

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 05:21 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x72ae6f160eedded153110f9cc17a591059ebfd47</u>
TOTAL RECEIVED	3.168083610000000050 ETH
	7,534.93 USD
TOTAL SEND	0.013030921401290229 ETH
	30.99 USD

Token	Balance
Ethereum	3.155052688598709576 ETH
	7,503.94 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	4,000.529199 USDT
	4,000.83 USD
USDT	N/A USDT
ChainLink Token	N/A LINK
Ð꜒ÐµthÐµr USD	N/A USDÐ꜒
\$ stUSD.me	N/A stUSD.me
# StakeEther.org	N/A wards
Ð꜒ÐµthÐµr USD	N/A USDÐ꜒
originusd.org	N/A claim rewards on originusd.org

Token	Balance
pooledeth.org	N/A claim rewards on pooledeth.org
StakeEther.org	N/A Airdrop
origindollar.org	N/A g
origin-eth.com	N/A claim rewards on origin-eth.com






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 05:39:47	<u>0xacc8c1df900dec3e77b46985099b36421eb762c8f1e1736945e615965c21a0b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-07 05:39:47	<u>0xacc8c1df900dec3e77b46985099b36421eb762c8f1e1736945e615965c21a0b1</u>	- 0.0000390646713755 07 ETH  0.09 USD	✓
3	2024-08-07 05:39:47	<u>0xacc8c1df900dec3e77b46985099b36421eb762c8f1e1736945e615965c21a0b1</u>	- 0.0000730057503142 61 ETH  0.18 USD	✓
4	2024-06-26 04:57:47	<u>0x82027bd3c8a84c3258bc6a63dde8cf459951ab3ae9a718265480cdaf65338e69</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-26 04:57:47	<u>0x82027bd3c8a84c3258bc6a63dde8cf459951ab3ae9a718265480cdaf65338e69</u>	- 0.0000287895170828 57 ETH  0.09 USD	✓
6	2024-06-26 04:57:47	<u>0x82027bd3c8a84c3258bc6a63dde8cf459951ab3ae9a718265480cdaf65338e69</u>	- 0.0001100267928734 65 ETH  0.37 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-06-17 05:05:59	<u>0x5f6b80688b8fdf8efe07</u> <u>7cf4503b7bc90f17126133</u> <u>7cf160cb704cbfbb94316e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-17 05:05:59	<u>0x5f6b80688b8fdf8efe07</u> <u>7cf4503b7bc90f17126133</u> <u>7cf160cb704cbfbb94316e</u>	- 0.0000164083783481 60 ETH  0.05 USD	✓
9	2024-06-17 05:05:59	<u>0x5f6b80688b8fdf8efe07</u> <u>7cf4503b7bc90f17126133</u> <u>7cf160cb704cbfbb94316e</u>	- 0.0001244374386269 50 ETH  0.44 USD	✓
10	2024-05-16 04:14:11	<u>0xd20c3b3b991d17f8d55b</u> <u>9af21035b1993aed60b8a0</u> <u>de8d94290d6219168ced00</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-16 04:14:11	<u>0xd20c3b3b991d17f8d55b</u> <u>9af21035b1993aed60b8a0</u> <u>de8d94290d6219168ced00</u>	- 0.0000235297442183 41 ETH  0.07 USD	✓
12	2024-05-16 04:14:11	<u>0xd20c3b3b991d17f8d55b</u> <u>9af21035b1993aed60b8a0</u> <u>de8d94290d6219168ced00</u>	- 0.0002967559801148 61 ETH  0.89 USD	✓
13	2024-05-16 03:46:47	<u>0x8cd3a508de135cb6d18e</u> <u>ed00f4507936d9342ba945</u> <u>789c0f696a846f088ab6c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-16 03:46:47	<u>0x8cd3a508de135cb6d18e</u> <u>ed00f4507936d9342ba945</u> <u>789c0f696a846f088ab6c6</u>	- 0.0000187468408976 50 ETH  0.05 USD	✓
