

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2ecb80b315f79d252f7e031598a9230d2e82633d</u>
TOTAL RECEIVED	0.008399999999999999 ETH
	19.62 USD
TOTAL SEND	0.005250960000000000 ETH
	12.26 USD



Token	Balance
Ethereum	0.003149040000000000 ETH
	7.35 USD
USD Coin	107,160.985433 USDC
	107,158.38 USD
\$ USDCNotice.com	4,214 ure your wallet!
(pums.site)	857,287.883463999954983592 ds.
bppo.site	1,285,931.825196000048890710 bppo.site
# usdgift.org	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
atony.site	321,482.956299000012222677 eive reward.
USD Coin (USDC)	0.000000 USDC

Token	Balance
aWETH.io	38,041,800.000000000000000000 aWETH.io
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
usdswap.org	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
Maverick Incentive Reward	N/A Maverick Reward
apyusd.net	N/A claim rewards on apyusd.net
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
usdbonus.org	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
origindollar.net	N/A t

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-13 15:51:36	<u>0x5fc3a2b351c8a8825a7a847c0343337b6d78215888277ff7e827dad3704db0dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-06-13 15:51:36	<u>0x5fc3a2b351c8a8825a7a847c0343337b6d78215888277ff7e827dad3704db0dd</u>	- 0.0002842949395812 24 ETH  0.35 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-06-13 15:51:36	<u>0x5fc3a2b351c8a8825a7a847c0343337b6d78215888277ff7e827dad3704db0dd</u>	- 0.0049666650604187 76 ETH  6.15 USD	✓
4	2022-06-13 14:42:37	<u>0x5de40eecb592f035033a095b2eabd371ba79aeac22f99076eb46388cfbd75769</u>	+ 0.008399999999999999 99 ETH  10.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:12:11	<u>0x36296873a213f632342f72a419dc78e1212fa7a6dfc03aa64c50b635a7c41adb</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:17:47	<u>0xb857e0e410c5fc7d2469e8d25e3a2e453cb9d6cc7b783733bd9c2200379dbc58</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-28 01:45:59	<u>0x005cc94792b1214c0b468d6d1f8bf48f8e55672b27c481047c0b971202a27513</u>	- 1,310 BLEXfi.net	✓
4	2023-05-30 00:30:11	<u>0x9846cfc1994817c48727102bba2bb53ec8437df5e879d618b9016c3030b55868</u>	+ 610.00000000000000 0000 yz	✓
5	2023-05-03 13:47:47	<u>0x3c44b1b9a0fcda74b75b8b28890bee8e7c5b080cb4febc249ace9d535f1432ff</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
6	2023-03-23 02:26:11	<u>0xcb30f610ff1d4691faf936db143df0adcd73b7c89c8659754786c007d0796931</u>	- 18,903.667311 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-25 16:04:35	<u>0x0d68dd5e6217003df5fe</u> <u>91354c6913508a49b09d06</u> <u>5d82156ea3cfc0fc945ddf</u>	+ 7,000 gift	✓
8	2022-12-15 03:04:35	<u>0x024dc6a4ad4273165cf9</u> <u>9dfbd3bd3bfea19f34f808</u> <u>88489f836ab144f5787633</u>	+ 321,482.0000000000 00000000 eive reward.	✓
9	2022-11-26 01:18:47	<u>0x7de8458ca6362c682703</u> <u>1812c8d092edc745424a85</u> <u>2bc579b1c51d372a6757c4</u>	+ 8 m	✓
