

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5a04c08457ac78556ffd72ef3bd4fbbc2944d769</u>
TOTAL RECEIVED	0.100000000000000006 ETH
	262.82 USD
TOTAL SEND	0.100000000000000006 ETH
	262.82 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
Binance USD	0.000000000000000000 BUSD 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	3.251683 USDT 3.25 USD
! aUSDBonus.com	8 m
Tether USD (USDT)	0.000000 USDT
\$ BLEXfi.shop	1,370 BLEXfi.shop
\$ USDCXmas.com	7,000 gift
\$ bitbonus.fun	70 n to claim reward.

Token	Balance
# get-usdc.net	3,999.990000 aim rewards
\$ kUSD.pro	328.000000000000000000 reward
Unisocks NFT	N/A Unisocks
Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdreward.com	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Maverick Incentive Reward	N/A Maverick Reward
claimUSD.net	N/A Airdrop










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-23 15:23:23	<u>0x8e5d5f7d63af2055ab5d2eab804a551744de39e8ce492545e49a6dd358bfc83</u>	- 0.0462893922350084 90 ETH  134.98 USD	✓
2	2024-02-23 15:23:23	<u>0x8e5d5f7d63af2055ab5d2eab804a551744de39e8ce492545e49a6dd358bfc83</u>	- 0.0002513307968640 00 ETH  0.73 USD	✓
3	2024-02-23 15:23:23	<u>0x8e5d5f7d63af2055ab5d2eab804a551744de39e8ce492545e49a6dd358bfc83</u>	- 0.0015966692031360 00 ETH  4.65 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
4	2023-11-20 14:01:11	<u>0x6836a05247281c483a0b</u> <u>1981b659fddb9ea2042212</u> <u>95d45c3fb112b4172cf186</u>	- 0.020000000000000000 00 ETH  40.76 USD	✓
5	2023-11-20 14:01:11	<u>0x6836a05247281c483a0b</u> <u>1981b659fddb9ea2042212</u> <u>95d45c3fb112b4172cf186</u>	- 0.0000076916000000 00 ETH  0.01 USD	✓
6	2023-11-20 14:01:11	<u>0x6836a05247281c483a0b</u> <u>1981b659fddb9ea2042212</u> <u>95d45c3fb112b4172cf186</u>	- 0.0026598560398061 68 ETH  5.42 USD	✓
7	2023-11-20 14:00:23	<u>0xa6f781fd0963e5fb57f4</u> <u>843c8ac3dd2991c90e22b1</u> <u>02c1f64e58202909416570</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-11-20 14:00:23	<u>0xa6f781fd0963e5fb57f4</u> <u>843c8ac3dd2991c90e22b1</u> <u>02c1f64e58202909416570</u>	- 0.0000066920700000 00 ETH  0.01 USD	✓
9	2023-11-20 14:00:23	<u>0xa6f781fd0963e5fb57f4</u> <u>843c8ac3dd2991c90e22b1</u> <u>02c1f64e58202909416570</u>	- 0.0017227651333434 36 ETH  3.51 USD	✓
10	2023-08-09 13:39:47	<u>0xa0061fdedb330eea7b77</u> <u>2412d01504ddf1b0a66e85</u> <u>1b9da435c9cd6fc6d073f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-08-09 13:39:47	<u>0xa0061fdedb330eea7b77</u> <u>2412d01504ddf1b0a66e85</u> <u>1b9da435c9cd6fc6d073f7</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
12	2023-08-09 13:39:47	<u>0xa0061fdedb330eea7b77</u> <u>2412d01504ddf1b0a66e85</u> <u>1b9da435c9cd6fc6d073f7</u>	- 0.0014172970078485 45 ETH  2.62 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-09 13:38:23	<u>0xf55ab370be89845af74a</u> <u>a3832ab5596c1c0b3ecc19</u> <u>327b3f5a48118a83ddc824</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-08-09 13:38:23	<u>0xf55ab370be89845af74a</u> <u>a3832ab5596c1c0b3ecc19</u> <u>327b3f5a48118a83ddc824</u>	- 0.0001991770000000 00 ETH  0.36 USD	✓
