

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x044612ff6b13bcbcdf5395a02dc602d8f875da3</u>
TOTAL RECEIVED	5.994372000000000256 ETH
	14,100.86 USD
TOTAL SEND	3.033273998212660860 ETH
	7,135.32 USD

Token	Balance
Ethereum	2.961098001787339395 ETH
	6,965.53 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
bppo.site	0.000000000000000000 bppo.site
LUNA 2.0 (lunav2.io)	250,457.000000000000000000 LUNA 2.0 (lunav2.io)
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
USDCentre.com	17,500 USDCentre.com
aWETH.io	0.000000000000000000 aWETH.io

Token	Balance
\$ USDCBonus.com	7,000 m bonus
(apum.tech)	0.000000000000000000 ds.
makertoken.net	N/A Airdrop
StakeEther.org	N/A Airdrop
originether.io	N/A claim rewards on originether.io








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-21 13:59:35	<u>0x39a0858dd0011741a975</u> <u>6a770821c5de932f089d26</u> <u>87978565b44a0969b0a51e</u>	- 1.0000000000000000 00 ETH  2,892.23 USD	✓
2	2024-02-21 13:59:35	<u>0x39a0858dd0011741a975</u> <u>6a770821c5de932f089d26</u> <u>87978565b44a0969b0a51e</u>	- 0.0001221322829160 00 ETH  0.35 USD	✓
3	2024-02-21 13:59:35	<u>0x39a0858dd0011741a975</u> <u>6a770821c5de932f089d26</u> <u>87978565b44a0969b0a51e</u>	- 0.0009278677170840 00 ETH  2.68 USD	✓
4	2024-02-21 13:37:11	<u>0x682bc2243ca23fe54a13</u> <u>4c8aa6b1e35e4c515db4e9</u> <u>6214f2abc21a1174c37659</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-02-21 13:37:11	<u>0x682bc2243ca23fe54a13</u> <u>4c8aa6b1e35e4c515db4e9</u> <u>6214f2abc21a1174c37659</u>	- 0.0000498523902943 00 ETH  0.14 USD	✓
6	2024-02-21 13:37:11	<u>0x682bc2243ca23fe54a13</u> <u>4c8aa6b1e35e4c515db4e9</u> <u>6214f2abc21a1174c37659</u>	- 0.0015401976097057 00 ETH  4.45 USD	✓


* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
7	2024-02-21 13:35:11	<u>0x66641d99a73dc26c4f3e7d484696b68da7332cbbd1b71d9ef584faf8ed56b705</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-21 13:35:11	<u>0x66641d99a73dc26c4f3e7d484696b68da7332cbbd1b71d9ef584faf8ed56b705</u>	- 0.0000804407652014 16 ETH  0.23 USD	✓
9	2024-02-21 13:35:11	<u>0x66641d99a73dc26c4f3e7d484696b68da7332cbbd1b71d9ef584faf8ed56b705</u>	- 0.0026364592347985 84 ETH  7.62 USD	✓
10	2023-03-12 20:53:11	<u>0x4279468deedd9e46f29891ef635f3b4d9196dccabd897ce39fb93d9f26c45524</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-03-12 20:53:11	<u>0x4279468deedd9e46f29891ef635f3b4d9196dccabd897ce39fb93d9f26c45524</u>	- 0.0000128213445321 69 ETH  0.01 USD	✓
12	2023-03-12 20:53:11	<u>0x4279468deedd9e46f29891ef635f3b4d9196dccabd897ce39fb93d9f26c45524</u>	- 0.0008959766554678 31 ETH  1.38 USD	✓
13	2023-03-12 20:41:11	<u>0x73837833123cb6fed52fd6a69d2f0caec6c6cc98d2fb322cc83f17fb1efaf462</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-03-12 20:41:11	<u>0x73837833123cb6fed52fd6a69d2f0caec6c6cc98d2fb322cc83f17fb1efaf462</u>	- 0.0000735897969548 12 ETH  0.11 USD	✓
