

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 00:58 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbd8d68c1f4708ef14fe839082239779eacd659e2</u>
TOTAL RECEIVED	2,090.306084175999785657 ETH 4,896,312.06 USD
TOTAL SEND	1,317.159160590025294368 ETH 3,085,300.44 USD










Token	Balance
Ethereum	773.146923585974832349 ETH 1,811,011.62 USD
\$ cocETH.org	1,546.293847171949664698 .org
aveth.site	2,401 Rewards From https://aveth.site
\$ ethLR.com	32 \$ ethLR.com @ \$1290
!\$ Claim \$200K at ETH200k.com	200 !\$ Claim \$200K at ETH200k.com
# ethapy.net	1.400000 m rewards
\$ wBTCLP.com	98,127 nus rewards
# aBonusLP.com	9,283 3 in rewards
Dai Stablecoin	0.000000000000000000 DAI
# UrgentDT.com	100 ess to your funds.





Token	Balance
\$ USDBonus.net	98,127 bonus rewards
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
pseth.org	N/A claim rewards on pseth.org
LiquidETH.io	N/A Airdrop
earnETH.org	N/A Airdrop
oeth.gift	N/A ft
Unisocks.io Genesis Item	N/A items powered by unisocks.io

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-30 15:56:47	<u>0x77c04a7d8fd80df3ad22</u> <u>018e35dbcd801c9cdfc071</u> <u>6f562bf17862be13de5435</u>	+ 37.810929166000001 089 ETH  76,953.55 USD	✓
2	2023-10-22 04:07:59	<u>0xfc457ea4b805eef6f44f</u> <u>5f9501a5690e9f721e9306</u> <u>782b722fe223b7cc6ba489</u>	+ 0.0000100000000000 00 ETH  0.01 USD	✓
3	2023-05-11 20:26:47	<u>0xd769d4578b2d15ca2d43</u> <u>50d50778ffc063d4c05d28</u> <u>416ad249aef4b518679573</u>	+ 37.809232000000001 506 ETH  67,877.40 USD	✓
4	2022-06-13 03:48:51	<u>0x8d9617a4668f8fc6a353</u> <u>038af9f0f62e9f85abaf41</u> <u>46a8cfef8a9d6db61f59c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-13 03:48:51	<u>0x8d9617a4668f8fc6a353038af9f0f62e9f85abaf4146a8cfef8a9d6db61f59c6</u>	- 0.0015224220000000 00 ETH  2.01 USD	✓
6	2022-06-13 03:48:51	<u>0x8d9617a4668f8fc6a353038af9f0f62e9f85abaf4146a8cfef8a9d6db61f59c6</u>	- 0.0747727432018570 06 ETH  98.92 USD	✓
7	2022-06-02 21:33:13	<u>0xd788fba65584a7f32cca10a993d78a14a4831b792a226d119f8aceb88b4a7ccb</u>	- 304.00000000000000 0000 ETH  557,560.32 USD	✓
8	2022-06-02 21:33:13	<u>0xd788fba65584a7f32cca10a993d78a14a4831b792a226d119f8aceb88b4a7ccb</u>	- 0.0002473863200000 00 ETH  0.45 USD	✓
9	2022-06-02 21:33:13	<u>0xd788fba65584a7f32cca10a993d78a14a4831b792a226d119f8aceb88b4a7ccb</u>	- 0.0130293010926916 32 ETH  23.89 USD	✓
10	2022-04-13 20:25:25	<u>0xffff5807cd1a7c28f44095dbab3d58405c35440b134178f25f3bee0990826e9c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-04-13 20:25:25	<u>0xffff5807cd1a7c28f44095dbab3d58405c35440b134178f25f3bee0990826e9c7</u>	- 0.0000775995000000 00 ETH  0.24 USD	✓
12	2022-04-13 20:25:25	<u>0xffff5807cd1a7c28f44095dbab3d58405c35440b134178f25f3bee0990826e9c7</u>	- 0.0020117576463144 50 ETH  6.27 USD	✓
