






3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf65cee5f3afb79dd34f3f147e633747aab049f6e</u>
TOTAL RECEIVED	4.165134237134481054 ETH  9,797.85 USD
TOTAL SEND	4.164944110045182057 ETH  9,797.40 USD

Token	Balance
Ethereum	0.000190127089299000 ETH  0.44 USD
Wrapped BTC	0.00000000 WBTC  0.00 USD
USD Coin	0.000000 USDC  0.00 USD
\$ wbtc.fi	4.75 tc.fi
! aUSDBonus.com	8 m
fBTC	1.750000000000000000 claim rewards.
! wbtc.gifts	1.199999999999999956 m rewards
\$ apbounty.site	8 to claim reward.
\$ USDCXMAS.com	9,000 \$ Visit USDCXMAS.com to claim
# wbtc.gift	0.700000 Visit wbtc.gift to claim rewards

Token	Balance
for WBTC	N/A NWBTC
originether.net	N/A claim rewards on originether.net
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
Maverick Incentive Reward	N/A Maverick Reward
Access wbtc.gifts	N/A ds
WBTC Mysterybox NFT	N/A nft-wbtc.com
wrappedbtc.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
WBTC Airdrop Recipient	N/A WBTC Airdrop Pass

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 08:35:11	<u>0x1642f354f37931e3e3ba30329a3a02e646961d661a79bc20adf2ed01574caa46</u>	- 1.2527501778544352 10 ETH  3,283.44 USD	✓
2	2024-09-25 08:35:11	<u>0x1642f354f37931e3e3ba30329a3a02e646961d661a79bc20adf2ed01574caa46</u>	- 0.0000421670626020 00 ETH  0.11 USD	✓
3	2024-09-25 08:35:11	<u>0x1642f354f37931e3e3ba30329a3a02e646961d661a79bc20adf2ed01574caa46</u>	- 0.0004515548532600 00 ETH  1.18 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-09-25 08:34:23	<u>0xb30bf7196bc0d6aad176</u> <u>202df2d17e4f7d8585499c</u> <u>86196d9c4f3d868b1903ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-25 08:34:23	<u>0xb30bf7196bc0d6aad176</u> <u>202df2d17e4f7d8585499c</u> <u>86196d9c4f3d868b1903ea</u>	- 0.0000995925779998 38 ETH  0.26 USD	✓
6	2024-09-25 08:34:23	<u>0xb30bf7196bc0d6aad176</u> <u>202df2d17e4f7d8585499c</u> <u>86196d9c4f3d868b1903ea</u>	- 0.0010704866025464 82 ETH  2.80 USD	✓
7	2024-09-25 08:33:47	<u>0x488b5668fb60e5488aa7</u> <u>37ddaa5d97b5d2a850dd74</u> <u>9880672c609e972f92e348</u>	- 0.012560000000000000 00 ETH  32.91 USD	✓
8	2024-09-25 08:33:47	<u>0x488b5668fb60e5488aa7</u> <u>37ddaa5d97b5d2a850dd74</u> <u>9880672c609e972f92e348</u>	- 0.0000383322660000 00 ETH  0.10 USD	✓
9	2024-09-25 08:33:47	<u>0x488b5668fb60e5488aa7</u> <u>37ddaa5d97b5d2a850dd74</u> <u>9880672c609e972f92e348</u>	- 0.0004675669694850 00 ETH  1.22 USD	✓
10	2024-08-26 19:18:47	<u>0x739d9d4d45c22df54ad9</u> <u>b1ef0078465e5f33da6296</u> <u>0d5a75974d7c0da5b7d9a2</u>	- 0.014515999999999999 99 ETH  38.91 USD	✓
11	2024-08-26 19:18:47	<u>0x739d9d4d45c22df54ad9</u> <u>b1ef0078465e5f33da6296</u> <u>0d5a75974d7c0da5b7d9a2</u>	- 0.0000150788470980 00 ETH  0.04 USD	✓
12	2024-08-26 19:18:47	<u>0x739d9d4d45c22df54ad9</u> <u>b1ef0078465e5f33da6296</u> <u>0d5a75974d7c0da5b7d9a2</u>	- 0.0000282274281870 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-20 22:04:23	<u>0xf405f94446f6d04af6c1 b314b89c71adc7895c2112 472637c1539fa6353a3a5f</u>	- 0.0129120000000000 00 ETH  33.40 USD	✓
14	2024-08-20 22:04:23	<u>0xf405f94446f6d04af6c1 b314b89c71adc7895c2112 472637c1539fa6353a3a5f</u>	- 0.0000116450298510 00 ETH  0.03 USD	✓
15	2024-08-20 22:04:23	<u>0xf405f94446f6d04af6c1 b314b89c71adc7895c2112 472637c1539fa6353a3a5f</u>	- 0.0000172688382510 00 ETH  0.04 USD	✓
16	2024-02-21 09:19:47	<u>0xe57a1620e5642ff5cf2e 394ed7b694909cff22c928 d5cfb443a45d43a42e6dfd</u>	- 0.0859056543717763 99 ETH  249.14 USD	✓
17	2024-02-21 09:19:47	<u>0xe57a1620e5642ff5cf2e 394ed7b694909cff22c928 d5cfb443a45d43a42e6dfd</u>	- 0.0000010185000000 00 ETH  0.00 USD	✓
