

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:45 (UTC)

BLOCKCHAIN                      ETHEREUM

ADDRESS ID                      0xe0a20790637b46444ee5790cddab9d65b536b08a

TOTAL RECEIVED                0.052999999999999999 ETH

   138.53 USD

TOTAL SEND                      0.040460012472831867 ETH










   105.75 USD







Token	Balance
Ethereum	0.012539987527168135 ETH 32.77 USD
Tether USD	2,572.960680 USDT 2,572.41 USD
ausd.shop	12,864.803400 borrow USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
origindollar.org	N/A g
originusd.io	N/A claim rewards on originusd.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-12-11 16:51:04	<u>0xbe49e86a8d6e66158644</u> <u>ff8b6d38c7e63680da9e42</u> <u>15859294728b05018597b5</u>	- 0.0000000000000000 00 ETH 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-12-11 16:51:04	<u>0xbe49e86a8d6e66158644</u> <u>ff8b6d38c7e63680da9e42</u> <u>15859294728b05018597b5</u>	- 0.0000947955000000 00 ETH  0.38 USD	✓
3	2021-12-11 16:51:04	<u>0xbe49e86a8d6e66158644</u> <u>ff8b6d38c7e63680da9e42</u> <u>15859294728b05018597b5</u>	- 0.0080960443036418 76 ETH  33.10 USD	✓
4	2021-12-11 16:35:36	<u>0x2235d49c3e1ff8d74173</u> <u>6123a0ca6818a1491a8abc</u> <u>feb7727716014ead47a287</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-12-11 16:35:36	<u>0x2235d49c3e1ff8d74173</u> <u>6123a0ca6818a1491a8abc</u> <u>feb7727716014ead47a287</u>	- 0.0000947775000000 00 ETH  0.38 USD	✓
6	2021-12-11 16:35:36	<u>0x2235d49c3e1ff8d74173</u> <u>6123a0ca6818a1491a8abc</u> <u>feb7727716014ead47a287</u>	- 0.0066382182414660 20 ETH  27.14 USD	✓
7	2021-12-11 16:34:00	<u>0x00f95ea0cc4472862729</u> <u>54a14c07598c2ca9f4752e</u> <u>00ae21a5715ffffae361599</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-12-11 16:34:00	<u>0x00f95ea0cc4472862729</u> <u>54a14c07598c2ca9f4752e</u> <u>00ae21a5715ffffae361599</u>	- 0.0000947955000000 00 ETH  0.38 USD	✓
9	2021-12-11 16:34:00	<u>0x00f95ea0cc4472862729</u> <u>54a14c07598c2ca9f4752e</u> <u>00ae21a5715ffffae361599</u>	- 0.0092713714251146 77 ETH  37.91 USD	✓
10	2021-11-14 05:54:24	<u>0xc215a7c3051f2d8d34dd</u> <u>ec317ba04937d9c284b52d</u> <u>607ac32cc0de2bdbe47f0a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2021-11-14 05:54:24	<u>0xc215a7c3051f2d8d34dd ec317ba04937d9c284b52d 607ac32cc0de2bdbbe47f0a</u>	- 0.0002076760000000 00 ETH  0.95 USD	✓
12	2021-11-14 05:54:24	<u>0xc215a7c3051f2d8d34dd ec317ba04937d9c284b52d 607ac32cc0de2bdbbe47f0a</u>	- 0.0102421780267707 19 ETH  46.94 USD	✓
13	2021-11-14 05:52:36	<u>0x67fa2875e941685cecae 42811dac5efa7ce0491987 ce816c87fc95b05c6be73b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-11-14 05:52:36	<u>0x67fa2875e941685cecae 42811dac5efa7ce0491987 ce816c87fc95b05c6be73b</u>	- 0.0000805946403876 75 ETH  0.36 USD	✓
15	2021-11-14 05:52:36	<u>0x67fa2875e941685cecae 42811dac5efa7ce0491987 ce816c87fc95b05c6be73b</u>	- 0.0056395613354508 99 ETH  25.85 USD	✓
16	2021-11-14 05:17:03	<u>0x5254de366a0d907679dc 94aa9b9d6b462c2b6ae977 e9624b97291bdc857912c7</u>	+ 0.0529999999999999 99 ETH  242.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:33:23	<u>0x3dc21696a75dba2b1dc4 4c8ef1163abe64140d2c8c a229a1af4d100d9f66a9c1</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
2	2022-09-24 17:49:35	<u>0x18f573fa48566b1a1807 37edc5153d8f007fee85e2 4cb2a42a8491df60843ea5</u>	+ 12,864,000,000,000 ,000.000000 borrow USDT	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-11 16:51:04	<u>0xbe49e86a8d6e66158644</u> <u>ff8b6d38c7e63680da9e42</u> <u>15859294728b05018597b5</u>	- 500.000000 USDT	✓
4	2021-12-11 16:35:36	<u>0x2235d49c3e1ff8d74173</u> <u>6123a0ca6818a1491a8abc</u> <u>feb7727716014ead47a287</u>	- 500.000000 USDT	✓
5	2021-12-11 16:34:00	<u>0x00f95ea0cc4472862729</u> <u>54a14c07598c2ca9f4752e</u> <u>00ae21a5715ffffae361599</u>	- 500.000000 USDT	✓
6	2021-11-14 05:11:38	<u>0x1bf4894cfb58592a69ab</u> <u>5aaa8d0db810e72df0f418</u> <u>ec2e066e28cdf8d86dda25</u>	+ 4,072.960680 USDT	✓

#### 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	✓
2	2024-04-19 23:31:23	<u>0x2bb935121de3f361d88e</u> <u>e90717eaf54104bef36095</u> <u>a10d25b5562c30dc339729</u>	+ 1 claim rewards on originusd.io	✓

\* USD values displayed at the time of transaction

#### 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.