

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfe6ecd4438fcc2a424c3cbf58dd6d0182ae9964a</u>
TOTAL RECEIVED	37.317044732500001203 ETH
	87,410.69 USD
TOTAL SEND	34.412406324849179384 ETH
	80,606.93 USD

Token	Balance
Ethereum	2.904638407650821819 ETH
	6,803.76 USD
Tether USD	0.000000 USDT
	0.00 USD
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
Paxos Gold	30.003502470000000812 PAXG
# UrgentDT.com	100 ess to your funds.
# apyether.com	1.400000 aim rewards
\$ aibonus.site	8 to claim reward.
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
pooledether.io	N/A claim rewards on pooledether.io
earn-ETH.org	N/A Airdrop






Token	Balance
origineth.com	N/A claim rewards on origineth.com
EthGift.net	N/A Airdrop





MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-11 22:50:59	<u>0xe2043548b6aa82d185aa</u> <u>be3c6a56605e05a2810160</u> <u>719956aa9acf02b4cbd7b7</u>	- 0.100000000000000000 06 ETH  184.88 USD	✓
2	2023-08-11 22:50:59	<u>0xe2043548b6aa82d185aa</u> <u>be3c6a56605e05a2810160</u> <u>719956aa9acf02b4cbd7b7</u>	- 0.0000461218133250 00 ETH  0.08 USD	✓
3	2023-08-11 22:50:59	<u>0xe2043548b6aa82d185aa</u> <u>be3c6a56605e05a2810160</u> <u>719956aa9acf02b4cbd7b7</u>	- 0.0002821268053170 00 ETH  0.52 USD	✓
4	2023-01-03 16:46:59	<u>0xe7ebc79e502b373ae53d</u> <u>8620b350886f12e092d209</u> <u>a79e4a777a90a5bbccd8ca</u>	+ 1.310000000000000000 53 ETH  1,583.46 USD	✓
5	2023-01-03 16:00:35	<u>0x2dac263b38e5ffaf57aa</u> <u>2ecb0effa5c0511136d545</u> <u>5b8998bd85484f0c7b0777</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2023-01-03 16:00:35	<u>0x2dac263b38e5ffaf57aa</u> <u>2ecb0effa5c0511136d545</u> <u>5b8998bd85484f0c7b0777</u>	- 0.0001094789377277 20 ETH  0.13 USD	✓
7	2023-01-03 16:00:35	<u>0x2dac263b38e5ffaf57aa</u> <u>2ecb0effa5c0511136d545</u> <u>5b8998bd85484f0c7b0777</u>	- 0.0015522382977538 80 ETH  1.87 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-01 22:22:35	<u>0x19bba9af11cc1d54e2f2</u> <u>8b266696425e91fc79a075</u> <u>136866f016ba57d08de65c</u>	- 0.001000000000000000 00 ETH  1.27 USD	✓
9	2022-12-01 22:22:35	<u>0x19bba9af11cc1d54e2f2</u> <u>8b266696425e91fc79a075</u> <u>136866f016ba57d08de65c</u>	- 0.0005765529498120 00 ETH  0.73 USD	✓
10	2022-12-01 22:22:35	<u>0x19bba9af11cc1d54e2f2</u> <u>8b266696425e91fc79a075</u> <u>136866f016ba57d08de65c</u>	- 0.0003248841368430 00 ETH  0.41 USD	✓
11	2022-10-26 09:10:47	<u>0x3debb5d43bf4728ff3dc</u> <u>bcab88562631dd808e0c13</u> <u>400931a7ea536e280f0e65</u>	+ 1.500000000000000000 00 ETH  2,295.78 USD	✓
