

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x759ac1d398d9d278a879f87c8e92c97989219ccf</u>
TOTAL RECEIVED	5.696445710714010069 ETH
	13,392.00 USD
TOTAL SEND	5.695725506023167739 ETH
	13,390.30 USD







Token	Balance
Ethereum	0.000720204690842201 ETH
	1.69 USD
Tether USD	0.000000 USDT
	0.00 USD
?	0.000000000000000000 ?
?	0.000000000000000000 ?
# get-usdc.net	3,999.990000 aim rewards
USDT	N/A USDT
\$ LiquidEther.net	N/A ewards
origineth.org	N/A claim rewards on origineth.org
originusd.net	N/A claim rewards on originusd.net
LiquidEther.net	N/A Airdrop

Token	Balance
ards	N/A ds
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-20 01:41:11	<u>0x7b42adfad7c80f1e5198</u> <u>19a35a2243d8d74444fa0b</u> <u>aa70854c6349895e71e82d</u>	- 5.6950000000000002 84 ETH  17,612.41 USD	✓
2	2024-05-20 01:41:11	<u>0x7b42adfad7c80f1e5198</u> <u>19a35a2243d8d74444fa0b</u> <u>aa70854c6349895e71e82d</u>	- 0.0000034650000000 00 ETH  0.01 USD	✓
3	2024-05-20 01:41:11	<u>0x7b42adfad7c80f1e5198</u> <u>19a35a2243d8d74444fa0b</u> <u>aa70854c6349895e71e82d</u>	- 0.0000591566994480 00 ETH  0.18 USD	✓
4	2024-05-20 01:39:23	<u>0xd28c8e169dd14d75c00b</u> <u>a78592d8b88c41258538d0</u> <u>327378c3e09bc903932901</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-20 01:39:23	<u>0xd28c8e169dd14d75c00b</u> <u>a78592d8b88c41258538d0</u> <u>327378c3e09bc903932901</u>	- 0.0001310967240000 00 ETH  0.40 USD	✓
6	2024-05-20 01:39:23	<u>0xd28c8e169dd14d75c00b</u> <u>a78592d8b88c41258538d0</u> <u>327378c3e09bc903932901</u>	- 0.0001713882039818 63 ETH  0.53 USD	✓
7	2024-03-02 10:57:59	<u>0x9f3397f2a73e0f505d32</u> <u>81aa04623e1d6bd8064443</u> <u>5264880d50959642550631</u>	+ 0.3579999999999999 85 ETH  1,218.41 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-09-28 02:23:59	<u>0x8670bf53ce75f1d5922d2bab0d6fad52a88b6a941c506df0ae85101874b1db6</u>	+ 0.2605000000000000 09 ETH  418.46 USD	✓
9	2023-09-28 02:16:11	<u>0x652b92e26b13be0159692b335d10f60371a9ed8df807f21f1836b550e4a6cad0</u>	+ 2.8250000000000001 78 ETH  4,538.05 USD	✓
10	2023-09-28 02:03:47	<u>0x4c092f99a370566a54fe72cb8b9d58f65c1ddf3cddc7ac05a5dc42cf81c91771</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-09-28 02:03:47	<u>0x4c092f99a370566a54fe72cb8b9d58f65c1ddf3cddc7ac05a5dc42cf81c91771</u>	- 0.0000041487300000 00 ETH  0.00 USD	✓
12	2023-09-28 02:03:47	<u>0x4c092f99a370566a54fe72cb8b9d58f65c1ddf3cddc7ac05a5dc42cf81c91771</u>	- 0.0003562506657380 21 ETH  0.57 USD	✓
13	2023-09-28 01:59:59	<u>0x6fe92fb9b6f1e5c25dbff616b0cd4653ef8687c9a42383de9858a01f6531f5b</u>	+ 0.1000000000000000 06 ETH  160.63 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:21:35	<u>0x4581843c2d672b76d9a4f0f78b90b722de471cb275f785cd7a2fe007a1e4462c</u>	+ 0.9942289767064551 59 ETH  3,282.15 USD	✓
2	2024-04-28 04:16:35	<u>0x68103426d536174c565406296628dbd9b0d28a8de9c044272ea07659e3318196</u>	+ 0.6581911042522738 95 ETH  2,172.82 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 04:06:35	<u>0x3ec8d26bb5133545ddeb3bc154ddb88b8d7e658f4c363c972ec59b56d21ee08</u>	+ 0.5005256297552810 32 ETH  1,652.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 01:40:47	<u>0x2bae11c8823eeba39a19138ca6e16f75144e1050776ec129ca67fb285c765c1d</u>	- 110,555.120000 USDT	✓
2	2024-05-20 01:39:23	<u>0xd28c8e169dd14d75c00ba78592d8b88c41258538d0327378c3e09bc903932901</u>	- 110,555.120000 USDT  110,558.48 USD	✓
3	2023-12-22 05:38:11	<u>0xff2f52ce9fe628f50b96c47cfc12c405e91ec8ecd078d8a0abdfd23d56eeb39e</u>	+ 1.700000 awards	✓
4	2023-10-07 21:19:23	<u>0xd8dca5085a0d151cef519046d34379f90ba63713a221a5f6387a948096991490</u>	+ 3,999.990000 aim rewards	✓
5	2023-09-29 07:23:59	<u>0x396764aa49cfb94662d088b9ac19d0c7af6c022bfc783b539201350e54f49f2c</u>	- 1.0000000000000000 00 ?đ••f	✓
6	2023-09-28 02:24:59	<u>0x663e960fb1d716d92d6bfd5829775faf11fd2b9f09c5feefd175cdf8e32f8a35</u>	+ 0.2605000000000000 Đ•ĐĐĐ•...	✓
7	2023-09-28 02:22:47	<u>0x7eb91cec6392a17a8e487fa0e0af71b42fc53be0083e64c4e4e75e31627fcc09</u>	+ 85,828.080000 USDT  85,764.05 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 02:15:11	<u>0x17e37b613ecc084e7e63e646fcba9ec8e3a2c3b652954eb4b96857bfc990ada1</u>	+ 24,718.040000 USDT  24,702.93 USD	✓
9	2023-09-28 02:03:47	<u>0x4c092f99a370566a54fe72cb8b9d58f65c1ddf3cddc7ac05a5dc42cf81c91771</u>	- 1.000000 USDT  0.99 USD	✓
10	2023-09-28 02:00:59	<u>0xa16ce055a20c12d5e5fe1ff7be0e6754126caff7baa79152161506349afa7c94</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 21:48:11	<u>0x73434fe1cdb945dbc528adc8ccfb9fa89b852295a488e778e785eae82aa19571</u>	+ 1 claim rewards on originusd.net	✓
2	2024-03-14 09:04:47	<u>0x812d2e125cc17e65f45d7cdaedd435a1beab7802fd679265f9b6989cfca48ad1</u>	+ 1 claim rewards on origineth.org	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
4	2023-12-22 05:25:47	<u>0x48b57de4c60273ba00d556093f393813c29ec4a6edf63ad1b796ac94c9957d2c</u>	+ 1 Airdrop	✓
5	2023-10-27 10:13:11	<u>0x662af5ebbd25237898c70095158ae4aca29dc0b7b321dfd7b6a125e8067f0348</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 04:22:47	<u>0x76b2b945aaba5c6301b6</u> <u>8a805b1949ff9db71af391</u> <u>8970a026a5cc48a84652d1</u>	+ 1 Airdrop	✓

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