

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 14:25 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa662730e6b47bb37bee6da038b8db5f7de9ab244</u>
TOTAL RECEIVED	24.250342580000001647 ETH
	56,742.16 USD
TOTAL SEND	24.231205013975419149 ETH
	56,697.38 USD

Token	Balance
Ethereum	0.019137566024581658 ETH 44.77 USD
Tether USD	0.000000 USDT 0.00 USD
Uniswap	0.000000000000000000 UNI
# usd-coin.net	3,999.98999999999781721 aim rewards
USDT	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-25 08:00:11	<u>0x31b5551b4d034fafe55e</u> <u>275f34044f02b9958f813f</u> <u>0b859b1c14591cb70fe001</u>	- 0.000000000000000000 00 ETH 0.00 USD









#	Date & time	Transaction Id	Amount	
2	2024-09-25 08:00:11	<u>0x31b5551b4d034fafe55e</u> <u>275f34044f02b9958f813f</u> <u>0b859b1c14591cb70fe001</u>	- 0.0000063779058332 48 ETH  0.01 USD	✓
3	2024-09-25 08:00:11	<u>0x31b5551b4d034fafe55e</u> <u>275f34044f02b9958f813f</u> <u>0b859b1c14591cb70fe001</u>	- 0.0004659626381048 64 ETH  1.22 USD	✓
4	2024-08-03 21:00:11	<u>0x34801aa529d5ad70a5a5</u> <u>1477963f6af857800b2a8e</u> <u>93383e8c795b57c1900347</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-03 21:00:11	<u>0x34801aa529d5ad70a5a5</u> <u>1477963f6af857800b2a8e</u> <u>93383e8c795b57c1900347</u>	- 0.0000826420000000 00 ETH  0.24 USD	✓
6	2024-08-03 21:00:11	<u>0x34801aa529d5ad70a5a5</u> <u>1477963f6af857800b2a8e</u> <u>93383e8c795b57c1900347</u>	- 0.0000531621958346 92 ETH  0.15 USD	✓
7	2024-08-01 17:30:11	<u>0x378c4b522d63fbffae58</u> <u>f99aa728fdb1387f05598d</u> <u>78c2197ab8308a848c0f9a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-01 17:30:11	<u>0x378c4b522d63fbffae58</u> <u>f99aa728fdb1387f05598d</u> <u>78c2197ab8308a848c0f9a</u>	- 0.0000826420000000 00 ETH  0.25 USD	✓
9	2024-08-01 17:30:11	<u>0x378c4b522d63fbffae58</u> <u>f99aa728fdb1387f05598d</u> <u>78c2197ab8308a848c0f9a</u>	- 0.0005694638642748 86 ETH  1.76 USD	✓
10	2024-07-24 14:00:11	<u>0x3dad153a6609651788da</u> <u>81facf453c982f1bfbe768</u> <u>475575f99256e08dedb26a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-24 14:00:11	<u>0x3dad153a6609651788da</u> <u>81facf453c982f1bfbe768</u> <u>475575f99256e08dedb26a</u>	- 0.0000826420000000 00 ETH  0.28 USD	✓
12	2024-07-24 14:00:11	<u>0x3dad153a6609651788da</u> <u>81facf453c982f1bfbe768</u> <u>475575f99256e08dedb26a</u>	- 0.0003680545586333 28 ETH  1.26 USD	✓
13	2024-06-28 14:30:11	<u>0xf6fdb415fd3de4e045ac</u> <u>cbe9294411bf6ab76cea08</u> <u>d7b2f599e923431bf62265</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-06-28 14:30:11	<u>0xf6fdb415fd3de4e045ac</u> <u>cbe9294411bf6ab76cea08</u> <u>d7b2f599e923431bf62265</u>	- 0.0000826420000000 00 ETH  0.28 USD	✓
