3xpl

ADDRESS STATEMENT
GENERATED AT 2026-02-25 11:35 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	0xbd29b1dc8bf73000396502a7b266e21c6f63f2c7
TOTAL RECEIVED	1.799899802946019589 ETH ✓
	3,453.98 USD
TOTAL SENT	1.799667769409767581 ETH ✓
	3,453.54 USD

Token	Balance
Ethereum	0.000232033536252000 ETH ✓
	0.44 USD
Tether USD	0.000000 USDT ✓
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 11:01:47	0xd5e205ae93f7d00017e9c214d55234f3c9fc814e6367aa75aaf9bf5765116af0	- 0.260487482658581626 ETH	✓
2	2023-04-08 11:01:47	0xd5e205ae93f7d00017e9c214d55234f3c9fc814e6367aa75aaf9bf5765116af0	- 0.000002100000000000 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-08 11:01:47	0xd5e205ae93f7d00017e9c214d55234f3c9fc814e6367aa75aaf9bf5765116af0	- 0.000423201697842000 ETH	✓
4	2023-04-01 21:38:35	0x0df3e922d73c89de2bb27fa381883f950fbd5fb758eacb6be6207557704993f8	- 0.250448476303766432 ETH	✓
5	2023-04-01 21:38:35	0x0df3e922d73c89de2bb27fa381883f950fbd5fb758eacb6be6207557704993f8	- 0.000178065000000000 ETH	✓
6	2023-04-01 21:38:35	0x0df3e922d73c89de2bb27fa381883f950fbd5fb758eacb6be6207557704993f8	- 0.002145296095022790 ETH	✓
7	2023-01-27 11:31:23	0x5cf051e080e8353b15a02eb5880b943d13ac07841794e4a2ae4f81f8e45ee24b	- 0.150389999999999996 ETH	✓
8	2023-01-27 11:31:23	0x5cf051e080e8353b15a02eb5880b943d13ac07841794e4a2ae4f81f8e45ee24b	- 0.000096778500000000 ETH	✓
9	2023-01-27 11:31:23	0x5cf051e080e8353b15a02eb5880b943d13ac07841794e4a2ae4f81f8e45ee24b	- 0.000852545789696237 ETH	✓
10	2022-12-25 14:36:11	0x4192578263fe7750e8879200fc7eb972f96746ac1312dff4b2962768b2eb4bdf	+ 0.086343000000000003 ETH	✓
11	2022-12-11 10:49:23	0x76d4b1415763046f179d95a12fe3b2e9f50a19392572743df88a5963edb94381	- 0.089999999999999997 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-11 10:49:23	0x76d4b1415763046f179d95a12fe3b2e9f50a19392572743df88a5963edb94381	- 0.000136905000000000 ETH	✓
13	2022-12-11 10:49:23	0x76d4b1415763046f179d95a12fe3b2e9f50a19392572743df88a5963edb94381	- 0.001556096361329200 ETH	✓
14	2022-12-11 10:47:35	0x04c5e4179f5fe01269098ee2a3ee29e11a4b4026d9720c814adb6295b01beae8	+ 0.083655000000000007 ETH	✓
15	2022-12-11 10:39:35	0xd8877d43f66b6ccdee32151fe48f9bfb0e9ce00de451b7a5ea29cc4dac6e4d0b	- 0.089999999999999997 ETH	✓
16	2022-12-11 10:39:35	0xd8877d43f66b6ccdee32151fe48f9bfb0e9ce00de451b7a5ea29cc4dac6e4d0b	- 0.000072662324148560 ETH	✓
17	2022-12-11 10:39:35	0xd8877d43f66b6ccdee32151fe48f9bfb0e9ce00de451b7a5ea29cc4dac6e4d0b	- 0.000766315545342170 ETH	✓
18	2022-08-11 14:54:10	0x5b00cdccb24dda50527429b758dc935502d67fc60ce28af915465d2719adfa5b	- 0.192347665130001011 ETH	✓
19	2022-08-11 14:54:10	0x5b00cdccb24dda50527429b758dc935502d67fc60ce28af915465d2719adfa5b	- 0.000031500000000000 ETH	✓
20	2022-08-11 14:54:10	0x5b00cdccb24dda50527429b758dc935502d67fc60ce28af915465d2719adfa5b	- 0.000396473724276000 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-25 21:16:48	0x3d3d1e0a76d2fb41d85a6a14f8903a08701baae9b8a56eb530e53517a98a4aae	- 0.100000000000000006 ETH	✓
22	2022-06-25 21:16:48	0x3d3d1e0a76d2fb41d85a6a14f8903a08701baae9b8a56eb530e53517a98a4aae	- 0.000033596312997750 ETH	✓
