

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:16 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x28dc9c2e14cf11d98788716f4084c423c9589b5c</u>
TOTAL RECEIVED	3.706075030000000048 ETH
	8,636.52 USD
TOTAL SEND	0.033536291452650406 ETH
	78.15 USD

Token	Balance
Ethereum	3.672538738547349801 ETH
	8,558.37 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	5,050.202642 USDC
	5,050.23 USD
Tether USD	6,115.780425 USDT
	6,115.34 USD
achef.xyz	0.000000000000000000 achef.xyz
\$ stUSD.shop	1,357 stUSD.shop
ausd.shop	30,578.902125 borrow USDT
Dai Stablecoin	0.000000000000000000 DAI
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim

Token	Balance
\$ afcoc.xyz	801.000000000000000000 rewards.
\$ BUSDBonus.com	7,000 \$ BUSDBonus.com
apyusd.org	N/A claim rewards on apyusd.org
Maverick Incentive Reward	N/A Maverick Reward
origineth.io	N/A claim rewards on origineth.io
originusd.org	N/A claim rewards on originusd.org
usdgift.net	N/A Airdrop
StakeEther.org	N/A Airdrop



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 23:10:35	<u>0x1c0ce3e097455eb5fe4c c1085b4e38fbaf4ce4882a 41f381dfb631ce0e9b0707</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-11-03 23:10:35	<u>0x1c0ce3e097455eb5fe4c c1085b4e38fbaf4ce4882a 41f381dfb631ce0e9b0707</u>	- 0.0000246188000000 00 ETH  0.04 USD	✓
3	2023-11-03 23:10:35	<u>0x1c0ce3e097455eb5fe4c c1085b4e38fbaf4ce4882a 41f381dfb631ce0e9b0707</u>	- 0.0009012810010517 74 ETH  1.65 USD	✓
4	2023-09-26 11:36:47	<u>0x76b94b6a378435bc3b2e f18828d0af973ef4b3f551 8f9bd54ff61d4586bdbe72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2023-09-26 11:36:47	<u>0x76b94b6a378435bc3b2e</u> <u>f18828d0af973ef4b3f551</u> <u>8f9bd54ff61d4586bdbe72</u>	- 0.0000316045000000 00 ETH  0.05 USD	✓
6	2023-09-26 11:36:47	<u>0x76b94b6a378435bc3b2e</u> <u>f18828d0af973ef4b3f551</u> <u>8f9bd54ff61d4586bdbe72</u>	- 0.0007337373373056 69 ETH  1.16 USD	✓
7	2022-10-06 12:52:47	<u>0x8c5cc59b581ea9cd1ec4</u> <u>6e8c822ad0df650300896f</u> <u>46cccbc00bc23214d78bac</u>	+ 1.3525055999999999 75 ETH  1,845.50 USD	✓
8	2022-05-19 10:32:06	<u>0xb30ad57a1571b1c9d311</u> <u>47814f30fa504e370d7d72</u> <u>1df2ee85917c75cc785fad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2022-05-19 10:32:06	<u>0xb30ad57a1571b1c9d311</u> <u>47814f30fa504e370d7d72</u> <u>1df2ee85917c75cc785fad</u>	- 0.0001343768384792 61 ETH  0.27 USD	✓
10	2022-05-19 10:32:06	<u>0xb30ad57a1571b1c9d311</u> <u>47814f30fa504e370d7d72</u> <u>1df2ee85917c75cc785fad</u>	- 0.0028025471125430 95 ETH  5.67 USD	✓
11	2022-05-19 10:25:04	<u>0x228182a32c803b412701</u> <u>9580a7d0142fc87dcb4c79</u> <u>7d3b4367a9901cef347eb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2022-05-19 10:25:04	<u>0x228182a32c803b412701</u> <u>9580a7d0142fc87dcb4c79</u> <u>7d3b4367a9901cef347eb4</u>	- 0.0004994671414969 53 ETH  1.01 USD	✓
13	2022-05-19 10:25:04	<u>0x228182a32c803b412701</u> <u>9580a7d0142fc87dcb4c79</u> <u>7d3b4367a9901cef347eb4</u>	- 0.0085298971325619 25 ETH  17.26 USD	✓



