

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7c2d9bc73c758b5d4c42984fc3ac381105713f1f</u>
TOTAL RECEIVED	654.159182661732870656 ETH
	1,528,312.09 USD
TOTAL SEND	26.292976070027826552 ETH
	61,428.27 USD

Token	Balance
Ethereum	627.866206591705008577 ETH
	1,466,883.81 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
\$ cusdc.tech	1,822 .tech
! aUSDBonus.com	8 m
USDØj	N/A USDØj
# usdgift.org	N/A ds
\$ BLEXfi.shop	N/A BLEXfi.shop








Token	Balance
\$ NFTButerin.com	N/A NFTButerin.com
# LqETH.com	N/A Visit LqETH.com to claim rewards
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
originether.org	N/A claim rewards on originether.org
usdgift.org	N/A Airdrop
m MysteryBOX	N/A Airdrop
Unisocks NFT	N/A Unisocks
livepeerprotocol.com	N/A l.com
visit usdcaward.com Claim Award	N/A Official Authorize credential
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
Access stepncoin.com	N/A wards
getousd.com	N/A claim rewards on getousd.com

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:23:23	<u>0x21bffcede4e504a233e5</u> <u>3aa4567d9c28d714dde8c1</u> <u>6289f4cd4fdad72f729f5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 03:23:23	<u>0x21bffcede4e504a233e53aa4567d9c28d714dde8c16289f4cd4fdad72f729f5a</u>	- 0.0000587106414311 08 ETH  0.22 USD	✓
3	2024-06-03 03:23:23	<u>0x21bffcede4e504a233e53aa4567d9c28d714dde8c16289f4cd4fdad72f729f5a</u>	- 0.0005071871880696 52 ETH  1.92 USD	✓
4	2024-06-03 02:46:23	<u>0xd9ca4112b4498ab12b60303091580a1843859df1380a59f6603585df3ae92673</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-03 02:46:23	<u>0xd9ca4112b4498ab12b60303091580a1843859df1380a59f6603585df3ae92673</u>	- 0.0000510026785665 76 ETH  0.19 USD	✓
6	2024-06-03 02:46:23	<u>0xd9ca4112b4498ab12b60303091580a1843859df1380a59f6603585df3ae92673</u>	- 0.0006693541034340 72 ETH  2.54 USD	✓
7	2024-05-22 05:42:59	<u>0xf2ef45f4d09ad5bb7148753f7c5845b99bfbfb89f906ad933f1a0a6fd58ad9b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-22 05:42:59	<u>0xf2ef45f4d09ad5bb7148753f7c5845b99bfbfb89f906ad933f1a0a6fd58ad9b8</u>	- 0.0000130406175209 94 ETH  0.04 USD	✓
9	2024-05-22 05:42:59	<u>0xf2ef45f4d09ad5bb7148753f7c5845b99bfbfb89f906ad933f1a0a6fd58ad9b8</u>	- 0.0002021084423375 85 ETH  0.76 USD	✓
10	2024-05-22 05:14:59	<u>0x8e3c4561d8ecc89b0aa3df50184896d1424c8ebb7b50289ba1877bd564a74e7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 05:14:59	<u>0x8e3c4561d8ecc89b0aa3df50184896d1424c8ebb7b50289ba1877bd564a74e7a</u>	- 0.0000162413045478 39 ETH  0.06 USD	✓
