

BLOCKCHAIN ACCOUNT STATEMENT

ACCOUNT DETAILS	
Blockchain	ETHEREUM
Wallet Address	0xde0b2956...cb697bae
Statement Period	2024-01-01 to 2025-12-31

Portfolio Holdings

Asset	Balance	USD Value	AED Value	% of Portfolio
ETH	172774.418947	\$679,618,543.39	AED 2,494,200,054.25	99.9%
WETH	214.140968	\$843,141.52	AED 3,094,329.37	0.1%
USDT	1061.430238	\$1,062.49	AED 3,899.34	0.0%
USDC	1000.010000	\$999.84	AED 3,669.43	0.0%
UNI	0.507080	\$3.17	AED 11.63	0.0%
TOTAL PORTFOLIO VALUE		\$680,463,750.41	AED 2,497,301,964.02	100%

Included Tokens: WETH

Note: Only whitelisted tokens are included to filter out spam/dusting attacks. Native transactions (ETH, MATIC, BNB, etc.) are always included.

Summary Statistics	ETH	USD	AED
Total Received	0.066501	\$261.59	AED 960.02
Total Sent	14000.000000	\$55,069,840.00	AED 202,106,312.80
Net Change	-13999.933499	\$-55,069,578.41	AED -202,105,352.78
Total Transactions	100		

Transaction History

Date	Type	USD Value	AED Value	Amount	From/To
2025-10-13 08:35	IN - Internal Transfer	\$2.63	AED 9.66	0.00066903 ETH	0x7b86...50ed
2025-10-09 02:55	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7ffa...dfe8
2025-10-07 22:12	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-07 22:10	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d

2025-10-07 22:04	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-07 10:55	IN - Internal Transfer	\$50.36	AED 184.83	0.01280360 ETH	0x7b86...50ed
2025-10-06 03:30	IN - Transfer	\$29.11	AED 106.83	0.00740000 ETH	0x89ee...8f30
2025-10-05 18:01	IN - Internal Transfer	\$0.0001	AED 0.0003	0.00000002 ETH	0x7b86...50ed
2025-10-05 02:44	IN - Transfer	\$0.04	AED 0.15	0.00001010 ETH	0xf8fc...ba96
2025-10-04 21:07	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-04 20:50	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x94cf...08e9
2025-10-04 20:50	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0xb17b...c772
2025-10-04 20:50	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0xb772...1d8e
2025-10-04 20:28	IN - Transfer	\$0.0000	AED 0.0000	0.00000000 ETH	0x7c44...941d
2025-10-04 19:53	IN - Transfer	\$0.0000	AED 0.0000	0.00000000 ETH	0x7c44...941d
2025-10-04 19:39	IN - Transfer	\$0.0000	AED 0.0000	0.00000000 ETH	0x7c44...941d
2025-10-04 19:39	IN - Transfer	\$0.0000	AED 0.0000	0.00000000 ETH	0x7c44...941d
2025-10-04 19:38	IN - Transfer	\$0.0000	AED 0.0000	0.00000000 ETH	0x7c44...941d
2025-10-04 04:55	IN - Transfer	\$0.39	AED 1.44	0.00010000 ETH	0x7c44...941d
2025-10-04 04:27	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-04 03:58	IN - Transfer	\$0.39	AED 1.44	0.00010000 ETH	0x7c44...941d
2025-10-04 03:57	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-04 03:37	IN - Transfer	\$0.39	AED 1.44	0.00010000 ETH	0x7c44...941d
2025-10-03 08:06	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-03 04:58	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-03 04:15	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-02 23:38	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-02 23:34	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-02 23:30	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-02 23:24	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-02 23:03	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-02 22:51	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-02 22:51	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-02 22:51	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-02 22:11	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-02 21:58	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-02 20:53	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-10-02 20:53	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x7c44...941d
2025-09-29 07:02	IN - Transfer	\$10.68	AED 39.18	0.00271400 ETH	0x2cc0...f7c0
2025-09-26 11:45	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0xc74e...2087
2025-09-25 03:23	IN - Transfer	\$0.04	AED 0.15	0.00001010 ETH	0xf8fc...ba96
2025-09-24 17:15	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-09-22 12:41	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-09-22 12:41	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xc061...0b6d
2025-09-20 15:55	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x9a3f...3959
2025-09-20 07:36	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f

