

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:56 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4895dc67b2d91b927737e2e56e56a6f27c46f1a7</u>
TOTAL RECEIVED	0.149999999999999994 ETH
	392.10 USD
TOTAL SEND	0.034071729601059753 ETH
	89.06 USD

Token	Balance
Ethereum	0.115928270398940242 ETH
	303.03 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.273617 USDT
	0.27 USD
tlprotocol.xyz	0.000000000000000000 ol.xyz
# get-usdc.net	3,999.990000 aim rewards
\$ stUSD.net	1,432 stUSD.net
originusd.net	N/A claim rewards on originusd.net
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:51:11	<u>0xc569ee5314b7a4bf24cd</u> <u>d844b96c07e58c7ad2d3a0</u> <u>05e1fa30196ea13d315307</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-18 13:51:11	<u>0xc569ee5314b7a4bf24cd</u> <u>d844b96c07e58c7ad2d3a0</u> <u>05e1fa30196ea13d315307</u>	- 0.0000869209399459 18 ETH  0.29 USD	✓
3	2024-07-18 13:51:11	<u>0xc569ee5314b7a4bf24cd</u> <u>d844b96c07e58c7ad2d3a0</u> <u>05e1fa30196ea13d315307</u>	- 0.0006988480497666 95 ETH  2.39 USD	✓
4	2023-03-05 09:25:59	<u>0x6689116e0a4d3851ca69</u> <u>e27e701211932ea33db17e</u> <u>02e551fe435126c3917fbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-03-05 09:25:59	<u>0x6689116e0a4d3851ca69</u> <u>e27e701211932ea33db17e</u> <u>02e551fe435126c3917fbf</u>	- 0.0000230485000000 00 ETH  0.03 USD	✓
6	2023-03-05 09:25:59	<u>0x6689116e0a4d3851ca69</u> <u>e27e701211932ea33db17e</u> <u>02e551fe435126c3917fbf</u>	- 0.0008326779989935 45 ETH  1.30 USD	✓
7	2023-03-04 09:58:47	<u>0x23084b11ea164aa54e0c</u> <u>b53a4767c4828300132afc</u> <u>c609ea02f308f67dd10c90</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-03-04 09:58:47	<u>0x23084b11ea164aa54e0c</u> <u>b53a4767c4828300132afc</u> <u>c609ea02f308f67dd10c90</u>	- 0.0000447497957000 00 ETH  0.07 USD	✓
9	2023-03-04 09:58:47	<u>0x23084b11ea164aa54e0c</u> <u>b53a4767c4828300132afc</u> <u>c609ea02f308f67dd10c90</u>	- 0.0013890376061286 05 ETH  2.17 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-02-28 15:57:35	<u>0xadaa1eb07418e281c8ee</u> <u>519991067c3d3bbf149a85</u> <u>dc0157eaa981124f5097b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-02-28 15:57:35	<u>0xadaa1eb07418e281c8ee</u> <u>519991067c3d3bbf149a85</u> <u>dc0157eaa981124f5097b1</u>	- 0.0000230605000000 00 ETH  0.03 USD	✓
12	2023-02-28 15:57:35	<u>0xadaa1eb07418e281c8ee</u> <u>519991067c3d3bbf149a85</u> <u>dc0157eaa981124f5097b1</u>	- 0.0013763893570709 17 ETH  2.25 USD	✓
13	2023-02-28 15:52:35	<u>0x301ff0a7395e323bc57b</u> <u>961a90c1ff8ebda64650fb</u> <u>9ba808fbccdd934b0a00f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-02-28 15:52:35	<u>0x301ff0a7395e323bc57b</u> <u>961a90c1ff8ebda64650fb</u> <u>9ba808fbccdd934b0a00f6</u>	- 0.0004958150000000 00 ETH  0.81 USD	✓
