

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbaa4fc144a55d672cedcdc6f4614d79202dffe57</u>
TOTAL RECEIVED	0.032665500000000000 ETH
	76.68 USD
TOTAL SEND	0.011309815379238917 ETH
	26.55 USD

Token	Balance
Ethereum	0.021355684620761081 ETH
	50.13 USD
USD Coin	3,090.975113 USDC
	3,091.11 USD
Tether USD	0.000000 USDT
	0.00 USD
UÐ...D Ð;oin	0.000000000000000000 USDÐ;
â€ŠUÐ...DÐçâ€Š	N/A â€ŠUÐ...DÐçâ€Š
TÐµthÐµr UÐ...D	N/A UÐ...DÐç
â€ŠUÐ...DÐç â€Š	N/A â€ŠUÐ...DÐç â€Š
â€ŠUÐ...DÐ; â€Š	N/A â€ŠUÐ...DÐ; â€Š
â€ŠUÐ...DÐ; â€Š	N/A â€ŠUÐ...DÐ; â€Š
UÐ...DÐç	N/A UÐ...DÐç

\* USD values displayed at the time of transaction






Token	Balance
ÐçÐµthÐµr UÐ...D	N/A UÐ...DÐçâ€Š










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-19 13:15:47	<u>0x9211f7ead880713e5fc4</u> <u>b9cb59235586f8ef6c3943</u> <u>9f070926208df6ed3fb38f</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
2	2024-09-19 13:15:47	<u>0x9211f7ead880713e5fc4</u> <u>b9cb59235586f8ef6c3943</u> <u>9f070926208df6ed3fb38f</u>	- 0.0000701331312352 73 ETH 0.17 USD	✓
3	2024-09-19 13:15:47	<u>0x9211f7ead880713e5fc4</u> <u>b9cb59235586f8ef6c3943</u> <u>9f070926208df6ed3fb38f</u>	- 0.0008613338395756 81 ETH 2.09 USD	✓
4	2024-09-09 15:03:47	<u>0x4a26e9d5fdc40d6df3e9</u> <u>432c7a037f4f0cf57d4aab</u> <u>d6ed2c180834ebd04d053d</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
5	2024-09-09 15:03:47	<u>0x4a26e9d5fdc40d6df3e9</u> <u>432c7a037f4f0cf57d4aab</u> <u>d6ed2c180834ebd04d053d</u>	- 0.0000532000554158 43 ETH 0.12 USD	✓
6	2024-09-09 15:03:47	<u>0x4a26e9d5fdc40d6df3e9</u> <u>432c7a037f4f0cf57d4aab</u> <u>d6ed2c180834ebd04d053d</u>	- 0.0003082783290406 89 ETH 0.70 USD	✓
7	2024-08-26 12:38:59	<u>0xed1e7c7e12ba22535c1b</u> <u>8abd0d0404fcd74dfce02b</u> <u>89eda3bb0689028389f158</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
8	2024-08-26 12:38:59	<u>0xed1e7c7e12ba22535c1b</u> <u>8abd0d0404fcd74dfce02b</u> <u>89eda3bb0689028389f158</u>	- 0.0000413472500743 12 ETH 0.11 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-08-26 12:38:59	<u>0xed1e7c7e12ba22535c1b8abd0d0404fcd74dfce02b89eda3bb0689028389f158</u>	- 0.0001117003086023 51 ETH  0.30 USD	✓
10	2024-08-14 13:30:23	<u>0x75aa9a1b287e93fb69dc68dac098dddbb58db767554a71c739c668a6452ee6e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-14 13:30:23	<u>0x75aa9a1b287e93fb69dc68dac098dddbb58db767554a71c739c668a6452ee6e5</u>	- 0.0000792784169273 80 ETH  0.21 USD	✓
12	2024-08-14 13:30:23	<u>0x75aa9a1b287e93fb69dc68dac098dddbb58db767554a71c739c668a6452ee6e5</u>	- 0.0003451559023723 80 ETH  0.91 USD	✓
13	2024-08-06 15:36:23	<u>0x9a0d6026adb038af8495b384ab6a953d4696e108c8b04dffa1785bc36884e686</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-06 15:36:23	<u>0x9a0d6026adb038af8495b384ab6a953d4696e108c8b04dffa1785bc36884e686</u>	- 0.0000881351673417 60 ETH  0.22 USD	✓
15	2024-08-06 15:36:23	<u>0x9a0d6026adb038af8495b384ab6a953d4696e108c8b04dffa1785bc36884e686</u>	- 0.0004522784309377 40 ETH  1.14 USD	✓
16	2024-08-05 13:50:23	<u>0xb554ce58c678a44c0bbeae1206578ef345bec98997ab2adaa6f59a733a99260c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-05 13:50:23	<u>0xb554ce58c678a44c0bbeae1206578ef345bec98997ab2adaa6f59a733a99260c</u>	- 0.0001029527379986 17 ETH  0.24 USD	✓





