

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc7860e3d12cb690c526f06f0d1e85b10383c29b6</u>
TOTAL RECEIVED	1.079759354658548443 ETH
	2,526.47 USD
TOTAL SEND	1.077407537855405106 ETH
	2,520.97 USD










Token	Balance
Ethereum	0.002351816803143489 ETH
	5.50 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ ETH35.com	9,283 us rewards

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-17 01:06:11	<u>0x69685997aba71326ff2b</u> <u>4a4ca56c2ed93dd97e84ce</u> <u>8817270bf1b5729e468ada</u>	- 0.000000000000000000 00 ETH	
			0.00 USD	
2	2023-12-17 01:06:11	<u>0x69685997aba71326ff2b</u> <u>4a4ca56c2ed93dd97e84ce</u> <u>8817270bf1b5729e468ada</u>	- 0.0000050039000000 00 ETH	
			0.01 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-17 01:06:11	<u>0x69685997aba71326ff2b</u> <u>4a4ca56c2ed93dd97e84ce</u> <u>8817270bf1b5729e468ada</u>	- 0.0015091443275276 72 ETH  3.35 USD	✓
4	2023-12-17 01:05:59	<u>0xb5635cedba70443c5c29</u> <u>d33e2296a49572fe07cb81</u> <u>671e519396e20de1a5d93f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-17 01:05:59	<u>0xb5635cedba70443c5c29</u> <u>d33e2296a49572fe07cb81</u> <u>671e519396e20de1a5d93f</u>	- 0.0000047054000000 00 ETH  0.01 USD	✓
6	2023-12-17 01:05:59	<u>0xb5635cedba70443c5c29</u> <u>d33e2296a49572fe07cb81</u> <u>671e519396e20de1a5d93f</u>	- 0.0014104003940106 64 ETH  3.13 USD	✓
7	2023-12-16 20:36:35	<u>0x73b0207c5b8b7435e498</u> <u>48ad9b8b22613cebf4ea07</u> <u>880fd87098d42d878155a2</u>	- 0.08999999999999999 97 ETH  200.73 USD	✓
8	2023-12-16 20:36:35	<u>0x73b0207c5b8b7435e498</u> <u>48ad9b8b22613cebf4ea07</u> <u>880fd87098d42d878155a2</u>	- 0.0000119275000000 00 ETH  0.02 USD	✓
9	2023-12-16 20:36:35	<u>0x73b0207c5b8b7435e498</u> <u>48ad9b8b22613cebf4ea07</u> <u>880fd87098d42d878155a2</u>	- 0.0050839764068921 75 ETH  11.33 USD	✓
10	2023-12-16 20:31:47	<u>0xf0eb55293b51b61aec63</u> <u>7657326f9a714ba5277ea8</u> <u>b65664b7c495e4f8371a58</u>	+ 0.100000000000000000 06 ETH  223.03 USD	✓
11	2023-12-16 17:36:59	<u>0xe8db19c326fabee8acf5</u> <u>5c71dba55a2bb7beae1ff1</u> <u>a8632c4777365fcc8d040f</u>	- 0.0500073420191646 38 ETH  112.16 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-16 17:36:59	<u>0xe8db19c326fabee8acf55c71dba55a2bb7beae1ff1a8632c4777365fcc8d040f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
13	2023-12-16 17:36:59	<u>0xe8db19c326fabee8acf55c71dba55a2bb7beae1ff1a8632c4777365fcc8d040f</u>	- 0.0009673560524880 00 ETH  2.16 USD	✓
14	2023-12-16 17:35:59	<u>0x1364271f86a82a54ebe55def38cbb27a80fbd40972d85ee68d6b96822af66e7e</u>	- 0.4500000000000000 11 ETH  1,009.36 USD	✓
15	2023-12-16 17:35:59	<u>0x1364271f86a82a54ebe55def38cbb27a80fbd40972d85ee68d6b96822af66e7e</u>	- 0.0000119275000000 00 ETH  0.02 USD	✓
16	2023-12-16 17:35:59	<u>0x1364271f86a82a54ebe55def38cbb27a80fbd40972d85ee68d6b96822af66e7e</u>	- 0.0056473421204180 50 ETH  12.66 USD	✓
17	2023-12-16 17:33:59	<u>0x577958990ec9cfab1414680b1650ae5e7daea1538f7fd73ca6a908526d080285</u>	+ 0.0888863336544550 02 ETH  199.37 USD	✓
18	2023-12-16 17:33:23	<u>0x7c20c76178403042eb17e6f06475e5508bb0fa7021bd6cc252721b5dde02f6e2</u>	+ 0.4110992931518543 39 ETH  922.10 USD	✓
