

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:37 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xc03fe77639e1f605562c0bd94dcadf7540fc8219</u> |
| TOTAL RECEIVED | 0.250712040000000025 ETH |
| | 657.64 USD |
| TOTAL SEND | 0.250628210023704834 ETH |
| | 657.42 USD |

| Token | Balance |
|-------------|----------------------------|
| Ethereum | 0.000083829976295162 ETH |
| | 0.21 USD |
| Matic Token | 6.567678299999999858 MATIC |
| | 2.39 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |

MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2023-10-28 10:29:47 | <u>0x8e02db82211bcd27bb54</u> <u>b723d0456170b80bbb7813</u> <u>0a03e21a71b3e48287131e</u> | - 0.0000000000000000 00 ETH 0.00 USD | |
| 2 | 2023-10-28 10:29:47 | <u>0x8e02db82211bcd27bb54</u> <u>b723d0456170b80bbb7813</u> <u>0a03e21a71b3e48287131e</u> | - 0.0000024232000000 00 ETH 0.00 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-10-28 10:29:47 | <u>0x8e02db82211bcd27bb54</u> <u>b723d0456170b80bbb7813</u> <u>0a03e21a71b3e48287131e</u> | - 0.0005377755028260 16 ETH  0.96 USD | ✓ |
| 4 | 2022-08-02 07:02:12 | <u>0xe674fd0b463fd9f9132c</u> <u>1d3aa1887c7635ef891017</u> <u>7239b0c1a74d1372bac862</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2022-08-02 07:02:12 | <u>0xe674fd0b463fd9f9132c</u> <u>1d3aa1887c7635ef891017</u> <u>7239b0c1a74d1372bac862</u> | - 0.0000731460000000 00 ETH  0.11 USD | ✓ |
| 6 | 2022-08-02 07:02:12 | <u>0xe674fd0b463fd9f9132c</u> <u>1d3aa1887c7635ef891017</u> <u>7239b0c1a74d1372bac862</u> | - 0.0002354290908910 92 ETH  0.37 USD | ✓ |
| 7 | 2022-02-27 06:32:14 | <u>0x0bbdf7ed21a574d8bbc0</u> <u>6a74223efcd9893f6bfb6</u> <u>349cbd4b0a542e222dc146</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2022-02-27 06:32:14 | <u>0x0bbdf7ed21a574d8bbc0</u> <u>6a74223efcd9893f6bfb6</u> <u>349cbd4b0a542e222dc146</u> | - 0.0000687572400000 00 ETH  0.19 USD | ✓ |
| 9 | 2022-02-27 06:32:14 | <u>0x0bbdf7ed21a574d8bbc0</u> <u>6a74223efcd9893f6bfb6</u> <u>349cbd4b0a542e222dc146</u> | - 0.0008856535518358 84 ETH  2.49 USD | ✓ |
| 10 | 2021-12-23 13:33:01 | <u>0xc60a87418ac8a37da648</u> <u>892a179c4b94abf11b08e6</u> <u>081ad6c947a9e20a293573</u> | - 0.002000000000000000 00 ETH  8.22 USD | ✓ |
| 11 | 2021-12-23 13:33:01 | <u>0xc60a87418ac8a37da648</u> <u>892a179c4b94abf11b08e6</u> <u>081ad6c947a9e20a293573</u> | - 0.0000092934305940 00 ETH  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-12-23 13:33:01 | <u>0xc60a87418ac8a37da648892a179c4b94abf11b08e6081ad6c947a9e20a293573</u> | - 0.0011773288794540 00 ETH  4.84 USD | ✓ |
| 13 | 2021-12-23 11:43:50 | <u>0x05bb6db757667db31faafa5e0667399b5759e780e91e121d6c7a88764fcfbe27</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2021-12-23 11:43:50 | <u>0x05bb6db757667db31faafa5e0667399b5759e780e91e121d6c7a88764fcfbe27</u> | - 0.0000619635000000 00 ETH  0.25 USD | ✓ |
| 15 | 2021-12-23 11:43:50 | <u>0x05bb6db757667db31faafa5e0667399b5759e780e91e121d6c7a88764fcfbe27</u> | - 0.0017295442262848 46 ETH  7.11 USD | ✓ |
| 16 | 2021-12-23 11:43:50 | <u>0x669bd49a690a61eea0df35b036d27000c1ed2c6fb684189445b04bead8bc53ab</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2021-12-23 11:43:50 | <u>0x669bd49a690a61eea0df35b036d27000c1ed2c6fb684189445b04bead8bc53ab</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2021-12-23 11:43:50 | <u>0x669bd49a690a61eea0df35b036d27000c1ed2c6fb684189445b04bead8bc53ab</u> | - 0.0000315000000000 00 ETH  0.12 USD | ✓ |
