

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 16:22 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x280620d8b7619df7a9f229e9135b96efd04d5be7</u>
TOTAL RECEIVED	0.012999999999999999 ETH
	30.40 USD
TOTAL SEND	0.006460252787623349 ETH
	15.10 USD

Token	Balance
Ethereum	0.006539747212376651 ETH
	15.29 USD
Tether USD	91,772.000000 USDT
	91,755.62 USD
Tether USD (USDT)	0.000000 USDT
\$ stUSD.shop	1,496 stUSD.shop
\$ TetherClaims.com	800.000000000000000000 TetherClaims.com
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
\$ rafts.fi	610.000000000000000000 rewards.
# get-usdc.net	3,999.990000 aim rewards
ausd.shop	458,860.000000 rds
spingame.me	458,860.000000 Enjoy [https://spingame.me]

Token	Balance
usdreward.com	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
claimUSD.net	N/A Airdrop
ards	N/A ds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 10:49:46	<u>0x339f943547a890b1c3f1</u> <u>400e99a7ddfdb1671ae4d8</u> <u>6c47cc59b4e174049491fa</u>	- 0.000100000000000000 00 ETH  0.42 USD	✓
2	2021-11-19 10:49:46	<u>0x339f943547a890b1c3f1</u> <u>400e99a7ddfdb1671ae4d8</u> <u>6c47cc59b4e174049491fa</u>	- 0.0001722364226100 00 ETH  0.73 USD	✓
3	2021-11-19 10:49:46	<u>0x339f943547a890b1c3f1</u> <u>400e99a7ddfdb1671ae4d8</u> <u>6c47cc59b4e174049491fa</u>	- 0.0016853353005300 00 ETH  7.23 USD	✓
4	2021-09-13 06:16:45	<u>0xd80e45a5d8774314811e</u> <u>289fec80182769ca3376df</u> <u>a1e7e2d988979ec4330498</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-09-13 06:16:45	<u>0xd80e45a5d8774314811e</u> <u>289fec80182769ca3376df</u> <u>a1e7e2d988979ec4330498</u>	- 0.0012973697133298 34 ETH  4.26 USD	✓
6	2021-09-13 06:16:45	<u>0xd80e45a5d8774314811e</u> <u>289fec80182769ca3376df</u> <u>a1e7e2d988979ec4330498</u>	- 0.0032053113511535 15 ETH  10.53 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-13 04:15:23	<u>0x3e1915e100c889760bda</u> <u>e86f19f41597a20f6e7926</u> <u>c8055c5f1461687497bef6</u>	+ 0.012999999999999999 99 ETH  42.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 21:42:59	<u>0xae08f88c4d18c9cd1252</u> <u>78cb710a47853a086c5b47</u> <u>2a18273cb0ad0b8ebed809</u>	+ 3,999.990000 aim rewards	✓
2	2023-08-31 11:03:35	<u>0x3f2be639710e12ffc70a</u> <u>7246ab783ed691202488ea</u> <u>d91ed3d22511b45bfbb554</u>	+ 1,496 stUSD.shop	✓
3	2023-06-11 14:32:59	<u>0x6136b7f0b35f7999fa9c</u> <u>30b5d4cd33a9fd635a3dfd</u> <u>7b4e30f73746c6eda4b402</u>	+ 610.00000000000000 0000 rewards.	✓
4	2023-03-22 11:43:59	<u>0xdb0abd1c8e31d7e2292e</u> <u>5c443e61e3341a74600f98</u> <u>858d69286e57126e80ab23</u>	- 320,000.000000 USDT	✓
5	2022-11-24 15:23:11	<u>0x913263aba0bdcebac977</u> <u>dfb81970c6358c07abd59e</u> <u>0ba66cf7a231b334e56e58</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
6	2022-09-27 10:03:23	<u>0x1409589bfa5f36969c69</u> <u>224aa1a1a049c39dac2384</u> <u>c6970003a6aa167283ef52</u>	+ 458,860,000,000,00 0,000.000000 Enjoy [https://spingame. me]	✓
7	2022-09-26 03:20:35	<u>0xb3f40091df770945e80a</u> <u>1ebff4700c4a181468d41f</u> <u>7e4ae49244b5c49a7f4a7a</u>	+ 458,860,000,000,00 0,000.000000 rds	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-25 03:41:58	<u>0x33e1f4c85c623c6293cd77e8b29914183fb34e93f2397d43f6cbbec2d8f720a0</u>	+ 800.0000000000000000000000 0000 TetherClaims.com	✓
9	2021-11-19 12:21:17	<u>0x37b2d7d68e02ac9fbe4839ef0fcd6139307857e99fdc602a0c473ed1d97504c8</u>	+ 91,772.000000 USDT	✓
10	2021-09-13 06:16:45	<u>0xd80e45a5d8774314811e289fec80182769ca3376dfa1e7e2d988979ec4330498</u>	- 320,000.000000 USDT	✓
11	2021-07-31 09:46:31	<u>0xa9b37997a268f2543efa4bc0db63d97174bc6df1db00100b7c22b544de9812a5</u>	+ 320,000.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:04:35	<u>0xd0817e98b0f4ce1777a7e50aeceb395f2500e23b400898648cc903079865d04b</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:51:11	<u>0x675b04c73844be13bf6a302dffffbf68f64cce5fa59f6ec32305cdf0bf7c66450</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-04 04:35:47	<u>0xb59012f70084f706792f4b33c9bb9b5b5e8de64feccebaeb35af59544d9323d0</u>	+ 1 ds	✓
4	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4</u> <u>2f0455fc336032775a790d</u> <u>0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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