

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd796935f64d874858dd1a36a1fd1985ba7b85b8f</u>
TOTAL RECEIVED	0.039672503930282280 ETH
	92.68 USD
TOTAL SEND	0.000830990753289578 ETH
	1.94 USD






Token	Balance
Ethereum	0.038841513176992699 ETH
	90.74 USD
Wrapped BTC	2.75016577 WBTC
	165,339.96 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ wbtc.fi	4.75 tc.fi
B O N U S - E T H . N O \$	
E T	
\$ avETH.xyz	2,090 yz
# apy-eth.net	1.400000 im rewards
! wbtc.gifts	1.199999999999999956 m rewards
Ð¢ÐµthÐµr UÐ...D	0.000000000000000000 USDÐ¢

Token	Balance
\$ Agifts.xyz	412,892.000000000000000000 s
N U S . C O M)	50,000.000000000000000000 \$
for WBTC	N/A NWBTC
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
Maverick Incentive Reward	N/A Maverick Reward
Access wbtc.gifts	N/A ds
WBTC Mysterybox NFT	N/A nft-wbtc.com
wbtc.fi airdrop recipient	N/A wbtc.fi airdrop recipient
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
wrappedbtc.org	N/A Airdrop
Unisocks NFT	N/A Unisocks



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 21:13:11	<u>0xaaec3d79ab7ae9afcecd</u> <u>383b42629cd930f947348c</u> <u>a96fdfcd6ed27dfa3b5e89</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-04-25 21:13:11	<u>0xaaec3d79ab7ae9afcecd</u> <u>383b42629cd930f947348c</u> <u>a96fdfcd6ed27dfa3b5e89</u>	- 0.0000005155908891 89 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-25 21:13:11	<u>0xaaec3d79ab7ae9afcecd 383b42629cd930f947348c a96fdfcd6ed27dfa3b5e89</u>	- 0.0003687136354415 77 ETH  1.16 USD	✓
4	2024-04-25 21:06:59	<u>0x0b75734b9edd3ac5d1a6 faad83ff7ee30925aecccc 8e1d6fdab46937c976ffe1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-25 21:06:59	<u>0x0b75734b9edd3ac5d1a6 faad83ff7ee30925aecccc 8e1d6fdab46937c976ffe1</u>	- 0.0000021542715481 88 ETH  0.00 USD	✓
6	2024-04-25 21:06:59	<u>0x0b75734b9edd3ac5d1a6 faad83ff7ee30925aecccc 8e1d6fdab46937c976ffe1</u>	- 0.0004596072554106 24 ETH  1.45 USD	✓
7	2023-07-07 19:45:59	<u>0x1a97966d615b9967e07b 667df6f3b9f75905a69a42 a991549fdf2b886d4cfc86</u>	+ 0.0396725039302822 80 ETH  74.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:15:59	<u>0x7f2ea0ca34d1c7e1697c d36eb3900eeeb95af25265 692cc562c7de352f4ff51d</u>	+ 4.75 tc.fi	✓
2	2024-08-04 09:47:47	<u>0xa4c470eec40d90eb4f1d 6ed92d514684faa2b80ac0 238e0c8c819638dc5e58cf</u>	- 0.000000 USDT  0.00 USD	✓
3	2024-08-04 09:47:47	<u>0xa4c470eec40d90eb4f1d 6ed92d514684faa2b80ac0 238e0c8c819638dc5e58cf</u>	- 30,000.000000000000 0000000 USD 	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 00:36:35	<u>0x522573c1ca4b0efa02aa aa738088a61f920150f486 5a2c1e14fb9344a7ab7c95</u>	+ 50,000 \$	✓
5	2024-05-02 23:33:35	<u>0x407c1227451524822c97 7c395492a2b451261d9e4d 8886a12492a35b83baa83e</u>	+ 50,000.000000000000 0000000 \$	✓
