

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x15fcd633cddcb44c4a4bf4387614973eb1718905</u>
TOTAL RECEIVED	0.052450900000000002 ETH
	122.72 USD
TOTAL SEND	0.052231652096881000 ETH
	122.21 USD

Token	Balance
Ethereum	0.000219247903119000 ETH 0.51 USD
USD Coin	0.512034 USDC 0.51 USD
Tether USD	2.032722 USDT 2.03 USD
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
Dai Stablecoin	0.000000000000000000 DAI
DÐ°i Ð...tablecoin	0.000000000000000000 DÐ•Ð†
\$ acusd.pro	5,342 rewards
Ð¢ether USD	0.000000 USDÐ¢
?ð••f	0.000000000000000000 ?ð••f
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢

\* USD values displayed at the time of transaction



Token	Balance
Ð꜀ÐµthÐµr USD	0.000000 USDÐ꜀
get-usd.org	N/A Airdrop
Maverick Reward - DAI Position	N/A Maverick Reward
Clipper Reward Position	N/A Clipper Reward





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 21:30:35	<u>0xfe8c25327b94f543366c</u> <u>f921b3cf0b1115dcdd22a3</u> <u>9c4fe0ff568636ccfe7b06</u>	- 0.0251990512836675 96 ETH  50.91 USD	✓
2	2023-11-27 21:30:35	<u>0xfe8c25327b94f543366c</u> <u>f921b3cf0b1115dcdd22a3</u> <u>9c4fe0ff568636ccfe7b06</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-11-27 21:30:35	<u>0xfe8c25327b94f543366c</u> <u>f921b3cf0b1115dcdd22a3</u> <u>9c4fe0ff568636ccfe7b06</u>	- 0.0006848690086980 00 ETH  1.38 USD	✓
4	2023-11-07 15:36:35	<u>0x88c36f736fc721dab925</u> <u>4717117780456285ef3b00</u> <u>18287ebafc991509ad8138</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-07 15:36:35	<u>0x88c36f736fc721dab925</u> <u>4717117780456285ef3b00</u> <u>18287ebafc991509ad8138</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓
6	2023-11-07 15:36:35	<u>0x88c36f736fc721dab925</u> <u>4717117780456285ef3b00</u> <u>18287ebafc991509ad8138</u>	- 0.0020790178761957 75 ETH  3.86 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-11-07 15:35:47	<u>0xa39a8028e55a98912d02</u> <u>591a52b911db50b55288ef</u> <u>79233b795d13ed58177ca0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-11-07 15:35:47	<u>0xa39a8028e55a98912d02</u> <u>591a52b911db50b55288ef</u> <u>79233b795d13ed58177ca0</u>	- 0.0000063221000000 00 ETH  0.01 USD	✓
9	2023-11-07 15:35:47	<u>0xa39a8028e55a98912d02</u> <u>591a52b911db50b55288ef</u> <u>79233b795d13ed58177ca0</u>	- 0.0024654059992207 34 ETH  4.58 USD	✓
10	2023-11-07 15:32:47	<u>0xa849230dfd1767c5ee9e</u> <u>6ccd00814d06698a1f743e</u> <u>21e25d7196b9dd1488cd20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-11-07 15:32:47	<u>0xa849230dfd1767c5ee9e</u> <u>6ccd00814d06698a1f743e</u> <u>21e25d7196b9dd1488cd20</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
12	2023-11-07 15:32:47	<u>0xa849230dfd1767c5ee9e</u> <u>6ccd00814d06698a1f743e</u> <u>21e25d7196b9dd1488cd20</u>	- 0.0025188767712871 39 ETH  4.68 USD	✓
13	2023-11-07 15:23:23	<u>0x8cb0d92ec3a8b9feb751</u> <u>06e24876296ab4f3109cfa</u> <u>aa21e7c1911b4015a32047</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-11-07 15:23:23	<u>0x8cb0d92ec3a8b9feb751</u> <u>06e24876296ab4f3109cfa</u> <u>aa21e7c1911b4015a32047</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
15	2023-11-07 15:23:23	<u>0x8cb0d92ec3a8b9feb751</u> <u>06e24876296ab4f3109cfa</u> <u>aa21e7c1911b4015a32047</u>	- 0.0028362405681692 13 ETH  5.28 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 13:35:23	<u>0xfdf2adda096e31aaded2</u> <u>1adf752af2ac45810d8373</u> <u>0d1aecb42dbcc254eaba19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-11-03 13:35:23	<u>0xfdf2adda096e31aaded2</u> <u>1adf752af2ac45810d8373</u> <u>0d1aecb42dbcc254eaba19</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
18	2023-11-03 13:35:23	<u>0xfdf2adda096e31aaded2</u> <u>1adf752af2ac45810d8373</u> <u>0d1aecb42dbcc254eaba19</u>	- 0.0020747792366230 24 ETH  3.74 USD	✓
19	2023-10-20 11:03:11	<u>0xc81fe5ae7d76fc7b8807</u> <u>194037eff0e0c958e32466</u> <u>19a2a2b5c4238ad4e158ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-10-20 11:03:11	<u>0xc81fe5ae7d76fc7b8807</u> <u>194037eff0e0c958e32466</u> <u>19a2a2b5c4238ad4e158ca</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
21	2023-10-20 11:03:11	<u>0xc81fe5ae7d76fc7b8807</u> <u>194037eff0e0c958e32466</u> <u>19a2a2b5c4238ad4e158ca</u>	- 0.0007907512662609 98 ETH  1.27 USD	✓
22	2023-10-03 12:05:11	<u>0x1b80caaa71b6aa0d7743</u> <u>997aeab3a0a477f1a24f57</u> <u>3b9abb4598633486c0b387</u>	- 0.0090636631701068 29 ETH  15.01 USD	✓
23	2023-10-03 12:05:11	<u>0x1b80caaa71b6aa0d7743</u> <u>997aeab3a0a477f1a24f57</u> <u>3b9abb4598633486c0b387</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
24	2023-10-03 12:05:11	<u>0x1b80caaa71b6aa0d7743</u> <u>997aeab3a0a477f1a24f57</u> <u>3b9abb4598633486c0b387</u>	- 0.0001830156057240 00 ETH  0.30 USD	✓





