

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0dca040e91d28a8e952bea50bc5b5154c0fc16c1</u>
TOTAL RECEIVED	244.433264299999990499 ETH
	573,816.86 USD
TOTAL SEND	244.433203353082745934 ETH
	573,816.72 USD




Token	Balance
Ethereum	0.000060946917247000 ETH
	0.14 USD
USD Coin	5,451.182831 USDC
	5,451.43 USD
! aUSDBonus.com	8 m
chiliz	14,636.068291080000562943 CHZ
# linkevent.net	132.840000 ards
ChainLink Token	0.000000000000000000 LINK
Ð•Ð¢Ð•	N/A Ð•Ð¢Ð•...
# GiftETH.net	N/A ds
\$ bitbonus.fun	N/A n to claim reward.
\$ BLEXfi.org	N/A BLEXfi.org

Token	Balance
\$ cusdc.pro	N/A .pro
apyusd.org	N/A claim rewards on apyusd.org
link-gift.net	N/A claim rewards on link-gift.net
Maverick Incentive Reward	N/A Maverick Reward
stketh.net	N/A .
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
originether.io	N/A claim rewards on originether.io
GiftETH.net	N/A Airdrop
visit usdcaward.com	N/A Official Authorize credential Claim Award
linkprotocol.org	N/A g
usdgift.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 03:54:23	<u>0x46804cd358d3f1a4f9756815f9d1040300dd3064982110386a5411e5e1274c74</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
2	2024-09-30 03:48:59	<u>0x1c16b57260bed2fb197cb80633a5e4a25049a997e59a2c9e2db67c7ded718c12</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-09-30 03:47:59	<u>0xb80cb610ecd9f6beadc8c5c26bbfac20ab293ba20ac7f6c6ca9efaf8a55f2970</u>	- 244.43287878189289 5859 ETH  642,464.93 USD	✓
4	2024-09-30 03:47:59	<u>0xb80cb610ecd9f6beadc8c5c26bbfac20ab293ba20ac7f6c6ca9efaf8a55f2970</u>	- 0.0000832397268570 00 ETH  0.21 USD	✓
5	2024-09-30 03:47:59	<u>0xb80cb610ecd9f6beadc8c5c26bbfac20ab293ba20ac7f6c6ca9efaf8a55f2970</u>	- 0.0001055742510690 00 ETH  0.27 USD	✓
6	2024-08-14 06:05:11	<u>0xecf4cbdbc6b335542c0c7bb570fee14b1c290f5d9e4a82df4b94e3536395a837</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2024-08-14 06:05:11	<u>0xecf4cbdbc6b335542c0c7bb570fee14b1c290f5d9e4a82df4b94e3536395a837</u>	- 0.0000559293101389 44 ETH  0.15 USD	✓
8	2024-08-14 06:05:11	<u>0xecf4cbdbc6b335542c0c7bb570fee14b1c290f5d9e4a82df4b94e3536395a837</u>	- 0.0000798279017859 18 ETH  0.21 USD	✓
9	2024-03-26 02:21:47	<u>0x18926488f57526b17565d6208c8384230ed44cf2267ed93d944ed176f72e1595</u>	+ 75.0000000000000000 000 ETH  271,658.25 USD	✓
10	2024-03-26 00:44:59	<u>0x9bba88ce176ac33cd8c4d0ce20727f1b12504834223f8809e01cbd449a132446</u>	+ 17.9246599999999999 371 ETH  64,815.92 USD	✓
11	2024-03-14 03:39:59	<u>0x80ce039a12edeca27c91865810ebcb4116994e61ea949ef688e0445d79c21de5</u>	+ 50.0000000000000000 000 ETH  197,831.50 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 01:08:35	<u>0x4a120fd5b6b26b65cba1df13d010c185857538f8d11cce5865f9c9df1b1c572e</u>	+ 99.0000000000000000 000 ETH  379,268.01 USD	✓
13	2024-03-06 03:51:47	<u>0xae6fab6b1fc65af42f48efdc87b8ae4a0ab48a5810ae739f407892223af719c8d</u>	+ 1.0000000000000000 00 ETH  3,649.28 USD	✓
14	2022-11-22 02:03:47	<u>0x70aac2c6011d98a58cc174c4f2b6be91dfded1a270c086173d644e66f9943306</u>	+ 1.5086033000000000 91 ETH  1,673.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 04:05:47	<u>0x3f4cd388d6be3f2435ecb0a65cc53a80bfb461f7abd59ca3649d0a27a5482378</u>	- 244.43287878189289 5859 $\text{D}\cdot\text{D}\phi\text{D}\cdot\text{D}\dots$	✓
2	2024-08-14 06:05:11	<u>0xecf4cbdbc6b335542c0c7bb570fee14b1c290f5d9e4a82df4b94e3536395a837</u>	- 939.75484252000001 1064 LINK	✓
3	2024-06-29 05:14:35	<u>0xc81b4de0eb871f240cb6bf6398c2d1614bae05c728ef032137c3d9ea6f293a93</u>	+ 132.840000 ards	✓
4	2024-05-09 11:09:35	<u>0x708088c8d5d6cdd34c6c10ba3496fd69e95ada28079b519977bd73a240839a9a</u>	+ 420.50 hx.fi	✓
5	2024-03-24 02:28:23	<u>0x466ad11f0c648abed35ef36eb1f2eae9eef4cc07dc4ef0564fc88c0fc3fb9a7d</u>	+ 939.75484252000001 1064 LINK	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 04:53:59	<u>0x9824367d2c535bca2dba</u> <u>0b793436fde1abaaf4409d</u> <u>71f2c3917b29b69183ef24</u>	+ 1.700000 ds	✓
