

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x07e82c916f3ded59f4eb37022847bb2bc5eccd4f</u>
TOTAL RECEIVED	0.020000000000000000 ETH
	46.89 USD
TOTAL SEND	0.010811212737714768 ETH
	25.34 USD

Token	Balance
Ethereum	0.009188787262285230 ETH 21.54 USD
Tether USD	1,925.000000 USDT 1,924.85 USD
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
ausd.shop	9,625.000000 rds
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	2022-01-05 13:22:41	<u>0xca87c6c41cb1f01a7a07</u> <u>cd111508fa1f3094d0305f</u> <u>4241ea07a3d191744db438</u>	- 0.0000000000000000 00 ETH 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-01-05 13:22:41	<u>0xca87c6c41cb1f01a7a07cd111508fa1f3094d0305f4241ea07a3d191744db438</u>	- 0.0000922180000000 00 ETH  0.34 USD	✓
3	2022-01-05 13:22:41	<u>0xca87c6c41cb1f01a7a07cd111508fa1f3094d0305f4241ea07a3d191744db438</u>	- 0.0037491597153782 52 ETH  14.14 USD	✓
4	2021-12-02 07:07:51	<u>0x1d7282e8af56f70b5628b51b42a76372c9c04fd6276df26624116e7936569d57</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-12-02 07:07:51	<u>0x1d7282e8af56f70b5628b51b42a76372c9c04fd6276df26624116e7936569d57</u>	- 0.0001264180000000 00 ETH  0.57 USD	✓
6	2021-12-02 07:07:51	<u>0x1d7282e8af56f70b5628b51b42a76372c9c04fd6276df26624116e7936569d57</u>	- 0.0068434170223365 17 ETH  31.09 USD	✓
7	2021-12-01 07:11:46	<u>0x44db9947606eb3b2ae26ea591df28dae476bcf007c8b541b7683f5661dac46a9</u>	+ 0.0200000000000000 00 ETH  94.51 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	2022-09-26 03:20:35	<u>0x44ad605ee9b185351159bbafd0785104645359325989c58848cceb55f30102cf</u>	+ 9,625,000,000,000, 000.000000 rds	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-05 13:22:41	<u>0xca87c6c41cb1f01a7a07cd111508fa1f3094d0305f4241ea07a3d191744db438</u>	- 10,000.000000 USDT	✓
4	2021-12-02 07:07:51	<u>0x1d7282e8af56f70b5628b51b42a76372c9c04fd6276df26624116e7936569d57</u>	- 5,000.000000 USDT	✓
5	2021-11-22 10:27:01	<u>0x349af6eac6bf526feb9e1f48e004311bf02d6b171f0cc0f0edb56fb914af8cdb</u>	+ 16,925.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:54:35	<u>0x60ef5683357adb468e6c5069509c5a36a6ea90a44802bdad5aa3078c4f7177a8</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 23:44:11	<u>0x702d22c0e2156b158552011e6e97e9dbe96dcd06ae656bdc2df3739c23c5ed86</u>	+ 1 claim rewards on originusd.io	✓

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