



3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb0b9d21194870abae75aa9c6d10da8c9d38161c0</u>
TOTAL RECEIVED	1.684548064700153835 ETH  4,437.09 USD
TOTAL SEND	1.683927771221306768 ETH  4,435.46 USD

Token	Balance
Ethereum	0.000620293478847000 ETH  1.63 USD
USD Coin	0.000000 USDC  0.00 USD
DAO Maker	82.918968507485331543 DAO
(pums.site)	0.000000000000000000 ds.
bppo.site	0.000000000000000000 bppo.site
Owlswap.org	2,500.0000000000000000 OWLT
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
\$ USDCBonus.com	7,000 m bonus
forkSurvey.com	0.000000000000000000 forkSurvey.com



Token	Balance
! aUSDBonus.com	8 m
ASMBrain	1 ASMBrain
EthSudoAngels Origin	N/A EthSudoAngels Origin
X Witcher Art Mint Pass Origin	N/A X Witcher Art Mint Pass Origin
Alienswap Genesis Pass	N/A Alienswap.fi Genesis Bonus
Lovely Kitten Ticket	N/A Lovely Kitten Ticket

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 03:53:11	<u>0x812c2a49a28ae7bc89b7 a3ecbf7ec30471de8bf555 1b8a1bfbd69802a7db7fcc</u>	- 0.3361075196012798 25 ETH  624.67 USD	✓
2	2023-05-08 03:53:11	<u>0x812c2a49a28ae7bc89b7 a3ecbf7ec30471de8bf555 1b8a1bfbd69802a7db7fcc</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-05-08 03:53:11	<u>0x812c2a49a28ae7bc89b7 a3ecbf7ec30471de8bf555 1b8a1bfbd69802a7db7fcc</u>	- 0.0016301815918710 00 ETH  3.02 USD	✓
4	2023-02-07 01:19:47	<u>0xe19b8b27418cf7523f61 e2ccbc965563a2b547448e a8858e91d239659afb1bdb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-02-07 01:19:47	<u>0xe19b8b27418cf7523f61 e2ccbc965563a2b547448e a8858e91d239659afb1bdb</u>	- 0.0000608250000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-07 01:19:47	<u>0xe19b8b27418cf7523f61</u> <u>e2ccbc965563a2b547448e</u> <u>a8858e91d239659afb1bdb</u>	- 0.0013358219385137 25 ETH  2.17 USD	✓
7	2022-08-06 02:57:17	<u>0x156a85ee49c3aa0deb31</u> <u>dca13eb2465f537757ebca</u> <u>8463d734f2443e075c4ccf</u>	- 1.0780000000000000 69 ETH  1,869.75 USD	✓
8	2022-08-06 02:57:17	<u>0x156a85ee49c3aa0deb31</u> <u>dca13eb2465f537757ebca</u> <u>8463d734f2443e075c4ccf</u>	- 0.0004572575000000 00 ETH  0.79 USD	✓
9	2022-08-06 02:57:17	<u>0x156a85ee49c3aa0deb31</u> <u>dca13eb2465f537757ebca</u> <u>8463d734f2443e075c4ccf</u>	- 0.0008610905748406 78 ETH  1.49 USD	✓
10	2022-08-05 01:35:07	<u>0x16f47a5c6ad299fcf7e1</u> <u>2b3d102ebbcd3370837cc6</u> <u>86f43a95747436ee0f53a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-08-05 01:35:07	<u>0x16f47a5c6ad299fcf7e1</u> <u>2b3d102ebbcd3370837cc6</u> <u>86f43a95747436ee0f53a3</u>	- 0.0004097180000000 00 ETH  0.68 USD	✓
12	2022-08-05 01:35:07	<u>0x16f47a5c6ad299fcf7e1</u> <u>2b3d102ebbcd3370837cc6</u> <u>86f43a95747436ee0f53a3</u>	- 0.0011639748875373 66 ETH  1.93 USD	✓
13	2022-08-05 01:35:07	<u>0x0ce939095fc0e50fffb</u> <u>4140f8b17b88f59ec024ae</u> <u>45ab569dc6a6e787d98b8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-08-05 01:35:07	<u>0x0ce939095fc0e50fffb</u> <u>4140f8b17b88f59ec024ae</u> <u>45ab569dc6a6e787d98b8a</u>	- 0.0001206220000000 00 ETH  0.20 USD	✓



