

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5ec1db8151a6094c330e6ac40554e896aa794f9d</u>
TOTAL RECEIVED	9.763442253108999935 ETH
	24,632.38 USD
TOTAL SEND	9.751010953029522810 ETH
	24,601.02 USD





Token	Balance
Ethereum	0.012431300079477016 ETH
	31.36 USD
	0.000000000000000000

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:06:11	<u>0x3b8f673314d3a2e82522</u> <u>ace2abb4f72bbd5563634b</u> <u>6aa88d6a8e7154ca0565cf</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-08-14 02:06:11	<u>0x3b8f673314d3a2e82522</u> <u>ace2abb4f72bbd5563634b</u> <u>6aa88d6a8e7154ca0565cf</u>	- 0.0000059245966472 00 ETH 0.01 USD	
3	2024-08-14 02:06:11	<u>0x3b8f673314d3a2e82522</u> <u>ace2abb4f72bbd5563634b</u> <u>6aa88d6a8e7154ca0565cf</u>	- 0.0000348598393665 61 ETH 0.09 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-12 03:47:47	<u>0x6eceb0dbf510e9d642bd</u> <u>eebb8bd03dd7e0501bdf6b</u> <u>b97c29cb492d7f9dd7dc38</u>	- 0.010000000000000000 00 ETH  25.39 USD	✓
5	2024-08-12 03:47:47	<u>0x6eceb0dbf510e9d642bd</u> <u>eebb8bd03dd7e0501bdf6b</u> <u>b97c29cb492d7f9dd7dc38</u>	- 0.0000411838642474 85 ETH  0.10 USD	✓
6	2024-08-12 03:47:47	<u>0x6eceb0dbf510e9d642bd</u> <u>eebb8bd03dd7e0501bdf6b</u> <u>b97c29cb492d7f9dd7dc38</u>	- 0.0000422108238304 85 ETH  0.10 USD	✓
7	2023-06-22 06:27:35	<u>0xd77955ac042b89e1f7cc</u> <u>09f45d22201511bef58d7e</u> <u>b41313ce29808088ec6e1e</u>	- 4.82300000000000003 98 ETH  9,210.43 USD	✓
8	2023-06-22 06:27:35	<u>0xd77955ac042b89e1f7cc</u> <u>09f45d22201511bef58d7e</u> <u>b41313ce29808088ec6e1e</u>	- 0.00000210000000000 00 ETH  0.00 USD	✓
9	2023-06-22 06:27:35	<u>0xd77955ac042b89e1f7cc</u> <u>09f45d22201511bef58d7e</u> <u>b41313ce29808088ec6e1e</u>	- 0.0002915249051820 00 ETH  0.55 USD	✓
10	2023-06-18 13:47:47	<u>0x19daef7b2090635ec0f1</u> <u>47f53605763188ff57ef10</u> <u>7cf9833baedd750d232771</u>	- 0.014600000000000000 00 ETH  25.41 USD	✓
11	2023-06-18 13:47:47	<u>0x19daef7b2090635ec0f1</u> <u>47f53605763188ff57ef10</u> <u>7cf9833baedd750d232771</u>	- 0.0000130304655964 06 ETH  0.02 USD	✓
12	2023-06-18 13:47:47	<u>0x19daef7b2090635ec0f1</u> <u>47f53605763188ff57ef10</u> <u>7cf9833baedd750d232771</u>	- 0.0009394068059904 78 ETH  1.63 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-18 06:03:35	<u>0x062b9d616c9abd38704197a6f2c9c8815f3cfc34f5affe6e78362a2cbbc14198</u>	- 4.9003814539999996 92 ETH  8,467.17 USD	✓
14	2023-06-18 06:03:35	<u>0x062b9d616c9abd38704197a6f2c9c8815f3cfc34f5affe6e78362a2cbbc14198</u>	- 0.0000118054000000 00 ETH  0.02 USD	✓
15	2023-06-18 06:03:35	<u>0x062b9d616c9abd38704197a6f2c9c8815f3cfc34f5affe6e78362a2cbbc14198</u>	- 0.0016474523286623 68 ETH  2.84 USD	✓
16	2023-06-18 05:51:23	<u>0xb481512fa392e67d147d507233eda9df657ed860213ac93d33b534b3532c219d</u>	+ 4.9199999999999999 29 ETH  8,501.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:06:11	<u>0x3b8f673314d3a2e82522ace2abb4f72bbd5563634b6aa88d6a8e7154ca0565cf</u>	+ 0.010000000000000000 00 ETH  27.09 USD	✓
2	2024-06-22 06:41:35	<u>0x6c085db282ff558088d713fc6e39cc1ee20e3821d962918503649ccce7c9ad45</u>	+ 0.0064422531090000 00 ETH  22.50 USD	✓
3	2023-06-22 02:08:59	<u>0x1b08b82bcd9e024c7b1902015ee613fc82ddd052bdee5b61cadca37da604c0f9</u>	+ 4.8269999999999999 57 ETH  9,317.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:06:11	<u>0x3b8f673314d3a2e82522</u> <u>ace2abb4f72bbd5563634b</u> <u>6aa88d6a8e7154ca0565cf</u>	- 0.010000000000000000 00	✓
2	2024-08-12 03:47:47	<u>0x6eceb0dbf510e9d642bd</u> <u>eebb8bd03dd7e0501bdf6b</u> <u>b97c29cb492d7f9dd7dc38</u>	+ 0.010000000000000000 00	✓

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