

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:24 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5e999de8efdad7cb50c562dc2259dad3f036acb</u>
TOTAL RECEIVED	0.280651248308399826 ETH
	655.68 USD
TOTAL SEND	0.280010062873019827 ETH
	654.18 USD





Token	Balance
Ethereum	0.000641185435380000 ETH
	1.49 USD
USD Coin	0.000000 USDC
	0.00 USD
# usdgift.org	3,999.990000 ds
# get-link.io	245.440000 im rewards
Ð•RC20...	0.000000000000000000 Ð•RC20
ChainLink Token	0.000000000000000000 LINK
Dai Stablecoin	0.000000000000000000 DAI
# cusdt.pro	1,426 rewards
# UsdcLB.com	8,271 nus
Ð•RÐj20...	0.000000000000000000 Ð•RÐj20

Token	Balance
usdgift.org	N/A Airdrop
m MysteryBOX	N/A Airdrop
rewards	N/A rewards
get-link.io	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
ards	N/A rds
Unisocks.org - Genesis Airdrop	N/A Socks powered by Unisocks.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 09:34:23	<u>0x186bd569e89f2b8d2991ff76f5787ac5b94dc1d04765d4b4ad92119115a2eeac</u>	- 0.2680352664798073 55 ETH  866.07 USD	✓
2	2024-03-20 09:34:23	<u>0x186bd569e89f2b8d2991ff76f5787ac5b94dc1d04765d4b4ad92119115a2eeac</u>	- 0.0000262500000000 00 ETH  0.08 USD	✓
3	2024-03-20 09:34:23	<u>0x186bd569e89f2b8d2991ff76f5787ac5b94dc1d04765d4b4ad92119115a2eeac</u>	- 0.0006977611171440 00 ETH  2.25 USD	✓
4	2024-03-20 09:33:11	<u>0x5b0519877cda1b25d31328f440a6068aba05775a324913373077c1a676372e78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 09:33:11	<u>0x5b0519877cda1b25d313</u> <u>28f440a6068aba05775a32</u> <u>4913373077c1a676372e78</u>	- 0.0000587875000000 00 ETH  0.18 USD	✓
6	2024-03-20 09:33:11	<u>0x5b0519877cda1b25d313</u> <u>28f440a6068aba05775a32</u> <u>4913373077c1a676372e78</u>	- 0.0015990712316602 00 ETH  5.16 USD	✓
7	2024-03-20 09:32:47	<u>0xb41348c3ca29f2459c1e</u> <u>62bd43bc9601f4ab973d30</u> <u>7c0dc75c6ed2d741c11d11</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-20 09:32:47	<u>0xb41348c3ca29f2459c1e</u> <u>62bd43bc9601f4ab973d30</u> <u>7c0dc75c6ed2d741c11d11</u>	- 0.0001174589209059 84 ETH  0.37 USD	✓
9	2024-03-20 09:32:47	<u>0xb41348c3ca29f2459c1e</u> <u>62bd43bc9601f4ab973d30</u> <u>7c0dc75c6ed2d741c11d11</u>	- 0.0016924707662691 99 ETH  5.46 USD	✓
10	2024-03-05 09:00:47	<u>0x9a29c958778492beb9e7</u> <u>9817b7215aa52a404d995c</u> <u>85b5d64766be9b698d4892</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-05 09:00:47	<u>0x9a29c958778492beb9e7</u> <u>9817b7215aa52a404d995c</u> <u>85b5d64766be9b698d4892</u>	- 0.0000651262500000 00 ETH  0.24 USD	✓
12	2024-03-05 09:00:47	<u>0x9a29c958778492beb9e7</u> <u>9817b7215aa52a404d995c</u> <u>85b5d64766be9b698d4892</u>	- 0.0034634793548255 67 ETH  12.77 USD	✓
13	2024-02-29 12:56:47	<u>0x0a78cee0b162ad4b5aa3</u> <u>33f78ab4335b59cf656d21</u> <u>1dc7dbfea47bd82358e2e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 12:56:47	<u>0x0a78cee0b162ad4b5aa333f78ab4335b59cf656d211dc7dbfea47bd82358e2e2</u>	- 0.0001053295177982 72 ETH  0.36 USD	✓
15	2024-02-29 12:56:47	<u>0x0a78cee0b162ad4b5aa333f78ab4335b59cf656d211dc7dbfea47bd82358e2e2</u>	- 0.0041490617346092 80 ETH  14.43 USD	✓
