

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 02:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc7eccd9bb7e2bf328db7263882775a5490ec2427</u>
TOTAL RECEIVED	2.593911640779037686 ETH 6,808.47 USD
TOTAL SEND	2.045190033342405567 ETH 5,368.19 USD

Token	Balance
Ethereum	0.548721607436632119 ETH 1,440.27 USD
Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin	0.007404 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 anyETH
acady.site	0.000000000000000000 eive reward.
! aUSDBonus.com	8 m
Kishib.com	7,770 Kishib.com
\$ USDCXmas.com	7,000 gift
USDC	0.000000 anyUSDC
# UrgentDT.com	100 ess to your funds.


Token	Balance
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
oeth.ai	N/A claim rewards on oeth.ai
Uniswap Receiptent Badge	N/A WETH Powered By Noox.tech

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:30:11	<u>0x333c8fc298e0b2444de4 f2bbc66f7552377c1249be 85058b8fdf9295184a4993</u>	- 2.0000000000000000 00 ETH  6,170.08 USD	✓
2	2024-04-16 07:30:11	<u>0x333c8fc298e0b2444de4 f2bbc66f7552377c1249be 85058b8fdf9295184a4993</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2024-04-16 07:30:11	<u>0x333c8fc298e0b2444de4 f2bbc66f7552377c1249be 85058b8fdf9295184a4993</u>	- 0.0001675745746710 00 ETH  0.51 USD	✓
4	2023-05-29 00:06:35	<u>0x4f7a25d9126331b890cf 1638080a9a4d0e153c8e47 4a66a07f352e166b4b643a</u>	+ 1.2432026000000000 47 ETH  2,380.02 USD	✓
5	2023-04-26 04:22:11	<u>0xaddb694d72a11f849a9b 549c267c48a9a38f682088 fe9e5eb31e4753e8195739</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2023-04-26 04:22:11	<u>0xaddb694d72a11f849a9b 549c267c48a9a38f682088 fe9e5eb31e4753e8195739</u>	- 0.0000982297800000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-26 04:22:11	<u>0xaddb694d72a11f849a9b549c267c48a9a38f682088fe9e5eb31e4753e8195739</u>	- 0.0019716920421755 88 ETH  3.67 USD	✓
8	2023-04-06 14:06:47	<u>0x015543401a4f6b86c1076714617c87ce42ce6a2f247a361bb42d62327603144d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-04-06 14:06:47	<u>0x015543401a4f6b86c1076714617c87ce42ce6a2f247a361bb42d62327603144d</u>	- 0.0000549429900000 00 ETH  0.10 USD	✓
10	2023-04-06 14:06:47	<u>0x015543401a4f6b86c1076714617c87ce42ce6a2f247a361bb42d62327603144d</u>	- 0.0016261668031327 74 ETH  3.03 USD	✓
11	2023-03-29 07:50:35	<u>0xa8423d2f77d4ba7990c9dc68eaebed7870566212b33b70e01ff8e99540fb114</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-03-29 07:50:35	<u>0xa8423d2f77d4ba7990c9dc68eaebed7870566212b33b70e01ff8e99540fb114</u>	- 0.0000069631000000 00 ETH  0.01 USD	✓
13	2023-03-29 07:50:35	<u>0xa8423d2f77d4ba7990c9dc68eaebed7870566212b33b70e01ff8e99540fb114</u>	- 0.0015624500488289 32 ETH  2.84 USD	✓
