

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xff588a875514d783215e40e67180116c7194713e</u>
TOTAL RECEIVED	9.954296745733950402 ETH
	23,316.74 USD
TOTAL SEND	9.954149120517413962 ETH
	23,316.39 USD










Token	Balance
Ethereum	0.000147625216536000 ETH
	0.34 USD
\$ TornadoV2.com	1,000 w link


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-23 18:01:35	<u>0x3619ed5e13a2ede4f31c</u> <u>4e7112a40c15770bbca6c8</u> <u>3ac5a58a745a88dc9ecff9</u>	- 1.6917495800486388 46 ETH 3,704.49 USD	
2	2024-01-23 18:01:35	<u>0x3619ed5e13a2ede4f31c</u> <u>4e7112a40c15770bbca6c8</u> <u>3ac5a58a745a88dc9ecff9</u>	- 0.0000021000000000 00 ETH 0.00 USD	
3	2024-01-23 18:01:35	<u>0x3619ed5e13a2ede4f31c</u> <u>4e7112a40c15770bbca6c8</u> <u>3ac5a58a745a88dc9ecff9</u>	- 0.0003167608603740 00 ETH 0.69 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-07-16 11:40:54	<u>0x1133fcce0df69b48cec8 a6a6c4f287a67a79188a71 d03aad7c8cf7a9e4cd4823</u>	- 1.0000000000000000 00 ETH  1,234.67 USD	✓
5	2022-07-16 11:40:54	<u>0x1133fcce0df69b48cec8 a6a6c4f287a67a79188a71 d03aad7c8cf7a9e4cd4823</u>	- 0.0027739560000000 00 ETH  3.42 USD	✓
6	2022-07-16 11:40:54	<u>0x1133fcce0df69b48cec8 a6a6c4f287a67a79188a71 d03aad7c8cf7a9e4cd4823</u>	- 0.0052387719632166 48 ETH  6.46 USD	✓
7	2022-07-16 11:40:37	<u>0x78b4aa705582f309a93c 2fd15a680ed90427f7aa8c ec71a5f386951e12bb8ce6</u>	- 1.0000000000000000 00 ETH  1,234.67 USD	✓
8	2022-07-16 11:40:37	<u>0x78b4aa705582f309a93c 2fd15a680ed90427f7aa8c ec71a5f386951e12bb8ce6</u>	- 0.0027895800000000 00 ETH  3.44 USD	✓
9	2022-07-16 11:40:37	<u>0x78b4aa705582f309a93c 2fd15a680ed90427f7aa8c ec71a5f386951e12bb8ce6</u>	- 0.0056991062102026 80 ETH  7.03 USD	✓
10	2022-07-16 11:40:25	<u>0x7d12e1bc9cbe0e4cc54d 2a39143fbbeefdc80ffa20 264f4dba1d82646def2334</u>	- 1.0000000000000000 00 ETH  1,234.67 USD	✓
11	2022-07-16 11:40:25	<u>0x7d12e1bc9cbe0e4cc54d 2a39143fbbeefdc80ffa20 264f4dba1d82646def2334</u>	- 0.0027583320000000 00 ETH  3.40 USD	✓
12	2022-07-16 11:40:25	<u>0x7d12e1bc9cbe0e4cc54d 2a39143fbbeefdc80ffa20 264f4dba1d82646def2334</u>	- 0.0057873246057364 60 ETH  7.14 USD	✓




