

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x651c4e592915a358415c2f24f5882c9bd2fc793c</u>
TOTAL RECEIVED	1.098079999999999945 ETH
	2,565.56 USD
TOTAL SEND	0.003301669600000000 ETH
	7.71 USD

Token	Balance
Ethereum	1.094778330400000055 ETH
	2,557.85 USD
Tether USD	136,581.000000 USDT
	136,553.01 USD
# usdrewards.org	3,999.990000 claim rewards
\$ eRaft.xyz	610.000000000000000000 rewards.
\$ stUSD.me	1,325 stUSD.me
Ðether UD...D	0.000000 UD...DÐ
usdcoin.events	N/A Airdrop
pooledether.org	N/A claim rewards on pooledether.org
wards	N/A wards
apy-usd.com	N/A claim rewards on apy-usd.com

Token	Balance
originusd.net	N/A claim rewards on originusd.net
origineth.us	N/A th.us


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-09-08 06:39:59	<u>0x9dfa75a63eb646415de6d652ba3a6ad9f5816ab55ce2b7872df6a6418ab92ff3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-09-08 06:39:59	<u>0x9dfa75a63eb646415de6d652ba3a6ad9f5816ab55ce2b7872df6a6418ab92ff3</u>	- 0.0001736723078008 87 ETH  0.28 USD	✓
3	2023-09-08 06:39:59	<u>0x9dfa75a63eb646415de6d652ba3a6ad9f5816ab55ce2b7872df6a6418ab92ff3</u>	- 0.0005179626921991 13 ETH  0.85 USD	✓
4	2023-09-08 06:25:59	<u>0x7a3e1b19cc4e66d00d46e8f6494d86fd06463e951cb84f7e94ee937c6d57cb2a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-09-08 06:25:59	<u>0x7a3e1b19cc4e66d00d46e8f6494d86fd06463e951cb84f7e94ee937c6d57cb2a</u>	- 0.0003460745155284 10 ETH  0.56 USD	✓
6	2023-09-08 06:25:59	<u>0x7a3e1b19cc4e66d00d46e8f6494d86fd06463e951cb84f7e94ee937c6d57cb2a</u>	- 0.0006524380844715 90 ETH  1.07 USD	✓
7	2022-08-27 09:44:46	<u>0x4e4b8e4aad1e98906d3dec29a486516e677e99a382330917461703ab46c5c1e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-27 09:44:46	<u>0x4e4b8e4aad1e98906d3d ec29a486516e677e99a382 330917461703ab46c5c1e2</u>	- 0.0002051305996146 96 ETH  0.30 USD	✓
9	2022-08-27 09:44:46	<u>0x4e4b8e4aad1e98906d3d ec29a486516e677e99a382 330917461703ab46c5c1e2</u>	- 0.0003320424003853 04 ETH  0.49 USD	✓
10	2022-08-27 09:37:18	<u>0x702312fd6ac0045de971 813d03b159bc1d1fd1a424 a1e1dee26e39817aa738ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-08-27 09:37:18	<u>0x702312fd6ac0045de971 813d03b159bc1d1fd1a424 a1e1dee26e39817aa738ff</u>	- 0.0003646244211467 16 ETH  0.54 USD	✓
12	2022-08-27 09:37:18	<u>0x702312fd6ac0045de971 813d03b159bc1d1fd1a424 a1e1dee26e39817aa738ff</u>	- 0.0007097245788532 84 ETH  1.06 USD	✓
13	2022-08-27 09:33:37	<u>0x5df649f162d05b5c403e 1b2bd8f80989440efdf136 9740c026a13668fcf12309</u>	+ 0.9990400000000000 39 ETH  1,501.83 USD	✓
