

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:46 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0a93ff8d67bf9ccf322313e9b2b48d749e02b7be</u>
TOTAL RECEIVED	5.688950300000000126 ETH
	14,870.34 USD
TOTAL SEND	5.688950300000000126 ETH
	14,870.34 USD



Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	2,556.179895 USDT
	2,555.63 USD
achef.xyz	0.000000000000000000 achef.xyz
ausd.shop	12,780.899475 borrow USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
lenusd.shop	12,780.899475 Claim at [lenusd.shop]
origindollar.org	N/A g
originusd.io	N/A claim rewards on originusd.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-16 06:20:01	<u>0x64dde3e93bcfc65c9238</u> <u>2ee76cba1e490c78a9379b</u> <u>0ce863fed0ac2a135f6f1e</u>	- 5.6372612713999998 85 ETH  15,153.63 USD	✓
2	2022-03-16 06:20:01	<u>0x64dde3e93bcfc65c9238</u> <u>2ee76cba1e490c78a9379b</u> <u>0ce863fed0ac2a135f6f1e</u>	- 0.0004088016478560 00 ETH  1.09 USD	✓
3	2022-03-16 06:20:01	<u>0x64dde3e93bcfc65c9238</u> <u>2ee76cba1e490c78a9379b</u> <u>0ce863fed0ac2a135f6f1e</u>	- 0.0005865983521440 00 ETH  1.57 USD	✓
4	2022-03-15 20:55:19	<u>0xe9ad6cb49a0aa73a84d6</u> <u>aedf12079bb7b6080879a</u> <u>cca1aecec2433c60752ffb</u>	+ 5.3441859999999996 59 ETH  13,989.63 USD	✓
5	2022-03-15 20:51:50	<u>0x83d1a2c37e178032e113</u> <u>6eb6d012c9559b5f5deb69</u> <u>2b5c50958e5f2340f3de47</u>	+ 0.2500000000000000 00 ETH  654.43 USD	✓
6	2022-03-14 21:57:46	<u>0x72b0ef6c3d898dbae2e4</u> <u>7e8b899b20cde9501ecd79</u> <u>abfeb564a0dec680c766df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2022-03-14 21:57:46	<u>0x72b0ef6c3d898dbae2e4</u> <u>7e8b899b20cde9501ecd79</u> <u>abfeb564a0dec680c766df</u>	- 0.0001154829631011 21 ETH  0.29 USD	✓
8	2022-03-14 21:57:46	<u>0x72b0ef6c3d898dbae2e4</u> <u>7e8b899b20cde9501ecd79</u> <u>abfeb564a0dec680c766df</u>	- 0.0020977490368988 79 ETH  5.34 USD	✓
9	2022-03-14 20:44:59	<u>0x9caec944d47aca1cb320</u> <u>169905285a4a2884193993</u> <u>e45943409f399f615ffa26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-14 20:44:59	<u>0x9caec944d47aca1cb320</u> <u>169905285a4a2884193993</u> <u>e45943409f399f615ffa26</u>	- 0.0007834343296821 78 ETH  2.02 USD	✓
11	2022-03-14 20:44:59	<u>0x9caec944d47aca1cb320</u> <u>169905285a4a2884193993</u> <u>e45943409f399f615ffa26</u>	- 0.0014015634703178 22 ETH  3.62 USD	✓
12	2022-03-12 21:04:55	<u>0x4a39f49e9f49d175ef30</u> <u>76149bc716b5165c467c9d</u> <u>dac38d18d21b9ae57e6ad5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2022-03-12 21:04:55	<u>0x4a39f49e9f49d175ef30</u> <u>76149bc716b5165c467c9d</u> <u>dac38d18d21b9ae57e6ad5</u>	- 0.0000755942339621 69 ETH  0.19 USD	✓
14	2022-03-12 21:04:55	<u>0x4a39f49e9f49d175ef30</u> <u>76149bc716b5165c467c9d</u> <u>dac38d18d21b9ae57e6ad5</u>	- 0.0018392748660378 31 ETH  4.75 USD	✓
