

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x39c764c9c566e4a60bd4a6b5c39c9bb8a3590733</u>
TOTAL RECEIVED	177.599240594966602202 ETH
	468,236.84 USD
TOTAL SEND	100.015728167174501095 ETH
	263,689.46 USD

Token	Balance
Ethereum	77.583512427792115318 ETH
	204,547.37 USD
USD Coin	211,880.718020 USDC
	211,848.44 USD
Wrapped Ether	50.000000000000000000 WETH
	131,824.00 USD
inunomics	0.000000000000000000 INUNOMICS
\$ cusdc.tech	1,842 .tech
# usdgift.org	3,999.990000 ds
Owlswap.org	2,500.0000000000000000 OWLT
\$ kUSDC.org	382.0000000000000000 kUSDC.org
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus

\* USD values displayed at the time of transaction







Token	Balance
Eth2Fork.com	596,007.000000000000000000 Eth2Fork.com
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
ousdgift.com	N/A claim rewards on ousdgift.com
usdgift.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
usdswap.org	N/A Airdrop
originether.com	N/A claim rewards on originether.com
WETH: Airdrop NFT Voucher	N/A Official Authorize credential
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
Daisen.fi Ticket	N/A Daisen.fi Ticket
usdbonus.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-30 14:58:52	<u>0x1e1b5655bef5ce310f3a</u> <u>24446f611e0ccfe94bb901</u> <u>69641d554e39330703fb08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2022-08-30 14:58:52	<u>0x1e1b5655bef5ce310f3a</u> <u>24446f611e0ccfe94bb901</u> <u>69641d554e39330703fb08</u>	- 0.0000904665000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-30 14:58:52	<u>0x1e1b5655bef5ce310f3a24446f611e0ccfe94bb90169641d554e39330703fb08</u>	- 0.0018033190477339 04 ETH  2.74 USD	✓
4	2022-08-12 19:23:10	<u>0xdebb338aedc0bb6f7de89dfd95cce5efb02a5f3472d91c04118c17105480f5b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-08-12 19:23:10	<u>0xdebb338aedc0bb6f7de89dfd95cce5efb02a5f3472d91c04118c17105480f5b1</u>	- 0.0019919994820172 32 ETH  3.83 USD	✓
6	2022-08-12 19:23:10	<u>0xdebb338aedc0bb6f7de89dfd95cce5efb02a5f3472d91c04118c17105480f5b1</u>	- 0.0009761005179827 68 ETH  1.88 USD	✓
7	2022-08-11 09:27:56	<u>0x3e3d9b9b9403625128735abd3eadfa281dc273e13b7619ec715825516546d178</u>	- 50.00000000000000 000 ETH  94,048.50 USD	✓
8	2022-08-11 09:27:56	<u>0x3e3d9b9b9403625128735abd3eadfa281dc273e13b7619ec715825516546d178</u>	- 0.0042239864164541 16 ETH  7.94 USD	✓
9	2022-08-11 09:27:56	<u>0x3e3d9b9b9403625128735abd3eadfa281dc273e13b7619ec715825516546d178</u>	- 0.0019780635835458 84 ETH  3.72 USD	✓
10	2022-07-31 18:44:56	<u>0x1257cbc356a5ebf58bec76d25943ff6202940e6a48f992e207916dd3d22b6fef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-07-31 18:44:56	<u>0x1257cbc356a5ebf58bec76d25943ff6202940e6a48f992e207916dd3d22b6fef</u>	- 0.0002318200000000 00 ETH  0.39 USD	✓





