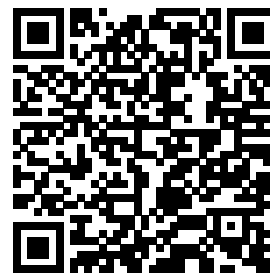


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe54f7935a46bd590994b8b2d4581ae5f6bec818f</u>
TOTAL RECEIVED	0.040000000000000001 ETH
	104.17 USD
TOTAL SEND	0.003181306328367556 ETH
	8.28 USD



Token	Balance
Ethereum	0.036818693671632444 ETH
	95.88 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-04 15:21:11	<u>0xb698e36e5c9200a94e8b</u> <u>db75375bf879049b2a6636</u> <u>6b881754da818fe3dc8270</u>	- 0.0000000000000000 00 ETH 0.00 USD	
2	2024-09-04 15:21:11	<u>0xb698e36e5c9200a94e8b</u> <u>db75375bf879049b2a6636</u> <u>6b881754da818fe3dc8270</u>	- 0.0000065583239542 37 ETH 0.01 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-04 15:21:11	<u>0xb698e36e5c9200a94e8b</u> <u>db75375bf879049b2a6636</u> <u>6b881754da818fe3dc8270</u>	- 0.0003453022454441 08 ETH  0.84 USD	✓
4	2024-07-01 15:21:11	<u>0x52666be3de1badbe9a5d</u> <u>6185073a1f22dd04f5d3cb</u> <u>82f7996dcdcb33b8d81223</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-01 15:21:11	<u>0x52666be3de1badbe9a5d</u> <u>6185073a1f22dd04f5d3cb</u> <u>82f7996dcdcb33b8d81223</u>	- 0.0000389070248291 08 ETH  0.13 USD	✓
6	2024-07-01 15:21:11	<u>0x52666be3de1badbe9a5d</u> <u>6185073a1f22dd04f5d3cb</u> <u>82f7996dcdcb33b8d81223</u>	- 0.0004859289751708 92 ETH  1.68 USD	✓
7	2024-06-05 19:31:59	<u>0xfaea7541573da8623d9c</u> <u>f77b015ce6d7eebce77032</u> <u>ed7a3a31b7b54a13335215</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-05 19:31:59	<u>0xfaea7541573da8623d9c</u> <u>f77b015ce6d7eebce77032</u> <u>ed7a3a31b7b54a13335215</u>	- 0.0000825940000000 00 ETH  0.31 USD	✓
9	2024-06-05 19:31:59	<u>0xfaea7541573da8623d9c</u> <u>f77b015ce6d7eebce77032</u> <u>ed7a3a31b7b54a13335215</u>	- 0.0018502347589692 11 ETH  7.14 USD	✓
10	2024-05-02 21:01:11	<u>0xe1891a82206f671ca0be</u> <u>099067bcd81ee85955a56c</u> <u>86485fccf842c3ba537e1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-05-02 21:01:11	<u>0xe1891a82206f671ca0be</u> <u>099067bcd81ee85955a56c</u> <u>86485fccf842c3ba537e1b</u>	- 0.0000805383475940 19 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 21:01:11	<u>0xe1891a82206f671ca0be</u> <u>099067bcd81ee85955a56c</u> <u>86485fccf842c3ba537e1b</u>	- 0.0002912426524059 81 ETH  0.87 USD	✓
13	2024-05-02 20:31:11	<u>0x230e38cd830b281406e3</u> <u>8e709b46efeeafec91cf8a</u> <u>76fabff2653cd396c2f27a</u>	+ 0.0400000000000000 01 ETH  119.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 15:21:11	<u>0xb698e36e5c9200a94e8b</u> <u>db75375bf879049b2a6636</u> <u>6b881754da818fe3dc8270</u>	- 3,910.000000 USDT  3,909.97 USD	✓
2	2024-09-04 15:15:47	<u>0xbfe2911cb72603d502d1</u> <u>dbeace6725e3b5481537e6</u> <u>8e7362bbfa1211f388b1f6</u>	+ 3,910.000000 USDT  3,910.74 USD	✓
3	2024-07-01 15:21:11	<u>0x52666be3de1badbe9a5d</u> <u>6185073a1f22dd04f5d3cb</u> <u>82f7996dcdcb33b8d81223</u>	- 4,623.000000 USDC  4,622.29 USD	✓
4	2024-07-01 14:25:35	<u>0x4e0537e7edf29e0c82bc</u> <u>22f063dfe0d9e358a30f81</u> <u>3a4e919a7bcde0fd7b871f</u>	+ 4,623.000000 USDC  4,622.84 USD	✓
5	2024-06-05 19:31:59	<u>0xfaea7541573da8623d9c</u> <u>f77b015ce6d7eebce77032</u> <u>ed7a3a31b7b54a13335215</u>	- 4,000.000000 USDT  3,999.58 USD	✓
6	2024-06-05 19:21:47	<u>0x4b68063046c98ce8e2b8</u> <u>7a6f9c379488732103e5e0</u> <u>a72107ea5ef67fca24c04c</u>	+ 4,000.000000 USDT  3,999.90 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 21:01:11	<u>0xe1891a82206f671ca0be</u> <u>099067bcd81ee85955a56c</u> <u>86485fccf842c3ba537e1b</u>	- 3,850.000000 USDT  3,851.34 USD	✓
8	2024-05-02 20:10:47	<u>0xcca582d180ade6a53e0f</u> <u>74d6c6559e7ec6e300744e</u> <u>38abfb5ad04fdd7732b29c</u>	+ 3,850.000000 USDT  3,850.58 USD	✓

* USD values displayed at the time of transaction

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