

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xee477d9fb8b8b8671cee4079af0f2e75dc1aa2ab</u>
TOTAL RECEIVED	0.050000000000000003 ETH
	117.32 USD
TOTAL SEND	0.008889133078024443 ETH
	20.85 USD

Token	Balance
Ethereum	0.041110866921975554 ETH 96.46 USD
Tether USD	38,221.719698 USDT 38,216.68 USD
Tether USD (USDT)	0.000000 USDT
ausd.shop	191,108.598490 borrow USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
# get-usdc.net	3,999.990000 aim rewards
lenusd.shop	191,108.598490 Claim at [lenusd.shop]
spingame.me	191,108.598490 Enjoy [https://spingame.me]
\$ hraft.pro	610.000000000000000000 rewards.
\$ TetheReward.com	800.000000000000000000 TetheReward.com

Token	Balance
apy-usd.com	N/A claim rewards on apy-usd.com
usdswap.org	N/A Airdrop
usdbonus.org	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 18:48:55	<u>0x0c45e0afeb3e5ef7e1ef</u> <u>c13bccc71df7456b363602</u> <u>06ff26804ce9a229a16d08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2021-09-07 18:48:55	<u>0x0c45e0afeb3e5ef7e1ef</u> <u>c13bccc71df7456b363602</u> <u>06ff26804ce9a229a16d08</u>	- 0.0013121087582270 64 ETH  4.46 USD	✓
3	2021-09-07 18:48:55	<u>0x0c45e0afeb3e5ef7e1ef</u> <u>c13bccc71df7456b363602</u> <u>06ff26804ce9a229a16d08</u>	- 0.0075770243197973 80 ETH  25.80 USD	✓
4	2021-07-17 17:18:32	<u>0xe046f86facf6e1b89bf5</u> <u>72cb0ea726dcb3f2c30a98</u> <u>7bcb83b8cf88a49a0a8fb6</u>	+ 0.050000000000000000 03 ETH  94.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 21:42:59	<u>0x9b3aac58209874a36306</u> <u>66bf857569d3092fc8b9da</u> <u>ff0ff07825dec428346051</u>	+ 3,999.990000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-11 14:55:59	<u>0x6d3e4c2ae34093233892923ba89d9b4e6e57e181c3e3bb2ae38f5c0cd3685baa</u>	+ 610.00000000000000 0000 rewards.	✓
3	2023-03-22 13:07:59	<u>0xaa7a13b4d3d6a7acfad9a3fa24ccff7f0cefe9949d8345e8e5289f59bfbcb5e50</u>	- 850.000000 USDT	✓
4	2022-11-24 15:28:23	<u>0x0cbe8e7efa96dfb7c9cc85863237c902afb8a9bbcb780ee2363a01dc6e4bae4e</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
5	2022-10-05 07:54:35	<u>0x04f063d02e1d0086a3c6a186b5907f894a2e077d999f77827eb3f63c75e893d2</u>	+ 191,108,000,000,00 0,000.000000 Claim at [lenusd.shop]	✓
6	2022-09-27 09:59:23	<u>0x01bc6a9a644db7615fd0c1516a29d00489295a574b6b7498fcf30e78ec675692</u>	+ 191,108,000,000,00 0,000.000000 Enjoy [https://spingame. me]	✓
7	2022-09-24 17:38:23	<u>0x026656310dc64a78acbecd5ebc4217ca8b237e5510bc5187a6ac5cd878748a3b</u>	+ 191,108,000,000,00 0,000.000000 borrow USDT	✓
8	2022-07-27 05:20:11	<u>0xbb52d4ab1f8f9d0b774d5ee79ecf85ffcc242bdfd8d841e7c17be9990de498ae</u>	+ 800.00000000000000 0000 TetheReward.com	✓
9	2021-09-13 15:17:41	<u>0x109121db10e4d786e53158b75a8fde0ad6935c0b3053ed699b35278816389b8c</u>	+ 4,398.111502 USDT	✓
10	2021-09-07 18:48:55	<u>0x0c45e0afeb3e5ef7e1efc13bccc71df7456b36360206ff26804ce9a229a16d08</u>	- 850.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-02 13:30:16	<u>0xc59247453bc8f80367dc</u> <u>0e59ad435653a1e27b71d8</u> <u>8b09ce095cbb95bcb6f7c4</u>	+ 32,783.608196 USDT	✓
12	2021-08-26 11:00:37	<u>0x32319eeda8f3c6d90348</u> <u>b30ce18a04c17084a72625</u> <u>e55f7304d93a1b7621153a</u>	+ 300.000000 USDT	✓
13	2021-08-16 17:36:57	<u>0xa2d95f7cea18fa47c7c8</u> <u>d5ecc4aa512690491c4723</u> <u>ad0c67dcca4ef504b9f533</u>	+ 1,440.000000 USDT	✓
14	2021-07-17 14:14:55	<u>0xd07d6cf3ef5c9def38f5</u> <u>b9b38c57bd1963f53902dc</u> <u>7dd38fadbc48efc7b064f2</u>	+ 150.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:27:23	<u>0x4186e817346fe11759a2</u> <u>e826d736da508d373b554e</u> <u>4feba87c54b8fae7b34f94</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:58:47	<u>0x5e35f184090970ade31f</u> <u>1b7ac02006c84ef819a248</u> <u>809b1c9e0f27f6978171e5</u>	+ 1 claim rewards on originusd.net	✓
3	2023-10-27 21:10:23	<u>0xa50b9367ccb2766c7821</u> <u>fb9ff6d4b49bd839f1aec2</u> <u>a21be8cddd9f8c5c3d7634</u>	+ 1 Airdrop	✓
4	2023-10-27 04:18:59	<u>0x0a7029917dfa5ac9ecf4</u> <u>a4f196c80c9f098ff6e98b</u> <u>51d34c1f543fe11b45eb20</u>	+ 1 Airdrop	✓

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