

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 04:18 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb25f7e052fdea7aa7d5ab26d56472f83e5e55e8b</u>
TOTAL RECEIVED	0.667855597634785747 ETH 1,767.59 USD
TOTAL SEND	0.667734254526997750 ETH 1,767.27 USD

Token	Balance
Ethereum	0.000121343107788000 ETH 0.32 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
TruthGPT	1,058.485591160965213930 \$TRUTH
Netizens	3 NZ
Emblem Vault V2	0 Emblem.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:42:59	<u>0x623e4153dc7686ef4bb7</u> <u>4d8aaf434c4affb51ddf4e</u> <u>b71d8606f63c8e2458c786</u>	- 0.4158227192051240 92 ETH 680.59 USD	

#	Date & time	Transaction Id	Amount	
2	2023-09-16 15:42:59	<u>0x623e4153dc7686ef4bb74d8aaf434c4affb51ddf4eb71d8606f63c8e2458c786</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-09-16 15:42:59	<u>0x623e4153dc7686ef4bb74d8aaf434c4affb51ddf4eb71d8606f63c8e2458c786</u>	- 0.0003511602006990 00 ETH  0.57 USD	✓
4	2023-09-16 15:41:59	<u>0x8dfcbeb78e32e1ba0005a47b45f6d8aa0738bb69bd1b7cce254079e42c1d4030</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-09-16 15:41:59	<u>0x8dfcbeb78e32e1ba0005a47b45f6d8aa0738bb69bd1b7cce254079e42c1d4030</u>	- 0.0000188846000000 00 ETH  0.03 USD	✓
6	2023-09-16 15:41:59	<u>0x8dfcbeb78e32e1ba0005a47b45f6d8aa0738bb69bd1b7cce254079e42c1d4030</u>	- 0.0033171206780037 76 ETH  5.42 USD	✓
7	2023-09-16 15:41:35	<u>0xe34e690716cad1fc10c4ad07df711cad87b9b64bcaec498e9f924d7e386489f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-09-16 15:41:35	<u>0xe34e690716cad1fc10c4ad07df711cad87b9b64bcaec498e9f924d7e386489f8</u>	- 0.0000046909000000 00 ETH  0.00 USD	✓
9	2023-09-16 15:41:35	<u>0xe34e690716cad1fc10c4ad07df711cad87b9b64bcaec498e9f924d7e386489f8</u>	- 0.0008679962687508 83 ETH  1.42 USD	✓
10	2023-09-16 15:39:23	<u>0x3cbbbaa18cc483d14e5defc3e35e06fbde5f30e81421697fbb47eaef55a2be5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 15:39:23	<u>0x3cbbbaa18cc483d14e5defc3e35e06fbde5f30e81421697fbb47eae55a2be5</u>	- 0.0000058231000000 00 ETH  0.00 USD	✓
12	2023-09-16 15:39:23	<u>0x3cbbbaa18cc483d14e5defc3e35e06fbde5f30e81421697fbb47eae55a2be5</u>	- 0.0010331163697809 23 ETH  1.69 USD	✓
13	2023-09-16 15:38:59	<u>0x5936a38f9c0379d7310c bf87dd6192715e7b3b9546 b16028dcd4155b22433f3f</u>	+ 0.0022693800000000 00 ETH  3.71 USD	✓
14	2023-09-15 20:37:47	<u>0x76a5f42e8fbd7009edc6 d550d753e1b73581851cbc 29dc06a4c215a715c3d60a</u>	+ 0.0010000000000000 00 ETH  1.63 USD	✓
15	2023-07-27 13:15:47	<u>0x9e5e07c2847c699456a9 71712abc433826e17dc1fc 4ac187ff67a032de77caab</u>	- 0.0223534885518958 64 ETH  41.89 USD	✓
