

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 13:20 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x03d64b2d54405f795ae3c4e529b123926465ab7f</u>
TOTAL RECEIVED	8.083208425101728878 ETH
	18,884.79 USD
TOTAL SEND	8.059795212116613428 ETH
	18,830.09 USD


Token	Balance
Ethereum	0.023413212985115197 ETH
	54.70 USD
USD Coin	0.000000 USDC
	0.00 USD
# usdgift.net	3,999.990000 ds
0•á•šâ€Šâ…@â…-	10,000.000000 0•á•šâ€Šâ…@â…-
ERC20	0.000000000000 ERC20
UĐ…D Coin	0.000000000000 UĐ…DC
usdgift.net	N/A Airdrop



MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 07:17:47	<u>0xbb6e321fb72234dc05f898cb097acd6c8e02724d7d6a7d15856470773fd0c1d4</u>	- 4.0199999999999995 74 ETH  16,189.06 USD	✓
2	2024-03-12 07:17:47	<u>0xbb6e321fb72234dc05f898cb097acd6c8e02724d7d6a7d15856470773fd0c1d4</u>	- 0.0000143284244250 00 ETH  0.05 USD	✓
3	2024-03-12 07:17:47	<u>0xbb6e321fb72234dc05f898cb097acd6c8e02724d7d6a7d15856470773fd0c1d4</u>	- 0.0011072235870780 00 ETH  4.45 USD	✓
4	2024-03-08 09:50:11	<u>0x58edfd43ea64f2b340687b0da139065d58cecbab7219cd996b44d2436b5b748f</u>	- 4.0000000000000000 00 ETH  15,786.24 USD	✓
5	2024-03-08 09:50:11	<u>0x58edfd43ea64f2b340687b0da139065d58cecbab7219cd996b44d2436b5b748f</u>	- 0.0000115268259330 00 ETH  0.04 USD	✓
6	2024-03-08 09:50:11	<u>0x58edfd43ea64f2b340687b0da139065d58cecbab7219cd996b44d2436b5b748f</u>	- 0.0010129541535330 00 ETH  3.99 USD	✓
7	2024-03-08 09:40:35	<u>0xa9837033588a9d692686cf3af3e24a6d0a4e0c0687f5aa16d6d136477c50a313</u>	- 0.0100000000000000 00 ETH  39.46 USD	✓
8	2024-03-08 09:40:35	<u>0xa9837033588a9d692686cf3af3e24a6d0a4e0c0687f5aa16d6d136477c50a313</u>	- 0.0000147228703020 00 ETH  0.05 USD	✓
9	2024-03-08 09:40:35	<u>0xa9837033588a9d692686cf3af3e24a6d0a4e0c0687f5aa16d6d136477c50a313</u>	- 0.0011158945386120 00 ETH  4.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 09:24:47	<u>0xe778feb57f577d471b67</u> <u>3136313217600f0b373b9f</u> <u>3227017511a092f3163a4d</u>	+ 7.9732084251017285 58 ETH  31,338.13 USD	✓
11	2024-03-08 09:14:47	<u>0xd4e56b4028bb47032e9b</u> <u>2ddea3832ecede45426bd7</u> <u>613ff4db7a0257d7c191b6</u>	+ 0.010000000000000000 00 ETH  39.30 USD	✓
12	2024-03-08 08:41:59	<u>0xd70b7e239f61c38998cd</u> <u>ec16b715eae56d243d5a06</u> <u>607924913e875d24417719</u>	- 0.000574000000000000 00 ETH  2.25 USD	✓
13	2024-03-08 08:41:59	<u>0xd70b7e239f61c38998cd</u> <u>ec16b715eae56d243d5a06</u> <u>607924913e875d24417719</u>	- 0.0000125952855420 00 ETH  0.04 USD	✓
14	2024-03-08 08:41:59	<u>0xd70b7e239f61c38998cd</u> <u>ec16b715eae56d243d5a06</u> <u>607924913e875d24417719</u>	- 0.0010815586704510 00 ETH  4.25 USD	✓
15	2024-03-01 12:24:47	<u>0x1e07598e651449121c24</u> <u>96f85411968e17c4ae8b39</u> <u>31bae58e03f348813947e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-03-01 12:24:47	<u>0x1e07598e651449121c24</u> <u>96f85411968e17c4ae8b39</u> <u>31bae58e03f348813947e8</u>	- 0.0000192756365113 84 ETH  0.06 USD	✓
