




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:22 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x969fcb1d74e3ac9b83b642c2495664a58087371d</u>
TOTAL RECEIVED	0.153501136430118063 ETH  358.96 USD
TOTAL SEND	0.153399257246460058 ETH  358.72 USD

Token	Balance
Ethereum	0.000101879183658000 ETH  0.23 USD
USD Coin	0.000000 USDC  0.00 USD
Tether USD	0.000000 USDT  0.00 USD
# usdrewards.org	3,999.990000 claim rewards
\$ cusdc.tech	1,820 .tech
CERE Network	0.0000000000 CERE
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
AGI Token	0.000000000000000000 AGI
\$ BLEXfi.pro	1,294 BLEXfi.pro
usdreward.com	N/A Airdrop

* USD values displayed at the time of transaction




Token	Balance
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
visit usdcaward.com Claim Award	N/A Official Authorize credential
claimUSD.net	N/A Airdrop
Unisocks NFT	N/A Unisocks










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-05 06:01:47	<u>0xdab56ba147ca88bbf6a69c438957fef8965b7bc9b36d5be40db770236c83eea0</u>	- 0.1320386749095562 31 ETH  303.85 USD	✓
2	2024-02-05 06:01:47	<u>0xdab56ba147ca88bbf6a69c438957fef8965b7bc9b36d5be40db770236c83eea0</u>	- 0.0000315000000000 00 ETH  0.07 USD	✓
3	2024-02-05 06:01:47	<u>0xdab56ba147ca88bbf6a69c438957fef8965b7bc9b36d5be40db770236c83eea0</u>	- 0.0002453246606160 00 ETH  0.56 USD	✓
4	2023-11-16 10:20:59	<u>0x2cfdda6c03e7b91176cd0c3b0c4369f281df0432d57312eeb3060bf7e6ee62ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-16 10:20:59	<u>0x2cfdda6c03e7b91176cd0c3b0c4369f281df0432d57312eeb3060bf7e6ee62ec</u>	- 0.0000655875000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-16 10:20:59	<u>0x2cfd da6c03e7b91176cd</u> <u>0c3b0c4369f281df0432d5</u> <u>7312eeb3060bf7e6ee62ec</u>	- 0.0011537465513574 00 ETH  2.35 USD	✓
7	2023-11-16 10:20:47	<u>0xa7a0f59f84e0fb178a9d</u> <u>5d6822ad57db24100756a5</u> <u>1d7f53a21e951a4b582a97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-11-16 10:20:47	<u>0xa7a0f59f84e0fb178a9d</u> <u>5d6822ad57db24100756a5</u> <u>1d7f53a21e951a4b582a97</u>	- 0.0000444270000000 00 ETH  0.09 USD	✓
9	2023-11-16 10:20:47	<u>0xa7a0f59f84e0fb178a9d</u> <u>5d6822ad57db24100756a5</u> <u>1d7f53a21e951a4b582a97</u>	- 0.0007728625204681 82 ETH  1.57 USD	✓
10	2023-11-16 10:20:47	<u>0xe6993404e1beaaa13ee1</u> <u>d14d41f3f0f3a637f9dd7a</u> <u>e616dd72eaaabcd5b33225</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-11-16 10:20:47	<u>0xe6993404e1beaaa13ee1</u> <u>d14d41f3f0f3a637f9dd7a</u> <u>e616dd72eaaabcd5b33225</u>	- 0.0000445905000000 00 ETH  0.09 USD	✓
12	2023-11-16 10:20:47	<u>0xe6993404e1beaaa13ee1</u> <u>d14d41f3f0f3a637f9dd7a</u> <u>e616dd72eaaabcd5b33225</u>	- 0.0007757068048469 73 ETH  1.58 USD	✓
13	2023-10-17 14:40:23	<u>0x84c4c488ba50f0f36f13</u> <u>54ed5f3da4c31aa0c77e0f</u> <u>46c0f3d91c9cffa4f6b874</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-10-17 14:40:23	<u>0x84c4c488ba50f0f36f13</u> <u>54ed5f3da4c31aa0c77e0f</u> <u>46c0f3d91c9cffa4f6b874</u>	- 0.0000633277540757 41 ETH  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-10-17 14:40:23	<u>0x84c4c488ba50f0f36f1354ed5f3da4c31aa0c77e0f46c0f3d91c9cffa4f6b874</u>	- 0.0006703606959724 66 ETH  1.05 USD	✓
16	2023-10-13 08:20:23	<u>0x7a2bb4448f4ea5de9c637293e0d606766e7470aa068b689a38c885a12a03498b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-10-13 08:20:23	<u>0x7a2bb4448f4ea5de9c637293e0d606766e7470aa068b689a38c885a12a03498b</u>	- 0.0000619635000000 00 ETH  0.09 USD	✓
18	2023-10-13 08:20:23	<u>0x7a2bb4448f4ea5de9c637293e0d606766e7470aa068b689a38c885a12a03498b</u>	- 0.0002250906479968 97 ETH  0.34 USD	✓
19	2023-06-04 01:41:59	<u>0x43a7d79f5caf2a5a2e3772ffe0f2266a8f02a4731cb1c752d09ba23afc45a857</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-06-04 01:41:59	<u>0x43a7d79f5caf2a5a2e3772ffe0f2266a8f02a4731cb1c752d09ba23afc45a857</u>	- 0.0000619635000000 00 ETH  0.11 USD	✓
21	2023-06-04 01:41:59	<u>0x43a7d79f5caf2a5a2e3772ffe0f2266a8f02a4731cb1c752d09ba23afc45a857</u>	- 0.0007169183329348 87 ETH  1.35 USD	✓
22	2023-03-27 07:40:35	<u>0xc18ed584be0d6798fb230521cccd7ea1db2e2326326069c7dd8cc22c735dca9d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-03-27 07:40:35	<u>0xc18ed584be0d6798fb230521cccd7ea1db2e2326326069c7dd8cc22c735dca9d</u>	- 0.0000619635000000 00 ETH  0.10 USD	✓






