

3xp1



ADDRESS STATEMENT



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

BLOCKCHAIN

ETHEREUM

ADDRESS ID


0x1a032a9f10371e8b21a96ea4e2cdba1dec0077d9



Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
USD Coin	178,494.270000 USDC  178,463.81 USD
\$ avETH.xyz	2,164 yz
# usdgift.org	3,999.990000 ds
\$ USDCDrop.com	100,000 \$ USDCDrop.com <- Visit to claim
\$ BLEXfi.org	1,482 BLEXfi.org
\$ USDs.pro	610.000000000000000000 o
# get-usdc.net	3,999.990000 aim rewards
usdcoin.events	N/A Airdrop
usdgift.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
Maverick Incentive Reward	N/A Maverick Reward

* USD values displayed at the time of transaction

Token	Balance
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
origindollar.net	N/A t
Reward Club [2vVlzIw8]	N/A Reward Club [Gu6Z7sfc]
origindollar.net	N/A t
ards	N/A rds

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
2	2023-12-18 10:57:47	<u>0xb59dc42a081b487d971a42ccbb7b7f8eb30a618b32e6eeb658bb33807bcbe61a</u>	+ 23,159.000000 USDC  23,158.69 USD	✓
3	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387cf16d6e79acf0010d1571710331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
4	2023-08-28 01:01:59	<u>0x58ee9a17553d97e7f3a3dc129ed1cdac725aaee6d08a36635f36984c27356073</u>	+ 1,482 BLEXfi.org	✓
5	2023-07-29 01:00:35	<u>0xeaff41b3e091808383527107efe3c991f52a7801a4c31891841fa09abd6f18b0</u>	+ 2,164 yz	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 16:39:11	<u>0xe56d70dd01ed74f47b26f503620a27f801b9832d5eba9dd5cbf3ef834efc7fe7</u>	+ 54,994.470000 USDC  54,992.39 USD	✓
7	2023-05-29 06:49:47	<u>0xe69f1a55db454ed2c557a650817759c072e6af644ccd1b0a70ce726c5f1d99a8</u>	+ 610.00000000000000 0000 o	✓
8	2023-05-03 13:46:35	<u>0x4391a1f7e53f8b87a2d7d333d0a610dbea5bf872973f9b1e7f12d83ee4869a68</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
9	2023-02-21 22:01:35	<u>0xdd1abea06c98577b4bf0e05604c6c3d3393cb64a603589ac6f98c5a8844f1dd2</u>	+ 100,340.800000 USDC  100,349.51 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:53:11	<u>0xf7543921ea72e4ed88f45b4d1462cfc172393c82bb362d03044e7e25972791a9</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 04:17:47	<u>0x48606a3b75d79209cff1eb93bdbc388f22142b7d306408c508851729d072e3be</u>	+ 1 t	✓
3	2024-05-04 02:45:47	<u>0x9f714cc585bfd61746b39d1bee2ef166e2f97e6b6055e5208f7510ee42bcdce2</u>	+ 1 t	✓
4	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9 b3067744d745d8f99937d9 d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
6	2023-11-03 04:26:35	<u>0x024a35dde5fa83e2e82b 20e11d8b439206de49be3b 004e5fa514004d130960b8</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 03:10:47	<u>0x79c21bb3966f1b2a1ec0 3da4fd73ee0cfd276362a3 099d4e78a04c26477871ed</u>	+ 1 Airdrop	✓
8	2023-09-11 01:51:23	<u>0x6d3cdf911613487654ac 5f807db359a013e9a3b56d 6a76bec78de72a37461495</u>	+ 1 Maverick Reward	✓
9	2023-09-04 22:10:23	<u>0x584a7cce53902c184355 89264c2b26fc5ef3923a5e 7b5df3ab3cb21ee5b6bf72</u>	+ 1 USDCGOLD.COM	✓
10	2023-07-22 08:28:11	<u>0x22a4ea300d813ff2a9d1 a670a75d551f1829440b27 66fc1ccfbf47c4c334f9f0</u>	+ 1 Reward Club [Gu6Z7sfc]	✓
11	2023-07-08 00:58:47	<u>0x219806582101207f8501 db1fe440838634bbc2407b d7ada2257fad788d65b717</u>	+ 1 Unisocks	✓

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