

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 20:33 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x029a10bd963c82448cb3e41ccce6b3d57d18c0b4</u>
TOTAL RECEIVED	0.075459800000000007 ETH
	176.91 USD
TOTAL SEND	0.060659800000000000 ETH
	142.21 USD










Token	Balance
Ethereum	0.014800000000000011 ETH
	34.69 USD
Tether USD	2,225.616132 USDT
	2,225.44 USD
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
ausd.shop	11,128.080660 rds
spingame.me	11,128.080660 Enjoy [https://spingame.me]
origindollar.org	N/A g
originusd.io	N/A claim rewards on originusd.io








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-10-25 15:51:59	<u>0xff720a68bba9697d02315efe89c530acf5c62e236115921e0c39f741ad1691cf</u>	+ 0.0052418000000000 01 ETH  2.05 USD	✓
2	2020-10-24 10:54:02	<u>0x246c4c07a13071f9be3f4251f0120940ebafb467246b26116f9830bde3019a4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2020-10-24 10:54:02	<u>0x246c4c07a13071f9be3f4251f0120940ebafb467246b26116f9830bde3019a4d</u>	- 0.0052418000000000 00 ETH  2.16 USD	✓
4	2020-10-24 10:41:51	<u>0xd5fb14f4f8435bdf25f445b17be63d8eb2b76e11161262a5874b6497316a38</u>	+ 0.0052418000000000 01 ETH  2.16 USD	✓
5	2020-09-29 00:05:42	<u>0x38b5b6646ba1ad862d5ebe4084168d4e8d1139a12af9b05049a21928fc64843e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2020-09-29 00:05:42	<u>0x38b5b6646ba1ad862d5ebe4084168d4e8d1139a12af9b05049a21928fc64843e</u>	- 0.0052418000000000 00 ETH  1.88 USD	✓
7	2020-09-28 23:54:05	<u>0x9703b91c195b7fdb7b877b91a9f59c4d2b163240924e9a3cbeb461bd342bce0f</u>	+ 0.0052418000000000 01 ETH  1.88 USD	✓
8	2020-09-20 13:54:14	<u>0x187f7250f1509ef14b7304b447179d0b659dbe19031f81627884bda265b3d195</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2020-09-20 13:54:14	<u>0x187f7250f1509ef14b7304b447179d0b659dbe19031f81627884bda265b3d195</u>	- 0.0052418000000000 00 ETH  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
10	2020-09-20 13:46:01	<u>0x2fdb34cabdb9f3cce65e32e607d406bb769fb1d2129d3c7c982a1e4d19d047c0</u>	+ 0.0052418000000000 01 ETH  1.78 USD	✓
11	2020-09-19 01:41:59	<u>0x654611e3edfc28e88819e900348f40638f9b22675a7882011b1a5e81ff3f6ca5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2020-09-19 01:41:59	<u>0x654611e3edfc28e88819e900348f40638f9b22675a7882011b1a5e81ff3f6ca5</u>	- 0.0052418000000000 00 ETH  2.01 USD	✓
13	2020-09-19 01:32:43	<u>0xe649498394b8bd324d64d3e27dde4935ec167aaadafe58a350b08311dcc178</u>	+ 0.0052418000000000 01 ETH  2.01 USD	✓
14	2020-09-18 11:30:10	<u>0x8eaeb8fc0897c8601121a0541f276842ef27fce109422b4c27f598d2115bb142</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2020-09-18 11:30:10	<u>0x8eaeb8fc0897c8601121a0541f276842ef27fce109422b4c27f598d2115bb142</u>	- 0.0052418000000000 00 ETH  2.01 USD	✓
16	2020-09-18 11:18:54	<u>0xa39dd646b85f16c71acd82de0ffe2341052e8bfbcc25b80f0096a97d0c591a6</u>	+ 0.0082418000000000 01 ETH  3.16 USD	✓
17	2020-09-17 22:12:31	<u>0xfe7c2b60ee9b633a64b0e88f9f9d722e50594acfc4372db4e35346fc9bb256b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2020-09-17 22:12:31	<u>0xfe7c2b60ee9b633a64b0e88f9f9d722e50594acfc4372db4e35346fc9bb256b7</u>	- 0.0082418000000000 01 ETH  3.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-09-17 09:14:06	<u>0x9ca5daaff7936013850c44e53c7c67cf2270678f51fef139ccbed72c01c04495</u>	+ 0.0052418000000000 01 ETH  2.04 USD	✓
20	2020-09-15 01:12:03	<u>0x083f2b53b10e304bc331e1cae2f0c4ff78f41679dde9a3c66579514cc628181</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2020-09-15 01:12:03	<u>0x083f2b53b10e304bc331e1cae2f0c4ff78f41679dde9a3c66579514cc628181</u>	- 0.0052418000000000 00 ETH  1.90 USD	✓
22	2020-09-15 01:01:03	<u>0x80d125f853a1d1f77834e252495e9d2d72c1b8dd23bdc51dc37b5ebb495abd7d</u>	+ 0.0052418000000000 01 ETH  1.90 USD	✓
23	2020-09-13 00:17:48	<u>0x28d300a7ee3b4672f42671a410d5d8b2bac65f083d87ab912c5acb6dee24e439</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2020-09-13 00:17:48	<u>0x28d300a7ee3b4672f42671a410d5d8b2bac65f083d87ab912c5acb6dee24e439</u>	- 0.0052418000000000 00 ETH  1.92 USD	✓
25	2020-09-13 00:08:14	<u>0x41a884f9fcdca9fb40f131bf01f0b49e6482bf232f210217103474fd3727f50</u>	+ 0.0052418000000000 01 ETH  1.92 USD	✓
26	2020-09-10 22:30:08	<u>0xc812d48ced23fe184ca4621616851ab6f6b4ef4d5508b6c0f2daba3793c1f422</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2020-09-10 22:30:08	<u>0xc812d48ced23fe184ca4621616851ab6f6b4ef4d5508b6c0f2daba3793c1f422</u>	- 0.0052418000000000 00 ETH  1.95 USD	✓

