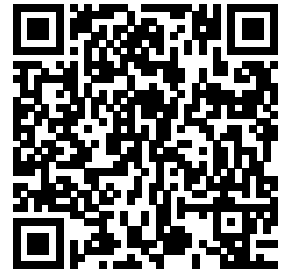


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 09:02 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9a494096ee98c855638069759b6cc951c3b429c0</u>
TOTAL RECEIVED	0.149999999999999994 ETH
	350.44 USD
TOTAL SEND	0.050881734395587595 ETH
	118.87 USD

Token	Balance
Ethereum	0.099118265604412406 ETH
	231.57 USD
Tether USD	515.700000 USDT
	515.65 USD
\$ jclub.pro	610.000000000000000000 rewards.
Tether USD	0.000000 USDT
Tether USD	0.000000000000000000 USDT
# get-usdc.net	3,999.990000 aim rewards
Ðether UÐ...D	0.000000 UÐ...DÐ
Tether USD	0.000000 USDT
usdreward.com	N/A Airdrop
claimUSD.net	N/A Airdrop

Token	Balance
origindollar.org	N/A g
originusd.org	N/A claim rewards on originusd.org
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 21:11:23	<u>0xb285603d514cfb41d823</u> <u>1a066305c2ceaefd69cd45</u> <u>d65b1932169d56d32fe0f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-01 21:11:23	<u>0xb285603d514cfb41d823</u> <u>1a066305c2ceaefd69cd45</u> <u>d65b1932169d56d32fe0f3</u>	- 0.0001740009718017 15 ETH  0.43 USD	✓
3	2024-10-01 21:11:23	<u>0xb285603d514cfb41d823</u> <u>1a066305c2ceaefd69cd45</u> <u>d65b1932169d56d32fe0f3</u>	- 0.0008898673011312 09 ETH  2.19 USD	✓
4	2024-10-01 21:08:23	<u>0x09d9643f453d6ebfe4db</u> <u>f6a017ab4efd958b241a09</u> <u>44c7b25d0ac82323e2db86</u>	+ 0.100000000000000000 06 ETH  247.18 USD	✓
5	2024-10-01 12:54:23	<u>0x159f4f2a1738a1e9e180</u> <u>f4a0e3eed70a2bbf83ddcc</u> <u>05604e7eb148fb21e6c06f</u>	- 0.010000000000000000 00 ETH  25.80 USD	✓
6	2024-10-01 12:54:23	<u>0x159f4f2a1738a1e9e180</u> <u>f4a0e3eed70a2bbf83ddcc</u> <u>05604e7eb148fb21e6c06f</u>	- 0.0000240353012130 00 ETH  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-10-01 12:54:23	<u>0x159f4f2a1738a1e9e180</u> <u>f4a0e3eed70a2bbf83ddcc</u> <u>05604e7eb148fb21e6c06f</u>	- 0.0003591863536590 00 ETH  0.92 USD	✓
8	2024-09-22 09:23:59	<u>0x0a02d7eab11afe0355e3</u> <u>e241e5b13fb7d6af2acb7e</u> <u>548711ec47574c3cc63447</u>	- 0.0100000000000000 00 ETH  25.79 USD	✓
9	2024-09-22 09:23:59	<u>0x0a02d7eab11afe0355e3</u> <u>e241e5b13fb7d6af2acb7e</u> <u>548711ec47574c3cc63447</u>	- 0.0000219331436310 00 ETH  0.05 USD	✓
10	2024-09-22 09:23:59	<u>0x0a02d7eab11afe0355e3</u> <u>e241e5b13fb7d6af2acb7e</u> <u>548711ec47574c3cc63447</u>	- 0.0003911228602680 00 ETH  1.00 USD	✓
11	2024-09-22 09:23:59	<u>0x2bf011b45b9f52581fd6</u> <u>97aacc3bff1f599fe9b026</u> <u>9e42c5555eb8028cee75a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-09-22 09:23:59	<u>0x2bf011b45b9f52581fd6</u> <u>97aacc3bff1f599fe9b026</u> <u>9e42c5555eb8028cee75a3</u>	- 0.0005669254405900 90 ETH  1.46 USD	✓
