

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:28 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x7020001db6c9737a61006a6ec47766818bb50c1f</u> |
| TOTAL RECEIVED | 2.543134188076544788 ETH |
| | 6,856.77 USD |
| TOTAL SEND | 2.542606925707750598 ETH |
| | 6,855.35 USD |










| Token | Balance |
|-------------|----------------------------|
| Ethereum | 0.000527262368794345 ETH |
| | 1.42 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Seele Token | 0.000000000000000000 Seele |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-06-03 05:33:11 | <u>0x0acbd3e56159c558a91f</u> <u>0a8a0712d960074a5f06c7</u> <u>ece88b2d61a884c1226dd7</u> | - 0.000000000000000000 00 ETH 0.00 USD | |
| 2 | 2024-06-03 05:33:11 | <u>0x0acbd3e56159c558a91f</u> <u>0a8a0712d960074a5f06c7</u> <u>ece88b2d61a884c1226dd7</u> | - 0.000082570000000000 00 ETH 0.31 USD | |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-06-03 05:33:11 | <u>0x0acbd3e56159c558a91f0a8a0712d960074a5f06c7ece88b2d61a884c1226dd7</u> | - 0.0002603707077503 95 ETH  0.99 USD | ✓ |
| 4 | 2024-06-03 05:30:23 | <u>0xaa67e5003ab24c3bb0174044fadff0fce9692f44bdf30327063b6f041330b232</u> | + 0.0008701880765447 40 ETH  3.32 USD | ✓ |
| 5 | 2022-09-25 21:38:35 | <u>0x673dc6679168e411d44c1702f2346c06ea1adb6de368c424f724aec97823535f</u> | - 0.1119426050147999 95 ETH  144.51 USD | ✓ |
| 6 | 2022-09-25 21:38:35 | <u>0x673dc6679168e411d44c1702f2346c06ea1adb6de368c424f724aec97823535f</u> | - 0.0000687226401540 00 ETH  0.08 USD | ✓ |
| 7 | 2022-09-25 21:38:35 | <u>0x673dc6679168e411d44c1702f2346c06ea1adb6de368c424f724aec97823535f</u> | - 0.0001974473450460 00 ETH  0.25 USD | ✓ |
| 8 | 2021-05-31 08:12:10 | <u>0xe07d7dfbfdbb24c86cec f2bc9dfd5b64af2563c364657a5b01fa05fb4598f710</u> | + 0.0400000000000000 01 ETH  108.24 USD | ✓ |
| 9 | 2021-05-31 07:51:47 | <u>0xa2df758659cdca124c5152bdb05405775ead41b2c40a32d53099095832d83a1c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 10 | 2021-05-31 07:51:47 | <u>0xa2df758659cdca124c5152bdb05405775ead41b2c40a32d53099095832d83a1c</u> | - 0.0008644740000000 00 ETH  2.33 USD | ✓ |
| 11 | 2021-05-31 07:51:31 | <u>0x1df571fcaca3238ecd83d214be4ea40b9999576b578017945cdfc466915c6cf7</u> | + 0.0672999999999999 99 ETH  182.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-01-24 04:21:03 | <u>0x1416f9813c1243194e2e436168b524903d1315f1da135f24eb4eee24b5a4383c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 13 | 2021-01-24 04:21:03 | <u>0x1416f9813c1243194e2e436168b524903d1315f1da135f24eb4eee24b5a4383c</u> | - 0.001965675000000000 00 ETH  2.73 USD | ✓ |
| 14 | 2021-01-20 09:54:52 | <u>0x95a81eca4bcc1922dd821f8d6c044c5cf7d1f30c609269564d3f7b5875b23353</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 15 | 2021-01-20 09:54:52 | <u>0x95a81eca4bcc1922dd821f8d6c044c5cf7d1f30c609269564d3f7b5875b23353</u> | - 0.001859987000000000 00 ETH  2.56 USD | ✓ |
