

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 12:35 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf6acfd608744652ab55583f952ce18b2ecc2d085</u>
TOTAL RECEIVED	0.201075229999999994 ETH 472.34 USD
TOTAL SEND	0.020555623774360147 ETH 48.28 USD




Token	Balance
Ethereum	0.180519606225639839 ETH 424.05 USD
Binance USD	0.000000000000000000 BUSD 0.00 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	0.000000 USDT
\$ eRaft.xyz	610.000000000000000000 rewards.
Tether USD	0.000000 USDT
# get-usdc.net	3,999.990000 aim rewards







Token	Balance
\$ anycircle.app	0.000000000000000000 aUSDC
Tether USD (USDT)	0.000000 USDT
wards	N/A wards
usdcoin.events	N/A Airdrop
ards	N/A ds
r	N/A Official Authorize credential







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:50:59	<u>0x54e71a2a30cdebe04342c5981ba22178b6e9013d1cb8f6b7e1c3251393eea381</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-10 10:50:59	<u>0x54e71a2a30cdebe04342c5981ba22178b6e9013d1cb8f6b7e1c3251393eea381</u>	- 0.0000165188148915 93 ETH  0.03 USD	✓
3	2024-01-10 10:50:59	<u>0x54e71a2a30cdebe04342c5981ba22178b6e9013d1cb8f6b7e1c3251393eea381</u>	- 0.0009381540311249 82 ETH  2.25 USD	✓
4	2024-01-10 10:32:47	<u>0x956b9d146293a29d6c90ea7157e19a5a584aafe451e33ab1933943126a3598bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-10 10:32:47	<u>0x956b9d146293a29d6c90ea7157e19a5a584aafe451e33ab1933943126a3598bf</u>	- 0.0000250420162610 68 ETH  0.06 USD	✓


\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
6	2024-01-10 10:32:47	<u>0x956b9d146293a29d6c90 ea7157e19a5a584aafe451 e33ab1933943126a3598bf</u>	- 0.0015995752883064 71 ETH  3.84 USD	✓
7	2024-01-02 16:22:47	<u>0x688b963c4f5eb991b06e be8b576f442b710d960891 d011b2d93bbf073da48fe0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-01-02 16:22:47	<u>0x688b963c4f5eb991b06e be8b576f442b710d960891 d011b2d93bbf073da48fe0</u>	- 0.0000193134691089 55 ETH  0.04 USD	✓
9	2024-01-02 16:22:47	<u>0x688b963c4f5eb991b06e be8b576f442b710d960891 d011b2d93bbf073da48fe0</u>	- 0.0012880422427713 12 ETH  3.04 USD	✓
10	2024-01-02 16:03:59	<u>0xc0b6888074081a726f4c ce53217a8af4920185e602 7b20f8042f1433d57a9ae6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-02 16:03:59	<u>0xc0b6888074081a726f4c ce53217a8af4920185e602 7b20f8042f1433d57a9ae6</u>	- 0.0000212686137738 76 ETH  0.05 USD	✓
12	2024-01-02 16:03:59	<u>0xc0b6888074081a726f4c ce53217a8af4920185e602 7b20f8042f1433d57a9ae6</u>	- 0.0014017461260263 44 ETH  3.31 USD	✓
13	2024-01-02 15:49:23	<u>0x8b733077147a5ffc5763 4114e953df7265a1157357 6ced2f833fba8392b57da8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-02 15:49:23	<u>0x8b733077147a5ffc5763 4114e953df7265a1157357 6ced2f833fba8392b57da8</u>	- 0.0000297601399487 87 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-02 15:49:23	<u>0x8b733077147a5ffc57634114e953df7265a11573576ced2f833fba8392b57da8</u>	- 0.0018206171049138 49 ETH  4.31 USD	✓
16	2023-03-14 13:23:35	<u>0x1ad25c6b1c27e1b9c849be8a6023bea2bfb6f1e5d129ec488c65d068851da51f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-03-14 13:23:35	<u>0x1ad25c6b1c27e1b9c849be8a6023bea2bfb6f1e5d129ec488c65d068851da51f</u>	- 0.0000425859000000 00 ETH  0.07 USD	✓
18	2023-03-14 13:23:35	<u>0x1ad25c6b1c27e1b9c849be8a6023bea2bfb6f1e5d129ec488c65d068851da51f</u>	- 0.0037455080930774 22 ETH  6.48 USD	✓
19	2023-03-14 13:13:35	<u>0x69284b7f5adb5a67214f769875b21cad681556419e68ec75df8a561d3d52dd6a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-03-14 13:13:35	<u>0x69284b7f5adb5a67214f769875b21cad681556419e68ec75df8a561d3d52dd6a</u>	- 0.0000430829000000 00 ETH  0.07 USD	✓
21	2023-03-14 13:13:35	<u>0x69284b7f5adb5a67214f769875b21cad681556419e68ec75df8a561d3d52dd6a</u>	- 0.0048569845422829 03 ETH  8.41 USD	✓
22	2023-03-14 13:10:11	<u>0xf3a625ac8eb08dfc7d0b54078d014b833a3da78ef4b59778fe34008a4729986</u>	+ 0.1820516000000000 08 ETH  315.39 USD	✓
23	2023-03-14 12:54:47	<u>0x4952cc7dc93a8630a738815644d5442cb867d04f9affc3b70d84340ad1b36ce2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
24	2023-03-14 12:54:47	<u>0x4952cc7dc93a8630a738815644d5442cb867d04f9afcc3b70d84340ad1b36ce2</u>	- 0.0000322763000000 00 ETH  0.05 USD	✓
25	2023-03-14 12:54:47	<u>0x4952cc7dc93a8630a738815644d5442cb867d04f9afcc3b70d84340ad1b36ce2</u>	- 0.0028527166300610 60 ETH  4.94 USD	✓
26	2023-03-14 12:42:23	<u>0xb94f59516b98a8a8dac60fa1d24703e194b6362e6a4a3519ae8713a20e44291d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-03-14 12:42:23	<u>0xb94f59516b98a8a8dac60fa1d24703e194b6362e6a4a3519ae8713a20e44291d</u>	- 0.0000230485000000 00 ETH  0.03 USD	✓
28	2023-03-14 12:42:23	<u>0xb94f59516b98a8a8dac60fa1d24703e194b6362e6a4a3519ae8713a20e44291d</u>	- 0.0017993830618115 26 ETH  3.11 USD	✓
29	2023-03-14 11:52:11	<u>0x607f4112f3f9e0d35111c9e9626e1126795bc01c68d7be45ed6cc347120dca46</u>	+ 0.0190236300000000 00 ETH  33.01 USD	✓

