

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 20:25 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd4200516608512369cc084535df3c5255536753b</u>
TOTAL RECEIVED	2.102781030037905285 ETH
	4,936.36 USD
TOTAL SEND	2.102340880271389878 ETH
	4,935.32 USD










Token	Balance
Ethereum	0.000440149766515743 ETH
	1.03 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
(aater.site)	0.000000000000000000 and claim rewards.
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
\$ ambonus.site	70 e to claim reward.
\$ stUSD.tech	1,324 stUSD.tech

Token	Balance
\$ acusd.pro	5,396 rewards
# get-usdc.net	3,999.990000 aim rewards
Clipper Reward Position	N/A Clipper Reward
visit usdcaward.com Claim Award	N/A Official Authorize credential
EthGift.net	N/A Airdrop
Unisocks NFT	N/A Unisocks
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop
Alienswap Genesis Pass	N/A Alienswap.fi Genesis Bonus









MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-25 18:17:23	<u>0xe9b338dbee9b613e3bfd</u> <u>24bace5ef9bc7a319643f2</u> <u>e64ac9046ace80a6b23b58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-03-25 18:17:23	<u>0xe9b338dbee9b613e3bfd</u> <u>24bace5ef9bc7a319643f2</u> <u>e64ac9046ace80a6b23b58</u>	- 0.0002109198550844 16 ETH  0.76 USD	✓
3	2024-03-25 18:17:23	<u>0xe9b338dbee9b613e3bfd</u> <u>24bace5ef9bc7a319643f2</u> <u>e64ac9046ace80a6b23b58</u>	- 0.0021299604163052 80 ETH  7.75 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 16:48:23	<u>0x86ff571234c49ff5e555</u> <u>161429e24b000248068785</u> <u>ff6d57fb45bd2d71dec565</u>	+ 0.0027810300379054 39 ETH  10.11 USD	✓
5	2024-03-12 16:42:11	<u>0xd3f540fa0c100bc66b1d</u> <u>e3d5a171dae6f25c25d0ee</u> <u>4d9a93c33afc08e7a3f679</u>	- 2.0730401934989410 86 ETH  8,189.66 USD	✓
6	2024-03-12 16:42:11	<u>0xd3f540fa0c100bc66b1d</u> <u>e3d5a171dae6f25c25d0ee</u> <u>4d9a93c33afc08e7a3f679</u>	- 0.0001592504620350 00 ETH  0.62 USD	✓
7	2024-03-12 16:42:11	<u>0xd3f540fa0c100bc66b1d</u> <u>e3d5a171dae6f25c25d0ee</u> <u>4d9a93c33afc08e7a3f679</u>	- 0.0015575934420480 00 ETH  6.15 USD	✓
8	2023-11-10 17:47:59	<u>0x0cb043c4384a120b8b34</u> <u>c3ac73ed587eac730f95cf</u> <u>ca836f56a3d7c1d17cb8d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-11-10 17:47:59	<u>0x0cb043c4384a120b8b34</u> <u>c3ac73ed587eac730f95cf</u> <u>ca836f56a3d7c1d17cb8d8</u>	- 0.0000861469909509 17 ETH  0.18 USD	✓
10	2023-11-10 17:47:59	<u>0x0cb043c4384a120b8b34</u> <u>c3ac73ed587eac730f95cf</u> <u>ca836f56a3d7c1d17cb8d8</u>	- 0.0023673945749350 39 ETH  4.95 USD	✓
11	2023-11-10 17:46:59	<u>0xa892f0b9d173bf313d30</u> <u>c61653ad0a6a9b367635a0</u> <u>447cd358969071ace717fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-11-10 17:46:59	<u>0xa892f0b9d173bf313d30</u> <u>c61653ad0a6a9b367635a0</u> <u>447cd358969071ace717fc</u>	- 0.0000052158059131 50 ETH  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-11-10 17:46:59	<u>0xa892f0b9d173bf313d30c61653ad0a6a9b367635a0447cd358969071ace717fc</u>	- 0.0026978338741417 50 ETH  5.65 USD	✓
