

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:53 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xa69e53e1d6bc021c7445b77118f53dd313358fc7</u> |
| TOTAL RECEIVED | 0.020400169999999999 ETH |
| | 53.22 USD |
| TOTAL SEND | 0.008575660858620557 ETH |
| | 22.37 USD |










| Token | Balance |
|------------------------|----------------------------------|
| Ethereum | 0.011824509141379443 ETH |
| | 30.85 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ÐçÐµthÐµr UÐ...D | 0.000000000000000000 USDÐç |
| UÐ...DT | N/A UÐ...DT |
| UÐ...DT | N/A UÐ...DT |
| â€ŠUÐ...DÐçâ€Š | N/A â€ŠUÐ...DÐçâ€Š |
| ÐçÐµthÐµr UÐ...D | N/A USDÐç |
| â€ŠTÐµthÐµr UÐ...D â€Š | N/A â€ŠUÐ...DÐç â€Š |
| Ðçether UÐ...D | N/A UÐ...DT |
| apy-usd.com | N/A claim rewards on apy-usd.com |






MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-12 15:36:47 | <u>0x21009df92d60f0011c87</u> <u>51f7d668ea30db81bf8e4b</u> <u>bc310c02478408529f9da0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-10-12 15:36:47 | <u>0x21009df92d60f0011c87</u> <u>51f7d668ea30db81bf8e4b</u> <u>bc310c02478408529f9da0</u> | - 0.0000688910130390 93 ETH  0.17 USD | ✓ |
| 3 | 2024-10-12 15:36:47 | <u>0x21009df92d60f0011c87</u> <u>51f7d668ea30db81bf8e4b</u> <u>bc310c02478408529f9da0</u> | - 0.0010145426201963 85 ETH  2.50 USD | ✓ |
| 4 | 2024-10-12 15:27:11 | <u>0xe45b2f074fdf0466b596</u> <u>30ae8568e88b4951aa8a2f</u> <u>2ab0c0b380f734dbaa03cb</u> | + 0.002202480000000000 00 ETH  5.44 USD | ✓ |
| 5 | 2024-10-04 05:26:47 | <u>0xa914c5a52ab2c4e92be3</u> <u>c779bbccf87b0ec066c127</u> <u>998af4b2e6a763d909e25d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-10-04 05:26:47 | <u>0xa914c5a52ab2c4e92be3</u> <u>c779bbccf87b0ec066c127</u> <u>998af4b2e6a763d909e25d</u> | - 0.0000373399147473 11 ETH  0.08 USD | ✓ |
| 7 | 2024-10-04 05:26:47 | <u>0xa914c5a52ab2c4e92be3</u> <u>c779bbccf87b0ec066c127</u> <u>998af4b2e6a763d909e25d</u> | - 0.0001479828938416 49 ETH  0.35 USD | ✓ |
| 8 | 2024-10-04 05:15:23 | <u>0x3daed2b1b6d3281163d0</u> <u>e2a9d44e5163ce86f32bea</u> <u>9058101652a5fdb313fbb</u> | + 0.000376850000000000 00 ETH  0.89 USD | ✓ |
| 9 | 2024-10-02 08:00:23 | <u>0x5a8a185ffca9292590dc</u> <u>79331a27a475c1d4eb6796</u> <u>fb7055d418ec77c549f570</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-10-02 08:00:23 | <u>0x5a8a185ffca9292590dc79331a27a475c1d4eb6796fb7055d418ec77c549f570</u> | - 0.0000098794010316 68 ETH  0.02 USD | ✓ |
| 11 | 2024-10-02 08:00:23 | <u>0x5a8a185ffca9292590dc79331a27a475c1d4eb6796fb7055d418ec77c549f570</u> | - 0.0002425734865789 76 ETH  0.60 USD | ✓ |
| 12 | 2024-10-02 07:49:47 | <u>0x132e83a75e27fba10d7c44ea8298a0dd678bcd00ccf4d1c637e8f592371e1c8e</u> | + 0.0005132100000000 00 ETH  1.27 USD | ✓ |