15	2022-01-07 20:10:56	<u>0x1aff05f7bb9e66f36363</u> <u>0b923fb636bac1fcfba86a</u> <u>8e1110cdce666ea0dc7275</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2022-01-07 20:10:56	<u>0x1aff05f7bb9e66f36363</u> <u>0b923fb636bac1fcfba86a</u> <u>8e1110cdce666ea0dc7275</u>	- 0.0007892400045873 85 ETH  2.52 USD	✓
17	2022-01-07 20:10:56	<u>0x1aff05f7bb9e66f36363</u> <u>0b923fb636bac1fcfba86a</u> <u>8e1110cdce666ea0dc7275</u>	- 0.0080889279954126 14 ETH  25.87 USD	✓
18	2022-01-07 19:47:21	<u>0x6c6e0563e849487a3269</u> <u>4d5a5fc3d7d8e985aad4d2</u> <u>46f8c909db812329a9b7f1</u>	+ 0.0586890899999999 99 ETH  187.76 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-21 23:49:16	<u>0x808658dbe67fb401ae51</u> <u>81ab911f3327e698f6f43c</u> <u>abf71a16bec21331a4979c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-12-21 23:49:16	<u>0x808658dbe67fb401ae51</u> <u>81ab911f3327e698f6f43c</u> <u>abf71a16bec21331a4979c</u>	- 0.0000740141860735 62 ETH  0.29 USD	✓
21	2021-12-21 23:49:16	<u>0x808658dbe67fb401ae51</u> <u>81ab911f3327e698f6f43c</u> <u>abf71a16bec21331a4979c</u>	- 0.0025818642139264 38 ETH  10.44 USD	✓
22	2021-12-21 23:17:26	<u>0x6fb64af4e738399509bd</u> <u>21b1863c6bb351d87385c4</u> <u>11065a56fe775bae35e52b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-12-21 23:17:26	<u>0x6fb64af4e738399509bd</u> <u>21b1863c6bb351d87385c4</u> <u>11065a56fe775bae35e52b</u>	- 0.0001629896739795 14 ETH  0.65 USD	✓
24	2021-12-21 23:17:26	<u>0x6fb64af4e738399509bd</u> <u>21b1863c6bb351d87385c4</u> <u>11065a56fe775bae35e52b</u>	- 0.0051771568260204 86 ETH  20.95 USD	✓
25	2021-09-02 21:55:00	<u>0x3e62c117c1dfd8a28b2e</u> <u>1e00eacd37ebe145d7286a</u> <u>a282df2ddb6d545e854689</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-09-02 21:55:00	<u>0x3e62c117c1dfd8a28b2e</u> <u>1e00eacd37ebe145d7286a</u> <u>a282df2ddb6d545e854689</u>	- 0.0001277320392410 52 ETH  0.50 USD	✓
27	2021-09-02 21:55:00	<u>0x3e62c117c1dfd8a28b2e</u> <u>1e00eacd37ebe145d7286a</u> <u>a282df2ddb6d545e854689</u>	- 0.0030200137607589 48 ETH  11.93 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-02 21:48:25	<u>0xb17d73297037bfc75751</u> <u>f0871053e3102ed320cb83</u> <u>983996dccf58ce1278e8cc</u>	+ 0.0095752100000000 01 ETH  37.85 USD	✓
29	2021-09-02 21:37:53	<u>0xfde3de0988ee0dc36f7a</u> <u>9dd63400e8e0f628361aa8</u> <u>2cfd1f401170c1d2aff1fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2021-09-02 21:37:53	<u>0xfde3de0988ee0dc36f7a</u> <u>9dd63400e8e0f628361aa8</u> <u>2cfd1f401170c1d2aff1fb</u>	- 0.0001596479031994 04 ETH  0.63 USD	✓
31	2021-09-02 21:37:53	<u>0xfde3de0988ee0dc36f7a</u> <u>9dd63400e8e0f628361aa8</u> <u>2cfd1f401170c1d2aff1fb</u>	- 0.0050225060968005 96 ETH  19.85 USD	✓
