

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x19a16f071d8615c957b5273061c7ec648cb5ef5a</u>
TOTAL RECEIVED	4.4100000000000000142 ETH
	10,318.73 USD
TOTAL SEND	0.010506924840151827 ETH
	24.58 USD

Token	Balance
Ethereum	4.399493075159847777 ETH
	10,294.15 USD
USD Coin	11,990.000000 USDC
	11,991.94 USD
Tether USD	3,000.000000 USDT
	2,999.51 USD
TrueUSD	7,000.0000000000000000 TUSD
# usd-coin.net	3,999.990000 aim rewards
RSwap.net	300,000.0000000000000000 RSwap.net
\$ sUSDC.pro	610.0000000000000000 ro
# usdgift.net	3,999.990000 ds
\$ USDCGift.com	7,000 bonus
abso.site	143,880.0000000000000000 abso.site




* USD values displayed at the time of transaction

Token	Balance
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
TrueUSD Airdrop Withdrawal Pass	N/A TUSD GOLD Pass
get-usdc.net	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
origin-eth.net	N/A claim rewards on origin-eth.net
visit usdcaward.com Claim Award	N/A Official Authorize credential
claimUSD.net	N/A Airdrop
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
usdgift.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-22 20:12:56	<u>0xbd89862bde355b29e139</u> <u>dd0def87127189eb59bef4</u> <u>39d65395a2b59ae0b4a0dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2021-09-22 20:12:56	<u>0xbd89862bde355b29e139</u> <u>dd0def87127189eb59bef4</u> <u>39d65395a2b59ae0b4a0dd</u>	- 0.0000727875000000 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-22 20:12:56	<u>0xbd89862bde355b29e139</u> <u>dd0def87127189eb59bef4</u> <u>39d65395a2b59ae0b4a0dd</u>	- 0.0023273254968645 75 ETH  7.12 USD	✓
4	2021-09-22 19:44:44	<u>0xb132568e6e9fa8bdfbc8</u> <u>8c01e37958461cb08e0112</u> <u>06a05d5e8171c6bad69440</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-09-22 19:44:44	<u>0xb132568e6e9fa8bdfbc8</u> <u>8c01e37958461cb08e0112</u> <u>06a05d5e8171c6bad69440</u>	- 0.0000727695000000 00 ETH  0.22 USD	✓
6	2021-09-22 19:44:44	<u>0xb132568e6e9fa8bdfbc8</u> <u>8c01e37958461cb08e0112</u> <u>06a05d5e8171c6bad69440</u>	- 0.0022759573696736 31 ETH  6.96 USD	✓
7	2021-09-22 19:17:01	<u>0xd25742bc3e1c2403663a</u> <u>cc4154a91bb87c51543251</u> <u>4e6a191164d2afbf225b59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-09-22 19:17:01	<u>0xd25742bc3e1c2403663a</u> <u>cc4154a91bb87c51543251</u> <u>4e6a191164d2afbf225b59</u>	- 0.0000691455000000 00 ETH  0.21 USD	✓
9	2021-09-22 19:17:01	<u>0xd25742bc3e1c2403663a</u> <u>cc4154a91bb87c51543251</u> <u>4e6a191164d2afbf225b59</u>	- 0.0023087197968225 15 ETH  7.06 USD	✓
10	2021-09-22 19:15:06	<u>0x9cf8af62dd286a6a54d2</u> <u>905efc087aa33fe8f0d11d</u> <u>64923386713998bb4a870e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-09-22 19:15:06	<u>0x9cf8af62dd286a6a54d2</u> <u>905efc087aa33fe8f0d11d</u> <u>64923386713998bb4a870e</u>	- 0.0000947955000000 00 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-22 19:15:06	<u>0x9cf8af62dd286a6a54d2905efc087aa33fe8f0d11d64923386713998bb4a870e</u>	- 0.0032854241767911 06 ETH  10.05 USD	✓
