





3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x423cc1ad73fb2ed7a2ee1c304e208f4047c6a710</u>
TOTAL RECEIVED	13.066256429999999256 ETH  30,555.30 USD
TOTAL SEND	0.001900816533183204 ETH  4.44 USD







Token	Balance
Ethereum	13.064355613466815953 ETH  30,550.86 USD
USD Coin	185,096.200000 USDC  185,064.62 USD
Tether USD	8,390.000000 USDT  8,388.50 USD
(aater.site)	1,480,769.600000000093132257 and claim rewards.
arep.site	555,288.599999999976716936 ive reward.
\$ cusdc.tech	1,807 .tech
! aUSDBonus.com	8 m
(pums.site)	1,480,769.600000000093132257 ds.
# usdgift.org	3,999.990000 ds

Token	Balance
Owlswap.org	2,500.000000000000000000 OWLT
\$ USDCXmas.com	7,000 gift
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
LqETH.net	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
pooledeth.io	N/A claim rewards on pooledeth.io
apy-ETH.org	N/A Airdrop
claimUSD.net	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 09:48:59	<u>0x14d6145ecaa6ee5eb90a059629e88e179e46ad0276483a0a22e8cd4e000366ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-03-15 09:48:59	<u>0x14d6145ecaa6ee5eb90a059629e88e179e46ad0276483a0a22e8cd4e000366ad</u>	- 0.0000131250000000 00 ETH  0.02 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2023-03-15 09:48:59	<u>0x14d6145ecaa6ee5eb90a059629e88e179e46ad0276483a0a22e8cd4e000366ad</u>	- 0.0014123373720750 00 ETH  2.37 USD	✓
4	2022-09-12 07:25:26	<u>0xfc4e08945bd8744142e15ff855cd3334cdf29a398370971c46daadd8ada98877</u>	+ 13.016256430000000 321 ETH  22,890.38 USD	✓
5	2022-08-23 13:55:34	<u>0xf6b99a761be232c69650834544b0358afee4dd79fdb12931439f27013a542028</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
6	2022-08-23 13:55:34	<u>0xf6b99a761be232c69650834544b0358afee4dd79fdb12931439f27013a542028</u>	- 0.0000619815000000 00 ETH  0.10 USD	✓
7	2022-08-23 13:55:34	<u>0xf6b99a761be232c69650834544b0358afee4dd79fdb12931439f27013a542028</u>	- 0.0004133726611082 04 ETH  0.67 USD	✓
8	2022-08-23 13:25:56	<u>0xce78948558e35a386964205c4163e8ec2cd56a959aea34a693024b795c4436cd</u>	+ 0.05000000000000000 03 ETH  81.80 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
2	2023-12-25 00:58:47	<u>0xd0d6208a6c1f80982ba6f54efdd8487ba03459415536932e57474160453dbec2</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 15:10:11	<u>0x8e8889e299b6dbff77ed ad2b06b60e044909fad9fb 2d01f3ec6d1d5efdf20bae</u>	+ 8,390.000000 USDT  8,395.58 USD	✓
4	2023-09-23 16:25:59	<u>0x7e9200a93e328c9d043d a8530e3be8b9884b2754dc c76409ca704da92b364784</u>	+ 100 ess to your funds.	✓
5	2023-09-22 14:34:11	<u>0x6a7b9bc8bcb97a017f5d 735e628c1a4d7f96f9556c 330dcf6c8ab63ab009656f</u>	+ 1.400000 rewards	✓
6	2023-08-28 02:12:35	<u>0x6fc7695fc10ac59e7350 ccc622b53c8a195682617d cee3fed5e58c3f72a09757</u>	- 1,438 BLEXfi.net	✓
7	2023-07-23 06:20:23	<u>0xf3128d3b534a37f52c91 50bcdfee2bda816492d1e5 075101302df5656ad57bf1</u>	- 1,949 .tech	✓
8	2023-05-18 07:35:35	<u>0x6b64634d509b547f5a66 4467bc50cf12f99dacaaf32 a73baf8bb40744692ac0ba</u>	+ 328.00000000000000 0000 reward	✓
9	2023-05-03 13:40:35	<u>0x47acd6990b789dd92700 664672b2769f55d569e328 566c5dae739f25a848f2fa</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
10	2023-03-16 05:24:23	<u>0x8a8883a2b9f4ffe0ad98 ca03544357c8d3e779ba2c e53b45d74ceaa3756cc968</u>	- 0.000000 USDC  0.00 USD	✓
11	2023-03-16 05:22:59	<u>0x51eebaaef4330189caac e7207bb1dbca107665f0f6 224c1048ba10cf92460b06</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-15 09:52:11	<u>0x81a5fac4a28cd2c2f7e173a040a28568d236c85ade7e50e60c6752b37c83c1d6</u>	+ 0.200000 USDC 0.19 USD	✓
13	2023-03-15 09:49:47	<u>0xcc42aba01c08f632ad492c7c4153463bde558e4b373af17f4ca02a86d63ce9b5</u>	- 0.000000 USDC 0.00 USD	✓
14	2023-03-15 09:48:59	<u>0x14d6145ecaa6ee5eb90a059629e88e179e46ad0276483a0a22e8cd4e000366ad</u>	- 20,000.000000 USDC 19,989.23 USD	✓
15	2022-12-25 16:06:59	<u>0xaadfe93e78effe7b27c183d2e7087115d3d1aada8e44634d0573688d43674fe1</u>	+ 7,000 gift	✓
