

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:43 (UTC)

BLOCKCHAIN	SCROLL
ADDRESS ID	<u>0xc1a5ef017b1bf47a13ca72c7374c75c7c1b9d2b8</u>
TOTAL RECEIVED	0.000104000000000006 ETH
	0.27 USD
TOTAL SEND	0.002605522822117822 ETH
	6.94 USD

Token	Balance
Ethereum	0.004197448564667128 ETH
	11.18 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-16 06:41:39	<u>0xac81985bbea1d0805bd6 f9b197b5da4a968ad610d4 bda7fdb41a436c190ae78</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-09-16 06:41:39	<u>0xac81985bbea1d0805bd6 f9b197b5da4a968ad610d4 bda7fdb41a436c190ae78</u>	- 0.0000045164091852 79 ETH 0.01 USD	
3	2024-09-16 06:41:39	<u>0xac81985bbea1d0805bd6 f9b197b5da4a968ad610d4 bda7fdb41a436c190ae78</u>	- 0.00000000000896326 20 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-16 06:41:39	<u>0xac81985bbea1d0805bd6</u> <u>f9b197b5da4a968ad610d4</u> <u>bda7fdb41a436c190ae78</u>	- 0.0000196820610712 04 ETH  0.04 USD	✓
5	2024-09-04 10:37:27	<u>0xbfe68aa6c0525b1a95e3</u> <u>bb9d5d112693442ae14d01</u> <u>2819eb284a6f9334a046c9</u>	- 0.0006000000000000 00 ETH  1.43 USD	✓
6	2024-09-04 10:37:27	<u>0xbfe68aa6c0525b1a95e3</u> <u>bb9d5d112693442ae14d01</u> <u>2819eb284a6f9334a046c9</u>	- 0.0000004654869371 01 ETH  0.00 USD	✓
7	2024-09-04 10:37:27	<u>0xbfe68aa6c0525b1a95e3</u> <u>bb9d5d112693442ae14d01</u> <u>2819eb284a6f9334a046c9</u>	- 0.0000019701617235 92 ETH  0.00 USD	✓
8	2024-09-04 10:37:27	<u>0xbfe68aa6c0525b1a95e3</u> <u>bb9d5d112693442ae14d01</u> <u>2819eb284a6f9334a046c9</u>	- 0.0000039403227834 86 ETH  0.00 USD	✓
9	2024-09-04 10:36:08	<u>0x2ba0677629e039f5eec7</u> <u>8bd2556a95f77cdb3ab112</u> <u>7aa0c872226718878329a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-09-04 10:36:08	<u>0x2ba0677629e039f5eec7</u> <u>8bd2556a95f77cdb3ab112</u> <u>7aa0c872226718878329a7</u>	- 0.0000004627385373 38 ETH  0.00 USD	✓
11	2024-09-04 10:36:08	<u>0x2ba0677629e039f5eec7</u> <u>8bd2556a95f77cdb3ab112</u> <u>7aa0c872226718878329a7</u>	- 0.0000000075311426 01 ETH  0.00 USD	✓
12	2024-09-04 10:36:08	<u>0x2ba0677629e039f5eec7</u> <u>8bd2556a95f77cdb3ab112</u> <u>7aa0c872226718878329a7</u>	- 0.0000180728073294 55 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-04 10:35:33	<u>0x5d6aefff55cadaed15d2</u> <u>04b4b0a4044ecb9b9fdb0b</u> <u>68c3eaebfee0070b2b6eb5</u>	- 0.0007550000000000 00 ETH  1.81 USD	✓
14	2024-09-04 10:35:33	<u>0x5d6aefff55cadaed15d2</u> <u>04b4b0a4044ecb9b9fdb0b</u> <u>68c3eaebfee0070b2b6eb5</u>	- 0.0000004477864963 86 ETH  0.00 USD	✓
15	2024-09-04 10:35:33	<u>0x5d6aefff55cadaed15d2</u> <u>04b4b0a4044ecb9b9fdb0b</u> <u>68c3eaebfee0070b2b6eb5</u>	- 0.0000000010395843 84 ETH  0.00 USD	✓
16	2024-09-04 10:35:33	<u>0x5d6aefff55cadaed15d2</u> <u>04b4b0a4044ecb9b9fdb0b</u> <u>68c3eaebfee0070b2b6eb5</u>	- 0.0000028304584727 76 ETH  0.00 USD	✓
17	2024-09-04 10:34:04	<u>0xe1fc43e32c1993c1635d</u> <u>b3587ac3c7770440b7c88b</u> <u>ddaee2e02eeb471702c18d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-09-04 10:34:04	<u>0xe1fc43e32c1993c1635d</u> <u>b3587ac3c7770440b7c88b</u> <u>ddaee2e02eeb471702c18d</u>	- 0.0000003939347874 69 ETH  0.00 USD	✓