14	2023-11-10 16:34:35	<u>0xe19febcc3ca41d91c2de7e04a07a4607ff74fdce78748ee68b3b7830a35f6f43</u>	+ 2.0000000000000000 00 ETH  4,193.26 USD	✓
15	2023-08-15 11:47:11	<u>0x627d09decfb4ed7e7a8d69136da5d2b9017158b48f452419709d5bcb2910eb99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-08-15 11:47:11	<u>0x627d09decfb4ed7e7a8d69136da5d2b9017158b48f452419709d5bcb2910eb99</u>	- 0.0000502295604692 31 ETH  0.09 USD	✓
17	2023-08-15 11:47:11	<u>0x627d09decfb4ed7e7a8d69136da5d2b9017158b48f452419709d5bcb2910eb99</u>	- 0.0009874493916455 52 ETH  1.81 USD	✓
18	2023-07-17 18:52:47	<u>0xe9378b565ac3bd8aba20479f93371a5e8e00351ed98034381713005a0679926c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-07-17 18:52:47	<u>0xe9378b565ac3bd8aba20479f93371a5e8e00351ed98034381713005a0679926c</u>	- 0.0000160337711548 17 ETH  0.03 USD	✓
20	2023-07-17 18:52:47	<u>0xe9378b565ac3bd8aba20479f93371a5e8e00351ed98034381713005a0679926c</u>	- 0.0015927475417579 53 ETH  3.00 USD	✓
21	2023-06-26 22:07:59	<u>0x5f380e7ff2b0676d656e8ad49eb3bb98fdd6de627334f87ad0f761e89ad4d161</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-26 22:07:59	<u>0x5f380e7ff2b0676d656e8ad49eb3bb98fdd6de627334f87ad0f761e89ad4d161</u>	- 0.0000900530737655 64 ETH  0.16 USD	✓
23	2023-06-26 22:07:59	<u>0x5f380e7ff2b0676d656e8ad49eb3bb98fdd6de627334f87ad0f761e89ad4d161</u>	- 0.0006133676880247 35 ETH  1.14 USD	✓
24	2023-05-01 11:59:47	<u>0xe26943c361266a648663f605b9f9b53d25cfc61c60383b7cb54272a7d2198b41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-05-01 11:59:47	<u>0xe26943c361266a648663f605b9f9b53d25cfc61c60383b7cb54272a7d2198b41</u>	- 0.0000179677911980 49 ETH  0.03 USD	✓
26	2023-05-01 11:59:47	<u>0xe26943c361266a648663f605b9f9b53d25cfc61c60383b7cb54272a7d2198b41</u>	- 0.0027426102022637 07 ETH  5.07 USD	✓
27	2023-03-11 22:41:23	<u>0x74113ca9918c9a4fabled5d96baf4484d3ff7d7c6ab83d2a602bd5e69713a6d44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-03-11 22:41:23	<u>0x74113ca9918c9a4fabled5d96baf4484d3ff7d7c6ab83d2a602bd5e69713a6d44</u>	- 0.0000134229881355 57 ETH  0.01 USD	✓
29	2023-03-11 22:41:23	<u>0x74113ca9918c9a4fabled5d96baf4484d3ff7d7c6ab83d2a602bd5e69713a6d44</u>	- 0.0015846582175376 82 ETH  2.33 USD	✓
30	2023-02-27 16:27:35	<u>0x1381828d88c74e8477920abf20b2b647563c13fcf81afc85cfea76e7bfd37a7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2023-02-27 16:27:35	<u>0x1381828d88c74e847792</u> <u>0abf20b2b647563c13fcf8</u> <u>1afc85cfea76e7bfd37a7c</u>	- 0.0000073362607575 81 ETH  0.01 USD	✓
32	2023-02-27 16:27:35	<u>0x1381828d88c74e847792</u> <u>0abf20b2b647563c13fcf8</u> <u>1afc85cfea76e7bfd37a7c</u>	- 0.0014174730005219 70 ETH  2.32 USD	✓
33	2023-02-27 15:10:11	<u>0xc67d887188bc45bd90a7</u> <u>a5373eca5ab7e8a4b2fe4f</u> <u>4e3b4842fe30bec10e5dd5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-02-27 15:10:11	<u>0xc67d887188bc45bd90a7</u> <u>a5373eca5ab7e8a4b2fe4f</u> <u>4e3b4842fe30bec10e5dd5</u>	- 0.0001002483793062 00 ETH  0.16 USD	✓
