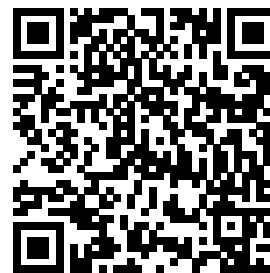


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:22 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x017ea13d79943386f8ffab0372de15f6b8981eab</u>
TOTAL RECEIVED	184.887978487342195422 ETH
	432,610.13 USD
TOTAL SEND	184.887933552602760301 ETH
	432,610.03 USD





Token	Balance
Ethereum	0.000044934739421605 ETH
	0.10 USD
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
# usd-coin.net	N/A aim rewards
\$ usd-coin.org	N/A aim rewards



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 03:48:59	<u>0xe137f71ec9277b009e49 386365897ef62375aa7c78 6d11502dc572fad8697eb</u>	- 0.3541040503585430 32 ETH 1,152.28 USD	
2	2024-07-27 03:48:59	<u>0xe137f71ec9277b009e49 386365897ef62375aa7c78 6d11502dc572fad8697eb</u>	- 0.0000210550000000 00 ETH 0.06 USD	


#	Date & time	Transaction Id	Amount	
3	2024-07-27 03:48:59	<u>0xe137f71ec9277b009e49386365897ef62375aafc786d11502dc572fadc8697eb</u>	- 0.0000272102605783 95 ETH  0.08 USD	✓
4	2024-07-27 03:47:23	<u>0x2860685828e93515721393bfe85cf5fb68985bd41f9b895083d2761444ddeb2</u>	+ 0.3539784873421910 06 ETH  1,151.88 USD	✓
5	2024-06-19 19:26:11	<u>0x61d8a08b06c3d8ceca9edf00bcb9fc7ea9efae93a1d60321a39dda7145744464</u>	- 2.9999206189999290 12 ETH  10,638.58 USD	✓
6	2024-06-19 19:26:11	<u>0x61d8a08b06c3d8ceca9edf00bcb9fc7ea9efae93a1d60321a39dda7145744464</u>	- 0.0000210550000000 00 ETH  0.07 USD	✓
7	2024-06-19 19:26:11	<u>0x61d8a08b06c3d8ceca9edf00bcb9fc7ea9efae93a1d60321a39dda7145744464</u>	- 0.0001795819836479 50 ETH  0.63 USD	✓
8	2024-06-19 19:24:59	<u>0x44e0711e5ffd4deb112bbb41e4b3fabb13f49917a713d6a853b7fbfd4f176eed</u>	+ 3.0000000000000000 00 ETH  10,638.87 USD	✓
9	2024-04-06 16:11:47	<u>0x90b9cfeaf017f1c2713cac65a5aa392f275921a8f5676ee7664efea2170c8d0d</u>	- 2.4996963769700801 81 ETH  8,349.28 USD	✓
10	2024-04-06 16:11:47	<u>0x90b9cfeaf017f1c2713cac65a5aa392f275921a8f5676ee7664efea2170c8d0d</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
11	2024-04-06 16:11:47	<u>0x90b9cfeaf017f1c2713cac65a5aa392f275921a8f5676ee7664efea2170c8d0d</u>	- 0.0003949810000710 00 ETH  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 16:09:59	<u>0x74117e4399c54ef8bfe9e4fa00f4077c94cc512e7b387755b035fbbacab3d6bf</u>	+ 2.5000000000000000 00 ETH  8,350.30 USD	✓
13	2024-03-31 01:36:11	<u>0x6514550a9d77ff0d76494bf8bf61b634cd373d8262dc7a46bfdd4faaf6586191</u>	- 9.0004016785335050 34 ETH  31,791.39 USD	✓
