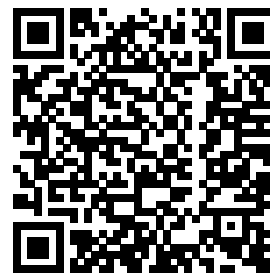


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x98913d2b46f65ac13ffa3c1e34c01359e721f784</u>
TOTAL RECEIVED	0.250623260000000014 ETH
	585.53 USD
TOTAL SEND	0.250095038628118216 ETH
	584.29 USD










Token	Balance
Ethereum	0.000528221371881784 ETH 1.23 USD
Tether USD	0.000000 USDT 0.00 USD
?	0.000000000000000000 ?
# usdrewards.org	3,999.990000 claim rewards
USDT...	0.000000000000000000 USDT
Tether USD (USDT)	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USD
Ether US\$	0.000000 US\$ T
\$ eRaft.xyz	610.000000000000000000 rewards.
Ether \$	100,000.000000 \$ T




* USD values displayed at the time of transaction

Token	Balance
ERC20	0.000000000000 ERC20
get-usd.org	N/A Airdrop




MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-24 17:37:47	<u>0x11ddb23697a3d627bcf9</u> <u>bf3e8edc1c466f7baab7c1</u> <u>1168726af21d680f8f1286</u>	- 0.2379999999999999 89 ETH  497.72 USD	✓
2	2023-11-24 17:37:47	<u>0x11ddb23697a3d627bcf9</u> <u>bf3e8edc1c466f7baab7c1</u> <u>1168726af21d680f8f1286</u>	- 0.0000420000000000 00 ETH  0.08 USD	✓
3	2023-11-24 17:37:47	<u>0x11ddb23697a3d627bcf9</u> <u>bf3e8edc1c466f7baab7c1</u> <u>1168726af21d680f8f1286</u>	- 0.0006792843834420 00 ETH  1.42 USD	✓
4	2023-11-22 09:48:59	<u>0xcfd9ef292778e2fd416</u> <u>3f0b3e04d74678177a52d5</u> <u>4d61911b86c1d480c88f3b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-22 09:48:59	<u>0xcfd9ef292778e2fd416</u> <u>3f0b3e04d74678177a52d5</u> <u>4d61911b86c1d480c88f3b</u>	- 0.0003155325187220 03 ETH  0.63 USD	✓
6	2023-11-22 09:48:59	<u>0xcfd9ef292778e2fd416</u> <u>3f0b3e04d74678177a52d5</u> <u>4d61911b86c1d480c88f3b</u>	- 0.0014485276329442 38 ETH  2.93 USD	✓
7	2023-11-15 15:25:11	<u>0x7313fc81bf031c071507</u> <u>fac6c2960899959e8c851b</u> <u>1011c06481af80ffe64cf5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-11-15 15:25:11	<u>0x7313fc81bf031c071507</u> <u>fac6c2960899959e8c851b</u> <u>1011c06481af80ffe64cf5</u>	- 0.0001264420000000 00 ETH  0.25 USD	✓
9	2023-11-15 15:25:11	<u>0x7313fc81bf031c071507</u> <u>fac6c2960899959e8c851b</u> <u>1011c06481af80ffe64cf5</u>	- 0.0027314707261970 85 ETH  5.52 USD	✓
10	2023-09-01 11:56:47	<u>0xee3d0ee06f2100f9b90</u> <u>3ee265641b88a8aa82762c</u> <u>875505df5a29f62af9240f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-09-01 11:56:47	<u>0xee3d0ee06f2100f9b90</u> <u>3ee265641b88a8aa82762c</u> <u>875505df5a29f62af9240f</u>	- 0.0001264180000000 00 ETH  0.20 USD	✓
12	2023-09-01 11:56:47	<u>0xee3d0ee06f2100f9b90</u> <u>3ee265641b88a8aa82762c</u> <u>875505df5a29f62af9240f</u>	- 0.0009260228868602 81 ETH  1.52 USD	✓
