

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)



| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xeafb85ea33bacc740a4495c0009269c7dac</u> |
| TOTAL RECEIVED | 0.19839999999999993 ETH |
| | 519.74 USD |
| TOTAL SEND | 0.014628689405347353 ETH |
| | 38.32 USD |









| Token | Balance |
|-----------------|--|
| Ethereum | 0.183771310594652654 ETH |
| | 481.42 USD |
| USD Coin | 17,233.638171 USDC |
| | 17,231.55 USD |
| Tether USD | 7,717.563790 USDT |
| | 7,716.26 USD |
| \$ sUSDC.xyz | 610.000000000000000000 yz |
| # usdgift.org | 3,999.990000 ds |
| bppo.site | 206,803.658052000013412908 bppo.site |
| \$ tenorUSD.org | 48,000.00 ww.tenorUSD.org |
| \$ USDCXmas.com | 7,000 gift |
| \$ USDCGift.com | 7,000 bonus |
| Eth2Fork.com | 48,477.000000000000000000 Eth2Fork.com |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|---------------------------------------|
| JT0 | 12,500.000000000000000000 im rewards. |
| usdcoin.events | N/A Airdrop |
| ds | N/A ds |
| visit usdcaward.com Claim Award | N/A Official Authorize credential |
| CIRCLE: USDC Gold Badge | N/A USDCGOLD.COM |
| apyusd.net | N/A claim rewards on apyusd.net |
| Clipper Reward Position | N/A Clipper Reward |
| usdgift.org | N/A Airdrop |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| originusd.org | N/A claim rewards on originusd.org |
| Lido Reward NFT | N/A unstETH |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-14 07:16:06 | <u>0x87d3fd38b27ddd70584f</u> <u>610cf8ee47207fd49a093d</u> <u>3a6f63b1bf03ecb8b7139b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2022-06-14 07:16:06 | <u>0x87d3fd38b27ddd70584f</u> <u>610cf8ee47207fd49a093d</u> <u>3a6f63b1bf03ecb8b7139b</u> | - 0.0000655875000000 00 ETH  0.07 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2022-06-14 07:16:06 | <u>0x87d3fd38b27ddd70584f610cf8ee47207fd49a093d3a6f63b1bf03ecb8b7139b</u> | - 0.0012161572582681 50 ETH  1.44 USD | ✓ |
| 4 | 2022-06-14 06:42:46 | <u>0xbc202b07dd669860ff51a5ae128d9572f6198b535f182798f6093f490fd96484</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2022-06-14 06:42:46 | <u>0xbc202b07dd669860ff51a5ae128d9572f6198b535f182798f6093f490fd96484</u> | - 0.0000656250000000 00 ETH  0.08 USD | ✓ |
| 6 | 2022-06-14 06:42:46 | <u>0xbc202b07dd669860ff51a5ae128d9572f6198b535f182798f6093f490fd96484</u> | - 0.0024998726607750 00 ETH  3.10 USD | ✓ |
| 7 | 2022-05-12 09:13:01 | <u>0x41e9e2a2e23c29035c6151306b8c4e72c63c9215c0fef7428013ecf645305a6c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2022-05-12 09:13:01 | <u>0x41e9e2a2e23c29035c6151306b8c4e72c63c9215c0fef7428013ecf645305a6c</u> | - 0.0000619455000000 00 ETH  0.12 USD | ✓ |
| 9 | 2022-05-12 09:13:01 | <u>0x41e9e2a2e23c29035c6151306b8c4e72c63c9215c0fef7428013ecf645305a6c</u> | - 0.0107195014863042 05 ETH  20.93 USD | ✓ |
