

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 12:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x56621276965519e1f6f240a67546fbb08066ba59</u> |
| TOTAL RECEIVED | 1.000000000000000000 ETH |
| | 2,349.09 USD |
| TOTAL SEND | 0.907072981999999972 ETH |
| | 2,130.79 USD |









| Token | Balance |
|-------------------|--------------------------------|
| Ethereum | 0.092927018000000000 ETH |
| | 218.29 USD |
| USD Coin | 25,865.718875 USDC |
| | 25,863.30 USD |
| Tether USD | 110,200.000000 USDT |
| | 110,180.17 USD |
| Tether USD (USDT) | 0.000000 USDT |
| # usdgift.org | 3,999.990000 ds |
| ! aUSDBonus.com | 8 m |
| (pums.site) | 206,925.750999999989289790 ds. |
| apod.site | 0.000000310388626500 apod.site |
| Owlswap.org | 2,500.0000000000000000 OWLT |
| \$ USDCXmas.com | 7,000 gift |

| Token | Balance |
|------------------------------------|------------------------------------|
| \$ USDCGift.com | 7,000 bonus |
| visit usdcaward.com Claim Award | N/A Official Authorize credential |
| ds | N/A ds |
| Maverick Incentive Reward | N/A Maverick Reward |
| apyusd.net | N/A claim rewards on apyusd.net |
| CIRCLE: USDC Gold Badge | N/A USDCGOLD.COM |
| usdcoin.events | N/A Airdrop |
| originusd.net | N/A claim rewards on originusd.net |
| usdgift.org | N/A Airdrop |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| ards | N/A ds |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-12-03 20:31:59 | <u>0x2955335048693dbfd2d8</u> <u>3ce195b3f473444d28288</u> <u>fffa9433c83cb1971a175e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2022-12-03 20:31:59 | <u>0x2955335048693dbfd2d8</u> <u>3ce195b3f473444d28288</u> <u>fffa9433c83cb1971a175e</u> | - 0.0000452343516187 50 ETH  0.05 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2022-12-03 20:31:59 | <u>0x2955335048693dbfd2d83ce195b3f473444d28288ffa9433c83cb1971a175e</u> | - 0.0006766406483812 50 ETH  0.85 USD | ✓ |
| 4 | 2022-07-06 22:38:41 | <u>0xaed5238814dafca154c28b61988ffa4d7af71b102a52c2d51258f73681907dfc</u> | - 0.5000000000000000 00 ETH  593.28 USD | ✓ |
| 5 | 2022-07-06 22:38:41 | <u>0xaed5238814dafca154c28b61988ffa4d7af71b102a52c2d51258f73681907dfc</u> | - 0.0000811670102250 00 ETH  0.09 USD | ✓ |
| 6 | 2022-07-06 22:38:41 | <u>0xaed5238814dafca154c28b61988ffa4d7af71b102a52c2d51258f73681907dfc</u> | - 0.0006118329897750 00 ETH  0.72 USD | ✓ |
| 7 | 2022-06-21 18:54:47 | <u>0x849e5891465a90144aef4e00078c824ba1175bd51dcab65f69528b744b8523f8</u> | - 0.2000000000000000 11 ETH  224.88 USD | ✓ |
| 8 | 2022-06-21 18:54:47 | <u>0x849e5891465a90144aef4e00078c824ba1175bd51dcab65f69528b744b8523f8</u> | - 0.0000238057812300 00 ETH  0.02 USD | ✓ |
| 9 | 2022-06-21 18:54:47 | <u>0x849e5891465a90144aef4e00078c824ba1175bd51dcab65f69528b744b8523f8</u> | - 0.0009841942187700 00 ETH  1.10 USD | ✓ |
| 10 | 2022-06-21 18:52:56 | <u>0x5ca90a1d66b1c48550a1a729f0e984d0786a9d44c021dc9b067b7c9ca6427328</u> | - 0.2000000000000000 11 ETH  224.88 USD | ✓ |
