

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x81c51b99429d06a0f7e0909545eb55ea8bb72113</u>
TOTAL RECEIVED	16.241793546721602581 ETH
	42,821.16 USD
TOTAL SEND	16.241714645996623290 ETH
	42,820.95 USD




Token	Balance
Ethereum	0.000078900724980000 ETH
	0.20 USD
# get-usdc.org	3,999.989999999999781721 aim rewards
Senbon Zakura	0.000000000 ZAKURA
Uniswap V2	0.000000000000000000 UNI-V2

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-14 22:38:11	<u>0x17bf60a3414628127777</u> <u>825fdd9a65b34b8b70b5eb</u> <u>6850b6aaab542e714fc925</u>	- 11.174179339614333 628 ETH 21,653.65 USD	
2	2023-07-14 22:38:11	<u>0x17bf60a3414628127777</u> <u>825fdd9a65b34b8b70b5eb</u> <u>6850b6aaab542e714fc925</u>	- 0.0000021000000000 00 ETH 0.00 USD	

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-07-14 22:38:11	<u>0x17bf60a3414628127777</u> <u>825fdd9a65b34b8b70b5eb</u> <u>6850b6aaab542e714fc925</u>	- 0.0002752317085560 00 ETH  0.53 USD	✓
4	2023-07-14 22:32:47	<u>0xdb93d76d9edcb8dc73bb</u> <u>6884b213c8777d5b885398</u> <u>559e669f981dcda721e6f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-07-14 22:32:47	<u>0xdb93d76d9edcb8dc73bb</u> <u>6884b213c8777d5b885398</u> <u>559e669f981dcda721e6f9</u>	- 0.0000110639000000 00 ETH  0.02 USD	✓
6	2023-07-14 22:32:47	<u>0xdb93d76d9edcb8dc73bb</u> <u>6884b213c8777d5b885398</u> <u>559e669f981dcda721e6f9</u>	- 0.0013659109184556 06 ETH  2.64 USD	✓
7	2023-07-14 22:31:47	<u>0x80edbeb5ba9411a5d828</u> <u>57f69f6867b1e7f3355837</u> <u>55c5108cfd274ed2ba57a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-07-14 22:31:47	<u>0x80edbeb5ba9411a5d828</u> <u>57f69f6867b1e7f3355837</u> <u>55c5108cfd274ed2ba57a8</u>	- 0.0000165537000000 00 ETH  0.03 USD	✓
9	2023-07-14 22:31:47	<u>0x80edbeb5ba9411a5d828</u> <u>57f69f6867b1e7f3355837</u> <u>55c5108cfd274ed2ba57a8</u>	- 0.0007142068400443 29 ETH  1.38 USD	✓
10	2023-07-14 22:29:11	<u>0xda6d8e7f1c9edba13984</u> <u>0f16df62ea81c0a80a5997</u> <u>9539adee332f2b71256a3d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-07-14 22:29:11	<u>0xda6d8e7f1c9edba13984</u> <u>0f16df62ea81c0a80a5997</u> <u>9539adee332f2b71256a3d</u>	- 0.0000023252000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-14 22:29:11	<u>0xda6d8e7f1c9edba13984</u> <u>0f16df62ea81c0a80a5997</u> <u>9539adee332f2b71256a3d</u>	- 0.0003064205986161 96 ETH  0.59 USD	✓
13	2023-07-14 22:27:11	<u>0xce31cd3dac477fcd84e4</u> <u>3e77a68aff9dd451969f2b</u> <u>cbe2cc9b2e04168d9a328f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-07-14 22:27:11	<u>0xce31cd3dac477fcd84e4</u> <u>3e77a68aff9dd451969f2b</u> <u>cbe2cc9b2e04168d9a328f</u>	- 0.0012357000000000 00 ETH  2.38 USD	✓
15	2023-07-14 22:27:11	<u>0xce31cd3dac477fcd84e4</u> <u>3e77a68aff9dd451969f2b</u> <u>cbe2cc9b2e04168d9a328f</u>	- 0.0065221452883476 00 ETH  12.56 USD	✓
16	2023-07-14 22:26:35	<u>0x0942e2918a49083a5527</u> <u>36758352b7aaf123538389</u> <u>ead476b13ce061bd5b2d38</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-07-14 22:26:35	<u>0x0942e2918a49083a5527</u> <u>36758352b7aaf123538389</u> <u>ead476b13ce061bd5b2d38</u>	- 0.0001159650000000 00 ETH  0.22 USD	✓
18	2023-07-14 22:26:35	<u>0x0942e2918a49083a5527</u> <u>36758352b7aaf123538389</u> <u>ead476b13ce061bd5b2d38</u>	- 0.0006190403205064 86 ETH  1.19 USD	✓
