

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:44 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x38239463797ef4251cd9cc40c3f30cbb1acb8ff4</u>
TOTAL RECEIVED	0.086400000000000005 ETH
	225.13 USD
TOTAL SEND	0.006828016152446518 ETH
	17.79 USD

Token	Balance
Ethereum	0.079571983847553485 ETH 207.34 USD
Binance USD	10,087.000000000000000000 BUSD 10,091.97 USD
USD Coin	12,813.000000 USDC 12,813.79 USD
Tether USD	3,911.025285 USDT 3,910.87 USD
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
USDT...	0.0000000000000000 USDT
# usdgift.net	3,999.990000 ds
\$ USDCGift.com	7,000 bonus
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim

Token	Balance
\$ USDCBonus.com	7,000 m bonus
\$ BUSDBonus.com	7,000 \$ BUSDBonus.com
usdswap.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
originusd.org	N/A claim rewards on originusd.org
visit usdcaward.com	N/A Official Authorize credential Claim Award
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
usdbonus.org	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
usdgift.net	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 19:49:59	<u>0x961e783fa9b3b05709aa</u> <u>e692df889e55d4d91dfe03</u> <u>7d250de752ca54f7f596f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-05-09 19:49:59	<u>0x961e783fa9b3b05709aa</u> <u>e692df889e55d4d91dfe03</u> <u>7d250de752ca54f7f596f8</u>	- 0.0000152199300000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-09 19:49:59	<u>0x961e783fa9b3b05709aa</u> <u>e692df889e55d4d91dfe03</u> <u>7d250de752ca54f7f596f8</u>	- 0.0045620952224465 18 ETH  8.43 USD	✓
4	2022-09-25 09:04:47	<u>0x8e9b89b88332e17cf3ea</u> <u>66c2779f6a8797647e956c</u> <u>b4554588f4b2f79989d3a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-09-25 09:04:47	<u>0x8e9b89b88332e17cf3ea</u> <u>66c2779f6a8797647e956c</u> <u>b4554588f4b2f79989d3a1</u>	- 0.0001088766422067 06 ETH  0.14 USD	✓
6	2022-09-25 09:04:47	<u>0x8e9b89b88332e17cf3ea</u> <u>66c2779f6a8797647e956c</u> <u>b4554588f4b2f79989d3a1</u>	- 0.0001823453577932 94 ETH  0.24 USD	✓
7	2021-07-09 21:23:37	<u>0x63bda33e62fd07d77108</u> <u>2b381782ff075250bd32d0</u> <u>38f7b6f796bb440a648614</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-07-09 21:23:37	<u>0x63bda33e62fd07d77108</u> <u>2b381782ff075250bd32d0</u> <u>38f7b6f796bb440a648614</u>	- 0.0019594790000000 00 ETH  4.13 USD	✓
9	2021-07-09 20:20:56	<u>0xb5f24424f2519eda02bf</u> <u>10d2b2e689804590713622</u> <u>15f57515ebbc55c6b37a6a</u>	+ 0.0864000000000000 05 ETH  182.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 04:15:59	<u>0x1bc039b266429415786d</u> <u>0e6cce688ef2baf0a3b520</u> <u>1043a95094ac85e52b3d20</u>	+ 48,000.00 ww.tenorusd.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 05:17:35	<u>0x2573fc464174f75de9815743084f680efec517b5bae098ffa4a68d09378dfbc4</u>	+ 3,999.990000 ds	✓
3	2023-10-13 00:32:47	<u>0x2bfca1ae267e3d63b75b58350ada55b6a168a7299feabfac9c15cbd27a2ac8cc</u>	+ 5,581 rewards	✓
4	2023-10-07 22:03:23	<u>0xacf3cffdf21e9cfa5b82a05f7dd7369729652789e512b42a61ed66484b93d90b</u>	+ 3,999.990000 aim rewards	✓
5	2023-08-28 01:58:47	<u>0xf0e2485a2edae15c682413cb19f56c5019069ca3c4ce3be3c871f60a66e8f14c</u>	+ 1,509 BLEXfi.net	✓
6	2023-05-30 00:24:35	<u>0x38c2c31c50d632a2c6d118157e3d28705861cf1796e76c1675c68913439629b6</u>	+ 610.00000000000000000000000000000000 no	✓
7	2023-05-09 19:51:11	<u>0x94e4a263436f40546ec8331350f2a50183500aef95f8170b5ca3cf2cbfc0ef07</u>	- 8,955.00000000000000000000000000000000 USDT	✓
8	2023-05-09 19:49:59	<u>0x961e783fa9b3b05709aae692df889e55d4d91dfe037d250de752ca54f7f596f8</u>	- 8,955.000000 USDT  8,958.91 USD	✓
9	2022-11-24 15:35:35	<u>0xf3ed84e13fd50ca194a84d3c70e0b9a3e49bb3dd31880655a6c3a71e3a6c08c4</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
