

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-03 20:26 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x07e105055f0e9a48f3b022a4c571d119c7425ded</u>
TOTAL RECEIVED	0.795000000000000040 ETH
	1,866.29 USD
TOTAL SEND	0.063502720634837861 ETH
	149.07 USD




Token	Balance
Ethereum	0.731497279365162179 ETH
	1,717.21 USD
Tether USD	1,693.709623 USDT
	1,693.47 USD
ausd.shop	8,468.548115 borrow USDT
fungame.click	8,468.548115 Enjoy at [fungame.click]
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
lenusd.shop	8,468.548115 Claim at [lenusd.shop]
spingame.me	8,468.548115 Enjoy [https://spingame.me]
originusd.io	N/A claim rewards on originusd.io
origin-usd.io	N/A claim rewards on origin-usd.io

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2020-10-08 08:20:56	<u>0x530e369aa393d220ae2d</u> <u>ed58be5a61a532def3b06e</u> <u>a378f5add696ce1be583d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2020-10-08 08:20:56	<u>0x530e369aa393d220ae2d</u> <u>ed58be5a61a532def3b06e</u> <u>a378f5add696ce1be583d8</u>	- 0.0055028611000000 00 ETH  1.93 USD	✓
3	2020-09-27 08:05:51	<u>0x444780668220b3372075</u> <u>b5acbec93e7b575c1d6cea</u> <u>faebb32ba0daf26b14b4aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2020-09-27 08:05:51	<u>0x444780668220b3372075</u> <u>b5acbec93e7b575c1d6cea</u> <u>faebb32ba0daf26b14b4aa</u>	- 0.0037839898800000 00 ETH  1.35 USD	✓
5	2020-09-19 00:35:06	<u>0x99bec5f50479dc56b8c7</u> <u>3d3fae94fa80c95f15fd3b</u> <u>bd9dfe2e4dd4d20525f262</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2020-09-19 00:35:06	<u>0x99bec5f50479dc56b8c7</u> <u>3d3fae94fa80c95f15fd3b</u> <u>bd9dfe2e4dd4d20525f262</u>	- 0.0118249683751686 27 ETH  4.55 USD	✓
7	2020-08-27 11:38:36	<u>0x82f76c6e9ff0065b4b02</u> <u>9b3b45015344a8cd894557</u> <u>02eebba8a3eb9e3e789dfb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2020-08-27 11:38:36	<u>0x82f76c6e9ff0065b4b02</u> <u>9b3b45015344a8cd894557</u> <u>02eebba8a3eb9e3e789dfb</u>	- 0.0056265209000000 00 ETH  2.15 USD	✓
9	2020-07-26 00:56:11	<u>0xf59e2ad701e4d1f1af3c</u> <u>5f34d16f8be19838feb1b3</u> <u>ab1d9414c59b84f7fbd068</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2020-07-26 00:56:11	<u>0xf59e2ad701e4d1f1af3c5f34d16f8be19838feb1b3ab1d9414c59b84f7fbd068</u>	- 0.0023571548000000 00 ETH  0.73 USD	✓
11	2020-07-07 15:13:15	<u>0x937168ad52041d16ef93dab61908dc02e9f15e8451ba8164f45c2d1cdffa96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2020-07-07 15:13:15	<u>0x937168ad52041d16ef93dab61908dc02e9f15e8451ba8164f45c2d1cdffa96</u>	- 0.0031533249000000 00 ETH  0.77 USD	✓