15	2024-06-28 14:30:11	<u>0xf6fdb415fd3de4e045ac</u> <u>cbe9294411bf6ab76cea08</u> <u>d7b2f599e923431bf62265</u>	- 0.0002738272460662 48 ETH  0.93 USD	✓
16	2024-05-20 10:30:11	<u>0x6a39844fb992632865ad</u> <u>2740b60f044c8ad7f7faac</u> <u>390f31634fb2d1eb6a75e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-05-20 10:30:11	<u>0x6a39844fb992632865ad</u> <u>2740b60f044c8ad7f7faac</u> <u>390f31634fb2d1eb6a75e6</u>	- 0.0000826420000000 00 ETH  0.25 USD	✓
18	2024-05-20 10:30:11	<u>0x6a39844fb992632865ad</u> <u>2740b60f044c8ad7f7faac</u> <u>390f31634fb2d1eb6a75e6</u>	- 0.0004088868123164 51 ETH  1.26 USD	✓
19	2024-04-04 10:00:11	<u>0xf5d60618a0ca02f6d64e</u> <u>a6b8bae15efd1089f1442d</u> <u>e082a789460f56022886e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-04 10:00:11	<u>0xf5d60618a0ca02f6d64e a6b8bae15efd1089f1442d e082a789460f56022886e0</u>	- 0.0000826420000000 00 ETH  0.27 USD	✓
21	2024-04-04 10:00:11	<u>0xf5d60618a0ca02f6d64e a6b8bae15efd1089f1442d e082a789460f56022886e0</u>	- 0.0008150929262867 79 ETH  2.72 USD	✓
22	2024-04-04 09:30:11	<u>0x4ece6abcc9b25c9d3d9b 12524f08c3e92aa9667be2 27644846054030e92fe9df</u>	+ 0.01499999999999999 99 ETH  50.12 USD	✓
23	2024-03-11 10:30:11	<u>0x4f38383b0433490b576a 27a7a2c3b5df58bcba8812 a95a589eac40186ea69d75</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-03-11 10:30:11	<u>0x4f38383b0433490b576a 27a7a2c3b5df58bcba8812 a95a589eac40186ea69d75</u>	- 0.0000826420000000 00 ETH  0.33 USD	✓
25	2024-03-11 10:30:11	<u>0x4f38383b0433490b576a 27a7a2c3b5df58bcba8812 a95a589eac40186ea69d75</u>	- 0.0026297649143287 13 ETH  10.60 USD	✓
26	2023-12-28 15:00:11	<u>0x8802b424fbdd8fec362 67e32aae1366425080b137 627ea4874b57f6c00d076d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-12-28 15:00:11	<u>0x8802b424fbdd8fec362 67e32aae1366425080b137 627ea4874b57f6c00d076d</u>	- 0.0000826420000000 00 ETH  0.19 USD	✓
28	2023-12-28 15:00:11	<u>0x8802b424fbdd8fec362 67e32aae1366425080b137 627ea4874b57f6c00d076d</u>	- 0.0021036068100769 47 ETH  4.96 USD	✓








#	Date & time	Transaction Id	Amount	
29	2023-09-02 10:00:11	<u>0xd8a1eacb34f67a6db498</u> <u>a6071730e4fd2ee0dcf8cb</u> <u>214cc529fdfa746fcde0f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-09-02 10:00:11	<u>0xd8a1eacb34f67a6db498</u> <u>a6071730e4fd2ee0dcf8cb</u> <u>214cc529fdfa746fcde0f0</u>	- 0.0000826420000000 00 ETH  0.13 USD	✓
31	2023-09-02 10:00:11	<u>0xd8a1eacb34f67a6db498</u> <u>a6071730e4fd2ee0dcf8cb</u> <u>214cc529fdfa746fcde0f0</u>	- 0.0004603056214851 64 ETH  0.75 USD	✓
32	2023-08-22 17:30:11	<u>0xf99502ba70ffe0838496</u> <u>da157c757426b4e298d915</u> <u>455ed6175d6ae0f96de8f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-08-22 17:30:11	<u>0xf99502ba70ffe0838496</u> <u>da157c757426b4e298d915</u> <u>455ed6175d6ae0f96de8f1</u>	- 0.0000826420000000 00 ETH  0.13 USD	✓
