

3xpL



ADDRESS STATEMENT

GENERATED AT 2026-02-25 11:36 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x893ea0fb46dc81236700be66a1292d37f7fe9653</u>
TOTAL RECEIVED	8.128302000399999727 ETH
	15,598.13 USD
TOTAL SENT	8.127464892174879552 ETH
	15,596.52 USD

Token	Balance
Ethereum	0.000837108225120000 ETH
	1.60 USD
Ð•TÐ•	32,276,978,977,848,740,423,759,129,226,661, 595,167,107,740,946,034,293,997,568.00000000 00000000000 Ð•TÐ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-06-13 02:07:23	<u>0x963030f2cc49373eeee5</u> <u>36dd4265d8c8677ad2ed43</u> <u>898dbf1117dd72f55f5f55</u>	- 0.229000000000000000 09 ETH	
2	2025-06-13 02:07:23	<u>0x963030f2cc49373eeee5</u> <u>36dd4265d8c8677ad2ed43</u> <u>898dbf1117dd72f55f5f55</u>	- 0.000020370000000000 00 ETH	

#	Date & time	Transaction Id	Amount	
3	2025-06-13 02:07:23	<u>0x963030f2cc49373eeee536dd4265d8c8677ad2ed43898dbf1117dd72f55f5f55</u>	- 0.0001013300208480 00 ETH	✓
4	2025-06-13 01:58:23	<u>0x00ed7699f2636f2c228b9deebf44cc9b2ea24fd67e15690c5134dd946616e56c</u>	+ 0.2298999999999999 93 ETH	✓
5	2025-06-11 06:25:11	<u>0x7b4258dfdf705e0db6967d21eca145e6ae4a4de413a1c3a46d9ff28638d4c414</u>	+ 0.0000000001000000 00 ETH	✓
6	2025-06-11 03:42:59	<u>0xe4b05b0911cbfaaa9d82156b4dd42987e58e4036d298631f54861dbe3b450860</u>	+ 0.0000010000000000 00 ETH	✓
7	2025-06-11 03:42:59	<u>0xf5c561ea577e666cc53cd74ee0cd39b7c0b565f79e5042b87e4fb3523e764168</u>	+ 0.0000010000000000 00 ETH	✓
8	2025-06-10 19:09:23	<u>0x52869980cca38f49d1df2f028179eab64b7dc996334265611a1d2fcc38c55b03</u>	- 3.3818000000000001 39 ETH	✓
9	2025-06-10 19:09:23	<u>0x52869980cca38f49d1df2f028179eab64b7dc996334265611a1d2fcc38c55b03</u>	- 0.0000197589000000 00 ETH	✓
10	2025-06-10 19:09:23	<u>0x52869980cca38f49d1df2f028179eab64b7dc996334265611a1d2fcc38c55b03</u>	- 0.0000705131471100 00 ETH	✓
11	2025-06-10 19:01:23	<u>0x75c4d519571636a640a75ebc614a02059ed9b0a1bfa8917e570cbf14fce3e8a5</u>	+ 3.3816000000000001 61 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2025-05-24 20:17:23	<u>0x5dcc3004ce4fc1d189e910c786b73f42657c5437c996d7b68b699bfb9c9874130</u>	+ 0.0000000001000000 00 ETH	✓
13	2025-05-24 20:16:35	<u>0x8536483a4275982dee4fec24dd72a4c85e2dd3f1ed202a5d26fa5f79768eda9d</u>	+ 0.0000000001000000 00 ETH	✓
14	2025-05-24 20:16:35	<u>0x5fc451791d3c3bcfc913e5eef9332d35b790de4d364bee51835a9145ca906a5e</u>	- 0.9499999999999999 56 ETH	✓
15	2025-05-24 20:16:35	<u>0x5fc451791d3c3bcfc913e5eef9332d35b790de4d364bee51835a9145ca906a5e</u>	- 0.0000114996798000 00 ETH	✓
16	2025-05-24 20:16:35	<u>0x5fc451791d3c3bcfc913e5eef9332d35b790de4d364bee51835a9145ca906a5e</u>	- 0.0000094843610610 00 ETH	✓
17	2025-05-24 20:14:59	<u>0xf9fab8d6738d7787e9939afdeef6e829c2d611d4fc218631a8d4d255869188b0</u>	+ 0.9503000000000000 34 ETH	✓
18	2025-05-24 20:14:59	<u>0xf9fab8d6738d7787e9939afdeef6e829c2d611d4fc218631a8d4d255869188b0</u>	- 0.9503000000000000 34 ETH	✓
19	2025-05-24 20:14:59	<u>0xf9fab8d6738d7787e9939afdeef6e829c2d611d4fc218631a8d4d255869188b0</u>	- 0.0000105000000000 00 ETH	✓
