

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7f89fd43802c96d3b4da8ccbff5eba87796ac5ce</u>
TOTAL RECEIVED	3.393331459207194367 ETH
	7,965.98 USD
TOTAL SEND	0.421484590987614982 ETH
	989.45 USD

Token	Balance
Ethereum	2.971846868219579552 ETH
	6,976.52 USD
USD Coin	4,328.985762 USDC
	4,329.18 USD
(pumc.xyz)	34,631.8860960000001998618 s.
aWETH.io	1,536,440.000000000000000000 aWETH.io
! aUSDBonus.com	8 m
\$ apusd.xyz	801.000000000000000000 rewards.
\$ BLEXfi.shop	1,471 BLEXfi.shop
Peri Finance Token	0.000000000000000000 PERI
asol.site	51,947.8291440000002997927 asol.site
ARTX Token	0.000000000000000000 ARTX

Token	Balance
# GiftETH.net	1.700000 ds
ousdgift.com	N/A claim rewards on ousdgift.com
usdswap.org	N/A Airdrop
pooled-eth.net	N/A claim rewards on pooled-eth.net
GiftETH.net	N/A Airdrop
usdbonus.org	N/A Airdrop
usdgift.net	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
originether.com	N/A claim rewards on originether.com
Uniswap Receipt Badge	N/A WETH Powered By Noox.Fi
apyusd.org	N/A claim rewards on apyusd.org