14	2024-03-31 01:36:11	<u>0x6514550a9d77ff0d76494bf8bf61b634cd373d8262dc7a46bfdd4faaf6586191</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
15	2024-03-31 01:36:11	<u>0x6514550a9d77ff0d76494bf8bf61b634cd373d8262dc7a46bfdd4faaf6586191</u>	- 0.0004086230299200 00 ETH  1.44 USD	✓
16	2024-03-31 01:33:35	<u>0xff87ee51433add587bda59b28adb40a7f0a1a4007087304d4117cd38c95d30c3</u>	+ 9.0000000000000000 00 ETH  31,789.98 USD	✓
17	2024-02-19 17:42:59	<u>0x4b77c9258527c60f2b348cf0e3508038f36e5caa8d7eb3fa7d90399279c85f30</u>	- 0.4335841005104199 01 ETH  1,271.55 USD	✓
18	2024-02-19 17:42:59	<u>0x4b77c9258527c60f2b348cf0e3508038f36e5caa8d7eb3fa7d90399279c85f30</u>	- 0.0000210550000000 00 ETH  0.06 USD	✓
19	2024-02-19 17:42:59	<u>0x4b77c9258527c60f2b348cf0e3508038f36e5caa8d7eb3fa7d90399279c85f30</u>	- 0.0010951664664946 55 ETH  3.21 USD	✓
20	2024-02-19 17:41:23	<u>0xd48927b083b19dd1a6c3f30407da6d87b2f4b62fcf2a1d140776fd4be64f633e</u>	+ 0.4339999999999999 97 ETH  1,272.77 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-09 15:39:59	<u>0x4163cfe645f70c65f50be1c4ceb99669077fd92fbbc3f0adabc2ded20064685d</u>	- 5.3968659919670907 14 ETH  13,420.76 USD	✓
22	2024-02-09 15:39:59	<u>0x4163cfe645f70c65f50be1c4ceb99669077fd92fbbc3f0adabc2ded20064685d</u>	- 0.0000210550000000 00 ETH  0.05 USD	✓
23	2024-02-09 15:39:59	<u>0x4163cfe645f70c65f50be1c4ceb99669077fd92fbbc3f0adabc2ded20064685d</u>	- 0.0017928444895801 00 ETH  4.45 USD	✓
24	2024-02-09 15:39:35	<u>0x0267afea97f204ffb41e0c415382b8efc2da4d46831c06ca1a8d7c19643db3f8</u>	+ 5.4000000000000003 55 ETH  13,428.55 USD	✓
25	2023-12-22 05:46:11	<u>0x3a4522b0ae9e62ca9c2829d1bdda09a810767f987c05f2230a77f8318a402a87</u>	- 4.9996564092031068 33 ETH  11,317.07 USD	✓
26	2023-12-22 05:46:11	<u>0x3a4522b0ae9e62ca9c2829d1bdda09a810767f987c05f2230a77f8318a402a87</u>	- 0.0000210550000000 00 ETH  0.04 USD	✓
27	2023-12-22 05:46:11	<u>0x3a4522b0ae9e62ca9c2829d1bdda09a810767f987c05f2230a77f8318a402a87</u>	- 0.0005033530329095 15 ETH  1.13 USD	✓
28	2023-12-22 05:44:23	<u>0x345f87b554a9c355877ea6d8e719912a7bd094008ac867c403aefa292104fcff</u>	+ 5.0000000000000000 00 ETH  11,317.85 USD	✓
29	2023-10-24 13:31:47	<u>0xbd42203ae203bd2d71e9ffb1a23a40e3df90706e3f0678a57bd6fae6f7f25274</u>	- 3.9985404520449323 58 ETH  7,287.18 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-24 13:31:47	<u>0xbd42203ae203bd2d71e9 ffb1a23a40e3df90706e3f 0678a57bd6fae6f7f25274</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