16	2022-12-15 03:00:47	<u>0xf5c3537681a2deb4062089843b245cb73aa5f286763f9ffcda26d9b9f376865e</u>	+ 615,288.0000000000 00000000 ive reward.	✓
17	2022-11-25 12:44:11	<u>0x3940da683008e8fe4e2f87a6877a410e19a8e6acc3c9f015bd29ea2d294c4e58</u>	+ 8 m	✓
18	2022-11-22 05:19:23	<u>0x333f327758d920c0af66da4b85151ceea610c35bcb186be6f16511a299a5e442</u>	+ 1,640,768.00000000 0000000000 and claim rewards.	✓
19	2022-11-20 03:16:11	<u>0x8fc5cdcfc2dc72c05f08e4071c0e8d3ce0b5229064ee9bc29690e3c37baaa2a81</u>	+ 1,640,768.00000000 0000000000 rds.	✓
20	2022-11-11 12:14:59	<u>0x1c5a66919591a5b6edfeb0fd6a5989c424c485086f214282a2e460c0869614cd</u>	+ 7,000 bonus	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-07 11:59:35	<u>0x4d93e3a1fe1d20b01b066e2349f52e8bddfe63dfe37bc369442d125e12d6da40</u>	+ 7,000 m bonus	✓
22	2022-10-24 08:48:35	<u>0x28672e7cc9aa225d1d3e919f12c37efe5a29ee4612887545b9edb817b3fac22b</u>	+ 1,640,768.00000000 0000000000 ds.	✓
23	2022-09-28 23:18:59	<u>0x07ae47b910947ca96ddd67adb7c72aa5a0054ac14c13a1521abf85ea72693068</u>	+ 1,435,672.00000000 0000000000 d claim rewards	✓
24	2022-09-18 03:44:11	<u>0x1a0ec354a183dfa3bdcfb3a1599f1569d5fedae3f5b69bf5ce156ec822398e83</u>	+ 2,461,152.00000000 0000000000 amto.site	✓
25	2022-09-18 01:55:59	<u>0x0c933045f0b062ce0dbb4d4581dcfce976f63dac5a56bed0363958c493fd7275</u>	+ 2,461,152.00000000 0000000000 amto.site	✓
26	2022-09-02 12:58:33	<u>0xba9446585cafe3737879980281d169ca4433363e95b77a858d62fbfc571ff4ad</u>	+ 2,500.000000000000 000000 OWLT	✓
27	2022-08-27 08:56:59	<u>0xb825026f202e78689a5aba01a0ac790128611ee380afd10603dbc8ed8191fb34</u>	+ 350.00000000000000 0000 EthFork2.com	✓
28	2022-08-26 14:40:00	<u>0xbcd826fcc6ef86d0eb292c62b2f275e3ffcf86e1b92921563651591becbe9d9</u>	+ 205,096.000000 USDC  205,079.88 USD	✓
29	2022-08-23 13:55:34	<u>0xf6b99a761be232c69650834544b0358afee4dd79fdb12931439f27013a542028</u>	- 200,042.000000 USDT  200,040.47 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-23 13:03:21	<u>0x75b7d1ad1785f2dff1533db00754a7d404355cd6859db68cf775bf711be74b96</u>	+ 199,996.000000 USDT  199,994.47 USD	✓
31	2022-08-23 12:52:54	<u>0x2b0d3320bace3b38540660a44290259458c635447e8852f30673dd64501441f7</u>	+ 46.000000 USDT  45.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:57:23	<u>0x98a384aee0d0780ca7ea554573ac57e4631915f88ce83654774adae626c112ad</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-08-31 01:53:11	<u>0xf7543921ea72e4ed88f45b4d1462cfc172393c82bb362d03044e7e25972791a9</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-04-19 22:16:59	<u>0xd6e8ccb2ceb9edff31b557e0901e003131f120acdfa79d84fd9981d3923fccea</u>	+ 1 claim rewards on originusd.org	✓
4	2024-03-18 06:13:35	<u>0x0584925787cc98f740ed4e96a4966a5cbd90f3283f09f6503c5cd2a2e80f2f4e</u>	+ 1 claim rewards on origineth.io	✓
5	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
6	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-25 00:56:47	<u>0x0fc4b575f9fe065f3fba70ceec3341d9bce3d5c3bd76d59a5d1d560e2199bde6</u>	+ 1 Airdrop	✓
8	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff40ac68306a797a8016ed972d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 05:19:59	<u>0xdd7d4739116f5804b598287a716f457780d2f0fe3061839a71bf56ff8906ff94</u>	+ 1 Airdrop	✓
10	2023-10-27 04:35:59	<u>0x043383d2b89971880b7e9e6133371704ac323d912bca70ffd1b483f2a7204b9e</u>	+ 1 Airdrop	✓
11	2023-10-14 20:13:59	<u>0x2c77d3eaae05daa6adc1758562ea7ce95a1c858370aab092608ae25196efbfec</u>	+ 1 Airdrop	✓
12	2023-09-11 02:37:35	<u>0xe0400fd7abe84a0fb8418b3698857deaf45c7e40be407fe576052c9fffc1bab</u>	+ 1 Maverick Reward	✓
13	2023-09-04 22:09:59	<u>0xfea394991dba34d508fff4a414294e3530c2517565ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
14	2023-05-31 04:25:35	<u>0xffe8055663d929b3db775db492a32b2f9b9f1e74249eb1cbcf680e9fdcff2167</u>	+ 1 Noox Distribution Protocol	✓
15	2022-12-13 23:44:35	<u>0x6a20ede85a5129304fe18a3a0e3740ab37e6747b589edd6ae5c38d2c665809d8</u>	+ 1 WETH Powered By Noox.tech	✓



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