2025-09-20 07:36	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xc061...0b6d
2025-09-19 12:53	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-09-19 12:53	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xc061...0b6d
2025-09-19 05:48	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x6937...a272
2025-09-18 13:47	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-09-18 13:47	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xc061...0b6d
2025-09-18 13:00	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x19d2...b7d1
2025-09-17 20:40	IN - Transfer	\$0.0099	AED 0.04	0.00000252 ETH	0xf8fc...ba96
2025-09-17 03:58	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0xe953...fee1
2025-09-16 06:39	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-09-15 18:17	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-09-15 18:17	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xc061...0b6d
2025-09-14 11:16	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x4277...f17b
2025-09-13 17:49	IN - Transfer	\$0.04	AED 0.14	0.00001000 ETH	0xd101...8c43
2025-09-10 16:43	IN - Transfer	\$0.04	AED 0.15	0.00001010 ETH	0xf8fc...ba96
2025-09-09 18:29	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-09-09 18:29	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xbc9a...c3bc
2025-09-09 12:42	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0xdb30...5195
2025-09-09 12:42	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0xdb30...5195
2025-09-09 12:40	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0xdb30...5195
2025-09-09 12:37	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0xdb30...5195
2025-09-09 12:36	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0xdb30...5195
2025-09-07 06:41	IN - Token Transfer	\$0.0004	AED 0.0014	0.00000010 WETH	0x0e3a...0479
2025-09-06 02:34	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-09-06 02:34	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xc061...0b6d
2025-09-05 04:40	IN - Internal Transfer	\$78.67	AED 288.72	0.02000000 ETH	0x3ddb...b494
2025-09-05 02:39	IN - Transfer	\$78.67	AED 288.72	0.02000000 ETH	0x8f3b...c761
2025-09-04 19:32	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-09-04 19:32	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xc061...0b6d
2025-08-30 04:58	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0xa98e...356e
2025-08-28 12:01	IN - Transfer	\$3.93	AED 14.44	0.00100000 ETH	0x0dc6...c835
2025-08-26 14:17	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x1e76...38bd
2025-08-26 14:12	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x1e76...38bd
2025-08-26 14:09	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x1e76...38bd
2025-08-26 13:40	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x1e76...38bd
2025-08-26 13:37	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x1e76...38bd
2025-08-26 13:36	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x1e76...38bd
2025-08-22 18:50	IN - Transfer	\$0.0091	AED 0.03	0.00000232 ETH	0x191c...2de3
2025-08-17 04:24	IN - Transfer	\$3.15	AED 11.55	0.00080000 ETH	0x74c4...3d75
2025-08-17 04:19	IN - Transfer	\$1.97	AED 7.22	0.00050000 ETH	0x74c4...3d75
2025-08-13 23:17	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-08-13 23:17	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xc061...0b6d

2025-08-08 13:25	IN - Internal Transfer	\$1.06	AED 3.88	0.00026894 ETH	0x7b86...50ed
2025-08-05 02:19	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x486b...ac85
2025-08-04 22:34	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-08-04 22:34	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xc061...0b6d
2025-07-31 18:54	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-07-31 18:54	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xc061...0b6d
2025-07-30 17:51	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-07-30 17:51	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xbc9a...fbc3
2025-07-29 19:28	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-07-29 19:28	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xbc9a...fbc3
2025-07-28 16:29	IN - Transfer	\$0.0000	AED 0.0000	0 ETH	0x5ed8...ad9f
2025-07-28 16:29	OUT - Internal Transfer	\$3,933,560.00	AED 14,436,165.20	1,000.00 ETH	0xbc9a...fbc3

Generated on October 21, 2025 at 10:50 AM
Exchange Rates: 1 USD = 3.67 AED