12	2024-05-22 05:14:59	<u>0x8e3c4561d8ecc89b0aa3df50184896d1424c8ebb7b50289ba1877bd564a74e7a</u>	- 0.0002198818129496 31 ETH  0.82 USD	✓
13	2024-05-22 05:09:59	<u>0x1a01b042a689fe59928dbd917603694b2a9475e9a85675d3a4b6a7fd1472e755</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-05-22 05:09:59	<u>0x1a01b042a689fe59928dbd917603694b2a9475e9a85675d3a4b6a7fd1472e755</u>	- 0.0000294119222378 28 ETH  0.11 USD	✓
15	2024-05-22 05:09:59	<u>0x1a01b042a689fe59928dbd917603694b2a9475e9a85675d3a4b6a7fd1472e755</u>	- 0.0003126487912252 65 ETH  1.17 USD	✓
16	2023-12-20 02:55:11	<u>0xb7923f29467c051f74630958c477a2ddc308139e09ad14b8d5ec3b04d4a213bc</u>	+ 285.29680000000001 8827 ETH  623,738.68 USD	✓
17	2023-12-20 02:18:23	<u>0x3f56a3e2bdae5c76395f266321ae12717502d53ea74822e33598d7c1dd5614bc</u>	+ 99.99679999999993 247 ETH  218,524.00 USD	✓
18	2023-03-28 06:25:47	<u>0x0113c58e3fd897735ee239d28da599505d63e54f5df416e1e5977d7e26f9b5c6</u>	+ 10.495039099999999 621 ETH  18,171.53 USD	✓
19	2023-02-20 01:11:35	<u>0x6e683b024cd41cfece0cf8ef3916da4f5bfa7c810460ff804803de0ebd431efa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-02-20 01:11:35	<u>0x6e683b024cd41cfece0c f8ef3916da4f5bfa7c8104 60ff804803de0ebd431efa</u>	- 0.0000627657000000 00 ETH  0.10 USD	✓
21	2023-02-20 01:11:35	<u>0x6e683b024cd41cfece0c f8ef3916da4f5bfa7c8104 60ff804803de0ebd431efa</u>	- 0.0011384229618907 65 ETH  1.90 USD	✓
22	2023-02-16 09:18:35	<u>0x5ee913329b96a91d258e 1dc7d22a43bd111aeb5526 28716d7b69be252f102e35</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-02-16 09:18:35	<u>0x5ee913329b96a91d258e 1dc7d22a43bd111aeb5526 28716d7b69be252f102e35</u>	- 0.0000502197000000 00 ETH  0.08 USD	✓
24	2023-02-16 09:18:35	<u>0x5ee913329b96a91d258e 1dc7d22a43bd111aeb5526 28716d7b69be252f102e35</u>	- 0.0013943995876620 70 ETH  2.35 USD	✓
25	2023-02-16 09:11:47	<u>0x3eb185179c3755b1d97f e2c805801ba17a40ba0ff1 22a48eda8f1e6f114f89a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-02-16 09:11:47	<u>0x3eb185179c3755b1d97f e2c805801ba17a40ba0ff1 22a48eda8f1e6f114f89a8</u>	- 0.0000647664062865 61 ETH  0.10 USD	✓
27	2023-02-16 09:11:47	<u>0x3eb185179c3755b1d97f e2c805801ba17a40ba0ff1 22a48eda8f1e6f114f89a8</u>	- 0.0018387036937134 39 ETH  3.10 USD	✓
28	2022-12-02 08:28:35	<u>0x497cb4c7c5ddc4a302e1 5bea5a4b6288c119b97a3a 842b51ac0e148134852908</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-02 08:28:35	<u>0x497cb4c7c5ddc4a302e15bea5a4b6288c119b97a3a842b51ac0e148134852908</u>	- 0.0000263840000000 00 ETH  0.03 USD	✓
30	2022-12-02 08:28:35	<u>0x497cb4c7c5ddc4a302e15bea5a4b6288c119b97a3a842b51ac0e148134852908</u>	- 0.0002788603937601 76 ETH  0.35 USD	✓
