





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 20:24 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb7c33fdc96e3fe20afabc6c7e03b100d8d8c9ed8</u>
TOTAL RECEIVED	0.729999999999999982 ETH  1,713.70 USD
TOTAL SEND	0.724655795644673306 ETH  1,701.15 USD

Token	Balance
Ethereum	0.005344204355326644 ETH  12.54 USD
USD Coin	0.830000 USDC  0.83 USD
Tether USD	1,566.575485 USDT  1,566.35 USD
1 WETH Collateral	0.00000000 oWETHUSDC/WETH-29OCT21-3800C
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
ausd.shop	7,832.877425 rds
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	2022-10-11 14:06:59	<u>0xf8fa89d7d0b772f3561c</u> <u>c24ff6cbcf2b095f66a3cd</u> <u>a01b166a13db1e27583c9f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-10-11 14:06:59	<u>0xf8fa89d7d0b772f3561c</u> <u>c24ff6cbcf2b095f66a3cd</u> <u>a01b166a13db1e27583c9f</u>	- 0.0000380270000000 00 ETH  0.04 USD	✓
3	2022-10-11 14:06:59	<u>0xf8fa89d7d0b772f3561c</u> <u>c24ff6cbcf2b095f66a3cd</u> <u>a01b166a13db1e27583c9f</u>	- 0.0008733818760589 56 ETH  1.11 USD	✓
4	2022-06-25 02:39:13	<u>0xfd1935fe7bee83e4982d</u> <u>17bbe685cf1fd1dafd4fc1</u> <u>fce4b27847fcdb999a1c95</u>	- 0.02999999999999999 99 ETH  36.71 USD	✓
5	2022-06-25 02:39:13	<u>0xfd1935fe7bee83e4982d</u> <u>17bbe685cf1fd1dafd4fc1</u> <u>fce4b27847fcdb999a1c95</u>	- 0.0001810155000000 00 ETH  0.22 USD	✓
6	2022-06-25 02:39:13	<u>0xfd1935fe7bee83e4982d</u> <u>17bbe685cf1fd1dafd4fc1</u> <u>fce4b27847fcdb999a1c95</u>	- 0.0031722511139119 05 ETH  3.88 USD	✓
7	2021-10-13 05:27:20	<u>0x0512bd9fef1a1e41c8ef</u> <u>3e810310b25d850620cb01</u> <u>4d8dcc931276f834fd0681</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-10-13 05:27:20	<u>0x0512bd9fef1a1e41c8ef</u> <u>3e810310b25d850620cb01</u> <u>4d8dcc931276f834fd0681</u>	- 0.0000904665000000 00 ETH  0.31 USD	✓
9	2021-10-13 05:27:20	<u>0x0512bd9fef1a1e41c8ef</u> <u>3e810310b25d850620cb01</u> <u>4d8dcc931276f834fd0681</u>	- 0.0036251238522926 06 ETH  12.63 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-30 01:50:34	<u>0x408a1173dbb964980b1f0d4ff17f2de72303ea8d4fe85fc47da27900bf6d4f6b</u>	- 0.5999999999999999 78 ETH  1,778.01 USD	✓
11	2021-09-30 01:50:34	<u>0x408a1173dbb964980b1f0d4ff17f2de72303ea8d4fe85fc47da27900bf6d4f6b</u>	- 0.0003146805000000 00 ETH  0.93 USD	✓
12	2021-09-30 01:50:34	<u>0x408a1173dbb964980b1f0d4ff17f2de72303ea8d4fe85fc47da27900bf6d4f6b</u>	- 0.0132113903518656 84 ETH  39.14 USD	✓
13	2021-09-28 05:54:29	<u>0x09ad6bb68768484bbcf9bd33394f93e1b3a4320a542380fc43ecbed0e14c3ad5</u>	- 0.0052947724343500 00 ETH  15.49 USD	✓
14	2021-09-28 05:54:29	<u>0x09ad6bb68768484bbcf9bd33394f93e1b3a4320a542380fc43ecbed0e14c3ad5</u>	- 0.0033280871528858 52 ETH  9.74 USD	✓
15	2021-09-28 05:54:29	<u>0x09ad6bb68768484bbcf9bd33394f93e1b3a4320a542380fc43ecbed0e14c3ad5</u>	- 0.0109921543730571 59 ETH  32.17 USD	✓