15	2024-05-16 03:46:47	<u>0x8cd3a508de135cb6d18e</u> <u>ed00f4507936d9342ba945</u> <u>789c0f696a846f088ab6c6</u>	- 0.0002203727684577 17 ETH  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 07:30:23	<u>0x7c933c0da53e8f90d1d4</u> <u>1fd88eb7a5e5ebe4c5a546</u> <u>30c8e3e689597f37854b7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-03-20 07:30:23	<u>0x7c933c0da53e8f90d1d4</u> <u>1fd88eb7a5e5ebe4c5a546</u> <u>30c8e3e689597f37854b7b</u>	- 0.0000380873023948 38 ETH  0.12 USD	✓
18	2024-03-20 07:30:23	<u>0x7c933c0da53e8f90d1d4</u> <u>1fd88eb7a5e5ebe4c5a546</u> <u>30c8e3e689597f37854b7b</u>	- 0.0021570418744637 95 ETH  6.91 USD	✓
19	2023-11-10 04:07:11	<u>0x593202cae18d9a59b75e</u> <u>3e39b6b00f9483c2ca4b90</u> <u>d8e994a4ad6ca4adaeb5be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-11-10 04:07:11	<u>0x593202cae18d9a59b75e</u> <u>3e39b6b00f9483c2ca4b90</u> <u>d8e994a4ad6ca4adaeb5be</u>	- 0.0000410780500000 00 ETH  0.08 USD	✓
21	2023-11-10 04:07:11	<u>0x593202cae18d9a59b75e</u> <u>3e39b6b00f9483c2ca4b90</u> <u>d8e994a4ad6ca4adaeb5be</u>	- 0.0019447708133826 92 ETH  4.14 USD	✓
22	2023-11-06 07:03:23	<u>0x1e249b91cf7ed0ea3332</u> <u>6cd4991d8aba722c9f1c68</u> <u>bc2bd2b386d30d5bcd96e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-11-06 07:03:23	<u>0x1e249b91cf7ed0ea3332</u> <u>6cd4991d8aba722c9f1c68</u> <u>bc2bd2b386d30d5bcd96e4</u>	- 0.0000315985000000 00 ETH  0.05 USD	✓
24	2023-11-06 07:03:23	<u>0x1e249b91cf7ed0ea3332</u> <u>6cd4991d8aba722c9f1c68</u> <u>bc2bd2b386d30d5bcd96e4</u>	- 0.0014469213677736 59 ETH  2.71 USD	✓









#	Date & time	Transaction Id	Amount	
25	2023-07-19 05:11:59	<u>0x468e87b5b70d653eb208</u> <u>5b1fe32d6c0a13385a8143</u> <u>90692eaabf4061cda125cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-07-19 05:11:59	<u>0x468e87b5b70d653eb208</u> <u>5b1fe32d6c0a13385a8143</u> <u>90692eaabf4061cda125cf</u>	- 0.0000505576000000 00 ETH  0.09 USD	✓
27	2023-07-19 05:11:59	<u>0x468e87b5b70d653eb208</u> <u>5b1fe32d6c0a13385a8143</u> <u>90692eaabf4061cda125cf</u>	- 0.0012645370419028 58 ETH  2.41 USD	✓
28	2023-03-10 10:49:11	<u>0xc451cfa896b1f0af4e40</u> <u>563720c51fae92b4322837</u> <u>b847a305f3339a4cb6d4ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-03-10 10:49:11	<u>0xc451cfa896b1f0af4e40</u> <u>563720c51fae92b4322837</u> <u>b847a305f3339a4cb6d4ba</u>	- 0.0000331023000000 00 ETH  0.04 USD	✓
30	2023-03-10 10:49:11	<u>0xc451cfa896b1f0af4e40</u> <u>563720c51fae92b4322837</u> <u>b847a305f3339a4cb6d4ba</u>	- 0.0017875386690626 19 ETH  2.47 USD	✓
31	2023-01-07 09:37:35	<u>0x390bb8dc82cb90a6fd2f</u> <u>4b6770d42cf89836b712c5</u> <u>a195116a4e6b32735ba78c</u>	+ 0.998800000000000000 21 ETH  1,262.73 USD	✓
