

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x854c7e6f59e0406a0d935188ebf39c8bd64b0d2a</u>
TOTAL RECEIVED	349.000000000000000000 ETH
	818,233.99 USD
TOTAL SEND	300.000000000000000000 ETH
	703,353.00 USD







Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 20:24:33	<u>0xcc919aed2211ea6768ae cb77bebd63eac87b0d7168 9d50d1ae05f85411fa6fdb</u>	+ 49.0000000000000000 000 ETH	
			195,366.43 USD	
2	2021-12-12 20:20:09	<u>0xf56ba389149fc96b0cf1 d74028269f0f5d4a56b704 bfe10c08c0d5a61b4c009e</u>	+ 49.0000000000000000 000 ETH	
			195,366.43 USD	
3	2021-12-12 20:12:20	<u>0x295d4d1de1146a3c3d1c 8605cd0f7d31f35cad0832 4199f1832c49b97fc9524c</u>	+ 1.0000000000000000 00 ETH	
			3,987.07 USD	

\* USD values displayed at the time of transaction

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 05:19:01	<u>0x91e545afec48afcd42987303e81942cc3924414d42d2a2180f28faa9fb47528b</u>	- 75.0000000000000000 000 ETH  146,457.00 USD	✓
2	2022-05-12 05:19:01	<u>0x91e545afec48afcd42987303e81942cc3924414d42d2a2180f28faa9fb47528b</u>	+ 75.0000000000000000 000 ETH  146,457.00 USD	✓
3	2022-05-10 01:07:35	<u>0x041cee67d4a69bd49e70227a4075a3b86cab46ed887eaf7ce699cc8cad612980</u>	- 25.0000000000000000 000 ETH  57,519.75 USD	✓
4	2022-05-10 01:07:35	<u>0x041cee67d4a69bd49e70227a4075a3b86cab46ed887eaf7ce699cc8cad612980</u>	+ 25.0000000000000000 000 ETH  57,519.75 USD	✓
5	2022-01-21 23:40:03	<u>0x1fbc40865ba7e9e4dc3a74a9edaa576eedd6a2238849e7ee75d6339c10882377</u>	- 50.0000000000000000 000 ETH  124,778.00 USD	✓
6	2022-01-21 23:40:03	<u>0x1fbc40865ba7e9e4dc3a74a9edaa576eedd6a2238849e7ee75d6339c10882377</u>	+ 50.0000000000000000 000 ETH  124,778.00 USD	✓
7	2022-01-11 02:12:06	<u>0xb712f6dd02750c62a10bbae46e669b156cff407dcd3b5c4940422a27a0b9963</u>	- 100.0000000000000000 0000 ETH  311,066.00 USD	✓
8	2022-01-11 02:12:06	<u>0xb712f6dd02750c62a10bbae46e669b156cff407dcd3b5c4940422a27a0b9963</u>	+ 100.0000000000000000 0000 ETH  311,066.00 USD	✓
9	2021-12-12 20:24:33	<u>0xcc919aed2211ea6768aecb77bebd63eac87b0d71689d50d1ae05f85411fa6fdb</u>	- 49.0000000000000000 000 ETH  195,366.43 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-12 20:14:01	<u>0x2f13f3dad076d8b72223</u> <u>eb090c826a9fa25d721a7a</u> <u>eea1d341a9ddb9c4336bc7</u>	- 1.000000000000000000 00 ETH  3,987.07 USD	✓
11	2021-12-12 20:14:01	<u>0x2f13f3dad076d8b72223</u> <u>eb090c826a9fa25d721a7a</u> <u>eea1d341a9ddb9c4336bc7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

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