

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4a09287b288e581eac79cad6f7344bad2320da78</u>
TOTAL RECEIVED	0.997725144212615156 ETH
	2,333.17 USD
TOTAL SEND	0.821206709502262266 ETH
	1,920.38 USD


Token	Balance
Ethereum	0.176518434710352834 ETH
	412.78 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
Tether USD	7,270.000000 USDT
	7,268.70 USD
# usdrewards.org	3,999.990000 claim rewards
1m-core	0.000000000000000001 1m-core-a
Jeetcoin	2,744,954.788204754237085581 JEET
Temple	0.687702186611994781 TEMPLE
OGTemple	0.000000000000000000 OG_TEMPLE
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
Frax	0.000000000000000000 FRAX

Token	Balance
# UrgentDT.com	100 ess to your funds.
usdreward.com	N/A Airdrop
originusd.org	N/A claim rewards on originusd.org
claimUSD.net	N/A Airdrop
origindollar.org	N/A g

### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:51:23	<u>0x14db389871149d88a0c2588838ff8c328f66117341ed4cfb8f91fa1d00e8e2ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-19 17:51:23	<u>0x14db389871149d88a0c2588838ff8c328f66117341ed4cfb8f91fa1d00e8e2ec</u>	- 0.0000004666769910 00 ETH  0.00 USD	✓
3	2024-04-19 17:51:23	<u>0x14db389871149d88a0c2588838ff8c328f66117341ed4cfb8f91fa1d00e8e2ec</u>	- 0.0004699708026087 69 ETH  1.44 USD	✓
4	2024-04-19 17:49:59	<u>0x125668a68ae06d2985196312fdcb381293db49b0e863286c8f2528a4735ba852</u>	- 0.250000000000000000 00 ETH  769.18 USD	✓
5	2024-04-19 17:49:59	<u>0x125668a68ae06d2985196312fdcb381293db49b0e863286c8f2528a4735ba852</u>	- 0.0000009186870000 00 ETH  0.00 USD	✓
6	2024-04-19 17:49:59	<u>0x125668a68ae06d2985196312fdcb381293db49b0e863286c8f2528a4735ba852</u>	- 0.0002051590604910 00 ETH  0.63 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-19 17:47:23	<u>0xa398e1f18217edab82b0</u> <u>d8bb7afbbee35a2dfdb9318</u> <u>0740ac9a2ebe2947ff6420</u>	- 0.2500000000000000 00 ETH  769.18 USD	✓
8	2024-04-19 17:47:23	<u>0xa398e1f18217edab82b0</u> <u>d8bb7afbbee35a2dfdb9318</u> <u>0740ac9a2ebe2947ff6420</u>	- 0.0000002028419400 00 ETH  0.00 USD	✓
9	2024-04-19 17:47:23	<u>0xa398e1f18217edab82b0</u> <u>d8bb7afbbee35a2dfdb9318</u> <u>0740ac9a2ebe2947ff6420</u>	- 0.0001898291308830 00 ETH  0.58 USD	✓
10	2024-04-19 17:18:23	<u>0x2138e934207439cf9d88</u> <u>28415f846001f8d2bd12f4</u> <u>1229ec87a6c84b62ef7e9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-04-19 17:18:23	<u>0x2138e934207439cf9d88</u> <u>28415f846001f8d2bd12f4</u> <u>1229ec87a6c84b62ef7e9c</u>	- 0.0000024713545599 15 ETH  0.00 USD	✓
12	2024-04-19 17:18:23	<u>0x2138e934207439cf9d88</u> <u>28415f846001f8d2bd12f4</u> <u>1229ec87a6c84b62ef7e9c</u>	- 0.0005675917876035 33 ETH  1.74 USD	✓
13	2024-04-19 17:10:59	<u>0x3f1d4f36280f986b0f25</u> <u>3a87e268361325d6bfb31f</u> <u>668a2e40d2a02f91eb17a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-04-19 17:10:59	<u>0x3f1d4f36280f986b0f25</u> <u>3a87e268361325d6bfb31f</u> <u>668a2e40d2a02f91eb17a7</u>	- 0.0000002427450000 00 ETH  0.00 USD	✓
