

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xec9e65037495644f3ef73d4b2090eef4cbf990ac</u>
TOTAL RECEIVED	1.758999999999999897 ETH
	4,132.22 USD
TOTAL SEND	0.021460346557982391 ETH
	50.41 USD





Token	Balance
Ethereum	1.737539653442017551 ETH
	4,081.81 USD
USD Coin	14.012900 USDC
	14.01 USD
Tether USD	280.000000 USDT
	279.99 USD
Ðether Õ•Ð...D	0.000000 Õ•Ð...DÐ
UÐ...D Ðjoin	0.000000000000000000 USDÐ;
\$ avETH.xyz	2,119 yz
USDC	0.000000 USDC
# usdgift.org	3,999.990000 ds
# EthGift.net	1.700000 ds
# get-usdc.net	3,999.990000 aim rewards




Token	Balance
\$ USDCDrop.com	100,000 \$ USDCDrop.com <- Visit to claim
usdgift.org	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
originusd.org	N/A claim rewards on originusd.org
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
origin-eth.io	N/A claim rewards on origin-eth.io
EthGift.net	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
claimUSD.net	N/A Airdrop
ards	N/A rds
get-usd.org	N/A Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:01:23	<u>0x7c957add25cd178e4c43</u> <u>efe7aa7bc92c7862f780b4</u> <u>04e79c8cfe6922fbcbedd3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-01 21:01:23	<u>0x7c957add25cd178e4c43</u> <u>efe7aa7bc92c7862f780b4</u> <u>04e79c8cfe6922fbcbedd3</u>	- 0.000126418000000000 00 ETH  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 21:01:23	<u>0x7c957add25cd178e4c43</u> <u>efe7aa7bc92c7862f780b4</u> <u>04e79c8cfe6922fbcbedd3</u>	- 0.0004976759016444 39 ETH  1.47 USD	✓
4	2024-05-01 20:57:11	<u>0x2910c1251e3fdb2a0d98</u> <u>0bc45bf108c59060afe556</u> <u>19db9c2e061cc999b1ee65</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-01 20:57:11	<u>0x2910c1251e3fdb2a0d98</u> <u>0bc45bf108c59060afe556</u> <u>19db9c2e061cc999b1ee65</u>	- 0.0000866916156981 60 ETH  0.25 USD	✓
6	2024-05-01 20:57:11	<u>0x2910c1251e3fdb2a0d98</u> <u>0bc45bf108c59060afe556</u> <u>19db9c2e061cc999b1ee65</u>	- 0.0004215632103575 20 ETH  1.25 USD	✓
7	2024-04-30 15:10:59	<u>0x3c57205d0b80c079d4ea</u> <u>a576f73d1f8cd7279720f0</u> <u>cb0d8737d2737d07725fe2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-30 15:09:47	<u>0x9b02850cb7dba9e0e571</u> <u>839ce28af1374129051ae8</u> <u>f87c816ccc096cd617e5e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-04-30 15:09:47	<u>0x9b02850cb7dba9e0e571</u> <u>839ce28af1374129051ae8</u> <u>f87c816ccc096cd617e5e2</u>	- 0.000124520000000000 00 ETH  0.37 USD	✓
10	2024-04-30 15:09:47	<u>0x9b02850cb7dba9e0e571</u> <u>839ce28af1374129051ae8</u> <u>f87c816ccc096cd617e5e2</u>	- 0.0009633678094785 80 ETH  2.88 USD	✓
11	2024-04-30 14:44:47	<u>0xe76997bb54d2ff915373</u> <u>82ea6385725898818e41dc</u> <u>2f9bd7bcd5b2fa5504b0fc</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-04-30 14:43:23	<u>0x54080cfa46510d044be0e551825adf5b3d40be419868f18122720b92fc9e2a72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-04-30 14:43:23	<u>0x54080cfa46510d044be0e551825adf5b3d40be419868f18122720b92fc9e2a72</u>	- 0.000124520000000000 00 ETH  0.37 USD	✓
