

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xab32957bad7c4703475299978336d5bd9f7ecf45</u>
TOTAL RECEIVED	5.310247482985214873 ETH
	12,374.84 USD
TOTAL SEND	5.310247482985214873 ETH
	12,374.84 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	790.000000 USDC
	790.00 USD
Tether USD	0.367097 USDT
	0.36 USD
Ðether USD	0.000000 USDDÐ
\$ getETH.org	1.400000 s
ousdnetwork.net	N/A claim rewards on ousdnetwork.net
getousd.com	N/A claim rewards on getousd.com
apyusd.com	N/A claim rewards on apyusd.com
apyether.us	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:48:59	<u>0xdf8e6f4c0dedc616bb81</u> <u>187a7caa07659798608746</u> <u>e9b7ea3d19177cd7b80179</u>	- 0.2995827456460383 73 ETH  1,027.19 USD	✓
2	2024-03-03 12:48:59	<u>0xdf8e6f4c0dedc616bb81</u> <u>187a7caa07659798608746</u> <u>e9b7ea3d19177cd7b80179</u>	- 0.0001750893616920 00 ETH  0.60 USD	✓
3	2024-03-03 12:48:59	<u>0xdf8e6f4c0dedc616bb81</u> <u>187a7caa07659798608746</u> <u>e9b7ea3d19177cd7b80179</u>	- 0.0008882121575880 00 ETH  3.04 USD	✓
4	2023-11-05 12:22:11	<u>0xc8a202bcbcc8bfd8a89a</u> <u>f307bb606a794db675b0b1</u> <u>e22877996852f1d8476a4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-05 12:22:11	<u>0xc8a202bcbcc8bfd8a89a</u> <u>f307bb606a794db675b0b1</u> <u>e22877996852f1d8476a4a</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
6	2023-11-05 12:22:11	<u>0xc8a202bcbcc8bfd8a89a</u> <u>f307bb606a794db675b0b1</u> <u>e22877996852f1d8476a4a</u>	- 0.0010484945560130 51 ETH  1.98 USD	✓
7	2023-11-05 12:21:11	<u>0xb31383df45e3debc4de</u> <u>5435c421ba6a03160d44fd</u> <u>1572f7128a90b25d1dab9d</u>	- 5.0000000000000000 00 ETH  9,456.05 USD	✓
8	2023-11-05 12:21:11	<u>0xb31383df45e3debc4de</u> <u>5435c421ba6a03160d44fd</u> <u>1572f7128a90b25d1dab9d</u>	- 0.0000839583000000 00 ETH  0.15 USD	✓
9	2023-11-05 12:21:11	<u>0xb31383df45e3debc4de</u> <u>5435c421ba6a03160d44fd</u> <u>1572f7128a90b25d1dab9d</u>	- 0.0065647888556478 48 ETH  12.41 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 11:53:47	<u>0x339cc3f815caa8037b69</u> <u>4ca3701a28bb51a044d350</u> <u>cfa88202966a2c20c6ed15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-10-05 11:53:47	<u>0x339cc3f815caa8037b69</u> <u>4ca3701a28bb51a044d350</u> <u>cfa88202966a2c20c6ed15</u>	- 0.0000041508900000 00 ETH  0.00 USD	✓
12	2023-10-05 11:53:47	<u>0x339cc3f815caa8037b69</u> <u>4ca3701a28bb51a044d350</u> <u>cfa88202966a2c20c6ed15</u>	- 0.0003090507715851 56 ETH  0.50 USD	✓
13	2023-10-02 02:03:35	<u>0x7c09e77624c8becb9158</u> <u>7014c45642cea383f0f94b</u> <u>ddf7ac6f7220b33d2c6e37</u>	+ 0.5965542667993299 91 ETH  1,030.28 USD	✓
