

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2182bb75b8bac8e5d8ea231efe41bec020847dcc</u>
TOTAL RECEIVED	0.170000000000000012 ETH
	399.08 USD
TOTAL SEND	0.137249651293008146 ETH
	322.19 USD



Token	Balance
Ethereum	0.032750348706991846 ETH
	76.88 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ bituni.site	3,000 laim
Dai Stablecoin	476.859911806745799367 DAI
# get-usdc.net	3,999.990000 aim rewards
apyusd.net	N/A claim rewards on apyusd.net






## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-16 17:37:23	<u>0xb1bea7cb457ccd24ab4f8c8c8e4871fed29219a9c99b63c7c181de3531a7a1ee</u>	- 0.000000000000000000
			00 ETH
			0.00 USD









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-16 17:37:23	<u>0xb1bea7cb457ccd24ab4f8c8c8e4871fed29219a9c99b63c7c181de3531a7a1ee</u>	- 0.0000426721678615 80 ETH  0.14 USD	✓
3	2024-07-16 17:37:23	<u>0xb1bea7cb457ccd24ab4f8c8c8e4871fed29219a9c99b63c7c181de3531a7a1ee</u>	- 0.0003990911802658 00 ETH  1.38 USD	✓
4	2024-07-16 17:36:23	<u>0x8fac8a8a3905525c11295bdd1f41dc9beaa7c2a36fe366c9d43786770e0a159b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-16 17:36:23	<u>0x8fac8a8a3905525c11295bdd1f41dc9beaa7c2a36fe366c9d43786770e0a159b</u>	- 0.0000402521124362 94 ETH  0.13 USD	✓
6	2024-07-16 17:36:23	<u>0x8fac8a8a3905525c11295bdd1f41dc9beaa7c2a36fe366c9d43786770e0a159b</u>	- 0.0003871831603627 80 ETH  1.34 USD	✓
7	2024-04-16 15:40:59	<u>0x76b7c6a89a05d17596a7d1a4e3b7babaa631af8d0f1e3b9f81eed90f06f25a52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-16 15:40:59	<u>0x76b7c6a89a05d17596a7d1a4e3b7babaa631af8d0f1e3b9f81eed90f06f25a52</u>	- 0.0000051842000000 00 ETH  0.01 USD	✓
9	2024-04-16 15:40:59	<u>0x76b7c6a89a05d17596a7d1a4e3b7babaa631af8d0f1e3b9f81eed90f06f25a52</u>	- 0.0008578313705845 10 ETH  2.62 USD	✓
10	2023-02-12 10:02:59	<u>0xef4048419bdc73272f683b6ca2f560771949f7e17579a29a5182ae19f56b616f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-12 10:02:59	<u>0xef4048419bdc73272f68</u> <u>3b6ca2f560771949f7e175</u> <u>79a29a5182ae19f56b616f</u>	- 0.0000873880000000 00 ETH  0.13 USD	✓
12	2023-02-12 10:02:59	<u>0xef4048419bdc73272f68</u> <u>3b6ca2f560771949f7e175</u> <u>79a29a5182ae19f56b616f</u>	- 0.0014894326022676 52 ETH  2.28 USD	✓
13	2023-02-12 10:02:35	<u>0xfc006692db0136ca62b2</u> <u>95a704007542f533b2a4ab</u> <u>556c59a38e49a207fb70f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-02-12 10:02:35	<u>0xfc006692db0136ca62b2</u> <u>95a704007542f533b2a4ab</u> <u>556c59a38e49a207fb70f3</u>	- 0.0000461580000000 00 ETH  0.07 USD	✓
15	2023-02-12 10:02:35	<u>0xfc006692db0136ca62b2</u> <u>95a704007542f533b2a4ab</u> <u>556c59a38e49a207fb70f3</u>	- 0.0008290171944946 08 ETH  1.27 USD	✓
16	2023-02-12 08:56:35	<u>0x78a1d408a0341c83d9fd</u> <u>3b8fe09fe8b01c2a48c998</u> <u>818faa74065e5995565c58</u>	- 0.0703199999999999 94 ETH  108.07 USD	✓
17	2023-02-12 08:56:35	<u>0x78a1d408a0341c83d9fd</u> <u>3b8fe09fe8b01c2a48c998</u> <u>818faa74065e5995565c58</u>	- 0.0000644100000000 00 ETH  0.09 USD	✓
18	2023-02-12 08:56:35	<u>0x78a1d408a0341c83d9fd</u> <u>3b8fe09fe8b01c2a48c998</u> <u>818faa74065e5995565c58</u>	- 0.0008739481751392 50 ETH  1.34 USD	✓