| 11 | 2022-06-21 18:52:56 | <u>0x5ca90a1d66b1c48550a1a729f0e984d0786a9d44c021dc9b067b7c9ca6427328</u> | - 0.0000976261146000 00 ETH  0.10 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2022-06-21 18:52:56 | <u>0x5ca90a1d66b1c48550a1a729f0e984d0786a9d44c021dc9b067b7c9ca6427328</u> | - 0.0009103738854000 00 ETH  1.02 USD | ✓ |
| 13 | 2022-06-20 19:03:09 | <u>0x5952dfab53c45cd684c22494d109fd9dbbca8131a30aec4274250411682f1c9c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2022-06-20 19:03:09 | <u>0x5952dfab53c45cd684c22494d109fd9dbbca8131a30aec4274250411682f1c9c</u> | - 0.0007500201731731 59 ETH  0.82 USD | ✓ |
| 15 | 2022-06-20 19:03:09 | <u>0x5952dfab53c45cd684c22494d109fd9dbbca8131a30aec4274250411682f1c9c</u> | - 0.0009560128268268 41 ETH  1.05 USD | ✓ |
| 16 | 2022-06-20 18:55:23 | <u>0xb845b0e493ffec11d9a3b2e1752e19eb644816684dbb61331466e08ef7af1642</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2022-06-20 18:55:23 | <u>0xb845b0e493ffec11d9a3b2e1752e19eb644816684dbb61331466e08ef7af1642</u> | - 0.0005589464338169 99 ETH  0.61 USD | ✓ |
| 18 | 2022-06-20 18:55:23 | <u>0xb845b0e493ffec11d9a3b2e1752e19eb644816684dbb61331466e08ef7af1642</u> | - 0.0013771275661830 01 ETH  1.52 USD | ✓ |
| 19 | 2022-06-20 18:54:21 | <u>0xe99103dcc4027fa948ca1e72f8b5daf853338d9227396c17fcdb9586cbd212eb</u> | + 1.000000000000000000 00 ETH  1,106.46 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-01-09 05:41:47 | <u>0xccfd69a37bcc0c842dad</u> <u>bef5ec3aeb47ceb08e72f</u> <u>7cf08fea99ba74c6a76848</u> | + 3,999.990000 ds | ✓ |
| 2 | 2023-10-07 21:58:11 | <u>0x1ab6ab8a2de6530cfd63</u> <u>f051a764c560d0ee9f0657</u> <u>aacf7cf9f62fb1fdc47d4c</u> | + 3,999.990000 aim rewards | ✓ |
| 3 | 2023-09-23 16:17:47 | <u>0x3bc0080db948f51b9bf4</u> <u>b447d238dd7acb66ae84f5</u> <u>fb646b243383cb7b0444d4</u> | + 100 ess to your funds. | ✓ |
| 4 | 2023-08-28 02:40:59 | <u>0x524dc1eb1e2b84f0b5b7</u> <u>2c2bd5cb874e7fd9702d6d</u> <u>a66565b4c87cc185176b60</u> | - 1,402 BLEXfi.net | ✓ |
| 5 | 2023-07-24 01:14:35 | <u>0x91e54f905124b4c146c5</u> <u>5e1b93f43c4337bd103498</u> <u>9393630a5ccba4960181fc</u> | - 1,915 .pro | ✓ |
| 6 | 2023-05-18 07:38:47 | <u>0x445359a8c3be7fe8e75f</u> <u>a7c23576c12109d53fa310</u> <u>76d7a217f8bdda7d3a1269</u> | + 328.00000000000000 0000 reward | ✓ |
| 7 | 2023-03-23 03:44:35 | <u>0x6f27de0c231ac5992bd3</u> <u>c1c4d803070eee88107541</u> <u>e41380064af76ea80dd682</u> | - 99,800.000000 USDT | ✓ |
| 8 | 2023-03-23 03:44:35 | <u>0x6f27de0c231ac5992bd3</u> <u>c1c4d803070eee88107541</u> <u>e41380064af76ea80dd682</u> | - 30,000.000000 USDC | ✓ |
| 9 | 2023-03-22 11:24:47 | <u>0xa4f18bc45b931fec254d</u> <u>784239ed4a1eea8d69d606</u> <u>f3c8e63969953bce5acb34</u> | - 99,800.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-03-22 11:24:47 | <u>0xa4f18bc45b931fec254d784239ed4a1eea8d69d606f3c8e63969953bce5acb34</u> | - 30,000.000000 USDC | ✓ |
