

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4993ceb716aa95006f3e9cb6bf2e8bfc9d4fa0b2</u>
TOTAL RECEIVED	0.026800000000000001 ETH
	62.91 USD
TOTAL SEND	0.001817596000000000 ETH
	4.26 USD


Token	Balance
Ethereum	0.024982404000000000 ETH 58.64 USD
Tether USD	0.000000 USDT 0.00 USD
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
ausd.shop	0.000000 rds
spingame.me	0.000000 Enjoy [https://spingame.me]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-06 18:35:11	<u>0x5652216f434e89a532c27481a63034b33b7bd7739aa03070893567d6a98c58d0</u>	- 0.000000000000000000 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-02-06 18:35:11	<u>0x5652216f434e89a532c27481a63034b33b7bd7739aa03070893567d6a98c58d0</u>	- 0.0003485617937221 36 ETH  0.57 USD	✓
3	2023-02-06 18:35:11	<u>0x5652216f434e89a532c27481a63034b33b7bd7739aa03070893567d6a98c58d0</u>	- 0.0014690342062778 64 ETH  2.42 USD	✓
4	2020-12-30 06:40:26	<u>0xad7055b63f8369cff253c473fb99c51d568c162e2a5d0ab354fc9721a52a575b</u>	+ 0.0149000000000000 00 ETH  11.20 USD	✓
5	2020-12-29 07:42:18	<u>0xebb8094f50d9b300ebb5699f2f1800ffcb681ceb31dcd9be947ae333ea81a0d7</u>	+ 0.0119000000000000 01 ETH  8.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-06 18:35:11	<u>0x5652216f434e89a532c27481a63034b33b7bd7739aa03070893567d6a98c58d0</u>	- 1,547.462113 USDT  1,547.62 USD	✓
2	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
3	2022-09-27 11:23:11	<u>0x391340de30e3ec1a274f4c64b1067da157f1d3a5a051342a572395aeb3e160f3</u>	+ 7,737,000,000,000, 000.000000 Enjoy [https://spingame. me]	✓
4	2022-09-26 09:59:47	<u>0x6b366d04938078aa65db4f33a45f8783f2a29dcc86ede75b5240675c9d6def9d</u>	+ 7,737,000,000,000, 000.000000 rds	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-26 04:10:11	<u>0xedc3cf4bd7f77be369bb</u> <u>2fb3930c11342c7df81f39</u> <u>faa097e160993ccd5759b3</u>	+ 7,737,000,000,000, 000.000000 rds	✓
6	2020-12-28 08:46:56	<u>0xf90b4c829a3b5b52d97f</u> <u>07d9fb47e26ba8ca8eb513</u> <u>7764b52c193a6734642a02</u>	+ 719.896745 USDT	✓
7	2020-12-08 07:34:22	<u>0x35ac8b560b44473495c1</u> <u>d43602f9fcf2c173b4e843</u> <u>2b21c8551f5acc3cfb8058</u>	+ 299.335620 USDT	✓
8	2020-12-07 05:36:52	<u>0x5cbd61e4b0c538974796</u> <u>5dcd6605dca2b1eaa03f1e</u> <u>d37e412f5dfe77ed6403f9</u>	+ 497.000000 USDT	✓
9	2020-11-29 19:39:23	<u>0xb55030f62d3d7044e86b</u> <u>8ec4908ebc9e55d2282575</u> <u>dbb0f537dac5573018672f</u>	+ 31.229748 USDT	✓

* USD values displayed at the time of transaction

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