

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 20:22 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1ddf9c48ff574f38f19a307c2bdbbc4ff3dbdfffa</u>
TOTAL RECEIVED	0.489400000000000002 ETH
	1,148.88 USD
TOTAL SEND	0.049315550999999999 ETH
	115.77 USD





Token	Balance
Ethereum	0.440084448999999989 ETH 1,033.11 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
# usdgift.org	3,999.990000 ds
UÐ...D CÐ%in	0.0000000000000000 UÐ...DÐ;
UÐ...D CÐ%in	0.0000000000000000 UÐ...DÐ;
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
# get-usdc.net	3,999.990000 aim rewards
?ð••f	0.0000000000000000 ?ð••f

Token	Balance
visit usdcaward.com Claim Award	N/A Official Authorize credential
ds	N/A ds
usdcoin.events	N/A Airdrop
usdgift.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 08:53:23	<u>0x4dc340bd87c40c9d7c89</u> <u>f5b683e48ff216c530db97</u> <u>20333f82f0083ba5132603</u>	- 0.005000000000000000 00 ETH  11.58 USD	✓
2	2024-08-05 08:53:23	<u>0x4dc340bd87c40c9d7c89</u> <u>f5b683e48ff216c530db97</u> <u>20333f82f0083ba5132603</u>	- 0.0000039710366640 00 ETH  0.00 USD	✓
3	2024-08-05 08:53:23	<u>0x4dc340bd87c40c9d7c89</u> <u>f5b683e48ff216c530db97</u> <u>20333f82f0083ba5132603</u>	- 0.0003740289633360 00 ETH  0.86 USD	✓
4	2024-03-26 14:57:35	<u>0x295d0817af3e3c37d2eb</u> <u>a2bc59eff2140d99552960</u> <u>4e14c08335b833c2ea7a7d</u>	- 0.008000000000000000 00 ETH  28.74 USD	✓
5	2024-03-26 14:57:35	<u>0x295d0817af3e3c37d2eb</u> <u>a2bc59eff2140d99552960</u> <u>4e14c08335b833c2ea7a7d</u>	- 0.0000102677178660 00 ETH  0.03 USD	✓
6	2024-03-26 14:57:35	<u>0x295d0817af3e3c37d2eb</u> <u>a2bc59eff2140d99552960</u> <u>4e14c08335b833c2ea7a7d</u>	- 0.0011027322821340 00 ETH  3.96 USD	✓






#	Date & time	Transaction Id	Amount	
7	2024-03-16 08:32:59	<u>0x177965727761d42e9820</u> <u>e2a0620f6886c6c7e223af</u> <u>99d9e92e5fd38c1667c4dc</u>	- 0.010000000000000000 00 ETH  37.19 USD	✓
8	2024-03-16 08:32:59	<u>0x177965727761d42e9820</u> <u>e2a0620f6886c6c7e223af</u> <u>99d9e92e5fd38c1667c4dc</u>	- 0.0000610284885000 00 ETH  0.22 USD	✓
9	2024-03-16 08:32:59	<u>0x177965727761d42e9820</u> <u>e2a0620f6886c6c7e223af</u> <u>99d9e92e5fd38c1667c4dc</u>	- 0.0005899715115000 00 ETH  2.19 USD	✓
10	2024-02-04 21:44:59	<u>0x36a7d7f8658a52fcec38</u> <u>3e340ec91a14d7b37bc93e</u> <u>016fc009f0680243e29293</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-04 21:44:59	<u>0x36a7d7f8658a52fcec38</u> <u>3e340ec91a14d7b37bc93e</u> <u>016fc009f0680243e29293</u>	- 0.0000153445788191 88 ETH  0.03 USD	✓
12	2024-02-04 21:44:59	<u>0x36a7d7f8658a52fcec38</u> <u>3e340ec91a14d7b37bc93e</u> <u>016fc009f0680243e29293</u>	- 0.0005094914211808 12 ETH  1.16 USD	✓
13	2024-02-04 21:31:35	<u>0xd9536c766209a57a82f5</u> <u>41e6f89377513c75dba53a</u> <u>4f4ea93880fc9e55dfec88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-04 21:31:35	<u>0xd9536c766209a57a82f5</u> <u>41e6f89377513c75dba53a</u> <u>4f4ea93880fc9e55dfec88</u>	- 0.0000858557157825 52 ETH  0.19 USD	✓
15	2024-02-04 21:31:35	<u>0xd9536c766209a57a82f5</u> <u>41e6f89377513c75dba53a</u> <u>4f4ea93880fc9e55dfec88</u>	- 0.0009101122842174 48 ETH  2.08 USD	✓






