

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb460734b7b6208b377e223d34e195e1851835f7f</u>
TOTAL RECEIVED	0.020138834169820801 ETH
	47.27 USD
TOTAL SEND	0.009446558542331332 ETH
	22.17 USD




Token	Balance
Ethereum	0.010692275627489469 ETH
	25.10 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
	N/A
Tether USD	N/A
	N/A


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-05 13:58:35	<u>0x5905d195384892f29946</u> <u>1b3b1dda60c977fc1c54a4</u> <u>14b8466faaad1cd8a1bd5e</u>	- 0.000000000000000000 00 ETH 0.00 USD

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2024-08-05 13:58:35	<u>0x5905d195384892f29946</u> <u>1b3b1dda60c977fc1c54a4</u> <u>14b8466faaad1cd8a1bd5e</u>	- 0.0004546402221717 40 ETH  1.09 USD	✓
3	2024-08-05 13:58:35	<u>0x5905d195384892f29946</u> <u>1b3b1dda60c977fc1c54a4</u> <u>14b8466faaad1cd8a1bd5e</u>	- 0.0032643498527042 59 ETH  7.84 USD	✓
4	2024-08-05 13:57:35	<u>0x16378bf1f0bc8bbfc910</u> <u>7680e2c6f58cc8ed716631</u> <u>2079eb90912a9a2eb58387</u>	+ 0.0051388341698208 00 ETH  12.35 USD	✓
5	2024-08-01 18:57:35	<u>0x891ff93c690892a8ae77</u> <u>95e401c2075ab7a4735445</u> <u>e86727d91617e3fd17cb0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-08-01 18:57:35	<u>0x891ff93c690892a8ae77</u> <u>95e401c2075ab7a4735445</u> <u>e86727d91617e3fd17cb0b</u>	- 0.0002528840000000 00 ETH  0.79 USD	✓
7	2024-08-01 18:57:35	<u>0x891ff93c690892a8ae77</u> <u>95e401c2075ab7a4735445</u> <u>e86727d91617e3fd17cb0b</u>	- 0.0006084426278433 42 ETH  1.90 USD	✓
8	2024-08-01 15:24:47	<u>0x78585e522feeac0174c6</u> <u>8cac3cc23843541836fc4b</u> <u>86089c5267aeb34c4f8e24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-08-01 15:24:47	<u>0x78585e522feeac0174c6</u> <u>8cac3cc23843541836fc4b</u> <u>86089c5267aeb34c4f8e24</u>	- 0.0002715909607138 86 ETH  0.84 USD	✓
10	2024-08-01 15:24:47	<u>0x78585e522feeac0174c6</u> <u>8cac3cc23843541836fc4b</u> <u>86089c5267aeb34c4f8e24</u>	- 0.0010569812039315 60 ETH  3.29 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-08-01 12:44:23	<u>0xfb52f5c65f364c9ac057</u> <u>19daee211b81d5ff015944</u> <u>91b7673ee3bdbd461f36f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-08-01 12:44:23	<u>0xfb52f5c65f364c9ac057</u> <u>19daee211b81d5ff015944</u> <u>91b7673ee3bdbd461f36f8</u>	- 0.0001588730286242 72 ETH  0.50 USD	✓
13	2024-08-01 12:44:23	<u>0xfb52f5c65f364c9ac057</u> <u>19daee211b81d5ff015944</u> <u>91b7673ee3bdbd461f36f8</u>	- 0.0002874904113945 73 ETH  0.91 USD	✓