14	2023-03-29 07:48:23	<u>0xb5cf70c7c45b775ecfa911e621dda3fafb23ac0a39130ca54c2ab10242711fa6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-03-29 07:48:23	<u>0xb5cf70c7c45b775ecfa911e621dda3fafb23ac0a39130ca54c2ab10242711fa6</u>	- 0.0000059987000000 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-03-29 07:48:23	<u>0xb5cf70c7c45b775ecfa911e621dda3fafb23ac0a39130ca54c2ab10242711fa6</u>	- 0.0014206001647938 90 ETH  2.58 USD	✓
17	2023-03-29 07:28:59	<u>0x0faaa3bc82ecee67155bad8e49a4fa2a66be158c214ee8d09ea8e4f7f843f691</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-03-29 07:28:59	<u>0x0faaa3bc82ecee67155bad8e49a4fa2a66be158c214ee8d09ea8e4f7f843f691</u>	- 0.0000116725736361 60 ETH  0.02 USD	✓
19	2023-03-29 07:28:59	<u>0x0faaa3bc82ecee67155bad8e49a4fa2a66be158c214ee8d09ea8e4f7f843f691</u>	- 0.0010397668967846 40 ETH  1.87 USD	✓
20	2023-03-11 10:46:11	<u>0xb3832c422b609b85bb13586bbd3ab4051d9b1f3ded4157ec930c87f733703d05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-03-11 10:46:11	<u>0xb3832c422b609b85bb13586bbd3ab4051d9b1f3ded4157ec930c87f733703d05</u>	- 0.0000048608000000 00 ETH  0.00 USD	✓
22	2023-03-11 10:46:11	<u>0xb3832c422b609b85bb13586bbd3ab4051d9b1f3ded4157ec930c87f733703d05</u>	- 0.0033488885773089 60 ETH  4.77 USD	✓
23	2023-03-03 02:29:23	<u>0xfca93cbfa7b0e02e492f10ac1f7a22b0be3dd186a1e481821e0db620c7284f8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-03-03 02:29:23	<u>0xfca93cbfa7b0e02e492f10ac1f7a22b0be3dd186a1e481821e0db620c7284f8f</u>	- 0.0001674470000000 00 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-03 02:29:23	<u>0xfca93cbfa7b0e02e492f10ac1f7a22b0be3dd186a1e481821e0db620c7284f8f</u>	- 0.0132692831925140 48 ETH  20.75 USD	✓
26	2023-03-03 02:28:35	<u>0x6e20aca4dcd414a310bf1e2bff2274b8f04ab6b377cc57105be55a101a626bf9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-03-03 02:28:35	<u>0x6e20aca4dcd414a310bf1e2bff2274b8f04ab6b377cc57105be55a101a626bf9</u>	- 0.0000299635000000 00 ETH  0.04 USD	✓
28	2023-03-03 02:28:35	<u>0x6e20aca4dcd414a310bf1e2bff2274b8f04ab6b377cc57105be55a101a626bf9</u>	- 0.0023555067355000 86 ETH  3.68 USD	✓
29	2023-01-24 23:00:47	<u>0xeaaf22cf45a9a979473dda362a06897a30d8a219721cb23a0b839ef012299843</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-01-24 23:00:47	<u>0xeaaf22cf45a9a979473dda362a06897a30d8a219721cb23a0b839ef012299843</u>	- 0.0000695625000000 00 ETH  0.10 USD	✓
31	2023-01-24 23:00:47	<u>0xeaaf22cf45a9a979473dda362a06897a30d8a219721cb23a0b839ef012299843</u>	- 0.0017852899731187 50 ETH  2.77 USD	✓
