




3xpL



# ADDRESS STATEMENT




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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb55ddc1816ddf199aeae0750ac6551e60ffa1856</u>
TOTAL RECEIVED	3.888788101960177990 ETH  9,147.79 USD
TOTAL SEND	8.050289297501413088 ETH  18,937.09 USD










Token	Balance
Ethereum	0.078498804458764448 ETH  184.65 USD
Wrapped BTC	0.29509940 WBTC  17,930.21 USD
\$ wbtc.fi	4.75 tc.fi
Synapse	0.000000000000000000 SYN
! wbtc.gifts	1.199999999999999956 m rewards
# aeth.network	1.400000 aim rewards
\$ cusdc.pro	1,780 .pro
Smooth Love Potion	0 SLP
# wbtc.gift	0.700000 Visit wbtc.gift to claim rewards
for WBTC	N/A NWBTC

Token	Balance
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
Maverick Incentive Reward	N/A Maverick Reward
Access wbtc.gifts	N/A ds
WBTC Mysterybox NFT	N/A nft-wbtc.com
wbtc.fi airdrop recipient	N/A wbtc.fi airdrop recipient
wrappedbtc.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
WBTC Airdrop Recipient	N/A WBTC Airdrop Pass


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 04:14:41	<u>0xa36e71bbfae6cca11e757e1ec50ddc7ad7e1a7f0e936b47bee5c421e9badd844</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-05-10 04:14:41	<u>0xa36e71bbfae6cca11e757e1ec50ddc7ad7e1a7f0e936b47bee5c421e9badd844</u>	- 0.0002684775000000 00 ETH  0.63 USD	✓
3	2022-05-10 04:14:41	<u>0xa36e71bbfae6cca11e757e1ec50ddc7ad7e1a7f0e936b47bee5c421e9badd844</u>	- 0.0089276939860922 66 ETH  21.19 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-05-10 04:11:31	<u>0xc8032c6c52d7be12eff9 fe8b727ab4dc9f210cab7c 6c8448d1d99739ed736a91</u>	+ 0.0848153799999999 96 ETH  201.32 USD	✓
5	2022-05-10 03:56:12	<u>0x029130235ab2a7042ff3 a46ff31d73372f879f81c0 c326868a0cd3732d9f8c56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-05-10 03:56:12	<u>0x029130235ab2a7042ff3 a46ff31d73372f879f81c0 c326868a0cd3732d9f8c56</u>	- 0.0000738120000000 00 ETH  0.17 USD	✓
7	2022-05-10 03:56:12	<u>0x029130235ab2a7042ff3 a46ff31d73372f879f81c0 c326868a0cd3732d9f8c56</u>	- 0.0025174605512776 24 ETH  5.97 USD	✓
8	2021-12-22 08:58:21	<u>0xef2ce465a7467daa9634 8140d5fb115e390e8c84c9 c23da1519100926e43d7d9</u>	- 1.5988997609280517 50 ETH  6,407.17 USD	✓
9	2021-12-22 08:58:21	<u>0xef2ce465a7467daa9634 8140d5fb115e390e8c84c9 c23da1519100926e43d7d9</u>	- 0.0001840485000000 00 ETH  0.73 USD	✓
10	2021-12-22 08:58:21	<u>0xef2ce465a7467daa9634 8140d5fb115e390e8c84c9 c23da1519100926e43d7d9</u>	- 0.0043450830038656 69 ETH  17.41 USD	✓
11	2021-12-22 08:53:32	<u>0xdc1454ad503005cdc3ad e3b9354be5f0658dcdd3cc 14b90cdeecf860a8634165</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2021-12-22 08:53:32	<u>0xdc1454ad503005cdc3ad e3b9354be5f0658dcdd3cc 14b90cdeecf860a8634165</u>	- 0.0002985000000000 00 ETH  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-22 08:53:32	<u>0xdc1454ad503005cdc3ad</u> <u>e3b9354be5f0658dcdd3cc</u> <u>14b90cdeecf860a8634165</u>	- 0.0086950827502330 01 ETH  34.84 USD	✓