| 13 | 2024-10-02 05:50:23 | <u>0xc62b589d044a0d3b013e281dd2deaca1f2ee0ec0707606bcb2e038525c6234e5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-10-02 05:50:23 | <u>0xc62b589d044a0d3b013e281dd2deaca1f2ee0ec0707606bcb2e038525c6234e5</u> | - 0.0000301196740074 33 ETH  0.07 USD | ✓ |
| 15 | 2024-10-02 05:50:23 | <u>0xc62b589d044a0d3b013e281dd2deaca1f2ee0ec0707606bcb2e038525c6234e5</u> | - 0.0002021387500273 47 ETH  0.50 USD | ✓ |
| 16 | 2024-10-02 05:41:11 | <u>0xfc241fa49fd8ea8added61d55d02ca1bd742f909c0f8b0d1433d378ac912a3ca</u> | + 0.0004722900000000 00 ETH  1.17 USD | ✓ |
| 17 | 2024-09-10 13:59:59 | <u>0xe818329ab3a168e42e0e94e2f530e8e28185b83acd897c2dda1111f5161cb6f9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2024-09-10 13:59:59 | <u>0xe818329ab3a168e42e0e94e2f530e8e28185b83acd897c2dda1111f5161cb6f9</u> | - 0.0002170479611330 07 ETH  0.50 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-09-10 13:59:59 | <u>0xe818329ab3a168e42e0e94e2f530e8e28185b83acd897c2dda1111f5161cb6f9</u> | - 0.0005881586035998 29 ETH  1.37 USD | ✓ |
| 20 | 2024-08-25 14:31:59 | <u>0x53dc2e6fc5fb6529b4d913ff2e70a8ed9812a1157d39958a270ea852f850f148</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2024-08-25 14:31:59 | <u>0x53dc2e6fc5fb6529b4d913ff2e70a8ed9812a1157d39958a270ea852f850f148</u> | - 0.0000054307081169 85 ETH  0.01 USD | ✓ |
| 22 | 2024-08-25 14:31:59 | <u>0x53dc2e6fc5fb6529b4d913ff2e70a8ed9812a1157d39958a270ea852f850f148</u> | - 0.0000454454320641 19 ETH  0.12 USD | ✓ |
| 23 | 2024-02-14 17:59:11 | <u>0x3750c245cebc1bfb07d418a053e7fc98a15fda8dd13fc8bb3b1ea46229bbfdd6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2024-02-14 17:59:11 | <u>0x3750c245cebc1bfb07d418a053e7fc98a15fda8dd13fc8bb3b1ea46229bbfdd6</u> | - 0.0000413210000000 00 ETH  0.11 USD | ✓ |
| 25 | 2024-02-14 17:59:11 | <u>0x3750c245cebc1bfb07d418a053e7fc98a15fda8dd13fc8bb3b1ea46229bbfdd6</u> | - 0.0014114187364899 09 ETH  3.88 USD | ✓ |
| 26 | 2024-02-14 17:53:11 | <u>0xa19dcf31fc0271c0317149e5a1b4d51105899f2c0cdb056c6e336ba834897958</u> | + 0.0052057300000000 00 ETH  14.31 USD | ✓ |
| 27 | 2024-02-14 09:05:11 | <u>0xd493a68c15ed50316db9d16f54ae3332fb02c14116f1e2612a1bf42c41ffbc71</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-02-14 09:05:11 | <u>0xd493a68c15ed50316db9</u> <u>d16f54ae3332fb02c14116</u> <u>f1e2612a1bf42c41ffbc71</u> | - 0.0000326706915567 31 ETH  0.08 USD | ✓ |
| 29 | 2024-02-14 09:05:11 | <u>0xd493a68c15ed50316db9</u> <u>d16f54ae3332fb02c14116</u> <u>f1e2612a1bf42c41ffbc71</u> | - 0.0010775529430625 21 ETH  2.95 USD | ✓ |
