

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa2889cac6b3bcd2263d1f5a153de2aa5028933dd</u>
TOTAL RECEIVED	5.5358000000000000054 ETH
	12,978.73 USD
TOTAL SEND	5.5358000000000000054 ETH
	12,978.73 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
Tether USD	2,000.000000 USDT 1,999.84 USD
ausd.shop	10,000.000000 borrow USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
originusd.io	N/A claim rewards on originusd.io
origin-usd.io	N/A claim rewards on origin-usd.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-08-20 07:16:56	<u>0xa6997742e7ee60bab909</u> <u>5ed85f19f28a2daa90c887</u> <u>0eee038722d7b6e95bc11d</u>	- 5.5352959999999997 72 ETH 18,182.45 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-20 07:16:56	<u>0xa6997742e7ee60bab9095ed85f19f28a2daa90c8870eee038722d7b6e95bc11d</u>	- 0.0000708185788800 00 ETH  0.23 USD	✓
3	2021-08-20 07:16:56	<u>0xa6997742e7ee60bab9095ed85f19f28a2daa90c8870eee038722d7b6e95bc11d</u>	- 0.0004331814211200 00 ETH  1.42 USD	✓
4	2021-08-16 18:04:15	<u>0x7375e7e47f7aa5a818d8b31928116b2b8951778e62d367e318fe0669185b4f39</u>	+ 1.2419999999999999 93 ETH  4,046.07 USD	✓
5	2021-06-28 23:06:59	<u>0x1975ff5757c76013ae0172d072c0b97eacb4d5f81d698c721ecc546166dc8f63</u>	+ 3.4420000000000001 71 ETH  7,491.27 USD	✓
6	2021-06-21 23:38:54	<u>0x46d6453a7207ea9b5a14776c6bd62e98304680b65f253f4b478372edbf057513</u>	+ 0.8518000000000000 02 ETH  1,590.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
2	2022-09-24 17:42:47	<u>0x22151995235dd071f66e59a26661847d4e73b31427d3f9596d6881593df9a93d</u>	+ 10,000,000,000,000 ,000.000000 borrow USDT	✓
3	2021-09-28 18:14:40	<u>0x95689c08d0923e51a552d4b785fa13542570aba8c1c6834187a3a1221f6c81aa</u>	+ 1,925.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-28 17:06:11	<u>0x8742a58f7fa4de78c85a40c808b482186fbdb78d9f53524baf8ebf6fb8acc131</u>	+ 75.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:50:23	<u>0x888908a2af9e112801319a1e30866559d7588f46a77c728ed938f76af00d0aac</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 23:41:35	<u>0xe825972fcb17bdfe858ad36294907c16a6052995b5c65949b75e5183c595c237</u>	+ 1 claim rewards on originusd.io	✓

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