

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:20 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5c62edc024b5389e5337155da26c2cef6c176b04</u>
TOTAL RECEIVED	0.040411300567999998 ETH
	93.67 USD
TOTAL SEND	0.040411294214794599 ETH
	93.67 USD

Token	Balance
Ethereum	0.000000006353205398 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
	N/A
Tether USD	N/A
	N/A
Tether USD	N/A
	N/A









## MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------





#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:55:35	<u>0x4124bb3878851e661a84c5b1f063e78845ee6ef79208f5abe812156d61a1504b</u>	- 0.0105398765629999 99 ETH  31.25 USD	✓
2	2024-08-03 03:55:35	<u>0x4124bb3878851e661a84c5b1f063e78845ee6ef79208f5abe812156d61a1504b</u>	- 0.0000012481769580 00 ETH  0.00 USD	✓
3	2024-08-03 03:55:35	<u>0x4124bb3878851e661a84c5b1f063e78845ee6ef79208f5abe812156d61a1504b</u>	- 0.0000244652598120 00 ETH  0.07 USD	✓
4	2024-08-02 18:38:35	<u>0xe7a885ba54e0273815186dc52cd97b6651f978f0fc3844f10a93777651780fe8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-02 18:38:35	<u>0xe7a885ba54e0273815186dc52cd97b6651f978f0fc3844f10a93777651780fe8</u>	- 0.0000943219592625 58 ETH  0.28 USD	✓
6	2024-08-02 18:38:35	<u>0xe7a885ba54e0273815186dc52cd97b6651f978f0fc3844f10a93777651780fe8</u>	- 0.0001968458589893 13 ETH  0.59 USD	✓
7	2024-08-02 15:10:47	<u>0xe224be0f481f69370e0b36d8d75d05121645b879e8f180f663b7b188d3ea06cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-02 15:10:47	<u>0xe224be0f481f69370e0b36d8d75d05121645b879e8f180f663b7b188d3ea06cc</u>	- 0.0000339463054238 47 ETH  0.10 USD	✓
9	2024-08-02 15:10:47	<u>0xe224be0f481f69370e0b36d8d75d05121645b879e8f180f663b7b188d3ea06cc</u>	- 0.0015111279668053 60 ETH  4.59 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-08-02 14:40:11	<u>0x46d32f517ee5635c5ebe93419fcd8674d238211e5eea443daeb4d524283cfd6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-02 14:40:11	<u>0x46d32f517ee5635c5ebe93419fcd8674d238211e5eea443daeb4d524283cfd6</u>	- 0.0002219040781857 38 ETH  0.67 USD	✓
12	2024-08-02 14:40:11	<u>0x46d32f517ee5635c5ebe93419fcd8674d238211e5eea443daeb4d524283cfd6</u>	- 0.0005749590959649 55 ETH  1.74 USD	✓
13	2024-08-02 14:32:59	<u>0x53014712d9df40161eec269a64f6a07f5a23750caaf44f855630517ce22384f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-02 14:32:59	<u>0x53014712d9df40161eec269a64f6a07f5a23750caaf44f855630517ce22384f8</u>	- 0.0002116432077114 97 ETH  0.64 USD	✓
15	2024-08-02 14:32:59	<u>0x53014712d9df40161eec269a64f6a07f5a23750caaf44f855630517ce22384f8</u>	- 0.0005376359629140 75 ETH  1.63 USD	✓
