

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x92bf85348a6d5f6c6727dbac21d3a8a4b9150194</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	44,604.970090 USDT
	44,597.80 USD
ÐŒÐµthÐµr UÐ...D	0.000000000000000000 USDÐŒ
â€ŠUÐ...DÐŒ â€Š	N/A â€ŠUÐ...DÐŒ â€Š
â€ŠUÐ...DÐŒâ€Š	N/A â€ŠUÐ...DÐŒâ€Š
â€ŠUÐ...DÐŒ â€Š	N/A â€ŠUÐ...DÐŒ â€Š
ÐŒÐµthÐµr UÐ...D	N/A UÐ...DÐŒ
apy-usd.com	N/A claim rewards on apy-usd.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:08:59	<u>0xf64d95b67d9255316518</u> <u>efa2a99d74b2c9534a5035</u> <u>77d8d37bd5a696fd5acfe8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-02 11:06:59	<u>0xadd3f3d33a9f71533196</u> <u>01e586472191fba998c795</u> <u>95af9401228be180b87a20</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-09-03 13:18:47	<u>0x14843804e419a69e13c3</u> <u>d5b7fcc16fec4550101bf3</u> <u>d27dbcd5777c7006712383</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-08-23 03:36:59	<u>0x94543992b902a3adac20</u> <u>e167443ed8083e43b29c91</u> <u>1f8f343d2225dd949ba4f5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-23 02:22:59	<u>0xead2f766207a204f56ff</u> <u>fa491c31b334fdf945aeff</u> <u>9a480e1fd252921ab71fd9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-08-23 01:50:47	<u>0x970bc0110e2a16b835c6</u> <u>9eb5ac16f64fef5b47e617</u> <u>94c2e6aa4114d30768d7af</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2024-08-22 02:02:59	<u>0x95c5a389d7d9117bdfdb</u> <u>ba743e4206f7a48415d171</u> <u>a54e7ad86a8eb7a6f832d0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-22 01:52:11	<u>0xe2e0c18d8d53284ecc92</u> <u>2ebf9afa01a3bc3d9c6ac3</u> <u>f7ce089d6a0c2358089856</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-08-21 00:48:47	<u>0x93015713dbbad0af6edf</u> <u>df37861ed058f39447a251</u> <u>3370b3a03effacf73a81ff</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-20 21:59:59	<u>0x3fc439354ad147c646d545284074e6d8592905e89ea71d12d6c931c8b6065c63</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 21:19:11	<u>0xffee1b3c9205a34249b7dee3503c956f0f496a5786375364024d6ac73bff9d22</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:24:35	<u>0x5da858c3ce436869648d55abb744c096ff86dc05857f2b677a9febddcbdbcd3</u>	- 5,723.000001000000 338536 UD...DÐ¢	✓
2	2024-10-02 11:12:35	<u>0x5a4ba8b93fb357b075ae13c8b35690ce15597eb9297b796b10e26862e27ff47b</u>	- 5,723.000000000000 000000 USDÐ¢	✓
3	2024-10-02 11:12:35	<u>0x5a4ba8b93fb357b075ae13c8b35690ce15597eb9297b796b10e26862e27ff47b</u>	- 0.000000 USDT  0.00 USD	✓
4	2024-10-02 11:08:59	<u>0xf64d95b67d9255316518efa2a99d74b2c9534a503577d8d37bd5a696fd5acfe8</u>	- 5,723.000000 USDT  5,723.06 USD	✓
