

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 15:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5f200815fa9d8a27197bd1a0224fb86fad820739</u>
TOTAL RECEIVED	104.99750000000000002274 ETH
	274,274.46 USD
TOTAL SEND	4.810664361717612358 ETH
	12,566.41 USD


Token	Balance
Ethereum	100.186835638282389027 ETH
	261,708.05 USD
Tether USD	130,103.680000 USDT
	130,106.69 USD
Tether USD (USDT)	0.000000 USDT
RSwap.net	300,000.000000000000000000 RSwap.net
\$ eRaft.site	610.000000000000000000 m rewards.
# usdreward.org	3,999.98999999999781721 laim rewards
\$ stUSD.me	1,322 stUSD.me
\$ TetherClaims.com	800.000000000000000000 TetherClaims.com
# UrgentDT.com	100 ess to your funds.
\$ USDBonus.net	98,127 bonus rewards


Token	Balance
# LiquidETH.trade	1.700000 claim rewards
Lido Airdrop Recipient	N/A Noox Distribution Protocol
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
origineth.org	N/A claim rewards on origineth.org
get-usd.org	N/A Airdrop
wards	N/A wards
pooledether.org	N/A claim rewards on pooledether.org
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
apy-ETH.org	N/A Airdrop
LiquidETH.trade	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 06:32:47	<u>0xcc52fa71e1d693a95f6a09427a34b93ff446499e2d45f19cf1701fbb5e7f8d4d</u>	- 4.7999999999999998 22 ETH  8,707.77 USD	✓
2	2023-03-18 06:32:47	<u>0xcc52fa71e1d693a95f6a09427a34b93ff446499e2d45f19cf1701fbb5e7f8d4d</u>	- 0.0000056519000000 00 ETH  0.01 USD	✓
3	2023-03-18 06:32:47	<u>0xcc52fa71e1d693a95f6a09427a34b93ff446499e2d45f19cf1701fbb5e7f8d4d</u>	- 0.0008572534676125 59 ETH  1.55 USD	✓






* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2022-09-12 16:59:18	<u>0x6dd0b84ac3e7e8e6eb95</u> <u>d00362cf3ea8ba40604031</u> <u>e297de1c6397bcb2e0f245</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-09-12 16:59:18	<u>0x6dd0b84ac3e7e8e6eb95</u> <u>d00362cf3ea8ba40604031</u> <u>e297de1c6397bcb2e0f245</u>	- 0.0000991137895461 12 ETH  0.17 USD	✓
6	2022-09-12 16:59:18	<u>0x6dd0b84ac3e7e8e6eb95</u> <u>d00362cf3ea8ba40604031</u> <u>e297de1c6397bcb2e0f245</u>	- 0.0010897535604538 88 ETH  1.88 USD	✓
7	2022-08-10 13:21:59	<u>0x5933d50abb9f03e8cfbf</u> <u>ced40574899fbde1a36cb3</u> <u>acd8b909845b3efb81f2d4</u>	+ 104.87850000000000 2501 ETH  191,821.72 USD	✓
8	2022-08-10 13:15:09	<u>0x03bb1f0ad99990cef05a</u> <u>338a22dc74df4be6baeb74</u> <u>2ee497a68f7e9554f978ac</u>	+ 0.099000000000000000 05 ETH  181.07 USD	✓
9	2021-09-27 12:57:45	<u>0x97e0ea1a949fa42e8e0d</u> <u>0d4d771f8face7e063fddd</u> <u>721d51828e16f7a8efdcf3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2021-09-27 12:57:45	<u>0x97e0ea1a949fa42e8e0d</u> <u>0d4d771f8face7e063fddd</u> <u>721d51828e16f7a8efdcf3</u>	- 0.0004238580356337 12 ETH  1.24 USD	✓
11	2021-09-27 12:57:45	<u>0x97e0ea1a949fa42e8e0d</u> <u>0d4d771f8face7e063fddd</u> <u>721d51828e16f7a8efdcf3</u>	- 0.0033686819643662 88 ETH  9.85 USD	✓
12	2021-01-22 00:19:44	<u>0xfe36e701dcdf0adf0e13</u> <u>1d6e09aa508481b6e6878a</u> <u>39b6dc11ec871bf94b63df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-22 00:19:44	<u>0xfe36e701dcd0adf0e131d6e09aa508481b6e6878a39b6dc11ec871bf94b63df</u>	- 0.0048200490000000 00 ETH  5.94 USD	✓
