

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x011f5d460435a286b3c8a7949cedd10ea7866a5a</u>
TOTAL RECEIVED	6.155089890000000175 ETH
	14,401.98 USD
TOTAL SEND	5.020217529509849896 ETH
	11,746.55 USD


Token	Balance
Ethereum	1.134872360490150056 ETH
	2,655.43 USD
Tether USD	59.000000 USDT
	58.99 USD
\$ jrny.world	610.000000000000000000 m rewards.
\$ stUSD.live	1,355 stUSD.live
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
Ð•Ð¢Ð•	0.0000000000000000 Ð•Ð¢Ð•
# LiquidETH.org	1.700000 ards
# ethapy.org	1.400000 m rewards
LiquidETH.org	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net

Token	Balance
usdreward.com	N/A Airdrop
ethapy.io	N/A Airdrop
oeth.network	N/A twork
claimUSD.net	N/A Airdrop
Reward Club [c37rpqQx]	N/A Reward Club [Ba4JxawA]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:26:59	<u>0x59846c6847e9075ee3ae</u> <u>10867a8e57947a317ac260</u> <u>f762e112cb2556e48b5f90</u>	- 5.0000000000000000 00 ETH  17,661.05 USD	✓
2	2024-06-15 09:26:59	<u>0x59846c6847e9075ee3ae</u> <u>10867a8e57947a317ac260</u> <u>f762e112cb2556e48b5f90</u>	- 0.0000000315000000 00 ETH  0.00 USD	✓
3	2024-06-15 09:26:59	<u>0x59846c6847e9075ee3ae</u> <u>10867a8e57947a317ac260</u> <u>f762e112cb2556e48b5f90</u>	- 0.0000950491106460 00 ETH  0.33 USD	✓
4	2024-06-15 09:24:11	<u>0xc79b293f27a727586192</u> <u>c374a84a7a697cbe119256</u> <u>8ea2557dd8d4662cce00a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-15 09:24:11	<u>0xc79b293f27a727586192</u> <u>c374a84a7a697cbe119256</u> <u>8ea2557dd8d4662cce00a7</u>	- 0.0000002798752931 84 ETH  0.00 USD	✓
6	2024-06-15 09:24:11	<u>0xc79b293f27a727586192</u> <u>c374a84a7a697cbe119256</u> <u>8ea2557dd8d4662cce00a7</u>	- 0.0002598820889558 75 ETH  0.91 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-11-17 09:43:23	<u>0xc02cc20b1c90ed010d17</u> <u>340cda0d9d391c921fc30d</u> <u>83b6c5821728074cf733c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-11-17 09:43:23	<u>0xc02cc20b1c90ed010d17</u> <u>340cda0d9d391c921fc30d</u> <u>83b6c5821728074cf733c1</u>	- 0.0000099269842427 81 ETH  0.01 USD	✓
9	2022-11-17 09:43:23	<u>0xc02cc20b1c90ed010d17</u> <u>340cda0d9d391c921fc30d</u> <u>83b6c5821728074cf733c1</u>	- 0.0008369493729414 86 ETH  0.99 USD	✓
10	2022-11-09 12:32:23	<u>0x4b3b98901516d52a0982</u> <u>a2f419c136088a7ac78dbd</u> <u>a32129999b0755786be5b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-11-09 12:32:23	<u>0x4b3b98901516d52a0982</u> <u>a2f419c136088a7ac78dbd</u> <u>a32129999b0755786be5b1</u>	- 0.0000116219194772 03 ETH  0.01 USD	✓
