

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 16:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x521de74ca440a7debfbf6bc13363888d5702a644</u>
TOTAL RECEIVED	0.179645775336154917 ETH
	420.09 USD
TOTAL SEND	0.179533298355832927 ETH
	419.83 USD







Token	Balance
Ethereum	0.000112476980322000 ETH
	0.26 USD
Tether USD	0.000000 USDT
	0.00 USD
# usdrewards.org	3,999.990000 claim rewards
?ð••f	0.000000000000000000 ?ð••f
ERC20	0.000000000000 ERC20
ERC20	0.000000000000 ERC20
USDT	0.000000 USDT
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
Tether USD (USDT)	0.0000000000000000 USDT
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢

Token	Balance
0xeth0muâ²... ê“´ê“çD	10,000.000000 0•ê“çDçDç
Lido Airdrop Recipient	N/A Noox Distribution Protocol
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdbonus.org	N/A Airdrop
ards	N/A ds
usdswap.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 13:56:59	<u>0x8cab2004cbd8c8592f82dffb6ff9179a8548313b3dd6ab2df2242a212f8503c4e</u>	- 0.1653512471867573 39 ETH  362.98 USD	✓
2	2024-01-23 13:56:59	<u>0x8cab2004cbd8c8592f82dffb6ff9179a8548313b3dd6ab2df2242a212f8503c4e</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓
3	2024-01-23 13:56:59	<u>0x8cab2004cbd8c8592f82dffb6ff9179a8548313b3dd6ab2df2242a212f8503c4e</u>	- 0.0003571040196780 00 ETH  0.78 USD	✓
4	2024-01-23 13:55:59	<u>0x8f6bd405cbe20020e07f34cb565beeab1a517292ebb70aecc9ea89465a162757</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-01-23 13:55:59	<u>0x8f6bd405cbe20020e07f34cb565beeab1a517292ebb70aecc9ea89465a162757</u>	- 0.0000057836790000 00 ETH  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-23 13:55:59	<u>0x8f6bd405cbe20020e07f34cb565beeab1a517292eb</u> <u>b70aecc9ea89465a162757</u>	- 0.0009146610913528 88 ETH  2.00 USD	✓
7	2024-01-17 06:14:47	<u>0xb4fe9a76bf4c1211562b1d730d64bdad9e9eb5f1db</u> <u>89f8ad28f36c50a9d25475</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-01-17 06:14:47	<u>0xb4fe9a76bf4c1211562b1d730d64bdad9e9eb5f1db</u> <u>89f8ad28f36c50a9d25475</u>	- 0.0000046449795000 00 ETH  0.01 USD	✓
9	2024-01-17 06:14:47	<u>0xb4fe9a76bf4c1211562b1d730d64bdad9e9eb5f1db</u> <u>89f8ad28f36c50a9d25475</u>	- 0.0017785594363505 80 ETH  4.55 USD	✓
10	2024-01-12 14:45:47	<u>0xfa5a6c3e54c55615a66e6f6129424acc34a1938ef5</u> <u>d434e12e8855acac20cbd5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-12 14:45:47	<u>0xfa5a6c3e54c55615a66e6f6129424acc34a1938ef5</u> <u>d434e12e8855acac20cbd5</u>	- 0.0000033890115000 00 ETH  0.00 USD	✓
12	2024-01-12 14:45:47	<u>0xfa5a6c3e54c55615a66e6f6129424acc34a1938ef5</u> <u>d434e12e8855acac20cbd5</u>	- 0.0014242659599872 62 ETH  3.77 USD	✓