14	2024-04-30 14:43:23	<u>0x54080cfa46510d044be0e551825adf5b3d40be419868f18122720b92fc9e2a72</u>	- 0.0012236692393910 60 ETH  3.66 USD	✓
15	2024-04-30 14:31:35	<u>0x770c4ff2dda67d265b7c99de2a5990c24a4b82a9a2047818e2fce1a6d86a9b78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-04-30 14:31:35	<u>0x770c4ff2dda67d265b7c99de2a5990c24a4b82a9a2047818e2fce1a6d86a9b78</u>	- 0.000090296000000000 00 ETH  0.27 USD	✓
17	2024-04-30 14:31:35	<u>0x770c4ff2dda67d265b7c99de2a5990c24a4b82a9a2047818e2fce1a6d86a9b78</u>	- 0.0009163312450043 00 ETH  2.74 USD	✓
18	2023-08-29 18:21:23	<u>0x9755a2fae3ae27df94e7fa36244da0cbf5b1ab29830670d21b6ad6d6679e17d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2023-08-29 18:21:23	<u>0x9755a2fae3ae27df94e7fa36244da0cbf5b1ab29830670d21b6ad6d6679e17d7</u>	- 0.000092218000000000 00 ETH  0.16 USD	✓
20	2023-08-29 18:21:23	<u>0x9755a2fae3ae27df94e7fa36244da0cbf5b1ab29830670d21b6ad6d6679e17d7</u>	- 0.0020631959756881 34 ETH  3.58 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-29 17:59:47	<u>0x5239e0b515fab54640058fba35b3011f4fbf782167c1696b2420ea2064a56623</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-08-29 17:59:47	<u>0x5239e0b515fab54640058fba35b3011f4fbf782167c1696b2420ea2064a56623</u>	- 0.0001312260000000 00 ETH  0.22 USD	✓
23	2023-08-29 17:59:47	<u>0x5239e0b515fab54640058fba35b3011f4fbf782167c1696b2420ea2064a56623</u>	- 0.0032725656061407 78 ETH  5.67 USD	✓
24	2023-08-29 17:35:11	<u>0x49b0961cae9a37098f583e038dda0c753dd20c1fa1e8cf091b286b7442abbef4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-08-29 17:35:11	<u>0x49b0961cae9a37098f583e038dda0c753dd20c1fa1e8cf091b286b7442abbef4</u>	- 0.0000970500000000 00 ETH  0.16 USD	✓
26	2023-08-29 17:35:11	<u>0x49b0961cae9a37098f583e038dda0c753dd20c1fa1e8cf091b286b7442abbef4</u>	- 0.0025287945918256 50 ETH  4.38 USD	✓
27	2023-08-29 17:22:59	<u>0xe742262653055906e42d7c0c4a833d208a207aa1e1fc7052efedc5ced17c1744</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-08-29 17:22:59	<u>0xe742262653055906e42d7c0c4a833d208a207aa1e1fc7052efedc5ced17c1744</u>	- 0.0000921940000000 00 ETH  0.15 USD	✓
29	2023-08-29 17:22:59	<u>0xe742262653055906e42d7c0c4a833d208a207aa1e1fc7052efedc5ced17c1744</u>	- 0.0025094934716145 26 ETH  4.35 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-08-29 17:08:47	<u>0x98af70e1169ba1fbcdf7</u> <u>d056bedefb45bd609fedc7</u> <u>87433557ee2ccd1e10a67a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-08-29 17:08:47	<u>0x98af70e1169ba1fbcdf7</u> <u>d056bedefb45bd609fedc7</u> <u>87433557ee2ccd1e10a67a</u>	- 0.0001263460000000 00 ETH  0.21 USD	✓