16	2024-08-02 14:13:23	<u>0x681817e2b2c9a5cee19b86bfd467d652e323bb343c24411786ae1487cf614259</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-02 14:13:23	<u>0x681817e2b2c9a5cee19b86bfd467d652e323bb343c24411786ae1487cf614259</u>	- 0.0001659281307271 47 ETH  0.50 USD	✓
18	2024-08-02 14:13:23	<u>0x681817e2b2c9a5cee19b86bfd467d652e323bb343c24411786ae1487cf614259</u>	- 0.0006182287679266 24 ETH  1.87 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-02 12:04:23	<u>0xc44e686f115820c3c7c66f48aec1e6fea455ecb1b6eff0ff87443e44df0c0126</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-08-02 12:04:23	<u>0xc44e686f115820c3c7c66f48aec1e6fea455ecb1b6eff0ff87443e44df0c0126</u>	- 0.0000558846220714 99 ETH  0.17 USD	✓
21	2024-08-02 12:04:23	<u>0xc44e686f115820c3c7c66f48aec1e6fea455ecb1b6eff0ff87443e44df0c0126</u>	- 0.0001055731239685 98 ETH  0.33 USD	✓
22	2024-08-02 11:57:47	<u>0xba08640cf601b2d7d41e4d1df5b0dfef001de3aad52690ec81100e5ce779a45a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-08-02 11:57:47	<u>0xba08640cf601b2d7d41e4d1df5b0dfef001de3aad52690ec81100e5ce779a45a</u>	- 0.0000835467720407 53 ETH  0.26 USD	✓
24	2024-08-02 11:57:47	<u>0xba08640cf601b2d7d41e4d1df5b0dfef001de3aad52690ec81100e5ce779a45a</u>	- 0.0001393583127137 96 ETH  0.43 USD	✓
25	2024-08-02 11:39:47	<u>0xa3d4ed413249a40cabe2b1004e0c611b41942f5b82fe841d6fd3ac347d401490</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-08-02 11:39:47	<u>0xa3d4ed413249a40cabe2b1004e0c611b41942f5b82fe841d6fd3ac347d401490</u>	- 0.0000508838908083 10 ETH  0.16 USD	✓
27	2024-08-02 11:39:47	<u>0xa3d4ed413249a40cabe2b1004e0c611b41942f5b82fe841d6fd3ac347d401490</u>	- 0.0000823045437437 51 ETH  0.25 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-08-02 11:39:23	<u>0xf9b19b22580f3a1c0c2d5ec84c58540a5e0621bc94b64f494094fa5e5bc3b1d4</u>	- 0.010000000000000000 00 ETH  31.53 USD	✓
29	2024-08-02 11:39:23	<u>0xf9b19b22580f3a1c0c2d5ec84c58540a5e0621bc94b64f494094fa5e5bc3b1d4</u>	- 0.0000008027236980 00 ETH  0.00 USD	✓
30	2024-08-02 11:39:23	<u>0xf9b19b22580f3a1c0c2d5ec84c58540a5e0621bc94b64f494094fa5e5bc3b1d4</u>	- 0.0000404187858060 00 ETH  0.12 USD	✓
31	2024-08-02 11:38:59	<u>0x283588cbdfc0ca5b322e82832e0dea86cde844c0bb150cd9c8e255d3682bac75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-08-02 11:38:59	<u>0x283588cbdfc0ca5b322e82832e0dea86cde844c0bb150cd9c8e255d3682bac75</u>	- 0.0000709097823232 25 ETH  0.22 USD	✓
33	2024-08-02 11:38:59	<u>0x283588cbdfc0ca5b322e82832e0dea86cde844c0bb150cd9c8e255d3682bac75</u>	- 0.0001102132809018 85 ETH  0.34 USD	✓
34	2024-08-02 08:18:11	<u>0xab3262cd1fe1d0133daf5028a9b086f5bef675c3647e87febfe149d4312937d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-08-02 08:18:11	<u>0xab3262cd1fe1d0133daf5028a9b086f5bef675c3647e87febfe149d4312937d9</u>	- 0.0000534593868202 81 ETH  0.16 USD	✓
