

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 12:34 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x972bdb1bd95fc6a7e8996a13a21598d82743f4f9</u>
TOTAL RECEIVED	0.026853140000000001 ETH
	63.08 USD
TOTAL SEND	0.020639421455208005 ETH
	48.48 USD





Token	Balance
Ethereum	0.006213718544791996 ETH
	14.59 USD
Tether USD	93,265.668095 USDT
	93,248.88 USD
Ð¢ÐµthÐµr UÐ...D	0.000000 USDÐ¢
Tether USD (USDT)	0.000000 USDT
Ð¢ÐµthÐµr UÐ...D	N/A UÐ...DÐ¢â€Š
USDT	N/A USDT
Tether USD	N/A USDT
\$ eRaft.site	N/A m rewards.
\$ TetherClaims.com	N/A TetherClaims.com
Ð¢ÐµthÐµr UÐ...D	N/A UÐ...DÐ¢

Token	Balance
\$ USTBonus.com	N/A \$ Visit USTBonus.com to claim
Lido Airdrop Recipient	N/A Noox Distribution Protocol
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
claimUSD.net	N/A Airdrop
ards	N/A ds
get-usd.org	N/A Airdrop




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:27:11	<u>0x61572867f0cdec4d47178d73580f4ac3553bf5c71d46f4b9f9a49e83bf501767</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-16 14:27:11	<u>0x61572867f0cdec4d47178d73580f4ac3553bf5c71d46f4b9f9a49e83bf501767</u>	- 0.0001183234622233 63 ETH  0.26 USD	✓
3	2024-09-16 14:27:11	<u>0x61572867f0cdec4d47178d73580f4ac3553bf5c71d46f4b9f9a49e83bf501767</u>	- 0.0011016561280795 18 ETH  2.50 USD	✓
4	2024-07-14 20:38:47	<u>0x98849c137c6914190df145e287f5db4fa9fcc33eaa898ae9dc50838f48520227</u>	+ 0.000010000000000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-14 20:34:23	<u>0x7c55f085ba85f5ae57fd</u> <u>9d918a313f049eca2630b6</u> <u>54cd7574790ba08137c770</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-07-14 15:50:35	<u>0x74e8ddf859368b4560e2</u> <u>238d54465ae7c0aa34727e</u> <u>7f9f23a48a196a2edcacfc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
7	2024-07-14 15:50:35	<u>0x74e8ddf859368b4560e2</u> <u>238d54465ae7c0aa34727e</u> <u>7f9f23a48a196a2edcacfc</u>	- 0.0003608060835141 41 ETH  1.15 USD	✓
8	2024-07-14 15:50:35	<u>0x74e8ddf859368b4560e2</u> <u>238d54465ae7c0aa34727e</u> <u>7f9f23a48a196a2edcacfc</u>	- 0.0003024751128721 12 ETH  0.96 USD	✓
9	2024-06-16 13:55:35	<u>0x8ec0bf6b41cbff81d9dd</u> <u>a2adc6b542b58809a259af</u> <u>cb97d7f421061111becdd5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-06-16 13:55:35	<u>0x8ec0bf6b41cbff81d9dd</u> <u>a2adc6b542b58809a259af</u> <u>cb97d7f421061111becdd5</u>	- 0.0001524888665040 18 ETH  0.54 USD	✓
11	2024-06-16 13:55:35	<u>0x8ec0bf6b41cbff81d9dd</u> <u>a2adc6b542b58809a259af</u> <u>cb97d7f421061111becdd5</u>	- 0.0001943421174032 76 ETH  0.69 USD	✓
