

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x051760c78d07fdd6d68c32bd273bd072457435ef</u>
TOTAL RECEIVED	7.166424140000000165 ETH
	16,847.83 USD
TOTAL SEND	7.029999579403767740 ETH
	16,527.10 USD





Token	Balance
Ethereum	0.136424560596232342 ETH
	320.72 USD
Tether USD	145,489.298677 USDT
	145,465.27 USD
UÐ...DT	N/A UÐ...DT
ÐçÐµthÐµr UÐ...D	N/A UÐ...DÐçâ€Š
# apyeth.com	N/A m rewards
TÐµthÐµr UÐ...D	N/A UÐ...DÐç
ÐçÐµthÐµr UÐ...D	N/A USDÐç
â€ŠTÐµthÐµr UÐ...Dâ€Š	N/A â€ŠUÐ...DÐçâ€Š
TÐµthÐµr UÐ...D	N/A UÐ...DÐç
TÐµthÐµr UÐ...D	N/A UÐ...DÐç






Token	Balance
Ð¢ÐµthÐµr UÐ...D	N/A USDÐ¢
originusd.net	N/A claim rewards on originusd.net
ards	N/A ds
earn-eth.net	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 09:59:59	<u>0x637e72f7e3bd0707aa84</u> <u>35e08c292b1ca3230d16e8</u> <u>64d309eda2cc000276c142</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-23 09:59:59	<u>0x637e72f7e3bd0707aa84</u> <u>35e08c292b1ca3230d16e8</u> <u>64d309eda2cc000276c142</u>	- 0.0001096505662970 76 ETH  0.29 USD	✓
3	2024-09-23 09:59:59	<u>0x637e72f7e3bd0707aa84</u> <u>35e08c292b1ca3230d16e8</u> <u>64d309eda2cc000276c142</u>	- 0.0007151482508443 21 ETH  1.89 USD	✓
4	2024-08-28 09:59:23	<u>0x5760e9e1ee9ac4e68cbb</u> <u>8db4d35fe6b06e93ca2a89</u> <u>23bc47a58b6486a8f43794</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-28 09:59:23	<u>0x5760e9e1ee9ac4e68cbb</u> <u>8db4d35fe6b06e93ca2a89</u> <u>23bc47a58b6486a8f43794</u>	- 0.0000652247868413 80 ETH  0.16 USD	✓
6	2024-08-28 09:59:23	<u>0x5760e9e1ee9ac4e68cbb</u> <u>8db4d35fe6b06e93ca2a89</u> <u>23bc47a58b6486a8f43794</u>	- 0.0002107248264447 24 ETH  0.53 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-08-14 11:59:59	<u>0xab689ee2f8819e4d12cf8cdee23b4f5f400a3740851022acd98934b27c4d91c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-14 11:59:59	<u>0xab689ee2f8819e4d12cf8cdee23b4f5f400a3740851022acd98934b27c4d91c9</u>	- 0.0000609529814124 74 ETH  0.16 USD	✓
9	2024-08-14 11:59:59	<u>0xab689ee2f8819e4d12cf8cdee23b4f5f400a3740851022acd98934b27c4d91c9</u>	- 0.0000939721411825 04 ETH  0.25 USD	✓
10	2024-08-14 11:54:59	<u>0xbcd47d52fc776a71a7b74e6c1b5cc3639f93a4be3ff1ad2e3d972febc0a906d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-14 11:54:59	<u>0xbcd47d52fc776a71a7b74e6c1b5cc3639f93a4be3ff1ad2e3d972febc0a906d</u>	- 0.0000600678142701 39 ETH  0.16 USD	✓
12	2024-08-14 11:54:59	<u>0xbcd47d52fc776a71a7b74e6c1b5cc3639f93a4be3ff1ad2e3d972febc0a906d</u>	- 0.0001003442166427 11 ETH  0.27 USD	✓
13	2024-08-07 12:31:59	<u>0xa79f241e72d0b511460491d6bb4d4d5d65d547fdaaedb908a6b66f8a8b9eacef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-07 12:31:59	<u>0xa79f241e72d0b511460491d6bb4d4d5d65d547fdaaedb908a6b66f8a8b9eacef</u>	- 0.0000519652248678 73 ETH  0.12 USD	✓
