

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 04:23 (UTC)







BLOCKCHAIN	SCROLL
ADDRESS ID	<u>0x3c022a02fd20a9504248993cc7d2e15054e35058</u>
TOTAL RECEIVED	0.0070000000000000006 ETH
	18.55 USD
TOTAL SEND	0.003147058960543721 ETH
	8.34 USD










Token	Balance
Ethereum	0.010321901162399031 ETH
	27.35 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 23:24:09	<u>0x2d2df503c333169dbe90</u> <u>b2af99124f57a4d5567d10</u> <u>ba7310cf0cf231ebdebcc4</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-10-15 23:24:09	<u>0x2d2df503c333169dbe90</u> <u>b2af99124f57a4d5567d10</u> <u>ba7310cf0cf231ebdebcc4</u>	- 0.0000044621391957 89 ETH 0.01 USD	
3	2024-10-15 23:24:09	<u>0x2d2df503c333169dbe90</u> <u>b2af99124f57a4d5567d10</u> <u>ba7310cf0cf231ebdebcc4</u>	- 0.0000000040453852 24 ETH 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-10-15 23:24:09	<u>0x2d2df503c333169dbe90</u> <u>b2af99124f57a4d5567d10</u> <u>ba7310cf0cf231ebdebcc4</u>	- 0.0000132360629126 64 ETH  0.03 USD	✓
5	2024-10-15 23:22:16	<u>0xdb8bfe79b3fef3f74f6b</u> <u>800bcbd2f97987e43796b1</u> <u>670c01ad72f0634fcaef7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-10-15 23:22:16	<u>0xdb8bfe79b3fef3f74f6b</u> <u>800bcbd2f97987e43796b1</u> <u>670c01ad72f0634fcaef7c</u>	- 0.0000046158225593 01 ETH  0.01 USD	✓
7	2024-10-15 23:22:16	<u>0xdb8bfe79b3fef3f74f6b</u> <u>800bcbd2f97987e43796b1</u> <u>670c01ad72f0634fcaef7c</u>	- 0.00000000057921467 82 ETH  0.00 USD	✓
8	2024-10-15 23:22:16	<u>0xdb8bfe79b3fef3f74f6b</u> <u>800bcbd2f97987e43796b1</u> <u>670c01ad72f0634fcaef7c</u>	- 0.0000173196026575 26 ETH  0.04 USD	✓
9	2024-10-15 04:19:03	<u>0x7e04fccfcd0ff94c4d06</u> <u>78391c4e2e976afa94fea3</u> <u>8f8820f1ad65755063a19e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
10	2024-10-15 04:19:03	<u>0x7e04fccfcd0ff94c4d06</u> <u>78391c4e2e976afa94fea3</u> <u>8f8820f1ad65755063a19e</u>	- 0.0000052369401946 22 ETH  0.01 USD	✓
11	2024-10-15 04:19:03	<u>0x7e04fccfcd0ff94c4d06</u> <u>78391c4e2e976afa94fea3</u> <u>8f8820f1ad65755063a19e</u>	- 0.0000000000000003328 80 ETH  0.00 USD	✓
12	2024-10-15 04:19:03	<u>0x7e04fccfcd0ff94c4d06</u> <u>78391c4e2e976afa94fea3</u> <u>8f8820f1ad65755063a19e</u>	- 0.0000137010212352 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-10-15 04:18:24	<u>0x7aa2a35a32615bea71e78b3f03c1182cfc4791f3ecd2c68925320e214592379f</u>	- 0.0029719575207374 75 ETH  7.77 USD	✓
14	2024-10-15 04:18:24	<u>0x7aa2a35a32615bea71e78b3f03c1182cfc4791f3ecd2c68925320e214592379f</u>	- 0.0000056401735353 54 ETH  0.01 USD	✓
15	2024-10-15 04:18:24	<u>0x7aa2a35a32615bea71e78b3f03c1182cfc4791f3ecd2c68925320e214592379f</u>	- 0.00000000000002806 34 ETH  0.00 USD	✓
16	2024-10-15 04:18:24	<u>0x7aa2a35a32615bea71e78b3f03c1182cfc4791f3ecd2c68925320e214592379f</u>	- 0.0000115929574251 88 ETH  0.03 USD	✓
17	2024-10-15 04:17:58	<u>0xc66681b9ba94a0bc707908017655ba1b3b027dc4f6affb01e4263efc75317532</u>	+ 0.0070000000000000 06 ETH  18.30 USD	✓
18	2024-10-15 04:10:54	<u>0xc0a7dbeb9bab08d965a8a0c81627538843488391e25a54ca43f606b7bdfe2edc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-10-15 04:10:54	<u>0xc0a7dbeb9bab08d965a8a0c81627538843488391e25a54ca43f606b7bdfe2edc</u>	- 0.0000048241176151 50 ETH  0.01 USD	✓
20	2024-10-15 04:10:54	<u>0xc0a7dbeb9bab08d965a8a0c81627538843488391e25a54ca43f606b7bdfe2edc</u>	- 0.00000000000004209 63 ETH  0.00 USD	✓