#	Date & time	Transaction Id	Amount	
14	2022-05-19 10:09:52	<u>0x22a5391ef2e5dbb7d3afb41bec55d8c4f951f241bafbd0ce28e10f6f6be01e77</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2022-05-19 10:09:52	<u>0x22a5391ef2e5dbb7d3afb41bec55d8c4f951f241bafbd0ce28e10f6f6be01e77</u>	- 0.0004846653619906 66 ETH  0.98 USD	✓
16	2022-05-19 10:09:52	<u>0x22a5391ef2e5dbb7d3afb41bec55d8c4f951f241bafbd0ce28e10f6f6be01e77</u>	- 0.0041755848053787 88 ETH  8.45 USD	✓
17	2022-05-06 09:42:25	<u>0x79376be6a7da342bd88d5dd2bc8dac1b1bb1015e70fb7b2af15914bbaf1c42f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2022-05-06 09:42:25	<u>0x79376be6a7da342bd88d5dd2bc8dac1b1bb1015e70fb7b2af15914bbaf1c42f2</u>	- 0.0001137932898894 35 ETH  0.30 USD	✓
19	2022-05-06 09:42:25	<u>0x79376be6a7da342bd88d5dd2bc8dac1b1bb1015e70fb7b2af15914bbaf1c42f2</u>	- 0.0012641482101105 65 ETH  3.38 USD	✓
20	2022-05-06 05:13:26	<u>0xa554eb3b069f7ef4b6ba2b0ec716d8f8a86566e5376927094c21ef4c09f24b55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2022-05-06 05:13:26	<u>0xa554eb3b069f7ef4b6ba2b0ec716d8f8a86566e5376927094c21ef4c09f24b55</u>	- 0.0002402259451651 78 ETH  0.64 USD	✓
22	2022-05-06 05:13:26	<u>0xa554eb3b069f7ef4b6ba2b0ec716d8f8a86566e5376927094c21ef4c09f24b55</u>	- 0.0018515947548348 22 ETH  4.95 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-29 16:44:42	<u>0x4a302d1c5991e6ecade7</u> <u>520f40a260ecc27420be6d</u> <u>5318f7f9811bb6ed406d97</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2022-04-29 16:44:42	<u>0x4a302d1c5991e6ecade7</u> <u>520f40a260ecc27420be6d</u> <u>5318f7f9811bb6ed406d97</u>	- 0.0010991870544123 30 ETH  3.06 USD	✓
25	2022-04-29 16:44:42	<u>0x4a302d1c5991e6ecade7</u> <u>520f40a260ecc27420be6d</u> <u>5318f7f9811bb6ed406d97</u>	- 0.0024493579455876 70 ETH  6.84 USD	✓
26	2022-04-29 15:57:38	<u>0x2d9ffdf6fb3aaf15a001</u> <u>c3ca946364019a58e565fc</u> <u>2ca14f5fa370ed5bec3415</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2022-04-29 15:57:38	<u>0x2d9ffdf6fb3aaf15a001</u> <u>c3ca946364019a58e565fc</u> <u>2ca14f5fa370ed5bec3415</u>	- 0.0007244426430449 85 ETH  2.02 USD	✓
28	2022-04-29 15:57:38	<u>0x2d9ffdf6fb3aaf15a001</u> <u>c3ca946364019a58e565fc</u> <u>2ca14f5fa370ed5bec3415</u>	- 0.0066527949464850 00 ETH  18.58 USD	✓
29	2022-04-22 13:55:08	<u>0x39e9686a8cf6c5e19b2b</u> <u>be43e55993f933662a48f0</u> <u>8cc517b5d8152978f55ac6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2022-04-22 13:55:08	<u>0x39e9686a8cf6c5e19b2b</u> <u>be43e55993f933662a48f0</u> <u>8cc517b5d8152978f55ac6</u>	- 0.0000075322753367 67 ETH  0.02 USD	✓
31	2022-04-22 13:55:08	<u>0x39e9686a8cf6c5e19b2b</u> <u>be43e55993f933662a48f0</u> <u>8cc517b5d8152978f55ac6</u>	- 0.0008154343569755 25 ETH  2.40 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-10 08:34:18	<u>0x671e4f46973c4198f3024a0a6d9a3da891624aecf058ed803fbe5c046e391401</u>	+ 1.2228002300000000 44 ETH  3,176.21 USD	✓
33	2022-02-28 07:32:09	<u>0xc6a9c73a59c29df6b2c286012828e9a3f8b2b18ede8718c85a5b49957fd5ddd</u>	+ 1.1307692000000000 30 ETH  3,183.61 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 23:12:35	<u>0xe50c68c557beeacb67cfa22794742119061909a9e1f0235f802fbf1780e21f29</u>	+ 1.700000 wards	✓
