

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 13:26 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdf0a4e9fe6baba961c884d914f0e23306286c886</u>
TOTAL RECEIVED	0.186042000000000013 ETH
	485.90 USD
TOTAL SEND	0.186013173769413009 ETH
	485.82 USD


Token	Balance
Ethereum	0.000028826230587000 ETH
	0.07 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ANOMALY A.I. by Star Im	0 AAI
CREYNIUMS	1 CRYNM




MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-07-30 07:44:47	<u>0xf1e213b8c2932dbdb7cf</u> <u>ce524c664a50a284077695</u> <u>c0243e2db1d51fbd8f78b2</u>	- 0.0098428278207570
			01 ETH
			32.84 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-30 07:44:47	<u>0xf1e213b8c2932dbdb7cf</u> <u>ce524c664a50a284077695</u> <u>c0243e2db1d51fbd8f78b2</u>	- 0.0000227301333000 00 ETH  0.07 USD	✓
3	2024-07-30 07:44:47	<u>0xf1e213b8c2932dbdb7cf</u> <u>ce524c664a50a284077695</u> <u>c0243e2db1d51fbd8f78b2</u>	- 0.0000748252982400 00 ETH  0.24 USD	✓
4	2023-11-12 11:02:23	<u>0x88c1b58de75ec27ed842</u> <u>8e85dbde1ceddba09c0500</u> <u>3bda993b53ce4974c69f28</u>	- 0.1044816681422560 26 ETH  213.92 USD	✓
5	2023-11-12 11:02:23	<u>0x88c1b58de75ec27ed842</u> <u>8e85dbde1ceddba09c0500</u> <u>3bda993b53ce4974c69f28</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
6	2023-11-12 11:02:23	<u>0x88c1b58de75ec27ed842</u> <u>8e85dbde1ceddba09c0500</u> <u>3bda993b53ce4974c69f28</u>	- 0.0005558968994460 00 ETH  1.13 USD	✓
7	2023-11-12 11:00:11	<u>0x321ef53845abc8527459</u> <u>e77aca356c0bf2ccc27536</u> <u>4a0d4e9bb74730848f43c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-11-12 11:00:11	<u>0x321ef53845abc8527459</u> <u>e77aca356c0bf2ccc27536</u> <u>4a0d4e9bb74730848f43c2</u>	- 0.0000004808446719 12 ETH  0.00 USD	✓
9	2023-11-12 11:00:11	<u>0x321ef53845abc8527459</u> <u>e77aca356c0bf2ccc27536</u> <u>4a0d4e9bb74730848f43c2</u>	- 0.0007277752412250 32 ETH  1.49 USD	✓
10	2023-11-11 03:18:23	<u>0x86eece0cb7c6a6dcac88</u> <u>d3e7a90426c0af3b44592b</u> <u>d4344c7cbdd1b5f5783178</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-11-11 03:18:23	<u>0x86eece0cb7c6a6dcac88</u> <u>d3e7a90426c0af3b44592b</u> <u>d4344c7cbdd1b5f5783178</u>	- 0.0000260876000000 00 ETH  0.05 USD	✓
12	2023-11-11 03:18:23	<u>0x86eece0cb7c6a6dcac88</u> <u>d3e7a90426c0af3b44592b</u> <u>d4344c7cbdd1b5f5783178</u>	- 0.0079647605673349 56 ETH  16.29 USD	✓
13	2023-11-11 03:17:11	<u>0xad4c14b74ba82398112e</u> <u>f25e20e691c8a10ee9b685</u> <u>bd7bdf2543c7cc3456f2b9</u>	+ 0.0105390000000000 00 ETH  21.56 USD	✓
14	2023-11-11 02:48:35	<u>0x703a66fc62202fdcdf9e</u> <u>3f97f567a3729527b74904</u> <u>ac4b2c2c85554b510f5811</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-11-11 02:48:35	<u>0x703a66fc62202fdcdf9e</u> <u>3f97f567a3729527b74904</u> <u>ac4b2c2c85554b510f5811</u>	- 0.0000025996000000 00 ETH  0.00 USD	✓
16	2023-11-11 02:48:35	<u>0x703a66fc62202fdcdf9e</u> <u>3f97f567a3729527b74904</u> <u>ac4b2c2c85554b510f5811</u>	- 0.0007757860514211 56 ETH  1.58 USD	✓