#	Date & time	Transaction Id	Amount	
12	2022-07-31 18:44:56	<u>0x1257cbc356a5ebf58bec76d25943ff6202940e6a48f992e207916dd3d22b6fef</u>	- 0.0011866366210745 32 ETH  2.03 USD	✓
13	2022-07-31 18:44:11	<u>0x98c630f67a95c277ba1b9d07b34347a5075f3098b0be08d6b6f73be388eafd8c</u>	- 50.0000000000000000 000 ETH  85,868.50 USD	✓
14	2022-07-31 18:44:11	<u>0x98c630f67a95c277ba1b9d07b34347a5075f3098b0be08d6b6f73be388eafd8c</u>	- 0.0005168700000000 00 ETH  0.88 USD	✓
15	2022-07-31 18:44:11	<u>0x98c630f67a95c277ba1b9d07b34347a5075f3098b0be08d6b6f73be388eafd8c</u>	- 0.0027289050056894 16 ETH  4.68 USD	✓
16	2022-07-02 09:17:50	<u>0xcd65faea14e493acfb3773dff0e9fcd19127c2ca6594430871b5931807a6ae9f</u>	+ 6.5023817533657712 89 ETH  6,787.05 USD	✓
17	2022-07-02 09:13:56	<u>0x701847cc6381df746d978265c95c15e151e748b1b606344f05d71a9b5b855402</u>	+ 4.9618876676713856 71 ETH  5,179.11 USD	✓
18	2022-07-02 09:09:05	<u>0x9490f0ba50832f0ba9da2193e89b1031fda54c52ea9aa65ff1e8fb56b9beed53</u>	+ 8.7980711739294559 24 ETH  9,183.25 USD	✓
19	2022-07-02 07:57:04	<u>0x6cd78e4b0101401f20e09fcbfa23a5b5c0745f0423da5d4f823ab37f8719ae29</u>	+ 16.080899999999999 750 ETH  16,740.21 USD	✓
20	2022-07-02 07:53:54	<u>0x7bf825a78ed4e34d8deb519625b65e0db9bbbdca342ea29132bd636a131719b5</u>	+ 6.8399999999999998 58 ETH  7,120.44 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-07-02 07:51:47	<u>0x81e984bfc60cbda05ef97c2d667a7832871fa402f99b9531d9fd0318da6e02ed</u>	+ 4.6330000000000000 07 ETH  4,822.95 USD	✓
22	2022-07-02 07:48:29	<u>0x3b6b325386cce8ff81cc89b5faf1f15b3756654ee405ffb58473191479a81576</u>	+ 41.1069999999999999 318 ETH  42,792.38 USD	✓
23	2022-07-02 07:46:49	<u>0xc162b84b395140991bd1ba21a5ca71a487ccaac69741d3d48b900beddedbc3d</u>	+ 6.4379999999999997 23 ETH  6,701.95 USD	✓
24	2022-07-02 07:34:29	<u>0xc16b591944bf635f84447a7ad7db95df7e476b4ffb6465aacc42973d99fd8e5d</u>	+ 59.5300000000000001 137 ETH  61,970.73 USD	✓
25	2022-07-02 07:28:44	<u>0xf5d6cdbea8048516816bbe7f72c10d51f6b6131df697373111aa253af6516c38</u>	+ 22.7079999999999998 408 ETH  23,639.02 USD	✓
26	2022-07-02 07:27:55	<u>0x1bfdebd3849b9a8ac08a3d137c589c3ec9b313f4578109dde63f305dc420fa8b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 00:55:11	<u>0x857be8587df6de66906ee69439c9ae46849e648bcb6bb3b76e38f042396da373</u>	+ 85,993,162,153.930 847167968750000 INUNOMICS	✓
2	2024-01-09 05:08:59	<u>0xee6c70c7a35b082171ecaa104f05694705386cd6a000bd017db3cf30055ecd0b</u>	+ 3,999.990000 ds	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 04:06:11	<u>0x2a9d08e1eefcc9666ccb</u> <u>2151972d3c53202f2ec1da</u> <u>018ffac24c301aea035b16</u>	+ 1.700000 claim rewards	✓
4	2023-09-23 16:16:47	<u>0x456dead4b66cafd282fe</u> <u>ff230787747671c6644f2d</u> <u>0c19c09924e65e961c04cc</u>	+ 100 ess to your funds.	✓
5	2023-09-22 14:48:35	<u>0x01e9b8fa48ee33753332</u> <u>c7217050fa12c51a06999c</u> <u>871e9d30723b24c22118cb</u>	+ 1.400000 im rewards	✓
6	2023-08-27 00:58:59	<u>0x48dcd106eef9933e1acb</u> <u>3daf16e5a763519cafee07</u> <u>eae33af83d25ce7c4c17b5</u>	+ 1,316 BLEXfi.xyz	✓