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 14:47:30	<u>0x522abaa0a696f36e0d8c9d12069e3e93342ef51fae7bc51050ca8e16dd9a41dd</u>	- 0.3145999999999999 91 ETH  1,016.04 USD	✓
2	2021-08-30 14:47:30	<u>0x522abaa0a696f36e0d8c9d12069e3e93342ef51fae7bc51050ca8e16dd9a41dd</u>	- 0.0001231248672780 00 ETH  0.39 USD	✓
3	2021-08-30 14:47:30	<u>0x522abaa0a696f36e0d8c9d12069e3e93342ef51fae7bc51050ca8e16dd9a41dd</u>	- 0.0016196811203370 00 ETH  5.23 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-08-08 18:20:23	<u>0xe436c8b0def83806f4e5</u> <u>b9b9da95f51b1d473aead2</u> <u>0ddb6f9474a3d668342ccd</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-08-08 18:20:23	<u>0xe436c8b0def83806f4e5</u> <u>b9b9da95f51b1d473aead2</u> <u>0ddb6f9474a3d668342ccd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2021-08-08 18:20:23	<u>0xe436c8b0def83806f4e5</u> <u>b9b9da95f51b1d473aead2</u> <u>0ddb6f9474a3d668342ccd</u>	- 0.0002699772714870 00 ETH  0.84 USD	✓
7	2021-08-08 18:20:23	<u>0xe436c8b0def83806f4e5</u> <u>b9b9da95f51b1d473aead2</u> <u>0ddb6f9474a3d668342ccd</u>	- 0.0028800227285130 00 ETH  9.02 USD	✓
8	2021-07-10 05:54:39	<u>0x0efdb65861beb372e267</u> <u>7bbf5f2c7bb607b844a539</u> <u>45341fbbcac535e26d652c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2021-07-10 05:54:39	<u>0x0efdb65861beb372e267</u> <u>7bbf5f2c7bb607b844a539</u> <u>45341fbbcac535e26d652c</u>	- 0.002062740000000000 00 ETH  4.35 USD	✓
10	2021-07-10 05:52:44	<u>0x6add6b51d537994a847b</u> <u>0a640204c5cc0f6b506e55</u> <u>f821d9f257795217305606</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-07-10 05:52:44	<u>0x6add6b51d537994a847b</u> <u>0a640204c5cc0f6b506e55</u> <u>f821d9f257795217305606</u>	- 0.000933166000000000 00 ETH  1.96 USD	✓
12	2021-06-07 13:32:16	<u>0x280a0d8516e000568e13</u> <u>eb4a173e7a022e895f711d</u> <u>e7636982debc0816fbed0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-07 13:32:16	<u>0x280a0d8516e000568e13 eb4a173e7a022e895f711d e7636982debc0816fbed0</u>	- 0.0032917800000000 00 ETH  8.53 USD	✓
14	2021-06-07 13:27:38	<u>0x82808ce03a111dbb8d59 dcac02e22dad02f70db44 ee7678b92625744a432ef4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2021-06-07 13:27:38	<u>0x82808ce03a111dbb8d59 dcac02e22dad02f70db44 ee7678b92625744a432ef4</u>	- 0.0010737750000000 00 ETH  2.78 USD	✓
16	2021-05-02 14:02:17	<u>0xb16117464d1550d02d4 9923993d8be1c635b4460b 8e3339ffe6dfdccb2a7fa9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-05-02 14:02:17	<u>0xb16117464d1550d02d4 9923993d8be1c635b4460b 8e3339ffe6dfdccb2a7fa9</u>	- 0.0071813540000000 00 ETH  21.18 USD	✓
18	2021-05-02 13:57:16	<u>0x87b3aa2f7eac84961d31 10218e1b01c19332dbe2cc 31a347e2a6d3fe319ea3d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2021-05-02 13:57:16	<u>0x87b3aa2f7eac84961d31 10218e1b01c19332dbe2cc 31a347e2a6d3fe319ea3d1</u>	- 0.0028734480000000 00 ETH  8.47 USD	✓
20	2021-04-03 16:56:53	<u>0xdb5bcbac831e4903e5c7 8907955a90dcb16163f4e0 22d82f1711b10e8dab33a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2021-04-03 16:56:53	<u>0xdb5bcbac831e4903e5c7 8907955a90dcb16163f4e0 22d82f1711b10e8dab33a0</u>	- 0.0202075500000000 01 ETH  41.94 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-03 16:54:26	<u>0x2fb37910e93e3e3d3f51f5444d2a1ab7242b7dce194a2d7f2d9cb4039022923b</u>	+ 0.2419999999999999 93 ETH  502.31 USD	✓
23	2021-04-03 16:39:58	<u>0xc7045a7e0f3a2720cdfa866889e819805ec2362e5001a387129c501ad67d7e64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
24	2021-04-03 16:39:58	<u>0xc7045a7e0f3a2720cdfa866889e819805ec2362e5001a387129c501ad67d7e64</u>	- 0.0052965640000000 00 ETH  10.99 USD	✓
25	2021-04-03 16:37:35	<u>0x584d61a5e49c7b454209d6c8c1165b6030329a088c7f50011633bd96168d4dbb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
26	2021-04-03 16:37:35	<u>0x584d61a5e49c7b454209d6c8c1165b6030329a088c7f50011633bd96168d4dbb</u>	- 0.0397207420000000 03 ETH  82.44 USD	✓