12	2022-11-09 12:32:23	<u>0x4b3b98901516d52a0982</u> <u>a2f419c136088a7ac78dbd</u> <u>a32129999b0755786be5b1</u>	- 0.0013350951004565 72 ETH  1.62 USD	✓
13	2022-11-09 12:27:59	<u>0x4380095cb4881f12dad7</u> <u>f28066e9c417518c5e371a</u> <u>07f8ba89574c89c4ab3497</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-11-09 12:27:59	<u>0x4380095cb4881f12dad7</u> <u>f28066e9c417518c5e371a</u> <u>07f8ba89574c89c4ab3497</u>	- 0.0000060041833993 12 ETH  0.00 USD	✓
15	2022-11-09 12:27:59	<u>0x4380095cb4881f12dad7</u> <u>f28066e9c417518c5e371a</u> <u>07f8ba89574c89c4ab3497</u>	- 0.0011081666654507 61 ETH  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-31 13:54:23	<u>0x4a30964ed6344e871656</u> <u>30e61c6af1bea4101abce8</u> <u>ded5ecc51eef274401f0b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-10-31 13:54:23	<u>0x4a30964ed6344e871656</u> <u>30e61c6af1bea4101abce8</u> <u>ded5ecc51eef274401f0b9</u>	- 0.0000136103092215 66 ETH  0.02 USD	✓
18	2022-10-31 13:54:23	<u>0x4a30964ed6344e871656</u> <u>30e61c6af1bea4101abce8</u> <u>ded5ecc51eef274401f0b9</u>	- 0.0010442559801055 50 ETH  1.62 USD	✓
19	2022-10-31 04:31:35	<u>0xd55db5f88d04f87474de</u> <u>cb218e3db6ac01491e1f72</u> <u>8714f300ef41cfbc72fd0b</u>	+ 5.2165210000000001 86 ETH  8,289.88 USD	✓
20	2022-10-23 08:00:59	<u>0xe6ef8a6c5019d35d2580</u> <u>5c0a85674e4a6e317101bd</u> <u>da6732c28e5f8243b53607</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2022-10-23 08:00:59	<u>0xe6ef8a6c5019d35d2580</u> <u>5c0a85674e4a6e317101bd</u> <u>da6732c28e5f8243b53607</u>	- 0.0000197556590086 89 ETH  0.02 USD	✓
22	2022-10-23 08:00:59	<u>0xe6ef8a6c5019d35d2580</u> <u>5c0a85674e4a6e317101bd</u> <u>da6732c28e5f8243b53607</u>	- 0.0007338660606566 06 ETH  0.96 USD	✓
23	2022-10-19 08:25:47	<u>0xdc8b71c08ca6836f2f6e</u> <u>1324b07a7f9059708288a2</u> <u>2eb794a069a94109f9f916</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2022-10-19 08:25:47	<u>0xdc8b71c08ca6836f2f6e</u> <u>1324b07a7f9059708288a2</u> <u>2eb794a069a94109f9f916</u>	- 0.0000258862938960 42 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-10-19 08:25:47	<u>0xdc8b71c08ca6836f2f6e</u> <u>1324b07a7f9059708288a2</u> <u>2eb794a069a94109f9f916</u>	- 0.0010318450427798 09 ETH  1.34 USD	✓
26	2022-10-19 07:05:23	<u>0x5efd060a680d911112e6</u> <u>58d46288e0e20ae6392b6c</u> <u>c86736cf7cc6de8a89a57e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-10-19 07:05:23	<u>0x5efd060a680d911112e6</u> <u>58d46288e0e20ae6392b6c</u> <u>c86736cf7cc6de8a89a57e</u>	- 0.0000057210160180 79 ETH  0.00 USD	✓
28	2022-10-19 07:05:23	<u>0x5efd060a680d911112e6</u> <u>58d46288e0e20ae6392b6c</u> <u>c86736cf7cc6de8a89a57e</u>	- 0.0006743456844989 40 ETH  0.87 USD	✓
