

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc84a68c9b1c7f0d6696a4a7d173bb0430112d7a5</u>
TOTAL RECEIVED	0.149999999999999994 ETH
	350.77 USD
TOTAL SEND	0.038238395801277192 ETH
	89.42 USD









Token	Balance
Ethereum	0.111761604198722803 ETH 261.35 USD
USD Coin	0.000000 USDC 0.00 USD
ERC20	0.000000000000000000 ERC20
# usdgift.org	3,999.990000 ds
USDC	0.000000 USDC
usdgift.org	N/A Airdrop
ds	N/A ds





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-14 12:58:47	<u>0xe7fafd865a33f2110fb8</u> <u>6f6148505e2be0cc225678</u> <u>a82d7b4fdff00802c41388</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-14 12:58:47	<u>0xe7fafd865a33f2110fb8</u> <u>6f6148505e2be0cc225678</u> <u>a82d7b4fdff00802c41388</u>	- 0.0000036302400000 00 ETH  0.01 USD	✓
3	2024-02-14 12:58:47	<u>0xe7fafd865a33f2110fb8</u> <u>6f6148505e2be0cc225678</u> <u>a82d7b4fdff00802c41388</u>	- 0.0012485841541935 68 ETH  3.45 USD	✓
4	2024-02-14 12:57:47	<u>0x386e37c9442f15ea01d8</u> <u>3e5d6d88cd64bc3a9ca600</u> <u>ebf5d708e49b41a2572446</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-14 12:57:47	<u>0x386e37c9442f15ea01d8</u> <u>3e5d6d88cd64bc3a9ca600</u> <u>ebf5d708e49b41a2572446</u>	- 0.0000116818200000 00 ETH  0.03 USD	✓
6	2024-02-14 12:57:47	<u>0x386e37c9442f15ea01d8</u> <u>3e5d6d88cd64bc3a9ca600</u> <u>ebf5d708e49b41a2572446</u>	- 0.0035522159491376 28 ETH  9.82 USD	✓
7	2024-01-07 15:11:59	<u>0xd4a8de5d3499bda3eb78</u> <u>ab1d4d12caf2b0b185285c</u> <u>df96d9bd9d3f7dd7bf396e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-01-07 15:11:59	<u>0xd4a8de5d3499bda3eb78</u> <u>ab1d4d12caf2b0b185285c</u> <u>df96d9bd9d3f7dd7bf396e</u>	- 0.0000054710100000 00 ETH  0.01 USD	✓
9	2024-01-07 15:11:59	<u>0xd4a8de5d3499bda3eb78</u> <u>ab1d4d12caf2b0b185285c</u> <u>df96d9bd9d3f7dd7bf396e</u>	- 0.0018217477440411 03 ETH  4.06 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-01-05 16:54:23	<u>0xd062f4c954c01160e064 d62fa7756e29146a700e5e b4046842db80501a29341c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-05 16:54:23	<u>0xd062f4c954c01160e064 d62fa7756e29146a700e5e b4046842db80501a29341c</u>	- 0.0000104456700000 00 ETH  0.02 USD	✓
12	2024-01-05 16:54:23	<u>0xd062f4c954c01160e064 d62fa7756e29146a700e5e b4046842db80501a29341c</u>	- 0.0036974753065085 45 ETH  8.25 USD	✓
13	2024-01-03 06:26:11	<u>0xffbedad5c15a58d060f6 d0226e0a25bd2d924b8b9e ecb2eee109f907ed86c168</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-03 06:26:11	<u>0xffbedad5c15a58d060f6 d0226e0a25bd2d924b8b9e ecb2eee109f907ed86c168</u>	- 0.0000059062500000 00 ETH  0.01 USD	✓
15	2024-01-03 06:26:11	<u>0xffbedad5c15a58d060f6 d0226e0a25bd2d924b8b9e ecb2eee109f907ed86c168</u>	- 0.0008149954632093 75 ETH  1.93 USD	✓
16	2023-12-28 15:42:35	<u>0xf66f85cd009a8ff4e4d 2adc0536c2f100c86abf31 80a5413783a43ef294f95b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-28 15:42:35	<u>0xf66f85cd009a8ff4e4d 2adc0536c2f100c86abf31 80a5413783a43ef294f95b</u>	- 0.0000119826900000 00 ETH  0.02 USD	✓
18	2023-12-28 15:42:35	<u>0xf66f85cd009a8ff4e4d 2adc0536c2f100c86abf31 80a5413783a43ef294f95b</u>	- 0.0046580744172344 11 ETH  11.02 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-24 20:29:35	<u>0xba4e223649b221d3413c9c3d3cd25fe79e8ad608c05050592acba2a32417ac13</u>	- 0.002500000000000000 00 ETH  5.69 USD	✓
20	2023-12-24 20:29:35	<u>0xba4e223649b221d3413c9c3d3cd25fe79e8ad608c05050592acba2a32417ac13</u>	- 0.0000175832100000 00 ETH  0.04 USD	✓
21	2023-12-24 20:29:35	<u>0xba4e223649b221d3413c9c3d3cd25fe79e8ad608c05050592acba2a32417ac13</u>	- 0.0032854929656309 07 ETH  7.48 USD	✓
22	2023-12-24 08:28:11	<u>0x1550e719843e0f184bf5f1e0abd428e2d362d7a0cc9d0e2a47a76b8bf4fe8262</u>	- 0.002500000000000000 00 ETH  5.73 USD	✓
23	2023-12-24 08:28:11	<u>0x1550e719843e0f184bf5f1e0abd428e2d362d7a0cc9d0e2a47a76b8bf4fe8262</u>	- 0.0000181332000000 00 ETH  0.04 USD	✓
