

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 16:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc01fd63316d125eb901feeacf425e50cc025fcf0</u>
TOTAL RECEIVED	2.440876186398051484 ETH 5,707.96 USD
TOTAL SEND	0.463244830205334190 ETH 1,083.29 USD

Token	Balance
Ethereum	1.977631356192717238 ETH 4,624.67 USD
USD Coin	0.960000 USDC 0.95 USD
Tether USD	190.971845 USDT 190.93 USD
elbonus.site	0.000000000000000000 site
# usd-coin.net	3,999.990000 aim rewards
# GiftETH.net	1.700000 ds
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT
\$ USDCXMAS.com	9,000 \$ Visit USDCXMAS.com to claim

Token	Balance
originether.org	N/A claim rewards on originether.org
usdreward.com	N/A Airdrop
GiftETH.net	N/A Airdrop
pooleth.net	N/A claim rewards on pooleth.net
claimUSD.net	N/A Airdrop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:17:59	<u>0x4f061b2d21a58d1f1b61</u> <u>cb705489ad9a619e8a31d6</u> <u>8e97e526465144047110c3</u>	- 0.4199999999999999 84 ETH  1,405.35 USD	✓
2	2024-03-20 13:17:59	<u>0x4f061b2d21a58d1f1b61</u> <u>cb705489ad9a619e8a31d6</u> <u>8e97e526465144047110c3</u>	- 0.0000640628111760 00 ETH  0.21 USD	✓
3	2024-03-20 13:17:59	<u>0x4f061b2d21a58d1f1b61</u> <u>cb705489ad9a619e8a31d6</u> <u>8e97e526465144047110c3</u>	- 0.0009095296699440 00 ETH  3.04 USD	✓
4	2023-12-01 20:32:59	<u>0x71ee947e64fb6562f261</u> <u>3ea4bd5d257d5336443af2</u> <u>aecefb22ad96f9e786e6b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-12-01 20:32:59	<u>0x71ee947e64fb6562f261</u> <u>3ea4bd5d257d5336443af2</u> <u>aecefb22ad96f9e786e6b7</u>	- 0.0000028140800000 00 ETH  0.00 USD	✓
6	2023-12-01 20:32:59	<u>0x71ee947e64fb6562f261</u> <u>3ea4bd5d257d5336443af2</u> <u>aecefb22ad96f9e786e6b7</u>	- 0.0050760834690420 16 ETH  10.61 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-01 20:30:47	<u>0x618414d3e03599b0bc57</u> <u>2bc8fef86c41167c5ea441</u> <u>882ed3b9f336c1c5135352</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-01 20:30:47	<u>0x618414d3e03599b0bc57</u> <u>2bc8fef86c41167c5ea441</u> <u>882ed3b9f336c1c5135352</u>	- 0.0000019558800000 00 ETH  0.00 USD	✓
9	2023-12-01 20:30:47	<u>0x618414d3e03599b0bc57</u> <u>2bc8fef86c41167c5ea441</u> <u>882ed3b9f336c1c5135352</u>	- 0.0035074890783805 14 ETH  7.33 USD	✓
10	2023-06-27 17:28:59	<u>0xdb65dff26c0087861174</u> <u>625cae7231feb6322d1241</u> <u>b38f3c6b767de03c54a29a</u>	+ 0.02166999999999999 98 ETH  41.21 USD	✓
11	2023-06-27 16:55:47	<u>0xe5ae7d83b6d03690c10</u> <u>079136ddf4060e196da388</u> <u>bed1faba13c856b0dd6e62</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-06-27 16:55:47	<u>0xe5ae7d83b6d03690c10</u> <u>079136ddf4060e196da388</u> <u>bed1faba13c856b0dd6e62</u>	- 0.0000031800927248 66 ETH  0.00 USD	✓
13	2023-06-27 16:55:47	<u>0xe5ae7d83b6d03690c10</u> <u>079136ddf4060e196da388</u> <u>bed1faba13c856b0dd6e62</u>	- 0.0011443249150000 04 ETH  2.17 USD	✓