15	2023-02-28 15:52:35	<u>0x301ff0a7395e323bc57b</u> <u>961a90c1ff8ebda64650fb</u> <u>9ba808fbccdd934b0a00f6</u>	- 0.0054194644321567 50 ETH  8.86 USD	✓
16	2023-02-26 13:41:11	<u>0x3554a644459cd8294dd7</u> <u>beb8997492ab7473e35873</u> <u>c529832c3ef019843ca30c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-02-26 13:41:11	<u>0x3554a644459cd8294dd7</u> <u>beb8997492ab7473e35873</u> <u>c529832c3ef019843ca30c</u>	- 0.0000230545000000 00 ETH  0.03 USD	✓
18	2023-02-26 13:41:11	<u>0x3554a644459cd8294dd7</u> <u>beb8997492ab7473e35873</u> <u>c529832c3ef019843ca30c</u>	- 0.0008737639537525 29 ETH  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-26 13:38:23	<u>0xe91356d454a2d666d977ec03dc0689f4f05c6550309e7298c5897cd8acc417c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-02-26 13:38:23	<u>0xe91356d454a2d666d977ec03dc0689f4f05c6550309e7298c5897cd8acc417c6</u>	- 0.0004958150000000 00 ETH  0.79 USD	✓
21	2023-02-26 13:38:23	<u>0xe91356d454a2d666d977ec03dc0689f4f05c6550309e7298c5897cd8acc417c6</u>	- 0.0036539133818964 22 ETH  5.85 USD	✓
22	2023-02-22 19:29:47	<u>0x95ba45f31b1a8b3d38c11c6d6566cbb18ec2094bfbf778154e67b8d187f51ce3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-02-22 19:29:47	<u>0x95ba45f31b1a8b3d38c11c6d6566cbb18ec2094bfbf778154e67b8d187f51ce3</u>	- 0.0000230545000000 00 ETH  0.03 USD	✓
24	2023-02-22 19:29:47	<u>0x95ba45f31b1a8b3d38c11c6d6566cbb18ec2094bfbf778154e67b8d187f51ce3</u>	- 0.0017942264817090 46 ETH  2.89 USD	✓
25	2023-02-22 19:25:47	<u>0x0e79b94f407b267401450298133a4bcf12df5e883e3e9626640de6c939dc6566</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-02-22 19:25:47	<u>0x0e79b94f407b267401450298133a4bcf12df5e883e3e9626640de6c939dc6566</u>	- 0.0005300625000000 00 ETH  0.85 USD	✓
27	2023-02-22 19:25:47	<u>0x0e79b94f407b267401450298133a4bcf12df5e883e3e9626640de6c939dc6566</u>	- 0.0084642348401935 49 ETH  13.67 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-22 19:24:47	<u>0x4b428c121bb8f1e8712f4554ef65cbc1acbbf859b682e6bc254da810dfb2c643</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-02-22 19:24:47	<u>0x4b428c121bb8f1e8712f4554ef65cbc1acbbf859b682e6bc254da810dfb2c643</u>	- 0.0001507775000000 00 ETH  0.24 USD	✓
30	2023-02-22 19:24:47	<u>0x4b428c121bb8f1e8712f4554ef65cbc1acbbf859b682e6bc254da810dfb2c643</u>	- 0.0023673971366889 39 ETH  3.82 USD	✓
31	2023-02-09 23:29:47	<u>0x7985d51bcd1328b28e6e711c8c4057e60efa5ff958d21dd6a0ee4fde481f6cf8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-02-09 23:29:47	<u>0x7985d51bcd1328b28e6e711c8c4057e60efa5ff958d21dd6a0ee4fde481f6cf8</u>	- 0.0000485250000000 00 ETH  0.07 USD	✓
33	2023-02-09 23:29:47	<u>0x7985d51bcd1328b28e6e711c8c4057e60efa5ff958d21dd6a0ee4fde481f6cf8</u>	- 0.0016847475852258 75 ETH  2.60 USD	✓
