

3xpL










## ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x914579c408d44c573f7ff14366725d22138d4a74</u>
TOTAL RECEIVED	0.304697195678187649 ETH
	712.94 USD
TOTAL SEND	0.173098850088972162 ETH
	405.02 USD

Token	Balance
Ethereum	0.131598345589215515 ETH
	307.92 USD
USD Coin	2,008.000000 USDC
	2,008.32 USD
Tether USD	0.000000 USDT
	0.00 USD
USDT	N/A Tether USD
USDC	N/A USDC
Ð꜒ÐµthÐµr UÐ...D	N/A USDÐ꜒
originusd.net	N/A claim rewards on originusd.net
apyusd.org	N/A claim rewards on apyusd.org
ipfseth.com Withdrawal NFT	N/A ipfseth.com Withdrawal NFT



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-24 08:57:59	<u>0x24d27a9e990811852074</u> <u>79dccc96790790e5103f9c</u> <u>afee8a4d38ae29961a665f</u>	- 0.1612703849511220 03 ETH  557.98 USD	✓
2	2024-07-24 08:57:59	<u>0x24d27a9e990811852074</u> <u>79dccc96790790e5103f9c</u> <u>afee8a4d38ae29961a665f</u>	- 0.0000935139412308 00 ETH  0.32 USD	✓
3	2024-07-24 08:57:59	<u>0x24d27a9e990811852074</u> <u>79dccc96790790e5103f9c</u> <u>afee8a4d38ae29961a665f</u>	- 0.0003941065670472 00 ETH  1.36 USD	✓
4	2024-05-23 13:18:47	<u>0x45f6405cb9aac52858ae</u> <u>0290ee7fbd0f53b0393563</u> <u>236b16595109b2c54e8dba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-23 13:18:47	<u>0x45f6405cb9aac52858ae</u> <u>0290ee7fbd0f53b0393563</u> <u>236b16595109b2c54e8dba</u>	- 0.0000054656682412 20 ETH  0.02 USD	✓
6	2024-05-23 13:18:47	<u>0x45f6405cb9aac52858ae</u> <u>0290ee7fbd0f53b0393563</u> <u>236b16595109b2c54e8dba</u>	- 0.0010637895523116 40 ETH  4.02 USD	✓
7	2024-05-14 08:45:11	<u>0xb472ded6ce75879abe8f</u> <u>b5dfe13cd87b33593b2d68</u> <u>3ae73bd15034b39490d699</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-14 08:45:11	<u>0xb472ded6ce75879abe8f</u> <u>b5dfe13cd87b33593b2d68</u> <u>3ae73bd15034b39490d699</u>	- 0.0000005346477884 00 ETH  0.00 USD	✓
9	2024-05-14 08:45:11	<u>0xb472ded6ce75879abe8f</u> <u>b5dfe13cd87b33593b2d68</u> <u>3ae73bd15034b39490d699</u>	- 0.0003425514297871 60 ETH  0.99 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-05-13 09:41:47	<u>0x28fb4b025a6f31888896</u> <u>f019bb09a437ae0d5a7d96</u> <u>4b974793e2565b6e09e59f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-13 09:41:47	<u>0x28fb4b025a6f31888896</u> <u>f019bb09a437ae0d5a7d96</u> <u>4b974793e2565b6e09e59f</u>	- 0.0000014713998216 12 ETH  0.00 USD	✓
12	2024-05-13 09:41:47	<u>0x28fb4b025a6f31888896</u> <u>f019bb09a437ae0d5a7d96</u> <u>4b974793e2565b6e09e59f</u>	- 0.0002771935981572 24 ETH  0.82 USD	✓
13	2024-05-08 18:02:23	<u>0xbd852d2f6c68bb6d425f</u> <u>595bb0f85188e586d53f70</u> <u>b884fb99e27019d785448f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-08 18:02:23	<u>0xbd852d2f6c68bb6d425f</u> <u>595bb0f85188e586d53f70</u> <u>b884fb99e27019d785448f</u>	- 0.0000018645083765 77 ETH  0.00 USD	✓
