

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd4b06afb692c4858cb7815808f87d7d28a4c5b73</u>
TOTAL RECEIVED	21.278273853325998743 ETH
	49,759.03 USD
TOTAL SEND	38.513514177934446536 ETH
	90,063.46 USD

Token	Balance
Ethereum	2.014759675391550875 ETH
	4,711.49 USD
USD Coin	12,679.884203 USDC
	12,677.72 USD
\$ sUSDC.xyz	610.000000000000000000 yz
# usdgift.org	3,999.990000 ds
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
Eth2Fork.com	35,667.000000000000000000 Eth2Fork.com
JTO	12,500.000000000000000000 im rewards.
\$ USDCBonus.com	7,000 m bonus

* USD values displayed at the time of transaction


Token	Balance
xenrewards.org	3,289.000000]
ds	N/A ds
pooledether.io	N/A claim rewards on pooledether.io
usdreward.com	N/A Airdrop
visit usdcaward.com	N/A Official Authorize credential Claim Award
Clipper Reward Position	N/A Clipper Reward
apyusd.net	N/A claim rewards on apyusd.net
origindollar.net	N/A t
claimUSD.net	N/A Airdrop
oethgift.com	N/A claim rewards on oethgift.com
usdgift.org	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-17 22:55:47	<u>0x2988e2642bcf042c8aa2 d92d4268c81f140d4e0040 3a1536aeab7297397dbbdf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-17 22:55:47	<u>0x2988e2642bcf042c8aa2 d92d4268c81f140d4e0040 3a1536aeab7297397dbbdf</u>	- 0.0000008023901110 00 ETH  0.00 USD	✓
3	2024-04-17 22:55:47	<u>0x2988e2642bcf042c8aa2 d92d4268c81f140d4e0040 3a1536aeab7297397dbbdf</u>	- 0.0013825382504270 30 ETH  4.12 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2024-04-17 16:17:47	<u>0x5ab60d79abf9cb1427d4</u> <u>cf984ed06aa75e2ccf97b1</u> <u>841a3ef1f5dbf9991156c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-17 16:17:47	<u>0x5ab60d79abf9cb1427d4</u> <u>cf984ed06aa75e2ccf97b1</u> <u>841a3ef1f5dbf9991156c7</u>	- 0.0000027953000000 00 ETH  0.00 USD	✓
6	2024-04-17 16:17:47	<u>0x5ab60d79abf9cb1427d4</u> <u>cf984ed06aa75e2ccf97b1</u> <u>841a3ef1f5dbf9991156c7</u>	- 0.0018810292800988 08 ETH  5.55 USD	✓
7	2022-06-19 01:26:27	<u>0xc3afd55d64fb9cc90222</u> <u>3db6ba18a8fdf57a8dbfde</u> <u>c979b72a082070bd9691c9</u>	- 19.2500000000000000 000 ETH  18,349.10 USD	✓
8	2022-06-19 01:26:27	<u>0xc3afd55d64fb9cc90222</u> <u>3db6ba18a8fdf57a8dbfde</u> <u>c979b72a082070bd9691c9</u>	- 0.0004212200000000 00 ETH  0.40 USD	✓
9	2022-06-19 01:26:27	<u>0xc3afd55d64fb9cc90222</u> <u>3db6ba18a8fdf57a8dbfde</u> <u>c979b72a082070bd9691c9</u>	- 0.0043246554011551 00 ETH  4.12 USD	✓
10	2022-06-19 01:04:49	<u>0xd50888aa4c2f6f6dea8e</u> <u>cc18cf5b541e2da0ed44a1</u> <u>138c4977e066dd7aa14ee2</u>	- 19.2500000000000000 000 ETH  18,349.10 USD	✗
11	2022-06-19 01:04:49	<u>0xd50888aa4c2f6f6dea8e</u> <u>cc18cf5b541e2da0ed44a1</u> <u>138c4977e066dd7aa14ee2</u>	- 0.0005334840000000 00 ETH  0.50 USD	✓
12	2022-06-19 01:04:49	<u>0xd50888aa4c2f6f6dea8e</u> <u>cc18cf5b541e2da0ed44a1</u> <u>138c4977e066dd7aa14ee2</u>	- 0.0049676533126563 42 ETH  4.73 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-30 17:31:51	<u>0x0ce9d0fc1656b699068989aa653a2c537c8149c7f7d4739bd2abcd50280702ef</u>	+ 19.3000000000000000 711 ETH  50,212.42 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 22:55:47	<u>0x2988e2642bcf042c8aa2d92d4268c81f140d4e00403a1536aeab7297397dbbdf</u>	+ 1.9782738533259993 65 ETH  5,905.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 04:15:59	<u>0xc9ebe1b5feec1f5b4e271e453f6e26afd1e68fa0cf10ab34baee0fb2e801ec17</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-04-17 22:55:47	<u>0x2988e2642bcf042c8aa2d92d4268c81f140d4e00403a1536aeab7297397dbbdf</u>	- 6,000.000000 USDC  6,000.78 USD	✓
