

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x275673690adb130b306f19b95d441369d27063f2</u>
TOTAL RECEIVED	0.080339306779835196 ETH
	188.59 USD
TOTAL SEND	0.002024172634203855 ETH
	4.75 USD

Token	Balance
Ethereum	0.078315134145631349 ETH
	183.84 USD
USD Coin	3,431.522800 USDC
	3,431.68 USD
Wrapped Ether	0.000000000000000000 anyETH
tlprotocol.xyz	10,294.568400000000110595 ol.xyz
\$ alusd.xyz	801.000000000000000000 rewards.
\$ BLEXfi.org	1,507 BLEXfi.org
\$ acusd.pro	5,579 rewards
# get-usdc.net	3,999.990000 aim rewards
# usdgift.net	3,999.990000 ds
Maverick Incentive Reward	N/A Maverick Reward

\* USD values displayed at the time of transaction

Token	Balance
origindollar.net	N/A t
usdgift.net	N/A Airdrop
usdcoin.events	N/A Airdrop
Access usdcv2.net	N/A ds
apyusd.org	N/A claim rewards on apyusd.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 15:21:35	<u>0x82993ccfbbd91e833965</u> <u>49a49ce02e44b14dcd6681</u> <u>ceb7ed5af892cdb713f750</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-12-27 15:21:35	<u>0x82993ccfbbd91e833965</u> <u>49a49ce02e44b14dcd6681</u> <u>ceb7ed5af892cdb713f750</u>	- 0.000098437500000000 00 ETH  0.11 USD	✓
3	2022-12-27 15:21:35	<u>0x82993ccfbbd91e833965</u> <u>49a49ce02e44b14dcd6681</u> <u>ceb7ed5af892cdb713f750</u>	- 0.0007992002870250 00 ETH  0.96 USD	✓
4	2022-12-27 15:01:47	<u>0x6ef4280ac55d0a7d18df</u> <u>db49a251491eb475cb0f36</u> <u>6300d8e55fd613d9b222dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-12-27 15:01:47	<u>0x6ef4280ac55d0a7d18df</u> <u>db49a251491eb475cb0f36</u> <u>6300d8e55fd613d9b222dc</u>	- 0.000098419500000000 00 ETH  0.11 USD	✓
6	2022-12-27 15:01:47	<u>0x6ef4280ac55d0a7d18df</u> <u>db49a251491eb475cb0f36</u> <u>6300d8e55fd613d9b222dc</u>	- 0.0010281153471788 55 ETH  1.24 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 02:19:47	<u>0x00275e6c30ec7aebf33e01c6f8764783e6e2b462170e4c6fa8d73bead0da02c9</u>	+ 0.0027649067798352 00 ETH  3.38 USD	✓
2	2022-12-27 02:12:11	<u>0xaca5baf8c26bf5b5fc0a29686ea6c7a2efa29623ad351ca33cca9b175b813349</u>	+ 0.0775744000000000 02 ETH  94.99 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:10:23	<u>0x0985e7a0f3d98ac86eb2bdeee8f231399b6676c19526eec116c632e328f0bcc1</u>	+ 3,999.990000 ds	✓
2	2023-10-13 07:45:47	<u>0x9ab37ae9bcab10a65222001c369023cd1bc033c907e2cd6b78e214ca477e6fcf</u>	- 5,423 rewards	✓
3	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387cf16d6e79acf0010d1571710331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
4	2023-08-28 01:20:35	<u>0x2c3f664700823a6a8a309cbb8400a9e349044e5a03d04e5a31e55a4011c046ea</u>	- 1,370 BLEXfi.org	✓
5	2023-06-05 01:26:47	<u>0xf9fd5507aaed0e0a1c7ce6beeeacbbc102927e21ddcd154fe1817d4f8546f6e5</u>	+ 801.00000000000000 0000 rewards.	✓
6	2023-01-09 08:06:23	<u>0xf45a84fab58623c545bd7cb1c081ed68e9bd8657d0bb94d5953b4b87f00e599c</u>	+ 10,294.0000000000 000000 ol.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-27 15:23:11	<u>0x3921044ec44f75b2489071608a9d1a7a8bfaade4f56198e562637752c67a2031</u>	- 0.000000 USDC 0.00 USD	✓
8	2022-12-27 15:21:35	<u>0x82993ccfbbd91e83396549a49ce02e44b14dcd6681ceb7ed5af892cdb713f750</u>	- 14,000.000000 USDC 14,001.78 USD	✓
9	2022-12-27 15:01:47	<u>0x6ef4280ac55d0a7d18dfdb49a251491eb475cb0f366300d8e55fd613d9b222dc</u>	- 20.000000 USDC 20.00 USD	✓
10	2022-12-27 02:19:47	<u>0x00275e6c30ec7aebf33e01c6f8764783e6e2b462170e4c6fa8d73bead0da02c9</u>	+ 17,451.522800 USDC 17,453.33 USD	✓
11	2022-12-27 02:12:11	<u>0xaca5baf8c26bf5b5fc0a29686ea6c7a2efa29623ad351ca33cca9b175b813349</u>	- 0.0775744000000000 02 anyETH	✓
12	2022-12-27 02:12:11	<u>0xaca5baf8c26bf5b5fc0a29686ea6c7a2efa29623ad351ca33cca9b175b813349</u>	+ 0.0775744000000000 02 anyETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:02:59	<u>0xc3d60755e7e8b32abf3e160766798e6363b0b20035135346c6adaa0e0945f40c</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-04 03:31:23	<u>0xe377052c80e08536dedfb5453c517d6cfcb65043e7e715674aa50eb177a66211</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 12:26:23	<u>0x85099cc0fc39cc870ea5</u> <u>bf52956dd948724b212aa3</u> <u>6911dc7084aafe2198e49b</u>	+ 1 ds	✓
4	2024-01-09 06:12:59	<u>0xb57ff5b5b59abd772267</u> <u>6d6223a2f04cedb4a60389</u> <u>30cc2ee4f47b707949a0db</u>	+ 1 Airdrop	✓
5	2023-10-27 03:27:35	<u>0xba4b6588f0cc5c272d9b</u> <u>aa9545355fc2de97a90fb2</u> <u>76491f6c8ca62c8b56f0d3</u>	+ 1 Airdrop	✓
6	2023-09-11 01:51:59	<u>0x79f36a2ecee3801158ff</u> <u>ed133afcc64012809a48f4</u> <u>b9cbede814f3f9c1aaeb3a</u>	+ 1 Maverick Reward	✓

\* USD values displayed at the time of transaction

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