

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:33 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3e7f9322a3c0399d9153cb0dc212edb781093e09</u>
TOTAL RECEIVED	0.100000000000000006 ETH
	234.90 USD
TOTAL SEND	0.012212874000000000 ETH
	28.68 USD





Token	Balance
Ethereum	0.087787125999999993 ETH
	206.21 USD
USD Coin	10.000000 USDC
	9.99 USD
Tether USD	111,937.268916 USDT
	111,917.12 USD
ausd.shop	559,686.344580 borrow USDT
\$ TetherClaims.com	400.000000000000000000 TetherClaims.com
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
# get-usdc.net	3,999.990000 aim rewards
TÐµthÐµr USD	0.000000 USDT
lenusd.shop	559,686.344580 Claim at [lenusd.shop]
\$ stUSD.net	1,274 stUSD.net

\* USD values displayed at the time of transaction




Token	Balance
spingame.me	559,686.344580 Enjoy [https://spingame.me]
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
ards	N/A ds
get-usd.org	N/A Airdrop




### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:22:23	<u>0x5ec7c967ec89de9be5cc</u> <u>562fe75fe90b55d15306be</u> <u>5f9089dde80f1f41e04aad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-04 11:22:23	<u>0x5ec7c967ec89de9be5cc</u> <u>562fe75fe90b55d15306be</u> <u>5f9089dde80f1f41e04aad</u>	- 0.0000652613878232 03 ETH  0.14 USD	✓
3	2023-12-04 11:22:23	<u>0x5ec7c967ec89de9be5cc</u> <u>562fe75fe90b55d15306be</u> <u>5f9089dde80f1f41e04aad</u>	- 0.0049914586121767 97 ETH  11.16 USD	✓
4	2023-11-30 14:09:11	<u>0x1d96f7f1972a01ac5168</u> <u>a47c2a54ec5397e523d04b</u> <u>047749f78c367c9011d97f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-30 14:09:11	<u>0x1d96f7f1972a01ac5168</u> <u>a47c2a54ec5397e523d04b</u> <u>047749f78c367c9011d97f</u>	- 0.0003917338646209 66 ETH  0.79 USD	✓
6	2023-11-30 14:09:11	<u>0x1d96f7f1972a01ac5168</u> <u>a47c2a54ec5397e523d04b</u> <u>047749f78c367c9011d97f</u>	- 0.0024670241353790 34 ETH  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-30 14:05:35	<u>0x866b1deaf1400e7739fa</u> <u>930ba80e87b7cf935889f8</u> <u>a5cc7ccacc4e36d77339fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-11-30 14:05:35	<u>0x866b1deaf1400e7739fa</u> <u>930ba80e87b7cf935889f8</u> <u>a5cc7ccacc4e36d77339fb</u>	- 0.0003344071075705 57 ETH  0.67 USD	✓
9	2023-11-30 14:05:35	<u>0x866b1deaf1400e7739fa</u> <u>930ba80e87b7cf935889f8</u> <u>a5cc7ccacc4e36d77339fb</u>	- 0.0039629888924294 43 ETH  8.04 USD	✓
10	2023-11-30 14:03:23	<u>0xdcea3d22f97d67e7e2bd</u> <u>377ce78cf4cd8d79b5baed</u> <u>01bf265134fa3c6ef1efdf</u>	+ 0.100000000000000000 06 ETH  203.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:24:23	<u>0x10fe8984e0658c086ba0</u> <u>d4854586596497508dc6f2</u> <u>11145871b0e9889a7ecf9c</u>	- 0.000000 USDT  0.00 USD	✓
2	2023-12-04 11:23:47	<u>0xd398fb356ce828a2f06c</u> <u>ed4e5eb289f78891ecc07c</u> <u>3b9de6f58a869595a82d97</u>	- 50,000.000000 USDT 0.00 USD	✓
3	2023-12-04 11:22:23	<u>0x5ec7c967ec89de9be5cc</u> <u>562fe75fe90b55d15306be</u> <u>5f9089dde80f1f41e04aad</u>	- 50,000.000000 USDT  50,051.35 USD	✓