| 30 | 2024-02-14 08:59:47 | <u>0x0e783aee0038c28a0f63</u> <u>66a7c676136f55f9c290b8</u> <u>0f092eaebc55f7521eb402</u> | + 0.0022575900000000 00 ETH  6.20 USD | ✓ |
| 31 | 2024-02-13 11:41:35 | <u>0xb91927214a1af0610a2e</u> <u>4426276ffb11e714498acb</u> <u>b4749fb785171538498451</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2024-02-13 11:41:35 | <u>0xb91927214a1af0610a2e</u> <u>4426276ffb11e714498acb</u> <u>b4749fb785171538498451</u> | - 0.0000413210000000 00 ETH  0.11 USD | ✓ |
| 33 | 2024-02-13 11:41:35 | <u>0xb91927214a1af0610a2e</u> <u>4426276ffb11e714498acb</u> <u>b4749fb785171538498451</u> | - 0.0010257174789568 07 ETH  2.74 USD | ✓ |
| 34 | 2024-02-13 11:31:47 | <u>0x724d5fb9e7ab81d2f47b</u> <u>2994ac50d6f85498a008e5</u> <u>eab2161022b3a98f763f7c</u> | + 0.0032599300000000 00 ETH  8.71 USD | ✓ |
| 35 | 2024-02-13 09:10:47 | <u>0x7971c1b47e440b692a42</u> <u>61b368279e09f0b2d1fad4</u> <u>d64824eae8c04a08f524ff</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2024-02-13 09:10:47 | <u>0x7971c1b47e440b692a42</u> <u>61b368279e09f0b2d1fad4</u> <u>d64824eae8c04a08f524ff</u> | - 0.0000413210000000 00 ETH  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-02-13 09:10:47 | <u>0x7971c1b47e440b692a4261b368279e09f0b2d1fad4d64824eae8c04a08f524ff</u> | - 0.0008339009657340 88 ETH  2.23 USD | ✓ |
| 38 | 2024-02-13 09:00:11 | <u>0xb929a4b60d6139a6ded7abd10481e8e5a3aa5c362d4a1e9f082983be5ed7368a</u> | + 0.0028575400000000 00 ETH  7.65 USD | ✓ |
| 39 | 2024-01-18 21:19:59 | <u>0xcbc8fdab0ff990d931cda82fbeb774c219f38e86ecacb72d4fdd54b2bdc60de1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2024-01-18 21:19:59 | <u>0xcbc8fdab0ff990d931cda82fbeb774c219f38e86ecacb72d4fdd54b2bdc60de1</u> | - 0.0000413210000000 00 ETH  0.10 USD | ✓ |
| 41 | 2024-01-18 21:19:59 | <u>0xcbc8fdab0ff990d931cda82fbeb774c219f38e86ecacb72d4fdd54b2bdc60de1</u> | - 0.0014195655844366 99 ETH  3.48 USD | ✓ |
| 42 | 2024-01-18 21:15:59 | <u>0xb125138e979753644ca8d3425a9faf011a8a8612f0c888e17427c2aa7b8108d4</u> | + 0.0032545500000000 00 ETH  7.99 USD | ✓ |









ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-12 15:36:47 | <u>0x21009df92d60f0011c8751f7d668ea30db81bf8e4bbc310c02478408529f9da0</u> | - 40,059.974200 USDT  40,051.01 USD | ✓ |
| 2 | 2024-10-12 13:33:35 | <u>0xf53ac3fca12578e011fbbc4f396c8e49639ae8dc4bfdeea8978d28b1679a744b</u> | + 15,059.974200 USDT  15,058.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-10-12 12:15:23 | <u>0x0e1793603a8360090a74290ee9e731368a254f995800d609a77025b8af555f1c</u> | + 25,000.000000 USDT  24,990.03 USD | ✓ |
| 4 | 2024-10-04 05:26:47 | <u>0xa914c5a52ab2c4e92be3c779bbccf87b0ec066c127998af4b2e6a763d909e25d</u> | - 20,000.000000 USDT  19,998.88 USD | ✓ |
