

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb9751266f4d2c73860fc886c75d032632675f9e9</u>
TOTAL RECEIVED	100.000000000000000000 ETH
	261,220.00 USD
TOTAL SEND	29.925282789112539916 ETH
	78,170.82 USD

Token	Balance
Ethereum	70.074717210887456531 ETH
	183,049.17 USD
USD Coin	113,731.210551 USDC
	113,703.58 USD
(apum.xyz)	909,849.684407999971881509 s.
USD Coin (USDC)	0.000000 USDC
bppo.site	1,364,774.526612000074237585 bppo.site
# usdgift.org	3,999.990000 ds
\$ USDs.in	610.000000000000000000 Claim rewards at https://USDs.in
\$ USDCGift.com	7,000 bonus
\$ agdom.xyz	3,070,742.684876999817788601 yz
\$ USDCBonus.com	7,000 m bonus








* USD values displayed at the time of transaction

Token	Balance
# UrgentDT.com	100 ess to your funds.
usdgift.org	N/A Airdrop
get-usdc.net	N/A Airdrop
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
visit usdcaward.com Claim Award	N/A Official Authorize credential
apyusd.net	N/A claim rewards on apyusd.net
claimUSD.net	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
Lido Airdrop Recipient	N/A Noox Distribution Protocol
oeth.gift	N/A ft

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-21 19:53:47	<u>0x299884ecd394b85f4a08</u> <u>7366dabe72638aa903a5a0</u> <u>09fc12b0d3b40f27bec4e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-06-21 19:53:47	<u>0x299884ecd394b85f4a08</u> <u>7366dabe72638aa903a5a0</u> <u>09fc12b0d3b40f27bec4e7</u>	- 0.0000291150000000 00 ETH  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
3	2023-06-21 19:53:47	<u>0x299884ecd394b85f4a087366dabe72638aa903a5a009fc12b0d3b40f27bec4e7</u>	- 0.0014129403049251 75 ETH  2.65 USD	✓
4	2023-04-16 18:56:23	<u>0xa23183b6189bdb667b4d4eddc1334a330a3a84495ed0367584f351684f1fc8a6</u>	- 8.9000000000000003 55 ETH  18,820.47 USD	✓
5	2023-04-16 18:56:23	<u>0xa23183b6189bdb667b4d4eddc1334a330a3a84495ed0367584f351684f1fc8a6</u>	- 0.0000559317000000 00 ETH  0.11 USD	✓
6	2023-04-16 18:56:23	<u>0xa23183b6189bdb667b4d4eddc1334a330a3a84495ed0367584f351684f1fc8a6</u>	- 0.0045037437610859 10 ETH  9.52 USD	✓
7	2023-04-16 18:52:35	<u>0xd7cd70d9f5a2ac080777913157b7330c5f9178d1cf341271d56452cf665d1a46</u>	- 20.0000000000000000 000 ETH  42,293.20 USD	✓
8	2023-04-16 18:52:35	<u>0xd7cd70d9f5a2ac080777913157b7330c5f9178d1cf341271d56452cf665d1a46</u>	- 0.0000890163000000 00 ETH  0.18 USD	✓
9	2023-04-16 18:52:35	<u>0xd7cd70d9f5a2ac080777913157b7330c5f9178d1cf341271d56452cf665d1a46</u>	- 0.0041108994205145 55 ETH  8.69 USD	✓
10	2023-04-16 18:33:47	<u>0xebab958f45dcec48732bc54227b3888818ca2c816808a250927c5b6d15ef2513</u>	- 1.0000000000000000 00 ETH  2,114.66 USD	✓
