

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd0d6a5160af89daf62f5ceb1eb48bcb00dc61021</u>
TOTAL RECEIVED	0.022800719908062834 ETH
	53.31 USD
TOTAL SEND	0.016793385622648482 ETH
	39.27 USD




Token	Balance
Ethereum	0.006007334285414353 ETH
	14.04 USD
Tether USD	0.000000 USDT
	0.00 USD
ETH	1,000.000000 ETH
	1,000.000000 USD
USD	0.000000 USD
	0.000000 USD
ETH	1,000.000000 ETH
	1,000.000000 USD
USD	0.000000 USD
	0.000000 USD
USD	0.000000 USD
	0.000000 USD

Token	Balance
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 10:34:11	<u>0xa5d85cd9a560314627e4d4d80616b1b9e44b1f1a007a8b5052473f771df1837b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-06 10:34:11	<u>0xa5d85cd9a560314627e4d4d80616b1b9e44b1f1a007a8b5052473f771df1837b</u>	- 0.0000041321000000 00 ETH  0.00 USD	✓
3	2023-12-06 10:34:11	<u>0xa5d85cd9a560314627e4d4d80616b1b9e44b1f1a007a8b5052473f771df1837b</u>	- 0.0021471098953951 71 ETH  4.83 USD	✓
4	2023-12-06 10:30:23	<u>0x628dca649e32443338670bca50ea198ac046b68be9194be8d0e55551747e84fe</u>	+ 0.0043817609650379 42 ETH  9.87 USD	✓
5	2023-12-03 10:30:47	<u>0xb7b22513fbc0b262e7a66013e5d3d39a2b8d89cc950bbd9ec0354a06e111c90e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2023-12-03 10:30:47	<u>0xb7b22513fbc0b262e7a66013e5d3d39a2b8d89cc950bbd9ec0354a06e111c90e</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
7	2023-12-03 10:30:47	<u>0xb7b22513fbc0b262e7a66013e5d3d39a2b8d89cc950bbd9ec0354a06e111c90e</u>	- 0.0012275373492322 57 ETH  2.65 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2023-11-21 13:09:47	<u>0x201248e9095336a0eebd</u> <u>d159689ae97eb870f06d95</u> <u>3e7c553d0434e2f329da05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-11-21 13:09:47	<u>0x201248e9095336a0eebd</u> <u>d159689ae97eb870f06d95</u> <u>3e7c553d0434e2f329da05</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
10	2023-11-21 13:09:47	<u>0x201248e9095336a0eebd</u> <u>d159689ae97eb870f06d95</u> <u>3e7c553d0434e2f329da05</u>	- 0.0013322534370455 59 ETH  2.67 USD	✓
11	2023-11-20 13:10:35	<u>0x451cfa6db01c43d639a2</u> <u>0d4b370125031c946d72ea</u> <u>d92db6070dc18324a9190e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-11-20 13:10:35	<u>0x451cfa6db01c43d639a2</u> <u>0d4b370125031c946d72ea</u> <u>d92db6070dc18324a9190e</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
13	2023-11-20 13:10:35	<u>0x451cfa6db01c43d639a2</u> <u>0d4b370125031c946d72ea</u> <u>d92db6070dc18324a9190e</u>	- 0.0013532354637523 94 ETH  2.72 USD	✓
14	2023-11-20 13:09:59	<u>0x72b23fe78675c9c5def7</u> <u>49f0474ee6a5e219cfc72e</u> <u>3e58c5a061fbf9bb3ee8a4</u>	+ 0.0049587441608437 65 ETH  9.99 USD	✓
15	2023-11-14 13:20:23	<u>0x707e16d280243164ea78</u> <u>7290b6e573b80d2ecb1410</u> <u>fc1aab22c22ffbe3f0e505</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-11-14 13:20:23	<u>0x707e16d280243164ea78</u> <u>7290b6e573b80d2ecb1410</u> <u>fc1aab22c22ffbe3f0e505</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-11-14 13:20:23	<u>0x707e16d280243164ea787290b6e573b80d2ecb1410fc1aab22c22ffbe3f0e505</u>	- 0.0019573637426280 06 ETH  3.99 USD	✓
