

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:24 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd99e5a12326aa7a18f9e36ef925064c44d23a2b4</u>
TOTAL RECEIVED	101.679619752353531226 ETH
	238,488.53 USD
TOTAL SEND	101.640575323167468014 ETH
	238,396.95 USD


Token	Balance
Ethereum	0.039044429186074564 ETH
	91.57 USD
BoxBet	1,733,651.632798576960340142 BXBT
ETH...	N/A ETH
Eâ€ŠTâ€ŠHâ€Š	N/A Eâ€ŠTâ€ŠHâ€Š
origineth.us	N/A th.us









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:45:11	<u>0x7aac83353ff182eb7991</u> <u>73d68edf00372f7ef76dcf</u> <u>3308662c0a2d66cec12f53</u>	+ 0.0000288000000000 00 ETH 0.09 USD	

#	Date & time	Transaction Id	Amount	
2	2024-07-02 18:42:47	<u>0x457a1502680f76490537</u> <u>7e9f84ac7bacd2648eb39d</u> <u>27003d57ec58e3c86c4f4a</u>	- 28.8000000000000000 711 ETH  98,362.65 USD	✓
3	2024-07-02 18:42:47	<u>0x457a1502680f76490537</u> <u>7e9f84ac7bacd2648eb39d</u> <u>27003d57ec58e3c86c4f4a</u>	- 0.0000234593467920 00 ETH  0.08 USD	✓
4	2024-07-02 18:42:47	<u>0x457a1502680f76490537</u> <u>7e9f84ac7bacd2648eb39d</u> <u>27003d57ec58e3c86c4f4a</u>	- 0.0001097784872730 00 ETH  0.37 USD	✓
5	2024-07-02 18:41:47	<u>0x8cff3740f862b7e07317</u> <u>6855613b047d0dfe71804f</u> <u>7d2f57601176f08cf86187</u>	+ 28.779590952353537 148 ETH  98,292.95 USD	✓
6	2024-06-25 20:50:35	<u>0xa453e00fb14d5f41c9aa</u> <u>7d5cbfecb7895d7309c4ac</u> <u>830f6363e8610a874b3ebf</u>	- 3.7999999999999998 22 ETH  12,925.28 USD	✓
7	2024-06-25 20:50:35	<u>0xa453e00fb14d5f41c9aa</u> <u>7d5cbfecb7895d7309c4ac</u> <u>830f6363e8610a874b3ebf</u>	- 0.0001657827000000 00 ETH  0.56 USD	✓
8	2024-06-25 20:50:35	<u>0xa453e00fb14d5f41c9aa</u> <u>7d5cbfecb7895d7309c4ac</u> <u>830f6363e8610a874b3ebf</u>	- 0.0007928815559744 70 ETH  2.69 USD	✓
9	2024-06-25 19:33:59	<u>0x3a19d5387036fd74794e</u> <u>8ccb5978cae2396b8c2398</u> <u>84b19749eb9697f46951f2</u>	- 4.0000000000000000 00 ETH  13,644.96 USD	✓
10	2024-06-25 19:33:59	<u>0x3a19d5387036fd74794e</u> <u>8ccb5978cae2396b8c2398</u> <u>84b19749eb9697f46951f2</u>	- 0.0002560220878851 00 ETH  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-25 19:33:59	<u>0x3a19d5387036fd74794e</u> <u>8ccb5978cae2396b8c2398</u> <u>84b19749eb9697f46951f2</u>	- 0.0010440124008206 40 ETH  3.56 USD	✓
12	2024-06-20 20:23:11	<u>0x63a0cf4d5534c23c934f</u> <u>8f1b76db643c09759783e6</u> <u>4b0085e63f6b86fbacdf1c</u>	- 5.7000000000000001 78 ETH  20,098.02 USD	✓
