

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd522efe32860f9e937005caf3c27889669826f82</u>
TOTAL RECEIVED	0.074436065583967120 ETH
	194.74 USD
TOTAL SEND	0.072476219418888585 ETH
	189.62 USD

Token	Balance
Ethereum	0.001959846165078536 ETH 5.12 USD
Well	2,504.348764050169847906 WELL
Data Ownership Protocol	0.000000000000000000 DOP
Memecoin	69.340999999999993975 MEME
Moca	0.000000000000000000 MOCA
HelM of Vigilance	1 HLMVGLNC










## MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-09-09 07:54:47	<u>0x53bb2caa52309290bfa3</u> <u>4fc392c4917d31b7ec7ce4</u> <u>827f00a3cdc3e6d48d9b99</u>	- 0.0004000000000000 00 ETH 0.93 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-09 07:54:47	<u>0x53bb2caa52309290bfa3</u> <u>4fc392c4917d31b7ec7ce4</u> <u>827f00a3cdc3e6d48d9b99</u>	- 0.0000729125332970 00 ETH  0.16 USD	✓
3	2024-09-09 07:54:47	<u>0x53bb2caa52309290bfa3</u> <u>4fc392c4917d31b7ec7ce4</u> <u>827f00a3cdc3e6d48d9b99</u>	- 0.0001372823480049 61 ETH  0.31 USD	✓
4	2024-08-28 14:03:47	<u>0xfe2d1e659837d9d69cba</u> <u>a6c62046f8dd00231d17b0</u> <u>631bfe047ccc7a2d07e5ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-28 14:03:47	<u>0xfe2d1e659837d9d69cba</u> <u>a6c62046f8dd00231d17b0</u> <u>631bfe047ccc7a2d07e5ce</u>	- 0.0000038618020000 00 ETH  0.00 USD	✓
6	2024-08-28 14:03:47	<u>0xfe2d1e659837d9d69cba</u> <u>a6c62046f8dd00231d17b0</u> <u>631bfe047ccc7a2d07e5ce</u>	- 0.0002840086034138 64 ETH  0.71 USD	✓
7	2024-07-29 08:04:11	<u>0x9b0f579c9525d2f6d830</u> <u>fd75a8c81c71bb7ea895a0</u> <u>8a3e074d8412dbd6dcaa89</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-29 08:04:11	<u>0x9b0f579c9525d2f6d830</u> <u>fd75a8c81c71bb7ea895a0</u> <u>8a3e074d8412dbd6dcaa89</u>	- 0.0000728320656566 09 ETH  0.24 USD	✓
9	2024-07-29 08:04:11	<u>0x9b0f579c9525d2f6d830</u> <u>fd75a8c81c71bb7ea895a0</u> <u>8a3e074d8412dbd6dcaa89</u>	- 0.0002816360156684 70 ETH  0.94 USD	✓
10	2024-07-29 07:54:59	<u>0xe1d579f8e3a6326f7a4d</u> <u>2dfbd9300f984dd3df5160</u> <u>717fceb56db1fdab248134</u>	+ 0.0030000000000000 00 ETH  10.11 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-25 10:28:23	<u>0x9c7cef7972ec49379522</u> <u>aae27ecaf575a99770c7fa</u> <u>66a91ff6662a4a96600b35</u>	- 0.0023002538271704 58 ETH  7.29 USD	✓
12	2024-07-25 10:28:23	<u>0x9c7cef7972ec49379522</u> <u>aae27ecaf575a99770c7fa</u> <u>66a91ff6662a4a96600b35</u>	- 0.0000518705040765 42 ETH  0.16 USD	✓
13	2024-07-25 10:28:23	<u>0x9c7cef7972ec49379522</u> <u>aae27ecaf575a99770c7fa</u> <u>66a91ff6662a4a96600b35</u>	- 0.0000985313177783 28 ETH  0.31 USD	✓
14	2024-07-11 09:33:35	<u>0x5eea04cc1925a105030c</u> <u>58846fcbaaeb0907c4eb7a</u> <u>5bd2a90009cfe6420d950c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-07-11 09:33:35	<u>0x5eea04cc1925a105030c</u> <u>58846fcbaaeb0907c4eb7a</u> <u>5bd2a90009cfe6420d950c</u>	- 0.0000280403595221 25 ETH  0.08 USD	✓
16	2024-07-11 09:33:35	<u>0x5eea04cc1925a105030c</u> <u>58846fcbaaeb0907c4eb7a</u> <u>5bd2a90009cfe6420d950c</u>	- 0.0005788682404020 75 ETH  1.82 USD	✓
17	2024-07-11 09:32:11	<u>0x3d42e13400b365058a52</u> <u>d06c8e7fde061e2ad967c7</u> <u>ff7b5fdd15a03ebc97716d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-07-11 09:32:11	<u>0x3d42e13400b365058a52</u> <u>d06c8e7fde061e2ad967c7</u> <u>ff7b5fdd15a03ebc97716d</u>	- 0.0000639399185785 92 ETH  0.20 USD	✓
19	2024-07-11 09:32:11	<u>0x3d42e13400b365058a52</u> <u>d06c8e7fde061e2ad967c7</u> <u>ff7b5fdd15a03ebc97716d</u>	- 0.0014979092182155 97 ETH  4.71 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-11 08:04:35	<u>0xb47fbf09bf1276778cd9536d2de2a00b73ff93ad4fd2cca88122b67281b7a31a</u>	+ 0.0016528070610352 00 ETH  5.16 USD	✓