34	2023-02-09 23:27:11	<u>0x501833a9545595ae66e42890fbda5c1ebdb0b7d2a5fb8363ecf068025b65bc6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-02-09 23:27:11	<u>0x501833a9545595ae66e42890fbda5c1ebdb0b7d2a5fb8363ecf068025b65bc6f</u>	- 0.0000485130000000 00 ETH  0.07 USD	✓
36	2023-02-09 23:27:11	<u>0x501833a9545595ae66e42890fbda5c1ebdb0b7d2a5fb8363ecf068025b65bc6f</u>	- 0.0015345546604898 85 ETH  2.37 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-01-09 07:47:47	<u>0x6d8b3dfc2cc1a59671d7d291839e4a4c2cdd7b33f9cf6cb62c5d1e34c48b64a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-01-09 07:47:47	<u>0x6d8b3dfc2cc1a59671d7d291839e4a4c2cdd7b33f9cf6cb62c5d1e34c48b64a2</u>	- 0.0000912375000000 00 ETH  0.11 USD	✓
39	2023-01-09 07:47:47	<u>0x6d8b3dfc2cc1a59671d7d291839e4a4c2cdd7b33f9cf6cb62c5d1e34c48b64a2</u>	- 0.0008601356586570 75 ETH  1.12 USD	✓
40	2023-01-09 07:43:59	<u>0x71b6e54c6ae22657902266e64ae3e6d9e0fe65bb0e73585b1874d1d5097e68da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
41	2023-01-09 07:43:59	<u>0x71b6e54c6ae22657902266e64ae3e6d9e0fe65bb0e73585b1874d1d5097e68da</u>	- 0.0000967485000000 00 ETH  0.12 USD	✓
42	2023-01-09 07:43:59	<u>0x71b6e54c6ae22657902266e64ae3e6d9e0fe65bb0e73585b1874d1d5097e68da</u>	- 0.0009409557226840 02 ETH  1.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-08 16:03:11	<u>0xd9f68afefe78f913b8a7786b9b0736767fa47adcd66fbfeb22b4a7da5a860a14</u>	+ 0.149999999999999999 94 ETH  189.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:51:11	<u>0xc569ee5314b7a4bf24cd d844b96c07e58c7ad2d3a0 05e1fa30196ea13d315307</u>	- 25,304.000000 USDT  25,307.80 USD	✓
2	2023-10-07 21:19:35	<u>0xedf138640ba683aae87a cf8edf210cb7128707a76a 628f573ce88d87b822c986</u>	+ 3,999.990000 aim rewards	✓
3	2023-09-02 02:52:35	<u>0x79a8bb9d377d09fb7a80 c39a380e6eeb54400c15af d313b909a01dd7518a6d6d</u>	+ 1,432 stUSD.net	✓
4	2023-03-05 09:25:59	<u>0x6689116e0a4d3851ca69 e27e701211932ea33db17e 02e551fe435126c3917fbf</u>	- 200.000000 USDT  200.02 USD	✓
5	2023-03-04 10:01:47	<u>0x2fa566d093471397a913 c6068635ff1794da188136 3420d2f6e5fd51d5b240dc</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-03-04 09:58:47	<u>0x23084b11ea164aa54e0c b53a4767c4828300132afc c609ea02f308f67dd10c90</u>	- 200.000000 USDT  200.02 USD	✓
7	2023-02-28 15:57:35	<u>0xadaa1eb07418e281c8ee 519991067c3d3bbf149a85 dc0157eaa981124f5097b1</u>	- 1,250,000.000000 USDT  1,250,172.90 USD	✓
8	2023-02-28 15:52:35	<u>0x301ff0a7395e323bc57b 961a90c1ff8ebda64650fb 9ba808fbccdd934b0a00f6</u>	+ 1,076,228.971891 USDT  1,076,377.83 USD	✓
9	2023-02-28 15:52:35	<u>0x301ff0a7395e323bc57b 961a90c1ff8ebda64650fb 9ba808fbccdd934b0a00f6</u>	- 1,076,482.000000 USDC  1,076,467.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-26 15:35:23	<u>0x1c3a9562f70b703287a54c19b92764451970ce09c39d6e338fba07912bd1795f</u>	+ 76,482.000000 USDC  76,479.09 USD	✓
