

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:20 (UTC)

BLOCKCHAIN ETHEREUM

ADDRESS ID 0x6e643e6be66ae634c5a51a94539a5a0e67c8a443

TOTAL RECEIVED 0.122281383333071356 ETH

 311.88 USD

TOTAL SEND 0.122281383333071356 ETH

 311.88 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
HONGKONG INU	0.000000000000000000 HONG
Chin	0.000000000000000000 CHIN
COLLARSWAP	0.000000000000000000 COLLAR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 08:49:11	<u>0x6230e53797f39dcbbec8</u> <u>50e806c117d09f7bcb1830</u> <u>fc9fcadf47194ea8f355b1</u>	- 0.0080197286990399 46 ETH 15.15 USD	
2	2023-06-02 08:49:11	<u>0x6230e53797f39dcbbec8</u> <u>50e806c117d09f7bcb1830</u> <u>fc9fcadf47194ea8f355b1</u>	- 0.0001264627189140 00 ETH 0.23 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-02 08:49:11	<u>0x6230e53797f39dcbbec850e806c117d09f7bcb1830fc9fcadf47194ea8f355b1</u>	- 0.0005773071155460 00 ETH  1.09 USD	✓
4	2023-06-02 07:11:35	<u>0xb6af74ca208856c817a01f273d6e02cfd89dd6ceb2a310e4042506e56077bb03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-06-02 07:11:35	<u>0xb6af74ca208856c817a01f273d6e02cfd89dd6ceb2a310e4042506e56077bb03</u>	- 0.0000051525160000 00 ETH  0.00 USD	✓
6	2023-06-02 07:11:35	<u>0xb6af74ca208856c817a01f273d6e02cfd89dd6ceb2a310e4042506e56077bb03</u>	- 0.0013707517188150 82 ETH  2.58 USD	✓
7	2023-06-02 07:10:23	<u>0x007349d212b4ac246ce009a6d7343d6ff7548228720b9c77399f2122c3780631</u>	- 0.0075708964044253 66 ETH  14.27 USD	✓
8	2023-06-02 07:10:23	<u>0x007349d212b4ac246ce009a6d7343d6ff7548228720b9c77399f2122c3780631</u>	- 0.0000156193220000 00 ETH  0.02 USD	✓
9	2023-06-02 07:10:23	<u>0x007349d212b4ac246ce009a6d7343d6ff7548228720b9c77399f2122c3780631</u>	- 0.0042216448383309 60 ETH  7.96 USD	✓
10	2023-06-02 07:07:59	<u>0x4beae8cd3832f61a2b1861849f3168d4d85f808d33f98ee2f923a53f03dd7eb6</u>	+ 0.0218999999999999 99 ETH  41.29 USD	✓
11	2023-04-19 08:09:35	<u>0x50e1ecfee29bb2bd8d034e71c030031302538d4e45a9aa9a392fe720417edeb8</u>	- 0.0047770696257190 00 ETH  9.49 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-19 08:09:35	<u>0x50e1ecfee29bb2bd8d034e71c030031302538d4e45a9aa9a392fe720417edeb8</u>	- 0.0003986751945960 00 ETH  0.79 USD	✓
13	2023-04-19 08:09:35	<u>0x50e1ecfee29bb2bd8d034e71c030031302538d4e45a9aa9a392fe720417edeb8</u>	- 0.0017842351796850 00 ETH  3.54 USD	✓
14	2023-04-18 08:56:11	<u>0x6e768ae551533687a02824beddab95e9689ba201dc26d461e78c88f4bacd2bd7</u>	+ 0.0069599800000000 00 ETH  14.65 USD	✓
15	2023-04-11 08:39:47	<u>0xb284dee01facbcf5df94863d578f0b4b7c7551f21f9970d0017fd7408d5f80b5</u>	- 0.0043453250757687 00 ETH  8.33 USD	✓
