

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:27 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2df062e8096cfb9072b20f5b0fbeda0b330c65fa</u>
TOTAL RECEIVED	0.015769456719779359 ETH
	36.87 USD
TOTAL SEND	0.012668309475231678 ETH
	29.62 USD

Token	Balance
Ethereum	0.003101147244547683 ETH
	7.25 USD
USD Coin	4,308.084163 USDC
	4,307.34 USD
# usdgift.org	3,999.990000 ds
USDØj	N/A USDØj
USDØj	N/A USDØj
JTO	N/A im rewards.
\$ USDs.pro	N/A o
! mcpool.xyz	N/A l.xyz
# usd-coin.net	N/A aim rewards
\$ BLEXfi.net	N/A BLEXfi.net








Token	Balance
UD...D CÐ¾in	N/A UD...DÐj
apyusd.org	N/A claim rewards on apyusd.org
Maverick Incentive Reward	N/A Maverick Reward
visit usdcaward.com Claim Award	N/A Official Authorize credential
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
usdbonus.org	N/A Airdrop
origindollar.net	N/A t
usdgift.org	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Lido Reward NFT	N/A unstETH
usdswap.org	N/A Airdrop

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-02 16:30:35	<u>0x986f98dc3cb925d76615</u> <u>b148dcb0c7f5ca2b49b845</u> <u>c4226fa25a8e54ac170b87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-10-02 16:30:35	<u>0x986f98dc3cb925d76615</u> <u>b148dcb0c7f5ca2b49b845</u> <u>c4226fa25a8e54ac170b87</u>	- 0.0000622480000000 00 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-02 16:30:35	<u>0x986f98dc3cb925d76615</u> <u>b148dcb0c7f5ca2b49b845</u> <u>c4226fa25a8e54ac170b87</u>	- 0.0020659792178377 52 ETH  5.05 USD	✓
4	2024-09-19 12:01:47	<u>0x03ab7ab8fafd67274b62</u> <u>4a5c499163c06cf70335c1</u> <u>d371a4bfff6c2127b0b8447</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-19 12:01:47	<u>0x03ab7ab8fafd67274b62</u> <u>4a5c499163c06cf70335c1</u> <u>d371a4bfff6c2127b0b8447</u>	- 0.0000622480000000 00 ETH  0.15 USD	✓
6	2024-09-19 12:01:47	<u>0x03ab7ab8fafd67274b62</u> <u>4a5c499163c06cf70335c1</u> <u>d371a4bfff6c2127b0b8447</u>	- 0.0011482138949042 16 ETH  2.79 USD	✓
7	2024-08-30 10:09:47	<u>0xd96a78fd5f7444d5aba8</u> <u>6231222316c9008e35c741</u> <u>c73ed6eb3d8988ef0ebb0d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-30 10:09:47	<u>0xd96a78fd5f7444d5aba8</u> <u>6231222316c9008e35c741</u> <u>c73ed6eb3d8988ef0ebb0d</u>	- 0.0000622480000000 00 ETH  0.15 USD	✓
9	2024-08-30 10:09:47	<u>0xd96a78fd5f7444d5aba8</u> <u>6231222316c9008e35c741</u> <u>c73ed6eb3d8988ef0ebb0d</u>	- 0.0000497571280198 00 ETH  0.12 USD	✓
10	2024-08-25 15:14:23	<u>0xd57f2f9590f955cd1201</u> <u>757d8f718fa929b49902f1</u> <u>f3838ffb83aeed1674863e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-08-25 15:14:23	<u>0xd57f2f9590f955cd1201</u> <u>757d8f718fa929b49902f1</u> <u>f3838ffb83aeed1674863e</u>	- 0.0000622480000000 00 ETH  0.17 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-08-25 15:14:23	<u>0xd57f2f9590f955cd1201757d8f718fa929b49902f1f3838ffb83aeed1674863e</u>	- 0.0000529453658164 16 ETH  0.14 USD	✓