11	2023-02-26 13:41:11	<u>0x3554a644459cd8294dd7beb8997492ab7473e35873c529832c3ef019843ca30c</u>	- 1,000,000.000000 USDT  1,000,139.47 USD	✓
12	2023-02-26 13:38:23	<u>0xe91356d454a2d666d977ec03dc0689f4f05c6550309e7298c5897cd8acc417c6</u>	+ 499,869.391907 USDT  499,939.11 USD	✓
13	2023-02-26 13:38:23	<u>0xe91356d454a2d666d977ec03dc0689f4f05c6550309e7298c5897cd8acc417c6</u>	- 500,000.000000 USDC  499,993.87 USD	✓
14	2023-02-26 09:34:23	<u>0xbbd06a96eeb9fc97deed746dc9362804437b60a29a8595d4769626851fc5d667</u>	+ 1,500,000.000000 USDC  1,500,018.67 USD	✓
15	2023-02-22 19:29:47	<u>0x95ba45f31b1a8b3d38c11c6d6566cbb18ec2094bfbf778154e67b8d187f51ce3</u>	- 1,000,000.000000 USDT  1,000,152.08 USD	✓
16	2023-02-22 19:25:47	<u>0x0e79b94f407b267401450298133a4bcf12df5e883e3e9626640de6c939dc6566</u>	+ 1,699,605.909819 USDT  1,699,864.39 USD	✓
17	2023-02-22 19:25:47	<u>0x0e79b94f407b267401450298133a4bcf12df5e883e3e9626640de6c939dc6566</u>	- 1,700,000.000000 USDC  1,699,925.91 USD	✓
18	2023-02-10 03:34:11	<u>0x743b420255cf4b09e955db79eda078c25ccd218a9785035b6adec95bb4fd633a</u>	- 0.000000 USDC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-02-09 23:29:47	<u>0x7985d51bcd1328b28e6e711c8c4057e60efa5ff958d21dd6a0ee4fde481f6cf8</u>	- 499,900.000000 USDC  499,957.98 USD	✓
20	2023-02-09 23:27:35	<u>0xac4adeaf64968f870573cf5a2601e2e37b144f02f0591a00fe75cbb2ba796035</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-02-09 23:27:11	<u>0x501833a9545595ae66e42890fbda5c1ebdb0b7d2a5fb8363ecf068025b65bc6f</u>	- 100.000000 USDC  100.01 USD	✓
22	2023-01-16 17:46:47	<u>0x79d4003c8b45ca2be01f55d36824fb30d72af9eb980eab7d46331257e2c8802e</u>	+ 2,200,000.000000 USDC  2,200,018.07 USD	✓
23	2023-01-09 12:31:23	<u>0xa35959491f24d4552fba5b61e815478c5762461d3b56ec02c3c92c2dd6d1fd10</u>	- 0.000000 USDC  0.00 USD	✓
24	2023-01-09 08:05:47	<u>0xe7405624faf36c9c02736507ab14b82151bbb802faf4d9cebfa3a540f2c1a7f6</u>	+ 450,000.0000000000 00000000 ol.xyz	✓
25	2023-01-09 07:49:35	<u>0x6311854c9262d88d093538511ab9a45a22c4271ad45aef47e9c7e818474dd77b</u>	- 0.000000 USDC  0.00 USD	✓
26	2023-01-09 07:47:47	<u>0x6d8b3dfc2cc1a59671d7d291839e4a4c2cdd7b33f9cf6cb62c5d1e34c48b64a2</u>	- 150,000.000000 USDC  150,035.62 USD	✓
27	2023-01-08 16:03:11	<u>0xfab41d41b4beb28b0bc360090ea6cf09bc822ab57570f53e5fca8b7c3b0dede</u>	+ 150,000.000000 USDC  150,035.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:05:59	<u>0x32b400e018f44ed75770</u> <u>22d436463ca4a53528d705</u> <u>8dc4fa4cb725b3608a7afd</u>	+ 1 claim rewards on originusd.net	✓
2	2023-10-27 10:46:47	<u>0xd911c59a818a4d96e055</u> <u>aac3075b7975704908a46f</u> <u>ab2cf27614c16f31622b4b</u>	+ 1 Airdrop	✓
3	2023-10-27 04:23:59	<u>0xdfc30dd0890f0d509c8f</u> <u>cc95ce3203fd9bf2115575</u> <u>9995978b7876dd47224c9d</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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