

3xpL



# ADDRESS STATEMENT





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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4285822a28929588106a5f1397372c080eaedeca</u>
TOTAL RECEIVED	0.577333437987617271 ETH 1,350.87 USD
TOTAL SEND	0.029867305444220182 ETH 69.88 USD










Token	Balance
Ethereum	0.547466132543397155 ETH 1,280.98 USD
Tether USD	1,881,760.137410 USDT 1,881,457.67 USD
Tether USD (USDT)	0.000000 USDT
\$ unibonus.site	8 m
çž~ç•fè, i	1.000000 HQG
MultivAC	1,000.000000000000000000 MTV
ERC20	0.000000000000 ERC20
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
\$ crETH.pro	610.000000000000000000 rewards.
# UrgentDT.com	100 ess to your funds.










Token	Balance
\$ USDBonus.net	98,127 bonus rewards
originusd.net	N/A claim rewards on originusd.net
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
m MysteryBOX	N/A Airdrop
wards	N/A wards
pooleth.org	N/A claim rewards on pooleth.org
usdcoin.events	N/A Airdrop
r	N/A Official Authorize credential
apy-usd.com	N/A claim rewards on apy-usd.com






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 15:25:59	<u>0x09c0fda649be04c0317d00b9340f3be9cd9bc9295a4b73e8511922478403aa9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-08 15:25:59	<u>0x09c0fda649be04c0317d00b9340f3be9cd9bc9295a4b73e8511922478403aa9c</u>	- 0.0002707749903511 00 ETH  0.98 USD	✓
3	2024-04-08 15:25:59	<u>0x09c0fda649be04c0317d00b9340f3be9cd9bc9295a4b73e8511922478403aa9c</u>	- 0.0014170522664814 35 ETH  5.14 USD	✓
4	2024-01-06 12:35:59	<u>0xd2154b03f5dd5e6a940c73e5f2a615f586367af931867637325086bd8f633b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-06 12:35:59	<u>0x0d2154b03f5dd5e6a940</u> <u>c73e5f2a615f586367af93</u> <u>1867637325086bd8f633b9</u>	- 0.0002342314434662 17 ETH  0.52 USD	✓
6	2024-01-06 12:35:59	<u>0x0d2154b03f5dd5e6a940</u> <u>c73e5f2a615f586367af93</u> <u>1867637325086bd8f633b9</u>	- 0.0009363598153432 63 ETH  2.09 USD	✓
7	2023-03-03 04:00:59	<u>0x3229b1fd09dfa43e4fee</u> <u>291296c787251e2d29e634</u> <u>5f986e2e3657b8d6c7f538</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-03 04:00:59	<u>0x3229b1fd09dfa43e4fee</u> <u>291296c787251e2d29e634</u> <u>5f986e2e3657b8d6c7f538</u>	- 0.0000417100200000 00 ETH  0.06 USD	✓
9	2023-03-03 04:00:59	<u>0x3229b1fd09dfa43e4fee</u> <u>291296c787251e2d29e634</u> <u>5f986e2e3657b8d6c7f538</u>	- 0.0015761842056369 82 ETH  2.47 USD	✓
10	2023-02-06 13:56:23	<u>0x5190c15c804f5b035b49</u> <u>41ba529a6b4c697e817db3</u> <u>81c39cd00d42a2189a0623</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-02-06 13:56:23	<u>0x5190c15c804f5b035b49</u> <u>41ba529a6b4c697e817db3</u> <u>81c39cd00d42a2189a0623</u>	- 0.0002818051000000 00 ETH  0.45 USD	✓
12	2023-02-06 13:56:23	<u>0x5190c15c804f5b035b49</u> <u>41ba529a6b4c697e817db3</u> <u>81c39cd00d42a2189a0623</u>	- 0.0013402182229411 85 ETH  2.18 USD	✓
13	2023-01-11 09:44:11	<u>0x3795ca485db7c5ddf8cc</u> <u>1a3f95c964db3f6912783f</u> <u>2a6867e62fa0091b1ba119</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-11 09:44:11	<u>0x3795ca485db7c5ddf8cc</u> <u>1a3f95c964db3f6912783f</u> <u>2a6867e62fa0091b1ba119</u>	- 0.0001652418365279 89 ETH  0.22 USD	✓
15	2023-01-11 09:44:11	<u>0x3795ca485db7c5ddf8cc</u> <u>1a3f95c964db3f6912783f</u> <u>2a6867e62fa0091b1ba119</u>	- 0.0008737168434720 11 ETH  1.16 USD	✓
16	2023-01-09 14:58:47	<u>0xb16491fc9301bac7a1a8</u> <u>7760697e4dfc7217d74c50</u> <u>9a4272b6dcc8613d9b839b</u>	+ 0.1611570858819549 59 ETH  215.25 USD	✓
17	2022-11-28 11:49:59	<u>0x8da25d7a3b043aa8ab30</u> <u>98eeea66374e6fa5a40d03</u> <u>39ece968a1fdc408d1ee49</u>	+ 0.0512144839839140 11 ETH  59.94 USD	✓
18	2022-11-24 05:08:59	<u>0x5947d81f1036345fb13b</u> <u>084db2b47d3cf30bdbac9d</u> <u>284dc601d0265fe4152eb0</u>	- 0.0100000000000000 00 ETH  12.00 USD	✓
19	2022-11-24 05:08:59	<u>0x5947d81f1036345fb13b</u> <u>084db2b47d3cf30bdbac9d</u> <u>284dc601d0265fe4152eb0</u>	- 0.0000216671178780 00 ETH  0.02 USD	✓
20	2022-11-24 05:08:59	<u>0x5947d81f1036345fb13b</u> <u>084db2b47d3cf30bdbac9d</u> <u>284dc601d0265fe4152eb0</u>	- 0.0002458728821220 00 ETH  0.29 USD	✓
21	2022-11-13 11:58:35	<u>0xd08d54f3fe9ae9f7ac92</u> <u>c7065fb59e9603b94d1525</u> <u>972000304d6245b5b6c4c5</u>	- 0.0100000000000000 00 ETH  12.36 USD	✓
22	2022-11-13 11:58:35	<u>0xd08d54f3fe9ae9f7ac92</u> <u>c7065fb59e9603b94d1525</u> <u>972000304d6245b5b6c4c5</u>	- 0.0001549492901250 00 ETH  0.19 USD	✓





