

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 05:16 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x72cf822a43c8411a6a746017849460c4108bcdaa</u> |
| TOTAL RECEIVED | 1.030017080874437774 ETH |
| | 2,449.78 USD |
| TOTAL SEND | 0.000063042563079608 ETH |
| | 0.14 USD |

| Token | Balance |
|----------------|--|
| Ethereum | 1.029954038311358122 ETH |
| | 2,449.63 USD |
| USD Coin | 5,500.000000 USDC |
| | 5,500.72 USD |
| Tether USD | 5,030.484539 USDT |
| | 5,030.86 USD |
| # usd-coin.net | 3,999.990000 aim rewards |
| \$ BLEXfi.shop | 1,435 BLEXfi.shop |
| \$ USDs.fi | 610.000000000000000000 Claim rewards at https://USDs.fi |
| tlprotocol.xyz | 16,500.000000000000000000 ol.xyz |
| # usdgift.net | 3,999.990000 ds |
| apyusd.org | N/A claim rewards on apyusd.org |


| Token | Balance |
|------------------------------------|-------------------------------------|
| origin-eth.com | N/A claim rewards on origin-eth.com |
| originusd.org | N/A claim rewards on originusd.org |
| pooledeth.org | N/A claim rewards on pooledeth.org |
| CIRCLE: USDC Gold Badge | N/A USDCGOLD.COM |
| visit usdcaward.com Claim Award | N/A Official Authorize credential |
| usdcoin.events | N/A Airdrop |
| usdgift.net | N/A Airdrop |
| Maverick Incentive Reward | N/A Maverick Reward |
| Unisocks NFT | N/A Unisocks |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-30 20:48:35 | <u>0xf8bbc416d26237d9a5179f7f2fa5120b74e0699d6e39e0b74d0f1101f7ac8846</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-08-30 20:48:35 | <u>0xf8bbc416d26237d9a5179f7f2fa5120b74e0699d6e39e0b74d0f1101f7ac8846</u> | - 0.0000169017679731 32 ETH  0.04 USD | ✓ |
| 3 | 2024-08-30 20:48:35 | <u>0xf8bbc416d26237d9a5179f7f2fa5120b74e0699d6e39e0b74d0f1101f7ac8846</u> | - 0.0000461407951064 76 ETH  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2022-12-29 21:49:35 | <u>0x6afc4311afb0dd9d02968a41c83ae4b16889e586964006b35e832cd324d6c319</u> | + 0.0011397298180055 86 ETH  1.36 USD | ✓ |
| 5 | 2022-12-29 21:49:23 | <u>0xca7eac2c5ee6cc56c252782f9de33936f6c0046db191feab21e9f26f8cff7436</u> | + 0.2039919752594249 46 ETH  244.34 USD | ✓ |
| 6 | 2022-12-29 21:47:47 | <u>0xbb62bfb1dced6e8ddc23ebc30629ef00c34d37b2e73db53bea21443c1dfdcc6</u> | + 0.8172203752202468 20 ETH  978.87 USD | ✓ |
| 7 | 2022-12-29 21:46:35 | <u>0x75b14df591f8c917df56755a264dcc6227d1e17cdf121c04f7ce88869a0e4f6b</u> | + 0.0076650005767602 99 ETH  9.18 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-30 20:48:35 | <u>0xf8bbc416d26237d9a5179f7f2fa5120b74e0699d6e39e0b74d0f1101f7ac8846</u> | - 235.000000 USDT  234.96 USD | ✓ |
| 2 | 2024-01-09 05:56:47 | <u>0xba23a246dcaa5c66f80cca7f14c8ca467b1d33d7f84ce03a79079efcefab335b</u> | + 3,999.990000 ds | ✓ |
| 3 | 2023-10-07 22:08:47 | <u>0x1deb27792b026bee6861099248b637ae2c808090733490d533a4b9c7c24090fb</u> | + 3,999.990000 aim rewards | ✓ |
| 4 | 2023-08-29 04:14:47 | <u>0x111ca3280d8a2913f2423d2fa7b926d820965b35414cb71494c124e151b11c86</u> | - 1,464 BLEXfi.shop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-05-29 06:31:23 | <u>0x29739d943f5b162f9b685ae0898da0123b7c50ce117661240d986eb10453fc1b</u> | + 610.00000000000000 0000 Claim rewards at https://USDs.fi | ✓ |
| 6 | 2023-01-09 08:05:47 | <u>0xa73c271562bb87eb79ea90600aaa6e997c80a4eb461e9a36c6068187a7687ede</u> | + 16,500.0000000000 0000000 ol.xyz | ✓ |
| 7 | 2022-12-29 21:48:47 | <u>0x38ef480a4407468f01806e2c9a6e367cbfca250a9b59769b2d787bceafd1e96a</u> | + 5,059.658782 USDT  5,058.29 USD | ✓ |
| 8 | 2022-12-29 21:48:11 | <u>0xd3103af9584000e0f4a0b50836d47bcdb849e12eba108e97f69afedafa435aa0</u> | + 5,000.000000 USDC  5,000.50 USD | ✓ |
| 9 | 2022-12-29 21:46:47 | <u>0xa6ebbccddf3b4b7424c4b832386d25363227144d50556b8cf92f2cc2f45d5998</u> | + 500.000000 USDC  500.05 USD | ✓ |
| 10 | 2022-12-29 21:45:59 | <u>0x351461c4b1a475fda3c3585906e8e55888337f4a6ceab0ba8bd03e64e99ed187</u> | + 205.825757 USDT  205.77 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-03 00:21:11 | <u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u> | + 1 claim rewards on pooledeth.org | ✓ |
| 2 | 2024-08-31 01:52:11 | <u>0x254f68b281a5df3fe9694bc1cc1d20598d5904b2e1bf44c981e167841fa4617e</u> | + 1 claim rewards on apyusd.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-04-19 22:24:47 | <u>0x403dba8f05257338b86b f8f6e47c62b30506367f9d d4aef388236fc12300f327</u> | + 1 claim rewards on originusd.org | ✓ |
| 4 | 2024-03-31 05:35:35 | <u>0xc95058e2d7a2553bd2ee da6011ebdfcb0e90032a78 12bc924a9592f892c57ab6</u> | + 1 claim rewards on origin-eth.com | ✓ |
| 5 | 2024-01-09 06:02:11 | <u>0x3f2043b683965f238081 7d7f18a7d43e7be5cc33b6 1d7071c1ecc2bd2cf8c9f9</u> | + 1 Airdrop | ✓ |
| 6 | 2023-11-04 05:32:23 | <u>0xace97ee4b6fcbea93203 643f71340851fa84d9aa75 0a942969aef2ee5e3962ae</u> | + 1 Official Authorize credential | ✓ |
| 7 | 2023-10-27 03:27:35 | <u>0x2cce83cf3a9a64f6a680 1e63d2158f8a2ff4056025 8419c1b2f86d83eef34875</u> | + 1 Airdrop | ✓ |
| 8 | 2023-09-11 03:14:59 | <u>0x658fc805b6104e5caac1 5258ecd21f0990eb1e3e54 248793b08a277a401f7d4c</u> | + 1 Maverick Reward | ✓ |
| 9 | 2023-09-05 01:29:59 | <u>0x10e2beab54367e689323 467c68ad7bf546d556e0c2 cb4f89349d1b537e46bd95</u> | + 1 USDCGOLD.COM | ✓ |
| 10 | 2023-07-10 03:39:47 | <u>0xcab54b5d300bddc5b89c 6606b03a8293c8b7b5aa15 c0bb2629bda6a6bd47be51</u> | + 1 Unisocks | ✓ |

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