

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa93d2222c2632f5b7b3055862dbe49f22ea83f13</u>
TOTAL RECEIVED	0.050000000000000003 ETH
	116.92 USD
TOTAL SEND	0.049151579942291003 ETH
	114.94 USD

Token	Balance
Ethereum	0.000848420057709000 ETH
	1.98 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
# usdgift.org	3,999.990000 ds
Ðether USD	0.000000 USDÐ
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
USDC	0.000000 USDC
TÐµthÐµr USD	0.000000 USDT
USDC	0.000000 USDC
usdgift.org	N/A Airdrop


Token	Balance
wards	N/A wards
ards	N/A rds

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-14 19:44:47	<u>0x28fe9ab4136a690eb3a547dc9a84f259239522d2bd6d2aadcc51ba6325056e0a</u>	- 0.0139033025157217 20 ETH  53.44 USD	✓
2	2024-03-14 19:44:47	<u>0x28fe9ab4136a690eb3a547dc9a84f259239522d2bd6d2aadcc51ba6325056e0a</u>	- 0.0000118488679260 00 ETH  0.04 USD	✓
3	2024-03-14 19:44:47	<u>0x28fe9ab4136a690eb3a547dc9a84f259239522d2bd6d2aadcc51ba6325056e0a</u>	- 0.0017099964797580 00 ETH  6.57 USD	✓
4	2024-03-05 18:17:11	<u>0x3db486994fcba0923bbf2221dd6c88179676b2144a48ce3593d0666718ea5c97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-05 18:17:11	<u>0x3db486994fcba0923bbf2221dd6c88179676b2144a48ce3593d0666718ea5c97</u>	- 0.0000898954952640 47 ETH  0.32 USD	✓
6	2024-03-05 18:17:11	<u>0x3db486994fcba0923bbf2221dd6c88179676b2144a48ce3593d0666718ea5c97</u>	- 0.0052631185580427 41 ETH  19.00 USD	✓
7	2024-01-11 20:09:35	<u>0xcfb3fa0c3796d1e7f009357eb2323469c78ed6519c5850c1522edb4d97299e48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 20:09:35	<u>0xcfb3fa0c3796d1e7f009</u> <u>357eb2323469c78ed6519c</u> <u>5850c1522edb4d97299e48</u>	- 0.0000248417930106 01 ETH  0.06 USD	✓
9	2024-01-11 20:09:35	<u>0xcfb3fa0c3796d1e7f009</u> <u>357eb2323469c78ed6519c</u> <u>5850c1522edb4d97299e48</u>	- 0.0016481505623095 32 ETH  4.27 USD	✓
10	2024-01-11 20:07:11	<u>0xe1ae24df44f8ae494828</u> <u>b2bba53d84c378e261e252</u> <u>0a9787fc2f88f47da956f6</u>	- 0.0250000000000000 01 ETH  64.84 USD	✓
11	2024-01-11 20:07:11	<u>0xe1ae24df44f8ae494828</u> <u>b2bba53d84c378e261e252</u> <u>0a9787fc2f88f47da956f6</u>	- 0.0000083054322330 00 ETH  0.02 USD	✓
12	2024-01-11 20:07:11	<u>0xe1ae24df44f8ae494828</u> <u>b2bba53d84c378e261e252</u> <u>0a9787fc2f88f47da956f6</u>	- 0.0006358568361390 00 ETH  1.64 USD	✓
13	2024-01-09 04:42:23	<u>0xfaa403e588d01a3c8804</u> <u>16257577dd339af8aaeebf</u> <u>ed910d8fb4a4f507432f67</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-09 04:42:23	<u>0xfaa403e588d01a3c8804</u> <u>16257577dd339af8aaeebf</u> <u>ed910d8fb4a4f507432f67</u>	- 0.0000120848422284 20 ETH  0.02 USD	✓
15	2024-01-09 04:42:23	<u>0xfaa403e588d01a3c8804</u> <u>16257577dd339af8aaeebf</u> <u>ed910d8fb4a4f507432f67</u>	- 0.0008441785596579 40 ETH  1.94 USD	✓
