

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 01:16 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbd1d0f3f89bddd3e699caca932b3d1c4988745</u>
TOTAL RECEIVED	28.596554764006555160 ETH
	67,053.20 USD
TOTAL SEND	28.577558383432531741 ETH
	67,008.65 USD








Token	Balance
Ethereum	0.018996380574022999 ETH
	44.54 USD
Tether USD	0.000000 USDT
	0.00 USD
VIU	19.899999999999998579 VIU
	0
XENON	200.719308224499542348 XNN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25	<u>0x456743df56c74661141b</u>	- 0.3038606480000000	✓
	23:53:41	<u>b9304015f3d3728cc0777a</u>	11 ETH	
		<u>cc655e9738f49a70b235ea</u>	430.07 USD	

#	Date & time	Transaction Id	Amount	
2	2022-07-25 23:53:41	<u>0x456743df56c74661141b</u> <u>b9304015f3d3728cc0777a</u> <u>cc655e9738f49a70b235ea</u>	- 0.0000294000000000 00 ETH  0.04 USD	✓
3	2022-07-25 23:53:41	<u>0x456743df56c74661141b</u> <u>b9304015f3d3728cc0777a</u> <u>cc655e9738f49a70b235ea</u>	- 0.0009742194259770 00 ETH  1.37 USD	✓
4	2022-01-11 00:36:15	<u>0xc6cb1dcd0d62b3597edb</u> <u>1591a86f225d2ec9dafa13</u> <u>232cb6570b12f83d251ce2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-01-11 00:36:15	<u>0xc6cb1dcd0d62b3597edb</u> <u>1591a86f225d2ec9dafa13</u> <u>232cb6570b12f83d251ce2</u>	- 0.0011932276842435 60 ETH  3.71 USD	✓
6	2022-01-11 00:36:15	<u>0xc6cb1dcd0d62b3597edb</u> <u>1591a86f225d2ec9dafa13</u> <u>232cb6570b12f83d251ce2</u>	- 0.0062423923157564 40 ETH  19.41 USD	✓
7	2021-11-20 09:06:10	<u>0x554365df4cddcaf0a77d</u> <u>b2979702ae012dcf0b83e5</u> <u>61b3c3e1d139e4639cfdc5</u>	+ 0.2999999999999999 89 ETH  1,263.91 USD	✓
8	2021-04-14 01:18:36	<u>0x7c0342ffa172f2a1232e</u> <u>9d5d2c2340a594c8972045</u> <u>d9e4e94cae4aedb8f4256d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2021-04-14 01:18:36	<u>0x7c0342ffa172f2a1232e</u> <u>9d5d2c2340a594c8972045</u> <u>d9e4e94cae4aedb8f4256d</u>	- 0.0040867320000000 00 ETH  9.94 USD	✓
10	2021-04-11 10:01:56	<u>0x9ecf1bd27fe6a355b59a</u> <u>05aff7f0c3fc2c9e702860</u> <u>c118b1c189b48c1f9ef9f5</u>	- 4.1907610000000001 80 ETH  9,015.83 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-11 10:01:56	<u>0x9ecf1bd27fe6a355b59a05aff7f0c3fc2c9e702860c118b1c189b48c1f9ef9f5</u>	- 0.0016170000000000 00 ETH  3.47 USD	✓
12	2021-04-11 09:49:06	<u>0x6da9a63d89021a4a8bfd2e0977c8498771fcdd5b5332d1531f751bbce678bf0</u>	+ 1.0000000000000000 00 ETH  2,151.36 USD	✓
13	2021-02-07 11:18:44	<u>0x54f98df15cff71333fef3c612cbde767eff8825ad31108da0f211e4def592aba</u>	+ 0.7099999999999999 64 ETH  1,144.25 USD	✓
14	2020-12-20 14:30:22	<u>0x6b916b55b868d0f5ff5a94d972480288c15484a5bc1223a10c2002447e67860c</u>	- 2.1113592000065564 14 ETH  1,282.81 USD	✓
15	2020-12-20 14:30:22	<u>0x6b916b55b868d0f5ff5a94d972480288c15484a5bc1223a10c2002447e67860c</u>	- 0.0012390000000000 00 ETH  0.75 USD	✓
16	2020-12-20 14:13:31	<u>0x471fa3343e75c3d1b09ecde33ccd6b44f506e60236d6df1a4260644beee93b18</u>	+ 2.1188082000065562 30 ETH  1,287.34 USD	✓
17	2020-11-10 14:30:20	<u>0x352d93a04aa8c98ae70383a2b6c8c1a91622338f0f423081d576a4663aa11c4e</u>	- 4.5284381700000002 62 ETH  2,097.07 USD	✓
18	2020-11-10 14:30:20	<u>0x352d93a04aa8c98ae70383a2b6c8c1a91622338f0f423081d576a4663aa11c4e</u>	- 0.0014490000000000 00 ETH  0.67 USD	✓
19	2020-11-10 14:03:27	<u>0x7f81df28e78284bd74d4f1e33426cf1d97bce61cb35a04029543b17224d1781d</u>	+ 4.5012681700000003 46 ETH  2,084.49 USD	✓

