

3xpL



# ADDRESS STATEMENT





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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf69408c29c30585b3f5c797cb76fd8ea0aae5157</u>
TOTAL RECEIVED	0.054582920000000000 ETH
	127.64 USD
TOTAL SEND	0.054550933305721999 ETH
	127.56 USD










Token	Balance
Ethereum	0.000031986694278000 ETH 0.07 USD
USD Coin	0.000000 USDC 0.00 USD
USD Coin	0.000000 USDC
USD Coin (USDC)	0.000000 USDC
# usdgift.org	3,999.990000 ds
\$ USDs.fi	610.000000000000000000 Claim rewards at <a href="https://USDs.fi">https://USDs.fi</a>
USD Coin (USDC)	0.000000 USDC
# get-usdc.net	3,999.990000 aim rewards

Token	Balance
USD Coin (USDC)	0.000000 USDC
usdgift.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
ards	N/A rds
get-usd.org	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 03:43:59	<u>0x888b86fe0db80ce5192e</u> <u>a5426336915e15a22d24ce</u> <u>251947133bec189aeb9a6f</u>	- 0.0178646807026737 92 ETH  52.32 USD	✓
2	2024-05-12 03:43:59	<u>0x888b86fe0db80ce5192e</u> <u>a5426336915e15a22d24ce</u> <u>251947133bec189aeb9a6f</u>	- 0.0000068898994290 00 ETH  0.02 USD	✓
3	2024-05-12 03:43:59	<u>0x888b86fe0db80ce5192e</u> <u>a5426336915e15a22d24ce</u> <u>251947133bec189aeb9a6f</u>	- 0.0000768869206350 00 ETH  0.22 USD	✓
4	2024-03-15 09:13:11	<u>0x94e6d8cc3e9be8d8cca3</u> <u>e9eb0073b6fd42ee8fd73f</u> <u>a403901c94d0de0e15740e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-15 09:13:11	<u>0x94e6d8cc3e9be8d8cca3e9eb0073b6fd42ee8fd73fa403901c94d0de0e15740e</u>	- 0.0000588329180517 12 ETH  0.21 USD	✓
6	2024-03-15 09:13:11	<u>0x94e6d8cc3e9be8d8cca3e9eb0073b6fd42ee8fd73fa403901c94d0de0e15740e</u>	- 0.0041940495150432 00 ETH  15.44 USD	✓
7	2024-03-15 09:04:47	<u>0x86c80c15b0aa1faead86bf5e38837d5daaf6371d5cefcca3276ea935411464de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-15 09:04:47	<u>0x86c80c15b0aa1faead86bf5e38837d5daaf6371d5cefcca3276ea935411464de</u>	- 0.0000546087447963 04 ETH  0.20 USD	✓
9	2024-03-15 09:04:47	<u>0x86c80c15b0aa1faead86bf5e38837d5daaf6371d5cefcca3276ea935411464de</u>	- 0.0026786873481459 92 ETH  9.86 USD	✓
10	2024-03-14 16:52:11	<u>0x8263bda314aea5449622a227ad6bbf89b79794712ec0b0ef8168518fee2d84bc</u>	+ 0.0245829200000000 01 ETH  95.25 USD	✓
11	2024-01-30 12:28:47	<u>0x19c43af084428f0a5c2f45613c021fff53e2f3996cab6e4c6e5633fbaf9303ed</u>	- 0.0220731257966370 75 ETH  50.91 USD	✓
12	2024-01-30 12:28:47	<u>0x19c43af084428f0a5c2f45613c021fff53e2f3996cab6e4c6e5633fbaf9303ed</u>	- 0.0000190097210100 00 ETH  0.04 USD	✓
13	2024-01-30 12:28:47	<u>0x19c43af084428f0a5c2f45613c021fff53e2f3996cab6e4c6e5633fbaf9303ed</u>	- 0.0007792496142480 00 ETH  1.79 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-02-22 12:05:11	<u>0xf02892eb4f55ef3eb1ea8e890221009af1b2da055e5ac5b797ed9c55dff73f3b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-02-22 12:05:11	<u>0xf02892eb4f55ef3eb1ea8e890221009af1b2da055e5ac5b797ed9c55dff73f3b</u>	- 0.0000368790000000 00 ETH  0.06 USD	✓
16	2023-02-22 12:05:11	<u>0xf02892eb4f55ef3eb1ea8e890221009af1b2da055e5ac5b797ed9c55dff73f3b</u>	- 0.0011706368164353 75 ETH  1.92 USD	✓
