

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc80d0cfcf1c836b6490f7dc388f2373d19d0e90c</u>
TOTAL RECEIVED	0.063000000000000000 ETH
	147.56 USD
TOTAL SEND	0.044939492032165435 ETH
	105.26 USD










Token	Balance
Ethereum	0.018060507967834562 ETH
	42.30 USD
Tether USD	0.000000 USDT
	0.00 USD
chiliz	0.000000000000000000 CHZ
Dai Stablecoin	0.000000000000000000 DAI
mdai.io	0.000000000000000000 mdai.io

## MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2023-03-29 19:04:59	<u>0x585a5807b8e27edf65c668002f5d5ab5d84446aac77a92605b54912b660de8fb</u>	- 0.000000000000000000
			00 ETH
			0.00 USD

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2023-03-29 19:04:59	<u>0x585a5807b8e27edf65c668002f5d5ab5d84446aac77a92605b54912b660de8fb</u>	- 0.0000454370000000 00 ETH  0.08 USD	✓
3	2023-03-29 19:04:59	<u>0x585a5807b8e27edf65c668002f5d5ab5d84446aac77a92605b54912b660de8fb</u>	- 0.0014338530445558 85 ETH  2.59 USD	✓
4	2023-02-02 16:31:11	<u>0x6e942b7c55c0f95d66fe8ac30cd1c1e265cd75387dbe7b4501d89d500c00bd68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-02-02 16:31:11	<u>0x6e942b7c55c0f95d66fe8ac30cd1c1e265cd75387dbe7b4501d89d500c00bd68</u>	- 0.0000418852000000 00 ETH  0.07 USD	✓
6	2023-02-02 16:31:11	<u>0x6e942b7c55c0f95d66fe8ac30cd1c1e265cd75387dbe7b4501d89d500c00bd68</u>	- 0.0017916037876095 52 ETH  3.01 USD	✓
7	2021-12-30 00:39:00	<u>0xe99907c3032e21d70fbb a14ca3494f62917cc4ca090058a6f7e8a27d247603f2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-12-30 00:39:00	<u>0xe99907c3032e21d70fbb a14ca3494f62917cc4ca090058a6f7e8a27d247603f2</u>	- 0.0028791508294438 49 ETH  10.57 USD	✓
9	2021-12-30 00:39:00	<u>0xe99907c3032e21d70fbb a14ca3494f62917cc4ca090058a6f7e8a27d247603f2</u>	- 0.0049259821705561 51 ETH  18.09 USD	✓
10	2021-12-27 01:34:02	<u>0xd73d278b1cf4f9441b12 a9cfc5ec5af6e662004331b8420d69875c3396fb26ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-27 01:34:02	<u>0xd73d278b1cf4f9441b12</u> <u>a9cfc5ec5af6e662004331</u> <u>b8420d69875c3396fb26ef</u>	- 0.0003165815176220 03 ETH  1.28 USD	✓
12	2021-12-27 01:34:02	<u>0xd73d278b1cf4f9441b12</u> <u>a9cfc5ec5af6e662004331</u> <u>b8420d69875c3396fb26ef</u>	- 0.0037305244823779 97 ETH  15.15 USD	✓
13	2021-12-17 00:30:36	<u>0xcc773473c70294873fe5</u> <u>e0b146aaf40a8fea6b229c</u> <u>0e9f05649f540444f8c08e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-12-17 00:30:36	<u>0xcc773473c70294873fe5</u> <u>e0b146aaf40a8fea6b229c</u> <u>0e9f05649f540444f8c08e</u>	- 0.0006654759138506 92 ETH  2.58 USD	✓
15	2021-12-17 00:30:36	<u>0xcc773473c70294873fe5</u> <u>e0b146aaf40a8fea6b229c</u> <u>0e9f05649f540444f8c08e</u>	- 0.0026255040861493 08 ETH  10.19 USD	✓
16	2021-10-21 17:04:28	<u>0xf80775bfbcb182bc90a59</u> <u>09cff4662b08ee9f9abbd0</u> <u>617ff5a46c844ebcab9eff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-10-21 17:04:28	<u>0xf80775bfbcb182bc90a59</u> <u>09cff4662b08ee9f9abbd0</u> <u>617ff5a46c844ebcab9eff</u>	- 0.0016063428764132 83 ETH  6.51 USD	✓
18	2021-10-21 17:04:28	<u>0xf80775bfbcb182bc90a59</u> <u>09cff4662b08ee9f9abbd0</u> <u>617ff5a46c844ebcab9eff</u>	- 0.0077708001235867 17 ETH  31.49 USD	✓
