

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 16:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc8b2bc6302fbedef9c69942983cca421d936a954</u>
TOTAL RECEIVED	3.893216547762375246 ETH
	9,104.24 USD
TOTAL SEND	3.892651368790374544 ETH
	9,102.92 USD








Token	Balance
Ethereum	0.000565178972001000 ETH 1.32 USD
Tether USD	0.000000 USDT 0.00 USD
Tether USD (USDT)	0.000000 USDT
Tether USD (USDT)	0.000000000000000000 USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
# UrgentDT.com	100 ess to your funds.
# usd-coin.net	3,999.990000 aim rewards
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
ETHGiftX.com	0.000000000000000000 ETHGiftX.com
ETHGiftX.com	0.000000000000000000 ETHGiftX.com







Token	Balance
usdbonus.org	N/A Airdrop
Lido Reward NFT	N/A unstETH
Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdswap.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 15:59:59	<u>0xd2e07a54e39470e524b0b0309e21ec2674241b8e5d9746c606e999c2b541b2e7</u>	- 3.8838276318222186 84 ETH  7,963.36 USD	✓
2	2023-11-12 15:59:59	<u>0xd2e07a54e39470e524b0b0309e21ec2674241b8e5d9746c606e999c2b541b2e7</u>	- 0.0000168000000000 00 ETH  0.03 USD	✓
3	2023-11-12 15:59:59	<u>0xd2e07a54e39470e524b0b0309e21ec2674241b8e5d9746c606e999c2b541b2e7</u>	- 0.0008241435054720 00 ETH  1.68 USD	✓
4	2023-11-12 15:52:47	<u>0x002601a20dcc490bf84c277dfb6a8506f653a677410421d0b7f44e3c51191c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-12 15:52:47	<u>0x002601a20dcc490bf84c277dfb6a8506f653a677410421d0b7f44e3c51191c3</u>	- 0.0000247926000000 00 ETH  0.05 USD	✓
6	2023-11-12 15:52:47	<u>0x002601a20dcc490bf84c277dfb6a8506f653a677410421d0b7f44e3c51191c3</u>	- 0.0018729370782109 96 ETH  3.84 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
7	2023-11-12 15:51:35	<u>0x8dd34133cb525aa85190</u> <u>33c1095ed9686792db2292</u> <u>ce73f890e50ce99b64dd77</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-11-12 15:51:35	<u>0x8dd34133cb525aa85190</u> <u>33c1095ed9686792db2292</u> <u>ce73f890e50ce99b64dd77</u>	- 0.0000379182000000 00 ETH  0.07 USD	✓
9	2023-11-12 15:51:35	<u>0x8dd34133cb525aa85190</u> <u>33c1095ed9686792db2292</u> <u>ce73f890e50ce99b64dd77</u>	- 0.0025402653344726 45 ETH  5.20 USD	✓
10	2022-11-19 05:24:23	<u>0xd0564c168494946d9685</u> <u>30625f476f96a83de1f1ab</u> <u>9327bbbb0372e4297bec81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-11-19 05:24:23	<u>0xd0564c168494946d9685</u> <u>30625f476f96a83de1f1ab</u> <u>9327bbbb0372e4297bec81</u>	- 0.0000081682798707 90 ETH  0.00 USD	✓
12	2022-11-19 05:24:23	<u>0xd0564c168494946d9685</u> <u>30625f476f96a83de1f1ab</u> <u>9327bbbb0372e4297bec81</u>	- 0.0006775191701292 10 ETH  0.81 USD	✓
13	2022-10-20 13:49:59	<u>0x1b75b9fdaedeb25e3fb2</u> <u>48a38f089ca37e8e9f5b22</u> <u>641943df2fc614238bf703</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-10-20 13:49:59	<u>0x1b75b9fdaedeb25e3fb2</u> <u>48a38f089ca37e8e9f5b22</u> <u>641943df2fc614238bf703</u>	- 0.0001364458276245 08 ETH  0.17 USD	✓
15	2022-10-20 13:49:59	<u>0x1b75b9fdaedeb25e3fb2</u> <u>48a38f089ca37e8e9f5b22</u> <u>641943df2fc614238bf703</u>	- 0.0024680346723754 92 ETH  3.22 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-26 09:46:23	<u>0x1217add02deb367dab42f89cf1962455b85081857dc7ecd65ea06f83ece9ccfb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-09-26 09:46:23	<u>0x1217add02deb367dab42f89cf1962455b85081857dc7ecd65ea06f83ece9ccfb</u>	- 0.0000403098865165 15 ETH  0.05 USD	✓
18	2022-09-26 09:46:23	<u>0x1217add02deb367dab42f89cf1962455b85081857dc7ecd65ea06f83ece9ccfb</u>	- 0.0001764024134834 85 ETH  0.23 USD	✓
19	2022-09-03 10:06:10	<u>0xd766ced72d119c0febe90671fe971d656ffd425a96c61d0a2aac1a3ff5f2e309</u>	+ 1.9959999999999999 96 ETH  3,105.61 USD	✓