14	2023-09-29 18:04:11	<u>0x587e6be11677fb333d03</u> <u>a30f99786d54b1338738aa</u> <u>f67c07ec0d7da37698b7f4</u>	+ 0.1496785600867659 99 ETH  249.45 USD	✓
15	2023-09-29 02:49:47	<u>0x49f528b9ec6c74d2d167</u> <u>a947a173d807834e58c3d2</u> <u>3f2636d57de9d863c6516b</u>	+ 1.195000000000000000 62 ETH  1,973.68 USD	✓
16	2023-09-27 11:45:23	<u>0x38ca2bc3f64f444d50a4</u> <u>4dcf29ac9f9d5d1e4893a5</u> <u>81ede7b303cc25fb3d9798</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-09-27 11:45:23	<u>0x38ca2bc3f64f444d50a4</u> <u>4dcf29ac9f9d5d1e4893a5</u> <u>81ede7b303cc25fb3d9798</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
18	2023-09-27 11:45:23	<u>0x38ca2bc3f64f444d50a4</u> <u>4dcf29ac9f9d5d1e4893a5</u> <u>81ede7b303cc25fb3d9798</u>	- 0.0003584346323983 74 ETH  0.58 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-09-27 01:41:59	<u>0x51fc3e5c4eec97d66c1e bb4491bb4ca81d917c7376 c8d1b78541c02f46948bd3</u>	+ 2.4934699999999998 53 ETH  3,965.91 USD	✓
20	2023-09-21 21:41:59	<u>0x44cd86653ac6cc503bae c67706cf58d765aa4fe6bf 30694db639c83e9e1cb184</u>	+ 0.6401099999999999 57 ETH  1,015.11 USD	✓
21	2023-09-09 01:57:35	<u>0xc4176f07c641b1c03ca5 0991dae72176eff13f035f d161e062b0f639a2709352</u>	+ 0.0844626682445289 99 ETH  138.14 USD	✓
22	2023-08-30 04:44:47	<u>0x7973a2f7679a5100c80e e96970dfb364b10f5eeb56 5ff671e06109c02bbed3c7</u>	+ 0.0452871778545900 01 ETH  77.93 USD	✓
23	2023-08-01 13:14:11	<u>0xe493c22da6f9b28ebf79 0f69c71caaa23a383cf492 01e3ebf36cab9acbc4c821</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-08-01 13:14:11	<u>0xe493c22da6f9b28ebf79 0f69c71caaa23a383cf492 01e3ebf36cab9acbc4c821</u>	- 0.0000041321000000 00 ETH  0.00 USD	✓
25	2023-08-01 13:14:11	<u>0xe493c22da6f9b28ebf79 0f69c71caaa23a383cf492 01e3ebf36cab9acbc4c821</u>	- 0.0012201260942521 91 ETH  2.23 USD	✓
26	2023-08-01 00:02:11	<u>0x081b27de8126b511d754 1fc6e18cb138f25b10902f 826608bf78a1858ed8dff4</u>	+ 0.0808272399999999 95 ETH  150.47 USD	✓










INTERNAL EVENTS













#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 19:50:23	<u>0xea35068fc82f734206e7234c61e7b31c006935b1be082db131e144beef99f852</u>	+ 0.0248575699999999 99 ETH  39.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 06:55:23	<u>0x313790835aca4dd6ad5caf0e32a7aa606b42fddaf45d9cd7c5be2123ca8600d3</u>	+ 1.400000 s	✓
2	2023-11-05 12:22:11	<u>0xc8a202bcbcc8bfd8a89af307bb606a794db675b0b1e22877996852f1d8476a4a</u>	- 14,696.000000 USDT  14,711.65 USD	✓
3	2023-11-05 12:21:11	<u>0xb31383df45e3debc4de5435c421ba6a03160d44fd1572f7128a90b25d1dab9d</u>	+ 9,399.033530 USDT  9,408.92 USD	✓
4	2023-10-18 18:41:11	<u>0x096b16114a1ca61fe3866ba297fe141d22aa238072fb55488ffe8c88e38084e1</u>	+ 1,965.407600 USDT  1,966.29 USD	✓
