

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7284124febbbb322d11dd8b78581ead41a0ba9ee</u>
TOTAL RECEIVED	0.070221582227247253 ETH
	168.12 USD
TOTAL SEND	0.000730044000000000 ETH
	1.74 USD




Token	Balance
Ethereum	0.069491538227247254 ETH 166.38 USD
USD Coin	0.000000 USDC 0.00 USD
arep.site	0.000000000000000000 ive reward.
\$ avETH.xyz	2,185 yz
! aUSDBonus.com	8 m
(pums.site)	0.000000000000000000 ds.
apod.site	0.000000000000000000 apod.site
\$ BLEXfi.shop	1,503 BLEXfi.shop
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus

Token	Balance
aaper.site	0.000000000000000000 rds.
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Daisen.fi Genesis Pass	N/A Daisen.fi Genesis Pass
usdswap.org	N/A Airdrop
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
usdbonus.org	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.Fi
Maverick Incentive Reward	N/A Maverick Reward
ards	N/A rds
visit usdcaward.com Claim Award	N/A Official Authorize credential



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-02 00:07:11	<u>0x73ff6da202c182ae15457315ceb5b30fabd414ac7005dc044c791d7c96c3423b</u>	- 0.000000000000000000 00 ETH  0.00 USD


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-02 00:07:11	<u>0x73ff6da202c182ae15457315ceb5b30fabd414ac7005dc044c791d7c96c3423b</u>	- 0.0000014569450997 43 ETH  0.00 USD	✓
3	2024-01-02 00:07:11	<u>0x73ff6da202c182ae15457315ceb5b30fabd414ac7005dc044c791d7c96c3423b</u>	- 0.0007285870549002 57 ETH  1.73 USD	✓
4	2024-01-02 00:04:23	<u>0x4bfdc2b954545ced51012162c5226f8c1d3c2d5d2857032fa8933f28608156d0</u>	+ 0.0702215822272472 53 ETH  167.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 00:07:11	<u>0x73ff6da202c182ae15457315ceb5b30fabd414ac7005dc044c791d7c96c3423b</u>	- 411,796.021884 USDC  411,832.34 USD	✓
2	2023-10-07 21:58:35	<u>0xe03f06320705c5cfede9d997f04ede7976e05550b57f7153f13e7f43ee5a2b1a</u>	+ 3,999.990000 aim rewards	✓
3	2023-09-28 13:22:11	<u>0x9dc910190e3b0a7116124dc96b9b09e5c111ac104302f98c6a5d3ad1185d8983</u>	+ 111,796.021884 USDC  111,806.31 USD	✓
4	2023-08-29 04:14:47	<u>0x111ca3280d8a2913f2423d2fa7b926d820965b35414cb71494c124e151b11c86</u>	- 1,348 BLEXfi.shop	✓
5	2023-07-29 01:06:11	<u>0x9a823ef11b7737e7617325439a5a60d355e89f1469b7de53938f01b1f2e70034</u>	- 2,178 yz	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-18 07:38:47	<u>0x24440642b82c04e99f98</u> <u>085322bacb5d017c75dfbe</u> <u>2e76d511090690b62ae1ba</u>	+ 328.00000000000000 0000 reward	✓
7	2023-05-03 13:54:35	<u>0xfb121e087baa8d4d74e4</u> <u>5ce3a5e20219627d0c423c</u> <u>aa632d1863afc8800a9908</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
8	2023-05-03 13:45:11	<u>0x4c9704c12dac2abf8f51</u> <u>3ddbe1689fa026b5f59978</u> <u>974b37919c889984bb46e7</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
9	2022-12-25 16:12:11	<u>0xee66febaa60e2e727f8e</u> <u>67c1cccc2c98e14134960f</u> <u>db5d68ea3bec6c3c0fefa3</u>	+ 7,000 gift	✓
