

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc03c68a40ece7d1ec93b498a560ea30d4d84bea7</u>
TOTAL RECEIVED	772.693567427200036946 ETH
	1,817,645.71 USD
TOTAL SEND	0.004195646653576259 ETH
	9.86 USD

Token	Balance
Ethereum	772.689371780546480295 ETH
	1,817,635.84 USD
Tether USD	39,525.012800 USDT
	39,522.05 USD
\$ cocETH.org	1,545.378743561092960590 .org
?đ••f	0.000000000000000000 ?đ••f
aveth.site	2,342 Rewards From https://aveth.site
\$ ethLR.com	32 \$ ethLR.com @ \$1290
achef.xyz	0.000000000000000000 achef.xyz
ausd.shop	197,625.064000 borrow USDT
çž~ç•fè,i	1.000000 HQG
MuItiVAC	1,000.000000000000000000 MTV






* USD values displayed at the time of transaction


Token	Balance
\$ TetherClaims.com	400.000000000000000000 TetherClaims.com
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdcoin.events	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
pooledether.net	N/A claim rewards on pooledether.net
LiquidETH.io	N/A Airdrop
ethapy.io	N/A Airdrop
wards	N/A wards
oeth.gift	N/A ft
Unisocks.io Genesis Item	N/A items powered by unisocks.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:27:59	<u>0xc7cef7f4546ba5673fe2</u> <u>19de49831c0a150363c23a</u> <u>fdd27cf01da000b810f073</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-20 10:27:59	<u>0xc7cef7f4546ba5673fe2</u> <u>19de49831c0a150363c23a</u> <u>fdd27cf01da000b810f073</u>	- 0.0001265379836786 08 ETH  0.38 USD	✓
3	2024-04-20 10:27:59	<u>0xc7cef7f4546ba5673fe2</u> <u>19de49831c0a150363c23a</u> <u>fdd27cf01da000b810f073</u>	- 0.0002655204225153 01 ETH  0.80 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2024-04-20 10:24:47	<u>0x4b868bc4e4af702ea41a</u> <u>ab107b1b23b97663af6f72</u> <u>9a315863ccde0c96382ba1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-20 10:24:47	<u>0x4b868bc4e4af702ea41a</u> <u>ab107b1b23b97663af6f72</u> <u>9a315863ccde0c96382ba1</u>	- 0.0001600506924293 47 ETH  0.48 USD	✓
6	2024-04-20 10:24:47	<u>0x4b868bc4e4af702ea41a</u> <u>ab107b1b23b97663af6f72</u> <u>9a315863ccde0c96382ba1</u>	- 0.0004113455427274 75 ETH  1.24 USD	✓
7	2024-04-15 07:31:47	<u>0xa9fc5631d8a8570022c1</u> <u>ff1ff4d30eba5a60f293af</u> <u>3afb9e1c929db21f150bcc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-15 07:31:47	<u>0xa9fc5631d8a8570022c1</u> <u>ff1ff4d30eba5a60f293af</u> <u>3afb9e1c929db21f150bcc</u>	- 0.0002245461001902 42 ETH  0.72 USD	✓
9	2024-04-15 07:31:47	<u>0xa9fc5631d8a8570022c1</u> <u>ff1ff4d30eba5a60f293af</u> <u>3afb9e1c929db21f150bcc</u>	- 0.0006069940490007 63 ETH  1.97 USD	✓
10	2023-11-15 13:01:59	<u>0xd2d161333e1f42fc183b</u> <u>caee88faa3b17c74a830ec</u> <u>9daf2bff96370e6c18a188</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-11-15 13:01:59	<u>0xd2d161333e1f42fc183b</u> <u>caee88faa3b17c74a830ec</u> <u>9daf2bff96370e6c18a188</u>	- 0.0005064917748402 66 ETH  1.01 USD	✓
