

3xpL






# ADDRESS STATEMENT










GENERATED AT 2024-10-03 12:24 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x40c792ef83ddb2e3fe97d818f623f369929d0027</u>
TOTAL RECEIVED	0.016204829039053639 ETH
	38.09 USD
TOTAL SEND	0.010028171132699515 ETH
	23.57 USD

Token	Balance
Ethereum	0.006176657906354122 ETH
	14.52 USD
Tether USD	0.000000 USDT
	0.00 USD
Ð¢ÐµthÐµr USD...D	0.000000 USDÐ¢
TÐµthÐµr USD	0.000000 USDT
TÐµthÐµr USD	0.000000 USDT
get-usdc.net	N/A Airdrop
claimUSD.net	N/A Airdrop
wards	N/A wards
ards	N/A ds








## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:34:23	<u>0x77011ec86f88f2c1a45a07726f718264efa55774e81c5853af3791418e31fc6d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-08 10:34:23	<u>0x77011ec86f88f2c1a45a07726f718264efa55774e81c5853af3791418e31fc6d</u>	- 0.0000331829915467 00 ETH  0.12 USD	✓
3	2024-04-08 10:34:23	<u>0x77011ec86f88f2c1a45a07726f718264efa55774e81c5853af3791418e31fc6d</u>	- 0.0010960307382682 93 ETH  3.98 USD	✓
4	2024-04-08 10:31:35	<u>0xc64192cd10c6e540a946c313d75f9a933bf8f7cfd4fd4fcb8ec0c15b52235670</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-08 10:31:35	<u>0xc64192cd10c6e540a946c313d75f9a933bf8f7cfd4fd4fcb8ec0c15b52235670</u>	- 0.0000361227820978 34 ETH  0.13 USD	✓
6	2024-04-08 10:31:35	<u>0xc64192cd10c6e540a946c313d75f9a933bf8f7cfd4fd4fcb8ec0c15b52235670</u>	- 0.0011326962703155 58 ETH  4.11 USD	✓
7	2024-02-19 12:12:35	<u>0x63f83bfd36dfc678380566b6e7512ea5c2db57bbde7d34369ae82a5597ad30b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-19 12:12:35	<u>0x63f83bfd36dfc678380566b6e7512ea5c2db57bbde7d34369ae82a5597ad30b3</u>	- 0.0000316793465354 08 ETH  0.09 USD	✓
9	2024-02-19 12:12:35	<u>0x63f83bfd36dfc678380566b6e7512ea5c2db57bbde7d34369ae82a5597ad30b3</u>	- 0.0017683189190533 96 ETH  5.13 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 14:51:23	<u>0x5d958151599702dc2d47</u> <u>26b9f6c1d8a96ede407b16</u> <u>e50f9b2624ba9563127f12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-31 14:51:23	<u>0x5d958151599702dc2d47</u> <u>26b9f6c1d8a96ede407b16</u> <u>e50f9b2624ba9563127f12</u>	- 0.0000241169712082 08 ETH  0.05 USD	✓
12	2024-01-31 14:51:23	<u>0x5d958151599702dc2d47</u> <u>26b9f6c1d8a96ede407b16</u> <u>e50f9b2624ba9563127f12</u>	- 0.0023910380296253 01 ETH  5.56 USD	✓
13	2024-01-03 09:42:11	<u>0x988649641751d479355a</u> <u>10c2eadc6e639cbc6482a7</u> <u>5a14c067072b7fa7ba595a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-03 09:42:11	<u>0x988649641751d479355a</u> <u>10c2eadc6e639cbc6482a7</u> <u>5a14c067072b7fa7ba595a</u>	- 0.0000212073520291 01 ETH  0.05 USD	✓
