

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc4e70858dc5a112c366b2004ab64236cbdb9f264</u>
TOTAL RECEIVED	0.029999999999999999 ETH
	69.91 USD
TOTAL SEND	0.020394161749787504 ETH
	47.52 USD










Token	Balance
Ethereum	0.009605838250212495 ETH 22.38 USD
USD Coin	11.320000 USDC 11.32 USD
Tether USD	0.000000 USDT 0.00 USD
USDC	0.000000000000000000 U\$...D\$;
ether-origin.com	N/A ether-origin.com
Withdrawal Badge debridgeth.com	N/A debridgeth.com









MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 00:32:47	<u>0x515d31e182444c9822cf65783bc1d1435e242bde25a7376ced11aed2edbf8a08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-22 00:32:47	<u>0x515d31e182444c9822cf65783bc1d1435e242bde25a7376ced11aed2edbf8a08</u>	- 0.0000080731491966 72 ETH  0.02 USD	✓
3	2024-08-22 00:32:47	<u>0x515d31e182444c9822cf65783bc1d1435e242bde25a7376ced11aed2edbf8a08</u>	- 0.0000544648592266 24 ETH  0.14 USD	✓
4	2024-08-10 12:37:11	<u>0xe41f1031099d7cabe55c776c71d5eed508967af793f7de9285663ee7db15d966</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-10 12:37:11	<u>0xe41f1031099d7cabe55c776c71d5eed508967af793f7de9285663ee7db15d966</u>	- 0.0000400697300000 00 ETH  0.10 USD	✓
6	2024-08-10 12:37:11	<u>0xe41f1031099d7cabe55c776c71d5eed508967af793f7de9285663ee7db15d966</u>	- 0.0000533115818109 73 ETH  0.13 USD	✓
7	2024-04-16 22:17:47	<u>0xdb153de27d83ae7c161e74977ab978d19f5f8009041dee5b7c017941b6cb00af</u>	- 0.010000000000000000 00 ETH  30.93 USD	✓
8	2024-04-16 22:17:47	<u>0xdb153de27d83ae7c161e74977ab978d19f5f8009041dee5b7c017941b6cb00af</u>	- 0.0000011048545620 00 ETH  0.00 USD	✓
9	2024-04-16 22:17:47	<u>0xdb153de27d83ae7c161e74977ab978d19f5f8009041dee5b7c017941b6cb00af</u>	- 0.0002135081180400 00 ETH  0.66 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-04-16 10:59:11	<u>0x52493f3675e4ed2f729f127899f23bb9ab3b88a9fd556b51ca8174931695a5f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-16 10:59:11	<u>0x52493f3675e4ed2f729f127899f23bb9ab3b88a9fd556b51ca8174931695a5f8</u>	- 0.0000003797472400 00 ETH  0.00 USD	✓
12	2024-04-16 10:59:11	<u>0x52493f3675e4ed2f729f127899f23bb9ab3b88a9fd556b51ca8174931695a5f8</u>	- 0.0003922635613531 60 ETH  1.21 USD	✓
13	2024-04-16 10:57:23	<u>0x1167b695a0cfa1e2deb2f0aebcd21cfd4d89d95f97752721b12a3bdbbc58896c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-16 10:57:23	<u>0x1167b695a0cfa1e2deb2f0aebcd21cfd4d89d95f97752721b12a3bdbbc58896c</u>	- 0.0000006038056000 00 ETH  0.00 USD	✓
15	2024-04-16 10:57:23	<u>0x1167b695a0cfa1e2deb2f0aebcd21cfd4d89d95f97752721b12a3bdbbc58896c</u>	- 0.0006227973277299 04 ETH  1.92 USD	✓