31	2022-12-02 08:26:23	<u>0x27d5c1344ae044381783a7acca4b9339ad47eca8c26c9e3fadc9da0f0265e910</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-12-02 08:26:23	<u>0x27d5c1344ae044381783a7acca4b9339ad47eca8c26c9e3fadc9da0f0265e910</u>	- 0.0001984020000000 00 ETH  0.25 USD	✓
33	2022-12-02 08:26:23	<u>0x27d5c1344ae044381783a7acca4b9339ad47eca8c26c9e3fadc9da0f0265e910</u>	- 0.0013680525594643 28 ETH  1.74 USD	✓
34	2022-12-02 08:25:47	<u>0x0554ccbb3e940c8efed0120a7f1b79aa5d97217dbc690d0a8a608b8e360ad516</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-12-02 08:25:47	<u>0x0554ccbb3e940c8efed0120a7f1b79aa5d97217dbc690d0a8a608b8e360ad516</u>	- 0.0000730020000000 00 ETH  0.09 USD	✓
36	2022-12-02 08:25:47	<u>0x0554ccbb3e940c8efed0120a7f1b79aa5d97217dbc690d0a8a608b8e360ad516</u>	- 0.0004781451783983 44 ETH  0.61 USD	✓
37	2022-12-02 08:24:47	<u>0x9e88c6a8995c999cae2be605c56fea736444458f77c12e2088b8ac5db8ba2957</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2022-12-02 08:24:47	<u>0x9e88c6a8995c999cae2b</u> <u>e605c56fea736444458f77</u> <u>c12e2088b8ac5db8ba2957</u>	- 0.0003165180000000 00 ETH  0.40 USD	✓
39	2022-12-02 08:24:47	<u>0x9e88c6a8995c999cae2b</u> <u>e605c56fea736444458f77</u> <u>c12e2088b8ac5db8ba2957</u>	- 0.0021776232078796 76 ETH  2.78 USD	✓
40	2022-11-17 10:56:59	<u>0xf06c6642640105096491</u> <u>4d26db204e9926ddadcfda</u> <u>4d1b1c31bbfaed157926d3</u>	+ 3.9992320000000001 20 ETH  4,814.19 USD	✓
41	2022-08-22 07:20:14	<u>0xc51fc93c2f120daadb0b</u> <u>83b2a8c33c6fc9cad4f538</u> <u>1f5cc7c0da541179f2bc8f</u>	+ 199.99879999999998 8586 ETH  311,322.13 USD	✓
42	2022-08-17 01:01:19	<u>0xb18487319172942c16b0</u> <u>855b2e02b6ec85a9f3eca4</u> <u>6212dfd58c546c4ad4dc5b</u>	- 5.6154140730146053 78 ETH  10,597.29 USD	✓
43	2022-08-17 01:01:19	<u>0xb18487319172942c16b0</u> <u>855b2e02b6ec85a9f3eca4</u> <u>6212dfd58c546c4ad4dc5b</u>	- 0.0003276795000000 00 ETH  0.61 USD	✓
44	2022-08-17 01:01:19	<u>0xb18487319172942c16b0</u> <u>855b2e02b6ec85a9f3eca4</u> <u>6212dfd58c546c4ad4dc5b</u>	- 0.0016532993329987 46 ETH  3.12 USD	✓
45	2022-08-17 00:58:44	<u>0x86c08fd0c815be084505</u> <u>82196c9b1eba3e94afbcd5</u> <u>30adf6cfa85a4169364841</u>	- 5.5000000000000000 00 ETH  10,379.49 USD	✓
46	2022-08-17 00:58:44	<u>0x86c08fd0c815be084505</u> <u>82196c9b1eba3e94afbcd5</u> <u>30adf6cfa85a4169364841</u>	- 0.0002035560000000 00 ETH  0.38 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-08-17 00:58:44	<u>0x86c08fd0c815be08450582196c9b1eba3e94afbcd530adf6cfa85a4169364841</u>	- 0.0011199296605513 36 ETH  2.11 USD	✓
