

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x86ff46a7d776717820dfdb4bb366eae54b444b1b</u>
TOTAL RECEIVED	0.182296999999999987 ETH
	427.74 USD
TOTAL SEND	0.156958360788066353 ETH
	368.28 USD

Token	Balance
Ethereum	0.025338639211933633 ETH
	59.45 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.931807 USDT
	0.93 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 20:44:35	<u>0x956168d6b5c9ef01a958</u> <u>262a6fb08e81994413d011</u> <u>ab7514fd3dba36c10a6bcc</u>	- 0.0475559939378374 65 ETH 159.20 USD	
2	2024-02-29 20:44:35	<u>0x956168d6b5c9ef01a958</u> <u>262a6fb08e81994413d011</u> <u>ab7514fd3dba36c10a6bcc</u>	- 0.0000420000000000 00 ETH 0.14 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-02-29 20:44:35	<u>0x956168d6b5c9ef01a958262a6fb08e81994413d011ab7514fd3dba36c10a6bcc</u>	- 0.0012901888731480 00 ETH  4.31 USD	✓
4	2023-07-26 21:54:35	<u>0x54fea0c0cff9c0efd679b51d29636cc0567aa600ed29e14321ceba474c937346</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-07-26 21:54:35	<u>0x54fea0c0cff9c0efd679b51d29636cc0567aa600ed29e14321ceba474c937346</u>	- 0.0000997494331001 83 ETH  0.18 USD	✓
6	2023-07-26 21:54:35	<u>0x54fea0c0cff9c0efd679b51d29636cc0567aa600ed29e14321ceba474c937346</u>	- 0.0024605123219500 14 ETH  4.60 USD	✓
7	2023-07-26 21:28:47	<u>0x32e655bb324f0e948b9569e35258f7e2819535172ffe43f4d4fc6f887b20cd3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-07-26 21:28:47	<u>0x32e655bb324f0e948b9569e35258f7e2819535172ffe43f4d4fc6f887b20cd3f</u>	- 0.0001263940000000 00 ETH  0.23 USD	✓
9	2023-07-26 21:28:47	<u>0x32e655bb324f0e948b9569e35258f7e2819535172ffe43f4d4fc6f887b20cd3f</u>	- 0.0019588412360759 75 ETH  3.66 USD	✓
10	2023-06-30 14:23:47	<u>0x7013407b775a589db14fe2dac5f934ea3b4f3516c2bf9d1cda0beff8ad58fcfe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-06-30 14:23:47	<u>0x7013407b775a589db14fe2dac5f934ea3b4f3516c2bf9d1cda0beff8ad58fcfe</u>	- 0.0000922180000000 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-30 14:23:47	<u>0x7013407b775a589db14f</u> <u>e2dac5f934ea3b4f3516c2</u> <u>bf9d1cda0beff8ad58fcfe</u>	- 0.0017773447087193 28 ETH  3.28 USD	✓
13	2023-06-26 18:20:59	<u>0x8ee248ef246a00e449bf</u> <u>101ac6a3299ecf3b195202</u> <u>b920cfa85b89c3f61ed2fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-06-26 18:20:59	<u>0x8ee248ef246a00e449bf</u> <u>101ac6a3299ecf3b195202</u> <u>b920cfa85b89c3f61ed2fe</u>	- 0.0003185799105161 06 ETH  0.58 USD	✓
15	2023-06-26 18:20:59	<u>0x8ee248ef246a00e449bf</u> <u>101ac6a3299ecf3b195202</u> <u>b920cfa85b89c3f61ed2fe</u>	- 0.0009839211422699 39 ETH  1.82 USD	✓
