

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:52 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xddbdb9ba8a97200eb5683a1febf481880429b1</u>
TOTAL RECEIVED	0.100000000000000006 ETH
	262.47 USD
TOTAL SEND	0.076980166175625142 ETH
	202.05 USD

Token	Balance
Ethereum	0.023019833824374857 ETH 60.42 USD
USD Coin	13,248.644119 USDC 13,247.86 USD
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
\$ sUSDC.pro	610.000000000000000000 ro
# usdgift.net	3,999.990000 ds
\$ USDCGift.com	7,000 bonus
JTO	12,500.0000000000000000 im rewards.
\$ USDCBonus.com	7,000 m bonus
CRO	0.00000000 CRO
# get-usdc.net	3,999.990000 aim rewards

Token	Balance
\$ stUSD.xyz	1,442 stUSD.xyz
Zorbs	1 ZORB
visit usdcaward.com Claim Award	N/A Official Authorize credential
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
usdgift.net	N/A Airdrop
getousd.com	N/A claim rewards on getousd.com
Clipper Reward Position	N/A Clipper Reward
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 22:40:47	<u>0x98b49e9f2856e6c0817e</u> <u>8d0a4b36892794873ea8b3</u> <u>0d7254092f14a8a63f8564</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-12-22 22:40:47	<u>0x98b49e9f2856e6c0817e</u> <u>8d0a4b36892794873ea8b3</u> <u>0d7254092f14a8a63f8564</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-22 22:40:47	<u>0x98b49e9f2856e6c0817e8d0a4b36892794873ea8b30d7254092f14a8a63f8564</u>	- 0.0017292727381125 00 ETH  4.01 USD	✓
4	2023-06-09 06:07:47	<u>0x0ed4a669253081c8ed634e9d771c9b6c7ce5fd8dc367ddceac3139b93b181e01</u>	- 0.0596297699999999 99 ETH  109.58 USD	✓
5	2023-06-09 06:07:47	<u>0x0ed4a669253081c8ed634e9d771c9b6c7ce5fd8dc367ddceac3139b93b181e01</u>	- 0.0000040769120640 43 ETH  0.00 USD	✓
6	2023-06-09 06:07:47	<u>0x0ed4a669253081c8ed634e9d771c9b6c7ce5fd8dc367ddceac3139b93b181e01</u>	- 0.0008586940879359 57 ETH  1.57 USD	✓
7	2022-01-01 05:05:05	<u>0x41a7b5d514116fa93b8c5763a4bb7c847f8ca95f7b18734a715ceddce626448a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-01-01 05:05:05	<u>0x41a7b5d514116fa93b8c5763a4bb7c847f8ca95f7b18734a715ceddce626448a</u>	- 0.0000756190000000 00 ETH  0.27 USD	✓
9	2022-01-01 05:05:05	<u>0x41a7b5d514116fa93b8c5763a4bb7c847f8ca95f7b18734a715ceddce626448a</u>	- 0.0058710537403862 70 ETH  21.68 USD	✓
10	2021-08-26 22:23:49	<u>0x118de8adc511b456d31173ce465ff1681d51fc38473db0e88e1ee6fbc921e9d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-08-26 22:23:49	<u>0x118de8adc511b456d31173ce465ff1681d51fc38473db0e88e1ee6fbc921e9d1</u>	- 0.0000701460900000 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-26 22:23:49	<u>0x118de8adc511b456d31173ce465ff1681d51fc38473db0e88e1ee6fbc921e9d1</u>	- 0.0055389861071263 74 ETH  17.47 USD	✓
13	2021-07-17 14:58:40	<u>0x5c00af1dd0fde1c17bf8fe5d5a664727eebf19015847c6a8176bd99157cf1074</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-07-17 14:58:40	<u>0x5c00af1dd0fde1c17bf8fe5d5a664727eebf19015847c6a8176bd99157cf1074</u>	- 0.0009890250000000 00 ETH  1.87 USD	✓
15	2021-07-17 02:29:32	<u>0xecf73976aa39d19f4a55d58e4939921c07463e3dde a860f69679181eaa40de10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
16	2021-07-17 02:29:32	<u>0xecf73976aa39d19f4a55d58e4939921c07463e3dde a860f69679181eaa40de10</u>	- 0.0008980720000000 00 ETH  1.67 USD	✓
17	2021-07-17 01:52:01	<u>0x4e5af13e4acc99c78774c073da4e5f034e1e81fecf5b305d8d598ec97099c31a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2021-07-17 01:52:01	<u>0x4e5af13e4acc99c78774c073da4e5f034e1e81fecf5b305d8d598ec97099c31a</u>	- 0.0013088880000000 00 ETH  2.44 USD	✓