#	Date & time	Transaction Id	Amount	
24	2023-03-27 07:40:35	<u>0xc18ed584be0d6798fb23</u> <u>0521cccd7ea1db2e232632</u> <u>6069c7dd8cc22c735dca9d</u>	- 0.0006573110219558 55 ETH  1.15 USD	✓
25	2023-03-22 14:00:35	<u>0x48a84f0dfe4779683c5d</u> <u>65d24cde57950b03f2b597</u> <u>294981f8abec622528ee67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-03-22 14:00:35	<u>0x48a84f0dfe4779683c5d</u> <u>65d24cde57950b03f2b597</u> <u>294981f8abec622528ee67</u>	- 0.0000619455000000 00 ETH  0.11 USD	✓
27	2023-03-22 14:00:35	<u>0x48a84f0dfe4779683c5d</u> <u>65d24cde57950b03f2b597</u> <u>294981f8abec622528ee67</u>	- 0.0008033081138662 98 ETH  1.44 USD	✓
28	2023-03-14 00:00:35	<u>0x0ba3d1f82108fe86aa05</u> <u>0141335cc0ddcecd3b870c</u> <u>5a9ec7e06c9b1f485a9d23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-03-14 00:00:35	<u>0x0ba3d1f82108fe86aa05</u> <u>0141335cc0ddcecd3b870c</u> <u>5a9ec7e06c9b1f485a9d23</u>	- 0.0000619815000000 00 ETH  0.10 USD	✓
30	2023-03-14 00:00:35	<u>0x0ba3d1f82108fe86aa05</u> <u>0141335cc0ddcecd3b870c</u> <u>5a9ec7e06c9b1f485a9d23</u>	- 0.0007649142604488 49 ETH  1.27 USD	✓
31	2023-03-02 02:15:59	<u>0x49e3a3860c45215076d5</u> <u>9eca08d92f1605e9b9fe73</u> <u>8706e3a1dee06c9aad0832</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-03-02 02:15:59	<u>0x49e3a3860c45215076d5</u> <u>9eca08d92f1605e9b9fe73</u> <u>8706e3a1dee06c9aad0832</u>	- 0.0000614758860790 34 ETH  0.10 USD	✓