| 5 | 2024-10-04 04:01:35 | <u>0x17fe531cf96da55f6735982a27d6f1fb182e4d620b9971bf5ade68685321a2a8</u> | - 19,861.854999999999 9563443 USD  | ✓ |
| 6 | 2024-10-04 03:39:59 | <u>0x7fdd4a85bc8e08d567b0d536a74d2009755067df3372ec9fbaee60af7a536c64</u> | + 20,000.000000 USDT  19,998.84 USD | ✓ |
| 7 | 2024-10-02 08:00:23 | <u>0x5a8a185ffca9292590dc79331a27a475c1d4eb6796fb7055d418ec77c549f570</u> | - 8,998.818300 USDT  8,998.77 USD | ✓ |
| 8 | 2024-10-02 06:31:23 | <u>0x8401223f6d0be365453844bbf859c9e155ad542a61c198daf351ff4368aaebf3</u> | + 8,998.818300 USDT  8,996.85 USD | ✓ |
| 9 | 2024-10-02 05:50:23 | <u>0xc62b589d044a0d3b013e281dd2deaca1f2ee0ec0707606bcb2e038525c6234e5</u> | - 998.885372 USDT  998.94 USD | ✓ |
| 10 | 2024-10-02 04:14:59 | <u>0xab64a844f3126e69bca1b6e3274da65309e9659dd4e69e7f9791b6f9964701f8</u> | + 998.850400 USDT  998.73 USD | ✓ |
| 11 | 2024-09-15 21:45:47 | <u>0xdc37f2100214247c533f50c83b8b885227c528c8821a132cf5afea01c175a4bc</u> | - 1,000.000000000000 000000 UD...DT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-09-15 21:30:35 | <u>0xa2ddb35f6e8e111d502985c9d6c82e45aafa294cbe83b9c7337aa1daadf58daf</u> | + 0.011986 USDT  0.01 USD | ✓ |
| 13 | 2024-09-12 00:23:35 | <u>0x98d7e8338ae6c33da452e968485f1c6ffc4ff6731e0f99d8eaf8e9c4c3a25744</u> | - 1,000.000000000000 000000 USDÐ¢ | ✓ |
| 14 | 2024-09-12 00:21:59 | <u>0xab608da3a8d29ec00e6491405e9a3d73f6f77ff49536a31045980f1a9c6e2284</u> | + 0.011986 USDT  0.01 USD | ✓ |
| 15 | 2024-09-10 23:37:59 | <u>0x63b0e4f2a4523282d608aa19b5a4db036df3c17d80e42ac77286807b42e4d57e</u> | - 1,000.000000000000 000000 USDÐ¢ | ✓ |
| 16 | 2024-09-10 23:35:35 | <u>0x7fe1af1edaf0d1de6e91f8f2f7323a65923fcc15695935c7f58626586a6ab59a</u> | - 19,861.855000 â€ŠUD...DÐ¢ â€Š | ✓ |
| 17 | 2024-09-10 13:59:59 | <u>0xe818329ab3a168e42e0e94e2f530e8e28185b83acd897c2dda1111f5161cb6f9</u> | - 19,861.855000 USDT  19,862.72 USD | ✓ |
| 18 | 2024-08-25 15:09:11 | <u>0x186519583775e40942941737c6f434fe97068187a39ef1803b4fe5303f0a2061</u> | - 1,000.000000000000 000000 UD...DT | ✓ |
| 19 | 2024-08-25 15:08:11 | <u>0xe3b2e6749107c42a4186c3da6a020337b0171315dbb7a247595c72bcd4eeb6b0</u> | - 0.0000000010000000 000 â€ŠUD...DÐ¢â€Š | ✓ |
| 20 | 2024-08-25 14:39:35 | <u>0x28948c0d2980b47462e0dc603720f27089fa0204f8db930972aad42c824a3887</u> | + 0.011000 USDT  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-08-25 14:34:23 | <u>0x8b33ecdc98affc81926</u> <u>edf712f543d657dac3cf15</u> <u>489c9cab70766c3a68c41c</u> | - 1,000.000000000000 000000 UDT | ✓ |
