

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc27ce0e971f8de8dc8b36924ead407f7243637a1</u>
TOTAL RECEIVED	21.617707899999999199 ETH
	51,186.40 USD
TOTAL SEND	21.611445851598354295 ETH
	51,171.58 USD








Token	Balance
Ethereum	0.006262048401645477 ETH 14.82 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Basic Attention Token	7,153.945229349999863189 BAT
Uniswap	0.000000000000000000 UNI
Orchid	0.000000000000000000 OXT
ChainLink Token	0.000000000000000000 LINK
\$ BRAVE	80,000.00 ve.farm
Immutable X	0.000000000000000000 IMX


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-01 21:05:23	<u>0x158577b7cf609c0bfff1a87f297979eeee9b1ad710a4a35da1970df1695363ed0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-11-01 21:05:23	<u>0x158577b7cf609c0bfff1a87f297979eeee9b1ad710a4a35da1970df1695363ed0</u>	- 0.0007998186219483 12 ETH  1.25 USD	✓
3	2022-11-01 21:05:23	<u>0x158577b7cf609c0bfff1a87f297979eeee9b1ad710a4a35da1970df1695363ed0</u>	- 0.0009802685780516 88 ETH  1.54 USD	✓
4	2022-02-16 03:05:07	<u>0x8805bbb6faa03abd0e23297d7e93d3e34df999c92d765ea6275aec7e5f641d60</u>	- 0.1905927155818562 54 ETH  597.63 USD	✓
5	2022-02-16 03:05:07	<u>0x8805bbb6faa03abd0e23297d7e93d3e34df999c92d765ea6275aec7e5f641d60</u>	- 0.0000991977606060 00 ETH  0.31 USD	✓
6	2022-02-16 03:05:07	<u>0x8805bbb6faa03abd0e23297d7e93d3e34df999c92d765ea6275aec7e5f641d60</u>	- 0.0008962022393940 00 ETH  2.81 USD	✓
7	2022-02-16 01:25:28	<u>0x03bcd2585da6cbbe16d540abdd69aac6241e3d04f6f426f5f97e7b8a4cf8e80e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-02-16 01:25:28	<u>0x03bcd2585da6cbbe16d540abdd69aac6241e3d04f6f426f5f97e7b8a4cf8e80e</u>	- 0.0001810688361982 50 ETH  0.56 USD	✓
9	2022-02-16 01:25:28	<u>0x03bcd2585da6cbbe16d540abdd69aac6241e3d04f6f426f5f97e7b8a4cf8e80e</u>	- 0.0052098771638017 50 ETH  16.30 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-02-16 01:25:28	<u>0x29bd4b015b637cdaa7b8746ec2fd0d42ea86307178a5be107d10557a0a6827a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-02-16 01:25:28	<u>0x29bd4b015b637cdaa7b8746ec2fd0d42ea86307178a5be107d10557a0a6827a4</u>	- 0.0002006617486055 00 ETH  0.62 USD	✓
12	2022-02-16 01:25:28	<u>0x29bd4b015b637cdaa7b8746ec2fd0d42ea86307178a5be107d10557a0a6827a4</u>	- 0.0057736222513945 00 ETH  18.06 USD	✓
13	2022-02-16 00:57:16	<u>0xcba575ed9da21c55a06ba946a9f92c4a4f65b3df56ab7e39fde7cad77dc859ff</u>	- 0.0063276188164982 63 ETH  19.79 USD	✓
14	2022-02-16 00:57:16	<u>0xcba575ed9da21c55a06ba946a9f92c4a4f65b3df56ab7e39fde7cad77dc859ff</u>	- 0.0001067694132330 00 ETH  0.33 USD	✓
15	2022-02-16 00:57:16	<u>0xcba575ed9da21c55a06ba946a9f92c4a4f65b3df56ab7e39fde7cad77dc859ff</u>	- 0.0025392305867670 00 ETH  7.94 USD	✓
16	2021-11-27 21:54:02	<u>0xace6b7214ec76d2918193d4d5a5a9964c35e7d85a595868b850ae21268a0febd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-11-27 21:54:02	<u>0xace6b7214ec76d2918193d4d5a5a9964c35e7d85a595868b850ae21268a0febd</u>	- 0.0000528247583318 40 ETH  0.21 USD	✓
18	2021-11-27 21:54:02	<u>0xace6b7214ec76d2918193d4d5a5a9964c35e7d85a595868b850ae21268a0febd</u>	- 0.0034643752416681 60 ETH  14.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-27 21:54:02	<u>0x741e6d5d4362821aab93</u> <u>9c6e5956828dcde4e28517</u> <u>e5a2f1c2fdc6109d3ba757</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-11-27 21:54:02	<u>0x741e6d5d4362821aab93</u> <u>9c6e5956828dcde4e28517</u> <u>e5a2f1c2fdc6109d3ba757</u>	- 0.0000554515780271 20 ETH  0.22 USD	✓
21	2021-11-27 21:54:02	<u>0x741e6d5d4362821aab93</u> <u>9c6e5956828dcde4e28517</u> <u>e5a2f1c2fdc6109d3ba757</u>	- 0.0036366484219728 80 ETH  14.79 USD	✓
22	2021-11-27 20:53:50	<u>0xf17cd8c49c368eea7e04</u> <u>45ba50f9ede8b8302fd2f5</u> <u>98ac65eb8e0cbf915e8050</u>	+ 0.227178400000000000 03 ETH  924.45 USD	✓
23	2020-11-01 17:27:39	<u>0xb1da85727e34c4574a4d</u> <u>5085d69694db3109bcfb6e</u> <u>d2d843fe47bcf91d880cec</u>	- 18.700057231124972 645 ETH  7,162.49 USD	✓
24	2020-11-01 17:27:39	<u>0xb1da85727e34c4574a4d</u> <u>5085d69694db3109bcfb6e</u> <u>d2d843fe47bcf91d880cec</u>	- 0.000756000000000000 00 ETH  0.28 USD	✓
25	2020-10-21 01:15:41	<u>0xa62f9116712d4bfdb602</u> <u>c6d4942888ab323e1937be</u> <u>654bca5a13a5d0ac368902</u>	- 2.6887502688750268 83 ETH  1,049.63 USD	✓
26	2020-10-21 01:15:41	<u>0xa62f9116712d4bfdb602</u> <u>c6d4942888ab323e1937be</u> <u>654bca5a13a5d0ac368902</u>	- 0.000966000000000000 00 ETH  0.37 USD	✓
27	2020-08-03 16:27:06	<u>0xf9e872d95dca1413c609</u> <u>d0d48d31d425784d8c6797</u> <u>e2b4c94cd5fada5f5f089e</u>	+ 20.9512664999999999 127 ETH  8,162.82 USD	✓

