

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x205095553cb936976ed0422cac3e5e172f760167</u> |
| TOTAL RECEIVED | 0.344735637910000003 ETH                          |
|                | 918.82 USD  |
| TOTAL SEND     | 0.344553027093740860 ETH                          |
|                | 918.34 USD  |



| Token             | Balance                  |
|-------------------|--------------------------|
| Ethereum          | 0.000182610816259130 ETH |
|                   | 0.48 USD                 |
| Polyhedra Network | 0.000000000000000000 ZK  |
| Zerion DNA 1.0    | 1 DNA                    |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |  |
|---|------------------------|---|--|--|
| 1 | 2024-06-27<br>15:44:11 | <u>0xa54f6504df7ba7b67477</u><br><u>2711726350b9f572e36259</u><br><u>62bcad1c04f8c2395d5762</u> | - 0.0018268667572384<br>88 ETH<br>6.30 USD |  |
| 2 | 2024-06-27<br>15:44:11 | <u>0xa54f6504df7ba7b67477</u><br><u>2711726350b9f572e36259</u><br><u>62bcad1c04f8c2395d5762</u> | - 0.0000187169107230<br>00 ETH<br>0.06 USD |  |



\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-06-27<br>15:44:11 | <u>0xa54f6504df7ba7b67477</u><br><u>2711726350b9f572e36259</u><br><u>62bcad1c04f8c2395d5762</u> | - 0.0002400153640290<br>00 ETH <br>0.82 USD    | ✓ |
| 4  | 2024-05-13<br>16:33:47 | <u>0x2d99335b14ff2b754a61</u><br><u>ea4c27773786b1a38d40b2</u><br><u>c0ac105ce9394dcaf4eaf8</u> | - 0.0100000000000000<br>00 ETH <br>29.40 USD   | ✓ |
| 5  | 2024-05-13<br>16:33:47 | <u>0x2d99335b14ff2b754a61</u><br><u>ea4c27773786b1a38d40b2</u><br><u>c0ac105ce9394dcaf4eaf8</u> | - 0.0000003095840000<br>00 ETH <br>0.00 USD    | ✓ |
| 6  | 2024-05-13<br>16:33:47 | <u>0x2d99335b14ff2b754a61</u><br><u>ea4c27773786b1a38d40b2</u><br><u>c0ac105ce9394dcaf4eaf8</u> | - 0.0005495058170553<br>12 ETH <br>1.61 USD    | ✓ |
| 7  | 2024-05-10<br>01:20:11 | <u>0x8a985b7d571786141a83</u><br><u>7f6315332dfdb9b9a537c5</u><br><u>d91a89f5e3a9cf55df7c58</u> | + 0.0106739999999999<br>99 ETH <br>32.41 USD | ✓ |
| 8  | 2024-05-07<br>22:28:35 | <u>0xa37185e997a7301371f1</u><br><u>eac7b03716e7e6fce0e109</u><br><u>83239efa96262ce0e062e7</u> | - 0.0005189500000000<br>00 ETH <br>1.57 USD  | ✓ |
| 9  | 2024-05-07<br>22:28:35 | <u>0xa37185e997a7301371f1</u><br><u>eac7b03716e7e6fce0e109</u><br><u>83239efa96262ce0e062e7</u> | - 0.0000013173100000<br>00 ETH <br>0.00 USD  | ✓ |
| 10 | 2024-05-07<br>22:28:35 | <u>0xa37185e997a7301371f1</u><br><u>eac7b03716e7e6fce0e109</u><br><u>83239efa96262ce0e062e7</u> | - 0.0005728206482623<br>62 ETH <br>1.73 USD  | ✓ |
| 11 | 2024-04-08<br>04:36:35 | <u>0x9227a5b765552e6f1f7b</u><br><u>b858daddbaac478151c2bb</u><br><u>75d16f4aa17950220aa915</u> | - 0.0053594883440447<br>07 ETH <br>18.37 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-04-08<br>04:36:35 | <u>0x9227a5b765552e6f1f7b</u><br><u>b858daddbaac478151c2bb</u><br><u>75d16f4aa17950220aa915</u> | - 0.0000033861698430<br>00 ETH <br>0.01 USD    | ✓ |
