

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x01b7394605a0fe6299927c9b0ef1de05cdf74128</u>
TOTAL RECEIVED	80.682718550000004143 ETH
	188,675.73 USD
TOTAL SEND	109.322171855550124064 ETH
	255,648.80 USD






Token	Balance
Ethereum	0.000546694449882000 ETH
	1.27 USD
Tether USD	0.000000 USDT
	0.00 USD
# get-usdc.org	3,999.98999999999781721 aim rewards
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
TÐµthÐµr UÐ...Ð	0.0000000000000000 UÐ...ÐÐ¢
An Etheal Promo	0 HEALP
# aeth.trade	1.400000 m rewards
KickToken	888,888.00000000 KICK
Ð•thereum	0.0000000000000000 Ð•TH
Tronix	22.000000 TRX

Token	Balance
apyether.net	N/A Airdrop
usdreward.com	N/A Airdrop
claimUSD.net	N/A Airdrop




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:29:59	<u>0xed0040be03560386a27a4bef2c47371575324ed89ae5ea2dea653270f4f7ca9e</u>	- 0.6361456240478611 25 ETH  2,491.41 USD	✓
2	2024-03-09 13:29:59	<u>0xed0040be03560386a27a4bef2c47371575324ed89ae5ea2dea653270f4f7ca9e</u>	- 0.0000111757581180 00 ETH  0.04 USD	✓
3	2024-03-09 13:29:59	<u>0xed0040be03560386a27a4bef2c47371575324ed89ae5ea2dea653270f4f7ca9e</u>	- 0.0011580069994290 00 ETH  4.53 USD	✓
4	2023-12-06 10:24:47	<u>0x2eedc9ee4b869dd588d0346c53bbf4cb85e57adc240606f59c8225a7c3bce5f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-12-06 10:24:47	<u>0x2eedc9ee4b869dd588d0346c53bbf4cb85e57adc240606f59c8225a7c3bce5f5</u>	- 0.0000204473500000 00 ETH  0.04 USD	✓
6	2023-12-06 10:24:47	<u>0x2eedc9ee4b869dd588d0346c53bbf4cb85e57adc240606f59c8225a7c3bce5f5</u>	- 0.0029879029093563 10 ETH  6.80 USD	✓
7	2023-09-01 13:10:47	<u>0xfc2f317a6501c380b8aea8a8a740ebeeac263e2eeb3a84a84f44009477ba2b28</u>	- 10.0000000000000000 000 ETH  16,451.20 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-01 13:10:47	<u>0xfc2f317a6501c380b8ae</u> <u>a8a8a740ebeeac263e2eeb</u> <u>3a84a84f44009477ba2b28</u>	- 0.0000126000000000 00 ETH  0.02 USD	✓
9	2023-09-01 13:10:47	<u>0xfc2f317a6501c380b8ae</u> <u>a8a8a740ebeeac263e2eeb</u> <u>3a84a84f44009477ba2b28</u>	- 0.0003944573660160 00 ETH  0.64 USD	✓
10	2023-09-01 12:48:35	<u>0xb536275bc88d7e6a258d</u> <u>c69d7db94f1c9422a2f6fc</u> <u>fb389b909c3acdda315368</u>	- 8.0000000000000000 00 ETH  13,160.96 USD	✓
11	2023-09-01 12:48:35	<u>0xb536275bc88d7e6a258d</u> <u>c69d7db94f1c9422a2f6fc</u> <u>fb389b909c3acdda315368</u>	- 0.0000092400000000 00 ETH  0.01 USD	✓
12	2023-09-01 12:48:35	<u>0xb536275bc88d7e6a258d</u> <u>c69d7db94f1c9422a2f6fc</u> <u>fb389b909c3acdda315368</u>	- 0.0002720275406310 00 ETH  0.44 USD	✓
13	2023-09-01 12:19:59	<u>0x662de33a4b3a4fe01a1d</u> <u>50f57e08412032059b7e7e</u> <u>f59028fa2a338f857a0d2b</u>	- 10.0000000000000000 000 ETH  16,470.00 USD	✗
14	2023-09-01 12:19:59	<u>0x662de33a4b3a4fe01a1d</u> <u>50f57e08412032059b7e7e</u> <u>f59028fa2a338f857a0d2b</u>	- 0.0000173518215681 69 ETH  0.02 USD	✓
15	2023-09-01 12:19:59	<u>0x662de33a4b3a4fe01a1d</u> <u>50f57e08412032059b7e7e</u> <u>f59028fa2a338f857a0d2b</u>	- 0.0013930090439426 46 ETH  2.29 USD	✓
16	2023-09-01 11:41:35	<u>0xd6aa57785ca8e6f1e851</u> <u>54a75640894e6d5c8e92d0</u> <u>8fa35ffd3e10084fe9bc68</u>	- 18.5899999999999999 858 ETH  30,617.73 USD	✗