#	Date & time	Transaction Id	Amount	
33	2023-03-02 02:15:59	<u>0x49e3a3860c45215076d59eca08d92f1605e9b9fe738706e3a1dee06c9aad0832</u>	- 0.0010640805862852 48 ETH  1.75 USD	✓
34	2022-02-23 20:13:06	<u>0x1e51295de0fc8b9d79e882114bae518a7e7af4c79dfae9c2c83c01ad5c32086c</u>	+ 0.1338002324301180 43 ETH  345.16 USD	✓
35	2022-01-22 16:24:12	<u>0x7ccb03365cb27ae2e903c0532bd6716f92bf8297d9204553694a1d8d913f33e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-01-22 16:24:12	<u>0x7ccb03365cb27ae2e903c0532bd6716f92bf8297d9204553694a1d8d913f33e1</u>	- 0.0002635142245266 30 ETH  0.63 USD	✓
37	2022-01-22 16:24:12	<u>0x7ccb03365cb27ae2e903c0532bd6716f92bf8297d9204553694a1d8d913f33e1</u>	- 0.0060172777754733 70 ETH  14.51 USD	✓
38	2022-01-22 12:35:03	<u>0xd021b07b58f86a898f4dd1d966dfa0ec09c568b20ef0352cfdcf836ddff9339</u>	+ 0.0069173520000000 00 ETH  16.46 USD	✓
39	2021-11-21 23:59:20	<u>0x21bdaf15ee18ed2e3d7e60f4e5b13edd0aaae8970b78fadd5bf983c5036e3271</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2021-11-21 23:59:20	<u>0x21bdaf15ee18ed2e3d7e60f4e5b13edd0aaae8970b78fadd5bf983c5036e3271</u>	- 0.0001211515265292 46 ETH  0.50 USD	✓
41	2021-11-21 23:59:20	<u>0x21bdaf15ee18ed2e3d7e60f4e5b13edd0aaae8970b78fadd5bf983c5036e3271</u>	- 0.0064882884734707 54 ETH  27.17 USD	✓