12	2024-03-28 15:04:59	<u>0x268e188d840541d2b3fb</u> <u>7d9aa052b4f558ab69419e</u> <u>2078eabadafc09539ad370</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-03-28 15:04:59	<u>0x268e188d840541d2b3fb</u> <u>7d9aa052b4f558ab69419e</u> <u>2078eabadafc09539ad370</u>	- 0.0003410248112753 49 ETH  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 15:04:59	<u>0x268e188d840541d2b3fb7d9aa052b4f558ab69419e2078eabadafc09539ad370</u>	- 0.0027041588221864 56 ETH  9.67 USD	✓
15	2024-03-28 14:58:35	<u>0x53382d481f5c7e48ac7aa0f92bdd3ef58ee1e5586374ef76ad502ed88939fa6f</u>	+ 0.0093747399999999 99 ETH  33.54 USD	✓
16	2023-11-26 15:40:59	<u>0x8d03b8bf92329cfdfa881da5d56bc344ebb302d06e9503d13de5ae84e4eb743c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-11-26 15:40:59	<u>0x8d03b8bf92329cfdfa881da5d56bc344ebb302d06e9503d13de5ae84e4eb743c</u>	- 0.0003861795103111 58 ETH  0.79 USD	✓
18	2023-11-26 15:40:59	<u>0x8d03b8bf92329cfdfa881da5d56bc344ebb302d06e9503d13de5ae84e4eb743c</u>	- 0.0017948195308386 13 ETH  3.67 USD	✓
19	2023-08-12 11:29:11	<u>0xd92355381624d5b338e2361484bf451b61ef42a0fa48f459e03ebaebbef79f24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-08-12 11:29:11	<u>0xd92355381624d5b338e2361484bf451b61ef42a0fa48f459e03ebaebbef79f24</u>	- 0.0002593694131458 39 ETH  0.48 USD	✓
21	2023-08-12 11:29:11	<u>0xd92355381624d5b338e2361484bf451b61ef42a0fa48f459e03ebaebbef79f24</u>	- 0.0007292193468541 61 ETH  1.34 USD	✓
22	2023-05-16 15:10:11	<u>0x42ec15acb4473f9e453b1db87f305df2b15545546e88084a671fc57704104dba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-05-16 15:10:11	<u>0x42ec15acb4473f9e453b1db87f305df2b15545546e88084a671fc57704104dba</u>	- 0.0013358412105460 28 ETH  2.43 USD	✓
24	2023-05-16 15:10:11	<u>0x42ec15acb4473f9e453b1db87f305df2b15545546e88084a671fc57704104dba</u>	- 0.0043856592894539 72 ETH  7.98 USD	✓
25	2023-05-16 15:04:59	<u>0xf78dbec6a50336ec0257248e954cbeb74817d87f58837d10dd04b27f7969c9a2</u>	+ 0.0065849000000000 00 ETH  11.98 USD	✓
26	2023-03-15 14:53:35	<u>0x501545916043f5143709b6274b21eee3d211cb1efd14ec6d7f13a54534a13704</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-03-15 14:53:35	<u>0x501545916043f5143709b6274b21eee3d211cb1efd14ec6d7f13a54534a13704</u>	- 0.0006363337807308 57 ETH  1.03 USD	✓
28	2023-03-15 14:53:35	<u>0x501545916043f5143709b6274b21eee3d211cb1efd14ec6d7f13a54534a13704</u>	- 0.0015359653192691 43 ETH  2.50 USD	✓
29	2023-03-15 14:36:11	<u>0x1fc64ee1243d49dc5fc83bdaa2c4dc25a8aedda4f98116bda3b6097d9247faed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-03-15 14:36:11	<u>0x1fc64ee1243d49dc5fc83bdaa2c4dc25a8aedda4f98116bda3b6097d9247faed</u>	- 0.0002163426611295 87 ETH  0.35 USD	✓
