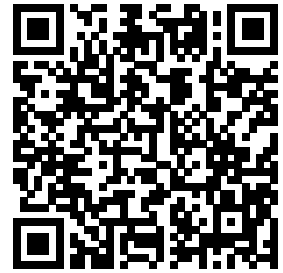


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd6acc8b73c1a6208d4c05b74332ec8c77a49ef49</u>
TOTAL RECEIVED	0.096000000000000002 ETH
	224.28 USD
TOTAL SEND	0.006769819517250184 ETH
	15.81 USD






Token	Balance
Ethereum	0.089230180482749819 ETH
	208.46 USD
Tether USD	0.000000 USDT
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-12 22:07:23	<u>0x023da6d87f2379c3f8e0</u> <u>2f4f6c92c64d492c79973f</u> <u>91d78af87c2894785c3368</u>	- 0.0000000000000000 00 ETH 0.00 USD	
2	2023-11-12 22:07:23	<u>0x023da6d87f2379c3f8e0</u> <u>2f4f6c92c64d492c79973f</u> <u>91d78af87c2894785c3368</u>	- 0.0003828546054061 06 ETH 0.78 USD	



* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2023-11-12 22:07:23	<u>0x023da6d87f2379c3f8e0</u> <u>2f4f6c92c64d492c79973f</u> <u>91d78af87c2894785c3368</u>	- 0.0011716511772781 53 ETH  2.41 USD	✓
4	2023-07-10 00:39:23	<u>0xf2d615653feb6781693b</u> <u>34ac2a5a7a041311c18302</u> <u>730edbc6d7232bd842796e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-07-10 00:39:23	<u>0xf2d615653feb6781693b</u> <u>34ac2a5a7a041311c18302</u> <u>730edbc6d7232bd842796e</u>	- 0.0000921940000000 00 ETH  0.17 USD	✓
6	2023-07-10 00:39:23	<u>0xf2d615653feb6781693b</u> <u>34ac2a5a7a041311c18302</u> <u>730edbc6d7232bd842796e</u>	- 0.0006373504449088 43 ETH  1.18 USD	✓
7	2023-05-24 03:23:47	<u>0x27ea858bdf6787353f25</u> <u>bab6b26aa6123e9d332387</u> <u>34f7dc8d708466c5fe88e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-05-24 03:23:47	<u>0x27ea858bdf6787353f25</u> <u>bab6b26aa6123e9d332387</u> <u>34f7dc8d708466c5fe88e3</u>	- 0.0000922180000000 00 ETH  0.16 USD	✓
9	2023-05-24 03:23:47	<u>0x27ea858bdf6787353f25</u> <u>bab6b26aa6123e9d332387</u> <u>34f7dc8d708466c5fe88e3</u>	- 0.0016635332736396 92 ETH  3.03 USD	✓
10	2023-04-23 05:34:11	<u>0x944b2b10fed9fa2e3cb1</u> <u>3343a5d88ccd7ecde82cde</u> <u>619a2a182270b9a640dc44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-04-23 05:34:11	<u>0x944b2b10fed9fa2e3cb1</u> <u>3343a5d88ccd7ecde82cde</u> <u>619a2a182270b9a640dc44</u>	- 0.0000922180000000 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-23 05:34:11	<u>0x944b2b10fed9fa2e3cb13343a5d88ccd7ecde82cde619a2a182270b9a640dc44</u>	- 0.0016342081280815 22 ETH  3.05 USD	✓
13	2023-02-12 21:28:35	<u>0x13c0f7f257734e4b486a4eaaa68064016879863a5db89d730c0d921c1335105f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-02-12 21:28:35	<u>0x13c0f7f257734e4b486a4eaaa68064016879863a5db89d730c0d921c1335105f</u>	- 0.0000922180000000 00 ETH  0.13 USD	✓
15	2023-02-12 21:28:35	<u>0x13c0f7f257734e4b486a4eaaa68064016879863a5db89d730c0d921c1335105f</u>	- 0.0009113738879358 68 ETH  1.37 USD	✓
16	2023-02-12 21:21:47	<u>0xaa3045f1b31b48e8fa22886651276297256c640c2941ecd875920b10ac9f0b47</u>	+ 0.0960000000000000 02 ETH  145.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 22:07:23	<u>0x023da6d87f2379c3f8e02f4f6c92c64d492c79973f91d78af87c2894785c3368</u>	- 205.849082 USDT  205.92 USD	✓
2	2023-07-10 00:39:23	<u>0xf2d615653feb6781693b34ac2a5a7a041311c18302730edbc6d7232bd842796e</u>	- 300.274918 USDT  300.40 USD	✓
3	2023-06-24 09:16:11	<u>0x85db9a8218be39f5314bd961c1b344bf672e87d8fcbde4cf65f48bd921dc47c1</u>	+ 240.000000 USDT  240.08 USD	✓

#	Date & time	Transaction Id	Amount		
4	2023-06-14 09:22:23	<u>0xedd13acd73d8bbb13bb6 b2d49ca075ebbb782eef10 e8986ae06137b5ba1e0065</u>	+ 120.000000 119.99	USDT 	
5	2023-05-25 07:15:35	<u>0x782925b8f6a20e9c8a94 92aab2db4d31866cc7666 843e93d1e48cf004a0d094</u>	+ 120.000000 119.96	USDT 	
6	2023-05-24 03:23:47	<u>0x27ea858bdf6787353f25 bab6b26aa6123e9d332387 34f7dc8d708466c5fe88e3</u>	- 550.000000 549.99	USDT 	
7	2023-05-24 03:19:11	<u>0x7d84194a2c95ebdf200a e24de31d387aa3fd188bd4 93105be8dc9a5d25fc4793</u>	+ 455.936434 455.97	USDT 	
8	2023-05-15 05:20:47	<u>0x1f99a618e81590a7d129 aca3e6b6cad548eb89d8dc fb45f64f95429bb3c3420c</u>	+ 120.000000 120.03	USDT 	
9	2023-04-23 05:34:11	<u>0x944b2b10fed9fa2e3cb1 3343a5d88ccd7ecde82cde 619a2a182270b9a640dc44</u>	- 550.000000 550.22	USDT 	
10	2023-04-23 03:19:59	<u>0xd990730b44e4aa3bceea effef4d34a2be2d5d7f572 31177743dbef3dfb36c3d8</u>	+ 138.593390 138.62	USDT 	
11	2023-04-15 04:42:59	<u>0xb58493d01ddac106c730 ea8af1efb9a65cf1035f6c df5e8c76f89b2fc57ff356</u>	+ 120.000000 120.09	USDT 	
12	2023-03-16 04:10:23	<u>0x9d0ce6504b4e7f77e61e 0705856ce8857d96067d05 6d616bc9f96e8e101000b2</u>	+ 120.000000 120.40	USDT 	

#	Date & time	Transaction Id	Amount	
13	2023-02-12 21:28:59	<u>0xfe57548bed83550f5b13</u> <u>4ae90f417481ae3489542f</u> <u>a51fd7f9420d2313d763bc</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-02-12 21:28:35	<u>0x13c0f7f257734e4b486a</u> <u>4eaaa68064016879863a5d</u> <u>b89d730c0d921c1335105f</u>	- 550.000000 USDT 	✓
			550.10 USD	
15	2023-02-11 19:37:11	<u>0x12cc098e070fa36a3143</u> <u>65658d5d4414f41268fa6e</u> <u>42ab179de96369ea678c42</u>	+ 721.594176 USDT 	✓
			721.67 USD	

* USD values displayed at the time of transaction

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