2	2024-01-09 06:02:11	<u>0x7e1fc4a2d6bbf0c39f3e3f5f75b9b241132a615dd19a52b9bbca29829dd7d7b2</u>	+ 3,999.990000 ds	✓
3	2023-11-16 18:18:35	<u>0xf1830a5c79cf1f2749eb67240b7004a9f6c364bb99401e79cd5a96232b3fc683</u>	+ 2,490.407562 USDC  2,490.48 USD	✓
4	2023-11-03 23:10:35	<u>0x1c0ce3e097455eb5fe4cc1085b4e38fbaf4ce4882a41f381dfb631ce0e9b0707</u>	- 2,500.627580044621 936395 BUSD  2,502.91 USD	✓
5	2023-09-26 11:37:35	<u>0xbd782dad61b8f78a4874d563ab4ce64b7db0c3741677e2860bcb564fb33f602b</u>	- 6,000.000000 USD 	✓
6	2023-09-26 11:36:47	<u>0x76b94b6a378435bc3b2ef18828d0af973ef4b3f5518f9bd54ff61d4586bdbe72</u>	- 6,000.000000 USDT  5,998.60 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-31 11:05:59	<u>0x8af9fe9bb3f6bb74ca1a cf327470da060e63dcc217 db2092de2988b4a24a3cf2</u>	+ 1,357 stUSD.shop	✓
8	2023-08-17 14:36:59	<u>0xd673f5949857c6e52a31 bc8de83d0e5d870298de99 3545fe2356b766173f5949</u>	+ 6,000.000000 USDT  5,991.51 USD	✓
9	2023-06-06 03:52:59	<u>0xcfeb9365b1c83695edc3 a35e8a3760add54851fd40 f5fec421eb3db8d87ebf29</u>	+ 801.00000000000000 0000 rewards.	✓
10	2022-12-26 11:33:23	<u>0x4c8357a88de15b651ca1 de2f3557bfad27a9839398 7022b5b30625d6671f26a5</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
11	2022-11-24 15:55:59	<u>0x7a0d849a61474492ac38 5352810e0bc684bd63952d 78ef87b4fdb2c20980c313</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
12	2022-11-24 15:55:35	<u>0xaac831fab70d6bf1836d a6f32b20d6cf2d0c5818d2 83a569a475076d26a9cccb</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
13	2022-11-17 11:15:23	<u>0xa5d86f96cee37c6ef4e1 94f3b56b98b209dd9b5ec3 4d7d9f86757495bbf4d064</u>	+ 7,000 \$ BUSDBonus.com	✓
14	2022-10-06 12:46:47	<u>0x3b9cb240a57147621eab adf595ec4669d032b064a6 425a64baff0e73d8ba365e</u>	+ 5,115.780425 USDT  5,116.43 USD	✓
15	2022-09-22 23:58:23	<u>0x3572ff2d6222574824a8 388c522303c12a36eb3b4c 531367dc31c1f3d3edf068</u>	+ 5,000,000,000,000, 000.000000 borrow USDT	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-20 08:50:11	<u>0xf0eb3311ddfcd1f29a251da02787335454cac10fad71861f92868d612a7044fd</u>	+ 5,000.000000000000 000000 achef.xyz	✓
17	2022-08-21 05:54:03	<u>0x2cb011bb043c6def1d992b1310a585bf3b8c6d1eeb7403214b287f00bb277e6d</u>	+ 7,200.000000000000 000000 Eth2Fork.com	✓
18	2022-05-19 10:32:06	<u>0xb30ad57a1571b1c9d31147814f30fa504e370d7d721df2ee85917c75cc785fad</u>	- 2,550.000000000000 000000 DAI	✓
19	2022-05-19 10:32:06	<u>0xb30ad57a1571b1c9d31147814f30fa504e370d7d721df2ee85917c75cc785fad</u>	+ 2,549.796080 USDC  2,549.31 USD	✓
20	2022-05-19 10:25:04	<u>0x228182a32c803b4127019580a7d0142fc87dcb4c797d3b4367a9901cef347eb4</u>	+ 2,399.644099717268 090899 BUSD  159,304.47 USD	✓
21	2022-05-19 10:25:04	<u>0x228182a32c803b4127019580a7d0142fc87dcb4c797d3b4367a9901cef347eb4</u>	- 2,400.000000000000 000000 DAI	✓
22	2022-05-19 10:09:52	<u>0x22a5391ef2e5dbb7d3afb41bec55d8c4f951f241bafb0ce28e10f6f6be01e77</u>	+ 100.98348032735373 1809 BUSD  6,703.96 USD	✓
23	2022-05-19 10:09:52	<u>0x22a5391ef2e5dbb7d3afb41bec55d8c4f951f241bafb0ce28e10f6f6be01e77</u>	- 100.000000000000 0000 DAI	✓
24	2022-05-06 09:42:25	<u>0x79376be6a7da342bd88d5dd2bc8dac1b1bb1015e70fb7b2af15914bbaf1c42f2</u>	- 1,000.000000 USDT  999.99 USD	✓



