

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:24 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb26382799ef6da718755bdc68689e911a28bf340</u>
TOTAL RECEIVED	1.040000000000000036 ETH
	2,489.91 USD
TOTAL SEND	0.136194868402627789 ETH
	326.07 USD

Token	Balance
Ethereum	0.903805131597372191 ETH 2,163.84 USD
Wrapped BTC	78.99379175 WBTC 4,845,472.07 USD
USD Coin	100.000000 USDC 99.99 USD
Tether USD	1,100.000000 USDT 1,099.84 USD
U S . C O M	50,000.000000000000000000 \$
\$ wbtc.fi	4.75 tc.fi
B O N U S - E T H . N O \$	
E T	
â, É†Å,â±ãÃ~	0.000000000000000000 â, É†Å,â±ãÃ~
bppo.site	1,200.000000000000000000 bppo.site

* USD values displayed at the time of transaction



Token	Balance
\$ Evmosia.com	40,000 \$ Evmosia.com
BigMouthFrog	929.938397568556865735 BGBG
for WBTC	N/A NWBTC
origin-dollar.com	N/A om
Unisocks Genesis Item	N/A Unisocks Genesis Item
m MysteryBOX	N/A Airdrop
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
The Daisen.fi Genesis Collection	N/A The Daisen.fi Genesis Collection
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.org
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 05:15:35	0xa7c9409486439dc3ee8d f50e245aec61577cfe6092 e0cb9ead8cc900c20fb1e5	+ 0.0000000000000000 00 ETH  0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-06-10 01:33:49	<u>0xc1b8f413455e15c64f49</u> <u>0bfe292a2249c9a763ebee</u> <u>b30f2e3cb932948beb543e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
3	2022-06-10 01:33:49	<u>0xc1b8f413455e15c64f49</u> <u>0bfe292a2249c9a763ebee</u> <u>b30f2e3cb932948beb543e</u>	- 0.0020513620000000 00 ETH  3.67 USD	✓
4	2022-06-10 01:33:49	<u>0xc1b8f413455e15c64f49</u> <u>0bfe292a2249c9a763ebee</u> <u>b30f2e3cb932948beb543e</u>	- 0.0467069158449438 04 ETH  83.72 USD	✓
5	2022-06-10 01:33:49	<u>0xa95141c129d908ec4d4a</u> <u>cdac7cbe70f4f99595b475</u> <u>f016efd11e6fcdfa2c0707</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2022-06-10 01:33:49	<u>0xa95141c129d908ec4d4a</u> <u>cdac7cbe70f4f99595b475</u> <u>f016efd11e6fcdfa2c0707</u>	- 0.0001206220000000 00 ETH  0.21 USD	✓
7	2022-06-10 01:33:49	<u>0xa95141c129d908ec4d4a</u> <u>cdac7cbe70f4f99595b475</u> <u>f016efd11e6fcdfa2c0707</u>	- 0.0027464102401471 86 ETH  4.92 USD	✓
8	2022-06-10 01:24:49	<u>0xa77f8311e60e65e36708</u> <u>05aec8ffc3f6f0aaf20721</u> <u>0467d0872a4c32bd1b035d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2022-06-10 01:24:49	<u>0xa77f8311e60e65e36708</u> <u>05aec8ffc3f6f0aaf20721</u> <u>0467d0872a4c32bd1b035d</u>	- 0.0019444960000000 00 ETH  3.48 USD	✓