27	2021-04-03 16:34:11	<u>0x78fe63bfe270067d9de605d6061c9f578144211e865d649a0ca37ace14bc0aa1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2021-04-03 16:34:11	<u>0x78fe63bfe270067d9de605d6061c9f578144211e865d649a0ca37ace14bc0aa1</u>	- 0.0083483280000000 00 ETH  17.32 USD	✓
29	2021-03-31 05:16:29	<u>0x89de19d2f448da850f366a7a7c09ac3b80ec9a83c0fb9fcb8b64420582841970</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-03-31 05:16:29	<u>0x89de19d2f448da850f366a7a7c09ac3b80ec9a83c0fb9fcb8b64420582841970</u>	- 0.0036674460000000 00 ETH  7.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-27 07:26:17	<u>0x0848b81a5e8539f2483b9a2ba9cd5dcf1c99496e72e0335e0ff7d34855c32726</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2021-03-27 07:26:17	<u>0x0848b81a5e8539f2483b9a2ba9cd5dcf1c99496e72e0335e0ff7d34855c32726</u>	- 0.002517948000000000 00 ETH  4.31 USD	✓
33	2021-03-12 16:26:07	<u>0x44c5633141b198653ffd8b405588b4ba2d2c511ee570961cf4fe62a13785ca0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2021-03-12 16:26:07	<u>0x44c5633141b198653ffd8b405588b4ba2d2c511ee570961cf4fe62a13785ca0e</u>	- 0.004816944000000000 00 ETH  9.25 USD	✓
35	2021-03-12 16:24:12	<u>0x2874c02401db04fb294b20e6d5c950e415cb65686e4b3c1267b4209f83b686db</u>	+ 0.101999999999999999 93 ETH  196.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-03 16:56:53	<u>0xdb5bcbac831e4903e5c78907955a90dcb16163f4e022d82f1711b10e8dab33a0</u>	+ 3.0493314592071945 06 ETH  6,329.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:06:47	<u>0xb1026f715848ce9172ef13d6fd4adc0f6beb9d4934b599f707f9f6c0e0da6425</u>	+ 1.700000 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 06:03:23	<u>0x1261103b17a8ec561cb33bde26861fa21d790840cc6c3343933b218ef30f6cdf</u>	+ 3,999.990000 ds	✓
3	2023-10-12 08:11:23	<u>0x48fba30ac6ced1c425ebac3781144924c2edca74fadac8678ea6ad98624632df</u>	+ 5,543 rewards	✓
4	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387cf16d6e79acf0010d1571710331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
5	2023-08-29 04:33:11	<u>0xa94853f6324e5e906722b68ff08e7bebc17c75b47b352012f22d4e98d34edfa5</u>	+ 1,471 BLEXfi.shop	✓
6	2023-06-05 01:23:35	<u>0x9f51b074fd9407c1c70b56b398a8427d907af6edfb1b89a1b0f7d14a3658de46</u>	+ 801.00000000000000000000000000000000 rewards.	✓
7	2022-12-26 11:25:11	<u>0xbd07b1fec6a5b4f815c71b6714be2443d72f4c6a2da11d46c14b56fb6530ff80</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
8	2022-11-26 01:15:23	<u>0x87f5b536d08beb783806a33e59375fecceae497cd32923981ea412a341ffe74b</u>	+ 8 m	✓
9	2022-10-27 06:54:59	<u>0x22b49cb6409fc7ce622de3d74f2f25f6d218b1b35590eb7e7ea41bf95a971fd1</u>	+ 34,631.00000000000000000000000000000000 s.	✓
10	2022-10-08 08:26:35	<u>0x277a66824e909565ff702b689ff33108eada7dbe0943ca233ab5dc295e9b2f0d</u>	+ 30,302.00000000000000000000000000000000 lders can claim reward token.	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-01 10:16:47	<u>0x4d8c3747275fb6b2544894dca38756ca415d0946964c00a5acdd1c46047bb82e</u>	+ 30,302.000000000000 00000000 apord.site and claim rewards.	✓
12	2022-09-20 09:16:23	<u>0xf36dd0192bd08011078cf206e590d575a4af62ef2ce97e6d7e21511b98d3583d</u>	+ 51,947.000000000000 00000000 asol.site	✓
13	2022-08-25 11:10:17	<u>0x5f4441b24f2bfdef0d723482a00f61160ae8564fb6f125ba35d27a8634f61bba</u>	+ 1,536,789.00000000 0000000000 aWETH.io	✓
14	2021-07-10 05:54:39	<u>0x0efdb65861beb372e2677bbf5f2c7bb607b844a53945341fbbcac535e26d652c</u>	+ 1,037.911967 USDC	✓
15	2021-07-10 05:54:39	<u>0x0efdb65861beb372e2677bbf5f2c7bb607b844a53945341fbbcac535e26d652c</u>	- 5,416.934544560184 804141 ARTX	✓
16	2021-07-10 05:52:44	<u>0x6add6b51d537994a847b0a640204c5cc0f6b506e55f821d9f257795217305606</u>	+ 4,979.454544560185 240698 ARTX	✓
17	2021-06-07 13:32:16	<u>0x280a0d8516e000568e13eb4a173e7a022e895f711de7636982debc0816fbed0</u>	+ 386.476057 USDC	✓
18	2021-06-07 13:32:16	<u>0x280a0d8516e000568e13eb4a173e7a022e895f711de7636982debc0816fbed0</u>	- 114.00000000000000 0000 PERI	✓
19	2021-05-12 09:42:44	<u>0xf1fae44c0fb6e6171dfa1a23e11729f26e7922bb88402e91040f9b61e37d6200</u>	+ 114.00000000000000 0000 PERI	✓