| 16 | 2021-01-18 04:37:45 | <u>0x82845b8feb614b3a210712a1a737780ff8c027c50d0642f4f864ba1956bae662</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2021-01-18 04:37:45 | <u>0x82845b8feb614b3a210712a1a737780ff8c027c50d0642f4f864ba1956bae662</u> | - 0.001598749000000000 00 ETH  2.01 USD | ✓ |
| 18 | 2021-01-18 04:35:13 | <u>0x8635e2f56d311162b13368e056ea63718a0580fd1a74b97a506edb3ab5f69e49</u> | + 0.006100000000000000 00 ETH  7.67 USD | ✓ |
| 19 | 2020-12-03 10:50:54 | <u>0x0dc9d505a5989f5ee66f51340b117a5ae4a87fb4dd92875cd7127c4814e30cb9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2020-12-03 10:50:54 | <u>0x0dc9d505a5989f5ee66f51340b117a5ae4a87fb4dd92875cd7127c4814e30cb9</u> | - 0.001100778000000000 00 ETH  0.67 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2020-11-24 09:27:39 | <u>0x7223969acebd96662e28</u> <u>30b88f18dc54b01c5b9886</u> <u>fc274b7be5b0cb9ee7752c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2020-11-24 09:27:39 | <u>0x7223969acebd96662e28</u> <u>30b88f18dc54b01c5b9886</u> <u>fc274b7be5b0cb9ee7752c</u> | - 0.002201556000000000 00 ETH  1.33 USD | ✓ |
| 23 | 2020-11-24 09:21:18 | <u>0xd302ca82618790b3f855</u> <u>9844e3df0f11ca687eafa3</u> <u>9ca6e3ff56ad291e354421</u> | + 0.008399999999999999 99 ETH  5.08 USD | ✓ |
| 24 | 2020-11-21 15:59:49 | <u>0x90ea2ad1d896480312e0</u> <u>d1ca30277c2f21cb904238</u> <u>81ab769ed0c68f75711923</u> | - 1.540351000000000000 26 ETH  862.64 USD | ✓ |
| 25 | 2020-11-21 15:59:49 | <u>0x90ea2ad1d896480312e0</u> <u>d1ca30277c2f21cb904238</u> <u>81ab769ed0c68f75711923</u> | - 0.001974000000000000 00 ETH  1.10 USD | ✓ |
| 26 | 2020-11-21 15:55:00 | <u>0xf5bbddab704144bea279</u> <u>4f999f3b00944783b54a82</u> <u>1b05f3d4b3a2ef9fec8a86</u> | + 1.138349999999999999 73 ETH  637.51 USD | ✓ |
| 27 | 2020-11-17 12:20:36 | <u>0x3c306948f6107d72562f</u> <u>cfe5bfe3d31a3f6e335eea</u> <u>7ad372e9a5108b5185f355</u> | + 0.203145999999999999 93 ETH  97.18 USD | ✓ |
| 28 | 2020-11-13 15:15:14 | <u>0x7376ae73640b1f85b8d5</u> <u>74f9ecf771e0ddceb159db</u> <u>fc269c3c0bbd016eed4d1</u> | + 0.200829000000000000 08 ETH  92.56 USD | ✓ |
| 29 | 2020-11-09 11:02:40 | <u>0xf9ad32fc05f02b6e77b5</u> <u>e368da82ee43c159d2ef8a</u> <u>28554c7f761a35e2fd9b8e</u> | - 0.859794669999999999 83 ETH  382.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2020-11-09 11:02:40 | <u>0xf9ad32fc05f02b6e77b5e368da82ee43c159d2ef8a28554c7f761a35e2fd9b8e</u> | - 0.0006720000000000 00 ETH  0.29 USD | ✓ |
| 31 | 2020-11-09 10:57:17 | <u>0x2571a49dc50b9406c008ccb9bc03f9525b1c30a1845ceb38cc148e0a9d36d9f0</u> | + 0.2540399999999999 88 ETH  112.87 USD | ✓ |
