

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 12:23 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf27dad027d4e3c5213428ac6ce1d65d4e6e34eba</u>
TOTAL RECEIVED	130.014952190000002474 ETH
	305,657.35 USD
TOTAL SEND	0.016603493471642118 ETH
	39.03 USD









Token	Balance
Ethereum	129.998348696528353230 ETH
	305,618.31 USD
USD Coin	50,000.000000 USDC
	49,996.32 USD
Tether USD	80,001.053763 USDT
	79,987.84 USD
Tether USD (USDT)	0.000000 USDT
# usdgift.org	3,999.990000 ds
\$ avETH.xyz	2,133 yz
\$ liquidETH.net	1.700000 ards
Tether USD (USDT)	0.000000 USDT
ausd.shop	400,005.268815 borrow USDT
ETH2Dao.net	26.000000000000000000 ETH2Dao.net

Token	Balance
\$ USDs.in	610.000000000000000000 Claim rewards at https://USDs.in
apyether.net	N/A Airdrop
visit usdcaward.com	N/A Official Authorize credential Claim Award
ds	N/A ds
apyusd.net	N/A claim rewards on apyusd.net
liquidETH.net	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
originusd.net	N/A claim rewards on originusd.net
Clipper Reward Position	N/A Clipper Reward
origineth.com	N/A claim rewards on origineth.com
pooleth.org	N/A claim rewards on pooleth.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:36:11	<u>0xcedf68ad37b7b8f1bdf78096b64a38909e089a039a4aadf0e6fc0d68e17dfcb8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-30 10:36:11	<u>0xcedf68ad37b7b8f1bdf78096b64a38909e089a039a4aadf0e6fc0d68e17dfcb8</u>	- 0.0000263597708343 55 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 10:36:11	<u>0xcedf68ad37b7b8f1bdf78096b64a38909e089a039a4aadf0e6fc0d68e17dfcb8</u>	- 0.0004745323008077 64 ETH  1.77 USD	✓
4	2023-03-12 07:29:23	<u>0x12739d864d07a3f57931a3eed770e93c51012c07cd50cd4e125ff13b5a6202e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-03-12 07:29:23	<u>0x12739d864d07a3f57931a3eed770e93c51012c07cd50cd4e125ff13b5a6202e1</u>	- 0.0000417333925778 12 ETH  0.06 USD	✓
6	2023-03-12 07:29:23	<u>0x12739d864d07a3f57931a3eed770e93c51012c07cd50cd4e125ff13b5a6202e1</u>	- 0.0011655585074221 88 ETH  1.70 USD	✓
7	2022-08-15 09:18:06	<u>0xc3a8e2c2a6cbbacf3423a8f0ef2e2326d14f496d56bf29be577e3b5f42420743</u>	+ 20.0000000000000000 000 ETH  38,200.40 USD	✓
8	2022-08-01 19:50:45	<u>0x9726eeeb7070dd25c9bb782401e1d82eb76abae931230f1fbdfb66e2251b854f</u>	+ 50.426299999999997 681 ETH  82,104.10 USD	✓
9	2022-08-01 19:40:12	<u>0x4f1446b3565ee1ea94b90755f28046cb35415d5182adc134ee07ca14cab34bba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2022-08-01 19:40:12	<u>0x4f1446b3565ee1ea94b90755f28046cb35415d5182adc134ee07ca14cab34bba</u>	- 0.0000373019775341 25 ETH  0.06 USD	✓
