

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:31 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa495504ca9da0564d655eba71260a13170dffce6</u>
TOTAL RECEIVED	53.649646393976127001 ETH
	141,745.58 USD
TOTAL SEND	53.625321038659706119 ETH
	141,681.31 USD

Token	Balance
Ethereum	0.024325355316419751 ETH
	64.26 USD
# get-usdc.org	3,999.989999999999781721 aim rewards
Omni Network	0.000000000000000000 OMNI
LUSD Stablecoin	0.000000000000000000 LUSD
\$ usdswap.org	3,999.989999999999781721 im rewards
AltLayer Token	0.000000000000000000 ALT
Light Token	100,000.000000000000000000 LT










MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:32:59	<u>0x235fc2c8d1ef116d8aa7</u> <u>8bb4fda690f9620b513966</u> <u>81b97834dd309b422d00a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-18 01:32:59	<u>0x235fc2c8d1ef116d8aa7</u> <u>8bb4fda690f9620b513966</u> <u>81b97834dd309b422d00a1</u>	- 0.0000000277923042 00 ETH  0.00 USD	✓
3	2024-04-18 01:32:59	<u>0x235fc2c8d1ef116d8aa7</u> <u>8bb4fda690f9620b513966</u> <u>81b97834dd309b422d00a1</u>	- 0.0003023289662662 44 ETH  0.91 USD	✓
4	2024-04-18 01:29:59	<u>0xee05467c15907a735def</u> <u>5243432cff459e536ae72a</u> <u>09f985ccb20f0bbd4e4239</u>	- 0.000500000000000000 00 ETH  1.50 USD	✓
5	2024-04-18 01:29:59	<u>0xee05467c15907a735def</u> <u>5243432cff459e536ae72a</u> <u>09f985ccb20f0bbd4e4239</u>	- 0.0000007022855067 48 ETH  0.00 USD	✓
6	2024-04-18 01:29:59	<u>0xee05467c15907a735def</u> <u>5243432cff459e536ae72a</u> <u>09f985ccb20f0bbd4e4239</u>	- 0.0007156592347143 96 ETH  2.14 USD	✓
7	2024-01-29 02:22:23	<u>0x23e3efccee2228dcb499</u> <u>0bed572fb89b9e7af4f074</u> <u>3a4d841cca5d2bf6ab371c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-01-29 02:22:23	<u>0x23e3efccee2228dcb499</u> <u>0bed572fb89b9e7af4f074</u> <u>3a4d841cca5d2bf6ab371c</u>	- 0.0000032034000000 00 ETH  0.00 USD	✓
9	2024-01-29 02:22:23	<u>0x23e3efccee2228dcb499</u> <u>0bed572fb89b9e7af4f074</u> <u>3a4d841cca5d2bf6ab371c</u>	- 0.0003084609615817 68 ETH  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 01:52:35	<u>0xaa9a038609e3917d4f28</u> <u>9818db4ce3bd6ec81ce72e</u> <u>492dcbae54fd3714d47520</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-29 01:52:35	<u>0xaa9a038609e3917d4f28</u> <u>9818db4ce3bd6ec81ce72e</u> <u>492dcbae54fd3714d47520</u>	- 0.0000128635000000 00 ETH  0.02 USD	✓
12	2024-01-29 01:52:35	<u>0xaa9a038609e3917d4f28</u> <u>9818db4ce3bd6ec81ce72e</u> <u>492dcbae54fd3714d47520</u>	- 0.0011422303918195 30 ETH  2.59 USD	✓
13	2023-10-10 06:04:59	<u>0xfdc5b9687e7c819a05ca</u> <u>a915965771b8076cdcd087</u> <u>aada2e1aab890f842e7625</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-10-10 06:04:59	<u>0xfdc5b9687e7c819a05ca</u> <u>a915965771b8076cdcd087</u> <u>aada2e1aab890f842e7625</u>	- 0.0000044206000000 00 ETH  0.00 USD	✓
15	2023-10-10 06:04:59	<u>0xfdc5b9687e7c819a05ca</u> <u>a915965771b8076cdcd087</u> <u>aada2e1aab890f842e7625</u>	- 0.0002250765679061 04 ETH  0.35 USD	✓
16	2023-08-22 06:56:11	<u>0x959121e4c539a3700d02</u> <u>eebaf39d1f900af4a97660</u> <u>5386875df34131f1a72af9</u>	- 0.0453045260979354 01 ETH  75.50 USD	✓
17	2023-08-22 06:56:11	<u>0x959121e4c539a3700d02</u> <u>eebaf39d1f900af4a97660</u> <u>5386875df34131f1a72af9</u>	- 0.0000115855000000 00 ETH  0.01 USD	✓
