

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:21 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb6344d3c8a10faa713efdb6ac9668d741e92c7b3</u>
TOTAL RECEIVED	0.881065185795000705 ETH
	2,058.43 USD
TOTAL SEND	0.880894804600107717 ETH
	2,058.03 USD

Token	Balance
Ethereum	0.000170381194893000 ETH
	0.39 USD
USD Coin	0.000000 USDC
	0.00 USD
# usd-coin.net	3,999.990000 aim rewards
USD Coin	0.000000 USD
\$ USDs.in	610.000000000000000000 Claim rewards at <a href="https://USDs.in">https://USDs.in</a>
# usdgift.org	3,999.990000 ds
USDC	0.000000 anyUSDC
USD Coin	0.000000 USD
\$ ausd.pro	407 .pro
\$ stUSD.tech	1,444 stUSD.tech

Token	Balance
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
oeth.network	N/A twork
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
usdbonus.org	N/A Airdrop
ards	N/A rds
usdswap.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 12:03:11	<u>0x5dace84f1ec27d83fee8ccadda57bfe1d87720249ca934821abc4544a4f13bb0</u>	- 0.8785320134495138 16 ETH  2,139.91 USD	✓
2	2024-09-19 12:03:11	<u>0x5dace84f1ec27d83fee8ccadda57bfe1d87720249ca934821abc4544a4f13bb0</u>	- 0.0000407400000000 00 ETH  0.09 USD	✓
3	2024-09-19 12:03:11	<u>0x5dace84f1ec27d83fee8ccadda57bfe1d87720249ca934821abc4544a4f13bb0</u>	- 0.0003379533323670 00 ETH  0.82 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-08 18:53:23	<u>0xa4c1adae8eeaa6e34f13</u> <u>dc6342464a68d9413922eb</u> <u>b9f521104fd72cc233179b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-08 18:53:23	<u>0xa4c1adae8eeaa6e34f13</u> <u>dc6342464a68d9413922eb</u> <u>b9f521104fd72cc233179b</u>	- 0.0000003359657717 44 ETH  0.00 USD	✓
6	2024-02-08 18:53:23	<u>0xa4c1adae8eeaa6e34f13</u> <u>dc6342464a68d9413922eb</u> <u>b9f521104fd72cc233179b</u>	- 0.0019837618524551 12 ETH  4.80 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 13:23:47	<u>0xae2d1f1adc57d24a99f1</u> <u>3565df387798a8ccf6a753</u> <u>fbf5b3882e7df6463e4709</u>	+ 0.100341000000000000 00 ETH  233.97 USD	✓
2	2023-05-24 13:25:59	<u>0x7cd3a34401ffd4be45ef</u> <u>d6c6903b2e753d07c7baf3</u> <u>1a81dc4b837b2066f63a4c</u>	+ 0.7807241857950006 91 ETH  1,407.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 07:12:59	<u>0x5d4ac2cae0c9c46331f4</u> <u>6125e2f4db02bb98e4961d</u> <u>e30eef10d4de57f2c161e3</u>	- 135,773.570600 USD <i>0</i> ;	✓
2	2024-02-10 07:12:23	<u>0xd5b380de0e272e35a010</u> <u>d54102164f5f4c866e1a5f</u> <u>5bfc0fa27c1023ed9bac82</u>	- 135,773.570600 U <i>0</i> ...D <i>0</i> ;	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 18:53:23	<u>0xa4c1adae8eeaa6e34f13dc6342464a68d9413922ebb9f521104fd72cc233179b</u>	- 135,773.570600 USDC  135,756.59 USD	✓
4	2024-01-09 05:08:59	<u>0x90c445c47bccd03f1a849755baa723873869733ef91c10614ed0b12c94250771</u>	+ 3,999.990000 ds	✓
5	2023-10-07 22:08:47	<u>0x7365d8f985442c9316273d1469764cedd763f17005230b8342233cb942a11cce</u>	+ 3,999.990000 aim rewards	✓
6	2023-08-30 00:42:23	<u>0x923c30047e8ecf1ee921b7086b75cad435179dad3fe95577aa594f99ae045aa</u>	+ 1,444 stUSD.tech	✓
7	2023-07-03 07:13:11	<u>0xd58ec66bdab39e241e979ca62c07d536a9096265181073d10773168ed11de136</u>	- 431 .pro	✓
8	2023-05-29 06:53:23	<u>0x00c4de18fe9a3dc753cfe18b25ef85a47e50b5e05a1b40650a9f7d17178a798</u>	+ 610.0000000000000000 0000 Claim rewards at <a href="https://USDs.in">https://USDs.in</a>	✓
9	2023-05-24 13:19:23	<u>0xfc5e710c15037ec8937904a78dd3e1966ae344489a4e08efb61d7ee13fd08077</u>	+ 135,773.570600 USDC  135,771.22 USD	✓
10	2023-05-24 13:19:23	<u>0xfc5e710c15037ec8937904a78dd3e1966ae344489a4e08efb61d7ee13fd08077</u>	- 135,773.570600 anyUSDC	✓
11	2023-05-24 13:19:23	<u>0xfc5e710c15037ec8937904a78dd3e1966ae344489a4e08efb61d7ee13fd08077</u>	+ 135,773.570600 anyUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 12:39:23	<u>0x2ae2ce9fb593d5f8bfac4bb3f52223e31ea6ca779880a4a9606dc1b1feb1f637</u>	+ 1 twork	✓
2	2024-01-09 04:57:35	<u>0x65c3162c52fbd8bbbfcafbb35fcfa166e4845b73425b31521ee31895ce5a4e57</u>	+ 1 Airdrop	✓
3	2023-12-30 22:16:35	<u>0xd61cf6d4ed46cd74efa2c09c52c1cc289da1aa7af3f0b5c953018c136ef490c1</u>	+ 1 rds	✓
4	2023-11-03 04:37:23	<u>0xfc6ef2868b66257b01404fd5905d025393021ed1ac01ca0242e00c636897abbe</u>	+ 1 Official Authorize credential	✓
5	2023-10-27 21:30:59	<u>0xa66bdeedb0b7158568fcf76a02d489b676db438dbea76b055dd6a2ebdc47b5d82</u>	+ 1 Airdrop	✓
6	2023-10-27 04:12:59	<u>0x0d810b6e7f508dad873de38a322595d7195a478253871c736bb169ca4c07e4fc</u>	+ 1 Airdrop	✓
7	2023-09-13 03:01:47	<u>0x2ea9daeef4e1ce2dfbd05a48e96912f3f382a3fd142337815c4806ccf2e653f0</u>	+ 1 Clipper Reward	✓
8	2023-09-04 22:10:59	<u>0x7bbb9340e3e70e202997437b3e47245b789e805f3b4aabe023a10dea2cad5bf6</u>	+ 1 USDCGOLD.COM	✓
9	2023-05-31 04:25:35	<u>0xffe8055663d929b3db775db492a32b2f9b9f1e74249eb1cbcf680e9fdcff2167</u>	+ 1 Noox Distribution Protocol	✓

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