20	2022-09-02 21:42:20	<u>0x80b178362c1667f2cb9b6b1839f171d697400a7b20536ecc06dbdf315a7b6b8d</u>	+ 0.8055435498221099 61 ETH  1,273.17 USD	✓
21	2022-09-01 21:45:18	<u>0xff692388d3760c9c1963889819f09257152f5ed2b89993049a0ce94548fed36c</u>	+ 1.0916729979402652 88 ETH  1,731.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 03:35:23	<u>0x8d2ba416088231ff97f578a0ee4ddaa7cb78412e204234feea7e78d656956ad9</u>	- 74,340.782630000000 1518056 ?đ••f	✓
2	2023-11-12 16:00:59	<u>0x1c2f2fc81a06ec0ba6ae03c07c8e85747b64751715ca3e2bbe8cb5a571fdaf8</u>	- 3.883827631822218 Đ•ĐĐĐ•...	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-12 15:59:59	<u>0xc0d7d0b3c10eb3da2e9072bb39cc257e1a48fd3a6fa7c63b77c28514533ab782</u>	- 0.000000 USDT 0.00 USD	✓
4	2023-11-12 15:53:23	<u>0xbd87f91e63a889660cef4513458fc128f284b7390b04cac477bc3de3897427c5</u>	- 0.000000 USDT 0.00 USD	✓
5	2023-11-12 15:53:23	<u>0xbd87f91e63a889660cef4513458fc128f284b7390b04cac477bc3de3897427c5</u>	- 74,340.78263000000 1518 UÐ...DÐ¢	✓
6	2023-11-12 15:52:47	<u>0x002601a20dcc490bf84c277dfb6a8506f653a677410421d0b7f44e3c51191c3</u>	- 74,340.782630 USDT 74,378.63 USD	✓
7	2023-11-12 15:51:35	<u>0x8dd34133cb525aa8519033c1095ed9686792db2292ce73f890e50ce99b64dd77</u>	- 1,000.000000 USDT 1,000.50 USD	✓
8	2023-10-07 22:03:47	<u>0xb6fc1d0a5f09a180387c818a01f2613dbd9992ed5628d2dda7fd0bcd27f688dc</u>	+ 3,999.990000 aim rewards	✓
9	2023-09-23 16:24:23	<u>0x247b246ab3fe0407508a092e8f0d986fc0bc3730079c88d867c85f8d6988717e</u>	+ 100 ess to your funds.	✓
10	2023-03-22 11:57:35	<u>0xa379a53482c92e9d39d5043af0a83c76fadf4937d6d9f893285f83302049684a</u>	- 800.000000 USDT	✓
11	2023-03-22 11:57:35	<u>0xa379a53482c92e9d39d5043af0a83c76fadf4937d6d9f893285f83302049684a</u>	- 800.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-25 12:18:35	<u>0x3a6168b9dd77c6d8dea9 bac7e32b5edd5bdfa6a8c8 1b6806f2efbc8c446885e6</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
13	2022-11-24 15:24:11	<u>0x39320dbf027864b7114c 0863501f9b05ec4e004f1d 14ba2dbcfb0411f37b7f22</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
14	2022-11-19 05:24:23	<u>0xd0564c168494946d9685 30625f476f96a83de1f1ab 9327bbbb0372e4297bec81</u>	- 800.000000 USDT  799.34 USD	✓
15	2022-10-20 13:49:59	<u>0x1b75b9fdaedeb25e3fb2 48a38f089ca37e8e9f5b22 641943df2fc614238bf703</u>	- 800.000000 USDT  799.99 USD	✓
16	2022-09-26 09:46:23	<u>0x1217add02deb367dab42 f89cf1962455b85081857d c7ecd65ea06f83ece9ccfb</u>	- 1,550.000000 USDT  1,550.07 USD	✓
17	2022-09-17 14:45:47	<u>0xb338864cb0d135932d65 bf260d3a12f80efbde1fbf 0c1b664fb3ca88defadd32</u>	+ 29,996.000000 USDT  29,998.89 USD	✓
18	2022-09-04 00:22:44	<u>0xcde918075fc0d7b53171 34b600389bd4b382531864 f9e052f9949704fcf93018</u>	+ 3,487.000000 USDT  3,487.26 USD	✓
19	2022-09-03 23:02:38	<u>0x4a5db05512573413646a d5f6e996352a933b83abe9 cdcc15c6bbc7ca4589b2ae</u>	+ 39,990.000000 USDT  39,993.02 USD	✓
20	2022-09-02 21:49:00	<u>0x1a5746ab810c32a884e1 e3e0127dfaec933ce296a1 8c2511fdcffaca50f134ef</u>	+ 5,017.782630 USDT  5,018.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236</u> <u>afc150dcba31528003e408</u> <u>0b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
2	2023-10-27 04:06:23	<u>0xef24e9de29af7b069451</u> <u>1e3f89855de5a7d4642422</u> <u>f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
3	2023-07-02 03:12:23	<u>0x433d7d2075afaf5a9d64</u> <u>32a37b0137dfc35a65fee</u> <u>1eef6465b3d8d3209202be</u>	+ 1 Noox Distribution Protocol	✓
4	2023-05-30 02:23:11	<u>0x87f284b0b682de0472b2</u> <u>ef6edc001bc412cfeda099</u> <u>5c5c53c04a2751817d1944</u>	+ 1 unstETH	✓

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