



3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb805deddc4d0b57757e74b3429b778cf695adf6a</u>
TOTAL RECEIVED	2.1000000000001815081 ETH  4,918.99 USD
TOTAL SEND	2.687696759189192708 ETH  6,295.60 USD

Token	Balance
Ethereum	0.012303240812622331 ETH  28.81 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Parsiq Token	1,130.908306971282399900 PRQ
LTO Network Token	0.00000000 LTO
Dai Stablecoin	0.000000000000000000 DAI
xHDX	21,155.756889989811 xHDX
Uniswap V2	0.000000000000000000 UNI-V2
mdai.io	0.000000000000000000 mdai.io










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 20:41:11	<u>0x0ee6bb573bb941a50c0d b0e82dc3bf575c0dcd6a73 b9d61bc3b2ea3ede0842cb</u>	- 0.3099999999999999 98 ETH  1,065.32 USD	✓
2	2024-07-16 20:41:11	<u>0x0ee6bb573bb941a50c0d b0e82dc3bf575c0dcd6a73 b9d61bc3b2ea3ede0842cb</u>	- 0.0000036325500000 00 ETH  0.01 USD	✓
3	2024-07-16 20:41:11	<u>0x0ee6bb573bb941a50c0d b0e82dc3bf575c0dcd6a73 b9d61bc3b2ea3ede0842cb</u>	- 0.0004804506755264 61 ETH  1.65 USD	✓
4	2024-05-06 20:33:35	<u>0x8817f15875dc4c6577bd 8183a845a0a6fde1558120 03a09ee4248dbd09be4fef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-06 20:33:35	<u>0x8817f15875dc4c6577bd 8183a845a0a6fde1558120 03a09ee4248dbd09be4fef</u>	- 0.0000217968516000 00 ETH  0.06 USD	✓
6	2024-05-06 20:33:35	<u>0x8817f15875dc4c6577bd 8183a845a0a6fde1558120 03a09ee4248dbd09be4fef</u>	- 0.0019235467168257 12 ETH  5.93 USD	✓
7	2024-05-06 20:32:35	<u>0x788227d2f8bd75cf4259 0e051299fb1c5a834857fa 55dc20cdf4d0c34fc4cbeb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-06 20:32:35	<u>0x788227d2f8bd75cf4259 0e051299fb1c5a834857fa 55dc20cdf4d0c34fc4cbeb</u>	- 0.0000024182000000 00 ETH  0.00 USD	✓
9	2024-05-06 20:32:35	<u>0x788227d2f8bd75cf4259 0e051299fb1c5a834857fa 55dc20cdf4d0c34fc4cbeb</u>	- 0.0003331222130329 16 ETH  1.02 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-05-06 16:46:23	<u>0xbca7b3b0288b35561092</u> <u>3bbd3dcee55d15a3d4ab90</u> <u>94cf2b44f00c5ee2eab1e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-06 16:46:23	<u>0xbca7b3b0288b35561092</u> <u>3bbd3dcee55d15a3d4ab90</u> <u>94cf2b44f00c5ee2eab1e9</u>	- 0.0000057700000000 00 ETH  0.01 USD	✓
12	2024-05-06 16:46:23	<u>0xbca7b3b0288b35561092</u> <u>3bbd3dcee55d15a3d4ab90</u> <u>94cf2b44f00c5ee2eab1e9</u>	- 0.0006989548461322 00 ETH  2.14 USD	✓
13	2024-05-06 16:45:23	<u>0x3419a93eb1fd30fec471</u> <u>dbaf029e2c8e63d42f2e13</u> <u>0a08da911b2a25ab38d384</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-06 16:45:23	<u>0x3419a93eb1fd30fec471</u> <u>dbaf029e2c8e63d42f2e13</u> <u>0a08da911b2a25ab38d384</u>	- 0.0000023038000000 00 ETH  0.00 USD	✓
15	2024-05-06 16:45:23	<u>0x3419a93eb1fd30fec471</u> <u>dbaf029e2c8e63d42f2e13</u> <u>0a08da911b2a25ab38d384</u>	- 0.0002931938165704 00 ETH  0.90 USD	✓
16	2024-05-06 16:34:47	<u>0xe271c21bb4abc6ce6827</u> <u>980c516c6e4c2ef3e8c7c6</u> <u>1949305d91aca1735ead44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-05-06 16:34:47	<u>0xe271c21bb4abc6ce6827</u> <u>980c516c6e4c2ef3e8c7c6</u> <u>1949305d91aca1735ead44</u>	- 0.0000058164500000 00 ETH  0.01 USD	✓
18	2024-05-06 16:34:47	<u>0xe271c21bb4abc6ce6827</u> <u>980c516c6e4c2ef3e8c7c6</u> <u>1949305d91aca1735ead44</u>	- 0.0008305520663310 39 ETH  2.55 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 16:33:47	<u>0x908f3815fff766ea56ed7</u> <u>17f7960b30a652cdd8f428</u> <u>57c17666df2b14449cbe9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-05-06 16:33:47	<u>0x908f3815fff766ea56ed7</u> <u>17f7960b30a652cdd8f428</u> <u>57c17666df2b14449cbe9e</u>	- 0.0000023079000000 00 ETH  0.00 USD	✓
21	2024-05-06 16:33:47	<u>0x908f3815fff766ea56ed7</u> <u>17f7960b30a652cdd8f428</u> <u>57c17666df2b14449cbe9e</u>	- 0.0003295608418988 76 ETH  1.01 USD	✓
