

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x79d0345d6ceae871f7135ad056c8e78c0fcbb632</u>
TOTAL RECEIVED	0.14509426999999997 ETH
	381.63 USD
TOTAL SEND	0.144887781834897866 ETH
	381.08 USD

Token	Balance
Ethereum	0.000206488165102144 ETH
	0.54 USD
USD Coin	1.651235 USDC
	1.65 USD
Truflation	20.059287745985241003 TRUF
KIZUNA	809,184,195.372196674346923828 KIZUNA
TRON	0.031905 TRX
Andy	2,431.145105487235923647 ANDY
Turbo	471.702779611767482493 TURBO

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:31:23	<u>0x1105db48839430a03ed6</u> <u>d0b0cbf04422c39403855e</u> <u>b5652b4e46eeb287b570e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-15 02:31:23	<u>0x1105db48839430a03ed6</u> <u>d0b0cbf04422c39403855e</u> <u>b5652b4e46eeb287b570e8</u>	- 0.0000000451480000 00 ETH  0.00 USD	✓
3	2024-07-15 02:31:23	<u>0x1105db48839430a03ed6</u> <u>d0b0cbf04422c39403855e</u> <u>b5652b4e46eeb287b570e8</u>	- 0.0001763964555941 76 ETH  0.58 USD	✓
4	2024-07-15 02:26:59	<u>0x1bb59c1f9bcc44918dd7</u> <u>b24f044acf7bad25de19d8</u> <u>3c42896870f0c5b44d6213</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-15 02:26:59	<u>0x1bb59c1f9bcc44918dd7</u> <u>b24f044acf7bad25de19d8</u> <u>3c42896870f0c5b44d6213</u>	- 0.0000002209320000 00 ETH  0.00 USD	✓
6	2024-07-15 02:26:59	<u>0x1bb59c1f9bcc44918dd7</u> <u>b24f044acf7bad25de19d8</u> <u>3c42896870f0c5b44d6213</u>	- 0.0006071383664866 80 ETH  2.02 USD	✓
7	2024-07-15 02:26:59	<u>0x15da51ed2e308f57740e</u> <u>4716d04d2335404490e584</u> <u>4631d76555610c2ef59c36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-15 02:26:59	<u>0x15da51ed2e308f57740e</u> <u>4716d04d2335404490e584</u> <u>4631d76555610c2ef59c36</u>	- 0.0000000463280000 00 ETH  0.00 USD	✓
9	2024-07-15 02:26:59	<u>0x15da51ed2e308f57740e</u> <u>4716d04d2335404490e584</u> <u>4631d76555610c2ef59c36</u>	- 0.0001273129571207 20 ETH  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-09 19:32:47	<u>0x894f0a7c59985df7cb54</u> <u>9fde82d8baea89fa5643c4</u> <u>36a386b1ade8d796b838f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-07-09 19:32:47	<u>0x894f0a7c59985df7cb54</u> <u>9fde82d8baea89fa5643c4</u> <u>36a386b1ade8d796b838f9</u>	- 0.0000000451600000 00 ETH  0.00 USD	✓
12	2024-07-09 19:32:47	<u>0x894f0a7c59985df7cb54</u> <u>9fde82d8baea89fa5643c4</u> <u>36a386b1ade8d796b838f9</u>	- 0.0001160097574311 20 ETH  0.35 USD	✓
13	2024-07-09 19:30:59	<u>0x477362e99c6807d79b0e</u> <u>7778f4d139034b907d1bfb</u> <u>5cfefc2b876ebb518e1fb1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-09 19:30:59	<u>0x477362e99c6807d79b0e</u> <u>7778f4d139034b907d1bfb</u> <u>5cfefc2b876ebb518e1fb1</u>	- 0.0000002174990000 00 ETH  0.00 USD	✓
15	2024-07-09 19:30:59	<u>0x477362e99c6807d79b0e</u> <u>7778f4d139034b907d1bfb</u> <u>5cfefc2b876ebb518e1fb1</u>	- 0.0006101656707476 96 ETH  1.87 USD	✓
16	2024-07-09 19:30:59	<u>0xb26c452c585d0a9795d6</u> <u>ca638bcd175b30c7c6c0fb</u> <u>13f15bc8902ae89ef93342</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-09 19:30:59	<u>0xb26c452c585d0a9795d6</u> <u>ca638bcd175b30c7c6c0fb</u> <u>13f15bc8902ae89ef93342</u>	- 0.0000000469590000 00 ETH  0.00 USD	✓
