

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x501c46119cdee6c94fe26dfa10f26a5836a2c618</u>
TOTAL RECEIVED	14.801584043296706739 ETH 34,716.96 USD
TOTAL SEND	14.801441842537984783 ETH 34,716.63 USD










Token	Balance
Ethereum	0.000142200758721000 ETH 0.33 USD
USD Coin	0.000000 USDC 0.00 USD
! aUSDBonus.com	8 m
(pums.site)	0.000000000000000000 ds.
apod.site	0.000000000000000000 apod.site
Owlswap.org	2,500.0000000000000000 OWLT
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
atony.site	0.000000000000000000 eive reward.
apop.site	0.000000000000000000 apop.site










Token	Balance
\$ USDCBonus.com	7,000 m bonus
Uniswap Receiptent Badge	N/A WETH Powered By Noox.tech








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 19:35:35	<u>0x90e13eed823d59514ac45f23d990db60e49469c33437344ad2ad907ccf5893e6</u>	- 0.2829913081996324 19 ETH  447.32 USD	✓
2	2023-01-25 19:35:35	<u>0x90e13eed823d59514ac45f23d990db60e49469c33437344ad2ad907ccf5893e6</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
3	2023-01-25 19:35:35	<u>0x90e13eed823d59514ac45f23d990db60e49469c33437344ad2ad907ccf5893e6</u>	- 0.0005115153439410 00 ETH  0.80 USD	✓
4	2023-01-25 19:32:59	<u>0xe3c6099cf73bc3f833c419b2c372c17fe0d3217a6f2bafdd22d1f5d8c9e288d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-01-25 19:32:59	<u>0xe3c6099cf73bc3f833c419b2c372c17fe0d3217a6f2bafdd22d1f5d8c9e288d6</u>	- 0.0000912555000000 00 ETH  0.14 USD	✓
6	2023-01-25 19:32:59	<u>0xe3c6099cf73bc3f833c419b2c372c17fe0d3217a6f2bafdd22d1f5d8c9e288d6</u>	- 0.0014581592449841 13 ETH  2.30 USD	✓
7	2023-01-25 19:32:23	<u>0x9b2f6709335382dd51727ecff4791e7bd7908853b73e30d33f23fe8b8db04990</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-01-25 19:32:23	<u>0x9b2f6709335382dd5172</u> <u>7ecff4791e7bd7908853b7</u> <u>3e30d33f23fe8b8db04990</u>	- 0.0000728055000000 00 ETH  0.11 USD	✓
9	2023-01-25 19:32:23	<u>0x9b2f6709335382dd5172</u> <u>7ecff4791e7bd7908853b7</u> <u>3e30d33f23fe8b8db04990</u>	- 0.0011793601170693 63 ETH  1.86 USD	✓
10	2023-01-25 19:31:35	<u>0x6937b7e9dc06d6683ae1</u> <u>272f73f11ed0c5b4f6e9d9</u> <u>9fe10b6ad91dd587ac1520</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-01-25 19:31:35	<u>0x6937b7e9dc06d6683ae1</u> <u>272f73f11ed0c5b4f6e9d9</u> <u>9fe10b6ad91dd587ac1520</u>	- 0.0000984555000000 00 ETH  0.15 USD	✓
12	2023-01-25 19:31:35	<u>0x6937b7e9dc06d6683ae1</u> <u>272f73f11ed0c5b4f6e9d9</u> <u>9fe10b6ad91dd587ac1520</u>	- 0.0016340395999356 00 ETH  2.58 USD	✓
13	2023-01-25 19:31:11	<u>0x2764117788642f905c87</u> <u>dba6cd51b14797234811b2</u> <u>0a1dca1d48a9d0b7642a23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-01-25 19:31:11	<u>0x2764117788642f905c87</u> <u>dba6cd51b14797234811b2</u> <u>0a1dca1d48a9d0b7642a23</u>	- 0.0000984555000000 00 ETH  0.15 USD	✓
15	2023-01-25 19:31:11	<u>0x2764117788642f905c87</u> <u>dba6cd51b14797234811b2</u> <u>0a1dca1d48a9d0b7642a23</u>	- 0.0015795456863060 16 ETH  2.49 USD	✓
16	2022-12-15 18:38:35	<u>0x16abcb85657cbc826ad8</u> <u>6a67711ba0308cbceec16f</u> <u>b7de15bbda2f35cc5c2fe5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-15 18:38:35	<u>0x16abcb85657cbc826ad86a67711ba0308cbceec16fb7de15bbda2f35cc5c2fe5</u>	- 0.0000984195000000 00 ETH  0.12 USD	✓
18	2022-12-15 18:38:35	<u>0x16abcb85657cbc826ad86a67711ba0308cbceec16fb7de15bbda2f35cc5c2fe5</u>	- 0.0015193640822006 04 ETH  1.93 USD	✓
