

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 10:26 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3c079307621cbbcc89552df8ff1289759f73a3b3</u>
TOTAL RECEIVED	36.008738899999997329 ETH 94,536.98 USD
TOTAL SEND	19.036035616476372212 ETH 49,977.01 USD

Token	Balance
Ethereum	16.972703283523625117 ETH 44,559.96 USD
Tether USD	9,350.017261 USDT 9,349.14 USD
Ðether USD	0.000000 USDÐ
ÐÐµthÐµr UÐ...D	0.000000 UÐ...DÐ
ÐÐµthÐµr UÐ...D	0.000000000000000000 USDÐ
# eth-apy.com	1.400000 im rewards
(Adomy.site)	50.918109850570878905 to receive reward.
Ðether UÐ...D	0.000000 UÐ...DÐ
Ðether USD	0.000000 USDÐ
Ðether UÐ...D	N/A UÐ...DT

Token	Balance
T0μth0μr USD	N/A USDT
apy-usd.com	N/A claim rewards on apy-usd.com
LqETH.com	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
pooledeth.org	N/A claim rewards on pooledeth.org
apyETH.io	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 17:07:35	<u>0xa7de6e093d33ce173b92</u> <u>d33e44752492b7b2eb8b99</u> <u>926ec3f673a5e2cae1ace8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-17 17:07:35	<u>0xa7de6e093d33ce173b92</u> <u>d33e44752492b7b2eb8b99</u> <u>926ec3f673a5e2cae1ace8</u>	- 0.0001056403161595 18 ETH  0.25 USD	✓
3	2024-09-17 17:07:35	<u>0xa7de6e093d33ce173b92</u> <u>d33e44752492b7b2eb8b99</u> <u>926ec3f673a5e2cae1ace8</u>	- 0.0013108503724708 77 ETH  3.10 USD	✓
4	2024-09-17 16:49:59	<u>0x7d3e60e0457deb75dd5b</u> <u>6b599472b282619b191b67</u> <u>114420e9987c61b6562083</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-17 16:49:59	<u>0x7d3e60e0457deb75dd5b</u> <u>6b599472b282619b191b67</u> <u>114420e9987c61b6562083</u>	- 0.0001140358818209 81 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-17 16:49:59	<u>0x7d3e60e0457deb75dd5b6b599472b282619b191b67114420e9987c61b6562083</u>	- 0.0017851026413254 63 ETH  4.22 USD	✓
7	2024-05-22 14:10:47	<u>0x390e109c49b31684d495470182df8d9b66438530138f1cd82c6688bab5a74f0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-22 14:10:47	<u>0x390e109c49b31684d495470182df8d9b66438530138f1cd82c6688bab5a74f0a</u>	- 0.0000356721178630 83 ETH  0.13 USD	✓
9	2024-05-22 14:10:47	<u>0x390e109c49b31684d495470182df8d9b66438530138f1cd82c6688bab5a74f0a</u>	- 0.0007136044189840 58 ETH  2.67 USD	✓
10	2024-05-22 14:06:59	<u>0xa074ce8b466dc6b346c989b0ba71df88c980111ceafc4ca02dd482fd87e163c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-22 14:06:59	<u>0xa074ce8b466dc6b346c989b0ba71df88c980111ceafc4ca02dd482fd87e163c6</u>	- 0.0000433132424323 97 ETH  0.16 USD	✓
12	2024-05-22 14:06:59	<u>0xa074ce8b466dc6b346c989b0ba71df88c980111ceafc4ca02dd482fd87e163c6</u>	- 0.0010281197546906 58 ETH  3.84 USD	✓
13	2024-04-06 01:45:11	<u>0x4e29c5ff9d84d3ad6592b87c2a63765f2e33e14bb520beba001ba46f65fa6ca6</u>	+ 0.0000015000000000 00 ETH  0.00 USD	✓
