

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 04:28 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc282d3954e96a63e5e64fefe1278dfc613c2c088</u>
TOTAL RECEIVED	0.051427823953189539 ETH
	123.13 USD
TOTAL SEND	0.051427823953189539 ETH
	123.13 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
U S . C O M	50,000.000000000000000000 \$
Dai Stablecoin	0.000000000000000000 DAI


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:37:47	<u>0xbb4c8810aa672618e4c6</u> <u>c15bfa58cae2d59d367121</u> <u>3d3703f47340c38c2502d3</u>	- 0.0373160286369128 36 ETH	
			142.64 USD	

#	Date & time	Transaction Id	Amount	
2	2024-06-05 00:37:47	<u>0xbb4c8810aa672618e4c6c15bfa58cae2d59d3671213d3703f47340c38c2502d3</u>	- 0.0000232952300070 00 ETH  0.08 USD	✓
3	2024-06-05 00:37:47	<u>0xbb4c8810aa672618e4c6c15bfa58cae2d59d3671213d3703f47340c38c2502d3</u>	- 0.0001447047699930 00 ETH  0.55 USD	✓
4	2024-06-05 00:36:59	<u>0xd6903f6343ca1e6f3b02f37b09ac467aed8a2aef5127fda14fd9a832c6d44a20</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-05 00:36:59	<u>0xd6903f6343ca1e6f3b02f37b09ac467aed8a2aef5127fda14fd9a832c6d44a20</u>	- 0.0000619770864880 84 ETH  0.23 USD	✓
6	2024-06-05 00:36:59	<u>0xd6903f6343ca1e6f3b02f37b09ac467aed8a2aef5127fda14fd9a832c6d44a20</u>	- 0.0003145509135119 16 ETH  1.20 USD	✓
7	2024-05-23 08:05:35	<u>0x19419deee617c580a567ea37b18afa036d44944488a0c1982fd4fbd52dc630ee</u>	- 0.0130801025480039 75 ETH  49.85 USD	✓
8	2024-05-23 08:05:35	<u>0x19419deee617c580a567ea37b18afa036d44944488a0c1982fd4fbd52dc630ee</u>	- 0.0000612731273490 00 ETH  0.23 USD	✓
9	2024-05-23 08:05:35	<u>0x19419deee617c580a567ea37b18afa036d44944488a0c1982fd4fbd52dc630ee</u>	- 0.0002537268726510 00 ETH  0.96 USD	✓
10	2024-05-08 23:20:35	<u>0x221ac0b14fa9e009e280a9f5d1a67ff9b351d4e3de3154b7542f8ea006d31138</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 23:20:35	<u>0x221ac0b14fa9e009e280a9f5d1a67ff9b351d4e3de3154b7542f8ea006d31138</u>	- 0.0000023441020000 00 ETH  0.00 USD	✓
12	2024-05-08 23:20:35	<u>0x221ac0b14fa9e009e280a9f5d1a67ff9b351d4e3de3154b7542f8ea006d31138</u>	- 0.0001698206662727 28 ETH  0.50 USD	✓
13	2024-05-02 02:03:23	<u>0xdad8749c2b9739d8f3f55e45869556ec7ff9c94f8cd15af7e8008729446dbb53</u>	+ 0.0314278239531895 42 ETH  91.68 USD	✓
14	2024-05-02 02:01:59	<u>0x4635881600a251ad804c18c77a45b22374ce57b521e6aeea51e8dc33f3ad86ff</u>	+ 0.020000000000000000 00 ETH  58.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:36:59	<u>0xd6903f6343ca1e6f3b02f37b09ac467aed8a2aef5127fda14fd9a832c6d44a20</u>	- 2,012,985.31660637 1896341443 DAI	✓
2	2024-05-08 23:23:59	<u>0x50981bec5b6308d70600a3790a7df4886a6ae8d9818ec006a91e2be2da24c969</u>	+ 323.14246864216579 5245 DAI	✓
