

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdcabbc226c40d9de84f7ce222818b64e743493fd</u>
TOTAL RECEIVED	0.002362340842627181 ETH
	5.52 USD
TOTAL SEND	0.002053541927167181 ETH
	4.80 USD


Token	Balance
Ethereum	0.000308798915460000 ETH
	0.72 USD
Tether USD	0.000000 USDT
	0.00 USD
usdreward.com	N/A Airdrop
claimUSD.net	N/A Airdrop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 11:00:59	<u>0xa1afc934876e6775c91a</u> <u>18a634730d8ce2d351b183</u> <u>deffe53b89e354fc7327fd</u>	- 0.0003731829983311 88 ETH 0.82 USD	

#	Date & time	Transaction Id	Amount	
2	2023-12-12 11:00:59	<u>0xa1afc934876e6775c91a18a634730d8ce2d351b183deffe53b89e354fc7327fd</u>	- 0.0000052465819980 00 ETH  0.01 USD	✓
3	2023-12-12 11:00:59	<u>0xa1afc934876e6775c91a18a634730d8ce2d351b183deffe53b89e354fc7327fd</u>	- 0.0007689989955060 00 ETH  1.69 USD	✓
4	2023-11-03 09:33:11	<u>0x284f69a1cd09a7ae2588839da9fed79ea363bcd37fbfff8eb3866ef4b793e0f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-03 09:33:11	<u>0x284f69a1cd09a7ae2588839da9fed79ea363bcd37fbfff8eb3866ef4b793e0f3</u>	- 0.0000165284000000 00 ETH  0.02 USD	✓
6	2023-11-03 09:33:11	<u>0x284f69a1cd09a7ae2588839da9fed79ea363bcd37fbfff8eb3866ef4b793e0f3</u>	- 0.0008895849513319 93 ETH  1.59 USD	✓
7	2023-11-03 09:29:59	<u>0x5ced94ecb0f6cc41782869d6e1b8a3abe66a52e9d5c38ca67dd53fa8cb2bb31e</u>	+ 0.0022332769430905 20 ETH  3.99 USD	✓
8	2023-10-13 14:03:23	<u>0x003c7bf896a749389569469a71196df466899d09944a187ab88e45b271566b96</u>	+ 0.0001290638995366 61 ETH  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 09:33:11	<u>0x284f69a1cd09a7ae2588839da9fed79ea363bcd37fbfff8eb3866ef4b793e0f3</u>	- 18,733.777201 USDT  18,741.46 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-25 07:04:47	<u>0x0d3249b85a59003876d05177007348f9dd8045bf42cd8f5b7c0220bb5410db5d</u>	+ 2,628.668841 USDT  2,629.18 USD	✓
3	2023-10-23 10:18:23	<u>0x15544963d227453b961aec4241f835af63a5a94538127c0cc965bbc655f231e4</u>	+ 5,283.840000 USDT  5,285.39 USD	✓
4	2023-10-20 15:14:47	<u>0x7720f290b3b6657cb1416c3151b3c85d2b30a575a5c5d70cfb7ea8958d27a792</u>	+ 2,246.810000 USDT  2,247.99 USD	✓
5	2023-10-20 07:25:47	<u>0xa1dbf1667942f96dd07cf171041887fb7bd3cd185644bf6e14339d4d04975196</u>	+ 1,283.648360 USDT  1,284.60 USD	✓
6	2023-10-19 13:39:47	<u>0xc2c0206843ca748154884c357b93b8ac09cb85b65ec2bb51c97a61a55e6cb51e</u>	+ 7,290.810000 USDT  7,292.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
2	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓

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