18	2024-02-21 09:19:47	<u>0xe57a1620e5642ff5cf2e 394ed7b694909cff22c928 d5cfb443a45d43a42e6dfd</u>	- 0.0006866731333140 00 ETH  1.99 USD	✓
19	2023-12-30 19:04:35	<u>0xed32973ad76eed4bed1d e79e07c1a8aa3b0b5c4fd0 617a51901d03ecbfff6676f</u>	- 0.6505699999999999 82 ETH  1,496.22 USD	✓
20	2023-12-30 19:04:35	<u>0xed32973ad76eed4bed1d e79e07c1a8aa3b0b5c4fd0 617a51901d03ecbfff6676f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
21	2023-12-30 19:04:35	<u>0xed32973ad76eed4bed1d e79e07c1a8aa3b0b5c4fd0 617a51901d03ecbfff6676f</u>	- 0.0006598600030050 00 ETH  1.51 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-12-18 23:13:11	<u>0x96c719788946fe1ffc7</u> <u>f733407a85bbdb1ba292a6</u> <u>3b2bfa6f213b17d246e698</u>	- 1.1261200000000000 10 ETH  2,499.34 USD	✓
23	2023-12-18 23:13:11	<u>0x96c719788946fe1ffc7</u> <u>f733407a85bbdb1ba292a6</u> <u>3b2bfa6f213b17d246e698</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
24	2023-12-18 23:13:11	<u>0x96c719788946fe1ffc7</u> <u>f733407a85bbdb1ba292a6</u> <u>3b2bfa6f213b17d246e698</u>	- 0.0010855824141120 00 ETH  2.40 USD	✓
25	2023-12-13 21:42:23	<u>0x0c04df2ad89db16b077b</u> <u>105a3b7a4cd8cdb517c1dd</u> <u>4b87490bdc3fe5477999f2</u>	- 0.0867089999999999 94 ETH  196.02 USD	✓
26	2023-12-13 21:42:23	<u>0x0c04df2ad89db16b077b</u> <u>105a3b7a4cd8cdb517c1dd</u> <u>4b87490bdc3fe5477999f2</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
27	2023-12-13 21:42:23	<u>0x0c04df2ad89db16b077b</u> <u>105a3b7a4cd8cdb517c1dd</u> <u>4b87490bdc3fe5477999f2</u>	- 0.0010224567649590 00 ETH  2.31 USD	✓
28	2023-11-24 16:21:59	<u>0x8a4a40ef7bdfd7dab698</u> <u>8aeb780cb9a9b6ccf5bf86</u> <u>40374e41de2924268082e8</u>	- 0.1023769999999999 96 ETH  214.61 USD	✓
29	2023-11-24 16:21:59	<u>0x8a4a40ef7bdfd7dab698</u> <u>8aeb780cb9a9b6ccf5bf86</u> <u>40374e41de2924268082e8</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
30	2023-11-24 16:21:59	<u>0x8a4a40ef7bdfd7dab698</u> <u>8aeb780cb9a9b6ccf5bf86</u> <u>40374e41de2924268082e8</u>	- 0.0010483149322590 00 ETH  2.19 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-24 16:00:11	<u>0x13265237eae22789257</u> <u>b40fc39eed4dd7cbffee00</u> <u>c749a7e3ba78c31561ba2b</u>	- 0.1025599999999999 98 ETH  215.00 USD	✓
32	2023-11-24 16:00:11	<u>0x13265237eae22789257</u> <u>b40fc39eed4dd7cbffee00</u> <u>c749a7e3ba78c31561ba2b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
33	2023-11-24 16:00:11	<u>0x13265237eae22789257</u> <u>b40fc39eed4dd7cbffee00</u> <u>c749a7e3ba78c31561ba2b</u>	- 0.0008794764973050 00 ETH  1.84 USD	✓
34	2023-11-24 15:55:59	<u>0x537649435581486486a2</u> <u>6aadd8a85a33eb771a2d15</u> <u>7bae3c12b625d3ae5a5d35</u>	- 0.1023450000000000 05 ETH  214.55 USD	✓
35	2023-11-24 15:55:59	<u>0x537649435581486486a2</u> <u>6aadd8a85a33eb771a2d15</u> <u>7bae3c12b625d3ae5a5d35</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
36	2023-11-24 15:55:59	<u>0x537649435581486486a2</u> <u>6aadd8a85a33eb771a2d15</u> <u>7bae3c12b625d3ae5a5d35</u>	- 0.0009064398202230 00 ETH  1.90 USD	✓
37	2023-11-22 22:18:47	<u>0x4bc9b97e73fadd49f5da</u> <u>4d8507108f49ee308f37a6</u> <u>24692e635545e986813609</u>	- 0.5592869999999999 79 ETH  1,154.84 USD	✓
38	2023-11-22 22:18:47	<u>0x4bc9b97e73fadd49f5da</u> <u>4d8507108f49ee308f37a6</u> <u>24692e635545e986813609</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
39	2023-11-22 22:18:47	<u>0x4bc9b97e73fadd49f5da</u> <u>4d8507108f49ee308f37a6</u> <u>24692e635545e986813609</u>	- 0.0008387619163560 00 ETH  1.73 USD	✓


