

3xp1






# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf5cb8e1e45a85c14a4a8bba2d693823a5cab53b4</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000159365952997 ETH
	0.00 USD

Token	Balance
Ethereum	0.000193929082116326 ETH 0.45 USD
UD...D CD¾in	0.000001 UD...D¾i
wENA	5.000000000000000000 5ETH Reward at web3eth.vip
oETH	1.000000000000000000 tocol.org
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
\$3800	1.0000000000 Visit stbot.xyz to get 3800
! Airdapp.net	1.000000000000000000 .net
pepe	685,623.0000000000 T

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:20:03	<u>0x405e443e2f18ba311fcb</u> <u>68ba363fd9e12761368a48</u> <u>c51caf291e6ddea03b23d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-26 02:20:03	<u>0x405e443e2f18ba311fcb</u> <u>68ba363fd9e12761368a48</u> <u>c51caf291e6ddea03b23d7</u>	- 0.0000000004028300 00 ETH  0.00 USD	✓
3	2024-09-26 02:20:03	<u>0x405e443e2f18ba311fcb</u> <u>68ba363fd9e12761368a48</u> <u>c51caf291e6ddea03b23d7</u>	- 0.0000001589631229 97 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:20:03	<u>0x405e443e2f18ba311fcb</u> <u>68ba363fd9e12761368a48</u> <u>c51caf291e6ddea03b23d7</u>	- 441,062.739168 USDC	✓
2	2024-09-26 02:17:09	<u>0x89140bcebb4cb9c91916</u> <u>7cdd1479e4d00633700971</u> <u>09261987ad2dc60819ae25</u>	+ 441,062.739168 USDC	✓
3	2024-09-13 03:05:59	<u>0x5218124f5c020ff7cf6a</u> <u>a81e0a6587cc758725bd79</u> <u>918122e1dbdf064e418678</u>	- 205,008.473401 USDC	✓
4	2024-09-13 03:05:05	<u>0x70940f3b77e163d5ec5d</u> <u>5693b4c9d24e9b4e25d2c3</u> <u>27d53810863c79646c0ffb</u>	+ 205,008.473401 USDC	✓
5	2024-08-27 10:50:45	<u>0xaf059a5f5fbed99030c9</u> <u>33f438f7d7d138c54ab166</u> <u>062a2a98f475b48b3f51db</u>	- 42,418.376371 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-27 09:52:55	<u>0x7acf608ea4bb5a572af37808ea29a82e8bf00d496a3c6751b4446f9f618fdaf1</u>	+ 42,418.376371 USDC	✓
7	2024-08-26 01:50:47	<u>0x09c7ab1e3e4e194270bb752c6617b221ace8a2370e0ec6ace359edf221f24345</u>	- 99,999.032215 USDC	✓
8	2024-08-26 00:44:07	<u>0x213eb109d89091f12706a5f97108040afb83de3824c856f98c9c9f18d5bcbc83</u>	+ 99,999.032215 USDC	✓
9	2024-08-15 13:40:45	<u>0x313cbe5ccacecc2ba55264a904e84fd51279499a482ad7584a8ee9cbc12e6404</u>	- 50,015.068003 USDC	✓
10	2024-08-15 12:45:21	<u>0xe7ba9565094c02cfb68ec45e8d8369f2ffb3c37ba71f2a3b4c542932c149f872</u>	+ 50,015.068003 USDC	✓
11	2024-08-12 03:51:57	<u>0x70725b322d2421950455c787eff849836321694b652742ae28d047706175fd91</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
12	2024-08-09 02:35:45	<u>0x4cea5c4554f7e1edf9d0b638f44d5c2de479a9e8874c3cea6ca709108c61f9ba</u>	- 1,047,323.559457 USDC	✓
13	2024-08-09 02:06:49	<u>0xdc4eb0d0ec149f12f9348a112a57d22fe97d9a63dc3b5be8b1334cd81a284569</u>	+ 1,047,323.559457 USDC	✓
14	2024-08-08 04:40:45	<u>0x7fa4aabfab9d6b9164f3c7d9cc951472d1b0c0cf0e5fc5d43256fc83413ef5cb</u>	- 20,020.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-08 03:48:17	<u>0xb197604a6e29df2a86019989b1031163ecc0885bd20db303eaaa26fc1b94d444</u>	+ 20,020.000000 USDC	✓
16	2024-08-05 02:40:53	<u>0x762ffa96df7658ace00770473fdaede4b45910e9bf672ac89433412c546bc5ee</u>	- 951,413.522948 USDC	✓
17	2024-08-05 01:33:15	<u>0xd3669fa501fa59532e04d3bd33635c8e151f45c6948bc677fdea8ea856b8344a</u>	+ 951,413.522948 USDC	✓
18	2024-08-03 02:42:05	<u>0x05d4c85b717015bf815085a8f9298807d6446dc3f173e1863a912dbc6fb7d8ef</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
19	2024-08-03 02:40:49	<u>0x770582df77981dd8f1cb160a03ef240f386bbd4f2d7bb66c070296fe7fc9f333</u>	- 951,113.041615 USDC	✓
20	2024-08-02 16:02:21	<u>0x8981a3dd3f8640c16e1471960c0c326b1a5d9ccba3916f584889aeecf90cd1b7</u>	+ 951,113.041615 USDC	✓
21	2024-08-02 02:40:53	<u>0xfd5828191a752970b045ca6f0a64030e28d3a1d8644abca2b473f094aacb26ce</u>	- 951,061.853290 USDC	✓