15	2023-03-12 20:41:11	<u>0x73837833123cb6fed52fd6a69d2f0caec6c6cc98d2fb322cc83f17fb1efaf462</u>	- 0.0015695322030451 88 ETH  2.41 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-12 20:06:47	<u>0x8d4937d835c77ad5b03a843a0871d773c31a8e406f5b16f4e40769fd643a7ff2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-03-12 20:06:47	<u>0x8d4937d835c77ad5b03a843a0871d773c31a8e406f5b16f4e40769fd643a7ff2</u>	- 0.0000135677000000 00 ETH  0.02 USD	✓
18	2023-03-12 20:06:47	<u>0x8d4937d835c77ad5b03a843a0871d773c31a8e406f5b16f4e40769fd643a7ff2</u>	- 0.0033976798522955 56 ETH  5.23 USD	✓
19	2023-03-12 20:04:11	<u>0x7feb129022af846a22787c1a128060db675ecb3009f5408f5ad7fe9bc07ad6db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-03-12 20:04:11	<u>0x7feb129022af846a22787c1a128060db675ecb3009f5408f5ad7fe9bc07ad6db</u>	- 0.0000193897000000 00 ETH  0.02 USD	✓
21	2023-03-12 20:04:11	<u>0x7feb129022af846a22787c1a128060db675ecb3009f5408f5ad7fe9bc07ad6db</u>	- 0.0050777912867109 78 ETH  7.82 USD	✓
22	2023-03-12 20:02:47	<u>0x8c4834aac8ba1350a0dd119c7f75f7d11543650aee6319adc8841fa0bb835407</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-03-12 20:02:47	<u>0x8c4834aac8ba1350a0dd119c7f75f7d11543650aee6319adc8841fa0bb835407</u>	- 0.0000060251000000 00 ETH  0.00 USD	✓
24	2023-03-12 20:02:47	<u>0x8c4834aac8ba1350a0dd119c7f75f7d11543650aee6319adc8841fa0bb835407</u>	- 0.0016984245736541 10 ETH  2.61 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-12 19:04:23	<u>0x436ef5161af8652d3440</u> <u>a46bec7d82e3332b878d69</u> <u>6e9b0fbafae2de1e16a18a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-03-12 19:04:23	<u>0x436ef5161af8652d3440</u> <u>a46bec7d82e3332b878d69</u> <u>6e9b0fbafae2de1e16a18a</u>	- 0.0000331306716698 28 ETH  0.05 USD	✓
27	2023-03-12 19:04:23	<u>0x436ef5161af8652d3440</u> <u>a46bec7d82e3332b878d69</u> <u>6e9b0fbafae2de1e16a18a</u>	- 0.0014100913283301 72 ETH  2.13 USD	✓
28	2022-08-29 18:28:43	<u>0xd96853ceed6ae83d77df</u> <u>fa385d199f294bc9ddbab1</u> <u>fc18412aa7f7d4718ce26c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-08-29 18:28:43	<u>0xd96853ceed6ae83d77df</u> <u>fa385d199f294bc9ddbab1</u> <u>fc18412aa7f7d4718ce26c</u>	- 0.0000923069408888 91 ETH  0.14 USD	✓
30	2022-08-29 18:28:43	<u>0xd96853ceed6ae83d77df</u> <u>fa385d199f294bc9ddbab1</u> <u>fc18412aa7f7d4718ce26c</u>	- 0.0012199530591111 09 ETH  1.86 USD	✓
31	2022-06-23 22:12:33	<u>0x1e1449149432706e243f</u> <u>4a42271dbd892a48cf34d8</u> <u>e3d4997e19d0f4a2e215b6</u>	+ 0.030872000000000000 00 ETH  35.33 USD	✓
32	2022-06-21 14:07:28	<u>0x8ee369d05a0598cd166c</u> <u>368b015527f07c40e0f195</u> <u>525539c2660556e87b13c4</u>	+ 0.9649999999999999 69 ETH  1,127.24 USD	✓
33	2022-06-15 09:57:03	<u>0x329d3195d12b83584ca7</u> <u>4247e155e741c802567207</u> <u>ad06063c790784ff3c6a81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