16	2023-07-27 13:15:47	<u>0x9e5e07c2847c699456a9 71712abc433826e17dc1fc 4ac187ff67a032de77caab</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
17	2023-07-27 13:15:47	<u>0x9e5e07c2847c699456a9 71712abc433826e17dc1fc 4ac187ff67a032de77caab</u>	- 0.0006513046757700 00 ETH  1.22 USD	✓
18	2023-07-27 13:14:47	<u>0xd8c305eb59c1784ca96b 44f5958b00a69285965c67 ae5e255e5bed5c39badd4d8</u>	+ 0.0202950000000000 25 ETH  38.03 USD	✓
19	2023-07-27 13:06:35	<u>0x577bdd36efcb55d2ed26 44c99fcd952ee9de4138a e10944728be62abaf06b7e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-07-27 13:06:35	<u>0x577bdd36efcb55d2ed2644c99fcdf952ee9de4138ae10944728be62abaf06b7e</u>	- 0.0000150932000000 00 ETH  0.02 USD	✓
21	2023-07-27 13:06:35	<u>0x577bdd36efcb55d2ed2644c99fcdf952ee9de4138ae10944728be62abaf06b7e</u>	- 0.0036293150221772 04 ETH  6.80 USD	✓
22	2023-07-27 13:05:47	<u>0xf8bfd1cc42d2581f95f579b5bb978fa3c86c75384af4cdff831fb1c77cf6f63f</u>	+ 0.0061897037266030 32 ETH  11.60 USD	✓
23	2023-07-21 13:01:47	<u>0x16f254bb35ca748334717800b489871ff11a8596d87b26fcbe03958eca069006</u>	- 0.0079804341718233 57 ETH  15.07 USD	✓
24	2023-07-21 13:01:47	<u>0x16f254bb35ca748334717800b489871ff11a8596d87b26fcbe03958eca069006</u>	- 0.0001049122513432 56 ETH  0.19 USD	✓
25	2023-07-21 13:01:47	<u>0x16f254bb35ca748334717800b489871ff11a8596d87b26fcbe03958eca069006</u>	- 0.0007856012788999 62 ETH  1.48 USD	✓
26	2023-07-20 15:58:59	<u>0x0c1db1def1b943caa6820cdbe4e40e6b1cc934c0a5fe868a0246a7fcaccde192</u>	- 0.0070077200000000 00 ETH  13.20 USD	✓
27	2023-07-20 15:58:59	<u>0x0c1db1def1b943caa6820cdbe4e40e6b1cc934c0a5fe868a0246a7fcaccde192</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
28	2023-07-20 15:58:59	<u>0x0c1db1def1b943caa6820cdbe4e40e6b1cc934c0a5fe868a0246a7fcaccde192</u>	- 0.0009633875437410 00 ETH  1.81 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-20 12:26:11	<u>0xd4b8c608c3e8ddd74b6a</u> <u>933eb5baa913b570176b88</u> <u>3f49010aa4392fc57ce91b</u>	- 0.0205375475778225 19 ETH  39.35 USD	✓
30	2023-07-20 12:26:11	<u>0xd4b8c608c3e8ddd74b6a</u> <u>933eb5baa913b570176b88</u> <u>3f49010aa4392fc57ce91b</u>	- 0.0002896075000000 00 ETH  0.55 USD	✓
31	2023-07-20 12:26:11	<u>0xd4b8c608c3e8ddd74b6a</u> <u>933eb5baa913b570176b88</u> <u>3f49010aa4392fc57ce91b</u>	- 0.0028950949990342 38 ETH  5.54 USD	✓
32	2023-07-20 12:24:35	<u>0x183674e7d6dd2702cf66</u> <u>3b82cfe1b74e4d38b85b48</u> <u>8dee0ced34d47f591c0bae</u>	+ 0.0183305999999999 99 ETH  35.12 USD	✓
33	2023-07-19 20:35:59	<u>0x1d8836bee55282ecccb4</u> <u>b6b6764dd6dbd426a48259</u> <u>87f11368a3523225a7bc50</u>	- 0.0082743436064288 46 ETH  15.67 USD	✓