#	Date & time	Transaction Id	Amount	
40	2022-12-02 10:29:11	<u>0x0899083f4a4cf02d257f ecd5baf8ff628808bbb062 ba5a2f00c0c4601ec345b5</u>	- 0.0448479999999999 99 ETH  57.44 USD	✓
41	2022-12-02 10:29:11	<u>0x0899083f4a4cf02d257f ecd5baf8ff628808bbb062 ba5a2f00c0c4601ec345b5</u>	- 0.0001392081176302 24 ETH  0.17 USD	✓
42	2022-12-02 10:29:11	<u>0x0899083f4a4cf02d257f ecd5baf8ff628808bbb062 ba5a2f00c0c4601ec345b5</u>	- 0.0005425460240110 08 ETH  0.69 USD	✓
43	2022-11-25 22:49:23	<u>0xdab9cee83deb79c48063 82e48bea623675af2dae06 3055ffb70cdc6fffdab5c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2022-11-25 22:49:23	<u>0xdab9cee83deb79c48063 82e48bea623675af2dae06 3055ffb70cdc6fffdab5c1</u>	- 0.0000984375000000 00 ETH  0.11 USD	✓
45	2022-11-25 22:49:23	<u>0xdab9cee83deb79c48063 82e48bea623675af2dae06 3055ffb70cdc6fffdab5c1</u>	- 0.0005627616156750 00 ETH  0.67 USD	✓
46	2022-11-24 19:48:23	<u>0x0779e7324658fce19898 ce3286e8aa64c69579608d ac7965e1dbccc0a0c33e37</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2022-11-24 19:48:23	<u>0x0779e7324658fce19898 ce3286e8aa64c69579608d ac7965e1dbccc0a0c33e37</u>	- 0.0000984375000000 00 ETH  0.11 USD	✓
48	2022-11-24 19:48:23	<u>0x0779e7324658fce19898 ce3286e8aa64c69579608d ac7965e1dbccc0a0c33e37</u>	- 0.0006576826048406 25 ETH  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-11-24 13:34:47	<u>0x2f5e727169008be188799670c2b8af7aa750af01b9c706c9fd1eb9612b6723a5</u>	+ 1.1254956000000000 40 ETH  1,343.63 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-20 20:54:11	<u>0x0468c8767a68e834ccd21d64dc0c73c2397a1233a2a4e13f46fc4b36ae41057c</u>	+ 1.2124376396014329 15 ETH  1,984.55 USD	✓
2	2023-01-20 20:24:11	<u>0xce013b50ba89825378bc35e9105238e9362593eff288e4d0e34cdd1a7e54a714</u>	+ 1.8272009975330478 77 ETH  2,999.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 08:34:23	<u>0xb30bf7196bc0d6aad176202df2d17e4f7d8585499c86196d9c4f3d868b1903ea</u>	- 0.12973860 WBTC  8,252.65 USD	✓
2	2024-08-10 14:17:47	<u>0x9e110aaee793c27f12dbc19cdeeeb7ed6adcec22cfe5bd97dab37e9eb275b1f</u>	+ 4.75 tc.fi	✓
3	2024-02-16 22:48:47	<u>0xa16308c7d301c3e233ba6d1851b21d41f201d664b8e6be3532d8733df06fcec9</u>	+ 1.7500000000000000 00 claim rewards.	✓
4	2024-01-07 02:45:11	<u>0x83e4445e02986bf104b05cd395759abef06825c35a80614bf0bc84efd4e684bf</u>	+ 1.1999999999999999 56 m rewards	✓



