

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0828d25614747248888abab8819ace5b69a9f5bf</u>
TOTAL RECEIVED	0.080000000000000002 ETH
	187.80 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.080000000000000002 ETH 187.80 USD
Tether USD	200,000.000000 USDT 199,971.91 USD
\$ stUSD.live	1,456 stUSD.live
\$ TetherClaims.com	400.0000000000000000 TetherClaims.com
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
# get-usdc.net	3,999.990000 aim rewards
ausd.shop	1,000,000.000000 rds
spingame.me	1,000,000.000000 Enjoy [https://spingame.me]
\$ eRaft.pro	610.0000000000000000 rewards.

Token	Balance
Lido Airdrop Recipient	N/A Noox Distribution Protocol
originusd.net	N/A claim rewards on originusd.net
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
wards	N/A wards
claimUSD.net	N/A Airdrop
get-usd.org	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-09 16:08:20	<u>0x8f580431c10c5e377e2f23e825e52989bb52b33bf00c305c69fcd2a27692db7f</u>	+ 0.0800000000000000 02 ETH  29.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387cf16d6e79acf0010d1571710331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
2	2023-08-31 07:41:59	<u>0x6ce04eeb4c740420d87c7297e944dd91d6cd06284d10db0cf4f418bb699aee10</u>	+ 1,456 stUSD.live	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-11 01:47:23	<u>0x9d07053f4d290e39c25d497cec8c70fb0ae09556bd9ac74ca081d96eaeef774b1</u>	+ 610.00000000000000 0000 rewards.	✓
4	2022-11-24 15:19:23	<u>0x93abc41a1e2b260315b3ff8b9445aeee2ca6ece51d1e3f87b381c2ee42fdf331</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
5	2022-09-27 10:16:35	<u>0x14d3d826f1783fb8bf82a829a6f36bf70972c54b6c fb8358dbea2d88f3ee12ef</u>	+ 1,000,000,000,000, 000,000.000000 Enjoy [https://spingame. me]	✓
6	2022-09-26 09:41:47	<u>0x6a7952ddfe34ae76651bb22b83ddae280ccd10bbaf a36e151ea57f175f221fb1</u>	+ 1,000,000,000,000, 000,000.000000 rds	✓
7	2022-09-26 04:00:11	<u>0x99f718eba533de742fdf6e76da63c1aebc49d72c63 4481f40a4021c10e7aeda3</u>	+ 1,000,000,000,000, 000,000.000000 rds	✓
8	2022-07-25 02:03:31	<u>0x6cc96169e754c8b2146c0ee6ac7705c218174b31eb 88ea353e4b0be5781b226a</u>	+ 400.00000000000000 0000 TetherClaims.com	✓
9	2020-09-09 16:22:21	<u>0xc0b5aeb9ba9065cc6667b05f5c97a1927b629fb3ab 116085dfe6f8446d499dae</u>	+ 50,000.000000 USDT	✓
10	2020-09-09 16:18:03	<u>0xdf02f963f999403e7413dda748e545d8deb0d3bc50 aa029dec6243d278d54a20</u>	+ 149,950.000000 USDT	✓
11	2020-09-09 16:14:29	<u>0x5a975baef10ea0159435326c8ea37046186649f19f 2a7e24052735037f6b6146</u>	+ 50.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:55:35	<u>0xc93f45bc2dd383e02b425b4ac9e8ad873e4aa1f18433a92b0bf028b069ea10a0</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:44:35	<u>0xdbd184771729cde858c7a93814ddf83c388a94d4ab1800087aaf9965f5747334</u>	+ 1 claim rewards on originusd.net	✓
3	2023-12-30 23:31:59	<u>0xc750ef544fedfcf98a624539ee28fea99b71f819b9cbb368e09ff1e890af91f5</u>	+ 1 wards	✓
4	2023-10-28 04:53:47	<u>0x8a5b1d3fa7e1d6a131ef0ce4ef249733c7749e9f416ea7a03fe989a15e20adec</u>	+ 1 Airdrop	✓
5	2023-10-27 04:34:11	<u>0xe2092b299f47064bacfd7c54b74e4c356df123a5a9486349c30108d386fed272</u>	+ 1 Airdrop	✓
6	2023-07-08 20:51:47	<u>0x49e43c3bec71a76a0ce3fa9cb399f84e353f2074f48dfcadbe01b5ceda3b67c4</u>	+ 1 Noox Distribution Protocol	✓
7	2023-05-31 22:29:11	<u>0x4cfc6d1b98a78a77e7ae7fe5b9a98ecd74eefc1c3e7aaed5ee94e66a0c628542</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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