

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:23 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7453cd9d8d2794412ab56bd70fb37f067f2ea98f</u>
TOTAL RECEIVED	0.029999999999999999 ETH
	70.15 USD
TOTAL SEND	0.023791725000000000 ETH
	55.63 USD

Token	Balance
Ethereum	0.006208275000000000 ETH
	14.51 USD
USD Coin	5,000.000000 USDC
	4,999.14 USD
(pumc.xyz)	40,000.000000000000000000 s.
bppo.site	60,000.000000000000000000 bppo.site
\$ BLEXfi.shop	1,408 BLEXfi.shop
# get-usdc.net	3,999.990000 aim rewards
aWETH.io	1,775,000.000000000000000000 aWETH.io
forkSurvey.com	2,500.000000000000000000 forkSurvey.com
! aUSDBonus.com	8 m
\$ acusd.pro	5,480 rewards

Token	Balance
\$ sUSDC.xyz	610.000000000000000000 yz
apyusd.org	N/A claim rewards on apyusd.org
getousd.com	N/A claim rewards on getousd.com
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdgift.net	N/A Airdrop
usdbonus.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
Unisocks NFT	N/A Unisocks
Uniswap Receiptent Badge	N/A WETH Powered By Noox.Fi
usdswap.org	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-12 05:30:56	<u>0xd38bac5670b3f12ddab6</u> <u>55836c6420649b484a89cf</u> <u>919376a843916cd3534946</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-05-12 05:30:56	<u>0xd38bac5670b3f12ddab6</u> <u>55836c6420649b484a89cf</u> <u>919376a843916cd3534946</u>	- 0.0015303313506592 02 ETH  2.98 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-12 05:30:56	<u>0xd38bac5670b3f12ddab655836c6420649b484a89cf919376a843916cd3534946</u>	- 0.0197938936493407 96 ETH  38.65 USD	✓
4	2022-04-29 07:33:24	<u>0xab450f0fd49a98749e83ca698f05140fb1f06c6b4af1c73fa9cc6d52fe93a8ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-04-29 07:33:24	<u>0xab450f0fd49a98749e83ca698f05140fb1f06c6b4af1c73fa9cc6d52fe93a8ba</u>	- 0.0005528566071656 25 ETH  1.57 USD	✓
6	2022-04-29 07:33:24	<u>0xab450f0fd49a98749e83ca698f05140fb1f06c6b4af1c73fa9cc6d52fe93a8ba</u>	- 0.0019146433928343 75 ETH  5.44 USD	✓
7	2022-04-28 14:10:36	<u>0x2077dacc064011491c9139c7e54bd3e60240b23ebf68d281fb37037293a9688a</u>	+ 0.0299999999999999 99 ETH  88.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:03:23	<u>0x7c4094f9bb64a8dae2292ddce30dc52b7985872c2ce8e99666497738c77a31bf</u>	+ 3,999.990000 ds	✓
2	2023-10-13 01:37:59	<u>0xbaa7779a93a15287f9db e8dc59636f978b4d13fdde48ba50c9c9c7d7f7556533</u>	+ 5,480 rewards	✓
3	2023-10-07 21:24:35	<u>0x3ea97940eceee346b73c1993a5899888e43ef1fb38ad717b94d69f38ab2666f1</u>	+ 3,999.990000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-29 04:17:11	<u>0xc8bf90d57a4d26216188</u> <u>234ed15097b7009577d2ba</u> <u>57cb0c7dc31492a1bd1af9</u>	- 1,358 BLEXfi.shop	✓
5	2023-05-30 00:30:11	<u>0x9846cfc1994817c48727</u> <u>102bba2bb53ec8437df5e8</u> <u>79d618b9016c3030b55868</u>	+ 610.00000000000000 0000 yz	✓
6	2022-12-26 11:19:59	<u>0x7c71c76e79180c403d5c</u> <u>a40c469f6e179cdad733f2</u> <u>7b8e266707294c9e1e42c8</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