16	2023-05-28 02:07:35	<u>0x00e9991b8b71414c3577</u> <u>059d725327cec130f30e1a</u> <u>9c180b2398fbf6dd1e1da3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-05-28 02:07:35	<u>0x00e9991b8b71414c3577</u> <u>059d725327cec130f30e1a</u> <u>9c180b2398fbf6dd1e1da3</u>	- 0.0003998551124932 72 ETH  0.73 USD	✓
18	2023-05-28 02:07:35	<u>0x00e9991b8b71414c3577</u> <u>059d725327cec130f30e1a</u> <u>9c180b2398fbf6dd1e1da3</u>	- 0.0008886540371287 03 ETH  1.64 USD	✓
19	2023-04-26 14:09:23	<u>0xc7f7e51dbf3afc2b0ccb</u> <u>a3ae230a8d0b8856ea8018</u> <u>4b69ac119ef121a0c57c9f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-04-26 14:09:23	<u>0xc7f7e51dbf3afc2b0ccb</u> <u>a3ae230a8d0b8856ea8018</u> <u>4b69ac119ef121a0c57c9f</u>	- 0.0008567162336180 64 ETH  1.66 USD	✓







#	Date & time	Transaction Id	Amount	
21	2023-04-26 14:09:23	<u>0xc7f7e51dbf3afc2b0ccb a3ae230a8d0b8856ea8018 4b69ac119ef121a0c57c9f</u>	- 0.0039642215005299 63 ETH  7.71 USD	✓
22	2023-03-03 09:57:59	<u>0x0f2344a5c94031af8f48 382f893057904a59026ae8 499d06d2ab6e49864712ab</u>	- 0.0800000000000000 02 ETH  125.23 USD	✓
23	2023-03-03 09:57:59	<u>0x0f2344a5c94031af8f48 382f893057904a59026ae8 499d06d2ab6e49864712ab</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
24	2023-03-03 09:57:59	<u>0x0f2344a5c94031af8f48 382f893057904a59026ae8 499d06d2ab6e49864712ab</u>	- 0.0003807176245320 00 ETH  0.59 USD	✓
25	2023-02-02 18:41:47	<u>0x2d1ea27c526b75327242 cde9078aebcc587e030a08 b68a34a5c7b6b94fb8ce99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-02-02 18:41:47	<u>0x2d1ea27c526b75327242 cde9078aebcc587e030a08 b68a34a5c7b6b94fb8ce99</u>	- 0.0008886325601937 75 ETH  1.48 USD	✓
27	2023-02-02 18:41:47	<u>0x2d1ea27c526b75327242 cde9078aebcc587e030a08 b68a34a5c7b6b94fb8ce99</u>	- 0.0029646160448678 25 ETH  4.96 USD	✓
28	2023-02-02 17:14:11	<u>0x4d9c87cc7f1aeddd539e 7a3c6b2a485b86f29be99e c08427cd9deb1dc2409664</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-02-02 17:14:11	<u>0x4d9c87cc7f1aeddd539e 7a3c6b2a485b86f29be99e c08427cd9deb1dc2409664</u>	- 0.0000970500000000 00 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-02 17:14:11	<u>0x4d9c87cc7f1aeddd539e7a3c6b2a485b86f29be99ec08427cd9deb1dc2409664</u>	- 0.0024782291189724 00 ETH  4.16 USD	✓
31	2023-01-27 21:39:35	<u>0xa7cc3e0c5c339fd0fd9acedbaab650d0a4b511d801df4133580e9ac0ca8f0369</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-01-27 21:39:35	<u>0xa7cc3e0c5c339fd0fd9acedbaab650d0a4b511d801df4133580e9ac0ca8f0369</u>	- 0.0002385538148746 13 ETH  0.38 USD	✓
