

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-03 00:18 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0a9d7fa1b79802c97e7e1c5ce0c3dec5e10a15a6</u>
TOTAL RECEIVED	0.713157900000000011 ETH
	1,690.98 USD
TOTAL SEND	0.392611437644621697 ETH
	930.92 USD

Token	Balance
Ethereum	0.320546462355378314 ETH
	760.05 USD
Tether USD	31,679.032438 USDT
	31,670.37 USD
# usdrewards.org	3,999.990000 claim rewards
\$ stUSD.live	1,431 stUSD.live
\$ EthAave.com	100 taking rewards
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
\$ ETH35.com	9,283 us rewards
spingame.me	158,395.162190 Enjoy [ <a href="https://spingame.me">https://spingame.me</a> ]
OMGToken	0.000000000000000000 OMG
\$ hraft.pro	610.000000000000000000 rewards.





Token	Balance
Kyber Network Crystal	0.000000000000000000 KNC
apy-usd.com	N/A claim rewards on apy-usd.com
Clipper Reward Position	N/A Clipper Reward
originusd.net	N/A claim rewards on originusd.net
Access Liquidether.rip	N/A rewards
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:08:47	<u>0x302bac93df1a2824a2db</u> <u>28f0b974a999beb71bcf9d</u> <u>4faab543d4314883f99a0f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-21 23:08:47	<u>0x302bac93df1a2824a2db</u> <u>28f0b974a999beb71bcf9d</u> <u>4faab543d4314883f99a0f</u>	- 0.0000013630698030 48 ETH  0.00 USD	✓
3	2024-02-21 23:08:47	<u>0x302bac93df1a2824a2db</u> <u>28f0b974a999beb71bcf9d</u> <u>4faab543d4314883f99a0f</u>	- 0.0033626811058753 27 ETH  9.98 USD	✓
4	2024-01-11 19:38:47	<u>0xbeef2012cf0b91d2abec</u> <u>b35b02b6832297f161c426</u> <u>047bb4d3fe11e628ffce78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-01-11 19:38:47	<u>0xbeef2012cf0b91d2abec</u> <u>b35b02b6832297f161c426</u> <u>047bb4d3fe11e628ffce78</u>	- 0.0000049346000000 00 ETH  0.01 USD	✓
6	2024-01-11 19:38:47	<u>0xbeef2012cf0b91d2abec</u> <u>b35b02b6832297f161c426</u> <u>047bb4d3fe11e628ffce78</u>	- 0.0013652664040719 22 ETH  3.54 USD	✓
7	2024-01-11 19:31:47	<u>0x289f0f233219724f421c</u> <u>574c97e3104c5dc2a34c61</u> <u>3e9bfb1826350862dc1e2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-01-11 19:31:47	<u>0x289f0f233219724f421c</u> <u>574c97e3104c5dc2a34c61</u> <u>3e9bfb1826350862dc1e2b</u>	- 0.0000165933000000 00 ETH  0.04 USD	✓
9	2024-01-11 19:31:47	<u>0x289f0f233219724f421c</u> <u>574c97e3104c5dc2a34c61</u> <u>3e9bfb1826350862dc1e2b</u>	- 0.0050916431648713 77 ETH  13.20 USD	✓
10	2024-01-01 17:51:47	<u>0x6e9c7c01266bd7b2152f</u> <u>593ceb19cb90a7dd9fc84f</u> <u>289bf687cda4785c00dcb1</u>	+ 0.3286999999999999 92 ETH  764.85 USD	✓
11	2021-11-28 12:07:40	<u>0x5cad5bf8bdad01645043</u> <u>3802792e7f3724d82a1d69</u> <u>bf653121e579d74ff0f587</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2021-11-28 12:07:40	<u>0x5cad5bf8bdad01645043</u> <u>3802792e7f3724d82a1d69</u> <u>bf653121e579d74ff0f587</u>	- 0.0004116116155856 80 ETH  1.76 USD	✓