10	2022-06-10 01:24:49	<u>0xa77f8311e60e65e36708</u> <u>05aec8ffc3f6f0aaf20721</u> <u>0467d0872a4c32bd1b035d</u>	- 0.0468843833892275 27 ETH  84.03 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-06-10 01:24:49	<u>0xe3e692f1f303a25bff60</u> <u>be9dcb91107cfaa1e461eb</u> <u>ac831dd02ef62258e317d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2022-06-10 01:24:49	<u>0xe3e692f1f303a25bff60</u> <u>be9dcb91107cfaa1e461eb</u> <u>ac831dd02ef62258e317d8</u>	- 0.0000977940000000 00 ETH  0.17 USD	✓
13	2022-06-10 01:24:49	<u>0xe3e692f1f303a25bff60</u> <u>be9dcb91107cfaa1e461eb</u> <u>ac831dd02ef62258e317d8</u>	- 0.0023579433381020 67 ETH  4.22 USD	✓
14	2022-06-09 08:13:21	<u>0x54b3e9a9c797844ff711</u> <u>433850185ae26c5a729e27</u> <u>ec111fe47b2a79f996b377</u>	+ 1.000000000000000000 00 ETH  1,819.67 USD	✓
15	2022-05-23 14:56:08	<u>0x6adcbf2ade5ad8466d2d</u> <u>5c133936f133826d7a3eb6</u> <u>adf3572f1cf0ef977d9630</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2022-05-23 14:56:08	<u>0x6adcbf2ade5ad8466d2d</u> <u>5c133936f133826d7a3eb6</u> <u>adf3572f1cf0ef977d9630</u>	- 0.0000691455000000 00 ETH  0.13 USD	✓
17	2022-05-23 14:56:08	<u>0x6adcbf2ade5ad8466d2d</u> <u>5c133936f133826d7a3eb6</u> <u>adf3572f1cf0ef977d9630</u>	- 0.0004704306822542 13 ETH  0.93 USD	✓
18	2022-01-16 10:09:01	<u>0x4c3cdbb9bbd3f4da3ce5</u> <u>bbe1a318ada74803ccf48a</u> <u>fff1b0e8962a5fa3d0561e</u>	- 0.029999999999999999 99 ETH  100.38 USD	✓
19	2022-01-16 10:09:01	<u>0x4c3cdbb9bbd3f4da3ce5</u> <u>bbe1a318ada74803ccf48a</u> <u>fff1b0e8962a5fa3d0561e</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-16 10:09:01	<u>0x4c3cdbb9bbd3f4da3ce5b</u> <u>bbe1a318ada74803ccf48a</u> <u>fff1b0e8962a5fa3d0561e</u>	- 0.0027138654079530 00 ETH  9.08 USD	✓
21	2022-01-16 10:03:58	<u>0xe0811770cd671f4066e5f</u> <u>984ad90a0b6607c1e25e8</u> <u>96c7169f5ad8883adcfec4</u>	+ 0.0400000000000000 01 ETH  133.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 21:23:35	<u>0xb988b8b031d29e7ae4a0e</u> <u>4f27b6e3c94cc87d3c7cf</u> <u>8e073e1e5e0eb16de63971</u>	+ 28,421,659,254.026 493072509765625 WUKONGI	✓
2	2024-08-25 13:30:47	<u>0xd328482685ba9b6eda51c</u> <u>9af400b5f833961050b2c</u> <u>57d5364587361faf5b4bc3</u>	+ 28,639,518,356.295 024871826171875 BULIBULI	✓
3	2024-08-22 21:20:23	<u>0xb12cdea2bfb7cf2c8ed4f</u> <u>248cb0fc956816e4e3c1f</u> <u>766dec9284e0128b368c4c</u>	+ 6.324323134 COLON	✓
4	2024-08-10 14:12:23	<u>0x7db6d791ba9c9b7771e1e</u> <u>d7f043654be44489dfa27</u> <u>f7638aca4226790857680f</u>	+ 4.75 tc.fi	✓
5	2024-08-06 20:50:59	<u>0xa81d47f2e0b8a8aac6c67</u> <u>121aa47e60b0a3e2605d0</u> <u>16009091a3224d3c9f4485</u>	+ 29,205,618,203.516 498565673828125 â, É†Å,â±ã~	✓
