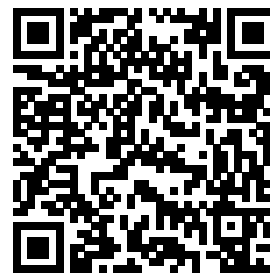


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xac3ff3f0aadb4ae730b55f7d5ebc31cb8c1c0b52</u>
TOTAL RECEIVED	2.485756796200828678 ETH
	5,812.91 USD
TOTAL SEND	2.485582807602058519 ETH
	5,812.51 USD



Token	Balance
Ethereum	0.000173988598770000 ETH
	0.40 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Uniswap V2	0.000000000000000000 UNI-V2
RIP Larry	92,446,214,251,417.4375000000000000
	RIPLRY




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01	<u>0x3cc1a72412aa5d58b3f4</u>	- 1.3818167355729005	
	21:42:23	<u>325aa407ba4ee6358010c6</u>	23 ETH	
		<u>c7835e9ea1f1c767b8f78b</u>	2,558.18 USD	


#	Date & time	Transaction Id	Amount	
2	2023-08-01 21:42:23	<u>0x3cc1a72412aa5d58b3f4325aa407ba4ee6358010c6c7835e9ea1f1c767b8f78b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-08-01 21:42:23	<u>0x3cc1a72412aa5d58b3f4325aa407ba4ee6358010c6c7835e9ea1f1c767b8f78b</u>	- 0.0005228523770820 00 ETH  0.96 USD	✓
4	2023-07-28 07:24:35	<u>0x198685bbea44b722c7325475b698ea27c84466418670998152470dc2434fbac9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-07-28 07:24:35	<u>0x198685bbea44b722c7325475b698ea27c84466418670998152470dc2434fbac9</u>	- 0.0000030428000000 00 ETH  0.00 USD	✓
6	2023-07-28 07:24:35	<u>0x198685bbea44b722c7325475b698ea27c84466418670998152470dc2434fbac9</u>	- 0.0009698506857511 16 ETH  1.80 USD	✓
7	2023-07-28 07:23:59	<u>0x3478b3d4824b88c7701659cde6291a0e62fc0909a9c63e3bec891cda7963ef6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-07-28 07:23:59	<u>0x3478b3d4824b88c7701659cde6291a0e62fc0909a9c63e3bec891cda7963ef6b</u>	- 0.0000179760000000 00 ETH  0.03 USD	✓
9	2023-07-28 07:23:59	<u>0x3478b3d4824b88c7701659cde6291a0e62fc0909a9c63e3bec891cda7963ef6b</u>	- 0.0059460008968029 60 ETH  11.05 USD	✓
10	2023-07-27 05:58:35	<u>0x024d3617c3339b7fb516dc8c03a39b8bee8b93d36cb4c397d1bf5a4a4a916e96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-27 05:58:35	<u>0x024d3617c3339b7fb516</u> <u>dc8c03a39b8bee8b93d36c</u> <u>b4c397d1bf5a4a4a916e96</u>	- 0.0000039027000000 00 ETH  0.00 USD	✓
12	2023-07-27 05:58:35	<u>0x024d3617c3339b7fb516</u> <u>dc8c03a39b8bee8b93d36c</u> <u>b4c397d1bf5a4a4a916e96</u>	- 0.0006994499461677 21 ETH  1.31 USD	✓
13	2023-07-27 05:57:47	<u>0x44a21d5a8f26ef7b6fff6</u> <u>94a63e72fc91f2a918e418</u> <u>38b5136b8508632fd5f9c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-07-27 05:57:47	<u>0x44a21d5a8f26ef7b6fff6</u> <u>94a63e72fc91f2a918e418</u> <u>38b5136b8508632fd5f9c2</u>	- 0.0000039027000000 00 ETH  0.00 USD	✓
15	2023-07-27 05:57:47	<u>0x44a21d5a8f26ef7b6fff6</u> <u>94a63e72fc91f2a918e418</u> <u>38b5136b8508632fd5f9c2</u>	- 0.0006764233003344 87 ETH  1.26 USD	✓
16	2023-07-27 05:52:11	<u>0x14dfc8478badcebfb6a5</u> <u>8224c3094d7bf667c8f3d3</u> <u>95375cfd9ac8c84f502b95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-07-27 05:52:11	<u>0x14dfc8478badcebfb6a5</u> <u>8224c3094d7bf667c8f3d3</u> <u>95375cfd9ac8c84f502b95</u>	- 0.0000038475000000 00 ETH  0.00 USD	✓
18	2023-07-27 05:52:11	<u>0x14dfc8478badcebfb6a5</u> <u>8224c3094d7bf667c8f3d3</u> <u>95375cfd9ac8c84f502b95</u>	- 0.0007072355948521 50 ETH  1.32 USD	✓
