

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x09487fe910c13bdbab79acb6b0eac659867bc4a5</u>
TOTAL RECEIVED	0.754025896251507177 ETH 1,990.43 USD
TOTAL SEND	0.719226958017699536 ETH 1,898.57 USD

Token	Balance
Ethereum	0.034798938233807614 ETH 91.86 USD
USD Coin	0.166382 USDC 0.16 USD
Tether USD	0.662257 USDT 0.66 USD
\$ sUSDC.xyz	610.000000000000000000 yz
# usdgift.org	3,999.990000 ds
\$ USDCNotice.com	4,214 ure your wallet!
(pums.site)	0.000000000000000000 ds.
bppo.site	0.000000000000000000 bppo.site
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus








Token	Balance
USDCentre.com	17,500 USDCentre.com
usdcoin.events	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
ds	N/A ds
Maverick Incentive Reward	N/A Maverick Reward
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
oeth.network	N/A twork
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Lido Airdrop Recipient	N/A Noox Distribution Protocol
getousd.com	N/A claim rewards on getousd.com
usdgift.org	N/A Airdrop









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:56:35	<u>0xa180b8047e6cddb97350</u> <u>fb1bb0ef6d6bd3c70f8c1c</u> <u>30c96f3617a983b190312c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-05-22 16:56:35	<u>0xa180b8047e6cddb97350</u> <u>fb1bb0ef6d6bd3c70f8c1c</u> <u>30c96f3617a983b190312c</u>	- 0.0000479292739494 52 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 16:56:35	<u>0xa180b8047e6cddb97350</u> <u>fb1bb0ef6d6bd3c70f8c1c</u> <u>30c96f3617a983b190312c</u>	- 0.0008828392365491 86 ETH  3.30 USD	✓
4	2024-05-22 10:08:23	<u>0x4d05e04248b2a1a1e85a</u> <u>2aaef84e280e56ff1aed91</u> <u>513f35ec4954ba7c0525bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-22 10:08:23	<u>0x4d05e04248b2a1a1e85a</u> <u>2aaef84e280e56ff1aed91</u> <u>513f35ec4954ba7c0525bc</u>	- 0.0000280760382562 52 ETH  0.10 USD	✓
6	2024-05-22 10:08:23	<u>0x4d05e04248b2a1a1e85a</u> <u>2aaef84e280e56ff1aed91</u> <u>513f35ec4954ba7c0525bc</u>	- 0.0004305244262007 22 ETH  1.61 USD	✓
7	2024-04-29 04:43:35	<u>0x191e64e617100d02ccbb</u> <u>8c61960b0b68a3d0659bcb</u> <u>113535d77e65649edc6ce0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-29 04:43:35	<u>0x191e64e617100d02ccbb</u> <u>8c61960b0b68a3d0659bcb</u> <u>113535d77e65649edc6ce0</u>	- 0.0000169513776485 76 ETH  0.05 USD	✓
9	2024-04-29 04:43:35	<u>0x191e64e617100d02ccbb</u> <u>8c61960b0b68a3d0659bcb</u> <u>113535d77e65649edc6ce0</u>	- 0.0004188635690323 84 ETH  1.34 USD	✓
10	2024-04-23 07:24:47	<u>0x58e2baec714c54606bfb</u> <u>1b5742f2fc4726bca25d2d</u> <u>00d03718cebb3f83d92a56</u>	- 0.7099999999999999 64 ETH  2,243.94 USD	✓