#	Date & time	Transaction Id	Amount	
15	2022-08-05 01:35:07	<u>0x0ce939095fc0e50fffb</u> <u>4140f8b17b88f59ec024ae</u> <u>45ab569dc6a6e787d98b8a</u>	- 0.0003426771068992 14 ETH  0.56 USD	✓
16	2022-02-22 05:10:50	<u>0x1d5c4e0f21efd44c474b</u> <u>592c05b2fe2c33c21d289d</u> <u>a8334d4f0f95c2d8877167</u>	- 0.0042624214169576 50 ETH  11.03 USD	✓
17	2022-02-22 05:10:50	<u>0x1d5c4e0f21efd44c474b</u> <u>592c05b2fe2c33c21d289d</u> <u>a8334d4f0f95c2d8877167</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
18	2022-02-22 05:10:50	<u>0x1d5c4e0f21efd44c474b</u> <u>592c05b2fe2c33c21d289d</u> <u>a8334d4f0f95c2d8877167</u>	- 0.0023321418131340 00 ETH  6.03 USD	✓
19	2021-08-23 13:08:54	<u>0x3729878e1f1643a00fbe</u> <u>59b05df0c683f0565f1ef2</u> <u>1698a0d16da1fd55fd906a</u>	- 0.0580000000000000 03 ETH  192.63 USD	✓
20	2021-08-23 13:08:54	<u>0x3729878e1f1643a00fbe</u> <u>59b05df0c683f0565f1ef2</u> <u>1698a0d16da1fd55fd906a</u>	- 0.0003488880000000 00 ETH  1.15 USD	✓
21	2021-08-23 13:08:54	<u>0x3729878e1f1643a00fbe</u> <u>59b05df0c683f0565f1ef2</u> <u>1698a0d16da1fd55fd906a</u>	- 0.0066815896238127 96 ETH  22.19 USD	✓
22	2021-08-23 13:05:06	<u>0x8bd9f0772d0abde35c8a</u> <u>788d4f1fd86614f9a0c2b2</u> <u>e683b634137bcb93dee01a</u>	- 0.1799999999999999 93 ETH  597.83 USD	✓
23	2021-08-23 13:05:06	<u>0x8bd9f0772d0abde35c8a</u> <u>788d4f1fd86614f9a0c2b2</u> <u>e683b634137bcb93dee01a</u>	- 0.0006058180000000 00 ETH  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-23 13:05:06	<u>0x8bd9f0772d0abde35c8a788d4f1fd86614f9a0c2b2e683b634137bcb93dee01a</u>	- 0.0111736241664605 54 ETH  37.11 USD	✓
25	2021-08-23 12:57:15	<u>0x351d38e61e42cb300de76f71c9e3ce04e2f3bb8470bc1edd6eb4aa29f15aae2e</u>	+ 0.2641134800000000 12 ETH  877.19 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 01:35:07	<u>0x16f47a5c6ad299fcf7e12b3d102ebbcd3370837cc686f43a95747436ee0f53a3</u>	+ 0.3539345847001538 20 ETH  588.08 USD	✓
2	2022-08-01 07:48:10	<u>0x208276264ceb60c7711cf39d1d23f81706cd2cf8982a3940525e43e63fb66ae0</u>	+ 1.0665000000000000 04 ETH  1,795.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 01:20:35	<u>0x3be3f96334584d0ef8f08bcc9217842a8a63962da183fdb4a4256727d7bb101f</u>	- 0.000000 USDC  0.00 USD	✓
2	2023-02-07 01:19:47	<u>0xe19b8b27418cf7523f61e2ccbc965563a2b547448ea8858e91d239659afb1bdb</u>	- 30,020.759956 USDC  30,022.10 USD	✓
3	2022-12-25 16:19:47	<u>0x5254e343641d0d6228d7ea9e90d20b86bfa30703ecadf8ef39bf214491f2232c</u>	+ 7,000 gift	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-15 03:15:47	<u>0xbdf89935734df97c70144b74586d69bb4fabe72b36044aeb69b5823260fe8ff3</u>	+ 90,062.000000000000 0000000 eive reward.	✓