16	2023-04-11 08:39:47	<u>0xb284dee01facbcf5df94863d578f0b4b7c7551f21f9970d0017fd7408d5f80b5</u>	- 0.0000816589344270 00 ETH  0.15 USD	✓
17	2023-04-11 08:39:47	<u>0xb284dee01facbcf5df94863d578f0b4b7c7551f21f9970d0017fd7408d5f80b5</u>	- 0.0003966653928930 00 ETH  0.76 USD	✓
18	2023-04-11 05:15:47	<u>0x07e8a2fda469afc3cb56698eaa6eabe923ae7da3b30a2b6b9f5bee8372267bae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-04-11 05:15:47	<u>0x07e8a2fda469afc3cb56698eaa6eabe923ae7da3b30a2b6b9f5bee8372267bae</u>	- 0.0000029987208894 28 ETH  0.00 USD	✓
20	2023-04-11 05:15:47	<u>0x07e8a2fda469afc3cb56698eaa6eabe923ae7da3b30a2b6b9f5bee8372267bae</u>	- 0.0005954074717862 48 ETH  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-11 05:03:11	<u>0xa0a7676cbb9b100cb9ad</u> <u>35fdda77969a4321d555e7</u> <u>d7dc216388a8130bde712c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-04-11 05:03:11	<u>0xa0a7676cbb9b100cb9ad</u> <u>35fdda77969a4321d555e7</u> <u>d7dc216388a8130bde712c</u>	- 0.0000036198644781 44 ETH  0.00 USD	✓
23	2023-04-11 05:03:11	<u>0xa0a7676cbb9b100cb9ad</u> <u>35fdda77969a4321d555e7</u> <u>d7dc216388a8130bde712c</u>	- 0.0008476762534926 96 ETH  1.62 USD	✓
24	2023-04-11 04:34:23	<u>0x4d986fdda02382dfe062</u> <u>d53f3d4f642ed1e470b7b7</u> <u>bf9c591e77e4b546e4cc4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-04-11 04:34:23	<u>0x4d986fdda02382dfe062</u> <u>d53f3d4f642ed1e470b7b7</u> <u>bf9c591e77e4b546e4cc4b</u>	- 0.0000046304000000 00 ETH  0.00 USD	✓
26	2023-04-11 04:34:23	<u>0x4d986fdda02382dfe062</u> <u>d53f3d4f642ed1e470b7b7</u> <u>bf9c591e77e4b546e4cc4b</u>	- 0.0009291326564423 36 ETH  1.77 USD	✓
27	2023-04-11 04:33:11	<u>0xb5e1c453355bf1462b77</u> <u>6aa79fdef2b67a2b197e5a</u> <u>7af76f13576b6279442c35</u>	- 0.004089000000000000 00 ETH  7.82 USD	✓
28	2023-04-11 04:33:11	<u>0xb5e1c453355bf1462b77</u> <u>6aa79fdef2b67a2b197e5a</u> <u>7af76f13576b6279442c35</u>	- 0.0000039795576800 00 ETH  0.00 USD	✓
29	2023-04-11 04:33:11	<u>0xb5e1c453355bf1462b77</u> <u>6aa79fdef2b67a2b197e5a</u> <u>7af76f13576b6279442c35</u>	- 0.0008779456721424 48 ETH  1.68 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-04 10:00:47	<u>0xfc18e19e344d8db89161970a03c6c1c3fcf7e55c6d0775a010af8a61f78f867c</u>	+ 0.0080890400000000 00 ETH  14.82 USD	✓
31	2023-03-21 03:09:47	<u>0x3c9dade2c6dcfa5f667c829354d8722cfb5a778adf fb85a722a422cc9e47e5bb</u>	- 0.0031198821599329 17 ETH  5.44 USD	✓
32	2023-03-21 03:09:47	<u>0x3c9dade2c6dcfa5f667c829354d8722cfb5a778adf fb85a722a422cc9e47e5bb</u>	- 0.0000721206966060 00 ETH  0.12 USD	✓
