

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x74203165ecc003f55050316e6033052766dd38ba</u>
TOTAL RECEIVED	50.698027150000001484 ETH
	121,384.25 USD
TOTAL SEND	50.698027150000001484 ETH
	121,384.25 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
\$ sUSDC.xyz	610.0000000000000000 yz
\$ USDCNotice.com	4,214 ure your wallet!
(pums.site)	0.000000000000000000 ds.
bppo.site	0.000000000000000000 bppo.site
\$ BLEXfi.shop	1,451 BLEXfi.shop
ERC20	0.000000000000 ERC20
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus



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
usdcoin.events	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-20 06:59:59	<u>0x8881bc209b5b3ba009ba3d94e254318831f6429e88dcf1da30a119da755a0074</u>	- 0.5000703010000000 50 ETH  1,108.53 USD	✓
2	2023-12-20 06:59:59	<u>0x8881bc209b5b3ba009ba3d94e254318831f6429e88dcf1da30a119da755a0074</u>	- 0.0000605616221280 00 ETH  0.13 USD	✓
3	2023-12-20 06:59:59	<u>0x8881bc209b5b3ba009ba3d94e254318831f6429e88dcf1da30a119da755a0074</u>	- 0.0008214383778720 00 ETH  1.82 USD	✓
4	2023-11-26 10:44:47	<u>0x810eb174784f224e08866eb5992193ea64eb0b15db4dc4bc3a1daf958664563f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-26 10:44:47	<u>0x810eb174784f224e08866eb5992193ea64eb0b15db4dc4bc3a1daf958664563f</u>	- 0.0003392994687292 98 ETH  0.70 USD	✓
6	2023-11-26 10:44:47	<u>0x810eb174784f224e08866eb5992193ea64eb0b15db4dc4bc3a1daf958664563f</u>	- 0.0013032995312707 02 ETH  2.71 USD	✓
7	2023-11-26 10:42:11	<u>0x9c3dd5288a799f8da7bfdc90a499491b90a2d433172925e8e3d4375d6c081778</u>	+ 0.5025948999999999 56 ETH  1,047.73 USD	✓
8	2023-03-29 14:43:23	<u>0x9caf3c7578fae3cac4e6850528a8c7f9ad4b971c73dfa45f31b0749a6e19d1e2</u>	- 50.193395725732031 565 ETH  90,733.59 USD	✓
9	2023-03-29 14:43:23	<u>0x9caf3c7578fae3cac4e6850528a8c7f9ad4b971c73dfa45f31b0749a6e19d1e2</u>	- 0.0000873387630780 00 ETH  0.15 USD	✓
10	2023-03-29 14:43:23	<u>0x9caf3c7578fae3cac4e6850528a8c7f9ad4b971c73dfa45f31b0749a6e19d1e2</u>	- 0.0008786612369220 00 ETH  1.58 USD	✓
11	2023-03-21 15:45:11	<u>0xfe342df3991ee6d4634e2ad7aa7c003b27e50a50a06734e4e2ddfcd76aa99f9</u>	+ 50.148631000000001 734 ETH  90,859.28 USD	✓
12	2022-05-31 10:52:22	<u>0x7205e1c6d89b027cadfa56924ceba11e627b3fd316d5800610c95b410845fa4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2022-05-31 10:52:22	<u>0x7205e1c6d89b027cadfa56924ceba11e627b3fd316d5800610c95b410845fa4e</u>	- 0.0000726437402250 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-31 10:52:22	<u>0x7205e1c6d89b027cadfa</u> <u>56924ceba11e627b3fd316</u> <u>d5800610c95b410845fa4e</u>	- 0.0009978805277437 50 ETH  1.98 USD	✓
15	2022-05-21 10:40:21	<u>0x2bb97a261a2e3a4fc5ab</u> <u>163de227568c06c34bea9e</u> <u>b577e5e25703b5e11de69d</u>	+ 0.0468012500000000 03 ETH  92.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 03:31:23	<u>0xffff5a88c98cfef3d542d</u> <u>aaa00546186b43dca7bf6c</u> <u>c107941175e4e47018862c</u>	- 100,761.0030629999 96 ERC20	✓
2	2023-11-26 10:44:47	<u>0x810eb174784f224e0886</u> <u>6eb5992193ea64eb0b15db</u> <u>4dc4bc3a1daf958664563f</u>	- 100,761.003063 USDC  100,738.03 USD	✓
3	2023-10-13 08:11:35	<u>0x4918a7412ce62e6a9477</u> <u>25dc8c0ad0deeb909dea9e</u> <u>88454cb61159af29aa581d</u>	+ 5,523 rewards	✓
4	2023-10-07 21:19:47	<u>0x956be84f892d256b236e</u> <u>48c0f299ecfd653669af4a</u> <u>7301ece470a8f4d0bd8b2a</u>	+ 3,999.990000 aim rewards	✓
5	2023-09-23 16:21:47	<u>0xb7bf1b2795e929dd5354</u> <u>663732f8c56b9d27e3d0d5</u> <u>e1d585272e02d47fd2deba</u>	+ 100 ess to your funds.	✓
