

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x615c0adb5e2b66ca302ba40d3cd44695b11bbd28</u>
TOTAL RECEIVED	0.200592278725719525 ETH
	470.67 USD
TOTAL SEND	0.143787739547287130 ETH
	337.38 USD


Token	Balance
Ethereum	0.056804539178432416 ETH
	133.28 USD
USD Coin	1,365.435560 USDC
	1,365.10 USD
(pumc.xyz)	10,923.484479999999166466 s.
# usd-coin.net	3,999.990000 aim rewards
bppo.site	16,385.226719999998749699 bppo.site
\$ afcoc.xyz	801.000000000000000000 rewards.
! aUSDBonus.com	8 m
\$ acusd.pro	5,377 rewards
Ethereum Name Service	2.922721604644429760 ENS
(apord.site)	8,192.613359999999374850 apord.site and claim rewards.









Token	Balance
\$ USDCXMAS.com	9,000 \$ Visit USDCXMAS.com to claim
	1
apyusd.org	N/A claim rewards on apyusd.org
enscoin.net	N/A claim rewards on enscoin.net
Advanced 90sBabes Community	N/A Advanced 90sBabes Community
Pass	N/A Pass
usdgift.net	N/A Airdrop
Call of Duty MW2 Mint Pass	N/A Call of Duty MW2 Mint Pass
X Lunar Colony Origins	N/A X Lunar Colony Origins
Maverick Incentive Reward	N/A Maverick Reward
Access usdcv2.net	N/A ds
ginals	N/A ginals






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 04:23:23	<u>0x4f25dc05d17c50456561</u> <u>14a937a645aff2dbb746a0</u> <u>0f4ea7b3c69c1646306236</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-29 04:23:23	<u>0x4f25dc05d17c50456561</u> <u>14a937a645aff2dbb746a0</u> <u>0f4ea7b3c69c1646306236</u>	- 0.0000062260000000 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-01-29 04:23:23	<u>0x4f25dc05d17c50456561</u> <u>14a937a645aff2dbb746a0</u> <u>0f4ea7b3c69c1646306236</u>	- 0.0005406640522663 60 ETH  1.22 USD	✓
4	2022-11-05 02:15:23	<u>0xffe90e11f20633770597</u> <u>b2bb078456fc0df1efaa1f</u> <u>e192d2d5350d1bc27484c5</u>	- 0.0210604481255418 99 ETH  34.72 USD	✓
5	2022-11-05 02:15:23	<u>0xffe90e11f20633770597</u> <u>b2bb078456fc0df1efaa1f</u> <u>e192d2d5350d1bc27484c5</u>	- 0.0002740650000000 00 ETH  0.45 USD	✓
6	2022-11-05 02:15:23	<u>0xffe90e11f20633770597</u> <u>b2bb078456fc0df1efaa1f</u> <u>e192d2d5350d1bc27484c5</u>	- 0.0020990002186667 80 ETH  3.46 USD	✓
7	2022-11-02 12:03:47	<u>0x310b907ba2f42da81949</u> <u>6f7daae82c2c2bad6806e9</u> <u>3cf6a517bba33389e7c202</u>	- 0.02999999999999999 99 ETH  46.60 USD	✓
8	2022-11-02 12:03:47	<u>0x310b907ba2f42da81949</u> <u>6f7daae82c2c2bad6806e9</u> <u>3cf6a517bba33389e7c202</u>	- 0.0002150220000000 00 ETH  0.33 USD	✓
9	2022-11-02 12:03:47	<u>0x310b907ba2f42da81949</u> <u>6f7daae82c2c2bad6806e9</u> <u>3cf6a517bba33389e7c202</u>	- 0.0013910726394028 20 ETH  2.16 USD	✓
10	2022-09-09 01:44:43	<u>0x7f4dffae9d29ee6c5e90</u> <u>56a73b2614431e4881e9d3</u> <u>a826cc862791468b355a2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-09-09 01:44:43	<u>0x7f4dffae9d29ee6c5e90</u> <u>56a73b2614431e4881e9d3</u> <u>a826cc862791468b355a2e</u>	- 0.0000691140000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-09 01:44:43	<u>0x7f4dffae9d29ee6c5e9056a73b2614431e4881e9d3a826cc862791468b355a2e</u>	- 0.0014410096746256 28 ETH  2.36 USD	✓
13	2022-02-26 09:46:14	<u>0x38b031baeb256cf4f07403e7826928b910da326106fe04765b00b51b6658ad08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-02-26 09:46:14	<u>0x38b031baeb256cf4f07403e7826928b910da326106fe04765b00b51b6658ad08</u>	- 0.0000984375000000 00 ETH  0.27 USD	✓
15	2022-02-26 09:46:14	<u>0x38b031baeb256cf4f07403e7826928b910da326106fe04765b00b51b6658ad08</u>	- 0.0016654095403968 75 ETH  4.63 USD	✓
16	2021-11-26 04:57:19	<u>0x92659bd2bb8c1da2e0d5ba2f23598426be775dc7228917189c3f588556a32283</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-11-26 04:57:19	<u>0x92659bd2bb8c1da2e0d5ba2f23598426be775dc7228917189c3f588556a32283</u>	- 0.0005052440000000 00 ETH  2.05 USD	✓
18	2021-11-26 04:57:19	<u>0x92659bd2bb8c1da2e0d5ba2f23598426be775dc7228917189c3f588556a32283</u>	- 0.0159686053720807 80 ETH  64.89 USD	✓
19	2021-11-26 04:56:37	<u>0x4636623f80a4aaced4d7f94bdcc92ece85299b6d98fea6dd7866ce415c662de8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-11-26 04:56:37	<u>0x4636623f80a4aaced4d7f94bdcc92ece85299b6d98fea6dd7866ce415c662de8</u>	- 0.0019411688186934 66 ETH  7.88 USD	✓


