

3xpL



ADDRESS STATEMENT

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



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa2b27d2ca7cc7fe59935aeb1099fe8c6d5f95206</u>
TOTAL RECEIVED	0.007200000000000000 ETH
	16.86 USD
TOTAL SEND	0.000438363447415092 ETH
	1.02 USD

Token	Balance
Ethereum	0.006761636552584908 ETH
	15.83 USD
asdai.xyz	0.000000000000000000 https://asdai.xyz
Dai Stablecoin	0.000000000000000000 DAI
mdai.io	0.000000000000000000 mdai.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 06:10:11	<u>0xe781966c6c66c264ea1b17089cde67e2376688443e</u> <u>ebd811c6fa935e4a351ce2</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2022-11-27 06:10:11	<u>0xe781966c6c66c264ea1b17089cde67e2376688443e</u> <u>ebd811c6fa935e4a351ce2</u>	- 0.0000275197439452 14 ETH 0.03 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-11-27 06:10:11	<u>0xe781966c6c66c264ea1b17089cde67e2376688443e</u> <u>ebd811c6fa935e4a351ce2</u>	- 0.0004108437034698 78 ETH  0.49 USD	✓
4	2021-02-01 09:21:00	<u>0xe5c8f96121595848d1543a0244e6dc1a32dc4eb61f</u> <u>6b89e924037f1ef8393da1</u>	+ 0.0072000000000000 00 ETH  9.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 20:58:11	<u>0xd8066067c5c4b727450c2e48efd4342c2b4d784abb</u> <u>a2e58cf467ca44dc7e3300</u>	- 586.50034375999996 4277 DAI	✓
2	2022-09-22 22:33:35	<u>0x742e9bf4fc61b52c42478f979e4b35bff1af5c1f80</u> <u>70db39676402dab19ca5fc</u>	+ 4,105.000000000000 000000 https://asdai.xyz	✓
3	2022-09-16 22:33:35	<u>0x2bf684e5e6bad3c18f3169a069345bf345be5bd1d1</u> <u>f5bef93f21b4e33e727b66</u>	+ 7,038.000000000000 000000 mdai.io	✓
4	2021-01-17 13:41:49	<u>0xea8c191da996e526b3233af9ba01e5e803009331ef</u> <u>18d723097a5e98b485d1c4</u>	+ 85.206668190000002 028 DAI	✓
5	2020-12-28 05:36:06	<u>0x57257d8969c8b3370725e9d2780415333a0c03a578</u> <u>142f6d6cf8db2ab518723e</u>	+ 47.369999999999997 442 DAI	✓
6	2020-12-27 14:43:30	<u>0x0703c166ce555f97d8687d3485a128979f3bb9f740</u> <u>41c1f47efe16c3efdaaa97</u>	+ 49.472791589999999 928 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2020-12-24 16:48:48	<u>0x874d080725d3f300fcfe</u> <u>c73b7327a446d6c3fe599c</u> <u>99ccf73ad81560279ce280</u>	+ 107.00946879999999 3394 DAI	✓
8	2020-12-21 03:46:59	<u>0xe552654235f900fa5157</u> <u>7ca100cf83e5067ea60419</u> <u>87c01d92f904a8282f87a3</u>	+ 67.85999999999999 432 DAI	✓
9	2020-12-18 13:41:04	<u>0x325eaa277c2a5f1d436d</u> <u>b7bafadee8a2c6fc64cd4f</u> <u>670f3ca07b6ec1d63849e3</u>	+ 52.286452840000002 595 DAI	✓
10	2020-12-18 03:41:25	<u>0x0d3bc19cf1b9e7cf740a</u> <u>a22323549a09fdc7cd4fef</u> <u>54050a861039538f603821</u>	+ 94.909999999999996 589 DAI	✓
11	2020-11-27 21:30:24	<u>0x28349bcb8822b65c9cb2</u> <u>3eac7698e6c242fe56b861</u> <u>3ea9c4441207ce531f99f8</u>	+ 82.384962340000001 291 DAI	✓

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