18	2024-07-09 19:30:59	<u>0xb26c452c585d0a9795d6</u> <u>ca638bcd175b30c7c6c0fb</u> <u>13f15bc8902ae89ef93342</u>	- 0.0001317374780235 36 ETH  0.40 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-06-21 03:31:23	<u>0x6b1b1cabfff68294f8478</u> <u>d40944d64e063a07924da6</u> <u>7bd16882b2f86458493800</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-06-21 03:31:23	<u>0x6b1b1cabfff68294f8478</u> <u>d40944d64e063a07924da6</u> <u>7bd16882b2f86458493800</u>	- 0.0000001615620000 00 ETH  0.00 USD	✓
21	2024-06-21 03:31:23	<u>0x6b1b1cabfff68294f8478</u> <u>d40944d64e063a07924da6</u> <u>7bd16882b2f86458493800</u>	- 0.0006002244809236 20 ETH  2.11 USD	✓
22	2024-06-21 03:31:23	<u>0x591ea1e8d0459c033339</u> <u>53997838a01821956a7aaf</u> <u>de3927fbd14c765514cf66</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-06-21 03:31:23	<u>0x591ea1e8d0459c033339</u> <u>53997838a01821956a7aaf</u> <u>de3927fbd14c765514cf66</u>	- 0.0000000462360000 00 ETH  0.00 USD	✓
24	2024-06-21 03:31:23	<u>0x591ea1e8d0459c033339</u> <u>53997838a01821956a7aaf</u> <u>de3927fbd14c765514cf66</u>	- 0.0001717729360863 60 ETH  0.60 USD	✓
25	2024-06-05 02:24:59	<u>0xda9cfab852c733956949</u> <u>ef7cebc69b5a7b2b9f9197</u> <u>cb4e1498b08abd0b330b0e</u>	- 0.0496180200047237 97 ETH  188.72 USD	✓
26	2024-06-05 02:24:59	<u>0xda9cfab852c733956949</u> <u>ef7cebc69b5a7b2b9f9197</u> <u>cb4e1498b08abd0b330b0e</u>	- 0.0000002770580000 00 ETH  0.00 USD	✓
27	2024-06-05 02:24:59	<u>0xda9cfab852c733956949</u> <u>ef7cebc69b5a7b2b9f9197</u> <u>cb4e1498b08abd0b330b0e</u>	- 0.0018608603653655 54 ETH  7.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-04 04:03:35	<u>0x10dd6f93dc8659ceb241</u> <u>969be90de4792dcca5f990</u> <u>b651eca2debe6f842a8fe7</u>	- 0.0143221828067499 92 ETH  53.91 USD	✓
29	2024-06-04 04:03:35	<u>0x10dd6f93dc8659ceb241</u> <u>969be90de4792dcca5f990</u> <u>b651eca2debe6f842a8fe7</u>	- 0.0000002941340000 00 ETH  0.00 USD	✓
30	2024-06-04 04:03:35	<u>0x10dd6f93dc8659ceb241</u> <u>969be90de4792dcca5f990</u> <u>b651eca2debe6f842a8fe7</u>	- 0.0016627448170013 80 ETH  6.25 USD	✓
31	2024-05-29 05:59:35	<u>0x56001462f4a04db043d0</u> <u>1bc89cfc2861bc906d687</u> <u>b80ca284f2da077ea7de81</u>	- 0.0038771912592600 00 ETH  14.95 USD	✓
32	2024-05-29 05:59:35	<u>0x56001462f4a04db043d0</u> <u>1bc89cfc2861bc906d687</u> <u>b80ca284f2da077ea7de81</u>	- 0.0000002537630000 00 ETH  0.00 USD	✓
33	2024-05-29 05:59:35	<u>0x56001462f4a04db043d0</u> <u>1bc89cfc2861bc906d687</u> <u>b80ca284f2da077ea7de81</u>	- 0.0019616739775925 50 ETH  7.56 USD	✓
34	2024-05-25 04:04:11	<u>0xf3eb167a5fe02132e04c</u> <u>8b272280e0fa3bcb49786e</u> <u>2c5541cd76ae113d235ea7</u>	- 0.0024015401877737 59 ETH  9.05 USD	✓
35	2024-05-25 04:04:11	<u>0xf3eb167a5fe02132e04c</u> <u>8b272280e0fa3bcb49786e</u> <u>2c5541cd76ae113d235ea7</u>	- 0.0000001625180000 00 ETH  0.00 USD	✓
36	2024-05-25 04:04:11	<u>0xf3eb167a5fe02132e04c</u> <u>8b272280e0fa3bcb49786e</u> <u>2c5541cd76ae113d235ea7</u>	- 0.0006697583037827 06 ETH  2.52 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-24 02:08:47	<u>0xd4910b0350694304a337</u> <u>6db8a3a059dee6e0d4094f</u> <u>6c8451f195345082ae4c7d</u>	- 0.0236381161997250 01 ETH  90.34 USD	✓
