

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4e5af293d646b4b15ab8a285dc3cc7c3e01ad4fb</u>
TOTAL RECEIVED	11.852037969999999589 ETH
	27,715.87 USD
TOTAL SEND	11.851741647729067353 ETH
	27,715.17 USD








Token	Balance
Ethereum	0.000296322270932839 ETH
	0.69 USD
Tether USD	41,897.137385 USDT
	41,889.66 USD
UÐ...DT	N/A UÐ...DT
# LiquidEther.io	N/A wards
TÐµthÐµr USD	N/A USDT
TÐµthÐµr UÐ...D	N/A USDÐ¢
USDT	N/A USDT
UÐ...DT	N/A UÐ...DT
# get-usdc.net	N/A aim rewards
Ð¢ether UÐ...D	N/A UÐ...DT

Token	Balance
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
apy-usd.com	N/A claim rewards on apy-usd.com
LiquidEther.io	N/A Airdrop
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	2024-08-27 21:07:47	<u>0xc775529b93723878082e</u> <u>e1176837196f66f80ed5eb</u> <u>eb5ee7c1620e349569af29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-08-27 21:07:47	<u>0xc775529b93723878082e</u> <u>e1176837196f66f80ed5eb</u> <u>eb5ee7c1620e349569af29</u>	- 0.0000549918300000 00 ETH  0.13 USD	✓
3	2024-08-27 21:07:47	<u>0xc775529b93723878082e</u> <u>e1176837196f66f80ed5eb</u> <u>eb5ee7c1620e349569af29</u>	- 0.0000989307655551 79 ETH  0.24 USD	✓
4	2024-04-25 23:07:47	<u>0x169292734b0bdc36142a</u> <u>d918ac041da5c9b0e29a34</u> <u>5615cbf4c65e389c23b0ca</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-01-23 14:14:11	<u>0x7b68daa1dc4cd16ac66d</u> <u>fe29de30665a01e08bac03</u> <u>77c758ae8a4df288f0b02a</u>	- 11.847189999999999 444 ETH  26,007.66 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-23 14:14:11	<u>0x7b68daa1dc4cd16ac66d</u> <u>fe29de30665a01e08bac03</u> <u>77c758ae8a4df288f0b02a</u>	- 0.0000084000000000 00 ETH  0.01 USD	✓
7	2024-01-23 14:14:11	<u>0x7b68daa1dc4cd16ac66d</u> <u>fe29de30665a01e08bac03</u> <u>77c758ae8a4df288f0b02a</u>	- 0.0006765201519720 00 ETH  1.48 USD	✓
8	2024-01-10 23:45:11	<u>0xe6eeaad07822c2e577ea</u> <u>f8d49642a3c2e21a79352d</u> <u>0fac9e64bb5be833e882c6</u>	+ 11.773033740000000 691 ETH  30,685.58 USD	✓
9	2024-01-10 22:19:35	<u>0xbadbfd463b684ddb38a</u> <u>33cd3c5d12eb632325d886</u> <u>7e61f082b64909ae6864c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-01-10 22:19:35	<u>0xbadbfd463b684ddb38a</u> <u>33cd3c5d12eb632325d886</u> <u>7e61f082b64909ae6864c2</u>	- 0.0000252836000000 00 ETH  0.06 USD	✓
11	2024-01-10 22:19:35	<u>0xbadbfd463b684ddb38a</u> <u>33cd3c5d12eb632325d886</u> <u>7e61f082b64909ae6864c2</u>	- 0.0036875213815399 82 ETH  9.39 USD	✓
12	2024-01-10 22:17:35	<u>0x4e874143a6ab7333c26a</u> <u>a4c02395480eaae7a7a68f</u> <u>256c66846fc21a08911ee4</u>	+ 0.0790042299999999 95 ETH  201.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 22:31:11	<u>0xd19ae8c9ef976d1c3c8f</u> <u>79d31d8f58ee6aff4f0408</u> <u>7e0f6338416c27bdeaaa50</u>	- 1,500.000000000000 000000 UD...DT	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-15 22:29:11	<u>0x6bcb48e13a77264dfab07d6127b2f803c74082d8dfe7bde8dd48dd82715c7ac8</u>	+ 0.019500 USDT 0.01 USD	✓