12	2022-06-15 11:26:08	<u>0xbd98fd99aa266e506db1</u> <u>5199facc02bdeda021cca5</u> <u>42f4bb61f4596d1087e496</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2022-06-15 11:26:08	<u>0xbd98fd99aa266e506db1</u> <u>5199facc02bdeda021cca5</u> <u>42f4bb61f4596d1087e496</u>	- 0.0003644912541412 28 ETH  0.41 USD	✓
14	2022-06-15 11:26:08	<u>0xbd98fd99aa266e506db1</u> <u>5199facc02bdeda021cca5</u> <u>42f4bb61f4596d1087e496</u>	- 0.0014462151579696 96 ETH  1.64 USD	✓
15	2022-06-15 11:20:26	<u>0x81cfacdf6769652b49ad</u> <u>76286c55b59ac389b8faf1</u> <u>ceb05158c7342c8a963f74</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2022-06-15 11:20:26	<u>0x81cfacdf6769652b49ad</u> <u>76286c55b59ac389b8faf1</u> <u>ceb05158c7342c8a963f74</u>	- 0.0006360929730383 64 ETH  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-15 11:20:26	<u>0x81cfacdf6769652b49ad76286c55b59ac389b8faf1ceb05158c7342c8a963f74</u>	- 0.0021483900597253 12 ETH  2.44 USD	✓
18	2022-06-15 11:11:15	<u>0x21323bbbed31c5a6a379efd2b08c8b2e835d249d3346bece1f6ff1f5a6774adf</u>	+ 0.2000000000000000 11 ETH  228.00 USD	✓
19	2021-01-29 13:17:12	<u>0xcd54daaf79a8f91b1d7403b36c9cb77bbc9bbef66ab240000c9ec9ecede3a740</u>	- 1.4730090784731770 80 ETH  2,029.88 USD	✓
20	2021-01-29 13:17:12	<u>0xcd54daaf79a8f91b1d7403b36c9cb77bbc9bbef66ab240000c9ec9ecede3a740</u>	- 0.0026250000306390 00 ETH  3.61 USD	✓
21	2021-01-13 11:49:04	<u>0x106df6624f715a4f7effbf390f921d6323078d1ea60bcedd3538261ba7f458ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
22	2021-01-13 11:49:04	<u>0x106df6624f715a4f7effbf390f921d6323078d1ea60bcedd3538261ba7f458ff</u>	- 0.0113088000000000 01 ETH  12.77 USD	✓
23	2021-01-13 11:49:04	<u>0xf27b792304c86a2c35e85b70d21ded8a8bd9feecff7fd7c1d5ed09293d93320</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
24	2021-01-13 11:49:04	<u>0xf27b792304c86a2c35e85b70d21ded8a8bd9feecff7fd7c1d5ed09293d93320</u>	- 0.0177000004377000 02 ETH  19.99 USD	✓
25	2021-01-13 11:49:04	<u>0x1c721a71778cfe61ceb1f92e35db4ade5038a84ba881b98e0bb6e6f5444f3af7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
26	2021-01-13 11:49:04	<u>0x1c721a71778cfe61ceb1 f92e35db4ade5038a84ba8 81b98e0bb6e6f5444f3af7</u>	- 0.0121843200000000 00 ETH  13.76 USD	✓
27	2021-01-13 11:49:04	<u>0x71ebc158beea0c3bc328 d486d3ec0e54923beb383b 12ffee67aa2e65803cc9cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
28	2021-01-13 11:49:04	<u>0x71ebc158beea0c3bc328 d486d3ec0e54923beb383b 12ffee67aa2e65803cc9cf</u>	- 0.0100319999999999 99 ETH  11.33 USD	✓
29	2021-01-13 11:49:04	<u>0xff4e47b106ddff0cc241 7d49bfe785f442a6ddbed0 f7d6c97fe2f1279979cc3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-01-13 11:49:04	<u>0xff4e47b106ddff0cc241 7d49bfe785f442a6ddbed0 f7d6c97fe2f1279979cc3e</u>	- 0.0026373760000000 00 ETH  2.97 USD	✓
