

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:46 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9ff056fb745dde9ad193b8f47069f87173971e13</u>
TOTAL RECEIVED	0.094093684967876096 ETH
	247.14 USD
TOTAL SEND	0.145361327205856511 ETH
	381.80 USD










Token	Balance
Ethereum	0.003630973016182693 ETH
	9.53 USD
Tether USD	0.080785 USDT
	0.08 USD
ja.org)	9,900 .org
Apu Apustaja	0.000000000000000000 APU
ja.org)	9,900 .org










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:32:23	<u>0xd2ce4d416312e7fdd5bc</u> <u>f9ba53c6ffc44c8ee929d3</u> <u>d80f1d0ffe3baf035cc7cf</u>	- 0.000000000000000000 00 ETH	
			0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-05-16 06:32:23	<u>0xd2ce4d416312e7fdd5bc</u> <u>f9ba53c6ffc44c8ee929d3</u> <u>d80f1d0ffe3baf035cc7cf</u>	- 0.0000004408454746 78 ETH  0.00 USD	✓
3	2024-05-16 06:32:23	<u>0xd2ce4d416312e7fdd5bc</u> <u>f9ba53c6ffc44c8ee929d3</u> <u>d80f1d0ffe3baf035cc7cf</u>	- 0.0001830049095261 38 ETH  0.55 USD	✓
4	2024-05-16 06:21:47	<u>0x235d69c2377620aa4b9b</u> <u>4c5cf8b5adb9f101d7394e</u> <u>71bca6853b252db82354ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-16 06:21:47	<u>0x235d69c2377620aa4b9b</u> <u>4c5cf8b5adb9f101d7394e</u> <u>71bca6853b252db82354ba</u>	- 0.0000006161469303 61 ETH  0.00 USD	✓
6	2024-05-16 06:21:47	<u>0x235d69c2377620aa4b9b</u> <u>4c5cf8b5adb9f101d7394e</u> <u>71bca6853b252db82354ba</u>	- 0.0001970586663021 47 ETH  0.59 USD	✓
7	2024-05-06 13:21:11	<u>0x29d78921e9b48c75caac</u> <u>7efd54eb00116cc232f6eb</u> <u>7ac4f5031a3f5bb1e14fcd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-06 13:21:11	<u>0x29d78921e9b48c75caac</u> <u>7efd54eb00116cc232f6eb</u> <u>7ac4f5031a3f5bb1e14fcd</u>	- 0.0000045955882638 32 ETH  0.01 USD	✓
9	2024-05-06 13:21:11	<u>0x29d78921e9b48c75caac</u> <u>7efd54eb00116cc232f6eb</u> <u>7ac4f5031a3f5bb1e14fcd</u>	- 0.0004290849249610 22 ETH  1.33 USD	✓
10	2024-04-24 22:23:23	<u>0x1a92aa73b30855d496a8</u> <u>73d4cdf05bee58de692713</u> <u>e9fec0d7819c5b97cd8e0d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-04-24 22:23:23	<u>0x1a92aa73b30855d496a873d4cdf05bee58de692713e9fec0d7819c5b97cd8e0d</u>	- 0.0000024092181000 00 ETH  0.00 USD	✓
12	2024-04-24 22:23:23	<u>0x1a92aa73b30855d496a873d4cdf05bee58de692713e9fec0d7819c5b97cd8e0d</u>	- 0.0021383637398561 43 ETH  6.69 USD	✓
13	2024-04-24 22:21:59	<u>0x0e9e0a93ba4f6b90e072bd1e1bef23e3d49ae81e8e73e3549352665379470f3f</u>	+ 0.0054164984695582 97 ETH  16.96 USD	✓
14	2024-04-24 22:13:59	<u>0x787f54c274ea0305800d693caa77a712754b9f192601befb0a0d79c9c815ed82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