13	2022-04-13 20:17:02	<u>0x56f11a40add921977973086126d05e2c48f44030a5e1a42837c19f1d27cab491</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-13 20:17:02	<u>0x56f11a40add921977973</u> <u>086126d05e2c48f44030a5</u> <u>e1a42837c19f1d27cab491</u>	- 0.0000777270000000 00 ETH  0.24 USD	✓
15	2022-04-13 20:17:02	<u>0x56f11a40add921977973</u> <u>086126d05e2c48f44030a5</u> <u>e1a42837c19f1d27cab491</u>	- 0.0020381188162762 70 ETH  6.35 USD	✓
16	2022-04-13 20:00:44	<u>0x36cad807cbdadfc5a42c</u> <u>fb2c89e382b4a45cca24ee</u> <u>4079fc909556d49941051d</u>	- 913.00000000000000 0000 ETH  2,846,989.64 USD	✓
17	2022-04-13 20:00:44	<u>0x36cad807cbdadfc5a42c</u> <u>fb2c89e382b4a45cca24ee</u> <u>4079fc909556d49941051d</u>	- 0.0008679933000000 00 ETH  2.70 USD	✓
18	2022-04-13 20:00:44	<u>0x36cad807cbdadfc5a42c</u> <u>fb2c89e382b4a45cca24ee</u> <u>4079fc909556d49941051d</u>	- 0.0260003595026965 52 ETH  81.07 USD	✓
19	2022-04-13 19:52:55	<u>0x9a7ffcd440a46a8b95d9</u> <u>9e2357ae3adfccb02f63cc</u> <u>fac04f0e2d792933f212bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-04-13 19:52:55	<u>0x9a7ffcd440a46a8b95d9</u> <u>9e2357ae3adfccb02f63cc</u> <u>fac04f0e2d792933f212bb</u>	- 0.0010906360800000 00 ETH  3.40 USD	✓
21	2022-04-13 19:52:55	<u>0x9a7ffcd440a46a8b95d9</u> <u>9e2357ae3adfccb02f63cc</u> <u>fac04f0e2d792933f212bb</u>	- 0.0352195455653733 22 ETH  109.82 USD	✓
22	2021-07-06 18:58:21	<u>0x6a45d6e4bd86dc5820d4</u> <u>0ec0c46751a82ee4f4f06b</u> <u>ee1b449b29ea3d7c7e96c6</u>	- 99.900000000000005 684 ETH  238,194.56 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-06 18:58:21	<u>0x6a45d6e4bd86dc5820d4</u> <u>0ec0c46751a82ee4f4f06b</u> <u>ee1b449b29ea3d7c7e96c6</u>	- 0.001155000000000000 00 ETH  2.75 USD	✓
24	2021-07-06 18:51:12	<u>0xb11a5c3a4bb063de4036</u> <u>f60ca16ae9f2579ae5a281</u> <u>0078f8149ca8f033e01d39</u>	- 0.100000000000000000 06 ETH  238.43 USD	✓
25	2021-07-06 18:51:12	<u>0xb11a5c3a4bb063de4036</u> <u>f60ca16ae9f2579ae5a281</u> <u>0078f8149ca8f033e01d39</u>	- 0.001050000000000000 00 ETH  2.50 USD	✓
26	2021-05-16 14:52:54	<u>0x13cef1a2a9d55cc50154</u> <u>8ee788b25e92efd20a149b</u> <u>6ebc02bad2533a07632ca3</u>	+ 0.100000000000000000 06 ETH  358.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-17 18:20:03	<u>0xe2c02b33388ad36b4853</u> <u>56670b55cc7ac6c3d9ded8</u> <u>8c2f5435b0bb9b0cf22768</u>	+ 1.5859130100000000 67 ETH  1,712.78 USD	✓
2	2021-07-06 21:46:51	<u>0xa4fe21c91dcac6a920fd</u> <u>8bcc32d8b832ebf1d19936</u> <u>1c01f7ccc5be15432a0a4b</u>	+ 954.0000000000000000 0000 ETH  2,274,650.82 USD	✓
3	2021-05-18 20:03:51	<u>0x9f1dcf7db26827f090f5</u> <u>73325123f34b330e75dfdd</u> <u>239cecae866c2acb26f53c</u>	+ 1,059.00000000000000 000000 ETH  2,881,623.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:27:59	<u>0x4cc706e5b299e44630df025af652e43764a5c1862ca980a3ef46b08dcfbb308c</u>	+ 9,283 us rewards	✓
2	2024-04-18 03:16:47	<u>0x3dc62a399258550e15ca172366acd205b40f4bed4331fd22afe13d96d5c33964</u>	+ 1,675.20 n ETHx rewards.	✓
