

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1bacc4062f6609913e7938f2fa66cac56c1f229b</u>
TOTAL RECEIVED	36.888885279788311777 ETH 86,598.13 USD
TOTAL SEND	15.016146559074327271 ETH 35,251.00 USD



Token	Balance
Ethereum	21.872738720713986282 ETH 51,347.12 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	11,652.674826 USDT 11,651.03 USD
Uniswap	6,710.997942384527050308 UNI
â€ŠEDçH..â€Š	N/A â€ŠEDçHâ€Š
Eâ€ŠTâ€ŠH	N/A ETâ€ŠH
ETH...	N/A ETH
ETH...	N/A ETH
â€ŠUD...DC â€Š	N/A â€ŠUD...DCâ€Š
oethgift.org	N/A claim rewards on oethgift.org

Token	Balance
originusd.org	N/A claim rewards on originusd.org
pooled-eth.com	N/A claim rewards on pooled-eth.com
apy-usd.com	N/A claim rewards on apy-usd.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:50:35	<u>0xcaf282f2bbe6cee7d820f9444cf7161d250e1722b86b5fb5f5e42bb39288b1db</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
2	2024-09-27 17:47:23	<u>0xf2c005e8d02d33a1546d7a91e0f366f8108cf97dd6c7ba748e45b3a0ef2a03c2</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
3	2024-09-27 14:51:23	<u>0x893164d982af73062e15fb4b5bd77d893ad5a9d5f7a332ce5141dc4398bd4b0a</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
4	2024-09-27 14:50:11	<u>0x50fea4242dc402b32e7c0795eafa17abdd828401b9cf2aad97bc9e6b4c03d543</u>	- 4.0000000000000000 00 ETH  10,734.48 USD	✓
5	2024-09-27 14:50:11	<u>0x50fea4242dc402b32e7c0795eafa17abdd828401b9cf2aad97bc9e6b4c03d543</u>	- 0.0000389350689840 00 ETH  0.10 USD	✓
6	2024-09-27 14:50:11	<u>0x50fea4242dc402b32e7c0795eafa17abdd828401b9cf2aad97bc9e6b4c03d543</u>	- 0.0003603521389020 00 ETH  0.96 USD	✓
7	2024-09-26 19:59:35	<u>0xeaa3f34b8bbb21d9838fab0173be6389ca811e2cd9f5ff4efa3ab372405e1f3</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-09-26 16:17:47	<u>0xe94edc0052489fb32368</u> <u>9b9267b9f5154177ff3258</u> <u>36c4cc67845b55cfd15c49</u>	+ 0.0415099999999999 98 ETH  110.02 USD	✓
9	2024-09-26 14:28:35	<u>0x8756fdb67c2934f57b55</u> <u>4e5f6aa4ab36ac0e8d018a</u> <u>6c42d619bb71ce96f74fbf</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
10	2024-09-26 14:27:11	<u>0xb38128938b11ef09b116</u> <u>39a0342b383dd41b993ce5</u> <u>a3e5e2a807ebef254d4825</u>	- 5.0000000000000000 00 ETH  13,068.40 USD	✓
11	2024-09-26 14:27:11	<u>0xb38128938b11ef09b116</u> <u>39a0342b383dd41b993ce5</u> <u>a3e5e2a807ebef254d4825</u>	- 0.0000485389211160 00 ETH  0.12 USD	✓
12	2024-09-26 14:27:11	<u>0xb38128938b11ef09b116</u> <u>39a0342b383dd41b993ce5</u> <u>a3e5e2a807ebef254d4825</u>	- 0.0005762173217010 00 ETH  1.50 USD	✓
13	2024-09-20 15:46:23	<u>0x918b8d39c76fdfdccec9</u> <u>dfb37a0aa3380e763b2202</u> <u>c8107487de17e176a74388</u>	+ 4.1485000000000002 98 ETH  10,568.71 USD	✓
14	2024-09-20 15:38:23	<u>0xa4340df3e81ad3d70b05</u> <u>014e4ea64f7b9f6689afe4</u> <u>d520a65d2e3b97a8dbf74b</u>	+ 3.8384999999999998 01 ETH  9,778.96 USD	✓
15	2024-09-20 15:27:23	<u>0xde41ea7cd188816db1b7</u> <u>c2eb6baec0d7c0633d0dd8</u> <u>0a01fdb24479af52e79795</u>	+ 2.7240690000000000 74 ETH  6,974.35 USD	✓
