

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdeba00b0aba20a7806adf00ef61abfdcd6b4ee86</u>
TOTAL RECEIVED	0.021112860000000001 ETH
	49.56 USD
TOTAL SEND	0.011834320108738618 ETH
	27.78 USD










Token	Balance
Ethereum	0.009278539891261383 ETH 21.78 USD
USD Coin	0.983000 USDC 0.98 USD
# get-usdc.net	3,999.990000 aim rewards
Õ•á•šâ...@â€Šâ...-	10,000.000000 Õ•á•šâ...@â€Šâ...-
\$ stUSD.xyz	1,399 stUSD.xyz
usdcoin.events	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
ds	N/A ds
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM










Token	Balance
Clipper Reward Position	N/A Clipper Reward







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 07:27:35	<u>0x11a38202d9bfff6ca34b6</u> <u>50bace9d7deab7f780a246</u> <u>9c434fb89d2f40bbf0b2ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-05 07:27:35	<u>0x11a38202d9bfff6ca34b6</u> <u>50bace9d7deab7f780a246</u> <u>9c434fb89d2f40bbf0b2ca</u>	- 0.0000065637000000 00 ETH  0.01 USD	✓
3	2024-01-05 07:27:35	<u>0x11a38202d9bfff6ca34b6</u> <u>50bace9d7deab7f780a246</u> <u>9c434fb89d2f40bbf0b2ca</u>	- 0.0008187595352357 85 ETH  1.84 USD	✓
4	2024-01-04 10:09:23	<u>0x85e99fe0068520588cbb</u> <u>f956cb02928c227a28b57b</u> <u>a32ca7c79c12cad762221b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-04 10:09:23	<u>0x85e99fe0068520588cbb</u> <u>f956cb02928c227a28b57b</u> <u>a32ca7c79c12cad762221b</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
6	2024-01-04 10:09:23	<u>0x85e99fe0068520588cbb</u> <u>f956cb02928c227a28b57b</u> <u>a32ca7c79c12cad762221b</u>	- 0.0009559959712406 25 ETH  2.12 USD	✓
7	2024-01-03 15:23:23	<u>0xf577a77fecfb7fe803a1</u> <u>513468a16f83d82c5f371a</u> <u>95704ba7c138190005b3d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-03 15:23:23	<u>0xf577a77fecfb7fe803a1</u> <u>513468a16f83d82c5f371a</u> <u>95704ba7c138190005b3d2</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
9	2024-01-03 15:23:23	<u>0xf577a77fecfb7fe803a1</u> <u>513468a16f83d82c5f371a</u> <u>95704ba7c138190005b3d2</u>	- 0.0031810999794000 00 ETH  7.12 USD	✓
10	2024-01-03 09:45:23	<u>0x9ad49e8049271bc6a203</u> <u>5dfc7660c87bfe8276ef06</u> <u>568ef6a80f8f1224e6b370</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-03 09:45:23	<u>0x9ad49e8049271bc6a203</u> <u>5dfc7660c87bfe8276ef06</u> <u>568ef6a80f8f1224e6b370</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
12	2024-01-03 09:45:23	<u>0x9ad49e8049271bc6a203</u> <u>5dfc7660c87bfe8276ef06</u> <u>568ef6a80f8f1224e6b370</u>	- 0.0011991496986467 64 ETH  2.83 USD	✓
13	2024-01-02 14:10:23	<u>0x3ef6429fa2fbb2e7d126</u> <u>ed6262fb5bf1c3b5aca0a2</u> <u>5d9e0939a497d49807b145</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-02 14:10:23	<u>0x3ef6429fa2fbb2e7d126</u> <u>ed6262fb5bf1c3b5aca0a2</u> <u>5d9e0939a497d49807b145</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