32	2022-12-18 03:20:47	<u>0xf4cb486aa8036cfb4314</u> <u>c8aebff1e524b0bc1d7469</u> <u>34d171f3d0c2122f5601c2</u>	+ 0.6499196099999999 81 ETH  771.80 USD	✓
33	2022-12-15 08:08:47	<u>0x59b057e3259f28416d2c</u> <u>571a7688be67d71f382438</u> <u>d6df5b795654c8a941bb42</u>	+ 0.999232000000000000 09 ETH  1,282.80 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-12-10 09:41:47	<u>0xd5b052e16c6035c901195884dfec84c88d7fbca54afd6799313f31939b0a197a</u>	+ 0.4992320000000000 09 ETH  631.74 USD	✓
35	2021-10-20 09:24:28	<u>0xa9db7399513b2708f22c4910015681434986273d9d7312348bf5f9833bf0222d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2021-10-20 09:24:28	<u>0xa9db7399513b2708f22c4910015681434986273d9d7312348bf5f9833bf0222d</u>	- 0.0001284213829045 50 ETH  0.52 USD	✓
37	2021-10-20 09:24:28	<u>0xa9db7399513b2708f22c4910015681434986273d9d7312348bf5f9833bf0222d</u>	- 0.0031561286170954 50 ETH  12.88 USD	✓
38	2021-10-20 09:18:36	<u>0xc1730fabb51ed894ce2ca821eb67e2875e7588b52fb7b093f2888f14151ec138</u>	+ 0.0208999999999999 98 ETH  85.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 05:39:47	<u>0xacc8c1df900dec3e77b46985099b36421eb762c8f1e1736945e615965c21a0b1</u>	- 1,000.000000 USDT  1,000.55 USD	✓
2	2024-06-26 04:57:47	<u>0x82027bd3c8a84c3258bc6a63dde8cf459951ab3ae9a718265480cdaf65338e69</u>	- 1,977.000000 USDT  1,976.72 USD	✓
3	2024-06-17 05:05:59	<u>0x5f6b80688b8fdf8efe077cf4503b7bc90f171261337cf160cb704cbfbb94316e</u>	- 1,020.000000 USDT  1,019.29 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-16 04:14:11	<u>0xd20c3b3b991d17f8d55b9af21035b1993aed60b8a0de8d94290d6219168ced00</u>	- 1,000.000000 USDT  1,000.28 USD	✓
5	2024-05-16 03:52:23	<u>0x45683f0459bf3e80ecd2fc3df39408a74aa2b87c5ccfae3b2fd6b4e6f804631c</u>	- 1,020.000000 USDT 	✓
6	2024-05-16 03:46:47	<u>0x8cd3a508de135cb6d18eed00f4507936d9342ba945789c0f696a846f088ab6c6</u>	- 1,020.000000 USDT  1,020.34 USD	✓
7	2024-04-04 07:09:35	<u>0x45fa58bef9936eae8f22fbe2bbdd6c825bc19a44b0fcac06492a29fde297bfde</u>	+ 6,000.000000 USDT  5,999.00 USD	✓
8	2024-03-20 07:30:23	<u>0x7c933c0da53e8f90d1d41fd88eb7a5e5ebe4c5a54630c8e3e689597f37854b7b</u>	- 2,001.000000 USDT  2,000.89 USD	✓
9	2024-02-07 03:16:59	<u>0xa8ef4288c59d80ba73d63176ee92626dc9e4f840deb78374335814d1c8f5865c</u>	+ 2,552.000000 USDT  2,551.29 USD	✓
10	2024-01-20 23:28:11	<u>0x3097e791f361facb19f6c950aacf1f5a1e986b15a9402b5267261dd18f29bcf1</u>	+ 1.700000 wards	✓
11	2023-11-10 04:07:47	<u>0x43959c904abf7cf647d5fa945c55c8ba7c99338c1d2e3fd1d11ece2b197b7e0a</u>	- 1,000.000000 USD0¢ 	✓
