

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:23 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd73da58eb9d1ed26074ce590b51a0d6405693002</u>
TOTAL RECEIVED	4.877658819997058970 ETH
	11,395.67 USD
TOTAL SEND	0.000702187500000000 ETH
	1.64 USD

Token	Balance
Ethereum	4.876956632497059019 ETH 11,394.03 USD
USD Coin	5,000.900000 USDC 4,999.94 USD
lenusd.shop	25,004.500000 Claim at [lenusd.shop]
\$ sUSDC.pro	610.000000000000000000 ro
\$ stUSD.tech	1,267 stUSD.tech
\$ acusd.pro	5,339 rewards
# usd-coin.net	3,999.990000 aim rewards
# usdgift.net	3,999.990000 ds
# LiquidETH.io	1.700000 rds
\$ USDCXMAS.com	9,000 \$ Visit USDCXMAS.com to claim

Token	Balance
ousdgift.com	N/A claim rewards on ousdgift.com
usdswap.org	N/A Airdrop
apyusd.org	N/A claim rewards on apyusd.org
LiquidETH.io	N/A Airdrop
usdbonus.org	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
oeth.gift	N/A ft
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdgift.net	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 11:10:59	<u>0xc33cb111dcd87b3d9bfce</u> <u>b26f3573c6a72cbda622d3</u> <u>c2609c892cef0b01b58811</u>	+ 3.8826502399970590 50 ETH  6,931.50 USD	✓
2	2022-09-02 06:28:38	<u>0xc8eebe17fcaa02c314b2</u> <u>a1bdc16e98b4f95880db2b</u> <u>b749c745904adc48ac4d2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2022-09-02 06:28:38	<u>0xc8eebe17fcaa02c314b2</u> <u>a1bdc16e98b4f95880db2b</u> <u>b749c745904adc48ac4d2d</u>	- 0.0001854731756062 50 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-02 06:28:38	<u>0xc8eebe17fcaa02c314b2</u> <u>a1bdc16e98b4f95880db2b</u> <u>b749c745904adc48ac4d2d</u>	- 0.0005167143243937 50 ETH  0.82 USD	✓
5	2021-01-12 09:34:57	<u>0xb79beebf82f8eae49ad3</u> <u>d89458a38d6b3163e24cf9</u> <u>254cb37c4a3443ce932975</u>	+ 0.9950085800000000 31 ETH  1,044.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:02:11	<u>0x7e1fc4a2d6bbf0c39f3e</u> <u>3f5f75b9b241132a615dd1</u> <u>9a52b9bbca29829dd7d7b2</u>	+ 3,999.990000 ds	✓
2	2023-12-23 05:29:47	<u>0x4c213155a426d41311aa</u> <u>36fdc10783785dd952a07</u> <u>e8463f9f7d0b4fb231775a</u>	+ 1.700000 rds	✓
3	2023-10-13 01:33:47	<u>0xfa4f907a7f7d2aa989de</u> <u>928462f5d63e10c67fdbbb</u> <u>13a4f88fe2d4cab75ee7d2</u>	- 5,382 rewards	✓
4	2023-10-07 22:04:47	<u>0x268b9a4dcfeed3f8fcb8</u> <u>0b4c87dd691390b45c1874</u> <u>0661443bfb616cc659323e</u>	+ 3,999.990000 aim rewards	✓
5	2023-08-30 03:31:23	<u>0x8beecc6842111200656c</u> <u>d9c356e2b0a6c05a93a65c</u> <u>59bd184a5e35b1af8afce3</u>	+ 1,267 stUSD.tech	✓
6	2023-05-30 00:24:35	<u>0x93ba89edd1df4e7bd459</u> <u>2d673b9d38c653f2eeb9b7</u> <u>096540ffc27684f9a9c20a</u>	+ 610.00000000000000 0000 ro	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-26 11:22:47	<u>0xcb583ff826b9ce91620c62196bba60ec8fb4c91315f09f3684d9bfafe369422d</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
8	2022-10-06 10:06:35	<u>0xcf0fda65f63b0a8432364b0adf742b8e7467ca8788642f864e746e0e291d57fc</u>	+ 25,004.000000 Claim at [lenusd.shop]	✓
9	2022-09-02 06:28:38	<u>0xc8eebe17fcaa02c314b2a1bdc16e98b4f95880db2bb749c745904adc48ac4d2d</u>	- 1,701.000000 USDC  1,700.94 USD	✓
10	2021-01-12 09:25:53	<u>0xab4fa5939cdee15e6922c98e9c18921ac63b8166ce3305f8eb08683681b57c2a</u>	+ 6,693.450000 USDC	✓
11	2021-01-12 09:18:29	<u>0x3fd4b46b4e97d17b91bc7130f4f6ae3c01d22456fe105ed93a209a672b0620e7</u>	+ 8.450000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:05:23	<u>0xbb1b9e4ace729d360a2aceff11e9d05f6d2f28e6d93a4bfd7bc59b81ac9a0a9f</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-08-31 01:52:35	<u>0xc207a39cc0b6369bea6ef96e56259eb6f7861421ec9b2f6776d857e0a5811e3d</u>	+ 1 claim rewards on apyusd.org	✓
3	2024-05-04 02:55:35	<u>0xd3cf649794494114dd73d4f6b9b85af4b1f70702450c22129bf9c3ab4056a3be</u>	+ 1 claim rewards on ousdgift.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 08:46:23	<u>0x9a61ac77f95e85305f8c e13bd8238cf7cc07520b61 47cee81481396e6646757b</u>	+ 1 ft	✓
5	2024-01-09 06:05:35	<u>0xbfadb325da15187a12d2 ed3b3731615ba9a2117cdc a2317a6872131857f874e7</u>	+ 1 Airdrop	✓
6	2023-12-23 05:36:23	<u>0x8f373da9b9e9a6a7892b 74405813bce0dc76781311 f26c2971896bfae2888fd8</u>	+ 1 Airdrop	✓
7	2023-11-04 05:33:35	<u>0xf70402a846344aa66c52 fdd1f10dd49dc8d5b15976 5ada8aed98a13b42ccd33a</u>	+ 1 Official Authorize credential	✓
8	2023-10-27 21:10:23	<u>0xa50b9367ccb2766c7821 fb9ff6d4b49bd839f1aec2 a21be8cddd9f8c5c3d7634</u>	+ 1 Airdrop	✓
9	2023-10-27 04:18:59	<u>0x0a7029917dfa5ac9ecf4 a4f196c80c9f098ff6e98b 51d34c1f543fe11b45eb20</u>	+ 1 Airdrop	✓
10	2023-09-13 03:02:59	<u>0x279789cb15ba480fa962 4b8d62904d2a581add8b6f beee738c9f50b827ca58f7</u>	+ 1 Clipper Reward	✓
11	2023-09-05 01:44:11	<u>0x8671e6b70f09133b1f87 3a36ca074de20f148ffe02 3dfe2e736b50ea5781b8b6</u>	+ 1 USDCGOLD.COM	✓
12	2023-07-10 03:39:47	<u>0x871ac658540ba5704ef2 9d9146e27c16c0af04f9d4 a7783e8aa9c36f41472c9a</u>	+ 1 Unisocks	✓

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