

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcb10e67a63c7c2bef712f39849e0e25e50b93c59</u>
TOTAL RECEIVED	21.887795214737327143 ETH
	51,382.47 USD
TOTAL SEND	21.884176016737328041 ETH
	51,373.97 USD










Token	Balance
Ethereum	0.003619198000000000 ETH
	8.49 USD
â€ŠEDçH â€Š	N/A â€ŠEDçH â€Š
Đ•ĐçĐ•	N/A Đ•ĐçĐ•...
â€ŠEDçH..â€Š	N/A â€ŠEDçHâ€Š
Tether USD	N/A USDT










## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-02 12:37:35	<u>0x8e36e12973fcbfb4b51a</u> <u>a6c2e1d5127c0c51fe2c69</u> <u>a2ded23482797273c39f16</u>	- 0.000000000000000000 00 ETH 0.00 USD	







#	Date & time	Transaction Id	Amount	
2	2024-10-02 12:37:35	<u>0x8e36e12973fcbfb4b51a</u> <u>a6c2e1d5127c0c51fe2c69</u> <u>a2ded23482797273c39f16</u>	- 0.0000715132311315 84 ETH  0.17 USD	✓
3	2024-10-02 12:37:35	<u>0x8e36e12973fcbfb4b51a</u> <u>a6c2e1d5127c0c51fe2c69</u> <u>a2ded23482797273c39f16</u>	- 0.0003500287688684 16 ETH  0.85 USD	✓
4	2024-10-02 12:35:11	<u>0x6cacb5f1e890688c288e</u> <u>4088f619a3b462a02699c3</u> <u>9d5ae337901559c6bd7467</u>	+ 0.0040407400000000 00 ETH  9.90 USD	✓
5	2024-10-01 09:15:11	<u>0x2192ddf62acd476811cc</u> <u>b4369dae103a73ff786b66</u> <u>e5b092f86ffa82a0e140e9</u>	- 2.0578938999999998 32 ETH  5,422.92 USD	✓
6	2024-10-01 09:15:11	<u>0x2192ddf62acd476811cc</u> <u>b4369dae103a73ff786b66</u> <u>e5b092f86ffa82a0e140e9</u>	- 0.0000339293926020 00 ETH  0.08 USD	✓
7	2024-10-01 09:15:11	<u>0x2192ddf62acd476811cc</u> <u>b4369dae103a73ff786b66</u> <u>e5b092f86ffa82a0e140e9</u>	- 0.0003440706073980 00 ETH  0.90 USD	✓
8	2024-10-01 09:13:47	<u>0x9d115af64b8bb8c2590e</u> <u>fd97b0abe4e820a7e8ecdb</u> <u>3a2cda9e991251131d1013</u>	+ 2.0582718999999998 21 ETH  5,423.91 USD	✓
9	2024-09-30 16:00:47	<u>0x6f506aef142b149b7b29</u> <u>f19cce7f733deaec645862</u> <u>da521fa73ae0ef90856b91</u>	- 0.1634804499999999 99 ETH  425.63 USD	✓
10	2024-09-30 16:00:47	<u>0x6f506aef142b149b7b29</u> <u>f19cce7f733deaec645862</u> <u>da521fa73ae0ef90856b91</u>	- 0.0000108098682930 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-30 16:00:47	<u>0x6f506aef142b149b7b29 f19cce7f733deaec645862 da521fa73ae0ef90856b91</u>	- 0.0004511901317070 00 ETH  1.17 USD	✓
12	2024-09-30 15:59:11	<u>0x50bbaa96e1bed42be46d 8410402d2b641faa3215da 74a2966e376f146e99eb6c</u>	+ 0.1639424499999999 90 ETH  426.83 USD	✓
13	2024-09-27 07:52:11	<u>0x55b4361a268381026e1e b46aa074a720add2e71608 e1b570fbf277949a7aa3f9</u>	- 2.2466952600000000 83 ETH  5,991.93 USD	✓
14	2024-09-27 07:52:11	<u>0x55b4361a268381026e1e b46aa074a720add2e71608 e1b570fbf277949a7aa3f9</u>	- 0.0000190618795920 00 ETH  0.05 USD	✓
15	2024-09-27 07:52:11	<u>0x55b4361a268381026e1e b46aa074a720add2e71608 e1b570fbf277949a7aa3f9</u>	- 0.0002539381204080 00 ETH  0.67 USD	✓