38	2024-05-24 02:08:47	<u>0xd4910b0350694304a337</u> <u>6db8a3a059dee6e0d4094f</u> <u>6c8451f195345082ae4c7d</u>	- 0.0000002626100000 00 ETH  0.00 USD	✓
39	2024-05-24 02:08:47	<u>0xd4910b0350694304a337</u> <u>6db8a3a059dee6e0d4094f</u> <u>6c8451f195345082ae4c7d</u>	- 0.0020374065477047 70 ETH  7.78 USD	✓
40	2024-05-15 03:36:47	<u>0xc6079075bd0414741537</u> <u>9ecf67e43836d82adc857d</u> <u>878bbdfafe42942795dd0b</u>	- 0.0265868829987241 75 ETH  77.20 USD	✓
41	2024-05-15 03:36:47	<u>0xc6079075bd0414741537</u> <u>9ecf67e43836d82adc857d</u> <u>878bbdfafe42942795dd0b</u>	- 0.0000002796580000 00 ETH  0.00 USD	✓
42	2024-05-15 03:36:47	<u>0xc6079075bd0414741537</u> <u>9ecf67e43836d82adc857d</u> <u>878bbdfafe42942795dd0b</u>	- 0.0010950057835066 28 ETH  3.17 USD	✓
43	2024-05-13 23:47:59	<u>0xceffb2fb42eab8d44327</u> <u>aa462319614e38abd75c22</u> <u>73f35278ae93994733c3af</u>	- 0.0033919806792780 00 ETH  9.99 USD	✓
44	2024-05-13 23:47:59	<u>0xceffb2fb42eab8d44327</u> <u>aa462319614e38abd75c22</u> <u>73f35278ae93994733c3af</u>	- 0.0000001524570000 00 ETH  0.00 USD	✓
45	2024-05-13 23:47:59	<u>0xceffb2fb42eab8d44327</u> <u>aa462319614e38abd75c22</u> <u>73f35278ae93994733c3af</u>	- 0.0005179875187034 46 ETH  1.52 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-08 03:59:59	<u>0xe75bc625e9ae6dc3830d6c7244a7c13232a820866d67f4ca118129904c96b851</u>	- 0.0058467223274640 00 ETH  19.99 USD	✓
47	2024-04-08 03:59:59	<u>0xe75bc625e9ae6dc3830d6c7244a7c13232a820866d67f4ca118129904c96b851</u>	- 0.0000003163080000 00 ETH  0.00 USD	✓
48	2024-04-08 03:59:59	<u>0xe75bc625e9ae6dc3830d6c7244a7c13232a820866d67f4ca118129904c96b851</u>	- 0.0028561216251281 88 ETH  9.76 USD	✓
49	2024-04-07 19:12:11	<u>0xbaae3a46efc49e439999bdd6e98792591bcfe15d91787b3cca8aff9f3c602001</u>	+ 0.0029233300000000 00 ETH  9.88 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:25:11	<u>0x0ed6a0b2a61cdb9ee64921f9824cbcfd88f15ae21393f7065c9953a242202a2</u>	+ 0.0009037300000000 00 ETH  3.01 USD	✓
2	2024-07-09 19:30:11	<u>0x9373270d14cbf536cfb407286b4f73bd85638b9b0b6653036b261a81868b4bdd</u>	+ 0.0006445200000000 00 ETH  1.97 USD	✓
3	2024-06-05 02:23:11	<u>0xd3a24d39f0a53d5234e70da858ec5d2b516834f3d85e8d5ab45803599749e8b1</u>	+ 0.0519676899999999 97 ETH  197.66 USD	✓
4	2024-06-04 04:03:11	<u>0x5550e2cd1d9800ab6e0992579096d4e76c5eed90f7dd5b9af96bad8e1b717cc</u>	+ 0.0105000800000000 00 ETH  39.52 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-04 03:59:11	<u>0xec178e32777304f7d10f b5f7d7ccc29e72d63083c7 2e293ca5b7c98821f57ad0</u>	+ 0.0052453000000000 00 ETH  19.74 USD	✓
6	2024-05-29 03:59:11	<u>0xe97290bcbbc62f14eb4e 38fd84f09ee2cddb61d6a5 487fec47353824ccc259d3</u>	+ 0.0025727800000000 00 ETH  9.96 USD	✓
7	2024-05-27 16:29:11	<u>0x5801c9405990994710f8 a833b01842edcb7aaadafb ac6d0384b7c03d9106c1a4</u>	+ 0.0037505800000000 00 ETH  14.80 USD	✓
8	2024-05-25 03:54:11	<u>0xda686c335b916fd0b9c2 bf915d81d7733caada0749 bafa099440a8e3c0df97b9</u>	+ 0.0026447800000000 00 ETH  9.96 USD	✓
