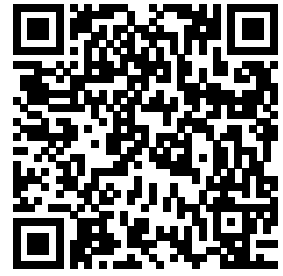


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:05 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x147fe576740f9a18c25f038182ba120029ee90cc</u>
TOTAL RECEIVED	0.332513689999999973 ETH
	870.86 USD
TOTAL SEND	0.251402268610261881 ETH
	658.43 USD

Token	Balance
Ethereum	0.081111421389738134 ETH
	212.43 USD
USD Coin	8,371.059213 USDC
	8,369.55 USD
\$ cusdc.tech	1,995 .tech
# usdgift.net	3,999.990000 ds
! aUSDBonus.com	8 m
\$ BLEXfi.org	1,469 BLEXfi.org
# get-usdc.net	3,999.990000 aim rewards
aaker.site	66,968.473704000003635883 rds.
\$ USDCXMAS.com	9,000 \$ Visit USDCXMAS.com to claim
\$ kUSD.tech	328.000000000000000000 reward

Token	Balance
usdswap.org	N/A Airdrop
apyusd.org	N/A claim rewards on apyusd.org
Maverick Incentive Reward	N/A Maverick Reward
Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdbonus.org	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
usdgift.net	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
getousd.com	N/A claim rewards on getousd.com
Unisocks NFT	N/A Unisocks




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 15:59:35	<u>0xc2f62a45cca602346ecd</u> <u>101ab3d1f367d9f5861c9c</u> <u>4e8e509f939c58451a9f62</u>	- 0.2493852675000000 07 ETH  386.31 USD	✓
2	2022-10-27 15:59:35	<u>0xc2f62a45cca602346ecd</u> <u>101ab3d1f367d9f5861c9c</u> <u>4e8e509f939c58451a9f62</u>	- 0.0000494743200000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-27 15:59:35	<u>0xc2f62a45cca602346ecd</u> <u>101ab3d1f367d9f5861c9c</u> <u>4e8e509f939c58451a9f62</u>	- 0.0019675267902618 72 ETH  3.04 USD	✓
4	2022-10-27 15:57:35	<u>0xf6f0c4ab60b484f5c2ac</u> <u>ff43f844953494afa23808</u> <u>3424af22259a1cc932f8e1</u>	+ 0.3325136899999999 73 ETH  515.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:46:47	<u>0x9c4690ef3dfa4ae9e2d8</u> <u>c077b2e20e7e0b4eeff6e4</u> <u>00c21adfc3dc60d4f2aadb</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:42:59	<u>0x30d8c2b276678baa0292</u> <u>9714a2a4186b2348be227f</u> <u>5ff7ac9c83a32331eeeb15</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-28 00:54:35	<u>0x4a12026f7d76fb69c73f</u> <u>781900cad887e23447501e</u> <u>20a5f159f8cc8b2266315c</u>	+ 1,469 BLEXfi.org	✓
4	2023-07-23 06:53:23	<u>0xa4ce9c9b74bbdb7ddf6e</u> <u>f9dc3ac62b910f430c965f</u> <u>b16e073f564678a78c76d4</u>	+ 1,995 .tech	✓
5	2023-05-18 07:54:59	<u>0x28b18b9bdf13d67d4edc</u> <u>3e872b51cc18fb288697fd</u> <u>c9e523a2bf31a7209ae9a6</u>	+ 328.00000000000000 0000 reward	✓
6	2022-12-26 11:14:35	<u>0x648381854020050deeb4</u> <u>cd5b7423b091bd7781a57f</u> <u>77da55d10588dd35160b90</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-26 00:52:59	<u>0x3eeca80eeff92e8d85d48af0d931c0e4f615b72ed0d37ddf3ea56df6fd0be7e9</u>	+ 8 m	✓
8	2022-11-20 03:24:35	<u>0xe798648f3df9c3456e68c0c893bc6cd10f0e15d5ed5a30e834e3e85e454e50f6</u>	+ 66,968.000000000000 0000000 rds.	✓
9	2022-10-27 16:02:47	<u>0xac47db1d5f92fa2e1f58650c4768bb63d109bf9fb7f8adbbcb6c19201816156b</u>	+ 2,868.562262 USDC  2,868.42 USD	✓
10	2022-10-27 15:59:35	<u>0xc2f62a45cca602346ecd101ab3d1f367d9f5861c9c4e8e509f939c58451a9f62</u>	+ 385.122547 USDC  385.10 USD	✓
11	2022-10-27 15:52:47	<u>0x64f2a039263465b3c2a01d859404b5315e385c79be7de6534a3e77eecd959ab1</u>	+ 5,117.374404 USDC  5,117.13 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:31:47	<u>0x7ce8c444c00300a408eac75f371d8c3159b9788083f05dd678956788f85e21d0</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-04 01:56:59	<u>0x349bdab01e0d6a9029f379f0cdad188b0fee3abba1d159235553081030c0947</u>	+ 1 claim rewards on getousd.com	✓
3	2024-01-09 05:56:47	<u>0x962a41d8766920074ffd2a5df6f03377b2875e050728a7ead24939eb310af830</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 05:27:59	<u>0xd831e98a87c744111005873ecb81d773ad7050aa32038d629608466397e70a6f</u>	+ 1 Official Authorize credential	✓
5	2023-10-27 21:07:11	<u>0x959e15381e58144026b6b09741a02e8a6b373dfdca c4ab790c06c7071507622d</u>	+ 1 Airdrop	✓
6	2023-10-27 04:18:35	<u>0x408873bd7accca5ddfabb31f30d8396bb53152ce743e3e783700eb126b107b7eb</u>	+ 1 Airdrop	✓
7	2023-09-11 01:51:23	<u>0x28468f386ee10942d9e5755a8013da39ffc31080be92b71078de493396616b3b</u>	+ 1 Maverick Reward	✓
8	2023-09-05 01:21:23	<u>0x2861c6b2227d093401e5e8a5b596f9c896e8e07c588de123cd89e98ad997aca0</u>	+ 1 USDCGOLD.COM	✓
9	2023-07-10 03:37:23	<u>0xddc16b350872c4be8509e0b1aa2722a6b0e57279e5c69e998c563f1e1b4dc940</u>	+ 1 Unisocks	✓
10	2023-06-27 08:22:47	<u>0x99dfc7f107f77aff0ee58638e3b06a46a21cb67231cfb2f68327bafd2e13bd8b</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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