| 32 | 2020-11-06 11:44:48 | <u>0x8e59d82cfac758de4c73cd7a6cfe115ec80217dc5daad4ee022fee4d2e53a34c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2020-11-06 11:44:48 | <u>0x8e59d82cfac758de4c73cd7a6cfe115ec80217dc5daad4ee022fee4d2e53a34c</u> | - 0.0016249580000000 00 ETH  0.74 USD | ✓ |
| 34 | 2020-11-06 09:17:19 | <u>0x2fe7f374a8b604467f136b78f0a4c639d9806a6bcbafa9b0c0aef5e5285a85a1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2020-11-06 09:17:19 | <u>0x2fe7f374a8b604467f136b78f0a4c639d9806a6bcbafa9b0c0aef5e5285a85a1</u> | - 0.0008648970000000 00 ETH  0.39 USD | ✓ |
| 36 | 2020-10-27 14:01:04 | <u>0xb52984058b0c6e7f6e4bec222ccad25585e04481aa3c230e138834b2167c5d5</u> | + 0.5991009999999999 95 ETH  232.58 USD | ✓ |
| 37 | 2020-10-06 05:16:22 | <u>0xc4f279bc0cc6c93ffccf2f2d7db66deac42348fa4b289dcd925c5675322d5dbe</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2020-10-06 05:16:22 | <u>0xc4f279bc0cc6c93ffccf2f2d7db66deac42348fa4b289dcd925c5675322d5dbe</u> | - 0.0013098500000000 00 ETH  0.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2020-09-19 07:00:18 | <u>0x3e061986f07a815194c857c3a29582fe041682066c2302e70be82eb12ce447c4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2020-09-19 07:00:18 | <u>0x3e061986f07a815194c857c3a29582fe041682066c2302e70be82eb12ce447c4</u> | - 0.0032251830000000 00 ETH  1.24 USD | ✓ |
| 41 | 2020-08-02 07:28:55 | <u>0x2968f252211dbdf24aa0971768f67e6321246beba0ef712321158061980fe1d8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2020-08-02 07:28:55 | <u>0x2968f252211dbdf24aa0971768f67e6321246beba0ef712321158061980fe1d8</u> | - 0.0028829900000000 00 ETH  1.07 USD | ✓ |
| 43 | 2020-08-02 07:08:51 | <u>0x7f77a6710a2062c808bc9be04b4dd862a98468785a9f85431b8043e5ae8304e9</u> | + 0.0099989999999999 99 ETH  3.72 USD | ✓ |
| 44 | 2020-08-02 07:03:33 | <u>0xef7f5f7aeb2547545ef831f0dfc4668730a20f8cc6c17c3a74128b65a989f5da</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2020-08-02 07:03:33 | <u>0xef7f5f7aeb2547545ef831f0dfc4668730a20f8cc6c17c3a74128b65a989f5da</u> | - 0.0049862890000000 00 ETH  1.85 USD | ✓ |
| 46 | 2020-08-02 06:52:38 | <u>0x10f9caa4783a374f75cd6c8b9f6800e76953cf03669855cce0253e531a0219dc</u> | + 0.0099989999999999 99 ETH  3.72 USD | ✓ |
| 47 | 2020-07-04 04:06:51 | <u>0x2e9e83e651ab3ed072e23202d9e20c3e0fcaa89e898f6b64dfb74abfc621926</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 48 | 2020-07-04 04:06:51 | <u>0x2e9e83e651ab3ed072e23202d9e20c3e0fcaa89e898f6b64dfffb74abfc621926</u> | - 0.0007600610000000 00 ETH  0.17 USD | ✓ |
| 49 | 2020-07-04 03:20:46 | <u>0xbf28ceda1299bc5e165a0ecbee243ad6375cb3aa9e7378b320f4c63601312d7b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2020-07-04 03:20:46 | <u>0xbf28ceda1299bc5e165a0ecbee243ad6375cb3aa9e7378b320f4c63601312d7b</u> | - 0.0007076430000000 00 ETH  0.16 USD | ✓ |
