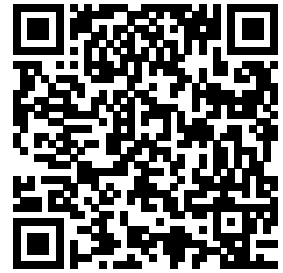


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x60d092998df3af5c0b8d7c6a59e77a00d988a56e</u>
TOTAL RECEIVED	0.183115229999999990 ETH
	427.81 USD
TOTAL SEND	0.114162013756828107 ETH
	266.71 USD

Token	Balance
Ethereum	0.068953216243171897 ETH
	161.09 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD (USDT)	0.000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 00:31:11	<u>0x5e4cb09d8320e6a27161</u> <u>210a46914d3764e0477e5e</u> <u>f593c5b99acc1dba42738d</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2023-06-30 00:31:11	<u>0x5e4cb09d8320e6a27161</u> <u>210a46914d3764e0477e5e</u> <u>f593c5b99acc1dba42738d</u>	- 0.0004572090522790 18 ETH 0.84 USD	

#	Date & time	Transaction Id	Amount	
3	2023-06-30 00:31:11	<u>0x5e4cb09d8320e6a27161</u> <u>210a46914d3764e0477e5e</u> <u>f593c5b99acc1dba42738d</u>	- 0.0015686201424208 90 ETH  2.89 USD	✓
4	2023-05-30 03:02:23	<u>0xeeff3991c6b570cd7e21</u> <u>08cc352c87fc709aa1b87c</u> <u>803647dba3dfe9fa583095</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-05-30 03:02:23	<u>0xeeff3991c6b570cd7e21</u> <u>08cc352c87fc709aa1b87c</u> <u>803647dba3dfe9fa583095</u>	- 0.0002776370206526 00 ETH  0.52 USD	✓
6	2023-05-30 03:02:23	<u>0xeeff3991c6b570cd7e21</u> <u>08cc352c87fc709aa1b87c</u> <u>803647dba3dfe9fa583095</u>	- 0.0013067234581686 72 ETH  2.48 USD	✓
7	2023-04-10 22:27:23	<u>0xeefd15bc17bb47758b62</u> <u>0a27b41a11e93db3a2a761</u> <u>012603f33910330915d50b</u>	- 0.1050625824198627 99 ETH  200.03 USD	✓
8	2023-04-10 22:27:23	<u>0xeefd15bc17bb47758b62</u> <u>0a27b41a11e93db3a2a761</u> <u>012603f33910330915d50b</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
9	2023-04-10 22:27:23	<u>0xeefd15bc17bb47758b62</u> <u>0a27b41a11e93db3a2a761</u> <u>012603f33910330915d50b</u>	- 0.0004352597514300 00 ETH  0.82 USD	✓
10	2023-04-10 22:25:23	<u>0xe2084a9bde3e2b9060ce</u> <u>002be708e23fbd5248cd25</u> <u>d45dc4538df9f3195ced82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-04-10 22:25:23	<u>0xe2084a9bde3e2b9060ce</u> <u>002be708e23fbd5248cd25</u> <u>d45dc4538df9f3195ced82</u>	- 0.0003837921007829 61 ETH  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-10 22:25:23	<u>0xe2084a9bde3e2b9060ce002be708e23fbd5248cd25d45dc4538df9f3195ced82</u>	- 0.0011877147788976 73 ETH  2.26 USD	✓
13	2023-03-28 21:13:47	<u>0x59a87335e6bcd36c5dba b7cdb0e79ab508516210aa ff7f52da851c584bb9bf3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-03-28 21:13:47	<u>0x59a87335e6bcd36c5dba b7cdb0e79ab508516210aa ff7f52da851c584bb9bf3f</u>	- 0.0001264180000000 00 ETH  0.22 USD	✓
