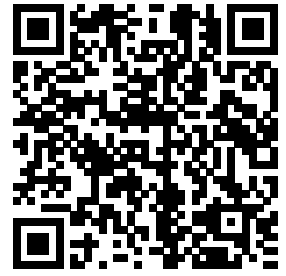


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xac6bc251447b512e6effcc564721e5bb35c950be</u>
TOTAL RECEIVED	23.416659700000000299 ETH
	54,708.34 USD
TOTAL SEND	23.416289715517720538 ETH
	54,707.47 USD








Token	Balance
Ethereum	0.000369984482280000 ETH 0.86 USD
USD Coin	0.000000 USDC 0.00 USD
ERC20	0.000000000000 ERC20
USDC	0.000000 USDC
# usdgift.org	3,999.990000 ds
USDC	0.000000 USDC
Token	0.000000000000000000 Token
\$ abict.pro	47,715.000000000000000000 ro
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
USDC	0.000000 USDC

Token	Balance
# cusdt.pro	1,413 rewards
usdgift.org	N/A Airdrop
usdswap.org	N/A Airdrop
EthGift.net	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdbonus.org	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
origineth.us	N/A th.us
ards	N/A rds






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 17:26:23	<u>0x563ba598936ff2e0b731</u> <u>fa26496ed9bea3966e9ea8</u> <u>bd9e7683e60595404f0dff</u>	- 6.4989286390506473 27 ETH  22,178.17 USD	✓
2	2024-04-04 17:26:23	<u>0x563ba598936ff2e0b731</u> <u>fa26496ed9bea3966e9ea8</u> <u>bd9e7683e60595404f0dff</u>	- 0.0000192154777080 00 ETH  0.06 USD	✓
3	2024-04-04 17:26:23	<u>0x563ba598936ff2e0b731</u> <u>fa26496ed9bea3966e9ea8</u> <u>bd9e7683e60595404f0dff</u>	- 0.0009924053203680 00 ETH  3.38 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-14 06:37:35	<u>0x8884293dc60909a081a0e3140193d177363a796b52aa970100c81e0f258716d6</u>	- 6.9000000000000003 55 ETH  27,347.87 USD	✓
5	2024-03-14 06:37:35	<u>0x8884293dc60909a081a0e3140193d177363a796b52aa970100c81e0f258716d6</u>	- 0.0000142667364630 00 ETH  0.05 USD	✓
6	2024-03-14 06:37:35	<u>0x8884293dc60909a081a0e3140193d177363a796b52aa970100c81e0f258716d6</u>	- 0.0009876755181720 00 ETH  3.91 USD	✓
7	2024-02-12 18:18:11	<u>0x3e05b6a9b94c12f09a65852f9d04cfcf5b7e3ac669dd0a2ff1078f408f9165d2</u>	+ 13.386659699999999 162 ETH  35,097.81 USD	✓
8	2024-02-12 17:37:47	<u>0x0ae8c4d6bf5e450ecc1a323aaabfaa222aa0c7f0aaeaec606f04aaeb1fa262da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-02-12 17:37:47	<u>0x0ae8c4d6bf5e450ecc1a323aaabfaa222aa0c7f0aaeaec606f04aaeb1fa262da</u>	- 0.0001217078487600 64 ETH  0.31 USD	✓
10	2024-02-12 17:37:47	<u>0x0ae8c4d6bf5e450ecc1a323aaabfaa222aa0c7f0aaeaec606f04aaeb1fa262da</u>	- 0.0049315350399095 04 ETH  12.92 USD	✓
11	2024-02-05 17:13:47	<u>0x607ff46f86f443cc03b651067157c82c0cbe236a3f5899ed6148456656dc121e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-02-05 17:13:47	<u>0x607ff46f86f443cc03b651067157c82c0cbe236a3f5899ed6148456656dc121e</u>	- 0.0000264978027054 40 ETH  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
13	2024-02-05 17:13:47	<u>0x607ff46f86f443cc03b651067157c82c0cbe236a3f5899ed6148456656dc121e</u>	- 0.0021828835873930 80 ETH  5.02 USD	✓