13	2024-08-22 03:46:11	<u>0x5746523c2b07cf4fe6697a60d2b857ec93558c0a1d59b1b96c72a82d2fb7933c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-22 03:46:11	<u>0x5746523c2b07cf4fe6697a60d2b857ec93558c0a1d59b1b96c72a82d2fb7933c</u>	- 0.0000622480000000 00 ETH  0.16 USD	✓
15	2024-08-22 03:46:11	<u>0x5746523c2b07cf4fe6697a60d2b857ec93558c0a1d59b1b96c72a82d2fb7933c</u>	- 0.0000602183583322 16 ETH  0.15 USD	✓
16	2024-08-12 13:14:23	<u>0xf41eecd289bae077b44dc1114f843678a1ee89b363853fbe14f8eaa22828041</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-12 13:14:23	<u>0xf41eecd289bae077b44dc1114f843678a1ee89b363853fbe14f8eaa22828041</u>	- 0.0000622600000000 00 ETH  0.16 USD	✓
18	2024-08-12 13:14:23	<u>0xf41eecd289bae077b44dc1114f843678a1ee89b363853fbe14f8eaa22828041</u>	- 0.0002050444819055 60 ETH  0.53 USD	✓
19	2024-08-01 13:06:59	<u>0xde82a114447bcf892236840a441e4d8c2aa91b803da936304bf0e119412ddd2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-08-01 13:06:59	<u>0xde82a114447bcf892236840a441e4d8c2aa91b803da936304bf0e119412ddd2e</u>	- 0.0000622480000000 00 ETH  0.19 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-08-01 13:06:59	<u>0xde82a114447bcf892236840a441e4d8c2aa91b803da936304bf0e119412ddd2e</u>	- 0.0006265304533945 20 ETH  1.99 USD	✓
22	2024-08-01 13:03:47	<u>0xcafbbe966d58e725f94030655dc539e66da5ba07c44a6852a45358ad6e287c4c</u>	+ 0.0067796567197793 60 ETH  21.57 USD	✓
23	2024-06-15 10:42:47	<u>0xdf3c7c54f29ed6f61d67c04ce8f2202287af833bd04427936b6c7879d82ad9ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-06-15 10:42:47	<u>0xdf3c7c54f29ed6f61d67c04ce8f2202287af833bd04427936b6c7879d82ad9ae</u>	- 0.0001244960000000 00 ETH  0.44 USD	✓
25	2024-06-15 10:42:47	<u>0xdf3c7c54f29ed6f61d67c04ce8f2202287af833bd04427936b6c7879d82ad9ae</u>	- 0.0002330188827727 60 ETH  0.82 USD	✓
26	2024-06-11 09:20:23	<u>0x769e526b87cd580e6b24675419542dddb31a43451ed282823b83936bdcf40f31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-06-11 09:20:23	<u>0x769e526b87cd580e6b24675419542dddb31a43451ed282823b83936bdcf40f31</u>	- 0.0002013350906171 28 ETH  0.70 USD	✓
28	2024-06-11 09:20:23	<u>0x769e526b87cd580e6b24675419542dddb31a43451ed282823b83936bdcf40f31</u>	- 0.0005716708803444 64 ETH  2.00 USD	✓
29	2023-06-29 16:56:23	<u>0xf800e7bb5c612d09a1a2e2dc6b2d684903051fbb3571755b50a8129f62dceea5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-06-29 16:56:23	<u>0xf800e7bb5c612d09a1a2e2dc6b2d684903051fbb3571755b50a8129f62dceea5</u>	- 0.0000061676220000 00 ETH  0.01 USD	✓
31	2023-06-29 16:56:23	<u>0xf800e7bb5c612d09a1a2e2dc6b2d684903051fbb3571755b50a8129f62dceea5</u>	- 0.0022629471860012 28 ETH  4.18 USD	✓
32	2023-06-25 21:01:11	<u>0x5430de1b2f0dd321323ed915c86ddb9f6291ec0a7b9680316e439ea9440950f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-06-25 21:01:11	<u>0x5430de1b2f0dd321323ed915c86ddb9f6291ec0a7b9680316e439ea9440950f1</u>	- 0.0000027743798295 48 ETH  0.00 USD	✓
34	2023-06-25 21:01:11	<u>0x5430de1b2f0dd321323ed915c86ddb9f6291ec0a7b9680316e439ea9440950f1</u>	- 0.0008668804612278 33 ETH  1.64 USD	✓
