

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x512682872081b5b5765ddcb9d7a19ed574927202</u>
TOTAL RECEIVED	2.065478903999999893 ETH
	4,838.13 USD
TOTAL SEND	2.057004660186668499 ETH
	4,818.28 USD








Token	Balance
Ethereum	0.008474243813331317 ETH
	19.84 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
asdai.xyz	0.000000000000000000 https://asdai.xyz
ardai.xyz	0.000000000000000000 https://ardai.xyz
Dai Stablecoin	0.000000000000000000 DAI
mdai.io	0.000000000000000000 mdai.io



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-02 16:32:59	<u>0x6a09f91f079b508d777f9a5a3595d2475de94fe604b1d9f7387edb41f378be48</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-02-02 16:32:59	<u>0x6a09f91f079b508d777f9a5a3595d2475de94fe604b1d9f7387edb41f378be48</u>	- 0.0000419020000000 00 ETH  0.07 USD	✓
3	2023-02-02 16:32:59	<u>0x6a09f91f079b508d777f9a5a3595d2475de94fe604b1d9f7387edb41f378be48</u>	- 0.0019575532511909 60 ETH  3.28 USD	✓
4	2022-12-10 16:38:35	<u>0xb485205545b183e4e65e0999c04df62de1b507cfd5799c56761e1142d81dad18</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-12-10 16:38:35	<u>0xb485205545b183e4e65e0999c04df62de1b507cfd5799c56761e1142d81dad18</u>	- 0.0000578326000000 00 ETH  0.07 USD	✓
6	2022-12-10 16:38:35	<u>0xb485205545b183e4e65e0999c04df62de1b507cfd5799c56761e1142d81dad18</u>	- 0.0010897470368674 50 ETH  1.38 USD	✓
7	2022-12-07 19:04:47	<u>0x7031051600418be972397b3fae17fd73bb3e5c81ded61615ccfe65ecbf34c789</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-12-07 19:04:47	<u>0x7031051600418be972397b3fae17fd73bb3e5c81ded61615ccfe65ecbf34c789</u>	- 0.0000284012536275 10 ETH  0.03 USD	✓
9	2022-12-07 19:04:47	<u>0x7031051600418be972397b3fae17fd73bb3e5c81ded61615ccfe65ecbf34c789</u>	- 0.0006899187463724 90 ETH  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-08 19:00:23	<u>0x1e7090f05ad16151ae6c</u> <u>af3266ac2b0256d6b29e2c</u> <u>7010aeb83226ded0ff6025</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-11-08 19:00:23	<u>0x1e7090f05ad16151ae6c</u> <u>af3266ac2b0256d6b29e2c</u> <u>7010aeb83226ded0ff6025</u>	- 0.0000419188000000 00 ETH  0.05 USD	✓
12	2022-11-08 19:00:23	<u>0x1e7090f05ad16151ae6c</u> <u>af3266ac2b0256d6b29e2c</u> <u>7010aeb83226ded0ff6025</u>	- 0.0034819441817943 86 ETH  4.58 USD	✓
13	2022-10-07 17:30:23	<u>0x3cef796e13be3481b77c</u> <u>1780362eeb57acae952a96</u> <u>1ff9b4a9c0193d81c15e55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-10-07 17:30:23	<u>0x3cef796e13be3481b77c</u> <u>1780362eeb57acae952a96</u> <u>1ff9b4a9c0193d81c15e55</u>	- 0.0000419188000000 00 ETH  0.05 USD	✓
15	2022-10-07 17:30:23	<u>0x3cef796e13be3481b77c</u> <u>1780362eeb57acae952a96</u> <u>1ff9b4a9c0193d81c15e55</u>	- 0.0007437337007589 94 ETH  0.98 USD	✓
16	2022-09-21 14:25:59	<u>0x5ebfafcfcf126a27d938</u> <u>f32b1ae931b05a59e1a811</u> <u>0ae1a9fac41be2cd1ca191</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-09-21 14:25:59	<u>0x5ebfafcfcf126a27d938</u> <u>f32b1ae931b05a59e1a811</u> <u>0ae1a9fac41be2cd1ca191</u>	- 0.0000419188000000 00 ETH  0.05 USD	✓