14	2024-01-28 19:16:11	<u>0xb9939a494f6776d9c8b025ea3ca96cfee3e783892ecce8f1d98773ed010fc2e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-01-28 19:16:11	<u>0xb9939a494f6776d9c8b025ea3ca96cfee3e783892ecce8f1d98773ed010fc2e1</u>	- 0.0000216610336682 88 ETH  0.04 USD	✓
16	2024-01-28 19:16:11	<u>0xb9939a494f6776d9c8b025ea3ca96cfee3e783892ecce8f1d98773ed010fc2e1</u>	- 0.0007189096534372 48 ETH  1.62 USD	✓
17	2024-01-23 16:00:23	<u>0xf644d616e778c0b542f3f8f4f6f28f460943a69eec2323cff0fc866d3a2ffbf9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-01-23 16:00:23	<u>0xf644d616e778c0b542f3f8f4f6f28f460943a69eec2323cff0fc866d3a2ffbf9</u>	- 0.0000312730284037 60 ETH  0.06 USD	✓
19	2024-01-23 16:00:23	<u>0xf644d616e778c0b542f3f8f4f6f28f460943a69eec2323cff0fc866d3a2ffbf9</u>	- 0.0016725157627794 00 ETH  3.70 USD	✓
20	2024-01-06 13:34:59	<u>0x9b2cf628584ee958cd8b8fe1362bb60bfc4135a8e87dd82a9791ce5561c7154c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-01-06 13:34:59	<u>0x9b2cf628584ee958cd8b8fe1362bb60bfc4135a8e87dd82a9791ce5561c7154c</u>	- 0.0000244650102183 63 ETH  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-01-06 13:34:59	<u>0x9b2cf628584ee958cd8b8fe1362bb60bfc4135a8e87dd82a9791ce5561c7154c</u>	- 0.0013025562279212 34 ETH  2.91 USD	✓
23	2024-01-02 13:05:35	<u>0x9c3cfd7373c3000f225bc9dc3472d03508a86941d45d8897a3305c1c57ab6e39</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-01-02 13:05:35	<u>0x9c3cfd7373c3000f225bc9dc3472d03508a86941d45d8897a3305c1c57ab6e39</u>	- 0.0000138009539552 25 ETH  0.03 USD	✓
25	2024-01-02 13:05:35	<u>0x9c3cfd7373c3000f225bc9dc3472d03508a86941d45d8897a3305c1c57ab6e39</u>	- 0.0009583723503609 00 ETH  2.29 USD	✓
26	2024-01-02 13:01:47	<u>0x972d52fe22fa5af5e1da1110824f7602510cf5039685efc1fdae40519ed33ef2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-01-02 13:01:47	<u>0x972d52fe22fa5af5e1da1110824f7602510cf5039685efc1fdae40519ed33ef2</u>	- 0.0000169746731577 09 ETH  0.04 USD	✓
28	2024-01-02 13:01:47	<u>0x972d52fe22fa5af5e1da1110824f7602510cf5039685efc1fdae40519ed33ef2</u>	- 0.0012034888026686 13 ETH  2.88 USD	✓
29	2023-12-30 18:55:35	<u>0x7b99346586d1ad05fde607a1901256d6533bea6d2ce35fdf2764c43fedb547b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-12-30 18:55:35	<u>0x7b99346586d1ad05fde607a1901256d6533bea6d2ce35fdf2764c43fedb547b8</u>	- 0.0000156554225762 22 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-30 18:55:35	<u>0x7b99346586d1ad05fde607a1901256d6533bea6d2ce35fdf2764c43fedb547b8</u>	- 0.0016127906423660 46 ETH  3.70 USD	✓
32	2023-03-17 17:31:59	<u>0x88fb6b0e59e474c70a1dd5e6a5a36395d6e8452db1554c006f7b9f5af25b4692</u>	- 10.0000000000000000 000 ETH  17,332.60 USD	✓
33	2023-03-17 17:31:59	<u>0x88fb6b0e59e474c70a1dd5e6a5a36395d6e8452db1554c006f7b9f5af25b4692</u>	- 0.0000084000000000 00 ETH  0.01 USD	✓