5	2023-10-11 01:40:35	<u>0x148aee439aeaba6f98e85cf882f4061c0258132404ce911629ad4fc0f08435f8</u>	+ 790.000000 USDC  790.01 USD	✓
6	2023-10-05 11:54:23	<u>0x5d8d9a1169c2f57a2b8f017ed462fd04ed413fe6c11d44be2b80402544d66804</u>	- 82,633.000000 USD 	✓
7	2023-10-05 11:53:47	<u>0x339cc3f815caa8037b694ca3701a28bb51a044d350cfa88202966a2c20c6ed15</u>	- 82,633.000000 USDT  82,647.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 04:24:35	<u>0xc6938ae33caf0b76d337cfc922243c10e80db0e09b56dbc5f713cc34571cb3f6</u>	+ 70,090.000000 USDT  70,103.10 USD	✓
9	2023-10-04 22:06:47	<u>0x2b31c7691ed916a30afde23b06a5ed61a88ff5f0a717d7a9eb06511b2e585b6c</u>	+ 4,881.230000 USDT  4,881.60 USD	✓
10	2023-10-04 01:50:35	<u>0xed711018c6ee50014d35551f051ab33684122df07b0519f65b38e348553c61bb</u>	+ 3,940.000000 USDT  3,940.35 USD	✓
11	2023-10-03 01:10:47	<u>0x662e550a28786b0bfb8810c991184a30dadf3b4bb28c4624c316fb19ab4d984b</u>	+ 990.000000 USDT  990.21 USD	✓
12	2023-10-02 00:28:23	<u>0x6e28d3dc3e9669f8715d6a697c0eee4c65322dd035422fe78eed18bde890c608</u>	+ 972.400000 USDT  972.23 USD	✓
13	2023-10-01 18:49:59	<u>0x71d32cbc1028894a7937124e7f48a28a721bd2931aa8bd9a3500ac7890a83752</u>	+ 40.000000 USDT  40.00 USD	✓
14	2023-09-29 17:15:47	<u>0x42af50a01b9a2a8409731305652b0ca097d33fcaa53449c3f1c3455d6408b1c0</u>	+ 153.230000 USDT  153.22 USD	✓
15	2023-09-29 00:31:23	<u>0x4ffdda7684b051e721bb598ce6fc9a603c5d04dcf0db22506d5e3a2a71d44c0e</u>	+ 1,989.394007 USDT  1,989.50 USD	✓
16	2023-09-27 11:45:23	<u>0x38ca2bc3f64f444d50a44dcf29ac9f9d5d1e4893a581ede7b303cc25fb3d9798</u>	- 67,000.000000 USDT  66,952.32 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 00:36:11	<u>0x5e6e42d2f9502d16dd9e</u> <u>df9f02e6fc19a0d0b0a18a</u> <u>f3eb3f63a2626fb9ad1421</u>	+ 983.129800 USDT 983.00 USD	 
18	2023-09-25 04:14:47	<u>0x3301d8b11da3532583e1</u> <u>abc9c8d0103fab88aad2db</u> <u>baebad1e468ea94e30ebf5</u>	+ 19,990.000000 USDT  19,987.09 USD	
19	2023-09-24 05:30:59	<u>0x537ed73f667de3a40ee6</u> <u>9800907d6468e366494c35</u> <u>3718d4189a0e12a214e55b</u>	+ 481.190000 USDT 481.22 USD	 
20	2023-09-20 05:33:23	<u>0x79e009977c65920ff88d</u> <u>0e3654c0762bc718bc4d68</u> <u>a5689a1e5d9318e273a047</u>	+ 88.400000 USDT 88.42 USD	 
21	2023-09-18 20:28:11	<u>0xfc125ed8197c5bc5c7dd</u> <u>e6672d46a41e01753a3722</u> <u>f799a2bfa31872a09a19b3</u>	+ 19,990.000000 USDT  19,994.83 USD	
22	2023-09-18 02:37:47	<u>0x6177fe053cccc109dd41</u> <u>8201d9788f3dbadd4335c2</u> <u>9a7aa5d6c4a42af21d9c89</u>	+ 18,990.000000 USDT  18,993.02 USD	
23	2023-09-15 15:48:59	<u>0xd020ca1117bba89cc73e</u> <u>6ba7d9f3b3d2a63a13624d</u> <u>c5bca8e140ccf23c9f67c3</u>	+ 1,848.210000 USDT  1,848.29 USD	
