

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:20 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x83efacfe45d3ed6295c71ad2fe77873399259b4b</u>
TOTAL RECEIVED	2.029999999999999805 ETH
	5,358.67 USD
TOTAL SEND	0.002789797201140786 ETH
	7.36 USD

Token	Balance
Ethereum	2.027210202798859218 ETH
	5,351.30 USD
Tether USD	0.000000 USDT
	0.00 USD
Paxos Gold	50.562510000000003174 PAXG
ChainLink Token	0.000000000000000000 LINK
First Digital USD	0.000000000000000000 FDUSD
paxgnetwork.com	N/A claim rewards on paxgnetwork.com
pooledether.io	N/A claim rewards on pooledether.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:30:47	<u>0x3edbf0de532afc38f82</u> <u>370ac100fd9ba64e68c8a0</u> <u>403cbf5fd44396b603bad9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-22 18:30:47	<u>0x3edbf0de532afc38f82</u> <u>370ac100fd9ba64e68c8a0</u> <u>403cbf5fd44396b603bad9</u>	- 0.0000554222027599 38 ETH  0.14 USD	✓
3	2024-09-22 18:30:47	<u>0x3edbf0de532afc38f82</u> <u>370ac100fd9ba64e68c8a0</u> <u>403cbf5fd44396b603bad9</u>	- 0.0009064571178607 11 ETH  2.33 USD	✓
4	2024-09-22 15:10:59	<u>0x5f9f837b8b04944b40fe</u> <u>074dad7d0a6fcb4c728bcd</u> <u>b6a02786fe909dce4c1cb3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-22 15:10:59	<u>0x5f9f837b8b04944b40fe</u> <u>074dad7d0a6fcb4c728bcd</u> <u>b6a02786fe909dce4c1cb3</u>	- 0.0000408015928307 88 ETH  0.10 USD	✓
6	2024-09-22 15:10:59	<u>0x5f9f837b8b04944b40fe</u> <u>074dad7d0a6fcb4c728bcd</u> <u>b6a02786fe909dce4c1cb3</u>	- 0.0004451589160524 75 ETH  1.14 USD	✓
7	2024-09-22 14:58:35	<u>0xcb8e6d17d9ab00de5b1b</u> <u>d630382c77a9d90b942ea7</u> <u>57b89af320f2966059496d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-22 14:58:35	<u>0xcb8e6d17d9ab00de5b1b</u> <u>d630382c77a9d90b942ea7</u> <u>57b89af320f2966059496d</u>	- 0.0000522077085847 85 ETH  0.13 USD	✓
9	2024-09-22 14:58:35	<u>0xcb8e6d17d9ab00de5b1b</u> <u>d630382c77a9d90b942ea7</u> <u>57b89af320f2966059496d</u>	- 0.0006773277196070 19 ETH  1.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-22 14:36:11	<u>0x1572cd1759d6bdcb54bd84bdb27841ebbbb80ad9419e4ff82fc2ea235390ef5e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-22 14:36:11	<u>0x1572cd1759d6bdcb54bd84bdb27841ebbbb80ad9419e4ff82fc2ea235390ef5e</u>	- 0.0000845907259792 10 ETH  0.21 USD	✓
12	2024-09-22 14:36:11	<u>0x1572cd1759d6bdcb54bd84bdb27841ebbbb80ad9419e4ff82fc2ea235390ef5e</u>	- 0.0005278312174658 60 ETH  1.35 USD	✓
13	2024-08-27 23:39:23	<u>0xc4ccc5fee14df53b0a4921113f4caf9b35de854868afabb07e31a7b7e4ff3ee9</u>	+ 1.000000000000000000 00 ETH  2,440.55 USD	✓
14	2024-08-24 15:18:23	<u>0xcb8dca0789da6de9002fb14e0b624ed8acff790bf88e2bf1b2afc25067d3416c</u>	+ 1.000000000000000000 00 ETH  2,761.07 USD	✓
15	2024-08-03 19:27:11	<u>0x308f73d8fa3b4910ca656211df32927fbfd4535f4f36f679f2b97ae657c9e033</u>	+ 0.029999999999999999 99 ETH  86.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:30:47	<u>0x3edbfb0de532afc38f82370ac100fd9ba64e68c8a0403cbf5fd44396b603bad9</u>	- 334.41939179000002 0137 LINK	✓
2	2024-09-22 15:10:59	<u>0x5f9f837b8b04944b40fe074dad7d0a6fcb4c728bcd b6a02786fe909dce4c1cb3</u>	- 150.00000000000000 0000 LINK	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-22 14:58:35	<u>0xcb8e6d17d9ab00de5b1bd630382c77a9d90b942ea757b89af320f2966059496d</u>	- 30.840302 USDT 	✓
			30.84 USD	
4	2024-09-22 14:36:11	<u>0x1572cd1759d6bdcb54bd84bdb27841ebbbb80ad9419e4ff82fc2ea235390ef5e</u>	- 990.82906000000002	✓
			6776 FDUSD	
5	2024-09-16 08:51:23	<u>0xde7fb614ddcf7d3ad33d91ad137803563861cab71e64fd3b7b27b35e17bceeb5</u>	+ 0.5990723599999999	✓
			70 PAXG	
6	2024-08-29 13:33:47	<u>0x00225352091036f18113b4b90f44a1280f21de7fb5424b132e228a9c90457c57</u>	+ 1.9560192499999999	✓
			87 PAXG	
7	2024-08-28 04:09:59	<u>0xdd0ada5eed4ce6fb8020208555ddb642f13fb376dc34eda2e00ddcbf918581</u>	+ 1.0074764199999999	✓
			28 PAXG	
8	2024-08-27 22:30:35	<u>0x830bbcaeb1e7607a222f518eebc0ca8797920c5fc139931507c09b2d25fc964</u>	+ 1.0081947200000001	✓
			00 PAXG	
9	2024-08-27 19:51:47	<u>0x92ba2479e0500fb0b2cab919bc21d3a94e727baae8b64fd4b67c363aaab81c8c</u>	+ 1.0743862099999998	✓
			97 PAXG	
10	2024-08-27 19:04:11	<u>0x9f68abef9ff0a9f4fa74485d2cd040e5b0cda2add0d42816ff1930c4ad826d8b</u>	+ 2.0199945399999998	✓
			94 PAXG	
11	2024-08-27 12:48:23	<u>0x29012995acb99c29f8a574864fb6f7b9330a05ac250fcd4769b2da1d16f5db8a</u>	+ 1.0027003299999999	✓
			18 PAXG	