19	2021-10-11 21:28:16	<u>0x7c0f050dbfa533364a7f</u> <u>e66ae75b92d11f9a471a39</u> <u>bdef9f8103922a9ae2ad48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-11 21:28:16	<u>0x7c0f050dbfa533364a7f e66ae75b92d11f9a471a39 bdef9f8103922a9ae2ad48</u>	- 0.0017113601770503 58 ETH  5.95 USD	✓
21	2021-10-11 21:28:16	<u>0x7c0f050dbfa533364a7f e66ae75b92d11f9a471a39 bdef9f8103922a9ae2ad48</u>	- 0.0046070808229496 42 ETH  16.03 USD	✓
22	2021-09-09 17:00:18	<u>0xfb88bc7ab6ea40e66228 d77d7197e14279e1411976 20e01db842795b922e19ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-09-09 17:00:18	<u>0xfb88bc7ab6ea40e66228 d77d7197e14279e1411976 20e01db842795b922e19ca</u>	- 0.0003984935841126 10 ETH  1.36 USD	✓
24	2021-09-09 17:00:18	<u>0xfb88bc7ab6ea40e66228 d77d7197e14279e1411976 20e01db842795b922e19ca</u>	- 0.0046839894158873 90 ETH  16.04 USD	✓
25	2021-08-13 19:33:10	<u>0xddff00d422f19b9c527d 1b1194baa0ea8fae793f60 dbea67b8608e1629805586</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2021-08-13 19:33:10	<u>0xddff00d422f19b9c527d 1b1194baa0ea8fae793f60 dbea67b8608e1629805586</u>	- 0.0004029819580066 00 ETH  1.30 USD	✓
27	2021-08-13 19:33:10	<u>0xddff00d422f19b9c527d 1b1194baa0ea8fae793f60 dbea67b8608e1629805586</u>	- 0.0015117700419934 00 ETH  4.90 USD	✓
28	2021-08-13 19:26:38	<u>0x1167d0d1696088b7ae7a bead3c19ae632f436b9a29 9b7a71eacea0554b356f1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-13 19:26:38	<u>0x1167d0d1696088b7ae7a bead3c19ae632f436b9a29 9b7a71eacea0554b356f1f</u>	- 0.0005856002874815 32 ETH  1.90 USD	✓
30	2021-08-13 19:26:38	<u>0x1167d0d1696088b7ae7a bead3c19ae632f436b9a29 9b7a71eacea0554b356f1f</u>	- 0.0017683287125184 68 ETH  5.73 USD	✓
31	2021-06-24 05:20:01	<u>0x9005a979ce0e926a0f25 90dd27aeefe64a3d30ee786 9b1a38360038b5604569a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-06-24 05:20:01	<u>0x9005a979ce0e926a0f25 90dd27aeefe64a3d30ee786 9b1a38360038b5604569a7</u>	- 0.0007466160000000 00 ETH  1.46 USD	✓
33	2021-06-24 03:46:16	<u>0xf638e2506eeb69d2a6a8 a56fa67a25250e3c6ff60b f4f7031793b2d0da1a43bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2021-06-24 03:46:16	<u>0xf638e2506eeb69d2a6a8 a56fa67a25250e3c6ff60b f4f7031793b2d0da1a43bc</u>	- 0.0006901300000000 00 ETH  1.35 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 16:41:49	<u>0x0445188e38e3a4ae2ea1 cca817c1d4e3ac0af698ab 6ea9bf0b8b6b3988ced3f1</u>	+ 0.0400000000000000 01 ETH  162.11 USD	✓
2	2021-06-24 03:43:13	<u>0x43c3a2d9d35d25bd26a1 9ee52792cb2c39f3d24ec4 d8d62f9917d993086ad4e3</u>	+ 0.0230000000000000 00 ETH  45.20 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 19:04:59	<u>0x585a5807b8e27edf65c668002f5d5ab5d84446aac77a92605b54912b660de8fb</u>	- 1,738.575800170000 093203 CHZ	✓
2	2023-02-02 16:31:11	<u>0x6e942b7c55c0f95d66fe8ac30cd1c1e265cd75387dbe7b4501d89d500c00bd68</u>	- 481.43000000000000 6821 DAI	✓
3	2022-09-16 22:33:35	<u>0x2bf684e5e6bad3c18f3169a069345bf345be5bd1d1f5bef93f21b4e33e727b66</u>	+ 5,777.000000000000 000000 mdai.io	✓
4	2022-02-10 15:58:46	<u>0xd462f706e1a5d9e2d2060af8e15294afb1ee0a644a901fad76f164f267eed227</u>	+ 481.43000000000000 6821 DAI	✓
