

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:27 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7e96ae08c85b5e20adafe370d879777c3e268490</u>
TOTAL RECEIVED	0.105475277727333838 ETH
	247.77 USD
TOTAL SEND	0.047484268949069278 ETH
	111.54 USD

Token	Balance
Ethereum	0.057991008778264561 ETH
	136.22 USD
USD Coin	0.288420 USDC
	0.28 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD (USDT)	0.000000 USDT
! aUSDBonus.com	8 m
(pums.site)	0.000000000000000000 ds.
\$ eRaft.site	610.000000000000000000 m rewards.
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus

* USD values displayed at the time of transaction

Token	Balance
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
usdcoin.events	N/A Airdrop
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
Daisen.fi Card	N/A Daisen.fi Card
originusd.net	N/A claim rewards on originusd.net
Lido Reward NFT	N/A unstETH
Lido Airdrop Recipient	N/A Noox Distribution Protocol
ards	N/A ds


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:51:11	<u>0x3cb936e58b8eeacd6b768977752bcf3c25a1ec700ab71bd292f5366e37b1e829</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-09 09:51:11	<u>0x3cb936e58b8eeacd6b768977752bcf3c25a1ec700ab71bd292f5366e37b1e829</u>	- 0.0001177224809341 56 ETH  0.34 USD	✓
3	2024-05-09 09:51:11	<u>0x3cb936e58b8eeacd6b768977752bcf3c25a1ec700ab71bd292f5366e37b1e829</u>	- 0.0001726591192654 02 ETH  0.51 USD	✓
4	2023-10-16 18:53:35	<u>0xcc57c7d54be1a598a5ad2f0e96443c1824276057d501611f16eb203e9b7d5b46</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓








* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2023-10-16 18:53:35	<u>0xcc57c7d54be1a598a5ad</u> <u>2f0e96443c1824276057d5</u> <u>01611f16eb203e9b7d5b46</u>	- 0.0001264180000000 00 ETH  0.20 USD	✓
6	2023-10-16 18:53:35	<u>0xcc57c7d54be1a598a5ad</u> <u>2f0e96443c1824276057d5</u> <u>01611f16eb203e9b7d5b46</u>	- 0.0006885418821756 18 ETH  1.09 USD	✓
7	2023-03-11 20:32:23	<u>0x3855bce11f93c76ac225</u> <u>cd01183260c4b7c5a0a5fd</u> <u>c4f6ebb3a22c409883cdc4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-11 20:32:23	<u>0x3855bce11f93c76ac225</u> <u>cd01183260c4b7c5a0a5fd</u> <u>c4f6ebb3a22c409883cdc4</u>	- 0.0007383503360853 72 ETH  1.08 USD	✓
9	2023-03-11 20:32:23	<u>0x3855bce11f93c76ac225</u> <u>cd01183260c4b7c5a0a5fd</u> <u>c4f6ebb3a22c409883cdc4</u>	- 0.0023111929693115 97 ETH  3.38 USD	✓
10	2023-03-10 10:17:47	<u>0xfa5640c12edc72b97e72</u> <u>b5e92f991b776e46db1376</u> <u>915f4c6a5e80f7dc754db0</u>	- 0.0357532834533795 81 ETH  49.32 USD	✓
11	2023-03-10 10:17:47	<u>0xfa5640c12edc72b97e72</u> <u>b5e92f991b776e46db1376</u> <u>915f4c6a5e80f7dc754db0</u>	- 0.0000420000000000 00 ETH  0.05 USD	✓
12	2023-03-10 10:17:47	<u>0xfa5640c12edc72b97e72</u> <u>b5e92f991b776e46db1376</u> <u>915f4c6a5e80f7dc754db0</u>	- 0.0005965304933490 00 ETH  0.82 USD	✓
13	2023-03-10 10:17:11	<u>0xb4af8e9f6ea4d88688cc</u> <u>40007f0ef89e81d93819da</u> <u>10eeefbc7456e0be1bdaa6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-03-10 10:17:11	<u>0xb4af8e9feea4d88688cc</u> <u>40007f0ef89e81d93819da</u> <u>10eeefbc7456e0be1bdaa6</u>	- 0.0000970500000000 00 ETH  0.13 USD	✓
15	2023-03-10 10:17:11	<u>0xb4af8e9feea4d88688cc</u> <u>40007f0ef89e81d93819da</u> <u>10eeefbc7456e0be1bdaa6</u>	- 0.0014745272022161 25 ETH  2.03 USD	✓
16	2023-03-09 19:09:47	<u>0xfbbbb2b086f9b1be7dda</u> <u>820faf5e5d22c0b9089c71</u> <u>aa4b8315999f284e2661e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-03-09 19:09:47	<u>0xfbbbb2b086f9b1be7dda</u> <u>820faf5e5d22c0b9089c71</u> <u>aa4b8315999f284e2661e7</u>	- 0.0001312500000000 00 ETH  0.19 USD	✓
18	2023-03-09 19:09:47	<u>0xfbbbb2b086f9b1be7dda</u> <u>820faf5e5d22c0b9089c71</u> <u>aa4b8315999f284e2661e7</u>	- 0.0039925379363625 00 ETH  5.94 USD	✓
19	2023-01-14 10:12:35	<u>0xcadcede01f7a28b292b2</u> <u>738b26a332c79484b7415c</u> <u>cf816b04058e00a6a6e16c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-01-14 10:12:35	<u>0xcadcede01f7a28b292b2</u> <u>738b26a332c79484b7415c</u> <u>cf816b04058e00a6a6e16c</u>	- 0.0001264180000000 00 ETH  0.19 USD	✓
21	2023-01-14 10:12:35	<u>0xcadcede01f7a28b292b2</u> <u>738b26a332c79484b7415c</u> <u>cf816b04058e00a6a6e16c</u>	- 0.0011157870759899 26 ETH  1.69 USD	✓
22	2022-08-20 16:41:54	<u>0xe1cdcf5755f7dce94cb0</u> <u>42f13876d73e1d6db727eb</u> <u>a0f2756c180789f09924df</u>	+ 0.0452017382662914 45 ETH  73.07 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-20 16:36:08	<u>0xeb5ce6cdd4075b674d3d b9fb829bbe3a1ef1bf1dc8 24f6fbd009d9312403973a</u>	+ 0.0602735394610423 93 ETH  97.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:51:11	<u>0x3cb936e58b8eeacd6b76 8977752bcf3c25a1ec700a b71bd292f5366e37b1e829</u>	- 111,126.238212 USDT  111,074.88 USD	✓
2	2023-10-25 21:15:59	<u>0xa2fd855077a9306b75fd 98e1e347383a42e2d602ff 00e7869ac75b3d3bd28aa7</u>	+ 10,000.100000 USD 	✓