34	2023-08-22 17:30:11	<u>0xf99502ba70ffe0838496</u> <u>da157c757426b4e298d915</u> <u>455ed6175d6ae0f96de8f1</u>	- 0.0015772233907590 23 ETH  2.58 USD	✓
35	2023-06-26 21:00:11	<u>0x045ee67c4da829ff383f</u> <u>daff9580ee27e4f55575c1</u> <u>3b99b13d0cefc5c2dabbac</u>	- 24.202673950880061 682 ETH  44,794.30 USD	✓
36	2023-06-26 21:00:11	<u>0x045ee67c4da829ff383f</u> <u>daff9580ee27e4f55575c1</u> <u>3b99b13d0cefc5c2dabbac</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
37	2023-06-26 21:00:11	<u>0x045ee67c4da829ff383f</u> <u>daff9580ee27e4f55575c1</u> <u>3b99b13d0cefc5c2dabbac</u>	- 0.0002622850914180 00 ETH  0.48 USD	✓









#	Date & time	Transaction Id	Amount	
38	2023-06-26 20:45:35	<u>0xb7e1ef374453455974be</u> <u>23ed64c1b6c072348a95d1</u> <u>93e546b4df9b8665690198</u>	+ 24.198342579999998 492 ETH  44,786.29 USD	✓
39	2022-04-15 11:29:59	<u>0x10dce39093f1be81cea8</u> <u>c06bd9aa8de36628d2ef20</u> <u>7bc62abf104a32aacc9c8e</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
40	2022-04-15 11:29:59	<u>0x10dce39093f1be81cea8</u> <u>c06bd9aa8de36628d2ef20</u> <u>7bc62abf104a32aacc9c8e</u>	- 0.00008261800000000 00 ETH  0.25 USD	✓
41	2022-04-15 11:29:59	<u>0x10dce39093f1be81cea8</u> <u>c06bd9aa8de36628d2ef20</u> <u>7bc62abf104a32aacc9c8e</u>	- 0.0016014801199380 68 ETH  4.85 USD	✓
42	2022-01-14 06:01:51	<u>0x9678d3531a791570f3a0</u> <u>8f8e27b3aeee14bf025c20</u> <u>74b4240277a6c3d80390b5</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
43	2022-01-14 06:01:51	<u>0x9678d3531a791570f3a0</u> <u>8f8e27b3aeee14bf025c20</u> <u>74b4240277a6c3d80390b5</u>	- 0.0006026898163738 92 ETH  1.93 USD	✓
44	2022-01-14 06:01:51	<u>0x9678d3531a791570f3a0</u> <u>8f8e27b3aeee14bf025c20</u> <u>74b4240277a6c3d80390b5</u>	- 0.0054284241836261 08 ETH  17.38 USD	✓
45	2021-09-16 14:59:54	<u>0xa9bc8a13fe39221e9780</u> <u>740b200cef492d0391f08b</u> <u>eedb33a0ca50d02daf3a81</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
46	2021-09-16 14:59:54	<u>0xa9bc8a13fe39221e9780</u> <u>740b200cef492d0391f08b</u> <u>eedb33a0ca50d02daf3a81</u>	- 0.0009090164274243 00 ETH  3.24 USD	✓





#	Date & time	Transaction Id	Amount	
47	2021-09-16 14:59:54	<u>0xa9bc8a13fe39221e9780740b200cef492d0391f08beeedb33a0ca50d02daf3a81</u>	- 0.0020230705725757 00 ETH  7.21 USD	✓
48	2021-09-14 00:29:40	<u>0x676755186ab5f9445a8822406f18e2681aa63fd21c880e29822013163e8a495e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2021-09-14 00:29:40	<u>0x676755186ab5f9445a8822406f18e2681aa63fd21c880e29822013163e8a495e</u>	- 0.0005652221328482 72 ETH  1.88 USD	✓
