

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5bbfda8cc7995c5c71dd6d45833d8292a96cdeee</u>
TOTAL RECEIVED	0.434682336251290380 ETH
	1,148.45 USD
TOTAL SEND	0.434543303018039395 ETH
	1,148.08 USD

Token	Balance
Ethereum	0.000139033233251000 ETH
	0.36 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 00:55:47	<u>0xadc9003b5a00d7b3c1ca</u> <u>532d10e4d24cc59d31c354</u> <u>209a11924c0b87db935da4</u>	- 0.0010183922270266 51 ETH 3.17 USD	
2	2024-07-11 00:55:47	<u>0xadc9003b5a00d7b3c1ca</u> <u>532d10e4d24cc59d31c354</u> <u>209a11924c0b87db935da4</u>	- 0.0000010500000000 00 ETH 0.00 USD	
3	2024-07-11 00:55:47	<u>0xadc9003b5a00d7b3c1ca</u> <u>532d10e4d24cc59d31c354</u> <u>209a11924c0b87db935da4</u>	- 0.0000599167667490 00 ETH 0.18 USD	

#	Date & time	Transaction Id	Amount	
4	2023-09-03 00:21:11	<u>0x0ba7842209e34d96b440</u> <u>1cb4296eda035f153cc694</u> <u>220c1f7c03d731b6210757</u>	- 0.1137892955917365 33 ETH  186.06 USD	✓
5	2023-09-03 00:21:11	<u>0x0ba7842209e34d96b440</u> <u>1cb4296eda035f153cc694</u> <u>220c1f7c03d731b6210757</u>	- 0.0001772370000000 00 ETH  0.28 USD	✓
6	2023-09-03 00:21:11	<u>0x0ba7842209e34d96b440</u> <u>1cb4296eda035f153cc694</u> <u>220c1f7c03d731b6210757</u>	- 0.0010644667624886 40 ETH  1.74 USD	✓
7	2023-06-25 06:17:35	<u>0x3463fdd05d05f079940d</u> <u>609dfe38bd0a1c0920861d</u> <u>0d2196f245150bfff51b04</u>	- 0.1159841025012903 90 ETH  222.69 USD	✓
8	2023-06-25 06:17:35	<u>0x3463fdd05d05f079940d</u> <u>609dfe38bd0a1c0920861d</u> <u>0d2196f245150bfff51b04</u>	- 0.0001771350000000 00 ETH  0.34 USD	✓
9	2023-06-25 06:17:35	<u>0x3463fdd05d05f079940d</u> <u>609dfe38bd0a1c0920861d</u> <u>0d2196f245150bfff51b04</u>	- 0.0018379509547581 70 ETH  3.52 USD	✓
10	2023-06-01 23:17:47	<u>0x3cd8dba298596ec01c64</u> <u>1193932ca06aa4fe0c6874</u> <u>a8d0e427e6add70681e6bd</u>	+ 0.1188576499999999 95 ETH  221.28 USD	✓
11	2022-02-08 15:35:58	<u>0x56fc9b2b544fa8562a39</u> <u>a12c49d97b5e102fbcf58c</u> <u>7a69b9e88940f694abf9c1</u>	- 0.0853466891281405 71 ETH  265.99 USD	✓
12	2022-02-08 15:35:58	<u>0x56fc9b2b544fa8562a39</u> <u>a12c49d97b5e102fbcf58c</u> <u>7a69b9e88940f694abf9c1</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-08 15:35:58	<u>0x56fc9b2b544fa8562a39a12c49d97b5e102fbcf58c7a69b9e88940f694abf9c1</u>	- 0.0015014809610640 00 ETH  4.67 USD	✓
14	2022-01-19 19:18:43	<u>0x7c3fce904e8d8d2e04abf8c736fea18e3e25513e8b33aad9c9d807a7ee13d91c</u>	- 0.1090000000000000 00 ETH  336.15 USD	✓
15	2022-01-19 19:18:43	<u>0x7c3fce904e8d8d2e04abf8c736fea18e3e25513e8b33aad9c9d807a7ee13d91c</u>	- 0.0001764820113405 05 ETH  0.54 USD	✓
16	2022-01-19 19:18:43	<u>0x7c3fce904e8d8d2e04abf8c736fea18e3e25513e8b33aad9c9d807a7ee13d91c</u>	- 0.0043776041134449 23 ETH  13.50 USD	✓
17	2022-01-17 16:56:33	<u>0x416e39ea5893508d5d3f16ba8d2d2b6f2d9cecc334339587ae54f4850c31ee1f</u>	+ 0.1170000000000000 07 ETH  375.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 07:32:59	<u>0x6ca2892129d53100292957f60cb81948002aead523945fa17924b8863d49d17a</u>	+ 0.1148246862512903 87 ETH  223.80 USD	✓
2	2022-02-01 19:54:54	<u>0x14a4c085307ceb5320c6121b0f48e7cdea20380ec638c0dbba3c71863f8f94da</u>	+ 0.0840000000000000 05 ETH  234.12 USD	✓

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