





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2319c17e629dba9722112ed36de2a10ce43ace50</u>
TOTAL RECEIVED	0.096900000000000000 ETH  256.01 USD
TOTAL SEND	0.025256626983876110 ETH  66.72 USD









Token	Balance
Ethereum	0.071643373016123890 ETH  189.28 USD
USD Coin	0.000000 USDC  0.00 USD
AfroDex	1,000,000.0000 AfroX
Paxos Gold	863.597611186948029172 PAXG
\$ acDAI.xyz	509.000000000000000000 rewards.
çŽ̄ç•fè, i	1.000000 HQG
cUSD Currency	1.000000 cUSD
Pax Dollar	0.000000000000000000 USDP
DOG COLLAR	10,000,000.000000000000000000 COLLAR
\$ clidos.pro	509.959999999999979536 ro




Token	Balance
# paxos.gift	1.400000 m rewards
Unisocks.org Genesis Vault	N/A items powered by Unisocks.org
paxgnetwork.com	N/A claim rewards on paxgnetwork.com
PYUSD Withdrawal NFT	N/A PayPal USD Withdrawal Badge
Access paxostoken.org	N/A ewards
paxos.gift	N/A Airdrop
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.org
PAXOS: VIP Airdrop Pass	N/A PAXOS VIP BADGE
Access liquideth.win	N/A Access liquideth.win
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Unisocks.org - Genesis Airdrop	N/A Socks powered by Unisocks.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-14 12:49:51	<u>0x5e7dcb97018069ff35e3357b7b7b740b799e6307b6f5204d135a173b8aceed8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-01-14 12:49:51	<u>0x5e7dcb97018069ff35e3357b7b7b740b799e6307b6f5204d135a173b8aceed8c</u>	- 0.0022786896000000 00 ETH  2.66 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-01-07 05:32:41	<u>0x20eff9d710d683cf9bf68259eadb6b2596dd8e3ca48cb5d15fcfa05bccd8e494</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2021-01-07 05:32:41	<u>0x20eff9d710d683cf9bf68259eadb6b2596dd8e3ca48cb5d15fcfa05bccd8e494</u>	- 0.0043368039000000 00 ETH  5.31 USD	✓
5	2021-01-06 20:42:37	<u>0xb809088e9bda77158a7765f1824d2cb32fbcf9e445205bf6c891df16aba9da5e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2021-01-06 20:42:37	<u>0xb809088e9bda77158a7765f1824d2cb32fbcf9e445205bf6c891df16aba9da5e</u>	- 0.0037958692200000 00 ETH  4.64 USD	✓
7	2020-12-27 11:16:04	<u>0x5511d2bbb192acfee2cb001231ef554136dc0fa95d26e1e5fcf11cbe44251d68</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2020-12-27 11:16:04	<u>0x5511d2bbb192acfee2cb001231ef554136dc0fa95d26e1e5fcf11cbe44251d68</u>	- 0.0034879680000000 00 ETH  2.38 USD	✓
9	2020-11-25 11:44:42	<u>0x4af69c4f7d584217e1f1525c0d015f740103a836407cab0a9e808a5b1b390064</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2020-11-25 11:44:42	<u>0x4af69c4f7d584217e1f1525c0d015f740103a836407cab0a9e808a5b1b390064</u>	- 0.0033242309182276 32 ETH  1.89 USD	✓