31	2023-03-15 14:36:11	<u>0x1fc64ee1243d49dc5fc83bdaa2c4dc25a8aedda4f98116bda3b6097d9247faed</u>	- 0.0020619091888704 13 ETH  3.36 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-01 13:42:35	<u>0x500cabfe59e420935a6b</u> <u>daccba40ed92bf555a0bf</u> <u>95b16d58f1dbde991dd4a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-12-01 13:42:35	<u>0x500cabfe59e420935a6b</u> <u>daccba40ed92bf555a0bf</u> <u>95b16d58f1dbde991dd4a5</u>	- 0.0000660256483478 75 ETH  0.08 USD	✓
34	2022-12-01 13:42:35	<u>0x500cabfe59e420935a6b</u> <u>daccba40ed92bf555a0bf</u> <u>95b16d58f1dbde991dd4a5</u>	- 0.0010022064516521 25 ETH  1.28 USD	✓
35	2022-12-01 11:44:11	<u>0xe85af5067612c09ab667</u> <u>c76669ba08aac3b68707fe</u> <u>29a3e90c563b69ab76c3f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-12-01 11:44:11	<u>0xe85af5067612c09ab667</u> <u>c76669ba08aac3b68707fe</u> <u>29a3e90c563b69ab76c3f5</u>	- 0.0003461927678589 00 ETH  0.44 USD	✓
37	2022-12-01 11:44:11	<u>0xe85af5067612c09ab667</u> <u>c76669ba08aac3b68707fe</u> <u>29a3e90c563b69ab76c3f5</u>	- 0.0006080819321411 00 ETH  0.78 USD	✓
38	2022-12-01 11:23:47	<u>0xe9d1a319025780edcf0e</u> <u>7bcd0abdc3a07917cafd97</u> <u>6a62b6839f8b1728cfde07</u>	+ 0.010883500000000000 01 ETH  13.96 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-17 09:25:47	<u>0x884edfe576da5e62b011</u> <u>20818d5bdb70a40a3e28fc</u> <u>c5b2efd3093c080dfec3a2</u>	- 4,056.482259 USDT	✓






#	Date & time	Transaction Id	Amount	
2	2024-09-17 09:20:11	<u>0x275eb3b43cfbef7cdfdc</u> <u>991ad2b0f99f633ec7f382</u> <u>5f9da932e57e3d02fe7d20</u>	- 4,056.482258999999 885418 UÐ...DT	✓
3	2024-09-17 07:48:47	<u>0x19499f953427371908cd</u> <u>a23ffe06769c8d891e7444</u> <u>de6df25b5993072487d39e</u>	- 4,056.482259 USDT	✓
4	2024-09-17 07:38:47	<u>0x0903b079f0e212c7cf57</u> <u>10ecff9074d67bd0159899</u> <u>74fbc70f0a4137ea193d61</u>	+ 0.040564 USDT  0.04 USD	✓
5	2024-09-17 07:38:35	<u>0xf2f216c713676eb54a0c</u> <u>c20aaecb6f8b2ac32c4006</u> <u>82575fa819f33b1104d52a</u>	- 4,056.482259 UÐ...DÐ¢	✓
6	2024-09-17 07:11:11	<u>0x21ec3bf4666e39bfa478</u> <u>3ef635c246629627a79eaf</u> <u>ad24e7db5e4079c6eac222</u>	- 4,056.482259 USDT	✓
7	2024-09-17 05:48:11	<u>0x53c914c6690564b6dfaa</u> <u>d24be91e92addc6f5031e2</u> <u>061b4384125deb4a953b2a</u>	- 4,056.482258999999 885418 UÐ...DÐ¢	✓
8	2024-09-17 04:51:23	<u>0x535101189e588bd30af5</u> <u>7791f85aa6914b3ceedd9f</u> <u>e604e928ae3d495a78e7d6</u>	- 4,056.482259 USDT	✓
9	2024-09-16 14:30:11	<u>0xf86e7423f551050b613d</u> <u>c78afa161c020c94e78c04</u> <u>9b845309bdc1b8daa316a2</u>	- 4,056.482258999999 885418 UÐ...DT	✓
10	2024-09-16 14:27:11	<u>0x61572867f0cdec4d4717</u> <u>8d73580f4ac3553bf5c71d</u> <u>46f4b9f9a49e83bf501767</u>	- 4,056.482259 USDT  4,055.83 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-14 17:44:23	<u>0xcbeec8db6e243d9d4c48</u> <u>2f37b188718b34c90d5062</u> <u>287105034cc9c6e9e76ecb</u>	- 3,045.000100000000 202272 USDT	✓
