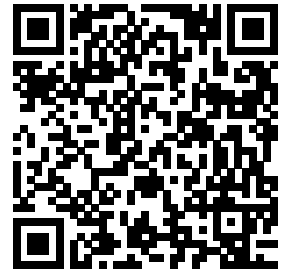


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x60589258ad28de59444cfe8e60904e43cd3d4453</u>
TOTAL RECEIVED	0.136185360000000005 ETH
	319.70 USD
TOTAL SEND	0.002754060000000000 ETH
	6.46 USD

Token	Balance
Ethereum	0.133431300000000003 ETH
	313.23 USD
Tether USD	1,516.830000 USDT
	1,516.66 USD
ausd.shop	7,584.150000 borrow USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
BIX Token	998.0000000000000000 BIX
lenusd.shop	7,584.150000 Claim at [lenusd.shop]
originusd.io	N/A claim rewards on originusd.io
origin-usd.io	N/A claim rewards on origin-usd.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-10-01 19:09:51	<u>0xfa52ecfb18199b5ff717</u> <u>a64be20168892cf733bc87</u> <u>bd5e2208c2ed1a31df8fa7</u>	- 0.000000000000000000 00 ETH	✓
2	2019-10-01 19:09:51	<u>0xfa52ecfb18199b5ff717</u> <u>a64be20168892cf733bc87</u> <u>bd5e2208c2ed1a31df8fa7</u>	- 0.0011520300000000 00 ETH	✓
3	2019-10-01 19:09:04	<u>0xd23e1d3160eac584142a</u> <u>e1c78d82ac6023d12a8fda</u> <u>26e7a757b6fd774af22233</u>	- 0.000000000000000000 00 ETH	✓
4	2019-10-01 19:09:04	<u>0xd23e1d3160eac584142a</u> <u>e1c78d82ac6023d12a8fda</u> <u>26e7a757b6fd774af22233</u>	- 0.0016020300000000 00 ETH	✓
5	2019-09-30 19:46:21	<u>0x0a2c70fceda32a42e314</u> <u>7bcf49d3d963560149cc5f</u> <u>8dfc585d68318c50b2d06d</u>	+ 0.0461853600000000 02 ETH	✓
6	2019-09-30 17:42:53	<u>0x8c6cdb5bfea61985b954</u> <u>93d1ada89fb62f4013f7d8</u> <u>0b29e26fbba52cf24c2afb</u>	+ 0.0899999999999999 97 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed</u> <u>94059c6754a7decaac7c84</u> <u>2f83f4b6bfebd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
2	2022-10-05 07:49:59	<u>0x36c834827db03aecf40a</u> <u>338c8cee61f84fb543587c</u> <u>2cf7c38afbde5f764b3</u>	+ 7,584,000,000,000, 000.000000 Claim at [lenusd.shop]	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-05 07:49:11	<u>0x79f541aee04bd62cae6b b8f224938e553ed968be9f 87ae5c0b9f43b541aa47cf</u>	+ 7,584,000,000,000, 000.000000 Claim at [lenusd.shop]	✓
4	2022-09-23 11:30:23	<u>0x0184be6e35e2da62a3b0 375ab8be6fa936bb694efe 80f4c26038c525bea6bccc</u>	+ 7,584,000,000,000, 000.000000 borrow USDT	✓
5	2019-10-15 20:22:17	<u>0xdbbcc9c6645f1836a83e 83cf69fe57584d02ca8ba5 d1a8acec28f302a11887f4</u>	+ 998.00000000000000 0000 BIX	✓
6	2019-10-08 16:25:19	<u>0x0de5b7992ac71eb485a9 8e752ea0171f7e48d11adc 8b6cd7b716951bbace5424</u>	+ 1,498.920000 USDT	✓
7	2019-10-01 19:09:51	<u>0xfa52ecfb18199b5ff717 a64be20168892cf733bc87 bd5e2208c2ed1a31df8fa7</u>	- 5.000000 USDT	✓
8	2019-10-01 19:09:04	<u>0xd23e1d3160eac584142a e1c78d82ac6023d12a8fda 26e7a757b6fd774af22233</u>	- 5.000000 USDT	✓
9	2019-10-01 18:36:21	<u>0xc8159dbfc20105155f5f 519337328668be4fa9f238 56906c494697af2d73cbc9</u>	+ 23.930000 USDT	✓
10	2019-09-30 18:26:46	<u>0xe8a0efe7361c3e72aa43 9324907c76f89c17e33918 fbc83c1327a4f749e04db6</u>	+ 3.980000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:30:59	<u>0xd408dbbe9cc4d1306f5e</u> <u>5bc5a83719a24e38f78070</u> <u>9989348cc4521fc51c2976</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 23:56:23	<u>0x3077c10a3e51be1a517a</u> <u>3ac9b890aefe39a505de6a</u> <u>2ef20f9f5c33f77543a085</u>	+ 1 claim rewards on originusd.io	✓

* USD values displayed at the time of transaction

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