19	2022-12-14 20:28:47	<u>0xb327e108a0517bcc91d1c9fe4193d6076203f4c5b2e26a74d8b80bab84042a9a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-12-14 20:28:47	<u>0xb327e108a0517bcc91d1c9fe4193d6076203f4c5b2e26a74d8b80bab84042a9a</u>	- 0.0000727875000000 00 ETH  0.09 USD	✓
21	2022-12-14 20:28:47	<u>0xb327e108a0517bcc91d1c9fe4193d6076203f4c5b2e26a74d8b80bab84042a9a</u>	- 0.0007640135180109 00 ETH  0.99 USD	✓
22	2022-12-14 20:15:11	<u>0xd8f41fa8b6b841035ad4494fb86454400355751393aaeb2e705b885c7a245702</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-12-14 20:15:11	<u>0xd8f41fa8b6b841035ad4494fb86454400355751393aaeb2e705b885c7a245702</u>	- 0.0000984195000000 00 ETH  0.12 USD	✓
24	2022-12-14 20:15:11	<u>0xd8f41fa8b6b841035ad4494fb86454400355751393aaeb2e705b885c7a245702</u>	- 0.0014553676341672 18 ETH  1.90 USD	✓
25	2022-12-14 19:56:47	<u>0x54d92c7e576556c984a010eafe690b244aabb7dc30bf4f1dd45756e790f5c991</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-14 19:56:47	<u>0x54d92c7e576556c984a0</u> <u>10eafe690b244aabb7dc30</u> <u>bf4f1dd45756e790f5c991</u>	- 0.0000728055000000 00 ETH  0.09 USD	✓
27	2022-12-14 19:56:47	<u>0x54d92c7e576556c984a0</u> <u>10eafe690b244aabb7dc30</u> <u>bf4f1dd45756e790f5c991</u>	- 0.0009392043770329 95 ETH  1.22 USD	✓
28	2022-12-14 19:44:11	<u>0x7ae2e20d57a0c82e969c</u> <u>b19989de13e9862b61d04a</u> <u>8e80835d2625fb5705bf03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-12-14 19:44:11	<u>0x7ae2e20d57a0c82e969c</u> <u>b19989de13e9862b61d04a</u> <u>8e80835d2625fb5705bf03</u>	- 0.0000984195000000 00 ETH  0.12 USD	✓
30	2022-12-14 19:44:11	<u>0x7ae2e20d57a0c82e969c</u> <u>b19989de13e9862b61d04a</u> <u>8e80835d2625fb5705bf03</u>	- 0.0013777951240615 26 ETH  1.80 USD	✓
31	2022-12-14 19:31:59	<u>0x901e23a3326cc8899695</u> <u>af4a6e207e5621ae803b39</u> <u>d937b0d5749dd1a1d17005</u>	- 14.5000000000000000 000 ETH  18,973.39 USD	✓
32	2022-12-14 19:31:59	<u>0x901e23a3326cc8899695</u> <u>af4a6e207e5621ae803b39</u> <u>d937b0d5749dd1a1d17005</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
33	2022-12-14 19:31:59	<u>0x901e23a3326cc8899695</u> <u>af4a6e207e5621ae803b39</u> <u>d937b0d5749dd1a1d17005</u>	- 0.0003813047727930 00 ETH  0.49 USD	✓
34	2022-12-14 19:30:11	<u>0x9c0842675c2a415d672d</u> <u>e7725ba31268f9a4f9ef57</u> <u>136ce014bc50a6df84a60b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-14 19:30:11	<u>0x9c0842675c2a415d672d</u> <u>e7725ba31268f9a4f9ef57</u> <u>136ce014bc50a6df84a60b</u>	- 0.0002656695000000 00 ETH  0.34 USD	✓
36	2022-12-14 19:30:11	<u>0x9c0842675c2a415d672d</u> <u>e7725ba31268f9a4f9ef57</u> <u>136ce014bc50a6df84a60b</u>	- 0.0030598806305021 39 ETH  4.00 USD	✓
37	2022-12-14 17:39:23	<u>0x54534d0a9137623a68f0</u> <u>7855acd792df648f646210</u> <u>bab349b2c2490410105015</u>	+ 0.1100000000000000 01 ETH  146.60 USD	✓
38	2022-12-14 17:28:23	<u>0x34e705c584ba73dd0fa9</u> <u>af28497922c05fcaaad797</u> <u>f640c3113bb06e9b5f9167</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2022-12-14 17:28:23	<u>0x34e705c584ba73dd0fa9</u> <u>af28497922c05fcaaad797</u> <u>f640c3113bb06e9b5f9167</u>	- 0.0000984195000000 00 ETH  0.13 USD	✓
40	2022-12-14 17:28:23	<u>0x34e705c584ba73dd0fa9</u> <u>af28497922c05fcaaad797</u> <u>f640c3113bb06e9b5f9167</u>	- 0.0013620717073482 93 ETH  1.81 USD	✓
41	2022-09-06 23:19:40	<u>0x8fff8683691cf6e7df6b</u> <u>f06ea071ce1acaf86f67f6</u> <u>8b57b5b1199953263dc526</u>	+ 0.0031785385079940 24 ETH  4.95 USD	✓









INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 19:30:11	<u>0x9c0842675c2a415d672d</u> <u>e7725ba31268f9a4f9ef57</u> <u>136ce014bc50a6df84a60b</u>	+ 14.688405504788711 653 ETH  19,219.92 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-26 04:10:11	<u>0xaa3de86892ced5ba55f38e1bd066a421a68a8bee5366cea1ca1df0e184fbc24e</u>	+ 0.000000 USDC 0.00 USD	✓
2	2023-01-26 04:10:11	<u>0xaa3de86892ced5ba55f38e1bd066a421a68a8bee5366cea1ca1df0e184fbc24e</u>	- 0.000000 USDC 0.00 USD	✓
3	2023-01-25 21:21:11	<u>0xc1b2d2aae706a5910f3a6799195ad7bb9f237440dc917b46954db9df46011d75</u>	- 0.000000 USDC 0.00 USD	✓
4	2023-01-25 19:39:11	<u>0xf4a3275b980fd14bbfb875fde7776ab50534cf0a82f6126836c1c0d243acaf34</u>	- 0.000000 USDC 0.00 USD	✓
5	2023-01-25 19:39:11	<u>0xf4a3275b980fd14bbfb875fde7776ab50534cf0a82f6126836c1c0d243acaf34</u>	- 0.000000 USDC 0.00 USD	✓
6	2023-01-25 19:39:11	<u>0xf4a3275b980fd14bbfb875fde7776ab50534cf0a82f6126836c1c0d243acaf34</u>	- 0.000000 USDC 0.00 USD	✓
7	2023-01-25 19:32:59	<u>0xe3c6099cf73bc3f833c419b2c372c17fe0d3217a6f2bafdd22d1f5d8c9e288d6</u>	- 16,995.000000 USDC 16,995.48 USD	✓
8	2023-01-25 19:32:23	<u>0x9b2f6709335382dd51727ecff4791e7bd7908853b73e30d33f23fe8b8db04990</u>	- 8,755.000000 USDC 8,755.24 USD	✓
9	2023-01-25 19:31:35	<u>0x6937b7e9dc06d6683ae1272f73f11ed0c5b4f6e9d99fe10b6ad91dd587ac1520</u>	- 8,755.000000 USDC 8,755.24 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-25 19:31:11	<u>0x2764117788642f905c87</u> <u>dba6cd51b14797234811b2</u> <u>0a1dca1d48a9d0b7642a23</u>	- 16,995.000000 USDC  16,995.48 USD	✓
11	2023-01-03 02:54:47	<u>0xaf566bfbcb387acb351d2</u> <u>c7369ad205d427465a4d34</u> <u>491a66d5ce04588ae904a5</u>	- 0.000000 USDC  0.00 USD	✓
12	2023-01-01 20:55:23	<u>0x4b32ad6f4d6a2923b42a</u> <u>66afaec22e68fa39aaf5b5</u> <u>be2a54be3b2ea069dca924</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-01-01 20:43:11	<u>0x62de989bef75252d667d</u> <u>434505ede52981b31bce34</u> <u>eff70fabd24e282e10f863</u>	- 0.000000 USDC  0.00 USD	✓
14	2022-12-25 16:08:35	<u>0xe7968d8640aac62b6120</u> <u>53d1a26a80175c4e528593</u> <u>46a4e95b3cdc8eae92614a</u>	+ 7,000 gift	✓
15	2022-12-16 02:08:35	<u>0xedd7b0b363c286b884a4</u> <u>1678cbff43b6273b4039d8</u> <u>e8d901b423948cec2473b2</u>	- 0.000000 USDC  0.00 USD	✓
16	2022-12-15 21:59:47	<u>0xe957ddf9eb70fcf25c36</u> <u>b5fd283021346f2a91b975</u> <u>7436c14d0027908f7748d7</u>	- 0.000000 USDC  0.00 USD	✓
17	2022-12-15 18:40:47	<u>0xee19a37019a7528144be</u> <u>23e020f9329ee39e6a1b05</u> <u>04d49bdbd335134d108486</u>	- 0.000000 USDC  0.00 USD	✓
18	2022-12-15 18:38:35	<u>0x16abcb85657cbc826ad8</u> <u>6a67711ba0308cbceec16f</u> <u>b7de15bbda2f35cc5c2fe5</u>	- 3,300.000000 USDC  3,300.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-15 03:04:35	<u>0xb72e19308aa438eeab7a4aec</u> <u>d467f10698b8c2b34ff14c2b0ce87895ab188f48</u>	+ 164,400.0000000000 00000000 eive reward.	✓