19	2021-07-16 18:54:07	<u>0xbd875a52c752ff8436dbfa9f2a315ad570567702602c0e0875993b800c772c74</u>	+ 0.1000000000000000 06 ETH  186.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 04:15:59	<u>0xaab1b04da7fa35962dc23f37c1863d8c57b49696b13c7945c75852d72f0d4d97</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-03-25 02:52:59	<u>0x415a6a3a29d9edde9eb0da9daef112663fd542c50036432c0c4c54bf5c78cc54</u>	+ 12,500.000000000000 0000000 im rewards.	✓
3	2024-01-09 05:17:35	<u>0x2573fc464174f75de9815743084f680efec517b5bae098ffa4a68d09378dfbc4</u>	+ 3,999.990000 ds	✓
4	2023-12-22 22:40:47	<u>0x98b49e9f2856e6c0817e8d0a4b36892794873ea8b30d7254092f14a8a63f8564</u>	- 1,501.355881 USDC  1,501.40 USD	✓
5	2023-10-07 21:17:47	<u>0xb857e0e410c5fc7d2469e8d25e3a2e453cb9d6cc7b783733bd9c2200379dbc58</u>	+ 3,999.990000 aim rewards	✓
6	2023-08-30 07:46:59	<u>0xc4dbc7598d98545824da7c63d59c889b9a398db495eb43fdf091558b57df513a</u>	+ 1,442 stUSD.xyz	✓
7	2023-05-30 00:24:35	<u>0xdaa720a46efd4a0ab525d1c5ec662528a6231bcaa830d210fdd3043a6259560e</u>	+ 610.00000000000000 0000 ro	✓
8	2022-11-11 12:35:47	<u>0xeff0320e66681a43eb46dde7a17150bf28753f86e6341625a46dca37d53ba669</u>	+ 7,000 bonus	✓
9	2022-11-07 12:13:35	<u>0xad0a72840d3220ec64d978638471515139ca0433b37a7e8544a0ec018d7ef847</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-21 21:58:35	<u>0x4e1c84c89711b8f7b02d0ddef78177a66eccd0b4ef168caac71f9e6e9459427e</u>	+ 14,750.000000 USDC	✓
11	2021-08-26 22:23:49	<u>0x118de8adc511b456d31173ce465ff1681d51fc38473db0e88e1ee6fbc921e9d1</u>	- 274,109.00000000 CRO	✓
12	2021-08-26 19:50:12	<u>0x56983413c4daeb12eb524cc045259b0cf56743c5551b947c498304e6e7f4ed10</u>	+ 274,109.00000000 CRO	✓
13	2021-07-17 14:58:40	<u>0x5c00af1dd0fde1c17bf8fe5d5a664727eebf19015847c6a8176bd99157cf1074</u>	- 667,703.96629893 CRO	✓
14	2021-07-17 01:52:01	<u>0x4e5af13e4acc99c78774c073da4e5f034e1e81fecf5b305d8d598ec97099c31a</u>	- 1,000.00000000 CRO	✓
15	2021-07-16 21:20:19	<u>0x7cafe8fb312e85b1791456aef518cc428a3dc3544c80a7a9c94d7bce5083d22b</u>	+ 668,103.95379893 CRO	✓
16	2021-07-16 18:40:28	<u>0xe7c75245944257df871cda5da19ec11b97eb04021651c41eec03fdeed29b70e5</u>	+ 550.01250000 CRO	✓
17	2021-06-25 16:07:48	<u>0x8778198e3d1f7a46a8dd514afe6e04fcd6c205bf420607f76682ce087c6fcd1a</u>	+ 50.00000000 CRO	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-01 05:05:05	<u>0x41a7b5d514116fa93b8c5763a4bb7c847f8ca95f7b18734a715ceddce626448a</u>	+ 1 ZORB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:32:35	<u>0x77c9997796ea2fbfb6021ed971affee037afbc792110cd50a51965731ff8ffe4</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 01:56:59	<u>0x892835aa0839791bca595f48eca1a8fdb6b366ff673f3f2a0d52b9e8675a03d7</u>	+ 1 claim rewards on getousd.com	✓
3	2024-01-09 05:29:59	<u>0x46a43e64b50e3c2b88dbb1b4d420fcd130ffe0d312b1c07bf75115e5d44152b8</u>	+ 1 Airdrop	✓
4	2023-11-04 05:17:59	<u>0x1a031ec8ca1296832b3152e52a90f1af80f8e8726085ee5d5426b4ad42f9c48c</u>	+ 1 Official Authorize credential	✓
5	2023-10-27 10:46:47	<u>0xd911c59a818a4d96e055aac3075b7975704908a46fab2cf27614c16f31622b4b</u>	+ 1 Airdrop	✓
6	2023-10-27 04:23:59	<u>0xdfc30dd0890f0d509c8fcc95ce3203fd9bf21155759995978b7876dd47224c9d</u>	+ 1 Airdrop	✓
7	2023-09-13 03:32:35	<u>0x9a7a5705a85fa8b87a94eaf79f3b84f0b335cf3ae262c0024eee4f1207519a36</u>	+ 1 Clipper Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-05 01:14:59	<u>0x3fbb2dee7291d1e3b025</u> <u>2b43ab46f7b6c92c159c33</u> <u>750568bc5042a247c33ae9</u>	+ 1 USDCGOLD.COM	✓
9	2023-06-03 06:59:35	<u>0xb5cdee12b46b52dbd865</u> <u>32712fc05a83493bec39ed</u> <u>1439a40726fb5d771bd763</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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