

3xpL



ADDRESS STATEMENT






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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xee7f673d66396b28afef6ea5b05d3c93bdcbe3ab</u>
TOTAL RECEIVED	5.000000000000000000 ETH
	11,692.45 USD
TOTAL SEND	2.004544700260363133 ETH
	4,687.60 USD

Token	Balance
Ethereum	2.995455299739636867 ETH
	7,004.84 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD (USDT)	0.000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000 USDT
# get-usdc.net	3,999.990000 aim rewards
Tether USD (USDT)	0.000000 USDT
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT

Token	Balance
Tether USD (USDT)	0.000000 USDT
origineth.io	N/A claim rewards on origineth.io
usdbonus.org	N/A Airdrop
Lido Reward NFT	N/A unstETH
Lido Airdrop Recipient	N/A Noox Distribution Protocol
GiftETH.net	N/A Airdrop
usdswap.org	N/A Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-14 12:55:23	<u>0x86bedde4164a555476e0aee11f4e3efa66e1fade1c2449d8a6fe35ea33d9c59f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-14 12:55:23	<u>0x86bedde4164a555476e0aee11f4e3efa66e1fade1c2449d8a6fe35ea33d9c59f</u>	- 0.0000226892732102 33 ETH  0.04 USD	✓
3	2023-11-14 12:55:23	<u>0x86bedde4164a555476e0aee11f4e3efa66e1fade1c2449d8a6fe35ea33d9c59f</u>	- 0.0011728997720474 09 ETH  2.39 USD	✓
4	2023-07-21 08:06:59	<u>0xa302a5b982397b0790851b878cd629104c9510fc5ad49402481fa9b600c5f2dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-07-21 08:06:59	<u>0xa302a5b982397b0790851b878cd629104c9510fc5ad49402481fa9b600c5f2dd</u>	- 0.0000505672000000 00 ETH  0.09 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
6	2023-07-21 08:06:59	<u>0xa302a5b982397b079085</u> <u>1b878cd629104c9510fc5a</u> <u>d49402481fa9b600c5f2dd</u>	- 0.0013527207668382 25 ETH  2.55 USD	✓
7	2023-07-02 14:53:11	<u>0x3af5a6791f4d2eb7960a</u> <u>7bb5face8e96a0f3ef4044</u> <u>15da63940a54228dc2df96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-07-02 14:53:11	<u>0x3af5a6791f4d2eb7960a</u> <u>7bb5face8e96a0f3ef4044</u> <u>15da63940a54228dc2df96</u>	- 0.0000442463000000 00 ETH  0.08 USD	✓
9	2023-07-02 14:53:11	<u>0x3af5a6791f4d2eb7960a</u> <u>7bb5face8e96a0f3ef4044</u> <u>15da63940a54228dc2df96</u>	- 0.0011402536842419 30 ETH  2.18 USD	✓
10	2023-06-17 14:04:11	<u>0x0285f1fd71fadc0d65c1</u> <u>b3c33bd624afcd26fbbba6</u> <u>2b0507ce276519bda1b37e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-06-17 14:04:11	<u>0x0285f1fd71fadc0d65c1</u> <u>b3c33bd624afcd26fbbba6</u> <u>2b0507ce276519bda1b37e</u>	- 0.0000252884000000 00 ETH  0.04 USD	✓
12	2023-06-17 14:04:11	<u>0x0285f1fd71fadc0d65c1</u> <u>b3c33bd624afcd26fbbba6</u> <u>2b0507ce276519bda1b37e</u>	- 0.0010069913406498 99 ETH  1.74 USD	✓
13	2023-06-15 14:24:11	<u>0x6c7206a75c6059054300</u> <u>51974d9215516de6b2f298</u> <u>50320ea9a8e3635727e8b2</u>	- 1.9731600000000000 25 ETH  3,244.15 USD	✓
14	2023-06-15 14:24:11	<u>0x6c7206a75c6059054300</u> <u>51974d9215516de6b2f298</u> <u>50320ea9a8e3635727e8b2</u>	- 0.0000136500000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-15 14:24:11	<u>0x6c7206a75c6059054300</u> <u>51974d9215516de6b2f298</u> <u>50320ea9a8e3635727e8b2</u>	- 0.0004813342780050 00 ETH  0.79 USD	✓
