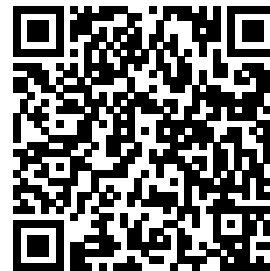


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:31 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x68fc5691ed138132f8e1c4aeb7feaa870c2543b6</u>
TOTAL RECEIVED	0.129180000099999998 ETH
	302.86 USD
TOTAL SEND	0.014972827385410947 ETH
	35.10 USD

Token	Balance
Ethereum	0.114207172714589050 ETH
	267.75 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
USD;â€Š	N/A USD;â€Š
â€ŠU...D;â€Š	N/A U...D;â€Š
U...DCâ€Š	N/A â€ŠU...DC
U...D;â€Š	N/A U...D;â€Š
USD;	N/A USD;
â€ŠU...D;â€Š	N/A â€ŠU...D;â€Š
ÐµthÐµr U...D	N/A U...D

\* USD values displayed at the time of transaction

Token

Balance










USD0j

N/A USD0j

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-25 22:36:35	<u>0xb6d58c22e914e5ef799767e224afdf090875851e33f39f7cc5710dfc6f4496f3</u>	+ 0.0000000001000000 00 ETH 0.00 USD	✓
2	2024-09-25 15:02:35	<u>0xb57899b85717b6095e2dfc4ebf571c6ba625ed8d729c3acc9f03ff9ad2522905</u>	- 0.0000000000000000 00 ETH 0.00 USD	✓
3	2024-09-25 15:02:35	<u>0xb57899b85717b6095e2dfc4ebf571c6ba625ed8d729c3acc9f03ff9ad2522905</u>	- 0.0000894215364700 00 ETH 0.23 USD	✓
4	2024-09-25 15:02:35	<u>0xb57899b85717b6095e2dfc4ebf571c6ba625ed8d729c3acc9f03ff9ad2522905</u>	- 0.0012309220320461 54 ETH 3.20 USD	✓
5	2024-09-25 15:01:23	<u>0x8c65ceb808db77f745ffdcc7e9806415cf565df23c60bfac8ebb62dee4fe9bce</u>	- 0.0000000000000000 00 ETH 0.00 USD	✓
6	2024-09-25 15:01:23	<u>0x8c65ceb808db77f745ffdcc7e9806415cf565df23c60bfac8ebb62dee4fe9bce</u>	- 0.0001226021800000 00 ETH 0.31 USD	✓
7	2024-09-25 15:01:23	<u>0x8c65ceb808db77f745ffdcc7e9806415cf565df23c60bfac8ebb62dee4fe9bce</u>	- 0.0019906412929223 49 ETH 5.17 USD	✓
8	2024-08-06 14:00:11	<u>0xa2ae307d988a6ccb3887ae0e3b88eaa29f081395f650bc4514d5c269479a69e7</u>	- 0.0000000000000000 00 ETH 0.00 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-08-06 14:00:11	<u>0xa2ae307d988a6ccb3887</u> <u>ae0e3b88eaa29f081395f6</u> <u>50bc4514d5c269479a69e7</u>	- 0.0000740172477534 72 ETH  0.18 USD	✓
10	2024-08-06 14:00:11	<u>0xa2ae307d988a6ccb3887</u> <u>ae0e3b88eaa29f081395f6</u> <u>50bc4514d5c269479a69e7</u>	- 0.0003158668310896 64 ETH  0.79 USD	✓
