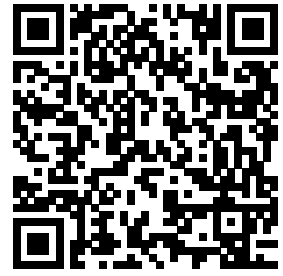


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x85b1c1d541f401b518fec4140e80f1a3128ec92</u>
TOTAL RECEIVED	0.2000000000000000011 ETH
	467.69 USD
TOTAL SEND	0.013990670506785798 ETH
	32.71 USD

Token	Balance
Ethereum	0.186009329493214193 ETH
	434.98 USD
Tether USD	20,000.000000 USDT
	19,996.43 USD
\$ jrny.world	610.000000000000000000 m rewards.
BAC	0.000000000000000000 BAC
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
ausd.shop	100,000.000000 rds
spingame.me	100,000.000000 Enjoy [https://spingame.me]
# usd-coin.net	3,999.990000 aim rewards
\$ stUSD.online	1,411 online
apy-usd.com	N/A claim rewards on apy-usd.com

Token	Balance
originusd.net	N/A claim rewards on originusd.net
usdreward.com	N/A Airdrop
claimUSD.net	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-05 01:34:11	<u>0x2fd8603ddb0d7abd2e83 a6abfad3c0c5327b0a2489 66237ed282bca32790c85c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2020-12-05 01:34:11	<u>0x2fd8603ddb0d7abd2e83 a6abfad3c0c5327b0a2489 66237ed282bca32790c85c</u>	- 0.000704979000000000 00 ETH  0.42 USD	✓
3	2020-12-05 01:25:48	<u>0xea8397870aafc55b7d2b 9cc769b1bf9c304d0726e7 a1d534baa8289673abf924</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2020-12-05 01:25:48	<u>0xea8397870aafc55b7d2b 9cc769b1bf9c304d0726e7 a1d534baa8289673abf924</u>	- 0.002328645000000000 00 ETH  1.38 USD	✓
5	2020-12-05 01:23:59	<u>0x7d066743a15673f86ee4 3e5670b7123d0806453a5f 393477a43ccf6a5fc08d9f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2020-12-05 01:23:59	<u>0x7d066743a15673f86ee4 3e5670b7123d0806453a5f 393477a43ccf6a5fc08d9f</u>	- 0.003019863000000000 00 ETH  1.80 USD	✓
7	2020-12-03 20:03:45	<u>0x2c25b884c7b147fdf0cb 5ae7a37be01f2f79ba342a 367b491acf3808951317b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2020-12-03 20:03:45	<u>0x2c25b884c7b147fdf0cb</u> <u>5ae7a37be01f2f79ba342a</u> <u>367b491acf3808951317b8</u>	- 0.0006622530000000 00 ETH  0.37 USD	✓
9	2020-12-03 19:42:56	<u>0x45bc4b22cd9240039c00</u> <u>6782ee97b53124f85cab4d</u> <u>5a72758f8b756c36ad29e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2020-12-03 19:42:56	<u>0x45bc4b22cd9240039c00</u> <u>6782ee97b53124f85cab4d</u> <u>5a72758f8b756c36ad29e7</u>	- 0.0035096137474167 86 ETH  1.99 USD	✓
11	2020-12-01 19:57:46	<u>0x4f7cc9af1f821c9d0ff2</u> <u>deef99f8d802e2d3536af</u> <u>9c4011ae66e405c1932646</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2020-12-01 19:57:46	<u>0x4f7cc9af1f821c9d0ff2</u> <u>deef99f8d802e2d3536af</u> <u>9c4011ae66e405c1932646</u>	- 0.0027699311908031 54 ETH  1.65 USD	✓
13	2020-12-01 19:56:19	<u>0x6aba7104da79dd4ebf84</u> <u>424462a989248a22760da6</u> <u>154c19d3b6f98b785bc2d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2020-12-01 19:56:19	<u>0x6aba7104da79dd4ebf84</u> <u>424462a989248a22760da6</u> <u>154c19d3b6f98b785bc2d7</u>	- 0.0009953855685658 57 ETH  0.59 USD	✓
15	2020-12-01 19:53:45	<u>0xd945c8934eab30b31799</u> <u>22f500e1300c04cb60ae7f</u> <u>7d282b077ed8af1237f4fc</u>	+ 0.2000000000000000 11 ETH  119.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2020-12-05 01:23:59	<u>0x7d066743a15673f86ee43e5670b7123d0806453a5f393477a43ccf6a5fc08d9f</u>	+ 1.6117905431143453 31 BAC	✓
11	2020-12-03 20:03:45	<u>0x2c25b884c7b147fdf0cb5ae7a37be01f2f79ba342a367b491acf3808951317b8</u>	- 2.3136092658726754 58 BAC	✓
12	2020-12-03 19:42:56	<u>0x45bc4b22cd9240039c006782ee97b53124f85cab4d5a72758f8b756c36ad29e7</u>	+ 2.3136092658726754 58 BAC	✓
13	2020-12-01 19:57:46	<u>0x4f7cc9af1f821c9d0ff2deeaf99f8d802e2d3536af9c4011ae66e405c1932646</u>	- 20,000.000000 USDT	✓
14	2020-12-01 19:51:04	<u>0x0276c854d29d35f821c949800cee0c35e90a8663ce4061712c3b356ccabf3d31</u>	+ 20,000.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:43:59	<u>0x4ab24dd1bae11a48bd770a9a5f1b988440594551157ec0a5c5e705d1a28645be</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 22:08:59	<u>0x1cd96829b60f010b4e757111c175425074aa95eaf840a0160effdc5f10323912</u>	+ 1 claim rewards on originusd.net	✓
3	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4</u> <u>2f0455fc336032775a790d</u> <u>0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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