31	2023-10-24 13:31:47	<u>0xbd42203ae203bd2d71e9 ffb1a23a40e3df90706e3f 0678a57bd6fae6f7f25274</u>	- 0.0007512907968930 00 ETH  1.36 USD	✓
32	2023-10-24 13:29:11	<u>0xc3cdb25e809d3c156c60 dfad849e84ab1f608dfb3a a8745f976692e1fad079a3</u>	+ 4.0000000000000000 00 ETH  7,317.36 USD	✓
33	2023-10-07 23:39:11	<u>0x5a45b25f3c9a26c00464 d70bd7e0e42e8ae4d112cf b5cf232383fd4ec77d18d8</u>	- 21.999895123055395 629 ETH  36,011.84 USD	✓
34	2023-10-07 23:39:11	<u>0x5a45b25f3c9a26c00464 d70bd7e0e42e8ae4d112cf b5cf232383fd4ec77d18d8</u>	- 0.0000210550000000 00 ETH  0.03 USD	✓
35	2023-10-07 23:39:11	<u>0x5a45b25f3c9a26c00464 d70bd7e0e42e8ae4d112cf b5cf232383fd4ec77d18d8</u>	- 0.0001010929550676 05 ETH  0.16 USD	✓
36	2023-10-07 23:38:23	<u>0xf30667c319b086072945 478c8c4eadf7177d95574b 7f7652ca59133d2bf1778b</u>	+ 22.0000000000000000 000 ETH  36,012.02 USD	✓
37	2023-10-01 23:55:47	<u>0x9e7ff3115ea7a86bcfd4 cd59d63840e7b451d92593 4e7807cc7695184fcb84fa</u>	- 15.000027331674035 125 ETH  25,865.74 USD	✓
38	2023-10-01 23:55:47	<u>0x9e7ff3115ea7a86bcfd4 cd59d63840e7b451d92593 4e7807cc7695184fcb84fa</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 23:55:47	<u>0x9e7ff3115ea7a86bcfd4cd59d63840e7b451d925934e7807cc7695184fcb84fa</u>	- 0.0001822769446050 00 ETH  0.31 USD	✓
40	2023-10-01 23:54:47	<u>0x75a56b2790e38842e0554bf5593218133c6a028185e855fd84b8ff6e522c0b9d</u>	+ 15.0000000000000000 000 ETH  25,865.70 USD	✓
41	2023-08-30 03:54:47	<u>0x78accfaa6effc152bfab8825b6d1c552ccd8595c8fccd54a75be2163e17c3ba2</u>	- 14.500018914987219 176 ETH  24,928.72 USD	✓
42	2023-08-30 03:54:47	<u>0x78accfaa6effc152bfab8825b6d1c552ccd8595c8fccd54a75be2163e17c3ba2</u>	- 0.0000210550000000 00 ETH  0.03 USD	✓
43	2023-08-30 03:54:47	<u>0x78accfaa6effc152bfab8825b6d1c552ccd8595c8fccd54a75be2163e17c3ba2</u>	- 0.0003192133259648 45 ETH  0.54 USD	✓
44	2023-08-30 03:54:11	<u>0xab0f152651e334a95d1cef24a7459d68d02cc93e63d952199af193c7c972bc8a</u>	+ 14.5000000000000000 000 ETH  24,928.69 USD	✓
45	2023-07-21 15:30:35	<u>0x960a8b4f442e7f2b5a29797caaa94eed64322be28bcd9530d7e0bab7b74d1182</u>	- 15.998634233568772 345 ETH  30,233.09 USD	✓
46	2023-07-21 15:30:35	<u>0x960a8b4f442e7f2b5a29797caaa94eed64322be28bcd9530d7e0bab7b74d1182</u>	- 0.0000210550000000 00 ETH  0.03 USD	✓
47	2023-07-21 15:30:35	<u>0x960a8b4f442e7f2b5a29797caaa94eed64322be28bcd9530d7e0bab7b74d1182</u>	- 0.0008221300127804 20 ETH  1.55 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-07-21 15:29:11	<u>0x0528f2253ce295f92937</u> <u>1a468ce3958d99a25e2708</u> <u>a9fe7ed71bce93515b6151</u>	+ 16.0000000000000000 000 ETH  30,257.12 USD	✓
