

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 03:38 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa78cf81c44ab852bf17b05e3146d8d75fb80550b</u>
TOTAL RECEIVED	12.262333862043576005 ETH
	33,538.83 USD
TOTAL SEND	12.222219603674540522 ETH
	33,429.11 USD


Token	Balance
Ethereum	0.040114258369036038 ETH
	109.71 USD
Tether USD	5.450000 USDT
	5.44 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 03:25:02	<u>0xee5c72c0f11a4f1b8d9c 9c0996214d9666ea7fc423 a212c9f2129498c4084c9b</u>	- 12.2100000000000000 853 ETH 52,595.30 USD	
2	2021-10-29 03:25:02	<u>0xee5c72c0f11a4f1b8d9c 9c0996214d9666ea7fc423 a212c9f2129498c4084c9b</u>	- 0.0007485198990360 00 ETH 3.22 USD	

#	Date & time	Transaction Id	Amount	
3	2021-10-29 03:25:02	<u>0xee5c72c0f11a4f1b8d9c9c0996214d9666ea7fc423a212c9f2129498c4084c9b</u>	- 0.0030369139697610 00 ETH  13.08 USD	✓
4	2021-10-29 03:03:55	<u>0x32c5bdce00b538fda65fbf6b83902fda1e10cc9162bf66483e6a338638a5d2bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-10-29 03:03:55	<u>0x32c5bdce00b538fda65fbf6b83902fda1e10cc9162bf66483e6a338638a5d2bc</u>	- 0.0001831928890173 12 ETH  0.78 USD	✓
6	2021-10-29 03:03:55	<u>0x32c5bdce00b538fda65fbf6b83902fda1e10cc9162bf66483e6a338638a5d2bc</u>	- 0.0082509769167265 26 ETH  35.54 USD	✓
7	2021-10-29 03:03:42	<u>0x4d2a4b3153cc4c805dec8301ec2e14322e0c5789540c5f444636068d6c0884c2</u>	+ 0.0091932916601536 91 ETH  39.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 03:04:04	<u>0x1f37fd64627a6a64914b9a58b691d580358f8a34cf27895cdde9d5c34a862199</u>	+ 12.253140570383422 414 ETH  52,781.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 03:04:04	<u>0x1f37fd64627a6a64914b9a58b691d580358f8a34cf27895cdde9d5c34a862199</u>	- 53,960.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-28 21:47:39	<u>0xb80ec9c1039c36e7ddd0</u> <u>3cf79be417398312140728</u> <u>57fdfc153bc6ce032ca059</u>	+ 53,965.450000 USDT	✓

* USD values displayed at the time of transaction

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