34	2023-03-17 17:31:59	<u>0x88fb6b0e59e474c70a1dd5e6a5a36395d6e8452db1554c006f7b9f5af25b4692</u>	- 0.0004840255740810 00 ETH  0.83 USD	✓
35	2023-03-01 19:35:11	<u>0xcd280f82e4251e35d47f1377c154c261bb6c9667fe31b6875c1d5e18b418a876</u>	+ 10.029999999999999 361 ETH  16,474.67 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 06:41:11	<u>0x1993522939ed968b471835eab54fb9a9ed56ffb15281af102a43ad0597323785</u>	- 6.9000000000000003 55 D•TĐ•	✓
2	2024-02-25 03:17:59	<u>0x196ef1a55dd1691198c844ea3df6db09fddfbfc79483429cecba947711c56054</u>	+ 1.700000 ds	✓
3	2024-02-12 17:37:47	<u>0x0ae8c4d6bf5e450ecc1a323aaabfaa222aa0c7f0aaeaec606f04aaeb1fa262da</u>	- 24,997.000000 USDC  24,997.36 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 17:14:47	<u>0xa800cc3d090278976254</u> <u>bc8bf8f2e127f46ae55b95</u> <u>9626daf442916544d95dba</u>	- 5,000.000000 USDØj	✓
5	2024-02-05 17:13:47	<u>0x607ff46f86f443cc03b6</u> <u>51067157c82c0cbe236a3f</u> <u>5899ed6148456656dc121e</u>	- 5,000.000000 USDC  5,000.49 USD	✓
6	2024-01-28 19:52:59	<u>0xbe1de2d56e6e536979ad</u> <u>fadc4d4475ac09a0185fcf</u> <u>4ef3fcd24d356eade8bebd</u>	- 0.000000 USDC  0.00 USD	✓
7	2024-01-28 19:24:11	<u>0xb3ed3a1b019d4d35dc13</u> <u>ce8a7f6f4b84cfde35cc49</u> <u>a138a402bff110a5f7c1c2</u>	- 20,010.000000000000 0000000 Token	✓
8	2024-01-28 19:24:11	<u>0xb3ed3a1b019d4d35dc13</u> <u>ce8a7f6f4b84cfde35cc49</u> <u>a138a402bff110a5f7c1c2</u>	- 0.000000 USDC  0.00 USD	✓
9	2024-01-28 19:16:59	<u>0xdd7494f57e8aa45e43d4</u> <u>18c07487d784b8cf8e2d42</u> <u>b6bc89428e1d6e7ab8cc5b</u>	- 20,010.000000 USDC	✓
10	2024-01-28 19:16:11	<u>0xb9939a494f6776d9c8b0</u> <u>25ea3ca96cfee3e783892e</u> <u>cce8f1d98773ed010fc2e1</u>	- 20,010.000000 USDC  20,012.78 USD	✓
11	2024-01-23 16:01:11	<u>0xed33843283fb2666a87f</u> <u>4fbaa770ad5f6cce635cd5</u> <u>91a3197cd80b2ba29c7944</u>	- 20,000.000000 USDC	✓
12	2024-01-23 16:00:23	<u>0xf644d616e778c0b542f3</u> <u>f8f4f6f28f460943a69eec</u> <u>2323cff0fc866d3a2ffbf9</u>	- 20,000.000000 USDC  19,999.60 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 09:13:59	<u>0x0e75ffffd06da32e69d032c1e15bd1bbfd0975b742674a9367c8154489380dbf7</u>	- 1,279 rewards	✓
14	2024-01-09 05:32:47	<u>0xa3675da9345f20faaf1c35b51272e250e6a597e1818482d5bfa76fa3a87edc78</u>	+ 3,999.990000 ds	✓
15	2024-01-06 15:14:23	<u>0x43e7778df81166f91195e85789d42d440e8362331f7814b551a8370c66ee7273</u>	- 20,001.000000 USDC	✓
16	2024-01-06 15:13:35	<u>0x5837ebc7c06df7cb4eda18dc33b87012e013e490af2cf91404f97eee6cc12c3d</u>	- 20,001.000000000000 0 ERC20	✓
17	2024-01-06 13:35:47	<u>0xd943e39b7d7e1f7a935006df73bc55e856469b29ff99dbbccf3dd5e05f0f940e</u>	- 20,001.000000 USDC	✓
18	2024-01-06 13:34:59	<u>0x9b2cf628584ee958cd8b8fe1362bb60bfc4135a8e87dd82a9791ce5561c7154c</u>	- 20,001.000000 USDC  19,999.00 USD	✓
19	2024-01-02 13:06:59	<u>0x1a110dfbc6468c27e234c8b13fa11fa1094c2cb64545e3676fdee729221f92ae</u>	- 20,000.000000 USDC	✓
