



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2cd61fad6d6e1412ad9f619fac997ab27cfd7b26</u>
TOTAL RECEIVED	1.033676423736334726 ETH  2,423.02 USD
TOTAL SEND	1.773107548531561495 ETH  4,156.30 USD

Token	Balance
Ethereum	0.010568875204773136 ETH  24.77 USD
Tether USD	0.248215 USDT  0.24 USD
USDT...	0.0000000000000000 USDT
Tether USD (USDT)	0.0000000000000000 USDT
AUTZ Token	89,834,091,795.628982544 AUTZ
USDT...	0.0000000000000000 USDT
AUTZ Token	1,673,679.954290116 AUTZ

MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 19:24:35	<u>0x5bd4fecf96bad270fc3e</u> <u>1786ed5ff1f1cda95e9cf4</u> <u>7390f5a13da48e2c80237b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-08-13 19:24:35	<u>0x5bd4fecf96bad270fc3e</u> <u>1786ed5ff1f1cda95e9cf4</u> <u>7390f5a13da48e2c80237b</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
3	2023-08-13 19:24:35	<u>0x5bd4fecf96bad270fc3e</u> <u>1786ed5ff1f1cda95e9cf4</u> <u>7390f5a13da48e2c80237b</u>	- 0.0009510054265018 66 ETH  1.76 USD	✓
4	2023-05-29 17:31:59	<u>0x0f339bb4656be5fb630b</u> <u>15d80d474837b0bc2f864b</u> <u>e0e08ac6d12154552a65d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-05-29 17:31:59	<u>0x0f339bb4656be5fb630b</u> <u>15d80d474837b0bc2f864b</u> <u>e0e08ac6d12154552a65d0</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
6	2023-05-29 17:31:59	<u>0x0f339bb4656be5fb630b</u> <u>15d80d474837b0bc2f864b</u> <u>e0e08ac6d12154552a65d0</u>	- 0.0016248365707065 31 ETH  3.07 USD	✓
7	2023-05-15 20:15:35	<u>0xaa4ca4cdab43b816e9f2</u> <u>2312890acd2d2c532938b8</u> <u>7c27b8e248dd1cd7c9a252</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-05-15 20:15:35	<u>0xaa4ca4cdab43b816e9f2</u> <u>2312890acd2d2c532938b8</u> <u>7c27b8e248dd1cd7c9a252</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
9	2023-05-15 20:15:35	<u>0xaa4ca4cdab43b816e9f2</u> <u>2312890acd2d2c532938b8</u> <u>7c27b8e248dd1cd7c9a252</u>	- 0.0038055012838160 99 ETH  6.94 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-15 20:14:23	<u>0xe4ee89e27912eada2be6</u> <u>295b71c3bc1a243cbfd2fb</u> <u>9652e185cccd3483ef4479</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-05-15 20:14:23	<u>0xe4ee89e27912eada2be6</u> <u>295b71c3bc1a243cbfd2fb</u> <u>9652e185cccd3483ef4479</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
12	2023-05-15 20:14:23	<u>0xe4ee89e27912eada2be6</u> <u>295b71c3bc1a243cbfd2fb</u> <u>9652e185cccd3483ef4479</u>	- 0.0042589664031413 38 ETH  7.77 USD	✓
13	2023-05-15 19:47:35	<u>0xab95c0ddb9b258f84cd0</u> <u>6a75c5bdb22f39f8578f57</u> <u>bca3e66917cd88b479595d</u>	+ 0.01799999999999999 99 ETH  32.86 USD	✓