13	2024-09-22 09:23:59	<u>0x2bf011b45b9f52581fd6</u> <u>97aacc3bff1f599fe9b026</u> <u>9e42c5555eb8028cee75a3</u>	- 0.0011772611845085 72 ETH  3.03 USD	✓
14	2024-06-02 15:22:23	<u>0x2718ecd101c375dbc188</u> <u>e89dbfdf25c99092d656d5</u> <u>fbda25ec9aaff2ff8b8a35</u>	- 0.0155359999999999 99 ETH  59.01 USD	✓
15	2024-06-02 15:22:23	<u>0x2718ecd101c375dbc188</u> <u>e89dbfdf25c99092d656d5</u> <u>fbda25ec9aaff2ff8b8a35</u>	- 0.0000452960708550 00 ETH  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
16	2024-06-02 15:22:23	<u>0x2718ecd101c375dbc188</u> <u>e89dbfdf25c99092d656d5</u> <u>fbda25ec9aaff2ff8b8a35</u>	- 0.0003438328146330 00 ETH  1.30 USD	✓
17	2024-01-01 08:43:11	<u>0xda968bfc42ff3b502af7</u> <u>5e3feda0860d6c35f0b6f9</u> <u>9af85e6c667a27a1fe0a58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-01-01 08:43:11	<u>0xda968bfc42ff3b502af7</u> <u>5e3feda0860d6c35f0b6f9</u> <u>9af85e6c667a27a1fe0a58</u>	- 0.0000819839033715 66 ETH  0.18 USD	✓
19	2024-01-01 08:43:11	<u>0xda968bfc42ff3b502af7</u> <u>5e3feda0860d6c35f0b6f9</u> <u>9af85e6c667a27a1fe0a58</u>	- 0.0004159154141009 70 ETH  0.95 USD	✓
20	2023-09-14 09:23:23	<u>0xc7d8dd05cee06748953b</u> <u>a78d0e4bac8c418c68e0df</u> <u>bab23a06c883e37c11451c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-09-14 09:23:23	<u>0xc7d8dd05cee06748953b</u> <u>a78d0e4bac8c418c68e0df</u> <u>bab23a06c883e37c11451c</u>	- 0.0000926535327495 89 ETH  0.15 USD	✓
22	2023-09-14 09:23:23	<u>0xc7d8dd05cee06748953b</u> <u>a78d0e4bac8c418c68e0df</u> <u>bab23a06c883e37c11451c</u>	- 0.0004616879846239 15 ETH  0.74 USD	✓
23	2023-07-06 12:22:11	<u>0x1823e4285e8e840cffbf</u> <u>482ae421146905f7f96557</u> <u>05fc4c9bcc6882baf06425</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-07-06 12:22:11	<u>0x1823e4285e8e840cffbf</u> <u>482ae421146905f7f96557</u> <u>05fc4c9bcc6882baf06425</u>	- 0.0001673144510807 00 ETH  0.31 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-07-06 12:22:11	<u>0x1823e4285e8e840cffbf</u> <u>482ae421146905f7f96557</u> <u>05fc4c9bcc6882baf06425</u>	- 0.0011346958312885 02 ETH  2.15 USD	✓
26	2023-06-15 11:17:23	<u>0xefdb5a836ea74ad314ee</u> <u>92c5528411be24cf52b3c9</u> <u>21b7ff51959a7da0100004</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-06-15 11:17:23	<u>0xefdb5a836ea74ad314ee</u> <u>92c5528411be24cf52b3c9</u> <u>21b7ff51959a7da0100004</u>	- 0.0000882414911375 90 ETH  0.14 USD	✓
28	2023-06-15 11:17:23	<u>0xefdb5a836ea74ad314ee</u> <u>92c5528411be24cf52b3c9</u> <u>21b7ff51959a7da0100004</u>	- 0.0008301228562262 72 ETH  1.36 USD	✓