17	2023-02-22 12:03:47	<u>0x24b8ae88c5f669f8401b69deb3141d6a726d3c5aaa8320617d83ac6a831d9aee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-02-22 12:03:47	<u>0x24b8ae88c5f669f8401b69deb3141d6a726d3c5aaa8320617d83ac6a831d9aee</u>	- 0.0000511875000000 00 ETH  0.08 USD	✓
19	2023-02-22 12:03:47	<u>0x24b8ae88c5f669f8401b69deb3141d6a726d3c5aaa8320617d83ac6a831d9aee</u>	- 0.0016967239738968 75 ETH  2.79 USD	✓
20	2023-02-04 11:58:23	<u>0xf70a072e135a037089762e57b95e92a057778af9df972a4f320a79166d9b9e6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-02-04 11:58:23	<u>0xf70a072e135a037089762e57b95e92a057778af9df972a4f320a79166d9b9e6b</u>	- 0.0000630825000000 00 ETH  0.10 USD	✓
22	2023-02-04 11:58:23	<u>0xf70a072e135a037089762e57b95e92a057778af9df972a4f320a79166d9b9e6b</u>	- 0.0008563938971384 25 ETH  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-29 12:30:47	<u>0x4b64cac19bce0637d1a134d21cfb0dc4eef22de917faa0b12b305f08108700bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-01-29 12:30:47	<u>0x4b64cac19bce0637d1a134d21cfb0dc4eef22de917faa0b12b305f08108700bc</u>	- 0.0001246875000000 00 ETH  0.20 USD	✓
25	2023-01-29 12:30:47	<u>0x4b64cac19bce0637d1a134d21cfb0dc4eef22de917faa0b12b305f08108700bc</u>	- 0.0027453209375812 50 ETH  4.42 USD	✓
26	2023-01-29 12:24:35	<u>0xce48af4465f921a4e5a9b40887b7a64c548c2a764046db8ef2c762ba498dd604</u>	+ 0.029999999999999999 99 ETH  48.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 09:13:11	<u>0x94e6d8cc3e9be8d8cca3e9eb0073b6fd42ee8fd73fa403901c94d0de0e15740e</u>	- 179,920.203038 USDC  179,904.32 USD	✓
2	2024-03-15 09:09:11	<u>0x9de0e11809834fab901d0fe691eb9e98774fb9d0dfd7a7496559317c118c4280</u>	- 80.000000 USD 	✓
3	2024-03-15 09:04:47	<u>0x86c80c15b0aa1faead86bf5e38837d5daaf6371d5cefcca3276ea935411464de</u>	- 80.000000 USDC  79.99 USD	✓
4	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-07 21:43:11	<u>0xcd433a335b8064b2a2a0c2e15a8228e5c9c8fd86db548df096a20680bed7f769</u>	+ 3,999.990000 aim rewards	✓
6	2023-08-30 09:14:47	<u>0xf5a557b22a92647cc704301c1e6b5f795165d6dd7168dd31bd21bc669766402f</u>	+ 1,352 stUSD.xyz	✓
7	2023-07-29 01:02:59	<u>0xd723e2a03fad1cdbc468aaf12c29709fca60a5c3efd104ac98957f0322e748ad</u>	+ 2,034 yz	✓
8	2023-05-29 06:48:47	<u>0xd6fed059f0b73b9d7784b6c197d762b6c753705571be8fe54dc02feb10dd4546</u>	+ 610.00000000000000000000 Claim rewards at <a href="https://USDs.fi">https://USDs.fi</a>	✓
9	2023-03-26 07:49:23	<u>0x56703cdc085ffd4a8a051f7bfc09a4f26c0389fa9e50a87944052ac1af7f75c3</u>	- 11,256.000000 USDC	✓
10	2023-03-26 07:49:11	<u>0x2c27a1dde77298b5160142f62b45f7352d016f0b909cfee15f71d157b6a38ea6</u>	- 11,256.000000 USDC	✓
11	2023-03-26 07:47:35	<u>0x790e19c7ce67492efe18fe3fc934e137a22d608204e54f5a801797fbff9d9891</u>	- 11,256.000000 USDC	✓
12	2023-03-26 07:47:23	<u>0xdf3fe293937e7046a0aad27eea71e25ef7fc1a8c80dc2fe5888af96c0d2304cb</u>	- 11,256.000000 USDC	✓
13	2023-03-26 07:46:23	<u>0xa2c0230e002cdfd078f7862a1490e7e14c22aaa1c00818a4d1cabe7296228483</u>	- 11,256.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-24 02:42:35	<u>0x9c2d3301672ba94a2311</u> <u>2cdbe3c821b0891152d9b7</u> <u>1600f2a2e705cb585f86a1</u>	- 200,000.000000 USDC	✓
