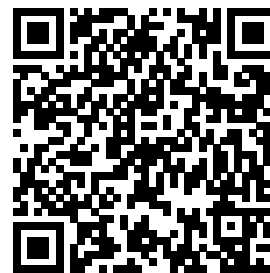


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 04:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd32f6c6ddd9619a2d45fd3fa6673840e7675ae73</u>
TOTAL RECEIVED	1.071087285348564677 ETH
	2,823.37 USD
TOTAL SEND	1.070779732112973726 ETH
	2,822.56 USD

Token	Balance
Ethereum	0.000307553235591000 ETH
	0.81 USD
Doug	0.000000000000000000 DOUG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 18:40:35	<u>0x67f1444227cb3d448a03</u> <u>aeae9a196db10e285ae90f</u> <u>620d45e79983b57f090a43</u>	- 0.0553602769745003 90 ETH	
			123.18 USD	
2	2023-12-21 18:40:35	<u>0x67f1444227cb3d448a03</u> <u>aeae9a196db10e285ae90f</u> <u>620d45e79983b57f090a43</u>	- 0.0000021000000000 00 ETH	
			0.00 USD	
3	2023-12-21 18:40:35	<u>0x67f1444227cb3d448a03</u> <u>aeae9a196db10e285ae90f</u> <u>620d45e79983b57f090a43</u>	- 0.0007690133168550 00 ETH	
			1.71 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-21 18:40:11	<u>0x8f3b3a289155935637d3</u> <u>26a4ae514f5fb18904b5c0</u> <u>3249a66714e507c668db7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-21 18:40:11	<u>0x8f3b3a289155935637d3</u> <u>26a4ae514f5fb18904b5c0</u> <u>3249a66714e507c668db7d</u>	- 0.0005010024867893 73 ETH  1.11 USD	✓
6	2023-12-21 18:40:11	<u>0x8f3b3a289155935637d3</u> <u>26a4ae514f5fb18904b5c0</u> <u>3249a66714e507c668db7d</u>	- 0.0057651183171913 78 ETH  12.82 USD	✓
7	2023-12-21 18:39:59	<u>0xeacb23cf647bfff6b778</u> <u>502195a92c65041273f9a4</u> <u>17beebaff9a851bfa73531</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-21 18:39:59	<u>0xeacb23cf647bfff6b778</u> <u>502195a92c65041273f9a4</u> <u>17beebaff9a851bfa73531</u>	- 0.0001559415000000 00 ETH  0.34 USD	✓
9	2023-12-21 18:39:59	<u>0xeacb23cf647bfff6b778</u> <u>502195a92c65041273f9a4</u> <u>17beebaff9a851bfa73531</u>	- 0.0018473094524254 50 ETH  4.11 USD	✓
10	2023-12-20 02:21:35	<u>0x2dbd4dbbba652327094c</u> <u>5fd1b5ae9695cadb7b6cf2</u> <u>18c82b255ade66b3986372</u>	- 0.0280833800000000 02 ETH  61.37 USD	✓
11	2023-12-20 02:21:35	<u>0x2dbd4dbbba652327094c</u> <u>5fd1b5ae9695cadb7b6cf2</u> <u>18c82b255ade66b3986372</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
12	2023-12-20 02:21:35	<u>0x2dbd4dbbba652327094c</u> <u>5fd1b5ae9695cadb7b6cf2</u> <u>18c82b255ade66b3986372</u>	- 0.0007324374261750 00 ETH  1.60 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-12-20 02:20:23	<u>0x5dbe5a7033d255aeab62dceb0d1b4959412d50f4c251bad6f77e682e7db88f45</u>	+ 0.0687509399999999 96 ETH  150.24 USD	✓
14	2023-11-08 14:16:11	<u>0x42ec8fab5466d30788814e4030a086e5ce650a368c6bdb7f35b26829c99f67a2</u>	- 0.7992468347179506 60 ETH  1,507.81 USD	✓
15	2023-11-08 14:16:11	<u>0x42ec8fab5466d30788814e4030a086e5ce650a368c6bdb7f35b26829c99f67a2</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
