

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4c30e91b7afe3a546528a751b4fd6415473930b8</u>
TOTAL RECEIVED	351.740505889110295357 ETH
	823,913.44 USD
TOTAL SEND	350.682224274900079308 ETH
	821,434.53 USD

Token	Balance
Ethereum	1.058281614210200727 ETH
	2,478.90 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin	15,604.467665 USDC
	15,604.41 USD
Tether USD	15,682.444504 USDT
	15,680.68 USD
aWETH.io	5,539,420.000000000000000000 aWETH.io
!\$ Claim \$200K at ETH200k.com	200 !\$ Claim \$200K at ETH200k.com
! aUSDBonus.com	8 m
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
# usdgift.net	3,999.990000 ds










* USD values displayed at the time of transaction


Token	Balance
(abekky.com)	5,170.0000000000000000000000000000 lders can claim reward token.
\$ USDCXmas.com	7,000 gift
for WBTC	N/A NWBTC
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
origin-eth.com	N/A claim rewards on origin-eth.com
visit usdcaward.com	N/A Official Authorize credential Claim Award
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
origindollar.net	N/A t
Maverick Incentive Reward	N/A Maverick Reward
Access wbtc.gifts	N/A ds
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-01 00:33:23	<u>0xa83eb7ec5ee1fd88cd6c0434f5cbd68f5edc36034f62214a8b69afd3ba91d7d6</u>	- 0.000000000000000000 00 ETH 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-01 00:33:23	<u>0xa83eb7ec5ee1fd88cd6c</u> <u>0434f5cbd68f5edc36034f</u> <u>62214a8b69afd3ba91d7d6</u>	- 0.0000094456951000 00 ETH  0.02 USD	✓
3	2024-05-01 00:33:23	<u>0xa83eb7ec5ee1fd88cd6c</u> <u>0434f5cbd68f5edc36034f</u> <u>62214a8b69afd3ba91d7d6</u>	- 0.0015338767631452 60 ETH  4.60 USD	✓
4	2024-05-01 00:32:35	<u>0x3a14be6f334854e30995</u> <u>983a503f1496d36f19a4a9</u> <u>a15abb02079cebba6c2daf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-01 00:32:35	<u>0x3a14be6f334854e30995</u> <u>983a503f1496d36f19a4a9</u> <u>a15abb02079cebba6c2daf</u>	- 0.0000000457352672 00 ETH  0.00 USD	✓
6	2024-05-01 00:32:35	<u>0x3a14be6f334854e30995</u> <u>983a503f1496d36f19a4a9</u> <u>a15abb02079cebba6c2daf</u>	- 0.0003302677065694 72 ETH  0.99 USD	✓
7	2021-02-19 10:09:16	<u>0x45ba47be9096b6ae3b2b</u> <u>0e940933c39d90c4da78d6</u> <u>7263ff8df4295071aa41e7</u>	- 20.0000000000000000 000 ETH  39,100.00 USD	✓
8	2021-02-19 10:09:16	<u>0x45ba47be9096b6ae3b2b</u> <u>0e940933c39d90c4da78d6</u> <u>7263ff8df4295071aa41e7</u>	- 0.0236986500000000 02 ETH  46.33 USD	✓
9	2021-02-19 10:06:10	<u>0x28c70a73ab53e72ca46b</u> <u>3ee5c690a751865cb371e1</u> <u>8232dd866273ffd5e84b91</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2021-02-19 10:06:10	<u>0x28c70a73ab53e72ca46b</u> <u>3ee5c690a751865cb371e1</u> <u>8232dd866273ffd5e84b91</u>	- 0.0085556520000000 00 ETH  16.72 USD	✓



