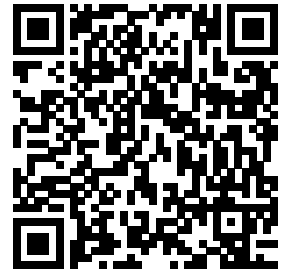


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:20 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf3955ad7382170362bba943c12c978df4b7d0559</u>
TOTAL RECEIVED	1.007501680000000066 ETH
	2,648.00 USD
TOTAL SEND	0.978578284676090981 ETH
	2,571.98 USD

Token	Balance
Ethereum	0.028923395323909067 ETH
	76.01 USD
USD Coin	15,186.179819 USDC
	15,186.55 USD
chiliz	0.000000000000000000 CHZ
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
\$ sUSDC.pro	610.000000000000000000 ro
Fantom Token	0.000000000000000000 FTM
FTT	0.000000000000000000 FTX Token
# usdgift.net	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus










Token	Balance
abso.site	182,234.157827999995788559 abso.site
ousdgift.com	N/A claim rewards on ousdgift.com
usdcoin.events	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
usdgift.net	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-19 01:54:04	<u>0xf462a6ebea7f2f8dc1a8</u> <u>21b24f2488a199f2f2d150</u> <u>ec2093aa24d1aabf1b0161</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-11-19 01:54:04	<u>0xf462a6ebea7f2f8dc1a8</u> <u>21b24f2488a199f2f2d150</u> <u>ec2093aa24d1aabf1b0161</u>	- 0.0142000574476399 50 ETH  57.68 USD	✓
3	2021-11-19 01:54:04	<u>0xf462a6ebea7f2f8dc1a8</u> <u>21b24f2488a199f2f2d150</u> <u>ec2093aa24d1aabf1b0161</u>	- 0.0203640920297492 69 ETH  82.71 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-19 01:54:04	<u>0x71466991546d1345a7b9e8e93c71846d70255040f5c3f88baf34938d58369a50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-11-19 01:54:04	<u>0x71466991546d1345a7b9e8e93c71846d70255040f5c3f88baf34938d58369a50</u>	- 0.0019487605986518 00 ETH  7.91 USD	✓
6	2021-11-19 01:54:04	<u>0x71466991546d1345a7b9e8e93c71846d70255040f5c3f88baf34938d58369a50</u>	- 0.0027946887061002 80 ETH  11.35 USD	✓
7	2021-11-19 01:53:44	<u>0x9daa1c60c04f7a6313a6230e5f8a6a67fd86309bf6fe49552256f4f6076b5d41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-11-19 01:53:44	<u>0x9daa1c60c04f7a6313a6230e5f8a6a67fd86309bf6fe49552256f4f6076b5d41</u>	- 0.0018342405792493 55 ETH  7.45 USD	✓
9	2021-11-19 01:53:44	<u>0x9daa1c60c04f7a6313a6230e5f8a6a67fd86309bf6fe49552256f4f6076b5d41</u>	- 0.0033604094135205 45 ETH  13.65 USD	✓
10	2021-11-19 01:53:02	<u>0xaf54e83080b92bd11c28f82b4db6ad2ea61b02ef843693f03ad57c6eef6fab8e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-11-19 01:53:02	<u>0xaf54e83080b92bd11c28f82b4db6ad2ea61b02ef843693f03ad57c6eef6fab8e</u>	- 0.0022131747175382 79 ETH  8.99 USD	✓
