

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x112fa96815ae0e1ae7d672753cfb7e369ba331ff</u>
TOTAL RECEIVED	11.781409709442394629 ETH 30,964.96 USD
TOTAL SEND	12.291573721101899608 ETH 32,305.82 USD










Token	Balance
Ethereum	0.339835988340494610 ETH 893.18 USD
Wrapped BTC	0.13289072 WBTC 9,005.17 USD
USD Coin	8,251.964908 USDC 8,251.61 USD
\$ wbtc.fi	4.75 tc.fi
Decentraland MANA	118.009100000000003661 MANA
# usdrewards.org	3,999.990000 claim rewards
aWETH.io	2,929,105.000000000000000000 aWETH.io
! aUSDBonus.com	8 m
Fulcrum USDC iToken	0.000000 iUSDC


* USD values displayed at the time of transaction

Token	Balance
\$ USDs.in	610.000000000000000000 Claim rewards at https://USDs.in
# usdgift.net	3,999.990000 ds
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
Maverick Incentive Reward	N/A Maverick Reward
visit usdcaward.com	N/A Official Authorize credential Claim Award
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
Access wbtc.gifts	N/A ds
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
usdgift.net	N/A Airdrop
usdcoin.events	N/A Airdrop
origindollar.net	N/A t










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-24 17:41:23	<u>0x416643f071a0038166df f0ee9bf9d48afa536ef28c de13337add33724b477730</u>	- 0.000000000000000000 00 ETH  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-24 17:41:23	<u>0x416643f071a0038166df</u> <u>f0ee9bf9d48afa536ef28c</u> <u>de13337add33724b477730</u>	- 0.0009072510000000 00 ETH  2.39 USD	✓
3	2024-09-24 17:41:23	<u>0x416643f071a0038166df</u> <u>f0ee9bf9d48afa536ef28c</u> <u>de13337add33724b477730</u>	- 0.0116502463261564 69 ETH  30.73 USD	✓
4	2024-02-24 14:21:47	<u>0xbe7519321d8f0a79c8d4</u> <u>46057b78a108bfbaedeb9a</u> <u>6f5f7d06bae18da17f59db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-02-24 14:21:47	<u>0xbe7519321d8f0a79c8d4</u> <u>46057b78a108bfbaedeb9a</u> <u>6f5f7d06bae18da17f59db</u>	- 0.0001028883000000 00 ETH  0.30 USD	✓
6	2024-02-24 14:21:47	<u>0xbe7519321d8f0a79c8d4</u> <u>46057b78a108bfbaedeb9a</u> <u>6f5f7d06bae18da17f59db</u>	- 0.0093468672597935 32 ETH  27.67 USD	✓
7	2023-12-18 22:20:11	<u>0xf57e07cde2f589236931</u> <u>93c68f876c4dfac56552a0</u> <u>05e7036f9fdd75c8a2a3d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-12-18 22:20:11	<u>0xf57e07cde2f589236931</u> <u>93c68f876c4dfac56552a0</u> <u>05e7036f9fdd75c8a2a3d6</u>	- 0.0001685734200000 00 ETH  0.37 USD	✓
9	2023-12-18 22:20:11	<u>0xf57e07cde2f589236931</u> <u>93c68f876c4dfac56552a0</u> <u>05e7036f9fdd75c8a2a3d6</u>	- 0.0223533132762104 01 ETH  49.46 USD	✓
10	2023-12-18 22:19:59	<u>0x60ea856a850672ff8a51</u> <u>6fb14aa5f060c7e57f9e9c</u> <u>b3c8fd36979eb57b04a548</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-12-18 22:19:59	<u>0x60ea856a850672ff8a516fb14aa5f060c7e57f9e9cb3c8fd36979eb57b04a548</u>	- 0.0005411888941803 91 ETH  1.19 USD	✓
12	2023-12-18 22:19:59	<u>0x60ea856a850672ff8a516fb14aa5f060c7e57f9e9cb3c8fd36979eb57b04a548</u>	- 0.0044808680190627 39 ETH  9.91 USD	✓
13	2022-12-04 16:41:59	<u>0x5ebda6922509a5b5f3f602275421ba4f524e032c45aa501295eb2967c4a5fd90</u>	+ 0.1988105000000000 01 ETH  252.28 USD	✓