14	2021-01-21 00:58:52	<u>0x068cca69d9824ff0f5cc1475942ff10566ae99b5ab91273db844a250157e4a60</u>	+ 0.0200000000000000 00 ETH  22.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:08:35	<u>0x3f081d9fda60ee686f2789af95496a2d3631122fd5346cdc95576923bb56b08c</u>	+ 1.700000 claim rewards	✓
2	2023-09-23 15:51:35	<u>0xfd0ac85819a92ab825fc538dd4c993beb5deecd1fb343adaf95c17317ab8a869</u>	+ 100 ess to your funds.	✓
3	2023-09-22 13:36:11	<u>0xaceaed90b28812902cafadf0a65b0fb25208f42de0c7702690c074f71b508ee5</u>	+ 98,127 bonus rewards	✓
4	2023-09-22 11:57:59	<u>0x7b0b65defa88aa43563f110458f23da3f0ac1c801c5003a18c1b047b18aed3ec</u>	+ 1.400000 rewards	✓
5	2023-09-10 05:37:47	<u>0x826232dc6356a81dd5f6bc9a279aabdf4db4ddd35929ea48eb0297f3f301767f</u>	+ 3,999.989999999999 781721 laim rewards	✓
6	2023-09-02 12:39:59	<u>0xc2f83e99b8462e4c5e9d58be716c3da292a9ce9dab907164ef173ba582ab2337</u>	+ 1,322 stUSD.me	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-11 01:48:59	<u>0x6dc18283bf9822aa2d9c35992d1bb66d433a4078d2c160c170665d29964bd766</u>	+ 610.00000000000000 0000 m rewards.	✓
8	2023-03-22 11:15:23	<u>0x084c6806904cfb0a668849c4ac254f8b78aa4a7367132d664fa67614f1967449</u>	- 13,000.000000 USDT	✓
9	2023-03-22 11:15:23	<u>0x084c6806904cfb0a668849c4ac254f8b78aa4a7367132d664fa67614f1967449</u>	- 144,876.630000 USDT	✓
10	2023-03-15 23:19:47	<u>0x8fff3ac886d28ba3fd623c1b456876b68fa67722757fa028392d16e3bdf6f99c</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-02-09 08:45:23	<u>0xcaa6d5113b677adf2eda9b1a8df0aab3e5afea853e916e64407a7a663f990304</u>	+ 23,377.660000 USDT  23,380.77 USD	✓
12	2023-02-02 06:10:59	<u>0x331aa051ee7ac3aeec17e0ec2284723d9046b49e154607fdf6334e0678ea4b64</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-02-02 06:10:11	<u>0x40878f74ec6d2a2a76cd26317f96901e865f21281250d939c497ea7f00069040</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-02-01 14:10:47	<u>0xea9be29a37e79d31e08d4d33fc59a5262a558bd27374371efe7d8b66da53101b</u>	+ 26,726.020000 USDT  26,728.85 USD	✓
15	2023-01-25 11:55:11	<u>0xbd9d391cf5dfae521655a06c28f1d3a174319753e930f2d73d7e37518ca5b8c1</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-05 17:11:59	<u>0xfb696ba5876aad43a2a251be83296798d00b2d45dd135839833c2e2b4e9eb5a</u>	+ 80,000.000000 USDT  80,006.10 USD	✓
17	2022-09-12 16:59:18	<u>0x6dd0b84ac3e7e8e6eb95d00362cf3ea8ba40604031e297de1c6397bcb2e0f245</u>	- 144,876.630000 USDT  144,899.94 USD	✓
18	2022-07-25 02:45:38	<u>0xae881d93463e0a69f5f8f5fc4c3aae2cfc88257c7adc466f117073acf9f036ef</u>	+ 800.00000000000000 0000 TetherClaims.com	✓
19	2022-07-03 03:20:23	<u>0x276c74082d21e2b3ad86d1eb975c87b46bfcff9ef3e4abe9b8e3349776da2b40</u>	+ 11,994.000000 USDT  11,981.43 USD	✓
20	2022-04-02 04:10:16	<u>0x813a83907da5bbeff1fb2f752b2248874075a1a02444a2c46a784e094b2fb77a</u>	+ 12,658.000000 USDT	✓
21	2022-03-01 15:09:27	<u>0x08a3eb42f23cb123edaa8bacac1f0677c8688286c309355f4e0c696457e46e4a</u>	+ 12,658.000000 USDT	✓
22	2022-02-08 07:29:39	<u>0x2592fb45875d77b227d8c5c74fb3f83beb9178a2713302d2574326dde8d3d461</u>	+ 12,658.000000 USDT	✓