#	Date & time	Transaction Id	Amount	
17	2023-09-01 11:41:35	<u>0xd6aa57785ca8e6f1e85154a75640894e6d5c8e92d08fa35ffd3e10084fe9bc68</u>	- 0.0000103190214130 60 ETH  0.01 USD	✓
18	2023-09-01 11:41:35	<u>0xd6aa57785ca8e6f1e85154a75640894e6d5c8e92d08fa35ffd3e10084fe9bc68</u>	- 0.0016395516200956 44 ETH  2.70 USD	✓
19	2023-06-19 12:56:11	<u>0x74a5fa50afbe05ed83830caa67421e928f835b6782baadd0be858ef258ea3d4c</u>	+ 8.3983306399999992 92 ETH  14,513.91 USD	✓
20	2023-05-01 15:16:47	<u>0x32790630c0c4122e537272a8cfcbfee576bfe2d9d0a97f2f5c8b50f9968563bf</u>	- 8.0000000000000000 00 ETH  14,669.28 USD	✓
21	2023-05-01 15:16:47	<u>0x32790630c0c4122e537272a8cfcbfee576bfe2d9d0a97f2f5c8b50f9968563bf</u>	- 0.0000126000000000 00 ETH  0.02 USD	✓
22	2023-05-01 15:16:47	<u>0x32790630c0c4122e537272a8cfcbfee576bfe2d9d0a97f2f5c8b50f9968563bf</u>	- 0.0017775520716870 00 ETH  3.25 USD	✓
23	2021-08-16 17:48:28	<u>0x91cfb5086ca5e4c5482dc8335d8dd67748be885ccee08cdb4f970d4dc61818a4</u>	- 10.0000000000000000 000 ETH  31,465.30 USD	✓
24	2021-08-16 17:48:28	<u>0x91cfb5086ca5e4c5482dc8335d8dd67748be885ccee08cdb4f970d4dc61818a4</u>	- 0.0000566553280715 55 ETH  0.17 USD	✓
25	2021-08-16 17:48:28	<u>0x91cfb5086ca5e4c5482dc8335d8dd67748be885ccee08cdb4f970d4dc61818a4</u>	- 0.0023864546719284 45 ETH  7.50 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-07 21:53:58	<u>0x6c9847b195815c81baf57910d0bf783e4f3792889253524c6bbf1b0a929bcd1b</u>	+ 1.9976428200000000 41 ETH  4,332.06 USD	✓
27	2021-07-07 21:39:37	<u>0xfed52f6fa0b663ae48e48e90f2124a1cc53b33786cde6cd54ce97df52910f878</u>	+ 0.0036000000000000 00 ETH  7.80 USD	✓
28	2021-03-04 18:40:34	<u>0x6820d9e3764a61f9e53ee0418f663b3f6f4ad87aad8f5c53f20c7e60a35a8727</u>	- 7.4300225299975224 40 ETH  11,355.37 USD	✓
29	2021-03-04 18:40:34	<u>0x6820d9e3764a61f9e53ee0418f663b3f6f4ad87aad8f5c53f20c7e60a35a8727</u>	- 0.0051457500000000 00 ETH  7.86 USD	✓
30	2021-02-21 09:05:32	<u>0x052751eb187daa131c733b18f42963a36ea0d49e9b63de14f4ce5af79c18a421</u>	- 8.0000000000000000 00 ETH  15,468.24 USD	✓
31	2021-02-21 09:05:32	<u>0x052751eb187daa131c733b18f42963a36ea0d49e9b63de14f4ce5af79c18a421</u>	- 0.0041166000000000 00 ETH  7.95 USD	✓
32	2021-01-19 13:40:05	<u>0x84c617932eac346bdc01cdf846c703e8efefa2ac1ab8a5e3ed8b20245a6a994</u>	+ 3.9950000000000001 07 ETH  5,501.07 USD	✓
33	2020-07-26 11:34:41	<u>0x94639f917be3d94d804ea73891c4d07da6eb740b923a90f182f7138f265247f1</u>	- 2.0000000000000000 00 ETH  622.00 USD	✓
34	2020-07-26 11:34:41	<u>0x94639f917be3d94d804ea73891c4d07da6eb740b923a90f182f7138f265247f1</u>	- 0.0019950000000000 00 ETH  0.62 USD	✓


