

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:19 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x31d2d7a1cfc5ee94a9d74e373af047a2ad357a50</u>
TOTAL RECEIVED	6.525637567200125666 ETH
	15,422.16 USD
TOTAL SEND	6.525637567200125666 ETH
	15,422.16 USD








Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Compound-Claim.com	400 Compound-Claim.com
VIU	78.770131599999999139 VIU
	0
Livepeer Token	2.248321643188349928 LPT
Compound Dai	0.00030424 cDAI
Dai Stablecoin	0.000000000000000000 DAI
XENON	188.946675671444211275 XNN
OMGToken	0.049083745428704931 OMG










MAIN EVENTS



#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-09 18:05:47	<u>0x9b5ac94f02f7fff13621</u> <u>21983203ea83643ce46e00</u> <u>3b8813b3bf3ba6cc4e8170</u>	- 1.9720564749106930 25 ETH  4,488.28 USD	✓
2	2024-01-09 18:05:47	<u>0x9b5ac94f02f7fff13621</u> <u>21983203ea83643ce46e00</u> <u>3b8813b3bf3ba6cc4e8170</u>	- 0.0002702417877810 00 ETH  0.61 USD	✓
3	2024-01-09 18:05:47	<u>0x9b5ac94f02f7fff13621</u> <u>21983203ea83643ce46e00</u> <u>3b8813b3bf3ba6cc4e8170</u>	- 0.0005793684672300 00 ETH  1.31 USD	✓
4	2023-10-10 21:43:11	<u>0xfa36fdaeb45b3f88b1b4</u> <u>1331af12d16362de832d90</u> <u>c7be16ff2bb38088e6961c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-10-10 21:43:11	<u>0xfa36fdaeb45b3f88b1b4</u> <u>1331af12d16362de832d90</u> <u>c7be16ff2bb38088e6961c</u>	- 0.0006619848835650 75 ETH  1.03 USD	✓
6	2023-10-10 21:43:11	<u>0xfa36fdaeb45b3f88b1b4</u> <u>1331af12d16362de832d90</u> <u>c7be16ff2bb38088e6961c</u>	- 0.0032249462474957 95 ETH  5.05 USD	✓
7	2023-10-10 21:42:59	<u>0xf2381f8c735813e198b6</u> <u>3121cd4120ada7eb8beb8f</u> <u>d3a0fd2eb0bc2970c729ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-10-10 21:42:59	<u>0xf2381f8c735813e198b6</u> <u>3121cd4120ada7eb8beb8f</u> <u>d3a0fd2eb0bc2970c729ec</u>	- 0.0001083349801065 32 ETH  0.16 USD	✓
9	2023-10-10 21:42:59	<u>0xf2381f8c735813e198b6</u> <u>3121cd4120ada7eb8beb8f</u> <u>d3a0fd2eb0bc2970c729ec</u>	- 0.0003946116498858 30 ETH  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-12 11:03:30	<u>0x1e657ba6a1b467d7b2ef5b38ab24414e8fbfe08d7a78710b931d07bfa9754980</u>	+ 0.5904000000000000 36 ETH  1,162.04 USD	✓
11	2022-01-22 18:44:42	<u>0x29ed4be46ca7f10f6622b9a17b28e2a452a3d174c06f7ec02e952cd2bd39a84a</u>	+ 0.5484999999999999 88 ETH  1,323.08 USD	✓
12	2021-06-10 10:30:26	<u>0x0855a0e33a708213d647317a7bbf18a66590afbeb63558ece71690a67323174e</u>	+ 0.2546861999999999 74 ETH  629.35 USD	✓
13	2021-01-15 13:35:02	<u>0xf325479af6ddd7b595cbff1357224675c9d9d5c57585c3cf6c107080fe4ae9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-01-15 13:35:02	<u>0xf325479af6ddd7b595cbff1357224675c9d9d5c57585c3cf6c107080fe4ae9c</u>	- 0.0276914925000000 01 ETH  34.00 USD	✓
15	2021-01-15 13:35:02	<u>0x8f724ca64b8a3f5f462570eb1ed59fee9f99adfe484fa4a2956cc16381fdc193</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2021-01-15 13:35:02	<u>0x8f724ca64b8a3f5f462570eb1ed59fee9f99adfe484fa4a2956cc16381fdc193</u>	- 0.0069429150000000 00 ETH  8.52 USD	✓
17	2021-01-15 13:30:23	<u>0x63439fa0921857e31585d150e752b1a3679cb6c222144edea3c9c2ef8ef0c965</u>	- 0.3381889000000000 15 ETH  415.23 USD	✓
18	2021-01-15 13:30:23	<u>0x63439fa0921857e31585d150e752b1a3679cb6c222144edea3c9c2ef8ef0c965</u>	- 0.0029925000000000 00 ETH  3.67 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-01-15 13:21:05	<u>0xb4bc0855246e45013c43ad29f5428ff1822eefa63d2ef1b69826bb35a5eafb7b</u>	+ 0.5110000000000000 10 ETH  627.42 USD	✓
20	2021-01-15 12:59:17	<u>0x889b64284309937939a7c450fb5a910884e923f59c9dd40334c062ddfa768e45</u>	+ 0.0899999999999999 97 ETH  110.50 USD	✓
21	2021-01-15 12:54:11	<u>0x0d37c374c0ffc84ae22d3148e05ecc8a0f80a72aa6651b78060d2ec8a8b5199</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2021-01-15 12:54:11	<u>0x0d37c374c0ffc84ae22d3148e05ecc8a0f80a72aa6651b78060d2ec8a8b5199</u>	- 0.0208334667733685 69 ETH  25.57 USD	✓
23	2021-01-15 12:43:47	<u>0xb6f7613549ba432002f478da05016b41805a7d1e8c36ef4a8976ac967746526c</u>	- 0.2112169999999999 88 ETH  259.33 USD	✓
24	2021-01-15 12:43:47	<u>0xb6f7613549ba432002f478da05016b41805a7d1e8c36ef4a8976ac967746526c</u>	- 0.0019687500000000 00 ETH  2.41 USD	✓
25	2021-01-15 12:41:50	<u>0x41d217854e155f538b79db570e9cf091458552797a384082d5945a576a8bc20a</u>	+ 0.2431857500000000 06 ETH  298.59 USD	✓
26	2020-12-17 12:12:11	<u>0x2caecf9a60b78d016f9421fa089d329d5d75c5cc2d0a147be580754d7246af5f</u>	- 2.9346740799617170 30 ETH  1,918.83 USD	✓
27	2020-12-17 12:12:11	<u>0x2caecf9a60b78d016f9421fa089d329d5d75c5cc2d0a147be580754d7246af5f</u>	- 0.0026512500382830 00 ETH  1.73 USD	✓