36	2024-08-02 08:18:11	<u>0xab3262cd1fe1d0133daf5028a9b086f5bef675c3647e87febfe149d4312937d9</u>	- 0.0001207770834523 11 ETH  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-02 08:09:59	<u>0x3ffc2bd428c6e22db53d92ee981883a4534273a021f7129f86a2ecd97f84c3c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-08-02 08:09:59	<u>0x3ffc2bd428c6e22db53d92ee981883a4534273a021f7129f86a2ecd97f84c3c5</u>	- 0.0000656573443363 59 ETH  0.20 USD	✓
39	2024-08-02 08:09:59	<u>0x3ffc2bd428c6e22db53d92ee981883a4534273a021f7129f86a2ecd97f84c3c5</u>	- 0.0001387504116072 31 ETH  0.43 USD	✓
40	2024-08-02 08:03:23	<u>0x62ba78cad6cbb74c3e15d384528b769c46cb5f83ff518ea4aef196417a64e62b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-08-02 08:03:23	<u>0x62ba78cad6cbb74c3e15d384528b769c46cb5f83ff518ea4aef196417a64e62b</u>	- 0.0000564867785371 29 ETH  0.17 USD	✓
42	2024-08-02 08:03:23	<u>0x62ba78cad6cbb74c3e15d384528b769c46cb5f83ff518ea4aef196417a64e62b</u>	- 0.0001246962609841 57 ETH  0.39 USD	✓
43	2024-08-02 07:50:11	<u>0x5d483c90db583debc961f0020bbfbbf85f197553f832607cfca37a29b7258d8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-08-02 07:50:11	<u>0x5d483c90db583debc961f0020bbfbbf85f197553f832607cfca37a29b7258d8a</u>	- 0.0000533455835583 26 ETH  0.16 USD	✓
45	2024-08-02 07:50:11	<u>0x5d483c90db583debc961f0020bbfbbf85f197553f832607cfca37a29b7258d8a</u>	- 0.0000992891876515 16 ETH  0.31 USD	✓





#	Date & time	Transaction Id	Amount	
46	2024-08-02 06:58:59	<u>0x2f4d17a447871ef930e0 dac3714fd0c0e0927b0632 680c3f8fb8abefce1345d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-08-02 06:58:59	<u>0x2f4d17a447871ef930e0 dac3714fd0c0e0927b0632 680c3f8fb8abefce1345d0</u>	- 0.0000154333412057 89 ETH  0.04 USD	✓
48	2024-08-02 06:58:59	<u>0x2f4d17a447871ef930e0 dac3714fd0c0e0927b0632 680c3f8fb8abefce1345d0</u>	- 0.0001211175704237 33 ETH  0.38 USD	✓
49	2024-08-02 06:51:59	<u>0x82d2452feb172a8c9cc3 3e6e437cf7645e9ecb22ed 3659a37b23ec20e7d71fe3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-08-02 06:51:59	<u>0x82d2452feb172a8c9cc3 3e6e437cf7645e9ecb22ed 3659a37b23ec20e7d71fe3</u>	- 0.0000524047742490 18 ETH  0.16 USD	✓
51	2024-08-02 06:51:59	<u>0x82d2452feb172a8c9cc3 3e6e437cf7645e9ecb22ed 3659a37b23ec20e7d71fe3</u>	- 0.0001443936480404 17 ETH  0.45 USD	✓
52	2024-08-02 06:40:59	<u>0xa455d7d207914bd091e1 d8b1ec35b6245ef4aa1fe1 7104818da1570150648373</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-08-02 06:40:59	<u>0xa455d7d207914bd091e1 d8b1ec35b6245ef4aa1fe1 7104818da1570150648373</u>	- 0.0000791725033995 44 ETH  0.24 USD	✓
