

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 12:26 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1ab34faa30d6714e792aabc3f101f34916528b64</u>
TOTAL RECEIVED	26.044730000000001269 ETH 61,229.59 USD
TOTAL SEND	25.780644142731350854 ETH 60,608.74 USD










Token	Balance
Ethereum	0.264085857268650748 ETH 620.85 USD
Tether USD	171,006.253454 USDT 170,978.02 USD
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
ETH...	N/A ETH
USDT	N/A USDT
Ð•Ð¢Ð•	N/A Ð•Ð¢Ð•
Ether	N/A ETH
AQTIS Token	N/A AQTIS
# LiquidEther.net	N/A ewards
Purple AI	N/A PAI






Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
LiquidEther.net	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
originether.com	N/A claim rewards on originether.com
ards	N/A ds
apy-usd.com	N/A claim rewards on apy-usd.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-19 23:25:59	<u>0xe318fcec7805d59e8dd8</u> <u>fe3600f1ce2f64456055b2</u> <u>82154d362fa5915e89c5f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-19 23:25:59	<u>0xe318fcec7805d59e8dd8</u> <u>fe3600f1ce2f64456055b2</u> <u>82154d362fa5915e89c5f1</u>	- 0.0000290369000000 00 ETH  0.10 USD	✓
3	2024-06-19 23:25:59	<u>0xe318fcec7805d59e8dd8</u> <u>fe3600f1ce2f64456055b2</u> <u>82154d362fa5915e89c5f1</u>	- 0.0012406024256395 83 ETH  4.41 USD	✓
4	2024-06-19 23:25:11	<u>0x9cf89a81f4db643143e9</u> <u>b736d3df3b56d9eef67cd</u> <u>9b3725d4f1dcd670de2791</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-19 23:25:11	<u>0x9cf89a81f4db643143e9</u> <u>b736d3df3b56d9eef67cd</u> <u>9b3725d4f1dcd670de2791</u>	- 0.0000046289000000 00 ETH  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-06-19 23:25:11	<u>0x9cf89a81f4db643143e9 b736d3df3b56d9eef67cd 9b3725d4f1dcd670de2791</u>	- 0.0002092360036062 07 ETH  0.74 USD	✓
7	2024-06-04 21:08:11	<u>0x428562ab6fa212336ff6 3ee01d525cdeac40c1f99c cd6bfe08c538566a05d484</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-04 21:08:11	<u>0x428562ab6fa212336ff6 3ee01d525cdeac40c1f99c cd6bfe08c538566a05d484</u>	- 0.0000063209000000 00 ETH  0.02 USD	✓
9	2024-06-04 21:08:11	<u>0x428562ab6fa212336ff6 3ee01d525cdeac40c1f99c cd6bfe08c538566a05d484</u>	- 0.0006993769146026 02 ETH  2.66 USD	✓
10	2024-05-21 14:51:11	<u>0x182994e79c41a96c3383 ff92ceaa535e9af2df9948 75580a695ad1e07b70902c</u>	- 2.000000000000000000 00 ETH  7,555.36 USD	✓
11	2024-05-21 14:51:11	<u>0x182994e79c41a96c3383 ff92ceaa535e9af2df9948 75580a695ad1e07b70902c</u>	- 0.0000001415433894 00 ETH  0.00 USD	✓
12	2024-05-21 14:51:11	<u>0x182994e79c41a96c3383 ff92ceaa535e9af2df9948 75580a695ad1e07b70902c</u>	- 0.0037420978677894 69 ETH  14.13 USD	✓
13	2024-04-22 18:48:11	<u>0x0cce9eccc40dce3dc61a c7942ead32169af2518f2b b995ce64c895fb77be3673</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-22 18:40:23	<u>0xc316a0000c259ef5d983 af302ae8fe1b7be3234710 7fd630ac078f692602809a</u>	- 3.000000000000000000 00 ETH  9,564.69 USD	✓




