

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb002ec7e493ea0161a537dc5e1d9dd5dbec3990e</u>
TOTAL RECEIVED	0.001436649006190021 ETH
	3.36 USD
TOTAL SEND	0.001436649006127007 ETH
	3.36 USD

Token	Balance
Ethereum	0.0000000000000063014 ETH
	0.00 USD
Ð•Ð¢Ð•	N/A Ð•Ð¢Ð•...
ETH...	N/A ETH
Ð•Ð¢Ð•	N/A Ð•Ð¢Ð•...
Ð•Ð¢Ð•	N/A Ð•Ð¢Ð•...

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-16 02:06:47	<u>0xcbf8959436a0dbc78627</u> <u>3ac48b76ce446e8d408b6c</u> <u>2b84ecdd988ecef46e3d45</u>	- 0.0000155200000000 00 ETH 0.03 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-16 02:06:47	<u>0xcbf8959436a0dbc78627</u> <u>3ac48b76ce446e8d408b6c</u> <u>2b84ecdd988ecef46e3d45</u>	- 0.0000002208672690 00 ETH  0.00 USD	✓
3	2024-09-16 02:06:47	<u>0xcbf8959436a0dbc78627</u> <u>3ac48b76ce446e8d408b6c</u> <u>2b84ecdd988ecef46e3d45</u>	- 0.0000337014691860 00 ETH  0.07 USD	✓
4	2024-09-16 02:06:23	<u>0xe213b8e5f178786e831e</u> <u>3f73d7ef4b8db6c80789a3</u> <u>50777bcff072c41d232854</u>	+ 0.0000494423364550 01 ETH  0.11 USD	✓
5	2024-09-13 05:48:35	<u>0x45f76cf0e0a037de7b1c</u> <u>a0196c4bbc7277359f5529</u> <u>0415cae67a8f5d2c0b1911</u>	- 0.0000000000000000 01 ETH  0.00 USD	✓
6	2024-09-13 05:48:35	<u>0x45f76cf0e0a037de7b1c</u> <u>a0196c4bbc7277359f5529</u> <u>0415cae67a8f5d2c0b1911</u>	- 0.0000018541921020 00 ETH  0.00 USD	✓
7	2024-09-13 05:48:35	<u>0x45f76cf0e0a037de7b1c</u> <u>a0196c4bbc7277359f5529</u> <u>0415cae67a8f5d2c0b1911</u>	- 0.0000243956550810 00 ETH  0.05 USD	✓
8	2024-09-13 05:48:23	<u>0x6fd2c3f8fe2a89ac41a8</u> <u>fe819e75feea80eaf71c6c</u> <u>f71ec5484c6755580647ef</u>	+ 0.0000262498471830 02 ETH  0.06 USD	✓
9	2024-09-12 20:58:35	<u>0xdabdda8153a37a4ffb76</u> <u>8d96946e159fa1fc599716</u> <u>c2afa4b3ebb78fce7edc5e</u>	- 0.0000000000000000 01 ETH  0.00 USD	✓
10	2024-09-12 20:58:35	<u>0xdabdda8153a37a4ffb76</u> <u>8d96946e159fa1fc599716</u> <u>c2afa4b3ebb78fce7edc5e</u>	- 0.0000025036907700 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-12 20:58:35	<u>0xdabdda8153a37a4ffb768d96946e159fa1fc599716c2afa4b3ebb78fce7edc5e</u>	- 0.0000462751220820 00 ETH  0.10 USD	✓
12	2024-09-12 13:48:23	<u>0xcfc02585a431a75a7b7632df758de18abea1130aef8b675b2cd704bb696afe2df</u>	+ 0.0000487788128520 02 ETH  0.11 USD	✓
13	2024-09-12 12:52:47	<u>0x88a1f80922f402502d7cf26624ec7ff77f7d48458d60cf9751b63b2efa7e6c16</u>	- 0.000000000000000000 01 ETH  0.00 USD	✓
14	2024-09-12 12:52:47	<u>0x88a1f80922f402502d7cf26624ec7ff77f7d48458d60cf9751b63b2efa7e6c16</u>	- 0.0000032337261810 00 ETH  0.00 USD	✓
15	2024-09-12 12:52:47	<u>0x88a1f80922f402502d7cf26624ec7ff77f7d48458d60cf9751b63b2efa7e6c16</u>	- 0.0000523232011470 00 ETH  0.12 USD	✓
16	2024-09-12 12:52:23	<u>0x3fcb06fb2a8f290705ff5aacb25c5985afb385a72c17267dbb0aea605dcfdccd</u>	+ 0.0000555569273280 02 ETH  0.13 USD	✓
17	2024-09-12 12:21:59	<u>0x2fb22229ecd279952a173590c806d1983cb46cb8fa97aa907d58de270239a5fa</u>	- 0.000000000000000000 01 ETH  0.00 USD	✓
18	2024-09-12 12:21:59	<u>0x2fb22229ecd279952a173590c806d1983cb46cb8fa97aa907d58de270239a5fa</u>	- 0.0000031549590030 00 ETH  0.00 USD	✓
