

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x37739fc0c072a26bdfd1495958711902fc2fc649</u>
TOTAL RECEIVED	0.021689453824429494 ETH
	50.72 USD
TOTAL SEND	0.019518439370810693 ETH
	45.64 USD

Token	Balance
Ethereum	0.002171014453618801 ETH
	5.07 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ stUSD.shop	1,338 stUSD.shop
\$ jclub.pro	610.000000000000000000 rewards.
Ð ether USD	0.000000 USDÐ
Ð ether USD	0.000000 USDÐ
# get-usdc.net	3,999.990000 aim rewards
Tetner USD	0.000000 USDT
Ð ether USD	0.000000 USDÐ



* USD values displayed at the time of transaction

Token	Balance
Tether USD (USDT)	0.000000 USDT
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-09 00:01:23	<u>0x2d54f8a460c9d78b2bdf 4a12fd1994a3e9fcb31d86 e9c8b9ebae5a487b137429</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-09 00:01:23	<u>0x2d54f8a460c9d78b2bdf 4a12fd1994a3e9fcb31d86 e9c8b9ebae5a487b137429</u>	- 0.0000330568000000 00 ETH  0.12 USD	✓
3	2024-03-09 00:01:23	<u>0x2d54f8a460c9d78b2bdf 4a12fd1994a3e9fcb31d86 e9c8b9ebae5a487b137429</u>	- 0.0026800154160226 86 ETH  10.46 USD	✓
4	2024-02-28 23:25:23	<u>0x05be9ddb971e1d079226 090da9ca4a9a774e55fee8 e63e336410f21cb99e5225</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-28 23:25:23	<u>0x05be9ddb971e1d079226 090da9ca4a9a774e55fee8 e63e336410f21cb99e5225</u>	- 0.0000695299000000 00 ETH  0.23 USD	✓
6	2024-02-28 23:25:23	<u>0x05be9ddb971e1d079226 090da9ca4a9a774e55fee8 e63e336410f21cb99e5225</u>	- 0.0030998529193271 77 ETH  10.48 USD	✓
7	2023-11-04 22:34:11	<u>0xa6106330655f1bb3663b 562dabdaef52649748c1f6 58e4f1008d7e5e114c3777</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2023-11-04 22:34:11	<u>0xa6106330655f1bb3663b562dabdaef52649748c1f658e4f1008d7e5e114c3777</u>	- 0.0000221231500000 00 ETH  0.04 USD	✓
9	2023-11-04 22:34:11	<u>0xa6106330655f1bb3663b562dabdaef52649748c1f658e4f1008d7e5e114c3777</u>	- 0.0010698424085018 33 ETH  1.98 USD	✓
10	2023-10-05 19:34:23	<u>0xff721f010c5e47350d63c83bd1fa0a01f3966079be2fed7a2fab7349dced552d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-10-05 19:34:23	<u>0xff721f010c5e47350d63c83bd1fa0a01f3966079be2fed7a2fab7349dced552d</u>	- 0.0000537276500000 00 ETH  0.08 USD	✓
12	2023-10-05 19:34:23	<u>0xff721f010c5e47350d63c83bd1fa0a01f3966079be2fed7a2fab7349dced552d</u>	- 0.0008026823885745 07 ETH  1.29 USD	✓
13	2023-09-28 18:09:47	<u>0x99cdd8327e0dd2060288b47977cef9a123131beef55897c6a777913ada786e00</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-09-28 18:09:47	<u>0x99cdd8327e0dd2060288b47977cef9a123131beef55897c6a777913ada786e00</u>	- 0.0000379254000000 00 ETH  0.06 USD	✓
15	2023-09-28 18:09:47	<u>0x99cdd8327e0dd2060288b47977cef9a123131beef55897c6a777913ada786e00</u>	- 0.0016815042353327 48 ETH  2.77 USD	✓
16	2023-09-28 17:58:47	<u>0x9f52d6d6ca12ad15c375c0aa63a40509d54ce1ff6ccc92039db36562071e6ed3</u>	- 0.004000000000000000 00 ETH  6.60 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-09-28 17:58:47	<u>0x9f52d6d6ca12ad15c375</u> <u>c0aa63a40509d54ce1ff6c</u> <u>cc92039db36562071e6ed3</u>	- 0.0000136500000000 00 ETH  0.02 USD	✓
18	2023-09-28 17:58:47	<u>0x9f52d6d6ca12ad15c375</u> <u>c0aa63a40509d54ce1ff6c</u> <u>cc92039db36562071e6ed3</u>	- 0.0003919822163250 00 ETH  0.64 USD	✓
19	2023-09-28 17:02:35	<u>0x2527868f2984e606ab53</u> <u>8e28b34d89bdb3cc0afb2d</u> <u>4ed39773282eaeb78a2363</u>	- 0.0001000000000000 00 ETH  0.16 USD	✓
20	2023-09-28 17:02:35	<u>0x2527868f2984e606ab53</u> <u>8e28b34d89bdb3cc0afb2d</u> <u>4ed39773282eaeb78a2363</u>	- 0.0000105000000000 00 ETH  0.01 USD	✓
21	2023-09-28 17:02:35	<u>0x2527868f2984e606ab53</u> <u>8e28b34d89bdb3cc0afb2d</u> <u>4ed39773282eaeb78a2363</u>	- 0.0005667770546130 00 ETH  0.94 USD	✓
22	2023-09-28 16:41:35	<u>0x0181affbdf93dd38aebe</u> <u>cb025718a7c6c696c552bd</u> <u>12d0fe165747da6536b9dd</u>	- 0.0001000000000000 00 ETH  0.16 USD	✓