14	2023-06-27 10:45:47	<u>0xac5da2a989a3fb1c38ba</u> <u>bfe7d75ac057134071b923</u> <u>349a9e8f93d94cf200f121</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-06-27 10:45:47	<u>0xac5da2a989a3fb1c38ba</u> <u>bfe7d75ac057134071b923</u> <u>349a9e8f93d94cf200f121</u>	- 0.0000031773435246 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-27 10:45:47	<u>0xac5da2a989a3fb1c38ba</u> <u>bfe7d75ac057134071b923</u> <u>349a9e8f93d94cf200f121</u>	- 0.0005963943210468 25 ETH  1.12 USD	✓
17	2023-05-29 18:19:47	<u>0x632e5cdf26650f7b5c33</u> <u>deb47e9bdb15d0117d182a</u> <u>ba06db1176495b4d54b245</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-05-29 18:19:47	<u>0x632e5cdf26650f7b5c33</u> <u>deb47e9bdb15d0117d182a</u> <u>ba06db1176495b4d54b245</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
19	2023-05-29 18:19:47	<u>0x632e5cdf26650f7b5c33</u> <u>deb47e9bdb15d0117d182a</u> <u>ba06db1176495b4d54b245</u>	- 0.0018874236086772 56 ETH  3.56 USD	✓
20	2023-05-06 05:36:23	<u>0x7b2aa39ea7a229b913c9</u> <u>f5d2d683cf5c73626fd7f0</u> <u>fbfba39d2c3e0aa535dd23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-05-06 05:36:23	<u>0x7b2aa39ea7a229b913c9</u> <u>f5d2d683cf5c73626fd7f0</u> <u>fbfba39d2c3e0aa535dd23</u>	- 0.0000125059480000 00 ETH  0.02 USD	✓
22	2023-05-06 05:36:23	<u>0x7b2aa39ea7a229b913c9</u> <u>f5d2d683cf5c73626fd7f0</u> <u>fbfba39d2c3e0aa535dd23</u>	- 0.0168464117688037 07 ETH  33.07 USD	✓
23	2023-05-06 05:33:59	<u>0xe771e32b38801c34dde</u> <u>e0d0d35bad4c96734020db</u> <u>74cbb70eade4928bbe4b6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-05-06 05:33:59	<u>0xe771e32b38801c34dde</u> <u>e0d0d35bad4c96734020db</u> <u>74cbb70eade4928bbe4b6e</u>	- 0.0000056692340000 00 ETH  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
25	2023-05-06 05:33:59	<u>0xe771e32b38801c34ddde</u> <u>e0d0d35bad4c96734020db</u> <u>74cbb70eade4928bbe4b6e</u>	- 0.0083998081059193 37 ETH  16.49 USD	✓
26	2023-05-01 18:12:23	<u>0xfea9c3bd8094ef041ee1</u> <u>4bb500f51dbc70828f5e55</u> <u>4092a4236460869c01222c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-05-01 18:12:23	<u>0xfea9c3bd8094ef041ee1</u> <u>4bb500f51dbc70828f5e55</u> <u>4092a4236460869c01222c</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
28	2023-05-01 18:12:23	<u>0xfea9c3bd8094ef041ee1</u> <u>4bb500f51dbc70828f5e55</u> <u>4092a4236460869c01222c</u>	- 0.0047713592790950 75 ETH  8.74 USD	✓
29	2023-03-11 20:29:47	<u>0x69781367b7208da5a808</u> <u>c4c4cc9c0e05c486065372</u> <u>08d4e3af47827a14db9fb8</u>	+ 0.0188297100000000 00 ETH  27.60 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 05:36:23	<u>0x7b2aa39ea7a229b913c9</u> <u>f5d2d683cf5c73626fd7f0</u> <u>fbfba39d2c3e0aa535dd23</u>	+ 2.2026952163980513 26 ETH  4,324.92 USD	✓
2	2023-05-05 23:31:35	<u>0xb64db8c36c4e0be0f4fb</u> <u>1fabf6eefdff5edb7fa035</u> <u>08378202380c07e96176a2</u>	+ 0.1976812599999999 98 ETH  395.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:51:23	<u>0xa8a86a81afcd1fa56b2fde0cd990719260b73658066cf14054f43aba89e4fe1d</u>	+ 1.700000 ds	✓
