




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:20 (UTC)

BLOCKCHAIN                      ETHEREUM  
ADDRESS ID                      0x2b6f25c7086288a9f308775851118221b8b7f175





Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
USD Coin	193,471.312300 USDC  193,438.30 USD
Tether USD	14,908.971000 USDT  14,906.31 USD
arep.site	580,413.936899999971501529 ive reward.
\$ cusdc.tech	1,908 .tech
# usdgift.org	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
\$ USDCDrop.com	100,000 \$ USDCDrop.com <- Visit to claim
# get-usdc.net	3,999.990000 aim rewards
\$ BLEXfi.net	1,382 BLEXfi.net
\$ kUSD.pro	328.000000000000000000 reward
usdcoin.events	N/A Airdrop
usdgift.org	N/A Airdrop










\* USD values displayed at the time of transaction


Token	Balance
originusd.net	N/A claim rewards on originusd.net
Unisocks NFT	N/A Unisocks
Maverick Incentive Reward	N/A Maverick Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
ards	N/A rds
visit usdcaward.com Claim Award	N/A Official Authorize credential

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:43:11	<u>0x0c117e353e3291a6f92d8985f85ea318b32d2e5791218f44c0efcbd410fc4d12</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-28 01:41:11	<u>0xa42f5f503be3f85c74f1f8a1f73df17939b684a1bf895c0bb3e89927c5b264</u>	+ 1,382 BLEXfi.net	✓
4	2023-07-23 06:37:47	<u>0x829c95b37b8624b487a1c7f5582be4471318c106d694abecdadd74d382ba7a85</u>	- 1,818 .tech	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-18 08:09:11	<u>0xc61575a369eb7edd856e de3cb0e3d23464223f386a f4fe5d9f301d41687915cf</u>	+ 328.00000000000000 0000 reward	✓
6	2023-05-03 13:54:35	<u>0xfb121e087baa8d4d74e4 5ce3a5e20219627d0c423c aa632d1863afc8800a9908</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
7	2023-05-03 13:49:11	<u>0x03710e6fbb25dd31d5fe 801fbc25b9f40a14634bc2 5745621137a77052a0951f</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
8	2022-12-25 16:04:23	<u>0x4aa4c52f4e66df229718 a762ef8c0b8ff14e1a7bf5 c99e54b2c659577e66b619</u>	+ 7,000 gift	✓
9	2022-12-15 03:00:47	<u>0x58e194911d440907a338 3c906e61d7a047b4c27951 032f1bd5a6e101aefd02b8</u>	+ 580,413.0000000000 00000000 ive reward.	✓
10	2022-12-14 12:25:11	<u>0xb71b4ac5fdbca2fc8567 d30afd2d065bf688801445 6b8c418de2e0337090855c</u>	+ 18,407.682800 USDC  18,408.41 USD	✓
11	2022-12-14 11:43:23	<u>0x0d302abe05ab06a220ba d3b4c5146fb76ccfd6e927 6bfd37272adb3931f69de1</u>	+ 14,837.489600 USDC  14,839.49 USD	✓
12	2022-12-14 11:16:47	<u>0x549a95f3dce291872346 78cdc9fa92c52126a36a1e 554c2af977669146b891f6</u>	+ 14,904.889000 USDC  14,906.90 USD	✓
13	2022-12-14 10:42:47	<u>0x3740895e484b24e31806 7155d77ed523848169d11a fd66fba979e1ef596f7507</u>	+ 14,916.281500 USDC  14,918.30 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-14 10:31:23	<u>0x6dfabbb4a4fdab7521d337316819c8bf0f33d194b6e53146df9aea56a0298416</u>	+ 14,908.971000 USDT  14,909.38 USD	✓
15	2022-12-14 10:13:59	<u>0x07cbad4296820ccb1cfdad5c056e97c9bc30ecf92b19986e2a4af94a58daba22</u>	+ 14,786.469900 USDC  14,788.47 USD	✓
16	2022-12-14 07:33:23	<u>0x5c696985a7a9d787d313910ecf7664bb2506baf68eaa8c7564cd425fc530b7a8</u>	+ 15,009.575700 USDC  15,011.60 USD	✓
17	2022-12-14 06:18:59	<u>0x21a5af46d049858444f9074492ad055477a6a989b2fe0e680e880186bc80f357</u>	+ 14,991.650500 USDC  14,993.68 USD	✓
18	2022-12-14 05:57:23	<u>0x935d40f77062a2282b4d986e72ba4b0ce48e36041e46d1ccf054c0a17da869f9</u>	+ 14,994.918000 USDC  14,996.94 USD	✓
19	2022-12-14 05:42:59	<u>0x7f1adcf99fbe69c340abe2b23927b869f58ed206a060238fd2ef424895d7252a</u>	+ 14,986.241800 USDC  14,988.27 USD	✓
20	2022-12-14 05:20:11	<u>0x03642af354a52c57f3cdf51f2a8823d1d5f2d5302ce1403ea5cad3e5cb8d4cb</u>	+ 15,046.489400 USDC  15,048.52 USD	✓
21	2022-12-14 05:03:59	<u>0x48f32696b1f535ab0d2948429ffacbbfd9e22f6952bf23c13cc6fafa836fd000</u>	+ 15,055.674100 USDC  15,057.71 USD	✓
22	2022-12-14 04:46:47	<u>0x2a220678b829372f3b7fe9903f9a3810c04a31bab74cac56737548d6b4f3c7eb</u>	+ 15,006.415000 USDC  15,008.44 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-14 04:29:11	<u>0x570f8a905ff97aa746cf</u> <u>e3f7432f15104f798208ab</u> <u>628290c0075a30163ec432</u>	+ 10,527.535000 USDC  10,528.96 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:53:11	<u>0xdce868bdecf534a27e4c</u> <u>2497d2d50cc2254e856a6a</u> <u>3065a30efb89d6e03244e7</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 22:15:59	<u>0x286d9525ca0a7181defa</u> <u>bcd6ef7d349705c41a6f44</u> <u>db347052a644d41f06134b</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a</u> <u>49004db825d99d35d8dd7a</u> <u>e7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
4	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9</u> <u>b3067744d745d8f99937d9</u> <u>d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
5	2023-11-03 04:25:59	<u>0x86757001f17a80c2e3fc</u> <u>a58f74df3e7620c1f1db54</u> <u>089a7cf7385eaa85c5d2e0</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 03:36:23	<u>0xecb6bda7483dfffc9956c</u> <u>508be365984232d40d065e</u> <u>58fecddc31f475dfd14d26</u>	+ 1 Airdrop	✓
7	2023-09-11 01:51:59	<u>0xe183d89e022eb3975350</u> <u>47f6a24db13f78cb390890</u> <u>e3adec3e4bab68d885a6d9</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 22:09:59	<u>0xfea394991dba34d508ff</u> <u>f4a414294e3530c2517565</u> <u>ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
9	2023-07-08 00:57:11	<u>0x71e578eed9b03e57e1d2</u> <u>8d59dbd7013b6233f1ff94</u> <u>34bd47467489af171cb88d</u>	+ 1 Unisocks	✓

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