32	2022-11-23 23:42:23	<u>0x8b6f64de0657e26950874f4452a348960771c164c37dad3f795386d9a9bac9e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-11-23 23:42:23	<u>0x8b6f64de0657e26950874f4452a348960771c164c37dad3f795386d9a9bac9e9</u>	- 0.0000662812500000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-23 23:42:23	<u>0x8b6f64de0657e2695087</u> <u>4f4452a348960771c164c3</u> <u>7dad3f795386d9a9bac9e9</u>	- 0.0007053271676062 50 ETH  0.83 USD	✓
35	2022-07-15 06:14:12	<u>0xb5a01e8433f5ac3fd0c7</u> <u>374ab123a894e57bcd82bd</u> <u>ff5f3c1afeb87520479464</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-07-15 06:14:12	<u>0xb5a01e8433f5ac3fd0c7</u> <u>374ab123a894e57bcd82bd</u> <u>ff5f3c1afeb87520479464</u>	- 0.0000912555000000 00 ETH  0.11 USD	✓
37	2022-07-15 06:14:12	<u>0xb5a01e8433f5ac3fd0c7</u> <u>374ab123a894e57bcd82bd</u> <u>ff5f3c1afeb87520479464</u>	- 0.0007425266684063 34 ETH  0.89 USD	✓
38	2022-05-05 21:43:53	<u>0x9c9c476819899d49660f</u> <u>f7a404cf42debe007f6c8c</u> <u>aabf1ad910ac844c34df97</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2022-05-05 21:43:53	<u>0x9c9c476819899d49660f</u> <u>f7a404cf42debe007f6c8c</u> <u>aabf1ad910ac844c34df97</u>	- 0.0001300125000000 00 ETH  0.35 USD	✓
40	2022-05-05 21:43:53	<u>0x9c9c476819899d49660f</u> <u>f7a404cf42debe007f6c8c</u> <u>aabf1ad910ac844c34df97</u>	- 0.0063044463830917 25 ETH  17.32 USD	✓
41	2022-05-05 21:32:56	<u>0x0779a98570bc928bb7a9</u> <u>a3f77206e41f2d7fabaf5f</u> <u>e9787e0171830615d60a69</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-05-05 21:32:56	<u>0x0779a98570bc928bb7a9</u> <u>a3f77206e41f2d7fabaf5f</u> <u>e9787e0171830615d60a69</u>	- 0.0000904665000000 00 ETH  0.24 USD	✓









#	Date & time	Transaction Id	Amount	
43	2022-05-05 21:32:56	<u>0x0779a98570bc928bb7a9a3f77206e41f2d7fabaf5fe9787e0171830615d60a69</u>	- 0.0059882424332198 06 ETH  16.45 USD	✓
44	2022-04-20 07:43:20	<u>0xba7dbe72f65197fa61b740ddc46ef8dd40c818834d4955037e7784ffc480f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2022-04-20 07:43:20	<u>0xba7dbe72f65197fa61b740ddc46ef8dd40c818834d4955037e7784ffc480f4</u>	- 0.0000970500000000 00 ETH  0.30 USD	✓
46	2022-04-20 07:43:20	<u>0xba7dbe72f65197fa61b740ddc46ef8dd40c818834d4955037e7784ffc480f4</u>	- 0.0019754649876168 00 ETH  6.22 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-19 12:45:18	<u>0xd5ea75dd5c7cd296c423307be998ec93aeda052b211fba5ec4d045ad1b33fa1a</u>	+ 1.3507090407790378 62 ETH  4,201.40 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 16:02:59	<u>0xb2f555c15aa44b023bfe9a30072cc033823ac493669052ea4453636b0c19271d</u>	+ 100 ess to your funds.	✓
2	2023-04-26 04:22:11	<u>0xadb694d72a11f849a9b549c267c48a9a38f682088fe9e5eb31e4753e8195739</u>	- 0.95612447 WBTC  27,085.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-06 14:06:47	<u>0x015543401a4f6b86c1076714617c87ce42ce6a2f247a361bb42d62327603144d</u>	- 1.00000000 WBTC 	✓
