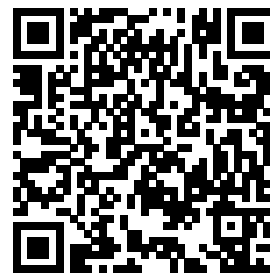


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa3da4db3dec578a3e4039d2b470bf6c34f6e574d</u>
TOTAL RECEIVED	0.038082039999999998 ETH
	89.28 USD
TOTAL SEND	0.008104073230590618 ETH
	19.00 USD




Token	Balance
Ethereum	0.029977966769409382 ETH
	70.28 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	25,009.483398 USDC
	25,008.83 USD
USD;â€Š	N/A USD;â€Š
# usdgift.org	N/A ds
\$ avETH.xyz	N/A yz
USD;â€Š	N/A USD;â€Š
\$ USDCXmas.com	N/A gift
USD;	N/A USD;
UÐ...D Ð;oin	N/A USD;

* USD values displayed at the time of transaction

Token	Balance
USDØj	N/A USDØj
visit usdcaward.com Claim Award	N/A Official Authorize credential
ds	N/A ds
Unisocks NFT	N/A Unisocks
apyusd.net	N/A claim rewards on apyusd.net
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
claimUSD.net	N/A Airdrop
origindollar.net	N/A t
usdgift.org	N/A Airdrop
get-usd.org	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:20:47	<u>0x71199e754478d8b537f3</u> <u>83b13311618af394530f7c</u> <u>5604e37ef5d6312ac01a5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-01 23:20:47	<u>0x71199e754478d8b537f3</u> <u>83b13311618af394530f7c</u> <u>5604e37ef5d6312ac01a5b</u>	- 0.0000597979482232 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 23:20:47	<u>0x71199e754478d8b537f383b13311618af394530f7c5604e37ef5d6312ac01a5b</u>	- 0.0001477550036512 00 ETH  0.50 USD	✓
4	2024-05-28 17:11:11	<u>0xb3bfb3afe4789611e9bee948297010f335648a36d55453a521a466174271e73a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-28 17:11:11	<u>0xb3bfb3afe4789611e9bee948297010f335648a36d55453a521a466174271e73a</u>	- 0.0000513682911359 20 ETH  0.19 USD	✓
6	2024-05-28 17:11:11	<u>0xb3bfb3afe4789611e9bee948297010f335648a36d55453a521a466174271e73a</u>	- 0.0012539427705343 00 ETH  4.79 USD	✓
7	2024-03-28 11:07:59	<u>0x29352ac942596030d4eef8732382dee122682cc1d270e0a4fd345c821e7e9ab9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-28 11:07:59	<u>0x29352ac942596030d4eef8732382dee122682cc1d270e0a4fd345c821e7e9ab9</u>	- 0.0000464590630528 20 ETH  0.16 USD	✓
9	2024-03-28 11:07:59	<u>0x29352ac942596030d4eef8732382dee122682cc1d270e0a4fd345c821e7e9ab9</u>	- 0.0018043926148182 00 ETH  6.45 USD	✓
10	2024-03-28 10:40:59	<u>0x3faace68f7ffa59252aa38be1d7e0a9c1ef05035fa95d59f33c78a586e002de1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-03-28 10:40:59	<u>0x3faace68f7ffa59252aa38be1d7e0a9c1ef05035fa95d59f33c78a586e002de1</u>	- 0.0000246953715332 80 ETH  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-03-28 10:40:59	<u>0x3faace68f7ffa59252aa38be1d7e0a9c1ef05035fa95d59f33c78a586e002de1</u>	- 0.0011721406943541 60 ETH  4.19 USD	✓
13	2024-03-28 10:39:23	<u>0x56d7b6a0569e0eca20b19ff51a99754f03d42cc3c09b6a4164c0532ba7badd08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-03-28 10:39:23	<u>0x56d7b6a0569e0eca20b19ff51a99754f03d42cc3c09b6a4164c0532ba7badd08</u>	- 0.0000324681310859 28 ETH  0.11 USD	✓
15	2024-03-28 10:39:23	<u>0x56d7b6a0569e0eca20b19ff51a99754f03d42cc3c09b6a4164c0532ba7badd08</u>	- 0.0016690899609305 20 ETH  5.97 USD	✓
16	2022-12-16 23:35:47	<u>0x9a0f6f2b4a4c50f518590a783ee935a77bb4010054d8a16860d82514d00712c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-12-16 23:35:47	<u>0x9a0f6f2b4a4c50f518590a783ee935a77bb4010054d8a16860d82514d00712c6</u>	- 0.0000953978500000 00 ETH  0.11 USD	✓
18	2022-12-16 23:35:47	<u>0x9a0f6f2b4a4c50f518590a783ee935a77bb4010054d8a16860d82514d00712c6</u>	- 0.0017465655312710 90 ETH  2.04 USD	✓
19	2022-12-16 23:27:23	<u>0xcae42fe0e5498fd22744db9435830ffe644ea344524913014d8648c6f7647a5f</u>	+ 0.0380820399999999 98 ETH  44.43 USD	✓




ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 03:06:23	<u>0xfd5fe2907620d2b130ba01d415b0eb4c3b29f3e1a4b520c7bdf04ecab2bf1f16</u>	+ 0.015000 USDC  0.01 USD	✓
2	2024-07-08 14:10:35	<u>0x019a88f947e1a00ba3b1e2c504562b564ec5383fd6dc59f780b23124c4352b0d</u>	- 5,000.000000000000 000000 USDð ;	✓
3	2024-07-02 19:25:59	<u>0xc1aad690ba8c5d39d3ed067e74c5a847510f5118c53bc413f83b5cce866248e3</u>	- 5,000.000000 USDð ;	✓
4	2024-07-02 19:23:35	<u>0x76c25f976d4911acded77c17b4ed9cea85e11bd31068f4c662ebc0314cdc3b37</u>	- 5,000.000000 USDð ; â€Š	✓
5	2024-07-02 19:17:47	<u>0x58ab57c0acf9d6e2dfad5fa0a2f72279fb29d035329429442b71fe19c0a52e1f</u>	- 5,000.000000 USDð ;	✓
6	2024-07-02 19:15:35	<u>0x10f70dd43e38d81bc17794320b1eec02b65b5f52cdd838d4a21ac9775bdd1cf</u>	- 5,000.000000 ð••”ð••’ð••f ð••,ð••”ð••çð••§	✓
7	2024-07-01 23:38:23	<u>0x10aac30820113aa5787dc8e2fea77634b1a8e90baf e1bba710f8b65f59b5a260</u>	- 5,000.000000 USDð ;	✓
8	2024-07-01 23:34:47	<u>0xf956457f73e716fbc4672617c3ffed1bd70c37591ebf9ab363de49297ee7a418</u>	- 5,000.000000 USDð ; â€Š	✓
9	2024-07-01 23:26:11	<u>0xd409c2fd0b679a10cddd6a61f215093ab205f4b969c9b607ae130138e2d86f31</u>	- 5,000.000000 USDð ;	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-01 23:20:47	<u>0x71199e754478d8b537f383b13311618af394530f7c5604e37ef5d6312ac01a5b</u>	- 5,000.000000 USDC  4,999.84 USD	✓
11	2024-05-28 17:11:11	<u>0xb3bfb3afe4789611e9bee948297010f335648a36d55453a521a466174271e73a</u>	- 5,000.000000 USDC  4,999.85 USD	✓
12	2024-04-15 07:13:11	<u>0x6544471479beef534a24d6b807084ee714649cfa741666291c5729e1de5a03f8</u>	- 0.000000 USDC  0.00 USD	✓
13	2024-04-15 07:13:11	<u>0x6544471479beef534a24d6b807084ee714649cfa741666291c5729e1de5a03f8</u>	- 0.000000 USDB; 	✓
14	2024-03-28 11:07:59	<u>0x29352ac942596030d4eef8732382dee122682cc1d270e0a4fd345c821e7e9ab9</u>	- 10,000.000000 USDC  10,001.55 USD	✓
15	2024-03-28 10:40:59	<u>0x3faace68f7ffa59252aa38be1d7e0a9c1ef05035fa95d59f33c78a586e002de1</u>	- 5,000.000000 USDC  5,001.68 USD	✓
16	2024-03-28 10:39:23	<u>0x56d7b6a0569e0eca20b19ff51a99754f03d42cc3c09b6a4164c0532ba7badd08</u>	- 10.000000 USDC  10.00 USD	✓
17	2024-01-09 05:32:47	<u>0xf5de3ce26757de016b61480d330093f16a6c5293566276e3650bdfe4b1ca1384</u>	+ 3,999.990000 ds	✓
18	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387cf16d6e79acf0010d1571710331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-29 08:42:47	<u>0x7ceb5e3134792dca35a696227b5f2ba2e6d0bf1c419184e2c5335b172e6b2852</u>	+ 1,342 BLEXfi.pro	✓