12	2023-11-10 04:07:11	<u>0x593202cae18d9a59b75e3e39b6b00f9483c2ca4b90d8e994a4ad6ca4adaeb5be</u>	- 1,000.000000 USDT  1,000.27 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-06 07:04:23	<u>0x84aba66b2a88bb2a220b3ca2af3bdfb036b8f336ecbcffd87a988e1ef5e13be7</u>	- 1,000.000000 USDT	✓
14	2023-11-06 07:03:23	<u>0x1e249b91cf7ed0ea33326cd4991d8aba722c9f1c68bc2bd2b386d30d5bcd96e4</u>	- 1,000.000000 USDT 1,000.75 USD	✓
15	2023-09-19 11:12:11	<u>0x7213e3b62cf48186dff7e8e1db12b68787f519d2722befbf5e105e25dd68510d</u>	+ 1,094.558727 USDT 1,094.78 USD	✓
16	2023-09-18 07:46:23	<u>0xcb843d1aefc596c6e7ed426c8eb6aaf7bc82f7eb6e2193672ba96f81b0c8c668</u>	+ 851.610472 USDT 851.79 USD	✓
17	2023-09-02 13:40:23	<u>0x03770c9230dbfb4ec607630ad12f169234fdc4d9d66b8a37e0b76d2b6f3e55d3</u>	+ 1,336 stUSD.me	✓
18	2023-08-28 05:30:11	<u>0xe6b3bd4108ef38af913460737fe764533d648f5f234385984546a8545cb502a2</u>	+ 3,045.000000 USDT 3,043.56 USD	✓
19	2023-07-19 05:11:59	<u>0x468e87b5b70d653eb2085b1fe32d6c0a13385a814390692eaabf4061cda125cf</u>	- 500.000000 USDT 500.08 USD	✓
20	2023-06-09 09:59:47	<u>0xa09f3108a93efa899b21ac094c9e9e36b9e7dd1fb157b1fe2317de779eb02f14</u>	+ 975.360000 USDT 975.49 USD	✓
21	2023-03-10 10:49:11	<u>0xc451cfa896b1f0af4e40563720c51fae92b4322837b847a305f3339a4cb6d4ba</u>	- 61.2500000000000000 000 LINK	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-07 10:20:11	<u>0x032e8d918d12fcc069ed9e36b9a57a049ce5759cc46a038fb3baa11bc85e805d</u>	+ 16.769999999999999 574 LINK	✓
23	2022-12-24 10:02:23	<u>0x23b7e21828de67bbb372056ca814272bb6ce9e0dc4b8f9a7ec6d82682d031bfd</u>	+ 7.9900000000000002 13 LINK	✓
24	2022-12-15 08:13:23	<u>0xc825b66b416b93033ab7e48b76dbb638f958dc4a860f0b90cda8e855cc05ce13</u>	+ 22.170000000000001 705 LINK	✓
25	2022-12-10 10:11:47	<u>0x84a8b1ad7030195e0fb10dcdd13c9fc79c93a6b304de8cdee9b55de25c41fc34</u>	+ 14.320000000000000 284 LINK	✓
26	2021-10-20 09:24:28	<u>0xa9db7399513b2708f22c4910015681434986273d9d7312348bf5f9833bf0222d</u>	- 1,000.100000 USDC	✓
27	2021-07-03 12:51:05	<u>0xb5bb5b6810a876d87bda9c3a929e36803683219da34e5a4fd9285d5b8bf3cab4</u>	+ 990.100000 USDC	✓
28	2021-07-03 12:37:07	<u>0xd70b70bdfc3a0448c997d06b58c4b5c69904dd5ef5832090bcb72e72d127e3e2</u>	+ 10.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 09:48:47	<u>0x5ad77401b0207bbacebd</u> <u>542271a4e2459608cf803d</u> <u>439e2f4374a2130e1385e6</u>	+ 1 g	✓
3	2024-04-19 22:11:35	<u>0xce7bfab92f1a838a27f2</u> <u>df5f682bb1a4a4544b7129</u> <u>05d11e5b1e562463ed17f9</u>	+ 1 claim rewards on originusd.org	✓
4	2024-03-31 05:45:11	<u>0x8a9a2ed8b874c1fb5239</u> <u>bd44e45326e02424634fe6</u> <u>bc9f2cc8429397d4be8bce</u>	+ 1 claim rewards on origin-eth.com	✓
5	2024-01-20 23:37:47	<u>0x21ca2c091f17eba29e41</u> <u>96436dac17259968ec7ea4</u> <u>78f79f35da753ea0e7778b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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