3xpl

ADDRESS STATEMENT

GENERATED AT 2026-11-23 17:39 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	0xab67abd2b10c80bf0361df4d521e43b2138a0b29
TOTAL RECEIVED	0.201397463476495425 ETH 353.55 USD
TOTAL SENT	0.190501821167881280 ETH 334.42 USD

Token	Balance
Ethereum	0.010895642308614150 ETH 19.12 USD
Hourglass Protocol	0.000000000000000000 HGP
Hourglass Protocol	0 Hourglass
TwiLifeClub	1 TLC
HALO NFT	0 HALO
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 05:51:23	0x043f1c2d276538227ac832929a3f7930f986d52a0385c748bda2d04df95b0447	- 0.000000000000000000 ETH	✓

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#	Date & time	Transaction Id	Amount	
2	2024-03-02 05:51:23	0x043f1c2d276538227ac832929a3f7930f986d52a0385c748bda2d04df95b0447	- 0.000000319595503000 ETH	✓
3	2024-03-02 05:51:23	0x043f1c2d276538227ac832929a3f7930f986d52a0385c748bda2d04df95b0447	- 0.001238198546420215 ETH	✓
4	2024-02-27 08:33:35	0xfec7da40dcbdf0814789678fc84e030d88b9a2a458474575e49af84f65f1a62f	- 0.000000000000000000 ETH	✓
5	2024-02-27 08:33:35	0xfec7da40dcbdf0814789678fc84e030d88b9a2a458474575e49af84f65f1a62f	- 0.000000109913565744 ETH	✓
6	2024-02-27 08:33:35	0xfec7da40dcbdf0814789678fc84e030d88b9a2a458474575e49af84f65f1a62f	- 0.005043535728587569 ETH	✓
7	2024-02-27 08:19:59	0x521dce71d269649b62097fa50e438df4506f025e0ff803ec217bfab60e6675ae	+ 0.010999999999999999 ETH	✓
8	2024-02-26 05:45:59	0x438475a362f1ac96e6a12e3ab58da4153ec3e04de4f00f75e78ba407c1c75d90	- 0.000000000000000000 ETH	✓
9	2024-02-26 05:45:59	0x438475a362f1ac96e6a12e3ab58da4153ec3e04de4f00f75e78ba407c1c75d90	- 0.000001246240018536 ETH	✓
10	2024-02-26 05:45:59	0x438475a362f1ac96e6a12e3ab58da4153ec3e04de4f00f75e78ba407c1c75d90	- 0.008364906195219755 ETH	✓

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#	Date & time	Transaction Id	Amount	
11	2024-02-26 05:45:11	0xeda8d8b8750b751b457cd999744afe392d815491fa2d3ddd246a7790e16bd2a5	- 0.000000000000000000 ETH	✓
12	2024-02-26 05:45:11	0xeda8d8b8750b751b457cd999744afe392d815491fa2d3ddd246a7790e16bd2a5	- 0.000000475801857300 ETH	✓
13	2024-02-26 05:45:11	0xeda8d8b8750b751b457cd999744afe392d815491fa2d3ddd246a7790e16bd2a5	- 0.001231614435455250 ETH	✓
14	2024-02-18 10:28:11	0xd6c4c5a76c74f3c7fea53581f72fbfcab5a48088ce103c10f4161250a7cdcdfc	- 0.149999999999999994 ETH	✓
15	2024-02-18 10:28:11	0xd6c4c5a76c74f3c7fea53581f72fbfcab5a48088ce103c10f4161250a7cdcdfc	- 0.000000263696320000 ETH	✓
16	2024-02-18 10:28:11	0xd6c4c5a76c74f3c7fea53581f72fbfcab5a48088ce103c10f4161250a7cdcdfc	- 0.006138077244365985 ETH	✓
17	2024-02-16 10:41:11	0x2ec53fa97ee8ac28dff85a5f1d9bdd98d65522e971ecf2b4ff75682b5f42b2ce	- 0.000300000000000000 ETH	✓
18	2024-02-16 10:41:11	0x2ec53fa97ee8ac28dff85a5f1d9bdd98d65522e971ecf2b4ff75682b5f42b2ce	- 0.000003357026985000 ETH	✓
19	2024-02-16 10:41:11	0x2ec53fa97ee8ac28dff85a5f1d9bdd98d65522e971ecf2b4ff75682b5f42b2ce	- 0.003266704527768500 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-16 06:29:23	0xcbc705629570ee4656de455712f9ab8ea2ec99f1ee7ebad20e5ab899d0d9d547	+ 0.175151000000000001 ETH	✓
21	2023-04-28 15:16:35	0xea31e1378dca05f6b7b78c20faee16832a5996d73678a4b20ccf4d70d934534c	- 0.005978538656577105 ETH	✓
22	2023-04-28 15:16:35	0xea31e1378dca05f6b7b78c20faee16832a5996d73678a4b20ccf4d70d934534c	- 0.000002316281247000 ETH	✓
23	2023-04-28 15:16:35	0xea31e1378dca05f6b7b78c20faee16832a5996d73678a4b20ccf4d70d934534c	- 0.000834984184692000 ETH	✓
24	2023-04-28 13:41:59	0x997c3558612c6cd0752b8981d76a512daeee731b325286d3eab59bcfac7c9d41	- 0.000000000000000000 ETH	✓
25	2023-04-28 13:41:59	0x997c3558612c6cd0752b8981d76a512daeee731b325286d3eab59bcfac7c9d41	- 0.000004701800000000 ETH	✓
26	2023-04-28 13:41:59	0x997c3558612c6cd0752b8981d76a512daeee731b325286d3eab59bcfac7c9d41	- 0.001770308599782034 ETH	✓
27	2023-04-28 13:34:35	0x84e7dbb885a38d5bba77ee4fc8a386b50879f1b38a7223161dc0fb313f30f1cb	+ 0.005246463476495425 ETH	✓
28	2022-12-27 06:51:35	0x04f4512fc64de97df9c8071e063e41034ae3e98c7de2106f63c435f5e8f1b971	- 0.000000000000000000 ETH	✓

