

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd3850a359ff6f37de65d752f5685ba8624cfa2cd</u>
TOTAL RECEIVED	0.040000000000000001 ETH
	93.90 USD
TOTAL SEND	0.008853067255679258 ETH
	20.78 USD




Token	Balance
Ethereum	0.031146932744320743 ETH
	73.11 USD
USD Coin	20.200000 USDC
	20.20 USD
Tether USD	0.000000 USDT
	0.00 USD
â€ŠUĐ...DCâ€Š	N/A â€ŠUĐ...DCâ€Š
â€ŠUĐ...DĐŸ â€Š	N/A â€ŠUĐ...DĐŸ â€Š
UĐ...D CĐžin	N/A UĐ...DĐŸ
USDĐŸ	N/A USDĐŸ
TĐµthĐµr UĐ...D	N/A UĐ...DĐŸ
USDĐŸ	N/A USDĐŸ
â€ŠUĐ...DC â€Š	N/A â€ŠUĐ...DCâ€Š

* USD values displayed at the time of transaction


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-05 14:05:35	<u>0x983e21baf00dbdbee433</u> <u>843db811c88acd893da873</u> <u>7102de202fc281a9d6ff25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 14:05:35	<u>0x983e21baf00dbdbee433</u> <u>843db811c88acd893da873</u> <u>7102de202fc281a9d6ff25</u>	- 0.0000988113807731 60 ETH  0.23 USD	✓
3	2024-08-05 14:05:35	<u>0x983e21baf00dbdbee433</u> <u>843db811c88acd893da873</u> <u>7102de202fc281a9d6ff25</u>	- 0.0045697720672287 20 ETH  10.98 USD	✓
4	2024-08-05 14:03:23	<u>0xd9813cac04982ef6127c</u> <u>93e6b791dd51e1aaff4bdd</u> <u>65a16d69b5cbea22a14011</u>	+ 0.029999999999999999 99 ETH  72.10 USD	✓
5	2024-08-05 13:58:35	<u>0x9d450f05cc76c73045d0</u> <u>dd6c2e52c68872aafce4b3</u> <u>19cbc08941ac61f5a78435</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-08-05 13:58:35	<u>0x9d450f05cc76c73045d0</u> <u>dd6c2e52c68872aafce4b3</u> <u>19cbc08941ac61f5a78435</u>	- 0.0001526766604280 72 ETH  0.36 USD	✓
7	2024-08-05 13:58:35	<u>0x9d450f05cc76c73045d0</u> <u>dd6c2e52c68872aafce4b3</u> <u>19cbc08941ac61f5a78435</u>	- 0.0032643498527042 59 ETH  7.84 USD	✓
8	2024-08-01 13:59:11	<u>0x81df0368f4c0f9b96d8c</u> <u>0c3899c63954766293426e</u> <u>e345f104f9ba02ad9fa184</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-08-01 13:57:59	<u>0x501f3139a3f20d47d7d5</u> <u>8cb9484b6a05140a4c4195</u> <u>8c0d0c05d5a049cb90fd51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-01 13:57:59	<u>0x501f3139a3f20d47d7d58cb9484b6a05140a4c41958c0d0c05d5a049cb90fd51</u>	- 0.0001245582480000 00 ETH  0.39 USD	✓
11	2024-08-01 13:57:59	<u>0x501f3139a3f20d47d7d58cb9484b6a05140a4c41958c0d0c05d5a049cb90fd51</u>	- 0.0006428990465450 48 ETH  2.02 USD	✓
12	2024-08-01 13:28:11	<u>0xb0484d973deb8d97160b77b1a0935781a0ed307546a67650c2f1cbe50c8b9374</u>	+ 0.010000000000000000 00 ETH  31.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 798,016.000000 â€ŠUĐ...DCâ€Š	✓
