

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6454e7fe1747a9ba59bde959a19aa585f8eca778</u>
TOTAL RECEIVED	0.656403419999999960 ETH
	1,571.60 USD
TOTAL SEND	0.419072550062735638 ETH
	1,003.36 USD



Token	Balance
Ethereum	0.237330869937264377 ETH 568.23 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
\$ USDCNotice.com	4,214 ure your wallet!
USD Coin (USDC)	0.000000 USDC
\$ BLEXfi.shop	1,385 BLEXfi.shop
USD Coin (USDC)	0.000000 USDC
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
UD...D C0%in	0.0000000000000000 UD...D0;






Token	Balance
\$ UrgentDT.com	100 cess to your funds.
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
visit usdcaward.com Claim Award	N/A Official Authorize credential
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Maverick Incentive Reward	N/A Maverick Reward
claimUSD.net	N/A Airdrop
get-usd.org	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-21 08:14:35	<u>0x461ba5aaaac824e5b6ee</u> <u>a72d478a97dff7091438ef</u> <u>12039734850b5187ea592d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-21 08:14:35	<u>0x461ba5aaaac824e5b6ee</u> <u>a72d478a97dff7091438ef</u> <u>12039734850b5187ea592d</u>	- 0.0000414299665206 63 ETH  0.08 USD	✓
3	2023-11-21 08:14:35	<u>0x461ba5aaaac824e5b6ee</u> <u>a72d478a97dff7091438ef</u> <u>12039734850b5187ea592d</u>	- 0.0017228430334793 37 ETH  3.46 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-21 07:45:35	<u>0x339b25277c440d5395bc6bd3d4f307ba23d84a7324d8642b58f469e8d79adf77</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-21 07:45:35	<u>0x339b25277c440d5395bc6bd3d4f307ba23d84a7324d8642b58f469e8d79adf77</u>	- 0.0000299604744468 75 ETH  0.06 USD	✓
6	2023-11-21 07:45:35	<u>0x339b25277c440d5395bc6bd3d4f307ba23d84a7324d8642b58f469e8d79adf77</u>	- 0.0017419145255531 25 ETH  3.50 USD	✓
7	2023-10-26 07:10:35	<u>0xc786bc99015d9f7a754efe6b7bd787b09d7c9bf369c702c8a8ed201936f80deb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-10-26 07:10:35	<u>0xc786bc99015d9f7a754efe6b7bd787b09d7c9bf369c702c8a8ed201936f80deb</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓
9	2023-10-26 07:10:35	<u>0xc786bc99015d9f7a754efe6b7bd787b09d7c9bf369c702c8a8ed201936f80deb</u>	- 0.0007101921309150 00 ETH  1.31 USD	✓
10	2023-10-26 06:41:23	<u>0x5269d24a2886eedd014e920fe98ee09533399876a218f7ac6cfd416918efb1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-10-26 06:41:23	<u>0x5269d24a2886eedd014e920fe98ee09533399876a218f7ac6cfd416918efb1b</u>	- 0.0000048513000000 00 ETH  0.00 USD	✓
12	2023-10-26 06:41:23	<u>0x5269d24a2886eedd014e920fe98ee09533399876a218f7ac6cfd416918efb1b</u>	- 0.0006911211318206 13 ETH  1.27 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-03-22 17:56:11	<u>0xf7f8690e7e1c9fbcf56a a7f2d32c7ebcbda68d7a76 ad2c0ef006872739118fb1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-03-22 17:56:11	<u>0xf7f8690e7e1c9fbcf56a a7f2d32c7ebcbda68d7a76 ad2c0ef006872739118fb1</u>	- 0.0000438762157140 00 ETH  0.07 USD	✓
15	2023-03-22 17:56:11	<u>0xf7f8690e7e1c9fbcf56a a7f2d32c7ebcbda68d7a76 ad2c0ef006872739118fb1</u>	- 0.0009751487842860 00 ETH  1.72 USD	✓
16	2022-06-19 07:30:01	<u>0xff1e4ad3dd1b9033e6f3 e51de694896c6a128a6a77 2720865f4d4ded1fa51467</u>	+ 0.198000000000000000 09 ETH  196.53 USD	✓
17	2022-06-19 07:26:32	<u>0x8ff7701a7df4bd856687 04ed3fdb5d163c20018248 1d30cacfac9987499afe2a</u>	- 0.200000000000000000 11 ETH  198.52 USD	✓
18	2022-06-19 07:26:32	<u>0x8ff7701a7df4bd856687 04ed3fdb5d163c20018248 1d30cacfac9987499afe2a</u>	- 0.0000167144891130 00 ETH  0.01 USD	✓
19	2022-06-19 07:26:32	<u>0x8ff7701a7df4bd856687 04ed3fdb5d163c20018248 1d30cacfac9987499afe2a</u>	- 0.0004872855108870 00 ETH  0.48 USD	✓
20	2021-11-24 17:27:12	<u>0xf724f2f84fa86d40044a afbb83b8d25d29247c54d4 8a10007e9cc10d1b9096ab</u>	- 0.200000000000000000 11 ETH  853.87 USD	✓
21	2021-11-24 17:27:12	<u>0xf724f2f84fa86d40044a afbb83b8d25d29247c54d4 8a10007e9cc10d1b9096ab</u>	- 0.0006276095723310 00 ETH  2.67 USD	✓