16	2024-04-16 10:57:23	<u>0xed1dace2d129605a40f0aad6dad4bbfda6625d445e2384d9661f2612c1d9e610</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-04-16 10:57:23	<u>0xed1dace2d129605a40f0aad6dad4bbfda6625d445e2384d9661f2612c1d9e610</u>	- 0.0000019099743696 40 ETH  0.00 USD	✓
18	2024-04-16 10:57:23	<u>0xed1dace2d129605a40f0aad6dad4bbfda6625d445e2384d9661f2612c1d9e610</u>	- 0.0006227973277299 04 ETH  1.92 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 10:57:23	<u>0xb24a47797686e5dfc768381967625f154136b2df3c6fe5bb187ca11fc38be917</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-04-16 10:57:23	<u>0xb24a47797686e5dfc768381967625f154136b2df3c6fe5bb187ca11fc38be917</u>	- 0.0000004379356000 00 ETH  0.00 USD	✓
21	2024-04-16 10:57:23	<u>0xb24a47797686e5dfc768381967625f154136b2df3c6fe5bb187ca11fc38be917</u>	- 0.0004517101553841 04 ETH  1.39 USD	✓
22	2024-04-16 10:56:59	<u>0xb7851cdbdcf9647850a8b4f582e66521b259507c7a6890181e46501432f98538</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-04-16 10:56:59	<u>0xb7851cdbdcf9647850a8b4f582e66521b259507c7a6890181e46501432f98538</u>	- 0.0000004380520000 00 ETH  0.00 USD	✓
24	2024-04-16 10:56:59	<u>0xb7851cdbdcf9647850a8b4f582e66521b259507c7a6890181e46501432f98538</u>	- 0.0004618523622928 00 ETH  1.42 USD	✓
25	2024-04-16 10:56:23	<u>0x15467891687892055736b42ec971412fabe80cd95239cb7bc541f1dcf9b1ffcd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-04-16 10:56:23	<u>0x15467891687892055736b42ec971412fabe80cd95239cb7bc541f1dcf9b1ffcd</u>	- 0.0000019686661424 28 ETH  0.00 USD	✓
27	2024-04-16 10:56:23	<u>0x15467891687892055736b42ec971412fabe80cd95239cb7bc541f1dcf9b1ffcd</u>	- 0.0006945607088361 08 ETH  2.14 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-04-16 10:56:11	<u>0x52bb6acf806d6cbb7704</u> <u>040b2a390f90528556227c</u> <u>765f8e619163b29d06fc6d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-16 10:56:11	<u>0x52bb6acf806d6cbb7704</u> <u>040b2a390f90528556227c</u> <u>765f8e619163b29d06fc6d</u>	- 0.0000020303353956 60 ETH  0.00 USD	✓
30	2024-04-16 10:56:11	<u>0x52bb6acf806d6cbb7704</u> <u>040b2a390f90528556227c</u> <u>765f8e619163b29d06fc6d</u>	- 0.0006335077324089 80 ETH  1.95 USD	✓
31	2024-04-16 10:55:35	<u>0x4e461639e970b8c3f07b</u> <u>dccc6d9f4d67e71c8479e6</u> <u>d97b9d80048355bfb6e387</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-04-16 10:55:35	<u>0x4e461639e970b8c3f07b</u> <u>dccc6d9f4d67e71c8479e6</u> <u>d97b9d80048355bfb6e387</u>	- 0.0000014723029624 68 ETH  0.00 USD	✓
33	2024-04-16 10:55:35	<u>0x4e461639e970b8c3f07b</u> <u>dccc6d9f4d67e71c8479e6</u> <u>d97b9d80048355bfb6e387</u>	- 0.0005021931539080 84 ETH  1.55 USD	✓