13	2020-07-07 15:12:18	<u>0x7107587d81f5f7971ca69eb433778f8dfc2f2d18ddf11dbfe459a285958b73f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2020-07-07 15:12:18	<u>0x7107587d81f5f7971ca69eb433778f8dfc2f2d18ddf11dbfe459a285958b73f8</u>	- 0.0023118249000000 00 ETH  0.57 USD	✓
15	2020-07-07 15:11:07	<u>0x690e994fe27fd3f30e56283035d8be235f130e13fe293cc00f94a64dc805ef4f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2020-07-07 15:11:07	<u>0x690e994fe27fd3f30e56283035d8be235f130e13fe293cc00f94a64dc805ef4f</u>	- 0.0031526517000000 00 ETH  0.77 USD	✓
17	2020-06-29 09:27:47	<u>0xfc59d3dd75e9291b37276b355425572b79b017ad82ac94d5f35d7fe3b5d3a2a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2020-06-29 09:27:47	<u>0xfc59d3dd75e9291b37276b355425572b79b017ad82ac94d5f35d7fe3b5d3a2a4</u>	- 0.0023495362000000 00 ETH  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-06-29 09:26:28	<u>0x9b3f1d1aee7d5b90326fcd32c6132e4a38003e2d5fb35e85e6f831865706540d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2020-06-29 09:26:28	<u>0x9b3f1d1aee7d5b90326fcd32c6132e4a38003e2d5fb35e85e6f831865706540d</u>	- 0.0017225362000000 00 ETH  0.39 USD	✓
21	2020-06-29 09:25:24	<u>0x28c24e99a1fc651a7f389b1cb5021146eae54f0502c32ec42e5d894b04b39d0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2020-06-29 09:25:24	<u>0x28c24e99a1fc651a7f389b1cb5021146eae54f0502c32ec42e5d894b04b39d0a</u>	- 0.0024113661000000 00 ETH  0.54 USD	✓
23	2020-06-23 12:47:16	<u>0x73ce09583f24a6330a37fc51efb6b86a451e1f58b9b49fa86e8dfcaa56c40104</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2020-06-23 12:47:16	<u>0x73ce09583f24a6330a37fc51efb6b86a451e1f58b9b49fa86e8dfcaa56c40104</u>	- 0.0030914950000000 00 ETH  0.72 USD	✓
25	2020-06-16 05:49:07	<u>0x05e6fc225f26337eab5135c939f214ec71a341eb5f52fa9a10eadaf9f8ad9979</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2020-06-16 05:49:07	<u>0x05e6fc225f26337eab5135c939f214ec71a341eb5f52fa9a10eadaf9f8ad9979</u>	- 0.0017225362000000 00 ETH  0.40 USD	✓
27	2020-06-16 05:47:20	<u>0x4cf0a4e73e459d6bbfa12ee2c715fcd433bf90f8966de5221dbc003827059b29</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2020-06-16 05:47:20	<u>0x4cf0a4e73e459d6bbfa1</u> <u>2ee2c715fcd433bf90f896</u> <u>6de5221dbc003827059b29</u>	- 0.0023495362000000 00 ETH  0.55 USD	✓
29	2020-06-09 06:08:12	<u>0x4787f84a8ccdb5979494</u> <u>7c8839ed17f7728e4e6465</u> <u>64368c491b4730fba27926</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2020-06-09 06:08:12	<u>0x4787f84a8ccdb5979494</u> <u>7c8839ed17f7728e4e6465</u> <u>64368c491b4730fba27926</u>	- 0.0019167269901592 36 ETH  0.46 USD	✓
31	2020-05-25 04:12:33	<u>0xc1c0b5cd37e457b8097d</u> <u>abaa7f06b5f9e960b35e19</u> <u>981bc081fd380e683377c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2020-05-25 04:12:33	<u>0xc1c0b5cd37e457b8097d</u> <u>abaa7f06b5f9e960b35e19</u> <u>981bc081fd380e683377c3</u>	- 0.0019290928800000 00 ETH  0.39 USD	✓