11	2024-04-23 07:24:47	<u>0x58e2baec714c54606bfb</u> <u>1b5742f2fc4726bca25d2d</u> <u>00d03718cebb3f83d92a56</u>	- 0.0000078461446560 00 ETH  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-04-23 07:24:47	<u>0x58e2baec714c54606bfb</u> <u>1b5742f2fc4726bca25d2d</u> <u>00d03718cebb3f83d92a56</u>	- 0.0002046613814070 00 ETH  0.64 USD	✓
13	2022-10-26 02:03:59	<u>0x2bca8401c9130e37765a</u> <u>fa5d5f51bf49ca667e6d71</u> <u>aab15c0cf3a38477db5369</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-10-26 02:03:59	<u>0x2bca8401c9130e37765a</u> <u>fa5d5f51bf49ca667e6d71</u> <u>aab15c0cf3a38477db5369</u>	- 0.0002232515995537 86 ETH  0.33 USD	✓
15	2022-10-26 02:03:59	<u>0x2bca8401c9130e37765a</u> <u>fa5d5f51bf49ca667e6d71</u> <u>aab15c0cf3a38477db5369</u>	- 0.0006674023504462 14 ETH  0.99 USD	✓
16	2022-10-25 05:54:59	<u>0x3dec2d38c1e928c790aa</u> <u>7d4c24f04634ba8d8a9b15</u> <u>3108163fea9a0440341c34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-10-25 05:54:59	<u>0x3dec2d38c1e928c790aa</u> <u>7d4c24f04634ba8d8a9b15</u> <u>3108163fea9a0440341c34</u>	- 0.0001664709757163 73 ETH  0.22 USD	✓
18	2022-10-25 05:54:59	<u>0x3dec2d38c1e928c790aa</u> <u>7d4c24f04634ba8d8a9b15</u> <u>3108163fea9a0440341c34</u>	- 0.0006628773442836 27 ETH  0.89 USD	✓
19	2022-08-11 09:54:29	<u>0x60f57ac606a6ad391c06</u> <u>b6f470cf1b92e96db97fb1</u> <u>ad1530b9cb8272124595b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-08-11 09:54:29	<u>0x60f57ac606a6ad391c06</u> <u>b6f470cf1b92e96db97fb1</u> <u>ad1530b9cb8272124595b6</u>	- 0.0000537787759494 18 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-11 09:54:29	<u>0x60f57ac606a6ad391c06 b6f470cf1b92e96db97fb1 ad1530b9cb8272124595b6</u>	- 0.0009369775240505 82 ETH  1.76 USD	✓
22	2022-08-11 09:53:00	<u>0x6a3c0e3dd7f8df4dda15 e994ca4bf6d6516bc5e724 ffb9b8802db2fbe1d5a952</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-08-11 09:53:00	<u>0x6a3c0e3dd7f8df4dda15 e994ca4bf6d6516bc5e724 ffb9b8802db2fbe1d5a952</u>	- 0.0000648320485613 19 ETH  0.12 USD	✓
24	2022-08-11 09:53:00	<u>0x6a3c0e3dd7f8df4dda15 e994ca4bf6d6516bc5e724 ffb9b8802db2fbe1d5a952</u>	- 0.0006701399014386 81 ETH  1.26 USD	✓
25	2022-08-11 09:51:58	<u>0x9efdd2139bff03d661f5 ea50e70634f01cb2c66eba 7a2a63be78146112a670fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-08-11 09:51:58	<u>0x9efdd2139bff03d661f5 ea50e70634f01cb2c66eba 7a2a63be78146112a670fb</u>	- 0.0000985356400218 75 ETH  0.18 USD	✓
27	2022-08-11 09:51:58	<u>0x9efdd2139bff03d661f5 ea50e70634f01cb2c66eba 7a2a63be78146112a670fb</u>	- 0.0008891206099781 25 ETH  1.67 USD	✓
