

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 16:22 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x929b4921b2e3b831b90e233a7a795e68bb366823</u>
TOTAL RECEIVED	5.512589612793190597 ETH
	12,891.13 USD
TOTAL SEND	5.458377551820978724 ETH
	12,764.36 USD










Token	Balance
Ethereum	0.054212060972211637 ETH 126.77 USD
Tether USD	0.000000 USDT 0.00 USD
Ðether USD	0.000000 USDÐ
Ð•RC20...	N/A Ð•RC20
\$ araft.pro	N/A o
# usd-coin.net	N/A aim rewards
originusd.net	N/A claim rewards on originusd.net
usdreward.com	N/A Airdrop
claimUSD.net	N/A Airdrop





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:21:59	<u>0x29f54dd8874d23a935ffc2b044484240945f1ac125052eb814c58b761fe278c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-24 16:21:59	<u>0x29f54dd8874d23a935ffc2b044484240945f1ac125052eb814c58b761fe278c9</u>	- 0.0000261109723844 75 ETH  0.08 USD	✓
3	2024-04-24 16:21:59	<u>0x29f54dd8874d23a935ffc2b044484240945f1ac125052eb814c58b761fe278c9</u>	- 0.0009113613435198 47 ETH  2.89 USD	✓
4	2024-04-14 13:43:23	<u>0xdaa16801bce7f07752b9f5dd66e5714fba1b157fd6f355365d36d32ff95a0bcb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-14 13:43:23	<u>0xdaa16801bce7f07752b9f5dd66e5714fba1b157fd6f355365d36d32ff95a0bcb</u>	- 0.0000243124381405 95 ETH  0.07 USD	✓
6	2024-04-14 13:43:23	<u>0xdaa16801bce7f07752b9f5dd66e5714fba1b157fd6f355365d36d32ff95a0bcb</u>	- 0.0007441488722858 97 ETH  2.25 USD	✓
7	2023-07-13 20:28:59	<u>0x1164af3da0a4c5acf7df7c10dd42e5ad81413f59096d10c32f6e0702fdb3f2ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-07-13 20:28:59	<u>0x1164af3da0a4c5acf7df7c10dd42e5ad81413f59096d10c32f6e0702fdb3f2ef</u>	- 0.0000821717000000 00 ETH  0.16 USD	✓
9	2023-07-13 20:28:59	<u>0x1164af3da0a4c5acf7df7c10dd42e5ad81413f59096d10c32f6e0702fdb3f2ef</u>	- 0.0033047639817555 50 ETH  6.55 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-05-14 13:47:35	<u>0xa0f98e6e34e5f7bb19e0d6528b55de87c92c5f480cf05cc618e18613bd3cec67</u>	+ 0.0587641699999999 98 ETH  106.31 USD	✓
11	2023-04-12 17:09:59	<u>0x37c7e235b90e4990549d87700d6ffd3e8ba0f6b21254e243169a94deeeee3835</u>	- 0.3961593266889996 69 ETH  758.31 USD	✓
12	2023-04-12 17:09:59	<u>0x37c7e235b90e4990549d87700d6ffd3e8ba0f6b21254e243169a94deeeee3835</u>	- 0.0000157500000000 00 ETH  0.03 USD	✓
13	2023-04-12 17:09:59	<u>0x37c7e235b90e4990549d87700d6ffd3e8ba0f6b21254e243169a94deeeee3835</u>	- 0.0004947422722200 00 ETH  0.94 USD	✓
14	2023-03-14 20:47:47	<u>0x8dd6ce06288980e01c6b69077f9f69257a67e0930e2cc5385f0b88d9607addab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-03-14 20:47:47	<u>0x8dd6ce06288980e01c6b69077f9f69257a67e0930e2cc5385f0b88d9607addab</u>	- 0.0000321315500000 00 ETH  0.05 USD	✓
16	2023-03-14 20:47:47	<u>0x8dd6ce06288980e01c6b69077f9f69257a67e0930e2cc5385f0b88d9607addab</u>	- 0.0014907806008053 09 ETH  2.52 USD	✓
17	2022-12-31 18:42:23	<u>0x686735d81d50016d52fe21357d7412913cc951ceb6cea4e374ce1290fef3c664</u>	+ 0.3984279000000000 02 ETH  479.16 USD	✓
18	2022-12-19 19:15:47	<u>0x557c6907d2988be8c7779efd8ae500f3a72f66bbd1fa52c977c2f16269c1f03f</u>	- 4.2839381072274029 80 ETH  5,015.63 USD	✓








