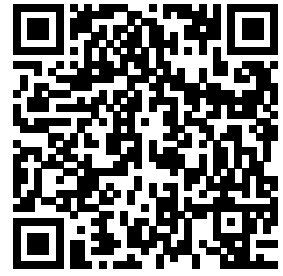


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:19 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x81614168dd8fba32f9d69ef77dbf04991cdcf8ab</u>
TOTAL RECEIVED	2.707025737083750716 ETH 6,354.85 USD
TOTAL SEND	1.501482904812502683 ETH 3,524.79 USD










Token	Balance
Ethereum	1.205542832271248033 ETH 2,830.06 USD
USD Coin	4,948.650000 USDC 4,949.43 USD
Tether USD	0.000000 USDT 0.00 USD
\$ BLEXfi.shop	1,436 BLEXfi.shop
\$ awusd.xyz	801.000000000000000000 rewards.
# get-usdc.net	3,999.990000 aim rewards
# usdgift.net	3,999.990000 ds
\$ USDCXMAS.com	9,000 \$ Visit USDCXMAS.com to claim
apyusd.org	N/A claim rewards on apyusd.org
origin-eth.net	N/A claim rewards on origin-eth.net







* USD values displayed at the time of transaction










Token	Balance
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
ousdgift.com	N/A claim rewards on ousdgift.com
Unisocks NFT	N/A Unisocks
pooled-eth.com	N/A claim rewards on pooled-eth.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 23:08:33	<u>0xe8c9bb3b1f3cfd09b62d</u> <u>21feeea8053f3f9d36cb20</u> <u>77d015e7ae346bc2aaf8f1</u>	+ 0.0268816295339503 15 ETH  81.29 USD	✓
2	2022-02-02 13:12:08	<u>0x5a662dfbb73a9f95a446</u> <u>42aa552a57414b979c2954</u> <u>8c6d0fe59179e9dfdd969c</u>	- 0.1418247160826369 98 ETH  380.91 USD	✓
3	2022-02-02 13:12:08	<u>0x5a662dfbb73a9f95a446</u> <u>42aa552a57414b979c2954</u> <u>8c6d0fe59179e9dfdd969c</u>	- 0.0001955403910530 00 ETH  0.52 USD	✓
4	2022-02-02 13:12:08	<u>0x5a662dfbb73a9f95a446</u> <u>42aa552a57414b979c2954</u> <u>8c6d0fe59179e9dfdd969c</u>	- 0.0015684596089470 00 ETH  4.21 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-02 11:29:50	<u>0xdeceb2a3f9fe45495d834debde471ed34abfdedb38111f92b30179f0c12a5a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2022-02-02 11:29:50	<u>0xdeceb2a3f9fe45495d834debde471ed34abfdedb38111f92b30179f0c12a5a6</u>	- 0.0000554477858365 69 ETH  0.14 USD	✓
7	2022-02-02 11:29:50	<u>0xdeceb2a3f9fe45495d834debde471ed34abfdedb38111f92b30179f0c12a5a6</u>	- 0.0035808002141634 31 ETH  9.61 USD	✓
8	2022-02-02 02:06:40	<u>0xc65a0ad68b6b62568a749549959640dbe516d20d0ff54ae7f36758b7296df22e</u>	+ 0.2326011376283819 71 ETH  642.91 USD	✓
9	2022-01-26 19:13:45	<u>0x950f1b75132791231a4e29ff7c91a74c7bd0126501ac4d6a640e1bacef6b0167</u>	+ 0.5992317000000000 34 ETH  1,475.90 USD	✓
10	2022-01-19 21:49:32	<u>0xf7621aab1f821b06a7572b387ac3cb9fbd80425d048b2e792074f05ba65a1f59</u>	- 0.6408818534303201 14 ETH  2,004.84 USD	✓
11	2022-01-19 21:49:32	<u>0xf7621aab1f821b06a7572b387ac3cb9fbd80425d048b2e792074f05ba65a1f59</u>	- 0.0009617717402580 00 ETH  3.00 USD	✓
12	2022-01-19 21:49:32	<u>0xf7621aab1f821b06a7572b387ac3cb9fbd80425d048b2e792074f05ba65a1f59</u>	- 0.0028392282597420 00 ETH  8.88 USD	✓
13	2022-01-19 04:17:59	<u>0xa264e20bd92948b1775e8c38650f1ae9208b7c84bd509a39a317a3b9526d0bec</u>	+ 1.0332110458481356 12 ETH  3,220.80 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-18 11:15:47	<u>0xdc5d781c20f24f2931af</u> <u>9b527c5c14d63963b214cf</u> <u>4ff272c018ea724d79ab86</u>	- 0.0473472892098684 36 ETH  146.97 USD	✓