31	2020-11-26 09:28:49	<u>0x1ef68e1d23812430a825 d6b017a7c636ef712a4f83 b901a5443e0876d55a406e</u>	- 32.700000000000002 842 ETH  16,998.44 USD	✓
32	2020-11-26 09:28:49	<u>0x1ef68e1d23812430a825 d6b017a7c636ef712a4f83 b901a5443e0876d55a406e</u>	- 0.0105629999999999 99 ETH  5.49 USD	✓
33	2020-11-07 01:37:36	<u>0xff9b88e47bdb9d9f47bb 43368f2b6ffa197aa6b1a3 1385cc104df3b18bf67708</u>	+ 32.679398399999996 627 ETH  14,222.40 USD	✓
34	2020-11-04 21:04:19	<u>0x90d8084082865374f57a ba2f168731cb43649f35ae 96f18bc79abc97bc917c11</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2020-11-04 21:04:19	<u>0x90d8084082865374f57a</u> <u>ba2f168731cb43649f35ae</u> <u>96f18bc79abc97bc917c11</u>	- 0.0007419780000000 00 ETH  0.30 USD	✓
36	2020-08-20 16:35:52	<u>0x08ed8f02fdaa484f63e8</u> <u>947bf0b3e993fb883d65f3</u> <u>48dda027271fa36a3f10c1</u>	+ 0.9949999999999999 96 ETH  386.03 USD	✓
37	2020-08-20 16:13:37	<u>0xe589975e027a47807041</u> <u>10843f4a2a249903da8eff</u> <u>18d902bb1db583b85e9132</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2020-08-20 16:13:37	<u>0xe589975e027a47807041</u> <u>10843f4a2a249903da8eff</u> <u>18d902bb1db583b85e9132</u>	- 0.0034857970000000 00 ETH  1.35 USD	✓
39	2020-08-20 13:38:54	<u>0xee3c168eab7c8d420a60</u> <u>034f8877f22c6344b5259a</u> <u>77d03a2e4164e273d00638</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2020-08-20 13:38:54	<u>0xee3c168eab7c8d420a60</u> <u>034f8877f22c6344b5259a</u> <u>77d03a2e4164e273d00638</u>	- 0.0060692760000000 00 ETH  2.35 USD	✓
41	2020-08-01 13:53:25	<u>0x7c41126279626504595a</u> <u>2b07fc78d41c1e7bf83d80</u> <u>84dfb4d34de93655d7af94</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2020-08-01 13:53:25	<u>0x7c41126279626504595a</u> <u>2b07fc78d41c1e7bf83d80</u> <u>84dfb4d34de93655d7af94</u>	- 0.0032601220820089 31 ETH  1.21 USD	✓
43	2020-05-28 23:11:17	<u>0x6a470a050150daf4371c</u> <u>75530415995a1e07b8bf82</u> <u>2fbab01b77e08a752e7e85</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2020-05-28 23:11:17	<u>0x6a470a050150daf4371c</u> <u>75530415995a1e07b8bf82</u> <u>2fbab01b77e08a752e7e85</u>	- 0.0010525534400000 00 ETH  0.23 USD	✓
45	2020-05-28 23:11:17	<u>0x02740edabb957678303a</u> <u>64edf1b8c2562672871df2</u> <u>f5b8205f1688aa7e8f23ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2020-05-28 23:11:17	<u>0x02740edabb957678303a</u> <u>64edf1b8c2562672871df2</u> <u>f5b8205f1688aa7e8f23ab</u>	- 0.0005058810000000 00 ETH  0.11 USD	✓