18	2022-09-21 14:25:59	<u>0x5ebfafcfcf126a27d938</u> <u>f32b1ae931b05a59e1a811</u> <u>0ae1a9fac41be2cd1ca191</u>	- 0.0003300777862659 20 ETH  0.44 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-08-10 19:00:10	<u>0xbb17ae1449ba71130c4213d87db43671b392c963d6a909ce5ea416b33685b7ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-08-10 19:00:10	<u>0xbb17ae1449ba71130c4213d87db43671b392c963d6a909ce5ea416b33685b7ed</u>	- 0.0000419188000000 00 ETH  0.07 USD	✓
21	2022-08-10 19:00:10	<u>0xbb17ae1449ba71130c4213d87db43671b392c963d6a909ce5ea416b33685b7ed</u>	- 0.0013762611216153 36 ETH  2.50 USD	✓
22	2022-07-08 17:00:17	<u>0x1cacf048d18d2d574955f8332244a9ebae96d885b71a53e526ded04672267761</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-07-08 17:00:17	<u>0x1cacf048d18d2d574955f8332244a9ebae96d885b71a53e526ded04672267761</u>	- 0.0000419188000000 00 ETH  0.05 USD	✓
24	2022-07-08 17:00:17	<u>0x1cacf048d18d2d574955f8332244a9ebae96d885b71a53e526ded04672267761</u>	- 0.0015653988490181 36 ETH  1.94 USD	✓
25	2022-06-17 13:01:36	<u>0x498255b78815759d58140e6dc262e59177eb758f9fc40d4c545f7fe6a05bb0dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-06-17 13:01:36	<u>0x498255b78815759d58140e6dc262e59177eb758f9fc40d4c545f7fe6a05bb0dd</u>	- 0.0000418852000000 00 ETH  0.04 USD	✓
27	2022-06-17 13:01:36	<u>0x498255b78815759d58140e6dc262e59177eb758f9fc40d4c545f7fe6a05bb0dd</u>	- 0.0008563910364448 04 ETH  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-10 16:00:08	<u>0xccf299923576c92e9dec</u> <u>22c978259a9360fb91b80f</u> <u>30f6686ba57bd4902aa2d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-05-10 16:00:08	<u>0xccf299923576c92e9dec</u> <u>22c978259a9360fb91b80f</u> <u>30f6686ba57bd4902aa2d1</u>	- 0.0000418852000000 00 ETH  0.09 USD	✓
30	2022-05-10 16:00:08	<u>0xccf299923576c92e9dec</u> <u>22c978259a9360fb91b80f</u> <u>30f6686ba57bd4902aa2d1</u>	- 0.0019760265950927 18 ETH  4.65 USD	✓
31	2022-04-09 12:05:59	<u>0xd9775a68f97be6f417fd</u> <u>70a86bab7beeea67128a19</u> <u>bf74822f871314b53209d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-04-09 12:05:59	<u>0xd9775a68f97be6f417fd</u> <u>70a86bab7beeea67128a19</u> <u>bf74822f871314b53209d3</u>	- 0.0000419020000000 00 ETH  0.13 USD	✓
33	2022-04-09 12:05:59	<u>0xd9775a68f97be6f417fd</u> <u>70a86bab7beeea67128a19</u> <u>bf74822f871314b53209d3</u>	- 0.0008005780920648 10 ETH  2.56 USD	✓
34	2022-03-11 19:00:15	<u>0x5e16ac595bbca9d9671d</u> <u>44c3997cc0c57a84fc618d</u> <u>9f1429afd8d85090ca36e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-03-11 19:00:15	<u>0x5e16ac595bbca9d9671d</u> <u>44c3997cc0c57a84fc618d</u> <u>9f1429afd8d85090ca36e7</u>	- 0.0000419020000000 00 ETH  0.10 USD	✓
