



3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 12:17 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x71b1b6f65137806ebf27de3ddb260701514e7c6d</u>
TOTAL RECEIVED	0.581578243043728960 ETH  1,533.31 USD
TOTAL SEND	0.581578243043728960 ETH  1,533.31 USD







Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
Tether USD	0.000000 USDT  0.00 USD
Orion Protocol	0.00000000 ORN
USDT	0.000000 USDT
ChainLink Token	0.000000000000000000 LINK
Render Token	0.000000000000000000 RNDR
Tether USD	0.000000 USDT
Immutable X	37.979800660000002210 IMX


MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 18:57:59	<u>0xbe9771ae88e041658561</u> <u>5ac3f12bf711fb964902b3</u> <u>f151980b2d483e99999018</u>	- 0.4403179538680840 89 ETH  1,351.33 USD	✓
2	2024-07-09 18:57:59	<u>0xbe9771ae88e041658561</u> <u>5ac3f12bf711fb964902b3</u> <u>f151980b2d483e99999018</u>	- 0.0000392609623770 00 ETH  0.12 USD	✓
3	2024-07-09 18:57:59	<u>0xbe9771ae88e041658561</u> <u>5ac3f12bf711fb964902b3</u> <u>f151980b2d483e99999018</u>	- 0.0001094331588000 00 ETH  0.33 USD	✓
4	2024-07-08 15:23:59	<u>0xb56a9e0e01739ee869ba</u> <u>5757a4145a0697e0e9006f</u> <u>243d48eb149b18b701bb7c</u>	- 0.1100000000000000 01 ETH  326.61 USD	✓
5	2024-07-08 15:23:59	<u>0xb56a9e0e01739ee869ba</u> <u>5757a4145a0697e0e9006f</u> <u>243d48eb149b18b701bb7c</u>	- 0.0000210000000000 00 ETH  0.06 USD	✓
6	2024-07-08 15:23:59	<u>0xb56a9e0e01739ee869ba</u> <u>5757a4145a0697e0e9006f</u> <u>243d48eb149b18b701bb7c</u>	- 0.0001415925494760 00 ETH  0.42 USD	✓
7	2024-04-09 13:32:35	<u>0x4f2cb377fe1d1b4ae9f2</u> <u>2c37f1b0254b9ae098be5f</u> <u>f3b6642e05ab548a7b9069</u>	- 0.0020000000000000 00 ETH  7.04 USD	✓
8	2024-04-09 13:32:35	<u>0x4f2cb377fe1d1b4ae9f2</u> <u>2c37f1b0254b9ae098be5f</u> <u>f3b6642e05ab548a7b9069</u>	- 0.0000524042340360 00 ETH  0.18 USD	✓
9	2024-04-09 13:32:35	<u>0x4f2cb377fe1d1b4ae9f2</u> <u>2c37f1b0254b9ae098be5f</u> <u>f3b6642e05ab548a7b9069</u>	- 0.0007504768425840 00 ETH  2.64 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 21:31:59	<u>0x1c88957d87af53a1aeec</u> <u>2c148a7c67fd597df75543</u> <u>1bb918cb8930d748a68b08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-03-30 21:31:59	<u>0x1c88957d87af53a1aeec</u> <u>2c148a7c67fd597df75543</u> <u>1bb918cb8930d748a68b08</u>	- 0.0011719980000000 00 ETH  4.10 USD	✓
12	2024-03-30 21:31:59	<u>0x1c88957d87af53a1aeec</u> <u>2c148a7c67fd597df75543</u> <u>1bb918cb8930d748a68b08</u>	- 0.0080831860678729 15 ETH  28.34 USD	✓
13	2024-03-30 21:31:47	<u>0x08d5e752d88a4dc52b35</u> <u>136113855563cedffe6513</u> <u>215ee148ba2c3ecbd11683</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-03-30 21:31:47	<u>0x08d5e752d88a4dc52b35</u> <u>136113855563cedffe6513</u> <u>215ee148ba2c3ecbd11683</u>	- 0.0001402170000000 00 ETH  0.49 USD	✓
15	2024-03-30 21:31:47	<u>0x08d5e752d88a4dc52b35</u> <u>136113855563cedffe6513</u> <u>215ee148ba2c3ecbd11683</u>	- 0.0009711653699895 84 ETH  3.40 USD	✓
