

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9bc95759772482541d43f6fd23132b95c323ee94</u>
TOTAL RECEIVED	0.750000000000000000 ETH
	1,981.54 USD
TOTAL SEND	0.075322632085440225 ETH
	199.00 USD

Token	Balance
Ethereum	0.674677367914559789 ETH
	1,782.53 USD
USD Coin	207,389.523136 USDC
	207,388.33 USD
\$ sUSDC.xyz	610.000000000000000000 yz
\$ USDCNotice.com	4,214 ure your wallet!
# usdgift.org	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
Eth2Fork.com	583,374.000000000000000000 Eth2Fork.com
\$ USDCBonus.com	7,000 m bonus
# UrgentDT.com	100 ess to your funds.

Token	Balance
UST	0.000000 UST
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
get-usdc.net	N/A Airdrop
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
claimUSD.net	N/A Airdrop
origindollar.net	N/A t
Clipper Reward Position	N/A Clipper Reward
origin-eth.org	N/A claim rewards on origin-eth.org
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 00:36:18	<u>0x1c4b708ba69bd0304d6b</u> <u>f5efc64aeeb54fb11cc5bf</u> <u>adfcf0795070a38d6ba9a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-05-12 00:36:18	<u>0x1c4b708ba69bd0304d6b</u> <u>f5efc64aeeb54fb11cc5bf</u> <u>adfcf0795070a38d6ba9a3</u>	- 0.002962980000000000 00 ETH  5.84 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-05-12 00:36:18	<u>0x1c4b708ba69bd0304d6b</u> <u>f5efc64aeeb54fb11cc5bf</u> <u>adfcf0795070a38d6ba9a3</u>	- 0.0432934727025551 73 ETH  85.35 USD	✓
4	2022-05-12 00:33:14	<u>0xefbe2e1a037a88e28dbb</u> <u>58495783a2a218824f8671</u> <u>8d18293ab730de47238653</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-05-12 00:33:14	<u>0xefbe2e1a037a88e28dbb</u> <u>58495783a2a218824f8671</u> <u>8d18293ab730de47238653</u>	- 0.001090260000000000 00 ETH  2.14 USD	✓
6	2022-05-12 00:33:14	<u>0xefbe2e1a037a88e28dbb</u> <u>58495783a2a218824f8671</u> <u>8d18293ab730de47238653</u>	- 0.0210382252418891 52 ETH  41.47 USD	✓
7	2022-05-12 00:31:53	<u>0x1fb1c0c5f0694ad05531</u> <u>90f717fe82b11c78fd0e32</u> <u>6428d00b44ff2adbcb7dbc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-05-12 00:31:53	<u>0x1fb1c0c5f0694ad05531</u> <u>90f717fe82b11c78fd0e32</u> <u>6428d00b44ff2adbcb7dbc</u>	- 0.000309315000000000 00 ETH  0.60 USD	✓
9	2022-05-12 00:31:53	<u>0x1fb1c0c5f0694ad05531</u> <u>90f717fe82b11c78fd0e32</u> <u>6428d00b44ff2adbcb7dbc</u>	- 0.0066283791409959 00 ETH  13.06 USD	✓
10	2022-05-12 00:27:06	<u>0x082864f2f21b3722cca4</u> <u>f132789306fa0602a646bd</u> <u>e65aa31496725ff9f7276e</u>	+ 0.750000000000000000 00 ETH  1,478.67 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>0xee6c70c7a35b082171ec</u> <u>aa104f05694705386cd6a0</u> <u>00bd017db3cf30055ecd0b</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:58:11	<u>0x1ab6ab8a2de6530cfd63</u> <u>f051a764c560d0ee9f0657</u> <u>aacf7cf9f62fb1fdc47d4c</u>	+ 3,999.990000 aim rewards	✓
3	2023-09-23 16:15:23	<u>0xde378b62fec8a1613388</u> <u>10c0959789ea877716ddc7</u> <u>f3df33faeafefcd6fb1a30</u>	+ 100 ess to your funds.	✓
4	2023-08-29 08:27:59	<u>0x82d6c3ffa9ac3c651ced</u> <u>506d905e82966d9e1e005b</u> <u>e2c8307a5b0ed9fc0d781c</u>	- 1,420 BLEXfi.pro	✓
5	2023-05-30 00:31:35	<u>0x6197dbddc6959765e252</u> <u>0fd11a935878c8688638a8</u> <u>810ea4177000d9d77674d8</u>	+ 610.00000000000000 0000 yz	✓
6	2023-05-03 13:47:47	<u>0x3c44b1b9a0fcda74b75b</u> <u>8b28890bee8e7c5b080cb4</u> <u>febc249ace9d535f1432ff</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