#	Date & time	Transaction Id	Amount	
28	2020-09-10 22:19:02	<u>0x3558c87d178f2f6565e1d7f37c969e3bd20235ae176b964d352159f0fcb8d543</u>	+ 0.0052418000000000 01 ETH  1.95 USD	✓
29	2020-09-09 03:59:59	<u>0x970744891e1166c8e59f21f478e08726fa075870150ae5da9e90f37fdd5297d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2020-09-09 03:59:59	<u>0x970744891e1166c8e59f21f478e08726fa075870150ae5da9e90f37fdd5297d2</u>	- 0.0052418000000000 00 ETH  1.83 USD	✓
31	2020-09-09 03:47:52	<u>0x7697fc7b2a418f25773ad35359a906676949d320b9e126b29021e3328b7b2640</u>	+ 0.0052418000000000 01 ETH  1.83 USD	✓
32	2020-09-08 10:12:00	<u>0xbf437dd6d0e47aa9153ebfcf3cd32e19c1cc7077f8a3825e172e0739c27968d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2020-09-08 10:12:00	<u>0xbf437dd6d0e47aa9153ebfcf3cd32e19c1cc7077f8a3825e172e0739c27968d4</u>	- 0.0052418000000000 00 ETH  1.76 USD	✓
34	2020-09-08 09:56:02	<u>0xa385c54028e35ee880c07980f867ac8922aab415d46f8c5067c0ab28609df0f3</u>	+ 0.0148000000000000 01 ETH  4.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-27 10:16:35	<u>0x654044c178da0039a38a9b93718e32575cbbbfecd00667114473dd12c972f568</u>	+ 11,128,000,000,000,000.000000 Enjoy [https://spingame.me]	✓
3	2022-09-26 09:41:47	<u>0xe919222b24dc19510654bb65ba1ec09f4cc120c723e57d2553f9c1072285a43e</u>	+ 11,128,000,000,000,000.000000 rds	✓
4	2022-09-26 04:00:11	<u>0x83693f80f1b02324c7c2291fb8762a3b9dd0f687e0bde1f59f75df2ccd1b25dc</u>	+ 11,128,000,000,000,000.000000 rds	✓
5	2020-10-25 15:50:58	<u>0xfa343c6cc37eede7ae2190ccc78d13d3668cccb9062dd7fbda86464ef9c141cd</u>	+ 2,225.616132 USDT	✓
6	2020-10-24 10:54:02	<u>0x246c4c07a13071f9be3f4251f0120940ebafb467246b26116f9830bde3019a4d</u>	- 1,897.000000 USDT	✓
7	2020-10-24 10:40:22	<u>0xe6360dca666b40fb7952dcd74f358ceeab07c86dcd9753f4c0757f86a006f0d7</u>	+ 1,897.000000 USDT	✓
8	2020-09-29 00:05:42	<u>0x38b5b6646ba1ad862d5ebe4084168d4e8d1139a12af9b05049a21928fc64843e</u>	- 1,347.000000 USDT	✓
9	2020-09-28 23:52:48	<u>0x00c8ca8638178643bcf2d4c6913c903e876173c97a9b1ee4c3be461816e1fbd6</u>	+ 1,347.000000 USDT	✓
10	2020-09-20 13:54:14	<u>0x187f7250f1509ef14b7304b447179d0b659dbe19031f81627884bda265b3d195</u>	- 802.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2020-09-20 13:44:57	<u>0x767378e88cc28c9887ee ce5f8edd439d414e772c1a e37b31a94a7eb2a829a99e</u>	+ 802.000000 USDT	✓
12	2020-09-19 01:41:59	<u>0x654611e3edfc28e88819 e900348f40638f9b22675a 7882011b1a5e81ff3f6ca5</u>	- 2,997.000000 USDT	✓
