

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:21 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x611e58aeeb589cac95adcbeefd51a0109528ea347</u>
TOTAL RECEIVED	0.047633572227874232 ETH
	126.03 USD
TOTAL SEND	0.028668270820252299 ETH
	75.85 USD




Token	Balance
Ethereum	0.018965301407621930 ETH
	50.18 USD
Tether USD	0.000000 USDT
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-02 14:33:35	<u>0x14828cd5d319541b543e</u> <u>928c3bfc37431ae2427aa3</u> <u>38d9dfe96e937caaa78919</u>	+ 0.0083693158789603 88 ETH 28.60 USD	
2	2024-03-02 14:27:59	<u>0x8fa8f1d44eb1578e389c</u> <u>86ca7fddfcaaa93f68d68b</u> <u>242b05a473fc2083d39bd9</u>	+ 0.0105375476489138 42 ETH 35.96 USD	

#	Date & time	Transaction Id	Amount	
3	2023-09-03 16:31:59	<u>0xd839e862457ed9e84eac</u> <u>1b2f1947870f214fc4a252</u> <u>4f931a08e34109324d2e85</u>	- 0.0198208000000000 00 ETH  32.33 USD	✓
4	2023-09-03 16:31:59	<u>0xd839e862457ed9e84eac</u> <u>1b2f1947870f214fc4a252</u> <u>4f931a08e34109324d2e85</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
5	2023-09-03 16:31:59	<u>0xd839e862457ed9e84eac</u> <u>1b2f1947870f214fc4a252</u> <u>4f931a08e34109324d2e85</u>	- 0.0003405672611040 00 ETH  0.55 USD	✓
6	2023-03-14 12:49:59	<u>0xcaa86435b373ca3677ea</u> <u>36ccaf2cde651ad60d347c</u> <u>f58a7568d597b7f2ea0ad8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2023-03-14 12:49:59	<u>0xcaa86435b373ca3677ea</u> <u>36ccaf2cde651ad60d347c</u> <u>f58a7568d597b7f2ea0ad8</u>	- 0.0001652360000000 00 ETH  0.28 USD	✓
8	2023-03-14 12:49:59	<u>0xcaa86435b373ca3677ea</u> <u>36ccaf2cde651ad60d347c</u> <u>f58a7568d597b7f2ea0ad8</u>	- 0.0027416924565626 57 ETH  4.74 USD	✓
9	2023-03-14 12:49:35	<u>0xa959b9fb102cb87f65af</u> <u>fc64f67574664b57b2dd07</u> <u>de8de33b6505b11ae9e111</u>	+ 0.0147600000000000 01 ETH  25.57 USD	✓
10	2023-03-10 12:52:23	<u>0x8b336ef0448915c2358a</u> <u>e938e5f46d35bd5c724d95</u> <u>a966fd8c4f50358f982e55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-03-10 12:52:23	<u>0x8b336ef0448915c2358a</u> <u>e938e5f46d35bd5c724d95</u> <u>a966fd8c4f50358f982e55</u>	- 0.0000826180000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-10 12:52:23	<u>0x8b336ef0448915c2358a</u> <u>e938e5f46d35bd5c724d95</u> <u>a966fd8c4f50358f982e55</u>	- 0.0010500992081597 68 ETH  1.49 USD	✓
13	2023-03-09 18:10:23	<u>0xe8e7b27661f88442d5e2</u> <u>d3fcc55cd78dd214de0062</u> <u>b264432e573e0f130ff1f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-03-09 18:10:23	<u>0xe8e7b27661f88442d5e2</u> <u>d3fcc55cd78dd214de0062</u> <u>b264432e573e0f130ff1f5</u>	- 0.0000826180000000 00 ETH  0.12 USD	✓
15	2023-03-09 18:10:23	<u>0xe8e7b27661f88442d5e2</u> <u>d3fcc55cd78dd214de0062</u> <u>b264432e573e0f130ff1f5</u>	- 0.0019650672173106 82 ETH  2.95 USD	✓
