

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x050f1809ed971eaec84e9b0befdd870b8fb869c1</u>
TOTAL RECEIVED	22.205956641266361373 ETH 51,958.60 USD
TOTAL SEND	22.155795167858023831 ETH 51,841.23 USD

Token	Balance
Ethereum	0.050161473408335447 ETH 117.37 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	32,424.273349 USDT 32,419.06 USD
\$ stUSD.live	1,458 stUSD.live
# get-usdc.net	3,999.990000 aim rewards
\$ usd-coin.org	3,999.989999999999781721 aim rewards
\$ hraft.pro	610.000000000000000000 rewards.
# usdrewards.org	3,999.989999999999781721 claim rewards
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net

* USD values displayed at the time of transaction

Token	Balance
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-04 00:58:11	<u>0xa7362a043d42054732ad</u> <u>9c72d43ec0d15ec83664c6</u> <u>c490ca67b02deaef3145db</u>	- 12.099999999999999 645 ETH  22,211.60 USD	✓
2	2023-08-04 00:58:11	<u>0xa7362a043d42054732ad</u> <u>9c72d43ec0d15ec83664c6</u> <u>c490ca67b02deaef3145db</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
3	2023-08-04 00:58:11	<u>0xa7362a043d42054732ad</u> <u>9c72d43ec0d15ec83664c6</u> <u>c490ca67b02deaef3145db</u>	- 0.0002478527479680 00 ETH  0.45 USD	✓
4	2023-08-04 00:53:47	<u>0x5e3dd66ba2b61a3790cc</u> <u>bd7b952e8645076f083034</u> <u>cf119831bc39ca58587986</u>	- 0.0500000000000000 03 ETH  91.78 USD	✓
5	2023-08-04 00:53:47	<u>0x5e3dd66ba2b61a3790cc</u> <u>bd7b952e8645076f083034</u> <u>cf119831bc39ca58587986</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
6	2023-08-04 00:53:47	<u>0x5e3dd66ba2b61a3790cc</u> <u>bd7b952e8645076f083034</u> <u>cf119831bc39ca58587986</u>	- 0.0002770592201790 00 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-18 09:09:35	<u>0x641b55b0d31bc95f2d0a</u> <u>c04e12f9fbb6e0711813c9</u> <u>167af5e0938c56d0fce8db</u>	- 4.9699999999999997 51 ETH  9,006.83 USD	✓
8	2023-03-18 09:09:35	<u>0x641b55b0d31bc95f2d0a</u> <u>c04e12f9fbb6e0711813c9</u> <u>167af5e0938c56d0fce8db</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
9	2023-03-18 09:09:35	<u>0x641b55b0d31bc95f2d0a</u> <u>c04e12f9fbb6e0711813c9</u> <u>167af5e0938c56d0fce8db</u>	- 0.0002722959433950 00 ETH  0.49 USD	✓
10	2023-03-17 23:42:59	<u>0x3aa1f90f66e26b92eb9e</u> <u>f5dd6bbbe8dfed244c60c9</u> <u>8afbafc6c02dd66bd19b49</u>	- 5.0000000000000000 00 ETH  9,094.60 USD	✓
11	2023-03-17 23:42:59	<u>0x3aa1f90f66e26b92eb9e</u> <u>f5dd6bbbe8dfed244c60c9</u> <u>8afbafc6c02dd66bd19b49</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
12	2023-03-17 23:42:59	<u>0x3aa1f90f66e26b92eb9e</u> <u>f5dd6bbbe8dfed244c60c9</u> <u>8afbafc6c02dd66bd19b49</u>	- 0.0005224881011910 00 ETH  0.95 USD	✓
13	2023-03-13 18:41:11	<u>0xdf1e6637c1bd1e61f949</u> <u>af77419d6cab38964590f7</u> <u>722d91b93928db8a149c5b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-03-13 18:41:11	<u>0xdf1e6637c1bd1e61f949</u> <u>af77419d6cab38964590f7</u> <u>722d91b93928db8a149c5b</u>	- 0.0003494554754702 76 ETH  0.58 USD	✓
15	2023-03-13 18:41:11	<u>0xdf1e6637c1bd1e61f949</u> <u>af77419d6cab38964590f7</u> <u>722d91b93928db8a149c5b</u>	- 0.0023618387884081 62 ETH  3.96 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-03-12 14:37:59	<u>0x8cd531959c201fdc834e6019b6ef74cfb1c372dfb9e410b7500a9359bfed7cbd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-03-12 14:37:59	<u>0x8cd531959c201fdc834e6019b6ef74cfb1c372dfb9e410b7500a9359bfed7cbd</u>	- 0.0000656250000000 00 ETH  0.09 USD	✓
18	2023-03-12 14:37:59	<u>0x8cd531959c201fdc834e6019b6ef74cfb1c372dfb9e410b7500a9359bfed7cbd</u>	- 0.0012360413608593 75 ETH  1.79 USD	✓
