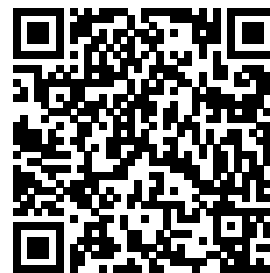


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:19 (UTC)

BLOCKCHAIN

ETHEREUM

ADDRESS ID

0xbfaae6ef5301d15d035559f8865f8d01f87432b4

Token

Balance

Ethereum

0.000000000000000000 ETH

0.00 USD

Ðether USD

0.000000 USDÐ

?ð..f

0.000000000000000000 ?ð..f

?ð..f

0.000000000000000000 ?ð..f

áŽether Uê“çD

0.000000 Uê“çDT

Tether USá–ž

0.000000 USá–žT

Tether USD

0.000000 USDT

?ð..f

0.000000000000000000 ?ð..f

?ð..f

0.000000000000000000 ?ð..f

Îether USáŽ

0.000000 USáŽ T

Îether USáŽ

0.000000 USáŽ T

## ERC-20 EVENTS

#

Date & time

Transaction Id

Amount

#	Date & time	Transaction Id	Amount	
1	2023-10-14 03:39:23	<u>0x3d78d6a30931ebded4f6</u> <u>0ae48b239e94c990af5e12</u> <u>298cdc432b64305f0000ac</u>	+ 34,213.39863699999 8416286 ?đ••f	✓
2	2023-10-12 21:09:35	<u>0xc61b1bf1525a64ec1d16</u> <u>616f0f8ab39e9507534243</u> <u>4ff8e8a62d096f8777ab62</u>	+ 55,587.00000000000 0000000 ?đ••f	✓
3	2023-10-10 00:53:35	<u>0xe38194628af22fd8412b</u> <u>c30897f09bbfac4276efb6</u> <u>0ab2f3985179332bccd9a7</u>	+ 39,270.00000000000 0000000 ?đ••f	✓
4	2023-10-07 00:43:23	<u>0x7d390e1a404da6f89f0d</u> <u>dbca95dfc0f3876a6d9574</u> <u>02b2ed32c6dd2ec1ce8c22</u>	+ 59,750.00000000000 0000000 ?đ••f	✓
5	2023-10-04 00:08:11	<u>0xe55f8b2c5ea319f90ec0</u> <u>5a7dbc251a38c7875cce49</u> <u>0ce4285fb360cb200f8fca</u>	+ 51,132.00000000000 0000000 ?đ••f	✓
6	2023-09-30 12:02:59	<u>0x99defa18be979bcc5c56</u> <u>d55eb136390849645a0dbf</u> <u>3cbece673b8e01846256ce</u>	+ 64,400.00000000000 0000000 ?đ••f	✓
7	2023-09-27 06:33:35	<u>0x29983eaf3f65f073c7c2</u> <u>b8d4a1e4844883503a3fcd</u> <u>8e978f2a947d7f677c6a71</u>	+ 41,435.00000000000 0000000 ?đ••f	✓
8	2023-09-25 09:36:11	<u>0x9758109d0eb8fc99790b</u> <u>34a23940e71f39d83413fb</u> <u>04b17f3185f300352bfe29</u>	+ 59,160.00000000000 0000000 ?đ••f	✓
9	2023-09-21 08:52:35	<u>0x72920acb19f72a4cf9</u> <u>5f90c12dc5274218a415b5</u> <u>dc22b05eb07a959a5995a6</u>	+ 131,700.00000000000 0000000 ?đ••f	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-21 02:29:23	<u>0x4713c3ff4cdb7c846faa310b239d8dab56d42fedb906bc0219e29ada6cd24a2e</u>	+ 35,542.000000000000 0000000 ?đ••f	✓
11	2023-09-13 02:59:47	<u>0x0b6b029bb66bb914c614b6d8a613c67ef2a41df55084adc02aefe6f6f980a2a2</u>	+ 31,216.000000000000 0000000 ?đ••f	✓
12	2023-09-11 00:51:11	<u>0x33b020cb67e11423419d12058c88927115a8ff78d01cf6ddd819e6bc353cba84</u>	+ 84,670.000000000000 0000000 ?đ••f	✓
13	2023-09-04 11:25:23	<u>0x41cf753579ede84329cd8bc876106c5db3586785802279abeac8a24bc65efd9e</u>	+ 61,240.000000 USáŽ T	✓
14	2023-08-31 10:53:35	<u>0xa1fd3d2fd000086fb46455994f9d14ae32d5a063d22d1fb705b925ed73152519</u>	+ 37,247.000000 USáŽ T	✓
15	2023-08-29 00:06:23	<u>0x66837c790030a54a809eecdabc0c58182e704bcd74c57d01585e67a3536d8a6ec</u>	+ 31,486.000000 USáŽ T	✓
16	2023-08-29 00:06:23	<u>0x66837c790030a54a809eecdabc0c58182e704bcd74c57d01585e67a3536d8a6ec</u>	+ 56,585.000000 USáŽ T	✓
17	2023-08-23 23:59:47	<u>0xb2fdb1fda6ee547af22a554d89503f92d8eadff27bffe698e5aa01cb8147cf1f</u>	+ 39,100.000000 Uê“¢DT	✓
18	2023-08-22 01:44:59	<u>0x81fb70300927315dd1687ef051fb77bc3321a2de1a7c22da39658c4da3c710b9</u>	+ 81,116.000000 Uê“¢DT	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-18 08:36:11	<u>0x091480e8c0a570fde28d45cceeaa62d3d9b236b8ea229d3afda4cea2d334c741b</u>	+ 53,371.000000 Õ•Õ•DT	✓
20	2023-08-11 08:42:35	<u>0xf7dbfa7a7a1269feecc9fafc7dc4febe11ad7c509cac51df2caabc76ab6f3a07</u>	+ 45,250.000000 Õ•Õ•DT	✓
21	2023-08-09 01:41:59	<u>0xbb423fd3d37928e57283cf3d10ce8d1d7fc38540ec54c2cd1f04bc15972d7d5c</u>	+ 45,250.000000 USá-žT	✓
22	2023-07-28 13:24:11	<u>0xda284e4220e32d07c860fc258aeb5226559343a234a892c39d85b94931219cf8</u>	+ 48,880.000000 USDĐ¢	✓
23	2023-07-18 06:33:35	<u>0x587e721425e6f60d89e0d38f0a64afaa1fb119bb6331c1278e59ddf189b86ee5</u>	+ 68,859.245363 Tet.....D	✓
24	2023-06-22 11:25:47	<u>0x795d5001bd32c7f758fc9c8407a4d41344526dc63aff7f7bf440c28f5fdb10ae</u>	+ 5,426.000000 USDT	✓

\* USD values displayed at the time of transaction

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