35	2023-02-27 15:10:11	<u>0xc67d887188bc45bd90a7</u> <u>a5373eca5ab7e8a4b2fe4f</u> <u>4e3b4842fe30bec10e5dd5</u>	- 0.0012517189872293 22 ETH  2.05 USD	✓
36	2023-02-20 00:14:47	<u>0xa59fa87551ad2866ce2b</u> <u>1f90b3de6c1abc3e0a2c2b</u> <u>d213777135273e5174bb24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2023-02-20 00:14:47	<u>0xa59fa87551ad2866ce2b</u> <u>1f90b3de6c1abc3e0a2c2b</u> <u>d213777135273e5174bb24</u>	- 0.0000936629843050 83 ETH  0.15 USD	✓
38	2023-02-20 00:14:47	<u>0xa59fa87551ad2866ce2b</u> <u>1f90b3de6c1abc3e0a2c2b</u> <u>d213777135273e5174bb24</u>	- 0.0007387073063147 91 ETH  1.23 USD	✓
39	2023-02-20 00:08:35	<u>0x0847283a357fb9927844</u> <u>e6b49da343c6c6ca976359</u> <u>f9241698331b0923a12750</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-02-20 00:08:35	<u>0x0847283a357fb9927844</u> <u>e6b49da343c6c6ca976359</u> <u>f9241698331b0923a12750</u>	- 0.0000078588716112 06 ETH  0.01 USD	✓
41	2023-02-20 00:08:35	<u>0x0847283a357fb9927844</u> <u>e6b49da343c6c6ca976359</u> <u>f9241698331b0923a12750</u>	- 0.0012072492663136 29 ETH  2.02 USD	✓
42	2023-02-14 22:03:23	<u>0xfe713410cbbbb238143</u> <u>f7c30d30712d7dcdf9218</u> <u>fe6af026776574328b0cac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-02-14 22:03:23	<u>0xfe713410cbbbb238143</u> <u>f7c30d30712d7dcdf9218</u> <u>fe6af026776574328b0cac</u>	- 0.0003112069145757 00 ETH  0.48 USD	✓
44	2023-02-14 22:03:23	<u>0xfe713410cbbbb238143</u> <u>f7c30d30712d7dcdf9218</u> <u>fe6af026776574328b0cac</u>	- 0.0027703177281499 50 ETH  4.30 USD	✓
45	2023-02-14 21:59:47	<u>0xdf249a15cef506c57c1c</u> <u>81740bf9b3194de8840f21</u> <u>a0b060cfaaad475bff6816</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2023-02-14 21:59:47	<u>0xdf249a15cef506c57c1c</u> <u>81740bf9b3194de8840f21</u> <u>a0b060cfaaad475bff6816</u>	- 0.0003925040387625 00 ETH  0.61 USD	✓
47	2023-02-14 21:59:47	<u>0xdf249a15cef506c57c1c</u> <u>81740bf9b3194de8840f21</u> <u>a0b060cfaaad475bff6816</u>	- 0.0040795473872343 75 ETH  6.34 USD	✓
48	2023-02-14 21:55:11	<u>0xfa56000acc21d486d015</u> <u>5cb4b66794b5fb4a8c1685</u> <u>4bfddf486d3c84035fd6e2</u>	+ 0.1000000000000000 06 ETH  155.45 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 18:17:23	<u>0xe9b338dbee9b613e3bfd</u> <u>24bace5ef9bc7a319643f2</u> <u>e64ac9046ace80a6b23b58</u>	- 10,132.384364 USDC  10,132.21 USD	✓
2	2024-03-19 07:36:59	<u>0x8f264d11ee6003035d0d</u> <u>1cdb113f39b209fdd111c9</u> <u>4d38f52b90d819bc92b8bc</u>	+ 10,132.384364 USDC  10,131.18 USD	✓
3	2023-11-10 17:47:59	<u>0x0cb043c4384a120b8b34</u> <u>c3ac73ed587eac730f95cf</u> <u>ca836f56a3d7c1d17cb8d8</u>	- 73.270014 USDT  73.29 USD	✓
4	2023-11-10 17:46:59	<u>0xa892f0b9d173bf313d30</u> <u>c61653ad0a6a9b367635a0</u> <u>447cd358969071ace717fc</u>	- 4,800.000000 USDC  4,800.85 USD	✓