22	2024-04-17 15:00:11	<u>0x5c9507e9ef16adf2ca75</u> <u>3dfbe4e94c9693c959c83c</u> <u>d8671b36827a55c2d84210</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-04-17 15:00:11	<u>0x5c9507e9ef16adf2ca75</u> <u>3dfbe4e94c9693c959c83c</u> <u>d8671b36827a55c2d84210</u>	- 0.0000023079000000 00 ETH  0.00 USD	✓
24	2024-04-17 15:00:11	<u>0x5c9507e9ef16adf2ca75</u> <u>3dfbe4e94c9693c959c83c</u> <u>d8671b36827a55c2d84210</u>	- 0.0017101226612349 18 ETH  5.03 USD	✓
25	2024-01-23 02:30:11	<u>0x057176960ec7550d2d95</u> <u>e197bf26a5210061f4b9f4</u> <u>96c596833a35b617ddf1a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-01-23 02:30:11	<u>0x057176960ec7550d2d95</u> <u>e197bf26a5210061f4b9f4</u> <u>96c596833a35b617ddf1a6</u>	- 0.0000088240000000 00 ETH  0.02 USD	✓
27	2024-01-23 02:30:11	<u>0x057176960ec7550d2d95</u> <u>e197bf26a5210061f4b9f4</u> <u>96c596833a35b617ddf1a6</u>	- 0.0016371953969017 60 ETH  3.82 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-01-20 23:18:59	<u>0xa3653c2ffa1f4a844ab3</u> <u>16d9ee31fdf8e6b5fe129e</u> <u>33337ad226b6c8d08f059a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-01-20 23:18:59	<u>0xa3653c2ffa1f4a844ab3</u> <u>16d9ee31fdf8e6b5fe129e</u> <u>33337ad226b6c8d08f059a</u>	- 0.0000049740000000 00 ETH  0.01 USD	✓
30	2024-01-20 23:18:59	<u>0xa3653c2ffa1f4a844ab3</u> <u>16d9ee31fdf8e6b5fe129e</u> <u>33337ad226b6c8d08f059a</u>	- 0.0011554747872498 00 ETH  2.85 USD	✓
31	2023-11-03 19:46:59	<u>0x0b7eb0ea551b19e3528c</u> <u>ebc7f67e5742a5343f920d</u> <u>126544368f6dd675940750</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-11-03 19:46:59	<u>0x0b7eb0ea551b19e3528c</u> <u>ebc7f67e5742a5343f920d</u> <u>126544368f6dd675940750</u>	- 0.0000046158000000 00 ETH  0.00 USD	✓
33	2023-11-03 19:46:59	<u>0x0b7eb0ea551b19e3528c</u> <u>ebc7f67e5742a5343f920d</u> <u>126544368f6dd675940750</u>	- 0.0009083157158885 04 ETH  1.66 USD	✓
34	2021-02-10 14:54:05	<u>0x7d6d1294d67edb9463d5</u> <u>7ffb20f1ee1d486145685e</u> <u>6932fb5395fcbdb5013c99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-02-10 14:54:05	<u>0x7d6d1294d67edb9463d5</u> <u>7ffb20f1ee1d486145685e</u> <u>6932fb5395fcbdb5013c99</u>	- 0.0377814100000000 01 ETH  67.46 USD	✓
36	2021-02-10 14:53:08	<u>0xfbcf3ab03983647dfd83</u> <u>787c9e310c62e783375ae3</u> <u>339edc233d1a5975cf3b78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-02-10 14:53:08	<u>0xfbcf3ab03983647dfd83787c9e310c62e783375ae3339edc233d1a5975cf3b78</u>	- 0.0102910560000000 00 ETH  18.37 USD	✓
38	2021-01-12 15:53:10	<u>0x683de6f69a3222090fced325d8dc4e0321defeaa969ede2c22af4219e4c09742</u>	- 0.2999999999999999 89 ETH  338.96 USD	✗
39	2021-01-12 15:53:10	<u>0x683de6f69a3222090fced325d8dc4e0321defeaa969ede2c22af4219e4c09742</u>	- 0.0182116200000000 01 ETH  20.57 USD	✓
40	2021-01-12 15:46:44	<u>0x6ce6ddc61408464f3d060efc16ab7a0148baddc978ea4d6d6b17a3d4b3e7b5fa</u>	- 0.2999999999999999 89 ETH  338.96 USD	✗
41	2021-01-12 15:46:44	<u>0x6ce6ddc61408464f3d060efc16ab7a0148baddc978ea4d6d6b17a3d4b3e7b5fa</u>	- 0.0031211000000000 00 ETH  3.52 USD	✓
42	2020-12-24 02:08:14	<u>0x9c899746735d2a3fac0212f01a01e03c2c227ad41ffbeaec8c6799dd6eacb97d</u>	- 1.0000000000000000 00 ETH  612.31 USD	✓
43	2020-12-24 02:08:14	<u>0x9c899746735d2a3fac0212f01a01e03c2c227ad41ffbeaec8c6799dd6eacb97d</u>	- 0.0167844519999999 98 ETH  10.27 USD	✓
44	2020-11-26 12:37:34	<u>0x0948f510e789e12108468ade3d85401c774968544aff5fcde241e463d86eff8f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2020-11-26 12:37:34	<u>0x0948f510e789e12108468ade3d85401c774968544aff5fcde241e463d86eff8f</u>	- 0.0050779440000000 00 ETH  2.63 USD	✓

