3xpl

ADDRESS STATEMENT

GENERATED AT 2026-11-05 14:39 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	0x9de1d1ab7cad4a45d53e7e4b45e173ea224191fd
TOTAL RECEIVED	0.200000000000000011 ETH 473.61 USD
TOTAL SENT	0.816321270877415683 ETH 1,933.09 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
FREYA	0.000000000 FREYA
upsidedowncat	0.000000000 USDC
ShÄ«zi	0.000000000 SHIZI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:39:11	0xd2795d0373d0beceb9191f3c0e7ddfa61c0b64f849bb33c4def81cbcc9a97d66	- 0.171831357238194288 ETH	✓
2	2024-09-16 18:39:11	0xd2795d0373d0beceb9191f3c0e7ddfa61c0b64f849bb33c4def81cbcc9a97d66	- 0.001237870065075000 ETH	✓

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#	Date & time	Transaction Id	Amount	
3	2024-09-16 18:39:11	0xd2795d0373d0beceb9191f3c0e7ddfa61c0b64f849bb33c4def81cbcc9a97d66	- 0.000074148837651000 ETH	✓
4	2024-09-16 18:19:11	0x0f16a359ff4b33f9af6fd381d4de64065789ea89c4cc4736ab82b9d496caf4c8	- 0.000000000000000000 ETH	✓
5	2024-09-16 18:19:11	0x0f16a359ff4b33f9af6fd381d4de64065789ea89c4cc4736ab82b9d496caf4c8	- 0.001573070000000000 ETH	✓
6	2024-09-16 18:19:11	0x0f16a359ff4b33f9af6fd381d4de64065789ea89c4cc4736ab82b9d496caf4c8	- 0.000696048361403381 ETH	✓
7	2024-09-16 17:45:11	0x1b2ad9da57e069ea862bbf8a287fe061e0047229f24ead612b18dc749996b317	- 0.000000000000000000 ETH	✓
8	2024-09-16 17:45:11	0x1b2ad9da57e069ea862bbf8a287fe061e0047229f24ead612b18dc749996b317	- 0.000235940000000000 ETH	✓
9	2024-09-16 17:45:11	0x1b2ad9da57e069ea862bbf8a287fe061e0047229f24ead612b18dc749996b317	- 0.000356798741252292 ETH	✓
10	2024-09-16 17:44:59	0xf18501c202eff43a7cd46f44911f7c3b4ebb0b9c4c64e68af54dd408ab303e60	- 0.182999999999999996 ETH	✓
11	2024-09-16 17:44:59	0xf18501c202eff43a7cd46f44911f7c3b4ebb0b9c4c64e68af54dd408ab303e60	- 0.000015957335580060 ETH	✓