36	2022-03-11 19:00:15	<u>0x5e16ac595bbca9d9671d</u> <u>44c3997cc0c57a84fc618d</u> <u>9f1429afd8d85090ca36e7</u>	- 0.0009839515355551 70 ETH  2.51 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-16 12:49:25	<u>0x8d3a0684661c9dba9b328f0fe9d3b6e9557b818225f7b3089ca1ef8f3c373af3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2021-04-16 12:49:25	<u>0x8d3a0684661c9dba9b328f0fe9d3b6e9557b818225f7b3089ca1ef8f3c373af3</u>	- 0.009039870000000000 00 ETH  20.95 USD	✓
39	2021-03-19 22:32:10	<u>0x5a54f3d6ccf52c2dc662134e1932b2a2e6cde6c92fb2d293a5b7edafe5a7afe5</u>	- 2.0220902039999999 47 ETH  3,652.09 USD	✓
40	2021-03-19 22:32:10	<u>0x5a54f3d6ccf52c2dc662134e1932b2a2e6cde6c92fb2d293a5b7edafe5a7afe5</u>	- 0.003129000000000000 00 ETH  5.65 USD	✓
41	2021-03-19 22:00:56	<u>0x2feb3a4196515682d35dd8de4a9a30502628e5519913ee506728e071c705c06d</u>	+ 2.0169889040000001 93 ETH  3,642.88 USD	✓
42	2021-02-23 01:34:36	<u>0xf0c41b35cf956c065ebdb89866b0c587a8837422fbfde1ef12b1305619fa0ca1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2021-02-23 01:34:36	<u>0xf0c41b35cf956c065ebdb89866b0c587a8837422fbfde1ef12b1305619fa0ca1</u>	- 0.006388700000000000 00 ETH  10.08 USD	✓
44	2021-02-04 19:13:36	<u>0x77c1579dbb2be2dfa0fba491e61d2cfb14e25329ee9880ec98e8d443417a0015</u>	+ 0.048489999999999999 98 ETH  83.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-02 16:32:59	<u>0x6a09f91f079b508d777f9a5a3595d2475de94fe604b1d9f7387edb41f378be48</u>	- 365.1182999999997 6535 DAI	✓
2	2023-01-10 19:08:11	<u>0xe9d1e8661a879dad6f53962a9eb0a857706fc06cb8d11ca48ca851d5fc192c46</u>	+ 338.00000000000000 0000 DAI	✓
3	2022-12-10 16:38:35	<u>0xb485205545b183e4e65e0999c04df62de1b507cfd5799c56761e1142d81dad18</u>	- 144.356300 USDT  144.36 USD	✓
4	2022-12-07 23:34:59	<u>0x25206e0f815a9baf6ec8e5709133b660301936b2ef61937462fe0721fc996509</u>	+ 27.118300000000001 404 DAI	✓
5	2022-12-07 19:04:47	<u>0x7031051600418be972397b3fae17fd73bb3e5c81ded61615ccfe65ecbf34c789</u>	- 2,711.831683168320 068944 DAI	✓
6	2022-12-07 18:47:11	<u>0x100a2a772d4137b16a9e751c223cdcb18287b4cb8dfce41290867aef6c6fa362</u>	+ 2,711.831683168320 068944 DAI	✓
7	2022-11-08 19:00:23	<u>0x1e7090f05ad16151ae6caf3266ac2b0256d6b29e2c7010aeb83226ded0ff6025</u>	- 4,452.092614899809 632334 DAI	✓
8	2022-11-08 18:21:59	<u>0x1e0cee3d682d1a9237249258bb703ccebe4a94fb27cc8ef087c8e15861f98ec4</u>	+ 4,452.092614899809 632334 DAI	✓
9	2022-10-07 17:30:23	<u>0x3cef796e13be3481b77c1780362eeb57acae952a961ff9b4a9c0193d81c15e55</u>	- 3,742.561528981109 859160 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-07 17:02:47	<u>0xb7279c836345fd05c76991dbd30efddc6f8acfc96d1e55fa494be1906de2cd77</u>	+ 3,742.561528981109 859160 DAI	✓
11	2022-09-22 23:53:47	<u>0x90ed3edccc631056bf133de43e52ff0e33be58635146d66913b78fefde339867</u>	+ 19,508.000000000000 0000000 https://ardai.xyz	✓
12	2022-09-22 22:33:35	<u>0x742e9bf4fc61b52c42478f979e4b35bff1af5c1f8070db39676402dab19ca5fc</u>	+ 19,508.000000000000 0000000 https://asdai.xyz	✓
13	2022-09-21 14:25:59	<u>0x5ebfafcfcf126a27d938f32b1ae931b05a59e1a8110ae1a9fac41be2cd1ca191</u>	- 2,786.857550608970 086614 DAI	✓
