

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:15 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x780fade0cd82aab2265778f1dec37b3302c28714</u>
TOTAL RECEIVED	0.063034099999999996 ETH
	146.89 USD
TOTAL SEND	0.017487570340828242 ETH
	40.75 USD

Token	Balance
Ethereum	0.045546529659171761 ETH 106.14 USD
USD Coin	477.736631 USDC 477.74 USD
Tether USD	0.000000 USDT 0.00 USD
Dai Stablecoin	0.000000000000000000 DAI
apyusd.net	N/A claim rewards on apyusd.net





MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-09-30 09:21:23	<u>0x3aeda3c6416369e314a9707144e3c8d6a1692ef6d036c5c440c1b7eea9151c65</u>	- 0.000000000000000000 00 ETH 0.00 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-30 09:21:23	<u>0x3aeda3c6416369e314a9707144e3c8d6a1692ef6d036c5c440c1b7eea9151c65</u>	- 0.0000720785763902 60 ETH  0.18 USD	✓
3	2024-09-30 09:21:23	<u>0x3aeda3c6416369e314a9707144e3c8d6a1692ef6d036c5c440c1b7eea9151c65</u>	- 0.0006128794579567 00 ETH  1.59 USD	✓
4	2024-09-23 16:41:47	<u>0xf3528ba4f392b0a2a9aea59b5e5e47624fbd0667fa48a76ec759cdace2a51213</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-23 16:41:47	<u>0xf3528ba4f392b0a2a9aea59b5e5e47624fbd0667fa48a76ec759cdace2a51213</u>	- 0.0002187761862000 00 ETH  0.58 USD	✓
6	2024-09-23 16:41:47	<u>0xf3528ba4f392b0a2a9aea59b5e5e47624fbd0667fa48a76ec759cdace2a51213</u>	- 0.0031470207814913 01 ETH  8.39 USD	✓
7	2024-09-23 16:39:23	<u>0x4390ffefaa4ee6fb66676ddc27c87c8db3c3a2b37044c3a5ca5118511e1a5378</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-23 16:39:23	<u>0x4390ffefaa4ee6fb66676ddc27c87c8db3c3a2b37044c3a5ca5118511e1a5378</u>	- 0.0000563958000000 00 ETH  0.15 USD	✓
9	2024-09-23 16:39:23	<u>0x4390ffefaa4ee6fb66676ddc27c87c8db3c3a2b37044c3a5ca5118511e1a5378</u>	- 0.0009179817500452 50 ETH  2.44 USD	✓
10	2024-09-23 16:38:23	<u>0x64cf3bf1b49692db3cec499cb9ca7607d70ad320a616d1e227ffde83263589d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-09-23 16:38:23	<u>0x64cf3bf1b49692db3cec</u> <u>499cb9ca7607d70ad320a6</u> <u>16d1e227ffde83263589d3</u>	- 0.0002671348592105 44 ETH  0.71 USD	✓
12	2024-09-23 16:38:23	<u>0x64cf3bf1b49692db3cec</u> <u>499cb9ca7607d70ad320a6</u> <u>16d1e227ffde83263589d3</u>	- 0.0041882658968400 64 ETH  11.17 USD	✓
13	2024-09-23 16:35:11	<u>0x35d7e1ea918d72d8f1d4</u> <u>6d9445f00dda2f45836192</u> <u>2031b919938c1f14d8eee5</u>	+ 0.0484500000000000 00 ETH  129.29 USD	✓
14	2024-09-23 16:29:59	<u>0x8f86d908db0909e78a79</u> <u>33aa75dae09f6c95b3ac49</u> <u>0dee4871dc56232e9b71d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-09-23 16:29:59	<u>0x8f86d908db0909e78a79</u> <u>33aa75dae09f6c95b3ac49</u> <u>0dee4871dc56232e9b71d1</u>	- 0.0001213498605558 54 ETH  0.32 USD	✓
16	2024-09-23 16:29:59	<u>0x8f86d908db0909e78a79</u> <u>33aa75dae09f6c95b3ac49</u> <u>0dee4871dc56232e9b71d1</u>	- 0.0017276245730577 48 ETH  4.60 USD	✓