11	2023-04-16 18:33:47	<u>0xebab958f45dcec48732bc54227b3888818ca2c816808a250927c5b6d15ef2513</u>	- 0.0000617836000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-16 18:33:47	<u>0xebab958f45dcec48732b</u> <u>c54227b3888818ca2c8168</u> <u>08a250927c5b6d15ef2513</u>	- 0.0041896620895565 88 ETH  8.85 USD	✓
13	2022-12-11 14:40:11	<u>0xa40b48e41187ab7c2c99</u> <u>9f8874ec354af7f5cd28e1</u> <u>11f7778dab2fdd1b80400f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-12-11 14:40:11	<u>0xa40b48e41187ab7c2c99</u> <u>9f8874ec354af7f5cd28e1</u> <u>11f7778dab2fdd1b80400f</u>	- 0.0001060271250000 00 ETH  0.13 USD	✓
15	2022-12-11 14:40:11	<u>0xa40b48e41187ab7c2c99</u> <u>9f8874ec354af7f5cd28e1</u> <u>11f7778dab2fdd1b80400f</u>	- 0.0021326208114571 50 ETH  2.71 USD	✓
16	2022-02-02 19:57:41	<u>0xc7e7fcc0305885344f73</u> <u>ab2b9eac218bbe1af29017</u> <u>95c9a802a6a3bca326ff69</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-02-02 19:57:41	<u>0xc7e7fcc0305885344f73</u> <u>ab2b9eac218bbe1af29017</u> <u>95c9a802a6a3bca326ff69</u>	- 0.0013662142006590 81 ETH  3.66 USD	✓
18	2022-02-02 19:57:41	<u>0xc7e7fcc0305885344f73</u> <u>ab2b9eac218bbe1af29017</u> <u>95c9a802a6a3bca326ff69</u>	- 0.0072248347993409 19 ETH  19.36 USD	✓
19	2021-10-16 11:03:16	<u>0x2f0f0dfe17f657d0273e</u> <u>c4b0b43e71d130a92309ea</u> <u>f2daaa369657d1ba2151ea</u>	+ 100.00000000000000 0000 ETH  382,996.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 10:37:11	<u>0x3739bf32c21042029540</u> <u>a2bbac022415dc812f3e44</u> <u>7ef2c15577dab87bd251f5</u>	+ 50,002.000000 USDC  49,992.28 USD	✓
2	2024-01-09 05:32:47	<u>0x5ea39ad528ad2ec61547</u> <u>501e1dcbc8e178ed709778</u> <u>8728ab50b6c97b165c78de</u>	+ 3,999.990000 ds	✓
3	2023-12-23 06:10:47	<u>0x563c48e895a558f48ce5</u> <u>c3965723a94fd2c076f3c4</u> <u>4a9cb2c326fe2957bd5d2a</u>	+ 1.700000 wards	✓
4	2023-09-23 16:17:35	<u>0xa2cc2d6134ae71b77e85</u> <u>cba3663bcf08bc8d8f05fc</u> <u>13137a0dec5a98066ee142</u>	+ 100 ess to your funds.	✓
5	2023-09-05 05:06:23	<u>0xf1fddbaccbdae37d6048</u> <u>fbf68ebbd4213de20ea466</u> <u>f22c03f07ee43b0f8a29cf</u>	+ 3,999.989999999999 781721 im rewards	✓
6	2023-08-30 00:54:23	<u>0xa898eff7b8c97ef56a93</u> <u>e1f9b8d31d642a7f50e271</u> <u>700cc9341732f3a54ea41c</u>	+ 1,498 stUSD.tech	✓
7	2023-06-28 06:54:23	<u>0xedb567d7708869a2d2c8</u> <u>5c215b5fa9b68e06526b3e</u> <u>5fc97999b1154b33ef43a2</u>	+ 628.50000000000000 0000 yz	✓
8	2023-06-25 11:54:59	<u>0x58cab9aabe89ffe33b36</u> <u>7c16898909edf3d891c152</u> <u>909f460855c8de008fcc2e</u>	+ 19,893.297025 USDC  19,897.32 USD	✓
