

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:20 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe0f9c7b973bfbeaaf7a4da16dc046f766862a96e</u>
TOTAL RECEIVED	4.219558229999999632 ETH
	9,858.15 USD
TOTAL SEND	0.008446690773700633 ETH
	19.73 USD

Token	Balance
Ethereum	4.211111539226298994 ETH
	9,838.41 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
Matic Token	3,000.000000000000000000 MATIC
	1,112.40 USD
USD Coin	27,873.913598 USDC
	27,868.58 USD
# get-MATIC.org	5,000.000000 claim rewards
# usdgift.org	3,999.990000 ds
# usdrewards.org	3,999.990000 claim rewards
\$ avETH.xyz	2,057 yz
Eth2Fork.com	78,407.000000000000000000 Eth2Fork.com

Token	Balance
\$ getMATIC.org	5,000.000000 aim rewards
Fantom Token	288.666763160000016342 FTM
visit usdcaward.com Claim Award	N/A Official Authorize credential
originether.net	N/A claim rewards on originether.net
usdswap.org	N/A Airdrop
ds	N/A ds
apyusd.net	N/A claim rewards on apyusd.net
LqETH.net	N/A Airdrop
usdbonus.org	N/A Airdrop
getMATIC.org	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
get-MATIC.org	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-09 11:27:47	<u>0xa983498be74de52dc45f</u> <u>aa79860239d2ffed8cc87f</u> <u>bcc5f5a4097fc98735577d</u>	+ 1.4788699999999999 07 ETH  2,726.72 USD	✓
2	2022-12-29 19:25:11	<u>0x57ffbb8bc36b73c3f892</u> <u>d5bb78321efdaa56304c45</u> <u>6218af03c551915034def7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-12-29 19:25:11	<u>0x57ffbb8bc36b73c3f892</u> <u>d5bb78321efdaa56304c45</u> <u>6218af03c551915034def7</u>	- 0.0016742402911503 68 ETH  2.00 USD	✓
4	2022-12-29 19:25:11	<u>0x57ffbb8bc36b73c3f892</u> <u>d5bb78321efdaa56304c45</u> <u>6218af03c551915034def7</u>	- 0.0038975471077023 28 ETH  4.67 USD	✓
5	2022-12-29 19:24:59	<u>0xc640f6393edd067b3ee0</u> <u>1e15c1f9a0dd2eb3dd2357</u> <u>bbb58abbae689ce0f8dc1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-12-29 19:24:59	<u>0xc640f6393edd067b3ee0</u> <u>1e15c1f9a0dd2eb3dd2357</u> <u>bbb58abbae689ce0f8dc1a</u>	- 0.0004473470832902 32 ETH  0.53 USD	✓
7	2022-12-29 19:24:59	<u>0xc640f6393edd067b3ee0</u> <u>1e15c1f9a0dd2eb3dd2357</u> <u>bbb58abbae689ce0f8dc1a</u>	- 0.0014381029483006 70 ETH  1.72 USD	✓
8	2022-12-17 16:10:47	<u>0xa2cd054203926185bfbf</u> <u>d9930eeee1e595fa7aeb7f</u> <u>49b2766975930afab43d26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2022-12-17 16:10:47	<u>0xa2cd054203926185bfbf</u> <u>d9930eeee1e595fa7aeb7f</u> <u>49b2766975930afab43d26</u>	- 0.0001230700000000 00 ETH  0.14 USD	✓
10	2022-12-17 16:10:47	<u>0xa2cd054203926185bfbf</u> <u>d9930eeee1e595fa7aeb7f</u> <u>49b2766975930afab43d26</u>	- 0.0008663833432570 35 ETH  1.02 USD	✓
11	2022-12-17 15:59:11	<u>0x2c340dc1fc86190bb2dc</u> <u>f24b18b3d51028dc517e30</u> <u>903b48f434e759ecde307f</u>	+ 2.7406882299999999 47 ETH  3,229.68 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:18:11	<u>0x3295dce2d38e292bfe95881a691ef47b7c786d4f85e4f36fb0bd086c37ccfa6e</u>	+ 219.838272 USDC 219.85 USD	✓
2	2024-04-01 12:42:11	<u>0xf2d4245e587363efe10826720ce4c64e4fd6c6763ea01d0e4d09902f7e0cc329</u>	+ 285.208269 USDC 285.22 USD	✓
3	2024-03-23 01:16:47	<u>0x6148fe28cf651595e10179248ab46aa1c7ea52640fe6ddd2ad27cc13166d645b</u>	+ 35.0 b.com	✓