14	2023-04-27 20:26:11	<u>0x7758cc5af5e265aa8ab7</u> <u>10440bbac71375355da1aa</u> <u>9c283bebc5caedc97e7f44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-04-27 20:26:11	<u>0x7758cc5af5e265aa8ab7</u> <u>10440bbac71375355da1aa</u> <u>9c283bebc5caedc97e7f44</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
16	2023-04-27 20:26:11	<u>0x7758cc5af5e265aa8ab7</u> <u>10440bbac71375355da1aa</u> <u>9c283bebc5caedc97e7f44</u>	- 0.0016744220944603 18 ETH  3.21 USD	✓
17	2023-04-15 06:29:23	<u>0x5d224af586057f9ef2ed</u> <u>b2b0f5ae4d2bbae407063a</u> <u>459143ab773f9404970c6d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-04-15 06:29:23	<u>0x5d224af586057f9ef2ed</u> <u>b2b0f5ae4d2bbae407063a</u> <u>459143ab773f9404970c6d</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-04-15 06:29:23	<u>0x5d224af586057f9ef2ed b2b0f5ae4d2bbae407063a 459143ab773f9404970c6d</u>	- 0.0011597457978128 33 ETH  2.41 USD	✓
20	2023-04-02 12:40:11	<u>0x1f13c8fc3db273a0957a 8efb8aed4a01207680517f c3b0fd033a90dee99aeb53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-04-02 12:40:11	<u>0x1f13c8fc3db273a0957a 8efb8aed4a01207680517f c3b0fd033a90dee99aeb53</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
22	2023-04-02 12:40:11	<u>0x1f13c8fc3db273a0957a 8efb8aed4a01207680517f c3b0fd033a90dee99aeb53</u>	- 0.0011847979844630 28 ETH  2.14 USD	✓
23	2023-02-23 22:12:23	<u>0xb7f88ee70fb1e486e801 d425644a73b276af5a68bb 1027115b2622c746034a5a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-02-23 22:12:23	<u>0xb7f88ee70fb1e486e801 d425644a73b276af5a68bb 1027115b2622c746034a5a</u>	- 0.0000230545000000 00 ETH  0.03 USD	✓
25	2023-02-23 22:12:23	<u>0xb7f88ee70fb1e486e801 d425644a73b276af5a68bb 1027115b2622c746034a5a</u>	- 0.0017304846984222 84 ETH  2.85 USD	✓
26	2023-02-18 10:47:35	<u>0x687e7f823b7aca5c2810 f48bad8b7be9f783e02cc6 2c11fe3e92fcab32b4b4a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-02-18 10:47:35	<u>0x687e7f823b7aca5c2810 f48bad8b7be9f783e02cc6 2c11fe3e92fcab32b4b4a0</u>	- 0.0000631970000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-18 10:47:35	<u>0x687e7f823b7aca5c2810</u> <u>f48bad8b7be9f783e02cc6</u> <u>2c11fe3e92fcab32b4b4a0</u>	- 0.0014105420281214 23 ETH  2.38 USD	✓
29	2023-02-18 07:58:11	<u>0x127a1ea58d2227207466</u> <u>9e06485d8954e15b2a2e66</u> <u>767d27d3f9725d4173718a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-02-18 07:58:11	<u>0x127a1ea58d2227207466</u> <u>9e06485d8954e15b2a2e66</u> <u>767d27d3f9725d4173718a</u>	- 0.0000632090000000 00 ETH  0.10 USD	✓
31	2023-02-18 07:58:11	<u>0x127a1ea58d2227207466</u> <u>9e06485d8954e15b2a2e66</u> <u>767d27d3f9725d4173718a</u>	- 0.0016343822095779 49 ETH  2.76 USD	✓