35	2023-06-09 22:03:23	<u>0x544bcf9c5c8898407626f7b51e3247a8962537aa4bc173dd4bf14a7d6c6af7b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-06-09 22:03:23	<u>0x544bcf9c5c8898407626f7b51e3247a8962537aa4bc173dd4bf14a7d6c6af7b8</u>	- 0.0000064421012250 00 ETH  0.01 USD	✓
37	2023-06-09 22:03:23	<u>0x544bcf9c5c8898407626f7b51e3247a8962537aa4bc173dd4bf14a7d6c6af7b8</u>	- 0.0012785166550406 25 ETH  2.35 USD	✓
38	2023-03-11 23:30:59	<u>0xb1fb9c24d78bd73c07acd35b0bd68e926cd74d2129e490b1ec6341f49d348727</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-11 23:30:59	<u>0xb1fb9c24d78bd73c07ac</u> <u>d35b0bd68e926cd74d2129</u> <u>e490b1ec6341f49d348727</u>	- 0.0000030418500000 00 ETH  0.00 USD	✓
40	2023-03-11 23:30:59	<u>0xb1fb9c24d78bd73c07ac</u> <u>d35b0bd68e926cd74d2129</u> <u>e490b1ec6341f49d348727</u>	- 0.0013832240598375 36 ETH  2.02 USD	✓
41	2023-03-11 22:59:35	<u>0x39caef79a018a0eae665</u> <u>9da2399d0afadf73252bac</u> <u>c6d825f9784cf0291d132b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-03-11 22:59:35	<u>0x39caef79a018a0eae665</u> <u>9da2399d0afadf73252bac</u> <u>c6d825f9784cf0291d132b</u>	- 0.0000015210591181 50 ETH  0.00 USD	✓
43	2023-03-11 22:59:35	<u>0x39caef79a018a0eae665</u> <u>9da2399d0afadf73252bac</u> <u>c6d825f9784cf0291d132b</u>	- 0.0010818363470069 25 ETH  1.59 USD	✓
44	2023-03-11 22:29:35	<u>0xc17d9369e2d1b9da34d2</u> <u>ebb5842a6d91a68350459d</u> <u>6e5dc5e464322933289ef4</u>	+ 0.0089897999999999 99 ETH  13.12 USD	✓










ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-02 16:30:35	<u>0x986f98dc3cb925d76615</u> <u>b148dcb0c7f5ca2b49b845</u> <u>c4226fa25a8e54ac170b87</u>	- 500.000000 USDC  500.02 USD	✓
2	2024-09-19 12:01:47	<u>0x03ab7ab8fafd67274b62</u> <u>4a5c499163c06cf70335c1</u> <u>d371a4bff6c2127b0b8447</u>	- 2,000.000000 USDC  2,000.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-30 10:15:59	<u>0x48d81f9de1baffba7e39299c0af7a90e9662711118bab01c1f9beea7502f5c15</u>	+ 0.011000 USDC  0.01 USD	✓
4	2024-08-30 10:09:47	<u>0xd96a78fd5f7444d5aba86231222316c9008e35c741c73ed6eb3d8988ef0ebb0d</u>	- 1,000.000000 USDC  1,000.03 USD	✓
5	2024-08-25 15:14:23	<u>0xd57f2f9590f955cd1201757d8f718fa929b49902f1f3838ffb83aeaa1674863e</u>	- 1,200.000000 USDC  1,199.93 USD	✓
6	2024-08-22 03:46:11	<u>0x5746523c2b07cf4fe6697a60d2b857ec93558c0a1d59b1b96c72a82d2fb7933c</u>	- 1,000.000000 USDC  999.89 USD	✓
7	2024-08-12 19:45:11	<u>0x944f3060c4f489c4e20fabf6fc4055063fd3c3761ed898d88af67707ce7374ea</u>	- 722.000000 USD 	✓
8	2024-08-12 19:35:23	<u>0x81f6da81a444ad510f1c37acba8ec2f3f48e5e42a17d6b96d7753e74e2d9d195</u>	- 722.000000 â€ŠUSD...DŠ; â€Š	✓
9	2024-08-12 13:18:47	<u>0x9d3603ea1595d73b146003c94a5181a77a0474db5bd21627a2f11ca20d9d35b4</u>	- 722.000000 USD 	✓
10	2024-08-12 13:14:23	<u>0xf41eecd289bae077b44dc1114f843678a1ee89b363853fbe14f8eaa22828041</u>	- 722.000000 USDC  722.04 USD	✓