14	2023-12-07 09:14:11	<u>0x06bbc42813058e7b67c9d1bae04db022c99b3584fbc7ce5bb9e2a45ba023daa1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-12-07 09:14:11	<u>0x06bbc42813058e7b67c9d1bae04db022c99b3584fbc7ce5bb9e2a45ba023daa1</u>	- 0.0000206916625409 52 ETH  0.04 USD	✓
16	2023-12-07 09:14:11	<u>0x06bbc42813058e7b67c9d1bae04db022c99b3584fbc7ce5bb9e2a45ba023daa1</u>	- 0.0016677968101666 50 ETH  3.73 USD	✓
17	2023-09-18 15:37:35	<u>0x03c600e5697a34ce2993358607789645db3ff91909172f0b86a36467eb69c039</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-09-18 15:37:35	<u>0x03c600e5697a34ce2993358607789645db3ff91909172f0b86a36467eb69c039</u>	- 0.0000695167000000 00 ETH  0.11 USD	✓
19	2023-09-18 15:37:35	<u>0x03c600e5697a34ce2993358607789645db3ff91909172f0b86a36467eb69c039</u>	- 0.0019986406063236 80 ETH  3.30 USD	✓
20	2023-09-10 11:13:11	<u>0x048221b6597bbad5ddfd f243c55510e576be7da27f68a0910cf7eaf8184f3243</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-09-10 11:13:11	<u>0x048221b6597bbad5ddfd f243c55510e576be7da27f68a0910cf7eaf8184f3243</u>	- 0.0000252788000000 00 ETH  0.04 USD	✓
22	2023-09-10 11:13:11	<u>0x048221b6597bbad5ddfd f243c55510e576be7da27f68a0910cf7eaf8184f3243</u>	- 0.0005880712039161 31 ETH  0.95 USD	✓
23	2023-08-30 01:58:35	<u>0x4fcefb6cf940162040b9f359a9a4a16de707f48d806afbdfa0f2aaf5f51697d3</u>	+ 4.0000000000000000 00 ETH  6,866.60 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-30 17:01:47	<u>0x963d32e2af56e1206407c5b4e13aca2d27ede2a8eec3f4a8e4c6e48dbc1784d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-07-30 17:01:47	<u>0x963d32e2af56e1206407c5b4e13aca2d27ede2a8eec3f4a8e4c6e48dbc1784d</u>	- 0.0000783649000000 00 ETH  0.14 USD	✓
26	2023-07-30 17:01:47	<u>0x963d32e2af56e1206407c5b4e13aca2d27ede2a8eec3f4a8e4c6e48dbc1784d</u>	- 0.0019376694119149 42 ETH  3.63 USD	✓
27	2023-07-30 16:59:59	<u>0x3d0291cb0184444f5191a51d256fbe7ca40036b528c41c4aff7ed677674377a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-07-30 16:59:59	<u>0x3d0291cb0184444f5191a51d256fbe7ca40036b528c41c4aff7ed677674377a0</u>	- 0.0000347649500000 00 ETH  0.06 USD	✓
29	2023-07-30 16:59:59	<u>0x3d0291cb0184444f5191a51d256fbe7ca40036b528c41c4aff7ed677674377a0</u>	- 0.0015728816192694 99 ETH  2.95 USD	✓
30	2023-07-16 14:31:11	<u>0x2f9edeb51329a5ba2a7f281ac84c0eb94f55b71dd65d95c1975a49bd96365fa7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-07-16 14:31:11	<u>0x2f9edeb51329a5ba2a7f281ac84c0eb94f55b71dd65d95c1975a49bd96365fa7</u>	- 0.0000553164000000 00 ETH  0.10 USD	✓
32	2023-07-16 14:31:11	<u>0x2f9edeb51329a5ba2a7f281ac84c0eb94f55b71dd65d95c1975a49bd96365fa7</u>	- 0.0008882177926154 53 ETH  1.72 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-22 10:59:35	<u>0x788a50f7fd0868aa322b</u> <u>160382fb87d1b967586f7b</u> <u>378c7e72db56ed0d49faef</u>	- 4.0000000000000000 00 ETH  7,547.04 USD	✓
