




3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5065fa8862b0b025511e1a4dcafd794ba7142a8</u>
TOTAL RECEIVED	6.357552081577654057 ETH  14,867.07 USD
TOTAL SEND	4.587626006031177539 ETH  10,728.11 USD










Token	Balance
Ethereum	1.769926075546476074 ETH  4,138.95 USD
USD Coin	45,391.943022 USDC  45,384.19 USD
Tether USD	0.000000 USDT  0.00 USD
# LqETH.org	1.700000 Visit LqETH.org to claim rewards
Compound USD Coin	0.00000000 cUSDC
# usdgift.net	3,999.990000 ds
# UrgentDT.com	100 ess to your funds.
# apyether.com	1.400000 aim rewards
\$ ausd.pro	396 .pro
\$ BLEXfi.net	1,433 BLEXfi.net


Token	Balance
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
LqETH.org	N/A Airdrop
apyether.net	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
visit usdcaward.com	N/A Official Authorize credential Claim Award
apyusd.net	N/A claim rewards on apyusd.net
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
usdgift.net	N/A Airdrop
origin-eth.com	N/A claim rewards on origin-eth.com
usdbonus.org	N/A Airdrop






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 10:42:23	<u>0xe0f0b6bb4d4f2f4794e4cbe1f215507e4cd9ddf67fb423ae6c8eab306ee7e943</u>	- 4.5000000000000000 00 ETH  13,961.74 USD	✓
2	2024-04-19 10:42:23	<u>0xe0f0b6bb4d4f2f4794e4cbe1f215507e4cd9ddf67fb423ae6c8eab306ee7e943</u>	- 0.0000079573000000 00 ETH  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-04-19 10:42:23	<u>0xe0f0b6bb4d4f2f4794e4cbe1f215507e4cd9ddf67fb423ae6c8eab306ee7e943</u>	- 0.0013110289228400 52 ETH  4.06 USD	✓
4	2024-04-11 14:01:23	<u>0xae998cffb9afa2b17f6cef94eabc913f62fb0ba93fe3dc9df5c5b10a3755d4f</u>	+ 0.0415374069661983 56 ETH  145.13 USD	✓
5	2024-03-01 15:50:59	<u>0x9ae7f365622dcabe17ce863e6af23341a465e5e34f75969144680a31b11db047</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-03-01 15:50:59	<u>0x9ae7f365622dcabe17ce863e6af23341a465e5e34f75969144680a31b11db047</u>	- 0.0000272520754461 28 ETH  0.09 USD	✓
7	2024-03-01 15:50:59	<u>0x9ae7f365622dcabe17ce863e6af23341a465e5e34f75969144680a31b11db047</u>	- 0.0031721393322365 28 ETH  10.74 USD	✓
8	2024-03-01 11:18:35	<u>0x441f45fc4f2d9b06540db6d66ce657e18a221b928b7f233a107cba9867d15656</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-03-01 11:18:35	<u>0x441f45fc4f2d9b06540db6d66ce657e18a221b928b7f233a107cba9867d15656</u>	- 0.0000575483781809 71 ETH  0.19 USD	✓
10	2024-03-01 11:18:35	<u>0x441f45fc4f2d9b06540db6d66ce657e18a221b928b7f233a107cba9867d15656</u>	- 0.0056453042228492 45 ETH  19.25 USD	✓
11	2023-04-12 13:29:47	<u>0xfc8314ddf91c31359a777d62b09a13a17aa43e408d49f580e6ea21e797739806</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-12 13:29:47	<u>0xfc8314ddf91c31359a777d62b09a13a17aa43e408d49f580e6ea21e797739806</u>	- 0.0000151238500000 00 ETH  0.02 USD	✓
13	2023-04-12 13:29:47	<u>0xfc8314ddf91c31359a777d62b09a13a17aa43e408d49f580e6ea21e797739806</u>	- 0.0009423039896247 74 ETH  1.77 USD	✓