10	2022-11-11 12:12:11	<u>0x1120ed6bd9da554c43c7</u> <u>7dba3ddf57c55515b4f82f</u> <u>4409a1f650671867e83e49</u>	+ 7,000 bonus	✓
11	2022-11-07 12:00:59	<u>0xca158e45aad619248b39</u> <u>4c8a6b51775cbebe11b60b</u> <u>6a37f20aacd3ad4b6be4a3</u>	+ 7,000 m bonus	✓
12	2022-10-24 07:09:11	<u>0x7202a06bc6f0744bb561</u> <u>645b5ee555fc7d4e86a0a8</u> <u>8db1f15368b8cdfd9abd68</u>	+ 857,287.0000000000 00000000 ds.	✓
13	2022-09-29 04:12:11	<u>0xb63b29a16a11bfacd252</u> <u>96943a2038b458db7d7ebd</u> <u>d2b07636480feee3acae9c</u>	+ 750,126.0000000000 00000000 d claim rewards	✓
14	2022-09-20 09:59:23	<u>0x6813ae2fd29d18d5ca22</u> <u>3f9a0b0d69ad88f8d78d79</u> <u>47ed3a7609a41505d45bb7</u>	+ 1,285,931.00000000 0000000000 bppo.site	✓
15	2022-08-25 05:56:30	<u>0xcef957d5bf06bd73c5e9</u> <u>86d9119c3b87da980d953e</u> <u>a39a9be6a539de63045016</u>	+ 38,042,149.00000000 0000000000 aWETH.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-24 04:17:52	<u>0x5bda572845446d4d71077d005a86808853dcb3b8af7943394d43aa8be310755f</u>	+ 4,107.000000000000 000000 forkSurvey.com	✓
17	2022-08-21 03:30:54	<u>0xeb55035a39c21c78efa310100a736716f884b724393884166500c40b77e62b85</u>	+ 301,437.0000000000 00000000 Eth2Fork.com	✓
18	2022-07-27 12:03:55	<u>0xd844e21c22ed2b1e843ba1bf831868d9ca47a331a5da5fd2c011c2e114d574b7</u>	+ 4,214 ure your wallet!	✓
19	2022-06-13 15:51:36	<u>0x5fc3a2b351c8a8825a7a847c0343337b6d78215888277ff7e827dad3704db0dd</u>	- 18,903.667311 USDC  18,913.17 USD	✓
20	2022-04-25 08:52:59	<u>0x4f0d4285b81fa8b0903fb8e41ff4da2343fb531613d5b66e7f869d088b293897</u>	+ 126,064.652744 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:55:47	<u>0x9a3517e69744f95a3cceb6ac9d20af747b588e8a6fc29303b6250036fc291fbfc</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 03:53:23	<u>0xf52aa71cbae1850f4412e48d279db29d23cef641b14fee39ffde8a82ecfb7a0f</u>	+ 1 t	✓
3	2024-01-09 05:00:23	<u>0xa71ae6f1163244972c76f930b8bf57b34a22bbea174fb07c4af714e639970c68</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-30 22:16:35	<u>0x408f712db57b5b45e713459ee865fa0c70e6712886cb341524ee74a145ecd1d6</u>	+ 1 rds	✓
5	2023-11-03 04:38:23	<u>0xb6b7d62c741a740cc83ab7cd7fb54128a02648200f25c59fc8f7d60ca3006819</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 21:10:23	<u>0x686ba04c5d05c9a9f77ec8ba2487155cc2462509932675bf2204e2d2bd4c64cd</u>	+ 1 Airdrop	✓
7	2023-10-27 04:18:59	<u>0x0a7029917dfa5ac9ecf4a4f196c80c9f098ff6e98b51d34c1f543fe11b45eb20</u>	+ 1 Airdrop	✓
8	2023-09-11 02:36:59	<u>0xd924241df5cf8bc7e4cb1cddcb33ddde374578d0d15b33f56263a71c8927c751</u>	+ 1 Maverick Reward	✓
9	2023-09-04 22:11:47	<u>0xf2fc40b6a80282b7e4b000631cf0be9044087fb4be0094613f25b427be047369</u>	+ 1 USDCGOLD.COM	✓
10	2023-05-31 04:25:35	<u>0x5d8d6481d64104f86706d68879cf05d1df3cb45595d9e12a25eb9266a732a7d9</u>	+ 1 Noox Distribution Protocol	✓
11	2022-12-13 23:46:35	<u>0xa8113f6d94463022376d4ea7c3fad5845aad675e8f14434260e32f61a2d23f96</u>	+ 1 WETH Powered By Noox.tech	✓

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