13	2024-06-20 20:23:11	<u>0x63a0cf4d5534c23c934f</u> <u>8f1b76db643c09759783e6</u> <u>4b0085e63f6b86fbacdf1c</u>	- 0.0000170910000000 00 ETH  0.06 USD	✓
14	2024-06-20 20:23:11	<u>0x63a0cf4d5534c23c934f</u> <u>8f1b76db643c09759783e6</u> <u>4b0085e63f6b86fbacdf1c</u>	- 0.0009034212673994 40 ETH  3.18 USD	✓
15	2024-06-20 20:15:59	<u>0xb217ff80d90188909e1e</u> <u>1f4107c4164b1da3c64985</u> <u>ac757deb519e916d9c7cb</u>	- 5.0999999999999996 45 ETH  17,982.44 USD	✓
16	2024-06-20 20:15:59	<u>0xb217ff80d90188909e1e</u> <u>1f4107c4164b1da3c64985</u> <u>ac757deb519e916d9c7cb</u>	- 0.0000170910000000 00 ETH  0.06 USD	✓
17	2024-06-20 20:15:59	<u>0xb217ff80d90188909e1e</u> <u>1f4107c4164b1da3c64985</u> <u>ac757deb519e916d9c7cb</u>	- 0.0010782290082156 30 ETH  3.80 USD	✓
18	2024-06-19 19:13:35	<u>0xcdac903da0fcc48e65ac</u> <u>57a0610ad9866e8296280b</u> <u>2a9c34a1d14a9d3abeab41</u>	- 4.7000000000000001 78 ETH  16,667.56 USD	✓
19	2024-06-19 19:13:35	<u>0xcdac903da0fcc48e65ac</u> <u>57a0610ad9866e8296280b</u> <u>2a9c34a1d14a9d3abeab41</u>	- 0.0000170910000000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-19 19:13:35	<u>0xcdac903da0fcc48e65ac57a0610ad9866e8296280b2a9c34a1d14a9d3abeab41</u>	- 0.0016409086271327 70 ETH  5.81 USD	✓
21	2024-06-19 19:13:11	<u>0xeff6db47c503e69288b88ee87bdec06002e1a7bf7422fe207e1d90dee82f2858</u>	+ 20.0000000000000000 000 ETH  70,925.80 USD	✓
22	2024-03-23 15:42:23	<u>0x60f8b708e5e4eed179268f7a4455a7de5b51de8fb645ca946070dc15c4304c0f</u>	- 3.5000000000000000 00 ETH  11,951.24 USD	✓
23	2024-03-23 15:42:23	<u>0x60f8b708e5e4eed179268f7a4455a7de5b51de8fb645ca946070dc15c4304c0f</u>	- 0.0000144344692170 00 ETH  0.04 USD	✓
24	2024-03-23 15:42:23	<u>0x60f8b708e5e4eed179268f7a4455a7de5b51de8fb645ca946070dc15c4304c0f</u>	- 0.0035479437789160 89 ETH  12.11 USD	✓
25	2024-03-22 12:48:35	<u>0x8e104bdc0e33cf9ee441cf820da7feaaa80d04523f7ddcd0299e909a66d13d28</u>	- 8.0000000000000000 00 ETH  26,722.80 USD	✓
26	2024-03-22 12:48:35	<u>0x8e104bdc0e33cf9ee441cf820da7feaaa80d04523f7ddcd0299e909a66d13d28</u>	- 0.0000014676622794 00 ETH  0.00 USD	✓
27	2024-03-22 12:48:35	<u>0x8e104bdc0e33cf9ee441cf820da7feaaa80d04523f7ddcd0299e909a66d13d28</u>	- 0.0039690911512310 40 ETH  13.25 USD	✓
28	2024-03-21 21:43:23	<u>0x452ce8dd786f8da2dc51d7789f1e5ddff7790c59263482dbb0ec8b9f8bbfde70</u>	- 8.0000000000000000 00 ETH  27,865.60 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-21 21:43:23	<u>0x452ce8dd786f8da2dc51</u> <u>d7789f1e5ddff7790c5926</u> <u>3482dbb0ec8b9f8bbfde70</u>	- 0.0000030729575454 06 ETH  0.01 USD	✓
