

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 14:54 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x11835b4447717d27ed9edb70e2b548d63a5b0766</u>
TOTAL RECEIVED	0.030528596710225613 ETH
	80.45 USD
TOTAL SEND	0.030464426591632614 ETH
	80.28 USD

Token	Balance
Ethereum	0.000064170118593000 ETH
	0.16 USD
Dai Stablecoin	0.000000000000000000 DAI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 05:07:59	<u>0x9d12557a4498750390d9 6f4c713abc82b7e4c77424 a890e18d75f7940ea66766</u>	- 0.0092390998212717 98 ETH 14.71 USD	
2	2023-09-26 05:07:59	<u>0x9d12557a4498750390d9 6f4c713abc82b7e4c77424 a890e18d75f7940ea66766</u>	- 0.0000021000000000 00 ETH 0.00 USD	
3	2023-09-26 05:07:59	<u>0x9d12557a4498750390d9 6f4c713abc82b7e4c77424 a890e18d75f7940ea66766</u>	- 0.0001415915359950 00 ETH 0.22 USD	

#	Date & time	Transaction Id	Amount	
4	2023-09-26 05:06:47	<u>0x3e46c14c1de91fdfa9e59f629067ec723a7491add7a439e0a4dbda9a556bfab9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-09-26 05:06:47	<u>0x3e46c14c1de91fdfa9e59f629067ec723a7491add7a439e0a4dbda9a556bfab9</u>	- 0.0000553485000000 00 ETH  0.08 USD	✓
6	2023-09-26 05:06:47	<u>0x3e46c14c1de91fdfa9e59f629067ec723a7491add7a439e0a4dbda9a556bfab9</u>	- 0.0012996768837041 95 ETH  2.06 USD	✓
7	2023-09-26 05:06:11	<u>0xd241c67ba736d6170189d6d43d9c43931398e6a37a659f543c5175473a7d9501</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-09-26 05:06:11	<u>0xd241c67ba736d6170189d6d43d9c43931398e6a37a659f543c5175473a7d9501</u>	- 0.0000138546000000 00 ETH  0.02 USD	✓
9	2023-09-26 05:06:11	<u>0xd241c67ba736d6170189d6d43d9c43931398e6a37a659f543c5175473a7d9501</u>	- 0.0003018152751731 64 ETH  0.48 USD	✓
10	2023-09-25 20:23:59	<u>0x44eaa9783931cc096c2b39c062d0a77e1f77d3ce1a63dff7d1a045ee93b6bd0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-09-25 20:23:59	<u>0x44eaa9783931cc096c2b39c062d0a77e1f77d3ce1a63dff7d1a045ee93b6bd0a</u>	- 0.0000155454000000 00 ETH  0.02 USD	✓
12	2023-09-25 20:23:59	<u>0x44eaa9783931cc096c2b39c062d0a77e1f77d3ce1a63dff7d1a045ee93b6bd0a</u>	- 0.0009280791384269 08 ETH  1.47 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-25 10:47:11	<u>0x87ebd45decccc82ff1ff</u> <u>72596195ce1dce6c2df331</u> <u>42278edf2fe49eddb1dfec</u>	+ 0.0120010791461300 64 ETH  18.82 USD	✓
14	2023-09-15 10:22:35	<u>0x692ced0a2ac30502eefa</u> <u>7e051c2f607209d4ffff5f</u> <u>7604787f2a829cb9e681d3</u>	- 0.0076495344564907 19 ETH  12.47 USD	✓
15	2023-09-15 10:22:35	<u>0x692ced0a2ac30502eefa</u> <u>7e051c2f607209d4ffff5f</u> <u>7604787f2a829cb9e681d3</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
16	2023-09-15 10:22:35	<u>0x692ced0a2ac30502eefa</u> <u>7e051c2f607209d4ffff5f</u> <u>7604787f2a829cb9e681d3</u>	- 0.0002248158099390 00 ETH  0.36 USD	✓
17	2023-09-15 10:21:47	<u>0xe266fb2f311be595c442</u> <u>4294c25e930eb124286aff</u> <u>994e2e93d354b86c77c49a</u>	+ 0.0078630979692337 19 ETH  12.81 USD	✓
18	2023-09-15 10:18:35	<u>0x162d980d3a471de3137d</u> <u>b3766b9cf4286d9201942b</u> <u>1d9d0b1934f0ac4768ff85</u>	- 0.0103677504413748 29 ETH  16.90 USD	✓
19	2023-09-15 10:18:35	<u>0x162d980d3a471de3137d</u> <u>b3766b9cf4286d9201942b</u> <u>1d9d0b1934f0ac4768ff85</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
20	2023-09-15 10:18:35	<u>0x162d980d3a471de3137d</u> <u>b3766b9cf4286d9201942b</u> <u>1d9d0b1934f0ac4768ff85</u>	- 0.0002210147292570 00 ETH  0.36 USD	✓
21	2023-09-15 10:17:23	<u>0xc93a5f847d41c89ce99c</u> <u>8ce143e702c45fca30f84f</u> <u>05786f6247e12d21c323c1</u>	+ 0.0106644195948618 30 ETH  17.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 05:06:47	<u>0x3e46c14c1de91fdfa9e59f629067ec723a7491add7a439e0a4dbda9a556bfab9</u>	- 4,888.924891609999 576758 DAI	✓
2	2023-09-26 04:58:59	<u>0xa153ddcd4b78d50c2ce8305f9de791753460dd87039e9b70cbf7f7a72d72026f</u>	+ 700.00000000000000 0000 DAI	✓
3	2023-09-25 20:23:59	<u>0x44eaa9783931cc096c2b39c062d0a77e1f77d3ce1a63dff7d1a045ee93b6bd0a</u>	- 700.00000000000000 0000 DAI	✓
4	2023-09-25 17:53:23	<u>0x258bf788b26afce5c29bba63acca9d6c28d413fc0a20d2b8b76f4396595f2e92</u>	+ 216.10239752999999 0411 DAI	✓
5	2023-09-25 15:42:47	<u>0x2ae302c5e758103a297a2a1adeb44f789d5ce20a2d1fef7df4df292b670f195b</u>	+ 681.78814648000002 3075 DAI	✓
6	2023-09-25 15:40:59	<u>0x0e28fcf295b3833d053acd1e6b3596782b41400f92803460e83963781f5cff80</u>	+ 721.99880339000003 4597 DAI	✓
7	2023-09-25 12:54:11	<u>0x80a20efb5edc4856147ae6fcddd96fce8b2de7c68b8f79f8b64ca0f0fadaaf8a</u>	+ 728.14388267000003 9070 DAI	✓
8	2023-09-25 12:12:59	<u>0xd03dc2ef51a8bb7db6a64ddd4ee5c910cb44d71642d7555fc2149bff1c7982da</u>	+ 695.14973656999995 9102 DAI	✓
9	2023-09-25 12:12:11	<u>0x5dcbfb38f4d136108c57870ed109e3397d53a8400e205140075944c8a7da16f3</u>	+ 722.06767073000003 1654 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-25 10:46:11	<u>0xbf65742073021166705e</u> <u>2897e9f4715f81ec4b62a7</u> <u>4c86f41bc11c7212f1cd88</u>	+ 406.54560028999998 1669 DAI	✓
11	2023-09-25 10:35:23	<u>0xd7123d6631c20bd91719</u> <u>b36574bf073da37c7b8c84</u> <u>2dd20f283631e698ba69c9</u>	+ 717.12865394999994 3507 DAI	✓

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