4	2024-01-09 05:41:47	<u>0xccfd69a37bcc0c842dadbef5ec3aeb47ceb08e72f7cf08fea99ba74c6a76848</u>	+ 3,999.990000 ds	✓
5	2023-12-25 00:56:47	<u>0x7ab2bd1ce647e6d0c70f155b0ee036c0e5cd7a776265d0f0a9b2f41d882c711c</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
6	2023-12-03 10:05:35	<u>0xd3f9f0cea4726ccedbb100244b7040898e6c65b93399a0d1d829913b18c9e97d</u>	+ 5,000.000000 claim rewards	✓
7	2023-12-03 04:26:47	<u>0x8e000458319130179bd9f5bd2041bff09988b21144078ae67e9651b5ea127476</u>	+ 5,000.000000 aim rewards	✓
8	2023-10-07 22:17:59	<u>0x22f5ac682282bf1e63b2bf7f3e8f5c415300761227418ddec27581f99587bee7</u>	+ 3,999.990000 claim rewards	✓
9	2023-08-30 07:56:59	<u>0xcc21b6026db5c36f9fcf18eb1f21aff5140a27ad8bd958610fffc9496676e16b</u>	+ 1,375 stUSD.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-29 01:10:59	<u>0x8a66d246b55bb732c97c73bcba77e0fe2a8770a041f86d7a59f7332f3ea030fe</u>	- 2,012 yz	✓
11	2023-06-10 07:50:11	<u>0x613afd6cac0de6a05fa94df33404557ee1830084c88f6d8a093c61d534c709df</u>	+ 288.66676316000001 6342 FTM	✓
12	2023-06-10 07:40:35	<u>0xeda4c94c0e97431e4cb31ab5154799131ccefd93434262a928ce57cc42d071</u>	+ 358.65608201999998 5278 AXS	✓
13	2023-05-29 06:31:23	<u>0x29739d943f5b162f9b685ae0898da0123b7c50ce117661240d986eb10453fc1b</u>	+ 610.00000000000000 0000 Claim rewards at https://USDs.fi	✓
14	2022-12-29 19:25:11	<u>0x57ffbb8bc36b73c3f892d5bb78321efdaa56304c456218af03c551915034def7</u>	+ 486.030843 USDC  486.08 USD	✓
15	2022-12-29 19:25:11	<u>0x57ffbb8bc36b73c3f892d5bb78321efdaa56304c456218af03c551915034def7</u>	- 496.04000000000000 0464 BUSD  496.38 USD	✓
16	2022-12-29 19:23:47	<u>0x18d11736af17c1bc3d832cef7532789dbcf34440d223c881041f5e06890298d5</u>	+ 496.04000000000000 0464 BUSD  496.38 USD	✓
17	2022-12-25 16:29:59	<u>0x5e3614d303d1a22087f048aca7495431c1e1fa32e0839f779ac93acfe02709b5</u>	+ 7,000 gift	✓
18	2022-12-17 16:16:47	<u>0x715952655158aeee9f0336c05b02212e28a2af5ea25082da863dd00aef4b0220</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-17 16:10:47	<u>0xa2cd054203926185bfbf</u> <u>d9930eeee1e595fa7aeb7f</u> <u>49b2766975930afab43d26</u>	- 9,968.000000000000 000000 BUSD  9,970.14 USD	✓
20	2022-11-17 11:14:23	<u>0xb43afc3cc75fc0daf472</u> <u>975149809623f40cd81931</u> <u>2fcd0c94352ef81ec22716</u>	+ 7,000 \$ BUSDBonus.com	✓
21	2022-11-11 12:36:11	<u>0x849c382302876771d700</u> <u>24425ddb4c51d185bfa25</u> <u>d5daf822a54c0ef6393f09</u>	+ 7,000 bonus	✓
22	2022-11-07 12:06:47	<u>0x9886cd8a86fa99e2a525</u> <u>1d33bdafdc90f5ad5cd80d</u> <u>125bb3bee2e720e6ff9501</u>	+ 7,000 m bonus	✓
23	2022-08-21 05:42:17	<u>0x1f4d859cf7b2d6c2e7a3</u> <u>6e992ea29c50224c01ee22</u> <u>67d85ef6acb89d55078f09</u>	+ 75,619.000000000000 0000000 Eth2Fork.com	✓
24	2022-07-12 07:40:16	<u>0x7e7f54ebcc6acb3ca9e5</u> <u>b8f10801d53a8324d9ce4c</u> <u>7d5a17629aadbd2482d398</u>	+ 4,984.000000000000 000000 BUSD  243,094.05 USD	✓
25	2022-07-10 06:13:55	<u>0x14e2d88226ee81521634</u> <u>189a2798c80ff785faeec4</u> <u>32a9f9fd5f2e0a9d37b5ef</u>	+ 4,984.000000000000 000000 BUSD  4,978.52 USD	✓
26	2022-07-08 04:48:55	<u>0x223007bca78aec322121</u> <u>1867b484312ed0708ec9c9</u> <u>6f1c6e5d5a927ce93c549f</u>	+ 4,984.000000 USDC  4,984.52 USD	✓