3	2023-10-25 21:15:11	<u>0x0fa05007bb966f27bb4e 8b4c14ab24966d9300a77b c502ed7f1b87d1f74247dd</u>	+ 1.000010 USDT  1.00 USD	✓
4	2023-10-25 19:29:35	<u>0x5d882f3a1f4d7fb9bf4c 19dbc283a72bb87e6a3b23 f98adef91853db6153bbae</u>	+ 100,000.000000 USDT  100,029.44 USD	✓
5	2023-10-17 01:38:59	<u>0xde23e7ef805c23a4c0ab ec775a1aa77766099d4353 36b06daabd4df980e059dc</u>	- 100,000.000000 USD 	✓
6	2023-10-17 01:37:47	<u>0x1d023c5ddfe2bb0661ad d6fefbaafc5386ac40aa74 4c8b2d1c4b0119774cb2fd</u>	- 100,000.0000000000 00000000 ?  ••f	✓
7	2023-10-16 18:57:47	<u>0xdd43605944985f7bfd84 eeb03a68e2929e6d76202d 0b3064a963708298b40105</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 18:54:11	<u>0xdcae92584b22fdbf7908</u> <u>372cb49bb57bf3e81649ad</u> <u>343b2e7feb06f4336138a4</u>	- 100,000.000000 USD฿	✓
9	2023-10-16 18:53:35	<u>0xcc57c7d54be1a598a5ad</u> <u>2f0e96443c1824276057d5</u> <u>01611f16eb203e9b7d5b46</u>	- 100,000.000000 USDT  100,052.06 USD	✓
10	2023-10-07 21:58:23	<u>0x864dfa5bbf94d6bac6b4</u> <u>243cc2e6d0f6af43ae8399</u> <u>7cdd54c5c1f5e63a5167fa</u>	+ 3,999.990000 aim rewards	✓
11	2023-09-04 00:05:11	<u>0xe0127dbb1a5051249033</u> <u>2470e59374e83812bd0744</u> <u>8048e9b111149a9038676c</u>	+ 1,409 online	✓
12	2023-06-11 01:47:59	<u>0xaca8e193a9583ae16172</u> <u>4f7beda8a439d1be866a3a</u> <u>f3231f04115874c3576a9c</u>	+ 610.00000000000000 0000 m rewards.	✓
13	2023-03-22 11:24:47	<u>0xa4f18bc45b931fec254d</u> <u>784239ed4a1eea8d69d606</u> <u>f3c8e63969953bce5acb34</u>	- 50,000.000000 USDT	✓
14	2023-03-11 20:33:11	<u>0xa3c4e7a080ad49c1856c</u> <u>e3bdfc1161811d7d1361e5</u> <u>14aedb96ba5c93413e9892</u>	- 0.000000 USDC  0.00 USD	✓
15	2023-03-11 20:32:59	<u>0x40b6a3dfcea3d139d4f0</u> <u>f382a2c2709b9780f3a6bd</u> <u>b90e03bd67916d866cbe59</u>	+ 0.288420 USDC  0.27 USD	✓
16	2023-03-11 20:32:23	<u>0x3855bce11f93c76ac225</u> <u>cd01183260c4b7c5a0a5fd</u> <u>c4f6ebb3a22c409883cdc4</u>	- 288,420.689036 USDC  275,297.54 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-10 15:17:23	<u>0xdbc7f79fefe49ef57d762</u> <u>a41dc7715a66c2fc65e653</u> <u>488a0da1deff07dbdc7cad</u>	- 0.000000 USDC 	✓
			0.00 USD	
18	2023-03-10 10:17:11	<u>0xb4af8e9feea4d88688cc</u> <u>40007f0ef89e81d93819da</u> <u>10eeefbc7456e0be1bdaa6</u>	- 100,000.000000 USDC 	✓
			99,971.87 USD	
19	2023-03-09 19:15:23	<u>0x9c364bc3cd6fcb0d483d</u> <u>d1d29a2e560ae370846d7f</u> <u>ff8df1edc2ce2b44a3ce35</u>	+ 0.500000 USDC 	✓
			0.50 USD	
20	2023-03-09 19:12:11	<u>0xf3a34029cf16c1b09a53</u> <u>28ae6ff6e45e7ab1ad7ce9</u> <u>c802f7d9b5077ad7528199</u>	- 0.000000 USDC 	✓
			0.00 USD	
21	2023-03-09 19:09:47	<u>0xfbbbb2b086f9b1be7dda</u> <u>820faf5e5d22c0b9089c71</u> <u>aa4b8315999f284e2661e7</u>	- 50,000.000000 USDC 	✓
			50,000.16 USD	
22	2023-02-21 09:27:11	<u>0xb4c61ee1d0162ad0272f</u> <u>64c0829a1688bbf22c100f</u> <u>626628932e4f2f0e249b34</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2023-02-21 09:26:11	<u>0xfe8249445b3007f17e58</u> <u>2e32a96387a976c92183f9</u> <u>eb6c1771e16b448b754fbf</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-01-14 14:28:47	<u>0x16000034aa0914edddaf</u> <u>b26423045780034d3876f7</u> <u>94f74a5ef403ed514d7dac</u>	+ 0.000000 USDT 	✓
