

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3ed10d3eb13575cffb0d42f6a102641bf8453a62</u>
TOTAL RECEIVED	14.580467510798111874 ETH 34,228.23 USD
TOTAL SEND	14.580467510798111874 ETH 34,228.23 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
On-Chain Staked Ethereum	0.000000000000000001 ocsETH
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
\$ stUSD.net	1,363 stUSD.net
# usd-coin.net	3,999.990000 aim rewards
Kiln Exit Queue	0 vEQ
o-ether.org	N/A claim rewards on o-ether.org
coinsteth.net	N/A claim rewards on coinsteth.net
usdbonus.org	N/A Airdrop


\* USD values displayed at the time of transaction








Token	Balance
usdswap.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:35:59	<u>0x6ab5d977242694c154ce</u> <u>2b9596f5619278a14275a0</u> <u>32a640c050f3015ee2542b</u>	- 3.4669696483376171 16 ETH  12,055.69 USD	✓
2	2024-03-18 17:35:59	<u>0x6ab5d977242694c154ce</u> <u>2b9596f5619278a14275a0</u> <u>32a640c050f3015ee2542b</u>	- 0.0005331489299430 00 ETH  1.85 USD	✓
3	2024-03-18 17:35:59	<u>0x6ab5d977242694c154ce</u> <u>2b9596f5619278a14275a0</u> <u>32a640c050f3015ee2542b</u>	- 0.0008735402702250 00 ETH  3.03 USD	✓
4	2024-03-16 12:15:35	<u>0x0ca8f8ead84154bfd9e1</u> <u>b209d390f02dea86fc126c</u> <u>2b65b1ef37f2dcc41d59d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-16 12:15:35	<u>0x0ca8f8ead84154bfd9e1</u> <u>b209d390f02dea86fc126c</u> <u>2b65b1ef37f2dcc41d59d9</u>	- 0.0001092170000000 00 ETH  0.40 USD	✓
6	2024-03-16 12:15:35	<u>0x0ca8f8ead84154bfd9e1</u> <u>b209d390f02dea86fc126c</u> <u>2b65b1ef37f2dcc41d59d9</u>	- 0.0034507462775223 67 ETH  12.64 USD	✓
7	2024-03-15 07:26:35	<u>0xfd51e4bac1a4a72f9338</u> <u>3f4b0e6fb170ab7cfd6fd</u> <u>a4ea672dd8d0a7c5a5d99a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-15 07:26:35	<u>0xfd51e4bac1a4a72f9338</u> <u>3f4b0e6fb170ab7cfd6fd</u> <u>a4ea672dd8d0a7c5a5d99a</u>	- 0.0003376300000000 00 ETH  1.26 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-15 07:26:35	<u>0xfd51e4bac1a4a72f93383f4b0e6fb170ab7cfd6fd</u> <u>a4ea672dd8d0a7c5a5d99a</u>	- 0.0134349584520389 00 ETH  50.43 USD	✓
10	2024-03-15 07:25:59	<u>0xa62738661569bcd265b46905236df4566a02b2fdb4</u> <u>a8b0a77e5564a56f6bd047</u>	+ 0.0400000000000000 01 ETH  150.16 USD	✓
11	2024-02-22 10:44:47	<u>0xe13d7d05dbc53b49784761a2f602f1ca41d7a182c</u> <u>750fbf6ca4eb671c8566ae</u>	- 3.4360526013304215 63 ETH  10,276.54 USD	✓
12	2024-02-22 10:44:47	<u>0xe13d7d05dbc53b49784761a2f602f1ca41d7a182c</u> <u>750fbf6ca4eb671c8566ae</u>	- 0.0001969030000000 00 ETH  0.58 USD	✓
13	2024-02-22 10:44:47	<u>0xe13d7d05dbc53b49784761a2f602f1ca41d7a182c</u> <u>750fbf6ca4eb671c8566ae</u>	- 0.0075667914835106 86 ETH  22.63 USD	✓
14	2024-02-13 15:49:47	<u>0xacd2a1883d08805e3645c00d25613fa9ad53d2be3d</u> <u>7d59b75e73b542f7dcbc0c</u>	+ 3.3660020199999998 17 ETH  8,760.82 USD	✓