5	2023-10-13 00:58:59	<u>0x0a5d29d316137af2dde1</u> <u>0cd48d013f8c15d4122062</u> <u>9aca1e39a42d20ffe737b3</u>	- 5,486 rewards	✓
6	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387</u> <u>cf16d6e79acf0010d15717</u> <u>10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
7	2023-08-30 03:22:47	<u>0x36488916982a43b43c56</u> <u>b7bed8761872ca97a69539</u> <u>8c9fb0352395e7ef500c53</u>	+ 1,324 stUSD.tech	✓
8	2023-08-15 11:49:47	<u>0xc73299dc55e904513cd7</u> <u>302a8682a6fa9699a02611</u> <u>25101dd42716aacbc62f46</u>	+ 4,800.000000 USDC  4,800.37 USD	✓
9	2023-08-15 11:47:11	<u>0x627d09decfb4ed7e7a8d</u> <u>69136da5d2b9017158b48f</u> <u>452419709d5bcb2910eb99</u>	- 0.16508765 WBTC  4,848.41 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-17 18:52:47	<u>0xe9378b565ac3bd8aba20</u> <u>479f93371a5e8e00351ed9</u> <u>8034381713005a0679926c</u>	- 0.16000000 WBTC 4,781.50 USD	 
11	2023-06-26 22:07:59	<u>0x5f380e7ff2b0676d656e</u> <u>8ad49eb3bb98fdd6de6273</u> <u>34f87ad0f761e89ad4d161</u>	- 0.26635592 WBTC 8,051.27 USD	 
12	2023-06-25 12:23:11	<u>0x3ce07922d9a3b883d2be</u> <u>43ab6d19472209b2cda2ff</u> <u>46f8e714ce61fe791d5305</u>	+ 0.54825713 WBTC 16,814.71 USD	 
13	2023-06-25 12:21:47	<u>0x1f5824d66476f6a28680</u> <u>5686f12c534f2e00c23035</u> <u>298365d940ddeb14d43422</u>	+ 0.00100000 WBTC 30.66 USD	 
14	2023-05-09 22:16:11	<u>0x778c110bbc86eb3c8d10</u> <u>60514c7cb6942e4e5ef136</u> <u>6522e95678b8fde35c1ca8</u>	+ 73.270014 USDT 73.29 USD	 
15	2023-05-01 11:59:47	<u>0xe26943c361266a648663</u> <u>f605b9f9b53d25cfc61c60</u> <u>383b7cb54272a7d2198b41</u>	- 0.10874737 WBTC 3,109.77 USD	 
16	2023-04-12 08:15:23	<u>0x39253ad712fe361165a2</u> <u>c43b95463adccb6722a5b5</u> <u>da6ce98c64981e0def0767</u>	+ 0.09206241 WBTC 2,754.04 USD	 
17	2023-03-11 22:41:23	<u>0x74113ca9918c9a4fabled</u> <u>5d96baf4484d3ff7d7c6ab</u> <u>83d2a602bd5e69713a6d44</u>	- 28,906.797220 USDC 27,632.00 USD	 
18	2023-02-27 16:30:59	<u>0x6a65abfe41533b634c9a</u> <u>03b2f48bc5c0bbd567049e</u> <u>3a49d61f50d32560bfd23</u>	+ 28,906.797220 USDC 28,904.59 USD	 

#	Date & time	Transaction Id	Amount	
19	2023-02-27 16:27:35	<u>0x1381828d88c74e847792</u> <u>0abf20b2b647563c13fcf8</u> <u>1afc85cfea76e7bfd37a7c</u>	- 1.25000000 WBTC  29,239.36 USD	✓
20	2023-02-27 15:15:23	<u>0x3c51cbde818aee922240</u> <u>4be21a8bda6cc4b1446e5d</u> <u>2eb9717d2ce0df66a2eb7e</u>	+ 1.25590307 WBTC  29,588.32 USD	✓
21	2023-02-27 15:10:11	<u>0xc67d887188bc45bd90a7</u> <u>a5373eca5ab7e8a4b2fe4f</u> <u>4e3b4842fe30bec10e5dd5</u>	- 30,230.766752 USDC  30,234.12 USD	✓
22	2023-02-20 00:17:47	<u>0x3c81c62071821a0f8ec1</u> <u>6e26529e65f9f4ea892ccd</u> <u>031a974fb21ec431c9b63d</u>	+ 30,230.766752 USDC  30,229.61 USD	✓
23	2023-02-20 00:14:47	<u>0xa59fa87551ad2866ce2b</u> <u>1f90b3de6c1abc3e0a2c2b</u> <u>d213777135273e5174bb24</u>	- 0.50000000 WBTC  12,105.53 USD	✓
