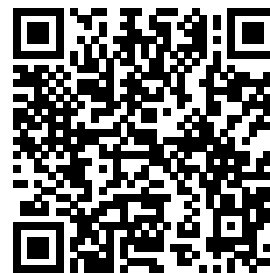


3xpL



# ADDRESS STATEMENT






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









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x079e69392b1effaf8e08e4cc3ca16e1e5cd8a2bd</u>
TOTAL RECEIVED	2.561830759999999874 ETH 5,990.81 USD
TOTAL SEND	1.571650343080828627 ETH 3,675.28 USD





Token	Balance
Ethereum	0.990180416919171469 ETH 2,315.52 USD
Tether USD	10,000.015497 USDT 9,998.23 USD
# usd-coin.net	3,999.990000 aim rewards
â€ŠUÐ...DÐç â€Š	N/A â€ŠUÐ...DÐç â€Š
\$ stUSD.live	N/A stUSD.live
# GiftETH.net	N/A ds
\$ get-usdc.com	N/A aim rewards
TÐµthÐµr UÐ...D	N/A UÐ...DÐç
originusd.net	N/A claim rewards on originusd.net
GiftETH.net	N/A Airdrop

Token	Balance
pooled-eth.net	N/A claim rewards on pooled-eth.net
usdbonus.org	N/A Airdrop
originether.io	N/A claim rewards on originether.io
origindollar.org	N/A g
Reward Club [zEXw7mCn]	N/A Reward Club [fW8EeS3o]
usdswap.org	N/A Airdrop