#	Date & time	Transaction Id	Amount	
35	2020-01-17 15:01:31	<u>0x25cf71bebe785ca5bdf9</u> <u>24214c33a8ffe68e2d6863</u> <u>05f38c2a4c37b1a9b01794</u>	- 12.0000000000000000 000 ETH  2,089.68 USD	✓
36	2020-01-17 15:01:31	<u>0x25cf71bebe785ca5bdf9</u> <u>24214c33a8ffe68e2d6863</u> <u>05f38c2a4c37b1a9b01794</u>	- 0.0001470000024780 00 ETH  0.02 USD	✓
37	2019-12-24 09:16:01	<u>0x39633de44199e2cf1b04</u> <u>81211bcc4df37cce796ddd</u> <u>c43357d96f58f4f95fd9ab</u>	+ 25.447456030000001 448 ETH  3,250.91 USD	✓
38	2019-11-22 14:43:46	<u>0xb973ac3905e38a63fe77</u> <u>c0ea1d499df95f89033a2d</u> <u>ca4f961549f5120f6772c8</u>	- 14.541507106499999 225 ETH	✓
39	2019-11-22 14:43:46	<u>0xb973ac3905e38a63fe77</u> <u>c0ea1d499df95f89033a2d</u> <u>ca4f961549f5120f6772c8</u>	- 0.0007350735000000 00 ETH	✓
40	2018-05-06 10:29:24	<u>0xfaf41791863d5140b865</u> <u>31ecf087b658e90ab826aa</u> <u>9bace82b7c5b97c876cce9</u>	- 0.0500000000000000 03 ETH	✓
41	2018-05-06 10:29:24	<u>0xfaf41791863d5140b865</u> <u>31ecf087b658e90ab826aa</u> <u>9bace82b7c5b97c876cce9</u>	- 0.0001348200000000 00 ETH	✓
42	2018-05-06 08:39:44	<u>0x5803fa2cb272c03e6a27</u> <u>b952e966ff3425c498a05a</u> <u>2314d3aabf35f6f6b48895</u>	- 0.0500000000000000 03 ETH	✗
43	2018-05-06 08:39:44	<u>0x5803fa2cb272c03e6a27</u> <u>b952e966ff3425c498a05a</u> <u>2314d3aabf35f6f6b48895</u>	- 0.0000630000000000 00 ETH	✓





