

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7c85df3eb3e7ff5c7838e5706b031239d9ba9670</u>
TOTAL RECEIVED	72.156404772068455600 ETH
	189,121.93 USD
TOTAL SEND	72.146275580707879271 ETH
	189,095.38 USD

Token	Balance
Ethereum	0.010129191360576911 ETH
	26.54 USD
# usd2023.com	3,999.989999999999781721 im rewards







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 11:22:11	<u>0xdc6a615583132a7d72fa</u> <u>bfe31b4087b3d0bec26ee6</u> <u>45f5a8c288f7a42d945d29</u>	- 1.0000000000000000 00 ETH	
			1,672.77 USD	
2	2023-08-21 11:22:11	<u>0xdc6a615583132a7d72fa</u> <u>bfe31b4087b3d0bec26ee6</u> <u>45f5a8c288f7a42d945d29</u>	- 0.0027149746283247 64 ETH	
			4.54 USD	
3	2023-08-21 11:22:11	<u>0xdc6a615583132a7d72fa</u> <u>bfe31b4087b3d0bec26ee6</u> <u>45f5a8c288f7a42d945d29</u>	- 0.0114129608341262 31 ETH	
			19.09 USD	



* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2023-08-21 11:02:35	<u>0x83e9cacd1d4b894f948e8d24bd6dcc24a5a37bbc108c1ab635798cee7f3c5182</u>	- 1.0000000000000000 00 ETH  1,672.77 USD	✓
5	2023-08-21 11:02:35	<u>0x83e9cacd1d4b894f948e8d24bd6dcc24a5a37bbc108c1ab635798cee7f3c5182</u>	- 0.0027739560000000 00 ETH  4.64 USD	✓
6	2023-08-21 11:02:35	<u>0x83e9cacd1d4b894f948e8d24bd6dcc24a5a37bbc108c1ab635798cee7f3c5182</u>	- 0.0133537486685958 13 ETH  22.33 USD	✓
7	2023-08-21 11:01:59	<u>0xa5cd68d8b95ec8cdeda15f1756307728b9824280066c7b224be223a4c16b98c1</u>	- 10.0000000000000000 000 ETH  16,727.70 USD	✓
8	2023-08-21 11:01:59	<u>0xa5cd68d8b95ec8cdeda15f1756307728b9824280066c7b224be223a4c16b98c1</u>	- 0.0028052040000000 00 ETH  4.69 USD	✓
9	2023-08-21 11:01:59	<u>0xa5cd68d8b95ec8cdeda15f1756307728b9824280066c7b224be223a4c16b98c1</u>	- 0.0136182734344108 41 ETH  22.78 USD	✓
10	2023-08-21 11:00:35	<u>0xa58e7300fba9df93b7ad57692191e71912dcb6230f3d6125f27be2424d9baed5</u>	- 10.0000000000000000 000 ETH  16,727.70 USD	✓
11	2023-08-21 11:00:35	<u>0xa58e7300fba9df93b7ad57692191e71912dcb6230f3d6125f27be2424d9baed5</u>	- 0.0021294517030673 72 ETH  3.56 USD	✓
12	2023-08-21 11:00:35	<u>0xa58e7300fba9df93b7ad57692191e71912dcb6230f3d6125f27be2424d9baed5</u>	- 0.0152524912618533 05 ETH  25.51 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-21 10:59:59	<u>0x220aa6c9223c09626d24771523f1f264ac5b7ebfd94204d12a60844e6f8a70fd</u>	- 10.0000000000000000 000 ETH  16,727.70 USD	✓
14	2023-08-21 10:59:59	<u>0x220aa6c9223c09626d24771523f1f264ac5b7ebfd94204d12a60844e6f8a70fd</u>	- 0.0028061371155524 12 ETH  4.69 USD	✓
15	2023-08-21 10:59:59	<u>0x220aa6c9223c09626d24771523f1f264ac5b7ebfd94204d12a60844e6f8a70fd</u>	- 0.0140612030750085 28 ETH  23.52 USD	✓
16	2023-08-21 10:58:47	<u>0xc696a88001d2541902e6f506730821841ea3fb06f02116ae3a8573b7f186988a</u>	- 10.0000000000000000 000 ETH  16,727.70 USD	✓
17	2023-08-21 10:58:47	<u>0xc696a88001d2541902e6f506730821841ea3fb06f02116ae3a8573b7f186988a</u>	- 0.0028052040000000 00 ETH  4.69 USD	✓
