

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5a0964ee0206e4424df714c2a10f521032c33675</u>
TOTAL RECEIVED	0.204842869001908345 ETH
	484.10 USD
TOTAL SEND	0.011451915118163873 ETH
	27.06 USD



Token	Balance
Ethereum	0.193390953883744471 ETH
	457.04 USD
Tether USD	0.000000 USDT
	0.00 USD
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
?ð••f	0.000000000000000000 ?ð••f
Tether USD (USDT)	0.000000 USDT
USDT	0.000000 USDT
\$ eRaft.xyz	610.000000000000000000 rewards.
\$ stUSD.me	1,382 stUSD.me
?ð••f	0.000000000000000000 ?ð••f
# get-usdc.net	3,999.990000 aim rewards



Token	Balance
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
usdreward.com	N/A Airdrop
claimUSD.net	N/A Airdrop
r	N/A Official Authorize credential

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 02:09:11	<u>0xb7ca32ae5380dc2ff55e7bb8598ed50b7bf6a768a4f182b8a9598653220056ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-03 02:09:11	<u>0xb7ca32ae5380dc2ff55e7bb8598ed50b7bf6a768a4f182b8a9598653220056ca</u>	- 0.0000233684000000 00 ETH  0.04 USD	✓
3	2023-11-03 02:09:11	<u>0xb7ca32ae5380dc2ff55e7bb8598ed50b7bf6a768a4f182b8a9598653220056ca</u>	- 0.0009765185834095 78 ETH  1.75 USD	✓
4	2023-10-20 04:20:23	<u>0xd6873d7216f55333d4a9e934efec7434f7bb3122e8a4bd2944851d2ea0e633ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-10-20 04:20:23	<u>0xd6873d7216f55333d4a9e934efec7434f7bb3122e8a4bd2944851d2ea0e633ff</u>	- 0.0000252836000000 00 ETH  0.04 USD	✓
6	2023-10-20 04:20:23	<u>0xd6873d7216f55333d4a9e934efec7434f7bb3122e8a4bd2944851d2ea0e633ff</u>	- 0.0003892948265753 53 ETH  0.61 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-09 04:52:59	<u>0x8021b82afc29279d1cb7e04ca25239bfaa0fb7df889768d09f1feec9309b0468</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-10-09 04:52:59	<u>0x8021b82afc29279d1cb7e04ca25239bfaa0fb7df889768d09f1feec9309b0468</u>	- 0.0000214910600000 00 ETH  0.03 USD	✓
9	2023-10-09 04:52:59	<u>0x8021b82afc29279d1cb7e04ca25239bfaa0fb7df889768d09f1feec9309b0468</u>	- 0.0002986655833042 56 ETH  0.48 USD	✓
10	2023-06-05 04:27:59	<u>0xfb731b791eddb21a891249e1fbe17184c318fe2e6bb2f562033a0c2ce529929d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-06-05 04:27:59	<u>0xfb731b791eddb21a891249e1fbe17184c318fe2e6bb2f562033a0c2ce529929d</u>	- 0.0000442547000000 00 ETH  0.08 USD	✓
12	2023-06-05 04:27:59	<u>0xfb731b791eddb21a891249e1fbe17184c318fe2e6bb2f562033a0c2ce529929d</u>	- 0.0012724013532262 06 ETH  2.37 USD	✓
13	2023-05-04 08:02:35	<u>0xd5570f1996ee8bccbc98d01aebd07cd13eb5feae3b2cce3ea03f1003819065</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-05-04 08:02:35	<u>0xd5570f1996ee8bccbc98d01aebd07cd13eb5feae3b2cce3ea03f1003819065</u>	- 0.0000379254000000 00 ETH  0.07 USD	✓
15	2023-05-04 08:02:35	<u>0xd5570f1996ee8bccbc98d01aebd07cd13eb5feae3b2cce3ea03f1003819065</u>	- 0.0035786326385835 12 ETH  6.80 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-04 07:52:35	<u>0x4a7fdd970ef03de98f2966b5347af6ecaec991bea6c6a9f21d1fb51a2f9f7f42</u>	+ 0.1948428690019083 36 ETH  370.55 USD	✓
17	2023-04-25 06:10:47	<u>0x7dfc77035f12b73477df5e5ba31634ca7e73afe6ea359895c93250e44044be64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-04-25 06:10:47	<u>0x7dfc77035f12b73477df5e5ba31634ca7e73afe6ea359895c93250e44044be64</u>	- 0.0000316105000000 00 ETH  0.05 USD	✓
