



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x71855bfedea7f748ff5639567ec18e1117d5948</u>
TOTAL RECEIVED	1.256074630000000081 ETH  2,937.31 USD
TOTAL SEND	1.255771073623050071 ETH  2,936.60 USD

Token	Balance
Ethereum	0.000303556376949824 ETH  0.70 USD
USD Coin	4,634.711096 USDC  4,633.92 USD
\$ ayusd.xyz	801.000000000000000000 rewards.
\$ BLEXfi.shop	1,337 BLEXfi.shop
# get-usdc.net	3,999.990000 aim rewards
\$ acusd.pro	5,409 rewards
# usdgift.net	3,999.990000 ds
apyusd.org	N/A claim rewards on apyusd.org
usdreward.com	N/A Airdrop
origin-eth.org	N/A claim rewards on origin-eth.org



Token	Balance
usdgift.net	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
Access usdcv2.net	N/A ds
claimUSD.net	N/A Airdrop
getousd.com	N/A claim rewards on getousd.com



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:01:11	<u>0xe4d750c55887273488e3858cb0b13a6b7796262dae59ef6454b1fd9886e2fa57</u>	- 0.000000000000000000 00 ETH 0.00 USD	✗
2	2024-09-30 07:01:11	<u>0xe4d750c55887273488e3858cb0b13a6b7796262dae59ef6454b1fd9886e2fa57</u>	- 0.0000373440000000 00 ETH 0.09 USD	✓
3	2024-09-30 07:01:11	<u>0xe4d750c55887273488e3858cb0b13a6b7796262dae59ef6454b1fd9886e2fa57</u>	- 0.0002364724270362 24 ETH 0.62 USD	✓
4	2024-09-28 12:40:47	<u>0xb400d66f1b2e1737da905843c4a2c5662ee3cffd96e2eb3d250cb5e36ec7cc06</u>	- 0.000000000000000000 00 ETH 0.00 USD	✗
5	2024-09-28 12:40:47	<u>0xb400d66f1b2e1737da905843c4a2c5662ee3cffd96e2eb3d250cb5e36ec7cc06</u>	- 0.0000374530000000 00 ETH 0.09 USD	✓
6	2024-09-28 12:40:47	<u>0xb400d66f1b2e1737da905843c4a2c5662ee3cffd96e2eb3d250cb5e36ec7cc06</u>	- 0.0002687146530295 76 ETH 0.71 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
7	2024-09-28 12:29:35	<u>0x47d24b5049fa3cff127a6ca6df7d7c8d36f2c79e9e84ae1cbfb89f237b42883a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
8	2024-09-28 12:29:35	<u>0x47d24b5049fa3cff127a6ca6df7d7c8d36f2c79e9e84ae1cbfb89f237b42883a</u>	- 0.0000374530000000 00 ETH  0.09 USD	✓
9	2024-09-28 12:29:35	<u>0x47d24b5049fa3cff127a6ca6df7d7c8d36f2c79e9e84ae1cbfb89f237b42883a</u>	- 0.0002793506838341 18 ETH  0.74 USD	✓
10	2024-09-28 12:09:11	<u>0xa8e9c20b138357da91e37b142a2d4efade04f4e387e4b1319ec07a83e7f9681d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
11	2024-09-28 12:09:11	<u>0xa8e9c20b138357da91e37b142a2d4efade04f4e387e4b1319ec07a83e7f9681d</u>	- 0.0000374530000000 00 ETH  0.09 USD	✓
12	2024-09-28 12:09:11	<u>0xa8e9c20b138357da91e37b142a2d4efade04f4e387e4b1319ec07a83e7f9681d</u>	- 0.0002602889541658 90 ETH  0.69 USD	✓
13	2024-09-28 12:03:11	<u>0x80adab7c9a009e31cbb7a22feb44e625b507858231ba7deddd604c1579e437f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
