

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbedd45861a19cbac23d7005df058a4ebbbacb5cc</u>
TOTAL RECEIVED	0.005432222629678693 ETH
	14.19 USD
TOTAL SEND	0.004600149598346658 ETH
	12.01 USD


Token	Balance
Ethereum	0.000832073031332035 ETH 2.17 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Pepe	0.00000000000000000000 PEPE
Ondo	0.00000000000000000000 ONDO
ipfseth.com Withdrawal NFT	N/A ipfseth.com Withdrawal NFT

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 11:05:47	<u>0xf79968422113424a8742</u> <u>2ee65b245caebc1a5782d8</u> <u>0857e4df159f015a0bb125</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-11 11:05:47	<u>0xf79968422113424a8742</u> <u>2ee65b245caebc1a5782d8</u> <u>0857e4df159f015a0bb125</u>	- 0.0000396410000000 00 ETH  0.12 USD	✓
3	2024-07-11 11:05:47	<u>0xf79968422113424a8742</u> <u>2ee65b245caebc1a5782d8</u> <u>0857e4df159f015a0bb125</u>	- 0.0001615240955852 16 ETH  0.50 USD	✓
4	2024-06-20 01:35:47	<u>0x8da406af7bf557181ada</u> <u>3b620de7953132ebee6ce0</u> <u>fbf284b98208c44e4458e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-20 01:35:47	<u>0x8da406af7bf557181ada</u> <u>3b620de7953132ebee6ce0</u> <u>fbf284b98208c44e4458e5</u>	- 0.0000396410000000 00 ETH  0.14 USD	✓
6	2024-06-20 01:35:47	<u>0x8da406af7bf557181ada</u> <u>3b620de7953132ebee6ce0</u> <u>fbf284b98208c44e4458e5</u>	- 0.0002252977589062 83 ETH  0.80 USD	✓
7	2024-04-11 17:43:23	<u>0x4972ebb4dce1d51df3d3</u> <u>ab2f6dc1b95f076bbf95a8</u> <u>fc1545d3aff418bf98f80b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-11 17:43:23	<u>0x4972ebb4dce1d51df3d3</u> <u>ab2f6dc1b95f076bbf95a8</u> <u>fc1545d3aff418bf98f80b</u>	- 0.0000385740000000 00 ETH  0.13 USD	✓
9	2024-04-11 17:43:23	<u>0x4972ebb4dce1d51df3d3</u> <u>ab2f6dc1b95f076bbf95a8</u> <u>fc1545d3aff418bf98f80b</u>	- 0.0008808626315364 66 ETH  3.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 02:33:47	<u>0xaa4d154b3a55e977d11d287da4cb5d6cdd05361e9bffd3aa4bac638590d378ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-19 02:33:47	<u>0xaa4d154b3a55e977d11d287da4cb5d6cdd05361e9bffd3aa4bac638590d378ce</u>	- 0.0000396770000000 00 ETH  0.09 USD	✓
12	2024-01-19 02:33:47	<u>0xaa4d154b3a55e977d11d287da4cb5d6cdd05361e9bffd3aa4bac638590d378ce</u>	- 0.0011040441262227 74 ETH  2.71 USD	✓
13	2023-12-13 06:43:23	<u>0x0cd4b4a6828c6acb2679a971e43a2147fbb9fd3756c558c5fd27c10621e60e7f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-12-13 06:43:23	<u>0x0cd4b4a6828c6acb2679a971e43a2147fbb9fd3756c558c5fd27c10621e60e7f</u>	- 0.0000488970000000 00 ETH  0.10 USD	✓
