

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 14:20 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb7e2eda633b6cb3232a52c8ac23066ef4781772e</u>
TOTAL RECEIVED	0.013749859999999999 ETH
	36.09 USD
TOTAL SEND	0.013749859999999999 ETH
	36.09 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	7,868.650000 USDC
	7,867.51 USD
# usdgift.net	3,999.990000 ds
abso.site	94,423.8000000000002910383 abso.site
! aUSDBonus.com	8 m
\$ sUSDC.pro	610.000000000000000000 ro
\$ stUSD.tech	1,311 stUSD.tech
\$ acusd.pro	5,383 rewards
(pums.info)	62,949.19999999997089617 ds.
# get-usdc.net	3,999.990000 aim rewards

Token	Balance
(apord.site)	47,211.9000000000001455192 apord.site and claim rewards.
apyusd.org	N/A claim rewards on apyusd.org
origindollar.net	N/A t
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
usdgift.net	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 01:47:01	<u>0xb6ec975dd6228738a2c6 cb31526a7ed3d184b90c18 c82321894cc58e93ee88e9</u>	- 0.0012897152000000 00 ETH  2.53 USD	✓
2	2021-07-18 01:47:01	<u>0xb6ec975dd6228738a2c6 cb31526a7ed3d184b90c18 c82321894cc58e93ee88e9</u>	- 0.0009702000000000 00 ETH  1.90 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-18 01:45:48	<u>0x25111aa3fd99ff02b2c3b555924d020e7eb9916f08a4516dcf96b4e96fc51a9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2021-07-18 01:45:48	<u>0x25111aa3fd99ff02b2c3b555924d020e7eb9916f08a4516dcf96b4e96fc51a9e</u>	- 0.002338875000000000 00 ETH  4.59 USD	✓
5	2021-07-17 01:54:04	<u>0xcfb8e2de981adcc79014a1fd35d356d69487afb29b62e430ac311ca71d68461</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2021-07-17 01:54:04	<u>0xcfb8e2de981adcc79014a1fd35d356d69487afb29b62e430ac311ca71d68461</u>	- 0.001732816800000000 00 ETH  3.23 USD	✓
7	2021-04-22 18:45:44	<u>0x20be199a430d43c6a812161d69b443b9a8046771f1b8820f8801834132c549fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-04-22 18:45:44	<u>0x20be199a430d43c6a812161d69b443b9a8046771f1b8820f8801834132c549fe</u>	- 0.007418253000000000 00 ETH  17.02 USD	✓
9	2021-04-22 18:20:05	<u>0x37ecea591cbc187d1da1b47a94da140c1a63bb5e56faeee8fae13a9ada2ece60</u>	+ 0.013749859999999999 99 ETH  31.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:52:35	<u>0x690e13a192277806296c8f02643474d2380dbdcdb5552478d5797ce728ac8ac9</u>	+ 3,999.990000 ds	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-13 00:35:11	<u>0x19403f739c400590185a</u> <u>b8ba479f0efd57591d46d8</u> <u>1a0701aa9bf52c8eeb2ac2</u>	- 5,495 rewards	✓
3	2023-10-07 21:42:59	<u>0xd3706e6b42ddb70bba67</u> <u>9aafb4365dda53f5a343f2</u> <u>ac394dc5e7063cb567a1be</u>	+ 3,999.990000 aim rewards	✓
4	2023-08-30 00:51:47	<u>0x91627b6ae368b392058c</u> <u>7958a136a3e2801f78810c</u> <u>0e956a0debdd9d828793c4</u>	+ 1,311 stUSD.tech	✓
5	2023-05-30 00:24:35	<u>0xc637cca8a1edadd9f1de</u> <u>a52ed02e600c8bfec59fc6</u> <u>5fef82cd7ab2b2f90025b5</u>	+ 610.00000000000000 0000 ro	✓
6	2022-12-26 11:14:11	<u>0xf2046c4249ff1992587a</u> <u>9b01747cd96e04396be646</u> <u>3e2eab1dd81fb6a23718c7</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
