

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaa7fa324769f4b3a9331118d955e42462a7765fc</u>
TOTAL RECEIVED	0.489880212914597268 ETH 1,172.90 USD
TOTAL SEND	0.000000000000000000 ETH 0.00 USD

Token	Balance
Ethereum	0.489880212914597268 ETH 1,172.90 USD
USD Coin	113,986.791527 USDC 113,987.76 USD
\$ sUSDC.xyz	610.000000000000000000 yz
# usdrewards.org	3,999.990000 claim rewards
\$ 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	320,637.000000000000000000 Eth2Fork.com
\$ USDCBonus.com	7,000 m bonus

Token	Balance
xenrewards.org	3,289.000000 ]
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
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
origindollar.net	N/A t
ards	N/A rds
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2022-06-13 14:24:04	<u>0x1c05e78edc65b578e0c484f64e04d01e9bf87aa665ff92971699373d479f81d8</u>	+ 0.4898802129145972 68 ETH  602.53 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:12:11	<u>0x94e86d6f5a3b4673fa69</u> <u>4b5444d1b6a150e6eade23</u> <u>f325125b691dc278cf72aa</u>	+ 3,999.990000 ds	✓
2	2023-10-07 22:19:35	<u>0x11b97348d3a0c756638e</u> <u>475f6a868ea2a94c24c4e1</u> <u>cd07dd75002477b95c177c</u>	+ 3,999.990000 claim rewards	✓
3	2023-08-29 08:51:47	<u>0xe608c7339e6c8d59ab05</u> <u>fd8b566e93ebd1e872626b</u> <u>899ea2d31192fb1a5231a0</u>	+ 1,517 BLEXfi.pro	✓
4	2023-05-30 00:31:35	<u>0xcbf3d4bd7d1b492b3070</u> <u>2ca1fff3b6bf99a74ae86a</u> <u>b9d24bba73a216d2ee3da3</u>	+ 610.00000000000000 0000 yz	✓
5	2023-05-03 13:48:47	<u>0xe3cbad4328f81c0eb770</u> <u>3f7c51e5a93066bb6361af</u> <u>c162fabee2cfa6b530ea27</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
6	2022-12-25 16:19:35	<u>0xc443e198c656349e8c99</u> <u>0e8eb6ec8be4d192f1dee1</u> <u>04aa5c9b488a0558a7b8be</u>	+ 7,000 gift	✓
7	2022-11-11 12:26:47	<u>0x76abd53ceebfd96276d8</u> <u>a1a450d4cd153687c1bab7</u> <u>cf70b9a3fe5bcb53ce1948</u>	+ 7,000 bonus	✓
8	2022-11-07 12:00:47	<u>0xeac8026dd54f5f4d8005</u> <u>9b0f42dc93ea2f1fd2f292</u> <u>d2eb5eec326762b59b4a57</u>	+ 7,000 m bonus	✓
9	2022-10-27 11:48:59	<u>0x24137bd60a49f5bdac4d</u> <u>100c36df4687f3e9d7cea4</u> <u>40f02b8416d7f612caea16</u>	+ 3,289.000000 ]	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-21 03:30:54	<u>0xeb55035a39c21c78efa310100a736716f884b724393884166500c40b77e62b85</u>	+ 320,637.0000000000 00000000 Eth2Fork.com	✓
11	2022-07-27 12:03:55	<u>0xd844e21c22ed2b1e843ba1bf831868d9ca47a331a5da5fd2c011c2e114d574b7</u>	+ 4,214 ure your wallet!	✓
12	2022-06-13 14:33:52	<u>0x99012487d565c1051b3d30dd49433df3c703d838bb00290b33fd83c67afd62ec</u>	+ 113,986.791527 USDC  114,044.14 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:54:11	<u>0x605d67bf48d847648ccc1e544923367804092acdabd3a41ff333721a56ba494e</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:09:23	<u>0x5bdce4c2cce039305df1f139b5209fb0f964c33a901dae93f1d0bd28ac590edf</u>	+ 1 t	✓
3	2024-01-09 05:00:23	<u>0x33655c493199b13581362b45b13e18f847cb0a259d3c2dd71189a477df46b5f4</u>	+ 1 Airdrop	✓
4	2023-12-30 22:16:35	<u>0x46828ef8f1c8d4fcce94203c09919b8bb1e5afd4bd06d1cca4860b0d128cf32</u>	+ 1 rds	✓
5	2023-11-03 04:37:59	<u>0x3645e922d3afdf0a7027c263a047fb451b6a54128cc45fc6157b193510f48bf8</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 10:13:59	<u>0xebbcc62705d3811673ed3d249b201b417b15aa01ac6b7409c13877af8dc4fc49</u>	+ 1 Airdrop	✓
7	2023-10-27 04:22:59	<u>0xe0dc2fc2e9d55bba5214eb4afbbbe1c6b4416cb585b4a40c7b1446530f217ded</u>	+ 1 Airdrop	✓
8	2023-09-13 02:32:59	<u>0x86cc4ec25042c5ccd3a8f4db4c23d2b1dd69e9d2214bf6cf3eb11b58e280bacf</u>	+ 1 Clipper Reward	✓
9	2023-09-04 22:11:23	<u>0x5af2e3d8e90867717e92d458b6395a8f41633f80ee5b4f2d9d0a93126d9f45d7</u>	+ 1 USDCGOLD.COM	✓
10	2023-05-30 02:53:35	<u>0x55a185a40ce2b6653e5aec48f7885a2b22bb7f84337ca6e375a9e448916fd49e</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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