2	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 399,898.026003 â€ŠUĐ...DĐ¢ â€Š	✓
3	2024-08-05 16:53:23	<u>0xdfc5013a04d8cba0531944e4f163b542c5118a78d0efb6f986073dd764dfcab5</u>	- 798,016.000000 USDĐ j	✓
4	2024-08-05 16:53:23	<u>0xdfc5013a04d8cba0531944e4f163b542c5118a78d0efb6f986073dd764dfcab5</u>	- 399,898.026003 UĐ...DĐ¢	✓
5	2024-08-05 14:05:35	<u>0x983e21baf00dbdbee433843db811c88acd893da8737102de202fc281a9d6ff25</u>	- 798,016.000000 USDC  798,119.20 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-05 13:58:35	<u>0x9d450f05cc76c73045d0</u> <u>dd6c2e52c68872aafce4b3</u> <u>19cbc08941ac61f5a78435</u>	- 399,898.026003 USDT  400,016.84 USD	✓
7	2024-08-02 04:03:35	<u>0x4c28c2b3a0c31cb33e9f</u> <u>e83b74e3eeb9c5007919ae</u> <u>4c8e4f7fb447e9358c1408</u>	- 10.000000 â€ŠUD...DCâ€Š	✓
8	2024-08-02 02:14:23	<u>0xe6be5a178bd34ba50496</u> <u>128b685ab850a8c65c7249</u> <u>b02df2a9f42b1ba6b34e9d</u>	- 10.000000 UD...DĐ ;	✓
9	2024-08-01 14:01:59	<u>0xd6299a267384627b3d93</u> <u>b2a457f3536385a1b317c4</u> <u>18ba1ad0a19429ce8c90d7</u>	- 0.000000 USDC  0.00 USD	✓
10	2024-08-01 14:01:59	<u>0xd6299a267384627b3d93</u> <u>b2a457f3536385a1b317c4</u> <u>18ba1ad0a19429ce8c90d7</u>	- 10.000000 USDĐ ;	✓
11	2024-08-01 14:01:59	<u>0xd6299a267384627b3d93</u> <u>b2a457f3536385a1b317c4</u> <u>18ba1ad0a19429ce8c90d7</u>	- 10.000000 USDĐ ;	✓
12	2024-08-01 14:00:47	<u>0x45f16a3804d0c4c2adce</u> <u>6dd131ff37f84905ec9132</u> <u>13b1ce7219693f8b51152b</u>	+ 0.100000 USDC  0.09 USD	✓
13	2024-08-01 14:00:23	<u>0xea80dd19bb3accb2d0e0</u> <u>38e1b72a36f24dc8c1f908</u> <u>36b73def681d8a3fe48e25</u>	+ 0.100000 USDC  0.09 USD	✓
14	2024-08-01 14:00:11	<u>0x216e9f7f367566332971</u> <u>db6335d55094cff09ec94b</u> <u>fb553069d42b2a2e7dca51</u>	+ 10.000000 USDC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-01 13:59:23	<u>0x631862d86142209e6c60d8c31fde53b02a71c00c5dcb93780022b1a551ba6c74</u>	+ 10.000000 USDC 9.99 USD	✓
16	2024-08-01 13:58:47	<u>0x0bc948ca8824f4fac4df931a0e75f9ab6ca26ad13af0b9163acee3f62662f7cb</u>	+ 10.000000 USDC 9.99 USD	✓
17	2024-08-01 13:57:59	<u>0x501f3139a3f20d47d7d58cb9484b6a05140a4c41958c0d0c05d5a049cb90fd51</u>	- 10.000000 USDC 9.99 USD	✓
18	2024-07-23 18:29:35	<u>0x0b3086e9fa4f1d88ae0fac0a1518e1bbd839f7d4e890b9166371f278e65d5b38</u>	+ 798,016.000000 USDC 798,005.45 USD	✓
19	2024-07-23 18:29:11	<u>0x07fe57073e4542a4a04a98c396e8856bba81e67def5cb0d7c6f76da0fc70d96e</u>	+ 399,898.026003 USDT 399,962.49 USD	✓

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