

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:29 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x29da50804256d3b8da0075980c88a50968d57e7a</u>
TOTAL RECEIVED	0.050847900000000001 ETH
	119.36 USD
TOTAL SEND	0.010181278928510264 ETH
	23.90 USD





Token	Balance
Ethereum	0.040666621071489738 ETH
	95.46 USD
Tether USD	439,504.383163 USDT
	439,442.65 USD
\$ stUSD.shop	1,387 stUSD.shop
USDT...	0.0000000000000000 USDT
Tether USD (USDT)	0.0000000000000000 USDT
Ð¢ethÐµâ²... ê“´ê“¢Ð	10,000.000000 Õ•ê“¢ÐÐ¢
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
áŽ¢ether Uê“¢DT	0.000000 Uê“¢DT
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
# get-usdc.net	3,999.990000 aim rewards

Token	Balance
USDT...	0.0000000000000000 USDT
Lido Airdrop Recipient	N/A Noox Distribution Protocol
ousd.gift	N/A ousd.gift
get-usdc.net	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
claimUSD.net	N/A Airdrop
wards	N/A wards
apy-usd.com	N/A claim rewards on apy-usd.com





MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-21 09:57:59	<u>0xfd6b2b0ed03315396f27</u> <u>90aff3cdec0370dd3f42cc</u> <u>613ed11909e760851eee9b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-08-21 09:57:59	<u>0xfd6b2b0ed03315396f27</u> <u>90aff3cdec0370dd3f42cc</u> <u>613ed11909e760851eee9b</u>	- 0.0000284494500000 00 ETH  0.04 USD	✓
3	2023-08-21 09:57:59	<u>0xfd6b2b0ed03315396f27</u> <u>90aff3cdec0370dd3f42cc</u> <u>613ed11909e760851eee9b</u>	- 0.0007392384021947 34 ETH  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-24 08:34:35	<u>0xc2f5a41d7dea637a69cc</u> <u>d334a9c28052f018e342c3</u> <u>b80d3145fc5e1bb7893613</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-05-24 08:34:35	<u>0xc2f5a41d7dea637a69cc</u> <u>d334a9c28052f018e342c3</u> <u>b80d3145fc5e1bb7893613</u>	- 0.0003982167000000 00 ETH  0.72 USD	✓
6	2023-05-24 08:34:35	<u>0xc2f5a41d7dea637a69cc</u> <u>d334a9c28052f018e342c3</u> <u>b80d3145fc5e1bb7893613</u>	- 0.0018844353467566 19 ETH  3.42 USD	✓
7	2023-05-10 06:05:47	<u>0x838aae99119129829e76</u> <u>aa24013c7df968b76e26b7</u> <u>083bb6534816f2916f72f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-05-10 06:05:47	<u>0x838aae99119129829e76</u> <u>aa24013c7df968b76e26b7</u> <u>083bb6534816f2916f72f2</u>	- 0.0000473977500000 00 ETH  0.08 USD	✓
9	2023-05-10 06:05:47	<u>0x838aae99119129829e76</u> <u>aa24013c7df968b76e26b7</u> <u>083bb6534816f2916f72f2</u>	- 0.0037710573548801 83 ETH  6.94 USD	✓
10	2023-04-29 13:31:47	<u>0xb97e0aee8290f7410795</u> <u>035428e077b44c8a94ec3a</u> <u>a27857013eb89f13a40b19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-04-29 13:31:47	<u>0xb97e0aee8290f7410795</u> <u>035428e077b44c8a94ec3a</u> <u>a27857013eb89f13a40b19</u>	- 0.0000276582000000 00 ETH  0.05 USD	✓
12	2023-04-29 13:31:47	<u>0xb97e0aee8290f7410795</u> <u>035428e077b44c8a94ec3a</u> <u>a27857013eb89f13a40b19</u>	- 0.0014156478891546 32 ETH  2.70 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-04-11 10:16:59	<u>0x4d574f974b1a178da6cd</u> <u>9bb0f9e768d595a6e3428f</u> <u>8c2bc82622933934e5d8aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-04-11 10:16:59	<u>0x4d574f974b1a178da6cd</u> <u>9bb0f9e768d595a6e3428f</u> <u>8c2bc82622933934e5d8aa</u>	- 0.0003286244000000 00 ETH  0.63 USD	✓