32	2023-08-29 17:08:47	<u>0x98af70e1169ba1fbcdf7</u> <u>d056bedefb45bd609fedc7</u> <u>87433557ee2ccd1e10a67a</u>	- 0.0039953654257479 60 ETH  6.92 USD	✓
33	2023-08-25 05:24:23	<u>0x70eff366dc144d7bdf6c</u> <u>2150a5fd25af535c273996</u> <u>25b6932783edbd76b049a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-08-25 05:24:23	<u>0x70eff366dc144d7bdf6c</u> <u>2150a5fd25af535c273996</u> <u>25b6932783edbd76b049a8</u>	- 0.0000922180000000 00 ETH  0.15 USD	✓
35	2023-08-25 05:24:23	<u>0x70eff366dc144d7bdf6c</u> <u>2150a5fd25af535c273996</u> <u>25b6932783edbd76b049a8</u>	- 0.0009663384958831 66 ETH  1.59 USD	✓
36	2023-08-25 04:59:11	<u>0x753f87ecb3eb19c9fe26</u> <u>a31873ecf7e579df7c92cd</u> <u>c6463b60f47dcdd9421dc6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-08-25 04:59:11	<u>0x753f87ecb3eb19c9fe26</u> <u>a31873ecf7e579df7c92cd</u> <u>c6463b60f47dcdd9421dc6</u>	- 0.0000921940000000 00 ETH  0.15 USD	✓
38	2023-08-25 04:59:11	<u>0x753f87ecb3eb19c9fe26</u> <u>a31873ecf7e579df7c92cd</u> <u>c6463b60f47dcdd9421dc6</u>	- 0.0008260939695081 18 ETH  1.36 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-02-17 19:54:47	<u>0x8ccf98ac7289ab38c62b526c3ebbd0192f1812b5a7c48eebf9d3219f8f206ce4</u>	+ 1.7490000000000001 10 ETH  2,992.31 USD	✓
40	2023-02-17 19:54:23	<u>0x6524ac760d7d192f169bf90a69eea259c1a11230589c410ff0b7686e01cc6625</u>	+ 0.0100000000000000 00 ETH  17.10 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 03:21:59	<u>0x60e5b2134a5f676c7a6ca88b43f08ff5e41d2b6fab057cd1a497341fee283b8c</u>	+ 0.012900 USDC  0.01 USD	✓
2	2024-05-08 06:46:11	<u>0xa3a2a0bab7032887c8767acf73ae5586ce705f51563bc983b46b4322e8235137</u>	- 29,000.0000000000 0000000 USDB; 	✓
3	2024-05-01 21:01:23	<u>0x7c957add25cd178e4c43efe7aa7bc92c7862f780b404e79c8cfe6922fbcbedd3</u>	- 13,400.000000 USDT  13,384.61 USD	✓
4	2024-05-01 20:57:11	<u>0x2910c1251e3fdb2a0d980bc45bf108c59060afe55619db9c2e061cc999b1ee65</u>	- 29,000.000000 USDC  28,999.01 USD	✓
5	2024-04-30 15:12:35	<u>0x630dab09ac7a34244eb7cd9c78a6001c7bf6897a5835503ef153197bc7098017</u>	- 40,000.000000 USDC 	✓
6	2024-04-30 15:09:47	<u>0x9b02850cb7dba9e0e571839ce28af1374129051ae8f87c816ccc096cd617e5e2</u>	- 40,000.000000 USDC  40,000.86 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 14:48:23	<u>0x7d2435abbcc569179c4f18b0a8628a216bf9e28257cfd917e86d36020de76d23</u>	- 20,000.000000 USDC	✓
8	2024-04-30 14:45:23	<u>0x4125d28040e36fb0bd082638e5a893b9918d6a3b56c37c2181d97ca36687e76f</u>	- 20,000.0000000000000000000000 USD	✓
9	2024-04-30 14:43:23	<u>0x54080cfa46510d044be0e551825adf5b3d40be419868f18122720b92fc9e2a72</u>	- 20,000.000000 USDC 🔒 19,996.85 USD	✓
10	2024-04-30 14:31:35	<u>0x770c4ff2dda67d265b7c99de2a5990c24a4b82a9a2047818e2fce1a6d86a9b78</u>	- 5.000000 USDC 🔒 5.00 USD	✓