14	2024-09-28 12:03:11	<u>0x80adab7c9a009e31cbb7a22feb44e625b507858231ba7deddd604c1579e437f9</u>	- 0.0000373440000000 00 ETH  0.09 USD	✓
15	2024-09-28 12:03:11	<u>0x80adab7c9a009e31cbb7a22feb44e625b507858231ba7deddd604c1579e437f9</u>	- 0.0002246746126029 12 ETH  0.59 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-09-26 19:14:47	<u>0x6eac704214d2032d853e</u> <u>2e23849472d427ac744f13</u> <u>3b283a65561f85f2c13216</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
17	2024-09-26 19:14:47	<u>0x6eac704214d2032d853e</u> <u>2e23849472d427ac744f13</u> <u>3b283a65561f85f2c13216</u>	- 0.0000368440000000 00 ETH  0.09 USD	✓
18	2024-09-26 19:14:47	<u>0x6eac704214d2032d853e</u> <u>2e23849472d427ac744f13</u> <u>3b283a65561f85f2c13216</u>	- 0.0006661997920311 24 ETH  1.76 USD	✓
19	2024-09-26 19:13:59	<u>0x32fbb57d24ae46fce2b3</u> <u>6fc73709d146c1e49e5a86</u> <u>1e80481bb8a897f3a3fbc3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-26 19:13:59	<u>0x32fbb57d24ae46fce2b3</u> <u>6fc73709d146c1e49e5a86</u> <u>1e80481bb8a897f3a3fbc3</u>	- 0.0000559060000000 00 ETH  0.14 USD	✓
21	2024-09-26 19:13:59	<u>0x32fbb57d24ae46fce2b3</u> <u>6fc73709d146c1e49e5a86</u> <u>1e80481bb8a897f3a3fbc3</u>	- 0.0010316241889257 08 ETH  2.73 USD	✓
22	2024-09-26 19:11:47	<u>0x9a90830179fbbdd0a647</u> <u>f8542db76281dc542efab9</u> <u>ac240b01fe9569d2b054a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-26 19:11:47	<u>0x9a90830179fbbdd0a647</u> <u>f8542db76281dc542efab9</u> <u>ac240b01fe9569d2b054a9</u>	- 0.0000559060000000 00 ETH  0.14 USD	✓
24	2024-09-26 19:11:47	<u>0x9a90830179fbbdd0a647</u> <u>f8542db76281dc542efab9</u> <u>ac240b01fe9569d2b054a9</u>	- 0.0010678606710345 12 ETH  2.82 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-09-18 06:11:35	<u>0x5ce41d0f9e4310fc3e95cf16f8df6844e76b641a33c6f024342c6f8de29267be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-18 06:11:35	<u>0x5ce41d0f9e4310fc3e95cf16f8df6844e76b641a33c6f024342c6f8de29267be</u>	- 0.0000622480000000 00 ETH  0.14 USD	✓
27	2024-09-18 06:11:35	<u>0x5ce41d0f9e4310fc3e95cf16f8df6844e76b641a33c6f024342c6f8de29267be</u>	- 0.0002992654545757 12 ETH  0.69 USD	✓
28	2024-08-11 10:11:11	<u>0xc2ced7dcdb698dded3c846a2b5ca974d31a1b0e6df32c5d61ba4ded808764c83</u>	- 1.2500000000000000 00 ETH  3,344.51 USD	✓
29	2024-08-11 10:11:11	<u>0xc2ced7dcdb698dded3c846a2b5ca974d31a1b0e6df32c5d61ba4ded808764c83</u>	- 0.0003564200000000 00 ETH  0.95 USD	✓
30	2024-08-11 10:11:11	<u>0xc2ced7dcdb698dded3c846a2b5ca974d31a1b0e6df32c5d61ba4ded808764c83</u>	- 0.0003405462586124 40 ETH  0.91 USD	✓
31	2024-05-25 09:32:47	<u>0x73287bb0794d108a2f0e9e083b33c3383988e9dae8d372494da2df79dc34333f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-05-25 09:32:47	<u>0x73287bb0794d108a2f0e9e083b33c3383988e9dae8d372494da2df79dc34333f</u>	- 0.0000622480000000 00 ETH  0.23 USD	✓
