

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe3de3647c8722c668f86d0af5005e8e6d58fe39d</u>
TOTAL RECEIVED	138.549178971917058334 ETH
	325,093.17 USD
TOTAL SEND	4.409261385381523901 ETH
	10,345.93 USD










Token	Balance
Ethereum	134.139917586535545979 ETH
	314,747.24 USD
Tether USD	0.037996 USDT
	0.03 USD
Tether USD	0.000000 USDT
Tether USD	N/A
# usdrewards.org	N/A claim rewards
Tether USD	N/A
Tether USD	N/A
Tether USD	N/A
Tether USD	N/A
Tether USD	N/A
Tether USD	N/A
Tether USD	N/A










Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
o-ether.net	N/A claim rewards on o-ether.net
apy-usd.com	N/A claim rewards on apy-usd.com
pooleth.io	N/A claim rewards on pooleth.io




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 20:16:11	<u>0xe0c737d9c9777b48f2af</u> <u>24d6c4ae6259c73dce5841</u> <u>1343b6f9181e630cea0364</u>	+ 41.895759392811399 380 ETH  102,870.00 USD	✓
2	2024-09-04 18:02:35	<u>0xd1a31f8e8b5cc3a204d2</u> <u>5a1e510eb88fad1e551b5f</u> <u>7b459b397f5ccdc978bad6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-09-04 18:02:35	<u>0xd1a31f8e8b5cc3a204d2</u> <u>5a1e510eb88fad1e551b5f</u> <u>7b459b397f5ccdc978bad6</u>	- 0.0002554128946777 73 ETH  0.62 USD	✓
4	2024-09-04 18:02:35	<u>0xd1a31f8e8b5cc3a204d2</u> <u>5a1e510eb88fad1e551b5f</u> <u>7b459b397f5ccdc978bad6</u>	- 0.0001475192325408 76 ETH  0.36 USD	✓
5	2024-09-03 16:28:47	<u>0x82a7caa9c3e345727b82</u> <u>3b088cc008c986a1597374</u> <u>0c10f1f8f78610aab114ef</u>	+ 0.1134275000000000 01 ETH  276.80 USD	✓
6	2024-09-03 16:10:23	<u>0x55d1e8c65b0322614f05</u> <u>d0d56b2ce426215765d041</u> <u>935714ee9aa95f2ad9d3e7</u>	+ 28.689724037255196 265 ETH  70,012.96 USD	✓