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 12:24:11	<u>0xa3e3349b22b962476405</u> <u>742d04d5035c6d15a8080b</u> <u>3dde475c2ec58f9573cd2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 12:24:11	<u>0xa3e3349b22b962476405</u> <u>742d04d5035c6d15a8080b</u> <u>3dde475c2ec58f9573cd2</u>	- 0.0000650081359865 14 ETH  0.14 USD	✓
3	2024-08-05 12:24:11	<u>0xa3e3349b22b962476405</u> <u>742d04d5035c6d15a8080b</u> <u>3dde475c2ec58f9573cd2</u>	- 0.0015277500783976 76 ETH  3.40 USD	✓
4	2024-08-05 12:18:59	<u>0xa7752e91e81b0fdb743f</u> <u>41f066bb6f39e78991391d</u> <u>754684c08b500aa6ecf8af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-05 12:18:59	<u>0xa7752e91e81b0fdb743f</u> <u>41f066bb6f39e78991391d</u> <u>754684c08b500aa6ecf8af</u>	- 0.0000870318033487 80 ETH  0.19 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-08-05 12:18:59	<u>0xa7752e91e81b0fdb743f41f066bb6f39e78991391d754684c08b500aa6ecf8af</u>	- 0.0021219571624585 50 ETH  4.72 USD	✓
7	2024-02-29 10:36:35	<u>0x1c002b5168fae3a81063bd374465d9428cf8b958172aead2f097d6c77d6775ac</u>	- 1.0000000000000000 00 ETH  3,513.87 USD	✓
8	2024-02-29 10:36:35	<u>0x1c002b5168fae3a81063bd374465d9428cf8b958172aead2f097d6c77d6775ac</u>	- 0.0000147000000000 00 ETH  0.05 USD	✓
9	2024-02-29 10:36:35	<u>0x1c002b5168fae3a81063bd374465d9428cf8b958172aead2f097d6c77d6775ac</u>	- 0.0020538959006370 00 ETH  7.21 USD	✓
10	2023-06-18 17:11:23	<u>0x92da295c28eddef13b8853bb511a233c02cf8712050dbf50bef6db63d63f6422</u>	+ 0.9876387599999999 49 ETH  1,723.89 USD	✓
11	2023-06-18 17:00:47	<u>0xf42ca056ea5d9dff7475286811cd12c503684feb24cb1226e0f98ee4c683af8</u>	+ 0.9992060000000000 39 ETH  1,744.08 USD	✓
12	2023-06-18 16:55:11	<u>0x41c3f2e7b345aaf5143dd2d094cf5bb65c9a7e966309da8f1c21e2070b62a1e4</u>	+ 0.0092060000000000 01 ETH  16.06 USD	✓
13	2020-12-01 18:23:12	<u>0x9c9327f09aeab6cd7a9af16714c75d933eb926c8034c4de6dc6b460bfad62abb</u>	- 0.5638160599999999 52 ETH  336.53 USD	✓
14	2020-12-01 18:23:12	<u>0x9c9327f09aeab6cd7a9af16714c75d933eb926c8034c4de6dc6b460bfad62abb</u>	- 0.0008400000000000 00 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
15	2020-11-15 10:59:06	<u>0xab20693543401a527710</u> <u>e01cd2a64eb41f5fab807b</u> <u>17438d77b69b27ff56b967</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2020-11-15 10:59:06	<u>0xab20693543401a527710</u> <u>e01cd2a64eb41f5fab807b</u> <u>17438d77b69b27ff56b967</u>	- 0.001123940000000000 00 ETH  0.50 USD	✓
17	2020-11-05 19:36:18	<u>0xb37e4f79dcfbe768ac52</u> <u>433d10882ec835d54fa5a6</u> <u>00b449b85478be69c372a9</u>	+ 0.560779999999999999 45 ETH  255.66 USD	✓
18	2020-11-05 19:28:55	<u>0x36ac8099b5c68a0dd7d7</u> <u>e75392cd26d6cde013a52b</u> <u>402952bbb0775c02a300fe</u>	+ 0.005000000000000000 00 ETH  2.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 13:09:47	<u>0x0c8e8de04bcb6e2e6d3f</u> <u>7a14d7c3789cfc4a970b9</u> <u>6a3ceaf6f1be4e8c091926</u>	+ 0.012190 USDT  0.01 USD	✓
2	2024-08-05 23:31:35	<u>0x92104817716b32622a23</u> <u>e75fea0702d4ac543a0130</u> <u>5be5c8859eb785f74a5515</u>	- 21,900.000000 â€ŠUSD...DĐ¢ â€Š	✓
3	2024-08-05 23:31:35	<u>0x92104817716b32622a23</u> <u>e75fea0702d4ac543a0130</u> <u>5be5c8859eb785f74a5515</u>	- 27.000000 â€ŠUSD...DĐ¢ â€Š	✓
4	2024-08-05 16:54:11	<u>0xe058eb4cc1a3a39c43ff</u> <u>1528c529cde12e0a222865</u> <u>dee92728a841688ec9bf4e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-05 16:52:47	<u>0xa100c5f4f4e86327da9f0e5b908e4d9712cbf3b1723d6c9ada987e3d7fc28c05</u>	- 27.000000 UÐ...DÐ¢	✓