| 10 | 2022-05-12 08:10:54 | <u>0x3ea533b1e6eca9047ab93685b4cacb17e8b746170d40370f2d21cb2e089ad633</u> | + 0.1983999999999999 93 ETH  387.42 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-31 03:19:23 | <u>0x66d89b5ad9d6742556875aa1ef1632c03ffbe7f1b0cee5a7df500fa86c59177a</u> | + 48,000.00 ww.tenorusd.org | ✓ |
| 2 | 2024-03-25 02:04:35 | <u>0x2a2640a39d18d5909f6a81311485c40e9cf2c53a6d66d2b4c878715992cf7cc1</u> | + 12,500.000000000000 0000000 im rewards. | ✓ |
| 3 | 2024-01-09 05:44:11 | <u>0xdae96d782515d6c53fc53f923f6069f909b912c98f99accfa24f33f4e0c8c2ab</u> | + 3,999.990000 ds | ✓ |
| 4 | 2023-10-07 21:58:35 | <u>0x9639f3fc0418fec24bbd854e5264ca27c79e76277fbd6f3773f0087c892440d5</u> | + 3,999.990000 aim rewards | ✓ |
| 5 | 2023-08-30 08:43:11 | <u>0x71b59db95deb6b4dcc80df99b132332fa6c9447a0a6281373d5c9f11dc084e64</u> | + 1,437 stUSD.xyz | ✓ |
| 6 | 2023-05-30 00:31:35 | <u>0x1f2ad9eaf23d9c47804a5909f61c010330a5bb3453206246c9b0bd3fb95cad48</u> | + 610.00000000000000 0000 yz | ✓ |
| 7 | 2023-03-29 01:20:47 | <u>0x0df0c3b474f2512bbf22d2015269cd971daeaeb66940b73a8b87046aaf0750e3</u> | + 7,672.063790 USDT  7,674.89 USD | ✓ |
| 8 | 2023-03-29 01:09:35 | <u>0xad0a8d9005c47970c86e5bb351b3355fb92682b6027a7d2d4e4b2e9f8ec64011</u> | + 45.500000 USDT  45.51 USD | ✓ |
| 9 | 2022-12-25 16:31:11 | <u>0x77f5f27c5e4a66030bc2c52ff0fa0b9582db46f2f5ff2656410cfd20b1dacf35</u> | + 7,000 gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-11-26 01:18:47 | <u>0x7de8458ca6362c682703</u> <u>1812c8d092edc745424a85</u> <u>2bc579b1c51d372a6757c4</u> | + 8 m | ✓ |
| 11 | 2022-11-11 12:38:47 | <u>0xd1a28c82c94400573f41</u> <u>4df2c080b9d71d99e56ca3</u> <u>5899f9475f7ca1ec8fbc7e</u> | + 7,000 bonus | ✓ |
| 12 | 2022-11-07 12:12:11 | <u>0x5e98957b1777a26ab82e</u> <u>b99728ee2540c18cee8c23</u> <u>7e8f4380d9427d698b1c4e</u> | + 7,000 m bonus | ✓ |
| 13 | 2022-10-25 04:09:35 | <u>0xa53547fd931c418eba26</u> <u>d5630b3db319bcb129774a</u> <u>438fa2aa35a9430784f54b</u> | + 137,869.0000000000 00000000 ds. | ✓ |
| 14 | 2022-09-29 04:12:11 | <u>0xb63b29a16a11bfacd252</u> <u>96943a2038b458db7d7ebd</u> <u>d2b07636480feee3acae9c</u> | + 120,635.0000000000 00000000 d claim rewards | ✓ |
| 15 | 2022-09-20 09:59:23 | <u>0x0ec7da2b7473e02c0a17</u> <u>1076f2520cffbf89537c4a</u> <u>80c106b1e3068c20984234</u> | + 206,803.0000000000 00000000 bppo.site | ✓ |
| 16 | 2022-08-25 05:56:30 | <u>0xcef957d5bf06bd73c5e9</u> <u>86d9119c3b87da980d953e</u> <u>a39a9be6a539de63045016</u> | + 6,117,941.00000000 0000000000 aWETH.io | ✓ |
| 17 | 2022-08-24 04:17:52 | <u>0x5bda572845446d4d7107</u> <u>7d005a86808853dcb3b8af</u> <u>7943394d43aa8be310755f</u> | + 3,172.000000000000 000000 forkSurvey.com | ✓ |