#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:50:59	<u>0x54e71a2a30cdebe04342c5981ba22178b6e9013d1cb8f6b7e1c3251393eea381</u>	- 109,303.914528 USDT  109,364.38 USD	✓
2	2024-01-10 10:33:23	<u>0xe0a4d346df9cb3b53980fe17446cd955537ce5ce94a2506f756993a8264c0354</u>	- 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 10:32:47	<u>0x956b9d146293a29d6c90 ea7157e19a5a584aafe451 e33ab1933943126a3598bf</u>	- 100.000000 USDT  100.04 USD	✓
4	2024-01-02 16:23:23	<u>0xddf11e876d48870d9a47 94ca436162e6a4c0aa92da c356618a29fe9d031c2801</u>	- 53,000.000000 USDT	✓
5	2024-01-02 16:22:47	<u>0x688b963c4f5eb991b06e be8b576f442b710d960891 d011b2d93bbf073da48fe0</u>	- 53,000.000000 USDT  53,037.04 USD	✓
6	2024-01-02 16:04:47	<u>0x4e685e978af94fb9f5c2 7883a90e3cb8a4bed47a5c 06c0afc800feb62fb2d91f</u>	- 150,000.000000 USDT	✓
7	2024-01-02 16:03:59	<u>0xc0b6888074081a726f4c ce53217a8af4920185e602 7b20f8042f1433d57a9ae6</u>	- 150,000.000000 USDT  150,150.67 USD	✓
8	2024-01-02 16:01:23	<u>0x9394d05963dbaa95f0f8 d84ed8d9e5bb471154c185 291cf6bd3c522b4c4ef3b4</u>	- 0.000000 USDT  0.00 USD	✓
9	2024-01-02 15:53:11	<u>0x05492ad48e235aeb4725 9fd7303f09b860aa1e67ae bb3f60dbfebd9ae329ad43</u>	+ 5.000000 USDT  5.00 USD	✓
10	2024-01-02 15:51:59	<u>0xe4f80f3f65d20bdb171b c48aa4394712f16e7528f0 0c5f549c6bac9a9ab187f9</u>	- 50.000000 USDT	✓
11	2024-01-02 15:49:23	<u>0x8b733077147a5ffc5763 4114e953df7265a1157357 6ced2f833fba8392b57da8</u>	- 50.000000 USDT  50.04 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-03-14 13:23:35	<u>0x1ad25c6b1c27e1b9c849</u> <u>be8a6023bea2bfb6f1e5d1</u> <u>29ec488c65d068851da51f</u>	- 13,510.965196 USDC  13,496.45 USD	✓
22	2023-03-14 13:13:35	<u>0x69284b7f5adb5a67214f</u> <u>769875b21cad681556419e</u> <u>68ec75df8a561d3d52dd6a</u>	- 31,710.43333916000 1196433 BUSD  31,742.41 USD	✓
23	2023-03-14 12:54:47	<u>0x4952cc7dc93a8630a738</u> <u>815644d5442cb867d04f9a</u> <u>fcc3b70d84340ad1b36ce2</u>	- 150,000.000000 USDT  150,661.75 USD	✓
24	2023-03-14 12:44:11	<u>0x91fe5880e30d53e5f11e</u> <u>432b1ebbe83ae3e8c94b11</u> <u>40cbf5900cd17329d50c29</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-03-14 12:42:23	<u>0xb94f59516b98a8a8dac6</u> <u>0fa1d24703e194b6362e6a</u> <u>4a3519ae8713a20e44291d</u>	- 20.000000 USDT  20.08 USD	✓
26	2023-01-20 03:48:47	<u>0xc0671cd24cac7f9901f7</u> <u>86c2fd83e8522ea8f81522</u> <u>8efbeea21e66e95ffc3020</u>	+ 40,532.000000000000 0000000 z	✓
27	2023-01-18 05:19:47	<u>0xee042ffe1ae2329cb268</u> <u>b69c360f7374cf4ac20fc5</u> <u>da0f16240033a119f9ce15</u>	- 250.00000000000000 0000 aUSDC	✓
28	2022-12-17 00:06:59	<u>0x60fea5837c727e6385e5</u> <u>8848e6ef69fa26219470cf</u> <u>276e19b6e2406eb70df1d9</u>	+ 13,410.965196 USDC  13,409.60 USD	✓
29	2022-12-17 00:03:35	<u>0x3a6914d49ca428198da8</u> <u>8fcc8419088d4f487a1bd5</u> <u>03c87f5ec3ee99a0e7ad60</u>	+ 100.000000 USDC  99.98 USD	✓