16	2023-12-17 03:07:59	<u>0xb2f9b40e9fec5aa66b78a7526a2de43c1ee13dc51493a68a1fc846335cefdb20</u>	+ 0.1806512483083998 48 ETH  400.37 USD	✓
17	2023-12-16 23:54:47	<u>0xaaaf75c7bd250ce8dbae0e8a42695f26d968635d005c63bf2688954b2b781ffd6</u>	+ 0.1000000000000000 06 ETH  222.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 09:33:11	<u>0x5b0519877cda1b25d31328f440a6068aba05775a324913373077c1a676372e78</u>	- 168,910.9366620999 93554875 DAI	✓
2	2024-03-20 09:32:47	<u>0xb41348c3ca29f2459c1e62bd43bc9601f4ab973d307c0dc75c6ed2d741c11d11</u>	- 50,015.06609388999 6409416 LINK	✓
3	2024-03-05 09:28:11	<u>0x8f24fa1ced5d27af1632752338ba236faa718fbe2469217a68962d2d3155a584</u>	- 50,000.0000000000 0000000 D•RØj20	✓
4	2024-03-05 09:00:47	<u>0x9a29c958778492beb9e79817b7215aa52a404d995c85b5d64766be9b698d4892</u>	- 50,000.0000000000 0000000 LINK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-29 12:56:47	<u>0x0a78cee0b162ad4b5aa333f78ab4335b59cf656d211dc7dbfea47bd82358e2e2</u>	- 659,411.025926 USDC  659,374.92 USD	✓
6	2024-01-20 03:12:11	<u>0x5d0e2ac6e228d9ee60320eee7b5563fed406a00ce87507d59dff36972a5e061b</u>	- 1,280.000000000000 000000 D•RC20	✓
7	2024-01-20 03:11:35	<u>0xf53959d133dc468f8aeeca1eb0935743701df409c3bbff4a5fce404ed0877744</u>	- 1,280 rewards	✓
8	2024-01-14 12:17:47	<u>0xeaff6d2e0f9f9709a874c2e9bcd7489430258331b4e5b9b5afcd44bc915739e9</u>	+ 8,271 nus	✓
9	2024-01-09 05:02:23	<u>0xbcc8963631e099156ee37371a20d565689f69d7815be601c0ce35ddd881d04cf</u>	+ 3,999.990000 ds	✓
10	2024-01-03 03:36:59	<u>0x518cd2189677024913851a7032c2f386d445fb6f7ea8b6f563e81070dc51ee04</u>	+ 245.440000 im rewards	✓
11	2023-12-17 03:06:59	<u>0x95aebb0d029b6066063bd6bc5da2cb07afab9252eb50eb39af94dfe259639f53</u>	+ 659,411.025926 USDC  659,335.44 USD	✓
12	2023-12-17 03:06:35	<u>0x75704a5e97ed664f6128bfb3fb74bf35a49826922b140e8fdabb99ff0034c5b</u>	+ 168,910.9366620999 93554875 DAI	✓
13	2023-12-17 03:05:35	<u>0x2a11f7eb7bd51ea83bc96cde7f432856090aa855222fe59ec4e4ad55f15a204d</u>	+ 100,015.0660938899 96409416 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:27:11	<u>0xa6995552d01c37afb715</u> <u>dfe519a05f83f614774530</u> <u>8c083a672e8918209ccbf2</u>	+ 1 Socks powered by Unisocks.org	✓
2	2024-01-28 22:48:47	<u>0xea3226d80630a47cbd6c</u> <u>82e3432fcb26fd2ac05a12</u> <u>f682aa832ae4e28c8d21a7</u>	+ 1 Airdrop	✓
3	2024-01-09 04:46:35	<u>0x3e8a3240e8148675efcd</u> <u>18ed519a4e4a449433afd7</u> <u>83b6e2a62c9f6b0f72c644</u>	+ 1 Airdrop	✓
4	2024-01-08 05:41:47	<u>0x42494fc47bccf8005c85</u> <u>380b932683973bd6849422</u> <u>90d3794d55b4dd349e9d3c</u>	+ 1 Noox Distribution Protocol	✓
5	2024-01-03 03:54:47	<u>0xfa95fb3a1cf3c4346cdf</u> <u>d8c34f7d58af4bd8c96d42</u> <u>45f5df635f7258ef88a38b</u>	+ 1 Airdrop	✓
6	2023-12-30 23:07:35	<u>0x350806787e78649950dc</u> <u>a1a639d759c682a6276425</u> <u>f0abb7565c333e136295d3</u>	+ 1 rewards	✓
7	2023-12-30 22:13:59	<u>0xedde0de0007901cb461b</u> <u>57b385eee2185ac4d3c620</u> <u>9005eb9ee1d5b83e49e707</u>	+ 1 rds	✓

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