15	2023-03-28 21:13:47	<u>0x59a87335e6bcd36c5dba b7cdb0e79ab508516210aa ff7f52da851c584bb9bf3f</u>	- 0.0016290361104323 61 ETH  2.88 USD	✓
16	2023-02-22 21:15:11	<u>0xde3052cae9410b0ab6e1 e0cb4ec2ce2617c6d2dcd7 77b19743251f8bfe3bb408</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-02-22 21:15:11	<u>0xde3052cae9410b0ab6e1 e0cb4ec2ce2617c6d2dcd7 77b19743251f8bfe3bb408</u>	- 0.0000922180000000 00 ETH  0.14 USD	✓
18	2023-02-22 21:15:11	<u>0xde3052cae9410b0ab6e1 e0cb4ec2ce2617c6d2dcd7 77b19743251f8bfe3bb408</u>	- 0.0015928029219011 35 ETH  2.57 USD	✓
19	2023-02-22 19:22:11	<u>0x38aba12425d8ba5670c6 d35a08a341d2010ce9f48d d61695ec5aec0836ae9d</u>	+ 0.1831152299999999 90 ETH  295.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount		
1	2023-06-30 00:31:11	<u>0x5e4cb09d8320e6a27161210a46914d3764e0477e5ef593c5b99acc1dba42738d</u>	- 745.000000 USDT 744.93 USD		✓
2	2023-06-24 09:16:11	<u>0x85db9a8218be39f5314bd961c1b344bf672e87d8fcbde4cf65f48bd921dc47c1</u>	+ 745.000000 USDT 745.27 USD		✓
3	2023-05-30 03:02:23	<u>0xeeff3991c6b570cd7e2108cc352c87fc709aa1b87c803647dba3dfe9fa583095</u>	- 1,490.000000 USDT 1,490.29 USD		✓
4	2023-05-25 07:11:23	<u>0x2c5a043b494de64d5c079fcb079244cac2ce4788424a6e17ce6073dc3822a8ff</u>	+ 745.000000 USDT 744.77 USD		✓
5	2023-04-25 11:31:59	<u>0xbb01d3ff2360ecaa751ee878e1b3e5f1ba40ec24d3f748de5ae9febb2c77489e</u>	+ 745.000000 USDT 745.04 USD		✓
6	2023-04-10 22:25:23	<u>0xe2084a9bde3e2b9060ce002be708e23fbd5248cd25d45dc4538df9f3195ced82</u>	- 249.512104 USDT 249.69 USD		✓
7	2023-03-28 21:17:23	<u>0x1513f5404d8d23d9ba57a9c0eba9cadf05dda8708639d4eb6d526cf301a637f7</u>	- 745.000000 USDT		✓
8	2023-03-28 21:13:47	<u>0x59a87335e6bcd36c5dba b7cdb0e79ab508516210aaff7f52da851c584bb9bf3f</u>	- 745.000000 USDT 745.14 USD		✓
9	2023-03-26 13:09:47	<u>0x60de7e2fc8930bdb0b033782703198c3d9106a1b5cff6cbb1617af522c2ee4b6</u>	+ 745.000000 USDT 745.61 USD		✓

#	Date & time	Transaction Id	Amount	
10	2023-02-22 21:15:59	<u>0x5e89dd2546d94311b64e</u> <u>2f380d5ca848eb81002156</u> <u>12b7f2f28b1a6a4d4a71de</u>	+ 0.033010 USDT 0.03 USD	✔
11	2023-02-22 21:15:47	<u>0xe4f862a9f802e3450b64</u> <u>32fe806ad113efae6aca51</u> <u>5da593983533a8cfcc9d46</u>	- 0.000000 USDT 0.00 USD	✔
12	2023-02-22 21:15:11	<u>0xde3052cae9410b0ab6e1</u> <u>e0cb4ec2ce2617c6d2dcd7</u> <u>77b19743251f8bfe3bb408</u>	- 3,301.780844 USDT 3,302.28 USD	✔
13	2023-02-22 18:30:11	<u>0x6e682c333901de115f84</u> <u>f21c8aa80ec3506509354d</u> <u>00ce662a8ac631f9358489</u>	+ 3,551.259938 USDT 3,551.80 USD	✔

* USD values displayed at the time of transaction

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