

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 12:27 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x35cf4d161f155f277d6b72629b352367b202a764</u>
TOTAL RECEIVED	0.095537499999999997 ETH
	224.60 USD
TOTAL SEND	0.020313461707547057 ETH
	47.75 USD

Token	Balance
Ethereum	0.075224038292452944 ETH 176.84 USD
Tether USD	77,000.025000 USDT 76,987.31 USD
USDT	N/A USDT
Tether USD	N/A USDT
ERC20	N/A ERC20
Ether	N/A ETH
Tether USD	N/A USDT
Ether	N/A ETH
Tether USD	N/A USDT
Ether	N/A ETH
Tether USD	N/A USDT

Token	Balance
ERC20	N/A ERC20
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
ards	N/A ds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 18:43:59	<u>0xf109d067c89272093328</u> <u>c52b6d7d320c7ad0228f93</u> <u>f349a76532aa5e5c5ad6fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-10 18:43:59	<u>0xf109d067c89272093328</u> <u>c52b6d7d320c7ad0228f93</u> <u>f349a76532aa5e5c5ad6fe</u>	- 0.0000613010900000 00 ETH  0.14 USD	✓
3	2024-09-10 18:43:59	<u>0xf109d067c89272093328</u> <u>c52b6d7d320c7ad0228f93</u> <u>f349a76532aa5e5c5ad6fe</u>	- 0.0005061166158294 38 ETH  1.20 USD	✓
4	2024-07-17 04:47:59	<u>0x424fd865cbd5a2b6274c</u> <u>e9b90aaab3bd620a0b2cc3</u> <u>bc55078b366ecb00c66cf4</u>	+ 0.000100000000000000 00 ETH  0.34 USD	✓
5	2024-07-17 04:46:47	<u>0x3c939fc1145b1fa68875</u> <u>0058af71e0f9a804c5e4bb</u> <u>37c6a379a2c3be6c019d00</u>	- 0.010000000000000000 00 ETH  34.98 USD	✓
6	2024-07-17 04:46:47	<u>0x3c939fc1145b1fa68875</u> <u>0058af71e0f9a804c5e4bb</u> <u>37c6a379a2c3be6c019d00</u>	- 0.0000296383500000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 04:46:47	<u>0x3c939fc1145b1fa68875</u> <u>0058af71e0f9a804c5e4bb</u> <u>37c6a379a2c3be6c019d00</u>	- 0.0001134515872980 00 ETH  0.39 USD	✓
8	2024-06-11 08:08:35	<u>0xda0adbe24d2379580665</u> <u>e018db01e46ee683ae46c2</u> <u>4ff081a13f7d9d7dbe5607</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-06-11 08:08:35	<u>0xda0adbe24d2379580665</u> <u>e018db01e46ee683ae46c2</u> <u>4ff081a13f7d9d7dbe5607</u>	- 0.0000063209000000 00 ETH  0.02 USD	✓
10	2024-06-11 08:08:35	<u>0xda0adbe24d2379580665</u> <u>e018db01e46ee683ae46c2</u> <u>4ff081a13f7d9d7dbe5607</u>	- 0.0003441326921328 61 ETH  1.21 USD	✓
11	2024-02-28 08:11:59	<u>0x6ef95d987765270da26d</u> <u>8c64d73b14c0e1aefafa9e</u> <u>f8ae4a1f8fe31db1bffb5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-02-28 08:11:59	<u>0x6ef95d987765270da26d</u> <u>8c64d73b14c0e1aefafa9e</u> <u>f8ae4a1f8fe31db1bffb5c</u>	- 0.0000006572269551 20 ETH  0.00 USD	✓
13	2024-02-28 08:11:59	<u>0x6ef95d987765270da26d</u> <u>8c64d73b14c0e1aefafa9e</u> <u>f8ae4a1f8fe31db1bffb5c</u>	- 0.0026267406779182 68 ETH  8.74 USD	✓