11	2022-08-01 19:40:12	<u>0x4f1446b3565ee1ea94b90755f28046cb35415d5182adc134ee07ca14cab34bba</u>	- 0.0008981912224658 75 ETH  1.46 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-06-13 21:48:09	<u>0x4136f0330bd5fc6fdfb4</u> <u>cbbf63c1722a9dba24b13a</u> <u>6e375c98733ebd81bc994b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2022-06-13 21:48:09	<u>0x4136f0330bd5fc6fdfb4</u> <u>cbbf63c1722a9dba24b13a</u> <u>6e375c98733ebd81bc994b</u>	- 0.0002163218175975 17 ETH  0.26 USD	✓
14	2022-06-13 21:48:09	<u>0x4136f0330bd5fc6fdfb4</u> <u>cbbf63c1722a9dba24b13a</u> <u>6e375c98733ebd81bc994b</u>	- 0.0020781648824024 83 ETH  2.51 USD	✓
15	2022-06-07 07:37:26	<u>0xd8488c1f98f68c9fce95</u> <u>c2e656f4c5b045df003070</u> <u>2fe356bbcddecd07a95d</u>	+ 3.7476138099999998 23 ETH  6,572.15 USD	✓
16	2022-04-16 11:25:26	<u>0x5013c7f279f8405a7689</u> <u>8af46414244df64d8c7c91</u> <u>eb935b6a1a110d599b12e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-04-16 11:25:26	<u>0x5013c7f279f8405a7689</u> <u>8af46414244df64d8c7c91</u> <u>eb935b6a1a110d599b12e4</u>	- 0.0000414447694750 73 ETH  0.12 USD	✓
18	2022-04-16 11:25:26	<u>0x5013c7f279f8405a7689</u> <u>8af46414244df64d8c7c91</u> <u>eb935b6a1a110d599b12e4</u>	- 0.0009730596805249 27 ETH  2.93 USD	✓
19	2022-04-06 10:47:09	<u>0x9e1813b85eead20b27e9</u> <u>7712a36b48bdbfd3cc25a2</u> <u>c047b8d8d215828feb67</u>	+ 4.8970963799999998 05 ETH  15,950.57 USD	✓
20	2022-04-06 08:48:16	<u>0xf23b8135e3c9f8a13498</u> <u>68367bd85703af2a543a1e</u> <u>49c7ced38cbf5a68fc4640</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-04-06 08:48:16	<u>0xf23b8135e3c9f8a1349868367bd85703af2a543a1e49c7ced38cbf5a68fc4640</u>	- 0.0002018652846273 28 ETH  0.66 USD	✓
22	2022-04-06 08:48:16	<u>0xf23b8135e3c9f8a1349868367bd85703af2a543a1e49c7ced38cbf5a68fc4640</u>	- 0.0016932146153726 72 ETH  5.59 USD	✓
23	2022-04-05 15:05:49	<u>0x7dbc241f08033bfedc8649133ac4c718940b12f8f555983323e50bb67572a45b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2022-04-05 15:05:49	<u>0x7dbc241f08033bfedc8649133ac4c718940b12f8f555983323e50bb67572a45b</u>	- 0.0001250482421337 18 ETH  0.43 USD	✓
25	2022-04-05 15:05:49	<u>0x7dbc241f08033bfedc8649133ac4c718940b12f8f555983323e50bb67572a45b</u>	- 0.0037623052578662 82 ETH  13.03 USD	✓
26	2022-04-01 10:16:40	<u>0x0ef7c1e9b376ca8ec45aac96c3df8fbb640102ddfa3feccbd027329d5956f3e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-04-01 10:16:40	<u>0x0ef7c1e9b376ca8ec45aac96c3df8fbb640102ddfa3feccbd027329d5956f3e0</u>	- 0.0003329285471158 78 ETH  1.14 USD	✓
28	2022-04-01 10:16:40	<u>0x0ef7c1e9b376ca8ec45aac96c3df8fbb640102ddfa3feccbd027329d5956f3e0</u>	- 0.0011287267528841 22 ETH  3.87 USD	✓
29	2022-03-19 08:54:11	<u>0xa4ad10721649e791da405cd0ea0504ca34c80619d0989f86a2b94e121e7628ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2022-03-19 08:54:11	<u>0xa4ad10721649e791da405cd0ea0504ca34c80619d0989f86a2b94e121e7628ce</u>	- 0.0000626252379902 66 ETH  0.18 USD	✓
