

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3784cc3af3d665182d12d082f278b1a6b216c3db</u>
TOTAL RECEIVED	0.017162119999999999 ETH
	40.09 USD
TOTAL SEND	0.009013077455372465 ETH
	21.05 USD










Token	Balance
Ethereum	0.008149042544627534 ETH
	19.03 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 13:11:59	<u>0x9b28c925a5e4fbfa77d6</u> <u>49cd08e1ab21ac1fdd7873</u> <u>6cf8bb78f690c1a37fc2dc</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-09-14 13:11:59	<u>0x9b28c925a5e4fbfa77d6</u> <u>49cd08e1ab21ac1fdd7873</u> <u>6cf8bb78f690c1a37fc2dc</u>	- 0.0000000413090000 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-09-14 13:11:59	<u>0x9b28c925a5e4fbfa77d649cd08e1ab21ac1fdd78736cf8bb78f690c1a37fc2dc</u>	- 0.0000667006251898 02 ETH  0.16 USD	✓
4	2024-09-14 13:08:47	<u>0x5c1529db22fa4626ed162870ee19c87e707604682bce82e378380807e948a4c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-14 13:08:47	<u>0x5c1529db22fa4626ed162870ee19c87e707604682bce82e378380807e948a4c7</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓
6	2024-09-14 13:08:47	<u>0x5c1529db22fa4626ed162870ee19c87e707604682bce82e378380807e948a4c7</u>	- 0.0000777893166779 53 ETH  0.18 USD	✓
7	2024-09-14 13:04:59	<u>0xd3e692d0f5561efed4979da37940f4186956df33101fcafc2cb2d051c5c2fb6d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-14 13:04:59	<u>0xd3e692d0f5561efed4979da37940f4186956df33101fcafc2cb2d051c5c2fb6d</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓
9	2024-09-14 13:04:59	<u>0xd3e692d0f5561efed4979da37940f4186956df33101fcafc2cb2d051c5c2fb6d</u>	- 0.0000782329678506 65 ETH  0.18 USD	✓
10	2024-09-14 12:13:47	<u>0xc01842bcb69711eb96114476a7dbf80f0aa77cea5a9341636772156c606217db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-14 12:13:47	<u>0xc01842bcb69711eb96114476a7dbf80f0aa77cea5a9341636772156c606217db</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-14 12:13:47	<u>0xc01842bcb69711eb96114476a7dbf80f0aa77cea5a9341636772156c606217db</u>	- 0.0000909186740366 14 ETH  0.22 USD	✓
13	2024-09-01 14:41:47	<u>0xe1352ff75fb6c60aefbb5949972c1188299051a7d3b2a8d1132dc875b4187067</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-01 14:41:47	<u>0xe1352ff75fb6c60aefbb5949972c1188299051a7d3b2a8d1132dc875b4187067</u>	- 0.0000000584090000 00 ETH  0.00 USD	✓
15	2024-09-01 14:41:47	<u>0xe1352ff75fb6c60aefbb5949972c1188299051a7d3b2a8d1132dc875b4187067</u>	- 0.0000742319075076 41 ETH  0.18 USD	✓
16	2024-09-01 10:02:23	<u>0xb1c0092edf17af98f72e6e793d072857e398a013f40f3900e3d2cce20bbb4405</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-01 10:02:23	<u>0xb1c0092edf17af98f72e6e793d072857e398a013f40f3900e3d2cce20bbb4405</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓
18	2024-09-01 10:02:23	<u>0xb1c0092edf17af98f72e6e793d072857e398a013f40f3900e3d2cce20bbb4405</u>	- 0.0000293127519688 98 ETH  0.07 USD	✓
19	2024-09-01 10:00:23	<u>0x7de4b936e79f3fc96b247d2bbfd9be3dfbdf4189b8df6c6ba952ec0c45d8fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-01 10:00:23	<u>0x7de4b936e79f3fc96b247d2bbfd9be3dfbdf4189b8df6c6ba952ec0c45d8fc</u>	- 0.0000000631970000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-09-01 10:00:23	<u>0x7de4b936e79f3fc96b247d2bbfd9be3dfbdf4189b8df6c6ba952ec0c45d8fc</u>	- 0.0000420173798734 40 ETH  0.10 USD	✓
22	2024-09-01 09:10:11	<u>0x6a43fbe518d94d7729fb07b01af44d72ac52413e20b0284bd30ba928762a3b2</u>	+ 0.0000001000000000 00 ETH  0.00 USD	✓
23	2024-09-01 09:07:59	<u>0x37d596f07095885aa7d5f91b5d29c8614e641c50b185a08ec90076a47c1dd4d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-09-01 09:07:59	<u>0x37d596f07095885aa7d5f91b5d29c8614e641c50b185a08ec90076a47c1dd4d2</u>	- 0.0000002444178733 35 ETH  0.00 USD	✓
25	2024-09-01 09:07:59	<u>0x37d596f07095885aa7d5f91b5d29c8614e641c50b185a08ec90076a47c1dd4d2</u>	- 0.0000381253338552 30 ETH  0.09 USD	✓
26	2024-08-19 11:58:59	<u>0x5c12c5df0fec31b673b5eebb950872c6189ef3ec9ae8711fef2e6dc603e3b690</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-08-19 11:58:59	<u>0x5c12c5df0fec31b673b5eebb950872c6189ef3ec9ae8711fef2e6dc603e3b690</u>	- 0.0000000584090000 00 ETH  0.00 USD	✓
28	2024-08-19 11:58:59	<u>0x5c12c5df0fec31b673b5eebb950872c6189ef3ec9ae8711fef2e6dc603e3b690</u>	- 0.0001574841449724 27 ETH  0.40 USD	✓
29	2024-08-19 11:49:23	<u>0xbf10f0f58ad6694d77f3a60b8c36e3c510a6a3b36322730071b3c27d83c0dfea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-08-19 11:49:23	<u>0xbf10f0f58ad6694d77f3a60b8c36e3c510a6a3b36322730071b3c27d83c0dfea</u>	- 0.0000584090000000 00 ETH  0.15 USD	✓
31	2024-08-19 11:49:23	<u>0xbf10f0f58ad6694d77f3a60b8c36e3c510a6a3b36322730071b3c27d83c0dfea</u>	- 0.0003109644924755 46 ETH  0.80 USD	✓
32	2024-08-19 10:58:47	<u>0x674c8f13b477e9a83c4c44ae44755b16398d35b067eafd499aca64c6d04cec4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-08-19 10:58:47	<u>0x674c8f13b477e9a83c4c44ae44755b16398d35b067eafd499aca64c6d04cec4a</u>	- 0.0000000631970000 00 ETH  0.00 USD	✓
34	2024-08-19 10:58:47	<u>0x674c8f13b477e9a83c4c44ae44755b16398d35b067eafd499aca64c6d04cec4a</u>	- 0.0000985389218414 90 ETH  0.25 USD	✓
35	2024-08-19 10:51:35	<u>0xb2f651b5d3be59f11424bbf809b1dc891d30fc935747a30c48fec1510be2c93e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-08-19 10:51:35	<u>0xb2f651b5d3be59f11424bbf809b1dc891d30fc935747a30c48fec1510be2c93e</u>	- 0.0000006062505400 54 ETH  0.00 USD	✓