#	Date & time	Transaction Id	Amount	
11	2021-02-19 10:05:12	<u>0x0abce58f9195dcc191112f6a9e23c2e9ba48f98cf4e851f2dbfad8f0622388c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2021-02-19 10:05:12	<u>0x0abce58f9195dcc191112f6a9e23c2e9ba48f98cf4e851f2dbfad8f0622388c7</u>	- 0.0225804819999999 99 ETH  44.14 USD	✓
13	2021-02-19 09:54:58	<u>0x48e86b60d8f2ebeaea9e3e79a9349e518fbac9e421c5881094dc743a7706daf5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2021-02-19 09:54:58	<u>0x48e86b60d8f2ebeaea9e3e79a9349e518fbac9e421c5881094dc743a7706daf5</u>	- 0.0094142789999999 99 ETH  18.40 USD	✓
15	2021-02-19 09:50:54	<u>0xbe163550073bd5b4e1302aa981bef3c141f1fa422e942c56aa2e23ee5a45248b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2021-02-19 09:50:54	<u>0xbe163550073bd5b4e1302aa981bef3c141f1fa422e942c56aa2e23ee5a45248b</u>	- 0.0301641929999999 99 ETH  58.97 USD	✓
17	2021-02-19 09:49:16	<u>0xe7158f0ce98e974c4389f72bc17ecff528421ac4bd470a0b84f626eedd032002</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
18	2021-02-19 09:49:16	<u>0xe7158f0ce98e974c4389f72bc17ecff528421ac4bd470a0b84f626eedd032002</u>	- 0.0368274060000000 00 ETH  71.99 USD	✓
19	2021-02-18 03:56:23	<u>0x8b81096503a29bf6c7b0f5cc3826b0858e77fb92e4845d30a1178fd9b1b71061</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-02-18 03:56:23	<u>0x8b81096503a29bf6c7b0</u> <u>f5cc3826b0858e77fb92e4</u> <u>845d30a1178fd9b1b71061</u>	- 0.0236358810000000 01 ETH  45.84 USD	✓
21	2021-02-18 03:55:00	<u>0x886a98718bcb9fbd4a35</u> <u>9457108e4ebbd3dd987e3c</u> <u>4fe7164d1661ca07aed195</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2021-02-18 03:55:00	<u>0x886a98718bcb9fbd4a35</u> <u>9457108e4ebbd3dd987e3c</u> <u>4fe7164d1661ca07aed195</u>	- 0.0100927460000000 00 ETH  19.57 USD	✓
23	2021-01-05 07:35:09	<u>0x6a68add3cccf9372800e</u> <u>6ea7fd691f5e75fb9f8dbf</u> <u>38d9d1b26e5045d62f67aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-01-05 07:35:09	<u>0x6a68add3cccf9372800e</u> <u>6ea7fd691f5e75fb9f8dbf</u> <u>38d9d1b26e5045d62f67aa</u>	- 0.0084313500000000 01 ETH  9.27 USD	✓
25	2021-01-05 07:31:42	<u>0x6e2f24e72921fba2c3ef</u> <u>b568286290234861afca26</u> <u>93f20395d0e2c25adb289</u>	+ 0.0929999999999999 99 ETH  102.25 USD	✓
26	2019-06-21 01:30:02	<u>0x0b09e5b81fb5dbf5bae3</u> <u>e0a5a61dc8fb23d70134c0</u> <u>b470bb528d8863c19b824e</u>	- 80.496844999999993 320 ETH	✓
27	2019-06-21 01:30:02	<u>0x0b09e5b81fb5dbf5bae3</u> <u>e0a5a61dc8fb23d70134c0</u> <u>b470bb528d8863c19b824e</u>	- 0.0001050000000000 00 ETH	✓
28	2019-06-17 02:24:08	<u>0x5bcbc516b4b804c6d07e</u> <u>369dec26e7cb7afed31579</u> <u>1dbfb27fefbe2d5bdc0473</u>	+ 80.496949999999998 226 ETH	✓



#	Date & time	Transaction Id	Amount	
29	2019-06-11 14:44:39	<u>0x239e58d785425c06350d78018f01d7f43872ca6040301fd3645bfb54848d850a</u>	- 249.98874000000000 7058 ETH	✓
30	2019-06-11 14:44:39	<u>0x239e58d785425c06350d78018f01d7f43872ca6040301fd3645bfb54848d850a</u>	- 0.0004200000000000 00 ETH	✓