21	2024-10-15 04:10:54	<u>0xc0a7dbeb9bab08d965a8a0c81627538843488391e25a54ca43f606b7bdfe2edc</u>	- 0.0000172614240603 93 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-10-15 04:10:42	<u>0x6b8911d2979395d06fe47917bc30b4234649483e587993e2885a6d2ab89c2166</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-15 04:10:42	<u>0x6b8911d2979395d06fe47917bc30b4234649483e587993e2885a6d2ab89c2166</u>	- 0.0000048241176151 50 ETH  0.01 USD	✓
24	2024-10-15 04:10:42	<u>0x6b8911d2979395d06fe47917bc30b4234649483e587993e2885a6d2ab89c2166</u>	- 0.000000000000004191 77 ETH  0.00 USD	✓
25	2024-10-15 04:10:42	<u>0x6b8911d2979395d06fe47917bc30b4234649483e587993e2885a6d2ab89c2166</u>	- 0.0000171881898251 47 ETH  0.04 USD	✓
26	2024-10-15 04:10:42	<u>0x08d0f8fcb5dcf052091c836d8e9550864fe6b2211872d444caacb44462686d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-10-15 04:10:42	<u>0x08d0f8fcb5dcf052091c836d8e9550864fe6b2211872d444caacb44462686d1</u>	- 0.0000048241176149 43 ETH  0.01 USD	✓
28	2024-10-15 04:10:42	<u>0x08d0f8fcb5dcf052091c836d8e9550864fe6b2211872d444caacb44462686d1</u>	- 0.00000000000000438 02 ETH  0.00 USD	✓
29	2024-10-15 04:10:42	<u>0x08d0f8fcb5dcf052091c836d8e9550864fe6b2211872d444caacb44462686d1</u>	- 0.0000017960839710 22 ETH  0.00 USD	✓
30	2024-10-08 23:05:37	<u>0x6d60a7575e2e36ad2ddcf4968556dacacec62afb246483fd1e002d3f8f7cee2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2024-10-08 23:05:37	<u>0x6d60a7575e2e36ad2ddc</u> <u>f4968556dacacec62afb24</u> <u>6483fd1e002d3f8f7cee2d</u>	- 0.0000079903522397 91 ETH  0.01 USD	✓
32	2024-10-08 23:05:37	<u>0x6d60a7575e2e36ad2ddc</u> <u>f4968556dacacec62afb24</u> <u>6483fd1e002d3f8f7cee2d</u>	- 0.0000002058030501 90 ETH  0.00 USD	✓
33	2024-10-08 23:05:37	<u>0x6d60a7575e2e36ad2ddc</u> <u>f4968556dacacec62afb24</u> <u>6483fd1e002d3f8f7cee2d</u>	- 0.0000013270140327 06 ETH  0.00 USD	✓
34	2024-10-03 08:04:06	<u>0x0a76084aa8197808b70a</u> <u>f5490ec19d882a07b1c735</u> <u>f59c182bc4dce5383a680d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-10-03 08:04:06	<u>0x0a76084aa8197808b70a</u> <u>f5490ec19d882a07b1c735</u> <u>f59c182bc4dce5383a680d</u>	- 0.0000013124108858 21 ETH  0.00 USD	✓
36	2024-10-03 08:04:06	<u>0x0a76084aa8197808b70a</u> <u>f5490ec19d882a07b1c735</u> <u>f59c182bc4dce5383a680d</u>	- 0.0000000024499334 64 ETH  0.00 USD	✓
37	2024-10-03 08:04:06	<u>0x0a76084aa8197808b70a</u> <u>f5490ec19d882a07b1c735</u> <u>f59c182bc4dce5383a680d</u>	- 0.0000023669270971 28 ETH  0.00 USD	✓
38	2024-09-20 23:04:50	<u>0x3104a525126be4a1d771</u> <u>fce39c35582f1a764b3c24</u> <u>432bc09f1385ea03d68566</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-09-20 23:04:50	<u>0x3104a525126be4a1d771</u> <u>fce39c35582f1a764b3c24</u> <u>432bc09f1385ea03d68566</u>	- 0.0000056518345708 22 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-09-20 23:04:50	<u>0x3104a525126be4a1d771</u> <u>fce39c35582f1a764b3c24</u> <u>432bc09f1385ea03d68566</u>	- 0.0000006777072391 20 ETH  0.00 USD	✓
41	2024-09-20 23:04:50	<u>0x3104a525126be4a1d771</u> <u>fce39c35582f1a764b3c24</u> <u>432bc09f1385ea03d68566</u>	- 0.0000033388919121 18 ETH  0.00 USD	✓
42	2024-09-16 14:18:58	<u>0xc8b20aac800857b1dec5</u> <u>ca634cd26ff788a753b5a4</u> <u>cc59ee9e3dd5ae0c441b05</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2024-09-16 14:18:58	<u>0xc8b20aac800857b1dec5</u> <u>ca634cd26ff788a753b5a4</u> <u>cc59ee9e3dd5ae0c441b05</u>	- 0.0000051543748293 23 ETH  0.01 USD	✓
