

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x797efa0cf4354f8886bc64488f738fc1681a2d40</u>
TOTAL RECEIVED	9.278206650100736752 ETH
	21,752.84 USD
TOTAL SEND	9.278159229531638630 ETH
	21,752.73 USD










Token	Balance
Ethereum	0.000047420569098000 ETH
	0.11 USD
â€ŠEDçH. .â€Š	N/A â€ŠEDçHâ€Š
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š










## MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-08-05 14:08:35	<u>0x24f206ecb3beea75cf1</u> <u>2dc05be05cb197598eb8a1</u> <u>1e95858d84e5c223aaa829</u>	- 1.5317909591532594 68 ETH 3,681.76 USD
2	2024-08-05 14:08:35	<u>0x24f206ecb3beea75cf1</u> <u>2dc05be05cb197598eb8a1</u> <u>1e95858d84e5c223aaa829</u>	- 0.0000000210000000 00 ETH 0.00 USD






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-05 14:08:35	<u>0x24f206ecb3beea75cf1 2dc05be05cb197598eb8a1 1e95858d84e5c223aaa829</u>	- 0.0018714087809340 00 ETH  4.49 USD	✓
4	2024-08-01 02:29:47	<u>0xedcdd018ded31f562d4b 9ecfd84f67db92030d9081 214c32dc838480f717c3de</u>	- 0.8868792105776376 33 ETH  2,835.96 USD	✓
5	2024-08-01 02:29:47	<u>0xedcdd018ded31f562d4b 9ecfd84f67db92030d9081 214c32dc838480f717c3de</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-08-01 02:29:47	<u>0xedcdd018ded31f562d4b 9ecfd84f67db92030d9081 214c32dc838480f717c3de</u>	- 0.0000949932470550 00 ETH  0.30 USD	✓
7	2024-07-29 17:00:23	<u>0x5a7db0263cb17ce43556 89960275d29254a8a8d703 2013134d99040829f7d7f6</u>	- 0.7004559048986012 12 ETH  2,320.93 USD	✓
8	2024-07-29 17:00:23	<u>0x5a7db0263cb17ce43556 89960275d29254a8a8d703 2013134d99040829f7d7f6</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
9	2024-07-29 17:00:23	<u>0x5a7db0263cb17ce43556 89960275d29254a8a8d703 2013134d99040829f7d7f6</u>	- 0.0000966289720620 00 ETH  0.32 USD	✓
10	2024-07-18 20:31:23	<u>0x00d373c58ea2b9451a5a 06e591aa70bbb4be9d26e5 cc2262b274ec839d6e2e8c</u>	- 0.7913927330801204 81 ETH  2,707.95 USD	✓
11	2024-07-18 20:31:23	<u>0x00d373c58ea2b9451a5a 06e591aa70bbb4be9d26e5 cc2262b274ec839d6e2e8c</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-07-18 20:31:23	<u>0x00d373c58ea2b9451a5a06e591aa70bbb4be9d26e5cc2262b274ec839d6e2e8c</u>	- 0.0001500605284290 00 ETH  0.51 USD	✓
13	2024-07-05 17:13:47	<u>0x7032c91eb4ac733918c9f6ba68f4171b08d4035c2a80412d13749f2f021ed9de</u>	- 1.0862498507165918 58 ETH  3,248.61 USD	✓
14	2024-07-05 17:13:47	<u>0x7032c91eb4ac733918c9f6ba68f4171b08d4035c2a80412d13749f2f021ed9de</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
15	2024-07-05 17:13:47	<u>0x7032c91eb4ac733918c9f6ba68f4171b08d4035c2a80412d13749f2f021ed9de</u>	- 0.0001313765551350 00 ETH  0.39 USD	✓
16	2024-06-22 12:09:23	<u>0x3749414c1b792a7b176bc2394844e8942a3dc2a9e7fd9f8ac5eb363000c7be0a</u>	- 0.4236737226800081 36 ETH  1,478.03 USD	✓
17	2024-06-22 12:09:23	<u>0x3749414c1b792a7b176bc2394844e8942a3dc2a9e7fd9f8ac5eb363000c7be0a</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
18	2024-06-22 12:09:23	<u>0x3749414c1b792a7b176bc2394844e8942a3dc2a9e7fd9f8ac5eb363000c7be0a</u>	- 0.0000535687994730 00 ETH  0.18 USD	✓