16	2023-06-15 14:20:59	<u>0xbdc5814b4fd80677789f</u> <u>722560f5748b4c4f9e650a</u> <u>464020dafdeefa944402ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-06-15 14:20:59	<u>0xbdc5814b4fd80677789f</u> <u>722560f5748b4c4f9e650a</u> <u>464020dafdeefa944402ad</u>	- 0.0000410858500000 00 ETH  0.06 USD	✓
18	2023-06-15 14:20:59	<u>0xbdc5814b4fd80677789f</u> <u>722560f5748b4c4f9e650a</u> <u>464020dafdeefa944402ad</u>	- 0.0014473770425414 77 ETH  2.37 USD	✓
19	2023-04-13 08:07:35	<u>0x2da7d87fe41d7938cce9</u> <u>c03a8660758fac9228041c</u> <u>7236060fa568d7ec82db60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-04-13 08:07:35	<u>0x2da7d87fe41d7938cce9</u> <u>c03a8660758fac9228041c</u> <u>7236060fa568d7ec82db60</u>	- 0.0000164343400000 00 ETH  0.03 USD	✓
21	2023-04-13 08:07:35	<u>0x2da7d87fe41d7938cce9</u> <u>c03a8660758fac9228041c</u> <u>7236060fa568d7ec82db60</u>	- 0.0016290895758914 29 ETH  3.19 USD	✓
22	2023-04-06 09:33:11	<u>0x60d7e0c79992e3f112f9</u> <u>747bb3d32f5ab4bb011807</u> <u>3d7ec584bf8302d43bf7d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-04-06 09:33:11	<u>0x60d7e0c79992e3f112f9</u> <u>747bb3d32f5ab4bb011807</u> <u>3d7ec584bf8302d43bf7d3</u>	- 0.0000240194200000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-06 09:33:11	<u>0x60d7e0c79992e3f112f9747bb3d32f5ab4bb0118073d7ec584bf8302d43bf7d3</u>	- 0.0014431519864257 62 ETH  2.68 USD	✓
25	2023-03-31 09:14:23	<u>0x98e0ebbbf3de5df0e627e36b42be6078d2ab27bbca2a04a1bb34b3251d39136a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-03-31 09:14:23	<u>0x98e0ebbbf3de5df0e627e36b42be6078d2ab27bbca2a04a1bb34b3251d39136a</u>	- 0.0000334537500000 00 ETH  0.05 USD	✓
27	2023-03-31 09:14:23	<u>0x98e0ebbbf3de5df0e627e36b42be6078d2ab27bbca2a04a1bb34b3251d39136a</u>	- 0.0016240220922925 50 ETH  2.90 USD	✓
28	2023-03-31 09:00:59	<u>0x7437f1854b2ae4f5310c953a156ba8d114cee24a79af2f0742cb4d49a6767d07</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-03-31 09:00:59	<u>0x7437f1854b2ae4f5310c953a156ba8d114cee24a79af2f0742cb4d49a6767d07</u>	- 0.0000347715500000 00 ETH  0.06 USD	✓
30	2023-03-31 09:00:59	<u>0x7437f1854b2ae4f5310c953a156ba8d114cee24a79af2f0742cb4d49a6767d07</u>	- 0.0016116610943575 75 ETH  2.88 USD	✓
31	2023-03-22 23:01:35	<u>0x48d4c1af2324c38cbadb f67136fadcc6d252719f15870cd2fc5056291d4b19c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-03-22 23:01:35	<u>0x48d4c1af2324c38cbadb f67136fadcc6d252719f15870cd2fc5056291d4b19c1</u>	- 0.0000252836000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-22 23:01:35	<u>0x48d4c1af2324c38cbadb</u> <u>f67136fadcc6d252719f15</u> <u>870cd2fc5056291d4b19c1</u>	- 0.0008598346802609 84 ETH  1.49 USD	✓
34	2023-03-11 10:54:35	<u>0x08a210060b0987e94184</u> <u>4218136d2754468481e2a7</u> <u>03d492c421f82d55782c4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-03-11 10:54:35	<u>0x08a210060b0987e94184</u> <u>4218136d2754468481e2a7</u> <u>03d492c421f82d55782c4d</u>	- 0.0000202582000000 00 ETH  0.02 USD	✓
