

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x419df4e32a0b980118f4447f7964c1e054c4d917</u>
TOTAL RECEIVED	0.016533229999999999 ETH
	38.81 USD
TOTAL SEND	0.016533229999999999 ETH
	38.81 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Uniswap	0.000000000000000000 UNI
FTT	0.000000000000000000 FTX Token
\$ acusd.pro	5,360 rewards
# get-usdc.net	3,999.990000 aim rewards





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-15 13:39:23	<u>0x86093f5eba5884367724 a3b92a2ccd4aa8e8dd6ef1 c2aa634d34ce755ea12640</u>	- 0.0031312758522743 03 ETH  4.86 USD	✓
2	2023-10-15 13:39:23	<u>0x86093f5eba5884367724 a3b92a2ccd4aa8e8dd6ef1 c2aa634d34ce755ea12640</u>	- 0.0000010384772160 00 ETH  0.00 USD	✓
3	2023-10-15 13:39:23	<u>0x86093f5eba5884367724 a3b92a2ccd4aa8e8dd6ef1 c2aa634d34ce755ea12640</u>	- 0.0001459615227840 00 ETH  0.22 USD	✓
4	2023-10-15 13:34:59	<u>0x26a92d84847660a0c94a 372bddde6001496ac18fa3 4a94244265807b50a32fef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-10-15 13:34:59	<u>0x26a92d84847660a0c94a 372bddde6001496ac18fa3 4a94244265807b50a32fef</u>	- 0.0000040557614884 50 ETH  0.00 USD	✓
6	2023-10-15 13:34:59	<u>0x26a92d84847660a0c94a 372bddde6001496ac18fa3 4a94244265807b50a32fef</u>	- 0.0004217192385115 50 ETH  0.65 USD	✓
7	2023-10-12 17:58:59	<u>0xf4c1ad37d44ec13893cf 3c3da3f03e358338fdc5b2 6a94b25fbbb7201dd70f9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
8	2023-10-12 17:58:59	<u>0xf4c1ad37d44ec13893cf 3c3da3f03e358338fdc5b2 6a94b25fbbb7201dd70f9e</u>	- 0.0000199635604245 12 ETH  0.03 USD	✓
9	2023-10-12 17:58:59	<u>0xf4c1ad37d44ec13893cf 3c3da3f03e358338fdc5b2 6a94b25fbbb7201dd70f9e</u>	- 0.0003031544395754 88 ETH  0.46 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-10-12 14:20:47	<u>0x0f309785b38007f7bbfe</u> <u>cf62d2509aee4fc9acb3b9</u> <u>5ce19c3a98f2e6100e5d2b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-10-12 14:20:47	<u>0x0f309785b38007f7bbfe</u> <u>cf62d2509aee4fc9acb3b9</u> <u>5ce19c3a98f2e6100e5d2b</u>	- 0.0000012887827312 50 ETH  0.00 USD	✓
12	2023-10-12 14:20:47	<u>0x0f309785b38007f7bbfe</u> <u>cf62d2509aee4fc9acb3b9</u> <u>5ce19c3a98f2e6100e5d2b</u>	- 0.0006549612172687 50 ETH  1.01 USD	✓
13	2023-09-27 10:10:47	<u>0x574e98308c8c699cc917</u> <u>9d09afb2c389429a5c28e5</u> <u>85efb88505dedd332c2164</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-09-27 10:10:47	<u>0x574e98308c8c699cc917</u> <u>9d09afb2c389429a5c28e5</u> <u>85efb88505dedd332c2164</u>	- 0.0000361702893179 25 ETH  0.05 USD	✓
15	2023-09-27 10:10:47	<u>0x574e98308c8c699cc917</u> <u>9d09afb2c389429a5c28e5</u> <u>85efb88505dedd332c2164</u>	- 0.0004490797106820 75 ETH  0.72 USD	✓
16	2023-09-26 11:25:11	<u>0x345da92012611262af22</u> <u>629e9da13bfeb215d0fc8c</u> <u>2445103f9c67212dbe32ce</u>	- 0.0063017531477256 97 ETH  10.02 USD	✓
17	2023-09-26 11:25:11	<u>0x345da92012611262af22</u> <u>629e9da13bfeb215d0fc8c</u> <u>2445103f9c67212dbe32ce</u>	- 0.0001378329226705 50 ETH  0.21 USD	✓
18	2023-09-26 11:25:11	<u>0x345da92012611262af22</u> <u>629e9da13bfeb215d0fc8c</u> <u>2445103f9c67212dbe32ce</u>	- 0.0017084990773294 50 ETH  2.71 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 11:22:59	<u>0xff2115d81eaa2e6ab8c64633bf710b49e3ef0b57d4e4f132558618de3ba80e6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-09-26 11:22:59	<u>0xff2115d81eaa2e6ab8c64633bf710b49e3ef0b57d4e4f132558618de3ba80e6f</u>	- 0.0000091828895156 25 ETH  0.01 USD	✓
21	2023-09-26 11:22:59	<u>0xff2115d81eaa2e6ab8c64633bf710b49e3ef0b57d4e4f132558618de3ba80e6f</u>	- 0.0007783171104843 75 ETH  1.23 USD	✓