24	2023-02-20 00:08:35	<u>0x0847283a357fb9927844</u> <u>e6b49da343c6c6ca976359</u> <u>f9241698331b0923a12750</u>	- 0.75000000 WBTC  18,158.30 USD	✓
25	2023-02-14 22:26:35	<u>0x34d4c8151e00cfb01011</u> <u>4955cb7e8376599e5bc599</u> <u>8b244add6c7c9de71bd96b</u>	- 0.000000 USDC  0.00 USD	✓
26	2023-02-14 22:09:47	<u>0x9de385dbc16349789544</u> <u>acf991e566351ab9b9bb71</u> <u>5df8d027a3514ddb1a1a03</u>	+ 1.30296833 WBTC  28,909.85 USD	✓
27	2023-02-14 22:03:23	<u>0xfe7f713410cbbbb238143</u> <u>f7c30d30712d7dcdcf9218</u> <u>fe6af026776574328b0cac</u>	- 29,220.294912 USDC  29,220.45 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-14 21:59:47	<u>0xdf249a15cef506c57c1c81740bf9b3194de8840f21a0b060cfaaad475bff6816</u>	- 25.000000 USDC  25.00 USD	✓
29	2022-12-25 16:28:59	<u>0xb85e504e4f0695bcf8be4aa9eb9bf87a666cb29df873755574f6208510f8e9af</u>	+ 7,000 gift	✓
30	2022-12-07 02:44:23	<u>0x4cf61821ee82f386e63f5641aca09fa8f9717cbbad62ca09991492858fe4dd7e</u>	+ 70 e to claim reward.	✓
31	2022-11-26 00:56:59	<u>0x84d3004b12353fffcae320fed8b043cf24d77b295a5b16b79cc412042cba70df</u>	+ 8 m	✓
32	2022-11-22 04:35:59	<u>0x22415423f8c9d2f369fa5b7f025f1009ac9f2d438914798258fda430abfc67b2</u>	+ 233,962.000000000000000000000000 and claim rewards.	✓
33	2022-11-11 10:07:35	<u>0xbe18b033f3f0908515d6f45a8a0724720f7a65a0d3fbec848a9a61e58a808369</u>	+ 7,000 bonus	✓
34	2022-11-09 11:21:47	<u>0x6f1f2c59ddb4afef42e8afed0209f575035e97566189471de85b2de87812003a</u>	+ 14,125.294912 USDC  14,127.16 USD	✓
35	2022-11-09 11:18:47	<u>0x7cd0579537039550452ff7409b6f6092b7dfb8a2649152ec9b894ab190096188</u>	+ 15,000.000000 USDC  15,001.98 USD	✓
36	2022-11-09 10:19:23	<u>0xf4b31825525bb99c23b6c05f67e7ab9327a77a49d3738c5b47a9695db613c5ea</u>	+ 100.000000 USDC  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-08 17:29:35	<u>0x5f8a8de65167ac7c2358</u> <u>f0c7abe5bfa73d7491bb5e</u> <u>071c9ff3379cddf646d101</u>	+ 20.000000 USDC  20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:32:59	<u>0x4a5c937ff2cff283c651</u> <u>3e03687ce4c9faf92667a6</u> <u>cbb18d4ce1380f608a75d6</u>	+ 1 Airdrop	✓
2	2023-11-04 05:34:35	<u>0x2aae102741db1edf8310</u> <u>526efee0a43d5a8ffe82f5</u> <u>aace7286cd66fbba49c87d</u>	+ 1 Official Authorize credential	✓
3	2023-10-27 10:45:11	<u>0x04748ea17dc406e6edd6</u> <u>6f2ed16b4d6e453d94d8d6</u> <u>145450e909f26b44f73674</u>	+ 1 Airdrop	✓
4	2023-10-27 04:23:59	<u>0x3641817ff067ed2e5b28</u> <u>94d0f48812bee121760c7a</u> <u>098b86cd870579aed4d691</u>	+ 1 Airdrop	✓
5	2023-09-13 03:02:59	<u>0x6db513b1ea561f557e0a</u> <u>5eadf9d133e9b4997ccbc7</u> <u>7558e310f78f60a267b26c</u>	+ 1 Clipper Reward	✓
6	2023-07-11 11:51:47	<u>0x006cda53771ed2a00501</u> <u>fde9929daeb9b923c57dc8</u> <u>dc6a775fc31f5ceac281e5</u>	+ 1 Unisocks	✓
7	2022-12-10 07:50:59	<u>0x2837e81c8df127530536</u> <u>f903b08c90633e503df54f</u> <u>973eedd094058fbe7688e7</u>	+ 1 Alienswap.fi Genesis Bonus	✓

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