13	2024-01-12 14:30:35	<u>0xcd73b1425cde3ea084367a5a10da4edf9ec04b55b3</u> <u>a1fa1ecdc34d1566fb71cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-12 14:30:35	<u>0xcd73b1425cde3ea084367a5a10da4edf9ec04b55b3</u> <u>a1fa1ecdc34d1566fb71cb</u>	- 0.0000055777370000 00 ETH  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
15	2024-01-12 14:30:35	<u>0xcd73b1425cde3ea084367a5a10da4edf9ec04b55b3a1fa1ecdc34d1566fb71cb</u>	- 0.0015580187722709 98 ETH  4.12 USD	✓
16	2023-10-29 15:10:11	<u>0x651f6a112eb386064c50ae3e4f6f025d5da51cdcf0b5ea553737956ae4dc4705</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-10-29 15:10:11	<u>0x651f6a112eb386064c50ae3e4f6f025d5da51cdcf0b5ea553737956ae4dc4705</u>	- 0.0000050719900000 00 ETH  0.00 USD	✓
18	2023-10-29 15:10:11	<u>0x651f6a112eb386064c50ae3e4f6f025d5da51cdcf0b5ea553737956ae4dc4705</u>	- 0.0012544557804812 81 ETH  2.24 USD	✓
19	2023-10-29 14:57:47	<u>0x967a2d173cb1402aba9160f41e0721fb733aed18503392a7f685edca5fedea1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-10-29 14:57:47	<u>0x967a2d173cb1402aba9160f41e0721fb733aed18503392a7f685edca5fedea1</u>	- 0.0000062565030000 00 ETH  0.01 USD	✓
21	2023-10-29 14:57:47	<u>0x967a2d173cb1402aba9160f41e0721fb733aed18503392a7f685edca5fedea1</u>	- 0.0011858485589545 69 ETH  2.12 USD	✓
22	2023-10-01 15:08:23	<u>0xa4ad754362b4164a2ebb049325460d23a46b848aea6991855dad0fe3de81a27b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-10-01 15:08:23	<u>0xa4ad754362b4164a2ebb049325460d23a46b848aea6991855dad0fe3de81a27b</u>	- 0.0000703841710888 07 ETH  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-10-01 15:08:23	<u>0xa4ad754362b4164a2ebb</u> <u>049325460d23a46b848aea</u> <u>6991855dad0fe3de81a27b</u>	- 0.0005269408789111 93 ETH  0.88 USD	✓
25	2023-06-14 04:40:47	<u>0x071f731bce556f9ec52e</u> <u>42d90430bd9bd757833c36</u> <u>5078c21e9ca4c465846ea4</u>	+ 0.0296457753361549 23 ETH  51.54 USD	✓
26	2023-04-19 23:58:11	<u>0x42bf01feff2fa02ed5aa</u> <u>59db3aadf2ce2c29793da6</u> <u>2115f0200566167191dd21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-04-19 23:58:11	<u>0x42bf01feff2fa02ed5aa</u> <u>59db3aadf2ce2c29793da6</u> <u>2115f0200566167191dd21</u>	- 0.0002991934148394 03 ETH  0.58 USD	✓
28	2023-04-19 23:58:11	<u>0x42bf01feff2fa02ed5aa</u> <u>59db3aadf2ce2c29793da6</u> <u>2115f0200566167191dd21</u>	- 0.0031866469851605 97 ETH  6.20 USD	✓
29	2023-03-10 02:08:23	<u>0xead58bc34c1950037a15</u> <u>bd4c2000c72d6f9936ec08</u> <u>73f9900dca46a701110e9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-03-10 02:08:23	<u>0xead58bc34c1950037a15</u> <u>bd4c2000c72d6f9936ec08</u> <u>73f9900dca46a701110e9c</u>	- 0.0000274771454754 45 ETH  0.03 USD	✓