| 51 | 2020-06-24 17:07:14 | <u>0xaf8331c6b07f2e46d268cabd0676df49fc2470498badf2e6ca9c68929cc07720</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 52 | 2020-06-24 17:07:14 | <u>0xaf8331c6b07f2e46d268cabd0676df49fc2470498badf2e6ca9c68929cc07720</u> | - 0.0013104500000000 00 ETH  0.30 USD | ✓ |
| 53 | 2020-06-24 16:59:48 | <u>0x421385f6fa2b9f98b6211a50599b29422017d78a35e340c42e9381d84ee018c2</u> | + 0.0050000000000000 00 ETH  1.16 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 05:33:11 | <u>0x0acbd3e56159c558a91f0a8a0712d960074a5f06c7ece88b2d61a884c1226dd7</u> | - 15.760000 USDT  15.75 USD | ✓ |
| 2 | 2021-05-31 07:51:47 | <u>0xa2df758659cdca124c5152bdb05405775ead41b2c40a32d53099095832d83a1c</u> | - 196,251.0000000000 00000000 Seele | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-05-31 07:41:25 | <u>0x511be4068b084ce5d415</u> <u>0352591f9be99b5a992476</u> <u>ce94d5f6f34a0260da4a7c</u> | + 196,251.0000000000 00000000 Seele | ✓ |
| 4 | 2021-02-02 08:53:26 | <u>0x2c0328db46d5c8f68c30</u> <u>f86cba816f2876c2b507ff</u> <u>4fef20fe9c3ceea377c0ac</u> | + 15.760000 USDT | ✓ |
| 5 | 2021-01-24 04:21:03 | <u>0x1416f9813c1243194e2e</u> <u>436168b524903d1315f1da</u> <u>135f24eb4eee24b5a4383c</u> | - 247.000000 USDT | ✓ |
| 6 | 2021-01-24 04:12:23 | <u>0x3570d8bd169e9d7777eb</u> <u>b91dbe09aaa9f70c6c0a52</u> <u>c5e4688997a7e8501b12f1</u> | + 247.000000 USDT | ✓ |
| 7 | 2021-01-20 09:54:52 | <u>0x95a81eca4bcc1922dd82</u> <u>1f8d6c044c5cf7d1f30c60</u> <u>9269564d3f7b5875b23353</u> | - 228.000000 USDT | ✓ |
| 8 | 2021-01-20 09:48:17 | <u>0x86b7404247f8ccc41cf6</u> <u>54cb6c3823f4b2cf23cede</u> <u>564267d0ee7bf1d0c74200</u> | + 228.000000 USDT | ✓ |
| 9 | 2021-01-18 04:37:45 | <u>0x82845b8feb614b3a2107</u> <u>12a1a737780ff8c027c50d</u> <u>0642f4f864ba1956bae662</u> | - 1,729.000000 USDT | ✓ |
| 10 | 2021-01-18 04:24:02 | <u>0x7465d66a216623fc8266</u> <u>4ce6fb41d4168a8e72bf62</u> <u>85340c4b51feda3032f4b9</u> | + 1,729.000000 USDT | ✓ |
| 11 | 2020-12-03 10:50:54 | <u>0x0dc9d505a5989f5ee66f</u> <u>51340b117a5ae4a87fb4dd</u> <u>92875cd7127c4814e30cb9</u> | - 197.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 12 | 2020-12-03 10:39:00 | <u>0xe319be8751c368adaadf877cddc1f3f44e6d5fb3c88ecca7013455a43edd0333</u> | + 197.000000 USDT | ✓ |
| 13 | 2020-11-24 09:27:39 | <u>0x7223969acebd96662e2830b88f18dc54b01c5b9886fc274b7be5b0cb9ee7752c</u> | - 134.000000 USDT | ✓ |
| 14 | 2020-11-24 09:15:12 | <u>0x60a5369f3174ad3caab541cf8e3e7220e88c45508d443e7c26d9fe34dee994df</u> | + 127.000000 USDT | ✓ |
| 15 | 2020-11-24 09:08:51 | <u>0x2052f0980820b763b547ca6052c8e3eac7c7fe439cf52c61d9b50db78bba2fe5</u> | + 7.000000 USDT | ✓ |
| 16 | 2020-11-06 11:44:48 | <u>0x8e59d82cfac758de4c73cd7a6cfe115ec80217dc5daad4ee022fee4d2e53a34c</u> | - 465.000000 USDT | ✓ |
| 17 | 2020-11-06 11:35:11 | <u>0x47a2c9aaf1758d8873f1ec8f8fe5ba0ce49fd4ee396730972868154c4b3de9a5</u> | + 465.000000 USDT | ✓ |