#	Date & time	Transaction Id	Amount	
13	2022-07-16 11:39:52	<u>0x1c5ec5982bd1c0c28a8b8c3ada84d6aa9463c2b1c76e3ef69e3fe4fa2a38c5a8</u>	- 1.0000000000000000 00 ETH  1,234.67 USD	✓
14	2022-07-16 11:39:52	<u>0x1c5ec5982bd1c0c28a8b8c3ada84d6aa9463c2b1c76e3ef69e3fe4fa2a38c5a8</u>	- 0.0027739560000000 00 ETH  3.42 USD	✓
15	2022-07-16 11:39:52	<u>0x1c5ec5982bd1c0c28a8b8c3ada84d6aa9463c2b1c76e3ef69e3fe4fa2a38c5a8</u>	- 0.0052741586412140 80 ETH  6.51 USD	✓
16	2022-07-16 11:39:52	<u>0x9a811330381cdb48b088530668f7988b5eabcbe0c8ec0cc1f1627f6a62db2a42</u>	- 1.0000000000000000 00 ETH  1,234.67 USD	✓
17	2022-07-16 11:39:52	<u>0x9a811330381cdb48b088530668f7988b5eabcbe0c8ec0cc1f1627f6a62db2a42</u>	- 0.0027739560000000 00 ETH  3.42 USD	✓
18	2022-07-16 11:39:52	<u>0x9a811330381cdb48b088530668f7988b5eabcbe0c8ec0cc1f1627f6a62db2a42</u>	- 0.0052741586412140 80 ETH  6.51 USD	✓
19	2022-07-16 11:39:44	<u>0x82937e89da5c19c02dd06ebffbfcccd2ec040a9aefeb2dfd4952bbfdcbe9e8c</u>	- 1.0000000000000000 00 ETH  1,234.67 USD	✓
20	2022-07-16 11:39:44	<u>0x82937e89da5c19c02dd06ebffbfcccd2ec040a9aefeb2dfd4952bbfdcbe9e8c</u>	- 0.0027895800000000 00 ETH  3.44 USD	✓
21	2022-07-16 11:39:44	<u>0x82937e89da5c19c02dd06ebffbfcccd2ec040a9aefeb2dfd4952bbfdcbe9e8c</u>	- 0.0061051899726798 20 ETH  7.53 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-07-16 11:39:33	<u>0xee24e1ff71ca9837baff</u> <u>30816a2082db66e21eeb8c</u> <u>55c00b308dfd04cfb58a17</u>	- 1.0000000000000000 00 ETH  1,234.67 USD	✓
23	2022-07-16 11:39:33	<u>0xee24e1ff71ca9837baff</u> <u>30816a2082db66e21eeb8c</u> <u>55c00b308dfd04cfb58a17</u>	- 0.0027739560000000 00 ETH  3.42 USD	✓
24	2022-07-16 11:39:33	<u>0xee24e1ff71ca9837baff</u> <u>30816a2082db66e21eeb8c</u> <u>55c00b308dfd04cfb58a17</u>	- 0.0062931622182113 68 ETH  7.76 USD	✓
25	2022-07-16 11:39:08	<u>0x4237cdbc2e696799292d</u> <u>8b241ff8cf34aa3111b47d</u> <u>da3c9a18bc96d207faa4a7</u>	- 1.0000000000000000 00 ETH  1,234.67 USD	✓
26	2022-07-16 11:39:08	<u>0x4237cdbc2e696799292d</u> <u>8b241ff8cf34aa3111b47d</u> <u>da3c9a18bc96d207faa4a7</u>	- 0.0019463796463477 00 ETH  2.40 USD	✓
27	2022-07-16 11:39:08	<u>0x4237cdbc2e696799292d</u> <u>8b241ff8cf34aa3111b47d</u> <u>da3c9a18bc96d207faa4a7</u>	- 0.0076776255878028 20 ETH  9.47 USD	✓
28	2022-07-16 11:36:36	<u>0x32ddb18efda856521a93</u> <u>dc70a618c99b4c3c5808de</u> <u>cd36061b67516ef48b79ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-07-16 11:36:36	<u>0x32ddb18efda856521a93</u> <u>dc70a618c99b4c3c5808de</u> <u>cd36061b67516ef48b79ec</u>	- 0.0017407470000000 00 ETH  2.14 USD	✓
30	2022-07-16 11:36:36	<u>0x32ddb18efda856521a93</u> <u>dc70a618c99b4c3c5808de</u> <u>cd36061b67516ef48b79ec</u>	- 0.0079729129685797 71 ETH  9.84 USD	✓