3	2024-05-08 23:23:59	<u>0x50981bec5b6308d70600a3790a7df4886a6ae8d9818ec006a91e2be2da24c969</u>	- 0.00533897 WBTC  326.70 USD	✓
4	2024-05-08 23:22:23	<u>0x9f19009805caf2d3344f4b01b3bfdc9dd03d2cffd08b6b16142d27f6788cfacc</u>	+ 25,506.10704460848 8649828 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 23:22:23	<u>0x9f19009805caf2d3344f4b01b3bfdc9dd03d2cffd08b6b16142d27f6788cfacc</u>	- 0.42000000 WBTC 25,701.07 USD	✓
6	2024-05-08 23:22:11	<u>0x1e6d1f0408572d16e88f90bfd45e926f63a616cf184dae2bce501ed018c54b38</u>	+ 363,879.8063705065 86972624 DAI	✓
7	2024-05-08 23:22:11	<u>0x1e6d1f0408572d16e88f90bfd45e926f63a616cf184dae2bce501ed018c54b38</u>	- 5.99185620 WBTC 366,659.83 USD	✓
8	2024-05-08 23:22:11	<u>0x6517b6892e70169659d1dbad5f48693909dc84d072383c0c2c72f1ed3172614a</u>	+ 156,469.4750854454 75997403 DAI	✓
9	2024-05-08 23:22:11	<u>0x6517b6892e70169659d1dbad5f48693909dc84d072383c0c2c72f1ed3172614a</u>	- 2.57651724 WBTC 157,664.89 USD	✓
10	2024-05-08 23:21:59	<u>0xdd82414796ad1cdbb7ff2c37fffafb981516a84e98f0d5c4167b7f7bf45a9e94</u>	+ 181,681.1055628459 43495631 DAI	✓
11	2024-05-08 23:21:59	<u>0xdd82414796ad1cdbb7ff2c37fffafb981516a84e98f0d5c4167b7f7bf45a9e94</u>	- 2.99000000 WBTC 182,967.15 USD	✓
12	2024-05-08 23:21:47	<u>0xca4add328486b96b1d90962daf22b902d87c56ded03b78b335e26d7068db301b</u>	+ 25,279.35781883058 3710223 DAI	✓
13	2024-05-08 23:21:47	<u>0xca4add328486b96b1d90962daf22b902d87c56ded03b78b335e26d7068db301b</u>	- 0.41580102 WBTC 25,444.12 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-08 23:21:47	<u>0x563986ed25dbdb289d139dc623eb0d833c75224e4a2020a56dc89c7198c70962</u>	+ 805,388.9627711576 17680728 DAI	✓
15	2024-05-08 23:21:47	<u>0x563986ed25dbdb289d139dc623eb0d833c75224e4a2020a56dc89c7198c70962</u>	- 13.24723336 WBTC  810,638.34 USD	✓
16	2024-05-08 23:21:47	<u>0xf415b7f632164e29f7dcf1ba3e2257e38aea852e08f29e6a04cf3261b2775114</u>	+ 51,538.63124391569 7268676 DAI	✓
17	2024-05-08 23:21:47	<u>0xf415b7f632164e29f7dcf1ba3e2257e38aea852e08f29e6a04cf3261b2775114</u>	- 0.84771993 WBTC  51,874.55 USD	✓
18	2024-05-08 23:21:35	<u>0x70e4061f0f0f1495434d940ee78ca9db5aba518cc55e30b7a47eac6af6cb1591</u>	+ 402,918.7282404194 12031770 DAI	✓
19	2024-05-08 23:21:35	<u>0x70e4061f0f0f1495434d940ee78ca9db5aba518cc55e30b7a47eac6af6cb1591</u>	- 6.62361668 WBTC  405,319.17 USD	✓
20	2024-05-02 23:25:23	<u>0x9dfad8bf73fc50a04838088cf89e7db7309717b9ed095b163e5e0397438f5b76</u>	+ 50,000.0000000000 0000000 \$	✓
21	2024-05-02 02:02:35	<u>0x5c00918248cae2b312c7098e9d86d865a02ab3568c03ea5ac5a88c396cd612b4</u>	+ 33.11808340 WBTC  1,903,093.23 USD	✓

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