

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:54 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x489975630de0a904dae3f8b8888ed30c1f98913a</u>
TOTAL RECEIVED	0.022630000000000001 ETH
	59.39 USD
TOTAL SEND	0.003173430947386003 ETH
	8.32 USD








Token	Balance
Ethereum	0.019456569052613996 ETH 51.06 USD
USD Coin	4,733.173000 USDC 4,732.89 USD
Tether USD	0.000000 USDT 0.00 USD
\$ hbonus.xyz	801.000000000000000000 m rewards.
\$ awusd.xyz	801.000000000000000000 rewards.
\$ USDCGift.com	7,000 bonus
Eth2Fork.com	13,314.000000000000000000 Eth2Fork.com
\$ USDCBonus.com	7,000 m bonus
\$ acusd.pro	5,395 rewards
# get-usdc.net	3,999.990000 aim rewards

* USD values displayed at the time of transaction


Token	Balance
\$ anycircle.app	0.000000000000000000 aUSDC
usdswap.org	N/A Airdrop
apyusd.org	N/A claim rewards on apyusd.org
Maverick Incentive Reward	N/A Maverick Reward
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
usdbonus.org	N/A Airdrop
visit usdcaward.com	N/A Official Authorize credential Claim Award
usdgift.net	N/A Airdrop
getousd.com	N/A claim rewards on getousd.com






