

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x34d9de969e467bfab847bb18282bbb6d1ffb10a5</u>
TOTAL RECEIVED	198.529756931770009487 ETH
	464,259.85 USD
TOTAL SEND	118.530161296616327604 ETH
	277,181.59 USD

Token	Balance
Ethereum	79.999595635153681883 ETH
	187,078.25 USD
USD Coin	0.000000 USDC
	0.00 USD
# usdrewards.org	3,999.990000 claim rewards
\$ avETH.xyz	2,112 yz
# usdgift.org	3,999.990000 ds
\$ USDs.fi	610.000000000000000000 Claim rewards at https://USDs.fi
\$ USDCDrop.com	100,000 \$ USDCDrop.com <- Visit to claim
\$ BLEXfi.net	1,430 BLEXfi.net
usdgift.org	N/A Airdrop
Unisocks NFT	N/A Unisocks







* USD values displayed at the time of transaction

Token	Balance
Maverick Incentive Reward	N/A Maverick Reward
o-ether.net	N/A claim rewards on o-ether.net
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
ousdgift.com	N/A claim rewards on ousdgift.com
origindollar.net	N/A t
ards	N/A rds
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 03:29:11	<u>0xd2774a9dc5ec13487b2d04cee845955587fe2c3497684acb827eace42ed93da5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 03:29:11	<u>0xd2774a9dc5ec13487b2d04cee845955587fe2c3497684acb827eace42ed93da5</u>	- 0.0008872077675920 62 ETH  2.05 USD	✓
3	2024-08-05 03:29:11	<u>0xd2774a9dc5ec13487b2d04cee845955587fe2c3497684acb827eace42ed93da5</u>	- 0.0192315630352402 73 ETH  44.47 USD	✓
4	2024-08-05 03:28:47	<u>0x7e1914d4a2641fe23fff16b44aac07898de95bdefbd5ba0fb2e24eef613ee509</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2024-08-05 03:28:47	<u>0x7e1914d4a2641fe23fff</u> <u>16b44aac07898de95bdefb</u> <u>d5ba0fb2e24eef613ee509</u>	- 0.0001580606930386 10 ETH  0.36 USD	✓
6	2024-08-05 03:28:47	<u>0x7e1914d4a2641fe23fff</u> <u>16b44aac07898de95bdefb</u> <u>d5ba0fb2e24eef613ee509</u>	- 0.0020266720131792 86 ETH  4.68 USD	✓
7	2023-02-09 20:37:47	<u>0xa586042a3e456d14bd08</u> <u>d79faba4af41867f39862e</u> <u>6425aa9c19f4d22820e88e</u>	- 118.50000000000000 0000 ETH  182,555.17 USD	✓
8	2023-02-09 20:37:47	<u>0xa586042a3e456d14bd08</u> <u>d79faba4af41867f39862e</u> <u>6425aa9c19f4d22820e88e</u>	- 0.0001263981968191 86 ETH  0.19 USD	✓
9	2023-02-09 20:37:47	<u>0xa586042a3e456d14bd08</u> <u>d79faba4af41867f39862e</u> <u>6425aa9c19f4d22820e88e</u>	- 0.0077313949104633 27 ETH  11.91 USD	✓
10	2023-02-09 18:55:47	<u>0xc9a0f7c6456076abd451</u> <u>57bd36f29e24e778e45ba4</u> <u>6135ecc4e37a20dd35b85e</u>	+ 118.66469796243234 2138 ETH  187,467.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 03:29:11	<u>0xd2774a9dc5ec13487b2d</u> <u>04cee845955587fe2c3497</u> <u>684acb827eace42ed93da5</u>	+ 79.865058969337667 349 ETH  184,705.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 03:29:11	<u>0xd2774a9dc5ec13487b2d04cee845955587fe2c3497684acb827eace42ed93da5</u>	- 186,145.737083 USDC  186,139.86 USD	✓
2	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
3	2023-10-07 22:18:35	<u>0x3a59c69888b72973b72003f8be3b2a52104ce93e299e9b3df86c68a9041d80ac</u>	+ 3,999.990000 claim rewards	✓
4	2023-08-28 01:53:59	<u>0xcd16745dadb0a11fc67677892e6593708373da6e60d6ddefbf323a692a502d08</u>	+ 1,430 BLEXfi.net	✓
5	2023-07-29 01:18:23	<u>0x46261005713a5122e90a32cce0d9cfe806b82c36429db41f2fed5c3216c692c0</u>	- 2,018 yz	✓
6	2023-05-29 06:48:47	<u>0x0165378de90479767eb332c0b6c542afc44a850466ceb0806baee05c88f1ab9b</u>	+ 610.0000000000000000 0000 Claim rewards at https://USDs.fi	✓
7	2023-05-03 13:46:35	<u>0x4391a1f7e53f8b87a2d7d333d0a610dbea5bf872973f9b1e7f12d83ee4869a68</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
8	2023-02-09 20:37:47	<u>0xa586042a3e456d14bd08d79faba4af41867f39862e6425aa9c19f4d22820e88e</u>	+ 186,145.737083 USDC  186,196.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 00:39:59	<u>0x9f27ad60e4f22946af82</u> <u>0108ac1e2d1baa4ec8e175</u> <u>c21da3f12cc597a53a90ec</u>	+ 1 claim rewards on o-ether.net	✓
2	2024-05-04 02:35:35	<u>0x7c7767611c4d55fbfc7f</u> <u>6114246f80da3a4c02b458</u> <u>0bd183fd73f21186d44ecc</u>	+ 1 claim rewards on ousdgift.com	✓
3	2024-05-04 02:09:23	<u>0x4c7f36b72d710a75abf4</u> <u>8c6c1fa3fbcf706daca4e9</u> <u>beb675ed3a014c710334eb</u>	+ 1 t	✓
4	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a</u> <u>49004db825d99d35d8dd7a</u> <u>e7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
5	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9</u> <u>b3067744d745d8f99937d9</u> <u>d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
6	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff4</u> <u>0ac68306a797a8016ed972</u> <u>d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 10:46:47	<u>0x27ef357417c7a52b1d94</u> <u>6bca7b7c0845b6a0eb32c3</u> <u>9f4b72c216a0c6711f9529</u>	+ 1 Airdrop	✓
8	2023-10-27 04:24:11	<u>0x8ffd2d08539a0004f925</u> <u>e471ca3e81aa90d5a7e475</u> <u>dba87874ea93a40564d22a</u>	+ 1 Airdrop	✓
9	2023-10-18 04:36:23	<u>0xf515a8c2523d31faf2e9</u> <u>9b38ee39c25e0cf915d328</u> <u>7f034794aea1034bdd0305</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 02:36:59	<u>0x839eaf920d3043100d34</u> <u>0a85d4ce457869cb5c5de4</u> <u>041b29ebfa89c575eaa53f</u>	+ 1 Maverick Reward	✓
11	2023-09-04 22:09:59	<u>0xfea394991dba34d508ff</u> <u>f4a414294e3530c2517565</u> <u>ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
12	2023-07-08 00:57:11	<u>0x227b7fd300b8bc58b608</u> <u>3188f679eefc7cedd7a183</u> <u>f41adbe2a4ac2bdec9f5ca</u>	+ 1 Unisocks	✓

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