

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0f7c8b87305ed6029d905310acd7206c37fa327a</u>
TOTAL RECEIVED	4.025427298988926594 ETH
	9,413.42 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	4.025427298988926594 ETH 9,413.42 USD
USD Coin	193,134.995389 USDC 193,102.04 USD
Tether USD	19,951.808200 USDT 19,948.24 USD
arep.site	579,404.986167000024579465 ive reward.
\$ avETH.xyz	2,069 yz
# usdgift.org	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
Dai Stablecoin	570.930414870267782135 DAI
# LiquidETH.trade	1.700000 claim rewards
# get-usdc.net	3,999.990000 aim rewards



Token	Balance
\$ USDCDrop.com	100,000 \$ USDCDrop.com <- Visit to claim
usdgift.org	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
Unisocks NFT	N/A Unisocks
get-usdc.net	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
originether.com	N/A claim rewards on originether.com
claimUSD.net	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
pooledeth.org	N/A claim rewards on pooledeth.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 12:32:11	0xd9280fdca169602cbb7f13a1ec1842e31ff55ead39cec632cacd452b21097d58	+ 4.0254272989889265 94 ETH  5,345.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:08:59	0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659	+ 3,999.990000 ds	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 04:29:35	<u>0xe079d55f323dc943c63f393b5ccbf5a96d6dcf2e85e44ac481c2f3cd79403208</u>	+ 1.700000 claim rewards	✓
3	2023-10-07 21:22:59	<u>0xc5bc315f6aaf83162259d555c0edc03b867fc8402444bb12ae3b074b51f9456e</u>	+ 3,999.990000 aim rewards	✓
4	2023-08-28 00:47:23	<u>0x6c3691bccca3f26f7d3161db306b8b6046a5adc1bcc04d2e46b1d6a33753a1669</u>	+ 1,387 BLEXfi.org	✓
5	2023-07-29 01:08:47	<u>0x233a72ddc190909ce3f4372fadeadb7d8e5e5f002a66da9c52106d03e0504fc0</u>	- 2,118 yz	✓
6	2023-05-18 08:09:11	<u>0xc61575a369eb7edd856ede3cb0e3d23464223f386af4fe5d9f301d41687915cf</u>	+ 328.00000000000000000000000000000000 reward	✓
7	2023-05-03 13:36:47	<u>0xab6448106e73fd347bf24645f9c52ed81c20fe9d2303eb5ae1372f9c0449209</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
8	2023-04-06 10:18:35	<u>0xe5f79d3ccb871adf1979b5951d0b324280a94183498a77eef6ee1b3714f39ca2</u>	+ 19,951.808200 USDT  19,951.81 USD	✓
9	2023-01-08 20:12:35	<u>0x7b1e54904455e42c727f3676b09681dd3f5c93abcebe6dc7ebbef04a245f0302</u>	+ 19,980.000000 USDC  19,984.74 USD	✓
10	2022-12-25 16:00:47	<u>0x3302ad800d50a24187de6d19b3dda7b825cd69224318e1c279c66ad6c69cf5cd</u>	+ 7,000 gift	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-15 03:00:47	<u>0x6d1a02622a9c8eb8726e ca54231b7d4be777081eb1 1e430c1bdb54af79e6e4fa</u>	+ 519,464.0000000000 00000000 ive reward.	✓
12	2022-12-14 12:19:35	<u>0x80da37896a8f66fbaf25 b59d41c6a47f9866e2611f 261726998e3cc15efaa8f1</u>	+ 173,154.995389 USDC  173,161.87 USD	✓
13	2022-12-14 12:12:35	<u>0xeeb58cbafa115e4e3275 ea1c2bcdb668a9b948c61a 3dc07bbcae275485dbeb62</u>	+ 570.93041487026778 2135 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:31:59	<u>0x0feb85bdab9d6e88464c a5e1a57bfc90887b5ca5c 2ba237cf97d5523ce04030</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-08-31 01:33:47	<u>0xaa2473fc8fc935e7f163 4c942fb2ed5aa6d3354d1c cb4dbfbc173b4d7c32af1b</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-04-19 22:08:59	<u>0x1cd96829b60f010b4e75 7111c175425074aa95eaf8 40a0160effdc5f10323912</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-14 06:20:47	<u>0x9fe3a5bf74075b3f8171 7a87c4e607ea2f00706fa5 610883b9a5282a8416e128</u>	+ 1 claim rewards on originether.com	✓
5	2024-03-13 06:29:11	<u>0xc0c69a997c1f694fcd3c dad2ae1611df10387bd69b 00fcacc5dbda083eb6f8a3</u>	+ 1 claim rewards on originether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
7	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
8	2023-12-25 04:36:47	<u>0x635d6ed3bd722929866923cb5b844da1d501d455a42755dbab046f6ef556abd5</u>	+ 1 Airdrop	✓
9	2023-11-03 04:25:59	<u>0x86757001f17a80c2e3fca58f74df3e7620c1f1db54089a7cf7385eaa85c5d2e0</u>	+ 1 Official Authorize credential	✓
10	2023-10-28 01:36:11	<u>0x93c928d202523436acd8c8710129d5c4b3de280f81a232edfa21ec79dab9914a</u>	+ 1 Airdrop	✓
11	2023-10-27 04:46:23	<u>0x428c294ea355f3145e02f597bd29a6fec8ca0bba7884896ae946cac19b6580d1</u>	+ 1 Airdrop	✓
12	2023-09-11 01:51:11	<u>0x123eb5b34727e239d1d5f8e6874de78e9d714c139bc862ecc1ff4527a793e4cc</u>	+ 1 Maverick Reward	✓
13	2023-09-04 22:09:59	<u>0xfea394991dba34d508fff4a414294e3530c2517565ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
14	2023-07-08 00:57:11	<u>0x71e578eed9b03e57e1d28d59dbd7013b6233f1ff9434bd47467489af171cb88d</u>	+ 1 Unisocks	✓

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