19	2023-04-25 06:10:47	<u>0x7dfc77035f12b73477df5e5ba31634ca7e73afe6ea359895c93250e44044be64</u>	- 0.0021656399629258 06 ETH  3.94 USD	✓
20	2023-04-21 05:59:11	<u>0x4d4aaa4bdc202a915452838038d84d87001c3d567203c7b2f5eb43e3f2aacec4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-04-21 05:59:11	<u>0x4d4aaa4bdc202a915452838038d84d87001c3d567203c7b2f5eb43e3f2aacec4</u>	- 0.0000379254000000 00 ETH  0.07 USD	✓
22	2023-04-21 05:59:11	<u>0x4d4aaa4bdc202a915452838038d84d87001c3d567203c7b2f5eb43e3f2aacec4</u>	- 0.0025489031101391 61 ETH  4.86 USD	✓
23	2022-12-23 06:25:59	<u>0xebb71f7c5da65993e5e7a3737e26d712774744d817dab7101d39ae8dd9e062e4</u>	+ 0.0100000000000000 00 ETH  12.21 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-04 03:19:35	<u>0xd496e7668c20522498327df73fc3914078daff335e1058a4aa2b599f70a2720f</u>	- 228,418.665201 USDϑ	✓
2	2023-11-04 03:18:59	<u>0xa5466a0e891ac557919445c6886849ad48855b60b982efedef8916876ce78268</u>	- 228,418.6652009999 96159226 ϑ••f	✓
3	2023-11-03 02:09:11	<u>0xb7ca32ae5380dc2ff55e7bb8598ed50b7bf6a768a4f182b8a9598653220056ca</u>	- 228,418.665201 USDT  228,492.86 USD	✓
4	2023-10-21 01:44:35	<u>0x4bc7847b7bd6f78642e072f926f095389345fc3fd90b7ba514c06f307ac88c33</u>	- 100,000.000000 USDϑ	✓
5	2023-10-21 01:43:47	<u>0x3deca39ba3d16b468f2b0a27eb73535a903ec3cd2088c1bbd535b16e63cacf9d</u>	- 100,000.0000000000 00000000 ϑ••f	✓
6	2023-10-20 04:21:59	<u>0x5bc596858dc8a495d5dd0193be46af774186faa8b8d0b41a4e1216fc01044661</u>	+ 10,000.100000 USDϑ	✓
7	2023-10-20 04:21:47	<u>0xf14e6c13e16da99172e4b5bf26ac9ac1bad9a0a5d504afca7f03691e0e803403</u>	- 100,000.000000 USDϑ	✓
8	2023-10-20 04:21:23	<u>0xd1fba4c10b4a4d88f0fb4f79c96fb280c44a133348a52cf2ea6d36c26c765cdf</u>	+ 1.000010 USDT  1.00 USD	✓
9	2023-10-20 04:21:11	<u>0x26d94fdcf075ed696169310efcce8c349ce7fc1440de9cf6b2048331539f8995</u>	- 100,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 04:20:59	<u>0x3e62dd636ae644cb3bb3776951032663f6f5d66f12f619b57fcde3c86c1a1c75</u>	- 0.000000 USDT 0.00 USD	✓
11	2023-10-20 04:20:59	<u>0xc4d64160a288fbcba1dd782bb9c7409df03877163d5235f83bf60a59670ed9c</u>	- 100,000.000000 USD	✓
12	2023-10-20 04:20:23	<u>0xd6873d7216f55333d4a9e934efec7434f7bb3122e8a4bd2944851d2ea0e633ff</u>	- 100,000.000000 USDT 100,040.78 USD	✓
13	2023-10-10 15:49:11	<u>0xf11c10fc68fb687355034260337e2cc35994efd7e28a9113fad882810899f889</u>	+ 0.000000 USDT 0.00 USD	✓
14	2023-10-10 15:48:35	<u>0x698e4f6df790db3b9c9b11cd15bb6481dc774a44517da46b35d519384fd872c9</u>	+ 1.350010 USDT 1.35 USD	✓
15	2023-10-10 12:40:23	<u>0xb69336c1a6b2b4a20f29e68affcb39261380d70e2bb3ead76321a55a7e09d918</u>	- 35,000.000000 USD	✓
16	2023-10-10 12:39:47	<u>0xc9255f48f65fa9327789a0726919fe6f3dad415bddba52b04238476e74a9101c</u>	- 35,000.000000 USDT	✓
17	2023-10-10 00:35:47	<u>0x0b886fc514d0a25b4521deb1179abb66e9ba519a56163e098cff3aa2b74e053b</u>	- 35,000.000000 USD	✓
18	2023-10-10 00:34:47	<u>0xd146dfcee04d6cf4f4e09d2de81041f1cbb1c3118f5b0a379fcc6bacef05ae0c</u>	- 35,000.000000000000 0000000 ?	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 05:08:35	<u>0xf8077986773fb2e9bf2c b277b133f2da7cea264ba2 ef1b5d7ecd70000ce47774</u>	- 0.000000 USDT 	✓
			0.00 USD	
20	2023-10-09 04:53:35	<u>0xd43fad27444a1b41e44a 55b7f2c8665a29a7b2fa04 9cf372ef0c8bdef574d3ac</u>	- 35,000.000000 USDØ¢	✓
21	2023-10-09 04:52:59	<u>0x8021b82afc29279d1cb7 e04ca25239bfaa0fb7df88 9768d09f1feec9309b0468</u>	- 35,000.000000 USDT 	✓