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#	Date & time	Transaction Id	Amount	
12	2024-09-16 17:44:59	0xf18501c202eff43a7cd46f44911f7c3b4ebb0b9c4c64e68af54dd408ab303e60	- 0.001903264020981652 ETH	✓
13	2024-07-26 04:27:47	0x41cee526d980f367cac853d5c642ed2308b01a6810d959ef1abeae0371375546	- 0.184229584778543731 ETH	✓
14	2024-07-26 04:27:47	0x41cee526d980f367cac853d5c642ed2308b01a6810d959ef1abeae0371375546	- 0.001260000000000000 ETH	✓
15	2024-07-26 04:27:47	0x41cee526d980f367cac853d5c642ed2308b01a6810d959ef1abeae0371375546	- 0.000035437111647000 ETH	✓
16	2024-07-21 18:10:59	0x7206aaf511bec8059277cc25381073aaf0e952610201b6276bf47717b0b28519	- 0.000000000000000000 ETH	✓
17	2024-07-21 18:10:59	0x7206aaf511bec8059277cc25381073aaf0e952610201b6276bf47717b0b28519	- 0.001534760000000000 ETH	✓
18	2024-07-21 18:10:59	0x7206aaf511bec8059277cc25381073aaf0e952610201b6276bf47717b0b28519	- 0.004889057359015009 ETH	✓
19	2024-07-21 18:06:35	0x172e3c1688236143952b096ed63006ee69efcfbfb93de99f08bb1954fbfd9799	- 0.050000000000000003 ETH	✓
20	2024-07-21 18:06:35	0x172e3c1688236143952b096ed63006ee69efcfbfb93de99f08bb1954fbfd9799	- 0.001504960000000000 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-21 18:06:35	0x172e3c1688236143952b096ed63006ee69efcfbfb93de99f08bb1954fbfd9799	- 0.0030425860057479 36 ETH	✓
22	2024-07-21 17:51:11	0x25416fb3b949defdfa006f524c1897be7cc9cf18f48db0356836c16f426ff0ea	- 0.0500000000000000 03 ETH	✓
23	2024-07-21 17:51:11	0x25416fb3b949defdfa006f524c1897be7cc9cf18f48db0356836c16f426ff0ea	- 0.0015049600000000 00 ETH	✓
24	2024-07-21 17:51:11	0x25416fb3b949defdfa006f524c1897be7cc9cf18f48db0356836c16f426ff0ea	- 0.0004935601481171 52 ETH	✓
25	2024-07-21 17:49:47	0x7cd7317e3547b19cf2dc893de19ba6f89b20543d71dd09809e112f2e044832a0	- 0.0000000000000000 00 ETH	✓
26	2024-07-21 17:49:47	0x7cd7317e3547b19cf2dc893de19ba6f89b20543d71dd09809e112f2e044832a0	- 0.0002329950000000 00 ETH	✓
27	2024-07-21 17:49:47	0x7cd7317e3547b19cf2dc893de19ba6f89b20543d71dd09809e112f2e044832a0	- 0.0001291824782859 24 ETH	✓
28	2024-07-21 17:49:35	0x32253ec727f0b0d8e7d3a8e9f83bd13e67af4bb2030992ae5cf8abdcb1fb8178	- 0.0500000000000000 03 ETH	✓
29	2024-07-21 17:49:35	0x32253ec727f0b0d8e7d3a8e9f83bd13e67af4bb2030992ae5cf8abdcb1fb8178	- 0.0016759600000000 00 ETH	✓

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#	Date & time	Transaction Id	Amount	
30	2024-07-21 17:49:35	0x32253ec727f0b0d8e7d3a8e9f83bd13e67af4bb2030992ae5cf8abdcb1fb8178	- 0.000468170274420420 ETH	✓
31	2024-07-20 19:01:23	0x4a707cc2beee91eb67116c2f9160fbd8ddaaa38ee1578530c2111ee61ea70189	- 0.000000000000000000 ETH	✓
32	2024-07-20 19:01:23	0x4a707cc2beee91eb67116c2f9160fbd8ddaaa38ee1578530c2111ee61ea70189	- 0.001532990000000000 ETH	✓
33	2024-07-20 19:01:23	0x4a707cc2beee91eb67116c2f9160fbd8ddaaa38ee1578530c2111ee61ea70189	- 0.000446061410669413 ETH	✓
34	2024-07-20 18:42:11	0xb03fe05d7b3a0ecb4734b6850330dadbf49298cfbaa05a0a6765e9ae26c28b62	- 0.000000000000000000 ETH	✓
35	2024-07-20 18:42:11	0xb03fe05d7b3a0ecb4734b6850330dadbf49298cfbaa05a0a6765e9ae26c28b62	- 0.000232885000000000 ETH	✓
36	2024-07-20 18:42:11	0xb03fe05d7b3a0ecb4734b6850330dadbf49298cfbaa05a0a6765e9ae26c28b62	- 0.000112240999078578 ETH	✓
37	2024-07-20 18:41:59	0xbc729e520ebac699176a84765bf2bf380b34857439b2f451d332be1ec3c6e1fa	- 0.100000000000000006 ETH	✓
38	2024-07-20 18:41:59	0xbc729e520ebac699176a84765bf2bf380b34857439b2f451d332be1ec3c6e1fa	- 0.001675240000000000 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-07-20 18:41:59	0xbc729e520ebac699176a84765bf2bf380b34857439b2f451d332be1ec3c6e1fa	- 0.000396185711752852 ETH	✔
40	2024-07-20 17:27:23	0x8542fac077656e768f226c3b268779fb0680c587d4f7f2856c220b09dc165c60	+ 0.200000000000000011 ETH	✔

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