50	2021-09-14 00:29:40	<u>0x676755186ab5f9445a8822406f18e2681aa63fd21c880e29822013163e8a495e</u>	- 0.0023264078671517 28 ETH  7.74 USD	✓
51	2021-09-11 01:59:51	<u>0x619c3b5bd5003a43f04c7fa5763b2da8e350248ec8d1161c4123b2dc63438826</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2021-09-11 01:59:51	<u>0x619c3b5bd5003a43f04c7fa5763b2da8e350248ec8d1161c4123b2dc63438826</u>	- 0.0013154222459414 95 ETH  4.33 USD	✓
53	2021-09-11 01:59:51	<u>0x619c3b5bd5003a43f04c7fa5763b2da8e350248ec8d1161c4123b2dc63438826</u>	- 0.0028142777540585 05 ETH  9.26 USD	✓
54	2021-09-11 01:30:02	<u>0x9d3af29368246f4ee10686fbde3517c8e8d8a10c882fe291e558f376e7a1effc</u>	+ 0.036999999999999999 98 ETH  121.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 08:00:11	<u>0x31b5551b4d034fafe55e</u> <u>275f34044f02b9958f813f</u> <u>0b859b1c14591cb70fe001</u>	- 1,318.269649580000 077549 UNI	✓
2	2024-09-25 07:46:11	<u>0x6e2dfca7ff3d7027fb99</u> <u>7fdc73cbfd3457120216e1</u> <u>2bd338cc225c651c75c8d4</u>	+ 1,318.269649580000 077549 UNI	✓
3	2024-08-03 21:00:11	<u>0x34801aa529d5ad70a5a5</u> <u>1477963f6af857800b2a8e</u> <u>93383e8c795b57c1900347</u>	- 5,002.803448 USDT  5,000.26 USD	✓
4	2024-08-03 20:33:59	<u>0x158d665b9326643387f9</u> <u>1f1f48bb361853b96e4724</u> <u>1422fd0108328c4c648d46</u>	+ 5,002.803448 USDT  4,999.55 USD	✓
5	2024-08-01 17:30:11	<u>0x378c4b522d63fbffae58</u> <u>f99aa728fdb1387f05598d</u> <u>78c2197ab8308a848c0f9a</u>	- 11,905.633236 USDT  11,896.66 USD	✓
6	2024-08-01 17:07:23	<u>0xa9424d8bb5675e3fd0e2</u> <u>2ecf2fbe96b62f510f7e05</u> <u>45f8c6e72aa3f301785f18</u>	+ 11,905.633236 USDT  11,906.91 USD	✓
7	2024-07-24 14:00:11	<u>0x3dad153a6609651788da</u> <u>81facf453c982f1bfbe768</u> <u>475575f99256e08dedb26a</u>	- 9,997.623678 USDT  9,999.68 USD	✓
8	2024-07-24 13:51:11	<u>0x5eb7e7c69168a6e0e8b6</u> <u>faf13073c962300048435e</u> <u>8eba38c3684e8f53a8e0a2</u>	+ 9,997.623678 USDT  9,999.60 USD	✓
9	2024-06-28 14:30:11	<u>0xf6fdb415fd3de4e045ac</u> <u>cbe9294411bf6ab76cea08</u> <u>d7b2f599e923431bf62265</u>	- 26,034.422924 USDT  26,002.95 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 14:04:11	<u>0x007fb12983d685b1cbea40e60bca3ad161e4844206fabdb39f734560d1770a32</u>	+ 26,034.422924 USDT  25,999.34 USD	✓
11	2024-05-20 10:35:59	<u>0x91681263c028884748a63d86a2c07b2acf87de853958c23c17689cbe35d8d408</u>	- 35,002.091106 USDT	✓
12	2024-05-20 10:30:11	<u>0x6a39844fb992632865ad2740b60f044c8ad7f7faac390f31634fb2d1eb6a75e6</u>	- 35,002.091106 USDT  35,001.59 USD	✓
13	2024-05-20 10:02:11	<u>0xd8387386e90a7798a86078be997cc2dd7565f8e577a5c31042107da359922eb6</u>	+ 35,002.091106 USDT  35,002.10 USD	✓
14	2024-04-04 10:00:11	<u>0xf5d60618a0ca02f6d64ea6b8bae15efd1089f1442de082a789460f56022886e0</u>	- 27,498.229481 USDT  27,494.44 USD	✓
