

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xff97463beb50f95b905421b5b44756ebaf01dba8</u>
TOTAL RECEIVED	0.836896309999999977 ETH
	1,961.75 USD
TOTAL SEND	0.494999999999999996 ETH
	1,160.31 USD

Token	Balance
Ethereum	0.341896309999999981 ETH
	801.43 USD
Tether USD	0.866100 USDT
	0.86 USD
SushiToken	175.235437550000000329 SUSHI
ards	N/A nft-sushi.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-13 19:47:29	<u>0xb3bec855a4a95049e7d3</u> <u>8af6f9eca4b8a8ae459625</u> <u>37e1768ed330080220f990</u>	+ 0.3418963099999999 81 ETH	
			1,293.02 USD	







#	Date & time	Transaction Id	Amount	
2	2020-11-11 06:29:41	<u>0x4088f535f27ae71b69680e0fccc50c6a455db92d34ea4519a2704f8c25d4fde6</u>	- 0.3344117731975581 04 ETH  154.86 USD	✓
3	2020-11-11 06:29:41	<u>0x4088f535f27ae71b69680e0fccc50c6a455db92d34ea4519a2704f8c25d4fde6</u>	- 0.0005040000306390 00 ETH  0.23 USD	✓
4	2020-09-09 09:18:48	<u>0x20adb69ab4a17e847db778dd711a15eabaad3434b4cc1b4920b9e562947b78cb</u>	- 0.0500000000000000 03 ETH  17.54 USD	✓
5	2020-09-09 09:18:48	<u>0x20adb69ab4a17e847db778dd711a15eabaad3434b4cc1b4920b9e562947b78cb</u>	- 0.0170701899999999 99 ETH  5.98 USD	✓
6	2020-09-09 09:08:38	<u>0x8b351266e22428b8d788c5d734d871461d2b28b59b4519a4b17da3d28af9b174</u>	- 0.0500000000000000 03 ETH  17.54 USD	✓
7	2020-09-09 09:08:38	<u>0x8b351266e22428b8d788c5d734d871461d2b28b59b4519a4b17da3d28af9b174</u>	- 0.0358409640000000 03 ETH  12.57 USD	✓
8	2020-05-05 02:17:25	<u>0x7fea33662a1e973340dbe8acb5442dba4f740a3083baff6ae549efc4772299ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2020-05-05 02:17:25	<u>0x7fea33662a1e973340dbe8acb5442dba4f740a3083baff6ae549efc4772299ea</u>	- 0.0002720586096044 93 ETH  0.05 USD	✓
10	2020-05-05 01:50:22	<u>0x22a9954029d347d436fb807973aa3af054fd7eefa18e32220909a02bd6ee2d7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2020-05-05 01:50:22	<u>0x22a9954029d347d436fb807973aa3af054fd7eefa18e32220909a02bd6ee2d7d</u>	- 0.0002720586096044 93 ETH  0.05 USD	✓
12	2020-05-05 01:37:07	<u>0x7f229b5f600b04cbfd8eb02fe1b29f9b86a5148449e9046cd42ac938eb406eb6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2020-05-05 01:37:07	<u>0x7f229b5f600b04cbfd8eb02fe1b29f9b86a5148449e9046cd42ac938eb406eb6</u>	- 0.0002267155096044 93 ETH  0.04 USD	✓
14	2020-05-05 01:23:35	<u>0x16ebe09d72c57ad9b6e737c46212e83b6e05f44431d57d7460d7e4feab1823cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2020-05-05 01:23:35	<u>0x16ebe09d72c57ad9b6e737c46212e83b6e05f44431d57d7460d7e4feab1823cc</u>	- 0.0002267155096044 93 ETH  0.04 USD	✓
16	2020-05-05 01:11:20	<u>0x157cee8a1f5956b90c383ae0a8546cac0dd10ea0a6c0b1313effb340f2d9d2d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2020-05-05 01:11:20	<u>0x157cee8a1f5956b90c383ae0a8546cac0dd10ea0a6c0b1313effb340f2d9d2d9</u>	- 0.0002267155096044 93 ETH  0.04 USD	✓