13	2021-07-08 13:32:25	<u>0x29eaafca44a2b20f443e7f64d406cfe73b7bd27a0b5fc319d86d43b088665175</u>	+ 2.2099999999999999 64 ETH  4,677.08 USD	✓
14	2021-07-03 00:49:33	<u>0x45e7267e16160fe3d0f33fa3ac1437e0b7b891c00f924f0da553aa0cfa58111f</u>	+ 2.2000000000000001 78 ETH  4,869.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:18:47	<u>0xaf277c2f44dc299137e50d3c47346f37eb5e11492bb7e7ac5391584b85ca00b9</u>	+ 3,999.990000 ds	✓
2	2023-12-26 03:24:47	<u>0x696c3633436beebff1d85d716dfa2099650aea0b8c32a67669293a1aba19e10c</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
3	2023-10-07 22:08:59	<u>0xe8b868e27739a887b5aa8a78f0a8568c57a7c3ebcf208d089c963310f80f26fa</u>	+ 3,999.990000 aim rewards	✓
4	2023-08-28 01:01:59	<u>0x58ee9a17553d97e7f3a3dc129ed1cdac725aaee6d08a36635f36984c27356073</u>	+ 1,355 BLEXfi.org	✓
5	2023-05-30 00:24:35	<u>0x7325a16b9d7f69e09734a8584e75f2e7ce2e43f025956d0786af1fb382ec0023</u>	+ 610.00000000000000 0000 ro	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-26 01:17:11	<u>0x8a5a24cbae60b7d5ee26523183f811f6d2d6dc43eebd505b7e0cb3caded3260e</u>	+ 8 m	✓
7	2022-11-24 16:34:35	<u>0xd902a86ce8cfef78e75dc261a0272d93e2e95fd52546400595a5cae5865230cf</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
8	2022-11-11 12:09:23	<u>0xe027dfdb8a790c67fe73a736d912a1afd8f14e18e530bd0408f144ec3852f2d4</u>	+ 7,000 bonus	✓
9	2022-11-07 12:18:35	<u>0xf7bde4eaf0ee1ac3d505ce65b869cf826302e70ec861cb4379a7856a5f63e97c</u>	+ 7,000 m bonus	✓
10	2022-10-25 07:05:47	<u>0x3193c39ff4eafb533c9a54c7667b7442a4a8314109fda1c7c949d87e05455592</u>	+ 95,920.000000000000 0000000 ds.	✓
11	2022-09-28 23:33:59	<u>0x9385cf4ac4511ede19accf8d492cff07255493e4513985d7bd67f286888dd40d</u>	+ 83,930.000000000000 0000000 d claim rewards	✓
12	2022-09-27 09:59:23	<u>0x4578584d4aa74893ebb846637781b50c60a3f6adee2d57219ab0543c26514f50</u>	+ 15,000,000,000,000 ,000.000000 Enjoy [https://spingame. me]	✓
13	2022-09-20 09:29:35	<u>0x73d605a6a3ec0fdcfb7cb0971cadb9bf1146816ede3ec417b47781e196340b46</u>	+ 143,880.0000000000 00000000 abso.site	✓
14	2022-08-25 07:33:16	<u>0xb3b4ce5389f9728eabca621d08bcd123fd8260248d42ec9ba75c7f8123c6a71d</u>	+ 4,256,450.00000000 0000000000 aWETH.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-25 02:42:25	<u>0x27b66805d2858d5037f8535109c8a642be78b8dc10a450b52b831c7714a709ac</u>	+ 300,000.0000000000 00000000 RSwap.net	✓
16	2021-09-22 20:12:56	<u>0xbd89862bde355b29e139dd0def87127189eb59bef439d65395a2b59ae0b4a0dd</u>	- 5,000.000000 USDC	✓
17	2021-09-22 19:44:44	<u>0xb132568e6e9fa8bdfbc88c01e37958461cb08e011206a05d5e8171c6bad69440</u>	- 2,000.000000 USDC	✓
18	2021-09-22 19:17:01	<u>0xd25742bc3e1c2403663acc4154a91bb87c515432514e6a191164d2afb225b59</u>	- 2,000.000000 USDT	✓