54	2024-08-02 06:40:59	<u>0xa455d7d207914bd091e1 d8b1ec35b6245ef4aa1fe1 7104818da1570150648373</u>	- 0.0001507510867958 86 ETH  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-08-02 06:25:59	<u>0xd349ef43e85d7384adf1</u> <u>9b5359fe9f47e43b5f1356</u> <u>df05038f6d4d71e098a8ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-08-02 06:25:59	<u>0xd349ef43e85d7384adf1</u> <u>9b5359fe9f47e43b5f1356</u> <u>df05038f6d4d71e098a8ee</u>	- 0.0000492535393845 50 ETH  0.15 USD	✓
57	2024-08-02 06:25:59	<u>0xd349ef43e85d7384adf1</u> <u>9b5359fe9f47e43b5f1356</u> <u>df05038f6d4d71e098a8ee</u>	- 0.0001352260733521 10 ETH  0.42 USD	✓
58	2024-08-02 06:19:59	<u>0x9f71a61ec38f8e63738b</u> <u>0d5269f3448174ce7cd9f5</u> <u>cfb8388a85f408ec988170</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-08-02 06:19:59	<u>0x9f71a61ec38f8e63738b</u> <u>0d5269f3448174ce7cd9f5</u> <u>cfb8388a85f408ec988170</u>	- 0.0000617500706850 14 ETH  0.19 USD	✓
60	2024-08-02 06:19:59	<u>0x9f71a61ec38f8e63738b</u> <u>0d5269f3448174ce7cd9f5</u> <u>cfb8388a85f408ec988170</u>	- 0.0001144150157280 64 ETH  0.36 USD	✓
61	2024-08-02 06:05:23	<u>0x6bf779630d2d7bcae18c</u> <u>67d59603c2fd43eeca8812</u> <u>8587f85531ece05fccaecc</u>	+ 0.000010000000000000 00 ETH  0.03 USD	✓
62	2024-08-02 06:04:59	<u>0xe089343f01aa0aaaa2bf</u> <u>5bf394ce9a5643d618d551</u> <u>7bd91d8a2270c1e6ec1a39</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2024-08-02 06:04:59	<u>0xe089343f01aa0aaaa2bf</u> <u>5bf394ce9a5643d618d551</u> <u>7bd91d8a2270c1e6ec1a39</u>	- 0.0000481919352512 22 ETH  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
64	2024-08-02 06:04:59	<u>0xe089343f01aa0aaaa2bf5bf394ce9a5643d618d5517bd91d8a2270c1e6ec1a39</u>	- 0.0000999251480759 07 ETH  0.31 USD	✓
65	2024-08-02 06:03:47	<u>0x4efa8ce66d3809efb7335b8c58dfce28f38ee37f71baf18bb71b05022df379ec</u>	+ 0.0001000000000000 00 ETH  0.31 USD	✓
66	2024-08-02 06:03:23	<u>0x5703461c8ee09e2c5689b849305772f7ba162618c3fda8cd0a8420928d349714</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2024-08-02 06:03:23	<u>0x5703461c8ee09e2c5689b849305772f7ba162618c3fda8cd0a8420928d349714</u>	- 0.0000590966997483 80 ETH  0.18 USD	✓
68	2024-08-02 06:03:23	<u>0x5703461c8ee09e2c5689b849305772f7ba162618c3fda8cd0a8420928d349714</u>	- 0.0001277949832508 60 ETH  0.40 USD	✓
69	2024-08-02 06:02:59	<u>0x4ab7ca071ad5b0725d8363395c5e980563958881ccd62e69c012028a4df153b0</u>	- 0.0100000000000000 00 ETH  31.55 USD	✓
70	2024-08-02 06:02:59	<u>0x4ab7ca071ad5b0725d8363395c5e980563958881ccd62e69c012028a4df153b0</u>	- 0.0000227739048180 00 ETH  0.07 USD	✓
71	2024-08-02 06:02:59	<u>0x4ab7ca071ad5b0725d8363395c5e980563958881ccd62e69c012028a4df153b0</u>	- 0.0000380825784570 00 ETH  0.12 USD	✓
