




3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-03 12:24 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbaa5a803b5738559e0e6d444849e75a04e6a6751</u>
TOTAL RECEIVED	13.873960950000000736 ETH  32,616.84 USD
TOTAL SEND	0.006237117073893114 ETH  14.66 USD

Token	Balance
Ethereum	13.867723832926106553 ETH  32,602.18 USD
Tether USD	89,977.052000 USDT  89,962.19 USD
Tether USD	N/A USDT
# usd-coin.net	N/A aim rewards
# tether.ac	N/A Visit tether.ac to claim rewards
0x00	N/A USD0x0
0x00	N/A USD0x0
usdswap.org	N/A Airdrop
pooledether.net	N/A claim rewards on pooledether.net
origineth.net	N/A claim rewards on origineth.net



Token	Balance
usdbonus.org	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
apy-usd.com	N/A claim rewards on apy-usd.com
ards	N/A ds








#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:59:47	<u>0x72c4fb84b5042d7310b839094d02ff6a50678c2b3c37c0caf5d115d017a50a89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-24 09:59:47	<u>0x72c4fb84b5042d7310b839094d02ff6a50678c2b3c37c0caf5d115d017a50a89</u>	- 0.0000171621744421 52 ETH  0.05 USD	✓
3	2024-04-24 09:59:47	<u>0x72c4fb84b5042d7310b839094d02ff6a50678c2b3c37c0caf5d115d017a50a89</u>	- 0.0007463192623275 83 ETH  2.43 USD	✓
4	2024-03-15 05:15:47	<u>0xf382ef5316f7a5c18d9c027130f3c1bca3e3f7bc894de0f6a61cd9081466d4bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-15 05:15:47	<u>0xf382ef5316f7a5c18d9c027130f3c1bca3e3f7bc894de0f6a61cd9081466d4bc</u>	- 0.0000669205112451 38 ETH  0.24 USD	✓
6	2024-03-15 05:15:47	<u>0xf382ef5316f7a5c18d9c027130f3c1bca3e3f7bc894de0f6a61cd9081466d4bc</u>	- 0.0027219209292412 77 ETH  10.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2024-03-06 11:23:59	<u>0x62337af104f0c719086223dadba58c65a1cddb05529329e7e0d5394ec37be1e8</u>	+ 6.6989804499999996 42 ETH  25,990.30 USD	✓
8	2024-03-04 22:53:11	<u>0x4db8e88849f68d709c89d6dfd258e59cc75328168c0431cc905b1cfa2aa24bd7</u>	+ 7.1349805000000001 70 ETH  25,883.99 USD	✓
9	2024-03-03 11:35:59	<u>0x437781a2c1887ccb080cd700393dbf90b714508388aa256e4ff83ce0b412494</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-03-03 11:35:59	<u>0x437781a2c1887ccb080cd700393dbf90b714508388aa256e4ff83ce0b412494</u>	- 0.0000274727763342 06 ETH  0.09 USD	✓
11	2024-03-03 11:35:59	<u>0x437781a2c1887ccb080cd700393dbf90b714508388aa256e4ff83ce0b412494</u>	- 0.0026573214203027 58 ETH  9.08 USD	✓
12	2023-09-25 13:09:23	<u>0x494d642e66be73790b0ece966969ffd02cfcf1b1fca113de9e846a5e34f9b981</u>	+ 0.0400000000000000 01 ETH  63.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 14:09:35	<u>0xc26575d279c5ca15bdcfba07ada6a081e902366baa1b59053e3c92272978ead0</u>	+ 13,863.040000 USDT  13,861.96 USD	✓
2	2024-09-08 01:28:35	<u>0x8f87febc085f0fae7e15a23208c2a3753e24deee44014d09e5ca8b34a2cc99f3</u>	+ 0.012000 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 07:32:47	<u>0x14db11f97bea098288e1125a19437fe2b67aa8343d66f69db3ea3c4563050cc6</u>	+ 5,917.190000 USDT  5,918.50 USD	✓
4	2024-07-18 22:00:11	<u>0x01866998f46abd9a8e3672e19659cefbca0ae05351228505775b9a3504fa990c</u>	+ 3,470.700000 USDT  3,469.98 USD	✓
5	2024-06-18 06:11:23	<u>0x54ed857b18b83bd759e6a6de0054d0059432ef5b136c319318375c3a7508c21f</u>	+ 9,352.300000 USDT  9,350.96 USD	✓
6	2024-05-16 06:07:35	<u>0x609c0090f8b7f572c127061b63fdac279b21afc0ebadefdf25fd895a5c7f7b9f</u>	+ 13,504.000000 USDT  13,507.96 USD	✓
7	2024-04-24 12:04:59	<u>0x18c95bfa4fcfe0ee680e246f92993123e1de14c470b729e20753c88d62a3be0a</u>	- 20,000.000000 USD฿	✓
8	2024-04-24 10:01:47	<u>0x5516e0757205dafb7e099b208a4f41622323bdbcc92ab591d61e682a0fb429fa</u>	- 20,000.0000000000 0000000 USD฿	✓
