

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa0f3cf7c2d5a1c6802fb21ae2bbffb9a5c82e366</u>
TOTAL RECEIVED	118.285200000000003229 ETH
	310,025.50 USD
TOTAL SEND	118.285200000000003229 ETH
	310,025.50 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
# apyeth.com	1.400000 m rewards
\$ awusd.xyz	801.000000000000000000 rewards.
\$ BLEXfi.pro	1,367 BLEXfi.pro
UD...D CÐ%in	0.0000000000000000 UD...DÐ;
# usdgift.net	3,999.990000 ds
Clipper Reward Position	N/A Clipper Reward
usdgift.net	N/A Airdrop
apy-ETH.org	N/A Airdrop










* USD values displayed at the time of transaction




Token Balance
get-usd.org N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-18 22:02:47	<u>0x79bb1e7853308799fa86</u> <u>120fd5d48ca92de6e35803</u> <u>a47b92fc3a777a5446b637</u>	- 2.1778039741560957 23 ETH  5,380.33 USD	✓
2	2024-01-18 22:02:47	<u>0x79bb1e7853308799fa86</u> <u>120fd5d48ca92de6e35803</u> <u>a47b92fc3a777a5446b637</u>	- 0.0000075593921970 00 ETH  0.01 USD	✓
3	2024-01-18 22:02:47	<u>0x79bb1e7853308799fa86</u> <u>120fd5d48ca92de6e35803</u> <u>a47b92fc3a777a5446b637</u>	- 0.0006854406078030 00 ETH  1.69 USD	✓
4	2024-01-08 21:30:59	<u>0xd2eb1b901504a575c06a</u> <u>5c6253c3172f629459816d</u> <u>983ca5fde2cda8254949a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-01-08 21:30:59	<u>0xd2eb1b901504a575c06a</u> <u>5c6253c3172f629459816d</u> <u>983ca5fde2cda8254949a8</u>	- 0.0000327262026460 00 ETH  0.07 USD	✓
6	2024-01-08 21:30:59	<u>0xd2eb1b901504a575c06a</u> <u>5c6253c3172f629459816d</u> <u>983ca5fde2cda8254949a8</u>	- 0.0009762737973540 00 ETH  2.28 USD	✓
7	2023-05-26 20:57:11	<u>0x64254e3ec932d4b5c9cf</u> <u>45973108b79aea9f7b5935</u> <u>2f8ef951d3de57095d7bee</u>	+ 2.1602000000000001 20 ETH  3,955.86 USD	✓
8	2022-11-04 21:07:47	<u>0xe65a9023906c863131db</u> <u>9b920656d0c6fb3d14a238</u> <u>f93152294873eeac394403</u>	- 114.98999999999999 4884 ETH  189,546.06 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-04 21:07:47	<u>0xe65a9023906c863131db</u> <u>9b920656d0c6fb3d14a238</u> <u>f93152294873eeac394403</u>	- 0.0000310590000000 00 ETH  0.05 USD	✓
10	2022-11-04 21:07:47	<u>0xe65a9023906c863131db</u> <u>9b920656d0c6fb3d14a238</u> <u>f93152294873eeac394403</u>	- 0.0004166979550020 00 ETH  0.68 USD	✓
11	2022-11-02 20:07:35	<u>0x63f651af6fee99e222a7</u> <u>9764022c5ffb81f6b775fd</u> <u>b2b734b63c9390197447dd</u>	+ 115.00000000000000 0000 ETH  173,796.05 USD	✓
12	2022-11-01 21:24:59	<u>0xb0ba02c168acee140be9</u> <u>080ba7905e2bbb1ba22482</u> <u>1dab696d41e5799d7764a3</u>	- 1.1127069999999998 91 ETH  1,749.93 USD	✓
13	2022-11-01 21:24:59	<u>0xb0ba02c168acee140be9</u> <u>080ba7905e2bbb1ba22482</u> <u>1dab696d41e5799d7764a3</u>	- 0.0000315210000000 00 ETH  0.04 USD	✓
14	2022-11-01 21:24:59	<u>0xb0ba02c168acee140be9</u> <u>080ba7905e2bbb1ba22482</u> <u>1dab696d41e5799d7764a3</u>	- 0.0002157453830490 00 ETH  0.33 USD	✓
15	2022-11-01 14:36:59	<u>0xa1ad8eb98a8035a31792</u> <u>de183f9241dcb742d8b1c2</u> <u>5e6dd569233fb72ab448f6</u>	+ 1.0000000000000000 00 ETH  1,574.28 USD	✓
16	2022-10-24 21:40:47	<u>0x510751552f2c5cd41cd1</u> <u>0b71cde7edde7dfc43a45f</u> <u>4256f5d707f8c24c6b1e42</u>	+ 0.1000000000000000 06 ETH  134.63 USD	✓