15	2024-02-13 15:47:59	<u>0xc4d32d02d36d9baeab2932cab4da3ee4fcb068eb0e</u> <u>769fe451c549e8aadb244d</u>	+ 0.0055000000000000 00 ETH  14.31 USD	✓
16	2024-02-13 15:24:35	<u>0xe0667879d51bb024a5aa29bceaa43f2207c43db4bf</u> <u>638a9fdd6127a41c54fbd0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-02-13 15:24:35	<u>0xe0667879d51bb024a5aa29bceaa43f2207c43db4bf</u> <u>638a9fdd6127a41c54fbd0</u>	- 0.0000005331926933 30 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-13 15:24:35	<u>0xe0667879d51bb024a5aa 29bceaa43f2207c43db4bf 638a9fdd6127a41c54fbd0</u>	- 0.0026120611501870 05 ETH  6.87 USD	✓
19	2024-02-13 15:21:35	<u>0x73494415ac3fa55b4bb3 a5a43fd1553eeb0bbaf43f e9ef733cf65ed5c58952ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-02-13 15:21:35	<u>0x73494415ac3fa55b4bb3 a5a43fd1553eeb0bbaf43f e9ef733cf65ed5c58952ca</u>	- 0.0000004743009000 00 ETH  0.00 USD	✓
21	2024-02-13 15:21:35	<u>0x73494415ac3fa55b4bb3 a5a43fd1553eeb0bbaf43f e9ef733cf65ed5c58952ca</u>	- 0.0018981105111909 63 ETH  4.99 USD	✓
22	2024-02-13 15:19:59	<u>0xf6662724583be4deb040 a0f073e9ddd6c510b65446 aabed87cef0b06cf27b06b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-02-13 15:19:59	<u>0xf6662724583be4deb040 a0f073e9ddd6c510b65446 aabed87cef0b06cf27b06b</u>	- 0.0000001953795520 89 ETH  0.00 USD	✓
24	2024-02-13 15:19:59	<u>0xf6662724583be4deb040 a0f073e9ddd6c510b65446 aabed87cef0b06cf27b06b</u>	- 0.0020570978404053 54 ETH  5.41 USD	✓
25	2022-12-28 21:26:23	<u>0xbf9dbbb5df6bc1c83926 aeb83f3728a46df57c57fb 96825ea10f9ae61306d005</u>	- 7.5999999999999996 45 ETH  9,025.30 USD	✓
26	2022-12-28 21:26:23	<u>0xbf9dbbb5df6bc1c83926 aeb83f3728a46df57c57fb 96825ea10f9ae61306d005</u>	- 0.0000765173389530 20 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-28 21:26:23	<u>0xbf9dbbb5df6bc1c83926</u> <u>aeb83f3728a46df57c57fb</u> <u>96825ea10f9ae61306d005</u>	- 0.0053627261560680 64 ETH  6.36 USD	✓
28	2022-12-26 21:03:11	<u>0x0c0fea4d9c07b6268981</u> <u>0cae64110da5f9a0c2945e</u> <u>826c05e7329a6421cc0a70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-12-26 21:03:11	<u>0x0c0fea4d9c07b6268981</u> <u>0cae64110da5f9a0c2945e</u> <u>826c05e7329a6421cc0a70</u>	- 0.0000872909393876 66 ETH  0.10 USD	✓
30	2022-12-26 21:03:11	<u>0x0c0fea4d9c07b6268981</u> <u>0cae64110da5f9a0c2945e</u> <u>826c05e7329a6421cc0a70</u>	- 0.0034330656288522 70 ETH  4.17 USD	✓
31	2022-12-26 21:00:35	<u>0x2b5634f07c7b2be4d392</u> <u>4ff3ca05e61ee36dd054c1</u> <u>04f48ee419932d49800efe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-12-26 21:00:35	<u>0x2b5634f07c7b2be4d392</u> <u>4ff3ca05e61ee36dd054c1</u> <u>04f48ee419932d49800efe</u>	- 0.0000121254874395 62 ETH  0.01 USD	✓
33	2022-12-26 21:00:35	<u>0x2b5634f07c7b2be4d392</u> <u>4ff3ca05e61ee36dd054c1</u> <u>04f48ee419932d49800efe</u>	- 0.0005255373270666 12 ETH  0.63 USD	✓
