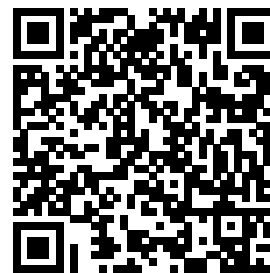


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:40 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdbb9ed43d0a18dfaa8e5bb5a59043d6826c9340e</u>
TOTAL RECEIVED	0.000240000000000000 ETH
	0.56 USD
TOTAL SEND	0.000240000000000000 ETH
	0.56 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
ausd.shop	0.000000 rds
spingame.me	0.000000 Enjoy [https://spingame.me]
originusd.io	N/A claim rewards on originusd.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-11 18:04:47	<u>0x3eebdc7cd0cd41d5df7a</u> <u>d1052f183dc8dfdf4860ee</u> <u>8ce8e7e88a02a9f08347b5</u>	- 0.0001362040466510 00 ETH 0.35 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-11 18:04:47	<u>0x3eebdc7cd0cd41d5df7a</u> <u>d1052f183dc8dfdf4860ee</u> <u>8ce8e7e88a02a9f08347b5</u>	- 0.0000005719941360 00 ETH  0.00 USD	✓
3	2024-08-11 18:04:47	<u>0x3eebdc7cd0cd41d5df7a</u> <u>d1052f183dc8dfdf4860ee</u> <u>8ce8e7e88a02a9f08347b5</u>	- 0.0000206059592130 00 ETH  0.05 USD	✓
4	2024-07-27 08:35:59	<u>0x402ea9831209b18fc3c5</u> <u>3c78e23aea121c7f101ac0</u> <u>1ffb85c7476dc4d1cb0b86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-27 08:35:59	<u>0x402ea9831209b18fc3c5</u> <u>3c78e23aea121c7f101ac0</u> <u>1ffb85c7476dc4d1cb0b86</u>	- 0.0000215510929667 87 ETH  0.07 USD	✓
6	2024-07-27 08:35:59	<u>0x402ea9831209b18fc3c5</u> <u>3c78e23aea121c7f101ac0</u> <u>1ffb85c7476dc4d1cb0b86</u>	- 0.0000610669070332 13 ETH  0.20 USD	✓
7	2024-07-26 21:39:59	<u>0x8dd2e77a5a782ae182c5</u> <u>5bfa6e65f39567843befc2</u> <u>0ce77b6f3f14b95529b4b5</u>	+ 0.0002400000000000 00 ETH  0.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 08:35:59	<u>0x402ea9831209b18fc3c5</u> <u>3c78e23aea121c7f101ac0</u> <u>1ffb85c7476dc4d1cb0b86</u>	- 1,734.490000 USDT  1,734.69 USD	✓
2	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	
3	2022-09-27 10:16:35	<u>0x654044c178da0039a38a9b93718e32575cbbbfecd00667114473dd12c972f568</u>	+ 8,672,000,000,000,000.000000 Enjoy [https://spingame.me]	✓
4	2022-09-26 09:38:23	<u>0x01ac978c4286a32e7c83f01e0dadcd895ace1c77da1c4ffebea220d22a449ec9b</u>	+ 8,672,000,000,000,000.000000 rds	✓
5	2022-09-26 04:00:11	<u>0x619d75674a706338217cbe97df059beb16f8a81078a1d04ff8a9982036c7dbba</u>	+ 8,672,000,000,000,000.000000 rds	✓
6	2020-09-02 16:51:48	<u>0x27c9e52e5c207d1ba8a30e76c5f203a5550495e0e445e6163c549f54c900a8f6</u>	+ 1,734.490000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 23:50:11	<u>0x290cf6e2a37264d34ec23a494f36cab8f26755c99bb68cf2269276577c587564</u>	+ 1 claim rewards on originusd.io	✓

* USD values displayed at the time of transaction

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