			27,952.78 USD	
4	2023-03-29 07:50:35	<u>0xa8423d2f77d4ba7990c9dc68eaebed7870566212b33b70e01ff8e99540fb114</u>	- 5,047.990000 USDC 	✓
			5,047.62 USD	
5	2023-03-29 07:30:47	<u>0x960e5ade5df55b111f757d69ec30640cd937ea36594be4f22f40baed99fd4983</u>	+ 5,047.997404 USDC 	✓
			5,047.63 USD	
6	2023-03-29 07:30:47	<u>0x960e5ade5df55b111f757d69ec30640cd937ea36594be4f22f40baed99fd4983</u>	- 0.18000000 WBTC 	✓
			5,131.25 USD	
7	2023-03-06 11:59:47	<u>0x80a4d1f62a1e646333d6e6e3086297a9b91d1fdae51b7f39c79e76dc98a6a6d8</u>	+ 7,770 Kishib.com	✓
8	2023-03-03 02:29:23	<u>0xfca93cbfa7b0e02e492f10ac1f7a22b0be3dd186a1e481821e0db620c7284f8f</u>	- 4,791.359840 USDC 	✓
			4,790.42 USD	
9	2023-03-03 02:29:23	<u>0xfca93cbfa7b0e02e492f10ac1f7a22b0be3dd186a1e481821e0db620c7284f8f</u>	+ 0.21396020 WBTC 	✓
			4,781.70 USD	
10	2023-03-03 02:29:23	<u>0xfca93cbfa7b0e02e492f10ac1f7a22b0be3dd186a1e481821e0db620c7284f8f</u>	+ 1.92216427 WBTC 	✓
			42,957.62 USD	
11	2023-03-03 02:29:23	<u>0xfca93cbfa7b0e02e492f10ac1f7a22b0be3dd186a1e481821e0db620c7284f8f</u>	- 43,122.238560 USDC 	✓
			43,113.78 USD	

#	Date & time	Transaction Id	Amount	
12	2023-01-26 07:33:35	<u>0xcc87849f181244d1d2dd565731a8234ea9fa790e40ae5812f1243abca712990b</u>	+ 0.000000 USDC 0.00 USD	✓
13	2023-01-26 07:32:11	<u>0xe5452b5a51cbd05c35d626a09cab250abb846cfb5776ea88b781852caed768a6</u>	+ 0.000000 USDC 0.00 USD	✓
14	2023-01-26 07:32:11	<u>0xe5452b5a51cbd05c35d626a09cab250abb846cfb5776ea88b781852caed768a6</u>	- 0.000000 USDC 0.00 USD	✓
15	2023-01-25 13:27:11	<u>0x3f2df0f448aeb7be127a899d15a2aba39b0dd1f817300889582450f83937dd7d</u>	- 0.000000 USDC 0.00 USD	✓
16	2023-01-25 13:24:11	<u>0xd9ad00184682305bf998bcbaa784a95c272bc0fda4315b8d509f71a961a34837</u>	- 0.000000 USDC 0.00 USD	✓
17	2023-01-25 12:16:59	<u>0x8d7e5c0817823cb2714b64775acea08ed1275b3db183be5e6cb915432f8858ca</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
18	2023-01-24 23:01:47	<u>0xe5dbc777c8f6dcc1860ec16df8441b331cfdcc7327fee051aa3066512cefe78a</u>	- 0.000000 USDC 0.00 USD	✓
19	2023-01-24 23:00:47	<u>0xeaaf22cf45a9a979473dda362a06897a30d8a219721cb23a0b839ef012299843</u>	- 10,000.000000 USDC 9,999.32 USD	✓
20	2022-12-25 16:27:35	<u>0x630f39dd46e6eef22c21f2bcbe074d2a8a41dc5b582573fa1c1c5701235100ad</u>	+ 7,000 gift	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-15 03:11:11	<u>0x8470dd888306ce03d4d15f170a0f6a95c03da2ebc837148dd36e6343fdbacccc</u>	+ 173,740.0000000000 00000000 eive reward.	✓
22	2022-11-26 01:05:35	<u>0xff1708476dfb27b0d7cd85d0dd7e7902e172276ac231027e6c3d456b69698b7</u>	+ 8 m	✓
23	2022-11-23 23:42:23	<u>0x8b6f64de0657e26950874f4452a348960771c164c37dad3f795386d9a9bac9e9</u>	- 30,000.000000 USDC  30,009.87 USD	✓
