

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:34 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5c0d5f63969620bf2c173ab7f04dfb6f6d85579b</u>
TOTAL RECEIVED	0.793019186695208878 ETH
	1,859.24 USD
TOTAL SEND	0.715603544867636554 ETH
	1,677.73 USD



Token	Balance
Ethereum	0.077415641827572323 ETH
	181.50 USD
USD Coin	98.000000 USDC
	97.99 USD
Tether USD	29.000000 USDT
	28.99 USD
\$ USTBonus.com	7,000 \$ Visit <a href="#">USTBonus.com</a> to claim

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-04 12:26:47	<u>0xb3539508110427bee887</u> <u>7b4e7f231e2e07764ed3f8</u> <u>eabd13013ee1d9fecad3a9</u>	- 0.0111683900000000 00 ETH	
			24.97 USD	







#	Date & time	Transaction Id	Amount	
2	2024-01-04 12:26:47	<u>0xb3539508110427bee8877b4e7f231e2e07764ed3f8eabd13013ee1d9fecad3a9</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓
3	2024-01-04 12:26:47	<u>0xb3539508110427bee8877b4e7f231e2e07764ed3f8eabd13013ee1d9fecad3a9</u>	- 0.0005111821006110 00 ETH  1.14 USD	✓
4	2023-04-11 09:40:23	<u>0x1430afd1ba28b283fcd4dc6d0c8685358adf9ac15c2a98eeb2ae82bb72df9ee9</u>	- 0.6999999999999999 56 ETH  1,343.73 USD	✓
5	2023-04-11 09:40:23	<u>0x1430afd1ba28b283fcd4dc6d0c8685358adf9ac15c2a98eeb2ae82bb72df9ee9</u>	- 0.0000031500000000 00 ETH  0.00 USD	✓
6	2023-04-11 09:40:23	<u>0x1430afd1ba28b283fcd4dc6d0c8685358adf9ac15c2a98eeb2ae82bb72df9ee9</u>	- 0.0004535026944210 00 ETH  0.87 USD	✓
7	2023-04-05 10:08:47	<u>0x45c7f11526f7603f0d6317e65b76e0c8f31f880e7f0147185dcf037ccf518652</u>	+ 0.7500000000000000 00 ETH  1,435.40 USD	✓
8	2023-02-03 08:47:23	<u>0x10d3f01dd2c137d8a512e772404aff459836d764db3e5c89ba087298022f50d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2023-02-03 08:47:23	<u>0x10d3f01dd2c137d8a512e772404aff459836d764db3e5c89ba087298022f50d9</u>	- 0.0000663568500000 00 ETH  0.10 USD	✓
10	2023-02-03 08:47:23	<u>0x10d3f01dd2c137d8a512e772404aff459836d764db3e5c89ba087298022f50d9</u>	- 0.0011845841318952 90 ETH  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-22 10:03:23	<u>0xeac3226c0984e799f51ae84258586ed15777cdf40e41ba064d34b4f21ed052d4</u>	+ 0.0377448500000000 03 ETH  49.23 USD	✓
12	2022-10-22 09:28:35	<u>0x7683645a8b98e292f0c87db94891ca7c7acbd881991cc16a0772f1eb9b1ad270</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2022-10-22 09:28:35	<u>0x7683645a8b98e292f0c87db94891ca7c7acbd881991cc16a0772f1eb9b1ad270</u>	- 0.0000979739500000 00 ETH  0.12 USD	✓
14	2022-10-22 09:28:35	<u>0x7683645a8b98e292f0c87db94891ca7c7acbd881991cc16a0772f1eb9b1ad270</u>	- 0.0010329875333818 90 ETH  1.34 USD	✓
