

3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaaa7334f4a7be3d34d5a006b3d4926d418b365e7</u>
TOTAL RECEIVED	54.656906810100224448 ETH
	128,027.24 USD
TOTAL SEND	54.650256738049300509 ETH
	128,011.66 USD

Token	Balance
Ethereum	0.006650072050924546 ETH
	15.57 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ <a href="#">usd-coin.org</a>	3,999.989999999999781721 aim rewards
# <a href="#">usdrewards.org</a>	3,999.989999999999781721 claim rewards
# <a href="#">apyeth.org</a>	1.400000 m rewards
# <a href="#">UrgentDT.com</a>	100 ess to your funds.
ETH	0.000000000000000000 ETH
\$ <a href="#">ETHGiftX.com</a>	6,000 \$ Visit <a href="#">ETHGiftX.com</a> to claim
Tether USD (USDT)	0.000000 USDT
<a href="#">earn-ETH.org</a>	N/A Airdrop

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-04 14:10:59	<u>0xdf12565a3b44dc5ff06a</u> <u>56df64ddb3f9c9ada8bb8</u> <u>29b6c50017e654abf5f024</u>	- 17.5700000000000000 284 ETH  39,097.46 USD	✓
2	2023-12-04 14:10:59	<u>0xdf12565a3b44dc5ff06a</u> <u>56df64ddb3f9c9ada8bb8</u> <u>29b6c50017e654abf5f024</u>	- 0.0000879351297300 00 ETH  0.19 USD	✓
3	2023-12-04 14:10:59	<u>0xdf12565a3b44dc5ff06a</u> <u>56df64ddb3f9c9ada8bb8</u> <u>29b6c50017e654abf5f024</u>	- 0.0012766660714290 00 ETH  2.84 USD	✓
4	2023-08-02 07:02:59	<u>0x8d82da27283f28e0933a</u> <u>06c4955148b50569ea52b6</u> <u>b9de5ae3c5f09b10e7acd7</u>	- 16.0000000000000000 000 ETH  29,713.28 USD	✓
5	2023-08-02 07:02:59	<u>0x8d82da27283f28e0933a</u> <u>06c4955148b50569ea52b6</u> <u>b9de5ae3c5f09b10e7acd7</u>	- 0.0000091634237520 00 ETH  0.01 USD	✓
6	2023-08-02 07:02:59	<u>0x8d82da27283f28e0933a</u> <u>06c4955148b50569ea52b6</u> <u>b9de5ae3c5f09b10e7acd7</u>	- 0.0003378355414560 00 ETH  0.62 USD	✓
7	2023-06-17 09:51:23	<u>0x8a3d260e83d3d3b41125</u> <u>095a75c5254669479e5e27</u> <u>a94c42a8a2fafe8f0b1d19</u>	- 20.0000000000000000 000 ETH  34,881.40 USD	✓
8	2023-06-17 09:51:23	<u>0x8a3d260e83d3d3b41125</u> <u>095a75c5254669479e5e27</u> <u>a94c42a8a2fafe8f0b1d19</u>	- 0.0000257340156150 00 ETH  0.04 USD	✓
9	2023-06-17 09:51:23	<u>0x8a3d260e83d3d3b41125</u> <u>095a75c5254669479e5e27</u> <u>a94c42a8a2fafe8f0b1d19</u>	- 0.0003099726133980 00 ETH  0.54 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-15 07:20:47	<u>0x7cb0e3597ace75fed9d9 4154fc0476ddc9b45b3199 e74cc15fc526d62e39b7ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-05-15 07:20:47	<u>0x7cb0e3597ace75fed9d9 4154fc0476ddc9b45b3199 e74cc15fc526d62e39b7ac</u>	- 0.0001862806917530 90 ETH  0.34 USD	✓
12	2023-05-15 07:20:47	<u>0x7cb0e3597ace75fed9d9 4154fc0476ddc9b45b3199 e74cc15fc526d62e39b7ac</u>	- 0.0022020201980336 01 ETH  4.02 USD	✓
13	2023-03-22 20:29:47	<u>0x5bb234c978b7383f4c5d a334c143ec54e084119940 a087cf5946914f81de453b</u>	- 0.9133999999999999 90 ETH  1,582.51 USD	✓
