

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4e4e3280a5de9285f2b4cccdc23ca8bf74ba1f4c</u>
TOTAL RECEIVED	0.058999999999999997 ETH
	137.97 USD
TOTAL SEND	0.014234443912905579 ETH
	33.28 USD

Token	Balance
Ethereum	0.044765556087094420 ETH 104.68 USD
USD Coin	184,868.285184 USDC 184,836.74 USD
(aater.site)	1,478,946.281472000060603023 and claim rewards.
arep.site	554,604.855551999993622303 ive reward.
\$ avETH.xyz	2,023 yz
# usdgift.org	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
\$ UrgentDT.com	100 cess to your funds.
BUSD Token	0.000000000000000000 BUSD



* USD values displayed at the time of transaction

Token	Balance
\$ ambonus.site	70 e to claim reward.
usdgift.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
Maverick Incentive Reward	N/A Maverick Reward
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
get-usd.org	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
getousd.com	N/A claim rewards on getousd.com
ards	N/A rds
getousd.com	N/A claim rewards on getousd.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-21 14:53:59	<u>0xe168357e7f8e47bb5f9c1ece77cede40b8ad8b21036bafc22a0cac2940d1c6cb</u>	- 0.001000000000000000 00 ETH  1.81 USD	✓
2	2023-03-21 14:53:59	<u>0xe168357e7f8e47bb5f9c1ece77cede40b8ad8b21036bafc22a0cac2940d1c6cb</u>	- 0.000151237800000000 00 ETH  0.27 USD	✓








#	Date & time	Transaction Id	Amount	
3	2023-03-21 14:53:59	<u>0xe168357e7f8e47bb5f9c1ece77ced</u> <u>e40b8ad8b21036bafc22a0cac2940d1c6cb</u>	- 0.0077170667362159 32 ETH  13.98 USD	✓
4	2022-11-26 14:53:35	<u>0xd9c8909424d013b4f2b0e25d05e7aad09faab08e100d120ddf87163b2d9cc83d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-11-26 14:53:35	<u>0xd9c8909424d013b4f2b0e25d05e7aad09faab08e100d120ddf87163b2d9cc83d</u>	- 0.0001678575000000 00 ETH  0.20 USD	✓
6	2022-11-26 14:53:35	<u>0xd9c8909424d013b4f2b0e25d05e7aad09faab08e100d120ddf87163b2d9cc83d</u>	- 0.0011942767843256 95 ETH  1.44 USD	✓
7	2022-11-26 14:52:11	<u>0x7b939510bbdf4ee4e2c9c135b3126abd9006a933de24d0ecc4ec65fb6e6c8d53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-11-26 14:52:11	<u>0x7b939510bbdf4ee4e2c9c135b3126abd9006a933de24d0ecc4ec65fb6e6c8d53</u>	- 0.0000927225000000 00 ETH  0.11 USD	✓
9	2022-11-26 14:52:11	<u>0x7b939510bbdf4ee4e2c9c135b3126abd9006a933de24d0ecc4ec65fb6e6c8d53</u>	- 0.0006453526868369 10 ETH  0.78 USD	✓
10	2022-11-26 14:43:23	<u>0xef759b034736df14f95f143c1d64942ccbd20b92c743ce41381f548da76da7ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-11-26 14:43:23	<u>0xef759b034736df14f95f143c1d64942ccbd20b92c743ce41381f548da76da7ea</u>	- 0.0004168410000000 00 ETH  0.50 USD	✓