#	Date & time	Transaction Id	Amount	
42	2021-11-21 20:08:07	<u>0x0ad1f1251c78c18b99f9</u> <u>096774395a56082163b218</u> <u>b1d4a4447b0689b302f829</u>	+ 0.0069244240000000 00 ETH  29.00 USD	✓
43	2021-11-21 16:21:25	<u>0x4c5fe5c87177aae99f92</u> <u>9c9ea8cdc77cf59704ca45</u> <u>dc2e52e780de617bf6501e</u>	+ 0.0058591280000000 00 ETH  24.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 10:20:59	<u>0x2cfd da6c03e7b91176cd</u> <u>0c3b0c4369f281df0432d5</u> <u>7312eeb3060bf7e6ee62ec</u>	- 5,000.000000 USDC  5,000.20 USD	✓
2	2023-11-16 10:20:47	<u>0xa7a0f59f84e0fb178a9d</u> <u>5d6822ad57db24100756a5</u> <u>1d7f53a21e951a4b582a97</u>	- 2,087,048.37859999 9938160181 AGI	✓
3	2023-11-16 10:20:47	<u>0xe6993404e1beaaa13ee1</u> <u>d14d41f3f0f3a637f9dd7a</u> <u>e616dd72eaaabcd5b33225</u>	- 336,981.5000000000 CERE	✓
4	2023-11-16 09:18:23	<u>0x1071e8436fc8fc0c502f</u> <u>dbadf0a3f074b53f732d29</u> <u>70dd0e8174b96435025e54</u>	+ 1,469,488.78860000 0087171793 AGI	✓
5	2023-11-16 09:11:11	<u>0xf72370e37c88f1a9ddf b</u> <u>6988c4f6cf91ed9cdde91a</u> <u>3fe7d55d03e15d737de3a5</u>	+ 617,034.5899999999 67403710 AGI	✓
6	2023-11-16 08:55:11	<u>0x7822046c13aaefc152ed</u> <u>4ee4d70fb91ffebab7550c</u> <u>e3bcd3c8198416adbe6c01</u>	+ 525.00000000000000 0000 AGI	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 14:40:23	<u>0x84c4c488ba50f0f36f1354ed5f3da4c31aa0c77e0f46c0f3d91c9cffa4f6b874</u>	- 4,000.000000 USDT  4,001.71 USD	✓
8	2023-10-17 14:21:11	<u>0xec1986332ce40a5e150c2564a8d2b04633c83c6d0731d8576e9334eede4c340e</u>	+ 4,000.000000 USDT  4,001.69 USD	✓
9	2023-10-13 08:21:11	<u>0xd19d280210f09db2e69e00b655da62c1ecfcee058e514f7045f726a589daf094</u>	- 8,000.000000 USD฿¢	✓
10	2023-10-13 08:20:23	<u>0x7a2bb4448f4ea5de9c637293e0d606766e7470aa068b689a38c885a12a03498b</u>	- 8,000.000000 USDT  7,997.91 USD	✓
11	2023-10-13 08:11:35	<u>0x6247fa4a88d821b39258d5cfa6333e07e02f0b412a7aa15823f914fc28a04796</u>	+ 8,000.000000 USDT  7,998.02 USD	✓
12	2023-10-07 22:18:59	<u>0x831a737a7cb6046cf2a23a3cd0c103df38d695f1756a10d445c6d2ee61607bd2</u>	+ 3,999.990000 claim rewards	✓
13	2023-08-29 08:20:47	<u>0xd39465a487420eccc8535175786af9a5302b4b28366f20c973ea05bfa99a506</u>	- 1,330 BLEXfi.pro	✓
14	2023-07-23 06:48:35	<u>0x94d9e17bac8fde61bb796f03d1d372d3412b2b8686d889eb975c0717237d12a3</u>	- 1,884 .tech	✓
15	2023-06-23 06:46:23	<u>0xdea0d157a5e170195fcfb423fc3b5028e6729ff0ef0d9a027a9b5c2bfecda344</u>	+ 5,000.000000 USDC  4,999.54 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-04 01:41:59	<u>0x43a7d79f5caf2a5a2e3772ffe0f2266a8f02a4731cb1c752d09ba23afc45a857</u>	- 7,000.000000 USDT  7,001.91 USD	✓
17	2023-05-25 07:08:35	<u>0x0918062c6f74fd3e106758fad478e09ced68bcd2ac8ed81eccc7445c18ec5a81</u>	+ 2,000.000000 USDT  1,999.38 USD	✓
18	2023-05-08 14:02:59	<u>0xdc3dc3846029fc371013ed2893a599f817af8ff01ca25bac17d1e86756c292a2</u>	+ 5,000.000000 USDT  5,004.97 USD	✓