16	2023-11-08 14:16:11	<u>0x42ec8fab5466d30788814e4030a086e5ce650a368c6bdb7f35b26829c99f67a2</u>	- 0.0006676161988860 00 ETH  1.25 USD	✓
17	2023-11-06 06:33:47	<u>0xcee4a780f95e5132704f09b462b86baa4a9462ff65bd710cae096174ca2f6452</u>	- 0.0979508999999999 94 ETH  183.98 USD	✓
18	2023-11-06 06:33:47	<u>0xcee4a780f95e5132704f09b462b86baa4a9462ff65bd710cae096174ca2f6452</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
19	2023-11-06 06:33:47	<u>0xcee4a780f95e5132704f09b462b86baa4a9462ff65bd710cae096174ca2f6452</u>	- 0.0004426576186200 00 ETH  0.83 USD	✓
20	2023-11-02 11:28:35	<u>0x5d455ec0f8016564afe63ad1c5f490e3557e6f274a899a301ec71a81e15c7d9a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-11-02 11:28:35	<u>0x5d455ec0f8016564afe63ad1c5f490e3557e6f274a899a301ec71a81e15c7d9a</u>	- 0.0000154903000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 11:28:35	<u>0x5d455ec0f8016564afe63ad1c5f490e3557e6f274a899a301ec71a81e15c7d9a</u>	- 0.0035305051442026 38 ETH  6.48 USD	✓
23	2023-11-01 06:06:35	<u>0xf69378d14720e6b8fdddfa659c99c79c9908c7b82227717d21449300a6b4dfb3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-11-01 06:06:35	<u>0xf69378d14720e6b8fdddfa659c99c79c9908c7b82227717d21449300a6b4dfb3</u>	- 0.0000154903000000 00 ETH  0.02 USD	✓
25	2023-11-01 06:06:35	<u>0xf69378d14720e6b8fdddfa659c99c79c9908c7b82227717d21449300a6b4dfb3</u>	- 0.0018866161308384 46 ETH  3.40 USD	✓
26	2023-10-31 21:12:11	<u>0x51aff6523065e57ffa50dd4ea3ed7b9edc569c7f9329b234937fd85ec18a44f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-10-31 21:12:11	<u>0x51aff6523065e57ffa50dd4ea3ed7b9edc569c7f9329b234937fd85ec18a44f1</u>	- 0.0000154879000000 00 ETH  0.02 USD	✓
28	2023-10-31 21:12:11	<u>0x51aff6523065e57ffa50dd4ea3ed7b9edc569c7f9329b234937fd85ec18a44f1</u>	- 0.0053700230631341 32 ETH  9.70 USD	✓
29	2023-10-31 11:04:23	<u>0x8700b60e7aa5203ea07d48361b22fe6ce21cc52c9b0ef48c2b6c967ff8ce03d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-10-31 11:04:23	<u>0x8700b60e7aa5203ea07d48361b22fe6ce21cc52c9b0ef48c2b6c967ff8ce03d7</u>	- 0.0001267793398912 02 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-31 11:04:23	<u>0x8700b60e7aa5203ea07d48361b22fe6ce21cc52c9b0ef48c2b6c967ff8ce03d7</u>	- 0.0035532339794351 29 ETH  6.42 USD	✓
32	2023-10-31 09:03:59	<u>0x9ab8890f9b8e29ad9ed05ede3e80e1c6cb4438940013282823ad161dc568f7d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-10-31 09:03:59	<u>0x9ab8890f9b8e29ad9ed05ede3e80e1c6cb4438940013282823ad161dc568f7d1</u>	- 0.0000154879000000 00 ETH  0.02 USD	✓
34	2023-10-31 09:03:59	<u>0x9ab8890f9b8e29ad9ed05ede3e80e1c6cb4438940013282823ad161dc568f7d1</u>	- 0.0024162960733292 85 ETH  4.35 USD	✓
35	2023-10-31 06:10:11	<u>0x38ad3db4fbd51eb189f13d565e56bad2a7ff41bbee fdd02d24a7b63420fd8606</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-10-31 06:10:11	<u>0x38ad3db4fbd51eb189f13d565e56bad2a7ff41bbee fdd02d24a7b63420fd8606</u>	- 0.0000154879000000 00 ETH  0.02 USD	✓