| 13 | 2024-04-08<br>04:36:35 | <u>0x9227a5b765552e6f1f7b</u><br><u>b858daddbaac478151c2bb</u><br><u>75d16f4aa17950220aa915</u> | - 0.0002040859783410<br>00 ETH <br>0.69 USD    | ✓ |
| 14 | 2024-03-24<br>01:49:11 | <u>0x5b3398d991489c472b78</u><br><u>2b9d15d18347244db57a31</u><br><u>e97f875cdc72af208168c3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 15 | 2024-03-24<br>01:49:11 | <u>0x5b3398d991489c472b78</u><br><u>2b9d15d18347244db57a31</u><br><u>e97f875cdc72af208168c3</u> | - 0.0001503603516157<br>54 ETH <br>0.50 USD    | ✓ |
| 16 | 2024-03-24<br>01:49:11 | <u>0x5b3398d991489c472b78</u><br><u>2b9d15d18347244db57a31</u><br><u>e97f875cdc72af208168c3</u> | - 0.0009729347595974<br>48 ETH <br>3.25 USD  | ✓ |
| 17 | 2024-03-23<br>07:47:23 | <u>0x12d63f35d7c1f2d179d7</u><br><u>44c560266aaa7f0d7b1dad</u><br><u>88239a610ed74c9e1e5f68</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 18 | 2024-03-23<br>07:47:23 | <u>0x12d63f35d7c1f2d179d7</u><br><u>44c560266aaa7f0d7b1dad</u><br><u>88239a610ed74c9e1e5f68</u> | - 0.0002424566515138<br>14 ETH <br>0.81 USD  | ✓ |
| 19 | 2024-03-23<br>07:47:23 | <u>0x12d63f35d7c1f2d179d7</u><br><u>44c560266aaa7f0d7b1dad</u><br><u>88239a610ed74c9e1e5f68</u> | - 0.0015457613252754<br>78 ETH <br>5.17 USD  | ✓ |
| 20 | 2024-01-23<br>02:43:23 | <u>0x9a5f4cb62c39bc5eabf1</u><br><u>c1dfe5294270505d2e7167</u><br><u>c4a1864a9e535d56b1940b</u> | - 0.0088751921243941<br>52 ETH <br>20.76 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-01-23<br>02:43:23 | <u>0x9a5f4cb62c39bc5eabf1</u><br><u>c1dfe5294270505d2e7167</u><br><u>c4a1864a9e535d56b1940b</u> | - 0.0000089456996790<br>00 ETH <br>0.02 USD    | ✓ |
| 22 | 2024-01-23<br>02:43:23 | <u>0x9a5f4cb62c39bc5eabf1</u><br><u>c1dfe5294270505d2e7167</u><br><u>c4a1864a9e535d56b1940b</u> | - 0.0002477205659250<br>00 ETH <br>0.57 USD    | ✓ |
| 23 | 2023-10-13<br>12:28:35 | <u>0xdae6d2699435444dcc93</u><br><u>d4139a5751fc314c7e5b86</u><br><u>7f15847100a48b96df41bd</u> | - 0.0020067275369334<br>68 ETH <br>3.11 USD    | ✓ |
| 24 | 2023-10-13<br>12:28:35 | <u>0xdae6d2699435444dcc93</u><br><u>d4139a5751fc314c7e5b86</u><br><u>7f15847100a48b96df41bd</u> | - 0.0000005061400000<br>00 ETH <br>0.00 USD    | ✓ |
| 25 | 2023-10-13<br>12:28:35 | <u>0xdae6d2699435444dcc93</u><br><u>d4139a5751fc314c7e5b86</u><br><u>7f15847100a48b96df41bd</u> | - 0.0004961765696177<br>64 ETH <br>0.77 USD  | ✓ |
| 26 | 2023-10-07<br>02:14:11 | <u>0x4d5172df87566c091316</u><br><u>5dc16a1c92d3adff480c01</u><br><u>9ea27d8dce7d02301b751e</u> | + 0.0124300000000000<br>00 ETH <br>20.39 USD | ✓ |
| 27 | 2023-09-29<br>13:25:35 | <u>0x2487b4b2e2e3ff3a86c9</u><br><u>df78c2bfd0a83a23fd55da</u><br><u>6639966e50367d6c835516</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 28 | 2023-09-29<br>13:25:35 | <u>0x2487b4b2e2e3ff3a86c9</u><br><u>df78c2bfd0a83a23fd55da</u><br><u>6639966e50367d6c835516</u> | - 0.0000146674048527<br>36 ETH <br>0.02 USD  | ✓ |