9	2023-06-24 10:47:23	<u>0x1d007570d0b98d34fb31</u> <u>f00573d2a9140efe53260f</u> <u>db3e17687c1e5f8f527417</u>	+ 20,003.679005 USDC  20,004.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-22 07:50:59	<u>0xb4b3febd039de703ee0f8f3181e403a1535b2cea916a0edbfff8c37653cf315d6</u>	+ 19,999.006096 USDC  19,999.31 USD	✓
11	2023-06-21 19:55:11	<u>0x7ce94c71b8a02d0a6e3191fd30b19612ebbccb51d28844c1d07296feaacf1ce4</u>	- 60,000.000000 USDC 	✓
12	2023-06-21 19:53:47	<u>0x299884ecd394b85f4a087366dabe72638aa903a5a009fc12b0d3b40f27bec4e7</u>	- 60,000.000000 USDC  60,018.19 USD	✓
13	2023-05-29 06:53:23	<u>0x957719cd3ae04546cf0d6df0305abb347778d47f203dae4d2f5bd73968e2495c</u>	+ 610.00000000000000 0000 Claim rewards at https://USDs.in	✓
14	2023-04-16 18:56:23	<u>0xa23183b6189bdb667b4d4eddc1334a330a3a84495ed0367584f351684f1fc8a6</u>	+ 18,638.983677 USDC  18,631.77 USD	✓
15	2023-04-16 18:52:35	<u>0xd7cd70d9f5a2ac080777913157b7330c5f9178d1cf341271d56452cf665d1a46</u>	+ 41,699.935819 USDC  41,683.80 USD	✓
16	2023-04-16 18:33:47	<u>0xebab958f45dcec48732bc54227b3888818ca2c816808a250927c5b6d15ef2513</u>	+ 2,084.649682 USDC  2,083.84 USD	✓
17	2022-12-11 14:40:11	<u>0xa40b48e41187ab7c2c999f8874ec354af7f5cd28e111f7778dab2fdd1b80400f</u>	- 45,000.000000 USDC  44,999.87 USD	✓
18	2022-11-26 01:17:47	<u>0x2ac30c1385d15068892e8512dada219189e482dfd2c8caaba93b9ec6447400e1</u>	+ 8 m	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-11 12:29:11	<u>0xf32d7f127455b64777f8</u> <u>123e0f75bcfa9878bf2178</u> <u>1673dc3a5938fa32c15317</u>	+ 7,000 bonus	✓
20	2022-11-07 12:04:11	<u>0x0a05eb386214d0cb6d6d</u> <u>d9f23e8918d1fb7ea8c1c7</u> <u>db33fe95d09d5cd005fc85</u>	+ 7,000 m bonus	✓
21	2022-10-24 02:44:47	<u>0x13da02fe1f20220d3652</u> <u>e894e924ea4039c32e4d13</u> <u>299cddecfda1a868fbef5c</u>	+ 371,277.0000000000 00000000 s.	✓
22	2022-09-29 03:24:59	<u>0x798b17bc5ae89cf5b202</u> <u>f56857195ef5c3d7ad4fa7</u> <u>0b24d8d7d6b3a817af737b</u>	+ 324,867.0000000000 00000000 d claim rewards	✓
23	2022-09-20 09:51:59	<u>0xae64171ac0082ec0c297</u> <u>1d3e9cb4258dd320bc0079</u> <u>0dd2cee6a8f7a8bc288748</u>	+ 556,915.0000000000 00000000 bppo.site	✓
24	2022-08-25 07:10:16	<u>0xfa3e0fddfc472c7598d</u> <u>771be19ecc368ca20bf3e4</u> <u>55d3ffe910e1e515ccf9ec</u>	+ 16,475,429.00000000 000000000000 aWETH.io	✓
25	2022-02-02 19:57:41	<u>0xc7e7fcc0305885344f73</u> <u>ab2b9eac218bbe1af29017</u> <u>95c9a802a6a3bca326ff69</u>	- 28,550.000000 USDC	✓
26	2021-10-18 18:03:42	<u>0xa0c93c85f7f2bbed77ee</u> <u>afd5edb4534505a5ee680d</u> <u>49e09f4672f83a3fce8f3f</u>	+ 16,940.595841 USDC	✓