33	2020-05-25 04:11:11	<u>0x8b3a578cb6e138f7a825</u> <u>63106ea56256ebf6fbddc5</u> <u>64268279d2526718726f23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2020-05-25 04:11:11	<u>0x8b3a578cb6e138f7a825</u> <u>63106ea56256ebf6fbddc5</u> <u>64268279d2526718726f23</u>	- 0.0019290928800000 00 ETH  0.39 USD	✓
35	2020-05-18 07:53:38	<u>0x6f36955227f74a1e8da7</u> <u>b1f358b39eb08b336d0033</u> <u>ba5addb35c6e5cef983bda</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2020-05-18 07:53:38	<u>0x6f36955227f74a1e8da7</u> <u>b1f358b39eb08b336d0033</u> <u>ba5addb35c6e5cef983bda</u>	- 0.0015412166000000 00 ETH  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
37	2020-05-18 07:52:50	<u>0x7811792f21c863c1a88b3403592f0a046ef230aed35b3da48826f13c2737f025</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2020-05-18 07:52:50	<u>0x7811792f21c863c1a88b3403592f0a046ef230aed35b3da48826f13c2737f025</u>	- 0.0015412166000000 00 ETH  0.33 USD	✓
39	2020-05-18 07:52:37	<u>0x8c020edc3a62d7fb3d0be3fffb859d040e4a44d5f2c6c633bcc19eaacffbdfaf</u>	- 0.0000000019795100 00 ETH  0.00 USD	✓
40	2020-05-18 07:52:37	<u>0x8c020edc3a62d7fb3d0be3fffb859d040e4a44d5f2c6c633bcc19eaacffbdfaf</u>	- 0.0007854000000000 00 ETH  0.16 USD	✓
41	2020-05-12 03:38:37	<u>0xda07d8db4e6088d3cbbc54a280e223e54d8c43c7b64f44a7c064f3631348b459</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2020-05-12 03:38:37	<u>0xda07d8db4e6088d3cbbc54a280e223e54d8c43c7b64f44a7c064f3631348b459</u>	- 0.0005892887000000 00 ETH  0.11 USD	✓
43	2020-05-12 03:26:46	<u>0x9881fec0c83186536f3ec9033580b39f479ad1fffc a36775a5ddf646d061658a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2020-05-12 03:26:46	<u>0x9881fec0c83186536f3ec9033580b39f479ad1fffc a36775a5ddf646d061658a</u>	- 0.0006119536500000 00 ETH  0.11 USD	✓
45	2020-05-04 14:14:52	<u>0x872a0d241d01b7f976c581a956ebdd92ac1d304eb72f6ea29ede54343994729e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2020-05-04 14:14:52	<u>0x872a0d241d01b7f976c581a956ebdd92ac1d304eb72f6ea29ede54343994729e</u>	- 0.0006801289000000 00 ETH  0.13 USD	✓
47	2020-05-01 05:21:45	<u>0xad9cae26855caf28c772df800910b9539815fd2ddc1f0083786b42deac51b42b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2020-05-01 05:21:45	<u>0xad9cae26855caf28c772df800910b9539815fd2ddc1f0083786b42deac51b42b</u>	- 0.0006182990000000 00 ETH  0.13 USD	✓
49	2020-05-01 05:18:08	<u>0x70f41a730feba1a7a1e0e6b6f80eaa59b624c4d6ecb7ba8b0d12b34a33c51907</u>	+ 0.7950000000000000 40 ETH  168.55 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	✓
