

3xp1



ADDRESS STATEMENT

GENERATED AT 2026-01-24 08:11 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3f95cc0e2ad9d93efc2227f750de5c20b90a2401</u>
TOTAL RECEIVED	0.719265500000000002 ETH  2,126.54 USD
TOTAL SENT	0.712268250392377178 ETH  2,105.85 USD

Token	Balance
Ethereum	0.006997249607622847 ETH  20.68 USD
USD Coin	244.900000 USDC  244.80 USD
Tether USD	85.117579 USDT  84.98 USD
ApeCoin	38.0702640000000001658 APE
Pepe	0.00000000000000000000 PEPE
Enso	3.427229179444149398 ENS0
Term Finance	0.00000000000000000000 TERM
zkPass	0.00000000000000000000 ZKP
Alchemy	3,562.06483297 ACH
Immutable X	6.7279715900000000113 IMX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-12-26 11:49:11	<u>0x36f24664bf277f020d09</u> <u>d3267ea9513daa4554033f</u> <u>b48f8783dc67f5515cdb94</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2025-12-26 11:49:11	<u>0x36f24664bf277f020d09</u> <u>d3267ea9513daa4554033f</u> <u>b48f8783dc67f5515cdb94</u>	- 0.0000015897873624 21 ETH  0.00 USD	✓
3	2025-12-26 11:49:11	<u>0x36f24664bf277f020d09</u> <u>d3267ea9513daa4554033f</u> <u>b48f8783dc67f5515cdb94</u>	- 0.0000011606050147 32 ETH  0.00 USD	✓
4	2025-12-26 11:47:23	<u>0x91e1423e02f71fe601d7</u> <u>d2d6d4839ee6bf76808e41</u> <u>6f9d1646e0d3e351881578</u>	+ 0.007000000000000000 00 ETH  20.81 USD	✓
5	2025-08-07 06:40:11	<u>0xc634c1fa31eab056de1c</u> <u>a139760fbfe02a0458248c</u> <u>19b22e53089fd7e5a648b8</u>	- 0.0753989970559812 29 ETH	✓
6	2025-08-07 06:40:11	<u>0xc634c1fa31eab056de1c</u> <u>a139760fbfe02a0458248c</u> <u>19b22e53089fd7e5a648b8</u>	- 0.0001259682231570 00 ETH	✓
7	2025-08-07 06:40:11	<u>0xc634c1fa31eab056de1c</u> <u>a139760fbfe02a0458248c</u> <u>19b22e53089fd7e5a648b8</u>	- 0.0000042371069580 00 ETH	✓
8	2025-07-24 09:57:23	<u>0x084d106cfb12cd51bd73</u> <u>1959c58ad42cc94d29704e</u> <u>4a625a6374ccb6fa7cee7c</u>	- 0.000000000000000000 00 ETH	✓
9	2025-07-24 09:57:23	<u>0x084d106cfb12cd51bd73</u> <u>1959c58ad42cc94d29704e</u> <u>4a625a6374ccb6fa7cee7c</u>	- 0.0002555298234898 75 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2025-07-24 09:57:23	<u>0x084d106cfb12cd51bd731959c58ad42cc94d29704e4a625a6374ccb6fa7cee7c</u>	- 0.0000140726537337 98 ETH	✓
11	2025-07-15 05:42:59	<u>0x1256932ca3d73f903aa460a638bd6498c1a1bd18fde0dca74b00dbf362bd1ff6</u>	- 0.000000000000000000 00 ETH	✓
12	2025-07-15 05:42:59	<u>0x1256932ca3d73f903aa460a638bd6498c1a1bd18fde0dca74b00dbf362bd1ff6</u>	- 0.0001811018439873 60 ETH	✓
13	2025-07-15 05:42:59	<u>0x1256932ca3d73f903aa460a638bd6498c1a1bd18fde0dca74b00dbf362bd1ff6</u>	- 0.0000200932926927 36 ETH	✓
14	2025-06-12 18:44:11	<u>0x743e547787365f715e83f579273ec2d8aa2b0c71f6085a6bf79036b38c5bfb99</u>	+ 0.07599999999999999 98 ETH	✓
15	2025-06-10 19:01:47	<u>0x741d9ae04f344b5919bf80a1020639bd9ce79dc978057678c46095fc294fbd92</u>	- 0.2046682707932540 04 ETH	✓