11	2024-08-05 14:05:11	<u>0x8c7a51072cd86f7038e5</u> <u>465055d3da7f8408e46efd</u> <u>29b07b7c7fb70448f26568e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-08-05 14:05:11	<u>0x8c7a51072cd86f7038e5</u> <u>465055d3da7f8408e46efd</u> <u>29b07b7c7fb70448f26568e</u>	- 0.0000996714157452 00 ETH  0.23 USD	✓
13	2024-08-05 14:05:11	<u>0x8c7a51072cd86f7038e5</u> <u>465055d3da7f8408e46efd</u> <u>29b07b7c7fb70448f26568e</u>	- 0.0045333376370960 60 ETH  10.89 USD	✓
14	2024-07-16 14:22:47	<u>0x85b88e87131e2b3b6144</u> <u>d4947ea08555c660d6f2b4</u> <u>d698e6d59f0acfc86a3b62</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-07-16 14:22:47	<u>0x85b88e87131e2b3b6144</u> <u>d4947ea08555c660d6f2b4</u> <u>d698e6d59f0acfc86a3b62</u>	- 0.0000836217600000 00 ETH  0.28 USD	✓
16	2024-07-16 14:22:47	<u>0x85b88e87131e2b3b6144</u> <u>d4947ea08555c660d6f2b4</u> <u>d698e6d59f0acfc86a3b62</u>	- 0.0007147362703462 40 ETH  2.43 USD	✓
17	2024-07-09 13:10:23	<u>0x0c6f8260cefe611b1408</u> <u>4790a0f5f3a71da8640cc8</u> <u>840535df80ac3a50c83d7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2024-07-09 13:10:23	<u>0x0c6f8260cefe611b1408</u> <u>4790a0f5f3a71da8640cc8</u> <u>840535df80ac3a50c83d7f</u>	- 0.0000524531426560 00 ETH  0.16 USD	✓
19	2024-07-09 13:10:23	<u>0x0c6f8260cefe611b1408</u> <u>4790a0f5f3a71da8640cc8</u> <u>840535df80ac3a50c83d7f</u>	- 0.0002048423874662 40 ETH  0.62 USD	✓
20	2024-07-01 15:19:47	<u>0xdb61273d672de74321a9</u> <u>065e11434b0f9496db2ff1</u> <u>2e05ee9753e3ca798fd2e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-07-01 15:19:47	<u>0xdb61273d672de74321a9</u> <u>065e11434b0f9496db2ff1</u> <u>2e05ee9753e3ca798fd2e6</u>	- 0.0000838608461062 40 ETH  0.29 USD	✓
22	2024-07-01 15:19:47	<u>0xdb61273d672de74321a9</u> <u>065e11434b0f9496db2ff1</u> <u>2e05ee9753e3ca798fd2e6</u>	- 0.0006911787791015 68 ETH  2.40 USD	✓
23	2024-06-25 14:34:59	<u>0xaedec0f6db900e4c2063</u> <u>25d05cfc3cfd0e82a9a052</u> <u>1cb6385811f209b0dc0d33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-06-25 14:34:59	<u>0xaedec0f6db900e4c2063</u> <u>25d05cfc3cfd0e82a9a052</u> <u>1cb6385811f209b0dc0d33</u>	- 0.0000831607776627 20 ETH  0.28 USD	✓