12	2021-11-19 01:53:02	<u>0xaf54e83080b92bd11c28f82b4db6ad2ea61b02ef843693f03ad57c6eef6fab8e</u>	- 0.0062184680792303 41 ETH  25.25 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-17 12:22:13	<u>0x4a723b1cf6751404a6af3394b193ab2836813e676f83aff2dd3575706fe9765e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2021-11-17 12:22:13	<u>0x4a723b1cf6751404a6af3394b193ab2836813e676f83aff2dd3575706fe9765e</u>	- 0.0009478752645435 15 ETH  4.06 USD	✓
15	2021-11-17 12:22:13	<u>0x4a723b1cf6751404a6af3394b193ab2836813e676f83aff2dd3575706fe9765e</u>	- 0.0069946078398675 99 ETH  29.99 USD	✓
16	2021-11-17 12:21:08	<u>0x62d3ed554d77c39cc86a4d1fff441cfc4719434af5ef3a7af2360720402748ff</u>	+ 0.0897997700000000 01 ETH  385.04 USD	✓
17	2021-11-15 21:07:22	<u>0x0bc9bce603da66ce18e2d42a6b4f609830de80e43b28462bd4cdc2a4c0c35319</u>	- 0.6235919155010349 88 ETH  2,688.99 USD	✓
18	2021-11-15 21:07:22	<u>0x0bc9bce603da66ce18e2d42a6b4f609830de80e43b28462bd4cdc2a4c0c35319</u>	- 0.0019124535481170 00 ETH  8.24 USD	✓
19	2021-11-15 21:07:22	<u>0x0bc9bce603da66ce18e2d42a6b4f609830de80e43b28462bd4cdc2a4c0c35319</u>	- 0.0037362982994610 00 ETH  16.11 USD	✓
20	2021-11-15 21:06:59	<u>0xb79afb2ba847ce661a096add5d2ffcbe9833ffac485581903759ba47412b9670</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2021-11-15 21:06:59	<u>0xb79afb2ba847ce661a096add5d2ffcbe9833ffac485581903759ba47412b9670</u>	- 0.0001030720000000 00 ETH  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-15 21:06:59	<u>0xb79afb2ba847ce661a096add5d2ffcbce9833ffac485581903759ba47412b9670</u>	- 0.0103144798681135 84 ETH  44.47 USD	✓
23	2021-11-08 16:03:53	<u>0x68afc93a8a13842bb623f0547e6a40fcf74a3670e9163925c2a7fd29aaa90174</u>	- 0.0101949999999999 99 ETH  49.01 USD	✓
24	2021-11-08 16:03:53	<u>0x68afc93a8a13842bb623f0547e6a40fcf74a3670e9163925c2a7fd29aaa90174</u>	- 0.0000420000000000 00 ETH  0.20 USD	✓
25	2021-11-08 16:03:53	<u>0x68afc93a8a13842bb623f0547e6a40fcf74a3670e9163925c2a7fd29aaa90174</u>	- 0.0026729339741790 00 ETH  12.85 USD	✓
26	2021-11-06 21:38:44	<u>0x91591076d0c8e3597b815a7e7c523124e814d0f73ed559e13c8499942b77f5b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2021-11-06 21:38:44	<u>0x91591076d0c8e3597b815a7e7c523124e814d0f73ed559e13c8499942b77f5b9</u>	- 0.0000745100000000 00 ETH  0.33 USD	✓
28	2021-11-06 21:38:44	<u>0x91591076d0c8e3597b815a7e7c523124e814d0f73ed559e13c8499942b77f5b9</u>	- 0.0027720207819978 25 ETH  12.58 USD	✓
29	2021-10-31 02:06:31	<u>0x4dcc0bae4e2f1d1b65cbcad4da8ded79b6332056595f9fda794e4a6106db0b36</u>	- 0.0500000000000000 03 ETH  215.90 USD	✓
