

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 12:34 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe7db7c21954aaf09f365d82168e709d5c9456a9f</u>
TOTAL RECEIVED	0.256694789698169945 ETH
	602.99 USD
TOTAL SEND	0.009162796837798432 ETH
	21.52 USD

Token	Balance
Ethereum	0.247531992860371503 ETH
	581.47 USD
Tether USD	112,557.586164 USDT
	112,537.33 USD
Tether USD	0.0000000000000000 USDT
Tether USD	0.0000000000000000 USDT
Tether USD	0.0000000000000000 USDT
?	0.0000000000000000 ?
10,000.000000	10,000.000000
Tether USD	0.0000000000000000 USDT
100,000.000000	100,000.000000
# get-usdc.net	3,999.990000 aim rewards







Token	Balance
Tether USD	0.0000000000000000 USDT
get-usdc.net	N/A Airdrop
claimUSD.net	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
ards	N/A ds
Reward Club [c37rpqQx]	N/A Reward Club [Ba4JxawA]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-21 11:31:35	<u>0x25703dbf134b444322c2711cb1995aeaba5c63525a2bbe78614f96726810ec2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-09-21 11:31:35	<u>0x25703dbf134b444322c2711cb1995aeaba5c63525a2bbe78614f96726810ec2b</u>	- 0.0000299708500000 00 ETH  0.04 USD	✓
3	2023-09-21 11:31:35	<u>0x25703dbf134b444322c2711cb1995aeaba5c63525a2bbe78614f96726810ec2b</u>	- 0.0005432115437163 38 ETH  0.86 USD	✓
4	2023-07-31 13:55:47	<u>0x21cfe31c2e73dc424807bd6e9c8423bfc4011818438d9ccaaffa17602d14fc1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-07-31 13:55:47	<u>0x21cfe31c2e73dc424807bd6e9c8423bfc4011818438d9ccaaffa17602d14fc1b</u>	- 0.0000322763000000 00 ETH  0.06 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-31 13:55:47	<u>0x21cfe31c2e73dc424807</u> <u>bd6e9c8423bfc401181843</u> <u>8d9ccaaffa17602d14fc1b</u>	- 0.0012631143667003 75 ETH  2.35 USD	✓
7	2023-07-29 14:58:35	<u>0xedee902ec9845f8cac75</u> <u>c16bbbabc5e287ac21ca57</u> <u>b26977e059cd3e1e00b00a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-07-29 14:58:35	<u>0xedee902ec9845f8cac75</u> <u>c16bbbabc5e287ac21ca57</u> <u>b26977e059cd3e1e00b00a</u>	- 0.0000322763000000 00 ETH  0.06 USD	✓
9	2023-07-29 14:58:35	<u>0xedee902ec9845f8cac75</u> <u>c16bbbabc5e287ac21ca57</u> <u>b26977e059cd3e1e00b00a</u>	- 0.0013428714864062 96 ETH  2.51 USD	✓
10	2023-07-19 17:03:47	<u>0xc39fe1342d4914c41eab</u> <u>9bf79caaf94a724f1b5359</u> <u>308e74878f720456de980f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-07-19 17:03:47	<u>0xc39fe1342d4914c41eab</u> <u>9bf79caaf94a724f1b5359</u> <u>308e74878f720456de980f</u>	- 0.0000632090000000 00 ETH  0.12 USD	✓
12	2023-07-19 17:03:47	<u>0xc39fe1342d4914c41eab</u> <u>9bf79caaf94a724f1b5359</u> <u>308e74878f720456de980f</u>	- 0.0027563548273501 24 ETH  5.26 USD	✓
13	2023-07-19 16:51:35	<u>0xad69431536247d00cf6a</u> <u>4c96b557a5d8b4ced14af4</u> <u>4bb1c9af7fa645970835fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-07-19 16:51:35	<u>0xad69431536247d00cf6a</u> <u>4c96b557a5d8b4ced14af4</u> <u>4bb1c9af7fa645970835fd</u>	- 0.0000368968000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-19 16:51:35	<u>0xad69431536247d00cf6a4c96b557a5d8b4ced14af44bb1c9af7fa645970835fd</u>	- 0.0012724433141493 22 ETH  2.42 USD	✓
16	2023-07-19 16:44:23	<u>0xeb2611f62e99466034c4dea5cc380cff7e765f82bd77ff0e041a91c481aeb296</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-07-19 16:44:23	<u>0xeb2611f62e99466034c4dea5cc380cff7e765f82bd77ff0e041a91c481aeb296</u>	- 0.0000568773000000 00 ETH  0.10 USD	✓
18	2023-07-19 16:44:23	<u>0xeb2611f62e99466034c4dea5cc380cff7e765f82bd77ff0e041a91c481aeb296</u>	- 0.0017332947494759 77 ETH  3.30 USD	✓
19	2023-07-01 13:38:35	<u>0x6529df4e8f0ede014c74e63091585d24beac6d36392750ef354e3dd92372ef2f</u>	+ 0.0500561996981699 27 ETH  96.26 USD	✓
20	2023-07-01 13:30:59	<u>0x911757f6674b90ca3755460ef7d490e84ccc59e9624d35c85c859b0e1145efae</u>	+ 0.2066385900000000 11 ETH  397.37 USD	✓







