

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:18 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc24be3d170377e1f5d29a890caff079b573af21d</u>
TOTAL RECEIVED	0.007271081370389244 ETH
	17.06 USD
TOTAL SEND	0.005332860000000000 ETH
	12.51 USD

Token	Balance
Ethereum	0.001938221370389244 ETH
	4.54 USD
USD Coin	0.000000 USDC
	0.00 USD
arep.site	0.000000000000000000 ive reward.
\$ avETH.xyz	1,976 yz
# usdgift.org	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
U0...D 0join	0.000000 USD0j
# get-usdc.net	3,999.990000 aim rewards
\$ USDCDrop.com	100,000 \$ USDCDrop.com <- Visit to claim
\$ stUSD.tech	1,294 stUSD.tech




Token	Balance
\$ kUSD.pro	328.000000000000000000 reward
usdgift.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
get-usdc.net	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
claimUSD.net	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
ards	N/A rds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 13:45:47	<u>0xc78ead01f147f4131bb7</u> <u>bd5b4d14c38289b18719bb</u> <u>ba1ad23ae21954ca40bc8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-14 13:45:47	<u>0xc78ead01f147f4131bb7</u> <u>bd5b4d14c38289b18719bb</u> <u>ba1ad23ae21954ca40bc8a</u>	- 0.0009024375141342 84 ETH  2.48 USD	✓
3	2024-02-14 13:45:47	<u>0xc78ead01f147f4131bb7</u> <u>bd5b4d14c38289b18719bb</u> <u>ba1ad23ae21954ca40bc8a</u>	- 0.0013180224858657 16 ETH  3.63 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 13:44:59	<u>0x5741c9cd8c6870a19b0c63705a279593e094772239054b686c8b296a7fb1aa4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-14 13:44:59	<u>0x5741c9cd8c6870a19b0c63705a279593e094772239054b686c8b296a7fb1aa4d</u>	- 0.0011526728675434 48 ETH  3.17 USD	✓
6	2024-02-14 13:44:59	<u>0x5741c9cd8c6870a19b0c63705a279593e094772239054b686c8b296a7fb1aa4d</u>	- 0.0019597271324565 52 ETH  5.40 USD	✓
7	2024-02-14 13:39:59	<u>0xde9a3a21a7e7252ed8a5cee7b2a2a15744e3d17c393b7361bcecf85aa8d1601d</u>	+ 0.0072710813703892 44 ETH  20.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 13:46:11	<u>0x38acf48be995bd058db3b70a0e2f93bba63be323b608ad46307bd2148a96b172</u>	- 1,000.000000 USD  ;	✓
2	2024-02-14 13:45:47	<u>0xc78ead01f147f4131bb7bd5b4d14c38289b18719bba1ad23ae21954ca40bc8a</u>	- 128,291.770000 USDC  128,312.48 USD	✓
3	2024-02-14 13:44:59	<u>0x5741c9cd8c6870a19b0c63705a279593e094772239054b686c8b296a7fb1aa4d</u>	- 1,000.000000 USDC  1,000.16 USD	✓
4	2024-01-09 05:08:59	<u>0x90c445c47bccd03f1a849755baa723873869733ef91c10614ed0b12c94250771</u>	+ 3,999.990000 ds	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-07 21:23:35	<u>0x99a8ddfd90df16dd4749 f3041b8d1a74a8e81fdc1d 2c40a070efc75d41d7024f</u>	+ 3,999.990000 aim rewards	✓
6	2023-08-30 01:10:23	<u>0x0302296f91e06f4a2ef1 1ac7b68355f54f9ffdd1b8 f293369ac72170bfc04824</u>	+ 1,294 stUSD.tech	✓
7	2023-07-29 01:02:59	<u>0xd723e2a03fad1cdbc468 aaf12c29709fca60a5c3ef d104ac98957f0322e748ad</u>	+ 1,976 yz	✓
8	2023-05-18 08:09:11	<u>0xb310d488d5f698588f69 c6820b5eff4f951a862a6e a547db7ab06616b0dac7a6</u>	+ 328.00000000000000 0000 reward	✓
9	2023-05-03 13:46:59	<u>0xe87435b693ebe4780fdd 700596ebedd6f587bd4d2a ecf46b79b6f5500a5f33e7</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
10	2022-12-25 16:26:23	<u>0xba696d0ac7ce720fb06b 96c5ca3c3b2c6329d30dff 111ee5dfaddd6b580d7134</u>	+ 7,000 gift	✓
11	2022-12-15 03:01:35	<u>0x9cb43194055a3fbd13cb ae1a9ce54ce93410e2d34b 3b3d97d01c28c6a14b259c</u>	+ 387,875.0000000000 00000000 ive reward.	✓
12	2022-12-09 10:46:23	<u>0xfac6b4271037b1d890ee fc461ff071bece72da641c a34e2c0695366e8529b418</u>	+ 129,290.770000 USDC  129,295.09 USD	✓
13	2022-12-09 10:45:11	<u>0xf1fefe8d05f01547a85b 305970264b87cc9930bef0 e1cd1e80a05fbfa4abea59</u>	+ 1.000000 USDC  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 04:57:35	<u>0x65c3162c52fbd8bbbfca fbb35fcfa166e4845b7342 5b31521ee31895ce5a4e57</u>	+ 1 Airdrop	✓
2	2023-12-30 22:16:35	<u>0xd61cf6d4ed46cd74efa2 c09c52c1cc289da1aa7af3 f0b5c953018c136ef490c1</u>	+ 1 rds	✓
3	2023-11-03 04:37:35	<u>0xdcea5188d2ed1ba97e66 6ef14c24e9945633d7f134 551efab062730425e4a9ef</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 01:26:11	<u>0xdca4e307f05a7f0a01f7 3f64d92668ddf89c82336e 1d3945af83e3a59c502fe5</u>	+ 1 Airdrop	✓
5	2023-10-27 04:44:35	<u>0x32f0e9688c36f5dc0f28 b13044cbaf2ed0005ca07e c4bb92772e11d08c025dfa</u>	+ 1 Airdrop	✓
6	2023-09-13 03:01:59	<u>0xd981ee45f5907d79e548 d96491d0107b62b5ecc587 5439ae97629e6775e550cd</u>	+ 1 Clipper Reward	✓
7	2023-09-04 22:10:59	<u>0x7bbb9340e3e70e202997 437b3e47245b789e805f3b 4aabe023a10dea2cad5bf6</u>	+ 1 USDCGOLD.COM	✓
8	2023-07-08 00:57:11	<u>0x3349bb3bd689988dd768 cd8be49d4d900e664b2b99 c42659fd62ed42f9078069</u>	+ 1 Unisocks	✓

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