6	2024-06-10 03:10:47	<u>0x511856d4c7494d1114bc9</u> <u>5d45e30218286628f3b82</u> <u>5e7f5d7c0d13595c74aa86</u>	+ 8,200,000.00 \$ staders.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-10 00:36:35	<u>0x522573c1ca4b0efa02aa</u> <u>aa738088a61f920150f486</u> <u>5a2c1e14fb9344a7ab7c95</u>	+ 50,000 \$	✓
8	2024-05-02 23:25:23	<u>0x9dfad8bf73fc50a04838</u> <u>088cf89e7db7309717b9ed</u> <u>095b163e5e0397438f5b76</u>	+ 50,000.000000000000 0000000 \$	✓
9	2024-04-29 00:22:47	<u>0x4a270757b2b1d6aaaa94</u> <u>0d032e7a1e1cd510c7b032</u> <u>cedb96598cf123916ab9ad</u>	+ 50,000.000000000000 0000000 \$	✓
10	2024-01-07 02:35:59	<u>0x66c40e9a56d9d766ccff</u> <u>4b68373b98be6546741c1b</u> <u>95d2d246bd9c77e7bd5d58</u>	+ 1.1999999999999999 56 m rewards	✓
11	2023-10-22 02:10:35	<u>0xb43c9dd7a2d38409386c</u> <u>592ad9ec1110c116ca872b</u> <u>a13e5c921196203853a610</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
12	2023-10-02 05:47:47	<u>0xfd7b3437366fbd7e1ee7</u> <u>3e5609fb31938a8d6cdb31</u> <u>efd6e86a142f0f454227cb</u>	+ 0.100000 HQG	✓
13	2023-09-23 16:22:11	<u>0xf5a3b79243d01d5f2c8a</u> <u>4181268973a7f5da9ce3b8</u> <u>97d1f9136f9e9e06b16a43</u>	+ 100 ess to your funds.	✓
14	2023-06-25 08:59:35	<u>0xbe49577af70d0d22b7cb</u> <u>92f90f4035b2a6c65823c7</u> <u>d5e982c5e0e291def1f047</u>	+ 929.93839756855686 5735 BGBG	✓
15	2023-06-09 06:23:23	<u>0x38fb4646147a413709b1</u> <u>7f9de67de47b8254026203</u> <u>b3774e6d810bbdc3eb0622</u>	+ 509.00000000000000 0000 rewards.	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-19 00:50:23	<u>0xc11bde5b80237006f4b690c73f0a086accbfaa206e4bc5426ad141efad4150ab</u>	+ 2,500 \$ Evmosia.com	✓
17	2022-09-20 09:59:23	<u>0xc544432e2563ac4ce5538a691f5d8be21870f57045a48f13c4a27f74bc45d7e6</u>	+ 1,200.000000000000 000000 bppo.site	✓
18	2022-08-25 05:56:53	<u>0xbdbe144345b1b09abcb7c93f1f4353baf425b33a89b1fe74915b636c3fd921af</u>	+ 35,500.0000000000 0000000 aWETH.io	✓
19	2022-08-24 04:17:52	<u>0x2f081def7c6b50991b6de5cc239b0e985d4d9f3a82671d216eca468e74f484a9</u>	+ 1,100.000000000000 000000 forkSurvey.com	✓
20	2022-06-10 01:33:49	<u>0xc1b8f413455e15c64f490bfe292a2249c9a763ebeb30f2e3cb932948beb543e</u>	+ 28.74616730 WBTC  865,673.00 USD	✓
21	2022-06-10 01:33:49	<u>0xc1b8f413455e15c64f490bfe292a2249c9a763ebeb30f2e3cb932948beb543e</u>	- 870,000.000000 USDC  870,181.19 USD	✓
22	2022-06-10 01:24:49	<u>0xa77f8311e60e65e3670805aec8ffc3f6f0aaf207210467d0872a4c32bd1b035d</u>	+ 50.24762445 WBTC  1,513,176.05 USD	✓
23	2022-06-10 01:24:49	<u>0xa77f8311e60e65e3670805aec8ffc3f6f0aaf207210467d0872a4c32bd1b035d</u>	- 1,520,000.000000 USDT  1,519,014.65 USD	✓