5	2021-12-30 00:39:00	<u>0xe99907c3032e21d70fbb a14ca3494f62917cc4ca090058a6f7e8a27d247603f2</u>	- 3,636.000000 USDT	✓
6	2021-12-29 13:17:41	<u>0x0ea81ffcc0826bf692e9b61667c2e581f40e7634569998c6c762e00534c9a1d0</u>	+ 3,636.000000 USDT	✓
7	2021-12-27 01:34:02	<u>0xd73d278b1cf4f9441b12a9cfc5ec5af6e662004331b8420d69875c3396fb26ef</u>	- 1,000.000000 USDT	✓
8	2021-12-17 00:30:36	<u>0xcc773473c70294873fe5e0b146aaf40a8fea6b229c0e9f05649f540444f8c08e</u>	- 1,141.410000000000 081855 DAI	✓
9	2021-12-16 13:01:19	<u>0x5618fe01a7064fc13e731d1bb2958d3db934900c65b2180005da54a2c00711d8</u>	+ 1,141.410000000000 081855 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-26 13:48:40	<u>0x70fd45d01d931bb19371dc298dc998b13ae524ba8a9280910ba2897ae9d18654</u>	+ 1,000.000000 USDT	✓
11	2021-10-21 17:04:28	<u>0xf80775bfbcb182bc90a5909cfff4662b08ee9f9abbd0617ff5a46c844ebcab9eff</u>	- 2,558.674499 USDT	✓
12	2021-10-21 16:13:59	<u>0xe0f990eadf88f8acd5ff9c35b7ecc30f5f9d2e0d73e55a6f542495dbebbaa0f8</u>	+ 2,558.674499 USDT	✓
13	2021-10-11 21:28:16	<u>0x7c0f050dbfa533364a7fe66ae75b92d11f9a471a39bdef9f8103922a9ae2ad48</u>	- 2,000.000000 USDT	✓
14	2021-09-14 14:42:17	<u>0xcd4b160e06b0dc13d1e3b49efed9ffa0cf3aebd2bec8004f0986e819db37b8f</u>	+ 2,000.000000 USDT	✓
15	2021-09-09 17:00:18	<u>0xfb88bc7ab6ea40e66228d77d7197e14279e141197620e01db842795b922e19ca</u>	- 9,901.220911 USDT	✓
16	2021-09-09 16:30:02	<u>0x67dfc852eb9dd4117ee5f95a4861395d560057ec93eb5be4b96b1428d8f33286</u>	+ 8,931.220911 USDT	✓
17	2021-08-30 17:40:58	<u>0xbf0f11fd6ca2a487ad72eb4b79af53d7b1198dd3949495be10976cb23b5b9c0a</u>	+ 970.000000 USDT	✓
18	2021-08-13 19:33:10	<u>0xddff00d422f19b9c527d1b1194baa0ea8fae793f60dbea67b8608e1629805586</u>	- 1,763.160000000000 081855 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-13 19:26:38	<u>0x1167d0d1696088b7ae7a bead3c19ae632f436b9a29 9b7a71eacea0554b356f1f</u>	- 2,000.000000 USDT	✓
20	2021-08-13 19:18:00	<u>0x3be9e2c7218e04566b9c f2b040b1cde67c6cfb6020 5c8e8fc30f1b807102c3b3</u>	+ 1,763.160000000000 081855 DAI	✓
21	2021-08-13 18:35:34	<u>0x7a1f225cdad7a11887dc 5c8155c28e5107a1a40490 9544bd8c653db2165c075d</u>	+ 2,000.000000 USDT	✓
22	2021-06-24 05:20:01	<u>0x9005a979ce0e926a0f25 90dd27ae64a3d30ee786 9b1a38360038b5604569a7</u>	- 1,105.000000 USDT	✓
23	2021-06-24 03:46:16	<u>0xf638e2506eeb69d2a6a8 a56fa67a25250e3c6ff60b f4f7031793b2d0da1a43bc</u>	- 2,345.559999999999 945430 DAI	✓
24	2021-05-13 22:24:08	<u>0x4d432840eaf76628cbb7 17382e50ddf412fe15d1bb fcc49cd4462cfa1c7e8147</u>	+ 1,100.000000 USDT	✓
25	2021-04-29 14:54:10	<u>0x626c6d4ba8aec74f24f1 382a1e267ffc7d0223a26e cc27e7ab34bbca40400b15</u>	+ 1,738.575800170000 093203 CHZ	✓
26	2021-03-23 20:47:28	<u>0x1df1ae28a724d974283b 2cbfa00e0016c8babb3f82 4df1c35c7144428802b1d7</u>	+ 2,335.559999999999 945430 DAI	✓
27	2020-11-25 17:22:53	<u>0xb4f206d3306ae59bffb2 4e7b871a38f1df2da066e3 f772052ab04eff3949c0ce</u>	+ 10.0000000000000000 000 DAI	✓



#	Date & time	Transaction Id	Amount	
28	2020-11-25 17:09:32	<u>0x76be3fd944a57539bf10</u> <u>abead9565b9abb07a6153e</u> <u>32be238638d707954ea2b3</u>	+ 5.000000 USDT	✓

\* USD values displayed at the time of transaction

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