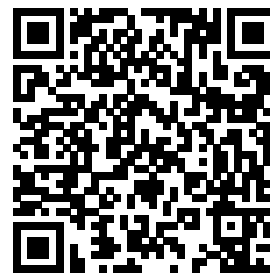


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x854c50b4dde75a4fb103049ba2835b62ba631459</u>
TOTAL RECEIVED	1.097430895515574489 ETH
	2,581.54 USD
TOTAL SEND	0.007028405071738007 ETH
	16.53 USD



Token	Balance
Ethereum	1.090402490443836303 ETH
	2,565.00 USD
Wrapped BTC	0.00000879 WBTC
	0.53 USD
Tether USD	9,503.712289 USDT
	9,503.00 USD
\$ bituni.site	3,000 laim
fBTC	1.750000000000000000 claim rewards.
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
! wbtc.gifts	1.199999999999999956 m rewards
# wbtc.gift	0.700000 Visit wbtc.gift to claim rewards
for WBTC	N/A NWBTC
wrappedbtc.org	N/A claim rewards on wrappedbtc.org


Token	Balance
originusd.org	N/A claim rewards on originusd.org
Maverick Incentive Reward	N/A Maverick Reward
Access wbtc.gifts	N/A ds
WBTC Mysterybox NFT	N/A nft-wbtc.com
origindollar.org	N/A g
wrappedbtc.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-12 04:55:59	<u>0xcbd3d57f3b9bc892b02b7f8f765f70e315a4f712863ff28799ab585f03f7fce3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-12 04:55:59	<u>0xcbd3d57f3b9bc892b02b7f8f765f70e315a4f712863ff28799ab585f03f7fce3</u>	- 0.0001222088368629 16 ETH  0.43 USD	✓
3	2024-04-12 04:55:59	<u>0xcbd3d57f3b9bc892b02b7f8f765f70e315a4f712863ff28799ab585f03f7fce3</u>	- 0.0005410235109971 92 ETH  1.91 USD	✓
4	2022-11-25 01:28:35	<u>0xe4120da4297c7fbef5140e5a0e94d7bbd60664cab94656b36ee65cca2d914827</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2022-11-25 01:28:35	<u>0xe4120da4297c7fbef514</u> <u>0e5a0e94d7bbd60664cab9</u> <u>4656b36ee65cca2d914827</u>	- 0.0002746013400000 00 ETH  0.32 USD	✓
6	2022-11-25 01:28:35	<u>0xe4120da4297c7fbef514</u> <u>0e5a0e94d7bbd60664cab9</u> <u>4656b36ee65cca2d914827</u>	- 0.0025225148675811 24 ETH  3.00 USD	✓
7	2022-11-22 10:42:59	<u>0x6765ba9d725b5bc676dd</u> <u>5da59f7043a43675ab48ea</u> <u>c39d1efd1e620da299da91</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-11-22 10:42:59	<u>0x6765ba9d725b5bc676dd</u> <u>5da59f7043a43675ab48ea</u> <u>c39d1efd1e620da299da91</u>	- 0.0002957832900000 00 ETH  0.32 USD	✓
9	2022-11-22 10:42:59	<u>0x6765ba9d725b5bc676dd</u> <u>5da59f7043a43675ab48ea</u> <u>c39d1efd1e620da299da91</u>	- 0.0026185739872098 06 ETH  2.84 USD	✓
10	2022-11-22 10:42:59	<u>0xad88de586ee675737bc4</u> <u>8cb1747d2bf7e656cbab7a</u> <u>0287da5982d8f21bf69494</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-11-22 10:42:59	<u>0xad88de586ee675737bc4</u> <u>8cb1747d2bf7e656cbab7a</u> <u>0287da5982d8f21bf69494</u>	- 0.0001299073141758 51 ETH  0.14 USD	✓
12	2022-11-22 10:42:59	<u>0xad88de586ee675737bc4</u> <u>8cb1747d2bf7e656cbab7a</u> <u>0287da5982d8f21bf69494</u>	- 0.0005237919249111 18 ETH  0.56 USD	✓
13	2022-11-20 04:00:35	<u>0xf918c3bda11a73776ebc</u> <u>ad70ba1583400f80b56ddb</u> <u>8c47de7647fa942a98dca7</u>	+ 0.9868000000000000 10 ETH  1,203.32 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-20 03:56:35	<u>0x2622dff2215726cc3f66</u> <u>212d1a76244d709424b9f6</u> <u>09aab6418fce1c0c45271b</u>	+ 0.010800000000000000 01 ETH  13.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 10:42:59	<u>0x6765ba9d725b5bc676dd</u> <u>5da59f7043a43675ab48ea</u> <u>c39d1efd1e620da299da91</u>	+ 0.0998308955155744 05 ETH  108.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 04:59:59	<u>0xeacaa05131f17651d7b6</u> <u>d3d945f7d21c3de8d7ec06</u> <u>180bc431515240a86fc000</u>	+ 9,305.190589 USDT  9,307.99 USD	✓