19	2023-02-12 08:54:59	<u>0x6ccc9f6013d735ba6523</u> <u>f67292f22dc46a4b7595a3</u> <u>3a831944a1ed31b6176101</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-02-12 08:54:59	<u>0x6ccc9f6013d735ba6523</u> <u>f67292f22dc46a4b7595a3</u> <u>3a831944a1ed31b6176101</u>	- 0.0001745230000000 00 ETH  0.26 USD	✓
21	2023-02-12 08:54:59	<u>0x6ccc9f6013d735ba6523</u> <u>f67292f22dc46a4b7595a3</u> <u>3a831944a1ed31b6176101</u>	- 0.0025523183296686 09 ETH  3.92 USD	✓
22	2023-02-12 08:54:11	<u>0x0b7102e90097a58a7700</u> <u>cc4ecb08fe77438417e62d</u> <u>95221e873f31155519b3fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-02-12 08:54:11	<u>0x0b7102e90097a58a7700</u> <u>cc4ecb08fe77438417e62d</u> <u>95221e873f31155519b3fb</u>	- 0.0000460980000000 00 ETH  0.07 USD	✓
24	2023-02-12 08:54:11	<u>0x0b7102e90097a58a7700</u> <u>cc4ecb08fe77438417e62d</u> <u>95221e873f31155519b3fb</u>	- 0.0006727555982590 56 ETH  1.03 USD	✓
25	2023-02-12 08:51:23	<u>0x9e83e94005bc13bebb50</u> <u>8ecfb53a446a89b64c70cd</u> <u>89152734f998fbc968560a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-02-12 08:51:23	<u>0x9e83e94005bc13bebb50</u> <u>8ecfb53a446a89b64c70cd</u> <u>89152734f998fbc968560a</u>	- 0.0000873030000000 00 ETH  0.13 USD	✓
27	2023-02-12 08:51:23	<u>0x9e83e94005bc13bebb50</u> <u>8ecfb53a446a89b64c70cd</u> <u>89152734f998fbc968560a</u>	- 0.0011653672843293 78 ETH  1.79 USD	✓
28	2023-02-12 08:50:47	<u>0xb16a984e5e360223913e</u> <u>4aef87ec349148e46f9015</u> <u>88efe7420c20146c57df76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-12 08:50:47	<u>0xb16a984e5e360223913e</u> <u>4aef87ec349148e46f9015</u> <u>88efe7420c20146c57df76</u>	- 0.0000461700000000 00 ETH  0.07 USD	✓
30	2023-02-12 08:50:47	<u>0xb16a984e5e360223913e</u> <u>4aef87ec349148e46f9015</u> <u>88efe7420c20146c57df76</u>	- 0.0006736433106201 30 ETH  1.03 USD	✓
31	2023-02-11 15:46:11	<u>0x8a6bcaefd7f9e58cefa4</u> <u>46a9a0451c32fe8f751fce</u> <u>64d1813efa2bd3026bd984</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-02-11 15:46:11	<u>0x8a6bcaefd7f9e58cefa4</u> <u>46a9a0451c32fe8f751fce</u> <u>64d1813efa2bd3026bd984</u>	- 0.0000874000000000 00 ETH  0.13 USD	✓
33	2023-02-11 15:46:11	<u>0x8a6bcaefd7f9e58cefa4</u> <u>46a9a0451c32fe8f751fce</u> <u>64d1813efa2bd3026bd984</u>	- 0.0015896755217636 00 ETH  2.41 USD	✓
34	2023-02-11 15:45:35	<u>0xa7131b8ac5c7f18fdd1d</u> <u>db71ee0173cbaa2001e2dc</u> <u>2ee9214b83e22085ded1a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-02-11 15:45:35	<u>0xa7131b8ac5c7f18fdd1d</u> <u>db71ee0173cbaa2001e2dc</u> <u>2ee9214b83e22085ded1a2</u>	- 0.0000461700000000 00 ETH  0.07 USD	✓
36	2023-02-11 15:45:35	<u>0xa7131b8ac5c7f18fdd1d</u> <u>db71ee0173cbaa2001e2dc</u> <u>2ee9214b83e22085ded1a2</u>	- 0.0008830813112270 10 ETH  1.34 USD	✓
37	2022-12-08 14:32:47	<u>0x5d8be2fb3f83d55681c9</u> <u>70cbf591951bd780e6f929</u> <u>7a0c11ad1f2a7f45889865</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-08 14:32:47	<u>0x5d8be2fb3f83d55681c970cbf591951bd780e6f9297a0c11ad1f2a7f45889865</u>	- 0.0000314894821380 21 ETH  0.03 USD	✓
39	2022-12-08 14:32:47	<u>0x5d8be2fb3f83d55681c970cbf591951bd780e6f9297a0c11ad1f2a7f45889865</u>	- 0.0021215776404637 35 ETH  2.65 USD	✓