11	2024-02-25 04:34:59	<u>0x0e97ea0f64e0b33d51fbd6bcb4b847ea54a650ac4af0449e2cda3ef961bce6a3</u>	+ 1.700000 ds	✓
12	2024-01-09 05:12:11	<u>0x1d48099bab035c517c6b7c55fbab492791851df1779571451a5f7ab89b0b8b62</u>	+ 3,999.990000 ds	✓
13	2023-10-07 21:24:35	<u>0x3ea97940ecccc346b73c1993a5899888e43ef1fb38ad717b94d69f38ab2666f1</u>	+ 3,999.990000 aim rewards	✓
14	2023-08-30 08:46:59	<u>0xd1eeb62f6eb60fe3ed21c750285a004b32824170914a3f53c0779b3389f87397</u>	+ 1,437 stUSD.xyz	✓
15	2023-08-29 19:25:59	<u>0xce58029b2725f9ff98f66b17f032c0e828c51819e1ac1a5b0959efdd7a2900d0</u>	- 0.000000 USDC 🔒 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-29 18:38:35	<u>0x90042fd7a6abc79072c2ecfd1bc22c25a8cae9321e66fe91e36a0dd00660645b</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-08-29 18:21:59	<u>0x51ba6179fab37fa81f22be32de120ecd8add83da36056c1e534d25ad628227c9</u>	- 50.000000 $\tilde{0}\cdot\tilde{D}\dots\tilde{D}\tilde{D}\tilde{\phi}$	✓
18	2023-08-29 18:21:23	<u>0x9755a2fae3ae27df94e7fa36244da0cbf5b1ab29830670d21b6ad6d6679e17d7</u>	- 50.000000 USDT 	✓
			50.00 USD	
19	2023-08-29 17:59:47	<u>0x5239e0b515fab54640058fba35b3011f4fbf782167c1696b2420ea2064a56623</u>	- 100.000000 USDC 	✓
			100.01 USD	
20	2023-08-29 17:36:47	<u>0x7a84949f97c964ce300f345bd57135c446ac9f5b4e8a0264fa67f24528423eb1</u>	- 0.000000 USDT 	✓
			0.00 USD	
21	2023-08-29 17:36:35	<u>0x7ecddc91aaf61b852d7daff2a213c0b2f8a643883c3b20a0a20234651daf6fae</u>	- 30.000000 $\tilde{0}\cdot\tilde{D}\dots\tilde{D}\tilde{D}\tilde{i}$	✓
22	2023-08-29 17:36:23	<u>0x39ed727e96602f250ef09bfb0e6a9f772831d69cd0479967fec1a8338680cf1</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2023-08-29 17:36:23	<u>0x39ed727e96602f250ef09bfb0e6a9f772831d69cd0479967fec1a8338680cf1</u>	- 0.000000 USDC 	✓
			0.00 USD	
24	2023-08-29 17:35:11	<u>0x49b0961cae9a37098f583e038dda0c753dd20c1fa1e8cf091b286b7442abbef4</u>	- 30.000000 USDC 	✓
			30.00 USD	

#	Date & time	Transaction Id	Amount	
25	2023-08-29 17:24:47	<u>0x6a1b3f2dd2f39dd99180e37b2e62a3156ae61b1bbbff39df5fb90829c0aa8746</u>	- 200.000000	Õ•Ð...ÐÐ¢ ✓
26	2023-08-29 17:22:59	<u>0xe742262653055906e42d7c0c4a833d208a207aa1e1fc7052efedc5ced17c1744</u>	- 200.000000 200.06	USDT  USD ✓
27	2023-08-29 17:11:23	<u>0x6baba0667ecd3d7063e63bcce438d23bd2363c6ac2feba83f4893b9be105b869</u>	- 10.000000	Õ•Ð...ÐÐ¢ ✓
28	2023-08-29 17:08:47	<u>0x98af70e1169ba1fbcdf7d056bedefb45bd609fedc787433557ee2ccd1e10a67a</u>	- 10.000000	USDT  USD ✓
29	2023-08-25 07:27:11	<u>0x8c39c323488927eb918821576ea600132b6f91fb065a9c8a33087352b03a726e</u>	- 20,000.000000	Uê“¢DT ✓
30	2023-08-25 07:11:11	<u>0xb6ac1a369c32d02242299334adfb8bf002a9a27e8a5d218a6a56fdebe0510d6e</u>	- 10.000000	Uê“¢DT ✓
31	2023-08-25 05:24:23	<u>0x70eff366dc144d7bdf6c2150a5fd25af535c27399625b6932783edbd76b049a8</u>	- 20,000.000000	USDT  19,992.38 USD ✓