#	Date & time	Transaction Id	Amount	
25	2022-05-06 05:13:26	<u>0xa554eb3b069f7ef4b6ba</u> <u>2b0ec716d8f8a86566e537</u> <u>6927094c21ef4c09f24b55</u>	- 1,990.000000 USDT  1,989.98 USD	✓
26	2022-04-29 16:44:42	<u>0x4a302d1c5991e6ecade7</u> <u>520f40a260ecc27420be6d</u> <u>5318f7f9811bb6ed406d97</u>	- 1,000.000000 USDT  1,000.00 USD	✓
27	2022-04-29 15:57:38	<u>0x2d9ffdf6fb3aaf15a001</u> <u>c3ca946364019a58e565fc</u> <u>2ca14f5fa370ed5bec3415</u>	- 10.000000 USDT  10.00 USD	✓
28	2022-04-29 15:57:38	<u>0x2d9ffdf6fb3aaf15a001</u> <u>c3ca946364019a58e565fc</u> <u>2ca14f5fa370ed5bec3415</u>	+ 9.999000 USDC  9.99 USD	✓
29	2022-03-05 09:21:05	<u>0xd5ac77465bafce6db70c</u> <u>d3786701172f981f80807e</u> <u>b9caaf8ce2455c84aaf95b</u>	+ 5,050.000000000000 000000 DAI	✓
30	2022-03-03 12:03:51	<u>0x17fc9deb511867b1dbac</u> <u>73a63199dea79e83fce2a7</u> <u>9b530ef62ee0ae76273f42</u>	+ 5,000.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:52:35	<u>0xc207a39cc0b6369bea6e</u> <u>f96e56259eb6f7861421ec</u> <u>9b2f6776d857e0a5811e3d</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-04-19 22:22:35	<u>0x64dc490252230cd5c74a</u> <u>141d7312c822e262ee5109</u> <u>83c08585b5aa7b378af9a6</u>	+ 1 claim rewards on originusd.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 05:44:23	<u>0x13caacd0eca450a7f44b3dc23d66b1d4dee2ea81488dcbf5c6d06c2304d4ca97</u>	+ 1 claim rewards on origineth.io	✓
4	2024-01-20 23:25:11	<u>0x8ee847b19212c01589882a24d2d23f93649ff9f9e45582f73b53a07d465ba08b</u>	+ 1 Airdrop	✓
5	2024-01-09 06:05:35	<u>0xbfad325da15187a12d2ed3b3731615ba9a2117cda2317a6872131857f874e7</u>	+ 1 Airdrop	✓
6	2023-09-11 01:51:59	<u>0x93bcb34e9a8def185b74f65af1d9937dfacf6fad20fa53a2e87c2ed049a01ca0</u>	+ 1 Maverick Reward	✓

\* USD values displayed at the time of transaction

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