48	2022-08-17 00:43:23	<u>0x9811ed454f934475d8cb386a4972a17d35816f88ce01482c7a9da7f81dbca76c</u>	+ 9.9987999999999992 44 ETH  18,869.53 USD	✓
49	2022-08-16 03:04:25	<u>0xbecbf58c1549f353056bd96932ee8635d5557abc5778dc7e6a1d2c017f74eae1</u>	+ 0.9988000000000000 21 ETH  1,885.44 USD	✓
50	2022-08-16 03:01:13	<u>0xabcd1ab519e7075677e16abb10d5236437abb5ca9f4cf133467f8a5c9a60050d</u>	- 7.6546804037152096 36 ETH  14,449.81 USD	✓
51	2022-08-16 03:01:13	<u>0xabcd1ab519e7075677e16abb10d5236437abb5ca9f4cf133467f8a5c9a60050d</u>	- 0.0006151965000000 00 ETH  1.16 USD	✓
52	2022-08-16 03:01:13	<u>0xabcd1ab519e7075677e16abb10d5236437abb5ca9f4cf133467f8a5c9a60050d</u>	- 0.0051583736475873 34 ETH  9.73 USD	✓
53	2022-08-16 02:59:15	<u>0x228feaf940d164d05d831524deccdff398d8cd647d8498f4ebf7a643bb981116</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2022-08-16 02:59:15	<u>0x228feaf940d164d05d831524deccdff398d8cd647d8498f4ebf7a643bb981116</u>	- 0.0000730020000000 00 ETH  0.13 USD	✓
55	2022-08-16 02:59:15	<u>0x228feaf940d164d05d831524deccdff398d8cd647d8498f4ebf7a643bb981116</u>	- 0.0006411231479058 64 ETH  1.21 USD	✓



#	Date & time	Transaction Id	Amount	
56	2022-08-16 02:55:46	<u>0x87576c49b340a7c35682</u> <u>b7c9bfdb2f9ee5debb5513</u> <u>dc96b92507ce647fad9513</u>	- 7.5000000000000000 00 ETH  14,157.82 USD	✓
57	2022-08-16 02:55:46	<u>0x87576c49b340a7c35682</u> <u>b7c9bfdb2f9ee5debb5513</u> <u>dc96b92507ce647fad9513</u>	- 0.0002596320000000 00 ETH  0.49 USD	✓
58	2022-08-16 02:55:46	<u>0x87576c49b340a7c35682</u> <u>b7c9bfdb2f9ee5debb5513</u> <u>dc96b92507ce647fad9513</u>	- 0.0012839486175922 32 ETH  2.42 USD	✓
59	2018-07-10 03:53:00	<u>0xd5ac1427be6492dac285</u> <u>73f77a7614a73904e57545</u> <u>cd328f6f641551529a2d55</u>	+ 2.5000000000000000 00 ETH	✓
60	2018-05-08 02:03:39	<u>0x392a384cc62a7179e8ba</u> <u>5158cb6bb4ae81485cf3fd</u> <u>9274c9e792937ef31a86fb</u>	+ 12.254839999999999 733 ETH	✓
61	2018-02-01 05:43:26	<u>0x3ef4640043c8287a6e1e</u> <u>726633e5f7da3140383b6b</u> <u>1035009165fbce0a120f27</u>	+ 1.0677659999999999 93 ETH	✓
62	2018-01-18 03:08:14	<u>0x69485c59517b23c7a575</u> <u>135cf26168c8bc56583339</u> <u>11459de7e9e93fc18efe05</u>	+ 0.0500000000000000 03 ETH	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-12-02 08:26:23	<u>0x27d5c1344ae044381783</u> <u>a7acca4b9339ad47eca8c2</u> <u>6c9e3fadc9da0f0265e910</u>	+ 12.461213355978069 117 ETH  15,915.46 USD	✓



