

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8430376e45f7c690f9c688c26a995fe5bd4f87ac</u>
TOTAL RECEIVED	0.182999999999999996 ETH
	438.12 USD
TOTAL SEND	0.014495932225614773 ETH
	34.70 USD

Token	Balance
Ethereum	0.168504067774385230 ETH
	403.42 USD
USD Coin	100,349.000000 USDC
	100,344.43 USD
Tether USD	29,158.522000 USDT
	29,154.28 USD
\$ sUSDC.xyz	610.000000000000000000 yz
# usdrewards.org	3,999.990000 claim rewards
Tether USD (USDT)	0.000000 USDT
\$ USDCNotice.com	4,214 ure your wallet!
achef.xyz	0.00000000000000000000 achef.xyz
ausd.shop	145,792.610000 borrow USDT
TÐµthÐµr USD	0.000000 USDT



Token	Balance
# usdgift.org	3,999.990000 ds
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdcoin.events	N/A Airdrop
usdgift.org	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
apyusd.net	N/A claim rewards on apyusd.net
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
originusd.net	N/A claim rewards on originusd.net
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
ards	N/A rds

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-17 16:43:59	<u>0x8a873b9deccbbf61045f230c210af2736f2e7d057e384260dff5e003dee7be0c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-17 16:43:59	<u>0x8a873b9deccbbf61045f230c210af2736f2e7d057e384260dff5e003dee7be0c</u>	- 0.0002513138629450 82 ETH  0.55 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-17 16:43:59	<u>0x8a873b9deccbbf61045f230c210af2736f2e7d057e384260dff5e003dee7be0c</u>	- 0.0020735234055549 51 ETH  4.61 USD	✓
4	2023-12-17 16:27:47	<u>0x9fa80829de09f6bd1c5fd43db1beb9a5abd90cc57aebf4bb6b5a5d1076f20c7f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-17 16:27:47	<u>0x9fa80829de09f6bd1c5fd43db1beb9a5abd90cc57aebf4bb6b5a5d1076f20c7f</u>	- 0.0004057454152705 20 ETH  0.90 USD	✓
6	2023-12-17 16:27:47	<u>0x9fa80829de09f6bd1c5fd43db1beb9a5abd90cc57aebf4bb6b5a5d1076f20c7f</u>	- 0.0029287313418442 20 ETH  6.54 USD	✓
7	2022-06-11 11:37:36	<u>0xd4594deebad9e6c9e3ceab1acb8ae87ae6d08b5c84403a5aaa55c074a0333634</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-06-11 11:37:36	<u>0xd4594deebad9e6c9e3ceab1acb8ae87ae6d08b5c84403a5aaa55c074a0333634</u>	- 0.0004477712114181 52 ETH  0.70 USD	✓
9	2022-06-11 11:37:36	<u>0xd4594deebad9e6c9e3ceab1acb8ae87ae6d08b5c84403a5aaa55c074a0333634</u>	- 0.0018151109885818 48 ETH  2.85 USD	✓
10	2022-03-24 17:16:39	<u>0xe887d173a6a0d30e7c05e2f1ae45ebe67a645fbb065c9772f1026df4e6037924</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-03-24 17:16:39	<u>0xe887d173a6a0d30e7c05e2f1ae45ebe67a645fbb065c9772f1026df4e6037924</u>	- 0.0019022752763511 94 ETH  5.91 USD	✓