30	2021-10-31 02:06:31	<u>0x4dcc0bae4e2f1d1b65cbcad4da8ded79b6332056595f9fda794e4a6106db0b36</u>	- 0.0000420000000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-31 02:06:31	<u>0x4dcc0bae4e2f1d1b65cb</u> <u>cad4da8ded79b633205659</u> <u>5f9fda794e4a6106db0b36</u>	- 0.0027156462047820 00 ETH  11.72 USD	✓
32	2021-10-30 23:28:41	<u>0x396fdc37e3a6556bb74a</u> <u>b54f92433d4ff19c2078ee</u> <u>86d63b0ff1fe8dbc3b387b</u>	+ 0.5346433200000000 33 ETH  2,308.67 USD	✓
33	2021-10-30 23:25:25	<u>0x49b6df88d83164dfba1e</u> <u>b587215ecc8e0bf04ec04f</u> <u>b2773f7106b10b2115d7cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2021-10-30 23:25:25	<u>0x49b6df88d83164dfba1e</u> <u>b587215ecc8e0bf04ec04f</u> <u>b2773f7106b10b2115d7cd</u>	- 0.0000745100000000 00 ETH  0.32 USD	✓
35	2021-10-30 23:25:25	<u>0x49b6df88d83164dfba1e</u> <u>b587215ecc8e0bf04ec04f</u> <u>b2773f7106b10b2115d7cd</u>	- 0.0082683698223146 15 ETH  35.70 USD	✓
36	2021-10-30 23:24:16	<u>0x34ef0a7500aa4f6d6a82</u> <u>1d50a9492afd62408b92ee</u> <u>e0c704c668fa1423d72b43</u>	+ 0.1818718900000000 08 ETH  785.35 USD	✓
37	2021-10-07 02:11:33	<u>0x9d96b6df0c043afdc0f4</u> <u>9985db15bd129f36f2ebed</u> <u>ff089c39e9ab0d67bc8314</u>	- 0.1971062393269630 01 ETH  711.82 USD	✓
38	2021-10-07 02:11:33	<u>0x9d96b6df0c043afdc0f4</u> <u>9985db15bd129f36f2ebed</u> <u>ff089c39e9ab0d67bc8314</u>	- 0.0011514096111840 00 ETH  4.15 USD	✓
39	2021-10-07 02:11:33	<u>0x9d96b6df0c043afdc0f4</u> <u>9985db15bd129f36f2ebed</u> <u>ff089c39e9ab0d67bc8314</u>	- 0.0029290510618530 00 ETH  10.57 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-07 02:03:56	<u>0xa2c5ec7a6d2902b25870</u> <u>aa562cfa9518d9560edde8</u> <u>a7f35eca426a2155a7e8b7</u>	+ 0.2011866999999999 96 ETH  726.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:59:47	<u>0xdf2f43afaef99dd5e0c0</u> <u>a35e5fd96a6f85b1d1aa08</u> <u>06e2bac39095e2c30dfc45</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-03-25 02:04:35	<u>0xf37956e2ed33f7d03c21</u> <u>8b966226e1d90285f1c10b</u> <u>4bd836352f7e7035577664</u>	+ 12,500.000000000000 0000000 im rewards.	✓
3	2024-01-09 05:17:35	<u>0x1b25344d11c96d5cf0da</u> <u>6f472243760496db5f026d</u> <u>fe5402189177b0263bcc4a</u>	+ 3,999.990000 ds	✓
4	2023-10-13 07:15:11	<u>0x5dc0820a17cd331f8eaa</u> <u>6dda77a7749c378490d653</u> <u>18e57cf3a5c6080fc99e64</u>	- 5,416 rewards	✓
5	2023-10-07 21:58:11	<u>0xdd5c37f2d6c22423634a</u> <u>2520f0f163d1475e1cd7f9</u> <u>6efa480677896750f15e1b</u>	+ 3,999.990000 aim rewards	✓
6	2023-08-30 09:09:11	<u>0x6375c7aaf215821d7a76</u> <u>e45237b97f177ba66facee</u> <u>d78c3859baa211da3c3f14</u>	+ 1,354 stUSD.xyz	✓