18	2023-08-22 06:56:11	<u>0x959121e4c539a3700d02</u> <u>eebaf39d1f900af4a97660</u> <u>5386875df34131f1a72af9</u>	- 0.0018691316925708 00 ETH  3.11 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-22 05:55:59	<u>0xdf72800d39b2f573e6d9f5ac9cefd9f1e98aedd011bba8057ededb530df707a5</u>	+ 0.049000000000000000 02 ETH  81.58 USD	✓
20	2023-08-16 06:46:35	<u>0x14e00a6a197578efa8352227c547a476c85f26a48268b699d4503ce19f1e3dae</u>	- 26.6299999999999999 005 ETH  48,659.93 USD	✓
21	2023-08-16 06:46:35	<u>0x14e00a6a197578efa8352227c547a476c85f26a48268b699d4503ce19f1e3dae</u>	- 0.000010500000000000 00 ETH  0.01 USD	✓
22	2023-08-16 06:46:35	<u>0x14e00a6a197578efa8352227c547a476c85f26a48268b699d4503ce19f1e3dae</u>	- 0.0003836569962330 00 ETH  0.70 USD	✓
23	2023-08-15 07:57:23	<u>0x65e75f8b704fae95d493a877f7390f157e1fcb23d2b056b0e1cf4e74d8358919</u>	- 26.660361110499998 460 ETH  49,137.97 USD	✓
24	2023-08-15 07:57:23	<u>0x65e75f8b704fae95d493a877f7390f157e1fcb23d2b056b0e1cf4e74d8358919</u>	- 0.000177117000000000 00 ETH  0.32 USD	✓
25	2023-08-15 07:57:23	<u>0x65e75f8b704fae95d493a877f7390f157e1fcb23d2b056b0e1cf4e74d8358919</u>	- 0.0016299387568438 20 ETH  3.00 USD	✓
26	2023-08-15 07:55:59	<u>0x1dcdafe124aaa365319a03e7f6297c1dc6aea9b8be9cca2332c3a17202e6dd51</u>	+ 26.663495999999998 531 ETH  49,143.75 USD	✓
27	2023-04-25 06:31:11	<u>0x09927ad37032d9d1c21c99839692eaccaf8f849b1f5ab59edc2c537439ba7607</u>	- 0.0875895844214793 22 ETH  159.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-25 06:31:11	<u>0x09927ad37032d9d1c21c99839692eaccaf8f849b1f5ab59edc2c537439ba7607</u>	- 0.0000111014000000 00 ETH  0.02 USD	✓
29	2023-04-25 06:31:11	<u>0x09927ad37032d9d1c21c99839692eaccaf8f849b1f5ab59edc2c537439ba7607</u>	- 0.0040603587388288 00 ETH  7.37 USD	✓
30	2023-04-10 09:31:11	<u>0xc316e719e40991d9c9fc9d9aa64a2efdffce5ecd8294acab7e83e74ddbcd3d47</u>	- 0.0010000000000000 00 ETH  1.86 USD	✓
31	2023-04-10 09:31:11	<u>0xc316e719e40991d9c9fc9d9aa64a2efdffce5ecd8294acab7e83e74ddbcd3d47</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
32	2023-04-10 09:31:11	<u>0xc316e719e40991d9c9fc9d9aa64a2efdffce5ecd8294acab7e83e74ddbcd3d47</u>	- 0.0004270664457570 00 ETH  0.79 USD	✓
33	2023-03-23 01:33:11	<u>0x52738a13ebaaec44e067f95fad2637ba2e5e2d0da86f9d8c5eb6e467ffeb8a8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-03-23 01:33:11	<u>0x52738a13ebaaec44e067f95fad2637ba2e5e2d0da86f9d8c5eb6e467ffeb8a8a</u>	- 0.0000552315000000 00 ETH  0.09 USD	✓
35	2023-03-23 01:33:11	<u>0x52738a13ebaaec44e067f95fad2637ba2e5e2d0da86f9d8c5eb6e467ffeb8a8a</u>	- 0.0023510803840338 50 ETH  4.08 USD	✓
36	2023-03-23 01:33:11	<u>0x1b2aa11e9b26652c9d1fac9c7a2a0797607f2b7c5e60d06f345a416c28ab69d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-23 01:33:11	<u>0x1b2aa11e9b26652c9d1f ac9c7a2a0797607f2b7c5e 60d06f345a416c28ab69d1</u>	- 0.0000139437000000 00 ETH  0.02 USD	✓
38	2023-03-23 01:33:11	<u>0x1b2aa11e9b26652c9d1f ac9c7a2a0797607f2b7c5e 60d06f345a416c28ab69d1</u>	- 0.0005935518599142 30 ETH  1.03 USD	✓
39	2023-03-08 09:01:23	<u>0xcd4b4a9611129e49a8fd 18e2f30988753ffb2485e1 07f264c4750bd8ffc5df56</u>	- 0.0001000000000000 00 ETH  0.15 USD	✓
40	2023-03-08 09:01:23	<u>0xcd4b4a9611129e49a8fd 18e2f30988753ffb2485e1 07f264c4750bd8ffc5df56</u>	- 0.0000590450685798 50 ETH  0.09 USD	✓
41	2023-03-08 09:01:23	<u>0xcd4b4a9611129e49a8fd 18e2f30988753ffb2485e1 07f264c4750bd8ffc5df56</u>	- 0.0012287188364068 02 ETH  1.91 USD	✓