29	2023-06-02 09:27:47	<u>0x81d07cb73b8b8a3437a2</u> <u>044b18994a016fe4e78137</u> <u>4b1ccd91091df3ffcc4d1c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-06-02 09:27:47	<u>0x81d07cb73b8b8a3437a2</u> <u>044b18994a016fe4e78137</u> <u>4b1ccd91091df3ffcc4d1c</u>	- 0.0001677924782226 68 ETH  0.31 USD	✓
31	2023-06-02 09:27:47	<u>0x81d07cb73b8b8a3437a2</u> <u>044b18994a016fe4e78137</u> <u>4b1ccd91091df3ffcc4d1c</u>	- 0.0020847944450969 55 ETH  3.93 USD	✓
32	2023-05-25 12:20:47	<u>0xd1841ec8992e5b777e98</u> <u>5d6577a4616e1ab837760f</u> <u>49e221116948b3e00f0998</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-05-25 12:20:47	<u>0xd1841ec8992e5b777e98</u> <u>5d6577a4616e1ab837760f</u> <u>49e221116948b3e00f0998</u>	- 0.0005016720924749 44 ETH  0.90 USD	✓




#	Date & time	Transaction Id	Amount	
34	2023-05-25 12:20:47	<u>0xd1841ec8992e5b777e985d6577a4616e1ab837760f49e221116948b3e00f0998</u>	- 0.0030293549619890 99 ETH  5.45 USD	✓
35	2023-05-22 12:19:11	<u>0xef489b438967aa074aa467c9c77c03fd27c51bb794447d46a3dd54e5b509247f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-05-22 12:19:11	<u>0xef489b438967aa074aa467c9c77c03fd27c51bb794447d46a3dd54e5b509247f</u>	- 0.0002568564622764 23 ETH  0.46 USD	✓
37	2023-05-22 12:19:11	<u>0xef489b438967aa074aa467c9c77c03fd27c51bb794447d46a3dd54e5b509247f</u>	- 0.0020391870486578 19 ETH  3.69 USD	✓
38	2023-05-22 12:17:47	<u>0x069aae4f2aef15ec9ae18514b9bb127e728003a74b51c6914245aa1870ee9505</u>	+ 0.0500000000000000 03 ETH  90.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 21:11:23	<u>0xb285603d514cfb41d8231a066305c2ceaefd69cd45d65b1932169d56d32fe0f3</u>	- 8,999.000000 USDT  8,998.08 USD	✓
2	2024-10-01 12:56:11	<u>0xda8d3c7b1ce4bb2e41d952b4a9387e623cb37ab9640f91faad53c275146d2382</u>	+ 4,000.000000 USDT  3,999.90 USD	✓
3	2024-10-01 12:54:59	<u>0x3afaf9e3813cea1776432a7c84b603c0d4232a88000d9c3777dde42d66033d6d</u>	+ 5,000.000000 USDT  4,999.88 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-22 09:23:59	<u>0x2bf011b45b9f52581fd6</u> <u>97aacc3bff1f599fe9b026</u> <u>9e42c5555eb8028cee75a3</u>	- 8,000.000000 USDT  8,003.49 USD	✓
5	2024-01-01 08:43:11	<u>0xda968bfc42ff3b502af7</u> <u>5e3feda0860d6c35f0b6f9</u> <u>9af85e6c667a27a1fe0a58</u>	- 5,000.000000 USDT  5,000.02 USD	✓
6	2023-10-07 21:23:35	<u>0xf6fa0b20e023e51f554d</u> <u>09489c1d0e15a0c32c8af0</u> <u>c7e7c97a2776369bc4c3df</u>	+ 3,999.990000 aim rewards	✓
7	2023-09-14 09:23:59	<u>0x481567cedf088092d35f</u> <u>ce3c33ee736d7c68468eaa</u> <u>d4f69eb44e0af1f75ccbea</u>	- 5,000.000000 UD...DÐ¢	✓
8	2023-09-14 09:23:23	<u>0xc7d8dd05cee06748953b</u> <u>a78d0e4bac8c418c68e0df</u> <u>bab23a06c883e37c11451c</u>	- 5,000.000000 USDT  5,000.35 USD	✓
9	2023-07-06 12:23:11	<u>0x29dc2c82e8616de04a54</u> <u>e49c52430c35787159accc</u> <u>32ce651f94ecd7780830d2</u>	- 5,000.000000 USDT	✓