2	2022-10-05 07:51:59	<u>0x433cf9b5248ec5ece552c32104a97bbe15ef37f2123ad90bb6810badf7a59a40</u>	+ 8,468,000,000,000, 000.000000 Claim at [lenusd.shop]	✓
3	2022-10-05 07:49:59	<u>0x2a7ad48920382d8ceda448760bf2681114f42810641b5334faa5464c31612409</u>	+ 8,468,000,000,000, 000.000000 Claim at [lenusd.shop]	✓
4	2022-10-05 07:39:47	<u>0xa6c734382f0cdae55d70e1817f2489c0735ca882e2f1824711ef3890f9e45164</u>	+ 8,468,000,000,000, 000.000000 Enjoy at [fungame.click]	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-27 10:03:23	<u>0x60353cce97ec489f1b3700295888a504fd1a882158eacd0fe89a15ca9a76870b</u>	+ 8,468,000,000,000,000.000000 Enjoy [https://spingame.me]	✓
6	2022-09-23 23:02:47	<u>0xe0d3fadcf506f7080f85d5d6981229194d768a045d96448c6cd7b0a94bdae234</u>	+ 8,468,000,000,000,000.000000 borrow USDT	✓
7	2020-10-08 08:20:56	<u>0x530e369aa393d220ae2ded58be5a61a532def3b06ea378f5add696ce1be583d8</u>	- 10,000.000000 USDT	✓
8	2020-09-27 08:05:51	<u>0x444780668220b3372075b5acbec93e7b575c1d6ceafaebb32ba0daf26b14b4aa</u>	- 9,000.000000 USDT	✓
9	2020-09-19 00:35:06	<u>0x99bec5f50479dc56b8c73d3fae94fa80c95f15fd3bbd9dfe2e4dd4d20525f262</u>	- 886.260000 USDT	✓
10	2020-08-27 11:38:36	<u>0x82f76c6e9ff0065b4b029b3b45015344a8cd89455702eebba8a3eb9e3e789dfb</u>	- 10,000.000000 USDT	✓
11	2020-07-26 00:56:11	<u>0xf59e2ad701e4d1f1af3c5f34d16f8be19838feb1b3ab1d9414c59b84f7fbd068</u>	- 1,729.000000 USDT	✓
12	2020-07-25 03:14:26	<u>0x95a61222104c06d122553bc3f08396e4a29aff6019f2288cc7104285e7f578de</u>	+ 993.318181 USDT	✓
13	2020-07-07 15:13:15	<u>0x937168ad52041d16ef93dab61908dc02e9f15e8451ba8164f45c2d1cdffa96</u>	- 715.350000 USDT	✓



#	Date & time	Transaction Id	Amount	
14	2020-07-07 15:12:18	<u>0x7107587d81f5f7971ca69eb433778f8dfc2f2d18ddf11dbfe459a285958b73f8</u>	- 1,060.370000 USDT	✓
15	2020-07-07 15:11:07	<u>0x690e994fe27fd3f30e56283035d8be235f130e13fe293cc00f94a64dc805ef4f</u>	- 1,383.200000 USDT	✓
16	2020-06-29 09:27:47	<u>0xfc59d3dd75e9291b37276b355425572b79b017ad82ac94d5f35d7fe3b5d3a2a4</u>	- 1,124.710000 USDT	✓
17	2020-06-29 09:26:28	<u>0x9b3f1d1aee7d5b90326fcd32c6132e4a38003e2d5fb35e85e6f831865706540d</u>	- 1,122.280000 USDT	✓
18	2020-06-29 09:25:24	<u>0x28c24e99a1fc651a7f389b1cb5021146eae54f0502c32ec42e5d894b04b39d0a</u>	- 890.930000 USDT	✓
19	2020-06-29 07:49:46	<u>0xd0e720a4a21334c7ed7a1a48c63d1df7c9e31be53070863f107dace85d5425e8</u>	+ 6,959.000000 USDT	✓
20	2020-06-24 04:19:33	<u>0xa24ae4b92f985acc595c2d603237e23d0983c7107af5d589ba00b6c24361ec79</u>	+ 1,996.146932 USDT	✓
21	2020-06-23 12:47:16	<u>0x73ce09583f24a6330a37fc51efb6b86a451e1f58b9b49fa86e8dfcaa56c40104</u>	- 1,598.600000 USDT	✓
