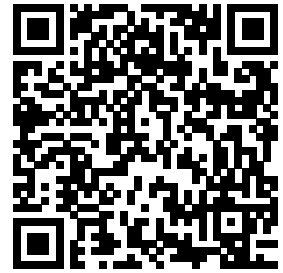


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x1774c72a128b8c00089c9f0090384832c1aabbab</u> |
| TOTAL RECEIVED | 3.37909199999999985 ETH |
| | 7,928.73 USD |
| TOTAL SEND | 0.026707356801846945 ETH |
| | 62.66 USD |







| Token | Balance |
|------------------|----------------------------|
| Ethereum | 3.352384643198153213 ETH |
| | 7,866.06 USD |
| USD Coin | 8,186.190021 USDC |
| | 8,184.19 USD |
| # usdrewards.org | 3,999.990000 claim rewards |
| ERC20 | 0.000000000000 ERC20 |
| # usdgift.org | 3,999.990000 ds |
| # cusdt.pro | 1,394 rewards |
| \$ acusd.pro | 5,508 rewards |
| USDC | 0.000000 USDC |
| CloneX | 1 CloneX |
| usdgift.org | N/A Airdrop |

| Token | Balance |
|---------------------------|---|
| apyusd.org | N/A claim rewards on apyusd.org |
| Maverick Incentive Reward | N/A Maverick Reward |
| visit usdcaward.com | N/A Official Authorize credential Claim Award |
| CIRCLE: USDC Gold Badge | N/A USDCGOLD.COM |
| getousd.com | N/A claim rewards on getousd.com |
| usdbonus.org | N/A Airdrop |
| ards | N/A rds |
| oeth.ai | N/A claim rewards on oeth.ai |
| usdswap.org | N/A Airdrop |



MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-06 18:52:35 | <u>0xbbb5c07e82df90075dff</u> <u>4d358093d83c8ce2ab7237</u> <u>9661408bc720435939453c</u> | - 0.0102000000000090 20 ETH  38.66 USD | ✓ |
| 2 | 2024-06-06 18:52:35 | <u>0xbbb5c07e82df90075dff</u> <u>4d358093d83c8ce2ab7237</u> <u>9661408bc720435939453c</u> | - 0.0000210000000000 00 ETH  0.07 USD | ✓ |
| 3 | 2024-06-06 18:52:35 | <u>0xbbb5c07e82df90075dff</u> <u>4d358093d83c8ce2ab7237</u> <u>9661408bc720435939453c</u> | - 0.0004010158652220 00 ETH  1.52 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-04-13 14:16:35 | <u>0x4d12454cc330e491c27b943b22dae3b01430799ed44c45f5b9805a769babad1c</u> | + 3.2490920000000000 91 ETH  10,599.15 USD | ✓ |
| 5 | 2024-03-11 17:26:23 | <u>0x93dc39495ecdc372a852908c775514b021d64170af2bc936ffad2f107a5554c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-03-11 17:26:23 | <u>0x93dc39495ecdc372a852908c775514b021d64170af2bc936ffad2f107a5554c</u> | - 0.0000135480000000 00 ETH  0.05 USD | ✓ |
| 7 | 2024-03-11 17:26:23 | <u>0x93dc39495ecdc372a852908c775514b021d64170af2bc936ffad2f107a5554c</u> | - 0.0039455438654833 60 ETH  15.93 USD | ✓ |
| 8 | 2024-03-04 19:05:11 | <u>0x70ebe159638333420bd942f576e0800262b1aad641d57a98b19feaa85cd1a570</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-03-04 19:05:11 | <u>0x70ebe159638333420bd942f576e0800262b1aad641d57a98b19feaa85cd1a570</u> | - 0.0000186780000000 00 ETH  0.06 USD | ✓ |
| 10 | 2024-03-04 19:05:11 | <u>0x70ebe159638333420bd942f576e0800262b1aad641d57a98b19feaa85cd1a570</u> | - 0.0076806127361484 40 ETH  27.59 USD | ✓ |
| 11 | 2024-01-18 12:23:23 | <u>0xe501b0927ccb79a5cf4f0d5e5df3d7cab3ccf54988efea3753c809dd2cc892aa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-01-18 12:23:23 | <u>0xe501b0927ccb79a5cf4f0d5e5df3d7cab3ccf54988efea3753c809dd2cc892aa</u> | - 0.0000186780000000 00 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-01-18 12:23:23 | <u>0xe501b0927ccb79a5cf4f0d5e5df3d7cab3ccf54988efea3753c809dd2cc892aa</u> | - 0.0021942427589060 00 ETH  5.51 USD | ✓ |
| 14 | 2023-12-08 10:43:47 | <u>0xcc0abe3657ba86458a8f0737e50d98e52fcdeb93048bfa6f1d231aa6568c976c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 15 | 2023-12-08 10:43:47 | <u>0xcc0abe3657ba86458a8f0737e50d98e52fcdeb93048bfa6f1d231aa6568c976c</u> | - 0.0000196875000000 00 ETH  0.04 USD | ✓ |
| 16 | 2023-12-08 10:43:47 | <u>0xcc0abe3657ba86458a8f0737e50d98e52fcdeb93048bfa6f1d231aa6568c976c</u> | - 0.0021943500760781 25 ETH  5.19 USD | ✓ |
| 17 | 2023-09-03 17:12:47 | <u>0xa19c5cf1131be1b197af8089c8d433fec55c3ae532b9e31f4c5543dc068b6b11</u> | + 0.1000000000000000 06 ETH  163.13 USD | ✓ |
| 18 | 2022-12-12 19:02:47 | <u>0x22eb65096a322c84987c3978efaff1a9451ba8af235a15289fcfaf0f8bdb61bd</u> | + 0.0299999999999999 99 ETH  37.63 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-16 15:29:35 | <u>0xa71e3babeb722d30dbe3d01e331273bb3ceb789a3ca7b689ac4f350007de7f13</u> | + 7,027.138259 USDC  7,026.91 USD | ✓ |
| 2 | 2024-03-11 17:26:23 | <u>0x93dc39495ecdc372a852908c775514b021d64170af2bc936ffad2f107a5554c</u> | - 30,000.000000 USDC  29,990.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-04 19:05:11 | <u>0x70ebe159638333420bd942f576e0800262b1aad641d57a98b19feaa85cd1a570</u> | - 30,000.000000 USDC  29,997.72 USD | ✓ |
| 4 | 2024-01-20 03:17:23 | <u>0xbd683e9ca13bc57fff85d331821a8f3583bea49f3dc5fddc85698522f5de0104</u> | + 1,394 rewards | ✓ |
| 5 | 2024-01-18 12:23:23 | <u>0xe501b0927ccb79a5cf4f0d5e5df3d7cab3ccf54988efea3753c809dd2cc892aa</u> | - 17,500.000000 USDC  17,501.84 USD | ✓ |
| 6 | 2024-01-09 05:12:11 | <u>0xf2909319cc499b4cb4586a2cac426e5caf237b692eb0fd2e33647160b9178795</u> | + 3,999.990000 ds | ✓ |
| 7 | 2023-12-09 02:43:23 | <u>0x242065c0a074b2e76dc89300ce9f90bbbc88f74a412f51eba63941f711f7de17</u> | - 50,000.000000 USDC | ✓ |
| 8 | 2023-12-09 02:41:47 | <u>0x13c78c2ddf7c071e010fd53dca51315181669c25242967e7cb087f23ffdfb04d</u> | - 50,000.000000000000 0 ERC20 | ✓ |
| 9 | 2023-12-08 10:43:47 | <u>0xcc0abe3657ba86458a8f0737e50d98e52fcdeb93048bfa6f1d231aa6568c976c</u> | - 50,000.000000 USDC  49,998.25 USD | ✓ |
| 10 | 2023-10-12 08:14:35 | <u>0xecdc0bbf46309775ac7c7f27d534edac52b8b5461480d0b6ea3ac2bd555cb91f</u> | + 5,508 rewards | ✓ |
| 11 | 2023-10-07 22:26:23 | <u>0x1790c209ed0f39d6eddb3910f21cadf5e03bd6f436057651640d11ca1b0d5e48</u> | + 3,999.990000 claim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-09-03 17:15:35 | <u>0x5ab240da80acb8cca59d7a8959801a1f2c32ac0649a445453665729690a1b5eb</u> | + 128,559.051762 USDC  128,565.41 USD | ✓ |
| 13 | 2023-09-03 17:13:47 | <u>0xf22561aad2940782815c91c3cbd1d1bb90adf5555b9b8889c6dcf62135843cc8</u> | + 100.000000 USDC  100.00 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2022-12-12 19:03:23 | <u>0xee85865de4318d805cbc3aacbda2cb13f241b20f6c6f7c8400f00458021bfd3a</u> | + 1 CloneX | ✓ |