40	2022-12-08 14:29:47	<u>0x85d697a075db646b2ee90f107f4e6c15a5e4bce3f9639e3e0346251ada92bc03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2022-12-08 14:29:47	<u>0x85d697a075db646b2ee90f107f4e6c15a5e4bce3f9639e3e0346251ada92bc03</u>	- 0.0000023413508936 28 ETH  0.00 USD	✓
42	2022-12-08 14:29:47	<u>0x85d697a075db646b2ee90f107f4e6c15a5e4bce3f9639e3e0346251ada92bc03</u>	- 0.0006461833356882 27 ETH  0.80 USD	✓
43	2022-11-25 08:33:23	<u>0x9a059f436fd6f4c60c490bea61a76928ac12e670bd9f661a9de4e4c3781a1567</u>	- 0.0503699999999999 98 ETH  59.39 USD	✓
44	2022-11-25 08:33:23	<u>0x9a059f436fd6f4c60c490bea61a76928ac12e670bd9f661a9de4e4c3781a1567</u>	- 0.0000851340000000 00 ETH  0.10 USD	✓
45	2022-11-25 08:33:23	<u>0x9a059f436fd6f4c60c490bea61a76928ac12e670bd9f661a9de4e4c3781a1567</u>	- 0.0005258519645442 84 ETH  0.62 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-12 08:54:59	<u>0x6ccc9f6013d735ba6523</u> <u>f67292f22dc46a4b7595a3</u> <u>3a831944a1ed31b6176101</u>	+ 0.100000000000000000 06 ETH  153.69 USD	✓
2	2022-11-24 12:45:23	<u>0x311a240080719e017a2d</u> <u>dd0649cf0fbf5a74b3b492</u> <u>4fe78c4c5ec96a6fd8f3f5</u>	+ 0.070000000000000000 07 ETH  84.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:40:59	<u>0x76b7c6a89a05d17596a7</u> <u>d1a4e3b7babaa631af8d0f</u> <u>1e3b9f81eed90f06f25a52</u>	- 59.081773231799900 259 DAI	✓
2	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387</u> <u>cf16d6e79acf0010d15717</u> <u>10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
3	2023-02-12 10:02:59	<u>0xef4048419bdc73272f68</u> <u>3b6ca2f560771949f7e175</u> <u>79a29a5182ae19f56b616f</u>	- 5,000.539999999999 963620 DAI	✓
4	2023-02-12 08:54:59	<u>0x6ccc9f6013d735ba6523</u> <u>f67292f22dc46a4b7595a3</u> <u>3a831944a1ed31b6176101</u>	- 153.50773553771722 3906 DAI	✓
5	2023-02-12 08:51:23	<u>0x9e83e94005bc13bebb50</u> <u>8ecfb53a446a89b64c70cd</u> <u>89152734f998fbc968560a</u>	- 5,000.489999999999 781721 DAI	✓
6	2023-02-11 15:46:11	<u>0x8a6bcaefd7f9e58cefa4</u> <u>46a9a0451c32fe8f751fce</u> <u>64d1813efa2bd3026bd984</u>	- 5,000.789999999999 963620 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-01 10:18:35	<u>0xec1e21d60d75922dad44 ba156ee02e8039c4a0994e b6f9d7f81930751319c493</u>	+ 10,691.86639512552 7560594 DAI	✓
8	2022-12-08 14:32:47	<u>0x5d8be2fb3f83d55681c9 70cbf591951bd780e6f929 7a0c11ad1f2a7f45889865</u>	- 5,000.460000000000 036380 DAI	✓
9	2022-12-08 14:30:59	<u>0xab68c04a16fe4cb1a52d ad0c82407146e0d4abaa85 3f72e28da1e6924efd612d</u>	+ 9,999.863025450735 221966 DAI	✓
10	2022-12-08 14:30:59	<u>0xab68c04a16fe4cb1a52d ad0c82407146e0d4abaa85 3f72e28da1e6924efd612d</u>	- 10,000.000000 USDT  10,001.20 USD	✓
11	2022-11-30 03:20:11	<u>0x5f767ed47077c47078c8 9e25f1f1460d2c283dcf65 b587294a38d6e5ad780925</u>	+ 3,000 laim	✓
12	2022-11-25 08:37:59	<u>0x2f155577fd671917f315 04a0fda4eaadb6e3dd104 718ae3e9b47e925f1c46a7</u>	+ 10,000.000000 USDT  9,994.16 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:34:59	<u>0x406db44a5e05663ad3de f4ac5a54b90589f9bab9e2 860e20360a097762bd5f16</u>	+ 1 claim rewards on apyusd.net	✓



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