44	2024-09-16 14:18:58	<u>0xc8b20aac800857b1dec5</u> <u>ca634cd26ff788a753b5a4</u> <u>cc59ee9e3dd5ae0c441b05</u>	- 0.00000000000000469 16 ETH  0.00 USD	✓
45	2024-09-16 14:18:58	<u>0xc8b20aac800857b1dec5</u> <u>ca634cd26ff788a753b5a4</u> <u>cc59ee9e3dd5ae0c441b05</u>	- 0.0000051909820673 84 ETH  0.01 USD	✓
46	2024-09-10 19:46:33	<u>0x4225b02c3361e20ef050</u> <u>4356c394043e95ab0025e0</u> <u>01aa6f307adff93f393df7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-09-10 19:46:33	<u>0x4225b02c3361e20ef050</u> <u>4356c394043e95ab0025e0</u> <u>01aa6f307adff93f393df7</u>	- 0.0000019065488759 11 ETH  0.00 USD	✓
48	2024-09-10 19:46:33	<u>0x4225b02c3361e20ef050</u> <u>4356c394043e95ab0025e0</u> <u>01aa6f307adff93f393df7</u>	- 0.0000001353684603 26 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-09-10 19:46:33	<u>0x4225b02c3361e20ef050</u> <u>4356c394043e95ab0025e0</u> <u>01aa6f307adff93f393df7</u>	- 0.0000027503691480 98 ETH  0.00 USD	✓
50	2024-09-08 11:40:35	<u>0xcdbc79f75ec299462847</u> <u>e9a17521894ed7629b59ad</u> <u>9869dfb62f6c0475fa2310</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-09-08 11:40:35	<u>0xcdbc79f75ec299462847</u> <u>e9a17521894ed7629b59ad</u> <u>9869dfb62f6c0475fa2310</u>	- 0.0000002320033156 13 ETH  0.00 USD	✓
52	2024-09-08 11:40:35	<u>0xcdbc79f75ec299462847</u> <u>e9a17521894ed7629b59ad</u> <u>9869dfb62f6c0475fa2310</u>	- 0.0000001932393328 78 ETH  0.00 USD	✓
53	2024-09-08 11:40:35	<u>0xcdbc79f75ec299462847</u> <u>e9a17521894ed7629b59ad</u> <u>9869dfb62f6c0475fa2310</u>	- 0.0000022810764455 98 ETH  0.00 USD	✓
54	2024-09-07 22:33:43	<u>0xd1d1f3449f084c504d58</u> <u>7081eb63708dee97eac2a7</u> <u>73fb1418f8da2b0506c537</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2024-09-07 22:33:43	<u>0xd1d1f3449f084c504d58</u> <u>7081eb63708dee97eac2a7</u> <u>73fb1418f8da2b0506c537</u>	- 0.0000003030808883 19 ETH  0.00 USD	✓
56	2024-09-07 22:33:43	<u>0xd1d1f3449f084c504d58</u> <u>7081eb63708dee97eac2a7</u> <u>73fb1418f8da2b0506c537</u>	- 0.0000000003677844 90 ETH  0.00 USD	✓
57	2024-09-07 22:33:43	<u>0xd1d1f3449f084c504d58</u> <u>7081eb63708dee97eac2a7</u> <u>73fb1418f8da2b0506c537</u>	- 0.0000011084639904 42 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-09-06 19:38:32	<u>0xbb83844f7bb7fabc5d22</u> <u>5371b4143ce8a3c7062596</u> <u>1ba11c022b059534d1b059</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-09-06 19:38:32	<u>0xbb83844f7bb7fabc5d22</u> <u>5371b4143ce8a3c7062596</u> <u>1ba11c022b059534d1b059</u>	- 0.0000008206309091 18 ETH  0.00 USD	✓
60	2024-09-06 19:38:32	<u>0xbb83844f7bb7fabc5d22</u> <u>5371b4143ce8a3c7062596</u> <u>1ba11c022b059534d1b059</u>	- 0.0000002471440433 10 ETH  0.00 USD	✓
61	2024-09-06 19:38:32	<u>0xbb83844f7bb7fabc5d22</u> <u>5371b4143ce8a3c7062596</u> <u>1ba11c022b059534d1b059</u>	- 0.0000024017878816 20 ETH  0.00 USD	✓
62	2024-09-05 15:07:31	<u>0x294086785d0439fa1338</u> <u>436bc6f08a24b1a697245e</u> <u>00a7e7faf587b8a350021f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2024-09-05 15:07:31	<u>0x294086785d0439fa1338</u> <u>436bc6f08a24b1a697245e</u> <u>00a7e7faf587b8a350021f</u>	- 0.0000012847810342 01 ETH  0.00 USD	✓
64	2024-09-05 15:07:31	<u>0x294086785d0439fa1338</u> <u>436bc6f08a24b1a697245e</u> <u>00a7e7faf587b8a350021f</u>	- 0.0000001673878204 92 ETH  0.00 USD	✓
65	2024-09-05 15:07:31	<u>0x294086785d0439fa1338</u> <u>436bc6f08a24b1a697245e</u> <u>00a7e7faf587b8a350021f</u>	- 0.0000015178325241 36 ETH  0.00 USD	✓

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