15	2024-08-07 12:31:59	<u>0xa79f241e72d0b511460491d6bb4d4d5d65d547fdaaedb908a6b66f8a8b9eacef</u>	- 0.0002633148097638 96 ETH  0.64 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-08-06 08:48:59	<u>0x1b82f0aa6bd619db3d3e5e074f62cd26d010f0e9c03b864c73d8fdcc4330f272</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-06 08:48:59	<u>0x1b82f0aa6bd619db3d3e5e074f62cd26d010f0e9c03b864c73d8fdcc4330f272</u>	- 0.0000720712363652 37 ETH  0.17 USD	✓
18	2024-08-06 08:48:59	<u>0x1b82f0aa6bd619db3d3e5e074f62cd26d010f0e9c03b864c73d8fdcc4330f272</u>	- 0.0004220112824897 59 ETH  1.03 USD	✓
19	2024-07-29 09:57:59	<u>0x58f1dcc34db109c066dfce920518c283eb89b3cf4fc5eeca056d3899b80b9635</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-29 09:57:59	<u>0x58f1dcc34db109c066dfce920518c283eb89b3cf4fc5eeca056d3899b80b9635</u>	- 0.0000658206178834 56 ETH  0.22 USD	✓
21	2024-07-29 09:57:59	<u>0x58f1dcc34db109c066dfce920518c283eb89b3cf4fc5eeca056d3899b80b9635</u>	- 0.0001480318263528 61 ETH  0.50 USD	✓
22	2024-07-17 11:16:59	<u>0x4a96ff2c2e01a0615390a689cc4fe939043d9076526c8c5082fc140be5d305ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-07-17 11:16:59	<u>0x4a96ff2c2e01a0615390a689cc4fe939043d9076526c8c5082fc140be5d305ff</u>	- 0.0000628324936320 21 ETH  0.21 USD	✓
24	2024-07-17 11:16:59	<u>0x4a96ff2c2e01a0615390a689cc4fe939043d9076526c8c5082fc140be5d305ff</u>	- 0.0005526201547990 20 ETH  1.90 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-07-09 08:58:11	<u>0xb126c598f7ad5ec250e478b1db5c2f0223df202a8e542685c2edc86521abe97c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-07-09 08:58:11	<u>0xb126c598f7ad5ec250e478b1db5c2f0223df202a8e542685c2edc86521abe97c</u>	- 0.0000637202201699 75 ETH  0.19 USD	✓
27	2024-07-09 08:58:11	<u>0xb126c598f7ad5ec250e478b1db5c2f0223df202a8e542685c2edc86521abe97c</u>	- 0.0002288462558037 83 ETH  0.70 USD	✓
28	2024-03-05 15:05:47	<u>0xbccf278b92563f9e4884e293c524c854d7097e5edce44544834c35170146ea8e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-03-05 15:05:47	<u>0xbccf278b92563f9e4884e293c524c854d7097e5edce44544834c35170146ea8e</u>	- 0.0001027546953342 06 ETH  0.38 USD	✓
30	2024-03-05 15:05:47	<u>0xbccf278b92563f9e4884e293c524c854d7097e5edce44544834c35170146ea8e</u>	- 0.0078599588247613 08 ETH  29.73 USD	✓
31	2024-03-05 11:57:59	<u>0x7987c53c981f2101951eab2dc288c23609b77f948fd1fefafa72aff8e2ea2113b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-03-05 11:57:59	<u>0x7987c53c981f2101951eab2dc288c23609b77f948fd1fefafa72aff8e2ea2113b8</u>	- 0.0000447886485836 30 ETH  0.16 USD	✓
