

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5a1ccf1ad115f00afa81618474c10d9204651835</u>
TOTAL RECEIVED	0.530122540000000031 ETH
	1,244.48 USD
TOTAL SEND	0.439513128545413356 ETH
	1,031.77 USD

Token	Balance
Ethereum	0.090609411454586661 ETH
	212.70 USD
USD Coin	44,338.157490 USDC
	44,345.20 USD
(apum.xyz)	354,705.259919999982230365 s.
\$ USDCNotice.com	4,214 ure your wallet!
USD Coin	0.000000 USDC
UÐ...D Ðjoin	0.000000 USDÐj
# usdgift.org	3,999.990000 ds
\$ BLEXfi.shop	1,318 BLEXfi.shop
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus

Token	Balance
USDĐj	N/A USDĐj
usdgift.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
visit usdcaward.com Claim Award	N/A Official Authorize credential
apyusd.net	N/A claim rewards on apyusd.net
Uniswap Receiptent Badge	N/A WETH Powered By Noox.tech
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
get-usd.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
origindollar.net	N/A t
ards	N/A rds






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 08:04:59	<u>0xdcf7723613c73d51d334</u> <u>ea82013b227a0fb61aa727</u> <u>5e64ca0ce90760b349b834</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-22 08:04:59	<u>0xdcf7723613c73d51d334</u> <u>ea82013b227a0fb61aa727</u> <u>5e64ca0ce90760b349b834</u>	- 0.0000332629777052 80 ETH  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-22 08:04:59	<u>0xdcf7723613c73d51d334</u> <u>ea82013b227a0fb61aa727</u> <u>5e64ca0ce90760b349b834</u>	- 0.0010505770222947 20 ETH  3.65 USD	✓
4	2024-03-22 08:01:47	<u>0x58349c9ea8d7d7363bbb</u> <u>e85a5b1b396f5419b04eae</u> <u>f9a35801460ca0f33aafdc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-22 08:01:47	<u>0x58349c9ea8d7d7363bbb</u> <u>e85a5b1b396f5419b04eae</u> <u>f9a35801460ca0f33aafdc</u>	- 0.0001281462402739 36 ETH  0.44 USD	✓
6	2024-03-22 08:01:47	<u>0x58349c9ea8d7d7363bbb</u> <u>e85a5b1b396f5419b04eae</u> <u>f9a35801460ca0f33aafdc</u>	- 0.0013658057597260 64 ETH  4.75 USD	✓
7	2024-03-22 08:00:11	<u>0x6a003c71ab5e7736eaa9</u> <u>c50a3f9694bc1962aa1ec0</u> <u>4c2f691c8b6f5461216fe0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-22 08:00:11	<u>0x6a003c71ab5e7736eaa9</u> <u>c50a3f9694bc1962aa1ec0</u> <u>4c2f691c8b6f5461216fe0</u>	- 0.0000117180411118 40 ETH  0.04 USD	✓
9	2024-03-22 08:00:11	<u>0x6a003c71ab5e7736eaa9</u> <u>c50a3f9694bc1962aa1ec0</u> <u>4c2f691c8b6f5461216fe0</u>	- 0.0010269619588881 60 ETH  3.57 USD	✓
10	2024-03-22 07:51:47	<u>0x738cc09a42e02ae971ad</u> <u>a4bad06213750c3205f5f3</u> <u>811ae81466dd0bcacb6670</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-22 07:51:47	<u>0x738cc09a42e02ae971ad</u> <u>a4bad06213750c3205f5f3</u> <u>811ae81466dd0bcacb6670</u>	- 0.0000538790750475 12 ETH  0.18 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-03-22 07:51:47	<u>0x738cc09a42e02ae971ada4bad06213750c3205f5f3811ae81466dd0bcacb6670</u>	- 0.0013155769249524 88 ETH  4.58 USD	✓
