

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc6c995f7410f6c323b098e5e1ce8a1373d253945</u>
TOTAL RECEIVED	77.526350068051470998 ETH
	182,259.79 USD
TOTAL SEND	38.126568910353341835 ETH
	89,633.27 USD

Token	Balance
Ethereum	39.399781157698129164 ETH
	92,626.52 USD
USD Coin	167,709.132034 USDC
	167,696.80 USD
Tether USD	112,590.771494 USDT
	112,572.18 USD
ETH...	N/A ETH
ð..”ð..’ð..f ð..,ð..”ð..çð..§	N/A ð..”ð..’ð..f ð..,ð..”ð..çð..§
# LqETH.org	N/A Visit LqETH.org to claim rewards
# usdgift.org	N/A ds
ETH...	N/A ETH
# usdrewards.net	N/A claim rewards






Token	Balance
# ethapy.net	N/A m rewards
BTRST	N/A BTRST
LqETH.org	N/A Airdrop
usdgift.org	N/A Airdrop
usdreward.com	N/A Airdrop
origin-eth.org	N/A claim rewards on origin-eth.org
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
Clipper Reward Position	N/A Clipper Reward
pooled-eth.net	N/A claim rewards on pooled-eth.net
originusd.net	N/A claim rewards on originusd.net
claimUSD.net	N/A Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:16:59	<u>0x599cc1611d2f01e15e6a</u> <u>c309331a4fa924a958ec41</u> <u>7af128de2102f1e43ea01a</u>	+ 0.0000200000000000 00 ETH  0.07 USD	✓
2	2024-05-31 21:13:59	<u>0x7b438bd5ab67aeb4353f</u> <u>997e17d5676413fb966e42</u> <u>200a712e07e40d0e2402cb</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-28 07:16:11	<u>0x63bbaada43b5c742c4d022a1f4c373ca8ba1b43a83dca72ede680caea3b6a1e8</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
4	2024-05-28 07:15:23	<u>0x94979c0009fa8be2345c9080e206b79286820552e30745c4453190e68b1e8c0c</u>	- 0.0200000000000000 00 ETH  76.94 USD	✓
5	2024-05-28 07:15:23	<u>0x94979c0009fa8be2345c9080e206b79286820552e30745c4453190e68b1e8c0c</u>	- 0.0000193512569040 00 ETH  0.07 USD	✓
6	2024-05-28 07:15:23	<u>0x94979c0009fa8be2345c9080e206b79286820552e30745c4453190e68b1e8c0c</u>	- 0.0003238954249230 00 ETH  1.24 USD	✓
7	2024-05-28 07:11:35	<u>0x6aabfe0fff4c1375cc394018a41edb2c1b05c272b128d7e7852ee21332b7a83e</u>	+ 0.0000000010000000 00 ETH  0.00 USD	✓
8	2024-05-28 07:05:23	<u>0x682ff303b1164eb869ad0810d5475aafb8eb9a350cf7707f9e1d1ce7c2aae1a8</u>	- 0.1000000000000000 06 ETH  384.72 USD	✓
9	2024-05-28 07:05:23	<u>0x682ff303b1164eb869ad0810d5475aafb8eb9a350cf7707f9e1d1ce7c2aae1a8</u>	- 0.0000210691883430 00 ETH  0.08 USD	✓
10	2024-05-28 07:05:23	<u>0x682ff303b1164eb869ad0810d5475aafb8eb9a350cf7707f9e1d1ce7c2aae1a8</u>	- 0.0004270392266070 00 ETH  1.64 USD	✓
11	2023-11-14 07:42:23	<u>0x82a51c0a98611ce306c89e584a7dc3e30f76f58614dff1af281a7eaa3b428c27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-14 07:42:23	<u>0x82a51c0a98611ce306c89e584a7dc3e30f76f58614dff1af281a7eaa3b428c27</u>	- 0.0000421774389223 59 ETH  0.08 USD	✓
13	2023-11-14 07:42:23	<u>0x82a51c0a98611ce306c89e584a7dc3e30f76f58614dff1af281a7eaa3b428c27</u>	- 0.0016271453495105 86 ETH  3.35 USD	✓
14	2023-11-10 20:11:47	<u>0x7050eb76121dfa1c1599c311cd97246e716e213be0c6ea48713fe17cb25a56c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-11-10 20:11:47	<u>0x7050eb76121dfa1c1599c311cd97246e716e213be0c6ea48713fe17cb25a56c5</u>	- 0.0000526895520375 00 ETH  0.10 USD	✓
16	2023-11-10 20:11:47	<u>0x7050eb76121dfa1c1599c311cd97246e716e213be0c6ea48713fe17cb25a56c5</u>	- 0.0037443424954687 50 ETH  7.81 USD	✓
