

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb2e01fc61e1b732331bece60e80db58fc3b537d1</u>
TOTAL RECEIVED	750.000000000000000000 ETH
	1,763,857.50 USD
TOTAL SEND	50.000000000000000000 ETH
	117,590.50 USD

Token	Balance
Ethereum	700.000000000000000000 ETH
	1,646,267.00 USD
\$ ClaimCompound.com	400 ClaimCompound.com
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
Bend Token	1.000000000000000000 BEND
!\$ Claim \$200K at ETH200k.com	200 !\$ Claim \$200K at ETH200k.com
# enstoken.net	237.340000 rds
MillionDollarGoldBars	17,812.0000000000000000 MDGB
# SPK Genesis Rewards	825,000.00 protocol.com)
Compound USD Coin	13,000,000.00000000 cUSDC
\$ EthAave.com	100 taking rewards



Token	Balance
çŽ̄ç•fè,i	0.000100 HQG
Unisocks.org - Genesis Airdrop	1 Unisocks.org - Genesis Airdrop
makerevent.net	N/A claim rewards on makerevent.net
enstoken.net	N/A Airdrop
origineth.org	N/A claim rewards on origineth.org
ENS Mysterybox NFT	N/A nft-ens.com
makertoken.net	N/A Airdrop
# nft-compound.finance	N/A ore information
get-ens.org	N/A claim rewards on get-ens.org
Access liquideth.win	N/A Access liquideth.win
m MysteryBOX	N/A Airdrop
enscoin.net	N/A claim rewards on enscoin.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:16:47	<u>0x142badd29bd4aebe968c609ff140dbef1850264d4cc073d0d1344cc12dd6b731</u>	+ 500.0000000000000000 0000 ETH  1,741,070.00 USD	✓
2	2024-01-02 15:34:47	<u>0x9e377de897e12ba28a335bcf81a3a06fb878123b0d6d04f3fd668b15b8f98002</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 03:56:35	<u>0x1cd423bed7dc3f1e5f3b5bbd3db4c341d148c66ca9caae2900496c432232c3c8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2023-09-05 15:01:59	<u>0x599e850aaed4cc871a7375bf66f881a4505bd49ac6f37e6a332b534e55b17e36</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-09-05 15:00:47	<u>0x5bf5d8cac6a76e3cd8d9defa89858fd3f5acfc4148f42d378f2eca863c9559bd</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2022-11-08 13:54:23	<u>0xc6329b6717edb3d7830a01ce7f55a4b064e10afefe8a8a9f9debcfee3f712c1a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2021-11-12 14:58:11	<u>0xdff522a9ebdfca3279dd03812b595e3bf152007db521e813f64390f185fccb7d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-11-11 12:50:47	<u>0x2f5574adc82eb3cfca2099c13cf9c7af3f8b6010b6f5fa9dbfec5d8c8f8c6b72</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2021-11-10 15:37:00	<u>0x8227755c42a726ea3a83a2bd5e888ee59187c58954ef969d0e0cae1e433a1db4</u>	+ 250.0000000000000000 0000 ETH  1,157,195.00 USD	✓
10	2021-11-10 15:31:12	<u>0xdc5c5db5b4a6b5b496f8b08d1b4318ef3885872827c58d5c7398b40c3d168377</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-11-10 15:26:12	<u>0x0d92f417441408311e632e48017e138e50d159d21f6e4217cf4c87d5e9f0618d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 15:01:59	<u>0x599e850aaed4cc871a7375bf66f881a4505bd49ac6f37e6a332b534e55b17e36</u>	- 50.0000000000000000 000 ETH  81,831.00 USD	✓
2	2021-11-10 15:14:33	<u>0x6dfb2572831e2830ce08d85eff5729852e8818675e36d11b0f1419ab7ba4f242</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:22:47	<u>0x67fc63b9abe129a3f248389b54ba355819b04b64a08f788a875749004e59f4b8</u>	+ 825,000.00 protocol.com)	✓