13	2023-07-28 19:37:47	<u>0xac9e6e622baee86fb6e5116b53aa6ddd6bac243e66ffe330012b26bbdaacd810</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-07-28 19:37:47	<u>0xac9e6e622baee86fb6e5116b53aa6ddd6bac243e66ffe330012b26bbdaacd810</u>	- 0.0000048537000000 00 ETH  0.00 USD	✓
15	2023-07-28 19:37:47	<u>0xac9e6e622baee86fb6e5116b53aa6ddd6bac243e66ffe330012b26bbdaacd810</u>	- 0.0017970700443761 88 ETH  3.37 USD	✓
16	2023-07-28 03:23:11	<u>0xb373b673e95c90e5e178b46fbf7c070c948cf6c5f5b7aee229ab5f0e2396da21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-07-28 03:23:11	<u>0xb373b673e95c90e5e178b46fbf7c070c948cf6c5f5b7aee229ab5f0e2396da21</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓
18	2023-07-28 03:23:11	<u>0xb373b673e95c90e5e178b46fbf7c070c948cf6c5f5b7aee229ab5f0e2396da21</u>	- 0.0008909628802840 50 ETH  1.65 USD	✓
19	2023-07-08 06:52:59	<u>0xf95ea96f49edc7768709fb6ddf120194610ee4e4635ef98dcaf2051c6a4104e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-07-08 06:52:59	<u>0xf95ea96f49edc7768709fb6ddf120194610ee4e4635ef98dcaf2051c6a4104e8</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-07-08 06:52:59	<u>0xf95ea96f49edc7768709</u> <u>fb6ddf120194610ee4e463</u> <u>5ef98dcaf2051c6a4104e8</u>	- 0.0006184346914749 75 ETH  1.15 USD	✓
22	2023-07-08 06:43:47	<u>0xb26b42c312a7a58c7c9c</u> <u>abd5399b8ced07ca91ef90</u> <u>ebd93ac23a2183a3cf8100</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-07-08 06:43:47	<u>0xb26b42c312a7a58c7c9c</u> <u>abd5399b8ced07ca91ef90</u> <u>ebd93ac23a2183a3cf8100</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
24	2023-07-08 06:43:47	<u>0xb26b42c312a7a58c7c9c</u> <u>abd5399b8ced07ca91ef90</u> <u>ebd93ac23a2183a3cf8100</u>	- 0.0008670717292781 25 ETH  1.61 USD	✓
25	2021-08-19 04:25:25	<u>0x31fdf8c1f7bcefdebbb2</u> <u>c9cc02df488b2d241282a4</u> <u>0dc519698a8a6bb417ff21</u>	- 0.4238188350000000 05 ETH  1,260.17 USD	✓
26	2021-08-19 04:25:25	<u>0x31fdf8c1f7bcefdebbb2</u> <u>c9cc02df488b2d241282a4</u> <u>0dc519698a8a6bb417ff21</u>	- 0.0002184088545030 00 ETH  0.64 USD	✓
27	2021-08-19 04:25:25	<u>0x31fdf8c1f7bcefdebbb2</u> <u>c9cc02df488b2d241282a4</u> <u>0dc519698a8a6bb417ff21</u>	- 0.0004745911454970 00 ETH  1.41 USD	✓
