

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe707efabd899a6f5cf0acd84b55bda96ecb2fb0c</u>
TOTAL RECEIVED	1.011773593938787741 ETH
	2,375.17 USD
TOTAL SEND	0.931482833915808994 ETH
	2,186.69 USD

Token	Balance
Ethereum	0.080290760022978594 ETH
	188.48 USD
Tether USD	1,750.602749 USDT
	1,750.35 USD
\$ USTBonus.com	7,000 \$ Visit <a href="https://ustbonus.com">USTBonus.com</a> to claim
ausd.shop	8,753.013745 rds
originusd.io	N/A claim rewards on <a href="https://originusd.io">originusd.io</a>
origin-usd.io	N/A claim rewards on <a href="https://origin-usd.io">origin-usd.io</a>

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-08-04 05:47:49	<u>0x5e8ea242b196c5286e19</u> <u>8370fc829b3ccb076c08a6</u> <u>ec9a6a1de7b0f2bb55be20</u>	- 0.000000000000000000
			00 ETH
			0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-04 05:47:49	<u>0x5e8ea242b196c5286e198370fc829b3ccb076c08a6ec9a6a1de7b0f2bb55be20</u>	- 0.0021486980986505 17 ETH  5.38 USD	✓
3	2021-01-24 04:24:47	<u>0xc25e3014188afea04d8cdb7c2a4de60ce894ddb2a5c903d43cd850caf23d874c</u>	- 0.5999999999999999 78 ETH  835.50 USD	✓
4	2021-01-24 04:24:47	<u>0xc25e3014188afea04d8cdb7c2a4de60ce894ddb2a5c903d43cd850caf23d874c</u>	- 0.0240411800752830 22 ETH  33.47 USD	✓
5	2021-01-23 18:16:52	<u>0x4fdb19c8b146479dda4d7f086ee24e06d66bfa0772a20974a26deaebbc9b748a</u>	- 0.2700000000000000 18 ETH  375.97 USD	✓
6	2021-01-23 18:16:52	<u>0x4fdb19c8b146479dda4d7f086ee24e06d66bfa0772a20974a26deaebbc9b748a</u>	- 0.0315162316012633 57 ETH  43.88 USD	✓
7	2021-01-13 16:13:16	<u>0x7da25afad926fbd0388499cec833ba01117638266a74176e0e3107604c24c1d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-01-13 16:13:16	<u>0x7da25afad926fbd0388499cec833ba01117638266a74176e0e3107604c24c1d3</u>	- 0.0037767241406121 54 ETH  4.65 USD	✓
9	2021-01-13 16:11:41	<u>0xaa213af7c5b93b58787b4dd096b94ae053c2c49be85c8a26a268d54ffd7d5ba0</u>	+ 0.0041166513387876 48 ETH  5.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-01-13 16:13:47	<u>0x80278bb9a91a81ec3dbd7ccdee4b8237c219968aaa3b8ef42baff8c6288ce049</u>	+ 1.0076569425999999 39 ETH  1,241.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
2	2022-09-26 10:06:11	<u>0x015f1287fb1a8ecb0d0980e592eaa71120d13fcb0d0554dd6181731b533b39cd</u>	+ 8,753,000,000,000, 000.000000 rds	✓
3	2022-09-26 04:11:47	<u>0x4f297c1318325485ec42228d99a3afb324b5505769fe186207efd61bc285a321</u>	+ 8,753,000,000,000, 000.000000 rds	✓
4	2021-08-04 05:47:49	<u>0x5e8ea242b196c5286e198370fc829b3ccb076c08a6ec9a6a1de7b0f2bb55be20</u>	- 1,000.000000 USDT	✓
5	2021-02-03 06:39:08	<u>0xe1f2d03050ec1d88d4fc7d33903d4042d9f5abddc65df53956cebef598d12384</u>	+ 1,012.650000 USDT	✓
6	2021-01-24 04:24:47	<u>0xc25e3014188afea04d8cdb7c2a4de60ce894ddb2a5c903d43cd850caf23d874c</u>	+ 774.546178 USDT	✓
7	2021-01-23 18:16:52	<u>0x4fdb19c8b146479dda4d7f086ee24e06d66bfa0772a20974a26deaebbc9b748a</u>	+ 338.406571 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2021-01-13 16:13:47	<u>0x80278bb9a91a81ec3dbd</u> <u>7ccdee4b8237c219968aaa</u> <u>3b8ef42baff8c6288ce049</u>	- 1,100.000000 USDT	✓
9	2021-01-13 07:42:56	<u>0x04c2be7f66b995fedcc5</u> <u>27594d38416b04b16ed198</u> <u>22dd68e12ff4704ed7798f</u>	+ 1,500.000000 USDT	✓
10	2021-01-03 15:22:34	<u>0x3a57c593958749a8c579</u> <u>f0a7ff5f992bd7a520ce0d</u> <u>eddc58eb07f47e4eaf49c2</u>	+ 225.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:18:11	<u>0x7eee4bb8b7274f4bbee0</u> <u>7e7d3c44a7fc3fe92ba4b0</u> <u>2f869fa8cf4c535d55a641</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 23:50:11	<u>0x1c8cdea457edb193f12c</u> <u>61b8780b87333ff7f8a199</u> <u>07e67b7e7d9c80308840ab</u>	+ 1 claim rewards on originusd.io	✓

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