

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x49082b5f2ae8821f01a7cee257515ae2c445c41a</u>
TOTAL RECEIVED	8.755864519999999374 ETH
	20,487.40 USD
TOTAL SEND	8.721307054452074325 ETH
	20,406.55 USD

Token	Balance
Ethereum	0.034557465547926249 ETH
	80.85 USD
Tether USD	1,277.220817 USDT
	1,277.01 USD
!	1,625.000000000000000000 USD0 [www.usual.finance]
# LiquidETH.io	1.700000 aim rewards
Ð¢ÐµthÐµr UÐ...D	0.000000000000000000 USDÐ¢
USDT	N/A USDT
Ð¢ÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
originusd.net	N/A claim rewards on originusd.net
origineth.org	N/A claim rewards on origineth.org
origindollar.org	N/A g

* USD values displayed at the time of transaction

Token	Balance
LiquidETH.io	N/A Airdrop










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:04:59	<u>0x179181497ee643934c45</u> <u>90e8e892cc2853564ea31b</u> <u>603b0bfa98cd30489cacb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-20 16:04:59	<u>0x179181497ee643934c45</u> <u>90e8e892cc2853564ea31b</u> <u>603b0bfa98cd30489cacb9</u>	- 0.0001053026548648 81 ETH  0.26 USD	✓
3	2024-09-20 16:04:59	<u>0x179181497ee643934c45</u> <u>90e8e892cc2853564ea31b</u> <u>603b0bfa98cd30489cacb9</u>	- 0.0011830949025948 79 ETH  3.01 USD	✓
4	2024-09-20 16:03:11	<u>0xdb90fab97d579c8db6d2</u> <u>3e934ca14027a70a7db4b1</u> <u>5be7e0079b41bfe1be4c08</u>	- 0.003128000000000000 00 ETH  7.96 USD	✓
5	2024-09-20 16:03:11	<u>0xdb90fab97d579c8db6d2</u> <u>3e934ca14027a70a7db4b1</u> <u>5be7e0079b41bfe1be4c08</u>	- 0.0000371822980200 00 ETH  0.09 USD	✓
6	2024-09-20 16:03:11	<u>0xdb90fab97d579c8db6d2</u> <u>3e934ca14027a70a7db4b1</u> <u>5be7e0079b41bfe1be4c08</u>	- 0.0003925608880410 00 ETH  1.00 USD	✓
7	2024-09-17 15:29:59	<u>0xad2176df80343cba337e</u> <u>cd534ca1eab37be7cfd7cb</u> <u>8c8ffdf19f2c38265a40a5</u>	- 0.001256000000000000 00 ETH  2.99 USD	✓
8	2024-09-17 15:29:59	<u>0xad2176df80343cba337e</u> <u>cd534ca1eab37be7cfd7cb</u> <u>8c8ffdf19f2c38265a40a5</u>	- 0.0000371822980200 00 ETH  0.08 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-09-17 15:29:59	<u>0xad2176df80343cba337e</u> <u>cd534ca1eab37be7cfd7cb</u> <u>8c8ffdf19f2c38265a40a5</u>	- 0.0004951286435340 00 ETH  1.18 USD	✓
10	2024-09-17 15:24:23	<u>0xeb3ce9f90c9df36b8641</u> <u>ac5740f3e4e72e00ac914f</u> <u>cb204bbd164e313a3d6485</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-09-17 15:24:23	<u>0xeb3ce9f90c9df36b8641</u> <u>ac5740f3e4e72e00ac914f</u> <u>cb204bbd164e313a3d6485</u>	- 0.0001118956994271 40 ETH  0.26 USD	✓
12	2024-09-17 15:24:23	<u>0xeb3ce9f90c9df36b8641</u> <u>ac5740f3e4e72e00ac914f</u> <u>cb204bbd164e313a3d6485</u>	- 0.0016035431487321 25 ETH  3.82 USD	✓
13	2024-09-17 15:20:35	<u>0xd04b5e7d8fb977e50abf</u> <u>57c2540894c250e1b4a0a4</u> <u>c0ad0a8a9d348867325ce1</u>	- 0.0025130000000000 00 ETH  5.99 USD	✓
14	2024-09-17 15:20:35	<u>0xd04b5e7d8fb977e50abf</u> <u>57c2540894c250e1b4a0a4</u> <u>c0ad0a8a9d348867325ce1</u>	- 0.0000324245262600 00 ETH  0.07 USD	✓
