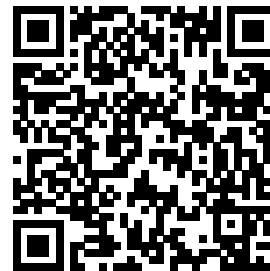


3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:27 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x655aa7ad37d8ccd582f3338dccc563e2c922f37f</u>
TOTAL RECEIVED	0.098750502577350921 ETH
	252.60 USD
TOTAL SEND	0.094889163870293169 ETH
	242.72 USD







Token	Balance
Ethereum	0.003861338707057755 ETH
	9.87 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-13 00:35:59	<u>0x9fa3648f1e07630c2d01</u> <u>bcacc06ed03c1a0709554b</u> <u>787614bfd6d9bda7c4d57e</u>	- 0.0232048320000000 02 ETH 67.70 USD	
2	2024-05-13 00:35:59	<u>0x9fa3648f1e07630c2d01</u> <u>bcacc06ed03c1a0709554b</u> <u>787614bfd6d9bda7c4d57e</u>	- 0.0000049238520388 21 ETH 0.01 USD	
3	2024-05-13 00:35:59	<u>0x9fa3648f1e07630c2d01</u> <u>bcacc06ed03c1a0709554b</u> <u>787614bfd6d9bda7c4d57e</u>	- 0.0004404415446391 68 ETH 1.28 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-12 09:20:23	<u>0x8e079aae4936eb4609c7 b7d4f2a3507b4be5a33407 4dea42a15b37203d8da717</u>	+ 0.024899999999999999 99 ETH  72.60 USD	✓
5	2024-05-10 08:54:35	<u>0xcb54b41db0a08105efc0 60fae937782ccdaa33709f d8a3c81ec0c65b9c5a9e46</u>	+ 0.0020109973495130 57 ETH  6.09 USD	✓
6	2024-05-10 08:54:35	<u>0xcb54b41db0a08105efc0 60fae937782ccdaa33709f d8a3c81ec0c65b9c5a9e46</u>	- 0.0020109973495130 57 ETH  6.09 USD	✓
7	2024-05-10 08:54:35	<u>0xcb54b41db0a08105efc0 60fae937782ccdaa33709f d8a3c81ec0c65b9c5a9e46</u>	- 0.0000009320594010 00 ETH  0.00 USD	✓
8	2024-05-10 08:54:35	<u>0xcb54b41db0a08105efc0 60fae937782ccdaa33709f d8a3c81ec0c65b9c5a9e46</u>	- 0.0000863336362140 00 ETH  0.26 USD	✓
9	2024-04-26 02:34:11	<u>0xc3acce4d56c62d5c5a7b 90f833ca4e5943a7e44ae9 c941612a3aaf03605824eb</u>	+ 0.0020932946031950 58 ETH  6.57 USD	✓
10	2024-04-26 02:34:11	<u>0xc3acce4d56c62d5c5a7b 90f833ca4e5943a7e44ae9 c941612a3aaf03605824eb</u>	- 0.0020932946031950 58 ETH  6.57 USD	✓
11	2024-04-26 02:34:11	<u>0xc3acce4d56c62d5c5a7b 90f833ca4e5943a7e44ae9 c941612a3aaf03605824eb</u>	- 0.0000020979882000 00 ETH  0.00 USD	✓
12	2024-04-26 02:34:11	<u>0xc3acce4d56c62d5c5a7b 90f833ca4e5943a7e44ae9 c941612a3aaf03605824eb</u>	- 0.0001076316833760 00 ETH  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 06:40:35	<u>0x24f8c6006adea5e59951</u> <u>da80627c79c0c772341d1c</u> <u>61cef4fbd92ca8a594146b</u>	+ 0.0022137386246428 07 ETH  7.09 USD	✓
14	2024-04-22 06:40:35	<u>0x24f8c6006adea5e59951</u> <u>da80627c79c0c772341d1c</u> <u>61cef4fbd92ca8a594146b</u>	- 0.0022137386246428 07 ETH  7.09 USD	✓
15	2024-04-22 06:40:35	<u>0x24f8c6006adea5e59951</u> <u>da80627c79c0c772341d1c</u> <u>61cef4fbd92ca8a594146b</u>	- 0.0000025214197260 00 ETH  0.00 USD	✓
16	2024-04-22 06:40:35	<u>0x24f8c6006adea5e59951</u> <u>da80627c79c0c772341d1c</u> <u>61cef4fbd92ca8a594146b</u>	- 0.0001580706088710 00 ETH  0.50 USD	✓
17	2024-04-18 00:21:35	<u>0x41d384fe65431218253a</u> <u>e557b7aa7805109f649efd</u> <u>4cc00e46a8f90e8b9dccf3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-04-18 00:21:35	<u>0x41d384fe65431218253a</u> <u>e557b7aa7805109f649efd</u> <u>4cc00e46a8f90e8b9dccf3</u>	- 0.0000371357573079 78 ETH  0.11 USD	✓
19	2024-04-18 00:21:35	<u>0x41d384fe65431218253a</u> <u>e557b7aa7805109f649efd</u> <u>4cc00e46a8f90e8b9dccf3</u>	- 0.0004637805956721 42 ETH  1.38 USD	✓
20	2023-08-09 23:43:23	<u>0xfea026e894bcc8558f89</u> <u>0a291a2dfe926b04d8b432</u> <u>35016a4429f2f17483a7a9</u>	- 0.0219660852202321 21 ETH  40.80 USD	✓
21	2023-08-09 23:43:23	<u>0xfea026e894bcc8558f89</u> <u>0a291a2dfe926b04d8b432</u> <u>35016a4429f2f17483a7a9</u>	- 0.0002896075000000 00 ETH  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-09 23:43:23	<u>0xfea026e894bcc8558f89</u> <u>0a291a2dfe926b04d8b432</u> <u>35016a4429f2f17483a7a9</u>	- 0.0016685046209513 50 ETH  3.09 USD	✓
23	2023-08-09 00:01:11	<u>0xe85802278f0181a29e45</u> <u>5340801ed33f4547aaba6e</u> <u>e06737c498b407ca6f03e6</u>	+ 0.0257399999999999 99 ETH  47.75 USD	✓
24	2023-07-09 09:17:47	<u>0x060fe6b4ee8924d5d3ee</u> <u>35faf3f9562d3b504566ec</u> <u>16855a3233cc840c9e4099</u>	- 0.0381803641522136 18 ETH  71.29 USD	✓
25	2023-07-09 09:17:47	<u>0x060fe6b4ee8924d5d3ee</u> <u>35faf3f9562d3b504566ec</u> <u>16855a3233cc840c9e4099</u>	- 0.0001771170000000 00 ETH  0.33 USD	✓
26	2023-07-09 09:17:47	<u>0x060fe6b4ee8924d5d3ee</u> <u>35faf3f9562d3b504566ec</u> <u>16855a3233cc840c9e4099</u>	- 0.0017807536540990 46 ETH  3.32 USD	✓
27	2023-07-09 09:15:59	<u>0x0239405fbbef1f7b66eb</u> <u>4f82aabcef034e8eb21f6b</u> <u>31d9a23183f20747af7971</u>	+ 0.0417750000000000 00 ETH  78.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 00:35:59	<u>0x9fa3648f1e07630c2d01</u> <u>bcacc06ed03c1a0709554b</u> <u>787614bfd6d9bda7c4d57e</u>	+ 0.0000174720000000 00 ETH  0.05 USD	✓

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