

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 21:30 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x422491d62b0bd20a9a24aa9cf14789d340e5b819</u>
TOTAL RECEIVED	0.558060499999999959 ETH
	1,459.33 USD
TOTAL SEND	0.536439691999999968 ETH
	1,402.79 USD

Token	Balance
Ethereum	0.021620807999999998 ETH
	56.53 USD
Tether USD	2,555.537043 USDT
	2,555.19 USD
ausd.shop	12,777.685215 borrow USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
spingame.me	12,777.685215 Enjoy [https://spingame.me]
origindollar.org	N/A g
originusd.io	N/A claim rewards on originusd.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-01 12:26:19	<u>0x60fef9b268748120ba6a</u> <u>ad1dd7bb2696ba44cb4c68</u> <u>5af83af90b470dc0d742d2</u>	- 0.5330515999999999 59 ETH  2,442.94 USD	✓
2	2021-12-01 12:26:19	<u>0x60fef9b268748120ba6a</u> <u>ad1dd7bb2696ba44cb4c68</u> <u>5af83af90b470dc0d742d2</u>	- 0.0004488095200050 00 ETH  2.05 USD	✓
3	2021-12-01 12:26:19	<u>0x60fef9b268748120ba6a</u> <u>ad1dd7bb2696ba44cb4c68</u> <u>5af83af90b470dc0d742d2</u>	- 0.0018191904799950 00 ETH  8.33 USD	✓
4	2021-12-01 12:25:39	<u>0x5d7a604dfb102df06775</u> <u>5f3134aedeeeff5de426e2</u> <u>04477457ce371028d0a3d3</u>	+ 0.5360000000000000 32 ETH  2,456.46 USD	✓
5	2021-11-01 15:19:19	<u>0x094df9851324e301ee47</u> <u>a034b98f995a20f091ea77</u> <u>ff459ca2b4d982f3e3d299</u>	+ 0.0181523999999999 99 ETH  78.40 USD	✓
6	2021-07-01 01:57:47	<u>0x35bd4cbbca3e2502a202</u> <u>8322db910a99e03114a8d9</u> <u>5db297064313f6c1b5965d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2021-07-01 01:57:47	<u>0x35bd4cbbca3e2502a202</u> <u>8322db910a99e03114a8d9</u> <u>5db297064313f6c1b5965d</u>	- 0.0007780250000000 00 ETH  1.66 USD	✓
8	2021-07-01 00:37:38	<u>0xc5e1e6676d328043e691</u> <u>a3f67e5a1e665fa070c069</u> <u>6639abac96d16aa94387ed</u>	+ 0.0015771000000000 00 ETH  3.37 USD	✓
9	2021-06-23 04:54:41	<u>0x7619dbb5c3930769e80a</u> <u>be826a990ac0ea4b99b2de</u> <u>5a87d598209b20441398b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-23 04:54:41	<u>0x7619dbb5c3930769e80a be826a990ac0ea4b99b2de 5a87d598209b20441398b2</u>	- 0.0003420670000000 00 ETH  0.68 USD	✓
11	2021-06-23 03:42:57	<u>0x2df509012b651d5a20d4 ceb3f5072aef67d2efac99 7718a1095a80654d0fbe4d</u>	+ 0.0023310000000000 00 ETH  4.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:32:59	<u>0xc7168d6d1b03c0f380c5 1ee8de1f82e9c452ad1ac1 d70db2193a8a1f9828bbdb</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
2	2022-09-27 09:57:59	<u>0xc37af43f84aa315b5c77 2297cf87879c4ea0ed9187 0b7881ff345cc6132b3f34</u>	+ 12,777,000,000,000 ,000.000000 Enjoy [https://spingame. me]	✓
3	2022-09-24 17:49:35	<u>0x2593ef814798d5bc6ca6 ecdf45e565f13a8e9f1f7d c41f80d35a8c25cfe764d6</u>	+ 12,777,000,000,000 ,000.000000 borrow USDT	✓
4	2021-11-01 15:17:57	<u>0x8483dbeac2967ae1bac3 6fbcc2038ef386dbd1ff04 6df6da34768ea4c89ba5a8</u>	+ 2,555.537043 USDT	✓
5	2021-07-01 01:57:47	<u>0x35bd4cbbca3e2502a202 8322db910a99e03114a8d9 5db297064313f6c1b5965d</u>	- 25,128.165887 USDT	✓
6	2021-06-30 23:02:51	<u>0x06c1025eb513f7b5e997 7c0d8ac605f7dc12c8e8b3 1c6ad427e6fa1659b9a83b</u>	+ 25,128.165887 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2021-06-23 04:54:41	<u>0x7619dbb5c3930769e80a</u> <u>be826a990ac0ea4b99b2de</u> <u>5a87d598209b20441398b2</u>	- 20.000000 USDT	✓
8	2021-06-23 01:21:21	<u>0xffff6fa538670a6d7b78c</u> <u>8c034dd4b82eafbcdccb09</u> <u>f43d4f473a8d7280687251</u>	+ 20.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:24:11	<u>0x6da54c90463b6ea3b513</u> <u>900211a288697ceaaaaef6</u> <u>5d06a5fbd51a28bfa37ec5</u>	+ 1 g	✓
2	2024-04-19 23:31:23	<u>0x2bb935121de3f361d88e</u> <u>e90717eaf54104bef36095</u> <u>a10d25b5562c30dc339729</u>	+ 1 claim rewards on originusd.io	✓

* USD values displayed at the time of transaction

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