#	Date & time	Transaction Id	Amount	
20	2020-09-20 13:38:47	<u>0x394a4900abb7699e403c977db4970658b6a59a0bcecd5e2f026336bc97595e04</u>	- 2.4485095839999999 61 ETH  833.37 USD	✓
21	2020-09-20 13:38:47	<u>0x394a4900abb7699e403c977db4970658b6a59a0bcecd5e2f026336bc97595e04</u>	- 0.0048300000000000 00 ETH  1.64 USD	✓
22	2020-08-29 10:01:56	<u>0x224451aeca996c5e431095e911b56c070d641f2f0d64e12eccc531f6380fdc29</u>	+ 0.9953617240000000 03 ETH  396.80 USD	✓
23	2020-08-22 14:41:41	<u>0xade0caf18c28d04d73136f91d26d4a3362edc335c35f8f7d22928c8734b435ba</u>	+ 1.0000000000000000 00 ETH  390.71 USD	✓
24	2020-07-17 17:02:34	<u>0x7a9049125d34e9d9cb227c17950f47920f2b8396c1fcf44eac2c435cad417de9</u>	- 1.9995799999999999 13 ETH  471.24 USD	✓
25	2020-07-17 17:02:34	<u>0x7a9049125d34e9d9cb227c17950f47920f2b8396c1fcf44eac2c435cad417de9</u>	- 0.0010710000000000 00 ETH  0.25 USD	✓
26	2020-07-17 16:55:07	<u>0x3b5d6049ae68880e2ef0a62fdf3ff0c479ec95f1d70e9655f86055b19b1a6dce</u>	+ 2.0000000000000000 00 ETH  471.34 USD	✓
27	2019-01-23 01:11:53	<u>0x97cdf0640f90388fd213b07a425e4bc2c6001348e9720dff24fcf45e2b96d24b</u>	- 2.6792085199999999 82 ETH	✓
28	2019-01-23 01:11:53	<u>0x97cdf0640f90388fd213b07a425e4bc2c6001348e9720dff24fcf45e2b96d24b</u>	- 0.0004200000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2019-01-23 00:39:29	<u>0xee3f820aaddbe84393dc</u> <u>432a12753e2bd3cd0b8966</u> <u>fd1eb31f8ce43ac9581fe6</u>	+ 2.6802795200000000 26 ETH	✓
30	2018-01-17 20:55:47	<u>0x643378b973f56c6ee125</u> <u>d0fe9e03a13439e925819e</u> <u>3fb5a5060f4f21f28e4df9</u>	- 4.9978790000000001 83 ETH	✓
31	2018-01-17 20:55:47	<u>0x643378b973f56c6ee125</u> <u>d0fe9e03a13439e925819e</u> <u>3fb5a5060f4f21f28e4df9</u>	- 0.0010710000000000 00 ETH	✓
32	2018-01-16 10:47:48	<u>0x4973d7912bc8714100c6</u> <u>31b4d44ebb22676c8b1040</u> <u>cc7c86a30bc3369280bb40</u>	+ 4.9989290000000004 00 ETH	✓
33	2018-01-16 03:27:50	<u>0x8c7786f9163c4d699009</u> <u>5c4887f43dda30b8032e5b</u> <u>3e03bf4f77dbf289177b0d</u>	- 1.1748492900000000 46 ETH	✓
34	2018-01-16 03:27:50	<u>0x8c7786f9163c4d699009</u> <u>5c4887f43dda30b8032e5b</u> <u>3e03bf4f77dbf289177b0d</u>	- 0.0010500000000000 00 ETH	✓