2	2024-09-07 18:19:23	<u>0xb598acb379a735ca4521b7c8a2fb9e4f8fe7d298565c1fdbba0916a72dff2c1ee</u>	+ 9,283 us rewards	✓
3	2024-08-20 21:33:35	<u>0x249d9e6ce804140d92b7ce393322b3e153f578c3e851475e5c55ef14ec1ae588</u>	+ 17,812.0000000000 0000000 MDGB	✓
4	2024-07-09 08:13:35	<u>0xb32ae75a8c5ec3ebb8fe82fe47296acceba9d86afc d3796eaada711f8c6817f6</u>	+ 360.89502150679999 2039 SAITABIT	✓
5	2024-06-22 14:30:47	<u>0x31ba2953d4df40fc54a870fbc21b558b20fd1b7936a768a9b18db0efff5d3b16</u>	+ 100 taking rewards	✓
6	2024-06-09 00:42:23	<u>0x161a718d074c4353f48797b7ded995641a3102cff16d3a18b30dd8b13b221296</u>	+ 1,021,519,604.0578 5429 TSLA	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-08 01:05:23	<u>0x35c88965f18bd7d050f0e9ad19a5f67ae3dcea7e6bf779d5bec14d58f7bfb090</u>	+ 33,010,065,506.574 069976806640625 PEIPEIEW	✓
8	2024-03-24 11:01:59	<u>0x4b8f0e2dde4d2dbe5258d2076a9c629e6aa947514d029b80650414d5c3c4e9bb</u>	+ 200 !\$ Claim \$200K at ETH200k.com	✓
9	2024-01-15 05:50:47	<u>0x43f180b6feb888145de87909afe448f54922568219ee8a5a5b6ac28b31ef7948</u>	+ 1.500000 wards	✓
10	2024-01-13 03:42:47	<u>0xa27b339a1912fb0016a3e9366fe6c84b0ad1bd0908116193aa575efc5fe383ee</u>	+ 237.340000 rds	✓
11	2024-01-13 00:02:47	<u>0x13084605b8b79e03164cba4766c2586aa04cce64050ba7c08ec9b493b5542e5b</u>	+ 11,186,946,844,276 .97070312 TROLLGROK	✓
12	2024-01-11 13:58:23	<u>0xa7967a7fab21c1c0593631d9241b4ad69ebaf2de41070ef858e0cd00fc08c15a</u>	+ 38,060,681,095,632 .75000000 TROLLGROK	✓
13	2023-12-17 08:59:11	<u>0x2d6e7855d0f284338cbe953d8994d6efa96f88d9061ed8b918ee1b9b61b7c296</u>	+ 1.700000 ards	✓
14	2023-11-19 13:59:35	<u>0xdce595c9dc113f58be95daa7bb1427ecd023f69c2a407e333acfe8c57964e8d3</u>	+ 1.500000000000000000 00 Claim Rewards On maker.gift	✓
15	2023-09-23 16:16:23	<u>0x084ebd932c0eec6fd9f4a35a298b17454d891f95be5748067a5c08645ef012b2</u>	+ 100 ess to your funds.	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 13:19:35	<u>0x2c46ca891b420a3e9835</u> <u>1fc6494b8efd961ddbc6f6</u> <u>067fdd516d7ba6f03557b6</u>	+ 98,127 bonus rewards	✓
17	2023-09-22 13:06:35	<u>0xd02e4e6eb4b008c57efb</u> <u>ebd32cd1fe348d74a14801</u> <u>f4b98aa01c445824eced01</u>	+ 98,127 bonus rewards	✓
18	2023-09-22 08:19:59	<u>0x8393451e68a388fc7fa2</u> <u>fe7a2821df43fe46885134</u> <u>7b0d88c739486d46941e29</u>	+ 1.3999999999999999 11 m rewards	✓
19	2023-09-19 14:50:47	<u>0x7244240675afe79ec022</u> <u>994c4ccae4981766e338c0</u> <u>9347eb025eabc30dd9eaca</u>	+ 98,127 3 in rewards	✓
20	2023-09-14 06:00:59	<u>0xe4b0f2ade5bd78f0412e</u> <u>2d43ca9f24d8ea0fadf42f</u> <u>aeb55dc5d9039c1d6b68</u>	+ 0.000100 HQG	✓
21	2023-09-07 15:17:35	<u>0xe525644ac3a39ca06412</u> <u>9f5faf1ad03409ba7a147b</u> <u>2364414400ce1654cfafc0</u>	+ 98,127 nus rewards	✓
22	2023-02-27 13:43:47	<u>0x49b99b0fd29705e4c606</u> <u>d404f316eb2d0320916f20</u> <u>b2e0b06c4dfaf13857d9e1</u>	+ 1.0000000000000000 00 DNS	✓
23	2022-11-08 13:54:23	<u>0xc6329b6717edb3d7830a</u> <u>01ce7f55a4b064e10afefe</u> <u>8a8a9f9debcfee3f712c1a</u>	+ 1,952.480209601998 694779 SAFE	✓
24	2022-11-05 16:01:59	<u>0x9a3c0d5b173080ff3e7b</u> <u>865f731fd45ec9d8e60cd5</u> <u>ae76a158332d8cd937071a</u>	+ 799,999.0000000000 00000000 rds.	✓