29	2022-09-05 11:28:25	<u>0x015f12b832b79171627a</u> <u>70a8f890f6f42ffea9d29e</u> <u>e3c07afd06b2779a30182a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2022-09-05 11:28:25	<u>0x015f12b832b79171627a</u> <u>70a8f890f6f42ffea9d29e</u> <u>e3c07afd06b2779a30182a</u>	- 0.0000461090000000 00 ETH  0.07 USD	✓
31	2022-09-05 11:28:25	<u>0x015f12b832b79171627a</u> <u>70a8f890f6f42ffea9d29e</u> <u>e3c07afd06b2779a30182a</u>	- 0.0002460682163993 20 ETH  0.38 USD	✓
32	2022-08-26 10:04:41	<u>0x61e0df7d1433c36d17f4</u> <u>a25c66e6d51d4d23ca6c84</u> <u>08d1b90cdec77c3a8022fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2022-08-26 10:04:41	<u>0x61e0df7d1433c36d17f4</u> <u>a25c66e6d51d4d23ca6c84</u> <u>08d1b90cdec77c3a8022fc</u>	- 0.0000728752179943 90 ETH  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
34	2022-08-26 10:04:41	<u>0x61e0df7d1433c36d17f4 a25c66e6d51d4d23ca6c84 08d1b90cdec77c3a8022fc</u>	- 0.0003232166070493 42 ETH  0.53 USD	✓
35	2022-08-02 06:12:07	<u>0xad1c69c4183d4754e50e 998685feb34b0a99f38c02 f7870cebc47f390004e425</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-08-02 06:12:07	<u>0xad1c69c4183d4754e50e 998685feb34b0a99f38c02 f7870cebc47f390004e425</u>	- 0.0000461210000000 00 ETH  0.07 USD	✓
37	2022-08-02 06:12:07	<u>0xad1c69c4183d4754e50e 998685feb34b0a99f38c02 f7870cebc47f390004e425</u>	- 0.0001578446659661 33 ETH  0.25 USD	✓
38	2022-08-01 07:17:57	<u>0xc6273f800e5107997bda 69233cefefbae79cf022c7e 550574358a924896b693c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2022-08-01 07:17:57	<u>0xc6273f800e5107997bda 69233cefefbae79cf022c7e 550574358a924896b693c4</u>	- 0.0000432362639968 39 ETH  0.07 USD	✓
40	2022-08-01 07:17:57	<u>0xc6273f800e5107997bda 69233cefefbae79cf022c7e 550574358a924896b693c4</u>	- 0.0007489509299947 24 ETH  1.26 USD	✓
41	2022-07-28 08:35:29	<u>0x53b301c86b8c655d51ad 40533960b4525eeb46ab5e 291e2f1c5269d7b2f57999</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-07-28 08:35:29	<u>0x53b301c86b8c655d51ad 40533960b4525eeb46ab5e 291e2f1c5269d7b2f57999</u>	- 0.0000632210000000 00 ETH  0.10 USD	✓







#	Date & time	Transaction Id	Amount	
43	2022-07-28 08:35:29	<u>0x53b301c86b8c655d51ad</u> <u>40533960b4525eeb46ab5e</u> <u>291e2f1c5269d7b2f57999</u>	- 0.0005964590628268 15 ETH  0.96 USD	✓
44	2022-04-15 07:27:42	<u>0xca77b38cad71f7eff61d</u> <u>2164950ac9e04323c6c748</u> <u>ccac675e4ec4af62a3432c</u>	+ 0.7700000000000000 18 ETH  2,331.00 USD	✓
45	2022-03-04 07:39:40	<u>0xe7603cda6dcfc7b49eb6</u> <u>765475c422f3a9ef841ec5</u> <u>b7ba7ff09c27e5d1e32150</u>	- 0.0100000000000000 00 ETH  26.71 USD	✓