15	2024-05-08 18:02:23	<u>0xbd852d2f6c68bb6d425f</u> <u>595bb0f85188e586d53f70</u> <u>b884fb99e27019d785448f</u>	- 0.0003358588728720 61 ETH  1.01 USD	✓
16	2024-05-08 16:12:11	<u>0x259d2a2a00bbf7f24d1f</u> <u>922c68b81ca035b1b23a7c</u> <u>81c1137e0bb2a103feae68</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-05-08 16:12:11	<u>0x259d2a2a00bbf7f24d1f</u> <u>922c68b81ca035b1b23a7c</u> <u>81c1137e0bb2a103feae68</u>	- 0.0000000437935600 00 ETH  0.00 USD	✓
18	2024-05-08 16:12:11	<u>0x259d2a2a00bbf7f24d1f</u> <u>922c68b81ca035b1b23a7c</u> <u>81c1137e0bb2a103feae68</u>	- 0.0002885953379784 48 ETH  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 14:21:11	<u>0x937e87c5dfdecd6c39f9</u> <u>1ab85481ec517a619c5d22</u> <u>418a2e09b83dfc5b64ce16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-05-06 14:21:11	<u>0x937e87c5dfdecd6c39f9</u> <u>1ab85481ec517a619c5d22</u> <u>418a2e09b83dfc5b64ce16</u>	- 0.0000005999948085 33 ETH  0.00 USD	✓
21	2024-05-06 14:21:11	<u>0x937e87c5dfdecd6c39f9</u> <u>1ab85481ec517a619c5d22</u> <u>418a2e09b83dfc5b64ce16</u>	- 0.0005961223226115 17 ETH  1.83 USD	✓
22	2024-05-06 14:07:47	<u>0x730f4f1074a6e61b1f1c</u> <u>6f3b9fed9db19230ca346a</u> <u>39d1a1893e300fee7e0c74</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-05-06 14:07:47	<u>0x730f4f1074a6e61b1f1c</u> <u>6f3b9fed9db19230ca346a</u> <u>39d1a1893e300fee7e0c74</u>	- 0.0000008822224731 63 ETH  0.00 USD	✓
24	2024-05-06 14:07:47	<u>0x730f4f1074a6e61b1f1c</u> <u>6f3b9fed9db19230ca346a</u> <u>39d1a1893e300fee7e0c74</u>	- 0.0006135081753268 38 ETH  1.88 USD	✓
25	2024-04-29 06:47:11	<u>0x201667786ec616934bb0</u> <u>34ed3e01e104dcdaab6f60</u> <u>df3cf32fc5fface1035cbc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-04-29 06:47:11	<u>0x201667786ec616934bb0</u> <u>34ed3e01e104dcdaab6f60</u> <u>df3cf32fc5fface1035cbc</u>	- 0.0000005723706801 60 ETH  0.00 USD	✓
27	2024-04-29 06:47:11	<u>0x201667786ec616934bb0</u> <u>34ed3e01e104dcdaab6f60</u> <u>df3cf32fc5fface1035cbc</u>	- 0.0003177560514387 60 ETH  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-29 05:41:35	<u>0x7e3788343fa176de5fa0</u> <u>9b5b50e7a6b5616d305256</u> <u>55b6a7650d6cc7aaaa9fae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-29 05:41:35	<u>0x7e3788343fa176de5fa0</u> <u>9b5b50e7a6b5616d305256</u> <u>55b6a7650d6cc7aaaa9fae</u>	- 0.0000102906101060 40 ETH  0.03 USD	✓
30	2024-04-29 05:41:35	<u>0x7e3788343fa176de5fa0</u> <u>9b5b50e7a6b5616d305256</u> <u>55b6a7650d6cc7aaaa9fae</u>	- 0.0004358396871723 40 ETH  1.38 USD	✓
31	2024-04-13 15:50:11	<u>0x41e83a7c007b1f6a25d3</u> <u>7f226b5e71a29451965cbb</u> <u>0ce6d5a0e6943c829405e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-04-13 15:50:11	<u>0x41e83a7c007b1f6a25d3</u> <u>7f226b5e71a29451965cbb</u> <u>0ce6d5a0e6943c829405e4</u>	- 0.0000006641861600 00 ETH  0.00 USD	✓
