

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xed0b2a11af40d6cdf88838573f0758d047d57723</u>
TOTAL RECEIVED	0.033900000000000000 ETH
	79.27 USD
TOTAL SEND	0.022648747990419892 ETH
	52.96 USD


Token	Balance
Ethereum	0.011251252009580107 ETH
	26.31 USD
Tether USD	8,504.015000 USDT
	8,502.49 USD
\$ bitbonus.org	8 815\$ Visit bitbonus.org to claim
# usd-coin.net	3,999.990000 aim rewards
Ð¢ÐµthÐµr UÐ...D	0.000000 USDÐ¢
Ð¢ÐµthÐµr UÐ...D	0.000000 USDÐ¢
TÐµthÐµr USD	0.000000 USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
originusd.org	N/A claim rewards on originusd.org
usdbonus.org	N/A Airdrop





Token	Balance
origindollar.org	N/A g
usdswap.org	N/A Airdrop

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:14:23	<u>0xe314d47e0d17430590f6</u> <u>9438437a16ab51b725d0c9</u> <u>0eaa284e0839e40374131d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-05 21:14:23	<u>0xe314d47e0d17430590f6</u> <u>9438437a16ab51b725d0c9</u> <u>0eaa284e0839e40374131d</u>	- 0.0003532016007530 83 ETH  1.35 USD	✓
3	2024-06-05 21:14:23	<u>0xe314d47e0d17430590f6</u> <u>9438437a16ab51b725d0c9</u> <u>0eaa284e0839e40374131d</u>	- 0.0014127797073232 72 ETH  5.43 USD	✓
4	2024-04-07 17:49:23	<u>0x91904d9cb7c720533ae2</u> <u>073c04c75de36bd4e6c40b</u> <u>2def918596a69721521f50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-07 17:49:23	<u>0x91904d9cb7c720533ae2</u> <u>073c04c75de36bd4e6c40b</u> <u>2def918596a69721521f50</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓
6	2024-04-07 17:49:23	<u>0x91904d9cb7c720533ae2</u> <u>073c04c75de36bd4e6c40b</u> <u>2def918596a69721521f50</u>	- 0.0009185224573872 10 ETH  3.10 USD	✓
7	2024-03-18 10:58:47	<u>0xeab53c9309481a921633</u> <u>fd52bd06a4768eda57fd65</u> <u>42973ffe89201f3567bcb3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2024-03-18 10:58:47	<u>0xeab53c9309481a921633</u> <u>fd52bd06a4768eda57fd65</u> <u>42973ffe89201f3567bcb3</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
9	2024-03-18 10:58:47	<u>0xeab53c9309481a921633</u> <u>fd52bd06a4768eda57fd65</u> <u>42973ffe89201f3567bcb3</u>	- 0.0017345323089626 76 ETH  6.24 USD	✓
10	2024-03-06 06:39:11	<u>0x565ae3459bc91fdb52fc</u> <u>0a7a9c1d981898d7a309bc</u> <u>d76a48817de0b0e97ac275</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-06 06:39:11	<u>0x565ae3459bc91fdb52fc</u> <u>0a7a9c1d981898d7a309bc</u> <u>d76a48817de0b0e97ac275</u>	- 0.0000004556301696 17 ETH  0.00 USD	✓
12	2024-03-06 06:39:11	<u>0x565ae3459bc91fdb52fc</u> <u>0a7a9c1d981898d7a309bc</u> <u>d76a48817de0b0e97ac275</u>	- 0.0028116123854923 60 ETH  10.64 USD	✓
13	2024-02-28 07:19:11	<u>0xd340a1e8b69fa06e99f6</u> <u>b1a0148935c33394207f3f</u> <u>48cec8ad981db3d76c1376</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-02-28 07:19:11	<u>0xd340a1e8b69fa06e99f6</u> <u>b1a0148935c33394207f3f</u> <u>48cec8ad981db3d76c1376</u>	- 0.0000000613012163 94 ETH  0.00 USD	✓