17	2024-03-01 12:24:47	<u>0x1e07598e651449121c24</u> <u>96f85411968e17c4ae8b39</u> <u>31bae58e03f348813947e8</u>	- 0.0023086685144473 16 ETH  7.90 USD	✓
18	2024-02-29 00:38:47	<u>0x5b0fd5afbc0ef415c21c</u> <u>b9d46e4f30b0489aca42ce</u> <u>bbb535f516d84248ef9ee2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-29 00:38:47	<u>0x5b0fd5afbc0ef415c21c b9d46e4f30b0489aca42ce bbb535f516d84248ef9ee2</u>	- 0.0000665825490336 56 ETH  0.22 USD	✓
20	2024-02-29 00:38:47	<u>0x5b0fd5afbc0ef415c21c b9d46e4f30b0489aca42ce bbb535f516d84248ef9ee2</u>	- 0.0034829227244552 08 ETH  11.89 USD	✓
21	2023-12-08 03:59:47	<u>0x2a507fdc5ac2e956d226 21613f320a3674163146c5 d173b1400517b689810c43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-12-08 03:59:47	<u>0x2a507fdc5ac2e956d226 21613f320a3674163146c5 d173b1400517b689810c43</u>	- 0.0000275563796163 42 ETH  0.06 USD	✓
23	2023-12-08 03:59:47	<u>0x2a507fdc5ac2e956d226 21613f320a3674163146c5 d173b1400517b689810c43</u>	- 0.0026527024881257 40 ETH  6.28 USD	✓
24	2023-12-05 14:43:35	<u>0xf9d73503dd381c0a73f1 a181a7083e80beb927da00 e861023b9fd8c02ceb8db4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-12-05 14:43:35	<u>0xf9d73503dd381c0a73f1 a181a7083e80beb927da00 e861023b9fd8c02ceb8db4</u>	- 0.0000401974818656 25 ETH  0.08 USD	✓
26	2023-12-05 14:43:35	<u>0xf9d73503dd381c0a73f1 a181a7083e80beb927da00 e861023b9fd8c02ceb8db4</u>	- 0.0041320593875531 25 ETH  9.20 USD	✓
27	2023-12-03 01:27:59	<u>0x22ae135a050ae3b81953 d62b9b898ba75a9a3db581 742932abbb9a1385c1f91a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-12-03 01:27:59	<u>0x22ae135a050ae3b81953</u> <u>d62b9b898ba75a9a3db581</u> <u>742932abbb9a1385c1f91a</u>	- 0.0000296057707968 75 ETH  0.06 USD	✓
29	2023-12-03 01:27:59	<u>0x22ae135a050ae3b81953</u> <u>d62b9b898ba75a9a3db581</u> <u>742932abbb9a1385c1f91a</u>	- 0.0019470252705750 00 ETH  4.22 USD	✓
30	2023-11-28 09:00:23	<u>0xabe75b6516302065875e</u> <u>4021b0080c5a9eb2e1665f</u> <u>f0263760dc98c81e68f784</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-11-28 09:00:23	<u>0xabe75b6516302065875e</u> <u>4021b0080c5a9eb2e1665f</u> <u>f0263760dc98c81e68f784</u>	- 0.0000181467148406 25 ETH  0.03 USD	✓
32	2023-11-28 09:00:23	<u>0xabe75b6516302065875e</u> <u>4021b0080c5a9eb2e1665f</u> <u>f0263760dc98c81e68f784</u>	- 0.0017842631552812 50 ETH  3.60 USD	✓
33	2023-11-26 04:31:59	<u>0xc85404329413bff450f1</u> <u>003629770c62137969d8e4</u> <u>035b4572def853f7f45d86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-11-26 04:31:59	<u>0xc85404329413bff450f1</u> <u>003629770c62137969d8e4</u> <u>035b4572def853f7f45d86</u>	- 0.0000254034140062 50 ETH  0.05 USD	✓
35	2023-11-26 04:31:59	<u>0xc85404329413bff450f1</u> <u>003629770c62137969d8e4</u> <u>035b4572def853f7f45d86</u>	- 0.0013646994161718 75 ETH  2.84 USD	✓
