

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:04 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xec4e035eb1bb0ffd0eb389857658a479079f9194</u>
TOTAL RECEIVED	1.337040020000000107 ETH 3,501.74 USD
TOTAL SEND	1.331394921756818173 ETH 3,486.96 USD





Token	Balance
Ethereum	0.005645098243181909 ETH 14.78 USD
USD Coin	0.000000 USDC 0.00 USD
USDC	0.000000 USDC
\$ acusd.pro	5,485 rewards
# get-usdc.net	3,999.990000 aim rewards
ð..”ð..’ð..f ð..,ð..”ð..çð..§	0.00000000000000000000 ð..”ð..’ð..f ð..,ð..”ð..çð..§
ð..”ð..’ð..f ð..,ð..”ð..çð..§	0.00000000000000000000 ð..”ð..’ð..f ð..,ð..”ð..çð..§
# usdgift.net	3,999.990000 ds
visit usdcaward.com Claim Award	N/A Official Authorize credential



\* USD values displayed at the time of transaction


Token	Balance
usdgift.net	N/A Airdrop
Access usdcv2.net	N/A ds
claimUSD.net	N/A Airdrop
get-usd.org	N/A Airdrop

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:33:35	<u>0x96e3e753fd64fa2278c54f80027ef13fe3c75119595d54525ccbb9361331eb56</u>	- 0.024000000000000000 00 ETH  74.33 USD	✓
2	2024-05-20 08:33:35	<u>0x96e3e753fd64fa2278c54f80027ef13fe3c75119595d54525ccbb9361331eb56</u>	- 0.0000002545298700 00 ETH  0.00 USD	✓
3	2024-05-20 08:33:35	<u>0x96e3e753fd64fa2278c54f80027ef13fe3c75119595d54525ccbb9361331eb56</u>	- 0.0000655025680680 00 ETH  0.20 USD	✓
4	2024-05-20 08:32:47	<u>0x8ece42de7080f52e3d4c626a27e2b9e674d015e2eaaacacb2cde2b6447d642f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-20 08:32:47	<u>0x8ece42de7080f52e3d4c626a27e2b9e674d015e2eaaacacb2cde2b6447d642f1</u>	- 0.0000007179816618 00 ETH  0.00 USD	✓
6	2024-05-20 08:32:47	<u>0x8ece42de7080f52e3d4c626a27e2b9e674d015e2eaaacacb2cde2b6447d642f1</u>	- 0.0001724399307225 40 ETH  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 09:55:11	<u>0x1a4ac24d294920cab47c d7649707c9768e8f036355 80d90ac174ccf222d313be</u>	- 0.002000000000000000 00 ETH  6.20 USD	✓
8	2024-05-19 09:55:11	<u>0x1a4ac24d294920cab47c d7649707c9768e8f036355 80d90ac174ccf222d313be</u>	- 0.0000013578378030 00 ETH  0.00 USD	✓
9	2024-05-19 09:55:11	<u>0x1a4ac24d294920cab47c d7649707c9768e8f036355 80d90ac174ccf222d313be</u>	- 0.0000626309047770 00 ETH  0.19 USD	✓
10	2024-04-11 21:23:35	<u>0x26058c0a9301e05a11dd 4398c852c8c784fbd50517 755738cd8d01b8c5fad22b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-11 21:23:35	<u>0x26058c0a9301e05a11dd 4398c852c8c784fbd50517 755738cd8d01b8c5fad22b</u>	- 0.0000017154154633 68 ETH  0.00 USD	✓
12	2024-04-11 21:23:35	<u>0x26058c0a9301e05a11dd 4398c852c8c784fbd50517 755738cd8d01b8c5fad22b</u>	- 0.0007244112733528 24 ETH  2.53 USD	✓
13	2024-04-11 21:18:11	<u>0xbe9b7fd5e18b7ce7e6a8 051ae4ce88ac80f1745a39 b1551488f74684296c3b6c</u>	- 1.290000000000000000 36 ETH  4,516.27 USD	✓
14	2024-04-11 21:18:11	<u>0xbe9b7fd5e18b7ce7e6a8 051ae4ce88ac80f1745a39 b1551488f74684296c3b6c</u>	- 0.0000121904740496 30 ETH  0.04 USD	✓