| 29 | 2023-09-29<br>13:25:35 | <u>0x2487b4b2e2e3ff3a86c9</u><br><u>df78c2bfd0a83a23fd55da</u><br><u>6639966e50367d6c835516</u> | - 0.0007501697726076<br>49 ETH <br>1.25 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2023-09-23<br>17:40:23 | <u>0xfd9b2a5e067e2cd5fa23</u><br><u>925172267ce952aed33006</u><br><u>bb2fb63d1958e9d709f757</u> | - 0.2857617274999999<br>51 ETH <br>455.18 USD  | ✓ |
| 31 | 2023-09-23<br>17:40:23 | <u>0xfd9b2a5e067e2cd5fa23</u><br><u>925172267ce952aed33006</u><br><u>bb2fb63d1958e9d709f757</u> | - 0.0000014999145485<br>94 ETH <br>0.00 USD    | ✓ |
| 32 | 2023-09-23<br>17:40:23 | <u>0xfd9b2a5e067e2cd5fa23</u><br><u>925172267ce952aed33006</u><br><u>bb2fb63d1958e9d709f757</u> | - 0.0008119449105858<br>42 ETH <br>1.29 USD    | ✓ |
| 33 | 2023-09-23<br>00:17:11 | <u>0x3cffcac6a59991cf3dc9</u><br><u>bfc32fe2a7707e9cac64f5</u><br><u>78f9087f83a84e2c474040</u> | + 0.2810000000000000<br>28 ETH <br>448.45 USD  | ✓ |
| 34 | 2023-07-30<br>05:01:11 | <u>0x73e6fd1fcdab6eb99adf</u><br><u>0a4ed275eec5f625bd89ef</u><br><u>542872c5aacd7058eeae98</u> | - 0.0099399999999999<br>99 ETH <br>18.65 USD | ✓ |
| 35 | 2023-07-30<br>05:01:11 | <u>0x73e6fd1fcdab6eb99adf</u><br><u>0a4ed275eec5f625bd89ef</u><br><u>542872c5aacd7058eeae98</u> | - 0.0000436475639723<br>60 ETH <br>0.08 USD  | ✓ |
| 36 | 2023-07-30<br>05:01:11 | <u>0x73e6fd1fcdab6eb99adf</u><br><u>0a4ed275eec5f625bd89ef</u><br><u>542872c5aacd7058eeae98</u> | - 0.0018428909438072<br>40 ETH <br>3.45 USD  | ✓ |
| 37 | 2023-07-30<br>04:42:11 | <u>0x33ca135ba2270be88a37</u><br><u>09675326b5b785fe78968a</u><br><u>21c70d57a9657739a2a4b3</u> | - 0.0107400000000000<br>00 ETH <br>20.15 USD | ✓ |
| 38 | 2023-07-30<br>04:42:11 | <u>0x33ca135ba2270be88a37</u><br><u>09675326b5b785fe78968a</u><br><u>21c70d57a9657739a2a4b3</u> | - 0.0000025301000000<br>00 ETH <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 39 | 2023-07-30<br>04:42:11 | <u>0x33ca135ba2270be88a37</u><br><u>09675326b5b785fe78968a</u><br><u>21c70d57a9657739a2a4b3</u> | - 0.0008017043752777<br>34 ETH <br>1.50 USD  | ✓ |
| 40 | 2023-07-28<br>17:39:23 | <u>0xa74b10a4727ccd3ece0e</u><br><u>32a1932bf6170a77e70eb4</u><br><u>23865e2dd5c814463a899d</u> | + 0.0297700000000000<br>01 ETH <br>55.84 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-22<br>16:47:47 | <u>0x4d6e4d5a9fb5caba88b4</u><br><u>54df2df1e1806dcda2fd0c</u><br><u>19f470a34c747a4082862e</u> | + 0.0108616379099999<br>99 ETH <br>36.23 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-24<br>01:49:11 | <u>0x5b3398d991489c472b78</u><br><u>2b9d15d18347244db57a31</u><br><u>e97f875cdc72af208168c3</u> | - 25.0000000000000000<br>000 ZK | ✓ |
| 2 | 2024-03-23<br>07:47:23 | <u>0x12d63f35d7c1f2d179d7</u><br><u>44c560266aaa7f0d7b1dad</u><br><u>88239a610ed74c9e1e5f68</u> | + 25.0000000000000000<br>000 ZK | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2023-09-29<br>13:25:35 | <u>0x2487b4b2e2e3ff3a86c9</u><br><u>df78c2bfd0a83a23fd55da</u><br><u>6639966e50367d6c835516</u> | + 1 DNA | ✓ |

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