15	2024-09-17 15:20:35	<u>0xd04b5e7d8fb977e50abf</u> <u>57c2540894c250e1b4a0a4</u> <u>c0ad0a8a9d348867325ce1</u>	- 0.0005005074890970 00 ETH  1.19 USD	✓
16	2024-09-01 12:15:59	<u>0xe6eb5469319b7d5dfb02</u> <u>4b717d1ea00881084efa56</u> <u>1ae74eb5566b98d8e3127f</u>	- 0.6862730000000000 22 ETH  1,693.30 USD	✓
17	2024-09-01 12:15:59	<u>0xe6eb5469319b7d5dfb02</u> <u>4b717d1ea00881084efa56</u> <u>1ae74eb5566b98d8e3127f</u>	- 0.0000105000000000 00 ETH  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
18	2024-09-01 12:15:59	<u>0xe6eb5469319b7d5dfb02</u> <u>4b717d1ea00881084efa56</u> <u>1ae74eb5566b98d8e3127f</u>	- 0.0000146128552710 00 ETH  0.03 USD	✓
19	2024-07-08 06:09:11	<u>0xbb27fb0e15cce06d8583</u> <u>fb1ef2895e2a89080b321d</u> <u>5149a15c6bcac3e77d38f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-07-08 06:09:11	<u>0xbb27fb0e15cce06d8583</u> <u>fb1ef2895e2a89080b321d</u> <u>5149a15c6bcac3e77d38f7</u>	- 0.0000247698168314 93 ETH  0.07 USD	✓
21	2024-07-08 06:09:11	<u>0xbb27fb0e15cce06d8583</u> <u>fb1ef2895e2a89080b321d</u> <u>5149a15c6bcac3e77d38f7</u>	- 0.0000826985996680 97 ETH  0.24 USD	✓
22	2024-07-06 07:13:47	<u>0x050641ec463bd6ceb828</u> <u>23bb49d417741c71237259</u> <u>26992f631432f71f652064</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-07-06 07:13:47	<u>0x050641ec463bd6ceb828</u> <u>23bb49d417741c71237259</u> <u>26992f631432f71f652064</u>	- 0.0000093476775700 00 ETH  0.02 USD	✓
24	2024-07-06 07:13:47	<u>0x050641ec463bd6ceb828</u> <u>23bb49d417741c71237259</u> <u>26992f631432f71f652064</u>	- 0.0000983956053424 82 ETH  0.29 USD	✓
25	2024-06-23 09:24:35	<u>0x63e0da5d8e50dc4d0329</u> <u>e01eaa9769feb9c79a4d27</u> <u>3bfb24cd8d568bafdd56a6</u>	- 0.4993549999999999 93 ETH  1,748.99 USD	✓
26	2024-06-23 09:24:35	<u>0x63e0da5d8e50dc4d0329</u> <u>e01eaa9769feb9c79a4d27</u> <u>3bfb24cd8d568bafdd56a6</u>	- 0.0000147619098480 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-23 09:24:35	<u>0x63e0da5d8e50dc4d0329</u> <u>e01eaa9769feb9c79a4d27</u> <u>3bfb24cd8d568bafdd56a6</u>	- 0.0000538705118280 00 ETH  0.18 USD	✓
28	2024-06-13 13:44:35	<u>0x1756e371b664811f7389</u> <u>a0d8e59c22274052a765a9</u> <u>b3bc71298ed7aef30d4fec</u>	- 0.5119399999999999 51 ETH  1,795.78 USD	✓
29	2024-06-13 13:44:35	<u>0x1756e371b664811f7389</u> <u>a0d8e59c22274052a765a9</u> <u>b3bc71298ed7aef30d4fec</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
30	2024-06-13 13:44:35	<u>0x1756e371b664811f7389</u> <u>a0d8e59c22274052a765a9</u> <u>b3bc71298ed7aef30d4fec</u>	- 0.0003114976541250 00 ETH  1.09 USD	✓
31	2024-03-24 23:10:23	<u>0x942be9c2ac0b72543b2f</u> <u>2bf881813c5466552d0fd0</u> <u>705e21eaafe31db8eaff0c</u>	- 3.0000000000000000 00 ETH  10,364.94 USD	✓
32	2024-03-24 23:10:23	<u>0x942be9c2ac0b72543b2f</u> <u>2bf881813c5466552d0fd0</u> <u>705e21eaafe31db8eaff0c</u>	- 0.0000195902787433 68 ETH  0.06 USD	✓
33	2024-03-24 23:10:23	<u>0x942be9c2ac0b72543b2f</u> <u>2bf881813c5466552d0fd0</u> <u>705e21eaafe31db8eaff0c</u>	- 0.0038820519147996 00 ETH  13.41 USD	✓
