

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN **ETHEREUM**  
ADDRESS ID 0x99f9de50bd59c8e8427c517974bc6bf538759a4c

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	5,526.594471 USDT
	5,526.20 USD
achef.xyz	0.000000000000000000 achef.xyz
ausd.shop	27,632.972355 borrow USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
originusd.org	N/A claim rewards on originusd.org
origindollar.org	N/A g

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 15:55:59	<u>0x7a0d849a61474492ac38</u> <u>5352810e0bc684bd63952d</u> <u>78ef87b4fdb2c20980c313</u>	+ 7,000 \$ Visit USTBonus.com to claim	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-11-24 15:55:35	<u>0xaac831fab70d6bf1836d a6f32b20d6cf2d0c5818d2 83a569a475076d26a9cccb</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
3	2022-09-23 00:02:59	<u>0x7a90d68114f35480fe3d 9d1167fccf38b2a0247a19 f570876c190316b209ddc2</u>	+ 27,632,000,000,000 ,000.000000 borrow USDT	✓
4	2022-09-20 08:51:11	<u>0xd0c3bee84be265a02cf1 d61fe1f1f13f17a0071f4c 5aaf922cf9264216bfa478</u>	+ 27,632.000000000000 00000000 achef.xyz	✓
5	2022-03-05 08:42:19	<u>0xd9a79b33141e59bc9872 bb21a57b6fedafd4b1b037 947771749dac8060d404dd</u>	+ 1,842.454871 USDT	✓
6	2022-03-05 08:37:50	<u>0x4a1213586b12479ee60d 38dab9851143733c99ed65 6a7caa623c81f272cbc198</u>	+ 3,684.139600 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:35:59	<u>0x12db94aff72a2f47ad37 6745f783acb13dea1617f1 5ae3a50761f5239c4eed05</u>	+ 1 g	✓
2	2024-04-19 22:23:23	<u>0xc1ff3bf273f393ac6aac fb83c8fb4a27f14c66e41d f0a9508201814325200699</u>	+ 1 claim rewards on originusd.org	✓

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