19	2024-09-04 10:34:04	<u>0xe1fc43e32c1993c1635d</u> <u>b3587ac3c7770440b7c88b</u> <u>ddaee2e02eeb471702c18d</u>	- 0.0000000001509611 72 ETH  0.00 USD	✓
20	2024-09-04 10:34:04	<u>0xe1fc43e32c1993c1635d</u> <u>b3587ac3c7770440b7c88b</u> <u>ddaee2e02eeb471702c18d</u>	- 0.0000181441016549 80 ETH  0.04 USD	✓
21	2024-09-04 10:33:30	<u>0xc9c0a8070ad9e057def8</u> <u>c53efe2d8ff14ae78f44a1</u> <u>8a19398b3a091a9870a80c</u>	- 0.0003000000000000 00 ETH  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-09-04 10:33:30	<u>0xc9c0a8070ad9e057def8</u> <u>c53efe2d8ff14ae78f44a1</u> <u>8a19398b3a091a9870a80c</u>	- 0.0000003703704726 32 ETH  0.00 USD	✓
23	2024-09-04 10:33:30	<u>0xc9c0a8070ad9e057def8</u> <u>c53efe2d8ff14ae78f44a1</u> <u>8a19398b3a091a9870a80c</u>	- 0.0000000000333773 76 ETH  0.00 USD	✓
24	2024-09-04 10:33:30	<u>0xc9c0a8070ad9e057def8</u> <u>c53efe2d8ff14ae78f44a1</u> <u>8a19398b3a091a9870a80c</u>	- 0.0000038515391431 20 ETH  0.00 USD	✓
25	2024-09-04 10:32:09	<u>0xd69d352984b36ca9568f</u> <u>b5253e3cafe70617d3afef</u> <u>770ab362c1f53f32a1f84b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-09-04 10:32:09	<u>0xd69d352984b36ca9568f</u> <u>b5253e3cafe70617d3afef</u> <u>770ab362c1f53f32a1f84b</u>	- 0.0000003504604901 66 ETH  0.00 USD	✓
27	2024-09-04 10:32:09	<u>0xd69d352984b36ca9568f</u> <u>b5253e3cafe70617d3afef</u> <u>770ab362c1f53f32a1f84b</u>	- 0.0000000001589961 31 ETH  0.00 USD	✓
28	2024-09-04 10:32:09	<u>0xd69d352984b36ca9568f</u> <u>b5253e3cafe70617d3afef</u> <u>770ab362c1f53f32a1f84b</u>	- 0.0000170840091361 38 ETH  0.04 USD	✓
29	2024-09-04 10:30:22	<u>0x808cf62160f15b84ee30</u> <u>4565a9821754119e8b8a9c</u> <u>76987890d4bc7ba985e673</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-09-04 10:30:22	<u>0x808cf62160f15b84ee30</u> <u>4565a9821754119e8b8a9c</u> <u>76987890d4bc7ba985e673</u>	- 0.0000003662531414 51 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-09-04 10:30:22	<u>0x808cf62160f15b84ee30</u> <u>4565a9821754119e8b8a9c</u> <u>76987890d4bc7ba985e673</u>	- 0.0000000001736880 48 ETH  0.00 USD	✓
32	2024-09-04 10:30:22	<u>0x808cf62160f15b84ee30</u> <u>4565a9821754119e8b8a9c</u> <u>76987890d4bc7ba985e673</u>	- 0.0000170692550702 76 ETH  0.04 USD	✓
33	2024-09-04 10:30:01	<u>0x716ac0bb547977b698cf</u> <u>76bf6e0630a7fe9c7307c5</u> <u>0549e6dbd3365b042537d7</u>	- 0.0001000000000000 00 ETH  0.23 USD	✓
34	2024-09-04 10:30:01	<u>0x716ac0bb547977b698cf</u> <u>76bf6e0630a7fe9c7307c5</u> <u>0549e6dbd3365b042537d7</u>	- 0.0000003662531413 21 ETH  0.00 USD	✓
35	2024-09-04 10:30:01	<u>0x716ac0bb547977b698cf</u> <u>76bf6e0630a7fe9c7307c5</u> <u>0549e6dbd3365b042537d7</u>	- 0.0000517443623041 76 ETH  0.12 USD	✓
36	2024-09-04 10:30:01	<u>0x716ac0bb547977b698cf</u> <u>76bf6e0630a7fe9c7307c5</u> <u>0549e6dbd3365b042537d7</u>	- 0.0001034887091223 46 ETH  0.24 USD	✓
37	2024-09-04 10:28:41	<u>0x51ddb763ff2ff67d4d8f</u> <u>ac8baa89b11538541f2610</u> <u>32267e33bb9387545df740</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-09-04 10:28:41	<u>0x51ddb763ff2ff67d4d8f</u> <u>ac8baa89b11538541f2610</u> <u>32267e33bb9387545df740</u>	- 0.0000003740074362 63 ETH  0.00 USD	✓