#	Date & time	Transaction Id	Amount	
20	2021-05-03 20:42:53	<u>0xaf3306df95669c3256d1</u> <u>c06111496937d42a39bc28</u> <u>7ccb58ebc4ec3470fcc32e</u>	+ 437.48000000000001 8190 ARTX	✓
21	2021-05-02 14:02:17	<u>0x0b16117464d1550d02d4</u> <u>9923993d8be1c635b4460b</u> <u>8e3339ffe6dfdccb2a7fa9</u>	+ 2,904.597738 USDC	✓
22	2021-05-02 14:02:17	<u>0x0b16117464d1550d02d4</u> <u>9923993d8be1c635b4460b</u> <u>8e3339ffe6dfdccb2a7fa9</u>	- 1,582.670455439814 759302 ARTX	✓
23	2021-05-02 13:57:16	<u>0x87b3aa2f7eac84961d31</u> <u>10218e1b01c19332dbe2cc</u> <u>31a347e2a6d3fe319ea3d1</u>	+ 1,582.670455439814 759302 ARTX	✓
24	2021-04-03 16:56:53	<u>0xdb5bcbac831e4903e5c7</u> <u>8907955a90dcb16163f4e0</u> <u>22d82f1711b10e8dab33a0</u>	- 1,750.000000000000 000000 ARTX	✓
25	2021-04-03 16:29:23	<u>0xa2d60643ed8c04d48579</u> <u>f966d03fb55818fd321891</u> <u>4f6c48668bcb977bad22a4</u>	+ 1,750.000000000000 000000 ARTX	✓
26	2021-03-31 05:16:29	<u>0x89de19d2f448da850f36</u> <u>6a7a7c09ac3b80ec9a83c0</u> <u>fb9fcb8b64420582841970</u>	- 900.000000 USDC	✓
27	2021-03-31 05:14:20	<u>0xbbd8fdc9ce7377fbd248</u> <u>9a11b83a3d86d9815595ab</u> <u>21775aee725d4b08229633</u>	+ 900.000000 USDC	✓
28	2021-03-27 07:26:17	<u>0x0848b81a5e8539f2483b</u> <u>9a2ba9cd5dcf1c99496e72</u> <u>e0335e0ff7d34855c32726</u>	- 3,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-03-27 07:22:54	<u>0xc8cd7351134b369bdcfd</u> <u>28b358d874937c2135e495</u> <u>18e8b41773257b37c1a339</u>	+ 3,000.000000 USDC	✓
30	2021-03-12 16:26:07	<u>0x44c5633141b198653ffd</u> <u>8b405588b4ba2d2c511ee5</u> <u>70961cf4fe62a13785ca0e</u>	- 1,900.000000 USDC	✓
31	2021-03-12 16:20:13	<u>0x544032d8471c9ada017b</u> <u>b31262241e912a38478328</u> <u>227f32163cda86cf25d46a</u>	+ 1,900.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:49:11	<u>0x1ec90eb5e6a7c2d72929</u> <u>22ab57e8038af25c4679c7</u> <u>7f1e6d0f774d0934954d7a</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-08-31 01:58:47	<u>0xb8bf20729e9e58ee7ea1</u> <u>db559fd73810725f77c585</u> <u>5cdf56e5154b8dd0a9d1c2</u>	+ 1 claim rewards on apyusd.org	✓
3	2024-05-04 02:55:35	<u>0xcfdf57d043da74e92bfa</u> <u>9401aacb9ce0cc97bb57d1</u> <u>f5b90dcb4294435f4da1f9</u>	+ 1 claim rewards on ousdgift.com	✓
4	2024-03-17 06:19:47	<u>0x09fc3f136bbae146cd67</u> <u>4ce19232b5816c6ba50801</u> <u>fb68ed6c7b49ce4358f884</u>	+ 1 claim rewards on originether.com	✓
5	2024-02-25 04:08:23	<u>0x3f5696eff694de607885</u> <u>d298cdd20d6cec58f4ec09</u> <u>6de79d0b6eb06fccf653ca</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 06:08:11	<u>0xac664c1e944c0e3b6b2e79ddb92fa411441327325c1ca74fa4bb4e194772e5f</u>	+ 1 Airdrop	✓
7	2023-10-27 21:08:47	<u>0xae0be3e879c8fb923edb8e3d933895a72270ec7690d8b25dba082900479c3f</u>	+ 1 Airdrop	✓
8	2023-10-27 04:18:47	<u>0x4c1275bf389fd8c264f19923bb93ffab74cb77dda9417e905291610e161ade7f</u>	+ 1 Airdrop	✓
9	2023-09-11 03:16:35	<u>0xd589b7ba8d96afd083b9b3b590938bb6ac5a2fef6ebb4b08fa5baf205190def5</u>	+ 1 Maverick Reward	✓
10	2022-12-03 08:19:23	<u>0xb1d42fb74e9dcd67ee5c301a5a0819376cbe39496658c029b04694c7ae8632a7</u>	+ 1 WETH Powered By Noox.Fi	✓

\* USD values displayed at the time of transaction

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