14	2024-07-18 15:30:47	<u>0x87d93fa2d8e287a835b3</u> <u>788c665ee21ce8e14a42f1</u> <u>8047affe4bd5b59c787c49</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-07-18 15:30:47	<u>0x87d93fa2d8e287a835b3</u> <u>788c665ee21ce8e14a42f1</u> <u>8047affe4bd5b59c787c49</u>	- 0.0002920450000000 00 ETH  0.99 USD	✓
16	2024-07-18 15:30:47	<u>0x87d93fa2d8e287a835b3</u> <u>788c665ee21ce8e14a42f1</u> <u>8047affe4bd5b59c787c49</u>	- 0.0009189571017084 38 ETH  3.14 USD	✓
17	2024-07-04 15:40:59	<u>0xd153231aa987497d76d9</u> <u>1b975b4f65d5ff4397881b</u> <u>7a472abd2c97c1b8d9b216</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-07-04 15:40:59	<u>0xd153231aa987497d76d9</u> <u>1b975b4f65d5ff4397881b</u> <u>7a472abd2c97c1b8d9b216</u>	- 0.0001752270000000 00 ETH  0.55 USD	✓
19	2024-07-04 15:40:59	<u>0xd153231aa987497d76d9</u> <u>1b975b4f65d5ff4397881b</u> <u>7a472abd2c97c1b8d9b216</u>	- 0.0006566740826123 53 ETH  2.06 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-07-04 08:03:59	<u>0x75d8acc0cb0e5e756064</u> <u>59f6e6383eb9f1acc4654b</u> <u>4165d55dfff7fa81c80d92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-07-04 08:03:59	<u>0x75d8acc0cb0e5e756064</u> <u>59f6e6383eb9f1acc4654b</u> <u>4165d55dfff7fa81c80d92</u>	- 0.0001895910000000 00 ETH  0.60 USD	✓
22	2024-07-04 08:03:59	<u>0x75d8acc0cb0e5e756064</u> <u>59f6e6383eb9f1acc4654b</u> <u>4165d55dfff7fa81c80d92</u>	- 0.0003225897101911 93 ETH  1.02 USD	✓
23	2024-07-03 11:52:47	<u>0x3582982cc7e5a1b9fa78</u> <u>292abc2432f30e6ddd1d2a</u> <u>6883e615edcb67047bacc4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-07-03 11:52:47	<u>0x3582982cc7e5a1b9fa78</u> <u>292abc2432f30e6ddd1d2a</u> <u>6883e615edcb67047bacc4</u>	- 0.0001896270000000 00 ETH  0.62 USD	✓
25	2024-07-03 11:52:47	<u>0x3582982cc7e5a1b9fa78</u> <u>292abc2432f30e6ddd1d2a</u> <u>6883e615edcb67047bacc4</u>	- 0.0003465953404357 15 ETH  1.14 USD	✓
26	2024-07-03 10:29:35	<u>0xcb539752032d994c55d4</u> <u>77cbb08b1fc76df8942fd8</u> <u>fa4f0093d92c1e1b67c730</u>	+ 0.010000000000000000 00 ETH  33.13 USD	✓
27	2024-07-03 10:29:11	<u>0x89dab32878214764b500</u> <u>a86a25ae8e54a6e1fb2f46</u> <u>72fda926207164ab0e7586</u>	+ 0.005000000000000000 00 ETH  16.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 8,447.780000 â€ŠUĐ...DĐ¢ â€Š	✓
2	2024-08-05 13:58:35	<u>0x5905d195384892f299461b3b1dda60c977fc1c54a414b8466faaad1cd8a1bd5e</u>	- 8,447.780000 USDT  8,450.29 USD	✓
3	2024-08-02 04:14:11	<u>0x7049ee94c00c82bcdbbe e3b5f07f8b1fda82ffc9f93f2b3eafb14bf8743535f6</u>	- 7,575.000000 â€ŠUĐ...DĐ¢â€Š	✓
4	2024-08-02 03:58:23	<u>0xc6e8cf6269d8a9c1a0939989c1f440350f3e9df6dfd c4c80478fd9c85ec124f5</u>	- 62,851.000000 â€ŠUĐ...DĐ¢â€Š	✓
5	2024-08-02 02:02:35	<u>0xfebc34dbc54d32f448775eb99112a8e4156a2811f841e7c2ed5f253523bfb02d</u>	- 62,851.000000 UĐ...DĐ¢	✓
