

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:53 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa40dfab1ed3c7a9063458e769f5e3c798e22951a</u>
TOTAL RECEIVED	10.032183489999999537 ETH
	26,175.07 USD
TOTAL SEND	10.032161904427347565 ETH
	26,175.01 USD

Token	Balance
Ethereum	0.000021585572652000 ETH
	0.05 USD
USD Coin	0.012181 USDC
	0.01 USD
Tether USD	0.000000 USDT
	0.00 USD
(apum.xyz)	0.000000000000000000 s.
# usdgift.org	3,999.990000 ds
# usdrewards.org	3,999.990000 claim rewards
\$ liquidETH.net	1.700000 ards
UÐ...DÐj	N/A UÐ...DÐj
ETH...	N/A ETH
UÐ...D Ðjoin	N/A USDÐj




* USD values displayed at the time of transaction

Token	Balance
# aeth.network	N/A rds
visit usdcaward.com Claim Award	N/A Official Authorize credential
ds	N/A ds
liquidETH.net	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
originether.io	N/A claim rewards on originether.io
getousd.com	N/A claim rewards on getousd.com
usdgift.org	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 08:29:59	<u>0x22379ea10544e25a0484</u> <u>a7002d9e84e98481a3662a</u> <u>edc6fed519cd41a358f9c7</u>	- 0.0045365174839222 24 ETH  10.53 USD	✓
2	2024-09-11 08:29:59	<u>0x22379ea10544e25a0484</u> <u>a7002d9e84e98481a3662a</u> <u>edc6fed519cd41a358f9c7</u>	- 0.0000123670205820 00 ETH  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-09-11 08:29:59	<u>0x22379ea10544e25a0484a7002d9e84e98481a3662aedc6fed519cd41a358f9c7</u>	- 0.0000359542096620 00 ETH  0.08 USD	✓
4	2024-09-11 08:27:47	<u>0xe9490e63894ea0641726117d0b0b93768cc4d6889cadc3305a5e29e9ee9eef0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-11 08:27:47	<u>0xe9490e63894ea0641726117d0b0b93768cc4d6889cadc3305a5e29e9ee9eef0e</u>	- 0.0001200987887028 80 ETH  0.27 USD	✓
6	2024-09-11 08:27:47	<u>0xe9490e63894ea0641726117d0b0b93768cc4d6889cadc3305a5e29e9ee9eef0e</u>	- 0.0000775232171582 92 ETH  0.18 USD	✓
7	2024-09-11 08:24:47	<u>0x57f5ea014ebb52ee20b155ab623c967265d4f5e9a416442fdef5e1a1d74f1694</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-11 08:24:47	<u>0x57f5ea014ebb52ee20b155ab623c967265d4f5e9a416442fdef5e1a1d74f1694</u>	- 0.0001345034229572 88 ETH  0.31 USD	✓
9	2024-09-11 08:24:47	<u>0x57f5ea014ebb52ee20b155ab623c967265d4f5e9a416442fdef5e1a1d74f1694</u>	- 0.0000848889679323 16 ETH  0.19 USD	✓
10	2024-09-11 08:15:23	<u>0xbb1af2389814e0915ffa3147f0fa308baba6124bad055472c859bd445f204f4c</u>	+ 0.005000000000000000 00 ETH  11.61 USD	✓
11	2024-09-11 08:10:23	<u>0xd9467eae045a5697ba31523d42f037ac15787300c8afa77bbe9cfcb9bfaaa39d</u>	- 9.9902346436111120 20 ETH  23,204.41 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-11 08:10:23	<u>0xd9467eae045a5697ba31</u> <u>523d42f037ac15787300c8</u> <u>afa77bbe9cfcb9bfaaa39d</u>	- 0.0000141563120580 00 ETH  0.03 USD	✓