32	2023-02-18 07:55:23	<u>0x707aecdd07700dcd695ae</u> <u>219c8d0582ac7983334ecf</u> <u>a05c8bbf0e554885ba16cf</u>	+ 0.0101850000000000 00 ETH  17.25 USD	✓
33	2023-02-18 06:49:47	<u>0x48c836e11bba7bcc6e29</u> <u>d47a6e50db1c19bc3de40c</u> <u>27a72536330347e4865a9f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-02-18 06:49:47	<u>0x48c836e11bba7bcc6e29</u> <u>d47a6e50db1c19bc3de40c</u> <u>27a72536330347e4865a9f</u>	- 0.0000632090000000 00 ETH  0.10 USD	✓
35	2023-02-18 06:49:47	<u>0x48c836e11bba7bcc6e29</u> <u>d47a6e50db1c19bc3de40c</u> <u>27a72536330347e4865a9f</u>	- 0.0014576172345378 33 ETH  2.46 USD	✓
36	2021-07-19 21:37:31	<u>0x46be8379c24bc9be9aa6</u> <u>369ff6e0bbad93542704ec</u> <u>5337f1cbe945dcdd7b942f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-19 21:37:31	<u>0x46be8379c24bc9be9aa6369ff6e0bbad93542704ec5337f1cbe945dcdd7b942f</u>	- 0.0029060640000000 00 ETH  5.10 USD	✓
38	2021-07-19 21:05:48	<u>0xb4e2e307dc2b9af5e84959bce1b77d7ea2a61deecf21b02ef6600b6c354215f</u>	+ 0.0054914237363346 38 ETH  9.64 USD	✓
39	2021-06-20 19:16:28	<u>0xe32f8aad4700cb08bc30edcfb0558446abeee887e827a50299abd2bf3c7dde2d</u>	- 0.5300000000000000 27 ETH  1,043.64 USD	✓
40	2021-06-20 19:16:28	<u>0xe32f8aad4700cb08bc30edcfb0558446abeee887e827a50299abd2bf3c7dde2d</u>	- 0.0006930000000000 00 ETH  1.36 USD	✓
41	2021-06-14 21:22:33	<u>0xf1ce955b4fcd331b92b29e7a3bc02da6b566d171acea2db66b1db43fbfa11fa6</u>	- 0.2500000000000000 00 ETH  644.36 USD	✗
42	2021-06-14 21:22:33	<u>0xf1ce955b4fcd331b92b29e7a3bc02da6b566d171acea2db66b1db43fbfa11fa6</u>	- 0.0059585720000000 00 ETH  15.35 USD	✓
43	2021-06-14 20:33:56	<u>0xe67cffb60c4592e11ba1a0b3769c794502b7518cf176d7bab3f60a7fb2a2a379</u>	- 0.2500000000000000 00 ETH  644.36 USD	✓
44	2021-06-14 20:33:56	<u>0xe67cffb60c4592e11ba1a0b3769c794502b7518cf176d7bab3f60a7fb2a2a379</u>	- 0.0042344350000000 00 ETH  10.91 USD	✓
45	2021-06-14 19:34:17	<u>0x7349588afca50d031e18124b362868c880bc077d62a2e95f3ef9c6e71b0a669b</u>	- 0.5000000000000000 00 ETH  1,288.73 USD	✗

#	Date & time	Transaction Id	Amount	
46	2021-06-14 19:34:17	<u>0x7349588afca50d031e18124b362868c880bc077d62a2e95f3ef9c6e71b0a669b</u>	- 0.0038554400000000 00 ETH  9.93 USD	✓
47	2021-06-14 18:32:11	<u>0x17c6fa9583e50c049395bb76fd4a3908f5c20a7b449624efbba9db87af3284e5</u>	- 0.2000000000000000 11 ETH  515.49 USD	✓
48	2021-06-14 18:32:11	<u>0x17c6fa9583e50c049395bb76fd4a3908f5c20a7b449624efbba9db87af3284e5</u>	- 0.0043193700000000 00 ETH  11.13 USD	✓
49	2021-06-13 15:18:16	<u>0xc156b9e73ef6dfa45f25e540ef8cbefd51d9efda8a43c696fbcf03a9a77415cd</u>	+ 1.0000000000000000 00 ETH  2,509.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 19:24:35	<u>0x5bd4fecf96bad270fc3e1786ed5ff1f1cda95e9cf47390f5a13da48e2c80237b</u>	- 41.000000 USDT  40.97 USD	✓