#	Date & time	Transaction Id	Amount	
25	2022-10-25 05:34:47	<u>0x3fe6e3394127dfabebb9</u> <u>098e80f2d56371d3432b5f</u> <u>da3d2830366ebb0f5285dd</u>	+ 10,000,000.00000000 000000000000 COLLAR	✓
26	2022-10-07 06:45:23	<u>0x9a302f2869052d6dade6</u> <u>ec87841f8c7360ad7ae190</u> <u>216e3782ac8aa9c47f81c7</u>	+ 1.000000000000000000 00 BEND	✓
27	2022-07-20 13:48:44	<u>0xce345ba4dd041e082ed9</u> <u>c2ae3ee8ed814508e5abcf</u> <u>a5e976b74235b36d007445</u>	+ 400 ClaimCompound.com	✓
28	2022-04-28 20:54:41	<u>0x515f65c41ae7e8d38701</u> <u>45b57d4727b6ed5cf9ec10</u> <u>769c87c3cabe2b3287d2e9</u>	+ 8.8607479663728589 97 10k	✓
29	2022-04-28 20:46:10	<u>0xd5ab32e2c9cf98af9b73</u> <u>f9f22dda9b21dfffb1fc63b</u> <u>632164d2b2950e70e781e8</u>	+ 15,161,018.3958547 52510786057 10k	✓
30	2021-11-11 13:16:42	<u>0xaff26f1c14baeb7b4f7b</u> <u>d79732d889411ebcbf49b5</u> <u>b301ef71f06ac30c1b26f5</u>	+ 9,000,000.00000000 cDAI	✓
31	2021-11-11 13:14:48	<u>0x85aca285fba14a6f9169</u> <u>24dadf9fcb2c75bc94c4ac</u> <u>032a57415e645ed93b77e8</u>	+ 13,000,000.00000000 0 cUSDC	✓
32	2021-11-11 13:07:47	<u>0x907ce5482d510c2ba847</u> <u>38413c3bee7b3df29d367f</u> <u>ef0f214e08b5fe1ea33913</u>	+ 120.0000000000000000 0000 MKR	✓
33	2021-11-11 12:09:40	<u>0x94827af32dbf1db0499a</u> <u>ff82dcd9b99976c64d9565</u> <u>3c3db4fd54ac014e01d3c8</u>	+ 100,000.0000000000 00000000 ENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:39:59	<u>0xb3b5ca78e7874ffc7f1c51d2f0572db0feca04c6423064c3b3637e680e1b08c8</u>	+ 1 Unisocks.org - Genesis Airdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:55:59	<u>0x251de562e126d2ed74459b2b9c7157c7e719c93e99e1ca3ad9eb0355c27c585b</u>	+ 1 ore information	✓
2	2024-06-11 06:29:47	<u>0xa0b34693639217a3a122e9d55470de80794594053bc15d00d0670324abb93de6</u>	+ 1 claim rewards on get-ens.org	✓
3	2024-05-11 10:03:35	<u>0x11a25388bd82772c2c3edb9e8a72517fe0810715dd16d77ed9063fae3e996f5</u>	+ 1 claim rewards on makerevent.net	✓
4	2024-05-11 09:44:35	<u>0xb2e631c7e7c959e8bff9475f8cb221260e1869493a9ad503f320ddaa81d2b161</u>	+ 1 claim rewards on enscoin.net	✓
5	2024-03-17 06:06:11	<u>0x2e9dccf59b163a7257f5c407e1401238ec52cf6460a1a518c34c29da91d86cbd</u>	+ 1 claim rewards on origineth.org	✓
6	2024-01-29 00:14:11	<u>0x05975a27d606b86e58dd7e0084a8dd06e81541b4fba96cdfcb5d031e0a2c67f8</u>	+ 1 Airdrop	✓
7	2024-01-15 05:45:35	<u>0xf740ac2710cf595002c6d306ccaf16acb34400da3acad5404364a49aaf442dd2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 03:51:59	<u>0xcbd942d4119a44048f6c</u> <u>ba1fa12fd535e601f51a9c</u> <u>8640bf2e1475265293c578</u>	+ 1 Airdrop	✓
9	2024-01-05 03:51:47	<u>0x59e4df311f84d4886fe8</u> <u>01d2d1c040b755c16295ef</u> <u>9eb532a5412dd02d755b3b</u>	+ 1 Access liquideth.win	✓
10	2023-12-18 00:44:59	<u>0xd45c8f34b79bf86186cd</u> <u>599808ad0a73b4dd719303</u> <u>be3c95053606570b720898</u>	+ 1 Airdrop	✓
11	2023-12-10 09:16:47	<u>0xda3f5503f6b48dc197d8</u> <u>80351f1820a8cb7953a466</u> <u>c4d182328c7d41a135a4b8</u>	+ 1 nft-ens.com	✓
12	2023-12-10 02:24:11	<u>0x08cb06d32e85859aa2bd</u> <u>9d0c7862bcd1272c94e981</u> <u>e239979c2cf42d33571eb9</u>	+ 1 nft-makerdao.com	✓
13	2023-11-19 13:29:35	<u>0xdc4fa0bbbe2d8e8d78d8</u> <u>fe0b467f9857072ad783ed</u> <u>20912ebcbb5c33c37ab1bd</u>	+ 1 Claim Rewards On maker.gift	✓
14	2023-10-27 05:34:47	<u>0x95b51510d79f96b53914</u> <u>79cc8f62c9a4ead62c1e37</u> <u>3ba7aad3f53282e588bca7</u>	+ 1 Airdrop	✓
15	2023-10-17 02:04:11	<u>0x45dad3269bda198b353f</u> <u>4fffc1b228ea9e85c76af7</u> <u>1baace9caed587b46aee94</u>	+ 1 Airdrop	✓

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