#	Date & time	Transaction Id	Amount	
7	2024-08-28 16:47:11	<u>0x122d2f566e37bc38d39f9bd484b00feffa68a07967c74ed1e97f734724f8f349</u>	+ 8.9299834972290668 13 ETH  22,342.46 USD	✓
8	2024-08-27 18:55:47	<u>0x615282bfb049434f53435f16486c5c6e18e159d5e717d8d4443ea02a99d15e9e</u>	+ 20.464876838882592 125 ETH  52,881.24 USD	✓
9	2024-08-20 09:19:59	<u>0x7c74adecfdaa25d53d8add0aee88ff7396c74f5e4559de215f720e4cdc42f6c3</u>	+ 20.332904486141543 998 ETH  54,095.28 USD	✓
10	2024-08-14 13:59:23	<u>0x760b2d9dc8494ef4f67d69d5750da32f35caa0f45ead77c8986968405524c10e</u>	+ 5.9029126017560571 43 ETH  15,665.09 USD	✓
11	2024-08-09 10:42:59	<u>0x30409ee47c90dace7cba007739651c2291fdc32bb8f4619f0e9011ea44069682</u>	+ 7.6851406692314556 68 ETH  20,249.73 USD	✓
12	2024-07-23 03:29:11	<u>0x283336fa5ed80c0c9612af1852bc8dc8e29682d2e1e6b16b90b1b4371c118bb7</u>	+ 0.0009957678608849 00 ETH  3.46 USD	✓
13	2024-07-15 14:16:59	<u>0xff643b87f474979ba4dc2d7c97a552842dff8f79548886acae57337a4b518079</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-07-15 14:16:59	<u>0xff643b87f474979ba4dc2d7c97a552842dff8f79548886acae57337a4b518079</u>	- 0.0000623821394540 79 ETH  0.21 USD	✓
15	2024-07-15 14:16:59	<u>0xff643b87f474979ba4dc2d7c97a552842dff8f79548886acae57337a4b518079</u>	- 0.0005410358286543 42 ETH  1.82 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-07-14 01:54:47	<u>0xb37a03e4f34a87b577ab</u> <u>ec5cdae1d9c8598d87ab02</u> <u>15fa09f7f99e1d202788ed</u>	- 0.0038888000000000 00 ETH  12.33 USD	✓
17	2024-07-14 01:54:47	<u>0xb37a03e4f34a87b577ab</u> <u>ec5cdae1d9c8598d87ab02</u> <u>15fa09f7f99e1d202788ed</u>	- 0.0000202990477200 00 ETH  0.06 USD	✓
18	2024-07-14 01:54:47	<u>0xb37a03e4f34a87b577ab</u> <u>ec5cdae1d9c8598d87ab02</u> <u>15fa09f7f99e1d202788ed</u>	- 0.0000534166387860 00 ETH  0.16 USD	✓
19	2024-07-14 01:49:11	<u>0x1c595e9b7b3d4a7867d1</u> <u>0f5c3fd1f8d4967c4537d6</u> <u>dc2a3c7c9593c6ed91ee6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-07-14 01:49:11	<u>0x1c595e9b7b3d4a7867d1</u> <u>0f5c3fd1f8d4967c4537d6</u> <u>dc2a3c7c9593c6ed91ee6f</u>	- 0.0000560272300207 62 ETH  0.17 USD	✓
21	2024-07-14 01:49:11	<u>0x1c595e9b7b3d4a7867d1</u> <u>0f5c3fd1f8d4967c4537d6</u> <u>dc2a3c7c9593c6ed91ee6f</u>	- 0.0001654031340075 07 ETH  0.52 USD	✓
22	2024-05-31 22:24:35	<u>0xa5314137ab2fb15a1472</u> <u>b703205c108bd70dde6d63</u> <u>c86c3029da165eee1cd9ce</u>	+ 0.0063212566511822 79 ETH  23.83 USD	✓
23	2024-03-13 01:59:11	<u>0xc18477823dfc18f67c0a</u> <u>adc44d7264667c788ba093</u> <u>fee73905b520c80a748ef6</u>	- 4.4000000000000003 55 ETH  17,743.48 USD	✓
24	2024-03-13 01:59:11	<u>0xc18477823dfc18f67c0a</u> <u>adc44d7264667c788ba093</u> <u>fee73905b520c80a748ef6</u>	- 0.0000124289819850 00 ETH  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
25	2024-03-13 01:59:11	<u>0xc18477823dfc18f67c0a</u> <u>adc44d7264667c788ba093</u> <u>fee73905b520c80a748ef6</u>	- 0.0009333723465990 00 ETH  3.76 USD	✓
26	2024-01-17 19:08:59	<u>0xf159a9e9173259422caf</u> <u>1175f47fbec581d7e75776</u> <u>382bce2228918b3eb112ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-01-17 19:08:59	<u>0xf159a9e9173259422caf</u> <u>1175f47fbec581d7e75776</u> <u>382bce2228918b3eb112ac</u>	- 0.0000364483168928 32 ETH  0.09 USD	✓
28	2024-01-17 19:08:59	<u>0xf159a9e9173259422caf</u> <u>1175f47fbec581d7e75776</u> <u>382bce2228918b3eb112ac</u>	- 0.0021836290827222 69 ETH  5.53 USD	✓
