

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 02:33 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf2745e9fd3b929d6afeffa5ca09de80452d099470</u>
TOTAL RECEIVED	0.012716336677729881 ETH 33.68 USD
TOTAL SEND	0.008778980626798136 ETH 23.25 USD

Token	Balance
Ethereum	0.003937356050931743 ETH 10.42 USD
USD Coin	16,760.579000 USDC 16,757.48 USD
# usdgift.org	3,999.990000 ds
# usdrewards.org	3,999.990000 claim rewards
\$ cusdc.tech	1,903 .tech
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
Pepe	0.000000000000000000 PEPE
JT0	12,500.000000000000000000 im rewards.
\$ stUSD.xyz	1,377 stUSD.xyz
usdcoin.events	N/A Airdrop

Token	Balance
visit usdcaward.com Claim Award	N/A Official Authorize credential
origindollar.net	N/A t
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
Reward Club [WjoDp90D]	N/A Reward Club [DFRQkN0A]
Clipper Reward Position	N/A Clipper Reward
usdgift.org	N/A Airdrop



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 07:36:23	<u>0xb6f020f25f62113b9e5e b18cd2b7617eda5ef9a91d dcf791112f38e25208e98b</u>	- 0.0053649154359751 17 ETH  11.81 USD	✓
2	2023-12-05 07:36:23	<u>0xb6f020f25f62113b9e5e b18cd2b7617eda5ef9a91d dcf791112f38e25208e98b</u>	- 0.0000083201489700 00 ETH  0.01 USD	✓
3	2023-12-05 07:36:23	<u>0xb6f020f25f62113b9e5e b18cd2b7617eda5ef9a91d dcf791112f38e25208e98b</u>	- 0.0009148096333530 00 ETH  2.01 USD	✓
4	2023-12-05 07:22:47	<u>0xa64c8244e21a0eb5fe0e 2e6347599548287ad468e2 42b0d739aa5e84080f40cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 07:22:47	<u>0xa64c8244e21a0eb5fe0e2e6347599548287ad468e242b0d739aa5e84080f40cd</u>	- 0.0000221318409443 28 ETH  0.04 USD	✓
6	2023-12-05 07:22:47	<u>0xa64c8244e21a0eb5fe0e2e6347599548287ad468e242b0d739aa5e84080f40cd</u>	- 0.0024688035675556 92 ETH  5.43 USD	✓
7	2023-09-11 15:06:47	<u>0x7a323dcab99bc2d06d4e3a14fcad0a281748e60c54ad87e7ecb42c200f31797d</u>	+ 0.0127163366777298 81 ETH  19.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:58:35	<u>0x8faf50f3893b2f3e5d35419c68bc43e638dcf937319a31db62ee6c7c9ebdc964</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-03-25 02:04:35	<u>0x46d95a11977a872c1b60a761a4020c751d9612405ed422b548829993379e1ce5</u>	+ 12,500.000000000000 0000000 im rewards.	✓
3	2024-01-09 05:44:11	<u>0xdae96d782515d6c53fc53f923f6069f909b912c98f99accfa24f33f4e0c8c2ab</u>	+ 3,999.990000 ds	✓
4	2023-12-05 07:22:47	<u>0xa64c8244e21a0eb5fe0e2e6347599548287ad468e242b0d739aa5e84080f40cd</u>	- 976,411,763.843999 981880187988 PEPE	✓
5	2023-10-25 19:37:47	<u>0x6ae05d3fbf1668f328eb4ba3bd839474825a59bdb44b2e63d641fcee7be3fcfb</u>	+ 976,411,763.843999 981880187988 PEPE	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-07 22:19:23	<u>0xf108c6b4297c2d692276</u> <u>250338398c081c39ff1cc2</u> <u>75871bbba29f5b256906b7</u>	+ 3,999.990000 claim rewards	✓
7	2023-08-30 09:06:11	<u>0x7e77e4c15d9af3f8c347</u> <u>7a8134131d24e34056c2db</u> <u>b3dc47b5a21925c421c3c9</u>	+ 1,377 stUSD.xyz	✓
8	2023-07-23 03:46:11	<u>0x5411f8a109cbd3c10e72</u> <u>299c352d0cce5839d0d111</u> <u>992259288599332f35b515</u>	+ 1,903 .tech	✓
9	2023-07-13 21:13:23	<u>0x98c29f36dbe20175bb16</u> <u>e732cca49846bfefe4bdde</u> <u>b1b4b462a2873f6716e916</u>	+ 12,994.955500 USDC  12,996.32 USD	✓
10	2023-07-12 17:17:47	<u>0x268ab311be0211f28fad</u> <u>f5ba1443f02ba00ddf5a84</u> <u>99927bf0687600777b58f1</u>	+ 3,765.623500 USDC  3,765.31 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:29:59	<u>0x2a8c08caedf3ffb78a3f</u> <u>31584ae52ab1cef6fab09</u> <u>5954bced0f4659508665e4</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 03:07:59	<u>0xc00a5a179b159b592fc9</u> <u>56ab671243d736f4c72e72</u> <u>d750dc686ac267e6302b03</u>	+ 1 t	✓
3	2024-01-09 05:58:23	<u>0x997da33c8e16c7a4a15f</u> <u>1d2f9114882a701f688476</u> <u>43177185cebd534cb66e93</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 05:16:35	<u>0xd8d33263bfa672164c74872bd92ca4a099587db216b4a195daaea457ceedee08</u>	+ 1 Official Authorize credential	✓
5	2023-10-27 03:22:59	<u>0x486047fd5e7f27cad1501e077d27a2a27f7d1f4a252f0f270326c7b9ac176152</u>	+ 1 Airdrop	✓
6	2023-09-13 03:32:47	<u>0xb88541bd69fcdc35e101e1ab5f38674595c922adcd617e06fcbe275768d342b4</u>	+ 1 Clipper Reward	✓
7	2023-09-05 01:13:47	<u>0x59256dc8e8359a123d9073191e81519df097cbe42c144e76b968c24f02ac7498</u>	+ 1 USDCGOLD.COM	✓
8	2023-07-22 08:38:47	<u>0x39ece07af81cda4cc34b3d45f9774280d9e8060ab0797d80f941a76557dbccd1</u>	+ 1 Reward Club [DFRQkN0A]	✓

\* USD values displayed at the time of transaction

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