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#	Date & time	Transaction Id	Amount	
29	2022-12-27 06:51:35	0x04f4512fc64de97df9c8071e063e41034ae3e98c7de2106f63c435f5e8f1b971	- 0.000110129000000000 ETH	✓
30	2022-12-27 06:51:35	0x04f4512fc64de97df9c8071e063e41034ae3e98c7de2106f63c435f5e8f1b971	- 0.001238430574845286 ETH	✓
31	2022-12-27 06:51:11	0x12632a7c32da48ce6a17b091659b2676462e291c78166251409fd3ff37461f6b	+ 0.005000000000000001 ETH	✓
32	2022-07-31 05:46:50	0xc4656a1626afd4100c47b5859eae9bb2f5a8698b56bd7c8f4993b40f0f2585bd	- 0.002693054999304484 ETH	✓
33	2022-07-31 05:46:50	0xc4656a1626afd4100c47b5859eae9bb2f5a8698b56bd7c8f4993b40f0f2585bd	- 0.000021000000000000 ETH	✓
34	2022-07-31 05:46:50	0xc4656a1626afd4100c47b5859eae9bb2f5a8698b56bd7c8f4993b40f0f2585bd	- 0.000125130583977000 ETH	✓
35	2022-07-30 06:36:31	0x608114426594d65269a2e89ff82b1af8edfc85494ab5ef59a948c66876cfc873	- 0.000000000000000000 ETH	✓
36	2022-07-30 06:36:31	0x608114426594d65269a2e89ff82b1af8edfc85494ab5ef59a948c66876cfc873	- 0.000553215000000000 ETH	✓
37	2022-07-30 06:36:31	0x608114426594d65269a2e89ff82b1af8edfc85494ab5ef59a948c66876cfc873	- 0.001236517010028924 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2022-07-30 06:35:49	0x0e4d2ce1c5a5a7a198beba272e549fa4db5cdd73793c04fab5f845d0cb89a543	- 0.000000000000000000 ETH	✓
39	2022-07-30 06:35:49	0x0e4d2ce1c5a5a7a198beba272e549fa4db5cdd73793c04fab5f845d0cb89a543	- 0.000115505000000000 ETH	✓
40	2022-07-30 06:35:49	0x0e4d2ce1c5a5a7a198beba272e549fa4db5cdd73793c04fab5f845d0cb89a543	- 0.000229180525360592 ETH	✓
41	2022-07-30 06:35:25	0x00a3cd7cdbabe3b69755cc843f8c14391774ff2b1c724607be9fc5b877979552	+ 0.005000000000000001 ETH	✓

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