

3xpl



ADDRESS STATEMENT

GENERATED AT 2026-02-17 02:30 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdff3a99abaae1fc17cf3daa04d6ed22a27afea9c</u>
TOTAL RECEIVED	0.054485239999999997 ETH  109.18 USD
TOTAL SENT	0.051824210211445253 ETH  103.84 USD

Token	Balance
Ethereum	0.002661029788554750 ETH  5.33 USD
USD Coin	0.426049 USDC  0.42 USD
Tether USD	0.782942 USDT  0.78 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 16:35:47	<u>0xe65260341d0ad324151e</u> <u>f59266e2dab8fc22e00e7f</u> <u>34c53e836760b69d2a008e</u>	- 0.0445333860000000 01 ETH	✓
2	2024-01-21 16:35:47	<u>0xe65260341d0ad324151e</u> <u>f59266e2dab8fc22e00e7f</u> <u>34c53e836760b69d2a008e</u>	- 0.0000399980000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 16:35:47	<u>0xe65260341d0ad324151e</u> <u>f59266e2dab8fc22e00e7f</u> <u>34c53e836760b69d2a008e</u>	- 0.0007170061236212 14 ETH	✓
4	2023-12-14 01:56:47	<u>0x10d6b0f843734680f429</u> <u>36b76b87c2622520c9447f</u> <u>4b3383a18f691245865d08</u>	- 0.000000000000000000 00 ETH	✓
5	2023-12-14 01:56:47	<u>0x10d6b0f843734680f429</u> <u>36b76b87c2622520c9447f</u> <u>4b3383a18f691245865d08</u>	- 0.0000656250000000 00 ETH	✓
6	2023-12-14 01:56:47	<u>0x10d6b0f843734680f429</u> <u>36b76b87c2622520c9447f</u> <u>4b3383a18f691245865d08</u>	- 0.0031876914343968 75 ETH	✓
7	2023-11-23 19:36:47	<u>0x2012c23489c654292c06</u> <u>d46d62a41ec56a49e6b81d</u> <u>6b4e4e7210390aa38a4c76</u>	- 0.000000000000000000 00 ETH	✓
8	2023-11-23 19:36:47	<u>0x2012c23489c654292c06</u> <u>d46d62a41ec56a49e6b81d</u> <u>6b4e4e7210390aa38a4c76</u>	- 0.0000656130000000 00 ETH	✓
9	2023-11-23 19:36:47	<u>0x2012c23489c654292c06</u> <u>d46d62a41ec56a49e6b81d</u> <u>6b4e4e7210390aa38a4c76</u>	- 0.0017265045334246 56 ETH	✓
10	2023-06-25 20:01:35	<u>0x7fe5b13a033b57fa1a13</u> <u>b7f1d4f871e4cef7f35d52</u> <u>3dfa51b378aa186c084e56</u>	- 0.000000000000000000 00 ETH	✓
11	2023-06-25 20:01:35	<u>0x7fe5b13a033b57fa1a13</u> <u>b7f1d4f871e4cef7f35d52</u> <u>3dfa51b378aa186c084e56</u>	- 0.0000461210000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-25 20:01:35	<u>0x7fe5b13a033b57fa1a13</u> <u>b7f1d4f871e4cef7f35d52</u> <u>3dfa51b378aa186c084e56</u>	- 0.0005659024884767 00 ETH	✓
13	2023-06-25 18:28:23	<u>0xbd55f45de4dbe36854fc</u> <u>c62e59dc8f79fbe9de8244</u> <u>5e8447a52e897a979c7206</u>	- 0.0000000000000000 00 ETH	✓
14	2023-06-25 18:28:23	<u>0xbd55f45de4dbe36854fc</u> <u>c62e59dc8f79fbe9de8244</u> <u>5e8447a52e897a979c7206</u>	- 0.0000632090000000 00 ETH	✓
15	2023-06-25 18:28:23	<u>0xbd55f45de4dbe36854fc</u> <u>c62e59dc8f79fbe9de8244</u> <u>5e8447a52e897a979c7206</u>	- 0.0008131536315258 04 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 18:20:11	<u>0xca1a1a2fa1f6bb5059b7</u> <u>4fb16fa17528cfb948eb62</u> <u>53db1a195eb45347c5b861</u>	+ 0.0544852399999999 97 ETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.