

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 20:22 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x39e297d40de8efba99b9a2f97430b8265b8b0409</u>
TOTAL RECEIVED	0.5050000000000000004 ETH
	1,185.50 USD
TOTAL SEND	0.504485388964453052 ETH
	1,184.29 USD



Token	Balance
Ethereum	0.000514611035547000 ETH
	1.20 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
\$ stUSD.shop	1,274 stUSD.shop
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT
?	0.000000000000000000 ?
?	0.000000 ?
# get-usdc.net	3,999.990000 aim rewards
Tether USD	0.000000 USDT

Token	Balance
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
get-usdc.net	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
claimUSD.net	N/A Airdrop
wards	N/A wards






### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:26:59	<u>0xa28cf9e1fe1912c9f468</u> <u>81bb463999bbe61ae6ec23</u> <u>db1748566ed24987fef5e3</u>	- 0.5023397774559803 52 ETH  1,586.30 USD	✓
2	2024-04-25 06:26:59	<u>0xa28cf9e1fe1912c9f468</u> <u>81bb463999bbe61ae6ec23</u> <u>db1748566ed24987fef5e3</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-04-25 06:26:59	<u>0xa28cf9e1fe1912c9f468</u> <u>81bb463999bbe61ae6ec23</u> <u>db1748566ed24987fef5e3</u>	- 0.0001153679644530 00 ETH  0.36 USD	✓
4	2024-04-25 06:23:47	<u>0x7cac80e01d158ca1147f</u> <u>949a5a699da70c5be320ef</u> <u>89fa77a9825093dc13c75b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-25 06:23:47	<u>0x7cac80e01d158ca1147f</u> <u>949a5a699da70c5be320ef</u> <u>89fa77a9825093dc13c75b</u>	- 0.0000000584210000 00 ETH  0.00 USD	✓
6	2024-04-25 06:23:47	<u>0x7cac80e01d158ca1147f</u> <u>949a5a699da70c5be320ef</u> <u>89fa77a9825093dc13c75b</u>	- 0.0003051353914224 77 ETH  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 10:14:59	<u>0xbb31d76fda489161871e</u> <u>c8d880646067b964feb394</u> <u>fb47bd2596f71246d9d2a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-20 10:14:59	<u>0xbb31d76fda489161871e</u> <u>c8d880646067b964feb394</u> <u>fb47bd2596f71246d9d2a</u>	- 0.0000000461090000 00 ETH  0.00 USD	✓
9	2024-04-20 10:14:59	<u>0xbb31d76fda489161871e</u> <u>c8d880646067b964feb394</u> <u>fb47bd2596f71246d9d2a</u>	- 0.0002993887000565 58 ETH  0.90 USD	✓
10	2023-10-28 07:00:59	<u>0xa7401d92fd9c7e203ce8</u> <u>a8f747987efdd4f6747ff2</u> <u>b96c7c2767630dc68b2b0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-10-28 07:00:59	<u>0xa7401d92fd9c7e203ce8</u> <u>a8f747987efdd4f6747ff2</u> <u>b96c7c2767630dc68b2b0d</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
12	2023-10-28 07:00:59	<u>0xa7401d92fd9c7e203ce8</u> <u>a8f747987efdd4f6747ff2</u> <u>b96c7c2767630dc68b2b0d</u>	- 0.0007025926488374 36 ETH  1.25 USD	✓
13	2023-10-28 06:55:23	<u>0xa88bea58bc0def616ce8</u> <u>7fcab8b68b02e3349cb41c</u> <u>576162d7d861c96ee29690</u>	+ 0.500000000000000000 00 ETH  893.77 USD	✓