7	2023-05-30 00:24:35	<u>0x665bfb65a34550a4433c</u> <u>7c0ecb4ef2fc85a62c789e</u> <u>a72793b6356e859b8838ca</u>	+ 610.00000000000000 0000 ro	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-25 16:32:23	<u>0x912f2965ac7a262ce40b576b004b5fe5aece26c2c3d5e9231ed90282516fc9ce</u>	+ 7,000 gift	✓
9	2022-11-26 01:17:11	<u>0x4e04b200cf627e64b9d2a71a39bd6f0e80ce848eafb4c8f880b12e60dbd5ace</u>	+ 8 m	✓
10	2022-11-11 12:40:11	<u>0xb271307bd6bd595e0a453db3265d4eec8cece6525940b67163c8b2ffc50c652a</u>	+ 7,000 bonus	✓
11	2022-11-07 12:13:35	<u>0xad0a72840d3220ec64d978638471515139ca0433b37a7e8544a0ec018d7ef847</u>	+ 7,000 m bonus	✓
12	2022-10-25 04:15:47	<u>0x2d822383b50b2764d59ab5f75cc037f65f0e152985a3fc742e6a4cd1eea05a87</u>	+ 121,489.0000000000 00000000 ds.	✓
13	2022-09-28 23:33:59	<u>0x28b390380e4fe84a6f99659c52aee74b7a5f85b0bcf0ac9d782b5975fe14b603</u>	+ 106,303.0000000000 00000000 d claim rewards	✓
14	2022-09-20 09:43:59	<u>0x50de00aa80fbfc83c17112bb4fe89f53f3f2e76f9cebbaa5308d04749683196a</u>	+ 182,234.0000000000 00000000 abso.site	✓
15	2022-08-25 07:11:52	<u>0xd8a19c1c80666733c32b2560af81b387c04af5aab11cd9483500040389866649</u>	+ 5,391,093.00000000 0000000000 aWETH.io	✓
16	2021-11-19 01:59:44	<u>0x30a3ab5da777da6f3aab8b3adcb4e8a2d351c934dc1afce18abc024c6c73ca3</u>	+ 3,000.690241 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-19 01:57:28	<u>0xa370e8813d16dd3f2e77996171e058e9dca38087ea</u> <u>e0450d0677ca726534cf80</u>	+ 1,511.512885 USDC	✓
18	2021-11-19 01:56:35	<u>0xfd9b5b0470a8f043e397ea7ad5c755f2bfc3fa6468</u> <u>5fc13babd9887fcd12d198</u>	+ 1,838.121933 USDC	✓
19	2021-11-19 01:56:35	<u>0x9b5171d3496098829b2fd0a977335a447699c8a111</u> <u>6a0474cfde84375ae1d539</u>	+ 1,386.328230 USDC	✓
20	2021-11-19 01:56:21	<u>0x6d942f0fe78c01eb4f747a4e63eea5a112ae5ca934</u> <u>48cbe78d4c247eaa023533</u>	+ 1,282.030919 USDC	✓
21	2021-11-19 01:55:27	<u>0xb9e29c4ad266d35f5a217913e58b94a6a0a7035ad</u> <u>f783299f3db6cac00c5139</u>	+ 6,167.495611 USDC	✓
22	2021-11-19 01:54:04	<u>0xf462a6ebea7f2f8dc1a821b24f2488a199f2f2d150</u> <u>ec2093aa24d1aabf1b0161</u>	- 111.27975806999999 9748 DYDX	✓
23	2021-11-19 01:54:04	<u>0x71466991546d1345a7b9e8e93c71846d70255040f5</u> <u>c3f88baf34938d58369a50</u>	- 31.074578179999999 605 FTX Token	✓
24	2021-11-19 01:53:44	<u>0x9daa1c60c04f7a6313a6230e5f8a6a67fd86309bf6</u> <u>fe49552256f4f6076b5d41</u>	- 4,365.184502750000 319793 CHZ	✓
25	2021-11-19 01:53:02	<u>0xaf54e83080b92bd11c28f82b4db6ad2ea61b02ef84</u> <u>3693f03ad57c6eef6fab8e</u>	- 3,513.420192909999 968833 FTM	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-17 12:25:43	<u>0x303bca6ca9d14fa71a5e1f7b671713bd896c7f163a7a0a96d6dc2375e8bb8ea5</u>	+ 3,513.420192909999 968833 FTM	✓