12	2023-11-15 13:01:59	<u>0xd2d161333e1f42fc183b</u> <u>caee88faa3b17c74a830ec</u> <u>9daf2bff96370e6c18a188</u>	- 0.0018941600881942 57 ETH  3.81 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-17 14:49:43	<u>0x3d300370718b7ee24fd30533b620db7a7ce0ce85e8b32bfd17e7bd317ad687f</u>	+ 772.69356742720003 6946 ETH  2,234,529.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 01:06:47	<u>0x88e4aa12e5036b2b1a92aca562f1b5c292e8cdcd8d cc491e2e342b85ddb2d95</u>	+ 0.012800 USDT  0.01 USD	✓
2	2024-08-04 09:45:47	<u>0x6106a05199122e3e87a52cc8958e1b57d8f3cd2499 906e0289b67be84ef6e9a8</u>	- 0.000000 USDT  0.00 USD	✓
3	2024-08-04 09:45:47	<u>0x6106a05199122e3e87a52cc8958e1b57d8f3cd2499 906e0289b67be84ef6e9a8</u>	- 2,800,000.00000000 0000000000 USD 	✓
4	2024-04-20 18:56:35	<u>0x23674611521c0cf35fcbf20b00f54acec973b65298 72849bed06a8a87d2abbd3</u>	- 0.000000 USDT  0.00 USD	✓
5	2024-04-20 18:56:35	<u>0x23674611521c0cf35fcbf20b00f54acec973b65298 72849bed06a8a87d2abbd3</u>	- 2,800,000.00000000 0000000000 USD 	✓
6	2024-04-20 18:56:35	<u>0x23674611521c0cf35fcbf20b00f54acec973b65298 72849bed06a8a87d2abbd3</u>	- 0.0000000000000000 00 USD 	✓
7	2024-04-20 10:27:59	<u>0xc7cef7f4546ba5673fe219de49831c0a150363c23a fdd27cf01da000b810f073</u>	- 2,800,000.000000 USDT  2,801,160.66 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-20 10:24:47	<u>0x4b868bc4e4af702ea41a</u> <u>ab107b1b23b97663af6f72</u> <u>9a315863ccde0c96382ba1</u>	- 19.000000 USDT  19.00 USD	✓
9	2024-04-18 03:16:47	<u>0x3dc62a399258550e15ca</u> <u>172366acd205b40f4bed43</u> <u>31fd22afe13d96d5c33964</u>	+ 1,675.20 n ETHx rewards.	✓
10	2024-04-15 07:31:47	<u>0xa9fc5631d8a8570022c1</u> <u>ff1ff4d30eba5a60f293af</u> <u>3afb9e1c929db21f150bcc</u>	- 1,999.000000 USDT  2,001.03 USD	✓
11	2023-12-23 05:16:11	<u>0xa04b94b3522b42b778ef</u> <u>0aa94e47244469960702db</u> <u>0ca5e9e92560af94670b67</u>	+ 1.700000 rds	✓
12	2023-11-19 04:09:47	<u>0x6fddbd757af0a063d97f</u> <u>ba5f533f7a59a19970cc30</u> <u>c2c54e4644c22316991050</u>	- 155.000000 USD 	✓
13	2023-11-19 04:09:11	<u>0x356bb4a0010ac19a8f27</u> <u>419fd5c17b68481204e8f9</u> <u>32badbcbf566b2c014757a</u>	- 155.00000000000000 0000 ?δ••f	✓
14	2023-11-15 13:01:59	<u>0xd2d161333e1f42fc183b</u> <u>caee88faa3b17c74a830ec</u> <u>9daf2bfff96370e6c18a188</u>	- 155.000000 USDT  155.05 USD	✓
15	2023-09-22 13:14:23	<u>0x7b9250b5379757220eba</u> <u>ca0a2432f86517be0d35a3</u> <u>68126afda25e1deb6011f0</u>	+ 98,127 bonus rewards	✓
16	2023-09-22 13:07:11	<u>0x7537e9965c5009b53ee2</u> <u>83c7db3e8a99907a20f655</u> <u>7caf5aece5d23ad9c61d01</u>	+ 98,127 bonus rewards	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 09:42:11	<u>0xc4ad95ea962bd91a14cf9e85c68d688f9da6acf9d36e05f17e612a430de624c6</u>	+ 1.400000 m rewards	✓
18	2023-09-22 06:55:23	<u>0x7cc661f57ea0041fd132424cdfd3d5cce9e0d8332d333c8c78ed0d9f83bfeede</u>	+ 1.000000 HQG	✓
19	2023-07-30 05:50:59	<u>0x2fc4a46ad9ab4bda5ed85212c490aed96aa48421b50ea9b0dfa80c43a8a17a5b</u>	+ 1,000.000000000000 000000 MTV	✓
