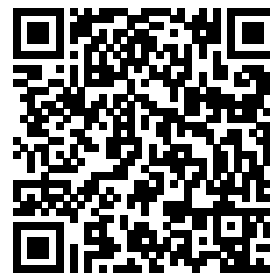


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1927a553b57d54ecfc95ead8f05faceded568f66c</u>
TOTAL RECEIVED	0.005874253419905217 ETH
	13.79 USD
TOTAL SEND	0.005073050365155370 ETH
	11.90 USD

Token	Balance
Ethereum	0.000801203054749847 ETH
	1.88 USD
Tether USD	1,697.000000 USDT
	1,696.76 USD
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
spingame.me	8,485.000000 Enjoy [https://spingame.me]
originusd.io	N/A claim rewards on originusd.io
origin-usd.io	N/A claim rewards on origin-usd.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28	<u>0xb3e14529ce05ee5f957f</u>	- 0.000000000000000000	✓
	04:48:20	<u>783e5863766ee90ba0d658</u>	00 ETH	
		<u>36dd72d2c65e48d9f537ac</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2021-07-28 04:48:20	<u>0xb3e14529ce05ee5f957f783e5863766ee90ba0d65836dd72d2c65e48d9f537ac</u>	- 0.0004666350419038 23 ETH  1.08 USD	✓
3	2021-07-21 10:39:42	<u>0x3566b30ac17dc1d4287527aeffa4e1804b959f0711d8f3ef5ab6733d5010ed7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2021-07-21 10:39:42	<u>0x3566b30ac17dc1d4287527aeffa4e1804b959f0711d8f3ef5ab6733d5010ed7d</u>	- 0.0005783640703194 23 ETH  1.15 USD	✓
5	2021-07-17 14:07:11	<u>0x6da0c0415f0f02cd4f6934fb8d119b6e016b347a398e6e27d13bd6b33c388fdc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2021-07-17 14:07:11	<u>0x6da0c0415f0f02cd4f6934fb8d119b6e016b347a398e6e27d13bd6b33c388fdc</u>	- 0.0014944790703369 31 ETH  2.83 USD	✓
7	2021-07-16 05:57:09	<u>0xf752db83fcdde037a90ece6e5b7578603c75ae9b8fa4e0e6237ccc471a92a59a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-07-16 05:57:09	<u>0xf752db83fcdde037a90ece6e5b7578603c75ae9b8fa4e0e6237ccc471a92a59a</u>	- 0.0006532890419038 23 ETH  1.21 USD	✓
9	2021-07-13 12:49:50	<u>0xab6ae753a49219dcc6068c04bc7f5ec5f642bb627ceaa9948f27e4b6cde7313a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2021-07-13 12:49:50	<u>0xab6ae753a49219dcc6068c04bc7f5ec5f642bb627ceaa9948f27e4b6cde7313a</u>	- 0.0013498520703369 31 ETH  2.61 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-11 07:55:49	<u>0xfb0d638132c35c586a7e1ab7e9c8ef493ef1733529163bca116fa083bea4c2bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2021-07-11 07:55:49	<u>0xfb0d638132c35c586a7e1ab7e9c8ef493ef1733529163bca116fa083bea4c2bb</u>	- 0.0005304310703544 39 ETH  1.13 USD	✓
13	2021-07-10 02:57:25	<u>0x2c1b789e820355c0db3343cc2afcd3c038ecbb17f29de9704e82564ab87a38fb</u>	+ 0.0058742534199052 17 ETH  12.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
2	2022-09-27 09:59:23	<u>0xfccb91d8b831b8fcb251f78cab9ccdf7849692c6c269b7bb66395f8ff989f22e</u>	+ 8,485,000,000,000, 000.000000 Enjoy [https://spingame. me]	✓
3	2021-07-28 10:17:24	<u>0xb5af80df9e4e8a38bb8331ef501cd278498f41856e67a33573697b560a52bd33</u>	+ 1,697.000000 USDT	✓
4	2021-07-28 04:48:20	<u>0xb3e14529ce05ee5f957f783e5863766ee90ba0d65836dd72d2c65e48d9f537ac</u>	- 1,890.000000 USDT	✓