6	2024-08-01 18:57:35	<u>0x891ff93c690892a8ae7795e401c2075ab7a4735445e86727d91617e3fd17cb0b</u>	- 7,575.000000 USDT  7,570.91 USD	✓
7	2024-08-01 15:24:47	<u>0x78585e522feeac0174c68cac3cc23843541836fc4b86089c5267aeb34c4f8e24</u>	- 8,200.000000 USDT  8,197.38 USD	✓
8	2024-08-01 12:48:23	<u>0x44985728e7855413d1c25cfb0f9e4b32acaf9fad5bcba fd6602e5b43b62465a7</u>	- 0.000000 USDT  0.00 USD	✓
9	2024-08-01 12:48:23	<u>0x44985728e7855413d1c25cfb0f9e4b32acaf9fad5bcba fd6602e5b43b62465a7</u>	- 62,851.000000 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-01 12:44:23	<u>0xfb52f5c65f364c9ac057</u> <u>19daee211b81d5ff015944</u> <u>91b7673ee3bdbd461f36f8</u>	- 62,851.000000 USDT  62,824.78 USD	✓
11	2024-08-01 12:13:59	<u>0x17d552d09fdd153bceec</u> <u>9b7fdef63c3390db64fab2</u> <u>2d46fdca58317cfdea7332</u>	+ 84,403.250000 USDT  84,355.53 USD	✓
12	2024-08-01 12:09:11	<u>0x2f6912e67401c8a04316</u> <u>da948a5f8be2e62cd971a2</u> <u>8abaeac056ff7470ceb411</u>	+ 100.000000 USDT  99.94 USD	✓
13	2024-07-31 19:14:23	<u>0x4da4f9df164a3ee5b973</u> <u>5d08141cda912f7d1973f5</u> <u>1cc77b22d8ce68da0caa0d</u>	+ 820.800000 USDT  820.54 USD	✓
14	2024-07-24 18:59:59	<u>0x5f38d8fa05ed280d206e</u> <u>24f5f0be374497f3a5c16c</u> <u>eede635ae5a31f0bd814ff</u>	+ 1,749.730000 USDT  1,749.49 USD	✓
15	2024-07-18 15:30:47	<u>0x87d93fa2d8e287a835b3</u> <u>788c665ee21ce8e14a42f1</u> <u>8047affe4bd5b59c787c49</u>	- 458.000000 USDT  458.04 USD	✓
16	2024-07-18 13:25:35	<u>0x49a4a18fe31aeec87e66</u> <u>897ff606dcd3ce305483db</u> <u>3cd1f3c6b72717e47c1d78</u>	+ 39.000000 USDT  39.01 USD	✓
17	2024-07-18 13:21:23	<u>0x75a113bc12609289eeda</u> <u>0c1ddcb8210277940c70c8</u> <u>83232a3a31517fdcf8dcd3</u>	+ 419.000000 USDT  419.02 USD	✓
18	2024-07-04 15:40:59	<u>0xd153231aa987497d76d9</u> <u>1b975b4f65d5ff4397881b</u> <u>7a472abd2c97c1b8d9b216</u>	- 833.590000 USDT  833.02 USD	✓

#	Date & time	Transaction Id	Amount		
19	2024-07-04 08:03:59	<u>0x75d8acc0cb0e5e756064</u> <u>59f6e6383eb9f1acc4654b</u> <u>4165d55dfff7fa81c80d92</u>	- 500.000000 USDT 499.63 USD		
20	2024-07-03 11:52:47	<u>0x3582982cc7e5a1b9fa78</u> <u>292abc2432f30e6ddd1d2a</u> <u>6883e615edcb67047bacc4</u>	- 345.000000 USDT 344.56 USD		
21	2024-07-03 10:42:23	<u>0x280c45ae56d3f7dc84ab</u> <u>2387f23eefea9325079d17</u> <u>39b314c8cbd3d20ed385b4</u>	+ 860.000000 USDT 858.92 USD		
22	2024-06-21 13:55:47	<u>0x9d2ad869e146f08ae925</u> <u>469ab37d7953b41b8e06c4</u> <u>dbf2669eb78440ffa5b553</u>	+ 818.590000 USDT 818.09 USD		

\* USD values displayed at the time of transaction

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