

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x747fcdf68477380c1734371b3c0f159bcdd6bfd5</u>
TOTAL RECEIVED	0.001261718120921555 ETH
	3.28 USD
TOTAL SEND	0.001043178712304754 ETH
	2.71 USD


Token	Balance
Ethereum	0.000218539408616801 ETH
	0.56 USD
Tether USD	0.000000 USDT
	0.00 USD

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-06 15:24:59	<u>0x0eba84fef9b9574bc7b8 a5c3c9d326f0e7d53a8645 d84d66de9092070d5b588d</u>	- 0.000000000000000000 00 ETH	
			0.00 USD	
2	2024-08-06 15:24:59	<u>0x0eba84fef9b9574bc7b8 a5c3c9d326f0e7d53a8645 d84d66de9092070d5b588d</u>	- 0.0000825940000000 00 ETH	
			0.20 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-06 15:24:59	<u>0x0eba84fef9b9574bc7b8a5c3c9d326f0e7d53a8645d84d66de9092070d5b588d</u>	- 0.0003419862012475 12 ETH  0.86 USD	✓
4	2024-08-06 14:57:23	<u>0xc91af0b643cf7ecc98c8d398a84ec6f22c958cb79e59cc0e02dba7369090e0fd</u>	+ 0.0004880377470115 55 ETH  1.23 USD	✓
5	2024-07-09 16:17:23	<u>0x64b8b20b6bdc7567b3ee76f3ce1e4d50085f29cf7d12e5e6bcffeeb837ce4ff6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-07-09 16:17:23	<u>0x64b8b20b6bdc7567b3ee76f3ce1e4d50085f29cf7d12e5e6bcffeeb837ce4ff6</u>	- 0.0000825940000000 00 ETH  0.25 USD	✓
7	2024-07-09 16:17:23	<u>0x64b8b20b6bdc7567b3ee76f3ce1e4d50085f29cf7d12e5e6bcffeeb837ce4ff6</u>	- 0.0002829740741122 01 ETH  0.87 USD	✓
8	2024-07-09 16:16:47	<u>0x7813954b23159ba1f56b1bfff94cf2f0d11ee9fed14acc52e750adaee766343f</u>	+ 0.0004333828592650 00 ETH  1.33 USD	✓
9	2024-05-25 03:23:47	<u>0x1663a57c639c195366c15e4da279fb764ccb648825d2ae31a34829e61b72a1ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-05-25 03:23:47	<u>0x1663a57c639c195366c15e4da279fb764ccb648825d2ae31a34829e61b72a1ae</u>	- 0.0000826180000000 00 ETH  0.30 USD	✓
11	2024-05-25 03:23:47	<u>0x1663a57c639c195366c15e4da279fb764ccb648825d2ae31a34829e61b72a1ae</u>	- 0.0001704124369450 41 ETH  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 03:22:47	<u>0x54f1a36865393c4a091e</u> <u>0fdbb2fdeb27f56220e25e</u> <u>e991d111894c34c640a4f6</u>	+ 0.0003402975146450 00 ETH  1.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 15:24:59	<u>0x0eba84fef9b9574bc7b8</u> <u>a5c3c9d326f0e7d53a8645</u> <u>d84d66de9092070d5b588d</u>	- 31.800000 USDT  31.80 USD	✓
2	2024-08-06 14:55:11	<u>0x03c53c8d8c2346e4b75d</u> <u>692be7a87e0c9d76a6669b</u> <u>2dc1c0e55f7a8d28f02bd3</u>	+ 31.800000 USDT  31.81 USD	✓
3	2024-07-09 16:17:23	<u>0x64b8b20b6bdc7567b3ee</u> <u>76f3ce1e4d50085f29cf7d</u> <u>12e5e6bcffeeb837ce4ff6</u>	- 24.750000 USDT  24.75 USD	✓
4	2024-07-09 16:16:23	<u>0xbb5a44f5d31a148c1c5d</u> <u>5fe8b3542cb4dd12ce4134</u> <u>2ef751d060563c547f7091</u>	+ 24.750000 USDT  24.75 USD	✓
5	2024-05-25 03:23:47	<u>0x1663a57c639c195366c1</u> <u>5e4da279fb764ccb648825</u> <u>d2ae31a34829e61b72a1ae</u>	- 40.630000 USDT  40.61 USD	✓
6	2024-05-25 03:05:11	<u>0xf7c264af18e8112f09ea</u> <u>802d1772b613aff2d78c17</u> <u>fd999c19a60832d9c45a49</u>	+ 40.630000 USDT  40.61 USD	✓

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