

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcc45b0efc7a0597b9443d699ee22f0a462eedc52</u>
TOTAL RECEIVED	0.024726973006387799 ETH
	64.66 USD
TOTAL SEND	0.006787184768350520 ETH
	17.74 USD



Token	Balance
Ethereum	0.017939788238037283 ETH
	46.91 USD
Matic Token	1,498.296928830000069865 MATIC
	556.16 USD
Tether USD	2,561.216147 USDT
	2,560.87 USD
\$ get-MATIC.org	5,000.000000 claim rewards
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
get-MATIC.org	N/A Airdrop
origindollar.org	N/A g
originusd.io	N/A claim rewards on originusd.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 22:16:23	<u>0x35c411fda77edb8fbb2e</u> <u>198b67a52040cc93e9be36</u> <u>1dc5e52d29c16569d2f9b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-08 22:16:23	<u>0x35c411fda77edb8fbb2e</u> <u>198b67a52040cc93e9be36</u> <u>1dc5e52d29c16569d2f9b8</u>	- 0.0000044176261957 52 ETH  0.01 USD	✓
3	2024-02-08 22:16:23	<u>0x35c411fda77edb8fbb2e</u> <u>198b67a52040cc93e9be36</u> <u>1dc5e52d29c16569d2f9b8</u>	- 0.0025747548943032 63 ETH  6.24 USD	✓
4	2024-02-08 22:08:59	<u>0x99d4b2c47b107ca870dc</u> <u>77245381ee64af6b7732f2</u> <u>33162f028fea3a2cd04936</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-08 22:08:59	<u>0x99d4b2c47b107ca870dc</u> <u>77245381ee64af6b7732f2</u> <u>33162f028fea3a2cd04936</u>	- 0.0000213661559819 68 ETH  0.05 USD	✓
6	2024-02-08 22:08:59	<u>0x99d4b2c47b107ca870dc</u> <u>77245381ee64af6b7732f2</u> <u>33162f028fea3a2cd04936</u>	- 0.0041866460918695 37 ETH  10.14 USD	✓
7	2024-02-08 21:59:59	<u>0xd441cdf4fca5ac2d70a2</u> <u>48bfd0aefa90288ef5754c</u> <u>2d042a40b812a14ea4be66</u>	+ 0.0247269730063877 99 ETH  59.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 22:16:23	<u>0x35c411fda77edb8fbb2e</u> <u>198b67a52040cc93e9be36</u> <u>1dc5e52d29c16569d2f9b8</u>	- 1,450.324872 USDT  1,450.55 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 22:08:59	<u>0x99d4b2c47b107ca870dc</u> <u>77245381ee64af6b7732f2</u> <u>33162f028fea3a2cd04936</u>	- 50.023360 USDT  50.02 USD	✓
3	2023-12-03 07:59:59	<u>0xb1070634b62b00405163</u> <u>1b0be7c343b5c425a105cc</u> <u>1ec56bb98fb8723d7f8e43</u>	+ 5,000.000000 laim rewards	✓
4	2023-08-27 01:08:35	<u>0x6394e769341471b12131</u> <u>1979d55fc9f66a748bcc9e</u> <u>4fa3d740ee4edd7ae63052</u>	+ 723.500132 USDT  723.16 USD	✓
5	2022-11-24 16:32:35	<u>0x2d5cf66ddeb8acc14fdb</u> <u>d0b32895dd718a44588c05</u> <u>b94edc65a681d377cd865c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
6	2022-11-14 04:17:47	<u>0x0ced4c2d02a0cbeaedb6</u> <u>c998bf13c545b07eb1b7d2</u> <u>8a8468df4af63b4442d8ea</u>	+ 3,288.064247 USDT  3,283.95 USD	✓
7	2022-11-14 04:14:59	<u>0x85e1b01efba3a5a986b2</u> <u>94ec4ee655a0238036979a</u> <u>e38cb4e7c6eb8cca11e246</u>	+ 50.000000 USDT  49.93 USD	✓
8	2022-11-14 04:12:47	<u>0xc36e29cc8de877507928</u> <u>ec045189ff464d771fa121</u> <u>0293de73c4ce9072e972b1</u>	+ 1,498.296928830000 069865 MATIC  1,423.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:24:11	<u>0x6da54c90463b6ea3b513</u> <u>900211a288697ceaaaaef6</u> <u>5d06a5fbd51a28bfa37ec5</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 23:31:23	<u>0x2bb935121de3f361d88e</u> <u>e90717eaf54104bef36095</u> <u>a10d25b5562c30dc339729</u>	+ 1 claim rewards on originusd.io	✓
3	2023-12-03 07:53:47	<u>0x1f969f5d4b29d8ffd3a0</u> <u>a56b6da305adb35e2e94c3</u> <u>802b9d559c189935a90109</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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