#	Date & time	Transaction Id	Amount	
21	2021-11-26 04:56:37	<u>0x4636623f80a4aaced4d7 f94bdcc92ece85299b6d98 fea6dd7866ce415c662de8</u>	- 0.0031630191813065 34 ETH  12.85 USD	✓
22	2021-11-26 04:53:09	<u>0xe990b69bd81643702062 791c0cb275c9cda23e3e5b be8133f19cfaad040530d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-11-26 04:53:09	<u>0xe990b69bd81643702062 791c0cb275c9cda23e3e5b be8133f19cfaad040530d9</u>	- 0.0003011400000000 00 ETH  1.22 USD	✓
24	2021-11-26 04:53:09	<u>0xe990b69bd81643702062 791c0cb275c9cda23e3e5b be8133f19cfaad040530d9</u>	- 0.0114463586016750 61 ETH  46.51 USD	✓
25	2021-11-01 06:26:14	<u>0x3169e8e566d6f4aa76cb a38f1923e2f9bbb5a740e9 689a3fcf33cf3ee7d175d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2021-11-01 06:26:14	<u>0x3169e8e566d6f4aa76cb a38f1923e2f9bbb5a740e9 689a3fcf33cf3ee7d175d0</u>	- 0.0002124711670198 42 ETH  0.92 USD	✓
27	2021-11-01 06:26:14	<u>0x3169e8e566d6f4aa76cb a38f1923e2f9bbb5a740e9 689a3fcf33cf3ee7d175d0</u>	- 0.0109667703669246 04 ETH  47.70 USD	✓
28	2021-10-31 16:20:12	<u>0xbe7f329f45c1bba159ef 8673fea308849b687217c6 0661faba83ac16b7cb8cee</u>	- 0.0065150659829148 55 ETH  27.93 USD	✓
29	2021-10-31 16:20:12	<u>0xbe7f329f45c1bba159ef 8673fea308849b687217c6 0661faba83ac16b7cb8cee</u>	- 0.0002965660887204 00 ETH  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-31 16:20:12	<u>0xbe7f329f45c1bba159ef8673fea308849b687217c60661faba83ac16b7cb8cee</u>	- 0.0270205176694899 99 ETH  115.84 USD	✓
31	2021-10-31 16:18:27	<u>0x3b9d574bd58f52609d48064c00bc2e198ecd6418c9733507a6767614a77e3a31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-10-31 16:18:27	<u>0x3b9d574bd58f52609d48064c00bc2e198ecd6418c9733507a6767614a77e3a31</u>	- 0.0000793860863790 80 ETH  0.34 USD	✓
33	2021-10-31 16:18:27	<u>0x3b9d574bd58f52609d48064c00bc2e198ecd6418c9733507a6767614a77e3a31</u>	- 0.0065109574611821 35 ETH  27.91 USD	✓