#	Date & time	Transaction Id	Amount	
19	2022-12-19 19:15:47	<u>0x557c6907d2988be8c7779efd8ae500f3a72f66bbd1fa52c977c2f16269c1f03f</u>	- 0.0000319200000000 00 ETH  0.03 USD	✓
20	2022-12-19 19:15:47	<u>0x557c6907d2988be8c7779efd8ae500f3a72f66bbd1fa52c977c2f16269c1f03f</u>	- 0.0003139241734650 00 ETH  0.36 USD	✓
21	2022-10-19 20:02:23	<u>0x29084904bd93fc422aaead7d3805da59a35f9c93bce479f518a95b3875a7d737</u>	+ 1.5483706100000000 92 ETH  2,004.35 USD	✓
22	2022-07-19 18:39:46	<u>0x5d4cd93cb23395f8a48cdebe24c634606fb832ecc4bb0bfe2caf08a6ce79bbd7</u>	+ 0.0592400000000000 01 ETH  92.46 USD	✓
23	2022-07-19 18:18:07	<u>0xde094d469e68d338a90692150e044ec13938f3f3d7e74b34b65fb9ba91b800f1</u>	+ 0.0307654627931906 52 ETH  48.01 USD	✓
24	2022-07-19 17:15:37	<u>0x0681a9be92fba6f7b522944bfff1daf49ebbe3c89d9f8a30a8ad8948a00c44691</u>	+ 0.9236830000000000 32 ETH  1,441.67 USD	✓
25	2022-07-18 17:29:07	<u>0xd3029a095a929d38e34cffdc3d5f503461667d9329de05f0ec3ceb34e491e516</u>	+ 0.1178989500000000 02 ETH  173.58 USD	✓
26	2022-07-10 18:17:20	<u>0xc7bafdf8233531d3ff960e5f925761e99e2e50ff47c16b2fad63a70134fba29e</u>	+ 0.8923660399999999 71 ETH  1,047.92 USD	✓
27	2022-05-21 09:13:58	<u>0x3f9be9c4515b1d083b69d0154320f346ea348cd66d20b59981a13ec5fbaed45c</u>	+ 0.4714505700000000 13 ETH  928.97 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-06 13:51:14	<u>0x68437b2085fe31419133ef1e817a61cd2ced5167dc87ff0aa5bf3b249ac2d289</u>	+ 0.2408149099999999 93 ETH  633.73 USD	✓
29	2021-11-28 13:37:35	<u>0xabc759e963f13530c76b4e438b5e3a1ef506a6ff2f21fc62bc9cc71e4cddcded</u>	- 0.4644281200000000 00 ETH  1,994.61 USD	✓
30	2021-11-28 13:37:35	<u>0xabc759e963f13530c76b4e438b5e3a1ef506a6ff2f21fc62bc9cc71e4cddcded</u>	- 0.0003612009059610 00 ETH  1.55 USD	✓
31	2021-11-28 13:37:35	<u>0xabc759e963f13530c76b4e438b5e3a1ef506a6ff2f21fc62bc9cc71e4cddcded</u>	- 0.0015497990940390 00 ETH  6.65 USD	✓
32	2021-10-26 09:26:40	<u>0x72a7b3b3fccbcd47bb0c6a2debc8497cbf1d175470e9cb6f411cc6da75acee46</u>	- 0.0400000000000000 01 ETH  167.50 USD	✓
33	2021-10-26 09:26:40	<u>0x72a7b3b3fccbcd47bb0c6a2debc8497cbf1d175470e9cb6f411cc6da75acee46</u>	- 0.0003540104780100 00 ETH  1.48 USD	✓
34	2021-10-26 09:26:40	<u>0x72a7b3b3fccbcd47bb0c6a2debc8497cbf1d175470e9cb6f411cc6da75acee46</u>	- 0.0015044895219900 00 ETH  6.30 USD	✓
35	2021-10-25 09:53:55	<u>0x77e6eeb01ccfcbe fd1de387eb04c003081858fda11a42e6ffec89d41d6d5fe6d</u>	+ 0.2467224799999999 94 ETH  1,038.72 USD	✓
36	2021-10-02 15:06:29	<u>0xc2ba2a3e69dd98b8f06279d205b60c58fb2315fd31f45b43b44e4ca03c94a374</u>	+ 0.2614751399999999 95 ETH  885.81 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-02 11:45:30	<u>0x666eecc72e19e39306f0ae22c9ac2f03435d3aba0d90a4ab0a92d3898fee5c64</u>	- 0.2615351799999999 78 ETH  886.01 USD	✓
38	2021-10-02 11:45:30	<u>0x666eecc72e19e39306f0ae22c9ac2f03435d3aba0d90a4ab0a92d3898fee5c64</u>	- 0.0001807852808580 00 ETH  0.61 USD	✓
