

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x84d3e0bb57342fe11cf058445aa66b52ed18ade1</u>
TOTAL RECEIVED	0.115012000000000003 ETH
	268.95 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.115012000000000003 ETH
	268.95 USD
USD Coin	195,781.500000 USDC
	195,748.10 USD
\$ USDCNotice.com	4,214 ure your wallet!
# usdgift.org	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
lenusd.shop	978,907.500000 Claim at [lenusd.shop]
\$ USDCBonus.com	7,000 m bonus
\$ USDCDrop.com	100,000 \$ USDCDrop.com <- Visit to claim
\$ sUSDC.pro	610.000000000000000000 ro

Token	Balance
\$ BLEXfi.pro	1,490 BLEXfi.pro
usdcoin.events	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
origindollar.net	N/A t
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
origindollar.net	N/A t
ards	N/A rds
visit usdcaward.com Claim Award	N/A Official Authorize credential

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 11:32:42	<u>0xbe063a3ff310e05f69c5</u> <u>faf953615611e158406c1a</u> <u>9f9b7d38564af8f057c155</u>	+ 0.1150120000000000 03 ETH  532.53 USD	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:58:23	<u>0x864dfa5bbf94d6bac6b4243cc2e6d0f6af43ae83997cdd54c5c1f5e63a5167fa</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-29 07:32:11	<u>0xb9f4a92839415b5eb5c7a62c978de4ce03a50814f04a42ca78170a562c11873d</u>	- 1,429 BLEXfi.pro	✓
4	2023-05-30 00:24:35	<u>0x12483314d5e9a59ecd149a0ad7c786708bce1cf02705f7d5254a21cd60da3c53</u>	+ 610.0000000000000000000000000000 ro	✓
5	2023-05-03 13:43:59	<u>0x26d0b170af03cdd68a5b6a0b933aecf1809a2c5cee911ca34ac97e9bf5b730d5</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
6	2022-12-25 16:14:11	<u>0x5e83b945cfda3024f03c7f39677852605923b24b545328a55ec0c4ccb8415c6c</u>	+ 7,000 gift	✓
7	2022-11-11 12:22:11	<u>0xfc20f1095841628446a801587ce06a9d29af65cc50ed606b45769363eb4f9e</u>	+ 7,000 bonus	✓
8	2022-11-07 11:59:47	<u>0x1fcffe7aaf66fa04e0eaada1f28c6532c7d45ef7e573bc02a19dac76f38bb4f2</u>	+ 7,000 m bonus	✓
9	2022-10-06 10:09:59	<u>0xe9c59f79036181f3e8e18847db86d8ff7820342b670a5ac2d6833988053abff3</u>	+ 978,907.000000 Claim at [lenusd.shop]	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-27 12:02:56	<u>0xcfe6e69302605b047913b</u> <u>efa20098e1d8a9bd20ce5a</u> <u>1b2772bf501ebe65cf6554</u>	+ 4,214 ure your wallet!	✓
11	2021-02-13 20:38:12	<u>0x8b7a65a4c2a16773dea3</u> <u>b0eed237a2a750a2c546a8</u> <u>36885b1e614b58463a4a5a</u>	+ 46,685.800000 USDC	✓
12	2021-02-13 17:24:18	<u>0xa6c80b64d3d069733daf</u> <u>3deccd296bb5155af2d4d0</u> <u>a7236fbaef90b97b798908</u>	+ 149,095.700000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:53:11	<u>0xdce868bdecf534a27e4c</u> <u>2497d2d50cc2254e856a6a</u> <u>3065a30efb89d6e03244e7</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 03:53:23	<u>0x99f7f56199e05374bc9a</u> <u>f46ca561164e4f89a0d54c</u> <u>a3c1a592906b9d260029e1</u>	+ 1 t	✓
3	2024-05-04 03:31:23	<u>0x556ff5bf5b77b56053fd</u> <u>a7b9ff88067ae5e9def1ca</u> <u>7222d39ea94572b10bca85</u>	+ 1 t	✓
4	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a</u> <u>49004db825d99d35d8dd7a</u> <u>e7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
5	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9</u> <u>b3067744d745d8f99937d9</u> <u>d790abdc0278f3a5204dd1</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-03 04:25:59	<u>0x86757001f17a80c2e3fc</u> <u>a58f74df3e7620c1f1db54</u> <u>089a7cf7385eaa85c5d2e0</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 03:12:23	<u>0x43dff5fc239d9105b576</u> <u>f490c153413479acee1ec8</u> <u>de40b8bbf3676a1e266650</u>	+ 1 Airdrop	✓
8	2023-09-13 02:31:35	<u>0x8f254b3d30625c2e89bc</u> <u>a65672b19ae8414c68d07a</u> <u>ba3470249fb649a11c02fc</u>	+ 1 Clipper Reward	✓
9	2023-09-04 22:09:59	<u>0xfea394991dba34d508ff</u> <u>f4a414294e3530c2517565</u> <u>ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
10	2023-05-30 02:53:35	<u>0xbb63c708e79a976b7b5d</u> <u>e077a3694e4c94065c298b</u> <u>942647107f4a2737e954ad</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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