

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 20:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc17a6515b1adb9d37d7d2b62ecbf33d4279487f0</u>
TOTAL RECEIVED	0.010000000000000000 ETH
	23.47 USD
TOTAL SEND	0.007314980018241456 ETH
	17.17 USD


Token	Balance
Ethereum	0.002685019981758544 ETH
	6.30 USD
Tether USD	0.000000 USDT
	0.00 USD
achef.xyz	0.000000000000000000 achef.xyz
ausd.shop	0.000000 borrow USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03	<u>0xc31da11f7a7749656597</u>	- 0.0029415255197621	✓
	10:22:11	<u>90a6e6c1de4a1e67a90caa</u>	91 ETH	
		<u>02ddfb6c78435b76c5fa9d</u>	5.48 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-03 10:22:11	<u>0xc31da11f7a7749656597</u> <u>90a6e6c1de4a1e67a90caa</u> <u>02ddfb6c78435b76c5fa9d</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-05-03 10:22:11	<u>0xc31da11f7a7749656597</u> <u>90a6e6c1de4a1e67a90caa</u> <u>02ddfb6c78435b76c5fa9d</u>	- 0.0014724531744090 00 ETH  2.74 USD	✓
4	2023-05-03 10:22:11	<u>0x26b034317c59c24e4975</u> <u>39d977e72428205c031cab</u> <u>39d4bfe3a8c94a71e16dad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-05-03 10:22:11	<u>0x26b034317c59c24e4975</u> <u>39d977e72428205c031cab</u> <u>39d4bfe3a8c94a71e16dad</u>	- 0.0000041285000000 00 ETH  0.00 USD	✓
6	2023-05-03 10:22:11	<u>0x26b034317c59c24e4975</u> <u>39d977e72428205c031cab</u> <u>39d4bfe3a8c94a71e16dad</u>	- 0.0028947728240702 65 ETH  5.39 USD	✓
7	2023-05-03 09:02:47	<u>0xf2b1df5ebed7b11cb4fc</u> <u>364bd6aadffbab7b0f3fa4</u> <u>f7b99756b0a954e59c5489</u>	+ 0.0100000000000000 00 ETH  18.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 10:22:11	<u>0x26b034317c59c24e4975</u> <u>39d977e72428205c031cab</u> <u>39d4bfe3a8c94a71e16dad</u>	- 2,000.000000 USDT  2,000.95 USD	✓
2	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	
3	2022-09-22 23:49:11	<u>0x59bd20ac96f175390809</u> <u>377acad9937c34964864f</u> <u>e2603aa7229d2835f48bf1</u>	+ 10,000,000,000,000 ,000.000000 borrow USDT	✓
4	2022-09-20 08:02:35	<u>0x4fb3c705f8d330246ab7</u> <u>bca40dd95fece5c8fb6f85</u> <u>93487c1d0104b2804c8e1b</u>	+ 10,000.000000000000 00000000 achef.xyz	✓
5	2022-02-14 14:13:27	<u>0x955f916b84c83794aeb6</u> <u>14ab42fe86255024321167</u> <u>b5c7e936176cc3b9fea448</u>	+ 2,000.000000 USDT	✓

\* USD values displayed at the time of transaction

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