4	2023-11-30 14:15:11	<u>0xc29114a87773ff0dd80a</u> <u>9c73731e8e07aafd2596ef</u> <u>aacd48fc76908c9d86def0</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-30 14:10:35	<u>0xa1631ad42c956f294df8</u> <u>467f424cc6d1a820225633</u> <u>83fed1be403782aaf55551</u>	- 50,000.000000 USDT	✓
6	2023-11-30 14:09:11	<u>0x1d96f7f1972a01ac5168</u> <u>a47c2a54ec5397e523d04b</u> <u>047749f78c367c9011d97f</u>	- 50,000.000000 USDT  50,005.98 USD	✓
7	2023-11-30 14:08:23	<u>0x46a3933e201f54c572a6</u> <u>b0904de15a01420a2a1043</u> <u>f715cb91dcb2dfb9230d79</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-11-30 14:06:47	<u>0x548c0f94886b3a9af62f</u> <u>16e83bf92368ded181bd30</u> <u>ea801c8795844a8b04b8d8</u>	- 10.000000 USDT	✓
9	2023-11-30 14:05:35	<u>0x866b1deaf1400e7739fa</u> <u>930ba80e87b7cf935889f8</u> <u>a5cc7ccacc4e36d77339fb</u>	- 10.000000 USDT  10.00 USD	✓
10	2023-10-07 21:24:35	<u>0x3ea97940eceee346b73c</u> <u>1993a5899888e43ef1fb38</u> <u>ad717b94d69f38ab2666f1</u>	+ 3,999.990000 aim rewards	✓
11	2023-09-02 02:24:23	<u>0xb7e9e205db91aa0fd4a6</u> <u>126f9a281e9f2aca25949e</u> <u>57131128cbcfa3cd908427</u>	+ 1,274 stUSD.net	✓
12	2023-06-11 01:47:23	<u>0x9b1e2e4b80c2cb5b8a33</u> <u>641a43fa537316d0631b18</u> <u>9de4eaae7ab701554008a0</u>	+ 610.00000000000000 0000 rewards.	✓
13	2022-11-24 15:19:23	<u>0x93abc41a1e2b260315b3</u> <u>ff8b9445aece2ca6ece51d</u> <u>1e3f87b381c2ee42fdf331</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-05 08:03:23	<u>0x95263989931a88d8bbd9 aff7fb5824e1a486a19e2e e3a7e78412003d6e8a5d65</u>	+ 1,059,736,000,000, 000,000.000000 Claim at [lenusd.shop]	✓
15	2022-09-27 09:59:23	<u>0x4578584d4aa74893ebb8 46637781b50c60a3f6adee 2d57219ab0543c26514f50</u>	+ 1,059,736,000,000, 000,000.000000 Enjoy [https://spingame. me]	✓
16	2022-09-24 17:41:35	<u>0x6d89432d2dacfceaa51a b3c41103be4f12728b7678 315ac4a98db7b636149852</u>	+ 1,059,736,000,000, 000,000.000000 borrow USDT	✓
17	2022-07-25 02:03:31	<u>0x6cc96169e754c8b2146c 0ee6ac7705c218174b31eb 88ea353e4b0be5781b226a</u>	+ 400.00000000000000 0000 TetherClaims.com	✓
18	2021-09-02 19:33:17	<u>0xc92fc7f8e593bffd13b9 5b278c06fb1513230f1c44 5bd2e606d8ec4f5c807c15</u>	+ 11,867.268916 USDT	✓
19	2021-07-03 16:11:18	<u>0x99b4c9800d193f7276ac f2caa7e595d0ce741bdfcb 1a26eb8a6252fc5f246ab9</u>	+ 199,990.000000 USDT	✓
20	2021-07-03 16:06:23	<u>0xcd1dec25767b06d9f3ef 1802a258dd47766d5fdd2a 40a67bf7409f0613ec9ab6</u>	+ 90.000000 USDT	✓
21	2021-05-05 04:47:01	<u>0x879cc2e115cf43eec26a dbd2b46ab86f520b5c0155 674013785add8f445f0a34</u>	+ 10.000000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:02:59	<u>0x4522ff7e9962bb20ce6140f44be88f85c04f82b53af1ea3c52b629815790001e</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:48:11	<u>0x73434fe1cdb945dbc528adc8ccfb9fa89b852295a488e778e785eae82aa19571</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
4	2023-10-27 05:38:59	<u>0x58d22b720ea3085f6b5efad218f6294b4b16c9bae097839998da4eb94975a1d2</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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