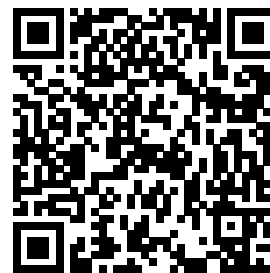


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:38 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc09cefc9b187a948147663ea4b2b62bd1e4b7dd3</u>
TOTAL RECEIVED	2.087951249062191650 ETH
	5,475.86 USD
TOTAL SEND	2.086724097979107295 ETH
	5,472.64 USD










Token	Balance
Ethereum	0.001227151083084322 ETH
	3.21 USD
Tether USD	0.000000 USDT
	0.00 USD
ja.net)	9,900 .net
ja.org)	9,900 .org
Apu Apustaja	836,353.216577046434395015 APU
ja.org)	9,900 .org

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-08-05 06:10:11	<u>0xf805935449e70be1fb53</u> <u>ac250f2d81b1e85a42aa6e</u> <u>f537a261c85f29de53c2bf</u>	- 1.7749999999999999
			11 ETH
			4,026.07 USD

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-08-05 06:10:11	<u>0xf805935449e70be1fb53 ac250f2d81b1e85a42aa6e f537a261c85f29de53c2bf</u>	- 0.0000352971161550 00 ETH  0.08 USD	✓
3	2024-08-05 06:10:11	<u>0xf805935449e70be1fb53 ac250f2d81b1e85a42aa6e f537a261c85f29de53c2bf</u>	- 0.0009039018435090 00 ETH  2.05 USD	✓
4	2024-04-11 03:36:59	<u>0xddb9187e30074d3dbc2a ed17ba89a46d8877cd01df e43fd5e17e12518dc548d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-11 03:36:59	<u>0xddb9187e30074d3dbc2a ed17ba89a46d8877cd01df e43fd5e17e12518dc548d2</u>	- 0.0000015480254938 20 ETH  0.00 USD	✓
6	2024-04-11 03:36:59	<u>0xddb9187e30074d3dbc2a ed17ba89a46d8877cd01df e43fd5e17e12518dc548d2</u>	- 0.0023778778342057 08 ETH  8.46 USD	✓
7	2024-04-09 16:40:11	<u>0x21044aaa70c8fd51a83d abfe8ccae0aa179c7e7a4c 3958405431514d26e47750</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-09 16:40:11	<u>0x21044aaa70c8fd51a83d abfe8ccae0aa179c7e7a4c 3958405431514d26e47750</u>	- 0.0000165244637030 76 ETH  0.05 USD	✓
9	2024-04-09 16:40:11	<u>0x21044aaa70c8fd51a83d abfe8ccae0aa179c7e7a4c 3958405431514d26e47750</u>	- 0.0084283387141838 05 ETH  29.53 USD	✓
10	2024-04-09 16:40:11	<u>0x421ce434731dd7f9a157 210f4689ee304b4e19c244 0c8aa58a0e1ba5b798d180</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 16:40:11	<u>0x421ce434731dd7f9a157</u> <u>210f4689ee304b4e19c244</u> <u>0c8aa58a0e1ba5b798d180</u>	- 0.0000045085632768 54 ETH  0.01 USD	✓
12	2024-04-09 16:40:11	<u>0x421ce434731dd7f9a157</u> <u>210f4689ee304b4e19c244</u> <u>0c8aa58a0e1ba5b798d180</u>	- 0.0022996025223246 66 ETH  8.05 USD	✓
13	2024-04-09 16:37:47	<u>0x951875cefd0a772afbe6</u> <u>51fc2fa33fd8903de2ed1b</u> <u>3725d31069380b0b6ef357</u>	- 0.2500000000000000 00 ETH  876.04 USD	✓
14	2024-04-09 16:37:47	<u>0x951875cefd0a772afbe6</u> <u>51fc2fa33fd8903de2ed1b</u> <u>3725d31069380b0b6ef357</u>	- 0.0000001779621200 00 ETH  0.00 USD	✓
15	2024-04-09 16:37:47	<u>0x951875cefd0a772afbe6</u> <u>51fc2fa33fd8903de2ed1b</u> <u>3725d31069380b0b6ef357</u>	- 0.0092330061174725 49 ETH  32.35 USD	✓
16	2023-12-18 04:12:59	<u>0xa2bba1f4781eed0693e6</u> <u>1679390ff5312a4af1ebfe</u> <u>5a9e1eb062a283cf4cf835</u>	+ 0.1453500000000000 07 ETH  316.08 USD	✓
17	2023-09-15 05:11:47	<u>0x29f839d30535f670ff1c</u> <u>dff28a91865d2c9e91e600</u> <u>a3d9acfe55aae60f44dbfb</u>	- 0.0049000000000000 00 ETH  7.99 USD	✓
18	2023-09-15 05:11:47	<u>0x29f839d30535f670ff1c</u> <u>dff28a91865d2c9e91e600</u> <u>a3d9acfe55aae60f44dbfb</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
