





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb98d8cf997648925cbc4b8540b6ef8a7d925602f</u>
TOTAL RECEIVED	5.527961645417505565 ETH  12,914.97 USD
TOTAL SEND	0.000000000000000000 ETH  0.00 USD

Token	Balance
Ethereum	5.527961645417505565 ETH  12,914.97 USD
USD Coin	207,354.213468 USDC  207,314.58 USD
# usdgift.org	3,999.990000 ds
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
# aeth.network	1.400000 rds
# cusdt.pro	1,270 rewards
usdgift.org	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
pooleth.org	N/A claim rewards on pooleth.org
usdbonus.org	N/A Airdrop


Token	Balance
origindollar.net	N/A t
origineth.com	N/A claim rewards on origineth.com
getousd.com	N/A claim rewards on getousd.com
ards	N/A rds
usdswap.org	N/A Airdrop
LqETH.com	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 18:04:23	<u>0x3905d0cab4c6fe5bc59e7b5b285374865fbfabf4b6ac5663d39fde09defc1d5b</u>	+ 5.5269616454175061 19 ETH  9,032.49 USD	✓
2	2023-10-22 17:02:23	<u>0xad4b840f322c2bd6d73cc2d90835ca83bd2a29c88fbce9970ec463678fa687d5</u>	+ 0.001000000000000000 00 ETH  1.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:40:47	<u>0xb4a9d6343a303c95ad0c664acaac521635751a0442e0dd64af0e72d5c3f6db60</u>	- 1,224 rewards	✓
2	2024-01-09 05:08:59	<u>0xee6c70c7a35b082171ecaa104f05694705386cd6a000bd017db3cf30055ecd0b</u>	+ 3,999.990000 ds	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 11:29:11	<u>0xbff47596efe5d5cb1fbee3a96a251aaba111424d7222cbc8a4b7a0a74b507</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
4	2023-10-23 01:43:47	<u>0xe9a3f65ddbaecfd5756871f9a1934a543bc3e73e2b6899be95e1c844db1adb02</u>	+ 1.400000 rds	✓
5	2023-10-22 18:02:35	<u>0x09ade0b1e3f111e127cc6c3149fffc7680c477cd5ff2cc7e8273450b19f3fedc</u>	+ 207,354.213468 USDC  207,342.89 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:14:35	<u>0x4efe15f1fcab3b11311b33eb055063837bdbd451f806dfa33d765cff0563582c</u>	+ 1 claim rewards on pool.eth.org	✓
2	2024-08-31 01:53:11	<u>0xdce868bdecf534a27e4c2497d2d50cc2254e856a6a3065a30efb89d6e03244e7</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 03:53:23	<u>0xeedbc71d291887076056cc479fe2e1da253eb27cd834bec465634ec8d889e268</u>	+ 1 t	✓
4	2024-05-04 02:25:11	<u>0x31d1dd80877dd69446ae602a5d6d5df8a5b21357c88bc35de43deb2b1a160437</u>	+ 1 claim rewards on getousd.com	✓
5	2024-03-17 05:45:59	<u>0x7d7575f643b990f73c2054a2b91ace67dc4be9823c10aed9128f418e8bb7d292</u>	+ 1 claim rewards on origineth.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 04:57:35	<u>0x39465066dfe3ee057ab5622fa62ed47fa6c8c57e370414dc30c78de83cc68c38</u>	+ 1 Airdrop	✓
7	2023-12-30 22:15:11	<u>0x97b34e59614321318228d43d40f4926261cc61fedd4c2f7a4360347ee7ebf6a4</u>	+ 1 rds	✓
8	2023-12-24 06:37:23	<u>0x1b58edc9d2abaace3359fd340d2d4a6ec7fab398d36e62f1843dc41689084e07</u>	+ 1 Airdrop	✓
9	2023-11-03 04:25:59	<u>0x1c9a68f1f300364d0d9e3f3131100de703dd01eadf85df313e4efda5c2b58c89</u>	+ 1 Official Authorize credential	✓
10	2023-10-27 21:29:59	<u>0x2b2d158cb3a86ecbd4913cf0559cd322e126a2523e3de0d47e45293f4f7b595f</u>	+ 1 Airdrop	✓
11	2023-10-27 04:06:35	<u>0x11ba7898ef87dce81b2df91ff700cf9b1a93e15b61fa6a66968c68ccb077fe09</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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