

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:26 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0d341cf3d915ebc5c316d28e6cc302ab37e57b99</u>
TOTAL RECEIVED	5.883605958919708279 ETH 13,832.00 USD
TOTAL SEND	0.107837544627917059 ETH 253.51 USD

Token	Balance
Ethereum	5.775768414291791331 ETH 13,578.48 USD
USD Coin	360.000000 USDC 359.97 USD
Tether USD	61,355.958213 USDT 61,345.82 USD
# usdrewards.org	3,999.990000 claim rewards
\$ stUSD.live	1,418 stUSD.live
Tether USD (USDT)	0.000000 USDT
\$ eRaft.site	610.000000000000000000 m rewards.
# LiquidETH.org	1.700000 ards
Tether USD	0.000000 USDT
Tether USD	N/A USDT

\* USD values displayed at the time of transaction


Token	Balance
\$ USTBonus.com	N/A \$ Visit USTBonus.com to claim
Lido Airdrop Recipient	N/A Noox Distribution Protocol
LiquidETH.org	N/A Airdrop
get-usdc.net	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
claimUSD.net	N/A Airdrop
apyusd.com	N/A claim rewards on apyusd.com
originusd.net	N/A claim rewards on originusd.net
originether.net	N/A claim rewards on originether.net
ards	N/A ds







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:45:35	<u>0x378a4da80a99b7c7ae566be7dd2a43c302e9f1844f90ddb888e4c8c4c7bc5c6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-01-30 13:45:35	<u>0x378a4da80a99b7c7ae566be7dd2a43c302e9f1844f90ddb888e4c8c4c7bc5c6f</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
3	2024-01-30 13:45:35	<u>0x378a4da80a99b7c7ae566be7dd2a43c302e9f1844f90ddb888e4c8c4c7bc5c6f</u>	- 0.0015944375449773 89 ETH  3.68 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-30 13:43:47	<u>0x6372bbdb9882cde1ef85</u> <u>9b0802000e9889d1c4c3fc</u> <u>1f71e1dafa90521be86a02</u>	- 0.100000000000000000 06 ETH  231.32 USD	✓
5	2024-01-30 13:43:47	<u>0x6372bbdb9882cde1ef85</u> <u>9b0802000e9889d1c4c3fc</u> <u>1f71e1dafa90521be86a02</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
6	2024-01-30 13:43:47	<u>0x6372bbdb9882cde1ef85</u> <u>9b0802000e9889d1c4c3fc</u> <u>1f71e1dafa90521be86a02</u>	- 0.0005634158825400 00 ETH  1.30 USD	✓
7	2023-06-20 14:24:11	<u>0x3cc5a0b07f184a9d1bf8</u> <u>f676634f90f3fbadcd693a</u> <u>bdc163a9440c6c283c7512</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-06-20 14:24:11	<u>0x3cc5a0b07f184a9d1bf8</u> <u>f676634f90f3fbadcd693a</u> <u>bdc163a9440c6c283c7512</u>	- 0.000006320900000000 00 ETH  0.01 USD	✓
9	2023-06-20 14:24:11	<u>0x3cc5a0b07f184a9d1bf8</u> <u>f676634f90f3fbadcd693a</u> <u>bdc163a9440c6c283c7512</u>	- 0.0011944457884115 38 ETH  2.05 USD	✓