33	2024-05-25 09:32:47	<u>0x73287bb0794d108a2f0e9e083b33c3383988e9dae8d372494da2df79dc34333f</u>	- 0.0002794569272019 60 ETH  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-03 10:38:23	<u>0xd2ef12a0d72980a0f2c26dc009944f2336dc0f53bf2df1864e0f57a0fab35fda</u>	+ 1.2560746300000000 81 ETH  2,270.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 06:11:35	<u>0x5ce41d0f9e4310fc3e95cf16f8df6844e76b641a33c6f024342c6f8de29267be</u>	- 200.000000 USDC  199.98 USD	✓
2	2024-08-11 10:11:11	<u>0xc2ced7dcdb698dded3c846a2b5ca974d31a1b0e6df32c5d61ba4ded808764c83</u>	+ 3,335.172080 USDC  3,334.78 USD	✓
3	2024-05-25 09:32:47	<u>0x73287bb0794d108a2f0e9e083b33c3383988e9dae8d372494da2df79dc34333f</u>	- 2,500.000000 USDC  2,499.82 USD	✓
4	2024-01-09 06:10:23	<u>0xd993784dbf5a28ff38d96402073d6985c6211eea4c28bbd4585f2ee8eef809d4</u>	+ 3,999.990000 ds	✓
5	2023-10-12 06:54:11	<u>0xe8e77b25a3e8a86c84a66500e52eb937ee2c2ba5c6c99f2996554373203fe3ba</u>	+ 5,409 rewards	✓
6	2023-10-07 21:24:35	<u>0x3ea97940eceee346b73c1993a5899888e43ef1fb38ad717b94d69f38ab2666f1</u>	+ 3,999.990000 aim rewards	✓
7	2023-08-29 04:13:11	<u>0xfe444dce199cdf673ad10047756a671144e5d60b62de6746cddcf7291f768a83</u>	+ 1,337 BLEXfi.shop	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-05 01:30:35	<u>0xc2bb70261b5a3a8544ed</u> <u>2fcbab6a6829131a251e08</u> <u>8f1ecd1e3eef0637634750</u>	+ 801.00000000000000 0000 rewards.	✓
9	2023-04-03 07:34:23	<u>0x7ef75735d10ccabdbcb1</u> <u>fcf346ab147d86ac0d6124</u> <u>6bda689776f28644ecd1fb</u>	+ 3,999.539016 USDC  3,998.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:54:11	<u>0x6ae411a1491a449e3680</u> <u>c2283ab3de4f16a2758216</u> <u>88879c617a661b2f57eb02</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-04 02:02:47	<u>0xfe983ef7a1c829fc9d34</u> <u>c70b1da3dcfd9a19bf89a2</u> <u>ec82b02d0532b4b4f6dbc5</u>	+ 1 claim rewards on getousd.com	✓
3	2024-03-31 06:22:23	<u>0x2c30e457b41130a705ba</u> <u>b633eff7b4cde003d43cd8</u> <u>1774fd63de1263692f7282</u>	+ 1 claim rewards on origin-eth.org	✓
4	2024-01-27 12:23:47	<u>0xf3740dba815ac5e1bf34</u> <u>50c0075ea8c0e3777707ce</u> <u>2e336e0c4743d9138ff546</u>	+ 1 ds	✓
5	2024-01-09 06:08:11	<u>0x356a991aabdef91913e8</u> <u>2928073e004ae93e6acfb</u> <u>a48e7d3dde0ad4096a52e8</u>	+ 1 Airdrop	✓
6	2023-10-28 01:53:23	<u>0x2385003680557e2546bb</u> <u>d727c8f21950604c46975b</u> <u>c1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4</u> <u>2f0455fc336032775a790d</u> <u>0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
8	2023-09-11 03:14:59	<u>0xc0ebb179f1735d1fcf37</u> <u>ef26804321c442d44313c4</u> <u>665cf30a06c666b893ffd1</u>	+ 1 Maverick Reward	✓

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