33	2024-03-05 11:57:59	<u>0x7987c53c981f2101951eab2dc288c23609b77f948fd1fefafa72aff8e2ea2113b8</u>	- 0.0031759612485332 40 ETH  11.93 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-28 21:27:11	<u>0x47b6f6c72a164d65d727d3758142d5246d41a11946b3fe31da5bce8d0ec1207b</u>	+ 0.1478761899999999 91 ETH  491.36 USD	✓
35	2024-02-28 21:14:47	<u>0x44a4d0bfae8e189e236bb51694585867cc2e8ccfdaadf3547b4dfc00b47daec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-02-28 21:14:47	<u>0x44a4d0bfae8e189e236bb51694585867cc2e8ccfdaadf3547b4dfc00b47daec</u>	- 0.0000010497379099 50 ETH  0.00 USD	✓
37	2024-02-28 21:14:47	<u>0x44a4d0bfae8e189e236bb51694585867cc2e8ccfdaadf3547b4dfc00b47daec</u>	- 0.0027208830145897 35 ETH  9.04 USD	✓
38	2024-02-28 21:05:59	<u>0xfb49e3521dbc3be45d4fe5a952dfdb0c1ad7029225064279c881dbcb6825aafa</u>	- 0.0030311174737264 09 ETH  10.07 USD	✓
39	2024-02-28 21:05:59	<u>0xfb49e3521dbc3be45d4fe5a952dfdb0c1ad7029225064279c881dbcb6825aafa</u>	- 0.0000123597555480 00 ETH  0.04 USD	✓
40	2024-02-28 21:05:59	<u>0xfb49e3521dbc3be45d4fe5a952dfdb0c1ad7029225064279c881dbcb6825aafa</u>	- 0.0010806338567220 00 ETH  3.59 USD	✓
41	2023-12-05 21:42:47	<u>0xca1cdae5d63b74257fb692c81333ebaa272d4a8132dfdb1cf2d724e6041d29a6</u>	- 6.9990009053783950 32 ETH  15,969.41 USD	✓
42	2023-12-05 21:42:47	<u>0xca1cdae5d63b74257fb692c81333ebaa272d4a8132dfdb1cf2d724e6041d29a6</u>	- 0.0000182268125153 40 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-05 21:42:47	<u>0xca1cdae5d63b74257fb692c81333ebaa272d4a8132dfdb1cf2d724e6041d29a6</u>	- 0.0096036202510856 40 ETH  21.91 USD	✓
44	2022-06-07 10:56:21	<u>0x30def325406419561ca011ab18627841d1e260e106b740a3592244f79557c087</u>	+ 7.0185479500000003 13 ETH  12,503.89 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 10:04:23	<u>0x571a0adeb1371b1caaaf8585ff92227c58e3ec3a43406df207394feda9c393bd</u>	- 2,276.229600000000 118598 USD 	✓
2	2024-09-23 10:04:23	<u>0x571a0adeb1371b1caaaf8585ff92227c58e3ec3a43406df207394feda9c393bd</u>	- 0.000000 USDT  0.00 USD	✓
3	2024-09-23 09:59:59	<u>0x637e72f7e3bd0707aa8435e08c292b1ca3230d16e864d309eda2cc000276c142</u>	- 2,276.229600 USDT  2,276.20 USD	✓
4	2024-08-28 12:10:11	<u>0xf54cc27dddc169a6bc1d778ad29c763461ef1ed6e4d22236ba66bea14e2d5ba8</u>	+ 0.011156 USDT  0.01 USD	✓
5	2024-08-28 10:03:35	<u>0x2d309f331d9ac2cb1448dc07b0c0796c26ee5ac82e35fc0a38cf1f6db92e3853</u>	- 1,156.666148000000 021057 USDT	✓
6	2024-08-28 09:59:23	<u>0x5760e9e1ee9ac4e68cbb8db4d35fe6b06e93ca2a8923bc47a58b6486a8f43794</u>	- 1,156.666148 USDT  1,156.66 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-14 12:19:59	<u>0x4c32ed426147049d90ed d833ad97cd3c728544f55b a503de0c31ca191aa2baaa</u>	- 459.295521 â€ŠUĐ...DĐŒâ€Š	✓
8	2024-08-14 12:16:23	<u>0xb7a005f517ba4abc77c7 42530078b9f3dc8205d77c b53e67479890b4eb533ba7</u>	- 459.295521 â€ŠUĐ...DĐŒâ€Š	✓