20	2024-01-02 13:05:35	<u>0x9c3cfd7373c3000f225bc9dc3472d03508a86941d45d8897a3305c1c57ab6e39</u>	- 20,000.000000 USDC  20,001.68 USD	✓
21	2024-01-02 13:03:47	<u>0xae2312afeae9aae2dd7edef023dea709152df161e276423b1fa10bafd9d979f9</u>	+ 10.000000 USDC  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-02 13:02:47	<u>0x2fd6f91110383a7ffa5f75126ea328347dd786ba64c2315461d46c38562b8c76</u>	+ 10.000000 USDC 10.00 USD	✓
23	2024-01-02 13:02:47	<u>0x1cf6ee2d8054a06dba1d5b0ce97f6eba03148de33a2538cfc372170a6b5b405b</u>	- 10.000000 USDC	✓
24	2024-01-02 13:01:47	<u>0x972d52fe22fa5af5e1da1110824f7602510cf5039685efc1fdae40519ed33ef2</u>	- 10.000000 USDC 9.99 USD	✓
25	2023-12-30 18:56:47	<u>0x500e7a43918daa777a029f0a16c047c0c9dcb0c4d6acd2cecadddb28410bc36f0</u>	- 20,005.000000 USDC	✓
26	2023-12-30 18:55:35	<u>0x7b99346586d1ad05fde607a1901256d6533bea6d2ce35fdf2764c43fedb547b8</u>	- 20,005.000000 USDC 20,011.08 USD	✓
27	2023-10-13 07:43:23	<u>0x6d5394baa4d3b9657fb6178259a8ff1936e91dd45fdd3e89e806ef7e335a46de</u>	- 5,445 rewards	✓
28	2023-10-07 21:42:23	<u>0x10cf8ab195c9b35b31f2ead09c22c2dfa996634214db3bfd7bca245d2518fb6a</u>	+ 3,999.990000 aim rewards	✓
29	2023-09-01 06:45:23	<u>0x812edd920263705173cfaea5980841e52634d3c3191d59d454b699318af41836</u>	+ 47,715.000000000000 0000000 ro	✓
30	2023-08-31 15:42:59	<u>0xa77acbe44280d6e69092507d1968c014815a10a892b549f21b480a41804fa195</u>	+ 130,000.000000 USDC 129,993.31 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 15:40:11	<u>0xc094216b839eb71cf827630ac16c82eb9ffe6ebc227d1718812a12b498396f04</u>	+ 3.000000 USDC  2.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:59:23	<u>0x81b823fc6bf4bcba244ec53efeb8a38116bb0c740f0ab46dfcc83aac97679a8</u>	+ 1 th.us	✓
2	2024-02-25 03:12:23	<u>0xf225cd0833ee3ea3fda995efc39058be0d5ca7cd289434f53b3b444075e92e4b</u>	+ 1 Airdrop	✓
3	2024-01-09 05:08:59	<u>0x84068897d49ca8cd68275782612d598d92bebff4659a5b4c6b8807751a176d7a</u>	+ 1 Airdrop	✓
4	2023-12-30 22:16:35	<u>0x408f712db57b5b45e713459ee865fa0c70e6712886cb341524ee74a145ecd1d6</u>	+ 1 rds	✓
5	2023-11-03 04:37:35	<u>0xdcea5188d2ed1ba97e666ef14c24e9945633d7f134551efab062730425e4a9ef</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 21:10:23	<u>0x686ba04c5d05c9a9f77ec8ba2487155cc2462509932675bf2204e2d2bd4c64cd</u>	+ 1 Airdrop	✓
7	2023-10-27 04:18:47	<u>0xb2ae6960c5f1297c06b42d1462fa2cbe1be49fad7555a640e6e078813328e1ff</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 02:32:59	<u>0xdfbd52929fe682abebc7</u> <u>aaba158dc3f93607668395</u> <u>df5e405586afa3b0adf11c</u>	+ 1 Clipper Reward	✓
9	2023-09-04 22:10:59	<u>0x7bbb9340e3e70e202997</u> <u>437b3e47245b789e805f3b</u> <u>4aabe023a10dea2cad5bf6</u>	+ 1 USDCGOLD.COM	✓

* USD values displayed at the time of transaction

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