

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:19 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x087b2ea6eea0bacd4cf182ef9180100b0b819a7b</u>
TOTAL RECEIVED	0.199550000199999994 ETH
	468.22 USD
TOTAL SEND	0.002096955227393927 ETH
	4.92 USD





Token	Balance
Ethereum	0.197453044972606073 ETH
	463.30 USD
Tether USD	0.000000 USDT
	0.00 USD
â€ŠUÐ...DÐç â€Š	N/A â€ŠUÐ...DÐç â€Š
UÐ...DÐç	N/A UÐ...DÐç
ÐçÐµthÐµr UÐ...D	N/A UÐ...DÐç
\$ stUSD.live	N/A stUSD.live
Ðçether UÐ...D	N/A UÐ...DT
MuLtiVAC	N/A MTV
\$ araft.site	N/A te
ÐçÐµthÐµr UÐ...D	N/A USDÐç

Token	Balance
# get-usdc.net	N/A aim rewards
usdswap.org	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdbonus.org	N/A Airdrop
m MysteryBOX	N/A Airdrop
wards	N/A wards
r	N/A Official Authorize credential
apy-usd.com	N/A claim rewards on apy-usd.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 00:03:59	<u>0x109d1672c3abf8af4cd47b74d88c42d304c2c1d62e06c633e33f9bd9da54b878</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
2	2024-09-19 23:06:35	<u>0xb277ef6caab0fa41130281ba34ff9741783ce1142909058ebd62ac84bbc32ba6</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
3	2024-09-19 10:38:47	<u>0xf0601309b539269128d104d440045f37342b9a91860a55670d298b5ef78bae0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-09-19 10:38:47	<u>0xf0601309b539269128d104d440045f37342b9a91860a55670d298b5ef78bae0b</u>	- 0.0001265983070000 00 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-19 10:38:47	<u>0xf0601309b539269128d1</u> <u>04d440045f37342b9a9186</u> <u>0a55670d298b5ef78bae0b</u>	- 0.0010582010743816 82 ETH  2.57 USD	✓
6	2024-09-18 08:51:59	<u>0x286afb28034273fc5955</u> <u>90d84d94c8f75fce85f94f</u> <u>c9c976b4d29405a09fcbe8</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
7	2024-09-18 08:46:47	<u>0x850fcad22c5843adc73e</u> <u>4c9b7b54d2c1102a28c1bc</u> <u>15c4f6c1ed5d134a95db6c</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
8	2024-09-18 08:46:11	<u>0xa3f344faf4d80fa5373b</u> <u>a551bcac30bb50ee28fdd1</u> <u>a8ca6aec3ccb5a1bf914d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-09-18 08:46:11	<u>0xa3f344faf4d80fa5373b</u> <u>a551bcac30bb50ee28fdd1</u> <u>a8ca6aec3ccb5a1bf914d0</u>	- 0.0000950459589986 25 ETH  0.21 USD	✓
10	2024-09-18 08:46:11	<u>0xa3f344faf4d80fa5373b</u> <u>a551bcac30bb50ee28fdd1</u> <u>a8ca6aec3ccb5a1bf914d0</u>	- 0.0004695176679515 33 ETH  1.07 USD	✓
11	2024-09-18 07:17:23	<u>0x607bf8570ce7bfcdbcb0</u> <u>eeae0aad8d919fc6783448</u> <u>861de4d17b59b820f7622a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-09-18 07:17:23	<u>0x607bf8570ce7bfcdbcb0</u> <u>eeae0aad8d919fc6783448</u> <u>861de4d17b59b820f7622a</u>	- 0.0000611350912475 31 ETH  0.14 USD	✓