#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 14:00:47	<u>0xd4a90abe9b4b89868986ab7306810116e5b707618707d2deda60c4a87c3d733a</u>	- 10.000000 	✓
2	2023-11-12 05:27:47	<u>0x41d0b477e0565e26890fc13e6202933bd16c55b08ffd486e94646e948a21787f</u>	- 10,000.000000 	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-30 07:20:59	<u>0xd4f1c6d47e36223aa90a</u> <u>c31994b38b66434adddd58</u> <u>9788d6cddd48dda67430ba</u>	- 7,000.000000 ê“`SáŽ T	✓
4	2023-10-07 21:24:35	<u>0x9c0300e80f9317d1e87e</u> <u>394f626e32dd360996b66d</u> <u>32041d3c68a0ccf1b53fe5</u>	+ 3,999.990000 aim rewards	✓
5	2023-09-26 12:49:23	<u>0x9050bc93bd2ae356f5ba</u> <u>e2b58edfeca036345c8f79</u> <u>2877df4eac7708610edb48</u>	+ 100,000.000000 USDT  99,990.94 USD	✓
6	2023-09-26 12:43:11	<u>0x3e9c6ec683823f201490</u> <u>d565d71b2d3b6db38b756f</u> <u>891ce7e3ef2eb187f991e8</u>	+ 10.000000 USDT  9.99 USD	✓
7	2023-09-22 07:20:23	<u>0xad44da1c22a0ee22d2f1</u> <u>a46257f02ff68346bf3583</u> <u>8ac405f5d6408887ac6a58</u>	- 7,000.000000000000 000000 ?đ••f	✓
8	2023-09-21 11:34:23	<u>0xe84b78f0051c1ef103ef</u> <u>d647dff2ec9cafe4d86a7c</u> <u>5eb923ab532ee705664ef8</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-09-21 11:34:23	<u>0xe84b78f0051c1ef103ef</u> <u>d647dff2ec9cafe4d86a7c</u> <u>5eb923ab532ee705664ef8</u>	- 7,000.000000000000 000 UĐ...DĐ¢	✓
10	2023-09-21 11:31:35	<u>0x25703dbf134b444322c2</u> <u>711cb1995aeaba5c63525a</u> <u>2bbe78614f96726810ec2b</u>	- 7,000.000000 USDT  7,000.16 USD	✓
11	2023-08-01 14:22:47	<u>0x6da65e4dd54b8158cafa</u> <u>d50c28b082a1132b66b9d3</u> <u>75bca89b3384506b14479f</u>	+ 2,250.000000 USDT  2,248.92 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-01 11:46:23	<u>0x4fdb6a90ca53525b794c</u> <u>1a6b71dcf0b88a5399857d</u> <u>c208e37ec7dcc63fa1e57e</u>	+ 750.000000 USDT 749.65 USD	✓
13	2023-07-31 14:03:23	<u>0xc8555a60006a069d5c32</u> <u>5eb553eecfdb0cad85e2ec</u> <u>a67c0ea13bde056880a5f8</u>	+ 0.000000 USDT 0.00 USD	✓
14	2023-07-31 14:03:23	<u>0xc8555a60006a069d5c32</u> <u>5eb553eecfdb0cad85e2ec</u> <u>a67c0ea13bde056880a5f8</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓
15	2023-07-31 14:01:59	<u>0xa49f0af194a5ed68c2de</u> <u>7f4829c6ecaf55aa656cb2</u> <u>fc6648c3ffa8d1102090e3</u>	+ 10,000.000000 USDT 9,996.33 USD	✓
16	2023-07-31 13:57:11	<u>0x5c380d126b1329bdf814</u> <u>baa2c28f1e07d7ce0b35ec</u> <u>b00207c789b3a2d2fcbd3f</u>	- 0.000000 USDT 0.00 USD	✓
17	2023-07-31 13:57:11	<u>0x5c380d126b1329bdf814</u> <u>baa2c28f1e07d7ce0b35ec</u> <u>b00207c789b3a2d2fcbd3f</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
18	2023-07-31 13:55:47	<u>0x21cfe31c2e73dc424807</u> <u>bd6e9c8423bfc401181843</u> <u>8d9ccaaffa17602d14fc1b</u>	- 10,000.000000 USDT 9,998.82 USD	✓
19	2023-07-29 15:02:23	<u>0x224986e3c4076303e7b9</u> <u>592b892fea887958f9106c</u> <u>bcd0fd180da92f0f7a594a</u>	- 0.000000 USDT 0.00 USD	✓
20	2023-07-29 14:59:11	<u>0xc80f1c612f861f4d63d7</u> <u>facb992d7f279c34bd30e4</u> <u>38311867834d9149377829</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-29 14:59:11	<u>0xc80f1c612f861f4d63d7 facb992d7f279c34bd30e4 38311867834d9149377829</u>	- 8,000.000000000000 000 USDT	✓