15	2024-01-03 09:42:11	<u>0x988649641751d479355a</u> <u>10c2eadc6e639cbc6482a7</u> <u>5a14c067072b7fa7ba595a</u>	- 0.0011890849537942 43 ETH  2.81 USD	✓
16	2023-12-14 11:34:11	<u>0x6bdd0afeb25f865217f4</u> <u>fea1ffcb55b32f2ccf6add</u> <u>aed52b2cb6dd5e16fe55b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-12-14 11:34:11	<u>0x6bdd0afeb25f865217f4</u> <u>fea1ffcb55b32f2ccf6add</u> <u>aed52b2cb6dd5e16fe55b4</u>	- 0.0000234899215570 77 ETH  0.05 USD	✓
18	2023-12-14 11:34:11	<u>0x6bdd0afeb25f865217f4</u> <u>fea1ffcb55b32f2ccf6add</u> <u>aed52b2cb6dd5e16fe55b4</u>	- 0.0022812028566683 97 ETH  5.25 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 10:34:35	<u>0x8a472c61526dbfecce514e658e35dd2d16724489a8d3948f16941ee90aa42e27</u>	+ 0.0162048290390536 39 ETH  25.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:34:23	<u>0x77011ec86f88f2c1a45a07726f718264efa55774e81c5853af3791418e31fc6d</u>	- 17,700.000000 USDT  17,697.89 USD	✓
2	2024-04-08 10:31:35	<u>0xc64192cd10c6e540a946c313d75f9a933bf8f7cfd4fd4fcb8ec0c15b52235670</u>	- 25,000.000000 USDT  24,993.84 USD	✓
3	2024-02-19 12:13:23	<u>0x351db52fdad9271abda890efbeab725e8e2f61eac4afe4ad1b0d98cc2fa51b12</u>	- 20,000.000000 USD  USD 	✓
4	2024-02-19 12:12:35	<u>0x63f83bfd36dfc678380566b6e7512ea5c2db57bbde7d34369ae82a5597ad30b3</u>	- 20,000.000000 USDT  20,001.04 USD	✓
5	2024-01-31 14:53:23	<u>0x1c0d73a97b2406b1edae4635e015c1c3e389b610f717e76255f626b2e7c2a342</u>	- 50,000.000000 USDT	✓
6	2024-01-31 14:51:23	<u>0x5d958151599702dc2d4726b9f6c1d8a96ede407b16e50f9b2624ba9563127f12</u>	- 50,000.000000 USDT  49,972.39 USD	✓
7	2024-01-03 09:42:11	<u>0x988649641751d479355a10c2eadc6e639cbc6482a75a14c067072b7fa7ba595a</u>	- 27,300.000000 USDT  27,307.11 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 11:36:35	<u>0x0c20abf4990956fc924358b2b307a726ef2fb8c4ba077f2f65d2e16c06fe3251</u>	- 0.000000 USDT 	✓
			0.00 USD	
9	2023-12-14 11:35:23	<u>0xc1161c5999fd31553a444ec0c3269a4f151c959ecf581b9f1047bd557fc65516</u>	- 60,000.000000 USDT	✓
10	2023-12-14 11:34:11	<u>0x6bdd0afeb25f865217f4fea1ffcb55b32f2ccf6addaed52b2cb6dd5e16fe55b4</u>	- 60,000.000000 USDT 	✓
			60,006.56 USD	
11	2023-10-12 10:35:35	<u>0x2ec5ef2bcf10181e7651640c422c11d916e405f955555d3e7dc8c612bfe49b97</u>	+ 200,000.000000 USDT 	✓
			200,005.29 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
2	2023-12-30 23:32:59	<u>0x7e64689ea402d18e954726b10e09ff2441d5e31833f3e22e700cff5ca8fbb18e</u>	+ 1 wards	✓
3	2023-10-28 01:26:11	<u>0xdca4e307f05a7f0a01f73f64d92668ddf89c82336e1d3945af83e3a59c502fe5</u>	+ 1 Airdrop	✓
4	2023-10-27 04:44:35	<u>0x32f0e9688c36f5dc0f28b13044cbaf2ed0005ca07ec4bb92772e11d08c025dfa</u>	+ 1 Airdrop	✓

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