#	Date & time	Transaction Id	Amount	
31	2022-07-16 11:36:24	<u>0x512a33b10256d828126581d3409858b4db16e1c8a627b6502f1cc6125e8a254f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-07-16 11:36:24	<u>0x512a33b10256d828126581d3409858b4db16e1c8a627b6502f1cc6125e8a254f</u>	- 0.0017406750000000 00 ETH  2.14 USD	✓
33	2022-07-16 11:36:24	<u>0x512a33b10256d828126581d3409858b4db16e1c8a627b6502f1cc6125e8a254f</u>	- 0.0077827520972962 50 ETH  9.60 USD	✓
34	2022-07-16 11:36:24	<u>0x98f54031c46f9cb1f1999bbed1ff36e66b5c6c6dbb3c7d4d4770c13710ce4231</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-07-16 11:36:24	<u>0x98f54031c46f9cb1f1999bbed1ff36e66b5c6c6dbb3c7d4d4770c13710ce4231</u>	- 0.0017405670000000 00 ETH  2.14 USD	✓
36	2022-07-16 11:36:24	<u>0x98f54031c46f9cb1f1999bbed1ff36e66b5c6c6dbb3c7d4d4770c13710ce4231</u>	- 0.0077822692172488 50 ETH  9.60 USD	✓
37	2022-07-16 11:36:11	<u>0xfe795479df946207fa47e1dee11776712c8f5d92843f09bdb58b18ccac249fd8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-07-16 11:36:11	<u>0xfe795479df946207fa47e1dee11776712c8f5d92843f09bdb58b18ccac249fd8</u>	- 0.0017406390000000 00 ETH  2.14 USD	✓
39	2022-07-16 11:36:11	<u>0xfe795479df946207fa47e1dee11776712c8f5d92843f09bdb58b18ccac249fd8</u>	- 0.0086759594130372 91 ETH  10.71 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-07-16 11:35:47	<u>0x5d18ce6456da822be648</u> <u>2a0dccc01c27af2c8197a5</u> <u>5ecdcb0adc117a8c10b779</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-07-16 11:35:47	<u>0x5d18ce6456da822be648</u> <u>2a0dccc01c27af2c8197a5</u> <u>5ecdcb0adc117a8c10b779</u>	- 0.001740603000000000 00 ETH  2.14 USD	✓
42	2022-07-16 11:35:47	<u>0x5d18ce6456da822be648</u> <u>2a0dccc01c27af2c8197a5</u> <u>5ecdcb0adc117a8c10b779</u>	- 0.0090499260166820 34 ETH  11.17 USD	✓
43	2022-07-16 11:35:47	<u>0x20573033f5fe83b46bde</u> <u>203f03da3353c266c5e3a4</u> <u>afb898f24c5f5dee46c459</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-07-16 11:35:47	<u>0x20573033f5fe83b46bde</u> <u>203f03da3353c266c5e3a4</u> <u>afb898f24c5f5dee46c459</u>	- 0.001740585000000000 00 ETH  2.14 USD	✓
45	2022-07-16 11:35:47	<u>0x20573033f5fe83b46bde</u> <u>203f03da3353c266c5e3a4</u> <u>afb898f24c5f5dee46c459</u>	- 0.0090498324291906 30 ETH  11.17 USD	✓
46	2022-07-16 11:35:30	<u>0x078a85f427962c6fb4c5</u> <u>7e0c3d1489c7361b42e0be</u> <u>9eb660c88d8b1222685075</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2022-07-16 11:35:30	<u>0x078a85f427962c6fb4c5</u> <u>7e0c3d1489c7361b42e0be</u> <u>9eb660c88d8b1222685075</u>	- 0.001740693000000000 00 ETH  2.14 USD	✓
48	2022-07-16 11:35:30	<u>0x078a85f427962c6fb4c5</u> <u>7e0c3d1489c7361b42e0be</u> <u>9eb660c88d8b1222685075</u>	- 0.0090119581785117 79 ETH  11.12 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-07-16 11:35:30	<u>0xe8f34d23715961e1d4d6</u> <u>1f33cc82467475d80f6f7f</u> <u>b832e329689d7ab2286856</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2022-07-16 11:35:30	<u>0xe8f34d23715961e1d4d6</u> <u>1f33cc82467475d80f6f7f</u> <u>b832e329689d7ab2286856</u>	- 0.001740585000000000 00 ETH  2.14 USD	✓
51	2022-07-16 11:35:30	<u>0xe8f34d23715961e1d4d6</u> <u>1f33cc82467475d80f6f7f</u> <u>b832e329689d7ab2286856</u>	- 0.0090113990382824 10 ETH  11.12 USD	✓
52	2022-07-16 11:35:23	<u>0xdecd62167663b0ab8924</u> <u>c5afbbb674e6230e265d07</u> <u>83a553e0f72383fbddc234</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2022-07-16 11:35:23	<u>0xdecd62167663b0ab8924</u> <u>c5afbbb674e6230e265d07</u> <u>83a553e0f72383fbddc234</u>	- 0.001740621000000000 00 ETH  2.14 USD	✓
54	2022-07-16 11:35:23	<u>0xdecd62167663b0ab8924</u> <u>c5afbbb674e6230e265d07</u> <u>83a553e0f72383fbddc234</u>	- 0.0097140248498483 55 ETH  11.99 USD	✓