22	2024-08-02 02:09:03	<u>0x24e5648047b956f6ce77a73d9ca93e55582dbaed109735f82c0b35b94cd02457</u>	+ 951,061.853290 USDC	✓
23	2024-07-30 02:40:05	<u>0x25878b3e03bd8d71ab309b1f6e3391e388f8f9cb0ea076fe944b4c5dd014f314</u>	- 950,745.686488 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-30 02:38:39	<u>0x06fcf2819b75e2d9edaa6df59f458f6b257492ca8dc009b344ae5f30f584bf22</u>	+ 950,745.686488 USDC	✓
25	2024-07-23 22:12:05	<u>0xa8142d93518af7a88c80042adbbffc937811d20ded786e420d85f46df2c96bf7</u>	+ 1.0000000000000000 00 .net	✓
26	2024-07-09 06:50:03	<u>0x62ad7ea6502f584e266f618213f2faf9f001c375c5d39ade2c7547f13d485039</u>	- 1,068,326.241932 USDC	✓
27	2024-07-09 06:42:49	<u>0xfc5840faf59943bf72e97f2dc60d401a1f047a851fc64441b6197c9702d45992</u>	+ 1,068,326.241932 USDC	✓
28	2024-07-05 22:50:03	<u>0x879445961a3e193329046b9454b5f90c4201da57be2862013d339e192d1437f7</u>	- 1,068,225.214437 USDC	✓
29	2024-07-05 22:42:59	<u>0x88a01c5dbf7604f030b6138e65ad3bf4c2c32933c9c37e1ca9ca1cd4989492a1</u>	+ 1,068,225.214437 USDC	✓
30	2024-07-05 05:20:03	<u>0x1e941ef12fd2e1c103673aace9b880f7d2b449686ad4fa91a10c96e2e1261867</u>	- 801,982.981480 USDC	✓
31	2024-07-05 05:13:33	<u>0xaabc3aa37a23467b3c5245746676baa82fd6e6cb3a52ef2509314b7c3dd2787a</u>	+ 1.0000000000000000 00 tocol.org	✓
32	2024-07-05 05:13:25	<u>0x47a43d18a923554205e2604842ceae6571b332bcb46b9751488682a69930c121</u>	+ 801,982.981480 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-20 12:50:03	<u>0x4b960b4c7f5acf97e606c647b289d1e66f84aec9cefd5e4b081fee0819b8b1a8</u>	- 300,000.000324 USDC	✓
34	2024-06-20 12:46:33	<u>0x54f392cbf47457d475c9aa66c240876ef74a5a7d047361cfa84b15908cb71a5d</u>	+ 300,000.000160 USDC	✓
35	2024-06-17 06:29:51	<u>0xb75841197e41afedfff33eb30c8e576acd42f47ab56f5f28c7529486db902fd9</u>	+ 0.000164 USDC	✓
36	2024-06-17 06:21:35	<u>0x477291f79e7fe5c9ed6e87811128a308c36dd91893083f7989c197230ab48e2f</u>	- 164,196.008000 UD...DØj	✓
37	2024-06-17 06:21:35	<u>0x477291f79e7fe5c9ed6e87811128a308c36dd91893083f7989c197230ab48e2f</u>	- 0.000000 USDC	✓
38	2024-06-17 06:20:05	<u>0x179b0a0052b224aee8e8c71c0c3ff8057c4c09e2f0a87046f0ecbcb3303207c1</u>	- 164,196.008000 USDC	✓
39	2024-06-17 06:18:05	<u>0x7cbd0ab160a2e952a23fc147d1585c7590b8fd1d8c5e5bebe0819156a82727fb</u>	+ 164,196.000000 USDC	✓
40	2024-06-11 17:43:21	<u>0xe13112aee536d92c245b84506a3eb68c45455c781daca585704a87ae4609938d</u>	+ 685,623.0000000000 T	✓
41	2024-06-11 07:44:45	<u>0xc881708f774854df509439dfc45f4f7f13e498ae57d9a036d4c08af3653dc679</u>	+ 0.008000 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-11 07:42:39	<u>0x327ba249b930a9c5a106</u> <u>96f483645bdfe085566d5f</u> <u>3cf79f4240e98ba811f929</u>	- 80,000.000000 UD...DĐj	✓
43	2024-06-11 07:42:39	<u>0x327ba249b930a9c5a106</u> <u>96f483645bdfe085566d5f</u> <u>3cf79f4240e98ba811f929</u>	- 0.000000 USDC	✓
44	2024-06-11 07:40:03	<u>0x1502ecef6cefe20246d3</u> <u>2adbe6558a74d1a5699789</u> <u>0927ca68d51da0dc362f61</u>	- 80,000.000000 USDC	✓
45	2024-06-11 07:24:33	<u>0xf5bf90b12d298d7b6d9e</u> <u>537a7fecba4079feea7c34</u> <u>5e52092f906f26277c88a6</u>	+ 80,000.000000 USDC	✓
46	2024-06-07 03:50:03	<u>0xd2baa8a2e9d7a36809bc</u> <u>7fa526451dbbb4c6b649b6</u> <u>6a027b5a881f4837179577</u>	- 1,234,196.605305 USDC	✓
47	2024-06-07 03:40:09	<u>0x0ef2d58a0dbb6d0c7208</u> <u>e56add4307ff4e240f8e4c</u> <u>27431c07489b206fa5dba6</u>	+ 1 tkether.com	✓
48	2024-06-07 03:39:09	<u>0xac2fce0101636f5c732e</u> <u>6c57d2e27ad04c96b322e9</u> <u>38b492b81c30e6da13aaa4</u>	+ 1,234,186.605305 USDC	✓
49	2024-06-07 03:38:11	<u>0x3e361fa126ede35ea5a1</u> <u>9a294848ad46135ba2117b</u> <u>40c8db213306d458c292f4</u>	+ 10.000000 USDC	✓

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