29	2024-01-07 15:37:35	<u>0xfd5f838811d4364a98fd</u> <u>b34eb43b332294ea9306ce</u> <u>aeffe06c31a5c788c401f5</u>	+ 0.0489729716757121 92 ETH  109.03 USD	✓
30	2024-01-07 13:05:35	<u>0xd3308758d7e82919c03a</u> <u>21e68f28bb6876933e4baf</u> <u>e513d45d256f4b51676d44</u>	+ 1.0274985390519502 10 ETH  2,314.01 USD	✓
31	2023-11-17 17:28:59	<u>0x29f55a104b5df16378e9</u> <u>fc96c0fd8537d9cf158758</u> <u>df431e1b2d7ac9d0f4006e</u>	+ 2.8178154505387444 93 ETH  5,475.86 USD	✓
32	2023-11-17 17:21:11	<u>0x562ab1a2574ec5f9aaaf</u> <u>d50ad1018fd983446a4e38</u> <u>10f8f3f62c79c1e492579f</u>	+ 0.6198137922053235 10 ETH  1,204.48 USD	✓
33	2023-10-26 06:37:23	<u>0x40f0509dd35458a5868d</u> <u>a1a43776112b91111470c5</u> <u>a13d817e08de7fc0394702</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-26 06:37:23	<u>0x40f0509dd35458a5868d</u> <u>a1a43776112b91111470c5</u> <u>a13d817e08de7fc0394702</u>	- 0.0000233684000000 00 ETH  0.04 USD	✓
35	2023-10-26 06:37:23	<u>0x40f0509dd35458a5868d</u> <u>a1a43776112b91111470c5</u> <u>a13d817e08de7fc0394702</u>	- 0.0008818421074632 51 ETH  1.63 USD	✓
36	2023-08-14 11:30:23	<u>0xa0b63f976214b6c72254</u> <u>5331556fb72c0d6a4191af</u> <u>9d46b12078f327c9bfd56e</u>	+ 0.0130321706259551 17 ETH  24.06 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 00:35:11	<u>0x7803ebbea6a8714066e6</u> <u>4035166894ff4b77b2be37</u> <u>a59b0bf3029532fcb6426e</u>	- 89,988.94761499999 7313134 USD 	✓
2	2024-09-13 00:33:11	<u>0x8f5a7fd84b6f7f2fe6fb</u> <u>06fda260038ffea1255b27</u> <u>d4068b39df51f5fd4028a3</u>	+ 0.018998 USDT  0.01 USD	✓
3	2024-09-12 04:49:59	<u>0x8776bedd067574bbef43</u> <u>aaf83a0f2bcd7435904305</u> <u>35a3bc01cfbedc13f65b70</u>	- 89,988.94761499999 7313134 USD 	✓
4	2024-09-12 04:46:47	<u>0xb85701c0a5cba91d17fb</u> <u>42b10bc41e848986604523</u> <u>59917bbb0ee7a69e108700</u>	- 89,988.94761499999 7313134 USD 	✓
5	2024-09-12 04:36:59	<u>0x5ac74eba43b2651ab134</u> <u>007eb3c45bdf8ecc6d5a90</u> <u>06ec4997414fa072596508</u>	- 89,988.94761499999 7313134 USD 	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-12 04:33:59	<u>0x8e51e43b3fc1add981be</u> <u>d97172d7ad5af1e5a7e71f</u> <u>1b3f49ff073c5714eaae4b</u>	+ 0.018998 USDT 	✓
			0.01 USD	
7	2024-09-04 20:22:59	<u>0xc669caa6f66ff583a96b</u> <u>a5d52ebc35837037bff7ce</u> <u>c3ddfed1899af472444f16</u>	- 89,988.94761499999 7313134 USD 	✓
8	2024-09-04 18:02:35	<u>0xd1a31f8e8b5cc3a204d2</u> <u>5a1e510eb88fad1e551b5f</u> <u>7b459b397f5ccdc978bad6</u>	- 89,988.947615 USDT 	✓
			90,012.22 USD	
9	2024-08-01 23:17:59	<u>0xaed440f4b752a0fc523a</u> <u>51ad7bbf0d5b550ddd1bf9</u> <u>e25c604cd0396690ef9c56</u>	+ 5,572.549661 USDT 	✓
			5,567.16 USD	
10	2024-07-30 19:36:59	<u>0xc9c91c05560d7982335c</u> <u>6c2e9a71084c3115e51cc9</u> <u>a77dcb7a20acb25214704c</u>	+ 35,186.491266 USDT 	✓
			35,173.32 USD	
11	2024-07-23 03:33:47	<u>0xa029c5f224295e064d82</u> <u>62aa1b307fa24d93f42238</u> <u>b1007fcd9462bd947c72f1</u>	- 0.000000 USDT 	✓
			0.00 USD	
12	2024-07-23 03:33:47	<u>0xa029c5f224295e064d82</u> <u>62aa1b307fa24d93f42238</u> <u>b1007fcd9462bd947c72f1</u>	- 71,762.617674 UD...D 	✓
13	2024-07-23 03:28:47	<u>0x5bdf63e45386464fbb6e</u> <u>412fca4adce0259dd4aa89</u> <u>0def10d457fd14bc458b8c</u>	+ 10,890.000000 USDT 	✓
			10,892.50 USD	
14	2024-07-22 05:02:59	<u>0x7bff0eae66be8a5a9e46</u> <u>586fcc7901af1cee48f793</u> <u>4126fbb42fd9b27e29c313</u>	+ 38,144.581463 USDT 	✓
			38,150.75 USD	