14	2023-07-31 08:26:59	<u>0xc1edd2ac6e6f267dee14</u> <u>775c1b7a198200505d9dfb</u> <u>5f66f5dfb3bf2aa6d6fde0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-07-31 08:26:59	<u>0xc1edd2ac6e6f267dee14</u> <u>775c1b7a198200505d9dfb</u> <u>5f66f5dfb3bf2aa6d6fde0</u>	- 0.0000000461090000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-31 08:26:59	<u>0xc1edd2ac6e6f267dee14775c1b7a198200505d9dfb5f66f5dfb3bf2aa6d6fde0</u>	- 0.0007228919557031 34 ETH  1.35 USD	✓
17	2023-05-08 02:31:47	<u>0x1ef76bc9544eaf5d30f80b8ee92b27b9a8233a73c733f6922e4b812a32942174</u>	+ 0.005000000000000000 00 ETH  9.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:23:47	<u>0x7cac80e01d158ca1147f949a5a699da70c5be320ef89fa77a9825093dc13c75b</u>	- 198,958.550000 USDT  198,930.69 USD	✓
2	2024-04-20 10:15:35	<u>0xb9bad04d03f95fd5d39551ea70c4ae4b8f96e7a6d1472cb6391b9e11fb09e7ff</u>	- 21.320000 USDT 	✓
3	2024-04-20 10:14:59	<u>0xbb31d76fda489161871ec8d880646067b964feb394fbd47bd2596f71246d9d2a</u>	- 21.320000 USDT  21.32 USD	✓
4	2023-10-29 01:26:59	<u>0x62890bbd6edafbe4af9ebdb43741f36521c7e9333b994050944f1aueb0151644</u>	- 1,078.260000 USDT 	✓
5	2023-10-29 01:26:23	<u>0xd43b359f8fbacdcf1d6e6ec564c7a4a08db06d05b30713ed48ffc971fac16a83</u>	- 1,078.2599999999999 990905 ?đ••f	✓
6	2023-10-28 07:04:59	<u>0xf1774c8f5c90a06c88898e5c4d7b71385d60b7b96062245f3288d0ce2bdcdfbc</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 07:01:59	<u>0xdee23ace418acceec7a8 f6dade2eac870f6c987c73 e95b1928097d6ae89c33bd</u>	- 1,078.260000 USD	✓
8	2023-10-28 07:00:59	<u>0xa7401d92fd9c7e203ce8 a8f747987efdd4f6747ff2 b96c7c2767630dc68b2b0d</u>	- 1,078.260000 USDT  1,078.48 USD	✓
9	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387 cf16d6e79acf0010d15717 10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
10	2023-08-31 11:55:35	<u>0x83a62df920930b958296 0c565a9f9350f0b57a1772 7357defc7458832682a8cb</u>	+ 1,274 stUSD.shop	✓
11	2023-08-17 18:21:23	<u>0xad50ba8f9adc1e71e4ea 2ca282a2a06b2814132905 e2dfeefaeafe70795daaa1</u>	- 41.870000 USD	✓
12	2023-08-17 18:12:11	<u>0x6aab71269544a67f1812 52780c561bb88a1bd2eef2 2e66032ba16ad2c531a91a</u>	- 41.870000 USDT	✓
13	2023-08-03 07:26:23	<u>0x05651c4df3e2c1ee390d 8a0b3cfa7be69d94563ba4 985f48b0b7c560965a78ca</u>	- 41.870000 USD	✓
14	2023-08-03 06:44:11	<u>0x3949cc4bb43303b75b2f 1d4762f9f6e1b50613ff6d 90ca55b17e091dae155872</u>	+ 200,000.000000 USDT  199,851.88 USD	✓
15	2023-07-31 08:26:59	<u>0xc1edd2ac6e6f267dee14 775c1b7a198200505d9dfb 5f66f5dfb3bf2aa6d6fde0</u>	- 41.870000 USDT  41.86 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-31 07:49:47	<u>0x15dfb668e072ee58a64a571edb6f1d7ecfa3f2613cecc647220b9cdbf47e82b9</u>	+ 100.000000 USDT 99.98 USD	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 21:45:35	<u>0x297d466355b5cf042ad4a5f1e4ceaa807edf8dff3aad65475b950010e90cb51</u>	+ 1 claim rewards on originusd.net	✓
2	2023-12-30 23:31:59	<u>0x36f53c987e7ac3030bfd5a0dbb142fa054ec91447e1973c377f4eed01785ba70</u>	+ 1 wards	✓
3	2023-10-28 01:20:11	<u>0xa09a1d802e0fb8d2137fc2beab3e8db0f680947f373d80c8afb0bebe6ae53875</u>	+ 1 Airdrop	✓
4	2023-10-27 04:42:11	<u>0x0d0d6b6123b2db8f9da05f06144fdb03a820359500d09dcc98616f37e7bfe9be</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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