

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 15:23 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa366a18b152edb88a18cb8c36904f96a50ca288e</u>
TOTAL RECEIVED	0.048500000000000001 ETH
	126.69 USD
TOTAL SEND	0.003777758715194066 ETH
	9.86 USD

Token	Balance
Ethereum	0.044722241284805932 ETH 116.82 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
# usdgift.net	3,999.990000 ds
originusd.io	N/A claim rewards on originusd.io
usdgift.net	N/A Airdrop
Access usdcv2.net	N/A ds








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 10:50:59	<u>0x72006a72964190140354</u> <u>305f3b2a961738828e0760</u> <u>9e60f23487fcd1434aff4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 10:50:59	<u>0x72006a72964190140354</u> <u>305f3b2a961738828e0760</u> <u>9e60f23487fcd1434aff4e</u>	- 0.0000856297187447 00 ETH  0.19 USD	✓
3	2024-08-05 10:50:59	<u>0x72006a72964190140354</u> <u>305f3b2a961738828e0760</u> <u>9e60f23487fcd1434aff4e</u>	- 0.0015473516220986 20 ETH  3.54 USD	✓
4	2024-08-05 10:47:47	<u>0x14b9f5937b41aa50dc17</u> <u>f395597bde7ce3434ead70</u> <u>40b3f38929e49860c0fdfa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-05 10:47:47	<u>0x14b9f5937b41aa50dc17</u> <u>f395597bde7ce3434ead70</u> <u>40b3f38929e49860c0fdfa</u>	- 0.0000663370756994 27 ETH  0.15 USD	✓
6	2024-08-05 10:47:47	<u>0x14b9f5937b41aa50dc17</u> <u>f395597bde7ce3434ead70</u> <u>40b3f38929e49860c0fdfa</u>	- 0.0017499785405753 43 ETH  4.00 USD	✓
7	2024-08-03 16:54:59	<u>0xc389fc39f21d6c72869e</u> <u>fd146b1b2d78a578bee354</u> <u>dd1d7767e4145082b47395</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-03 16:54:59	<u>0xc389fc39f21d6c72869e</u> <u>fd146b1b2d78a578bee354</u> <u>dd1d7767e4145082b47395</u>	- 0.0000140633103669 68 ETH  0.04 USD	✓
9	2024-08-03 16:54:59	<u>0xc389fc39f21d6c72869e</u> <u>fd146b1b2d78a578bee354</u> <u>dd1d7767e4145082b47395</u>	- 0.0003143984477090 08 ETH  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 12:21:11	<u>0x821662919d80f333c5ee</u> <u>279f39de45a80bf5587e66</u> <u>1b4dbe61c94bb929cbdb84</u>	+ 0.0485000000000000 01 ETH  109.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 10:50:59	<u>0x72006a72964190140354</u> <u>305f3b2a961738828e0760</u> <u>9e60f23487fcd1434aff4e</u>	- 3,102.000000 USDC  3,102.31 USD	✓
2	2024-08-05 10:47:47	<u>0x14b9f5937b41aa50dc17</u> <u>f395597bde7ce3434ead70</u> <u>40b3f38929e49860c0fdfa</u>	- 2,501.000000 USDT  2,501.02 USD	✓
3	2024-08-03 16:54:59	<u>0xc389fc39f21d6c72869e</u> <u>fd146b1b2d78a578bee354</u> <u>dd1d7767e4145082b47395</u>	- 3,000.000000 USDC  2,999.55 USD	✓
4	2024-02-15 05:38:11	<u>0x1841278a3b89c53570bd</u> <u>da5b4936966198d251757a</u> <u>5ed944538d0ee2d423e813</u>	+ 3,601.000000 USDC  3,601.28 USD	✓
5	2024-01-09 06:16:47	<u>0xba5752155ed4c8ed00b1</u> <u>9a0125cae3976a77ed6a7d</u> <u>be7a22e622931f2b1ee360</u>	+ 3,999.990000 ds  3,999.99 USD	✓
6	2023-12-06 12:20:11	<u>0x5c8b321b2e6d75b8ac0f</u> <u>89a054a8e121e8944bd969</u> <u>9c6a8e364edc61ac2f9ace</u>	+ 2,501.000000 USDC  2,501.72 USD	✓
7	2023-12-06 12:18:11	<u>0xa94f0e8800c95f88640d</u> <u>afc2565b1143ccafe7a6a2</u> <u>e177d13ea9b55e5253b355</u>	+ 2,501.000000 USDT  2,502.14 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 23:31:23	<u>0x9ec7e8a28368d470ba93</u> <u>8e270459e22573d18c67de</u> <u>23cdc6771344953fcadd7f</u>	+ 1 claim rewards on originusd.io	✓
2	2024-01-27 12:53:23	<u>0x9c56aff5a07a5473540a</u> <u>706b401cfb10b01f51031f</u> <u>ed64e72dceda425854e788</u>	+ 1 ds	✓
3	2024-01-09 06:21:11	<u>0x0317fd7d9c6608fd7c24</u> <u>b833a267e96ec1c45ba7f5</u> <u>4dbdcb3be91a74eefe919b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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