

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN **ETHEREUM**
ADDRESS ID 0x2f20e7075e97516c69e0a6461270d71ac4d368d8

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	1,922.580541 USDT
	1,922.43 USD
ausd.shop	9,612.902705 borrow USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
spingame.me	9,612.902705 Enjoy [https://spingame.me]
originusd.io	N/A claim rewards on originusd.io
origin-usd.io	N/A claim rewards on origin-usd.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed</u> <u>94059c6754a7decaac7c84</u> <u>2f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-09-27 09:59:23	<u>0x922ca489da29a76ee1d3f5711ab75f4798a62eb5b0ad5b3d58b1c34285ddc2ec</u>	+ 9,612,000,000,000,000.000000 Enjoy [https://spingame.me]	✓
3	2022-09-24 17:47:59	<u>0xa0bd8c805c17310e11b5357765e3a15b9882d75868eccb70240a17c5a2cc1950</u>	+ 9,612,000,000,000,000.000000 borrow USDT	✓
4	2021-10-16 09:42:02	<u>0xca930c5ca3ba517b3af23d1092fb5d7be4e898f13f1b906125a6ee30283c4ddd</u>	+ 240.580000 USDT	✓
5	2021-06-28 18:05:07	<u>0xa0fedd779a2651f724fb110fa977b629c445484c210ee6fdce3dd91cee9c5eb0</u>	+ 1,682.000541 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:54:35	<u>0x534165e95bff324dd741ab326bde609ebd7b4942f11aded42e0f8863606c78cf</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 23:44:11	<u>0x702d22c0e2156b158552011e6e97e9dbe96dcd06ae656bdc2df3739c23c5ed86</u>	+ 1 claim rewards on originusd.io	✓

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