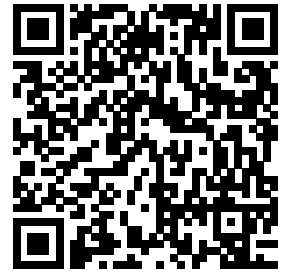


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1e95192127b59a64c3c88e83ae6f76e27763a3ad</u>
TOTAL RECEIVED	9.016464064999999195 ETH
	21,156.32 USD
TOTAL SEND	9.005834910655433845 ETH
	21,131.38 USD

Token	Balance
Ethereum	0.010629154344566240 ETH
	24.94 USD
USD Coin	0.000000 USDC
	0.00 USD
# usdgift.net	3,999.990000 ds
\$ acusd.pro	5,510 rewards
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdgift.net	N/A Airdrop
ousdgift.com	N/A claim rewards on ousdgift.com
claimUSD.net	N/A Airdrop
get-usd.org	N/A Airdrop

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:25:23	<u>0x59cd12d8511c747c8cd6 b12f73bdc61b94a1354392 602d4f893f634c935f3e30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-12 13:25:23	<u>0x59cd12d8511c747c8cd6 b12f73bdc61b94a1354392 602d4f893f634c935f3e30</u>	- 0.0000498056645062 00 ETH  0.18 USD	✓
3	2024-06-12 13:25:23	<u>0x59cd12d8511c747c8cd6 b12f73bdc61b94a1354392 602d4f893f634c935f3e30</u>	- 0.0013210400948945 60 ETH  4.77 USD	✓
4	2024-06-12 13:11:59	<u>0x66e4146e55fe99f9e7c0 f2046620ebb232b5898743 d516a71eeecf88aca8c68a</u>	+ 0.0119640649999999 99 ETH  43.25 USD	✓
5	2023-10-04 08:34:11	<u>0xaed99c1696104331ae9e 03091df5e10a0bd27876f9 c0ab2bbfa9e9c7b990d9a5</u>	- 1.9969439559843920 05 ETH  3,298.47 USD	✓
6	2023-10-04 08:34:11	<u>0xaed99c1696104331ae9e 03091df5e10a0bd27876f9 c0ab2bbfa9e9c7b990d9a5</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
7	2023-10-04 08:34:11	<u>0xaed99c1696104331ae9e 03091df5e10a0bd27876f9 c0ab2bbfa9e9c7b990d9a5</u>	- 0.0001525200007380 00 ETH  0.25 USD	✓
8	2023-10-04 08:33:11	<u>0x609ae5d48ac6b150c34b d981b186e4884655b83149 9f15411f8aeafae68fa7ff</u>	+ 1.9970000000000001 08 ETH  3,298.56 USD	✓
9	2023-10-02 18:53:47	<u>0x1153aa5c351fc8fe738c 3e1869856e8a01d6aebdce 11cbdabe82b0e3b15f72c2</u>	- 3.9964534736510231 03 ETH  6,691.38 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-02 18:53:47	<u>0x1153aa5c351fc8fe738c3e1869856e8a01d6aebdce11cbdabe82b0e3b15f72c2</u>	- 0.0000315210000000 00 ETH  0.05 USD	✓
11	2023-10-02 18:53:47	<u>0x1153aa5c351fc8fe738c3e1869856e8a01d6aebdce11cbdabe82b0e3b15f72c2</u>	- 0.0006963787915560 00 ETH  1.16 USD	✓
12	2023-10-02 18:52:47	<u>0xa6a0c382743dd64ae47f333fb06d91173e7dd54345d56399046baffd1a837180</u>	+ 3.9969999999999998 86 ETH  6,692.29 USD	✓
13	2023-10-02 18:08:23	<u>0xfa305b606f6e5de6065eabeeab3d79017e14de33baa18d07ae61f2d743e6d207</u>	- 3.0039681637449540 12 ETH  4,981.66 USD	✓
14	2023-10-02 18:08:23	<u>0xfa305b606f6e5de6065eabeeab3d79017e14de33baa18d07ae61f2d743e6d207</u>	- 0.0000289170000000 00 ETH  0.04 USD	✓
15	2023-10-02 18:08:23	<u>0xfa305b606f6e5de6065eabeeab3d79017e14de33baa18d07ae61f2d743e6d207</u>	- 0.0008861423798850 00 ETH  1.46 USD	✓
16	2023-10-02 18:07:23	<u>0x9ad8d94b8113ba5ba158292bc47b6ee1065785fdbef9860772e1eaf24f3c9d66</u>	+ 2.9969999999999998 86 ETH  4,970.10 USD	✓
17	2023-05-31 14:04:23	<u>0x9a83f161d710d00b1371a45bf933a9a6c107b35950af446520f6d46edbd3f7e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-05-31 14:04:23	<u>0x9a83f161d710d00b1371a45bf933a9a6c107b35950af446520f6d46edbd3f7e9</u>	- 0.0000437370000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-31 14:04:23	<u>0x9a83f161d710d00b1371a45bf933a9a6c107b35950af446520f6d46edbd3f7e9</u>	- 0.0024834389379520 59 ETH  4.62 USD	✓
