




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 15:25 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9e82ea90fb782df69139aff2c6cff905db5ae146</u>
TOTAL RECEIVED	0.768911648594361785 ETH  2,008.55 USD
TOTAL SEND	0.189378641140012349 ETH  494.69 USD

Token	Balance
Ethereum	0.579533007454349436 ETH  1,513.85 USD
USD Coin	2,501.980005 USDC  2,501.37 USD
abso.site	30,023.760060000000521541 abso.site
ConstitutionDAO	5,000.0000000000000000 PEOPLE
(aapum.xyz)	20,015.840039999999135034 ds.
! aUSDBonus.com	8 m
\$ acusd.pro	5,407 rewards
aWETH.io	887,855.0000000000000000 aWETH.io
Ethereum Name Service	0.0000000000000000 ENS
(apord.site)	15,011.880030000000260770 apord.site and claim rewards.





Token	Balance
\$ arcoc.xyz	801.000000000000000000 rewards.
	1
UrinalsNFT	1 URN
Clipper Reward Position	N/A Clipper Reward
usdgift.net	N/A Airdrop
ousdgift.com	N/A claim rewards on ousdgift.com
Access usdcv2.net	N/A ds
apyusd.org	N/A claim rewards on apyusd.org






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 05:40:49	<u>0x67a9dc498d5b3d79e0f4</u> <u>c594066965b7639ff84d65</u> <u>198ac783f6d3bb2904c2a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-11-27 05:40:49	<u>0x67a9dc498d5b3d79e0f4</u> <u>c594066965b7639ff84d65</u> <u>198ac783f6d3bb2904c2a7</u>	- 0.0002588240000000 00 ETH  1.06 USD	✓
3	2021-11-27 05:40:49	<u>0x67a9dc498d5b3d79e0f4</u> <u>c594066965b7639ff84d65</u> <u>198ac783f6d3bb2904c2a7</u>	- 0.0168226178359928 60 ETH  69.52 USD	✓
4	2021-11-27 05:38:31	<u>0x3a908111394ab0215d40</u> <u>6fd92e652031650f70b0da</u> <u>2ada48c6b4ed10f3458f9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-27 05:38:31	<u>0x3a908111394ab0215d406fd92e652031650f70b0da2ada48c6b4ed10f3458f9b</u>	- 0.0000532780000000 00 ETH  0.22 USD	✓
6	2021-11-27 05:38:31	<u>0x3a908111394ab0215d406fd92e652031650f70b0da2ada48c6b4ed10f3458f9b</u>	- 0.0027004688432746 23 ETH  11.16 USD	✓
7	2021-11-27 05:38:31	<u>0x05c9fa48ca99ad1bc7071e7660981b108549c1eb34c94952a669b1a914d7bed8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-11-27 05:38:31	<u>0x05c9fa48ca99ad1bc7071e7660981b108549c1eb34c94952a669b1a914d7bed8</u>	- 0.0000930780000000 00 ETH  0.38 USD	✓
9	2021-11-27 05:38:31	<u>0x05c9fa48ca99ad1bc7071e7660981b108549c1eb34c94952a669b1a914d7bed8</u>	- 0.0047177866848289 23 ETH  19.49 USD	✓
10	2021-11-17 23:43:48	<u>0xf1ab1fb21cb0a18a02acfe2d204bc6a0432a381867cbc54994e3a0645c14b9c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-11-17 23:43:48	<u>0xf1ab1fb21cb0a18a02acfe2d204bc6a0432a381867cbc54994e3a0645c14b9c7</u>	- 0.0004796774286281 25 ETH  2.03 USD	✓
12	2021-11-17 23:43:48	<u>0xf1ab1fb21cb0a18a02acfe2d204bc6a0432a381867cbc54994e3a0645c14b9c7</u>	- 0.0079662600713718 75 ETH  33.84 USD	✓
13	2021-11-17 23:18:11	<u>0x47613d79b4c23b2ff6e1e57de90f87d95fd4497a6a57fdecb268cb8da8076d9c</u>	- 0.0200000000000000 00 ETH  84.95 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-17 23:18:11	<u>0x47613d79b4c23b2ff6e1e57de90f87d95fd4497a6a57fdecb268cb8da8076d9c</u>	- 0.0002041040000000 00 ETH  0.86 USD	✓
15	2021-11-17 23:18:11	<u>0x47613d79b4c23b2ff6e1e57de90f87d95fd4497a6a57fdecb268cb8da8076d9c</u>	- 0.0144752648058768 69 ETH  61.49 USD	✓