28	2021-04-30 07:27:30	<u>0x0aecb7a3e1ca114a4186</u> <u>8f02cd1ef7b6ff04750e3b</u> <u>391165dd41fa29fd0d3c91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-04-30 07:27:30	<u>0x0aecb7a3e1ca114a4186</u> <u>8f02cd1ef7b6ff04750e3b</u> <u>391165dd41fa29fd0d3c91</u>	- 0.0021656250000000 00 ETH  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-04-30 07:00:20	<u>0x1076495455635b41e6d87638eb221f3fce5592ccec86e7d846a551adcf1048e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2021-04-30 07:00:20	<u>0x1076495455635b41e6d87638eb221f3fce5592ccec86e7d846a551adcf1048e5</u>	- 0.002100000000000000 00 ETH  5.82 USD	✓
32	2021-04-30 06:41:00	<u>0x25c1253f3f2abb5c338dd9ec233a66eb9d8d750499fe70a85595f7ed62a29dd8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-04-30 06:41:00	<u>0x25c1253f3f2abb5c338dd9ec233a66eb9d8d750499fe70a85595f7ed62a29dd8</u>	- 0.001555080000000000 00 ETH  4.31 USD	✓
34	2021-04-29 19:51:19	<u>0x5b398f4c8be1485820044235a7241dace4b8a330e52388ce098da1af3030c5ab</u>	+ 0.530122540000000000 31 ETH  1,452.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 00:12:35	<u>0x0de76aabd6a52e3cb0255d034412169ab5ff02b1947d378ca327d38c0814cf64</u>	- 0.000000 USDC  0.00 USD	✓
2	2024-04-15 00:12:35	<u>0x0de76aabd6a52e3cb0255d034412169ab5ff02b1947d378ca327d38c0814cf64</u>	- 0.000000 USD0; 0.00 USD	✓
3	2024-03-25 06:00:11	<u>0xc0946c8388fc7e24f77fcd0bb6a96553f565968038ddb8b62b963ed446feb1a9</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 05:59:11	<u>0xa86ba8fad775a8203238</u> <u>13ae34cca2a6794d7353c2</u> <u>5c4049d4b22d34af05a8e9</u>	- 0.000000 USDC 	✓
			0.00 USD	
5	2024-03-22 08:04:59	<u>0xdcf7723613c73d51d334</u> <u>ea82013b227a0fb61aa727</u> <u>5e64ca0ce90760b349b834</u>	- 5,000.000000 USDC 	✓
			5,000.92 USD	
6	2024-03-22 08:01:47	<u>0x58349c9ea8d7d7363bbb</u> <u>e85a5b1b396f5419b04eae</u> <u>f9a35801460ca0f33aafdc</u>	- 80.000000 USDC 	✓
			80.00 USD	
7	2024-03-22 08:00:11	<u>0x6a003c71ab5e7736eaa9</u> <u>c50a3f9694bc1962aa1ec0</u> <u>4c2f691c8b6f5461216fe0</u>	- 45,000.000000 USDC 	✓
			45,001.28 USD	
8	2024-03-22 07:53:59	<u>0x6c280670f7e121d0e3f4</u> <u>c1e8997964894e27b430c7</u> <u>04b198eb6d5ad0271b55bb</u>	- 100.000000 USDØj	✓
9	2024-03-22 07:51:47	<u>0x738cc09a42e02ae971ad</u> <u>a4bad06213750c3205f5f3</u> <u>811ae81466dd0bcacb6670</u>	- 100.000000 USDC 	✓
			100.02 USD	
10	2024-01-09 05:12:11	<u>0xf674896c530d3dc5e14b</u> <u>7de1a4a17f6a8f25900a29</u> <u>a1ebe24c3692a6d040535a</u>	+ 3,999.990000 ds	✓
11	2023-10-13 01:11:35	<u>0x7b50f7311d851aa9d91e</u> <u>d46ea351c5a6e22528d82f</u> <u>071fd6c4e24069e7358fdd</u>	- 5,340 rewards	✓
12	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387</u> <u>cf16d6e79acf0010d15717</u> <u>10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 03:15:23	<u>0x18253994ba726c42dae1 f32f1483242ec431f035a0 7ce364a8b7ff783612abe0</u>	- 1,449 BLEXfi.shop	✓
14	2023-08-03 06:05:59	<u>0x0147bc63e3d68e73ccd0 381b472315a0941ef01d5e 0168b129872ebcd9732867</u>	- 9,470.000000 â<fD...DĐj	✓
