

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7bb5a9329a294da0b8add009d399110bb0d03035</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
U\$...D D;oin	0.000000 USD\$;
U\$...D C\$%in	0.000000 U\$...D\$;
# usdgift.org	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
USDC	0.000000 USDC
ERC20	0.000000000000 ERC20
\$ USDCDrop.com	100,000 \$ USDCDrop.com <- Visit to claim
# usd-coin.net	3,999.990000 aim rewards









* USD values displayed at the time of transaction

Token	Balance
USDC	0.000000 USDC
usdgift.org	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
get-usd.org	N/A Airdrop
ards	N/A rds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 16:19:35	<u>0x56f6adc40df4801f2cb1ef2c0847c95919a858bc9fb0d8ef7545f052412acd5a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-27 14:05:23	<u>0x049e604c487e9b8a7e22414ffe6be21af7693cd68719f76ddddee5eee3f784ff</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-02-22 19:00:59	<u>0x512ae58ef260ff6fad93b807eba35464bd7874ddf0314bd20ea5bf20f4d20660</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-01-24 20:49:23	<u>0x5be86199516c78301401ed341de42c2a90dfbe8040241b24d5467668a42c0529</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-15 15:14:47	<u>0xdc2692559fc95ba194eaddcd739305539d7fd4c44303952bd6736e510b2ae4e7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-24 22:41:11	<u>0x62bf9e93fcb64d480e5d7222fdca66dd1a625733c662b2deca24d963cbaa4bed</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2023-10-18 20:21:35	<u>0x91e95476f226866e4de59a5f1f54b1b2cf29582c30e737e6eddb7799c88732df</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-09-29 10:27:47	<u>0x005648d5c8b24ce63c7bfb302b99e551d3e570596a4b6f5bdc48dcf2d8fab67e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-09-29 10:26:35	<u>0x59e5c1d7ababcb64bf1b0f2bec490fa02a7fa4f274902a203dfeaaefdc834e3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
10	2023-09-29 10:25:47	<u>0x88767bc5ed0f6612dc89d3be040032c8dbd2bde8685a4f6a6f115029bf1215b9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-09-29 10:24:47	<u>0x16eba0e42d13897e278b905a4da46db0872d98068a27b4ad51ad9262c91e89b1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-09-29 10:23:59	<u>0x533229f4801b4293d07650e01f694fe98ced83126efc82e694bd1800801246a3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
13	2023-09-29 10:22:23	<u>0x02ad58e6f039440d6e8cb0f6b2c844565ef247eb6fed1c8069f8310813de8ea4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-08-23 09:01:47	<u>0xf6b8b27ed66401741c6125d415286d556beeb6053dea4d21ba49f9460a89cbf9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
15	2023-07-27 16:53:47	<u>0x44d868637174c018f52f3509ff2588ad4df7e65c1808a74757a2e39909638480</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
16	2023-06-21 13:13:35	<u>0xbe513246127b8e91cc93ed0f11423ec21c9279cec2ac944c9162946eae6a4978</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-05-25 20:08:59	<u>0xc2c7cd74ebfa79c62a8c8475c4628d5071e8c4be4361b7cdabb3fd0382ae4d68</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-05-11 09:25:23	<u>0xffde710c60917b28e1ae29278f6cb712853c8cefae2db602688ffc01bbd66c4e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
19	2023-04-12 12:29:47	<u>0x25a6607eee13042d97eec06ff7efa2c3e1fe7497bef786093d55ee3156f7244b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-03-10 18:54:59	<u>0x151abdccb7f06ea2880006e6e650e7d85137859f6f9de2bcf45b87a033c7331</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-01-18 09:01:35	<u>0x7170507031a116cc08510b64d6bbb9f9c28c11a6fc05bfa9b39e246aa7623356</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
22	2022-12-20 17:33:11	<u>0xbd16975a978cd50de2f67e82011f97f97e4fed4caae87ecb952c4d8309c01a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓






