

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:23 (UTC)










BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x44d7cdd5d55e90720e5cf68d19caacc2b453924e</u>
TOTAL RECEIVED	0.793814684947672822 ETH
	2,010.26 USD
TOTAL SEND	0.792972444584484237 ETH
	2,008.13 USD

Token	Balance
Ethereum	0.000842240363188608 ETH
	2.13 USD
Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Davos.xyz USD	0.000000000000000000 DUSD
Quick Perp LP	0.000000000000000000 QLP
Fee QLP	0.000000000000000000 fQLP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-24 05:49:44	<u>0x26cc15811d25bf8e3d1b4f21840cb2c46df7c9e81dfb3f49bd2d80dfc3929559</u>	- 0.0074610023309872 09 ETH  13.52 USD	✓
2	2023-10-24 05:49:44	<u>0x26cc15811d25bf8e3d1b4f21840cb2c46df7c9e81dfb3f49bd2d80dfc3929559</u>	- 0.0001577596368113 92 ETH  0.28 USD	✓
3	2023-10-24 05:41:41	<u>0x4e42ceae986650dafa1b1d76177b56a2a642041dd1f7b7b93fcb95d3dc2dbf41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2023-10-24 05:41:41	<u>0x4e42ceae986650dafa1b1d76177b56a2a642041dd1f7b7b93fcb95d3dc2dbf41</u>	- 0.0000509784011000 00 ETH  0.09 USD	✓
5	2023-10-24 05:40:38	<u>0x62cc951183b74dd443287fc67f1b425941b4b4f4a5a1719ed202039d49376b06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2023-10-24 05:40:38	<u>0x62cc951183b74dd443287fc67f1b425941b4b4f4a5a1719ed202039d49376b06</u>	- 0.0000235457793000 00 ETH  0.04 USD	✓
7	2023-10-24 05:40:18	<u>0x620003c05e8817e976994285cf120c3dac386da27b454dad9e3b1d44b37a06ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-10-24 05:40:18	<u>0x620003c05e8817e976994285cf120c3dac386da27b454dad9e3b1d44b37a06ba</u>	- 0.0000386163808000 00 ETH  0.06 USD	✓
9	2023-10-24 05:38:46	<u>0xb426e1b51482be4cd13ae1bf570e46b52b130834479317fcafa11e2e93734f2a</u>	- 0.0005757091868032 37 ETH  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 05:38:46	<u>0xb426e1b51482be4cd13a</u> <u>e1bf570e46b52b13083447</u> <u>9317fcafa11e2e93734f2a</u>	- 0.0006481227843845 54 ETH  1.17 USD	✓
11	2023-10-06 15:34:21	<u>0xd805cbde7592009036ed</u> <u>33b5e33d24b9f4e19ddcd7</u> <u>6675c0877eab073aa041a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-10-06 15:34:21	<u>0xd805cbde7592009036ed</u> <u>33b5e33d24b9f4e19ddcd7</u> <u>6675c0877eab073aa041a3</u>	- 0.0000511589288000 00 ETH  0.08 USD	✓
13	2023-10-06 15:33:41	<u>0x37c9092d0fc219a74517</u> <u>18da2e0133012e90c6b8bf</u> <u>f490c4272b882c531692bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-10-06 15:33:41	<u>0x37c9092d0fc219a74517</u> <u>18da2e0133012e90c6b8bf</u> <u>f490c4272b882c531692bb</u>	- 0.0000417177005000 00 ETH  0.06 USD	✓
