

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 23:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xddf3c8b962f3bd6f42183d4ae2571ce1afa2f463</u> |
| TOTAL RECEIVED | 3.040648700766582113 ETH |
| | 7,657.20 USD |
| TOTAL SEND | 3.040648696399999906 ETH |
| | 7,657.20 USD |


| Token | Balance |
|------------|--------------------------|
| Ethereum | 0.000000004366582066 ETH |
| | 0.00 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|--|
| 1 | 2020-11-06 09:06:01 | <u>0x936b476e9d76bc788d76</u> <u>441eacc7492577d278dffe</u> <u>5841b29e94db20e8dbcd8</u> | - 0.0349204200000000 01 ETH 15.92 USD | |
| 2 | 2020-11-06 09:06:01 | <u>0x936b476e9d76bc788d76</u> <u>441eacc7492577d278dffe</u> <u>5841b29e94db20e8dbcd8</u> | - 0.0009135000000000 00 ETH 0.41 USD | |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2020-10-27 17:05:39 | <u>0x4bd1fca800c0262f5a2e40a879db24bf8d24ba0b1d312546760b583d4896352f</u> | - 3.0000000000000000 00 ETH  1,164.69 USD | ✓ |
| 4 | 2020-10-27 17:05:39 | <u>0x4bd1fca800c0262f5a2e40a879db24bf8d24ba0b1d312546760b583d4896352f</u> | - 0.0013377000000000 00 ETH  0.51 USD | ✓ |
| 5 | 2020-10-27 06:08:54 | <u>0x83f89ae270f7b8972ea72ab1f6cee2584a59ea61b37befb8c943840f67e0c694</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2020-10-27 06:08:54 | <u>0x83f89ae270f7b8972ea72ab1f6cee2584a59ea61b37befb8c943840f67e0c694</u> | - 0.0019539051000000 00 ETH  0.78 USD | ✓ |
| 7 | 2020-10-27 03:59:26 | <u>0xda993819fa3d2f416fdc54f862ef8395c2c23a4f22122e03489d578e971446d6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2020-10-27 03:59:26 | <u>0xda993819fa3d2f416fdc54f862ef8395c2c23a4f22122e03489d578e971446d6</u> | - 0.0015231713000000 00 ETH  0.61 USD | ✓ |
| 9 | 2020-10-27 00:34:39 | <u>0x7a416c3eee5ab0f05dc3e5ac1eade6dc04d54dfcf77e366dc9c1688dcf2c6e28</u> | + 0.4583562999999999 94 ETH  184.92 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2020-10-27 06:08:54 | <u>0x83f89ae270f7b8972ea72ab1f6cee2584a59ea61b37befb8c943840f67e0c694</u> | + 2.5822924007665819 52 ETH  1,041.82 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2020-10-27 06:08:54 | <u>0x83f89ae270f7b8972ea7</u> <u>2ab1f6cee2584a59ea61b3</u> <u>7befb8c943840f67e0c694</u> | - 1,020.749409 USDT | ✓ |
| 2 | 2020-10-26 17:02:02 | <u>0xee2f30f91ce9c1ce7457</u> <u>11e85a67d615a43b969940</u> <u>c9bf483823265e75fb9c0c</u> | + 1,020.749409 USDT | ✓ |

* USD values displayed at the time of transaction

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