31	2022-03-19 08:54:11	<u>0xa4ad10721649e791da405cd0ea0504ca34c80619d0989f86a2b94e121e7628ce</u>	- 0.0008157512120097 34 ETH  2.40 USD	✓
32	2022-03-15 08:34:37	<u>0x658d31a37778600edb961d1f475f093e5db42feac6a2ab5c613fa077dbcd010f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2022-03-15 08:34:37	<u>0x658d31a37778600edb961d1f475f093e5db42feac6a2ab5c613fa077dbcd010f</u>	- 0.0000723227189973 38 ETH  0.18 USD	✓
34	2022-03-15 08:34:37	<u>0x658d31a37778600edb961d1f475f093e5db42feac6a2ab5c613fa077dbcd010f</u>	- 0.0008062823810026 62 ETH  2.07 USD	✓
35	2022-03-10 09:47:57	<u>0x926c33c42d0851c0f8826b72e45fbff7b76063de84739fb88ffef09e718a6b23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-03-10 09:47:57	<u>0x926c33c42d0851c0f8826b72e45fbff7b76063de84739fb88ffef09e718a6b23</u>	- 0.0001729156456093 65 ETH  0.44 USD	✓
37	2022-03-10 09:47:57	<u>0x926c33c42d0851c0f8826b72e45fbff7b76063de84739fb88ffef09e718a6b23</u>	- 0.0014768392543906 35 ETH  3.83 USD	✓
38	2022-02-06 08:25:49	<u>0xe087dd06b51a2d58e2b9243254521d5f9d6e4271de0ad17a01d9b69d1bef4300</u>	+ 50.0000000000000000 000 ETH  149,582.50 USD	✓




#	Date & time	Transaction Id	Amount	
39	2021-10-20 09:26:01	<u>0x6605653696f9d4f33d47579e1b2f3ed71ffc23a24164af73ce1c67e128c0b3e4</u>	+ 0.7439419999999999 92 ETH  3,036.01 USD	✓
40	2021-10-14 06:19:11	<u>0x73f415adffb158b52a62964528b36ccce530739fa9b3c7bcce3ef06b83da4825</u>	+ 0.2000000000000000 11 ETH  761.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:49:23	<u>0x847176e1404e65b94163a87e9c002577f88b69cde0aa831f73957d23b9fcb6f5</u>	- 30,000.000000 USDT	✓
2	2024-05-30 10:36:11	<u>0xcdcf68ad37b7b8f1bdf78096b64a38909e089a039a4aadf0e6fc0d68e17dfcb8</u>	- 30,000.000000 USDT  29,988.55 USD	✓
3	2024-01-09 05:32:47	<u>0xf5de3ce26757de016b61480d330093f16a6c5293566276e3650bdfe4b1ca1384</u>	+ 3,999.990000 ds	✓
4	2023-12-10 04:44:35	<u>0x9cb27cdb3be12e9d3f37037cef31e8c5ab2bc0e6e5ed43d35eeb7bc6fcbd60b9</u>	+ 1.700000 ards	✓
5	2023-09-23 16:22:23	<u>0x10452c45a7fc571d9eb99cf8a92ca943df3623896b586b9ba25782df64b9fcc0</u>	+ 100 ess to your funds.	✓
6	2023-09-22 13:36:23	<u>0x7ad4d25b1d5c947a196e4f66caadfec2baec0f626daa6a72a32e35838777e27c</u>	+ 98,127 bonus rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-22 13:22:23	<u>0x52a767f9b098d0ab7879c255b3e5827507d5eaea2f23c1cc04f05692d48c8acc</u>	+ 98,127 bonus rewards	✓
8	2023-09-22 09:38:35	<u>0x318ac10b1afbc49b4efc5957d801ac154d0274574d39f87c11c9727177de2f22</u>	+ 1.400000 m rewards	✓
9	2023-08-30 09:06:11	<u>0x7e77e4c15d9af3f8c3477a8134131d24e34056c2dbb3dc47b5a21925c421c3c9</u>	+ 1,451 stUSD.xyz	✓
10	2023-07-29 00:57:11	<u>0x8b26beb28ca08f4262760a88e2c9b566f3b5fcce22f91cd4a6d6df07fafd76f3</u>	- 2,181 yz	✓
11	2023-05-29 06:49:47	<u>0x7f190fa1a496a09f1362fd52d102acbe9b8d549a483bac69a0f6034c218f379f</u>	+ 610.00000000000000000000 Claim rewards at https://USDs.in	✓