15	2023-10-06 15:32:49	<u>0x463dea9aa98f599ec500</u> <u>4ae53ffff18ec2138c9e11</u> <u>990d260a94d742bf3cc467</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-10-06 15:32:49	<u>0x463dea9aa98f599ec500</u> <u>4ae53ffff18ec2138c9e11</u> <u>990d260a94d742bf3cc467</u>	- 0.0001091485073250 00 ETH  0.17 USD	✓
17	2023-10-06 15:31:18	<u>0x27f9a4325de3b15b101b</u> <u>0c273d606351559d678081</u> <u>c7cc28854c75af5c7d363e</u>	+ 0.010000000000000000 00 ETH  16.39 USD	✓
18	2023-10-06 04:15:08	<u>0xec688b66e7d46b7bc0a8</u> <u>4e881faf6dfedf32de5d3e</u> <u>828e2e8721db9706901a59</u>	- 0.0508156816968242 39 ETH  82.46 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-10-06 04:15:08	<u>0xec688b66e7d46b7bc0a84e881faf6dfedf32de5d3e828e2e8721db9706901a59</u>	- 0.0000061968248160 00 ETH  0.01 USD	✓
20	2023-10-06 04:14:38	<u>0xd28a606162ca0d04ba5c5b1729650df30442f74c8857fe9c694f62549bae0e4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-10-06 04:14:38	<u>0xd28a606162ca0d04ba5c5b1729650df30442f74c8857fe9c694f62549bae0e4f</u>	- 0.0000962216950094 60 ETH  0.15 USD	✓
22	2023-10-06 04:14:17	<u>0xb97a745f798eac64cc67a63ac7ec6d04bfdeeabcdce87ee8dc0d548aacb5622f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-10-06 04:14:17	<u>0xb97a745f798eac64cc67a63ac7ec6d04bfdeeabcdce87ee8dc0d548aacb5622f</u>	- 0.0000137355424624 25 ETH  0.02 USD	✓
24	2023-10-05 23:48:55	<u>0x5efe12fc7672200b469760f34f88d501850a68bcc47dcc8c00dccab77fe66857</u>	- 0.240999999999999999 92 ETH  389.73 USD	✓
25	2023-10-05 23:48:55	<u>0x5efe12fc7672200b469760f34f88d501850a68bcc47dcc8c00dccab77fe66857</u>	- 0.0000065691612000 00 ETH  0.01 USD	✓
26	2023-10-05 23:47:04	<u>0xacbe4be58ab205154a79a64f259542c37ac2a9c5b8e15fc53c746ced4d42c8d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-10-05 23:47:04	<u>0xacbe4be58ab205154a79a64f259542c37ac2a9c5b8e15fc53c746ced4d42c8d4</u>	- 0.0000435831010722 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 23:43:43	<u>0x53c6ec3d15b8cab1c7e5</u> <u>2fcf7941185bfb417be8dc</u> <u>2bb9ad32c6de7a588d3ae8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-10-05 23:43:43	<u>0x53c6ec3d15b8cab1c7e5</u> <u>2fcf7941185bfb417be8dc</u> <u>2bb9ad32c6de7a588d3ae8</u>	- 0.0000173598237617 70 ETH  0.02 USD	✓
30	2023-10-05 23:43:29	<u>0x618d5b092ab7440caa0b</u> <u>d608725d7ce10ad27f91dc</u> <u>4edc61ff2debbb003224b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-10-05 23:43:29	<u>0x618d5b092ab7440caa0b</u> <u>d608725d7ce10ad27f91dc</u> <u>4edc61ff2debbb003224b9</u>	- 0.0000144719974689 50 ETH  0.02 USD	✓
32	2023-10-05 23:42:00	<u>0x3d66aa8d3a10606a47f5</u> <u>95c158906902fcf1258aa0</u> <u>76a2940751f81281c4748a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-10-05 23:42:00	<u>0x3d66aa8d3a10606a47f5</u> <u>95c158906902fcf1258aa0</u> <u>76a2940751f81281c4748a</u>	- 0.0001086742746079 10 ETH  0.17 USD	✓