24	2022-06-02 10:18:43	<u>0xd25f006efda16c9b53ab8a2fd547fa804557be81457070b7cef7fd60743953b2</u>	+ 500,000.000000 USDT  499,615.84 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-02 09:47:36	<u>0x459962f4e7855fc63335</u> <u>23f6a11d56f09358438194</u> <u>179c8556503e5dafc63671</u>	+ 500,000.000000 USDC  500,069.81 USD	✓
26	2022-05-31 13:42:58	<u>0xeb31f3f9cb84dca4f4bc</u> <u>b8608c64b2ac16eb882747</u> <u>20505706533131919dcb26</u>	+ 630,000.000000 USDT  629,609.95 USD	✓
27	2022-05-31 13:17:46	<u>0x57db1c4c77487af395b0</u> <u>7dec8334d9669a4fdb243d</u> <u>8654d7ab2d1bbfb65488fa</u>	+ 370,000.000000 USDC  370,079.87 USD	✓
28	2022-05-30 13:46:53	<u>0xa92f975074a30e10be69</u> <u>74723d39369da32b1b37d7</u> <u>bd821c5a563897988d2477</u>	+ 290,000.000000 USDT  289,819.60 USD	✓
29	2022-05-30 11:08:07	<u>0x78b0f23a75ee225c4bcd</u> <u>dbff8149a0894e2798484f</u> <u>7256b70173f82cf3e167c5</u>	+ 100,000.000000 USDT  99,918.74 USD	✓
30	2022-05-30 03:39:57	<u>0xa4dcab67922f360165a5</u> <u>40fd4e202074099a04f7b8</u> <u>52719aca44647be2c09f00</u>	+ 100.000000 USDC  100.05 USD	✓
31	2022-05-23 15:05:36	<u>0xb2490cff2061459a07e4</u> <u>2a9fbfe9669210e07f66b8</u> <u>5527975116e35ed5257db0</u>	+ 200.000000 USDT  199.80 USD	✓
32	2022-05-23 14:56:08	<u>0x6adcbf2ade5ad8466d2d</u> <u>5c133936f133826d7a3eb6</u> <u>adf3572f1cf0ef977d9630</u>	- 100.000000 USDT  99.90 USD	✓
33	2022-05-17 07:00:15	<u>0x1a3eb4b40935740bf58e</u> <u>1a2200c3ab75954282e62e</u> <u>65e86782a34a4ada50cb99</u>	+ 1,000.000000 USDT  998.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:45:59	<u>0x3ee2e90464cdd82e678a</u> <u>bb8a19f1ef45b8390ef991</u> <u>3f3c9917fc298516fe1c31</u>	+ 1 Unisocks Genesis Item	✓
2	2024-08-31 10:02:11	<u>0xe7225945ad9d962ea68c</u> <u>9d0715b7bfd244c6d8eb98</u> <u>53fb71023d146e575541e1</u>	+ 1 om	✓
3	2024-06-10 01:33:23	<u>0x7ab5db34e0c3a76b221e</u> <u>7f74574e17b52ca2a19460</u> <u>4246b21edbd8aab26dfa8b</u>	+ 1 Let's Go!	✓
4	2024-06-09 00:51:23	<u>0x17d67e554283a3e3e6c6</u> <u>9a4f94a14a2fb7d4e44d73</u> <u>90b9aee66fde2210f68961</u>	+ 1 # unisocks.io	✓
5	2024-05-02 02:38:59	<u>0x7e3088a2bec70d696a97</u> <u>259c205cc4d13652b11754</u> <u>c98f4462390333051d3f8a</u>	+ 1 items powered by unisocks.org	✓
6	2024-04-19 23:50:11	<u>0x40b742846988827b1f54</u> <u>b8427ca576ff6489a461f8</u> <u>f9f1f1c1002f787a986221</u>	+ 1 claim rewards on origin-usd.com	✓
7	2024-03-18 01:10:47	<u>0x48a93cbb2c9bc2d03cba</u> <u>41514f9593b06cac05b74a</u> <u>7ced376220805de7f7ced1</u>	+ 1 claim rewards on wrappedbtc.org	✓
8	2024-02-23 22:09:47	<u>0x8617e26f8ad614ced8f0</u> <u>efc36d015fa4e26f6f15a7</u> <u>e4a62c67473a744570e878</u>	+ 1 Socks powered by Unisocks.org	✓
9	2024-01-28 22:44:23	<u>0x1d9fed935b44a81dd6f8</u> <u>7338bc6e9ed61b57a1f554</u> <u>9a8055063f624ac646205c</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-24 12:23:47	<u>0x5dd74be2cd8c9fc854eac22076d9116eca0333a8e4473ad373905305c44574f3</u>	+ 1 Noox Distribution Protocol	✓
