

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN ETHEREUM

ADDRESS ID 0x158407c97141d1a946b3c93ef3230b4fd0b637f9

TOTAL RECEIVED 8.249548400000000115 ETH

 21,749.76 USD

TOTAL SEND 8.235526915873643716 ETH

 21,712.80 USD




Token	Balance
Ethereum	0.014021484126357000 ETH 36.96 USD
Tether USD	0.000000 USDT 0.00 USD
# get-usdc.org	3,999.989999999999781721 aim rewards

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-29 16:00:11	<u>0x2f1805d01b9408b32c00</u> <u>108bc26259dadb117eb8d0</u> <u>32a472326fdc6be182b034</u>	- 8.2304061330321580 67 ETH 15,231.18 USD	
2	2023-06-29 16:00:11	<u>0x2f1805d01b9408b32c00</u> <u>108bc26259dadb117eb8d0</u> <u>32a472326fdc6be182b034</u>	- 0.0000420000000000 00 ETH 0.07 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-29 16:00:11	<u>0x2f1805d01b9408b32c00</u> <u>108bc26259dadb117eb8d0</u> <u>32a472326fdc6be182b034</u>	- 0.0009365158736430 00 ETH  1.73 USD	✓
4	2023-06-29 15:40:11	<u>0x9ea110e360b3c1a6de03</u> <u>1abb3c8bfc07317eb866d5</u> <u>dbe17dc42f8444d146c8b9</u>	+ 8.2345483999999995 46 ETH  15,238.85 USD	✓
5	2023-06-07 01:30:11	<u>0x9dd32979c83d3fc03ae8</u> <u>b93704c6bbf86b497923dd</u> <u>f6c26032abee7cbbda70cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2023-06-07 01:30:11	<u>0x9dd32979c83d3fc03ae8</u> <u>b93704c6bbf86b497923dd</u> <u>f6c26032abee7cbbda70cd</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
7	2023-06-07 01:30:11	<u>0x9dd32979c83d3fc03ae8</u> <u>b93704c6bbf86b497923dd</u> <u>f6c26032abee7cbbda70cd</u>	- 0.0008592783306691 49 ETH  1.61 USD	✓
8	2023-06-01 16:00:11	<u>0x0b4b1d7e838e8d53b981</u> <u>8b1ee2b50a81fd714f3095</u> <u>6a5455382b3aa3629d9ad6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-06-01 16:00:11	<u>0x0b4b1d7e838e8d53b981</u> <u>8b1ee2b50a81fd714f3095</u> <u>6a5455382b3aa3629d9ad6</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
10	2023-06-01 16:00:11	<u>0x0b4b1d7e838e8d53b981</u> <u>8b1ee2b50a81fd714f3095</u> <u>6a5455382b3aa3629d9ad6</u>	- 0.0019546828330393 27 ETH  3.66 USD	✓
11	2023-05-26 01:30:11	<u>0xb0d210aef31f434cbaf0</u> <u>1c22603cb14fda51e82915</u> <u>b143fd955966434d390b4b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-26 01:30:11	<u>0xb0d210aef31f434cbaf0</u> <u>1c22603cb14fda51e82915</u> <u>b143fd955966434d390b4b</u>	- 0.0000825940000000 00 ETH  0.14 USD	✓
13	2023-05-26 01:30:11	<u>0xb0d210aef31f434cbaf0</u> <u>1c22603cb14fda51e82915</u> <u>b143fd955966434d390b4b</u>	- 0.0010804758041330 62 ETH  1.94 USD	✓
14	2023-05-26 01:00:47	<u>0x33214c70825b947d57dc</u> <u>acb1d1f70c9c907a007f25</u> <u>9646acabe73fb2a59dbbac</u>	+ 0.0149999999999999 99 ETH  27.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 05:35:59	<u>0x77458077665925c1804a</u> <u>217c5e1ff944ac0daee5b2</u> <u>3ba7013a99ef07ca2ff158</u>	+ 3,999.989999999999 781721 aim rewards	✓
2	2023-06-07 01:30:11	<u>0x9dd32979c83d3fc03ae8</u> <u>b93704c6bbf86b497923dd</u> <u>f6c26032abee7cbbda70cd</u>	- 9,000.000000 USDT  9,000.34 USD	✓
3	2023-06-07 01:27:11	<u>0x425fecb7a4587def0931</u> <u>97c25d6d2b150599435d69</u> <u>a68581e4a1bb9fb486fbc4</u>	+ 9,000.000000 USDT  9,002.34 USD	✓
4	2023-06-01 16:00:11	<u>0x0b4b1d7e838e8d53b981</u> <u>8b1ee2b50a81fd714f3095</u> <u>6a5455382b3aa3629d9ad6</u>	- 8,000.000000 USDT  8,001.53 USD	✓
5	2023-06-01 15:48:35	<u>0xfe70eb8409095fb07dcb</u> <u>4fb5212552e1f44fe3f93d</u> <u>15291520f4013d73a0bb74</u>	+ 8,000.000000 USDT  8,001.18 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-26 01:30:11	<u>0xb0d210aef31f434cbaf0</u> <u>1c22603cb14fda51e82915</u> <u>b143fd955966434d390b4b</u>	- 2,000.000000 USDT  2,000.00 USD	✓
7	2023-05-26 00:58:11	<u>0x1eab209a23f3cdf7ee2e</u> <u>96c00c920a88f60f86973b</u> <u>555a5e85a35756f49a9f42</u>	+ 2,000.000000 USDT  1,999.81 USD	✓

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