

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9336f3a09fa5c3ab0eecdafa07106e6fc002bb856</u>
TOTAL RECEIVED	1.998799999999999910 ETH
	4,690.00 USD
TOTAL SEND	0.007778723532678990 ETH
	18.25 USD

Token	Balance
Ethereum	1.991021276467320966 ETH
	4,671.75 USD
USD Coin	65,417.030000 USDC
	65,401.04 USD
# usdrewards.org	3,999.990000 claim rewards
! aUSDBonus.com	8 m
# GiftETH.net	1.700000 ds
ERC20	0.000000000000 ERC20
# usdgift.org	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
\$ atdom.pro	1,504,591.689999999944120646 rewards.
\$ bitbonus.tech	70 ch to claim reward.





Token	Balance
cusdt.xyz	2,736 rewards
usdgift.org	N/A Airdrop
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
visit usdcaward.com Claim Award	N/A Official Authorize credential
apyusd.net	N/A claim rewards on apyusd.net
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
origin-eth.com	N/A claim rewards on origin-eth.com
Lido Airdrop Recipient	N/A Noox Distribution Protocol
origindollar.net	N/A t
GiftETH.net	N/A Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-04 14:17:59	<u>0x298403f0b58f5adc456e</u> <u>a0442fa2bb3cf555f09c40</u> <u>288a661f14a186c072c03d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-04 14:17:59	<u>0x298403f0b58f5adc456e</u> <u>a0442fa2bb3cf555f09c40</u> <u>288a661f14a186c072c03d</u>	- 0.0000043737000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-12-04 14:17:59	<u>0x298403f0b58f5adc456e</u> <u>a0442fa2bb3cf555f09c40</u> <u>288a661f14a186c072c03d</u>	- 0.0029067877731793 71 ETH  6.46 USD	✓
4	2023-11-29 16:26:59	<u>0xa546070b1b5aeb87fd57</u> <u>1521f7ef344fd8619888f7</u> <u>7fb18f1876eeb25bc53a5f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-29 16:26:59	<u>0xa546070b1b5aeb87fd57</u> <u>1521f7ef344fd8619888f7</u> <u>7fb18f1876eeb25bc53a5f</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓
6	2023-11-29 16:26:59	<u>0xa546070b1b5aeb87fd57</u> <u>1521f7ef344fd8619888f7</u> <u>7fb18f1876eeb25bc53a5f</u>	- 0.0020226038681773 50 ETH  4.09 USD	✓
7	2023-11-29 16:20:47	<u>0xab23d57c47d198d95f8e</u> <u>954b17085474a9a17a5597</u> <u>155ef4f801c63c64eb3231</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-11-29 16:20:47	<u>0xab23d57c47d198d95f8e</u> <u>954b17085474a9a17a5597</u> <u>155ef4f801c63c64eb3231</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
9	2023-11-29 16:20:47	<u>0xab23d57c47d198d95f8e</u> <u>954b17085474a9a17a5597</u> <u>155ef4f801c63c64eb3231</u>	- 0.0028335443913222 69 ETH  5.73 USD	✓
10	2022-11-03 16:08:59	<u>0x01ee5a6cc65270d4765b</u> <u>99d38b2808af774a9cbf89</u> <u>95373934017ea8c835a619</u>	+ 1.0000000000000000 00 ETH  1,546.80 USD	✓