14	2023-03-22 20:29:47	<u>0x5bb234c978b7383f4c5d a334c143ec54e084119940 a087cf5946914f81de453b</u>	- 0.0000131888694630 00 ETH  0.02 USD	✓
15	2023-03-22 20:29:47	<u>0x5bb234c978b7383f4c5d a334c143ec54e084119940 a087cf5946914f81de453b</u>	- 0.0005699186780490 00 ETH  0.98 USD	✓
16	2023-03-22 19:28:35	<u>0xd9728916a02fbaef39d 841eb1ff611146e068ec61 b64ba0c659f81adc055705</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-03-22 19:28:35	<u>0xd9728916a02fbaef39d 841eb1ff611146e068ec61 b64ba0c659f81adc055705</u>	- 0.0000618583375103 22 ETH  0.10 USD	✓
18	2023-03-22 19:28:35	<u>0xd9728916a02fbaef39d 841eb1ff611146e068ec61 b64ba0c659f81adc055705</u>	- 0.0018499440096966 97 ETH  3.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-15 10:11:23	<u>0xac4321029304b27f0ee9 f69a4b641f7f9f35f26a0f 42237b62d08088b565e561</u>	- 0.100000000000000000 06 ETH  155.58 USD	✓
20	2023-02-15 10:11:23	<u>0xac4321029304b27f0ee9 f69a4b641f7f9f35f26a0f 42237b62d08088b565e561</u>	- 0.0000088446497160 00 ETH  0.01 USD	✓
21	2023-02-15 10:11:23	<u>0xac4321029304b27f0ee9 f69a4b641f7f9f35f26a0f 42237b62d08088b565e561</u>	- 0.0005240279412060 00 ETH  0.81 USD	✓
22	2023-02-09 10:23:59	<u>0x570a65700a0aef7d6202 01ed8a2e12fe4193180a1b 124d675f51640d6e6e969f</u>	- 0.020000000000000000 00 ETH  32.66 USD	✓
23	2023-02-09 10:23:59	<u>0x570a65700a0aef7d6202 01ed8a2e12fe4193180a1b 124d675f51640d6e6e969f</u>	- 0.0000525344212260 00 ETH  0.08 USD	✓
24	2023-02-09 10:23:59	<u>0x570a65700a0aef7d6202 01ed8a2e12fe4193180a1b 124d675f51640d6e6e969f</u>	- 0.0004266978965550 00 ETH  0.69 USD	✓
25	2023-01-24 07:24:47	<u>0x50255f79044c056c52a6 fefb6c31f277c5ec00c973 c4167033d5c7b9b6b9d191</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-01-24 07:24:47	<u>0x50255f79044c056c52a6 fefb6c31f277c5ec00c973 c4167033d5c7b9b6b9d191</u>	- 0.0000928471508357 19 ETH  0.15 USD	✓
27	2023-01-24 07:24:47	<u>0x50255f79044c056c52a6 fefb6c31f277c5ec00c973 c4167033d5c7b9b6b9d191</u>	- 0.0008663131992083 04 ETH  1.41 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-30 05:54:29	<u>0xcb6fac081eb6a155f639</u> <u>c33f83e01edbcaa7efe9dc</u> <u>255dd32d33d4983658f50b</u>	- 0.020000000000000000 00 ETH  31.53 USD	✓
29	2022-08-30 05:54:29	<u>0xcb6fac081eb6a155f639</u> <u>c33f83e01edbcaa7efe9dc</u> <u>255dd32d33d4983658f50b</u>	- 0.0000471241725570 00 ETH  0.07 USD	✓
30	2022-08-30 05:54:29	<u>0xcb6fac081eb6a155f639</u> <u>c33f83e01edbcaa7efe9dc</u> <u>255dd32d33d4983658f50b</u>	- 0.0000925082939550 00 ETH  0.14 USD	✓
31	2022-04-23 00:25:03	<u>0x49381c7a74424036e0aa</u> <u>66dcf81ac3eebfc1e5d749</u> <u>93383807ebd0111d7af897</u>	+ 54.622686358215922 553 ETH  160,935.91 USD	✓
