

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:23 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x11d91d7915e6bfff456065dbc490c9c29506dc00f</u>
TOTAL RECEIVED	3.323140542918204599 ETH
	7,817.18 USD
TOTAL SEND	2.847181269174034135 ETH
	6,697.56 USD

Token	Balance
Ethereum	0.475959273744170519 ETH
	1,119.62 USD
USD Coin	4,328.843001 USDC
	4,328.74 USD
\$ fUNI.pro	801.000000000000000000 o
rapool.xyz	243 l.xyz
\$ BLEXfi.org	1,280 BLEXfi.org
# get-usdc.net	3,999.990000 aim rewards
USDC...	0.0000000000000000 USDC
\$ uniV3.in	909.0000000000000000 rewards
# usdgift.net	3,999.990000 ds
Maverick Incentive Reward	N/A Maverick Reward

* USD values displayed at the time of transaction



Token	Balance
usdgift.net	N/A Airdrop
origindollar.net	N/A t
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop
apyusd.org	N/A claim rewards on apyusd.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-10 08:19:47	<u>0x0b2a06eaa3247a02a40e</u> <u>068c707e13847f88e74b84</u> <u>4f4b38bee52f62a3020004</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-06-10 08:19:47	<u>0x0b2a06eaa3247a02a40e</u> <u>068c707e13847f88e74b84</u> <u>4f4b38bee52f62a3020004</u>	- 0.0000603110000000 00 ETH  0.10 USD	✓
3	2023-06-10 08:19:47	<u>0x0b2a06eaa3247a02a40e</u> <u>068c707e13847f88e74b84</u> <u>4f4b38bee52f62a3020004</u>	- 0.0013795250004197 50 ETH  2.40 USD	✓
4	2023-05-29 17:24:23	<u>0xf07a2ff6f64ae1302775</u> <u>720ddf15f7b437669313a8</u> <u>df5ab52ea41b9b869045b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-05-29 17:24:23	<u>0xf07a2ff6f64ae1302775</u> <u>720ddf15f7b437669313a8</u> <u>df5ab52ea41b9b869045b9</u>	- 0.0000485250000000 00 ETH  0.09 USD	✓
6	2023-05-29 17:24:23	<u>0xf07a2ff6f64ae1302775</u> <u>720ddf15f7b437669313a8</u> <u>df5ab52ea41b9b869045b9</u>	- 0.0016949933857724 25 ETH  3.20 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-24 01:32:35	<u>0x8748c24172d3cccaef426127211f4e0622a7e458190a7272fbd725e96d1a2f6c</u>	- 0.5500000000000000 44 ETH  1,015.37 USD	✓
8	2023-05-24 01:32:35	<u>0x8748c24172d3cccaef426127211f4e0622a7e458190a7272fbd725e96d1a2f6c</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
9	2023-05-24 01:32:35	<u>0x8748c24172d3cccaef426127211f4e0622a7e458190a7272fbd725e96d1a2f6c</u>	- 0.0006941569824840 00 ETH  1.28 USD	✓
10	2023-05-13 03:36:23	<u>0x2e427acb7fb16c381b0ca1ebd73ade09873cd997449330c4ec98b00b01bc78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-05-13 03:36:23	<u>0x2e427acb7fb16c381b0ca1ebd73ade09873cd997449330c4ec98b00b01bc78</u>	- 0.0001815800000000 00 ETH  0.32 USD	✓
12	2023-05-13 03:36:23	<u>0x2e427acb7fb16c381b0ca1ebd73ade09873cd997449330c4ec98b00b01bc78</u>	- 0.0069039110065115 40 ETH  12.43 USD	✓
13	2023-05-13 03:34:59	<u>0xc6f7e1f054eb718bda28597031f130ce797f4f2fe6197284d4027020f8935c26</u>	+ 0.0299999999999999 99 ETH  54.05 USD	✓
14	2023-05-13 03:12:11	<u>0xfb17a4556e32048232fe879b4830c09108344ce658655e6f2f72bcdedfba222a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-05-13 03:12:11	<u>0xfb17a4556e32048232fe879b4830c09108344ce658655e6f2f72bcdedfba222a</u>	- 0.0000602510000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-13 03:12:11	<u>0xfb17a4556e32048232fe879b4830c09108344ce658655e6f2f72bcdedfba222a</u>	- 0.0022578590723263 96 ETH  4.07 USD	✓
17	2023-03-26 23:18:35	<u>0x54fde0eb7085693d211612f37eb0f989455e9128fa68b511d6becf7db32c8fe0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-03-26 23:18:35	<u>0x54fde0eb7085693d211612f37eb0f989455e9128fa68b511d6becf7db32c8fe0</u>	- 0.0000485250000000 00 ETH  0.08 USD	✓
19	2023-03-26 23:18:35	<u>0x54fde0eb7085693d211612f37eb0f989455e9128fa68b511d6becf7db32c8fe0</u>	- 0.0008083376903699 25 ETH  1.43 USD	✓
20	2023-03-26 23:13:11	<u>0xce021873f89c8b711988d19303dd6ba030b6d051bf0e778572f6b0ac2e299e66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-03-26 23:13:11	<u>0xce021873f89c8b711988d19303dd6ba030b6d051bf0e778572f6b0ac2e299e66</u>	- 0.0000603110000000 00 ETH  0.10 USD	✓
22	2023-03-26 23:13:11	<u>0xce021873f89c8b711988d19303dd6ba030b6d051bf0e778572f6b0ac2e299e66</u>	- 0.0008977254004266 20 ETH  1.59 USD	✓
23	2023-02-16 11:34:59	<u>0xde7cd448a45c230d47ca8c9e4194d50c2258b64f63650509bcaeea002ebdfc56</u>	- 2.2789053799999998 70 ETH  3,845.19 USD	✓
24	2023-02-16 11:34:59	<u>0xde7cd448a45c230d47ca8c9e4194d50c2258b64f63650509bcaeea002ebdfc56</u>	- 0.0001321830000000 00 ETH  0.22 USD	✓