5	2021-07-27 13:55:50	<u>0xd7e4d647aa7dcd2aa151c363e897c13fa48240e2cdf7c49beef81b1b0faf3da2</u>	+ 217.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-27 09:32:55	<u>0x0bc39d02fcbbea0b87c4 bb4cdc14289d7beed3fe4e d70de5a29eecd2e8ea53e8</u>	+ 659.000000 USDT	✓
7	2021-07-26 14:08:21	<u>0xba6b300d038a1f09175c 9c8e9141bf08468762b27b 872195583b6f4db7f4044a</u>	+ 383.000000 USDT	✓
8	2021-07-26 04:08:12	<u>0x58af2a74dea8179490bf 95edcef8f625f58e819298 5b493b0420846b1a4275a2</u>	+ 146.000000 USDT	✓
9	2021-07-24 10:15:32	<u>0xe952639da3d93fbccdee b728b075f22c42c46d6754 d00a7e38b788443cd52468</u>	+ 485.000000 USDT	✓
10	2021-07-21 10:39:42	<u>0x3566b30ac17dc1d42875 27aeffa4e1804b959f0711 d8f3ef5ab6733d5010ed7d</u>	- 2,568.000000 USDT	✓
11	2021-07-21 10:34:35	<u>0x12331553b9940004d1c9 2cbd506ad0c00e9824d001 7b6177fa017e5f4adf6b31</u>	+ 1,177.000000 USDT	✓
12	2021-07-19 11:18:29	<u>0x360bad35db977d980005 62ec8e72832151d135bd03 cb304d494fb533ee3813a4</u>	+ 732.000000 USDT	✓
13	2021-07-18 11:25:02	<u>0x1357659719cf093f0c86 b76d869ef02df2aedc73c6 4a3225e2ddb2c175fc727b</u>	+ 659.000000 USDT	✓
14	2021-07-17 14:07:11	<u>0x6da0c0415f0f02cd4f69 34fb8d119b6e016b347a39 8e6e27d13bd6b33c388fdc</u>	- 3,835.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-17 10:23:47	<u>0xbe69eca71be04781cb226cea23ec7df3eed0aa555cb89ab851fdd872d333303b</u>	+ 2,433.000000 USDT	✓
16	2021-07-16 10:39:47	<u>0x36d4e39e00e7fb6661ba516927ac466f43fea963a434d332cce27246d85f49c1</u>	+ 1,402.000000 USDT	✓
17	2021-07-16 05:57:09	<u>0xf752db83fcdde037a90ece6e5b7578603c75ae9b8fa4e0e6237ccc471a92a59a</u>	- 1,822.000000 USDT	✓
18	2021-07-15 11:50:10	<u>0x075b85ecdb3b998d7b39e039e0f162704c169a6f80cdb7b3c3c67e450d34c0ab</u>	+ 1,822.000000 USDT	✓
19	2021-07-13 12:49:50	<u>0xab6ae753a49219dcc6068c04bc7f5ec5f642bb627ceaa9948f27e4b6cde7313a</u>	- 3,514.000000 USDT	✓
20	2021-07-13 11:46:28	<u>0x6af502231f4e0824ab7f965c1934847bdd0772185bde06248d6f35f6c096dc19</u>	+ 2,338.000000 USDT	✓
21	2021-07-11 10:46:57	<u>0xfcec31ae7fe3f861e46a1e88747985f513c79583369131a2acf7bfb1d3a1f272</u>	+ 1,176.000000 USDT	✓
22	2021-07-11 07:55:49	<u>0xfb0d638132c35c586a7e1ab7e9c8ef493ef1733529163bca116fa083bea4c2bb</u>	- 4,471.000000 USDT	✓
23	2021-07-10 13:11:16	<u>0xeb624f0d507cf99bc782dbaeeb29b748674d2ae9dd8e572b07968c8d514196f4</u>	+ 1,718.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-09 12:09:44	<u>0xbda91481f4461feee4fc</u> <u>cf89fed719bc288914547c</u> <u>0e6f346a0b7568c0a9f98f</u>	+ 2,753.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:22:11	<u>0x17ebef83e3087d2a06d9</u> <u>a4212eed91e975dda11c9c</u> <u>08aada5f185a87ab757605</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 23:50:11	<u>0xfc1326dbd76f7a3b4bb4</u> <u>44791c2e2dc2a6584de96b</u> <u>994659d18fc4bfc103132b</u>	+ 1 claim rewards on originusd.io	✓

* USD values displayed at the time of transaction

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