11	2024-08-01 13:06:59	<u>0xde82a114447bcf892236840a441e4d8c2aa91b803da936304bf0e119412ddd2e</u>	- 1,000.000000 USDC  1,000.12 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-15 10:44:35	<u>0xe5fd7d2c1a084952042e</u> <u>c270ef11fe52789c9b28c3</u> <u>0536786481f71909325de3</u>	- 1,300.000000 USD	USD; ✓
13	2024-06-15 10:42:47	<u>0xdf3c7c54f29ed6f61d67</u> <u>c04ce8f2202287af833bd0</u> <u>4427936b6c7879d82ad9ae</u>	- 1,300.000000 USDC  1,300.03 USD	✓
14	2024-06-11 10:03:59	<u>0xec4a630ca5ac5f843e60</u> <u>79f874fc383619cc4cc9cd</u> <u>260fdd52b02d88904718b5</u>	- 4,000.000000 USD	USD; ✓
15	2024-06-11 09:59:35	<u>0xac55b4e44be3a0e06a3b</u> <u>09191f583f8339bc310c48</u> <u>171e043eba584948949517</u>	- 4,000.000000 USD...D;	✓
16	2024-06-11 09:59:35	<u>0xac55b4e44be3a0e06a3b</u> <u>09191f583f8339bc310c48</u> <u>171e043eba584948949517</u>	- 0.000000 USDC 0.00 USD	 ✓
17	2024-06-11 09:25:35	<u>0x79771649936ad0a0451e</u> <u>017ab9238a87a512a438cb</u> <u>f8c046b4fcc6305ebaa977</u>	- 4,000.000000 USD	USD; ✓
18	2024-06-11 09:20:23	<u>0x769e526b87cd580e6b24</u> <u>675419542dddb31a43451e</u> <u>d282823b83936bdcf40f31</u>	- 4,000.000000 USDC  4,000.68 USD	✓
19	2024-03-25 02:04:35	<u>0x2a2640a39d18d5909f6a</u> <u>81311485c40e9cf2c53a6d</u> <u>66d2b4c878715992cf7cc1</u>	+ 12,500.000000000000 0000000 im rewards.	✓
20	2024-01-09 05:44:11	<u>0xdae96d782515d6c53fc5</u> <u>3f923f6069f909b912c98f</u> <u>99accfa24f33f4e0c8c2ab</u>	+ 3,999.990000 ds	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 22:03:59	<u>0x3f0b29280f7dddc8ef84513ac978dd0e9a24d018447dae0ace6d06fe59ac0432</u>	+ 3,999.990000 aim rewards	✓
22	2023-08-28 01:44:23	<u>0xe59cbec9228118e69b40a932cdd0e0cce55a900773c0c4c316132ad8cbfce19e</u>	- 1,448 BLEXfi.net	✓
23	2023-07-01 07:20:23	<u>0xa0a8bf57f7a67ff450159cbd350dd806df929d6e1fb317aad8940154f23b0c2a</u>	+ 187,330.000000000000000000000000 l.xyz	✓
24	2023-06-29 16:56:23	<u>0xf800e7bb5c612d09a1a2e2dc6b2d684903051fbb3571755b50a8129f62dceea5</u>	- 4,000.000000 USDC  4,000.09 USD	✓
25	2023-06-25 21:01:11	<u>0x5430de1b2f0dd321323ed915c86ddb9f6291ec0a7b9680316e439ea9440950f1</u>	- 500.000000 USDC  500.00 USD	✓
26	2023-06-09 22:21:47	<u>0x5fc62ea98f1122b142978f0bf864224fc4b418cb3ad3113460cd2cc0c978d4ef</u>	- 0.000000 USDC  0.00 USD	✓
27	2023-06-09 22:03:23	<u>0x544bcf9c5c8898407626f7b51e3247a8962537aa4bc173dd4bf14a7d6c6af7b8</u>	- 10,000.000000 USDC  10,001.81 USD	✓
28	2023-06-09 18:51:11	<u>0xc7879cfc520d9ee7a0dd731e6d5c60b5dbfa9e48890a3b6dd0db5834d13edf1</u>	+ 6,521.560724 USDC  6,521.37 USD	✓
29	2023-05-29 06:49:47	<u>0xecd641b3d23f568f1cb87f3c7f03c97f5df6c3c3c4764559ed2c1321424dd49b</u>	+ 610.000000000000000000000000 o	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-24 18:35:11	<u>0x4f54f66992fd970a3118</u> <u>4f89cd19b5c511d7c9be88</u> <u>8f88951f454c68ae771d6f</u>	+ 4,184.593950 USDC  4,184.69 USD	✓
31	2023-04-18 17:51:11	<u>0x52b43d31ca9f05cb647b</u> <u>0ca4db856859dfad05da87</u> <u>1cef6481005d96cf2109f7</u>	+ 5,755.980000 USDC  5,756.69 USD	✓
32	2023-04-16 08:33:35	<u>0x7d644c2d47414b6b3be6</u> <u>a73f36abc34af358dc14a0</u> <u>d9e052a22a7594e656d2e2</u>	+ 1,384.286885 USDC  1,384.10 USD	✓
