




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb8428ffa7be4b848f1f42dbc3e6d7879d053f0a8</u>
TOTAL RECEIVED	200.330487082788550879 ETH  468,470.84 USD
TOTAL SEND	236.499574756480456017 ETH  553,051.89 USD










Token	Balance
Ethereum	82.060912326308098841 ETH  191,898.62 USD
USD Coin	0.000000 USDC  0.00 USD
# usdrewards.org	3,999.990000 claim rewards
\$ avETH.xyz	2,115 yz
# usdgift.org	3,999.990000 ds
\$ USDs.fi	610.000000000000000000 Claim rewards at https://USDs.fi
\$ USDCDrop.com	100,000 \$ USDCDrop.com <- Visit to claim
\$ stUSD.tech	1,433 stUSD.tech
o-ether.net	N/A claim rewards on o-ether.net
usdgift.org	N/A Airdrop

Token	Balance
Unisocks NFT	N/A Unisocks
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
pooledether.org	N/A claim rewards on pooledether.org
getousd.com	N/A claim rewards on getousd.com
usdbonus.org	N/A Airdrop
ards	N/A rds
usdswap.org	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 03:25:23	<u>0x6c20f59348371ad5a67f5e862b121ea25a854973822c4d8a0396f2d814ac62fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 03:25:23	<u>0x6c20f59348371ad5a67f5e862b121ea25a854973822c4d8a0396f2d814ac62fd</u>	- 0.0005317705694137 48 ETH  1.22 USD	✓
3	2024-08-05 03:25:23	<u>0x6c20f59348371ad5a67f5e862b121ea25a854973822c4d8a0396f2d814ac62fd</u>	- 0.0124867253564344 28 ETH  28.87 USD	✓
4	2024-08-05 03:24:47	<u>0x3afebcc4922af348c52fe544e12aa23f8d29852496e81c5ad8fe8d0bf2d86b94</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-08-05 03:24:47	<u>0x3afebcc4922af348c52f</u> <u>e544e12aa23f8d29852496</u> <u>e81c5ad8fe8d0bf2d86b94</u>	- 0.0001429105573383 74 ETH  0.33 USD	✓
6	2024-08-05 03:24:47	<u>0x3afebcc4922af348c52f</u> <u>e544e12aa23f8d29852496</u> <u>e81c5ad8fe8d0bf2d86b94</u>	- 0.0024974954166594 80 ETH  5.77 USD	✓
7	2023-02-09 17:48:59	<u>0x8c774b540cd59c27663a</u> <u>a76ba132bda1bb68c83c13</u> <u>dcb926d10db91cd7104638</u>	- 118.23000000000000 3979 ETH  191,750.14 USD	✓
8	2023-02-09 17:48:59	<u>0x8c774b540cd59c27663a</u> <u>a76ba132bda1bb68c83c13</u> <u>dcb926d10db91cd7104638</u>	- 0.0001871833511203 37 ETH  0.30 USD	✓
9	2023-02-09 17:48:59	<u>0x8c774b540cd59c27663a</u> <u>a76ba132bda1bb68c83c13</u> <u>dcb926d10db91cd7104638</u>	- 0.0051564973141836 48 ETH  8.36 USD	✓
10	2023-02-09 17:47:23	<u>0x1e46b2fa38410ff0ff52</u> <u>b4107e94b3567991c90192</u> <u>4c3a2518cea011a116429c</u>	- 118.23000000000000 3979 ETH  191,750.14 USD	✗
11	2023-02-09 17:47:23	<u>0x1e46b2fa38410ff0ff52</u> <u>b4107e94b3567991c90192</u> <u>4c3a2518cea011a116429c</u>	- 0.0026750100000000 00 ETH  4.33 USD	✓
12	2023-02-09 17:47:23	<u>0x1e46b2fa38410ff0ff52</u> <u>b4107e94b3567991c90192</u> <u>4c3a2518cea011a116429c</u>	- 0.0158971639153071 55 ETH  25.78 USD	✓