10	2023-04-19 02:57:59	<u>0x6a0980f5e34b09ffcc4c</u> <u>bda7ca48649d3b4af70711</u> <u>39f56249f0d9b19f0fe322</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-04-19 02:57:59	<u>0x6a0980f5e34b09ffcc4c</u> <u>bda7ca48649d3b4af70711</u> <u>39f56249f0d9b19f0fe322</u>	- 0.000004610900000000 00 ETH  0.00 USD	✓
12	2023-04-19 02:57:59	<u>0x6a0980f5e34b09ffcc4c</u> <u>bda7ca48649d3b4af70711</u> <u>39f56249f0d9b19f0fe322</u>	- 0.0020086418544966 06 ETH  4.20 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-04-19 02:56:11	<u>0xa9b7f5346e5f93e9a270</u> <u>f9da5aa07353e9ac1d42b7</u> <u>470e1ba80516ae6b5da86e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-04-19 02:56:11	<u>0xa9b7f5346e5f93e9a270</u> <u>f9da5aa07353e9ac1d42b7</u> <u>470e1ba80516ae6b5da86e</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
15	2023-04-19 02:56:11	<u>0xa9b7f5346e5f93e9a270</u> <u>f9da5aa07353e9ac1d42b7</u> <u>470e1ba80516ae6b5da86e</u>	- 0.0024509311574915 22 ETH  5.12 USD	✓
16	2023-03-30 20:40:11	<u>0xe989c7cb31c2f7e79ace</u> <u>4df74922c27d43f55b1b45</u> <u>8e001246e6b1c4e52522e3</u>	+ 0.6989670295996098 79 ETH  1,253.10 USD	✓
17	2023-03-30 20:38:59	<u>0x87a3447102317cba4325</u> <u>4999aa61e7c8c64cb3a8d7</u> <u>1fc6f20659226cf4a76f9f</u>	+ 0.1518939999249930 01 ETH  272.31 USD	✓
18	2023-03-30 20:38:47	<u>0x3025a91d9624b8f5167f</u> <u>bb064be7bc96fc29db1675</u> <u>51d5139db60dd93ab63e92</u>	+ 0.9325726478719268 41 ETH  1,671.91 USD	✓
19	2023-03-30 20:37:35	<u>0x873b288be9fa30e3bd0d</u> <u>2392370a62d1934302069a</u> <u>fefeb7c569a428cd5963c6</u>	+ 0.8270660477640110 48 ETH  1,482.76 USD	✓
20	2023-03-30 20:36:11	<u>0x36203caa104ae67422ef</u> <u>b5c938c4fb9efedefa69cf</u> <u>2e314873da324e2d3bc201</u>	+ 0.4862778897648805 66 ETH  871.79 USD	✓
21	2023-03-30 20:35:11	<u>0x72143e8cc20bc9cf7165</u> <u>2a0f2cf169ac74ee0e8a8d</u> <u>cf59996aa266f84d31dc3</u>	+ 0.0955650220840651 57 ETH  171.32 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-03-30 20:33:59	<u>0x533fc280e48220f834498e5b0ad592ad1142df8580c67560cb5d4ed57e6a5e85</u>	+ 0.0925588567031447 18 ETH  165.93 USD	✓
23	2023-03-30 20:33:11	<u>0xc11fb2d4874a473c7089af12c8512b11a4dcdf01f8c688a156a1d32805eeb495</u>	+ 0.0981108189795473 62 ETH  175.89 USD	✓
24	2023-03-30 20:20:23	<u>0x400d7b249adddaec6bc2b14b4fc2e9c5e786b49be80b7709d9cdad25b22b0669</u>	+ 0.0708770827615585 46 ETH  127.24 USD	✓
25	2023-03-30 20:16:59	<u>0xc681adb68bd7ccd0c74940881d80e18a647d4ef6d7d3939ed9069cf2d6bde66c</u>	+ 2.1690645397627958 96 ETH  3,893.96 USD	✓
26	2023-03-30 20:08:59	<u>0xd815243ac4b4f6af03c9faabd645d72aa4ac77375c5a259f8a351331c383730a</u>	+ 0.0955857916039787 04 ETH  171.59 USD	✓