15	2024-04-11 21:18:11	<u>0xbe9b7fd5e18b7ce7e6a8 051ae4ce88ac80f1745a39 b1551488f74684296c3b6c</u>	- 0.0025355873039794 05 ETH  8.87 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-04-11 21:17:35	<u>0xea60ac488257f4f5186c</u> <u>aae2db36acba134336db74</u> <u>33f606c476cb943f01e871</u>	+ 0.0428845699999999 97 ETH  150.13 USD	✓
17	2024-04-11 20:50:35	<u>0x77d1aae99624384bf0a5</u> <u>0181d7e611589f94af9e6f</u> <u>f105e67ad3a3a32716b197</u>	+ 1.2744854500000000 20 ETH  4,461.96 USD	✓
18	2024-04-10 20:48:35	<u>0x9daa246dfd8d394dec2d</u> <u>a3c04bd02ff9e5cba99c02</u> <u>cc3b4835d58ee189f3b1c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-04-10 20:48:35	<u>0x9daa246dfd8d394dec2d</u> <u>a3c04bd02ff9e5cba99c02</u> <u>cc3b4835d58ee189f3b1c9</u>	- 0.0000019118030913 84 ETH  0.00 USD	✓
20	2024-04-10 20:48:35	<u>0x9daa246dfd8d394dec2d</u> <u>a3c04bd02ff9e5cba99c02</u> <u>cc3b4835d58ee189f3b1c9</u>	- 0.0009706393646180 64 ETH  3.41 USD	✓
21	2024-01-29 15:13:47	<u>0x96c8756f7f232b1617af</u> <u>7f81dbaa3d0aa11bbe6258</u> <u>9dc14d5cc2d4859295f5ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-01-29 15:13:47	<u>0x96c8756f7f232b1617af</u> <u>7f81dbaa3d0aa11bbe6258</u> <u>9dc14d5cc2d4859295f5ae</u>	- 0.0000045148000000 00 ETH  0.01 USD	✓
23	2024-01-29 15:13:47	<u>0x96c8756f7f232b1617af</u> <u>7f81dbaa3d0aa11bbe6258</u> <u>9dc14d5cc2d4859295f5ae</u>	- 0.0008342702745619 28 ETH  1.89 USD	✓
24	2024-01-29 01:47:47	<u>0x4771e0a38d6d6b5dc4aa</u> <u>72fcdf7ceaa53955512c49</u> <u>a5cb564f8e0d1ecb9900b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-29 01:47:47	<u>0x4771e0a38d6d6b5dc4aa</u> <u>72fcdf7ceaa53955512c49</u> <u>a5cb564f8e0d1ecb9900b8</u>	- 0.0000062260000000 00 ETH  0.01 USD	✓
26	2024-01-29 01:47:47	<u>0x4771e0a38d6d6b5dc4aa</u> <u>72fcdf7ceaa53955512c49</u> <u>a5cb564f8e0d1ecb9900b8</u>	- 0.0006003443229258 20 ETH  1.36 USD	✓
27	2023-11-12 01:51:59	<u>0xdfdfc5f4a28fef8c6864</u> <u>2f72cfff25e210a6cff6e</u> <u>0c7a2912dd0766f762bd9b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2023-11-12 01:51:59	<u>0xdfdfc5f4a28fef8c6864</u> <u>2f72cfff25e210a6cff6e</u> <u>0c7a2912dd0766f762bd9b</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
29	2023-11-12 01:51:59	<u>0xdfdfc5f4a28fef8c6864</u> <u>2f72cfff25e210a6cff6e</u> <u>0c7a2912dd0766f762bd9b</u>	- 0.0014257630645111 77 ETH  2.91 USD	✓
30	2023-11-10 13:51:23	<u>0x363ed6c2d938ecf7a9dd</u> <u>d789de80d17b0c40d93eb0</u> <u>39f23746a79d5c26ccfc6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-11-10 13:51:23	<u>0x363ed6c2d938ecf7a9dd</u> <u>d789de80d17b0c40d93eb0</u> <u>39f23746a79d5c26ccfc6</u>	- 0.0000196875000000 00 ETH  0.04 USD	✓
32	2023-11-10 13:51:23	<u>0x363ed6c2d938ecf7a9dd</u> <u>d789de80d17b0c40d93eb0</u> <u>39f23746a79d5c26ccfc6</u>	- 0.0024834443678625 00 ETH  5.16 USD	✓