7	2022-11-26 01:18:47	<u>0xce245af23b9c6b03170d</u> <u>54137ad5e21990942705ef</u> <u>3fafee5ddf815468a84bf8</u>	+ 8 m	✓
8	2022-10-27 06:52:47	<u>0xd1580be72d1e6eb7465b</u> <u>84b816f3d04ae9f3eaf7ed</u> <u>0ac74fe7468a4a8f656d8e</u>	+ 40,000.0000000000 0000000 s.	✓
9	2022-10-01 10:13:59	<u>0x8729e4b26abc09cee359</u> <u>4eda42bc37db8168f80980</u> <u>6d54da0b076b050e940a4c</u>	+ 35,000.0000000000 0000000 apord.site and claim rewards.	✓
10	2022-09-20 09:54:59	<u>0x50947140b42cf7cef384</u> <u>fbfc74e2ead0554f3a8d71</u> <u>3aedbc4c89bbae9625ed79</u>	+ 60,000.0000000000 0000000 bppo.site	✓
11	2022-08-25 06:50:06	<u>0xfe563dabfc57558d43b8</u> <u>0c84c34b43e7df49955538</u> <u>ae35187b51070c51a1536d</u>	+ 1,775,000.00000000 0000000000 aWETH.io	✓
12	2022-08-24 04:18:35	<u>0x2493b13b34b863080ab6</u> <u>b1cbdc736ecfc76c871cf8</u> <u>13b3881740b77af9316c7a</u>	+ 2,500.0000000000 000000 forkSurvey.com	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-21 05:53:33	<u>0xc42ae7b52adc3e8121f511e83fdaca073423b5a8baec4fc3a17ed3ed8c049bf4</u>	+ 14,064.000000000000 0000000 Eth2Fork.com	✓
14	2022-05-12 05:30:56	<u>0xd38bac5670b3f12ddab655836c6420649b484a89cf919376a843916cd3534946</u>	- 490,000.000000 USDC  490,380.78 USD	✓
15	2022-04-29 07:33:24	<u>0xab450f0fd49a98749e83ca698f05140fb1f06c6b4af1c73fa9cc6d52fe93a8ba</u>	- 505,000.000000 USDC  505,004.27 USD	✓
16	2022-04-28 14:09:53	<u>0x0172662b62fadd78cad9cfaf7e12bffbc718670eecd2033574a08b5b10422be</u>	+ 999,931.000000 USDC	✓
17	2022-04-27 23:21:14	<u>0x8de920d73df276cb80a9293b9b15db961821937b25e9d895e05084f1bb7cf689</u>	+ 69.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:52:35	<u>0x81d05e996ad2fea44b1afa768c8262bb1a982c6658431a1f371e004c7e57f082</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-04 01:44:47	<u>0xb9eafe4eee022dad045b2d64d15a6e4d2caf479510e47ca0f246200373b58c31</u>	+ 1 claim rewards on getousd.com	✓
3	2024-01-09 06:05:35	<u>0x95368cf6269bcf520bcbbd0d6e6c7f97b380c3e92d5581a06c980c1f9b7e1fc7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 05:33:59	<u>0xc2490afd09a051d380569239a016191a661fde8f1bbdda1ea753eec2562b5e5</u>	+ 1 Official Authorize credential	✓
5	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e4080b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
6	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
7	2023-09-11 03:14:59	<u>0x32b018da71635ba50088dca1385922ce3955080afdc64fa4e12e0a47b388debe</u>	+ 1 Maverick Reward	✓
8	2023-09-05 01:44:11	<u>0x8671e6b70f09133b1f873a36ca074de20f148ffe023dfe2e736b50ea5781b8b6</u>	+ 1 USDCGOLD.COM	✓
9	2023-07-10 03:39:47	<u>0x08c7fc35959812e0015add6a361da17a1d3ee23b8215fb175272177af6eb6f49</u>	+ 1 Unisocks	✓
10	2022-12-03 08:17:23	<u>0x4faafb365ee1a68edb4eedae0187d749e40e530073200378958dc34f19942f8d</u>	+ 1 WETH Powered By Noox.Fi	✓

* USD values displayed at the time of transaction

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