

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 10:27 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa203765f9cba1eccd1f247255d9194b11ea974d9</u>
TOTAL RECEIVED	3.075711968004407382 ETH
	8,074.94 USD
TOTAL SEND	1.075560169999999927 ETH
	2,823.76 USD

Token	Balance
Ethereum	2.000151798004407233 ETH
	5,251.17 USD
Tether USD	6.620186 USDT
	6.61 USD
Ðether USD	0.000000 USDÐ
# usd-coin.net	3,999.990000 aim rewards
usdcoin.events	N/A Airdrop
pooledeth.io	N/A claim rewards on pooledeth.io
GiftETH.net	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 15:48:59	<u>0x633078cbb019fba2104d</u> <u>f72f88f3caa8d673f87b6a</u> <u>a9eedeaef15465c57a29c</u>	- 0.4552999999999999 83 ETH  1,343.68 USD	✓
2	2024-04-17 15:48:59	<u>0x633078cbb019fba2104d</u> <u>f72f88f3caa8d673f87b6a</u> <u>a9eedeaef15465c57a29c</u>	- 0.0000043544618670 00 ETH  0.01 USD	✓
3	2024-04-17 15:48:59	<u>0x633078cbb019fba2104d</u> <u>f72f88f3caa8d673f87b6a</u> <u>a9eedeaef15465c57a29c</u>	- 0.0008776455381330 00 ETH  2.59 USD	✓
4	2024-04-17 15:30:11	<u>0x21fa6bd3261c5893c119</u> <u>7d62d9522c1c32548a9286</u> <u>62a5a24fa05a960a038dd1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-17 15:30:11	<u>0x21fa6bd3261c5893c119</u> <u>7d62d9522c1c32548a9286</u> <u>62a5a24fa05a960a038dd1</u>	- 0.0000440555643141 40 ETH  0.13 USD	✓
6	2024-04-17 15:30:11	<u>0x21fa6bd3261c5893c119</u> <u>7d62d9522c1c32548a9286</u> <u>62a5a24fa05a960a038dd1</u>	- 0.0019786324356858 60 ETH  5.83 USD	✓
7	2024-02-12 09:59:35	<u>0xa26ded0c5a59d387e17f</u> <u>2b3d63b7aa98838cdc27ab</u> <u>014785c68dbed9d0d895c3</u>	- 0.4552999999999999 83 ETH  1,129.40 USD	✓
8	2024-02-12 09:59:35	<u>0xa26ded0c5a59d387e17f</u> <u>2b3d63b7aa98838cdc27ab</u> <u>014785c68dbed9d0d895c3</u>	- 0.0000468609574020 00 ETH  0.11 USD	✓
9	2024-02-12 09:59:35	<u>0xa26ded0c5a59d387e17f</u> <u>2b3d63b7aa98838cdc27ab</u> <u>014785c68dbed9d0d895c3</u>	- 0.0003731390425980 00 ETH  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 09:59:35	<u>0x8bf23454856dd40fd512</u> <u>c4a63991457041a01688a6</u> <u>723fbbb397895c9e310da1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-12 09:59:35	<u>0x8bf23454856dd40fd512</u> <u>c4a63991457041a01688a6</u> <u>723fbbb397895c9e310da1</u>	- 0.0000146312503058 58 ETH  0.03 USD	✓
12	2024-02-12 09:59:35	<u>0x8bf23454856dd40fd512</u> <u>c4a63991457041a01688a6</u> <u>723fbbb397895c9e310da1</u>	- 0.0011231307496941 42 ETH  2.78 USD	✓
13	2024-01-11 01:05:35	<u>0xa5b00997bca8b0bec5c2</u> <u>504d8f30cef8c5f9161581</u> <u>a8e8fb7f8369bbcb9f869b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-11 01:05:35	<u>0xa5b00997bca8b0bec5c2</u> <u>504d8f30cef8c5f9161581</u> <u>a8e8fb7f8369bbcb9f869b</u>	- 0.0001069619669024 72 ETH  0.27 USD	✓
15	2024-01-11 01:05:35	<u>0xa5b00997bca8b0bec5c2</u> <u>504d8f30cef8c5f9161581</u> <u>a8e8fb7f8369bbcb9f869b</u>	- 0.0033695330330975 28 ETH  8.65 USD	✓
16	2023-09-05 22:46:35	<u>0xed7ceedf3167a44ca1ab</u> <u>a1df768acba4515c28ad00</u> <u>b7b74d4b0eee0f631a758f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-09-05 22:46:35	<u>0xed7ceedf3167a44ca1ab</u> <u>a1df768acba4515c28ad00</u> <u>b7b74d4b0eee0f631a758f</u>	- 0.0000880733429833 79 ETH  0.14 USD	✓
18	2023-09-05 22:46:35	<u>0xed7ceedf3167a44ca1ab</u> <u>a1df768acba4515c28ad00</u> <u>b7b74d4b0eee0f631a758f</u>	- 0.0014921516570166 21 ETH  2.43 USD	✓






