

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 12:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x943e0abd72081364c094e3c0814e212824f16bb6</u>
TOTAL RECEIVED	0.169037497424069288 ETH
	397.39 USD
TOTAL SEND	0.021278884000000001 ETH
	50.02 USD

Token	Balance
Ethereum	0.147758613424069291 ETH 347.37 USD
Tether USD	110,034.450916 USDT 110,016.28 USD
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
# usd-coin.net	3,999.990000 aim rewards
Tether USD (USDT)	0.0000000000000000 USDT
?ð••f	0.0000000000000000 ?ð••f
Ð¢ethÐµâ²... ê“´ê“¢D	10,000.000000 Õ•ê“¢DÐ¢
ê“”ether ê“´SáŽ	100,000.000000 ê“´SáŽ T
(ERROR)	0.0000000000000000 ERROR
usdreward.com	N/A Airdrop

Token	Balance
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
claimUSD.net	N/A Airdrop
ards	N/A ds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 08:13:11	<u>0xedc67faf4368d7b703ce4ca8e3f454c654ebd04037e23bdb4cee81baaede58d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-09-21 08:13:11	<u>0xedc67faf4368d7b703ce4ca8e3f454c654ebd04037e23bdb4cee81baaede58d4</u>	- 0.0026064982801719 77 ETH  4.21 USD	✓
3	2023-09-21 08:13:11	<u>0xedc67faf4368d7b703ce4ca8e3f454c654ebd04037e23bdb4cee81baaede58d4</u>	- 0.0004907427198280 23 ETH  0.79 USD	✓
4	2023-05-06 11:56:59	<u>0xbd360adf5180f361ab3afec521e9767d6e81d928eec7e358429ec0adcb80b7ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
5	2023-05-06 11:56:59	<u>0xbd360adf5180f361ab3afec521e9767d6e81d928eec7e358429ec0adcb80b7ec</u>	- 0.0003118038912110 00 ETH  0.59 USD	✓
6	2023-05-06 11:56:59	<u>0xbd360adf5180f361ab3afec521e9767d6e81d928eec7e358429ec0adcb80b7ec</u>	- 0.0060481961087890 00 ETH  11.56 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
7	2023-05-06 11:56:35	<u>0x821a338152281f38b27a</u> <u>c0a283652d810714509c91</u> <u>cefc83efc43dca2a3860f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-05-06 11:56:35	<u>0x821a338152281f38b27a</u> <u>c0a283652d810714509c91</u> <u>cefc83efc43dca2a3860f4</u>	- 0.0002935620167486 89 ETH  0.56 USD	✓
9	2023-05-06 11:56:35	<u>0x821a338152281f38b27a</u> <u>c0a283652d810714509c91</u> <u>cefc83efc43dca2a3860f4</u>	- 0.0079251679832513 11 ETH  15.15 USD	✓
10	2023-04-20 06:46:11	<u>0xf7236cbfd96bc96dab3f</u> <u>6df70b8b800d89e40d2d0b</u> <u>fa657a3f64ad56f2409bbd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-04-20 06:46:11	<u>0xf7236cbfd96bc96dab3f</u> <u>6df70b8b800d89e40d2d0b</u> <u>fa657a3f64ad56f2409bbd</u>	- 0.0000610382774701 35 ETH  0.11 USD	✓
12	2023-04-20 06:46:11	<u>0xf7236cbfd96bc96dab3f</u> <u>6df70b8b800d89e40d2d0b</u> <u>fa657a3f64ad56f2409bbd</u>	- 0.0035418747225298 65 ETH  6.90 USD	✓
13	2023-04-16 04:09:23	<u>0xef76c823c22ee021616a</u> <u>b3e469e376f5f3c6367dfe</u> <u>b236b2cd0d8bb54ef89ee4</u>	+ 0.1690374974240692 88 ETH  354.51 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 22:38:35	<u>0x78d33ce47018102cc42a</u> <u>5e8babe1592981ccafef9c</u> <u>9feb60f38822aad61da86</u>	- 989.660000 0.000000000000000000	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-31 14:01:11	<u>0xde3a3a388097044ea1771c8286c6a348cbb613cac2aed664441b4f09d6a5c6074</u>	+ 45,475.847074 USDT  45,498.35 USD	✓
3	2023-10-30 07:20:59	<u>0xd4f1c6d47e36223aa90ac31994b38b66434adddd589788d6cddd48dda67430ba</u>	- 30,000.000000 ê“´SáŽ T	✓
