




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:20 (UTC)

BLOCKCHAIN ETHEREUM
ADDRESS ID 0xe57e328a225a638347de1295c44e5f0138e722ef

Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
USD Coin	189,917.686793 USDC  189,885.28 USD
Tether USD	513.140000 USDT  513.04 USD
arep.site	569,753.060379000031389296 ive reward.
\$ cusdc.tech	2,030 .tech
# usdgift.org	3,999.990000 ds
Owlswap.org	2,500.000000000000000000 OWLT
\$ kUSDC.org	382.000000000000000000 kUSDC.org
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
Eth2Fork.com	534,226.000000000000000000 Eth2Fork.com
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol




* USD values displayed at the time of transaction

Token	Balance
usdgift.org	N/A Airdrop
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
origin-usd.net	N/A claim rewards on origin-usd.net
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
Daisen.fi Card	N/A Daisen.fi Card
usdbonus.org	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
ards	N/A rds

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:57:59	<u>0x0b3a72d450e207155ff014cdc8e316a0a6b39ba3520499d827e13ec80804bd04</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-30 08:12:59	<u>0x6825eef3f968fa25a9b056afa26569298efdf0ae6af9d03b5abb93511f44fdda</u>	+ 1,504 stUSD.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-23 04:00:11	<u>0x9752047897cb9babaf019df65f4b05677ad7734bdb</u> <u>e270e3ce7ef7ee0c6a5f2f</u>	+ 2,030 .tech	✓
5	2023-05-18 02:14:23	<u>0x6d388b47c9400bdb63794015c55272ac5ce6b05d60</u> <u>5e77b59a094067d1255bf8</u>	+ 382.00000000000000 0000 kUSDC.org	✓
6	2023-05-03 13:36:47	<u>0xabb6448106e73fd347bf24645f9c52ed81c20fe9d2</u> <u>303eb5ae1372f9c0449209</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
7	2023-04-01 12:34:11	<u>0x5df813fb5a1e208683d93717a3d16600daa91e1f2c</u> <u>a8df3dfeb14afc239c426a</u>	+ 513.140000 USDT  513.41 USD	✓
8	2022-12-25 16:30:35	<u>0x36ba9dd31f445d67485d9bb4ba0240b36b5d246db9</u> <u>b4b413ee52372f77d7ebde</u>	+ 7,000 gift	✓
9	2022-12-15 03:00:47	<u>0x4fca4aacacaec85ae00edd5fb7bd56cfaa2d9f7254</u> <u>66e86c84814a00e7462e56</u>	+ 569,753.0000000000 00000000 ive reward.	✓
10	2022-11-26 00:51:47	<u>0x10d7f76800ce4f486c0ee2639a605c7a27e7daeed0</u> <u>2fd8d2a005b3aaf5801a33</u>	+ 8 m	✓
11	2022-11-11 12:37:35	<u>0x21e9b17172768f89fad9e6ae80892f14efbb2a3f96</u> <u>53a2fb0dfea5dda57a9f11</u>	+ 7,000 bonus	✓
12	2022-11-11 12:37:11	<u>0xc918cc7fb41686bd9c4d155afcb0cf0bcf6fece189</u> <u>13141c4cfc926f78c0ec13</u>	+ 7,000 bonus	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-07 11:59:47	<u>0x1fcffe7aaf66fa04e0ea ada1f28c6532c7d45ef7e5 73bc02a19dac76f38bb4f2</u>	+ 7,000 m bonus	✓
14	2022-10-25 01:53:35	<u>0x4b00ad095b939525ebc9 4356a4df50196af25f76e6 667fae51caff92af3bd45d</u>	+ 1,519,341.00000000 0000000000 ds.	✓
15	2022-10-20 13:47:35	<u>0x47035ea737a247b2209f e309704dc001e34348bd3a c68d74774b8764e4bf4119</u>	+ 7,361.160000 USDC  7,361.05 USD	✓
16	2022-09-03 13:55:45	<u>0x1f4a0d1bdba71fae1fab adf98602b28295437a36ab 64077092e2212a3893ae32</u>	+ 2,500.000000000000 000000 OWLT	✓
17	2022-08-21 03:30:47	<u>0x960a4aad9b547bdda581 14d204497a0e89dbeb9aa3 d2ed457b62f4363d7b7e2d</u>	+ 513,520.0000000000 00000000 Eth2Fork.com	✓
18	2022-07-27 16:21:44	<u>0x627daeb7e33d4967a4b9 036474cd8862aa25f579f9 a53cd0f9eb99b30985abce</u>	+ 71,975.000000 USDC  71,985.11 USD	✓
19	2022-07-27 16:09:10	<u>0xc1431531576c5aef8558 98324528d7ad1620d569d8 7f998c77524f9af27f8c94</u>	+ 110,581.526793 USDC  110,597.07 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:53:11	<u>0xdce868bdecf534a27e4c 2497d2d50cc2254e856a6a 3065a30efb89d6e03244e7</u>	+ 1 claim rewards on apyusd.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 05:37:35	<u>0xc8820a970592d2c91228</u> <u>fdf69ed53b0931d05a73fe</u> <u>b4352a1b45d2df1cb82917</u>	+ 1 claim rewards on origin-usd.net	✓
3	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a</u> <u>49004db825d99d35d8dd7a</u> <u>e7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
4	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9</u> <u>b3067744d745d8f99937d9</u> <u>d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
5	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff4</u> <u>0ac68306a797a8016ed972</u> <u>d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 21:30:59	<u>0x8d98602a91db907c15fa</u> <u>1176229b5c70d22c1e91b2</u> <u>564a49bf438434b939fafa</u>	+ 1 Airdrop	✓
7	2023-10-27 04:12:59	<u>0x265e21dc2d226d18affa</u> <u>34d2589e078cfff5b6ff28</u> <u>6f4337795c6f7fa2306440</u>	+ 1 Airdrop	✓
8	2023-09-13 03:32:35	<u>0x22d9163706a86bcfaa98</u> <u>d4b89a9e1e2fb0b598d926</u> <u>68d2e1a2497de197f877a7</u>	+ 1 Clipper Reward	✓
9	2023-09-04 22:09:59	<u>0xfea394991dba34d508ff</u> <u>f4a414294e3530c2517565</u> <u>ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
10	2023-05-30 02:53:35	<u>0x3511824d5632eb4409b6</u> <u>103c045a8faf7bc8c1bd6c</u> <u>ff3f54e299cdbe7c3071b8</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-13 23:44:35	<u>0x6e8b47abdd3d11d9ce12</u> <u>982af4e893d7e6374fe52e</u> <u>d9d39b0243d6306c6aebba</u>	+ 1 WETH Powered By Noox.tech	✓
12	2022-11-03 22:35:11	<u>0xec780d2450cab5782924</u> <u>8f477a3ec3f9e3824d83c6</u> <u>ca3dbca3495e0ba4538f22</u>	+ 1 Daisen.fi Card	✓

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