34	2023-10-05 15:54:54	<u>0x3dc6d208115514e67eb7</u> <u>4b2a0ce0083645d76288b1</u> <u>6f28d9a9986267e33d4929</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-10-05 15:54:54	<u>0x3dc6d208115514e67eb7</u> <u>4b2a0ce0083645d76288b1</u> <u>6f28d9a9986267e33d4929</u>	- 0.0000337727040353 85 ETH  0.05 USD	✓
36	2023-10-05 13:47:18	<u>0x6af39749dd0c79ce4307</u> <u>425ffddefb63bd6817c965</u> <u>ff2411725e61b591bb04da</u>	- 0.050000000000000000 03 ETH  82.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 13:47:18	<u>0x6af39749dd0c79ce4307425ffddefb63bd6817c965ff2411725e61b591bb04da</u>	- 0.0000969294678184 56 ETH  0.15 USD	✓
38	2023-10-05 12:47:50	<u>0x6830b6c71b291fdf599c281c02ebfe76061073622549c3cdbc94b6176b9fd754</u>	- 0.10060000000000090 02 ETH  165.25 USD	✓
39	2023-10-05 12:47:50	<u>0x6830b6c71b291fdf599c281c02ebfe76061073622549c3cdbc94b6176b9fd754</u>	- 0.0000074340135870 00 ETH  0.01 USD	✓
40	2023-10-05 12:41:37	<u>0xdff4d4906c9745e50e371d9eaa77711e271b163e170ebf516cb32909bcc3bc61</u>	- 0.00200000000000000 00 ETH  3.28 USD	✓
41	2023-10-05 12:41:37	<u>0xdff4d4906c9745e50e371d9eaa77711e271b163e170ebf516cb32909bcc3bc61</u>	- 0.0001195699540000 00 ETH  0.19 USD	✓
42	2023-10-05 12:40:36	<u>0xa78385de7dfdee22d9efa0f6c6de361d7644786cc160ba2fcb4bbd2193f371e3</u>	- 0.01799999999999999 99 ETH  29.56 USD	✓
43	2023-10-05 12:40:36	<u>0xa78385de7dfdee22d9efa0f6c6de361d7644786cc160ba2fcb4bbd2193f371e3</u>	- 0.0001258799900000 00 ETH  0.20 USD	✓
44	2023-10-05 12:39:25	<u>0x0d337b868486d62f857dac42e6e8daeb4ebee07e47143476be7b8ab2d6e28be8</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
45	2023-10-05 12:39:25	<u>0x0d337b868486d62f857dac42e6e8daeb4ebee07e47143476be7b8ab2d6e28be8</u>	- 0.0000144861990000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 12:37:24	<u>0x912a1e74a83c3e2b7681</u> <u>1602fe12f33ab348c99629</u> <u>9f62a0a22507c30d7ff76c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-10-05 12:37:24	<u>0x912a1e74a83c3e2b7681</u> <u>1602fe12f33ab348c99629</u> <u>9f62a0a22507c30d7ff76c</u>	- 0.0003311704500000 00 ETH  0.54 USD	✓
48	2023-10-05 12:35:41	<u>0x4dcad7378434e7f6f702</u> <u>4f2e405b88f74e96bd1c1f</u> <u>fb0675534e8fd26fa67ec6</u>	- 0.320000000000000000 07 ETH  525.65 USD	✓
49	2023-10-05 12:35:41	<u>0x4dcad7378434e7f6f702</u> <u>4f2e405b88f74e96bd1c1f</u> <u>fb0675534e8fd26fa67ec6</u>	- 0.0003629480520000 00 ETH  0.59 USD	✓
50	2023-10-05 11:56:45	<u>0xab96a42dad64b2053dd</u> <u>61b6260a8c8eb417924386</u> <u>9c97679f686b6d3eb2f5f5</u>	+ 0.3993249381448430 45 ETH  652.40 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-06 04:14:38	<u>0xd28a606162ca0d04ba5c</u> <u>5b1729650df30442f74c88</u> <u>57fe9c694f62549bae0e4f</u>	+ 0.0504424591615120 14 ETH  81.86 USD	✓
