

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa15d64a46c0daff47f0c52f25323e0e093349048</u>
TOTAL RECEIVED	1.068802195790058640 ETH
	2,505.35 USD
TOTAL SEND	1.030025076228165304 ETH
	2,414.46 USD










Token	Balance
Ethereum	0.038777119561893433 ETH
	90.89 USD
Tether USD	0.000000 USDT
	0.00 USD
USDT...	0.0000000000000000 USDT
USDT...	0.0000000000000000 USDT
Tether USD (USDT)	0.0000000000000000 USDT
USDT...	0.0000000000000000 USDT
ETH	0.0000000000000000 ETH




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 18:14:23	<u>0x4fd26c67761d812747d38e2f8a441c2c5651f3b6f889dd39cef96ea74e591288</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-06-27 18:14:23	<u>0x4fd26c67761d812747d38e2f8a441c2c5651f3b6f889dd39cef96ea74e591288</u>	- 0.0000026987402125 63 ETH  0.00 USD	✓
3	2023-06-27 18:14:23	<u>0x4fd26c67761d812747d38e2f8a441c2c5651f3b6f889dd39cef96ea74e591288</u>	- 0.0007999099471022 33 ETH  1.51 USD	✓
4	2023-06-07 10:37:47	<u>0xe044e34444dbb54d9ea7f86c3dd008fd0cb328ec7f2164a19daca81da7639037</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-06-07 10:37:47	<u>0xe044e34444dbb54d9ea7f86c3dd008fd0cb328ec7f2164a19daca81da7639037</u>	- 0.0000058255196316 81 ETH  0.01 USD	✓
6	2023-06-07 10:37:47	<u>0xe044e34444dbb54d9ea7f86c3dd008fd0cb328ec7f2164a19daca81da7639037</u>	- 0.0011828691123453 46 ETH  2.21 USD	✓
7	2023-05-22 17:29:35	<u>0xf02773dfdc759a41dd847a2f6e13bb7cdc1631bd54f43f334143ccc3b674079e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-05-22 17:29:35	<u>0xf02773dfdc759a41dd847a2f6e13bb7cdc1631bd54f43f334143ccc3b674079e</u>	- 0.0000058397000000 00 ETH  0.01 USD	✓
9	2023-05-22 17:29:35	<u>0xf02773dfdc759a41dd847a2f6e13bb7cdc1631bd54f43f334143ccc3b674079e</u>	- 0.0042651874188147 45 ETH  7.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-22 17:12:59	<u>0x1b23227c7e722e5edb49</u> <u>01d9b47c197fe27633e806</u> <u>a0b1239e975a70394b13ba</u>	+ 0.0450394500000000 02 ETH  81.83 USD	✓
11	2023-04-16 22:42:59	<u>0x82d07cc1cd31d18efdf2</u> <u>e354c45ff76ca5e19f063c</u> <u>73ea226a81e37e827e3e40</u>	- 0.4759256455079300 95 ETH  1,008.32 USD	✓
12	2023-04-16 22:42:59	<u>0x82d07cc1cd31d18efdf2</u> <u>e354c45ff76ca5e19f063c</u> <u>73ea226a81e37e827e3e40</u>	- 0.0000706260781170 00 ETH  0.14 USD	✓
13	2023-04-16 22:42:59	<u>0x82d07cc1cd31d18efdf2</u> <u>e354c45ff76ca5e19f063c</u> <u>73ea226a81e37e827e3e40</u>	- 0.0006488176569210 00 ETH  1.37 USD	✓
14	2023-04-14 11:57:11	<u>0x6b67d573c0e010d34fec</u> <u>279d5eec612122e15c18ab</u> <u>5526a30968e845a0659d7b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-04-14 11:57:11	<u>0x6b67d573c0e010d34fec</u> <u>279d5eec612122e15c18ab</u> <u>5526a30968e845a0659d7b</u>	- 0.0000087042355286 76 ETH  0.01 USD	✓
16	2023-04-14 11:57:11	<u>0x6b67d573c0e010d34fec</u> <u>279d5eec612122e15c18ab</u> <u>5526a30968e845a0659d7b</u>	- 0.0027917614809499 98 ETH  5.83 USD	✓
17	2023-04-13 14:08:23	<u>0x265e52357eae6f65ad80</u> <u>2abe5d121ad37cc32df557</u> <u>fe48e11c535e9b443b4909</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-04-13 14:08:23	<u>0x265e52357eae6f65ad80</u> <u>2abe5d121ad37cc32df557</u> <u>fe48e11c535e9b443b4909</u>	- 0.0000035885705354 91 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-04-13 14:08:23	<u>0x265e52357eae6f65ad80</u> <u>2abe5d121ad37cc32df557</u> <u>fe48e11c535e9b443b4909</u>	- 0.0019501984232066 79 ETH  3.90 USD	✓
20	2023-04-07 15:56:59	<u>0x9b1af12a169365817ae2</u> <u>2d138901e020b2920413b7</u> <u>eff78d297a4a5bcf92de5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-04-07 15:56:59	<u>0x9b1af12a169365817ae2</u> <u>2d138901e020b2920413b7</u> <u>eff78d297a4a5bcf92de5d</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
22	2023-04-07 15:56:59	<u>0x9b1af12a169365817ae2</u> <u>2d138901e020b2920413b7</u> <u>eff78d297a4a5bcf92de5d</u>	- 0.0023320070343599 27 ETH  4.32 USD	✓
23	2023-04-07 11:02:35	<u>0x90d718f1fadc9908173b</u> <u>1f3adbd56140b0caab4edf</u> <u>e7f301a590a4073bda8488</u>	- 0.5380000000000000 34 ETH  994.95 USD	✓
24	2023-04-07 11:02:35	<u>0x90d718f1fadc9908173b</u> <u>1f3adbd56140b0caab4edf</u> <u>e7f301a590a4073bda8488</u>	- 0.0000009258103890 00 ETH  0.00 USD	✓
25	2023-04-07 11:02:35	<u>0x90d718f1fadc9908173b</u> <u>1f3adbd56140b0caab4edf</u> <u>e7f301a590a4073bda8488</u>	- 0.0005216959537650 00 ETH  0.96 USD	✓
26	2023-04-06 18:48:23	<u>0xd9207d31e7a7e78eaa59</u> <u>5792fcda9a3e268bc98f66</u> <u>c21fd6a71c978c3c384bd4</u>	+ 0.5531550800000000 21 ETH  1,035.11 USD	✓
27	2023-03-08 02:24:35	<u>0xe88383b971aa49655afa</u> <u>a7081cc33423b26fc117e6</u> <u>50b7cc8750f46dca103352</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-08 02:24:35	<u>0xe88383b971aa49655afa</u> <u>a7081cc33423b26fc117e6</u> <u>50b7cc8750f46dca103352</u>	- 0.0000043331180000 00 ETH  0.00 USD	✓
29	2023-03-08 02:24:35	<u>0xe88383b971aa49655afa</u> <u>a7081cc33423b26fc117e6</u> <u>50b7cc8750f46dca103352</u>	- 0.0014981222203558 04 ETH  2.33 USD	✓
30	2023-03-08 02:23:23	<u>0x9eb8d2a68ab12d526e92</u> <u>2f067581b59e65e0490669</u> <u>652c9f9600a4e4ec813b08</u>	+ 0.0100000000000000 00 ETH  15.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 11:57:11	<u>0x6b67d573c0e010d34fec</u> <u>279d5eec612122e15c18ab</u> <u>5526a30968e845a0659d7b</u>	+ 0.4606076657900586 85 ETH  962.85 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-27 18:15:35	<u>0xdace1c1b7248925ec991</u> <u>be8c9ef4b3ab7bc2565235</u> <u>d7177505c23c753b6be269</u>	- 0.000000 USDT  0.00 USD	✓
2	2023-06-27 18:15:35	<u>0xdace1c1b7248925ec991</u> <u>be8c9ef4b3ab7bc2565235</u> <u>d7177505c23c753b6be269</u>	- 400.00000000000000 0 USDT	✓
3	2023-06-27 18:14:23	<u>0x4fd26c67761d812747d3</u> <u>8e2f8a441c2c5651f3b6f8</u> <u>89dd39cef96ea74e591288</u>	- 400.000000 USDT  400.06 USD	✓