33	2024-04-13 15:50:11	<u>0x41e83a7c007b1f6a25d3</u> <u>7f226b5e71a29451965cbb</u> <u>0ce6d5a0e6943c829405e4</u>	- 0.0007971406461299 28 ETH  2.58 USD	✓
34	2024-03-08 09:24:47	<u>0xbb520a6d7629af8863b3</u> <u>95f9b26a3d8dcb6bde393f</u> <u>0c94d2ec54dec46607754b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-03-08 09:24:47	<u>0xbb520a6d7629af8863b3</u> <u>95f9b26a3d8dcb6bde393f</u> <u>0c94d2ec54dec46607754b</u>	- 0.0000005505499460 80 ETH  0.00 USD	✓
36	2024-03-08 09:24:47	<u>0xbb520a6d7629af8863b3</u> <u>95f9b26a3d8dcb6bde393f</u> <u>0c94d2ec54dec46607754b</u>	- 0.0035412049652537 52 ETH  13.91 USD	✓







#	Date & time	Transaction Id	Amount	
37	2024-02-28 12:50:59	<u>0x12a57dbbf24131194d64</u> <u>b6948466e4605c33bebb5</u> <u>4b11a3e0a555f05bc9ead5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-02-28 12:50:59	<u>0x12a57dbbf24131194d64</u> <u>b6948466e4605c33bebb5</u> <u>4b11a3e0a555f05bc9ead5</u>	- 0.0000040809342662 57 ETH  0.01 USD	✓
39	2024-02-28 12:50:59	<u>0x12a57dbbf24131194d64</u> <u>b6948466e4605c33bebb5</u> <u>4b11a3e0a555f05bc9ead5</u>	- 0.0027042631043044 40 ETH  9.07 USD	✓
40	2024-02-28 12:49:35	<u>0xd2b16f76193911f004ea</u> <u>1094b97caa05312407563e</u> <u>3238b2f90535232fec0988</u>	+ 0.2999999999999999 89 ETH  1,006.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 08:57:59	<u>0x24d27a9e990811852074</u> <u>79dccc96790790e5103f9c</u> <u>afee8a4d38ae29961a665f</u>	+ 0.0046971956781876 66 ETH  16.25 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:18:47	<u>0x45f6405cb9aac52858ae</u> <u>0290ee7fbd0f53b0393563</u> <u>236b16595109b2c54e8dba</u>	- 1,006.000000 USDC  1,006.02 USD	✓
2	2024-05-14 08:45:11	<u>0xb472ded6ce75879abe8f</u> <u>b5dfe13cd87b33593b2d68</u> <u>3ae73bd15034b39490d699</u>	- 2,002.000000 USDC  2,002.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 09:41:47	<u>0x28fb4b025a6f31888896</u> <u>f019bb09a437ae0d5a7d96</u> <u>4b974793e2565b6e09e59f</u>	+ 2,000.000000 USDC  1,999.98 USD	✓
4	2024-05-13 09:41:47	<u>0x28fb4b025a6f31888896</u> <u>f019bb09a437ae0d5a7d96</u> <u>4b974793e2565b6e09e59f</u>	- 2,000.000000 USDC  1,999.98 USD	✓
5	2024-05-08 23:43:23	<u>0xfa820fc4d7ee377e3c8d</u> <u>911dc8d37383c50da1decb</u> <u>1263561541e30cc5b31ef8</u>	- 10,190.0000000000 0000000 USDϕ	✓
6	2024-05-08 18:02:23	<u>0xbd852d2f6c68bb6d425f</u> <u>595bb0f85188e586d53f70</u> <u>b884fb99e27019d785448f</u>	- 10,190.000000 USDT  10,188.30 USD	✓
7	2024-05-08 16:38:11	<u>0xd415ffed787c22760ae7</u> <u>9dd10f17cd8956c24dbf09</u> <u>026b96949f395799a0f058</u>	- 3,000.000000 USDC	✓
8	2024-05-08 16:12:11	<u>0x259d2a2a00bbf7f24d1f</u> <u>922c68b81ca035b1b23a7c</u> <u>81c1137e0bb2a103feae68</u>	- 3,000.000000 USDC  3,000.03 USD	✓