19	2023-03-11 22:01:47	<u>0x2acff50c8b13a9d34b3100ac4815e1dc8e7476b7f8c45e54a5d12dcc7823b3d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-03-11 22:01:47	<u>0x2acff50c8b13a9d34b3100ac4815e1dc8e7476b7f8c45e54a5d12dcc7823b3d8</u>	- 0.0001330410000000 00 ETH  0.19 USD	✓
21	2023-03-11 22:01:47	<u>0x2acff50c8b13a9d34b3100ac4815e1dc8e7476b7f8c45e54a5d12dcc7823b3d8</u>	- 0.0037597834477204 86 ETH  5.48 USD	✓
22	2023-03-11 12:59:59	<u>0xf63bea3acb6ce0a4cef08c99af0ad006ccf188cf64f77947c72a756ff6f2d1c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-03-11 12:59:59	<u>0xf63bea3acb6ce0a4cef08c99af0ad006ccf188cf64f77947c72a756ff6f2d1c7</u>	- 0.0001386610000000 00 ETH  0.19 USD	✓
24	2023-03-11 12:59:59	<u>0xf63bea3acb6ce0a4cef08c99af0ad006ccf188cf64f77947c72a756ff6f2d1c7</u>	- 0.0071759019979994 56 ETH  10.25 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-11 11:58:59	<u>0xc730feb5dacc7c7a445c</u> <u>4287dd4bc5c6c1e6af3427</u> <u>4b511c5897ac6c08a9a7bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-03-11 11:58:59	<u>0xc730feb5dacc7c7a445c</u> <u>4287dd4bc5c6c1e6af3427</u> <u>4b511c5897ac6c08a9a7bf</u>	- 0.0000603110000000 00 ETH  0.08 USD	✓
27	2023-03-11 11:58:59	<u>0xc730feb5dacc7c7a445c</u> <u>4287dd4bc5c6c1e6af3427</u> <u>4b511c5897ac6c08a9a7bf</u>	- 0.0035852426458467 89 ETH  5.11 USD	✓
28	2023-02-21 15:08:47	<u>0xe73686980200e811a3ac</u> <u>66cce32fef29d39df8366e</u> <u>b61b8230e8a63e8699ef30</u>	- 0.005000000000000000 00 ETH  8.35 USD	✓
29	2023-02-21 15:08:47	<u>0xe73686980200e811a3ac</u> <u>66cce32fef29d39df8366e</u> <u>b61b8230e8a63e8699ef30</u>	- 0.000021000000000000 00 ETH  0.03 USD	✓
30	2023-02-21 15:08:47	<u>0xe73686980200e811a3ac</u> <u>66cce32fef29d39df8366e</u> <u>b61b8230e8a63e8699ef30</u>	- 0.0008734320894180 00 ETH  1.46 USD	✓
31	2023-02-14 12:16:23	<u>0x7da2411a950b21531ba7</u> <u>9e0ceabc0938eed384d088</u> <u>c8eb3180a6c1efe73e445d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-02-14 12:16:23	<u>0x7da2411a950b21531ba7</u> <u>9e0ceabc0938eed384d088</u> <u>c8eb3180a6c1efe73e445d</u>	- 0.000220850000000000 00 ETH  0.33 USD	✓
33	2023-02-14 12:16:23	<u>0x7da2411a950b21531ba7</u> <u>9e0ceabc0938eed384d088</u> <u>c8eb3180a6c1efe73e445d</u>	- 0.0030209609464132 00 ETH  4.56 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-02-12 11:22:35	<u>0x5bb29713283fde754547</u> <u>3c7934e0aa9a66f7a3b12c</u> <u>9b4797d27156ca7de4fc7a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-02-12 11:22:35	<u>0x5bb29713283fde754547</u> <u>3c7934e0aa9a66f7a3b12c</u> <u>9b4797d27156ca7de4fc7a</u>	- 0.0001230020000000 00 ETH  0.18 USD	✓
36	2023-02-12 11:22:35	<u>0x5bb29713283fde754547</u> <u>3c7934e0aa9a66f7a3b12c</u> <u>9b4797d27156ca7de4fc7a</u>	- 0.0017453502782228 70 ETH  2.67 USD	✓
37	2023-02-12 11:19:23	<u>0x4593bc0f3db6d35567e9</u> <u>86b988528cb8ec089f95b6</u> <u>0887d50d042cde4ec8d424</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-02-12 11:19:23	<u>0x4593bc0f3db6d35567e9</u> <u>86b988528cb8ec089f95b6</u> <u>0887d50d042cde4ec8d424</u>	- 0.0001230020000000 00 ETH  0.18 USD	✓
39	2023-02-12 11:19:23	<u>0x4593bc0f3db6d35567e9</u> <u>86b988528cb8ec089f95b6</u> <u>0887d50d042cde4ec8d424</u>	- 0.0016948970280701 58 ETH  2.59 USD	✓
40	2023-02-12 11:09:47	<u>0xa34d2510e92118d40ea7</u> <u>603e12eb2a1777abf9fd41</u> <u>c1e8a94f59950ab258b09e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-02-12 11:09:47	<u>0xa34d2510e92118d40ea7</u> <u>603e12eb2a1777abf9fd41</u> <u>c1e8a94f59950ab258b09e</u>	- 0.0001186240000000 00 ETH  0.18 USD	✓
42	2023-02-12 11:09:47	<u>0xa34d2510e92118d40ea7</u> <u>603e12eb2a1777abf9fd41</u> <u>c1e8a94f59950ab258b09e</u>	- 0.0016986197230361 92 ETH  2.60 USD	✓