#	Date & time	Transaction Id	Amount	
18	2024-08-05 13:50:23	<u>0xb554ce58c678a44c0bbe</u> <u>ae1206578ef345bec98997</u> <u>ab2adaa6f59a733a99260c</u>	- 0.0040097406474388 12 ETH  9.63 USD	✓
19	2024-07-25 12:28:59	<u>0xf9c6b5576cfc741f49d5</u> <u>a838fff1cad6b406bb555e</u> <u>133b127b3625ac4fd5a27a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-07-25 12:28:59	<u>0xf9c6b5576cfc741f49d5</u> <u>a838fff1cad6b406bb555e</u> <u>133b127b3625ac4fd5a27a</u>	- 0.0000474880463300 43 ETH  0.14 USD	✓
21	2024-07-25 12:28:59	<u>0xf9c6b5576cfc741f49d5</u> <u>a838fff1cad6b406bb555e</u> <u>133b127b3625ac4fd5a27a</u>	- 0.0001822529913279 68 ETH  0.57 USD	✓
22	2024-07-15 14:07:35	<u>0x0328ab7227d0857e13a6</u> <u>a15d4bee157518f5638828</u> <u>810f211fb1dd6c177de5bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-07-15 14:07:35	<u>0x0328ab7227d0857e13a6</u> <u>a15d4bee157518f5638828</u> <u>810f211fb1dd6c177de5bd</u>	- 0.0000594804709337 02 ETH  0.20 USD	✓
24	2024-07-15 14:07:35	<u>0x0328ab7227d0857e13a6</u> <u>a15d4bee157518f5638828</u> <u>810f211fb1dd6c177de5bd</u>	- 0.0004257918686637 98 ETH  1.43 USD	✓
25	2024-07-01 15:01:35	<u>0x134da29aa7792bc92c4e</u> <u>c4279f26a87131a2694c08</u> <u>4fe97ef3731cf0ac5da09b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-07-01 15:01:35	<u>0x134da29aa7792bc92c4e</u> <u>c4279f26a87131a2694c08</u> <u>4fe97ef3731cf0ac5da09b</u>	- 0.0000794854259268 55 ETH  0.27 USD	✓





#	Date & time	Transaction Id	Amount	
27	2024-07-01 15:01:35	<u>0x134da29aa7792bc92c4e</u> <u>c4279f26a87131a2694c08</u> <u>4fe97ef3731cf0ac5da09b</u>	- 0.0006725766430573 84 ETH  2.33 USD	✓
28	2024-06-19 18:25:11	<u>0x2d0e16262290bdf3b405</u> <u>a2dc977114cefeab750ac4</u> <u>8390a5d965ea84096efb08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-06-19 18:25:11	<u>0x2d0e16262290bdf3b405</u> <u>a2dc977114cefeab750ac4</u> <u>8390a5d965ea84096efb08</u>	- 0.0000518967966859 58 ETH  0.18 USD	✓
30	2024-06-19 18:25:11	<u>0x2d0e16262290bdf3b405</u> <u>a2dc977114cefeab750ac4</u> <u>8390a5d965ea84096efb08</u>	- 0.0006437584838753 03 ETH  2.28 USD	✓
31	2024-06-19 18:18:59	<u>0x80084bf34efde7b0d074</u> <u>a288e4aab7fb8f85f225f9</u> <u>c336616cdf70e4fdcfba41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-06-19 18:18:59	<u>0x80084bf34efde7b0d074</u> <u>a288e4aab7fb8f85f225f9</u> <u>c336616cdf70e4fdcfba41</u>	- 0.0000836364633086 54 ETH  0.29 USD	✓
33	2024-06-19 18:18:59	<u>0x80084bf34efde7b0d074</u> <u>a288e4aab7fb8f85f225f9</u> <u>c336616cdf70e4fdcfba41</u>	- 0.0010357266917620 46 ETH  3.68 USD	✓
34	2024-06-10 16:08:23	<u>0x6414c5e77e3dec5d525d</u> <u>ec174ceb7b52e15d64b2e9</u> <u>655ace19d44d6064806717</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-06-10 16:08:23	<u>0x6414c5e77e3dec5d525d</u> <u>ec174ceb7b52e15d64b2e9</u> <u>655ace19d44d6064806717</u>	- 0.0000738105101114 68 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-10 16:08:23	<u>0x6414c5e77e3dec5d525d</u> <u>ec174ceb7b52e15d64b2e9</u> <u>655ace19d44d6064806717</u>	- 0.0009833935160724 61 ETH  3.63 USD	✓
37	2024-05-09 16:21:47	<u>0x10f044a46a60c40d9ecb</u> <u>da4d5cf70be32671c6bbdf</u> <u>71f7bf5adde2ac7578438a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-05-09 16:21:47	<u>0x10f044a46a60c40d9ecb</u> <u>da4d5cf70be32671c6bbdf</u> <u>71f7bf5adde2ac7578438a</u>	- 0.0000419736030552 80 ETH  0.12 USD	✓
39	2024-05-09 16:21:47	<u>0x10f044a46a60c40d9ecb</u> <u>da4d5cf70be32671c6bbdf</u> <u>71f7bf5adde2ac7578438a</u>	- 0.0004050096511671 60 ETH  1.21 USD	✓
40	2024-05-01 11:57:59	<u>0x49919308d5f3dee99955</u> <u>4516d495c83c44a603bdd1</u> <u>d4206b1cb3212e34739c09</u>	+ 0.0326655000000000 00 ETH  95.28 USD	✓

#### ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-19 13:15:47	<u>0x9211f7ead880713e5fc4</u> <u>b9cb59235586f8ef6c3943</u> <u>9f070926208df6ed3fb38f</u>	- 25,414.400000 USDT  25,418.65 USD	✓
2	2024-09-19 13:07:35	<u>0x696b146d426f9f2754f0</u> <u>844741bd7457a0600e807f</u> <u>df46c9eaf51b78d2a726bf</u>	- 10,616.1900000000 0509317 UD...DT	✓
3	2024-09-19 13:03:23	<u>0xeb62a9f6b6851178407b</u> <u>488d74a42cdcd7c77251c0</u> <u>184157f81782d151f809af</u>	+ 25,414.400000 USDT  25,418.16 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-09-10 03:20:23	<u>0x694045ac6a38e60bd601f6a106de96594f3ac90468001ebbb5ed3232a098a245</u>	- 24,985.000000000000 0000000 USD	✓
5	2024-09-10 03:14:23	<u>0xc0edeec9093ce28be40ee1e7bdd6a94f0f16ca6e214c6749dcfad323d66c57db</u>	- 10,616.190000 â€ŠUD...D	✓
6	2024-09-09 19:06:23	<u>0xb7794546d89b78e1f53309d4c6af0d790e941cfdd7109c9e5a485de41eace1e2</u>	+ 3,090.970000 USDC  3,090.92 USD	✓
7	2024-09-09 15:03:47	<u>0x4a26e9d5fdc40d6df3e9432c7a037f4f0cf57d4aab d6ed2c180834ebd04d053d</u>	- 10,616.190000 USDT  10,615.33 USD	✓
8	2024-09-09 14:45:35	<u>0x41d67225a57c030a217031121fd836debfe9e495c1eb7c3cda952b8bc93471d7</u>	- 24,985.000000000000 0000000 USD	✓
9	2024-09-09 14:43:47	<u>0xb3a9310cd03294241384fe722086ca60197b8c86fb102afe47d0e7262f37ed9a</u>	+ 10,616.190000 USDT  10,617.42 USD	✓
10	2024-08-28 09:21:47	<u>0x60e2e2de0174bea5ad153d0b94bdd2db611db6587f79718d9065e37f99f2c284</u>	- 24,985.0000000 â€ŠUD...D	✓
11	2024-08-26 12:38:59	<u>0xed1e7c7e12ba22535c1b8abd0d0404fcd74dfec02b89eda3bb0689028389f158</u>	- 24,985.000000 USDT  24,994.15 USD	✓
12	2024-08-26 12:07:47	<u>0x949f46f5078fdd65ef7db5c3311e0db2706e93c3eb4b0b0e92eb890867c3a62b</u>	- 50,000.000000000000 0000000 UD...DC	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-26 12:06:23	<u>0xaa5dc0ebc2d8134bf9223263aa94453595d5e6e2e586fd3e03f48bffc341a7c5</u>	+ 24,985.000000 USDT  24,991.01 USD	✓
14	2024-08-14 19:20:59	<u>0xdad79e1ce10949eced70e86688f22b7094b1ff2d0745ea1b58c4ab0cea637b77</u>	- 50,000.0000000000 0000000 USDØ; j	✓
15	2024-08-14 19:17:47	<u>0x07c33144ee93b11efe770b1d016df078907d4a9da3f13b1e384188429c41f814</u>	- 50,000.000000 â€ŠUD...DØ; â€Š	✓
16	2024-08-14 13:33:23	<u>0xb25c7d07ebf81c1e706389ef1fd19495c667d2b58f41ddf07952b0e9e92edeeb</u>	- 50,000.0000000000 0000000 USDØ; j	✓
17	2024-08-14 13:30:23	<u>0x75aa9a1b287e93fb69dc68dac098dddbb58db767554a71c739c668a6452ee6e5</u>	- 50,000.000000 USDC  49,992.86 USD	✓
18	2024-08-14 13:24:23	<u>0xe2e7757afada548422ae3a64d7d8bef909f6579ec5f476c5c7a9b18101920600</u>	+ 43,268.470000 USDC  43,266.28 USD	✓
19	2024-08-13 16:11:35	<u>0xf30d9601bb7619c96a008cacbe0a9dedfe90f88c7820cedb5128fc39b4c9ac55</u>	+ 2,680.793384 USDC  2,680.82 USD	✓
20	2024-08-06 15:59:59	<u>0x0cca184fc44588831e419d36cd25ba125ed92941cbfa997051f9123050b57998</u>	- 150,000.000000 USDØ; j	✓
21	2024-08-06 15:58:47	<u>0x4612a7d545172302cf57d03269735e9cdb221a54f5e3a87bc80a556e5f3592aa</u>	- 150,000.000000 â€ŠUD...DØ; â€Š	✓