33	2023-11-10 13:49:47	<u>0xfd8fbef6ac68033099c5</u> <u>683f22b934712c72c425bd</u> <u>a90dd1f4402ac51dc14514</u>	+ 0.0082000000000000 01 ETH  17.05 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-10-05 20:00:47	<u>0xbb1f5d8a15a370f53ef5b8de0cd3194519ee7f86ec15c44399199221b7e9dbd2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-10-05 20:00:47	<u>0xbb1f5d8a15a370f53ef5b8de0cd3194519ee7f86ec15c44399199221b7e9dbd2</u>	- 0.0000048513000000 00 ETH  0.00 USD	✓
36	2023-10-05 20:00:47	<u>0xbb1f5d8a15a370f53ef5b8de0cd3194519ee7f86ec15c44399199221b7e9dbd2</u>	- 0.0007106103321286 26 ETH  1.14 USD	✓
37	2023-10-03 21:16:23	<u>0x5acaa526bb9d6524a9a140cd932474855b3ee832a6469320cbf9d71398f61330</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-10-03 21:16:23	<u>0x5acaa526bb9d6524a9a140cd932474855b3ee832a6469320cbf9d71398f61330</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
39	2023-10-03 21:16:23	<u>0x5acaa526bb9d6524a9a140cd932474855b3ee832a6469320cbf9d71398f61330</u>	- 0.0012485460481593 75 ETH  2.06 USD	✓
40	2023-09-18 18:57:47	<u>0xa2509537ba0383435677c97684f6c4618ab6278c751e27ba900ac0415d3bf47c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-09-18 18:57:47	<u>0xa2509537ba0383435677c97684f6c4618ab6278c751e27ba900ac0415d3bf47c</u>	- 0.0000145539000000 00 ETH  0.02 USD	✓
42	2023-09-18 18:57:47	<u>0xa2509537ba0383435677c97684f6c4618ab6278c751e27ba900ac0415d3bf47c</u>	- 0.0015227756267116 50 ETH  2.49 USD	✓








#	Date & time	Transaction Id	Amount	
43	2023-09-18 18:55:23	<u>0x0467b97b3efed7ffea82</u> <u>3c4797ba06bdc7f2564e78</u> <u>a4741b1b139a7a024fb5ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-09-18 18:55:23	<u>0x0467b97b3efed7ffea82</u> <u>3c4797ba06bdc7f2564e78</u> <u>a4741b1b139a7a024fb5ff</u>	- 0.0000196875000000 00 ETH  0.03 USD	✓
45	2023-09-18 18:55:23	<u>0x0467b97b3efed7ffea82</u> <u>3c4797ba06bdc7f2564e78</u> <u>a4741b1b139a7a024fb5ff</u>	- 0.0019371635325000 00 ETH  3.17 USD	✓
46	2023-09-18 18:52:11	<u>0x4b6f46bc9b99d60f32c5</u> <u>cea50d7bad860962163442</u> <u>ca5b8a6f1813e34df70e4c</u>	+ 0.009469999999999999 99 ETH  15.53 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-15 12:36:35	<u>0x08b46ac2e88e3d4a8d7d</u> <u>0395ba870a6b195479903c</u> <u>2c946fe595d310a914b87b</u>	+ 0.002000000000000000 00 ETH  6.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:34:47	<u>0xe275ae2368429f00ad8b</u> <u>aa786e2f134526fa254094</u> <u>0a0eea03df657cc7b3a63c</u>	- 29.416226 USDC  29.41 USD	✓
2	2024-05-20 08:32:47	<u>0x8ece42de7080f52e3d4c</u> <u>626a27e2b9e674d015e2ee</u> <u>aacacb2cde2b6447d642f1</u>	- 29.416226 USDC  29.41 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 21:23:35	<u>0x26058c0a9301e05a11dd</u> <u>4398c852c8c784fbd50517</u> <u>755738cd8d01b8c5fad22b</u>	- 4,495.000000 USDC  4,495.29 USD	✓
4	2024-04-11 21:18:11	<u>0xbe9b7fd5e18b7ce7e6a8</u> <u>051ae4ce88ac80f1745a39</u> <u>b1551488f74684296c3b6c</u>	+ 4,515.416226 USDC  4,515.74 USD	✓