#	Date & time	Transaction Id	Amount	
15	2024-07-16 01:31:11	<u>0xfc4f8cab751435ffc75f86496cbd486411585fd04d2dbb7dc8765330d3a803a1</u>	- 71,762.617674 UÐ...DÐçâ€Š	✓
16	2024-07-15 14:16:59	<u>0xff643b87f474979ba4dc2d7c97a552842dff8f79548886acae57337a4b518079</u>	- 71,762.617674 USDT  71,782.65 USD	✓
17	2024-07-14 09:29:23	<u>0x4a8f3accb83c996c51728a32ebd2edd91cd3f7a03aea3fd9afcc9d9a71cbaf67</u>	- 71,957.942899 UÐ...DÐçâ€Š	✓
18	2024-07-14 05:10:35	<u>0xde478e571fb9f29fc0ed8896af1829655487401908ead1eaae4cb17af66a4199</u>	- 71,957.942899 UÐ...DÐç	✓
19	2024-07-14 03:42:11	<u>0x248e0ae142c6caac855d1194c7bc0e02bb392f5d8d3c8bf7235a2791f696e851</u>	+ 71,957.942899 USDT  71,984.20 USD	✓
20	2024-07-14 01:49:11	<u>0x1c595e9b7b3d4a7867d10f5c3fd1f8d4967c4537d6dc2a3c7c9593c6ed91ee6f</u>	- 71,957.942899 USDT  71,975.08 USD	✓
21	2024-07-07 22:47:11	<u>0x7fc4efcb93b73a8cc0cb e968104f7d983363bc1aea71b7208938a0a645378cfb</u>	- 31,011.196550 USDT	✓
22	2024-07-07 22:07:35	<u>0x13b2c9d2656fe9f95a106bafa985d00304df65d98a726651d381dd06e0798f41</u>	+ 29,131.496448 USDT  29,127.99 USD	✓
23	2024-07-07 11:53:35	<u>0x6756864a0d0cd398e9b261793845145d9f5e374d3923172b6c60780e64d59483</u>	+ 42,821.000000 USDT  42,817.37 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-03 18:47:47	<u>0x19588d49f9970d9606c0f091f307191b9c0b9bab9b0d53cff2ca4c103ba21a42</u>	+ 5.446451 USDT 5.44 USD	✓
25	2024-01-17 19:08:59	<u>0xf159a9e9173259422caf1175f47fbec581d7e75776382bce2228918b3eb112ac</u>	- 31,011.196550 USDT 30,986.31 USD	✓
26	2024-01-07 15:35:47	<u>0xe579f5a533f873d8384242a6f4fe5fc2a1a80587d7bf76450af88b8f78a004b2</u>	+ 5,580.844239 USDT 5,583.87 USD	✓
27	2024-01-07 13:05:47	<u>0xc7ff5968518a63e952e0d059b119eb46a258d0c50d930832391b1e7ee6add224</u>	+ 3,281.133866 USDT 3,282.79 USD	✓
28	2024-01-05 19:52:11	<u>0x370b8f9f519e90ba2bbf85e9007a16da337d60b70d1ad5b5687f9a771872ce07</u>	+ 5,477.663126 USDT 5,482.96 USD	✓
29	2024-01-03 10:32:47	<u>0xfe13ca23cc4521a668f89c47b42a320014c0e88d30bd514d69fb0771c351e756</u>	+ 4,809.808648 USDT 4,811.23 USD	✓
30	2023-12-30 20:24:47	<u>0xc298a998170f975d6c13777290ecb839fdcd34df9f1e9d5c3f60031c2b0ec30e</u>	+ 143.755856 USDT 143.75 USD	✓
31	2023-12-30 20:23:23	<u>0xcc7971e342fd514827159c2b90a5aac9a6fcaddc11ca4d4552758ba499ebcd39</u>	+ 1,351.262984 USDT 1,351.19 USD	✓
32	2023-12-23 18:13:11	<u>0x964906133f30a6413926b56bd12711be307d0fb4ac7892497d3a5c9aa41eb4bb</u>	+ 10,366.727831 USDT 10,372.12 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 06:37:23	<u>0x40f0509dd35458a5868d</u> <u>a1a43776112b91111470c5</u> <u>a13d817e08de7fc0394702</u>	- 13,061.867893 USDT  13,064.61 USD	✓
34	2023-10-17 19:00:35	<u>0xfdd6854fd1544b672187</u> <u>237b90bbe7bc3e9f25416a</u> <u>4eb768bcf4551f406db345</u>	+ 2,343.774805 USDT  2,345.10 USD	✓
35	2023-10-07 22:18:59	<u>0x831a737a7cb6046cf2a2</u> <u>3a3cd0c103df38d695f175</u> <u>6a10d445c6d2ee61607bd2</u>	+ 3,999.990000 claim rewards	✓
36	2023-09-30 15:22:23	<u>0x31bef4be2bdee2990193</u> <u>281adf5a2f0f0223d7eb09</u> <u>843540a41bc4c7acda8174</u>	+ 10,573.267229 USDT  10,574.71 USD	✓
37	2023-08-14 11:30:35	<u>0x369689520ea96347c89c</u> <u>c39d0415c7610173803918</u> <u>89d2c3c48602db351d970e</u>	+ 144.825859 USDT  144.67 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:21:47	<u>0x181a6a6cbec2879c0c58</u> <u>a41592622cde9aa794a6dc</u> <u>0eef43eb4db4e61c544501</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-08-31 02:04:35	<u>0xd0817e98b0f4ce1777a7</u> <u>e50aeceb395f2500e23b40</u> <u>0898648cc903079865d04b</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-08-28 21:37:11	<u>0x5e9014a2decd4cbdc64d</u> <u>339e4a01a01dcf04b17dde</u> <u>468eb0d240f6d68c386d97</u>	+ 1 claim rewards on o-ether.net	✓

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