

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6306d3f9528e57c708ef9c03986bcaa55b004379</u>
TOTAL RECEIVED	0.021800000000000000 ETH
	51.00 USD
TOTAL SEND	0.007384908866964336 ETH
	17.27 USD

Token	Balance
Ethereum	0.014415091133035664 ETH
	33.72 USD
Tether USD	19,262.210000 USDT
	19,259.11 USD
# usd-coin.net	3,999.990000 aim rewards
originusd.net	N/A claim rewards on originusd.net
get-usd.org	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-11 15:39:59	<u>0x63e78b931658b08fdcf7 46ecca0168567c37b53caf d9d7e85bb348ccca0d922b</u>	- 0.000000000000000000
			00 ETH
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-11 15:39:59	<u>0x63e78b931658b08fd7c746ecca0168567c37b53cafd9d7e85bb348ccca0d922b</u>	- 0.0000661975554431 92 ETH  0.14 USD	✓
3	2023-12-11 15:39:59	<u>0x63e78b931658b08fd7c746ecca0168567c37b53cafd9d7e85bb348ccca0d922b</u>	- 0.0027016451086541 15 ETH  5.99 USD	✓
4	2023-12-11 15:31:47	<u>0xd8666444d7df5733dfa4dd3029f717a3371388d492de8dbbf4e32b5f8561c6e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
5	2023-12-11 15:31:47	<u>0xd8666444d7df5733dfa4dd3029f717a3371388d492de8dbbf4e32b5f8561c6e3</u>	- 0.0000055331000000 00 ETH  0.01 USD	✓
6	2023-12-11 15:31:47	<u>0xd8666444d7df5733dfa4dd3029f717a3371388d492de8dbbf4e32b5f8561c6e3</u>	- 0.0023757958546026 45 ETH  5.27 USD	✓
7	2023-12-11 15:22:23	<u>0xe974e153fe823a1550390a93f0ee457a6a9d79d9bec4a87b131d8e9e19dc75c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-12-11 15:22:23	<u>0xe974e153fe823a1550390a93f0ee457a6a9d79d9bec4a87b131d8e9e19dc75c9</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
9	2023-12-11 15:22:23	<u>0xe974e153fe823a1550390a93f0ee457a6a9d79d9bec4a87b131d8e9e19dc75c9</u>	- 0.0022294175482643 84 ETH  4.94 USD	✓
10	2023-12-11 15:17:59	<u>0xd3c18eae0fead4ba78722208f9b51a2b0bb65ec371b89dc919c672725278d399</u>	+ 0.0218000000000000 00 ETH  48.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 15:39:59	<u>0x63e78b931658b08fdcf746ecca0168567c37b53cafd9d7e85bb348ccca0d922b</u>	- 20,685.000000 USDT  20,678.09 USD	✓
2	2023-12-11 15:22:23	<u>0xe974e153fe823a1550390a93f0ee457a6a9d79d9bec4a87b131d8e9e19dc75c9</u>	- 100.000000 USDT  99.96 USD	✓
3	2023-10-07 22:08:47	<u>0x59ff4f923e210797781332c992a08095c71bcacf1d1f52588faf594c7722345cc</u>	+ 3,999.990000 aim rewards	✓
4	2023-09-15 15:12:47	<u>0x7e507eda25c2fee527f4fc9c38fa8b6a922d16c3c0261f6f122d7be635bdfe7f</u>	+ 40,000.000000 USDT  40,000.13 USD	✓
5	2023-09-15 14:05:59	<u>0x8ecc0aa1d6e6c861c591fcf3c7f8e7b1131a05e9ed71e3cf83b7dc00742c3021</u>	+ 47.210000 USDT  47.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:43:59	<u>0x4946d4448db7bd611a54beb5aeb9bc7d84638fc3a40b6b8193f2af20ee822431</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 22:09:11	<u>0x2f23320dc6e4de8864866dee3391f5d107dd0b8d69ce3c141974396f121ee1f1</u>	+ 1 claim rewards on originusd.net	✓
3	2023-10-27 05:44:35	<u>0x72b05ac6ca6d15f1cbba b72c71f7814a5810667b6d7ee8a942b47631687078e8</u>	+ 1 Airdrop	✓

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