31	2019-06-11 13:54:08	<u>0xebc106bd6f153b059a7ae7eae4151e0b3c1a07b036e79a99a1feb345b213e7b9</u>	- 0.0100000000000000 00 ETH	✓
32	2019-06-11 13:54:08	<u>0xebc106bd6f153b059a7ae7eae4151e0b3c1a07b036e79a99a1feb345b213e7b9</u>	- 0.0004200000000000 00 ETH	✓
33	2019-06-10 16:40:14	<u>0xd6f01530ce61a534a1c12fba7e61804e254708b7f6f9d64c50a40060e62c56cd</u>	- 0.0100000000000000 00 ETH	✓
34	2019-06-10 16:40:14	<u>0xd6f01530ce61a534a1c12fba7e61804e254708b7f6f9d64c50a40060e62c56cd</u>	- 0.0004200000000000 00 ETH	✓
35	2019-06-10 16:02:49	<u>0xf8e256f82ffedb966e8daf02561157b6b0e2a36963af58a597c962a78613460d</u>	+ 250.00000000000000 0000 ETH	✓
36	2019-06-10 15:51:15	<u>0x11d1988a1b8498869b1595c5b7c9e6bd8c2624e4a2283ceb5ef5dcb72dc6a3b0</u>	+ 0.0100000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-02-19 10:09:16	<u>0x45ba47be9096b6ae3b2b0e940933c39d90c4da78d67263ff8df4295071aa41e7</u>	+ 0.0003497918202511 91 ETH  0.68 USD	✓
2	2021-02-18 03:56:23	<u>0x8b81096503a29bf6c7b0f5cc3826b0858e77fb92e4845d30a1178fd9b1b71061</u>	+ 21.140206097290032 972 ETH  41,003.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:59:47	<u>0xaa330b2cce5d5a8d3faa7a4b57849bad677051c815687c98660992a1a55edc7</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-06-20 01:13:11	<u>0x75838dc9ff56b6a98edcdd326e654b1a718f5c8c34325ec3424a48276d444a51</u>	+ 181 Swap on: rewards.lp-uniswap.com	✓
3	2024-05-01 00:33:23	<u>0xa83eb7ec5ee1fd88cd6c0434f5cbd68f5edc36034f62214a8b69afd3ba91d7d6</u>	+ 15,682.444504 USDT  15,667.48 USD	✓
4	2024-05-01 00:33:23	<u>0xa83eb7ec5ee1fd88cd6c0434f5cbd68f5edc36034f62214a8b69afd3ba91d7d6</u>	- 0.26188580 WBTC  15,748.18 USD	✓
5	2024-03-25 02:04:35	<u>0xafc039899ec7c5a963306b1599ba24e879dd36b82e920d7b2551b3482fd94a48</u>	+ 12,500.000000000000 0000000 im rewards.	✓
6	2024-03-24 11:03:11	<u>0xe422420c4236909c7c3f2c1c0201542c83adfcf09b342fd3fd02a11933354a56</u>	+ 200 !\$ Claim \$200K at ETH200k.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 05:17:35	<u>0x1b25344d11c96d5cf0da6f472243760496db5f026dfe5402189177b0263bcc4a</u>	+ 3,999.990000 ds	✓
8	2024-01-07 02:45:11	<u>0x583dc72394bdf0cd866752b68e35a83879e1bcb0c3f8dbea8fbf760ad280ef2b</u>	+ 1.1999999999999999 56 m rewards	✓
9	2023-12-03 11:13:23	<u>0x0f232b3f0ec42ddc5c6b2561c9ab47c5e1ccdc03e6a95827c3c1c230c9470791</u>	+ 72.483827253699999 460 ETFETH	✓
10	2023-12-01 04:54:11	<u>0x6b12ef3241ed12966f2c05429838da039f03d6b511a40178bd6db51b0f7b74cf</u>	+ 2,736.837272778860 096878 GROK	✓
11	2023-10-22 23:40:59	<u>0x94afe5ca8bb2d3f605c5371f678a3aedc841a98b0cead1fdddffed950de6013c</u>	+ 0.2737366999999999 99 BTB	✓
12	2023-10-22 02:15:47	<u>0x38119724a776cc184fd23674b0d3b6250425e0de247e12fcdfb141b3a6c9adad</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
13	2023-10-12 12:08:59	<u>0x928511bb63be6f6f7e62cfb2d316e29c0f99dce154e68b8e493e66bd0502c491</u>	+ 5,521 rewards	✓
14	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