#	Date & time	Transaction Id	Amount	
15	2024-04-22 18:40:23	<u>0xc316a0000c259ef5d983</u> <u>af302ae8fe1b7be3234710</u> <u>7fd630ac078f692602809a</u>	- 0.0002736229211520 00 ETH  0.87 USD	✓
16	2024-04-22 18:40:23	<u>0xc316a0000c259ef5d983</u> <u>af302ae8fe1b7be3234710</u> <u>7fd630ac078f692602809a</u>	- 0.0002702858104170 00 ETH  0.86 USD	✓
17	2024-04-13 22:11:59	<u>0xb78ba2659212bcae1b53</u> <u>cc219ccdde8e909c15c20</u> <u>23bf88798c0be63396e3ed</u>	+ 2.0000000000000000 00 ETH  6,037.62 USD	✓
18	2024-04-13 21:25:11	<u>0x7e486042f6f6e43cb405</u> <u>44b424cf1b1f85f7d9d234</u> <u>808aef126a5ee093150ea3</u>	+ 1.0312500000000000 00 ETH  3,042.81 USD	✓
19	2024-04-13 21:09:11	<u>0xa80640d211b48c652940</u> <u>390cb38f9750cadb2da028</u> <u>61f98bd0829d2c32df4f7d</u>	+ 1.0134799999999999 36 ETH  2,990.38 USD	✓
20	2024-03-16 20:05:23	<u>0xa0cc0cdee32be7c2857b</u> <u>e557fc4d3398c641eae983</u> <u>2d45de66891fdd6e5062dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-03-16 20:05:23	<u>0xa0cc0cdee32be7c2857b</u> <u>e557fc4d3398c641eae983</u> <u>2d45de66891fdd6e5062dc</u>	- 0.0000433748667827 67 ETH  0.15 USD	✓
22	2024-03-16 20:05:23	<u>0xa0cc0cdee32be7c2857b</u> <u>e557fc4d3398c641eae983</u> <u>2d45de66891fdd6e5062dc</u>	- 0.0020277054135465 59 ETH  7.33 USD	✓
23	2024-03-06 19:38:47	<u>0xd65f031d8cbf0385b5a9</u> <u>9746f3b07e44768cb8c1ed</u> <u>e901c4b5abd640edfbfcef</u>	- 20.7500000000000000 000 ETH  80,054.53 USD	✓