19	2024-06-22 06:39:59	<u>0x76cba8736a7ea836dfaf8c3fbc504cc23b45fe81f2a96344df54868d85570ef5</u>	- 0.7003974586242230 90 ETH  2,447.18 USD	✓
20	2024-06-22 06:39:59	<u>0x76cba8736a7ea836dfaf8c3fbc504cc23b45fe81f2a96344df54868d85570ef5</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-06-22 06:39:59	<u>0x76cba8736a7ea836dfaf8c3fbc504cc23b45fe81f2a96344df54868d85570ef5</u>	- 0.0000416031575190 00 ETH  0.14 USD	✓
22	2024-06-22 06:39:59	<u>0xf0daa4b1b8caadacbdb339941f3c130ca23832343202ba57584f2c059bd4518</u>	- 0.5432899541478580 78 ETH  1,898.25 USD	✓
23	2024-06-22 06:39:59	<u>0xf0daa4b1b8caadacbdb339941f3c130ca23832343202ba57584f2c059bd4518</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
24	2024-06-22 06:39:59	<u>0xf0daa4b1b8caadacbdb339941f3c130ca23832343202ba57584f2c059bd4518</u>	- 0.0000416031575190 00 ETH  0.14 USD	✓
25	2024-06-21 12:55:47	<u>0x1fbc7848492816bb359e10c2986ad077be1f379008b3d694d973176883405bae</u>	- 0.7445038808535271 45 ETH  2,587.89 USD	✓
26	2024-06-21 12:55:47	<u>0x1fbc7848492816bb359e10c2986ad077be1f379008b3d694d973176883405bae</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
27	2024-06-21 12:55:47	<u>0x1fbc7848492816bb359e10c2986ad077be1f379008b3d694d973176883405bae</u>	- 0.0001109836373100 00 ETH  0.38 USD	✓
28	2024-06-21 12:54:23	<u>0xf2c2e2529baacd524223e1d34e26809189caf92dc965b4de3d179fa422807a0a</u>	+ 0.0459249200000000 01 ETH  159.63 USD	✓
29	2024-06-21 00:29:23	<u>0x17cfd3e3372915ef21affcb02655aec3b233904f0b985d6c4ae1853c831cd04a</u>	- 0.5077587315339265 88 ETH  1,776.95 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-21 00:29:23	<u>0x17cfd3e3372915ef21af</u> <u>fc02655aec3b233904f0b</u> <u>985d6c4ae1853c831cd04a</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
31	2024-06-21 00:29:23	<u>0x17cfd3e3372915ef21af</u> <u>fc02655aec3b233904f0b</u> <u>985d6c4ae1853c831cd04a</u>	- 0.0000587642402760 00 ETH  0.20 USD	✓
32	2024-06-19 13:31:47	<u>0x8a4e9919525c44d56879</u> <u>9e1f56bed10c35ca7742cd</u> <u>e3a77c79e3fa16e6686cb8</u>	- 0.7313183733445209 89 ETH  2,574.54 USD	✓
33	2024-06-19 13:31:47	<u>0x8a4e9919525c44d56879</u> <u>9e1f56bed10c35ca7742cd</u> <u>e3a77c79e3fa16e6686cb8</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
34	2024-06-19 13:31:47	<u>0x8a4e9919525c44d56879</u> <u>9e1f56bed10c35ca7742cd</u> <u>e3a77c79e3fa16e6686cb8</u>	- 0.0001771224131460 00 ETH  0.62 USD	✓
35	2024-06-19 13:30:11	<u>0xc7e060305be1bb74ac80</u> <u>cdc7e2a32e57b1fc966688</u> <u>8d0cf200e377b2f966e7ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-06-19 13:30:11	<u>0xc7e060305be1bb74ac80</u> <u>cdc7e2a32e57b1fc966688</u> <u>8d0cf200e377b2f966e7ec</u>	- 0.0000210210000000 00 ETH  0.07 USD	✓
37	2024-06-19 13:30:11	<u>0xc7e060305be1bb74ac80</u> <u>cdc7e2a32e57b1fc966688</u> <u>8d0cf200e377b2f966e7ec</u>	- 0.0001609340251050 00 ETH  0.56 USD	✓
38	2024-06-18 13:19:59	<u>0xe19e516ae7ed52bab924</u> <u>726061d1eec6c89ea2760a</u> <u>5685819fb5734345c6002b</u>	- 0.5862241802769270 20 ETH  1,988.49 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-18 13:19:59	<u>0xe19e516ae7ed52bab924726061d1eec6c89ea2760a5685819fb5734345c6002b</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