15	2023-12-13 06:43:23	<u>0x0cd4b4a6828c6acb2679a971e43a2147fbb9fd3756c558c5fd27c10621e60e7f</u>	- 0.0014868294443709 21 ETH  3.23 USD	✓
16	2022-10-29 07:41:47	<u>0x4185463ae1a47a12d1bc6dd1f23a6d9457863826c67672b757d45cfb8f36e3c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-10-29 07:41:47	<u>0x4185463ae1a47a12d1bc6dd1f23a6d9457863826c67672b757d45cfb8f36e3c7</u>	- 0.0000603110000000 00 ETH  0.09 USD	✓
18	2022-10-29 07:41:47	<u>0x4185463ae1a47a12d1bc6dd1f23a6d9457863826c67672b757d45cfb8f36e3c7</u>	- 0.0004748505417249 98 ETH  0.77 USD	✓









#	Date & time	Transaction Id	Amount	
19	2022-10-29 07:35:47	<u>0xfdeeb195f365157ca128</u> <u>9bb0196f41908421d8c9f8</u> <u>d35ee9f777273a44434b03</u>	+ 0.0011047932855000 00 ETH  1.79 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-11 17:40:23	<u>0x7ad878be7a3f4b7dd7f7</u> <u>ff1796f8ba990df1ba3efd</u> <u>2aa5e0fc52ba8e35ba1075</u>	+ 0.0000604867749827 74 ETH  0.21 USD	✓
2	2024-01-19 02:30:23	<u>0x34398e4b4a5c47a564f6</u> <u>6b038a33aeed1d291f4f9</u> <u>a923a7b2c00837821a5317</u>	+ 0.0026140774646807 81 ETH  6.43 USD	✓
3	2023-12-13 06:40:23	<u>0xc5aa480cb4ccb1f64253</u> <u>0fb6f502107fb6818b98f8</u> <u>639c7f6f59b0be24a9b9a1</u>	+ 0.0016528651045151 38 ETH  3.59 USD	✓






ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-11 11:05:47	<u>0xf79968422113424a8742</u> <u>2ee65b245caebc1a5782d8</u> <u>0857e4df159f015a0bb125</u>	- 4,528.000000000000 000000 ONDO	✓
2	2024-07-11 09:22:23	<u>0x4a0e9fca8a51dd65769e</u> <u>474c55d24636d0c996e8d0</u> <u>42fc49fafa6f690e401c60</u>	+ 4,528.000000000000 000000 ONDO	✓
3	2024-06-20 01:35:47	<u>0x8da406af7bf557181ada</u> <u>3b620de7953132ebee6ce0</u> <u>fbf284b98208c44e4458e5</u>	- 1,000.000000000000 000000 ONDO	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 01:07:23	<u>0x6e0a53fba18fcceec257f3e3da5aa3227097961ddb89e1459bbe6a87c648c1cd</u>	+ 1,000.000000000000 000000 ONDO	✓
5	2024-05-07 07:36:11	<u>0x30939885bbd8fc723c7486e1182e75c0a59ad0f5611ebcce20781160d1ed428c</u>	- 700.000000 USDC  700.07 USD	✓
6	2024-05-07 06:57:59	<u>0x47815b6f5338cd3db88a5d192af04f419e202945f4611b81a01a0749423dc71c</u>	+ 700.000000 USDC  700.09 USD	✓
7	2024-05-01 08:05:47	<u>0x3c87dfca3730307f1cd8cda93ec9519d740a3cacac382703afad7af0c479aa54</u>	- 20,000.000000 USDC  19,998.71 USD	✓
8	2024-05-01 07:31:59	<u>0x04c0c3ebf16aa4b4d611a1a3a19d0ed968e2817de283f12fc7af47a7c994f27d</u>	+ 5,000.000000 USDC  4,999.54 USD	✓
9	2024-05-01 07:16:35	<u>0x3614cb62727d0e277afc02518687039170e08873ba06fe9f022dd281f6dbe6c</u>	+ 5,000.000000 USDC  4,999.51 USD	✓