15	2023-08-28 02:26:35	<u>0x9dc15dbe1c524850dcf730e25b3c07136dfdf8912b78279bfe7d864f0a338c7c</u>	- 1,306 BLEXfi.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-30 00:24:35	<u>0x12483314d5e9a59ecd149a0ad7c786708bce1cf02705f7d5254a21cd60da3c53</u>	+ 610.00000000000000 0000 ro	✓
17	2022-12-25 16:08:23	<u>0x2791178c11581d33433f4c9ccc0308dd6c2d343118173c8b1d747459c9d56b45</u>	+ 7,000 gift	✓
18	2022-11-26 01:15:23	<u>0xa02790002e203db500517ce8b2c51a01a3ed53341288bf91b38ee513bb03fbac</u>	+ 8 m	✓
19	2022-11-11 12:15:59	<u>0x213e72189dda8bfec044729326e12a49d3521704b76cc0bac2c1818591100582</u>	+ 7,000 bonus	✓
20	2022-11-07 12:12:35	<u>0x524fcbeac9bfecb099e00b21de0d9237a122d340933572302b669504a316cc54</u>	+ 7,000 m bonus	✓
21	2022-10-25 04:15:47	<u>0x2d822383b50b2764d59ab5f75cc037f65f0e152985a3fc742e6a4cd1eea05a87</u>	+ 124,835.0000000000 00000000 ds.	✓
22	2022-10-07 04:41:11	<u>0xf36902d6bacf5f87d650c805c6ef124dbe2e5c46140dbc4fcf5cf2a622832781</u>	+ 109,231.0000000000 00000000 lders can claim reward token.	✓
23	2022-10-06 10:12:11	<u>0x851cc32f4b5f9ea143370cf17575e47dcf2fc6b3e8cf4287302ed1ab3fe8877b</u>	+ 78,022.000000 Claim at [lenusd.shop]	✓
24	2022-09-28 23:32:23	<u>0x30ce6c865e3cb223f26ed5807ad804ade37218c16ea1a8b73497104ecaa01888</u>	+ 109,231.0000000000 00000000 d claim rewards	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-20 09:15:47	<u>0x99c3d37853c5739d95c1874ffc4ec9ef04fc674284c4b9f9bf223a339dd05e4d</u>	+ 187,253.0000000000 00000000 aso1.site	✓
26	2022-08-25 11:10:23	<u>0x8fc9e7d5c101e9d0e50d96fcd24935ddca4aaffe307d1d293e1456f4b2878e49</u>	+ 5,539,586.00000000 0000000000 aWETH.io	✓
27	2022-07-19 11:49:58	<u>0x2e54b8a5225d9f7e42c9f18b1fafc0a231677c7f4a0edaaed2800c92fb918ca0</u>	+ 400 UNIV2Rewards.com	✓
28	2021-02-19 10:09:16	<u>0x45ba47be9096b6ae3b2b0e940933c39d90c4da78d67263ff8df4295071aa41e7</u>	+ 0.0000337452172170 70 UNI-V2	✓
29	2021-02-19 10:09:16	<u>0x45ba47be9096b6ae3b2b0e940933c39d90c4da78d67263ff8df4295071aa41e7</u>	- 0.73368321 WBTC  41,017.29 USD	✓
30	2021-02-19 10:05:12	<u>0x0abce58f9195dcc191112f6a9e23c2e9ba48f98cf4e851f2dbfad8f0622388c7</u>	+ 0.99556901 WBTC  55,658.28 USD	✓
31	2021-02-19 10:05:12	<u>0x0abce58f9195dcc191112f6a9e23c2e9ba48f98cf4e851f2dbfad8f0622388c7</u>	- 53,000.000000 USDC	✓
32	2021-02-19 09:50:54	<u>0xbe163550073bd5b4e1302aa981bef3c141f1fa422e942c56aa2e23ee5a45248b</u>	+ 68,604.467665 USDC	✓
33	2021-02-19 09:50:54	<u>0xbe163550073bd5b4e1302aa981bef3c141f1fa422e942c56aa2e23ee5a45248b</u>	- 69,023.757600 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2021-02-18 03:56:23	<u>0x8b81096503a29bf6c7b0 f5cc3826b0858e77fb92e4 845d30a1178fd9b1b71061</u>	- 40,000.000000 USDT	✓
35	2021-01-05 07:35:09	<u>0x6a68add3cccf9372800e 6ea7fd691f5e75fb9f8dbf 38d9d1b26e5045d62f67aa</u>	- 40,000.000000 USDT	✓