| 11 | 2023-01-03 03:49:11 | <u>0x45254ce113051f89857465b55148faed2be46c61e7775f1ce781a8321ccc689c</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 12 | 2023-01-03 03:19:23 | <u>0x68211aeec3d9c025a0d828fd3448ca8fa46e3460108313c3339a2fa877337f6c</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 13 | 2023-01-01 18:25:11 | <u>0x07e1a9910ee4079c90a34b958d7ceef5dada35d3f153b9038fb4bbff3fab3f1b</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 14 | 2022-12-25 16:09:23 | <u>0xc77b80954b34b3d8b2e9f96883a3b5938140ec274600046266f608e334aa3fe3</u> | + 7,000 gift | ✓ |
| 15 | 2022-12-03 20:32:35 | <u>0xa125d9d82726a4ba5f81f086e6fdc47c27c95cd6cf236f67e8a103a5f6464122</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 16 | 2022-12-03 20:31:59 | <u>0x2955335048693dbfd2d83ce195b3f4734444d28288fffa9433c83cb1971a175e</u> | - 30,000.000000 USDC  29,998.97 USD | ✓ |
| 17 | 2022-11-25 12:46:59 | <u>0x9c0c598549592b63325c48df8ff1521b489ece4f041b8204576ae7e0c9b92589</u> | + 8 m | ✓ |
| 18 | 2022-11-24 15:21:47 | <u>0x49d173f958e2a9ea0583eae1e7dd028858203a023ea78e65863b1e42cdc12894</u> | + 7,000 \$ Visit USTBonus.com to claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-11-20 03:18:47 | <u>0x3964cd40cfa004263401</u> <u>ee0a7b9f4c8c7c139dc6c1</u> <u>91c43837f906ce14040f5f</u> | + 446,925.0000000000 00000000 rds. | ✓ |
| 20 | 2022-11-11 12:16:59 | <u>0x5692e61bcb02a9cc8024</u> <u>8eeb873e1b73e2f92b553b</u> <u>fb9f6bcbffd9b0f8ac55e3</u> | + 7,000 bonus | ✓ |
| 21 | 2022-11-07 12:03:11 | <u>0x26f16f9740b6734b961a</u> <u>8fd64419dfc4369b3b4a07</u> <u>c3a8d32d22b624e6538b07</u> | + 7,000 m bonus | ✓ |
| 22 | 2022-10-24 08:49:23 | <u>0x2b9609643c6791f35a35</u> <u>92b631a4b924eec356375d</u> <u>b6ae8d50c9d172219e9803</u> | + 446,925.0000000000 00000000 ds. | ✓ |
| 23 | 2022-09-28 23:20:59 | <u>0x37bbe9e7da560e1126fb</u> <u>57aea60ba833e4602751e9</u> <u>c69904e442f2816de020d2</u> | + 391,060.0000000000 00000000 d claim rewards | ✓ |
| 24 | 2022-09-19 07:06:23 | <u>0x5b37734b15d9d8f16b34</u> <u>693cfd7434914e5d0ff20c</u> <u>7215ede29b2ece4bd9ff58</u> | + 670,388.0000000000 00000000 apop.site | ✓ |
| 25 | 2022-09-18 01:59:35 | <u>0xd67e63172be8f4d3bb81</u> <u>07a83bf0d993b87207c923</u> <u>b6a998b83247544d45944e</u> | + 670,388.0000000000 00000000 apod.site | ✓ |
| 26 | 2022-09-11 02:54:55 | <u>0x15d7f6ba30b71c303b12</u> <u>a80624e350b5c83b01aa66</u> <u>2ac0ccf83f7d5242de7df1</u> | + 2,500.000000000000 000000 OWLT | ✓ |
| 27 | 2022-09-09 13:44:10 | <u>0xc0efff221a37c1c91bfe</u> <u>0b4908d993e46a65fcc235</u> <u>5028a7594605047c800cfd</u> | + 55,865.718875 USDC  55,862.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-07-25 03:15:50 | <u>0x045ab154b2de7853d177e5ccc980fc236ec350fca49350897cee53e927139e36</u> | + 800.00000000000000 0000 TetherClaims.com | ✓ |