16	2024-09-20 15:07:11	<u>0xf81bdfcd0ecbacb7da0a</u> <u>a4b020b24cc4d36ff2a69e</u> <u>3b14f3fac310aa469ebadc</u>	+ 2.4712790000000000 03 ETH  6,327.14 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-08-24 14:33:11	<u>0x2d9d2e4ab6de11d2210e</u> <u>d51754fcc6dd5fecae583b</u> <u>835bad0f896bcaa1f11f7f</u>	+ 1.9914743999999999 78 ETH  5,498.60 USD	✓
18	2024-08-05 19:05:35	<u>0x45cc86472a58378777fa</u> <u>328654222ee5e10231a6f0</u> <u>987385ae63aa52d783d659</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-08-05 18:57:59	<u>0x5197d1b4d93257185c41</u> <u>25d16bb002c28bd3c227b8</u> <u>ca6e928114234328df344f</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-08-05 14:21:11	<u>0xf25189ceef0ff58a7f64</u> <u>681889628c8c4d36991468</u> <u>62fe0eb1c356a2298bc419</u>	+ 8.4839999999999999 86 ETH  20,391.88 USD	✓
21	2024-08-05 13:57:11	<u>0x6b2fed83e81f324375e4</u> <u>1b1b94940f88d00950f180</u> <u>8aca4c589505d2c0ddf7a9</u>	- 0.0100000000000000 00 ETH  24.03 USD	✓
22	2024-08-05 13:57:11	<u>0x6b2fed83e81f324375e4</u> <u>1b1b94940f88d00950f180</u> <u>8aca4c589505d2c0ddf7a9</u>	- 0.0000388253943630 00 ETH  0.09 USD	✓
23	2024-08-05 13:57:11	<u>0x6b2fed83e81f324375e4</u> <u>1b1b94940f88d00950f180</u> <u>8aca4c589505d2c0ddf7a9</u>	- 0.0012209765480010 00 ETH  2.93 USD	✓
24	2024-08-05 13:55:35	<u>0x5003179610f449954b5c</u> <u>270d2231bae83f76a3134a</u> <u>36d570a690c0ddb58840e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-08-05 13:55:35	<u>0x5003179610f449954b5c</u> <u>270d2231bae83f76a3134a</u> <u>36d570a690c0ddb58840e8</u>	- 0.0001047774975141 12 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-05 13:55:35	<u>0x5003179610f449954b5c</u> <u>270d2231bae83f76a3134a</u> <u>36d570a690c0ddb58840e8</u>	- 0.0036960896530776 32 ETH  8.88 USD	✓
27	2024-07-31 12:42:23	<u>0x51d965d371071fae8e4e</u> <u>36e24e6bef8482e97bc853</u> <u>2caf24482748bce2acfe68</u>	+ 2.4997500000000001 39 ETH  8,328.16 USD	✓
28	2024-07-31 12:24:11	<u>0xaec08cc133294ad5c5c9</u> <u>e2c96e1a531c9ce989de66</u> <u>3eb2c2558b66a950cd135f</u>	+ 2.9997500000000001 39 ETH  9,948.91 USD	✓
29	2024-06-30 13:24:35	<u>0x2e21057501eca9da4732</u> <u>0e03aa6030007cbe0ba30a</u> <u>5cffa4a16b6b93d863a305</u>	+ 0.0091413094883130 46 ETH  31.05 USD	✓
30	2024-06-30 13:03:59	<u>0x758d87a20bf455cffbce</u> <u>7824aa23eaf5c8050dcc5d</u> <u>817de6ff57dc68a68294ad</u>	- 6.0000000000000000 00 ETH  20,381.34 USD	✓
31	2024-06-30 13:03:59	<u>0x758d87a20bf455cffbce</u> <u>7824aa23eaf5c8050dcc5d</u> <u>817de6ff57dc68a68294ad</u>	- 0.0000141644627250 00 ETH  0.04 USD	✓
32	2024-06-30 13:03:59	<u>0x758d87a20bf455cffbce</u> <u>7824aa23eaf5c8050dcc5d</u> <u>817de6ff57dc68a68294ad</u>	- 0.0000476820679440 00 ETH  0.16 USD	✓
33	2024-05-16 14:25:11	<u>0x107c75f47583053db799</u> <u>7aae5cabeec92eaf4c5143</u> <u>fb4d828716d5ccc51e3148</u>	+ 3.7761999999999997 79 ETH  11,106.82 USD	✓