19	2024-09-12 12:21:59	<u>0x2fb22229ecd279952a173590c806d1983cb46cb8fa97aa907d58de270239a5fa</u>	- 0.0000533384282760 00 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-12 12:21:35	<u>0x56c365689223c167365b</u> <u>ac77b40e612aa1991491ae</u> <u>ee96e0c3c856a9c1331b45</u>	+ 0.0000564933872790 02 ETH  0.13 USD	✓
21	2024-09-12 12:06:47	<u>0x07e70745e1fe76db229e</u> <u>9e72a6bf83e47eb0dc6fcb</u> <u>46046b82f85d619801d400</u>	- 0.000000000000000000 01 ETH  0.00 USD	✓
22	2024-09-12 12:06:47	<u>0x07e70745e1fe76db229e</u> <u>9e72a6bf83e47eb0dc6fcb</u> <u>46046b82f85d619801d400</u>	- 0.0000035712773670 00 ETH  0.00 USD	✓
23	2024-09-12 12:06:47	<u>0x07e70745e1fe76db229e</u> <u>9e72a6bf83e47eb0dc6fcb</u> <u>46046b82f85d619801d400</u>	- 0.0000594769048440 00 ETH  0.13 USD	✓
24	2024-09-12 12:06:23	<u>0x3dc268a3c745a6086f83</u> <u>dc59ccb34ac3850fecb5a7</u> <u>a2d12519ac2c12f603192d</u>	+ 0.0000630481822110 02 ETH  0.14 USD	✓
25	2024-09-12 12:06:11	<u>0xa1cd715244bd46f15599</u> <u>a759b46fe8c3bf71f6de7d</u> <u>c3c689e759e50fe3d7f048</u>	- 0.000090000000000000 00 ETH  0.21 USD	✓
26	2024-09-12 12:06:11	<u>0xa1cd715244bd46f15599</u> <u>a759b46fe8c3bf71f6de7d</u> <u>c3c689e759e50fe3d7f048</u>	- 0.0000022268046150 00 ETH  0.00 USD	✓
27	2024-09-12 12:06:11	<u>0xa1cd715244bd46f15599</u> <u>a759b46fe8c3bf71f6de7d</u> <u>c3c689e759e50fe3d7f048</u>	- 0.0000609271822110 00 ETH  0.14 USD	✓
28	2024-09-12 12:05:35	<u>0x1efcf60af16e5700f39a</u> <u>2510d8a0ec80e118351a1a</u> <u>f6d3c756714df957290b43</u>	+ 0.0001531539868260 01 ETH  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-09-11 16:16:11	<u>0x21849d9bb6d58d7c3f3f</u> <u>0263fe8a5b852c2a2c67ac</u> <u>6f1f90605ca321b3ab2392</u>	- 0.000000000000000000 01 ETH  0.00 USD	✓
30	2024-09-11 16:16:11	<u>0x21849d9bb6d58d7c3f3f</u> <u>0263fe8a5b852c2a2c67ac</u> <u>6f1f90605ca321b3ab2392</u>	- 0.0000015411936330 00 ETH  0.00 USD	✓
31	2024-09-11 16:16:11	<u>0x21849d9bb6d58d7c3f3f</u> <u>0263fe8a5b852c2a2c67ac</u> <u>6f1f90605ca321b3ab2392</u>	- 0.0000988710795240 00 ETH  0.23 USD	✓
32	2024-09-11 16:09:35	<u>0xd36852acd982da91128a</u> <u>24d8fae61450b5790b16fd</u> <u>3e496da2c219f9411a19a5</u>	+ 0.0001004122731780 01 ETH  0.23 USD	✓
33	2024-09-11 16:07:47	<u>0x2229e480fc69c65d2410</u> <u>d3477866af4a62d3831af8</u> <u>57a5346512a318a68e1386</u>	- 0.000000000000000000 01 ETH  0.00 USD	✓
34	2024-09-11 16:07:47	<u>0x2229e480fc69c65d2410</u> <u>d3477866af4a62d3831af8</u> <u>57a5346512a318a68e1386</u>	- 0.0000056691475470 00 ETH  0.01 USD	✓
35	2024-09-11 16:07:47	<u>0x2229e480fc69c65d2410</u> <u>d3477866af4a62d3831af8</u> <u>57a5346512a318a68e1386</u>	- 0.0001007211029160 00 ETH  0.23 USD	✓
36	2024-09-11 16:07:35	<u>0x8a2a90e4ff8ff0ed9580</u> <u>02d8ff741dc3e5beb173e9</u> <u>ca184ba5f8f2aa4b8fd542</u>	+ 0.0001063902504840 01 ETH  0.24 USD	✓
37	2024-09-11 16:06:59	<u>0xefc0f8b6ed95522fa24b</u> <u>211360ee2f148d7bfb3db1</u> <u>e0ca410834bf8f25c66520</u>	- 0.000070000000000000 00 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-09-11 16:06:59	<u>0xefc0f8b6ed95522fa24b211360ee2f148d7bfb3db1e0ca410834bf8f25c66520</u>	- 0.0000055543037760 00 ETH  0.01 USD	✓