39	2021-10-02 11:45:30	<u>0x666eecc72e19e39306f0ae22c9ac2f03435d3aba0d90a4ab0a92d3898fee5c64</u>	- 0.0008944147191420 00 ETH  3.03 USD	✓
40	2021-09-24 15:11:29	<u>0x4e97c6517e0ca881a66d2a86c221b605cad81e43844abcda8a213f9fff63bdf0</u>	+ 0.2626103799999999 77 ETH  769.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:21:59	<u>0x29f54dd8874d23a935ffc2b044484240945f1ac125052eb814c58b761fe278c9</u>	- 17,719.490410 USDT  17,713.79 USD	✓
2	2024-04-15 00:33:59	<u>0xcf8eb249c4e40c15e8db0fbb6b323c13ebe728806dc3ac8c856ede07e3049372</u>	- 0.000000 USDT  0.00 USD	✓
3	2024-04-15 00:33:59	<u>0xcf8eb249c4e40c15e8db0fbb6b323c13ebe728806dc3ac8c856ede07e3049372</u>	- 0.000000 D•RC20	✓
4	2024-04-14 13:43:23	<u>0xdaa16801bce7f07752b9f5dd66e5714fba1b157fd6f355365d36d32ff95a0bcb</u>	- 7,910.000000 USDT  7,914.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-07 22:03:47	<u>0xb6fc1d0a5f09a180387c818a01f2613dbd9992ed5628d2dda7fd0bcd27f688dc</u>	+ 3,999.990000 aim rewards	✓
6	2023-09-20 15:18:35	<u>0xa1330c1e98d8448192646388aa70d5c5fb9b62be619bdea98cb45f9c22245f99</u>	+ 4,434.382188 USDT  4,434.65 USD	✓
7	2023-07-13 22:20:47	<u>0x1033b766e7d196dc6952f209bd5bb9d299e233f8b8a025759df042a12442af04</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-07-13 22:14:59	<u>0x9dae00c445bbc9dc27a754fce63875d4404f3b268378aba9920a692c57e05be9</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-07-13 20:32:35	<u>0xb1b37e66cd3eab5e3746ff64c18045f1a897958eb865dc9a03b9b12de104a42b</u>	- 10,000.000000 USD 	✓
10	2023-07-13 20:28:59	<u>0x1164af3da0a4c5acf7df7c10dd42e5ad81413f59096d10c32f6e0702fdb3f2ef</u>	- 10,000.000000 USDT  10,004.76 USD	✓
11	2023-06-16 00:36:11	<u>0xf85867cfe578b525adc8b6d5b90cb65cd8704b1fe744e24dda42bd9e01398eb3</u>	+ 610.07000000000005 0022 o	✓
12	2023-06-13 13:30:59	<u>0x28477b5f02a958a70f82c8e3d87763992d17a390746d3e6327c153cbbf1162b4</u>	+ 17,434.014141 USDT  17,432.75 USD	✓
13	2023-04-12 17:20:35	<u>0xf2081a9774cb95e31d3106419ba052780c88104a3e118074848138a150621092</u>	+ 13,028.148107 USDT  13,034.84 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-12 17:12:59	<u>0x189f55dca68a148a4fa4d5960e91bb601d777f6c3d39dd08014472b386b3fa80</u>	+ 732.945974 USDT 733.32 USD	✓
15	2023-03-14 20:47:47	<u>0x8dd6ce06288980e01c6b69077f9f69257a67e0930e2cc5385f0b88d9607addab</u>	- 5,993.272304 USDT 6,011.32 USD	✓
16	2022-12-31 18:59:35	<u>0x27515104cb5678f8d42534c346eae5db810e7f64940dc1989a4a5d9e5332d5e1</u>	+ 1,118.256452 USDT 1,117.89 USD	✓
17	2022-12-19 19:28:23	<u>0x4ebaaaf31fa5f3911eb57e6981719839bf173a57e8495064f36f5eed4b7e696ca</u>	+ 4,875.015852 USDT 4,875.36 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:14:35	<u>0xf62704c288899edc0eb1be37f7bfd47aa9f0b63a40cdd2cd99d4f2dd4aa34f14</u>	+ 1 claim rewards on originusd.net	✓
2	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
3	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓

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