17	2023-09-01 09:35:23	<u>0x722261684be7dc8ab53031af33ec86ea9f56c2af9f4ea3e09de482da2674ebcd</u>	- 38.0000000000000000 000 ETH  62,402.46 USD	✓
18	2023-09-01 09:35:23	<u>0x722261684be7dc8ab53031af33ec86ea9f56c2af9f4ea3e09de482da2674ebcd</u>	- 0.0000147000000000 00 ETH  0.02 USD	✓
19	2023-09-01 09:35:23	<u>0x722261684be7dc8ab53031af33ec86ea9f56c2af9f4ea3e09de482da2674ebcd</u>	- 0.0002965004206290 00 ETH  0.48 USD	✓
20	2023-09-01 09:33:35	<u>0x123dbbfd800f8bb9406b14aedcf15511bb3be5b1ab072e4cc442e1c201a74a04</u>	+ 30.174173069999998 376 ETH  49,551.12 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-08-14 08:22:47	<u>0xab5e9d599e595464793c31e3fda2dbfbbca5b8e8a1be3f8ca5d2f24fe81e7b81</u>	+ 0.6535538569514728 34 ETH  1,208.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 10:10:11	<u>0xd35899d7caba966dc0835b4303cbb39e040fb9d5ed44b826db3c331c11bacac7</u>	+ 0.0175776199999999 99 ETH  31.33 USD	✓
2	2023-10-18 06:33:11	<u>0xd50ad0c5323dd361cf7ab85f13298fd6ff7adfcd715c9b75f5a4b10eb1619b4</u>	+ 0.0313063800000000 02 ETH  49.22 USD	✓
3	2023-10-10 06:08:11	<u>0xdb4524fcd1477fd776d8ed4f4c8c09dd65718c8c3f721621140bf4c42abbe303</u>	+ 0.3242099199999999 85 ETH  515.48 USD	✓
4	2023-10-10 06:05:11	<u>0x4a81c55990cd434d2836c042cfa5dac04cf6b23132b4fd441ff1614eeefb5575f</u>	+ 38.0724026899999996 994 ETH  60,533.97 USD	✓
5	2023-08-14 09:05:11	<u>0x7799f2a3056409f49853920bca8c753fca567bc8abfa6cb14b7226cd2445a91b</u>	+ 8.2531065300000001 63 ETH  15,259.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 07:19:47	<u>0xfdd20397b31b0b6abd2eff941804bf7a939fcd59426e9189dbbe37c206978b08</u>	- 0.0200000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 07:11:23	<u>0xad74eace516bd5d0335b</u> <u>e338a052309c3f583fcd37</u> <u>cfcf36e8bad6fca283d07c</u>	- 0.100000000000000000 06 ETH	✓
3	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c3</u> <u>1179b8e12ff5dc2a7d9df4</u> <u>c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
4	2023-12-26 03:13:23	<u>0xa11b214f0b6a80c92478</u> <u>22a4b744632a9e9c6aed12</u> <u>32486dacb08951ea087143</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
5	2023-11-15 07:56:11	<u>0x71205a2e766e62cc4164</u> <u>47980282ff6e63e35d4681</u> <u>0610a5d26e917bfa5aa566</u>	+ 9,473.454400 USDT  9,475.37 USD	✓
6	2023-11-14 07:42:23	<u>0x82a51c0a98611ce306c8</u> <u>9e584a7dc3e30f76f58614</u> <u>dff1af281a7eaa3b428c27</u>	- 21,614.58334000000 1044245 BTRST	✓
7	2023-11-12 01:12:23	<u>0x639e835e43361bcc42d0</u> <u>d6a96f42fe04f8e5bcaa97</u> <u>2de0e534f5a038c9788df8</u>	- 50,000.000000 USDØj	✓
8	2023-11-12 01:11:47	<u>0xd5751a241d2af47c13bd</u> <u>92b8c8792691104cdb6540</u> <u>b615008b4a061d74a4c885</u>	- 50,000.000000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
9	2023-11-11 17:57:11	<u>0x43e0cb749fd4f5759c04</u> <u>3554431b01d3222567bad6</u> <u>46847e56e2fba9d2d71dac</u>	+ 21,614.58334000000 1044245 BTRST	✓
10	2023-11-10 20:15:35	<u>0x4baf25599a806e0fb68b</u> <u>e397f7f4f36a86eac7cca0</u> <u>eac8fda2d75d04e15dd030</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 20:13:47	<u>0x09a98dbc630090592ede5ff86fd5414680074dfb2181987824818a931f96431d</u>	- 50,000.000000 USD <i>Ⓢ</i>	✓
12	2023-11-10 20:11:47	<u>0x7050eb76121dfa1c1599c311cd97246e716e213be0c6ea48713fe17cb25a56c5</u>	- 50,000.000000 USDC <i>Ⓢ</i> 50,009.00 USD	✓