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:53:35	<u>0xdaf04309c20568bee0da</u> <u>b6419c91865735e29c3789</u> <u>20d3fb32e1f854307b7c2a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-05 17:53:35	<u>0xdaf04309c20568bee0da</u> <u>b6419c91865735e29c3789</u> <u>20d3fb32e1f854307b7c2a</u>	- 0.0000529405368767 00 ETH  0.15 USD	✓
3	2024-07-05 17:53:35	<u>0xdaf04309c20568bee0da</u> <u>b6419c91865735e29c3789</u> <u>20d3fb32e1f854307b7c2a</u>	- 0.0003199486662875 80 ETH  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 05:08:11	<u>0x8e0595739c55b22eb4bb</u> <u>2f6079ce6c08bc937500b8</u> <u>64a3f7e293d1329c127a10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-05 05:08:11	<u>0x8e0595739c55b22eb4bb</u> <u>2f6079ce6c08bc937500b8</u> <u>64a3f7e293d1329c127a10</u>	- 0.0000813961705858 40 ETH  0.23 USD	✓
6	2024-07-05 05:08:11	<u>0x8e0595739c55b22eb4bb</u> <u>2f6079ce6c08bc937500b8</u> <u>64a3f7e293d1329c127a10</u>	- 0.0011059846432233 83 ETH  3.20 USD	✓
7	2023-07-14 00:46:47	<u>0xd91ca038525b3042f472</u> <u>68cf9b0ebb83e45dc0f6b8</u> <u>fad2375e4a37adcf7deb82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-07-14 00:46:47	<u>0xd91ca038525b3042f472</u> <u>68cf9b0ebb83e45dc0f6b8</u> <u>fad2375e4a37adcf7deb82</u>	- 0.0000721875000000 00 ETH  0.14 USD	✓
9	2023-07-14 00:46:47	<u>0xd91ca038525b3042f472</u> <u>68cf9b0ebb83e45dc0f6b8</u> <u>fad2375e4a37adcf7deb82</u>	- 0.0015409734304125 00 ETH  3.10 USD	✓
10	2023-07-14 00:09:11	<u>0x7febc9a194b4146ca9d7</u> <u>9a6c06a43b382ff17761f6</u> <u>303a8da64fc70ea3859f54</u>	+ 0.022630000000000000 01 ETH  45.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:53:35	<u>0xdaf04309c20568bee0da</u> <u>b6419c91865735e29c3789</u> <u>20d3fb32e1f854307b7c2a</u>	- 5,000.000000 USDC  5,001.20 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 05:08:11	<u>0x8e0595739c55b22eb4bb</u> <u>2f6079ce6c08bc937500b8</u> <u>64a3f7e293d1329c127a10</u>	- 5,568.180205 USDT  5,570.35 USD	✓
3	2024-07-05 04:21:59	<u>0xa2a19592649b78020bfd</u> <u>6688939490e19f8fd790fb</u> <u>b93810b8cde6dae305175b</u>	+ 5,474.980205 USDT  5,473.63 USD	✓
4	2024-07-05 04:21:59	<u>0xa2a19592649b78020bfd</u> <u>6688939490e19f8fd790fb</u> <u>b93810b8cde6dae305175b</u>	+ 4,965.000000 USDC  4,965.10 USD	✓
5	2024-07-05 04:06:59	<u>0x6c69e383d972b45cfde4</u> <u>8c87ba68a22e120e31a9bf</u> <u>b8cabc921096813f95064c</u>	+ 93.200000 USDT  93.18 USD	✓
6	2024-01-09 06:03:23	<u>0xbec817db3cd7b161c29a</u> <u>e79ee3e5b5be3078d144fc</u> <u>f1a4ac33b1d2a2c11e619c</u>	+ 3,999.990000 ds	✓
7	2023-10-13 07:09:11	<u>0xae061c318d8c1b1b6465</u> <u>547bb57d95af8b4befcbfe</u> <u>38ac14a11dbb1460bfe8dc</u>	+ 5,395 rewards	✓
8	2023-10-07 21:42:59	<u>0xd3706e6b42ddb70bba67</u> <u>9aafb4365dda53f5a343f2</u> <u>ac394dc5e7063cb567a1be</u>	+ 3,999.990000 aim rewards	✓
9	2023-08-28 02:21:47	<u>0x402046b31a0ee4e00c36</u> <u>ba2de2c4b959d98edf863b</u> <u>6f3a8a1d7699614b5c15f7</u>	+ 1,323 BLEXfi.net	✓
10	2023-07-14 00:46:47	<u>0xd91ca038525b3042f472</u> <u>68cf9b0ebb83e45dc0f6b8</u> <u>fad2375e4a37adcf7deb82</u>	- 10,000.000000 USDC  9,999.80 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-05 01:23:35	<u>0xb9abc411e58a0164cbe97f3e4d7c493cf8155f9e789fa3135dd0c5e3c8abd615</u>	+ 801.00000000000000 0000 rewards.	✓
12	2023-06-04 02:04:59	<u>0x10865df6cf0b3c913bd91156a2955080f8eeac08f3625e9677ae51236675c8df</u>	+ 801.00000000000000 0000 m rewards.	✓
13	2023-01-18 05:26:11	<u>0x19656c5bf777c64a10e16eca2ddec4a509355acd48b46c771521cd31aa748a25</u>	- 250.00000000000000 0000 aUSDC	✓
14	2022-11-11 12:15:23	<u>0xe61c3da068a5edaca99131e7469dd070fb856905671328c4bfe6291375b66176</u>	+ 7,000 bonus	✓
15	2022-11-07 12:15:23	<u>0xae3056905e5a8760ebafc9e636fe67a0385c72574c7653b8477d4e207695a264</u>	+ 7,000 m bonus	✓
16	2022-08-21 05:43:25	<u>0x3b08c25c04e98c204feb38797ce26c97946eb6bfddaed326daa9fcf6ec6028a8</u>	+ 41,541.0000000000 0000000 Eth2Fork.com	✓
17	2022-07-09 22:34:16	<u>0x3cc376ec38c8a5ee99f040ac1cb264db734e41a275fa39f961737328df87f0d3</u>	+ 14,768.173000 USDC  14,769.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:54:11	<u>0x6ae411a1491a449e3680c2283ab3de4f16a275821688879c617a661b2f57eb02</u>	+ 1 claim rewards on apyusd.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 02:28:35	<u>0xbf42384386f50aa89b60801d9336837210f7db7853cc421af04264a5603764a9</u>	+ 1 claim rewards on getousd.com	✓
3	2024-01-09 06:05:35	<u>0xfe360ad559647a1db25d65203dc9eedcedb508bb3e2982c348996064a81b7086</u>	+ 1 Airdrop	✓
4	2023-11-04 05:34:35	<u>0x2aae102741db1edf8310526efee0a43d5a8ffe82f5aace7286cd66fbba49c87d</u>	+ 1 Official Authorize credential	✓
5	2023-10-27 20:35:11	<u>0x3ac38b62b61296ad349b310dc460a3c6b6b178c476e3e3671147ca44120e0921</u>	+ 1 Airdrop	✓
6	2023-10-27 04:18:35	<u>0xe5585dc634501d1ecb5dff0e6c7ef9164514921b6234de63ffdfaacc8e4dd1946</u>	+ 1 Airdrop	✓
7	2023-09-11 02:37:35	<u>0x915850dd1a8c4c4827a8f76ad053e8d30aea9d5177a329834c42c1be705ff62e</u>	+ 1 Maverick Reward	✓
8	2023-06-03 06:59:35	<u>0xb5cdee12b46b52dbd86532712fc05a83493bec39ed1439a40726fb5d771bd763</u>	+ 1 Noox Distribution Protocol	✓

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