36	2019-11-02 23:45:57	<u>0x707fd021041c6c518117 55e935dfc189ab627efabc 6c462d14174290f503fc7d</u>	+ 148,924.757600 USDT	✓
37	2019-11-02 22:54:24	<u>0x0d366ab6b8341bad84af a1ee8e50975fec3f6313ae 86dfdb3e2af10a7d009590</u>	+ 99.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:49:11	<u>0xf1b2ee0d1784e5421d83 9f553dee6d4f6dd6ee4340 2b51bd8507be56dd1410bc</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-31 02:32:35	<u>0x62b6a0384228a7c31cac 2f24338cfb3b007a9320be 233eb1ae3c401717bca831</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 03:39:47	<u>0x218c02768c5900191ce3 d4420fe0dce6566faa1d7d bb51bd197f16059e514757</u>	+ 1 t	✓
4	2024-03-31 05:22:11	<u>0x14a0946ef67de77bf2b2 057f99598b1f6f65a25832 b66d79f54bc8fd34e93d65</u>	+ 1 claim rewards on origin-eth.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 01:15:35	<u>0x6334fd862842c2b1d0c3f0b04e30762bc62bbcbb9f6473743ad763bafb871881</u>	+ 1 claim rewards on wrappedbtc.org	✓
6	2024-02-25 01:56:59	<u>0xc38e28d27a96b6f84bd846805b133c5ccbb3c95223d8ea0bf93104ba3449c445</u>	+ 1 wbtc.fi airdrop recipient	✓
7	2024-01-22 11:42:59	<u>0x49ed7a698a4b79bcf49679efc9c3461f15c0b43ce340b1bb5fb04be5eedf5527</u>	+ 1 ds	✓
8	2024-01-21 23:33:35	<u>0x1231090c807ae90d13a9072588191aa2f7020e6bf55e2393706ebf37d7f2ef72</u>	+ 1 NWBTC	✓
9	2024-01-09 05:25:11	<u>0xead4f60890d4d57ab2c109ea056bcc9a41a5bbdc1e5a29d37d1fe8ce0218525a</u>	+ 1 Airdrop	✓
10	2023-12-10 08:46:35	<u>0xf6c267a9ae753112c0be0c12d7487175f9d1f115f060d0cd0b5449b6d7a06f31</u>	+ 1 nft-wbtc.com	✓
11	2023-11-04 05:17:11	<u>0xe03b7ffd7d5360bce8735ba32c64f9f68aa19ba66ce261bc0ea3457c48d550b8</u>	+ 1 Official Authorize credential	✓
12	2023-11-01 04:42:11	<u>0x22f64c17168ba1739ec7bb075e862ad6a03a57f7d9bd4130ab91150fc9634c86</u>	+ 1 Official Authorize credential	✓
13	2023-10-27 21:29:59	<u>0x796bcf42decf05d49076eb661fa7799681f716607a2a855137cfd33334d050d6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 04:06:35	<u>0x97217c83523c2eb03c0f</u> <u>c3677759b2f6ce1d2dc97b</u> <u>85ff3d1a297ff4e016c54a</u>	+ 1 Airdrop	✓
15	2023-10-21 05:01:23	<u>0x3d932d399ff3a7f692f3</u> <u>f4eeb3edad99d3dc689758</u> <u>234218f9484b3e1e174be9</u>	+ 1 Airdrop	✓
16	2023-10-18 04:17:59	<u>0xdaaf3b0e1582d765d7d5</u> <u>c786e3e080b7c6d47ac74b</u> <u>587d1a13e15bd636002a41</u>	+ 1 Airdrop	✓
17	2023-09-19 08:27:35	<u>0x519986e8a7c26fc52f0d</u> <u>72a2e3a54eda61c46490e5</u> <u>43138348b9b159bf60ce3a</u>	+ 1 WBTC Airdrop Pass	✓
18	2023-09-07 09:13:11	<u>0x4addc2b60a226339a719</u> <u>8eef529f0ca8a4f2b69dff</u> <u>d3c1be1a464f85c007f33b</u>	+ 1 Maverick Reward	✓
19	2023-09-05 01:14:23	<u>0x224b0a04939320c78a25</u> <u>4e0685c103491c735cb25c</u> <u>518cb1d7573de353ca2ca6</u>	+ 1 USDCGOLD.COM	✓
20	2023-06-03 06:59:35	<u>0x78caf5eb8bf2dba04605</u> <u>40abd1bfe5b11319c019e1</u> <u>b59e3c39cd111f2bea521c</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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