15	2024-04-19 17:10:59	<u>0x3f1d4f36280f986b0f25</u> <u>3a87e268361325d6bfb31f</u> <u>668a2e40d2a02f91eb17a7</u>	- 0.0005791976455921 11 ETH  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-05 21:40:11	<u>0x485deba1d874a5cbbf23 eb8a7de5fdd19fb56eef4d 761abdd2e057fd184f3b2e</u>	- 0.149999999999999999 94 ETH  298.28 USD	✓
17	2023-05-05 21:40:11	<u>0x485deba1d874a5cbbf23 eb8a7de5fdd19fb56eef4d 761abdd2e057fd184f3b2e</u>	- 0.0000149340000000 00 ETH  0.02 USD	✓
18	2023-05-05 21:40:11	<u>0x485deba1d874a5cbbf23 eb8a7de5fdd19fb56eef4d 761abdd2e057fd184f3b2e</u>	- 0.0227666815884274 81 ETH  45.27 USD	✓
19	2023-05-05 21:37:59	<u>0x931b6cf0498294e3eced c6b7a77d90ab739095832a e561aa0e94a70f8ba13e95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-05-05 21:37:59	<u>0x931b6cf0498294e3eced c6b7a77d90ab739095832a e561aa0e94a70f8ba13e95</u>	- 0.0000171308000000 00 ETH  0.03 USD	✓
21	2023-05-05 21:37:59	<u>0x931b6cf0498294e3eced c6b7a77d90ab739095832a e561aa0e94a70f8ba13e95</u>	- 0.0252197889124341 04 ETH  50.15 USD	✓
22	2023-05-05 21:37:11	<u>0xcabab1cbdf26726fd091 9eebb60e0d409340ce168d 24387046d6355052b6d9d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-05-05 21:37:11	<u>0xcabab1cbdf26726fd091 9eebb60e0d409340ce168d 24387046d6355052b6d9d2</u>	- 0.0000048489000000 00 ETH  0.00 USD	✓
24	2023-05-05 21:37:11	<u>0xcabab1cbdf26726fd091 9eebb60e0d409340ce168d 24387046d6355052b6d9d2</u>	- 0.0071826306248185 65 ETH  14.28 USD	✓



#	Date & time	Transaction Id	Amount	
25	2022-11-10 12:19:47	<u>0x76ca3708a5fa8ffc1829</u> <u>4ccfd5a197f61dd11fe1e4</u> <u>67d8162a235f4b846141d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-11-10 12:19:47	<u>0x76ca3708a5fa8ffc1829</u> <u>4ccfd5a197f61dd11fe1e4</u> <u>67d8162a235f4b846141d2</u>	- 0.0000706185000000 00 ETH  0.08 USD	✓
27	2022-11-10 12:19:47	<u>0x76ca3708a5fa8ffc1829</u> <u>4ccfd5a197f61dd11fe1e4</u> <u>67d8162a235f4b846141d2</u>	- 0.0035001269879290 38 ETH  4.25 USD	✓
28	2022-11-09 12:41:47	<u>0xa8920770701c064c31ec</u> <u>ae3b489616e1c740aa9dad</u> <u>5f84225a5a311ed1dead84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-11-09 12:41:47	<u>0xa8920770701c064c31ec</u> <u>ae3b489616e1c740aa9dad</u> <u>5f84225a5a311ed1dead84</u>	- 0.0001522980000000 00 ETH  0.18 USD	✓
30	2022-11-09 12:41:47	<u>0xa8920770701c064c31ec</u> <u>ae3b489616e1c740aa9dad</u> <u>5f84225a5a311ed1dead84</u>	- 0.0024592155205228 20 ETH  2.98 USD	✓
31	2022-11-09 12:41:23	<u>0x3d78bae92aaadc4b372b</u> <u>d422d83a231863002357df</u> <u>9d94a8162f50669cfb8513</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-11-09 12:41:23	<u>0x3d78bae92aaadc4b372b</u> <u>d422d83a231863002357df</u> <u>9d94a8162f50669cfb8513</u>	- 0.0000704250000000 00 ETH  0.08 USD	✓