28	2022-08-11 09:51:58	<u>0x9dba44a66b131ccff904 660c354309a907b4c892fb e5db974b02769285acf6de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-08-11 09:51:58	<u>0x9dba44a66b131ccff904 660c354309a907b4c892fb e5db974b02769285acf6de</u>	- 0.0000853950220762 71 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-11 09:51:58	<u>0x9dba44a66b131ccff904660c354309a907b4c892fbe5db974b02769285acf6de</u>	- 0.0008889580279237 29 ETH  1.67 USD	✓
31	2022-07-19 09:17:27	<u>0x0a33fa6684eba0ed792181bec03c9056183d0e7bc9f78dc0e41f24f069a26502</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-07-19 09:17:27	<u>0x0a33fa6684eba0ed792181bec03c9056183d0e7bc9f78dc0e41f24f069a26502</u>	- 0.0000857406331687 50 ETH  0.13 USD	✓
33	2022-07-19 09:17:27	<u>0x0a33fa6684eba0ed792181bec03c9056183d0e7bc9f78dc0e41f24f069a26502</u>	- 0.0006459781168312 50 ETH  0.99 USD	✓
34	2022-07-19 07:06:06	<u>0x874d1f1ed1bae1d337c812fb5d39126aa851eca109452a787d589242c742e373</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-07-19 07:06:06	<u>0x874d1f1ed1bae1d337c812fb5d39126aa851eca109452a787d589242c742e373</u>	- 0.0002867153657650 74 ETH  0.43 USD	✓
36	2022-07-19 07:06:06	<u>0x874d1f1ed1bae1d337c812fb5d39126aa851eca109452a787d589242c742e373</u>	- 0.0007630926342349 26 ETH  1.16 USD	✓
37	2022-06-09 03:22:12	<u>0x4199e24427a359f3e4c462aecc23c814384e8c1a4d7ec0a2476a87c7d4a61e0b</u>	+ 0.7540258962515071 77 ETH  1,366.28 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:56:35	<u>0xa180b8047e6cddb97350</u> <u>fb1bb0ef6d6bd3c70f8c1c</u> <u>30c96f3617a983b190312c</u>	- 23,000.000000 USDT  22,997.02 USD	✓
2	2024-05-22 10:08:59	<u>0x51d560ed45a7214816bf</u> <u>737efa5cb643bd01c02206</u> <u>833fea2af855d067911d39</u>	+ 23,000.662257 USDT  22,995.73 USD	✓
3	2024-05-22 10:08:59	<u>0x51d560ed45a7214816bf</u> <u>737efa5cb643bd01c02206</u> <u>833fea2af855d067911d39</u>	- 23,004.000000 USDC  23,002.09 USD	✓
4	2024-04-30 21:46:11	<u>0x566014b21f5020a19f18</u> <u>51093aa3a3748f80ce0e20</u> <u>d1344d03a084db35fa899e</u>	- 12,475.000000 USDC	✓
5	2024-04-30 21:46:11	<u>0x566014b21f5020a19f18</u> <u>51093aa3a3748f80ce0e20</u> <u>d1344d03a084db35fa899e</u>	- 0.000000 USDC  0.00 USD	✓
6	2024-04-29 04:43:35	<u>0x191e64e617100d02ccbb</u> <u>8c61960b0b68a3d0659bcb</u> <u>113535d77e65649edc6ce0</u>	- 12,475.000000 USDC  12,475.97 USD	✓
7	2024-01-09 05:33:59	<u>0x7d05f142c19e3734a4bb</u> <u>52a7fe68f3cab0489223b7</u> <u>c39fcb1960b0aabaa406fd</u>	+ 3,999.990000 ds	✓
8	2023-10-07 22:04:47	<u>0x268b9a4dcfeed3f8fcb8</u> <u>0b4c87dd691390b45c1874</u> <u>0661443bfb616cc659323e</u>	+ 3,999.990000 aim rewards	✓