46	2022-03-04 07:39:40	<u>0xe7603cda6dcfc7b49eb6</u> <u>765475c422f3a9ef841ec5</u> <u>b7ba7ff09c27e5d1e32150</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
47	2022-03-04 07:39:40	<u>0xe7603cda6dcfc7b49eb6</u> <u>765475c422f3a9ef841ec5</u> <u>b7ba7ff09c27e5d1e32150</u>	- 0.0006296346985740 00 ETH  1.68 USD	✓
48	2022-02-18 07:03:16	<u>0x598d4d8ddb0c70963a5</u> <u>6f457ee26ad5dbc7d8700f</u> <u>3cd77b416846e4e53fdc56</u>	+ 0.1685688899999999 99 ETH  472.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:40:23	<u>0x4ecc62eacc6b16b37605</u> <u>1220dcaa3eb68504d16a49</u> <u>7323bfda5e49d7ff94b6b2</u>	- 5.0000000000000000 Ð•Ð¢Ð•	✓
2	2024-06-15 09:24:11	<u>0xc79b293f27a727586192</u> <u>c374a84a7a697cbe119256</u> <u>8ea2557dd8d4662cce00a7</u>	- 22,000.000000 USDT  21,994.23 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 04:16:47	<u>0x65adec7f84830f1f6bd3c5be1813a4a3c27eed99b4fb8cf931e0cc7de5a88e24</u>	+ 1.700000 ards	✓
4	2023-09-23 05:52:59	<u>0x8f8b81ef01afd2198928fe902784963b0b91a8d23b28d0fbaf026bf3c3590dc1</u>	+ 1.400000 m rewards	✓
5	2023-08-31 07:22:23	<u>0x8ed57cc9bc84a2d11510ac3529ef7dd8d14b214fd39ac1a7348e82052ff2afc4</u>	+ 1,355 stUSD.live	✓
6	2023-07-19 10:29:35	<u>0xfc909abd5d9904ca2eab3de7ced751fb308674affc78b9a0ac0850abdd5420fa</u>	+ 176.500000 USDT  176.52 USD	✓
7	2023-06-24 09:31:35	<u>0xbb4ba60b15a225e95478c9aa4e1c0458ac1bf4416285fd37a61fc42c40227e</u>	+ 655.700000 USDT  655.94 USD	✓
8	2023-06-12 02:40:11	<u>0x1a4e45b7799778e74ff3b960642a4c20ee49d5fc99792605b3fb166b992b2692</u>	+ 610.00000000000000 0000 m rewards.	✓
9	2023-04-11 17:55:11	<u>0xf281e5c0e31e13b98411a72568e3f0891fb214e14d8b29c67c4407ff445e4df3</u>	+ 7,981.900000 USDT  7,987.82 USD	✓
10	2023-04-07 03:53:35	<u>0x97f252d4f13f5574abaded1eb5f4517133f06dcf50c35f7cedd418d90fad9055</u>	+ 3,384.900000 USDT  3,385.76 USD	✓
11	2022-11-24 15:39:59	<u>0x8c0b9c003c29f6eb05cee143ba4a563c58a4d32ac12ba0dd9ad4d511b1e7ca0a</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-17 09:43:23	<u>0xc02cc20b1c90ed010d17340cda0d9d391c921fc30d83b6c5821728074cf733c1</u>	- 189,873.000000 USDT  189,727.01 USD	✓
13	2022-11-09 12:32:23	<u>0x4b3b98901516d52a0982a2f419c136088a7ac78dbda32129999b0755786be5b1</u>	- 300,000.000000 USDT  299,590.22 USD	✓
14	2022-11-09 12:27:59	<u>0x4380095cb4881f12dad7f28066e9c417518c5e371a07f8ba89574c89c4ab3497</u>	- 3,867.000000 USDT  3,861.71 USD	✓
15	2022-11-07 08:54:23	<u>0x375ba9354ce23ab07114793ef3df1535ebcd8703c3541674c3fc2731d60f97d9</u>	+ 500,000.000000 USDT  500,050.62 USD	✓