10	2023-07-06 12:22:11	<u>0x1823e4285e8e840cffbf</u> <u>482ae421146905f7f96557</u> <u>05fc4c9bcc6882baf06425</u>	- 5,000.000000 USDT  5,000.26 USD	✓
11	2023-06-15 11:44:11	<u>0xd8fa82610fe063e63bee</u> <u>7f304229bca2074b90c4e8</u> <u>23895397f6c05e55f6ceaf</u>	- 3,010.000000 USDT	✓
12	2023-06-15 11:43:59	<u>0x39ed6cf54daa5d514dde</u> <u>3d5adef6b66cb9f4180149</u> <u>286194d273fe73c8b776f6</u>	- 3,010.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-15 11:18:47	<u>0xbf11acca994ce6885b9a4c971638969edc46c800a16ec68977bdf3249835de3f</u>	- 3,010.000000 USDT	✓
14	2023-06-15 11:17:23	<u>0xefdb5a836ea74ad314ee92c5528411be24cf52b3c921b7ff51959a7da0100004</u>	- 3,010.000000 USDT  3,004.08 USD	✓
15	2023-06-12 02:09:35	<u>0xcb2428a64ee672d3cbcc e4c60d02d20662750a626479599842112349351bc7dd</u>	+ 610.00000000000000 0000 rewards.	✓
16	2023-06-02 09:28:59	<u>0xadbaef28ae85a76ca3badfb7a1281391f111ce1960bde8dd5cf6c9d9fa772460</u>	- 3,811.000000 USDT	✓
17	2023-06-02 09:27:47	<u>0x81d07cb73b8b8a3437a2044b18994a016fe4e781374b1ccd91091df3ffcc4d1c</u>	- 3,811.000000 USDT  3,812.16 USD	✓
18	2023-05-25 12:21:35	<u>0xd245a88b8ce9f18538970fb2478e57a42fad39a2fd9f0f795c83015b61c50fa2</u>	- 4,484.300000 USDT	✓
19	2023-05-25 12:20:47	<u>0xd1841ec8992e5b777e985d6577a4616e1ab837760f49e221116948b3e00f0998</u>	- 4,484.300000 USDT  4,484.04 USD	✓
20	2023-05-22 12:43:47	<u>0x92a6b266c43caa3712c8ec486a61358f3a15473f6a15e31459936f34cec8423f</u>	- 2.000000 USDT	✓
21	2023-05-22 12:33:11	<u>0x947b0b363547a2f42553db8c182288b1d9bf7e452aee380b470a408b6a7ce71d</u>	- 2.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-22 12:19:11	<u>0xef489b438967aa074aa467c9c77c03fd27c51bb794447d46a3dd54e5b509247f</u>	- 2.000000 USDT 	✓
			2.00 USD	
23	2023-04-16 18:27:11	<u>0x0b7b6b1998cc10da71ea2d8c44e1cf2d1aec7bf024c1d6bf184529903a5d81d</u>	+ 20,000.000000 USDT 	✓
			20,012.44 USD	
24	2023-01-21 20:49:23	<u>0x4a92bca9033b57b7494280bdf507b19ad135394d3b269de304b1db5ac9afbe8a</u>	+ 14,822.000000 USDT 	✓
			14,825.31 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:32:35	<u>0x1d76f79d44f4689b12958ef3ab36708b91b69ad4bf6fcfb649ae81201777d697</u>	+ 1 g	✓
2	2024-04-19 22:16:59	<u>0xd6167f2b0a45e7c343ef17e37a9d3937e985c7b3f1a9a394fb89ea4ffc3ace93</u>	+ 1 claim rewards on originusd.org	✓
3	2023-10-28 01:54:59	<u>0x5617b6618bbab87068e9fc0ea27395ab568cbd419fb2802a89751f6a8473a417</u>	+ 1 Airdrop	✓
4	2023-10-27 04:38:35	<u>0x5e43b28865ad614d4106d41eb74521fe262cbe1d9c999f46ab4eb47d73bebf85</u>	+ 1 Airdrop	✓
5	2023-06-01 00:56:35	<u>0xe25741124ad2f3e36287398a2bcfacd75bfa363f26d126a96fef4f358ff3e6b7</u>	+ 1 Noox Distribution Protocol	✓

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