20	2025-05-24 20:14:59	<u>0xf9fab8d6738d7787e9939afdeef6e829c2d611d4fc218631a8d4d255869188b0</u>	- 0.0000105344410290 00 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2025-05-24 20:09:35	<u>0x8b2cb5d8ea2389211f34446ae12a7f53127e859f5489eda0a56d0582576414f4</u>	+ 0.9497999999999999 78 ETH	✓
22	2025-05-23 20:04:35	<u>0xde38ae9496a42a7529f604713d9a89f4606c0e5a2abc2f8c2fa6b29512b333de</u>	- 0.3770000000000000 02 ETH	✓
23	2025-05-23 20:04:35	<u>0xde38ae9496a42a7529f604713d9a89f4606c0e5a2abc2f8c2fa6b29512b333de</u>	- 0.0000145351071390 00 ETH	✓
24	2025-05-23 20:04:35	<u>0xde38ae9496a42a7529f604713d9a89f4606c0e5a2abc2f8c2fa6b29512b333de</u>	- 0.0000291501335370 00 ETH	✓
25	2025-05-23 19:50:11	<u>0x318f9cffb3ac38b729a4ea44b0c67c53ae91a6fe84f8e0fe9b028ce743f0860c</u>	+ 0.0000000001000000 00 ETH	✓
26	2025-05-23 19:49:23	<u>0x9e6ff8cdcffa1a20fc6e2138f16ad73a0b535b7e4bf6dbc8e932dc7db1bb1421</u>	- 0.5999999999999999 78 ETH	✓
27	2025-05-23 19:49:23	<u>0x9e6ff8cdcffa1a20fc6e2138f16ad73a0b535b7e4bf6dbc8e932dc7db1bb1421</u>	- 0.0000136171324170 00 ETH	✓
28	2025-05-23 19:49:23	<u>0x9e6ff8cdcffa1a20fc6e2138f16ad73a0b535b7e4bf6dbc8e932dc7db1bb1421</u>	- 0.0000214136540940 00 ETH	✓
29	2025-05-23 02:46:47	<u>0xd418801ffe53b1aab0ffc04f85da3cc032f27a15e69772f698714ce53519ccab</u>	+ 0.9739999999999999 77 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2025-05-23 02:32:47	<u>0xf6fc42cc11263f30b49c</u> <u>b216b0106fe91a0b82ad07</u> <u>b5b10fca60eacf2445fb2a</u>	- 0.6800000000000000 49 ETH	✓
31	2025-05-23 02:32:47	<u>0xf6fc42cc11263f30b49c</u> <u>b216b0106fe91a0b82ad07</u> <u>b5b10fca60eacf2445fb2a</u>	- 0.0000133063888650 00 ETH	✓
32	2025-05-23 02:32:47	<u>0xf6fc42cc11263f30b49c</u> <u>b216b0106fe91a0b82ad07</u> <u>b5b10fca60eacf2445fb2a</u>	- 0.0000444391886610 00 ETH	✓
33	2025-05-23 02:31:47	<u>0x263ef6df759c9c50cb0a</u> <u>cc0d7d8994676c8ccad3f4</u> <u>d24b83ccddbcecf7179180</u>	+ 0.6827999999999999 63 ETH	✓
34	2025-05-23 01:21:11	<u>0x8025cde468aa17569084</u> <u>0878619e4961aae6ac2f8f</u> <u>634901c861156029a4034e</u>	- 0.3039999999999999 92 ETH	✓
35	2025-05-23 01:21:11	<u>0x8025cde468aa17569084</u> <u>0878619e4961aae6ac2f8f</u> <u>634901c861156029a4034e</u>	- 0.0000105000000000 00 ETH	✓
36	2025-05-23 01:21:11	<u>0x8025cde468aa17569084</u> <u>0878619e4961aae6ac2f8f</u> <u>634901c861156029a4034e</u>	- 0.0000195848779140 00 ETH	✓
37	2025-05-22 22:49:11	<u>0x2b1843eaf98db5ca942f</u> <u>0b7b44aae9c43f59bd4ba2</u> <u>6ec5da4083707788ac3885</u>	+ 0.3044000000000000 04 ETH	✓
38	2025-05-22 22:18:59	<u>0xf9a0a27af425db11f5d0</u> <u>782bb273a7657637bcfa57</u> <u>fae92f5e816399ad3c9191</u>	- 0.2550000000000000 04 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2025-05-22 22:18:59	<u>0xf9a0a27af425db11f5d0</u> <u>782bb273a7657637bcfa57</u> <u>fae92f5e816399ad3c9191</u>	- 0.0000105000000000 00 ETH	✓
40	2025-05-22 22:18:59	<u>0xf9a0a27af425db11f5d0</u> <u>782bb273a7657637bcfa57</u> <u>fae92f5e816399ad3c9191</u>	- 0.0000369288254580 00 ETH	✓