37	2024-08-19 10:51:35	<u>0xb2f651b5d3be59f11424bbf809b1dc891d30fc935747a30c48fec1510be2c93e</u>	- 0.0000753494169834 86 ETH  0.19 USD	✓
38	2024-08-19 10:45:35	<u>0x734f6c34bf63c8b04e441926ca4191c957a61c892fb67ee5441cc3d304a26da2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-08-19 10:45:35	<u>0x734f6c34bf63c8b04e44</u> <u>1926ca4191c957a61c892f</u> <u>b67ee5441cc3d304a26da2</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
40	2024-08-19 10:45:35	<u>0x734f6c34bf63c8b04e44</u> <u>1926ca4191c957a61c892f</u> <u>b67ee5441cc3d304a26da2</u>	- 0.0000999488341710 62 ETH  0.25 USD	✓
41	2024-08-19 10:24:11	<u>0x41e77107c71e1f05b49c</u> <u>4c30787707588ff5fddb60</u> <u>9470f167b891604dd1a420</u>	+ 0.0083227700000000 00 ETH  21.44 USD	✓
42	2023-08-08 14:25:35	<u>0x54de04335e3c7607be40</u> <u>718ee633d733b7543e4c53</u> <u>4e68ad66b8abe85637b43f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-08-08 14:25:35	<u>0x54de04335e3c7607be40</u> <u>718ee633d733b7543e4c53</u> <u>4e68ad66b8abe85637b43f</u>	- 0.0000017051727572 53 ETH  0.00 USD	✓
44	2023-08-08 14:25:35	<u>0x54de04335e3c7607be40</u> <u>718ee633d733b7543e4c53</u> <u>4e68ad66b8abe85637b43f</u>	- 0.0010460313825822 28 ETH  1.92 USD	✓
45	2023-08-08 14:21:11	<u>0xb7827311b3341d1e7052</u> <u>ce98076d398be9bd99e4e3</u> <u>eaf6b137c2442d7a594a0d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2023-08-08 14:21:11	<u>0xb7827311b3341d1e7052</u> <u>ce98076d398be9bd99e4e3</u> <u>eaf6b137c2442d7a594a0d</u>	- 0.0000026079185581 21 ETH  0.00 USD	✓
47	2023-08-08 14:21:11	<u>0xb7827311b3341d1e7052</u> <u>ce98076d398be9bd99e4e3</u> <u>eaf6b137c2442d7a594a0d</u>	- 0.0020557784422126 83 ETH  3.77 USD	✓








#	Date & time	Transaction Id	Amount	
48	2023-07-25 18:17:11	<u>0x915fc0d702eb18e1075b</u> <u>ddf6187fb4a28b95a54089</u> <u>86d13d9b9fbd5bde082c43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2023-07-25 18:17:11	<u>0x915fc0d702eb18e1075b</u> <u>ddf6187fb4a28b95a54089</u> <u>86d13d9b9fbd5bde082c43</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
50	2023-07-25 18:17:11	<u>0x915fc0d702eb18e1075b</u> <u>ddf6187fb4a28b95a54089</u> <u>86d13d9b9fbd5bde082c43</u>	- 0.0026272376333552 87 ETH  4.88 USD	✓
51	2023-07-25 17:58:23	<u>0xb59a676a64fe39bc900f</u> <u>2b4cf8432d9ea8dd7b937e</u> <u>078bddbeb51145db61e8bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2023-07-25 17:58:23	<u>0xb59a676a64fe39bc900f</u> <u>2b4cf8432d9ea8dd7b937e</u> <u>078bddbeb51145db61e8bc</u>	- 0.0000056877300000 00 ETH  0.01 USD	✓
