

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:39 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xac34f400f74a517bd5d7645697b1ddfb343a1246</u>
TOTAL RECEIVED	44.418669819999998083 ETH
	117,186.22 USD
TOTAL SEND	44.418493983098997546 ETH
	117,185.75 USD










Token	Balance
Ethereum	0.000175836901002000 ETH
	0.46 USD
# get-usdc.org	3,999.989999999999781721 aim rewards
\$ usdswap.org	3,999.989999999999781721 im rewards






MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-15 08:05:47	<u>0x0a966b1d7a3e91a8bab2</u> <u>24b49c34e6e887cc07ba79</u> <u>12459c10c86177ffe85ea2</u>	- 38.529371320000002 754 ETH 71,013.86 USD	
2	2023-08-15 08:05:47	<u>0x0a966b1d7a3e91a8bab2</u> <u>24b49c34e6e887cc07ba79</u> <u>12459c10c86177ffe85ea2</u>	- 0.0000630000000000 00 ETH 0.11 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-08-15 08:05:47	<u>0x0a966b1d7a3e91a8bab2</u> <u>24b49c34e6e887cc07ba79</u> <u>12459c10c86177ffe85ea2</u>	- 0.0003911630989980 00 ETH  0.72 USD	✓
4	2023-08-15 07:46:59	<u>0x9d164f11f8cd322ec8b9</u> <u>bbeeab24f564bec0daec53</u> <u>d4f848a7a2231ade7712c8</u>	+ 38.530000000000001 137 ETH  71,015.02 USD	✓
5	2022-11-18 15:51:35	<u>0x6c1df35d8e75a52f0819</u> <u>6f9082225f2d839cca15d6</u> <u>5031d39eda9ea87613bde9</u>	- 0.1088630000000000 01 ETH  131.44 USD	✓
6	2022-11-18 15:51:35	<u>0x6c1df35d8e75a52f0819</u> <u>6f9082225f2d839cca15d6</u> <u>5031d39eda9ea87613bde9</u>	- 0.0006511620588900 00 ETH  0.78 USD	✓
7	2022-11-18 15:51:35	<u>0x6c1df35d8e75a52f0819</u> <u>6f9082225f2d839cca15d6</u> <u>5031d39eda9ea87613bde9</u>	- 0.0007453379411100 00 ETH  0.89 USD	✓
8	2022-09-21 17:26:47	<u>0xc5b9bc76ab819b9a5fe4</u> <u>e60db3ec9a49c474e50829</u> <u>dcfc883ce72b2151bbaa5a</u>	+ 0.1102605299999999 95 ETH  154.08 USD	✓
9	2022-09-16 20:36:11	<u>0x2c5e96750d0eed4d0301</u> <u>ee0fd885afad0e57ee85c3</u> <u>d0fbcf8117f01128eb67f7</u>	- 1.1059829999999999 38 ETH  1,592.37 USD	✓
10	2022-09-16 20:36:11	<u>0x2c5e96750d0eed4d0301</u> <u>ee0fd885afad0e57ee85c3</u> <u>d0fbcf8117f01128eb67f7</u>	- 0.0004453503270090 00 ETH  0.64 USD	✓
11	2022-09-16 20:36:11	<u>0x2c5e96750d0eed4d0301</u> <u>ee0fd885afad0e57ee85c3</u> <u>d0fbcf8117f01128eb67f7</u>	- 0.0001846496729910 00 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-16 09:36:35	<u>0x44634b25817ca100280e7697aa61ceeb282784c75827d59f71684e67a1115b2a</u>	+ 0.3721306500000000 07 ETH  546.92 USD	✓
13	2022-09-14 10:01:48	<u>0xe2155aba20b390396075ad43671c172dded72536fc57359a588ce58bbce2af6e</u>	+ 0.3672716600000000 00 ETH  588.24 USD	✓
14	2022-09-13 09:43:38	<u>0x73d1cb5efb976559339e2b7f2552b100e52f6cc2c715658077c88fb24c621b70</u>	+ 0.3672107000000000 01 ETH  635.92 USD	✓
15	2022-09-12 07:05:50	<u>0x25e4e79739b5553ab091cbad13e5d698d3020ba975e1f2fdbacca3e4eb72c0e3</u>	- 1.0638199999999999 88 ETH  1,870.83 USD	✓
16	2022-09-12 07:05:50	<u>0x25e4e79739b5553ab091cbad13e5d698d3020ba975e1f2fdbacca3e4eb72c0e3</u>	- 0.0005120853299520 00 ETH  0.90 USD	✓
17	2022-09-12 07:05:50	<u>0x25e4e79739b5553ab091cbad13e5d698d3020ba975e1f2fdbacca3e4eb72c0e3</u>	- 0.0001179146700480 00 ETH  0.20 USD	✓
18	2022-09-12 06:44:49	<u>0x41aae79783d6a20d88878cf2b41becb6f06db86b4c99b3cd745dc89dd07afa00</u>	+ 0.3610183699999999 77 ETH  634.88 USD	✓
