





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf56742f9a5a603a452e5fc212ade0ef703aba40e</u>
TOTAL RECEIVED	0.012317698068584943 ETH  28.80 USD
TOTAL SEND	0.000000000000000000 ETH  0.00 USD

Token	Balance
Ethereum	0.012317698068584943 ETH  28.80 USD
USD Coin	181,564.625300 USDC  181,533.65 USD
\$ USDCNotice.com	4,214 ure your wallet!
# usdgift.org	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
\$ USDCBonus.com	7,000 m bonus
\$ USDCDrop.com	100,000 \$ USDCDrop.com <- Visit to claim
\$ sUSDC.pro	610.000000000000000000 ro
# get-usdc.net	3,999.990000 aim rewards

Token	Balance
\$ stUSD.xyz	1,279 stUSD.xyz
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
get-usdc.net	N/A Airdrop
claimUSD.net	N/A Airdrop
getousd.com	N/A claim rewards on getousd.com
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
Clipper Reward Position	N/A Clipper Reward
ards	N/A rds
getousd.com	N/A claim rewards on getousd.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 14:34:59	<u>0xd893971d33bc9c81de63</u> <u>944ea8e588926838affc81</u> <u>858593d39cda9cd0a0eaae</u>	+ 0.0123176980685849 43 ETH  14.91 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:19:23	<u>0xd8dca5085a0d151cef519046d34379f90ba63713a221a5f6387a948096991490</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-30 09:12:23	<u>0xb51bac7ed72ffa3ce4b22398636e75734ab87133bc773f98d3e9ec8d8eb263ca</u>	+ 1,279 stUSD.xyz	✓
4	2023-05-30 00:24:35	<u>0x38c2c31c50d632a2c6d118157e3d28705861cf1796e76c1675c68913439629b6</u>	+ 610.0000000000000000000000000000 ro	✓
5	2023-05-03 13:43:35	<u>0xa90336cd048838d50f79d51d515e988e6f7202cf2a3d92d1f5fb7f545f4f4074</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
6	2022-12-25 16:32:35	<u>0x8d93955af33335c02b95113a2ccc683eee769aa0aeccac3b5d79609d6f6b701</u>	+ 7,000 gift	✓
7	2022-11-11 12:40:35	<u>0x70e971d5e9adac287e98fc87c4b2d3c03efb6c2cfe7f1bdb789e9da1c6f4662f</u>	+ 7,000 bonus	✓
8	2022-11-07 11:59:47	<u>0x083535c9d6c016c10d8788825b08a9efb38adabc6c981fdf589651c002c3e2dd</u>	+ 7,000 m bonus	✓
9	2022-07-27 12:03:07	<u>0xfb3fdb338137dd1968e517bcd81d8aaaf69533a1379f59164cc2b4ed767cd555</u>	+ 4,214 ure your wallet!	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-07 12:07:09	<u>0x0369fe6cb35a7a4706ee</u> <u>29995929e45a5e800e4c62</u> <u>e552142cd1d769f6737c42</u>	+ 18,449.998000 USDC	✓
11	2021-03-07 12:05:38	<u>0xeb65eda93fe5b27aa8b1</u> <u>fe45799c2814d39b7b5948</u> <u>f752ed8717e199fe3e7ebc</u>	+ 18,446.617000 USDC	✓
12	2021-03-07 10:50:22	<u>0x520ba33781e7e74b47e5</u> <u>7387dc6a56a25030184188</u> <u>66aaccf42d8f57ac3a80eb</u>	+ 19,810.055000 USDC	✓
13	2021-03-07 10:21:24	<u>0x4164751b76acd44ba9da</u> <u>710e28ed747a76965457a1</u> <u>6e33f1aacb20b9a2743c86</u>	+ 19,836.829000 USDC	✓
14	2021-03-07 01:48:43	<u>0xf0370516633f70896ee1</u> <u>19318ea29540180ee6c43f</u> <u>c012318a15c516b125f76f</u>	+ 15,516.371000 USDC	✓
15	2021-03-06 10:28:55	<u>0xaca8fe56c0346533adb0</u> <u>c0ae37b86ee4f8682abf62</u> <u>04472a661f355098730a36</u>	+ 18,134.404800 USDC	✓
16	2021-03-06 10:01:45	<u>0xe4eb85f9211107ee34be</u> <u>9768e301fc825e62d6203f</u> <u>933f2fdeff6e7b6961c521</u>	+ 18,136.506500 USDC	✓
17	2021-03-06 01:21:31	<u>0x8ea87d6e0d37f0deab60</u> <u>fbef210a1ea524544722d7</u> <u>1405c83190b55ec70ef881</u>	+ 26,646.876000 USDC	✓
18	2021-03-05 23:53:20	<u>0x6e00d14d618994a33ae5</u> <u>e71e6f012f573016d1e71b</u> <u>ebafa79a4191af47605023</u>	+ 26,586.968000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:53:11	<u>0xf7543921ea72e4ed88f45b4d1462cfc172393c82bb362d03044e7e25972791a9</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 03:05:35	<u>0xa5026321b5a5224b7531f91f6a3600a14f3eeaf185135eaba30f75f263a0bd12</u>	+ 1 claim rewards on getousd.com	✓
3	2024-05-04 01:43:47	<u>0x16fdbac6393c723b7fad4bc01b57a908830fdb3f04ac5632029d885c70769c0</u>	+ 1 claim rewards on getousd.com	✓
4	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
5	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
6	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff40ac68306a797a8016ed972d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 01:36:11	<u>0x681e41b5d224ac005e73ee1e5c33d5e2c1cbfedc5a286f4efceabcd100e8881a</u>	+ 1 Airdrop	✓
8	2023-10-27 04:46:23	<u>0xdaa69ab98b63c8f7e31db41e55aa2e04bdbd0e6fb331b34307e8c7bd219d27b2</u>	+ 1 Airdrop	✓
9	2023-09-13 03:32:47	<u>0xeae3e586d36a110a223fac0eff5e9b58e539c6f845eb4384a1d9b7a8bd69d154</u>	+ 1 Clipper Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-04 22:09:59	<u>0xfea394991dba34d508ff</u> <u>f4a414294e3530c2517565</u> <u>ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
11	2023-05-30 02:53:35	<u>0x468345bb07f817a0c3cf</u> <u>7031a52a3833b275013ea7</u> <u>ad6200120a65876892bcda</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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