15	2024-04-24 22:13:59	<u>0x787f54c274ea0305800d693caa77a712754b9f192601befb0a0d79c9c815ed82</u>	- 0.0000002986695195 56 ETH  0.00 USD	✓
16	2024-04-24 22:13:59	<u>0x787f54c274ea0305800d693caa77a712754b9f192601befb0a0d79c9c815ed82</u>	- 0.0025296271460118 50 ETH  7.92 USD	✓
17	2024-04-24 21:56:59	<u>0x8b4db1728a0b9ad65111348dbf66a7092cf98514261e2f135001c0bb12808cb5</u>	+ 0.0011095331779890 74 ETH  3.47 USD	✓
18	2024-04-24 21:50:35	<u>0xc858a93e4328889bebb1cf78477c4ebd0bb2004a63c0b55aa53d4220a0d49c56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-04-24 21:50:35	<u>0xc858a93e4328889bebb1cf78477c4ebd0bb2004a63c0b55aa53d4220a0d49c56</u>	- 0.0000019742141026 24 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-24 21:50:35	<u>0xc858a93e4328889bebb1cf78477c4ebd0bb2004a63c0b55aa53d4220a0d49c56</u>	- 0.0004164224668297 88 ETH  1.30 USD	✓
21	2024-04-24 21:47:35	<u>0xa5f26d1903ac5d30af2f7b20843008b4391195edb5158df4b21e398c9abeeffb</u>	+ 0.0027447069193199 61 ETH  8.59 USD	✓
22	2024-04-24 21:05:47	<u>0x353b7189ca9433b37acd44def7b2451720330544c218b9521c73f3003f7ff7c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
23	2024-04-24 21:05:47	<u>0x353b7189ca9433b37acd44def7b2451720330544c218b9521c73f3003f7ff7c1</u>	- 0.0000048656842905 98 ETH  0.01 USD	✓
24	2024-04-24 21:05:47	<u>0x353b7189ca9433b37acd44def7b2451720330544c218b9521c73f3003f7ff7c1</u>	- 0.0024268280820481 12 ETH  7.64 USD	✓
25	2024-04-24 20:56:23	<u>0x0fff7738b9ad70d3242d17eb6e96814dc6602c8265a44db3d65cac22046d11e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-04-24 20:56:23	<u>0x0fff7738b9ad70d3242d17eb6e96814dc6602c8265a44db3d65cac22046d11e4</u>	- 0.0000000442016002 00 ETH  0.00 USD	✓
27	2024-04-24 20:56:23	<u>0x0fff7738b9ad70d3242d17eb6e96814dc6602c8265a44db3d65cac22046d11e4</u>	- 0.0005208895321206 90 ETH  1.64 USD	✓
28	2024-04-18 12:24:35	<u>0x44ffa7ac326941158a2cd8cc990fafd93dead86bbe6b70135eaa960c8a4800af</u>	- 0.0335000000000000 02 ETH  101.33 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-18 12:24:35	<u>0x44ffa7ac326941158a2c d8cc990fafd93dead86bbe 6b70135eaa960c8a4800af</u>	- 0.0000110264955170 34 ETH  0.03 USD	✓
30	2024-04-18 12:24:35	<u>0x44ffa7ac326941158a2c d8cc990fafd93dead86bbe 6b70135eaa960c8a4800af</u>	- 0.0020764510219051 26 ETH  6.28 USD	✓
31	2024-04-18 11:34:59	<u>0x694e0b42eb634740b61b 9ceb70204c115bcaf5c88a 27961fba631ee916be2561</u>	+ 0.0321999999999999 99 ETH  97.40 USD	✓
32	2024-04-02 11:07:47	<u>0xc42f4682c2b7f2187f4a a457cf6b63a5d12e5e0b21 db9c8e7f522e4cfb3e551f</u>	- 0.0379479631239711 54 ETH  125.55 USD	✓
33	2024-04-02 11:07:47	<u>0xc42f4682c2b7f2187f4a a457cf6b63a5d12e5e0b21 db9c8e7f522e4cfb3e551f</u>	- 0.0000054628365954 60 ETH  0.01 USD	✓
