

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 18:52 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb3b91c4b7be68ea930cf286a56da442e4cc1520a</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
(aater.site)	0.000000000000000000 and claim rewards.
# usd-coin.net	3,999.990000 aim rewards
# usdgift.org	3,999.990000 ds
! aUSDBonus.com	0 m
(pums.site)	0.000000000000000000 ds.




Token	Balance
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
visit usdcaward.com Claim Award	N/A Official Authorize credential
ds	N/A ds
originusd.net	N/A claim rewards on originusd.net
WETH: Airdrop NFT Voucher	N/A Official Authorize credential
claimUSD.net	N/A Airdrop
usdgift.org	N/A Airdrop
get-usd.org	N/A Airdrop
apyeth.co	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:36:11	<u>0x1bf99fe90965b2571925</u> <u>d3c34db36e542c6a202ddc</u> <u>32515f86352f45922d8c4a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-08-29 21:00:39	<u>0x8b926e41409641b5990f</u> <u>c73438afd3ce2296b81d4f</u> <u>68b297bf2d8a8a272e3627</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2022-08-29 18:29:34	<u>0x3d144311463c22f3ab45</u> <u>7fb4b574de4a29dfc85e6e</u> <u>abf757b625064a9218d39d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2022-08-26 22:21:11	<u>0x509d076c9b9edf615e7b961af132e8f949657f8a3280d93dd82de2bb0be93eae</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-08-26 22:12:14	<u>0x537b76afd9eccf334305a9584964eba121fcfa10a0dfaee1c688f9962e72ba0d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2022-08-26 21:48:36	<u>0xfb054ad5140f4bb1203009cd06a3df7e15cf84615a5f22128ad8bb9c43091cda</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2022-08-25 21:48:31	<u>0xf1a727a4d29fc711c26c3bf3daff98da8dbe61068206298a77ff2622efb3a173</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:36:11	<u>0x1bf99fe90965b2571925d3c34db36e542c6a202ddc32515f86352f45922d8c4a</u>	- 11.031961013192221 444 WETH  33,144.09 USD	✓
2	2024-05-01 02:36:11	<u>0x1bf99fe90965b2571925d3c34db36e542c6a202ddc32515f86352f45922d8c4a</u>	- 21,000.310436 USDC  20,999.40 USD	✓
3	2024-05-01 02:36:11	<u>0x1bf99fe90965b2571925d3c34db36e542c6a202ddc32515f86352f45922d8c4a</u>	- 20,673.971469 USDT  20,650.94 USD	✓
4	2024-01-09 05:41:47	<u>0x5ff8740cf9cf67f06513fd45d3535ef8488c5f926cd579f2540d5b9fb2b0b739</u>	+ 3,999.990000 ds	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-07 22:08:47	<u>0x59ff4f923e2107977813</u> <u>32c992a08095c71bcaf1d1</u> <u>f52588faf594c7722345cc</u>	+ 3,999.990000 aim rewards	✓
6	2022-12-25 16:20:11	<u>0xd0d15b53052c2ec5fcbc</u> <u>2611f1defa6d9ac676cb8c</u> <u>b746a4d640709ed2f1d5d9</u>	+ 7,000 gift	✓
7	2022-11-25 12:44:11	<u>0x61c90a323c706233f1ce</u> <u>8b6507342b8d56b2be0de4</u> <u>bba6bc1541031978924337</u>	+ 8 m	✓
8	2022-11-24 15:31:35	<u>0x742385d90cf8007e6a26</u> <u>f26b826d12d1250b4f27a1</u> <u>8efb3975a18d0fb5efcef7</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
9	2022-11-22 05:19:23	<u>0x333f327758d920c0af66</u> <u>da4b85151ceea610c35bcb</u> <u>186be6f16511a299a5e442</u>	+ 168,002.0000000000 00000000 and claim rewards.	✓
10	2022-11-20 03:16:11	<u>0x8fc5cdcf2dc72c05f08e</u> <u>4071c0e8d3ce0b5229064e</u> <u>e9bc29690e3c37baaa2a81</u>	+ 168,002.0000000000 00000000 rds.	✓
11	2022-11-11 12:28:11	<u>0x34a16db697e70ff3275f</u> <u>15387c240707e6edd5e768</u> <u>43fb54cd0f7cf42fcd7663</u>	+ 7,000 bonus	✓
12	2022-11-07 12:08:59	<u>0x94a7a109657852508f55</u> <u>35abf805af5b5451898614</u> <u>58eefde10a4b9d39dd1731</u>	+ 7,000 m bonus	✓