14	2022-05-23 01:10:48	<u>0xee8d96ac30f268597f3c79222ce993dbc120b3ff062492944bf6f9f07f0bc9da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2022-05-23 01:10:48	<u>0xee8d96ac30f268597f3c79222ce993dbc120b3ff062492944bf6f9f07f0bc9da</u>	- 0.0004932180000000 00 ETH  1.00 USD	✓
16	2022-05-23 01:10:48	<u>0xee8d96ac30f268597f3c79222ce993dbc120b3ff062492944bf6f9f07f0bc9da</u>	- 0.0046705698795854 34 ETH  9.48 USD	✓
17	2021-03-31 15:31:08	<u>0xd1a96331e7188411f429f2bf12280d5b553947c95f97171dfc528d1232c25774</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-03-31 15:31:08	<u>0xd1a96331e7188411f429f2bf12280d5b553947c95f97171dfc528d1232c25774</u>	- 0.0316703679999999 97 ETH  62.32 USD	✓
19	2021-01-25 13:41:30	<u>0x98f56789f156e2ce203c634a5c4181dc6cb4f37f3644fc59551998598f7da9a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-01-25 13:41:30	<u>0x98f56789f156e2ce203c634a5c4181dc6cb4f37f3644fc59551998598f7da9a0</u>	- 0.0087799040000000 00 ETH  11.99 USD	✓
21	2021-01-11 04:15:23	<u>0xaf8bd129f6b8ba47fd09e1e8bd4d7bdbb3b5509a5fb453931ef8f48139db0b38</u>	- 0.7199999999999999 73 ETH  782.64 USD	✓
22	2021-01-11 04:15:23	<u>0xaf8bd129f6b8ba47fd09e1e8bd4d7bdbb3b5509a5fb453931ef8f48139db0b38</u>	- 0.0664425500000000 03 ETH  72.22 USD	✓
23	2021-01-11 04:08:39	<u>0x32582ae7e9e7a117283c7ad32021dcb405609695bafa7412e315118192f82254</u>	- 0.8499999999999999 78 ETH  923.95 USD	✗
24	2021-01-11 04:08:39	<u>0x32582ae7e9e7a117283c7ad32021dcb405609695bafa7412e315118192f82254</u>	- 0.0759054079999999 94 ETH  82.50 USD	✓
25	2021-01-08 14:09:49	<u>0xf88cc6b4744197f1f8173b3bab9fb83774e9b27b0add1f47d3183bbd36822d7e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2021-01-08 14:09:49	<u>0xf88cc6b4744197f1f8173b3bab9fb83774e9b27b0add1f47d3183bbd36822d7e</u>	- 0.0237078480000000 00 ETH  30.25 USD	✓
27	2021-01-08 14:08:38	<u>0x2eea0853e787b92cb5957d16be9a1c6456e5791406e029837fe81cce860598af</u>	- 4.7000000000000001 78 ETH  5,997.20 USD	✓
28	2021-01-08 14:08:38	<u>0x2eea0853e787b92cb5957d16be9a1c6456e5791406e029837fe81cce860598af</u>	- 0.0837474430000000 05 ETH  106.86 USD	✓



#	Date & time	Transaction Id	Amount	
29	2021-01-08 13:59:38	<u>0x0fc0b3aeb74ce94c630a384d82633b8f783d214a9c8cf1c2ceac4181e7c8bf31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2021-01-08 13:59:38	<u>0x0fc0b3aeb74ce94c630a384d82633b8f783d214a9c8cf1c2ceac4181e7c8bf31</u>	- 0.0158113749999999 99 ETH  20.17 USD	✓
31	2020-10-01 15:45:34	<u>0x4ef60be9261285d2b20364a643927368094b24c8f38f1d5042282166b1a73a03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2020-10-01 15:45:34	<u>0x4ef60be9261285d2b20364a643927368094b24c8f38f1d5042282166b1a73a03</u>	- 0.0184207426328634 95 ETH  6.36 USD	✓
33	2020-10-01 15:45:34	<u>0x2575728700821142c6d0c2e2b8a1fa27256c769cf015aaded964ed17c6939b00</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2020-10-01 15:45:34	<u>0x2575728700821142c6d0c2e2b8a1fa27256c769cf015aaded964ed17c6939b00</u>	- 0.0046822340000000 00 ETH  1.61 USD	✓
35	2020-10-01 15:40:20	<u>0xf11030c24ce503cf4b1deaa854ae52ac801d07bb2042da42f33753b98052849f</u>	+ 0.1364442625187610 72 ETH  47.15 USD	✓
36	2020-10-01 15:14:57	<u>0xf8d16cd737369cde06ddc3a7d6a4357577c2cb83bfea784361c4943bffb05a26</u>	- 5.6215999999999999 30 ETH  1,942.82 USD	✓
37	2020-10-01 15:14:57	<u>0xf8d16cd737369cde06ddc3a7d6a4357577c2cb83bfea784361c4943bffb05a26</u>	- 0.0160908640940476 51 ETH  5.56 USD	✓

