

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc92a252cef3bc2216a6192988e7d62f9a4294c50</u>
TOTAL RECEIVED	0.680459999999999954 ETH
	1,597.40 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.680459999999999954 ETH 1,597.40 USD
USD Coin	200,183.350000 USDC 200,192.67 USD
arep.site	600,550.050000000046566129 ive reward.
\$ avETH.xyz	2,027 yz
# usdgift.org	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
\$ USDCBonus.com	7,000 m bonus
(apum.tech)	1,601,466.800000000046566129 ds.
! aUSDBonus.com	8 m

Token	Balance
\$ USDCDrop.com	100,000 \$ USDCDrop.com <- Visit to claim
usdgift.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
get-usdc.net	N/A Airdrop
originether.net	N/A claim rewards on originether.net
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
claimUSD.net	N/A Airdrop
Daisen.fi Genesis Ticket	N/A Daisen.fi Genesis Ticket
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
Clipper Reward Position	N/A Clipper Reward







#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2022-10-03 01:10:11	<u>0x16e245ecddb13f26f9a62d32bb93815cebcebaac682c55da04b7b8f957d6896</u>	+ 0.6804599999999999 54 ETH  883.40 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:08:59	<u>0xee6c70c7a35b082171ec aa104f05694705386cd6a0 00bd017db3cf30055ecd0b</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387 cf16d6e79acf0010d15717 10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-30 01:46:47	<u>0x8cac0d054b1ff945fba2 b4f61c1eed8ae7955080e6 8eee689a19ac43b1fd0060</u>	+ 1,345 stUSD.tech	✓
4	2023-07-29 01:17:35	<u>0xe55d73160e98c11ad5a7 f97d2119d3dbf41e098d01 e2f3acb5acf13dca9ac57c</u>	+ 2,027 yz	✓
5	2023-05-18 07:39:47	<u>0x67f534c12d8b922f2d7b a0c9ffffdee6d5375ebc71 4e81bd81b138fb20504818</u>	+ 328.00000000000000 0000 reward	✓
6	2023-05-03 13:41:23	<u>0x53ce4ea11d562d35cd3c ac44507a1dd4830e6670ff a6f9929fc4f238016e059d</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
7	2022-12-25 16:27:35	<u>0x630f39dd46e6eef22c21 f2bcbe074d2a8a41dc5b58 2573fa1c1c5701235100ad</u>	+ 7,000 gift	✓
8	2022-12-15 03:00:47	<u>0xf5c3537681a2deb40620 89843b245cb73aa5f28676 3f9ffcda26d9b9f376865e</u>	+ 600,550.0000000000 00000000 ive reward.	✓
9	2022-11-26 00:50:47	<u>0x9e18484e1c581d9994ee dd49ca4dd041876bf2fb1f f34ef872c85cd3d75a5f2e</u>	+ 8 m	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-11 12:30:47	<u>0xdf4c138b76c93e0c5a47</u> <u>26f395c696b91ea8c000db</u> <u>78a7259d00533a58663685</u>	+ 7,000 bonus	✓
11	2022-11-07 11:59:47	<u>0x1fcffe7aaf66fa04e0ea</u> <u>ada1f28c6532c7d45ef7e5</u> <u>73bc02a19dac76f38bb4f2</u>	+ 7,000 m bonus	✓
12	2022-10-25 01:48:23	<u>0xa4ed68e434aad4ce3ec6</u> <u>d4dc403d1cc40b5070ec59</u> <u>f0030fba6ca1ede8d57d2e</u>	+ 1,601,466.00000000 0000000000 ds.	✓
13	2022-10-03 00:59:11	<u>0x27c3f12473ab73534d0b</u> <u>a41b40379e93bfeef776c1</u> <u>2208bd453c01f5c998b042</u>	+ 33,593.850000 USDC  33,594.92 USD	✓
14	2022-10-03 00:45:11	<u>0x0b7fbee262215ee89570</u> <u>a8a698ee4957be39680eb1</u> <u>a1e4c8b140f95010c4e099</u>	+ 34,098.500000 USDC  34,099.58 USD	✓