18	2023-08-21 10:58:47	<u>0xc696a88001d2541902e6f506730821841ea3fb06f02116ae3a8573b7f186988a</u>	- 0.0139123414006867 35 ETH  23.27 USD	✓
19	2023-08-21 10:17:35	<u>0x9708adf2609ac4fdb89bd886321ae40cec13cd7907427d99c0ddc147eb641afb</u>	- 10.0000000000000000 000 ETH  16,669.90 USD	✓
20	2023-08-21 10:17:35	<u>0x9708adf2609ac4fdb89bd886321ae40cec13cd7907427d99c0ddc147eb641afb</u>	- 0.0027271732720894 56 ETH  4.54 USD	✓
21	2023-08-21 10:17:35	<u>0x9708adf2609ac4fdb89bd886321ae40cec13cd7907427d99c0ddc147eb641afb</u>	- 0.0146470607050482 32 ETH  24.41 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-21 09:20:47	<u>0xbce25877a3b5050e4795d605bd7ec7e234a30e434d53fabe166e781539382876</u>	- 10.0000000000000000 000 ETH  16,710.50 USD	✓
23	2023-08-21 09:20:47	<u>0xbce25877a3b5050e4795d605bd7ec7e234a30e434d53fabe166e781539382876</u>	- 0.0028208280000000 00 ETH  4.71 USD	✓
24	2023-08-21 09:20:47	<u>0xbce25877a3b5050e4795d605bd7ec7e234a30e434d53fabe166e781539382876</u>	- 0.0114683562322081 08 ETH  19.16 USD	✓
25	2023-08-21 09:11:35	<u>0xfdafcf5d772c788e0c5328ace33163694cab67cdd5acd4d13f46c5ebef44c235</u>	- 10.0000000000000000 000 ETH  16,710.50 USD	✓
26	2023-08-21 09:11:35	<u>0xfdafcf5d772c788e0c5328ace33163694cab67cdd5acd4d13f46c5ebef44c235</u>	- 0.0028364520000000 00 ETH  4.73 USD	✓
27	2023-08-21 09:11:35	<u>0xfdafcf5d772c788e0c5328ace33163694cab67cdd5acd4d13f46c5ebef44c235</u>	- 0.0141297643769012 93 ETH  23.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 11:20:59	<u>0x96f9496f2325c557217ca0d8c9f333051ff89674d6a07e2ecb08b3042a93cea0</u>	+ 0.0906447720684499 94 ETH  151.62 USD	✓
2	2023-08-21 10:57:47	<u>0xbd67118d642e6a9b2dc53690690b6629af083b1b591a6cf91cb5c6425125e14b</u>	+ 9.3925900000000002 17 ETH  15,711.64 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-21 10:49:11	<u>0xfccc8f63dbfa429ecace311980d04c93a2ecfd4c5dabfffb1b211eec3d405d62</u>	+ 9.9483160000000001 59 ETH  16,641.24 USD	✓
4	2023-08-21 10:40:11	<u>0xd32e183b4ff27e6e1f6b4aaae50aeb22c3bc4f2ad608a8cb5cd0bfd4d904af0b</u>	+ 9.9483160000000001 59 ETH  16,641.24 USD	✓
5	2023-08-21 10:32:35	<u>0xa86b3633cad2c2108513a7b4a9c09cec3361b2e8328ba784dd048d9f2fb6b8d7</u>	+ 9.9483160000000001 59 ETH  16,641.24 USD	✓
6	2023-08-21 10:16:59	<u>0xab8de371a5569ea141af17e8122b625dbc1138b7f2571c407aff7521041a18ae</u>	+ 9.9483160000000001 59 ETH  16,583.74 USD	✓
7	2023-08-21 09:18:47	<u>0x65dd0c4939d391fef5fd5b128f5f33957550b62126f254372bd8fffc147ecb41</u>	+ 2.9832740000000002 03 ETH  4,985.20 USD	✓
8	2023-08-21 09:08:47	<u>0x7b1214987a503bfce68e5bb54dda49ed28cf77afb58cf8b62acd1c11e402bc71</u>	+ 9.9483160000000001 59 ETH  16,624.13 USD	✓
9	2023-08-21 09:01:23	<u>0x6f85db73a78a27640231f6582e6fc20de15406b61a2d9c41ce22940e5a813815</u>	+ 9.9483160000000001 59 ETH  16,624.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 03:02:47	<u>0x151236943720d00d8496330aab46c859acba6453c20298f0dcb603b6a0486ea9</u>	+ 3,999.989999999999 781721 im rewards	✓

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