27	2022-04-25 17:56:17	<u>0xf9329352228981e10d637624549fd72530c0aa2dedb81a91bfba684bddeb829d</u>	+ 0.1650662320991961 03 ETH  496.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 03:49:23	<u>0xa499e92dea35015a6f57e5c0ef8a9f19ab993bf524b965c698d62c72aefd80ca</u>	- 0.000000 USDT  0.00 USD	✓
2	2024-04-13 03:49:23	<u>0xa499e92dea35015a6f57e5c0ef8a9f19ab993bf524b965c698d62c72aefd80ca</u>	- 0.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 09:57:23	<u>0xd0258e68a8ea468022dc733da9b68b32a52032424ca20b385221270927509e63</u>	- 0.000000 USDT 0.00 USD	✔
4	2024-04-07 04:18:11	<u>0x90f436f56cfe5448e09b8f5015ec378a0a3e222c78eeb6e4b5729cce11b315ab</u>	- 0.000000 USDT 0.00 USD	✔
5	2024-04-06 07:34:47	<u>0xd6e8918715e53a3620ac29ad120b90e52ccc69ce73ef42c8bd055d43cb675e31</u>	- 0.000000 USDT 0.00 USD	✔
6	2024-04-06 06:36:11	<u>0xe52271e96b292a09b9a5084aaddf24b135df78cd5b218b35d8aaf508fa40d666</u>	- 0.000000 USDT 0.00 USD	✔
7	2024-01-30 13:46:47	<u>0x54bf80ef5d52d43205073e9d1d1acfbb937f6d528a2b1f86f41959a9d46c516d</u>	- 50,000.000000 USDT	✔
8	2024-01-30 13:45:35	<u>0x378a4da80a99b7c7ae566be7dd2a43c302e9f1844f90ddb888e4c8c4c7bc5c6f</u>	- 50,000.000000 USDT 49,999.65 USD	✔
9	2023-12-26 05:23:59	<u>0x2c113b4bf4f852cdb93f35a890df636abd3985d860508bf8bd6ad58c4034943b</u>	+ 1.700000 ards	✔
10	2023-10-07 22:29:35	<u>0x834b951de1912441957fccc8dc82162dd2165e0b8b995073ce7d5de477244c0d</u>	+ 3,999.990000 claim rewards	✔
11	2023-08-31 07:56:23	<u>0xd28d05361d736e040471d915dcb746193ebd87fff141dc97a84785e95978cd2b</u>	+ 1,418 stUSD.live	✔

#	Date & time	Transaction Id	Amount	
12	2023-06-20 14:24:47	<u>0x0e2badd3e981d2ff1ddb875461c72edb925255a9cb4d4d1a16b7309a78986695</u>	- 30,000.000000 USDT	✓
13	2023-06-20 14:24:11	<u>0x3cc5a0b07f184a9d1bf8f676634f90f3fbadcd693abdc163a9440c6c283c7512</u>	- 30,000.000000 USDT  29,984.09 USD	✓
14	2023-06-11 01:47:59	<u>0x960a8d0e510b9b3b0dda fb6b7c13c551cf92a8f473ca3ec1513006bd4bd2ca5f</u>	+ 610.00000000000000 0000 m rewards.	✓
15	2023-04-19 03:01:11	<u>0x457060b4817022d18a9f3e0be28c9faa6078ed89be569810c4a737a4c3a454cb</u>	- 19,000.000000 USDT	✓
16	2023-04-19 02:57:59	<u>0x6a0980f5e34b09ffcc4cbda7ca48649d3b4af7071139f56249f0d9b19f0fe322</u>	- 19,000.000000 USDT  19,004.26 USD	✓
17	2023-04-19 02:56:59	<u>0x3d101c2ee67999b33f7a3dc584810b1a7dae6d9048ac18c2ab7de959f574020c</u>	- 1,000.000000 USDT	✓
18	2023-04-19 02:56:11	<u>0xa9b7f5346e5f93e9a270f9da5aa07353e9ac1d42b7470e1ba80516ae6b5da86e</u>	- 1,000.000000 USDT  1,000.22 USD	✓
19	2023-03-30 20:39:47	<u>0x238d161270cf5f01aa4b56e66babb003419cf2b561e23e41c77745534befdc40</u>	+ 4,671.958213 USDT  4,670.52 USD	✓