20	2023-05-28 17:26:35	<u>0x0b929c0e6f74ef100f39349aaf04175b0130e73e01df5e916b3c12418ccb59ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-05-28 17:26:35	<u>0x0b929c0e6f74ef100f39349aaf04175b0130e73e01df5e916b3c12418ccb59ea</u>	- 0.0000437370000000 00 ETH  0.08 USD	✓
22	2023-05-28 17:26:35	<u>0x0b929c0e6f74ef100f39349aaf04175b0130e73e01df5e916b3c12418ccb59ea</u>	- 0.0012784021140971 10 ETH  2.36 USD	✓
23	2023-05-28 17:22:47	<u>0x65420175095b450d997b23ffa499ce17fb1dee0663efe37a2d4b331dd31d1059</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-05-28 17:22:47	<u>0x65420175095b450d997b23ffa499ce17fb1dee0663efe37a2d4b331dd31d1059</u>	- 0.0000437370000000 00 ETH  0.08 USD	✓
25	2023-05-28 17:22:47	<u>0x65420175095b450d997b23ffa499ce17fb1dee0663efe37a2d4b331dd31d1059</u>	- 0.0013889402914357 77 ETH  2.56 USD	✓
26	2023-05-28 17:20:11	<u>0x8963ee2c22b173781e26ee79e421f541a89736b21b2221f9c6aaae97ccd8e7ce</u>	+ 0.013500000000000000 00 ETH  24.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:25:23	<u>0x59cd12d8511c747c8cd6 b12f73bdc61b94a1354392 602d4f893f634c935f3e30</u>	- 9,992.000000 USDC  9,993.44 USD	✓
2	2024-01-09 05:25:11	<u>0x111ae92a3fb236f2848a c69d7fec06ca72086cd4fb 74acdd31cfb6c201640f60</u>	+ 3,999.990000 ds	✓
3	2023-10-14 02:39:59	<u>0xb42dae9eb0324b94eaa1 db70fe5f1bdd752f3212e1 a7cfb39a6cc84a7afe018b</u>	+ 5,510 rewards	✓
4	2023-10-09 15:59:59	<u>0x793e7c36dcfde629e1d1 02b62b25898f3e82085ca2 16e7f9e97ba58183e3afb5</u>	+ 9,992.000000 USDC  9,991.59 USD	✓
5	2023-05-31 14:04:23	<u>0x9a83f161d710d00b1371 a45bf933a9a6c107b35950 af446520f6d46edbd3f7e9</u>	- 15,604.509735 USDC  15,601.65 USD	✓
6	2023-05-31 14:03:23	<u>0x1065caccb75d402c607f a2b9bb723c7a5b630e2317 e45ad0bd5f14c1ed460821</u>	+ 10,604.509735 USDC  10,602.57 USD	✓
7	2023-05-30 07:58:47	<u>0x8786c9588fe0f1762f40 b8c192b9d57abc71774381 58a2788fd12ba641bcd02d</u>	+ 5,000.000000 USDC  4,998.68 USD	✓
8	2023-05-28 17:26:35	<u>0x0b929c0e6f74ef100f39 349aaf04175b0130e73e01 df5e916b3c12418ccb59ea</u>	- 16,023.488762 USDC  16,023.45 USD	✓
9	2023-05-28 17:25:35	<u>0xea046c674b3a490c6852 128e436e424f706c33d950 f7ecd6bbf263c6a590219c</u>	+ 16,023.488762 USDC  16,023.45 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-28 17:22:47	<u>0x65420175095b450d997b23ffa499ce17fb1dee0663efe37a2d4b331dd31d1059</u>	- 14,882.470000 USDC  14,882.98 USD	✓
11	2023-05-28 17:15:35	<u>0x55c831328f83b0d777dfac5e96548e54a4870c70813f33e4f3cac338c11cbfb9</u>	+ 14,882.470000 USDC  14,883.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:44:11	<u>0x55e71590382647c075436175566f3d8f7cd24eaa48fb057abbea2db761805abe</u>	+ 1 claim rewards on ousdgift.com	✓
2	2024-01-09 05:36:59	<u>0xbe7cbe92bab3a9e9961d7d64c5f8afb01cc85504512a3c14824fcebbc256356d</u>	+ 1 Airdrop	✓
3	2023-11-04 05:22:11	<u>0x29c4df02fd44aec49d636db1033864b77a5c197f325b11faf5c149fcd0734940</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 04:52:59	<u>0x8edd826bc914dbbc5c51eca556f6e5ca6571e8c69118c1b63d55689c9c6d6577</u>	+ 1 Airdrop	✓
5	2023-10-27 04:33:47	<u>0x4c0741629b87a07877654b074c7a24148a8b6d59a27bb8b34e3075c4a6f40380</u>	+ 1 Airdrop	✓

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