7	2022-11-26 01:16:23	<u>0xdaf8f63cf6821b086ef3</u> <u>61ee8d72ebcfa65ae9f589</u> <u>5733078fafd3603da370c6</u>	+ 8 m	✓
8	2022-10-25 07:19:47	<u>0x208979b2acab8cedc217</u> <u>e0a68e7a5e60522b36fe6e</u> <u>fb27515c5216fec43a105</u>	+ 62,949.0000000000 000000 ds.	✓
9	2022-10-01 10:08:11	<u>0xfd89099434c455273389</u> <u>ed63f699c39662563f50fa</u> <u>a3a92213e217259f2c2e27</u>	+ 55,080.0000000000 000000 apord.site and claim rewards.	✓
10	2022-09-20 09:23:35	<u>0x9dfb1a9e2ec4a5ccc73f</u> <u>3adbcc639abfcd3d7cb874</u> <u>50976bfc5ab2a567678386</u>	+ 94,423.0000000000 000000 abso.site	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-25 09:17:20	<u>0x6d36c2eef8b37869f4b7 f1842fece8ef351b771818 58c7d5f1ac3dcc7dd077f7</u>	+ 2,793,370.00000000 0000000000 aWETH.io	✓
12	2021-07-18 16:44:55	<u>0xee44124f8a447e22ec42 d3c83c083878f4dc519782 1925dfed9d6a0faa301fdc</u>	+ 7,868.650000 USDC	✓
13	2021-07-18 01:45:48	<u>0x25111aa3fd99ff02b2c3 b555924d020e7eb9916f08 a4516dcf96b4e96fc51a9e</u>	- 12,666.840261 USDC	✓
14	2021-07-17 20:48:01	<u>0x3f68aa1dd985f70addb2 1a81445fd31777f92e29e3 8c546d5ae5f84db9ee922b</u>	+ 10,048.000000 USDC	✓
15	2021-07-17 12:45:21	<u>0x36f7b3ded6981644498e 4d7b7af3819a4080dc8758 58935c80b26c6f6b2db19a</u>	+ 2,618.832621 USDC	✓
16	2021-07-17 01:54:04	<u>0xcfb8e2de981adcc7901 4a1fd35d356d69487afb29 b62e430ac311ca71d68461</u>	- 102,678.510000 USDC	✓
17	2021-06-16 18:55:08	<u>0x6d546ac45aa752edebbe 40be8a6dec63a12e057d14 1a8b1e37c8fea8650b2672</u>	+ 85,885.408600 USDC	✓
18	2021-05-01 18:30:50	<u>0x6c201d51609c5556fca2 af5e720dce72d72c78c180 f1afc9dc3b1e1656a2e8cb</u>	+ 14,961.961040 USDC	✓
19	2021-04-22 18:03:17	<u>0x0056b340c4217c48cdbe d393f1b0297a052ed1abf2 7237fffaec6cdb6a56b836</u>	+ 1,831.148000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:31:47	<u>0x6f864c3b80d78d547f256b866e50138995f0cedf09f71d50180ff8022c34fa12</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-04 03:30:11	<u>0x6a019a9ea5369242233066773c6b7bab92b7df41d3761ec29e33291de54833ea</u>	+ 1 t	✓
3	2024-01-09 05:58:23	<u>0x0b15b4d5b0726bccd433fb1e6b06a7dd79053e6a20765deade6d7ebc077966d7</u>	+ 1 Airdrop	✓
4	2023-11-04 05:28:35	<u>0x4d43dccc936e9ba87546f2cc9df3fbfd92e450ef0f5dbb3222dcc02d82a9e930</u>	+ 1 Official Authorize credential	✓
5	2023-10-27 21:29:59	<u>0x81b6b2bebf3bb45170978ebac2531359d42a5a7b0096b16ea7ef03a626ed81e2</u>	+ 1 Airdrop	✓
6	2023-10-27 04:06:35	<u>0x11ba7898ef87dce81b2df91ff700cf9b1a93e15b61fa6a66968c68ccb077fe09</u>	+ 1 Airdrop	✓
7	2023-09-13 03:01:47	<u>0x2e094501acfa0e755ee4844f86f6e5f59c86cdf9ad36ee68726d2de6a02abe2</u>	+ 1 Clipper Reward	✓
8	2023-09-05 01:22:11	<u>0x11457aefd2a4d7acf94f3b87eb0f67c281e62e66c6da73d1f92e0293a2eedde3</u>	+ 1 USDCGOLD.COM	✓
9	2023-06-05 06:53:23	<u>0x7ae00e01c4549d1b5a8174392fe6acf08ed3eaf8441c44ed43403b3850626594</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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