13	2024-09-18 07:17:23	<u>0x607bf8570ce7bfcdbcb0</u> <u>eeae0aad8d919fc6783448</u> <u>861de4d17b59b820f7622a</u>	- 0.0002041501259792 33 ETH  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-03 06:12:35	<u>0x5e132ba2cbc9a3db8393aa28c7982b78e0812503b0c19bf54c071d2850b10ef8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-09-03 06:12:35	<u>0x5e132ba2cbc9a3db8393aa28c7982b78e0812503b0c19bf54c071d2850b10ef8</u>	- 0.0000434561875000 00 ETH  0.10 USD	✓
16	2024-09-03 06:12:35	<u>0x5e132ba2cbc9a3db8393aa28c7982b78e0812503b0c19bf54c071d2850b10ef8</u>	- 0.0000388508143353 23 ETH  0.09 USD	✓
17	2024-09-03 06:02:59	<u>0xfaf486df8e0b6edf473f6d4606228daf221ca0823590018134a65c83195ebfa6</u>	+ 0.199550000000000000 05 ETH  501.47 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:32:35	<u>0x5504e0481670451f604e378d2971015610072af6aa493999b808f136d9484523</u>	- 500,101.585151 UD...DÐ¢	✓
2	2024-09-19 10:42:35	<u>0xaa6553d41a8b19b23ba16c3160e43fc0011344c158e58d516c0bc6569b45c105</u>	- 500,101.5851510000 06590039 UD...DT	✓
3	2024-09-19 10:38:47	<u>0xf0601309b539269128d104d440045f37342b9a91860a55670d298b5ef78bae0b</u>	- 500,101.585151 USDT  500,204.07 USD	✓
4	2024-09-18 23:31:59	<u>0xa4f16e7e9308f0e87d8ab80b22c293533f7c4aea98af3b3c0cda5c0bb2257c62</u>	- 400,000.000000000000 00000000 UD...DT	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-18 23:31:59	<u>0xa4f16e7e9308f0e87d8a</u> <u>b80b22c293533f7c4aea98</u> <u>af3b3c0cda5c0bb2257c62</u>	- 0.000000 USDT 	✓
			0.00 USD	
6	2024-09-18 23:31:11	<u>0xbeaba18ed56546d2e9a8</u> <u>b2847f0f9488ac3cf35bbf</u> <u>0c76bd242eb0a4a4fc4c49</u>	+ 0.040000 USDT 	✓
			0.04 USD	
7	2024-09-18 23:30:59	<u>0x395a53aa8ee0fd44df1f</u> <u>dc01f8d6aa82641153d83f</u> <u>815a5dc3d7a79909cb2693</u>	- 400,000.000000 UÐ...DÐ¢	✓
8	2024-09-18 08:51:59	<u>0x7462138ad5956b1275f8</u> <u>4e3e34a8d997f77e2b2439</u> <u>7fd109458687b248208996</u>	+ 0.400000 USDT 	✓
			0.39 USD	
9	2024-09-18 08:50:35	<u>0x88664dd507e23452a8da</u> <u>3a19636a8ce97bae67f8f9</u> <u>4ed9bf53a2627e468b7cc0</u>	- 400,000.0000000000 00000000 UÐ...DT	✓
10	2024-09-18 08:46:11	<u>0xa3f344faf4d80fa5373b</u> <u>a551bcac30bb50ee28fdd1</u> <u>a8ca6aec3ccb5a1bf914d0</u>	- 400,000.000000 USDT 	✓
			400,020.08 USD	
11	2024-09-18 07:20:47	<u>0x5761cf535ddd2c210951</u> <u>50dc0688d6e9601280a8f9</u> <u>c524554e9b52b671baf6f6</u>	+ 0.600000 USDT 	✓
			0.59 USD	
12	2024-09-18 07:19:35	<u>0xeaa89b2fa4f7c4023db7</u> <u>cf040d6fd4dac483e940d1</u> <u>8a5a92cb2458212706fd73</u>	- 600,000.0000000000 00000000 UÐ...DT	✓
13	2024-09-18 07:17:23	<u>0x607bf8570ce7bfcdcb0</u> <u>eeae0aad8d919fc6783448</u> <u>861de4d17b59b820f7622a</u>	- 600,000.000000 USDT 	✓
			600,061.07 USD	