#	Date & time	Transaction Id	Amount	
28	2020-12-03 12:22:00	<u>0xaee19e697224d0ee38ff</u> <u>5e5929b806937b3fe9621e</u> <u>173f20e23d59ddc422c415</u>	- 1.0000000000000000 00 ETH  567.24 USD	✓
29	2020-12-03 12:22:00	<u>0xaee19e697224d0ee38ff</u> <u>5e5929b806937b3fe9621e</u> <u>173f20e23d59ddc422c415</u>	- 0.0011812500000000 00 ETH  0.67 USD	✓
30	2017-11-02 19:34:56	<u>0xcdb4705303680981abd</u> <u>1f46f3509f421e8668b72e</u> <u>507adbcd24b18ae1d3eede</u>	+ 3.0227047499999999 40 ETH	✓
31	2017-07-12 21:58:49	<u>0xfc7935a546ce1c7162ca</u> <u>c388869f6c23cbd15407a6</u> <u>b8d66299732ad252086062</u>	+ 0.2641868299999999 84 ETH	✓
32	2017-06-04 16:31:35	<u>0xcb17d5cded0995d7e448</u> <u>b97d19ae9525a6ff9f4251</u> <u>b667cc16949ca2e998b73d</u>	+ 0.6516150000000000 55 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 21:43:11	<u>0xfa36fdaeb45b3f88b1b4</u> <u>1331af12d16362de832d90</u> <u>c7be16ff2bb38088e6961c</u>	+ 0.3493590372001257 88 ETH  547.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 21:43:11	<u>0xfa36fdaeb45b3f88b1b4</u> <u>1331af12d16362de832d90</u> <u>c7be16ff2bb38088e6961c</u>	- 24,917.95500000 cDAI	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-02 10:43:33	<u>0x63ace37a6e61adf6e8a7d13bc8eb0b447d20a5ab7b8e72eed88a4c5e294f02c8</u>	+ 400 Compound-Claim.com	✓
3	2021-01-15 13:35:02	<u>0xf325479af6ddd7b595cbff1357224675c9d9d5c57585c3cf6c107080fe4ae9c</u>	+ 24,917.95530424 cDAI	✓
4	2021-01-15 13:35:02	<u>0xf325479af6ddd7b595cbff1357224675c9d9d5c57585c3cf6c107080fe4ae9c</u>	- 521.82324370270407 5986 DAI	✓
5	2021-01-15 13:34:27	<u>0xa041d4d2fe35a006cc9fb601d636a19584f100a1424b6219caa5b0372f021bb9</u>	+ 392.43214093000000 2754 DAI	✓
6	2021-01-15 12:54:11	<u>0x0d37c374c0ffc84ae22d3148e05ecc8a0f80a72aa6651b78060d2ec8a8b5199</u>	- 113.78845702729587 6856 DAI	✓
7	2021-01-15 12:47:58	<u>0x23d483147e900b7e4a983c8158f89124aea0f814b26033fd1395f8dc4203bd9f</u>	+ 243.17955979999999 2720 DAI	✓
8	2018-08-29 01:49:35	<u>0x3e1bc32988ef5b8df83582707ae4390474338723db7472e8812ce730192ee36a</u>	+ 2.2483216431883499 28 LPT	✓
9	2017-11-27 17:52:25	<u>0xed5fdab10dede5ca412fd30546858ae78028498a447c3ae32f16e6e861d82142</u>	+ 777	✓
10	2017-11-12 09:18:13	<u>0xcb1a652bb4aa696fc27d950b933fe1e16c10e6caecd835ab53369ed514360393</u>	+ 78.7701315999999999 139 VIU	✓

#	Date & time	Transaction Id	Amount	
11	2017-10-29 04:35:25	<u>0x4096d5f15bfb2653e2bbeaac30e63ead6be986037e7d001f00d3606bd3c3b430</u>	+ 188.94667567144421 1275 XNN	✓
12	2017-09-20 22:18:18	<u>0x830e599f7ffa7e1051722d6d6b34253bba2ef300aba97a0428937f4c8eaca961</u>	+ 0.0490837454287049 31 OMG	✓

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