

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xad878632e8c521fcdc5cb09272914767ebfba77e</u>
TOTAL RECEIVED	26.124745904000000962 ETH
	61,038.11 USD
TOTAL SEND	26.124721284599999649 ETH
	61,038.06 USD

Token	Balance
Ethereum	0.000024619400000000 ETH
	0.05 USD
Wrapped Ether	0.000000036081884616 WETH
	0.00 USD
Reputation	0.000000000000000000 REP
Dai Stablecoin v1.0	0.000000000000000000 DAI
Ox Protocol Token	0.000000000000000006 ZRX
WETH: Airdrop NFT Voucher	N/A Official Authorize credential

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-03-09 19:30:57	<u>0x61e5e4e061d97794329a</u> <u>294d32f7ae734174398586</u> <u>bb42199c74d8946adfc8eb</u>	- 0.199899999999999999 94 ETH	✓
2	2019-03-09 19:30:57	<u>0x61e5e4e061d97794329a</u> <u>294d32f7ae734174398586</u> <u>bb42199c74d8946adfc8eb</u>	- 0.000105000000000000 00 ETH	✓
3	2019-03-09 19:29:39	<u>0xdf3669317fd558127e19</u> <u>ea75a3fffd9927c169d9b5</u> <u>d9655ad730faf16890a726</u>	- 0.000000000000000000 00 ETH	✓
4	2019-03-09 19:29:39	<u>0xdf3669317fd558127e19</u> <u>ea75a3fffd9927c169d9b5</u> <u>d9655ad730faf16890a726</u>	- 0.000131703000000000 00 ETH	✓
5	2019-03-09 19:24:55	<u>0xc962f731a75c33d77d55</u> <u>067ae243350881b8ce3c7e</u> <u>e20c281bace0ec407fbb5e</u>	+ 0.200000000000000000 11 ETH	✓
6	2019-03-03 18:21:30	<u>0x751e8048762724a712b2</u> <u>6586193b68647d6604b0f1</u> <u>17ab2869fe11e3df3aad22</u>	- 13.471500000000000000 696 ETH	✓
7	2019-03-03 18:21:30	<u>0x751e8048762724a712b2</u> <u>6586193b68647d6604b0f1</u> <u>17ab2869fe11e3df3aad22</u>	- 0.000189000000000000 00 ETH	✓
8	2019-03-03 18:18:12	<u>0x4166d9aedc30a6faec6d</u> <u>0fcf958e24b5228359f1e8</u> <u>9b6cf6cdce7ae14735e096</u>	- 0.000000000000000000 00 ETH	✓
9	2019-03-03 18:18:12	<u>0x4166d9aedc30a6faec6d</u> <u>0fcf958e24b5228359f1e8</u> <u>9b6cf6cdce7ae14735e096</u>	- 0.000141330000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2019-03-03 18:16:53	<u>0x31051ffb336cb6f8f671</u> <u>448d9c9774f9420899e80b</u> <u>3315b01968dc7be73773f3</u>	- 0.000000000000000000 00 ETH	✓
11	2019-03-03 18:16:53	<u>0x31051ffb336cb6f8f671</u> <u>448d9c9774f9420899e80b</u> <u>3315b01968dc7be73773f3</u>	- 0.0001767030000000 00 ETH	✓
12	2019-03-03 18:13:45	<u>0x0547ae1fd9d5fdb3469</u> <u>e1651a42de03b9403cb564</u> <u>d60408e3dfaef544877f86</u>	- 0.000000000000000000 00 ETH	✓
13	2019-03-03 18:13:45	<u>0x0547ae1fd9d5fdb3469</u> <u>e1651a42de03b9403cb564</u> <u>d60408e3dfaef544877f86</u>	- 0.0001100640000000 00 ETH	✓
14	2019-03-03 18:11:25	<u>0xd546081941fc1ba0a527</u> <u>b8d22c240a04300ba1e3b9</u> <u>f71ec7fa40554edfd4e883</u>	- 0.000000000000000000 00 ETH	✓
15	2019-03-03 18:11:25	<u>0xd546081941fc1ba0a527</u> <u>b8d22c240a04300ba1e3b9</u> <u>f71ec7fa40554edfd4e883</u>	- 0.0002061950000000 00 ETH	✓