23	2021-10-16 03:32:23	<u>0x6da7ed5ac96b4e3d9a3f93f5fe1e35ecf586bedba1562af1e7a219c2142517</u>	+ 13,008.130000 USDT	✓
24	2021-09-27 13:01:41	<u>0x6ef07436478fcf5670bfff574692854eac3109b21b9b67395c2b9af81688775ba</u>	+ 300,000.0000000000 00000000 RSwap.net	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-27 12:57:45	<u>0x97e0ea1a949fa42e8e0d0d4d771f8face7e063fddd721d51828e16f7a8efdcf3</u>	- 13,000.000000 USDT	✓
26	2021-09-08 00:30:45	<u>0x085264f22506a87749d73f0e0c6df6b7eb46bab07df4ab9c55fdac316441ed55</u>	+ 12,539.000000 USDT	✓
27	2021-08-10 04:34:22	<u>0x66423c2db4b421119e5cff27873ec0b2eb5f511d3179e9d19c1f222af37a2e0d</u>	+ 12,461.000000 USDT	✓
28	2021-07-15 07:07:40	<u>0x1f00457791226b65240fc20d238264e5d911628ce2138cef691774d52f65e047</u>	+ 12,500.000000 USDT	✓
29	2021-06-04 03:28:45	<u>0x1dd9d732c8fa031684923314325336d6ac6a2500863c080ec09161e4d4656a0a</u>	+ 12,135.550000 USDT	✓
30	2021-05-05 03:02:49	<u>0x3d2b204a2df439482e7e9df008d80f8c053c836800e3481cf6bb3eecea17ba57</u>	+ 11,910.610000 USDT	✓
31	2021-04-13 04:09:32	<u>0xaa1a4969752e3c074a8c193c3839b23d6fe104caa4a3add36405a5d8a7522e25</u>	+ 11,776.660000 USDT	✓
32	2021-03-05 03:06:20	<u>0x1850b5c81a67795455ae10497f2baf2ffc7d0dae5e94536d128b288d950f3464</u>	+ 12,030.080000 USDT	✓
33	2021-01-22 00:19:44	<u>0xfe36e701dcdf0adf0e131d6e09aa508481b6e6878a39b6dc11ec871bf94b63df</u>	- 15,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2021-01-06 22:12:03	<u>0xd0cd13158e1d45836907d7012759ef9ed4599707bfe275f0c6e8ecafa37db184</u>	+ 12,461.000000 USDT	✓
35	2020-12-07 04:17:04	<u>0xde2fbbfb41afcb2cf8af8424af97a895cafca2145b9b5696bcc93ace0c926ff9</u>	+ 12,086.600000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:41:35	<u>0xcbb2211c8e407730c6bb5c009db569a731450ab26f1c4fdd3d352bd716d049ac</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-08-31 01:59:59	<u>0xd172da292b4c6c8aad06b03bca05ed6143dd5442a36d2ee47580982e30c70e7e</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-04-19 21:45:35	<u>0x06bd8a42062eb563c69c517a4bcebce41d8c5abb11245f713aa2ff81e7da1386</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-14 08:02:59	<u>0x9a053c1c7424115ada90f98c5e2cc88b9ca167278dda077f63f0e443ce5903e2</u>	+ 1 claim rewards on origineth.org	✓
5	2023-12-30 23:32:59	<u>0x32d87023ad0108404f8b5f9cb570b37bac95a9f1af49f770803ff9cd5a2896d3</u>	+ 1 wards	✓
6	2023-12-25 04:22:47	<u>0x307325edee13ba0ff087852c002df214aafbda1f14fc99626b16350cddd70cda</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 05:44:35	<u>0x72b05ac6ca6d15f1cbba</u> <u>b72c71f7814a5810667b6d</u> <u>7ee8a942b47631687078e8</u>	+ 1 Airdrop	✓
8	2023-10-14 20:32:47	<u>0x9e0140e6cc079d35896c</u> <u>384bd4687d3e7d0191e83b</u> <u>161923921657585e58e1ff</u>	+ 1 Airdrop	✓
9	2023-07-08 21:27:47	<u>0xa49182482d7d2944cfa8</u> <u>33fc8393c6325613182b9a</u> <u>eef239883a3df1f9acf704</u>	+ 1 Noox Distribution Protocol	✓
10	2023-05-31 22:31:11	<u>0x0c6b46952f1b5e0b36d9</u> <u>af666e12e4cc0d9e858517</u> <u>73b4c45215d1a24271f99d</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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