23	2022-06-25 21:16:48	0x3d3d1e0a76d2fb41d85a6a14f8903a08701baae9b8a56eb530e53517a98a4aae	- 0.002792109687002250 ETH	✓
24	2022-06-25 19:26:20	0x7e6039d216fd3bfeb927aabdd77d94a8fb7a2829116644300f932857d7c217b6	- 0.100000000000000006 ETH	✓
25	2022-06-25 19:26:20	0x7e6039d216fd3bfeb927aabdd77d94a8fb7a2829116644300f932857d7c217b6	- 0.000181033500000000 ETH	✓
26	2022-06-25 19:26:20	0x7e6039d216fd3bfeb927aabdd77d94a8fb7a2829116644300f932857d7c217b6	- 0.004038794565409988 ETH	✓
27	2022-06-03 11:20:19	0x4544f4fbb3f3023c5ff9db3d86f6be73d205817d31e9760da385b84b1117bf0a	- 0.199274716459025003 ETH	✓
28	2022-06-03 11:20:19	0x4544f4fbb3f3023c5ff9db3d86f6be73d205817d31e9760da385b84b1117bf0a	- 0.000031500000000000 ETH	✓
29	2022-06-03 11:20:19	0x4544f4fbb3f3023c5ff9db3d86f6be73d205817d31e9760da385b84b1117bf0a	- 0.000800847138672000 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-07 11:11:08	0x6c5ed9270f8751b92dd8 d6a240173855f0b2fd0c0c 6980ad790672bbb9d07c58	- 0.2587677208388650 12 ETH	✓
31	2022-05-07 11:11:08	0x6c5ed9270f8751b92dd8 d6a240173855f0b2fd0c0c 6980ad790672bbb9d07c58	- 0.0000315000000000 00 ETH	✓
32	2022-05-07 11:11:08	0x6c5ed9270f8751b92dd8 d6a240173855f0b2fd0c0c 6980ad790672bbb9d07c58	- 0.0005039010167520 00 ETH	✓
33	2022-04-25 09:12:15	0xa375665bdacf134ff1ed 1a3b93c99d5732521f92fb ad7a4c49534d8e2f345a0a	+ 0.2590000000000000 08 ETH	✓
34	2022-04-08 15:36:04	0x251cc3d5716988d1d507 1be92ef0659bfbf18fa2a3 fd4ef611b5eafe66d5bd4a	- 0.0890382955501419 91 ETH	✓
35	2022-04-08 15:36:04	0x251cc3d5716988d1d507 1be92ef0659bfbf18fa2a3 fd4ef611b5eafe66d5bd4a	- 0.0000357004072530 00 ETH	✓
36	2022-04-08 15:36:04	0x251cc3d5716988d1d507 1be92ef0659bfbf18fa2a3 fd4ef611b5eafe66d5bd4a	- 0.0013144240229820 00 ETH	✓
37	2022-04-08 15:14:29	0x0231e9bb3fd1c30e0662 7e320fc4ad6e116fb15897 7889d96632cac03740c890	- 0.0000000000000000 00 ETH	✓
38	2022-04-08 15:14:29	0x0231e9bb3fd1c30e0662 7e320fc4ad6e116fb15897 7889d96632cac03740c890	- 0.0001032425000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-08 15:14:29	0x0231e9bb3fd1c30e0662 7e320fc4ad6e116fb15897 7889d96632cac03740c890	- 0.0023888232806605 58 ETH	✓
40	2022-04-08 15:11:31	0x9699dc88315969da305c 2baa19f1b644436a79e948 b1fb89a317a28046e6ef11	+ 0.0933238029460195 52 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 21:10:47	0x13e5130795f9803305d9 baea056005989c5528e57e 342e5b01bbed6d29536633	+ 0.2300000000000000 10 ETH	✓
2	2023-03-15 17:41:35	0x431daf808b623b838bd1 45695de5dd1233661580e7 8a2ae7459bd9a6dd399953	+ 0.1475779999999999 87 ETH	✓
3	2023-01-26 10:49:11	0xbd36fe0931032276fcc4 1c90051a7d8d2f7a656780 1d450b4ae8f61cae7290fd	+ 0.2000000000000000 11 ETH	✓
4	2022-12-05 10:46:11	0xf62b5ded97cdc0ef2ed9 5f2519ddb32a7bc93066b0 a30b7c15d8812ac05fd967	+ 0.1000000000000000 06 ETH	✓
5	2022-06-15 08:37:56	0xbfab90936e83e9a2711f 827747e3e98fae0b40314c 3ada07e0435b06925e93e6	+ 0.4000000000000000 22 ETH	✓
6	2022-05-28 11:04:34	0xd6b19f0b9a4e635056e8 4a3106ecc475e9e1e4c581 dc80e6ea813b98d366e930	+ 0.2000000000000000 11 ETH	✓

DISCLAIMER