33	2023-03-21 03:09:47	<u>0x3c9dade2c6dcfa5f667c829354d8722cfb5a778adf fb85a722a422cc9e47e5bb</u>	- 0.0003029945574810 00 ETH  0.52 USD	✓
34	2023-03-09 07:39:23	<u>0xe00b5c140fdc455717d7cd84002c1af22ec6bb5370f46ac6d2cc9e6ac0f71a3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-03-09 07:39:23	<u>0xe00b5c140fdc455717d7cd84002c1af22ec6bb5370f46ac6d2cc9e6ac0f71a3f</u>	- 0.0000075636160856 00 ETH  0.01 USD	✓
36	2023-03-09 07:39:23	<u>0xe00b5c140fdc455717d7cd84002c1af22ec6bb5370f46ac6d2cc9e6ac0f71a3f</u>	- 0.0022454071639312 00 ETH  3.44 USD	✓
37	2023-03-09 07:37:59	<u>0x0d2f2af61c73c284b70b508bebd6702c68d49755873ba6aa49db9d8d1505b156</u>	- 0.0080000000000000 00 ETH  12.25 USD	✓
38	2023-03-09 07:37:59	<u>0x0d2f2af61c73c284b70b508bebd6702c68d49755873ba6aa49db9d8d1505b156</u>	- 0.0000139484213978 59 ETH  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-03-09 07:37:59	<u>0x0d2f2af61c73c284b70b508bebd6702c68d49755873ba6aa49db9d8d1505b156</u>	- 0.0038379733845654 24 ETH  5.88 USD	✓
40	2023-03-09 07:34:59	<u>0x8af8383ab1bec088db98ddc7a9920d9768dbf41f179e169144673cf1139bd737</u>	+ 0.0175998900000000 00 ETH  26.96 USD	✓
41	2023-02-24 09:41:11	<u>0xd2021763e45a4e7334fdfc437abf5fed4b51266b6192e5019dd13e01a6965480</u>	- 0.0089618799452632 02 ETH  14.77 USD	✓
42	2023-02-24 09:41:11	<u>0xd2021763e45a4e7334fdfc437abf5fed4b51266b6192e5019dd13e01a6965480</u>	- 0.0001115535820770 00 ETH  0.18 USD	✓
43	2023-02-24 09:41:11	<u>0xd2021763e45a4e7334fdfc437abf5fed4b51266b6192e5019dd13e01a6965480</u>	- 0.0005705362825890 00 ETH  0.94 USD	✓
44	2023-02-24 09:10:47	<u>0x31fd6117fa2ea92a2265a3cbe309df2d6ecde7cccd7897c5a6776b39c906863</u>	+ 0.0065018400000000 00 ETH  10.71 USD	✓
45	2023-02-15 02:55:23	<u>0x419451a4b5ed36ba699a6b10b15ff6e4f2951e301638bd425e6824e130aeba1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2023-02-15 02:55:23	<u>0x419451a4b5ed36ba699a6b10b15ff6e4f2951e301638bd425e6824e130aeba1f</u>	- 0.0000212379391551 05 ETH  0.03 USD	✓
47	2023-02-15 02:55:23	<u>0x419451a4b5ed36ba699a6b10b15ff6e4f2951e301638bd425e6824e130aeba1f</u>	- 0.0014658038611490 78 ETH  2.27 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-02-15 02:53:47	<u>0xbd2fbf78ec63bd036cd9 edd0e79e80b9e06f1be314 7b4b07c80bbb7130301b5c</u>	+ 0.0034102700000000 00 ETH  5.28 USD	✓
49	2023-02-14 15:22:59	<u>0x5b66d81e885f822c333f 8785a6ee77e940a17e3294 7b9656e5f837f0a301af1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-02-14 15:22:59	<u>0x5b66d81e885f822c333f 8785a6ee77e940a17e3294 7b9656e5f837f0a301af1a</u>	- 0.0000058122886051 78 ETH  0.00 USD	✓
51	2023-02-14 15:22:59	<u>0x5b66d81e885f822c333f 8785a6ee77e940a17e3294 7b9656e5f837f0a301af1a</u>	- 0.0020963874945161 84 ETH  3.23 USD	✓