7	2024-01-09 05:56:47	<u>0x16a940a195df2debac49</u> <u>f8b7da6560624b15912aa5</u> <u>37190f65954334ebfe4d87</u>	+ 3,999.990000 ds	✓
8	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387</u> <u>cf16d6e79acf0010d15717</u> <u>10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
9	2023-08-28 00:44:47	<u>0x77a622a4d8fb795ab07d</u> <u>8ce63a0b9bb252baefc57a</u> <u>c10bc46fab68b1d87a1213</u>	+ 1,458 BLEXfi.org	✓
10	2023-07-24 00:36:11	<u>0x9f45e4f425ef9b7a132d</u> <u>d0d801fadf405fe47d8f6b</u> <u>6cf8d3dccbbba789692efa</u>	+ 1,887 .pro	✓
11	2023-05-18 08:06:59	<u>0xa2157e22cdfda4be616b</u> <u>c945657a9cdaebe08d0f8e</u> <u>8ac2b473a734438f622eea</u>	+ 328.00000000000000 0000 reward	✓
12	2022-12-26 11:21:47	<u>0x3dab68230c3b978a0448</u> <u>835de81a2e13be9b9d7722</u> <u>0d4929facace46f2801877</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
13	2022-12-04 07:50:47	<u>0xcf9f71d9a330d09d46a8</u> <u>c174b0e4698b167fe66158</u> <u>b0422625452d1c16d7c169</u>	+ 70 n to claim reward.	✓
14	2022-11-26 01:13:35	<u>0x203f2264a968aab71982</u> <u>24c3cfa780624607fd880b</u> <u>1c3f6a46118d34d7c7dec3</u>	+ 8 m	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-23 02:16:35	<u>0x7d893427c40a20abc2ba69a8479a90bb46224b1a12b9d3a0d024c5c1f462ed4b</u>	+ 5,351.182831 USDC  5,353.74 USD	✓
16	2022-11-23 02:12:35	<u>0x8b5bb143e69ce0f4551c215a36092dcf8bdfb4f0a686c2aff504d7ead57692cd</u>	+ 100.000000 USDC  100.04 USD	✓
17	2022-11-23 01:51:11	<u>0xd69e35c8013eb915928245e8b86ea6d01c11cfb6ace65525ca0145703e008d69</u>	+ 14,536.06829108000 0562943 CHZ	✓
18	2022-11-23 01:47:11	<u>0xbbbf2cd75bb097d4659a9611a348b36d2e8bc5f86849262d48214fec30b31091</u>	+ 100.00000000000000 0000 CHZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:52:11	<u>0x254f68b281a5df3fe9694bc1cc1d20598d5904b2e1bf44c981e167841fa4617e</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-06-17 00:13:11	<u>0x511416330f4bc892468d2458d1b875bd77623eab4abb37e6890836835dcf394</u>	+ 1 com	✓
3	2024-06-12 00:40:59	<u>0x84d0731d3590a0b20e07fa71dff9d779fa8c397dcfb2348ddb24220c35337a80</u>	+ 1 g	✓
4	2024-05-25 22:38:23	<u>0x4f13afc23c2f825a6648a096f9caedf120f31e7ba85be7eab12e12edee2a8034</u>	+ 1 .	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 01:58:11	<u>0x0e555bf362630c9652b62acf0f8802b63e50a1d8cc218ccbcff4cf9d1d675246</u>	+ 1 claim rewards on getousd.com	✓
6	2024-04-07 00:19:35	<u>0x9da9318fec91beb3eec72273f471b05750c38109f9bddb16a6fe9521d969aa40</u>	+ 1 claim rewards on link-gift.net	✓
7	2024-03-17 04:54:59	<u>0xce01ba88e626f7cbac7cc89c42a28fe309807e9e612a6002a449f095f885d06</u>	+ 1 claim rewards on originether.io	✓
8	2024-02-25 04:51:23	<u>0x694d51208ce7db26ada85880e5b2be5ca45dc299d0f47825ce7552f3162b8612</u>	+ 1 Airdrop	✓
9	2024-01-09 06:02:11	<u>0x2290937a65dd157d6fd1bd85e3ce35174b033ed0b7126ab3bd3b60d7c10051fa</u>	+ 1 Airdrop	✓
10	2023-12-26 02:33:59	<u>0xdbcbaaa0bb45f4405b679a1126a45665ceca28c9670ab38c514566849be7252c</u>	+ 1 nft-chiliz.com	✓
11	2023-11-04 05:32:23	<u>0xace97ee4b6fcbea93203643f71340851fa84d9aa750a942969aef2ee5e3962ae</u>	+ 1 Official Authorize credential	✓
12	2023-10-27 10:13:11	<u>0x62dc0155261f18428d0b725348ae34b8642fe5be664f5ba9788557600bfff650d</u>	+ 1 Airdrop	✓
13	2023-10-27 04:22:47	<u>0x1fc96f28ceea3a988e875cbcd a2bd64e0ed914127097171bc6456ec6cc661dd1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 01:51:11	<u>0x0f27aa5e1a3fa82c61b73d71684e04172811718f9b7cb9489858d31470baa527</u>	+ 1 Maverick Reward	✓
15	2023-09-05 01:30:11	<u>0xe398ad0e3dafd7144690ffe15b4bd221ba8ec7a9ea21b7cb9a2948ae4a7649c9</u>	+ 1 USDCGOLD.COM	✓
16	2023-07-10 03:39:47	<u>0x7db746fbb6e662e3161c8fb56acb527d9ba0ae66092848f977e51bb819420d48</u>	+ 1 Unisocks	✓
17	2022-12-03 08:14:59	<u>0x1525d3e929143907deb5c86f829a234272f34ddee0eb48f1787e0831922345f9</u>	+ 1 WETH Powered By Noox.Fi	✓

* USD values displayed at the time of transaction

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