55	2022-07-16 11:35:13	<u>0x852dfbe74fbee4de3cf8</u> <u>2b2018d94654b1499a50d2</u> <u>10b259d9d684009ad697e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2022-07-16 11:35:13	<u>0x852dfbe74fbee4de3cf8</u> <u>2b2018d94654b1499a50d2</u> <u>10b259d9d684009ad697e8</u>	- 0.001740729000000000 00 ETH  2.14 USD	✓
57	2022-07-16 11:35:13	<u>0x852dfbe74fbee4de3cf8</u> <u>2b2018d94654b1499a50d2</u> <u>10b259d9d684009ad697e8</u>	- 0.0095723009930542 77 ETH  11.81 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-07-16 11:34:51	<u>0xdb965550175fc119908c7e0e98fea14da5f433de5a8e862880382f0ec0f6f7fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2022-07-16 11:34:51	<u>0xdb965550175fc119908c7e0e98fea14da5f433de5a8e862880382f0ec0f6f7fc</u>	- 0.001740549000000000 00 ETH  2.14 USD	✓
60	2022-07-16 11:34:51	<u>0xdb965550175fc119908c7e0e98fea14da5f433de5a8e862880382f0ec0f6f7fc</u>	- 0.0102628298984642 54 ETH  12.67 USD	✓
61	2022-07-16 11:34:51	<u>0x3429a4bd4d55a8d5c91968d219bae99d4609a9dc9d498eab93e4cb208987e02b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2022-07-16 11:34:51	<u>0x3429a4bd4d55a8d5c91968d219bae99d4609a9dc9d498eab93e4cb208987e02b</u>	- 0.001740801000000000 00 ETH  2.14 USD	✓
63	2022-07-16 11:34:51	<u>0x3429a4bd4d55a8d5c91968d219bae99d4609a9dc9d498eab93e4cb208987e02b</u>	- 0.0102643157705278 46 ETH  12.67 USD	✓
64	2022-07-16 11:34:51	<u>0xd31014a9c5f9ea4890e1590635563855cdaaaaf107b40b1d81c8ca4698f4d4a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2022-07-16 11:34:51	<u>0xd31014a9c5f9ea4890e1590635563855cdaaaaf107b40b1d81c8ca4698f4d4a6</u>	- 0.001740747000000000 00 ETH  2.14 USD	✓
66	2022-07-16 11:34:51	<u>0xd31014a9c5f9ea4890e1590635563855cdaaaaf107b40b1d81c8ca4698f4d4a6</u>	- 0.0102639973693713 62 ETH  12.67 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-07-16 11:34:34	<u>0x8527fa92b36934e02e4f669dff0a7c4dcb94accc25a367795ee822fc01d8333e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2022-07-16 11:34:34	<u>0x8527fa92b36934e02e4f669dff0a7c4dcb94accc25a367795ee822fc01d8333e</u>	- 0.0017407470000000 00 ETH  2.14 USD	✓
69	2022-07-16 11:34:34	<u>0x8527fa92b36934e02e4f669dff0a7c4dcb94accc25a367795ee822fc01d8333e</u>	- 0.0091404932604161 62 ETH  11.28 USD	✓
70	2022-07-16 11:34:34	<u>0xc9f3c318b66d5cc85236db775d784c79b62af666f9ceee809087a01f580c8a86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2022-07-16 11:34:34	<u>0xc9f3c318b66d5cc85236db775d784c79b62af666f9ceee809087a01f580c8a86</u>	- 0.0017405850000000 00 ETH  2.14 USD	✓
72	2022-07-16 11:34:34	<u>0xc9f3c318b66d5cc85236db775d784c79b62af666f9ceee809087a01f580c8a86</u>	- 0.0091396426141659 11 ETH  11.28 USD	✓
73	2022-07-16 11:34:34	<u>0x6a44790c7337b74596a365993053b5a177b1a051cd45b367a35adeccec2fd682</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2022-07-16 11:34:34	<u>0x6a44790c7337b74596a365993053b5a177b1a051cd45b367a35adeccec2fd682</u>	- 0.0017310450000000 00 ETH  2.13 USD	✓
75	2022-07-16 11:34:34	<u>0x6a44790c7337b74596a365993053b5a177b1a051cd45b367a35adeccec2fd682</u>	- 0.0090895490016510 70 ETH  11.22 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-07-16 11:29:37	<u>0xaf3cc5f3dc1386ff619e26bfd5d7222baa27e09f4e71a7c0e71585a334d3f80</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2022-07-16 11:29:37	<u>0xaf3cc5f3dc1386ff619e26bfd5d7222baa27e09f4e71a7c0e71585a334d3f80</u>	- 0.005233698000000000 00 ETH  6.46 USD	✓
78	2022-07-16 11:29:37	<u>0xaf3cc5f3dc1386ff619e26bfd5d7222baa27e09f4e71a7c0e71585a334d3f80</u>	- 0.0144927070054472 70 ETH  17.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-16 11:23:00	<u>0x1abca5e308f4da718d710c71e5befdbb19dce547345ddece195596ceb62c885f</u>	+ 9.9542967457339504 02 ETH  12,290.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-29 16:38:59	<u>0x8a4f4bc0ab21064ff644f2cd111a3ed17a7b415953df1aa483a411d0162eb42f</u>	+ 1,000 w link	✓

* USD values displayed at the time of transaction

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