16	2022-10-31 13:54:23	<u>0x4a30964ed6344e87165630e61c6af1bea4101abce8ded5ecc51eef274401f0b9</u>	- 105,347.000000 USDT  105,342.33 USD	✓
17	2022-10-23 08:00:59	<u>0xe6ef8a6c5019d35d25805c0a85674e4a6e317101bda6732c28e5f8243b53607</u>	- 140,646.000000 USDT  140,654.64 USD	✓
18	2022-10-19 08:25:47	<u>0xdc8b71c08ca6836f2f6e1324b07a7f9059708288a22eb794a069a94109f9f916</u>	- 200,000.000000 USDT  200,020.94 USD	✓
19	2022-10-19 07:05:23	<u>0x5efd060a680d911112e658d46288e0e20ae6392b6cc86736cf7cc6de8a89a57e</u>	- 10.000000 USDT  10.00 USD	✓
20	2022-09-16 16:05:47	<u>0xaa61b142db8209632746a36ec8694567502a5f19b18986e6fe38571540f59628</u>	+ 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-05 11:28:25	<u>0x015f12b832b79171627a70a8f890f6f42ffea9d29e</u> <u>e3c07afd06b2779a30182a</u>	- 34,948.000000 USDT  34,950.15 USD	✓
22	2022-08-26 10:04:41	<u>0x61e0df7d1433c36d17f4a25c66e6d51d4d23ca6c84</u> <u>08d1b90cdec77c3a8022fc</u>	- 178,306.000000 USDT  178,319.94 USD	✓
23	2022-08-02 06:12:07	<u>0xad1c69c4183d4754e50e998685feb34b0a99f38c02</u> <u>f7870cebc47f390004e425</u>	- 255,639.000000 USDT  255,692.57 USD	✓
24	2022-08-01 07:17:57	<u>0xc6273f800e5107997bda69233cefefae79cf022c7e</u> <u>550574358a924896b693c4</u>	- 81,515.000000 USDT  81,541.28 USD	✓
25	2022-07-29 09:15:14	<u>0x00c9c042426ec333a6735176d7b13faf053a5df155</u> <u>d51b16651bd8ca65d7595c</u>	+ 1,000,000.000000 USDT  1,000,205.37 USD	✓
26	2022-07-28 08:35:29	<u>0x53b301c86b8c655d51ad40533960b4525eeb46ab5e</u> <u>291e2f1c5269d7b2f57999</u>	- 6,990.000000 USDT  6,992.01 USD	✓
27	2022-04-15 07:26:34	<u>0xf3168ac7888a75d381a9d0b34eebc2231d13c2a21c</u> <u>5f7ce8f4346334466cb1cf</u>	+ 7,000.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:07:11	<u>0x26b95d1b34d75c1b2b275c2397a7c9c7ef84a6de1a</u> <u>510bd7b2e160d28cca8bc6</u>	+ 1 claim rewards on originusd.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 09:36:23	<u>0xddb1dc43c227db40abd921394dd27ed769383f8ec6d69f82daa49fadf1248736</u>	+ 1 twork	✓
3	2023-12-23 03:48:35	<u>0x9a43a00c7f38ea1a463310aa9201ddc6f8a70015e59cee962c953d99e35c047d</u>	+ 1 Airdrop	✓
4	2023-10-28 01:51:35	<u>0xe90b5fa9c25c76c55625920cbbfa5fcd84ad248316cfa03c3a1129a74b46d46b</u>	+ 1 Airdrop	✓
5	2023-10-27 04:37:47	<u>0x5977e28b170518e81606502c819128450cc0eab9486e7cec973e2a87b7619e18</u>	+ 1 Airdrop	✓
6	2023-10-17 01:49:11	<u>0x663c133a5ff6caf82d21c93c43238731b227ac8482d8fd13bad94e19632b4a66</u>	+ 1 Airdrop	✓
7	2023-07-22 06:04:59	<u>0x73cb8e871564cb07619cdb20ef408fb0ef16abaff0b8011b908b74926ddb6390</u>	+ 1 Reward Club [Ba4JxawA]	✓

* USD values displayed at the time of transaction

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