#	Date & time	Transaction Id	Amount		
4	2023-06-26 13:47:35	<u>0xea96e1751c1dbf247eda</u> <u>a1eafdc196537c29fb263f</u> <u>ea1009bffbcb6bfc7e1d3d4</u>	+ 245.000000 USDT 245.01 USD		
5	2023-06-24 09:16:11	<u>0x85db9a8218be39f5314b</u> <u>d961c1b344bf672e87d8fc</u> <u>bde4cf65f48bd921dc47c1</u>	+ 115.000000 USDT 115.04 USD		
6	2023-06-10 09:21:35	<u>0x306c1bed2e982eb35719</u> <u>9d8f44cc74daef0d26790e</u> <u>53ce66b316fa4c4ed5e52a</u>	+ 40.000000 USDT 40.01 USD		
7	2023-06-07 10:38:11	<u>0x4bedd3ffa99ca85ea7de</u> <u>56470c9020ac57cd949da7</u> <u>c8afe70e95aeea615f6111</u>	- 780.00000000000000 0 USDT		
8	2023-06-07 10:37:47	<u>0xe044e34444dbb54d9ea7</u> <u>f86c3dd008fd0cb328ec7f</u> <u>2164a19daca81da7639037</u>	- 780.000000 USDT 780.29 USD		
9	2023-06-07 09:40:23	<u>0x4bdf33878ac14d7f282a</u> <u>31d38b5bcfdebe2b0ee974</u> <u>4e6ac8a18706167063a476</u>	+ 420.000000 USDT 420.14 USD		
10	2023-05-27 13:14:59	<u>0x3e245d13dba8f4a3d545</u> <u>78844135a116098984a61f</u> <u>ae028f050a7d65a400d9d5</u>	+ 245.000000 USDT 245.09 USD		
11	2023-05-25 07:15:35	<u>0x782925b8f6a20e9c8a94</u> <u>92aab2db4d31866cc7666</u> <u>843e93d1e48cf004a0d094</u>	+ 115.000000 USDT 114.96 USD		
12	2023-05-22 17:30:11	<u>0xcd6fe3cd73e2df803a84</u> <u>17f75bf97f49638efcd312</u> <u>88e129429befe605c5fde9</u>	- 900.00000000000000 0 USDT		