| 19 | 2021-12-23 11:43:50 | <u>0x669bd49a690a61eea0df35b036d27000c1ed2c6fb684189445b04bead8bc53ab</u> | - 0.0008792376661740 00 ETH  3.61 USD | ✓ |
| 20 | 2021-12-23 11:21:18 | <u>0x73269aafae63c116c4cc629abeeccf933c9cd860b39b06a28b8d7bc2c3d6ba26</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2021-12-23 11:21:18 | <u>0x73269aafae63c116c4cc629abeeccf933c9cd860b39b06a28b8d7bc2c3d6ba26</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2021-12-23 11:21:18 | <u>0x73269aafae63c116c4cc629abeeccf933c9cd860b39b06a28b8d7bc2c3d6ba26</u> | - 0.000021000000000000 00 ETH  0.08 USD | ✓ |
| 23 | 2021-12-23 11:21:18 | <u>0x73269aafae63c116c4cc629abeeccf933c9cd860b39b06a28b8d7bc2c3d6ba26</u> | - 0.0008097877356450 00 ETH  3.32 USD | ✓ |
| 24 | 2021-12-23 11:07:12 | <u>0x64099d4a2eb1999f5200ce873f51f768b62332300c25419ab811dd510493d482</u> | + 0.004127640000000000 00 ETH  16.97 USD | ✓ |
| 25 | 2021-12-23 10:58:32 | <u>0x567562de224ad0ed3e2cfeedc5bef392b2ec1cb966e09944c15284af7086a45c</u> | + 0.002700800000000000 00 ETH  11.10 USD | ✓ |
| 26 | 2021-12-21 13:28:27 | <u>0x5b5647f47af4f3c81c26f158105f2cbbc576f0fb9fe4f33523c4aaf38facca02</u> | + 0.001778230000000000 00 ETH  7.13 USD | ✓ |
| 27 | 2020-10-23 04:01:56 | <u>0x3861ef84a51c78130bc620f4f06ee86da820cb43bc7dd13354c70f8a37be6ba7</u> | - 0.004309836000000000 00 ETH  1.76 USD | ✓ |
| 28 | 2020-10-23 04:01:56 | <u>0x3861ef84a51c78130bc620f4f06ee86da820cb43bc7dd13354c70f8a37be6ba7</u> | - 0.000777000000000000 00 ETH  0.31 USD | ✓ |
| 29 | 2020-10-23 02:19:06 | <u>0x60a3753ab226243d149a27bd7edf43a1a4517eb8c792452f12fc9b421d434493</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2020-10-23 02:19:06 | <u>0x60a3753ab226243d149a27bd7edf43a1a4517eb8c792452f12fc9b421d434493</u> | - 0.0010714340000000 00 ETH  0.43 USD | ✓ |
| 31 | 2020-07-07 18:48:16 | <u>0xed2e3c8661388f9225f4c707e99ac08725816c92c7182de0cac2e50be083016b</u> | - 0.2200000000000000 01 ETH  54.32 USD | ✓ |
| 32 | 2020-07-07 18:48:16 | <u>0xed2e3c8661388f9225f4c707e99ac08725816c92c7182de0cac2e50be083016b</u> | - 0.0004830000000000 00 ETH  0.11 USD | ✓ |
| 33 | 2020-07-07 18:46:20 | <u>0xc41c1f9a0f726c77ddee532cf313f5844eb2a9cf1c581b248e7f3e80a3e1e5a4</u> | + 0.2250158899999999 96 ETH  55.56 USD | ✓ |
| 34 | 2020-06-01 04:36:56 | <u>0xe3170475db3c76f6e99766ea1125a18c9b3c63f915dc4b6680b270492c83184a</u> | - 0.0149999999999999 99 ETH  3.72 USD | ✓ |
| 35 | 2020-06-01 04:36:56 | <u>0xe3170475db3c76f6e99766ea1125a18c9b3c63f915dc4b6680b270492c83184a</u> | - 0.0004641000000000 00 ETH  0.11 USD | ✓ |
| 36 | 2020-05-13 08:11:20 | <u>0x8bf3f5357e6e97f46641f8fd5d09d7ad1134df5948bf5c1a66d9b707aec6564a</u> | + 0.0170894800000000 01 ETH  3.41 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2021-12-23 11:43:50 | <u>0x05bb6db757667db31faafa5e0667399b5759e780e91e121d6c7a88764fcfbe27</u> | - 93.504916 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2021-12-21 11:29:51 | <u>0x4890d29f7196d1a82bb0</u> <u>2f3bd17380e1494cd43152</u> <u>b0489609c26fe904b333be</u> | + 93.504916 USDT | ✓ |
| 3 | 2021-11-23 12:03:01 | <u>0xad2b7d782f339e87d692</u> <u>cbdc15d5153e9a285730a</u> <u>ae071ff69a76113b0838c3</u> | + 6.567678299999998 58 MATIC  11.50 USD | ✓ |
| 4 | 2020-10-23 02:19:06 | <u>0x60a3753ab226243d149a</u> <u>27bd7edf43a1a4517eb8c7</u> <u>92452f12fc9b421d434493</u> | - 396.630000 USDT | ✓ |
| 5 | 2020-10-23 00:27:30 | <u>0x7c48e10b92deefd7ac9</u> <u>fbf0e93c66a942bb711d58</u> <u>aff6e4f21be6cd357a26e0</u> | + 396.630000 USDT | ✓ |

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