

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2c79fbdcaed46d6a418de729934e5cb9a36e9d83</u>
TOTAL RECEIVED	9.361489471543933405 ETH
	21,871.34 USD
TOTAL SEND	0.006838618104681998 ETH
	15.97 USD




Token	Balance
Ethereum	9.354650853439251179 ETH
	21,855.36 USD
Wrapped BTC	0.22681973 WBTC
	13,664.19 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ wbtc.fi	4.75 tc.fi
# StakeEther.net	1.700000 wards
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
! wbtc.gifts	1.199999999999999956 m rewards
# wbtc.gift	0.700000 Visit wbtc.gift to claim rewards
for WBTC	N/A NWBTC
wrappedbtc.org	N/A claim rewards on wrappedbtc.org

Token	Balance
origin-eth.io	N/A claim rewards on origin-eth.io
Maverick Incentive Reward	N/A Maverick Reward
Access wbtc.gifts	N/A ds
StakeEther.net	N/A Airdrop
pooleth.org	N/A claim rewards on pooleth.org
WBTC Mysterybox NFT	N/A nft-wbtc.com
wrappedbtc.org	N/A Airdrop
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 14:04:23	<u>0xcc3df4a4c1126090a950c6b4df61bd226c43ef2f8d31ce49ecd37fe0513963dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-08-24 14:04:23	<u>0xcc3df4a4c1126090a950c6b4df61bd226c43ef2f8d31ce49ecd37fe0513963dd</u>	- 0.0000967061525506 02 ETH  0.15 USD	✓
3	2023-08-24 14:04:23	<u>0xcc3df4a4c1126090a950c6b4df61bd226c43ef2f8d31ce49ecd37fe0513963dd</u>	- 0.0014571917025224 49 ETH  2.39 USD	✓
4	2023-06-23 03:35:35	<u>0x1b12a258d136cd46a1ec30429a9b18a071ca34a03ea85ee9f62a5ff6e693b43e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-23 03:35:35	<u>0x1b12a258d136cd46a1ec30429a9b18a071ca34a03ea85ee9f62a5ff6e693b43e</u>	- 0.0000181673000000 00 ETH  0.03 USD	✓
6	2023-06-23 03:35:35	<u>0x1b12a258d136cd46a1ec30429a9b18a071ca34a03ea85ee9f62a5ff6e693b43e</u>	- 0.0025062463839061 95 ETH  4.71 USD	✓
7	2023-06-23 03:34:11	<u>0x207f3d4fe003d5e6c6104a1285031fee0b84aedc08ba836c28471603be4e52b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-06-23 03:34:11	<u>0x207f3d4fe003d5e6c6104a1285031fee0b84aedc08ba836c28471603be4e52b2</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
9	2023-06-23 03:34:11	<u>0x207f3d4fe003d5e6c6104a1285031fee0b84aedc08ba836c28471603be4e52b2</u>	- 0.0007238691658132 11 ETH  1.36 USD	✓
10	2022-09-20 03:58:35	<u>0x07edea5fa46df529e75a5df873f90f520bbc49bd9aaa8a9de49c3e6bfb4fb171</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-09-20 03:58:35	<u>0x07edea5fa46df529e75a5df873f90f520bbc49bd9aaa8a9de49c3e6bfb4fb171</u>	- 0.0002223720000000 00 ETH  0.30 USD	✓
12	2022-09-20 03:58:35	<u>0x07edea5fa46df529e75a5df873f90f520bbc49bd9aaa8a9de49c3e6bfb4fb171</u>	- 0.0012737738700740 16 ETH  1.72 USD	✓
13	2022-09-20 03:57:59	<u>0x34767e8289f742437f0a0527cdfae87d9b52d30d78b33095cbe26c4a965ef192</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-20 03:57:59	<u>0x34767e8289f742437f0a</u> <u>0527cdfae87d9b52d30d78</u> <u>b33095cbe26c4a965ef192</u>	- 0.0000728415000000 00 ETH  0.09 USD	✓
15	2022-09-20 03:57:59	<u>0x34767e8289f742437f0a</u> <u>0527cdfae87d9b52d30d78</u> <u>b33095cbe26c4a965ef192</u>	- 0.0004625999298155 25 ETH  0.62 USD	✓
16	2022-09-20 03:55:23	<u>0xcd8c01ed68bee6d3edef</u> <u>360a7d87f62b3ba4fd124d</u> <u>f96f1ff50623ad3af34253</u>	+ 0.0100000000000000 00 ETH  13.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 03:35:35	<u>0x1b12a258d136cd46a1ec</u> <u>30429a9b18a071ca34a03e</u> <u>a85ee9f62a5ff6e693b43e</u>	+ 3.4520286321752178 26 ETH  6,492.95 USD	✓