10	2022-12-15 03:00:35	<u>0x59807ca3e2a46a06dcde</u> <u>51051ab4ddd2dd51d049b7</u> <u>00b6121474bf379a214d1c</u>	+ 900,000.0000000000 00000000 ive reward.	✓
11	2022-11-25 12:47:11	<u>0x04eec32f516c500b6898</u> <u>6b5272282971ec129c8ed9</u> <u>28849f03b14ad7fa4e5f15</u>	+ 8 m	✓
12	2022-11-20 03:19:59	<u>0x4d8ad8b2f65aaa2c3177</u> <u>a70f0bd2adc1f9022ce44f</u> <u>8cebb8b812008554c04c2a</u>	+ 2,400,000.00000000 0000000000 rds.	✓
13	2022-11-11 12:20:35	<u>0x13a4c16d0be524bbaa8e</u> <u>15d6ba486d7392e92ae6a1</u> <u>5fd2d2043ea8fdd8361609</u>	+ 7,000 bonus	✓
14	2022-11-07 11:58:35	<u>0xf322e56518bcf9f0d582</u> <u>88c4e6673e548d399e2cb0</u> <u>8233ec7cbec1656d3db1ab</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-24 08:49:23	<u>0x2b9609643c6791f35a3592b631a4b924eec356375db6ae8d50c9d172219e9803</u>	+ 2,400,000.00000000 0000000000 ds.	✓
16	2022-09-28 23:20:59	<u>0xcfc25100587eba01cac832a1f394e64f3da3b327549e1e710b39abb0f06c5a18</u>	+ 2,100,000.00000000 0000000000 d claim rewards	✓
17	2022-09-19 07:09:35	<u>0xfc8c6899174f6f83b54b6653ef59bed278c2073d1773397431d85c8ead6c2143</u>	+ 3,600,000.00000000 0000000000 apop.site	✓
18	2022-09-18 01:59:47	<u>0x446bda541a159d1e4eca25d33be74f9adc212540f5c4cc2f336f2b577367cf80</u>	+ 3,600,000.00000000 0000000000 apod.site	✓
19	2022-09-13 10:39:58	<u>0x2fd79196b3af4d2abf421fb423424575f6bc2bd6cb078d3c6cba4bf535cc318d</u>	+ 150,000.000000 USDC  150,003.36 USD	✓
20	2022-09-13 07:31:34	<u>0xb7c256eb4605a13cb745678cd5c7b3ed0c3c30a4e6b83345a9071f77ce2c2640</u>	+ 100,000.000000 USDC  100,002.24 USD	✓
21	2022-09-12 23:20:05	<u>0xd3076760d63ba0a0a543304c5042fb182bcf401b64f44af56444ba2d41082461</u>	+ 50,000.000000 USDC  50,001.12 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 22:13:59	<u>0xb0d0200bc92dced5fe55273502d87288872d715d277a103f6a44a0a2116dfbe4</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-13 07:48:59	<u>0xbd648d3eb2b3c9464d86337df7781f7fb406de7b0513b0af17b448480bd29271</u>	+ 1 Socks powered by Unisocks.Fi	✓
3	2023-11-03 04:24:35	<u>0xb99e8484cecb97e149c57cbe40cf25852ac14d64e0d060efd8a99624c6c33b61</u>	+ 1 Official Authorize credential	✓
4	2023-10-27 21:07:11	<u>0x4d0cc2da8a15cc69447c016d671468b458eaa90309089a9e76621ad68ecf8c9a</u>	+ 1 Airdrop	✓
5	2023-10-27 04:18:35	<u>0xa38e5934ed0da99b586ece3eb613e725c71fc02eb5646346f52f987fab2d28fd</u>	+ 1 Airdrop	✓
6	2023-09-11 03:14:59	<u>0xd8722d3113b5cdc9ac2ed313b8a490abafb6d9ada57a0a3e6573b67581642a7f</u>	+ 1 Maverick Reward	✓
7	2023-09-04 22:08:47	<u>0x18ab6d03232c417395d40c10af6460e32725ea42497f900f41ec707d276bc5ff</u>	+ 1 USDCGOLD.COM	✓
8	2023-05-30 02:53:35	<u>0x55a185a40ce2b6653e5aec48f7885a2b22bb7f84337ca6e375a9e448916fd49e</u>	+ 1 Noox Distribution Protocol	✓
9	2022-12-13 23:43:35	<u>0xf3762a7358eb62f23d159383e348e73260fc2e089899f3f5224e55ccd439ba38</u>	+ 1 WETH Powered By Noox.tech	✓
10	2022-11-03 22:35:11	<u>0xe91cf397d567bf59a458808197de9f2f98eec08c508bdb2b99641d21d6fe707e</u>	+ 1 Daisen.fi Genesis Pass	✓

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