13	2020-09-19 01:32:17	<u>0xe212a655c371d91bc09a 0bc94a43c87076894a6b5a 118c01514cad7023475da</u>	+ 2,997.000000 USDT	✓
14	2020-09-18 11:30:10	<u>0x8eaeb8fc0897c8601121 a0541f276842ef27fce109 422b4c27f598d2115bb142</u>	- 4,194.000000 USDT	✓
15	2020-09-18 11:18:06	<u>0x200b0bf879377dad256b 21766f7dd29d75e0e46e91 d24ee1ab47ca924a6e98ad</u>	+ 2,397.000000 USDT	✓
16	2020-09-17 22:12:31	<u>0xfe7c2b60ee9b633a64b0 e88f9f9d722e50594acfc4 372db4e35346fc9bb256b7</u>	- 207.000000 USDT	✓
17	2020-09-17 14:45:48	<u>0x24958603503881917aff e717a3a080ff64c307534f 927b3cb3ffe790bba9bf31</u>	+ 1,797.000000 USDT	✓
18	2020-09-17 09:13:21	<u>0x841364e69d25f4208600 b3dd7cb5a861f7af20f23d eac25f06a7b1fdf7ab81a1</u>	+ 207.000000 USDT	✓
19	2020-09-15 01:12:03	<u>0x083f2b53b10e304bc331 e1cae2f0c4fff78f41679dd ef9a3c66579514cc628181</u>	- 897.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2020-09-15 01:00:38	<u>0x9c8201f2b9e1d7739067</u> <u>17a443b3c957c6446cd360</u> <u>c8aad0a569fdf30cc406d4</u>	+ 897.000000 USDT	✓
21	2020-09-13 00:17:48	<u>0x28d300a7ee3b4672f426</u> <u>71a410d5d8b2bac65f083d</u> <u>87ab912c5acb6dee24e439</u>	- 797.000000 USDT	✓
22	2020-09-13 00:07:04	<u>0x50cdd1d99f1e88249b13</u> <u>be410bdc3fcef7d7273b8d</u> <u>8874f26e228a3a49463c75</u>	+ 797.000000 USDT	✓
23	2020-09-10 22:30:08	<u>0xc812d48ced23fe184ca4</u> <u>621616851ab6f6b4ef4d55</u> <u>08b6c0f2daba3793c1f422</u>	- 1,197.000000 USDT	✓
24	2020-09-10 22:18:52	<u>0x061cdfcba3281e930c8b</u> <u>28cfbaacd1b9e0f2122712</u> <u>0387607fb9a70e276be27c</u>	+ 1,197.000000 USDT	✓
25	2020-09-09 03:59:59	<u>0x970744891e1166c8e59f</u> <u>21f478e08726fa07587015</u> <u>0ae5da9e90f37fdd5297d2</u>	- 997.000000 USDT	✓
26	2020-09-09 03:47:10	<u>0x599fb96ee5ee32b9c370</u> <u>7c173748c6ee18f1b9d0a1</u> <u>2505ac39d52c5bbb1595e2</u>	+ 997.000000 USDT	✓
27	2020-09-08 10:12:00	<u>0xbf437dd6d0e47aa9153e</u> <u>bfcf3cd32e19c1cc7077f8</u> <u>a3825e172e0739c27968d4</u>	- 294.000000 USDT	✓
28	2020-09-08 09:55:13	<u>0x0e819a8313d2013a2638</u> <u>66c8bf955711d6a6e8495e</u> <u>bd04bd08101c41a529a8cd</u>	+ 294.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:30:59	<u>0xaa862bcc7dbeb4563dd9</u> <u>f3ae68f7c10bc3c4d28cac</u> <u>181fbb67c13f6332f47df1</u>	+ 1 g	✓
2	2024-04-19 23:34:59	<u>0x5320f9d89017345cbf72</u> <u>269431ff0bd7d375ce8a7a</u> <u>c5f3ff3da1583aa00086e1</u>	+ 1 claim rewards on originusd.io	✓

* USD values displayed at the time of transaction

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