32	2021-11-10 07:31:40	<u>0x1caa3ea2e3ee7eb29b70</u> <u>72b3a8e3f1defed6972b3d</u> <u>6915b09bb249f8911b0339</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-11-10 07:31:40	<u>0x1caa3ea2e3ee7eb29b70</u> <u>72b3a8e3f1defed6972b3d</u> <u>6915b09bb249f8911b0339</u>	- 0.0001040854204434 77 ETH  0.50 USD	✓
34	2021-11-10 07:31:40	<u>0x1caa3ea2e3ee7eb29b70</u> <u>72b3a8e3f1defed6972b3d</u> <u>6915b09bb249f8911b0339</u>	- 0.0067737005311426 44 ETH  32.83 USD	✓
35	2021-11-10 07:28:10	<u>0xab2635ae8ac328aa4e8c</u> <u>7215bc3fee8ebf60cb9d95</u> <u>3dbd2e1ee6de0ebca52d76</u>	+ 0.0152204518842984 72 ETH  73.76 USD	✓
36	2021-11-03 17:45:53	<u>0xc6b9eb5821fc3fa63554</u> <u>24d66d9a733db0b2163391</u> <u>d12bc2a4f652c8fe965590</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-03 17:45:53	<u>0xc6b9eb5821fc3fa63554</u> <u>24d66d9a733db0b2163391</u> <u>d12bc2a4f652c8fe965590</u>	- 0.0005375574390389 06 ETH  2.47 USD	✓
38	2021-11-03 17:45:53	<u>0xc6b9eb5821fc3fa63554</u> <u>24d66d9a733db0b2163391</u> <u>d12bc2a4f652c8fe965590</u>	- 0.0058670909392066 74 ETH  27.00 USD	✓
39	2021-10-31 10:57:26	<u>0x10cfd19712b0816fe0dc</u> <u>c9392665b4aa88b329d997</u> <u>6043cfb69d82f3b5232d8f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2021-10-31 10:57:26	<u>0x10cfd19712b0816fe0dc</u> <u>c9392665b4aa88b329d997</u> <u>6043cfb69d82f3b5232d8f</u>	- 0.0003429167070068 04 ETH  1.47 USD	✓
41	2021-10-31 10:57:26	<u>0x10cfd19712b0816fe0dc</u> <u>c9392665b4aa88b329d997</u> <u>6043cfb69d82f3b5232d8f</u>	- 0.0041899717073142 67 ETH  17.96 USD	✓
42	2021-10-31 10:38:28	<u>0xa4436207aa2c32ec8323</u> <u>98fa50ff1f9af1fa4abae7</u> <u>24886648d124916ca6a366</u>	+ 0.0190000000000000 00 ETH  81.45 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 15:57:47	<u>0x8b024650a51cc98b4595</u> <u>4a4b87d0439f741a128665</u> <u>5d820ca3759dbd7d6689ff</u>	+ 100 ess to your funds.	✓
2	2023-09-22 09:11:35	<u>0x302c82a12584988f72ba</u> <u>e7bb1f0dfb7928c51e3416</u> <u>fe23ab7937053f06186cc2</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 01:59:59	<u>0xe1a7962a6a4e3d419bb3ffca8cd414c2406ced04e1dec2dcba8fc2b1613f2704</u>	+ 3,999.989999999999 781721 claim rewards	✓
4	2023-08-23 05:35:47	<u>0xa5cfe417377a2e8bc0ea2d995aa93f4dc01b3fddd091f9d6b5bf640d103afffd</u>	+ 3,999.989999999999 781721 aim rewards	✓
5	2023-08-02 07:08:23	<u>0xf9938278cd4d92a76865ba62bf2bcc5400e0d5434f21384c1134e85e2a9f4aaa</u>	- 16.000000000000000 000 ETH	✓
6	2023-05-15 07:20:47	<u>0x7cb0e3597ace75fed9d94154fc0476ddc9b45b3199e74cc15fc526d62e39b7ac</u>	- 7,535.000000 USDT  7,537.63 USD	✓
7	2023-03-23 02:29:35	<u>0x1a7db9abe632dbefeeac6f2dbddfbd1d4bba4d18ff89fce04a7f281c3efd97bc5</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-03-22 20:31:23	<u>0x3e876c8187a17516eb9345639164bf510d84a639f1758180627118b8125a4a5c</u>	+ 1,600.000000 USDT  1,604.02 USD	✓
