

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xeb7f0a4729dabd1181ea1b8898f608ab2f3f0a67</u>
TOTAL RECEIVED	2.710034179762772499 ETH 6,347.92 USD
TOTAL SEND	2.710027851659144282 ETH 6,347.91 USD





Token	Balance
Ethereum	0.000006328103628000 ETH 0.01 USD
Dai Stablecoin	0.000000000000000000 DAI
mdai.io	0.000000000000000000 mdai.io

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-11 05:29:59	<u>0x8789e0ea92eaabc50ef5</u> <u>211eee4030775e287d48eb</u> <u>17b6ec4888ccedd5d1ae78</u>	- 0.0243585105876428 75 ETH 75.46 USD	
2	2024-07-11 05:29:59	<u>0x8789e0ea92eaabc50ef5</u> <u>211eee4030775e287d48eb</u> <u>17b6ec4888ccedd5d1ae78</u>	- 0.0000000210000000 00 ETH 0.00 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-11 05:29:59	<u>0x8789e0ea92eaabc50ef5</u> <u>211eee4030775e287d48eb</u> <u>17b6ec4888ccedd5d1ae78</u>	- 0.0000566508963720 00 ETH  0.17 USD	✓
4	2024-03-23 16:23:11	<u>0xa5edd7bf2546537f723d</u> <u>6dd647108e3d92bf78cec3</u> <u>ef4fd481ca78ecf09ad3ca</u>	+ 0.0240000000000000 00 ETH  81.95 USD	✓
5	2024-01-20 21:40:47	<u>0x48877edc64140d8b61b2</u> <u>e5619c1233354c48623c29</u> <u>1528fa264538be0f084c80</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-01-20 21:40:47	<u>0x48877edc64140d8b61b2</u> <u>e5619c1233354c48623c29</u> <u>1528fa264538be0f084c80</u>	- 0.0000005988400000 00 ETH  0.00 USD	✓
7	2024-01-20 21:40:47	<u>0x48877edc64140d8b61b2</u> <u>e5619c1233354c48623c29</u> <u>1528fa264538be0f084c80</u>	- 0.0004385905723571 24 ETH  1.08 USD	✓
8	2024-01-20 21:31:35	<u>0x0a1dd4460abfbc91252c</u> <u>6f4f0903d4cdc39baea4d5</u> <u>8c37dfad4031e543064b95</u>	+ 0.0008573525831580 00 ETH  2.11 USD	✓
9	2023-10-15 21:38:11	<u>0x81db9342310b890f4ef9</u> <u>bda57d487959cf61ec60e0</u> <u>4fd48d6af5774a77c8a7c7</u>	- 0.0499002379913600 01 ETH  77.60 USD	✓
10	2023-10-15 21:38:11	<u>0x81db9342310b890f4ef9</u> <u>bda57d487959cf61ec60e0</u> <u>4fd48d6af5774a77c8a7c7</u>	- 0.0000002310000000 00 ETH  0.00 USD	✓
11	2023-10-15 21:38:11	<u>0x81db9342310b890f4ef9</u> <u>bda57d487959cf61ec60e0</u> <u>4fd48d6af5774a77c8a7c7</u>	- 0.0001035215831580 00 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-14 22:54:11	<u>0x2611a3f97d05768940f591571ca9670e9bda385d8707ab2bd31a7bb8ae7f6818</u>	+ 0.050000000000000000 03 ETH  77.74 USD	✓
13	2023-08-08 01:18:47	<u>0x9a2780883c316c46fb28c7774e4eca79ba95013fb59c7e6de876f068f98daaee</u>	- 0.5504613099999999 81 ETH  1,005.67 USD	✓
14	2023-08-08 01:18:47	<u>0x9a2780883c316c46fb28c7774e4eca79ba95013fb59c7e6de876f068f98daaee</u>	- 0.0000007350000000 00 ETH  0.00 USD	✓
15	2023-08-08 01:18:47	<u>0x9a2780883c316c46fb28c7774e4eca79ba95013fb59c7e6de876f068f98daaee</u>	- 0.0002649270086400 00 ETH  0.48 USD	✓
16	2023-07-16 21:37:59	<u>0x127720f0cfd9fb3c1addddb7a0677b527cfb182f6531c515e2073a1490cffd91</u>	+ 0.0207343099999999 99 ETH  40.08 USD	✓
17	2023-07-16 20:35:23	<u>0x19189355ab7beca1072884da3720deb71f9c1f6c3390fa3573b5e6fd672bb5cd</u>	+ 0.530000000000000000 27 ETH  1,023.13 USD	✓
18	2023-06-06 21:44:59	<u>0xe3eaa2ff1f0ae45cb21395d0e25129deac5e2d051bfd85ce0ca7cc32b8dafa63</u>	- 1.2772687973755916 25 ETH  2,404.61 USD	✓
19	2023-06-06 21:44:59	<u>0xe3eaa2ff1f0ae45cb21395d0e25129deac5e2d051bfd85ce0ca7cc32b8dafa63</u>	- 0.0000009953254290 00 ETH  0.00 USD	✓