9	2024-04-24 09:59:47	<u>0x72c4fb84b5042d7310b839094d02ff6a50678c2b3c37c0caf5d115d017a50a89</u>	- 20,000.000000 USDT  20,000.70 USD	✓
10	2024-04-23 05:26:47	<u>0xc1ffa446b6f9008e4c53f22e40b8fe787a3c1e6c0583ee9e1e135e7ee8e206d6</u>	+ 31,636.300000 USDT  31,654.36 USD	✓
11	2024-04-14 02:42:23	<u>0xf67b1222d0adb82298b6cfc11986fad446f3fce3d2e8668734a30b6f398a6f0c</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 02:42:23	<u>0xf67b1222d0adb82298b6cfc11986fad446f3fce3d2e8668734a30b6f398a6f0c</u>	- 0.000000 USDT	✓
13	2024-03-19 05:23:11	<u>0x5d6074af79387a70b979b6de17343d4987612f1e26d8ba4773c786ebb9748e63</u>	+ 22,432.000000 USDT  22,432.58 USD	✓
14	2024-03-15 05:15:47	<u>0xf382ef5316f7a5c18d9c027130f3c1bca3e3f7bc894de0f6a61cd9081466d4bc</u>	- 90,000.000000 USDT  89,934.39 USD	✓
15	2024-03-03 11:35:59	<u>0x437781a2c1887ccb080c0d700393dbf90b714508388aa256e4ff83ce0b412494</u>	- 50,000.000000 USDT  50,023.94 USD	✓
16	2024-02-18 02:29:35	<u>0xa21ff5b836e233c59fd6d0bb7b45b750203b2c322cb2937201c4c96eac1655ec</u>	+ 21,340.000000 USDT  21,349.25 USD	✓
17	2024-01-26 00:46:35	<u>0x22e10866735e80229b97f0337c39b89b6c442e9b2bf56750309991392f9565ef</u>	+ 16,987.000000 USDT  16,977.35 USD	✓
18	2023-12-18 03:50:35	<u>0xf3b08ced70d1985972f3d03aab2168aeab41daf71746694ca4d87708cf4d4f0b</u>	+ 22,092.100000 USDT  22,085.69 USD	✓
19	2023-11-14 09:12:11	<u>0x654ffb8fada88395a6cd53f0efaad8bc3770127cbfe7d9ec19160aa990d83cae</u>	+ 25,810.410000 USDT  25,821.76 USD	✓
20	2023-10-23 02:09:35	<u>0xaf6863d703bdc2a2190fe83123b4b888f05c5bb95df5f2a2dd1d17b4293fe5e5</u>	+ 0.000000000000000010 00 Visit tether.ac to claim rewards	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-23 02:04:11	<u>0x9054c106185267df245a1069ba54a430a13561d48433386eb4ac81c7d30757bd</u>	+ 15,000.000000 USDT  15,006.94 USD	✓
22	2023-10-17 02:54:59	<u>0x6875f1fc558cc25dc67a21a1e6f618f29ca22768cdbdea08c080b4bf214a05e8</u>	+ 15,609.000000 USDT  15,615.81 USD	✓
23	2023-10-07 22:08:35	<u>0xdd606fa2fdf9ccd415e4ac64527778a36b1c4142e289d213f3a981e6058b759e</u>	+ 3,999.990000 aim rewards	✓
24	2023-09-26 06:52:11	<u>0x2af12760249fcdf7a351d9070960e4e040300e0c71e78e025006a42d9394c3e</u>	+ 13,000.000000 USDT  12,998.76 USD	✓
25	2023-09-25 23:55:23	<u>0xef81af76e6b33dd87644c2b55de2287a682dacac5d8f55c631066b313d4ddd86</u>	+ 19,913.000000 USDT  19,909.06 USD	✓
26	2023-09-25 13:05:35	<u>0x67201f11d4f9b758f71b88906b2bb6e662de38d5dbe0b9746ddc254cefa3a695</u>	+ 50.000000 USDT  49.98 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:47:59	<u>0x5a4e4b0e2d4e86f1abb6f1ab9bd429af836f8171836e63c2fb2e1f3751c84574</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-08-31 02:05:47	<u>0x125b26ed7188fd042aa66165e383bdefc26cc37c4e62b7152db397f4c4b3b482</u>	+ 1 claim rewards on apy-usd.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 22:02:35	<u>0xc8f73b50d970239accfb</u> <u>f14b0b6a88270da0db30bc</u> <u>dff7afa9ebd3d8fd28417f</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-15 05:10:11	<u>0x7c6497a1cda4059f24e1</u> <u>24ca5a377d5aee64af3107</u> <u>be9566883a45ac71c438cf</u>	+ 1 claim rewards on origineth.net	✓
5	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
6	2023-10-27 20:35:11	<u>0x855605bf228a0b982dee</u> <u>31c7c28601e6d197f088a2</u> <u>3708b7b8414fce132c8543</u>	+ 1 Airdrop	✓
7	2023-10-27 04:16:23	<u>0x4cff49c5a0daf9a9082b</u> <u>01089904e190e80b229e49</u> <u>8a6bdc3f32b5b15a1e39fa</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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