

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x43a97d3992d0570633d1ad794bf1dcd093029725</u>
TOTAL RECEIVED	0.935007922834893312 ETH
	2,194.96 USD
TOTAL SEND	0.934950322834893321 ETH
	2,194.83 USD

Token	Balance
Ethereum	0.000057600000000000 ETH
	0.13 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	2023-06-23 06:39:35	<u>0x68ad9f7c54d09ed2062f</u> <u>c1af6fab259135f2f29f39</u> <u>659a8fb382aecdc57938f</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2023-06-23 06:39:35	<u>0x68ad9f7c54d09ed2062f</u> <u>c1af6fab259135f2f29f39</u> <u>659a8fb382aecdc57938f</u>	- 0.0000011962549068 58 ETH 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-23 06:39:35	<u>0x68ad9f7c54d09ed2062f c1af6fab259135f2f29f39 659a8fb382aecdc57938f</u>	- 0.0004943677450931 42 ETH  0.92 USD	✓
4	2023-06-23 05:37:47	<u>0xf76ed38c7324f8632c4c c66b102280a850eaa475d1 78a965bbb573c559f0120d</u>	+ 0.0005531640000000 00 ETH  1.04 USD	✓
5	2023-06-13 09:03:59	<u>0xf87df15284100a255f88 63a35853721ad2dfa2b2d8 da036889acbf5970153797</u>	- 0.3015987880121067 11 ETH  527.68 USD	✓
6	2023-06-13 09:03:59	<u>0xf87df15284100a255f88 63a35853721ad2dfa2b2d8 da036889acbf5970153797</u>	- 0.0000188273741040 00 ETH  0.03 USD	✓
7	2023-06-13 09:03:59	<u>0xf87df15284100a255f88 63a35853721ad2dfa2b2d8 da036889acbf5970153797</u>	- 0.0002961726258960 00 ETH  0.51 USD	✓
8	2023-03-01 13:03:23	<u>0xa16895a18c4e8cbfab43 7a51549815981083d15f35 8eebf06177de7b22541a15</u>	+ 0.3018417880121067 04 ETH  498.46 USD	✓
9	2022-12-15 10:10:59	<u>0x94e4c8ddb90ffac92f20 c130ecfd3249aa7fccc13b c105f13f26aecc21cb1c53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2022-12-15 10:10:59	<u>0x94e4c8ddb90ffac92f20 c130ecfd3249aa7fccc13b c105f13f26aecc21cb1c53</u>	- 0.0001375474825883 23 ETH  0.17 USD	✓
11	2022-12-15 10:10:59	<u>0x94e4c8ddb90ffac92f20 c130ecfd3249aa7fccc13b c105f13f26aecc21cb1c53</u>	- 0.0004819075174116 77 ETH  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-15 10:10:35	<u>0xd5a9873d82c3a975a90c b2b8e8038bb01f1696a15a 294a31ddff44e6a26633fb</u>	+ 0.0006914550000000 00 ETH  0.88 USD	✓
13	2022-07-02 10:20:20	<u>0x8dd29310c22ccd8f7327 e7f3ec058430c547300bed 100148d1e66f90e179e3de</u>	- 0.5972833878227865 60 ETH  623.43 USD	✓
14	2022-07-02 10:20:20	<u>0x8dd29310c22ccd8f7327 e7f3ec058430c547300bed 100148d1e66f90e179e3de</u>	- 0.0000331349538870 00 ETH  0.03 USD	✓
15	2022-07-02 10:20:20	<u>0x8dd29310c22ccd8f7327 e7f3ec058430c547300bed 100148d1e66f90e179e3de</u>	- 0.0001138650461130 00 ETH  0.11 USD	✓
16	2022-07-02 06:38:25	<u>0x523efe7b6da0fa3b094d 8563b6c8c85b44553a5115 bd03ddbfb06ce0d930eb97c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-07-02 06:38:25	<u>0x523efe7b6da0fa3b094d 8563b6c8c85b44553a5115 bd03ddbfb06ce0d930eb97c</u>	- 0.0000439924443288 89 ETH  0.04 USD	✓
18	2022-07-02 06:38:25	<u>0x523efe7b6da0fa3b094d 8563b6c8c85b44553a5115 bd03ddbfb06ce0d930eb97c</u>	- 0.0002863835556711 11 ETH  0.29 USD	✓
19	2022-05-21 19:05:17	<u>0x9d236c141a5f258cb058 429e59c5b57cf6b9e25938 8d10de713e677d60924a2d</u>	+ 0.5860215158227866 09 ETH  1,157.43 USD	✓
20	2022-03-06 08:53:51	<u>0x768ca1c076402e761785 33c2450b1339556c994fa1 13a2cb3b576a5e7314a889</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-06 08:53:51	<u>0x768ca1c076402e76178533c2450b1339556c994fa113a2cb3b576a5e7314a889</u>	- 0.0000568962233473 88 ETH  0.14 USD	✓
22	2022-03-06 08:53:51	<u>0x768ca1c076402e76178533c2450b1339556c994fa113a2cb3b576a5e7314a889</u>	- 0.0006038557766526 12 ETH  1.58 USD	✓
23	2021-12-26 07:43:16	<u>0xf3d8ff9fba6ec101aa81b62ea912b9987d7de4653b202c513403cb1a2d198102</u>	+ 0.0124000000000000 00 ETH  50.26 USD	✓
24	2020-07-16 06:52:26	<u>0x4e2205bc50220d61136bdffc4045b529dc7223c2b87434d54c2c8a402fbdba29</u>	- 0.0303378010000000 01 ETH  7.08 USD	✓
25	2020-07-16 06:52:26	<u>0x4e2205bc50220d61136bdffc4045b529dc7223c2b87434d54c2c8a402fbdba29</u>	- 0.0014070000000000 00 ETH  0.32 USD	✓
26	2020-07-16 06:25:00	<u>0x03807e8f17dc4af0fd66490b1f5d5d7bdd3177a629e3723530c31a9407a8e030</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2020-07-16 06:25:00	<u>0x03807e8f17dc4af0fd66490b1f5d5d7bdd3177a629e3723530c31a9407a8e030</u>	- 0.0017551990000000 00 ETH  0.40 USD	✓
28	2020-07-16 06:20:21	<u>0x50191bbf4f567a8a64f286a18fa46b31c201b34f8bdf5b8952b0160d22ba801e</u>	+ 0.0335000000000000 02 ETH  7.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 06:39:35	<u>0x68ad9f7c54d09ed2062f</u> <u>c1af6fab259135f2f29f39</u> <u>659a8fb382aecdc57938f</u>	- 510.000000 USDT 510.08 USD	 
2	2022-12-16 15:51:35	<u>0x6a930558eb5b0bd6a7dc</u> <u>b06c7dc0bb039d08e3ba0d</u> <u>202f6512c69d03c08fc0b5</u>	+ 210.000000 USDT 210.02 USD	 
3	2022-12-16 15:47:23	<u>0x46eae3d16853a11b2b61</u> <u>5353712e3299b6d6910c48</u> <u>02b298704625f0b01f1ebc</u>	+ 300.000000 USDT 300.03 USD	 
4	2022-12-15 10:10:59	<u>0x94e4c8ddb90ffac92f20</u> <u>c130ecfd3249aa7fccc13b</u> <u>c105f13f26aecc21cb1c53</u>	- 1,500.000000 USDT 1,500.16 USD	 
5	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed</u> <u>94059c6754a7decaac7c84</u> <u>2f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	
6	2022-10-09 13:11:59	<u>0xf6fb7265f7f478d932a5</u> <u>4b786610505d33720c2748</u> <u>5a184e8fe57fb4ffe2998f</u>	+ 750.000000 USDT 750.11 USD	 
7	2022-09-23 11:20:59	<u>0x34d2b4b42620fb99445b</u> <u>be8b4a835c19f689e60a0e</u> <u>d2577b0bd3250ee06cc252</u>	+ 750.000000 USDT 749.99 USD	 
8	2022-07-02 06:38:25	<u>0x523efe7b6da0fa3b094d</u> <u>8563b6c8c85b44553a5115</u> <u>bd03ddb06ce0d930eb97c</u>	- 1,580.000000 USDT 1,578.19 USD	 
9	2022-06-14 23:35:24	<u>0x2b65d175f75fa00bec56</u> <u>01c673e5d4349a2812d784</u> <u>ad7534927e2a501db2a918</u>	+ 500.000000 USDT 499.46 USD	 