34	2022-12-05 12:40:11	<u>0xfab23b30c0e1ecca388d</u> <u>1408ec800c125354b4a5de</u> <u>6b80d4ae781c3ece1dd558</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-12-05 12:40:11	<u>0xfab23b30c0e1ecca388d</u> <u>1408ec800c125354b4a5de</u> <u>6b80d4ae781c3ece1dd558</u>	- 0.0000087805371465 65 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-12-05 12:40:11	<u>0xfab23b30c0e1ecca388d</u> <u>1408ec800c125354b4a5de</u> <u>6b80d4ae781c3ece1dd558</u>	- 0.0006851912332861 09 ETH  0.88 USD	✓
37	2022-12-05 10:54:35	<u>0xb837a881de13233cd86e</u> <u>94ee89763f32d3632e6661</u> <u>c0953ce1a958c0eb750fe5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-12-05 10:54:35	<u>0xb837a881de13233cd86e</u> <u>94ee89763f32d3632e6661</u> <u>c0953ce1a958c0eb750fe5</u>	- 0.0000071669250362 93 ETH  0.00 USD	✓
39	2022-12-05 10:54:35	<u>0xb837a881de13233cd86e</u> <u>94ee89763f32d3632e6661</u> <u>c0953ce1a958c0eb750fe5</u>	- 0.0005184500264471 51 ETH  0.67 USD	✓
40	2022-11-15 14:41:11	<u>0xd3dce04f544439bae888</u> <u>ac3e144505395473aabaf3</u> <u>859b44033b9b1c50a487bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2022-11-15 14:41:11	<u>0xd3dce04f544439bae888</u> <u>ac3e144505395473aabaf3</u> <u>859b44033b9b1c50a487bf</u>	- 0.0000101269513170 66 ETH  0.01 USD	✓
42	2022-11-15 14:41:11	<u>0xd3dce04f544439bae888</u> <u>ac3e144505395473aabaf3</u> <u>859b44033b9b1c50a487bf</u>	- 0.0012084843299759 61 ETH  1.52 USD	✓
43	2022-11-10 14:12:11	<u>0x07dc923c12b4e22d2455</u> <u>f22d0caddf2a0da81ad1fc</u> <u>3c15ff6171def0fa6845bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
44	2022-11-10 14:12:11	<u>0x07dc923c12b4e22d2455</u> <u>f22d0caddf2a0da81ad1fc</u> <u>3c15ff6171def0fa6845bc</u>	- 0.0000643231437187 37 ETH  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
45	2022-11-10 14:12:11	<u>0x07dc923c12b4e22d2455</u> <u>f22d0caddf2a0da81ad1fc</u> <u>3c15ff6171def0fa6845bc</u>	- 0.0109157179010639 28 ETH  14.45 USD	✓
46	2022-11-10 06:31:47	<u>0x10791212d65e1009cf01</u> <u>67a1cef32824664a21d7e0</u> <u>aeb2d625c77603581d215b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2022-11-10 06:31:47	<u>0x10791212d65e1009cf01</u> <u>67a1cef32824664a21d7e0</u> <u>aeb2d625c77603581d215b</u>	- 0.0000100188494991 25 ETH  0.01 USD	✓
48	2022-11-10 06:31:47	<u>0x10791212d65e1009cf01</u> <u>67a1cef32824664a21d7e0</u> <u>aeb2d625c77603581d215b</u>	- 0.0015047493962372 01 ETH  1.79 USD	✓
49	2022-11-10 06:20:59	<u>0x8edbcdd3e6870619667d</u> <u>697d20766e2249db54e6ce</u> <u>6d897bfdb2bd574f9e9b10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
50	2022-11-10 06:20:59	<u>0x8edbcdd3e6870619667d</u> <u>697d20766e2249db54e6ce</u> <u>6d897bfdb2bd574f9e9b10</u>	- 0.0000318532100695 00 ETH  0.03 USD	✓
51	2022-11-10 06:20:59	<u>0x8edbcdd3e6870619667d</u> <u>697d20766e2249db54e6ce</u> <u>6d897bfdb2bd574f9e9b10</u>	- 0.0040991011727209 96 ETH  4.82 USD	✓
52	2022-11-10 06:15:47	<u>0x186a08fef5e0a4b37c55</u> <u>01b0cb1629fd8192d6ec73</u> <u>904a3a3d2762dc310fc0a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