9	2024-05-24 02:08:11	<u>0x445995ec2773256a0fde 1c319a6eac8776d8e25307 cce476aef5d91b3c1ad0bf</u>	+ 0.0259455100000000 01 ETH  99.16 USD	✓
10	2024-05-15 03:35:11	<u>0xf1643cdb1886be73d372 e29547b40f4b9b239894fc 6b0c9885ba7772da6be27e</u>	+ 0.0273349900000000 00 ETH  79.37 USD	✓
11	2024-05-13 23:47:11	<u>0x9ad2bf789a28ddd14cb7 d83df18b59437bf5375eeb 2ddbc39914ff7146b88f70</u>	+ 0.0033570100000000 00 ETH  9.88 USD	✓
12	2024-04-08 03:59:11	<u>0xe0054b221549cc24608f a1046f2c1a0276fd2b1ddc beef6419c47b49102eed6d</u>	+ 0.0073039700000000 00 ETH  24.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:31:23	<u>0x1105db48839430a03ed6</u> <u>d0b0cbf04422c39403855e</u> <u>b5652b4e46eeb287b570e8</u>	- 108.000000 USDC 108.00 USD	✓
2	2024-07-15 02:26:59	<u>0x1bb59c1f9bcc44918dd7</u> <u>b24f044acf7bad25de19d8</u> <u>3c42896870f0c5b44d6213</u>	+ 109.613187 USDC 109.60 USD	✓
3	2024-07-15 02:26:59	<u>0x1bb59c1f9bcc44918dd7</u> <u>b24f044acf7bad25de19d8</u> <u>3c42896870f0c5b44d6213</u>	- 1,030,762.50846792 5363220274 ANDY	✓
4	2024-07-09 19:32:47	<u>0x894f0a7c59985df7cb54</u> <u>9fde82d8baea89fa5643c4</u> <u>36a386b1ade8d796b838f9</u>	- 415.900000 USDC 415.90 USD	✓
5	2024-07-09 19:30:59	<u>0x477362e99c6807d79b0e</u> <u>7778f4d139034b907d1bfb</u> <u>5cfefc2b876ebb518e1fb1</u>	+ 397.122286 USDC 397.12 USD	✓
6	2024-07-09 19:30:59	<u>0x477362e99c6807d79b0e</u> <u>7778f4d139034b907d1bfb</u> <u>5cfefc2b876ebb518e1fb1</u>	- 101,871.0077044746 14001811 TURBO	✓
7	2024-06-21 03:31:23	<u>0x6b1b1cabff68294f8478</u> <u>d40944d64e063a07924da6</u> <u>7bd16882b2f86458493800</u>	+ 18.815762 USDC 18.81 USD	✓
8	2024-06-21 03:31:23	<u>0x6b1b1cabff68294f8478</u> <u>d40944d64e063a07924da6</u> <u>7bd16882b2f86458493800</u>	- 164.478771 TRX	✓
9	2024-06-05 02:24:59	<u>0xda9cfab852c733956949</u> <u>ef7cebc69b5a7b2b9f9197</u> <u>cb4e1498b08abd0b330b0e</u>	+ 825,396.2904836364 32327330 ANDY	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 04:03:35	<u>0x10dd6f93dc8659ceb241</u> <u>969be90de4792dcca5f990</u> <u>b651eca2debe6f842a8fe7</u>	+ 207,797.3630897761 61359623 ANDY	✓
11	2024-05-29 05:59:35	<u>0x56001462f4a04db043d0</u> <u>1bc89cfc2861bc906d687</u> <u>b80ca284f2da077ea7de81</u>	+ 1,707.643112573078 042260 TURBO	✓
12	2024-05-25 04:04:11	<u>0xf3eb167a5fe02132e04c</u> <u>8b272280e0fa3bcb49786e</u> <u>2c5541cd76ae113d235ea7</u>	+ 809,184,195.372196 674346923828 KIZUNA	✓
13	2024-05-24 02:08:47	<u>0xd4910b0350694304a337</u> <u>6db8a3a059dee6e0d4094f</u> <u>6c8451f195345082ae4c7d</u>	+ 30,699.17454732274 9276645 TURBO	✓
14	2024-05-15 03:36:47	<u>0xc6079075bd0414741537</u> <u>9ecf67e43836d82adc857d</u> <u>878bbdfafe42942795dd0b</u>	+ 69,935.89282419055 2346408 TURBO	✓
15	2024-05-13 23:47:59	<u>0xceffb2fb42eab8d44327</u> <u>aa462319614e38abd75c22</u> <u>73f35278ae93994733c3af</u>	+ 20.059287745985241 003 TRUF	✓
16	2024-04-08 03:59:59	<u>0xe75bc625e9ae6dc3830d</u> <u>6c7244a7c13232a820866d</u> <u>67f4ca118129904c96b851</u>	+ 164.510676 TRX	✓

\* USD values displayed at the time of transaction

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