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 01:57:11 | <u>0x7d1e1ca43de13d7dd97965ab2c16dd309ccf787b61c48f543fcb5d6584d75c48</u> | + 1 claim rewards on getousd.com | ✓ |
| 3 | 2024-04-18 02:34:11 | <u>0xc113dd84a612841be2aedb2bccddf564c4f7637098818ab29cad3cd67ed73322</u> | + 1 claim rewards on oeth.ai | ✓ |
| 4 | 2024-01-09 05:00:23 | <u>0x2fe4dd614382857b6918b7abe17190fa93a6153d5c6f1f57f3e5e358921f069f</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-12-30 22:18:47 | <u>0x30c727a3c5e209efe094</u> <u>24f5ab75ed38be42c761ee</u> <u>bd3e787f1e5db73a4d87ff</u> | + 1 rds | ✓ |
| 6 | 2023-11-03 04:37:35 | <u>0xdcea5188d2ed1ba97e66</u> <u>6ef14c24e9945633d7f134</u> <u>551efab062730425e4a9ef</u> | + 1 Official Authorize credential | ✓ |
| 7 | 2023-10-27 21:28:23 | <u>0xc5b29026101ba37aa5d1</u> <u>7eea8fa4435d4c679d83f8</u> <u>b61424ba30986e2a9e4bd9</u> | + 1 Airdrop | ✓ |
| 8 | 2023-10-27 04:06:23 | <u>0xc965d81be778b5169e71</u> <u>a4d9d40e4144a0c9faae26</u> <u>2f968d8abdd95af7d032f5</u> | + 1 Airdrop | ✓ |
| 9 | 2023-09-11 01:51:23 | <u>0x1b32b86b1cc3e2646972</u> <u>e1b560b2d5e63312a131c1</u> <u>9470ea677a3086233df512</u> | + 1 Maverick Reward | ✓ |
| 10 | 2023-09-04 22:10:59 | <u>0x7bbb9340e3e70e202997</u> <u>437b3e47245b789e805f3b</u> <u>4aabe023a10dea2cad5bf6</u> | + 1 USDCGOLD.COM | ✓ |

* USD values displayed at the time of transaction

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