

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 17:21 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x02d78553f294e176aa3e57534b353b3c660d597b</u>
TOTAL RECEIVED	6.901294535555555498 ETH
	16,124.25 USD
TOTAL SEND	5.406544535000000096 ETH
	12,631.90 USD

Token	Balance
Ethereum	1.494750000555555625 ETH
	3,492.34 USD
Tether USD	6,725.660925 USDT
	6,724.28 USD
wLitiCapital	50.000000000000000000 wLITI
1 Year Gift	777 https://safe.ad
ausd.shop	33,628.304625 borrow USDT
FunFair	10,197.41549487 FUN
\$ stUSD.live	1,388 stUSD.live
Bulleon Promo Token	365.000000000000000000 BULLEON-X
VIU	72.907200000000003115 VIU
	0

Token	Balance
Livepeer Token	2.087661942171711082 LPT
livepeerprotocol.com	N/A l.com
origindollar.org	N/A g
originusd.org	N/A claim rewards on originusd.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 14:24:45	<u>0xbcdfa289c2776f92c93c</u> <u>bdfa20d7081565b5ce4760</u> <u>7cdca34c057b98e7cc0f89</u>	- 0.5000000000000000 00 ETH  1,969.05 USD	✓
2	2021-09-03 14:24:45	<u>0xbcdfa289c2776f92c93c</u> <u>bdfa20d7081565b5ce4760</u> <u>7cdca34c057b98e7cc0f89</u>	- 0.0001698423987750 00 ETH  0.66 USD	✓
3	2021-09-03 14:24:45	<u>0xbcdfa289c2776f92c93c</u> <u>bdfa20d7081565b5ce4760</u> <u>7cdca34c057b98e7cc0f89</u>	- 0.0050801576012250 00 ETH  20.00 USD	✓
4	2021-05-06 18:58:03	<u>0xf57852670cc28a7b65ad</u> <u>8aed7d1dc50eb2c6a245c3</u> <u>b200ba6951883b800a933a</u>	- 0.6944482600000000 39 ETH  2,391.31 USD	✓
5	2021-05-06 18:58:03	<u>0xf57852670cc28a7b65ad</u> <u>8aed7d1dc50eb2c6a245c3</u> <u>b200ba6951883b800a933a</u>	- 0.0021525000000000 00 ETH  7.41 USD	✓
6	2021-05-06 15:40:08	<u>0x3c4872e9819f0b3fd85c</u> <u>38839026938bc3482104de</u> <u>e080b07fa88b7f5972ba2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-05-06 15:40:08	<u>0x3c4872e9819f0b3fd85c38839026938bc3482104de080b07fa88b7f5972ba2e</u>	- 0.0035448875000000 00 ETH  12.37 USD	✓
8	2021-05-06 15:37:33	<u>0x57a2c25af6725a7382bc4fd1fff284fe22fe09d06d19a9bfa71f930d685b14ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2021-05-06 15:37:33	<u>0x57a2c25af6725a7382bc4fd1fff284fe22fe09d06d19a9bfa71f930d685b14ba</u>	- 0.0093214875000000 00 ETH  32.52 USD	✓
10	2018-01-24 14:20:58	<u>0xa186a88898475cf0acde453b52d52c476f98c9115da6803345105745c1a33784</u>	+ 0.0002000000000000 00 ETH	✓
11	2018-01-24 13:11:55	<u>0xaa10df367749d6d20ebc8d0a73084e3bf300c8d9dd27376a2b3a0979f7a1596c</u>	- 0.0020000000000000 00 ETH	✓
12	2018-01-24 13:11:55	<u>0xaa10df367749d6d20ebc8d0a73084e3bf300c8d9dd27376a2b3a0979f7a1596c</u>	- 0.0005670000000000 00 ETH	✓
13	2017-12-31 16:12:23	<u>0x9f3497d1d5a9bcb52fab3b3fd88c156eeeb4dad748b92194167ad6ce08934e3</u>	- 1.1999999999999999 56 ETH	✓
14	2017-12-31 16:12:23	<u>0x9f3497d1d5a9bcb52fab3b3fd88c156eeeb4dad748b92194167ad6ce08934e3</u>	- 0.0004410000000000 00 ETH	✓
15	2017-12-30 11:20:59	<u>0x088aed2f32fa24c67deb1f7cdde3a28079032402d64918b69cb88448a38263b3</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2017-12-30 11:20:59	<u>0x088aed2f32fa24c67deb</u> <u>1f7cdde3a28079032402d6</u> <u>4918b69cb88448a38263b3</u>	- 0.0010344000000000 00 ETH	✓
17	2017-11-27 21:06:41	<u>0x6351039926d341e90f82</u> <u>25983922b609af9330bbc3</u> <u>f6fa08959cafe0d9b9e2ca</u>	+ 2.0907345199999998 19 ETH	✓