27	2022-07-06 18:43:52	<u>0x00c3f905c16d6d82a7b6</u> <u>681e0887c0171e2b0d0d9d</u> <u>4099e9d7e57215246980d3</u>	+ 4,984.000000 USDC  4,983.46 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-06 05:29:10	<u>0x2374f2e7456b021a287921147cd7c246a3ad768e6cd38fa60c5d8840c14e9bbb</u>	+ 8,915.208129 USDC  8,916.20 USD	✓
29	2022-07-05 17:05:51	<u>0x7125ee5029af17218996f7355287080aea940969aa3177ba8985caceed290159</u>	+ 3,000.000000000000 000000 MATIC  1,538.10 USD	✓
30	2022-07-05 17:00:37	<u>0xe4583995641bb217ce95f2ab5877114e1ab1d07ad8b607c7d60923bdacbe12d1</u>	+ 2,025.000000 USDC  2,025.22 USD	✓
31	2022-07-05 16:48:46	<u>0xeebfcafb0a52bbad7ad526f6de4bf917e9c98b5a0ee2da6f45d52edd7e613642</u>	+ 1,489.628085 USDC  1,489.79 USD	✓
32	2022-07-05 16:38:15	<u>0xe6a13343df65cb103ae80b7d366a8a6a09c9e30e7f2b3ce0c39fea7a0b9c0e97</u>	+ 3,951.000000 USDC  3,951.44 USD	✓
33	2022-07-05 16:38:15	<u>0xc1c0d997f7edd950200314683068b27b0b722a64106f041dc4e8fbaab81d1ad3</u>	+ 484.000000 USDC  484.05 USD	✓
34	2022-07-05 15:51:37	<u>0xa07fbc0698296e10d89e554317872611abcd5bf70fb530d69b580073f6b0a622</u>	+ 50.000000 USDC  50.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:19:35	<u>0x346be858f05bf4de580e3ef4a724a12499adf504c6e654bdcca3f5e65fef4781</u>	+ 1 claim rewards on pooled-eth.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 02:10:11	<u>0x55b63c65ab893d262988682b336e6978b62dd7fa5279c13dc202cae02b5b9eca</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 02:59:11	<u>0xee65f3dc42c0b4570f23b160e1b5dc0c80e8bfcaf3bbcdc891e6a6c9bcc31e12</u>	+ 1 t	✓
4	2024-03-23 06:15:11	<u>0xc15d22e02dd6fdbbdde38c4f999c8320cdb9c1df23889b9ce23715beabb028c8</u>	+ 1 claim rewards on originether.net	✓
5	2024-01-09 05:50:47	<u>0xcc4529c2d56638d29188c583d3f401d7933ca9dfd63424df1822fa7e8bd923ec</u>	+ 1 Airdrop	✓
6	2024-01-02 01:42:35	<u>0x24f2f6f27b8eec8042dcfdf26296df9ed60973cc102d071d909c25a3f5210ec1</u>	+ 1 ds	✓
7	2023-12-25 00:53:11	<u>0x9b05c3d52c1b2bcab5b8e70ec23da9aceca845f6e0d9e0fe89bee9be82cae3e9</u>	+ 1 Airdrop	✓
8	2023-12-03 10:02:35	<u>0xa29fe1f100f211d59e938e260ca431b20cf36ea7b81a6875ea60e801b9308352</u>	+ 1 Airdrop	✓
9	2023-12-03 03:42:11	<u>0xe0ee720b10e89ac2fda2b30ab9bdbca3cdbbc7b8e56902c2830d68913cf7ba338</u>	+ 1 Airdrop	✓
10	2023-11-04 05:01:59	<u>0x361b10011842c4f9f50fa99127031798831e05a5f36fb3fca115721ffcdacc20</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 21:10:23	<u>0x686ba04c5d05c9a9f77e</u> <u>c8ba2487155cc246250993</u> <u>2675bf2204e2d2bd4c64cd</u>	+ 1 Airdrop	✓
12	2023-10-27 04:18:59	<u>0x0a7029917dfa5ac9ecf4</u> <u>a4f196c80c9f098ff6e98b</u> <u>51d34c1f543fe11b45eb20</u>	+ 1 Airdrop	✓
13	2023-09-13 03:32:35	<u>0x46e94f3c1b4c4aceecf2</u> <u>9956ddab5af019fea62129</u> <u>4fc4f58e748e9ee0a5029d</u>	+ 1 Clipper Reward	✓
14	2023-09-04 22:19:35	<u>0x3b5485ef9657e4241931</u> <u>580d2226bd02c48eb4b586</u> <u>48b061f60903901698f56a</u>	+ 1 USDCGOLD.COM	✓
15	2023-06-11 14:20:35	<u>0xa0ee4656bb4fa343f440</u> <u>c639eab8fb057bf4232ac6</u> <u>b72f70792195e3cc815cae</u>	+ 1 Noox Distribution Protocol	✓
16	2023-05-29 22:22:23	<u>0x4aac1df666ce71067976</u> <u>4a4462e2b24dc21d0beaf2</u> <u>51bcbf32e0f4a1237f8f17</u>	+ 1 unstETH	✓
17	2022-12-10 07:50:59	<u>0x7bbc7a0c8b60f2dc0d6a</u> <u>b14b062faafd83e62d59</u> <u>1c0806982f58801c89b657</u>	+ 1 Alienswap.fi Genesis Bonus	✓

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