#	Date & time	Transaction Id	Amount	
2	2022-12-02 08:24:47	<u>0x9e88c6a8995c999cae2b e605c56fea736444458f77 c12e2088b8ac5db8ba2957</u>	+ 15.041092205754820 199 ETH  19,210.48 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:23:23	<u>0x21bfffced4e504a233e5 3aa4567d9c28d714dde8c1 6289f4cd4fdad72f729f5a</u>	- 128,990.200000 USDC  129,042.10 USD	✓
2	2024-06-03 02:52:35	<u>0x7207e16cda50d9b17677 b7acce599ac7f00f82c3c2 777be93e8f2c6d36488ef4</u>	- 1,000.000000 USD 	✓
3	2024-06-03 02:46:23	<u>0xd9ca4112b4498ab12b60 303091580a1843859df138 0a59f6603585df3ae92673</u>	- 1,000.000000 USDC  999.93 USD	✓
4	2024-05-22 05:42:59	<u>0xf2ef45f4d09ad5bb7148 753f7c5845b99bfbfb89f9 06ad933f1a0a6fd58ad9b8</u>	- 108,025.00000000 GMT	✓
5	2024-05-22 05:14:59	<u>0x8e3c4561d8ecc89b0aa3 df50184896d1424c8ebb7b 50289ba1877bd564a74e7a</u>	- 80,000.00000000 GMT	✓
6	2024-05-22 05:09:59	<u>0x1a01b042a689fe59928d bd917603694b2a9475e9a8 5675d3a4b6a7fd1472e755</u>	- 10,000.00000000 GMT	✓
7	2024-04-20 06:50:35	<u>0x8b0fdce129271df7386d 4e91371adc07a5abd1c2cd 6a2ce4e93cd1b02c01a59b</u>	+ 47,500.20 et airdrops.	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 03:20:11	<u>0x9ccceac649a6cf94079d e199bda3bf44f0acb64ff2 fe3074c7b0158fe50b24f9</u>	+ 1,675.20 n ETHx rewards.	✓
9	2024-04-18 01:49:11	<u>0x893b71e1e0ff5ed1ae32 582439127573f6616812a4 eb052d943f3e3e968f2f5a</u>	+ 2,024.4 n-gmt.com	✓
10	2024-01-09 05:08:59	<u>0x90c445c47bccd03f1a84 9755baa723873869733ef9 1c10614ed0b12c94250771</u>	+ 3,999.990000 ds	✓
11	2023-12-24 11:29:11	<u>0xdcd569e72789983bb543 1ec07a7537b88719cd4c9f d3417f404d3951ef88d77a</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
12	2023-09-26 00:24:11	<u>0xa50896294ee05d3ef9a3 4d1184b5d6b6a3104cf894 281e942058f4d9fafa08ea</u>	+ 0.001000 HQG	✓
13	2023-09-23 16:03:47	<u>0x7c793c0ed5bb63bb503e b923cd3f5675d2294f2aa5 64c89f064e8087d1f6291b</u>	+ 100 ess to your funds.	✓
14	2023-09-23 15:45:47	<u>0x675cbbd3805d5bde8847 7c163ef7a6524fc4156b50 5afdf9affabd6c50d1c539</u>	+ 100 ess to your funds.	✓
15	2023-09-23 04:49:47	<u>0x57360a9c3475114b4992 885208b41080b77612b7b5 d9bcd200ae6289a1effee2</u>	+ 1.400000 m rewards	✓
16	2023-09-22 13:18:23	<u>0x065fe7ef8b6890797fcc f2cbac85f7fe627ed11f62 c4c48679c02e840e0c5aef</u>	+ 98,127 bonus rewards	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 13:07:47	<u>0x028dba95e3614176414a</u> <u>cbb3e624e6db0e0e14035c</u> <u>1546beff952834fd9c70fc</u>	+ 98,127 bonus rewards	✓
18	2023-09-10 05:22:23	<u>0xd7820dd43a8be0c8aa23</u> <u>c50f27aee9643260778281</u> <u>9be93b9cb2de1d5c5d4af9</u>	+ 3,999.989999999999 781721 laim rewards	✓
19	2023-09-04 03:35:35	<u>0xa25e629edbcbe597b06b</u> <u>35be89edb2f33350f4d66d</u> <u>d364a1c58893b3da75dd5b</u>	+ 20,090,315,461,647 .394531250000000000 0 POODLE	✓