12	2023-04-14 06:15:23	<u>0x896b0a435a2ba7f228e0afaef850ad4d6a02157875d12a4ad9caf34d6b51fc14</u>	+ 50,000.000000 USDC  49,998.79 USD	✓
13	2023-03-22 11:35:47	<u>0x9911680475373dc085904fb2766070cb0859901f09398961e8a57a6a0d174748</u>	- 70,000.000000 USDT	✓
14	2023-03-22 11:24:47	<u>0xa4f18bc45b931fec254d784239ed4a1eea8d69d606f3c8e63969953bce5acb34</u>	- 80,000.000000 USDT	✓
15	2023-03-22 11:24:47	<u>0xa4f18bc45b931fec254d784239ed4a1eea8d69d606f3c8e63969953bce5acb34</u>	- 70,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-19 07:24:11	<u>0x8579071cd4f694746f1a0e70fdee8b1d40b993e6c5846763ef8a8dc2d051621b</u>	- 80,000.000000 USDT	✓
17	2023-03-15 18:42:11	<u>0x062ef4b820583e265722bee5586227f2d3e068f17718f2b7c1c3362fcf332944</u>	+ 104,714.278848 USDT  104,925.26 USD	✓
18	2023-03-15 18:35:35	<u>0x7a88f916eb066c6bafaa0ae7c44589b7fadb88a2fb03955b0dd764a012849958</u>	+ 717.581188 USDT  719.02 USD	✓
19	2023-03-12 07:33:35	<u>0x12f40acc0de2fd2d677b883c92d093987897405c8892f3cec5fb3304d6d048e2</u>	+ 0.700000 USDT  0.70 USD	✓
20	2023-03-12 07:30:11	<u>0x7a914e97631a7687e6979fee351748ae72094e4790c97f73eb85b13c05964bfb</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-03-12 07:29:23	<u>0x12739d864d07a3f57931a3eed770e93c51012c07cd50cd4e125ff13b5a6202e1</u>	- 70,000.000000 USDT  70,608.62 USD	✓
22	2023-01-25 11:55:11	<u>0xaadc5aba637ca70113aa2f049b9e4a61c1d0d1099762874f7b46ea28ac25fcd8</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
23	2022-12-05 01:05:59	<u>0x7a14363f877ad442b7e2a0857266a0531362635b27e9d038a05fcdb722cde7ae</u>	- 0.000000 USDT  0.00 USD	✓
24	2022-11-24 15:24:11	<u>0x39320dbf027864b7114c0863501f9b05ec4e004f1d14ba2dbcfb0411f37b7f22</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-24 17:47:59	<u>0xa0bd8c805c17310e11b5357765e3a15b9882d75868eccb70240a17c5a2cc1950</u>	+ 372,842,000,000,00 0,000.000000 borrow USDT	✓
26	2022-09-11 06:49:08	<u>0x621e54bd4d021f326ff0ad34c09585a526f53272abb7bd35ccee25c0f1f253b</u>	+ 248.966124 USDT  249.03 USD	✓
27	2022-08-01 19:40:12	<u>0x4f1446b3565ee1ea94b90755f28046cb35415d5182adc134ee07ca14cab34bba</u>	- 80,000.000000 USDT  80,016.76 USD	✓
28	2022-07-25 02:32:05	<u>0xdefc6a7e4b267e08abff3026f4b18248a18c418323466ab4838008ecf6dbfba2</u>	+ 800.00000000000000 0000 TetherClaims.com	✓
29	2022-06-13 21:48:09	<u>0x4136f0330bd5fc6fdfb4cbbf63c1722a9dba24b13a6e375c98733ebd81bc994b</u>	- 46,400.000000 USDT  46,335.11 USD	✓
30	2022-04-17 08:26:09	<u>0x512a89ca9214702b64e1060eb16a44fba5428a0e60f34f7dbc0959f9e0c7761e</u>	+ 26.00000000000000 000 ETH2Dao.net	✓
31	2022-04-16 11:25:26	<u>0x5013c7f279f8405a76898af46414244df64d8c7c91eb935b6a1a110d599b12e4</u>	- 15,000.000000 USDT	✓
32	2022-04-06 08:48:16	<u>0xf23b8135e3c9f8a1349868367bd85703af2a543a1e49c7ced38cbf5a68fc4640</u>	- 45,000.000000 USDT	✓
