

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc6576e2df38e107e161288344c03decf98f3c90b</u>
TOTAL RECEIVED	0.089814779999999997 ETH
	210.03 USD
TOTAL SEND	0.008915921480563105 ETH
	20.84 USD

Token	Balance
Ethereum	0.080898858519436900 ETH
	189.18 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	50.352638 USDT
	50.34 USD
SKALE	92,857.536023280001245439 SKL
com)	67,200.0 .com
CERE Network	382,940.0641485000 CERE
Burency	4,942,548.223452149890363216 BUY
Dragon	16,884.574404049999429844 DRGN
Life Crypto	4,334,979.999660000205039978 LIFE
Ixs Token	285,268.925787730026058853 IXS

* USD values displayed at the time of transaction

Token	Balance
Karate	229,591.0273999999991757795 KARATE
usdreward.com	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
claimUSD.net	N/A Airdrop
'www.ixspool.xyz	N/A visit ixspool.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 23:25:59	<u>0xd887f45acecc72a7f638176a1c638580f466064e4e3565a10d8ac0cd8cf54a18</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-10-28 23:25:59	<u>0xd887f45acecc72a7f638176a1c638580f466064e4e3565a10d8ac0cd8cf54a18</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
3	2023-10-28 23:25:59	<u>0xd887f45acecc72a7f638176a1c638580f466064e4e3565a10d8ac0cd8cf54a18</u>	- 0.0005414906318060 25 ETH  0.96 USD	✓
4	2022-08-16 04:49:31	<u>0x4eedc4cdf6165edbf97e12aebe0843d7d87bd57beeadaa591b8c1d6c4c55f4de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-08-16 04:49:31	<u>0x4eedc4cdf6165edbf97e12aebe0843d7d87bd57beeadaa591b8c1d6c4c55f4de</u>	- 0.0004378964791435 80 ETH  0.81 USD	✓
6	2022-08-16 04:49:31	<u>0x4eedc4cdf6165edbf97e12aebe0843d7d87bd57beeadaa591b8c1d6c4c55f4de</u>	- 0.0008802218035635 15 ETH  1.64 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-08-10 21:05:41	<u>0x2715820a1cadfca39183</u> <u>b6eff1850aca471234c949</u> <u>d14131a503a7658712775e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-08-10 21:05:41	<u>0x2715820a1cadfca39183</u> <u>b6eff1850aca471234c949</u> <u>d14131a503a7658712775e</u>	- 0.0006361723675963 08 ETH  1.18 USD	✓
9	2022-08-10 21:05:41	<u>0x2715820a1cadfca39183</u> <u>b6eff1850aca471234c949</u> <u>d14131a503a7658712775e</u>	- 0.0020530835224331 80 ETH  3.82 USD	✓
10	2022-08-10 17:51:23	<u>0x50b5bcac5c4b9973d669</u> <u>9b195c3d63abb91e9fe84a</u> <u>61bafb1ccd2a9d41c42584</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-08-10 17:51:23	<u>0x50b5bcac5c4b9973d669</u> <u>9b195c3d63abb91e9fe84a</u> <u>61bafb1ccd2a9d41c42584</u>	- 0.0001234908998229 74 ETH  0.22 USD	✓
12	2022-08-10 17:51:23	<u>0x50b5bcac5c4b9973d669</u> <u>9b195c3d63abb91e9fe84a</u> <u>61bafb1ccd2a9d41c42584</u>	- 0.0042374832761975 24 ETH  7.68 USD	✓
