

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0ac8f63fd89f70572b8264c19bc851c15e2879fb</u>
TOTAL RECEIVED	0.021847453902889506 ETH
	52.30 USD
TOTAL SEND	0.013383838781366071 ETH
	32.04 USD

Token	Balance
Ethereum	0.008463615121523434 ETH
	20.26 USD
Wrapped BTC	0.21186204 WBTC
	12,997.73 USD
Tether USD	20,472.000000 USDT
	20,470.69 USD
\$ wbtc.fi	4.75 tc.fi
Ð¢ÐµthÐµr UÐ...D	0.000000 UÐ...DÐ¢
\$ stUSD.live	1,516 stUSD.live
# usd-coin.net	3,999.990000 aim rewards
for WBTC	N/A NWBTC
apy-usd.com	N/A claim rewards on apy-usd.com
wrappedbtc.org	N/A claim rewards on wrappedbtc.org



Token	Balance
originusd.net	N/A claim rewards on originusd.net
Access wbtc.gifts	N/A ds
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-09 16:50:35	<u>0x8ce302d413a88dbfb761</u> <u>cfc7deb7e49ab270f6a5e1</u> <u>6e46f9fd77fdd4a9623f94</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-09 16:50:35	<u>0x8ce302d413a88dbfb761</u> <u>cfc7deb7e49ab270f6a5e1</u> <u>6e46f9fd77fdd4a9623f94</u>	- 0.0000020922000000 00 ETH  0.00 USD	✓
3	2024-01-09 16:50:35	<u>0x8ce302d413a88dbfb761</u> <u>cfc7deb7e49ab270f6a5e1</u> <u>6e46f9fd77fdd4a9623f94</u>	- 0.0039201587785450 20 ETH  8.87 USD	✓
4	2024-01-09 16:50:35	<u>0xe8153a0b76e178feb476</u> <u>f098acb1ef9286f377a587</u> <u>291265cd2f56be3afbe3e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-09 16:50:35	<u>0xe8153a0b76e178feb476</u> <u>f098acb1ef9286f377a587</u> <u>291265cd2f56be3afbe3e6</u>	- 0.0000004889700000 00 ETH  0.00 USD	✓
6	2024-01-09 16:50:35	<u>0xe8153a0b76e178feb476</u> <u>f098acb1ef9286f377a587</u> <u>291265cd2f56be3afbe3e6</u>	- 0.0009161839393677 27 ETH  2.07 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-01-09 14:15:59	<u>0xe3410cc26f6a8ff466cb</u> <u>42fe8268b3850f1c2d0b7f</u> <u>58f5dcb25763168fc08c8b</u>	+ 0.0082326039028895 06 ETH  18.50 USD	✓
8	2023-12-28 15:02:47	<u>0xbc03462977e8ae6291b8</u> <u>d7f7ea37ad5646d62763fe</u> <u>ea3e4bbcae09547ed59bf9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-12-28 15:02:47	<u>0xbc03462977e8ae6291b8</u> <u>d7f7ea37ad5646d62763fe</u> <u>ea3e4bbcae09547ed59bf9</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
10	2023-12-28 15:02:47	<u>0xbc03462977e8ae6291b8</u> <u>d7f7ea37ad5646d62763fe</u> <u>ea3e4bbcae09547ed59bf9</u>	- 0.0035525441253169 08 ETH  8.37 USD	✓
11	2023-09-21 10:32:23	<u>0xd758497da7dd9477ebe8</u> <u>7cf4dce2b6e24114afae3a</u> <u>191b46704cd245bd3ac091</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-09-21 10:32:23	<u>0xd758497da7dd9477ebe8</u> <u>7cf4dce2b6e24114afae3a</u> <u>191b46704cd245bd3ac091</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
13	2023-09-21 10:32:23	<u>0xd758497da7dd9477ebe8</u> <u>7cf4dce2b6e24114afae3a</u> <u>191b46704cd245bd3ac091</u>	- 0.0009789163167625 38 ETH  1.56 USD	✓
14	2023-09-21 10:17:47	<u>0x13d2122cb9ca5a4583d8</u> <u>1ba000d3555931f94833d7</u> <u>643842b6f05e3b0338f03e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-09-21 10:17:47	<u>0x13d2122cb9ca5a4583d8</u> <u>1ba000d3555931f94833d7</u> <u>643842b6f05e3b0338f03e</u>	- 0.0000613010900000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 10:17:47	<u>0x13d2122cb9ca5a4583d8</u> <u>1ba000d3555931f94833d7</u> <u>643842b6f05e3b0338f03e</u>	- 0.0039412215613738 78 ETH  6.27 USD	✓