13	2023-04-25 09:34:47	<u>0xa6b5defee8134a77edaa</u> <u>83e9f28e0f4f74d561c1c0</u> <u>6dd4cb5afc9c5bb61bab52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-04-25 09:34:47	<u>0xa6b5defee8134a77edaa</u> <u>83e9f28e0f4f74d561c1c0</u> <u>6dd4cb5afc9c5bb61bab52</u>	- 0.0001264180000000 00 ETH  0.22 USD	✓
15	2023-04-25 09:34:47	<u>0xa6b5defee8134a77edaa</u> <u>83e9f28e0f4f74d561c1c0</u> <u>6dd4cb5afc9c5bb61bab52</u>	- 0.0023189177778410 14 ETH  4.20 USD	✓
16	2023-04-20 08:36:47	<u>0xd753666055ef6a8ec4a2</u> <u>7f7c768ecc18d2ce0cd69d</u> <u>9f7e1cb2185aec279ab344</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-20 08:36:47	<u>0xd753666055ef6a8ec4a27f7c768ecc18d2ce0cd69d9f7e1cb2185aec279ab344</u>	- 0.0001264420000000 00 ETH  0.24 USD	✓
18	2023-04-20 08:36:47	<u>0xd753666055ef6a8ec4a27f7c768ecc18d2ce0cd69d9f7e1cb2185aec279ab344</u>	- 0.0031275627021115 95 ETH  6.11 USD	✓
19	2023-02-17 21:02:11	<u>0x42eef33389048924bf4016bbab9cf833fbc740de8538ccde8276a52c85c0ffef</u>	+ 0.2506232600000000 14 ETH  424.37 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:28:11	<u>0xfaf30ce4e60807034cbf275bed068dc05919b117ac9a9e5078ffffbdd71bdb08d</u>	- 110,393.0000000000 00 ERC20	✓
2	2023-11-22 09:49:23	<u>0x4b92fa4929896ba6f22c2bbd6711870b4620d2637d509ec419acdb72c9972815</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-11-22 09:49:23	<u>0x4b92fa4929896ba6f22c2bbd6711870b4620d2637d509ec419acdb72c9972815</u>	- 110,393.0000000000 00000 UÐ...ÐÐ¢	✓
4	2023-11-22 09:48:59	<u>0xcfd9ef292778e2fd4163f0b3e04d74678177a52d54d61911b86c1d480c88f3b</u>	- 110,393.000000 USDT  110,407.45 USD	✓
5	2023-11-19 04:22:59	<u>0xdce1a2567de0f6121d99cec70e56b33962a3b72ee20ac41c5827c74be7eb19e9</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-19 04:22:59	<u>0xdce1a2567de0f6121d99</u> <u>cec70e56b33962a3b72ee2</u> <u>0ac41c5827c74be7eb19e9</u>	- 39,617.000000000000 0000 UÐ...DÐ¢	✓
7	2023-11-19 04:22:23	<u>0x04347168b190f557acb7</u> <u>6d7d3f278ae52c4741b82d</u> <u>f26583089b1f9f6ea67515</u>	- 39,617.000000000000 0000000 ?đ••f	✓
8	2023-11-15 15:28:23	<u>0x2ab1a5a62c3404e306a1</u> <u>96602ec478949bff0956c6</u> <u>571856de960d7bf5e41a51</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-11-15 15:25:59	<u>0x96afc544e002263d22d7</u> <u>06c551f1b8b05ea3154a9b</u> <u>7292351934e43dd1ace625</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-11-15 15:25:59	<u>0x96afc544e002263d22d7</u> <u>06c551f1b8b05ea3154a9b</u> <u>7292351934e43dd1ace625</u>	- 39,617.000000000000 0000 UÐ...DÐ¢	✓
11	2023-11-15 15:25:11	<u>0x7313fc81bf031c071507</u> <u>fac6c2960899959e8c851b</u> <u>1011c06481af80ffe64cf5</u>	- 39,617.000000 USDT  39,632.06 USD	✓