17	2022-07-11 21:18:56	<u>0x255ae9a624f6e68417ec</u> <u>06a0734a9330b0b9a33085</u> <u>2bc7d4eb6ef958abff2133</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-11 21:18:56	<u>0x255ae9a624f6e68417ec</u> <u>06a0734a9330b0b9a33085</u> <u>2bc7d4eb6ef958abff2133</u>	- 0.0000484362816832 23 ETH  0.05 USD	✓
19	2022-07-11 21:18:56	<u>0x255ae9a624f6e68417ec</u> <u>06a0734a9330b0b9a33085</u> <u>2bc7d4eb6ef958abff2133</u>	- 0.0022435662241699 20 ETH  2.45 USD	✓
20	2022-06-18 21:29:01	<u>0x56a421a2037d48a404d1</u> <u>4dc3bf68e187c5102ba2e3</u> <u>0f9161e07ef26bd6f0fc4b</u>	+ 0.0250000000000000 01 ETH  24.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:10:23	<u>0xd2211110d30b5b6349e4</u> <u>713290fa9338f43e2a7405</u> <u>a68062b32166a5f29d5711</u>	+ 3,999.990000 ds	✓
2	2024-01-08 21:32:11	<u>0x333ffe515cd606295773</u> <u>32366a14872225864be8cd</u> <u>bc2c0856b73333ae5421d7</u>	- 0.000000 USDC  0.00 USD	✓
3	2024-01-08 21:32:11	<u>0x333ffe515cd606295773</u> <u>32366a14872225864be8cd</u> <u>bc2c0856b73333ae5421d7</u>	- 3,489.000000000000 000 UD...DĐ;	✓
4	2024-01-08 21:30:59	<u>0xd2eb1b901504a575c06a</u> <u>5c6253c3172f629459816d</u> <u>983ca5fde2cda8254949a8</u>	- 3,489.000000 USDC  3,489.37 USD	✓
5	2023-09-23 04:52:47	<u>0x65653a8705826df2cec6</u> <u>eac002b993173d304ad700</u> <u>17f5b9e36df193275e1af7</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-29 08:39:35	<u>0x42465743ef60d1fc8c26a1586f0f7123e82ec75e932a610db8df6d87fd517207</u>	- 1,419 BLEXfi.pro	✓
7	2023-06-05 01:23:35	<u>0x545a1890585821814b1f1601cf73d8f05e8eeff14c6b3292c9487e07c0bdd8d45</u>	+ 801.00000000000000 0000 rewards.	✓
8	2023-05-10 23:24:11	<u>0x3e0001c99f6bca5370e2c631a5991f902d5347b07d1c0ebf3407dbe1122a9eaf</u>	+ 3,444.000000 USDC  3,444.36 USD	✓
9	2023-05-10 23:19:23	<u>0x50178413127cf9bdf84e76f6862c4ba88698ef7739b3f3b84de98f612d790721</u>	+ 45.000000 USDC  45.00 USD	✓
10	2022-07-11 21:18:56	<u>0x255ae9a624f6e68417ec06a0734a9330b0b9a330852bc7d4eb6ef958abff2133</u>	- 141,985.222564 USDC  142,009.45 USD	✓
11	2022-06-15 12:22:14	<u>0xbd2b8ac4be40d0bb97c76d551fa3c7c7f92fc8cee3230e1974481e24c06258cb</u>	+ 39,000.000000 USDC  39,027.71 USD	✓
12	2022-06-14 14:55:36	<u>0x3b06f95dfefe14bb1365ec85d191644bbb1f6f4bab053e2a25017fdab316b49</u>	+ 63,985.222564 USDC  64,026.38 USD	✓
13	2022-06-13 22:54:15	<u>0x5a9bbdbc9930c5463ca411435997c050e5ab070e6ff19f2f5f283ffaaa2e4d31</u>	+ 9,000.000000 USDC  9,004.52 USD	✓
14	2022-06-13 22:35:15	<u>0x8e37edea9947866072899be35aafbc4b8fd6cb2928d5383eca0b7435fbe9b09a</u>	+ 30,000.000000 USDC  30,015.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:12:59	<u>0xb0dc8ae7a5fba9fa07b2</u> <u>a507cbf7860ea6d0a72d2e</u> <u>1acfd5bb4ee3b1d6865e55</u>	+ 1 Airdrop	✓
2	2023-10-27 05:40:59	<u>0x7c6b6ac949bc6f41fad1</u> <u>bd4f88e6e0d7c8d40680fe</u> <u>f831d889e45b240afe78cc</u>	+ 1 Airdrop	✓
3	2023-10-14 20:33:59	<u>0x42b694793b869c8099f3</u> <u>14b0b6082f1762c4e19aa0</u> <u>69fcd5c42a147c4cb967ff</u>	+ 1 Airdrop	✓
4	2023-09-13 02:32:47	<u>0xdda12695329453516fb3</u> <u>c3af67a9e20a7a960139f5</u> <u>2dd22682b7a48999d522dd</u>	+ 1 Clipper Reward	✓

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