47	2020-05-25 21:53:32	<u>0x6a6d94548c0380102d9e</u> <u>a73fa747afa1bc75243bc7</u> <u>7e112e4ac0d0a7acabcc75</u>	+ 0.5292969400000000 49 ETH  106.33 USD	✓
48	2020-05-17 22:54:26	<u>0xd83022cf9dc656eaf49d</u> <u>874c84b9e050264a6a6454</u> <u>966abaa4b2b5d771312aa6</u>	- 0.0483875500000000 01 ETH  10.39 USD	✓
49	2020-05-17 22:54:26	<u>0xd83022cf9dc656eaf49d</u> <u>874c84b9e050264a6a6454</u> <u>966abaa4b2b5d771312aa6</u>	- 0.0003570000000000 00 ETH  0.07 USD	✓
50	2020-05-17 22:43:01	<u>0x836b6776f4c444471d73</u> <u>f0c1eac4f1516592369806</u> <u>59e819a6cd2c1f4a724b64</u>	+ 0.1033493924999999 98 ETH  22.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 12:20:47	<u>0xa39b5beac7612d7358c8</u> <u>728f00904cab2a882b1235</u> <u>fdec0410394539f5e4ea0b</u>	+ 30.0035024700000000 812 PAXG	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-27 09:22:11	<u>0x7018e493f7a696e3aa6349adfbcef9cd0451b110a0c7c147bc7d20ed21875eb0</u>	+ 1.400000 aim rewards	✓
3	2023-09-23 15:55:35	<u>0x97a6988fc2ef76e1f5b3a70ff584c5161d621c65372ad029c3cb10b424cd06c6</u>	+ 100 ess to your funds.	✓
4	2023-08-11 22:51:47	<u>0x4020d17724d9b65d678ad37e5d91b182a32c94f96d4534ac30676e8ff402d1b9</u>	- 0.100000000000000000 Ð•Ð¢Ð•...	✓
5	2023-01-25 12:20:23	<u>0x1bddb04a543174e36cc2dfa4b2ac395fa4a3bf5d7821fc57a2c18beb4d865b8a</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
6	2023-01-03 16:00:35	<u>0x2dac263b38e5ffaf57aa2ecb0efffa5c0511136d5455b8998bd85484f0c7b0777</u>	- 0.002037115258670841 PAXG	✓
7	2023-01-03 16:00:35	<u>0x2dac263b38e5ffaf57aa2ecb0efffa5c0511136d5455b8998bd85484f0c7b0777</u>	- 10.183539178095537991 PAXG	✓
8	2022-12-03 07:45:59	<u>0xd5c62a298703e07cd78698cddf63d396ac32e9d5a894fe5a76f6b8f211a1d2e6</u>	+ 8 to claim reward.	✓
9	2022-10-26 11:35:59	<u>0x6b85d7d5a6a6e734d405a88c9fe55f2c7242eeaf044f44803d9e93229456d0b1</u>	+ 9.890342675772000547 PAXG	✓
10	2022-10-26 09:09:11	<u>0xc0808799e891ebf852851b2437fc95a12828720208fba663575885da33506f96</u>	+ 0.295233617582209562 PAXG	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-15 11:26:08	<u>0xbd98fd99aa266e506db1</u> <u>5199facc02bdeda021cca5</u> <u>42f4bb61f4596d1087e496</u>	- 29,900.000000 USDT  29,868.13 USD	✓
12	2022-06-15 11:20:26	<u>0x81cfacdf6769652b49ad</u> <u>76286c55b59ac389b8faf1</u> <u>ceb05158c7342c8a963f74</u>	- 100.000000 USDT  99.89 USD	✓
13	2022-02-05 19:21:44	<u>0x8f8d133b4d80d04b9659</u> <u>781e37c8e03ebe869fd588</u> <u>308144f93d6b2f75152b8b</u>	+ 30,000.000000 USDT	✓
14	2021-01-13 11:49:04	<u>0xff4e47b106ddff0cc241</u> <u>7d49bfe785f442a6ddbed0</u> <u>f7d6c97fe2f1279979cc3e</u>	- 725.255972 USDT	✓
15	2020-12-28 22:14:20	<u>0xfd54fda9f05a04e263d6</u> <u>bd3da01faaa9b27c96ade5</u> <u>6880dfc12d92d5cfc8c2</u>	+ 725.255972 USDT	✓
