

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:37 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd23b28a4b6cb801dcf8456743331457845cf500a</u>
TOTAL RECEIVED	0.965062593079875075 ETH 2,305.87 USD
TOTAL SEND	0.965062593079875075 ETH 2,305.87 USD







Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-26 09:19:35	<u>0x7adde6926843228dbad4 817eb7139eeceac9870573 449e9cec3885c6f07221c3</u>	- 0.0016651950896700 00 ETH 4.56 USD	
2	2024-08-26 09:19:35	<u>0x7adde6926843228dbad4 817eb7139eeceac9870573 449e9cec3885c6f07221c3</u>	- 0.0000193959028410 00 ETH 0.05 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-26 09:19:35	<u>0x7adde6926843228dbad4817eb7139eeceac9870573449e9cec3885c6f07221c3</u>	- 0.0001486040971590 00 ETH  0.40 USD	✓
4	2024-06-22 02:38:59	<u>0x0907dad735d757f881acd6aad7ccb7fb6c93a728a90dea87aaa724186a48b8b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-22 02:38:59	<u>0x0907dad735d757f881acd6aad7ccb7fb6c93a728a90dea87aaa724186a48b8b</u>	- 0.0000011084458428 15 ETH  0.00 USD	✓
6	2024-06-22 02:38:59	<u>0x0907dad735d757f881acd6aad7ccb7fb6c93a728a90dea87aaa724186a48b8b</u>	- 0.0000856404541571 85 ETH  0.30 USD	✓
7	2024-01-23 01:40:35	<u>0x50cab3d269f939a2eae83353ccafae99022244fab389a830f29dd98c0c0479ac</u>	- 0.5153850251837910 35 ETH  1,205.68 USD	✓
8	2024-01-23 01:40:35	<u>0x50cab3d269f939a2eae83353ccafae99022244fab389a830f29dd98c0c0479ac</u>	- 0.0000265714949640 00 ETH  0.06 USD	✓
9	2024-01-23 01:40:35	<u>0x50cab3d269f939a2eae83353ccafae99022244fab389a830f29dd98c0c0479ac</u>	- 0.0001654229040030 00 ETH  0.38 USD	✓
10	2024-01-22 19:49:59	<u>0xf2032c931fd50e68a71abc44ea306de13c5f4ee852287aac11567b0fbd75ff9c</u>	+ 0.5140614495827580 12 ETH  1,203.15 USD	✓
11	2024-01-20 02:32:11	<u>0x28890cfa3fa8c384f70a9bd37ba00429e81642a0689adcc5dbf46e4275c9caa4</u>	- 0.4472220781084800 81 ETH  1,109.65 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 02:32:11	<u>0x28890cfa3fa8c384f70a9bd37ba00429e81642a0689adcc5dbf46e4275c9caa4</u>	- 0.0000181687828770 00 ETH  0.04 USD	✓
13	2024-01-20 02:32:11	<u>0x28890cfa3fa8c384f70a9bd37ba00429e81642a0689adcc5dbf46e4275c9caa4</u>	- 0.0003253826160900 00 ETH  0.80 USD	✓
14	2024-01-18 05:59:11	<u>0x9a01f01ecf6bedf5644a6a727ce0a092dd4258459ce2e734c9bac373cb458563</u>	+ 0.2080758408122299 90 ETH  527.12 USD	✓
15	2024-01-12 21:17:23	<u>0x4516f9cbf6cefde84b02d00f866b7b140b4c95b5b0aee9004653ee767b7204a4</u>	+ 0.2048567389953024 90 ETH  517.47 USD	✓
16	2023-12-14 13:57:47	<u>0x98ba8f0541c1d3556fd49be8d2e909574a3713e2e171c2b4c2ff37f1727da094</u>	+ 0.0250000000000000 01 ETH  57.20 USD	✓
17	2023-11-30 04:06:35	<u>0x0ee754f6e09d2d3a6703c802ef1d47ade4249e9732c27b472d1b22756c3415f5</u>	+ 0.0130685636895846 12 ETH  26.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 02:38:59	<u>0x0907dad735d757f881acd6aad7ccb7fb6c93a728a90dea87aaa724186a48b8b</u>	- 20.410317 USDT  20.39 USD	✓
2	2024-01-23 01:41:11	<u>0x9d444e4c23484c0a3195e97a16dbbef4d9d93fe6a15ac824e9533e8a390332f6</u>	- 0.515385025183791 Ð•Ð¢Ð•...	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 02:33:11	<u>0x90962b1a55149bf52063</u> <u>5d23ded707f80663fe96de</u> <u>f34461711dadd397988119</u>	- 0.447222078108480 Ð•Ð¢Ð•...	✓
4	2024-01-12 13:50:47	<u>0xddedb9883bcb98f23e30</u> <u>02b994ad1781e60744b820</u> <u>51f5d51c373d5cee25ef42</u>	+ 20.410317 USDT  20.41 USD	✓

\* USD values displayed at the time of transaction

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