

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 18:49 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa0fd9c9ce6e5920b587b4b7f9196c23697f529bc</u>
TOTAL RECEIVED	7.316122587026495871 ETH
	19,187.11 USD
TOTAL SEND	7.711945710111465679 ETH
	20,225.19 USD

Token	Balance
Ethereum	0.004176876915029656 ETH
	10.95 USD
USD Coin	0.000000 USDC
	0.00 USD
bppo.site	0.000000000000000000 bppo.site
aWETH.io	0.000000000000000000 aWETH.io
(aapum.xyz)	0.000000000000000000 ds.
forkSurvey.com	0.000000000000000000 forkSurvey.com
UniCrypt	0.000000000000000000 UNCX
! aUSDBonus.com	8 m
\$ BLEXfi.pro	1,453 BLEXfi.pro
# get-usdc.net	3,999.990000 aim rewards

Token	Balance
Perpetual	0.000000000000000000 PERP
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
visit usdcaward.com Claim Award	N/A Official Authorize credential
Unisocks NFT	N/A Unisocks
claimUSD.net	N/A Airdrop
Uniswap Receiptent Badge	N/A WETH Powered By Noox.Fi
get-usd.org	N/A Airdrop



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 16:09:47	<u>0xc0813fcb256d18e301be38d20bea7acdb3d12b29a00ce951632329fb50ab302f</u>	- 2.8599999999999998 76 ETH  5,864.28 USD	✓
2	2023-11-23 16:09:47	<u>0xc0813fcb256d18e301be38d20bea7acdb3d12b29a00ce951632329fb50ab302f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-11-23 16:09:47	<u>0xc0813fcb256d18e301be38d20bea7acdb3d12b29a00ce951632329fb50ab302f</u>	- 0.0008512658702940 00 ETH  1.74 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-11-23 16:08:47	<u>0xf118637be940925d0c9f093b30c1e13c76c7e8a00a475a9550e0758f8705dfc8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-23 16:08:47	<u>0xf118637be940925d0c9f093b30c1e13c76c7e8a00a475a9550e0758f8705dfc8</u>	- 0.0000614847000000 00 ETH  0.12 USD	✓
6	2023-11-23 16:08:47	<u>0xf118637be940925d0c9f093b30c1e13c76c7e8a00a475a9550e0758f8705dfc8</u>	- 0.0078884789450519 00 ETH  16.17 USD	✓
7	2023-11-23 16:08:47	<u>0x570002451f1f1d8e7137389c20e334a60a4f74c87fef5b83a99f1ac9c4cd9779</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-11-23 16:08:47	<u>0x570002451f1f1d8e7137389c20e334a60a4f74c87fef5b83a99f1ac9c4cd9779</u>	- 0.0000180933000000 00 ETH  0.03 USD	✓
9	2023-11-23 16:08:47	<u>0x570002451f1f1d8e7137389c20e334a60a4f74c87fef5b83a99f1ac9c4cd9779</u>	- 0.0023213680167018 39 ETH  4.75 USD	✓
10	2022-04-24 14:55:48	<u>0xa09750556d759dd190a54a9ec0877c496ff5d33b6de524b8bb671f8c5cd62645</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-04-24 14:55:48	<u>0xa09750556d759dd190a54a9ec0877c496ff5d33b6de524b8bb671f8c5cd62645</u>	- 0.0001312260000000 00 ETH  0.38 USD	✓
12	2022-04-24 14:55:48	<u>0xa09750556d759dd190a54a9ec0877c496ff5d33b6de524b8bb671f8c5cd62645</u>	- 0.0030340094510532 06 ETH  8.97 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-18 12:52:55	<u>0x134de247698791eac03f</u> <u>c9b20fe6457e40584f2d3d</u> <u>1021d2224de98797221e15</u>	- 2.5000000000000000 00 ETH  7,285.62 USD	✓
14	2022-04-18 12:52:55	<u>0x134de247698791eac03f</u> <u>c9b20fe6457e40584f2d3d</u> <u>1021d2224de98797221e15</u>	- 0.0003871840000000 00 ETH  1.12 USD	✓
15	2022-04-18 12:52:55	<u>0x134de247698791eac03f</u> <u>c9b20fe6457e40584f2d3d</u> <u>1021d2224de98797221e15</u>	- 0.0052595092610518 08 ETH  15.32 USD	✓
16	2022-04-18 12:48:03	<u>0xc55645a1635c516b16a4</u> <u>361bf209e7cdbdd5a3ce2b</u> <u>794a39efc9f94f5961bb94</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-04-18 12:48:03	<u>0xc55645a1635c516b16a4</u> <u>361bf209e7cdbdd5a3ce2b</u> <u>794a39efc9f94f5961bb94</u>	- 0.0004391920000000 00 ETH  1.27 USD	✓