34	2024-04-02 11:07:47	<u>0xc42f4682c2b7f2187f4a a457cf6b63a5d12e5e0b21 db9c8e7f522e4cfb3e551f</u>	- 0.0033903011607292 80 ETH  11.21 USD	✓
35	2024-04-02 11:07:11	<u>0xb84971041593e3d3a6f8 279e1dcb32db0afb10c08f 2f839b668fc26768209035</u>	- 0.0274493076270815 59 ETH  90.81 USD	✗
36	2024-04-02 11:07:11	<u>0xb84971041593e3d3a6f8 279e1dcb32db0afb10c08f 2f839b668fc26768209035</u>	- 0.0000011163099813 79 ETH  0.00 USD	✓
37	2024-04-02 11:07:11	<u>0xb84971041593e3d3a6f8 279e1dcb32db0afb10c08f 2f839b668fc26768209035</u>	- 0.0006516396469115 15 ETH  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-02 10:57:47	<u>0x187fd6928d9fa4e6284d02737a67a758dc5c016baa604da2cb99d030145d3b05</u>	+ 0.0151736387739272 02 ETH  50.20 USD	✓
39	2024-04-02 10:53:35	<u>0x4a8c24b6d37b9f8248dbd948460b47ee14dabd5d50af3ae87200325f814a4ba2</u>	- 0.0274493076270815 59 ETH  90.81 USD	✗
40	2024-04-02 10:53:35	<u>0x4a8c24b6d37b9f8248dbd948460b47ee14dabd5d50af3ae87200325f814a4ba2</u>	- 0.0000015320555658 80 ETH  0.00 USD	✓
41	2024-04-02 10:53:35	<u>0x4a8c24b6d37b9f8248dbd948460b47ee14dabd5d50af3ae87200325f814a4ba2</u>	- 0.0040206952645788 32 ETH  13.30 USD	✓
42	2024-04-02 10:40:47	<u>0xb9a2621e874a148fe0842f7bb75f66445de13f08be800504841779abfdc18c5f</u>	+ 0.0374493076270815 61 ETH  123.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:32:23	<u>0xd2ce4d416312e7fdd5bcf9ba53c6ffc44c8ee929d3d80f1d0ffe3baf035cc7cf</u>	- 619.900000 USDT  619.97 USD	✓
2	2024-05-16 06:21:47	<u>0x235d69c2377620aa4b9b4c5cf8b5adb9f101d7394e71bca6853b252db82354ba</u>	- 1.000000 USDT  1.00 USD	✓
3	2024-05-06 13:21:11	<u>0x29d78921e9b48c75caac7efd54eb00116cc232f6eb7ac4f5031a3f5bb1e14fcd</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 22:23:23	<u>0x1a92aa73b30855d496a873d4cdf05bee58de692713e9fec0d7819c5b97cd8e0d</u>	+ 621.980785 USDT 621.61 USD	✓
5	2024-04-24 22:23:23	<u>0x1a92aa73b30855d496a873d4cdf05bee58de692713e9fec0d7819c5b97cd8e0d</u>	- 1,089,425.13799415 5520573258 APU	✓
6	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29698e72bf79505184f91731c560435a995626b2e3d29d</u>	+ 9,900 .org	✓
7	2024-04-18 12:24:35	<u>0x44ffa7ac326941158a2cd8cc990fafd93dead86bbe6b70135eaa960c8a4800af</u>	+ 251,817.4616951486 67786270 APU	✓
8	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2dfd993c06c00ff3d68df2dd99661901538091e0bcc39c</u>	+ 9,900 .org	✓
9	2024-04-02 11:07:47	<u>0xc42f4682c2b7f2187f4aa457cf6b63a5d12e5e0b21db9c8e7f522e4cfb3e551f</u>	+ 837,607.6762990067 94579327 APU	✓

* USD values displayed at the time of transaction

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