16	2024-01-09 04:29:35	<u>0x548c672786626afda2bc</u> <u>377ebb099739386bbe2fe2</u> <u>b726a31607d01b582bd52b</u>	+ 0.0500000000000000 03 ETH  115.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 18:17:11	<u>0x3db486994fcba0923bbf</u> <u>2221dd6c88179676b2144a</u> <u>48ce3593d0666718ea5c97</u>	- 131,543.000000 USDT  131,588.72 USD	✓
2	2024-01-11 20:11:47	<u>0x12f1f78908be37a36023</u> <u>0a70d14d3c39a5ac6cba1b</u> <u>63e0955e93ca5484c07e11</u>	- 481,857.000000 USDT	✓
3	2024-01-11 20:11:11	<u>0xbe2699c3490d3ef9de53</u> <u>f233183c52fb97992c46d6</u> <u>935860e62aa00b0984b7aa</u>	+ 481,857.000000 USDT 	✓
4	2024-01-11 20:10:11	<u>0x5657fae63c4a373c9671</u> <u>8e7499843157bcaef79b9</u> <u>5fcfd85870b3a307056e8a</u>	- 481,857.000000 USDT	✓
5	2024-01-11 20:09:35	<u>0xcfb3fa0c3796d1e7f009</u> <u>357eb2323469c78ed6519c</u> <u>5850c1522edb4d97299e48</u>	- 481,857.000000 USDT  481,988.56 USD	✓
6	2024-01-11 20:07:59	<u>0x15b7801010b4ce6de2ec</u> <u>0ea54dfbc6e6e80a2594d6</u> <u>da521d01f74950e8b654db</u>	- 0.025000000000000000 01 D•TD•	✓
7	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c3</u> <u>1179b8e12ff5dc2a7d9df4</u> <u>c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
8	2024-01-09 04:46:23	<u>0x811ac40d417de4516f4b</u> <u>020e59b60b90b8d05b9784</u> <u>e03f1849c8bc51da1b2778</u>	- 0.000000 USDC  0.00 USD	✓
9	2024-01-09 04:43:23	<u>0x3fe6e7f94f4e4279d6f8</u> <u>56d61bec942c3679fa0a4f</u> <u>19ee9896b9cbfaee00f4f0</u>	- 239,740.000000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-09 04:42:59	<u>0x99ad8387ba36930f854c163f0ec60fc18bbb04b9e04156228208262037411015</u>	- 239,740.000000 USDC	✓
11	2024-01-09 04:42:47	<u>0x53c97ad5e456e3eba3ee7a5eef61213417ae1f9a1f870e1ccb1fbdfde8c107f1</u>	+ 239,740.000000 USDC	✓
12	2024-01-09 04:42:23	<u>0xfaa403e588d01a3c880416257577dd339af8aaeebfed910d8fb4a4f507432f67</u>	- 239,740.000000 USDC  239,699.43 USD	✓
13	2024-01-07 19:41:35	<u>0x74ed506a5dc1201baaef4e2cece1e4e1edd6bf5b03abe2a6fc1698d7ac824e5e</u>	+ 310,814.000000 USDT  310,998.56 USD	✓
14	2024-01-07 19:38:59	<u>0xd8e7f3256819a306db7b073537bd50fa7afd0b1d41f522e0809ba30973842432</u>	+ 57,788.000000 USDC  57,785.79 USD	✓
15	2023-12-15 19:03:23	<u>0xa18f6a7d9bd7e38504484da0a68b1c8d421e11c58d37c9211bd3a4d20df5a8cb</u>	+ 81,952.000000 USDC  81,975.38 USD	✓
16	2023-12-15 19:00:23	<u>0x727f1c70ee8f3a58d359a32ec873ce5493dd5a6d8c02c43d6351b72b12167bca</u>	+ 100,000.000000 USDC  100,043.64 USD	✓
17	2023-11-21 22:36:23	<u>0x484303af94bddaa024d458eeac78e0aeec38e28cf5c2c3c3d92d0424be847824</u>	+ 302,586.000000 USDT  302,647.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
2	2023-12-30 23:29:47	<u>0x5a562a7cbd0b8e0a35b345f8f5dc5bfff813ecb8c8471f08d9a1eaa40f32ffd3b</u>	+ 1 wards	✓
3	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

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