19	2023-07-14 22:25:11	<u>0x4275ec70222d962d228b</u> <u>c458f9f121f156d41dc56a</u> <u>03f4b08754efe5397d2c12</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-07-14 22:25:11	<u>0x4275ec70222d962d228b</u> <u>c458f9f121f156d41dc56a</u> <u>03f4b08754efe5397d2c12</u>	- 0.0000046197000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-14 22:25:11	<u>0x4275ec70222d962d228b c458f9f121f156d41dc56a 03f4b08754efe5397d2c12</u>	- 0.0006133735196691 75 ETH  1.18 USD	✓
22	2023-07-14 22:23:35	<u>0xcf6a54901b00e6a5d941 3873d048b23cd6d9aeff41 c8c5b25781affb5b95ed78</u>	- 5.0000000000000000 00 ETH  9,632.05 USD	✓
23	2023-07-14 22:23:35	<u>0xcf6a54901b00e6a5d941 3873d048b23cd6d9aeff41 c8c5b25781affb5b95ed78</u>	- 0.0000682002000000 00 ETH  0.13 USD	✓
24	2023-07-14 22:23:35	<u>0xcf6a54901b00e6a5d941 3873d048b23cd6d9aeff41 c8c5b25781affb5b95ed78</u>	- 0.0028597550773932 66 ETH  5.50 USD	✓
25	2023-07-14 22:23:11	<u>0x899e018ec567fa83aa37 b2fda4e7ddcbb6e43163a9 0a1cedd7d48f405ca5340a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-07-14 22:23:11	<u>0x899e018ec567fa83aa37 b2fda4e7ddcbb6e43163a9 0a1cedd7d48f405ca5340a</u>	- 0.0000046461000000 00 ETH  0.00 USD	✓
27	2023-07-14 22:23:11	<u>0x899e018ec567fa83aa37 b2fda4e7ddcbb6e43163a9 0a1cedd7d48f405ca5340a</u>	- 0.0005940732651183 78 ETH  1.14 USD	✓
28	2023-07-14 22:16:47	<u>0xcc682878c1882dc72a1c c72c7f47e53d0da85b0fb6 ee7938770eba20f6038be3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-07-14 22:16:47	<u>0xcc682878c1882dc72a1c c72c7f47e53d0da85b0fb6 ee7938770eba20f6038be3</u>	- 0.0036205284354897 92 ETH  6.97 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-14 22:16:47	<u>0xcc682878c1882dc72a1c c72c7f47e53d0da85b0fb6 ee7938770eba20f6038be3</u>	- 0.0485834466100920 35 ETH  93.59 USD	✓
31	2023-07-14 22:14:23	<u>0x31d78d6aef87f477e264 32a1360a11c2819fd2f001 0cf2398b0ef1c776d24757</u>	+ 10.9990000000000000 554 ETH  21,188.58 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 22:32:47	<u>0xdb93d76d9edcb8dc73bb 6884b213c8777d5b885398 559e669f981dcda721e6f9</u>	+ 5.2427935467216029 15 ETH  10,159.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 05:35:59	<u>0x77458077665925c1804a 217c5e1ff944ac0daee5b2 3ba7013a99ef07ca2ff158</u>	+ 3,999.989999999999 781721 aim rewards	✓
2	2023-07-14 22:32:47	<u>0xdb93d76d9edcb8dc73bb 6884b213c8777d5b885398 559e669f981dcda721e6f9</u>	- 20,110,917,000.000 000000 ZAKURA	✓
3	2023-07-14 22:31:47	<u>0x80edbeb5ba9411a5d828 57f69f6867b1e7f3355837 55c5108cfd274ed2ba57a8</u>	+ 20,110,917,000.000 000000 ZAKURA	✓
4	2023-07-14 22:31:47	<u>0x80edbeb5ba9411a5d828 57f69f6867b1e7f3355837 55c5108cfd274ed2ba57a8</u>	- 20,110,917,000.000 000000 ZAKURA	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-14 22:27:11	<u>0xce31cd3dac477fcd84e43e77a68aff9dd451969f2bcbe2cc9b2e04168d9a328f</u>	- 0.3171034294989560 35 UNI-V2	✓
6	2023-07-14 22:23:35	<u>0xcf6a54901b00e6a5d9413873d048b23cd6d9aeff41c8c5b25781affb5b95ed78</u>	+ 0.3171034294989560 35 UNI-V2	✓
7	2023-07-14 22:23:35	<u>0xcf6a54901b00e6a5d9413873d048b23cd6d9aeff41c8c5b25781affb5b95ed78</u>	- 20,110,917.0000000 00 ZAKURA	✓
8	2023-07-14 22:16:47	<u>0xcc682878c1882dc72a1cc72c7f47e53d0da85b0fb6ee7938770eba20f6038be3</u>	+ 20,110,917.0000000 00 ZAKURA	✓

\* USD values displayed at the time of transaction

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