19	2021-09-22 19:15:06	<u>0x9cf8af62dd286a6a54d2905efc087aa33fe8f0d11d64923386713998bb4a870e</u>	- 2,000.000000 USDT	✓
20	2021-07-12 15:27:50	<u>0x9d5547d155294fba53f66d568920cfbb9ca71144f14a2dceb08dab523adf8950</u>	+ 5,000.000000 USDT	✓
21	2021-07-08 20:55:40	<u>0x793af3d8616eacfa6cff7df03318ead8f53067d994e73cd663715fb0dc2512b7</u>	+ 1,990.000000 USDC	✓
22	2021-07-08 02:43:40	<u>0x19d63e2ac92960c530b4d2431f3e920e63d94ade9680903b67ab07d58ac14490</u>	+ 2,000.000000 USDC	✓
23	2021-07-07 12:27:49	<u>0x8b18d9b49b5f6ea82746d09c4514ca8ed8bd196d04745452a3fda42498ab1bd4</u>	+ 5,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-05 23:59:50	<u>0x3b20a9f6bc4d3f20c082901bedfb4afadb66a3e295918cb0de1af3faa8ee40a7</u>	+ 5,000.000000 USDC	✓
25	2021-07-02 12:02:26	<u>0x77e223c36b41bb8663ab79c14d42394eda308bffd7f3884612aedc32afd2f717</u>	+ 2,000.000000 USDT	✓
26	2021-07-02 03:19:35	<u>0x06c7a1fe31acd08328057fc001bc095feb3ce6e367b38bd712f456184f55e369</u>	+ 2,000.000000000000 000000 TUSD	✓
27	2021-07-01 22:03:02	<u>0x171b4562ee0f3a7d52082fb7d50f8ddb165d161d45e5b5c39bc654a15ad6e734</u>	+ 5,000.000000000000 000000 TUSD	✓
28	2021-07-01 20:34:37	<u>0x3b76bf18cca866515b95d039cb7954f23d3c3256d3ceaa6490b29fa720935800</u>	+ 5,000.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:34:23	<u>0x2028514790692c0baa2906e98526cc3059cc81c87a9c0c8ec2023959fe10dbcf</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 23:28:35	<u>0x0e90cee8806fb9f0eee758a9833d184014faf58bd8b8f402d1a8b4b62f2c6ac9</u>	+ 1 claim rewards on originusd.io	✓
3	2024-03-31 06:34:47	<u>0x3b9966fde0e3a82477f0fbd8f1bcc3c5ece2032b352c07c116ac77a2cd5eb1e1</u>	+ 1 claim rewards on origin-eth.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 05:29:59	<u>0x209c0a8b082502d457156da2b0b4de8a81a37406ec</u> <u>e6321c76495ebc43e6e925</u>	+ 1 Airdrop	✓
5	2023-12-26 03:21:35	<u>0x3071220a019b294f74a54150eae3de6709ea70c20</u> <u>64953b5b787432feb50fef</u>	+ 1 Airdrop	✓
6	2023-11-04 05:19:35	<u>0xe7f0ba908df1d52803db14cfacbc0d8e4106673a7f</u> <u>8382eeb6d68f9229bf0490</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 01:24:47	<u>0x6151c1bd0ef0475b373057a4633cbef4c26aae76f1</u> <u>18f6ea4f14cd8428d6f06d</u>	+ 1 Airdrop	✓
8	2023-10-27 04:43:11	<u>0x4b4d34d2be07995d15c0f2406ccd2c0fe733f8a18e</u> <u>4f9eff0caede4030ead225</u>	+ 1 Airdrop	✓
9	2023-09-22 08:56:35	<u>0xffc35da009f7599e70ed759e288d4060f8c8228bbb</u> <u>4d13ab40e0ae309a9d0e2e</u>	+ 1 TUSD GOLD Pass	✓
10	2023-09-11 01:51:23	<u>0xe879ffba0e2506c81a30516117d5e90ceacdc35f98</u> <u>a0a15c019b0c406426f6c0</u>	+ 1 Maverick Reward	✓
11	2023-09-05 01:16:59	<u>0x0edf1468bb13613ce531e6baff16425d2d49a60747</u> <u>0f2aa3e6fe3ebb921afc73</u>	+ 1 USDCGOLD.COM	✓
12	2023-06-03 06:58:35	<u>0xc56fe73742c40133dd2e3a3a9d56032425bda41fad</u> <u>6b214dde14b40e57195dd3</u>	+ 1 Noox Distribution Protocol	✓

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