30	2024-03-21 21:43:23	<u>0x452ce8dd786f8da2dc51</u> <u>d7789f1e5ddff7790c5926</u> <u>3482dbb0ec8b9f8bbfde70</u>	- 0.0055143743395970 46 ETH  19.20 USD	✓
31	2024-03-21 21:03:23	<u>0xd4d58d0d79e1ba10d324</u> <u>31862a72640df1556f386a</u> <u>a0aa9d837f2f989927e642</u>	- 8.0000000000000000 00 ETH  28,030.00 USD	✓
32	2024-03-21 21:03:23	<u>0xd4d58d0d79e1ba10d324</u> <u>31862a72640df1556f386a</u> <u>a0aa9d837f2f989927e642</u>	- 0.0000037249533698 40 ETH  0.01 USD	✓
33	2024-03-21 21:03:23	<u>0xd4d58d0d79e1ba10d324</u> <u>31862a72640df1556f386a</u> <u>a0aa9d837f2f989927e642</u>	- 0.0053951639722953 30 ETH  18.90 USD	✓
34	2024-03-21 20:36:23	<u>0xfc75fee39bad876f3b33</u> <u>816e2d23be28cf48f36246</u> <u>5b4305f96681909869999b</u>	- 8.0000000000000000 00 ETH  28,030.00 USD	✓
35	2024-03-21 20:36:23	<u>0xfc75fee39bad876f3b33</u> <u>816e2d23be28cf48f36246</u> <u>5b4305f96681909869999b</u>	- 0.0000016534329000 00 ETH  0.00 USD	✓
36	2024-03-21 20:36:23	<u>0xfc75fee39bad876f3b33</u> <u>816e2d23be28cf48f36246</u> <u>5b4305f96681909869999b</u>	- 0.0053009075301510 72 ETH  18.57 USD	✓
37	2024-03-21 14:51:47	<u>0xe379f6b54b3578d0a878</u> <u>6d1c7aa8b367b00751b425</u> <u>16d26d8509a777b84c256b</u>	- 8.0000000000000000 00 ETH  27,980.80 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-21 14:51:47	<u>0xe379f6b54b3578d0a878</u> <u>6d1c7aa8b367b00751b425</u> <u>16d26d8509a777b84c256b</u>	- 0.0000016943152595 40 ETH  0.00 USD	✓
39	2024-03-21 14:51:47	<u>0xe379f6b54b3578d0a878</u> <u>6d1c7aa8b367b00751b425</u> <u>16d26d8509a777b84c256b</u>	- 0.0049523661082909 80 ETH  17.32 USD	✓
40	2024-03-21 14:44:23	<u>0x091eaa46965a943e2979</u> <u>c40d8d134b20c85428ee03</u> <u>1fa3027b3a9831a9c38947</u>	- 6.0000000000000000 00 ETH  20,985.60 USD	✓
41	2024-03-21 14:44:23	<u>0x091eaa46965a943e2979</u> <u>c40d8d134b20c85428ee03</u> <u>1fa3027b3a9831a9c38947</u>	- 0.0000140946359148 00 ETH  0.04 USD	✓
42	2024-03-21 14:44:23	<u>0x091eaa46965a943e2979</u> <u>c40d8d134b20c85428ee03</u> <u>1fa3027b3a9831a9c38947</u>	- 0.0057895653790015 20 ETH  20.24 USD	✓
43	2024-03-21 14:42:59	<u>0x9b03e088b864e1299f1a</u> <u>4fdc111b2472f108afcdcb</u> <u>e087240edd8c74bd02a960</u>	+ 50.0000000000000000 000 ETH  174,880.00 USD	✓