| 29 | 2022-07-09 08:38:35 | <u>0x1c6bdb1e765a051af51a0c9463d2e7b4b87b3b09e75632621708927cb86b55c1</u> | + 10,254.0000000000 0000000 ApeCoinV2.com | ✓ |
| 30 | 2022-06-21 18:58:01 | <u>0xdad29556d5124e0fd56c48028689d5609ac7d03e6ce7dca3601202231e686a77</u> | + 100,000.000000 USDT  99,909.31 USD | ✓ |
| 31 | 2022-06-20 19:03:09 | <u>0x5952dfab53c45cd684c22494d109fd9dbbca8131a30aec4274250411682f1c9c</u> | - 99,800.000000 USDT  99,697.26 USD | ✓ |
| 32 | 2022-06-20 18:55:23 | <u>0xb845b0e493ffec11d9a3b2e1752e19eb644816684dbb61331466e08ef7af1642</u> | - 100.000000 USDT  99.89 USD | ✓ |
| 33 | 2022-06-19 18:27:22 | <u>0xcf7cff8cfa7fdbb1cd345e5a412444b4bbe4268d43906fd3be47f5485e1bba8e</u> | + 110,000.000000 USDT  109,884.20 USD | ✓ |
| 34 | 2022-06-19 17:45:01 | <u>0xc234130e9109dbd662ce1aa999d628996ef6d1d33632173f5b2cab2af1cff179</u> | + 100.000000 USDT  99.89 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-08-31 02:18:35 | <u>0xe00c12bccf367cf3e4b3a8da7a8c01e47e9f675f810c09caadb78f8c9465ea5</u> | + 1 claim rewards on apyusd.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-04-19 21:48:11 | <u>0x73434fe1cdb945dbc528</u> <u>adc8ccfb9fa89b852295a4</u> <u>88e778e785eae82aa19571</u> | + 1 claim rewards on originusd.net | ✓ |
| 3 | 2024-01-09 05:50:47 | <u>0xcc4529c2d56638d29188</u> <u>c583d3f401d7933ca9dfd6</u> <u>3424df1822fa7e8bd923ec</u> | + 1 Airdrop | ✓ |
| 4 | 2024-01-04 04:34:11 | <u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u> | + 1 ds | ✓ |
| 5 | 2024-01-02 01:42:35 | <u>0x230a3008770f927da567</u> <u>174ec28e2e3d744db1e2a8</u> <u>b3cdc1241d7f97253dd0b3</u> | + 1 ds | ✓ |
| 6 | 2023-11-04 05:01:59 | <u>0x8bb8885b5051d8df1eef</u> <u>3e32b482671f2ebf0cb40d</u> <u>3bc276d675483a208b1a07</u> | + 1 Official Authorize credential | ✓ |
| 7 | 2023-10-27 03:27:59 | <u>0xdad0bca308bbf36c213b</u> <u>46077b1b6f21a1cbf01336</u> <u>0a9e5958f5daf5810f6363</u> | + 1 Airdrop | ✓ |
| 8 | 2023-09-11 02:38:23 | <u>0xea6a8d93acc6a05caf32</u> <u>6c358ef77c12dbe3ec9fac</u> <u>c9a2d23394162ab94130c3</u> | + 1 Maverick Reward | ✓ |
| 9 | 2023-09-04 22:19:59 | <u>0xd4490520a755bee0601b</u> <u>92fcc35d3af1d7498dcf0b</u> <u>45857d868831db1d6f8062</u> | + 1 USDCGOLD.COM | ✓ |
| 10 | 2023-06-11 14:20:35 | <u>0x86ec1f0426164b7c7e84</u> <u>dd7e51f33364c47abcb317</u> <u>529e8d78f3574e36aa2ef7</u> | + 1 Noox Distribution Protocol | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 11 | 2023-05-29 22:22:23 | <u>0x096b3c9711a4091f3d79</u> <u>cc6f3929af53d56978ec43</u> <u>f1a5a3d676fc5fb7111018</u> | + 1 unstETH | ✓ |
| 12 | 2022-12-10 07:48:59 | <u>0x03fb8857d9ee0e7d9993</u> <u>c837f36cf19cff037ffabf</u> <u>8f99bfbfd45790991065062</u> | + 1 Alienswap.fi Genesis Bonus | ✓ |
| 13 | 2022-12-06 01:52:23 | <u>0xb95c3cae0669aba38c24</u> <u>8fbc9149a42262ba2d316d</u> <u>50b48f8d42e0f1f6d73e49</u> | + 1 Alienswap.fi Genesis Bonus | ✓ |

* USD values displayed at the time of transaction

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