

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd6368a142d34c9167e7eaef7c6061762e9db6a66</u>
TOTAL RECEIVED	0.021000000000000001 ETH
	49.36 USD
TOTAL SEND	0.001262972403366590 ETH
	2.96 USD

Token	Balance
Ethereum	0.019737027596633410 ETH
	46.40 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
Tether USD	59,839.045200 USDT
	59,829.16 USD
# usdrewards.org	3,999.990000 claim rewards
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
\$ BUSDBonus.com	N/A \$ BUSDBonus.com
â€ŠUÐ...DÐ¢â€Š	N/A â€ŠUÐ...DÐ¢â€Š
usdswap.org	N/A Airdrop
usdbonus.org	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com

* USD values displayed at the time of transaction





Token	Balance
originusd.net	N/A claim rewards on originusd.net
ards	N/A ds




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:40:11	<u>0x70c52cb10e88b6e551d4</u> <u>727e8bee44c82116360cf0</u> <u>928bee19d2dcf8c2debe69</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-08 17:40:11	<u>0x70c52cb10e88b6e551d4</u> <u>727e8bee44c82116360cf0</u> <u>928bee19d2dcf8c2debe69</u>	- 0.0000005122853048 34 ETH  0.00 USD	✓
3	2024-08-08 17:40:11	<u>0x70c52cb10e88b6e551d4</u> <u>727e8bee44c82116360cf0</u> <u>928bee19d2dcf8c2debe69</u>	- 0.0003787417146951 66 ETH  0.97 USD	✓
4	2022-11-29 18:47:11	<u>0xbceca43b0d52d3330501</u> <u>18510caf82ff0ea41716a0</u> <u>523c0dddd82c2a8fe7e716</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-11-29 18:47:11	<u>0xbceca43b0d52d3330501</u> <u>18510caf82ff0ea41716a0</u> <u>523c0dddd82c2a8fe7e716</u>	- 0.0000923025000000 00 ETH  0.11 USD	✓
6	2022-11-29 18:47:11	<u>0xbceca43b0d52d3330501</u> <u>18510caf82ff0ea41716a0</u> <u>523c0dddd82c2a8fe7e716</u>	- 0.0007914159033665 90 ETH  0.96 USD	✓
7	2022-11-29 18:42:35	<u>0x70ae49df706762fc85a8</u> <u>ab11d3a4969e058c6daa42</u> <u>d43f7f90b389ee13729719</u>	+ 0.010999999999999999 99 ETH  13.37 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-29 18:40:23	<u>0x10a68b22997ed988e5843361924a428cee9dfa1d3c106631346c46b9e9a94c23</u>	+ 0.010000000000000000 00 ETH  12.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 04:54:59	<u>0x0b4a9cd4cdad600d6c03c39d349943a8b7a69bb673a578214d386de0c5f236a7</u>	+ 0.015000 USDT  0.01 USD	✓
2	2024-09-14 21:00:35	<u>0x369f56daf6793b7b8890f5104366e620b76883a4c415df51753e81a61af4fe1a</u>	+ 0.015000 USDT  0.01 USD	✓
3	2024-08-12 21:43:23	<u>0x5d7f2e285994c2ab193cc4c6cb5d574c71178e0390a4b06cec48fe5e648137f7</u>	+ 0.005000 USDT  0.00 USD	✓
4	2024-08-08 19:23:11	<u>0x1585519f0bfccb22beb0221fff3f0e052fd61494597fea72229c6683525cb367</u>	- 50,000.000000 UD...DĐ¢	✓
5	2024-08-08 19:16:59	<u>0x64fa198ef010840d91448a45127bf2c81dfbb36d6bb2c36b0676c47a83abae3a</u>	- 50,000.000000 â€ŠUD...DĐ¢â€Š	✓
6	2024-08-08 17:42:47	<u>0x82d6be2005b59b2c1392e75f32de70a5b5d7310abf9b9e9658a6525d576e10b5</u>	- 0.000000 USDT  0.00 USD	✓
7	2024-08-08 17:42:47	<u>0x82d6be2005b59b2c1392e75f32de70a5b5d7310abf9b9e9658a6525d576e10b5</u>	- 50,000.000000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-08 17:40:11	<u>0x70c52cb10e88b6e551d4727e8bee44c82116360cf0928bee19d2dcf8c2debe69</u>	- 50,000.000000 USDT  50,021.93 USD	✓
9	2023-10-07 22:18:35	<u>0x3a59c69888b72973b72003f8be3b2a52104ce93e299e9b3df86c68a9041d80ac</u>	+ 3,999.990000 claim rewards	✓
10	2023-10-02 23:39:11	<u>0x2a9ed94abfed0d9c372fa024f7a418a894c261cde967e0bbf005b20a08fcecf69</u>	+ 109,839.010200 USDT  109,856.48 USD	✓
11	2022-11-29 18:47:11	<u>0xbceca43b0d52d333050118510caf82ff0ea41716a0523c0dddd82c2a8fe7e716</u>	- 99,000.000000000000 0000000 BUSD  7,522,611.37 USD	✓
12	2022-11-17 11:13:23	<u>0xaa86cbb57c84654794150593dbf2bf718e93accd5102f122732aaa4311481886</u>	+ 7,000 \$ BUSDBonus.com	✓
13	2021-02-05 11:05:39	<u>0x3a87f904da389682d9492a8359e7c4f929cb436aba925c60e1d8bb206db2f70</u>	+ 99,000.000000000000 0000000 BUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:12:47	<u>0x030d06665c98fe5aabe7b56953aadb94e0822438040ced5ed4638c491c594a9c</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:48:11	<u>0x73434fe1cdb945dbc528adc8ccfb9fa89b852295a488e778e785eae82aa19571</u>	+ 1 claim rewards on originusd.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
4	2023-10-27 20:32:59	<u>0x1e95042ba1e0fd640f44</u> <u>d9a331d0ff8831e2324816</u> <u>aa8186043f18beb5ab95c8</u>	+ 1 Airdrop	✓
5	2023-10-27 04:16:11	<u>0x3f71381cc88ee9021c65</u> <u>f331c33c2a062b17e9e5ed</u> <u>7cab2ce6b611cb83cb0ca3</u>	+ 1 Airdrop	✓

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