13	2022-08-10 17:50:01	<u>0xd6322f66e70770100456</u> <u>3f3e56353f83a3c188e8a5</u> <u>1d3c040de8c06e2ae44659</u>	+ 0.012000000000000000 00 ETH  21.76 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-01 04:04:11	<u>0x8e581c8c54c97aa1f3dd</u> <u>1b414715c084c7e610cfd7</u> <u>84b15b3539043a0bb670f8</u>	+ 0.077814780000000000 00 ETH  193.47 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 05:12:35	<u>0x5e7eace466d39e6dfbca</u> <u>22e2c4e698fcf0bf9a5dd9</u> <u>bbab0c43a8f4b18fb37432</u>	+ 66,375.15211994999 8450466 NWC	✓
2	2024-09-01 05:11:35	<u>0x009ee159dfcd099f37eb</u> <u>1dd1f1cc1ffa09508ea570</u> <u>63c7e58ea86b89fb600a6b</u>	+ 890.00000000000000 0000 NWC	✓
3	2024-09-01 04:51:47	<u>0xe9b39b680f768c35887c</u> <u>28bdb6e699362671298d764</u> <u>658c38f4b5f21ec82d50a6</u>	+ 298,573.885600 ROOT	✓
4	2024-09-01 04:46:47	<u>0x2cb26974030814087e61</u> <u>092aaaecea2f138c33cbc4</u> <u>2ac0d464a1fdb0a1fc3c38</u>	+ 680.000000 ROOT	✓
5	2024-09-01 03:48:47	<u>0x48609fe887b4ba490cc3</u> <u>b7a3e74524d780d41dce25</u> <u>8438004de7bf1f480698ac</u>	+ 16,884.57440404999 9429844 DRGN	✓
6	2024-09-01 03:47:59	<u>0x5f9db548e3df21537f16</u> <u>2941f31ba4ad3dd28c2233</u> <u>9aec40f44c79dc72d4176f</u>	+ 4,334,979.99966000 0205039978 LIFE	✓
7	2024-09-01 03:46:59	<u>0xe266f9fc468486425ce6</u> <u>e74465da9d78af025074d7</u> <u>4e1f2a2d4d7cca590f4dd9</u>	+ 1,783.0000000000 ZCN	✓
8	2024-09-01 03:44:23	<u>0x387678ad0387804bd7bc</u> <u>7895733242fea4bb54225e</u> <u>ae3c3cf6c75dcda9fc3554</u>	+ 92,857.53602328000 1245439 SKL	✓
9	2024-09-01 03:43:47	<u>0xd55bcbabac34e6c5a5c7</u> <u>3d31c68a637d6d78164082</u> <u>ba78d60ec903396525cbfa</u>	+ 64,959.53479980 UBT	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-01 03:36:59	<u>0x50e25c8058b89473d776</u> <u>dc2d35bd34464940b5e9d0</u> <u>6af3c30bdfb83d46a9ce5a</u>	+ 255,957.04619741 GALA	✓
11	2024-09-01 03:31:47	<u>0x9c37366ddc94e966604d</u> <u>f5d7ef36cd3dcd4aaff834</u> <u>4955bf92148458a613349e</u>	+ 1,634,138.88620000 0066310167 VRA	✓
12	2024-09-01 03:31:47	<u>0xe189109fcae5975a3913</u> <u>76e8b0fd9b0cd37b2c718c</u> <u>8e2b0f25590752cc1d5101</u>	+ 229,591.0273999999 91757795 KARATE	✓
13	2024-09-01 03:27:59	<u>0xc1d4e0bfa838692f1b21</u> <u>5e74441ccb3cf48c8f2340</u> <u>faa9c81a917ec5854d4aae</u>	+ 382,940.0641485000 CERE	✓
14	2024-09-01 01:51:59	<u>0x5d680140c95ea026b191</u> <u>1dd058317a2ffeea59a740</u> <u>081c66dbb0b55eb5052f8a</u>	+ 50.352638 USDT  50.34 USD	✓
15	2024-06-08 01:08:47	<u>0xe486ccf49d73bdbc99c8</u> <u>b4e4e03f4d97f4f9902550</u> <u>56e64b0f85dc5d501b9f7a</u>	+ 33,010,065,506.574 069976806640625 PEIPEIEW	✓