16	2025-06-10 19:01:47	<u>0x741d9ae04f344b5919bf80a1020639bd9ce79dc978057678c46095fc294fbd92</u>	- 0.0001292144303520 00 ETH	✓
17	2025-06-10 19:01:47	<u>0x741d9ae04f344b5919bf80a1020639bd9ce79dc978057678c46095fc294fbd92</u>	- 0.0000625147763940 00 ETH	✓
18	2025-06-10 18:56:35	<u>0xb2ec4e03c75594d776817558ffa3cc7d80db6702cac9b4d858c85caaca186bf3</u>	+ 0.18485999999999999 97 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2025-06-08 16:40:35	<u>0x08a785315ead3a76319e93e4b178cb1c70af277a9992b2b04e31f70355a17899</u>	+ 0.020000000000000000 00 ETH	✓
20	2025-06-07 06:11:11	<u>0xece18dd1705cde8fd40c34819e9caac3a03b89b77ea46d5a6a47e06e591e57e9</u>	- 0.1587610065010778 28 ETH	✓
21	2025-06-07 06:11:11	<u>0xece18dd1705cde8fd40c34819e9caac3a03b89b77ea46d5a6a47e06e591e57e9</u>	- 0.0001274142382380 00 ETH	✓
22	2025-06-07 06:11:11	<u>0xece18dd1705cde8fd40c34819e9caac3a03b89b77ea46d5a6a47e06e591e57e9</u>	- 0.0000148765397970 00 ETH	✓
23	2025-06-06 17:26:35	<u>0x88ed5d0612dde3ec337a361858c289f4cd75637acf1d8cd96fa668809de02ce5</u>	+ 0.017999999999999999 99 ETH	✓
24	2025-05-29 09:56:35	<u>0x2777d16fdfafa94553d12fe9b2de5de8b8918e68ddcd95705f82f9297efdb7f6</u>	- 0.000000000000000000 00 ETH	✓
25	2025-05-29 09:56:35	<u>0x2777d16fdfafa94553d12fe9b2de5de8b8918e68ddcd95705f82f9297efdb7f6</u>	- 0.0002354948806397 46 ETH	✓
26	2025-05-29 09:56:35	<u>0x2777d16fdfafa94553d12fe9b2de5de8b8918e68ddcd95705f82f9297efdb7f6</u>	- 0.0000955945575623 04 ETH	✓
27	2025-05-23 22:02:23	<u>0x2258ec05ef6d312fa90dd59ac5c93855e3edc20a26f4d883c1e1229cd3651cac</u>	+ 0.040000000000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2025-05-17 17:11:47	<u>0x84fe546a70ab077469dd</u> <u>c3bcf9e26205c964856bfc</u> <u>cda4067489e4c873d2b8ea</u>	+ 0.017500000000000000 02 ETH	✓
29	2025-05-08 22:40:11	<u>0xfe45c77cd586d740ba3d</u> <u>fcd5370cb36cbca30bc776</u> <u>a7b931f804bc6f5e33e6e0</u>	+ 0.021499999999999999 98 ETH	✓
30	2025-05-03 18:13:35	<u>0xfe2b1beebd6d3b148c7b</u> <u>a753f476ce28aeaf24491c</u> <u>5aa7ca23951dd099f38b09</u>	- 0.000000000000000000 00 ETH	✓
31	2025-05-03 18:13:35	<u>0xfe2b1beebd6d3b148c7b</u> <u>a753f476ce28aeaf24491c</u> <u>5aa7ca23951dd099f38b09</u>	- 0.0002517477131404 52 ETH	✓
32	2025-05-03 18:13:35	<u>0xfe2b1beebd6d3b148c7b</u> <u>a753f476ce28aeaf24491c</u> <u>5aa7ca23951dd099f38b09</u>	- 0.0000138655695446 79 ETH	✓
33	2025-05-02 19:15:11	<u>0x8543aa81c3e6b7953fa5</u> <u>f642b6d738449c5a7cf289</u> <u>1a5054e011ea2c333fa538</u>	+ 0.005000000000000000 00 ETH	✓
34	2025-05-02 16:08:59	<u>0x17776d7524a29dc5331f</u> <u>293470acf2f067c3024997</u> <u>919b01d6d1672893cfe913</u>	+ 0.057500000000000000 02 ETH	✓
35	2025-05-01 10:30:11	<u>0x6e3bbfca799b34ea3471</u> <u>aafc442ad2031bd82b80d3</u> <u>58db9a1b4a7f642473e131</u>	- 0.2717547996020330 26 ETH	✓