#	Date & time	Transaction Id	Amount	
24	2024-03-06 19:38:47	<u>0xd65f031d8cbf0385b5a99746f3b07e44768cb8c1ede901c4b5abd640edfbfcef</u>	- 0.0000002505795600 00 ETH  0.00 USD	✓
25	2024-03-06 19:38:47	<u>0xd65f031d8cbf0385b5a99746f3b07e44768cb8c1ede901c4b5abd640edfbfcef</u>	- 0.0220974616848636 40 ETH  85.25 USD	✓
26	2023-12-20 23:07:47	<u>0x4f5ac239a9cfc0d9756c0806956d28ac5ee30d4edacc313e0d72dccc47c2298e</u>	+ 5.0000000000000000 00 ETH  11,010.85 USD	✓
27	2023-12-20 22:58:23	<u>0xaac2f7f0a735729d2c6d21d34d46fb8c2d0e1f47bbffa4c552dc04eda7c68055</u>	+ 10.0000000000000000 000 ETH  22,021.70 USD	✓
28	2023-12-20 22:56:35	<u>0x5e4bcb2da4bdd475e678d376e8c5308262d7009006bb10c361b6c2bd60fdf2e2</u>	+ 7.0000000000000000 00 ETH  15,415.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 09:25:11	<u>0x2a2f4fcd284af10d1f6cb9609ddaa9237b5f5773bc5e8981c8a0c3e2f2df5a65</u>	+ 0.012000 USDT  0.01 USD	✓
2	2024-09-06 14:40:47	<u>0xdddd25ebd40f47ed545aae7d93ee1103d6df50167bd2999f611c2650423ed273d</u>	+ 1,111,111.00000000 0000000000 AQTIS	✓
3	2024-08-06 08:44:11	<u>0x105010a7bb5c3356633d2cbf00b7754e98dd069f9e0ecbac94a394006e94788f</u>	+ 1,111,111.00000000 0000000000 AQTIS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 06:39:11	<u>0xd71c6cd21c8e3728a7bb</u> <u>bbca2c96b2bea788495b27</u> <u>f783e45e686756bdca5195</u>	+ 1,111,111.00000000 0000000000 AQTIS	✓
5	2024-06-19 23:25:59	<u>0xe318fcec7805d59e8dd8</u> <u>fe3600f1ce2f64456055b2</u> <u>82154d362fa5915e89c5f1</u>	+ 5,966.458223 USDT  5,964.22 USD	✓
6	2024-06-19 23:25:59	<u>0xe318fcec7805d59e8dd8</u> <u>fe3600f1ce2f64456055b2</u> <u>82154d362fa5915e89c5f1</u>	- 2,400.000000000000 000000 PAI	✓
7	2024-06-19 23:25:59	<u>0xe318fcec7805d59e8dd8</u> <u>fe3600f1ce2f64456055b2</u> <u>82154d362fa5915e89c5f1</u>	- 100.00000000000000 0000 PAI	✓
8	2024-06-05 08:37:59	<u>0xabd822b550de92d0ef84</u> <u>a5e97a92ccb58e47cf83eb</u> <u>235a148a5b72b323ceeac1</u>	+ 740,740.0000000000 00000000 AQTIS	✓
9	2024-06-04 21:13:59	<u>0x485bd5ed30ebb4859841</u> <u>cbd112eb98dc2c4b93748c</u> <u>74967727ba2196123380cd</u>	- 20,000.000000 USDT	✓
10	2024-06-04 21:08:11	<u>0x428562ab6fa212336ff6</u> <u>3ee01d525cdeac40c1f99c</u> <u>cd6bfe08c538566a05d484</u>	- 20,000.000000 USDT  20,004.25 USD	✓
11	2024-05-21 14:51:11	<u>0x182994e79c41a96c3383</u> <u>ff92ceaa535e9af2df9948</u> <u>75580a695ad1e07b70902c</u>	+ 7,527.392278 USDT  7,525.77 USD	✓
12	2024-04-23 05:18:59	<u>0xd5c1341172f62a27bed3</u> <u>ff7fe602f8c3c9e0d5f843</u> <u>9cd7d2d407e97222c06cec</u>	- 3.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 05:18:59	<u>0xd5c1341172f62a27bed3ff7fe602f8c3c9e0d5f8439cd7d2d407e97222c06cec</u>	- 0.0000000000000000 00 ETH	✓
14	2024-04-22 18:48:47	<u>0x71bd58993e259ec1d4312c5a31c5f5a1f7d28617c2d90fc9c694ada0ddf2b629</u>	- 3.000000 ETH	✓
15	2024-04-22 18:41:47	<u>0x6caf9b6cfc27fae3390ea71ef889054015f3333f9ef5442a88b454cc11cf07f7</u>	- 3.0000000000000000 Ð•Ð¢Ð•	✓
16	2024-04-14 08:33:59	<u>0x3509b73236531e43dd9d9d100ca81ec206f428a9bf9106686897f280f7eb1da3</u>	+ 2,499.000000000000 000000 PAI	✓
17	2024-04-14 08:23:23	<u>0x47d52e3aebab3567c77fa0463f296dacd0f0da1a2caaa64f8c811500bd592f689</u>	+ 1.0000000000000000 00 PAI	✓
18	2024-03-26 07:39:47	<u>0xd3bb3b23150a729a44572e81d1742f2ed3060a18dc5f95e00564058aed6de312</u>	- 0.000000 USDT  0.00 USD	✓
19	2024-03-16 20:05:23	<u>0xa0cc0cdee32be7c2857be557fc4d3398c641eae9832d45de66891fdd6e5062dc</u>	- 12,500.000000 USDT  12,493.37 USD	✓
20	2024-03-06 19:38:47	<u>0xd65f031d8cbf0385b5a99746f3b07e44768cb8c1ede901c4b5abd640edfbfcef</u>	+ 80,000.390953 USDT  80,109.46 USD	✓
21	2023-12-31 21:48:11	<u>0xc88c6cdde13a198165ca68386b1937b526fff00a5cc81b382bd439fdbe8d2f2a</u>	+ 1.700000 awards	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-20 22:57:11	<u>0x8a1c83dd456444d7bcff</u> <u>e5377aa04c7b2fe1c2d865</u> <u>e4dadbc8875fb040939c40</u>	+ 7.0000000000000000 Ð•Ð¢Ð•...	✓
23	2023-12-20 22:55:59	<u>0x0c0a58922a9a9a4f870c</u> <u>62f7b605cbef63daca7dd5</u> <u>b143058e447003f8913897</u>	+ 0.000000 USDT  0.00 USD	✓
24	2023-12-20 22:55:59	<u>0x0c0a58922a9a9a4f870c</u> <u>62f7b605cbef63daca7dd5</u> <u>b143058e447003f8913897</u>	+ 110,000.0000000000 00000 UÐ...DÐ¢	✓
25	2023-12-20 22:55:11	<u>0x212c0bb7a9d8e375aaf1</u> <u>f67dc49a8f266658dcda0e</u> <u>93bd57a972b86c38f6b509</u>	+ 110,000.000000 USDT  110,040.03 USD	✓
26	2023-12-20 22:53:47	<u>0xf27646038b52b7332cb5</u> <u>1170818606179ad5530a5b</u> <u>f83bcc5b4a9612677c1b97</u>	+ 12.000000 USDT  12.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:56:59	<u>0x2351beb3be1e1e62b781</u> <u>e33cdf4f5cf41256527f5c</u> <u>8085161e1c5d7e19d55520</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:45:35	<u>0xa5569a803c807cce7aff</u> <u>aa6e89cfd6036914a8f9e9</u> <u>598c2b2c0409bd9a6b7490</u>	+ 1 claim rewards on originusd.net	✓
3	2024-03-14 06:59:59	<u>0xd5b3b61a84101a02f9c6</u> <u>ad61ac9e231eaef84bfb05</u> <u>791d1a8a569f2ae0e44133</u>	+ 1 claim rewards on originether.com	✓



#	Date & time	Transaction Id	Amount	
4	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
5	2023-12-31 21:38:59	<u>0xb94d3225cfb9c442af94</u> <u>1a2fff8500eaf2af8ccbfc</u> <u>9db0503aacec1e0027c58d</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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