

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 20:48 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x16232d20d55c64429ab617fe8c9ea1838ee9ec2e</u>
TOTAL RECEIVED	10.000000000000000000 ETH
	26,265.70 USD
TOTAL SEND	9.999816058932864848 ETH
	26,265.21 USD


Token	Balance
Ethereum	0.000183941067135000 ETH
	0.48 USD
Tether USD	2,580.450000 USDT
	2,580.16 USD
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
origindollar.org	N/A g
originusd.io	N/A claim rewards on originusd.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-12 12:39:19	<u>0x25e887fb4f93ab4c1745</u> <u>450bf9a3f87a7376239b3b</u> <u>1b4480bfefe96a31afe2dd</u>	- 2.7980767756550140 04 ETH 4,900.85 USD	

#	Date & time	Transaction Id	Amount	
2	2022-09-12 12:39:19	<u>0x25e887fb4f93ab4c1745</u> <u>450bf9a3f87a7376239b3b</u> <u>1b4480bfefe96a31afe2dd</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
3	2022-09-12 12:39:19	<u>0x25e887fb4f93ab4c1745</u> <u>450bf9a3f87a7376239b3b</u> <u>1b4480bfefe96a31afe2dd</u>	- 0.0003469350221610 00 ETH  0.60 USD	✓
4	2022-07-26 08:43:28	<u>0xd153ef3d10175bbb40d8</u> <u>3e3112bc67feb11f932129</u> <u>1a98235bfba771dd62d051</u>	- 3.2000000000000001 78 ETH  4,541.15 USD	✓
5	2022-07-26 08:43:28	<u>0xd153ef3d10175bbb40d8</u> <u>3e3112bc67feb11f932129</u> <u>1a98235bfba771dd62d051</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
6	2022-07-26 08:43:28	<u>0xd153ef3d10175bbb40d8</u> <u>3e3112bc67feb11f932129</u> <u>1a98235bfba771dd62d051</u>	- 0.0001323248369520 00 ETH  0.18 USD	✓
7	2022-07-22 15:34:35	<u>0x543f6512d265c1931161</u> <u>2e579a3c8108471b3fe6f1</u> <u>b653026c9e7e325afcc7b2</u>	- 4.0000000000000000 00 ETH  6,323.20 USD	✓
8	2022-07-22 15:34:35	<u>0x543f6512d265c1931161</u> <u>2e579a3c8108471b3fe6f1</u> <u>b653026c9e7e325afcc7b2</u>	- 0.0000396019124340 00 ETH  0.06 USD	✓
9	2022-07-22 15:34:35	<u>0x543f6512d265c1931161</u> <u>2e579a3c8108471b3fe6f1</u> <u>b653026c9e7e325afcc7b2</u>	- 0.0011574215063040 00 ETH  1.82 USD	✓
10	2022-07-05 17:33:01	<u>0x8e5b5b644eee53ff929a</u> <u>7f39b9dd1da0da7ede56fd</u> <u>b8749377590dade76b4fbe</u>	+ 10.0000000000000000 000 ETH  11,465.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:33:23	<u>0x3dc21696a75dba2b1dc4 4c8ef1163abe64140d2c8c a229a1af4d100d9f66a9c1</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
2	2022-07-22 16:26:05	<u>0x57f575d66c272ffb57a7 21d355164980fab98f8e16 aae4a4422f3fc70f19d76e</u>	+ 2,580.450000 USDT  2,580.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:24:11	<u>0x6da54c90463b6ea3b513 900211a288697ceaaaef6 5d06a5fbd51a28bfa37ec5</u>	+ 1 g	✓
2	2024-04-19 23:31:23	<u>0x2bb935121de3f361d88e e90717eaf54104bef36095 a10d25b5562c30dc339729</u>	+ 1 claim rewards on originusd.io	✓

* USD values displayed at the time of transaction

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