16	2020-11-04 21:04:19	<u>0x90d8084082865374f57a</u> <u>ba2f168731cb43649f35ae</u> <u>96f18bc79abc97bc917c11</u>	- 14,886.272699 USDT	✓
17	2020-11-03 12:30:55	<u>0xe7bb825005ae52a3f8b5</u> <u>c8b861cc5f281a92d4beda</u> <u>6f4997f3c2ec07638a4b4e</u>	+ 13,490.492000 USDT	✓
18	2020-10-27 22:35:03	<u>0x621a645b8b314fa0ba9c</u> <u>3109c035b158b5b4c608a8</u> <u>ba36136eb108f66d471df7</u>	+ 56.077143 USDT	✓
19	2020-10-27 15:38:41	<u>0x55a06bfb144d27294a6a</u> <u>201b0bbcd9dd7e3ac0c19d</u> <u>8fb475e3e97f9d746e4bd9</u>	+ 636.665078 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2020-10-27 12:35:22	<u>0xac415061b9c2b62c4714</u> <u>ebcbcfa3b998ba31e51640</u> <u>14b171cf76eb96747131f2</u>	+ 703.038478 USDT	✓
21	2020-08-20 16:13:37	<u>0xe589975e027a47807041</u> <u>10843f4a2a249903da8eff</u> <u>18d902bb1db583b85e9132</u>	- 3,996.808570 USDT	✓
22	2020-08-20 13:38:54	<u>0xee3c168eab7c8d420a60</u> <u>034f8877f22c6344b5259a</u> <u>77d03a2e4164e273d00638</u>	- 100.000000 USDT	✓
23	2020-08-01 13:53:25	<u>0x7c41126279626504595a</u> <u>2b07fc78d41c1e7bf83d80</u> <u>84dfb4d34de93655d7af94</u>	- 25.000000 USDT	✓
24	2020-07-22 10:13:34	<u>0x758a28c381a74b56d9ec</u> <u>a1775f63b55052649b9425</u> <u>dbdde880cb95d7673b3395</u>	+ 4,121.808570 USDT	✓
25	2020-05-28 23:11:17	<u>0x6a470a050150daf4371c</u> <u>75530415995a1e07b8bf82</u> <u>2fbab01b77e08a752e7e85</u>	- 25.000000 USDT	✓
26	2020-05-28 23:11:17	<u>0x02740edabb957678303a</u> <u>64edf1b8c2562672871df2</u> <u>f5b8205f1688aa7e8f23ab</u>	- 2,858.140674 USDT	✓
27	2020-05-28 15:36:07	<u>0x88e309f6ad700e714ac5</u> <u>0954040e413aeddbccfdd6</u> <u>b779f8e15b2c870f1135e7</u>	+ 25.000000 USDT	✓
28	2020-05-21 14:56:15	<u>0x614af4b4fcc478046307</u> <u>43fe8dc90e8d756d8a8efa</u> <u>4db4aa9b1256ba39e7257d</u>	+ 2,185.964145 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2020-05-17 22:56:05	<u>0x9a9b646bd856e60412025533bbb4a340982ed9fe99d48f172f50cc9e05076989</u>	+ 672.176529 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:39:35	<u>0x8885130f4621ed1260dd243c90a4bfd07ac6acb8cb862aef8eafe023556c9252</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-03-17 05:45:59	<u>0x7d7575f643b990f73c2054a2b91ace67dc4be9823c10aed9128f418e8bb7d292</u>	+ 1 claim rewards on origineth.com	✓
3	2024-02-25 03:49:59	<u>0x8ef16389db0ece92cf63d6de125909dbb5ee997dbd5a745b6bae4aa1522b33cf</u>	+ 1 Airdrop	✓
4	2023-10-15 00:10:35	<u>0x0132b60d1503464a67fbe33703f9786b9a5a9b7e7d6e397ea41e6b4ddcab0b7</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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