15	2022-10-03 00:36:11	<u>0xd38dd9ad83e4a9b78e71</u> <u>d7d33bceea7b95fb594b8a</u> <u>41dea558c8ffb5c29d0a2b</u>	+ 33,498.500000 USDC  33,499.56 USD	✓
16	2022-10-03 00:25:23	<u>0xf9349074f35de754905</u> <u>e771bd49935d6ffabf63f9</u> <u>217a2bbdda5c74e856e79</u>	+ 24,498.500000 USDC  24,499.28 USD	✓
17	2022-10-03 00:21:11	<u>0xc8f77f9c71c0b6b9b14e</u> <u>ae07307ed129430274957c</u> <u>f4ff8d1672ce6736f651fb</u>	+ 24,998.500000 USDC  24,999.29 USD	✓
18	2022-10-03 00:07:11	<u>0x8d6797ffbfc476a44a34</u> <u>3e72e9755599bd72b29793</u> <u>2e0f5dd3d7392aae26e6af</u>	+ 34,998.500000 USDC  34,999.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-02 23:59:23	<u>0x25963611901cb2dce6a21d20d0d67b49d091b05ebc14c42eb55aacbcfc0a81</u>	+ 13,998.500000 USDC  13,998.94 USD	✓
20	2022-10-02 23:55:23	<u>0x22b9e7c0cbae9174d439dcabee5c5ca19bdceb0c49f7b3f5e27b4b5be0a03093</u>	+ 498.500000 USDC  498.51 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:15:59	<u>0x91d161127283c365b9471d5a670a371042d7c57a9d4cc1ae8588558f38bbf156</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-08-31 01:53:11	<u>0xdce868bdecf534a27e4c2497d2d50cc2254e856a6a3065a30efb89d6e03244e7</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 03:05:11	<u>0x7d3be3e952242ccd00c4c958de7fbecfae9f6a1c10021175c6cc42b301d5d8d3</u>	+ 1 claim rewards on getousd.com	✓
4	2024-05-04 02:25:11	<u>0x8dc3a0746c72be37bf85666c8a4a576c422d0ded5ad6cf202dad56cd516af4f8</u>	+ 1 claim rewards on getousd.com	✓
5	2024-03-23 06:56:47	<u>0xa4331c9f45e249ea1f8f356a98e1b178a55cc56fc87c86edb3aedb7b30371862</u>	+ 1 claim rewards on originether.net	✓
6	2024-01-09 04:57:35	<u>0x39465066dfe3ee057ab5622fa62ed47fa6c8c57e370414dc30c78de83cc68c38</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-30 22:15:11	<u>0x97b34e59614321318228</u> <u>d43d40f4926261cc61fedd</u> <u>dc2f7a4360347ee7ebf6a4</u>	+ 1 rds	✓
8	2023-11-03 04:25:59	<u>0x86757001f17a80c2e3fc</u> <u>a58f74df3e7620c1f1db54</u> <u>089a7cf7385eaa85c5d2e0</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 01:36:11	<u>0x681e41b5d224ac005e73</u> <u>ee1e5c33d5e2c1cbfedc5a</u> <u>286f4efceabcd100e8881a</u>	+ 1 Airdrop	✓
10	2023-10-27 04:46:23	<u>0xdaa69ab98b63c8f7e31d</u> <u>b41e55aa2e04bdbd0e6fb3</u> <u>31b34307e8c7bd219d27b2</u>	+ 1 Airdrop	✓
11	2023-09-13 03:01:59	<u>0x65186de6aca732a2b9c5</u> <u>f4099108f25e092aa3fdc9</u> <u>933cee833eab9a6ae66647</u>	+ 1 Clipper Reward	✓
12	2023-09-04 22:09:47	<u>0x2dcbbcf2021694cbe2a6</u> <u>4e25065adb8c2d3dc1077f</u> <u>cfcc26c4323dd69f98d034</u>	+ 1 USDCGOLD.COM	✓
13	2023-07-08 00:57:11	<u>0x71e578eed9b03e57e1d2</u> <u>8d59dbd7013b6233f1ff94</u> <u>34bd47467489af171cb88d</u>	+ 1 Unisocks	✓
14	2022-12-13 23:44:35	<u>0x6a20ede85a5129304fe1</u> <u>8a3a0e3740ab37e6747b58</u> <u>9edd6ae5c38d2c665809d8</u>	+ 1 WETH Powered By Noox.tech	✓
15	2022-11-03 22:38:11	<u>0x82c7d356973f88970417</u> <u>5e62be33b2ddf892a5af68</u> <u>6f3bface0843d735d3c6fb</u>	+ 1 Daisen.fi Genesis Ticket	✓

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