

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6525006926efae77d3ed5614111fb0a9ed8617b4</u>
TOTAL RECEIVED	20.997334019557385432 ETH 49,326.72 USD
TOTAL SEND	0.011245187973521399 ETH 26.41 USD







Token	Balance
Ethereum	20.986088831583863623 ETH 49,300.31 USD
USD Coin	14,430.790000 USDC 14,432.61 USD
# usdrewards.org	3,999.990000 claim rewards
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
\$ USDs.fi	610.000000000000000000 Claim rewards at https://USDs.fi
\$ BLEXfi.shop	1,445 BLEXfi.shop
# usdgift.net	3,999.990000 ds
JTO	12,500.000000000000000000 im rewards.
DXdao	0.000000000000000000 DXD
# LiquidETH.io	1.700000 rds

* USD values displayed at the time of transaction


Token	Balance
pooleth.io	N/A claim rewards on pooleth.io
usdcoin.events	N/A Airdrop
Unisocks NFT	N/A Unisocks
LiquidETH.io	N/A Airdrop
Lido Airdrop Recipient	N/A Noox Distribution Protocol
visit usdcaward.com Claim Award	N/A Official Authorize credential
origineth.org	N/A claim rewards on origineth.org
getousd.com	N/A claim rewards on getousd.com
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-24 02:37:11	<u>0x822059ceebe1028f144c3045eed3c30197ca8deff024a6f91eaac19c4970d9c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-01-24 02:37:11	<u>0x822059ceebe1028f144c3045eed3c30197ca8deff024a6f91eaac19c4970d9c2</u>	- 0.0004734530000000 00 ETH  0.77 USD	✓
3	2023-01-24 02:37:11	<u>0x822059ceebe1028f144c3045eed3c30197ca8deff024a6f91eaac19c4970d9c2</u>	- 0.0080212060332579 72 ETH  13.14 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-01-21 02:57:35	<u>0xa568edbea0c352c7caf2</u> <u>fe7d8de51b473dd77f7dca</u> <u>92c65308369849496a4052</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-01-21 02:57:35	<u>0xa568edbea0c352c7caf2</u> <u>fe7d8de51b473dd77f7dca</u> <u>92c65308369849496a4052</u>	- 0.0000620355000000 00 ETH  0.10 USD	✓
6	2023-01-21 02:57:35	<u>0xa568edbea0c352c7caf2</u> <u>fe7d8de51b473dd77f7dca</u> <u>92c65308369849496a4052</u>	- 0.0008941834402634 27 ETH  1.47 USD	✓
7	2020-08-22 21:19:24	<u>0x9f60f96e50e065a3e041</u> <u>56cb7127cadd68b592cb72</u> <u>c1f34055e0a6af01be6da5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2020-08-22 21:19:24	<u>0x9f60f96e50e065a3e041</u> <u>56cb7127cadd68b592cb72</u> <u>c1f34055e0a6af01be6da5</u>	- 0.001794310000000000 00 ETH  0.70 USD	✓
9	2020-08-22 20:52:48	<u>0x5b98928508ca1810071a</u> <u>2baf879f41973348dd8f3f</u> <u>4fa8a3e71a78e2a06108c7</u>	+ 0.2573340195573854 96 ETH  100.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 08:02:59	<u>0x7cb0c0ac4824ded9c837</u> <u>104b8e2063e5761b784bf8</u> <u>24d9bdebad933507dd2689</u>	+ 20.7399999999999998 437 ETH  34,634.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 04:15:35	<u>0x7590afcb960d18dd901d</u> <u>20e1c8a6523e3eeb9919a3</u> <u>0fe64eacb64cdd1146c458</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-03-25 02:04:35	<u>0x3f76de2a09e3a7a4cf28</u> <u>1d68190cadf5a52f8ed942</u> <u>ac08f1dd3e8b9fb535c593</u>	+ 12,500.0000000000 0000000 im rewards.	✓
3	2024-01-09 05:17:35	<u>0xb51bd4968deafe26e5e7</u> <u>830cbb5b56cd4667a2c995</u> <u>c6637e6bef88cd06888139</u>	+ 3,999.990000 ds	✓