18	2020-05-05 01:09:35	<u>0x00e7e825596992c92c61ed54c44dbf70ad9883d2cd47311f57fe58f94bffa404</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2020-05-05 01:09:35	<u>0x00e7e825596992c92c61ed54c44dbf70ad9883d2cd47311f57fe58f94bffa404</u>	- 0.0004534310096044 93 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
20	2020-05-01 01:27:30	<u>0xa5fdd016d0504641fe8c1df2f02ccdd3157a82b07cad13822db95d47ecad7300</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2020-05-01 01:27:30	<u>0xa5fdd016d0504641fe8c1df2f02ccdd3157a82b07cad13822db95d47ecad7300</u>	- 0.0003173093096016 97 ETH  0.06 USD	✓
22	2020-05-01 01:11:24	<u>0xc1228713bff476e878134f0f0a333b2fbc62342ec2ecd08badbc265003670cdc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2020-05-01 01:11:24	<u>0xc1228713bff476e878134f0f0a333b2fbc62342ec2ecd08badbc265003670cdc</u>	- 0.0009386021796044 93 ETH  0.19 USD	✓
24	2020-04-30 01:21:24	<u>0x71182c424daec836043c731b7bfa2c893a2eb1ae7f5a08bf3277506defe778d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2020-04-30 01:21:24	<u>0x71182c424daec836043c731b7bfa2c893a2eb1ae7f5a08bf3277506defe778d9</u>	- 0.0004534310096044 93 ETH  0.09 USD	✓
26	2020-04-29 03:37:20	<u>0xa8bf6fdeb1eab879eaec18936288d1725414985e66ff90493392ed8cb8e51d94</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2020-04-29 03:37:20	<u>0xa8bf6fdeb1eab879eaec18936288d1725414985e66ff90493392ed8cb8e51d94</u>	- 0.0002040439596044 93 ETH  0.04 USD	✓
28	2020-04-29 01:14:40	<u>0x842994d9ba3b04ef6ec1ef757b6e8d4a7feaa07acc eb424e83f5c48f6fdc50a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2020-04-29 01:14:40	<u>0x842994d9ba3b04ef6ec1ef757b6e8d4a7feaa07acc</u> <u>eb424e83f5c48f6fdc50a8</u>	- 0.0002267155096044 93 ETH  0.04 USD	✓
30	2020-04-28 14:30:41	<u>0x7a305e3afca4c32fc7c6683c146e1922f463bb3230</u> <u>e29d32da63a76c90120a86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2020-04-28 14:30:41	<u>0x7a305e3afca4c32fc7c6683c146e1922f463bb3230</u> <u>e29d32da63a76c90120a86</u>	- 0.0003037987796044 93 ETH  0.06 USD	✓
32	2020-04-28 14:28:43	<u>0x0e74b5cb9f5ce66722a3106d8bada45dfdf837cf87</u> <u>59fe7c7c19cac7acf88694</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2020-04-28 14:28:43	<u>0x0e74b5cb9f5ce66722a3106d8bada45dfdf837cf87</u> <u>59fe7c7c19cac7acf88694</u>	- 0.0004534310509079 35 ETH  0.09 USD	✓
34	2020-04-28 01:02:11	<u>0xc78cb79f730e82f79980e980ed1103af28c952fef1</u> <u>8fb78fc0b9cc14a5440e1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2020-04-28 01:02:11	<u>0xc78cb79f730e82f79980e980ed1103af28c952fef1</u> <u>8fb78fc0b9cc14a5440e1e</u>	- 0.0002719794096016 97 ETH  0.05 USD	✓