6	2024-08-05 12:24:11	<u>0xa3e3349b22b962476405742d04d5035c6d15a8080b3dde475c2ec58f9573cd2</u>	- 21,900.000000 USDT 🔒 21,906.95 USD	✓
7	2024-08-05 12:18:59	<u>0xa7752e91e81b0fdb743f41f066bb6f39e78991391d754684c08b500aa6ecf8af</u>	- 27.000000 USDT 🔒 27.00 USD	✓
8	2024-02-29 11:12:11	<u>0xa8f5751a1837f7468d45fd309065276c6cdfbb79b874129558ccf79d2ac059c9</u>	+ 21,987.226245 USDT 🔒 21,987.22 USD	✓
9	2024-02-29 11:06:59	<u>0x6959466d60ec9481590c6cc642d72eb3c2dcb216b4ec7b6ee5835909ec526053</u>	+ 226.000000 USDT 🔒 226.01 USD	✓
10	2024-02-25 04:53:59	<u>0x66ef1818f78ec2e4704d359111f7aeac83dc4287df6ec8753426647a11010dd3</u>	+ 1.700000 ds	✓
11	2023-10-07 22:08:47	<u>0x1deb27792b026bee6861099248b637ae2c808090733490d533a4b9c7c24090fb</u>	+ 3,999.990000 aim rewards	✓
12	2023-08-31 07:40:23	<u>0x837d48fa8ef8e8ff51ea4aa1c5531dcf8afe2dd6739c9d5d285e3f872ec51827</u>	+ 1,454 stUSD.live	✓
13	2023-08-07 00:57:11	<u>0x4dbcb0d7c2aa95e41dfa def0e3e9ee87386e30fb3143a1bbfe2375bf4d9235b1</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-18 12:45:59	<u>0xa06ecdd6842b425ca881</u> <u>96664ae678c4d515fbc905</u> <u>dbfaddff606d2af1f38eb8</u>	+ 5,233.437500 USDT  5,234.52 USD	✓
15	2023-07-18 12:40:47	<u>0xe47aa325ccd398208b91</u> <u>c58c4cf3f0fb0d5772da81</u> <u>6966f47c3e88f332754be3</u>	+ 50.000000 USDT  50.00 USD	✓
16	2023-07-18 11:56:35	<u>0x2ca1d620ab7ce55ba29c</u> <u>2b583648b385ac40f19c28</u> <u>341d2e56981df6ac6bdd9</u>	+ 4,360.752930 USDT  4,363.67 USD	✓
17	2023-07-18 11:41:35	<u>0x4ca32f84b8432d820b8f</u> <u>ffb0bc2cd1a22b739592b6</u> <u>0199677c28202d890de4bb</u>	+ 44.740000 USDT  44.74 USD	✓
18	2020-11-15 10:59:06	<u>0xab20693543401a527710</u> <u>e01cd2a64eb41f5fab807b</u> <u>17438d77b69b27ff56b967</u>	- 200.000000 USDT	✓
19	2020-11-13 16:23:58	<u>0xf3b1ec63cb2e135f47ad</u> <u>4879c536b9ccbd21c58c85</u> <u>a8f98aca1505ce7a8df062</u>	+ 197.000000 USDT	✓
20	2020-11-13 16:15:27	<u>0xd6316b29b30476d2e74f</u> <u>59343a65946671563b9f83</u> <u>b91e37b04e363073060926</u>	+ 27.846632 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:10:23	<u>0xf512a58f21d547b1d92c</u> <u>fc6a44d626b47f731c3567</u> <u>faf3d06d9569808076f8e9</u>	+ 1 claim rewards on pooled-eth.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 09:32:11	<u>0xcde75888978b077e9818</u> <u>f1051b5e21b81e74dc8764</u> <u>70e8d5fe63817cfd94ebc0</u>	+ 1 g	✓
3	2024-04-19 22:02:35	<u>0xc8f73b50d970239accfb</u> <u>f14b0b6a88270da0db30bc</u> <u>dff7afa9ebd3d8fd28417f</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-17 04:53:23	<u>0xc44f2e900f75c0585b7e</u> <u>aa5b6d9e96e777349387a9</u> <u>bd770446cb871eed8d66ef</u>	+ 1 claim rewards on originether.io	✓
5	2024-02-25 04:53:59	<u>0x3a51e44920269576cf18</u> <u>d295b3553810892a7a062e</u> <u>3b4c6768f5c33febaa2e2e</u>	+ 1 Airdrop	✓
6	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236</u> <u>afc150dcba31528003e408</u> <u>0b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
7	2023-10-27 04:06:23	<u>0xef24e9de29af7b069451</u> <u>1e3f89855de5a7d4642422</u> <u>f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
8	2023-07-22 06:07:23	<u>0xbf36bbf4c3e126d5d831</u> <u>555a1694091aa111357cc8</u> <u>befbd1819beeca033381cb</u>	+ 1 Reward Club [fW8EeS3o]	✓

\* USD values displayed at the time of transaction

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