31	2023-03-10 02:08:23	<u>0xead58bc34c1950037a15</u> <u>bd4c2000c72d6f9936ec08</u> <u>73f9900dca46a701110e9c</u>	- 0.0015656920545245 55 ETH  2.23 USD	✓
32	2022-10-17 03:38:23	<u>0xad72b1e6c93bd4c54ac8</u> <u>b5bd579c9983ce40400e56</u> <u>77586e3a93be39a89ff92c</u>	+ 0.1499999999999999 94 ETH  195.75 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-23 13:56:35	<u>0x5f84d486ce3bd9d593c463567b9eb36ce999dc1c73f1ee7d44aafc7b0aca937b</u>	- 0.000000 USDT 	✓
			0.00 USD	
2	2024-01-23 13:56:35	<u>0x5f84d486ce3bd9d593c463567b9eb36ce999dc1c73f1ee7d44aafc7b0aca937b</u>	- 63,760.372300000000	✓
			2724 UD...DÐ¢	
3	2024-01-23 13:55:59	<u>0x8f6bd405cbe20020e07f34cb565beeab1a517292ebb70aecc9ea89465a162757</u>	- 63,760.372300 USDT 	✓
			63,680.91 USD	
4	2024-01-17 08:00:11	<u>0x78f79b499c7c3f88c2a6f2ce41baa89f13ca6e92364b5cd474abe164f0b7f3ef</u>	- 20,000.000000000000	✓
			0 ERC20	
5	2024-01-17 06:22:11	<u>0xe6a2f21c5edf1dda5c6689bb7cd816baa2273c80b622c5411a4c68e7004fc27d</u>	- 0.000000 USDT 	✓
			0.00 USD	
6	2024-01-17 06:22:11	<u>0xe6a2f21c5edf1dda5c6689bb7cd816baa2273c80b622c5411a4c68e7004fc27d</u>	- 20,000.000000000000	✓
			0000 UD...DÐ¢	
7	2024-01-17 06:20:35	<u>0x0b57b8dbbe19129ae40f6dd5636f0a20361362bf2139e56ad6a63121c229ccff</u>	- 20,000.000000 USDT	✓
8	2024-01-17 06:15:47	<u>0xec34f25fa5c36abd5b1a5567374f48ad2be5ed8c1dd6874eb60076274d883b24</u>	- 0.000000 USDT 	✓
			0.00 USD	
9	2024-01-17 06:15:47	<u>0xec34f25fa5c36abd5b1a5567374f48ad2be5ed8c1dd6874eb60076274d883b24</u>	- 20,000.000000000000	✓
			0000 UD...DÐ¢	





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-17 06:14:47	<u>0xb4fe9a76bf4c1211562b1d730d64bdad9e9eb5f1db89f8ad28f36c50a9d25475</u>	- 20,000.000000 USDT  19,995.42 USD	✓
11	2024-01-12 18:26:47	<u>0xe75710700096a0937942c8d662a139d35f0eabacda177534e920fbb716ae4aee</u>	- 20,000.000000000000 0 ERC20	✓
12	2024-01-12 14:47:35	<u>0xa37982f2715121129c1f15a276d56f4f07bd92733677a37f6e51c9fb4b39b474</u>	+ 20,000.000000 USD0¢	✓
13	2024-01-12 14:47:23	<u>0xd322d1b3a39b7b7c8e54025ad8b4a2f44eee76ca1ea78d9169054acb9e34985d</u>	- 20,000.000000 USDT	✓
14	2024-01-12 14:47:23	<u>0x5ad97e08ef276de61dc587af84cdfe6779e0d35cc04a01943093d8c3ce8e0761</u>	- 0.000000 USDT  0.00 USD	✓
15	2024-01-12 14:47:23	<u>0x5ad97e08ef276de61dc587af84cdfe6779e0d35cc04a01943093d8c3ce8e0761</u>	- 20,000.000000000000 0000 UD...D0¢	✓
16	2024-01-12 14:45:47	<u>0xfa5a6c3e54c55615a66e6f6129424acc34a1938ef5d434e12e8855acac20cbd5</u>	- 20,000.000000 USDT  20,000.48 USD	✓
17	2024-01-12 14:36:47	<u>0x1adf122d78b4a3de5a19036fdaa4d13d163d37a005e12ed90a1f25064461009c</u>	- 0.000000 USDT  0.00 USD	✓
18	2024-01-12 14:31:35	<u>0x2ac31bd5fc4c3fcd57fb23c22d6802f38f02cdf4a496916cc479ef94ab15ee13</u>	+ 5.000000 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 14:31:11	<u>0x45a68d3f7ef1cd7ff65306c798ee2658826dee42e4c878750f6ab8816142bb11</u>	- 0.000000 USDT  0.00 USD	✓