9	2024-08-14 12:16:23	<u>0xb7a005f517ba4abc77c7 42530078b9f3dc8205d77c b53e67479890b4eb533ba7</u>	- 573.976881 â€ŠUĐ...DĐŒâ€Š	✓
10	2024-08-14 12:03:35	<u>0xab95484bae373d675f53 3de83431e189f673c34614 ffdb719d7b2a87f10e9aa0</u>	- 459.295521 â€ŠUĐ...DĐŒâ€Š	✓
11	2024-08-14 11:59:59	<u>0xab689ee2f8819e4d12cf 8cdee23b4f5f400a374085 1022acd98934b27c4d91c9</u>	- 459.295521 USDT  459.65 USD	✓
12	2024-08-14 11:59:35	<u>0x7d0beb3a65d2e021e027 95634e4c61a7e97e29f221 534834d7ddc50f06af6c5f</u>	- 573.976881 â€ŠUĐ...DĐŒâ€Š	✓
13	2024-08-14 11:54:59	<u>0xbcdc47d52fc776a71a7b 74e6c1b5cc3639f93a4be3 ff1ad2e3d972febc0a906d</u>	- 573.976881 USDT  574.52 USD	✓
14	2024-08-07 12:57:23	<u>0x53be164aa5bd16f93afe e1e9f77be004176b4344e6 9819d23c72041634926353</u>	- 1,132.856206 UĐ...DĐŒ	✓
15	2024-08-07 12:55:35	<u>0x3b3e36281927b938d983 9817831cc0381d26f062f2 a03199a0df335d3955d773</u>	- 1,132.856206 â€ŠUĐ...DĐŒâ€Š	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-07 12:36:35	<u>0x9bcb65118a6fc0bd6e44 270e9f3b09bfa78b3f036e 46c8f185738dfbff471b47</u>	- 1,132.856206 UÐ...DÐ¢	✓
17	2024-08-07 12:31:59	<u>0xa79f241e72d0b5114604 91d6bb4d4d5d65d547fdaa edb908a6b66f8a8b9eacef</u>	- 1,132.856206 USDT  1,133.56 USD	✓
18	2024-08-06 09:05:11	<u>0x4e00510bd898241a1887 77a322cb17288d25382718 3068307032d07516e6ba0c</u>	- 563.059422 UÐ...DÐ¢	✓
19	2024-08-06 09:04:35	<u>0x22a8a3fa9c5e2e39ca24 d4800395960beca5e4644d 40d05db1c588f270507f9a</u>	- 563.059422 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
20	2024-08-06 08:52:47	<u>0x02bb2e2489de4b7db71e 7880a82e16eb84619e90d9 14f426ff30d60763257b1e</u>	- 563.059422 UÐ...DÐ¢	✓
21	2024-08-06 08:48:59	<u>0x1b82f0aa6bd619db3d3e 5e074f62cd26d010f0e9c0 3b864c73d8fdcc4330f272</u>	- 563.059422 USDT  563.67 USD	✓
22	2024-07-29 10:28:47	<u>0x4c0009b0479d2d67cedb 3783cf75e891c4ca7ba499 317a8250457a5faf8906ea</u>	- 338.242739 UÐ...DÐ¢	✓
23	2024-07-29 10:25:11	<u>0xb77d8eace98053c0e005 63e872d7c6e7f7ee06c18c d461379fcb1898b2b46509</u>	- 338.242739 UÐ...DÐ¢â€Š	✓
24	2024-07-29 10:08:23	<u>0xac86dfc19ca6ea4c00d5 c2adb3ea292c6af79c22 29292f4160143e92ca9100</u>	- 338.242739 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-29 09:57:59	<u>0x58f1dcc34db109c066dfce920518c283eb89b3cf4fc5eeca056d3899b80b9635</u>	- 338.242739 USDT 338.19 USD	✓
26	2024-07-17 11:51:35	<u>0xa56fd417990da6d438251942cc47a4b2ac2b8908c08436cf6ef5fcff016da8a5</u>	- 113.742320 UĐ...DĐ¢	✓
27	2024-07-17 11:49:59	<u>0xbd60ecace376cb234c120c8b41c34eda0e9e67660f59ff70a1341c07fb32b45d</u>	- 113.742320 UĐ...DĐ¢â€Š	✓
28	2024-07-17 11:18:47	<u>0x22c5c7b548048afa67844bd327d855c4b674e6bb91be8ec99a08e0275038a140</u>	- 113.742320 UĐ...DĐ¢	✓