34	2024-05-16 14:08:11	<u>0x3280d82f21af5b6c87c9</u> <u>61ed352a48a49288caeea9</u> <u>a6d6ba3c750797384f47fc</u>	+ 1.9984999999999999 43 ETH  5,878.12 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-16 13:55:11	<u>0xa2afd4138a6631536fa125edd3e9421ad2dadba5c</u> <u>a70230733fd5e0c3455d3c</u>	+ 1.8851645699999999 28 ETH  5,544.77 USD	✓
36	2024-04-09 15:52:11	<u>0x398a01249abb39d05001e81010f5eb8ca52e33d065</u> <u>7fcb8b7237b6dd0b45464d</u>	+ 0.0210459999999999 99 ETH  73.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:22:35	<u>0x6cfc7cc0d7022605b9c33aca921d254a39929fc770</u> <u>088e8ed0a5e1b2f793f902</u>	+ 1,437.660000000000 081855 UNI	✓
2	2024-09-27 14:48:11	<u>0x59cebbc74a44d6ee14bf89954a8d2650b25da35422</u> <u>011419ee0143610fad3ee8</u>	+ 17.600000000000001 421 UNI	✓
3	2024-09-26 16:16:23	<u>0x240d96e468f76c800ed3543f90ca5c97b8b51a2d8c</u> <u>318a5e158d129d80eb1035</u>	+ 1,767.447942384527 095783 UNI	✓
4	2024-09-26 12:03:35	<u>0x05ad01be0a2f56e6a646276f4ebf20c5125da11f42</u> <u>e467f57a174181f0da9ea7</u>	+ 1,383.069999999999 936335 UNI	✓
5	2024-09-25 15:54:23	<u>0x15f854cf347b606cfcfcac5e9db6b396f21ae24087</u> <u>90ceb74c03a6ceb11faa12</u>	+ 2,105.219999999999 799911 UNI	✓
6	2024-09-20 16:13:11	<u>0x52eccd2637d79957671ae73aa6f074cb8c9b7862b9</u> <u>b978881071a836f0f25a5f</u>	+ 1,153.003389 USDT  1,152.97 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 0.010000000000000000 00 â€ŠEDφHâ€Š	✓
8	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 20,229.859392 â€ŠUD...DCâ€Š	✓
9	2024-08-05 19:01:11	<u>0xf057f3330588cd0e8fc3111123339d21919915f8e63f7aebffb2b52c0a7f12b3</u>	- 0.010000000000000000 00 ETH	✓
10	2024-08-05 16:53:23	<u>0xdfc5013a04d8cba0531944e4f163b542c5118a78d0efb6f986073dd764dfcab5</u>	- 0.010000000000000000 00 ETH	✓
11	2024-08-05 13:55:35	<u>0x5003179610f449954b5c270d2231bae83f76a3134a36d570a690c0ddb58840e8</u>	- 20,229.859392 USDC  20,232.02 USD	✓
12	2024-06-30 13:41:11	<u>0x021629e058b34355591c837dfa5ef0865028b5fdc1c23b934bed9551673dcc05</u>	- 6.000000000000000000 00 ETâ€ŠH	✓
13	2024-06-30 13:23:23	<u>0xea0ef5d75d6e11dc31d53ca9ee0056156044bda13c88717435aa1e998ba08d89</u>	+ 20,229.859392 USDC  20,227.28 USD	✓
14	2024-04-09 15:50:11	<u>0x978b957b1a5d20d9e8f15c17f76ee2b825b040c8cc32c1ec444e0f2e7588486</u>	+ 10,499.671437 USDT  10,498.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:12:35	<u>0xbe2d57145d06c704ed593f932f8dfad8abee5d3e72b385d68ab3ce73988df0ac</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-31 02:56:47	<u>0x3a8319d176fbf6aa9ef16d8c37e2cee5f15cfe5090fc708363203cb6f8c3dfb8</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-05-23 22:55:47	<u>0x56eff2959beac02a0ca955479f9e7e10489bc59f658022f387abb368297373b9</u>	+ 1 claim rewards on oethgift.org	✓
4	2024-04-19 22:10:11	<u>0x379b0745ece683c26e373348832d3b6beb3c4cc52d55fb88528ea5585ac24b02</u>	+ 1 claim rewards on originusd.org	✓

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