34	2022-06-15 09:57:03	<u>0x329d3195d12b83584ca74247e155e741c802567207ad06063c790784ff3c6a81</u>	- 0.0000525908289637 38 ETH  0.05 USD	✓
35	2022-06-15 09:57:03	<u>0x329d3195d12b83584ca74247e155e741c802567207ad06063c790784ff3c6a81</u>	- 0.0054589011710362 62 ETH  6.11 USD	✓
36	2022-06-12 13:06:21	<u>0x02d5639047b91450bc7871be9450ebffd0adca8eb6378c6d2f11ad99c4530415</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2022-06-12 13:06:21	<u>0x02d5639047b91450bc7871be9450ebffd0adca8eb6378c6d2f11ad99c4530415</u>	- 0.0001020479682529 41 ETH  0.15 USD	✓
38	2022-06-12 13:06:21	<u>0x02d5639047b91450bc7871be9450ebffd0adca8eb6378c6d2f11ad99c4530415</u>	- 0.0011445990317470 59 ETH  1.74 USD	✓
39	2022-06-11 15:26:50	<u>0xa97b526e9388ae8cec0dddc36b14cf637b1ce9078b03de94e1c6c2f379acaaf5</u>	+ 0.9989999999999999 99 ETH  1,532.41 USD	✓
40	2022-06-11 13:29:04	<u>0xe9805879eed6f7815e1dcbe5caf5f6385c9fdb1a7b9c41f86b6b082319b954f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2022-06-11 13:29:04	<u>0xe9805879eed6f7815e1dcbe5caf5f6385c9fdb1a7b9c41f86b6b082319b954f8</u>	- 0.0000951882423509 79 ETH  0.14 USD	✓
42	2022-06-11 13:29:04	<u>0xe9805879eed6f7815e1dcbe5caf5f6385c9fdb1a7b9c41f86b6b082319b954f8</u>	- 0.0020044277576490 21 ETH  3.04 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-31 21:29:57	<u>0xb45e797c181e8f85b7875bbe3792dbeaff8c4fac1c1294ab21caff53ec27cef2</u>	+ 0.9995000000000000 55 ETH  1,940.92 USD	✓
44	2022-05-28 18:25:49	<u>0xbe3d699e042113a6805afd73c39b21d7a76bce6cc2ae79c749745c26f2fbe4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2022-05-28 18:25:49	<u>0xbe3d699e042113a6805afd73c39b21d7a76bce6cc2ae79c749745c26f2fbe4d</u>	- 0.0001550768465716 47 ETH  0.27 USD	✓
46	2022-05-28 18:25:49	<u>0xbe3d699e042113a6805afd73c39b21d7a76bce6cc2ae79c749745c26f2fbe4d</u>	- 0.0014202111534283 53 ETH  2.54 USD	✓
47	2022-05-28 16:45:02	<u>0xbad4c2d7fcc5eb3fae2667197de468ac88e8a8c7fe56845d3a11e085a0266d17</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2022-05-28 16:45:02	<u>0xbad4c2d7fcc5eb3fae2667197de468ac88e8a8c7fe56845d3a11e085a0266d17</u>	- 0.0000849797231062 50 ETH  0.15 USD	✓
49	2022-05-28 16:45:02	<u>0xbad4c2d7fcc5eb3fae2667197de468ac88e8a8c7fe56845d3a11e085a0266d17</u>	- 0.0008337702768937 50 ETH  1.49 USD	✓
50	2022-05-28 15:41:04	<u>0x34189ee86096e65dfdb7c623f55f2b7b002d57bd43cf3934012a046eea41c9de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2022-05-28 15:41:04	<u>0x34189ee86096e65dfdb7c623f55f2b7b002d57bd43cf3934012a046eea41c9de</u>	- 0.0001151035890709 50 ETH  0.20 USD	✓






#	Date & time	Transaction Id	Amount	
52	2022-05-28 15:41:04	<u>0x34189ee86096e65dfdb7c623f55f2b7b002d57bd43cf3934012a046eea41c9de</u>	- 0.0009358714109290 50 ETH  1.67 USD	✓