20	2023-08-29 04:28:23	<u>0x65573f53ef1a40ed2275</u> <u>9ca463b98f7a98f417f373</u> <u>353095197e1bcc91659c8b</u>	- 1,322 BLEXfi.shop	✓
21	2023-07-23 04:03:11	<u>0x91939700f9eb935cef6c</u> <u>ea592b88420723ad0c93c1</u> <u>5881e8b1d888c177d9739a</u>	+ 1,822 .tech	✓
22	2023-05-18 08:06:59	<u>0x71fee6a502707b7638e5</u> <u>d76780e26a321c5314e0c0</u> <u>b9594295d6cc730fb67506</u>	+ 328.0000000000000000 0000 reward	✓
23	2023-05-03 13:48:47	<u>0xe3cbad4328f81c0eb770</u> <u>3f7c51e5a93066bb6361af</u> <u>c162fabee2cfa6b530ea27</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
24	2023-02-23 07:37:23	<u>0x58be909524e26bae0366</u> <u>57b0134af0af681746ea85</u> <u>c42f4fc1e4677a33e068b7</u>	+ 57,995.800000 USDC  57,994.20 USD	✓
25	2023-02-23 07:31:23	<u>0xa2c1773b8d892ce7dd60</u> <u>beef63643d7f10b4a4d286</u> <u>71742a05000c0126c85a29</u>	+ 995.800000 USDC  995.77 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-20 01:11:35	<u>0x6e683b024cd41cfece0c f8ef3916da4f5bfa7c8104 60ff804803de0ebd431efa</u>	- 48,907.000000000000 0000000 BUSD  48,921.49 USD	✓
27	2023-02-16 09:19:11	<u>0x4e1f5f26e4ebfd05f654 a1c2a68923797548ca620e d2c04b160800dc822924b7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
28	2023-02-16 09:18:35	<u>0x5ee913329b96a91d258e 1dc7d22a43bd111aeb5526 28716d7b69be252f102e35</u>	- 10,000.000000000000 0000000 BUSD  9,999.84 USD	✓
29	2023-02-16 09:11:47	<u>0x3eb185179c3755b1d97f e2c805801ba17a40ba0ff1 22a48eda8f1e6f114f89a8</u>	- 100.00000000000000 0000 BUSD  99.99 USD	✓
30	2022-12-25 16:13:11	<u>0x4626a99f7f748a24e8a8 c5035c4d1988967e060696 a68e6e373f43759ae4f6e3</u>	+ 7,000 gift	✓
31	2022-12-15 03:05:11	<u>0x714ea844b773efee2878 33bd8d80fc414c0dc2ded1 859e842c859550ea99986c</u>	+ 212,995.0000000000 00000000 eive reward.	✓
32	2022-12-03 09:05:47	<u>0x0776efc2edf653378e42 87a06e0fbfac2f31a2c7ca abf1415c98585ae7e67e8d</u>	+ 8 to claim reward.	✓
33	2022-12-02 08:26:23	<u>0x27d5c1344ae044381783 a7acca4b9339ad47eca8c2 6c9e3fadc9da0f0265e910</u>	- 0.94027874 WBTC  15,951.41 USD	✓
34	2022-12-02 08:24:47	<u>0x9e88c6a8995c999cae2b e605c56fea736444458f77 c12e2088b8ac5db8ba2957</u>	+ 0.94022168 WBTC  15,950.44 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-26 01:07:59	<u>0x64c051ae22230ef0fa4c a0b2591ba6f7689e2c68dd bdcfc43548cefdc53e2bef</u>	+ 8 m	✓
36	2022-11-23 05:12:47	<u>0x12737ff11ffcd1237000 024182d2eebd4635cedc68 b28262340c207680152acb</u>	+ 7,000 m	✓
37	2022-11-17 11:57:59	<u>0xddb1c5366cd30dabf147 d1027e327b10202ef05323 dc0be59734a3fc23d5154b</u>	+ 187,039.83750000 GMT	✓