36	2023-11-22 08:50:59	<u>0x10dd1d97494412f6d179</u> <u>e4567b66ee94b8c9e75db8</u> <u>7762033bef238d1684619f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-11-22 08:50:59	<u>0x10dd1d97494412f6d179</u> <u>e4567b66ee94b8c9e75db8</u> <u>7762033bef238d1684619f</u>	- 0.0000185928531693 00 ETH  0.03 USD	✓
38	2023-11-22 08:50:59	<u>0x10dd1d97494412f6d179</u> <u>e4567b66ee94b8c9e75db8</u> <u>7762033bef238d1684619f</u>	- 0.0012109583305084 50 ETH  2.43 USD	✓
39	2023-11-21 09:44:11	<u>0x5186c762d87e522156a6</u> <u>e74370d53186005e1263f5</u> <u>d4fa988705d541ed5ca90e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-11-21 09:44:11	<u>0x5186c762d87e522156a6</u> <u>e74370d53186005e1263f5</u> <u>d4fa988705d541ed5ca90e</u>	- 0.0000110847147034 62 ETH  0.02 USD	✓
41	2023-11-21 09:44:11	<u>0x5186c762d87e522156a6</u> <u>e74370d53186005e1263f5</u> <u>d4fa988705d541ed5ca90e</u>	- 0.0010907883579925 11 ETH  2.19 USD	✓
42	2023-11-21 09:03:23	<u>0x4bc8c5d757b47f57784e</u> <u>ffe6cdf78fbf757791b060</u> <u>7b023bbbcd3cd66cd1ae6a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-11-21 09:03:23	<u>0x4bc8c5d757b47f57784e</u> <u>ffe6cdf78fbf757791b060</u> <u>7b023bbbcd3cd66cd1ae6a</u>	- 0.0000183529455440 40 ETH  0.03 USD	✓
44	2023-11-21 09:03:23	<u>0x4bc8c5d757b47f57784e</u> <u>ffe6cdf78fbf757791b060</u> <u>7b023bbbcd3cd66cd1ae6a</u>	- 0.0019348135997481 33 ETH  3.88 USD	✓
45	2023-11-18 07:13:35	<u>0x3e1523d93557ca976556</u> <u>21bae990d4611e301548b7</u> <u>94813453970205c1264008</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-18 07:13:35	<u>0x3e1523d93557ca976556</u> <u>21bae990d4611e301548b7</u> <u>94813453970205c1264008</u>	- 0.0000263084206579 50 ETH  0.05 USD	✓
47	2023-11-18 07:13:35	<u>0x3e1523d93557ca976556</u> <u>21bae990d4611e301548b7</u> <u>94813453970205c1264008</u>	- 0.0011208580247679 75 ETH  2.16 USD	✓
48	2023-11-18 07:06:59	<u>0xe9080f37386e748f6a1f</u> <u>1bfcec95c34119846ba1da</u> <u>3a2d160c488538ad04f92b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2023-11-18 07:06:59	<u>0xe9080f37386e748f6a1f</u> <u>1bfcec95c34119846ba1da</u> <u>3a2d160c488538ad04f92b</u>	- 0.0000234869204767 29 ETH  0.04 USD	✓
50	2023-11-18 07:06:59	<u>0xe9080f37386e748f6a1f</u> <u>1bfcec95c34119846ba1da</u> <u>3a2d160c488538ad04f92b</u>	- 0.0014960546898889 68 ETH  2.89 USD	✓
51	2023-11-18 07:03:23	<u>0xfcfc513c764ae8e1e7</u> <u>53d49681406a1ed4ed698b</u> <u>60b11be469996329c96df5</u>	+ 0.1000000000000000 06 ETH  193.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:24:47	<u>0x1e07598e651449121c24</u> <u>96f85411968e17c4ae8b39</u> <u>31bae58e03f348813947e8</u>	- 9,915.505450 USDC  9,913.14 USD	✓
2	2024-02-29 00:38:47	<u>0x5b0fd5afb0ef415c21c</u> <u>b9d46e4f30b0489aca42ce</u> <u>bbb535f516d84248ef9ee2</u>	- 10.000000 USDC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 05:25:11	<u>0x111ae92a3fb236f2848a</u> <u>c69d7fec06ca72086cd4fb</u> <u>74acdd31cfb6c201640f60</u>	+ 3,999.990000 ds	✓
4	2023-12-08 03:59:47	<u>0x2a507fdc5ac2e956d226</u> <u>21613f320a3674163146c5</u> <u>d173b1400517b689810c43</u>	- 20.000000 USDC  20.00 USD	✓