#	Date & time	Transaction Id	Amount	
10	2022-04-13 08:32:50	<u>0x0f2685364bdf52997df8</u> <u>76ed657ec09744fe387cde</u> <u>7410f0a4aa0905133fcaed</u>	+ 1,080.000000 USDT	✓
11	2022-03-06 08:53:51	<u>0x768ca1c076402e761785</u> <u>33c2450b1339556c994fa1</u> <u>13a2cb3b576a5e7314a889</u>	- 1,500.000000 USDT	✓
12	2021-08-30 11:55:07	<u>0xf64815bb5644474ffdf2</u> <u>35b6fbe33f3dabc8fcc2a1</u> <u>3cb21f05491bc49b336e4d</u>	+ 500.000000 USDT	✓
13	2021-08-02 09:05:29	<u>0x2acea7269e7f178ce59c</u> <u>b36103392ff2cdfb9ba40c</u> <u>84e38bffccac23bccbc836</u>	+ 500.000000 USDT	✓
14	2021-06-29 11:33:46	<u>0x0e941aff390723ae7e9b</u> <u>e5259ec11fd155fcac73a2</u> <u>60e5e75406efb6578a2668</u>	+ 500.000000 USDT	✓
15	2020-07-16 06:25:00	<u>0x03807e8f17dc4af0fd66</u> <u>490b1f5d5d7bdd3177a629</u> <u>e3723530c31a9407a8e030</u>	- 260.000000 USDT	✓
16	2020-07-15 15:16:42	<u>0x8c57d5a503d53bb92cc0</u> <u>0dc7065ddafef42ee26c26</u> <u>079f6a00d75b12452acb25</u>	+ 260.000000 USDT	✓

\* USD values displayed at the time of transaction

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