15	2024-02-28 07:19:11	<u>0xd340a1e8b69fa06e99f6</u> <u>b1a0148935c33394207f3f</u> <u>48cec8ad981db3d76c1376</u>	- 0.0021950094185328 15 ETH  7.25 USD	✓
16	2024-02-28 07:15:59	<u>0x4c0a22f9063f883de21b</u> <u>2dd4772eea1c5e6131d543</u> <u>b4ce361c98b92785af887d</u>	+ 0.0172999999999999 99 ETH  57.14 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-02-27 15:09:11	<u>0x9ec34906b37b0ddbacd95db8a7a61d72dca0476c148d50405aa9da612a51ee1a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-02-27 15:09:11	<u>0x9ec34906b37b0ddbacd95db8a7a61d72dca0476c148d50405aa9da612a51ee1a</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓
19	2024-02-27 15:09:11	<u>0x9ec34906b37b0ddbacd95db8a7a61d72dca0476c148d50405aa9da612a51ee1a</u>	- 0.0025933564155677 62 ETH  8.37 USD	✓
20	2024-02-27 15:06:35	<u>0x3d69fab0981161deec49cb0e6c17df0e55c0c61241a1cd503d7845be188c80e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-02-27 15:06:35	<u>0x3d69fab0981161deec49cb0e6c17df0e55c0c61241a1cd503d7845be188c80e</u>	- 0.0000000526412682 87 ETH  0.00 USD	✓
22	2024-02-27 15:06:35	<u>0x3d69fab0981161deec49cb0e6c17df0e55c0c61241a1cd503d7845be188c80e</u>	- 0.0037856999709846 97 ETH  12.22 USD	✓
23	2023-12-06 19:35:11	<u>0xad95ab8730530df62eb0f2001a0e186fda7f296eaf15962a4064b355096771ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-12-06 19:35:11	<u>0xad95ab8730530df62eb0f2001a0e186fda7f296eaf15962a4064b355096771ae</u>	- 0.0000018915596483 01 ETH  0.00 USD	✓
25	2023-12-06 19:35:11	<u>0xad95ab8730530df62eb0f2001a0e186fda7f296eaf15962a4064b355096771ae</u>	- 0.0027611977137212 17 ETH  6.21 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-06 19:29:23	<u>0x9c01c5f6471c08d77cc903f636f6059a67d4a3ca9a2e66df2fd9621a3b03effb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-12-06 19:29:23	<u>0x9c01c5f6471c08d77cc903f636f6059a67d4a3ca9a2e66df2fd9621a3b03effb</u>	- 0.0000023522466262 23 ETH  0.00 USD	✓
28	2023-12-06 19:29:23	<u>0x9c01c5f6471c08d77cc903f636f6059a67d4a3ca9a2e66df2fd9621a3b03effb</u>	- 0.0040772984687659 79 ETH  9.22 USD	✓
29	2023-12-06 19:18:35	<u>0x8a6bdfcfd468f9bee24462410a6f5d31e69c3408c9dc6fcdaca814f48551ff4</u>	+ 0.016600000000000000 00 ETH  37.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 09:34:35	<u>0x1eea805c4ecb6be71cb175304c6ab2df4d48920ade606c103307d154fd52dd44</u>	+ 0.015000 USDT  0.01 USD	✓
2	2024-06-05 21:14:23	<u>0xe314d47e0d17430590f69438437a16ab51b725d0c90eaa284e0839e40374131d</u>	- 5,000.000000 USDT  5,000.11 USD	✓
3	2024-04-07 17:49:23	<u>0x91904d9cb7c720533ae2073c04c75de36bd4e6c40b2def918596a69721521f50</u>	- 500.000000 USDT  500.02 USD	✓
4	2024-03-18 10:58:47	<u>0xeab53c9309481a921633fd52bd06a4768eda57fd6542973ffe89201f3567bcb3</u>	- 1,000.000000 USDT  998.90 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 06:39:11	<u>0x565ae3459bc91fdb52fc</u> <u>0a7a9c1d981898d7a309bc</u> <u>d76a48817de0b0e97ac275</u>	- 700.000000 USDT  700.22 USD	✓