36	2020-04-27 01:27:30	<u>0xa3b124bdc06e6f673944aaee5a54c4657d866d926c</u> <u>59ae765bb225e42b339618</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2020-04-27 01:27:30	<u>0xa3b124bdc06e6f673944aaee5a54c4657d866d926c</u> <u>59ae765bb225e42b339618</u>	- 0.0001496322396044 93 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2020-04-27 01:13:42	<u>0x8afb020c8eef7e886ced</u> <u>cc9dff4a39ba189713315e</u> <u>324ff11631ecf0aa227e8b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2020-04-27 01:13:42	<u>0x8afb020c8eef7e886ced</u> <u>cc9dff4a39ba189713315e</u> <u>324ff11631ecf0aa227e8b</u>	- 0.0001360293096044 93 ETH  0.02 USD	✓
40	2020-04-27 01:05:10	<u>0x295b494e8ed066f31be3</u> <u>b064850879bacf5f126308</u> <u>74730ca73b67dbf9df31f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2020-04-27 01:05:10	<u>0x295b494e8ed066f31be3</u> <u>b064850879bacf5f126308</u> <u>74730ca73b67dbf9df31f8</u>	- 0.0004534310096044 93 ETH  0.08 USD	✓
42	2020-04-26 01:45:41	<u>0x314b30a46b4a037b0ff8</u> <u>80088c617a5827db468fd3</u> <u>7b1a690f09f08abebb5522</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2020-04-26 01:45:41	<u>0x314b30a46b4a037b0ff8</u> <u>80088c617a5827db468fd3</u> <u>7b1a690f09f08abebb5522</u>	- 0.0001360293096044 93 ETH  0.02 USD	✓
44	2020-04-26 01:36:50	<u>0xd42597f500e558137f3a</u> <u>6c6995d09ebeeaa179ebab4</u> <u>9d9e2b18fa4d400a73af5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2020-04-26 01:36:50	<u>0xd42597f500e558137f3a</u> <u>6c6995d09ebeeaa179ebab4</u> <u>9d9e2b18fa4d400a73af5b</u>	- 0.0002765929196044 93 ETH  0.05 USD	✓
46	2020-04-24 04:08:29	<u>0x9813a33c0ab0a8d0c5e9</u> <u>a27d4bb6964b40fed061c6</u> <u>577720693323c2cf7f31ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2020-04-24 04:08:29	<u>0x9813a33c0ab0a8d0c5e9 a27d4bb6964b40fed061c6 577720693323c2cf7f31ef</u>	- 0.0002267155096044 93 ETH  0.04 USD	✓
48	2020-04-24 03:45:52	<u>0xf71f2bd204a5c29483df 1edc91813fdfac02eb6216 7a7895d94d0809c23f98a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2020-04-24 03:45:52	<u>0xf71f2bd204a5c29483df 1edc91813fdfac02eb6216 7a7895d94d0809c23f98a4</u>	- 0.0002267155096044 93 ETH  0.04 USD	✓
50	2020-04-24 03:24:22	<u>0x67a4a200cb807360c2ed 10d862087cb9000145d19e 61a5532426f5b7b4cc4e25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2020-04-24 03:24:22	<u>0x67a4a200cb807360c2ed 10d862087cb9000145d19e 61a5532426f5b7b4cc4e25</u>	- 0.0002403184396044 93 ETH  0.04 USD	✓
52	2020-04-22 02:41:53	<u>0x097178878119b2a98eef 70e96b7d37935d40845715 e320907c4ecadb6eb0357c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2020-04-22 02:41:53	<u>0x097178878119b2a98eef 70e96b7d37935d40845715 e320907c4ecadb6eb0357c</u>	- 0.0003627448096044 93 ETH  0.06 USD	✓