17	2023-11-11 02:47:11	<u>0xa0e300f797dd1a5527c2</u> <u>b37ea0b0b14309979c4a2f</u> <u>4f5a1630e1572ecf34b13f</u>	+ 0.0079489999999999 99 ETH  16.26 USD	✓
18	2023-11-11 02:46:47	<u>0x3b80bafaf02c4541ea17</u> <u>38bcad36bdd3f7df94be92</u> <u>9bc3b643aa1f912afa1db3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-11-11 02:46:47	<u>0x3b80bafaf02c4541ea17</u> <u>38bcad36bdd3f7df94be92</u> <u>9bc3b643aa1f912afa1db3</u>	- 0.0000025996000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-11-11 02:46:47	<u>0x3b80bafaf02c4541ea1738bcad36bdd3f7df94be929bc3b643aa1f912afa1db3</u>	- 0.0007964546640533 24 ETH  1.62 USD	✓
21	2023-11-11 02:45:23	<u>0xd20032fc1d58584b5bdc626636075cb81c68e12bd9a46fbaae7d4f28f3394049</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-11-11 02:45:23	<u>0xd20032fc1d58584b5bdc626636075cb81c68e12bd9a46fbaae7d4f28f3394049</u>	- 0.0000025996000000 00 ETH  0.00 USD	✓
23	2023-11-11 02:45:23	<u>0xd20032fc1d58584b5bdc626636075cb81c68e12bd9a46fbaae7d4f28f3394049</u>	- 0.0007826046087329 28 ETH  1.60 USD	✓
24	2023-11-11 02:44:11	<u>0x5a2707454e75f2ffb33a7e1a3004923d3651e2aaa0174e5c429872aa042bc002</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-11-11 02:44:11	<u>0x5a2707454e75f2ffb33a7e1a3004923d3651e2aaa0174e5c429872aa042bc002</u>	- 0.0000025996000000 00 ETH  0.00 USD	✓
26	2023-11-11 02:44:11	<u>0x5a2707454e75f2ffb33a7e1a3004923d3651e2aaa0174e5c429872aa042bc002</u>	- 0.0007578076967194 68 ETH  1.55 USD	✓
27	2023-11-09 11:51:35	<u>0xacb869f92e5a574d21ff654e6c0a5e5da0d9a4c5880ca473d16050420075f883</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-11-09 11:51:35	<u>0xacb869f92e5a574d21ff654e6c0a5e5da0d9a4c5880ca473d16050420075f883</u>	- 0.0000062885000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-09 11:51:35	<u>0xacb869f92e5a574d21ff</u> <u>654e6c0a5e5da0d9a4c588</u> <u>0ca473d16050420075f883</u>	- 0.0019581313585378 35 ETH  3.74 USD	✓
30	2023-11-09 11:50:23	<u>0x33f7270fd01a65d598c7</u> <u>8c4409a7ab813ad8485b1c</u> <u>1dd62c2bb43926e2d9b706</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-11-09 11:50:23	<u>0x33f7270fd01a65d598c7</u> <u>8c4409a7ab813ad8485b1c</u> <u>1dd62c2bb43926e2d9b706</u>	- 0.0000048805000000 00 ETH  0.00 USD	✓
32	2023-11-09 11:50:23	<u>0x33f7270fd01a65d598c7</u> <u>8c4409a7ab813ad8485b1c</u> <u>1dd62c2bb43926e2d9b706</u>	- 0.0015548086147320 70 ETH  2.97 USD	✓
33	2023-11-03 06:29:23	<u>0x6fd9b2eb075b991e905d</u> <u>5d24ef2f14a57dd25c9c16</u> <u>1681f428281188c93b9f14</u>	- 0.0128000000000000 01 ETH  22.98 USD	✓
34	2023-11-03 06:29:23	<u>0x6fd9b2eb075b991e905d</u> <u>5d24ef2f14a57dd25c9c16</u> <u>1681f428281188c93b9f14</u>	- 0.0000354423000000 00 ETH  0.06 USD	✓
35	2023-11-03 06:29:23	<u>0x6fd9b2eb075b991e905d</u> <u>5d24ef2f14a57dd25c9c16</u> <u>1681f428281188c93b9f14</u>	- 0.0045676422250821 45 ETH  8.20 USD	✓
36	2023-11-03 05:42:11	<u>0x9fda266187dab23e97d6</u> <u>62966c3ae4d1b48a26f32a</u> <u>7455d7d37c0fda5c4942b9</u>	+ 0.0151790000000000 00 ETH  27.25 USD	✓
