

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x399f6bd1731e1de38a29ba7d916986ba757ef48c</u>
TOTAL RECEIVED	2.059299999999999908 ETH
	4,818.45 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	2.059299999999999908 ETH
	4,818.45 USD
Tether USD	8,465.000000 USDT
	8,463.63 USD
\$ stUSD.shop	1,405 stUSD.shop
# EthGift.net	1.700000 ds
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
# get-usdc.net	3,999.990000 aim rewards
Tether USD (USDT)	0.000000 USDT
origin-eth.org	N/A claim rewards on origin-eth.org
pooled-eth.com	N/A claim rewards on pooled-eth.com
EthGift.net	N/A Airdrop

Token	Balance
origindollar.org	N/A g
originusd.org	N/A claim rewards on originusd.org
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 23:34:35	<u>0x05ff0d788c9a7895ba03</u> <u>90692c553b1755740b58f9</u> <u>3584e0c5ca004bb8dbde44</u>	+ 0.8422899999999999 83 ETH  1,519.61 USD	✓
2	2022-09-28 16:43:47	<u>0x7e726b3952788fa8a7c0</u> <u>b51a00518bb52fda8df9a8</u> <u>5d5609e6ad531c1211023f</u>	+ 1.2170099999999999 25 ETH  1,608.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:44:11	<u>0x9112489ef4c3cb27b17d</u> <u>0ada04b76192825f8173ca</u> <u>fd77e2dccaac54dc3c902d</u>	+ 1.700000 ds	✓
2	2023-10-07 21:23:23	<u>0x17f0adf47aa151d6f483</u> <u>7b012709f37f5df9d0d5b5</u> <u>cdfd8af4de457cc438599d</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-31 11:54:47	<u>0xf8ed579c5c3bc6f491d4</u> <u>d3341c35f00e4faf2a9433</u> <u>b0f5d3ece39163d659db88</u>	+ 1,405 stUSD.shop	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-15 00:44:35	<u>0x7d51129cbf774b63e6b6e265bbe0d68585b9b3519a605ce47a64989ecf914aff</u>	+ 2,090.000000 USDT	✓
5	2023-04-15 00:41:59	<u>0x9afa68c43cce5a1b1d9c90ece0aa753da44c9d13438d166c3346df3fe9c532e3</u>	+ 2,090.000000 USDT 🔒 2,091.20 USD	✓
6	2023-04-05 20:09:59	<u>0xc14ded2080608c68aa653ed14e106ee7b5f9d0fa3f5cb00ec4ceb6ddb9f93057d</u>	+ 3,370.000000 USDT 🔒 3,369.65 USD	✓
7	2023-04-05 19:47:11	<u>0xa6c07eac799c8789af7d51c008bc14226f83ffeda6dd2510ec8c8f524bbc6c08</u>	+ 5.000000 USDT 🔒 4.99 USD	✓
8	2022-11-24 16:30:47	<u>0x698db404ec64d4c74781cf5809cee4d8e1ef3e72f95d778b6373ff55df551be7</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
9	2022-09-08 20:50:29	<u>0x65b661f7fa21eb15f673fde008bbadc07435931f34bfa9e2ed195b82c318c0f7</u>	+ 3,000.000000 USDT 🔒 3,000.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:14:47	<u>0xc5f5352e2a766abca73e21ed1d43ccca6025a5355156e26322a72356b61c93fa</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-31 09:32:35	<u>0x1d76f79d44f4689b12958ef3ab36708b91b69ad4bf6fcfb649ae81201777d697</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 22:16:59	<u>0xd6167f2b0a45e7c343ef</u> <u>17e37a9d3937e985c7b3f1</u> <u>a9a394fb89ea4ffc3ace93</u>	+ 1 claim rewards on originusd.org	✓
4	2024-03-31 07:12:23	<u>0x118b2b854e8be0084555</u> <u>cbb17c3dd12ce9343b65cc</u> <u>f483935ea3296740162b60</u>	+ 1 claim rewards on origin-eth.org	✓
5	2024-02-25 04:48:35	<u>0xb0553acfb59884d25e7b</u> <u>a021b67be5042dc827d78a</u> <u>94bcd68acf56696bbdd434</u>	+ 1 Airdrop	✓
6	2023-10-27 10:13:59	<u>0xcc92fd2e3b794dc3cc6e</u> <u>1262b8c99c58fb40d18460</u> <u>172c1a594e00abfccbaf20</u>	+ 1 Airdrop	✓
7	2023-10-27 04:22:59	<u>0xf65d9486d32db28c507</u> <u>eb40d1ae89768a50255851</u> <u>740553b0e57079812ed3f5</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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