13	2022-10-24 08:48:35	<u>0x28672e7cc9aa225d1d3e</u> <u>919f12c37efe5a29ee4612</u> <u>887545b9edb817b3fac22b</u>	+ 168,002.0000000000 00000000 ds.	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-28 23:18:59	<u>0x07ae47b910947ca96ddd67adb7c72aa5a0054ac14c13a1521abf85ea72693068</u>	+ 147,002.0000000000 00000000 d claim rewards	✓
15	2022-09-18 03:44:11	<u>0x7192b875f69c48361a354b8db23b0133d872c3b66f1fad0730c22bf7019cd71a</u>	+ 252,003.0000000000 00000000 amto.site	✓
16	2022-09-18 01:55:59	<u>0xfe09c98ed3419f35c374bd25bf4f4fb7dd8d8dc9f23123a3c2f8bdb3498cd0ec</u>	+ 252,003.0000000000 00000000 amto.site	✓
17	2022-08-29 21:00:39	<u>0x8b926e41409641b5990fc73438afd3ce2296b81d4f68b297bf2d8a8a272e3627</u>	+ 2.0785399457477313 77 WETH  3,205.29 USD	✓
18	2022-08-29 21:00:39	<u>0x8b926e41409641b5990fc73438afd3ce2296b81d4f68b297bf2d8a8a272e3627</u>	- 20,083.0000000000 0000000 MINDS	✓
19	2022-08-29 18:29:34	<u>0x3d144311463c22f3ab457fb4b574de4a29dfc85e6eabf757b625064a9218d39d</u>	+ 20,083.64489930053 9691467 MINDS	✓
20	2022-08-29 18:29:34	<u>0x3d144311463c22f3ab457fb4b574de4a29dfc85e6eabf757b625064a9218d39d</u>	- 2.0909868920577254 77 WETH  3,203.81 USD	✓
21	2022-08-27 08:57:05	<u>0x1b83cdb02f5f246d49335206b8db425f173fa2bc54d9795863e3b9c73bd0eba2</u>	+ 350.00000000000000 0000 EthFork2.com	✓
22	2022-08-26 22:21:11	<u>0x509d076c9b9edf615e7b961af132e8f949657f8a3280d93dd82de2bb0be93eae</u>	+ 0.155232 USDC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-26 22:21:11	<u>0x509d076c9b9edf615e7b961af132e8f949657f8a3280d93dd82de2bb0be93eae</u>	- 0.0001000000000000 00 WETH  0.15 USD	✓
24	2022-08-26 22:12:14	<u>0x537b76afd9eccf334305a9584964eba121fcfa10a0dfacee1c688f9962e72ba0d</u>	+ 0.155204 USDC  0.15 USD	✓
25	2022-08-26 22:12:14	<u>0x537b76afd9eccf334305a9584964eba121fcfa10a0dfacee1c688f9962e72ba0d</u>	- 0.0001000000000000 00 WETH  0.15 USD	✓
26	2022-08-26 22:06:29	<u>0x2faa0540aab30c09a9f89d60483eb450721d2113e87e4354b7e75f4d9189446b</u>	+ 21,000.000000 USDC  20,998.34 USD	✓
27	2022-08-26 21:59:23	<u>0x565de52ef287be50ba7ce08f836012a7a2ed3e3a4ed33881c7b0d1426dfc2ae1</u>	+ 11.044607959502215 522 WETH  17,107.87 USD	✓
28	2022-08-26 21:55:38	<u>0x2202f6396b4616234043e5d79b6ba042d960ed290794bbab34422aa824f349fc</u>	+ 20,673.971469 USDT  20,675.13 USD	✓
29	2022-08-26 21:48:36	<u>0xfb054ad5140f4bb1203009cd06a3df7e15cf84615a5f22128ad8bb9c43091cda</u>	- 20,673.971469 USDT  20,675.13 USD	✓
30	2022-08-26 21:29:51	<u>0xc3570ed404b9a9251ec6337045277b035ccf6625aac1efb55b54c0d6118d6643</u>	+ 20,673.971469 USDT  20,675.13 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:08:59	<u>0xe826db751eae3d4da9f9</u> <u>2924decfc7568d80dc7764</u> <u>b69646bfbbe15b5df1bc74</u>	+ 1 claim rewards on originusd.net	✓
2	2024-01-09 05:52:35	<u>0x5388807395a148f7a2c3</u> <u>7346ad87d77fe67c3632e1</u> <u>df37c8efed1c0144fe2e26</u>	+ 1 Airdrop	✓
3	2024-01-02 01:44:11	<u>0xcd241d98b7cb11fbbc78</u> <u>b5490816ff237c89af937c</u> <u>ac4fc58081feb8e6b1a49d</u>	+ 1 ds	✓
4	2023-11-04 05:08:23	<u>0xcc169e77d9030c3ffe4f</u> <u>36ff07acac1498c6c37e7f</u> <u>267bfb570fe880162797f9</u>	+ 1 Official Authorize credential	✓
5	2023-10-28 05:16:23	<u>0x6dd6394f2011231b8c58</u> <u>c0546dfe87c5bf9fd24de2</u> <u>23dcb6b7c02e4ce1879161</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 04:56:11	<u>0x43e2eaeab3f3d06e8e90</u> <u>641bb55f6fe162c7ac6b89</u> <u>7aebb8b685036a00e22da1</u>	+ 1 Airdrop	✓
7	2023-10-27 04:34:59	<u>0x346c25e60b7bcc03a9f7</u> <u>86ae66b5748b7abed7e32a</u> <u>b410c56faa6aa87bb8aafc</u>	+ 1 Airdrop	✓
8	2023-10-17 22:34:47	<u>0x929159e436e701472a1c</u> <u>4504bd9dcdce53bfd13e7e</u> <u>1a9419ff41651105317c16</u>	+ 1 Airdrop	✓

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