

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN

ETHEREUM

ADDRESS ID

0xf206f2ee0dd4de91da5b4437ad013467ffb822fb

Token

Balance

Ethereum

0.000000000000000000 ETH

0.00 USD

â€ŠEDçHâ€Š

N/A â€ŠEDçHâ€Š

Eâ€ŠTH

N/A Eâ€ŠTH

â€ŠEDçHâ€Š

N/A â€ŠEDçHâ€Š

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â€ŠEDçHâ€Š

N/A â€ŠEDçHâ€Š

## ERC-20 EVENTS

#

Date & time

Transaction Id

Amount

#	Date & time	Transaction Id	Amount	
1	2024-09-10 23:57:23	<u>0xd842bb81569d168d4f84</u> <u>cad2b81d8a589a1d4d64ba</u> <u>5e49e904d67bbf412e76e3</u>	+ 2.2860976171428673 00 â€šEDçH â€š	✓
2	2024-08-23 16:06:59	<u>0x3fde1fca1e52e51967e4</u> <u>ee5c36427dac75509cf2f4</u> <u>c6a16856fb450b4c5ccb42</u>	+ 4.8472068846585196 766 â€šEDçHâ€š	✓
3	2024-08-23 16:06:59	<u>0x3fde1fca1e52e51967e4</u> <u>ee5c36427dac75509cf2f4</u> <u>c6a16856fb450b4c5ccb42</u>	+ 5.6102030799999997 868 â€šEDçHâ€š	✓
4	2024-08-23 10:04:23	<u>0x158c65778d2ba3d07ffa</u> <u>cda2e4c837008f0fe4a42e</u> <u>e52dc564dd4d5917611045</u>	+ 0.3379481087708059 99 â€šEDçHâ€š	✓
5	2024-08-22 17:00:47	<u>0x126fd06ca6d606295140</u> <u>5aedf8d5a0c517a5981b98</u> <u>379626f8b5c7419bae67bb</u>	+ 1.3949298233251365 97 â€šEDçHâ€š	✓
6	2024-08-22 14:11:59	<u>0xdff0b431da8cc8728c2b</u> <u>986d4994ccf96132371a7d</u> <u>1c3cb5c71baaf8d25236df</u>	+ 1.2578907241398749 05 â€šEDçHâ€š	✓
7	2024-08-22 08:01:23	<u>0xe76a481d230ef40c04a1</u> <u>d3ec46cc9d3ff51ae2a09c</u> <u>2178ebf8a14b11b345035f</u>	+ 0.6495945451477620 48 â€šEDçHâ€š	✓
8	2024-08-22 08:00:11	<u>0xfbef76778d2fc41a2e16</u> <u>78f40ff684593b4928410f</u> <u>f1193f8809dd356ff7fd59</u>	+ 0.6495945451477620 48 â€šEDçHâ€š	✓
9	2024-08-22 07:59:11	<u>0xa1707b858fd52b17eae</u> <u>96f9def3131b885775363b</u> <u>7a55e090c8aa3b37089a0b</u>	+ 0.6495945451477620 48 â€šEDçHâ€š	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-21 18:57:59	<u>0xaf7242ad14d7e57aa8b0630c0db62fd43cd82f20cb</u> <u>c2ee95cd010aadfdb9d999</u>	+ 1.9972768162250498 23 â€ŠEDçHâ€Š	✓
11	2024-08-21 09:46:23	<u>0x2453db25e51332f677044f5bd8d95f67e12ffedbe0</u> <u>4fb6415d8d7e83827ffe44</u>	+ 2.7425449174880380 81 â€ŠEDçHâ€Š	✓
12	2024-08-21 09:21:47	<u>0x8bfb0e2337ea5d56b119020450bc3cd921a810cf01</u> <u>d178c2e796773965c874c0</u>	+ 0.8191885897960859 97 â€ŠEDçHâ€Š	✓
13	2024-08-20 16:40:47	<u>0xe2003f5d4a673bd924c80abd5e6fb2718f04965bb8</u> <u>14282431c890c146eb069a</u>	+ 2.8859263820595932 87 â€ŠEDçHâ€Š	✓
14	2024-08-20 16:39:23	<u>0x50419bb8e3ea3107ee3cc34dbfd7421e454c3a4f74</u> <u>97610a7521b9d0b866313c</u>	+ 2.8859263820595932 87 â€ŠEDçHâ€Š	✓
15	2024-08-20 16:15:11	<u>0xdd9f82d7432ada5a9c5bfd07986640df09b0b2836c</u> <u>1defb2c42d1c3ac88eb832</u>	+ 1.9460250492344335 35 â€ŠEDçHâ€Š	✓
16	2024-08-20 12:03:35	<u>0x3392c8eb7dd8d1d7c99cc1cecebdd7e8e542e870b</u> <u>c16b9135b451788af1d7b8</u>	+ 12,038.000000 â€ŠUD...Dçâ€Š	✓
17	2024-08-20 11:21:35	<u>0xf77afa089bb71b9733d4c82bf36c6346ad83738066</u> <u>cc0322a6464795144942d3</u>	+ 1.7391840975354804 22 â€ŠEDçHâ€Š	✓
18	2024-08-20 11:01:59	<u>0x25a65d160d0860629f159cc040b82ed29df7056b90</u> <u>853596e5054043964928eb</u>	+ 2.6826217275766754 97 â€ŠEDçHâ€Š	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-20 11:01:59	<u>0x25a65d160d0860629f159cc040b82ed29df7056b90853596e5054043964928eb</u>	+ 2.2551219457192144 27 â€šEDφHâ€š	✓
20	2024-08-20 10:39:35	<u>0x6d1e8a282d51b532ec2531b671706682b159e83a0c6f89b9c56425bb24dba411</u>	+ 1.7202832403209593 61 â€šEDφHâ€š	✓