54	2020-04-04 06:03:18	<u>0x177d07f8e3c8f594606f 09667656a2bc687f0c05a0 6e6b198701c68aad6045ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2020-04-04 06:03:18	<u>0x177d07f8e3c8f594606f 09667656a2bc687f0c05a0 6e6b198701c68aad6045ce</u>	- 0.0001178577496016 97 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
56	2020-04-04 05:58:01	<u>0x91d3610aedcdf7e27906</u> <u>b8a69ce6e17fc91bcdd638</u> <u>b25bf9a89eee7f863bd611</u>	+ 0.4949999999999999 96 ETH  71.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 19:29:49	<u>0x81e0a6ecbf97e5044642</u> <u>10a70e7e5a591b5776a759</u> <u>c28c71512abbf6110fda90</u>	+ 175.23543755000000 0329 SUSHI	✓
2	2020-05-05 02:17:25	<u>0x7fea33662a1e973340db</u> <u>e8acb5442dba4f740a3083</u> <u>baff6ae549efc4772299ea</u>	- 7,042.250000 USDT	✓
3	2020-05-05 02:14:59	<u>0xdd5ad89e7acc4d0bcea2</u> <u>50974839a975b0ece4aa33</u> <u>27d06698d01e30a1895584</u>	+ 7,042.249295 USDT	✓
4	2020-05-05 01:50:22	<u>0x22a9954029d347d436fb</u> <u>807973aa3af054fd7eefa1</u> <u>8e32220909a02bd6ee2d7d</u>	- 6,477.040000 USDT	✓
5	2020-05-05 01:37:07	<u>0x7f229b5f600b04cbfd8e</u> <u>b02fe1b29f9b86a5148449</u> <u>e9046cd42ac938eb406eb6</u>	- 7,042.250000 USDT	✓
6	2020-05-05 01:23:35	<u>0x16ebe09d72c57ad9b6e7</u> <u>37c46212e83b6e05f44431</u> <u>d57d7460d7e4feab1823cc</u>	- 7,042.250000 USDT	✓
7	2020-05-05 01:11:20	<u>0x157cee8a1f5956b90c38</u> <u>3ae0a8546cac0dd10ea0a6</u> <u>c0b1313effb340f2d9d2d9</u>	- 7,042.250000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2020-05-05 01:09:35	<u>0x00e7e825596992c92c61 ed54c44dbf70ad9883d2cd 47311f57fe58f94bffa404</u>	- 7,042.250000 USDT	✓
9	2020-05-05 01:08:04	<u>0x00b1d6a05a5f608553a4 c821c1f81deaaceec4fb33 009eaf4f1f9b6c05e3fa62</u>	+ 34,646.760563 USDT	✓
10	2020-05-01 01:27:30	<u>0xa5fdd016d0504641fe8c 1df2f02ccdd3157a82b07c ad13822db95d47ecad7300</u>	- 3,657.550000 USDT	✓
11	2020-05-01 01:11:24	<u>0xc1228713bff476e87813 4f0f0a333b2fbc62342ec2 ecd08badbc265003670cdc</u>	- 7,052.190000 USDT	✓
12	2020-04-30 01:21:24	<u>0x71182c424daec836043c 731b7bfa2c893a2eb1ae7f 5a08bf3277506defe778d9</u>	- 7,042.250000 USDT	✓
13	2020-04-29 19:38:17	<u>0x08e8b8eace848ae54059 3d29548d62761f40b6d91d 9cc03bbb9c9cc33acf6508</u>	+ 12,607.350704 USDT	✓
14	2020-04-29 03:37:20	<u>0xa8bf6fdeb1eab879eaec 18936288d1725414985e66 ff90493392ed8cb8e51d94</u>	- 7,032.350000 USDT	✓
15	2020-04-29 01:14:40	<u>0x842994d9ba3b04ef6ec1 ef757b6e8d4a7feaa07acc eb424e83f5c48f6fdc50a8</u>	- 7,032.350000 USDT	✓
16	2020-04-29 00:07:45	<u>0x8f3c0b62fa9a4e59a8c9 b1fa728cbdf2529d776ff3 5f46f13c0365498462a505</u>	+ 12,340.772151 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2020-04-28 14:30:41	<u>0x7a305e3afca4c32fc7c6683c146e1922f463bb3230e29d32da63a76c90120a86</u>	- 7,022.470000 USDT	✓