11	2022-07-26 20:09:01	<u>0x17109af6a9638292f7d4</u> <u>9f4107c7c5bf7467f25696</u> <u>174f3a9189012cd9b812f5</u>	+ 0.9988000000000000 21 ETH  1,378.90 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:07:35	<u>0x00782f7c0d24194515929ef80944fc90c1b6656933f757b29f6102f5d7dcd1d5</u>	+ 1.700000 ds	✓
2	2024-01-09 05:32:47	<u>0x5ea39ad528ad2ec61547501e1dcbc8e178ed7097788728ab50b6c97b165c78de</u>	+ 3,999.990000 ds	✓
3	2023-12-16 03:07:35	<u>0x707262b69626bcdd7d567a8469ac222a926b131e3d4f6c2c8bfa00b7f9bc90e7</u>	- 73,233.380000 0•á•šâ...@â€Šâ...-	✓
4	2023-12-16 02:33:23	<u>0x8b940cf020a3079af8c92bdf00ae5f841847160af77db3dcc66b5720ecf9060f</u>	- 100.000000 0•á•šâ...@â€Šâ...-	✓
5	2023-12-04 18:48:23	<u>0xb78e8e87db4084197dfbf876c0d57f9cbf28915764dae1b13906ae94a328e01</u>	+ 5,417.030000 USDC  5,416.94 USD	✓
6	2023-12-04 18:46:47	<u>0xdb26788e7315203685830fe678f99392f698b4d8fb0765ff83176688b321cf46</u>	+ 60,000.000000 USDC  59,996.31 USD	✓
7	2023-12-04 14:17:59	<u>0x298403f0b58f5adc456ea0442fa2bb3cf555f09c40288a661f14a186c072c03d</u>	- 73,233.380000 USDC  73,235.95 USD	✓
8	2023-11-30 04:56:11	<u>0x9620b4a12b2e9eff34236413c351973f812e11e11280af4e6f68ef335034d173</u>	- 60,000.0000000000 0 ERC20	✓
9	2023-11-29 16:26:59	<u>0xa546070b1b5aeb87fd571521f7ef344fd8619888f77fb18f1876eeb25bc53a5f</u>	- 60,000.000000 USDC  59,980.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-29 16:26:11	<u>0xba4ce9a10f0b721c59da</u> <u>3a65edf6f7980b29041137</u> <u>52227e2093ef85f78d851f</u>	- 0.000000 USDC 0.00 USD	
11	2023-11-29 16:20:47	<u>0xab23d57c47d198d95f8e</u> <u>954b17085474a9a17a5597</u> <u>155ef4f801c63c64eb3231</u>	- 100.000000 USDC 99.98 USD	
12	2023-10-07 22:24:59	<u>0x0339033530026948bc29</u> <u>2002206f4598c2b043f231</u> <u>56466c4452ce751c6badd5</u>	+ 3,999.990000 claim rewards	
13	2023-09-02 08:04:47	<u>0xc48031641b828b99819d</u> <u>acb03a63d2b101251de925</u> <u>b3f914c6db0f757447a61f</u>	+ 2,736 rewards	
14	2023-09-01 15:05:35	<u>0x4a068872addb33a39a21</u> <u>b3b7f3432bb382c6585004</u> <u>3e3f4a9a4687f00908fee3</u>	+ 26,666.670000 USDC 26,674.60 USD	
15	2023-08-29 08:12:23	<u>0x1dc433ab2b52efa992fa</u> <u>f7279134f3a43d061b662e</u> <u>059bb36b78f0b7a1335a52</u>	- 1,336 BLEXfi.pro	
16	2023-07-01 01:11:11	<u>0x55467bf539a20f16a3cc</u> <u>033a2238fc2b9578d68141</u> <u>728e329088121d3efef768</u>	+ 21,103,674,307,381 ,437,425,288,289,9 76,320.000000000000 0000000 rewards.	
17	2023-06-28 22:41:35	<u>0x904affa028f433d43cc3</u> <u>4f0308e7dfcb24d174aad3</u> <u>82a6660e8e74253177fbd3</u>	+ 6,666.670000 USDC 6,666.89 USD	
18	2023-06-15 14:28:35	<u>0xc3022de96c6fdc0b1e84</u> <u>3168844b28e02481d3edd4</u> <u>9eb3b2b5194a7e3d893581</u>	+ 6,666.670000 USDC 6,668.31 USD	