9	2024-05-07 15:32:11	<u>0xe00a9421435890eda229</u> <u>61e0d7e87b17b3c084e06b</u> <u>c96efc1b84837d6fb7dbdf</u>	+ 4,350.000000 USDC  4,350.28 USD	✓
10	2024-05-06 14:21:11	<u>0x937e87c5dfdecd6c39f9</u> <u>1ab85481ec517a619c5d22</u> <u>418a2e09b83dfc5b64ce16</u>	- 9,000.000000 USDT  9,001.08 USD	✓
11	2024-05-06 14:15:23	<u>0x94331dcc671d949843c3</u> <u>9e8814c83deba2cd99782f</u> <u>29938f0ef7b154098280d4</u>	- 10.000000000000000 000 Tether USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-06 14:07:47	<u>0x730f4f1074a6e61b1f1c6f3b9fed9db19230ca346a39d1a1893e300fee7e0c74</u>	- 10.000000 USDT 10.00 USD	✓
13	2024-04-29 06:47:11	<u>0x201667786ec616934bb034ed3e01e104dcdaab6f60df3cf32fc5fface1035cbc</u>	+ 66.000000 USDC 66.00 USD	✓
14	2024-04-29 06:47:11	<u>0x201667786ec616934bb034ed3e01e104dcdaab6f60df3cf32fc5fface1035cbc</u>	- 66.000000 USDC 66.00 USD	✓
15	2024-04-29 05:41:35	<u>0x7e3788343fa176de5fa09b5b50e7a6b5616d30525655b6a7650d6cc7aaaa9fae</u>	- 1,234.000000 USDC 1,234.04 USD	✓
16	2024-04-13 15:50:11	<u>0x41e83a7c007b1f6a25d37f226b5e71a29451965cbb0ce6d5a0e6943c829405e4</u>	- 2,000.000000 USDC 1,999.88 USD	✓
17	2024-04-10 16:13:35	<u>0x49022edb15f4f49a694077c8d2d59eee496f7593fdb0b0bfacbcc8f08adc2d0d</u>	+ 4,350.000000 USDC 4,350.66 USD	✓
18	2024-04-08 08:51:35	<u>0x8bcf49b64e760a761c4e442b96a007e2b41e3298420b00a35f96523c1b400e28</u>	+ 6,000.000000 USDT 6,000.16 USD	✓
19	2024-04-03 11:33:11	<u>0x48958243b918095cdbc2926456ce3bc49314a0902799ff27575d4f851d8e1804</u>	+ 6,600.000000 USDT 6,602.38 USD	✓
20	2024-03-08 09:24:47	<u>0xbb520a6d7629af8863b395f9b26a3d8dcb6bde393f0c94d2ec54dec46607754b</u>	- 1,800.000000 USDC 1,799.88 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-03-06 09:34:59	<u>0x5c3a01b2e548c8e9436912f87003a06456747063670cf9c89fa02f9d0ea4ddc5</u>	+ 4,350.000000 USDC  4,349.82 USD	✓
22	2024-02-28 12:50:59	<u>0x12a57dbbf24131194d64b6948466e4605c33bebb54b11a3e0a555f05bc9ead5</u>	- 3,000.000000 USDT  3,001.26 USD	✓
23	2024-02-12 16:25:47	<u>0x86bde25ddcf26b793927e197471d95cf5518b0bf318d99de32070d2495010091</u>	+ 3,000.000000 USDT  3,001.56 USD	✓
24	2024-01-31 12:09:47	<u>0x84abbd7220b31a07d856ccd67cc39eb7829f23b070792db6fe110b64ff703450</u>	+ 6,600.000000 USDT  6,596.67 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:27:23	<u>0xb2c4c2a1deee28f5804a6412b7e0a167417e2045de41a074e8e9b37c38ce56ad</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-08 01:48:35	<u>0x5067a81202d1a3ae5076a08028d5c7816bec7091b5bed3f425860fdeceae539d</u>	+ 1 ipfseth.com Withdrawal NFT	✓
3	2024-04-19 22:09:11	<u>0x2f23320dc6e4de8864866dee3391f5d107dd0b8d69ce3c141974396f121ee1f1</u>	+ 1 claim rewards on originusd.net	✓

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