#	Date & time	Transaction Id	Amount	
22	2021-11-24 17:27:12	<u>0xf724f2f84fa86d40044a</u> <u>afbb83b8d25d29247c54d4</u> <u>8a10007e9cc10d1b9096ab</u>	- 0.0026273904276690 00 ETH  11.21 USD	✓
23	2021-11-24 17:26:11	<u>0xb91c22dd752300d68192</u> <u>3822a4c27ac90ff4a9379f</u> <u>40be4adbafd9d5ec555569</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-11-24 17:26:11	<u>0xb91c22dd752300d68192</u> <u>3822a4c27ac90ff4a9379f</u> <u>40be4adbafd9d5ec555569</u>	- 0.0011572784704490 02 ETH  4.94 USD	✓
25	2021-11-24 17:26:11	<u>0xb91c22dd752300d68192</u> <u>3822a4c27ac90ff4a9379f</u> <u>40be4adbafd9d5ec555569</u>	- 0.0081900815295509 99 ETH  34.96 USD	✓
26	2020-03-13 03:26:23	<u>0xd38e1438a3d86374ff2c</u> <u>fcabdf0d6f338896e0b337</u> <u>ffbc01e023dd615144689c</u>	+ 0.4584034200000000 06 ETH  61.45 USD	✓




ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-21 08:14:35	<u>0x461ba5aaaac824e5b6ee</u> <u>a72d478a97dff7091438ef</u> <u>12039734850b5187ea592d</u>	- 23,518.163532 USDC  23,515.08 USD	✓
2	2023-11-21 07:46:23	<u>0xf7b277e67c46d76b26b8</u> <u>803538d56c1798fd8547f4</u> <u>b06d0dea6cfe1a791a9d1b</u>	- 10,000.0000000000 0000 UÐ...DÐj	✓
3	2023-11-21 07:45:35	<u>0x339b25277c440d5395bc</u> <u>6bd3d4f307ba23d84a7324</u> <u>d8642b58f469e8d79adf77</u>	- 10,000.000000 USDC  9,998.18 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 07:12:47	<u>0x6bacc7c841ca3a4fdb67296a9e150d744a6171985ffffcd37f63975e77904d13d</u>	- 0.000000 USDC 0.00 USD	✓
5	2023-10-26 07:10:35	<u>0xc786bc99015d9f7a754efe6b7bd787b09d7c9bf369c702c8a8ed201936f80deb</u>	- 150,000.000000 USDC 150,003.12 USD	✓
6	2023-10-26 06:48:35	<u>0x53dbb15bd0708d824c131620f08984ec63883880e5aa1ea057d45469c39928b6</u>	- 0.000000 USDC 0.00 USD	✓
7	2023-10-26 06:41:23	<u>0x5269d24a2886eedd014e920fe98ee09533399876a218f7ac6cfd416918efb1b</u>	- 1,000.000000 USDC 999.92 USD	✓
8	2023-10-07 21:23:23	<u>0x17f0adf47aa151d6f4837b012709f37f5df9d0d5b5cdfd8af4de457cc438599d</u>	+ 3,999.990000 aim rewards	✓
9	2023-09-23 15:54:47	<u>0xff22dc243288ec9027c54891da941e5eda525975ea3e52288d2095a34d08f0f0</u>	+ 100 ess to your funds.	✓
10	2023-09-23 15:40:35	<u>0xf176e3498617f4831f3fd0c78eb54e6694a3069e5dc89f8e7e67257b02aba8a</u>	+ 100 cess to your funds.	✓
11	2023-08-29 03:49:59	<u>0x8f077bcc78f11bce802944559449b836a497943b123b7705cd45b22d1da10266</u>	+ 1,385 BLEXfi.shop	✓
12	2023-07-26 07:56:35	<u>0x65d75ae992e63e8df580c161a93623d1935811c9136f3e3e2695ed24970551fe</u>	+ 2,067 o	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-29 06:49:47	<u>0x8e2a4204e73b7dc51c3f0010622174a32b4543d58f475ea3547f0b74dee084fb</u>	+ 610.00000000000000 0000 o	✓
