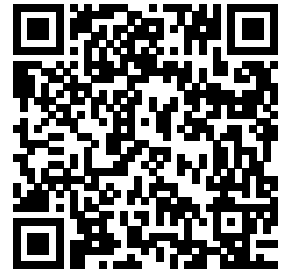


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x302e9a623b8c3b1d328a8f8f5d04dcf511dae6b8</u>
TOTAL RECEIVED	0.014199234187969440 ETH
	33.29 USD
TOTAL SEND	0.008301346319680771 ETH
	19.46 USD

Token	Balance
Ethereum	0.005897887868288670 ETH
	13.82 USD
Tether USD	0.000000 USDT
	0.00 USD
ausd.shop	0.000000 borrow USDT
Tether USD (USDT)	0.0000000000000000 USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim



## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-03	<u>0xdf7b1acd8c8d1a987922</u>	- 0.0000000000000000	✓
	15:17:59	<u>564a904335b6ede0d01aff</u>	00 ETH	
		<u>81cfceba99c9726a84239d</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-03 15:17:59	<u>0xdf7b1acd8c8d1a987922</u> <u>564a904335b6ede0d01aff</u> <u>81cfceba99c9726a84239d</u>	- 0.0000405221340885 85 ETH  0.07 USD	✓
3	2023-04-03 15:17:59	<u>0xdf7b1acd8c8d1a987922</u> <u>564a904335b6ede0d01aff</u> <u>81cfceba99c9726a84239d</u>	- 0.0017697848659114 15 ETH  3.18 USD	✓
4	2022-05-15 20:53:47	<u>0x2b9f18f7274ad6ea365b</u> <u>1dfc6674b9f321c2d83f3c</u> <u>ccc0114c1a3cfb077c3e5b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-05-15 20:53:47	<u>0x2b9f18f7274ad6ea365b</u> <u>1dfc6674b9f321c2d83f3c</u> <u>ccc0114c1a3cfb077c3e5b</u>	- 0.0000676045646126 29 ETH  0.14 USD	✓
6	2022-05-15 20:53:47	<u>0x2b9f18f7274ad6ea365b</u> <u>1dfc6674b9f321c2d83f3c</u> <u>ccc0114c1a3cfb077c3e5b</u>	- 0.0017651084353873 71 ETH  3.78 USD	✓
7	2022-05-14 19:54:14	<u>0xd46323417c6a2680c156</u> <u>405aad9d24d6ba23a5ba2d</u> <u>e1bc604de0b6573b3ed7c7</u>	- 0.0015057973196807 70 ETH  3.09 USD	✓
8	2022-05-14 19:54:14	<u>0xd46323417c6a2680c156</u> <u>405aad9d24d6ba23a5ba2d</u> <u>e1bc604de0b6573b3ed7c7</u>	- 0.0001150018308390 00 ETH  0.23 USD	✓
9	2022-05-14 19:54:14	<u>0xd46323417c6a2680c156</u> <u>405aad9d24d6ba23a5ba2d</u> <u>e1bc604de0b6573b3ed7c7</u>	- 0.0004099981691610 00 ETH  0.84 USD	✓
10	2022-05-13 12:34:38	<u>0x540d0c8d767e36f5d0f4</u> <u>44dc7f27b3b65476f6141d</u> <u>73f704eb8947a593bf8773</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-13 12:34:38	<u>0x540d0c8d767e36f5d0f444dc7f27b3b65476f6141d73f704eb8947a593bf8773</u>	- 0.0000551529414209 10 ETH  0.11 USD	✓
12	2022-05-13 12:34:38	<u>0x540d0c8d767e36f5d0f444dc7f27b3b65476f6141d73f704eb8947a593bf8773</u>	- 0.0025723760585790 90 ETH  5.38 USD	✓
13	2022-05-13 12:24:59	<u>0xc26044b7511459ba4d7b5213c1b5a17afc8b93192ba6c8c1ed43f53b4c71e6ef</u>	+ 0.0141992341879694 40 ETH  29.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 15:18:59	<u>0x7a40975c2241206e73adae050aeb31262e6b8c5b8ce2e2d20d44cebc2e8299a1</u>	- 1,500.000000000000 000 USDT	✓
2	2023-04-03 15:17:59	<u>0xdf7b1acd8c8d1a987922564a904335b6ede0d01aff81cfceba99c9726a84239d</u>	- 1,500.000000 USDT  1,500.28 USD	✓
3	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
4	2022-09-24 17:45:35	<u>0x7a1e8183914d57950873d8bccc528e6ea9d921cfc0c55dcdd35b0e9ddd0843d1</u>	+ 7,500,000,000,000, 000.000000 borrow USDT	✓
5	2022-05-15 20:53:47	<u>0x2b9f18f7274ad6ea365b1dfc6674b9f321c2d83f3ccc0114c1a3cfb077c3e5b</u>	- 500.000000 USDT  499.54 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-13 12:34:38	<u>0x540d0c8d767e36f5d0f4</u> <u>44dc7f27b3b65476f6141d</u> <u>73f704eb8947a593bf8773</u>	- 1,000.000000 USDT  998.24 USD	✓
7	2021-10-06 11:32:18	<u>0x05e039d80b162f6c622f</u> <u>1b2d511da6432e8cd945a6</u> <u>a7ecd203be75fd9601952f</u>	+ 3,000.000000 USDT	✓

\* USD values displayed at the time of transaction

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