

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe8572e8cc0ea84e6b763b0743e0eb2393c0d6cd0</u>
TOTAL RECEIVED	20.000000000000000000 ETH
	46,847.60 USD
TOTAL SEND	0.000988030154689488 ETH
	2.31 USD

Token	Balance
Ethereum	19.999011969845309267 ETH
	46,845.28 USD
Wrapped BTC	5.00000000 WBTC
	303,999.95 USD
Tether USD	100,000.000000 USDT
	100,001.97 USD
U S . C O M	50,000.00000000000000000000 \$
\$ wbtc.fi	4.75 tc.fi
B O N U S - E T H . N O \$	
E T	
# LiquidETH.org	1.700000 ards
\$ Evmosia.com	40,000 \$ Evmosia.com
\$ wBTCLP.com	98,127 nus rewards


* USD values displayed at the time of transaction

Token	Balance
\$ rafts.pro	509.000000000000000000 rewards.
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
apyETH.in	N/A Airdrop
origin-eth.net	N/A claim rewards on origin-eth.net
for WBTC	N/A NWBTC
m MysteryBOX	N/A Airdrop
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
ðŸŽ•	N/A Let's Go!
Maverick Incentive Reward	N/A Maverick Reward
Access wbtc.gifts	N/A ds

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-13 21:07:23	<u>0x14c85c88b0a7e9939382</u> <u>45e78e8502b9e5b9c47fd7</u> <u>3f5d2a465a5890b1d862cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2022-08-13 21:07:23	<u>0x14c85c88b0a7e9939382</u> <u>45e78e8502b9e5b9c47fd7</u> <u>3f5d2a465a5890b1d862cd</u>	- 0.0002000160000000 00 ETH  0.39 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-08-13 21:07:23	<u>0x14c85c88b0a7e993938245e78e8502b9e5b9c47fd73f5d2a465a5890b1d862cd</u>	- 0.0007880141546894 88 ETH  1.56 USD	✓
4	2022-08-13 20:46:56	<u>0x30e6b349606f03b561733f495502b0f58cfd7fb2037d02c9a7dfaea4fa9975f6</u>	+ 20.0000000000000000 000 ETH  39,740.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:15:59	<u>0xd1a767dd10da28ff6ec591b49de3ab008691201d376094cd6b39620a5e4f43b7</u>	+ 4.75 tc.fi	✓
2	2024-06-10 00:36:35	<u>0x522573c1ca4b0efa02aa738088a61f920150f4865a2c1e14fb9344a7ab7c95</u>	+ 50,000 \$	✓
3	2024-05-02 23:29:11	<u>0x3bd68295cff7f4c3a120062ab331dd5df98f4a83efebe8445a0ffc65234adfd4</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-01-07 02:35:59	<u>0xa4e70f58090a1b965f76c4770134f48034e5cdbd6e93d73bf5539660bac5ee17</u>	+ 1.1999999999999999 56 m rewards	✓
5	2023-12-23 04:33:35	<u>0x24bee558102f9a3f453ebc939d3ab3ca696014ca8f92f697f00ba3bfe247a41a</u>	+ 1.700000 ards	✓
6	2023-10-22 02:10:47	<u>0xc59ad82a866aa83e1295a4a673f96f6d810d0c969bbc03e6e8c25de69f61b31c</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-02 23:26:20	<u>0x4548c5e9f0547864d4850907668b2686d69c0971608e5e83fba01ffb152e11cb</u>	+ 100,000.000000 USDT  100,008.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:04:35	<u>0xde4d962cae0c9d01233de24746a72566c06181a187e2a879e0b8964be4d276b1</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-06-10 02:16:47	<u>0xa460bc938d3d3bb219661ddd5ca9c7bf036642326ae1cbf5c689e22706b540b5</u>	+ 1 Let's Go!	✓
