

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf3651bbf18f4a885f9555f778be70bbdc03e1073</u>
TOTAL RECEIVED	4.261317964823089888 ETH
	11,136.44 USD
TOTAL SEND	0.076787995904507758 ETH
	200.67 USD






Token	Balance
Ethereum	4.184529968918582199 ETH
	10,935.76 USD
USD Coin	9,861.282247 USDC
	9,860.24 USD
Tether USD	8,466.061056 USDT
	8,465.24 USD
# usdrewards.org	3,999.990000 claim rewards
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
# usdgift.net	N/A ds
UĐ...DT	N/A UĐ...DT
\$ USTBonus.com	N/A \$ Visit USTBonus.com to claim
UĐ...DT	N/A UĐ...DT
# LiquidEther.net	N/A ewards

Token	Balance
tlprotocol.xyz	N/A ol.xyz
usdcoin.events	N/A Airdrop
Unisocks NFT	N/A Unisocks
LiquidEther.net	N/A Airdrop
Lido Airdrop Recipient	N/A Noox Distribution Protocol
visit usdcaward.com Claim Award	N/A Official Authorize credential
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
usdgift.net	N/A Airdrop
oeth.gift	N/A ft
Clipper Reward Position	N/A Clipper Reward




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:46:35	<u>0x9d96c7eec48e756bb6dc6ec69bc4ccfce7bb27842ae78a3a468a693f712d0bdb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-27 10:46:35	<u>0x9d96c7eec48e756bb6dc6ec69bc4ccfce7bb27842ae78a3a468a693f712d0bdb</u>	- 0.0001263940000000 00 ETH  0.33 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-08-27 10:46:35	<u>0x9d96c7eec48e756bb6dc6ec69bc4ccfce7bb27842ae78a3a468a693f712d0bdb</u>	- 0.0000647758673982 05 ETH  0.17 USD	✓
4	2023-12-20 11:32:11	<u>0xa78d386450b829e759119d9314bc2846edeec6f29c83e9362473d3350604c6e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-20 11:32:11	<u>0xa78d386450b829e759119d9314bc2846edeec6f29c83e9362473d3350604c6e1</u>	- 0.0023354394636836 03 ETH  5.16 USD	✓
6	2023-12-20 11:32:11	<u>0xa78d386450b829e759119d9314bc2846edeec6f29c83e9362473d3350604c6e1</u>	- 0.0089811488521510 77 ETH  19.87 USD	✓
7	2023-12-20 11:31:59	<u>0xc896964b22657d3d9375d0a3c8e843f71d1dca16813fab1d6d7facdee48d0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-20 11:31:59	<u>0xc896964b22657d3d9375d0a3c8e843f71d1dca16813fab1d6d7facdee48d0a</u>	- 0.0008127853494794 79 ETH  1.79 USD	✓
9	2023-12-20 11:31:59	<u>0xc896964b22657d3d9375d0a3c8e843f71d1dca16813fab1d6d7facdee48d0a</u>	- 0.0023043329847439 02 ETH  5.09 USD	✓
10	2023-12-20 11:31:59	<u>0x746eb2d87cae69884a00fcc72843d65a04fbc757d42c122f461023393b8820d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-20 11:31:59	<u>0x746eb2d87cae69884a00fcc72843d65a04fbc757d42c122f461023393b8820d</u>	- 0.0004756771819403 80 ETH  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-20 11:31:59	<u>0x746eb2d87cae69884a00</u> <u>fcc72843d65a04fbc757d</u> <u>42c122f461023393b8820d</u>	- 0.0013485954454484 40 ETH  2.98 USD	✓
13	2023-12-20 08:28:23	<u>0xe71ca977fb407cef77d9</u> <u>f4a396854d38ad05657a14</u> <u>d6b897d0e534bac8c7c9c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-12-20 08:28:23	<u>0xe71ca977fb407cef77d9</u> <u>f4a396854d38ad05657a14</u> <u>d6b897d0e534bac8c7c9c1</u>	- 0.0000970500000000 00 ETH  0.21 USD	✓