5	2022-11-26 01:19:59	<u>0xd8a29bb37126b08c111dc2baf0ddbb29096386c734304b4d94918582bcc189c8</u>	+ 8 m	✓
6	2022-11-11 12:27:47	<u>0xbbe6cf6d71958094619d879786877ed6628c29e3ea9a51e3a5ec571bb3c83e64</u>	+ 7,000 bonus	✓
7	2022-11-07 12:06:11	<u>0xd94cd5a8855230d7517a2a5e61ea0163ebba06bc4538df14a6e0ae65cd755cf</u>	+ 7,000 m bonus	✓
8	2022-10-24 08:34:35	<u>0xc3a29cc6eba52a3189b00c12908e1b5042b4538c0ebf2da23884a2c4b20ff501</u>	+ 240,166.0000000000 00000000 ds.	✓
9	2022-09-29 09:22:23	<u>0x23bd60ee0a094497e67b36936aa4e4910a03fb490f9f4e54bb5db8315254a0e7</u>	+ 210,145.0000000000 00000000 d claim rewards	✓
10	2022-09-20 10:06:11	<u>0x7c305aaec2c3998f3c12374f2e736f5565748338507d68b019e769a7c49ee6c1</u>	+ 360,249.0000000000 00000000 bppo.site	✓
11	2022-09-02 23:33:26	<u>0xfdf2ab162c94b968371e9639a76f0a0e09bedea9c9ea00b7da9c68f36df91861</u>	+ 2,500.000000000000 000000 OWLT	✓
12	2022-08-25 05:41:38	<u>0x3a648ab50587439eab9b57b0add4fd19ce20ab08009b5af821512390ab36d45c</u>	+ 10,657,369.00000000 000000000000 aWETH.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-24 03:52:34	<u>0xbdc40c36b3efcff34f35c315e0dda88f2f3ca776826d4fa534a4a6db23dc0810</u>	+ 3,300.000000000000 000000 forkSurvey.com	✓
14	2022-08-13 05:48:37	<u>0xa27013bbfed00c25bea6ab2909100d42fede851b1c4d7f19132b3f80b4c8869c</u>	+ 30,000.000000 USDC  30,001.24 USD	✓
15	2022-08-05 01:35:07	<u>0x16f47a5c6ad299fcf7e12b3d102ebbcd3370837cc686f43a95747436ee0f53a3</u>	- 575.000000 USDC  575.02 USD	✓
16	2021-08-23 13:08:54	<u>0x3729878e1f1643a00fbe59b05df0c683f0565f1ef21698a0d16da1fd55fd906a</u>	+ 82.918968507485331 543 DAO	✓
17	2021-08-23 13:05:06	<u>0x8bd9f0772d0abde35c8a788d4f1fd86614f9a0c2b2e683b634137bcb93dee01a</u>	+ 595.759956 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-06 02:57:17	<u>0x156a85ee49c3aa0deb31dca13eb2465f537757ebca8463d734f2443e075c4ccf</u>	+ 1 ASMBrain	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 07:50:23	<u>0x9e6540656e0dadd9874d648a89f624b4afef02a6f732a2eb3443bfcd3166aa51</u>	+ 1 Alienswap.fi Genesis Bonus	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-29 08:04:47	<u>0x3e58cd7b1aaddfaf2c1d</u> <u>10cab5e9382b09c69cf836</u> <u>372ce7961f811a904f9d6a</u>	+ 1 X Witcher Art Mint Pass Origin	✓
3	2022-10-21 09:23:35	<u>0xf8bdcc5f21e4c5aa594a</u> <u>6b242510807393cc0d6c79</u> <u>49a60270f81cc469d8183b</u>	+ 1 Lovely Kitten Ticket	✓
4	2022-10-03 09:55:35	<u>0x4de2494524b0e4bc453f</u> <u>5ccbc056b2aee29e1aab57</u> <u>e00a9f91cc178b1d799aad</u>	+ 1 EthSudoAngels Origin	✓

* USD values displayed at the time of transaction

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