20	2023-07-29 01:29:35	<u>0x28699055d98bbff409bd24259bc3aab42170386b3c1334badf4a7740e515b857</u>	- 2,084 yz	✓
21	2023-05-18 08:09:11	<u>0xc61575a369eb7edd856ede3cb0e3d23464223f386af4fe5d9f301d41687915cf</u>	+ 328.00000000000000 0000 reward	✓
22	2023-01-09 08:06:23	<u>0x3a680e19039643154ba30649f0f4baed8d277d676a179e0f4ce45a76cf74a142</u>	+ 150,058.0000000000 00000000 ol.xyz	✓
23	2022-12-27 23:52:11	<u>0x470269ca89a23e2f897b1bef182f55d01441e3bfd1406d161edd8b27b86933de</u>	+ 3,196.450000 USDC  3,196.85 USD	✓
24	2022-12-25 16:18:23	<u>0xbdc67f472da7e3a0224678e7b7570ba6b5d360f72eb7c55968796e0ff2d3703</u>	+ 7,000 gift	✓
25	2022-12-16 23:41:11	<u>0x15346bc9504d175af414c121e64301afcc7faa3f142ec08d4a12ca5432bd7784</u>	+ 46,726.218398 USDC  46,721.48 USD	✓
26	2022-12-16 23:35:47	<u>0x9a0f6f2b4a4c50f518590a783ee935a77bb4010054d8a16860d82514d00712c6</u>	- 46,729.41839854000 1362562 BUSD  46,740.89 USD	✓
27	2022-12-16 23:26:35	<u>0x3056ca3796a6427f0e90c55e3c22530045c1fe67fb17342a6df1b536e60113d6</u>	+ 46,729.41839854000 1362562 BUSD  46,740.89 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-16 23:22:11	<u>0xc067251d0bd6664669ca53310eb989964e63a1ae95acd00cf82063509211a557</u>	+ 96.800000 USDC  96.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:18:35	<u>0xd3f0b5846584546c0e568672c5a2508c26ee88647d8fb8138185728c8818c7da</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:45:47	<u>0xf09071c31d628dea6cb998b9a5d4f44631e9817b348f4b0366779d6a92223d06</u>	+ 1 t	✓
3	2024-01-09 05:38:35	<u>0xb980bdc61b2437202388cba106382332b9a2abc73add601588c943d7faaab75f</u>	+ 1 Airdrop	✓
4	2024-01-02 01:39:47	<u>0x9f55dd788313b047ed7aba1448db90926bfd3c7ec75f25760edcf234699a3fe</u>	+ 1 ds	✓
5	2023-11-03 04:59:35	<u>0x22f1cc0f8c7cb72daa6163cb4de801b310357173c874319ad0ef1312c76d3cef</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 04:53:47	<u>0xb0730cc42861e482a44352bf500364f5b8b6db56397d3aa816fc263c27f0a970</u>	+ 1 Airdrop	✓
7	2023-10-27 04:34:11	<u>0x1fe18c7a47bcfa16b07e0e87df56644297d9644a3f9d6900ffd79d487d7f4193</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 02:32:47	<u>0x759f2591268e7895445e</u> <u>ba7e70d4fc4fc905ea40ad</u> <u>d0d974915b08ada069c732</u>	+ 1 Clipper Reward	✓
9	2023-09-04 22:15:23	<u>0x2f11cc48e73bbeaf28b4</u> <u>72ca0dccfedee3c0690686</u> <u>3769d404e320371e550d34</u>	+ 1 USDCGOLD.COM	✓
10	2023-07-08 00:58:47	<u>0x9a4e1cc21220ae070b3f</u> <u>22bcb0eb5cd86bec1903d1</u> <u>f96ee501722f1a168d9bba</u>	+ 1 Unisocks	✓

* USD values displayed at the time of transaction

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