16	2021-11-13 04:08:58	<u>0x8dd11b10882738237515ea61690cecaa88c0f43748c1c7961efcf0c9f7757536</u>	+ 0.1076175999999999 94 ETH  503.67 USD	✓
17	2021-11-12 18:42:34	<u>0x0a69b9e7038a9847012473493a783a8d418df88cb462f75b86631c2c5b3e7199</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-11-12 18:42:34	<u>0x0a69b9e7038a9847012473493a783a8d418df88cb462f75b86631c2c5b3e7199</u>	- 0.0004910400000000 00 ETH  2.29 USD	✓
19	2021-11-12 18:42:34	<u>0x0a69b9e7038a9847012473493a783a8d418df88cb462f75b86631c2c5b3e7199</u>	- 0.0396509593888346 38 ETH  184.98 USD	✓
20	2021-11-12 18:41:14	<u>0x56d43a42596c27ef8b5d521bdd66f0b55762d013a3e96816d38422ed869b43a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2021-11-12 18:41:14	<u>0x56d43a42596c27ef8b5d521bdd66f0b55762d013a3e96816d38422ed869b43a4</u>	- 0.0000945220000000 00 ETH  0.44 USD	✓
22	2021-11-12 18:41:14	<u>0x56d43a42596c27ef8b5d521bdd66f0b55762d013a3e96816d38422ed869b43a4</u>	- 0.0066695838818117 67 ETH  31.11 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-12 08:38:09	<u>0x992dda7c381ebd07eccd</u> <u>c089b5f56fd28644c1e1dc</u> <u>2ee518922c99bc535e38eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
24	2021-11-12 08:38:09	<u>0x992dda7c381ebd07eccd</u> <u>c089b5f56fd28644c1e1dc</u> <u>2ee518922c99bc535e38eb</u>	- 0.0001141920000000 00 ETH  0.52 USD	✓
25	2021-11-12 08:38:09	<u>0x992dda7c381ebd07eccd</u> <u>c089b5f56fd28644c1e1dc</u> <u>2ee518922c99bc535e38eb</u>	- 0.0073074911830689 60 ETH  33.40 USD	✓
26	2021-11-12 08:31:59	<u>0x54cfab0d2829f1b9475b</u> <u>94e18154ed1d7c82b68d96</u> <u>13072884ac6d47639a8f1a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2021-11-12 08:31:59	<u>0x54cfab0d2829f1b9475b</u> <u>94e18154ed1d7c82b68d96</u> <u>13072884ac6d47639a8f1a</u>	- 0.0003051360000000 00 ETH  1.39 USD	✓
28	2021-11-12 08:31:59	<u>0x54cfab0d2829f1b9475b</u> <u>94e18154ed1d7c82b68d96</u> <u>13072884ac6d47639a8f1a</u>	- 0.0166656233543641 92 ETH  76.17 USD	✓
29	2021-11-11 03:56:18	<u>0x2c64d0329561f107de53</u> <u>c2699d717408ddf46a981d</u> <u>58f0901a52e7cfac2dbd1e</u>	+ 0.0646356700000000 06 ETH  303.22 USD	✓
30	2021-09-29 23:11:46	<u>0x1bba06bc2083d0390b02</u> <u>118fb365cea0aab6e9033</u> <u>42c47259185e4c2cc90d39</u>	- 0.0193627097619595 26 ETH  57.37 USD	✓
31	2021-09-29 23:11:46	<u>0x1bba06bc2083d0390b02</u> <u>118fb365cea0aab6e9033</u> <u>42c47259185e4c2cc90d39</u>	- 0.0057793973735462 40 ETH  17.12 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-29 23:11:46	<u>0x1bba06bc2083d0390b02</u> <u>118fb365cea0aab6e9033</u> <u>42c47259185e4c2cc90d39</u>	- 0.0207388746264537 61 ETH  61.45 USD	✓
33	2021-09-29 23:09:17	<u>0xbf1a44aa0f80ae79af6c</u> <u>54a721a81e52a2888ce3b3</u> <u>42341b17e08f3c7bf3797d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2021-09-29 23:09:17	<u>0xbf1a44aa0f80ae79af6c</u> <u>54a721a81e52a2888ce3b3</u> <u>42341b17e08f3c7bf3797d</u>	- 0.0011883552927020 06 ETH  3.52 USD	✓
35	2021-09-29 23:09:17	<u>0xbf1a44aa0f80ae79af6c</u> <u>54a721a81e52a2888ce3b3</u> <u>42341b17e08f3c7bf3797d</u>	- 0.0032393966072979 94 ETH  9.59 USD	✓
36	2021-09-29 22:53:32	<u>0xc7e83772996dc247d1d1</u> <u>ccde3f38896b2cd0973b49</u> <u>57202703e569420c209de8</u>	+ 0.1017237599999999 96 ETH  301.44 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 05:40:49	<u>0x67a9dc498d5b3d79e0f4</u> <u>c594066965b7639ff84d65</u> <u>198ac783f6d3bb2904c2a7</u>	+ 0.4931743722523654 34 ETH  2,038.20 USD	✓