15	2023-04-11 10:16:59	<u>0x4d574f974b1a178da6cd</u> <u>9bb0f9e768d595a6e3428f</u> <u>8c2bc82622933934e5d8aa</u>	- 0.0015405534355240 95 ETH  2.95 USD	✓
16	2023-04-11 08:54:35	<u>0xf41a6fdb2763d7b59525</u> <u>b62a81be63d7eaad6a842f</u> <u>d2b2a728b7b0af4e1d8136</u>	+ 0.0508479000000000 01 ETH  97.50 USD	✓








ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:27:11	<u>0x42abe7df6dfd0f7cc3d3</u> <u>7d89e00f9a2a12f79455ea</u> <u>17bedaa8fe34e9ae63703b</u>	+ 30,000.000000 USDT  30,007.78 USD	✓
2	2024-09-29 13:21:11	<u>0xedc66c47689a50b267aa</u> <u>4fc2b1e95708eab4cd2529</u> <u>c703ca83ee72f3fea66db5</u>	+ 94.000000 USDT  94.02 USD	✓
3	2024-06-11 19:40:47	<u>0xbe8380c96daeaf6f7c55</u> <u>2b6081238edbf2f9166d13</u> <u>9d685bca53cb2623e2ef95</u>	+ 25,000.000000 USDT  24,997.92 USD	✓
4	2024-05-05 07:23:47	<u>0xe1de7d81b4c38c1b91dd</u> <u>a4275c13862b85bb92a125</u> <u>37369d8488ccdd6994b00a</u>	+ 25,000.000000 USDT  25,004.44 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-05-01 07:03:11	<u>0x73f0032d5e4f1684535b</u> <u>0c9f8baef7aedc84954b40</u> <u>12d4b28da57abd084602e5</u>	+ 17,358.000000 USDT  17,338.82 USD	✓
6	2024-04-02 20:54:47	<u>0xb72d5e197bf88c61c1d2</u> <u>7d513913e751ef765a31d3</u> <u>5dc2529ddaee448990dfad</u>	+ 24,151.000000 USDT  24,163.12 USD	✓
7	2024-03-01 18:04:23	<u>0x426f0cb182585e469b74</u> <u>8df94d70b7491fc333b43c</u> <u>a457da98624b3071ca03e1</u>	+ 17,000.000000 USDT  17,001.68 USD	✓
8	2024-02-01 16:07:35	<u>0x8d0eafd6ea7a7061f843</u> <u>c68939d7073237118f31ed</u> <u>f1af34d8e1929e9e723d6b</u>	+ 20,000.000000 USDT  19,993.88 USD	✓
9	2023-12-16 12:42:11	<u>0x0b745c00445908c55658</u> <u>56072de8c035d92ed8a83f</u> <u>144da30ee529856e7b8ab1</u>	+ 9,237.000000 USDT  9,230.94 USD	✓
10	2023-12-16 12:33:59	<u>0x5b12fd2653fd5c446975</u> <u>fbdac42aa0797a21b05527</u> <u>ba5570f2f1bbce0ce2c49b</u>	+ 4,987.000000 USDT  4,983.00 USD	✓
11	2023-12-16 12:23:59	<u>0x8e379f2268b5a48eeea6</u> <u>68132f903fe3daeab917d5</u> <u>e23984777edca60fc082aa</u>	+ 37.000000 USDT  36.98 USD	✓
12	2023-11-18 23:54:47	<u>0xd4d032be25e769c944e3</u> <u>012d54215eb7efb384c1ff</u> <u>e9508690c35f05977030e9</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-11-18 23:54:47	<u>0xd4d032be25e769c944e3</u> <u>012d54215eb7efb384c1ff</u> <u>e9508690c35f05977030e9</u>	- 5,002.961752999999 590 USD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 23:53:59	<u>0x73d13ba1b14e48398096 ee5395c5da8b207aa1f295 ee385836a496efa15190c0</u>	- 5,002.961753 Uê"çDç	✓
15	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387 cf16d6e79acf0010d15717 10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
16	2023-09-01 18:13:59	<u>0x3bae502bf0f68bd1c063 998fb7a5deded31d4468d7 bb4eb3729f2f401a4b1982</u>	+ 15,852.790000 USDT  15,843.35 USD	✓