37	2023-10-31 06:10:11	<u>0x38ad3db4fbd51eb189f13d565e56bad2a7ff41bbee fdd02d24a7b63420fd8606</u>	- 0.0022735310515576 88 ETH  4.08 USD	✓
38	2023-10-31 05:23:11	<u>0xf22daab0267e4397f21490e5292cae51c57ca7114a5b2430424d81ba34be5796</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-10-31 05:23:11	<u>0xf22daab0267e4397f21490e5292cae51c57ca7114a5b2430424d81ba34be5796</u>	- 0.0000150103000000 00 ETH  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-10-31 05:23:11	<u>0xf22daab0267e4397f21490e5292cae51c57ca7114a5b2430424d81ba34be5796</u>	- 0.0035532142241368 92 ETH  6.40 USD	✓
41	2023-10-30 21:10:59	<u>0xfbe9a60ffe3c0021f914c314a2d701ac00ad368334a45470b6ed91f492368908</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-10-30 21:10:59	<u>0xfbe9a60ffe3c0021f914c314a2d701ac00ad368334a45470b6ed91f492368908</u>	- 0.0000154879000000 00 ETH  0.02 USD	✓
43	2023-10-30 21:10:59	<u>0xfbe9a60ffe3c0021f914c314a2d701ac00ad368334a45470b6ed91f492368908</u>	- 0.0042598912801194 06 ETH  7.71 USD	✓
44	2023-10-30 20:21:11	<u>0x884748ae5f9f3b64bf935afba302db6fd3debba3f735849c59f5a6b88a7f68f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-10-30 20:21:11	<u>0x884748ae5f9f3b64bf935afba302db6fd3debba3f735849c59f5a6b88a7f68f3</u>	- 0.0000154903000000 00 ETH  0.02 USD	✓
46	2023-10-30 20:21:11	<u>0x884748ae5f9f3b64bf935afba302db6fd3debba3f735849c59f5a6b88a7f68f3</u>	- 0.0033377990694299 51 ETH  6.00 USD	✓
47	2023-10-30 20:18:47	<u>0xb750827c9128751f530b0fb5f63fee4bb21786a1003a26e2e3d13f641a1c63d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
48	2023-10-30 20:18:47	<u>0xb750827c9128751f530b0fb5f63fee4bb21786a1003a26e2e3d13f641a1c63d2</u>	- 0.0000151314000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-30 20:18:47	<u>0xb750827c9128751f530b</u> <u>0fb5f63fee4bb21786a100</u> <u>3a26e2e3d13f641a1c63d2</u>	- 0.0030609699041572 20 ETH  5.51 USD	✓
50	2023-10-30 20:05:23	<u>0x9a1c6719f4475be8be60</u> <u>716522f208041a9518ed41</u> <u>cfccf033f2de0e7e46b2e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-10-30 20:05:23	<u>0x9a1c6719f4475be8be60</u> <u>716522f208041a9518ed41</u> <u>cfccf033f2de0e7e46b2e3</u>	- 0.0000051980500000 00 ETH  0.00 USD	✓
52	2023-10-30 20:05:23	<u>0x9a1c6719f4475be8be60</u> <u>716522f208041a9518ed41</u> <u>cfccf033f2de0e7e46b2e3</u>	- 0.0013541100474899 40 ETH  2.43 USD	✓
53	2023-10-30 20:02:59	<u>0x9aadc9a7509a35b26e81</u> <u>f9d67d0d5ead4a150a6fa9</u> <u>3fade9781661cb95c6964e</u>	- 0.0259744000000000 02 ETH  46.76 USD	✓
54	2023-10-30 20:02:59	<u>0x9aadc9a7509a35b26e81</u> <u>f9d67d0d5ead4a150a6fa9</u> <u>3fade9781661cb95c6964e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