#	Date & time	Transaction Id	Amount	
16	2023-12-13 00:24:35	<u>0x2002904826c9e96fba5f5877650cb10a9094e2eb49d7fc10c7c927105b9807eae</u>	- 0.007000000000000000 00 ETH  15.42 USD	✓
17	2023-12-13 00:24:35	<u>0x2002904826c9e96fba5f5877650cb10a9094e2eb49d7fc10c7c927105b9807eae</u>	- 0.0001274401967580 00 ETH  0.28 USD	✓
18	2023-12-13 00:24:35	<u>0x2002904826c9e96fba5f5877650cb10a9094e2eb49d7fc10c7c927105b9807eae</u>	- 0.0009015598032420 00 ETH  1.98 USD	✓
19	2023-10-18 17:55:23	<u>0x77c9ce225f924388556f4fa2f1fc6c42cc0888f6cb79c9a0dd19dcdb5f440f10</u>	- 0.010000000000000000 00 ETH  15.69 USD	✓
20	2023-10-18 17:55:23	<u>0x77c9ce225f924388556f4fa2f1fc6c42cc0888f6cb79c9a0dd19dcdb5f440f10</u>	- 0.0001014084416940 00 ETH  0.15 USD	✓
21	2023-10-18 17:55:23	<u>0x77c9ce225f924388556f4fa2f1fc6c42cc0888f6cb79c9a0dd19dcdb5f440f10</u>	- 0.0002765915583060 00 ETH  0.43 USD	✓
22	2023-10-13 16:13:47	<u>0xa304761098be4d6c1d292093e3dde76290b2ae1f29ad1c3787c0837a00b5af57</u>	- 0.003000000000000000 00 ETH  4.64 USD	✓
23	2023-10-13 16:13:47	<u>0xa304761098be4d6c1d292093e3dde76290b2ae1f29ad1c3787c0837a00b5af57</u>	- 0.0000092710635360 00 ETH  0.01 USD	✓
24	2023-10-13 16:13:47	<u>0xa304761098be4d6c1d292093e3dde76290b2ae1f29ad1c3787c0837a00b5af57</u>	- 0.0003267289364640 00 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 20:32:35	<u>0x5f496761bbd6ec8e32cd7a2bba18e17c19388f8c5b1c4978434fdf2ed8c8abeb</u>	+ 0.4693999999999999 84 ETH  735.08 USD	✓
26	2023-10-11 20:31:11	<u>0xc4758fe7e223b927733c71c1744a3bbbca776adedf63a337d80bcc6d408cabee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-10-11 20:31:11	<u>0xc4758fe7e223b927733c71c1744a3bbbca776adedf63a337d80bcc6d408cabee</u>	- 0.0000054168419736 42 ETH  0.00 USD	✓
28	2023-10-11 20:31:11	<u>0xc4758fe7e223b927733c71c1744a3bbbca776adedf63a337d80bcc6d408cabee</u>	- 0.0004619511580263 58 ETH  0.72 USD	✓
29	2023-10-11 20:15:11	<u>0x0a214b7a1a797471063b4f6b11faadcc0f6ffc703d353bac16ef210f7a458e74</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-10-11 20:15:11	<u>0x0a214b7a1a797471063b4f6b11faadcc0f6ffc703d353bac16ef210f7a458e74</u>	- 0.0000157863680499 14 ETH  0.02 USD	✓
31	2023-10-11 20:15:11	<u>0x0a214b7a1a797471063b4f6b11faadcc0f6ffc703d353bac16ef210f7a458e74</u>	- 0.0004265926319500 86 ETH  0.66 USD	✓
32	2023-10-11 20:11:47	<u>0x96aa4167a3c49b109e88bf45071fe81d4034a2800a1dbd533f74242aed44828b</u>	+ 0.0200000000000000 00 ETH  31.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 21:45:47	<u>0x84a4e6f12a82bad65bd6</u> <u>ba348edbf546db6edb534e</u> <u>8c1a31dcee442f6a046ba8</u>	- 0.000000 USDC  0.00 USD	✓
2	2024-02-04 21:45:47	<u>0x84a4e6f12a82bad65bd6</u> <u>ba348edbf546db6edb534e</u> <u>8c1a31dcee442f6a046ba8</u>	- 21,047.000000000000 0000 UÐ...DÐ j	✓