20	2023-03-30 20:36:59	<u>0xc8327e944e760dc657d1b80825bdf900138b00691abf320c54fa7caaea57e8a7</u>	+ 100,000.000000 USDT  99,969.35 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-30 20:35:47	<u>0xa082afab8d556956dc499908e5109e580cd77ce225b9e9d1e8eaf18fc02e1668</u>	+ 4,999.000000 USDT  4,997.46 USD	✓
22	2023-03-30 20:34:35	<u>0x5c9d1000c0e4729a0d8ee8acf6fe386d406afac84f76e7bef72f30b52d3b594a</u>	+ 6,250.000000 USDT  6,248.08 USD	✓
23	2023-03-30 20:22:59	<u>0xb3b219b00816d6a64847e69761d26e090dd94207a4d706dca8b8a6ff3dadffeb</u>	+ 6,250.000000 USDT  6,249.26 USD	✓
24	2023-03-30 20:21:47	<u>0x6cc3f563fa18a13668447829d15b6cd1358cc8b13ec283cf0cc591abd3c54cb8</u>	+ 5,000.000000 USDT  4,999.40 USD	✓
25	2023-03-30 20:19:59	<u>0xe6801a7186ad1ff4bc86e0ec61d959f3ef6594661600058afde1360a8877e0ef</u>	+ 4,500.000000 USDT  4,499.46 USD	✓
26	2023-03-30 20:13:35	<u>0x6540ec5aa6eba1552e8210f9055cfd4fa7c8aaf4abe1662e11d0ed37fd8c75e8</u>	+ 360.000000 USDC  359.87 USD	✓
27	2023-03-30 20:06:47	<u>0x5cefbf1c49c00982c2c09ef0dbb9b3315c1261dae59d6b9fe3e03042372a3580</u>	+ 3,750.000000 USDT  3,749.55 USD	✓
28	2022-11-24 15:30:23	<u>0xfc34f3dc58e9cf69f84c847463f23eece29cb61c62f968e374c73457016fa1b7</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
29	2022-04-25 17:53:01	<u>0xdcc8bfc8ad8c25819d17509339e8f593df9b215cba3474b9acaaebb7253b196b</u>	+ 25,935.000000 USDT	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:52:23	<u>0x9e8caf3b03e01256e2e7 a22648fc036a4d1af78919 4f36209de76ac12cc32e65</u>	+ 1 claim rewards on apyusd.com	✓
2	2024-04-19 21:52:35	<u>0x26e45ac1b9788aacf062 b6ca174d859802f9853ddb 0bc0d1002838fc21e44133</u>	+ 1 claim rewards on originusd.net	✓
3	2024-03-23 05:40:59	<u>0x5e49c148f662ed125b2f 45a5e754bcd8e6da268b91 f4ab9417feb8d1d7b1a804</u>	+ 1 claim rewards on originether.net	✓
4	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120 7ab263475975dc551d93ea c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
5	2023-12-26 05:27:23	<u>0x11a0d69d2e732c63118e 0a8cc69d91c99b8ad7842f a0575929cd3934cc3b5cb5</u>	+ 1 Airdrop	✓
6	2023-10-28 01:26:11	<u>0xf52ead9c0795224c9219 4c1f9b6b644ae1c4c6e8cd 080e773f89e2a545408913</u>	+ 1 Airdrop	✓
7	2023-10-27 04:44:35	<u>0xc2e48c3819129345819c 20f3c9502f3eb9c41839b5 55eadf589c3d04250382a5</u>	+ 1 Airdrop	✓
8	2023-07-04 05:55:59	<u>0x89d568aacd90c5b9867a acda893310fbdedb6e9459 982273cc6612433f63ee15</u>	+ 1 Noox Distribution Protocol	✓
9	2023-05-31 22:29:11	<u>0x4506868c838ec5a2841e b56c2ac2b9c030fd127e30 7ecaff7f7e332a68b074a3</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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