12	2024-07-14 17:41:47	<u>0xf2f011418818324343de</u> <u>11936f90f1a1c930976e0d</u> <u>5b44ccc3c3e45993c1e029</u>	- 3,045.000100 UÐ...DÐ¢â€Š	✓
13	2024-07-14 15:55:23	<u>0xa3dc8081ce2c4696cc26</u> <u>e44722d4528e373c4f967f</u> <u>018fcfbec31e8d3bed21e7</u>	- 3,045.000100000000 202272 USDT	✓
14	2024-07-14 15:50:35	<u>0x74e8ddf859368b4560e2</u> <u>238d54465ae7c0aa34727e</u> <u>7f9f23a48a196a2edcacfc</u>	- 3,045.000100 USDT  3,045.77 USD	✓
15	2024-06-16 14:01:47	<u>0xb037e1cf9173996366ca</u> <u>ff0f2af759d9946c2a1ce4</u> <u>4fb747caffe5507c333cac</u>	- 3,000.000000 USDT	✓
16	2024-06-16 13:55:35	<u>0x8ec0bf6b41cbff81d9dd</u> <u>a2adc6b542b58809a259af</u> <u>cb97d7f421061111becdd5</u>	- 3,000.000000 USDT  2,997.92 USD	✓
17	2024-03-28 15:08:59	<u>0x1755aceefcb9af70bdb5</u> <u>277de760e6d5e9a7ed3ed2</u> <u>f96dd4fe911846b7c10054</u>	- 6,109.890110 USDÐ¢	✓
18	2024-03-28 15:04:59	<u>0x268e188d840541d2b3fb</u> <u>7d9aa052b4f558ab69419e</u> <u>2078eabadafc09539ad370</u>	- 6,109.890110 USDT  6,110.87 USD	✓
19	2023-11-27 03:50:59	<u>0x46cda2ed55240c03ef76</u> <u>63cab75346b0b3685f9021</u> <u>4fdd51cd10110d3a2db73b</u>	- 10,090.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
20	2023-11-27 03:50:23	<u>0xac36adaa91fad72fc8546dc10acab4f562f4f0e247ed11d9d5f7c2b916edbbf7</u>	- 10,090.000000000000 0 ERC20	✓
21	2023-11-26 15:42:59	<u>0x62a5e490b887943de191ec3bd9915993f725db1b5b6b32f6321c4fd18e694607</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-11-26 15:41:59	<u>0xaa526920638dbaca156279520eda175c0e150e2f62e605ccc4ea25dde79413e7</u>	- 10,090.000000 USDT	✓
23	2023-11-26 15:40:59	<u>0x8d03b8bf92329cfdfa881da5d56bc344ebb302d06e9503d13de5ae84e4eb743c</u>	- 10,090.000000 USDT  10,092.37 USD	✓
24	2023-10-07 22:04:47	<u>0x268b9a4dcfeed3f8fcb80b4c87dd691390b45c18740661443bfb616cc659323e</u>	+ 3,999.990000 aim rewards	✓
25	2023-09-23 15:59:59	<u>0x8b68c7597c096cf311db004ead4523f56aa95fe592abff30ed6bfec7b75a0bd8</u>	+ 100 ess to your funds.	✓
26	2023-09-22 13:35:35	<u>0xa8cbe816fad029fa71e021161b01e27bbdf5a2bd45be42123fcb8c04ba6ca08f</u>	+ 98,127 bonus rewards	✓
27	2023-08-12 11:29:47	<u>0x1eed41e51cc4c04c43b952a1d8598f646d88c58446c3cc2637e48a7635965e74</u>	- 10,000.000000 USDϕ	✓
28	2023-08-12 11:29:11	<u>0xd92355381624d5b338e2361484bf451b61ef42a0fa48f459e03ebaebbef79f24</u>	- 10,000.000000 USDT  9,992.89 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-11 01:48:59	<u>0x6dc18283bf9822aa2d9c35992d1bb66d433a4078d2c160c170665d29964bd766</u>	+ 610.00000000000000 0000 m rewards.	✓
30	2023-05-16 15:12:47	<u>0x26b51d8e206886b1d0fddaadee794e7a5adc9bb919243bc709ff314efa0fe970</u>	- 10,107.000000 USDT	✓