13	2023-02-09 12:05:35	<u>0xfce26378ff7d4e9911a4</u> <u>943b535a8ecd4e9f6ce48c</u> <u>9af730933f5f77596d4a5e</u>	+ 118.33310000000000 1728 ETH  193,641.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 03:25:23	<u>0x6c20f59348371ad5a67f5e862b121ea25a854973822c4d8a0396f2d814ac62fd</u>	+ 81.997387082788563 362 ETH  189,636.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 03:25:23	<u>0x6c20f59348371ad5a67f5e862b121ea25a854973822c4d8a0396f2d814ac62fd</u>	- 38,263.457346 USDC  38,277.89 USD	✓
2	2024-08-05 03:25:23	<u>0x6c20f59348371ad5a67f5e862b121ea25a854973822c4d8a0396f2d814ac62fd</u>	- 119,573.304209 USDC  119,618.43 USD	✓
3	2024-08-05 03:25:23	<u>0x6c20f59348371ad5a67f5e862b121ea25a854973822c4d8a0396f2d814ac62fd</u>	- 33,480.525179 USDC  33,493.16 USD	✓
4	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
5	2023-10-07 22:19:35	<u>0x582e2de1df7c07c2fed99521209ef38f68d3da0abc1fb498c6b736bd79c6504e</u>	+ 3,999.990000 claim rewards	✓
6	2023-08-30 00:51:47	<u>0x91627b6ae368b392058c7958a136a3e2801f78810c0e956a0debdd9d828793c4</u>	+ 1,433 stUSD.tech	✓
7	2023-07-29 01:05:23	<u>0xd40f03981cfa306e65dcf8eb4cec28c9289a4ab78592e68cab2277b224fd79d0</u>	- 2,026 yz	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-29 06:48:47	<u>0x0165378de90479767eb332c0b6c542afc44a850466ceb0806baee05c88f1ab9b</u>	+ 610.00000000000000 0000 Claim rewards at https://USDs.fi	✓
9	2023-05-03 13:45:11	<u>0x4c9704c12dac2abf8f513ddbe1689fa026b5f59978974b37919c889984bb46e7</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
10	2023-02-09 17:48:59	<u>0x8c774b540cd59c27663aa76ba132bda1bb68c83c13dcb926d10db91cd7104638</u>	+ 191,317.286734 USDC  191,332.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:29:59	<u>0xe7edf9c1cecc1ab32bf5e25ed7316a6b83c35ec358aceb3a1c7c3cc28515672d</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-08-28 23:16:47	<u>0xb429d7a32e621338b3674c8b8be6ffc82ef19c7655abdaf2127493fd755a90fa</u>	+ 1 claim rewards on o-ether.net	✓
3	2024-05-04 02:44:11	<u>0x7b76c3721ae1bb0019acd666f1086f1e7d02028f990847c14813a80a0faea23</u>	+ 1 claim rewards on getousd.com	✓
4	2024-05-04 01:56:59	<u>0x057287a954f921260324d4538a90809931ad698f658676eb1250061c899e70e0</u>	+ 1 claim rewards on getousd.com	✓
5	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9 b3067744d745d8f99937d9 d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
7	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff4 0ac68306a797a8016ed972 d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
8	2023-10-27 21:50:47	<u>0x1585d67b469e2f684c84 7731a8b802bf7a75b5e01b 964f6800f45ed82751cb19</u>	+ 1 Airdrop	✓
9	2023-10-27 04:13:11	<u>0x26d1bdeb47859fed492d cc7d04124e4fb6888d6c10 70307f7480b25bccb9ee16</u>	+ 1 Airdrop	✓
10	2023-09-13 03:01:47	<u>0x2e094501acfa0e755ee4 844f86f6e5f59c86cdff9a d36ee68726d2de6a02abe2</u>	+ 1 Clipper Reward	✓
11	2023-09-04 22:09:59	<u>0xfea394991dba34d508ff f4a414294e3530c2517565 ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
12	2023-07-08 00:57:11	<u>0x71e578eed9b03e57e1d2 8d59dbd7013b6233f1ff94 34bd47467489af171cb88d</u>	+ 1 Unisocks	✓

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