INTERNAL EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-21 14:59:23	<u>0x07b64c2a748d8789a40f</u> <u>b1cb494d47e3442ef30c36</u> <u>673600b8348f3026a8b400</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 16:19:35	<u>0x56f6adc40df4801f2cb1</u> <u>ef2c0847c95919a858bc9f</u> <u>b0d8ef7545f052412acd5a</u>	- 30,737.218800 USDC  30,733.34 USD	✓
2	2024-03-27 14:05:23	<u>0x049e604c487e9b8a7e22</u> <u>414ffe6be21af7693cd687</u> <u>19f76ddddee5eee3f784ff</u>	- 108,704.710000 USDC  108,679.31 USD	✓
3	2024-03-22 18:15:23	<u>0x2458040aa964e774f5fe</u> <u>491e321d577d37c2d8f2b1</u> <u>7dcbf8ace677cdf34c2fc8</u>	+ 40,919.348800 USDC  40,915.18 USD	✓
4	2024-03-21 15:43:35	<u>0xd9d805d94ebee06be279</u> <u>1f58fa82521bdde7639358</u> <u>de7f2b011bdbb2ea2d0a12</u>	+ 69,500.240000 USDC  69,501.62 USD	✓
5	2024-02-23 23:03:47	<u>0x219fc7afa3dd46fb17c3</u> <u>6557ee56562c8469f69a28</u> <u>a959e2754e977684710e74</u>	- 107,749.400000 USD 	✓
6	2024-02-23 23:03:11	<u>0x60686f0fb59231d7cd87</u> <u>34e6649a3da91c860e11b2</u> <u>30775dce22ea189651742b</u>	- 107,749.400000 USD 	✓
7	2024-02-22 19:00:59	<u>0x512ae58ef260ff6fad93</u> <u>b807eba35464bd7874ddf0</u> <u>314bd20ea5bf20f4d20660</u>	- 107,749.400000 USDC  107,745.17 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 16:37:59	<u>0x7bd95629a01b81297eeb</u> <u>29567d1ed9eb090a335498</u> <u>31c2a8825a704998f00fe2</u>	+ 121,665.280000 USDC  121,683.97 USD	✓
9	2024-01-24 20:49:23	<u>0x5be86199516c78301401</u> <u>ed341de42c2a90dfbe8040</u> <u>241b24d5467668a42c0529</u>	- 108,893.740000 USDC  108,901.24 USD	✓
10	2024-01-19 16:22:23	<u>0xfb8d633373016f8fc6f8</u> <u>5fd64f6a88af4679b3aecf</u> <u>864480010a5537ecac8614</u>	+ 65,341.960000 USDC  65,351.32 USD	✓
11	2024-01-09 05:32:47	<u>0xa720d7d1710e20a4601a</u> <u>d26e94c6674d719fcfa0f9</u> <u>8ff3a4df000d3b37511398</u>	+ 3,999.990000 ds	✓
12	2023-12-15 15:17:23	<u>0xe74bb2fd0c54ff44a7f4</u> <u>7f34c1addc3413651efd3d</u> <u>384860d966fec9d6876cb7</u>	- 108,071.240000 USDC	✓
13	2023-12-15 15:14:47	<u>0xdc2692559fc95ba194ea</u> <u>ddcd739305539d7fd4c443</u> <u>03952bd6736e510b2ae4e7</u>	- 108,071.240000 USDC  108,088.23 USD	✓
14	2023-12-12 13:48:11	<u>0x246102a703aa9919eefa</u> <u>0585a2b793992d6f265431</u> <u>e238e5aa056777b46fdc30</u>	+ 123,334.510000 USDC  123,368.95 USD	✓
15	2023-11-30 01:24:59	<u>0x15921918ba8b76fa8c76</u> <u>84db1f2a48a73c754a6006</u> <u>81ad88cffc998a6afe27e9</u>	- 109,328.160000 USDC	✓
16	2023-11-25 13:47:47	<u>0xd1c2c72b30160445e431</u> <u>f8292716c97100d7168bb8</u> <u>2c3880b7ae2163f5391173</u>	- 109,328.1600000000 03 ERC20	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-24 22:41:11	<u>0x62bf9e93fcb64d480e5d7222fdca66dd1a625733c662b2deca24d963cbaa4bed</u>	- 109,328.160000 USDC  109,296.07 USD	✓
18	2023-11-09 19:36:35	<u>0xb7d76e20e62806589aeb0f133d9ddb086263d52f7792fc3bfa442783ef4ce9b</u>	+ 135,431.520000 USDC  135,441.77 USD	✓
19	2023-10-18 20:21:35	<u>0x91e95476f226866e4de59a5f1f54b1b2cf29582c30e737e6eddb7799c88732df</u>	- 105,547.470000 USDC  105,561.24 USD	✓
20	2023-10-18 17:20:47	<u>0xe51b472ae1fd902a38b38fea4aa95150dddc44c2dc e10be1d6d041fb600c1f8e</u>	+ 101,094.580000 USDC  101,105.18 USD	✓
21	2023-10-07 22:03:47	<u>0x48f7c411c98d87f7193840bf84cb28f4a34f998d4f2214a04ab3927bae324d70</u>	+ 3,999.990000 aim rewards	✓
22	2023-09-29 10:22:23	<u>0x02ad58e6f039440d6e8cb0f6b2c844565ef247eb6fed1c8069f8310813de8ea4</u>	- 106,867.870000 USDC  106,867.88 USD	✓
23	2023-09-15 12:35:35	<u>0xfb08aaa0ee407d6004b2090e74d1ed4a1d45ad2562bfd3126628638c60fb25f1</u>	+ 123,244.150000 USDC  123,257.62 USD	✓