#	Date & time	Transaction Id	Amount	
25	2023-09-19 17:25:11	<u>0x2eb9c8f265d84495b9889f5eb60d9fdd93888cedd0a802ec73e871fdc25a9539</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-09-19 17:25:11	<u>0x2eb9c8f265d84495b9889f5eb60d9fdd93888cedd0a802ec73e871fdc25a9539</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
27	2023-09-19 17:25:11	<u>0x2eb9c8f265d84495b9889f5eb60d9fdd93888cedd0a802ec73e871fdc25a9539</u>	- 0.0009811214044237 67 ETH  1.61 USD	✓
28	2023-09-14 18:03:11	<u>0x96a3eba0b52c6c651cd8f7e14226efedaa9f95c067cf04a6424f85806b6147c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-09-14 18:03:11	<u>0x96a3eba0b52c6c651cd8f7e14226efedaa9f95c067cf04a6424f85806b6147c9</u>	- 0.0000047030000000 00 ETH  0.00 USD	✓
30	2023-09-14 18:03:11	<u>0x96a3eba0b52c6c651cd8f7e14226efedaa9f95c067cf04a6424f85806b6147c9</u>	- 0.0015829531184785 70 ETH  2.57 USD	✓
31	2023-08-18 09:11:59	<u>0x73782a8faf28256434379c012f6177e8c85de0380a1eda8302006ee126129a0c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-08-18 09:11:59	<u>0x73782a8faf28256434379c012f6177e8c85de0380a1eda8302006ee126129a0c</u>	- 0.0000051818000000 00 ETH  0.00 USD	✓
33	2023-08-18 09:11:59	<u>0x73782a8faf28256434379c012f6177e8c85de0380a1eda8302006ee126129a0c</u>	- 0.0009173431305963 34 ETH  1.54 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-06 12:25:59	<u>0xb09b3f35129e6d56d6867d50e5f6a430b98c8427205233973be00a32e064ea5e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-08-06 12:25:59	<u>0xb09b3f35129e6d56d6867d50e5f6a430b98c8427205233973be00a32e064ea5e</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
36	2023-08-06 12:25:59	<u>0xb09b3f35129e6d56d6867d50e5f6a430b98c8427205233973be00a32e064ea5e</u>	- 0.0007913824574290 18 ETH  1.44 USD	✓
37	2023-07-26 17:10:35	<u>0xcc63bcb708109f77234fc44f5b3c638c698080c118b7ae0d0b01b125930f92aa</u>	+ 0.0524509000000000 02 ETH  97.42 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 15:36:35	<u>0x88c36f736fc721dab9254717117780456285ef3b0018287ebafc991509ad8138</u>	- 2,738.000000 USDC  2,738.46 USD	✓
2	2023-11-07 15:35:47	<u>0xa39a8028e55a98912d02591a52b911db50b55288ef79233b795d13ed58177ca0</u>	- 4,890.000000 USDT  4,892.31 USD	✓
3	2023-11-07 15:34:35	<u>0xcfccaa95ed4758ef64262b053f95394fd4c349518167d1ab6275984a921d9c0c</u>	- 160.000000 USD 	✓
4	2023-11-07 15:32:47	<u>0xa849230dfd1767c5ee9e6ccd00814d06698a1f743e21e25d7196b9dd1488cd20</u>	- 160.000000 USDT  160.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-07 15:24:47	<u>0xbb9a817ad97f0d68d1e883fde27a7f376f82cdea75c5fccc87b454cec7b68e0</u>	- 160.000000 USD	✓
6	2023-11-07 15:23:23	<u>0x8cb0d92ec3a8b9feb75106e24876296ab4f3109cfaaa21e7c1911b4015a32047</u>	- 160.000000 USDT 160.08 USD	✓
7	2023-11-03 13:36:11	<u>0xc80917e4f57325798158653e0a9a925b8eb23d81a0dc14fdc84ba6be4a74692a</u>	- 100.000000 USD	✓