25	2024-06-25 14:34:59	<u>0xaedec0f6db900e4c2063</u> <u>25d05cfc3cfd0e82a9a052</u> <u>1cb6385811f209b0dc0d33</u>	- 0.0005545314471645 44 ETH  1.89 USD	✓
26	2024-06-25 14:33:59	<u>0x9e0ec9e45894531be374</u> <u>1bf99d021bb08f5e56c45d</u> <u>319b9c251e186fa8cf0ca3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
27	2024-06-25 14:33:59	<u>0x9e0ec9e45894531be374</u> <u>1bf99d021bb08f5e56c45d</u> <u>319b9c251e186fa8cf0ca3</u>	- 0.0000797436923403 12 ETH  0.27 USD	✓
28	2024-06-25 14:33:59	<u>0x9e0ec9e45894531be374</u> <u>1bf99d021bb08f5e56c45d</u> <u>319b9c251e186fa8cf0ca3</u>	- 0.0006896675482876 08 ETH  2.35 USD	✓
29	2024-06-18 13:50:11	<u>0xadf3899e30e95507f402</u> <u>0b0a5124dd573825213f32</u> <u>4d068ea596aaabc875fc8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-06-18 13:50:11	<u>0xadf3899e30e95507f402</u> <u>0b0a5124dd573825213f32</u> <u>4d068ea596aaabc875fc8e</u>	- 0.0000057472000000 00 ETH  0.01 USD	✓
31	2024-06-18 13:50:11	<u>0xadf3899e30e95507f402</u> <u>0b0a5124dd573825213f32</u> <u>4d068ea596aaabc875fc8e</u>	- 0.0015551999472815 36 ETH  5.28 USD	✓
32	2024-06-02 20:52:11	<u>0x2e8a6fbe796318559ba2</u> <u>5be79fe294d84a96bae93a</u> <u>203a3584d50f3dd05c13bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-06-02 20:52:11	<u>0x2e8a6fbe796318559ba2</u> <u>5be79fe294d84a96bae93a</u> <u>203a3584d50f3dd05c13bb</u>	- 0.0000073692868712 00 ETH  0.02 USD	✓
34	2024-06-02 20:52:11	<u>0x2e8a6fbe796318559ba2</u> <u>5be79fe294d84a96bae93a</u> <u>203a3584d50f3dd05c13bb</u>	- 0.0006339727878624 00 ETH  2.39 USD	✓
35	2024-06-02 20:49:47	<u>0xa506a5df2bb45d41350a</u> <u>e1c34ccce4bfd9b71bd937</u> <u>cad1ee24baab556825192b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-02 20:49:47	<u>0xa506a5df2bb45d41350ae1c34ccce4bfd9b71bd937cad1ee24baab556825192b</u>	- 0.0000120761120000 00 ETH  0.04 USD	✓
37	2024-06-02 20:49:47	<u>0xa506a5df2bb45d41350ae1c34ccce4bfd9b71bd937cad1ee24baab556825192b</u>	- 0.0010641852271414 40 ETH  4.02 USD	✓
38	2024-06-02 18:49:11	<u>0x78a1f15ecdc56005a12257078d0a64e2ecf484b0b08ba4f283f638e2b4117119</u>	+ 0.1291799999999999 89 ETH  488.60 USD	✓





#### ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-26 01:53:59	<u>0xf9afd4b2290d83abd361fdc9d46680f32c6f621f82bb94b331d2af9181d145f6</u>	- 199,980.0011360000 06226823 USD 	✓
2	2024-09-25 23:06:35	<u>0x9f5334d0036a879fba83b1ea07deb261a1a854c444c12b22b367b67a031b48b2</u>	- 199,980.001136 UD...D 	✓
3	2024-09-25 15:02:35	<u>0xb57899b85717b6095e2dfc4ebf571c6ba625ed8d729c3acc9f03ff9ad2522905</u>	- 199,980.001136 USDT  199,968.14 USD	✓
4	2024-09-25 15:01:23	<u>0x8c65ceb808db77f745ffdcc7e9806415cf565df23c60bfac8ebb62dee4fe9bce</u>	- 9.220960 USDT  9.22 USD	✓
5	2024-09-25 14:58:59	<u>0xa41fa99903604982ef98e460fba7fd8f144be399c0920ced26c10cb9034e7be7</u>	+ 199,917.222096 USDT  199,901.55 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-25 14:56:35	<u>0x9868d54893f6b19917f6d4d3129aef1b9c23388217c471246e390f4bb54f1cce</u>	+ 72.000000 USDT  72.00 USD	✓
7	2024-08-06 15:04:11	<u>0x2b75d8872e61bda70021f16d3ccea25fcdad0b8b2dbc0662ee3427fecec4a5b6</u>	- 199,997.350000 USDĐ;	✓
8	2024-08-06 14:57:35	<u>0xbdfcfa57b7a7ec0b7ac38046ee19b396ddc2af4311a8c3ce49264bc698728d35</u>	- 299,998.930000 â€ŠUD...ĐĐ; â€Š	✓
9	2024-08-06 14:02:23	<u>0xec7388908e0938da5e93c6f216332d3f93a3637b46655fb38c9b0ab0a085f59e</u>	- 299,998.930000 USDĐ;	✓
10	2024-08-06 14:00:11	<u>0xa2ae307d988a6ccb3887ae0e3b88eaa29f081395f650bc4514d5c269479a69e7</u>	- 299,998.930000 USDC  299,960.65 USD	✓
11	2024-08-06 13:56:47	<u>0xc093f12d99207a5f11caba58ed9c7a91defc1a6e10c2057e335efdd1877f125</u>	+ 299,998.930000 USDC  300,001.85 USD	✓
12	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 299,993.600000 â€ŠUD...DCâ€Š	✓
13	2024-08-05 16:53:23	<u>0xdfc5013a04d8cba0531944e4f163b542c5118a78d0efb6f986073dd764dfcab5</u>	- 299,993.600000 USDĐ;	✓
14	2024-08-05 14:05:11	<u>0x8c7a51072cd86f7038e5465055d3da7f8408e46efd29b07b7c7fb70448f26568e</u>	- 299,993.600000 USDC  300,032.39 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-05 14:01:11	<u>0xbc6e5f9a4d7353096546652fa954f0b18541875b1066274c9d61de5735214de9</u>	+ 299,993.600000 USDC  300,032.67 USD	✓
16	2024-07-17 00:25:35	<u>0xf26533e9ce54642a9c5810b519bfaa65eadb9acc13ee8e5488c7586da241dbe0</u>	- 199,997.3500000000 05820766 USDC	✓
17	2024-07-17 00:23:59	<u>0x79e0d5660bf34edb16e1fff953722c9ff2090a5e451a2e216e974889d39eaa37</u>	- 399,996.870000 UÐ...DÐ ģ â€Š	✓
18	2024-07-16 14:27:35	<u>0xacc060e7150e1cf4421deecde099db78a0beb6e7676ee9c4656ee900eceb85a</u>	- 399,996.8699999999 95343387 USDC	✓
19	2024-07-16 14:22:47	<u>0x85b88e87131e2b3b6144d4947ea08555c660d6f2b4d698e6d59f0acfc86a3b62</u>	- 399,996.870000 USDC  399,950.47 USD	✓
20	2024-07-16 14:21:59	<u>0x922fbdf32431b9210ca069f685a5027d68b7aab3b9cf388a20c8c8ee937ed689</u>	+ 399,996.870000 USDC  399,984.06 USD	✓
21	2024-07-09 19:58:47	<u>0x17c9cda9d4c37bc5fa0c266fe6b68ab6021ec32293bc23662b5d41b205feb673</u>	- 199,997.3500000000 05820766 USDÐ ģ	✓
22	2024-07-09 19:55:35	<u>0xb898797f960614ef529e0f3519bd0282a89d7dc478884ec3a2ea3dc992c4a464</u>	- 249,998.740000 UÐ...DÐ ģ â€Š	✓
23	2024-07-09 13:10:23	<u>0x0c6f8260cefe611b14084790a0f5f3a71da8640cc8840535df80ac3a50c83d7f</u>	- 249,998.740000 USDC  250,040.43 USD	✓



