

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x27826c6a8050a540b25fa072f29bc1d2c57b2dcd</u>
TOTAL RECEIVED	5.026718100000000078 ETH
	11,761.76 USD
TOTAL SEND	0.018673270492609525 ETH
	43.69 USD









Token	Balance
Ethereum	5.008044829507390716 ETH
	11,718.07 USD
USD Coin	0.000000 USDC
	0.00 USD
bppo.site	0.000000000000000000 bppo.site
aWETH.io	0.000000000000000000 aWETH.io
forkSurvey.com	0.000000000000000000 forkSurvey.com
! aUSDBonus.com	8 m
(apumc.xyz)	0.000000000000000000 ds.
(apord.site)	0.000000000000000000 apord.site and claim rewards.
\$ USDCXMAS.com	9,000 \$ Visit USDCXMAS.com to claim
Eth2Fork.com	0.000000000000000000 Eth2Fork.com

\* USD values displayed at the time of transaction

Token	Balance
Uniswap Receiptent Badge	N/A WETH Powered By Noox.Fi
o-ether.net	N/A claim rewards on o-ether.net

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-07 10:56:47	<u>0x8eb44a1a2931b341e3115efc3bd439d2ee4624b9bb1b873b2d54b6163283db4b</u>	+ 3.2963010999999999 84 ETH  8,151.78 USD	✓
2	2022-12-28 09:22:35	<u>0xcb5b4863a6b6bdb1bf5f5178da0a8f44d44fc04e82bd2ab6a7cb72479b1f7ca4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2022-12-28 09:22:35	<u>0xcb5b4863a6b6bdb1bf5f5178da0a8f44d44fc04e82bd2ab6a7cb72479b1f7ca4</u>	- 0.0000839385000000 00 ETH  0.10 USD	✓
4	2022-12-28 09:22:35	<u>0xcb5b4863a6b6bdb1bf5f5178da0a8f44d44fc04e82bd2ab6a7cb72479b1f7ca4</u>	- 0.0008758479426095 25 ETH  1.04 USD	✓
5	2022-11-14 08:40:47	<u>0xb9c317dc6f15d1b6370af769142bdeee5a2e76f7f4912d8f1d8d4f71b7667f82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-11-14 08:40:47	<u>0xb9c317dc6f15d1b6370af769142bdeee5a2e76f7f4912d8f1d8d4f71b7667f82</u>	- 0.0000865901054598 96 ETH  0.10 USD	✓
7	2022-11-14 08:40:47	<u>0xb9c317dc6f15d1b6370af769142bdeee5a2e76f7f4912d8f1d8d4f71b7667f82</u>	- 0.0008549564445401 04 ETH  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-12 13:26:12	<u>0x4a563e92455dccb432dc</u> <u>ef801b410535a5fc9fbf2e</u> <u>efe5847bb39f7d08ea8b07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2022-05-12 13:26:12	<u>0x4a563e92455dccb432dc</u> <u>ef801b410535a5fc9fbf2e</u> <u>efe5847bb39f7d08ea8b07</u>	- 0.0003222898938656 25 ETH  0.63 USD	✓
10	2022-05-12 13:26:12	<u>0x4a563e92455dccb432dc</u> <u>ef801b410535a5fc9fbf2e</u> <u>efe5847bb39f7d08ea8b07</u>	- 0.0115886476061343 76 ETH  22.80 USD	✓
11	2022-04-20 09:21:28	<u>0xa0f672f1b25b5c10cd5a</u> <u>deff5fce3da7966ab44ac7</u> <u>9fad6de74bf4e603eec84b</u>	- 0.004000000000000000 00 ETH  12.61 USD	✓
12	2022-04-20 09:21:28	<u>0xa0f672f1b25b5c10cd5a</u> <u>deff5fce3da7966ab44ac7</u> <u>9fad6de74bf4e603eec84b</u>	- 0.0001234024508430 00 ETH  0.38 USD	✓
13	2022-04-20 09:21:28	<u>0xa0f672f1b25b5c10cd5a</u> <u>deff5fce3da7966ab44ac7</u> <u>9fad6de74bf4e603eec84b</u>	- 0.0007375975491570 00 ETH  2.32 USD	✓
