

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:14 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x217e9140bc9ddba702fec6c657df05f03f9eccc5</u>
TOTAL RECEIVED	0.283865709999999993 ETH
	661.51 USD
TOTAL SEND	0.260237820000000009 ETH
	606.45 USD

Token	Balance
Ethereum	0.023627889999999999 ETH 55.06 USD
USD Coin	782.776113 USDC 782.78 USD
lenusd.shop	3,913.880565 Claim at [lenusd.shop]
ousdnetwork.net	N/A claim rewards on ousdnetwork.net
origindollar.net	N/A t
apyusd.com	N/A claim rewards on apyusd.com


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-15 04:55:23	<u>0x3d2f3936311a54936ccc</u> <u>9c704c01434a153fac3589</u> <u>2e6570dfdbe8a1f76e3152</u>	- 0.0000000000000000 00 ETH 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-15 04:55:23	<u>0x3d2f3936311a54936ccc</u> <u>9c704c01434a153fac3589</u> <u>2e6570dfdbe8a1f76e3152</u>	- 0.0000143733000802 60 ETH  0.04 USD	✓
3	2024-04-15 04:55:23	<u>0x3d2f3936311a54936ccc</u> <u>9c704c01434a153fac3589</u> <u>2e6570dfdbe8a1f76e3152</u>	- 0.0004214466999197 40 ETH  1.33 USD	✓
4	2020-12-23 08:56:39	<u>0x88650b75a17de8f5a930</u> <u>22696508987e0a74d3e4f1</u> <u>d3a3f7c0800fb763256fa1</u>	- 0.2578489999999999 95 ETH  150.98 USD	✓
5	2020-12-23 08:56:39	<u>0x88650b75a17de8f5a930</u> <u>22696508987e0a74d3e4f1</u> <u>d3a3f7c0800fb763256fa1</u>	- 0.0019530000000000 00 ETH  1.14 USD	✓
6	2019-11-03 04:30:22	<u>0x4996bd2c8ed80c3e2fc6</u> <u>512c82bf6c055d7cb2a5a1</u> <u>0eb25c7137fddee23aeac4</u>	+ 0.2738657099999999 84 ETH	✓
7	2019-11-03 04:19:54	<u>0xce9f32792c9480601368</u> <u>0e9c43299b8c9c6eed2efc</u> <u>b9cf81c529936097fb6310</u>	+ 0.0100000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:55:23	<u>0x3d2f3936311a54936ccc</u> <u>9c704c01434a153fac3589</u> <u>2e6570dfdbe8a1f76e3152</u>	- 705.050000 USDC  705.10 USD	✓
2	2022-10-06 10:05:35	<u>0xfa9843ee7376852026e3</u> <u>d9a849f1aba6df345d7679</u> <u>1e80145435210ff8e4b65e</u>	+ 7,439.000000 Claim at [lenusd.shop]	✓

#	Date & time	Transaction Id	Amount	
3	2020-12-22 03:54:44	<u>0xd5b7321f67ba032f4e396dd79327f99e18c0ca79098a7de902c3ef131de137ce</u>	+ 1,480.000294 USDC	✓
4	2020-12-21 07:01:55	<u>0x518b340983f72568346721048f63777fa1dbe57bad4081759f6eba8051faf828</u>	+ 7.825819 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:56:23	<u>0x3a1ba0f9d869d091a9c8e6c9a3a794ccc8e7d8a6780ca4f1a5387e88b33c295d</u>	+ 1 claim rewards on apyusd.com	✓
2	2024-05-14 06:34:47	<u>0xdbb3f461991c0133095b0f7354b24bf1f62bccf1313089d75e28c16b8aafc14a</u>	+ 1 claim rewards on ousdnetwork.net	✓
3	2024-05-04 03:49:35	<u>0xa88d4e76c82f1dd7676115b00c789f735f917805416942a4ebac84a9554aff5a</u>	+ 1 t	✓

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