16	2019-03-02 19:35:34	<u>0x434a7c5a3392f94f5dc3</u> <u>1dfbc33ffb5a99bf028722</u> <u>558bb64e8e1b8463e492a8</u>	- 7.000000000000000000 00 ETH	✓
17	2019-03-02 19:35:34	<u>0x434a7c5a3392f94f5dc3</u> <u>1dfbc33ffb5a99bf028722</u> <u>558bb64e8e1b8463e492a8</u>	- 0.0001573203000000 00 ETH	✓
18	2019-03-02 05:13:15	<u>0xf1e357346bccbf23b44</u> <u>f45d880877073c11fa5464</u> <u>5ef64b0fc3cb244a01536f</u>	+ 0.2983649039999999 86 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2019-03-02 04:31:24	<u>0x059eab970c5a80799d2697a2200aa1ab18fcfece6f5b3935677febeaeadd2487</u>	+ 9.99000000000000002 13 ETH	✓
20	2019-01-02 21:37:57	<u>0x0775c6be042b5afbb2b62f6ed1fab1d6be2a57105f534517230c28dd6acbb82c</u>	- 0.3507755000000000 18 ETH	✓
21	2019-01-02 21:37:57	<u>0x0775c6be042b5afbb2b62f6ed1fab1d6be2a57105f534517230c28dd6acbb82c</u>	- 0.0000945000000000 00 ETH	✓
22	2018-09-25 04:41:39	<u>0x8c9268ecb528a1d317ca7551d5af8a220350c66156dc72a3f9cb93836feca183</u>	- 4.5000000000000000 00 ETH	✓
23	2018-09-25 04:41:39	<u>0x8c9268ecb528a1d317ca7551d5af8a220350c66156dc72a3f9cb93836feca183</u>	- 0.0002551140000000 00 ETH	✓
24	2018-09-25 04:32:49	<u>0xc5620165667d33eb97f048c395c85eb94a7c9faa54a507eac321a117a51f1532</u>	+ 3.9995199999999999 64 ETH	✓
25	2018-09-24 22:43:14	<u>0x300cd3d9ad984e3c8ea434a17f020469fe699668f5377a6d52f4249d0c194501</u>	+ 0.4625845000000000 10 ETH	✓
26	2018-09-24 17:29:04	<u>0x3f053a682d78635a3a359b67a15426473c9907c6fa4b4c31d88c5a1ef92dd64c</u>	- 0.0000000000000000 00 ETH	✓
27	2018-09-24 17:29:04	<u>0x3f053a682d78635a3a359b67a15426473c9907c6fa4b4c31d88c5a1ef92dd64c</u>	- 0.0003084660000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2018-09-23 21:12:59	<u>0xecc08fc4d411d28f5d0f b174e69b2fd315874de04b 7b7b9e5538cff18877ef81</u>	- 0.000000000000000000 00 ETH	✓
29	2018-09-23 21:12:59	<u>0xecc08fc4d411d28f5d0f b174e69b2fd315874de04b 7b7b9e5538cff18877ef81</u>	- 0.0002376050000000 00 ETH	✓
30	2018-09-23 21:12:11	<u>0xe2b24d0fefb32906c028 9e1345a4d18a19bf5b23a2 1347d18d16318f4b912bbc</u>	- 0.000000000000000000 00 ETH	✓
31	2018-09-23 21:12:11	<u>0xe2b24d0fefb32906c028 9e1345a4d18a19bf5b23a2 1347d18d16318f4b912bbc</u>	- 0.0002355600000000 00 ETH	✓
32	2018-09-23 21:10:55	<u>0x824edfb86e0853abd5a7 c4ca997e074520e684222e 24ab45420343bc67050f50</u>	- 0.5999999999999999 78 ETH	✓
33	2018-09-23 21:10:55	<u>0x824edfb86e0853abd5a7 c4ca997e074520e684222e 24ab45420343bc67050f50</u>	- 0.0001972243000000 00 ETH	✓
34	2018-09-23 21:08:22	<u>0x56e055b2cb1b8d651be9 9ef1c93fe2cc2ef0684291 b51f4ab5f0e331bda1c877</u>	+ 0.9899999999999999 91 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-03 18:13:45	<u>0x0547ae1fd9d5fdcb3469 e1651a42de03b9403cb564 d60408e3dfaef544877f86</u>	+ 10.1842764999999999 288 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-09 19:29:39	<u>0xdf3669317fd558127e19 ea75a3fffd9927c169d9b5 d9655ad730faf16890a726</u>	- 59.899999999999998 579 REP	✓