52	2023-02-14 10:54:11	<u>0x0133973d89641685276c 1dfc6c2a8aa46f8ca3770b b0a4f014a889fc8df88df2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-02-14 10:54:11	<u>0x0133973d89641685276c 1dfc6c2a8aa46f8ca3770b b0a4f014a889fc8df88df2</u>	- 0.0000078576603595 47 ETH  0.01 USD	✓
54	2023-02-14 10:54:11	<u>0x0133973d89641685276c 1dfc6c2a8aa46f8ca3770b b0a4f014a889fc8df88df2</u>	- 0.0006923149113551 35 ETH  1.04 USD	✓
55	2023-02-14 10:53:47	<u>0xfccd754732c753e1904d 7212c5b77e84e67c5f9782 c7793d0e9bfe821c9aa53d</u>	- 0.0190000000000000 00 ETH  28.64 USD	✓
56	2023-02-14 10:53:47	<u>0xfccd754732c753e1904d 7212c5b77e84e67c5f9782 c7793d0e9bfe821c9aa53d</u>	- 0.0000200713575340 44 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-14 10:53:47	<u>0xfccd754732c753e1904d7212c5b77e84e67c5f9782c7793d0e9bfe821c9aa53d</u>	- 0.0019758125544265 59 ETH  2.97 USD	✓
58	2023-02-14 10:52:35	<u>0x3b9f2be7893e44499a4a3f009785e679f3b73e0db686f1afb7dfb76ebec56ff9</u>	+ 0.0208779000000000 01 ETH  31.47 USD	✓
59	2023-02-14 10:31:23	<u>0x34ec158171cacb9bd55420223f8dcc4b2ba2bf39df9758fe097094078f174900</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2023-02-14 10:31:23	<u>0x34ec158171cacb9bd55420223f8dcc4b2ba2bf39df9758fe097094078f174900</u>	- 0.0000058265744707 35 ETH  0.00 USD	✓
61	2023-02-14 10:31:23	<u>0x34ec158171cacb9bd55420223f8dcc4b2ba2bf39df9758fe097094078f174900</u>	- 0.0003925085091928 25 ETH  0.59 USD	✓
62	2023-02-14 10:30:35	<u>0x2255fb9839ac1885806ceef7f0f9d9819c7ada021e9f10b1b027685ea6bc24e9</u>	- 0.0200000000000000 00 ETH  30.15 USD	✓
63	2023-02-14 10:30:35	<u>0x2255fb9839ac1885806ceef7f0f9d9819c7ada021e9f10b1b027685ea6bc24e9</u>	- 0.0000275926576455 00 ETH  0.04 USD	✓
64	2023-02-14 10:30:35	<u>0x2255fb9839ac1885806ceef7f0f9d9819c7ada021e9f10b1b027685ea6bc24e9</u>	- 0.0020356106641563 00 ETH  3.06 USD	✓
65	2023-02-14 10:29:23	<u>0xdebe16be45bd8d85e3bfe0a3299f0f5fc267b165a7e9d9df363e55374c010277</u>	+ 0.0239748000000000 01 ETH  36.18 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-02-14 06:03:11	<u>0xc60accf669741d4ead1d b608eb1016ec0c94134811 f041409b238407e99451be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2023-02-14 06:03:11	<u>0xc60accf669741d4ead1d b608eb1016ec0c94134811 f041409b238407e99451be</u>	- 0.0000059600740344 97 ETH  0.00 USD	✓
68	2023-02-14 06:03:11	<u>0xc60accf669741d4ead1d b608eb1016ec0c94134811 f041409b238407e99451be</u>	- 0.0006518781653605 09 ETH  0.98 USD	✓
69	2023-02-14 00:20:59	<u>0x2c477898d64b8b947278 08e7fe1a8b941dda31ed9f 7d3c35457f465cbc858b73</u>	- 0.003000000000000000 00 ETH  4.50 USD	✓