#	Date & time	Transaction Id	Amount	
38	2020-09-10 12:20:46	<u>0xa862ecfa5fce3bfb18044efc909394dc964bc867b0e5fc6d63b458db3c47d1d9</u>	+ 5.6416084383693609 89 ETH  2,107.87 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-30 22:04:16	<u>0xd5185ec04233f46ae1e27a289c9ab4c5eff278298655f91d2e6a2dad5dcde3d6</u>	+ 0.1475361500000000 05 ETH  501.25 USD	✓
2	2021-01-08 13:59:38	<u>0xf0c0b3aeb74ce94c630a384d82633b8f783d214a9c8cf1c2ceac4181e7c8bf31</u>	+ 5.6570103585542730 33 ETH  7,218.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 17:41:23	<u>0x416643f071a0038166dff0ee9bf9d48afa536ef28cde13337add33724b477730</u>	+ 0.03137070 WBTC  1,999.17 USD	✓
2	2024-09-24 17:41:23	<u>0x416643f071a0038166dff0ee9bf9d48afa536ef28cde13337add33724b477730</u>	- 2,000.000000 USDC  1,999.91 USD	✓
3	2024-08-10 14:17:47	<u>0xdf88cad045fe778f5d8768d64cdb1e57877558aa8bfbf27a1a86b70c2da2481b</u>	+ 4.75 tc.fi	✓
4	2024-03-25 02:04:35	<u>0x33eb15122a620b889491006963c627bf92519464de28a518aafdcb961367bf5</u>	+ 12,500.000000000000 0000000 im rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-24 14:21:47	<u>0xbe7519321d8f0a79c8d446057b78a108bfbaedeb9a6f5f7d06bae18da17f59db</u>	+ 0.07804728 WBTC  3,991.28 USD	✓
6	2024-02-24 14:21:47	<u>0xbe7519321d8f0a79c8d446057b78a108bfbaedeb9a6f5f7d06bae18da17f59db</u>	- 4,000.000000 USDC  4,000.18 USD	✓
7	2024-01-09 05:17:35	<u>0xb51bd4968deafe26e5e7830cbb5b56cd4667a2c995c6637e6bef88cd06888139</u>	+ 3,999.990000 ds	✓
8	2024-01-07 02:46:23	<u>0xb0572577ba7492886e114f35f3d6c32372fc6a9f2b3a2feebc1497df449ae667</u>	+ 1.1999999999999999 56 m rewards	✓
9	2023-12-18 22:20:11	<u>0xf57e07cde2f58923693193c68f876c4dfac56552a005e7036f9fdd75c8a2a3d6</u>	+ 0.02347274 WBTC  997.85 USD	✓
10	2023-12-18 22:20:11	<u>0xf57e07cde2f58923693193c68f876c4dfac56552a005e7036f9fdd75c8a2a3d6</u>	- 1,000.000000 USDC  1,000.07 USD	✓
11	2023-10-13 01:50:47	<u>0x378e1ac8ee4bdb29ab7383daf11534fd5dcc17252c9507e816f68fd765f656e0</u>	- 5,390 rewards	✓
12	2023-10-07 22:29:23	<u>0x4339e4ab3e7cda0fadab1da32823e3bab25d092af4d56dc2fe3c51bb49f90d89</u>	+ 3,999.990000 claim rewards	✓
13	2023-08-28 00:49:47	<u>0xa614b48754600ff9d74f98d6885a7ef1de84e727450702679c350beaf7c3de7c</u>	+ 1,520 BLEXfi.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-29 06:53:23	<u>0xa2482ee66167a6645498</u> <u>ed8d2cc27a9ffd01994d58</u> <u>a4a7f3aa18745d08426a46</u>	+ 610.00000000000000 0000 Claim rewards at https://USDs.in	✓