49	2023-06-26 19:53:59	<u>0x489e1e00fbb35330c2e3</u> <u>9c8d1f61c05539d7b14d2b</u> <u>14aa2d61483cb4a647e7e4</u>	- 20.000489304875298 302 ETH  37,029.70 USD	✓
50	2023-06-26 19:53:59	<u>0x489e1e00fbb35330c2e3</u> <u>9c8d1f61c05539d7b14d2b</u> <u>14aa2d61483cb4a647e7e4</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
51	2023-06-26 19:53:59	<u>0x489e1e00fbb35330c2e3</u> <u>9c8d1f61c05539d7b14d2b</u> <u>14aa2d61483cb4a647e7e4</u>	- 0.0002830664312280 00 ETH  0.52 USD	✓
52	2023-06-26 19:51:35	<u>0xcdd01f7e14d223872c99</u> <u>c4204cbd52a589d15ee878</u> <u>d84c53e83c6cbd2ad95358</u>	+ 20.0000000000000000 000 ETH  37,028.80 USD	✓
53	2023-05-26 15:01:47	<u>0xdffa931736e6c3464377</u> <u>f384dc7bf3e9b86eef9df4</u> <u>151fdc5c7daa81f65e72e5</u>	- 13.996942584035560 131 ETH  25,626.16 USD	✓
54	2023-05-26 15:01:47	<u>0xdffa931736e6c3464377</u> <u>f384dc7bf3e9b86eef9df4</u> <u>151fdc5c7daa81f65e72e5</u>	- 0.0021000000000000 00 ETH  3.84 USD	✓
55	2023-05-26 15:01:47	<u>0xdffa931736e6c3464377</u> <u>f384dc7bf3e9b86eef9df4</u> <u>151fdc5c7daa81f65e72e5</u>	- 0.0009596951247030 00 ETH  1.75 USD	✓
56	2023-05-26 14:59:23	<u>0x1c82cece4bcceb169675</u> <u>d8feaa1c0a519544993db4</u> <u>2aa94513f2a841abf5ed44</u>	+ 14.0000000000000000 000 ETH  25,631.76 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-04-05 03:00:23	<u>0x194acd6af6ddde1711b69012b2d57eee0365a1c10cb1179642a802c3ec3dd0d7</u>	- 14.999373250444222 094 ETH  28,684.35 USD	✓
58	2023-04-05 03:00:23	<u>0x194acd6af6ddde1711b69012b2d57eee0365a1c10cb1179642a802c3ec3dd0d7</u>	- 0.0000210550000000 00 ETH  0.04 USD	✓
59	2023-04-05 03:00:23	<u>0x194acd6af6ddde1711b69012b2d57eee0365a1c10cb1179642a802c3ec3dd0d7</u>	- 0.0008286609644403 60 ETH  1.58 USD	✓
60	2023-04-05 02:59:59	<u>0x3e7eee721ea615013969e9af62b7284a1b9c6bd8b71070984c262b8f6221737b</u>	+ 15.0000000000000000 000 ETH  28,685.55 USD	✓
61	2023-03-10 22:01:35	<u>0x9888066b886ef439d5317a6058ba1dfc922dca88bc175db023dd59c4ab5b0451</u>	- 15.998569962085632 312 ETH  22,784.36 USD	✓
62	2023-03-10 22:01:35	<u>0x9888066b886ef439d5317a6058ba1dfc922dca88bc175db023dd59c4ab5b0451</u>	- 0.0000210550000000 00 ETH  0.02 USD	✓
63	2023-03-10 22:01:35	<u>0x9888066b886ef439d5317a6058ba1dfc922dca88bc175db023dd59c4ab5b0451</u>	- 0.0010017945557784 10 ETH  1.42 USD	✓
64	2023-03-10 17:45:59	<u>0x66c06392aaa308d3daf2bb78893098cb2d8415df796f08b3952e1225c40b206d</u>	+ 16.0000000000000000 000 ETH  22,461.60 USD	✓
