

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xce71c7ffe99bddbf36a6a12f5c08e3c507532862</u>
TOTAL RECEIVED	0.027950293070643843 ETH
	65.30 USD
TOTAL SEND	0.010583315786284001 ETH
	24.72 USD

Token	Balance
Ethereum	0.017366977284359840 ETH
	40.57 USD
USD Coin	133,029.978250 USDC
	133,004.55 USD
# usdgift.org	3,999.990000 ds
# cusdt.pro	1,321 rewards
\$ acusd.pro	5,435 rewards
# usd-coin.net	3,999.990000 aim rewards
usdgift.org	N/A Airdrop
visit usdcaward.com	N/A Official Authorize credential
Claim Award	
CIRCLE: USDC Gold	N/A USDCGOLD.COM
Badge	



Token	Balance
apyusd.net	N/A claim rewards on apyusd.net
Clipper Reward Position	N/A Clipper Reward
claimUSD.net	N/A Airdrop
origindollar.net	N/A t
ards	N/A rds
get-usd.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:46:35	<u>0x1836529b00a993142895</u> <u>1eab416da50248b061f484</u> <u>dc0143c4f005a4cd9b2b0b</u>	- 0.010000000000000000 00 ETH  25.37 USD	✓
2	2024-01-16 02:46:35	<u>0x1836529b00a993142895</u> <u>1eab416da50248b061f484</u> <u>dc0143c4f005a4cd9b2b0b</u>	- 0.0000020790000000 00 ETH  0.00 USD	✓
3	2024-01-16 02:46:35	<u>0x1836529b00a993142895</u> <u>1eab416da50248b061f484</u> <u>dc0143c4f005a4cd9b2b0b</u>	- 0.0005812367862840 00 ETH  1.47 USD	✓
4	2023-08-28 02:04:23	<u>0xc9dc95871bf5980bdc65</u> <u>cf71bf863542b3527e6d0c</u> <u>987e2afe37630224484b93</u>	+ 0.0279502930706438 43 ETH  46.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:16:47	<u>0x24f4a52fed93137ac2d3</u> <u>fddc89ce96609611f0d231</u> <u>5c61e5898ed47c990b7988</u>	+ 1,321 rewards	✓
2	2024-01-09 05:08:59	<u>0x90c445c47bccd03f1a84</u> <u>9755baa723873869733ef9</u> <u>1c10614ed0b12c94250771</u>	+ 3,999.990000 ds	✓
3	2023-10-13 07:28:47	<u>0x981a5a6a7d386d04c6ad</u> <u>f710ee334bb89386d0846e</u> <u>dcde486ec3c2fd20f623c6</u>	+ 5,435 rewards	✓
4	2023-10-07 22:03:23	<u>0xacf3cffdf21e9cfa5b82</u> <u>a05f7dd7369729652789e5</u> <u>12b42a61ed66484b93d90b</u>	+ 3,999.990000 aim rewards	✓
5	2023-08-28 02:02:59	<u>0xe7aeefc470542aa440ff</u> <u>ac22a861455a8e384397aa</u> <u>ad916fabccdf5934625055</u>	+ 133,000.978250 USDC  133,012.90 USD	✓
6	2023-08-28 02:01:35	<u>0xe2d9d7d34857c37b46c3</u> <u>c7906f69439bc54cb7335a</u> <u>f7b8b2d899fcd934a5475b</u>	+ 29.000000 USDC  29.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:53:11	<u>0x279f82865b5ba8aec6ce</u> <u>604e253a1f51a62e6b2590</u> <u>18e7867a99edbf6df95ae3</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:33:35	<u>0xe60b281a6dc22a76bc10</u> <u>099cbb065a6de04c99c224</u> <u>5ed97bdb85c8a6d329de89</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 04:57:35	<u>0x65c3162c52fbd8bbbfca</u> <u>fb35fcfa166e4845b7342</u> <u>5b31521ee31895ce5a4e57</u>	+ 1 Airdrop	✓
4	2023-12-30 22:16:35	<u>0xd61cf6d4ed46cd74efa2</u> <u>c09c52c1cc289da1aa7af3</u> <u>f0b5c953018c136ef490c1</u>	+ 1 rds	✓
5	2023-11-03 04:37:23	<u>0xfc6ef2868b66257b0140</u> <u>4fd5905d025393021ed1ac</u> <u>01ca0242e00c636897abbe</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 04:51:11	<u>0x3eab93380da9fafecb20</u> <u>23793095811cddffc06160</u> <u>03b37fe5786003d45127cf</u>	+ 1 Airdrop	✓
7	2023-10-27 04:33:47	<u>0xd1808d8676826253dcc9</u> <u>11ca826946e77f713a2b52</u> <u>11c23cc36d840685c8ba5a</u>	+ 1 Airdrop	✓
8	2023-09-13 03:02:59	<u>0x1433ae7d7cbcd3044399</u> <u>bb1b56df23ae871ca7116a</u> <u>e7615e9835ef1a7956df78</u>	+ 1 Clipper Reward	✓
9	2023-09-04 22:10:59	<u>0x7bbb9340e3e70e202997</u> <u>437b3e47245b789e805f3b</u> <u>4aabe023a10dea2cad5bf6</u>	+ 1 USDCGOLD.COM	✓

* USD values displayed at the time of transaction

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