55	2023-10-30 20:02:59	<u>0x9aadc9a7509a35b26e81</u> <u>f9d67d0d5ead4a150a6fa9</u> <u>3fade9781661cb95c6964e</u>	- 0.0006198961597290 00 ETH  1.11 USD	✓
56	2023-10-30 19:58:47	<u>0x260df4e55341e1bd6201</u> <u>4e7da45aec0825859ed99e</u> <u>bd17aa0925bb6fdcdea979</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2023-10-30 19:58:47	<u>0x260df4e55341e1bd6201</u> <u>4e7da45aec0825859ed99e</u> <u>bd17aa0925bb6fdcdea979</u>	- 0.0000188950000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-30 19:58:47	<u>0x260df4e55341e1bd62014e7da45aec0825859ed99ebd17aa0925bb6fdcdea979</u>	- 0.0052462496463635 50 ETH  9.44 USD	✓
59	2023-10-30 19:58:23	<u>0xa122ff2e4c764d812581f5f108a608359b74633015c46197d8322cc6007d787f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2023-10-30 19:58:23	<u>0xa122ff2e4c764d812581f5f108a608359b74633015c46197d8322cc6007d787f</u>	- 0.0000047195000000 00 ETH  0.00 USD	✓
61	2023-10-30 19:58:23	<u>0xa122ff2e4c764d812581f5f108a608359b74633015c46197d8322cc6007d787f</u>	- 0.0014044747496130 00 ETH  2.52 USD	✓
62	2023-10-30 19:57:35	<u>0x3d1eec68a501ccc62c7959da5f944032e3f305c7fa823960057a2e6c3d9a9d57</u>	+ 0.0073014219890754 08 ETH  13.14 USD	✓
63	2023-10-30 19:55:59	<u>0x71b69dee28a296ed38a936b1a32ab95a99f299fe49a4a70370e2fd452d598833</u>	- 0.0104704700000000 01 ETH  18.85 USD	✓
64	2023-10-30 19:55:59	<u>0x71b69dee28a296ed38a936b1a32ab95a99f299fe49a4a70370e2fd452d598833</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
65	2023-10-30 19:55:59	<u>0x71b69dee28a296ed38a936b1a32ab95a99f299fe49a4a70370e2fd452d598833</u>	- 0.0006388074901530 00 ETH  1.15 USD	✓
66	2023-10-30 19:54:35	<u>0x34c50347636cddb071672c8d6aa62d621031f571be1ce93f2c3d04220369e1</u>	+ 0.0213309999999999 99 ETH  38.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 18:40:11	<u>0x8f3b3a289155935637d3</u> <u>26a4ae514f5fb18904b5c0</u> <u>3249a66714e507c668db7d</u>	+ 0.0245110970231155 92 ETH  54.54 USD	✓
2	2023-11-02 11:28:35	<u>0x5d455ec0f8016564afe6</u> <u>3ad1c5f490e3557e6f274a</u> <u>899a301ec71a81e15c7d9a</u>	+ 0.1006002895898687 88 ETH  184.69 USD	✓
3	2023-11-01 06:06:35	<u>0xf69378d14720e6b8fddd</u> <u>fa659c99c79c9908c7b822</u> <u>27717d21449300a6b4dfb3</u>	+ 0.0906676451794827 25 ETH  163.57 USD	✓
4	2023-10-31 21:12:11	<u>0x51aff6523065e57ffa50</u> <u>dd4ea3ed7b9edc569c7f93</u> <u>29b234937fd85ec18a44f1</u>	+ 0.0884477136432277 46 ETH  159.76 USD	✓
5	2023-10-31 11:04:23	<u>0x8700b60e7aa5203ea07d</u> <u>48361b22fe6ce21cc52c9b</u> <u>0ef48c2b6c967ff8ce03d7</u>	+ 0.0585398572171268 80 ETH  105.92 USD	✓
6	2023-10-31 09:03:59	<u>0x9ab8890f9b8e29ad9ed0</u> <u>5ede3e80e1c6cb44389400</u> <u>13282823ad161dc568f7d1</u>	+ 0.0442260951237529 45 ETH  79.71 USD	✓
7	2023-10-31 06:10:11	<u>0x38ad3db4fbd51eb189f1</u> <u>3d565e56bad2a7ff41bbee</u> <u>fdd02d24a7b63420fd8606</u>	+ 0.0732165875142912 62 ETH  131.44 USD	✓