6	2024-04-25 21:13:11	<u>0xaaec3d79ab7ae9afcecd 383b42629cd930f947348c a96fdfcd6ed27dfa3b5e89</u>	- 30,000.000000 USDT  29,997.17 USD	✓
7	2024-04-25 21:08:59	<u>0xf95f91184c286b00b1c9 050849544b2de6d836f3b9 d0b97b1bb50622797609f4</u>	+ 30,000.000000 USDT  29,997.17 USD	✓
8	2024-04-25 21:08:59	<u>0xf95f91184c286b00b1c9 050849544b2de6d836f3b9 d0b97b1bb50622797609f4</u>	- 0.46268134 WBTC  29,940.11 USD	✓
9	2024-01-07 02:35:59	<u>0x50cdb6fea868b6ed1719 a4f8c1c128557ca8c00661 bdd2e4aa4e5efa9dbc49fd</u>	+ 1.1999999999999999 56 m rewards	✓
10	2023-10-22 02:11:35	<u>0x52a3674c2f4a8b110ec7 636057408db99745ea0302 01c92472e73ef1564caf3e</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
11	2023-10-07 22:56:35	<u>0x8a0dd2b05981b68e6d70 7462dde355fc7a98287a29 0f9d5331ae5d13bb7f50b2</u>	+ 1.400000 im rewards	✓
12	2023-07-29 01:31:35	<u>0xf3ebf59a66cfa4acfe03 90670acfaeea5c170e812c d45146b6415e6e4289e1c5</u>	+ 2,090 yz	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-08 03:06:11	<u>0x407273f8bc54180001ea a9c4b38aad1c41c10d9ee4 80b149f8cfad0fb38b90e2</u>	+ 412,892.0000000000 00000000 s	✓
14	2023-07-07 19:44:47	<u>0x8fd9424dc0dc44621501 2e09f88417e458d28c089e 6ef3b0b24dee64e2188fb9</u>	+ 3.21284711 WBTC  97,233.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 02:38:59	<u>0x9e953e37c55aa42981a2 fe6d6c30a866890cf9ff3f 65c8e5f0db2f05f594d718</u>	+ 1 items powered by unisocks.org	✓
2	2024-03-18 01:10:47	<u>0xf1b1d74866a825c66868 f68bcf9c5bc8c53d67e16a 5cc6b7479dc35b85d161bc</u>	+ 1 claim rewards on wrappedbtc.org	✓
3	2024-02-25 01:54:35	<u>0x9a7ee1bbd9a6a6efb17c 2653f65682a979909b7d7e 588a22bfea3524a2e1e78d</u>	+ 1 wbtc.fi airdrop recipient	✓
4	2024-01-22 11:41:47	<u>0x62e004cd0787b0c1ec1e dbe38f91a06d07b5a5fc84 3143bddaa283bad5127431</u>	+ 1 ds	✓
5	2024-01-21 23:21:47	<u>0xdb97a8c901f74bae6792 b0c7b639d2a84820b9757e 4e24e70771bb009674c87d</u>	+ 1 NWBTC	✓
6	2024-01-08 05:41:47	<u>0x72502049ea5a20b256c2 3cae392204c313a639a95e 1ac6e2daaa2cd6eabfe62d</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 06:11:59	<u>0x7cba0cc6f25000baa600c8003ea77f0df40c0bca89bfa7a39d7454d8039c6183</u>	+ 1 nft-wbtc.com	✓
8	2023-11-01 04:39:35	<u>0x3276c32f78acd60c756f5b09a6a8fba85ca8d4b29e4b44f8e7048e4cea993c42</u>	+ 1 Official Authorize credential	✓
9	2023-10-21 04:58:47	<u>0x22ec11833eae428ab59f7d4d796ddc3b8b941e1791846640e361ccc3aed21084</u>	+ 1 Airdrop	✓
10	2023-09-19 08:24:59	<u>0x7d2999963a98d4086dfbe7844623dcf58bb73f248f554a2bcfb03df627641814</u>	+ 1 WBTC Airdrop Pass	✓
11	2023-09-07 09:21:35	<u>0x193db35d43fa14e79fce56cc683bb9f91b2d4ac2f88e0a2a14520dbf92ca8860</u>	+ 1 Maverick Reward	✓
12	2023-07-11 11:51:47	<u>0x34c76a766676af68431e8b8fc76abef750da6f328594698af0f0d137015e54d0</u>	+ 1 Unisocks	✓

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