

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x54e425caa3c7a62fbf4cec216fea8771598f942a</u>
TOTAL RECEIVED	0.100000000000000006 ETH
	233.84 USD
TOTAL SEND	0.000877978909614733 ETH
	2.05 USD

Token	Balance
Ethereum	0.099122021090385273 ETH
	231.79 USD
Tether USD	250,000.000000 USDT
	249,955.38 USD
USDT	N/A USDT
Tether USD (USDT)	N/A USDT
Ðether UÐ...D	N/A UÐ...DT
\$ TetherClaims.com	N/A TetherClaims.com
\$ USTBonus.com	N/A \$ Visit USTBonus.com to claim
\$ crETH.pro	N/A rewards.
Tether USD	N/A USDT
# get-usdc.net	N/A aim rewards





Token	Balance
\$ stUSD.net	N/A stUSD.net
ousd.gift	N/A ousd.gift
originusd.net	N/A claim rewards on originusd.net
wards	N/A wards
usdbonus.org	N/A Airdrop
m MysteryBOX	N/A Airdrop
r	N/A Official Authorize credential
usdswap.org	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-11 13:51:47	<u>0xb987369fd044df3ee8e85584789ab93b209108a4580f19f166f5e18482473b87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-11 13:51:47	<u>0xb987369fd044df3ee8e85584789ab93b209108a4580f19f166f5e18482473b87</u>	- 0.0000021624756290 93 ETH  0.00 USD	✓
3	2024-05-11 13:51:47	<u>0xb987369fd044df3ee8e85584789ab93b209108a4580f19f166f5e18482473b87</u>	- 0.0002267218080528 61 ETH  0.65 USD	✓
4	2024-05-11 10:52:59	<u>0x52de287ab79edeb8e374dabd8f5fdf6fd2a388e8636e7ceb0abffd53dd795838</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 10:52:59	<u>0x52de287ab79edeb8e374dabd8f5fdf6fd2a388e8636e7ceb0abffd53dd795838</u>	- 0.0000038823855463 12 ETH  0.01 USD	✓
6	2024-05-11 10:52:59	<u>0x52de287ab79edeb8e374dabd8f5fdf6fd2a388e8636e7ceb0abffd53dd795838</u>	- 0.0002299973012520 68 ETH  0.66 USD	✓
7	2024-05-11 10:22:23	<u>0x4754e747f980eca231045f3452f4492f9dc7e4976739147babec46fe784d24b4</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-11 10:16:47	<u>0x94c4e1cbcd58bab8a68a7b83b0dcc60df4e99fc63bbb4c58f388fcae2616bf4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-05-11 10:16:47	<u>0x94c4e1cbcd58bab8a68a7b83b0dcc60df4e99fc63bbb4c58f388fcae2616bf4</u>	- 0.0000053157735855 35 ETH  0.01 USD	✓
10	2024-05-11 10:16:47	<u>0x94c4e1cbcd58bab8a68a7b83b0dcc60df4e99fc63bbb4c58f388fcae2616bf4</u>	- 0.0002255110982933 41 ETH  0.65 USD	✓
11	2021-06-27 08:40:07	<u>0xea8f3b937b2fb5163604dfee401d26ab82b40c50bef553ef070b33e3b274b660</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2021-06-27 08:40:07	<u>0xea8f3b937b2fb5163604dfee401d26ab82b40c50bef553ef070b33e3b274b660</u>	- 0.0001843880672555 23 ETH  0.36 USD	✓
13	2021-06-27 08:20:42	<u>0x54d03ee4e8bf4996e1f7021023f6f4df0c9b294bc324450e7a6d2313e21865a5</u>	+ 0.1000000000000000 06 ETH  198.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 12:56:59	<u>0xe7f723055f52a349704a</u> <u>053b2af568c7dbb6d8b2e9</u> <u>3c2b461ef3efa7efd4456e</u>	- 300,000.0000000000 00000000 USD...DT	✓
2	2024-09-18 12:56:59	<u>0xe7f723055f52a349704a</u> <u>053b2af568c7dbb6d8b2e9</u> <u>3c2b461ef3efa7efd4456e</u>	- 0.000000 USDT  0.00 USD	✓
3	2024-09-18 12:53:35	<u>0xc152e57ba4ee165fea85</u> <u>b411c2d2ae51f68421b330</u> <u>7bb904643d72da6b7d6ff5</u>	+ 250,000.000000 USDT  250,062.66 USD	✓
4	2024-05-11 13:51:47	<u>0xb987369fd044df3ee8e8</u> <u>5584789ab93b209108a458</u> <u>0f19f166f5e18482473b87</u>	- 300,000.000000 USDT  299,911.57 USD	✓
5	2024-05-11 10:58:11	<u>0xb2f25aa8a03b649118a8</u> <u>f535456136ec417176d789</u> <u>56ade90d154766bcc2d4d3</u>	- 100,000.000000 USDT	✓
