

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x491980d4fbe44ea7b35d9691c2e82a3f73b79c51</u>
TOTAL RECEIVED	0.49499999999999996 ETH
	1,156.46 USD
TOTAL SEND	0.008591470200000000 ETH
	20.07 USD

Token	Balance
Ethereum	0.486408529799999989 ETH
	1,136.39 USD
USD Coin	100.434074 USDC
	100.41 USD
Tether USD	10,298.000000 USDT
	10,294.69 USD
# usdrewards.org	3,999.990000 claim rewards
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
lenusd.shop	51,490.000000 Claim at [lenusd.shop]
\$ stUSD.net	1,346 stUSD.net
usdswap.org	N/A Airdrop
originusd.org	N/A claim rewards on originusd.org
usdbonus.org	N/A Airdrop




Token Balance

origindollar.org N/A g

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-13 16:05:10	<u>0x579a69e49647a5028eb4</u> <u>4613445b1c4054a59016fb</u> <u>a5a35dc205da42a04d3dd6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2020-03-13 16:05:10	<u>0x579a69e49647a5028eb4</u> <u>4613445b1c4054a59016fb</u> <u>a5a35dc205da42a04d3dd6</u>	- 0.0027823455000000 00 ETH  0.34 USD	✓
3	2020-03-13 14:45:18	<u>0x1959a394d164a4a1b1c1</u> <u>0a1a25bbcb853f73193941</u> <u>dd449988747ec791b3e411</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2020-03-13 14:45:18	<u>0x1959a394d164a4a1b1c1</u> <u>0a1a25bbcb853f73193941</u> <u>dd449988747ec791b3e411</u>	- 0.0027823455000000 00 ETH  0.34 USD	✓
5	2020-02-10 20:08:31	<u>0x27354b1bc04f57eac2d4</u> <u>ecd53a81bc303111f77007</u> <u>024b644ff8cda09ad752e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2020-02-10 20:08:31	<u>0x27354b1bc04f57eac2d4</u> <u>ecd53a81bc303111f77007</u> <u>024b644ff8cda09ad752e0</u>	- 0.0027129672000000 00 ETH  0.64 USD	✓
7	2020-02-10 20:08:31	<u>0xb55c4249c8811da2a90f</u> <u>6f9a3f9296cd8ca0a833a4</u> <u>8bca340bca90b1be41642b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2020-02-10 20:08:31	<u>0xb55c4249c8811da2a90f</u> <u>6f9a3f9296cd8ca0a833a4</u> <u>8bca340bca90b1be41642b</u>	- 0.0001654596000000 00 ETH  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2020-02-10 20:04:00	<u>0xd3b30223a1d8f57acdca</u> <u>d01566eb3759d7c6fac228</u> <u>c2178ba5ecafa9e1b165b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2020-02-10 20:04:00	<u>0xd3b30223a1d8f57acdca</u> <u>d01566eb3759d7c6fac228</u> <u>c2178ba5ecafa9e1b165b8</u>	- 0.0001483524000000 00 ETH  0.03 USD	✓
11	2020-02-10 19:29:52	<u>0x53a2a4c9b03524d52595</u> <u>fc9eae0d339b276a704a4f</u> <u>8137e8f1998a1f8459aff1</u>	+ 0.4949999999999999 96 ETH  117.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 22:18:47	<u>0x59ae7312629d9fc613df</u> <u>1b6dc89640d283acd1c638</u> <u>453d991f8729b557695030</u>	+ 3,999.990000 claim rewards	✓
2	2023-09-02 02:54:11	<u>0x670928046112f496bf66</u> <u>1d1fe95911e451daa5393e</u> <u>b0275fe82fddfcad66f41e</u>	+ 1,346 stUSD.net	✓
3	2022-11-24 15:38:23	<u>0x972406f9114cf4d87a7b</u> <u>9721776cd5551fae9b9a3e</u> <u>d0c251dc57c161d0b1c457</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
4	2022-10-05 07:51:23	<u>0x52e981f036be8d5b09e5</u> <u>32fabe92e1aa6806ae4087</u> <u>91c6a803d3864b7e0329d2</u>	+ 51,490,000,000,000 ,000.000000 Claim at [lenusd.shop]	✓
5	2022-10-05 07:49:11	<u>0x5079d3cdd11be5ec2ad7</u> <u>6c290488da3dcc146cdd24</u> <u>6db3497adab96c17603288</u>	+ 51,490,000,000,000 ,000.000000 Claim at [lenusd.shop]	✓

#	Date & time	Transaction Id	Amount	
6	2020-03-13 16:05:10	<u>0x579a69e49647a5028eb44613445b1c4054a59016fba5a35dc205da42a04d3dd6</u>	- 150,000.000000 USDT	✓
7	2020-03-13 14:45:18	<u>0x1959a394d164a4a1b1c10a1a25bbcb853f73193941dd449988747ec791b3e411</u>	- 10,000.000000 USDT	✓
8	2020-02-11 10:16:44	<u>0xc56635f300a5efe19fff26fd15827bf0b368231af7a754bca9157aa23c532f28</u>	+ 60,999.000000 USDT	✓
9	2020-02-11 08:36:46	<u>0x150b4783a142a2606f18b97600b4126f6866f6dcef79823a9bf1e00979f1b978</u>	+ 80,000.000000 USDT	✓
10	2020-02-10 20:08:31	<u>0x27354b1bc04f57eac2d4ecd53a81bc303111f77007024b644ff8cda09ad752e0</u>	+ 100.434074 USDC	✓
11	2020-02-10 20:08:31	<u>0x27354b1bc04f57eac2d4ecd53a81bc303111f77007024b644ff8cda09ad752e0</u>	- 101.000000 USDT	✓
12	2020-02-10 20:04:00	<u>0xd3b30223a1d8f57acdca01566eb3759d7c6fac228c2178ba5ecafa9e1b165b8</u>	- 20,600.000000 USDT	✓
13	2020-02-10 17:07:01	<u>0x64927e75b7506100259ca8aad2eb7173908b5009718ba440e40e1ee5022412ae</u>	+ 50,000.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:32:11	<u>0xc99dd2b9a8b863f1ca25</u> <u>462d0da44ac01c3e7ffd41</u> <u>820d4e80dadf03993f667b</u>	+ 1 g	✓
2	2024-04-19 22:10:11	<u>0xe4ca6a01973b669bc117</u> <u>eae2636e190689a7b65184</u> <u>01a36d3369464e25d68ab9</u>	+ 1 claim rewards on originusd.org	✓
3	2023-10-27 21:10:23	<u>0xa50b9367ccb2766c7821</u> <u>fb9ff6d4b49bd839f1aec2</u> <u>a21be8cddd9f8c5c3d7634</u>	+ 1 Airdrop	✓
4	2023-10-27 04:18:59	<u>0x0a7029917dfa5ac9ecf4</u> <u>a4f196c80c9f098ff6e98b</u> <u>51d34c1f543fe11b45eb20</u>	+ 1 Airdrop	✓

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