7	2023-08-26 11:16:47	<u>0x25dc2a0a0b727911a630</u> <u>d372cd550b981793306dd7</u> <u>58c62f3d0ac7f76c53da44</u>	- 1,292 at <a href="https://BLEXfi.com">https://BLEXfi.com</a>	✓
8	2023-07-23 04:03:11	<u>0x91939700f9eb935cef6c</u> <u>ea592b88420723ad0c93c1</u> <u>5881e8b1d888c177d9739a</u>	+ 1,842 .tech	✓
9	2023-05-18 02:36:11	<u>0x90a66388bb4280c0693d</u> <u>72fac920253de6abfa18f4</u> <u>fb15ee82d4e3beaccb1655</u>	+ 382.0000000000000000 0000 kUSDC.org	✓
10	2023-05-03 13:45:59	<u>0xfe8fa7efa08deb13b9f5</u> <u>80c5440c4a4680f0090e31</u> <u>487b2de716f3fd4559fdf4</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
11	2022-12-25 16:06:11	<u>0xd1b3e070d0439ea1fb39</u> <u>1f99d630ea266c041f20fe</u> <u>8c112b49fc735941fbed22</u>	+ 7,000 gift	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-11 12:14:11	<u>0x4134e4fdd0ffa68e90db</u> <u>b776d57f71c07435ab5a3d</u> <u>2b1fcb07423306a5436148</u>	+ 7,000 bonus	✓
13	2022-11-07 11:59:35	<u>0x4d93e3a1fe1d20b01b06</u> <u>6e2349f52e8bddfe63dfe3</u> <u>7bc369442d125e12d6da40</u>	+ 7,000 m bonus	✓
14	2022-10-27 11:46:11	<u>0x222a938378050cc3d9d6</u> <u>6c2c25b88548e3082e86ef</u> <u>ff1c073bf687b9164eb15f</u>	+ 3,289.000000 ]	✓
15	2022-09-02 23:35:38	<u>0x2bd33b8cceb4384c8449</u> <u>ecb4cdedd4b10b4d54e6b8</u> <u>b645f1752f55d16ae53b49</u>	+ 2,500.000000000000 000000 OWLT	✓
16	2022-08-21 03:30:47	<u>0xab544c963f39096c2ff8</u> <u>17029b40b604103457abd4</u> <u>9e7963585b12804e803cf4</u>	+ 596,007.0000000000 00000000 Eth2Fork.com	✓
17	2022-08-11 09:45:28	<u>0x0b06d50ef863e1141829</u> <u>b4d156730a4ad2af5e59c5</u> <u>962cab3c6996e2f5f5f277</u>	+ 117,171.252509 USDC  117,187.16 USD	✓
18	2022-08-11 09:27:56	<u>0x3e3d9b9b940362512873</u> <u>5abd3eadfa281dc273e13b</u> <u>7619ec715825516546d178</u>	+ 94,171.401275 USDC  94,184.19 USD	✓
19	2022-07-31 18:44:11	<u>0x98c630f67a95c277ba1b</u> <u>9d07b34347a5075f3098b0</u> <u>be08d6b6f73be388eafd8c</u>	+ 50.00000000000000 000 WETH  85,868.50 USD	✓
20	2022-07-02 07:32:31	<u>0x965329c30a959cce845d</u> <u>d4d806457a263c1132a5c8</u> <u>b0a3fdd38145ff656ce4d9</u>	+ 213.125680 USDC  213.17 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-02 07:09:41	<u>0x80f31b622f8fe11c1f93d7415c257008ef5e5f034ae57cf71499ae3d0c25d460</u>	+ 324.938556 USDC  325.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:19:35	<u>0x456fd3f5d2d76067e8cafe5933f81b34647c04e3f97625764cfa2efa6b0480ab</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-08-31 01:53:11	<u>0xdce868bdecf534a27e4c2497d2d50cc2254e856a6a3065a30efb89d6e03244e7</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 03:07:59	<u>0xbdb456ee02063e0db2c3fdd99880b5b7a64e1ebcab35ed8d01e93750a25cc8c3</u>	+ 1 claim rewards on getousd.com	✓
4	2024-05-04 02:55:35	<u>0x8ad66eb5b6779fec85b917438e56412f4bb44fd1539a45b39f34b00f0d3b4b1c</u>	+ 1 claim rewards on ousdgift.com	✓
5	2024-03-14 07:28:23	<u>0x74798c8a003c0442144675f9abec8f9c18e75716473d3a1224a2081bb8eb62d7</u>	+ 1 claim rewards on originether.com	✓
6	2024-01-09 04:57:35	<u>0x39465066dfe3ee057ab5622fa62ed47fa6c8c57e370414dc30c78de83cc68c38</u>	+ 1 Airdrop	✓
7	2023-12-30 22:15:11	<u>0x97b34e59614321318228d43d40f4926261cc61feddc2f7a4360347ee7ebf6a4</u>	+ 1 rds	✓