34	2023-06-22 10:59:35	<u>0x788a50f7fd0868aa322b</u> <u>160382fb87d1b967586f7b</u> <u>378c7e72db56ed0d49faef</u>	- 0.0000136500000000 00 ETH  0.02 USD	✓
35	2023-06-22 10:59:35	<u>0x788a50f7fd0868aa322b</u> <u>160382fb87d1b967586f7b</u> <u>378c7e72db56ed0d49faef</u>	- 0.0003143130161430 00 ETH  0.59 USD	✓
36	2023-06-22 10:57:47	<u>0x8b440f110aab492bef6a</u> <u>9bfc04acfd9fd3ea08c8af</u> <u>af5a32312bf136de37f4cb</u>	- 0.0162999999999999 99 ETH  30.75 USD	✓
37	2023-06-22 10:57:47	<u>0x8b440f110aab492bef6a</u> <u>9bfc04acfd9fd3ea08c8af</u> <u>af5a32312bf136de37f4cb</u>	- 0.0000126000000000 00 ETH  0.02 USD	✓
38	2023-06-22 10:57:47	<u>0x8b440f110aab492bef6a</u> <u>9bfc04acfd9fd3ea08c8af</u> <u>af5a32312bf136de37f4cb</u>	- 0.0002817605577360 00 ETH  0.53 USD	✓
39	2022-11-09 22:54:23	<u>0x0b48b57507b88917970c</u> <u>9af9ac630e2481b4f04139</u> <u>940aaf3859414a2ab2d9ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2022-11-09 22:54:23	<u>0x0b48b57507b88917970c</u> <u>9af9ac630e2481b4f04139</u> <u>940aaf3859414a2ab2d9ce</u>	- 0.0000561898634168 69 ETH  0.06 USD	✓
41	2022-11-09 22:54:23	<u>0x0b48b57507b88917970c</u> <u>9af9ac630e2481b4f04139</u> <u>940aaf3859414a2ab2d9ce</u>	- 0.0042485534365831 31 ETH  4.68 USD	✓






#	Date & time	Transaction Id	Amount	
42	2022-11-09 22:14:35	<u>0xbd2a844393f0a201ab2e</u> <u>afd7fa2fc3a72ff49dec</u> <u>ae799c2ec3f3be201c4f8f</u>	+ 16.979505400000000 748 ETH  18,977.14 USD	✓
43	2022-11-09 22:11:35	<u>0xc3774ac23b2d9e22d8f5</u> <u>aacc424ba08a69fa2df541</u> <u>27a514e03bd91bee1474ff</u>	+ 0.019231999999999 99 ETH  21.49 USD	✓
44	2022-09-08 06:09:46	<u>0x360770639c06b0553b31</u> <u>fa6e40cadba4e20fe91420</u> <u>6600eb80dc80c38a99b01c</u>	- 15.000000000000000 000 ETH  24,388.50 USD	✓
45	2022-09-08 06:09:46	<u>0x360770639c06b0553b31</u> <u>fa6e40cadba4e20fe91420</u> <u>6600eb80dc80c38a99b01c</u>	- 0.0003276257722710 00 ETH  0.53 USD	✓
46	2022-09-08 06:09:46	<u>0x360770639c06b0553b31</u> <u>fa6e40cadba4e20fe91420</u> <u>6600eb80dc80c38a99b01c</u>	- 0.0004073742277290 00 ETH  0.66 USD	✓
47	2022-08-08 19:15:38	<u>0x9651e4c1892403882cd3</u> <u>14889df0f568a53ca9e4aa</u> <u>1863cf0af107bcc52419f7</u>	+ 15.000000000000000 000 ETH  26,746.95 USD	✓
48	2022-08-08 19:12:35	<u>0x91adfca659aabec10887</u> <u>333b82c19e7ca99de56098</u> <u>3dfe589305a71ba956b140</u>	+ 0.01000000000000000 00 ETH  17.83 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 17:07:35	<u>0xa7de6e093d33ce173b92</u> <u>d33e44752492b7b2eb8b99</u> <u>926ec3f673a5e2cae1ace8</u>	- 20,000.000000 USDT  20,001.45 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-17 16:53:11	<u>0x572b57b4a91963503043605a0fbba4f4c1b133f6c7b774114b8fa747509120ac</u>	- 100.00000000000000 0000 UÐ...DT	✓
3	2024-09-17 16:49:59	<u>0x7d3e60e0457deb75dd5b6b599472b282619b191b67114420e9987c61b6562083</u>	- 100.000000 USDT  100.01 USD	✓