11	2020-11-18 21:34:24	<u>0x767d0d9027005bcc1a0988568d9dc4e861cf7d2167a156f8b3b4045fa0b0d52d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-11-18 21:34:24	<u>0x767d0d9027005bcc1a0988568d9dc4e861cf7d2167a156f8b3b4045fa0b0d52d</u>	- 0.0014241810000000 00 ETH  0.67 USD	✓
13	2020-07-18 21:02:39	<u>0x4fe2cc03581832b959dc9f7d70593fcb2de4b16e26a0d182bb267aee8261852a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
14	2020-07-18 21:02:39	<u>0x4fe2cc03581832b959dc9f7d70593fcb2de4b16e26a0d182bb267aee8261852a</u>	- 0.0011128810856484 78 ETH  0.26 USD	✓
15	2020-07-18 21:01:40	<u>0xdc3ebcc5916f2187a8966f30112e8018d6e4529e77f27af70c75e36872711ac2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2020-07-18 21:01:40	<u>0xdc3ebcc5916f2187a8966f30112e8018d6e4529e77f27af70c75e36872711ac2</u>	- 0.0018457725000000 00 ETH  0.44 USD	✓
17	2020-05-21 07:38:26	<u>0xa6a1f8f70468c7b7d63218d64c6f749c1f9ae91a9bb5a15032546b7d542317a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2020-05-21 07:38:26	<u>0xa6a1f8f70468c7b7d63218d64c6f749c1f9ae91a9bb5a15032546b7d542317a6</u>	- 0.0021696862000000 00 ETH  0.43 USD	✓
19	2020-03-08 17:58:19	<u>0x8444fa1ed0bdebed24fbb327cbf3be5b29836fb5c743144db7f96500a25bca2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2020-03-08 17:58:19	<u>0x8444fa1ed0bdebed24fbb327cbf3be5b29836fb5c743144db7f96500a25bca2b</u>	- 0.0002553100000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-03-08 16:56:52	<u>0x5b16150ac9bd5d4e5bd30a4fb4817f63fb46ab6944d807e08a8a8c14bf5c90cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2020-03-08 16:56:52	<u>0x5b16150ac9bd5d4e5bd30a4fb4817f63fb46ab6944d807e08a8a8c14bf5c90cb</u>	- 0.0012252345600000 00 ETH  0.24 USD	✓
23	2020-01-29 20:28:06	<u>0x404fee9dce2efa99d89d3e26d3e6a15bf054d5bd9397280665588f40170ec65c</u>	+ 0.096900000000000000 00 ETH  17.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 04:08:59	<u>0x30434d9be0994c04067f61dbc330705442e760cb7a2025b928af034e17bf94aa</u>	+ 1.400000 m rewards	✓
2	2023-09-13 00:54:35	<u>0x98fdb7ed39663d7116af0df82b36de9b09b7b203bb9df1e7be2c15eb8d13f0e0</u>	+ 1.000000 HQG	✓
3	2023-06-14 01:07:11	<u>0xdfbdf23b044f5818610dcdeb23d58e1dd28165991812b1871076677477700e7</u>	+ 509.95999999999997 9536 ro	✓
4	2023-06-13 08:22:11	<u>0xea7ac7f61369237388ba275550cc0dd75b03a357925deb1d0e0e27eae630e019</u>	+ 509.00000000000000 0000 rewards.	✓