#	Date & time	Transaction Id	Amount	
28	2020-05-29 22:43:26	<u>0x39a6b1421cc0b3e0f6c2bc19bb4965b02fc584487c2119860cc90a411ef88c21</u>	+ 0.4392630000000000 15 ETH  107.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:32:35	<u>0xe4bd737fc40eb32819be9ddcd6e592b299fb9c734d91cd04fcda54de3f2c214e</u>	+ 80,000.00 ve.farm	✓
2	2022-11-01 21:05:23	<u>0x158577b7cf609c0bfff1a87f297979eeee9b1ad710a4a35da1970df1695363ed0</u>	- 249.80652463519655 2708 IMX	✓
3	2022-05-23 04:16:07	<u>0xf56d2360b581cd2853d0a16fba609d495dab35a48f345dd693eea08aac9254fb</u>	+ 249.80652463519655 2708 IMX	✓
4	2022-02-16 01:25:28	<u>0x03bcd2585da6cbbe16d540abdd69aac6241e3d04f6f426f5f97e7b8a4cf8e80e</u>	- 11.6914389700000000 097 LINK	✓
5	2022-02-16 01:25:28	<u>0x29bd4b015b637cdaa7b8746ec2fd0d42ea86307178a5be107d10557a0a6827a4</u>	- 15.699120929999999 419 UNI	✓
6	2021-11-27 21:54:02	<u>0xace6b7214ec76d2918193d4d5a5a9964c35e7d85a595868b850ae21268a0febd</u>	- 507.81724192000001 4943 OXT	✓
7	2021-11-27 21:54:02	<u>0x741e6d5d4362821aab939c6e5956828dcde4e28517e5a2f1c2fdc6109d3ba757</u>	- 460.28413762999997 5161 MATIC  727.70 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-03-19 18:21:12	<u>0x09f07a9a3843e78215a8d7861cad2bb776bc51f2af471b21fbc7453f701404d6</u>	+ 15.699120929999999 419 UNI	✓
9	2021-03-18 17:14:06	<u>0x2022b89547065d018cb3da8e733efef111e37161a476ee3cba93432f4be10e92</u>	+ 460.28413762999997 5161 MATIC  188.67 USD	✓
10	2021-03-13 04:03:34	<u>0xb2b1a4127d2570d0aa31e47737ebe2a3a744c6fc96ea2195ee08c879a3afd32b</u>	+ 375.16713793000002 3971 BAT	✓
11	2021-02-26 08:37:06	<u>0x58186c4ce5755e5c41b0e3ca75bbc2f95e8ca18ea495e31230da2b76ea1fa1a8</u>	+ 1,485.478884059999 927558 BAT	✓
12	2020-12-29 01:46:05	<u>0x3b8440182314e807b398896d82ce17f08d47c9857a1c326e1a5f34e396830dea</u>	+ 4,438.776538580000 305956 BAT	✓
13	2020-12-21 23:57:10	<u>0xd6a73ade581756e2a05a478f24a229fd218565dcab3f76538eb0b95c9e95e711</u>	+ 391.78583801000002 0404 BAT	✓
14	2020-08-27 17:38:38	<u>0xd7cfe9c3f726939b1389cb4544c8e9bacf8067417550f4605e0dcf07e0a4de64</u>	+ 6.7442449599999996 22 LINK	✓
15	2020-08-07 17:24:26	<u>0xd34411ba59e99d6f104759507922acefca07626c8f280eb234ab5922286c3cf6</u>	+ 4.9471940099999995 87 LINK	✓
16	2020-05-29 22:19:37	<u>0x126a0557c711f466e9f483a1e29dbe09d3375b2bba db57769a611fa6e0861732</u>	+ 507.81724192000001 4943 OXT	✓

#	Date & time	Transaction Id	Amount	
17	2020-05-29 22:13:52	<u>0x8ba78bbe47d49946f6d6</u> <u>a7f32d6c0d1bf7a6316ea6</u> <u>24b926c3133309c9a52a21</u>	+ 462.73683076999998 3204 BAT	✓

\* USD values displayed at the time of transaction

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