21	2024-08-20 05:41:35	<u>0xd0374ea57149813fc417eb02fffce4bb500ff8bdaa3325d574a7e607a8bcbf7b</u>	+ 2,687.999900 â€šUD...Dφâ€š	✓
22	2024-08-20 01:53:11	<u>0x0111b4572a8bf0597232dc8299a013d372b2bdb3237ab89390f7c1cacb9d5ee6</u>	+ 2,687.999900 â€šUD...Dφâ€š	✓
23	2024-08-20 00:44:59	<u>0xa3eceda2ca8434c7d767621ce826341bc36a10563016b8f7257789ccdc4cd218</u>	+ 1.7202832403209593 61 â€šEDφHâ€š	✓
24	2024-08-20 00:43:47	<u>0xf5cb93e6fd12294fb5bf500ad7ed5042570032d8c998bf769e13b4804fd46145</u>	+ 1.7202832403209593 61 â€šEDφHâ€š	✓
25	2024-08-20 00:26:47	<u>0x42aeea772a91d41bb851aa7da124f9d43a0d7bc6691e66b416b15f6a7bb51da6</u>	+ 2,687.999900 â€šUD...Dφâ€š	✓
26	2024-08-19 19:08:59	<u>0xa8df629b5d6d5e726604f24bf1f8cf93407a5369fd1854a6473d798ca534e019</u>	+ 2,687.999900 â€šUD...Dφâ€š	✓
27	2024-08-19 19:07:23	<u>0xc4deaeb460361882d541554cd90ef6768707af6db113f7a83d558ca1f776b4bf</u>	+ 2,687.999900 â€šUD...Dφâ€š	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-19 19:03:23	<u>0xe0155b894b1bbbf1bdc9 25cd562ae238c1d129f6e8 59ff9a2b966977e19bbead</u>	+ 2,687.999900 â€ŠUD...DĐċâ€Š	✓
29	2024-08-19 18:59:11	<u>0xc4c760487f898f62be7d c7a5b2a7ae5caaf52f65cc 7682a58bc3a8058caa5ff5</u>	+ 2,687.999900 â€ŠUD...DĐċâ€Š	✓
30	2024-08-19 18:57:47	<u>0x16129dbd9f1448d3f7fc 1c477335f01bec1c77f3b0 e1c2d0bb38468b88979c56</u>	+ 2,687.999900 â€ŠUD...DĐċâ€Š	✓
31	2024-08-19 18:53:35	<u>0xf655ee8f1d235d6bbb96 edb8af70b24216e1079e35 82e01eadbb3f5738eeac3d</u>	+ 2,687.999900 â€ŠUD...DĐċâ€Š	✓
32	2024-08-19 18:49:11	<u>0x7821bb489f5c2dea1b02 53d7a1ce0e44a32ea74797 71393f0dc29d3533b2e023</u>	+ 2,687.999900 â€ŠUD...DĐċâ€Š	✓
33	2024-08-19 17:18:59	<u>0x25620ed9fe57d588cda6 1b725dbd59d40de76b1a9a fe1f4720317db02dd4d0f5</u>	+ 1.7202832403209593 61 â€ŠEDċHâ€Š	✓
34	2024-08-19 17:14:59	<u>0x9f6c67be033b2631f414 79403b4b6473dd086936b6 d9afc4aa291fc5a037a3ed</u>	+ 1.7202832403209593 61 â€ŠEDċHâ€Š	✓
35	2024-08-19 17:13:35	<u>0x75be37f5844721b168b9 fd645edfbf4ec7b0280593 80fb0179fcc54bbd8970ba</u>	+ 1.7202832403209593 61 â€ŠEDċHâ€Š	✓
36	2024-08-19 17:08:47	<u>0xcfa3e3c2faa1dd3f35c8 7aed48259ce29dca316769 4a56fbc68724c4c444a1a2</u>	+ 1.7202832403209593 61 â€ŠEDċHâ€Š	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-19 17:04:47	<u>0x24d93643d9448e85949189c66da74abbec2d3cb5c3c15ba0f5ae96837eb58436</u>	+ 1.7202832403209593 61 â€ŠEDφHâ€Š	✓
38	2024-08-19 16:58:59	<u>0x46a27af4a5ab630a45332ed6b08a8b00008dd33415c1ee9c7cfb1a8a60767ccc</u>	+ 1.7202832403209593 61 â€ŠEDφHâ€Š	✓
39	2024-08-19 16:54:23	<u>0xfd7cc9992754846bb89fd90a2518d7309e25494c9995b799cba87c2e0586749b</u>	+ 1.7202832403209593 61 â€ŠEDφHâ€Š	✓
40	2024-08-19 16:51:11	<u>0xe2603f02d1843f1d9a4a8983227e8bd047877bb37d44aaa04c5114c42082d983</u>	+ 1.7202832403209593 61 â€ŠEDφHâ€Š	✓
41	2024-08-19 16:48:35	<u>0xbef54e8eaa73196a510b50cbd698ff7747357a132672428c3d272520c4900435</u>	+ 1.7202832403209593 61 â€ŠEDφHâ€Š	✓
42	2024-08-19 16:42:47	<u>0xc9cb498861c49fdd4c7881aff908049d574e4437c98ca25ba6e93618a124a087</u>	+ 2.5190358600720155 20 â€ŠEDφHâ€Š	✓
43	2024-08-19 16:21:35	<u>0xfd3dc2f4197d4db4096c fb593f3460795eca0c555e11145c6789ff97a6d6a6e5</u>	+ 1.7202832403209593 61 â€ŠEDφHâ€Š	✓
44	2024-08-19 16:15:59	<u>0xf7aeb78600969493edc558492795dbedfd9686e966a7f35b3414b7cfc14016db</u>	+ 3.8715871958868253 17 â€ŠEDφHâ€Š	✓
45	2024-08-19 10:35:35	<u>0xa1282d5878c86dd449732713454369af782b28b042e157e7dee1ca1110654891</u>	+ 1.7202832403209593 61 â€ŠEDφHâ€Š	✓