36	2023-03-11 10:54:35	<u>0x08a210060b0987e94184</u> <u>4218136d2754468481e2a7</u> <u>03d492c421f82d55782c4d</u>	- 0.0133795089953554 99 ETH  19.09 USD	✓
37	2023-03-11 10:38:59	<u>0x563cbd6625174d523190</u> <u>cd25c12084e20dff0151ab</u> <u>cd0702d05f0b6eed7d101d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-03-11 10:38:59	<u>0x563cbd6625174d523190</u> <u>cd25c12084e20dff0151ab</u> <u>cd0702d05f0b6eed7d101d</u>	- 0.0000060251000000 00 ETH  0.00 USD	✓
39	2023-03-11 10:38:59	<u>0x563cbd6625174d523190</u> <u>cd25c12084e20dff0151ab</u> <u>cd0702d05f0b6eed7d101d</u>	- 0.0038780819682451 41 ETH  5.53 USD	✓
40	2023-02-14 11:55:23	<u>0xbe570db07d0504a55cb6</u> <u>d63879bf13f1c1f158074a</u> <u>c52fdb687800aa67f46d24</u>	+ 4.0000000000000000 00 ETH  6,044.88 USD	✓
41	2023-02-14 11:47:11	<u>0xc7f612e2e30a8d7fffb</u> <u>e7a86d3981197fe922c830</u> <u>f46a4c028d803bdcfd5cf5</u>	+ 1.0000000000000000 00 ETH  1,511.22 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 12:55:23	<u>0x86bedde4164a555476e0aee11f4e3efa66e1fade1c2449d8a6fe35ea33d9c59f</u>	- 20,000.003782 USDT  20,006.63 USD	✓
2	2023-10-07 21:42:59	<u>0x9b3aac58209874a3630666bf857569d3092fc8b9da ff0ff07825dec428346051</u>	+ 3,999.990000 aim rewards	✓
3	2023-07-21 08:18:35	<u>0x6a5fb1497d1c18c92d0e1d81169d5d3f751ee198398ff2a4c8c1532871be9092</u>	- 15,000.000000 USDT	✓
4	2023-07-21 08:06:59	<u>0xa302a5b982397b0790851b878cd629104c9510fc5ad49402481fa9b600c5f2dd</u>	- 15,000.000000 USDT  15,000.97 USD	✓
5	2023-07-02 14:56:59	<u>0x2ce59e232025c41272344a0028af0c84b2e2f435e6ba1aa0d34937e34a95916e</u>	- 15,000.000000 USDT	✓
6	2023-07-02 14:53:11	<u>0x3af5a6791f4d2eb7960a7bb5face8e96a0f3ef404415da63940a54228dc2df96</u>	- 15,000.000000 USDT  14,999.74 USD	✓
7	2023-06-17 14:04:47	<u>0x0770191ffc22e27f6c9245354a966fb350f83e3eb060b17d6e01b2fa2d9e61e3</u>	- 12,840.700000 USDT	✓
8	2023-06-17 14:04:11	<u>0x0285f1fd71fadc0d65c1b3c33bd624afcd26fbbba62b0507ce276519bda1b37e</u>	- 12,840.700000 USDT  12,833.23 USD	✓
9	2023-06-15 14:51:23	<u>0x2408b179edfde52a2ad0136711e1736e66ded6254d82296975e123e8b79db656</u>	- 0.000000 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-15 14:51:11	<u>0x3af3be2813bb96c6ae7260be9143db477a03ae5f947a7e0f0856edd644b01020</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-06-15 14:22:47	<u>0xdf61b680afc66f7a54c2fee940e7d7143ba4af95b60e6e461451c40e3adcd6f8</u>	- 12,000.000000 USDT	✔
12	2023-06-15 14:22:23	<u>0x6a021b9ac0e11c4725e8e1ab98cfb11d5eea91597540df58538e15aea37580ee</u>	- 12,000.000000000000 0000000 USDT	✔
13	2023-06-15 14:20:59	<u>0xbdc5814b4fd80677789f722560f5748b4c4f9e650a464020dafdeefa944402ad</u>	- 12,000.000000 USDT 11,984.10 USD	✔
14	2023-04-13 08:13:35	<u>0xa68bd33e5d436605b62913b7b5a17c2ff6aefb15605e918ab9ea00ee2cf57f88</u>	- 15,700.000000 USDT	✔
15	2023-04-13 08:12:11	<u>0x5e3cbb1bb3768dc8eb5cc624f442a283203560cb5333afdfe534c0f96c1d6787</u>	- 0.000000 USDT 0.00 USD	✔
16	2023-04-13 08:10:47	<u>0x48f9fc46689563e59208c4e80ae91ecdb19aaecbad58e16258fd504ccec0febc</u>	- 15,700.000000 USDT	✔
17	2023-04-13 08:07:35	<u>0x2da7d87fe41d7938cce9c03a8660758fac9228041c7236060fa568d7ec82db60</u>	- 15,700.000000 USDT 15,710.80 USD	✔
