

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf1d229c6f773bbe38c42a78b97b942e7226da062</u>
TOTAL RECEIVED	2.092402700000000060 ETH
	4,945.01 USD
TOTAL SEND	2.000760130254776392 ETH
	4,728.43 USD




Token	Balance
Ethereum	0.091642569745223473 ETH
	216.58 USD
Tether USD	20,000.465000 USDT
	19,997.25 USD
# EthGift.net	1.700000 ds
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
\$ rafts.fi	610.000000000000000000 rewards.
ETH...	N/A ETH
# get-usdc.net	N/A aim rewards
USDT	N/A USDT
\$ TetheReward.com	N/A TetheReward.com
usdcoin.events	N/A Airdrop

Token	Balance
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
originether.io	N/A claim rewards on originether.io
Lido Reward NFT	N/A unstETH
Lido Airdrop Recipient	N/A Noox Distribution Protocol
ards	N/A ds
EthGift.net	N/A Airdrop



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:03:11	<u>0xc15b564ae2dabbbf90bd597b4f2f9b71cbebe12bfe18a3c448c81728dfde97561</u>	- 2.0000000000000000 00 ETH  7,555.94 USD	✓
2	2024-05-21 11:03:11	<u>0xc15b564ae2dabbbf90bd597b4f2f9b71cbebe12bfe18a3c448c81728dfde97561</u>	- 0.0000005640715080 00 ETH  0.00 USD	✓
3	2024-05-21 11:03:11	<u>0xc15b564ae2dabbbf90bd597b4f2f9b71cbebe12bfe18a3c448c81728dfde97561</u>	- 0.0001798270630590 00 ETH  0.67 USD	✓
4	2024-05-21 11:01:35	<u>0x674914582784197ac8d6b9e8c409545b4458c60448fb555160bd42be0a9bc085</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-21 11:01:35	<u>0x674914582784197ac8d6b9e8c409545b4458c60448fb555160bd42be0a9bc085</u>	- 0.0000017503385599 83 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-21 11:01:35	<u>0x674914582784197ac8d6</u> <u>b9e8c409545b4458c60448</u> <u>fb555160bd42be0a9bc085</u>	- 0.0005779887816495 50 ETH  2.18 USD	✓
7	2022-12-21 09:12:47	<u>0xe355fea88b5569e2896d</u> <u>6a777c7b39628d5bc18594</u> <u>c6d82c04c73e3ce24f2d7f</u>	+ 1.9967999999999999 08 ETH  2,426.63 USD	✓
8	2022-06-15 09:49:04	<u>0x6283ffa090e68fedcb9b</u> <u>c38a606c7266e442d05434</u> <u>9e68b76a1b183a2f45f47d</u>	+ 0.0956026999999999 99 ETH  107.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 07:04:23	<u>0x5b1b85358b73f95145b6</u> <u>2d4562e8e47e37b17e2aa4</u> <u>2451de0586e2bf2e3400f7</u>	+ 0.015000 USDT  0.01 USD	✓
2	2024-05-21 11:04:59	<u>0x204f435a15b94ffcc992</u> <u>be2da95760a1bda1cf8125</u> <u>8215a93ad8ec6533e7cea4</u>	- 2.0000000000000000 00 ETH	✓
3	2024-05-21 11:04:59	<u>0x204f435a15b94ffcc992</u> <u>be2da95760a1bda1cf8125</u> <u>8215a93ad8ec6533e7cea4</u>	- 50,000.000000 USDT	✓
4	2024-05-21 11:01:35	<u>0x674914582784197ac8d6</u> <u>b9e8c409545b4458c60448</u> <u>fb555160bd42be0a9bc085</u>	- 50,000.000000 USDT  49,989.99 USD	✓
5	2024-02-25 03:26:23	<u>0xba3f6827e30f4cb21673</u> <u>d4ce17c700808c17f36757</u> <u>5386214de8d1b80e6b658c</u>	+ 1.700000 ds	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-07 21:19:47	<u>0x956be84f892d256b236e48c0f299ecfd653669af4a7301ece470a8f4d0bd8b2a</u>	+ 3,999.990000 aim rewards	✓
7	2023-06-11 14:32:59	<u>0x2530159c46a68ea93012cea57b805edfee095b1a2a6a3ffaa3091003426b146f</u>	+ 610.00000000000000000000 rewards.	✓
8	2022-12-21 09:10:23	<u>0xbfd7debc25d01ed9cfc20890442dc9bfe7eb391cfb03db79523804677df472bc</u>	+ 20,000.450000 USDT  20,002.32 USD	✓
9	2022-11-24 15:26:59	<u>0xacc6aa1030f637e2de1be0e64e11653fad595b0c817e3339245b980d2a1b3b4d</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
10	2022-07-25 21:15:27	<u>0xe276a89c746a162bed18b8860d93fa1693fdfaf320ca327d2abfb45696d55179</u>	+ 800.000000000000000000000000 TetheReward.com	✓
11	2022-06-15 09:43:51	<u>0x31171901298568ed9a37bfbdb9b5f0e2eb15cc2d735fc5c74ed7f16852794233f</u>	+ 50,000.000000 USDT  49,946.72 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:41:35	<u>0x56f437ab4a51caa1f8682bb324236a9b63b0bfb36deb5aad77c839a27b42e409</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:52:35	<u>0xf620a96da92d93c37b136f96bcc3c5e571cf6867665bcbfc837cba71cc0b1fbe</u>	+ 1 claim rewards on originusd.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 04:48:23	<u>0x6e72c5e733c67472a397b6ea32ed6daad59fc2da27a5326e50d071318f271c21</u>	+ 1 claim rewards on originether.io	✓
4	2024-02-25 03:25:11	<u>0x6c44441cdac92316849cc48ccb62954b4c532e5744db4ff8e56dd22eaa4d2bce</u>	+ 1 Airdrop	✓
5	2024-01-04 04:36:47	<u>0xd8a3f326daadfb354217c6f5292cca672a763bcf7eb4db68634dcb7d4d8092b9</u>	+ 1 ds	✓
6	2023-10-27 03:23:47	<u>0xceb3b7fcfd4787b50bdb9ccb84f92760673b4b18f7c81b8576f4c3f2030c4a8d</u>	+ 1 Airdrop	✓
7	2023-07-02 03:11:23	<u>0x16b81f184c3c2f6155e855082789909be94bd70f28dcc612bbf8f8cf7358fc27</u>	+ 1 Noox Distribution Protocol	✓
8	2023-05-30 02:21:59	<u>0xadb73a7e0ab7b74daf02d6e33efd809a5a8de32b7d12ac77e722776c3c046107</u>	+ 1 unstETH	✓

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