70	2023-02-14 00:20:59	<u>0x2c477898d64b8b947278 08e7fe1a8b941dda31ed9f 7d3c35457f465cbc858b73</u>	- 0.0000195977027050 29 ETH  0.02 USD	✓
71	2023-02-14 00:20:59	<u>0x2c477898d64b8b947278 08e7fe1a8b941dda31ed9f 7d3c35457f465cbc858b73</u>	- 0.0025676677754045 73 ETH  3.85 USD	✓
72	2023-02-14 00:18:59	<u>0xa25a30aa70d283336f79 d7c6fe4bdf19707e6b6ec0 3cab32a9daffe5f25668c1</u>	+ 0.008871100000000000 00 ETH  13.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 07:10:23	<u>0x007349d212b4ac246ce0 09a6d7343d6ff754822872 0b9c77399f2122c3780631</u>	+ 0.0000075633330713 54 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-11 05:15:47	<u>0x07e8a2fda469afc3cb56698eaa6eabe923ae7da3b30a2b6b9f5bee8372267bae</u>	+ 0.0040890000000000 00 ETH  7.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 07:11:35	<u>0xb6af74ca208856c817a01f273d6e02cfd89dd6ceb2a310e4042506e56077bb03</u>	- 20,000.0000000000 0000000 HONG	✓
2	2023-06-02 07:10:23	<u>0x007349d212b4ac246ce009a6d7343d6ff7548228720b9c77399f2122c3780631</u>	+ 20,000.0000000000 0000000 HONG	✓
3	2023-03-09 07:39:23	<u>0xe00b5c140fdc455717d7cd84002c1af22ec6bb5370f46ac6d2cc9e6ac0f71a3f</u>	- 15,722,484.5228413 82771730423 COLLAR	✓
4	2023-03-09 07:37:59	<u>0x0d2f2af61c73c284b70b508bebd6702c68d49755873ba6aa49db9d8d1505b156</u>	+ 15,722,484.5228413 82771730423 COLLAR	✓
5	2023-02-15 02:55:23	<u>0x419451a4b5ed36ba699a6b10b15ff6e4f2951e301638bd425e6824e130aeba1f</u>	- 34,798.91451827000 1281053 CHIN	✓
6	2023-02-14 15:21:35	<u>0xb791947a5ea3ab4dc4563770bd9fa51723c08fc38fcf3fc07b915c08f305e959</u>	+ 34,798.91451827000 1281053 CHIN	✓
7	2023-02-14 10:54:11	<u>0x0133973d89641685276c1dfc6c2a8aa46f8ca3770bb0a4f014a889fc8df88df2</u>	- 35,540.84509868871 8280755 CHIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-14 10:53:47	<u>0xfccd754732c753e1904d</u> <u>7212c5b77e84e67c5f9782</u> <u>c7793d0e9bfe821c9aa53d</u>	+ 35,540.84509868871 8280755 CHIN	✓
9	2023-02-14 10:31:23	<u>0x34ec158171cacb9bd554</u> <u>20223f8dcc4b2ba2bf39df</u> <u>9758fe097094078f174900</u>	- 39,389.31002087092 9292869 CHIN	✓
10	2023-02-14 10:30:35	<u>0x2255fb9839ac1885806c</u> <u>eef7f0f9d9819c7ada021e</u> <u>9f10b1b027685ea6bc24e9</u>	+ 39,389.31002087092 9292869 CHIN	✓
11	2023-02-14 06:03:11	<u>0xc60accf669741d4ead1d</u> <u>b608eb1016ec0c94134811</u> <u>f041409b238407e99451be</u>	- 7,504.522518706326 991378 CHIN	✓
12	2023-02-14 00:20:59	<u>0x2c477898d64b8b947278</u> <u>08e7fe1a8b941dda31ed9f</u> <u>7d3c35457f465cbc858b73</u>	+ 7,504.522518706326 991378 CHIN	✓

* USD values displayed at the time of transaction

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