33	2022-11-09 12:41:23	<u>0x3d78bae92aaadc4b372b</u> <u>d422d83a231863002357df</u> <u>9d94a8162f50669cfb8513</u>	- 0.0010804987225167 00 ETH  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-09 10:30:23	<u>0x5229dc24f07687766388</u> <u>a8747586eac99975793189</u> <u>11f1150de8b36ed1f44816</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-11-09 10:30:23	<u>0x5229dc24f07687766388</u> <u>a8747586eac99975793189</u> <u>11f1150de8b36ed1f44816</u>	- 0.0001493835000000 00 ETH  0.18 USD	✓
36	2022-11-09 10:30:23	<u>0x5229dc24f07687766388</u> <u>a8747586eac99975793189</u> <u>11f1150de8b36ed1f44816</u>	- 0.0102457696145554 05 ETH  12.50 USD	✓
37	2022-11-09 10:27:59	<u>0x25fc777739d281e2c537</u> <u>59b0f45b9ba0fdeab0d23b</u> <u>1ec75c559a0ede4022629b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-11-09 10:27:59	<u>0x25fc777739d281e2c537</u> <u>59b0f45b9ba0fdeab0d23b</u> <u>1ec75c559a0ede4022629b</u>	- 0.0000694020000000 00 ETH  0.08 USD	✓
39	2022-11-09 10:27:59	<u>0x25fc777739d281e2c537</u> <u>59b0f45b9ba0fdeab0d23b</u> <u>1ec75c559a0ede4022629b</u>	- 0.0048757657226069 92 ETH  5.82 USD	✓
40	2022-06-13 00:43:39	<u>0x1a998e9c985e6900cc74</u> <u>0c84b516e25c98d2e8d016</u> <u>c64e94a53462ae141bd2c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-06-13 00:43:39	<u>0x1a998e9c985e6900cc74</u> <u>0c84b516e25c98d2e8d016</u> <u>c64e94a53462ae141bd2c2</u>	- 0.0003892140000000 00 ETH  0.53 USD	✓
42	2022-06-13 00:43:39	<u>0x1a998e9c985e6900cc74</u> <u>0c84b516e25c98d2e8d016</u> <u>c64e94a53462ae141bd2c2</u>	- 0.0054326061444889 92 ETH  7.41 USD	✓


#	Date & time	Transaction Id	Amount	
43	2022-06-13 00:41:36	<u>0x6bb2bd33c85ce9a197f64d2c79f654c6bb4cdd48099d7384652e6348a56a9b5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-06-13 00:41:36	<u>0x6bb2bd33c85ce9a197f64d2c79f654c6bb4cdd48099d7384652e6348a56a9b5b</u>	- 0.0000703920000000 00 ETH  0.09 USD	✓
45	2022-06-13 00:41:36	<u>0x6bb2bd33c85ce9a197f64d2c79f654c6bb4cdd48099d7384652e6348a56a9b5b</u>	- 0.0016577317824560 64 ETH  2.26 USD	✓
46	2022-06-13 00:36:03	<u>0x8d80ed7b669e920fd99c9b5b526d3cbc1c5dcb157e4ba60052b8d6891460b099</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2022-06-13 00:36:03	<u>0x8d80ed7b669e920fd99c9b5b526d3cbc1c5dcb157e4ba60052b8d6891460b099</u>	- 0.0000952455000000 00 ETH  0.12 USD	✓
48	2022-06-13 00:36:03	<u>0x8d80ed7b669e920fd99c9b5b526d3cbc1c5dcb157e4ba60052b8d6891460b099</u>	- 0.0014401256687483 12 ETH  1.96 USD	✓
49	2022-02-06 02:38:35	<u>0x1cd7ca9575eb9efbd3f23cbaf18dc2a9d48b27e570260f4db9d6f80286e1eae8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2022-02-06 02:38:35	<u>0x1cd7ca9575eb9efbd3f23cbaf18dc2a9d48b27e570260f4db9d6f80286e1eae8</u>	- 0.0001218660000000 00 ETH  0.36 USD	✓