24	2023-08-23 09:01:47	<u>0xf6b8b27ed66401741c6125d415286d556beeb6053dea4d21ba49f9460a89cbf9</u>	- 109,193.790000 USDC  109,176.23 USD	✓
25	2023-08-09 13:14:59	<u>0x30a9edec2c005ba16b93e99ead0dfd82b96bc94ca0501b163dd4d3e975106ec2</u>	+ 99,384.570000 USDC  99,391.71 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-27 16:53:47	<u>0x44d868637174c018f52f3509ff2588ad4df7e65c1808a74757a2e39909638480</u>	- 111,382.080000 USDC  111,387.29 USD	✓
27	2023-07-05 15:06:47	<u>0xa8e054e1875e13f0075643c64374f3b8abbe6187c0831893e2ef89630d529833</u>	+ 120,709.120000 USDC  120,709.01 USD	✓
28	2023-06-21 13:13:35	<u>0xbe513246127b8e91cc93ed0f11423ec21c9279cec2ac944c9162946eae6a4978</u>	- 107,380.040000 USDC  107,375.83 USD	✓
29	2023-06-09 11:51:47	<u>0xc44bc4dd7b8a3298de526c1e701c8c92c9733fecde950c2bede2db3e5fe90681</u>	+ 98,806.480000 USDC  98,809.06 USD	✓
30	2023-05-25 20:08:59	<u>0xc2c7cd74ebfa79c62a8c8475c4628d5071e8c4be4361b7cdabb3fd0382ae4d68</u>	- 108,234.080000 USDC  108,230.34 USD	✓
31	2023-05-15 22:57:23	<u>0x98fb1d921bf701da6dd4b385952e9535a0aaf8081a523badde9b7de8d47f46a8</u>	+ 116,415.890000 USDC  116,412.55 USD	✓
32	2023-05-11 09:25:23	<u>0xffde710c60917b28e1ae29278f6cb712853c8cefae2db602688ffc01bbd66c4e</u>	- 110,781.740000 USDC  110,776.02 USD	✓
33	2023-05-03 13:39:59	<u>0x73cd1bf63a435c1e6d81b67e1747d93a775e4d422cec845bf501a9e520707740</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
34	2023-04-25 20:47:35	<u>0x16be75225156ed80e72e94fba55c8fbf2db1862d10d832b2a0b84f51d3efca5d</u>	+ 100,000.000000 USDC  100,015.30 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-12 12:29:47	<u>0x25a6607eee13042d97ee</u> <u>c06ff7efa2c3e1fe7497be</u> <u>f786093d55ee3156f7244b</u>	- 109,529.040000 USDC  109,527.37 USD	✓
36	2023-04-05 18:47:11	<u>0xefa7bb0ad36b9eb08607</u> <u>8c111a7dc4adedf004fbba</u> <u>5eb85429cdb1b98ece6943</u>	+ 117,970.340000 USDC  117,934.01 USD	✓
37	2023-03-10 18:54:59	<u>0x151abdccb7f06ea2880</u> <u>006e6e650e7d85137859f6</u> <u>f9de2bcf45b87a033c7331</u>	- 105,568.310000 USDC  105,552.80 USD	✓
38	2023-02-13 18:18:11	<u>0x5dca89023cc074602de2</u> <u>0669c44f8066e4d906a756</u> <u>f867bc11a11ea47874cac7</u>	+ 98,466.270000 USDC  98,460.41 USD	✓
39	2023-01-18 09:01:35	<u>0x7170507031a116cc0851</u> <u>0b64d6bbb9f9c28c11a6fc</u> <u>05bfa9b39e246aa7623356</u>	- 108,068.520000 USDC  108,047.78 USD	✓
40	2023-01-16 20:49:47	<u>0x9fc838aba5957c684525</u> <u>410ae8bca9960df19fdaa3</u> <u>6baa394602d7e5e6397da6</u>	+ 23,037.000000 USDC  23,037.18 USD	✓
41	2022-12-25 16:13:11	<u>0x4626a99f7f748a24e8a8</u> <u>c5035c4d1988967e060696</u> <u>a68e6e373f43759ae4f6e3</u>	+ 7,000 gift	✓
42	2022-12-20 17:33:11	<u>0xbd16975a978cd50de2</u> <u>f67e82011f97f97e4fed4c</u> <u>aae87ecb952c4d8309c01a</u>	- 2,449,283.850000 USDC  2,449,252.53 USD	✓
43	2022-12-16 17:10:35	<u>0x475a5d48c3cb89db35e9</u> <u>c36ac47ac62ca9d2d45ea7</u> <u>17dd87d418ba20ec3780c7</u>	+ 2,550,000.000000 USDC  2,549,741.92 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:08:59	<u>0x1b9f5e56211055d78e9b01f987c2e57cef43786df3bfd1201f0835572546dacb</u>	+ 1 Airdrop	✓
2	2023-12-30 23:24:47	<u>0x5fd9debf4cf519a3a0c9062ad90ebda6e4737b196f475f1a8d865ff6a89f921c</u>	+ 1 rds	✓
3	2023-11-04 05:16:23	<u>0xbecdc27d00609e8b63839f9b6cdfa3d323835e72c59614943e97b1dac6ac9db7</u>	+ 1 Official Authorize credential	✓
4	2023-10-27 05:43:59	<u>0x4d8e6258b9a74493bacdd630209cd1dee97f0396bab12da89f764c586c37df66</u>	+ 1 Airdrop	✓
5	2023-09-05 01:30:23	<u>0x371aa61bc9276edd60d236de9a44804e2b320e284906a50dd5338f9479cdc7e6</u>	+ 1 USDCGOLD.COM	✓

* USD values displayed at the time of transaction

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