2	2023-12-01 20:32:59	<u>0x71ee947e64fb6562f2613ea4bd5d257d5336443af2aecefb22ad96f9e786e6b7</u>	- 10,000.000000 USDT  10,003.46 USD	✓
3	2023-10-07 22:08:47	<u>0xefbcdfb99277bbc30978f410e14c038263c3ebb4ae853d35f035e88ce361e777</u>	+ 3,999.990000 aim rewards	✓
4	2023-06-27 16:58:11	<u>0x65de177cecefb6e269e494592bc8103e5dd613d2d22239374f33fbbde1f53463</u>	- 60.000000 USDT	✓
5	2023-06-27 16:55:47	<u>0x0e5ae7d83b6d03690c10079136ddf4060e196da388bed1faba13c856b0dd6e62</u>	- 60.000000 USDT  59.99 USD	✓
6	2023-06-27 10:47:47	<u>0x1a96d5d2553dfd92ccfa51be13dfe9fa03f514b5aa531210db5b0e412a3b1933</u>	- 831.000000 USDT	✓
7	2023-06-27 10:45:47	<u>0xac5da2a989a3fb1c38babfe7d75ac057134071b923349a9e8f93d94cf200f121</u>	- 831.000000 USDT  831.01 USD	✓
8	2023-05-29 18:20:47	<u>0xf146bacf48e3b486aa2e5988701929009b254b8ef6a89bd00928db74030bd7e2</u>	- 182.000000 USDT	✓
9	2023-05-29 18:19:47	<u>0x632e5cdf26650f7b5c33deb47e9bdb15d0117d182aba06db1176495b4d54b245</u>	- 182.000000 USDT  182.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-06 05:36:23	<u>0x7b2aa39ea7a229b913c9 f5d2d683cf5c73626fd7f0 fbfba39d2c3e0aa535dd23</u>	- 4,331.000000 USDC  4,331.06 USD	✓
11	2023-05-01 18:16:59	<u>0x4c9869ea4d3fecaa7331 5b4b15be43017d9eccd0d8 f5fd9b6c2896eea95b5189</u>	- 152.000000 USDT	✓
12	2023-05-01 18:12:23	<u>0xfea9c3bd8094ef041ee1 4bb500f51dbc70828f5e55 4092a4236460869c01222c</u>	- 152.000000 USDT  151.99 USD	✓
13	2023-03-11 20:18:11	<u>0x8f74631556cc2fbf2ebb 3673002e1cd86f33bd666e eaa665275110db1139ca3d</u>	+ 11,415.971845 USDT  11,545.65 USD	✓
14	2023-01-20 03:51:11	<u>0x2e698093ea7d57f85261 332533317ecb4418a3f6b2 e823def8279cc068c63d66</u>	+ 12,995.000000000000 0000000 site	✓
15	2022-12-26 11:29:35	<u>0x1037679afc277a2d3ca5 ad73c1a5cb21974356b4c6 a9258447226bada1316a72</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
16	2022-12-15 07:48:47	<u>0x27dda98cc7e3c03e528e 707a299a20f3757fc1549b 0e14778d84e05c709ae411</u>	+ 4,331.960000 USDC  4,332.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:16:23	<u>0x8311ada6cd9be8fc7ffc b8ea7e8ff1872c7e705161 160e0f01cdea30d142e5dc</u>	+ 1 claim rewards on pooleth.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 07:56:47	<u>0xa03cfb429e56cbf191bb</u> <u>2856bfc1e6b658e8581894</u> <u>7a8b21acc292ec5fbf9edd</u>	+ 1 claim rewards on originether.org	✓
3	2024-02-25 04:47:59	<u>0xd697ab5b7324e39d0086</u> <u>66c0dd7aa77ea692c1e7ed</u> <u>a48518190bf915474f26a4</u>	+ 1 Airdrop	✓
4	2023-10-28 01:53:23	<u>0x2385003680557e2546bb</u> <u>d727c8f21950604c46975b</u> <u>c1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
5	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4</u> <u>2f0455fc336032775a790d</u> <u>0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓

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