

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x06d99668f1990229b6d3ecb3afb4766ef8639536</u>
TOTAL RECEIVED	1.445454000000000017 ETH
	3,388.25 USD
TOTAL SEND	1.148808446326183397 ETH
	2,692.89 USD










Token	Balance
Ethereum	0.296645553673816731 ETH
	695.36 USD
Tether USD	5,000.748000 USDT
	5,000.08 USD
Tether USD	0.0000000000000000 USDT
Tether USD	0.0000000000000000 USDT
\$ stUSD.live	1,319 stUSD.live
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
ETH	0.0000000000000000 ETH
# usd-coin.net	3,999.990000 aim rewards
Base, Introduced	1 BASEINTRODUCED
get-usdc.net	N/A Airdrop





Token	Balance
claimUSD.net	N/A Airdrop
originusd.org	N/A claim rewards on originusd.org
origindollar.org	N/A g

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:05:35	<u>0x865abe9e33551bf74b57</u> <u>91c6ef0f5f8b69c1d01c61</u> <u>70e3779fbaea9c870048fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-09 07:05:35	<u>0x865abe9e33551bf74b57</u> <u>91c6ef0f5f8b69c1d01c61</u> <u>70e3779fbaea9c870048fa</u>	- 0.0000557693684933 82 ETH  0.14 USD	✓
3	2024-08-09 07:05:35	<u>0x865abe9e33551bf74b57</u> <u>91c6ef0f5f8b69c1d01c61</u> <u>70e3779fbaea9c870048fa</u>	- 0.0000811205342405 36 ETH  0.21 USD	✓
4	2023-07-31 17:40:59	<u>0x574ddbc7344b3e1649b9</u> <u>d66b14512449771a1b30fd</u> <u>5d771febb92d8e40790902</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-07-31 17:40:59	<u>0x574ddbc7344b3e1649b9</u> <u>d66b14512449771a1b30fd</u> <u>5d771febb92d8e40790902</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
6	2023-07-31 17:40:59	<u>0x574ddbc7344b3e1649b9</u> <u>d66b14512449771a1b30fd</u> <u>5d771febb92d8e40790902</u>	- 0.0013915840164360 48 ETH  2.58 USD	✓
7	2023-07-31 17:39:35	<u>0xba89f693c0af99360826</u> <u>dc0ac966f035c9909584a0</u> <u>d5881502748b16185c016c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2023-07-31 17:39:35	<u>0xba89f693c0af99360826</u> <u>dc0ac966f035c9909584a0</u> <u>d5881502748b16185c016c</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
9	2023-07-31 17:39:35	<u>0xba89f693c0af99360826</u> <u>dc0ac966f035c9909584a0</u> <u>d5881502748b16185c016c</u>	- 0.0020013948255576 19 ETH  3.72 USD	✓
10	2023-04-28 15:51:11	<u>0x4f1064a24f7d84f1718f</u> <u>01d826ed4b9d616ba40576</u> <u>db3de5496e53cb9dceb9ec</u>	- 1.1348861800000000 78 ETH  2,148.29 USD	✓
11	2023-04-28 15:51:11	<u>0x4f1064a24f7d84f1718f</u> <u>01d826ed4b9d616ba40576</u> <u>db3de5496e53cb9dceb9ec</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
12	2023-04-28 15:51:11	<u>0x4f1064a24f7d84f1718f</u> <u>01d826ed4b9d616ba40576</u> <u>db3de5496e53cb9dceb9ec</u>	- 0.0007938171638040 00 ETH  1.50 USD	✓
13	2023-02-25 12:07:59	<u>0x7186dcfcf842337002f9</u> <u>0a299e113e06dcf6b6ef08</u> <u>81c5053a539a7fea9679e3</u>	- 0.0007770000000000 00 ETH  1.24 USD	✓
14	2023-02-25 12:07:59	<u>0x7186dcfcf842337002f9</u> <u>0a299e113e06dcf6b6ef08</u> <u>81c5053a539a7fea9679e3</u>	- 0.0000552975000000 00 ETH  0.08 USD	✓
15	2023-02-25 12:07:59	<u>0x7186dcfcf842337002f9</u> <u>0a299e113e06dcf6b6ef08</u> <u>81c5053a539a7fea9679e3</u>	- 0.0021103971318489 15 ETH  3.38 USD	✓
16	2023-02-17 18:00:59	<u>0x4098bcf7a3e5555495d5</u> <u>27595ec22d34ca2ba1f50f</u> <u>f920ca682602fda970ee4f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-17 18:00:59	<u>0x4098bcf7a3e5555495d527595ec22d34ca2ba1f50ff920ca682602fda970ee4f</u>	- 0.0000632090000000 00 ETH  0.10 USD	✓
18	2023-02-17 18:00:59	<u>0x4098bcf7a3e5555495d527595ec22d34ca2ba1f50ff920ca682602fda970ee4f</u>	- 0.0046324405858027 91 ETH  7.85 USD	✓
19	2022-12-18 10:02:11	<u>0xbba135b539bd7b0ded08484a109b0f6e30db87563bc08d4e98760226c99fb48e</u>	+ 0.9992320000000000 09 ETH  1,179.29 USD	✓
20	2022-10-31 23:05:47	<u>0x7eda18afa987fa3173dd5c3bcb1dfc03e66292a7c59153a1878483612b6a2bca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-10-31 23:05:47	<u>0x7eda18afa987fa3173dd5c3bcb1dfc03e66292a7c59153a1878483612b6a2bca</u>	- 0.0002451363786672 75 ETH  0.38 USD	✓