18	2022-04-18 12:48:03	<u>0xc55645a1635c516b16a4</u> <u>361bf209e7cdbdd5a3ce2b</u> <u>794a39efc9f94f5961bb94</u>	- 0.0055615454972444 64 ETH  16.20 USD	✓
19	2022-04-18 12:48:03	<u>0x37c0a5c4f8162fedb3cd</u> <u>f9b62b408a0041d3a22a1a</u> <u>000b9400dbd453665a887c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-04-18 12:48:03	<u>0x37c0a5c4f8162fedb3cd</u> <u>f9b62b408a0041d3a22a1a</u> <u>000b9400dbd453665a887c</u>	- 0.0000930120000000 00 ETH  0.27 USD	✓
21	2022-04-18 12:48:03	<u>0x37c0a5c4f8162fedb3cd</u> <u>f9b62b408a0041d3a22a1a</u> <u>000b9400dbd453665a887c</u>	- 0.0011778230700689 04 ETH  3.43 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-09 19:22:24	<u>0x0b2f7349859dba679009</u> <u>0b26524caa9590642f0d64</u> <u>ba65d29decc4af909927e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-05-09 19:22:24	<u>0x0b2f7349859dba679009</u> <u>0b26524caa9590642f0d64</u> <u>ba65d29decc4af909927e1</u>	- 0.0177205349999999 99 ETH  72.05 USD	✓
24	2021-05-09 19:21:37	<u>0xf8cd495f41c01e944383</u> <u>10c6f3f93486236c77807d</u> <u>aa9a4a2aa29927a8bd6814</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2021-05-09 19:21:37	<u>0xf8cd495f41c01e944383</u> <u>10c6f3f93486236c77807d</u> <u>aa9a4a2aa29927a8bd6814</u>	- 0.0048655950000000 00 ETH  19.78 USD	✓
26	2021-02-22 22:10:04	<u>0xfd5073951b9a77cb1820</u> <u>e46788bd68e9d7eb251643</u> <u>4fc84d440621b3b41350ec</u>	- 1.500000000000000000 00 ETH  2,366.83 USD	✓
27	2021-02-22 22:10:04	<u>0xfd5073951b9a77cb1820</u> <u>e46788bd68e9d7eb251643</u> <u>4fc84d440621b3b41350ec</u>	- 0.0356108509999999 99 ETH  56.19 USD	✓
28	2021-02-22 21:58:42	<u>0x5278d281375cfac472bf</u> <u>55e410a84a8a01fabde8d8</u> <u>6bbc55ed4e5641e565eac2</u>	+ 2.99500000000000001 07 ETH  4,725.78 USD	✓
29	2021-01-31 10:55:36	<u>0xd8828bfa9ae09c54e62d</u> <u>0c6fd8c84672885f6b14ed</u> <u>5a43f6116f43e9e8a81e03</u>	- 0.3499999999999999 78 ETH  459.39 USD	✓
30	2021-01-31 10:55:36	<u>0xd8828bfa9ae09c54e62d</u> <u>0c6fd8c84672885f6b14ed</u> <u>5a43f6116f43e9e8a81e03</u>	- 0.0150007219999999 99 ETH  19.68 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-31 10:44:51	<u>0xf0014e80fe5353ea7b279913143ee8356f59a7777e5748f00e9bb282f5953b40</u>	- 0.4000000000000000 22 ETH  525.02 USD	✗
32	2021-01-31 10:44:51	<u>0xf0014e80fe5353ea7b279913143ee8356f59a7777e5748f00e9bb282f5953b40</u>	- 0.0015217150000000 00 ETH  1.99 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 16:08:47	<u>0xf118637be940925d0c9f093b30c1e13c76c7e8a00a475a9550e0758f8705dfc8</u>	+ 2.4632629515372825 86 ETH  5,050.79 USD	✓
2	2021-05-09 19:22:24	<u>0x0b2f7349859dba6790090b26524caa9590642f0d64ba65d29decc4af909927e1</u>	+ 0.8131713454892129 93 ETH  3,306.50 USD	✓
3	2021-01-30 23:56:09	<u>0x480eef3ad78edf591bbdd7b39a2b0b928caf8791d282b8dbfb0890e7d79ccae9</u>	+ 1.0446882900000000 75 ETH  1,371.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 16:08:47	<u>0xf118637be940925d0c9f093b30c1e13c76c7e8a00a475a9550e0758f8705dfc8</u>	- 5,091.003177 USDC  5,090.57 USD	✓
2	2023-10-07 21:42:35	<u>0x87faa8b4756093358b74a95e8bebe163087d35a3cc8d94ce4e3dd0b724fcf7fe</u>	+ 3,999.990000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-29 08:39:35	<u>0x42465743ef60d1fc8c26</u> <u>a1586f0f7123e82ec75e93</u> <u>2a610db8df6d87fd517207</u>	- 1,423 BLEXfi.pro	✓
