

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa5390e230553012ab7485323c8a7529436f31a45</u>
TOTAL RECEIVED	0.584489860000000028 ETH
	1,533.17 USD
TOTAL SEND	0.584489003710446986 ETH
	1,533.17 USD

Token	Balance
Ethereum	0.000000856289553000 ETH
	0.00 USD
Dai Stablecoin	0.000000000000000000 DAI

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:26:23	<u>0x19d99dfb6b6ddf124fa3</u> <u>c134f433f813e231a52453</u> <u>50a5c32e43ba2bc01a04ef</u>	- 0.0069544000000000 00 ETH	
			18.43 USD	
2	2024-08-13 12:26:23	<u>0x19d99dfb6b6ddf124fa3</u> <u>c134f433f813e231a52453</u> <u>50a5c32e43ba2bc01a04ef</u>	- 0.0000000210000000 00 ETH	
			0.00 USD	
3	2024-08-13 12:26:23	<u>0x19d99dfb6b6ddf124fa3</u> <u>c134f433f813e231a52453</u> <u>50a5c32e43ba2bc01a04ef</u>	- 0.0000432227104470 00 ETH	
			0.11 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-01-21 12:50:16	<u>0x2b9b33e9677ed386ee4b935c93b5ecfe66a7e6c28b071a6b5932b0d1dec7ca75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-01-21 12:50:16	<u>0x2b9b33e9677ed386ee4b935c93b5ecfe66a7e6c28b071a6b5932b0d1dec7ca75</u>	- 0.002200600000000000 00 ETH  2.71 USD	✓
6	2021-01-21 12:17:01	<u>0xf51aa1c65e0c015d2abb5d51b70a25acad8d27ac24107e1b53c3dbaa9a23a50d</u>	+ 0.005000000000000000 00 ETH  6.16 USD	✓
7	2021-01-07 18:21:24	<u>0xfa6678aa27d20ba0ac9aabecdee69b3507f24b476d6bae83ddcfb9079e4cc613</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-01-07 18:21:24	<u>0xfa6678aa27d20ba0ac9aabecdee69b3507f24b476d6bae83ddcfb9079e4cc613</u>	- 0.003300900000000000 00 ETH  4.01 USD	✓
9	2021-01-07 18:20:15	<u>0xe9c182e3bd3e437ba5c008966244f71d5a6e70687d5d9aad9286af66e1c3360a</u>	+ 0.007500000000000000 00 ETH  9.12 USD	✓
10	2020-09-24 18:21:41	<u>0xadad0b778dcf751901bfc069d0b916b3fc38412e1eaec1f4a6b001381a7024d9</u>	- 0.5704148599999999 68 ETH  200.74 USD	✓
11	2020-09-24 18:21:41	<u>0xadad0b778dcf751901bfc069d0b916b3fc38412e1eaec1f4a6b001381a7024d9</u>	- 0.001575000000000000 00 ETH  0.55 USD	✓
12	2020-09-24 17:36:51	<u>0x5abd2280503dd3f9f4b6f91b1cbf314dfe62afef6e3611c2c99d2f13f7513e7b</u>	+ 0.5719898599999999 61 ETH  201.29 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-21 12:50:16	<u>0x2b9b33e9677ed386ee4b</u> <u>935c93b5ecfe66a7e6c28b</u> <u>071a6b5932b0d1dec7ca75</u>	- 2,492.949999999999 818101 DAI	✓
2	2021-01-21 09:22:22	<u>0x3cf600ed639f45e70c2e</u> <u>3b7b06a959b33a3e30876e</u> <u>5b38157362b57a32253d01</u>	+ 2,492.949999999999 818101 DAI	✓
3	2021-01-07 18:21:24	<u>0xfa6678aa27d20ba0ac9a</u> <u>abecdee69b3507f24b476d</u> <u>6bae83ddcfb9079e4cc613</u>	- 2,991.329999999999 927240 DAI	✓
4	2021-01-06 16:46:06	<u>0x416105abab24879f5747</u> <u>07dc6409d3b3d091d716a0</u> <u>d1444f69a26aad18cd6db0</u>	+ 2,991.329999999999 927240 DAI	✓

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