36	2025-05-01 10:30:11	<u>0x6e3bbfca799b34ea3471</u> <u>aafc442ad2031bd82b80d3</u> <u>58db9a1b4a7f642473e131</u>	- 0.0001294592664750 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2025-05-01 10:30:11	<u>0x6e3bbfca799b34ea3471</u> <u>aaafc442ad2031bd82b80d3</u> <u>58db9a1b4a7f642473e131</u>	- 0.0000212411314920 00 ETH	✓
38	2025-04-30 16:42:59	<u>0x939f1889c2c8220451a0</u> <u>aa3c69d11d8157ab3a9abd</u> <u>7a7802376830594c8cef34</u>	+ 0.0129999999999999 99 ETH	✓
39	2025-04-24 18:47:11	<u>0x83b91937d0f82a1c8119</u> <u>c3b10f79e9fc275526fb09</u> <u>603b312ba79081e5d9977c</u>	+ 0.0183000000000000 00 ETH	✓
40	2025-04-24 18:43:47	<u>0xe3c1317765f682b4d689</u> <u>e052f82e4674ce9d41166f</u> <u>f837642fc8458cfdade20f</u>	+ 0.0584000000000000 01 ETH	✓
41	2025-04-19 18:53:47	<u>0xe6225314a6a1c60374e1</u> <u>2564b7d4cbc24d3a4d3e91</u> <u>6a9cc86521d0490512c622</u>	+ 0.0123000000000000 00 ETH	✓
42	2025-04-19 18:03:35	<u>0x7f24cb01fcfb23b827f8</u> <u>ea4920d3809d10106df43a</u> <u>857a97a7b68690bcb5f202</u>	+ 0.0550000000000000 00 ETH	✓
43	2025-04-13 03:13:11	<u>0xa14ff62e1ccf565a7c1e</u> <u>47e2e0b166ac76f275524d</u> <u>110e2d659fe30c5aaf39ac</u>	+ 0.0149999999999999 99 ETH	✓
44	2025-03-21 06:47:23	<u>0xba879c8b341c8bfc573e</u> <u>460a58b7245d7948d13b9c</u> <u>5b1742267add85c088f083</u>	+ 0.0124055000000000 00 ETH	✓
45	2025-02-22 22:39:59	<u>0x0adb0bd60abd3aac66ca</u> <u>5ed4eda0a9a2d325a67124</u> <u>80a91bc04dae5ea6cd5e55</u>	+ 0.0184999999999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2025-02-21 09:53:47	<u>0x7178c2b13e6836ae9183</u> <u>7a33e299c5db3435757cf6</u> <u>00348f279991d068c38c6c</u>	+ 0.069000000000000000 06 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2026-01-21 02:59:35	<u>0x99c2c971ba8340ae2e66</u> <u>f0d40b5a7d051af418fc76</u> <u>aa004c2ece8413be6106d8</u>	+ 12.593125999999999 820 APE	✓
2	2026-01-02 14:53:59	<u>0x78fcb955183e0aeaad27</u> <u>832b46286ec7fa513edbe0</u> <u>1ec22a916d5c05a037278a</u>	+ 15.000000 USDC  14.99 USD	✓
3	2025-12-30 14:51:35	<u>0x4b8facb32081faec0469</u> <u>41413f28b1a14e7bd1cc7e</u> <u>a3b8e94f99f1489faaadd9</u>	+ 3.4272291794441493 98 ENS0	✓
4	2025-12-27 22:24:35	<u>0x0b267a25d09a893084ac</u> <u>f69a865331d90955d94f3a</u> <u>9a021fdf657e690f352b1d</u>	+ 2.961268 USDT  2.95 USD	✓
5	2025-12-26 11:49:11	<u>0x36f24664bf277f020d09</u> <u>d3267ea9513daa4554033f</u> <u>b48f8783dc67f5515cdb94</u>	- 30.0000000000000000 000 ZKP	✓
6	2025-12-19 15:51:11	<u>0x011cef1d6026da8bb04a</u> <u>9256abf41e00ce97d4410b</u> <u>4fe88d8b45a920063fa306</u>	+ 30.0000000000000000 000 ZKP	✓
7	2025-12-16 12:54:47	<u>0x04ee7ddf5fa83b4580cf</u> <u>3285ec89f5aac8d4568c52</u> <u>35c7042973460902702388</u>	+ 10.000000 USDC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2025-12-02 18:52:11	<u>0x95b56d3d3ccd14b49b2c</u> <u>91d28f557cacfcf3d7ecbd</u> <u>6815b48e572364d40e49a1</u>	+ 132.900000 USDC 132.87 USD	 

* USD values displayed at the time of transaction

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