16	2024-09-27 07:51:23	<u>0x910c4a769ebc4cdc33d1 55106a7e160bbdc5552ade d32c524ff52852b90417f1</u>	+ 2.2469682600000000 51 ETH  5,992.66 USD	✓
17	2024-09-26 07:41:11	<u>0xb3af49f284793c4b167a 1c99ecc2b46f355b5778cb fe9049f8f52e15cf5d164f</u>	- 3.3097890400000000 71 ETH  8,672.14 USD	✓
18	2024-09-26 07:41:11	<u>0xb3af49f284793c4b167a 1c99ecc2b46f355b5778cb fe9049f8f52e15cf5d164f</u>	- 0.0000327864771990 00 ETH  0.08 USD	✓
19	2024-09-26 07:41:11	<u>0xb3af49f284793c4b167a 1c99ecc2b46f355b5778cb fe9049f8f52e15cf5d164f</u>	- 0.0003872135228010 00 ETH  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-26 07:39:59	<u>0xed0d996419154a99fc1777be8545efc9507c25395cb66462fc438450af7b1025</u>	+ 3.3102090400000001 58 ETH  8,673.24 USD	✓
21	2024-09-25 08:34:35	<u>0xc527999d240456155b1632d0cbba10ba0cfad166f022f67f1bcc08fcc1332d8c</u>	- 5.9140874700000001 24 ETH  15,500.76 USD	✓
22	2024-09-25 08:34:35	<u>0xc527999d240456155b1632d0cbba10ba0cfad166f022f67f1bcc08fcc1332d8c</u>	- 0.0000434846826960 00 ETH  0.11 USD	✓
23	2024-09-25 08:34:35	<u>0xc527999d240456155b1632d0cbba10ba0cfad166f022f67f1bcc08fcc1332d8c</u>	- 0.0004605153173040 00 ETH  1.20 USD	✓
24	2024-09-25 08:32:23	<u>0xdaec8923fd91c804cb2d00f2b8dfd6c4165ce01036150d98f7780505ec9ecc39</u>	+ 5.9145914700000004 06 ETH  15,502.08 USD	✓
25	2024-09-18 11:19:23	<u>0x64215634adadb81df9094150fa60a330762ef0e6ce45be88d8ac4c81752a591</u>	- 0.1870224036679878 35 ETH  430.26 USD	✓
26	2024-09-18 11:19:23	<u>0x64215634adadb81df9094150fa60a330762ef0e6ce45be88d8ac4c81752a591</u>	- 0.0000177809055900 00 ETH  0.04 USD	✓
27	2024-09-18 11:19:23	<u>0x64215634adadb81df9094150fa60a330762ef0e6ce45be88d8ac4c81752a591</u>	- 0.0001082190944100 00 ETH  0.24 USD	✓
28	2024-09-18 11:16:59	<u>0x1359637c0c034824d12c67245c2c41853518c7bdca6b1a5d6c063976cbe95176</u>	- 0.1517765210985865 81 ETH  349.17 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-09-18 11:16:59	<u>0x1359637c0c034824d12c67245c2c41853518c7bdca6b1a5d6c063976cbe95176</u>	- 0.0000409473265740 00 ETH  0.09 USD	✓
30	2024-09-18 11:16:59	<u>0x1359637c0c034824d12c67245c2c41853518c7bdca6b1a5d6c063976cbe95176</u>	- 0.0001060526734260 00 ETH  0.24 USD	✓
31	2024-09-18 11:14:59	<u>0x254798896afddc857fdfdd9f4bd2ff7d018c9e5968ee8a3e09668b00e5079481</u>	+ 0.0178600847373280 75 ETH  41.08 USD	✓
32	2024-09-17 06:53:23	<u>0xf53d20b16986ac371c6443bec61581a148219dcd83fb15793001b87876e9b4b</u>	+ 0.0184257200000000 00 ETH  42.54 USD	✓
33	2024-09-17 06:40:47	<u>0xe9f252934b61e6cd52194b4df82ae72d3cca5a7437c32e20d680185f3b889dba</u>	- 0.0725116299707536 52 ETH  167.44 USD	✓
34	2024-09-17 06:40:47	<u>0xe9f252934b61e6cd52194b4df82ae72d3cca5a7437c32e20d680185f3b889dba</u>	- 0.0000002518352130 00 ETH  0.00 USD	✓
35	2024-09-17 06:40:47	<u>0xe9f252934b61e6cd52194b4df82ae72d3cca5a7437c32e20d680185f3b889dba</u>	- 0.0000417481647870 00 ETH  0.09 USD	✓