53	2022-11-10 06:15:47	<u>0x186a08fef5e0a4b37c55</u> <u>01b0cb1629fd8192d6ec73</u> <u>904a3a3d2762dc310fc0a0</u>	- 0.0000318513076660 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-11-10 06:15:47	<u>0x186a08fef5e0a4b37c5501b0cb1629fd8192d6ec73904a3a3d2762dc310fc0a0</u>	- 0.0038736525197368 48 ETH  4.55 USD	✓
55	2022-11-10 06:14:59	<u>0x1f2349af3b4be20e76e5bb3c5ddb0f9d7e1ac6b07cd3e26a8198c44f5a16cf7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
56	2022-11-10 06:14:59	<u>0x1f2349af3b4be20e76e5bb3c5ddb0f9d7e1ac6b07cd3e26a8198c44f5a16cf7b</u>	- 0.0000318513076660 00 ETH  0.03 USD	✓
57	2022-11-10 06:14:59	<u>0x1f2349af3b4be20e76e5bb3c5ddb0f9d7e1ac6b07cd3e26a8198c44f5a16cf7b</u>	- 0.0039120425526434 88 ETH  4.60 USD	✓
58	2022-11-08 20:01:59	<u>0xf9c5b0ca8980c4c4a9c5434ac708adf03235d9e26ee0ce807763b8e7b9631882</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2022-11-08 20:01:59	<u>0xf9c5b0ca8980c4c4a9c5434ac708adf03235d9e26ee0ce807763b8e7b9631882</u>	- 0.000048897000000000 00 ETH  0.06 USD	✓
60	2022-11-08 20:01:59	<u>0xf9c5b0ca8980c4c4a9c5434ac708adf03235d9e26ee0ce807763b8e7b9631882</u>	- 0.0079143320999070 09 ETH  10.37 USD	✓
61	2022-11-08 19:48:23	<u>0xf2af5a63201bca3f02b11ecef55b00f70a1c34d7feab765bb4de6afe11a58384</u>	+ 0.050000000000000000 03 ETH  65.52 USD	✓



#### INTERNAL EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:15:35	<u>0x0ca8f8ead84154bfd9e1b209d390f02dea86fc126c2b65b1ef37f2dcc41d59d9</u>	+ 3.4430443488423851 94 ETH  12,620.10 USD	✓
2	2022-12-26 21:03:11	<u>0x0c0fea4d9c07b62689810cae64110da5f9a0c2945e826c05e7329a6421cc0a70</u>	+ 7.6759211419557269 45 ETH  9,341.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 07:26:35	<u>0xfd51e4bac1a4a72f93383f4b0e6fb170ab7cfd6fd6a4ea672dd8d0a7c5a5d99a</u>	- 3.3918839787606773 76 ocsETH	✓
2	2024-02-22 10:44:47	<u>0xe13d7d05dbc53b49784761a2f602f1ca41d7a182c750fbf6ca4eb671c8566ae</u>	+ 3.3918839787606773 76 ocsETH	✓
3	2024-02-13 15:24:35	<u>0xe0667879d51bb024a5aa29bceaa43f2207c43db4bf638a9fdd6127a41c54fbd0</u>	- 9,004.673911 USDT  9,004.54 USD	✓
4	2023-10-07 21:58:35	<u>0x02e2d30b107f62deae541e667af1ce82c4c21f52365102e0b536a5c694ad3fa0</u>	+ 3,999.990000 aim rewards	✓
5	2023-09-02 02:25:11	<u>0x6c7ccc816dfcd63b8cf2d732dfb90b86c0e6212af6293cfc6e4deadc04d35c2b</u>	+ 1,363 stUSD.net	✓
6	2022-12-28 21:26:23	<u>0xbf9dbbb5df6bc1c83926aeb83f3728a46df57c57fb96825ea10f9ae61306d005</u>	+ 9,004.673911 USDT  9,001.78 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-27 03:17:59	<u>0x989238bd6a3cab91c875</u> <u>2aa9e441c54e0cc666a457</u> <u>8872774009084734b21ae1</u>	- 0.000000 USDT 	✓
			0.00 USD	
8	2022-12-26 21:03:11	<u>0x0c0fea4d9c07b6268981</u> <u>0cae64110da5f9a0c2945e</u> <u>826c05e7329a6421cc0a70</u>	- 9,339.352087 USDT 	✓
			9,339.01 USD	
9	2022-12-26 21:00:35	<u>0x2b5634f07c7b2be4d392</u> <u>4ff3ca05e61ee36dd054c1</u> <u>04f48ee419932d49800efe</u>	- 55.000000 USDT 	✓