20	2022-12-14 20:29:35	<u>0x176efe2d2cc9aae6d4cb3620657ba30b362521a92a4b137d55c174753ba45e06</u>	- 0.000000 USDC 0.00 USD	✓
21	2022-12-14 20:28:59	<u>0x3468827aad884668ae40cb49f380da0acf73d351b8341f9ac2cad769f6f0e882</u>	- 0.000000 USDC 0.00 USD	✓
22	2022-12-14 20:28:47	<u>0xb327e108a0517bcc91d1c9fe4193d6076203f4c5b2e26a74d8b80bab84042a9a</u>	- 12,000.000000 USDC 12,000.47 USD	✓
23	2022-12-14 20:15:11	<u>0xd8f41fa8b6b841035ad4494fb86454400355751393aaeb2e705b885c7a245702</u>	- 3,200.000000 USDC 3,200.12 USD	✓
24	2022-12-14 19:56:47	<u>0x54d92c7e576556c984a010eafe690b244aabb7dc30bf4f1dd45756e790f5c991</u>	- 5,350.000000 USDC 5,350.21 USD	✓
25	2022-12-14 19:44:11	<u>0x7ae2e20d57a0c82e969cb19989de13e9862b61d04a8e80835d2625fb5705bf03</u>	- 100.000000 USDC 100.00 USD	✓
26	2022-12-14 19:30:11	<u>0x9c0842675c2a415d672de7725ba31268f9a4f9ef57136ce014bc50a6df84a60b</u>	- 19,300.000000 USDC 19,300.76 USD	✓
27	2022-12-14 17:28:23	<u>0x34e705c584ba73dd0fa9af28497922c05fcaaad797f640c3113bb06e9b5f9167</u>	- 250.000000 USDC 250.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-25 12:45:35	<u>0xa96017b7e4b33902e69920c79bdd7a5674c31fd16f04fc47b4909b83417f8bfc</u>	+ 8 m	✓
29	2022-11-20 03:18:47	<u>0x069b3cfdef1e31f82545c429b0d584d9e0118c6df1619e68c031200f6efa8106</u>	+ 760,000.0000000000 00000000 rds.	✓
30	2022-11-11 12:16:23	<u>0xb4a0cec61da68212d48b44c20850d1a0d2ac7c35692f10bd26df9dc883703a8a</u>	+ 7,000 bonus	✓
31	2022-11-07 12:01:47	<u>0x4dec2e33239243392c60247479fc159617350feb1c9daaa01b9773138d4b1ae9</u>	+ 7,000 m bonus	✓
32	2022-10-24 08:48:59	<u>0x46c6435999b2366d9c18c0ab0ad7db43173ead70267135bbc7e61d2254ac0ed6</u>	+ 760,000.0000000000 00000000 ds.	✓
33	2022-10-04 16:52:11	<u>0x2a7e57e0561d34bf61bc4ab594ac558ceeaf3b470aa57dfe1a479b826adaca0d</u>	+ 85,000.000000 USDC  84,995.14 USD	✓
34	2022-10-01 09:55:47	<u>0x76887f0d5fde6be9fb9d6376b5dbd82364c4227cea434cf97fd41aeca1db4b0b</u>	+ 70,000.0000000000 00000000 apod.site and claim rewards.	✓
35	2022-09-28 23:20:59	<u>0x5fe267ae3c014c1eadc34bcdef5684af30a3ec0d84652ccd48ff1f2df7869bf7</u>	+ 70,000.0000000000 00000000 d claim rewards	✓
36	2022-09-19 07:02:35	<u>0x1f0eb46ef82bef8c40b4e3abc3576483c53885d28fb7cf590a020e845f3dc4c9</u>	+ 120,000.0000000000 00000000 apod.site	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-18 01:58:11	<u>0xdad94303e17bf96c4a4d3ba2fa17ba5334de82bd26b342b0adc71631da71bb1a</u>	+ 120,000.000000000000 00000000 apop.site	✓
38	2022-09-11 02:45:18	<u>0xba93728ac6bc6e9409f8613cd64891c451671f555cb5454b1481f2967db6abdc</u>	+ 2,500.000000000000 000000 OWLT	✓
39	2022-09-06 23:19:40	<u>0x04357f528c6a6168974c2b96ffeedc5597191f8d1468ea2b3fda9b81aba19c5c</u>	+ 10,000.000000 USDC  9,998.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 23:47:35	<u>0xe0d874ed10501cdb28035167955005b8f8c35ac6f32d746a83d8441a28af51df</u>	+ 1 WETH Powered By Noox.tech	✓

* USD values displayed at the time of transaction

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