

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe8cd20977c898950bfaff5ce6d5297ed88301cb6</u>
TOTAL RECEIVED	0.327179679999999973 ETH
	824.81 USD
TOTAL SEND	0.314057285815712739 ETH
	791.73 USD

Token	Balance
Ethereum	0.013122394184287281 ETH
	33.08 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD	0.0000000000000000 USDT
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 17:03:23	<u>0xd08e831aff268e0fa48c ca5261bc0411867feffdef ed0f634e05db4527bf3df3</u>	- 0.0000000000000000 00 ETH 0.00 USD	
2	2023-11-17 17:03:23	<u>0xd08e831aff268e0fa48c ca5261bc0411867feffdef ed0f634e05db4527bf3df3</u>	- 0.0000826180000000 00 ETH 0.16 USD	


#	Date & time	Transaction Id	Amount	
3	2023-11-17 17:03:23	<u>0xd08e831aff268e0fa48c ca5261bc0411867feffdef ed0f634e05db4527bf3df3</u>	- 0.0015819931373617 20 ETH  3.07 USD	✓
4	2023-09-22 00:56:11	<u>0xf23446ecbe4787f2078f d5ca8951bbe79a96d6bc6b 0cf17146ba74b7ba312eb6</u>	- 0.3099828029370414 46 ETH  493.16 USD	✓
5	2023-09-22 00:56:11	<u>0xf23446ecbe4787f2078f d5ca8951bbe79a96d6bc6b 0cf17146ba74b7ba312eb6</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
6	2023-09-22 00:56:11	<u>0xf23446ecbe4787f2078f d5ca8951bbe79a96d6bc6b 0cf17146ba74b7ba312eb6</u>	- 0.0001709946783510 00 ETH  0.27 USD	✓
7	2023-09-03 12:30:11	<u>0xe76dd5f39ddff0bfc5e7 44a7a8e314361fdbf38a25 279930b87282b2ece57ef6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-09-03 12:30:11	<u>0xe76dd5f39ddff0bfc5e7 44a7a8e314361fdbf38a25 279930b87282b2ece57ef6</u>	- 0.0000826180000000 00 ETH  0.13 USD	✓
9	2023-09-03 12:30:11	<u>0xe76dd5f39ddff0bfc5e7 44a7a8e314361fdbf38a25 279930b87282b2ece57ef6</u>	- 0.0004486852715979 63 ETH  0.73 USD	✓
10	2023-08-25 23:00:11	<u>0x0b4230139732d2e3dea3 4993c649d37677350e97c5 c2a26dac9e97d45d61ffc9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-08-25 23:00:11	<u>0x0b4230139732d2e3dea3 4993c649d37677350e97c5 c2a26dac9e97d45d61ffc9</u>	- 0.0000825940000000 00 ETH  0.13 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-08-25 23:00:11	<u>0x0b4230139732d2e3dea34993c649d37677350e97c5c2a26dac9e97d45d61ffc9</u>	- 0.0005890389275719 35 ETH  0.97 USD	✓
13	2023-08-22 10:00:11	<u>0x05e88325e84bf82651f53c6515476e3d4eae278413ac24061a5653d5b8b2b9df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-08-22 10:00:11	<u>0x05e88325e84bf82651f53c6515476e3d4eae278413ac24061a5653d5b8b2b9df</u>	- 0.0000826180000000 00 ETH  0.13 USD	✓
15	2023-08-22 10:00:11	<u>0x05e88325e84bf82651f53c6515476e3d4eae278413ac24061a5653d5b8b2b9df</u>	- 0.0009113228637886 73 ETH  1.51 USD	✓
16	2023-08-22 09:31:11	<u>0x636b05ed55a0a0ffed3b03b454acc2cdc10d6fb5b409cc7736e35f10259e461c</u>	+ 0.0149999999999999 99 ETH  24.95 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 10:51:23	<u>0x0831876e89f9f0c795d39b78636dfaefea7d741ce481b208149920614770e7d9</u>	+ 0.3121796800000000 15 ETH  497.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 17:03:23	<u>0xd08e831aff268e0fa48cca5261bc0411867feffdefed0f634e05db4527bf3df3</u>	- 6,000.000000 USDT  6,002.42 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-17 16:35:23	<u>0x6a5e30e1f5557af3e3e739021d1e0b9024f07dd79754a4a8db50b9147581b8d8</u>	+ 6,000.000000 USDT  6,002.06 USD	✓
3	2023-09-03 12:30:11	<u>0xe76dd5f39ddff0bfc5e744a7a8e314361fdbf38a25279930b87282b2ece57ef6</u>	- 7,000.000000 USDT  6,998.62 USD	✓
4	2023-09-03 12:29:59	<u>0xfe23f205aa76b136614234e46d6f2298bd6cf39a3898b6daf604de52d199eba5</u>	+ 0.000000 USDT  0.00 USD	✓
5	2023-09-03 12:29:59	<u>0xfe23f205aa76b136614234e46d6f2298bd6cf39a3898b6daf604de52d199eba5</u>	+ 7,000.000000000000 000 UD...DÐ¢	✓
6	2023-09-03 12:26:59	<u>0xcb38877ee9be8b9edb243c8982ab8f074b5cc8f5cbf5ed866e955a7e76b97479</u>	+ 7,000.000000 USDT  7,000.62 USD	✓
7	2023-08-25 23:00:11	<u>0x0b4230139732d2e3dea34993c649d37677350e97c5c2a26dac9e97d45d61ffc9</u>	- 1,500.000000 USDT  1,499.46 USD	✓
8	2023-08-25 22:32:59	<u>0x03e5b9ac6b1a31b62dc3ee3668fcd3c89de0ebd86680cf3f6fbe0132cfe8c003</u>	+ 1,500.000000 USDT  1,499.28 USD	✓
9	2023-08-22 10:00:11	<u>0x05e88325e84bf82651f53c6515476e3d4eae278413ac24061a5653d5b8b2b9df</u>	- 1,911.519929 USDT  1,911.19 USD	✓
10	2023-08-22 09:24:47	<u>0xc36b39a87318a46619d06c139eb410446fdfd23db0bddc34ff9cfe2da2137e96</u>	+ 1,911.519929 USDT  1,911.05 USD	✓

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