#	Date & time	Transaction Id	Amount	
46	2024-08-15 20:56:23	<u>0x63fbe3a52fa8c7bcf6ac665bbe74aec88301f0f6d80b81fc576f9327fbc9e32</u>	+ 2.2987950665692471 47 â€ŠEDçHâ€Š	✓
47	2024-08-14 20:45:35	<u>0x5fb51c464826bf182015fc0d095236a3b2e30c93663887d32a1077c05c890305</u>	+ 3.0149198799999998 85 â€ŠEDçHâ€Š	✓
48	2024-08-14 20:36:11	<u>0x8eeb1709e73b92887d77d1f145d088f628e4be2b7799a2c1612383a6fefa09e</u>	+ 3.3693871094699798 80 â€ŠEDçHâ€Š	✓
49	2024-08-14 13:00:47	<u>0xf33aa06ab061c290ee83a8da07b61983375946bb35136c494afc090200f11e32</u>	+ 3.5177471217135938 28 â€ŠEDçHâ€Š	✓
50	2024-08-12 19:41:23	<u>0x6457267242f9500e6908c70c66b53ebf3264913c03aa9ec7a7cbce96c0d0dddf</u>	+ 4.8854758943271212 60 â€ŠEDçHâ€Š	✓
51	2024-08-12 19:40:11	<u>0x1f9bf036360fd6fa8bb1344e0decfad605148ad7f8d7c601d330c47a37424bd1</u>	+ 3.6987719999999999 49 â€ŠEDçHâ€Š	✓
52	2024-08-12 19:40:11	<u>0x1f9bf036360fd6fa8bb1344e0decfad605148ad7f8d7c601d330c47a37424bd1</u>	+ 3.6987719999999999 49 â€ŠEDçHâ€Š	✓
53	2024-08-12 19:38:59	<u>0x57ca8dcaff36b89040ca2bb7872aa0e65d2c5809cb434654b60c92d9792b9aa9</u>	+ 3.6987719999999999 49 â€ŠEDçHâ€Š	✓
54	2024-08-12 19:37:47	<u>0xd6eba5590b88005241f22799a455b9113afebfbfd764f72536bbcbefc1dc185d1</u>	+ 3.6987719999999999 49 â€ŠEDçHâ€Š	✓