#	Date & time	Transaction Id	Amount	
30	2022-12-16 23:51:11	<u>0x79f0a372b9a45ba497071b5b2b3c2392044b931d9fee89604d00ec477b8e0064</u>	+ 31,613.43333916000 1196433 BUSD  31,621.19 USD	✓
31	2022-12-16 23:43:11	<u>0x1f41362c2049373a10d50b9ff522016abdeb10cb6d6ddf884fae1c3a7140fec6</u>	+ 97.000000000000000 000 BUSD  97.02 USD	✓
32	2022-12-16 23:05:23	<u>0xca22edf013cfd5b091651a39d89fd62605a4ae3054453dee2d76ae99392123ce</u>	+ 354,425.314528 USDT  354,470.98 USD	✓
33	2022-12-16 22:31:47	<u>0xf9dfb23ffa7f382fb6bf4d1d089ea0c30f49ec37c845a2b69ff7bd1bb688feb1</u>	+ 107,996.800000 USDT  108,010.71 USD	✓
34	2022-12-16 22:19:23	<u>0xd02b3ee83147562feb9e1dfc2f4cf1fe6a5967f79371f44e31c9cedd2340f838</u>	+ 46.800000 USDT  46.80 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
2	2023-12-30 23:29:47	<u>0x5a562a7cbd0b8e0a35b345f8f5dc5bff813ecb8c8471f08d9a1eaa40f32ffd3b</u>	+ 1 wards	✓
3	2023-10-27 03:34:59	<u>0x96d2f7545a3d4f0ac65ed502447cd1acd9f7387a038040b122e4b4cd94e713ca</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-12 22:28:47	<u>0x99365fb2412835bd6ffe</u> <u>15c063920c13d2c6e7b4b1</u> <u>b3a46306566f674542fec2</u>	+ 1 Official Authorize credential	✓

\* USD values displayed at the time of transaction

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