

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2bdabd0db9cc0e1037f3528bc4f95b66854e3d90</u>
TOTAL RECEIVED	0.273790919999999993 ETH
	715.19 USD
TOTAL SEND	0.273445897786579073 ETH
	714.29 USD







Token	Balance
Ethereum	0.000345022213420953 ETH
	0.90 USD
Tether USD	0.000000 USDT
	0.00 USD
DAO Maker	0.000000000000000000 DAO

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-31 05:29:11	<u>0xaa2b02df7eafad9e71b4</u> <u>122c65bd314541da74c776</u> <u>d0e634c33bb4592c8e269a</u>	- 0.006940000000000000 00 ETH 26.00 USD	
2	2024-05-31 05:29:11	<u>0xaa2b02df7eafad9e71b4</u> <u>122c65bd314541da74c776</u> <u>d0e634c33bb4592c8e269a</u>	- 0.0000001747567920 00 ETH 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-31 05:29:11	<u>0xaa2b02df7eafad9e71b4122c65bd314541da74c776d0e634c33bb4592c8e269a</u>	- 0.0001313577792450 00 ETH  0.49 USD	✓
4	2024-04-11 13:01:59	<u>0x6979d668263b08dafc5cda1b3f43fd29d4164fa7bf8a4f1e30de30d07d02cb37</u>	- 0.2129999999999999 95 ETH  751.09 USD	✓
5	2024-04-11 13:01:59	<u>0x6979d668263b08dafc5cda1b3f43fd29d4164fa7bf8a4f1e30de30d07d02cb37</u>	- 0.0000002213298990 00 ETH  0.00 USD	✓
6	2024-04-11 13:01:59	<u>0x6979d668263b08dafc5cda1b3f43fd29d4164fa7bf8a4f1e30de30d07d02cb37</u>	- 0.0007257051573240 00 ETH  2.55 USD	✓
7	2024-04-11 12:58:11	<u>0xca546fa22674ebb01a9de120cf867c268707937abb7c740548ff3e6bd44689f67</u>	+ 0.2174999999999999 99 ETH  766.96 USD	✓
8	2024-04-06 12:24:59	<u>0x1154fde621644b9ba11cbfe0f7fd1015f36682ffab882da547b3a4d27d637592</u>	- 0.0486800000000000 01 ETH  162.24 USD	✓
9	2024-04-06 12:24:59	<u>0x1154fde621644b9ba11cbfe0f7fd1015f36682ffab882da547b3a4d27d637592</u>	- 0.0000019561311000 00 ETH  0.00 USD	✓
10	2024-04-06 12:24:59	<u>0x1154fde621644b9ba11cbfe0f7fd1015f36682ffab882da547b3a4d27d637592</u>	- 0.0002207957246460 00 ETH  0.73 USD	✓
11	2024-04-06 11:43:11	<u>0x24508ce4b9e4e344335285f9b2983e9636096140da29288834755e84b0fc784</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 11:43:11	<u>0x24508ce4b9e4e3443352</u> <u>85f9b2983e9636096140d0</u> <u>a29288834755e84b0fc784</u>	- 0.0000020970373673 75 ETH  0.00 USD	✓
13	2024-04-06 11:43:11	<u>0x24508ce4b9e4e3443352</u> <u>85f9b2983e9636096140d0</u> <u>a29288834755e84b0fc784</u>	- 0.0006101023333205 00 ETH  2.03 USD	✓
14	2024-03-31 10:09:23	<u>0x9abc1fe75f13449d371c</u> <u>55877ed04c0fe648985537</u> <u>65b3f21b8c1c8c7ffa958c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-03-31 10:09:23	<u>0x9abc1fe75f13449d371c</u> <u>55877ed04c0fe648985537</u> <u>65b3f21b8c1c8c7ffa958c</u>	- 0.0000025854534161 69 ETH  0.00 USD	✓
16	2024-03-31 10:09:23	<u>0x9abc1fe75f13449d371c</u> <u>55877ed04c0fe648985537</u> <u>65b3f21b8c1c8c7ffa958c</u>	- 0.0010816120835976 30 ETH  3.89 USD	✓
17	2024-03-29 15:24:23	<u>0xebd4743cf234cc456dcc</u> <u>2236eaf9d244ce9a7a1f0d</u> <u>7939001fe9fa794266dd15</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-03-29 15:24:23	<u>0xebd4743cf234cc456dcc</u> <u>2236eaf9d244ce9a7a1f0d</u> <u>7939001fe9fa794266dd15</u>	- 0.0000004704597000 00 ETH  0.00 USD	✓
19	2024-03-29 15:24:23	<u>0xebd4743cf234cc456dcc</u> <u>2236eaf9d244ce9a7a1f0d</u> <u>7939001fe9fa794266dd15</u>	- 0.0020488195401713 73 ETH  7.14 USD	✓
20	2024-03-28 16:12:35	<u>0x83db57a4bef88bd974cd</u> <u>b7722db25e48b1cc992c51</u> <u>f590bd8f05591651bf40b9</u>	+ 0.0562909200000000 01 ETH  200.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 11:43:11	<u>0x24508ce4b9e4e3443352</u> <u>85f9b2983e9636096140d0</u> <u>a29288834755e84b0fc784</u>	- 104.47832999999999 9700 DAO	✓
2	2024-04-06 06:51:11	<u>0x2ce5e73aa495c1ee5f3f</u> <u>cb25133f7e1a90df6c92a1</u> <u>996048ea72bc0960f1128b</u>	+ 104.47832999999999 9700 DAO	✓
3	2024-03-31 10:09:23	<u>0x9abc1fe75f13449d371c</u> <u>55877ed04c0fe648985537</u> <u>65b3f21b8c1c8c7ffa958c</u>	- 98.773862 USDT  98.79 USD	✓
4	2024-03-29 15:14:35	<u>0x7c016562420f51944550</u> <u>17123f5682c2fa4900e397</u> <u>0ef6912427dfba23bb0d6c</u>	+ 98.773862 USDT  98.78 USD	✓

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