#	Date & time	Transaction Id	Amount	
55	2024-08-12 13:15:35	<u>0xa28294eb50e21c5ef51308b4efe607ea20c3acb6e095979ca1854ffc138fcef</u> <u>d</u>	+ 3.0149198799999998 85 â€ŠEDçHâ€Š	✓
56	2024-08-12 10:43:35	<u>0x41221be939aae566f2fd25ba1060c70643ef98c78879cbcad67bc1cb554b4b14</u>	+ 1.5803795976204551 01 â€ŠEDçHâ€Š	✓
57	2024-08-09 17:03:35	<u>0x80a9a25aa335e283e051285897b2c8646cf5cb1856e310ba990e0b9797331dc3</u>	+ 2.4256334904650547 20 â€ŠEDçHâ€Š	✓
58	2024-08-09 16:48:59	<u>0x613bcbafeb96b6a5b89d3fcf4d8746114068b27e3840e63797845ff50fa8d7973</u>	+ 2.9980806505336761 17 â€ŠEDçHâ€Š	✓
59	2024-08-09 09:58:11	<u>0xde032993ed8304654184224d41cca6bcd09fed653ecb7f6ff7ca876851f1e1d</u>	+ 3.0798224695131319 88 â€ŠEDçHâ€Š	✓
60	2024-08-08 19:04:47	<u>0xd90a9371e7e8d102ba799a592b861df6672ad7ef5d59530f7ca7c5d6127e876</u>	+ 0.9863924941113489 94 â€ŠEDçHâ€Š	✓
61	2024-08-07 19:51:11	<u>0xe131cdbbc426571d6c0c48db0821589b8ae80d8b8612bb5a23bb2155914292bd</u>	+ 2.1231349553041090 06 â€ŠEDçHâ€Š	✓
62	2024-08-07 19:41:11	<u>0x6747876cab195c45545cf976473193637a3c5a008624943fc6a2f7cdf28be098</u>	+ 2.8253988965129401 83 â€ŠEDçHâ€Š	✓
63	2024-08-07 09:00:23	<u>0xc6d237d07e65c04bac2dea1121403665d5db07dc3b1a5df59d41b75e4309e363</u>	+ 2.4138191106448751 99 â€ŠEDçHâ€Š	✓