#	Date & time	Transaction Id	Amount	
19	2018-06-11 13:47:18	<u>0x1c2cdb624aad9b04db7a5100d9476becbe5d0555565859c856ac2c1b919bd7b6</u>	- 0.1549999999999999 99 ETH	✓
20	2018-06-11 13:47:18	<u>0x1c2cdb624aad9b04db7a5100d9476becbe5d0555565859c856ac2c1b919bd7b6</u>	- 0.0004410000000000 00 ETH	✓
21	2018-06-11 13:30:50	<u>0x25c7a43cd2f01458a8f0cf25698195cf588d9186a11f9f3d19d4f54ba749f833</u>	+ 0.2872582499999999 93 ETH	✓
22	2018-06-11 10:05:30	<u>0x3a78aa990ad7730ceb38267fa674499a02ef68af5456221866aad3827729e0e2</u>	+ 1.1786332200000000 37 ETH	✓
23	2018-06-11 09:47:13	<u>0xf65bdbe172304dfd3dc9b35429a17c22301f06d422f1672bfc4a668ab353dc48</u>	+ 1.6098204980044072 96 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 15:30:11	<u>0x21fa6bd3261c5893c1197d62d9522c1c32548a928662a5a24fa05a960a038dd1</u>	- 1,964.600000 USDT  1,965.07 USD	✓
2	2024-02-12 09:59:35	<u>0x8bf23454856dd40fd512c4a63991457041a01688a6723fbbb397895c9e310da1</u>	- 1,964.600000 USDT  1,964.83 USD	✓
3	2024-01-11 01:05:35	<u>0xa5b00997bca8b0bec5c2504d8f30cef8c5f9161581a8e8fb7f8369bbcb9f869b</u>	- 23,480.000000 USDT  23,488.24 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-28 00:23:11	<u>0xe7b5b74accbc1a3f975</u> <u>f307709b433ba15708fe7f</u> <u>e0bf215acf560d13fabfba</u>	+ 1,961.724890 USDT  1,961.83 USD	✓
5	2023-11-09 17:03:11	<u>0x53673f0df32a1d840865</u> <u>a88c4bfd0e36e38275c4</u> <u>39c58480c2fe9e78f8076b</u>	+ 2,070.321763 USDT  2,070.46 USD	✓
6	2023-11-06 23:31:11	<u>0xd1db38e786f4438a2eb1</u> <u>c88d88d8e53d7b27f2a081</u> <u>518c24564529114d6f2469</u>	+ 1,996.001503 USDT  1,996.46 USD	✓
7	2023-10-30 23:26:11	<u>0xb94ddefc2025f111f4ec</u> <u>ba1267392daae6d87e74c8</u> <u>a847872934a00ae0691b54</u>	+ 1,832.855882 USDT  1,833.61 USD	✓
8	2023-10-11 07:47:11	<u>0x1c56befa71f4203a289c</u> <u>0a75af2567bb30b7502c37</u> <u>d2fe531f1e9e7267389430</u>	+ 1,963.357962 USDT  1,963.55 USD	✓
9	2023-10-07 22:03:23	<u>0xe90c83a7a3ebd74dbd20</u> <u>1446394d686807ca1e3550</u> <u>b8d31b7d160b2e811717b4</u>	+ 3,999.990000 aim rewards	✓
10	2023-10-03 08:24:11	<u>0x5aa009974c107d71d521</u> <u>8294d3d6ccd921795317bb</u> <u>eee3e045b641f4cc7a1f48</u>	+ 2,861.670073 USDT  2,861.02 USD	✓
11	2023-09-06 22:47:11	<u>0x9410fb9d7632f8bb0509</u> <u>35cebd4794e18d81247c3e</u> <u>2972c368ec74e09c98387a</u>	+ 2,096.005600 USDT  2,094.97 USD	✓
12	2023-09-05 22:47:23	<u>0xa589ad5f551ce2b9f069</u> <u>ca86ec689af3eb30109527</u> <u>1b5dcc953e89b1fbbf90b8</u>	- 1,962.000000 USD 	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-05 22:46:35	<u>0xed7ceedf3167a44ca1ab a1df768acba4515c28ad00 b7b74d4b0eee0f631a758f</u>	- 1,962.000000 USDT  1,961.12 USD	✓
14	2023-09-05 07:44:11	<u>0x8622834729180233716c 497cd83c8ad2af8bfe448a aac44b34fa021b449a3c00</u>	+ 1,929.085791 USDT  1,927.94 USD	✓
15	2023-09-04 08:44:11	<u>0xe7bc0c14ced252caefb0 e10183dbcc339f57ac524b ed405006317f40a9c9a7e8</u>	+ 2,429.726278 USDT  2,428.76 USD	✓
16	2023-08-29 16:18:11	<u>0xe131352b6b04d9cf0bf9 a321e95d363ab1c3fda5a1 e6e8899f9a83b9a57ad32a</u>	+ 1,549.696480 USDT  1,549.72 USD	✓
17	2023-08-24 22:07:11	<u>0xe1bd38b7555bb690aaea 7f8cbae3699e5e3e78752b 7c9e97889e4f2c8995f9ff</u>	+ 1,527.168958 USDT  1,526.40 USD	✓
18	2023-08-23 14:30:11	<u>0x2f12dddc6db49de2988 5ef89b3b0f3692a62aabcb 74f2293f00be96ef7b5204</u>	+ 301.813022 USDT  301.67 USD	✓
19	2023-08-17 15:13:47	<u>0x254c531c66085eee5192 5046005122abc487eb65c7 c0d6e00250d69b27b86e9c</u>	+ 6,858.391984 USDT  6,848.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:57:23	<u>0x32b1b67b60a00c302b23 812055570d8339dd73a98a 1243658e60bbea117ad154</u>	+ 1 claim rewards on pooledeth.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
3	2024-02-25 04:55:35	<u>0x1bee8bb079e4afcbbd157ea8c08e25ce8d9840eff293eed3b60e603fc0336b407</u>	+ 1 Airdrop	✓
4	2023-10-27 03:36:59	<u>0x8cebb5cd7d795c6a17553f3e99e8ff9c02f296dbc4c0d23f4267670ce292da99</u>	+ 1 Airdrop	✓

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