13	2024-09-11 08:10:23	<u>0xd9467eae045a5697ba31</u> <u>523d42f037ac15787300c8</u> <u>afa77bbe9cfcb9bfaaa39d</u>	- 0.0000362838909720 00 ETH  0.08 USD	✓
14	2024-09-11 08:08:59	<u>0xf3aca9dbe2f33b58ab37</u> <u>c35c3a84ccf39927b6ad8c</u> <u>a59334c82ed981bb169372</u>	- 0.005000000000000000 00 ETH  11.61 USD	✓
15	2024-09-11 08:08:59	<u>0xf3aca9dbe2f33b58ab37</u> <u>c35c3a84ccf39927b6ad8c</u> <u>a59334c82ed981bb169372</u>	- 0.0000135754437000 00 ETH  0.03 USD	✓
16	2024-09-11 08:08:59	<u>0xf3aca9dbe2f33b58ab37</u> <u>c35c3a84ccf39927b6ad8c</u> <u>a59334c82ed981bb169372</u>	- 0.0000309760585890 00 ETH  0.07 USD	✓
17	2023-10-22 03:55:11	<u>0xe8110c64f64d65acd78f</u> <u>f5efd6576cc94e692157f2</u> <u>fcf16ea8e9c48ac28ed8f6</u>	+ 8.9867699999999999 25 ETH  14,685.19 USD	✓
18	2023-10-22 03:51:35	<u>0x8dc413c4ab49a6190ed5</u> <u>5d206da3eedb48471c4707</u> <u>16a31d8324dc8b64306c84</u>	+ 1.000000000000000000 00 ETH  1,634.09 USD	✓
19	2023-10-22 03:49:11	<u>0x400b8ceb69177b99439d</u> <u>0255d1c918efaecab990a4</u> <u>46da769589c1d00be468f5</u>	+ 0.000900000000000000 00 ETH  1.47 USD	✓
20	2022-05-25 15:40:50	<u>0x8216e096f8704cabd63d</u> <u>570e613f69826a0a86fb8a</u> <u>ebd8c72524321b166ca6de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-25 15:40:50	<u>0x8216e096f8704cabd63d570e613f69826a0a86fb8aebd8c72524321b166ca6de</u>	- 0.0002447410930125 00 ETH  0.47 USD	✓
22	2022-05-25 15:40:50	<u>0x8216e096f8704cabd63d570e613f69826a0a86fb8aebd8c72524321b166ca6de</u>	- 0.0030365089069875 00 ETH  5.92 USD	✓
23	2022-05-25 15:29:47	<u>0xc1828cd4f0eca06e51836418e0165623a3be474f625c8c22c95aa28200547f35</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2022-05-25 15:29:47	<u>0xc1828cd4f0eca06e51836418e0165623a3be474f625c8c22c95aa28200547f35</u>	- 0.0000122616182718 75 ETH  0.02 USD	✓
25	2022-05-25 15:29:47	<u>0xc1828cd4f0eca06e51836418e0165623a3be474f625c8c22c95aa28200547f35</u>	- 0.0031377383817281 25 ETH  6.12 USD	✓
26	2022-02-02 18:07:20	<u>0xc2678eb6c1f80b31ef4af8b928f00d81ad85a9b24e9e82db8d431f1080bce83d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-02-02 18:07:20	<u>0xc2678eb6c1f80b31ef4af8b928f00d81ad85a9b24e9e82db8d431f1080bce83d</u>	- 0.0010282595275385 79 ETH  2.75 USD	✓
28	2022-02-02 18:07:20	<u>0xc2678eb6c1f80b31ef4af8b928f00d81ad85a9b24e9e82db8d431f1080bce83d</u>	- 0.0068227304724614 21 ETH  18.28 USD	✓
29	2022-02-02 17:55:32	<u>0xb98cdfbe2353eafb068da07fea80a0a9a68b03d6832b4b9273e8598764f5f8e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-02 17:55:32	<u>0xb98cdfbe2353eafb068d</u> <u>a07fea80a0a9a68b03d683</u> <u>2b4b9273e8598764f5f8e3</u>	- 0.0005018374512039 57 ETH  1.34 USD	✓