33	2023-01-27 21:39:35	<u>0xa7cc3e0c5c339fd0fd9acedbaab650d0a4b511d801df4133580e9ac0ca8f0369</u>	- 0.0009010758447243 76 ETH  1.43 USD	✓
34	2023-01-20 23:21:11	<u>0x34793e01ccc2652aba39bf1359341a1ef3661c16363d71f87b1d8bb7fca3c991</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-01-20 23:21:11	<u>0x34793e01ccc2652aba39bf1359341a1ef3661c16363d71f87b1d8bb7fca3c991</u>	- 0.0005723281992221 10 ETH  0.94 USD	✓
36	2023-01-20 23:21:11	<u>0x34793e01ccc2652aba39bf1359341a1ef3661c16363d71f87b1d8bb7fca3c991</u>	- 0.0013453612906142 88 ETH  2.23 USD	✓
37	2023-01-06 02:40:59	<u>0xea912b72bfab75fba64bdf142099d44d1120fa1cb7f28d85fa75c0161d81fc7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-01-06 02:40:59	<u>0xea912b72bfab75fba64bdf142099d44d1120fa1cb7f28d85fa75c0161d81fc7f</u>	- 0.0000922180000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-06 02:40:59	<u>0xea912b72bfab75fba64bdf142099d44d1120fa1cb7f28d85fa75c0161d81fc7f</u>	- 0.0007262956415768 20 ETH  0.90 USD	✓
40	2023-01-02 20:42:11	<u>0x663b4fb54ae4f02e51b2ef9b6fd1ea25771c3bc35a7239ab2af637081dcf0bcc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-01-02 20:42:11	<u>0x663b4fb54ae4f02e51b2ef9b6fd1ea25771c3bc35a7239ab2af637081dcf0bcc</u>	- 0.0001264180000000 00 ETH  0.15 USD	✓
42	2023-01-02 20:42:11	<u>0x663b4fb54ae4f02e51b2ef9b6fd1ea25771c3bc35a7239ab2af637081dcf0bcc</u>	- 0.0012748569178946 80 ETH  1.55 USD	✓
43	2023-01-02 00:38:59	<u>0xb023b9b17ed05595d994d7baa936f184a9fbd0165072429889e52854f771fc3b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-01-02 00:38:59	<u>0xb023b9b17ed05595d994d7baa936f184a9fbd0165072429889e52854f771fc3b</u>	- 0.0001264180000000 00 ETH  0.15 USD	✓
45	2023-01-02 00:38:59	<u>0xb023b9b17ed05595d994d7baa936f184a9fbd0165072429889e52854f771fc3b</u>	- 0.0008046689786731 15 ETH  0.96 USD	✓
46	2023-01-01 20:35:35	<u>0xce53782022715031b27c4a0996410bc81c9803d47a6a7b2cd9370bba45368150</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-01-01 20:35:35	<u>0xce53782022715031b27c4a0996410bc81c9803d47a6a7b2cd9370bba45368150</u>	- 0.0001264180000000 00 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-01 20:35:35	<u>0xce53782022715031b27c4a0996410bc81c9803d47a6a7b2cd9370bba45368150</u>	- 0.0009573123045333 51 ETH  1.15 USD	✓
49	2023-01-01 19:55:59	<u>0xf489c8d0325ee0769749f009f01f7e837de334ea97ddd4459677b04172587ef6</u>	+ 0.1822969999999999 87 ETH  219.01 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 21:54:35	<u>0x54fea0c0cff9c0efd679b51d29636cc0567aa600ed29e14321ceba474c937346</u>	- 1,989.000000 USDT  1,989.59 USD	✓