19	2023-12-16 17:25:11	<u>0xca4e320e0ba30cd272dd3bc158bfff49e064598576a3fe7d8fa5e978902db054e</u>	- 0.0500000000000000 03 ETH  112.48 USD	✓
20	2023-12-16 17:25:11	<u>0xca4e320e0ba30cd272dd3bc158bfff49e064598576a3fe7d8fa5e978902db054e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-16 17:25:11	<u>0xca4e320e0ba30cd272dd</u> <u>3bc158bff49e064598576a</u> <u>3fe7d8fa5e978902db054e</u>	- 0.0011381603856420 00 ETH  2.56 USD	✓
22	2023-12-16 17:22:23	<u>0x397440b384b9cc7b17df</u> <u>2347c558b95afd7b64e0b0</u> <u>d58763a91da37da5bae849</u>	- 0.4000000000000000 22 ETH  899.90 USD	✓
23	2023-12-16 17:22:23	<u>0x397440b384b9cc7b17df</u> <u>2347c558b95afd7b64e0b0</u> <u>d58763a91da37da5bae849</u>	- 0.0000189520000000 00 ETH  0.04 USD	✓
24	2023-12-16 17:22:23	<u>0x397440b384b9cc7b17df</u> <u>2347c558b95afd7b64e0b0</u> <u>d58763a91da37da5bae849</u>	- 0.0105785743158157 59 ETH  23.79 USD	✓
25	2023-12-16 17:16:11	<u>0x105c56c9ce0bb97beb1c</u> <u>3d36478c51a3c68ed8c36a</u> <u>650f5e763acf63c9c7d192</u>	+ 0.4671093613193050 28 ETH  1,050.88 USD	✓
26	2023-11-20 23:41:11	<u>0x5cacf7b0c81212f13af4</u> <u>201ea2b138958484dd6146</u> <u>bfd1bfccff938bc3dd3772a</u>	+ 0.0007277041573030 50 ETH  1.47 USD	✓
27	2022-01-16 16:04:55	<u>0x14d980fcf534fa3df3ac</u> <u>c5373918e3df446e0e7b13</u> <u>36bfb9f0466fc942ca918d</u>	- 0.0031887512641011 73 ETH  10.67 USD	✓
28	2022-01-16 16:04:55	<u>0x14d980fcf534fa3df3ac</u> <u>c5373918e3df446e0e7b13</u> <u>36bfb9f0466fc942ca918d</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
29	2022-01-16 16:04:55	<u>0x14d980fcf534fa3df3ac</u> <u>c5373918e3df446e0e7b13</u> <u>36bfb9f0466fc942ca918d</u>	- 0.0020953247332080 00 ETH  7.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-16 16:03:57	<u>0x7caea45afcea821fa8e88cb2a7e3d389e56153e4769f0d12fbdbd35c0912a59c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2022-01-16 16:03:57	<u>0x7caea45afcea821fa8e88cb2a7e3d389e56153e4769f0d12fbdbd35c0912a59c</u>	- 0.0000876135000000 00 ETH  0.29 USD	✓
32	2022-01-16 16:03:57	<u>0x7caea45afcea821fa8e88cb2a7e3d389e56153e4769f0d12fbdbd35c0912a59c</u>	- 0.0056053360361368 63 ETH  18.76 USD	✓
33	2022-01-16 16:02:31	<u>0x65142bf2651f2cd1dcc066025733993c5eef124fe91271d99aa3ab0e4ba932a0</u>	+ 0.0029768283679836 15 ETH  9.96 USD	✓
34	2022-01-16 15:57:28	<u>0x31dc43fc7aa0385247ae227b4b72e0d29aa5a23ff02ce646f002a63ee81ec103</u>	+ 0.0029852439392084 92 ETH  9.99 USD	✓
35	2022-01-16 15:53:18	<u>0x949380039a2bf3422c58e4fb31491ec329369fd399a79512ac2b8198b86844a1</u>	+ 0.0059745900684389 29 ETH  19.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:34:35	<u>0xf0585558d1656c9a7563a2497cfc147db67c0524e4b1125679fbc09e3fb6282d</u>	+ 9,283 us rewards	✓
2	2024-09-07 18:34:35	<u>0x0024717eec1f46e3a541dc89992782cccb9c3d61047d9eb1fa82b9101ac7cd31</u>	+ 9,283 us rewards	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-16 16:03:57	<u>0x7caea45afcea821fa8e8</u> <u>8cb2a7e3d389e56153e476</u> <u>9f0d12fbdbd35c0912a59c</u>	- 68.300786 USDT	✓
4	2022-01-13 15:31:15	<u>0x7b449ce7b57557c897b3</u> <u>0645eab4086c52b323049a</u> <u>a05f53adf2d2b0542ecf9c</u>	+ 68.300786 USDT	✓

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