#	Date & time	Transaction Id	Amount	
25	2023-02-16 11:34:59	<u>0xde7cd448a45c230d47ca8c9e4194d50c2258b64f63650509bcaaaa002ebdfc56</u>	- 0.0030266946357235 02 ETH  5.10 USD	✓
26	2023-01-23 05:18:35	<u>0x7e6ea99bf5f5d0a3c90a2f51fa9c48a77e24556bb34127677584aab3742e167a</u>	+ 2.2939053799999999 94 ETH  3,744.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 03:36:23	<u>0x2e427acbbe7fb16c381b0ca1ebd73ade09873cd997449330c4ec98b00b01bc78</u>	+ 0.9992351629182046 89 ETH  1,800.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:03:23	<u>0x1261103b17a8ec561cb33bde26861fa21d790840cc6c3343933b218ef30f6cdf</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:42:23	<u>0x1c190fc34df56fa20205a3da53f0543f2b0644d9242c417b1605147539bd3751</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-28 00:50:35	<u>0x7dca14cd4b9b3d2c4ee06263afefd5451be1a0e6e9df8970478a76a45b23c407</u>	+ 1,280 BLEXfi.org	✓
4	2023-07-02 03:16:35	<u>0x83bea83001a3f692fd9a37a30ff7c493f4cc0b2b40ce5923cb8a2f2dd5472eb0</u>	+ 243 L.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-24 10:59:47	<u>0x0d83a6eb4de1826d7af7 dea6bb8fb3a429049f0dd2 094f9ab62452e4956cb814</u>	+ 2,716.005113 USDC  2,716.57 USD	✓
6	2023-05-31 23:48:47	<u>0xccd70e5ff4d74cabc108 c0a25afec7dc71822eac16 df3b37d0597e4a82dfb6b8</u>	+ 801.00000000000000 0000 o	✓
7	2023-05-29 17:25:11	<u>0xd64d8ee615f770b4fb74 90df1e5f463a30b200620a fc8c6e0bd5b1a65668f356</u>	- 317.00000000000000 0 USDC	✓
8	2023-05-29 17:24:23	<u>0xf07a2ff6f64ae1302775 720ddf15f7b437669313a8 df5ab52ea41b9b869045b9</u>	- 317.000000 USDC  317.03 USD	✓
9	2023-05-27 01:12:23	<u>0xa27dfb9574386bf4d2f2 bde6aaac128fbd8502dea8 3b9af452169e16eabe9da2</u>	+ 909.00000000000000 0000 rewards	✓
10	2023-05-13 03:36:23	<u>0x2e427acbbe7fb16c381b 0ca1ebd73ade09873cd997 449330c4ec98b00b01bc78</u>	- 1,807.000000 USDC  1,807.06 USD	✓
11	2023-03-26 23:18:35	<u>0x54fde0eb7085693d2116 12f37eb0f989455e9128fa 68b511d6becf7db32c8fe0</u>	- 101.000000 USDC  100.97 USD	✓
12	2023-02-16 11:34:59	<u>0xde7cd448a45c230d47ca 8c9e4194d50c2258b64f63 650509bcaeea002ebdfc56</u>	+ 3,837.837888 USDC  3,838.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:58:47	<u>0xb8bf20729e9e58ee7ea1db559fd73810725f77c5855cdf56e5154b8dd0a9d1c2</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-04 01:49:35	<u>0x7b58a7a5f5d4e8211ea9270c9757b3db443a3f7bb5af970a2509d09dbf7204a6</u>	+ 1 t	✓
3	2024-01-09 06:08:11	<u>0xac664c1e944c0e3b6b2e79ddb92fa411441327325c1ca74fa4bb4e194772e5f</u>	+ 1 Airdrop	✓
4	2023-10-27 10:45:11	<u>0x04748ea17dc406e6edd66f2ed16b4d6e453d94d8d6145450e909f26b44f73674</u>	+ 1 Airdrop	✓
5	2023-10-27 04:23:59	<u>0xc860110fe05bbd4ac57bee10601f86458a1eb5c1d08e28d139f229951bf1427b</u>	+ 1 Airdrop	✓
6	2023-09-11 01:51:23	<u>0x55f6755234844c2a886f3aedf9680afc8591c8109e9eb4a8dcda82fc1db5ddfd</u>	+ 1 Maverick Reward	✓

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