| 18 | 2022-08-21 05:43:20 | <u>0x1977561fbc1f20fc8291</u> <u>482f5b68b3cb7b05cb88f5</u> <u>02246de81e572801f9aa15</u> | + 48,477.000000000000 0000000 Eth2Fork.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-06-23 05:34:09 | <u>0x7f703b65fb448d0daa30</u> <u>209c44a33d28383fd2ef5c</u> <u>47b305e9732b2f62eaea95</u> | + 17,183.638171 USDC  17,185.22 USD | ✓ |
| 20 | 2022-06-23 05:13:43 | <u>0x0c37f19565cde8292dad</u> <u>208f3857f28455dbc45011</u> <u>080dba369be8df48b075f5</u> | + 50.000000 USDC  50.00 USD | ✓ |
| 21 | 2022-06-14 07:16:06 | <u>0x87d3fd38b27ddd70584f</u> <u>610cf8ee47207fd49a093d</u> <u>3a6f63b1bf03ecb8b7139b</u> | - 7,960.000000 USDC  7,964.00 USD | ✓ |
| 22 | 2022-06-14 06:42:46 | <u>0xbc202b07dd669860ff51</u> <u>a5ae128d9572f6198b535f</u> <u>182798f6093f490fd96484</u> | - 30.000000 USDC  30.01 USD | ✓ |
| 23 | 2022-05-12 09:13:01 | <u>0x41e9e2a2e23c29035c61</u> <u>51306b8c4e72c63c9215c0</u> <u>fef7428013ecf645305a6c</u> | - 3,343.434343 USDT  3,329.65 USD | ✓ |
| 24 | 2022-05-12 08:22:11 | <u>0x74a270f59240e7b60944</u> <u>db727a73c573f5bb8d9048</u> <u>2d433934eb483cf8d366d1</u> | + 7,990.000000 USDC  7,996.20 USD | ✓ |
| 25 | 2022-05-12 06:31:50 | <u>0x9f07d7e070af2e42b059</u> <u>201a8a77d8787c4e7af728</u> <u>d75828a5af1510873573ca</u> | + 3,333.333333 USDT  3,319.59 USD | ✓ |
| 26 | 2022-05-12 06:29:05 | <u>0x0be05a989bc9fb15d2cf</u> <u>ec09227647c4f12829345d</u> <u>a9d35b97c2b7d019f3c49e</u> | + 10.101010 USDT  10.05 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-08-31 02:29:59 | <u>0x2a8c08caedf3ffb78a3f31584ae52ab1cef6fab095954bced0f4659508665e4</u> | + 1 claim rewards on apyusd.net | ✓ |
| 2 | 2024-04-19 22:19:47 | <u>0xf5bea3a92568eac166c486e98741b0c55e6485bcc57ded2e7b0b615e797802ee</u> | + 1 claim rewards on originusd.org | ✓ |
| 3 | 2024-01-09 05:58:23 | <u>0x997da33c8e16c7a4a15f1d2f9114882a701f68847643177185cebd534cb66e93</u> | + 1 Airdrop | ✓ |
| 4 | 2024-01-02 01:47:23 | <u>0x92c82c4b1eb2280546d0712e101e83151bc7a61e5653a002763b22b7ea39ff74</u> | + 1 ds | ✓ |
| 5 | 2023-11-04 05:16:23 | <u>0xbecdc27d00609e8b63839f9b6cdfa3d323835e72c59614943e97b1dac6ac9db7</u> | + 1 Official Authorize credential | ✓ |
| 6 | 2023-10-27 03:23:59 | <u>0xf04581b04d5f9bb775d7471e91b414e16fb51f40e9cd0fa4a2b52699545c62eb</u> | + 1 Airdrop | ✓ |
| 7 | 2023-09-13 03:32:35 | <u>0x692549882d88ddaf7a4bfa53e6308be442ae1da250a4460b18ff734b5bada96c</u> | + 1 Clipper Reward | ✓ |
| 8 | 2023-09-05 01:13:35 | <u>0x502a66cde7366cc23c73cf4a286d26a076973e1773ae4bfe404c908e6a532d6a</u> | + 1 USDCGOLD.COM | ✓ |
| 9 | 2023-06-11 14:20:35 | <u>0xacea3868085308e6141f94ee39a6bd1425130e90c001c67d882db2cf32118a33</u> | + 1 Noox Distribution Protocol | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 10 | 2023-05-29 22:22:23 | <u>0x94475148486565906d25</u> <u>40302426c789755907ff4e</u> <u>e696dc8c5bd42ad81271f3</u> | + 1 unstETH | ✓ |

* USD values displayed at the time of transaction

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