15	2023-03-23 02:50:35	<u>0x31e9f9efcaa91e8b8f48</u> <u>f547922a9a41ad626196e1</u> <u>2773f6d50379b0a1df690e</u>	- 200,000.000000 USDC	✓
16	2023-03-23 02:11:59	<u>0x81b84b8f3ae33488a3e7</u> <u>7d045c9a0cf837d368b5f2</u> <u>68e9034f9f8f73bf90bbc2</u>	- 200,000.000000 USDC	✓
17	2023-03-23 02:11:59	<u>0x81b84b8f3ae33488a3e7</u> <u>7d045c9a0cf837d368b5f2</u> <u>68e9034f9f8f73bf90bbc2</u>	- 20,000.000000 USDC	✓
18	2023-02-22 12:09:59	<u>0x43cdac9d7907da8a93ae</u> <u>f4309074d6c22bf3ff0832</u> <u>3033aae679158b8ffc9f13</u>	- 0.000000 USDC  0.00 USD	✓
19	2023-02-22 12:08:23	<u>0x521d677cd8c29b4f878f</u> <u>4c4f41cfc2fd4d12b84165</u> <u>d10f1d7337b8d05fa42bb7</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-02-22 12:05:11	<u>0xf02892eb4f55ef3eb1ea</u> <u>8e890221009af1b2da055e</u> <u>5ac5b797ed9c55dff73f3b</u>	- 20,000.000000 USDC  20,003.37 USD	✓
21	2023-02-22 12:03:47	<u>0x24b8ae88c5f669f8401b</u> <u>69deb3141d6a726d3c5aaa</u> <u>8320617d83ac6a831d9aee</u>	- 200,000.000000 USDC  200,033.73 USD	✓
22	2023-02-12 14:42:59	<u>0x8844fb6c2c4a1645d655</u> <u>1b5760aa77c00dc6e46e7e</u> <u>8d77c773daa7a597ada771</u>	+ 1,300 ( Visit to claim \$ )	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-04 12:01:35	<u>0x654f341a088697ebe10b1593769ee5a4e5be182d04d0208ee828f14aa68e207d</u>	- 0.000000 USDC 0.00 USD	✓
24	2023-02-04 11:59:59	<u>0x88efc49cd47dd1fe116c40692a4286b6bd2efb149370e1b867f2609554ae1012</u>	- 0.000000 USDC 0.00 USD	✓
25	2023-02-04 11:58:23	<u>0xf70a072e135a037089762e57b95e92a057778af9df972a4f320a79166d9b9e6b</u>	- 80,000.000000 USDC 79,999.80 USD	✓
26	2023-01-29 12:42:59	<u>0xceb1653f74e56cc7a46f7ef2747223f44e23de1e5f76ea7fa3abc59002a35973</u>	- 0.000000 USDC 0.00 USD	✓
27	2023-01-29 12:30:47	<u>0x4b64cac19bce0637d1a134d21cfb0dc4eef22de917faa0b12b305f08108700bc</u>	- 11,256.000000 USDC 11,256.94 USD	✓
28	2023-01-29 12:18:47	<u>0x7dd56e82a82e9d8d0e884065b44ec1602fd07a8deb517ede8059d94fe82b763e</u>	+ 345,615.574159 USDC 345,644.64 USD	✓
29	2023-01-29 12:04:35	<u>0x111e72935864a74f2ef8b520780f19cf784da4523b64babb849c0bacb3d719ab</u>	+ 145,640.628879 USDC 145,652.87 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
2	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9 b3067744d745d8f99937d9 d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
3	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff4 0ac68306a797a8016ed972 d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
4	2023-10-27 05:42:11	<u>0x9f9ded5f8ba61afd3070 dc0291ffb58e677636f8f9 a15242306a29aa635d1fc9</u>	+ 1 Airdrop	✓
5	2023-09-13 03:32:47	<u>0x625177b09ea2e82c069d 747c83aa2c43b59838a0af e1bda4493fe305d338b639</u>	+ 1 Clipper Reward	✓
6	2023-09-04 22:10:11	<u>0x933dfc1e760ad24fe717 f94634c93df9d47a3a8fd1 681cc307ff4fd22a11a67b</u>	+ 1 USDCGOLD.COM	✓
7	2023-07-08 00:57:11	<u>0x227b7fd300b8bc58b608 3188f679eefc7cedd7a183 f41adbe2a4ac2bdec9f5ca</u>	+ 1 Unisocks	✓

\* USD values displayed at the time of transaction

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