18	2017-11-25 01:45:23	<u>0xc89575d275b561e39192</u> <u>b41f2f1555dca2ac4cffa0</u> <u>a1fe9647c29020e8f0defb</u>	- 1.8225750000000000 56 ETH	✓
19	2017-11-25 01:45:23	<u>0xc89575d275b561e39192</u> <u>b41f2f1555dca2ac4cffa0</u> <u>a1fe9647c29020e8f0defb</u>	- 0.0002100000000000 00 ETH	✓
20	2017-10-31 19:25:32	<u>0xa8de3ea05d44741d4657</u> <u>fb5a099b478ce45945b167</u> <u>74adb3c1217b5189efc556</u>	+ 2.0303599999999999 43 ETH	✓
21	2017-10-30 12:59:48	<u>0x7cbf3b40fee91e4fa226</u> <u>8be5845e0bdb7ec7d43cb8</u> <u>706169fd5dc322841c097b</u>	+ 1.6149999999999999 91 ETH	✓
22	2017-10-26 12:08:48	<u>0xcbe2c4ae1a49d0235472</u> <u>31cbe75aaffd14598aea83</u> <u>ba174ef09ea3d9bba6aad</u>	- 1.1648320000000000 90 ETH	✓
23	2017-10-26 12:08:48	<u>0xcbe2c4ae1a49d0235472</u> <u>31cbe75aaffd14598aea83</u> <u>ba174ef09ea3d9bba6aad</u>	- 0.0001680000000000 00 ETH	✓
24	2017-10-26 12:01:25	<u>0xdf0d469192182fb096cb</u> <u>a53cdca8eb30c9c2c03a32</u> <u>af2cec03494925c46606e1</u>	+ 1.1650000000000000 36 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-10 01:42:44	<u>0xdd50459a6d3e1f32ea826694a6b23502f0dca4fef81248f6d76bcf85aca0bdf5</u>	+ 0.0000000077777777 77 ETH	✓
2	2018-04-10 01:01:14	<u>0xd4e6656e2c7d2d6513d1e2b8eee3170b69eec2185e0c06e9f60d0ff18c2089db</u>	+ 0.0000000077777777 77 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 20:29:35	<u>0xd27f555e1d69750ce994b44b93628a0634a234f082280201d78ef8b2f485c776</u>	+ 1,209.521327 USDT  1,209.01 USD	✓
2	2023-08-31 07:27:11	<u>0x18e3a38eff827229195098e990fd283ef6813377044a630337389e188f74c90f</u>	+ 1,388 stUSD.live	✓
3	2022-11-24 15:55:59	<u>0x7a0d849a61474492ac385352810e0bc684bd63952d78ef87b4fdb2c20980c313</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
4	2022-11-24 15:55:35	<u>0xaaac831fab70d6bf1836da6f32b20d6cf2d0c5818d283a569a475076d26a9cccb</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
5	2022-10-05 08:03:47	<u>0x0011a60d92b69ada9fcdfcfe8c29109551e8b9750402c300ee6f14ca4427df50</u>	+ 27,580,000,000,000 ,000.000000 Claim at [lenusd.shop]	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-27 09:56:11	<u>0x18a0514da572a9b390bc84b9e0795e887bc7d8db8e278d77c8cae322edbd90f</u>	+ 27,580,000,000,000,000,000.000000	✓ Enjoy [https://spingame.me]
7	2022-09-24 17:41:35	<u>0x6d89432d2dacfcea51ab3c41103be4f12728b7678315ac4a98db7b636149852</u>	+ 27,580,000,000,000,000.000000	✓ borrow USDT
8	2021-09-03 14:31:54	<u>0xf06d77b34b11d3e2e8001c5475cb46f13f1c6a2e8081a843acf3c7329c97ea9</u>	+ 1,929.693279	✓ USDT
9	2021-08-06 03:51:48	<u>0xdfbe7a82cc6f3b333ed398ece360bd27ecf5f5b3ee4f0b6f27211b22dc6ab8fd</u>	+ 50.0000000000000000	✓ wLITI
10	2021-05-06 19:24:17	<u>0xef01da87d672a97f9397ddc12619dfdc57078ba4da20bd2632c756bb67071070</u>	+ 2,232.827882	✓ USDT
11	2021-05-06 15:47:45	<u>0xbb6e4b15f6014255a486d63015f0b9780097229c81a04dfe85c1ec2e45e2283c</u>	+ 695.156766	✓ USDT
12	2021-05-06 15:46:00	<u>0xd206d1f37da929c187903b652d038d8e4f088300dae45592b50fb650a56c1cc1</u>	+ 658.461671	✓ USDT
13	2021-05-06 15:40:08	<u>0x3c4872e9819f0b3fd85c38839026938bc3482104de080b07fa88b7f5972ba2e</u>	- 1,359.501402670000	✓ 061335 GLM
14	2021-05-06 15:37:33	<u>0x57a2c25af6725a7382bc4fd1fff284fe22fe09d06d19a9bfa71f930d685b14ba</u>	+ 1,359.501402670000	✓ 061335 GLM