53	2023-07-25 17:58:23	<u>0xb59a676a64fe39bc900f</u> <u>2b4cf8432d9ea8dd7b937e</u> <u>078bddbeb51145db61e8bc</u>	- 0.0019700129220892 50 ETH  3.66 USD	✓
54	2023-07-25 17:54:59	<u>0xc409d5317639de3fbefc</u> <u>5ded6762dcbe4f3c7469af</u> <u>d0bf612b422ceefd302063</u>	+ 0.0088392500000000 00 ETH  16.43 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 13:11:59	<u>0x9b28c925a5e4fbfa77d6</u> <u>49cd08e1ab21ac1fdd7873</u> <u>6cf8bb78f690c1a37fc2dc</u>	- 497.392805 USDT  497.54 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-14 13:08:47	<u>0x5c1529db22fa4626ed162870ee19c87e707604682bce82e378380807e948a4c7</u>	- 1,000.000000 USDT  1,000.30 USD	✓
3	2024-09-14 13:04:59	<u>0xd3e692d0f5561efed4979da37940f4186956df33101fcafc2cb2d051c5c2fb6d</u>	- 900.000000 USDT  900.31 USD	✓
4	2024-09-14 12:23:23	<u>0x8d7675876611a6c3611bfe5b228cb6333c721587c4fbc6fb6d1efc7cee0647bd</u>	+ 2,001.181709 USDT  2,001.82 USD	✓
5	2024-09-14 12:13:47	<u>0xc01842bcb69711eb96114476a7dbf80f0aa77cea5a9341636772156c606217db</u>	- 100.000000 USDT  100.02 USD	✓
6	2024-09-14 12:07:23	<u>0xf436dbd055828b11dfb906d4f67f1f8d7607513283d51f233b2bc5f87471442f</u>	+ 496.200000 USDT  496.35 USD	✓
7	2024-09-01 16:47:59	<u>0x444152183e59a1b60b8d6ebccb9fcf2ee47c95639fac91f33f077a6bb5c32583</u>	+ 0.011096 USDT  0.01 USD	✓
8	2024-09-01 14:41:47	<u>0xe1352ff75fb6c60aefbb5949972c1188299051a7d3b2a8d1132dc875b4187067</u>	- 1,096.651528 USDT  1,096.78 USD	✓
9	2024-09-01 14:31:11	<u>0x47cf9cb80de16eb7faa096897ae4f4c8972bab774c5a618a3e53492696473c64</u>	+ 639.589666 USDT  639.49 USD	✓
10	2024-09-01 10:02:23	<u>0xb1c0092edf17af98f72e6e793d072857e398a013f40f3900e3d2cce20bbb4405</u>	- 1,000.000000 USDT  999.85 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-01 10:00:23	<u>0x7de4b936e79f3fc96b247d2bbfd9be3dfbdf4189b8df6c6ba952ec0c45d8fc</u>	- 1,000.000000 USDT 999.85 USD	✓
12	2024-09-01 09:09:47	<u>0xff1e00f74a9c78c223c1fe6ee432e0508866c9b3880eb86ae30d1a85601bd509</u>	+ 0.001000 USDT 0.00 USD	✓
13	2024-09-01 09:07:59	<u>0x37d596f07095885aa7d5f91b5d29c8614e641c50b185a08ec90076a47c1dd4d2</u>	- 100.000000 USDT 99.98 USD	✓
14	2024-08-31 23:52:11	<u>0xd4aa25cd9812cc7cee4fc86ba636fada99926efb7bc04222b20524880b8f42c4</u>	+ 998.225030 USDT 998.30 USD	✓
15	2024-08-31 23:16:11	<u>0xe740e0dea87fe94aa1e5551db502adb12ee77888e5dc1b4447aa9d0f934cc3c2</u>	+ 1,062.635832 USDT 1,062.56 USD	✓
16	2024-08-31 23:13:11	<u>0xcb521b7129254c7f9142c3180013a10c9f48fdf8feb4c153beb8a56c08f45ee</u>	+ 496.200000 USDT 496.16 USD	✓
17	2024-08-19 11:58:59	<u>0x5c12c5df0fec31b673b5eebb950872c6189ef3ec9ae8711fef2e6dc603e3b690</u>	- 500.200000 USDT 500.30 USD	✓
