

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 22:22 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x771becad119e2b5674bc87d50fefdb02f7447</u>
TOTAL RECEIVED	1.425734547195693924 ETH
	3,349.32 USD
TOTAL SEND	0.572570170180491167 ETH
	1,345.07 USD






Token	Balance
Ethereum	0.853164377015202757 ETH
	2,004.24 USD
Tether USD	0.000000 USDT
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:25:59	<u>0x785788714614842f5682</u> <u>0d78469c991f77033c64d7</u> <u>3067908c64ce046e0c897b</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-03-23 08:25:59	<u>0x785788714614842f5682</u> <u>0d78469c991f77033c64d7</u> <u>3067908c64ce046e0c897b</u>	- 0.0000123775927203 74 ETH 0.04 USD	

#	Date & time	Transaction Id	Amount	
3	2024-03-23 08:25:59	<u>0x785788714614842f5682</u> <u>0d78469c991f77033c64d7</u> <u>3067908c64ce046e0c897b</u>	- 0.0006885132420545 19 ETH  2.30 USD	✓
4	2024-03-14 11:24:47	<u>0x46549d7727c8016a5fb5</u> <u>c5bcda779f4bfd7a7b1d77</u> <u>2848c2de2b8161026c0099</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-14 11:24:47	<u>0x46549d7727c8016a5fb5</u> <u>c5bcda779f4bfd7a7b1d77</u> <u>2848c2de2b8161026c0099</u>	- 0.0000357371369410 15 ETH  0.14 USD	✓
6	2024-03-14 11:24:47	<u>0x46549d7727c8016a5fb5</u> <u>c5bcda779f4bfd7a7b1d77</u> <u>2848c2de2b8161026c0099</u>	- 0.0019125455998981 74 ETH  7.56 USD	✓
7	2024-03-04 20:56:47	<u>0x37b6b481fa5990eed938</u> <u>d4ff1b37d9ec4b21e5253c</u> <u>ce4d01761deeedd5b14a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-04 20:56:47	<u>0x37b6b481fa5990eed938</u> <u>d4ff1b37d9ec4b21e5253c</u> <u>ce4d01761deeedd5b14a9</u>	- 0.0000621126184671 49 ETH  0.22 USD	✓
9	2024-03-04 20:56:47	<u>0x37b6b481fa5990eed938</u> <u>d4ff1b37d9ec4b21e5253c</u> <u>ce4d01761deeedd5b14a9</u>	- 0.0063066351693595 28 ETH  22.58 USD	✓
10	2024-02-28 12:33:23	<u>0x81020730faecc5125043</u> <u>e669ee0782eda99283d003</u> <u>f8230a51b6171d5257bd2e</u>	- 0.1499999999999999 94 ETH  503.20 USD	✓
11	2024-02-28 12:33:23	<u>0x81020730faecc5125043</u> <u>e669ee0782eda99283d003</u> <u>f8230a51b6171d5257bd2e</u>	- 0.0000008677600000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-02-28 12:33:23	<u>0x81020730faecc5125043e669ee0782eda99283d003f8230a51b6171d5257bd2e</u>	- 0.0121057496117654 39 ETH  40.61 USD	✓
13	2024-01-10 10:43:47	<u>0xc149feb074b9454febe71dd2dd4b69f5fffeb3c40ead300a6da9752d3eec7649</u>	- 0.0100000000000000 00 ETH  24.02 USD	✓
14	2024-01-10 10:43:47	<u>0xc149feb074b9454febe71dd2dd4b69f5fffeb3c40ead300a6da9752d3eec7649</u>	- 0.0000069449549400 00 ETH  0.01 USD	✓
15	2024-01-10 10:43:47	<u>0xc149feb074b9454febe71dd2dd4b69f5fffeb3c40ead300a6da9752d3eec7649</u>	- 0.0005341151167590 00 ETH  1.28 USD	✓
16	2023-12-01 10:40:59	<u>0xc142670636317111191fc8d9d78e8ca0b1031083f89b386a84b028ae7f976abf</u>	+ 0.0344981271956939 99 ETH  72.20 USD	✓
17	2023-12-01 10:21:35	<u>0x5c52881b7488e7e6fe48925b4efae232b3d8509de3ce3139ea343a78e5677523</u>	- 0.0359999999999999 97 ETH  75.23 USD	✓
18	2023-12-01 10:21:35	<u>0x5c52881b7488e7e6fe48925b4efae232b3d8509de3ce3139ea343a78e5677523</u>	- 0.0000071924762490 00 ETH  0.01 USD	✓
19	2023-12-01 10:21:35	<u>0x5c52881b7488e7e6fe48925b4efae232b3d8509de3ce3139ea343a78e5677523</u>	- 0.0007468489013370 00 ETH  1.56 USD	✓
20	2022-12-04 14:03:35	<u>0x66f91a3f5dc519578fd0ced83db458ee2958458a70895b87b1e260a0f795ba9c</u>	+ 0.9969999999999999 97 ETH  1,255.77 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-04 13:55:47	<u>0x1eb9da1a726f184f9954cf51ffdc747a2cc8fcf948c1d8d06327c31d0f158cfc</u>	+ 0.0400858899999999 99 ETH  50.49 USD	✓
22	2021-09-21 19:28:27	<u>0xbde510d59290ea6f4f9488553bd4eefef4a8b619919fdf0ec8b1e91ad249352a</u>	- 0.3516725299999999 83 ETH  1,017.90 USD	✓
23	2021-09-21 19:28:27	<u>0xbde510d59290ea6f4f9488553bd4eefef4a8b619919fdf0ec8b1e91ad249352a</u>	- 0.0002734964878590 00 ETH  0.79 USD	✓
24	2021-09-21 19:28:27	<u>0xbde510d59290ea6f4f9488553bd4eefef4a8b619919fdf0ec8b1e91ad249352a</u>	- 0.0022045035121410 00 ETH  6.38 USD	✓
25	2021-05-20 14:13:33	<u>0x44d4661a79c5ca261c0c1e40c0132eda8421647e480aeb7d5b074f306de42f21</u>	+ 0.3541505300000000 19 ETH  980.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 08:25:59	<u>0x785788714614842f56820d78469c991f77033c64d73067908c64ce046e0c897b</u>	- 1,040.306089 USDT  1,040.46 USD	✓
2	2024-03-14 11:24:47	<u>0x46549d7727c8016a5fb5c5bcda779f4bfd7a7b1d772848c2de2b8161026c0099</u>	- 820.000000 USDT  820.45 USD	✓
3	2024-03-11 16:44:23	<u>0x8485cf12387e18420cbb6771cfed1073d32db522fddb71e28ca9b7480d2394c</u>	+ 675.910872 USDT  676.24 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-03-04 20:56:47	<u>0x37b6b481fa5990eed938</u> <u>d4ff1b37d9ec4b21e5253c</u> <u>ce4d01761deeedd5b14a9</u>	- 150.000000 USDT 150.29 USD		
5	2024-02-28 12:59:47	<u>0x38ea89efa98ea3be8538</u> <u>776ac65b620c95fbcf3843</u> <u>7a8c6a9495bc002bfa9922</u>	+ 844.508021 USDT 844.85 USD		
6	2024-02-28 12:33:23	<u>0x81020730faecc5125043</u> <u>e669ee0782eda99283d003</u> <u>f8230a51b6171d5257bd2e</u>	+ 489.887196 USDT 490.10 USD		

* USD values displayed at the time of transaction

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