22	2023-07-29 14:58:35	<u>0xedee902ec9845f8cac75 c16bbbabc5e287ac21ca57 b26977e059cd3e1e00b00a</u>	- 8,000.000000 USDT  8,000.02 USD	✓
23	2023-07-24 09:12:11	<u>0x5d602a36bbbd06b955bd bd656052c54f71137bc0ee 65f57b2aefdc8c188295e6</u>	+ 3,007.155096 USDT  3,007.16 USD	✓
24	2023-07-19 17:31:47	<u>0x9d9cf164c16c89822927 36f2387caf6f35cce34d6b 7f0224230a84dc978ae9a4</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-07-19 17:22:59	<u>0x59e96134a5fbfcb2377c 9bcefd46dbaa008066b815 e2438922a767d49143f43f</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-07-19 17:08:23	<u>0x3430a6dc50c704903c83 19475fdc37c9a3918b073 0c764984c0400a5fbd048</u>	- 5,000.000000 Tet.....D	✓
27	2023-07-19 17:04:59	<u>0xbda3685eed2ef32e4448 807d54f7553d5d467752f2 a10aff56c2026f7158426b</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-07-19 17:04:59	<u>0xbda3685eed2ef32e4448 807d54f7553d5d467752f2 a10aff56c2026f7158426b</u>	- 5,000.000000000000 000 USDT	✓
29	2023-07-19 17:03:47	<u>0xc39fe1342d4914c41eab 9bf79caaf94a724f1b5359 308e74878f720456de980f</u>	- 5,000.000000 USDT  5,000.15 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-19 16:55:47	<u>0x74cf49436185fbc76d0fcfa30d43f93cce8628e2c06e67f38b1cf3ed1e279c4a</u>	- 10,990.000000 Tet.....D	✓
31	2023-07-19 16:52:23	<u>0x06de7f22ad760d22ef27931b6ca74a78f8ea6bf8a61d88a73a79b1b7fbd52110</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-07-19 16:52:23	<u>0x06de7f22ad760d22ef27931b6ca74a78f8ea6bf8a61d88a73a79b1b7fbd52110</u>	- 10,990.000000000000 0000 USDT	✓
33	2023-07-19 16:51:35	<u>0xad69431536247d00cf6a4c96b557a5d8b4ced14af44bb1c9af7fa645970835fd</u>	- 10,990.000000 USDT  10,990.08 USD	✓
34	2023-07-19 16:44:23	<u>0xeb2611f62e99466034c4dea5cc380cff7e765f82bd77ff0e041a91c481aeb296</u>	- 10.000000 USDT  10.00 USD	✓
35	2023-07-19 16:31:23	<u>0xff2060f195fb6a3e4d0d74a976cd2c6768bcea7363a7a54df6b02933985d4d38</u>	+ 10,960.070000 USDT  10,960.45 USD	✓
36	2023-07-13 12:44:11	<u>0xb8b917f960ebd2d895d1bdf35f7b9a04f4bd071738fa7b4d9bd82977326dcfbc</u>	+ 25,516.226068 USDT  25,517.94 USD	✓
37	2023-07-01 13:54:11	<u>0xebf507d6321569e11aa5371789415389373e3c1ccfba4de5c8cfd42b78d93701</u>	+ 1,064.135000 USDT  1,064.28 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:02:59	<u>0x4522ff7e9962bb20ce6140f44be88f85c04f82b53af1ea3c52b629815790001e</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:48:11	<u>0x73434fe1cdb945dbc528adc8ccfb9fa89b852295a488e778e785eae82aa19571</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
4	2023-10-28 01:36:11	<u>0x681e41b5d224ac005e73ee1e5c33d5e2c1cbfedc5a286f4efceabcd100e8881a</u>	+ 1 Airdrop	✓
5	2023-10-27 04:46:23	<u>0xdaa69ab98b63c8f7e31db41e55aa2e04bdbd0e6fb331b34307e8c7bd219d27b2</u>	+ 1 Airdrop	✓
6	2023-07-22 06:04:59	<u>0x73cb8e871564cb07619cdb20ef408fb0ef16abaff0b8011b908b74926ddb6390</u>	+ 1 Reward Club [Ba4JxawA]	✓

\* USD values displayed at the time of transaction

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