11	2024-01-22 11:41:11	<u>0xbccc0c18714d098f69d99591b917ae17ff3914a18595d1f4d00cc5f7e304ce14</u>	+ 1 ds	✓
12	2024-01-21 23:05:35	<u>0x86b9e2d76f771b6dcf5da06e795db0fd8dbc90614f236e95fa111e88f37ecaf7</u>	+ 1 NWBTC	✓
13	2024-01-21 23:03:11	<u>0x6835229df32843f4a7e85b98f1500dc6ca29ad8cee16a504ba1418bca4bcb61</u>	+ 1 NWBTC	✓
14	2023-12-10 06:11:59	<u>0x56921d2d5761a525bbfa53fcfc8d8b9bc1f97181ec3061e8986719e33a8e09ec</u>	+ 1 nft-wbtc.com	✓
15	2023-11-30 09:49:11	<u>0x3c02efaca5035e3e7caefd33dfb8b77fbebacc3f62c7e1a46d3b5eccde9a564f2</u>	+ 1 weth powered by noox.fi	✓
16	2023-11-01 04:38:47	<u>0x97af99e07a2011edefbe6086b19edff7e5f87206db046f3a2948085c6a8f2de3</u>	+ 1 Official Authorize credential	✓
17	2023-10-21 04:58:11	<u>0x196e5e0b28eb61118c402b65354a597b2f05172d73559115326f2cfc94030381</u>	+ 1 Airdrop	✓
18	2023-09-19 08:24:23	<u>0x1b837c60be0dbc989aa11dd50c9f303db4c07eec898be3e331f1fa76a9491e79</u>	+ 1 WBTC Airdrop Pass	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 09:21:35	<u>0xcb834e500ddb93ac3164420b38027a071bb058a241b609295db55bad4a07be88</u>	+ 1 Maverick Reward	✓
20	2023-06-29 05:13:35	<u>0x6275b8b0f02bb4fa8514aae8a47666fc3e874b3217139bfc9614eddbfc064f0e3</u>	+ 1 Noox Distribution Protocol	✓
21	2023-06-22 10:21:35	<u>0xc9106c3a5a3a5b2cba4f918f18e3307512270adcbece375c2a8571d1199c7c0a</u>	+ 1 Noox Distribution Protocol	✓
22	2023-05-24 23:43:11	<u>0x89952d39bc79effecc73d996d20e0d18f70934a4cd997707c4888d2d59c2e51e</u>	+ 1 Unisocks	✓
23	2023-05-21 01:05:47	<u>0x8412faa8d29b92d95a4b116c743f2a56649140342b55652bb1e403c13d206d05</u>	+ 1 Unisocks	✓
24	2023-01-26 08:24:47	<u>0xf509adb38dd09cb53f4c28063909c93a31cbe020fc72b87affb750420439c573</u>	+ 1 WETH Powered By Noox.fi	✓
25	2022-12-14 03:25:11	<u>0xe381390644e11b0463619ff2cf01c72edb6f90b490bbae70077936b5e09a0f44</u>	+ 1 Socks powered by Unisocks.Fi	✓
26	2022-12-12 03:17:23	<u>0x3619c873e81038b337ea3a9c789f89a110faa770e7933b69db59d198fd65e6a3</u>	+ 1 Socks powered by Unisocks.org	✓
27	2022-11-04 08:04:11	<u>0xcc3c3fc9a074c2b910dba5c596d51a356032866dbb0997f97c0b7c193d53e95e</u>	+ 1 FLAVAT00L.COM TICKET	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-31 22:45:59	<u>0xe5456a9fb43c13c22094</u> <u>7a1961a04e4540f5eff330</u> <u>7f295f5db6fc5e0e7e9c73</u>	+ 1 The Daisen.fi Genesis Collection	✓
29	2022-10-20 07:53:35	<u>0x78fe583408405c3c06d5</u> <u>db9e949a6e8176151578ca</u> <u>37f68d5446eda8b0b054ff</u>	+ 1 MBlox Genesis Items	✓

* USD values displayed at the time of transaction

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