

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcebeb0c50884ea76485f1e63026188bb958cc9c8</u>
TOTAL RECEIVED	0.068117739999999996 ETH
	159.15 USD
TOTAL SEND	0.007566854517455669 ETH
	17.67 USD




Token	Balance
Ethereum	0.060550885482544330 ETH
	141.47 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
originusd.org	N/A claim rewards on originusd.org

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 22:01:47	<u>0x659f3651ffbcdce416ec</u> <u>a806b92d48593897cd80ac</u> <u>d81106303c1c98b2b67610</u>	- 0.000000000000000000 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-23 22:01:47	<u>0x659f3651ffbcdce416ec</u> <u>a806b92d48593897cd80ac</u> <u>d81106303c1c98b2b67610</u>	- 0.0001216152451155 25 ETH  0.39 USD	✓
3	2024-04-23 22:01:47	<u>0x659f3651ffbcdce416ec</u> <u>a806b92d48593897cd80ac</u> <u>d81106303c1c98b2b67610</u>	- 0.0004952641843129 68 ETH  1.59 USD	✓
4	2024-04-23 21:58:47	<u>0xe2bd820a28074d76fe19</u> <u>375d6fde39866c122b0c38</u> <u>cbd6bc8967a1652c426563</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-23 21:58:47	<u>0xe2bd820a28074d76fe19</u> <u>375d6fde39866c122b0c38</u> <u>cbd6bc8967a1652c426563</u>	- 0.0001263940000000 00 ETH  0.40 USD	✓
6	2024-04-23 21:58:47	<u>0xe2bd820a28074d76fe19</u> <u>375d6fde39866c122b0c38</u> <u>cbd6bc8967a1652c426563</u>	- 0.0006653977750832 00 ETH  2.13 USD	✓
7	2021-11-18 08:08:05	<u>0x6ef886e9a04b67e8b466</u> <u>386c6887568049fb1bb9ff</u> <u>efe7c737185f415f8e22d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-11-18 08:08:05	<u>0x6ef886e9a04b67e8b466</u> <u>386c6887568049fb1bb9ff</u> <u>efe7c737185f415f8e22d1</u>	- 0.0001264180000000 00 ETH  0.51 USD	✓
9	2021-11-18 08:08:05	<u>0x6ef886e9a04b67e8b466</u> <u>386c6887568049fb1bb9ff</u> <u>efe7c737185f415f8e22d1</u>	- 0.0060317653129439 76 ETH  24.55 USD	✓
10	2021-11-18 08:05:23	<u>0x4f2e73fd124c38469b9a</u> <u>347f830c22f376a8d63538</u> <u>ba4e9c0985396ada4a81c5</u>	+ 0.0681177399999999 96 ETH  277.35 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 22:01:47	<u>0x659f3651ffbcdce416ec</u> <u>a806b92d48593897cd80ac</u> <u>d81106303c1c98b2b67610</u>	- 5,580.243821 USDT  5,580.11 USD	✓
2	2024-04-23 21:58:47	<u>0xe2bd820a28074d76fe19</u> <u>375d6fde39866c122b0c38</u> <u>cbd6bc8967a1652c426563</u>	- 10.000000 USDT  9.99 USD	✓
3	2022-11-24 15:55:59	<u>0x7a0d849a61474492ac38</u> <u>5352810e0bc684bd63952d</u> <u>78ef87b4fdb2c20980c313</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
4	2022-11-24 15:55:35	<u>0xaac831fab70d6bf1836d</u> <u>a6f32b20d6cf2d0c5818d2</u> <u>83a569a475076d26a9cccb</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
5	2022-11-09 18:54:35	<u>0x91e71d18f7d0c8e908b5</u> <u>26b41b06f0e7a7a5377fe2</u> <u>696fa22a5f74993b193b36</u>	+ 5,550.243821 USDT  5,542.66 USD	✓
6	2021-11-18 08:08:05	<u>0x6ef886e9a04b67e8b466</u> <u>386c6887568049fb1bb9ff</u> <u>efe7c737185f415f8e22d1</u>	- 11,960.000000 USDT	✓
7	2021-11-18 07:59:44	<u>0xdba962286bc0d2b73957</u> <u>ea85beb94264405fb6b5f3</u> <u>ebb82e5a290cd1f2b766fb</u>	+ 12,000.000000 USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:23:23	<u>0x1dcfa84765e1e5193470</u> <u>3ab3c7f0bd189377fefe93</u> <u>7ca752053045c7e6b832f9</u>	+ 1 claim rewards on originusd.org	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.