4	2024-09-08 07:13:59	<u>0xf96fb9d50747047f98c4fb9d0ec38a3e62f54c96532ddfca4279a4c50682d984</u>	+ 0.016450 USDT  0.01 USD	✓
5	2024-05-22 14:10:47	<u>0x390e109c49b31684d495470182df8d9b66438530138f1cd82c6688bab5a74f0a</u>	- 6,450.000000 USDT  6,450.60 USD	✓
6	2024-05-22 14:10:35	<u>0x444a091db4141e04d5a5df76c368c0e3fb7d78c2fe e1c1d582ab2cf299873732</u>	- 50.00000000000000 000 USDÐ¢	✓
7	2024-05-22 14:06:59	<u>0xa074ce8b466dc6b346c989b0ba71df88c980111cea fc4ca02dd482fd87e163c6</u>	- 50.000000 USDT  49.98 USD	✓
8	2023-12-24 03:49:23	<u>0xcce353d1fa8400d44f852cf10d439111c7ca81da6a8b92e2f0d215f227300a4f</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
9	2023-12-07 09:15:47	<u>0x9713901b9c7218f8dd0b445254050078a542af637f4fe0aee35101f6b67fe5fc</u>	- 5.500000 USDT	✓
10	2023-12-07 09:14:11	<u>0x06bbc42813058e7b67c9d1bae04db022c99b3584fbc7ce5bb9e2a45ba023daa1</u>	- 5.500000 USDT  5.50 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-07 09:09:47	<u>0x188393820106bd84c4ee</u> <u>0a0637e09dd47484fca80c</u> <u>80970ee3a5d0592daf0a6e</u>	+ 19,396.827661 USDT  19,402.24 USD	✓
12	2023-12-07 09:07:11	<u>0x486bec415ddbb1b9eafd</u> <u>38a3f20c02f0f38e90dd89</u> <u>248709e9c669aafac044aa</u>	+ 3,225.938499 USDT  3,226.85 USD	✓
13	2023-12-07 09:04:11	<u>0xc4b0a2210198e131c178</u> <u>cff606fc2e083623287c54</u> <u>a5090f7c34180b263b5a97</u>	+ 96.000000 USDT  96.02 USD	✓
14	2023-11-25 07:51:11	<u>0x178877272a5cee23cb66</u> <u>265d52de8fdd4508c7304f</u> <u>f1fdd469785f9c7e1bfee3</u>	+ 5,571.069451 USDT  5,574.64 USD	✓
15	2023-11-15 02:39:11	<u>0x31b515e06d9bdcab07c7</u> <u>34d2958edcc6540a126df4</u> <u>143d31c386aa44063d056a</u>	+ 3,996.000000 USDT  3,996.86 USD	✓
16	2023-09-23 15:57:35	<u>0x8883e53f6e6ca31b5988</u> <u>65c550152e711ff46ab388</u> <u>37c717c77c94a2b9c4b6af</u>	+ 100 ess to your funds.	✓
17	2023-09-22 14:41:23	<u>0x2c60cbab7230621f0f56</u> <u>32d3b61f16526ab7a558d5</u> <u>3a1212ff9fc8df1d302b38</u>	+ 1.400000 im rewards	✓
18	2023-09-18 15:38:47	<u>0x50116dc374273851deba</u> <u>5e8b1cf8368b30f79e6d0a</u> <u>893fd9b6acfb459db9ae86</u>	- 2,000.000000 UD...D0¢	✓
19	2023-09-18 15:37:35	<u>0x03c600e5697a34ce2993</u> <u>358607789645db3ff91909</u> <u>172f0b86a36467eb69c039</u>	- 2,000.000000 USDT  2,000.83 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 11:13:47	<u>0x42121b20330258a53dcb</u> <u>929364b9c1df21dfdae7e4</u> <u>61607e7cc22883bb0aaff1</u>	- 2,000.000000 USD...DØ¢	✓
21	2023-09-10 11:13:11	<u>0x048221b6597bbad5ddfd</u> <u>f243c55510e576be7da27f</u> <u>68a0910cf7eaf8184f3243</u>	- 2,000.000000 USDT  1,999.78 USD	✓
22	2023-09-02 02:17:59	<u>0x035c5259918e9727bfa5</u> <u>70a6d2d481c79ed58a46c1</u> <u>770ad15b1e28c064015b61</u>	+ 1,444 stUSD.net	✓
23	2023-08-30 02:18:35	<u>0x12c6b47421addf945d80</u> <u>e784eb283d04f3f00c4a11</u> <u>733d3cf85b405711cd45c6</u>	+ 1,480.000000 USDT  1,480.07 USD	✓