16	2024-03-30 21:30:47	<u>0x34b9a15d415a01382fd7</u> <u>ebb287eafbbaa2e66de0f5f</u> <u>9056427012a37d13b15953</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-03-30 21:30:47	<u>0x34b9a15d415a01382fd7</u> <u>ebb287eafbbaa2e66de0f5f</u> <u>9056427012a37d13b15953</u>	- 0.0011240160000000 00 ETH  3.94 USD	✓
18	2024-03-30 21:30:47	<u>0x34b9a15d415a01382fd7</u> <u>ebb287eafbbaa2e66de0f5f</u> <u>9056427012a37d13b15953</u>	- 0.0076680787218584 00 ETH  26.88 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 21:29:59	<u>0x8bd1e95173c51eafd548</u> <u>efd5a6a4e8e343f20223be</u> <u>b8433dcaba7784713ae418</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-30 21:29:59	<u>0x8bd1e95173c51eafd548</u> <u>efd5a6a4e8e343f20223be</u> <u>b8433dcaba7784713ae418</u>	- 0.0001610580000000 00 ETH  0.56 USD	✓
21	2024-03-30 21:29:59	<u>0x8bd1e95173c51eafd548</u> <u>efd5a6a4e8e343f20223be</u> <u>b8433dcaba7784713ae418</u>	- 0.0009750157028916 94 ETH  3.41 USD	✓
22	2024-03-30 21:26:35	<u>0xadf6f69b592150d0e0ae</u> <u>9d2a2c48100ebf1fe618b4</u> <u>a0e09309c83b7861256171</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-30 21:26:35	<u>0xadf6f69b592150d0e0ae</u> <u>9d2a2c48100ebf1fe618b4</u> <u>a0e09309c83b7861256171</u>	- 0.0001404030000000 00 ETH  0.49 USD	✓
24	2024-03-30 21:26:35	<u>0xadf6f69b592150d0e0ae</u> <u>9d2a2c48100ebf1fe618b4</u> <u>a0e09309c83b7861256171</u>	- 0.0008978513481803 43 ETH  3.14 USD	✓
25	2024-03-20 22:37:35	<u>0xc4b550948cdd3db0e088</u> <u>2ab86d4fa5f128ba83c912</u> <u>79821693094dc04006c1c7</u>	+ 0.5722300000000000 16 ETH  2,012.26 USD	✓
26	2024-03-18 06:40:23	<u>0xfad419109b68ac0e5cef</u> <u>4209bf5cffb416486dd953</u> <u>f2b9b10d4c5cdac3eda1f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-03-18 06:40:23	<u>0xfad419109b68ac0e5cef</u> <u>4209bf5cffb416486dd953</u> <u>f2b9b10d4c5cdac3eda1f4</u>	- 0.0001168180000000 00 ETH  0.42 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-03-18 06:40:23	<u>0xfad419109b68ac0e5cef4209bf5cffb416486dd953f2b9b10d4c5cdac3eda1f4</u>	- 0.0013809574636492 44 ETH  5.00 USD	✓
29	2024-03-14 17:01:59	<u>0x24a34d72146b4e52bb1e9465b7acb6fdc6b6c6dfe9394b7e2a0d949ca73cafec</u>	+ 0.0040328862897992 67 ETH  15.62 USD	✓
30	2024-01-06 15:39:59	<u>0x1ff0645f6296661841b1020fc889a2592bb38735b8b650d80be8cc0cf05af7c3</u>	- 0.0018179035624187 72 ETH  4.08 USD	✓
31	2024-01-06 15:39:59	<u>0x1ff0645f6296661841b1020fc889a2592bb38735b8b650d80be8cc0cf05af7c3</u>	- 0.0001036497949830 00 ETH  0.23 USD	✓
32	2024-01-06 15:39:59	<u>0x1ff0645f6296661841b1020fc889a2592bb38735b8b650d80be8cc0cf05af7c3</u>	- 0.0005314033052160 00 ETH  1.19 USD	✓
33	2024-01-04 18:33:59	<u>0xa0d94f1534fbd297c173aff73718145e169b570da3b42a635f02bf962af33b19</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-01-04 18:33:59	<u>0xa0d94f1534fbd297c173aff73718145e169b570da3b42a635f02bf962af33b19</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