#	Date & time	Transaction Id	Amount	
8	2023-12-25 04:22:47	<u>0x09e81fdbe037be3c267e de5bdf847842094d4ee5cb 795572876fd48034f069a4</u>	+ 1 Airdrop	✓
9	2023-11-03 04:25:59	<u>0x1c9a68f1f300364d0d9e 3f3131100de703dd01eadf 85df313e4efda5c2b58c89</u>	+ 1 Official Authorize credential	✓
10	2023-10-28 05:14:35	<u>0xa9a271a2f23552910de1 b057b24fb10df1f77eafab 60236d14fd8aba488532de</u>	+ 1 Official Authorize credential	✓
11	2023-10-27 20:32:59	<u>0xbc959e2fe6bff351f6e6 b898461eb6a4787959a2cc e14f21433fa926693c9117</u>	+ 1 Airdrop	✓
12	2023-10-27 04:16:11	<u>0xf4d77a477db8569089a1 9501c58c7a217f87b599c3 86c95f078d233c2c253ca9</u>	+ 1 Airdrop	✓
13	2023-10-17 22:33:23	<u>0xce038ce20d14f672355a ae54f1f480fb6a7eeb1b47 babf284b7ca7c4f3075c30</u>	+ 1 Airdrop	✓
14	2023-10-14 20:18:11	<u>0x4c29bb496312c3a40caa e32ce819483e3e636e6e95 71c1b54ab56d3bbf1118dd</u>	+ 1 Airdrop	✓
15	2023-09-10 00:30:23	<u>0x3445616229272d435c0c 22176220d985812edbabc0 f7285d8855d0307495d6e0</u>	+ 1 Maverick Reward	✓
16	2023-09-04 22:09:35	<u>0x0315aabba9e6ef2da699 77483b0a72067e3f48f21f 9602981802d6079199e2d7</u>	+ 1 USDCGOLD.COM	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-31 04:25:35	<u>0x2fead21ee26318281362</u> <u>5bc51dc6c29c5b444edd98</u> <u>2be59961170f4e0760cc40</u>	+ 1 Noox Distribution Protocol	✓
18	2022-12-13 23:44:35	<u>0xd9e3ac648877edfdac52</u> <u>bfe05f7e80968f2a4e2124</u> <u>6ce1a12ae7b013be1103ad</u>	+ 1 WETH Powered By Noox.tech	✓
19	2022-11-03 22:35:11	<u>0x1d109813796eecd6f60cd</u> <u>f8e7d8cbdb7a69e9f4b11f</u> <u>3f54cfedecfd85e601227d</u>	+ 1 Daisen.fi Ticket	✓

\* USD values displayed at the time of transaction

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