#	Date & time	Transaction Id	Amount	
24	2024-07-09 13:08:23	<u>0xe3288d049733d35ff43b97f7976ec425fa2c9f54edc4ff85b3f421ddb469383</u>	+ 249,998.740000 USDC  250,040.43 USD	✓
25	2024-07-01 15:55:35	<u>0x6bb5344046933893e777a26af3d8354742cfbba2a180ae35e1da1b73f98bcd2f</u>	- 199,997.350000 USDØj	✓
26	2024-07-01 15:54:47	<u>0xe56381c45a9b35e04e01ab8d34c6d0abd1a0541fa7f7cff701b0bdc0afb636d3</u>	- 199,997.350000 USDØj; â€Š	✓
27	2024-07-01 15:24:11	<u>0x2f5cd315df43fcc91e84c9cf472f802cb1b26c66f9668e08e8393c4d4ef4ba40</u>	- 0.000000 USDC  0.00 USD	✓
28	2024-07-01 15:19:47	<u>0xdb61273d672de74321a9065e11434b0f9496db2ff12e05ee9753e3ca798fd2e6</u>	- 199,997.350000 USDC  199,966.76 USD	✓
29	2024-07-01 15:16:35	<u>0xa8c65315896a173dc2b63835056b22c85194246ef84cc47cc60951846e41634f</u>	+ 199,997.350000 USDC  199,969.16 USD	✓
30	2024-06-25 23:42:11	<u>0xaa80cf3153e1fee4b425b7f281d9fda05c0edfc172517b85cca36ddedb76ff29</u>	- 199,998.350000 USDØj	✓
31	2024-06-25 23:38:59	<u>0x774510e3a39459123699a0d11d85a177e2490b6fd3c90558aaa4c2a9d9fa1b28</u>	- 199,998.350000 â€ŠUSD...DC	✓
32	2024-06-25 14:37:35	<u>0x8c40507a70472f57525c975298ebdcad4b921215613728cf73a36d76d209f599</u>	- 199,998.350000 USDØj	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-25 14:34:59	<u>0xaedec0f6db900e4c2063</u> <u>25d05cfc3cfd0e82a9a052</u> <u>1cb6385811f209b0dc0d33</u>	- 199,998.350000 USDC  200,030.31 USD	✓
34	2024-06-25 14:30:23	<u>0xe2dbb2e4fb17526ec549</u> <u>6c112615ec415fb1ae13e4</u> <u>01d7841181522febcb47ef</u>	+ 199,998.350000 USDC  200,031.37 USD	✓
35	2024-06-18 14:02:47	<u>0xddf93dabb25d648da6c1</u> <u>10dffabcc9ed561aeceba5</u> <u>826d7e7e3720dafa7873d3</u>	- 39,992.430000 USD 	✓
36	2024-06-18 13:59:35	<u>0x953017d7da9bcab85bd5</u> <u>b6fffcdeb9022799197a89</u> <u>407e4d8c07bf473490dff0</u>	- 39,992.430000 USD... 	✓
37	2024-06-18 13:50:11	<u>0xadf3899e30e95507f402</u> <u>0b0a5124dd573825213f32</u> <u>4d068ea596aaabc875fc8e</u>	- 39,992.430000 USDC  39,995.03 USD	✓
38	2024-06-18 13:46:59	<u>0x91628338d3a7319c120b</u> <u>fd10cc32af5250ea4ffdc</u> <u>836d2eaf9d5421f254efba</u>	+ 39,992.430000 USDC  40,001.62 USD	✓
39	2024-06-02 20:52:11	<u>0x2e8a6fbe796318559ba2</u> <u>5be79fe294d84a96bae93a</u> <u>203a3584d50f3dd05c13bb</u>	- 9,976.910000 USDC  9,977.36 USD	✓
40	2024-06-02 20:49:47	<u>0xa506a5df2bb45d41350a</u> <u>e1c34ccce4bfd9b71bd937</u> <u>cad1ee24baab556825192b</u>	- 20.000000 USDC  19.99 USD	✓
41	2024-06-02 18:51:35	<u>0x848d018c3dda33f5c0c4</u> <u>8d3d02b755862504959952</u> <u>aac17fbc59b6473e15c44a</u>	+ 9,996.910000 USDC  9,996.83 USD	✓

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