#	Date & time	Transaction Id	Amount		
13	2023-05-22 17:29:35	<u>0xf02773dfdc759a41dd847a2f6e13bb7cdc1631bd54f43f334143ccc3b674079e</u>	- 900.000000 USDT 900.11 USD		
14	2023-05-11 21:44:47	<u>0xaf8ed15e4c450d6f6d815dba70361a1f6759f2950591bbabbf78b69a45456e8b</u>	+ 40.000000 USDT 40.02 USD		
15	2023-05-08 02:25:59	<u>0x64884d3a6bc88932978b1d325e273c0297916182104588d559d1afe7e88efef9</u>	+ 420.000000 USDT 420.70 USD		
16	2023-04-27 09:14:35	<u>0x80a8d7f7eb19d549d635a0571eb1f40c6e3b97446ec9fa6e50a3b3b4f491f752</u>	+ 245.000000 USDT 245.07 USD		
17	2023-04-24 00:15:59	<u>0xc99c970538f422d70a166d4e9e4a5569216f65b0c3c6f501bcf4d5c6a0eef63f</u>	+ 195.000000 USDT 194.99 USD		
18	2023-04-16 22:44:11	<u>0x4b2fb3d389f9f305d6741ace2afbcce1ccac21c9d8b24768a0f4185a4b43a309</u>	- 0.475925645507930 ETH		
19	2023-04-14 11:57:11	<u>0x6b67d573c0e010d34fec279d5eec612122e15c18ab5526a30968e845a0659d7b</u>	- 974.113148 USDT 974.90 USD		
20	2023-04-13 12:42:11	<u>0x046804c22c2e86640b9e79330e9467c3566de590d187236b15e457f8cc821404</u>	+ 380.737005 USDT 381.09 USD		
21	2023-04-12 02:57:47	<u>0x6968e4faf3046cca04c20900248094561e49ff8c464737ad3b558029bd72cebf</u>	+ 40.000000 USDT 40.03 USD		

#	Date & time	Transaction Id	Amount	
22	2023-04-08 13:06:47	<u>0x99ea397d981a61f4d5865eaeaf1e22059d2aa670d2ca4e53be8d4233d8e7d40b</u>	+ 245.000000 USDT 245.11 USD	✓
23	2023-04-07 15:58:11	<u>0xe75a7250d6e92a976a1d15d83096239d7df8c1a78529ef0c1664c515998563c6</u>	- 1,000.000000000000 000 USDT	✓
24	2023-04-07 15:56:59	<u>0x9b1af12a169365817ae22d138901e020b2920413b7eff78d297a4a5bcf92de5d</u>	- 1,000.000000 USDT 1,000.57 USD	✓
25	2023-04-07 11:03:11	<u>0xd1aae0d68752f01b79bad9767bf10c6e236ff1e8a3e5fcf485078137ae6b01a3</u>	- 0.5380000000000000 ETH	✓
26	2023-04-07 03:58:59	<u>0xe32f9076fb3a7f3bded27fcdee13312b0bed6d19f52a5863f6609c23ad3144ae</u>	+ 295.000000 USDT 295.07 USD	✓
27	2023-03-28 10:18:35	<u>0x841e71839e7644fbba03113832af1c8e1514be4b6a877dd1ff653663a17ac9ad</u>	+ 245.000000 USDT 245.04 USD	✓
28	2023-03-17 19:58:35	<u>0x1f5696a88ce33b7ffaabb7d4bdeaff722361431531b3e75fe37c5db6cfdbde6</u>	+ 678.303338 USDT 679.66 USD	✓
29	2023-03-12 04:02:59	<u>0x4eeab8183909e68e674417ffcf4b100365014202048011d4705830ae78f6ef72</u>	+ 70.000000 USDT 70.71 USD	✓
30	2023-03-08 02:25:47	<u>0x5a3712493c8076c954ac63d5c7b7e97d45797389b1ae0a8ab027c544dbdb2475</u>	- 0.000000 USDT 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-03-08 02:24:35	<u>0xe88383b971aa49655afa</u> <u>a7081cc33423b26fc117e6</u> <u>50b7cc8750f46dca103352</u>	- 1,100.000000 USDT  1,100.00 USD	✓
32	2023-03-08 02:18:11	<u>0xeebf60997b3ea9ac40f3</u> <u>db11ab25fda48533c0e6e8</u> <u>0ff5e8a3b0bf68a633c1f1</u>	+ 1,120.072805 USDT  1,120.07 USD	✓

\* USD values displayed at the time of transaction

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