20	2023-07-29 09:32:59	<u>0x43c280c5843ec37e56d9d2a1d725c730f4f323f6799ad369f6f7aee64de7c3a3</u>	- 2,266 Rewards From https://aveth.site	✓
21	2023-05-10 07:07:23	<u>0x14aaf1331f1511db91eeebbf62cf924ae33eb70ccd397de72d800b58e74e6d59</u>	+ 1,545.000000000000 000000 .org	✓
22	2022-11-24 15:15:23	<u>0x574ab41f74065cc12f368558ab349ef9e1e7f9f3cfd6936ab68ad668449eaaa2</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
23	2022-09-28 12:21:35	<u>0x95747ee4a95f54617bf2dc447edd4afa1ccc0f4f3699a1ccab04d9d7465cfb12</u>	+ 32 \$ ethLR.com @ \$1290	✓
24	2022-09-22 23:50:47	<u>0x872aa7d772f3cbd554ca18f9c4cd33f2f496e41b0f71d0d4b20611b1b2be4e05</u>	+ 14,208,490,000,000 ,000,000.000000 borrow USDT	✓
25	2022-09-20 08:03:35	<u>0x7def05856df4df1f415cac4b4ec7d04935f38bc5917c99baa170ed658db9420c</u>	+ 14,208,490.0000000 00000000000 achef.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-23 21:54:29	<u>0x82716025efd246bef57930beaba38f5cc7ee83589b66048e1fd19b6313b954f5</u>	+ 400.00000000000000000000000000000000	✓
			TetherClaims.com	
27	2022-02-17 14:46:39	<u>0xfe22eb6f0bfa01a99f2ea15b59f89abe8e10d16a006ba5ed8748dfe03bd6ee40</u>	+ 2,839,699.00000000	✓
			USDT	
28	2022-02-17 14:17:50	<u>0x6265fd05de6a4f4dbdcd1ef50b5378d01513651eb2f1b0c62624664eca91fd4f</u>	+ 1,999.00000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:49:59	<u>0x2a2593a2c0176f2827c0d1563e42e7e1f1e664894337538bd89d434ae66f9f5a</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-08-31 02:25:11	<u>0x75cb4620c02cc5d43b2b2023583337a24ea1e21272049038197043f7f207d726</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-05-24 01:05:35	<u>0xa8df86a5773dce5c66b5638ed9c03a69ae415aa426135188d6dd03015765d7fa</u>	+ 1 items powered by unisocks.io	✓
4	2024-04-19 21:40:47	<u>0x8b1a14743ab39611d566ba77cf09e51753f013537e6c4c37658589bec107e9e1</u>	+ 1 claim rewards on originusd.net	✓
5	2024-03-13 06:29:11	<u>0xb434884967f51f2c6f20df8c4aa09beb55ad6be1590c2f397efd6510e1561205</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 05:46:23	<u>0xf4a47998804c1fc6fd70</u> <u>d185a60f259998481ce2d7</u> <u>c12cff79942d433485ae4f</u>	+ 1 Noox Distribution Protocol	✓
7	2023-12-30 23:27:59	<u>0x153140affb30822e6d07</u> <u>c265e2e3f0d21efbc2d791</u> <u>3fe221d02acc8d356c7a09</u>	+ 1 wards	✓
8	2023-12-23 05:21:11	<u>0xffc0b06d1e773befc93b</u> <u>a611c5c62d232a4196f4cf</u> <u>886548612f73ae5705012c</u>	+ 1 Airdrop	✓
9	2023-10-27 03:22:59	<u>0x8237a37e45e4c013c441</u> <u>68279269a0d9aa0c2a4e75</u> <u>afe1f59184afd2b9caeab9</u>	+ 1 Airdrop	✓
10	2023-10-17 01:50:23	<u>0x9af7a8c7b9bc75e2ad80</u> <u>7293fbd19b82307a6b1cbc</u> <u>2944c607c6b6a8a47913df</u>	+ 1 Airdrop	✓
11	2023-10-12 22:25:23	<u>0x49ec4d71b34fea92381d</u> <u>3aaf836180af46633b6b1a</u> <u>bbdf316516dfe14beed85b</u>	+ 1 Official Authorize credential	✓

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