#	Date & time	Transaction Id	Amount	
19	2023-06-01 03:34:47	<u>0x0167a5ccb6a8f3df34da</u> <u>ba24d2dbf27b5906f3f1c6</u> <u>952ce5d159828584d3a6eb</u>	+ 6,666.670000 USDC  6,665.54 USD	✓
20	2023-05-18 08:06:59	<u>0x71fee6a502707b7638e5</u> <u>d76780e26a321c5314e0c0</u> <u>b9594295d6cc730fb67506</u>	+ 328.00000000000000 0000 reward	✓
21	2023-05-15 19:25:47	<u>0x25ed9037c7d245bf14ac</u> <u>84f57b4f65e601c9e27bb4</u> <u>d17e938d4e2cde631a723f</u>	+ 6,666.670000 USDC  6,667.22 USD	✓
22	2023-05-01 20:49:11	<u>0xe93c3049dfd2f2fd31d4</u> <u>97b66f47a0dfc639d1e157</u> <u>7ae47d350eb21ae64601f2</u>	+ 6,666.670000 USDC  6,667.02 USD	✓
23	2023-04-16 06:06:59	<u>0x086719e1169de58778d3</u> <u>fe0addc1c59f5b985bf49c</u> <u>4fe08e913ba22ab9614929</u>	+ 6,666.670000 USDC  6,664.73 USD	✓
24	2023-03-27 06:34:11	<u>0xb88aabbe479b00a36ec4</u> <u>a06444b91622a65a58de91</u> <u>b0248fa7063fba6c4eb480</u>	+ 6,666.670000 USDC  6,660.98 USD	✓
25	2023-03-15 19:23:59	<u>0x8f7853bfce8bf22d4ee6</u> <u>b02d9f5dc24b68e2a0491a</u> <u>c0596245608f90bac2aecf</u>	+ 6,666.670000 USDC  6,663.54 USD	✓
26	2023-02-28 14:20:59	<u>0xb160195d5b122d9093a3</u> <u>a8392a6134f0797016f926</u> <u>31c13c17783ac9291cc34a</u>	+ 6,666.670000 USDC  6,666.57 USD	✓
27	2023-02-14 17:53:11	<u>0x9e1822fd813ba839abfd</u> <u>44d890efd1ac5a1528111c</u> <u>37c56a12e0f3d7eefa223d</u>	+ 6,666.670000 USDC  6,666.90 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-01 00:51:35	<u>0xe423e17d7701f4e67f5a1f7ac81ab587b2c0e90b86e968b7405a9c37e838d222</u>	+ 6,666.670000 USDC  6,666.78 USD	✓
29	2023-01-16 18:06:47	<u>0x89392592c8044b740249047ce5b0e109a9d38f7bcbf36bb5c78a065d640f5e89</u>	+ 6,666.670000 USDC  6,666.72 USD	✓
30	2022-12-31 07:56:59	<u>0x0f2dcd612b7e8f492514e47634f1566e4ff12ea241ba0d4fe404490551fa7e7a</u>	+ 6,666.670000 USDC  6,667.97 USD	✓
31	2022-12-25 16:16:23	<u>0x0ea6296c1cecb72096ccbdc0f3c8e0a39064d91d3b37be20c65ab4cdb55c81b</u>	+ 7,000 gift	✓
32	2022-12-14 08:51:23	<u>0x241b7e9949676d84784abc00a1e3c188a711e61b1299a4b70479a9c64f5c7075</u>	+ 6,666.670000 USDC  6,667.57 USD	✓
33	2022-12-04 07:49:23	<u>0x0c95f4c2e759b302c3f0193647c62041d2c9fff74b09ac700702c2afe82def40</u>	+ 70 ch to claim reward.	✓
34	2022-11-29 11:55:11	<u>0x51bc95e39a9758150788592232d6408fcfdcf152a51b1525ccc6b43fdb8ea49</u>	+ 6,666.670000 USDC  6,668.35 USD	✓
35	2022-11-26 01:05:35	<u>0x93d471b6567376ed60c55a6faaa677e7b5f9879d98fbc92751606e02dd73dfc7</u>	+ 8 m	✓
36	2022-11-15 10:56:35	<u>0xdf64585ecad4235b5c0c8a06056526b38617cb03357f7063647c8344f0b1831f</u>	+ 6,666.660000 USDC  6,670.78 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:01:59	<u>0xc442df79c4326c6292f867a8cb8c6e34489ceb006793d042571743235de2cccf</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 03:40:59	<u>0x90b9c87beda80ab7bda1d2f33c85ad8d9e4d5d03a9dd5de527cc2d15807ad2fb</u>	+ 1 t	✓
3	2024-03-31 05:49:23	<u>0x1a5ec343b37487a127adce5b33637e80475440856db5fc2217b7ff5d9ebfcb8</u>	+ 1 claim rewards on origin-eth.com	✓
4	2024-02-25 05:00:11	<u>0x74aa6ef54767a84e39b1c42b9d7126717f6cbf633bdcec7eadc1d10909fe0bf8</u>	+ 1 Airdrop	✓
5	2024-01-09 05:08:59	<u>0xe20cb55ab59eab533f3a02107c37d7cee1f68dc7fd55f3a5f6a63d54cc77353a</u>	+ 1 Airdrop	✓
6	2023-12-30 23:24:47	<u>0x3db8f0783946aa438f43d7ec96092da2b874f86200ea83a8fb69dede5ec44919</u>	+ 1 rds	✓
7	2023-11-03 04:37:23	<u>0xfc6ef2868b66257b01404fd5905d025393021ed1ac01ca0242e00c636897abbe</u>	+ 1 Official Authorize credential	✓
8	2023-10-27 10:13:59	<u>0x73668aac5ae59e9f867da4ddd0c8200e6f1128bf5f7c13cc57a0077c63d0d7c8</u>	+ 1 Airdrop	✓
9	2023-10-27 04:22:47	<u>0x30c1df70a19918f932a1f7fce352bba8001e373ef1f3700315231e45aa2513bc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 02:31:35	<u>0xc8f53481dfd156549169</u> <u>1df5fa597262c137b66ac8</u> <u>c9396dcf8d64ea7fd3e55c</u>	+ 1 Clipper Reward	✓
11	2023-09-04 22:10:59	<u>0x7bbb9340e3e70e202997</u> <u>437b3e47245b789e805f3b</u> <u>4aabe023a10dea2cad5bf6</u>	+ 1 USDCGOLD.COM	✓
12	2023-06-28 04:37:11	<u>0xc241dc02e64bc2981543</u> <u>68b1a89593d0026d71b7dd</u> <u>7d5922960e1ffe55de90ee</u>	+ 1 Noox Distribution Protocol	✓
13	2023-06-23 00:57:35	<u>0xd44dd284f68faf409a56</u> <u>ed2979d829d32b3ebbab8e</u> <u>bd9a26476f40227662f876</u>	+ 1 Noox Distribution Protocol	✓
14	2023-05-28 02:55:47	<u>0x2faffb5fd69dc9afbcd4</u> <u>a2195880a6a59358c1acce</u> <u>764e7bb6b776777af2e843</u>	+ 1 Noox Distribution Protocol	✓

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