4	2023-10-07 22:08:35	<u>0x591485598b1d92028e93e003b6ab730949ffb7b465e27806ab7bd22cc30f47c4</u>	+ 3,999.990000 aim rewards	✓
5	2023-09-22 07:14:59	<u>0x2248cc090ba1187799d32a7e41e906767a5ba7eee651336c08ab9b86d0885951</u>	- 30,000.0000000000 0000000 ?đ••f	✓
6	2023-09-21 08:42:47	<u>0x5a90e81cbc9f462301055ad144da4270d85310f765f12d5c1ee4170f84e6e35e</u>	+ 0.010000 USDT  0.01 USD	✓
7	2023-09-21 08:17:59	<u>0x7044befe10691558fdf345aa7f4e58267c391f1cf5f97de7bae1a9a7990f464</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-09-21 08:15:11	<u>0xdb15c2cf5526368a6846d0d400b9b6c661198b41e0317caf4410e60162a10696</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-09-21 08:15:11	<u>0xdb15c2cf5526368a6846d0d400b9b6c661198b41e0317caf4410e60162a10696</u>	- 30,000.0000000000 0000 UĐ...DĐ¢	✓
10	2023-09-21 08:13:11	<u>0xedc67faf4368d7b703ce4ca8e3f454c654ebd04037e23bdb4cee81baaede58d4</u>	- 30,000.000000 USDT  29,997.97 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2023-09-19 14:50:23	<u>0x048bf70b378c96cd2d2d2d034403be1f5ae4dc7b5edc22541d2c56987e5eeda3</u>	+ 49,997.710000 USDT  50,007.22 USD	✓
12	2023-09-19 12:09:47	<u>0x112c34f82a2f0a04e43133f3ff297a311374cc4c7efcf74fda30f9f945209c86</u>	+ 6,997.210000 USDT  6,998.30 USD	✓
13	2023-09-17 21:23:59	<u>0x1f1c9e768dbaac81cfd283b2c60162d9a155150d3828525f5f421fc6894c3b94</u>	+ 4,405.210000 USDT  4,407.54 USD	✓
14	2023-08-31 10:47:11	<u>0x573d310b6aeacd1eaffd4162aea1b8e54550cc14133e3e077a077de26f63fea</u>	+ 17,170.968422 USDT  17,170.59 USD	✓
15	2023-08-12 14:02:59	<u>0x95504067c77ae0c379a90956c1923c2ad2eaf2997a3a0c87fe5515f583549390</u>	+ 7,996.050000 USDT  7,993.69 USD	✓
16	2023-06-30 18:31:11	<u>0x563006adb7cbb34ab6a5feb1537fe44af5a2e8d434bf283b5e087b85ef2dda32</u>	+ 3,995.820000 USDT  3,994.59 USD	✓
17	2023-06-15 10:51:23	<u>0x90e3b64be57ae06a61d76179e18d508b5fab535b24f3941ef277e3973cd83b1</u>	+ 3,995.360000 USDT  3,986.70 USD	✓
18	2023-05-06 11:57:11	<u>0x39d12a6fc48b6255811d8b906418b98d8f678ae23cee0d413df5675837988911</u>	- 26,991.000000000000 0000 ERROR	✓
19	2023-05-06 11:56:35	<u>0x821a338152281f38b27ac0a283652d810714509c91cefc83efc43dca2a3860f4</u>	- 26,991.000000 USDT  27,026.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-06 00:21:59	<u>0x6fa6824f2c9dcaca69c58fe0b5f0142201044bc04b99343b4ecce93e9056d78f</u>	+ 26,987.000000 USDT  27,014.61 USD	✓
21	2023-04-20 06:47:35	<u>0xd065814b5e1610cbbc318fe17661e17d32bd0ba59754f2e396bed024199ece19</u>	- 989.65999999999996 8 USDT	✓
22	2023-04-20 06:46:11	<u>0xf7236cbfd96bc96dab3f6df70b8b800d89e40d2d0bfa657a3f64ad56f2409bbd</u>	- 989.660000 USDT  990.33 USD	✓
23	2023-04-16 04:08:59	<u>0x495f4644332dcb2b28f1d8caba3052cc1ad6e5fcba08997b670f8867dffd52f7</u>	+ 993.925420 USDT  994.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:04:35	<u>0xd11ad5d6da94532097fcec3c2ec5f651f953d78cac169b51a40be3631ea33c9</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:48:11	<u>0x73434fe1cdb945dbc528adc8ccfb9fa89b852295a488e778e785eae82aa19571</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
4	2023-10-28 01:51:35	<u>0x64fdd4b7d37d4cd078af319742aa9e09d3d9b457b3b1ca268537c734c00d7a9f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 04:37:59	<u>0xade7f50f80f11f98f701</u> <u>4e504ad152276f969bed51</u> <u>a7eac15009586471c9efdf</u>	+ 1 Airdrop	✓

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