16	2021-09-28 05:48:50	<u>0xca8edd4219af3c3071482e0379eb03e50da601acfd8389726da28532c707dc08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-09-28 05:48:50	<u>0xca8edd4219af3c3071482e0379eb03e50da601acfd8389726da28532c707dc08</u>	- 0.0000737760000000 00 ETH  0.21 USD	✓
18	2021-09-28 05:48:50	<u>0xca8edd4219af3c3071482e0379eb03e50da601acfd8389726da28532c707dc08</u>	- 0.0034035774006414 08 ETH  9.96 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-28 04:52:07	<u>0xa556f4a27bb059c0c4b0</u> <u>ea8dd0113acfde1fb48101</u> <u>b79ace412d8867068a3f80</u>	- 0.010000000000000000 00 ETH  29.26 USD	✓
20	2021-09-28 04:52:07	<u>0xa556f4a27bb059c0c4b0</u> <u>ea8dd0113acfde1fb48101</u> <u>b79ace412d8867068a3f80</u>	- 0.0015714383923743 12 ETH  4.59 USD	✓
21	2021-09-28 04:52:07	<u>0xa556f4a27bb059c0c4b0</u> <u>ea8dd0113acfde1fb48101</u> <u>b79ace412d8867068a3f80</u>	- 0.0347180022694543 52 ETH  101.61 USD	✓
22	2021-09-27 22:47:49	<u>0x2efbe3bd670c7099a2cf</u> <u>24d58563ffcc3cce82bd61</u> <u>b5111902c5952b25bf6c90</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-09-27 22:47:49	<u>0x2efbe3bd670c7099a2cf</u> <u>24d58563ffcc3cce82bd61</u> <u>b5111902c5952b25bf6c90</u>	- 0.0000774375000000 00 ETH  0.22 USD	✓
24	2021-09-27 22:47:49	<u>0x2efbe3bd670c7099a2cf</u> <u>24d58563ffcc3cce82bd61</u> <u>b5111902c5952b25bf6c90</u>	- 0.0036902134277811 25 ETH  10.80 USD	✓
25	2021-09-27 22:19:44	<u>0x2f2184ae9ef0226d4e5f</u> <u>282a20c68d7b9bc49a571b</u> <u>93770253143e3b5843bad7</u>	+ 0.7299999999999999 82 ETH  2,136.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed</u> <u>94059c6754a7decaac7c84</u> <u>2f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-26 09:33:47	<u>0xa74f9dbd756be68684ad</u> <u>7386adc84671d3accad4ab</u> <u>70954c1f18393f66aec1e</u>	+ 7,832,000,000,000, 000.000000 rds	✓
3	2022-09-26 03:20:35	<u>0x14158f91a7223c909a3f</u> <u>1cb8852ace89e45be77acb</u> <u>a89848ef8cf317bf651e83</u>	+ 7,832,000,000,000, 000.000000 rds	✓
4	2021-11-25 16:24:55	<u>0x91cf9a78f679a3a67c39</u> <u>c45544f32944d8355f2090</u> <u>54ba68859d5e76dfa1b500</u>	+ 1,566.575485 USDT	✓
5	2021-09-28 05:54:29	<u>0x09ad6bb68768484bbcf9</u> <u>bd33394f93e1b3a4320a54</u> <u>2380fc43ecbed0e14c3ad5</u>	+ 0.830000 USDC	✓
6	2021-09-28 05:54:29	<u>0x09ad6bb68768484bbcf9</u> <u>bd33394f93e1b3a4320a54</u> <u>2380fc43ecbed0e14c3ad5</u>	- 0.01000000 oWETHUSDC/WETH-290 CT21-3800C	✓
7	2021-09-28 04:52:07	<u>0xa556f4a27bb059c0c4b0</u> <u>ea8dd0113acfd1fb48101</u> <u>b79ace412d8867068a3f80</u>	+ 0.01000000 oWETHUSDC/WETH-290 CT21-3800C	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:27:35	<u>0xde5f250c86acf449c4eb</u> <u>b58b4b0e78afa0a947ad2f</u> <u>d19edb80cf4c776c721bdf</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 23:54:59	<u>0xb52d02f2e9f06bfc1c55</u> <u>77f2ce7764ac43375ebed8</u> <u>4ec5542ded9d2230d408a7</u>	+ 1 claim rewards on originusd.io	✓

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