20	2024-01-12 14:31:11	<u>0x45a68d3f7ef1cd7ff65306c798ee2658826dee42e4c878750f6ab8816142bb11</u>	- 5.0000000000000000 UĐ...DĐĐ	✓
21	2024-01-12 14:30:35	<u>0xcd73b1425cde3ea084367a5a10da4edf9ec04b55b3a1fa1ecdc34d1566fb71cb</u>	- 5.000000 USDT  4.99 USD	✓
22	2023-12-31 22:38:35	<u>0x78d33ce47018102cc42a5e8babe1592981ccafef9c9febf60f38822aad61da86</u>	- 40,000.000000 Ń•ê“ĐĐĐ	✓
23	2023-11-11 07:20:47	<u>0xaa5ab10cbd7e404514dd674e9e1ca0bc42a984d854d71b904332c91131dfe1a5</u>	- 36,000.000000 Ń•ê“ĐĐĐ	✓
24	2023-10-30 03:41:47	<u>0xf8681edeb13f130430730648f3296a673a7ff1b494f36e611ade8ef2b959afba</u>	- 10.000000 ê“´SáŽ T	✓
25	2023-10-30 03:14:59	<u>0xf33b334eee3eded99f0ecfb073b38a9a420ae0b14ac960f33512ec4a890d4ec1</u>	- 34,000.000000000000 0000000 ?đ••f	✓
26	2023-10-30 03:13:35	<u>0x83c52822119cf2c41e7f37774099342158ec5c75fde2a2215ce7b89c8825503a</u>	- 10.0000000000000000 000 ?đ••f	✓
27	2023-10-30 03:13:23	<u>0x0b9f2cc65bfccbe380e0d59e394c9ed2e20ac3dac3c4d43354e5dde3c484b852</u>	- 10.000000 ê“´SáŽ T	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-30 03:13:23	<u>0x6fe7fa2c3e885e0c3ded55e5e607018105e1f68bdfcf602ab25350c880762813</u>	- 10.000000	€ " ' SáŽ T ✓
29	2023-10-30 01:24:23	<u>0x0404589b722f39e136200b3df21aa6179e8ec4235dfba3c3fc41ae46ea909edb</u>	+ 0.010000 0.01 USD	USDT  ✓
30	2023-10-29 19:09:23	<u>0xd9a489c9fe35d60b36c3b9e9f4f7eef21d94415b37e96484a961ae718d31b460</u>	- 10.000000	€ " ' SáŽ T ✓
31	2023-10-29 15:40:11	<u>0xa9fe9bca98776209cb33c5f3d4d5b751bdd94e729a52f61baca92b875d37dd39</u>	- 0.000000 0.00 USD	USDT  ✓
32	2023-10-29 15:15:47	<u>0x371f23baec462895acb9e0361728e3eb4c0bc5b386e22751c6b56992ac872a31</u>	- 0.000000 0.00 USD	USDT  ✓
33	2023-10-29 15:15:47	<u>0x371f23baec462895acb9e0361728e3eb4c0bc5b386e22751c6b56992ac872a31</u>	- 34,000.000000000000 0000 UÐ...DÐ¢	✓
34	2023-10-29 15:10:11	<u>0x651f6a112eb386064c50ae3e4f6f025d5da51cdcf0b5ea553737956ae4dc4705</u>	- 34,000.000000 34,009.49 USD	USDT  ✓
35	2023-10-29 15:08:11	<u>0xdfddc6e83b6571cb5ae11096eff7f4ce9077d60a8a7e3fd56f6d5065fce1ced7</u>	- 0.000000 0.00 USD	USDT  ✓
36	2023-10-29 15:02:11	<u>0x543550a13300b6e4087622d05f1c98c7d5b00cca69ef4f41f5fec8171e9aa7e8</u>	- 0.000000 0.00 USD	USDT  ✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 15:02:11	<u>0x543550a13300b6e4087622d05f1c98c7d5b00cca69ef4f41f5fec8171e9aa7e8</u>	- 10.0000000000000000 UD...DÐ¢	✓
38	2023-10-29 14:57:47	<u>0x967a2d173cb1402aba9160f41e0721fb733aed18503392a7f685edca5fedea1</u>	- 10.000000 USDT  10.00 USD	✓
39	2023-10-07 22:24:47	<u>0x066fe4ca0d39131070b9e9339fc6d9f2a4cd2b43ce5d006bc1b60cb6440cdb84</u>	+ 3,999.990000 claim rewards	✓