72	2024-08-02 05:57:35	<u>0xa2675b2d70d4c6624d3858fba94215dc42f07737ecd6e6392efc6b107607fb3f</u>	+ 0.0353013005680000 02 ETH  111.39 USD	✓





#	Date & time	Transaction Id	Amount	
73	2024-08-02 05:55:35	<u>0x80e2a07d95c2110cf3d7d7bbc05d8428a107f4f7e720887132cc657a5121d4b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-08-02 05:55:35	<u>0x80e2a07d95c2110cf3d7d7bbc05d8428a107f4f7e720887132cc657a5121d4b5</u>	- 0.0000634238964418 88 ETH  0.20 USD	✓
75	2024-08-02 05:55:35	<u>0x80e2a07d95c2110cf3d7d7bbc05d8428a107f4f7e720887132cc657a5121d4b5</u>	- 0.0000938621708713 01 ETH  0.29 USD	✓
76	2024-08-01 14:37:47	<u>0x5546f096ba0c601f1108323cad352a4e31cbb365eb158525b87843944473441e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-08-01 14:37:47	<u>0x5546f096ba0c601f1108323cad352a4e31cbb365eb158525b87843944473441e</u>	- 0.0000012489244847 82 ETH  0.00 USD	✓
78	2024-08-01 14:37:47	<u>0x5546f096ba0c601f1108323cad352a4e31cbb365eb158525b87843944473441e</u>	- 0.0006055324732607 67 ETH  1.88 USD	✓
79	2024-08-01 14:23:23	<u>0x984e0a820be95acc589facd93ff8ffd1da04e6182dd74df8712c5822e31f6556</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2024-08-01 14:23:23	<u>0x984e0a820be95acc589facd93ff8ffd1da04e6182dd74df8712c5822e31f6556</u>	- 0.0003006955140493 36 ETH  0.94 USD	✓
81	2024-08-01 14:23:23	<u>0x984e0a820be95acc589facd93ff8ffd1da04e6182dd74df8712c5822e31f6556</u>	- 0.0005825488022376 26 ETH  1.83 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-08-01 14:22:11	<u>0xa961db28240210892f163bb9c972097cdb779a28a0e6f0f843e367eff3c9e326</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2024-08-01 14:22:11	<u>0xa961db28240210892f163bb9c972097cdb779a28a0e6f0f843e367eff3c9e326</u>	- 0.0004808726027444 82 ETH  1.51 USD	✓
84	2024-08-01 14:22:11	<u>0xa961db28240210892f163bb9c972097cdb779a28a0e6f0f843e367eff3c9e326</u>	- 0.0007788377491346 85 ETH  2.44 USD	✓
85	2024-08-01 14:20:59	<u>0xccca0d0c9d42f8233210eb658226f494f5e8d102334fc2dc1b747b1b235dd2e91</u>	+ 0.005000000000000000 00 ETH  15.71 USD	✓





#### ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:57:11	<u>0x7ce21a99704056a741f49618b6a427fe6f5c4f0631e144653f9240832cb24783</u>	- 87,777.000000 â€ŠUD...DĐç â€Š	✓
2	2024-08-02 19:01:11	<u>0x069da924bc109bd950d444cab1065c9aa8632790cf7eb0dd857241628bbbc55e</u>	- 126,000.000000 â€ŠUD...DĐçâ€Š	✓
3	2024-08-02 18:38:35	<u>0xe7a885ba54e0273815186dc52cd97b6651f978f0fc3844f10a93777651780fe8</u>	- 126,000.000000 USDT  125,918.49 USD	✓
4	2024-08-02 18:37:59	<u>0xd585c0d232d83feb1fda3c02d52e25bc6616358a9dc06b47629c7c97ebf6a9cd</u>	+ 126,000.000000 USDT  125,918.49 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-02 16:44:23	<u>0x915dc847a689e90747b0f10298879654c6ffb8d5849f79307818af8f1157f13e</u>	- 129,700.000000 â€ŠUD...DĐđâ€Š	✓