2	2023-05-29 17:32:47	<u>0xe7760f9a892cc403541a669288848a7fada1e7a9c7a8f09e0b9186538e55b138</u>	- 1,101.000000000000 000 USDT	✓
3	2023-05-29 17:31:59	<u>0x0f339bb4656be5fb630b15d80d474837b0bc2f864be0e08ac6d12154552a65d0</u>	- 1,101.000000 USDT  1,101.18 USD	✓
4	2023-05-29 16:59:59	<u>0xc58d74fe04833abac7324adce34d0ce8945e4e5d30cd61c8dd10a8fdd74972d</u>	+ 138.888400 USDT  138.91 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-29 16:50:59	<u>0xb213acbb893b914b5d2d</u> <u>df3eff4471e408aa11d2ab</u> <u>b623c88e03443f70a0f1b1</u>	+ 52.000000 USDT 52.00 USD	✓
6	2023-05-29 05:57:23	<u>0xfe230650978467525b0d</u> <u>cafa7c2e64c1d490a3e623</u> <u>81f061f821c3adc2c659fa</u>	+ 120.000000 USDT 120.03 USD	✓
7	2023-05-27 13:14:59	<u>0x3e245d13dba8f4a3d545</u> <u>78844135a116098984a61f</u> <u>ae028f050a7d65a400d9d5</u>	+ 370.000000 USDT 370.13 USD	✓
8	2023-05-26 11:30:59	<u>0x83be5f8aa9263d15215b</u> <u>14c3af1740845fc33e316a</u> <u>3560b13539a91216aa248e</u>	+ 120.000000 USDT 120.00 USD	✓
9	2023-05-15 20:16:11	<u>0x9713cb4ca28b8ae8ee4c</u> <u>c6e35d3dfbd9991628f4c4</u> <u>1e3a88a579e67b7db3a669</u>	- 9,000.000000000000 000 USDT	✓
10	2023-05-15 20:15:35	<u>0xaa4ca4cdab43b816e9f2</u> <u>2312890acd2d2c532938b8</u> <u>7c27b8e248dd1cd7c9a252</u>	- 9,000.000000 USDT 9,003.00 USD	✓
11	2023-05-15 20:15:23	<u>0x94f86157815595fba418</u> <u>2265fca401fca0019a20c3</u> <u>97bb9392ef46eec0c8ef86</u>	- 1,001.000000000000 000 USDT	✓
12	2023-05-15 20:14:23	<u>0xe4ee89e27912eada2be6</u> <u>295b71c3bc1a243cbfd2fb</u> <u>9652e185cccd3483ef4479</u>	- 1,001.000000 USDT 1,001.33 USD	✓
13	2023-05-12 22:52:47	<u>0x2ad2e0b0d11e8397a4ad</u> <u>25fe6c10420aa75ca67a1b</u> <u>5754f7a9a8af4211053d7e</u>	+ 10,057.000000 USDT 10,064.71 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-27 20:27:59	<u>0x651e3003780a20e9afe388a4245581f996a932bc0a0b6169bc1cc4f55b29f630</u>	- 551.00000000000000 0 USDT	✓
15	2023-04-27 20:26:11	<u>0x7758cc5af5e265aa8ab710440bbac71375355da1aa9c283bebc5caedc97e7f44</u>	- 551.000000 USDT 551.13 USD	✓
16	2023-04-27 09:04:35	<u>0x94ad506313017428b061e1aec993d25551851f671daefecae555f998db9f29da</u>	+ 370.000000 USDT 370.10 USD	✓
17	2023-04-26 09:05:59	<u>0xd2bf894ca271c89f69cec7af362b01432bfb0b68badf6a5baf34d4e3e2b59d5f</u>	+ 120.000000 USDT 120.00 USD	✓
18	2023-04-15 06:30:23	<u>0x4fa3e021836e08f24fc9767f9e0dcddd05ba14f59c1aa2601c4429c5f5ee9c2b</u>	- 845.00000000000000 0 USDT	✓
19	2023-04-15 06:29:23	<u>0x5d224af586057f9ef2edb2b0f5ae4d2bbae407063a459143ab773f9404970c6d</u>	- 845.000000 USDT 845.72 USD	✓