24	2023-12-24 08:28:11	<u>0x1550e719843e0f184bf5f1e0abd428e2d362d7a0cc9d0e2a47a76b8bf4fe8262</u>	- 0.0050020829492367 60 ETH  11.46 USD	✓
25	2023-12-23 03:08:47	<u>0xe93b21ba14f7a844916dc34a399849433424364cef498cfa18e4dc1feaf96aa7</u>	- 0.002500000000000000 00 ETH  5.68 USD	✓
26	2023-12-23 03:08:47	<u>0xe93b21ba14f7a844916dc34a399849433424364cef498cfa18e4dc1feaf96aa7</u>	- 0.0000175832100000 00 ETH  0.03 USD	✓
27	2023-12-23 03:08:47	<u>0xe93b21ba14f7a844916dc34a399849433424364cef498cfa18e4dc1feaf96aa7</u>	- 0.0050540351811393 48 ETH  11.48 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 03:08:35	<u>0x9c0b8722633aa7540dfc</u> <u>b3ddb7f8a3a2cfa1068aef</u> <u>d43fef4d5c1ddad43d1a37</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-12-23 03:08:35	<u>0x9c0b8722633aa7540dfc</u> <u>b3ddb7f8a3a2cfa1068aef</u> <u>d43fef4d5c1ddad43d1a37</u>	- 0.0000053977500000 00 ETH  0.01 USD	✓
30	2023-12-23 03:08:35	<u>0x9c0b8722633aa7540dfc</u> <u>b3ddb7f8a3a2cfa1068aef</u> <u>d43fef4d5c1ddad43d1a37</u>	- 0.0014958766209455 50 ETH  3.39 USD	✓
31	2023-12-23 03:05:59	<u>0xb0df7b028ccc2ee9a393</u> <u>2a3ae7b667a367a53ec5b8</u> <u>bf779b4cca80aeeb06bd49</u>	+ 0.1499999999999999 94 ETH  340.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 12:58:47	<u>0xe7fafd865a33f2110fb8</u> <u>6f6148505e2be0cc225678</u> <u>a82d7b4fdff00802c41388</u>	- 41,750.085000 USDC  41,743.55 USD	✓
2	2024-02-14 12:57:47	<u>0x386e37c9442f15ea01d8</u> <u>3e5d6d88cd64bc3a9ca600</u> <u>ebf5d708e49b41a2572446</u>	+ 41,750.085000 USDC  41,743.55 USD	✓
3	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c3</u> <u>1179b8e12ff5dc2a7d9df4</u> <u>c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
4	2024-01-07 22:41:47	<u>0x676fb76d53b74f00d836</u> <u>e47271300839fc95ab0ac3</u> <u>89c6fe18633de25938e762</u>	- 180,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 22:41:11	<u>0xc9eb3320094ab46bf2fc8aa03789881550e95818d7b9a324edd9a1a98865500e</u>	- 180,000.0000000000 00 ERC20	✓
6	2024-01-07 15:11:59	<u>0xd4a8de5d3499bda3eb78ab1d4d12caf2b0b185285cdf96d9bd9d3f7dd7bf396e</u>	- 180,000.000000 USDC  180,017.78 USD	✓
7	2024-01-05 16:54:23	<u>0xd062f4c954c01160e064d62fa7756e29146a700e5eb4046842db80501a29341c</u>	+ 145,000.000000 USDC  145,030.77 USD	✓
8	2024-01-03 06:26:11	<u>0xffbedad5c15a58d060f6d0226e0a25bd2d924b8b9eacb2eee109f907ed86c168</u>	- 5,000.000000 USDC  5,000.74 USD	✓
9	2023-12-28 15:42:35	<u>0xf66f85cd009a8ff4e4d2adc0536c2f100c86abf3180a5413783a43ef294f95b</u>	+ 40,000.000000 USDC  40,005.10 USD	✓
10	2023-12-24 20:29:35	<u>0xba4e223649b221d3413c9c3d3cd25fe79e8ad608c05050592acba2a32417ac13</u>	- 186,615.000000 USDC  186,638.09 USD	✓
11	2023-12-24 20:27:11	<u>0x8cc1bf60c03e202d4af69b9f5de0c9c993e3669129884b81a92626177dfb27b2</u>	+ 186,615.000000 USDC  186,647.96 USD	✓
12	2023-12-24 08:28:11	<u>0x1550e719843e0f184bf5f1e0abd428e2d362d7a0cc9d0e2a47a76b8bf4fe8262</u>	- 33,313.600000 USDC  33,316.76 USD	✓
13	2023-12-24 08:25:35	<u>0x030abb23db3b6866add97f7a06ab827a9d0fef81a0e7c12a8df6e83d0e5df8a3</u>	+ 33,313.600000 USDC  33,318.61 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 03:08:47	<u>0xe93b21ba14f7a844916d</u> <u>c34a399849433424364cef</u> <u>498cfa18e4dc1feaf96aa7</u>	- 4,985.000000 USDC  4,986.04 USD	✓
15	2023-12-23 03:05:35	<u>0x7e56a10b74078ad66a06</u> <u>7e8cf5470b4a81a72ee306</u> <u>1475de9e52e99721667e4c</u>	+ 4,985.000000 USDC  4,985.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a</u> <u>49004db825d99d35d8dd7a</u> <u>e7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
2	2024-01-02 01:41:11	<u>0x61850443244edac496c9</u> <u>b1c48b02f409b9c2023af8</u> <u>3700c52e665f3de264e5c3</u>	+ 1 ds	✓

* USD values displayed at the time of transaction

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