34	2023-07-19 20:35:59	<u>0x1d8836bee55282ecccb4</u> <u>b6b6764dd6dbd426a48259</u> <u>87f11368a3523225a7bc50</u>	- 0.0000065659000000 00 ETH  0.01 USD	✓
35	2023-07-19 20:35:59	<u>0x1d8836bee55282ecccb4</u> <u>b6b6764dd6dbd426a48259</u> <u>87f11368a3523225a7bc50</u>	- 0.0021859590233316 55 ETH  4.14 USD	✓
36	2023-07-19 20:29:35	<u>0x4796987fa3f5658eeb05</u> <u>d97f43874fbdc1e95fb7ba</u> <u>8e897055fff0c8bbe525e</u>	+ 0.0184304999999999 99 ETH  34.99 USD	✓
37	2023-07-18 15:52:35	<u>0x26c91354b00e51daa6ad</u> <u>94fca2a641086f971eb2c4</u> <u>f931bbd8768b2d9ae46bea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-07-18 15:52:35	<u>0x26c91354b00e51daa6ad</u> <u>94fca2a641086f971eb2c4</u> <u>f931bbd8768b2d9ae46bea</u>	- 0.0000221559000000 00 ETH  0.04 USD	✓
39	2023-07-18 15:52:35	<u>0x26c91354b00e51daa6ad</u> <u>94fca2a641086f971eb2c4</u> <u>f931bbd8768b2d9ae46bea</u>	- 0.0088629747227569 47 ETH  16.70 USD	✓
40	2023-07-18 15:46:59	<u>0x0e95e24dd219df688966</u> <u>6b41d8f4bfd502bc79dd63</u> <u>390aceb724867e189a6952</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-07-18 15:46:59	<u>0x0e95e24dd219df688966</u> <u>6b41d8f4bfd502bc79dd63</u> <u>390aceb724867e189a6952</u>	- 0.0000046052000000 00 ETH  0.00 USD	✓
42	2023-07-18 15:46:59	<u>0x0e95e24dd219df688966</u> <u>6b41d8f4bfd502bc79dd63</u> <u>390aceb724867e189a6952</u>	- 0.0017056266892998 28 ETH  3.21 USD	✓
43	2023-07-18 13:38:11	<u>0x67dfac775ff540a2884f</u> <u>a0235aeb1e15246862e0be</u> <u>f1334ef7985f4567a1a7ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-07-18 13:38:11	<u>0x67dfac775ff540a2884f</u> <u>a0235aeb1e15246862e0be</u> <u>f1334ef7985f4567a1a7ce</u>	- 0.0000045992000000 00 ETH  0.00 USD	✓
45	2023-07-18 13:38:11	<u>0x67dfac775ff540a2884f</u> <u>a0235aeb1e15246862e0be</u> <u>f1334ef7985f4567a1a7ce</u>	- 0.0015733597564465 52 ETH  2.98 USD	✓
46	2023-07-18 13:37:47	<u>0x11b82bd0b220c10406b6</u> <u>024f648191de0fdab8461c</u> <u>fd7e8e283080b534e8883d</u>	+ 0.0196793000000000 00 ETH  37.39 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-07-18 13:28:59	<u>0x3e350b933e2d85f6362f</u> <u>a578012fedfc7bc51745fb</u> <u>53fb6f8351748f915deccf</u>	- 0.025000000000000000 01 ETH  47.34 USD	✓
48	2023-07-18 13:28:59	<u>0x3e350b933e2d85f6362f</u> <u>a578012fedfc7bc51745fb</u> <u>53fb6f8351748f915deccf</u>	- 0.0000014311570779 66 ETH  0.00 USD	✓
49	2023-07-18 13:28:59	<u>0x3e350b933e2d85f6362f</u> <u>a578012fedfc7bc51745fb</u> <u>53fb6f8351748f915deccf</u>	- 0.0015116707284360 92 ETH  2.86 USD	✓
50	2023-07-18 12:47:47	<u>0xf785230732f6c7c8328f</u> <u>9650734548020405b3bf51</u> <u>9dcd6271878ef39f6f2ded</u>	+ 0.015383600000000000 01 ETH  29.13 USD	✓