14	2021-12-22 08:39:32	<u>0xd75d4df2966e0245ec69</u> <u>2d37c2d1698c7278463a47</u> <u>1d2ded0e851f1ce2d6479a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2021-12-22 08:39:32	<u>0xd75d4df2966e0245ec69</u> <u>2d37c2d1698c7278463a47</u> <u>1d2ded0e851f1ce2d6479a</u>	- 0.0002332380000000 00 ETH  0.93 USD	✓
16	2021-12-22 08:39:32	<u>0xd75d4df2966e0245ec69</u> <u>2d37c2d1698c7278463a47</u> <u>1d2ded0e851f1ce2d6479a</u>	- 0.0052062118559087 84 ETH  20.86 USD	✓
17	2021-12-22 08:29:28	<u>0xe0237ec2b6a5cd4d3833</u> <u>62cf0f84b5b269885318d7</u> <u>9676e2a4060ee5f92d80f9</u>	+ 0.9989710000000000 53 ETH  4,003.11 USD	✓
18	2021-12-22 08:26:56	<u>0xc07148969f57cff2f628</u> <u>a17ca14617097d2eef61a0</u> <u>a2f18126edfc0a6f85316c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2021-12-22 08:26:56	<u>0xc07148969f57cff2f628</u> <u>a17ca14617097d2eef61a0</u> <u>a2f18126edfc0a6f85316c</u>	- 0.0000697200000000 00 ETH  0.27 USD	✓
20	2021-12-22 08:26:56	<u>0xc07148969f57cff2f628</u> <u>a17ca14617097d2eef61a0</u> <u>a2f18126edfc0a6f85316c</u>	- 0.0021552055117045 60 ETH  8.63 USD	✓
21	2021-11-04 14:28:16	<u>0x784abee44f5649ac59c5</u> <u>9ece031ea7292aa665091c</u> <u>2538631fa37a3d17880406</u>	- 2.1000000000000000 89 ETH  9,517.87 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-04 14:28:16	<u>0x784abee44f5649ac59c59ece031ea7292aa665091c2538631fa37a3d17880406</u>	- 0.0001978668579277 76 ETH  0.89 USD	✓
23	2021-11-04 14:28:16	<u>0x784abee44f5649ac59c59ece031ea7292aa665091c2538631fa37a3d17880406</u>	- 0.0177874927551780 96 ETH  80.61 USD	✓
24	2021-11-04 14:21:38	<u>0x8597d64f101366a794faa5f831999012f243c294ead5656aa1af2a7c5372fd45</u>	- 2.1000000000000000 89 ETH  9,517.87 USD	✗
25	2021-11-04 14:21:38	<u>0x8597d64f101366a794faa5f831999012f243c294ead5656aa1af2a7c5372fd45</u>	- 0.0003471920000000 00 ETH  1.57 USD	✓
26	2021-11-04 14:21:38	<u>0x8597d64f101366a794faa5f831999012f243c294ead5656aa1af2a7c5372fd45</u>	- 0.0270662862627338 09 ETH  122.67 USD	✓
27	2021-11-04 14:17:54	<u>0xcab302412bf413dad70e2712739706adafdf561a7967566fb29e583ecc44159f</u>	- 2.1400000000000001 24 ETH  9,699.16 USD	✗
28	2021-11-04 14:17:54	<u>0xcab302412bf413dad70e2712739706adafdf561a7967566fb29e583ecc44159f</u>	- 0.0003022822085450 32 ETH  1.37 USD	✓
29	2021-11-04 14:17:54	<u>0xcab302412bf413dad70e2712739706adafdf561a7967566fb29e583ecc44159f</u>	- 0.0327138828298953 12 ETH  148.26 USD	✓
30	2021-11-04 13:11:53	<u>0xe9f4701b183ecdb40ade803911d4d556d2650d7d33eebb140f7a6db6dcc5f2f2</u>	+ 0.1892000000000000 07 ETH  857.51 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-11-04 13:04:24	<u>0x300725ad261fe51e2f41dc8013275376cf93a293923c983e19a4651950ff5a06</u>	+ 1.9975000000000000 53 ETH  9,053.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 08:53:32	<u>0xdc1454ad503005cdc3ade3b9354be5f0658dcdd3cc14b90cdeecf860a8634165</u>	+ 0.6183017219601780 75 ETH  2,477.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:17:11	<u>0x70c5b6f724a0d77b714aa31709926b1a08e7e7cdab6b8a6f4d576c5141929f52</u>	+ 4.75 tc.fi	✓