3	2024-03-24 11:02:35	<u>0xf97550cf55c683c169044fd6f36f3bf12651abf4a56856cf2df147d459fa6c9c</u>	+ 200 !\$ Claim \$200K at ETH200k.com	✓
4	2023-12-23 05:16:11	<u>0xa04b94b3522b42b778ef0aa94e47244469960702db0ca5e9e92560af94670b67</u>	+ 1.700000 rds	✓
5	2023-09-23 16:25:47	<u>0xf2892a7e0f2fe0cae042eb6446abf08811e9a185b243836015d6caa303dab336</u>	+ 100 ess to your funds.	✓
6	2023-09-23 05:43:23	<u>0x4f6b5dd4550e6e2a760a0494ad69b9a9517181793fb7f24555858ba042f12ef8</u>	+ 1.400000 m rewards	✓
7	2023-09-22 13:33:23	<u>0x7e20cdcca13d00f585643b8949caf3bbe07467fe07ff5242524127b2dea14a2d</u>	+ 98,127 bonus rewards	✓
8	2023-09-22 13:14:47	<u>0x40e0c90ecf52fb6d79eda7a4f0fc2dbabcf4eacac74cd40fce96977109d3583a</u>	+ 98,127 bonus rewards	✓
9	2023-09-19 14:53:59	<u>0x547fba85057d156c81d4d25b716b383f5f10ed158de4153752adfa5ef640579a</u>	+ 98,127 3 in rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 15:20:23	<u>0xb2811d9e9ce217b0147a ca3ddcb00eed9e0d3e8f42 d4eb17d2b8181ffacbb3f6</u>	+ 98,127 nus rewards	✓
11	2023-09-07 06:09:59	<u>0x8df2e46a9a65d0665f86 d7c0f88430e0eaf668bd52 a47def607ea1cef31d179e</u>	+ 3,999.989999999999 781721 o claim rewards	✓
12	2023-07-29 08:31:59	<u>0xe6c3c5d64e536e14bf8f 8c36c468013c7d9a57b653 c2b3cf25860c78eefae678</u>	+ 2,401 Rewards From https://aveth.site	✓
13	2023-05-10 07:07:23	<u>0xb4823ca4a6ce3b261c80 360e498827f69dfaa55ae1 e2f098ca2e6e009a7cf9e6</u>	+ 1,395.000000000000 000000 .org	✓
14	2023-01-25 11:53:47	<u>0xb085b227cf000361146f 4384588c77f3980b6b4e76 7a696b895ee6eb1a4c8c7c</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
15	2022-09-28 12:21:23	<u>0xd715cb292962b1edf8c2 5ab13b643e6418432c678f 1605b6584b1e2ad4ab6b6c</u>	+ 32 \$ ethLR.com @ \$1290	✓
16	2022-04-13 20:25:25	<u>0xffff5807cd1a7c28f4409 5dbab3d58405c35440b134 178f25f3bee0990826e9c7</u>	- 649,900.0000000000 00000000 DAI	✓
17	2022-04-13 20:17:02	<u>0x56f11a40add921977973 086126d05e2c48f44030a5 e1a42837c19f1d27cab491</u>	- 100.00000000000000 0000 DAI	✓
18	2022-04-13 20:00:44	<u>0x36cad807cbdadc5a42c fb2c89e382b4a45cca24ee 4079fc909556d49941051d</u>	+ 650,000.0000000000 00000000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:26:11	<u>0x98fd34ebd137ffb896c422fa69aa4c12ce5500863dc1e28199dd104674ad1a20</u>	+ 1 claim rewards on pseth.org	✓
2	2024-05-24 01:05:35	<u>0xa8df86a5773dce5c66b5638ed9c03a69ae415aa426135188d6dd03015765d7fa</u>	+ 1 items powered by unisocks.io	✓
3	2024-03-13 05:33:23	<u>0xa87fbca4b7314e4e5eb9303c7456f983da78fd5ba947475dd690e5c1d557e45a</u>	+ 1 ft	✓
4	2024-01-19 05:46:23	<u>0xf4a47998804c1fc6fd70d185a60f259998481ce2d7c12cff79942d433485ae4f</u>	+ 1 Noox Distribution Protocol	✓
5	2023-12-23 05:21:11	<u>0xffc0b06d1e773befc93ba611c5c62d232a4196f4cf886548612f73ae5705012c</u>	+ 1 Airdrop	✓
6	2023-10-14 03:18:11	<u>0x1068433d69f8c6aa6c76760af9f38edcf9b3d3b659a76228c58b229aea252131</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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