

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-20 07:42 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc5cd8d5ef66c5869d8fc9a745e2bc16e8a46d39e</u>
TOTAL RECEIVED	0.242856070400000013 ETH
	643.20 USD
TOTAL SEND	0.239675451322310135 ETH
	634.78 USD

Token	Balance
Ethereum	0.003180619077689863 ETH
	8.42 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 08:49:59	<u>0x510fd7f4bb7d15bdeedf</u> <u>b1d88ab33d305195b396d3</u> <u>f70b374c602459de22af54</u>	- 0.000260000000000080 08 ETH 0.66 USD	
2	2024-09-21 08:49:59	<u>0x510fd7f4bb7d15bdeedf</u> <u>b1d88ab33d305195b396d3</u> <u>f70b374c602459de22af54</u>	- 0.000040740000000000 00 ETH 0.10 USD	
3	2024-09-21 08:49:59	<u>0x510fd7f4bb7d15bdeedf</u> <u>b1d88ab33d305195b396d3</u> <u>f70b374c602459de22af54</u>	- 0.0001728566278320 00 ETH 0.44 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-21 08:43:35	<u>0xba9404ef55cca8ada070 b7e38f26b5f1a00b033bd2 a3ce30005e8ea0199e84eb</u>	- 0.0001350000000010 08 ETH  0.34 USD	✓
5	2024-09-21 08:43:35	<u>0xba9404ef55cca8ada070 b7e38f26b5f1a00b033bd2 a3ce30005e8ea0199e84eb</u>	- 0.0000315584754240 00 ETH  0.08 USD	✓
6	2024-09-21 08:43:35	<u>0xba9404ef55cca8ada070 b7e38f26b5f1a00b033bd2 a3ce30005e8ea0199e84eb</u>	- 0.0001865110973670 00 ETH  0.47 USD	✓
7	2024-09-21 08:43:11	<u>0x7e5f31047eaa25540fa7 41d200011314c860707560 4fae5c120607c2911317f4</u>	- 0.0001350000000010 08 ETH  0.34 USD	✓
8	2024-09-21 08:43:11	<u>0x7e5f31047eaa25540fa7 41d200011314c860707560 4fae5c120607c2911317f4</u>	- 0.0000315584754240 00 ETH  0.08 USD	✓
9	2024-09-21 08:43:11	<u>0x7e5f31047eaa25540fa7 41d200011314c860707560 4fae5c120607c2911317f4</u>	- 0.0001930518787680 00 ETH  0.49 USD	✓
10	2024-09-21 08:41:35	<u>0x92dd50812a4fe449329a 2571dbda141584a8e3ed83 4d6e2ee330ded42c3b791a</u>	- 0.0001350000000010 08 ETH  0.34 USD	✓
11	2024-09-21 08:41:35	<u>0x92dd50812a4fe449329a 2571dbda141584a8e3ed83 4d6e2ee330ded42c3b791a</u>	- 0.0000320941401900 00 ETH  0.08 USD	✓
12	2024-09-21 08:41:35	<u>0x92dd50812a4fe449329a 2571dbda141584a8e3ed83 4d6e2ee330ded42c3b791a</u>	- 0.0001910643905310 00 ETH  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-21 08:35:35	<u>0xbec40db9095a78fc03ca</u> <u>a34e906f695a1f9c58d94e</u> <u>c11dc88053f9e63197a13d</u>	- 0.0007610000000000 06 ETH  1.94 USD	✓
14	2024-09-21 08:35:35	<u>0xbec40db9095a78fc03ca</u> <u>a34e906f695a1f9c58d94e</u> <u>c11dc88053f9e63197a13d</u>	- 0.0000305550000000 00 ETH  0.07 USD	✓
15	2024-09-21 08:35:35	<u>0xbec40db9095a78fc03ca</u> <u>a34e906f695a1f9c58d94e</u> <u>c11dc88053f9e63197a13d</u>	- 0.0002202362993670 00 ETH  0.56 USD	✓