36	2024-09-16 14:09:23	<u>0x3193b1f137b62cf1c8810bf37f568a69cfba8359e9d6fd869113030ad208e197</u>	+ 0.3753397500000000 28 ETH  855.08 USD	✓
37	2024-09-13 08:21:35	<u>0x84df948183064273c33223e3765b3ce681cd33c0b0dee84f968c44aca12c9387</u>	- 4.2509280299999998 58 ETH  9,959.28 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-09-13 08:21:35	<u>0x84df948183064273c332</u> <u>23e3765b3ce681cd33c0b0</u> <u>dee84f968c44aca12c9387</u>	- 0.0000026115660690 00 ETH  0.00 USD	✓
39	2024-09-13 08:21:35	<u>0x84df948183064273c332</u> <u>23e3765b3ce681cd33c0b0</u> <u>dee84f968c44aca12c9387</u>	- 0.0000393884339310 00 ETH  0.09 USD	✓
40	2024-09-13 08:19:11	<u>0xcc29bccca5c8b7747ff1b</u> <u>4cb0810b27ddb9b8c1f370</u> <u>9cf5aaf0da66c974a3ac6a</u>	+ 4.2509700300000003 99 ETH  9,959.38 USD	✓
41	2024-09-02 12:24:11	<u>0x6f45fa55504f97236a0f</u> <u>0e7c3abf2d5ea30430427a</u> <u>a560a8e8758705a22e8c99</u>	- 1.0276397100000000 95 ETH  2,590.46 USD	✓
42	2024-09-02 12:24:11	<u>0x6f45fa55504f97236a0f</u> <u>0e7c3abf2d5ea30430427a</u> <u>a560a8e8758705a22e8c99</u>	- 0.0000029363527410 00 ETH  0.00 USD	✓
43	2024-09-02 12:24:11	<u>0x6f45fa55504f97236a0f</u> <u>0e7c3abf2d5ea30430427a</u> <u>a560a8e8758705a22e8c99</u>	- 0.0000600636472590 00 ETH  0.15 USD	✓
44	2024-09-02 12:20:11	<u>0x4399c85a008caf4915da</u> <u>01153bdf7ede0a12aaed96</u> <u>c1e0f263846bd017cd4778</u>	+ 0.2553003099999999 75 ETH  643.55 USD	✓
45	2024-09-02 11:14:35	<u>0x315990569c818850eaef</u> <u>70313d27fdbdbd18e10258</u> <u>34a6e763c21cfae8f3d301</u>	+ 0.4426355960000000 20 ETH  1,113.58 USD	✓
46	2024-09-02 09:08:23	<u>0xe0dd837d63d1e01be0f3</u> <u>d6ed79f8cf0ee241e19ab9</u> <u>739a2c8703f9b0c3b3f32d</u>	+ 0.3297668040000000 24 ETH  829.75 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-08-05 14:04:35	<u>0xae4640d45fa461e06af01c99163d9009aff3c68c1448da1ab625f359984e98fe</u>	- 0.8938325400000000 09 ETH  2,148.38 USD	✓
48	2024-08-05 14:04:35	<u>0xae4640d45fa461e06af01c99163d9009aff3c68c1448da1ab625f359984e98fe</u>	- 0.0000008479039380 00 ETH  0.00 USD	✓
49	2024-08-05 14:04:35	<u>0xae4640d45fa461e06af01c99163d9009aff3c68c1448da1ab625f359984e98fe</u>	- 0.0016371520960620 00 ETH  3.93 USD	✓
50	2024-08-05 14:02:47	<u>0x2186f326182e047fa89c49b926d58a712f207f87b59afe2d01587b2223364cb0</u>	+ 0.8954705400000000 37 ETH  2,152.32 USD	✓
51	2024-07-31 05:23:59	<u>0x9d19e9b4d74cac5068e905df96e706dbbe7d46077ac5074cad45b72f363618b9</u>	- 1.6039395199999999 52 ETH  5,294.89 USD	✓
52	2024-07-31 05:23:59	<u>0x9d19e9b4d74cac5068e905df96e706dbbe7d46077ac5074cad45b72f363618b9</u>	- 0.0000249651237570 00 ETH  0.08 USD	✓
53	2024-07-31 05:23:59	<u>0x9d19e9b4d74cac5068e905df96e706dbbe7d46077ac5074cad45b72f363618b9</u>	- 0.0000380348762430 00 ETH  0.12 USD	✓