24	2023-08-30 01:50:47	<u>0xffc13397e6fee307ca9d</u> <u>cf86110d1dd885e451e399</u> <u>d1bb72057ad4b63dec41e3</u>	+ 5,700.000000 USDT  5,700.13 USD	✓
25	2023-07-30 17:03:35	<u>0xe180c16ff509a2abbd24</u> <u>fc6d3688a900c9835ec974</u> <u>2b65506d558c5de74a81ab</u>	- 2,500.000000 USDØ¢	✓
26	2023-07-30 17:03:35	<u>0xe180c16ff509a2abbd24</u> <u>fc6d3688a900c9835ec974</u> <u>2b65506d558c5de74a81ab</u>	- 50.000000 USDØ¢	✓
27	2023-07-30 17:01:47	<u>0x963d32e2af56e1206407</u> <u>c5b4e13aca2d27ede2a8ee</u> <u>cc3f4a8e4c6e48dbc1784d</u>	- 2,500.000000 USDT  2,500.53 USD	✓
28	2023-07-30 16:59:59	<u>0x3d0291cb0184444f5191</u> <u>a51d256fbe7ca40036b528</u> <u>c41c4aff7ed677674377a0</u>	- 50.000000 USDT  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-16 14:32:23	<u>0xb2ec6c09078d5d88a5d3971d85f401e7c4fe5f5a4a7f8be99bb77164bd3f7ad8</u>	- 2,000.000000 USD	✓
30	2023-07-16 14:31:11	<u>0x2f9edeb51329a5ba2a7f281ac84c0eb94f55b71dd65d95c1975a49bd96365fa7</u>	- 2,000.000000 USDT  2,000.80 USD	✓
31	2023-01-25 12:20:11	<u>0xab9c6772eeb75297285d87ea15f00d86789db6af350a5c73d1f2f9df2dba2c51</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
32	2022-12-12 00:54:47	<u>0x2df3e6fbb72864cfa2b4e11e508f25fa03f3b3477886a040cd0da04538f66011</u>	+ 51.0000000000000000 000 to receive reward.	✓
33	2022-11-24 16:21:35	<u>0xa7b566ea5ee397d235b4603c6ce62541a73c55db51932d748a682e209e3eff66</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
34	2022-11-24 15:56:35	<u>0x250f25f75ac7a748bd107d8fa40500beb16ba600f1ded5e4b04d699b8c923755</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
35	2022-11-09 23:02:47	<u>0x4544f9c77a148a27a9645cc850d9a2bb95048a0fd9d90a25c3b142131bc08ebe</u>	+ 5,039.665200 USDT  5,032.78 USD	✓
36	2022-11-09 22:54:23	<u>0x0b48b57507b88917970c9af9ac630e2481b4f04139940aaf3859414a2ab2d9ce</u>	- 46.800000 USDT  46.73 USD	✓
37	2022-11-09 22:30:47	<u>0xa105a5fda2dea42739b55f797f1406e7043cfe925f7321e0622d27311a0845e4</u>	+ 46.800000 USDT  46.73 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:53:35	<u>0x6e37434e7176f54e4e91eafdeb15430ba4e77ab5bc5c3a3e63ba6f6d248accd7</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-08-31 02:33:59	<u>0x12702d626202f9a91502f503f63e3aaaaafe7acd20efe014bdae30aad264c252</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-04-19 21:58:47	<u>0xb371be4ad23822433fd99b9289d4b21547d5eed06e2ee9f67d77db0da1496781</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
5	2023-12-24 03:47:23	<u>0xe9b5100224060530ec1c7d8214d8c537f7d558c78c7c38b6dd52e7d705419c55</u>	+ 1 Airdrop	✓
6	2023-10-18 07:12:11	<u>0x0e81e23af8f0351358733fe302580dd239b6910cade96ba075c78f9c667bffdb</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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