2	2019-03-09 19:12:56	<u>0x307dfd02e9149b0f1835 e65d421882d3bfd4428235 46ff682efa137f718a79bc</u>	+ 59.899999999999998 579 REP	✓
3	2019-03-03 18:16:53	<u>0x31051ffb336cb6f8f671 448d9c9774f9420899e80b 3315b01968dc7be73773f3</u>	- 113.80800000000000 6935 REP	✓
4	2019-03-03 18:11:25	<u>0xd546081941fc1ba0a527 b8d22c240a04300ba1e3b9 f71ec7fa40554edfd4e883</u>	- 471.89232267618893 9568 DAI	✓
5	2019-03-02 08:49:21	<u>0x03c45b2cf8b7d83b59bd 2cec19bf2535511ef88bfe 3216d5666e53078046c5be</u>	+ 106.59999999999999 4316 REP	✓
6	2018-11-19 19:31:01	<u>0xea6b9329306b9afa4011 54fd354b5c71781e63601e 5983c5b8cfc5fce258892a</u>	- 0.0013411487787752 69 WETH	✓
7	2018-11-19 19:31:01	<u>0xea6b9329306b9afa4011 54fd354b5c71781e63601e 5983c5b8cfc5fce258892a</u>	+ 7.2080000000000001 85 REP	✓
8	2018-11-19 19:31:01	<u>0xea6b9329306b9afa4011 54fd354b5c71781e63601e 5983c5b8cfc5fce258892a</u>	- 0.4274627712212247 24 WETH	✓
9	2018-10-25 18:18:30	<u>0x28b8c565e3f10e945fad 546e20102de2d931a6aa4c 30fc39417b40cb6b2bd168</u>	- 0.4010399999999998 97 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2018-10-25 18:18:30	<u>0x28b8c565e3f10e945fad</u> <u>546e20102de2d931a6aa4c</u> <u>30fc39417b40cb6b2bd168</u>	+ 0.0000000000000000 01 ZRX	✓
11	2018-10-25 18:18:30	<u>0x28b8c565e3f10e945fad</u> <u>546e20102de2d931a6aa4c</u> <u>30fc39417b40cb6b2bd168</u>	- 2.0000000000000000 00 WETH	✓
12	2018-10-25 18:18:30	<u>0x28b8c565e3f10e945fad</u> <u>546e20102de2d931a6aa4c</u> <u>30fc39417b40cb6b2bd168</u>	+ 399.93142411196913 5993 DAI	✓
13	2018-10-18 21:00:36	<u>0x077628fb0252711ac0a8</u> <u>b3e1f730339e312bc4ceb6</u> <u>fc68f6611745d1d558be9</u>	+ 0.6127000000000000 22 WETH	✓
14	2018-10-18 21:00:36	<u>0x077628fb0252711ac0a8</u> <u>b3e1f730339e312bc4ceb6</u> <u>fc68f6611745d1d558be9</u>	- 10.0000000000000000 000 REP	✓
15	2018-10-11 00:36:18	<u>0xdff6ee7508eb44716a27</u> <u>6578b852fcdb45de406bfc</u> <u>111096b093e45b9d34c497</u>	- 0.4002000000000000 00 DAI	✓
16	2018-10-11 00:36:18	<u>0xdff6ee7508eb44716a27</u> <u>6578b852fcdb45de406bfc</u> <u>111096b093e45b9d34c497</u>	+ 2.0000000000000000 00 WETH	✓
17	2018-10-11 00:36:18	<u>0xdff6ee7508eb44716a27</u> <u>6578b852fcdb45de406bfc</u> <u>111096b093e45b9d34c497</u>	- 446.13720000000000 7094 DAI	✓
18	2018-10-10 18:02:53	<u>0xdd4a00aca2f416689ade</u> <u>0948e21842c58bb3b79c31</u> <u>f8ccea569d67131f11b1e5</u>	- 1.3309604470800000 53 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2018-10-10 18:02:53	<u>0xdd4a00aca2f416689ade</u> <u>0948e21842c58bb3b79c31</u> <u>f8ccea569d67131f11b1e5</u>	+ 0.0000000000000000 01 ZRX	✓