13	2021-11-28 12:07:40	<u>0x5cad5bf8bdad01645043</u> <u>3802792e7f3724d82a1d69</u> <u>bf653121e579d74ff0f587</u>	- 0.0030549683844143 20 ETH  13.12 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-28 11:59:41	<u>0xb588a8079293c8d4484b a8b5033f5590fa63aca7ac acc03aa2af192b5d67651d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2021-11-28 11:59:41	<u>0xb588a8079293c8d4484b a8b5033f5590fa63aca7ac acc03aa2af192b5d67651d</u>	- 0.0002161714081560 70 ETH  0.92 USD	✓
16	2021-11-28 11:59:41	<u>0xb588a8079293c8d4484b a8b5033f5590fa63aca7ac acc03aa2af192b5d67651d</u>	- 0.0056523585918439 30 ETH  24.27 USD	✓
17	2021-11-28 11:59:41	<u>0x1241409c42adbb0f79e7 3519860cbb8b33d928e4d1 ecb74194eef003fcaf9984</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
18	2021-11-28 11:59:41	<u>0x1241409c42adbb0f79e7 3519860cbb8b33d928e4d1 ecb74194eef003fcaf9984</u>	- 0.0002047052355379 02 ETH  0.87 USD	✓
19	2021-11-28 11:59:41	<u>0x1241409c42adbb0f79e7 3519860cbb8b33d928e4d1 ecb74194eef003fcaf9984</u>	- 0.0015599967644620 98 ETH  6.69 USD	✓
20	2021-11-28 11:57:58	<u>0x961bc207819eb431444e 8f90e3cf3ab4d9bfd38b76 9c2d425d70ae8476e7955a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2021-11-28 11:57:58	<u>0x961bc207819eb431444e 8f90e3cf3ab4d9bfd38b76 9c2d425d70ae8476e7955a</u>	- 0.0003877912095265 53 ETH  1.66 USD	✓
22	2021-11-28 11:57:58	<u>0x961bc207819eb431444e 8f90e3cf3ab4d9bfd38b76 9c2d425d70ae8476e7955a</u>	- 0.0030377427904734 47 ETH  13.04 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-28 11:29:39	<u>0xe54095312bd983a5a9744a12ae8dcb1e20f097e5209b49be50a149b70d9c0eea</u>	+ 0.0162142899999999 99 ETH  69.63 USD	✓
24	2021-02-22 06:33:38	<u>0x516499eb2ff4efeebb3cc8d24f521865966a4478d8119980b72588763f66ad93</u>	- 0.3655136099999999 89 ETH  649.72 USD	✓
25	2021-02-22 06:33:38	<u>0x516499eb2ff4efeebb3cc8d24f521865966a4478d8119980b72588763f66ad93</u>	- 0.0027300000000000 00 ETH  4.85 USD	✓
26	2021-02-21 22:21:31	<u>0xf25c6b37f88c3f178a6cdf32b26144c8ae089da79cf53292d3b53b4300e316af</u>	+ 0.3682436099999999 99 ETH  654.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:21:35	<u>0x7b3e05c8eadc0f7d8db6d58028f6852f227ce2da673a8def50f3dad27aea1622</u>	+ 9,283 us rewards	✓
2	2024-06-22 14:31:59	<u>0x3fe3b522e1f31bf59f30af30efad6425f6748cc98acc4d641a1c7671f06c1b3c</u>	+ 100 taking rewards	✓
3	2024-02-21 23:08:47	<u>0x302bac93df1a2824a2db28f0b974a999beb71bcf9d4faab543d4314883f99a0f</u>	- 2,000.000000 USDT  2,000.02 USD	✓