2	2023-07-26 21:28:47	<u>0x32e655bb324f0e948b9569e35258f7e2819535172ffe43f4d4fc6f887b20cd3f</u>	- 100.000000 USDT  100.00 USD	✓
3	2023-06-30 14:23:47	<u>0x7013407b775a589db14fe2dac5f934ea3b4f3516c2bf9d1cda0beff8ad58fcfe</u>	- 550.182119 USDT  550.27 USD	✓
4	2023-06-30 14:11:35	<u>0x9b0fb92749a217728efaf660204e7c48d07c01b39eaba50276e093850b8bc7bc</u>	+ 2,640.113926 USDT  2,639.85 USD	✓
5	2023-06-26 18:20:59	<u>0x8ee248ef246a00e449bf101ac6a3299ecf3b195202b920cfa85b89c3f61ed2fe</u>	- 600.000000 USDT  600.12 USD	✓
6	2023-06-25 09:46:11	<u>0x2cdc5fc9d5e1feda063b33787e686d61e483abe134b0b9e366585d3941302a9a</u>	+ 120.000000 USDT  120.03 USD	✓

#	Date & time	Transaction Id	Amount		
7	2023-06-24 09:16:11	<u>0x85db9a8218be39f5314bd961c1b344bf672e87d8fcbde4cf65f48bd921dc47c1</u>	+ 120.000000 120.04	USDT	✓
8	2023-06-23 11:57:35	<u>0x99c19ba8aaf66e8ee4b791251ccc75a13e37bda0e1b36f0f7c380372d8f22d92</u>	+ 120.000000 120.00	USDT	✓
9	2023-06-22 11:19:23	<u>0x8d658b00d4f853dcea8cd0393eb3c15d998a5ab6d7e8c4122e945c8ff89e70</u>	+ 120.000000 119.99	USDT	✓
10	2023-06-21 10:42:35	<u>0x4f20af4040e7f4f01e3566b0479b54118f9675632b32d49839c40250d82defc8</u>	+ 120.000000 119.99	USDT	✓
11	2023-05-28 02:07:35	<u>0x00e9991b8b71414c3577059d725327cec130f30e1a9c180b2398fbf6dd1e1da3</u>	- 600.000000 600.22	USDT	✓
12	2023-05-26 11:30:59	<u>0x83be5f8aa9263d15215b14c3af1740845fc33e316a3560b13539a91216aa248e</u>	+ 120.000000 120.00	USDT	✓
13	2023-05-25 07:15:35	<u>0x782925b8f6a20e9c8a9492aab2db4d31866cc7666843e93d1e48cf004a0d094</u>	+ 120.000000 119.96	USDT	✓
14	2023-05-24 06:32:59	<u>0x825236b2587bd6d96e549d5c0858be29065b0dfd642e696a8ce8dc7c32a34a99</u>	+ 120.000000 120.01	USDT	✓
15	2023-05-23 08:00:35	<u>0xb78f5c48b2d4e375fadeaed27bad539e1631acd95f7f7f8cf75b344d49e3a082</u>	+ 120.000000 120.03	USDT	✓

#	Date & time	Transaction Id	Amount		
16	2023-05-22 11:28:47	<u>0x4ed12dea7c4fb2c46768</u> <u>446bbffb50558102b43c4a</u> <u>0e4859b856348184f70110</u>	+ 120.000000 USDT 120.02 USD		
17	2023-04-26 14:09:23	<u>0xc7f7e51dbf3afc2b0ccb</u> <u>a3ae230a8d0b8856ea8018</u> <u>4b69ac119ef121a0c57c9f</u>	- 600.000000 USDT 600.14 USD		
18	2023-04-26 09:07:23	<u>0x3f685a468a84c147c09d</u> <u>9417accc2b1bd415ea9085</u> <u>974eb6258382d3a39f81c7</u>	+ 120.000000 USDT 120.00 USD		
19	2023-04-25 11:35:11	<u>0x00b582717b3f1b283e3c</u> <u>285fea0b5512cd9224d75c</u> <u>9c9dc534b6367149032545</u>	+ 120.000000 USDT 120.02 USD		
20	2023-04-24 10:17:35	<u>0xa699470df30125acc965</u> <u>8bf4187c78b2d443cb7cfe</u> <u>9561ee62ecb19e4d855e84</u>	+ 120.000000 USDT 119.98 USD		