15	2023-12-20 08:28:23	<u>0xe71ca977fb407cef77d9</u> <u>f4a396854d38ad05657a14</u> <u>d6b897d0e534bac8c7c9c1</u>	- 0.0038855143328199 75 ETH  8.57 USD	✓
16	2022-11-08 13:29:59	<u>0x3528ee6c71dc571e3d77</u> <u>c6e34eac65e7428c23793a</u> <u>8c1770bc1a1cf48726f239</u>	- 0.0557342899999999 99 ETH  81.48 USD	✓
17	2022-11-08 13:29:59	<u>0x3528ee6c71dc571e3d77</u> <u>c6e34eac65e7428c23793a</u> <u>8c1770bc1a1cf48726f239</u>	- 0.0000908180000000 00 ETH  0.13 USD	✓
18	2022-11-08 13:29:59	<u>0x3528ee6c71dc571e3d77</u> <u>c6e34eac65e7428c23793a</u> <u>8c1770bc1a1cf48726f239</u>	- 0.0005311744268426 96 ETH  0.77 USD	✓
19	2022-09-30 10:17:59	<u>0xd63e185f12bfd642669c</u> <u>501b1e4e6e6003bd958fb1</u> <u>a6e1f1234fac856d41cf63</u>	+ 0.1298590000000000 02 ETH  173.63 USD	✓
20	2022-09-29 07:15:59	<u>0xe4801dcab2adca88e775</u> <u>d8c856767bacf21482324b</u> <u>d22ff9a814b06bda08267f</u>	+ 0.3457219999999999 74 ETH  457.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-18 12:22:31	<u>0x0215b78f057fd0690ec990fab901786f321888f3ce5a4db3f2ea34de8b830048</u>	+ 0.1950159999999999 95 ETH  381.46 USD	✓
22	2022-05-14 12:32:53	<u>0x008ae886bb30a26f7453ec8a32f1996a5416a3519b142f34eda3f710c1017659</u>	+ 0.1858219999999999 87 ETH  364.89 USD	✓
23	2022-04-29 10:08:40	<u>0xaa4244845064208b217b698c6dd5241d69271319a75d572c327485a48639f6d3</u>	+ 0.1194339999999999 98 ETH  341.16 USD	✓
24	2022-04-26 14:50:30	<u>0x36fec27fcaa9c1b6a6c9d3cce39565ebc078fcb1985d1e55e04007ddedd4fa2a</u>	+ 0.1154909999999999 96 ETH  327.87 USD	✓
25	2022-04-25 08:23:01	<u>0xad6c0a406e29bffb09874c2175eafcca758417ed5057223f0c9540c7b69ab</u>	+ 0.1180179999999999 98 ETH  337.73 USD	✓
26	2022-04-21 14:22:43	<u>0xd496bd9b363899501d50fb1988e5f1bcdffef60b7e0a99ad98fbdce2ba59a665</u>	+ 0.1048879999999999 95 ETH  317.41 USD	✓
27	2022-04-21 13:26:53	<u>0x837e14d9a2e9b2d0a9f0ce828f4d94c2b380ffc6c2f7169b19ccac8b6b4ff02f</u>	+ 0.1047470000000000 07 ETH  325.21 USD	✓
28	2022-04-20 14:09:41	<u>0x7bf42a3e69974cb15059e004a3db3a1e12130516a212013d6d4ce041ea47fdb7</u>	+ 0.1035200000000000 01 ETH  317.80 USD	✓
29	2022-04-20 09:32:24	<u>0xe41570b3c5bc74ab4b07e7f3b09d005409ff9506bb3968a69d305a11adae78</u>	+ 0.1030100000000000 04 ETH  324.76 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-19 15:35:47	<u>0x3de055d08173bd3124bb</u> <u>1f7a6ff101a36475b659ad</u> <u>a7d7cefabcff0146419065</u>	+ 0.1008379999999999 97 ETH  313.67 USD	✓
31	2022-04-12 07:47:10	<u>0x0333970cf335ea877e5a</u> <u>a1277276764891b8f4dfa1</u> <u>44a78e37bffc2a397f848</u>	+ 0.0519061700000000 01 ETH  157.84 USD	✓
32	2022-04-08 09:15:03	<u>0xbf64f1c767fb294c6f1e</u> <u>62b8ed537956a4e9ecca70</u> <u>03b9ca001676bb2668530c</u>	+ 0.0485430000000000 03 ETH  158.17 USD	✓
33	2022-04-07 13:32:03	<u>0xefbbd7dc5ec1aa84cd9e</u> <u>d1606e8cd921734b43b178</u> <u>477f087d02dbccfba6d0ee</u>	+ 0.0462357799999999 97 ETH  147.92 USD	✓