15	2023-08-09 13:38:23	<u>0xf55ab370be89845af74a</u> <u>a3832ab5596c1c0b3ecc19</u> <u>327b3f5a48118a83ddc824</u>	- 0.0051471466153498 16 ETH  9.53 USD	✓
16	2023-08-09 13:37:47	<u>0x97368b885e9f31ea758f</u> <u>ed3058aef7f210521c21b6</u> <u>443ec8dd3ca94643b82b8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-08-09 13:37:47	<u>0x97368b885e9f31ea758f</u> <u>ed3058aef7f210521c21b6</u> <u>443ec8dd3ca94643b82b8a</u>	- 0.0000599630000000 00 ETH  0.11 USD	✓
18	2023-08-09 13:37:47	<u>0x97368b885e9f31ea758f</u> <u>ed3058aef7f210521c21b6</u> <u>443ec8dd3ca94643b82b8a</u>	- 0.0015044635932837 15 ETH  2.78 USD	✓
19	2023-04-26 09:19:59	<u>0x531111e5adc7aa470d40</u> <u>968773c99f12b05870731d</u> <u>d1bd20eeccf9fd0319f073</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-04-26 09:19:59	<u>0x531111e5adc7aa470d40</u> <u>968773c99f12b05870731d</u> <u>d1bd20eeccf9fd0319f073</u>	- 0.0000063185000000 00 ETH  0.01 USD	✓
21	2023-04-26 09:19:59	<u>0x531111e5adc7aa470d40</u> <u>968773c99f12b05870731d</u> <u>d1bd20eeccf9fd0319f073</u>	- 0.0023626892760980 45 ETH  4.48 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-26 09:18:47	<u>0x0751a36677b8bf924d29</u> <u>0cc6d0cb53b4dd75416189</u> <u>0d64980e1c606a4a084424</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-04-26 09:18:47	<u>0x0751a36677b8bf924d29</u> <u>0cc6d0cb53b4dd75416189</u> <u>0d64980e1c606a4a084424</u>	- 0.0008729675000000 00 ETH  1.65 USD	✓
24	2023-04-26 09:18:47	<u>0x0751a36677b8bf924d29</u> <u>0cc6d0cb53b4dd75416189</u> <u>0d64980e1c606a4a084424</u>	- 0.0114083143954050 74 ETH  21.63 USD	✓
25	2023-04-26 09:18:23	<u>0x0c4373a14e3532025c02</u> <u>1dfeadc42c1f7d4f452631</u> <u>dcc7f5a1d8d177f68850b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-04-26 09:18:23	<u>0x0c4373a14e3532025c02</u> <u>1dfeadc42c1f7d4f452631</u> <u>dcc7f5a1d8d177f68850b6</u>	- 0.0001503125000000 00 ETH  0.28 USD	✓
27	2023-04-26 09:18:23	<u>0x0c4373a14e3532025c02</u> <u>1dfeadc42c1f7d4f452631</u> <u>dcc7f5a1d8d177f68850b6</u>	- 0.0021044480452612 50 ETH  3.99 USD	✓
28	2023-04-04 15:45:11	<u>0x3e14ec91da922fbc3558</u> <u>8a4e9fafff2d359a5e866e5</u> <u>f9ee01d3e182efe2922975</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-04-04 15:45:11	<u>0x3e14ec91da922fbc3558</u> <u>8a4e9fafff2d359a5e866e5</u> <u>f9ee01d3e182efe2922975</u>	- 0.0000060329000000 00 ETH  0.01 USD	✓
30	2023-04-04 15:45:11	<u>0x3e14ec91da922fbc3558</u> <u>8a4e9fafff2d359a5e866e5</u> <u>f9ee01d3e182efe2922975</u>	- 0.0022201516885954 57 ETH  4.14 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-04 15:42:35	<u>0x46547dbf3cc960090ab3e387991cc054f7cb5198d7c6a5c3b309d668f9dc4940</u>	+ 0.1000000000000000 06 ETH  186.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 14:00:23	<u>0xa6f781fd0963e5fb57f4843c8ac3dd2991c90e22b102c1f64e58202909416570</u>	- 15,215.026083 USDC  15,214.98 USD	✓