53	2021-11-13 02:31:13	<u>0x8bf4dedf3c977589b70110357a3cdd138542227f740a176b60e09d96f89a2eb3</u>	- 1.9955000000000000 52 ETH  9,270.19 USD	✓
54	2021-11-13 02:31:13	<u>0x8bf4dedf3c977589b70110357a3cdd138542227f740a176b60e09d96f89a2eb3</u>	- 0.0023414329918350 00 ETH  10.87 USD	✓
55	2021-11-13 02:31:13	<u>0x8bf4dedf3c977589b70110357a3cdd138542227f740a176b60e09d96f89a2eb3</u>	- 0.0021525670081650 00 ETH  9.99 USD	✓
56	2021-07-11 18:07:22	<u>0xdb9a8c06870d52c44860dfe33f9bbd0caf528bd277f4cc778433be56dce4e945</u>	+ 1.0000000000000000 00 ETH  2,100.98 USD	✓
57	2021-06-26 20:33:55	<u>0x696ac15d8906f1ea71fcb71c1b8f8a27278a66e51f508a078d42f3f07573401</u>	+ 2.0000000000000000 00 ETH  3,679.20 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 13:37:11	<u>0x682bc2243ca23fe54a134c8aa6b1e35e4c515db4e96214f2abc21a1174c37659</u>	- 0.9094896999999999 57 MKR	✓
2	2024-02-21 13:35:11	<u>0x66641d99a73dc26c4f3e7d484696b68da7332cbbd1b71d9ef584faf8ed56b705</u>	- 0.1000000000000000 06 MKR	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 23:14:47	<u>0x5a1d279ec211b9b7ba1b12edac444b2f698d71e32b358001be0b568d8105355f</u>	+ 1.700000 wards	✓
4	2024-01-15 12:23:23	<u>0xcf034428a5c369b51d585f758c125cfafb4c40ea0e93b4476fa353e1a4898e9f</u>	+ 1.500000 wards	✓
5	2023-12-28 22:05:35	<u>0x60aa43008e75b176bbc815f9fc8227d619b1017b074244fec7867bf9c8d1eb85</u>	+ 1.0094897000000000 45 MKR	✓
6	2023-03-12 20:53:11	<u>0x4279468deedd9e46f29891ef635f3b4d9196dccabd897ce39fb93d9f26c45524</u>	- 8,119.766767 USDT  8,234.99 USD	✓
7	2023-03-12 20:41:11	<u>0x73837833123cb6fed52fd6a69d2f0caec6c6cc98dfb322cc83f17fb1efaf462</u>	- 6,000.000000 USDT  6,085.14 USD	✓
8	2023-03-12 20:06:47	<u>0x8d4937d835c77ad5b03a843a0871d773c31a8e406f5b16f4e40769fd643a7ff2</u>	- 14,753.340000 USDC  14,253.30 USD	✓
9	2023-03-12 20:06:47	<u>0x8d4937d835c77ad5b03a843a0871d773c31a8e406f5b16f4e40769fd643a7ff2</u>	+ 14,072.149957 USDT  14,271.85 USD	✓
10	2023-03-12 20:04:11	<u>0x7feb129022af846a22787c1a128060db675ecb3009f5408f5ad7fe9bc07ad6db</u>	- 50.000000 USDC  48.30 USD	✓
11	2023-03-12 20:04:11	<u>0x7feb129022af846a22787c1a128060db675ecb3009f5408f5ad7fe9bc07ad6db</u>	+ 47.616810 USDT  48.29 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-12 19:06:23	<u>0x660b5bae3eb27a55ca365613406d0ba1014a890c31dd48545d9e30f07c66ce3e</u>	- 0.000000 USDC 	✓
			0.00 USD	
13	2023-03-12 19:04:23	<u>0x436ef5161af8652d3440a46bec7d82e3332b878d696e9b0fbafae2de1e16a18a</u>	- 200.000000 USDC 	✓
			193.22 USD	
14	2022-12-25 15:59:35	<u>0xe805d9ac8459cff7afe222c3fa2df4d0b58e89623844870a2a303a8e313efa67</u>	+ 7,000 gift	✓
15	2022-11-26 01:18:47	<u>0xa69d993aa3ad2d3900e9e9afa31c99ecdc99aee3470c5dd0a596803fa4af690</u>	+ 8 m	✓
16	2022-11-15 20:59:23	<u>0x7a8db6a32c1a1f781c3962d6ade18ffdf19b509fa02c0ac3942c5728c5f66c62</u>	+ 2,500 USDCentre.com	✓
