

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe5954255acc223a8bd81a3d981dfd1025f8e0e8b</u>
TOTAL RECEIVED	0.314267756128221221 ETH
	734.91 USD
TOTAL SEND	0.153727052736762376 ETH
	359.48 USD

Token	Balance
Ethereum	0.160540703391458872 ETH
	375.42 USD
USD Coin	165.865289 USDC
	165.83 USD
Tether USD	1,199.000000 USDT
	1,198.78 USD
bppo.site	1,990.38346799999993481 bppo.site
Eth2Fork.com	466.000000000000000000 Eth2Fork.com
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
(aapum.xyz)	1,326.922311999999919863 ds.
! aUSDBonus.com	8 m
\$ kUSDC.pro	328.000000000000000000 reward
# get-usdc.net	3,999.990000 aim rewards









Token	Balance
(apord.site)	995.19173399999999996740 apord.site and claim rewards.
origin-usd.io	N/A claim rewards on origin-usd.io
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdbonus.org	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
Unisocks NFT	N/A Unisocks
origin-usd.com	N/A claim rewards on origin-usd.com
Uniswap Receiptent Badge	N/A WETH Powered By Noox.Fi
usdswap.org	N/A Airdrop

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-22 02:51:23	<u>0x5afd20ffd3cf9d47b80d</u> <u>a112fd93d78a57a6fe78a6</u> <u>c2566045a85d7fa4fafa17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-22 02:51:23	<u>0x5afd20ffd3cf9d47b80d</u> <u>a112fd93d78a57a6fe78a6</u> <u>c2566045a85d7fa4fafa17</u>	- 0.0000046097000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-22 02:51:23	<u>0x5afd20ffd3cf9d47b80d a112fd93d78a57a6fe78a6 c2566045a85d7fa4fafe17</u>	- 0.0011906486108266 04 ETH  2.67 USD	✓
4	2023-12-20 04:05:23	<u>0x4391dd56fb1332d0d6e3 8fae65f0426b080b8bd13f 85818ae65d097ec2369a9a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-12-20 04:05:23	<u>0x4391dd56fb1332d0d6e3 8fae65f0426b080b8bd13f 85818ae65d097ec2369a9a</u>	- 0.0000048525000000 00 ETH  0.01 USD	✓
6	2023-12-20 04:05:23	<u>0x4391dd56fb1332d0d6e3 8fae65f0426b080b8bd13f 85818ae65d097ec2369a9a</u>	- 0.0018271889259357 75 ETH  4.04 USD	✓
7	2023-07-26 18:34:11	<u>0x1dcefd647789661ae739 03bfdc4f5240b26af9ffca 354b93a6f7e308981158de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-07-26 18:34:11	<u>0x1dcefd647789661ae739 03bfdc4f5240b26af9ffca 354b93a6f7e308981158de</u>	- 0.0000137620388924 46 ETH  0.02 USD	✓
9	2023-07-26 18:34:11	<u>0x1dcefd647789661ae739 03bfdc4f5240b26af9ffca 354b93a6f7e308981158de</u>	- 0.0017327059611075 54 ETH  3.24 USD	✓
10	2023-02-17 02:04:59	<u>0x466b482c8c6b624a0d02 37335f2c84f0003010fbee 67bac114abfbade20190c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-02-17 02:04:59	<u>0x466b482c8c6b624a0d02 37335f2c84f0003010fbee 67bac114abfbade20190c6</u>	- 0.0002136283013729 34 ETH  0.35 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-02-17 02:04:59	<u>0x466b482c8c6b624a0d0237335f2c84f0003010fbee67bac114abfbade20190c6</u>	- 0.0011932486986270 66 ETH  1.97 USD	✓
13	2022-10-09 23:14:59	<u>0xee564378c3e0a1f0041e9806fe0d3a915ad3a1799fd0e91adc971ebc0a1e9ff8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-10-09 23:14:59	<u>0xee564378c3e0a1f0041e9806fe0d3a915ad3a1799fd0e91adc971ebc0a1e9ff8</u>	- 0.0001191722788842 73 ETH  0.15 USD	✓
15	2022-10-09 23:14:59	<u>0xee564378c3e0a1f0041e9806fe0d3a915ad3a1799fd0e91adc971ebc0a1e9ff8</u>	- 0.0013098347211157 27 ETH  1.73 USD	✓
16	2022-08-04 03:46:43	<u>0xd1e0229bf0e508eb68ac70219d7b191874bed8de0004cf540607201fa761cf58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-08-04 03:46:43	<u>0xd1e0229bf0e508eb68ac70219d7b191874bed8de0004cf540607201fa761cf58</u>	- 0.0000210235659831 64 ETH  0.03 USD	✓
18	2022-08-04 03:46:43	<u>0xd1e0229bf0e508eb68ac70219d7b191874bed8de0004cf540607201fa761cf58</u>	- 0.0004846484340168 36 ETH  0.80 USD	✓
