

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN ETHEREUM
ADDRESS ID 0x0df878bf6086190c56910acf8062c277e4e62f02

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	4,596.990404 USDC
	4,596.20 USD
# usdrewards.org	3,999.990000 claim rewards
\$ apusd.xyz	801.000000000000000000 rewards.
lenusd.shop	22,984.952020 Claim at [lenusd.shop]
USDCentre.com	17,500 USDCentre.com
\$ BLEXfi.org	1,267 BLEXfi.org
\$ acusd.pro	5,339 rewards
# usdgift.net	3,999.990000 ds
\$ USDCXMAS.com	9,000 \$ Visit USDCXMAS.com to claim
Maverick Incentive Reward	N/A Maverick Reward
usdreward.com	N/A Airdrop
usdgift.net	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
claimUSD.net	N/A Airdrop
getousd.com	N/A claim rewards on getousd.com
apyusd.org	N/A claim rewards on apyusd.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:03:23	<u>0xbee817db3cd7b161c29ae79ee3e5b5be3078d144fcf1a4ac33b1d2a2c11e619c</u>	+ 3,999.990000 ds	✓
2	2023-10-14 02:41:11	<u>0x5b59467648b72a7c9ed03af86b6020f617ab04d8b52ea7e8fa19aeb5bf48b49c</u>	- 5,508 rewards	✓
3	2023-10-07 22:26:23	<u>0x783444c309b7d304eb762a3c2def651d85b48fb788f61346b8ecb7dad69b43c0</u>	+ 3,999.990000 claim rewards	✓
4	2023-08-28 00:44:47	<u>0x77a622a4d8fb795ab07d8ce63a0b9bb252baefc57ac10bc46fab68b1d87a1213</u>	- 1,516 BLEXfi.org	✓
5	2023-06-05 01:23:35	<u>0xb888bf1156bbd7dc06a4211fc817f3e87cb96e22cfaee25832e2057e33938504</u>	+ 801.00000000000000000000 rewards.	✓
6	2022-12-26 11:21:47	<u>0x3dab68230c3b978a0448835de81a2e13be9b9d77220d4929facace46f2801877</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
7	2022-11-15 20:57:35	<u>0xac09c2b10dbd853529c6fb92a0b3ed51a6c82f60e599cbdeff148ec97d2d872c</u>	+ 2,500 USDCentre.com	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-06 10:08:11	<u>0xc125304bb27b2ad46db85c7d33dadf553ae5fd3f879fcb1c36b3fe97ba94e1b4</u>	+ 22,984.000000 Claim at [lenusd.shop]	✓
9	2021-01-25 22:47:40	<u>0x40259c0ab9dcc52062ccd439fa8a3a6ebad798570dc7760aabcca694df85b7210</u>	+ 4,596.990404 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:55:47	<u>0x0ff51c5bb7b272e4c22dd9ad55a2c833703c2482c3ee0f33f3c6f5ff99120efb</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-04 02:35:35	<u>0xec82b2685dfcc7e599f7d487f996d894cfbc53896b942d35c30e563152389af1</u>	+ 1 claim rewards on getousd.com	✓
3	2024-01-09 06:05:35	<u>0xfe360ad559647a1db25d65203dc9eedcedb508bb3e2982c348996064a81b7086</u>	+ 1 Airdrop	✓
4	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
5	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
6	2023-09-11 01:51:11	<u>0xf27aa5e1a3fa82c61b73d71684e04172811718f9b7cb9489858d31470baa527</u>	+ 1 Maverick Reward	✓

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