21	2024-07-11 08:03:23	<u>0xf5a61433498fb24d8b831e6271c8eb8d5d7d2c977eeb636a3ba391d0e139d11</u>	+ 0.0011384202383048 87 ETH  3.55 USD	✓
22	2024-07-04 11:45:11	<u>0x80e6863faf524d4c00a2370191022557f656691a833c681d594bef596cd38449</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-07-04 11:45:11	<u>0x80e6863faf524d4c00a2370191022557f656691a833c681d594bef596cd38449</u>	- 0.0000022982530000 00 ETH  0.00 USD	✓
24	2024-07-04 11:45:11	<u>0x80e6863faf524d4c00a2370191022557f656691a833c681d594bef596cd38449</u>	- 0.0003844376205425 94 ETH  1.20 USD	✓
25	2024-07-04 11:43:35	<u>0x4c9a127af8a379ba4d086b17bf7f6320890e27b90872214c1c3d6ffa7dbe42e1</u>	+ 0.0022021382846270 33 ETH  6.89 USD	✓
26	2024-04-07 08:15:23	<u>0xd538f0896279d693ab201b9cd66cf8e1bec05aeba3575b802f45addcd466a359</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-04-07 08:15:23	<u>0xd538f0896279d693ab201b9cd66cf8e1bec05aeba3575b802f45addcd466a359</u>	- 0.0000013751293464 00 ETH  0.00 USD	✓
28	2024-04-07 08:15:23	<u>0xd538f0896279d693ab201b9cd66cf8e1bec05aeba3575b802f45addcd466a359</u>	- 0.0015155843521537 11 ETH  5.14 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-04 08:38:59	<u>0x3e5a0ea0aad1158ba206da3b7b5c1c0dfa7c751114d4f6b4d61fe27eb079e148</u>	- 0.062000000000000000 00 ETH  206.96 USD	✓
30	2024-04-04 08:38:59	<u>0x3e5a0ea0aad1158ba206da3b7b5c1c0dfa7c751114d4f6b4d61fe27eb079e148</u>	- 0.0000015347154758 78 ETH  0.00 USD	✓
31	2024-04-04 08:38:59	<u>0x3e5a0ea0aad1158ba206da3b7b5c1c0dfa7c751114d4f6b4d61fe27eb079e148</u>	- 0.0013119135087870 30 ETH  4.37 USD	✓
32	2024-04-04 08:35:47	<u>0x77019fa450f7db083a6f4ce1f9763710ff30d47f6b34d5d6c77b4daf23631a8d</u>	+ 0.0646209299999999 93 ETH  215.71 USD	✓
33	2023-10-04 11:02:59	<u>0x52b59d155eb04abf7e2e0a936f0d7f5b91293cc7fcf7b06f44128f032aa93df0</u>	- 0.001000000000000000 00 ETH  1.64 USD	✓
34	2023-10-04 11:02:59	<u>0x52b59d155eb04abf7e2e0a936f0d7f5b91293cc7fcf7b06f44128f032aa93df0</u>	- 0.0000029643000000 00 ETH  0.00 USD	✓
35	2023-10-04 11:02:59	<u>0x52b59d155eb04abf7e2e0a936f0d7f5b91293cc7fcf7b06f44128f032aa93df0</u>	- 0.0003841647857983 50 ETH  0.63 USD	✓
36	2023-10-04 10:59:23	<u>0x1181bbc5cbc13fa9104d050c73f948e20bd96557d6f69f7f26a9e0717571cc2a</u>	+ 0.0018217700000000 00 ETH  2.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:03:47	<u>0xfe2d1e659837d9d69cba</u> <u>a6c62046f8dd00231d17b0</u> <u>631bfe047ccc7a2d07e5ce</u>	+ 2,500.148764050170 029805 WELL	✓
2	2024-07-29 08:04:11	<u>0x9b0f579c9525d2f6d830</u> <u>fd75a8c81c71bb7ea895a0</u> <u>8a3e074d8412dbd6dcaa89</u>	+ 4.2000000000000001 78 WELL	✓
3	2024-07-11 09:33:35	<u>0x5eea04cc1925a105030c</u> <u>58846fcbaaeb0907c4eb7a</u> <u>5bd2a90009cfe6420d950c</u>	- 2,271.289999999999 963620 MOCA	✓
4	2024-07-11 09:32:11	<u>0x3d42e13400b365058a52</u> <u>d06c8e7fde061e2ad967c7</u> <u>ff7b5fdd15a03ebc97716d</u>	+ 2,271.289999999999 963620 MOCA	✓
5	2024-07-04 11:45:11	<u>0x80e6863faf524d4c00a2</u> <u>370191022557f656691a83</u> <u>3c681d594bef596cd38449</u>	- 748.41600000000005 3660 DOP	✓
6	2024-04-07 08:15:23	<u>0xd538f0896279d693ab20</u> <u>1b9cd66cf8e1bec05aeba3</u> <u>575b802f45addcd466a359</u>	+ 748.41600000000005 3660 DOP	✓
7	2024-01-11 14:39:47	<u>0xa2c2dbecb9712ddde828</u> <u>36ec3b42fb6cf00c560608</u> <u>d71a06b59047b49a8fe740</u>	+ 69.34099999999993 975 MEME	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 07:54:47	<u>0x53bb2caa52309290bfa3</u> <u>4fc392c4917d31b7ec7ce4</u> <u>827f00a3cdc3e6d48d9b99</u>	+ 1 HLMVGLNC	✓

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