#	Date & time	Transaction Id	Amount	
12	2022-03-24 17:16:39	<u>0xe887d173a6a0d30e7c05e2f1ae45ebe67a645fbb065c9772f1026df4e6037924</u>	- 0.0046714607236488 06 ETH  14.53 USD	✓
13	2022-03-05 15:29:37	<u>0xa3672ea7ba6275f7d1bb7e0470c2738115d1f9dfcf0aeb0645ba37cf1db10ba7</u>	+ 0.1829999999999999 96 ETH  487.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:12:11	<u>0x36296873a213f632342f72a419dc78e1212fa7a6dfc03aa64c50b635a7c41adb</u>	+ 3,999.990000 ds	✓
2	2023-12-17 16:48:35	<u>0x4ef581343c34cd4344a3aea91006e2df26089454720635deea174de05f2e838</u>	- 20,000.000000 USDT	✓
3	2023-12-17 16:43:59	<u>0x8a873b9deccbbf61045f230c210af2736f2e7d057e384260dff5e003dee7be0c</u>	- 20,000.000000 USDT  19,983.20 USD	✓
4	2023-12-17 16:29:23	<u>0x24db183ef21888299d70edc3ed7fa63feb7560f74b6b3ed69023c3ec82debdfb</u>	- 5,000.000000 USDT	✓
5	2023-12-17 16:27:47	<u>0x9fa80829de09f6bd1c5fd43db1beb9a5abd90cc57aebf4bb6b5a5d1076f20c7f</u>	- 5,000.000000 USDT  4,996.79 USD	✓
6	2023-10-07 22:26:23	<u>0xe5df238100b0b6ad7bfc18d514eeecd9d783d94b49934555813048f7fa430429</u>	+ 3,999.990000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-23 16:01:59	<u>0x5d4bde670a8c8ec07cb78cf771807b4fb516c9fefa621f6a9e73712f5ffa3990</u>	+ 100 ess to your funds.	✓
8	2023-09-23 15:45:35	<u>0xd3714a3a1180fcb1d6f9a5cd0515d8af35d0df9a74bf013bc989dd81a9f3be79</u>	+ 100 ess to your funds.	✓
9	2023-08-29 07:31:11	<u>0xa820fc9945c6d99a4e6b84b9016b001b0041bae730bc8432193f6bf3d8797b58</u>	- 1,323 BLEXfi.pro	✓
10	2023-05-30 00:31:35	<u>0xcbf3d4bd7d1b492b30702ca1fff3b6bf99a74ae86ab9d24bba73a216d2ee3da3</u>	+ 610.00000000000000000000 yz	✓
11	2023-05-03 13:40:35	<u>0x47acd6990b789dd92700664672b2769f55d569e328566c5dae739f25a848f2fa</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
12	2023-03-23 02:29:23	<u>0x168105f4bdb6e2eb1b49daa0b2ad9edfb9122d7d54e205f1e662f3e2bc8c2a57</u>	- 50,000.000000 USDT	✓
13	2023-03-23 02:29:23	<u>0x168105f4bdb6e2eb1b49daa0b2ad9edfb9122d7d54e205f1e662f3e2bc8c2a57</u>	- 100,500.000000 USDT	✓
14	2023-03-22 12:25:59	<u>0x0d620f832a23ce20d54d2aedbe7da8527215f2473f15bdfc4d9fe54574fd928d</u>	- 50,000.000000 USDT	✓
15	2023-03-22 12:25:59	<u>0x0d620f832a23ce20d54d2aedbe7da8527215f2473f15bdfc4d9fe54574fd928d</u>	- 100,500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-25 16:14:11	<u>0x5e83b945cfda3024f03c7f39677852605923b24b545328a55ec0c4ccb8415c6c</u>	+ 7,000 gift	✓
17	2022-11-24 15:26:35	<u>0x9d3c7eb8b628abd6298ec1807608dda21a55e8858bee4c80de517713c4455705</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
18	2022-11-11 12:22:11	<u>0xfcbc20f1095841628446a801587ce06a9d29af65cc50ed606b45769363eb4f9e</u>	+ 7,000 bonus	✓
19	2022-11-07 12:01:47	<u>0xf003726035f2d12b11864eeeaddb533d7da3b9aecfd64145f07f923d7a1edf6b</u>	+ 7,000 m bonus	✓
20	2022-10-27 11:48:59	<u>0xdaf65a9bad89342a793ccf7a45f3cec9349f9107e481a1e617d030c002a6984f</u>	+ 3,289.000000]	✓