34	2021-10-31 14:37:25	<u>0x5adc717b37c09f3fff8a7931578c13f5febf5441ceb51cd50405310fe288bcba</u>	+ 0.2000000000000000 11 ETH  857.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 16:20:12	<u>0xbe7f329f45c1bba159ef8673fea308849b687217c60661faba83ac16b7cb8cee</u>	+ 0.0005922787257195 32 ETH  2.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 04:23:23	<u>0x4f25dc05d17c5045656114a937a645aff2dbb746a00f4ea7b3c69c1646306236</u>	- 1,520.500000 USDC  1,520.90 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 06:11:47	<u>0x2a79c69e48576b68f2487e090cb3fc9917e766771a</u> <u>ae790c419b1b4666cb02d5</u>	+ 3,999.990000 ds	✓
3	2023-10-12 12:15:11	<u>0x5344b8fe417934add1c1fc5091a662b32e43b65c55</u> <u>2307e6d4c76f75e7185545</u>	+ 5,377 rewards	✓
4	2023-10-07 22:08:59	<u>0xb5f05a6e5e327087014a2d9e4f6b858e8e3ad93739</u> <u>1d6ba57174ea39590c6612</u>	+ 3,999.990000 aim rewards	✓
5	2023-06-06 03:50:47	<u>0x57fa15b60f65b0a0aed5c4d9acb5a4f4f915964ba6</u> <u>1b7f38dfce6aa737f6f1b4</u>	+ 801.00000000000000 0000 rewards.	✓
6	2022-12-26 11:33:35	<u>0x6abda3d7d3ad9c2129ec05cc48159eec9b31efed9d</u> <u>849802b91eaa9a9550ec8f</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
7	2022-11-26 01:17:47	<u>0xf7b806d1cfcd06e71b6ac96f01a032ef9eea12f92d</u> <u>8bfc6360e9220aa4792a43</u>	+ 8 m	✓
8	2022-10-27 06:52:11	<u>0x4a5011860e7adce484ba09a4ecdba4571d46094b29</u> <u>0532163b3696439e9b0d34</u>	+ 23,087.000000000000 0000000 s.	✓
9	2022-10-01 10:25:47	<u>0x36286d9c718a5917cf8d20d75425083b4765421e75</u> <u>a320e0f7aa4a9af699b8f6</u>	+ 20,201.000000000000 0000000 apord.site and claim rewards.	✓
10	2022-09-20 09:52:59	<u>0x24093e28caa558a9dadbb44b2736ca277fe9c5ef5d0</u> <u>52cf20e39b0b51338014d2</u>	+ 34,631.000000000000 0000000 bppo.site	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-25 07:09:49	<u>0x7fe1d7c0cf46616ebd59819e6f114a211834dc8914944b3ac8dfaafb819e2779</u>	+ 1,024,507.00000000 0000000000 aWETH.io	✓
12	2022-02-26 09:46:14	<u>0x38b031baeb256cf4f07403e7826928b910da326106fe04765b00b51b6658ad08</u>	- 5,000.000000 USDC	✓
13	2021-11-26 04:57:19	<u>0x92659bd2bb8c1da2e0d5ba2f23598426be775dc7228917189c3f588556a32283</u>	+ 7,885.935560 USDC	✓
14	2021-11-26 04:57:19	<u>0x92659bd2bb8c1da2e0d5ba2f23598426be775dc7228917189c3f588556a32283</u>	- 110.00000000000000 0000 ENS	✓
