

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe182c4877068782946156032254c689384cd73b0</u>
TOTAL RECEIVED	0.016535902779767998 ETH
	38.80 USD
TOTAL SEND	0.008209926715020952 ETH
	19.26 USD

Token	Balance
Ethereum	0.008325976064747049 ETH
	19.53 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD	0.000000 USDT





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 17:49:59	<u>0x67a6064f3a2634261aa8</u> <u>008592b25f55347bf71ff9</u> <u>540226629d3e54673d36c1</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2023-11-21 17:49:59	<u>0x67a6064f3a2634261aa8</u> <u>008592b25f55347bf71ff9</u> <u>540226629d3e54673d36c1</u>	- 0.0009234812155758 03 ETH 1.82 USD	


#	Date & time	Transaction Id	Amount	
3	2023-11-21 17:49:59	<u>0x67a6064f3a2634261aa8</u> <u>008592b25f55347bf71ff9</u> <u>540226629d3e54673d36c1</u>	- 0.0033590541223792 44 ETH  6.63 USD	✓
4	2023-07-13 00:45:23	<u>0xfea1938f8b180479a6fb</u> <u>8c63d0a92c2f6b2abe40d1</u> <u>43d1f1c02059577c35ec06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-07-13 00:45:23	<u>0xfea1938f8b180479a6fb</u> <u>8c63d0a92c2f6b2abe40d1</u> <u>43d1f1c02059577c35ec06</u>	- 0.0001168420000000 00 ETH  0.21 USD	✓
6	2023-07-13 00:45:23	<u>0xfea1938f8b180479a6fb</u> <u>8c63d0a92c2f6b2abe40d1</u> <u>43d1f1c02059577c35ec06</u>	- 0.0010882031939458 79 ETH  2.03 USD	✓
7	2023-03-24 19:53:59	<u>0x67af8fe802bd802220ea</u> <u>27957d24387355fc188cea</u> <u>8d1e5936f95342dd2244cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-24 19:53:59	<u>0x67af8fe802bd802220ea</u> <u>27957d24387355fc188cea</u> <u>8d1e5936f95342dd2244cf</u>	- 0.0000461090000000 00 ETH  0.08 USD	✓
9	2023-03-24 19:53:59	<u>0x67af8fe802bd802220ea</u> <u>27957d24387355fc188cea</u> <u>8d1e5936f95342dd2244cf</u>	- 0.0011288657112546 59 ETH  1.97 USD	✓
10	2023-03-22 02:37:47	<u>0x8b76b07473437fe40db2</u> <u>2a5207e64dc6d773916cd4</u> <u>7c3ab902f75ebcc561b452</u>	+ 0.0105359027797680 00 ETH  18.96 USD	✓
11	2023-03-15 22:28:35	<u>0x32493223a633664c4354</u> <u>c83e81c6a473e828a5008f</u> <u>d6b3f3d306f80c41921b07</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-15 22:28:35	<u>0x32493223a633664c4354c83e81c6a473e828a5008fd6b3f3d306f80c41921b07</u>	- 0.0000631970000000 00 ETH  0.10 USD	✓
13	2023-03-15 22:28:35	<u>0x32493223a633664c4354c83e81c6a473e828a5008fd6b3f3d306f80c41921b07</u>	- 0.0014841744718653 66 ETH  2.44 USD	✓
14	2023-03-15 22:26:47	<u>0xe783716cf1010a859571d5886b2b18d175be1058101e9773e8eedad22acb3119</u>	+ 0.006000000000000000 00 ETH  9.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 00:45:23	<u>0xfea1938f8b180479a6fb8c63d0a92c2f6b2abe40d143d1f1c02059577c35ec06</u>	- 5,145.000000 USDT  5,145.64 USD	✓
2	2023-06-24 09:20:23	<u>0x048246c22995da0a395ea7b5e159794e54d66a8842ff2c0355dafcd59a2ebb9f</u>	- 5,500.000000 USDT	✓
3	2023-06-24 09:16:11	<u>0x85db9a8218be39f5314bd961c1b344bf672e87d8fcbde4cf65f48bd921dc47c1</u>	+ 1,245.000000 USDT  1,245.46 USD	✓
4	2023-06-07 09:40:23	<u>0x4bdf33878ac14d7f282a31d38b5bcfdebe2b0ee9744e6ac8a18706167063a476</u>	+ 245.000000 USDT  245.08 USD	✓
5	2023-05-25 07:11:23	<u>0x2c5a043b494de64d5c079fcb079244cac2ce4788424a6e17ce6073dc3822a8ff</u>	+ 1,245.000000 USDT  1,244.61 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-08 02:27:11	<u>0xafdf25c8b28a03b412bb82eee1153d31a36f072bc89d193d2fbbf947c5048ec2</u>	+ 245.000000 USDT 245.40 USD	✓
7	2023-04-25 11:31:59	<u>0xbb01d3ff2360ecaa751ee878e1b3e5f1ba40ec24d3f748de5ae9febb2c77489e</u>	+ 1,245.000000 USDT 1,245.06 USD	✓
8	2023-04-08 13:06:47	<u>0x99ea397d981a61f4d5865eaeaf1e22059d2aa670d2ca4e53be8d4233d8e7d40b</u>	+ 245.000000 USDT 245.11 USD	✓
9	2023-03-24 19:54:35	<u>0x2afa919edfafdb4461894066605f7f65b1d22d032bfd8a6f7841fff6b3b11401b</u>	- 0.000000 USDT 0.00 USD	✓
10	2023-03-24 19:53:59	<u>0x67af8fe802bd802220ea27957d24387355fc188cea8d1e5936f95342dd2244cf</u>	- 5,500.000000 USDT 5,504.06 USD	✓
11	2023-03-22 02:08:11	<u>0x27b9ee95303ef7d6ffb25c7dd0cda60178aaea2c6be63a4086b40bc774edbf0b</u>	+ 5,460.000000 USDT 5,470.42 USD	✓
12	2023-03-15 22:28:35	<u>0x32493223a633664c4354c83e81c6a473e828a5008fd6b3f3d306f80c41921b07</u>	- 20.000000 USDT 20.07 USD	✓
13	2023-03-09 12:18:47	<u>0x586e46b26b2481920923c6a9c3f5882d7ed57446363d8d46153510b48dd21e3f</u>	+ 245.000000 USDT 244.97 USD	✓
14	2023-02-07 13:40:35	<u>0x115f961b296f4aa46ead59d8cc10562bbaa95bccab7c92a2a907c3bf143dad82</u>	+ 245.000000 USDT 245.03 USD	✓

#	Date & time	Transaction Id	Amount
15	2023-01-08 05:56:35	<u>0xbdcebcf140dfa5bfb316</u> <u>a6ff8c39377ac3790bd1d7</u> <u>fb777e29c521b1c2915e6a</u>	+ 245.000000 USDT   244.97 USD

* USD values displayed at the time of transaction

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