38	2022-11-17 11:50:59	<u>0x1261b1e332a29deb98c5 9413a183a414b8e2834736 9665acd188c53f50ffff52</u>	+ 59,007.0000000000 0000000 BUSD  59,027.39 USD	✓
39	2022-11-17 11:47:59	<u>0xaa0fd24ca52f3ff3aeba 3b11cce2b48e1b935bc463 f35fb7c07298aea5253fb8</u>	+ 992.76000000 GMT	✓
40	2022-11-17 11:42:35	<u>0xc4fd7144e45397bcd94a 0d049c0442a99fea154150 adbb0f1b924dbec585386f</u>	+ 70,001.800000 USDC  70,015.75 USD	✓
41	2022-11-17 11:37:59	<u>0xeb9a77a4532b027d9337 23e7b4507bb7912eb8cba8 8d536e4124ea0044f705c4</u>	+ 996.800000 USDC  996.99 USD	✓
42	2022-11-17 11:15:59	<u>0xfc8ea0998d2fdc4d7331 a31983a7d30cd80c9478ce e08e25be46aed2d9cf7cdb</u>	+ 9,992.76000000 GMT	✓
43	2022-10-04 09:24:11	<u>0x3b9847a15f1b98230393 8ad8fc54db9106013068be 5f2f3db7a597ece792dadd</u>	+ 1,000 d claim rewards	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-29 11:15:47	<u>0x05f49d17b830359703a22de590406f7afaf2c0c06cf70d8831474a350662b036</u>	+ 7 NFTButerin.com	✓
45	2022-09-26 13:12:35	<u>0x06caaba6291f1304e4bee06e94fd7bcb434dd41f731b8621cd729bb260e9c641</u>	+ 1,000 \$ UniswapLR.com @ 5.75	✓
46	2022-08-17 01:01:19	<u>0xb18487319172942c16b0855b2e02b6ec85a9f3eca46212dfd58c546c4ad4dc5b</u>	- 0.43410000 WBTC  10,393.62 USD	✓
47	2022-08-17 00:58:44	<u>0x86c08fd0c815be08450582196c9b1eba3e94afbcd530adf6cfa85a4169364841</u>	+ 0.43415706 WBTC  10,394.98 USD	✓
48	2022-08-16 03:01:13	<u>0xabcd1ab519e7075677e16abb10d5236437abb5ca9f4cf133467f8a5c9a60050d</u>	- 0.59009957 WBTC  14,211.61 USD	✓
49	2022-08-16 02:55:46	<u>0x87576c49b340a7c35682b7c9bfd2f9ee5debb5513dc96b92507ce647fad9513</u>	+ 0.59009957 WBTC  14,211.61 USD	✓
50	2018-10-12 15:39:57	<u>0x1d86c18ff35ed0e168fff05f374c4896bbcb13e72d9f134b7d8b91a58337e4a07</u>	+ 5 PMOD	✓
51	2018-09-24 22:22:25	<u>0x066523b3ec32e1234a55d37b4c1521a0e7f0d5557d58bf98d51d9dcafc2ce6cf</u>	+ 2.0909328383558416 50 LPT	✓
52	2018-08-21 23:06:06	<u>0x665e33b9db5ef8b978c89cb86f078693f6c93b2ccaf9f439faf910f19b1b6781</u>	+ 1.0000000000000000 00 YD	✓

#	Date & time	Transaction Id	Amount	
53	2018-07-11 12:47:38	<u>0xc3c12a6178dfc38a4f23</u> <u>aadaff9d4d92b915187af5</u> <u>bce5fd52351f91b6a00f26</u>	+ 15.0000 GSE	✓
54	2018-06-16 20:31:56	<u>0x276f206fb7122a9d90cd</u> <u>3506f277340f9b7a3f3db4</u> <u>86033297ec37026478dfde</u>	+ 911 HEALP	✓
55	2018-05-01 15:15:32	<u>0x362f39c085c949bea0b3</u> <u>7f1021ba48c6476568e9f3</u> <u>dcacc46e4bee8bd51b611c</u>	+ 70.000000 TRX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 03:01:13	<u>0xabcd1ab519e7075677e1</u> <u>6abb10d5236437abb5ca9f</u> <u>4cf133467f8a5c9a60050d</u>	+ 1 UNI-V3-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:18:59	<u>0x42b2ee1d94bdc9926e4f</u> <u>7616a79e0233881a228d11</u> <u>ee91716b274c2433a881d1</u>	+ 1 l.com	✓