3	2024-08-27 21:30:23	<u>0x0f7de24992fb237d4a2a4c56ada730d56ae4e6df2f227b47355dda254c5b2961</u>	- 9,500.0000000 â€ŠUD...DĐčâ€Š	✓
4	2024-08-27 21:10:35	<u>0xa744a14562a842d52aec42d5a8851793a2207c9a1f571a5b890473953d028c93</u>	- 9,500.000000000000 000000 UD...DT	✓
5	2024-08-27 21:10:35	<u>0xa744a14562a842d52aec42d5a8851793a2207c9a1f571a5b890473953d028c93</u>	- 0.000000 USDT 0.00 USD	✓
6	2024-08-27 21:08:23	<u>0xeafea7e9374aab00dacf1150d68cebd44c86e61238a7dc63e1371dcc6239ccf7</u>	- 9,500.000000000000 000000 UD...DT	✓
7	2024-08-27 21:07:47	<u>0xc775529b93723878082ee1176837196f66f80ed5eb5ee7c1620e349569af29</u>	- 9,500.000000 USDT 9,500.00 USD	✓
8	2024-04-25 23:10:11	<u>0xde0bfd552ce34b5ccb587e69fdacc2c2fe36aa30c42d82abb4ac31e29ab331cb</u>	- 30,000.000000 USDĐč	✓
9	2024-04-25 23:09:35	<u>0xe21c29c2f6bbfbb475f0151b25c9a31a3d7c66dd44029ba6d7a41a282b868955</u>	- 30,000.000000 USDT	✓
10	2024-01-23 15:39:11	<u>0xbd7c83e75c1650405e1e5d108c194319ed834d1a2e28b1baeb245a0117513736</u>	+ 11,977.859043 USDT 11,961.93 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 15:29:11	<u>0xb27419ed9380ed43720d5c3f172ee5e6238ce537bed810a589f722f2f4b9486e</u>	+ 25,806.988838 USDT  25,776.57 USD	✓
12	2024-01-13 09:27:47	<u>0x2fa83a38b859011a61919eed7cfe2b71cb7398c54c171d4073c5e9e47edde850</u>	+ 1.700000 wards	✓
13	2024-01-10 22:22:59	<u>0x8bea3858eae6e62286e05df8ace42776820cd325bb8942212b5d42d3c6e6f5be</u>	- 30,000.000000 USDT	✓
14	2024-01-10 22:19:35	<u>0xbadbfd463b684ddb38a33cd3c5d12eb632325d8867e61f082b64909ae6864c2</u>	- 30,000.000000 USDT  30,006.94 USD	✓
15	2023-12-30 19:31:35	<u>0x7209b06ce5964876036692f1407908f8ee33244cfcbf0c6883ec8bae6d72936b</u>	+ 100.020004 USDT  100.01 USD	✓
16	2023-10-07 21:19:23	<u>0x3247341a7ee9d1d8cd255ccd64cd3c408596edacd812fa4e321ac19254619918</u>	+ 3,999.990000 aim rewards	✓
17	2023-09-19 09:27:23	<u>0x9b78304397e0408522d9b9db328435580ba7423ec9fc97cf28bde2d3ec94645d</u>	+ 43,512.250000 USDT  43,532.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:23:47	<u>0xde5f468d23daa103fd710915741d6d4e17b228e93e6c9cbef2175d2108499abc</u>	+ 1 claim rewards on apy-usd.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 21:54:11	<u>0xd180f7c090afccb4dae3</u> <u>add988133aa1130535ed9a</u> <u>5e58b66748eb6f999cd0e3</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-13 09:15:35	<u>0xfd4277d542397d7c6582</u> <u>5f1f4c2fcafada0c6503ab</u> <u>73ef205e83977ed1fb8996</u>	+ 1 Airdrop	✓
4	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236</u> <u>afc150dcba31528003e408</u> <u>0b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
5	2023-10-27 04:06:23	<u>0xef24e9de29af7b069451</u> <u>1e3f89855de5a7d4642422</u> <u>f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓

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