40	2024-06-18 13:19:59	<u>0xe19e516ae7ed52bab924726061d1eec6c89ea2760a5685819fb5734345c6002b</u>	- 0.0001770560453130 00 ETH  0.60 USD	✓
41	2024-06-17 19:06:23	<u>0x81bda9f4c647f38355f8bd59dd242973abd5bbd6d2024e2d44ab8d4a873f1ac7</u>	- 0.0408184106052676 20 ETH  145.06 USD	✓
42	2024-06-17 19:06:23	<u>0x81bda9f4c647f38355f8bd59dd242973abd5bbd6d2024e2d44ab8d4a873f1ac7</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
43	2024-06-17 19:06:23	<u>0x81bda9f4c647f38355f8bd59dd242973abd5bbd6d2024e2d44ab8d4a873f1ac7</u>	- 0.0002184614798940 00 ETH  0.77 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 14:06:59	<u>0x2bb35318e4503879a1c2a6e0a9f2c99f52e002cbbce06560092a51b42e2f682d</u>	+ 1.5337032976959894 54 ETH  3,686.36 USD	✓
2	2024-08-01 02:27:35	<u>0x665472cd45a14963be4b863360c4c33d55ad70c15c80105dcd201c3f5830c15e</u>	+ 0.8869806036266466 58 ETH  2,836.28 USD	✓
3	2024-07-29 16:58:11	<u>0x37367cfe44687acfd3488ce0a9b8ae274ed7168312b9717e0c6094c69f9da242</u>	+ 0.7005378210216032 24 ETH  2,321.20 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 20:21:59	<u>0x54b022401e4d885dd50f c8a048441dccc3fb521c7a 8a7f7947d04ca682af0e3f</u>	+ 0.7915549703872124 53 ETH  2,703.05 USD	✓
5	2024-07-05 17:12:23	<u>0x588b1e9048dd0f96b743 3e036b5b843f2ddc6059a5 f557d614a4a5a50d784b08</u>	+ 1.0863835316065988 40 ETH  3,249.01 USD	✓
6	2024-06-22 04:30:47	<u>0x0a299ee0094c64a017e1 adc747df3ea577b168cd a0f87467ad39b53deea619</u>	+ 1.1241665491140062 64 ETH  3,944.79 USD	✓
7	2024-06-22 03:46:59	<u>0x4f61e32013eac9f06b8b 5438ae2bc5fb239a7b8146 4f7afd576ced7e9daf1da4</u>	+ 0.5433249823430951 20 ETH  1,906.52 USD	✓
8	2024-06-21 12:53:23	<u>0xc2fc858e49f5345464ca 27620be2f2f026c49b9471 027bb13cbc49143395888b</u>	+ 0.6986963702026961 49 ETH  2,428.66 USD	✓
9	2024-06-21 00:09:35	<u>0x010be5d2acc6b5797d3d 8d871ab6be5eaf08d0f2fa 6579d022a5abf1da3d67ba</u>	+ 0.5077910303985385 68 ETH  1,777.06 USD	✓
10	2024-06-19 11:59:35	<u>0xdb2a04c3b9c54fcc9600 f638135050ead1ed97fd79 30ed4b5909771250998921</u>	+ 0.7316853701238309 47 ETH  2,595.28 USD	✓
11	2024-06-18 13:16:47	<u>0x3fc76c65c31a6e28dc20 ca6898a3e5056075cff676 6a6f8ce01cb3de50bbefff</u>	+ 0.5864083990543199 62 ETH  1,989.11 USD	✓
12	2024-06-17 19:04:11	<u>0x76662db4bf1cdabb1a73 c0d86731c39aee8323c0f0 86e9ac5cc00d654b331121</u>	+ 0.0410488045261996 20 ETH  145.88 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe6</u> <u>0bc3752faf8c4665579c53</u> <u>393b0a4ec80ba764fd5edc</u>	- 1.5317909591532594 68 â€ŠEĐŦHâ€Š	✓
2	2024-08-01 02:47:35	<u>0xd2f02a43193cc4b8e2e2</u> <u>e6145024ff28d21390378c</u> <u>a64200d3a4da6127dc49b8</u>	- 0.8868792105776376 33 â€ŠEĐŦHâ€Š	✓
3	2024-07-29 17:18:47	<u>0x54d419c41996a14aa4a2</u> <u>d7461aa7002c6c56dbd765</u> <u>081ce246c5f8fe1a7e6c48</u>	- 0.7004559048986012 12 â€ŠEĐŦHâ€Š	✓

\* USD values displayed at the time of transaction

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