2	2024-05-24 01:05:35	<u>0x62223e3f75e93a58ebfe</u> <u>852d09f7b9905ef0156b2a</u> <u>560cc5f1d84233ee23d8da</u>	+ 1 items powered by unisocks.io	✓
3	2024-05-04 01:44:47	<u>0x932061cac64c813a36a8</u> <u>0d44b0e91a2f472fd3bff2</u> <u>4003dd0f8dc4cd0ff95f86</u>	+ 1 claim rewards on getousd.com	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-18 05:37:11	<u>0x6b7f8b6566cdba28af86</u> <u>23e3c9e6f46cec61520170</u> <u>7879e347337afaaaf4db81</u>	+ 1 claim rewards on originether.org	✓
5	2024-01-28 23:11:35	<u>0xbcd75746fb8af555263a</u> <u>ac1980d3156f92a2a08b3b</u> <u>768c78b8b3000cdf52ca07</u>	+ 1 Airdrop	✓
6	2024-01-26 09:13:47	<u>0xb82aaff1ab5561ef36ad</u> <u>22554c927e40900d482597</u> <u>fb8191d8c28a80777fe30</u>	+ 1 wards	✓
7	2024-01-19 08:45:47	<u>0x9c6fdefef8409b17cba6</u> <u>2a0d1828dbc019aa9060f9</u> <u>d1cf834aff0fd0ac631bfd</u>	+ 1 Noox Distribution Protocol	✓
8	2024-01-09 04:57:35	<u>0x65c3162c52fbd8bbbfca</u> <u>fb35fcfa166e4845b7342</u> <u>5b31521ee31895ce5a4e57</u>	+ 1 Airdrop	✓
9	2024-01-05 03:50:11	<u>0x777be9d4470c60064dc2</u> <u>32a1d7aa0f95109643a30e</u> <u>edd89dc2e8fbf0b3fe0758</u>	+ 1 Access liquideth.win	✓
10	2023-12-30 22:16:35	<u>0xd61cf6d4ed46cd74efa2</u> <u>c09c52c1cc289da1aa7af3</u> <u>f0b5c953018c136ef490c1</u>	+ 1 rds	✓
11	2023-12-24 09:50:11	<u>0xe23cc87a749791662106</u> <u>207d4f7311e8933515445f</u> <u>b1733a5659b2b74e325c1e</u>	+ 1 Airdrop	✓
12	2023-11-03 04:37:35	<u>0xdcea5188d2ed1ba97e66</u> <u>6ef14c24e9945633d7f134</u> <u>551efab062730425e4a9ef</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 05:19:59	<u>0x14937c16b84331bbdbcb 32aff6ac821a99ab0fdd3e aa7975c0ca0589f6ee6e7c</u>	+ 1 Airdrop	✓
14	2023-10-27 04:34:59	<u>0xeb190f441e06a5a18712 7dc537f75db4b13bc9d1b1 ebf331e9a8f10e295e7e4b</u>	+ 1 Airdrop	✓
15	2023-10-16 02:33:11	<u>0x6553593683fa9552af44 0d1f250647666314122e16 bc0f4a884afae903873a22</u>	+ 1 Airdrop	✓
16	2023-09-11 03:16:35	<u>0x4bbc557bc768d871cff6 10274facc5fb18c4961ab3 609e29e8e79757857a5830</u>	+ 1 Maverick Reward	✓
17	2023-09-04 22:10:59	<u>0x7bbb9340e3e70e202997 437b3e47245b789e805f3b 4aabe023a10dea2cad5bf6</u>	+ 1 USDCGOLD.COM	✓
18	2023-07-08 00:57:11	<u>0x3349bb3bd689988dd768 cd8be49d4d900e664b2b99 c42659fd62ed42f9078069</u>	+ 1 Unisocks	✓
19	2022-12-13 23:50:11	<u>0x2102014bced76ff119cc 1f38411228367c2b529932 84a66e29bfaac38651a0e0</u>	+ 1 WETH Powered By Noox.tech	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.