20	2023-06-06 21:44:59	<u>0xe3eaa2ff1f0ae45cb21395d0e25129deac5e2d051bfd85ce0ca7cc32b8dafa63</u>	- 0.0004400046745710 00 ETH  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-02 19:27:59	<u>0x854066f61bb9b6f4e2cceab56740f78288815030d6d0dd6a899e75afc44e4901</u>	+ 0.160000000000000000 03 ETH  305.21 USD	✓
22	2023-04-20 18:56:59	<u>0x3e2e92d029fe8fccdbe8db6960acf651c936d559affaa44d8d8158f219541858</u>	+ 0.080000000000000000 02 ETH  154.21 USD	✓
23	2023-04-17 17:35:11	<u>0xf9425b0d589a1dc13fbc5cd30dcc51336c4c7dd07f41c42c4a88f784c7d9c119</u>	+ 0.569999999999999999 51 ETH  1,188.12 USD	✓
24	2023-04-17 16:15:59	<u>0x3f7a6db89006249429eba20141436dbf90c16c6a016859f091fa0a389ccdf66</u>	+ 0.4677049167435836 10 ETH  973.08 USD	✓
25	2022-12-10 11:47:23	<u>0x0cd091275afadaa87ae34d756a3905e59315de2930c33a7891f439adff7dbb47</u>	- 0.2097722653726560 03 ETH  265.70 USD	✓
26	2022-12-10 11:47:23	<u>0x0cd091275afadaa87ae34d756a3905e59315de2930c33a7891f439adff7dbb47</u>	- 0.0000027122240880 00 ETH  0.00 USD	✓
27	2022-12-10 11:47:23	<u>0x0cd091275afadaa87ae34d756a3905e59315de2930c33a7891f439adff7dbb47</u>	- 0.0002864071439040 00 ETH  0.36 USD	✓
28	2022-12-01 23:42:35	<u>0x271b567610989bc1146c592f49e89b5d0f66ac365500876d04c5120585ad4b5a</u>	+ 0.200000000000000000 11 ETH  256.52 USD	✓
29	2022-11-28 20:07:47	<u>0x0fb52c533c119aab50d94a6ace52a8e7b931119677e95cd740f518f82d8415d4</u>	- 0.3344808432469087 99 ETH  392.90 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-28 20:07:47	<u>0x0fb52c533c119aab50d9 4a6ace52a8e7b931119677 e95cd740f518f82d8415d4</u>	- 0.0000035022119580 00 ETH  0.00 USD	✓
31	2022-11-28 20:07:47	<u>0x0fb52c533c119aab50d9 4a6ace52a8e7b931119677 e95cd740f518f82d8415d4</u>	- 0.0002637926350710 00 ETH  0.30 USD	✓
32	2022-11-21 23:33:47	<u>0x8e748819d914de8fc2e9 6db91b51ad35d32f3b29cd 90d29b2d7bec1485b3a63d</u>	+ 0.1785606000000000 14 ETH  197.66 USD	✓
33	2022-10-31 22:16:23	<u>0x82dcac8ec15af082329d f5bd027295b8db60fdbf4e 9c1f86787fb69838d0c7a3</u>	+ 0.1362538034665937 70 ETH  213.35 USD	✓
34	2021-06-06 22:58:48	<u>0xfb8ca7e28a74d1e406ee 9857c7347278534416a1d5 4aff49cd07ee7bc4469aee</u>	- 0.0578492400000000 03 ETH  162.70 USD	✓
35	2021-06-06 22:58:48	<u>0xfb8ca7e28a74d1e406ee 9857c7347278534416a1d5 4aff49cd07ee7bc4469aee</u>	- 0.0002310000000000 00 ETH  0.64 USD	✓
36	2021-03-18 17:59:52	<u>0x7482fd15910ede7e2b79 f4b0f74a4f55ca2dd9acd2 3f630168499732b2a6cb34</u>	+ 0.0880802400000000 04 ETH  159.34 USD	✓
37	2021-03-13 23:08:07	<u>0xd615ff30596746907465 b175ce68aba8564c3657cf 7f5027546447c8a56859ec</u>	- 0.2014279569694370 78 ETH  372.25 USD	✓
38	2021-03-13 23:08:07	<u>0xd615ff30596746907465 b175ce68aba8564c3657cf 7f5027546447c8a56859ec</u>	- 0.0024150000000000 00 ETH  4.46 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-03-13 17:55:46	<u>0x5f940ad848b032e47e9963a1860cd84d8dbae998541bb41c6bd2eba9af5985c3</u>	+ 0.2038429569694370 78 ETH  376.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 21:40:47	<u>0x48877edc64140d8b61b2e5619c1233354c48623c291528fa264538be0f084c80</u>	- 100.07025743993474 9755 DAI	✓
2	2022-09-16 22:33:35	<u>0x2bf684e5e6bad3c18f3169a069345bf345be5bd1d1f5bef93f21b4e33e727b66</u>	+ 1,200.000000000000 000000 mdai.io	✓
3	2020-12-01 23:22:51	<u>0x19a9d9e92b2196d8dc6d4f67e90d2e0a4611c7d68e94cb22b626df9ffc56c773</u>	+ 100.07025743993474 9755 DAI	✓

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