| 18 | 2020-11-06 09:17:19 | <u>0x2fe7f374a8b604467f136b78f0a4c639d9806a6bcbafa9b0c0aef5e5285a85a1</u> | - 897.000000 USDT | ✓ |
| 19 | 2020-11-06 09:10:26 | <u>0xfd65502da03872b57d47809fd78cdaaff2115f87716c3dcd26347af9a3881c44</u> | + 897.000000 USDT | ✓ |
| 20 | 2020-10-06 05:16:22 | <u>0xc4f279bc0cc6c93ffccf2f2d7db66deac42348fa4b289dcd925c5675322d5dbe</u> | - 1,988.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 21 | 2020-10-01 02:07:52 | <u>0x626a9df27dc1e5704015</u> <u>2292b580a8e8a423f6d6c9</u> <u>3b473c542b279248c2fb57</u> | + 994.000000 USDT | ✓ |
| 22 | 2020-09-24 02:05:24 | <u>0xd25e63621c40f312da1c</u> <u>8af950a145b11b363f6907</u> <u>dff17ba04c3c11a8a6e810</u> | + 994.000000 USDT | ✓ |
| 23 | 2020-09-19 07:00:18 | <u>0x3e061986f07a815194c8</u> <u>57c3a29582fe041682066c</u> <u>2302e70be82eb12ce447c4</u> | - 5,182.000000 USDT | ✓ |
| 24 | 2020-09-19 06:52:43 | <u>0x4dc3b97f0c2d346a6905</u> <u>12b2373df7ce0f9e5cc530</u> <u>49e627a9624c542a13a6c7</u> | + 1,994.000000 USDT | ✓ |
| 25 | 2020-09-10 04:46:16 | <u>0xfa808566ccf5fb42eb6c</u> <u>b7c7794d120f4090fa34cf</u> <u>8fd1a3c9d9ee1d5e39918c</u> | + 1,894.000000 USDT | ✓ |
| 26 | 2020-09-10 04:17:57 | <u>0x9cce734c1838aebdaabc</u> <u>1c8f15ff95f9910ecb329e</u> <u>60c802b582b847c79e287d</u> | + 1,294.000000 USDT | ✓ |
| 27 | 2020-08-02 07:28:55 | <u>0x2968f252211dbdf24aa0</u> <u>971768f67e6321246beba0</u> <u>ef712321158061980fe1d8</u> | - 957.000000 USDT | ✓ |
| 28 | 2020-08-02 07:03:33 | <u>0xef7f5f7aeb2547545ef8</u> <u>31f0dfc4668730a20f8cc6</u> <u>c17c3a74128b65a989f5da</u> | - 2,897.000000 USDT | ✓ |
| 29 | 2020-08-02 07:00:42 | <u>0xb3b0bcf42fdce92de194</u> <u>71824d0b891860e03e8c36</u> <u>a25ec52e860c20e9df151a</u> | + 957.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 30 | 2020-08-02 06:46:00 | <u>0x87eaff6f706722dfed9f66ed0d1a5e71c6e00e22092605ef06f9e6b4f611991b</u> | + 2,897.000000 USDT | ✓ |
| 31 | 2020-07-04 04:06:51 | <u>0x2e9e83e651ab3ed072e23202d9e20c3e0fcaa89e898f6b64dfffb74abfc621926</u> | - 1,167.000000 USDT | ✓ |
| 32 | 2020-07-04 03:58:32 | <u>0xb22cc6a3f39cbe7f0f5ed227a9eff6102ba9c69effdcc011f6ef5b7cd4693dba</u> | + 1,167.000000 USDT | ✓ |
| 33 | 2020-07-04 03:20:46 | <u>0xbf28ceda1299bc5e165a0ecbee243ad6375cb3aa9e7378b320f4c63601312d7b</u> | - 3,587.000000 USDT | ✓ |
| 34 | 2020-07-04 03:10:13 | <u>0x031b566359f7daf94d73ddb67c16be71323ec8ebae0dff770d0b4d1ecf976d1d</u> | + 3,587.000000 USDT | ✓ |
| 35 | 2020-06-24 17:07:14 | <u>0xaf8331c6b07f2e46d268cabd0676df49fc2470498badf2e6ca9c68929cc07720</u> | - 330.000000 USDT | ✓ |
| 36 | 2020-05-29 07:13:41 | <u>0x312ea002356abab278ce9a058a8ffa600de9beb587b8a24b971a94673a545aa8</u> | + 330.000000 USDT | ✓ |

* USD values displayed at the time of transaction

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