17	2023-08-31 11:08:23	<u>0xec3c0d667b2d17c67581 f19bf5de0c70bca35c23e7 d73cb0db51e999c441db05</u>	+ 1,387 stUSD.shop	✓
18	2023-08-22 01:42:35	<u>0xec0da2bc21c4c1d38fcf 1a0ce317d13fb2995a3e74 98477f86658bf82418265b</u>	- 5,002.961753 Uê"çDT	✓
19	2023-08-21 10:46:23	<u>0xe688f15cfeedccded1e4 171931368bf74d80280737 59d8a774e8e99c6917ce25</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-08-21 09:58:59	<u>0x4dc7c91330c940d77f6e 809c479614e5b6a9ec22c6 2d2ea518821e1b2c1d3273</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-08-21 09:58:59	<u>0x4dc7c91330c940d77f6e 809c479614e5b6a9ec22c6 2d2ea518821e1b2c1d3273</u>	- 5,002.961752999999 590 Uç...Dç	✓
22	2023-08-21 09:57:59	<u>0xfd6b2b0ed03315396f27 90aff3cdec0370dd3f42cc 613ed11909e760851eee9b</u>	- 5,002.961753 USDT  5,000.44 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-01 17:52:47	<u>0xd92431cec8db3038c1bb7bebe10b247b56dfb6f347631cffe82ccde337b4a4b8</u>	+ 3,995.260000 USDT  3,992.86 USD	✓
24	2023-08-01 09:58:47	<u>0xf510d4322da525a26d962da4c07c6eaf750acf38ed751635ff432f8a67a242b5</u>	+ 9,195.260000 USDT  9,191.70 USD	✓
25	2023-07-01 10:04:35	<u>0xe57a896d41b5c46e89e35cb83b3bb97813ceb3fd188cb63cdda636fcc1ec1507</u>	+ 27,495.820000 USDT  27,499.92 USD	✓
26	2023-06-11 01:47:23	<u>0xbf91ce374856490199e5919e47f31de3de85970bc37a7a795ce8234adea04496</u>	+ 610.00000000000000 0000 rewards.	✓
27	2023-06-03 17:31:11	<u>0xeb83cf047b6e845d133c259dfb02191b14306b6b71b4d045bf5979a1cb80437f</u>	+ 1,598.042572 USDT  1,598.62 USD	✓
28	2023-05-24 08:59:59	<u>0xd04890add9faf92ca6a0db52d4353ec39a5827f816dd71641b2750138d508ab7</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-05-24 08:35:47	<u>0x38fbcc528076c5ea949f2de1f3fc1ea1032f67c9a6d15300689ccd6d2c723549</u>	- 68,500.0000000000 0000 USDT	✓
30	2023-05-24 08:34:35	<u>0xc2f5a41d7dea637a69ccd334a9c28052f018e342c3b80d3145fc5e1bb7893613</u>	- 68,500.000000 USDT  68,499.55 USD	✓
31	2023-05-10 06:06:35	<u>0xa650814e756851dec6dca8e73aec00dcf1ed5595272b8e302a3b2cfb7110fd5d</u>	- 1,056.000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-10 06:05:47	<u>0x838aae99119129829e76aa24013c7df968b76e26b7083bb6534816f2916f72f2</u>	- 1,056.000000 USDT  1,056.28 USD	✓
33	2023-04-29 13:32:35	<u>0x273fedebb46902abd7fef33698ac7dd759535159382af7fa9025f418d84085a</u>	- 1,000.000000000000 000 USDT	✓
34	2023-04-29 13:31:47	<u>0xb97e0aee8290f7410795035428e077b44c8a94ec3aa27857013eb89f13a40b19</u>	- 1,000.000000 USDT  1,000.73 USD	✓
35	2023-04-29 13:00:11	<u>0x474f17efad41b3c151648234bf0ea8ab0978230198554f9e429bb5082f8b20c5</u>	+ 9,206.000000 USDT  9,213.75 USD	✓
36	2023-04-21 19:05:47	<u>0x5031c742c2655ae8336938331ba3d8618da9a960b7056b8f22f103b63606a2c7</u>	+ 9,993.000000 USDT  9,990.86 USD	✓
37	2023-04-15 14:22:47	<u>0xce694dbf127796460efc8f6fd2e468fae0221db3a884cc4e54264ed176702301</u>	+ 9,995.500000 USDT  10,004.29 USD	✓
38	2023-04-14 12:53:59	<u>0x7a508b2651b1d75a833912330ebc43d2d70ca81d300161f25f96883496f0cb11</u>	+ 46,332.500000 USDT  46,364.49 USD	✓
