

3xp1



ADDRESS STATEMENT

GENERATED AT 2026-08-31 01:36 (UTC)

BLOCKCHAIN

ETHEREUM

ADDRESS ID

0x0d0247a6e13a27284fd553539f04a7d80bad2f6b

TOTAL RECEIVED

0.000009313021231640 ETH

0.02 USD

TOTAL SENT

0.000007702463756274 ETH

0.01 USD

Token

Balance

Ethereum

0.000001610557475366 ETH

0.00 USD

Tether USD

0.001321 USDT

0.00 USD

ETH

N/A ETH

Tether USD

N/A USDT

Tether USD

N/A USDT

ETH

N/A ETH

ETH

0.000000 ETH

ETH

N/A ETH

USDT

4,803,190.500000 USDT

ETH

N/A ETH

ETH

N/A ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-09-03 02:07:59	<u>0x1a3eb2eb4372550df78d</u> <u>83de83dab6845cded57baf</u> <u>3e6a1e5cd19c2333727647</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2025-09-03 02:07:59	<u>0x1a3eb2eb4372550df78d</u> <u>83de83dab6845cded57baf</u> <u>3e6a1e5cd19c2333727647</u>	- 0.00000000041273000 00 ETH  0.00 USD	✓
3	2025-09-03 02:07:59	<u>0x1a3eb2eb4372550df78d</u> <u>83de83dab6845cded57baf</u> <u>3e6a1e5cd19c2333727647</u>	- 0.0000076983364562 74 ETH  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-09-03 01:56:59	<u>0xf9a12172d5e3a49c48d0</u> <u>ee1f35dd3623bf8e1e93f0</u> <u>51e3913410fe16edbc497b</u>	+ 0.0000093130212316 40 ETH  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2026-08-04 11:41:59	<u>0x3658e0add9f864e57dd5</u> <u>d69f413201e774607ce4a4</u> <u>62b13f6c94ad5d12123e27</u>	- 0.000660 USDT  0.00 USD	✓
2	2026-08-04 10:32:35	<u>0xe115b7dcee87fd0f3ae6</u> <u>2bb906be764d3586057376</u> <u>645a9ffcc76cff69eada58</u>	+ 66,000.000000 UI•D...DĐ¢	✓
3	2026-08-04 09:57:35	<u>0x1290315371ede4b05448</u> <u>6b4fef464c795335509f94</u> <u>325be51a26ce35f2708e34</u>	+ 66,000.000000 UI•D...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
4	2026-08-04 09:38:35	<u>0x114f944c9b6ae594e4ae</u> <u>6e591297e6c855688ff32f</u> <u>963c3f0725d9687cb78b44</u>	- 0.000660 USDT 	✓
			0.00 USD	
5	2026-08-04 09:38:35	<u>0x114f944c9b6ae594e4ae</u> <u>6e591297e6c855688ff32f</u> <u>963c3f0725d9687cb78b44</u>	+ 0.002641 USDT 	✓
			0.00 USD	
6	2026-07-28 10:10:59	<u>0x8eda5373cd06eeab97a3</u> <u>2f0823f9a3b5a79d1d3892</u> <u>b6281860ba990bd90ce4f7</u>	+ 25,000.000000 USDT	✓
7	2026-07-28 09:43:35	<u>0x08e92c838575407165e6</u> <u>3ffbe244b22c321dfafefa</u> <u>67fb8d7ba0e9c2d62e80dd</u>	+ 0.000000 USDT 	✓
			0.00 USD	
8	2026-07-28 09:36:47	<u>0xa065e234ccd2d92d3a20</u> <u>5021ca71123c8ab4f48621</u> <u>38ee76c166a63468dba667</u>	+ 25,000.000000 USDT	✓
9	2026-07-20 15:36:23	<u>0xe3b3de2295e269e823a6</u> <u>b9807469225ceac76df6f2</u> <u>193da0a5b73e0bf2aafffe</u>	+ 32,000.000000 USDT	✓
10	2026-07-20 15:00:11	<u>0xcdab9bb6c4d8b47c9cb2</u> <u>10cbe426d5004533d2997b</u> <u>0e72221960879faeb3e3e5</u>	+ 32,000.000000 USDT	✓
11	2026-07-20 14:40:59	<u>0x7f64d1cfab2fe56939b0</u> <u>0e515772bd65846f2b4674</u> <u>4986758eb1b865c397b149</u>	+ 0.000000 USDT 	✓
			0.00 USD	

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