| 22 | 2024-08-25 14:34:23 | <u>0x8b33ecdc98affc81926</u> <u>edf712f543d657dac3cf15</u> <u>489c9cab70766c3a68c41c</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 23 | 2024-08-25 14:33:23 | <u>0xbb1c7c087bc8403667fd</u> <u>a1863bc11e0fc66e67231b</u> <u>1d42d624f977073d25d595</u> | - 1,000.000000000000 000000 UDT | ✓ |
| 24 | 2024-08-25 14:31:59 | <u>0x53dc2e6fc5fb6529b4d9</u> <u>13ff2e70a8ed9812a1157d</u> <u>39958a270ea852f850f148</u> | - 1,000.000000 USDT 1,000.68 USD | ✓ |
| 25 | 2024-08-25 08:02:23 | <u>0x57d4782385c6ab1657c1</u> <u>fca0d58a36aeb77cf10ca4</u> <u>617c92e8869bbf9c31bac0</u> | + 19,861.855000 USDT 19,873.71 USD | ✓ |
| 26 | 2024-08-25 07:57:23 | <u>0xd32b43a6a232dd1ca111</u> <u>abf35966368aee6c805553</u> <u>44e73f7a6db9d830beb99c</u> | + 1,000.000000 USDT 1,000.54 USD | ✓ |
| 27 | 2024-02-14 17:59:11 | <u>0x3750c245cebc1bfb07d4</u> <u>18a053e7fc98a15fda8dd1</u> <u>3fc8bb3b1ea46229bbfdd6</u> | - 10,634.930000 USDT 10,638.38 USD | ✓ |
| 28 | 2024-02-14 17:22:59 | <u>0xcabdc2a934d0d9ab98eb</u> <u>04efcd8ab492e3e33d5b1b</u> <u>52d492f8f651da860d2057</u> | + 10,634.930000 USDT 10,638.72 USD | ✓ |
| 29 | 2024-02-14 09:05:11 | <u>0xd493a68c15ed50316db9</u> <u>d16f54ae3332fb02c14116</u> <u>f1e2612a1bf42c41ffbc71</u> | - 4,272.699999 USDT 4,273.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-02-14 08:35:35 | <u>0x74e5592fe43963ef9b016f15c5e2ac33cd96f14e9aca8c0cd0de85854ccbf4a6</u> | + 4,272.699999 USDT  4,274.86 USD | ✓ |
| 31 | 2024-02-13 11:41:35 | <u>0xb91927214a1af0610a2e4426276ffb11e714498acb4749fb785171538498451</u> | - 10,701.400000 USDT  10,705.85 USD | ✓ |
| 32 | 2024-02-13 10:57:11 | <u>0xa8f3f3bf9e1f8ecee61fab7241acf5fcea9d1e931e49b75cb17c3b198a78ef8</u> | + 5,351.880000 USDT  5,353.32 USD | ✓ |
| 33 | 2024-02-13 10:44:11 | <u>0xc71ef4543d79f237fa0ea4ba8964a9d54f4574fd583edd57b6f984420d8db040</u> | + 5,349.520000 USDT  5,350.90 USD | ✓ |
| 34 | 2024-02-13 09:10:47 | <u>0x7971c1b47e440b692a4261b368279e09f0b2d1fad4d64824eae8c04a08f524ff</u> | - 10,676.920000 USDT  10,678.73 USD | ✓ |
| 35 | 2024-02-13 08:14:59 | <u>0xe7fec89aa631d6bb685abd040c2341389aa6bdcb8482c029055a1457b5228b11</u> | + 10,676.920000 USDT  10,679.99 USD | ✓ |
| 36 | 2024-01-18 21:19:59 | <u>0xc8bc8fdab0ff990d931cda82fbbeb774c219f38e86ecacb72d4fdd54b2bdc60de1</u> | - 5,377.010000 USDT  5,369.11 USD | ✓ |
| 37 | 2024-01-18 18:30:11 | <u>0x3c255859ed568a7f24d8365d415b8ef6bd5d248354228b44f701ed8ce2984cb8</u> | + 5,377.010000 USDT  5,369.99 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|---------------------------------------|
| 1 | 2024-08-31 02:43:59 | <u>0x4ab24dd1bae11a48bd77</u> <u>0a9a5f1b98844059455115</u> <u>7ec0a5c5e705d1a28645be</u> | + 1 claim rewards on apy-usd.com ✓ |

* USD values displayed at the time of transaction

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