10	2024-05-01 06:55:59	<u>0x5358f0c0ba9aeb0516b3573f3205d9cf1f49c926fc386a7b99ad917690a26925</u>	+ 5,000.000000 USDC  5,000.65 USD	✓
11	2024-05-01 06:35:59	<u>0x20ac3249624be1fec75c593127631d0e61d2fb02b272b3796f30cf7a77d83ba8</u>	+ 5,000.000000 USDC  4,999.36 USD	✓
12	2024-04-25 08:05:23	<u>0xf5501cead296aaa121d9f3dcf99009fa9737070e36bf8e6c92f98cc687e041f7</u>	- 500.000000 USDC  500.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 06:05:59	<u>0xcdf92be47d8c0cce2e17908d0fa6db311c8e89248c6f3440946396303e93fe8b</u>	+ 500.000000 USDC 500.01 USD	✓
14	2024-04-11 17:43:23	<u>0x4972ebb4dce1d51df3d3ab2f6dc1b95f076bbf95a8fc1545d3aff418bf98f80b</u>	- 13,465,034.4800000 00447034836 PEPE	✓
15	2024-04-04 06:35:47	<u>0x45405a62281b765b192829d658e6a5fc51fe22dad764eff0f35c879bb12d0479</u>	- 1,080.000000 USDT 1,079.93 USD	✓
16	2024-04-04 05:59:47	<u>0x6079f81512b066379e0ecc74b6e364921830df8b88160b178fb2bfdd16b99b1f</u>	+ 1,080.000000 USDT 1,079.93 USD	✓
17	2024-03-02 15:58:47	<u>0x035b7f43f076af4c834046a2281144341b4faab57e0155c1f59529794f85a838</u>	+ 13,465,034.4800000 00447034836 PEPE	✓
18	2024-02-28 15:55:47	<u>0x0a9ee728771da44ce0b8450667fca8b8b4cecc3cb75d0d94ff4e655c882bbcd4</u>	- 460.000000 USDC 459.93 USD	✓
19	2024-02-28 15:33:59	<u>0x5db09cf80a55d31c6e61bf412fa697f385f96486fc3582364cb98eb93c16aa29</u>	+ 460.000000 USDC 459.89 USD	✓
20	2024-02-15 14:36:23	<u>0xd5a600eef7d392c2a064c13cc01481822393df4a4262c1755b0fdd692f64a9ed</u>	- 1,000.000000 USDT 1,000.71 USD	✓
21	2024-02-15 14:22:47	<u>0xcfc3a72bbca5532cb7f9553296d135ddcb12386e8ca6fe6d6875552fca16dfd2</u>	+ 1,000.000000 USDT 1,000.13 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 11:19:47	<u>0x41c88234f0262e8dbe5e6f28c7661a69dcedabfce94c05f72d6920686482c785</u>	- 1,000.000000 USDT  999.56 USD	✓
23	2024-02-08 10:49:35	<u>0xed3dad30f40ce7e156603295df5cd49ac1f276509acc7be2f26110698248062e</u>	+ 1,000.000000 USDT  999.54 USD	✓
24	2024-01-22 12:35:47	<u>0xf129ceff50f6c4fd61de0937310de37eb5a042dcc11f1a0b5bfe4fc3eb7afd11</u>	- 1,000.000000 USDT  999.04 USD	✓
25	2024-01-22 12:25:11	<u>0x975a68520cb4e087aff80699d259ecca5805f2c1bdb7b136200a072ef8c2a487</u>	+ 1,000.000000 USDT  999.21 USD	✓
26	2024-01-19 02:33:47	<u>0xaa4d154b3a55e977d11d287da4cb5d6cdd05361e9bffd3aa4bac638590d378ce</u>	- 72,727.272727272727 0658220 ONDO	✓
27	2024-01-18 11:59:59	<u>0x43dde47aa3d4e568a2d428e3f296636c0e9edb80e7722a6e060ef9946c155964</u>	+ 50,727.272727272727 7934178 ONDO	✓
28	2024-01-18 11:58:35	<u>0x549a7c30d04cfe56ab5620a620156df453b0c5224b9ddad0686299bd9675e09b</u>	+ 22,000.000000000000 0000000 ONDO	✓
