

3xpL




# ADDRESS STATEMENT


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

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x8bd050b35eb26ba0156e2724ca6a155175b02836</u> |
| TOTAL RECEIVED | 0.000000000000000000 ETH                          |
|                | 0.00 USD  |
| TOTAL SEND     | 0.000000000000000000 ETH                          |
|                | 0.00 USD  |


| Token           | Balance                              |
|-----------------|--------------------------------------|
| Ethereum        | 0.000000000000000000 ETH             |
|                 | 0.00 USD                             |
| USD Coin        | 5.000000 USDC                        |
|                 | 5.00 USD                             |
| Tether USD      | 0.000000 USDT                        |
|                 | 0.00 USD                             |
| \$ USTBonus.com | 7,000 \$ Visit USTBonus.com to claim |
| ERC20           | 0.000000000000 ERC20                 |
| # get-usdc.net  | 3,999.990000 aim rewards             |
| claimUSD.net    | N/A Airdrop                          |
| get-usd.org     | N/A Airdrop                          |

## MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-10<br>10:36:59 | <u>0x15995afc6ab7076c9db9</u><br><u>1cca94a4ef8ca1fa9e8b97</u><br><u>2f122627b1a7dc8d2d5db0</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 2 | 2023-10-29<br>17:35:11 | <u>0xc183c7223cefdc60d7c7</u><br><u>387b97f2d3ae2929bf82b5</u><br><u>75ef8ec0f4ec745864772e</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 3 | 2023-05-12<br>13:10:11 | <u>0x37782f050585d4f2dadb</u><br><u>8930b33327b91727013bb6</u><br><u>09bd1188798b02d34c5792</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 4 | 2023-02-19<br>17:02:35 | <u>0x2ce15487346b20622304</u><br><u>2b66606894087a8b1c5bd4</u><br><u>115801887006c78bca8a80</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 5 | 2022-07-25<br>20:57:53 | <u>0xb1b0935619ac9569c1f2</u><br><u>4508999dc2594d5f2f7c29</u><br><u>6a8e367543b0cb7984789c</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 6 | 2022-07-25<br>20:51:59 | <u>0xb45d8da69a4045fd78fa</u><br><u>f8620af552a1ea10bd8dff</u><br><u>a6aca0afe17c745d986158</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 7 | 2022-07-25<br>01:03:45 | <u>0x2546e2766ff3c9290e01</u><br><u>aa6e71274e357d621623c6</u><br><u>ea6dd715594312ca8fd8f</u>  | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8 | 2022-07-25<br>00:48:37 | <u>0x287c51a0251fe3125563</u><br><u>46d7dc175c22c6e3e06ceb</u><br><u>1dbb281f7a36258a1ba712</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 9 | 2022-07-25<br>00:32:01 | <u>0xd6c9fffcef948658b807</u><br><u>32cb2bc97a427718272c07</u><br><u>d06b171953def36dff372b</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2022-07-25<br>00:28:11 | <u>0xdbb439d34fb8ba0535e01913589a4ae351dc84df6597dcb56aa365e1c11f0652</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-07-25<br>00:20:08 | <u>0x26864f23718812103f040321c1f491dcfcf3c00ec87f51325bdf7a693c4136ee</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-10<br>10:36:59 | <u>0x15995afc6ab7076c9db91cca94a4ef8ca1fa9e8b972f122627b1a7dc8d2d5db0</u> | - 16,241.500000 USDT <br>16,241.45 USD | ✓ |
| 2 | 2023-12-07<br>07:29:23 | <u>0x991894b42aa74f992266b80505aac5306b95db166565595f4ee05e893b5930ee</u> | + 5,274.000000000000<br>ERC20   | ✓ |
| 3 | 2023-10-29<br>17:35:11 | <u>0xc183c7223cefdc60d7c7387b97f2d3ae2929bf82b575ef8ec0f4ec745864772e</u> | - 5,274.000000 USDT <br>5,275.01 USD   | ✓ |
| 4 | 2023-10-07<br>21:19:23 | <u>0x67f29a0bf151a9480387cf16d6e79acf0010d1571710331e71473fa8aa5fc7ad</u> | + 3,999.990000 aim<br>rewards   | ✓ |
| 5 | 2023-06-05<br>21:37:35 | <u>0x64cbc72f81cb1271eba7295691f6b07bae94b81c936c03fd54a626996bf3427c</u> | - 5,342.000000 USDT <br>5,343.46 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                       |   |
|----|------------------------|--|--|---|
| 6  | 2023-05-12<br>12:50:59 | <u>0x7db04627d5cab6870fe92a0674f24454dee0664c0d0c01b00f610d9d51c3d60d</u>            | - 65.000000 USDT<br>65.01 USD                | ✔ |
| 7  | 2023-05-12<br>12:50:59 | <u>0x7db04627d5cab6870fe92a0674f24454dee0664c0d0c01b00f610d9d51c3d60d</u>            | - 65.000000 USDT<br>65.01 USD                | ✔ |
| 8  | 2023-02-19<br>17:02:35 | <u>0x2ce15487346b206223042b66606894087a8b1c5bd4115801887006c78bca8a80</u>            | - 6,000.000000 USDT<br>6,001.39 USD          | ✔ |
| 9  | 2022-12-13<br>15:51:35 | <u>0x770eb9e82da80bf4a23d821f95747f05f2e8ee966d</u><br><u>dd8832d8a06492fa79e2a6</u> | - 3,189.000000 USDT<br>3,189.08 USD          | ✔ |
| 10 | 2022-12-13<br>15:51:35 | <u>0x770eb9e82da80bf4a23d821f95747f05f2e8ee966d</u><br><u>dd8832d8a06492fa79e2a6</u> | - 3,823.500000 USDT<br>3,823.60 USD          | ✔ |
| 11 | 2022-11-24<br>15:28:11 | <u>0xb7ee9c68cf2882395f42a9e4f6359c90b13bd26f2b34e344983aa3ae899c77b4</u>            | + 7,000 \$ Visit<br>USTBonus.com to<br>claim | ✔ |
| 12 | 2022-10-15<br>00:41:47 | <u>0xf3b467fd6b9969bce77a7401e7dd1267aea94d2687ac03f1868db13fce48a223</u>            | + 20,000.000000 USDT<br>20,001.46 USD        | ✔ |
| 13 | 2022-09-30<br>17:59:47 | <u>0xe42b73c7198473d9802eb127eff2c0228bf80588fe95924f795a121280ecf029</u>            | + 20,000.000000 USDT<br>20,001.23 USD        | ✔ |
| 14 | 2022-07-25<br>20:54:45 | <u>0x3faac5a5a5e08f0d20acc17e750e9caf97fe5dcce6aaf0b8b5e7e0e078607da7</u>            | + 5.000000 USDC<br>4.99 USD                  | ✔ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2023-10-28<br>05:19:59 | <u>0xdd7d4739116f5804b598</u><br><u>287a716f457780d2f0fe30</u><br><u>61839a71bf56ff8906ff94</u> | + 1 Airdrop | ✓ |
| 2 | 2023-10-27<br>04:35:59 | <u>0x4a7dfb243c30b52651df</u><br><u>7a5c181de0dbb68387c53b</u><br><u>e78574194fda9860c3dfae</u> | + 1 Airdrop | ✓ |

\* USD values displayed at the time of transaction

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