54	2024-07-31 05:19:23	<u>0x8dcbbba4f28dc2b4ae3b79d5aa53a6708edc446058311d22a311da73fc0095428</u>	+ 1.6040025200000000 98 ETH  5,295.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 15:23:11	<u>0x09598313b4bd7b1feedf</u> <u>a40bd13a884a93e90fe9e2</u> <u>67a2534f488fa8c9a94869</u>	+ 180,474.0000000000 00000000 USDT	✓
2	2024-10-02 12:37:35	<u>0x8e36e12973fcbfb4b51a</u> <u>a6c2e1d5127c0c51fe2c69</u> <u>a2ded23482797273c39f16</u>	- 180,474.0000000000 00000000 USDT	✓
3	2024-10-01 13:24:59	<u>0x07ac8103cb096ad5f242</u> <u>6267e335e0d586ebf3c35f</u> <u>af7df0b5e842ccf6f86cd0</u>	+ 5,122.000000000000 000000 USDT	✓
4	2024-09-30 15:56:35	<u>0xe06ef0d76ebec0dda6d</u> <u>346a015faf3b5be9768f86</u> <u>881d1d26b8dba335ea8b00</u>	+ 5,000.000000000000 000000 USDT	✓
5	2024-09-27 08:09:47	<u>0xa81d3f561d9b24c7732c</u> <u>732a488ef520e3acd0559a</u> <u>af1175c244a44b31f2171b</u>	+ 5,980.000000000000 000000 USDT	✓
6	2024-09-26 11:36:47	<u>0xfb59d74903859d6eb81</u> <u>201f21ec8bf450392a3396</u> <u>3045b8cd844c6dcb1906a9</u>	+ 26,200.000000000000 0000000 USDT	✓
7	2024-09-26 09:27:11	<u>0x217409b790e509ed4953</u> <u>bc30fd1e1a2421bb80b095</u> <u>796372e9904bb49a3563dd</u>	+ 24,836.000000000000 0000000 USDT	✓
8	2024-09-18 11:21:11	<u>0x8f4537102bbd8d90cd84</u> <u>4325a8bd0514023a506d1b</u> <u>13a35cc19f9d63d60562a1</u>	+ 805.00000000000000 0000 USDT	✓
9	2024-09-14 00:29:23	<u>0xa61851ba4c8ce876b53f</u> <u>4f5f6b54d6d8ebfcc5c72b</u> <u>ea59ca11dee706d5fd1b58</u>	- 1.0276397100000000 95 ₪•Đ¢Đ•...	✓



#	Date & time	Transaction Id	Amount	
10	2024-09-14 00:26:23	<u>0xc287193271f34c1b7a5d</u> <u>b924b2b03977f90aaa463f</u> <u>84df756c046e2dd937ce6c</u>	- 4.2509280299999998 58 â€ŠEDφH â€Š	✓
11	2024-09-13 23:29:59	<u>0x6ae78d852e31e98f9d99</u> <u>e1b0a8bd94af1207b79ab7</u> <u>38238281f68025916f1d0d</u>	- 1.0276397100000000 95 Ð•ÐφÐ•...	✓
12	2024-09-13 23:27:47	<u>0x4f48bdc7284fd12357c4</u> <u>f46dd091ef2e5360984785</u> <u>743653ebcb353b6c8f19a5</u>	- 1.0276397100000000 95 â€ŠEDφH â€Š	✓
13	2024-09-13 08:29:23	<u>0x56c9686ed9bf028fece0</u> <u>f89f461d661c4d5bbacda2</u> <u>3e899149b22e4827f25d55</u>	+ 600.00000000000000 0000 USDT	✓
14	2024-09-13 08:27:35	<u>0x8ade71595b49f6ab54e2</u> <u>d85fc157da9a7529275835</u> <u>93876f3fb03e377ffa31ec</u>	+ 10,035.000000000000 0000000 USDT	✓
15	2024-09-13 08:22:59	<u>0xaf75c0ec3a8f912b620b</u> <u>7dce5b20954736c4673b5d</u> <u>4b53a40280028b46762edd</u>	- 1.0276397100000000 95 Ð•ÐφÐ•...	✓
16	2024-09-03 08:06:23	<u>0xcefb70a0e0e38d2086e5</u> <u>3f8821702dc68f481d6995</u> <u>655ef4783dae7759d29b53</u>	+ 101,896.0000000000 00000000 USDT	✓
17	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe6</u> <u>0bc3752faf8c4665579c53</u> <u>393b0a4ec80ba764fd5edc</u>	- 0.8938325400000000 09 â€ŠEDφHâ€Š	✓

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