31	2022-02-02 17:55:32	<u>0xb98cdfbe2353eafb068d</u> <u>a07fea80a0a9a68b03d683</u> <u>2b4b9273e8598764f5f8e3</u>	- 0.0104692485487960 44 ETH  28.06 USD	✓
32	2021-04-19 06:25:28	<u>0xc53aae0cbf96d84860e1</u> <u>945f8776205daf77f7c973</u> <u>bc0588b611c21f90329529</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2021-04-19 06:25:28	<u>0xc53aae0cbf96d84860e1</u> <u>945f8776205daf77f7c973</u> <u>bc0588b611c21f90329529</u>	- 0.0065770900000000 00 ETH  14.21 USD	✓
34	2021-04-19 06:21:14	<u>0x55990561fbf37fa6ddd0</u> <u>53f68813745d95291636cc</u> <u>8829a14f2995014dfd01c3</u>	+ 0.0395134899999999 98 ETH  85.39 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 20:58:11	<u>0x5b8718b5376dfd6b177d</u> <u>ca042fd2d3dc2c13103a39</u> <u>a21d00a1150a7b7bc6aafb</u>	- 10.0000000000000000 000 UÐ...ÐÐ; 	✓
2	2024-09-12 20:58:11	<u>0x5b8718b5376dfd6b177d</u> <u>ca042fd2d3dc2c13103a39</u> <u>a21d00a1150a7b7bc6aafb</u>	- 21,810.094647000000 1714332 UÐ...ÐÐ; 	✓
3	2024-09-12 04:34:59	<u>0xc596a88957190119cf78</u> <u>b3ee02d01a29f3739fd02d</u> <u>2247a684908f4962be6f58</u>	+ 0.012181 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-11 08:27:47	<u>0xe9490e63894ea0641726</u> <u>117d0b0b93768cc4d6889c</u> <u>adc3305a5e29e9ee9eef0e</u>	- 21,810.094647 USDC  21,808.13 USD	✓
5	2024-09-11 08:24:47	<u>0x57f5ea014ebb52ee20b1</u> <u>55ab623c967265d4f5e9a4</u> <u>16442fdef5e1a1d74f1694</u>	- 10.000000 USDC  10.00 USD	✓
6	2024-09-11 08:18:59	<u>0x3b594e2ce5cf3d06133f</u> <u>11b63a8c56eb5d4c9860f1</u> <u>55c18304c90119c5e8e0d0</u>	- 7,000.000000000000 000000 USD 	✓
7	2024-09-11 08:16:59	<u>0xfa1b6ba16dea0e581afa</u> <u>c48640e8c9e27ffc1ce117</u> <u>639f6a27446cf96a7a0a45</u>	- 9.9902346436111120 20 ETH	✓
8	2024-09-11 08:16:35	<u>0xd03c4112dad57dba3f65</u> <u>8ede3c4844b75ec59040f3</u> <u>95c0caf5e8fcd4e1c71e2b</u>	- 9.9902346436111120 20 ETH	✓
9	2024-09-11 08:16:35	<u>0xd03c4112dad57dba3f65</u> <u>8ede3c4844b75ec59040f3</u> <u>95c0caf5e8fcd4e1c71e2b</u>	- 0.0050000000000000 00 ETH	✓
10	2024-09-11 08:12:47	<u>0xe37c8d8fbb768b7320f9</u> <u>54deb688dd9f1ae3bfe5a8</u> <u>f7a085b4048975d0c31638</u>	- 9.9902346436111120 20 ETH	✓
11	2024-09-11 08:10:35	<u>0x62f9d99564800d43db33</u> <u>1b9b9284abb560881c5400</u> <u>5520992681f0875b3700a1</u>	- 0.0050000000000000 00 ETH	✓
12	2024-01-09 05:41:47	<u>0x5ff8740cf9cf67f06513</u> <u>fd45d3535ef8488c5f926c</u> <u>d579f2540d5b9fb2b0b739</u>	+ 3,999.990000 ds	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 04:42:47	<u>0x24697a7f6c85fafc58365d6458839c36c677bd9f6778ce1906f09878292d8e98</u>	+ 1.700000 ards	✓
14	2023-10-23 01:24:47	<u>0x4a91dc29c3f959bb867bf87e4acdff346e2aec0c2e8f439f51fb5b5b8fd9637a</u>	+ 1.400000 rds	✓