15	2024-01-02 14:10:23	<u>0x3ef6429fa2fbb2e7d126</u> <u>ed6262fb5bf1c3b5aca0a2</u> <u>5d9e0939a497d49807b145</u>	- 0.0013078712365687 50 ETH  3.09 USD	✓
16	2024-01-02 10:09:11	<u>0x82c218e2cdf338cf1d94</u> <u>5b966442228d96168bd0dc</u> <u>cefbcc9389fa1df3410ad4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
17	2024-01-02 10:09:11	<u>0x82c218e2cdf338cf1d945b966442228d96168bd0dccefbcc9389fa1df3410ad4</u>	- 0.0000048525000000 00 ETH  0.01 USD	✓
18	2024-01-02 10:09:11	<u>0x82c218e2cdf338cf1d945b966442228d96168bd0dccefbcc9389fa1df3410ad4</u>	- 0.0008550864547752 75 ETH  2.05 USD	✓
19	2024-01-02 09:42:47	<u>0x5a2d1efa63a376fe74196ee5976684fa95fddc5bcadda8978fe35d7e748a799</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-01-02 09:42:47	<u>0x5a2d1efa63a376fe74196ee5976684fa95fddc5bcadda8978fe35d7e748a799</u>	- 0.0000048525000000 00 ETH  0.01 USD	✓
21	2024-01-02 09:42:47	<u>0x5a2d1efa63a376fe74196ee5976684fa95fddc5bcadda8978fe35d7e748a799</u>	- 0.0008227480043884 50 ETH  1.97 USD	✓
22	2024-01-02 09:17:59	<u>0x4b461f954e9e2861fc76105dd4dde8cc3ebc04ea285f9e7ca790f2669f2b06aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-01-02 09:17:59	<u>0x4b461f954e9e2861fc76105dd4dde8cc3ebc04ea285f9e7ca790f2669f2b06aa</u>	- 0.0000048525000000 00 ETH  0.01 USD	✓
24	2024-01-02 09:17:59	<u>0x4b461f954e9e2861fc76105dd4dde8cc3ebc04ea285f9e7ca790f2669f2b06aa</u>	- 0.0007880004271639 50 ETH  1.90 USD	✓
25	2023-12-31 09:00:23	<u>0x200633090f459c3c663b6029e3e7709992bb89c76c37e1d50336192bd00f4219</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-31 09:00:23	<u>0x200633090f459c3c663b6029e3e7709992bb89c76c37e1d50336192bd00f4219</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
27	2023-12-31 09:00:23	<u>0x200633090f459c3c663b6029e3e7709992bb89c76c37e1d50336192bd00f4219</u>	- 0.0009379009419281 25 ETH  2.16 USD	✓
28	2023-12-31 08:28:23	<u>0x6b77390ef6044783198277bdd17adf8f16b4b09a6f3573c1adae4fa9bffa2cec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-12-31 08:28:23	<u>0x6b77390ef6044783198277bdd17adf8f16b4b09a6f3573c1adae4fa9bffa2cec</u>	- 0.0000065601000000 00 ETH  0.01 USD	✓
30	2023-12-31 08:28:23	<u>0x6b77390ef6044783198277bdd17adf8f16b4b09a6f3573c1adae4fa9bffa2cec</u>	- 0.0009072152593908 93 ETH  2.08 USD	✓
31	2023-12-31 08:15:11	<u>0xc1cf72e474d746bca7b65f1340242c7308f1530a2dd3d6d1158a86c209679ec5</u>	+ 0.0053874700000000 00 ETH  12.36 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 14:13:11	<u>0x3869b9730433644dc063af8544ca5b8e2672f53ec3002bea1ad6c7ca2692a659</u>	+ 0.0100214599999999 99 ETH  21.98 USD	✓
2	2024-01-02 14:02:11	<u>0x44f0debfb02490105d6b17044fd90b34842796cd8c3b8e452a5ce257d9e57c4d</u>	+ 0.0057039300000000 00 ETH  13.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 07:27:35	<u>0x11a38202d9bff6ca34b650bace9d7deab7f780a2469c434fb89d2f40bbf0b2ca</u>	- 4,421.000000 USDC  4,420.91 USD	✓