5	2022-10-25 05:02:59	<u>0xc0b1ee01fe7f076a36749cc5454fca5e16c022dc706e2e0288cd239aecf7f8a7</u>	+ 10,000,000.00000000 0000000000 COLLAR	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-18 19:31:37	<u>0x511e28b5fb7325f5a5ecd59ec03e3754604c9fd105edc67aefbfb7b174dea0f8</u>	+ 823.43006886243597 3642 PAXG	✓
7	2022-06-18 19:28:12	<u>0xa6db20ea9bdb83967447192855fcb86fa69b40652a954ffbfc6b482a22e324f9</u>	+ 9.9970002000000004 47 PAXG	✓
8	2022-06-18 19:10:55	<u>0xda06ad4c651d796444ecf7548901bb6e9b0a023b7e73a6b2d4be7f8b0b240e41</u>	+ 9.9955005000000003 43 PAXG	✓
9	2022-06-18 18:37:54	<u>0x71df416fb5c7d96a00c7d23bd58cfb6966151689c26899cfad0d92e555741f41</u>	+ 9.9979999999999993 32 PAXG	✓
10	2021-10-04 17:19:10	<u>0x0677b13580d2d12897684bb318f509407ce57fda5e5a289ed3375787932b0469</u>	+ 0.0220699651240000 02 PAXG	✓
11	2021-05-20 22:08:54	<u>0x42477bba53614708638e196c129a095021bc3ffec07f723fda5a2c45379a3182</u>	+ 10.154971659387999 949 PAXG	✓
12	2021-01-14 12:49:51	<u>0x5e7dcb97018069ff35e3357b7b7b740b799e6307b6f5204d135a173b8aceed8c</u>	- 69,030.36999999999 5343387 USDP	✓
13	2021-01-14 00:09:21	<u>0x4985ce4287df90f763c4bf6fe0fb5a3af8e72c8cc986ff451e5dd34a89a039ff</u>	+ 69,030.36999999999 5343387 USDP	✓
14	2021-01-07 05:32:41	<u>0x20eff9d710d683cf9bf68259eadb6b2596dd8e3ca48cb5d15fcfa05bccd8e494</u>	- 66,431.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-01-07 00:11:07	<u>0xba5efe83951fe1e31c1f59051378e49cf8f1f1a60dc322da13b2f605c296eec4</u>	+ 66,431.000000 USDC	✓
16	2021-01-06 20:42:37	<u>0xb809088e9bda77158a7765f1824d2cb32fbcf9e445205bf6c891df16aba9da5e</u>	- 144,757.090000 USDC	✓
17	2021-01-06 19:28:25	<u>0x3275509a6a08c22139af799b07ec4883c6b55f9e27d840d5604d38b08b8676d7</u>	+ 144,757.090000 USDC	✓
18	2020-12-27 11:16:04	<u>0x5511d2bbb192acfee2cb001231ef554136dc0fa95d26e1e5fcf11cbe44251d68</u>	- 0.0083589276000000 00 PAXG	✓
19	2020-12-27 11:16:04	<u>0x5511d2bbb192acfee2cb001231ef554136dc0fa95d26e1e5fcf11cbe44251d68</u>	- 41.786279072399999 279 PAXG	✓
20	2020-11-25 11:44:42	<u>0x4af69c4f7d584217e1f1525c0d015f740103a836407cab0a9e808a5b1b390064</u>	- 0.007000000000000000 00 PAXG	✓
21	2020-11-25 11:44:42	<u>0x4af69c4f7d584217e1f1525c0d015f740103a836407cab0a9e808a5b1b390064</u>	- 34.9930000000000002 103 PAXG	✓
22	2020-11-18 21:34:24	<u>0x767d0d9027005bcc1a0988568d9dc4e861cf7d2167a156f8b3b4045fa0b0d52d</u>	- 68,366.679999999999 3015081 USDP	✓
23	2020-09-15 08:31:32	<u>0x57c3758cd1b253d8ae45778a72e676674f2fcf96ad1454464d988d15c50ecb59</u>	+ 23.4003189999999999 647 PAXG	✓