34	2023-12-17 00:10:35	<u>0x2b8a9032acce60728fa8</u> <u>3fd19198ca6aa85ce350e5</u> <u>5a6019065e6a15f65ea31d</u>	- 4.0000000000000000 00 ETH  8,902.76 USD	✓
35	2023-12-17 00:10:35	<u>0x2b8a9032acce60728fa8</u> <u>3fd19198ca6aa85ce350e5</u> <u>5a6019065e6a15f65ea31d</u>	- 0.0000660276000000 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-17 00:10:35	<u>0x2b8a9032acce60728fa83fd19198ca6aa85ce350e55a6019065e6a15f65ea31d</u>	- 0.0077530074794556 84 ETH  17.25 USD	✓
37	2023-12-17 00:00:47	<u>0x336c91583c40f4dde17d25452f926e2419f297ec7a87d48fd658edd062b08138</u>	+ 8.7558645199999993 74 ETH  19,487.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:04:59	<u>0x179181497ee643934c4590e8e892cc2853564ea31b603b0bfa98cd30489cacb9</u>	- 2,350.000000 USDT  2,350.17 USD	✓
2	2024-09-17 23:50:59	<u>0x238e93bb5b38c1b7e5ab8cd5bfed448e99fd0a3a7c38895aba0e5bfc5dffecdd</u>	+ 0.029997 USDT  0.03 USD	✓
3	2024-09-17 23:50:47	<u>0xeb10aa1a3e7812d454a660316b81fd16b1637321ef654537ca85b4a4c91b155b</u>	- 299,975.000000 UD...DÐ¢	✓
4	2024-09-17 15:24:23	<u>0xeb3ce9f90c9df36b8641ac5740f3e4e72e00ac914fcb204bbd164e313a3d6485</u>	- 1,500.000000 USDT  1,500.19 USD	✓
5	2024-09-01 12:25:23	<u>0x57af7e56fc1c3063cf09007922fe4c369435b30129cddf5ce8ad0b30f0224ec4</u>	+ 1,524.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-07-09 04:45:47	<u>0xc9533d9f546e50b0406f963dc1f262fdb133c8363886d70207743880c974dc93</u>	- 5,000.000000000000 000000 USDÐ¢	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-08 06:09:11	<u>0xbb27fb0e15cce06d8583fb1ef2895e2a89080b321d5149a15c6bcac3e77d38f7</u>	- 9,000.000000 USDT  8,998.96 USD	✓
8	2024-07-06 07:19:11	<u>0xd0148ef95d491fda25fe3973dc50f229d9367d7f22a086add80ae7072fc0b7d0</u>	- 5,000.000000 USDT	✓
9	2024-07-06 07:13:47	<u>0x050641ec463bd6ceb82823bb49d417741c7123725926992f631432f71f652064</u>	- 5,000.000000 USDT  4,999.97 USD	✓
10	2024-03-24 23:10:23	<u>0x942be9c2ac0b72543b2f2bf881813c5466552d0fd0705e21eaafe31db8eaff0c</u>	+ 10,278.572392 USDT  10,279.42 USD	✓
11	2023-12-31 22:02:35	<u>0x80a542477d779bfe5976976d2374d04424b0b9db072eea1955b642e7377cc3b3</u>	+ 1.700000 aim rewards	✓
12	2023-12-17 00:10:35	<u>0x2b8a9032acce60728fa83fd19198ca6aa85ce350e55a6019065e6a15f65ea31d</u>	+ 8,848.618428 USDT  8,842.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:37:47	<u>0x0ce2262a2d2773d75a1a4e271fb94c84924c1c0b6dfab3a1ca01b7dac42b1d89</u>	+ 1 g	✓
2	2024-04-19 22:09:11	<u>0x2f23320dc6e4de8864866dee3391f5d107dd0b8d69ce3c141974396f121ee1f1</u>	+ 1 claim rewards on originusd.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 05:59:47	<u>0x44926c86ce310bf16c42</u> <u>2934f657e79109c9930e6e</u> <u>20c34e20edf7810d216e1c</u>	+ 1 claim rewards on origineth.org	✓
4	2023-12-31 21:50:35	<u>0x613d282422f5650dbe0b</u> <u>7efd94014efe91adf8afb7</u> <u>2aa5998cf8ebfa2a5e19e8</u>	+ 1 Airdrop	✓

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