21	2023-04-23 04:12:35	<u>0xe75468d7efa6762fec5c</u> <u>4971c38ae0ffb6b8be2645</u> <u>affd9e979aa216ab2e0298</u>	+ 120.000000 USDT 120.03 USD		
22	2023-04-22 06:40:59	<u>0xb4028e7329e24f3dfeb0</u> <u>8cbad7602453ef480b8506</u> <u>5f895e377b9f1dd26a929d</u>	+ 120.000000 USDT 120.05 USD		
23	2023-02-02 18:42:35	<u>0x332acf06fbf15d6f1525</u> <u>f52c835f61323872f90841</u> <u>e7aa8da796130c3099ca8c</u>	- 0.000000 USDC 0.00 USD		
24	2023-02-02 18:41:47	<u>0x2d1ea27c526b75327242</u> <u>cde9078aebcc587e030a08</u> <u>b68a34a5c7b6b94fb8ce99</u>	- 1,550.000000 USDC 1,549.95 USD		

#	Date & time	Transaction Id	Amount	
25	2023-02-02 17:15:23	<u>0x8281897a2ece1c83caf81fed4eac0341b67eb0999140b01323abe252a5413547</u>	- 0.000000 USDC 0.00 USD	✓
26	2023-02-02 17:14:11	<u>0x4d9c87cc7f1aeddd539e7a3c6b2a485b86f29be99ec08427cd9deb1dc2409664</u>	- 950.000000 USDC 950.11 USD	✓
27	2023-02-02 00:42:35	<u>0x391a5938c829f534c097a66d310a45cc165cce77f5f3eea6de886e6dc40f6036</u>	+ 2,500.000000 USDC 2,500.82 USD	✓
28	2023-01-27 21:39:35	<u>0xa7cc3e0c5c339fd0fd9acedbaab650d0a4b511d801df4133580e9ac0ca8f0369</u>	- 254.921735 USDT 254.96 USD	✓
29	2023-01-20 23:21:11	<u>0x34793e01ccc2652aba39bf1359341a1ef3661c16363d71f87b1ddb7fca3c991</u>	- 2,500.000000 USDC 2,500.74 USD	✓
30	2023-01-20 13:17:23	<u>0xba0090b161a89de6a3916168649e964b9e30e823d1645871d2e608f86cabf22e</u>	+ 2,500.000000 USDC 2,500.74 USD	✓
31	2023-01-06 02:40:59	<u>0xea912b72bfab75fba64bdf142099d44d1120fa1cb7f28d85fa75c0161d81fc7f</u>	- 27,500.000000 USDT 27,492.03 USD	✓
32	2023-01-05 13:58:11	<u>0xe95f691ceb56589033fd7464d061ae367f46ae20073cc20a43719621c0afa2ad</u>	+ 27,748.689846 USDT 27,740.65 USD	✓
33	2023-01-02 20:42:11	<u>0x663b4fb54ae4f02e51b2ef9b6fd1ea25771c3bc35a7239ab2af637081dcf0bcc</u>	- 940.380854 USDT 940.17 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-02 00:38:59	<u>0xb023b9b17ed05595d994</u> <u>d7baa936f184a9fbd01650</u> <u>72429889e52854f771fc3b</u>	- 1,050.425422 USDT  1,050.09 USD	✓
35	2023-01-01 20:35:35	<u>0xce53782022715031b27c</u> <u>4a0996410bc81c9803d47a</u> <u>6a7b2cd9370bba45368150</u>	- 75.000000 USDT  74.97 USD	✓
36	2023-01-01 08:45:11	<u>0xc1f919d01245af11f13b</u> <u>d563d70c82cde1fa98d446</u> <u>70f2d7be3735e814b32795</u>	+ 1,862.415184 USDT  1,861.81 USD	✓
37	2023-01-01 05:28:35	<u>0x2690b9a07f641819626b</u> <u>f97be72d4aeab9482ccd62</u> <u>d9dd1c5730c636235fbb74</u>	+ 209.622981 USDT  209.55 USD	✓

* USD values displayed at the time of transaction

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