

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 16:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x89828da125f6447ae5f6e6ba2d3bd885636b1285</u>
TOTAL RECEIVED	0.016750922242200001 ETH
	39.17 USD
TOTAL SEND	0.016745785704150001 ETH
	39.15 USD


Token	Balance
Ethereum	0.000005136538050000 ETH
	0.01 USD
Tether USD	0.000000 USDT
	0.00 USD
# usdrewards.org	3,999.990000 claim rewards
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
spingame.me	0.000000 Enjoy [https://spingame.me]
\$ stUSD.online	1,398 online
usdreward.com	N/A Airdrop
claimUSD.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:22:23	<u>0x010501a4a2656b540739</u> <u>ae12834ee6e3847d087f9f</u> <u>cbb1ef1541886a48b839a9</u>	- 0.0134048612987503 95 ETH  34.90 USD	✓
2	2024-08-17 01:22:23	<u>0x010501a4a2656b540739</u> <u>ae12834ee6e3847d087f9f</u> <u>cbb1ef1541886a48b839a9</u>	- 0.0000042000000000 00 ETH  0.01 USD	✓
3	2024-08-17 01:22:23	<u>0x010501a4a2656b540739</u> <u>ae12834ee6e3847d087f9f</u> <u>cbb1ef1541886a48b839a9</u>	- 0.0000193096928010 00 ETH  0.05 USD	✓
4	2024-03-07 04:57:59	<u>0x661794dc8e1d2e73368a</u> <u>f9fb4c3b2ba558457e040f</u> <u>b9ab06999b803cee1356a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-07 04:57:59	<u>0x661794dc8e1d2e73368a</u> <u>f9fb4c3b2ba558457e040f</u> <u>b9ab06999b803cee1356a3</u>	- 0.0002921659962965 10 ETH  1.09 USD	✓
6	2024-03-07 04:57:59	<u>0x661794dc8e1d2e73368a</u> <u>f9fb4c3b2ba558457e040f</u> <u>b9ab06999b803cee1356a3</u>	- 0.0030252487163020 95 ETH  11.35 USD	✓
7	2024-03-07 04:57:35	<u>0x956156010fc2aa1979bb</u> <u>1dcc5e9a33d2ce1738eb59</u> <u>fd8df473ddf98ce52e0f42</u>	+ 0.0167509222422000 01 ETH  62.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 04:58:47	<u>0xab9647eefa24aa37524e</u> <u>98dadef6d6589ef51dd357</u> <u>43270c8ceb0c9068f1b58d</u>	- 12,483.800000 USDT  12,486.68 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-07 22:15:11	<u>0xb68886984c40229b138948e6541ff6ef8cd8a8c1891716d60be49ec9b07eade7</u>	+ 3,999.990000 claim rewards	✓
3	2023-09-04 00:34:59	<u>0xdaa7ae443c1703791b6228dd66ac4be00ef31733738acc323dbffe5169d4123a</u>	+ 1,398 online	✓
4	2022-11-24 15:36:47	<u>0x451df849b533e07a3a99040d43e14fd261d9637d565b6565cfb4b8d05da72a0a</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
5	2022-09-27 10:03:23	<u>0x8bf847f8c4a80a43b2136b427b5b6097dddade8932456eb13a2e8f668b7debd4</u>	+ 62,419,000,000,000,000,000.000000 Enjoy [https://spingame.me]	✓
6	2021-08-05 20:13:02	<u>0x3af746005e704a26d22b42b51f171b6198c238d6f930bd0eefea3d697a87b392</u>	+ 12,483.800000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
2	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓

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