14	2022-11-02 13:00:59	<u>0xe51003e42aba0472bfb73ad598ceea7d7382103b611632ac7215c816944ccfd8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2022-11-02 13:00:59	<u>0xe51003e42aba0472bfb73ad598ceea7d7382103b611632ac7215c816944ccfd8</u>	- 0.0000388176836906 25 ETH  0.06 USD	✓
16	2022-11-02 13:00:59	<u>0xe51003e42aba0472bfb73ad598ceea7d7382103b611632ac7215c816944ccfd8</u>	- 0.0006253073163093 75 ETH  0.97 USD	✓
17	2022-11-02 12:57:35	<u>0xe67871b36a5b405128a7ea7bfff19b491971d9ab4ed195158deaf9e4cb3d79df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-11-02 12:57:35	<u>0xe67871b36a5b405128a7ea7bfff19b491971d9ab4ed195158deaf9e4cb3d79df</u>	- 0.0002634231022891 52 ETH  0.40 USD	✓
19	2022-11-02 12:57:35	<u>0xe67871b36a5b405128a7ea7bfff19b491971d9ab4ed195158deaf9e4cb3d79df</u>	- 0.0018064162577108 48 ETH  2.80 USD	✓
20	2021-09-21 12:22:14	<u>0x506bc216c88a443ea7404a8eab0ad89f211e81e04288520c5bf3c5d32838782c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2021-09-21 12:22:14	<u>0x506bc216c88a443ea740</u> <u>4a8eab0ad89f211e81e042</u> <u>88520c5bf3c5d32838782c</u>	- 0.0006142032154154 16 ETH  1.69 USD	✓
22	2021-09-21 12:22:14	<u>0x506bc216c88a443ea740</u> <u>4a8eab0ad89f211e81e042</u> <u>88520c5bf3c5d32838782c</u>	- 0.0073386647845845 84 ETH  20.29 USD	✓
23	2021-08-14 09:32:33	<u>0xdc003a0fe3c3661f4a</u> <u>72273daacbc9960facfae8</u> <u>ff93451d3c572cbd90ace2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-08-14 09:32:33	<u>0xdc003a0fe3c3661f4a</u> <u>72273daacbc9960facfae8</u> <u>ff93451d3c572cbd90ace2</u>	- 0.0019485272372670 50 ETH  6.35 USD	✓
25	2021-08-14 09:32:33	<u>0xdc003a0fe3c3661f4a</u> <u>72273daacbc9960facfae8</u> <u>ff93451d3c572cbd90ace2</u>	- 0.0057153073627329 50 ETH  18.64 USD	✓
26	2021-06-15 08:54:25	<u>0xc3c9f3f66b3bf512b2d3</u> <u>eb9539dbf3c2d972a4192b</u> <u>fcfec843c5ae51b8f5904f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2021-06-15 08:54:25	<u>0xc3c9f3f66b3bf512b2d3</u> <u>eb9539dbf3c2d972a4192b</u> <u>fcfec843c5ae51b8f5904f</u>	- 0.0026669860000000 00 ETH  6.78 USD	✓
28	2021-02-06 10:43:33	<u>0x0a2c6133d7a09fb3565c</u> <u>f307df650b439305ad0961</u> <u>745996a55cf858bf2fe3a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
29	2021-02-06 10:43:33	<u>0x0a2c6133d7a09fb3565c</u> <u>f307df650b439305ad0961</u> <u>745996a55cf858bf2fe3a3</u>	- 0.0292551999999999 99 ETH  49.04 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-02-06 10:41:15	<u>0x8cc78f77e743da22a6e83f7f2b18f9929da367b8dc</u> <u>e53aa7c7ca0c24322277e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-02-06 10:41:15	<u>0x8cc78f77e743da22a6e83f7f2b18f9929da367b8dc</u> <u>e53aa7c7ca0c24322277e4</u>	- 0.0062500950000000 00 ETH  10.47 USD	✓