9	2023-08-28 00:38:23	<u>0x2ca68b53a80066a562e7</u> <u>d88b10657ec87a5c735834</u> <u>fb4de731ccb576aab9891b</u>	+ 1,430 BLEXfi.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-30 00:31:35	<u>0xcbf3d4bd7d1b492b3070</u> <u>2ca1fff3b6bf99a74ae86a</u> <u>b9d24bba73a216d2ee3da3</u>	+ 610.00000000000000 0000 yz	✓
11	2022-12-25 16:00:11	<u>0x76ee86508b94195ac2c9</u> <u>0905651ae300a85a7bc3ec</u> <u>b898ec2d50eb539b1afa91</u>	+ 7,000 gift	✓
12	2022-12-15 03:15:11	<u>0xc2fab8ac53024b190032</u> <u>1714a98acbe7cf706593de</u> <u>5c074bdfa20db51f5e84a4</u>	+ 106,437.0000000000 00000000 eive reward.	✓
13	2022-11-26 01:19:59	<u>0x7a2d34f81d86e0e34c51</u> <u>1266c2c7b7535184e746a5</u> <u>cd691849a6c9f205032637</u>	+ 8 m	✓
14	2022-11-15 21:02:47	<u>0x5b774f67631ef4860804</u> <u>7cb73634a690a0bfa52f29</u> <u>831d146984bdd8cb90e049</u>	+ 2,500 USDCentre.com	✓
15	2022-11-11 12:07:11	<u>0x8bf0b35a5a90b505d94b</u> <u>4db5d6f98b855d00cb28f4</u> <u>63bfd33bd09fe6670be747</u>	+ 7,000 bonus	✓
16	2022-11-07 12:05:35	<u>0x8b55d2d638953922a9ba</u> <u>84c602c2e82a3d47f7a80c</u> <u>08181b1c2f2b25d45a1b90</u>	+ 7,000 m bonus	✓
17	2022-10-27 11:48:59	<u>0x7197252332927081470d</u> <u>919cb59929c91d2415bb8b</u> <u>c058eb52f463b493a88f00</u>	+ 3,289.000000]	✓
18	2022-10-26 02:03:59	<u>0x2bca8401c9130e37765a</u> <u>fa5d5f51bf49ca667e6d71</u> <u>aab15c0cf3a38477db5369</u>	- 172,725.000000 USDC  172,712.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-25 05:54:59	<u>0x3dec2d38c1e928c790aa7d4c24f04634ba8d8a9b153108163fea9a0440341c34</u>	- 1,000.000000 USDC  999.94 USD	✓
20	2022-10-24 07:28:23	<u>0xab8482037dc277212ae5ce876c5d7e7cf538ddae968855436be01613ce480958</u>	+ 1,673,633.00000000 0000000000 ds.	✓
21	2022-09-29 04:12:11	<u>0x8419acca2315f61d6e7d11f34a2c7ff01273e1925848be4b1c989fe3d5c2dc94</u>	+ 1,464,429.00000000 0000000000 d claim rewards	✓
22	2022-09-20 10:02:11	<u>0x888f3cc347652436c58aca5c2dc6532ce9c31b21ae42e03c930a25f585317ead</u>	+ 2,510,449.00000000 0000000000 bppo.site	✓
23	2022-08-25 05:44:02	<u>0xa78c6de377328652db05ed12ad123ab114a28d84575ee2902840410ce1576d78</u>	+ 74,267,479.00000000 0000000000 aWETH.io	✓
24	2022-08-24 04:05:57	<u>0x22f5cca03bb2fa5f5245868e47c1e51d916a218cedb6067321c0d32f166fc300</u>	+ 4,209.000000000000 000000 forkSurvey.com	✓
25	2022-08-21 03:30:47	<u>0xab544c963f39096c2ff817029b40b604103457abd49e7963585b12804e803cf4</u>	+ 588,478.0000000000 00000000 Eth2Fork.com	✓
26	2022-08-11 09:54:29	<u>0x60f57ac606a6ad391c06b6f470cf1b92e96db97fb1ad1530b9cb8272124595b6</u>	- 1,400.000000 USDC  1,400.19 USD	✓
27	2022-08-11 09:53:00	<u>0x6a3c0e3dd7f8df4dda15e994ca4bf6d6516bc5e724ffb9b8802db2fbe1d5a952</u>	- 3,000.000000 USDC  3,000.40 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-11 09:51:58	<u>0x9efdd2139bff03d661f5ea50e70634f01cb2c66eba7a2a63be78146112a670fb</u>	- 30,000.000000 USDC  30,004.07 USD	✓