16	2024-04-25 03:27:23	<u>0xe647cfe38a3a030d40f3</u> <u>ad75f89067240199b80e00</u> <u>6ad51e2fd12fdc2be072ca</u>	- 0.0603556224000000 03 ETH  189.96 USD	✓
17	2024-04-25 03:27:23	<u>0xe647cfe38a3a030d40f3</u> <u>ad75f89067240199b80e00</u> <u>6ad51e2fd12fdc2be072ca</u>	- 0.0000036386164006 50 ETH  0.01 USD	✓
18	2024-04-25 03:27:23	<u>0xe647cfe38a3a030d40f3</u> <u>ad75f89067240199b80e00</u> <u>6ad51e2fd12fdc2be072ca</u>	- 0.0009397541540849 55 ETH  2.95 USD	✓
19	2024-04-23 15:46:59	<u>0x72250fb61b43347137f6</u> <u>be4c7b1ae7705a7bee3793</u> <u>bbbf0ddf08fbb77b4beeac</u>	+ 0.0618720000000000 03 ETH  200.06 USD	✓
20	2024-02-27 06:57:23	<u>0xa4d9c856d0fd9c8fdf8f</u> <u>44eae4b9a7da4245f23d77</u> <u>62c6ae26d0a8acdc0d19a4</u>	- 0.0603049715460719 99 ETH  194.03 USD	✓
21	2024-02-27 06:57:23	<u>0xa4d9c856d0fd9c8fdf8f</u> <u>44eae4b9a7da4245f23d77</u> <u>62c6ae26d0a8acdc0d19a4</u>	- 0.0000030817928357 02 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-27 06:57:23	<u>0xa4d9c856d0fd9c8fdf8f</u> <u>44eae4b9a7da4245f23d77</u> <u>62c6ae26d0a8acdc0d19a4</u>	- 0.0024197870448992 38 ETH  7.78 USD	✓
23	2024-02-27 01:45:35	<u>0x81fd14eac40a1e09cad9</u> <u>d886e676b4d88e02a41d0d</u> <u>94df0a554dad316414527d</u>	+ 0.0605247999999999 97 ETH  196.09 USD	✓
24	2023-05-22 09:05:23	<u>0x9d73323e24f453fe666b</u> <u>4ecfd11b0a7d1f12701e8e</u> <u>2b8500f466bcf30b30a04c</u>	- 0.0647333405652431 58 ETH  117.65 USD	✓
25	2023-05-22 09:05:23	<u>0x9d73323e24f453fe666b</u> <u>4ecfd11b0a7d1f12701e8e</u> <u>2b8500f466bcf30b30a04c</u>	- 0.0000446275023104 68 ETH  0.08 USD	✓
26	2023-05-22 09:05:23	<u>0x9d73323e24f453fe666b</u> <u>4ecfd11b0a7d1f12701e8e</u> <u>2b8500f466bcf30b30a04c</u>	- 0.0030253484976895 32 ETH  5.49 USD	✓
27	2023-05-22 08:17:59	<u>0xdd85204feadcbefa33c4</u> <u>d60f78ccbce987dff60db0</u> <u>ff86044c6646d0f8d9bf8b</u>	- 0.0419292578178604 02 ETH  75.96 USD	✓
28	2023-05-22 08:17:59	<u>0xdd85204feadcbefa33c4</u> <u>d60f78ccbce987dff60db0</u> <u>ff86044c6646d0f8d9bf8b</u>	- 0.0000830396840070 95 ETH  0.15 USD	✓
29	2023-05-22 08:17:59	<u>0xdd85204feadcbefa33c4</u> <u>d60f78ccbce987dff60db0</u> <u>ff86044c6646d0f8d9bf8b</u>	- 0.0032767553159929 05 ETH  5.93 USD	✓
30	2023-05-22 07:38:47	<u>0x646d1f7e496a390a59b2</u> <u>6f50d138c75e6efb0dca38</u> <u>4005278840b4b670a0df43</u>	+ 0.1203999999999999 93 ETH  218.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 03:27:23	<u>0xe647cfe38a3a030d40f3</u> <u>ad75f89067240199b80e00</u> <u>6ad51e2fd12fdc2be072ca</u>	+ 0.0000592704000000 00 ETH  0.18 USD	✓

* USD values displayed at the time of transaction

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