#	Date & time	Transaction Id	Amount	
22	2024-08-06 15:42:47	<u>0xfe5e1d2fe8d7341d8a57823c2715f5513290dc24af336df45ab81a9bd4155269</u>	- 150,000.000000 USD	✓
23	2024-08-06 15:36:23	<u>0x9a0d6026adb038af8495b384ab6a953d4696e108c8b04dfffa1785bc36884e686</u>	- 150,000.000000 USDC 149,995.17 USD	✓
24	2024-08-06 15:31:35	<u>0xe313f0b4af0292e3495456b74ea5e2406303ab1138397b2ac41c9d0d8e9feb97</u>	+ 75,000.000000 USDC 75,020.83 USD	✓
25	2024-08-06 14:47:11	<u>0xaaee26b2527c1ad95c27dfd47de6f7011d8ec5a206e14ab75c26a266c4df03277</u>	+ 75,000.000000 USDC 75,003.19 USD	✓
26	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 32,000.000000 USD	✓
27	2024-08-05 13:50:23	<u>0xb554ce58c678a44c0bbeae1206578ef345bec98997ab2adaa6f59a733a99260c</u>	- 32,000.000000 USDT 32,017.70 USD	✓
28	2024-08-05 13:42:23	<u>0xa3295967e59ef7da5d5f61f9ccfe22e9d8a3e997f78eaedf35938d3495f68fd2</u>	+ 32,000.000000 USDT 32,002.89 USD	✓
29	2024-07-25 17:53:59	<u>0x1f9cc7c13e1206c4f774db94cc6e910df0807823d9c7372e52cf7a761f3deb14</u>	- 40,575.066898 USD	✓
30	2024-07-25 15:13:59	<u>0xbffefa69cb45206ba60ac0ede48cd8f25faf5e2afbabb2ab771aa8c77915c75f</u>	- 40,575.066898 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-25 13:03:59	<u>0x5bf27d5326835c52def90fe0d658a7fe80b6c54310cb1c437cd1452023633190</u>	- 30,000.000000 UD...DĐ¢	✓
32	2024-07-25 12:28:59	<u>0xf9c6b5576cfc741f49d5a838fff1cad6b406bb55e133b127b3625ac4fd5a27a</u>	- 40,575.066898 USDT  40,564.43 USD	✓
33	2024-07-25 12:00:59	<u>0x10e73d300ad00fa38d0c85c472a1d0781300748c8f7f6e75d6ca4e677e632483</u>	+ 40,000.066898 USDT  39,991.33 USD	✓
34	2024-07-25 11:57:23	<u>0x67d285618e2a418fec11082427487024504608d8aead1521610b2e960cfca89d</u>	+ 575.000000 USDT  574.82 USD	✓
35	2024-07-16 01:31:59	<u>0x41e69a9581550acbfba4711829110d9db5312ace4b2fa1cfe70e841f84bdf878</u>	- 30,000.0000000000 0000000 USDT	✓
36	2024-07-16 01:30:35	<u>0xf66a6c68435e457bb13c99c1110cdd3b768d6db843cd7fd67a2a68df7aeedb8e</u>	- 30,000.000000 UD...DĐ¢â€Š	✓
37	2024-07-15 14:07:35	<u>0x0328ab7227d0857e13a6a15d4bee157518f5638828810f211fb1dd6c177de5bd</u>	- 30,000.000000 USDT  30,016.02 USD	✓
38	2024-07-15 13:56:23	<u>0xb775b3d7cef6aed49093eee65f2c36797f6a40f258044974a1b60982712b9335</u>	+ 4,050.741729 USDC  4,050.10 USD	✓