14	2023-12-20 06:57:47	<u>0xaf1dab5faa2d20b865dd</u> <u>ac605709e39a701cc754af</u> <u>57495552fef727d7bb5e32</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-12-20 06:57:47	<u>0xaf1dab5faa2d20b865dd</u> <u>ac605709e39a701cc754af</u> <u>57495552fef727d7bb5e32</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-20 06:57:47	<u>0xaf1dab5faa2d20b865dd</u> <u>ac605709e39a701cc754af</u> <u>57495552fef727d7bb5e32</u>	- 0.0024748066333945 04 ETH  5.48 USD	✓
17	2023-12-12 02:31:23	<u>0x63cef32df4c160a908ca</u> <u>078029466226460fb9d5f6</u> <u>4e0ebe85395b18a2980427</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-12-12 02:31:23	<u>0x63cef32df4c160a908ca</u> <u>078029466226460fb9d5f6</u> <u>4e0ebe85395b18a2980427</u>	- 0.0000063221000000 00 ETH  0.01 USD	✓
19	2023-12-12 02:31:23	<u>0x63cef32df4c160a908ca</u> <u>078029466226460fb9d5f6</u> <u>4e0ebe85395b18a2980427</u>	- 0.0021516772462966 31 ETH  4.80 USD	✓
20	2023-12-04 03:02:59	<u>0x6cc12819ac6092fd39d9</u> <u>dd9421e4f657c7ad3045d5</u> <u>30259507ebf8cec62cf356</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-12-04 03:02:59	<u>0x6cc12819ac6092fd39d9</u> <u>dd9421e4f657c7ad3045d5</u> <u>30259507ebf8cec62cf356</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
22	2023-12-04 03:02:59	<u>0x6cc12819ac6092fd39d9</u> <u>dd9421e4f657c7ad3045d5</u> <u>30259507ebf8cec62cf356</u>	- 0.0019813647877222 36 ETH  4.37 USD	✓
23	2023-11-22 05:20:47	<u>0xc94f5ffbab633add15f2</u> <u>3f59740302517706b31fe7</u> <u>e52e74b7ee75982656d6ac</u>	+ 0.0954374999999999 95 ETH  189.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-11 22:52:11	<u>0x4f7b1e80441dccb5aea6 a18bdd1263ec6f57da9f5e d113c549010899f8e6f875</u>	- 3,000.000000000000 000000 USD	✓
2	2024-09-11 22:51:11	<u>0xafb76fcdb16112a66159 4c7d927075064adebccb4d 509dc975f8cc77cc08b214</u>	+ 0.013000 USDT 0.01 USD	✓
3	2024-09-10 23:42:59	<u>0x13065a481bac2ef4080c eaf20274eb3a06964f3717 de053dc436a02394902d44</u>	- 3,000.000000000000 000000 USD	✓
4	2024-09-10 23:39:59	<u>0x554f4bb99fd3e4cda3b8 ce18103e7c83c1337e7918 8634b6d9c0f4b848c9ef10</u>	- 3,000.000000 USD	✓
5	2024-09-10 18:47:23	<u>0x2d07c0c710283b903518 7f6055498068d0f6d3ea7c 0148fea206610969b120d1</u>	- 3,000.000000000000 000000 USD	✓
6	2024-09-10 18:43:59	<u>0xf109d067c89272093328 c52b6d7d320c7ad0228f93 f349a76532aa5e5c5ad6fe</u>	- 3,000.000000 USDT 2,999.86 USD	✓
7	2024-09-08 10:21:35	<u>0xc31ad2e415639280cdac 49024850040f931683d495 8bc9397dca55a05dcf1f18</u>	+ 0.012000 USDT 0.01 USD	✓
8	2024-06-11 12:15:35	<u>0x003d558c48a072078e6d 7adaf131deed1ad56c1dd3 a0bb55026ee27c44a5b2ac</u>	- 20,000.000000 USDT	✓
9	2024-06-11 12:08:47	<u>0x94a74bf7bd42cba247e5 f2ee2ad6962225bd14273f 7ce167ff00b4019f288751</u>	- 20,000.000000 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 08:13:23	<u>0x6b08d749dad37d0382cd</u> <u>f2f390700cc12d04300cea</u> <u>19d25e6456703f30a190c0</u>	- 20,000.000000 USDT	✓