39	2024-09-11 16:06:59	<u>0xefc0f8b6ed95522fa24b211360ee2f148d7bfb3db1e0ca410834bf8f25c66520</u>	- 0.0001013900608770 00 ETH  0.23 USD	✓
40	2024-09-11 16:06:47	<u>0x6e2f603d875bc54bfa627045f8b5d9538cbb7668510bcb0774b704c2c1078b32</u>	+ 0.0001769443646530 01 ETH  0.41 USD	✓
41	2024-09-10 23:33:59	<u>0x73681b335e77adf2efde7c003b749c0f324e15871106b5fc8ec1a9c82ee43fc6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-09-10 23:33:59	<u>0x73681b335e77adf2efde7c003b749c0f324e15871106b5fc8ec1a9c82ee43fc6</u>	- 0.0000013926938760 00 ETH  0.00 USD	✓
43	2024-09-10 23:33:59	<u>0x73681b335e77adf2efde7c003b749c0f324e15871106b5fc8ec1a9c82ee43fc6</u>	- 0.0000531700127070 00 ETH  0.12 USD	✓
44	2024-09-10 23:33:47	<u>0x4f0c9db2606324c2ba910441df48baee6d1c1e979dbc9fd674dad73cf6a0db34</u>	+ 0.0000545627065830 02 ETH  0.12 USD	✓
45	2024-09-10 23:03:59	<u>0x66f07e639a55ecfec38924094648e89990b2b90124f98e894a09f84de9970ef3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2024-09-10 23:03:59	<u>0x66f07e639a55ecfec38924094648e89990b2b90124f98e894a09f84de9970ef3</u>	- 0.0000046144627620 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-09-10 23:03:59	<u>0x66f07e639a55ecfec389</u> <u>24094648e89990b2b90124</u> <u>f98e894a09f84de9970ef3</u>	- 0.0000764876698950 00 ETH  0.18 USD	✓
48	2024-09-10 22:59:23	<u>0xf187f724e28e5d57d206</u> <u>8d8a742b54ae7a5ee1540c</u> <u>010dd87a8f4a2bb5193269</u>	+ 0.0000811021326570 02 ETH  0.19 USD	✓
49	2024-09-10 22:29:11	<u>0xb65c6d7fc5bac4046b36</u> <u>8aa83a5c41142f4315a9b7</u> <u>fdd8f3e97197d2624471bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-09-10 22:29:11	<u>0xb65c6d7fc5bac4046b36</u> <u>8aa83a5c41142f4315a9b7</u> <u>fdd8f3e97197d2624471bd</u>	- 0.0000134970924060 00 ETH  0.03 USD	✓
51	2024-09-10 22:29:11	<u>0xb65c6d7fc5bac4046b36</u> <u>8aa83a5c41142f4315a9b7</u> <u>fdd8f3e97197d2624471bd</u>	- 0.0002122073471490 00 ETH  0.50 USD	✓
52	2024-09-10 22:28:59	<u>0xbc0e631c35b0e38cb4bc</u> <u>7f1d131a91224fd81342db</u> <u>94a1a9eb3647d9605f3d38</u>	+ 0.0002257044395760 01 ETH  0.53 USD	✓
53	2024-09-10 22:24:35	<u>0xf2d088489ec0db0d83e3</u> <u>591623aa16158fa29cd977</u> <u>32ad842acc5619eb43028</u>	- 0.0000170000000000 00 ETH  0.04 USD	✓
54	2024-09-10 22:24:35	<u>0xf2d088489ec0db0d83e3</u> <u>591623aa16158fa29cd977</u> <u>32ad842acc5619eb43028</u>	- 0.0000019927996830 00 ETH  0.00 USD	✓
55	2024-09-10 22:24:35	<u>0xf2d088489ec0db0d83e3</u> <u>591623aa16158fa29cd977</u> <u>32ad842acc5619eb43028</u>	- 0.0002198165592420 00 ETH  0.52 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-09-11 16:07:35	<u>0x09159fb6a10c12c4eee7</u> <u>1aa8b78ea41be8604440eb</u> <u>8cb17104f7fc884f61a8c3</u>	+ 7.0000000000000000 00 D•DϕD•...	✓
9	2024-09-11 00:03:59	<u>0x243509a491a059f3c7cf</u> <u>7715ade7f90f9b61f218f5</u> <u>491c661087cc3bfe2a9c9d</u>	+ 17.0000000000000000 000 ETH	✓
10	2024-09-10 22:24:47	<u>0xcd3b7afd7aefed80828b</u> <u>8a9e5db3906c7f57ca20a8</u> <u>98a596601b0ea35bd13226</u>	+ 17.0000000000000000 000 ETH	✓

\* USD values displayed at the time of transaction

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