5	2024-10-01 23:17:47	<u>0xd494656f9146415b337098b118fb431521292a0066fa14926584f2ec962a7322</u>	+ 34,008.000000 USDT  34,002.95 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-30 16:33:23	<u>0x7dd258346f289b7fad7d455ec9c495de8c339038dd1a535bc9436d67dbb0151f</u>	+ 1,000.000000 USDT 🔒 999.79 USD	✓
7	2024-09-04 02:39:11	<u>0xb775f4274b1975ed42d5f054b79fad52a436a58d08e318a07b1e00a4e0ecbe05</u>	- 4,700.000001 â€ŠUD...DĐ¢ â€Š	✓
8	2024-09-03 13:18:47	<u>0x14843804e419a69e13c3d5b7fcc16fec4550101bf3d27dbcd5777c7006712383</u>	- 4,700.000000 USDT 🔒 4,699.56 USD	✓
9	2024-08-26 16:23:47	<u>0xc88eb5ca287b615ff7408748f270901fc8da0fe1f36830e29a79b448393a94d3</u>	+ 20,009.000000 USDT 🔒 20,017.09 USD	✓
10	2024-08-23 19:18:35	<u>0xf3183914e91242df9cdd7762f89dcbaffb0fce28f663e0a52da2a2017235caa7</u>	+ 9.970090 USDT 🔒 9.97 USD	✓
11	2024-08-23 03:53:35	<u>0x3d229b07034f975b77d5336c8c97dad3545b0841ad9ff5071ec9861d91f1f4c</u>	- 10.105054 â€ŠUD...DĐ¢; â€Š	✓
12	2024-08-23 03:36:59	<u>0x94543992b902a3adac20e167443ed8083e43b29c911f8f343d2225dd949ba4f5</u>	- 10.105053 USDC 🔒 10.10 USD	✓
13	2024-08-23 03:25:35	<u>0x56faf9401bcad498cd1d8198859b80dae88a634044c16f5b8bc003ab637ed216</u>	+ 10.105053 USDC 🔒 10.10 USD	✓
14	2024-08-22 02:24:35	<u>0x69c347cd78f3b22ede2fdeba018b194fbe60934839b7d6ef9dc48a2e9e2a4d41</u>	- 1.000001 â€ŠUD...DĐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-22 02:04:59	<u>0x2137274e055b40cc79f2c3f67f38af49401d6e6e17bb698cfbb447958f23e24f</u>	+ 1.000000 USDT 1.00 USD	✔
16	2024-08-22 02:02:59	<u>0x95c5a389d7d9117bdfdbba743e4206f7a48415d171a54e7ad86a8eb7a6f832d0</u>	- 1.000000 USDT 1.00 USD	✔
17	2024-08-21 03:13:47	<u>0x898c757f3943c2832372333bffbcb6499a49d2fb9d8845dd17b1421e2d5015066</u>	- 1.000001 â€ŠUD...DĐđâ€Š	✔
18	2024-08-21 03:12:35	<u>0x8fbab2b40e03f7d4bb8d746ccc8b4f6d7f882a10cef7b71999dfa879de0dc4da</u>	- 1.000001 â€ŠUD...DĐđâ€Š	✔
19	2024-08-21 03:05:23	<u>0x2109984952351c000e0cdbf9f1cb7a080ebaff458cd67f23c5b51a44e1884b85</u>	- 1.000001 â€ŠUD...DĐđâ€Š	✔
20	2024-08-21 00:48:47	<u>0x93015713dbbad0af6edfd37861ed058f39447a2513370b3a03effacf73a81ff</u>	- 1.000000 USDT 1.00 USD	✔
21	2024-08-20 21:59:59	<u>0x3fc439354ad147c646d545284074e6d8592905e89ea71d12d6c931c8b6065c63</u>	- 1.000000 USDT 1.00 USD	✔
22	2024-08-20 21:24:23	<u>0xb648e0ec4db30d7105aa3d8ea34b29fbfd477edd4ab870a74d02d7ccc7bedfd4</u>	+ 3.000000 USDT 3.00 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-08-31 02:41:35	<u>0x56f437ab4a51caa1f868</u> <u>2bb324236a9b63b0bfb36d</u> <u>eb5aad77c839a27b42e409</u>	+ 1 claim rewards on apy-usd.com

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