3xpl

ADDRESS STATEMENT
GENERATED AT 2026-03-17 11:30 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	0x9c823c8bbd8a2783ef08cc3111c9c709adf9bcd3
TOTAL RECEIVED	0.000009871562937495 ETH ✓ 0.02 USD
TOTAL SENT	0.000007182447316792 ETH ✓ 0.01 USD

Token	Balance
Ethereum	0.000002689115620703 ETH ✓ 0.00 USD
Tether USD	0.000000 USDT ✓ 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-11-25 04:06:11	0xd78cc03652331bcaf116e3ee7e68153c3c460eb56c9cd9916075642a0ac5eecc	− 0.000000000000000000 ETH ✓ 0.00 USD	✓
2	2025-11-25 04:06:11	0xd78cc03652331bcaf116e3ee7e68153c3c460eb56c9cd9916075642a0ac5eecc	− 0.000000067075187407 ETH ✓ 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2025-11-25 04:06:11	0xd78cc03652331bcaf116 e3ee7e68153c3c460eb56c 9cd9916075642a0ac5eecc	- 0.0000035745690948 90 ETH 0.01 USD	✓
4	2025-11-25 01:38:11	0x83d2579b2b30d7d20322 0aeac078a48205d4ed94fa 9aec7768494f343e988e1b	- 0.0000000000000000 00 ETH 0.00 USD	✓
5	2025-11-25 01:38:11	0x83d2579b2b30d7d20322 0aeac078a48205d4ed94fa 9aec7768494f343e988e1b	- 0.0000000670751874 07 ETH 0.00 USD	✓
6	2025-11-25 01:38:11	0x83d2579b2b30d7d20322 0aeac078a48205d4ed94fa 9aec7768494f343e988e1b	- 0.0000034737278470 88 ETH 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-11-25 04:05:47	0x5c7d53110c1847efa969 ae04c8b38bb92f39de4cf7 6547200b1dc64aeabfc529	+ 0.0000038396551498 95 ETH 0.01 USD	✓
2	2025-11-25 01:37:11	0xac7f43b56a681b728570 b929a8b9203d604f5ddf54 4116a8fce2819344c27ba1	+ 0.0000060319077876 00 ETH 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-11-25 04:25:11	0x8ed45188a6fb9bf4b80b 4717b7d2ee4babe6de96fa 0c8e914734e7e703ed6b82	+ 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2025-11-25 04:06:11	0xd78cc03652331bcaf116e3ee7e68153c3c460eb56c9cd9916075642a0ac5eecc	- 0.000800 USDT ✔ 0.00 USD	✔
3	2025-11-25 04:05:47	0x5c7d53110c1847efa969ae04c8b38bb92f39de4cf76547200b1dc64aeabfc529	+ 0.000800 USDT ✔ 0.00 USD	✔
4	2025-11-25 03:38:23	0xad87584b171a21eba8bcd61dfe138ddf470e240ed6bbf006c742870b16960450	+ 0.000000 USDT ✔ 0.00 USD	✔
5	2025-11-25 03:35:11	0x6a98c7f0311d267b2ed46a5ffadcff575724d81f7b2dfc8f80999b42fb942ee8	+ 0.000000 USDT ✔ 0.00 USD	✔
6	2025-11-25 03:31:47	0x16c3ad5ec95fa1c12512fd008c2657c2f43af809fbd0a6fe64ca108fa278baa1	+ 0.000000 USDT ✔ 0.00 USD	✔
7	2025-11-25 01:50:11	0x0dfcacafb25babdb25cdb97728dd8348e03181909e6c30a7ee572cf51fb98cee	+ 0.000000 USDT ✔ 0.00 USD	✔
8	2025-11-25 01:38:11	0x83d2579b2b30d7d203220aeac078a48205d4ed94fa9aec7768494f343e988e1b	- 0.000800 USDT ✔ 0.00 USD	✔
9	2025-11-25 01:37:11	0xac7f43b56a681b728570b929a8b9203d604f5ddf544116a8fce2819344c27ba1	+ 0.000800 USDT ✔ 0.00 USD	✔
10	2025-11-25 01:33:35	0xd43886efcdf9c508ca5483a9ee22ab6e6c89f21b729a24354365da769699c273	+ 0.000000 USDT ✔ 0.00 USD	✔

DISCLAIMER