19	2022-07-12 04:48:03	<u>0x7b6cb08e6c24a5f52c5504805dff2c0d298882700c35f1586b7b469462b39690</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-07-12 04:48:03	<u>0x7b6cb08e6c24a5f52c5504805dff2c0d298882700c35f1586b7b469462b39690</u>	- 0.0000688155024006 50 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-12 04:48:03	<u>0x7b6cb08e6c24a5f52c55</u> <u>04805dff2c0d298882700c</u> <u>35f1586b7b469462b39690</u>	- 0.0008793194975993 50 ETH  0.95 USD	✓
22	2022-06-23 03:35:35	<u>0xb09768bca31511ecc452</u> <u>c99da1f63ec3df1a164eff</u> <u>4dac397d36ab764ccc3d58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-06-23 03:35:35	<u>0xb09768bca31511ecc452</u> <u>c99da1f63ec3df1a164eff</u> <u>4dac397d36ab764ccc3d58</u>	- 0.0002525367257282 52 ETH  0.27 USD	✓
24	2022-06-23 03:35:35	<u>0xb09768bca31511ecc452</u> <u>c99da1f63ec3df1a164eff</u> <u>4dac397d36ab764ccc3d58</u>	- 0.0012229512742717 48 ETH  1.32 USD	✓
25	2022-06-23 03:21:36	<u>0x572a2a039686cf82e18d</u> <u>ebaf510471a5446485c0d9</u> <u>94dde61bdc3d4bf761eb2f</u>	- 0.1300000000000000 04 ETH  141.12 USD	✓
26	2022-06-23 03:21:36	<u>0x572a2a039686cf82e18d</u> <u>ebaf510471a5446485c0d9</u> <u>94dde61bdc3d4bf761eb2f</u>	- 0.0000578768571990 00 ETH  0.06 USD	✓
27	2022-06-23 03:21:36	<u>0x572a2a039686cf82e18d</u> <u>ebaf510471a5446485c0d9</u> <u>94dde61bdc3d4bf761eb2f</u>	- 0.0009291231428010 00 ETH  1.00 USD	✓
28	2022-06-14 04:48:16	<u>0x7b2a6c5cd38d408efb8f</u> <u>4665846312f1a70c76a383</u> <u>ad675df39cc40738afda0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-06-14 04:48:16	<u>0x7b2a6c5cd38d408efb8f</u> <u>4665846312f1a70c76a383</u> <u>ad675df39cc40738afda0f</u>	- 0.0000988371745593 75 ETH  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-06-14 04:48:16	<u>0x7b2a6c5cd38d408efb8f4665846312f1a70c76a383ad675df39cc40738afda0f</u>	- 0.0022636628254406 25 ETH  2.77 USD	✓
31	2022-05-30 09:20:41	<u>0x54563ccd60b543e852a3c8a78ff0a53ba139c63fa10dcc6ebcff938b1bcbe162</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-05-30 09:20:41	<u>0x54563ccd60b543e852a3c8a78ff0a53ba139c63fa10dcc6ebcff938b1bcbe162</u>	- 0.0003047888339667 99 ETH  0.57 USD	✓
33	2022-05-30 09:20:41	<u>0x54563ccd60b543e852a3c8a78ff0a53ba139c63fa10dcc6ebcff938b1bcbe162</u>	- 0.0019147531660332 01 ETH  3.64 USD	✓
34	2022-05-14 04:52:07	<u>0xc51963172f79eecd5133215ee1ba5fd78376fa6a15d717597e2447877112c620</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-05-14 04:52:07	<u>0xc51963172f79eecd5133215ee1ba5fd78376fa6a15d717597e2447877112c620</u>	- 0.0001250573053108 53 ETH  0.25 USD	✓
36	2022-05-14 04:52:07	<u>0xc51963172f79eecd5133215ee1ba5fd78376fa6a15d717597e2447877112c620</u>	- 0.0012333066946891 47 ETH  2.50 USD	✓
37	2022-03-03 02:58:22	<u>0x5c82416644a4eb8bf9bf69bf89c4a4abe134084bf1ba9e673fb3d1f586e0994c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-03-03 02:58:22	<u>0x5c82416644a4eb8bf9bf69bf89c4a4abe134084bf1ba9e673fb3d1f586e0994c</u>	- 0.0000881308127824 50 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-03 02:58:22	<u>0x5c82416644a4eb8bf9bf69bf89c4a4abe134084bf1ba9e673fb3d1f586e0994c</u>	- 0.0015131941872175 50 ETH  4.38 USD	✓
40	2022-02-22 08:48:31	<u>0x555ba8a108ee71274786cdf12496dd3bc3bb6fd5ab834edf6f37f221c846551f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2022-02-22 08:48:31	<u>0x555ba8a108ee71274786cdf12496dd3bc3bb6fd5ab834edf6f37f221c846551f</u>	- 0.0019805168398312 50 ETH  5.19 USD	✓
42	2022-02-22 08:48:31	<u>0x555ba8a108ee71274786cdf12496dd3bc3bb6fd5ab834edf6f37f221c846551f</u>	- 0.0026788581601687 50 ETH  7.02 USD	✓
43	2022-02-22 08:43:41	<u>0xaabada2cbcd2d4897a1fd109592e4c01ba61f7f450fbb75f37ffefac949256f9</u>	+ 0.3142677561282212 21 ETH  824.58 USD	✓

#### ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-22 02:51:23	<u>0x5afd20ffd3cf9d47b80da112fd93d78a57a6fe78a6c2566045a85d7fa4fafa17</u>	- 3,800.000000 USDT  3,801.31 USD	✓
2	2023-12-20 04:05:23	<u>0x4391dd56fb1332d0d6e38fae65f0426b080b8bd13f85818ae65d097ec2369a9a</u>	- 5,000.000000 USDC  5,003.50 USD	✓
3	2023-10-07 21:20:23	<u>0x7de5855067f5c7e06ad8b93952c2e754b834ac0226a7d0338875c59e8afec31b</u>	+ 3,999.990000 aim rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-08-30 08:13:47	<u>0xf6d64853f82fb369d3b523b4351293ad7c8c66a9cdb119ed15b66376d31f353b</u>	+ 1,404 stUSD.xyz	✓
5	2023-07-26 18:34:11	<u>0x1dcefd647789661ae73903bfdc4f5240b26af9ffca354b93a6f7e308981158de</u>	- 140.000000 USDC  140.04 USD	✓
6	2023-05-18 07:42:35	<u>0x1fb03222545f1597cfed179704751b89937467e65df155a55801ccf872863e91</u>	+ 328.00000000000000 0000 reward	✓
7	2023-02-17 06:07:11	<u>0x41b103cfcbbc08df0cd6a90fbfffb31db0f6fc243ca171737531caaf47bfae75c</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-02-17 02:08:35	<u>0x0f73850d99aad81a3dfd993bc0157b9f7a51740645cac54104e9213088731ead</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-02-17 02:04:59	<u>0x466b482c8c6b624a0d0237335f2c84f0003010fbee67bac114abfbade20190c6</u>	- 1,300.000000 USDC  1,300.17 USD	✓
10	2022-12-26 11:15:47	<u>0x93dabbcf962476f9bd6e4da1f27eed98ed8e3803674dfe314384fda821a5ab85</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
11	2022-11-26 00:50:47	<u>0x6700d02c1eeea39e37cb79b5d95a15f443c10be951c645b91be114b63fdd79f</u>	+ 8 m	✓
12	2022-11-24 16:20:35	<u>0x73813457204575afbe940a7d13ecffba63a2df8fccb0a1b5aa126dab958dba7a</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓



#	Date & time	Transaction Id	Amount	
13	2022-11-24 15:57:11	<u>0xed49a6153a1214d5c8de75082ca7ec843ad6f786d9a233d59730937ebdda2f6d</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
14	2022-10-30 10:17:11	<u>0xb297d20b9e0cb18539f34efc6fe958cbdb564dceed67055b0c84e42615689e2b</u>	+ 52,846.000000000000 0000000 ds.	✓
15	2022-10-09 23:37:59	<u>0xaa541b202b974ba267820f691eafb4950fa718d1b3d848d6209c8784b741ccc7</u>	+ 10.000000 USDC  9.99 USD	✓
16	2022-10-09 23:14:59	<u>0xee564378c3e0a1f0041e9806fe0d3a915ad3a1799fd0e91adc971ebc0a1e9ff8</u>	- 1.000000 USDT  1.00 USD	✓
17	2022-10-01 10:09:23	<u>0xe8c74a4a7fc1beb461302952eabd08f76449d562725484c3acc273bace8219dc</u>	+ 46,171.000000000000 0000000 apord.site and claim rewards.	✓
18	2022-09-20 09:52:59	<u>0xa225ebf1a6f94a3aed7bc6d806a69a6b9031e43a6501f6aaced9780054d240c2</u>	+ 79,150.000000000000 0000000 bppo.site	✓
19	2022-08-25 07:09:49	<u>0x0114b104a9c9966bf88d557388ff3e5ec11249864ada612836f6a0e9b5909a3a</u>	+ 2,341,532.00000000 0000000000 aWETH.io	✓
20	2022-08-21 05:49:14	<u>0x13084bece1f894cfd449be128ea2d8e81b39051f68d4026d733118bb3b573663</u>	+ 18,553.000000000000 0000000 Eth2Fork.com	✓
21	2022-08-04 03:46:43	<u>0xd1e0229bf0e508eb68ac70219d7b191874bed8de0004cf540607201fa761cf58</u>	- 5,000.000000 USDT  5,001.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-12 04:48:03	<u>0x7b6cb08e6c24a5f52c5504805dff2c0d298882700c35f1586b7b469462b39690</u>	- 10,000.000000 USDT  9,992.25 USD	✓
23	2022-06-23 03:35:35	<u>0xb09768bca31511ecc452c99da1f63ec3df1a164eff4dac397d36ab764ccc3d58</u>	- 80,000.000000 USDT  79,927.69 USD	✓
24	2022-06-23 03:27:14	<u>0x8e5e229c388003d7f42890e76c066076607067825a8c9fe8411179a8108877f5</u>	+ 100,000.000000 USDT  99,909.61 USD	✓
25	2022-06-14 04:48:16	<u>0x7b2a6c5cd38d408efb8f4665846312f1a70c76a383ad675df39cc40738afda0f</u>	- 5,000.000000 USDC  5,002.51 USD	✓
26	2022-05-30 09:20:41	<u>0x54563ccd60b543e852a3c8a78ff0a53ba139c63fa10dcc6ebcff938b1bcbe162</u>	- 100,000.000000 USDT  99,918.74 USD	✓
27	2022-05-30 09:06:44	<u>0x980f37b40a10a115b2a80f28fefbd678d54696576f287c4e55b6a625de1a536d</u>	+ 100,000.000000 USDT  99,918.74 USD	✓
28	2022-05-14 04:52:07	<u>0xc51963172f79eecd5133215ee1ba5fd78376fa6a15d717597e2447877112c620</u>	- 1,500.000000 USDC  1,500.62 USD	✓
29	2022-05-07 22:26:37	<u>0x6e80af1c0d7c67b441ff435534b4f0f507a1a9abaa4b77e9adfe09568bc7d62b</u>	+ 10,000.000000 USDC  9,999.17 USD	✓
30	2022-04-14 04:28:01	<u>0x343d24fb9264f1be510b66f8f3bfb9c4491e9434bc6f0271e5c5a520c66d3371</u>	+ 1,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-03 02:58:22	<u>0x5c82416644a4eb8bf9bf69bf89c4a4abe134084bf1ba9e673fb3d1f586e0994c</u>	- 6,500.000000 USDC	✓
32	2022-02-22 08:48:31	<u>0x555ba8a108ee71274786cdf12496dd3bc3bb6fd5ab834edf6f37f221c846551f</u>	- 42,000.000000 USDC	✓
33	2022-02-14 23:04:42	<u>0x646f7afed271e965f2175668a6d3ec957232ae47710bfb20f15f35ac4fb2f686</u>	+ 49,950.000000 USDC	✓
34	2022-02-14 00:15:13	<u>0x74815545ad31759e4f3c0e5846c4f48812aac3f829352a1ced7f4eea3cf67841</u>	+ 50.000000 USDC	✓
35	2022-02-11 00:51:37	<u>0x6ec2af83ce4cf970361b02f674e730fc44496edcf9a57c16f0f24ba1c23b864f</u>	+ 500.000000 USDC	✓
36	2022-02-02 02:44:11	<u>0x78a7ba0266cc0c631eed11dcf457e53bf414ff59611d70c4b6131537e6f69710</u>	+ 95.865289 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:50:23	<u>0x579a2a3f3ba20ece1256db5cf240d38cbff49b65825dedd166e072581b171fcb</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 23:40:59	<u>0x83ccf0af29326c92281ddb528bc88e6faee31fc55d3e1147b6d3863b0293af02</u>	+ 1 claim rewards on origin-usd.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-04 05:32:59	<u>0x1f7459f1790631f5a0e02d96a485e4addcb7cfdb0d13a96dad476ba218931c1e</u>	+ 1 Official Authorize credential	✓
4	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e4080b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
5	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
6	2023-09-13 03:32:35	<u>0x22d9163706a86bcfaa98d4b89a9e1e2fb0b598d92668d2e1a2497de197f877a7</u>	+ 1 Clipper Reward	✓
7	2023-09-05 01:30:47	<u>0xe05eb9eac4e484216f6ac5280d613c24853298c37088ce747af628eb6b2d492e</u>	+ 1 USDCGOLD.COM	✓
8	2023-07-10 03:39:47	<u>0x134d1043a80ed0492ff164a4543dac6dbd7554c7da5d97fc41892e29b15a246d</u>	+ 1 Unisocks	✓
9	2022-12-03 08:14:11	<u>0x723b5d66f8bb78cbb6ea06acfbc0ba3259d6b38c06e28ce0a2cd32a238166fd3</u>	+ 1 WETH Powered By Noox.Fi	✓

\* USD values displayed at the time of transaction

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