14	2022-09-16 22:33:35	<u>0x2bf684e5e6bad3c18f3169a069345bf345be5bd1d1f5bef93f21b4e33e727b66</u>	+ 33,442.000000000000 0000000 mdai.io	✓
15	2022-09-09 18:27:20	<u>0xb5efce6284f1fc99de69571f0b5dde055a3b922077428325fa912e2c9f5b2ee4</u>	+ 2,786.857550608970 086614 DAI	✓
16	2022-08-10 19:00:10	<u>0xbb17ae1449ba71130c4213d87db43671b392c963d6a909ce5ea416b33685b7ed</u>	- 4,132.829472599049 950077 DAI	✓
17	2022-08-10 18:39:39	<u>0x9c7fed8ae9464660c006cb2de3b4d9dc53e2189661797dc6b58a7d6ae7ff155e</u>	+ 4,132.829472599049 950077 DAI	✓
18	2022-07-08 17:00:17	<u>0x1cacf048d18d2d574955f8332244a9ebae96d885b71a53e526ded04672267761</u>	- 4,380.361076832689 832372 DAI	✓



#	Date & time	Transaction Id	Amount	
19	2022-07-08 16:26:55	<u>0x7fbba492cbceb9e4ffbb</u> <u>9cc637043370c4f8d2c71d</u> <u>bd1be2f89c694ab9b1fa33</u>	+ 4,380.361076832689 832372 DAI	✓
20	2022-06-17 13:01:36	<u>0x498255b78815759d5814</u> <u>0e6dc262e59177eb758f9f</u> <u>c40d4c545f7fe6a05bb0dd</u>	- 4,405.000000000000 000000 DAI	✓
21	2022-06-09 17:03:04	<u>0x08772086525a88ff8d0b</u> <u>20212694ef817296779a87</u> <u>6cc4351ef81fc626cfe64c</u>	+ 4,405.000000000000 000000 DAI	✓
22	2022-05-10 16:00:08	<u>0xccf299923576c92e9dec</u> <u>22c978259a9360fb91b80f</u> <u>30f6686ba57bd4902aa2d1</u>	- 4,209.000000000000 000000 DAI	✓
23	2022-05-09 17:15:10	<u>0x194a40d2cce287fa97cc</u> <u>6da42a58ec5c989d194fc4</u> <u>d297791287031c62034f33</u>	+ 4,209.000000000000 000000 DAI	✓
24	2022-04-09 12:05:59	<u>0xd9775a68f97be6f417fd</u> <u>70a86bab7beeea67128a19</u> <u>bf74822f871314b53209d3</u>	- 4,748.000000000000 000000 DAI	✓
25	2022-04-08 17:08:15	<u>0xdf7d9b5df9319f14eb61</u> <u>d5ac52a7381098abdd7569</u> <u>64a08d4ea2e142b52699e4</u>	+ 4,748.000000000000 000000 DAI	✓
26	2022-03-11 19:00:15	<u>0x5e16ac595bbca9d9671d</u> <u>44c3997cc0c57a84fc618d</u> <u>9f1429afd8d85090ca36e7</u>	- 3,835.866624926639 815385 DAI	✓
27	2022-03-11 18:17:00	<u>0x6dba3789e47f8d558732</u> <u>57b917a21d478b9da1777d</u> <u>4b5b5ea720cf8d6cf10457</u>	+ 3,835.866624926639 815385 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-06 21:48:49	<u>0xb6d040df06831ab6b7ca ae83e05332ba71dff54a10 be109bfd53d08fb177ae3</u>	+ 144.356300 USDT	✓
29	2021-04-16 12:49:25	<u>0x8d3a0684661c9dba9b32 8f0fe9d3b6e9557b818225 f7b3089ca1ef8f3c373af3</u>	- 515.079311 USDC	✓
30	2021-02-23 01:34:36	<u>0xf0c41b35cf956c065ebd b89866b0c587a8837422fb fde1ef12b1305619fa0ca1</u>	- 315.56148999999999 2051 DAI	✓
31	2021-02-09 20:33:54	<u>0x3b7c5c13c7bf6729967d 3e578d3b8f1dda2e1eae56 0b3dcd37071163ae977e71</u>	+ 297.744941 USDC	✓
32	2020-11-30 12:41:16	<u>0xd20e29dd69689918955c 0a3bce51a1a01d5ad8301c 133713914be74f4b40c7ca</u>	+ 315.56148999999999 2051 DAI	✓
33	2020-11-29 18:34:21	<u>0xbdd5d90322103ec6e2b0 8e71635bb1333fd35c5f60 de31328667e96915a62b8d</u>	+ 204.334370 USDC	✓
34	2020-11-29 18:04:21	<u>0x050285828e01a6eab57f bb22e4ee32e82ab0affdab cc2a39506ce88d7feddd9b</u>	+ 13.000000 USDC	✓

\* USD values displayed at the time of transaction

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