39	2024-09-04 10:28:41	<u>0x51ddb763ff2ff67d4d8f</u> <u>ac8baa89b11538541f2610</u> <u>32267e33bb9387545df740</u>	- 0.0000000001966013 85 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-09-04 10:28:41	<u>0x51ddb763ff2ff67d4d8f</u> <u>ac8baa89b11538541f2610</u> <u>32267e33bb9387545df740</u>	- 0.0000176068130554 05 ETH  0.04 USD	✓
41	2024-09-04 10:28:11	<u>0xe5f5ce2228270152b6ff</u> <u>d2a38ac5ecbf1cd2ca1ff2</u> <u>01b78b430567d55d11bf8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-09-04 10:28:11	<u>0xe5f5ce2228270152b6ff</u> <u>d2a38ac5ecbf1cd2ca1ff2</u> <u>01b78b430567d55d11bf8a</u>	- 0.0000003740074363 03 ETH  0.00 USD	✓
43	2024-09-04 10:28:11	<u>0xe5f5ce2228270152b6ff</u> <u>d2a38ac5ecbf1cd2ca1ff2</u> <u>01b78b430567d55d11bf8a</u>	- 0.0000000001949271 67 ETH  0.00 USD	✓
44	2024-09-04 10:28:11	<u>0xe5f5ce2228270152b6ff</u> <u>d2a38ac5ecbf1cd2ca1ff2</u> <u>01b78b430567d55d11bf8a</u>	- 0.0000169290232323 73 ETH  0.04 USD	✓
45	2024-09-04 10:27:21	<u>0x4fd09e9bdf7248b6c5e7</u> <u>5548905a5cecc28ccaeb84</u> <u>da3f14395ce403a3efd401</u>	+ 0.0001040000000000 06 ETH  0.24 USD	✓
46	2024-09-04 10:25:46	<u>0x1292a5e808e2b1b5c79d</u> <u>c92088a2448d015c009509</u> <u>1d1c571fc53089f252e185</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-09-04 10:25:46	<u>0x1292a5e808e2b1b5c79d</u> <u>c92088a2448d015c009509</u> <u>1d1c571fc53089f252e185</u>	- 0.0000003315808300 41 ETH  0.00 USD	✓
48	2024-09-04 10:25:46	<u>0x1292a5e808e2b1b5c79d</u> <u>c92088a2448d015c009509</u> <u>1d1c571fc53089f252e185</u>	- 0.0000000002274459 64 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-09-04 10:25:46	<u>0x1292a5e808e2b1b5c79d</u> <u>c92088a2448d015c009509</u> <u>1d1c571fc53089f252e185</u>	- 0.0000166117329356 54 ETH  0.03 USD	✓
50	2024-09-04 10:23:38	<u>0x2fd6a0fa35a48d234965</u> <u>6c8b61e07dc587a42b5537</u> <u>73fb1b2765a77a9895a5d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-09-04 10:23:38	<u>0x2fd6a0fa35a48d234965</u> <u>6c8b61e07dc587a42b5537</u> <u>73fb1b2765a77a9895a5d5</u>	- 0.0000003586363968 53 ETH  0.00 USD	✓
52	2024-09-04 10:23:38	<u>0x2fd6a0fa35a48d234965</u> <u>6c8b61e07dc587a42b5537</u> <u>73fb1b2765a77a9895a5d5</u>	- 0.0000000002856285 60 ETH  0.00 USD	✓
53	2024-09-04 10:23:38	<u>0x2fd6a0fa35a48d234965</u> <u>6c8b61e07dc587a42b5537</u> <u>73fb1b2765a77a9895a5d5</u>	- 0.0000189845201821 92 ETH  0.04 USD	✓
54	2024-09-04 10:23:08	<u>0x7f11cff65b8c9c9d3f0b</u> <u>90fec1a87bd8ca514b4117</u> <u>418a4dbbf150b93ee7cd5b</u>	- 0.000500000000000000 00 ETH  1.19 USD	✓
55	2024-09-04 10:23:08	<u>0x7f11cff65b8c9c9d3f0b</u> <u>90fec1a87bd8ca514b4117</u> <u>418a4dbbf150b93ee7cd5b</u>	- 0.0000003611596334 17 ETH  0.00 USD	✓
56	2024-09-04 10:23:08	<u>0x7f11cff65b8c9c9d3f0b</u> <u>90fec1a87bd8ca514b4117</u> <u>418a4dbbf150b93ee7cd5b</u>	- 0.0000000001988850 38 ETH  0.00 USD	✓
57	2024-09-04 10:23:08	<u>0x7f11cff65b8c9c9d3f0b</u> <u>90fec1a87bd8ca514b4117</u> <u>418a4dbbf150b93ee7cd5b</u>	- 0.0000129635791081 83 ETH  0.03 USD	✓

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