18	2023-11-09 21:54:11	<u>0xae0b7a2ca39d7902b4066a2d4bc8ce85c4a7e5d8dd6b5de2d2244ba81011f06c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2023-11-09 21:54:11	<u>0xae0b7a2ca39d7902b4066a2d4bc8ce85c4a7e5d8dd6b5de2d2244ba81011f06c</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
20	2023-11-09 21:54:11	<u>0xae0b7a2ca39d7902b4066a2d4bc8ce85c4a7e5d8dd6b5de2d2244ba81011f06c</u>	- 0.0030134315398305 88 ETH  6.31 USD	✓
21	2023-11-08 13:51:47	<u>0xa508a18e9be9fd21611255a70f010b132d2699596fe29a6ada117d35d5dacb8e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-11-08 13:51:47	<u>0xa508a18e9be9fd21611255a70f010b132d2699596fe29a6ada117d35d5dacb8e</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
23	2023-11-08 13:51:47	<u>0xa508a18e9be9fd21611255a70f010b132d2699596fe29a6ada117d35d5dacb8e</u>	- 0.0022473679837420 23 ETH  4.23 USD	✓
24	2023-11-08 13:49:23	<u>0x311a6de16168bd15c033bd6b9f859bc22d230c71f9b253b36969e6a679920ee7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-11-08 13:49:23	<u>0x311a6de16168bd15c033bd6b9f859bc22d230c71f9b253b36969e6a679920ee7</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-11-08 13:49:23	<u>0x311a6de16168bd15c033bd6b9f859bc22d230c71f9b253b36969e6a679920ee7</u>	- 0.0021858291402949 08 ETH  4.12 USD	✓
27	2023-11-02 07:58:23	<u>0x13f59a497f084a33f1c3b1e1dba9f4c2bb1bb18873fb26c29aa929b07c8ed82e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-11-02 07:58:23	<u>0x13f59a497f084a33f1c3b1e1dba9f4c2bb1bb18873fb26c29aa929b07c8ed82e</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
29	2023-11-02 07:58:23	<u>0x13f59a497f084a33f1c3b1e1dba9f4c2bb1bb18873fb26c29aa929b07c8ed82e</u>	- 0.0008300363665778 87 ETH  1.52 USD	✓
30	2023-10-22 08:26:59	<u>0x8337aa8d3cbefbee022137dd70a642e0b9b12dcf1c0045d559b328a9141d79e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-10-22 08:26:59	<u>0x8337aa8d3cbefbee022137dd70a642e0b9b12dcf1c0045d559b328a9141d79e8</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
32	2023-10-22 08:26:59	<u>0x8337aa8d3cbefbee022137dd70a642e0b9b12dcf1c0045d559b328a9141d79e8</u>	- 0.0004484593041496 89 ETH  0.73 USD	✓
33	2023-10-22 08:25:35	<u>0xcf9b69265ce31976867f2ef48b0a5272c8891ba8bd282e4eb5970155260a07f6</u>	+ 0.0134602147821811 29 ETH  21.91 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-06 10:34:11	<u>0xa5d85cd9a560314627e4d4d80616b1b9e44b1f1a007a8b5052473f771df1837b</u>	- 5,188.260000 USDT  5,188.90 USD	✓
2	2023-12-03 10:30:47	<u>0xb7b22513fbc0b262e7a66013e5d3d39a2b8d89cc950bbd9ec0354a06e111c90e</u>	- 7,000.000000 USDT  7,000.39 USD	✓
3	2023-11-21 13:10:35	<u>0x3bc4a36d1953195d2c33edee2a20af34f6e6f29e3e39831bb88f9919673391f3</u>	- 620.750000 USD฿ϕ	✓
4	2023-11-21 13:09:47	<u>0x201248e9095336a0eebd159689ae97eb870f06d953e7c553d0434e2f329da05</u>	- 620.750000 USDT  620.96 USD	✓
5	2023-11-20 13:11:11	<u>0x6bc8daae61414e7e7e600e04aa16ea61187ab5d2253c41fb6bf3c8f12a7f90ae</u>	- 4,779.000000 USD฿ϕ	✓
6	2023-11-20 13:10:35	<u>0x451cfa6db01c43d639a20d4b370125031c946d72ead92db6070dc18324a9190e</u>	- 4,779.000000 USDT  4,781.37 USD	✓