15	2022-12-25 16:00:47	<u>0x3302ad800d50a24187de</u> <u>6d19b3dda7b825cd692243</u> <u>18e1c279c66ad6c69cf5cd</u>	+ 7,000 gift	✓
16	2022-12-04 16:41:59	<u>0x69b97ba3f72b4a2bb16b</u> <u>8d0b7ad29ab5ded88eea94</u> <u>0b83fd933bb7a29783b14a</u>	+ 118.00910000000000 3661 MANA	✓
17	2022-11-26 01:13:59	<u>0x8c1bf17513030da632cb</u> <u>c09a7a67ec24160a9609d7</u> <u>0752ab4d8cecf661af6d8e</u>	+ 8 m	✓
18	2022-11-11 12:07:59	<u>0x75896f74ed5aa309f517</u> <u>1a891dbdbd463ea290d886</u> <u>9f1b894b38701172069fff</u>	+ 7,000 bonus	✓
19	2022-11-07 12:13:35	<u>0xad0a72840d3220ec64d9</u> <u>78638471515139ca0433b3</u> <u>7a7e8544a0ec018d7ef847</u>	+ 7,000 m bonus	✓
20	2022-10-25 04:15:47	<u>0x2d822383b50b2764d59a</u> <u>b5f75cc037f65f0e152985</u> <u>a3fc742e6a4cd1eea05a87</u>	+ 122,015.0000000000 00000000 ds.	✓
21	2022-10-06 09:59:59	<u>0xb62ed6a2ef740bc0bc67</u> <u>a6042ca62c2ff8aadd0741</u> <u>b03f2cfcc523063d7c788d</u>	+ 76,259.000000 Claim at [lenusd.shop]	✓
22	2022-09-28 23:26:47	<u>0xcd1c5e12b5a9d85032af</u> <u>dbad05bd5c20cd70ef2ccf</u> <u>85f3c73e8df82b5b9f056e</u>	+ 106,763.0000000000 00000000 d claim rewards	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-20 09:13:35	<u>0xb05b77b719f560030f83d55226f2a84d568652744f9ee2336fceda46d46e5b5e</u>	+ 183,023.0000000000 00000000 aso1.site	✓
24	2022-08-25 11:49:18	<u>0xd9d0285296565b8bf40c7f9f150bc1f84d534647f0dcfd94eff3ba2803a1a30d</u>	+ 5,414,447.00000000 0000000000 aWETH.io	✓
25	2022-08-21 05:43:25	<u>0xa0a56ef6ee9608244d0dbefad131410e86bda229342aac4df1ea5f62cc3b0c68</u>	+ 42,902.0000000000 0000000 Eth2Fork.com	✓
26	2022-05-23 01:10:48	<u>0xee8d96ac30f268597f3c79222ce993dbc120b3ff062492944bf6f9f07f0bc9da</u>	+ 15,251.964908 USDC  15,253.71 USD	✓
27	2022-05-23 01:10:48	<u>0xee8d96ac30f268597f3c79222ce993dbc120b3ff062492944bf6f9f07f0bc9da</u>	- 12,631.353693 iUSDC	✓
28	2021-03-31 15:31:08	<u>0xd1a96331e7188411f429f2bf12280d5b553947c95f97171dfc528d1232c25774</u>	+ 4,486.372781 iUSDC	✓
29	2021-03-31 15:31:08	<u>0xd1a96331e7188411f429f2bf12280d5b553947c95f97171dfc528d1232c25774</u>	- 5,000.000000 USDC	✓
30	2021-03-31 15:07:52	<u>0x44d439f34957428883a8654056f8ddb07f4459fea9867a4dfb88a9fe898fa629</u>	+ 5,000.000000 USDC	✓
31	2021-01-25 13:41:30	<u>0x98f56789f156e2ce203c634a5c4181dc6cb4f37f3644fc59551998598f7da9a0</u>	+ 734.094974 iUSDC	✓