6	2024-05-11 10:56:11	<u>0xd5e57c72edf9577a85b0</u> <u>cbdea34df7eb03abfbc0f2</u> <u>bf9bc99f24371f5e5e1afc</u>	- 100,000.0000000000 00000000 USDT	✓
7	2024-05-11 10:53:59	<u>0xd4366ff39b85f67a522c</u> <u>47aedb7badb5fc4079edd7</u> <u>a940eb7f52108942b0f84e</u>	- 100,000.000000 USDT	✓
8	2024-05-11 10:52:59	<u>0x52de287ab79edeb8e374</u> <u>dabd8f5fdf6fd2a388e863</u> <u>6e7ceb0abffd53dd795838</u>	- 100,000.000000 USDT  99,962.14 USD	✓
9	2024-05-11 10:24:11	<u>0x0b53edd53cd585819306</u> <u>8aaedac3fe5ec62bfc56ae</u> <u>68f098011773a1c4b39e36</u>	- 100,000.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-11 10:20:11	<u>0x487e65245f954cc748f0e2bddd633cd3aae561e9aa61763c2b010158b83f94a</u>	- 100,000.0000000000 00000000 USDT	✓
11	2024-05-11 10:19:47	<u>0x8e0c695b4ef5d99bf699c9e8e2310dd3a50d0c7d8639545551037f028be3f796</u>	- 100,000.000000 USDT	✓
12	2024-05-11 10:16:47	<u>0x94c4e1cbcd58bab8a68a7b83b0dcc60df4e99fc63bbb4c58f388fcae2616bf4</u>	- 100,000.000000 USDT  99,958.25 USD	✓
13	2023-10-07 21:19:23	<u>0xd8dca5085a0d151cef519046d34379f90ba63713a221a5f6387a948096991490</u>	+ 3,999.990000 aim rewards	✓
14	2023-09-02 03:26:11	<u>0x5530b67106690bdd9c26fc6acff78ef969ac78551a3be919a71dc1730c1916dd</u>	+ 1,307 stUSD.net	✓
15	2023-06-11 01:45:59	<u>0xd49cb44ac59e952f30d10796dd64adc8909a966db2615d046cccee8cafa05d0d</u>	+ 610.00000000000000 0000 rewards.	✓
16	2023-03-22 09:41:35	<u>0x5f2585fd004ca9f11735c25f756a6057390b76e8a827b0a5be0f0c63d92ed0f0</u>	- 380.000000 USDT	✓
17	2022-11-24 15:17:23	<u>0xc3f76a79b71f1ad9e221cb46c5ae1fd08aae8727cb1bce608e0975339171f7c5</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
18	2022-09-27 09:59:23	<u>0x922ca489da29a76ee1d3f5711ab75f4798a62eb5b0ad5b3d58b1c34285ddc2ec</u>	+ 2,500,000,000,000, 000,000.000000 Enjoy [https://spingame. me]	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-23 22:02:28	<u>0xf97d827bf23a293ef825e8a50ef57fdf95309821a339fe34afc6d7335cafa35f</u>	+ 400.0000000000000000000000 0000 TetherClaims.com	✓
20	2021-06-27 08:41:53	<u>0x578b064cd19dce5e1db2f3d9afbedaa2aa2021974178260a6232a8139e631829</u>	+ 499,700.000000 USDT	✓
21	2021-06-27 08:40:07	<u>0xea8f3b937b2fb5163604dfef401d26ab82b40c50bef553ef070b33e3b274b660</u>	- 380.000000 USDT	✓
22	2021-06-27 08:23:26	<u>0x3fa69e16ef6ed3f47ad86ffcf1b1fab325b070fec903319812f1c6da0d751113</u>	+ 680.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 22:27:59	<u>0xb03cb0fa755ada45b4a145513f66ce45d4d117c7810140aa208666e92b38be15</u>	+ 1 ousd.gift	✓
2	2024-04-19 21:42:11	<u>0xded1df77f94c8785381b6234a646f399c36ead2ead3528eb775e70be51df989a</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-29 01:17:35	<u>0xc880b3186f88c70e2076a5cfc819a98a6444cfba2c7fcc27f58abb931456f41d</u>	+ 1 Airdrop	✓
4	2023-12-30 23:29:11	<u>0x64ef5fa7470777ed2c90efa43ee95f529699425a60beb388e97f3d009c359dcc</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236</u> <u>afc150dcba31528003e408</u> <u>0b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
6	2023-10-27 04:06:23	<u>0xef24e9de29af7b069451</u> <u>1e3f89855de5a7d4642422</u> <u>f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
7	2023-10-12 22:27:35	<u>0xf07c236343c6924bc451</u> <u>dd5347473b4409b75a924a</u> <u>2bd00540b52ae7f0ca2ad7</u>	+ 1 Official Authorize credential	✓

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