3	2024-03-25 02:04:35	<u>0x13963e4be7a31c377c45747c59da78087243853e765c54df44ef3b61ce4b5ff4</u>	+ 12,500.000000000000 0000000 im rewards.	✓
4	2024-01-09 05:44:11	<u>0x0627c4c330042ee44190a0a83e5aa367348f47657ba02a6c5cb182ba9630a049</u>	+ 3,999.990000 ds	✓
5	2023-10-07 21:58:35	<u>0x02e2d30b107f62deae541e667af1ce82c4c21f52365102e0b536a5c694ad3fa0</u>	+ 3,999.990000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-23 16:22:59	<u>0x95319d138d662adf0ee2f24e8b90948151d91a148df974034d335ce0ba77ba85</u>	+ 100 ess to your funds.	✓
7	2023-08-30 03:24:23	<u>0xf8db1a3011025bdbb2c71879df05c62da3ddad0bf7b80ba2b8af66ccfa2f9190</u>	+ 1,380 stUSD.tech	✓
8	2023-05-30 00:31:35	<u>0xdafbfe56ddf8f767c94af53bee194c8f0fbf9fd3b946831c28889144cfb84241</u>	+ 610.00000000000000000000 yz	✓
9	2023-01-25 12:18:11	<u>0x7a26e342aea86d3907e5fe740f32849a1ae165c5d41a345b2a75ae5f20070c64</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
10	2022-12-25 16:28:59	<u>0xb85e504e4f0695bcf8be4aa9eb9bf87a666cb29df873755574f6208510f8e9af</u>	+ 7,000 gift	✓
11	2022-11-11 12:34:11	<u>0x97b30940e7d3c99ad6d3f959d308837de0127870de53c91d53060f2ceb9c9a6e</u>	+ 7,000 bonus	✓
12	2022-11-07 12:10:47	<u>0x6c5eefed438da9fe2881cf36c9825205cf72ebbc67180c7369525341285bac1c</u>	+ 7,000 m bonus	✓
13	2022-10-27 11:45:59	<u>0xc91122f016245ccfc1735aeaf2a9180bfd30e3118015672bf546428ae9a4fbf4</u>	+ 3,289.000000]	✓
14	2022-08-21 05:43:20	<u>0xffc8b5b5573805ae1f7ecbd2c82a88cd7ac1f9578da33356a1bc7b17c767c7</u>	+ 52,545.000000000000000000000000 Eth2Fork.com	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-19 01:26:27	<u>0xc3afd55d64fb9cc902223db6ba18a8fdf57a8dbfde</u> <u>c979b72a082070bd9691c9</u>	+ 18,679.884203 USDC  18,684.70 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:41:59	<u>0x8154d33a5a48b01323faf29590b335003f4886f4a9</u> <u>0eca01cd0213deafb9bb3e</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-08-31 02:33:23	<u>0x60d31ec7cd85d5760927c2919bdd3aa9b41485e3cd</u> <u>8c35c8d72fdbe837c7377e</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-09 08:16:35	<u>0xc8143a5f77b074527a12efe4ef68333b5353e89df9</u> <u>482eca80d01796d7671bc3</u>	+ 1 claim rewards on oethgift.com	✓
4	2024-05-04 04:17:47	<u>0x48606a3b75d79209cff1eb93bdbc388f22142b7d30</u> <u>6408c508851729d072e3be</u>	+ 1 t	✓
5	2024-01-09 05:56:47	<u>0xe637798ce82e29b7f0ea0ec48f58e81f9033c7d7d2</u> <u>9b89413b7959257ee12e75</u>	+ 1 Airdrop	✓
6	2024-01-02 01:47:23	<u>0xee7a0fb92ca31d022a06801aba0dacd05c3dd5c4b7</u> <u>95f08ec41319e5724939b1</u>	+ 1 ds	✓
7	2023-11-04 05:15:47	<u>0x6dd0dac0d3ea314ebd6e2f5be260bdc901e3e5883b</u> <u>b186849cecafef4f1511e3</u>	+ 1 Official Authorize credential	✓

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#	Date & time	Transaction Id	Amount	
8	2023-10-28 01:53:23	<u>0x2385003680557e2546bb d727c8f21950604c46975b c1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
9	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4 2f0455fc336032775a790d 0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
10	2023-09-13 03:02:59	<u>0x6db513b1ea561f557e0a 5eadf9d133e9b4997ccbc7 7558e310f78f60a267b26c</u>	+ 1 Clipper Reward	✓
11	2023-06-11 14:20:35	<u>0xbf1cec7347cb0a49882c 3bdb470c96a452606e2b81 64f0bdab4f7d9a9de74c39</u>	+ 1 Noox Distribution Protocol	✓
12	2023-05-29 22:24:59	<u>0xbae8ed4c0b2b1d8afbfd 9babf917b117f724b32509 9d140f11c80cbcb9b8bdcb</u>	+ 1 unstETH	✓
13	2022-12-10 08:01:11	<u>0xad13c9b000253bdc5d4a 85def2f08e7d1c01566736 a96813b9a4700ce6cb0f13</u>	+ 1 Alienswap.fi Genesis Bonus	✓

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