15	2023-08-03 05:55:23	<u>0xf1a27153e1847ffe24b4 7008f6d0af6299bfbf2eab 3be110291cd1b8c658acdd</u>	- 27.000000 â<fD...DĐj	✓
16	2023-07-28 19:40:23	<u>0xb9a10da575887166043f a177d34e395817c8905ad7 3f89b954de74d8a69bcfa9</u>	- 9,470.000000 USDĐj	✓
17	2023-07-28 19:37:47	<u>0xac9e6e622baee86fb6e5 116b53aa6ddd6bac243e66 ffe330012b26bbdaacd810</u>	- 9,470.000000 USDC  9,471.92 USD	✓
18	2023-07-28 03:25:59	<u>0xb57412d9e04389df0ed1 685a3f1262c7f3e9b2c27a 3a244671d8c7abf94f9905</u>	- 27.000000 USDĐj	✓
19	2023-07-28 03:23:11	<u>0xb373b673e95c90e5e178 b46fbf7c070c948cf6c5f5 b7aee229ab5f0e2396da21</u>	- 27.000000 USDC  27.00 USD	✓
20	2023-07-08 11:31:59	<u>0x2ca2a2660ef22bb38731 0467c50400641c7864f970 d1370e1ba26f04c1850861</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-07-08 06:53:47	<u>0xac4d8febcc75d8f6e01e dc6ef9e9c4b2114f2f5643 268e2846cd4e1697508c54</u>	- 9,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-08 06:52:59	<u>0xf95ea96f49edc7768709fb6ddf120194610ee4e4635ef98dcaf2051c6a4104e8</u>	- 9,000.000000 USDC  8,999.98 USD	✓
23	2023-07-08 06:45:47	<u>0x3c9d416787ae56bb4d98ef4f3c33e66f477f9a0368f77190cca311c43b494f21</u>	- 150.000000 USDC	✓
24	2023-07-08 06:43:47	<u>0xb26b42c312a7a58c7c9cabd5399b8ced07ca91ef90ebd93ac23a2183a3cf8100</u>	- 150.000000 USDC  149.99 USD	✓
25	2023-05-30 00:24:35	<u>0xc637cca8a1edadd9f1dea52ed02e600c8bfec59fc65fef82cd7ab2b2f90025b5</u>	+ 610.00000000000000 0000 ro	✓
26	2023-05-03 13:39:59	<u>0x73cd1bf63a435c1e6d81b67e1747d93a775e4d422cec845bf501a9e520707740</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
27	2023-03-23 02:24:11	<u>0x35773fa1925e2cfb880293df83c5c0a430a248953c63fce56e0d4a9cdf501d1d</u>	- 107.000000 USDC	✓
28	2023-03-23 02:24:11	<u>0x35773fa1925e2cfb880293df83c5c0a430a248953c63fce56e0d4a9cdf501d1d</u>	- 6,900.000000 USDC	✓
29	2022-12-25 16:09:47	<u>0x3903f95be1903bb406e845ecb5eeda3ded1beb4c346899d762f8222981885fbc</u>	+ 7,000 gift	✓
30	2022-12-15 03:04:35	<u>0xb4e3f35d6cb103b8ad452c65135f8d8deb1051412184a99a58a5d4c69edc67b</u>	+ 339,495.0000000000 00000000 eive reward.	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-26 01:16:23	<u>0xe95b878c82e5596ffcf9c65df14340c22d14a135a86d702d1211d6fe732d477d</u>	+ 8 m	✓
32	2022-11-11 12:17:11	<u>0x3102586af4b5a3c5786be7493a610a8883948e1203e081aec5fee5f00f3ec309</u>	+ 7,000 bonus	✓
33	2022-11-07 12:00:47	<u>0xeac8026dd54f5f4d80059b0f42dc93ea2f1fd2f292d2eb5eec326762b59b4a57</u>	+ 7,000 m bonus	✓
34	2022-10-24 02:42:11	<u>0xc6cf155cf775b277dbcf4f0cb3041e094637b49718dc94476af9dfb3b482cf51</u>	+ 905,321.0000000000 00000000 s.	✓
35	2022-09-28 23:32:47	<u>0x8f32505bf7aaf8829aa3835ba2b669f578c8f1c85b280df75360ffc582314424</u>	+ 792,156.0000000000 00000000 d claim rewards	✓