32	2023-08-25 04:59:11	<u>0x753f87ecb3eb19c9fe26a31873ecf7e579df7c92cd6463b60f47dcdd9421dc6</u>	- 10.000000	USDT  9.99 USD ✓
33	2023-07-29 01:00:35	<u>0xeaff41b3e091808383527107efe3c991f52a7801a4c31891841fa09abd6f18b0</u>	+ 2,119	yz ✓

#	Date & time	Transaction Id	Amount	
34	2023-05-29 06:49:47	<u>0xe69f1a55db454ed2c557a650817759c072e6af644ccd1b0a70ce726c5f1d99a8</u>	+ 610.00000000000000 0000 o	✓
35	2023-05-03 13:47:23	<u>0xfb07bd14381098f643632f5ad597958021bcbcdcbc0c5acce1356d74c908b317</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
36	2023-02-17 19:52:59	<u>0xba4dd2ae612f2b9c0b3aadaf1587cc45e5edfbfa11998287337262df75a187e3</u>	+ 33,940.000000 USDT  33,946.01 USD	✓
37	2023-02-17 19:52:23	<u>0x970a9ca3afd13306f754db5e938bb4fdcc23f94847a8fdad0430311228ce4a30</u>	+ 10.000000 USDT  10.00 USD	✓
38	2023-02-17 19:51:47	<u>0x9a0d46b52664fbd60b8edfab878759b041ad350f986f98ecc6c7aa6ed6fe41b</u>	+ 88,042.000000 USDC  88,045.80 USD	✓
39	2023-02-17 19:50:59	<u>0xc38dc4375428afcc28bd2e2e16f5654642349815863b8202c9b18d0e8c954153</u>	+ 1,000.000000 USDC  1,000.04 USD	✓
40	2023-02-17 19:50:47	<u>0x6ddc3e528fbb62f506923c55f86136e331034ccfac7ff39236122df6411c9f51</u>	+ 100.000000 USDC  100.00 USD	✓
41	2023-02-17 19:16:59	<u>0x0c21845099d9351b7d3eaff9610cda8d014fa22a40c25fe3b67308a294cdb551</u>	+ 7.000000 USDC  7.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:02:35	<u>0x7afb983355ca9044adfc56474fdc5489f832b13d66e8cf87c9033b0c4ce1d11f</u>	+ 1 claim rewards on originusd.org	✓
2	2024-03-31 07:12:23	<u>0xb2b3e1cde94a9134f1a7bf7badc52e60be3ee9b53e8ea722ad112f18ab483a40</u>	+ 1 claim rewards on origin-eth.io	✓
3	2024-02-25 04:48:35	<u>0xb59d3dcf97c82f28c12d55d883dcf3e2bfa164158bc135690ad4c06ce4ccede</u>	+ 1 Airdrop	✓
4	2024-01-09 05:00:23	<u>0x28dabf1f4de0dea2bb9eae73ca78637acd9143b668178bf12063d9f2333947f</u>	+ 1 Airdrop	✓
5	2023-12-30 22:18:47	<u>0xafb44f41c91d4b31ff27ecc4e828a3f8e736704446005d25dc2d6bd541685e7c</u>	+ 1 rds	✓
6	2023-11-03 04:39:11	<u>0x3f11e57bb0ee0270714cd954f4e07c39495a959f883dbe958c29a3638a61cbe8</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 04:52:59	<u>0x283a1a4832fe0b1ce0fd89587a759fb4443c0958cd0f4acb5a3e92bc4b8f3458</u>	+ 1 Airdrop	✓
8	2023-10-27 04:33:47	<u>0xc8319c83e2d68968cfa1d4493e4a0dc558116347bd843c60ae283b91fe881bdc</u>	+ 1 Airdrop	✓
9	2023-09-13 03:32:47	<u>0xfba04e924c8230a65bb8e84519bf0dcf0166007283d2b3410cd5989f248f4769</u>	+ 1 Clipper Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 22:12:47	<u>0xd79e84dd3736fcbb2880</u> <u>b4e391973f063e0530079f</u> <u>a7c7b88c00f40a7d3aaf4f</u>	+ 1 USDCGOLD.COM	✓
11	2023-06-01 01:13:11	<u>0xc79dd87cdfd3a69e0ad4</u> <u>9110258392d89fe5d104ad</u> <u>bbbb7338a82fc913ff18b9</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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