			35,012.50 USD	
22	2023-10-07 21:23:35	<u>0x4c84f6cd6f51c94cc0e6 0962e70ed5c7342d6c54a4 96e9a2bf32c3275562d4c1</u>	+ 3,999.990000 aim rewards	✓
23	2023-09-02 12:25:23	<u>0x3b6148cd6eb6a44f2efd 07546c8ccbff69f321b08f 30618bcc6c47ab9659e105</u>	+ 1,382 stUSD.me	✓
24	2023-06-11 01:47:23	<u>0xb65f6bba05da3183e540 6d52ab3a33921d49ded3ae 1807b3e127f8cd29cd83c2</u>	+ 610.00000000000000 0000 rewards.	✓
25	2023-06-05 07:13:35	<u>0x2e4b4ccf4590dc49d8fc 2349e1ff7bbdb811ec8d77 ee62b10fd4900831070adb</u>	- 0.000000 USDT 	✓
			0.00 USD	
26	2023-06-05 05:37:59	<u>0x47f6bd83b56cfb0b7263 7f6fcca2c36956dab0fda7 2b7e868991e1887aba685c</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-06-05 04:29:23	<u>0xc123000956fd8022274d fadf9c014125c80f9c6f75 95dd0f9cfa2df25826c2e3</u>	- 44,054.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-05 04:27:59	<u>0xfb731b791eddb21a891249e1fbe17184c318fe2e6b2f562033a0c2ce529929d</u>	- 44,054.000000 USDT  44,071.30 USD	✓
29	2023-05-04 08:03:59	<u>0x535d66b24d9f1526028fec82e1569ace15ccf6118067893b90db4d2d39024f16</u>	- 49,000.000000 USDT	✓
30	2023-05-04 08:02:35	<u>0xd5570f1996ee8bccbc98d01aebd07cd13eb5feae3b2cce3ea03f1003819065</u>	- 49,000.000000 USDT  49,017.33 USD	✓
31	2023-05-04 07:54:23	<u>0xf9c493ccdcb5650cd1218f96e758079b61b9b139a4a0df10548be56944b4699</u>	+ 0.1948428690019083 36 ETH	✓
32	2023-04-25 06:21:35	<u>0x6223244993b6cbd005090e8312af6ea4e4ceb6e2d1cee0fccac021c583477906</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-04-25 06:13:23	<u>0xe35c51ffc69f7eb2d06b08205cb273b64e6918df493eac5e34f33bcd61a96ef</u>	- 4,490.000000 USDT	✓
34	2023-04-25 06:10:47	<u>0x7dfc77035f12b73477df5e5ba31634ca7e73afe6ea359895c93250e44044be64</u>	- 4,490.000000 USDT  4,490.76 USD	✓
35	2023-04-21 06:23:35	<u>0x0a9b6a257ef675e9dd3f6d62f53b96e2fe7b610f757d385fbd94956a73a85839</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-04-21 06:01:23	<u>0x828749187cbe10dc0404cc16747208ebc30cdb0931584ab11b7eda22aede5527</u>	- 9,000.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
37	2023-04-21 05:59:11	<u>0x4d4aaa4bdc202a915452838038d84d87001c3d567203c7b2f5eb43e3f2aacec4</u>	- 9,000.000000 USDT  9,001.09 USD	✓
38	2023-02-16 09:01:35	<u>0x102c10c2153a71a9edc4ae88cb72ebd326f09441e47e0cf01d0282dbf896676d</u>	+ 70,020.000000 USDT  70,035.36 USD	✓
39	2023-02-16 06:17:35	<u>0xf17d5adebb03933537e0df204c4a0a4fbda9f3e16f75ca945b2221d65b9c662d</u>	+ 110,000.000000 USDT  110,030.46 USD	✓
40	2023-02-16 06:00:35	<u>0x10f8341b456bdd0cb9a3d59bebc2af337be81aa47c7619f04d004e33a9cbd27a</u>	+ 150,000.000000 USDT  150,041.53 USD	✓
41	2023-02-16 05:49:11	<u>0x8e3f46dba1903ea1a820b2719762708520b3128f5bc826f618d9615d8bdd6359</u>	+ 35,982.102895 USDT  35,992.06 USD	✓
42	2022-12-23 08:23:59	<u>0xb56bc078c1ea5dff945f9242630acf0b11edcdf869b071cbb9fa4483f1c4821d</u>	+ 103,958.212286 USDT  103,958.46 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 01:51:35	<u>0x64fdd4b7d37d4cd078af319742aa9e09d3d9b457b3b1ca268537c734c00d7a9f</u>	+ 1 Airdrop	✓
2	2023-10-27 04:37:59	<u>0xade7f50f80f11f98f7014e504ad152276f969bed51a7eac15009586471c9efdf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 22:28:47	<u>0x3967fd31f9c58f8bc197</u> <u>c8ec4a28c72fa2f6b6e4c9</u> <u>ab471614fd15a97c77e0fd</u>	+ 1 Official Authorize credential	✓

\* USD values displayed at the time of transaction

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