29	2024-07-17 11:16:59	<u>0x4a96ff2c2e01a0615390a689cc4fe939043d9076526c8c5082fc140be5d305ff</u>	- 113.742320 USDT 113.76 USD	✓
30	2024-07-09 19:26:35	<u>0x0f378d846761bf4b59ae8322a23fe97831a73d2210ad1d196638ed251407b82e</u>	- 111.58311799999999 8915 USDĐ¢	✓
31	2024-07-09 19:25:23	<u>0xba780d501379302132834395c4eaa484b4d08616834f7bace486b624a24c0969</u>	- 111.583118 UĐ...DĐ¢â€Š	✓
32	2024-07-09 09:00:35	<u>0x8fca5fd77f428c4b51f37d5a7924c7e9a48ab03106679be4de4aaf187dfb429b</u>	- 111.58311799999999 8915 USDĐ¢	✓
33	2024-07-09 08:58:11	<u>0xb126c598f7ad5ec250e478b1db5c2f0223df202a8e542685c2edc86521abe97c</u>	- 111.583118 USDT 111.55 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-20 19:46:35	<u>0x212477097627620d67a52d23fff22ece3c683864e7816b5d42ce896297f93023</u>	+ 32,511.825232 USDT  32,520.47 USD	✓
35	2024-03-05 15:05:47	<u>0xbccf278b92563f9e4884e293c524c854d7097e5edce44544834c35170146ea8e</u>	- 2,550.000000 USDT  2,554.58 USD	✓
36	2024-03-05 11:57:59	<u>0x7987c53c981f2101951eab2dc288c23609b77f948fd1fefafa72aff8e2ea2113b8</u>	- 2,000.000000 USDT  2,001.08 USD	✓
37	2024-01-24 15:48:35	<u>0x0eac897210511e63e2976528be84669660feca023be46afba8701c44093fab98</u>	+ 0.000000 USDT  0.00 USD	✓
38	2024-01-24 15:48:35	<u>0x0eac897210511e63e2976528be84669660feca023be46afba8701c44093fab98</u>	+ 14,831.5799999999 9927 USD...DD¢	✓
39	2024-01-24 15:47:59	<u>0xa3b10efec10682786f7e240c7f02a9db040c1641db41ffd88faf6c34294d8cff</u>	+ 14,831.580000 USDT  14,823.97 USD	✓
40	2023-12-06 20:13:11	<u>0x110866ab4f73b3603a95511116dff500da74fefebd4d93b79327b7bbbbcbbd32f</u>	+ 44,264.497258 USDT  44,267.79 USD	✓
41	2023-12-06 04:10:47	<u>0x99c1def95e93aaba227bb5efc7f71dd31e3f20c1039dbef29a370d109e55ca0f</u>	+ 42,100.870502 USDT  42,112.26 USD	✓
42	2023-12-05 22:29:23	<u>0x5eedcce5238d15d9646777b93a224445266024a6b229ba66cda484d1dd6ce80b</u>	+ 7,385.000000 USDT  7,386.73 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-05 21:42:47	<u>0xca1cdae5d63b74257fb6</u> <u>92c81333ebaa272d4a8132</u> <u>dfdb1cf2d724e6041d29a6</u>	+ 15,671.166484 USDT  15,671.65 USD	✓
44	2023-09-23 04:45:59	<u>0x398b900a3238e20479f4</u> <u>368fe24a3ddf76208fee16</u> <u>f282b88d187330b3b722a5</u>	+ 1.400000 m rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:57:59	<u>0x20dae4e84237b1fe48b7</u> <u>146773a8b32235168ba5d2</u> <u>56bedde01be22f6e86e0f8</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:45:35	<u>0x61e1fad8f249b1928d72</u> <u>a46a4939eaaedda60602cd</u> <u>90fc1cf669de0968f609d9</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
4	2023-10-16 00:48:47	<u>0xdece0f52bd56b4021db5</u> <u>2dc587d4f758c495d6de43</u> <u>94055916524b7a11e6be3a</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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