32	2021-02-05 13:54:14	<u>0x1e14df320829973ab1570e8cdb2df6d9de9e3aac65</u> <u>c68d5c80228ebdbacf7c67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-02-05 13:54:14	<u>0x1e14df320829973ab1570e8cdb2df6d9de9e3aac65</u> <u>c68d5c80228ebdbacf7c67</u>	- 0.0199243999999999 98 ETH  33.40 USD	✓
34	2020-12-27 18:00:49	<u>0x312312a53a115383831e70b74982a7f59261a9d079</u> <u>205925b43d92bd324f3aa1</u>	+ 5.000000000000000000 00 ETH  3,652.05 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 16:20:47	<u>0x6348fc165bd748b879f924793170459187f77e99e8</u> <u>8a4d053bce630f8d075756</u>	+ 1.3160146746114553 82 ETH  4,457.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 15:45:23	<u>0x9e401c21fdd3e6481ffe5dd63356661d079c10da2</u> <u>da11c42e01686c4ded12e4</u>	+ 18,839.704625 USDC  18,842.40 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 10:42:23	<u>0xe0f0b6bb4d4f2f4794e4cbe1f215507e4cd9ddf67fb423ae6c8eab306ee7e943</u>	+ 13,770.131186 USDC  13,772.87 USD	✓
3	2024-03-01 16:20:47	<u>0x6348fc165bd748b879f924793170459187f77e99e88a4d053bce630f8d075756</u>	- 197,256.14482149 cUSDC	✓
4	2024-03-01 11:18:35	<u>0x441f45fc4f2d9b06540db6d66ce657e18a221b928b7f233a107cba9867d15656</u>	- 330,218.60579641 cUSDT	✓
5	2024-01-09 05:17:35	<u>0x2573fc464174f75de9815743084f680efec517b5bae098ffa4a68d09378dfbc4</u>	+ 3,999.990000 ds	✓
6	2023-12-26 03:13:23	<u>0x79a58b54660e324264ff44df9b880ed195bbab6fa699f1a1b2c20be24615bff0</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
7	2023-09-27 09:19:59	<u>0x44a75cc45f0a941b6b11715dc9a1fa9ed7066aa61405c9fffb50fb0bb1e4b57e</u>	+ 1.400000 aim rewards	✓
8	2023-09-23 15:48:23	<u>0x6844a14adcdc5435923f9077c572a84682bbcc9362542920c8a052270037aa56</u>	+ 100 ess to your funds.	✓
9	2023-08-28 02:32:59	<u>0x89032eed15c9505dd6a8360a5b50f11c6b4888bc4c3e16de4defac3f2e15c4f4</u>	+ 1,433 BLEXfi.net	✓
10	2023-07-03 07:11:59	<u>0xb539c9cb0f4f75fc5cc5ac2ae9a463aabfbe582e2eb707a0758691ab11aee909</u>	+ 396 .pro	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-01 11:04:11	<u>0xa562f7a8f6bfb8871a52b83a326df2f35d506951ff1347d897b3abfc2ee78399</u>	+ 2,477.224068 USDC  2,477.37 USD	✓
12	2023-05-18 07:54:59	<u>0x28b18b9bdf13d67d4edc3e872b51cc18fb288697fdc9e523a2bf31a7209ae9a6</u>	+ 328.00000000000000 0000 reward	✓
13	2023-04-25 11:43:11	<u>0x8942f8b39bb158722aad779b984d6f8e7fd1e1edf4f5d38002ba428f09c142cd</u>	+ 9,904.883143 USDC  9,904.40 USD	✓
14	2023-01-25 12:23:47	<u>0xd5c0c033caa289beabb1422bebd32433eb9f128bbeb2f5da4bdcecdab634d8</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
15	2022-11-02 13:00:59	<u>0xe51003e42aba0472bfb73ad598ceea7d7382103b611632ac7215c816944ccfd8</u>	- 11,600.000000 USDC  11,601.55 USD	✓
16	2022-11-02 12:57:35	<u>0xe67871b36a5b405128a7ea7bfff19b491971d9ab4ed195158deaf9e4cb3d79df</u>	- 529,374.00688226 cUSDC	✓
17	2022-11-02 12:57:35	<u>0xe67871b36a5b405128a7ea7bfff19b491971d9ab4ed195158deaf9e4cb3d79df</u>	+ 12,000.000000 USDC  12,001.60 USD	✓
