

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 16:24 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x71f8e5d09a0b3f20495997606a4c5294afa60614</u>
TOTAL RECEIVED	0.029999999999999999 ETH
	70.15 USD
TOTAL SEND	0.000460161851077878 ETH
	1.07 USD

Token	Balance
Ethereum	0.029539838148922123 ETH
	69.07 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ stUSD.me	1,285 stUSD.me
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
Ð¢ÐµthÐµr UÐ...D	0.000000000000000000 USDÐ¢
USDT	N/A USDT
# get-usdc.net	N/A aim rewards
\$ eRaft.pro	N/A rewards.
Lido Airdrop Recipient	N/A Noox Distribution Protocol
originusd.net	N/A claim rewards on originusd.net




Token	Balance
usdreward.com	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
wards	N/A wards
claimUSD.net	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:29:11	<u>0xdf9f6600404940dc5494</u> <u>fd5c9093c02656133c1743</u> <u>3d754b735ff22d0579833e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-11 03:29:11	<u>0xdf9f6600404940dc5494</u> <u>fd5c9093c02656133c1743</u> <u>3d754b735ff22d0579833e</u>	- 0.0000001997381109 36 ETH  0.00 USD	✓
3	2024-05-11 03:29:11	<u>0xdf9f6600404940dc5494</u> <u>fd5c9093c02656133c1743</u> <u>3d754b735ff22d0579833e</u>	- 0.0001835554563872 26 ETH  0.53 USD	✓
4	2024-05-08 00:17:47	<u>0xe2a2631cf3b8a7192033</u> <u>5700edd0ecbb7e18354b65</u> <u>c4f4dc89785f70248fa5cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-08 00:17:47	<u>0xe2a2631cf3b8a7192033</u> <u>5700edd0ecbb7e18354b65</u> <u>c4f4dc89785f70248fa5cb</u>	- 0.0000250373554345 20 ETH  0.07 USD	✓
6	2024-05-08 00:17:47	<u>0xe2a2631cf3b8a7192033</u> <u>5700edd0ecbb7e18354b65</u> <u>c4f4dc89785f70248fa5cb</u>	- 0.0002513693011451 96 ETH  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 04:53:11	<u>0x3a50d612e986ec226eab032ded6d1102e853d5fb2921d8befb584f019cc4d782</u>	+ 0.029999999999999999 99 ETH  69.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:29:11	<u>0xdf9f6600404940dc5494fd5c9093c02656133c17433d754b735ff22d0579833e</u>	- 36,213.400000 USDT  36,206.84 USD	✓
2	2024-05-08 16:55:11	<u>0x5b4e6bd525f10b59df0f1d2e96931deb46672c17f7372de81f5c1e7d7f76f11e</u>	- 150,000.000000 USDT	✓
3	2024-05-08 16:51:11	<u>0x6cbf6416c5f8426b5aad91f106836d4e4b29c653d4525bcf2aac690676132d47</u>	- 150,000.0000000000 00000000 USD 	✓
4	2024-05-08 00:19:23	<u>0xcf3f335de1e88a30643d432abfe7b14818722d4c36f3a288259a7d99da16b568</u>	- 150,000.000000 USDT	✓
5	2024-05-08 00:17:47	<u>0xe2a2631cf3b8a71920335700edd0ecbb7e18354b65c4f4dc89785f70248fa5cb</u>	- 150,000.000000 USDT  149,991.00 USD	✓
6	2023-10-07 21:20:35	<u>0xf589f7cd40ad3074b35b48ac1b359fea1c78699e103f34e8c7589b6150e7d1fd</u>	+ 3,999.990000 aim rewards	✓
7	2023-09-02 13:38:47	<u>0xa9dece49522dd2fea8f1a8446837ef8eb6f19c50378a790af6803d04e43ec5db</u>	+ 1,285 stUSD.me	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-11 01:47:23	<u>0x9b1e2e4b80c2cb5b8a33641a43fa537316d0631b189de4eaae7ab701554008a0</u>	+ 610.00000000000000 0000 rewards.	✓
9	2022-11-24 15:19:47	<u>0x7ab882ac665c9fa9709cce56fe85ea5c2c00fee3079ba69b272dcae9783afa5d</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
10	2022-09-27 15:54:23	<u>0x4f6dee21875917d296bf4104a1442517d654d040026eb7c0fa581d542410283f</u>	+ 186,213.400000 USDT  186,209.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 21:45:35	<u>0x297d466355b5cf042ad4a5f1e4ceaa807edf8dff3aad65475b950010e90cb51</u>	+ 1 claim rewards on originusd.net	✓
2	2023-12-30 23:31:59	<u>0x36f53c987e7ac3030bfd5a0dbb142fa054ec91447e1973c377f4eed01785ba70</u>	+ 1 wards	✓
3	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
4	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
5	2023-07-08 21:27:47	<u>0xb2c2cb984f64f64c4f4909483c2e8cfa85232cfd15641ec2f95d12f364f6adbd</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-31 22:31:11	<u>0xc3006929a8de6d1c105e</u> <u>31f3a020bd35f75176fb59</u> <u>5b5703e2376e3d33d21da4</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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