#	Date & time	Transaction Id	Amount	
43	2023-02-11 20:26:23	<u>0xcc8c26363e9f5564b77c</u> <u>e57e0449b70a520bea7266</u> <u>5f45d3b4c1bf012d579436</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-02-11 20:26:23	<u>0xcc8c26363e9f5564b77c</u> <u>e57e0449b70a520bea7266</u> <u>5f45d3b4c1bf012d579436</u>	- 0.0000488970000000 00 ETH  0.07 USD	✓
45	2023-02-11 20:26:23	<u>0xcc8c26363e9f5564b77c</u> <u>e57e0449b70a520bea7266</u> <u>5f45d3b4c1bf012d579436</u>	- 0.0008369350638265 26 ETH  1.27 USD	✓
46	2023-01-21 00:09:59	<u>0x42592866d282ba1f3253</u> <u>eb4d700a2a785acaa6a55f</u> <u>74d8664e6b5d631e36eeef</u>	+ 12.0099999999999999 787 ETH  19,873.06 USD	✓
47	2023-01-20 22:51:11	<u>0xa7171bd5af2b02f3bc98</u> <u>9a0e43ff30d5fe7bd453ca</u> <u>67354cb3213048dc644166</u>	+ 0.200000000000000000 11 ETH  331.70 USD	✓










INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-11 22:01:47	<u>0x2acff50c8b13a9d34b31</u> <u>00ac4815e1dc8e7476b7f8</u> <u>c45e54a5d12dcc7823b3d8</u>	+ 9.9959566412663605 21 ETH  14,590.99 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 21:23:47	<u>0xa50de6dce16b79efe69d</u> <u>26517406923d934632f1f3</u> <u>eedefd1b88d097b72c2956</u>	+ 3,999.990000 aim rewards	✓






#	Date & time	Transaction Id	Amount	
2	2023-09-05 02:11:47	<u>0xe59dcf6b3ed6707c2615a85f125f80b7bc078e521a37ad87ab4fa8f8456e49ba</u>	+ 3,999.989999999999 781721 claim rewards	✓
3	2023-08-31 07:33:11	<u>0x5234727ca5f0e81b5b1054a942e9c755a0a2c6a186fb0fccd49e198894f4dec6</u>	+ 1,458 stUSD.live	✓
4	2023-08-23 05:51:23	<u>0x5fc11742efbfd005761fab8c91081889b8aa20917ebf1bae92f812d22d316265</u>	+ 3,999.989999999999 781721 aim rewards	✓
5	2023-06-11 14:59:59	<u>0x4ff3aa247bab6b74cea6e97e4e3c7de3572221c83b4fd8ae3a86be472ed46276</u>	+ 610.00000000000000 0000 rewards.	✓
6	2023-03-13 18:41:11	<u>0xdf1e6637c1bd1e61f949af77419d6cab38964590f7722d91b93928db8a149c5b</u>	- 9,645.306296 USDC  9,629.12 USD	✓
7	2023-03-12 15:04:47	<u>0xdd063f5144fb4cdb2c1c2fa29fbca65e373fc43a3c44157bbd8b3579f309d70b</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-03-12 15:04:47	<u>0xdd063f5144fb4cdb2c1c2fa29fbca65e373fc43a3c44157bbd8b3579f309d70b</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-03-12 14:37:59	<u>0x8cd531959c201fdc834e6019b6ef74cfb1c372dfb9e410b7500a9359bfed7cbd</u>	- 5,000.000000 USDC  4,809.75 USD	✓
10	2023-03-11 22:01:47	<u>0x2acff50c8b13a9d34b3100ac4815e1dc8e7476b7f8c45e54a5d12dcc7823b3d8</u>	- 15,357.820885 USDC  14,680.54 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-11 12:59:59	<u>0xf63bea3acb6ce0a4cef08c99af0ad006ccf188cf64f77947c72a756ff6f2d1c7</u>	- 30,003.127180 USDC  27,032.81 USD	✓
12	2023-03-11 12:59:59	<u>0xf63bea3acb6ce0a4cef08c99af0ad006ccf188cf64f77947c72a756ff6f2d1c7</u>	+ 27,409.918898 USDT  27,547.79 USD	✓
13	2023-02-14 12:17:11	<u>0xb60a7de927ef5af27b27e0c9816bd9a623eb9adc722a41915dfcdf2d2d55226c</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-02-14 12:16:23	<u>0x7da2411a950b21531ba79e0ceabc0938eed384d088c8eb3180a6c1efe73e445d</u>	+ 9,906.038943 USDC  9,905.67 USD	✓
15	2023-02-14 12:16:23	<u>0x7da2411a950b21531ba79e0ceabc0938eed384d088c8eb3180a6c1efe73e445d</u>	- 9,900.000000 USDT  9,907.97 USD	✓
16	2023-02-14 12:01:11	<u>0x7299986003a2257030fed2195c98b352d04185bc2351635ae56b20c102d5c496</u>	+ 10,015.800000 USDT  10,023.86 USD	✓