4	2023-05-30 00:30:11	<u>0x9846cfc1994817c48727</u> <u>102bba2bb53ec8437df5e8</u> <u>79d618b9016c3030b55868</u>	+ 610.00000000000000 0000 yz	✓
5	2022-12-26 11:23:11	<u>0xd4235fbdf135305440ee</u> <u>0b6624154d2943efb00a64</u> <u>11688f0313ed1d1e77d7c1</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
6	2022-11-26 01:18:47	<u>0xce245af23b9c6b03170d</u> <u>54137ad5e21990942705ef</u> <u>3fafee5ddf815468a84bf8</u>	+ 8 m	✓
7	2022-10-30 10:12:35	<u>0x0032bfdc2eba18502333</u> <u>94521c9386def8dd3e6107</u> <u>82861159b5008a846f3f7c</u>	+ 40,728.0000000000 0000000 ds.	✓
8	2022-10-01 10:13:59	<u>0x9abbf7ef6a07d62637f4</u> <u>f962535488661eaa96695f</u> <u>85619b1f819d6ea9a682ec</u>	+ 35,637.0000000000 0000000 apord.site and claim rewards.	✓
9	2022-09-20 09:54:23	<u>0x8564e9674bc88e061656</u> <u>e8425bb555eb58c25ba5f7</u> <u>9a078407cdc13c1a785af8</u>	+ 61,092.0000000000 0000000 bppo.site	✓
10	2022-08-25 06:50:06	<u>0xfe3a4e8dcce93a423a0f</u> <u>98632a67ad634eb073a557</u> <u>38b48628113a47e2f06e95</u>	+ 1,807,306.00000000 0000000000 aWETH.io	✓
11	2022-08-24 04:24:48	<u>0x0615ab0253adec0b6df7</u> <u>a1026d460508698a3c453a</u> <u>50851b0605e72dd6b3fcad</u>	+ 2,509.0000000000 000000 forkSurvey.com	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-21 05:53:33	<u>0x3c21538f1328a27b22af5616b862d751ea9dbea37e68ac730207442f4af75ed2</u>	+ 14,320.000000000000 0000000 Eth2Fork.com	✓
13	2022-04-24 14:55:48	<u>0xa09750556d759dd190a54a9ec0877c496ff5d33b6de524b8bb671f8c5cd62645</u>	- 2,500.000000 USDC	✓
14	2022-04-18 12:52:55	<u>0x134de247698791eac03fc9b20fe6457e40584f2d3d1021d2224de98797221e15</u>	+ 7,291.221676 USDC	✓
15	2022-04-18 12:48:03	<u>0xc55645a1635c516b16a4361bf209e7cdbdd5a3ce2b794a39efc9f94f5961bb94</u>	+ 299.781501 USDC	✓
16	2022-04-18 12:48:03	<u>0xc55645a1635c516b16a4361bf209e7cdbdd5a3ce2b794a39efc9f94f5961bb94</u>	- 78.750141829043840 858 PERP	✓
17	2021-05-09 19:22:24	<u>0x0b2f7349859dba6790090b26524caa9590642f0d64ba65d29decc4af909927e1</u>	- 5.4822283257488590 99 UNCX	✓
18	2021-02-22 22:10:04	<u>0xfd5073951b9a77cb1820e46788bd68e9d7eb2516434fc84d440621b3b41350ec</u>	+ 5.4822283257488590 99 UNCX	✓
19	2021-01-31 10:55:36	<u>0xd8828bfa9ae09c54e62d0c6fd8c84672885f6b14ed5a43f6116f43e9e8a81e03</u>	+ 78.750141829043840 858 PERP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-04 05:33:11	<u>0xb5cf0b195bc8a0043202</u> <u>a06acb01acf5313c4e9e17</u> <u>69d78007c88224e4b44685</u>	+ 1 Official Authorize credential	✓
2	2023-10-28 05:19:59	<u>0x14937c16b84331bbdbcb</u> <u>32aff6ac821a99ab0fdd3e</u> <u>aa7975c0ca0589f6ee6e7c</u>	+ 1 Airdrop	✓
3	2023-10-27 04:35:59	<u>0x49ba7f28f29b0aec153e</u> <u>9eef194f79f60fda041d84</u> <u>567c9afccda9ebb0913b60</u>	+ 1 Airdrop	✓
4	2023-09-13 02:32:47	<u>0xdda12695329453516fb3</u> <u>c3af67a9e20a7a960139f5</u> <u>2dd22682b7a48999d522dd</u>	+ 1 Clipper Reward	✓
5	2023-09-05 01:30:59	<u>0x751cd389d91f593fdabb</u> <u>36971e615b49d90c4bb821</u> <u>1a582899427ba2360fb8dc</u>	+ 1 USDCGOLD.COM	✓
6	2023-07-10 03:39:47	<u>0x2f951576e548353d72d7</u> <u>a0488a9e7bed04f46316e9</u> <u>59939aa2e70b3c1745177d</u>	+ 1 Unisocks	✓
7	2022-12-03 08:17:23	<u>0x853a9a218d768e069045</u> <u>c4ae7917df078603d9be0a</u> <u>96c3bfe712b7d0b7bdfec</u>	+ 1 WETH Powered By Noox.Fi	✓

\* USD values displayed at the time of transaction

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