5	2024-04-10 20:48:35	<u>0x9daa246dfd8d394dec2d</u> <u>a3c04bd02ff9e5cba99c02</u> <u>cc3b4835d58ee189f3b1c9</u>	- 5.000000 USDC  5.00 USD	✓
6	2024-01-29 15:13:47	<u>0x96c8756f7f232b1617af</u> <u>7f81dbaa3d0aa11bbe6258</u> <u>9dc14d5cc2d4859295f5ae</u>	- 2,500.000000 USDC  2,500.20 USD	✓
7	2024-01-29 01:47:47	<u>0x4771e0a38d6d6b5dc4aa</u> <u>72fcaf7ceaa53955512c49</u> <u>a5cb564f8e0d1ecb9900b8</u>	- 50.000000 USDC  50.00 USD	✓
8	2024-01-09 06:16:47	<u>0x44984bb5ce0d77710e86</u> <u>17fc41fab6dd56274458e9</u> <u>cb43d0fdcce7e95a5498d6</u>	+ 3,999.990000 ds	✓
9	2023-11-12 01:51:59	<u>0xdfdfc5f4a28fef8c6864</u> <u>2f72cffffe25e210a6cff6e</u> <u>0c7a2912dd0766f762bd9b</u>	- 56.000000 USDC  55.99 USD	✓
10	2023-11-10 13:51:23	<u>0x363ed6c2d938ecf7a9dd</u> <u>d789de80d17b0c40d93eb0</u> <u>39f23746a79d5c26ccfc6</u>	- 3,070.000000 USDC  3,070.50 USD	✓
11	2023-10-13 00:32:47	<u>0x2bfca1ae267e3d63b75b</u> <u>58350ada55b6a168a7299f</u> <u>eabfac9c15cbd27a2ac8cc</u>	- 5,581 rewards	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-07 21:42:59	<u>0xdf671d770cefd8a5c34f49360d781b2ed353b9d5d9993f72e9513d4e64a47075</u>	+ 3,999.990000 aim rewards	✓
13	2023-10-06 08:17:59	<u>0x27e88079447fbb164266bb780ebd3d7371be92c06bf52fab52b1e7088aa7639d</u>	- 1,250.000000000000000000000000 000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
14	2023-10-05 20:00:47	<u>0xbb1f5d8a15a370f53ef5b8de0cd3194519ee7f86ec15c44399199221b7e9dbd2</u>	- 1,250.000000 USDC  1,250.18 USD	✓
15	2023-10-04 07:04:59	<u>0x6da391af17ee50c3d0c1edeccd876baea93833b5244b94b3302e021a43588fc8</u>	- 50.000000000000000000000000 000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
16	2023-10-03 21:16:23	<u>0x5acaa526bb9d6524a9a140cd932474855b3ee832a6469320cbf9d71398f61330</u>	- 50.000000 USDC  50.00 USD	✓
17	2023-09-18 18:57:47	<u>0xa2509537ba0383435677c97684f6c4618ab6278c751e27ba900ac0415d3bf47c</u>	- 2,980.000000 USDC  2,980.39 USD	✓
18	2023-09-18 18:55:23	<u>0x0467b97b3efed7ffea823c4797ba06bdc7f2564e78a4741b1b139a7a024fb5ff</u>	- 30.000000 USDC  30.01 USD	✓
19	2023-09-18 13:09:59	<u>0x4ce8c9531b774a601dc21dd2f2e6e32f4563e5737fe6ac0af5bc49d35a6f3263</u>	+ 10,000.000000 USDC  10,002.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-27 12:53:23	<u>0x80f7f06132c0b78f66c2832c1f8adc837e181fb6c53b8d7ee2744e9ab7ee1c6d</u>	+ 1 ds	✓
2	2024-01-09 06:16:47	<u>0x1d0d6b649c6931eaca6fb431fc9218fb68da602a9d8469cb04d64bf7fc8ea197</u>	+ 1 Airdrop	✓
3	2023-11-04 05:31:59	<u>0xfeaff2a1eda8d65ac1b780559e66ad662837f78edf2ed7c6553a93b3c742d4f3</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 04:51:11	<u>0x7016ee769e0472fa8a0ceece5e5a79b6f0e8aff6fa77c0b459b9fc3eb8670696</u>	+ 1 Airdrop	✓
5	2023-10-27 04:33:47	<u>0x4074bf15aa2a29b348a021d71d5e1d3ef2566d05c3bf25d7febd73ffa09f2a9f</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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