18	2021-09-21 12:22:14	<u>0x506bc216c88a443ea7404a8eab0ad89f211e81e04288520c5bf3c5d32838782c</u>	+ 508,223.43034276 cUSDC	✓
19	2021-09-21 12:22:14	<u>0x506bc216c88a443ea7404a8eab0ad89f211e81e04288520c5bf3c5d32838782c</u>	- 11,275.991160 USDC	✓



#	Date & time	Transaction Id	Amount	
20	2021-08-14 09:32:33	<u>0xdc003a0fe3c3661f4a72273daacbc9960facfae8ff93451d3c572cbd90ace2</u>	+ 330,218.60579641 cUSDT	✓
21	2021-08-14 09:32:33	<u>0xdc003a0fe3c3661f4a72273daacbc9960facfae8ff93451d3c572cbd90ace2</u>	- 7,028.432890 USDT	✓
22	2021-06-15 09:03:11	<u>0xa101257c2edec1396053c9983747fbb9d30d8fe283e3b26270521b0cd113a031</u>	+ 11,275.991160 USDC	✓
23	2021-06-15 08:54:25	<u>0xc3c9f3f66b3bf512b2d3eb9539dbf3c2d972a4192bfcfec843c5ae51b8f5904f</u>	+ 218,406.72136099 cUSDC	✓
24	2021-06-15 08:54:25	<u>0xc3c9f3f66b3bf512b2d3eb9539dbf3c2d972a4192bfcfec843c5ae51b8f5904f</u>	- 4,815.475008 USDC	✓
25	2021-01-23 11:08:55	<u>0x6c9b02ff9b938bd1bf96f89bce3b3b5279fbcfd625e40f6f078cc43fa53e8225</u>	+ 3,990.583417 USDT	✓
26	2021-01-23 10:39:59	<u>0x1f3f0d070de67c05f3bb223768bbed63e280536a6ee27c739cbe8f1663c6a335</u>	+ 4,815.475008 USDC	✓
27	2021-01-12 02:47:29	<u>0xb3c08e9a34bda76c9e873960e5c8ee9ba3cc239e0bd4c95ac19f5ff2521d25d4</u>	+ 3,037.849473 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:08:59	<u>0xb3c27b3c43c1e0bafb5148c4060287c5e02a1668a1889627d4b4b449db81b0d0</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 03:40:59	<u>0x90b9c87beda80ab7bda1d2f33c85ad8d9e4d5d03a9dd5de527cc2d15807ad2fb</u>	+ 1 t	✓
3	2024-03-31 05:55:47	<u>0x7acf1b2b6a2e46665bbb39210a0b80c16ef9a6e80daf8f7a32e19272188a2cde</u>	+ 1 claim rewards on origin-eth.com	✓
4	2024-01-09 05:29:59	<u>0x46a43e64b50e3c2b88dbb1b4d420fcd130ffe0d312b1c07bf75115e5d44152b8</u>	+ 1 Airdrop	✓
5	2024-01-05 04:42:23	<u>0x26e46e6a09162b99318c42feb86468641962f09ea7338a71310b1a8304bd336a</u>	+ 1 rewards	✓
6	2023-12-26 03:07:35	<u>0x546c6d9a93f5d07dd8d59cfcaa1c23bebbe2ad9df7f5e4673e337c39f796a675</u>	+ 1 Airdrop	✓
7	2023-11-04 05:18:59	<u>0x37f166fd1e833c237e05b04081835d32c58870376062fc83a748c145d26e82a1</u>	+ 1 Official Authorize credential	✓
8	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e4080b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
9	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 23:42:59	<u>0xa49e0b520a316696d2c1 fedd5034c294a5dfd7423f ccf1e4dd3beb816ea52e5c</u>	+ 1 Airdrop	✓
11	2023-09-11 02:38:23	<u>0x4c0e724acdf818c1893c 8bfe136a0e3545c632ab86 42eec45d7a3f2c5ad29401</u>	+ 1 Maverick Reward	✓
12	2023-09-05 01:16:11	<u>0xc2b9f4542357e7ad0439 b4fae6649a7f417b6c15b3 ff64832a3f5e3b71248dd4</u>	+ 1 USDCGOLD.COM	✓
13	2023-06-03 06:58:35	<u>0x14fc2c19f09b6fb4cb61 0c8e6b4f9885d70bec20e8 27b359a0def99620b53360</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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