19	2023-03-27 07:40:35	<u>0xc18ed584be0d6798fb230521cccd7ea1db2e2326326069c7dd8cc22c735dca9d</u>	- 10,000.000000 USDT  10,003.01 USD	✓
20	2023-03-27 07:27:35	<u>0xf7cfdc2c9046417c06011148894c5ad9155877810149b54783c93822f323f837</u>	+ 10,000.000000 USDT  10,000.26 USD	✓
21	2023-03-22 14:00:35	<u>0x48a84f0dfe4779683c5d65d24cde57950b03f2b597294981f8abec622528ee67</u>	- 4,000.000000 USDT  4,006.15 USD	✓
22	2023-03-22 13:20:59	<u>0x4051559c36f8acf222acd0c5af956b5988cdcdeb25f00dcf7cdf17eb76824b57</u>	+ 4,000.000000 USDT  4,008.31 USD	✓
23	2023-03-14 00:00:35	<u>0x0ba3d1f82108fe86aa050141335cc0ddcecd3b870c5a9ec7e06c9b1f485a9d23</u>	- 10,058.824788 USDT  10,099.58 USD	✓
24	2023-03-13 16:08:59	<u>0xea26b1df662a1fc711a4bcf498c238e2f0ca77df626b221eb64806a306765036</u>	+ 1,660.812442 USDT  1,672.66 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-13 16:07:47	<u>0xcc70403481231250850c6f018f07af66f4f918dfb032135bf1ec3c934a877177</u>	+ 8,398.012346 USDT  8,457.94 USD	✓
26	2023-03-02 02:15:59	<u>0x49e3a3860c45215076d59eca08d92f1605e9b9fe738706e3a1dee06c9aad0832</u>	- 18,278.211226 USDT  18,283.69 USD	✓
27	2023-03-01 14:07:23	<u>0xe287a84fef0bc0082625eec02054dfc8c7210a022ccfc03b9e9a2e24a5d305df</u>	+ 10,000.000000 USDT  10,001.84 USD	✓
28	2023-03-01 13:26:59	<u>0xe4a224af9face9a3e0277c2cf80c568e4520b78db123f03f271aaa57357fbf6a</u>	+ 8,278.211226 USDT  8,279.73 USD	✓
29	2022-02-11 17:04:16	<u>0x2bd3cdc76a6db03cbdd7763b06626c4e852a01d3ac3e2391a147f8704719a4cf</u>	+ 336,981.5000000000 CERE	✓
30	2022-01-22 16:24:12	<u>0x7ccb03365cb27ae2e903c0532bd6716f92bf8297d9204553694a1d8d913f33e1</u>	- 44,931.508158 USDT	✓
31	2022-01-22 12:06:58	<u>0x3ca563beb2ec2edefde8b3d5f4f1f99513308aba6bec16b79db9b6eb89af1161</u>	+ 23,945.870496 USDT	✓
32	2022-01-19 19:32:28	<u>0x1e7e6fb33974402681e2b58585592b863043adf62884f0c91b2809c068bc5116</u>	+ 6,010.637662 USDT	✓
33	2021-11-25 08:40:17	<u>0x82e92ceaea141de92f9d1558da1fe5069135ba357415fc5e1d0a26f81665108b</u>	+ 14,975.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-21 23:59:20	<u>0x21bdaf15ee18ed2e3d7e60f4e5b13edd0aaae8970b78fadd5bf983c5036e3271</u>	- 30,000.000000 USDT	✓
35	2021-11-21 14:34:29	<u>0x9f9bf1d0f39afa6745c87f5c38cc9d24c4cbae476fd507d96fc67b7e746d427e</u>	+ 30,000.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 05:33:59	<u>0xc2490afd09a051d380569239a016191a661fde8f1bedda1ea753eec2562b5e5</u>	+ 1 Official Authorize credential	✓
2	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
3	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
4	2023-09-13 02:32:47	<u>0x1317b9fdea80388513f7ff678ab88198da552af662b944ee07f0d2853b06b8d4</u>	+ 1 Clipper Reward	✓
5	2023-09-05 01:56:59	<u>0xdd56bcb8aed6535e964f01c1aa46a16b0e3ac1ca7bf33e623908c4b131d1c9e6</u>	+ 1 USDCGOLD.COM	✓
6	2023-07-10 03:39:47	<u>0x08c7fc35959812e0015add6a361da17a1d3ee23b8215fb175272177af6eb6f49</u>	+ 1 Unisocks	✓

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