

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9fd6ab9a66c5e9889ce9cba4b45beb02b6bfe980</u>
TOTAL RECEIVED	0.007000000000000000 ETH
	16.36 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.007000000000000000 ETH 16.36 USD
USD Coin	180,000.000000 USDC 179,969.29 USD
\$ USDCNotice.com	4,214 ure your wallet!
# usdgift.org	3,999.990000 ds
Owlswap.org	2,500.0000000000000000 OWLT
\$ kUSDC.org	382.0000000000000000 kUSDC.org
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
Eth2Fork.com	506,329.0000000000000000 Eth2Fork.com
\$ USDCBonus.com	7,000 m bonus

\* USD values displayed at the time of transaction

Token	Balance
\$ cusd.pro	2,075 o
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
Daisen.fi Official	N/A Daisen.fi Official
ousdgift.com	N/A claim rewards on ousdgift.com
ards	N/A rds
usdbonus.org	N/A Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-04 07:57:33	<u>0x04243e5462b8e759ec034eb537af6d2415733ece1974d7d64aa72a26420f1c3d</u>	+ 0.007000000000000000 00 ETH  10.87 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>0x60d225ccc539525d41c3 1179b8e12ff5dc2a7d9df4 c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:57:59	<u>0x0b3a72d450e207155ff0 14cdc8e316a0a6b39ba352 0499d827e13ec80804bd04</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-29 08:34:47	<u>0xd26ee68900cbf92eb59a 337ff8c4db6137bdfce284 84d9cbe3933572af5cb6cd</u>	- 1,406 BLEXfi.pro	✓
4	2023-07-26 08:06:59	<u>0x33a1d8fd28618dd576bb d79873d20b7095ad36fba7 350ec9232e4e60b4b3ff9c</u>	+ 2,075 o	✓
5	2023-05-18 02:14:11	<u>0x381b067cb09675a1d85a e6f6e6316aed6bad4fdbfa ad03696cd754e99acb60f6</u>	+ 382.00000000000000 0000 kUSDC.org	✓
6	2023-05-03 13:46:59	<u>0xe87435b693ebe4780fdd 700596ebedd6f587bd4d2a ecf46b79b6f5500a5f33e7</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
7	2022-12-25 16:17:59	<u>0xf3f3b748383b43eceb17 09d18b22d4441cbe1c33c2 138798980257b148551863</u>	+ 7,000 gift	✓
8	2022-11-11 12:25:35	<u>0x8f1215d4f2a4156943d9 a07ea9d1bb09342fc9eea0 20f23a8a7175123487054b</u>	+ 7,000 bonus	✓
9	2022-11-07 11:59:47	<u>0x083535c9d6c016c10d87 88825b08a9efb38adabc6c 981fdf589651c002c3e2dd</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-03 13:58:58	<u>0x0385ab52dc1535e1b5e6df30d204108f87438efb3d2183f6a89101ddfe3245a3</u>	+ 2,500.000000000000 000000 OWLT	✓
11	2022-08-21 03:30:47	<u>0x960a4aad9b547bdda58114d204497a0e89dbeb9aa3d2ed457b62f4363d7b7e2d</u>	+ 506,329.0000000000 00000000 Eth2Fork.com	✓
12	2022-07-27 12:03:07	<u>0xfb3fdb338137dd1968e517bcd81d8aaaf69533a1379f59164cc2b4ed767cd555</u>	+ 4,214 ure your wallet!	✓
13	2022-07-26 09:43:45	<u>0x885fd55d58204cf36f63eb1d515990bfa2cc012e34d55edfd8397dab0b09d7a1</u>	+ 180,000.000000 USDC  179,959.78 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:53:11	<u>0xf7543921ea72e4ed88f45b4d1462cfc172393c82bb362d03044e7e25972791a9</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 03:05:11	<u>0xbf3318883e305155b84ae610b71a3fed7972123f42f9271220af4cd6b0320261</u>	+ 1 claim rewards on getousd.com	✓
3	2024-05-04 02:03:35	<u>0xc4ffd3ac8c2000cbbcbe7728ce5e197af6448317f56ee5b392c82bcbe8483a3ea</u>	+ 1 claim rewards on ousdgift.com	✓
4	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
6	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff40ac68306a797a8016ed972d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 10:46:47	<u>0x27ef357417c7a52b1d946bca7b7c0845b6a0eb32c39f4b72c216a0c6711f9529</u>	+ 1 Airdrop	✓
8	2023-10-27 04:24:11	<u>0x8ffd2d08539a0004f925e471ca3e81aa90d5a7e475dba87874ea93a40564d22a</u>	+ 1 Airdrop	✓
9	2023-09-13 02:32:47	<u>0xdda12695329453516fb3c3af67a9e20a7a960139f52dd22682b7a48999d522dd</u>	+ 1 Clipper Reward	✓
10	2023-09-04 22:10:11	<u>0x933dfc1e760ad24fe717f94634c93df9d47a3a8fd1681cc307ff4fd22a11a67b</u>	+ 1 USDCGOLD.COM	✓
11	2023-05-30 02:53:35	<u>0x25662a5cc1819e79c9040dba72780af2d7dd19350eac14586d59529c13324b18</u>	+ 1 Noox Distribution Protocol	✓
12	2022-12-13 23:44:35	<u>0x6e8b47abdd3d11d9ce12982af4e893d7e6374fe52ed9d39b0243d6306c6aebba</u>	+ 1 WETH Powered By Noox.tech	✓
13	2022-11-03 22:33:11	<u>0xc5d56afcdb855818a22f1f223b5cc2fa0cd8c6c4f6df7ef418b5e5595e71ed49</u>	+ 1 Daisen.fi Official	✓

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