17	2023-09-21 10:15:59	<u>0xbd728dac6b42f028f859</u> <u>70acb2f9d7dd925069d030</u> <u>d5f4378143833f44d71770</u>	+ 0.0136148500000000 00 ETH  21.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:17:11	<u>0x824c550cb57d978662d6</u> <u>5cf27794dad2f6196d5da0</u> <u>6637cff780851e17c08cbb</u>	+ 4.75 tc.fi	✓
2	2024-01-09 16:50:35	<u>0x8ce302d413a88dbfb761</u> <u>cfc7deb7e49ab270f6a5e1</u> <u>6e46f9fd77fdd4a9623f94</u>	+ 0.21186204 WBTC  9,897.34 USD	✓
3	2024-01-09 16:50:35	<u>0x8ce302d413a88dbfb761</u> <u>cfc7deb7e49ab270f6a5e1</u> <u>6e46f9fd77fdd4a9623f94</u>	- 10,000.000000 USDT  10,004.89 USD	✓
4	2023-12-28 15:02:47	<u>0xbc03462977e8ae6291b8</u> <u>d7f7ea37ad5646d62763fe</u> <u>ea3e4bbcae09547ed59bf9</u>	- 15,000.000000 USDT  15,002.88 USD	✓
5	2023-12-28 13:23:35	<u>0x03640be0df7c1189f0f3</u> <u>b9cf6aa30b63b5c2d2194c</u> <u>ffe3f1e1396de52d5a65ed</u>	+ 29,958.000000 USDT  29,973.83 USD	✓
6	2023-12-28 13:16:59	<u>0x0505f06a4d4ddbb4d4dc</u> <u>604b711f857c1ec26cf6f1</u> <u>7ac2be76091365683dead8</u>	+ 42.000000 USDT  42.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 22:03:23	<u>0xd131952d8d677ae6aa8b09844c08430cb2423c7d3131ce11388441b7899d0258</u>	+ 3,999.990000 aim rewards	✓
8	2023-09-21 10:33:23	<u>0x605ad9b7d1529f4a89f0eda1bc8b90bdcda961adc92011c575d15dad8582bc4c</u>	- 5,468.000000 UÐ...DÐ¢	✓
9	2023-09-21 10:32:23	<u>0xd758497da7dd9477ebe87cf4dce2b6e24114afae3a191b46704cd245bd3ac091</u>	- 5,468.000000 USDT  5,468.12 USD	✓
10	2023-09-21 10:19:35	<u>0xfd3812497efcfabf897949f310e5ae9862375675300b0a7d0015c0819aa14aa4</u>	- 6.000000 UÐ...DÐ¢	✓
11	2023-09-21 10:17:47	<u>0x13d2122cb9ca5a4583d81ba000d3555931f94833d7643842b6f05e3b0338f03e</u>	- 6.000000 USDT  6.00 USD	✓
12	2023-09-20 20:40:35	<u>0x470b761db4a8044762a83536dd9c08b03f9eb330a5d09cbea40ebbabfc92bca</u>	+ 10,930.000000 USDT  10,931.09 USD	✓
13	2023-09-20 20:28:47	<u>0x1fee237f74a14e67b99a9475b4d123ffb1be6075bf0eeba58abdfdee408cc810</u>	+ 6.000000 USDT  6.00 USD	✓
14	2023-08-31 07:49:11	<u>0x2f9849d6d07b6964ebabcb804e8b142b533ff64e100fe62ddf7d8b0e673ddffa</u>	+ 1,516 stUSD.live	✓
15	2023-02-28 17:43:59	<u>0x8b600ac40f0534ebb4dd3dcc2cfaf50087d14e3ec19e58b0e00bcd8b0673104c</u>	+ 10,000.000000 USDT  10,001.20 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-28 17:27:59	<u>0x9609fb0bf6ee5823cae8 bf8e7207e22802c71a5297 c642020cd52bc414efc613</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:40:35	<u>0xafaec22a3e84e1a3da4a 7e413b4af05983fafe5451 fda0bfa2877f2a8a818d29</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 22:08:59	<u>0xe826db751eae3d4da9f9 2924decfc7568d80dc7764 b69646bfbbe15b5df1bc74</u>	+ 1 claim rewards on originusd.net	✓
3	2024-03-18 01:15:35	<u>0x6334fd862842c2b1d0c3 f0b04e30762bc62bbcbb9f 6473743ad763bafb871881</u>	+ 1 claim rewards on wrappedbtc.org	✓
4	2024-01-22 11:43:11	<u>0x14331f87f3c9a565e9ac b720248c4d8cb11fb8311d 6732638285868f3aa532d3</u>	+ 1 ds	✓
5	2024-01-21 23:34:11	<u>0x12159cfdc59b310b3177 5effc7df12ccd219f25a8b d06249b2660055351b2deb</u>	+ 1 NWBTC	✓
6	2023-10-27 21:28:23	<u>0xc5b29026101ba37aa5d1 7eea8fa4435d4c679d83f8 b61424ba30986e2a9e4bd9</u>	+ 1 Airdrop	✓
7	2023-10-27 04:06:23	<u>0xc965d81be778b5169e71 a4d9d40e4144a0c9faae26 2f968d8abdd95af7d032f5</u>	+ 1 Airdrop	✓

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