14	2023-05-03 13:45:11	<u>0x4c9704c12dac2abf8f513ddbe1689fa026b5f59978974b37919c889984bb46e7</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
15	2023-03-22 18:11:11	<u>0x78a8346a9ba1a2ed3b24e3de90aa7726714ff663a4cffa7ab3b290d2f639cfcc</u>	- 97,167.600000 USDC	✓
16	2023-03-22 18:07:11	<u>0x20df8dbbd3f9674a9bfdc0d0e6f37f7e4b51c42364509c79dc42a1b0e02eb93a</u>	- 97,167.600000 USDC	✓
17	2023-03-22 17:57:59	<u>0xed3abaae82559154d614c392bdf84d93ec4fb99ff92ad65057f900ebac9eb701</u>	+ 0.971670 USDC  0.96 USD	✓
18	2023-03-22 17:57:47	<u>0xae4c1aac7858f5034b09d7eda34d07e83bb68bf3cd56f7d39de65f0560ea2077</u>	- 97,167.600000 USDC	✓
19	2023-03-22 17:56:59	<u>0xd7c6fd9dc518757ba4f749366cd813c54c0446dad89138350f17933ddfd993fb</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-03-22 17:56:11	<u>0xf7f8690e7e1c9fbcf56aa7f2d32c7ebcbda68d7a76ad2c0ef006872739118fb1</u>	- 97,167.600000 USDC  96,936.56 USD	✓
21	2022-12-25 16:10:47	<u>0x9a114cfcdbe475ef8351a9dfef1d53ce0226f2251a236c907c96ee7cc1426f5</u>	+ 7,000 gift	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-11 12:18:47	<u>0x5fb65d95eac1e82bb1a123734692f1542dc491edba2cadf5a5ec2c8826505c96</u>	+ 7,000 bonus	✓
23	2022-11-07 11:58:35	<u>0xf322e56518bcf9f0d58288c4e6673e548d399e2cb08233ec7cbec1656d3db1ab</u>	+ 7,000 m bonus	✓
24	2022-10-27 11:45:59	<u>0xc91122f016245ccfc1735aeaf2a9180bfd30e3118015672bf546428ae9a4fbf4</u>	+ 3,289.000000]	✓
25	2022-08-21 03:30:38	<u>0xa3a5861d19e57459241ed7573c71310ec4f4a7bb2b923cc920720959b9ab90a1</u>	+ 792,362.0000000000 00000000 Eth2Fork.com	✓
26	2022-07-27 12:02:33	<u>0x835ba14da80583b38faaedbc1e3af9fa3584c3973ed480ed2c6bad9a4b0e2e6e</u>	+ 4,214 ure your wallet!	✓
27	2022-06-19 08:47:21	<u>0x5b231eba8e68e1282e92e0fff0f3706bab30be1315e71c2e3f2af6c717ba9334</u>	+ 731.006641 USDC  731.19 USD	✓
28	2022-06-19 08:46:59	<u>0x70aee6d50ab2832a79f6e00c634aca600f9575fb3946f9f831626a99770f1a0c</u>	+ 135.996732 USDC  136.03 USD	✓
29	2022-06-19 08:19:03	<u>0x48d118800c015899eddf4c9bbc3d2e80079424dc41b14beb1d16843caf0d9994</u>	+ 12,469.707921 USDC  12,472.92 USD	✓
30	2022-06-19 07:58:54	<u>0x72bcfaa42cc1dd27c33a7e819b1ae482e40121df736f8ab7d8aba242881f5d3f</u>	+ 17,956.328037 USDC  17,960.96 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-19 07:45:54	<u>0xcdf5654c78d224c9caa1</u> <u>082ec7b0fdf4152e383240</u> <u>e9e24a2d05371a801207c5</u>	+ 13,538.994150 USDC  13,542.48 USD	✓
32	2022-06-19 07:29:47	<u>0xcba309dbd25b560fda8d</u> <u>86348f5d7e137c428e0e06</u> <u>c716ffbb3946cb5c7555fc</u>	+ 108,134.854033 USDC  108,162.76 USD	✓
33	2022-06-19 07:22:46	<u>0x527dc4b44d25afaf7b0a</u> <u>e3228e0bc05730052393b2</u> <u>48dda8c69a2d8496c2d770</u>	+ 2,937.332805 USDC  2,938.09 USD	✓