#	Date & time	Transaction Id	Amount	
5	2023-10-22 02:16:11	<u>0xea1fd9a54d44504c7afc d9e3471283396b06b4b3a5 43cd947435e6debde639e8</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
6	2023-01-20 22:22:59	<u>0x4fe87cf7d61635bbf385 b10b7d2857acafc2d67ef9 b5b9643f68bc63bcd1b8d</u>	+ 0.12973860 WBTC  2,931.45 USD	✓
7	2023-01-20 22:22:59	<u>0x4fe87cf7d61635bbf385 b10b7d2857acafc2d67ef9 b5b9643f68bc63bcd1b8d</u>	- 2,942.286939 USDC  2,943.16 USD	✓
8	2023-01-20 20:54:11	<u>0x0468c8767a68e834ccd2 1d64dc0c73c2397a1233a2 a4e13f46fc4b36ae41057c</u>	- 2,000.000000 USDC  2,000.59 USD	✓
9	2023-01-20 20:24:11	<u>0xce013b50ba89825378bc 35e9105238e9362593eff2 88e4d0e34cdd1a7e54a714</u>	- 3,000.000000 USDC  3,000.89 USD	✓
10	2022-12-26 11:15:23	<u>0x66cf78e16abfe6e52f2e 8157f46936855fc942cc06 8b3b699f028d69fbf712a9</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
11	2022-12-03 09:05:47	<u>0x1eb9fd7c77bb4f15906c 7ec5315e3cb50c34451803 3348a2d65d49e1f46a47e4</u>	+ 8 to claim reward.	✓
12	2022-11-26 01:13:59	<u>0x67b7193c1d9944e3a4d8 34761b11419cd071a4702a 5cdd439ef13a997592e641</u>	+ 8 m	✓
13	2022-11-25 22:49:23	<u>0xdab9cee83deb79c48063 82e48bea623675af2dae06 3055ffb70cdc66ffdab5c1</u>	- 287.760000 USDC  287.78 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-24 19:48:23	<u>0x0779e7324658fce19898ce3286e8aa64c69579608dac7965e1dbccc0a0c33e37</u>	- 1,165.000000 USDC  1,165.19 USD	✓
15	2022-11-24 14:25:47	<u>0x48bf484caf6d39426d54e42fecedefefa23b7aac71d39d91e5816a8d2a4ad347</u>	+ 9,395.046939 USDC  9,396.62 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:15:11	<u>0x1f7ee9233d420a2143df05a0747822752fb4f05ef28481d8ed107f9388a7d939</u>	+ 1 claim rewards on originether.net	✓
2	2024-03-18 01:16:11	<u>0xa0801beec5ce182915b065889ba4bb0cc5c4f848a9c051e1c2594f0d42469716</u>	+ 1 claim rewards on wrappedbtc.org	✓
3	2024-01-22 11:43:35	<u>0x0ea9a4aa7b17962c721d242cca4dbd86f6c1cf1c00f43ad37bd66085e5d50a64</u>	+ 1 ds	✓
4	2024-01-21 23:35:59	<u>0xbc8e7b41d94e02b29c6908f420d1e4237097197c086219a10eef952bb108218a</u>	+ 1 NWBTC	✓
5	2023-12-10 08:48:11	<u>0x2093ba7442b901981a0cb6721220da1911e7de0d172788e42cb13bcb0cdaa343</u>	+ 1 nft-wbtc.com	✓
6	2023-11-01 05:01:35	<u>0xcbefc98140665a26d4cae938925092c0f0db591f55e8437f2623190d204b01</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-21 05:02:35	<u>0x9ddb8f76825cd77af67e</u> <u>caa43de00a767a5243a04b</u> <u>821e0c36892fe940a31a33</u>	+ 1 Airdrop	✓
8	2023-09-19 08:28:35	<u>0x0c7e469af975abffeb16</u> <u>e95cf8c06321b250515f28</u> <u>6d00bc6555db569f454e32</u>	+ 1 WBTC Airdrop Pass	✓
9	2023-09-07 09:23:11	<u>0x57ed309a4ec174ef4398</u> <u>ef610525c9edf2ef65e3cd</u> <u>7156e75622873703da9ae6</u>	+ 1 Maverick Reward	✓
10	2023-07-11 11:53:23	<u>0x366152ce196606977722</u> <u>9b01151dabc2dbec843648</u> <u>2531a6dbef7966ae24977c</u>	+ 1 Unisocks	✓

\* USD values displayed at the time of transaction

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