

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 05:15 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x640d79237742b6cbf91b9f74dc86ef0da08ccd2e</u>
TOTAL RECEIVED	0.98999999999999991 ETH
	2,354.60 USD
TOTAL SEND	0.013741155000000000 ETH
	32.68 USD

Token	Balance
Ethereum	0.976258845000000042 ETH
	2,321.92 USD
USD Coin	0.000000 USDC
	0.00 USD
# usd-coin.net	3,999.990000 aim rewards
# usdgift.org	3,999.990000 ds
USDC	0.000000 USDC
\$ BLEXfi.shop	1,311 BLEXfi.shop
ERC20	0.000000000000 ERC20
\$ acusd.pro	5,383 rewards
ds	N/A ds
origin-eth.io	N/A claim rewards on origin-eth.io


Token	Balance
visit usdcaward.com Claim Award	N/A Official Authorize credential
pooledeth.org	N/A claim rewards on pooledeth.org
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Maverick Incentive Reward	N/A Maverick Reward
claimUSD.net	N/A Airdrop
usdgift.org	N/A Airdrop
get-usd.org	N/A Airdrop





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 15:57:47	<u>0x780631e0d9a515308d15</u> <u>35f14f6b535c27e0fbe995</u> <u>0d59fd22495224fb98ab1c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-05 15:57:47	<u>0x780631e0d9a515308d15</u> <u>35f14f6b535c27e0fbe995</u> <u>0d59fd22495224fb98ab1c</u>	- 0.0010842559408413 20 ETH  3.99 USD	✓
3	2024-03-05 15:57:47	<u>0x780631e0d9a515308d15</u> <u>35f14f6b535c27e0fbe995</u> <u>0d59fd22495224fb98ab1c</u>	- 0.0072474440591586 80 ETH  26.72 USD	✓
4	2024-01-09 17:48:35	<u>0xc64a276fa63123ae631a</u> <u>386c0603994a77f6d2ac57</u> <u>5c867a67110dd441e8e394</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 17:48:35	<u>0xc64a276fa63123ae631a</u> <u>386c0603994a77f6d2ac57</u> <u>5c867a67110dd441e8e394</u>	- 0.0000373258779271 40 ETH  0.08 USD	✓
6	2024-01-09 17:48:35	<u>0xc64a276fa63123ae631a</u> <u>386c0603994a77f6d2ac57</u> <u>5c867a67110dd441e8e394</u>	- 0.0030756741220728 60 ETH  7.00 USD	✓
7	2023-12-26 21:17:11	<u>0x87ed3cbfb7924f3111b9</u> <u>bb8c40322c9617eaa2b1c1</u> <u>cba84405ed0d8092072e43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-12-26 21:17:11	<u>0x87ed3cbfb7924f3111b9</u> <u>bb8c40322c9617eaa2b1c1</u> <u>cba84405ed0d8092072e43</u>	- 0.0009920071457727 09 ETH  2.20 USD	✓
9	2023-12-26 21:17:11	<u>0x87ed3cbfb7924f3111b9</u> <u>bb8c40322c9617eaa2b1c1</u> <u>cba84405ed0d8092072e43</u>	- 0.0013044478542272 91 ETH  2.90 USD	✓
10	2023-08-11 16:06:35	<u>0x3613573eb15ff1ad7420</u> <u>d5c5954e54e4b2f85987d1</u> <u>001de3c6135ea7e83462b7</u>	+ 0.9899999999999999 91 ETH  1,825.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 15:57:47	<u>0x780631e0d9a515308d15</u> <u>35f14f6b535c27e0fbe995</u> <u>0d59fd22495224fb98ab1c</u>	- 8,000.000000 USDC  7,997.29 USD	✓
2	2024-01-09 18:34:23	<u>0x8f3f4c57b47d3eac548e</u> <u>f9c731181ac8e43de65aab</u> <u>6873eda6b5d64f4ec58009</u>	- 42,735.789161 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 18:33:35	<u>0x2e421f0732da1863d77f0b1b060e3f6e6112c7811e0320697f208a76f6dbe9a1</u>	- 42,735.78916100000 1 ERC20	✓
4	2024-01-09 17:48:35	<u>0xc64a276fa63123ae631a386c0603994a77f6d2ac575c867a67110dd441e8e394</u>	- 42,735.789161 USDC  42,739.22 USD	✓
5	2024-01-09 05:32:47	<u>0xf5de3ce26757de016b61480d330093f16a6c5293566276e3650bdfe4b1ca1384</u>	+ 3,999.990000 ds	✓
6	2023-12-26 21:17:11	<u>0x87ed3cbfb7924f3111b9bb8c40322c9617eaa2b1c1cba84405ed0d8092072e43</u>	- 25,000.000000 USDC  25,000.95 USD	✓
7	2023-10-13 06:44:23	<u>0xc6d4fec56b75d3e36b49876cce040b5ddee783c572d580a0691057cd3917cfd9</u>	- 5,354 rewards	✓
8	2023-10-07 22:08:47	<u>0x1deb27792b026bee6861099248b637ae2c808090733490d533a4b9c7c24090fb</u>	+ 3,999.990000 aim rewards	✓
9	2023-08-29 03:49:59	<u>0x8f077bcc78f11bce802944559449b836a497943b123b7705cd45b22d1da10266</u>	+ 1,311 BLEXfi.shop	✓
10	2023-08-13 23:22:23	<u>0x16524b581edbfb7f888e7432fcfd83531d64aa0e8962239dab77900c683b2024</u>	+ 41,235.990000 USDC  41,235.04 USD	✓
11	2023-08-11 16:15:35	<u>0xd054c60a7615537eb2981703f4682fc969bac5f8b0db119d289c238aaa8e2f91</u>	+ 34,499.799161 USDC  34,503.07 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49b f053b4d23a22a3afc3cab0 d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-31 07:41:11	<u>0x69706985603a2ce55cfa 601fffeffa882ed75b89476 bdd4d7ca7977b473e812c3</u>	+ 1 claim rewards on origin-eth.io	✓
3	2024-01-09 05:38:35	<u>0xb980bdc61b2437202388 cba106382332b9a2abc73a dd601588c943d7faaab75f</u>	+ 1 Airdrop	✓
4	2024-01-02 01:39:47	<u>0x9f55dd788313b047ed7a ba1448db90926bfd3c7ec 75f25760edcf234699a3fe</u>	+ 1 ds	✓
5	2023-11-03 04:39:59	<u>0x6775594a6ab8dbbef496 e4fdcaed5d4112d741f839 f6e7beab52f39a8582a27f</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 04:56:11	<u>0x33a7f05c0fd9af1ff387 4f72de08be7385a520c17b 142dc5bd7e38a9269c69ba</u>	+ 1 Airdrop	✓
7	2023-10-27 04:34:59	<u>0xdfe2b01116168c9f17ba 692adf2e61efcd1d58fae2 215e9d0af64d5bc41d4286</u>	+ 1 Airdrop	✓
8	2023-09-11 03:13:35	<u>0xed02331580d649a314d4 087d5a19cbd8a7f05992c8 0b4dd85b643ba10fdf21c7</u>	+ 1 Maverick Reward	✓
9	2023-09-04 22:13:23	<u>0xfc497f8ea4cd7f467677 50b95a09f30b4ffff94fe1 cbf8e75600cc9e8f28d0dd</u>	+ 1 USDCGOLD.COM	✓

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