15	2022-01-18 11:15:47	<u>0xdc5d781c20f24f2931af</u> <u>9b527c5c14d63963b214cf</u> <u>4ff272c018ea724d79ab86</u>	- 0.0002457157448550 00 ETH  0.76 USD	✓
16	2022-01-18 11:15:47	<u>0xdc5d781c20f24f2931af</u> <u>9b527c5c14d63963b214cf</u> <u>4ff272c018ea724d79ab86</u>	- 0.0027782842551450 00 ETH  8.62 USD	✓
17	2022-01-14 18:04:37	<u>0x7a57c959f88103c4db68</u> <u>fbf73796ff9216f2f511d7</u> <u>17febba7b8ef90dcfffd0a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-01-14 18:04:37	<u>0x7a57c959f88103c4db68</u> <u>fbf73796ff9216f2f511d7</u> <u>17febba7b8ef90dcfffd0a</u>	- 0.0004137727616043 23 ETH  1.36 USD	✓
19	2022-01-14 18:04:37	<u>0x7a57c959f88103c4db68</u> <u>fbf73796ff9216f2f511d7</u> <u>17febba7b8ef90dcfffd0a</u>	- 0.0065378972383956 77 ETH  21.62 USD	✓
20	2022-01-12 11:50:49	<u>0xbca384b9d7c6be830301</u> <u>b169e1425bd32e7c7921dc</u> <u>d8fe70786227c055042f8c</u>	- 0.6131377015306982 43 ETH  2,073.28 USD	✓
21	2022-01-12 11:50:49	<u>0xbca384b9d7c6be830301</u> <u>b169e1425bd32e7c7921dc</u> <u>d8fe70786227c055042f8c</u>	- 0.0001258463936100 00 ETH  0.42 USD	✓
22	2022-01-12 11:50:49	<u>0xbca384b9d7c6be830301</u> <u>b169e1425bd32e7c7921dc</u> <u>d8fe70786227c055042f8c</u>	- 0.0018901536063900 00 ETH  6.39 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-12 07:45:17	<u>0x1cd841dc1d62c55145848a9e1fa3717c2fb93da877fb11b2b695ffa74f608ce3</u>	+ 0.1979022977792690 43 ETH  665.30 USD	✓
24	2022-01-08 14:11:10	<u>0xa11d0b15f93b7082a1d394049505e13dd76ee3f2e5ebd000f5129b3e1df20d9c</u>	+ 0.1421253201724245 74 ETH  437.88 USD	✓
25	2022-01-01 23:24:35	<u>0xaca8385bb7456fcedd130346bfa110f3823c1c7e2e617bd323518db3d34ff3f6</u>	+ 0.1256386300000000 01 ETH  470.47 USD	✓
26	2021-12-19 19:13:03	<u>0x87780770e26e1bd7a290c7c96bd5348bd476229bd8c4e086991fc10d40de62c7</u>	- 0.0089123836297337 49 ETH  34.97 USD	✓
27	2021-12-19 19:13:03	<u>0x87780770e26e1bd7a290c7c96bd5348bd476229bd8c4e086991fc10d40de62c7</u>	- 0.0000412710668790 00 ETH  0.16 USD	✓
28	2021-12-19 19:13:03	<u>0x87780770e26e1bd7a290c7c96bd5348bd476229bd8c4e086991fc10d40de62c7</u>	- 0.0013027289331210 00 ETH  5.11 USD	✓
29	2021-12-01 21:24:00	<u>0x5014c9fc891984ebea37b036c7222d93a77e7c8fe97026d894342dde7336f125</u>	+ 0.0285196763996412 17 ETH  130.05 USD	✓
30	2021-11-23 08:58:14	<u>0x81c491c4e812efa975678abafe5ef8dc26a73a9ccf83739093289d9892c51b64</u>	+ 0.1374179006810305 19 ETH  586.71 USD	✓
31	2021-11-20 06:23:46	<u>0xa33b7b8976e1b275a7923126bd6f25c8cb4e34c9041c992b9756033f9296357e</u>	+ 0.1011009999999999 96 ETH  425.94 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-17 22:28:24	<u>0x365d014a3f577b7498a2</u> <u>20c26826d3c79f5c70f711</u> <u>e730d2337f79bec27d3351</u>	- 0.0236290429292451 94 ETH  100.37 USD	✓
33	2021-11-17 22:28:24	<u>0x365d014a3f577b7498a2</u> <u>20c26826d3c79f5c70f711</u> <u>e730d2337f79bec27d3351</u>	- 0.0003643996261710 00 ETH  1.54 USD	✓
34	2021-11-17 22:28:24	<u>0x365d014a3f577b7498a2</u> <u>20c26826d3c79f5c70f711</u> <u>e730d2337f79bec27d3351</u>	- 0.0028486003738290 00 ETH  12.10 USD	✓