19	2023-07-27 05:51:35	<u>0x852cc99c1c29eb9a0ae0</u> <u>9c194558b2f82aaa8ab47e</u> <u>3d10b3cc3bed4df0af3976</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-07-27 05:51:35	<u>0x852cc99c1c29eb9a0ae09c194558b2f82aaa8ab47e3d10b3cc3bed4df0af3976</u>	- 0.0000043537000000 00 ETH  0.00 USD	✓
21	2023-07-27 05:51:35	<u>0x852cc99c1c29eb9a0ae09c194558b2f82aaa8ab47e3d10b3cc3bed4df0af3976</u>	- 0.0008138069973308 47 ETH  1.52 USD	✓
22	2023-07-27 05:19:11	<u>0xbb5dd18d86e66c94d3c3c84d6b7c53f65c99b78c8b43ca84c74ca8bb5e983207</u>	- 1.0000000000000000 00 ETH  1,878.19 USD	✓
23	2023-07-27 05:19:11	<u>0xbb5dd18d86e66c94d3c3c84d6b7c53f65c99b78c8b43ca84c74ca8bb5e983207</u>	- 0.0000254257000000 00 ETH  0.04 USD	✓
24	2023-07-27 05:19:11	<u>0xbb5dd18d86e66c94d3c3c84d6b7c53f65c99b78c8b43ca84c74ca8bb5e983207</u>	- 0.0042763374408727 47 ETH  8.03 USD	✓
25	2023-07-27 05:18:47	<u>0xeeee135c41a89a0f9008d524c14f2cd466a9b95a02173aee7c82a81b9b78fad78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-07-27 05:18:47	<u>0xeeee135c41a89a0f9008d524c14f2cd466a9b95a02173aee7c82a81b9b78fad78</u>	- 0.0000046290000000 00 ETH  0.00 USD	✓
27	2023-07-27 05:18:47	<u>0xeeee135c41a89a0f9008d524c14f2cd466a9b95a02173aee7c82a81b9b78fad78</u>	- 0.0007698867912009 30 ETH  1.44 USD	✓
28	2023-07-27 05:08:23	<u>0x4b5d0efef347d00de706f294a365dec0e5c4348c50bd800b8033c93ea3607b8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-27 05:08:23	<u>0x4b5d0efef347d00de706</u> <u>f294a365dec0e5c4348c50</u> <u>bd800b8033c93ea3607b8e</u>	- 0.0005335879111888 26 ETH  1.00 USD	✓
30	2023-07-27 05:08:23	<u>0x4b5d0efef347d00de706</u> <u>f294a365dec0e5c4348c50</u> <u>bd800b8033c93ea3607b8e</u>	- 0.0877814599875742 51 ETH  164.87 USD	✓
31	2023-07-27 04:59:23	<u>0x6606b84d334e1231bb2a</u> <u>3eabd4f69bc61707924fdb</u> <u>14ccdcc7f580a4e811b51d</u>	+ 1.3990000000000000 21 ETH  2,627.58 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 07:24:35	<u>0x198685bbea44b722c732</u> <u>5475b698ea27c844664186</u> <u>70998152470dc2434fbac9</u>	+ 1.0867567962008284 34 ETH  2,020.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 07:23:59	<u>0x3478b3d4824b88c77016</u> <u>59cde6291a0e62fc0909a9</u> <u>c63e3bec891cda7963ef6b</u>	+ 1.0867567962008284 34 WETH  2,020.51 USD	✓
2	2023-07-28 07:23:59	<u>0x3478b3d4824b88c77016</u> <u>59cde6291a0e62fc0909a9</u> <u>c63e3bec891cda7963ef6b</u>	+ 87,446,214,251,417 .4375000000000000 0 RIPLRY	✓
3	2023-07-28 07:23:59	<u>0x3478b3d4824b88c77016</u> <u>59cde6291a0e62fc0909a9</u> <u>c63e3bec891cda7963ef6b</u>	- 9,746,794.34480896 4058756828 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-27 05:19:11	<u>0xbb5dd18d86e66c94d3c3c84d6b7c53f65c99b78c8b43ca84c74ca8bb5e983207</u>	+ 9,746,794.34480896 4058756828 UNI-V2	✓
5	2023-07-27 05:19:11	<u>0xbb5dd18d86e66c94d3c3c84d6b7c53f65c99b78c8b43ca84c74ca8bb5e983207</u>	- 95,000,000,000,000 .000000000000000000 0 RIPLRY	✓
6	2023-07-27 05:08:23	<u>0x4b5d0efef347d00de706f294a365dec0e5c4348c50bd800b8033c93ea3607b8e</u>	+ 100,000,000,000,00 0.000000000000000000 00 RIPLRY	✓

\* USD values displayed at the time of transaction

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