27	2021-10-17 13:37:40	<u>0x72cce6b125b65f00b13d</u> <u>c188fbcad4a773b05c24ba</u> <u>c13f8ab20b311590d13059</u>	+ 58,019.063406 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:28:11	<u>0x3bd53d0b620917f20d46e48c524b2c64633183aed8338e662abbf1683e76f952</u>	+ 1 claim rewards on pool ether.org	✓
2	2024-08-31 01:54:11	<u>0x605d67bf48d847648ccc1e544923367804092acdabd3a41ff333721a56ba494e</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 02:02:47	<u>0x91858c18dadab1ea0a8b83b6acd17d558fd7c3716d0e4bc21503722cc891cbea</u>	+ 1 t	✓
4	2024-03-13 03:11:47	<u>0xe3581bc1f00df5db5748333282126a9b38013958d7c85f2604dc24bf0d3c075c</u>	+ 1 ft	✓
5	2024-01-09 05:08:59	<u>0xe20cb55ab59eab533f3a02107c37d7cee1f68dc7fd55f3a5f6a63d54cc77353a</u>	+ 1 Airdrop	✓
6	2023-12-30 23:24:47	<u>0x3db8f0783946aa438f43d7ec96092da2b874f86200ea83a8fb69dede5ec44919</u>	+ 1 rds	✓
7	2023-12-23 06:17:59	<u>0xfef7fbd9a9677b03901d90d52aa3c418c0d7e146d07df2366aaf6aa6a4df6436</u>	+ 1 Airdrop	✓
8	2023-11-03 04:40:35	<u>0x3f013ca2f899c8c9bfa99cb9a5210e9145e57bf9f5c7e2b27ad743b82e11a80e</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 01:36:11	<u>0x1f36af64e2b2639106e696fb1cff8a43e35cbbd9823991693932dc8692581095</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-27 04:46:23	<u>0xe5caabcad098341bf32b</u> <u>9ca886db69384b9c6da0f1</u> <u>5923b88a6ecb6a22918c25</u>	+ 1 Airdrop	✓
11	2023-10-14 20:32:47	<u>0x9e0140e6cc079d35896c</u> <u>384bd4687d3e7d0191e83b</u> <u>161923921657585e58e1ff</u>	+ 1 Airdrop	✓
12	2023-09-13 03:01:59	<u>0xed71285e7cc86c975849</u> <u>9238e0d3f31f1e323ca472</u> <u>2bdcc152d516d016cea1de</u>	+ 1 Clipper Reward	✓
13	2023-09-04 22:14:11	<u>0x574680b76d91299552b3</u> <u>ba528d143cb5191dc54ce6</u> <u>a882aa86272254b3b1762b</u>	+ 1 USDCGOLD.COM	✓
14	2023-07-01 04:18:59	<u>0x1926b5a65e83582e09f1</u> <u>49ad90d40da85ee543e7f2</u> <u>6a54dd330767967aea517b</u>	+ 1 Unisocks	✓
15	2023-06-28 04:34:59	<u>0x811c79a009bc87d4271d</u> <u>ad5771dcc2011845fbac04</u> <u>0ce5ce2f9ceec276a6ae4c</u>	+ 1 Noox Distribution Protocol	✓
16	2023-06-23 00:56:23	<u>0x43f0c1beecd982efe46f</u> <u>3d17595b917463d4512313</u> <u>48617b7c5db1ef92922429</u>	+ 1 Noox Distribution Protocol	✓
17	2023-05-28 02:54:47	<u>0xd6ac064433e65e25edd4</u> <u>78fb51da1b92b937cab179</u> <u>5934b0dd3417daf884db68</u>	+ 1 Noox Distribution Protocol	✓
18	2022-12-10 07:48:59	<u>0xd7111d0b179b637256f9</u> <u>9e49ff3dc133cc55ad7f26</u> <u>cab5522ebdc66ce7d343d1</u>	+ 1 Alienswap.fi Genesis Bonus	✓

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