

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:53 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x768b63015127b002ea6480494279c66a5bf63385</u>
TOTAL RECEIVED	0.352866869999999999 ETH
	928.31 USD
TOTAL SEND	0.001932020922032913 ETH
	5.08 USD


Token	Balance
Ethereum	0.350934849077967070 ETH
	923.22 USD
USD Coin	0.000000 USDC
	0.00 USD
\$ USDCNotice.com	4,214 ure your wallet!
\$ USDCGift.com	7,000 bonus
Eth2Fork.com	0.00000000000000000000 Eth2Fork.com
\$ USDCBonus.com	7,000 m bonus
xenrewards.org	3,289.000000 ]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-24 09:32:23	<u>0x4accafef717cb25451fb</u> <u>e0aaeb38a2311f4ab99f82</u> <u>3751143e73264aae022c17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-11-24 09:32:23	<u>0x4accafef717cb25451fb</u> <u>e0aaeb38a2311f4ab99f82</u> <u>3751143e73264aae022c17</u>	- 0.0000656055000000 00 ETH  0.07 USD	✓
3	2022-11-24 09:32:23	<u>0x4accafef717cb25451fb</u> <u>e0aaeb38a2311f4ab99f82</u> <u>3751143e73264aae022c17</u>	- 0.0005134072714397 94 ETH  0.61 USD	✓
4	2022-11-24 09:29:47	<u>0x72007049e494b3d00185</u> <u>4f86d7ab5eef82eed79824</u> <u>5dec13749e5ff18b71160c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
5	2022-11-24 09:29:47	<u>0x72007049e494b3d00185</u> <u>4f86d7ab5eef82eed79824</u> <u>5dec13749e5ff18b71160c</u>	- 0.0000572760000000 00 ETH  0.06 USD	✓
6	2022-11-24 09:29:47	<u>0x72007049e494b3d00185</u> <u>4f86d7ab5eef82eed79824</u> <u>5dec13749e5ff18b71160c</u>	- 0.0004779197868034 56 ETH  0.57 USD	✓
7	2022-11-24 09:20:23	<u>0x63309699ceed88542340</u> <u>9a062f2b6a7e42c3f62e85</u> <u>c672f9515e2509362b360f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-11-24 09:20:23	<u>0x63309699ceed88542340</u> <u>9a062f2b6a7e42c3f62e85</u> <u>c672f9515e2509362b360f</u>	- 0.0000984195000000 00 ETH  0.11 USD	✓
9	2022-11-24 09:20:23	<u>0x63309699ceed88542340</u> <u>9a062f2b6a7e42c3f62e85</u> <u>c672f9515e2509362b360f</u>	- 0.0007193928637896 63 ETH  0.86 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 05:03:28	<u>0x28583bf59fb6e8fff33c610243bae2e3d0e70dd10faa9612a932c0a1c5df9308</u>	+ 0.3528668699999999 99 ETH  405.33 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 09:32:23	<u>0x4accafef717cb25451fbee0aaeb38a2311f4ab99f823751143e73264aae022c17</u>	- 209,132.402921 USDC  209,201.24 USD	✓
2	2022-11-24 09:20:23	<u>0x63309699ceed885423409a062f2b6a7e42c3f62e85c672f9515e2509362b360f</u>	- 1.000000 USDC  1.00 USD	✓
3	2022-11-11 12:20:47	<u>0xedab5bf19e18dbaceaeb347587bf9a11ebc1643c9a95a4fca86679e759cf59fd</u>	+ 7,000 bonus	✓
4	2022-11-07 11:59:35	<u>0x4d93e3a1fe1d20b01b066e2349f52e8bddfe63dfe37bc369442d125e12d6da40</u>	+ 7,000 m bonus	✓
5	2022-10-27 11:45:59	<u>0x724dbaeac70e32e0146a5469b78554f398f97cd19374e4a6c825b328b101efd6</u>	+ 3,289.000000 ]	✓
6	2022-08-21 03:30:47	<u>0xab544c963f39096c2ff817029b40b604103457abd49e7963585b12804e803cf4</u>	+ 588,279.0000000000 00000000 Eth2Fork.com	✓
7	2022-07-27 12:02:51	<u>0x005ba586b29ebb282824a016d19fa04253a6a3abed4d83deba7b0c251514cb6f</u>	+ 4,214 ure your wallet!	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-24 10:13:56	<u>0xdab3e578324d5176b477</u> <u>63f351b7784337eeb62fbb</u> <u>02ad98608b8df30819c762</u>	+ 98,807.660971 USDC  98,863.03 USD	✓
9	2022-06-24 06:01:23	<u>0x536dacc0fcb24e124e4</u> <u>6d19660a5a7633196cc468</u> <u>ff527cea8b2d2263140e7e</u>	+ 109,273.506993 USDC  109,334.75 USD	✓
10	2022-06-24 04:58:51	<u>0x0469da9c21599b6eb945</u> <u>86824602dc821e327abc8e</u> <u>9f209b6cebc1f5ba01a1a2</u>	+ 1,052.234957 USDC  1,052.82 USD	✓

\* USD values displayed at the time of transaction

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