39	2023-04-14 12:10:59	<u>0x7f214664eb82b6bf60e6041186f13fae1daa085048b97a9cd3d781fa93df5e7d</u>	+ 13,783.500000 USDT  13,794.71 USD	✓
40	2023-04-13 14:29:23	<u>0x334177d758b787d5fc4c3bcfe27262d99d1eeb298873d60dc8902d4eacfd0309</u>	+ 25,295.500000 USDT  25,317.96 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-13 09:40:59	<u>0x0c6650cb3725603e03b01d4169ed01aadf754ad5fc628fcc4365557cd9a1b145</u>	- 100.00000000000000 0 USDT	✓
42	2023-04-13 09:40:11	<u>0x456bac377aa1a7349525a0d61ae7746c04e8081b9fba8b02001d212b42f78ac4</u>	+ 39,995.500000 USDT  40,033.18 USD	✓
43	2023-04-12 14:23:11	<u>0x0d26af1fe2cb0f4c5870ea829717603c9405e26f58ec6e5a328788e724641706</u>	+ 39,995.500000 USDT  40,032.11 USD	✓
44	2023-04-12 13:27:23	<u>0xb48ae2eedd083d54449d21a6671a75b8a9deb29a8cc81f4be6c8cd1cf695dab5</u>	+ 32,038.500000 USDT  32,066.71 USD	✓
45	2023-04-12 09:56:11	<u>0x050959985c4e67139f770aacc2c2278168ec0b95ef7c68e2d2f6d8858ff2d8c2</u>	+ 29,995.500000 USDT  30,018.06 USD	✓
46	2023-04-12 08:39:11	<u>0xe8c937692c32abc3a84b27d1cef5259202b043c00254868f5c706dc89db66c64</u>	+ 19,955.500000 USDT  19,971.26 USD	✓
47	2023-04-11 10:16:59	<u>0x4d574f974b1a178da6cd9bb0f9e768d595a6e3428f8c2bc82622933934e5d8aa</u>	- 100.000000 USDT  100.09 USD	✓
48	2023-04-11 10:06:23	<u>0x010cab4168fa1bce67e7bc000c5397a780f8e0c7bd22ed398892499bf184e723</u>	+ 3,694.500000 USDT  3,698.06 USD	✓
49	2023-04-11 09:59:23	<u>0xaa1a0395da408a1a51a5f04ef0a77bf3871bb5dbb0f9da29a8007b62ff84132a</u>	+ 1,995.500000 USDT  1,997.42 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-11 09:13:59	<u>0x0fe4b08e54d42661f89209f2a2d4a40ad30f7bf6c6e06bce7b945048d67a82f6</u>	+ 1,294.672344 USDT  1,295.65 USD	✓
51	2023-04-11 09:07:47	<u>0x53d1791c26c16b90455d2a123269507c24ee4d850f4baa8927f418b4d8c57929</u>	+ 495.500000 USDT  495.87 USD	✓
52	2023-04-11 08:59:59	<u>0x6fe325385a44e0c827481c09847a8b93a473adac8ced035ef27c0772ecee501</u>	+ 95.500000 USDT  95.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:47:59	<u>0xd29ae3f54b9b574611c9067fb3bc627df1b0616a58d2714f99702073800e91a7</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-05-08 22:53:35	<u>0xf4be9567824ba162bc4c21503ecefefeba6d00c9654cfccd6bb377677187adde</u>	+ 1 ousd.gift	✓
3	2024-04-19 21:44:35	<u>0xddf75e817dc777619487eef074a768fe9947cd7e64b0393ce272861a71653b9</u>	+ 1 claim rewards on originusd.net	✓
4	2023-12-30 23:29:47	<u>0x3ca7c00bd9e27702ed8bd6a4edb89b5977ec8c78af836173e6a49743ace25054</u>	+ 1 wards	✓
5	2023-10-28 01:36:11	<u>0x1f36af64e2b2639106e696fb1cff8a43e35cbbd9823991693932dc8692581095</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 04:46:23	<u>0x3b8c1dad0cface2f4d89</u> <u>c925b0b8ddb272b027e37</u> <u>f6c68fa318175ea48ea5b3</u>	+ 1 Airdrop	✓
7	2023-07-08 20:51:47	<u>0x4704ea6b8a35da2ab0ce</u> <u>d11eafcc793e8edf708e68</u> <u>e52ad2ef90bf5f2cfe9b9b</u>	+ 1 Noox Distribution Protocol	✓
8	2023-05-31 22:29:11	<u>0x4f0a682879a1e2b897be</u> <u>cd3cf5c781cf4ff8b26776</u> <u>f9ac045a5b4639ad018204</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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