29	2023-12-27 16:35:59	<u>0x86eae7df8d9d023d681b17524641fca67a788042e4ee1fdd236ac041d51764c6</u>	- 5,000.000000 USDT  5,001.94 USD	✓
30	2023-12-27 15:39:23	<u>0xfa0b0474b2c8718e76aac4398d8a7a65323d1176d252a52906ceb7d1dd122a53</u>	+ 5,000.000000 USDT  5,001.69 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-27 15:39:11	<u>0x50adbc2179c8ad8eee14977d7a415e75b2f11141bf</u> <u>b60e2fdeac99c691ed2633</u>	- 10,000.000000 USDT  10,003.39 USD	✓
32	2023-12-27 15:21:59	<u>0x20198c5d4f8021a5f2b00a8ca48ac56b7543795c84</u> <u>3d1c385259044f968666fa</u>	+ 5,000.000000 USDT  5,002.04 USD	✓
33	2023-12-27 15:05:59	<u>0xa66af8dd023ba111988d727bc6b8ecba1b96709566</u> <u>9dd5ec6d3073297a194abb</u>	+ 5,000.000000 USDT  5,003.22 USD	✓
34	2023-12-21 11:12:59	<u>0xb6aa8bf86ba62d9294beb17f580ad992459b77af75</u> <u>55f504c910a573a10d1902</u>	- 1,000.000000 USDC  1,000.14 USD	✓
35	2023-12-21 10:27:59	<u>0xe8e83eb4d60b1b57689802a9d8b00d4b6f5274d023</u> <u>e5f2255c41c889a9113c66</u>	+ 1,000.000000 USDC  1,000.02 USD	✓
36	2023-12-19 14:21:59	<u>0xf26019e89b459e8abd9f7b71163160dd647f98c08</u> <u>1b9d1ca7648d7c9b08cc29</u>	- 550.000000 USDC  550.04 USD	✓
37	2023-12-19 13:44:35	<u>0xcee84ca6f881e5fbc0e30dcfdd44028b895b73e25c</u> <u>7b0487981bef96194902d4</u>	+ 550.000000 USDC  550.02 USD	✓
38	2023-12-19 06:36:23	<u>0x36d91a5ccc7018ecaa25767907b8159c36a784a385</u> <u>10aa63446abe260d12867e</u>	- 1,000.000000 USDC  1,000.06 USD	✓
39	2023-12-19 06:03:11	<u>0x713ea489ccfa20926088aac11089d0733a8ce3772b</u> <u>bd7cf0eb876148efa500e1</u>	+ 1,000.000000 USDC  1,000.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-15 05:35:35	<u>0x8836d325c1b3ca97e349 fc3b20aa81203aed1e73cf 94376c009b623e8a02bdb6</u>	- 1,000.000000 USDC  1,000.30 USD	✓
41	2023-12-15 05:02:59	<u>0x2125cd1a8f04b858f212 99d6b3f729097cf92d4379 cb368cf7cda4276be61e32</u>	+ 1,000.000000 USDC  1,000.12 USD	✓
42	2023-12-13 06:47:11	<u>0x5964a582fb5a43b13c5e 99126e2baa64402ba6976c 9694762cf5a2b8cde8b78f</u>	- 600.000000 USDT  599.78 USD	✓
43	2023-12-13 05:55:35	<u>0x0213248cd0c34cbc44d7 6367537b2f9ce576f11c69 1b3efb212120dde295ca0f</u>	+ 600.000000 USDT  599.75 USD	✓
44	2022-10-29 07:47:47	<u>0x134fa3f21549b8590275 a744062592bc256ecd91ff 120702e0a14aeda5ec8f26</u>	- 500.000000 USDC  499.95 USD	✓
45	2022-10-29 06:37:35	<u>0x6af355ffe7050e6ca450 152d306e22e2b33c7e1994 86c2c96d917087dbbfa3f3</u>	+ 500.000000 USDC  499.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:14:59	<u>0xdfd418a7454bcd1d30f1 404e46ee393dac1d4aa3ce 04d4fe48764fa1256cb4ba</u>	+ 1 ipfseth.com Withdrawal NFT	✓

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