22	2020-06-22 06:59:43	<u>0xff7c00571035cef117724c062057821326640d6d544fe713ce042795f0264ab0</u>	+ 4,977.662873 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2020-06-16 05:49:07	<u>0x05e6fc225f26337eab5135c939f214ec71a341eb5f52fa9a10eadaf9f8ad9979</u>	- 2,631.480000 USDT	✓
24	2020-06-16 05:47:20	<u>0x4cf0a4e73e459d6bbfa12ee2c715fcd433bf90f8966de5221dbc003827059b29</u>	- 2,054.220000 USDT	✓
25	2020-06-11 04:25:11	<u>0x854b8b76e6f01184b34dbcb8d028bd599b7eeeb0a951297c2445a3459cb2db1d</u>	+ 999.000000 USDT	✓
26	2020-06-09 06:08:12	<u>0x4787f84a8ccdb59794947c8839ed17f7728e4e646564368c491b4730fba27926</u>	- 9,000.000000 USDT	✓
27	2020-06-09 05:13:16	<u>0x94c6e8625f3c458980749c609fa9499305fcab2acbd78903145f6d72170eb61b</u>	+ 14,913.773029 USDT	✓
28	2020-05-25 04:12:33	<u>0xc1c0b5cd37e457b8097dabaa7f06b5f9e960b35e19981bc081fd380e683377c3</u>	- 3,739.000000 USDT	✓
29	2020-05-25 04:11:11	<u>0x8b3a578cb6e138f7a82563106ea56256ebf6fbddc564268279d2526718726f23</u>	- 2,061.000000 USDT	✓
30	2020-05-18 07:53:38	<u>0x6f36955227f74a1e8da7b1f358b39eb08b336d0033ba5addb35c6e5cef983bda</u>	- 1,523.180000 USDT	✓
31	2020-05-18 07:52:50	<u>0x7811792f21c863c1a88b3403592f0a046ef230aed35b3da48826f13c2737f025</u>	- 1,979.510000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2020-05-14 07:25:42	<u>0xcafc8ec50cd3983ca273730bc870fe5a75baf187455396d0a171856d652edb9a</u>	+ 14,871.520000 USD	✓
33	2020-05-12 03:38:37	<u>0xda07d8db4e6088d3cbbc54a280e223e54d8c43c7b64f44a7c064f3631348b459</u>	- 397.640000 USD	✓
34	2020-05-12 03:26:46	<u>0x9881fec0c83186536f3ec9033580b39f479ad1fffc</u> <u>a36775a5ddf646d061658a</u>	- 569.090000 USD	✓
35	2020-05-08 07:39:18	<u>0x3dd0069e3aca8ede2439ea846b6c498aaf87bf3325</u> <u>ccf6123ae66bc946689778</u>	+ 17,782.063221 USD	✓
36	2020-05-04 14:14:52	<u>0x872a0d241d01b7f976c581a956ebdd92ac1d304eb7</u> <u>2f6ea29ede54343994729e</u>	- 2,261.220000 USD	✓
37	2020-05-04 07:30:47	<u>0xe28e5674e2edc46ffd1cfb71ca264d41139a5fe035</u> <u>421a23e5d71be214251b23</u>	+ 3,919.000000 USD	✓
38	2020-05-01 05:21:45	<u>0xad9cae26855caf28c772df800910b9539815fd2ddc</u> <u>1f0083786b42deac51b42b</u>	- 590.000000 USD	✓
39	2020-05-01 05:08:36	<u>0xa7e60e6ae73e1626d0ee8ae969f3869f1e9a50ecd3</u> <u>603860a82f4a96fe7d0c14</u>	+ 599.265387 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:22:11	<u>0x17ebef83e3087d2a06d9</u> <u>a4212eed91e975dda11c9c</u> <u>08aada5f185a87ab757605</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 23:51:35	<u>0x6a1960f7797a8118e301</u> <u>919deba1b98ecf18f89b3a</u> <u>d73a3dff19da094737c4eb</u>	+ 1 claim rewards on originusd.io	✓

\* USD values displayed at the time of transaction

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