29	2022-08-11 09:51:58	<u>0x9dba44a66b131ccff904660c354309a907b4c892fbee5db974b02769285acf6de</u>	- 1,000.000000 USDC  1,000.13 USD	✓
30	2022-07-27 12:02:33	<u>0x44068fe2aa9760808d8a9a5d4f33694e963d7430e2b9a3ac1e60834e9c7ee861</u>	+ 4,214 ure your wallet!	✓
31	2022-07-19 09:17:27	<u>0x0a33fa6684eba0ed792181bec03c9056183d0e7bc9f78dc0e41f24f069a26502</u>	- 15,000.000000 USDC  14,998.07 USD	✓
32	2022-07-19 07:06:06	<u>0x874d1f1ed1bae1d337c812fb5d39126aa851eca109452a787d589242c742e373</u>	- 2,500.000000 USDC  2,499.67 USD	✓
33	2022-06-09 03:20:05	<u>0xf952c8e97b545453f738cd961723e866ac50d18e6c1b717d0b272499a70295e5</u>	+ 262,004.166382 USDC  262,059.61 USD	✓
34	2022-06-09 03:16:38	<u>0xa27b1588f20be0e85b8a581a433ad2f4c98bb9fee4f4dbb7f14dab97d5cee10f</u>	+ 100.000000 USDC  100.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:28:35	<u>0xa61b9b1e12ba88cb24db0ce6fc119f661f51b1840678e25b075a7c87ba615ea8</u>	+ 1 claim rewards on getousd.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 18:28:23	<u>0xa636ac76a9c91546ecf934093048a51fa0bebae0d5c878f9aaf614ec1eca601c</u>	+ 1 twork	✓
3	2024-01-09 05:45:11	<u>0xe237952ade36b42ccfe672aa8ecae73dff860a66ddb7d5c159ab27ecf0c17e4a</u>	+ 1 Airdrop	✓
4	2024-01-02 01:41:35	<u>0x978135488cf7c49c7cedbb84143c11bfd49ab4f97e89ec020538bbb1a7b8bc52</u>	+ 1 ds	✓
5	2023-11-03 05:01:47	<u>0xfe6efa8114d671c3b3587e12bafa9b463765db4e9194164e151c1b23a5e29567</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 03:12:23	<u>0x3ba3b4f413438a1bc1994f98d2117f14d80a3bd239d0ee2ddef6528c27057ab0</u>	+ 1 Airdrop	✓
7	2023-09-11 01:51:11	<u>0x456aa440459beeb32117be0b8f346a6641e59652b10376c2d9f02e25e7a72258</u>	+ 1 Maverick Reward	✓
8	2023-09-04 22:17:47	<u>0x927e50b20de3a468908ade63f19a57b904be2e5452f0682dd35bb723babe5954</u>	+ 1 USDCGOLD.COM	✓
9	2023-07-01 04:29:35	<u>0xe3201c34ed5db63b7ee91a6efc0fbf2a72cef67f99acfaf1cae0a10e87017e5d</u>	+ 1 Unisocks	✓
10	2023-06-28 04:37:11	<u>0x9b91c465eff3805ffdc44ffdfa97cde4d53f0f9bcf19f9c3a23445fe23cd57ba</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-23 00:57:35	<u>0x847c63d45cfe2256ddb6</u> <u>0d6fec84f174553c5a6ec8</u> <u>a3f1075031fd988d7bd558</u>	+ 1 Noox Distribution Protocol	✓
12	2023-05-28 02:54:47	<u>0x36af9d62596c6fc25fe3</u> <u>778b2b76a5e226553b4d58</u> <u>27e4970cd51864bc77907b</u>	+ 1 Noox Distribution Protocol	✓
13	2022-12-10 07:50:23	<u>0x18977fce1e3365856cdc</u> <u>dca7e12c8d781ef744fd5b</u> <u>4760d048d08394714be9db</u>	+ 1 Alienswap.fi Genesis Bonus	✓

* USD values displayed at the time of transaction

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