6	2024-08-02 16:43:23	<u>0xc7475b15aabd50cb28262b7bfadb84aa7174cbf6a0d74a812422ee266b972a87</u>	- 103,370.000000 â€ŠUD...DĐđâ€Š	✓
7	2024-08-02 16:43:23	<u>0xc7475b15aabd50cb28262b7bfadb84aa7174cbf6a0d74a812422ee266b972a87</u>	- 89,680.000000 â€ŠUD...DĐđâ€Š	✓
8	2024-08-02 16:43:23	<u>0xc7475b15aabd50cb28262b7bfadb84aa7174cbf6a0d74a812422ee266b972a87</u>	- 78,950.000000 â€ŠUD...DĐđâ€Š	✓
9	2024-08-02 15:10:47	<u>0xe224be0f481f69370e0b36d8d75d05121645b879e8f180f663b7b188d3ea06cc</u>	- 129,700.000000 USDT  129,610.95 USD	✓
10	2024-08-02 14:56:59	<u>0xdc5ae279aa2143e80ce6650c20bfda525d9315f8fd892a6f3d79b55b239bafa3</u>	+ 129,700.000000 USDT  129,645.81 USD	✓
11	2024-08-02 14:40:11	<u>0x46d32f517ee5635c5ebe93419fcd8674d238211e5eea443daeb4d524283cfd6</u>	- 103,370.000000 USDT  103,294.12 USD	✓
12	2024-08-02 14:32:59	<u>0x53014712d9df40161eec269a64f6a07f5a23750caaf44f855630517ce22384f8</u>	- 89,680.000000 USDT  89,612.21 USD	✓
13	2024-08-02 14:13:23	<u>0x681817e2b2c9a5cee19b86bfd467d652e323bb343c24411786ae1487cf614259</u>	- 78,950.000000 USDT  78,901.74 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-02 14:09:47	<u>0xfa7b260a5ab87b556d53</u> <u>2477e15f4568f9958aad7e</u> <u>18995c76fe2a22e35f71ba</u>	+ 272,000.000000 USDT  271,798.86 USD	✓
15	2024-08-02 12:45:59	<u>0xae82b0bb4e4ceb9cf07f</u> <u>bb8af9a63707d9c6756f1b</u> <u>7f03062de2de337389e382</u>	- 41,133.000000 â€ŠUD...DĐčâ€Š 7f03062de2de337389e382	✓
16	2024-08-02 12:18:11	<u>0xee3a034345e7c8be78b0</u> <u>66ea7aa025bda9bb2758cf</u> <u>d43b532b07855a0b7805d0</u>	- 89,808.000000 â€ŠUD...DĐčâ€Š	✓
17	2024-08-02 12:06:11	<u>0x384128a87ea3533b977b</u> <u>978dc619f800277d95f236</u> <u>9bf5f4641896f6d776c9da</u>	- 98,059.000000 â€ŠUD...DĐčâ€Š	✓
18	2024-08-02 12:06:11	<u>0x384128a87ea3533b977b</u> <u>978dc619f800277d95f236</u> <u>9bf5f4641896f6d776c9da</u>	- 1,000.000000 â€ŠUD...DĐčâ€Š	✓
19	2024-08-02 12:04:23	<u>0xc44e686f115820c3c7c6</u> <u>6f48aec1e6fea455ecb1b6</u> <u>eff0ff87443e44df0c0126</u>	- 41,133.000000 USDT  41,094.62 USD	✓
20	2024-08-02 11:57:47	<u>0xba08640cf601b2d7d41e</u> <u>4d1df5b0dfef001de3aad5</u> <u>2690ec81100e5ce779a45a</u>	- 89,808.000000 USDT  89,733.55 USD	✓
21	2024-08-02 11:56:23	<u>0x95487ed55a8361c41224</u> <u>49b4617bb252e2e2faf1ff</u> <u>043e1dce0949140628e2c3</u>	- 87,777.000000 UD...DĐč	✓
22	2024-08-02 11:39:47	<u>0xa3d4ed413249a40cabe2</u> <u>b1004e0c611b41942f5b82</u> <u>fe841d6fd3ac347d401490</u>	- 98,059.000000 USDT  97,975.50 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-02 11:38:59	<u>0x283588cbdfc0ca5b322e82832e0dea86cde844c0bb150cd9c8e255d3682bac75</u>	- 1,000.000000 USDT 🔒 999.14 USD	✓