2	2022-09-20 03:58:35	<u>0x07edea5fa46df529e75a</u> <u>5df873f90f520bbc49bd9a</u> <u>aa8a9de49c3e6bfb4fb171</u>	+ 5.8994608393687153 48 ETH  8,004.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:17:11	<u>0xfa97dc4083a3b332a446</u> <u>b95d31a5f337cccf950c81</u> <u>df61252e2371c3974a7bb5</u>	+ 4.75 tc.fi	✓
2	2024-01-21 00:03:47	<u>0x05fb1c576e79521ed939</u> <u>d7f83a71b51f79462b6f0a</u> <u>9b93878fe76f1f96c95a07</u>	+ 1.700000 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-07 02:45:11	<u>0x583dc72394bdf0cd866752b68e35a83879e1bcb0c3f8dbea8fbf760ad280ef2b</u>	+ 1.1999999999999999 56 m rewards	✓
4	2023-10-22 02:15:47	<u>0x38119724a776cc184fd23674b0d3b6250425e0de247e12fcdfb141b3a6c9adad</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
5	2023-08-24 14:06:11	<u>0x4b8aeb1b70d81d044bdc208965df68c273f2db1b80499f1446a675c59ddca58c</u>	+ 0.22681973 WBTC  5,923.63 USD	✓
6	2023-08-24 14:06:11	<u>0x4b8aeb1b70d81d044bdc208965df68c273f2db1b80499f1446a675c59ddca58c</u>	- 6,000.000000 USDT  5,997.06 USD	✓
7	2023-06-23 03:35:35	<u>0x1b12a258d136cd46a1ec30429a9b18a071ca34a03ea85ee9f62a5ff6e693b43e</u>	- 6,500.000000 USDT  6,500.93 USD	✓
8	2022-11-24 15:35:35	<u>0xf3ed84e13fd50ca194a84d3c70e0b9a3e49bb3dd31880655a6c3a71e3a6c08c4</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
9	2022-09-20 03:58:35	<u>0x07edea5fa46df529e75a5df873f90f520bbc49bd9aaa8a9de49c3e6bfb4fb171</u>	- 8,000.000000 USDT  8,000.83 USD	✓
10	2022-04-05 14:28:03	<u>0x35b534eb2d0416c89db5453e7555b5c99f27a5e927c8f6875c3e3e5b983e58d2</u>	+ 20,500.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:02:47	<u>0xca09f7f0ec382a105e5b2fe7499ba25c98998c6575250883e06db54c97cb9e8c</u>	+ 1 claim rewards on pooleth.org	✓
2	2024-03-31 07:46:47	<u>0x0a21a604d2bb6509c59b2da0f746d7fa39a48c3673fc0857d9b7ed46f3f8043a</u>	+ 1 claim rewards on origin-eth.io	✓
3	2024-03-18 01:15:35	<u>0x6334fd862842c2b1d0c3f0b04e30762bc62bbcbb9f6473743ad763bafb871881</u>	+ 1 claim rewards on wrappedbtc.org	✓
4	2024-01-22 11:42:59	<u>0x49ed7a698a4b79bcf49679efc9c3461f15c0b43ce340b1bb5fb04be5eedf5527</u>	+ 1 ds	✓
5	2024-01-21 23:34:11	<u>0x12159cfdc59b310b31775effc7df12ccd219f25a8bd06249b2660055351b2deb</u>	+ 1 NWBTC	✓
6	2024-01-20 23:59:11	<u>0x5ba30ef03b5088ac5fa98fee045a4a1fd9e0e5983d238b4aed35b9167f9e8dd5</u>	+ 1 Airdrop	✓
7	2023-12-10 08:46:35	<u>0xf6c267a9ae753112c0be0c12d7487175f9d1f115f060d0cd0b5449b6d7a06f31</u>	+ 1 nft-wbtc.com	✓
8	2023-11-01 05:01:35	<u>0x24d7ee23343ab66fd2cba9cc29f64e427bbeb1d88a564ef6cc0441471f59aa6c</u>	+ 1 Official Authorize credential	✓
9	2023-10-21 05:01:23	<u>0x3d932d399ff3a7f692f3f4eeb3edad99d3dc689758234218f9484b3e1e174be9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 08:27:47	<u>0x56c86eb016b2bfc384b6</u> <u>6aef4d0ec0390bfb33e97d</u> <u>2d28b9a05da15dd93f74b2</u>	+ 1 WBTC Airdrop Pass	✓
11	2023-09-07 09:13:11	<u>0xc25d98a4f7f219a7a516</u> <u>632423a3943d8d2a68e017</u> <u>31e714f8344f76ed90fe59</u>	+ 1 Maverick Reward	✓

* USD values displayed at the time of transaction

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