8	2023-10-31 05:23:11	<u>0xf22daab0267e4397f214</u> <u>90e5292cae51c57ca7114a</u> <u>5b2430424d81ba34be5796</u>	+ 0.1784243661664057 51 ETH  321.41 USD	✓
9	2023-10-30 21:10:59	<u>0xfbe9a60ffe3c0021f914</u> <u>c314a2d701ac00ad368334</u> <u>a45470b6ed91f492368908</u>	+ 0.0774904288984371 72 ETH  140.39 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 20:21:11	<u>0x884748ae5f9f3b64bf935afba302db6fd3debba3f735849c59f5a6b88a7f68f3</u>	+ 0.1515573567969126 79 ETH  272.85 USD	✓
11	2023-10-30 19:58:47	<u>0x260df4e55341e1bd62014e7da45aec0825859ed99ebd17aa0925bb6fdcdea979</u>	+ 0.0860224862068678 24 ETH  154.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 18:40:11	<u>0x8f3b3a289155935637d326a4ae514f5fb18904b5c03249a66714e507c668db7d</u>	- 200,000,000.000000 000000000000 DOUG	✓
2	2023-11-02 11:28:35	<u>0x5d455ec0f8016564afe63ad1c5f490e3557e6f274a899a301ec71a81e15c7d9a</u>	- 150,000,000.000000 000000000000 DOUG	✓
3	2023-11-01 06:07:47	<u>0x64a8f401c5544dfcc02b52f7609cf00cb2d4b1e4a66b79cd1ecd1089c94a7016</u>	+ 250,000,000.000000 000000000000 DOUG	✓
4	2023-11-01 06:06:35	<u>0xf69378d14720e6b8fdddfa659c99c79c9908c7b82227717d21449300a6b4dfb3</u>	- 50,000,000.000000 000000000000 DOUG	✓
5	2023-10-31 21:12:11	<u>0x51aff6523065e57ffa50dd4ea3ed7b9edc569c7f9329b234937fd85ec18a44f1</u>	- 75,000,000.000000 000000000000 DOUG	✓
6	2023-10-31 11:04:23	<u>0x8700b60e7aa5203ea07d48361b22fe6ce21cc52c9b0ef48c2b6c967ff8ce03d7</u>	- 25,000,000.000000 000000000000 DOUG	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 09:03:59	<u>0x9ab8890f9b8e29ad9ed0</u> <u>5ede3e80e1c6cb44389400</u> <u>13282823ad161dc568f7d1</u>	- 20,000,000.00000000 000000000000 DOUG	✓
8	2023-10-31 06:10:11	<u>0x38ad3db4fbd51eb189f1</u> <u>3d565e56bad2a7ff41bbee</u> <u>fdd02d24a7b63420fd8606</u>	- 30,000,000.00000000 000000000000 DOUG	✓
9	2023-10-31 05:24:11	<u>0xc2b17ba7116423092aa0</u> <u>4fa45d911c97dff1d487ac</u> <u>7dfc9138b218eb47cfc1e3</u>	+ 300,000,000.00000000 000000000000 DOUG	✓
10	2023-10-31 05:23:11	<u>0xf22daab0267e4397f214</u> <u>90e5292cae51c57ca7114a</u> <u>5b2430424d81ba34be5796</u>	- 67,000,000.00000000 000000000000 DOUG	✓
11	2023-10-30 21:10:59	<u>0xfbe9a60ffe3c0021f914</u> <u>c314a2d701ac00ad368334</u> <u>a45470b6ed91f492368908</u>	- 33,000,000.00000000 000000000000 DOUG	✓
12	2023-10-30 20:21:11	<u>0x884748ae5f9f3b64bf93</u> <u>5afba302db6fd3debba3f7</u> <u>35849c59f5a6b88a7f68f3</u>	- 55,000,000.00000000 000000000000 DOUG	✓
13	2023-10-30 19:58:47	<u>0x260df4e55341e1bd6201</u> <u>4e7da45aec0825859ed99e</u> <u>bd17aa0925bb6fdcdea979</u>	- 31,339,251.0945421 82981967926 DOUG	✓
14	2023-10-30 19:56:59	<u>0xe5ce8ffd73171a31295d</u> <u>ca6aa6c8b5bc62663ebdd0</u> <u>868607aea58c0a3a3fa102</u>	+ 186,339,251.094542 175531387329 DOUG	✓

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