18	2023-04-06 09:35:11	<u>0xbe45e947468166cfb8a544c4480b61edaf4939aeeb00111465fbc78023dcf00f</u>	- 9,460.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
19	2023-04-06 09:35:11	<u>0xbe45e947468166cfb8a544c4480b61edaf4939aeb00111465fbc78023dcf00f</u>	- 0.000000 USDT 0.00 USD	✓
20	2023-04-06 09:33:11	<u>0x60d7e0c79992e3f112f9747bb3d32f5ab4bb0118073d7ec584bf8302d43bf7d3</u>	- 9,460.000000 USDT 9,460.00 USD	✓
21	2023-03-31 09:14:23	<u>0x98e0ebbbf3de5df0e627e36b42be6078d2ab27bbca2a04a1bb34b3251d39136a</u>	- 45.000000 USDC 44.99 USD	✓
22	2023-03-31 09:01:47	<u>0xf7fa56546847c4194334d13de5128a20f47f29fc6ab509452829dacea068d62b</u>	- 14,199.000000 USDT	✓
23	2023-03-31 09:00:59	<u>0x7437f1854b2ae4f5310c953a156ba8d114cee24a79af2f0742cb4d49a6767d07</u>	- 14,199.000000 USDT 14,202.29 USD	✓
24	2023-03-22 23:09:23	<u>0x35b27392f799f0e8bccaa1587617118347f00cfcf70e9415d10319caab6044627</u>	- 25,000.000000 USDT	✓
25	2023-03-22 23:05:47	<u>0xe2e18ac6b6c20428bbbd a0361221c23090a50b375c4b26d0ac7b2267192a4c71</u>	+ 0.250000 USDT 0.25 USD	✓
26	2023-03-22 23:02:59	<u>0x8ef634545b18ef0bf47034b0979d60f8a12afc8e33fd05b91a962cd6cccd89f2</u>	- 25,000.000000 USDT	✓
27	2023-03-22 23:02:59	<u>0xa37fcc4a0ca2186e5b8be4d56645b582432694a9a1ef63077780aaf6c965b35a</u>	- 25,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-22 23:02:59	<u>0x518f34bbe68006eef2cd42e54976f448328df62bb875f376a35ecddec68205fe</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-03-22 23:01:35	<u>0x48d4c1af2324c38cbadb f67136fadcc6d252719f15870cd2fc5056291d4b19c1</u>	- 25,000.000000 USDT 	✓
			25,047.92 USD	
30	2023-03-11 10:54:35	<u>0x08a210060b0987e941844218136d2754468481e2a703d492c421f82d55782c4d</u>	- 154,800.000000 USDC 	✓
			141,193.08 USD	
31	2023-03-11 10:54:35	<u>0x08a210060b0987e941844218136d2754468481e2a703d492c421f82d55782c4d</u>	+ 139,199.453782 USDT 	✓
			139,899.62 USD	
32	2023-02-14 11:57:11	<u>0x631b21fda9e8dc254b1c4cb19bfd5a6e73a1271f7411e16641f828c890e98e57</u>	+ 54,945.000000 USDC 	✓
			54,943.00 USD	
33	2023-02-14 11:53:35	<u>0x2f088ea43128e5b25b97dec2e2d3eec9f2f7687abe7d802854893ad07d4b3e38</u>	+ 49,950.000000 USDC 	✓
			49,948.18 USD	
34	2023-02-14 11:50:59	<u>0x95beac6eb69461bdd3aa31f663482ebdc87787641eb8488e66a7e836531f4ad7</u>	+ 49,950.000000 USDC 	✓
			49,948.18 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 05:54:59	<u>0x63b6cfe3bc380ae2f98daa4eed3e630561d095e1d1c8927b0449d6f5db8cb1d6</u>	+ 1 claim rewards on origineth.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 04:58:11	<u>0xdf2ebe178ec87cdba1d3288f9551517788af1e69b2e3288112f47a5cc31c43fd</u>	+ 1 Airdrop	✓
3	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e4080b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
4	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
5	2023-07-02 03:12:23	<u>0x4b0ac3c0c6b8c4e3b1d9548b5006f125c74169bee9524d7e9452ec8b3045ecff</u>	+ 1 Noox Distribution Protocol	✓
6	2023-05-30 02:21:59	<u>0x8ef33d5e63753100c517d2e202d5f432caf6990d0ace3274e0980ce9281770d</u>	+ 1 unstETH	✓

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