

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x2e923b29315516ad3a884b80b667af2a6cf89fa2</u> |
| TOTAL RECEIVED | 0.006000000000000000 ETH |
| | 13.98 USD |
| TOTAL SEND | 0.001003735472015122 ETH |
| | 2.33 USD |




| Token | Balance |
|-----------------|--------------------------------------|
| Ethereum | 0.004996264527984878 ETH |
| | 11.64 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ bituni.site | 3,000 laim |
| \$ USTBonus.com | 7,000 \$ Visit USTBonus.com to claim |









MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|-------------------------------|------------------------|---|
| 1 | 2023-03-06 | <u>0x5aff8ce18f02298bc17e</u> | - 0.000000000000000000 | ✓ |
| | 08:31:35 | <u>64905775556a1c78583af5</u> | 00 ETH | |
| | | <u>66fd7dcd4a431aa98a80f4</u> | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-03-06 08:31:35 | <u>0x5aff8ce18f02298bc17e64905775556a1c78583af566fd7dcd4a431aa98a80f4</u> | - 0.0000629500349434 11 ETH  0.09 USD | ✓ |
| 3 | 2023-03-06 08:31:35 | <u>0x5aff8ce18f02298bc17e64905775556a1c78583af566fd7dcd4a431aa98a80f4</u> | - 0.0009407854370717 11 ETH  1.47 USD | ✓ |
| 4 | 2023-03-06 08:19:47 | <u>0x5702421d3519458c77a831412d01d61d1723b2c849d5bb7966a80ff36b615ca1</u> | + 0.006000000000000000 00 ETH  9.38 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-03-06 08:32:11 | <u>0xf8cf8864b4e737746ce7bc2dc3dd7afb17a5f8bcfb270ce106c7f693f7a4a51d</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 2 | 2023-03-06 08:31:35 | <u>0x5aff8ce18f02298bc17e64905775556a1c78583af566fd7dcd4a431aa98a80f4</u> | - 7,629.764781 USDT  7,630.22 USD | ✓ |
| 3 | 2022-11-30 01:53:23 | <u>0xbef9cb5479ad69e5bafb9223887acab379043929ced620c076871a332417a7e</u> | + 3,000 laim | ✓ |
| 4 | 2022-11-29 13:15:11 | <u>0x33240dd6f1b058303526a894bc7609027373fe41c2d5e5d5c8faf82b75b6ebbb</u> | + 1,149.919580 USDT  1,149.61 USD | ✓ |
| 5 | 2022-11-24 15:55:59 | <u>0x7a0d849a61474492ac385352810e0bc684bd63952d78ef87b4fdb2c20980c313</u> | + 7,000 \$ Visit USTBonus.com to claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2022-11-24 15:55:35 | <u>0xaac831fab70d6bf1836d a6f32b20d6cf2d0c5818d2 83a569a475076d26a9cccb</u> | + 7,000 \$ Visit USTBonus.com to claim | ✓ |
| 7 | 2022-11-22 17:18:11 | <u>0x2d855a3d601dd4e3772f 07ff12ad4aad7c9fcc4c1f a4a1b9738a09e383fa4263</u> | + 1,135.953457 USDT  1,135.00 USD | ✓ |
| 8 | 2022-11-15 17:14:11 | <u>0x1e2e6826bc0694dcb800 bd168f0575f1c026427c4d 65b5a9be0667775103bcb1</u> | + 1,127.389023 USDT  1,126.41 USD | ✓ |
| 9 | 2022-11-08 11:28:11 | <u>0x4b08d8189686072a8340 cde89998868e5f074254aa f1f08472a61f6edddd6eb7</u> | + 1,121.837161 USDT  1,121.94 USD | ✓ |
| 10 | 2022-11-07 16:34:11 | <u>0x7fd9467ea0d647d7a758 6364bf54d7108703234320 7b6da9a792be43c622099f</u> | + 927.058553 USDT  927.14 USD | ✓ |
| 11 | 2022-11-06 23:35:11 | <u>0x0bfdec2969af10217a7 b6c2fa5b702ae1f7cd6518 229a91055c78496f07c234</u> | + 113.190379 USDT  113.20 USD | ✓ |
| 12 | 2022-11-06 23:23:11 | <u>0x40efcb57eada2a1c29a5 be1e39b94df3032479945a 8b72eb031d0dd6d5c61a47</u> | + 39.666628 USDT  39.67 USD | ✓ |
| 13 | 2022-10-29 10:57:11 | <u>0xefba7b430b99e87d4ad9 2b0685702d844ec86a9d5a b6e8f138d90d0077c84d24</u> | + 10.000000 USDT  10.00 USD | ✓ |
| 14 | 2022-10-09 05:54:23 | <u>0x662a98c60cb4aee629d3 1dce6f34b05a8e8b3f85a1 22f246e75ed78489fc7e41</u> | + 2,004.750000 USDT  2,004.90 USD | ✓ |

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