18	2020-04-28 14:28:43	<u>0x0e74b5cb9f5ce66722a3106d8bada45dfdf837cf8759fe7c7c19cac7acf88694</u>	- 7,022.470000 USDT	✓
19	2020-04-28 14:25:03	<u>0x6a87d458bd47f5962114e57789a45c3f3056e243ad6ccd36b957c045136cce13</u>	+ 20,913.627285 USDT	✓
20	2020-04-28 01:02:11	<u>0xc78cb79f730e82f79980e980ed1103af28c952fef18fb78fc0b9cc14a5440e1e</u>	- 2,783.450000 USDT	✓
21	2020-04-27 01:27:30	<u>0xa3b124bdc06e6f673944aaee5a54c4657d866d926c59ae765bb225e42b339618</u>	- 7,012.620000 USDT	✓
22	2020-04-27 01:13:42	<u>0x8afb020c8eef7e886cedcc9dff4a39ba189713315e324ff11631ecf0aa227e8b</u>	- 7,022.470000 USDT	✓
23	2020-04-27 01:05:10	<u>0x295b494e8ed066f31be3b064850879bacf5f12630874730ca73b67dbf9df31f8</u>	- 7,022.470000 USDT	✓
24	2020-04-27 00:54:23	<u>0xf3666202e7511ea2fc402df47d89f7f5c08bac65a099c3659d6eaadbf18496d0</u>	+ 11,739.000000 USDT	✓
25	2020-04-26 01:45:41	<u>0x314b30a46b4a037b0ff880088c617a5827db468fd37b1a690f09f08abebb5522</u>	- 7,022.470000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2020-04-26 01:36:50	<u>0xd42597f500e558137f3a6c6995d09ebee179ebab49d9e2b18fa4d400a73af5b</u>	- 7,022.470000 USDT	✓
27	2020-04-26 01:32:47	<u>0x9bf5b405c4e1e7ba3b7b71bc864750895c3654328818a0a2f5379260cad5913e</u>	+ 26,146.049157 USDT	✓
28	2020-04-24 04:08:29	<u>0x9813a33c0ab0a8d0c5e9a27d4bb6964b40fed061c6577720693323c2cf7f31ef</u>	- 7,032.350000 USDT	✓
29	2020-04-24 04:06:43	<u>0x124c522f9831aa26f32ce12481a0ed100b669c28a40f042a81752600250806f9</u>	+ 7,032.348804 USDT	✓
30	2020-04-24 03:45:52	<u>0xf71f2bd204a5c29483df1edc91813fdfac02eb62167a7895d94d0809c23f98a4</u>	- 7,032.350000 USDT	✓
31	2020-04-24 03:44:20	<u>0x3ed28208e42fad3577c1d0f2052b8b5e8e13e317b0ae27883863bb6af0d27d9b</u>	+ 7,032.348804 USDT	✓
32	2020-04-24 03:24:22	<u>0x67a4a200cb807360c2ed10d862087cb9000145d19e61a5532426f5b7b4cc4e25</u>	- 7,032.350000 USDT	✓
33	2020-04-24 03:22:16	<u>0x461243a0904738b5f446fdcd9b993ca4441dd971aed9f962cbd32d124dd007b3</u>	+ 7,032.348804 USDT	✓
34	2020-04-22 02:41:53	<u>0x097178878119b2a98eef70e96b7d37935d40845715e320907c4ecadb6eb0357c</u>	- 6,973.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2020-04-22 02:37:41	<u>0x12e65b1ea7289e72179b19a60de0ba401f8b5404433772fe0c74b2cda18016bd</u>	+ 6,973.500533 USDT	✓
36	2020-04-04 06:03:18	<u>0x177d07f8e3c8f594606f09667656a2bc687f0c05a06e6b198701c68aad6045ce</u>	- 3,000.970000 USDT	✓
37	2020-04-04 05:40:20	<u>0xcb6bf2ccc3e9c0f0a091883c08e92969a7cab372250717286df844dbc0b7c016</u>	+ 3,001.900000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 20:23:59	<u>0x78ea5736759b44d51ba283410db6ca261ac6012a324fa064213e1d57ba56222f</u>	+ 1 nft-sushi.com	✓

* USD values displayed at the time of transaction

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