#	Date & time	Transaction Id	Amount	
23	2022-11-13 11:58:35	<u>0xd08d54f3fe9ae9f7ac92c7065fb59e9603b94d1525972000304d6245b5b6c4c5</u>	- 0.0002157007098750 00 ETH  0.26 USD	✓
24	2022-11-08 14:47:23	<u>0x978f16c95761b565274914f5681472d35930cbc93a463963a76174782ead6ad3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2022-11-08 14:47:23	<u>0x978f16c95761b565274914f5681472d35930cbc93a463963a76174782ead6ad3</u>	- 0.0001648037506897 90 ETH  0.24 USD	✓
26	2022-11-08 14:47:23	<u>0x978f16c95761b565274914f5681472d35930cbc93a463963a76174782ead6ad3</u>	- 0.0019270169493102 10 ETH  2.81 USD	✓
27	2022-11-08 14:44:35	<u>0x8e040ac7baed47457d2aad87df9c1c70de1a577613893ad49afa23dd958b988c</u>	+ 0.3649618681217483 56 ETH  533.74 USD	✓

#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-10 19:46:23	<u>0x3996643c36330974122468650f58f5f8b77061eb67bbb61c6dabb1637da2ae8d</u>	+ 1.000000 USDT  1.00 USD	✓
2	2024-04-08 15:26:59	<u>0x3537bfbcb228c8d14e83c9f357ddc5604fa081cb0da7b8e0555ac6f47928568cb</u>	+ 1.000000 USDT  0.99 USD	✓
3	2024-04-08 15:25:59	<u>0x09c0fda649be04c0317d00b9340f3be9cd9bc9295a4b73e8511922478403aa9c</u>	- 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-06 14:14:47	<u>0x10f633981f7c1e1edf18e1a6227c400dc6230bb605f28cfa0514cd1c8319b6b2</u>	- 1.000000000000 ERC20	✓
5	2024-01-06 13:16:59	<u>0xf8fdab61e58e5413e5406daf04fcc47f7d6edf71797af56aeaa6eb8c85c23eb8</u>	- 0.000000 USDT  0.00 USD	✓
6	2024-01-06 12:39:59	<u>0xa1b09825c6715bf935591836e54071ce2127ab179619168228e7d4301a7213ad</u>	+ 10,000.000000 USDT	✓
7	2024-01-06 12:39:23	<u>0x99865e12b44b15940dc462d3012aa9e6b4c29332bc5e54588c3ded36112d93a0</u>	+ 1.000000 USDT  1.00 USD	✓
8	2024-01-06 12:35:59	<u>0xd2154b03f5dd5e6a940c73e5f2a615f586367af931867637325086bd8f633b9</u>	- 1.000000 USDT  1.00 USD	✓
9	2023-10-07 21:19:47	<u>0x956be84f892d256b236e48c0f299ecfd653669af4a7301ece470a8f4d0bd8b2a</u>	+ 3,999.990000 aim rewards	✓
10	2023-09-27 03:21:47	<u>0x4a3cef56b8da2c94c2e1bac38ff4a3777f091bcb37161263a75cba9dd765b873</u>	+ 1.000000 HQG	✓
11	2023-09-23 16:02:59	<u>0xb2f555c15aa44b023bfe9a30072cc033823ac493669052ea4453636b0c19271d</u>	+ 100 ess to your funds.	✓
12	2023-09-22 13:38:11	<u>0x691cd1cae73afd400c7305bfee189a2a0d30de5a8766cbfe6ed53a9bada7e576</u>	+ 98,127 bonus rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 02:35:35	<u>0xe615a2c932d261003ecb40c6d6ecf55e7dafbd7010eef9497b6d57887421290f</u>	+ 1,467 stUSD.net	✓