2	2024-01-04 10:09:23	<u>0x85e99fe0068520588cbbf956cb02928c227a28b57ba32ca7c79c12cad762221b</u>	- 5,500.000000 USDC  5,500.20 USD	✓
3	2024-01-03 15:23:23	<u>0xf577a77fecfb7fe803a1513468a16f83d82c5f371a95704ba7c138190005b3d2</u>	- 5,500.000000 USDC  5,502.63 USD	✓
4	2024-01-03 09:45:23	<u>0x9ad49e8049271bc6a2035dfc7660c87bfe8276ef06568ef6a80f8f1224e6b370</u>	- 3,500.000000 USDC  3,500.17 USD	✓
5	2024-01-02 14:10:23	<u>0x3ef6429fa2fbb2e7d126ed6262fb5bf1c3b5aca0a25d9e0939a497d49807b145</u>	- 5,000.000000 USDC  5,000.04 USD	✓
6	2024-01-02 10:09:11	<u>0x82c218e2cdf338cf1d945b966442228d96168bd0dccefbcc9389fa1df3410ad4</u>	- 2,695.171000 USDC  2,695.01 USD	✓
7	2024-01-02 09:42:47	<u>0x5a2d1efa63a376fe74196ee5976684fa95fddc5bcdadda8978fe35d7e748a799</u>	- 2,688.934000 USDC  2,688.50 USD	✓
8	2024-01-02 09:17:59	<u>0x4b461f954e9e2861fc76105dd4dde8cc3ebc04ea285f9e7ca790f2669f2b06aa</u>	- 2,499.912000 USDC  2,499.60 USD	✓
9	2023-12-31 09:34:59	<u>0x73fa01eca1ccf8ac89a1697c981dfc20094e884045c1de17b82a7afa00a231fa</u>	- 110.000000 Ń•á•šâ...@â€Šâ...-	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-31 09:00:23	<u>0x200633090f459c3c663b6029e3e7709992bb89c76c37e1d50336192bd00f4219</u>	- 110.000000 USDC  109.99 USD	✓
11	2023-12-31 08:50:35	<u>0x7dcd8e7c8500cf4acead78b3429d2f2a6b5403b5280d4a8189c07d4209c5bd1e</u>	- 60.000000 0̄•á•šâ...@â€Šâ...-	✓
12	2023-12-31 08:28:23	<u>0x6b77390ef6044783198277bdd17adf8f16b4b09a6f3573c1adae4fa9bffa2cec</u>	- 60.000000 USDC  60.00 USD	✓
13	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387cf16d6e79acf0010d1571710331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
14	2023-08-30 07:49:23	<u>0xff1afc1f53cc3540941f8aee3103b0854e2eab14a23a33f7678abd976d2287f7</u>	+ 1,399 stUSD.xyz	✓
15	2023-08-27 03:42:59	<u>0x0766246b8f1f90a75226702372ba3685d6de0a7443a2275458543f2d383e7ea4</u>	+ 31,956.000000 USDC  31,956.87 USD	✓
16	2023-08-27 02:53:11	<u>0x9c0a169bc19608ef7b022daba4f32bfe8416b33c1971c37f10847970ff5d296</u>	+ 20.000000 USDC  20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 01:41:35	<u>0xdb3ce58f7da34fce3191fbf2b8509bf1c05127c09df4b50ed632b093ef0fc07c</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-03 05:01:47	<u>0x570aa65bfc57e76ab0e5 ced2e7d958a85e9706ac0d d5242a0a350afa17e246c3</u>	+ 1 Official Authorize credential	✓
3	2023-10-27 03:22:59	<u>0x8237a37e45e4c013c441 68279269a0d9aa0c2a4e75 afe1f59184afd2b9caeab9</u>	+ 1 Airdrop	✓
4	2023-09-13 03:32:35	<u>0x2666dfb5df53bc15933c 89430496e2cad83045271b 5010aa8bed6cefd2213542</u>	+ 1 Clipper Reward	✓
5	2023-09-04 22:18:23	<u>0x85b6279bb8aa267062d4 0e0bf7d444ef81198990ef 3f0a2f2e190ad54abc9675</u>	+ 1 USDCGOLD.COM	✓

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