24	2022-11-14 00:55:11	<u>0x419b19d5b1305f422c1a006d39d3d47d76e695b380875f03195da88bd0da1f29</u>	+ 47,953.598400 USDC  47,960.08 USD	✓
25	2022-11-14 00:55:11	<u>0x419b19d5b1305f422c1a006d39d3d47d76e695b380875f03195da88bd0da1f29</u>	- 47,953.598400 anyUSDC	✓
26	2022-11-14 00:55:11	<u>0x419b19d5b1305f422c1a006d39d3d47d76e695b380875f03195da88bd0da1f29</u>	+ 47,953.598400 anyUSDC	✓
27	2022-11-14 00:49:35	<u>0xb0fd958846c75f364db86a444f3b9610ce65ba9245e3e917bcc5910b348c006c</u>	+ 39,960.000000 USDC  39,965.40 USD	✓
28	2022-11-14 00:49:35	<u>0xb0fd958846c75f364db86a444f3b9610ce65ba9245e3e917bcc5910b348c006c</u>	- 39,960.000000 anyUSDC	✓
29	2022-11-14 00:49:35	<u>0xb0fd958846c75f364db86a444f3b9610ce65ba9245e3e917bcc5910b348c006c</u>	+ 39,960.000000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
30	2022-07-15 06:14:12	<u>0xb5a01e8433f5ac3fd0c7374ab123a894e57bcd82bdf5f3c1afeb87520479464</u>	- 34,184.168468 USDC  34,184.48 USD	✓
31	2022-07-15 06:09:58	<u>0x663b8b4ea9269601b4d68de7aa3553459174ac1d9143ac36c8c2d7e8e0869aa0</u>	+ 34,184.168468 USDC  34,184.48 USD	✓
32	2022-05-05 21:43:53	<u>0x9c9c476819899d49660ff7a404cf42debe007f6c8caabf1ad910ac844c34df97</u>	- 24,885.000000 anyUSDC	✓
33	2022-05-05 21:43:53	<u>0x9c9c476819899d49660ff7a404cf42debe007f6c8caabf1ad910ac844c34df97</u>	+ 24,885.000000 anyUSDC	✓
34	2022-05-05 21:43:53	<u>0x9c9c476819899d49660ff7a404cf42debe007f6c8caabf1ad910ac844c34df97</u>	- 24,885.000000 USDC  24,883.67 USD	✓
35	2022-04-20 07:43:20	<u>0xba7dbe72f65197fa61b740ddc46ef8dd40c818834dd4955037e7784ffc480f4</u>	- 90,000.000000 USDC	✓
36	2022-04-19 13:17:18	<u>0xcf7dfbbe3eb08c105e35dc4607e2b69364ccd833998064eb3c7b1176e35c7d13</u>	+ 114,885.000000 USDC	✓
37	2022-04-19 13:17:18	<u>0xcf7dfbbe3eb08c105e35dc4607e2b69364ccd833998064eb3c7b1176e35c7d13</u>	- 114,885.000000 anyUSDC	✓
38	2022-04-19 13:17:18	<u>0xcf7dfbbe3eb08c105e35dc4607e2b69364ccd833998064eb3c7b1176e35c7d13</u>	+ 114,885.000000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-19 12:45:18	<u>0xd5ea75dd5c7cd296c423</u> <u>307be998ec93aeda052b21</u> <u>1fba5ec4d045ad1b33fa1a</u>	- 1.3507090407790378 62 anyETH	✓
40	2022-04-19 12:45:18	<u>0xd5ea75dd5c7cd296c423</u> <u>307be998ec93aeda052b21</u> <u>1fba5ec4d045ad1b33fa1a</u>	+ 1.3507090407790378 62 anyETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:10:11	<u>0xaf047d15a4c35da60ecd</u> <u>cb0c19d19d4ad2e7e370d7</u> <u>94eaa25c274abdf4c60c02</u>	+ 1 claim rewards on oeth.ai	✓
2	2022-12-13 23:51:59	<u>0x339d4ecc1aeaaa0c7987</u> <u>4dcf3e0bd95d0d760db3ee</u> <u>202874ec684fc2e3218bd2</u>	+ 1 WETH Powered By Noox.tech	✓

* USD values displayed at the time of transaction

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