3	2024-02-04 21:44:59	<u>0x36a7d7f8658a52fcec38</u> <u>3e340ec91a14d7b37bc93e</u> <u>016fc009f0680243e29293</u>	- 21,047.000000 USDC  21,051.71 USD	✓
4	2024-02-04 21:31:35	<u>0xd9536c766209a57a82f5</u> <u>41e6f89377513c75dba53a</u> <u>4f4ea93880fc9e55dfec88</u>	- 10.000000 USDC  10.00 USD	✓
5	2024-01-09 05:41:47	<u>0x5ff8740cf9cf67f06513</u> <u>fd45d3535ef8488c5f926c</u> <u>d579f2540d5b9fb2b0b739</u>	+ 3,999.990000 ds	✓
6	2023-10-13 12:06:59	<u>0x4e738b82720431770e76</u> <u>821d11dc61a7859ea097d7</u> <u>1e30d9108179976a6519dc</u>	+ 0.000000 USDC  0.00 USD	✓
7	2023-10-13 12:06:59	<u>0x4e738b82720431770e76</u> <u>821d11dc61a7859ea097d7</u> <u>1e30d9108179976a6519dc</u>	+ 21,057.000000000000 0000 UÐ...DÐ j	✓
8	2023-10-13 12:05:47	<u>0x7580ebe9ee32eb2c3010</u> <u>cf2ceaafb797701f29b451</u> <u>0aabc933545c9dec03d71e</u>	+ 21,057.000000 USDC  21,060.44 USD	✓
9	2023-10-12 08:48:23	<u>0x3c29cfc590233c6d0fc3</u> <u>06f291e8424e7490c4abd7</u> <u>7f72a88d029bf01e84dc0d</u>	- 21,218.000000000000 0000000 ?ð••f	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 20:34:11	<u>0x5cdd2cbd2058304674eb</u> <u>4f42218cc3bc3801fe32de</u> <u>253b0629d7471ac5930b38</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-10-11 20:34:11	<u>0x5cdd2cbd2058304674eb</u> <u>4f42218cc3bc3801fe32de</u> <u>253b0629d7471ac5930b38</u>	- 21,218.000000000000 0000 UÐ...DÐ¢	✓
12	2023-10-11 20:31:11	<u>0xc4758fe7e223b927733c</u> <u>71c1744a3bbbca776adedf</u> <u>63a337d80bcc6d408cabee</u>	- 21,218.000000 USDT 	✓
			21,212.70 USD	
13	2023-10-11 20:15:11	<u>0x0a214b7a1a797471063b</u> <u>4f6b11faadcc0f6ffc703d</u> <u>353bac16ef210f7a458e74</u>	- 5.000000 USDT 	✓
			4.99 USD	
14	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387</u> <u>cf16d6e79acf0010d15717</u> <u>10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
15	2023-09-18 12:25:23	<u>0xbd86c44f180341f6f343</u> <u>34307630e41ed3d27d5070</u> <u>3a01b999f8b57cc98d2c8e</u>	+ 21,222.000000 USDT 	✓
			21,226.50 USD	
16	2023-09-18 12:18:47	<u>0xd3fbaef914542aeaae75</u> <u>8696b2ae95d99d8e8ca517</u> <u>dcb1d63ecc95979d9ac92e</u>	+ 1.000000 USDT 	✓
			1.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:52:35	<u>0x5388807395a148f7a2c3</u> <u>7346ad87d77fe67c3632e1</u> <u>df37c8efed1c0144fe2e26</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-02 01:44:11	<u>0xcd241d98b7cb11fbbc78</u> <u>b5490816ff237c89af937c</u> <u>ac4fc58081feb8e6b1a49d</u>	+ 1 ds	✓
3	2023-11-04 05:08:23	<u>0xcc169e77d9030c3ffe4f</u> <u>36ff07acac1498c6c37e7f</u> <u>267bfb570fe880162797f9</u>	+ 1 Official Authorize credential	✓
4	2023-10-27 03:30:47	<u>0x003b35e2743d0c4b0a57</u> <u>58fbbefcff4011b9f202e3</u> <u>74a4fe28eed0e0d2a08b55</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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