#	Date & time	Transaction Id	Amount	
12	2024-08-26 21:42:23	<u>0x7de899e35ac7fb86b11129bbaa04db12932ef42c41ebab68b35e094d913b59e9</u>	+ 3.0971278899999998 83 PAXG	✓
13	2024-08-26 19:48:23	<u>0xccae98bb3d0ed69634b77497eda4d1825ac3e0fe0123397cabd8999d672be483</u>	+ 30.840302 USDT  30.85 USD	✓
14	2024-08-26 19:46:35	<u>0x4dd9eccdf11218df22dc71d6fa2acb3070d8bd81f4abe67fd892b4a096e5263c</u>	+ 990.82906000000002 6776 FDUSD	✓
15	2024-08-24 16:42:23	<u>0x1a166469c9a8aaae55d71ad675af9a035c997d46a0ccc4fcf199ac6c66c474a6</u>	+ 483.41939179000002 0137 LINK	✓
16	2024-08-24 16:27:47	<u>0x90a4d531f3e2a8e4eecd104d85422b6a3ec5a799cddaf8b7269d88f1bb97c9f</u>	+ 1.0000000000000000 00 LINK	✓
17	2024-08-24 16:24:23	<u>0xe190bd90279d5d9f5f71a4f31330b9ce58716b8bac2941ad925f6a63e10f79c9</u>	+ 38.787538279999999 702 PAXG	✓
18	2024-08-24 15:57:59	<u>0x19afe13ae6b2275942d156a305dd7486fe5174fbd669d89d7bb942acacd20be2</u>	+ 0.0100000000000000 00 PAXG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 23:08:59	<u>0xd1a023ad4486f6adf3824cb264b9eee033cd49c0ad5ed102399af44bebf695c1</u>	+ 1 claim rewards on paxgnetwork.com	✓

#	Date & time	Transaction Id	Amount
2	2024-10-02 00:56:11	<u>0xf1d1f9f355e81b717251</u> <u>71677f3127b07f130dd164</u> <u>121a08e05192e9b09ae342</u>	+ 1 claim rewards on pooledether.io ✓

* USD values displayed at the time of transaction

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