65	2023-02-19 17:15:47	<u>0x27b318f8ebbfc3c674ddc77bbe53949d7376bbdd45ea30ba024f71cd90e2abf5</u>	- 5.1990407490376373 54 ETH  8,747.69 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-02-19 17:15:47	<u>0x27b318f8ebbf3c674dd</u> <u>c77bbe53949d7376bbdd45</u> <u>ea30ba024f71cd90e2abf5</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
67	2023-02-19 17:15:47	<u>0x27b318f8ebbf3c674dd</u> <u>c77bbe53949d7376bbdd45</u> <u>ea30ba024f71cd90e2abf5</u>	- 0.0008266379143680 00 ETH  1.39 USD	✓
68	2023-02-19 17:14:23	<u>0x15f5b217d200c83ae6b7</u> <u>0b2bcfc858671d24b07857</u> <u>2cc787c416530099c703ed</u>	+ 5.2000000000000001 78 ETH  8,749.31 USD	✓
69	2023-01-12 17:52:23	<u>0x7018344ab5e393519635</u> <u>68d3a0425a4cd7da8644fd</u> <u>c1cf76916add9778368ec7</u>	- 7.9991161294297903 34 ETH  11,368.82 USD	✓
70	2023-01-12 17:52:23	<u>0x7018344ab5e393519635</u> <u>68d3a0425a4cd7da8644fd</u> <u>c1cf76916add9778368ec7</u>	- 0.0000421100000000 00 ETH  0.05 USD	✓
71	2023-01-12 17:52:23	<u>0x7018344ab5e393519635</u> <u>68d3a0425a4cd7da8644fd</u> <u>c1cf76916add9778368ec7</u>	- 0.0005908409623628 55 ETH  0.83 USD	✓
72	2023-01-12 17:50:59	<u>0xba73d2652a7f7b9d35ae</u> <u>1f58a26a21cd88759993b0</u> <u>0faeaa6ee7b90d27a1fba7</u>	+ 8.0000000000000000 00 ETH  11,370.08 USD	✓
73	2023-01-05 19:03:23	<u>0xa2f9a994601d0acd39c7</u> <u>95203d19563f5ad0ffb6a7</u> <u>88f4c96ee3e59cfff79a59</u>	- 9.4989919999999994 36 ETH  11,908.12 USD	✓
74	2023-01-05 19:03:23	<u>0xa2f9a994601d0acd39c7</u> <u>95203d19563f5ad0ffb6a7</u> <u>88f4c96ee3e59cfff79a59</u>	- 0.0000420000000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-05 19:03:23	<u>0xa2f9a994601d0acd39c7 95203d19563f5ad0ffb6a7 88f4c96ee3e59cfff79a59</u>	- 0.0004751705702100 00 ETH  0.59 USD	✓
76	2023-01-05 19:01:23	<u>0x1f4b4690a9b98a737b29 2b010ebac57d8bfbdb84e1 69f9ea13eb97b7c0f92c3c</u>	+ 9.5000000000000000 00 ETH  11,909.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 04:18:35	<u>0xc01742a3d43dfbf2282c d5cb5a7f7c414e4bd55a9a 19489372b3cd518f9a8546</u>	- 0.3541040503585430 32 	✓
2	2023-09-04 04:21:11	<u>0x64ead77971b19af5d91f 52536e8f628c0d941f8e82 3241544179bf5959dc48c1</u>	+ 3,999.989999999999 781721 aim rewards	✓
3	2023-08-23 05:43:35	<u>0x9fba074bdf1fd1cdeaa1 dfa02131b49bcc08ed4aab 83781453f491b49e037b1e</u>	+ 3,999.989999999999 781721 aim rewards	✓

* USD values displayed at the time of transaction

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