17	2024-09-23 15:59:47	<u>0xf6d558e4bcf7351a1460</u> <u>c21afc148d893bda407c78</u> <u>c5143e86a20afa1c369971</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-09-23 15:59:47	<u>0xf6d558e4bcf7351a1460</u> <u>c21afc148d893bda407c78</u> <u>c5143e86a20afa1c369971</u>	- 0.0000895232400000 00 ETH  0.23 USD	✓
19	2024-09-23 15:59:47	<u>0xf6d558e4bcf7351a1460</u> <u>c21afc148d893bda407c78</u> <u>c5143e86a20afa1c369971</u>	- 0.0011829337220746 50 ETH  3.15 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-16 12:57:23	<u>0x111f5cee991f285d8af65cbcb1435699833ecb676d7ae92d9b8fb05149b64f5e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-09-16 12:57:23	<u>0x111f5cee991f285d8af65cbcb1435699833ecb676d7ae92d9b8fb05149b64f5e</u>	- 0.0000753523073666 00 ETH  0.17 USD	✓
22	2024-09-16 12:57:23	<u>0x111f5cee991f285d8af65cbcb1435699833ecb676d7ae92d9b8fb05149b64f5e</u>	- 0.0003821802661395 40 ETH  0.88 USD	✓
23	2024-09-16 07:28:11	<u>0x45d927afe7b722c426c9f6aaa165652bffda6917260a16e7440d64567b64b40f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-09-16 07:28:11	<u>0x45d927afe7b722c426c9f6aaa165652bffda6917260a16e7440d64567b64b40f</u>	- 0.0001048256922281 80 ETH  0.24 USD	✓
25	2024-09-16 07:28:11	<u>0x45d927afe7b722c426c9f6aaa165652bffda6917260a16e7440d64567b64b40f</u>	- 0.0005514417588990 20 ETH  1.27 USD	✓
26	2024-09-16 07:10:23	<u>0xe7db984e7e5acb8ca2f42f204a775e92e1007f203ee502eed15f9e0ae75ad6ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-09-16 07:10:23	<u>0xe7db984e7e5acb8ca2f42f204a775e92e1007f203ee502eed15f9e0ae75ad6ce</u>	- 0.0000673296400000 00 ETH  0.15 USD	✓
28	2024-09-16 07:10:23	<u>0xe7db984e7e5acb8ca2f42f204a775e92e1007f203ee502eed15f9e0ae75ad6ce</u>	- 0.0004389142582357 82 ETH  1.01 USD	✓





#	Date & time	Transaction Id	Amount	
29	2024-09-16 07:05:35	<u>0x1d213673f1e8b744bd4485edb51fe683f931b6e2139c812d4522ac9994e5ed32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-09-16 07:05:35	<u>0x1d213673f1e8b744bd4485edb51fe683f931b6e2139c812d4522ac9994e5ed32</u>	- 0.0001005036400000 00 ETH  0.23 USD	✓
31	2024-09-16 07:05:35	<u>0x1d213673f1e8b744bd4485edb51fe683f931b6e2139c812d4522ac9994e5ed32</u>	- 0.0005877403954565 10 ETH  1.35 USD	✓
32	2024-09-16 06:38:59	<u>0x431be864594edad3003109864e381a08d4ba8f7075d88fd06cc947814089dc50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-09-16 06:38:59	<u>0x431be864594edad3003109864e381a08d4ba8f7075d88fd06cc947814089dc50</u>	- 0.0001020547462333 08 ETH  0.23 USD	✓
34	2024-09-16 06:38:59	<u>0x431be864594edad3003109864e381a08d4ba8f7075d88fd06cc947814089dc50</u>	- 0.0010087730635409 46 ETH  2.33 USD	✓
35	2024-08-30 17:27:23	<u>0x7e5515381e809627929baaf2f95ce383d41b88017caf1838567bbf848f4bab20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-08-30 17:27:23	<u>0x7e5515381e809627929baaf2f95ce383d41b88017caf1838567bbf848f4bab20</u>	- 0.0000325949719475 60 ETH  0.08 USD	✓