20	2018-10-10 18:02:53	<u>0xdd4a00aca2f416689ade</u> <u>0948e21842c58bb3b79c31</u> <u>f8ccea569d67131f11b1e5</u>	- 1.7640000000000000 12 WETH	✓
21	2018-10-10 18:02:53	<u>0xdd4a00aca2f416689ade</u> <u>0948e21842c58bb3b79c31</u> <u>f8ccea569d67131f11b1e5</u>	+ 393.06365915039998 5265 DAI	✓
22	2018-10-10 03:24:56	<u>0x41d0c4f4dd4994c8a091</u> <u>197e73489bf19292aaa266</u> <u>ac4ded0ac76131e658dcda</u>	- 1.4814000000000000 50 DAI	✓
23	2018-10-10 03:24:56	<u>0x41d0c4f4dd4994c8a091</u> <u>197e73489bf19292aaa266</u> <u>ac4ded0ac76131e658dcda</u>	+ 2.0000000000000000 00 WETH	✓
24	2018-10-10 03:24:56	<u>0x41d0c4f4dd4994c8a091</u> <u>197e73489bf19292aaa266</u> <u>ac4ded0ac76131e658dcda</u>	- 452.03559999999998 8086 DAI	✓
25	2018-10-04 01:08:19	<u>0xb2752c403ffd9ac4cae9</u> <u>aaf7fb9990b846442c14b3</u> <u>bf4c4c2f3739382790bcfd</u>	- 2.0000000000000000 00 WETH	✓
26	2018-10-04 01:08:19	<u>0xb2752c403ffd9ac4cae9</u> <u>aaf7fb9990b846442c14b3</u> <u>bf4c4c2f3739382790bcfd</u>	+ 444.36059999999997 6717 DAI	✓
27	2018-10-03 19:23:31	<u>0xee9dd4c3bb85ec01358e</u> <u>236014ad578edbdd77991a</u> <u>493cd3fb62c6e0b0027877</u>	- 0.7920000000000000 37 DAI	✓



#	Date & time	Transaction Id	Amount	
28	2018-10-03 19:23:31	<u>0xee9dd4c3bb85ec01358e236014ad578edbdd77991a493cd3fb62c6e0b0027877</u>	+ 2.0000000000000000 00 WETH	✓
29	2018-10-03 19:23:31	<u>0xee9dd4c3bb85ec01358e236014ad578edbdd77991a493cd3fb62c6e0b0027877</u>	- 436.31999999999999 3179 DAI	✓
30	2018-09-26 22:37:15	<u>0x73fb95ea3d157b81b4df40821c366d6adc586ec76ddb55b32dd4794140fb7a9d</u>	+ 9.1084831326424691 16 DAI	✓
31	2018-09-26 22:37:15	<u>0x73fb95ea3d157b81b4df40821c366d6adc586ec76ddb55b32dd4794140fb7a9d</u>	- 0.0421482975575018 38 WETH	✓
32	2018-09-26 00:41:01	<u>0x4e9facb20b0fdfd83874dc418d5e71d547238409482ea533d8f6c2c10f6c0b2f</u>	+ 0.2000000000000000 11 WETH	✓
33	2018-09-26 00:41:01	<u>0x4e9facb20b0fdfd83874dc418d5e71d547238409482ea533d8f6c2c10f6c0b2f</u>	- 43.096760000000003 288 DAI	✓
34	2018-09-25 19:50:27	<u>0xf49ccd905628177e859b97174a6e617f044d0808e8ecbb8de595ec29274e8021</u>	+ 53.00554999999999 500 DAI	✓
35	2018-09-25 19:50:27	<u>0xf49ccd905628177e859b97174a6e617f044d0808e8ecbb8de595ec29274e8021</u>	- 0.2500000000000000 00 WETH	✓
36	2018-09-25 17:00:22	<u>0x22a7e48cb28810aaced2dfc3fda9cc4459fb5845c1bd87c04624c231453505da</u>	- 127.40050771827333 1648 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2018-09-25 17:00:22	<u>0x22a7e48cb28810aaced2</u> <u>dfc3fda9cc4459fb5845c1</u> <u>bd87c04624c231453505da</u>	+ 10.0000000000000000 000 REP	✓
38	2018-09-25 17:00:22	<u>0x22a7e48cb28810aaced2</u> <u>dfc3fda9cc4459fb5845c1</u> <u>bd87c04624c231453505da</u>	- 0.7376333438365468 84 DAI	✓