31	2023-05-16 15:10:11	<u>0x42ec15acb4473f9e453b1db87f305df2b15545546e88084a671fc57704104dba</u>	- 10,107.000000 USDT  10,109.30 USD	✓
32	2023-03-22 11:11:59	<u>0x355ffae003feb3a9eaf89f8eca78fe508824f7481f79ca97842d1f2a5b98e97d</u>	- 5.000000 USDT	✓
33	2023-03-22 11:11:59	<u>0x355ffae003feb3a9eaf89f8eca78fe508824f7481f79ca97842d1f2a5b98e97d</u>	- 10,087.000000 USDT	✓
34	2023-03-15 14:53:35	<u>0x501545916043f5143709b6274b21eee3d211cb1efd14ec6d7f13a54534a13704</u>	- 10,087.000000 USDT  10,108.70 USD	✓
35	2023-03-15 14:36:11	<u>0x1fc64ee1243d49dc5fc83bdaa2c4dc25a8aedda4f98116bda3b6097d9247faed</u>	- 5.000000 USDT  5.01 USD	✓
36	2023-01-25 11:54:59	<u>0x290c89457cb2ce0de28c7945806d1ae9fe3ce139f40525053ecc68c38699cdf7</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
37	2022-12-01 13:46:23	<u>0x2408d088e34f527a9919c74978f6109ea2ba81cab008086cdf28c45d12861735</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-01 13:42:35	<u>0x500cabfe59e420935a6bdaccca40ed92bf555a0bf95b16d58f1dbde991dd4a5</u>	- 10,080.000000 USDT  10,080.41 USD	✓
39	2022-12-01 11:44:11	<u>0xe85af5067612c09ab667c76669ba08aac3b68707fe29a3e90c563b69ab76c3f5</u>	- 15.000000 USDT  15.00 USD	✓
40	2022-11-24 15:19:59	<u>0x18e885d086e3461a1d4f1ae47e405ef8229df183e4af4c19f42db068f8ca55a0</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
41	2022-07-25 02:32:05	<u>0xdefc6a7e4b267e08abff3026f4b18248a18c418323466ab4838008ecf6dbfba2</u>	+ 800.00000000000000 0000 TetherClaims.com	✓
42	2022-07-12 15:18:56	<u>0x00644f62980a6c8b79ebc5e71765911f18ccb064e55cfa704c73103afe3f5033</u>	+ 1,583.000000 USDT  1,581.95 USD	✓
43	2022-07-12 15:03:23	<u>0xc939171add9161d6521e6022d0e6d4a6438f9f8bd9644346f6b99863be55c158</u>	+ 158,277.000000 USDT  158,172.90 USD	✓
44	2022-07-12 14:14:14	<u>0x12de4686e26d6faf5bd6de4d0dc10bbdc592b341fa24b0ea102119bd7ec0b50c</u>	+ 1.000000 USDT  0.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:04:35	<u>0x41fcbe94b4a43a8672c63d309b716b8860c7cc66c2e820a82eb5ff3420a7bed0</u>	+ 1 claim rewards on apy-usd.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 21:48:11	<u>0xdfce9fba9dc0bbf4764f494bdb622b4ab06e394bdf612d44ddda763e0b365002</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
4	2023-10-28 04:51:11	<u>0x8d07f012cb40deed9f7a8cf80053d742137fc5be9261cb5bf43c5513a05f913c</u>	+ 1 Airdrop	✓
5	2023-10-27 04:33:47	<u>0x4275a02a3f74c49a1b1c324f73789eafc52d3fd73c115b98ddb8eaf270aa80a1</u>	+ 1 Airdrop	✓
6	2023-07-08 20:51:47	<u>0x49e43c3bec71a76a0ce3fa9cb399f84e353f2074f48dfcadbe01b5ceda3b67c4</u>	+ 1 Noox Distribution Protocol	✓
7	2023-05-31 22:29:11	<u>0x4cfc6d1b98a78a77e7ae7fe5b9a98ecd74eefc1c3e7aaed5ee94e66a0c628542</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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