#	Date & time	Transaction Id	Amount	
15	2018-11-11 21:28:16	<u>0x596934896b28a7794803</u> <u>a0e488bd00e6163d9152a8</u> <u>794175784906e53bd24162</u>	+ 365.00000000000000 0000 BULLEON-X	✓
16	2018-09-25 11:23:28	<u>0xf9ee5385b8186f340721</u> <u>ad77d67ef7dd181937fca9</u> <u>81ab8c9d6ae95fe2402580</u>	+ 2.0876619421717110 82 LPT	✓
17	2018-06-26 23:25:13	<u>0x39b5180599d055fe5677</u> <u>3c684eb1ad303fc025b1f2</u> <u>4c96d69fa6443e86ab6da6</u>	+ 16.0000000000000000 000 ETP	✓
18	2018-06-16 09:25:42	<u>0xb8b14ebaae2da8b5291f</u> <u>5dd352b2e9e94401ff9cd2</u> <u>1ec366ae834a3ee7a8b0ad</u>	+ 911 HEALP	✓
19	2018-05-06 10:52:54	<u>0x160462258b57f3dd0fc9</u> <u>ea9e1f8d102ce08b3fd0bf</u> <u>bcbe27e0ef1567c28ccd51</u>	+ 25.000000 TRX	✓
20	2018-04-10 01:42:44	<u>0xdd50459a6d3e1f32ea82</u> <u>6694a6b23502f0dca4fef8</u> <u>1248f6d76bcf85aca0bdf5</u>	+ 777 https://safe.ad	✓
21	2018-04-10 01:01:14	<u>0xd4e6656e2c7d2d6513d1</u> <u>e2b8eee3170b69eec2185e</u> <u>0c06e9f60d0ff18c2089db</u>	+ 777 https://safe.ad	✓
22	2017-12-30 11:22:41	<u>0xe34625a42c5d2ca8bc78</u> <u>13104958ec162460e70dcf</u> <u>8e08204274e6c6d4b08715</u>	+ 4,223.41549487 FUN	✓
23	2017-12-30 11:20:59	<u>0x088aed2f32fa24c67deb</u> <u>1f7cdde3a28079032402d6</u> <u>4918b69cb88448a38263b3</u>	- 350.00000000000000 0000 GNT	✓

#	Date & time	Transaction Id	Amount	
24	2017-12-18 11:26:26	<u>0xaed370f13ac593daafb1</u> <u>2fd7e51f5814948ebba496</u> <u>34c8e78004cae1f1e5f29f</u>	+ 3.0000000000000000 00 EMO	✓
25	2017-12-10 15:50:34	<u>0xc626dcaf3059f72fe07a</u> <u>d2b21285aa8567bb1ccd4b</u> <u>0588f266f5278e037b6d12</u>	+ 5,974.00000000 FUN	✓
26	2017-11-29 21:25:59	<u>0x317bb85eba42d33b0cfe</u> <u>cf56b3be534601e12e66f8</u> <u>318b528b37cff599d117d0</u>	+ 72.907200000000003 115 VIU	✓
27	2017-11-27 22:46:49	<u>0xff1e576ecddb003716b6</u> <u>1ea3a0e13323610205e5d1</u> <u>fc58bb3c206e84ff19230f</u>	+ 777	✓
28	2017-10-26 12:10:47	<u>0xcad6ad357a638306b55b</u> <u>4ebdef39012b8e1339789d</u> <u>23c4f57fa88c634c012f6b</u>	+ 1,709.501402670000 061335 GNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:33:35	<u>0xe65d42d02e3df074d6ce</u> <u>487aa7c3867d418bb3d379</u> <u>c16ed4fea0719fa88d2788</u>	+ 1 g	✓
2	2024-06-15 04:29:35	<u>0xcfcfbf62be9c0f2c4ca96</u> <u>ebebfe995884f3e4296504</u> <u>1a1b5b78e7f3985fcc7a47</u>	+ 1 l.com	✓
3	2024-04-19 22:21:23	<u>0x8b162c7abede829f3e10</u> <u>38c6f298da9afc9fb0235c</u> <u>9b264c8bccf7fbe9f499a6</u>	+ 1 claim rewards on originusd.org	✓

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