51	2023-07-11 07:39:11	<u>0x76ea7977b99bd5399128</u> <u>b622e1a8dfec84866f91a</u> <u>1b035dd4f2e778d40c410d</u>	- 0.017999999999999999 99 ETH  33.81 USD	✓
52	2023-07-11 07:39:11	<u>0x76ea7977b99bd5399128</u> <u>b622e1a8dfec84866f91a</u> <u>1b035dd4f2e778d40c410d</u>	- 0.0001161330996651 16 ETH  0.21 USD	✓
53	2023-07-11 07:39:11	<u>0x76ea7977b99bd5399128</u> <u>b622e1a8dfec84866f91a</u> <u>1b035dd4f2e778d40c410d</u>	- 0.0036915856857181 32 ETH  6.93 USD	✓
54	2023-07-05 03:23:35	<u>0xd96d00c79f9d1035d581</u> <u>6b741afc187972f7f7d772</u> <u>77f1fbb3339c1c74d946f2</u>	- 0.060587630000000000 03 ETH  117.61 USD	✓
55	2023-07-05 03:23:35	<u>0xd96d00c79f9d1035d581</u> <u>6b741afc187972f7f7d772</u> <u>77f1fbb3339c1c74d946f2</u>	- 0.000301992500000000 00 ETH  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-05 03:23:35	<u>0xd96d00c79f9d1035d581</u> <u>6b741afc187972f7f7d772</u> <u>77f1fbb3339c1c74d946f2</u>	- 0.0047563109367201 56 ETH  9.23 USD	✓
57	2023-07-05 03:21:35	<u>0x2757d4bef5ae5c40c036</u> <u>0c953634abb557e5eb35b2</u> <u>fc43427edbc1e8c4134cd4</u>	+ 0.0709342000000000 03 ETH  137.70 USD	✓
58	2023-06-28 17:01:11	<u>0xe4ccbb91de4606c0dcfa</u> <u>f6bc5b70dd1c341500a7d2</u> <u>1dc74b865d752c39662f3a</u>	- 0.0135000000000000 00 ETH  24.95 USD	✓
59	2023-06-28 17:01:11	<u>0xe4ccbb91de4606c0dcfa</u> <u>f6bc5b70dd1c341500a7d2</u> <u>1dc74b865d752c39662f3a</u>	- 0.0000385548205936 60 ETH  0.07 USD	✓
60	2023-06-28 17:01:11	<u>0xe4ccbb91de4606c0dcfa</u> <u>f6bc5b70dd1c341500a7d2</u> <u>1dc74b865d752c39662f3a</u>	- 0.0058847534473141 40 ETH  10.87 USD	✓
61	2023-06-28 17:00:35	<u>0x722bd1746974569a49af</u> <u>0620c32fb91698f6011809</u> <u>f8a3666c9588c432b6d10e</u>	+ 0.0212839000000000 01 ETH  39.34 USD	✓
62	2023-06-28 02:13:23	<u>0x9412c6e8c940c873a7bb</u> <u>a9c698edf2b23b57ce1d3a</u> <u>3e8d117540bffb6e0adfbe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-06-28 02:13:23	<u>0x9412c6e8c940c873a7bb</u> <u>a9c698edf2b23b57ce1d3a</u> <u>3e8d117540bffb6e0adfbe</u>	- 0.0000413461433783 88 ETH  0.07 USD	✓
64	2023-06-28 02:13:23	<u>0x9412c6e8c940c873a7bb</u> <u>a9c698edf2b23b57ce1d3a</u> <u>3e8d117540bffb6e0adfbe</u>	- 0.0011213935081468 12 ETH  2.08 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-06-28 02:12:35	<u>0xc2cb6eb087170e70d3ea6dde692b77919750a246d988102a0d7489f1598245a0</u>	- 0.017999999999999999 99 ETH  33.50 USD	✓
66	2023-06-28 02:12:35	<u>0xc2cb6eb087170e70d3ea6dde692b77919750a246d988102a0d7489f1598245a0</u>	- 0.0000149738004278 44 ETH  0.02 USD	✓
67	2023-06-28 02:12:35	<u>0xc2cb6eb087170e70d3ea6dde692b77919750a246d988102a0d7489f1598245a0</u>	- 0.0038849706063895 20 ETH  7.23 USD	✓