36	2022-09-20 09:18:35	<u>0xa717139ca35b9de4410d916b66f8234940ffe0102284429f561bdccf61789e94</u>	+ 1,357,981.00000000 0000000000 asol.site	✓
37	2022-08-25 10:18:28	<u>0x8d6efdf8de168077486443759d69382342442960f0c2db6bf4b293f51b8a4dd8</u>	+ 40,173,630.00000000 0000000000 aWETH.io	✓
38	2022-07-27 12:03:55	<u>0xd844e21c22ed2b1e843ba1bf831868d9ca47a331a5da5fd2c011c2e114d574b7</u>	+ 4,214 ure your wallet!	✓
39	2021-04-30 07:27:30	<u>0x0aecb7a3e1ca114a41868f02cd1ef7b6ff04750e3b391165dd41fa29fd0d3c91</u>	- 6,900.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-30 07:00:20	<u>0x1076495455635b41e6d87638eb221f3fce5592ccec86e7d846a551adcf1048e5</u>	- 107.000000 USDC	✓
41	2021-04-30 06:41:00	<u>0x25c1253f3f2abb5c338dd9ec233a66eb9d8d750499fe70a85595f7ed62a29dd8</u>	+ 0.000000 USDC	✓
42	2021-04-30 06:41:00	<u>0x25c1253f3f2abb5c338dd9ec233a66eb9d8d750499fe70a85595f7ed62a29dd8</u>	- 0.000000 USDC	✓
43	2021-04-29 19:53:17	<u>0x4d39b480c5e9041321e017982afb858d2e8311e5b230b060a80b931570524fa1</u>	+ 1,361.261939 USDC	✓
44	2021-04-23 07:18:06	<u>0x08d2ac6f4e1618af0d798ef7b78866c917bfe7529cf100847e20d537de11ed6d</u>	+ 98,458.658191 USDC	✓
45	2021-04-16 06:13:21	<u>0xa0ff60c8e6c7466888f29454577a845050b0f887015f9ceb8e0221e5a4ef4f31</u>	+ 20,285.237360 USDC	✓
46	2021-04-16 06:03:42	<u>0x01e7d2c1784b6345d30a9c0bef6f63266807ab784c8bef4aee48db33c1f4319a</u>	+ 67.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:08:59	<u>0x31c011a81604e3d046d0683e66dea217ab3549b1476a29d2fc3aeeb7e3f7376e</u>	+ 1 claim rewards on apyusd.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 03:53:23	<u>0xb48f5bb526be638ecc289b19fa6950d6883ba1e36798cee9e26fe244a7213172</u>	+ 1 t	✓
3	2024-01-09 05:00:23	<u>0xcc6a7adb178f0d14b277a5a0fea0470c2c8f64d752551601e8c2f17d04ad117b</u>	+ 1 Airdrop	✓
4	2023-12-30 22:18:47	<u>0xafb44f41c91d4b31ff27ecc4e828a3f8e736704446005d25dc2d6bd541685e7c</u>	+ 1 rds	✓
5	2023-11-03 04:38:47	<u>0x82e5c63dbcb5e0dc2c71b49760800ca04928449060b66fad3f69fe437564bb29</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 05:44:35	<u>0xcc5950a640602fd33f29b75ed75d5dff26a491cb477fa292ce6170fed9be8f3f</u>	+ 1 Airdrop	✓
7	2023-09-11 03:13:35	<u>0x5a1d796f8a4237e4acc6e5b63a197533e971df2ccea5bf23ef10225163be017</u>	+ 1 Maverick Reward	✓
8	2023-09-04 22:12:23	<u>0x7d8e9cfbf83048e42677ee7572112744879ec960c9e20082e66451e9dd103fb1</u>	+ 1 USDCGOLD.COM	✓
9	2023-07-08 00:57:11	<u>0x3349bb3bd689988dd768cd8be49d4d900e664b2b99c42659fd62ed42f9078069</u>	+ 1 Unisocks	✓
10	2022-12-13 23:46:35	<u>0xa8113f6d94463022376d4ea7c3fad5845aad675e8f14434260e32f61a2d23f96</u>	+ 1 WETH Powered By Noox.tech	✓

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