17	2023-02-12 12:37:47	<u>0x1e99b4a955ee854cac386a0b16b2d4316441232483d34afa4acc21dfd9822820</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-02-12 12:34:35	<u>0xd95df3e32e45ed4c8c647a0d33d90ee55988decbe62dbb7e67e9c43558962877</u>	- 0.000000 USDC  0.00 USD	✓
19	2023-02-12 11:22:35	<u>0x5bb29713283fde7545473c7934e0aa9a66f7a3b12c9b4797d27156ca7de4fc7a</u>	- 30,000.000000 USDT  30,005.95 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-12 11:22:35	<u>0x5bb29713283fde7545473c7934e0aa9a66f7a3b12c9b4797d27156ca7de4fc7a</u>	+ 30,002.601059 USDC  30,006.29 USD	✓
21	2023-02-12 11:19:23	<u>0x4593bc0f3db6d35567e986b988528cb8ec089f95b60887d50d042cde4ec8d424</u>	- 10,000.000000 USDT  10,001.98 USD	✓
22	2023-02-12 11:19:23	<u>0x4593bc0f3db6d35567e986b988528cb8ec089f95b60887d50d042cde4ec8d424</u>	+ 10,000.867632 USDC  10,002.09 USD	✓
23	2023-02-12 11:09:47	<u>0xa34d2510e92118d40ea7603e12eb2a1777abf9fd41c1e8a94f59950ab258b09e</u>	+ 100.043314 USDC  100.05 USD	✓
24	2023-02-12 11:09:47	<u>0xa34d2510e92118d40ea7603e12eb2a1777abf9fd41c1e8a94f59950ab258b09e</u>	- 100.000000 USDT  100.01 USD	✓
25	2023-01-20 23:50:23	<u>0xc6d0267592ae3463a078feabf7facf760cce8b0023f0376a9b762743f5aea273</u>	+ 9,996.703413 USDC  9,999.68 USD	✓
26	2023-01-20 23:41:47	<u>0x1f77ec3f467444fe10bd97e81b844f86d04cabb44943bba3b8a4b386544ef1d1</u>	+ 14,998.554451 USDT  15,001.30 USD	✓
27	2023-01-20 23:29:35	<u>0x598d36a667b880f653adc0c25c66e245b51e47fbfd1fb7fe31a846f8bb88497b</u>	+ 20,000.000000 USDT  20,003.66 USD	✓
28	2023-01-20 23:20:47	<u>0x53dd265750d198e520a34c788a3888fd7a4af7546da535ae04ccf861bddbb7aa</u>	+ 9,900.000000 USDT  9,901.81 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-20 21:29:23	<u>0xd9b211a58e70658856278f4b9fbbb0756f858927b159075b2365ba6419a26731</u>	+ 100.000000 USDT 100.01 USD	 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:29:23	<u>0x8adfac34d7774dceff03c68acc22876fe314ea1a0ab2649f6ad42709cf1e851d</u>	+ 1 claim rewards on apy-usd.com	
2	2024-04-19 22:02:35	<u>0xc8f73b50d970239accfbf14b0b6a88270da0db30bcdff7afa9ebd3d8fd28417f</u>	+ 1 claim rewards on originusd.net	
3	2023-10-27 10:13:11	<u>0x456750fccabc53e3fba2bc1d9b68d5c388f74df81097e356018663edfad541f4</u>	+ 1 Airdrop	
4	2023-10-27 04:22:47	<u>0x76b2b945aaba5c6301b68a805b1949ff9db71af3918970a026a5cc48a84652d1</u>	+ 1 Airdrop	
5	2023-06-01 01:13:11	<u>0x5e767e3dbb90c31ade67df1cc0aa91f2d7dafba6df807f28e9a357d01f9eefa7</u>	+ 1 Noox Distribution Protocol	

* USD values displayed at the time of transaction

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