11	2024-06-11 08:08:35	<u>0xda0adbe24d2379580665</u> <u>e018db01e46ee683ae46c2</u> <u>4ff081a13f7d9d7dbe5607</u>	- 20,000.000000 USDT 🔒 19,989.37 USD	✓
12	2024-02-28 08:11:59	<u>0x6ef95d987765270da26d</u> <u>8c64d73b14c0e1aefafa9e</u> <u>f8ae4a1f8fe31db1bffbfc</u>	- 10,000.000000 USDT 🔒 10,003.73 USD	✓
13	2023-12-20 07:02:35	<u>0xd7154561afdd02c55c61</u> <u>59d846dc5e63e8ffd92549</u> <u>6c7131eb04cef1bb68af43</u>	- 0.000000 USDT 🔒 0.00 USD	✓
14	2023-12-20 06:58:11	<u>0xf3d2420c0c9462c59d3f</u> <u>d6829e2b79a45091bd9463</u> <u>14e0174f32e63ce065c687</u>	- 0.000000 USDT 🔒 0.00 USD	✓
15	2023-12-20 06:58:11	<u>0xf3d2420c0c9462c59d3f</u> <u>d6829e2b79a45091bd9463</u> <u>14e0174f32e63ce065c687</u>	- 3,993.137999999999 920 US...DØ¢	✓
16	2023-12-20 06:57:47	<u>0xaf1dab5faa2d20b865dd</u> <u>ac605709e39a701cc754af</u> <u>57495552fef727d7bb5e32</u>	- 3,993.138000 USDT 🔒 3,991.98 USD	✓
17	2023-12-18 03:48:47	<u>0x36a8c7b424638c1a2273</u> <u>7fa5250eae26775cff3200</u> <u>f8ec14af34e1d28f107f37</u>	- 0.000000 USDT 🔒 0.00 USD	✓
18	2023-12-18 03:45:11	<u>0x2bff6973ac405da2f86d</u> <u>e93ea814178eae0954e303</u> <u>51524fbf8047213f05a7e7</u>	- 0.000000 USDT 🔒 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 03:45:11	<u>0x2bff6973ac405da2f86d</u> <u>e93ea814178eae0954e303</u> <u>51524fbf8047213f05a7e7</u>	- 13,870.000000000000 0000 UÐ...DÐç	✓
20	2023-12-16 05:14:23	<u>0x8dcd50b36de05f7def5d</u> <u>278e562b1501d1a62f4b6d</u> <u>9d1c43208310a35bae0876</u>	- 1,395.000000 Õ•ê“çDÐç	✓
21	2023-12-12 02:56:11	<u>0xc5d5c38e3fae100a51e2</u> <u>efdc2e0bb0b8c45bb77e63</u> <u>5502d21a11c615bf05894b</u>	- 13,870.000000000000 0 ERC20	✓
22	2023-12-12 02:31:23	<u>0x63cef32df4c160a908ca</u> <u>078029466226460fb9d5f6</u> <u>4e0ebe85395b18a2980427</u>	- 13,870.000000 USDT  13,865.94 USD	✓
23	2023-12-06 03:27:59	<u>0x9482217d619bc66165e1</u> <u>1f70883e0bc62d54d85d07</u> <u>fcc551737747ca01f8cafd</u>	- 1,395.000000000000 ERC20	✓
24	2023-12-04 03:02:59	<u>0x6cc12819ac6092fd39d9</u> <u>dd9421e4f657c7ad3045d5</u> <u>30259507ebf8cec62cf356</u>	- 1,395.000000 USDT  1,395.50 USD	✓
25	2023-11-22 06:01:47	<u>0x3ee3bbc209b7dc95706e</u> <u>d1c7a29acb33c93d584be6</u> <u>f74cd3da40d0410339b3d1</u>	+ 129,173.138000 USDT  129,216.49 USD	✓
26	2023-11-22 05:45:47	<u>0x9d25dae870aeac753fea</u> <u>f337e82cb6dfe333ef3910</u> <u>26739e928416ed9014d509</u>	+ 85.000000 USDT  85.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:05:47	<u>0x125b26ed7188fd042aa6</u> <u>6165e383bdefc26cc37c4e</u> <u>62b7152db397f4c4b3b482</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:48:59	<u>0xe83f4f75feb73f950566</u> <u>48d9aff2bb934e6988e2fa</u> <u>bd5d33666a4ecb501afa82</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓

* USD values displayed at the time of transaction

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