			54.99 USD	
10	2022-12-25 19:37:23	<u>0xd3841ef9918074bd1b79</u> <u>bc3ddba72d75b2239f9d16</u> <u>75f21824ecf033b73fe99b</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2022-12-25 19:27:23	<u>0x2fd0e0ac4b9c309175b7</u> <u>bf85245078da7bbab38538</u> <u>4afbfeeb887089a8331d62</u>	+ 2,500.000000 USDT 	✓
			2,499.83 USD	
12	2022-12-12 10:52:35	<u>0x6f51e07fdcf39e3d8b4</u> <u>42089ba4db6146a3b9d649</u> <u>984c17581351a3d754102b</u>	- 0.000000 USDT 	✓
			0.00 USD	
13	2022-12-12 10:51:23	<u>0x16cccb50872c6c5edfa8</u> <u>d85985cf2acbe04b71a35f</u> <u>107c2bccfd90141475f856</u>	+ 4,000.000000 USDT 	✓
			4,000.34 USD	
14	2022-12-05 12:40:11	<u>0xfab23b30c0e1ecca388d</u> <u>1408ec800c125354b4a5de</u> <u>6b80d4ae781c3ece1dd558</u>	- 2,000.000000 USDT 	✓
			2,000.15 USD	
15	2022-12-05 10:55:59	<u>0x7cfdece6f229c67b1ad0</u> <u>bc0e88c50f71e6d03ab431</u> <u>b0a06b8d36a06d15636f20</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
16	2022-12-05 10:55:35	<u>0x4f87f9b67a24766fd8f6882cac85236b670ead92f0d5319437d2d92c1fbb168a</u>	- 0.000000 USDT 0.00 USD	✔
17	2022-12-05 10:54:35	<u>0xb837a881de13233cd86e94ee89763f32d3632e6661c0953ce1a958c0eb750fe5</u>	- 3,100.000000 USDT 3,100.38 USD	✔
18	2022-11-24 15:51:11	<u>0xc2b8cc15d2112e6e60c76b2e29699444c4e8dcdea9ab9bcf6743bbcf87b3b9b</u>	+ 7,000 \$ Visit USTBonus.com to claim	✔
19	2022-11-15 14:41:11	<u>0xd3dce04f544439bae888ac3e144505395473aabaf3859b44033b9b1c50a487bf</u>	- 400.000000 USDT 399.65 USD	✔
20	2022-11-11 20:36:59	<u>0xff8936dceaa442b7800d1ea578217e305432a52fe2dd1a9dddc3c43e29d532f9</u>	+ 4,877.869387 USDT 4,869.07 USD	✔
21	2022-11-10 06:43:47	<u>0x04e68b6ebeeaa650126e423e11fe283a62f8022ab097d05a1b4cd22313bb71c23</u>	+ 3,000.000000 USDT 2,995.90 USD	✔
22	2022-11-10 06:31:47	<u>0x10791212d65e1009cf0167a1cef32824664a21d7e0aeb2d625c77603581d215b</u>	- 4,000.000000 USDT 3,994.53 USD	✔
23	2022-11-03 11:20:47	<u>0x5834d205af542b338ce645f987c2f99d6071d9517370fe497cd1997127045211</u>	+ 4,516.482700 USDT 4,516.38 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:15:35	<u>0x0ca8f8ead84154bfd9e1b209d390f02dea86fc126c2b65b1ef37f2dcc41d59d9</u>	- 1 vEQ	✓
2	2024-03-15 07:26:35	<u>0xfd51e4bac1a4a72f93383f4b0e6fb170ab7cfd6fda4ea672dd8d0a7c5a5d99a</u>	+ 1 vEQ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 23:21:11	<u>0xa684b17d2f0b74d546c7f90349996b738cebb9c62b16bff767618ba506dfcc2e</u>	+ 1 claim rewards on o-ether.org	✓
2	2024-06-07 22:56:23	<u>0xcbbd4d3229cf55cdfe821e735dc6dc9511c4a146eeb024e7d9f3ac90583167cf</u>	+ 1 claim rewards on coinsteth.net	✓
3	2023-10-27 10:45:11	<u>0x35e6ad7f65cd3b31838a7556e9e4a90239951fdc39b9f22a53b48d0ec8f1dd38</u>	+ 1 Airdrop	✓
4	2023-10-27 04:23:59	<u>0x3641817ff067ed2e5b2894d0f48812bee121760c7a098b86cd870579aed4d691</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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