

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x15c0a0a2dad4cae197a2411dcda389804aedc589</u>
TOTAL RECEIVED	1.185758829999999930 ETH
	2,770.28 USD
TOTAL SEND	0.002167354573867440 ETH
	5.06 USD




Token	Balance
Ethereum	1.183591475426132522 ETH
	2,765.22 USD
Tether USD	13,652.585577 USDT
	13,648.20 USD
Tether USD (USDT)	0.000000 USDT
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
\$ stUSD.live	1,402 stUSD.live
# USD-coin.net	3,999.990000 aim rewards
USDswap.org	N/A Airdrop
origin-eth.io	N/A claim rewards on origin-eth.io
pooledeth.io	N/A claim rewards on pooledeth.io
originUSD.org	N/A claim rewards on originUSD.org

Token	Balance
usdbonus.org	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 19:26:35	<u>0x3995da6476a80f58902f</u> <u>c0334d3f868dc9930d9406</u> <u>ae68adde9ebfc59103a59f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-06-04 19:26:35	<u>0x3995da6476a80f58902f</u> <u>c0334d3f868dc9930d9406</u> <u>ae68adde9ebfc59103a59f</u>	- 0.0000207436500000 00 ETH  0.03 USD	✓
3	2023-06-04 19:26:35	<u>0x3995da6476a80f58902f</u> <u>c0334d3f868dc9930d9406</u> <u>ae68adde9ebfc59103a59f</u>	- 0.0009269606964727 85 ETH  1.76 USD	✓
4	2023-06-04 10:06:11	<u>0x3bd2ebcb7db1b9a9edc5</u> <u>cb301674828a192a7d2c32</u> <u>5efb11b53f7c16bb4f2dcc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-06-04 10:06:11	<u>0x3bd2ebcb7db1b9a9edc5</u> <u>cb301674828a192a7d2c32</u> <u>5efb11b53f7c16bb4f2dcc</u>	- 0.0000347517500000 00 ETH  0.06 USD	✓
6	2023-06-04 10:06:11	<u>0x3bd2ebcb7db1b9a9edc5</u> <u>cb301674828a192a7d2c32</u> <u>5efb11b53f7c16bb4f2dcc</u>	- 0.0011848984773946 55 ETH  2.25 USD	✓
7	2023-03-29 09:16:47	<u>0x85e07635c392ed9b727f</u> <u>b582a580ec23e59a6951f5</u> <u>58a372cb424199cd8cbc8b</u>	+ 1.1857588299999999 30 ETH  2,151.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 04:15:35	<u>0x2114a3f60b8a7a082888c2089caf581cadb716c804eaa1327b51d658292d2c68</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2023-10-16 19:10:59	<u>0x2f0b1688be0117b2830b5fc8fce45d0953b30c8e9484ad5212dccf46ce3ec6ba</u>	+ 3,285.935751 USDT  3,288.22 USD	✓
3	2023-10-07 22:03:59	<u>0x3b90301fe51370ced27170e5a5f2f8fc01ac1cdb02c319bc463ae513f09cccdf</u>	+ 3,999.990000 aim rewards	✓
4	2023-09-11 14:22:47	<u>0xdd09aa3dea537350aa4f4b93a39c74ba842eeb7ea4f69ce5cc8c58d4c55f208b</u>	+ 3,594.909826 USDT  3,593.55 USD	✓
5	2023-08-31 08:19:11	<u>0xc13790d99c4a5af1af051984e09305dd968faf89ddc184a61ef89a7366d460d9</u>	+ 1,402 stUSD.live	✓
6	2023-07-15 17:12:35	<u>0xcea807750eff4e958aa41561f60652ddaa5e553cdacec9e254c6f02800416f0a</u>	+ 2,094.740000 USDT  2,095.55 USD	✓
7	2023-06-04 19:27:23	<u>0x2a94585c6751e030d6ed8663dceda4479cab7b88c4c5820ddfc62252a41c2cea</u>	- 11,200.000000 USDT	✓
8	2023-06-04 19:26:35	<u>0x3995da6476a80f58902fc0334d3f868dc9930d9406ae68adde9ebfc59103a59f</u>	- 11,200.000000 USDT  11,203.24 USD	✓
9	2023-06-04 10:06:59	<u>0xbc82d34d3c60945fe65f247db7339a70bda9ea644b1970ad417aad61c40229b5</u>	- 100.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-04 10:06:11	<u>0x3bd2ebcb7db1b9a9edc5cb301674828a192a7d2c325efb11b53f7c16bb4f2dcc</u>	- 100.000000 USDT 100.02 USD	✔
11	2023-05-13 15:10:35	<u>0x3bdd4edd26c6c401d8c119590d9a73f65d6bf7c24e38dcf31d41bf14bd13f65f</u>	+ 5,986.000000 USDT 5,988.74 USD	✔
12	2023-03-29 16:01:59	<u>0x1c0bc0b4ceb0163a32e8277a8b9cc2282f0fca59547b3d4740c4043e16a0ad70</u>	+ 7,995.500000 USDT 7,997.35 USD	✔
13	2023-03-29 14:34:11	<u>0x632d51b38fb1d5a8c31d5a7a23fe339bac311fb7782ae027477b6e802dede996</u>	+ 1,995.500000 USDT 1,995.96 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:49:59	<u>0x5302e6e4d1127be41ef97c032bd9a8c019b58c158d793d9f2ccc1d1ac593901a</u>	+ 1 claim rewards on pooledeth.io	✔
2	2024-08-31 02:53:47	<u>0x94fefe8bb0e8e767a140d75c98934fb0c4a2b041e2269e6d86b6e798b7bbd441</u>	+ 1 claim rewards on apy-usd.com	✔
3	2024-04-19 22:02:35	<u>0x7afb983355ca9044adfc56474fdc5489f832b13d66e8cf87c9033b0c4ce1d11f</u>	+ 1 claim rewards on originusd.org	✔
4	2024-03-31 07:42:11	<u>0xab7f87551bc5a304f73a295acb949b9b5f2d2ad7c88260851cf2e1631f59705a</u>	+ 1 claim rewards on origin-eth.io	✔

#	Date & time	Transaction Id	Amount	
5	2023-10-27 21:10:23	<u>0xa50b9367ccb2766c7821</u> <u>fb9ff6d4b49bd839f1aec2</u> <u>a21be8cddd9f8c5c3d7634</u>	+ 1 Airdrop	✓
6	2023-10-27 04:18:59	<u>0x0a7029917dfa5ac9ecf4</u> <u>a4f196c80c9f098ff6e98b</u> <u>51d34c1f543fe11b45eb20</u>	+ 1 Airdrop	✓

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