4	2023-12-23 05:26:11	<u>0xad5e98a9f98ec92338ce</u> <u>9a4f25a1822190d597065f</u> <u>1853c9123b7b925a53fa38</u>	+ 1.700000 rds	✓
5	2023-10-07 22:24:59	<u>0x0bb8f8b41eec90744c05</u> <u>2579418f65045272cb86d5</u> <u>274c54b76e4a0b59df04bc</u>	+ 3,999.990000 claim rewards	✓
6	2023-08-29 03:51:35	<u>0x8b1990d7fe22bd15f6cd</u> <u>ffe5f867b4e165a3f82221</u> <u>4d6a3c0a384077e963c2b9</u>	- 1,516 BLEXfi.shop	✓
7	2023-05-29 06:48:47	<u>0xd83cbf7dd715661758cb</u> <u>4c0327d8ed48c6ed0071d8</u> <u>cef9b2f2e7b548cb187548</u>	+ 610.00000000000000 0000 Claim rewards at https://USDs.fi	✓
8	2023-02-02 08:02:59	<u>0x7cb0c0ac4824ded9c837</u> <u>104b8e2063e5761b784bf8</u> <u>24d9bdebad933507dd2689</u>	+ 14,430.790000 USDC  14,429.31 USD	✓
9	2023-01-21 02:57:35	<u>0xa568edbea0c352c7caf2</u> <u>fe7d8de51b473dd77f7dca</u> <u>92c65308369849496a4052</u>	- 67.599835051370462 224 DXD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-21 02:15:35	<u>0xc72346dfed462761c3d1a9f309e51e38190c839a2f098cfb869e35c405d3267f</u>	+ 32.599835051370469 330 DXD	✓
11	2020-08-22 21:20:52	<u>0x265e153a5f7bcb3efe2bb4c0fd8da6c648878bc57d</u> <u>cf7223bc624830ee51a185</u>	+ 35.0000000000000000 000 DXD	✓
12	2020-08-22 21:19:24	<u>0x9f60f96e50e065a3e04156cb7127cadd68b592cb72</u> <u>c1f34055e0a6af01be6da5</u>	- 0.5000000000000000 00 DXD	✓
13	2020-08-22 20:53:53	<u>0x52ba09fe5e5ac426656e256904f3568d7122e80e11</u> <u>9eb873bcedfdb9e981f5e7</u>	+ 0.5000000000000000 00 DXD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:49:47	<u>0xaf13b883d09b27f19b1a8a098a758f8e89dbeba689</u> <u>89fac3410ea1cb793baba2</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-08-31 02:32:35	<u>0x01836a84e912c2ad4ddd</u> <u>a7b3fe154b81cf21fcbce0</u> <u>bcc2323f83d43097cc8d1f</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 01:44:47	<u>0x9b95d879075549656e51</u> <u>4584fcf0733490a38358fd</u> <u>f85cc17a59fbf80e009f7a</u>	+ 1 claim rewards on getousd.com	✓
4	2024-03-14 08:04:23	<u>0x814d60c6f5103227080e</u> <u>fe26725f0a342c1a91a1ab</u> <u>1fbdaf5b1c81b2036a4a18</u>	+ 1 claim rewards on origineth.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 05:29:59	<u>0x7a15c965f4e50d01ed3c5dc5381188c0a5edb7d266b15b637577291dcfce7379</u>	+ 1 Airdrop	✓
6	2023-12-23 05:32:11	<u>0x8af3c8bc577fb0c8069811d630523f581ff59410f19359231018accd9834f2d2</u>	+ 1 Airdrop	✓
7	2023-11-04 05:18:11	<u>0x2d7bea085c00ea3d99fcada6aa07870d52b56617a4bf3194e2e32ddf71e10311</u>	+ 1 Official Authorize credential	✓
8	2023-10-27 03:37:47	<u>0x6dafdd843f4c6593bf6db69f5d5490d34c6a4136506cb169885de4c3f972a53d</u>	+ 1 Airdrop	✓
9	2023-09-11 03:13:35	<u>0x0e7cfa072d19cfbeb670075e8d017d5236031eae620a73469a1dd3524f8067e0</u>	+ 1 Maverick Reward	✓
10	2023-09-05 01:15:11	<u>0xeebeb8e0501f3ff0af04879b25e01df313968a75472f3868824832d616aeba33</u>	+ 1 USDCGOLD.COM	✓
11	2023-07-08 19:15:35	<u>0x074b78a172b3fc55c130077ea9f6f1a8b4a7fb33476bc2ed25078ff0eabea687</u>	+ 1 Unisocks	✓
12	2023-06-27 08:21:11	<u>0x1faef0d4ef56f5e53b41beed36ea90981d0a6855e4eb31c13f3cd9b9d4df2d45</u>	+ 1 Noox Distribution Protocol	✓

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