34	2024-04-16 10:55:23	<u>0x21b88212af420150ce6a</u> <u>f3e1693992035c8b02141e</u> <u>c8947923253d1d4f2670c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-04-16 10:55:23	<u>0x21b88212af420150ce6a</u> <u>f3e1693992035c8b02141e</u> <u>c8947923253d1d4f2670c2</u>	- 0.0000014726942895 60 ETH  0.00 USD	✓
36	2024-04-16 10:55:23	<u>0x21b88212af420150ce6a</u> <u>f3e1693992035c8b02141e</u> <u>c8947923253d1d4f2670c2</u>	- 0.0005221357633832 80 ETH  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 10:55:11	<u>0xc3f8b78bcb478cf6a495</u> <u>aea10f2482bfd13c982a6d</u> <u>abe41038b36b7c7da0748b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-04-16 10:55:11	<u>0xc3f8b78bcb478cf6a495</u> <u>aea10f2482bfd13c982a6d</u> <u>abe41038b36b7c7da0748b</u>	- 0.0000014726942895 60 ETH  0.00 USD	✓
39	2024-04-16 10:55:11	<u>0xc3f8b78bcb478cf6a495</u> <u>aea10f2482bfd13c982a6d</u> <u>abe41038b36b7c7da0748b</u>	- 0.0005289555966737 20 ETH  1.63 USD	✓
40	2024-04-16 10:54:59	<u>0xdf5e0f7ee8a19a70f1a6</u> <u>a6a0d048bbeea0127f19ed</u> <u>d8f7fcb6518d9b845d480f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-04-16 10:54:59	<u>0xdf5e0f7ee8a19a70f1a6</u> <u>a6a0d048bbeea0127f19ed</u> <u>d8f7fcb6518d9b845d480f</u>	- 0.0000020923224151 76 ETH  0.00 USD	✓
42	2024-04-16 10:54:59	<u>0xdf5e0f7ee8a19a70f1a6</u> <u>a6a0d048bbeea0127f19ed</u> <u>d8f7fcb6518d9b845d480f</u>	- 0.0007597932953746 48 ETH  2.35 USD	✓
43	2024-04-16 10:54:47	<u>0x263d8dce948bb0b2647b</u> <u>5fc0d4368723e6b53153b3</u> <u>87f897243c27e56edf966e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-04-16 10:54:47	<u>0x263d8dce948bb0b2647b</u> <u>5fc0d4368723e6b53153b3</u> <u>87f897243c27e56edf966e</u>	- 0.0000005180124184 96 ETH  0.00 USD	✓
45	2024-04-16 10:54:47	<u>0x263d8dce948bb0b2647b</u> <u>5fc0d4368723e6b53153b3</u> <u>87f897243c27e56edf966e</u>	- 0.0006821891149762 24 ETH  2.11 USD	✓






#	Date & time	Transaction Id	Amount	
46	2024-04-16 10:54:35	<u>0xb6d70aea49d19d4126d6</u> <u>2f2bb64be50700dc26aee0</u> <u>008245e45fcfbdee36fd22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-04-16 10:54:35	<u>0xb6d70aea49d19d4126d6</u> <u>2f2bb64be50700dc26aee0</u> <u>008245e45fcfbdee36fd22</u>	- 0.0000015174346765 76 ETH  0.00 USD	✓
48	2024-04-16 10:54:35	<u>0xb6d70aea49d19d4126d6</u> <u>2f2bb64be50700dc26aee0</u> <u>008245e45fcfbdee36fd22</u>	- 0.0004608242070228 16 ETH  1.42 USD	✓
49	2024-04-16 10:53:59	<u>0x564975d767afb106f38</u> <u>16c33d1f71a93c0a813fb8</u> <u>1c94963c2a9b8fe392876e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-04-16 10:53:59	<u>0x564975d767afb106f38</u> <u>16c33d1f71a93c0a813fb8</u> <u>1c94963c2a9b8fe392876e</u>	- 0.0000005181122795 20 ETH  0.00 USD	✓
51	2024-04-16 10:53:59	<u>0x564975d767afb106f38</u> <u>16c33d1f71a93c0a813fb8</u> <u>1c94963c2a9b8fe392876e</u>	- 0.0007688879695279 20 ETH  2.37 USD	✓
