

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x96be008ba13dc182bc0f8bb4fc3cacb874120b94</u>
TOTAL RECEIVED	0.004091432850828659 ETH
	10.73 USD
TOTAL SEND	0.003224459814777972 ETH
	8.46 USD


Token	Balance
Ethereum	0.000866973036050687 ETH
	2.27 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD (USDT)	0.0000000000000000 USDT
USDT...	0.0000000000000000 USDT

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-14 12:03:11	<u>0x03ccc84b7a9527f14dfc</u> <u>2f7210f05f9fcdea2d8054</u> <u>2dcff364a20e6deb14cbc6</u>	- 0.0000000000000000 00 ETH 0.00 USD	


#	Date & time	Transaction Id	Amount	
2	2023-12-14 12:03:11	<u>0x03ccc84b7a9527f14dfc</u> <u>2f7210f05f9fcdea2d8054</u> <u>2dcff364a20e6deb14cbc6</u>	- 0.0000413090000000 00 ETH  0.09 USD	✓
3	2023-12-14 12:03:11	<u>0x03ccc84b7a9527f14dfc</u> <u>2f7210f05f9fcdea2d8054</u> <u>2dcff364a20e6deb14cbc6</u>	- 0.0020081122139493 13 ETH  4.62 USD	✓
4	2023-09-23 05:34:11	<u>0xf5d59072924aba806892</u> <u>69500e826416cce738671f</u> <u>d8017cc4fc11adbb4c2602</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-09-23 05:34:11	<u>0xf5d59072924aba806892</u> <u>69500e826416cce738671f</u> <u>d8017cc4fc11adbb4c2602</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
6	2023-09-23 05:34:11	<u>0xf5d59072924aba806892</u> <u>69500e826416cce738671f</u> <u>d8017cc4fc11adbb4c2602</u>	- 0.0002957398409613 41 ETH  0.47 USD	✓
7	2023-06-07 11:55:11	<u>0xcc0bebcd3cc6d7f55eba</u> <u>315e36f1d7ae6f25a9e21c</u> <u>2dbd33ed3f3e14eaf632e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-06-07 11:55:11	<u>0xcc0bebcd3cc6d7f55eba</u> <u>315e36f1d7ae6f25a9e21c</u> <u>2dbd33ed3f3e14eaf632e9</u>	- 0.0000413090000000 00 ETH  0.07 USD	✓
9	2023-06-07 11:55:11	<u>0xcc0bebcd3cc6d7f55eba</u> <u>315e36f1d7ae6f25a9e21c</u> <u>2dbd33ed3f3e14eaf632e9</u>	- 0.0007966807598673 18 ETH  1.48 USD	✓
10	2023-06-07 11:50:23	<u>0x15e1a24c480e902b4bf8</u> <u>60cb41a2c7ecd5777a66de</u> <u>a1f84227c0a933f7f8dddb</u>	+ 0.0014985425000000 00 ETH  2.79 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 12:01:11	<u>0xd7f150bd16d5d64d816e</u> <u>7fd5c6f14c2c21721cf9e8</u> <u>e587031b9106c9fdf8c795</u>	+ 0.0025928903508286 59 ETH  5.97 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 12:03:11	<u>0x03ccc84b7a9527f14dfc</u> <u>2f7210f05f9fcdea2d8054</u> <u>2dcff364a20e6deb14cbc6</u>	- 440.187400 USDT  440.22 USD	✓
2	2023-12-14 11:59:23	<u>0x7d717c0dd1a74b891f34</u> <u>e3b821d8df53ff4767c64b</u> <u>7b5bcbbf70dd34ce3eedf7</u>	+ 440.187400 USDT  440.31 USD	✓
3	2023-09-23 05:34:11	<u>0xf5d59072924aba806892</u> <u>69500e826416cce738671f</u> <u>d8017cc4fc11adbb4c2602</u>	- 115.000000 USDT  115.00 USD	✓
4	2023-06-08 10:54:11	<u>0xf11a6d118c3895270bcc</u> <u>b16b3f0299a5d897d88d7c</u> <u>30dd704a0550bead2ce266</u>	+ 115.00000000000000 0 USDT	✓
5	2023-06-08 10:53:35	<u>0xd750abfb32c821782b00</u> <u>794d8ce3c0ab41d1f0dfab</u> <u>482541a676c2d0a5a0c0b4</u>	+ 115.000000 USDT  114.99 USD	✓
6	2023-06-07 11:55:11	<u>0xcc0bebcd3cc6d7f55eba</u> <u>315e36f1d7ae6f25a9e21c</u> <u>2dbd33ed3f3e14eaf632e9</u>	- 235.000000 USDT  235.10 USD	✓
7	2023-04-14 09:57:23	<u>0x87ee26a66f58eaa659ca</u> <u>1a25b79d89913872282155</u> <u>b40484f040593fea1387b7</u>	+ 235.00000000000000 0 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-14 09:56:23	<u>0x892690b5c3edc9e7e19b</u> <u>bb25a95bfa4ed6e1e270d0</u> <u>9810ea8dc5a5809518878a</u>	+ 235.000000 USDT  235.12 USD	✓

\* USD values displayed at the time of transaction

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