37	2024-08-30 17:27:23	<u>0x7e5515381e809627929baaf2f95ce383d41b88017caf1838567bbf848f4bab20</u>	- 0.0001017387926786 00 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-08-13 14:10:23	<u>0xbe32e2a87d0b3980a19f14783875b053e9f17b02abd051e80f7bb339117e4cc0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-08-13 14:10:23	<u>0xbe32e2a87d0b3980a19f14783875b053e9f17b02abd051e80f7bb339117e4cc0</u>	- 0.0000573075355820 46 ETH  0.15 USD	✓
40	2024-08-13 14:10:23	<u>0xbe32e2a87d0b3980a19f14783875b053e9f17b02abd051e80f7bb339117e4cc0</u>	- 0.0001901724989163 47 ETH  0.50 USD	✓
41	2024-08-07 12:59:23	<u>0x44b5d6feae074a746157bd2d9b9d8337ced826f135d4c3a6bf93b7521a37d8d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-08-07 12:59:23	<u>0x44b5d6feae074a746157bd2d9b9d8337ced826f135d4c3a6bf93b7521a37d8d0</u>	- 0.0000594733481000 00 ETH  0.14 USD	✓
43	2024-08-07 12:59:23	<u>0x44b5d6feae074a746157bd2d9b9d8337ced826f135d4c3a6bf93b7521a37d8d0</u>	- 0.0001824281723740 62 ETH  0.44 USD	✓
44	2024-08-07 11:16:59	<u>0x435f2bbb415bec9454ea5ab6dd0da40180326846cad7e235ed818c7212778892</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-08-07 11:16:59	<u>0x435f2bbb415bec9454ea5ab6dd0da40180326846cad7e235ed818c7212778892</u>	- 0.0000591539321008 21 ETH  0.14 USD	✓
46	2024-08-07 11:16:59	<u>0x435f2bbb415bec9454ea5ab6dd0da40180326846cad7e235ed818c7212778892</u>	- 0.0001973473041514 62 ETH  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-08-07 10:34:47	<u>0x4fe8a7aaa02fb5588237</u> <u>fc3064485e91981172be69</u> <u>b14076dd17606f5a9f11a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-08-07 10:34:47	<u>0x4fe8a7aaa02fb5588237</u> <u>fc3064485e91981172be69</u> <u>b14076dd17606f5a9f11a7</u>	- 0.0000487555563036 36 ETH  0.12 USD	✓
49	2024-08-07 10:34:47	<u>0x4fe8a7aaa02fb5588237</u> <u>fc3064485e91981172be69</u> <u>b14076dd17606f5a9f11a7</u>	- 0.0000757922136087 48 ETH  0.18 USD	✓
50	2024-08-07 08:59:23	<u>0x13ef0e71bab6b808d88b</u> <u>9ba45299153d151146d3d6</u> <u>3dfa373e405e2fab9aba10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-08-07 08:59:23	<u>0x13ef0e71bab6b808d88b</u> <u>9ba45299153d151146d3d6</u> <u>3dfa373e405e2fab9aba10</u>	- 0.0000947723893720 72 ETH  0.23 USD	✓
52	2024-08-07 08:59:23	<u>0x13ef0e71bab6b808d88b</u> <u>9ba45299153d151146d3d6</u> <u>3dfa373e405e2fab9aba10</u>	- 0.0001936904508663 86 ETH  0.48 USD	✓
53	2024-08-07 07:58:11	<u>0x8d09bdfa8367f8d0834e</u> <u>4e15349149bdd6aad01476</u> <u>2a11f10e73399d06ee8e87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2024-08-07 07:58:11	<u>0x8d09bdfa8367f8d0834e</u> <u>4e15349149bdd6aad01476</u> <u>2a11f10e73399d06ee8e87</u>	- 0.0000427360866789 98 ETH  0.10 USD	✓
55	2024-08-07 07:58:11	<u>0x8d09bdfa8367f8d0834e</u> <u>4e15349149bdd6aad01476</u> <u>2a11f10e73399d06ee8e87</u>	- 0.0001305266162252 46 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-08-07 07:54:59	<u>0xf23e0fcb96741d0631c7af2ee174e6ebd7579f5c194d0c98da7d9a4336f3435e</u>	+ 0.014584099999999999 99 ETH  36.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 09:21:23	<u>0x3aeda3c6416369e314a9707144e3c8d6a1692ef6d036c5c440c1b7eea9151c65</u>	- 167.708998 USDC  167.69 USD	✓