14	2022-02-19 02:29:22	<u>0x77e00d6816f49007011b</u> <u>2885e4c379ebad777e7ee4</u> <u>376f5c69e48039c24158cc</u>	+ 1.7254169999999999 78 ETH  4,847.17 USD	✓
15	2021-01-03 19:27:09	<u>0x1b9c041dbc574fabbf0c</u> <u>bcee17719f84e5002eb615</u> <u>bd6d847f4e188d7e6d8880</u>	+ 0.005000000000000000 00 ETH  5.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-30 22:47:47	<u>0xa93fc1370bc744d180c27f97260f277c6807b627267a18d7167827c76b487e87</u>	- 0.000000 USDC 0.00 USD	✓
2	2022-12-29 00:51:47	<u>0x50d929f2ae5e219344d1f3f1a6e4fad38e6cacc39550587915bb5fd90a436e30</u>	- 0.000000 USDC 0.00 USD	✓
3	2022-12-28 11:53:59	<u>0x37f8964d3180db1a5d820902af238953963be18b292505ce908a545dddb5148f</u>	+ 0.000000 USDC 0.00 USD	✓
4	2022-12-28 09:32:11	<u>0x2430a13035f06c8aee8212b66c3582d1b652bd8c3bcdf4616504c25365d41a80</u>	- 0.000000 USDC 0.00 USD	✓
5	2022-12-28 09:22:35	<u>0xcb5b4863a6b6bdb1bf5f5178da0a8f44d44fc04e82bd2ab6a7cb72479b1f7ca4</u>	- 3,629.842372 USDC 3,630.30 USD	✓
6	2022-12-26 11:25:11	<u>0xbd07b1fec6a5b4f815c71b6714be2443d72f4c6a2da11d46c14b56fb6530ff80</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
7	2022-11-26 01:18:47	<u>0xc4c030d945b57a0dd0af1a441a00bbfd8d89e8a7ad34c83a03e85501add34b66</u>	+ 8 m	✓
8	2022-11-14 08:40:47	<u>0xb9c317dc6f15d1b6370af769142bdeee5a2e76f7f4912d8f1d8d4f71b7667f82</u>	- 2,000.000000 USDC 2,000.27 USD	✓
9	2022-10-26 03:49:59	<u>0x8170a5a77a3b4f50fe232414ca3f4562d9ff1eefdea86ba404479c3069a2d719</u>	+ 45,038.000000000000 0000000 ds.	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-01 10:12:35	<u>0x2c47ce4c2608afe9657084fa9af6192eb14267aebfa9eef4a956c66a7df4c338</u>	+ 39,408.000000000000 00000000 apord.site and claim rewards.	✓
11	2022-09-20 09:54:59	<u>0xf455a8a8b6d1ee237f688eb82144f81ceb27fe1186ee846445ac159eddd4fa3d</u>	+ 67,558.000000000000 00000000 bppo.site	✓
12	2022-08-25 06:50:06	<u>0x4b96ecab5551f99373e6a76ad75b00dea511dde49b17962a87117e6cad1b3715</u>	+ 1,998,594.00000000 00000000000 aWETH.io	✓
13	2022-08-24 04:18:24	<u>0x23fa609c89b5d18dddc25694707450584273b3e4904e1ad15cdeef898b3f19a8</u>	+ 2,562.000000000000 0000000 forkSurvey.com	✓
14	2022-08-21 05:53:24	<u>0x07f24376cd17919aeebdfbfbedf83156338f8d131b51eaab2c9a3ded759d7da38</u>	+ 15,836.000000000000 0000000 Eth2Fork.com	✓
15	2022-05-12 13:26:12	<u>0x4a563e92455dcbb432dc ef801b410535a5fc9fbf2e efe5847bb39f7d08ea8b07</u>	- 5,000.000000 USDC  5,003.00 USD	✓
16	2022-04-06 09:31:39	<u>0xf094192d028e9b28dcfb2ae4c2f8ba84f448e7da6e aef6b9e4e48cd75608f7a8</u>	+ 10,629.842372 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 00:27:23	<u>0xd579c672e8f8e6fc5cc9b581674cfb3bca04c9d2dc30c6b3053adb0cfe196312</u>	+ 1 claim rewards on o-ether.net	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-03 08:21:35	<u>0x9cf9d01e87f381b316a9</u> <u>9ad7073bb797fdd16efefe</u> <u>9150b766c48abbc0a84716</u>	+ 1 WETH Powered By Noox.Fi	✓

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