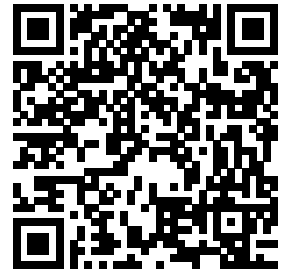


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcf7627ebd034a7d708595e031fc550ea539872ad</u>
TOTAL RECEIVED	0.105061176568641002 ETH
	278.71 USD
TOTAL SEND	0.103685023354605735 ETH
	275.06 USD

Token	Balance
Ethereum	0.001376153214035261 ETH
	3.65 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 01:10:59	<u>0xae365942aa3fd4922751</u> <u>fe230b1a2315a5c27d321c</u> <u>49e7b2b810b460c709df39</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2023-12-08 01:10:59	<u>0xae365942aa3fd4922751</u> <u>fe230b1a2315a5c27d321c</u> <u>49e7b2b810b460c709df39</u>	- 0.0000029118000000 00 ETH 0.00 USD	
3	2023-12-08 01:10:59	<u>0xae365942aa3fd4922751</u> <u>fe230b1a2315a5c27d321c</u> <u>49e7b2b810b460c709df39</u>	- 0.0012085161090716 70 ETH 2.85 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-08 01:08:11	<u>0xb130363a82f20ca527c4e2a077e2e9203a4bce276f3d1344df093cca545828e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-08 01:08:11	<u>0xb130363a82f20ca527c4e2a077e2e9203a4bce276f3d1344df093cca545828e2</u>	- 0.0000029119000000 00 ETH  0.00 USD	✓
6	2023-12-08 01:08:11	<u>0xb130363a82f20ca527c4e2a077e2e9203a4bce276f3d1344df093cca545828e2</u>	- 0.0012383158863885 77 ETH  2.92 USD	✓
7	2023-11-09 03:27:23	<u>0x2cd50130d6c309cdc952ef9cd53a2adacc25b3066b84d24fa6ba8b20521f3d12</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-11-09 03:27:23	<u>0x2cd50130d6c309cdc952ef9cd53a2adacc25b3066b84d24fa6ba8b20521f3d12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-11-09 03:27:23	<u>0x2cd50130d6c309cdc952ef9cd53a2adacc25b3066b84d24fa6ba8b20521f3d12</u>	- 0.0000022104000000 00 ETH  0.00 USD	✓
10	2023-11-09 03:27:23	<u>0x2cd50130d6c309cdc952ef9cd53a2adacc25b3066b84d24fa6ba8b20521f3d12</u>	- 0.0008194049505884 16 ETH  1.57 USD	✓
11	2023-11-03 23:20:59	<u>0xbeacd6fef9b1b83653a1d13bd069c995562aaaad215c68b88fc33ab4d5ea2679</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-11-03 23:18:59	<u>0x2f9ee053325dd84d40d7da82780b64a2f821f1cdfa894bbec0ca2585ee5adca8</u>	- 0.004500000000000000 00 ETH  8.24 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-11-03 23:18:59	<u>0x2f9ee053325dd84d40d7da82780b64a2f821f1cdfa894bbec0ca2585ee5adca8</u>	- 0.0000076027000000 00 ETH  0.01 USD	✓
14	2023-11-03 23:18:59	<u>0x2f9ee053325dd84d40d7da82780b64a2f821f1cdfa894bbec0ca2585ee5adca8</u>	- 0.0013245962339645 63 ETH  2.42 USD	✓
15	2023-10-27 19:56:11	<u>0x0fd1b5ae6b79a51f6acc81ab91ff85653d722abbd49050b1ec93979a12d1bc</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-10-27 19:54:59	<u>0xedd7834e58797923700930f7a7a9dbc696fca2e446e8f6a717891e626c866fd4</u>	- 0.0040000000000000 00 ETH  7.12 USD	✓
17	2023-10-27 19:54:59	<u>0xedd7834e58797923700930f7a7a9dbc696fca2e446e8f6a717891e626c866fd4</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
18	2023-10-27 19:54:59	<u>0xedd7834e58797923700930f7a7a9dbc696fca2e446e8f6a717891e626c866fd4</u>	- 0.0003724311964170 00 ETH  0.66 USD	✓
19	2023-10-27 03:36:35	<u>0x5b0575face64c4ea68891320ab89f29de92aae3f7a10fa5c48ac8db05ce006c7</u>	- 0.0070000000000000 00 ETH  12.57 USD	✓
20	2023-10-27 03:36:35	<u>0x5b0575face64c4ea68891320ab89f29de92aae3f7a10fa5c48ac8db05ce006c7</u>	- 0.0000084606000000 00 ETH  0.01 USD	✓
