

3xpL



ADDRESS STATEMENT

GENERATED AT 2026-02-26 19:40 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3ad0e18d449a5e38a8db5a514d8aa531d0df53bb</u>
TOTAL RECEIVED	0.040000000000000001 ETH
	81.11 USD
TOTAL SENT	0.001058709000000000 ETH
	2.14 USD

Token	Balance
Ethereum	0.038941291000000003 ETH 78.96 USD
Tether USD	0.000000 USDT 0.00 USD
Arkham	0.000000000000000000 ARKM
Ondo	0.000000000000000000 ONDO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-07-21 07:12:59	<u>0x2431b741a6b7ca35ce1d</u> <u>2a9b9203706ad2de88d5d2</u> <u>ddb49684df3daa8d3cfd9a</u>	- 0.000000000000000000 00 ETH	

#	Date & time	Transaction Id	Amount	
2	2025-07-21 07:12:59	<u>0x2431b741a6b7ca35ce1d</u> <u>2a9b9203706ad2de88d5d2</u> <u>ddb49684df3daa8d3cfd9a</u>	- 0.0000459069940349 15 ETH	✓
3	2025-07-21 07:12:59	<u>0x2431b741a6b7ca35ce1d</u> <u>2a9b9203706ad2de88d5d2</u> <u>ddb49684df3daa8d3cfd9a</u>	- 0.0000333990059650 85 ETH	✓
4	2025-07-20 11:13:11	<u>0x562f17d9305b134322d9</u> <u>cbb47e127e6df0fe87bfe4</u> <u>b28df02af026ea25b9e3b9</u>	- 0.0000000000000000 00 ETH	✓
5	2025-07-20 11:13:11	<u>0x562f17d9305b134322d9</u> <u>cbb47e127e6df0fe87bfe4</u> <u>b28df02af026ea25b9e3b9</u>	- 0.0000493384830524 60 ETH	✓
6	2025-07-20 11:13:11	<u>0x562f17d9305b134322d9</u> <u>cbb47e127e6df0fe87bfe4</u> <u>b28df02af026ea25b9e3b9</u>	- 0.0000333035169475 40 ETH	✓
7	2025-06-22 16:43:11	<u>0x4b76f15b56b061afe5c2</u> <u>4e771d60c412e98dac2415</u> <u>2dc3534b9419248192c602</u>	- 0.0000000000000000 00 ETH	✓
8	2025-06-22 16:43:11	<u>0x4b76f15b56b061afe5c2</u> <u>4e771d60c412e98dac2415</u> <u>2dc3534b9419248192c602</u>	- 0.0000437751312949 86 ETH	✓
9	2025-06-22 16:43:11	<u>0x4b76f15b56b061afe5c2</u> <u>4e771d60c412e98dac2415</u> <u>2dc3534b9419248192c602</u>	- 0.0000801878687050 14 ETH	✓
10	2025-02-25 15:32:11	<u>0x30d90752f53b321d891d</u> <u>0b4d38842b537edefe6ad4</u> <u>b673b4a629bea960ff40dd</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2025-02-25 15:32:11	<u>0x30d90752f53b321d891d</u> <u>0b4d38842b537edefe6ad4</u> <u>b673b4a629bea960ff40dd</u>	- 0.0000076460977042 40 ETH	✓
12	2025-02-25 15:32:11	<u>0x30d90752f53b321d891d</u> <u>0b4d38842b537edefe6ad4</u> <u>b673b4a629bea960ff40dd</u>	- 0.0002923219022957 60 ETH	✓
13	2024-12-22 04:54:47	<u>0x19746a585e517db7be55</u> <u>9daef98b8b030abecc8a23</u> <u>05bceacd1b09d19de880b7</u>	- 0.0000000000000000 00 ETH	✓
14	2024-12-22 04:54:47	<u>0x19746a585e517db7be55</u> <u>9daef98b8b030abecc8a23</u> <u>05bceacd1b09d19de880b7</u>	- 0.0000079187599019 86 ETH	✓
15	2024-12-22 04:54:47	<u>0x19746a585e517db7be55</u> <u>9daef98b8b030abecc8a23</u> <u>05bceacd1b09d19de880b7</u>	- 0.0002399352400980 14 ETH	✓
16	2024-05-12 16:00:11	<u>0xdff6fc0458d0379622b6</u> <u>fb08bd1c08ad8c1d557884</u> <u>2d13f3da5e8eb5a806557d</u>	- 0.0000000000000000 00 ETH	✓
17	2024-05-12 16:00:11	<u>0xdff6fc0458d0379622b6</u> <u>fb08bd1c08ad8c1d557884</u> <u>2d13f3da5e8eb5a806557d</u>	- 0.0000694764602994 96 ETH	✓
18	2024-05-12 16:00:11	<u>0xdff6fc0458d0379622b6</u> <u>fb08bd1c08ad8c1d557884</u> <u>2d13f3da5e8eb5a806557d</u>	- 0.0001554995397005 04 ETH	✓
19	2024-05-12 15:30:11	<u>0xc0bfd5453e15c189de3</u> <u>52eaea444327893d5a0638</u> <u>6eed8e0dec851d8ae37400</u>	+ 0.0400000000000000 01 ETH	✓

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