7	2022-12-25 16:16:47	<u>0x8b30ce08ed5d4c33a3b1</u> <u>568824857f548fdd138b2e</u> <u>8ea74fda0eef5be0ee893a</u>	+ 7,000 gift	✓
8	2022-11-11 12:24:47	<u>0x9981edd993d997cfd11e</u> <u>f556c6fcfc2a39737169fa</u> <u>645c0d6d85f909e23955a6</u>	+ 7,000 bonus	✓
9	2022-11-07 11:59:35	<u>0x4d93e3a1fe1d20b01b06</u> <u>6e2349f52e8bddfe63dfe3</u> <u>7bc369442d125e12d6da40</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-21 03:30:47	<u>0xab544c963f39096c2ff8</u> <u>17029b40b604103457abd4</u> <u>9e7963585b12804e803cf4</u>	+ 583,374.0000000000 00000000 Eth2Fork.com	✓
11	2022-07-27 12:02:51	<u>0x005ba586b29ebb282824</u> <u>a016d19fa04253a6a3abed</u> <u>4d83deba7b0c251514cb6f</u>	+ 4,214 ure your wallet!	✓
12	2022-05-12 00:40:23	<u>0xc4d66aa8b4ecac18c35b</u> <u>043e81f5de388153d9ef99</u> <u>b133462ac72c8ed5391361</u>	+ 2,770.000000 LUNA	✓
13	2022-05-12 00:36:18	<u>0x1c4b708ba69bd0304d6b</u> <u>f5efc64aeeb54fb11cc5bf</u> <u>adfcf0795070a38d6ba9a3</u>	+ 199,119.474077 USDC  199,274.21 USD	✓
14	2022-05-12 00:36:18	<u>0x1c4b708ba69bd0304d6b</u> <u>f5efc64aeeb54fb11cc5bf</u> <u>adfcf0795070a38d6ba9a3</u>	- 239,429.700000 UST	✓
15	2022-05-12 00:35:10	<u>0x69908efdccb066079c7b</u> <u>b8841a6b10618f97f24c46</u> <u>58a6d2fc224b5e9854efde</u>	+ 239,429.700000 UST	✓
16	2022-05-12 00:33:14	<u>0xefbe2e1a037a88e28dbb</u> <u>58495783a2a218824f8671</u> <u>8d18293ab730de47238653</u>	+ 8,270.049059 USDC  8,276.47 USD	✓
17	2022-05-12 00:33:14	<u>0xefbe2e1a037a88e28dbb</u> <u>58495783a2a218824f8671</u> <u>8d18293ab730de47238653</u>	- 10,000.000000 UST	✓
18	2022-05-12 00:15:30	<u>0x5292dec6164d43575d07</u> <u>e160ef19feb6f7bb76d2fd</u> <u>fb2f919b063e9b113d9da9</u>	+ 10,000.000000 UST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:29:59	<u>0x76971a30adea108c98d2d88be5aa147b3db086059f0b17e6a65008c052b6ba62</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-08-31 01:53:11	<u>0xdce868bdecf534a27e4c2497d2d50cc2254e856a6a3065a30efb89d6e03244e7</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 03:40:59	<u>0xa32174634b1d4af76db588ebfd6fcf596f5b93fc15cf8464b784fc86b8e487e5</u>	+ 1 t	✓
4	2024-05-04 02:29:11	<u>0x02de59f97af405cc81c1898754a2b04433ad294884fa85de0ea80f6310cdf07d</u>	+ 1 claim rewards on getousd.com	✓
5	2024-03-31 06:59:11	<u>0x7d7eb3417b8b7663f3e47256baa3f946a7e3824c6d8230a51c91761971681dd7</u>	+ 1 claim rewards on origin-eth.org	✓
6	2024-01-09 04:57:35	<u>0x39465066dfe3ee057ab5622fa62ed47fa6c8c57e370414dc30c78de83cc68c38</u>	+ 1 Airdrop	✓
7	2023-12-30 22:15:11	<u>0x97b34e59614321318228d43d40f4926261cc61fedddc2f7a4360347ee7ebf6a4</u>	+ 1 rds	✓
8	2023-11-03 04:25:59	<u>0x1c9a68f1f300364d0d9e3f3131100de703dd01eadf85df313e4efda5c2b58c89</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 01:23:47	<u>0xad00b96319567260f2dd6b0f83940732c34a02b4065aa3925bde6e6e0165c95b</u>	+ 1 Airdrop	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-27 04:43:11	<u>0x0b6b2e09518b721382e16b045450167c4b0cb821cf938fcecce547ecae109431</u>	+ 1 Airdrop	✓
11	2023-09-13 02:32:47	<u>0xc1b885f28d33221949637287978d750c1c0ceab7315c8a588cbb09c24e2b08a1</u>	+ 1 Clipper Reward	✓
12	2023-09-04 22:09:47	<u>0x2dcbbcf2021694cbe2a64e25065adb8c2d3dc1077fcfcc26c4323dd69f98d034</u>	+ 1 USDCGOLD.COM	✓
13	2023-05-31 04:25:35	<u>0x8a117052d73236a870972f12f37c42648a9beffcca0f2bff9e4c117b66f330bf</u>	+ 1 Noox Distribution Protocol	✓
14	2022-12-13 23:44:35	<u>0x6a20ede85a5129304fe18a3a0e3740ab37e6747b589edd6ae5c38d2c665809d8</u>	+ 1 WETH Powered By Noox.tech	✓

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