52	2024-04-16 10:53:47	<u>0x3e0597a632787b5bd6cb</u> <u>e3c3ff56b76708979f331f</u> <u>ebbcda4995fc54d941f1c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-04-16 10:53:47	<u>0x3e0597a632787b5bd6cb</u> <u>e3c3ff56b76708979f331f</u> <u>ebbcda4995fc54d941f1c2</u>	- 0.0000003758103203 20 ETH  0.00 USD	✓
54	2024-04-16 10:53:47	<u>0x3e0597a632787b5bd6cb</u> <u>e3c3ff56b76708979f331f</u> <u>ebbcda4995fc54d941f1c2</u>	- 0.0005296001072779 60 ETH  1.63 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-16 10:53:47	<u>0x34e31b8c2ee639bc1a2c</u> <u>baa7d8512a50a1e47fd0fd</u> <u>f90783868074dd8aebd2e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-04-16 10:53:47	<u>0x34e31b8c2ee639bc1a2c</u> <u>baa7d8512a50a1e47fd0fd</u> <u>f90783868074dd8aebd2e4</u>	- 0.0000005181122795 20 ETH  0.00 USD	✓
57	2024-04-16 10:53:47	<u>0x34e31b8c2ee639bc1a2c</u> <u>baa7d8512a50a1e47fd0fd</u> <u>f90783868074dd8aebd2e4</u>	- 0.0007301351346130 60 ETH  2.25 USD	✓
58	2024-04-16 10:50:59	<u>0xc74519c6976f8394a98e</u> <u>6623c741bc4c28b108a09b</u> <u>6e9b2197cc3b6fd6e7f8e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-04-16 10:50:59	<u>0xc74519c6976f8394a98e</u> <u>6623c741bc4c28b108a09b</u> <u>6e9b2197cc3b6fd6e7f8e3</u>	- 0.0000017696925520 40 ETH  0.00 USD	✓
60	2024-04-16 10:50:59	<u>0xc74519c6976f8394a98e</u> <u>6623c741bc4c28b108a09b</u> <u>6e9b2197cc3b6fd6e7f8e3</u>	- 0.0006399302336276 00 ETH  1.97 USD	✓
61	2024-04-16 10:46:11	<u>0x1a120a1fff9c022a022b</u> <u>0f889bef0166e35f9b6d41</u> <u>80a1f66c3ce82105b18a28</u>	+ 0.029999999999999999 99 ETH  92.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 00:32:47	<u>0x515d31e182444c9822cf</u> <u>65783bc1d1435e242bde25</u> <u>a7376ced11aed2edbf8a08</u>	- 7,688.680000 USDC  7,688.42 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-22 00:30:47	<u>0x7302ba795b9a605fcb6c8608d346ed62a7c3ad65d274f2ce0d9593726db9bc27</u>	+ 4,000.000000 USDC 3,999.47 USD	✓
3	2024-08-22 00:29:23	<u>0x7abd91af9327bc83cafe5c6df3ead6a43c7a2c6fb1dad8c7b99b5eb6e9da27aa</u>	+ 3,700.000000 USDC 3,699.51 USD	✓
4	2024-08-10 12:37:11	<u>0xe41f1031099d7cabe55c776c71d5eed508967af793f7de9285663ee7db15d966</u>	- 939.137886 USDT 940.01 USD	✓
5	2024-07-05 13:17:35	<u>0xd16c7d9a6bef448037203029a8ce9f4a216891b6a119bb586e7179fbb19d877e</u>	+ 939.137886 USDT 939.31 USD	✓
6	2024-04-16 10:59:11	<u>0x52493f3675e4ed2f729f127899f23bb9ab3b88a9fd556b51ca8174931695a5f8</u>	- 3,175.000000 USDC 3,175.13 USD	✓
7	2024-04-16 10:57:23	<u>0x1167b695a0cfa1e2deb2f0aebcd21cfd4d89d95f97752721b12a3bdbbc58896c</u>	- 800.000000 USDC 800.11 USD	✓
8	2024-04-16 10:57:23	<u>0xed1dace2d129605a40f0aad6dad4bbfda6625d445e2384d9661f2612c1d9e610</u>	- 300.000000 USDC 300.04 USD	✓