2	2024-04-12 04:59:59	<u>0xeacaa05131f17651d7b6</u> <u>d3d945f7d21c3de8d7ec06</u> <u>180bc431515240a86fc000</u>	- 0.13130000 WBTC  9,316.56 USD	✓
3	2024-04-12 04:56:23	<u>0xd774d48eedd2faad395f</u> <u>02000fe302bbbd1b1a96df</u> <u>fb0aaa9f77c309212336c4</u>	+ 198.521661 USDT  198.56 USD	✓
4	2024-04-12 04:56:23	<u>0xd774d48eedd2faad395f</u> <u>02000fe302bbbd1b1a96df</u> <u>fb0aaa9f77c309212336c4</u>	- 0.00300000 WBTC  212.86 USD	✓
5	2024-02-16 22:48:47	<u>0xa16308c7d301c3e233ba</u> <u>6d1851b21d41f201d664b8</u> <u>e6be3532d8733df06fcec9</u>	+ 1.7500000000000000 00 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 02:45:11	<u>0x5d2469db7b3d792ace39d3bd8bc2b43e813c7d14220a13aff461edb33942ef53</u>	+ 1.1999999999999999 56 m rewards	✓
7	2023-10-22 02:16:11	<u>0xea1fd9a54d44504c7afc d9e3471283396b06b4b3a5 43cd947435e6debde639e8</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
8	2022-11-30 03:20:35	<u>0xf0a0ff4a39cfa116fef5 ce7c464e7d77a73449490a ae6140a924c1ec9b42ebd1</u>	+ 3,000 laim	✓
9	2022-11-25 01:28:35	<u>0xe4120da4297c7fbef514 0e5a0e94d7bbd60664cab9 4656b36ee65cca2d914827</u>	+ 0.13430879 WBTC  2,219.69 USD	✓
10	2022-11-25 01:28:35	<u>0xe4120da4297c7fbef514 0e5a0e94d7bbd60664cab9 4656b36ee65cca2d914827</u>	- 2,217.862000 USDT  2,216.56 USD	✓
11	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed 94059c6754a7decaac7c84 2f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
12	2022-11-22 10:42:59	<u>0x6765ba9d725b5bc676dd 5da59f7043a43675ab48ea c39d1efd1e620da299da91</u>	- 108.961000 USDT  108.86 USD	✓
13	2022-11-20 04:21:59	<u>0x2efbd1e9c312fa83429a bb212d956ffdfd7b464674 25a1b7a508a5961fc1e819</u>	+ 2,326.823039 USDT  2,324.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:32:23	<u>0x788a8cebd621d0bfdb48a8f82efb8f00fbd52f0e1d18433effede49830b2ad9b</u>	+ 1 g	✓
2	2024-04-19 22:12:47	<u>0x7cb45e15efa7d3e401ac6de53d23f42260c0056a250b1c677153285fac2d7316</u>	+ 1 claim rewards on originusd.org	✓
3	2024-03-18 01:16:11	<u>0xa0801beec5ce182915b065889ba4bb0cc5c4f848a9c051e1c2594f0d42469716</u>	+ 1 claim rewards on wrappedbtc.org	✓
4	2024-01-22 11:43:35	<u>0x41ed720d967fbcfb0fa541052a162240b0bf60d05b388af08e617d07b09a0402</u>	+ 1 ds	✓
5	2024-01-21 23:35:59	<u>0xbc8e7b41d94e02b29c6908f420d1e4237097197c086219a10eef952bb108218a</u>	+ 1 NWBTC	✓
6	2023-12-10 08:48:11	<u>0x2093ba7442b901981a0cb6721220da1911e7de0d172788e42cb13bcb0cdaa343</u>	+ 1 nft-wbtc.com	✓
7	2023-11-01 05:01:35	<u>0xcbefc98140665a26d4cae938925092c0f0db591f55e8437f2623190d204b01</u>	+ 1 Official Authorize credential	✓
8	2023-10-21 05:02:35	<u>0x9ddb8f76825cd77af67e0caa43de00a767a5243a04b821e0c36892fe940a31a33</u>	+ 1 Airdrop	✓
9	2023-09-19 08:28:35	<u>0x0c7e469af975abffeb16e95cf8c06321b250515f286d00bc6555db569f454e32</u>	+ 1 WBTC Airdrop Pass	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 09:18:23	<u>0x4bfe000ac5469d8e9a3c</u> <u>18a030c7caae977225d193</u> <u>6eb94881d6f5c08fae2206</u>	+ 1 Maverick Reward	✓
11	2023-07-11 11:53:23	<u>0x366152ce196606977722</u> <u>9b01151dabc2dbec843648</u> <u>2531a6dbef7966ae24977c</u>	+ 1 Unisocks	✓

* USD values displayed at the time of transaction

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