6	2024-02-28 07:20:11	<u>0x940336911443bffe7e3f</u> <u>323ea0c21e69d3365607f5</u> <u>22dd28668c874ccdddafc2</u>	- 1,000.000000 USD 	✓
7	2024-02-28 07:19:11	<u>0xd340a1e8b69fa06e99f6</u> <u>b1a0148935c33394207f3f</u> <u>48cec8ad981db3d76c1376</u>	- 1,000.000000 USDT  1,000.64 USD	✓
8	2024-02-27 15:09:59	<u>0xc306a075eeac73e234a5</u> <u>ef00a736079356faafab56</u> <u>cbc9f20f84c945eee3c9b1</u>	- 4,000.000000 USD 	✓
9	2024-02-27 15:09:11	<u>0x9ec34906b37b0ddbacd9</u> <u>5db8a7a61d72dca0476c14</u> <u>8d50405aa9da612a51ee1a</u>	- 4,000.000000 USDT  4,001.86 USD	✓
10	2024-02-27 15:08:23	<u>0x75efdeabd35cdbf21c26</u> <u>975a2846af8b13641e8516</u> <u>7513e9298e39ed30a473fc</u>	- 100.000000 USD 	✓
11	2024-02-27 15:06:35	<u>0x3d69fab0981161deeac4</u> <u>9cb0e6c17df0e55c0c6124</u> <u>1a1cd503d7845be188c80e</u>	- 100.000000 USDT  100.04 USD	✓
12	2023-12-06 19:36:11	<u>0xb0466adcf7ed09709c3b</u> <u>c2cfcbac36230938144b82</u> <u>c47e516a8835f3efa1d7fd</u>	- 4,000.000000 USDT	✓
13	2023-12-06 19:35:11	<u>0xad95ab8730530df62eb0</u> <u>f2001a0e186fda7f296eaf</u> <u>15962a4064b355096771ae</u>	- 4,000.000000 USDT  4,000.54 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-06 19:31:35	<u>0x5178d3875da769a6858c5af774f7c15b45ae41f90189f0f07658b95194479715</u>	- 100.000000 USDT	✓
15	2023-12-06 19:29:23	<u>0x9c01c5f6471c08d77cc903f636f6059a67d4a3ca9a2e66df2fd9621a3b03effb</u>	- 100.000000 USDT  100.00 USD	✓
16	2023-10-07 22:08:47	<u>0x7365d8f985442c9316273d1469764cedd763f17005230b8342233cb942a11cce</u>	+ 3,999.990000 aim rewards	✓
17	2022-12-01 08:12:35	<u>0x00ca19b0ea6308ee0be1ca6021c0931f9d6729ab64adcff21733a3d81291015c</u>	+ 8 815\$ Visit bitbonus.org to claim	✓
18	2022-11-24 15:30:35	<u>0x2032ce559a232894670b444a67c14e0945f4f98f8fdd8c4e758b5adeea751837</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
19	2022-11-16 15:19:59	<u>0x254fa11814c8c86e82f7d9fa55682bbe2db235227a154c8e8ab2620c02bb0092</u>	+ 19,404.000000 USDT  19,389.08 USD	✓
20	2022-11-16 12:19:47	<u>0xc0ff2a36f10e942e8025923d88472922c07771c5ab26e3b88260985610306fad</u>	+ 5,500.000000 USDT  5,495.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:32:35	<u>0x1d76f79d44f4689b12958ef3ab36708b91b69ad4bf6fcfb649ae81201777d697</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 22:02:35	<u>0x7afb983355ca9044adfc</u> <u>56474fdc5489f832b13d66</u> <u>e8cf87c9033b0c4ce1d11f</u>	+ 1 claim rewards on originusd.org	✓
3	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236</u> <u>afc150dcba31528003e408</u> <u>0b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
4	2023-10-27 04:06:23	<u>0xef24e9de29af7b069451</u> <u>1e3f89855de5a7d4642422</u> <u>f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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