20	2023-04-13 05:48:47	<u>0x40a2cce1d2c836b0c6ffd4b14e3933bef899b31ecc72468feb5ecabdd976257</u>	+ 741.183813 USDT 741.91 USD	✓
21	2023-04-04 03:32:35	<u>0x417333b09c2ce6c3cfbe8e6d0f093ce330f4e41237c88991047cbe40d47b7b8b</u>	+ 268.183813 USDT 268.24 USD	✓
22	2023-04-02 12:41:11	<u>0x26a3a288f161402a6465f5d844f1d6f0bd5e4e035e533c8ae895211e3bc199e5</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-02 12:40:59	<u>0xd95fa2646b37e7d580710dc00b7e1742acf44d1da6525b9fc65473e9adfcc211</u>	- 501.00000000000000 0 USDT	✓
24	2023-04-02 12:40:11	<u>0x1f13c8fc3db273a0957a8efb8aed4a01207680517fc3b0fd033a90dee99aeb53</u>	- 501.000000 USDT 500.98 USD	✓
25	2023-03-28 10:18:35	<u>0x841e71839e7644fbba03113832af1c8e1514be4b6a877dd1ff653663a17ac9ad</u>	+ 370.000000 USDT 370.06 USD	✓
26	2023-03-27 11:01:23	<u>0xf85731c2c4f2ca72f0017f4480f284c454959bd52d48a3fb1bdeff9987171619</u>	+ 120.000000 USDT 120.05 USD	✓
27	2023-03-14 07:48:23	<u>0x3f59a67ab1b42749f264fdd6f1b81fa424fa98a0db58e51f58550c5afcee56da</u>	+ 150.183813 USDT 150.94 USD	✓
28	2023-02-23 22:12:23	<u>0xb7f88ee70fb1e486e801d425644a73b276af5a68bb1027115b2622c746034a5a</u>	- 2,225.000000 USDT 2,225.30 USD	✓
29	2023-02-18 11:01:11	<u>0xf9d7c7d0e9b69932d90f9a5b7cf3ee547ed4db2810d018ccf63c77561b004e76</u>	- 0.000000 USDT 0.00 USD	✓
30	2023-02-18 10:47:35	<u>0x687e7f823b7aca5c2810f48bad8b7be9f783e02cc62c11fe3e92fcab32b4b4a0</u>	- 80.000000 USDT 80.02 USD	✓
31	2023-02-18 07:58:11	<u>0x127a1ea58d22272074669e06485d8954e15b2a2e66767d27d3f9725d4173718a</u>	- 750.000000 USDT 750.15 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-18 06:49:47	<u>0x48c836e11bba7bcc6e29 d47a6e50db1c19bc3de40c 27a72536330347e4865a9f</u>	- 50.000000 USDT  50.00 USD	✓
33	2023-02-17 10:29:11	<u>0x6c145b7bc8333064abfc 6544b3ca472b8d8421060e b292973b2aaf0fcd47a150</u>	+ 2,997.526885 USDT  2,998.17 USD	✓
34	2023-01-21 14:03:11	<u>0x602d9d1e5b50ff91b71b b26ea7e721a25aeb4f4cb2 5089ab6ad6f58f6971d6c3</u>	+ 150.281491 USDT  150.31 USD	✓
35	2021-07-22 18:55:51	<u>0x3d1b56c9c6dbbb957e8b 332666a29343a120e153d1 49c9681a127d92edafa777</u>	+ 89,136,765,003.000 000000 AUTZ	✓
36	2021-07-19 21:37:31	<u>0x46be8379c24bc9be9aa6 369ff6e0bbad93542704ec 5337f1cbe945dcdd7b942f</u>	- 86,540,548,546.201 110840 AUTZ	✓
37	2021-06-14 20:33:56	<u>0xe67cffb60c4592e11ba1 a0b3769c794502b7518cf1 76d7bab3f60a7fb2a2a379</u>	+ 48,552,703,374.757 713318 AUTZ	✓
38	2021-06-14 18:32:11	<u>0x17c6fa9583e50c049395 bb76fd4a3908f5c20a7b44 9624efbba9db87af3284e5</u>	+ 38,687,881,578.014 244080 AUTZ	✓

* USD values displayed at the time of transaction

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