19	2023-09-15 05:11:47	<u>0x29f839d30535f670ff1c</u> <u>dff28a91865d2c9e91e600</u> <u>a3d9acfe55aae60f44dbfb</u>	- 0.0001919437837800 00 ETH  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 08:48:59	<u>0x633f587ddea3d091d92e</u> <u>afe47c4686495298004eef</u> <u>81baefe307636d290cca8a</u>	- 0.0304100000000000 00 ETH  49.73 USD	✓
21	2023-09-08 08:48:59	<u>0x633f587ddea3d091d92e</u> <u>afe47c4686495298004eef</u> <u>81baefe307636d290cca8a</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
22	2023-09-08 08:48:59	<u>0x633f587ddea3d091d92e</u> <u>afe47c4686495298004eef</u> <u>81baefe307636d290cca8a</u>	- 0.0002401067563860 00 ETH  0.39 USD	✓
23	2023-09-08 07:27:59	<u>0x2aaa61e027e2962f3457</u> <u>c67eb37dff996b37ca1a9c</u> <u>b22e1670039feb5ea91c83</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-09-08 07:27:59	<u>0x2aaa61e027e2962f3457</u> <u>c67eb37dff996b37ca1a9c</u> <u>b22e1670039feb5ea91c83</u>	- 0.0000561267000000 00 ETH  0.09 USD	✓
25	2023-09-08 07:27:59	<u>0x2aaa61e027e2962f3457</u> <u>c67eb37dff996b37ca1a9c</u> <u>b22e1670039feb5ea91c83</u>	- 0.0020662419084153 84 ETH  3.40 USD	✓
26	2023-09-08 07:27:59	<u>0xd068e0b0c0e3f9d81456</u> <u>d9ed1a91bb1591006b44a1</u> <u>713a428862ad82cb4f2ae8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-09-08 07:27:59	<u>0xd068e0b0c0e3f9d81456</u> <u>d9ed1a91bb1591006b44a1</u> <u>713a428862ad82cb4f2ae8</u>	- 0.0000146691000000 00 ETH  0.02 USD	✓
28	2023-09-08 07:27:59	<u>0xd068e0b0c0e3f9d81456</u> <u>d9ed1a91bb1591006b44a1</u> <u>713a428862ad82cb4f2ae8</u>	- 0.0005400265680814 32 ETH  0.88 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-09-08 05:43:11	<u>0x82c7e62632f74028f878735bde118f39de7e95b9daeeabf1c13e07e2a7564ed3</u>	+ 0.011400000000000000 00 ETH  18.76 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 03:36:59	<u>0xddb9187e30074d3dbc2aed17ba89a46d8877cd01dfe43fd5e17e12518dc548d2</u>	+ 0.1511368147965564 96 ETH  538.28 USD	✓
2	2024-04-09 16:40:11	<u>0x21044aaa70c8fd51a83dabfe8ccae0aa179c7e7a4c3958405431514d26e47750</u>	+ 0.1170472225318861 66 ETH  410.15 USD	✓
3	2023-09-08 07:27:59	<u>0x2aaa61e027e2962f3457c67eb37dff996b37ca1a9cb22e1670039feb5ea91c83</u>	+ 1.6630172117337489 46 ETH  2,738.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:01:11	<u>0x777bfa7a4257f64c362ce354e1328ea581ac6f4ee34dcb96bd2551ce45aa0d57</u>	+ 9,900 .net	✓
2	2024-04-24 06:31:35	<u>0x52f9aa80ebd2a907cb29698e72bf79505184f91731c560435a995626b2e3d29d</u>	+ 9,900 .org	✓
3	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2dfd993c06c00ff3d68df2dd99661901538091e0bcc39c</u>	+ 9,900 .org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 03:36:59	<u>0xddb9187e30074d3dbc2a</u> <u>ed17ba89a46d8877cd01df</u> <u>e43fd5e17e12518dc548d2</u>	- 800,000.0000000000 00000000 APU	✓
5	2024-04-09 16:40:11	<u>0x21044aaa70c8fd51a83d</u> <u>abfe8ccae0aa179c7e7a4c</u> <u>3958405431514d26e47750</u>	- 1,500,000.00000000 0000000000 APU	✓
6	2024-04-09 16:37:47	<u>0x951875cefd0a772afbe6</u> <u>51fc2fa33fd8903de2ed1b</u> <u>3725d31069380b0b6ef357</u>	+ 3,136,353.21657704 6550810337 APU	✓
7	2023-09-08 07:27:59	<u>0x2aaa61e027e2962f3457</u> <u>c67eb37dff996b37ca1a9c</u> <u>b22e1670039feb5ea91c83</u>	- 2,763.039422 USDT  2,761.63 USD	✓
8	2023-06-11 21:55:23	<u>0x33fd60adf448cc508abb</u> <u>4b144543d02d5ed74b0118</u> <u>69e670e598dafba25ab3d8</u>	+ 2,763.039422 USDT  2,764.24 USD	✓

\* USD values displayed at the time of transaction

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