4	2024-01-11 19:38:47	<u>0xbeef2012cf0b91d2abecb35b02b6832297f161c426047bb4d3fe11e628ffce78</u>	- 2,965.880000000000 109139 OMG	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 19:31:47	<u>0x289f0f233219724f421c</u> <u>574c97e3104c5dc2a34c61</u> <u>3e9bfb1826350862dc1e2b</u>	- 12,172.120999999999 9185093 KNC	✓
6	2024-01-01 18:05:47	<u>0xb29b1848eb9321f0124e</u> <u>89597e84b1053f0c7dbb10</u> <u>559b5afe2ba15682a279b2</u>	+ 1,501.995464 USDT  1,502.27 USD	✓
7	2023-10-07 22:29:35	<u>0x56cfb569e6af6b5e8a96</u> <u>e31d1dfe57d76107c319cf</u> <u>4d85dd0c83fae3aad224c9</u>	+ 3,999.990000 claim rewards	✓
8	2023-08-31 07:49:11	<u>0x2f9849d6d07b6964ebab</u> <u>cb804e8b142b533ff64e10</u> <u>0fe62ddf7d8b0e673ddffa</u>	+ 1,431 stUSD.live	✓
9	2023-06-11 15:02:47	<u>0x579e522bf228d9e8ac4a</u> <u>acc9a3b9d1e8f145920e48</u> <u>14dae09f81632e374be547</u>	+ 610.00000000000000 0000 rewards.	✓
10	2022-11-24 15:29:11	<u>0x897a0847a355f240c4a4</u> <u>8a8be3e5b0df0708288bbb</u> <u>122f1e31ac3d8e693d5407</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
11	2022-09-27 09:55:23	<u>0x387f9a398072dab840f3</u> <u>fe469757b2e712ee673763</u> <u>8fea5053436a9273d9cb0e</u>	+ 160,885,000,000,00 0,000.000000 Enjoy [ <a href="https://spingame.me">https://spingame.me</a> ]	✓
12	2021-11-28 11:59:41	<u>0xb588a8079293c8d4484b</u> <u>a8b5033f5590fa63aca7ac</u> <u>acc03aa2af192b5d67651d</u>	+ 12,172.120999999999 9185093 KNC	✓
13	2021-11-28 11:59:41	<u>0xb588a8079293c8d4484b</u> <u>a8b5033f5590fa63aca7ac</u> <u>acc03aa2af192b5d67651d</u>	- 12,172.120999999999 9185093 KNC	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-02 21:57:15	<u>0x20487950ce2b6d804f6f0bfb2459312ec87c2c7d4f739aed1b382b4b9af00ae1</u>	+ 2,965.880000000000 109139 OMG	✓
15	2021-04-02 21:53:22	<u>0x250c1009cf851e3ebe3f2ff0692a62426734028b3560c3a1e1d6eee3aed0428e</u>	+ 12,172.12099999999 9185093 KNC	✓
16	2021-04-02 20:09:03	<u>0xd503861d5ecf9b4fb0bb0105932b6eb20c1d15de17ad2585b5a339a51b36dd38</u>	+ 32,177.036974 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:29:59	<u>0x1ac5977b3a230ac58c2076ce1b7ee009855a35ae42f266299f1d5e4518d79392</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 22:02:35	<u>0xc8f73b50d970239accfbf14b0b6a88270da0db30bcdff7afa9ebd3d8fd28417f</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-05 05:23:11	<u>0x896a21ef3040004927b33b2e6f8018806963e3059f1899a535c135866c36bf73</u>	+ 1 rewards	✓
4	2023-10-27 21:30:59	<u>0xa66bdedb0b7158568fcf76a02d489b676db438dbea76b055dd6a2ebdc47b5d82</u>	+ 1 Airdrop	✓
5	2023-10-27 04:12:59	<u>0x9f704b4326df252ab02e5cc51c44e93536e3ba78d9b1e3d1d05ed96bab974d99</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 06:38:35	<u>0x49f64b9801a3b9472621</u> <u>3edafc61083d3af6cd7d3d</u> <u>413eda5ba414e20349d902</u>	+ 1 Clipper Reward	✓

\* USD values displayed at the time of transaction

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