6	2023-09-23 15:40:47	<u>0xa614e2749857f2a84a82</u> <u>66ea870a1189f43c7697bc</u> <u>c9f942ee1d7e11e3a515f7</u>	+ 100 cess to your funds.	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-29 04:17:11	<u>0xc8bf90d57a4d26216188</u> <u>234ed15097b7009577d2ba</u> <u>57cb0c7dc31492a1bd1af9</u>	+ 1,451 BLEXfi.shop	✓
8	2023-05-30 00:31:35	<u>0x5a43effaabfc2b957e9e</u> <u>5be224bdd492b7d79f197c</u> <u>35b17dea46dfc84fdf7fc1</u>	+ 610.00000000000000 0000 yz	✓
9	2023-05-03 13:50:47	<u>0x69e0e3a55eae177457e3</u> <u>04574e4c93cddb06c16d4</u> <u>47eaa645eca0aa896dd6a5</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
10	2023-03-23 02:27:35	<u>0x34ddaa796b985e11cc0e</u> <u>179aee7fb72e4085b467c6</u> <u>9dd4d3ab99975b418d830c</u>	- 50.000000 USDC	✓
11	2022-12-25 16:12:35	<u>0x4d0ef044673cd6900659</u> <u>81562f20694e95a5963377</u> <u>f1b83099f9b0f8993e8fad</u>	+ 7,000 gift	✓
12	2022-12-15 03:04:35	<u>0x1d9afe316ad7dbd0b3f4</u> <u>9454cf38ee98140995470d</u> <u>886efc3cae9c7482731ca2</u>	+ 302,283.0000000000 00000000 eive reward.	✓
13	2022-11-26 01:18:47	<u>0xa69d993aa3ad2d3900e9</u> <u>e9afa31c99ecdc99aee34</u> <u>70c5dd0a596803fa4af690</u>	+ 8 m	✓
14	2022-11-11 12:20:47	<u>0xedab5bf19e18dbaceaeb</u> <u>347587bf9a11ebc1643c9a</u> <u>95a4fca86679e759cf59fd</u>	+ 7,000 bonus	✓
15	2022-11-07 12:01:47	<u>0x3c7e8ace09dab8c32019</u> <u>022c53249bbe857d986025</u> <u>c10b37e956ffadc3865718</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-24 07:07:23	<u>0x963decd02e82adb5a25e1d04a40134ee721f25bc2cf619f55936f58a9153169b</u>	+ 806,088.0000000000 00000000 ds.	✓
17	2022-09-29 04:12:11	<u>0x3c157e854ddb350f5dc82b513125c20f9d276dc7cd23e274e3ac42d4bc3b75d9</u>	+ 705,327.0000000000 00000000 d claim rewards	✓
18	2022-09-20 09:59:23	<u>0xd4e2721f9b68d449cf98e15fecbc4a1a17c6a7804bca5ef87ab9899a1ba1f631</u>	+ 1,209,132.00000000 0000000000 bppo.site	✓
19	2022-08-25 05:57:06	<u>0xbaf9d9dba554b625502c1c4d0b12a68153de62b99430e9254bddf5cd83398f44</u>	+ 35,770,156.00000000 000000000000 aWETH.io	✓
20	2022-08-24 04:18:14	<u>0x32a6687319cd021363d9ce4ff5d3f09568be4dba98dff082128fce3476d94201</u>	+ 4,100.000000000000 000000 forkSurvey.com	✓
21	2022-08-21 03:30:54	<u>0x66d181a107e7b8a58702671e154ebd22da2eb8c88f318a3319c7721d0b494c0c</u>	+ 283,434.0000000000 00000000 Eth2Fork.com	✓
22	2022-07-27 12:04:17	<u>0xf12e37fc661c8711f1a9d9ca641f010b3a6f1ed7d062ee044bc093b417b18ec1</u>	+ 4,214 ure your wallet!	✓
23	2022-05-31 10:52:22	<u>0x7205e1c6d89b027cadfa56924ceba11e627b3fd316d5800610c95b410845fa4e</u>	- 50.000000 USDC  50.00 USD	✓
24	2022-05-21 10:40:21	<u>0x5cb652ae467e686703fe2e458e6bc6e5ade5cd3c6f24f27d7590a42ae14c261f</u>	+ 100,811.003063 USDC  100,805.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 04:38:23	<u>0x90a1a73d6865830766bc</u> <u>5e94adb394cc5a08f21bd1</u> <u>0945cfb84986770ded3e0c</u>	+ 1 Official Authorize credential	✓
2	2023-10-27 03:30:47	<u>0x18f0fc62e446073a89c6</u> <u>93b155958eb18f54e52f5a</u> <u>f5fc2047686066a0882abf</u>	+ 1 Airdrop	✓
3	2023-09-11 03:14:59	<u>0x32b018da71635ba50088</u> <u>dca1385922ce3955080afd</u> <u>c64fa4e12e0a47b388debe</u>	+ 1 Maverick Reward	✓
4	2023-09-04 22:11:59	<u>0xa417b648551434158e51</u> <u>f6bf16ea12017c1d3d7cae</u> <u>e6f228e7f2269df52ccef9</u>	+ 1 USDCGOLD.COM	✓
5	2023-05-30 02:53:35	<u>0x55a185a40ce2b6653e5a</u> <u>ec48f7885a2b22bb7f8433</u> <u>7ca6e375a9e448916fd49e</u>	+ 1 Noox Distribution Protocol	✓
6	2022-12-13 23:46:35	<u>0x239eb49a69ca0bc02afb</u> <u>4c6503c0cad2ec511c7d3b</u> <u>037e024aa0af38f02a8c6a</u>	+ 1 WETH Powered By Noox.tech	✓

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