2	2024-01-07 02:45:11	<u>0xb85544b3e6e876372304b5183a4ee54309c91cd204c58956888f4913f42aa38a</u>	+ 1.1999999999999999 56 m rewards	✓
3	2023-10-22 02:15:11	<u>0x870c03d912fa56152f4633b6e73864b38f1e565df098f49c3c928d628b6c453e</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
4	2023-10-07 23:27:11	<u>0x92664ab617d17546875d5d49a727415e275cf3be1dbf3c7c1446f5b94edf1cee</u>	+ 1.400000 aim rewards	✓
5	2023-07-24 01:20:23	<u>0x7258a07cea9306714d01bf163a4e36134c53f9a711f0729192b2788021cff510</u>	- 1,793 .pro	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-10 04:14:41	<u>0xa36e71bbfae6cca11e757e1ec50ddc7ad7e1a7f0e936b47bee5c421e9badd844</u>	+ 0.29509940 WBTC  9,328.02 USD	✓
7	2022-05-10 04:14:41	<u>0xa36e71bbfae6cca11e757e1ec50ddc7ad7e1a7f0e936b47bee5c421e9badd844</u>	- 3,127.588984608978 989854 SYN	✓
8	2021-12-22 08:58:21	<u>0xef2ce465a7467daa96348140d5fb115e390e8c84c9c23da1519100926e43d7d9</u>	+ 3,127.588984608978 989854 SYN	✓
9	2021-12-22 08:39:32	<u>0xd75d4df2966e0245ec692d37c2d1698c7278463a471d2ded0e851f1ce2d6479a</u>	- 80,464 SLP	✓
10	2021-11-04 14:28:16	<u>0x784abee44f5649ac59c59ece031ea7292aa665091c2538631fa37a3d17880406</u>	+ 80,464 SLP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:15:35	<u>0x29c83196655875365b69f239c9a4eb3cb8dee2f3c0be18634560889830985a6a</u>	+ 1 claim rewards on wrappedbtc.org	✓
2	2024-02-25 01:54:35	<u>0x5ca387aa41cdc6510efc28ea5d7b3c214db78f6d9e1a58a868d905b28f17each</u>	+ 1 wbtc.fi airdrop recipient	✓
3	2024-01-22 11:42:59	<u>0xb433a37725320733ff07ac599aa7749d2e8ae15b127335570d1d12bc79348206</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 23:33:35	<u>0x1231090c807ae90d13a9072588191aa2f7020e6bf55e2393706ebf37d7f2ef72</u>	+ 1 NWBTC	✓
5	2023-12-10 06:15:11	<u>0x68dac778ceddbc929317d44ff4c594fd735c77cd26384ab6888437b1ef1c8d44</u>	+ 1 nft-wbtc.com	✓
6	2023-11-01 04:42:11	<u>0x22f64c17168ba1739ec7bb075e862ad6a03a57f7d9bd4130ab91150fc9634c86</u>	+ 1 Official Authorize credential	✓
7	2023-10-21 05:00:47	<u>0x2c76b9e692801bddd9d16cbe949afd2aeb87dc1b72aae87a63fe6363b6cf665</u>	+ 1 Airdrop	✓
8	2023-09-19 08:27:35	<u>0x519986e8a7c26fc52f0d72a2e3a54eda61c46490e543138348b9b159bf60ce3a</u>	+ 1 WBTC Airdrop Pass	✓
9	2023-09-07 09:21:35	<u>0xcb834e500ddb93ac3164420b38027a071bb058a241b609295db55bad4a07be88</u>	+ 1 Maverick Reward	✓
10	2023-07-11 11:51:47	<u>0xfb884ae1a6063bffa91e2f7c6e0de1f8a982947adf30c8a3905074256d37e5e</u>	+ 1 Unisocks	✓

\* USD values displayed at the time of transaction

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