35	2021-11-17 22:23:41	<u>0x4ea456913c13f176174e</u> <u>f97c12c414bf91aecf47e0</u> <u>f0b47f80ee37d52db45acf</u>	+ 0.0823953990409175 55 ETH  350.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:03:23	<u>0x7c4094f9bb64a8dae229</u> <u>2ddce30dc52b7985872c2c</u> <u>e8e99666497738c77a31bf</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387</u> <u>cf16d6e79acf0010d15717</u> <u>10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-29 04:35:35	<u>0x8af79f42787e113f9df7</u> <u>01942dfa96f338f52dfb0c</u> <u>59aaccd2bf4a0249cd6cbf</u>	+ 1,436 BLEXfi.shop	✓
4	2023-06-05 01:23:35	<u>0x273903de2c5dbcd4f78f</u> <u>6365c6af91066e8880503b</u> <u>62854845c9a64640bcbbee</u>	+ 801.00000000000000 0000 rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-26 11:20:59	<u>0xe0779aef0ddc031f8d028cf0ca7e9ba43762207e9ad61a4f6597dacf52d86a4d</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
6	2022-02-05 07:00:48	<u>0x7f9a0e0f67cc94b43a72c232aa6f093e2850fabf28ea24a4f28d5b2e6c209f10</u>	+ 4,948.650000 USDC	✓
7	2022-02-02 11:29:50	<u>0xdeceeb2a3f9fe45495d834debde471ed34abfdedb38111f92b30179f0c12a5a6</u>	- 19,461.364409 USDT	✓
8	2022-01-14 18:04:37	<u>0x7a57c959f88103c4db68fbd73796ff9216f2f511d717febba7b8ef90dcfffd0a</u>	- 100.000000 USDT	✓
9	2021-12-26 11:23:24	<u>0xc91cc97d62be9ed84c2911922240168feb2ee309a232621a15c489d76773421f</u>	+ 4,746.664409 USDT	✓
10	2021-12-21 19:42:55	<u>0x43d165b58f571a236c66d5e7eeb667697a2c280d22e8e761c3359f1bdbff15c6</u>	+ 3,589.700000 USDT	✓
11	2021-12-19 19:15:11	<u>0x0c58c6bd43aee7f620b9bed4d6e3a49c2fe4d5539b00fde43f3505c5764d12f3</u>	+ 11,225.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:49:59	<u>0xcd393c287c81f002ae539983b8b88c1645108e9584d84346ec3acbfac4dc5632</u>	+ 1 claim rewards on pooled-eth.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 01:52:35	<u>0xb447d956521dfe181f49 b7d5041b0bb44eb92787bb 62c356922a595491e5e21d</u>	+ 1 claim rewards on apyusd.org	✓
3	2024-05-04 02:00:35	<u>0x4d359fbb32c1e30926cf 9529978d039a90fcba60f1 4ced2c9176e989e2a33bfd</u>	+ 1 claim rewards on ousdgift.com	✓
4	2024-03-31 06:34:47	<u>0x30227db81710f6625723 ba860c0404f207403348db e44bf01f3ca787a47370a2</u>	+ 1 claim rewards on origin-eth.net	✓
5	2024-01-09 06:05:35	<u>0x95368cf6269bcf520bcb bd0d6e6c7f97b380c3e92d 5581a06c980c1f9b7e1fc7</u>	+ 1 Airdrop	✓
6	2023-11-04 05:34:11	<u>0xcda124fd96e80651b2cc ba27a88ec3c61c39eec50c b5cd4ccc9538bb0d6c824a</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 21:29:59	<u>0xd3c7fed22d1e48331e95 bcd75ea00f641c8a7dd580 cd326ac962c8651377e248</u>	+ 1 Airdrop	✓
8	2023-10-27 04:06:35	<u>0x97e9b9187502e53e92f1 8dc3582d1b2fd3430b412f 0574203c82c9ba4eb14fa6</u>	+ 1 Airdrop	✓
9	2023-09-11 03:16:35	<u>0x34e35db7b6f00d3ce41f 7559fb21d464299ad77a05 b10ecb9efa3d7b9088cb7b</u>	+ 1 Maverick Reward	✓
10	2023-09-05 01:57:11	<u>0x5266ecb95ca72437f2e0 6579e6ede210c5edd53462 4cb630915b8be8b335b8eb</u>	+ 1 USDCGOLD.COM	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-10 03:39:47	<u>0x7adccc19362222bb97db</u> <u>83d15ed4385f362b33903d</u> <u>7087492e93fe91a0c8bf93</u>	+ 1 Unisocks	✓
12	2022-12-03 08:18:11	<u>0x5b9bca81390272984816</u> <u>ac2388367e3e0255a54b52</u> <u>4637e435e67c3d4e09796c</u>	+ 1 WETH Powered By Noox.Fi	✓

* USD values displayed at the time of transaction

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