33	2023-03-31 00:49:11	<u>0x608247a9c3dfbf1d1cc2</u> <u>9b81030ca29573c54eee09</u> <u>ce057a41d2dcb5c1417885</u>	+ 4,944.000000 USDC  4,944.06 USD	✓
34	2023-03-29 18:22:47	<u>0xcad0d1737688979f4ba3</u> <u>030638de9a79fb97bc9089</u> <u>7649fe4ef0fed41e147af3</u>	+ 8,739.574044 USDC  8,739.42 USD	✓
35	2023-03-11 23:31:47	<u>0xe9f845b2b7be27eb0b88</u> <u>3be231bc9f552db02eef6e</u> <u>28d5cc72c635c22841e2f4</u>	- 0.000000 USDC  0.00 USD	✓
36	2023-03-11 23:31:35	<u>0xda0d31ff4600d3bacc03</u> <u>7076e30a121c146ebc1e5c</u> <u>02afbf8fb65abb76da3f35</u>	+ 0.077560 USDC  0.07 USD	✓
37	2023-03-11 23:30:59	<u>0xb1fb9c24d78bd73c07ac</u> <u>d35b0bd68e926cd74d2129</u> <u>e490b1ec6341f49d348727</u>	- 7,756.660031 USDC  7,510.77 USD	✓
38	2023-03-11 23:02:47	<u>0x3130671e784b1b5ec006</u> <u>d8c34843f75153a0754ba5</u> <u>07974dc92f858fa86bb34e</u>	+ 0.070000 USDC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-11 23:00:35	<u>0xb42d802caf9f3d6ba29514fa9053467ae433c4249b1b21ed2274f5a4ea659a10</u>	- 0.000000 USDC 	✓
			0.00 USD	
40	2023-03-11 22:59:35	<u>0x39caef79a018a0eae6659da2399d0afadf73252bac6d825f9784cf0291d132b</u>	- 7,000.000000 USDC 	✓
			6,691.30 USD	
41	2023-03-11 08:40:47	<u>0x1837be86f3871e9b597f3784d976aefc7e029bd55398c784a9466947f5eb87ff</u>	+ 7,240.000000 USDC 	✓
			6,603.60 USD	
42	2023-02-26 00:35:35	<u>0x2101d920de1985eec0a8bd90e43a64b871cd23be717a6cc6c90130c08d3c5f71</u>	+ 4,496.590031 USDC 	✓
			4,497.10 USD	
43	2023-02-26 00:34:35	<u>0x6d869f9cd6e6cce1788380185b6a92b7f5275121df69561f1d50add8b0f0aa57</u>	+ 100.000000 USDC 	✓
			100.01 USD	
44	2023-02-23 05:28:11	<u>0xec6ef72dd91bad47d0da44438afee19e25fb8500f5ae641c2bf64331423e7f21</u>	+ 2,920.000000 USDC 	✓
			2,920.01 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:32:11	<u>0x71c2b88dc55b363f020692e8f27d4906f2a0e9abdfa3cc3352efaa5b7057330e</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-04 02:45:47	<u>0x36923031e109e2a1243bd3bedbc5f4d5db5001a2f1</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 05:58:23	<u>0x997da33c8e16c7a4a15f1d2f9114882a701f68847643177185cebd534cb66e93</u>	+ 1 Airdrop	✓
4	2023-11-04 05:16:35	<u>0xd8d33263bfa672164c74872bd92ca4a099587db216b4a195daaea457ceedee08</u>	+ 1 Official Authorize credential	✓
5	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e4080b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
6	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
7	2023-09-11 02:36:47	<u>0xdff0cd736a37b646415d76ae9fc5d74fd2f66871275bc24eec94da8b21782733</u>	+ 1 Maverick Reward	✓
8	2023-09-05 01:13:35	<u>0x502a66cde7366cc23c73cf4a286d26a076973e1773ae4bfe404c908e6a532d6a</u>	+ 1 USDCGOLD.COM	✓
9	2023-06-11 14:19:47	<u>0xc5c3373be877cd2ed07d035467dfe966d581d26378fdb021e93fb71a42c9db0b</u>	+ 1 Noox Distribution Protocol	✓
10	2023-05-29 22:15:59	<u>0x0c4dbe1a2c490731bd9514efd46490d297aa88c27130548a7f5049b6645949e5</u>	+ 1 unstETH	✓

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