44	2024-03-21 14:41:59	<u>0xe95b6826d4f503622976</u> <u>df4d6901592412ed6e4b71</u> <u>d4cd4b7211aefcee5bbc93</u>	+ 2.8999999999999999 11 ETH  10,143.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 19:05:35	<u>0xd33fbc8d1ca641f0a11</u> <u>126e1fb95cb7841484fef3</u> <u>f8e50f250770257fc519c0</u>	- 28.8000000000000000 711 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-02 19:01:23	<u>0x13974c00a24750ba6b007d09c0c59074d9513b9232ebfc78a02cd44a1824f0c1</u>	- 28.8000000000000000 711 ETH	✓
3	2024-07-02 19:00:35	<u>0x7896ce61a09299a94f4b58c11d5a80d989f0ecf4adc6e6462eda58ecc62b4e2</u>	- 28.8000000000000000 711 Eâ€ŠTâ€ŠHâ€Š	✓
4	2024-07-02 18:45:11	<u>0x0738525a4f6bf1c4fb1777b6cc7c926c464925626e355e7092bd5b5ceecce8bf</u>	- 28.8000000000000000 711 ETH	✓
5	2024-06-25 20:50:35	<u>0xa453e00fb14d5f41c9aa7d5cbfecb7895d7309c4ac830f6363e8610a874b3ebf</u>	+ 120,526.2729364344 41362508 BXB	✓
6	2024-06-25 19:33:59	<u>0x3a19d5387036fd74794e8ccb5978cae2396b8c239884b19749eb9697f46951f2</u>	+ 132,870.8651155365 22353068 BXB	✓
7	2024-06-20 20:23:11	<u>0x63a0cf4d5534c23c934f8f1b76db643c09759783e64b0085e63f6b86fbacdf1c</u>	+ 178,242.2030819242 35448241 BXB	✓
8	2024-06-20 20:15:59	<u>0xb217ff80d90188909e1e1f4107c4164b1da3c64985ac757deb519e916d9c7cb</u>	+ 169,986.9674747357 20315948 BXB	✓
9	2024-06-19 19:13:35	<u>0xcdac903da0fcc48e65ac57a0610ad9866e8296280b2a9c34a1d14a9d3abeab41</u>	+ 140,215.1699947746 23773992 BXB	✓
10	2024-03-23 15:42:23	<u>0x60f8b708e5e4eed179268f7a4455a7de5b51de8fb645ca946070dc15c4304c0f</u>	+ 68,251.72489541264 0762515 BXB	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 12:48:35	<u>0x8e104bdc0e33cf9ee441</u> <u>cf820da7feaae80d04523f</u> <u>7ddcd0299e909a66d13d28</u>	+ 143,877.8737722590 15822783 BXB	✓
12	2024-03-21 21:43:23	<u>0x452ce8dd786f8da2dc51</u> <u>d7789f1e5ddff7790c5926</u> <u>3482dbb0ec8b9f8bbfde70</u>	+ 148,417.7829541502 57864967 BXB	✓
13	2024-03-21 21:03:23	<u>0xd4d58d0d79e1ba10d324</u> <u>31862a72640df1556f386a</u> <u>a0aa9d837f2f989927e642</u>	+ 155,826.2279464500 31595305 BXB	✓
14	2024-03-21 20:36:23	<u>0xfc75fee39bad876f3b33</u> <u>816e2d23be28cf48f36246</u> <u>5b4305f96681909869999b</u>	+ 166,936.4773007250 62377751 BXB	✓
15	2024-03-21 14:51:47	<u>0xe379f6b54b3578d0a878</u> <u>6d1c7aa8b367b00751b425</u> <u>16d26d8509a777b84c256b</u>	+ 171,928.4289677417 25500673 BXB	✓
16	2024-03-21 14:44:23	<u>0x091eaa46965a943e2979</u> <u>c40d8d134b20c85428ee03</u> <u>1fa3027b3a9831a9c38947</u>	+ 136,571.6383584327 12266222 BXB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:31:59	<u>0x78050d5e795bda9c4c4e</u> <u>d52398de686aa2a79af5b2</u> <u>265034dbb0fa5d6bb2ea43</u>	+ 1 th.us	✓

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