3	2024-05-02 02:38:59	<u>0x5d50993b791cfdeb98104cae847bdd02bfc3d34819e6f2beebe0a40f61dab571</u>	+ 1 items powered by unisocks.org	✓
4	2024-04-19 21:48:59	<u>0xe83f4f75feb73f95056648d9aff2bb934e6988e2fabd5d33666a4ecb501afa82</u>	+ 1 claim rewards on originusd.net	✓
5	2024-03-31 05:56:11	<u>0x46011e9fccc2329fa6988acdebfa1aeac77469f4732c97f2f57fb916a8d8dfa</u>	+ 1 claim rewards on origin-eth.net	✓
6	2024-03-18 01:10:47	<u>0x6aa0b3891b2288f11366b692bda581392754cc0cb192b9c00deebf652ae8e1ce</u>	+ 1 claim rewards on wrappedbtc.org	✓
7	2024-02-25 01:40:23	<u>0x26389c001e4f46f80b4ab3e8e34d99619b2d82d81fe53451d2b44c550187cf84</u>	+ 1 wbtc.fi airdrop recipient	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 22:48:11	<u>0x79da9a8dde3ce3bec036a7500500d631317e3423d55658094219b11a3f4e6e1a</u>	+ 1 Airdrop	✓
9	2024-01-22 11:41:23	<u>0x14e142868889fc57da32c63c930cbb310f556dc35c3862a3b776b783a8907a0e</u>	+ 1 ds	✓
10	2024-01-21 23:21:47	<u>0xdb97a8c901f74bae6792b0c7b639d2a84820b9757e4e24e70771bb009674c87d</u>	+ 1 NWBTC	✓
11	2024-01-08 05:39:35	<u>0x414648857105b1abef8937fa149df32e12a9bb901497b6de4d8b19d70ca6b9b5</u>	+ 1 Noox Distribution Protocol	✓
12	2024-01-04 04:35:35	<u>0x309851ac12ddf017a3f7d121ebc1d9f9ceda13965f01e40c53eec8df37653735</u>	+ 1 ds	✓
13	2023-12-23 04:37:59	<u>0x86b5632cc169bb3f691aefb12c9951f2c1e134f7056c04a2dfa28dd4e070ff8c</u>	+ 1 Airdrop	✓
14	2023-12-10 06:11:59	<u>0x824bfc5abd8b037dc699beff7ea45f8a28d1de612296d45e4b64672368acbedc</u>	+ 1 nft-wbtc.com	✓
15	2023-11-01 04:39:23	<u>0xeb5b0b3c8de5e4043aee165b1a93bd394e1ab6283654f81e3d6cbc3bcf5081e4</u>	+ 1 Official Authorize credential	✓
16	2023-10-27 05:45:59	<u>0xb0dc15286e9a1de15d9640dfcd669361352bf6c751bb540075a6af213c11ebc4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-21 04:58:35	<u>0xf9c9d304f49804926e4d</u> <u>d111e048d000f4aa87fb6f</u> <u>220f36e0bbcb464aed1fc5</u>	+ 1 Airdrop	✓
18	2023-10-17 02:31:23	<u>0xc0f8d7c5d116221d632f</u> <u>d247bf65d728c3f7ff9172</u> <u>2068c53dbb981fafc7642d</u>	+ 1 Airdrop	✓
19	2023-09-19 08:24:47	<u>0xeaad722f8c0cfb1f9c15</u> <u>dec0bc613647ec20c016a6</u> <u>dd728774f5ec7928033d6a</u>	+ 1 WBTC Airdrop Pass	✓
20	2023-09-07 09:23:11	<u>0x1e701cdd7a54e243cf3f</u> <u>6ee5f1b459fe69d7f9cc67</u> <u>f383f431788de4bcc3f92e</u>	+ 1 Maverick Reward	✓
21	2023-06-29 04:42:11	<u>0xdffe2f35aac302d8ade4</u> <u>0bba9ea617826707c77459</u> <u>6b8a6ee078a446bb979f44</u>	+ 1 Noox Distribution Protocol	✓
22	2023-06-22 10:21:35	<u>0xc02d7d120d5662850ee2</u> <u>970edf357de8b44134eb1c</u> <u>263e3529b9fbb25c71d527</u>	+ 1 Noox Distribution Protocol	✓
23	2023-05-24 23:43:11	<u>0xf72ee584c1009b28c31f</u> <u>adf83711e8b56991ab9471</u> <u>db2eed609daee5401d892c</u>	+ 1 Unisocks	✓
24	2023-05-21 01:05:47	<u>0x120be31fa186f8eaab30</u> <u>4aeeaecae1e1c246063799</u> <u>6179e8a8abdbffe8d2c617</u>	+ 1 Unisocks	✓

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