51	2022-02-06 02:38:35	<u>0x1cd7ca9575eb9efbd3f23cbaf18dc2a9d48b27e570260f4db9d6f80286e1eae8</u>	- 0.0044094421732573 12 ETH  13.31 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-12 03:29:26	<u>0x2a906e9ef63206c49b35</u> <u>4210bd23850c13661c18c3</u> <u>0c5d3bf14251f3b181c4e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2021-11-12 03:29:26	<u>0x2a906e9ef63206c49b35</u> <u>4210bd23850c13661c18c3</u> <u>0c5d3bf14251f3b181c4e2</u>	- 0.0005383564482705 36 ETH  2.53 USD	✓
54	2021-11-12 03:29:26	<u>0x2a906e9ef63206c49b35</u> <u>4210bd23850c13661c18c3</u> <u>0c5d3bf14251f3b181c4e2</u>	- 0.0543283369785910 33 ETH  255.96 USD	✓
55	2021-11-12 03:27:52	<u>0x7e7d4fd22d03616e4677</u> <u>da7b1864d2b681028b600b</u> <u>635ec839313242abb804ee</u>	+ 0.110000000000000000 01 ETH  518.25 USD	✓
56	2021-11-12 03:22:28	<u>0x1cf3c833b5a12fb52a37</u> <u>5619ca87f3dd416f3dd4dd</u> <u>f8e4da4f1557d4a2c940e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2021-11-12 03:22:28	<u>0x1cf3c833b5a12fb52a37</u> <u>5619ca87f3dd416f3dd4dd</u> <u>f8e4da4f1557d4a2c940e5</u>	- 0.0000796510158012 27 ETH  0.37 USD	✓
58	2021-11-12 03:22:28	<u>0x1cf3c833b5a12fb52a37</u> <u>5619ca87f3dd416f3dd4dd</u> <u>f8e4da4f1557d4a2c940e5</u>	- 0.0080909104963207 95 ETH  38.11 USD	✓
59	2021-11-12 03:11:57	<u>0xe1d3712cffffa99ec5bc2</u> <u>a52e5dc9ba4727977ae6bc</u> <u>3f69b29935af63fc2638a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2021-11-12 03:11:57	<u>0xe1d3712cffffa99ec5bc2</u> <u>a52e5dc9ba4727977ae6bc</u> <u>3f69b29935af63fc2638a4</u>	- 0.000164019000000000 00 ETH  0.77 USD	✓






#	Date & time	Transaction Id	Amount	
61	2021-11-12 03:11:57	<u>0xe1d3712cffffa99ec5bc2a52e5dc9ba4727977ae6bc3f69b29935af63fc2638a4</u>	- 0.0144932431678475 96 ETH  68.28 USD	✓
62	2021-11-12 03:09:28	<u>0x22c6a396f61f777ef4d4374e725ca71d73f6aa7ca35ffb4be22d7b184e742386</u>	+ 0.100000000000000000 06 ETH  471.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:14:59	<u>0x9a16c3baa967851be8ee2c95991423485fc330b23595159fc3220969de4a3214</u>	+ 0.4860694420350166 19 ETH  1,497.31 USD	✓
2	2023-05-05 21:37:59	<u>0x931b6cf0498294e3ecedc6b7a77d90ab739095832ae561aa0e94a70f8ba13e95</u>	+ 0.3016557021775985 17 ETH  599.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:51:23	<u>0x14db389871149d88a0c2588838ff8c328f66117341ed4cfb8f91fa1d00e8e2ec</u>	- 0.02319764 WBTC  1,489.34 USD	✓
2	2024-04-19 17:19:47	<u>0xecac96ac41dbdb4f9259f0b5c9d29aa05732298257e170236f5b752d16980c20</u>	+ 0.02319764 WBTC  1,499.21 USD	✓
3	2024-04-19 17:19:47	<u>0xecac96ac41dbdb4f9259f0b5c9d29aa05732298257e170236f5b752d16980c20</u>	- 1,500.000000 USDT  1,500.87 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 17:14:59	<u>0x9a16c3baa967851be8ee</u> <u>2c95991423485fc330b235</u> <u>95159fc3220969de4a3214</u>	- 1,500.000000 USDT  1,500.70 USD	✓
5	2023-10-07 22:14:59	<u>0x6ffad42ff4fc51b52eda</u> <u>81dc1055e256ea43bd7f27</u> <u>37562782e63bc1a37e01d4</u>	+ 3,999.990000 claim rewards	✓
6	2023-09-23 16:25:47	<u>0xf2892a7e0f2fe0cae042</u> <u>eb6446abf08811e9a185b2</u> <u>43836015d6caa303dab336</u>	+ 100 ess to your funds.	✓