14	2023-07-30 09:43:59	<u>0x4f1c97de567cc5a9fef35acef62443cf6544bc6ca87674374be9abd1d7b5f2b2</u>	+ 1,000.000000000000 000000 MTV	✓
15	2023-06-11 01:45:59	<u>0xfca2abe0b43cd4b3dd60d4f39f82df85c6433b55c0c2f818493f0a5f127bbc37</u>	+ 610.000000000000 0000 rewards.	✓
16	2023-03-22 08:05:47	<u>0x07c12ab1f24ccf71856e3cc4ed43806ba3a9034b1c</u> <u>bd3815193e078690de4471</u>	- 1.000000 USDT	✓
17	2023-03-22 08:05:47	<u>0x07c12ab1f24ccf71856e3cc4ed43806ba3a9034b1c</u> <u>bd3815193e078690de4471</u>	- 1.000000 USDT	✓
18	2023-03-19 16:02:23	<u>0xc40c2f59a1d1f852f6ee2601dae76facd0c8f0341c</u> <u>cdbdfda77fba5a99adb501</u>	+ 54,870.967679 USDT  55,016.88 USD	✓
19	2023-03-19 15:51:11	<u>0x4715ee4259cb7ff92cf0d326475243e8a215e22482</u> <u>42f34b0a8c26798054469a</u>	+ 148,657.781204 USDT  149,053.09 USD	✓
20	2023-03-03 04:00:59	<u>0x3229b1fd09dfa43e4fee291296c787251e2d29e634</u> <u>5f986e2e3657b8d6c7f538</u>	- 1.000000 USDT  1.00 USD	✓
21	2023-02-06 13:57:59	<u>0x1a11d22a52ec5a6fad2930404a8ddf3d3242a31f7</u> <u>1f22c475f1e70425d9a85a</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-06 13:56:23	<u>0x5190c15c804f5b035b4941ba529a6b4c697e817db381c39cd00d42a2189a0623</u>	- 1.000000 USDT  1.00 USD	✓
23	2023-01-25 11:55:47	<u>0xd7713e8e11fc7bec7f21ee0fb738d1e4a70fc4ff5f93e9dc2654a2f35de19be5</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
24	2023-01-11 10:13:23	<u>0x780bb81797030ce12a675792f0ad7e3837f2a6113f5baf9034f438ae47ca9070</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-01-11 09:47:35	<u>0x79cb0d84562079fdaba893ac9f21c1624ede9d248455fbe2b9b3c7810c19aabf</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-01-11 09:44:11	<u>0x3795ca485db7c5ddf8cc1a3f95c964db3f6912783f2a6867e62fa0091b1ba119</u>	- 1.000000 USDT  1.00 USD	✓
27	2023-01-10 01:32:59	<u>0x93762485651642632c1fe1d4ecca1780deb59f795174e16beaf378abf1674fb8</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-01-10 01:15:23	<u>0xd607fc43c566fcace6afceee3a168fb3a070657c0feee47f8afd49a8b8e727bd</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-01-09 14:58:11	<u>0x7e5decb5672f1a0ce5d0dccceba1817e38754dce938cb1bdda9217b7e039bd62</u>	+ 985,347.592512 USDT  985,344.62 USD	✓
30	2022-11-29 10:03:23	<u>0x53cd35a5e8e2cc3cadabbd2eb00eac56d9707e00f75d70ccdda22c5e0dc87043</u>	+ 8 m	✓