32	2021-08-27 00:56:24	<u>0x695ab765985d3bc1ca30</u> <u>0a25aec949ce17b5a8cffe</u> <u>645f95710ae9103a2d0df2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2021-08-27 00:56:24	<u>0x695ab765985d3bc1ca30</u> <u>0a25aec949ce17b5a8cffe</u> <u>645f95710ae9103a2d0df2</u>	- 0.0012448075428702 69 ETH  3.92 USD	✓
34	2021-08-27 00:56:24	<u>0x695ab765985d3bc1ca30</u> <u>0a25aec949ce17b5a8cffe</u> <u>645f95710ae9103a2d0df2</u>	- 0.0035274739571297 31 ETH  11.12 USD	✓
35	2021-08-27 00:52:36	<u>0xceb3df075a669fb92629</u> <u>edd4bc08de64d0200e15e5</u> <u>e1593ba6302036a7f601a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2021-08-27 00:52:36	<u>0xceb3df075a669fb92629</u> <u>edd4bc08de64d0200e15e5</u> <u>e1593ba6302036a7f601a5</u>	- 0.0016574413372476 54 ETH  5.22 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-27 00:52:36	<u>0xceb3df075a669fb92629</u> <u>edd4bc08de64d0200e15e5</u> <u>e1593ba6302036a7f601a5</u>	- 0.0031596951627523 46 ETH  9.96 USD	✓
38	2021-08-24 22:38:08	<u>0x5943b322b33e20a73fb7</u> <u>f376f35f8c40f6241aabfe</u> <u>3889e353108b772840c9c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2021-08-24 22:38:08	<u>0x5943b322b33e20a73fb7</u> <u>f376f35f8c40f6241aabfe</u> <u>3889e353108b772840c9c4</u>	- 0.0005828784389220 48 ETH  1.83 USD	✓
40	2021-08-24 22:38:08	<u>0x5943b322b33e20a73fb7</u> <u>f376f35f8c40f6241aabfe</u> <u>3889e353108b772840c9c4</u>	- 0.0037271910610779 52 ETH  11.70 USD	✓
41	2021-08-24 22:38:08	<u>0x81acf55cb7124088e669</u> <u>d8ba32f399980045654eb0</u> <u>ed69d4402e04572e06ec42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2021-08-24 22:38:08	<u>0x81acf55cb7124088e669</u> <u>d8ba32f399980045654eb0</u> <u>ed69d4402e04572e06ec42</u>	- 0.0001671312149284 48 ETH  0.52 USD	✓
43	2021-08-24 22:38:08	<u>0x81acf55cb7124088e669</u> <u>d8ba32f399980045654eb0</u> <u>ed69d4402e04572e06ec42</u>	- 0.0051098182850715 52 ETH  16.04 USD	✓
44	2021-08-24 22:21:28	<u>0x12e2599a727c3bd31ad6</u> <u>2d070cb8a7cfb30d6b1bcd</u> <u>2d6dfa1a9fa194baa654ba</u>	+ 0.0264999999999999 99 ETH  83.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:31:35	<u>0x4d6d3477785e44df48ab77233db58cde12475ff73a98a6c4d980915230530e3e</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
2	2022-10-05 08:00:35	<u>0x4047c55549f8558dd53368dc99130e54678a3a75f2575eb6c35d6c575ce8b3da</u>	+ 12,780,000,000,000,000,000.000000 Claim at [lenusd.shop]	✓
3	2022-09-24 17:39:47	<u>0xddea321791b69bf3a2b779a1e5640c3f2c7c41889879d2f62680664af665f67f</u>	+ 12,780,000,000,000,000.000000 borrow USDT	✓
4	2022-09-20 08:58:11	<u>0xa8e580b823ed6d73eb96ac01f609b28d7dde9142783ea7a9e8c4a41eb205669e</u>	+ 12,780.000000000000 0000000 achef.xyz	✓
5	2022-03-14 21:57:46	<u>0x72b0ef6c3d898dbae2e47e8b899b20cde9501ecd79abfeb564a0dec680c766df</u>	- 99,950.000000 USDT	✓
6	2022-03-14 20:44:59	<u>0x9caec944d47aca1cb320169905285a4a2884193993e45943409f399f615ffa26</u>	- 50.000000 USDT	✓
7	2022-03-13 11:12:30	<u>0x273af4df38bd86bded5dad77f1a0984a0e4b4d0afd07d323e15ede0ff8176606</u>	+ 99,965.000000 USDT	✓
