

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf6ee726b53d921bd4c6495d3ed505649ddead276</u>
TOTAL RECEIVED	34.989215446453044933 ETH
	82,196.31 USD
TOTAL SEND	34.989215446453044933 ETH
	82,196.31 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
# UrgentDT.com	100 ess to your funds.
PromodL	5 PMOD
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
GSENetwork	18.0000 GSE

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-01-26 12:37:47	<u>0x87d6b709106cc53e50f3</u> <u>85ae80b1bebd28ee47c07f</u> <u>90456d0ba8a60153b37a52</u>	- 15.488316621265395 767 ETH 25,057.92 USD

#	Date & time	Transaction Id	Amount	
2	2023-01-26 12:37:47	<u>0x87d6b709106cc53e50f385ae80b1bebd28ee47c07f90456d0ba8a60153b37a52</u>	- 0.0000581285794110 00 ETH  0.09 USD	✓
3	2023-01-26 12:37:47	<u>0x87d6b709106cc53e50f385ae80b1bebd28ee47c07f90456d0ba8a60153b37a52</u>	- 0.0002766191062110 00 ETH  0.44 USD	✓
4	2023-01-26 12:26:59	<u>0x995884e327f2b111e4691f53036b619eed1133737665d3ad4e94956b0ee8806</u>	- 1.0000000000000000 00 ETH  1,616.05 USD	✓
5	2023-01-26 12:26:59	<u>0x995884e327f2b111e4691f53036b619eed1133737665d3ad4e94956b0ee8806</u>	- 0.0000032679447780 00 ETH  0.00 USD	✓
6	2023-01-26 12:26:59	<u>0x995884e327f2b111e4691f53036b619eed1133737665d3ad4e94956b0ee8806</u>	- 0.0002892353151240 00 ETH  0.46 USD	✓
7	2023-01-24 11:35:59	<u>0x6342a30fdbf1f0f0306abe66c40cb26ceac0fbf9eda7ce7d529f04e5ab726aab</u>	- 0.5000000000000000 00 ETH  813.67 USD	✓
8	2023-01-24 11:35:59	<u>0x6342a30fdbf1f0f0306abe66c40cb26ceac0fbf9eda7ce7d529f04e5ab726aab</u>	- 0.0000037056722640 00 ETH  0.00 USD	✓
9	2023-01-24 11:35:59	<u>0x6342a30fdbf1f0f0306abe66c40cb26ceac0fbf9eda7ce7d529f04e5ab726aab</u>	- 0.0002678685698640 00 ETH  0.43 USD	✓
10	2023-01-23 08:19:35	<u>0xef16c8c2917d538e54396a188b57ad976e9b66a193ce2937e0942359dcdf4e57</u>	+ 16.989215446453048 486 ETH  27,716.37 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-23 02:25:23	<u>0x464d3d69567b33579b73a00ab6e0bfb2497af6cc1d8a4c8e052253348f7c6c88</u>	- 16.999215446453046 496 ETH  27,893.84 USD	✓
12	2023-01-23 02:25:23	<u>0x464d3d69567b33579b73a00ab6e0bfb2497af6cc1d8a4c8e052253348f7c6c88</u>	- 0.0000786688932540 00 ETH  0.12 USD	✓
13	2023-01-23 02:25:23	<u>0x464d3d69567b33579b73a00ab6e0bfb2497af6cc1d8a4c8e052253348f7c6c88</u>	- 0.0002810169625410 00 ETH  0.46 USD	✓
14	2022-03-08 07:23:44	<u>0x96779958346a95e4466a55e77229f024ec4a630084b7539d796bbf87da3e0da2</u>	- 1.0000000000000000 00 ETH  2,559.46 USD	✓
15	2022-03-08 07:23:44	<u>0x96779958346a95e4466a55e77229f024ec4a630084b7539d796bbf87da3e0da2</u>	- 0.0000210000000000 00 ETH  0.05 USD	✓
16	2022-03-08 07:23:44	<u>0x96779958346a95e4466a55e77229f024ec4a630084b7539d796bbf87da3e0da2</u>	- 0.0004038676911570 00 ETH  1.03 USD	✓
17	2018-07-24 08:14:18	<u>0xff2c666cb1f3d482f52067e46decdd101d9910c4d7703dce086977118f26415e</u>	+ 18.0000000000000000 000 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 15:51:11	<u>0xb6e3a2568ed8c85438649849aeefbfb005cd4046b7774eb0b73159de9d0a11b</u>	+ 100 ess to your funds.	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-25 12:23:23	<u>0x66fb21d2c87a417a35b31fb1fa3a468bfc17752ac1f6953b5c0a5557ce1a90d2</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
3	2018-10-12 14:26:59	<u>0x22197f96b03391e238e5619744559af32a003504daf0b4f9ec261f68730567a3</u>	+ 5 PMOD	✓
4	2018-08-24 20:28:11	<u>0xc0f9ce791d15b6a0dca673ff23a1cbd0da15dee34fe014944f5b6457355d147f</u>	+ 18.0000 GSE	✓

* USD values displayed at the time of transaction

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