68	2023-06-28 02:08:59	<u>0xf72141a5429c4f92511602ed8d121a16c462166a97e543e249c0022e90a64d0a</u>	+ 0.026778400000000000 01 ETH  49.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:41:59	<u>0x8dfcbeb78e32e1ba0005a47b45f6d8aa0738bb69bd1b7cce254079e42c1d4030</u>	+ 0.0081750139081826 99 ETH  13.38 USD	✓
2	2023-09-16 15:39:23	<u>0x3cbbbaa18cc483d14e5defc3e35e06fbde5f30e81421697fbb47eaef55a2be5</u>	+ 0.409999999999999999 76 ETH  671.06 USD	✓
3	2023-07-21 09:21:35	<u>0x593ee4661e396d02426333b5aa70a69969af2a04a063b431ee7b90138f12d207</u>	+ 0.005670000000000000 00 ETH  10.69 USD	✓
4	2023-07-11 01:27:35	<u>0x12f90135913d37c5112bc6a38ced627a1d6aa4421d302d88efbab51108805fa8</u>	+ 0.009261000000000000 00 ETH  17.44 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-10 07:23:47	<u>0x96ce1847821c0809d56584265a6009961168819a0656c761bcaa0faf2a9e9d97</u>	+ 0.0141750000000000 00 ETH  26.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:41:59	<u>0x8dfcbeb78e32e1ba0005a47b45f6d8aa0738bb69bd1b7cce254079e42c1d4030</u>	- 20,111.22623205833 9519426 \$TRUTH	✓
2	2023-09-16 15:41:59	<u>0x8dfcbeb78e32e1ba0005a47b45f6d8aa0738bb69bd1b7cce254079e42c1d4030</u>	- 1,058.485591160965 213930 \$TRUTH	✓
3	2023-07-18 15:52:35	<u>0x26c91354b00e51daa6ad94fca2a641086f971eb2c4f931bbd8768b2d9ae46bea</u>	+ 21,169.71182321930 2459620 \$TRUTH	✓
4	2023-07-18 15:52:35	<u>0x26c91354b00e51daa6ad94fca2a641086f971eb2c4f931bbd8768b2d9ae46bea</u>	- 0.0250000000000000 01 WETH  47.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 13:06:35	<u>0x577bdd36efcb55d2ed2644c99fcdf952ee9de4138ae10944728be62abaf06b7e</u>	+ 1 NZ	✓
2	2023-07-27 13:06:35	<u>0x577bdd36efcb55d2ed2644c99fcdf952ee9de4138ae10944728be62abaf06b7e</u>	+ 1 NZ	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-27 13:06:35	<u>0x577bdd36efcb55d2ed2644c99fcdf952ee9de4138ae10944728be62abaf06b7e</u>	+ 1 NZ	✓
4	2023-07-21 09:21:35	<u>0x593ee4661e396d02426333b5aa70a69969af2a04a063b431ee7b90138f12d207</u>	- 1 Emblem.pro	✓
5	2023-07-11 07:39:11	<u>0x76ea7977b99bd5399128b622e1a8dfecc84866f91a1b035dd4f2e778d40c410d</u>	+ 1 Emblem.pro	✓
6	2023-07-11 01:27:35	<u>0x12f90135913d37c5112bc6a38ced627a1d6aa4421d302d88efbab51108805fa8</u>	- 1 Emblem.pro	✓
7	2023-07-10 07:23:47	<u>0x96ce1847821c0809d56584265a6009961168819a0656c761bcaa0faf2a9e9d97</u>	- 1 Emblem.pro	✓
8	2023-06-28 17:01:11	<u>0xe4ccbb91de4606c0dcfaf6bc5b70dd1c341500a7d21dc74b865d752c39662f3a</u>	+ 1 Emblem.pro	✓
9	2023-06-28 02:12:35	<u>0xc2cb6eb087170e70d3ea6dde692b77919750a246d988102a0d7489f1598245a0</u>	+ 1 Emblem.pro	✓

* USD values displayed at the time of transaction

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