33	2022-04-05 15:05:49	<u>0x7dbc241f08033bfedc8649133ac4c718940b12f8f555983323e50bb67572a45b</u>	- 40,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-01 10:16:40	<u>0x0ef7c1e9b376ca8ec45aac96c3df8fbb640102ddfa3feccbd027329d5956f3e0</u>	- 30,000.000000 USDT	✓
35	2022-03-19 08:54:11	<u>0xa4ad10721649e791da405cd0ea0504ca34c80619d0989f86a2b94e121e7628ce</u>	- 50,000.000000 USDT	✓
36	2022-03-15 08:34:37	<u>0x658d31a37778600edb961d1f475f093e5db42feac6a2ab5c613fa077dbcd010f</u>	- 36,000.000000 USDT	✓
37	2022-03-10 09:47:57	<u>0x926c33c42d0851c0f8826b72e45fbff7b76063de84739fb88ffef09e718a6b23</u>	- 15,600.000000 USDT	✓
38	2021-10-14 06:25:23	<u>0x3bd8c1c42cb9a6600b0daafa431882b18c06a8da79c32b59a008d972f69e9001</u>	+ 432,319.527603 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:35:59	<u>0xd26c188f276ba7958f02ebe4f73524a6570edc188eac9c0dc75077a3635129ac</u>	+ 1 claim rewards on pool.eth.org	✓
2	2024-08-31 02:08:35	<u>0x30356f55d270412a432855e7ca5bd3275fb63979d06456b60cc07d9f87f4283d</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-04-19 21:48:11	<u>0x73434fe1cdb945dbc528adc8ccfb9fa89b852295a488e778e785eae82aa19571</u>	+ 1 claim rewards on originusd.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 05:48:47	<u>0x55f28a2ebb3a3c48f5711d0140b32534f86f344b5644ae105fbb156713125a78</u>	+ 1 claim rewards on origineth.com	✓
5	2024-01-09 05:38:35	<u>0xb980bdc61b2437202388cba106382332b9a2abc73add601588c943d7faaab75f</u>	+ 1 Airdrop	✓
6	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
7	2024-01-02 01:40:35	<u>0x2a17654370358e829c649df867b543333cf8302844a8a6abc34176733921e02f</u>	+ 1 ds	✓
8	2023-12-10 04:50:59	<u>0x8aef3e4f2716c3a35b99e8a1071e3fc4b13c9348e97054da6cc2efe4db72be1e</u>	+ 1 Airdrop	✓
9	2023-11-03 04:59:35	<u>0xbc0bc4be2cd24a948d031b96b39b2b94ac6d8661f9325ae372a751ba07b72145</u>	+ 1 Official Authorize credential	✓
10	2023-10-27 10:13:59	<u>0x6cb965a15b943ff6edefba305a95cae4ad1f0b263b207667bf684182920834d9</u>	+ 1 Airdrop	✓
11	2023-10-27 04:22:59	<u>0xeeeaabd695bb22a8b01d357580f647dae0fd80ee6e29a4757563b16f2f43a45d</u>	+ 1 Airdrop	✓
12	2023-10-15 23:40:23	<u>0xab9f583f2e0e8a747377dfac1d1df11ddbc7f22d0d2d2df1714c59e31a701983</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 03:32:47	<u>0xb88541bd69fc35e101e1ab5f38674595c922adcd617e06fcbe275768d342b4</u>	+ 1 Clipper Reward	✓
14	2023-09-04 22:15:35	<u>0xc5a5b5ec5eff99bb2e8ba53f2a0d518659a0d63d931f65c86420ccaa4644ea11</u>	+ 1 USDCGOLD.COM	✓
15	2023-07-02 03:11:23	<u>0x9d5ed68603163e2d41c312c77229d4d956bdd55c79d0fd3293bda9cf6bbf0584</u>	+ 1 Noox Distribution Protocol	✓
16	2023-05-30 02:21:59	<u>0x69c2a7b32156b9af49cc7e0521a7c14842930e1219e37ce782d0f598a171e301</u>	+ 1 unstETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

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