15	2022-08-20 11:22:54	<u>0xdcfa18fc0f55a3572a802493d85cb8f36ca27cd7ca57b0546b5a1322a3d306de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2022-08-20 11:22:54	<u>0xdcfa18fc0f55a3572a802493d85cb8f36ca27cd7ca57b0546b5a1322a3d306de</u>	- 0.0000979925500000 00 ETH  0.15 USD	✓
17	2022-08-20 11:22:54	<u>0xdcfa18fc0f55a3572a802493d85cb8f36ca27cd7ca57b0546b5a1322a3d306de</u>	- 0.0002739535479238 85 ETH  0.44 USD	✓
18	2022-08-16 13:01:51	<u>0x170177d0accc0c405b24153929fcf05bd10f1281aec7d4b94be8e6d1eeb9b098</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2022-08-16 13:01:51	<u>0x170177d0accc0c405b24153929fcf05bd10f1281aec7d4b94be8e6d1eeb9b098</u>	- 0.0001017373500000 00 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-16 13:01:51	<u>0x170177d0accc0c405b24153929fcf05bd10f1281aec7d4b94be8e6d1eeb9b098</u>	- 0.0006075341594034 57 ETH  1.14 USD	✓
21	2022-08-15 12:42:03	<u>0x615b6d37cbdbe4b2737fae6d357cc4ec41d2a78bcb3d71f65e196a5d35dbafdd</u>	+ 0.0052743366952088 51 ETH  10.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 09:26:35	<u>0x1e6ade6eced8cb573f4ad215151e02068d8617813843a30fed55049d64ac92fa</u>	- 0.000000 USDT  0.00 USD	✓
2	2023-02-03 08:47:23	<u>0x10d3f01dd2c137d8a512e772404aff459836d764db3e5c89ba087298022f50d9</u>	- 1,700.000000 USDT  1,700.18 USD	✓
3	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
4	2022-10-22 09:28:35	<u>0x7683645a8b98e292f0c87db94891ca7c7acbd881991cc16a0772f1eb9b1ad270</u>	- 20,100.000000 USDT  20,102.48 USD	✓
5	2022-10-21 12:21:11	<u>0x989be8d5f50e2636315457af66c7013763e2a82d5b95c08a3cc8491016c0d19e</u>	+ 7,550.000000 USDT  7,550.93 USD	✓
6	2022-10-15 14:21:23	<u>0x2fc69c72a2ea8b7a13863f1211b88f114e90611773f54ed6363658bd7a8b0d78</u>	+ 4,054.000000 USDT  4,054.34 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-14 11:40:47	<u>0x4e9ce4ca55700bc91591</u> <u>d2e88929909ba48c078dc1</u> <u>31598821bb0c2bd2dfcf9a</u>	+ 10,160.000000 USDT  10,160.84 USD	✓
8	2022-08-20 11:22:54	<u>0xdcfa18fc0f55a3572a80</u> <u>2493d85cb8f36ca27cd7ca</u> <u>57b0546b5a1322a3d306de</u>	- 11,735.000000 USDT  11,735.62 USD	✓
9	2022-08-20 10:36:44	<u>0xf08a99f952d87333fe27</u> <u>ac35df40db6fd9c929324b</u> <u>336c30285f5a1ecef0123</u>	+ 11,800.000000 USDT  11,800.62 USD	✓
10	2022-08-16 13:01:51	<u>0x170177d0accc0c405b24</u> <u>153929fcf05bd10f1281ae</u> <u>c7d4b94be8e6d1eeb9b098</u>	- 43,489.000000 USDC  43,491.79 USD	✓
11	2022-08-15 13:29:01	<u>0x4d09b0c8fa6e617479db</u> <u>ea4d829c35a7445085055d</u> <u>e4e618c9a1afd7b8af4902</u>	+ 43,577.000000 USDC  43,573.30 USD	✓
12	2022-08-15 12:46:56	<u>0x6201bee65948da79602a</u> <u>fe0ae1a924afa69c23f53e</u> <u>b22fe2faee76e2d66d129c</u>	+ 10.000000 USDC  9.99 USD	✓

\* USD values displayed at the time of transaction

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