34	2022-03-30 15:47:36	<u>0x2bb34b8d1b80a74da3c4</u> <u>c7f9595b7e9d5fe808b903</u> <u>e41795079ec613f1675c8f</u>	+ 0.0200000099999999 99 ETH  67.90 USD	✓
35	2022-03-25 10:43:52	<u>0x025a40a18fda2039f65d</u> <u>86ed1d3f07c1d60c8193fc</u> <u>a3f8ac5dae8785c4dbbae5</u>	+ 0.0164615200000000 00 ETH  51.36 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 11:32:11	<u>0xa78d386450b829e75911</u> <u>9d9314bc2846edeec6f29c</u> <u>83e9362473d3350604c6e1</u>	+ 2.3518064848230904 04 ETH  5,204.43 USD	✓









#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:46:47	<u>0xfffffab640c33edb4a3c63a58b64eac88ca1552324f9181f324f7d1d7924808178</u>	- 1.0000000 â€ŠUĐ...DĐđâ€Š	✓
2	2024-08-27 10:47:59	<u>0x1cda72927e7d80d500aa9397070cdd18d048984172a21f91103e726a753ed67a</u>	- 1.0000000000000000 00 UĐ...DT	✓
3	2024-08-27 10:46:59	<u>0xe1de3d4f3144340a18b35a7d66d8b17c4b9511eba61ae9629d8dba85a53187e2</u>	- 0.000000 USDT  0.00 USD	✓
4	2024-08-27 10:46:59	<u>0xe1de3d4f3144340a18b35a7d66d8b17c4b9511eba61ae9629d8dba85a53187e2</u>	- 1.000000 UĐ...DT	✓
5	2024-08-27 10:46:35	<u>0x9d96c7eec48e756bb6dc6ec69bc4ccfce7bb27842ae78a3a468a693f712d0bdb</u>	- 1.000000 USDT  1.00 USD	✓
6	2024-01-09 05:25:11	<u>0x111ae92a3fb236f2848ac69d7fec06ca72086cd4fb74acdd31cfb6c201640f60</u>	+ 3,999.990000 ds	✓
7	2023-12-31 21:33:47	<u>0x3c0b0a8b18c65b46b5dc95eef6f0ea394500d2d4a64fd2e6a0057371107a00b6</u>	+ 1.700000 ewards	✓
8	2023-12-20 11:32:11	<u>0xa78d386450b829e759119d9314bc2846edeec6f29c83e9362473d3350604c6e1</u>	- 5,300.000000 USDT  5,301.67 USD	✓
9	2023-12-20 08:28:23	<u>0xe71ca977fb407cef77d9f4a396854d38ad05657a14d6b897d0e534bac8c7c9c1</u>	- 5,200.000000 USDC  5,201.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-13 00:32:47	<u>0x2bfca1ae267e3d63b75b58350ada55b6a168a7299feabfac9c15cbd27a2ac8cc</u>	- 5,538 rewards	✓
11	2023-10-07 22:26:23	<u>0x5a8aa2e2581a2e5d2957936710413f2647a4f5b3f11310f9cdc9491a064c59bc</u>	+ 3,999.990000 claim rewards	✓
12	2023-09-23 16:17:23	<u>0xb4643372a1ba2d0150996827b6ce3cc0b68e7f5395ea1d73bbb245031cdd590d</u>	+ 100 ess to your funds.	✓
13	2023-08-30 09:09:11	<u>0x6375c7aaf215821d7a76e45237b97f177ba66faceed78c3859baa211da3c3f14</u>	+ 1,380 stUSD.xyz	✓
14	2023-05-18 08:09:11	<u>0xb310d488d5f698588f69c6820b5eff4f951a862a6ea547db7ab06616b0dac7a6</u>	+ 328.0000000000000000000000 reward	✓
15	2023-01-25 12:23:59	<u>0x23068dfd332e14c5fed86284571f0ff9cbde51e615fbff78c84ed669794885a5</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
16	2023-01-09 08:05:47	<u>0x997b2ca1e338af21e92ac1094fb461241bba5361e5d15485b2dfddb98774f545</u>	+ 45,183.0000000000000000000000 ol.xyz	✓
17	2022-12-29 08:37:11	<u>0x4b0f63d4d263f620dff090045b722e41719757f15c4fae3a91425b596b3dcddb</u>	+ 8,289.755964 USDC  8,291.05 USD	✓
18	2022-12-26 11:16:23	<u>0x5f7965cfb499b117e2fb6cdfaa23b95272ff23cbacf047361569b9e7c2f1c46a</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓



#	Date & time	Transaction Id	Amount	
19	2022-12-23 07:10:35	<u>0xb1b4aa2c4663ba2099769dc46f2ade92c2b22818e86d356d8a00b9b469e6e779</u>	+ 4,289.081915 USDC  4,289.59 USD	✓
20	2022-12-20 10:04:47	<u>0x1eb744bf474e1b429b209fcd6ac503ea3bf9a95a8f1a340802c44ac6e68619f8</u>	+ 2,320.460987 USDC  2,320.90 USD	✓
21	2022-12-13 15:35:23	<u>0x80a2939f886d90b732a7f3ee7a92047ebccc29a695ed60569aa6be09447906db</u>	+ 161.983381 USDC  162.00 USD	✓
22	2022-11-24 15:35:23	<u>0xab71e1a9717599bdd5855b947c9e6d682ba68f5a8a67ad06c0ccc2216e5d29d3</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
23	2022-11-03 13:56:59	<u>0x6bf29b74deaa14a0a4a994cc1122d6d8a3668b35b3cb8a65ce5567f58e2bc8d9</u>	+ 3,904.942285 USDT  3,904.97 USD	✓
24	2022-10-18 07:20:23	<u>0x39852e6a6fb1965ca42aa0a3fd81b2e6e4cd9edf73de268cca646dbbdbaca468</u>	+ 4,884.842530 USDT  4,885.17 USD	✓
25	2022-10-17 07:47:47	<u>0xe988f58cfe2d59130dc2ea15070e733c20a59c63fbaea230011896f1b93d327d9</u>	+ 2,929.152412 USDT  2,929.32 USD	✓
26	2022-10-16 08:00:23	<u>0x32fec49169c2629d23d1358681cc497b04abc843cb222dce988ab1011d851904</u>	+ 1,952.676534 USDT  1,952.84 USD	✓
27	2022-10-16 07:08:11	<u>0xfebde5c7ec4961db5def48389161b6533de9bf18e0d47d4153ac16ff8d7c478</u>	+ 95.447295 USDT  95.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:40:23	<u>0xdfcf363ede481c9edd218581470e4f8e06582575f7709400b279dfe02a740f12</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-31 02:38:23	<u>0x4fd09b6f8571677063a076a5a350674669caca098f3b00b1ab88dee6faae5162</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-04-19 22:16:59	<u>0xd6167f2b0a45e7c343ef17e37a9d3937e985c7b3f1a9a394fb89ea4ffc3ace93</u>	+ 1 claim rewards on originusd.org	✓
4	2024-03-14 09:48:47	<u>0x46eebe334821823b1ad0451753182860d81c820b0f587458eafb24523ed5ca5c</u>	+ 1 ft	✓
5	2024-01-09 05:36:59	<u>0xbe7cbe92bab3a9e9961d7d64c5f8afb01cc85504512a3c14824fceb256356d</u>	+ 1 Airdrop	✓
6	2023-12-31 21:32:11	<u>0x42aac50acaa2ca3810e5f99c32410337f2a5f8d4afd326da1946fe3fd20baf64</u>	+ 1 Airdrop	✓
7	2023-11-04 05:17:35	<u>0xba990569dd210bf5701980ba3f3bfff3290e7b69f7abef7d72fa1cb8b677dfeaa</u>	+ 1 Official Authorize credential	✓
8	2023-10-27 03:37:59	<u>0xa3230b3b245f22e91d3d5f0429a2f50ff3582ba9588e3abcd09a321c89c6063c</u>	+ 1 Airdrop	✓
9	2023-09-13 03:32:47	<u>0x608337f1ee33cec9a01dec3d0d1cc334452c2c95c87132a6d2492e661098152e</u>	+ 1 Clipper Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 01:14:35	<u>0xdbf28a1f420c86a86945</u> <u>c5017e5f6fe6decfaa757a</u> <u>18499f17ce4ccd560cebcc</u>	+ 1 USDCGOLD.COM	✓
11	2023-07-08 19:15:35	<u>0x9593e9e2a1d478e72143</u> <u>56b7856e354739e158f99d</u> <u>e82550671c2d2e0f88ca4d</u>	+ 1 Unisocks	✓
12	2023-06-27 08:21:11	<u>0x0fd106f96ceafdaf056a</u> <u>983b37980f689cd6ea3e66</u> <u>a73f813cb18f7dcf240384</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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