8	2022-03-12 23:01:12	<u>0xf8bbfff8066f4870e1638ef23c04bd9ed0aee0ccea0dbe64fcda018aada8f9d3</u>	+ 1,015.179895 USDT	✓
9	2022-03-12 21:04:55	<u>0x4a39f49e9f49d175ef3076149bc716b5165c467c9ddac38d18d21b9ae57e6ad5</u>	- 387.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-12 19:52:21	<u>0x10014a8ab6522d45a5eb696d0a616ee09fa17f5e380450587375674dafdd681b</u>	+ 1,963.000000 USDT	✓
11	2022-01-07 20:10:56	<u>0x1aff05f7bb9e66f363630b923fb636bac1fcfba86a8e1110cdce666ea0dc7275</u>	- 35,052.000000 USDT	✓
12	2021-12-21 23:49:16	<u>0x808658dbe67fb401ae5181ab911f3327e698f6f43cabf71a16bec21331a4979c</u>	- 149,900.000000 USDT	✓
13	2021-12-21 23:17:26	<u>0x6fb64af4e738399509bd21b1863c6bb351d87385c411065a56fe775bae35e52b</u>	- 100.000000 USDT	✓
14	2021-12-18 21:13:02	<u>0x3976d3c710c6a946a21577812852a79588e5d715b4c3d9a045a8f72221c615ba</u>	+ 184,976.000000 USDT	✓
15	2021-12-18 21:00:58	<u>0x84414f8402d3ba7cfc824ee4cc1890dc3801a1521f8042bb88aa2f4f66ee293</u>	+ 76.000000 USDT	✓
16	2021-09-02 21:55:00	<u>0x3e62c117c1dfd8a28b2e1e00eacd37ebe145d7286aa282df2ddb6d545e854689</u>	- 200,360.000000 USDT	✓
17	2021-09-02 21:37:53	<u>0xfde3de0988ee0dc36f7a9dd63400e8e0f628361aa82cfd1f401170c1d2aff1fb</u>	- 3,000.000000 USDT	✓
18	2021-08-27 00:56:24	<u>0x695ab765985d3bc1ca300a25aec949ce17b5a8cffe645f95710ae9103a2d0df2</u>	- 200,000.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
19	2021-08-27 00:52:36	<u>0xceb3df075a669fb92629</u> <u>edd4bc08de64d0200e15e5</u> <u>e1593ba6302036a7f601a5</u>	- 10.000000 USDT	✓
20	2021-08-24 22:57:24	<u>0x2269c492feaa5195c78f</u> <u>e78871b8952c328338cfe6</u> <u>559cb519eb2b80e9cd54f6</u>	+ 199,985.000000 USDT	✓
21	2021-08-24 22:45:33	<u>0x816c039ed30c3bcec07c</u> <u>d0587ac23a4bc07ebb68f1</u> <u>176a2c58bc61250f020ac3</u>	+ 199,985.000000 USDT	✓
22	2021-08-24 22:38:08	<u>0x5943b322b33e20a73fb7</u> <u>f376f35f8c40f6241aabfe</u> <u>3889e353108b772840c9c4</u>	- 300.000000 USDT	✓
23	2021-08-24 22:38:08	<u>0x81acf55cb7124088e669</u> <u>d8ba32f399980045654eb0</u> <u>ed69d4402e04572e06ec42</u>	- 300.000000 USDT	✓
24	2021-08-24 22:16:53	<u>0xbb3b0a2256b729d15b2c</u> <u>d71114a606aafcd18e718</u> <u>d90eb05d1d3267f3141bc3</u>	+ 3,985.000000 USDT	✓
25	2021-08-24 22:08:20	<u>0xb23833823820e5d46851</u> <u>d705d1f74eccbfb83e4098</u> <u>7132007dfed071d779f492</u>	+ 15.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:24:11	<u>0x6da54c90463b6ea3b513</u> <u>900211a288697ceaaaaef6</u> <u>5d06a5fbd51a28bfa37ec5</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount
2	2024-04-19 23:31:23	<u>0x2bb935121de3f361d88e</u> <u>e90717eaf54104bef36095</u> <u>a10d25b5562c30dc339729</u>	+ 1 claim rewards on originusd.io ✓

\* USD values displayed at the time of transaction

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