#	Date & time	Transaction Id	Amount	
31	2022-11-28 11:49:11	<u>0x3607b30f954b35e0f145</u> <u>010561c482d7c86d5949fb</u> <u>fb19b31be2787ef35824e</u>	+ 250,695.122835 USDT  250,594.92 USD	✓
32	2022-11-24 15:17:35	<u>0xbe431ae5b4cdd8bd3f6c</u> <u>1530124b4d5374fd93f669</u> <u>236467abd268f9c1adaa4f</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
33	2022-11-24 05:09:35	<u>0x6edbd628ec91928fb8fd</u> <u>a07f6d5fe5559073a6fa34</u> <u>157ead713ff745801daecd</u>	+ 41,139.194327 USDT  41,105.92 USD	✓
34	2022-11-13 12:00:35	<u>0xec8a917222b7ab687d22</u> <u>f795294cf08f321f91b11b</u> <u>1e3db97da2da7cf4abf1b0</u>	+ 220,840.024897 USDT  220,564.04 USD	✓
35	2022-11-08 14:47:23	<u>0x978f16c95761b5652749</u> <u>14f5681472d35930cbc93a</u> <u>463963a76174782ead6ad3</u>	- 6.000000 USDT  6.00 USD	✓
36	2022-11-08 14:43:47	<u>0x9d188d4531b05dfef8a0</u> <u>df9f812cde107c3d83b1d2</u> <u>65363ec4d2a2b184eb463b</u>	+ 180,217.453956 USDT  180,225.26 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:12:11	<u>0xc13ef52a9fb6c22d8d5d</u> <u>f26c7b54ea2df1b5a7ccec</u> <u>133a5fb916b79885a35405</u>	+ 1 claim rewards on pool.eth.org	✓
2	2024-08-31 01:46:47	<u>0xb51d395de487157a65b4</u> <u>5707fe499f13ef4cd51be1</u> <u>3f6730cd8a595f2057e283</u>	+ 1 claim rewards on apy-usd.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 21:40:47	<u>0xdfef8f0e2324bb32f82f4a7b944e03cc57cf8f37759ea9aff29050bfd7bf8029e</u>	+ 1 claim rewards on originusd.net	✓
4	2024-01-29 01:07:59	<u>0xab9971365860699e887f5434974ca9a217d3bc7224da184e96c06c20d8485b93</u>	+ 1 Airdrop	✓
5	2024-01-23 19:37:47	<u>0xbd963b3dccd4ac42586b36569394f7ca57322337476e605e68e767f176b536ec</u>	+ 1 Noox Distribution Protocol	✓
6	2023-12-30 23:28:11	<u>0x6cf11ff4af6ba9d03e051e4510e07aef944d0ccb06c72233b600f3722596be2b</u>	+ 1 wards	✓
7	2023-10-27 03:27:35	<u>0xc2ce73930debd1128d1eb8d952d0d8e486cd09a7cc084c6fc038e903473a7d8a</u>	+ 1 Airdrop	✓
8	2023-10-12 22:25:47	<u>0xcc6408a3e36f9d5c555025bef15f82a9bca59908f1b35010c1721c149da8819c</u>	+ 1 Official Authorize credential	✓

\* USD values displayed at the time of transaction

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