7	2023-09-02 02:56:35	<u>0x676921b429fae0f314b6</u> <u>0963ade6027438291a570a</u> <u>f3f902f75cee468e5f4dc2</u>	+ 1,385 stUSD.net	✓
8	2023-05-24 01:43:47	<u>0x4a61e294dc13fb455650</u> <u>f5b5e17fba82ed2efaca1a</u> <u>5f172636e05e10094c0293</u>	+ 587.00000000000000 0000 reward	✓
9	2023-05-05 21:40:11	<u>0x485deba1d874a5cbbf23</u> <u>eb8a7de5fdd19fb56eef4d</u> <u>761abdd2e057fd184f3b2e</u>	+ 2,744,954.78820475 4237085581 JEET	✓
10	2023-05-05 21:37:59	<u>0x931b6cf0498294e3eced</u> <u>c6b7a77d90ab739095832a</u> <u>e561aa0e94a70f8ba13e95</u>	- 600.000000 USDT  600.64 USD	✓
11	2023-01-25 12:23:59	<u>0xf776128746da6954b757</u> <u>ffb6d2697192e6ad0adcc9</u> <u>f9ce3a43936401fb6490f6</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
12	2022-11-24 15:37:35	<u>0x9a3babb02a2e7ce2c876</u> <u>befa4353f541666edaffd5</u> <u>0f4d4ad2c28dfcf68826cb</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-10 12:32:35	<u>0x3fafae22f93d2ece3bd64e10f4c03c8248bdd0ab6144dacea3a41f79d12c73b0</u>	+ 10,870.000000 USDT  10,846.24 USD	✓
14	2022-11-10 12:19:47	<u>0x76ca3708a5fa8ffc18294ccfd5a197f61dd11fe1e467d8162a235f4b846141d2</u>	- 29,492.8499999999 8544808 FRAX	✓
15	2022-11-09 12:41:47	<u>0xa8920770701c064c31ecae3b489616e1c740aa9dad5f84225a5a311ed1dead84</u>	+ 29,492.8499999999 8544808 FRAX	✓
16	2022-11-09 12:41:47	<u>0xa8920770701c064c31ecae3b489616e1c740aa9dad5f84225a5a311ed1dead84</u>	- 30,405.0000000000 0000000 TEMPLE	✓
17	2022-11-09 10:30:23	<u>0x5229dc24f07687766388a8747586eac9997579318911f1150de8b36ed1f44816</u>	+ 30,405.68770218661 3023514 TEMPLE	✓
18	2022-11-09 10:30:23	<u>0x5229dc24f07687766388a8747586eac9997579318911f1150de8b36ed1f44816</u>	- 30,405.68770218661 3023514 1m-core-a	✓
19	2022-06-13 00:43:39	<u>0x1a998e9c985e6900cc740c84b516e25c98d2e8d016c64e94a53462ae141bd2c2</u>	+ 29,203.77369707112 3024216 1m-core-a	✓
20	2022-06-13 00:43:39	<u>0x1a998e9c985e6900cc740c84b516e25c98d2e8d016c64e94a53462ae141bd2c2</u>	- 6,665.396905887701 905158 OG_TEMPLE	✓
21	2022-06-13 00:36:03	<u>0x8d80ed7b669e920fd99c9b5b526d3cbc1c5dcb157e4ba60052b8d6891460b099</u>	+ 6,665.396905887701 905158 OG_TEMPLE	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-12 03:29:26	<u>0x2a906e9ef63206c49b354210bd23850c13661c18c30c5d3bf14251f3b181c4e2</u>	- 29,400.000000000000 0000000 FRAX	✓
23	2021-11-12 03:08:26	<u>0xc11e70d882018c5567102e83ea1e9a63ddd25aba79962f1036e4fac9d916c6d8</u>	+ 29,400.000000000000 0000000 FRAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:32:59	<u>0x0653466866c8e4adea051a1a6faa824097f376c22fbf49cf47ecfe7b8b32d290</u>	+ 1 g	✓
2	2024-04-19 22:10:11	<u>0xe4ca6a01973b669bc117eae2636e190689a7b6518401a36d3369464e25d68ab9</u>	+ 1 claim rewards on originusd.org	✓
3	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
4	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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