

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 04:26 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbd4a0177d03844ae4c43422e28879c092b82d52</u>
TOTAL RECEIVED	12.985876259999999505 ETH
	31,091.56 USD
TOTAL SEND	12.985717905934473393 ETH
	31,091.18 USD

Token	Balance
Ethereum	0.000158354065527000 ETH
	0.37 USD
Tether USD	0.000000 USDT
	0.00 USD
# StakeEther.org	1.700000 wards
origin-eth.org	N/A claim rewards on origin-eth.org
StakeEther.org	N/A Airdrop





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08	<u>0x9c9d3a663b97939bb795</u>	- 12.982151057080082	✓
	15:30:47	<u>2093d35a97d5884d96091f</u>	879 ETH	
		<u>939604f7b5710b0693835d</u>	47,495.97 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-08 15:30:47	<u>0x9c9d3a663b97939bb795</u> <u>2093d35a97d5884d96091f</u> <u>939604f7b5710b0693835d</u>	- 0.0000125393840880 00 ETH  0.04 USD	✓
3	2024-04-08 15:30:47	<u>0x9c9d3a663b97939bb795</u> <u>2093d35a97d5884d96091f</u> <u>939604f7b5710b0693835d</u>	- 0.0008022489143340 00 ETH  2.93 USD	✓
4	2024-04-08 15:29:11	<u>0x5119a13f12ddb66d47c4</u> <u>11eb450690e928ff6ecc3e</u> <u>cdd5cc2e31b7b9442de666</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-08 15:29:11	<u>0x5119a13f12ddb66d47c4</u> <u>11eb450690e928ff6ecc3e</u> <u>cdd5cc2e31b7b9442de666</u>	- 0.0000361960458403 94 ETH  0.13 USD	✓
6	2024-04-08 15:29:11	<u>0x5119a13f12ddb66d47c4</u> <u>11eb450690e928ff6ecc3e</u> <u>cdd5cc2e31b7b9442de666</u>	- 0.0017815678313161 74 ETH  6.46 USD	✓
7	2024-04-08 15:12:47	<u>0xcb8bb4c60607261466e8</u> <u>3017038235e7cf59fb5547</u> <u>da7a19da2e06ce88decf07</u>	+ 2.9807262599999999 61 ETH  10,817.65 USD	✓
8	2024-01-22 09:41:59	<u>0x488045e2143b53b65bab</u> <u>4b1d0d4befce887e9f8fdd</u> <u>bd323e25c9832f74ea96bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-01-22 09:41:59	<u>0x488045e2143b53b65bab</u> <u>4b1d0d4befce887e9f8fdd</u> <u>bd323e25c9832f74ea96bb</u>	- 0.0000207439995111 69 ETH  0.04 USD	✓
10	2024-01-22 09:41:59	<u>0x488045e2143b53b65bab</u> <u>4b1d0d4befce887e9f8fdd</u> <u>bd323e25c9832f74ea96bb</u>	- 0.0009135526793009 32 ETH  2.17 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 08:19:35	<u>0x15360f619e355041021e6debca3c0a180e3b86a23170c8c99a2393ae745b9daf</u>	+ 10.0051500000000000 432 ETH  25,544.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 15:29:11	<u>0x5119a13f12ddb66d47c411eb450690e928ff6ecc3ecdd5cc2e31b7b9442de666</u>	- 21,554.037919 USDT  21,554.13 USD	✓
2	2024-04-08 15:22:23	<u>0xfd9259620238678a7ec28e61729c4f8e23f2cc0192f82b5e48a349abf2f9e8ce</u>	+ 21,554.037919 USDT  21,552.24 USD	✓
3	2024-01-22 09:41:59	<u>0x488045e2143b53b65bab4b1d0d4befce887e9f8fddb323e25c9832f74ea96bb</u>	- 16,311.445000 USDT  16,296.38 USD	✓
4	2024-01-20 23:14:47	<u>0xd322b04c52ea8adfed0dddf111eb724f92d075982311a3e0f4a56eb5420494</u>	+ 1.700000 wards	✓
5	2024-01-15 09:19:23	<u>0xb58c26e75fda417e2d8d0ab868e2a4a52e4e504990ec969ead85e6a66a13b7e9</u>	+ 16,311.445000 USDT  16,301.67 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:41:35	<u>0x40f4c56da3ae3c77324c46271224ebeb5a5b71a8183a209027f083d6dbe66f</u>	+ 1 claim rewards on origin-eth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 23:26:23	<u>0x4667eda917ad75312800</u> <u>d4a9378db9ae3b657a69a6</u> <u>2cd9743aeae28bc0cc30bb</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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