19	2022-09-11 11:42:46	<u>0x35e1dded06a3ec1db7efb77117077dbe8c718d9e0b105771b0b7f501d2c65c70</u>	+ 0.3402959500000000 14 ETH  603.47 USD	✓
20	2022-09-10 09:58:58	<u>0x3ef6f72cd4e1e88079ceb5cfd1e46bd90df0ebfe22e8215640fa877ca394bad</u>	+ 0.3631357499999999 79 ETH  626.74 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-08 09:36:04	<u>0x729423f9dc6181bc12ed</u> <u>5ef2bb6a4efe450fa3dd37</u> <u>5e8497141b091f8f4d3f8a</u>	- 1.1143479999999998 94 ETH  1,824.31 USD	✓
22	2022-09-08 09:36:04	<u>0x729423f9dc6181bc12ed</u> <u>5ef2bb6a4efe450fa3dd37</u> <u>5e8497141b091f8f4d3f8a</u>	- 0.0004631065512570 00 ETH  0.75 USD	✓
23	2022-09-08 09:36:04	<u>0x729423f9dc6181bc12ed</u> <u>5ef2bb6a4efe450fa3dd37</u> <u>5e8497141b091f8f4d3f8a</u>	- 0.0001668934487430 00 ETH  0.27 USD	✓
24	2022-09-08 09:05:35	<u>0x9774ccb7b867bb2195ce</u> <u>d5bd2982d46270d497bb64</u> <u>5289096026ef85c1b68366</u>	+ 0.3657899600000000 25 ETH  591.81 USD	✓
25	2022-09-07 08:06:36	<u>0x7aacc13ebc7d901f526a</u> <u>e5d88a9ab2210703d8b2aa</u> <u>5c31f9f0e09b1278f30b89</u>	+ 0.3811242799999999 82 ETH  579.69 USD	✓
26	2022-09-06 08:29:45	<u>0x96d86a7eef9dd76092ca</u> <u>ed70604a07686d22013083</u> <u>429252ef8397bea4eed846</u>	+ 0.3680637099999999 88 ETH  613.09 USD	✓
27	2022-09-05 08:16:44	<u>0xb267b014956bc0b38af1</u> <u>020e560bd3018f5366ce55</u> <u>5b7620bc2d6bf9e26639f8</u>	- 1.0517060000000000 30 ETH  1,645.93 USD	✓
28	2022-09-05 08:16:44	<u>0xb267b014956bc0b38af1</u> <u>020e560bd3018f5366ce55</u> <u>5b7620bc2d6bf9e26639f8</u>	- 0.0004959722985840 00 ETH  0.77 USD	✓
29	2022-09-05 08:16:44	<u>0xb267b014956bc0b38af1</u> <u>020e560bd3018f5366ce55</u> <u>5b7620bc2d6bf9e26639f8</u>	- 0.0001340277014160 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-05 07:44:18	<u>0x904e0d7ad2c4857cc342da7dbbb7d74db6ec0e79b099ed0e343af061af826587</u>	+ 0.3482665600000000 03 ETH  545.04 USD	✓
31	2022-09-04 11:05:08	<u>0xa52af24855c8609eb7639907f4c10543c12d548507d2c831d6c54255a768430e</u>	+ 0.3538062799999999 73 ETH  553.54 USD	✓
32	2022-09-03 09:23:08	<u>0xf33e22224b8658b67b5dd76218e5bbf90262b0ebb20b0ab9c010c588f85ac602</u>	+ 0.3502633000000000 00 ETH  543.49 USD	✓
33	2022-09-02 09:43:56	<u>0x7d30e9519e658bac7597a3cd922b2331ab531cefa7a045351941a0d189243f06</u>	- 1.4394020000000000 70 ETH  2,288.24 USD	✓
34	2022-09-02 09:43:56	<u>0x7d30e9519e658bac7597a3cd922b2331ab531cefa7a045351941a0d189243f06</u>	- 0.0005104257381090 00 ETH  0.81 USD	✓
35	2022-09-02 09:43:56	<u>0x7d30e9519e658bac7597a3cd922b2331ab531cefa7a045351941a0d189243f06</u>	- 0.0001195742618910 00 ETH  0.19 USD	✓
36	2022-09-02 09:28:58	<u>0xa610030f90fcdec1c590a918649dde4496c7dfef29b214cdb6abe3155e3d1632</u>	+ 1.4400321199999999 16 ETH  2,295.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 05:35:59	<u>0x77458077665925c1804a217c5e1ff944ac0daee5b23ba7013a99ef07ca2ff158</u>	+ 3,999.989999999999 781721 aim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-20 21:18:35	<u>0xb39249c6f60402a5aa6a</u> <u>41dfb3a03d1ef6318f8281</u> <u>a2a2a7be25570978fda528</u>	+ 3,999.989999999999 781721 im rewards	✓

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