#	Date & time	Transaction Id	Amount	
64	2024-08-06 18:16:23	<u>0x6f1b6c4174b9dd7ce5c5217ac41f1e3e38d73433458305753601e6edbad3b0ff</u>	+ 1.3184067219168720 26 â€ŠEDφHâ€Š	✓
65	2024-08-06 18:15:11	<u>0x74cd9b86703924269991eadb8f9cab86b61768bf01abf1618dabc3c125e1470e</u>	+ 0.8437699170986769 91 â€ŠEDφHâ€Š	✓
66	2024-08-06 10:21:47	<u>0xb1be3de8f9a17f961f617c1e0daa21d98dcb5d400f5dba153e6c8ec08f22636a</u>	+ 1.8674994595892739 91 â€ŠEDφHâ€Š	✓
67	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	+ 3.1423505728004546 00 â€ŠEDφHâ€Š	✓
68	2024-08-05 23:36:11	<u>0x791e89cace98e08e35f61b2d64d57d1b5ed3559ccc2005b093def4cd38d4e014</u>	+ 2.7197316531435564 71 â€ŠEDφHâ€Š	✓
69	2024-08-05 23:19:35	<u>0x1706dd52b3bd9e801af30375796b5c2c8998da19e1b822cc55b05248dcc6dc69</u>	+ 1.1862228883738610 29 â€ŠEDφHâ€Š	✓
70	2024-07-25 17:52:59	<u>0x1096b723be193063685ce268a20951595a262c247bc5fb73f9837452997e50b5</u>	+ 1.3972005168222101 37 â€ŠEDφHâ€Š	✓
71	2024-07-25 10:00:47	<u>0x2a6e3f14f7c7dc56da8a822eb1d152e82fe6a8adb4ba987e88f57f9cc5dc548e</u>	+ 1.2866732183869959 98 EDφHâ€Š	✓
72	2024-07-25 09:28:23	<u>0x6f4f53a098bb1aaa77c376612b1c97031a9dd780610a58a0156e53b4493e0488</u>	+ 1.8905497718736610 22 EDφHâ€Š	✓

#	Date & time	Transaction Id	Amount	
73	2024-07-24 16:39:35	<u>0x42fe8ae2dee4c0d06e7b f5f2350599d6774f184fd6 20f9705796e65097549c1e</u>	+ 2.0198841620859964 15 â€ŠEDçHâ€Š	✓
74	2024-07-18 01:12:35	<u>0x66b95f5bdbf438e104f0 afe296afd5ff153ab09cfa 737ee244d217d7558c846d</u>	+ 2.0627099658543719 41 EDçHâ€Š	✓
75	2024-07-18 01:09:59	<u>0xe7c0cce59fd8d33de53c efe82a3b6603142caebacb cb69feeeefa4e154b5b72d</u>	+ 1.4453874700000000 08 EDçHâ€Š	✓
76	2024-06-24 09:27:11	<u>0x54347847fdb6aafc6db4 7b3d9c9df33c91a76505b8 9a20934551f8cc941d1710</u>	+ 5,003.40231 UD...Dç	✓
77	2024-06-18 11:16:47	<u>0xe9fd7ad922b305b2cf60 f7fb12c0cbe12c159c96e8 98c4df86067fd1987735be</u>	+ 2.604711932703413 Eâ€ŠTH	✓

\* USD values displayed at the time of transaction

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