9	2023-03-22 20:30:47	<u>0x2c7c57c4b2b54472a88ffc5d4bdb6341505a3756607fbd26eb4a129757551788</u>	+ 1,600.000000 USDT  1,604.02 USD	✓
10	2023-03-22 19:30:11	<u>0x1b973cdd92d5a85ad892b0a73bd333a778f7c10468a2d3eddc2e27df5b2d9367</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-03-22 19:29:59	<u>0x01de3ef489d0bd3a85ca884ccd81abcb0ec9284c2e363b6af7693fbd3a8e8ee7</u>	- 1,600.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-22 19:28:35	<u>0xd9728916a02fbaef39d841eb1ff611146e068ec61b64ba0c659f81adc055705</u>	- 1,600.000000 USDT 1,600.53 USD	✓
13	2023-02-07 21:06:23	<u>0x5bb9370e7990bf50f8c005cb78714c611e4e9db0a037e5588b7f93b26147f7de</u>	+ 1,635.000000 USDT 1,635.13 USD	✓
14	2023-01-25 21:33:47	<u>0x79045ede9d5960e085804af1efe911e3aaaeeb749b7161cfe517a13eeceddd8f3</u>	- 0.000000 USDT 0.00 USD	✓
15	2023-01-25 12:16:47	<u>0x19892e501a672449f096f28c37f525b2f2e87743bc0f097163e844e5d0d5399d</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
16	2023-01-25 06:21:59	<u>0x9838cfd3dda8d4f824a56e0fc3fc740e7adc9442bd2c402b7dde1e094e93c560</u>	- 0.000000 USDT 0.00 USD	✓
17	2023-01-25 06:18:59	<u>0x7eb5425a5de3d79986320db724ed2e8cb6054f4417775e354654efe3a26ba20c</u>	- 0.000000 USDT 0.00 USD	✓
18	2023-01-24 07:35:35	<u>0x14c2721cdca430e58f3d60c7d8797677c961de59694cf586be0e0e2d8fef9a9d</u>	- 0.000000 USDT 0.00 USD	✓
19	2023-01-24 07:34:23	<u>0xe45851de4849f041df7d58eb7f2124d1d25c2746d2feb18310abf69d0dafcd9a</u>	- 0.000000 USDT 0.00 USD	✓
20	2023-01-24 07:25:59	<u>0xdf751af724bb746c60cc6a6ac622477041de5ef32f9e34155f07bb90821563c8</u>	- 0.000000 USDT 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-01-24 07:24:47	<u>0x50255f79044c056c52a6</u> <u>fefb6c31f277c5ec00c973</u> <u>c4167033d5c7b9b6b9d191</u>	- 10,000.000000 USDT  10,002.01 USD	✓
22	2023-01-12 09:03:59	<u>0x72e58f32f5fc78bcf8c7</u> <u>34feda9ae6cb625db748a6</u> <u>0246a1e09975adb10056cd</u>	+ 10,000.000000 USDT  10,000.10 USD	✓
23	2022-12-20 16:38:35	<u>0x622032ea3ff9b3f80541</u> <u>f8d10c9d40e69a78111074</u> <u>60026034d25a12bd5176ed</u>	+ 4,300.000000 USDT  4,300.40 USD	✓
24	2021-11-10 07:31:40	<u>0x1caa3ea2e3ee7eb29b70</u> <u>72b3a8e3f1defed6972b3d</u> <u>6915b09bb249f8911b0339</u>	- 9,175.000000 USDT	✓
25	2021-11-03 17:45:53	<u>0xc6b9eb5821fc3fa63554</u> <u>24d66d9a733db0b2163391</u> <u>d12bc2a4f652c8fe965590</u>	- 23,133.000000 USDT	✓
26	2021-10-31 10:57:26	<u>0x10cfd19712b0816fe0dc</u> <u>c9392665b4aa88b329d997</u> <u>6043cfb69d82f3b5232d8f</u>	- 7,692.000000 USDT	✓
27	2021-10-27 15:19:44	<u>0xf636828ddfb50b71e29</u> <u>d3710d2744c7bd2599c41a</u> <u>dd308e7f9da3dc6d9d2abd</u>	+ 40,000.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 00:32:23	<u>0x1b7d624aa7415c0938d5</u> <u>924f0d3035577659b88c48</u> <u>6a667e5bc53d4060d39238</u>	+ 1 Airdrop	✓

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