#	Date & time	Transaction Id	Amount	
46	2020-11-26 12:29:42	<u>0x88a1dec76f8746893ca839654e0fe4f15dce8eeb57b649ebd9b2d334af021a86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2020-11-26 12:29:42	<u>0x88a1dec76f8746893ca839654e0fe4f15dce8eeb57b649ebd9b2d334af021a86</u>	- 0.003321450000000000 00 ETH  1.72 USD	✓
48	2020-11-26 12:19:32	<u>0xcda0655f67b0809486e34245bdccce2315c52bf9831a0f7feb82acb7d327db4a</u>	- 0.635000000000000000 09 ETH  329.36 USD	✓
49	2020-11-26 12:19:32	<u>0xcda0655f67b0809486e34245bdccce2315c52bf9831a0f7feb82acb7d327db4a</u>	- 0.009977288000000000 01 ETH  5.17 USD	✓
50	2020-11-26 12:15:16	<u>0xdf18776150a930155d3b6e05e04b7f584fedb5e6a960cc44b4b38e4eb2ad09af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2020-11-26 12:15:16	<u>0xdf18776150a930155d3b6e05e04b7f584fedb5e6a960cc44b4b38e4eb2ad09af</u>	- 0.002807112000000000 00 ETH  1.45 USD	✓
52	2020-11-26 11:08:53	<u>0xc6af0a436042ab524c20adfeee9e97efae2d28390cb90b8d942eb7845cba628</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2020-11-26 11:08:53	<u>0xc6af0a436042ab524c20adfeee9e97efae2d28390cb90b8d942eb7845cba628</u>	- 0.017317400000000000 00 ETH  9.00 USD	✓
54	2020-11-26 11:02:40	<u>0xc75cc3f9c273d518cbb0294296314dbb7297db37bbe24630f3818480174ea30d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
55	2020-11-26 11:02:40	<u>0xc75cc3f9c273d518cbb0</u> <u>294296314dbb7297db37bb</u> <u>e24630f3818480174ea30d</u>	- 0.0027612900000000 00 ETH  1.43 USD	✓
56	2020-11-26 10:52:21	<u>0x6fa8a33beba78b58902e</u> <u>084edcf24173b8b702898a</u> <u>1e75633a9e94ce40b3f36b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2020-11-26 10:52:21	<u>0x6fa8a33beba78b58902e</u> <u>084edcf24173b8b702898a</u> <u>1e75633a9e94ce40b3f36b</u>	- 0.0048793800000000 00 ETH  2.53 USD	✓
58	2020-11-26 01:09:00	<u>0xfc7b69ab34409f3637bb</u> <u>c91ce78ed072b3bc203f23</u> <u>bc0a791fe229f02c503f85</u>	+ 2.0000000000000000 00 ETH  1,039.66 USD	✓
59	2020-11-26 01:05:35	<u>0xb90920f6ec6ec18b589b</u> <u>80a24fc04c38b62db14338</u> <u>d96c5012e7fc7367625500</u>	+ 0.1000000000000000 06 ETH  51.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 12:19:32	<u>0xcda0655f67b0809486e3</u> <u>4245bdccce2315c52bf983</u> <u>1a0f7feb82acb7d327db4a</u>	+ 0.00000000000018149 17 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:33:35	<u>0x8817f15875dc4c6577bd</u> <u>8183a845a0a6fde1558120</u> <u>03a09ee4248dbd09be4fef</u>	- 11,585.53482397 LTO	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 16:46:23	<u>0xbca7b3b0288b355610923bbd3dcee55d15a3d4ab9094cf2b44f00c5ee2eab1e9</u>	- 0.2864613529913260 24 WETH  879.57 USD	✓
3	2024-05-06 16:34:47	<u>0xe271c21bb4abc6ce6827980c516c6e4c2ef3e8c7c61949305d91aca1735ead44</u>	- 252.00000000000000 0000 DAI	✓
4	2024-01-23 02:30:11	<u>0x057176960ec7550d2d95e197bf26a5210061f4b9f496c596833a35b617ddf1a6</u>	+ 0.2864613529913260 24 WETH  670.07 USD	✓
5	2024-01-23 02:30:11	<u>0x057176960ec7550d2d95e197bf26a5210061f4b9f496c596833a35b617ddf1a6</u>	+ 9,051.22999540 LTO	✓
6	2024-01-23 02:30:11	<u>0x057176960ec7550d2d95e197bf26a5210061f4b9f496c596833a35b617ddf1a6</u>	- 0.0003672388395015 36 UNI-V2	✓
7	2024-01-20 23:18:59	<u>0xa3653c2ffa1f4a844ab316d9ee31fdf8e6b5fe129e33337ad226b6c8d08f059a</u>	+ 0.0003672388395015 36 UNI-V2	✓
8	2024-01-20 23:18:59	<u>0xa3653c2ffa1f4a844ab316d9ee31fdf8e6b5fe129e33337ad226b6c8d08f059a</u>	+ 2,516.12042879 LTO	✓
9	2022-09-16 22:33:35	<u>0x2bf684e5e6bad3c18f3169a069345bf345be5bd1d1f5bef93f21b4e33e727b66</u>	+ 3,024.000000000000 000000 mdai.io	✓
10	2021-02-10 14:54:05	<u>0x7d6d1294d67edb9463d57ffb20f1ee1d486145685e6932fb5395fcbdb5013c99</u>	+ 21,155.75688998981 1 xHDX	✓