40	2023-10-02 00:24:23	<u>0x7c318bff8fa29f8a8cf3509800156f2cf7e3ded1a2cb85c918e64f1ac57040fb</u>	- 36,000.000000000000 0000000 ?ð••f	✓
41	2023-10-01 15:13:35	<u>0x511f436d7a10af2f01ddf3b5b23d5eb35fcd737b724ab6cbf02bc462432b31f2</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-10-01 15:10:59	<u>0xc84e0cf8bae6f39c09a6315c31797e351454c7a1e89f3828722d255278c56871</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-10-01 15:10:59	<u>0xc84e0cf8bae6f39c09a6315c31797e351454c7a1e89f3828722d255278c56871</u>	- 36,000.000000000000 0000 UD...DÐ¢	✓
44	2023-10-01 15:08:23	<u>0xa4ad754362b4164a2ebb049325460d23a46b848aea6991855dad0fe3de81a27b</u>	- 36,000.000000 USDT  36,007.23 USD	✓
45	2023-09-02 03:18:11	<u>0xd7e964a1a3b31bb93c8fcab5be65deecd339d03674323b16a4f750fb776025f8</u>	+ 1,333 stUSD.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-11 01:47:23	<u>0xd9b0e01608f481998cdc39a40425abff9e76fb0704fbca624b703fc597082aff</u>	+ 610.00000000000000 0000 rewards.	✓
47	2023-04-20 03:11:59	<u>0x6f767097e746051c6ce7e0130d371b3922bc04c4733dc6fafc003062be2bb598</u>	- 0.000000 USDT  0.00 USD	✓
48	2023-04-19 23:59:11	<u>0x5eb49bd10251b7d488940c865a7851b3b52aee87b7b8fe6fac9f7e1fc8a50b00</u>	- 40,000.0000000000 0000 USDT	✓
49	2023-04-19 23:58:11	<u>0x42bf01feff2fa02ed5aa59db3aadf2ce2c29793da62115f0200566167191dd21</u>	- 40,000.000000 USDT  40,013.13 USD	✓
50	2023-03-10 02:20:35	<u>0xacb18fac6d122c7c05d70db290aa2d3c63127bc3c0b83ecfbe14eb205ba05473</u>	+ 0.362300 USDT  0.36 USD	✓
51	2023-03-10 02:09:11	<u>0x8a6a682b1fd2555acefa3257beb1533fa0ed6bb8cb526d054508f432eec752e1</u>	- 0.000000 USDT  0.00 USD	✓
52	2023-03-10 02:08:23	<u>0xead58bc34c1950037a15bd4c2000c72d6f9936ec0873f9900dca46a701110e9c</u>	- 36,230.000000 USDT  36,229.06 USD	✓
53	2022-11-24 15:18:47	<u>0x92a529f4d5435c22f13d2a2d750797e1cb821caab4a02240873adbe4fe2b8934</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
54	2022-10-17 03:27:35	<u>0x845bcb62aebf53e618dc09908c6e96a2caf4c587cef3545d39c68fe559cc4b80</u>	+ 250,000.000000 USDT  250,015.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 04:34:23	<u>0x4e431f800aea2b82c74348d6d41e0e4779de1ee285f7af5d0790891986ab961b</u>	+ 1 ds	✓
2	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e4080b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
3	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
4	2023-07-08 21:27:47	<u>0xa49182482d7d2944cfa833fc8393c6325613182b9aeef239883a3df1f9acf704</u>	+ 1 Noox Distribution Protocol	✓
5	2023-05-31 22:31:11	<u>0x0c6b46952f1b5e0b36d9af666e12e4cc0d9e85851773b4c45215d1a24271f99d</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

DISCLAIMER

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