#	Date & time	Transaction Id	Amount	
14	2024-09-15 09:49:23	<u>0xbd1c47bf0ae406627264944eba7d121633a3be741f75caed2d8fa25386a6c032</u>	- 1,173,783.49110600 0030413270 UD...DT	✓
15	2024-09-15 09:46:59	<u>0x0058917aa69d72577a4edd2730e58a9494d7649cd1f8e229d34f554415fcd76c</u>	+ 0.000150 USDT  0.00 USD	✓
16	2024-09-15 09:42:11	<u>0x292cfe76911e8e1b49ff2db3885f101aec3148d8c10d3206b07e966def62569</u>	- 1,173,783.49110600 0030413270 UD...DT	✓
17	2024-09-15 09:39:35	<u>0xabeaab0c7a688c98cb4d33419322d7f23b88934cfd92f6ff719abc28a195b111</u>	+ 0.015000 USDT  0.01 USD	✓
18	2024-09-14 04:21:59	<u>0x2f449512254e6a66369edf72ce10cdf8ca3ae6b863d49408a26cc6e341366482</u>	- 1,173,783.49110600 0030413270 USD0¢	✓
19	2024-09-14 04:19:23	<u>0x0b732b9e37c4fb5dcce884a48b1a49b1a5e6ca0c88197b6292a1ad1b3cd09852</u>	+ 0.015000 USDT  0.01 USD	✓
20	2024-09-04 15:57:59	<u>0x54a97645f42074b6ecb1693b10c7b87eb1a7f38be2194f0a5bf13a77bb8a5508</u>	- 1,173,783.49110600 0030413270 USD0¢	✓
21	2024-09-04 06:24:35	<u>0x81e34d089110c7c8cf64c4f1c848ddd0234c0513f44e7342052781d54c064ed4</u>	- 1,173,783.49110600 0030413270 USD0¢	✓
22	2024-09-04 06:22:59	<u>0x4c37c4039fa9c7f1970666bb0f1961f98b8451657c13aea2bdbeedc07b8fa61b</u>	+ 0.015000 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-09-04 00:37:47	<u>0xf74033088d9c1a6707d4680126772ce6307b88923eda5fc7c2c40f7ceb1796fc</u>	- 1,173,783.49110600 0030413270 USD	✓
24	2024-09-04 00:34:47	<u>0xa0c58f4f19b827c9931df15862c51fb97f046d4ddd0bbec3875d0e86cdfc8f3</u>	- 500,000.000000 â€ŠUSD...D	✓
25	2024-09-03 06:14:35	<u>0x23c65f87e985f43e375f0ccb973e9e5b7731b6023c043fefb34b632cc35ac145</u>	- 500,000.0000000000 00000000 USD	✓
26	2024-09-03 06:14:35	<u>0x23c65f87e985f43e375f0ccb973e9e5b7731b6023c043fefb34b632cc35ac145</u>	- 0.000000 USDT 0.00 USD	✓
27	2024-09-03 06:13:59	<u>0xbfe8d03a9be55d2e8b64d83ee7be0fc3dcda62210d96fe2423aa9cd1eb0ed5f8</u>	+ 0.500001 USDT 0.49 USD	✓
28	2024-09-03 06:12:47	<u>0x9b35be8c4b6d86f5e17a14ba37a2e5acbea740f150bd16a2ef8b2cdab80b633c</u>	- 500,000.000000 UD...D	✓
29	2024-09-03 06:12:35	<u>0x5e132ba2cbc9a3db8393aa28c7982b78e0812503b0c19bf54c071d2850b10ef8</u>	- 500,000.000000 USDT 499,981.20 USD	✓
30	2023-10-07 21:42:59	<u>0x276b1f2039e391af2d6a162b42eefbeb399cf5d87c9b5eec332c05ea39702d5d</u>	+ 3,999.990000 aim rewards	✓
31	2023-08-31 07:42:47	<u>0x4caad314f443534855c028a5140def84326217152598898cbfcf2ce8a8256f97</u>	+ 1,388 stUSD.live	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-30 09:24:35	<u>0xd8a5ca954f09c79e11ae</u> <u>ea43683468882c28b96bae</u> <u>0efb4871046d48b6f7a696</u>	+ 1,000.000000000000 000000 MTV	✓
33	2023-06-16 00:51:47	<u>0xd28f1011ed117f4d12a6</u> <u>b79998be6163320f36dcde</u> <u>829ed53404a591eb774d10</u>	+ 610.07000000000005 0022 te	✓
34	2023-06-03 20:13:23	<u>0x75643b014f69cd36d611</u> <u>87f90d7be511b61b0a6163</u> <u>ad10fadb735bf5377e6ba7</u>	+ 2,000,000.000000 USDT  2,000,859.55 USD	✓
35	2023-06-03 19:57:11	<u>0x8b012a24687ef818f7f4</u> <u>e32b8a739a05bd056f7eab</u> <u>d56820fedc63b3bce53ca7</u>	+ 100.000000 USDT  100.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:46:47	<u>0x3167060249f739108435</u> <u>2cfc3fdccb1daa17c3523b</u> <u>cb5c319ab3f5bb88a87aa1</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:40:47	<u>0xdfe8f0e2324bb32f82f4</u> <u>a7b944e03cc57cf8f37759</u> <u>ea9aff29050bfd7bf8029e</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-29 01:07:59	<u>0xab9971365860699e887f</u> <u>5434974ca9a217d3bc7224</u> <u>da184e96c06c20d8485b93</u>	+ 1 Airdrop	✓
4	2024-01-23 19:37:47	<u>0xe32a1c32834de6d87ef1</u> <u>8bee0d81c368b3cf98337a</u> <u>ab1ea7020e13a5a4768ff5</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-30 23:27:59	<u>0x153140affb30822e6d07c265e2e3f0d21efbc2d7913fe221d02acc8d356c7a09</u>	+ 1 wards	✓
6	2023-10-27 21:10:23	<u>0x686ba04c5d05c9a9f77ec8ba2487155cc2462509932675bf2204e2d2bd4c64cd</u>	+ 1 Airdrop	✓
7	2023-10-27 04:18:59	<u>0x0a7029917dfa5ac9ecf4a4f196c80c9f098ff6e98b51d34c1f543fe11b45eb20</u>	+ 1 Airdrop	✓
8	2023-10-12 22:25:35	<u>0xb066caaac5c1f91955631cf496aedb575acbb77e420ed75e39b6e25edb2fcc78</u>	+ 1 Official Authorize credential	✓

* USD values displayed at the time of transaction

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