21	2022-09-23 00:02:59	<u>0x8e8ad9c1c7f1ae294af723d68d58105a183dc4e5d9fbdaf4f819aabb1f71a910</u>	+ 270,792,000,000,000,000.000000 borrow USDT	✓
22	2022-09-20 08:53:11	<u>0x89817d6356f663d5d3a6010d5ea9eb7b59a135f6e9354bbb90d5ae4b1f2163aa</u>	+ 270,792.000000000000000000000000 achef.xyz	✓
23	2022-08-21 03:30:54	<u>0x66d181a107e7b8a58702671e154ebd22da2eb8c8f318a3319c7721d0b494c0c</u>	+ 282,275.000000000000000000000000 Eth2Fork.com	✓
24	2022-07-27 12:04:36	<u>0x228ce365e374cb74cb1bc942026cbd55331b156f0adefc6ef6c4d9832b9822af</u>	+ 4,214 ure your wallet!	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-25 14:34:02	<u>0xf84ea609b379ec0ae0e742c3fbf8c2c48f9f0d8e6ca74fdaf27a1afd15dd0ed3</u>	+ 800.0000000000000000000000 0000 TetheReward.com	✓
26	2022-06-11 12:05:31	<u>0x1288b92a2986fdc9acf46e32de6c887f3b3340afc4b96b34f3313304cc9fe6a6</u>	+ 99,359.000000 USDC  99,378.39 USD	✓
27	2022-06-11 11:51:58	<u>0xb4761f0cb22ffb2c39fd173daccb9e7daf0a3b72ef2fbc220cca669bff364f74</u>	+ 990.000000 USDC  990.08 USD	✓
28	2022-06-11 11:37:36	<u>0xd4594deebad9e6c9e3ceab1acb8ae87ae6d08b5c84403a5aaa55c074a0333634</u>	- 100,500.000000 USDT  100,417.80 USD	✓
29	2022-03-24 17:16:39	<u>0xe887d173a6a0d30e7c05e2f1ae45ebe67a645fbb065c9772f1026df4e6037924</u>	- 50,000.000000 USDT	✓
30	2022-03-05 15:38:44	<u>0x46f5aaee9a7f82ead602f10b13bf52474962c9e06ac686fe45cab3ce29dcac55</u>	+ 204,658.522000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:55:47	<u>0x9a3517e69744f95a3cceb6ac9d20af747b588e8a6fc29303b6250036fc291fbfc</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 22:05:11	<u>0x862dec4a2c0e23e9abb7a523875aa89c14fe6c40e4b2f755149bf95cc2f9a002</u>	+ 1 claim rewards on originusd.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 05:00:23	<u>0xa71ae6f1163244972c76</u> <u>f930b8bf57b34a22bbea17</u> <u>4fb07c4af714e639970c68</u>	+ 1 Airdrop	✓
4	2023-12-30 22:16:35	<u>0x408f712db57b5b45e713</u> <u>459ee865fa0c70e6712886</u> <u>cb341524ee74a145ecd1d6</u>	+ 1 rds	✓
5	2023-11-03 04:38:23	<u>0x90a1a73d6865830766bc</u> <u>5e94adb394cc5a08f21bd1</u> <u>0945cfb84986770ded3e0c</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 03:37:47	<u>0xfd71a482cbcd0bdbcab0</u> <u>6c566bb84344e1884673b2</u> <u>fd7ac9e0eb26e1c03e7bda</u>	+ 1 Airdrop	✓
7	2023-09-13 02:31:35	<u>0x8f254b3d30625c2e89bc</u> <u>a65672b19ae8414c68d07a</u> <u>ba3470249fb649a11c02fc</u>	+ 1 Clipper Reward	✓
8	2023-09-04 22:11:59	<u>0xa417b648551434158e51</u> <u>f6bf16ea12017c1d3d7cae</u> <u>e6f228e7f2269df52ccef9</u>	+ 1 USDCGOLD.COM	✓
9	2023-05-30 02:53:35	<u>0x55a185a40ce2b6653e5a</u> <u>ec48f7885a2b22bb7f8433</u> <u>7ca6e375a9e448916fd49e</u>	+ 1 Noox Distribution Protocol	✓
10	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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