5	2023-12-05 14:43:35	<u>0xf9d73503dd381c0a73f1</u> <u>a181a7083e80beb927da00</u> <u>e861023b9fd8c02ceb8db4</u>	- 5,000.000000 USDC  4,999.76 USD	✓
6	2023-12-03 08:24:23	<u>0x0732615192a81da33d03</u> <u>4c369685302b81a02c4582</u> <u>0a4ca50eee2bfb98e35cba</u>	- 5,000.000000000000 USD...DC	✓
7	2023-12-03 01:27:59	<u>0x22ae135a050ae3b81953</u> <u>d62b9b898ba75a9a3db581</u> <u>742932abbb9a1385c1f91a</u>	- 5,000.000000 USDC  5,000.66 USD	✓
8	2023-11-28 09:00:23	<u>0xabe75b6516302065875e</u> <u>4021b0080c5a9eb2e1665f</u> <u>f0263760dc98c81e68f784</u>	- 5,000.000000 USDC  5,000.43 USD	✓
9	2023-11-27 02:27:35	<u>0x9cb3692455c9e88963cf</u> <u>affe45c8bc361f4e588dfe</u> <u>6ad6993a2d7847132e397a</u>	- 5,000.000000000000 ERC20	✓
10	2023-11-26 04:31:59	<u>0xc85404329413bff450f1</u> <u>003629770c62137969d8e4</u> <u>035b4572def853f7f45d86</u>	- 5,000.000000 USDC  4,998.37 USD	✓
11	2023-11-22 08:53:35	<u>0xf699d40ec02f214c6515</u> <u>ac71310162e7e3dff958e7</u> <u>99bccf2bded54993dee941</u>	- 10,000.000000 0•á•šâ€Šâ...@â...-	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 08:50:59	<u>0x10dd1d97494412f6d179e4567b66ee94b8c9e75db87762033bef238d1684619f</u>	- 10,000.000000 USDC  10,000.24 USD	✓
13	2023-11-21 09:44:23	<u>0x7a06906a263a93ff40189f23e6b499ea4520e33faa1a209eb67a4ca9495921c8</u>	- 20.000000 Õ•á•šâ€Šâ...®â...-	✓
14	2023-11-21 09:44:11	<u>0x5186c762d87e522156a6e74370d53186005e1263f5d4fa988705d541ed5ca90e</u>	- 20.000000 USDC  19.99 USD	✓
15	2023-11-21 09:08:59	<u>0x37c74f2d5e7ea92395dd688a5dad97cc3437ad79d044eb3c176d698539dccfeb</u>	- 5.000000 Õ•á•šâ€Šâ...®â...-	✓
16	2023-11-21 09:04:23	<u>0x14192d450072368912c9df6a73607a82a923d17707b8eefc995a33ca30dd5102</u>	+ 0.500000 USDC  0.49 USD	✓
17	2023-11-21 09:03:23	<u>0x4bc8c5d757b47f57784effe6cdf78fbf757791b0607b023bbbcd3cd66cd1ae6a</u>	- 5.000000 USDC  4.99 USD	✓
18	2023-11-18 07:30:23	<u>0x099bb80862a2f5c0911e159d8204cc0547ae04d8d283205b8e2a4968450e2731</u>	- 10,000.000000 Õ•á•šâ€Šâ...®â...-	✓
19	2023-11-18 07:13:35	<u>0x3e1523d93557ca97655621bae990d4611e301548b794813453970205c1264008</u>	- 10,000.000000 USDC  9,999.57 USD	✓
20	2023-11-18 07:10:47	<u>0xd36b340c8c295d488f3e9ec8c46a8231a74667f7120e859dd963104caf80b865</u>	- 5.004550 Õ•á•šâ€Šâ...®â...-	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-18 07:06:59	<u>0xe9080f37386e748f6a1f1bfcec95c34119846ba1da3a2d160c488538ad04f92b</u>	- 5.004550 USDC 5.00 USD	✓
22	2023-11-17 15:49:23	<u>0x42bdb37338dfab9d724bc7e5f8d3cca6f2007061159345215b11661869bb26f</u>	+ 49,970.000000 USDC 49,972.40 USD	✓
23	2023-11-17 15:19:47	<u>0x5078cf53d5a4fcf29cd1c2e6d326de0afb8d76e5d4ff9f68b6f3dd2b4f0cbba</u>	+ 5.010000 USDC 5.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:36:59	<u>0xbe7cbe92bab3a9e9961d7d64c5f8afb01cc85504512a3c14824fceb256356d</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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