42	2023-03-08 08:58:35	<u>0xfacc7be90b465c9500e3 f44f15c725c7cb2a3c0bdb 41443b45ec5dbea78aedb2</u>	- 0.0905600000000000 02 ETH  140.89 USD	✓
43	2023-03-08 08:58:35	<u>0xfacc7be90b465c9500e3 f44f15c725c7cb2a3c0bdb 41443b45ec5dbea78aedb2</u>	- 0.0000064422000000 00 ETH  0.01 USD	✓
44	2023-03-08 08:58:35	<u>0xfacc7be90b465c9500e3 f44f15c725c7cb2a3c0bdb 41443b45ec5dbea78aedb2</u>	- 0.0012712575096892 98 ETH  1.97 USD	✓
45	2023-03-08 08:53:47	<u>0xe13a82c5dd5022e29bb7 534a91953dc50ca225a181 c568eeeeee2a89c105e6a2f</u>	- 0.0190000000000000 00 ETH  29.56 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-08 08:53:47	<u>0xe13a82c5dd5022e29bb7534a91953dc50ca225a181c568eeee2a89c105e6a2f</u>	- 0.0000091261000000 00 ETH  0.01 USD	✓
47	2023-03-08 08:53:47	<u>0xe13a82c5dd5022e29bb7534a91953dc50ca225a181c568eeee2a89c105e6a2f</u>	- 0.0017814618513784 06 ETH  2.77 USD	✓
48	2023-03-08 08:53:47	<u>0x1da5af31ba2b65840ff5dded1bc3ab6af0fba8007de03146156c63d2d81ea662</u>	- 0.0709999999999999 94 ETH  110.46 USD	✓
49	2023-03-08 08:53:47	<u>0x1da5af31ba2b65840ff5dded1bc3ab6af0fba8007de03146156c63d2d81ea662</u>	- 0.0000160927011397 08 ETH  0.02 USD	✓
50	2023-03-08 08:53:47	<u>0x1da5af31ba2b65840ff5dded1bc3ab6af0fba8007de03146156c63d2d81ea662</u>	- 0.0012223356988156 28 ETH  1.90 USD	✓
51	2023-03-07 03:16:47	<u>0x3332787ce178feb0ef2ed709db23c859921e44dda16cf88ca94264ea8dba8620</u>	+ 0.2000000000000000 11 ETH  315.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 06:40:59	<u>0x213f2c80b673391e470b553e7b93104f006fa6d0b4d234009ed0636342bf9871</u>	+ 26.649999999999998 579 ETH  48,696.47 USD	✓
2	2023-04-24 08:16:59	<u>0xe874fa6bc3c61c2043163d9a042b9cd91ec676c67d4232ad1dff9a1523632652</u>	+ 0.0201770000000000 00 ETH  37.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-23 01:33:11	<u>0x52738a13ebaaec44e067f95fad2637ba2e5e2d0da86f9d8c5eb6e467ffeb8a8a</u>	+ 0.0151473939761246 50 ETH  26.34 USD	✓
4	2023-03-22 10:51:11	<u>0x514aa01c66397068ff6aa17609911b6c9d5a97e7afaa85269e5aa5657a8e115a</u>	+ 0.0518259999999999 97 ETH  92.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:32:59	<u>0x235fc2c8d1ef116d8aa78bb4fda690f9620b51396681b97834dd309b422d00a1</u>	- 14.4114518099999999 085 OMNI	✓
2	2024-04-18 01:29:59	<u>0xee05467c15907a735def5243432cff459e536ae72a09f985ccb20f0bbd4e4239</u>	+ 14.4114518099999999 085 OMNI	✓
3	2024-01-29 02:22:23	<u>0x23e3efccee2228dcb4990bed572fb89b9e7af4f0743a4d841cca5d2bf6ab371c</u>	- 400.00000000000000 0000 ALT	✓
4	2024-01-29 01:52:35	<u>0xaa9a038609e3917d4f289818db4ce3bd6ec81ce72e492dcbae54fd3714d47520</u>	+ 400.00000000000000 0000 ALT	✓
5	2023-09-04 05:35:59	<u>0x77458077665925c1804a217c5e1ff944ac0daee5b23ba7013a99ef07ca2ff158</u>	+ 3,999.989999999999 781721 aim rewards	✓
6	2023-08-20 21:18:35	<u>0xb39249c6f60402a5aa6a41dfb3a03d1ef6318f8281a2a2a7be25570978fda528</u>	+ 3,999.989999999999 781721 im rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-09 09:49:47	<u>0x82f66d02a316ab557e08</u> <u>ab7f562fa12e67efd12dbb</u> <u>e95002a379718cb288194d</u>	+ 100,000.0000000000 00000000 LT	✓
8	2023-03-23 01:33:11	<u>0x52738a13ebaaec44e067</u> <u>f95fad2637ba2e5e2d0da8</u> <u>6f9d8c5eb6e467ffeb8a8a</u>	- 26.57000000000000 284 LUSD	✓
9	2023-03-22 10:51:11	<u>0x514aa01c66397068ff6a</u> <u>a17609911b6c9d5a97e7af</u> <u>aa85269e5aa5657a8e115a</u>	+ 26.57000000000000 284 LUSD	✓

* USD values displayed at the time of transaction

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