13	2023-09-23 05:38:23	<u>0xb9ea43599cb2b7d20547bcde1da09d6677b824c782833978ea0c3a62cc7267e5</u>	+ 1.400000 m rewards	✓
14	2023-09-05 05:23:11	<u>0xaf2720fe3970818cb25dcc57b09dca3db2fbdf6e25e671d5a016bb1b9dac6eed</u>	+ 3,999.989999999999 781721 claim rewards	✓
15	2023-09-01 09:36:59	<u>0xf46aa5e14f2dbfe41fbc8cb164c2a927475fb40743818567ffaf05333c6a2323</u>	- 38.0000000000000000 000 ETH	✓
16	2023-08-30 01:27:47	<u>0x8df2ee4b896ae219e11e5f4b70d67d37a7031bdccb06b8ebcb4990c448b5f5fe</u>	+ 1,334 stUSD.tech	✓
17	2023-08-20 06:42:35	<u>0x5e0ddc17ab40e5b0bead0930c1d239070d37ba33d7d42366cedbab70a776deba</u>	- 1,839 yz	✓
18	2023-08-14 08:52:11	<u>0x355af946283fcb8e53ad04c6fbb39fc762b2ba6d14f02a90efc2f029689c2480</u>	+ 103,017.189431 USDT <i>Ⓢ</i> 102,888.64 USD	✓
19	2023-08-14 08:49:11	<u>0x3e66af9558898ebdab9ab7819182268dd288835c278a4fb002448638d2f036cb</u>	+ 104,489.632034 USDC <i>Ⓢ</i> 104,487.59 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-14 08:46:11	<u>0x7e6236e163bc3d6719194d7bb47d975010e4294a416a2684fb6f0c38488b3962</u>	+ 100.000000 USDC 100.00 USD	✓
21	2023-08-14 08:46:11	<u>0x7e6236e163bc3d6719194d7bb47d975010e4294a416a2684fb6f0c38488b3962</u>	+ 100.127663 USDT 100.00 USD	✓
22	2023-08-14 08:41:59	<u>0x69b42866c2ce0fdb62950f6dd103583d6a63a9f2a0380ad28d8d2a2377eb96bd</u>	+ 113,027.500000 USDC 113,028.68 USD	✓
23	2023-08-14 08:38:11	<u>0x9dc55136a85d8b3df3d0d1ed441bb815627ac7e34647e216f84a26efb4a9f3a6</u>	+ 92.000000 USDC 92.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:07:59	<u>0x2e54abe84b9025cc9a51e93bcdadf1c42890bb76137341a71c565c7a9b4b04de</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-08-31 01:53:11	<u>0xf7543921ea72e4ed88f45b4d1462cfc172393c82bb362d03044e7e25972791a9</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-04-19 21:48:11	<u>0x73434fe1cdb945dbc528adc8ccfb9fa89b852295a488e778e785eae82aa19571</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-31 06:59:11	<u>0xbe9b1dbcef5c6ff3b15fbc8b3b94bb58d41fa4098e4ec0e6dd2243b842ece5aa</u>	+ 1 claim rewards on origin-eth.org	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
6	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
7	2023-12-30 22:16:35	<u>0x0551cae3c684cf1af6e16d59e6122646de27dc5c8147c64faadf992074506412</u>	+ 1 rds	✓
8	2023-12-26 03:05:11	<u>0xdaad76ad5db41b37508e7388f56090164f88bd17f814d2a2ddbc9004403b15d7</u>	+ 1 Airdrop	✓
9	2023-11-03 04:25:59	<u>0x1c9a68f1f300364d0d9e3f3131100de703dd01eadf85df313e4efda5c2b58c89</u>	+ 1 Official Authorize credential	✓
10	2023-10-28 01:54:59	<u>0x5617b6618bbab87068e9fc0ea27395ab568cbd419fb2802a89751f6a8473a417</u>	+ 1 Airdrop	✓
11	2023-10-27 04:38:35	<u>0x5e43b28865ad614d4106d41eb74521fe262cbe1d9c999f46ab4eb47d73bebf85</u>	+ 1 Airdrop	✓
12	2023-10-14 23:52:11	<u>0x3b1f32211f320b1d31679484593283dcf054172607ba8577b7241579f2ad90eb</u>	+ 1 Airdrop	✓
13	2023-09-13 03:01:59	<u>0x132a39bec5f5ea50f085d7515852c9d8beb1f46a3f11981779aa509fa79aeafe</u>	+ 1 Clipper Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 22:09:35	<u>0x0315aabba9e6ef2da699</u> <u>77483b0a72067e3f48f21f</u> <u>9602981802d6079199e2d7</u>	+ 1 USDCGOLD.COM	✓

\* USD values displayed at the time of transaction

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