35	2024-01-04 18:33:59	<u>0xa0d94f1534fbd297c173aff73718145e169b570da3b42a635f02bf962af33b19</u>	- 0.0016073370353653 80 ETH  3.65 USD	✓
36	2024-01-04 18:28:23	<u>0xcd011b052ebdb3fb0b9b91eacca7cbd1ba5bc1745a42bc6c745783e24a68fff5</u>	+ 0.0029011031189708 72 ETH  6.59 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 18:18:11	<u>0x3e22bb172158019dd9de</u> <u>07d842c9c1ec9ced96e3c8</u> <u>929ea498c09391d6d99ece</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-01-04 18:18:11	<u>0x3e22bb172158019dd9de</u> <u>07d842c9c1ec9ced96e3c8</u> <u>929ea498c09391d6d99ece</u>	- 0.0000004889700000 00 ETH  0.00 USD	✓
39	2024-01-04 18:18:11	<u>0x3e22bb172158019dd9de</u> <u>07d842c9c1ec9ced96e3c8</u> <u>929ea498c09391d6d99ece</u>	- 0.0012539419959465 36 ETH  2.85 USD	✓
40	2024-01-04 18:14:11	<u>0xdc38be607a073977d5b2</u> <u>30c79fd642434e95364c36</u> <u>d5b1b16a9d5827e0a6fbb2</u>	+ 0.0024142536349588 16 ETH  5.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 21:15:35	<u>0x25b730946cf95da2dfc3</u> <u>61d2486d158a9a337bfaca</u> <u>3405e609180623c7eb3af7</u>	+ 37.979800660000002 210 IMX	✓
2	2024-03-30 21:31:59	<u>0x1c88957d87af53a1aeec</u> <u>2c148a7c67fd597df75543</u> <u>1bb918cb8930d748a68b08</u>	- 9.0519999999999996 02 LINK	✓
3	2024-03-30 21:30:47	<u>0x34b9a15d415a01382fd7</u> <u>ebb287eafbaa2e66de0f5f</u> <u>9056427012a37d13b15953</u>	- 6.9316749599999996 08 RNDR	✓
4	2024-03-30 21:26:35	<u>0xadf6f69b592150d0e0ae</u> <u>9d2a2c48100ebf1fe618b4</u> <u>a0e09309c83b7861256171</u>	- 27.46141513 ORN	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 06:42:47	<u>0xfb3ff823c716f60149d718c4b8500ba5cb443406334ca3acb21a9d00104103aa</u>	+ 27.46141513 ORN	✓
6	2024-03-18 06:40:23	<u>0xfad419109b68ac0e5cef4209bf5cffb416486dd953f2b9b10d4c5cdac3eda1f4</u>	- 92.561054 USDT  92.50 USD	✓
7	2024-03-14 05:45:23	<u>0x695436094cc4687ded8de06654f56c420b2c5039d787de3ecd6362d6e38f0e4a</u>	+ 6.9316749599999996 08 RNDR	✓
8	2024-03-14 05:18:47	<u>0xe04a004576eaf7d1668ff913a4e96cdd900b3b3101c4cefec2e745cc6ff4f75c</u>	+ 4.5190000000000001 28 LINK	✓
9	2024-03-14 05:16:47	<u>0xd96056cf94af43c6069e31507d48caab9055a54eaf4423d1ddfc5f3e9cee900e</u>	+ 4.5330000000000003 62 LINK	✓
10	2024-03-14 00:03:59	<u>0xea59609235d57cdcaf1c682d0f8112684ff602fb6294b178d1bda63553894aa0</u>	+ 92.560000 USDT  92.61 USD	✓
11	2024-01-04 18:50:47	<u>0xba790aaa34f068dadae0ad59da15d0c87b2aa42450752afcbac5f2bd93b13491</u>	- 90.920000 USDT	✓
12	2024-01-04 18:50:11	<u>0x1ec8281e5a2b28d6aa91fb35ef628f495d5f8330c704e87dfddbe273ef2cd96f</u>	- 90.920000 USDT	✓
13	2024-01-04 18:33:59	<u>0xa0d94f1534fbd297c173aff73718145e169b570da3b42a635f02bf962af33b19</u>	- 90.920000 USDT  91.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-02 19:00:47	<u>0xbeb6510a8bb3a0b68086</u> <u>211d764e1598bbe4b4ce3</u> <u>5d853e2fde82c2945d3977</u>	+ 90.921054 USDT  90.95 USD	✓

* USD values displayed at the time of transaction

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