21	2023-10-27 03:36:35	<u>0x5b0575face64c4ea68891320ab89f29de92aae3f7a10fa5c48ac8db05ce006c7</u>	- 0.0015510044224287 60 ETH  2.78 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 03:05:23	<u>0x63c3c269ae89b66ff8978402c921c05bdd70f856c1c1aedfefee4d7167e86682</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-09-24 01:28:23	<u>0x1a05af65ba314b38c150baecdd8565e2aa4aa2c59eb2edb9bd68984b30240f24</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-09-24 01:28:23	<u>0xad462e654fe88d66496e6e2fc48c417a957c512a5170fa1538bdea67730d993a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-09-24 01:28:11	<u>0xf4310dea63e84d92f46331f64e2752c3b21fc1b10a2a21f1d73f83073a47dcb7</u>	- 0.006000000000000000 00 ETH  9.56 USD	✓
26	2023-09-24 01:28:11	<u>0xf4310dea63e84d92f46331f64e2752c3b21fc1b10a2a21f1d73f83073a47dcb7</u>	- 0.0000043289000000 00 ETH  0.00 USD	✓
27	2023-09-24 01:28:11	<u>0xf4310dea63e84d92f46331f64e2752c3b21fc1b10a2a21f1d73f83073a47dcb7</u>	- 0.0002979777767443 26 ETH  0.47 USD	✓
28	2023-09-19 06:46:23	<u>0xe3454225fc8cde0cfb151e81f83e736496404d8003d83529ac97d94fa9869829</u>	- 0.0271320000000000 00 ETH  44.39 USD	✓
29	2023-09-19 06:46:23	<u>0xe3454225fc8cde0cfb151e81f83e736496404d8003d83529ac97d94fa9869829</u>	- 0.0000164289000000 00 ETH  0.02 USD	✓
30	2023-09-19 06:46:23	<u>0xe3454225fc8cde0cfb151e81f83e736496404d8003d83529ac97d94fa9869829</u>	- 0.0015019618356430 83 ETH  2.45 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-21 12:58:11	<u>0x71b67807c6f8700934e9 970b760701d0b7bfe5ff39 5b1998817e2aed526accbb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-08-21 12:58:11	<u>0x71b67807c6f8700934e9 970b760701d0b7bfe5ff39 5b1998817e2aed526accbb</u>	- 0.0000072073000000 00 ETH  0.01 USD	✓
33	2023-08-21 12:58:11	<u>0x71b67807c6f8700934e9 970b760701d0b7bfe5ff39 5b1998817e2aed526accbb</u>	- 0.0011315485481035 91 ETH  1.89 USD	✓
34	2023-08-21 12:57:59	<u>0x23a409c411815ee8191d 698e6a74da954ebcd09155 fc6f7004b11bef98746026</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-08-21 12:57:59	<u>0x23a409c411815ee8191d 698e6a74da954ebcd09155 fc6f7004b11bef98746026</u>	- 0.0000072073000000 00 ETH  0.01 USD	✓
36	2023-08-21 12:57:59	<u>0x23a409c411815ee8191d 698e6a74da954ebcd09155 fc6f7004b11bef98746026</u>	- 0.0011730217181718 89 ETH  1.96 USD	✓
37	2023-08-14 18:21:47	<u>0x378ea3e9521de25bfdda 24c6e0d9296d23beb103c4 b93215e73126672be4b2a3</u>	- 0.001100000000000000 00 ETH  2.02 USD	✓
38	2023-08-14 18:21:47	<u>0x378ea3e9521de25bfdda 24c6e0d9296d23beb103c4 b93215e73126672be4b2a3</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
39	2023-08-14 18:21:47	<u>0x378ea3e9521de25bfdda 24c6e0d9296d23beb103c4 b93215e73126672be4b2a3</u>	- 0.0006133912886220 00 ETH  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-12 20:16:47	<u>0x413137fb6e45d3658190</u> <u>0ba50bb4b4f76e3e7074a5</u> <u>8c595f63d9ef457a448917</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-08-12 20:16:47	<u>0x413137fb6e45d3658190</u> <u>0ba50bb4b4f76e3e7074a5</u> <u>8c595f63d9ef457a448917</u>	- 0.0000053928000000 00 ETH  0.00 USD	✓
42	2023-08-12 20:16:47	<u>0x413137fb6e45d3658190</u> <u>0ba50bb4b4f76e3e7074a5</u> <u>8c595f63d9ef457a448917</u>	- 0.0007683335183689 20 ETH  1.41 USD	✓