24	2024-08-02 11:37:11	<u>0x95ca7170840202f4d87af0ba4bb23c2544f1baad0734e2e44a83bd766bac9516</u>	+ 230,000.000000 USDT 🔒 229,805.04 USD	✓
25	2024-08-02 08:43:35	<u>0x927f7a5a247dc49152667313e920a918be42b5fae171527eacaeae01149f7c2c</u>	- 87,777.000000 â€ŠUD...DĐđâ€Š	✓
26	2024-08-02 08:26:47	<u>0x00258e9b4aa4b13b07288000cd0a60a8fe96fd0fb58626d9a4c04fea5ac94ddd</u>	- 86,908.000000 â€ŠUD...DĐđâ€Š	✓
27	2024-08-02 08:26:47	<u>0x00258e9b4aa4b13b07288000cd0a60a8fe96fd0fb58626d9a4c04fea5ac94ddd</u>	- 98,807.000000 â€ŠUD...DĐđâ€Š	✓
28	2024-08-02 08:18:11	<u>0xab3262cd1fe1d0133daf5028a9b086f5bef675c3647e87febfe149d4312937d9</u>	- 87,777.000000 USDT 🔒 87,745.64 USD	✓
29	2024-08-02 08:16:23	<u>0x6ddd3dc42f7839e03b66a71bfa424138556652a621865caea7eff6ed6693be6b</u>	- 89,508.000000 â€ŠUD...DĐđâ€Š	✓
30	2024-08-02 08:09:59	<u>0x3ffc2bd428c6e22db53d92ee981883a4534273a021f7129f86a2ecd97f84c3c5</u>	- 86,908.000000 USDT 🔒 86,838.89 USD	✓
31	2024-08-02 08:03:23	<u>0x62ba78cad6cbb74c3e15d384528b769c46cb5f83ff518ea4aef196417a64e62b</u>	- 98,807.000000 USDT 🔒 98,729.64 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-02 07:50:11	<u>0x5d483c90db583debc961</u> <u>f0020bbfbfbf85f197553f8</u> <u>32607cfca37a29b7258d8a</u>	- 89,508.000000 USDT  89,442.19 USD	✓
33	2024-08-02 07:49:11	<u>0xb7ffa4e5a5391277abf2</u> <u>b508ad788c05482b8ca2c9</u> <u>0dd4440a55a182ca5a4a26</u>	+ 363,000.000000 USDT  362,733.11 USD	✓
34	2024-08-02 07:26:11	<u>0x9037eb72f94e12ecda99</u> <u>2b9e925339ddd0b1ad08eb</u> <u>8a4c9c53498104e57ce08c</u>	- 59,965.000000 â€ŠUD...DĐđâ€Š	✓
35	2024-08-02 07:26:11	<u>0x9037eb72f94e12ecda99</u> <u>2b9e925339ddd0b1ad08eb</u> <u>8a4c9c53498104e57ce08c</u>	- 78,050.000000 â€ŠUD...DĐđâ€Š	✓
36	2024-08-02 07:11:11	<u>0x80440413cbe542a54525</u> <u>b9390ada0bb9383ea6a375</u> <u>6516f9d76f7f266b9196a9</u>	- 89,808.000000 â€ŠUD...DĐđâ€Š	✓
37	2024-08-02 06:58:59	<u>0x2f4d17a447871ef930e0</u> <u>dac3714fd0c0e0927b0632</u> <u>680c3f8fb8abefce1345d0</u>	- 59,965.000000 USDT  59,915.91 USD	✓
38	2024-08-02 06:51:59	<u>0x82d2452feb172a8c9cc3</u> <u>3e6e437cf7645e9ecb22ed</u> <u>3659a37b23ec20e7d71fe3</u>	- 78,050.000000 USDT  77,987.56 USD	✓
39	2024-08-02 06:42:47	<u>0xfe03692a53c554c46872</u> <u>d2d841419266cf818c2814</u> <u>cd94b269134ef5a20998cb</u>	- 86,688.000000 â€ŠUD...DĐđâ€Š	✓
40	2024-08-02 06:42:47	<u>0xfe03692a53c554c46872</u> <u>d2d841419266cf818c2814</u> <u>cd94b269134ef5a20998cb</u>	- 96,880.000000 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
41	2024-08-02 06:40:59	<u>0xa455d7d207914bd091e1d8b1ec35b6245ef4aa1fe17104818da1570150648373</u>	- 89,808.000000 USDT  89,723.78 USD	✓
42	2024-08-02 06:31:23	<u>0x5c16377b021592351737e3ed4f9b04897d9bc4cb580fb255291a08a0bc50bb3a</u>	- 89,809.000000 â€ŠUD...DĐđâ€Š	✓