#	Date & time	Transaction Id	Amount	
32	2021-01-25 13:41:30	<u>0x98f56789f156e2ce203c634a5c4181dc6cb4f37f3644fc59551998598f7da9a0</u>	- 798.748664 USDC	✓
33	2021-01-11 04:15:23	<u>0xaf8bd129f6b8ba47fd09e1e8bd4d7bdbb3b5509a5fb453931ef8f48139db0b38</u>	+ 798.748664 USDC	✓
34	2021-01-08 14:09:49	<u>0xf88cc6b4744197f1f8173b3bab9fb83774e9b27b0add1f47d3183bbd36822d7e</u>	+ 5,489.143340 iUSDC	✓
35	2021-01-08 14:09:49	<u>0xf88cc6b4744197f1f8173b3bab9fb83774e9b27b0add1f47d3183bbd36822d7e</u>	- 5,932.746060 USDC	✓
36	2021-01-08 14:08:38	<u>0x2eea0853e787b92cb5957d16be9a1c6456e5791406e029837fe81cce860598af</u>	+ 5,932.746060 USDC	✓
37	2021-01-08 13:59:38	<u>0x0fc0b3aeb74ce94c630a384d82633b8f783d214a9c8cf1c2ceac4181e7c8bf31</u>	- 5.5590930795620190 35 iETH	✓
38	2020-10-01 15:45:34	<u>0x4ef60be9261285d2b20364a643927368094b24c8f38f1d5042282166b1a73a03</u>	+ 1,921.742598 iUSDC	✓
39	2020-10-01 15:45:34	<u>0x4ef60be9261285d2b20364a643927368094b24c8f38f1d5042282166b1a73a03</u>	- 2,000.000000 USDC	✓
40	2020-10-01 15:39:25	<u>0xec595abdca1294c96811260bb8c5d4b7140406e08105524288d78f58a64dc97e</u>	+ 2,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2020-10-01 15:14:57	<u>0xf8d16cd737369cde06dd c3a7d6a4357577c2cb83bf ea784361c4943bffb05a26</u>	+ 5.5590930795620190 35 iETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 04:08:59	<u>0xef98d9a4bb01d105fd13 04fd84d2975531e69c12b5 368f2fb9a7ef8cd59cffff</u>	+ 1 claim rewards on wbtcnetwork.net	✓
2	2024-08-31 02:38:23	<u>0xeddfded68201fb663b16 f3447eeeea5294987809d2 c613d0586159b05ee0b299</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 03:55:23	<u>0x0313ddb52b00ba8ae480 e3baba7e992b593d36e37b c79286bf176f5b87de13e1</u>	+ 1 t	✓
4	2024-03-18 01:16:11	<u>0x783a213a326fb37d1861 4fe5c571092b1f1ee51eef f777f71d36034f9834e19b</u>	+ 1 claim rewards on wrappedbtc.org	✓
5	2024-01-22 11:44:59	<u>0xd9c10102ec51065488e3 3bdecdbc73d4080ae20dca cb4da400d002d05d886220</u>	+ 1 ds	✓
6	2024-01-09 05:29:59	<u>0x7a15c965f4e50d01ed3c 5dc5381188c0a5edb7d266 b15b637577291dcfce7379</u>	+ 1 Airdrop	✓
7	2023-11-04 05:17:23	<u>0x2d543a1ce3a2f2a2af64 e206317f4d1eb808f15afe 0be0037d3cf09d9f88fd91</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 03:34:59	<u>0x2bb964ec62234c7f5b8e6bcf39edbcfe552e3441a8fe168c93aa0dc3837a3589</u>	+ 1 Airdrop	✓
9	2023-09-11 01:51:23	<u>0x55f6755234844c2a886f3aedf9680afc8591c8109e9eb4a8dcda82fc1db5ddfd</u>	+ 1 Maverick Reward	✓
10	2023-09-05 01:14:35	<u>0xdbf28a1f420c86a86945c5017e5f6fe6decfaa757a18499f17ce4ccd560cebcc</u>	+ 1 USDCGOLD.COM	✓
11	2023-06-03 06:58:35	<u>0x8c33e3773a881d58fb66e33a831cbf4cd5a61a8c33c35511918f46507fd6eaeb</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

DISCLAIMER

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