15	2023-10-13 00:32:47	<u>0x2bfca1ae267e3d63b75b58350ada55b6a168a7299feabfac9c15cbd27a2ac8cc</u>	+ 5,363 rewards	✓
16	2023-10-07 22:18:47	<u>0x59ae7312629d9fc613df1b6dc89640d283acd1c638453d991f8729b557695030</u>	+ 3,999.990000 claim rewards	✓
17	2023-08-29 08:42:47	<u>0x7ceb5e3134792dca35a696227b5f2ba2e6d0bf1c419184e2c5335b172e6b2852</u>	- 1,284 BLEXfi.pro	✓
18	2023-05-30 00:24:35	<u>0xc637cca8a1edadd9f1dea52ed02e600c8bfec59fc65fef82cd7ab2b2f90025b5</u>	+ 610.00000000000000 0000 no	✓
19	2023-03-23 03:58:47	<u>0xf5168bdeb659d642261819c54f253024a7dd8b40b7af8017f7fd233f1097ecf0</u>	- 50.000000 USDC	✓
20	2023-03-23 03:58:47	<u>0xf5168bdeb659d642261819c54f253024a7dd8b40b7af8017f7fd233f1097ecf0</u>	- 8,000.000000 USDC	✓
21	2022-12-25 16:18:23	<u>0x0bdc67f472da7e3a0224678e7b7570ba6b5d360f72eb7c55968796e0ff2d3703</u>	+ 7,000 gift	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
22	2022-11-26 01:16:23	<u>0xe09f24c04c3140ee3520</u> <u>9efbabd3545d1a2172f44d</u> <u>e027fb4d1e9bd14f3276bf</u>	+ 8 m	✓
23	2022-11-11 12:25:59	<u>0x6c7cde545fe812f6998a</u> <u>72cb97a270a67c0ceb153e</u> <u>0088243c92771de802120d</u>	+ 7,000 bonus	✓
24	2022-11-07 12:08:35	<u>0x16be83568d770d96f50b</u> <u>e68c68d2d12c4ad3c12b5c</u> <u>306d4db2f8d753ad954335</u>	+ 7,000 m bonus	✓
25	2022-10-24 02:42:11	<u>0x8eeec385ec2719c5596e</u> <u>8085e10bad0b5fffb95172</u> <u>82a2501188bd5e0832e96c</u>	+ 174,560.0000000000 00000000 s.	✓
26	2022-09-28 23:32:47	<u>0xcf090eb95a9553c26360</u> <u>91ace04db625f30514982b</u> <u>b582332f7a130d3fe12d52</u>	+ 152,740.0000000000 00000000 d claim rewards	✓
27	2022-09-20 09:18:35	<u>0x9cede396da17c8b602d0</u> <u>1604664ad0c8f60c835cae</u> <u>8f8f792ee2b89ad42f5435</u>	+ 261,841.0000000000 00000000 asol.site	✓
28	2022-08-25 10:18:37	<u>0xe76c20b66de3bf64c175</u> <u>ac2fce7b378da62d00b890</u> <u>7692dd4c82580b293fdd45</u>	+ 7,746,133.00000000 0000000000 aWETH.io	✓
29	2022-08-21 05:42:41	<u>0xe99c0557621233f040c0</u> <u>0f2a70427e968d999f29fd</u> <u>52d56fc4621d74bd68d137</u>	+ 61,378.0000000000 0000000 Eth2Fork.com	✓
30	2022-05-25 15:40:50	<u>0x8216e096f8704cabd63d</u> <u>570e613f69826a0a86fb8a</u> <u>ebd8c72524321b166ca6de</u>	- 8,000.000000 USDC  7,998.70 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-25 15:29:47	<u>0xc1828cd4f0eca06e51836418e0165623a3be474f625c8c22c95aa28200547f35</u>	- 50.000000 USDC  49.99 USD	✓
32	2022-05-02 13:07:51	<u>0x0c4ffe741d4f8536a71db09f65004a52a23d67dfbc87a7a8e2936ffc0f033e4e</u>	+ 29,770.094647 USDC  29,771.74 USD	✓
33	2022-05-02 13:00:32	<u>0x8854bbd34ca0ecb0fc9eff26c6de88453f7d6d1dc8f114b5131454b619444cfd</u>	+ 100.000000 USDC  100.00 USD	✓