15	2021-11-26 04:53:09	<u>0xe990b69bd81643702062791c0cb275c9cda23e3e5bbe8133f19cfaad040530d9</u>	+ 112.92272160464443 6866 ENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 16:20:12	<u>0xbe7f329f45c1bba159ef8673fea308849b687217c60661faba83ac16b7cb8cee</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:42:11	<u>0x7ff8f4d6991a3ec68b584f913fa59dd1266b5d46a91dcb554a9eec7f176c85e8</u>	+ 1 claim rewards on apyusd.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 06:36:47	<u>0xfa4b97b3fab30c8d7051513ed66b1527cbd5d3ed56934167e8c7bd5225f1bd75</u>	+ 1 claim rewards on get-ens.org	✓
3	2024-05-11 10:01:35	<u>0x3f17e2cbd6dd4a1069f4825821398e8b5b31724eb456964ec7f76b18e48559af</u>	+ 1 claim rewards on enscoin.net	✓
4	2024-05-04 02:25:11	<u>0x31d1dd80877dd69446ae602a5d6d5df8a5b21357c88bc35de43deb2b1a160437</u>	+ 1 claim rewards on getousd.com	✓
5	2024-01-27 12:53:23	<u>0xc29ce9901d56cc26fac6b8d9bbe81fc1051f20d444feb34bc4a48f4f2582d992</u>	+ 1 ds	✓
6	2024-01-09 06:16:47	<u>0x8be62f002dc6360daa35c6bf92be116f8132c4f3d5a297a89fd3e25e0f4bf687</u>	+ 1 Airdrop	✓
7	2023-10-27 10:13:59	<u>0x6cb965a15b943ff6edefba305a95cae4ad1f0b263b207667bf684182920834d9</u>	+ 1 Airdrop	✓
8	2023-10-27 04:22:59	<u>0xeeeaabd695bb22a8b01d357580f647dae0fd80ee6e29a4757563b16f2f43a45d</u>	+ 1 Airdrop	✓
9	2023-09-11 03:13:35	<u>0x91bb2910cdb35b8783e212e26715cc7067a4c7aeb9a782201bb4eef566e818fe</u>	+ 1 Maverick Reward	✓
10	2022-11-01 07:30:35	<u>0x56e3d4f73f385c6986a5c31cf52132c5c42188cc14af513000b8901bd2ad581b</u>	+ 1 DAEA Mint Pass Officials	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-01 06:58:23	<u>0x0c24a1ab265cbcaf255e</u> <u>e4dfd80c95c56f1565b8f8</u> <u>25796f65653bbec982af84</u>	+ 1 X Lunar Colony Origins	✓
12	2022-10-29 02:43:23	<u>0x191b3ad629e2f3bff862</u> <u>43a9697367e60fd32d686b</u> <u>16bc3dbf7f6169f63e4025</u>	+ 1 Pass	✓
13	2022-10-28 03:09:35	<u>0x6de4189e0c9681225671</u> <u>b781d45694991fc26f3454</u> <u>7e8be1a840391ba8f41659</u>	+ 1 Call of Duty MW2 Mint Pass	✓
14	2022-10-25 02:55:47	<u>0x5f52f0950d6dbabaaa90</u> <u>f156df4e6940fd7b0fc45f</u> <u>83128d22a9f5ada83aa434</u>	- 1 Advanced 90sBabes Community	✓
15	2022-10-24 08:43:59	<u>0x31ac7f50823c5ad8505d</u> <u>19387ac2570e802f562f0b</u> <u>e9e44f2acc8e06db707983</u>	+ 1 ginals	✓

* USD values displayed at the time of transaction

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