14	2022-08-27 09:28:57	<u>0x9d76d9ba5ff4e8a25a60 1195d119e1770650117fff b43006147cbae9672c921e</u>	+ 0.0990400000000000 03 ETH  148.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 22:19:35	<u>0x11b97348d3a0c756638e 475f6a868ea2a94c24c4e1 cd07dd75002477b95c177c</u>	+ 3,999.990000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-08 07:03:47	<u>0xe77166775caeb41c6192</u> <u>9da0f78725ed4d2c8194cf</u> <u>5c39e00374f282c6e5ceb1</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-09-08 06:43:35	<u>0x9374488ab2992baae96e</u> <u>7537e3a87c786c1af8b8dc</u> <u>239c7ee77653f2ca025bd5</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-09-08 06:40:59	<u>0xa259835e273cd3e05b83</u> <u>0489947ad75989c7850e9d</u> <u>ecc8e03d497c64492df3a6</u>	- 110,000.000000 UD...DÐ¢	✓
5	2023-09-08 06:39:59	<u>0x9dfa75a63eb646415de6</u> <u>d652ba3a6ad9f5816ab55c</u> <u>e2b7872df6a6418ab92ff3</u>	- 110,000.000000 USDT  109,963.31 USD	✓
6	2023-09-08 06:27:11	<u>0x8ab2339677cabff67b63</u> <u>0ce34a93c3ead78dc27f41</u> <u>de00d7145055d34c6c9a4e</u>	- 100.000000 UD...DÐ¢	✓
7	2023-09-08 06:25:59	<u>0x7a3e1b19cc4e66d00d46</u> <u>e8f6494d86fd06463e951c</u> <u>b84f7e94ee937c6d57cb2a</u>	- 100.000000 USDT  99.96 USD	✓
8	2023-09-02 12:55:59	<u>0x5dcaecaaa9a4605b9189</u> <u>949889069e89d3927c4576</u> <u>cff08ac355a5411ae88d11</u>	+ 1,325 stUSD.me	✓
9	2023-07-01 20:22:35	<u>0x60325e084a2697943d58</u> <u>760332e7a2a15b5ecd9bc5</u> <u>072aabdf606fe0ae91995a</u>	+ 10,000.000000 USDT  10,001.76 USD	✓
10	2023-06-11 01:47:23	<u>0x0c9c07819f38ac71714e</u> <u>b92344e9b56366d8613b6c</u> <u>108facfc469074199b185c</u>	+ 610.00000000000000 0000 rewards.	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-01 06:16:47	<u>0x241d4228a41d820298165c1cd890c6ccc560ed1e2ce3d14f5725e87746f13658</u>	+ 236,681.000000 USDT  236,713.38 USD	✓
12	2022-08-27 09:44:46	<u>0x4e4b8e4aad1e98906d3dec29a486516e677e99a382330917461703ab46c5c1e2</u>	- 26,102.690000 USD  26,104.16 USD	✓
13	2022-08-27 09:37:18	<u>0x702312fd6ac0045de971813d03b159bc1d1fd1a424a1e1dee26e39817aa738ff</u>	- 100.000000 USD  100.00 USD	✓
14	2022-08-19 15:06:05	<u>0xa30b25c01f5f1fe5f25c21b70eccf744237af01c322f0c43504c463432031b74</u>	+ 25,982.690000 USD  25,984.07 USD	✓
15	2022-08-19 08:28:06	<u>0x91e0a79ea1527870150eac3e0ac5061b81780ade83548c33e87045b9d15930cb</u>	+ 220.000000 USD  219.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:16:35	<u>0xb611b694dc389703895c7df3f1b708c922416eaa9d9d8704338404279b941184</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-08-31 01:59:23	<u>0x33b5361487a20b350b830de6c501ff8dd419feb8498d442fa5469fc68f0ff96a</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-04-19 21:45:35	<u>0x7677bc389cb663cc1712a0f46f087571be06950da902c90f101ea65dcbaaf21ad</u>	+ 1 claim rewards on originusd.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 03:15:59	<u>0x873eb7ef9943b7dcc33e</u> <u>ee26cdd5e073389875e452</u> <u>7107b64b6af27c2baf20bb</u>	+ 1 th.us	✓
5	2023-12-30 23:32:59	<u>0x32d87023ad0108404f8b</u> <u>5f9cb570b37bac95a9f1af</u> <u>49f770803ff9cd5a2896d3</u>	+ 1 wards	✓
6	2023-10-27 03:36:23	<u>0x609e742da5e9a102016a</u> <u>039a62bcb08237e91b50e7</u> <u>8c84998cbcba06109265e6</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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