#	Date & time	Transaction Id	Amount	
24	2020-09-15 07:14:01	<u>0xe1806412c7d2bd97187f42dfb3af9b1893c151689681d1ee8b900d736d2c1852</u>	+ 58,366.680000000000 0291038 USDP	✓
25	2020-09-14 21:47:28	<u>0x74fff0d8ca6d013af2f395fb99ba351a287be63aab93c19c21bd756fe8c2e9a5</u>	+ 10,000.000000000000 0000000 USDP	✓
26	2020-09-14 03:00:58	<u>0xe2c8a48793aba5df5f61a4e358131360149ac492fbd19a8181e9ba79c9d203d1</u>	+ 23.4003189999999999 647 PAXG	✓
27	2020-08-31 20:45:42	<u>0x32460b3d72dd9ad5d32de805df32a411f6ef8ac309492d60f4f83a04992851d9</u>	+ 29.9939999999999999 773 PAXG	✓
28	2020-07-18 21:01:40	<u>0xdc3ebcc5916f2187a8966f30112e8018d6e4529e77f27af70c75e36872711ac2</u>	- 63,999.277514 USDC	✓
29	2020-05-29 16:24:16	<u>0xba6711567e7fef4b33be4526ba870c3a8d86a412d6b5f98acb12f2706e7297ec</u>	+ 54,034.900000 USDC	✓
30	2020-05-21 07:38:26	<u>0xa6a1f8f70468c7b7d63218d64c6f749c1f9ae91a9bb5a15032546b7d542317a6</u>	- 54,000.000000 USDC	✓
31	2020-03-17 21:07:57	<u>0x1f689eefcead449c2a20aa15dc9007d131e8f7cddb a3fbb119c6bd533d6b213c</u>	+ 56,949.900000 USDC	✓
32	2020-03-08 17:58:19	<u>0x8444fa1ed0bdebed24fbb327cbf3be5b29836fb5c743144db7f96500a25bca2b</u>	- 26,650.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2020-03-08 16:56:52	<u>0x5b16150ac9bd5d4e5bd30a4fb4817f63fb46ab6944d807e08a8a8c14bf5c90cb</u>	- 30,000.000000 USDC	✓
34	2020-02-21 22:10:29	<u>0xaa3e0967d5ef6a4bd53aa10283f794274bd7dcb6e49dddfc01af1591513b804e</u>	+ 1.000000 cUSD	✓
35	2020-02-02 19:42:59	<u>0x0296c5df3f6471d636cce5f8def6b3d5357ce3dc51ca22601a31481fa8299b6f</u>	+ 1,000,000.0000 AfroX	✓
36	2020-01-29 20:41:43	<u>0x6f871f750e9252d80d7291d069f46e1b9f31dcf7036a5bef00c1ce9b28f144cb</u>	+ 60,199.900000 USDC	✓
37	2020-01-29 20:38:22	<u>0x4ddc2c31402d40276b9a769d678ad5c9b36133367de653f1e8cb0cc855ed79f3</u>	+ 3,464.577514 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 23:08:59	<u>0xd1a023ad4486f6adf3824cb264b9eee033cd49c0ad5ed102399af44bebf695c1</u>	+ 1 claim rewards on paxgnetwork.com	✓
2	2024-06-16 23:24:23	<u>0x8f8edf85c37f8fea193b5ca90eda9bff12508b4bcc586b011409e20e5cb49fcf</u>	+ 1 claim rewards on paxgold.org	✓
3	2024-02-23 22:27:11	<u>0xa6995552d01c37afb715dfe519a05f83f6147745308c083a672e8918209ccbf2</u>	+ 1 Socks powered by Unisocks.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 20:21:35	<u>0xba82f69cb046dd37b69bd5060fa36722682fa6fc875454509224ace8c5d25fa4</u>	+ 1 Noox Distribution Protocol	✓
5	2024-01-21 12:40:11	<u>0x8c95eeee131dc085283ff621c0f5e9fe2342e20c6d79078ba9e7b5df02de51ab</u>	+ 1 awards	✓
6	2024-01-05 03:54:23	<u>0x95fb572728c0289acd7f55a17465240e2a9b39b1740ff64f34b52c84c424387c</u>	+ 1 Access liquideth.win	✓
7	2023-11-05 09:42:59	<u>0x883ffa8adabc47a4b1726474d69b0dc2871f75eb45838b7838b0f9142be255b5</u>	+ 1 Airdrop	✓
8	2023-08-21 13:36:47	<u>0x2d61df8c875c874fa47943f491acca344df8947bbd2bf273709966fcc0d2bf4d</u>	+ 1 PAXOS VIP BADGE	✓
9	2023-08-14 03:27:11	<u>0xd0fca1853cb47a80665f495a3c7c0111b00195d264a1177a1c9dc74141c48e84</u>	+ 1 PayPal USD Withdrawal Badge	✓
10	2023-06-19 20:19:59	<u>0x297e632fd9d8bd3db96e86011a4609ea1dda641b028f897c072a6f33ce5d5350</u>	+ 1 Noox Distribution Protocol	✓
11	2023-01-19 07:32:23	<u>0x6b095ba48da0613598982413a5587fa138bd4940ba62971a4da3ccb6ddec3e29</u>	+ 1 items powered by Unisocks.org	✓
12	2022-12-14 03:42:35	<u>0x49934eb9b567fcec4f23126854934a8b0ba86a2f92479e8608e9bd9816cbb879</u>	+ 1 Socks powered by Unisocks.Fi	✓

#	Date & time	Transaction Id	Amount
13	2022-12-12 03:18:47	<u>0xbfd5a5a6a6d905b28e8c</u> <u>feca45d48fa7688cfdb5e6</u> <u>760730139e7ea5d677f733</u>	+ 1 Socks powered by Unisocks.org

* USD values displayed at the time of transaction

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