

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-03 20:21 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5f753a9ace99d8894af0b9793fd7274dc5aca31e</u>
TOTAL RECEIVED	0.001357235000000000 ETH
	3.18 USD
TOTAL SEND	0.001299635000000000 ETH
	3.05 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 05:36:47	<u>0x4ae8fbd6535045cd93ed</u> <u>1ec695fa7522a18c2b9962</u> <u>9da4e1bc6590eb81c3f2b5</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2023-06-23 05:36:47	<u>0x4ae8fbd6535045cd93ed</u> <u>1ec695fa7522a18c2b9962</u> <u>9da4e1bc6590eb81c3f2b5</u>	- 0.0000232912356049 88 ETH 0.04 USD	

#	Date & time	Transaction Id	Amount	
3	2023-06-23 05:36:47	<u>0x4ae8fbd6535045cd93ed</u> <u>1ec695fa7522a18c2b9962</u> <u>9da4e1bc6590eb81c3f2b5</u>	- 0.0004722727643950 12 ETH  0.88 USD	✓
4	2023-06-22 07:47:47	<u>0xb20ac493787ca3042eb4</u> <u>0c60200605fb0df3987a73</u> <u>0e3d1f228e0127acba43b9</u>	+ 0.0004811640000000 00 ETH  0.91 USD	✓
5	2022-12-15 10:10:59	<u>0x7d64616f85a95c05a418</u> <u>27ba1726641bab414e053b</u> <u>5247b7accd3bb152edd864</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2022-12-15 10:10:59	<u>0x7d64616f85a95c05a418</u> <u>27ba1726641bab414e053b</u> <u>5247b7accd3bb152edd864</u>	- 0.0001375874508618 31 ETH  0.17 USD	✓
7	2022-12-15 10:10:59	<u>0x7d64616f85a95c05a418</u> <u>27ba1726641bab414e053b</u> <u>5247b7accd3bb152edd864</u>	- 0.0004820475491381 69 ETH  0.62 USD	✓
8	2022-12-15 10:10:35	<u>0x50b3de92c42d9af3e943</u> <u>d4088e1423527784c25bea</u> <u>a700383f6cb56d81b98314</u>	+ 0.0004610900000000 00 ETH  0.59 USD	✓
9	2022-08-06 08:55:28	<u>0xe9c1dcfd48142739efc2</u> <u>daac523ec5b97bee3d0aa0</u> <u>264c3e95b49ba5489f0801</u>	+ 0.0001844360000000 00 ETH  0.31 USD	✓
10	2022-08-04 11:35:42	<u>0x76325a47997254dd14ab</u> <u>f60f61475a5c50e0fe6e22</u> <u>dbc58630801aa1376c3639</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-08-04 11:35:42	<u>0x76325a47997254dd14ab</u> <u>f60f61475a5c50e0fe6e22</u> <u>dbc58630801aa1376c3639</u>	- 0.0000375902381245 72 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-04 11:35:42	<u>0x76325a47997254dd14ab</u> <u>f60f61475a5c50e0fe6e22</u> <u>dbc58630801aa1376c3639</u>	- 0.0001468457618754 28 ETH  0.23 USD	✓
13	2022-07-23 12:57:34	<u>0xe4877490e2faca73786b</u> <u>ae41bc292978587693f425</u> <u>b6a6b4788c5dc1c2680bce</u>	+ 0.0002305450000000 00 ETH  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 05:36:47	<u>0x4ae8fbd6535045cd93ed</u> <u>1ec695fa7522a18c2b9962</u> <u>9da4e1bc6590eb81c3f2b5</u>	- 598.000000 USDT  598.16 USD	✓
2	2023-02-18 14:09:23	<u>0xa2187b512cbf94315cc9</u> <u>e85246433fc5fbe91aeb0d</u> <u>5af8e1348ab132bf4a2269</u>	+ 299.000000 USDT  299.08 USD	✓
3	2023-01-17 14:41:35	<u>0xdcd5efbc49dd2c7ceb9f</u> <u>34cc3b2d933180c8233909</u> <u>655981d7659df2b7ac75a8</u>	+ 299.000000 USDT  299.03 USD	✓
4	2022-12-15 10:10:59	<u>0x7d64616f85a95c05a418</u> <u>27ba1726641bab414e053b</u> <u>5247b7accd3bb152edd864</u>	- 1,995.000000 USDT  1,995.21 USD	✓
5	2022-12-14 15:35:23	<u>0x858580f831d12d39d886</u> <u>c77e8d35ca621371fad2a9</u> <u>5bdb42e2c3d6a8a0eb48f0</u>	+ 299.000000 USDT  299.03 USD	✓
6	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed</u> <u>94059c6754a7decaac7c84</u> <u>2f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount		
7	2022-11-17 19:40:59	<u>0x84bc039f9b8837712c45</u> <u>bf6d0dc4426f0b407f6af3</u> <u>49ed242b323a7202cf3ced</u>	+ 500.000000 USDT 499.69 USD		
8	2022-11-03 15:25:23	<u>0x0c80f2d4be72d097bd82</u> <u>1267fdad67eeb1ab2dbeaa</u> <u>08ac9565ad6f1635649d2f</u>	+ 299.000000 USDT 299.00 USD		
9	2022-10-04 07:14:47	<u>0x72461361937eb070cb45</u> <u>82a334b5a36e1ff9ca4688</u> <u>b39f63b02dff9b38f912b5</u>	+ 299.000000 USDT 299.02 USD		
10	2022-09-06 11:44:45	<u>0x9fe7cc2b9069b6599e56</u> <u>98a5394ee732d3500fbfbc</u> <u>906cb4b7ae1d0a182eb922</u>	+ 299.000000 USDT 299.00 USD		
11	2022-08-04 11:35:42	<u>0x76325a47997254dd14ab</u> <u>f60f61475a5c50e0fe6e22</u> <u>dbc58630801aa1376c3639</u>	- 598.000000 USDT 598.12 USD		
12	2022-08-04 06:42:07	<u>0x39570d0c37a87241dfd3</u> <u>bc32845f3965f421129ca1</u> <u>56e928122b6ab16128def4</u>	+ 299.000000 USDT 299.06 USD		
13	2022-07-06 05:50:35	<u>0x1b6157519cb42c2913c5</u> <u>b9e83dff9d08046c5b1028</u> <u>cc9f28ded5ae2a43acc5c8</u>	+ 299.000000 USDT 298.72 USD		
14	2022-06-07 02:33:32	<u>0x42a240c8d8bdfc52007f</u> <u>d88bd6ebe8feba43043f9a</u> <u>1b6e94b83826e1f4490661</u>	+ 299.000000 USDT 298.79 USD		

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