17	2022-11-11 12:05:47	<u>0x2230f845f5ce775111ad81e1c5af56cab7b3fcf05036afd192e0039c51501852</u>	+ 7,000 bonus	✓
18	2022-11-07 12:14:23	<u>0xed4383724f69ad6ba3aebdaed77ef382bafa15570dd58d75f98294214e63194</u>	+ 7,000 m bonus	✓
19	2022-10-25 04:18:35	<u>0xb3316a29265ff667c867c3b76a762ee46df674a33a03b2f36b5e361fce1c1d50</u>	+ 120,026.0000000000 00000000 ds.	✓
20	2022-09-29 04:12:11	<u>0x3c157e854ddb350f5dc82b513125c20f9d276dc7cd23e274e3ac42d4bc3b75d9</u>	+ 105,023.0000000000 00000000 d claim rewards	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-20 09:57:23	<u>0x85a9bfbed625a92cab7c1778c56462f278eaffd2f94e64d197f9114bc47f3659</u>	+ 180,040.0000000000 00000000 bppo.site	✓
22	2022-08-29 18:28:43	<u>0xd96853ceed6ae83d77df fa385d199f294bc9ddb1 fc18412aa7f7d4718ce26c</u>	- 2,000.000000 USDC  1,999.96 USD	✓
23	2022-08-25 05:57:06	<u>0xdf2addfb754f57d3cb33 b24d4ba76d4b090e01fb10 732cbbff458e6d38c1124d</u>	+ 6,036,185.00000000 0000000000 aWETH.io	✓
24	2022-08-24 04:18:14	<u>0x745ea367169e07ae845a 7edbfa507fa764b8280d6b c3e78c4f5bf290c7582aea</u>	+ 3,170.000000000000 000000 forkSurvey.com	✓
25	2022-06-15 09:57:03	<u>0x329d3195d12b83584ca7 4247e155e741c802567207 ad06063c790784ff3c6a81</u>	- 3,000.000000 USDC  3,001.92 USD	✓
26	2022-06-12 13:06:21	<u>0x02d5639047b91450bc78 71be9450ebffd0adca8eb6 378c6d2f11ad99c4530415</u>	- 2,500.000000 USDC  2,499.93 USD	✓
27	2022-06-11 13:29:04	<u>0xe9805879eed6f7815e1d cbe5caf5f6385c9fdb1a7b 9c41f86b6b082319b954f8</u>	- 2,500.000000 USDC  2,500.48 USD	✓
28	2022-05-29 11:11:00	<u>0xa995342cfc5f61ce96bd 8d7caa70cc10add5e48eb2 82df3bba0dcd96f28777f0</u>	+ 250,457.0000000000 00000000 LUNA 2.0 (lunav2.io)	✓
29	2022-05-28 18:25:49	<u>0xbe3d699e042113a6805a fdc73c39b21d7a76bce6cc 2ae79c749745c26f2fbe4d</u>	- 4,995.000000 USDC  4,995.74 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-28 16:45:02	<u>0xbad4c2d7fcc5eb3fae2667197de468ac88e8a8c7fe56845d3a11e085a0266d17</u>	- 51.660000 USDC 	✓
			51.66 USD	
31	2022-05-28 15:41:04	<u>0x34189ee86096e65dfdb7c623f55f2b7b002d57bd43cf3934012a046eea41c9de</u>	+ 50.000000 USDC 	✓
32	2022-05-28 15:41:04	<u>0x34189ee86096e65dfdb7c623f55f2b7b002d57bd43cf3934012a046eea41c9de</u>	- 50.000000 USDC 	✓
33	2021-11-15 22:19:05	<u>0xc3ff51a0f1911c72d8773c8c3504dda3f1a08140ca11dfa7f373c681ecea5194</u>	+ 29,975.000000 USDC	✓
34	2021-11-15 22:14:09	<u>0x94075436b7a347e2ddeb23e47db079354ba65dd34cd14e38e2b5550c960831ce</u>	+ 75.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 05:32:23	<u>0x8e8f997c8c2d6a7ba1060c3d2da37ec9f72152da6bdf1d0291434347df1c0587</u>	+ 1 claim rewards on originether.io	✓
2	2024-01-20 23:26:23	<u>0xff2d209aa06894473c8aa1c12004ed4f5f063874e2cc6c3b49daff2dbe820518</u>	+ 1 Airdrop	✓
3	2024-01-15 12:25:11	<u>0xe4b25524d634db517057b40719c2a85dfa1a643ea97cb5d3f779f32155bab67c</u>	+ 1 Airdrop	✓

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