2	2023-10-05 12:41:47	<u>0x23060a1543d0d7b66549</u> <u>eb047d8ee0e4c7ec7d0c3b</u> <u>3f4c5abbe855f350c129d9</u>	+ 0.0159634996580116 86 ETH  26.22 USD	✓
3	2023-10-05 12:37:24	<u>0x912a1e74a83c3e2b7681</u> <u>1602fe12f33ab348c99629</u> <u>9f62a0a22507c30d7ff76c</u>	+ 0.3180837879833060 54 ETH  522.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 05:41:41	<u>0x4e42ceae986650dafa1b1d76177b56a2a642041dd1f7b7b93fcb95d3dc2dbf41</u>	- 0.9985727329573762 52 DUSD	✓
2	2023-10-24 05:38:46	<u>0xb426e1b51482be4cd13ae1bf570e46b52b130834479317fcafa11e2e93734f2a</u>	+ 0.9985727329573762 52 DUSD	✓
3	2023-10-06 15:34:21	<u>0xd805cbde7592009036ed33b5e33d24b9f4e19ddcd76675c0877eab073aa041a3</u>	- 50.0000000000000000 000 DUSD	✓
4	2023-10-06 15:32:49	<u>0x463dea9aa98f599ec5004ae53ffff18ec2138c9e11990d260a94d742bf3cc467</u>	+ 50.0000000000000000 000 DUSD	✓
5	2023-10-06 04:14:38	<u>0xd28a606162ca0d04ba5c5b1729650df30442f74c8857fe9c694f62549bae0e4f</u>	- 81.978518 USDT  81.99 USD	✓
6	2023-10-05 23:47:04	<u>0xacbe4be58ab205154a79a64f259542c37ac2a9c5b8e15fc53c746ced4d42c8d4</u>	+ 50.000000 USDT  50.00 USD	✓
7	2023-10-05 23:43:43	<u>0x53c6ec3d15b8cab1c7e52fcf7941185bfb417be8dc2bb9ad32c6de7a588d3ae8</u>	- 50.000000 USDT  50.00 USD	✓
8	2023-10-05 23:42:00	<u>0x3d66aa8d3a10606a47f595c158906902fcf1258aa076a2940751f81281c4748a</u>	+ 81.978518 USDT  81.99 USD	✓
9	2023-10-05 23:42:00	<u>0x3d66aa8d3a10606a47f595c158906902fcf1258aa076a2940751f81281c4748a</u>	- 81.990290 USDC  81.99 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-10-05 13:47:18	<u>0x6af39749dd0c79ce4307425ffddefb63bd6817c965ff2411725e61b591bb04da</u>	+ 81.990290 USDC  82.00 USD	✓
11	2023-10-05 12:37:24	<u>0x912a1e74a83c3e2b76811602fe12f33ab348c996299f62a0a22507c30d7ff76c</u>	- 543.44646360200681 5563 QLP	✓
12	2023-10-05 12:37:24	<u>0x912a1e74a83c3e2b76811602fe12f33ab348c996299f62a0a22507c30d7ff76c</u>	+ 543.44646360200681 5563 QLP	✓
13	2023-10-05 12:37:24	<u>0x912a1e74a83c3e2b76811602fe12f33ab348c996299f62a0a22507c30d7ff76c</u>	- 543.44646360200681 5563 fQLP	✓
14	2023-10-05 12:35:41	<u>0x4dcad7378434e7f6f7024f2e405b88f74e96bd1c1fb0675534e8fd26fa67ec6</u>	+ 543.44646360200681 5563 fQLP	✓
15	2023-10-05 12:35:41	<u>0x4dcad7378434e7f6f7024f2e405b88f74e96bd1c1fb0675534e8fd26fa67ec6</u>	- 543.44646360200681 5563 QLP	✓
16	2023-10-05 12:35:41	<u>0x4dcad7378434e7f6f7024f2e405b88f74e96bd1c1fb0675534e8fd26fa67ec6</u>	+ 543.44646360200681 5563 QLP	✓

\* USD values displayed at the time of transaction

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