

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa4aa35b292bc8c74e525aa43af8147b276a8cee3</u>
TOTAL RECEIVED	434.202871776377321567 ETH
	1,015,969.58 USD
TOTAL SEND	434.202653657252142239 ETH
	1,015,969.07 USD








Token	Balance
Ethereum	0.000218119125210000 ETH
	0.51 USD
USD Coin	0.000000 USDC
	0.00 USD
\$ TornadoV2.com	1,000 w link

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-11 12:57:18	<u>0xb30fb77f8008662bfb48</u> <u>9258f7213a3ebf03fa8266</u> <u>d371c9ed1da1d10f258528</u>	- 0.0004194097834290 00 ETH 0.65 USD	
2	2022-06-11 12:57:18	<u>0xb30fb77f8008662bfb48</u> <u>9258f7213a3ebf03fa8266</u> <u>d371c9ed1da1d10f258528</u>	- 0.0000315000000000 00 ETH 0.04 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-06-11 12:57:18	<u>0xb30fb77f8008662bfb489258f7213a3ebf03fa8266d371c9ed1da1d10f258528</u>	- 0.0004642933219470 00 ETH  0.73 USD	✓
4	2022-01-12 05:14:49	<u>0x02e542292c17d45aa4a7111fad63dbd16fafa4d012506e2fb61b6d48b9255d41</u>	- 215.02706282291373 4408 ETH  703,678.21 USD	✓
5	2022-01-12 05:14:49	<u>0x02e542292c17d45aa4a7111fad63dbd16fafa4d012506e2fb61b6d48b9255d41</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
6	2022-01-12 05:14:49	<u>0x02e542292c17d45aa4a7111fad63dbd16fafa4d012506e2fb61b6d48b9255d41</u>	- 0.0033817110083190 00 ETH  11.06 USD	✓
7	2022-01-12 05:14:08	<u>0xf72c91c14505b83f2e8b7014b3b014dad8d7eb449312e3e56e1f54543fab68f0</u>	- 10.0000000000000000 000 ETH  32,725.10 USD	✓
8	2022-01-12 05:14:08	<u>0xf72c91c14505b83f2e8b7014b3b014dad8d7eb449312e3e56e1f54543fab68f0</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
9	2022-01-12 05:14:08	<u>0xf72c91c14505b83f2e8b7014b3b014dad8d7eb449312e3e56e1f54543fab68f0</u>	- 0.0034330119139050 00 ETH  11.23 USD	✓
10	2022-01-12 05:10:41	<u>0x5c699425e9788c8e61df2963f196f17488bf5034694f8015b6d4c77753239b18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-01-12 05:10:41	<u>0x5c699425e9788c8e61df2963f196f17488bf5034694f8015b6d4c77753239b18</u>	- 0.0012546742492163 88 ETH  4.10 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-12 05:10:41	<u>0x5c699425e9788c8e61df</u> <u>2963f196f17488bf503469</u> <u>4f8015b6d4c77753239b18</u>	- 0.0442284987940841 37 ETH  144.73 USD	✓
13	2022-01-12 02:32:42	<u>0x15ef3997e53324f5c6d3</u> <u>163435fdea1432691121d4</u> <u>b6e1a74acc68ec10abe553</u>	- 1.0000000000000000 00 ETH  3,230.00 USD	✓
14	2022-01-12 02:32:42	<u>0x15ef3997e53324f5c6d3</u> <u>163435fdea1432691121d4</u> <u>b6e1a74acc68ec10abe553</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
15	2022-01-12 02:32:42	<u>0x15ef3997e53324f5c6d3</u> <u>163435fdea1432691121d4</u> <u>b6e1a74acc68ec10abe553</u>	- 0.0035251186199880 00 ETH  11.38 USD	✓
16	2022-01-06 03:28:34	<u>0x01a866a7b38bdd6a6dcc</u> <u>595c7cbedd30f993e6db10</u> <u>45450a7fce4cb27809101d</u>	- 208.00000000000000 0000 ETH  696,693.92 USD	✓
17	2022-01-06 03:28:34	<u>0x01a866a7b38bdd6a6dcc</u> <u>595c7cbedd30f993e6db10</u> <u>45450a7fce4cb27809101d</u>	- 0.0033114800000000 00 ETH  11.09 USD	✓
18	2022-01-06 03:28:34	<u>0x01a866a7b38bdd6a6dcc</u> <u>595c7cbedd30f993e6db10</u> <u>45450a7fce4cb27809101d</u>	- 0.1154466366474813 79 ETH  386.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 05:10:41	<u>0x5c699425e9788c8e61df</u> <u>2963f196f17488bf503469</u> <u>4f8015b6d4c77753239b18</u>	+ 224.52231827637731 9535 ETH  734,751.53 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-06 03:25:17	<u>0x6431e3fe1dc06a8c92cc</u> <u>dc5df563ff58777bd9b123</u> <u>81a178ab482dfcf17f9d06</u>	+ 9.8894400000000004 52 ETH  33,124.58 USD	✓
3	2022-01-06 03:22:29	<u>0x641fc539d89a950ccbea</u> <u>040f75ef240defe53a0cd0</u> <u>ba4aac12cf9cc93ae9dd72</u>	+ 99.885587999999998 488 ETH  334,565.77 USD	✓
4	2022-01-06 03:19:12	<u>0xed4a3fb716ac9ca2732b</u> <u>8eef50e9909a1420652fb</u> <u>8bb538dc46561f3a6fbd03</u>	+ 99.905525499999995 986 ETH  334,632.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-29 16:39:23	<u>0xe2f546ef49c5ae94c7e6</u> <u>3e9ff467d23b08b0715323</u> <u>aca1896b46a2d4e820414a</u>	+ 1,000 w link	✓
2	2022-01-12 05:10:41	<u>0x5c699425e9788c8e61df</u> <u>2963f196f17488bf503469</u> <u>4f8015b6d4c77753239b18</u>	- 725,339.992096 USDC	✓
3	2022-01-06 03:28:34	<u>0x01a866a7b38bdd6a6dcc</u> <u>595c7cbedd30f993e6db10</u> <u>45450a7fce4cb27809101d</u>	+ 725,339.992096 USDC	✓

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