24	2023-09-09 21:57:35	<u>0xca002079d77639a32c02</u> <u>126f8d5e52b14e5ddaded4</u> <u>27f06dc552ddaf7cf7364c</u>	+ 296.640000 USDT 296.61 USD	 
25	2023-09-08 20:57:35	<u>0x69cfab9ca6297b72fd01</u> <u>7bb5fb596d4c0838987b52</u> <u>704f8e57b0a78c89efdecc</u>	+ 289.790000 USDT 289.72 USD	 

#	Date & time	Transaction Id	Amount	
26	2023-09-05 17:09:11	<u>0x62cc052fdd13d9d1b7ff</u> <u>a7792ac8996c3cf105bd85</u> <u>c38dba9e4ac2200afddd15</u>	+ 1,958.585508 USDT  1,957.49 USD	✓
27	2023-09-01 19:01:11	<u>0x5f4a8a1bd9fd44fe5179</u> <u>89925d79ca4edf2610e76e</u> <u>c3a67e0f871eb66ef31a6f</u>	+ 2,938.218455 USDT  2,936.42 USD	✓
28	2023-08-28 17:09:11	<u>0x070317a797c4b97a3847</u> <u>3427a4c74b8651f763dd25</u> <u>a1b984dc957584fd0a3c9a</u>	+ 965.958641 USDT  965.44 USD	✓
29	2023-08-14 17:17:11	<u>0xd257f103e72e7c26b477</u> <u>0b69809bb53de2813ee9ab</u> <u>99c8493ad120b61f4535d3</u>	+ 602.916785 USDT  602.48 USD	✓
30	2023-08-08 17:41:35	<u>0x186621bf2939a9ea2565</u> <u>bc772838b6e86b36263329</u> <u>4aacaa05bec3b3790b962f</u>	+ 485.632771 USDT  485.33 USD	✓
31	2023-08-01 13:14:11	<u>0xe493c22da6f9b28ebf79</u> <u>0f69c71caaa23a383cf492</u> <u>01e3ebf36cab9acbc4c821</u>	- 12,127.648490 USDT  12,122.89 USD	✓
32	2023-07-31 23:59:11	<u>0xab139793a7e8f70fbae8</u> <u>b692aff438242739481a92</u> <u>6d8e82e0e712988dce2fa7</u>	+ 8,380.963811 USDT  8,380.24 USD	✓
33	2023-07-31 16:31:23	<u>0x53b995d70a75fbb48f29</u> <u>6b4a1bef4e0f3351340b01</u> <u>711aa35f46ef2735234217</u>	+ 1,465.350914 USDT  1,465.05 USD	✓
34	2023-07-31 16:22:11	<u>0x57a70e45f43ef4da0a02</u> <u>5c4fd326c2522bec028ba3</u> <u>6765a68985bd6cba5f7b4b</u>	+ 86.720709 USDT  86.69 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-31 13:27:35	<u>0x69577ee1e6af54ceed6e2dcae4adea777eb03ac0c8216f047e4f149469e5af10</u>	+ 100.000000 USDT 100.00 USD	✓
36	2023-07-25 22:23:11	<u>0xffff97acaa2103b9a125c4a558b057121afdee802e30aea19135b72c2df209712</u>	+ 1,909.613056 USDT 1,909.40 USD	✓
37	2023-07-25 20:14:35	<u>0x6225590b8dd91c82a192bcc4453d62cff18623f7aea995b7b19148b0b66823e4</u>	+ 185.000000 USDT 185.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:56:23	<u>0x3a1ba0f9d869d091a9c8e6c9a3a794ccc8e7d8a6780ca4f1a5387e88b33c295d</u>	+ 1 claim rewards on apyusd.com	✓
2	2024-05-14 06:34:47	<u>0xdbb3f461991c0133095b0f7354b24bf1f62bccf1313089d75e28c16b8aafc14a</u>	+ 1 claim rewards on ousdnetwork.net	✓
3	2024-05-04 01:58:11	<u>0x28f353930907521029d9ad1e0ef1501a18bf132847894f8a5557c644b5bbefb3</u>	+ 1 claim rewards on getousd.com	✓
4	2023-11-12 09:52:11	<u>0xdab880fa48c44e81180905073725d01883967a4ea94fb11349a00d93e04f984e</u>	+ 1 Airdrop	✓

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