22	2022-10-31 23:05:47	<u>0x7eda18afa987fa3173dd5c3bcb1dfc03e66292a7c59153a1878483612b6a2bca</u>	- 0.0017020704213327 25 ETH  2.67 USD	✓
23	2022-09-15 16:56:35	<u>0xacf6ac16fe3ccb030d7a487013b09009edf088159fb6361632b6d451fb08237c</u>	+ 0.4462220000000000 08 ETH  672.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:05:35	<u>0x865abe9e33551bf74b5791c6ef0f5f8b69c1d01c6170e3779fbaea9c870048fa</u>	- 3,500.000000 USDT  3,500.89 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-07 21:58:11	<u>0x006afe2662adc59b0878</u> <u>13aea092e7059a43b62cfc</u> <u>0d9a84d7e94c22ac864104</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-31 07:38:47	<u>0xfa63d2914ff5d3df6e3b</u> <u>344cbf9aa1929dd2fac423</u> <u>6e4354aaa8f45e5256ee7f</u>	+ 1,319 stUSD.live	✓
4	2023-07-31 17:41:47	<u>0xde91e1f68523ca949cb</u> <u>db69cfd2bfaf196a533422</u> <u>aa5cef0227b2b3a2393cde</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-07-31 17:41:47	<u>0xde91e1f68523ca949cb</u> <u>db69cfd2bfaf196a533422</u> <u>aa5cef0227b2b3a2393cde</u>	- 2,400.000000000000 000 UÐ...DÐ¢	✓
6	2023-07-31 17:40:59	<u>0x574ddbc7344b3e1649b9</u> <u>d66b14512449771a1b30fd</u> <u>5d771febb92d8e40790902</u>	- 2,400.000000 USDT  2,399.72 USD	✓
7	2023-07-31 17:40:35	<u>0xe4f81ae19f050c75ae1f</u> <u>c3389800473d16a9f77652</u> <u>baf445f9a86d05155869b8</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-07-31 17:40:35	<u>0xe4f81ae19f050c75ae1f</u> <u>c3389800473d16a9f77652</u> <u>baf445f9a86d05155869b8</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
9	2023-07-31 17:39:35	<u>0xba89f693c0af99360826</u> <u>dc0ac966f035c9909584a0</u> <u>d5881502748b16185c016c</u>	- 100.000000 USDT  99.98 USD	✓
10	2023-04-28 15:51:59	<u>0xc9bfe0532b1f93425cad</u> <u>7ac8867b6d87c5c2db9da5</u> <u>e43269fb742e769135ffdf</u>	- 1.134886180000000 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-17 22:57:35	<u>0x24a0a5a51f91588eccb1</u> <u>4c6bb50b1fdda29357ba2e</u> <u>1269408cac44941007ee6a</u>	- 0.000000 USDT 	✓
			0.00 USD	
12	2023-02-17 18:01:47	<u>0xfca12c4a651f181e7fba</u> <u>37cd615502b143ac765234</u> <u>0196182dca40f97c48542c</u>	- 0.000000 USDT 	✓
			0.00 USD	
13	2023-02-17 18:00:59	<u>0x4098bcf7a3e5555495d5</u> <u>27595ec22d34ca2ba1f50f</u> <u>f920ca682602fda970ee4f</u>	- 2,037.000000 USDT 	✓
			2,037.28 USD	
14	2022-12-06 04:41:11	<u>0xd602eb8f0cd579190c5b</u> <u>2cf625be723d95e1a2a93c</u> <u>e6ac1bfaf67d4308f621ef</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2022-11-24 15:35:59	<u>0x7bf5b53267c5003c40bc</u> <u>4c8d958aeabb7c5e4b1e09</u> <u>7b0cde1d194f715ba092e3</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
16	2022-11-14 20:03:59	<u>0xc05ff28dc3d5f8523dc9</u> <u>1c6c171768e94cd6a499b8</u> <u>6ed550897a55f1477edbee</u>	+ 9,956.748000 USDT 	✓
			9,947.00 USD	
17	2022-10-31 23:05:47	<u>0x7eda18afa987fa3173dd</u> <u>5c3bcb1dfc03e66292a7c5</u> <u>9153a1878483612b6a2bca</u>	- 9,950.000000 USDT 	✓
			9,949.55 USD	
18	2022-10-25 20:09:23	<u>0xb0e4a1d90a3d0bf70db6</u> <u>4b11f15db815f5086a0c3e</u> <u>d243997b67db5c5ffbd15f</u>	+ 12,997.500000 USDT 	✓
			13,000.10 USD	
19	2022-10-25 20:04:35	<u>0x9248495884ec50469bb1</u> <u>8eaec883cdce5a14e6fd81</u> <u>e699fd567e2dceb5123437</u>	+ 33.500000 USDT 	✓
			33.50 USD	

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 12:07:59	<u>0x7186dcfcf842337002f9</u> <u>0a299e113e06dcf6b6ef08</u> <u>81c5053a539a7fea9679e3</u>	+ 1 BASEINTRODUCED	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:38:59	<u>0x549c134d92620f693ae4</u> <u>707c0ef79e10ae2144dce8</u> <u>ca16e3c9a86fd881d71d47</u>	+ 1 g	✓
2	2024-04-19 22:16:59	<u>0xd6167f2b0a45e7c343ef</u> <u>17e37a9d3937e985c7b3f1</u> <u>a9a394fb89ea4ffc3ace93</u>	+ 1 claim rewards on originusd.org	✓
3	2023-10-28 01:19:59	<u>0xd6abeb93a464b22fa578</u> <u>062f48c480f45f773d8e28</u> <u>a243f7c4993ba0ef67b523</u>	+ 1 Airdrop	✓
4	2023-10-27 04:42:11	<u>0x51df66bc134f183b977a</u> <u>ad1cd00c8a4ac4c1da9a1d</u> <u>23a86ae7d9cf93b8f8f366</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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