43	2023-08-10 17:51:11	<u>0x271b8d71cc5b86e4f47f</u> <u>a577371f84968dbedfdd59</u> <u>3083ba1c9458def143510e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-08-10 17:51:11	<u>0x271b8d71cc5b86e4f47f</u> <u>a577371f84968dbedfdd59</u> <u>3083ba1c9458def143510e</u>	- 0.0000026623000000 00 ETH  0.00 USD	✓
45	2023-08-10 17:51:11	<u>0x271b8d71cc5b86e4f47f</u> <u>a577371f84968dbedfdd59</u> <u>3083ba1c9458def143510e</u>	- 0.0007297472989196 19 ETH  1.35 USD	✓
46	2023-08-10 17:50:23	<u>0xc7374e051a49931ec4a7</u> <u>fa794ac9965d553f0933c6</u> <u>54d470bedd431586532ebb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-08-10 17:50:23	<u>0xc7374e051a49931ec4a7</u> <u>fa794ac9965d553f0933c6</u> <u>54d470bedd431586532ebb</u>	- 0.0000026643000000 00 ETH  0.00 USD	✓
48	2023-08-10 17:50:23	<u>0xc7374e051a49931ec4a7</u> <u>fa794ac9965d553f0933c6</u> <u>54d470bedd431586532ebb</u>	- 0.0007457947062065 73 ETH  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-03 19:00:47	<u>0xd7ac52ab94d33197e60cf71c57dc4ac9c06a013175cae1c4d2f64bc7d3577876</u>	+ 0.0610611765686409 97 ETH  112.68 USD	✓
50	2023-08-03 18:58:59	<u>0xa8460874323e93ce60ef0931159df43ea9d9d325d7444aa8c60c5ec1745f04db</u>	- 0.002000000000000000 00 ETH  3.69 USD	✓
51	2023-08-03 18:58:59	<u>0xa8460874323e93ce60ef0931159df43ea9d9d325d7444aa8c60c5ec1745f04db</u>	- 0.0000093841000000 00 ETH  0.01 USD	✓
52	2023-08-03 18:58:59	<u>0xa8460874323e93ce60ef0931159df43ea9d9d325d7444aa8c60c5ec1745f04db</u>	- 0.0032914452297477 52 ETH  6.07 USD	✓
53	2023-07-12 20:34:11	<u>0x0ec3fcfa498d17945147cbe31ae8bc17b3eb7b777c560f449beb8bda7eb93cb1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
54	2023-07-09 03:32:11	<u>0x4816db79c59bb8a029a44ed39bb9350c7131945f40d32cf6d2f0c3fe6a840d12</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
55	2023-07-09 03:32:11	<u>0x4816db79c59bb8a029a44ed39bb9350c7131945f40d32cf6d2f0c3fe6a840d12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-07-09 03:32:11	<u>0x4816db79c59bb8a029a44ed39bb9350c7131945f40d32cf6d2f0c3fe6a840d12</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
57	2023-07-09 03:32:11	<u>0x4816db79c59bb8a029a44ed39bb9350c7131945f40d32cf6d2f0c3fe6a840d12</u>	- 0.0002711302567470 00 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-09 02:08:11	<u>0xf7a89b96170cc9876f89</u> <u>0db3d0aaa97c81b80d856a</u> <u>5ed0d714571f075b8d48ec</u>	+ 0.008999999999999999 99 ETH  16.80 USD	✓
59	2023-07-08 16:40:59	<u>0x3ea82d4cbc3a648d5a70</u> <u>162e467bb07f1df2ca87fe</u> <u>3a35749694ca16ca8a8b02</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
60	2023-07-07 23:51:47	<u>0x304bf79f45734b8875d5</u> <u>a8b9a252fb025d46ce0f28</u> <u>835fdf367e80be0be22448</u>	- 0.0343875386916319 97 ETH  64.35 USD	✓
61	2023-07-07 23:51:47	<u>0x304bf79f45734b8875d5</u> <u>a8b9a252fb025d46ce0f28</u> <u>835fdf367e80be0be22448</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
62	2023-07-07 23:51:47	<u>0x304bf79f45734b8875d5</u> <u>a8b9a252fb025d46ce0f28</u> <u>835fdf367e80be0be22448</u>	- 0.0004390903868400 00 ETH  0.82 USD	✓
63	2023-07-07 23:50:11	<u>0x35de63d244b730e0dff6</u> <u>ac72e78f7f19a651d7143c</u> <u>d7d07194bb6bf5a598b460</u>	+ 0.035000000000000000 03 ETH  65.49 USD	✓

\* USD values displayed at the time of transaction

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