10	2022-11-17 11:14:23	<u>0xb43afc3cc75fc0daf472975149809623f40cd819312fcd0c94352ef81ec22716</u>	+ 7,000 \$ BUSDBonus.com	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-11 12:13:59	<u>0x0917c600a16a0fa8f439</u> <u>bbccc6d67579c773351460</u> <u>7d7cc9e8ae27c4ed3da3c8</u>	+ 7,000 bonus	✓
12	2022-11-07 12:17:59	<u>0x4a61b81de255006318ec</u> <u>1625c75b1c01a287e22196</u> <u>874b6faec00772f4fb4a6d</u>	+ 7,000 m bonus	✓
13	2022-09-26 10:06:11	<u>0x015f1287fb1a8ecb0d09</u> <u>80e592eaa71120d13fcb0d</u> <u>0554dd6181731b533b39cd</u>	+ 64,330,000,000,000 ,000.000000 rds	✓
14	2022-09-26 09:33:47	<u>0xa74f9dbd756be68684ad</u> <u>7386adc84671d3accad4ab</u> <u>70954c1f18393f66aec1e</u>	+ 64,330,000,000,000 ,000.000000 rds	✓
15	2022-09-26 04:11:47	<u>0x4f297c1318325485ec42</u> <u>228d99a3afb324b5505769</u> <u>fe186207efd61bc285a321</u>	+ 64,330,000,000,000 ,000.000000 rds	✓
16	2022-09-26 03:20:35	<u>0x14158f91a7223c909a3f</u> <u>1cb8852ace89e45be77acb</u> <u>a89848ef8cf317bf651e83</u>	+ 64,330,000,000,000 ,000.000000 rds	✓
17	2022-09-25 09:04:47	<u>0x8e9b89b88332e17cf3ea</u> <u>66c2779f6a8797647e956c</u> <u>b4554588f4b2f79989d3a1</u>	- 8,153.000000 USDC  8,152.73 USD	✓
18	2021-11-28 22:05:05	<u>0x2c87cd83cc4fe07cc871</u> <u>55c61d606049d9b00748d2</u> <u>5f9d35c8ff8b077764437a</u>	+ 9,319.412098 USDT	✓
19	2021-07-09 21:23:37	<u>0x63bda33e62fd07d77108</u> <u>2b381782ff075250bd32d0</u> <u>38f7b6f796bb440a648614</u>	- 5,940.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-03-13 12:29:04	<u>0x3fb308505f4411e110b14564d5eb5fd54bbe467053e7ec10b42e943b74c6894b</u>	+ 5,354.598404 USDT	✓
21	2021-03-13 12:10:59	<u>0x480da971e0503a2c3eda0908c2c0fdc6975a819f950b401a74630dbd168e350</u>	+ 4,028.297285 USDT	✓
22	2021-03-13 11:44:33	<u>0x686c2e74f2c35e26914621f2082a69a4c02caa1c932bd9916f0ace9124e11ff6</u>	+ 17,983.000000 USDC	✓
23	2021-03-13 11:31:44	<u>0xfc52bd7f5fb394479369b13f54591dd44ebc8f3a3f4a24ec51af738f174d91db</u>	+ 2,983.000000 USDC	✓
24	2021-03-13 11:02:09	<u>0x90c3fd155fc94e538d4dd31db26905a518a0c5981efd9957fa55f71f7f76f593</u>	+ 9,990.000000000000 000000 BUSD  2,206,436.61 USD	✓
25	2021-02-22 13:43:50	<u>0x5eb1230dfe63c5fdad0d12345aa26564ec2539c1e55ea4d646bb51606b60acaf</u>	+ 97.0000000000000000 000 BUSD	✓
26	2021-01-06 06:37:49	<u>0x762670e7cbd177a69459b8c302a8da79057e094cf5a4cf9bdfe49467c82a6bf9</u>	+ 103.717498 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:33:23	<u>0x60d31ec7cd85d5760927c2919bdd3aa9b41485e3cd8c35c8d72fdbe837c7377e</u>	+ 1 claim rewards on apyusd.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 22:27:47	<u>0xfa3aa0eacef97c66bdc1</u> <u>11acb279259774807ebd17</u> <u>01e01cd37725e63481bcc0</u>	+ 1 claim rewards on originusd.org	✓
3	2024-01-09 05:29:59	<u>0x46a43e64b50e3c2b88db</u> <u>b1b4d420fcd130ffe0d312</u> <u>b1c07bf75115e5d44152b8</u>	+ 1 Airdrop	✓
4	2023-11-04 05:18:59	<u>0x37f166fd1e833c237e05</u> <u>b04081835d32c588703760</u> <u>62fc83a748c145d26e82a1</u>	+ 1 Official Authorize credential	✓
5	2023-10-27 20:35:11	<u>0x357416039dcdbd13246e6</u> <u>f87fbe3308c4c132960c39</u> <u>041bb28916be5644805904</u>	+ 1 Airdrop	✓
6	2023-10-27 04:16:23	<u>0xe617af07f2b637caf943</u> <u>5cf857326fcaa268cd759a</u> <u>2355f148887186e45ba13f</u>	+ 1 Airdrop	✓
7	2023-09-11 02:36:59	<u>0x13d0c22ad0bf6f9904d5</u> <u>a2d61588f3c725e7c9ef98</u> <u>fbf44e6b8bb7ed258b0494</u>	+ 1 Maverick Reward	✓
8	2023-09-05 01:16:11	<u>0xc2b9f4542357e7ad0439</u> <u>b4fae6649a7f417b6c15b3</u> <u>ff64832a3f5e3b71248dd4</u>	+ 1 USDCGOLD.COM	✓
9	2023-06-03 06:58:35	<u>0xb4a48d419c1add4edb52</u> <u>3e80e571f2f27dc3e86782</u> <u>65b79ab4586dbbf01870b3</u>	+ 1 Noox Distribution Protocol	✓

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