7	2023-11-14 13:21:23	<u>0x32c2eab497d05c587601dab719455a70caf1a8decf18f25c68f6bb2afed65443</u>	- 1,500.000000 USD฿ϕ	✓
8	2023-11-14 13:20:23	<u>0x707e16d280243164ea787290b6e573b80d2ecb1410fc1aab22c22ffbe3f0e505</u>	- 1,500.000000 USDT  1,500.41 USD	✓
9	2023-11-09 21:55:11	<u>0x23a1b649c0017d776e98046990fdd5775932e3ec1f79e92138e67b711327ff48</u>	- 4,366.000000 USD฿ϕ	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 21:54:11	<u>0xae0b7a2ca39d7902b4066a2d4bc8ce85c4a7e5d8dd6b5de2d2244ba81011f06c</u>	- 4,366.000000 USDT  4,366.57 USD	✓
11	2023-11-08 13:53:23	<u>0xfc21d8afd52e5d5aaa89e627e697e1c53cf12b4124d3cf5e4f7cc6d509297a44</u>	- 13,456.000000 USDⓁ	✓
12	2023-11-08 13:53:11	<u>0x6d9c81483098a8ed36434d9b793bfa1fbb3a9457bc734661bed98d0632e23121</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-11-08 13:53:11	<u>0x6d9c81483098a8ed36434d9b793bfa1fbb3a9457bc734661bed98d0632e23121</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-11-08 13:51:47	<u>0xa508a18e9be9fd21611255a70f010b132d2699596fe29a6ada117d35d5dacb8e</u>	- 13,456.000000 USDT  13,459.95 USD	✓
15	2023-11-08 13:50:59	<u>0xe04824b50eab2eb0895e1a98426ce4ff4f086d8928370c68845abc603879c519</u>	- 10,000.000000 USDⓁ	✓
16	2023-11-08 13:49:23	<u>0x311a6de16168bd15c033bd6b9f859bc22d230c71f9b253b36969e6a679920ee7</u>	- 10,000.000000 USDT  10,002.54 USD	✓
17	2023-11-03 06:44:47	<u>0x619207a63dac4d966ccea4517a4b2f453f83a9e30f1821ac8d04bb7c28189db0</u>	- 7,000.000000 US\$, DT	✓
18	2023-11-03 06:35:35	<u>0x40f9bcd36db4184fe0f328e4c724f600964d1880e2d133308aed535c3d284571</u>	- 7,000.000000 US\$, DT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 03:28:59	<u>0xfcc83d31c1b55b1054e37e043fe876cf3a842f20bbcc6f2b8cfb3193aa1fed41</u>	- 7,000.000000 USD	✓
20	2023-11-03 03:28:23	<u>0x30e4184ba12c1bbe8ad182e099b2fbf8d70fcb6ff8a2d89b840ca01b3f07b28e</u>	- 7,000.000000 ê“´SáŽ â€-ê“”Ü,	✓
21	2023-11-02 07:59:11	<u>0x3d9675f7631eafe6b3ba1ed2d0ebf6aa8509a0f46dde78baf8e02d966000a875</u>	- 7,000.000000 USD	✓
22	2023-11-02 07:58:23	<u>0x13f59a497f084a33f1c3b1e1dba9f4c2bb1bb18873fb26c29aa929b07c8ed82e</u>	- 7,000.000000 USDT  7,003.50 USD	✓
23	2023-10-26 10:05:11	<u>0x4aad24adb538da547de893a4ece21a1289a7ff499325269135e26541478261b4</u>	+ 25,760.000000 USDT  25,772.50 USD	✓
24	2023-10-26 09:20:35	<u>0xa77fa98effb80ed7a777d13033bdd0d91482531f38f060437661fdffcdc67099</u>	+ 9,990.000000 USDT  9,993.66 USD	✓
25	2023-10-22 08:28:11	<u>0x0f7c69020c2b28a331bf0c5c3cb6e34053acad2ea5a133688f7eebfa5674a5d8</u>	- 2,122.000000 USD	✓
26	2023-10-22 08:26:59	<u>0x8337aa8d3cbefbee022137dd70a642e0b9b12dcf1c0045d559b328a9141d79e8</u>	- 2,122.000000 USDT  2,123.08 USD	✓
27	2023-10-09 16:32:35	<u>0x581f5f1e8a6c6e8a8372e7bd04f5ef7c2bd6eed7508a6a23a1f0f79dbd876653</u>	+ 19,268.000000 USDT  19,279.56 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 14:28:11	<u>0x080cca320fe9758304a7cd38363c85907df06ef0f2a0d96913ca6290371b60</u>	+ 1,014.010000 USDT  1,014.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e4080b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
2	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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