22	2023-08-31 22:35:11	<u>0x2e04308905d6a7e6e24fa9990ecb30d58719a710c8acf1547cf33aa961bc8016</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-08-31 22:35:11	<u>0x2e04308905d6a7e6e24fa9990ecb30d58719a710c8acf1547cf33aa961bc8016</u>	- 0.0000325209792310 77 ETH  0.05 USD	✓
24	2023-08-31 22:35:11	<u>0x2e04308905d6a7e6e24fa9990ecb30d58719a710c8acf1547cf33aa961bc8016</u>	- 0.0007110410207689 23 ETH  1.17 USD	✓
25	2023-07-16 12:54:59	<u>0xee40ab98947273d45d779194cda296f196604a020ffd9f9064e002d6058a553a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-07-16 12:54:59	<u>0xee40ab98947273d45d779194cda296f196604a020ffd9f9064e002d6058a553a</u>	- 0.0000045300126867 56 ETH  0.00 USD	✓
27	2023-07-16 12:54:59	<u>0xee40ab98947273d45d779194cda296f196604a020ffd9f9064e002d6058a553a</u>	- 0.0008863719873132 44 ETH  1.71 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-16 12:53:23	<u>0x29ff7cc7bce18a0ef421</u> <u>8a53c2f09a9ae79a6b4e68</u> <u>59532628f32b14365ef2bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-07-16 12:53:23	<u>0x29ff7cc7bce18a0ef421</u> <u>8a53c2f09a9ae79a6b4e68</u> <u>59532628f32b14365ef2bb</u>	- 0.0000225540391407 52 ETH  0.04 USD	✓
30	2023-07-16 12:53:23	<u>0x29ff7cc7bce18a0ef421</u> <u>8a53c2f09a9ae79a6b4e68</u> <u>59532628f32b14365ef2bb</u>	- 0.0007719579608592 48 ETH  1.48 USD	✓
31	2023-07-16 12:49:23	<u>0x455fbb3fb5a9e7678337</u> <u>58700fd6b2e1979cb8a85f</u> <u>f571e68e562b2ce9e77ae2</u>	+ 0.0165332299999999 99 ETH  31.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 13:34:59	<u>0x26a92d84847660a0c94a</u> <u>372bddde6001496ac18fa3</u> <u>4a94244265807b50a32fef</u>	- 2,677.703837 USDC  2,677.65 USD	✓
2	2023-10-13 06:36:47	<u>0xb6ecf1d0ab1da6283ab3</u> <u>ac6b2c1f544a8c6585960b</u> <u>7513f0d691ad2283bdbbfe</u>	+ 5,360 rewards	✓
3	2023-10-12 14:20:47	<u>0x0f309785b38007f7bbfe</u> <u>cf62d2509aee4fc9acb3b9</u> <u>5ce19c3a98f2e6100e5d2b</u>	- 150.000000 USDC  150.00 USD	✓
4	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387</u> <u>cf16d6e79acf0010d15717</u> <u>10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-27 10:10:47	<u>0x574e98308c8c699cc917</u> <u>9d09afb2c389429a5c28e5</u> <u>85efb88505dedd332c2164</u>	- 75.000000 USDC  75.00 USD	✓
6	2023-09-26 11:25:11	<u>0x345da92012611262af22</u> <u>629e9da13bfeb215d0fc8c</u> <u>2445103f9c67212dbe32ce</u>	+ 9.852299 USDC  9.85 USD	✓
7	2023-09-26 11:22:59	<u>0xff2115d81eaa2e6ab8c6</u> <u>4633bf710b49e3ef0b57d4</u> <u>e4f132558618de3ba80e6f</u>	- 25.000000 USDC  25.00 USD	✓
8	2023-09-12 10:34:23	<u>0xf5dc015f2be0b24dbc89</u> <u>275d2164ffca9aa7ac16e4</u> <u>3d6f04aeb95468b787e0ea</u>	+ 1,118.869517 USDC  1,118.88 USD	✓
9	2023-08-31 22:58:11	<u>0x190d353a561317bc596f</u> <u>8f134fad1565297a7fba72</u> <u>02b3edb6c546119710cede</u>	+ 1,798.982021 USDC  1,799.10 USD	✓
10	2023-08-31 22:35:11	<u>0x2e04308905d6a7e6e24f</u> <u>a9990ecb30d58719a710c8</u> <u>acf1547cf33aa961bc8016</u>	- 1,806.340000 USDT  1,805.92 USD	✓
11	2023-08-30 10:26:59	<u>0x7b9f5fa9e6e01478a7b3</u> <u>f985b95b3701f4032da943</u> <u>649fe7cfd8013c6a6db457</u>	+ 1,806.340000 USDT  1,806.15 USD	✓
12	2023-07-16 12:54:59	<u>0xee40ab98947273d45d77</u> <u>9194cda296f196604a020f</u> <u>fd9f9064e002d6058a553a</u>	- 26.771599609999999 103 UNI	✓
13	2023-07-16 12:53:23	<u>0x29ff7cc7bce18a0ef421</u> <u>8a53c2f09a9ae79a6b4e68</u> <u>59532628f32b14365ef2bb</u>	- 63.427554970000002 754 FTX Token	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-01 23:34:59	<u>0x224e12a2a50cb2479abd</u> <u>12aade46109822915a7313</u> <u>0ccc9b955e170c7c3696e2</u>	+ 26.771599609999999 103 UNI	✓
15	2023-06-29 10:33:11	<u>0x2fd880c6b6b991ea084b</u> <u>a5420df027f51a3657601e</u> <u>0957489d1b7bf39bd9abd9</u>	+ 63.427554970000002 754 FTX Token	✓

* USD values displayed at the time of transaction

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