16	2024-03-27 11:48:59	<u>0xeaa3e79961435cc53a15</u> <u>a89f0d7c4b35f3682cd921</u> <u>03659262e13f429d4848b8</u>	+ 67,200.0 .com	✓
17	2023-12-16 07:40:47	<u>0x948d77d8c58aa289c02e</u> <u>d960678f24e954bba7acdd</u> <u>5030401786040916295567</u>	+ 4,744,413.22345214 9890363216 BUY	✓
18	2023-12-16 07:26:23	<u>0x5a48cf36947c837cf21f</u> <u>2689c8ea1c960038860934</u> <u>85c2682f95dcbafcbe7c86</u>	+ 198,135.0000000000 00000000 BUY	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 06:28:47	<u>0xfb071234b89fc64f3868</u> <u>83f19343166ad57c1e568e</u> <u>b89d5bfd5f925054c6ec3b</u>	+ 275,288.9257877300 26058853 IXS	✓
20	2023-12-16 06:26:23	<u>0x5b814dadaefaf37f135f1</u> <u>ae5e5ebf8d80b39dfc2d32</u> <u>d6c3e334ca01ce7afb3c83</u>	+ 9,980.000000000000 000000 IXS	✓
21	2023-10-28 23:25:59	<u>0xd887f45acecc72a7f638</u> <u>176a1c638580f466064e4e</u> <u>3565a10d8ac0cd8cf54a18</u>	- 4,310.111256 USDC  4,310.25 USD	✓
22	2023-10-12 08:01:23	<u>0x251fa5334454859fd490</u> <u>b54506478b9de3f5f3a625</u> <u>9d00f078bf7e84d4d3fe89</u>	- 5,385 rewards	✓
23	2023-10-07 21:42:59	<u>0x30d8c2b276678baa0292</u> <u>9714a2a4186b2348be227f</u> <u>5ff7ac9c83a32331eeeb15</u>	+ 3,999.990000 aim rewards	✓
24	2023-09-26 00:23:35	<u>0x4e8991649cb8e288d778</u> <u>a2064a507427c403244475</u> <u>d8468c5e189ba5c3abc753</u>	+ 1,257.339148 USDC  1,257.56 USD	✓
25	2023-08-30 02:38:23	<u>0x3b63eefc7631e03e7460</u> <u>722babc9950fa928828db8</u> <u>809d79cf23dd04fcfb78a</u>	+ 150.209032 USDC  150.21 USD	✓
26	2023-08-25 23:53:35	<u>0x817a5f28055cbceffb3e</u> <u>a1f0ffe46dac19d79ee6ee</u> <u>d77b09a33e19ec829ee5d2</u>	+ 2,816.023480 USDC  2,816.34 USD	✓
27	2023-08-25 23:38:35	<u>0xac82dd07b431d3d0afb2</u> <u>3829e40a3a3088f76efb6c</u> <u>9369366ab59c22d5c33cdf</u>	+ 40.000000 USDC  40.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-16 04:49:31	<u>0x4eedc4cdf6165edbf97e12aebe0843d7d87bd57beeadaa591b8c1d6c4c55f4de</u>	+ 46.539596 USDC 46.53 USD	 ✓
29	2022-08-10 21:05:41	<u>0x2715820a1cadfca39183b6eff1850aca471234c949d14131a503a7658712775e</u>	- 50.000000 USDC 50.00 USD	 ✓
30	2022-08-09 01:41:01	<u>0xb8c4fc9d956ea404b1a9f745353735524851985a1eaf4c53e5db56ce841ad6d2</u>	+ 50.000000 USDC 50.00 USD	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 07:15:47	<u>0xd5cd88d16cd0c52282ac779e0487c19a1f7311a0ac76af10e65299d79a27e409</u>	+ 1 visit ixspool.xyz	 ✓
2	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	 ✓
3	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	 ✓
4	2023-09-13 03:01:59	<u>0x132a39bec5f5ea50f085d7515852c9d8beb1f46a3f11981779aa509fa79aeafe</u>	+ 1 Clipper Reward	 ✓

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