34	2022-02-02 18:07:20	<u>0xc2678eb6c1f80b31ef4af8b928f00d81ad85a9b24e9e82db8d431f1080bce83d</u>	- 50,254.734368 USDT	✓
35	2022-02-02 17:55:32	<u>0xb98cdfbe2353eafb068da07fea80a0a9a68b03d6832b4b9273e8598764f5f8e3</u>	- 100.000000 USDT	✓
36	2022-02-02 10:17:18	<u>0xbc56378d2f576e96ae31eebab991a18f1a41b76ada1545d244638db44833c19c</u>	+ 15,502.734368 USDT	✓
37	2021-10-30 08:47:31	<u>0xb1679f32c566e9dc033485cb23c3c35be15c150de00ce8327383ab06cbe6e2f8</u>	+ 34,776.000000 USDT	✓
38	2021-10-30 08:43:00	<u>0x38e7b60a4d9ab81ff227fbc0ab800b89c98a0da964a1bb4750a3405378b35554</u>	+ 76.000000 USDT	✓
39	2021-04-19 06:25:28	<u>0xc53aae0cbf96d84860e1945f8776205daf77f7c973bc0588b611c21f90329529</u>	- 7,719.940114 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-18 11:46:11	<u>0xd1bdebccf126839a9f2e25b96a209bccc2b80f7ac04cefdb321790ebd5a9acab</u>	+ 7,719.940114 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:22:59	<u>0x4c51b697af7c40232af27a6863435a293b6d8ef0891fb6fa9db02d3632bebac1</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:29:11	<u>0x02de59f97af405cc81c1898754a2b04433ad294884fa85de0ea80f6310cdf07d</u>	+ 1 claim rewards on getousd.com	✓
3	2024-03-18 05:32:23	<u>0x92f565d28b859c50ec098f872d8fcb6976e0034618d341b54a8a2a3b48acd6ac</u>	+ 1 claim rewards on originether.io	✓
4	2024-01-09 05:52:35	<u>0x5388807395a148f7a2c37346ad87d77fe67c3632e1df37c8efed1c0144fe2e26</u>	+ 1 Airdrop	✓
5	2024-01-02 01:44:11	<u>0x907e1fecaa5d2e324589dda8c74ee4bdcb23e3639c6a4a5bf74d350b886cbbc5</u>	+ 1 ds	✓
6	2023-12-10 04:49:35	<u>0x7fae9474ce7d3b8bce25930087b9affe86af15dfc07329d1ae9f03cab6aaf173</u>	+ 1 Airdrop	✓
7	2023-11-04 05:07:47	<u>0x13e040c466549a3fa703c5a25010a7baa232226e5b3b861df39676b4abc49c23</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 10:26:23	<u>0xda9ea3c7e448b4ed34a2155624c597ca5a4cc233f7b2789d790872246d19a10d</u>	+ 1 Airdrop	✓
9	2023-10-27 04:23:59	<u>0xf2cc4c024829b4c12d703a398af1d6a16539aceba508c700818812659aeb061f</u>	+ 1 Airdrop	✓
10	2023-09-13 02:32:47	<u>0x759f2591268e7895445eba7e70d4fc4fc905ea40add0d974915b08ada069c732</u>	+ 1 Clipper Reward	✓
11	2023-09-04 22:21:23	<u>0x17061b489a1be20cf5bf0dbd471bd6d602ebd80f6a3379d2368a3368cd04c4ce</u>	+ 1 USDCGOLD.COM	✓
12	2023-06-11 14:19:47	<u>0x0c93402ef9a41df296583e0a28d3a890ce72f6764b6eaa868f70abffe2a8d35e</u>	+ 1 Noox Distribution Protocol	✓
13	2023-05-29 22:15:59	<u>0x4a8fd70f10e090d090a83ee007413d36fc28336bb04382a1fe5a244adff2487b</u>	+ 1 unstETH	✓
14	2022-12-10 07:51:35	<u>0x8f3a25eea3692060f2ab4bd0c2b9e7024e71d580ed4e9a3bd8c2c93feb09f0e6</u>	+ 1 Alienswap.fi Genesis Bonus	✓

* USD values displayed at the time of transaction

DISCLAIMER

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