15	2024-04-04 09:01:11	<u>0x825c39e7cb3f004a7a66436ba69f6e071d3fa339406b6f6a00f3f6cd7ec8f343</u>	+ 27,498.229481 USDT  27,490.80 USD	✓
16	2024-03-11 10:30:11	<u>0x4f38383b0433490b576a27a7a2c3b5df58bcba8812a95a589eac40186ea69d75</u>	- 7,937.426012 USDT  7,937.23 USD	✓
17	2024-03-11 10:06:11	<u>0x3098ef405583dcd75fdf0c3f8c82820e4e57a33f753449f2c282da1031cc25c5</u>	+ 7,937.426012 USDT  7,937.88 USD	✓
18	2023-12-28 15:00:11	<u>0x8802b424fbdd8fec36267e32aae1366425080b137627ea4874b57f6c00d076d</u>	- 14,541.433301 USDT  14,546.79 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 14:52:11	<u>0x50f9f6d51bf10bac3a23b8475f6a741a385b347cdbf1395e74f97125b33bbaf7</u>	+ 14,541.433301 USDT  14,548.01 USD	✓
20	2023-09-04 04:21:11	<u>0x64ead77971b19af5d91f52536e8f628c0d941f8e823241544179bf5959dc48c1</u>	+ 3,999.989999999999 781721 aim rewards	✓
21	2023-09-02 10:00:11	<u>0xd8a1eacb34f67a6db498a6071730e4fd2ee0dcf8cb214cc529fdfa746fcde0f0</u>	- 12,096.464779 USDT  12,093.62 USD	✓
22	2023-09-02 09:32:11	<u>0x9fce11755b1a1dfed33052b3bc4e124f1cfd79569aca82eef5e41e5d6badf62a</u>	+ 12,096.464779 USDT  12,093.57 USD	✓
23	2023-08-22 17:30:11	<u>0xf99502ba70ffe0838496da157c757426b4e298d915455ed6175d6ae0f96de8f1</u>	- 8,205.452099 USDT  8,203.42 USD	✓
24	2023-08-22 16:38:11	<u>0xcbacb56996aac6ecc400c2bcee728ea4e5556ff200c9442cab60fb7c31c2e0fa</u>	+ 8,205.452099 USDT  8,202.97 USD	✓
25	2022-04-15 11:29:59	<u>0x10dce39093f1be81cea8c06bd9aa8de36628d2ef207bc62abf104a32aacc9c8e</u>	- 4,184.505595 USDT	✓
26	2022-04-15 11:19:16	<u>0x7e772104444692d3d59f59cb53a35d1f3f2891986f798d8795730b9b6c530e31</u>	+ 4,184.505595 USDT	✓
27	2022-01-14 06:01:51	<u>0x9678d3531a791570f3a08f8e27b3aaee14bf025c2074b4240277a6c3d80390b5</u>	- 10,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-05 14:01:20	<u>0x9305223f8abda5e56647 dde1dea8badbbf02cf2e84 8401855cb30427dd48971d</u>	+ 10,000.000000 USDT	✓
29	2021-09-16 14:59:54	<u>0xa9bc8a13fe39221e9780 740b200cef492d0391f08b eedb33a0ca50d02daf3a81</u>	- 1,000.000000 USDT	✓
30	2021-09-16 14:33:10	<u>0x98a76754d9d05531995a 8de5c654aa1aaf64fcf160 a6cf18665c46a728e69081</u>	+ 1,000.000000 USDT	✓
31	2021-09-14 00:29:40	<u>0x676755186ab5f9445a88 22406f18e2681aa63fd21c 880e29822013163e8a495e</u>	- 16,000.000000 USDT	✓
32	2021-09-14 00:07:45	<u>0x60852244cb296b27d3a6 a87efa9cc05c6241863470 08772f8e2f65a37d13bfdb</u>	+ 16,000.000000 USDT	✓
33	2021-09-11 01:59:51	<u>0x619c3b5bd5003a43f04c 7fa5763b2da8e350248ec8 d1161c4123b2dc63438826</u>	- 4,000.000000 USDT	✓
34	2021-09-11 01:27:12	<u>0x60536f4eb3b15a81c6a7 8002530b8962c3464a19f7 c58fa22084cbdfc39cbc49</u>	+ 4,000.000000 USDT	✓

* USD values displayed at the time of transaction

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