9	2024-04-16 10:57:23	<u>0xb24a47797686e5dfc768381967625f154136b2df3c6fe5bb187ca11fc38be917</u>	- 200.000000 USDC 200.02 USD	✓
10	2024-04-16 10:56:59	<u>0xb7851cdbcdf9647850a8b4f582e66521b259507c7a6890181e46501432f98538</u>	- 150.000000 USDC 150.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 10:56:23	<u>0x15467891687892055736</u> <u>b42ec971412fabe80cd952</u> <u>39cb7bc541f1dcf9b1ffcd</u>	- 200.000000 USDC 200.02 USD	 
12	2024-04-16 10:56:11	<u>0x52bb6ac8f806d6cbb7704</u> <u>040b2a390f90528556227c</u> <u>765f8e619163b29d06fc6d</u>	- 150.000000 USDC 150.02 USD	 
13	2024-04-16 10:55:35	<u>0x4e461639e970b8c3f07b</u> <u>dccc6d9f4d67e71c8479e6</u> <u>d97b9d80048355bfb6e387</u>	- 1,925.000000 USDC 1,925.27 USD	 
14	2024-04-16 10:55:23	<u>0x21b88212af420150ce6a</u> <u>f3e1693992035c8b02141e</u> <u>c8947923253d1d4f2670c2</u>	- 1,450.000000 USDC 1,450.20 USD	 
15	2024-04-16 10:55:11	<u>0xc3f8b78bcb478cf6a495</u> <u>aea10f2482bfd13c982a6d</u> <u>abe41038b36b7c7da0748b</u>	- 650.000000 USDC 650.09 USD	 
16	2024-04-16 10:54:59	<u>0xdf5e0f7ee8a19a70f1a6</u> <u>a6a0d048bbeea0127f19ed</u> <u>d8f7fcb6518d9b845d480f</u>	- 200.000000 USDC 200.02 USD	 
17	2024-04-16 10:54:47	<u>0x263d8dce948bb0b2647b</u> <u>5fc0d4368723e6b53153b3</u> <u>87f897243c27e56edf966e</u>	- 1,600.000000 USDC 1,600.22 USD	 
18	2024-04-16 10:54:35	<u>0xb6d70aea49d19d4126d6</u> <u>2f2bb64be50700dc26aee0</u> <u>008245e45fcfbdee36fd22</u>	- 300.000000 USDC 300.04 USD	 
19	2024-04-16 10:53:59	<u>0x564975d767afbf106f38</u> <u>16c33d1f71a93c0a813fb8</u> <u>1c94963c2a9b8fe392876e</u>	- 150.000000 USDC 150.02 USD	 

#	Date & time	Transaction Id	Amount	
20	2024-04-16 10:53:47	<u>0x3e0597a632787b5bd6cb e3c3ff56b76708979f331f ebbcda4995fc54d941f1c2</u>	- 150.000000 USDC 150.01 USD	✓
21	2024-04-16 10:53:47	<u>0x34e31b8c2ee639bc1a2c baa7d8512a50a1e47fd0fd f90783868074dd8aebd2e4</u>	- 250.000000 USDC 250.02 USD	✓
22	2024-04-16 10:50:59	<u>0xc74519c6976f8394a98e 6623c741bc4c28b108a09b 6e9b2197cc3b6fd6e7f8e3</u>	- 350.000000 USDC 349.99 USD	✓
23	2024-04-16 10:48:59	<u>0xe39e5b9c66a120f57d57 42f6d32da9726604a47c64 fe57cf5c4ea6632eb458eb</u>	+ 12,000.000000000000 0000 UD...DØ;	✓
24	2024-04-16 10:47:11	<u>0xc54ab0c3be499772a1a5 726bd34a6ccddba18db620 c9c8b86c36679314304d1b</u>	+ 12,000.000000 USDC 12,000.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 09:41:23	<u>0xb25937fcf958a53eca37 09b6d4f30c59a5b813fdfb 4f8c50d9804ec14e760f46</u>	+ 1 ether-origin.com	✓
2	2024-08-22 21:13:11	<u>0xf98c95cd4222e90966cb de7163a13eefd667f9cc7c 5ba796835a09def562c28a</u>	+ 1 debridgeth.com	✓

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