23	2023-09-28 16:41:35	<u>0x0181affbdf93dd38aebe</u> <u>cb025718a7c6c696c552bd</u> <u>12d0fe165747da6536b9dd</u>	- 0.0000168000000000 00 ETH  0.02 USD	✓
24	2023-09-28 16:41:35	<u>0x0181affbdf93dd38aebe</u> <u>cb025718a7c6c696c552bd</u> <u>12d0fe165747da6536b9dd</u>	- 0.0006392718261720 00 ETH  1.06 USD	✓
25	2023-06-13 19:45:11	<u>0x00e9fef0f86a20c71672</u> <u>422f24f817d4e9e04b25eb</u> <u>f937673e6760e389866aa1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-13 19:45:11	<u>0x00e9fef0f86a20c71672</u> <u>422f24f817d4e9e04b25eb</u> <u>f937673e6760e389866aa1</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
27	2023-06-13 19:45:11	<u>0x00e9fef0f86a20c71672</u> <u>422f24f817d4e9e04b25eb</u> <u>f937673e6760e389866aa1</u>	- 0.0009425855107537 18 ETH  1.63 USD	✓
28	2023-06-13 19:44:59	<u>0x04b9631b3b742702295e</u> <u>3b6540bc88c444a786b0c5</u> <u>cad1c3150d92fc4fed9a81</u>	- 0.0010000000000000 00 ETH  1.73 USD	✓
29	2023-06-13 19:44:59	<u>0x04b9631b3b742702295e</u> <u>3b6540bc88c444a786b0c5</u> <u>cad1c3150d92fc4fed9a81</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
30	2023-06-13 19:44:59	<u>0x04b9631b3b742702295e</u> <u>3b6540bc88c444a786b0c5</u> <u>cad1c3150d92fc4fed9a81</u>	- 0.0003092278900200 00 ETH  0.53 USD	✓
31	2023-03-11 21:46:35	<u>0xaa34b7d015292dcba9a8</u> <u>3eda80d6212d33b8009ba5</u> <u>2ab88d4565165a2bb46592</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-03-11 21:46:35	<u>0xaa34b7d015292dcba9a8</u> <u>3eda80d6212d33b8009ba5</u> <u>2ab88d4565165a2bb46592</u>	- 0.0000243300000000 00 ETH  0.03 USD	✓
33	2023-03-11 21:46:35	<u>0xaa34b7d015292dcba9a8</u> <u>3eda80d6212d33b8009ba5</u> <u>2ab88d4565165a2bb46592</u>	- 0.0018446349051680 25 ETH  2.69 USD	✓
34	2023-02-12 12:52:11	<u>0xf1f3282ae7333a06ad0</u> <u>45fbcce4a6cef9377b9946</u> <u>0a070a1b83404635e10576</u>	+ 0.0065594538244294 95 ETH  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-09 22:31:11	<u>0x576b638a60f971297f8e0a4da5d2c87ea8795762fc2ffad10d0bf7372e649540</u>	+ 0.015129999999999999 99 ETH  23.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 00:01:23	<u>0x2d54f8a460c9d78b2bdf4a12fd1994a3e9fcb31d86e9c8b9ebae5a487b137429</u>	- 5,005.903732 USDT  5,017.05 USD	✓
2	2024-02-28 23:25:23	<u>0x05be9ddb971e1d079226090da9ca4a9a774e55fee8e63e336410f21cb99e5225</u>	- 5,000.000000 USDT  5,003.96 USD	✓
3	2023-11-04 22:34:59	<u>0x946a97c201bc0da401202d6fe9756165e67e9aaf6b87703479b158a3eb324533</u>	- 5,000.000000 USDT 	✓
4	2023-11-04 22:34:11	<u>0xa6106330655f1bb3663b562dabdaef52649748c1f658e4f1008d7e5e114c3777</u>	- 5,000.000000 USDT  5,004.57 USD	✓
5	2023-10-07 21:23:47	<u>0xc7eef2d9cd240f87c719f5169a307791a4b480ae570549330b113660f2ddc91c</u>	+ 3,999.990000 aim rewards	✓
6	2023-10-05 19:46:47	<u>0xf5f5534ad89ab775b3e6ab1114401427aeae8e290dd92faa616b9baf83ab1b5e</u>	- 5,000.000000 USDT 	✓
7	2023-10-05 19:46:11	<u>0xbace31dcf67fac4fde0f5d2d06f70b7c589a0ec94c099cd02f1d8650de445360</u>	- 5,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-12 12:52:11	<u>0x0024ccd3b77c0f82ac44</u> <u>5971357645ab03fd373078</u> <u>5e3ec7607eea63865b4b02</u>	+ 8,996.000000 USDC  8,995.84 USD	✓
18	2023-02-12 12:51:35	<u>0x4572d615ba3a667c826b</u> <u>6c317b3845c0f905320702</u> <u>330b6ca8a1a8f4c0d528ab</u>	+ 23,915.520000 USDT  23,919.53 USD	✓
19	2023-02-09 22:38:23	<u>0x4ffbebe08d9584838e91</u> <u>764ab5233b04da01629197</u> <u>121bd946313bdae49df207</u>	+ 61.383732 USDT  61.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236</u> <u>afc150dcba31528003e408</u> <u>0b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
2	2023-10-27 04:06:23	<u>0xef24e9de29af7b069451</u> <u>1e3f89855de5a7d4642422</u> <u>f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓

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