			0.00 USD	
25	2023-01-14 10:43:11	<u>0xfb8478f396cf0b456651</u> <u>67c07704cc5d1ddb75217</u> <u>52473e955f0a44837095a9</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
26	2023-01-14 10:16:11	<u>0x7f55d7fd16cfb6a0a49b0db53032bfeed3f2cd6523e7719e8339f386d24af9a9</u>	- 0.000000 USDT 0.00 USD	✓
27	2023-01-14 10:12:35	<u>0xcadcede01f7a28b292b2738b26a332c79484b7415ccf816b04058e00a6a6e16c</u>	- 50,000.000000 USDT 50,010.33 USD	✓
28	2022-12-25 16:13:35	<u>0xd9b816b1227fea7944976cda1203b61be2fbae0c82f90474f90b08dae9571642</u>	+ 7,000 gift	✓
29	2022-12-15 02:51:47	<u>0xa1ea7bb813eb3d6767aa22af7e8283c136589d2b2c948092999f0d868c64b366</u>	+ 1,315,260.00000000 0000000000 ceive reward.	✓
30	2022-11-25 12:43:23	<u>0x3592ce5f5d8150951c53f622f2f11add4de0a383ba0a1ba9cc442382f1844430</u>	+ 8 m	✓
31	2022-11-24 15:19:59	<u>0x18e885d086e3461a1d4f1ae47e405ef8229df183e4af4c19f42db068f8ca55a0</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
32	2022-11-20 03:12:59	<u>0x0332240be159a5def7407b7d90ce519d1ad78b70dafdfe37ce6e8fe87a8c3636</u>	+ 3,507,361.00000000 0000000000 rds.	✓
33	2022-11-11 12:21:35	<u>0xcdf778a4c9f93a8436f1e719fc96cdc8374da283c10d205e9070872645d9c78e</u>	+ 7,000 bonus	✓
34	2022-11-07 11:57:59	<u>0x4715798c4fd669e9403fe524905ae6b159c623db76bd5ba89632a5bf88ebfa8e</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
35	2022-10-24 08:38:59	<u>0xd44e2fc6c35d5cb4f8f3f5e0dc318c88a60d3a943c1c84c3aca580e82452a471</u>	+ 3,507,361.00000000 0000000000 ds.	✓
36	2022-09-28 23:15:59	<u>0x2e212237c27319c731e37ce23ebee64ea5b03be424011ea0c0f0a1bbb7446860</u>	+ 3,068,941.00000000 0000000000 d claim rewards	✓
37	2022-09-20 09:04:47	<u>0x57ad268a65dbdda8a469d246758706c255998681a69ca4cd31bf4d58918dd942</u>	+ 5,261,042.00000000 0000000000 asol.site	✓
38	2022-08-25 02:43:43	<u>0x38ab835b971b1fd2df17ad4a228ae3d2e94e4906ea951372da0b4210c6146eba</u>	+ 155,639,167.000000 000000000000 aWETH.io	✓
39	2022-08-24 03:38:19	<u>0x89c53cf548bda1601f0af711b64fbbef49d2bd3c0112c0bd2a7bef4f3efd8df6</u>	+ 4,438.000000000000 000000 forkSurvey.com	✓
40	2022-08-20 16:41:28	<u>0xc420bb2bbd63fdd2c738c47415b6f40c47ee7da71943135eafffb744aecee113</u>	+ 161,125.238202 USDT  161,121.07 USD	✓
41	2022-08-20 16:40:45	<u>0xb047259879e257d85d3d000214946c76d4469a5615ce625b8e525b255c5498eb</u>	+ 438,420.189036 USDC  438,502.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 21:48:11	<u>0x73434fe1cdb945dbc528adc8ccfb9fa89b852295a488e778e785eae82aa19571</u>	+ 1 claim rewards on originusd.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
3	2023-10-27 03:36:59	<u>0x8cebb5cd7d795c6a17553f3e99e8ff9c02f296dbc4c0d23f4267670ce292da99</u>	+ 1 Airdrop	✓
4	2023-07-02 03:11:23	<u>0x51febe4a204bd07b9dfed904d806c60d2db8192d99e30f249b774e87ea018981</u>	+ 1 Noox Distribution Protocol	✓
5	2023-05-30 02:21:59	<u>0xff904ede40b244b2c5d2f1295969b5366aaae5f4fd9091cdba332bfa004b558c</u>	+ 1 unstETH	✓
6	2022-12-13 23:43:35	<u>0x314b33accfc6dfb71a0b282b68318dd1691db2f7827453ebf8fe19f54af73044</u>	+ 1 WETH Powered By Noox.tech	✓
7	2022-11-03 22:35:11	<u>0xec780d2450cab57829248f477a3ec3f9e3824d83c6ca3dbca3495e0ba4538f22</u>	+ 1 Daisen.fi Card	✓

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