43	2024-08-02 06:25:59	<u>0xd349ef43e85d7384adf19b5359fe9f47e43b5f1356df05038f6d4d71e098a8ee</u>	- 86,688.000000 USDT  86,625.18 USD	✓
44	2024-08-02 06:19:59	<u>0x9f71a61ec38f8e63738b0d5269f3448174ce7cd9f5cfb8388a85f408ec988170</u>	- 96,880.000000 USDT  96,816.30 USD	✓
45	2024-08-02 06:18:59	<u>0x1a69234ccec6ea348553eda7070337fd855d6f98ca62066616070ecd05255c35</u>	- 100.000000 â€ŠUD...DĐđâ€Š	✓
46	2024-08-02 06:04:59	<u>0xe089343f01aa0aaaa2bf5bf394ce9a5643d618d5517bd91d8a2270c1e6ec1a39</u>	- 89,809.000000 USDT  89,753.60 USD	✓
47	2024-08-02 06:03:23	<u>0x5703461c8ee09e2c5689b849305772f7ba162618c3fda8cd0a8420928d349714</u>	- 1,000.000000 USDT  999.38 USD	✓
48	2024-08-02 05:57:11	<u>0xb50408815b0ddff7eacf2579c44b064ba587b8a8b7bfc0d7ae35c48bca990228</u>	+ 502,000.000000 USDT  501,574.98 USD	✓
49	2024-08-02 05:55:35	<u>0x80e2a07d95c2110cf3d7d7bbc05d8428a107f4f7e720887132cc657a5121d4b5</u>	- 100.000000 USDT  99.91 USD	✓



#	Date & time	Transaction Id	Amount	
50	2024-08-02 05:53:11	<u>0xf301d0f15b3353ec65fb5e5f94faed97e9cc654afa993cd61326c9171db9158d</u>	+ 300.000000 USDT 299.74 USD	✓
51	2024-08-02 04:04:35	<u>0x6c681cf392d81eae680096532e3fe85d162064193a023bdec0c5ad0c479965d0</u>	- 31,912.000000 â€ŠUD...DĐđâ€Š	✓
52	2024-08-02 04:04:35	<u>0x6c681cf392d81eae680096532e3fe85d162064193a023bdec0c5ad0c479965d0</u>	- 68,088.000000 â€ŠUD...DĐđâ€Š	✓
53	2024-08-02 04:04:35	<u>0x6c681cf392d81eae680096532e3fe85d162064193a023bdec0c5ad0c479965d0</u>	- 500.000000 â€ŠUD...DĐđâ€Š	✓
54	2024-08-01 14:37:47	<u>0x5546f096ba0c601f1108323cad352a4e31cbb365eb158525b87843944473441e</u>	- 31,912.000000 USDT 31,896.13 USD	✓
55	2024-08-01 14:26:11	<u>0xdc088a578d1b788f948592be08ce3d629fd958308b8188bc8c984add8e046936</u>	- 0.000000 USDT 0.00 USD	✓
56	2024-08-01 14:26:11	<u>0xdc088a578d1b788f948592be08ce3d629fd958308b8188bc8c984add8e046936</u>	- 68,088.000000 UD...DĐđ	✓
57	2024-08-01 14:26:11	<u>0xdc088a578d1b788f948592be08ce3d629fd958308b8188bc8c984add8e046936</u>	- 500.000000 UD...DĐđ	✓
58	2024-08-01 14:23:23	<u>0x984e0a820be95acc589facd93ff8ffd1da04e6182dd74df8712c5822e31f6556</u>	- 68,088.000000 USDT 68,065.79 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-08-01 14:22:11	<u>0xa961db28240210892f16</u> <u>3bb9c972097cdb779a28a0</u> <u>e6f0f843e367eff3c9e326</u>	- 500.000000 USDT 499.72 USD	✔
60	2024-08-01 14:20:59	<u>0xe989eff29d82a6944eab</u> <u>9a41ae9757e8674115be0b</u> <u>5ce2be7605f1346b3a5c5a</u>	+ 100,000.000000 USDT 99,944.70 USD	✔
61	2024-08-01 14:19:35	<u>0xecf74198ea072227b969</u> <u>3b609b4a619d19a01da6e6</u> <u>a62bbd722cf5368c167e1e</u>	+ 500.000000 USDT 499.72 USD	✔

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.