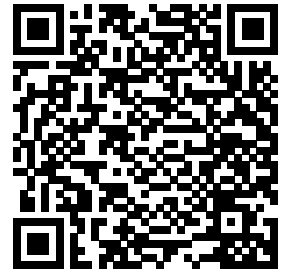


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 16:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8e3ba1612a3a6b947d32cf42f0c09a6e46cfa619</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	800,000.000000 USDC
	799,863.52 USD
# usdgift.org	3,999.990000 ds
MultiVAC	1,000.000000000000000000 MTV
# get-usdc.net	3,999.990000 aim rewards
# UsdcLB.com	8,271 nus
USDØ;	N/A USDØ;
Unisocks.org - Genesis Airdrop	1 Unisocks.org - Genesis Airdrop
usdgift.org	N/A Airdrop



Token	Balance
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
usdbonus.org	N/A Airdrop
origindollar.net	N/A t
ousdgift.com	N/A claim rewards on ousdgift.com
ards	N/A rds
usdswap.org	N/A Airdrop
visit usdcaward.com	N/A Official Authorize credential Claim Award

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-30 13:35:35	<u>0xc368dd0e8773b3fe379d2f36d86ae00039dd458f0e6f494329c9b38c2db85fb7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-30 09:07:11	<u>0x7bf6d43c355340afe132af976b60c13dabf96b20fbaefa42d1ad967581cb9f05b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2023-12-01 13:43:11	<u>0x9253c4aeeafb36063e762e8f708edeb8d2da500f89c63b773ab8ee7086f45c31</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2023-09-30 12:59:35	<u>0x3f6ff309f6107bb19938b8c54b8d7379cd0d2e3504eec2025242ed40121a2677</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
5	2023-09-20 10:33:23	<u>0x3b40e6d0d122fe82b206580ec81122f459e9c7da3f296fee43984e512db71c19</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2023-08-29 11:48:11	<u>0xe34476ab856e55a2f6f89253755c619490f2d536505e87dd6379d717b30f617b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2023-08-16 14:52:23	<u>0x17e2fa15d3dc29804748304fd6278ade561bd0c7382eb3b539359196f0447b6e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-08-16 14:46:59	<u>0x538f596001a904b5f715360d893656812957bed6245a080e0e46fb428d1f7189</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-07-28 11:44:11	<u>0x02e3bae3f814bc9f791ec1e2979733b1f315aaadb8941a77c1678b1eb8b61932</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
10	2023-07-01 15:44:23	<u>0x4f0421b0ad512544a4445707fb05377c7122d7e141896cf4c06b993158ea7f2b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-06-01 12:39:47	<u>0x6b8716c34157ec7688816ac751aca53920da20898e095f5ae81f4ca7728c82f3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-05-18 22:02:35	<u>0x4a5a6d4c850e749c37a363e4f9fbfd8db9c7799fcb9bb6ca0007c82ecefbb569</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
13	2023-05-12 10:31:23	<u>0x38ae9f256141c8e3a01020058a6436c9e0a4741349146497cb0ba037e306d97a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-11 12:25:47	<u>0x3f955a531130d6f17a36 be35b13455976f9812cd6a f47fb6cd9d5f7f5015a764</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-03-08 16:53:47	<u>0x100f36086006e69e4c4a 7b797212637367491ada7a da7c6d3e20d05b6fc141c8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓






INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-03-07 03:39:11	<u>0x01d08e1cd789644ee379 9cf7076de8e84a5798876d bfbb66283ceb76f8df9962</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 13:37:35	<u>0x5d3aaa5870b55774d77e afc22ce4f2c7bfaa0cfae6 05e7d36094570035b184a7</u>	- 0.000000 USDC  0.00 USD	✓
2	2024-07-30 13:37:35	<u>0x5d3aaa5870b55774d77e afc22ce4f2c7bfaa0cfae6 05e7d36094570035b184a7</u>	- 200,000.000000 USD <i>Ⓜ</i> ;	✓
3	2024-07-30 13:35:35	<u>0xc368dd0e8773b3fe379d 2f36d86ae00039dd458f0e 6f494329c9b38c2db85fb7</u>	- 200,000.000000 USDC  200,003.67 USD	✓
4	2024-04-30 09:07:11	<u>0x7bf6d43c355340afe132 af976b60c13dabf96b20fb efa42d1ad967581cb9f05b</u>	- 250,000.000000 USDC  250,016.77 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-14 12:17:23	<u>0x4d5020beb6338925dfd2</u> <u>1623b66baaa3e70fd5cece</u> <u>cbd4c8e7843c9eb039e546</u>	+ 8,271 nus	✓
6	2024-01-09 05:02:23	<u>0x1165640dc56362bebdbf0</u> <u>484edba952b43a679a0640</u> <u>89e5449717908e17b1aa04</u>	+ 3,999.990000 ds	✓
7	2023-10-07 21:23:47	<u>0x268d15ead815a0cbc48b</u> <u>de8855fc5932ce41b35e85</u> <u>b55dcd4bed6ea7a86d69fc</u>	+ 3,999.990000 aim rewards	✓
8	2023-09-30 12:59:35	<u>0x3f6ff309f6107bb19938</u> <u>b8c54b8d7379cd0d2e3504</u> <u>eec2025242ed40121a2677</u>	- 50,000.000000 USDC  50,005.43 USD	✓
9	2023-09-20 10:33:23	<u>0x3b40e6d0d122fe82b206</u> <u>580ec81122f459e9c7da3f</u> <u>296fee43984e512db71c19</u>	- 100,000.000000 USDC  100,013.72 USD	✓
10	2023-08-16 14:52:23	<u>0x17e2fa15d3dc29804748</u> <u>304fd6278ade561bd0c738</u> <u>2eb3b539359196f0447b6e</u>	- 200,000.000000 USDC  200,037.11 USD	✓
11	2023-07-30 10:16:35	<u>0x58a77bb20cfe71f7d3d6</u> <u>0de18bf43fd29b6827c2fa</u> <u>0b5a89cc983e8ff75c6613</u>	+ 1,000.000000000000 000000 MTV	✓
12	2023-07-28 11:44:11	<u>0x02e3bae3f814bc9f791e</u> <u>c1e2979733b1f315aaadb8</u> <u>941a77c1678b1eb8b61932</u>	- 150,000.000000 USDC  150,011.31 USD	✓
13	2023-07-01 15:44:23	<u>0x4f0421b0ad512544a444</u> <u>5707fb05377c7122d7e141</u> <u>896cf4c06b993158ea7f2b</u>	- 50,000.000000 USDC  50,007.86 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-01 12:39:47	<u>0x6b8716c34157ec768881</u> <u>6ac751aca53920da20898e</u> <u>095f5ae81f4ca7728c82f3</u>	- 50,000.000000 USDC  49,999.94 USD	✓
15	2023-05-18 22:02:35	<u>0x4a5a6d4c850e749c37a3</u> <u>63e4f9fbfd8db9c7799fcb</u> <u>9bb6ca0007c82ecefbb569</u>	- 50,000.000000 USDC  49,997.04 USD	✓
16	2023-05-12 10:31:23	<u>0x38ae9f256141c8e3a010</u> <u>20058a6436c9e0a4741349</u> <u>146497cb0ba037e306d97a</u>	- 100,000.000000 USDC  100,010.38 USD	✓
17	2023-05-10 18:01:11	<u>0x8fbcbf9140dc8161c0c4</u> <u>87be18db27a2bd194610e9</u> <u>431145cdcf9af085ca30c7</u>	+ 1,999,903.550000 USDC  1,999,455.56 USD	✓
18	2023-03-31 20:10:23	<u>0xc668c8e3f1846ee603f5</u> <u>1260b570b6496eb5db361b</u> <u>b524a16757f6eb13367ced</u>	+ 96.450000 USDC  96.43 USD	✓
19	2023-03-08 16:53:47	<u>0x100f36086006e69e4c4a</u> <u>7b797212637367491ada7a</u> <u>da7c6d3e20d05b6fc141c8</u>	- 1.000000 USDC  0.99 USD	✓
20	2023-03-08 16:49:59	<u>0x65a2292dd4bb053e3487</u> <u>a22c59e47e297efae1081f</u> <u>3b2c916dfcf57fde395d79</u>	+ 1.000000 USDC  0.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:46:35	<u>0x817ca6354eccc6c3ed32</u> <u>1f034f6f0b4b9a8e20ddf1</u> <u>4e9710b6d8fdcc8b522c70</u>	+ 1 Unisocks.org - Genesis Airdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:48:35	<u>0x06261a1a8afa555f58822e9c9416e6db509502b4cb a7110654f0ceac4315e061</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:03:35	<u>0xc4ffd3ac8c2000cbcbe7728ce5e197af6448317f56 ee5b392c82bcbe8483a3ea</u>	+ 1 claim rewards on ousdgift.com	✓
3	2024-05-04 02:03:35	<u>0x60d3856e8f4d66f8a6d7baed6e81449056fe21ad9c e1b8d149fbd1597c8bc1e7</u>	+ 1 t	✓
4	2024-01-09 04:45:11	<u>0xea0bc3f74f3a716161c5377506900d8f73acf7ea22 9484de85baf0ed107e15a6</u>	+ 1 Airdrop	✓
5	2023-12-30 22:13:23	<u>0xa7a3357c7d17eb2e3af8e217d59345fe22c477a4a5 938ef2280335436f799a8a</u>	+ 1 rds	✓
6	2023-11-03 04:23:35	<u>0x2669c7598d9949343e6db8b0e32eb2c24e4301d77a be9259ecfe416f0cce92d4</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e408 0b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
8	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422 f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
9	2023-09-04 22:06:59	<u>0x7b7930d75b9bdc4c32f06d141b1cd6fcaeb6813edb fa6b189e9eba4c3637f34c</u>	+ 1 USDCGOLD.COM	✓

* USD values displayed at the time of transaction

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