39	2024-07-15 13:54:35	<u>0x91ab0950a101a62563a262ca783f5d73e6db9493ba488cf2529c5710faa4df01</u>	+ 30,000.000000 USDT  30,018.56 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-01 15:55:35	<u>0x6bb5344046933893e777a26af3d8354742cfbba2a180ae35e1da1b73f98bcd2f</u>	- 30,000.000000 USDT	✓
41	2024-07-01 15:54:23	<u>0x95ff9240052e94c110a504342593742e137692db354bd75e42e984be1e3dc1ed</u>	- 30,000.000000 UÐ...DÐ¢	✓
42	2024-07-01 15:07:59	<u>0xf3accb3c0b85a6a7c5f0e693fda2bdd4eb03f9e74744076fad03bc2364074583</u>	- 0.000000 USDT  0.00 USD	✓
43	2024-07-01 15:01:35	<u>0x134da29aa7792bc92c4ec4279f26a87131a2694c084fe97ef3731cf0ac5da09b</u>	- 30,000.000000 USDT  29,958.06 USD	✓
44	2024-07-01 11:10:11	<u>0x6921a68423d077e3a9350763849e4c678a473b801c20e583f19e9c618720f38f</u>	+ 30,000.000000 USDT  29,966.27 USD	✓
45	2024-06-19 18:34:23	<u>0x0183195c3f37f85411bf910ac6fea30eec5d56163c047fb0c715b659d8d31581</u>	- 100.000000 UÐ...DÐ¢	✓
46	2024-06-19 18:34:23	<u>0x0183195c3f37f85411bf910ac6fea30eec5d56163c047fb0c715b659d8d31581</u>	- 39,900.000000 UÐ...DÐ¢	✓
47	2024-06-19 18:25:11	<u>0x2d0e16262290bdf3b405a2dc977114cefeab750ac48390a5d965ea84096efb08</u>	- 39,900.000000 USDT  39,880.24 USD	✓
48	2024-06-19 18:22:59	<u>0x887174590261c342503992ed44d0a6db39e2b029142f033c31e897c8712a1033</u>	- 100.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-19 18:18:59	<u>0x80084bf34efde7b0d074a288e4aab7fb8f85f225f9c336616cdf70e4fdfcba41</u>	- 100.000000 USDT 99.95 USD	✓
50	2024-06-19 17:09:23	<u>0x45362888544f8d1f5ecb77daa687e6a637f433b0679079814d2b779d8bafcc6</u>	+ 40,000.000000 USDT 39,984.12 USD	✓
51	2024-06-10 17:23:11	<u>0x63ec44c5f1eedda2a4012457dfc80fe4fe558e2e69366e7659c8d9951f683bc0</u>	- 0.000000 USDT 0.00 USD	✓
52	2024-06-10 17:23:11	<u>0x63ec44c5f1eedda2a4012457dfc80fe4fe558e2e69366e7659c8d9951f683bc0</u>	- 30,000.000000 UD...DØ¢	✓
53	2024-06-10 16:08:23	<u>0x6414c5e77e3dec5d525dec174ceb7b52e15d64b2e9655ace19d44d6064806717</u>	- 30,000.000000 USDT 29,993.31 USD	✓
54	2024-06-10 15:55:47	<u>0x469e1743ba96862810a46d2906a991f98dd9678f706d87ab8df3b277dff6bf9b</u>	+ 30,000.000000 USDT 29,991.94 USD	✓
55	2024-05-09 16:21:47	<u>0x10f044a46a60c40d9ecbda4d5cf70be32671c6bbdf71f7bf5adde2ac7578438a</u>	- 360,000.000000 USDC 360,041.41 USD	✓
56	2024-05-09 16:17:47	<u>0xdcbee5e0b20e2413d5180eeb74541481854bb71331df9d346da3c968e681b63b</u>	+ 360,000.000000 USDC 360,000.19 USD	✓

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