27	2021-11-17 12:22:13	<u>0x4a723b1cf6751404a6af3394b193ab2836813e676f83aff2dd3575706fe9765e</u>	- 8,272.191760 USDC	✓
28	2021-11-15 21:11:49	<u>0xd6d01b146260e4442b7efacd08b9c34052ece532be85593c4cca673748a30f65</u>	+ 3,865.961720 USDC	✓
29	2021-11-15 21:10:52	<u>0x8e9351d617b3c219ea64ab2d35045e32a786a77aff73b3cfbf51a5da83a9c280</u>	+ 2,753.442737 USDC	✓
30	2021-11-15 21:08:24	<u>0xd800125fdc8e0e4c7e619d773426de07f3200bb4acacbf1c1d6ecb37450a1807</u>	+ 1,652.787303 USDC	✓
31	2021-11-15 21:06:59	<u>0xb79afb2ba847ce661a096add5d2ffcbe9833ffac485581903759ba47412b9670</u>	- 31.074578179999999 605 FTX Token	✓
32	2021-11-06 21:38:44	<u>0x91591076d0c8e3597b815a7e7c523124e814d0f73ed559e13c8499942b77f5b9</u>	- 4,365.184502750000 319793 CHZ	✓
33	2021-10-30 23:25:25	<u>0x49b6df88d83164dfba1eb587215ecc8e0bf04ec04fb2773f7106b10b2115d7cd</u>	- 4,083.308231500000 147207 CHZ	✓
34	2021-10-29 12:46:04	<u>0x7aa3bbeda3acf721900f0f1438d786a1bb7ccf41936091212d97b4a8d58f6396</u>	+ 111.27975806999999 9748 DYDX	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-29 12:34:56	<u>0x44cdc1c014e911b55cfb dff704004d1a42391de81b 9ebab7ac1a694a8a586252</u>	+ 62.14915635999999 211 FTX Token	✓
36	2021-10-29 12:32:25	<u>0x03757aad8b4a4fcd7bae 2d890a04d6dc52336f260a 647588a208399eae72b549</u>	+ 12,813.67723699999 9877298 CHZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:32:35	<u>0x62b6a0384228a7c31cac 2f24338cfb3b007a9320be 233eb1ae3c401717bca831</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:55:35	<u>0xcfdf57d043da74e92bfa 9401aacb9ce0cc97bb57d1 f5b90dcb4294435f4da1f9</u>	+ 1 claim rewards on ousdgift.com	✓
3	2024-01-09 05:25:11	<u>0xead4f60890d4d57ab2c1 09ea056bcc9a41a5bbdc1e 5a29d37d1fe8ce0218525a</u>	+ 1 Airdrop	✓
4	2023-11-04 05:17:23	<u>0x2d543a1ce3a2f2a2af64 e206317f4d1eb808f15afe 0be0037d3cf09d9f88fd91</u>	+ 1 Official Authorize credential	✓
5	2023-10-27 03:36:59	<u>0xfd879b3d7e0fd4c08fcf 5a53c1570d9f7407914fee af88403b78d15c3fd4443f</u>	+ 1 Airdrop	✓
6	2023-09-13 03:32:47	<u>0x608337f1ee33cec9a01d ec3d0d1cc334452c2c95c8 7132a6d2492e661098152e</u>	+ 1 Clipper Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-05 01:14:35	<u>0xdbf28a1f420c86a86945</u> <u>c5017e5f6fe6decfaa757a</u> <u>18499f17ce4ccd560cebcc</u>	+ 1 USDCGOLD.COM	✓
8	2023-06-03 06:58:35	<u>0xa6c02c48def5c45af498</u> <u>7a49faeddfba8c8b5f6f1f</u> <u>9abc3c780f2b8a26303f3b</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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