18	2024-08-19 11:54:11	<u>0xedaed9f195796f149397b28059aa588bc6f564988ac56404858ac513c341e440</u>	+ 500.200000 USDT 500.35 USD	✓
19	2024-08-19 11:49:23	<u>0xbf10f0f58ad6694d77f3a60b8c36e3c510a6a3b36322730071b3c27d83c0dfea</u>	- 499.743531 USDT 499.85 USD	✓

#	Date & time	Transaction Id	Amount		
20	2024-08-19 11:38:11	<u>0x2f772044aef125c3bfd68e3d120e21650cf7ac1241857821e307533a316c8e6b</u>	+ 496.200000 USDT 496.36 USD		✓
21	2024-08-19 10:58:47	<u>0x674c8f13b477e9a83c4c44ae44755b16398d35b067eafd499aca64c6d04cec4a</u>	- 600.000000 USDT 600.25 USD		✓
22	2024-08-19 10:51:35	<u>0xb2f651b5d3be59f11424bbf809b1dc891d30fc935747a30c48fec1510be2c93e</u>	- 550.000000 USDT 550.22 USD		✓
23	2024-08-19 10:45:35	<u>0x734f6c34bf63c8b04e441926ca4191c957a61c892fb67ee5441cc3d304a26da2</u>	- 50.000000 USDT 50.02 USD		✓
24	2024-08-19 10:42:11	<u>0x5e50b5ac008d9128a00af07c5394cc0a72a47337848b836655aa069ab494bf7f</u>	+ 514.943531 USDT 515.18 USD		✓
25	2024-08-19 10:35:11	<u>0x611204dcddf6a7feb3753f780881fd40e30f9cfe6147272378dd1420276014a8</u>	+ 496.200000 USDT 496.37 USD		✓
26	2024-08-19 10:08:11	<u>0x1851ad03e532f315b4d6540c107d9d6c8c27c60a6dd12ae4795129bb458764c5</u>	+ 96.200000 USDT 96.24 USD		✓
27	2024-08-19 09:55:23	<u>0xe8971febf3f148ff1f97d97f7e45d9ce64e3348ae2646517c52f836deb577d9c</u>	+ 96.200000 USDT 96.24 USD		✓
28	2023-08-08 14:25:35	<u>0x54de04335e3c7607be40718ee633d733b7543e4c534e68ad66b8abe85637b43f</u>	- 4,722.515744 USDT 4,719.55 USD		✓

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29	2023-08-08 14:21:11	<u>0xb7827311b3341d1e7052</u> <u>ce98076d398be9bd99e4e3</u> <u>eaf6b137c2442d7a594a0d</u>	- 100.000000 USDT  99.94 USD	✓
30	2023-07-25 18:17:11	<u>0x915fc0d702eb18e1075b</u> <u>ddf6187fb4a28b95a54089</u> <u>86d13d9b9fbd5bde082c43</u>	- 1,000.000000 USDT  999.96 USD	✓
31	2023-07-25 17:58:23	<u>0xb59a676a64fe39bc900f</u> <u>2b4cf8432d9ea8dd7b937e</u> <u>078bddbeb51145db61e8bc</u>	- 10.000000 USDT  9.99 USD	✓
32	2022-11-24 15:55:59	<u>0x7a0d849a61474492ac38</u> <u>5352810e0bc684bd63952d</u> <u>78ef87b4fdb2c20980c313</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
33	2022-11-24 15:55:35	<u>0xaac831fab70d6bf1836d</u> <u>a6f32b20d6cf2d0c5818d2</u> <u>83a569a475076d26a9cccb</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
34	2022-10-06 15:28:47	<u>0x5135a3f0e6a07bff150f</u> <u>a4a03047796f5a0e8144ae</u> <u>f830c97cd60b5d581bf911</u>	+ 1,049.147469 USDT  1,049.28 USD	✓
35	2022-10-06 15:18:59	<u>0x243d370061da684f52b4</u> <u>144b7b83c4a7c7fb5c39e8</u> <u>abd20717cc1551c462cc58</u>	+ 4,783.368275 USDT  4,783.97 USD	✓

* USD values displayed at the time of transaction

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