16	2023-02-15 01:54:11	<u>0x3702282f2fc0f0936f96</u> <u>1b54607ee17bdd8dcb5110</u> <u>cfe19d4936a496ae81dea2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-02-15 01:54:11	<u>0x3702282f2fc0f0936f96</u> <u>1b54607ee17bdd8dcb5110</u> <u>cfe19d4936a496ae81dea2</u>	- 0.0000826180000000 00 ETH  0.12 USD	✓
18	2023-02-15 01:54:11	<u>0x3702282f2fc0f0936f96</u> <u>1b54607ee17bdd8dcb5110</u> <u>cfe19d4936a496ae81dea2</u>	- 0.0012652259221163 85 ETH  1.95 USD	✓
19	2023-02-15 01:53:35	<u>0xf9e4917958dcd864d698</u> <u>301a51ff21071e1a09f9af</u> <u>a193e18d8a71c7670fa6c3</u>	+ 0.0082750739000000 01 ETH  12.78 USD	✓
20	2023-02-08 07:21:11	<u>0x6b61446b86e0cf992196</u> <u>2ff6c7f8da688ff8f87cb4</u> <u>776f18c16b62ebda73d5fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-08 07:21:11	<u>0x6b61446b86e0cf9921962ff6c7f8da688ff8f87cb4776f18c16b62ebda73d5fc</u>	- 0.0000826180000000 00 ETH  0.13 USD	✓
22	2023-02-08 07:21:11	<u>0x6b61446b86e0cf9921962ff6c7f8da688ff8f87cb4776f18c16b62ebda73d5fc</u>	- 0.0009471107549988 09 ETH  1.58 USD	✓
23	2023-02-08 07:20:11	<u>0xa53683343322a0f9f7efebb13cf58ead202f040ab110745cb56922528e9d7e01</u>	+ 0.0056916348000000 00 ETH  9.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 12:49:59	<u>0xcaa86435b373ca3677ea36ccaf2cde651ad60d347cf58a7568d597b7f2ea0ad8</u>	- 166.196479 USDT  166.92 USD	✓
2	2023-03-14 12:48:59	<u>0xddde7d0b687191ff8b2c42843d27a94c3067719140f8a1d66c4fd1ddf32e4e1e0</u>	+ 70.647848 USDT  70.95 USD	✓
3	2023-03-14 12:14:23	<u>0x91887e057eda6c71e95b52b10db720f399b2ea4cf9238bd18ebf4803af8aa0c7</u>	+ 95.548631 USDT  95.97 USD	✓
4	2023-03-10 12:52:23	<u>0x8b336ef0448915c2358ae938e5f46d35bd5c724d95a966fd8c4f50358f982e55</u>	- 283.018000 USDT  283.01 USD	✓
5	2023-03-10 12:51:47	<u>0x38486a76451ab79dd4367652b6baa2e5caef9e7c16b6125f5627ced62105b17f</u>	+ 205.800000 USDT  205.79 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-09 23:57:11	<u>0x333a0b7bad90b99042b94af9e53acf755137e01a8b6dc52da7131c415d6b8a92</u>	+ 77.218000 USDT 77.21 USD	✔
7	2023-03-09 18:10:23	<u>0xe8e7b27661f88442d5e2d3fcc55cd78dd214de0062b264432e573e0f130ff1f5</u>	- 200.666747 USDT 200.64 USD	✔
8	2023-03-09 18:09:47	<u>0xbe10177a0867eebd80d1dad9cecf602b96aaa497a72afa643a81f8fe2286851e</u>	+ 100.800000 USDT 100.78 USD	✔
9	2023-03-03 04:10:47	<u>0x5769f0015a622bb88a71940d7851f3eb04322e0b839fd3b1801ac063b1ce14ae</u>	+ 99.866747 USDT 99.89 USD	✔
10	2023-02-15 01:54:11	<u>0x3702282f2fc0f0936f961b54607ee17bdd8dcb5110cfe19d4936a496ae81dea2</u>	- 105.738636 USDT 105.78 USD	✔
11	2023-02-14 13:03:23	<u>0x997e4a5186c97754a60b1f55163c8a7b5d1df5ad1512df28d85ef923c7757af4</u>	+ 105.738636 USDT 105.82 USD	✔
12	2023-02-08 07:21:11	<u>0x6b61446b86e0cf9921962ff6c7f8da688ff8f87cb4776f18c16b62ebda73d5fc</u>	- 163.887395 USDT 163.90 USD	✔
13	2023-02-08 07:18:47	<u>0x4a649ffad33fe56c25b193cf42d2a90c010f2e32f1d2f16ea1c104c0196a3e98</u>	+ 163.887395 USDT 163.90 USD	✔

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