35	2018-01-02 10:51:22	<u>0x44d7465465b061c999e7</u> <u>fe4f6f1ef09e4c5b209b91</u> <u>a39d4c070378a8aff579f1</u>	+ 1.1756892899999999 98 ETH	✓
36	2017-12-22 13:03:35	<u>0xe6b58aa0d4857072884f</u> <u>d6194c47112704569f2505</u> <u>565e30c5add2acbbb1bc61</u>	- 4.1169999999999999 93 ETH	✓
37	2017-12-22 13:03:35	<u>0xe6b58aa0d4857072884f</u> <u>d6194c47112704569f2505</u> <u>565e30c5add2acbbb1bc61</u>	- 0.0008400000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2017-12-21 11:35:45	<u>0x5b83fd81eba76a9b9315</u> <u>f3ed6b9f93ce78799609eb</u> <u>e8a4ff5528c24331e122a6</u>	+ 2.1099999999999998 76 ETH	✓
39	2017-12-20 15:54:06	<u>0x6c829f1295f134e4a0a6</u> <u>8fb5deb5124394fb6d0027</u> <u>3ea7782a05501b4a7019a6</u>	+ 1.0180000000000000 16 ETH	✓
40	2017-08-23 09:23:28	<u>0xa42c9dbe9c75b75854f9</u> <u>b6509cd604559a77dec079</u> <u>e20ec67f59c6ff79705659</u>	+ 0.9949999999999999 96 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-02 10:56:13	<u>0xd1c1b37becc9ec21368e</u> <u>eedda9a83b380ea2e3bb02</u> <u>a8e60013fb1d4d75aedef0</u>	+ 2.5000000000000000 00 ETH  5,334.22 USD	✓
2	2020-09-01 14:26:58	<u>0x11ff9029965604b88d65</u> <u>2ed628322e8deb0fbb3cc8</u> <u>fd6ff8f74a00847c64fe8d</u>	+ 0.4932188599999999 81 ETH  216.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 00:36:15	<u>0xc6cb1dcd0d62b3597edb</u> <u>1591a86f225d2ec9dafa13</u> <u>232cb6570b12f83d251ce2</u>	- 4,500.000000 USDT	✓
2	2022-01-10 17:18:23	<u>0xdb1397c6912cf90ce7dd</u> <u>c9544b28255af3faa46f96</u> <u>1e5d2572c46a98020d13a3</u>	+ 4,500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2021-04-14 01:18:36	<u>0x7c0342ffa172f2a1232e9d5d2c2340a594c8972045d9e4e94cae4aedb8f4256d</u>	- 1,650.000000 USDT	✓
4	2021-04-04 11:04:26	<u>0xba9b94c2e192803b3f6bbc3acf2aefe0ca0a943d6ad4ec10fc8c72d19c691112</u>	+ 1,650.000000 USDT	✓
5	2017-11-28 01:09:39	<u>0x304cfc00202a28c678d004f526c515c7172f07979e8db8dbf1f94027af2184c</u>	+ 777	✓
6	2017-11-13 18:37:20	<u>0xa698895668f5c6557a3567a49dd5d4966c52f22ce7b419fa76134218d749e7d6</u>	+ 19.899999999999998 579 VIU	✓
7	2017-10-29 00:12:16	<u>0x2e1783ccb9a1799e8b93ffeaab477f5a05ca96fe47a6956284094e04a5394f4c</u>	+ 200.71930822449954 2348 XNN	✓

* USD values displayed at the time of transaction

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