39	2018-09-25 17:00:22	<u>0x22a7e48cb28810aaced2</u> <u>dfc3fda9cc4459fb5845c1</u> <u>bd87c04624c231453505da</u>	+ 0.0000000000000000 01 ZRX	✓
40	2018-09-25 04:44:56	<u>0xbf2160d2815786d7e8fb</u> <u>2a79a609062a10e3d198e0</u> <u>c905682bbfd09c31ffc3a4</u>	- 1.6661516255999999 64 DAI	✓
41	2018-09-25 04:44:56	<u>0xbf2160d2815786d7e8fb</u> <u>2a79a609062a10e3d198e0</u> <u>c905682bbfd09c31ffc3a4</u>	+ 0.0000000000000000 01 ZRX	✓
42	2018-09-25 04:44:56	<u>0xbf2160d2815786d7e8fb</u> <u>2a79a609062a10e3d198e0</u> <u>c905682bbfd09c31ffc3a4</u>	- 2.2999999999999998 22 WETH	✓
43	2018-09-25 04:44:56	<u>0xbf2160d2815786d7e8fb</u> <u>2a79a609062a10e3d198e0</u> <u>c905682bbfd09c31ffc3a4</u>	+ 506.07878286599998 3187 DAI	✓
44	2018-09-25 04:15:46	<u>0xba92f77ec11005e4d74f</u> <u>af2f95a6d26a396b0b20f7</u> <u>a5caec9ba6b0865e0d4275</u>	- 0.0031481850356466 02 WETH	✓
45	2018-09-25 04:15:46	<u>0xba92f77ec11005e4d74f</u> <u>af2f95a6d26a396b0b20f7</u> <u>a5caec9ba6b0865e0d4275</u>	+ 0.0000000000000000 01 ZRX	✓

#	Date & time	Transaction Id	Amount	
46	2018-09-25 04:15:46	<u>0xba92f77ec11005e4d74f</u> <u>af2f95a6d26a396b0b20f7</u> <u>a5caec9ba6b0865e0d4275</u>	- 7.791999999999998 15 REP	✓
47	2018-09-25 04:15:46	<u>0xba92f77ec11005e4d74f</u> <u>af2f95a6d26a396b0b20f7</u> <u>a5caec9ba6b0865e0d4275</u>	+ 0.4562668658345804 26 WETH	✓
48	2018-09-24 17:34:54	<u>0x8bf1830f650673c4df97</u> <u>bd99ed5ba7cd3cfc66d031</u> <u>d83534e9a9a635ea9c802a</u>	+ 83.732584041799995 589 DAI	✓
49	2018-09-24 17:30:48	<u>0x7fa7c7f2d5d2b4b7bf95</u> <u>beb8a196c3f80b52dfb726</u> <u>df6ad7a3fe74429cbdf160</u>	+ 7.791999999999998 15 REP	✓
50	2018-09-24 16:14:38	<u>0xac1eede997dffefe167a</u> <u>e99229ed2ef3deed9a5c15</u> <u>e2986471b72dec7e3d304e</u>	+ 22.732004702327255 785 DAI	✓
51	2018-09-24 16:14:38	<u>0xac1eede997dffefe167a</u> <u>e99229ed2ef3deed9a5c15</u> <u>e2986471b72dec7e3d304e</u>	- 0.0965899271595473 81 WETH	✓
52	2018-09-23 21:13:36	<u>0x923f5a3ea66f3923d476</u> <u>1851d080db0669423bf132</u> <u>846298d6662803372fc054</u>	- 0.5621024241599998 92 DAI	✓
53	2018-09-23 21:13:36	<u>0x923f5a3ea66f3923d476</u> <u>1851d080db0669423bf132</u> <u>846298d6662803372fc054</u>	+ 0.0000000000000000 01 ZRX	✓
54	2018-09-23 21:13:36	<u>0x923f5a3ea66f3923d476</u> <u>1851d080db0669423bf132</u> <u>846298d6662803372fc054</u>	- 0.2999999999999999 89 WETH	✓

#	Date & time	Transaction Id	Amount	
55	2018-09-23 21:13:36	<u>0x923f5a3ea66f3923d476</u> <u>1851d080db0669423bf132</u> <u>846298d6662803372fc054</u>	+ 72.240790230000001 770 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 05:31:11	<u>0x097a2b1f5a28f18264f2</u> <u>3a179aa8aad17f43c8adc7</u> <u>951592c6b561aad9c3cb72</u>	+ 1 Official Authorize credential	✓

\* USD values displayed at the time of transaction

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