#	Date & time	Transaction Id	Amount	
11	2021-02-10 14:54:05	<u>0x7d6d1294d67edb9463d57ffb20f1ee1d486145685e6932fb5395fcbdb5013c99</u>	- 1,250.000000000000 000000 DAI	✓
12	2021-02-10 14:49:26	<u>0x9641cf3f6b262d04aa1cab554f8f0627404b9cf82eba091e88b27862c4cb1395</u>	+ 1,500.000000000000 000000 DAI	✓
13	2020-12-24 02:08:14	<u>0x9c899746735d2a3fac0212f01a01e03c2c227ad41ffbeaec8c6799dd6eacb97d</u>	+ 1,130.908306971282 399900 PRQ	✓
14	2020-11-26 12:37:34	<u>0x0948f510e789e12108468ade3d85401c774968544aff5fcde241e463d86eff8f</u>	- 0.0003672388395015 36 UNI-V2	✓
15	2020-11-26 12:19:32	<u>0xcda0655f67b0809486e34245bdccce2315c52bf9831a0f7feb82acb7d327db4a</u>	+ 0.0003672388395015 36 UNI-V2	✓
16	2020-11-26 12:19:32	<u>0xcda0655f67b0809486e34245bdccce2315c52bf9831a0f7feb82acb7d327db4a</u>	- 2,425.37840243 LTO	✓
17	2020-11-26 11:08:53	<u>0xc6af0a436042ab524c20adfeee9e97efae2d28390ccb90b8d942eb7845cba628</u>	+ 2,443.56280221 LTO	✓
18	2020-11-26 11:08:53	<u>0xc6af0a436042ab524c20adfeee9e97efae2d28390ccb90b8d942eb7845cba628</u>	- 303.000000000000 0000 DAI	✓
19	2020-11-26 10:24:21	<u>0x0bc9f90c0d83a5298693be5f91fdf5d7dc1f24f48aaf292c042ad186ee789d76</u>	+ 300.000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2020-11-26 10:20:54	<u>0x4172f5f34279da2ecf3e</u> <u>1cc1f8ba5817312ccefb02</u> <u>1bf6ebf16c17537c2515b5</u>	+ 5.0000000000000000 00 DAI	✓

* USD values displayed at the time of transaction

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