2	2023-10-07 21:23:23	<u>0x17f0adf47aa151d6f4837b012709f37f5df9d0d5b5cdfd8af4de457cc438599d</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-29 03:15:23	<u>0x18253994ba726c42dae1f32f1483242ec431f035a07ce364a8b7ff783612abe0</u>	- 1,469 BLEXfi.shop	✓
4	2023-08-09 13:39:47	<u>0xa0061fdedb330eea7b772412d01504ddf1b0a66e851b9da435c9cd6fc6d073f7</u>	- 20,000.000000 USDT  20,003.47 USD	✓
5	2023-08-09 13:38:23	<u>0xf55ab370be89845af74aa3832ab5596c1c0b3ecc19327b3f5a48118a83ddc824</u>	+ 2,000.845790 USDT  2,000.03 USD	✓
6	2023-08-09 13:38:23	<u>0xf55ab370be89845af74aa3832ab5596c1c0b3ecc19327b3f5a48118a83ddc824</u>	- 2,000.000000 USDC  2,000.20 USD	✓
7	2023-05-18 08:06:59	<u>0xa2157e22cdfda4be616bc945657a9cdaebe08d0f8e8ac2b473a734438f622eea</u>	+ 328.00000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-26 09:22:47	<u>0x7abfc6d2963c7ff7b57b</u> <u>f319df13a2b8897b5cae24</u> <u>3bd96f78e11ed1e8f07162</u>	- 300.000000 USDT	✓
9	2023-04-26 09:19:59	<u>0x531111e5adc7aa470d40</u> <u>968773c99f12b05870731d</u> <u>d1bd20eecf9fd0319f073</u>	- 300.000000 USDT  300.05 USD	✓
10	2023-04-26 09:18:47	<u>0x0751a36677b8bf924d29</u> <u>0cc6d0cb53b4dd75416189</u> <u>0d64980e1c606a4a084424</u>	+ 18,302.405893 USDT  18,305.69 USD	✓
11	2023-04-26 09:18:47	<u>0x0751a36677b8bf924d29</u> <u>0cc6d0cb53b4dd75416189</u> <u>0d64980e1c606a4a084424</u>	- 18,312.82129474931 9349648 BUSD  18,311.47 USD	✓
12	2022-12-25 16:09:47	<u>0x3903f95be1903bb406e8</u> <u>45ecb5eeda3ded1beb4c34</u> <u>6899d762f8222981885fbc</u>	+ 7,000 gift	✓
13	2022-12-04 07:51:23	<u>0x5794cca361c86b55b9ce</u> <u>cf8a4ab20837b2bc4b12b0</u> <u>0248b232ace1b5714cf64c</u>	+ 70 n to claim reward.	✓
14	2022-11-26 01:13:35	<u>0x666bf6375e113fde3e2c</u> <u>91a9199fe3e41915efee3a</u> <u>aa8495826f2da439aa695b</u>	+ 8 m	✓
15	2022-11-22 21:07:59	<u>0x2e282aa76318368eea8b</u> <u>82dbb966faa42699f4c9cf</u> <u>4a71e04862f3d5342ce375</u>	+ 17,215.026083 USDC  17,223.28 USD	✓
16	2022-11-22 21:07:35	<u>0x84c0e23aa454c6498814</u> <u>32a5949ae3fcb30970951d</u> <u>c93526929cf33384952b2d</u>	+ 18,312.82129474931 9349648 BUSD  18,323.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 05:17:23	<u>0x2d543a1ce3a2f2a2af64e206317f4d1eb808f15afe0be0037d3cf09d9f88fd91</u>	+ 1 Official Authorize credential	✓
2	2023-10-28 01:51:35	<u>0xe78b97bf77f0f81e7845c60ba244f55bfe64a0f775af7d10049e813bedb37ca2</u>	+ 1 Airdrop	✓
3	2023-10-27 04:37:47	<u>0x643ab824d43bd54812b9d9db2d1b36df33cefe8735cb6b873334761e30db7585</u>	+ 1 Airdrop	✓
4	2023-09-11 03:13:35	<u>0x5a1d796f8a4237e4acc6e5b63a197533e971df2ccea5bf23ef10225163be017</u>	+ 1 Maverick Reward	✓
5	2023-09-05 01:14:35	<u>0xdbf28a1f420c86a86945c5017e5f6fe6decfaa757a18499f17ce4ccd560cebcc</u>	+ 1 USDCGOLD.COM	✓
6	2023-07-08 19:15:35	<u>0x2558bd7eda9e1d3cafa104b1efc5dcb6f093bbacf178538126a851dde6057637</u>	+ 1 Unisocks	✓
7	2023-06-27 08:21:11	<u>0xcaedc3aa5b13457df2049ad32404f431b9ce28bf5ecb9b05427f59cd20d1eb67</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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