34	2022-06-19 06:55:23	<u>0xdbf9cfac101f384daa8d</u> <u>0cd037e67fecc7930b3e3d</u> <u>d71ae6778717a2c077dd84</u>	+ 17,955.828440 USDC  17,960.46 USD	✓
35	2022-06-19 06:34:59	<u>0xba7008f40d4eaade409c</u> <u>a592c7a7b736e94ab8d53f</u> <u>a22b4a851a518604e9eb58</u>	+ 17,755.777054 USDC  17,760.35 USD	✓
36	2022-06-19 06:00:52	<u>0x1fa959560c690e3517a6</u> <u>264f037aa5d2e2cf172a78</u> <u>ad38c16bc0dab019ea92c9</u>	+ 17,720.982801 USDC  17,725.55 USD	✓
37	2022-06-19 05:53:08	<u>0x890e72facb265034c157</u> <u>c9733ff06599a1f624423b</u> <u>2f79fa3f385e877ae3370a</u>	+ 18,028.962562 USDC  18,033.61 USD	✓
38	2022-06-19 05:03:22	<u>0x5df7c20f3deaf278f0a5</u> <u>f3c75bb26ede343ccf7cf1</u> <u>88dd37517d33ee956309f9</u>	+ 18,041.598578 USDC  18,046.25 USD	✓
39	2022-06-19 04:43:15	<u>0x0e18a8f373c665eca825</u> <u>08afb7dcedfd36bd654761</u> <u>da266b1af56a11a1ff9678</u>	+ 18,178.825832 USDC  18,183.51 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-06-19 04:30:53	<u>0x96f6af40d60a5fd836b86a79437cb0aa4de785895ad8a6340cdfa63abe659a21</u>	+ 18,098.596276 USDC  18,103.26 USD	✓
41	2021-11-24 17:26:11	<u>0xb91c22dd752300d681923822a4c27ac90ff4a9379f40be4adbafd9d5ec555569</u>	- 21,737.631120 USDT	✓
42	2020-03-13 03:03:06	<u>0x3cad2e5745fdcb9062dfd34bd0a130694e34d0b15511f0957805c9c5a981cbf</u>	+ 1,853.623500 USDT	✓
43	2020-03-13 02:54:45	<u>0x2d45f85ca235ba44aac582241d97b58b1ac97aa5907a818036509239ba1ad3a9</u>	+ 19,785.007620 USDT	✓
44	2020-03-13 02:50:37	<u>0xc004c331aff5f71d794e711a022f273f13e7de8dcd8fa54e7ccd425d843ffa24</u>	+ 99.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 05:01:47	<u>0xc0888131f5d298ff52f74680eda3b8a493af9e2e6e21068a2310be56813a5a9e</u>	+ 1 Official Authorize credential	✓
2	2023-10-28 05:19:59	<u>0x14937c16b84331bbdbcb32aff6ac821a99ab0fdd3eaa7975c0ca0589f6ee6e7c</u>	+ 1 Airdrop	✓
3	2023-10-27 04:34:59	<u>0xeb190f441e06a5a187127dc537f75db4b13bc9d1b1ebf331e9a8f10e295e7e4b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 03:13:35	<u>0xed02331580d649a314d4</u> <u>087d5a19cbd8a7f05992c8</u> <u>0b4dd85b643ba10fdf21c7</u>	+ 1 Maverick Reward	✓
5	2023-09-04 22:09:59	<u>0xfea394991dba34d508ff</u> <u>f4a414294e3530c2517565</u> <u>ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
6	2023-05-30 02:53:35	<u>0x55a185a40ce2b6653e5a</u> <u>ec48f7885a2b22bb7f8433</u> <u>7ca6e375a9e448916fd49e</u>	+ 1 Noox Distribution Protocol	✓
7	2022-12-13 23:43:35	<u>0xf3762a7358eb62f23d15</u> <u>9383e348e73260fc2e0898</u> <u>99f3f5224e55ccd439ba38</u>	+ 1 WETH Powered By Noox.tech	✓

* USD values displayed at the time of transaction

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