

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe8d5342dadbc1b80551e7a216fea2947d659ff89</u>
TOTAL RECEIVED	30.0497163000000000047 ETH
	70,592.49 USD
TOTAL SEND	30.005587025128324541 ETH
	70,488.82 USD




Token	Balance
Ethereum	0.044129274871674014 ETH 103.66 USD
Ethereum	0.000000000000000000 ETH
Ethereum	N/A Ethereum


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:27:59	<u>0x1a08cd2918e88f394418</u> <u>1d0e70f32d9b570808f3ac</u> <u>d122a875db506642b16c20</u>	+ 0.0001000000000000 00 ETH 0.35 USD	
2	2024-06-22 03:26:23	<u>0x8578931d6678d0dd4f9e</u> <u>aaa99db1a2556a9b172c16</u> <u>29c851b329debd9547d26</u>	+ 0.0001000000000000 00 ETH 0.35 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-22 03:26:23	<u>0x0f9b74520be2fcdf6d2538ff8fa6dfe8ab3f50ca515316acf654751e3085b7e4</u>	- 19.0000000000000000 000 ETH  66,628.63 USD	✓
4	2024-06-22 03:26:23	<u>0x0f9b74520be2fcdf6d2538ff8fa6dfe8ab3f50ca515316acf654751e3085b7e4</u>	- 0.0000101850000000 00 ETH  0.03 USD	✓
5	2024-06-22 03:26:23	<u>0x0f9b74520be2fcdf6d2538ff8fa6dfe8ab3f50ca515316acf654751e3085b7e4</u>	- 0.0000475220614260 00 ETH  0.16 USD	✓
6	2024-06-22 03:25:47	<u>0xfab2bdf57a3a1925240b0947c4997aa563765af0d5912526e418633b26d609dc</u>	- 10.0000000000000000 000 ETH  35,067.70 USD	✓
7	2024-06-22 03:25:47	<u>0xfab2bdf57a3a1925240b0947c4997aa563765af0d5912526e418633b26d609dc</u>	- 0.0000101875402650 00 ETH  0.03 USD	✓
8	2024-06-22 03:25:47	<u>0xfab2bdf57a3a1925240b0947c4997aa563765af0d5912526e418633b26d609dc</u>	- 0.0000458390057160 00 ETH  0.16 USD	✓
9	2024-06-22 03:25:11	<u>0x08cddf17065c3191c8c719305524287f45f21597cc1b356dc79351c6e6d6a31a</u>	- 1.0000000000000000 00 ETH  3,506.77 USD	✓
10	2024-06-22 03:25:11	<u>0x08cddf17065c3191c8c719305524287f45f21597cc1b356dc79351c6e6d6a31a</u>	- 0.0000090167072520 00 ETH  0.03 USD	✓
11	2024-06-22 03:25:11	<u>0x08cddf17065c3191c8c719305524287f45f21597cc1b356dc79351c6e6d6a31a</u>	- 0.0000510389210310 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-22 03:22:47	<u>0x692cd30a9ae9b3ae2279</u> <u>fffe7ab94bc0e8ef01f5a9</u> <u>cc1db159d05620df6dab27</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-06-22 03:22:47	<u>0x692cd30a9ae9b3ae2279</u> <u>fffe7ab94bc0e8ef01f5a9</u> <u>cc1db159d05620df6dab27</u>	- 0.0009721110700666 35 ETH  3.40 USD	✓
14	2024-06-22 03:22:47	<u>0x692cd30a9ae9b3ae2279</u> <u>fffe7ab94bc0e8ef01f5a9</u> <u>cc1db159d05620df6dab27</u>	- 0.0008295489649655 01 ETH  2.90 USD	✓
15	2024-06-22 03:20:35	<u>0x9a0ff4432a49282da020</u> <u>6b89d58302b71e79629d52</u> <u>0eda4caf571d08605946ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-06-22 03:20:35	<u>0x9a0ff4432a49282da020</u> <u>6b89d58302b71e79629d52</u> <u>0eda4caf571d08605946ba</u>	- 0.0010472370000000 00 ETH  3.67 USD	✓
17	2024-06-22 03:20:35	<u>0x9a0ff4432a49282da020</u> <u>6b89d58302b71e79629d52</u> <u>0eda4caf571d08605946ba</u>	- 0.0007719305270351 19 ETH  2.70 USD	✓
18	2024-06-22 03:18:35	<u>0x507a2e9741606ecf7e22</u> <u>7bc1e018f7d5b5684419cb</u> <u>9552f90b973d1ccbf43225</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-06-22 03:18:35	<u>0x507a2e9741606ecf7e22</u> <u>7bc1e018f7d5b5684419cb</u> <u>9552f90b973d1ccbf43225</u>	- 0.0010300896602278 60 ETH  3.61 USD	✓
20	2024-06-22 03:18:35	<u>0x507a2e9741606ecf7e22</u> <u>7bc1e018f7d5b5684419cb</u> <u>9552f90b973d1ccbf43225</u>	- 0.0007623186703408 70 ETH  2.67 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-22 03:15:35	<u>0xacfe8e92068d9f673465e776f5680134148fd0c867b65d0a3f9451df7266370f</u>	+ 0.0495162999999999 99 ETH  173.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:22:47	<u>0x692cd30a9ae9b3ae2279fffe7ab94bc0e8ef01f5a9cc1db159d05620df6dab27</u>	+ 10.0000000000000000 000 ETH  35,067.70 USD	✓
2	2024-06-22 03:20:35	<u>0x9a0ff4432a49282da0206b89d58302b71e79629d520eda4caf571d08605946ba</u>	+ 10.0000000000000000 000 ETH  35,067.70 USD	✓
3	2024-06-22 03:18:35	<u>0x507a2e9741606ecf7e227bc1e018f7d5b5684419cb9552f90b973d1ccbf43225</u>	+ 10.0000000000000000 000 ETH  35,067.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 04:28:23	<u>0xb1f4dff67cc2e7d69e6249fdc3bfb51ee9fc2434df9f8ad9d9d91ee9883d912</u>	- 10.0000000000000000 000 ETâ€ŠH	✓
2	2024-06-22 04:21:23	<u>0xd22b3de8a03f28e749e48acc0ef67af5ae43eff27def338ce564df246949a97e</u>	- 10.0000000000000000 000 ETâ€ŠH	✓
3	2024-06-22 04:18:23	<u>0x7b7cb157748e395f216e93dba2bdbefe60f648fcb40553d3a9dd323a747556a</u>	- 1.0000000000000000 ETâ€ŠH	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 04:18:23	<u>0x7b7cb157748e395f216e</u> <u>93dba2bdbeeffe60f648fcb</u> <u>40553d3a9dd323a747556a</u>	- 10.0000000000000000 ETâ€ŠH	✓
5	2024-06-22 04:18:23	<u>0x7b7cb157748e395f216e</u> <u>93dba2bdbeeffe60f648fcb</u> <u>40553d3a9dd323a747556a</u>	- 19.0000000000000000 ETâ€ŠH	✓
6	2024-06-22 03:31:23	<u>0x3b91c54efc1f05d4e0f3</u> <u>8cac07c5b46b503564110e</u> <u>96c88c058f39655461983e</u>	- 10.0000000000000000 000 ETâ€ŠH	✓
7	2024-06-22 03:31:23	<u>0x3b91c54efc1f05d4e0f3</u> <u>8cac07c5b46b503564110e</u> <u>96c88c058f39655461983e</u>	- 19.0000000000000000 000 ETâ€ŠH	✓

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