41	2025-05-21 22:57:35	<u>0x9f51f768ee6fdd70b341</u> <u>61c225a09b0c4beee55aff</u> <u>c958e765780a6603096926</u>	+ 0.2554000000000000 16 ETH	✓
42	2025-05-21 22:12:11	<u>0x3de87858c796a90afe2b</u> <u>6c92132c638222641da716</u> <u>4608aa7fd9a582f30b51b1</u>	- 0.1640000000000000 07 ETH	✓
43	2025-05-21 22:12:11	<u>0x3de87858c796a90afe2b</u> <u>6c92132c638222641da716</u> <u>4608aa7fd9a582f30b51b1</u>	- 0.0000149882932710 00 ETH	✓
44	2025-05-21 22:12:11	<u>0x3de87858c796a90afe2b</u> <u>6c92132c638222641da716</u> <u>4608aa7fd9a582f30b51b1</u>	- 0.0000213063728220 00 ETH	✓
45	2025-05-21 21:55:35	<u>0x6809625021c36aa32ad9</u> <u>5311a307b6adab824b7965</u> <u>e4950c82c9772d27ea2734</u>	+ 0.1635000000000000 06 ETH	✓
46	2025-05-21 21:40:47	<u>0x1db0ddbfe46ef446a4e6</u> <u>2e6e6fe6f5a205f057da80</u> <u>a02cba99380e2a51da1fe3</u>	- 0.1429999999999999 88 ETH	✓
47	2025-05-21 21:40:47	<u>0x1db0ddbfe46ef446a4e6</u> <u>2e6e6fe6f5a205f057da80</u> <u>a02cba99380e2a51da1fe3</u>	- 0.0000105000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2025-05-21 21:40:47	<u>0x1db0ddbfe46ef446a4e6 2e6e6fe6f5a205f057da80 a02cba99380e2a51da1fe3</u>	- 0.0000195760289970 00 ETH	✓
49	2025-05-21 21:39:23	<u>0x17dbbfac2246b6c89c6e b8b9239091798448c4d96f 34a28e432c161f6d2bae7c</u>	- 0.0000600000000000 00 ETH	✓
50	2025-05-21 21:39:23	<u>0x17dbbfac2246b6c89c6e b8b9239091798448c4d96f 34a28e432c161f6d2bae7c</u>	- 0.0000105000000000 00 ETH	✓
51	2025-05-21 21:39:23	<u>0x17dbbfac2246b6c89c6e b8b9239091798448c4d96f 34a28e432c161f6d2bae7c</u>	- 0.0000205106581680 00 ETH	✓
52	2025-05-21 21:34:47	<u>0x085b2d97138706ca65d0 5a11f68162aeccd53137da d0ced2f61f4734932bbe48</u>	+ 0.1436000000000000 05 ETH	✓
53	2025-05-21 21:00:47	<u>0xef9da0d3b8382835060d ceb1b5203a9ff1f1ffab84 8eb94f9c6688c2b0ff3fa0</u>	- 0.0500000000000000 03 ETH	✓
54	2025-05-21 21:00:47	<u>0xef9da0d3b8382835060d ceb1b5203a9ff1f1ffab84 8eb94f9c6688c2b0ff3fa0</u>	- 0.0000203700000000 00 ETH	✓
55	2025-05-21 21:00:47	<u>0xef9da0d3b8382835060d ceb1b5203a9ff1f1ffab84 8eb94f9c6688c2b0ff3fa0</u>	- 0.0000235347216720 00 ETH	✓
56	2025-05-21 01:17:47	<u>0xd941a56c61b7464a933a a90739ec5ee91d75a7a050 3dd3f2fbdb855150dfcd69</u>	+ 0.0502999999999999 97 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2025-05-21 00:55:59	<u>0x0a009222f9b842e55bba</u> <u>23982c36100e3c53a8ce13</u> <u>0174b86cf53648185de06d</u>	- 0.0426719235456219 99 ETH	✓
58	2025-05-21 00:55:59	<u>0x0a009222f9b842e55bba</u> <u>23982c36100e3c53a8ce13</u> <u>0174b86cf53648185de06d</u>	- 0.0000105000000000 00 ETH	✓
59	2025-05-21 00:55:59	<u>0x0a009222f9b842e55bba</u> <u>23982c36100e3c53a8ce13</u> <u>0174b86cf53648185de06d</u>	- 0.0000132166963950 00 ETH	✓
60	2025-05-21 00:48:35	<u>0xfb2ebbd84a351e704aaf</u> <u>a3af95167d33d62b697eba</u> <u>17eb07dd9f3d6a119ce690</u>	+ 0.0427000000000000 02 ETH	✓

* USD values displayed at the time of transaction

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