

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe346170dc91534f59ea574e80329180a23ada967</u>
TOTAL RECEIVED	20.505316706144814276 ETH 53,830.76 USD
TOTAL SEND	20.505210581448654494 ETH 53,830.48 USD


Token	Balance
Ethereum	0.000106124696160000 ETH 0.27 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Eth2Fork.com	0.00000000000000000000 Eth2Fork.com
Owlswap.org	2,500.000000000000000000 OWLT
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
\$ USDCBonus.com	7,000 m bonus
Alienswap Genesis Pass	N/A Alienswap.fi Genesis Bonus

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 14:35:35	<u>0xdbde60269935fea54dc0</u> <u>dcddc51164eec8357744a2</u> <u>96a90b851e9dca9b68dac8</u>	- 20.503946210408699 358 ETH  25,750.49 USD	✓
2	2023-01-04 14:35:35	<u>0xdbde60269935fea54dc0</u> <u>dcddc51164eec8357744a2</u> <u>96a90b851e9dca9b68dac8</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
3	2023-01-04 14:35:35	<u>0xdbde60269935fea54dc0</u> <u>dcddc51164eec8357744a2</u> <u>96a90b851e9dca9b68dac8</u>	- 0.0003526915577430 00 ETH  0.44 USD	✓
4	2023-01-04 14:32:35	<u>0x6de6c5f6dc0e160615c5</u> <u>d9aa6dffab6b4aebab8146</u> <u>3c07c6d5e35f0e970afb54</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-01-04 14:32:35	<u>0x6de6c5f6dc0e160615c5</u> <u>d9aa6dffab6b4aebab8146</u> <u>3c07c6d5e35f0e970afb54</u>	- 0.0000656055000000 00 ETH  0.08 USD	✓
6	2023-01-04 14:32:35	<u>0x6de6c5f6dc0e160615c5</u> <u>d9aa6dffab6b4aebab8146</u> <u>3c07c6d5e35f0e970afb54</u>	- 0.0008145739822100 49 ETH  1.02 USD	✓
7	2022-07-15 15:25:23	<u>0xf0ee42057c464f32539</u> <u>293ea3e1ec90870563c294</u> <u>b6c3c4c11f1a79327fd3d1</u>	+ 20.505316706144814 276 ETH  25,048.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 18:00:11	<u>0xce5a32c95b54f07d6220</u> <u>06b48bf9379ca05191800f</u> <u>9c6e83b6cc1f1813c6eaf0</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-07 17:00:23	<u>0xbb54efa7f74fa73c2a60830180fe768976df30c533629e8a1fa577053d44e9bf</u>	- 0.000000 USDC 0.00 USD	✓
3	2023-01-04 14:37:47	<u>0xa74be3fb5cbe491f0ed193e9ef08c4883454ac44ca96e561d97fcb16902c3540</u>	- 0.000000 USDT 0.00 USD	✓
4	2023-01-04 14:32:35	<u>0x6de6c5f6dc0e160615c5d9aa6dffab6b4aebab81463c07c6d5e35f0e970afb54</u>	- 25,467.905422 USDC 25,468.19 USD	✓
5	2022-12-25 16:30:11	<u>0xeeef93bd7cf569fb8800a5bb1554d67abd91e2c1108bef9eec9a19784216a0d3c</u>	+ 7,000 gift	✓
6	2022-11-11 12:37:35	<u>0x21e9b17172768f89fad9e6ae80892f14efbb2a3f9653a2fb0dfea5dda57a9f11</u>	+ 7,000 bonus	✓
7	2022-11-11 12:37:11	<u>0xc918cc7fb41686bd9c4d155afcb0cf0bcf6fece18913141c4cfc926f78c0ec13</u>	+ 7,000 bonus	✓
8	2022-11-07 12:07:35	<u>0x490a62f8c839273459ca59dff359af685b119d765515a58a29e4a5f4a414cf70</u>	+ 7,000 m bonus	✓
9	2022-09-03 23:44:29	<u>0x22097419abed56d5ed7054037e799e7dcf20b843d0558367bcf49935c1376d5c</u>	+ 2,500.000000000000 000000 OWLT	✓
10	2022-08-21 05:42:17	<u>0xf5b496f680772369bc8401cf4fa4675fd8fb498703ea3d7b9603a07d7b06b196</u>	+ 71,639.000000000000 0000000 Eth2Fork.com	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-15 15:24:35	<u>0x38189df982ef0b2710b1</u> <u>0096451015401dc9309a25</u> <u>fa795f7c820b7778edbc80</u>	+ 25,467.905422 USDC  25,466.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 07:50:59	<u>0x7bbc7a0c8b60f2dc0d6a</u> <u>b14b062faafd83e62d59</u> <u>1c0806982f58801c89b657</u>	+ 1 Alienswap.fi Genesis Bonus	✓

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