#	Date & time	Transaction Id	Amount	
12	2022-11-26 14:43:23	<u>0xef759b034736df14f95f143c1d64942ccbd20b92c743ce41381f548da76da7ea</u>	- 0.0028490889055270 42 ETH  3.44 USD	✓
13	2022-11-17 14:44:47	<u>0xb314497d628c2cf617f4c2c9d0f1e62d9d6c87f6363f0552dd638b9ec80cb73e</u>	+ 0.05899999999999999 97 ETH  70.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:43:35	<u>0xc1126be2187f9ed4188f8919935d054606bbbed59fa1d5c908e3b88a3e277c0bd</u>	+ 3,999.990000 aim rewards	✓
3	2023-09-23 16:19:59	<u>0xd83a3c9aae1ea476c46098173063817dfb130ce2578fec79c06d211431773634</u>	+ 100 ess to your funds.	✓
4	2023-09-23 15:40:47	<u>0x74bd54b1835ba9cc48f254c7f4c046b9967a30f0168c8bba803649193f53c854</u>	+ 100 cess to your funds.	✓
5	2023-08-28 02:29:47	<u>0x04ad08f23b74789a6df492c64ed55444152c380533d23558fe9d9871739532b7</u>	- 1,466 BLEXfi.net	✓
6	2023-07-29 01:32:23	<u>0x4f66ba84c42f7d40ae1c859447b07641f2c77d49d3ce724dd0cba27a2dee5993</u>	+ 2,023 yz	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-18 07:58:59	<u>0x479cc732bb541816d22fdd60640926af54747fb36ca467164c46c7df26ce62d1</u>	+ 328.00000000000000 0000 reward	✓
8	2023-05-03 13:43:59	<u>0x26d0b170af03cdd68a5b6a0b933aecf1809a2c5cee911ca34ac97e9bf5b730d5</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
9	2023-03-21 14:53:59	<u>0xe168357e7f8e47bb5f9c1ece77cede40b8ad8b21036bafc22a0cac2940d1c6cb</u>	+ 1.808063 USDC  1.80 USD	✓
10	2022-12-25 16:08:23	<u>0x2791178c11581d33433f4c9ccc0308dd6c2d343118173c8b1d747459c9d56b45</u>	+ 7,000 gift	✓
11	2022-12-15 03:00:47	<u>0x4fca4aacacaec85ae00edd5fb7bd56cfaa2d9f725466e86c84814a00e7462e56</u>	+ 554,599.0000000000 00000000 ive reward.	✓
12	2022-12-07 02:06:23	<u>0x71253cfd23bf1a36a1e555a7cf2884efe618fae0f6482c0869593e6cb8815eb8</u>	+ 70 e to claim reward.	✓
13	2022-11-26 14:53:35	<u>0xd9c8909424d013b4f2b0e25d05e7aad09faab08e100d120ddf87163b2d9cc83d</u>	- 100.00000000000000 0000 BUSD	✓
14	2022-11-26 14:43:23	<u>0xef759b034736df14f95f143c1d64942ccbd20b92c743ce41381f548da76da7ea</u>	+ 100.00000000000000 0000 BUSD	✓
15	2022-11-26 00:56:59	<u>0x7ca6e35c66d8fe830fe693c2ef15842c8ac7cc2060c0360232f16f6ac221d214</u>	+ 8 m	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-22 04:36:23	<u>0x2573458b237a87a366195747f92096a11cb0bae0cc87bb5a24d315e48a944df5</u>	+ 1,478,931.00000000 0000000000 and claim rewards.	✓
17	2022-11-17 14:15:35	<u>0x0fdebe24bc7954b2a0d039c799b05061f70a7b2d594b7d4fbe96ead3a0215652</u>	+ 49.915021 USDC  49.92 USD	✓
18	2022-11-11 10:04:23	<u>0xbc1e43d4528fbe7b2c96ebbe605ff129eed196b7a2133d5ba64d498bd06537c7</u>	+ 7,000 bonus	✓
19	2022-11-10 09:52:11	<u>0x3f4eed352d5001f21cd0daa1a2a33fc78ac13d1435e7f05a71d1d7616d9a1b13</u>	+ 24,911.950000 USDC  24,920.88 USD	✓
20	2022-11-09 16:50:35	<u>0x2d784f21126a216e7127e13a5d8d2ff9dad917dbfc5334716231dd9e825ea736</u>	+ 36,206.450000 USDC  36,219.44 USD	✓
21	2022-11-09 15:57:59	<u>0x4e037755706c1604e4545bb53f6f4295f6d50b4fa30d294521663d0e1e5621f3</u>	+ 33,208.450000 USDC  33,220.36 USD	✓
22	2022-11-09 15:53:59	<u>0xb899efa67164095ee8ee3e3e337d15921afb6c80c85f8bc855783f834c9e642d</u>	+ 45,901.812100 USDC  45,918.28 USD	✓
23	2022-11-09 15:41:23	<u>0x9c637a4e41efa7cdc0ced83eebeef026dd373f26cd2bce1012e173b1fe3d2fca</u>	+ 18,417.950000 USDC  18,424.55 USD	✓
24	2022-11-09 15:37:35	<u>0xb448d8cfde4c039ecf9a066aaf0514926458c631c6348317ac8be80cafeaa92d</u>	+ 6,136.950000 USDC  6,139.15 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-09 11:34:59	<u>0x30c106b342a8d1efa17c a2dc66f6b13afd2362df34 80ab7f5b21e8f80cc22fb6</u>	+ 9,989.000000 USDC  9,990.31 USD	✓
26	2022-11-09 11:19:11	<u>0xf8affc5899bc3d3e7a32 a1d05abc7017f1a1addc18 cc2f06eddb70112ff198da</u>	+ 9,989.000000 USDC  9,990.31 USD	✓
27	2022-11-09 11:02:23	<u>0x9973ec96acb82acd0aa9 bc4e3d8c517ba4e7bf7557 1c3b3c1aa3cfae3c93d6b8</u>	+ 55.000000 USDC  55.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:53:11	<u>0xf7543921ea72e4ed88f4 5b4d1462cfc172393c82bb 362d03044e7e25972791a9</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:44:11	<u>0x81f85aaa155a93533ac3 bcd29c235def7e8d30a027 b00269a9168b2b111b4ea8</u>	+ 1 claim rewards on getousd.com	✓
3	2024-05-04 01:48:59	<u>0x4330b0ebe3e8c21f5db0 69d02de432fc17d9192e11 e201b7c0d8eb90551ef9b5</u>	+ 1 claim rewards on getousd.com	✓
4	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a 49004db825d99d35d8dd7a e7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
5	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9 b3067744d745d8f99937d9 d790abdc0278f3a5204dd1</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff4</u> <u>0ac68306a797a8016ed972</u> <u>d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 05:45:59	<u>0x9fd7ac268041d912ff83</u> <u>ea297330c1f737479134e4</u> <u>40a79a54fd5f004de7ccdc</u>	+ 1 Airdrop	✓
8	2023-09-11 02:37:35	<u>0x612b6723dbef37d4245a</u> <u>fdb0fc683ef1b48ba19c86</u> <u>5790151cb18c898c8d5408</u>	+ 1 Maverick Reward	✓
9	2023-09-04 22:09:59	<u>0xfea394991dba34d508ff</u> <u>f4a414294e3530c2517565</u> <u>ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
10	2023-07-08 00:57:11	<u>0x227b7fd300b8bc58b608</u> <u>3188f679eefc7cedd7a183</u> <u>f41adbe2a4ac2bdec9f5ca</u>	+ 1 Unisocks	✓
11	2022-12-13 23:44:35	<u>0x6e8b47abdd3d11d9ce12</u> <u>982af4e893d7e6374fe52e</u> <u>d9d39b0243d6306c6aebba</u>	+ 1 WETH Powered By Noox.tech	✓

* USD values displayed at the time of transaction

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