2	2024-09-23 16:41:47	<u>0xf3528ba4f392b0a2a9aea59b5e5e47624fbd0667fa48a76ec759cdace2a51213</u>	+ 165.512729 USDC  165.54 USD	✓
3	2024-09-23 16:41:47	<u>0xf3528ba4f392b0a2a9aea59b5e5e47624fbd0667fa48a76ec759cdace2a51213</u>	- 165.7907500999999999 6792 DAI	✓
4	2024-09-23 16:38:23	<u>0x64cf3bf1b49692db3cec499cb9ca7607d70ad320a616d1e227ffde83263589d3</u>	+ 442.962367 USDC  443.02 USD	✓
5	2024-09-23 16:38:23	<u>0x64cf3bf1b49692db3cec499cb9ca7607d70ad320a616d1e227ffde83263589d3</u>	- 444.158059 USDT  444.20 USD	✓
6	2024-09-16 12:57:23	<u>0x111f5cee991f285d8af65cbcb1435699833ecb676d7ae92d9b8fb05149b64f5e</u>	- 166.665992 USDC  166.64 USD	✓
7	2024-09-16 07:28:11	<u>0x45d927afe7b722c426c9f6aaa165652bffa6917260a16e7440d64567b64b40f</u>	- 302.720694 USDC  302.69 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-16 07:20:35	<u>0x31088c2bc50bcc9ce14247bd222f3a1dd9756f15a301a29a70c6a238838ec1c1</u>	+ 323.885493 USDC 323.86 USD	✓
9	2024-09-16 07:10:23	<u>0xe7db984e7e5acb8ca2f42f204a775e92e1007f203ee502eed15f9e0ae75ad6ce</u>	- 320.00000000000000 0000 DAI	✓
10	2024-09-16 07:05:35	<u>0x1d213673f1e8b744bd4485edb51fe683f931b6e2139c812d4522ac9994e5ed32</u>	- 10.0000000000000000 000 DAI	✓
11	2024-08-30 17:27:23	<u>0x7e5515381e809627929baaf2f95ce383d41b88017caf1838567bbf848f4bab20</u>	- 165.318274 USDC 165.32 USD	✓
12	2024-08-13 14:10:23	<u>0xbe32e2a87d0b3980a19f14783875b053e9f17b02abd051e80f7bb339117e4cc0</u>	- 34.926377 USDT 34.94 USD	✓
13	2024-08-07 12:59:23	<u>0x44b5d6feae074a746157bd2d9b9d8337ced826f135d4c3a6bf93b7521a37d8d0</u>	- 36.920000 USDT 36.94 USD	✓
14	2024-08-07 11:16:59	<u>0x435f2bbb415bec9454ea5ab6dd0da40180326846cad7e235ed818c7212778892</u>	- 219.613287 USDT 219.75 USD	✓
15	2024-08-07 10:53:11	<u>0x23be8c190206789fab5779e8231e297dc781ee62944a41415eeb2e31b0790ccc</u>	+ 643.824009 USDT 644.15 USD	✓
16	2024-08-07 10:34:47	<u>0x4fe8a7aaa02fb5588237fc3064485e91981172be69b14076dd17606f5a9f11a7</u>	- 650.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-07 08:59:23	<u>0x13ef0e71bab6b808d88b9ba45299153d151146d3d63dfa373e405e2fab9aba10</u>	- 169.250663 USDT 169.36 USD	✔
18	2024-08-07 07:58:11	<u>0x8d09bdfa8367f8d0834e4e15349149bdd6aad014762a11f10e73399d06ee8e87</u>	- 188.955623 USDT 189.08 USD	✔
19	2024-07-17 08:38:35	<u>0x4fcf02984715660c37e3acc22042bdd0497fa99673d8fda75c31401bbfae1009</u>	+ 798.48312938000003 6690 DAI	✔
20	2023-09-28 16:39:23	<u>0xf0b1028bf3e1959db65ec35e9e9e16f77e2b13f59280a33058beff143c4ba83</u>	+ 347.790000 USDC 347.98 USD	✔
21	2023-09-28 16:36:47	<u>0xcb06f274b7e3c246120d9e143cbab561434a7ad41f8d725a9ef629e290082da1</u>	+ 347.30762071999998 8523 DAI	✔
22	2023-09-28 16:28:47	<u>0x80649adc4342b8172f8600027bd8660ea708e079f0da8e4bf2df40029e2c24f7</u>	+ 450.000000 USDT 449.94 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:34:59	<u>0x406db44a5e05663ad3def4ac5a54b90589f9bab9e2860e20360a097762bd5f16</u>	+ 1 claim rewards on apyusd.net	✔

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