

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 05:21 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9f418cd095abb927025727c57d8510100807dc96</u>
TOTAL RECEIVED	0.196000000000000008 ETH
	518.61 USD
TOTAL SEND	0.132569377498297752 ETH
	350.77 USD

Token	Balance
Ethereum	0.063430622501702241 ETH
	167.83 USD
Tether USD	0.000000 USDT
	0.00 USD








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 09:50:11	<u>0x3e60301c13243ab3f048</u> <u>8c1fb18f1ea22b322c920c</u> <u>213cef091ac1998dc53c4b</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2023-10-07 09:50:11	<u>0x3e60301c13243ab3f048</u> <u>8c1fb18f1ea22b322c920c</u> <u>213cef091ac1998dc53c4b</u>	- 0.0000825940000000 00 ETH 0.13 USD	

#	Date & time	Transaction Id	Amount	
3	2023-10-07 09:50:11	<u>0x3e60301c13243ab3f048</u> <u>8c1fb18f1ea22b322c920c</u> <u>213cef091ac1998dc53c4b</u>	- 0.0002250412540657 64 ETH  0.36 USD	✓
4	2023-10-07 09:00:59	<u>0x774b2abe5bbfbd0746d1</u> <u>545785b31826d161bedb61</u> <u>828dd0f597507d31fe6630</u>	+ 0.01799999999999999 99 ETH  29.49 USD	✓
5	2023-10-07 08:31:59	<u>0x330ea89c4cea322415c8</u> <u>696eeaae957113ca10a708</u> <u>0e0455c2f229f611db4518</u>	+ 0.01799999999999999 99 ETH  29.49 USD	✓
6	2022-12-03 04:47:11	<u>0x97c1345abd31bfc80767</u> <u>26453df58a5d57755cfe36</u> <u>05e1e73c845cb70b34d1f3</u>	- 0.1313884863163411 19 ETH  169.28 USD	✓
7	2022-12-03 04:47:11	<u>0x97c1345abd31bfc80767</u> <u>26453df58a5d57755cfe36</u> <u>05e1e73c845cb70b34d1f3</u>	- 0.0000420000000000 00 ETH  0.05 USD	✓
8	2022-12-03 04:47:11	<u>0x97c1345abd31bfc80767</u> <u>26453df58a5d57755cfe36</u> <u>05e1e73c845cb70b34d1f3</u>	- 0.0002197422442320 00 ETH  0.28 USD	✓
9	2022-11-19 16:27:59	<u>0x57e2932efb5ffc2ee77e</u> <u>3055db7a040f090a41cf59</u> <u>ef78062d31c8d6a77cd639</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2022-11-19 16:27:59	<u>0x57e2932efb5ffc2ee77e</u> <u>3055db7a040f090a41cf59</u> <u>ef78062d31c8d6a77cd639</u>	- 0.0000825940000000 00 ETH  0.09 USD	✓
11	2022-11-19 16:27:59	<u>0x57e2932efb5ffc2ee77e</u> <u>3055db7a040f090a41cf59</u> <u>ef78062d31c8d6a77cd639</u>	- 0.0005289196836588 71 ETH  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-19 15:59:59	<u>0x3168fb29f014ce09a7e2</u> <u>ab82e31005f713a1c37e40</u> <u>c5344fff7b6eb78c435cc6</u>	+ 0.160000000000000000 03 ETH  193.60 USD	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 09:50:11	<u>0x3e60301c13243ab3f048</u> <u>8c1fb18f1ea22b322c920c</u> <u>213cef091ac1998dc53c4b</u>	- 100.000000 USDT  100.05 USD	
2	2023-01-17 20:08:47	<u>0xcc67ee1f90a16aa6de15</u> <u>2fe0980519d15ec60e6875</u> <u>da06fc4928f4f4bea64a5e</u>	+ 100.000000 USDT  100.01 USD	
3	2022-11-19 16:27:59	<u>0x57e2932efb5ffc2ee77e</u> <u>3055db7a040f090a41cf59</u> <u>ef78062d31c8d6a77cd639</u>	- 100.000000 USDT  99.90 USD	
4	2022-08-14 16:23:48	<u>0x0a87611365fea2ddd77e</u> <u>4b1be99622ad1828d934e6</u> <u>761cbfbb9acbfd525c36ff</u>	+ 100.000000 USDT  100.02 USD	

\* USD values displayed at the time of transaction

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