2	2021-09-29 23:11:46	<u>0x1bba06bc2083d0390b02</u> <u>118fb365cea0aab6e9033</u> <u>42c47259185e4c2cc90d39</u>	+ 0.0017602463419963 20 ETH  5.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:16:47	<u>0xba5752155ed4c8ed00b19a0125cae3976a77ed6a7dbe7a22e622931f2b1ee360</u>	+ 3,999.990000 ds	✓
2	2023-10-12 06:34:23	<u>0x15bb1b56aefbfe1f2d01f3898f849477e1fb6f66573c988dda1ec4a07924904d</u>	- 5,439 rewards	✓
3	2023-06-06 03:52:59	<u>0xbec7637f29771cc9892992a99f01e883a39defbe95923bb6d7d8e90c8ad9e0fa</u>	+ 801.00000000000000000000 rewards.	✓
4	2022-12-26 11:34:11	<u>0xddb0d47b429dbc09dd8f1cba1913d72f7d764796b88bf131cf93fab131b14005</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
5	2022-11-26 01:17:11	<u>0x4e04b200cf627e64b9d2a71a39bd6f0e80ce848eafb4c8f880b12e60dbd5ace</u>	+ 8 m	✓
6	2022-10-30 10:11:59	<u>0x3feaa5037be2f65a8136fd70f368f019434d15441220850346ebbcf6fd630dac</u>	+ 20,015.00000000000000000000 ds.	✓
7	2022-10-01 10:30:11	<u>0x4e0f6ddb5da0912e4376ec2d1d1775de18f4ea0f9a7995ac46c9c00fddbba80</u>	+ 17,513.00000000000000000000 apord.site and claim rewards.	✓
8	2022-09-20 09:43:59	<u>0x608e4fe8044fa47061dc88e2831ce6825e1df4a5929cd0fd9ac9dd9991916a46</u>	+ 30,023.00000000000000000000 abso.site	✓
9	2022-08-25 07:11:52	<u>0xd8a19c1c80666733c32b2560af81b387c04af5aab11cd9483500040389866649</u>	+ 888,202.00000000000000000000 aWETH.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-27 05:40:49	<u>0x67a9dc498d5b3d79e0f4c594066965b7639ff84d65198ac783f6d3bb2904c2a7</u>	- 15,000.000000000000 0000000 PEOPLE	✓
11	2021-11-17 23:43:48	<u>0xf1ab1fb21cb0a18a02acfe2d204bc6a0432a381867cbc54994e3a0645c14b9c7</u>	- 8,000.000000 USDC	✓
12	2021-11-17 23:18:11	<u>0x47613d79b4c23b2ff6e1e57de90f87d95fd4497a6a57fdecb268cb8da8076d9c</u>	+ 20,000.000000000000 0000000 PEOPLE	✓
13	2021-11-12 18:42:34	<u>0x0a69b9e7038a9847012473493a783a8d418df88cb462f75b86631c2c5b3e7199</u>	+ 10,501.980005 USDC	✓
14	2021-11-12 18:42:34	<u>0x0a69b9e7038a9847012473493a783a8d418df88cb462f75b86631c2c5b3e7199</u>	- 189.15212559396871 9386 ENS	✓
15	2021-11-12 08:31:59	<u>0x54cfab0d2829f1b9475b94e18154ed1d7c82b68d9613072884ac6d47639a8f1a</u>	+ 189.15212559396871 9386 ENS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 05:45:56	<u>0x7fe067e5e8412c42a769689b57bbd17576d6d80eced68470593291e12aad9b1b</u>	+ 1 URN	✓
2	2021-09-29 23:11:46	<u>0x1bba06bc2083d0390b02118fb365cea0aab6e903342c47259185e4c2cc90d39</u>	+ 1	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:22:23	<u>0x755e819a2235c7213a9938a7587ecd152ea8a5f1db84a76fa16ca266c5152bb9</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-04 02:22:11	<u>0x7b2f410394920fd4e643ea55d91290dbfa94fe2e246473e4185bf11dd7c9cfd4</u>	+ 1 claim rewards on ousdgift.com	✓
3	2024-01-27 12:53:23	<u>0x9c56aff5a07a5473540a706b401cfb10b01f51031fed64e72dceda425854e788</u>	+ 1 ds	✓
4	2024-01-09 06:21:11	<u>0x0317fd7d9c6608fd7c24b833a267e96ec1c45ba7f54dbdcb3be91a74eefe919b</u>	+ 1 Airdrop	✓
5	2023-09-13 02:32:47	<u>0x657741cb093e145559361e58201fa01deda9888f9e43d3605cb9da4c02dd7270</u>	+ 1 Clipper Reward	✓

\* USD values displayed at the time of transaction

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