8	2023-11-03 13:35:23	<u>0xfdf2adda096e31aaded21adf752af2ac45810d83730d1aecb42dbcc254eaba19</u>	- 100.000000 USDT 100.01 USD	✓
9	2023-10-20 11:04:11	<u>0x60375217c83fffab759cec7321d24444dc1dfcec20d526cebac31d8f58addb0</u>	- 750.000000 USD	✓
10	2023-10-20 11:03:11	<u>0xc81fe5ae7d76fc7b8807194037eff0e0c958e3246619a2a2b5c4238ad4e158ca</u>	- 750.000000 USDT 750.49 USD	✓
11	2023-10-12 08:26:11	<u>0x95daa47a8460706faefc37f1755081d14893818df6cfcb773100ca4239a8a8db</u>	+ 5,342 rewards	✓
12	2023-10-10 10:27:47	<u>0xa2e4f8a944f6403a89174ae7e48a6d627f120b41672cfcf1a6284fe039d78d0e</u>	- 430.000000 USD	✓
13	2023-10-10 10:26:59	<u>0xd4d4e0d8f18343afd26acb645524222d18f8baa011d6c3645525281fafcb2197</u>	- 430.0000000000000000 0000 ?	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-09 18:04:11	<u>0xe1755d8ef1b10e34f22e</u> <u>c537af6af18ba818f8e612</u> <u>956a9ade554849d1cb6a22</u>	+ 5,749.764722 USDT  5,750.70 USD	✓
15	2023-09-19 17:25:11	<u>0x2eb9c8f265d84495b988</u> <u>9f5eb60d9fdd93888cedd0</u> <u>a802ec73e871fdc25a9539</u>	- 430.000000 USDT  430.09 USD	✓
16	2023-09-14 18:03:11	<u>0x96a3eba0b52c6c651cd8</u> <u>f7e14226efedaa9f95c067</u> <u>cf04a6424f85806b6147c9</u>	- 4,000.176053730000 148789 DAI	✓
17	2023-09-04 01:27:47	<u>0x26a1afbfbfd083f043d26</u> <u>a7b04b5e6a1536fb7cf061</u> <u>427cc56f49a89c578baf71</u>	+ 1,270 website	✓
18	2023-08-18 09:17:11	<u>0x89bdcd5516ff5e43743d</u> <u>75ed4485a38c07bcb57590</u> <u>62518fbedd3b7f6a622109</u>	+ 2,738.512034 USDC  2,738.60 USD	✓
19	2023-08-18 09:12:47	<u>0x1b1379f571c78c290289</u> <u>3b2f0b590ff4836a914de7</u> <u>26bdcd4ff22f346e338adc</u>	- 2,760.000000000000 000000 DØ•D†	✓
20	2023-08-18 09:11:59	<u>0x73782a8faf2825643437</u> <u>9c012f6177e8c85de0380a</u> <u>1eda8302006ee126129a0c</u>	- 2,760.000000000000 000000 DAI	✓
21	2023-08-06 12:27:23	<u>0x0247a549bf1a257c1707</u> <u>70681cf1e5ac08efa609ca</u> <u>05833b7898cf4ea558ca14</u>	+ 6,760.176053729999 694042 DAI	✓
22	2023-08-06 12:25:59	<u>0xb09b3f35129e6d56d686</u> <u>7d50e5f6a430b98c842720</u> <u>5233973be00a32e064ea5e</u>	- 6,800.000000 USDT  6,791.81 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-07-26 17:12:47	<u>0x720e3bc148267a9c02d228938afebf939b3d7efaf6aadcd4554862eea75aa639</u>	+ 5,219.377000 USDT  5,219.75 USD	✓
24	2023-07-26 16:49:47	<u>0x293cc954438557a75373921a1aa5ce98fbf65a395b9ee91d45172202205a01a1</u>	+ 2,322.891000 USDT  2,322.57 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 05:44:35	<u>0x72b05ac6ca6d15f1cbba b72c71f7814a5810667b6d7ee8a942b47631687078e8</u>	+ 1 Airdrop	✓
2	2023-09-13 01:07:23	<u>0xb007f74788a9c3f2eb418ac22c775fa96f45d29a51ba8c6dd5c932862536b8cc</u>	+ 1 Clipper Reward	✓
3	2023-09-07 00:45:35	<u>0x0f4c7f25404ab4a146083b39d959aa9ae1f125b300a21c035a1ddfaff2861000</u>	+ 1 Maverick Reward	✓

\* USD values displayed at the time of transaction

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