#	Date & time	Transaction Id	Amount	
44	2018-03-23 15:51:23	<u>0xe5094fe8732ad7636d2605ec3f9168e65165a31f1e2510c4d1fa9655a59b6a15</u>	+ 2.5424400000000000 33 ETH	✓
45	2018-03-23 15:24:15	<u>0x7a154d60f0a56f8c8a8710ea2b2e00ae0ec08d78e2ac2cf842b3d873aaba0cdc</u>	+ 0.0500000000000000 03 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 18:34:23	<u>0x22008ee74c2ea5fcc9b05527791ae7824a6739a803b8a1624149e50030a7c954</u>	+ 12.2245492000000000 226 ETH  15,369.68 USD	✓
2	2021-07-07 21:28:00	<u>0xa081a0a3de4e017522da ff15c936be99ae0764ad92889d038c537bcdf6207884</u>	+ 14.0236998600000000 683 ETH  30,411.65 USD	✓
3	2019-11-12 19:18:14	<u>0x90e2df31640bf25438497441f2a067a887220ba67da1937fc5c04d39d1b65146</u>	+ 12.0000000000000000 000 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 18:26:47	<u>0xc3d56d2a305b9d86b3afa4dd37f1ff06aaa6069555791ca7076c042800d628e3</u>	- 0.000000 USDT  0.00 USD	✓
2	2023-12-07 18:26:47	<u>0xc3d56d2a305b9d86b3afa4dd37f1ff06aaa6069555791ca7076c042800d628e3</u>	- 32,341.989093000000 0139 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 10:24:47	<u>0x2eedc9ee4b869dd588d0346c53bbf4cb85e57adc240606f59c8225a7c3bce5f5</u>	- 32,341.989093 USDT  32,343.02 USD	✓
4	2023-09-22 09:33:35	<u>0x6c7564f638342fd52b9369c4633fc455e6e443531d150e94b98074c5f3306434</u>	+ 1.400000 m rewards	✓
5	2023-09-05 04:52:11	<u>0x88a1f61a84449d1615f08a21f87edc34ed3784ed50cffacef117e37d33593fd2</u>	+ 3,999.989999999999 781721 aim rewards	✓
6	2023-09-01 13:24:35	<u>0x588cae6acd8812e57280ec622f0fd7c1fed35038f7cd8b6e8e75420acc692455</u>	+ 16,412.467200 USDT  16,405.73 USD	✓
7	2023-09-01 13:12:47	<u>0x614f51ce924b615b7c4bf9737117c91e09b2ba270fd2a6282f6352fe511eacbb</u>	- 10.0000000000000000 Ð•Ð¢Ð•...	✓
8	2023-09-01 13:01:23	<u>0x70098f5fab334aa1dab9496316c2d0850e85114015149547d0a4fad372ceaf19</u>	+ 13,126.452400 USDT  13,122.05 USD	✓
9	2023-09-01 12:51:59	<u>0x4f1b5b859311b7528bbc6627f50c6707ad1b7c00e4ad88198c1ee324ce6aa889</u>	- 8.0000000000000000 00 Ð•TH	✓
10	2023-09-01 12:49:23	<u>0x7675bef6ef6094c737f14f3135521483cbf4c585e7f523dd6c96f0906d0ab3b8</u>	- 8.0000000000000000 Ð•Ð¢Ð•...	✓
11	2023-09-01 11:28:47	<u>0x4d16192352cc6c4c00f63f66546712404f8ab13df12da022bef98433388cc09e</u>	+ 2,803.069493 USDT  2,802.23 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-02-01 18:48:13	<u>0x24943620f06ac0bddf0b9585d66f60d0e8bbe8e28b5b64c3fde149e92b75864b</u>	+ 888,888.00000000 KICK	✓
13	2018-06-16 12:52:46	<u>0xd7d889a4cf1a53ef0fb7c9164209ff36b7cbe804ee087cb0acf7681759b8b0fb</u>	+ 911 HEALP	✓
14	2018-05-06 01:22:07	<u>0xade83832fc3c1f0d47c25721b7a75fe5745b66e690c2a00930011d11eca4ee54</u>	+ 22.000000 TRX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
2	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
3	2023-10-15 23:30:11	<u>0x5f9fb76ffca7b80f7d189273e6fa7f072e2b95e5aa347d3d418790fe5b600582</u>	+ 1 Airdrop	✓

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