37	2023-11-02 15:57:59	<u>0x1bf52c7a77aa6495cd3a</u> <u>029247063a7338ba5eb005</u> <u>49380755b01ae13e1efef6</u>	- 0.0179999999999999 99 ETH  32.41 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-11-02 15:57:59	<u>0x1bf52c7a77aa6495cd3a029247063a7338ba5eb00549380755b01ae13e1efef6</u>	- 0.0000238301000000 00 ETH  0.04 USD	✓
39	2023-11-02 15:57:59	<u>0x1bf52c7a77aa6495cd3a029247063a7338ba5eb00549380755b01ae13e1efef6</u>	- 0.0074250392986596 05 ETH  13.37 USD	✓
40	2023-11-02 15:55:47	<u>0x411eea08b47d5b2ce5529482c3533c0e2734b7cf52cb089e01653e231b61c564</u>	- 0.007000000000000000 00 ETH  12.60 USD	✓
41	2023-11-02 15:55:47	<u>0x411eea08b47d5b2ce5529482c3533c0e2734b7cf52cb089e01653e231b61c564</u>	- 0.0000153102000000 00 ETH  0.02 USD	✓
42	2023-11-02 15:55:47	<u>0x411eea08b47d5b2ce5529482c3533c0e2734b7cf52cb089e01653e231b61c564</u>	- 0.0057995967042435 48 ETH  10.44 USD	✓
43	2023-11-02 15:52:11	<u>0xf7bb20a0deb3b2d1f8a6beb085c58f725b7a78fa168d21d55fe2c286df434eb7</u>	+ 0.050000000000000000 03 ETH  90.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 11:44:47	<u>0x57e51436c3e25fe7726a54424ee8e4e9df6beb866ad6c63631e0ce324cc24f60</u>	+ 0.009750000000000000 00 ETH  19.93 USD	✓
2	2023-11-12 11:00:11	<u>0x321ef53845abc8527459e77aca356c0bf2ccc275364a0d4e9bb74730848f43c2</u>	+ 0.039000000000000000 00 ETH  79.85 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 20:11:23	<u>0x395e664bdccad6af90f5</u> <u>28dfe2756cd407fee1f113</u> <u>4b679faff2ca4b521960f7</u>	+ 0.0438749999999999 97 ETH  90.29 USD	✓
4	2023-11-11 13:14:59	<u>0xac0e1c3e71ebf2b5513a</u> <u>4e7cc0377b27b3b7261aa6</u> <u>2c2c92ac9e3792926bec5d</u>	+ 0.0097500000000000 00 ETH  20.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 03:18:23	<u>0x86eece0cb7c6a6dcac88</u> <u>d3e7a90426c0af3b44592b</u> <u>d4344c7cbdd1b5f5783178</u>	+ 0.0390000000000000 00 WETH  79.81 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 11:44:47	<u>0x57e51436c3e25fe7726a</u> <u>54424ee8e4e9df6beb866a</u> <u>d6c63631e0ce324cc24f60</u>	- 1 CRYNM	✓
2	2023-11-11 20:11:23	<u>0x395e664bdccad6af90f5</u> <u>28dfe2756cd407fee1f113</u> <u>4b679faff2ca4b521960f7</u>	- 1 AAI	✓
3	2023-11-11 13:14:59	<u>0xac0e1c3e71ebf2b5513a</u> <u>4e7cc0377b27b3b7261aa6</u> <u>2c2c92ac9e3792926bec5d</u>	- 1 CRYNM	✓
4	2023-11-11 03:18:23	<u>0x86eece0cb7c6a6dcac88</u> <u>d3e7a90426c0af3b44592b</u> <u>d4344c7cbdd1b5f5783178</u>	- 1 AAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-03 06:29:23	<u>0x6fd9b2eb075b991e905d</u> <u>5d24ef2f14a57dd25c9c16</u> <u>1681f428281188c93b9f14</u>	+ 1 CRYNM	✓
6	2023-11-03 06:29:23	<u>0x6fd9b2eb075b991e905d</u> <u>5d24ef2f14a57dd25c9c16</u> <u>1681f428281188c93b9f14</u>	+ 1 CRYNM	✓
7	2023-11-02 15:57:59	<u>0x1bf52c7a77aa6495cd3a</u> <u>029247063a7338ba5eb005</u> <u>49380755b01ae13e1efef6</u>	+ 1 AAI	✓
8	2023-11-02 15:57:59	<u>0x1bf52c7a77aa6495cd3a</u> <u>029247063a7338ba5eb005</u> <u>49380755b01ae13e1efef6</u>	+ 1 AAI	✓
9	2023-11-02 15:55:47	<u>0x411eea08b47d5b2ce552</u> <u>9482c3533c0e2734b7cf52</u> <u>cb089e01653e231b61c564</u>	+ 1 CRYNM	✓

* USD values displayed at the time of transaction

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