12	2023-10-30 04:00:11	<u>0x6d686a3da7f0c4565d5e</u> <u>09ebefe5adfbce5b82f8be</u> <u>479681405790b26225b48e</u>	- 260,000.000000 ê“ `SáŽ T	✓
13	2023-10-07 22:14:59	<u>0x7de3b83d2b7d73e25795</u> <u>5ba584e78c134a45b10113</u> <u>f8824e0d6aef37015ed4d1</u>	+ 3,999.990000 claim rewards	✓
14	2023-09-01 13:00:35	<u>0x6c2d3a7fc2d0e43a2a0d</u> <u>6d97259398615040b523ed</u> <u>d4af0fbbb01c1ac3130539</u>	- 260,000.000000 USáŽ T	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-01 12:00:23	<u>0xc562c102b09f933b14613d7fd080120e6ccfa3afa8c10d8a3fec9fb6b44180d3</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2023-09-01 11:57:47	<u>0x60f9c7a6c41a3ea8ec16e1ce1638ba7a22752dfede604932fa8bca5215e1b31e</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-09-01 11:57:47	<u>0x60f9c7a6c41a3ea8ec16e1ce1638ba7a22752dfede604932fa8bca5215e1b31e</u>	- 260,000.0000000000 00000 USD...D0¢	✓
18	2023-09-01 11:56:47	<u>0xeeee3d0ee06f2100f9b903ee265641b88a8aa82762c875505df5a29f62af9240f</u>	- 260,000.000000 USDT 	✓
			259,873.93 USD	
19	2023-06-11 01:45:59	<u>0xa498fd4ad277445d34032745ff110965f1084fb4ce6da1580a46d031f5aa2cb9</u>	+ 610.00000000000000 0000 rewards.	✓
20	2023-05-16 08:46:11	<u>0x8441190ac5d6d8a2ddf170f496e4a8e79a4f71b5b0d48dd862a51224f97d42eb</u>	+ 152,816.0000000000 00000 USDT	✓
21	2023-05-16 08:45:23	<u>0x4e13d4730eff54fdc0e7cfa766adbe8f3d349cacd5e4cdfb3cab3b9198e378d4</u>	+ 152,816.000000 USDT 	✓
			152,862.41 USD	
22	2023-05-03 10:26:23	<u>0x8d30b3b886e5e5d12afd3cc989ecd4924648dbca0532161f61a22b8ba37d262a</u>	+ 250,000.000000 USDT 	✓
			250,112.73 USD	
23	2023-04-25 09:35:47	<u>0xb7ff7e5c91e4935cf9cbcf76e5c9f2e1c12be1cee7f14ab8d16027b0e3562da6</u>	- 600,000.0000000000 00000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
24	2023-04-25 09:34:47	<u>0xa6b5defee8134a77edaa83e9f28e0f4f74d561c1c06dd4cb5afc9c5bb61bab52</u>	- 600,000.000000 USDT  600,169.10 USD	✓
25	2023-04-20 08:39:11	<u>0x828d20bad62686ecb85e9e58b83b4f02f8c171e43420801020d2c7789c619c86</u>	- 358,286.0000000000 00000 USDT	✓
26	2023-04-20 08:36:47	<u>0xd753666055ef6a8ec4a27f7c768ecc18d2ce0cd69d9f7e1cb2185aec279ab344</u>	- 358,286.000000 USDT  358,427.29 USD	✓
27	2023-02-18 10:31:47	<u>0x158c0c7520f306be2d47df0dedcc510107fccba022779a9a907a170455634c8d</u>	+ 965,380.000000 USDT  965,652.61 USD	✓
28	2023-02-18 10:03:23	<u>0x9f0c40499bd6a549b219dc47431e2485f13e0650ddf8f288bc803ea017755c8b</u>	+ 100.000000 USDT  100.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 05:43:59	<u>0x4d8e6258b9a74493bacdd630209cd1dee97f0396bab12da89f764c586c37df66</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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