

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:44 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe6f09a22c7139e745c1f91421c5671323eb1bbd0</u>
TOTAL RECEIVED	0.00260000000000000000 ETH
	6.08 USD
TOTAL SEND	0.001310392135779894 ETH
	3.06 USD







Token	Balance
Ethereum	0.001289607864220106 ETH
	3.02 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	2022-10-03 14:43:59	<u>0x1cbb2f97495db39ba650</u> <u>f36a160b67e327cc991a01</u> <u>36257f2ed8e5af3c0f3a71</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2022-10-03 14:43:59	<u>0x1cbb2f97495db39ba650</u> <u>f36a160b67e327cc991a01</u> <u>36257f2ed8e5af3c0f3a71</u>	- 0.000097794000000000 00 ETH 0.12 USD	

#	Date & time	Transaction Id	Amount	
3	2022-10-03 14:43:59	<u>0x1cbb2f97495db39ba650</u> <u>f36a160b67e327cc991a01</u> <u>36257f2ed8e5af3c0f3a71</u>	- 0.0012125981357798 94 ETH  1.59 USD	✓
4	2022-10-03 14:43:35	<u>0x7308da015b3c52d1ba61</u> <u>d17803319d4ffa13487f12</u> <u>b321d56dbedae2f593f7c0</u>	+ 0.002600000000000000 00 ETH  3.42 USD	✓












ERC-20 EVENTS













#	Date & time	Transaction Id	Amount	
1	2023-04-01 09:01:59	<u>0x6cc10e4b997a46722d34</u> <u>025c79571250654bec1379</u> <u>8deda239e8ec7e81aad701</u>	- 300.000000 USDT  300.12 USD	✓
2	2023-04-01 09:01:35	<u>0x99f30e3922a18c4b516d</u> <u>1b4d3fff50dab0996a7acaf</u> <u>e0867ff51cee9bbfd3d6b2</u>	+ 300.000000 USDT  300.12 USD	✓
3	2023-03-29 15:46:47	<u>0x30e343365d3344231a54</u> <u>198564f2a556dc5a80cdec</u> <u>0ab22168273a7ebb947bf4</u>	- 786.636032 USDT  786.81 USD	✓
4	2023-03-02 18:26:47	<u>0xdcc2d4bb5c056c8a3359</u> <u>fe4cf4c9e4a3f2cb2c3ee7</u> <u>3ebf9bfadac9ea21541e4e</u>	- 100.000000 USDT  100.00 USD	✓
5	2023-02-15 12:26:11	<u>0xa193e616e384fb9d9132</u> <u>e4d7bca37a4f29d56c6c5f</u> <u>fabc66430782b663131b61</u>	- 100.000000 USDT  100.04 USD	✓
6	2023-02-13 11:03:11	<u>0xfaeba4d0aec19511e5bb</u> <u>d9503ec00160a866a7dabc</u> <u>e891c2ec4a431979580099</u>	+ 986.636032 USDT  988.95 USD	✓

#	Date & time	Transaction Id	Amount		
7	2023-01-10 11:53:47	<u>0x344fb0776e2e5b42c43f13b22625052ac7ab19983fdf318be7673de450635dfa</u>	- 300.000000 299.99 USD	USDT	✓
8	2023-01-10 11:53:23	<u>0x5bddfdf26c592c0e2302f3f5f33b8a2194b5f6e30f949f16938a07e0de117e83</u>	+ 300.000000 299.99 USD	USDT	✓
9	2023-01-05 07:06:11	<u>0x2404042108e91a9082ed14b17ad6a822a4ddfd4791f251115ce14ee48c4bc119</u>	- 160.000000 159.96 USD	USDT	✓
10	2023-01-05 07:05:11	<u>0x9a4bff33b31a21617dfd e4eef6e37010e93f9155850182449dce530e3dc6e139</u>	+ 160.000000 159.96 USD	USDT	✓
11	2023-01-03 10:00:35	<u>0x9534912c33b3dd26aa40a1f3478dc49e735be1c5f77a3f954c9c87293adc5dd4</u>	- 125.000000 124.97 USD	USDT	✓
12	2023-01-03 10:00:11	<u>0x9d24082400d98da93ade183a240410b91069ea62290a384f495060a7047bb06a</u>	+ 125.000000 124.97 USD	USDT	✓
13	2022-12-31 06:23:11	<u>0xd2cd55bbdf4b266ba46e18452f07fbbc11638d6cde57fd11f770c6c181877536</u>	- 130.000000 129.95 USD	USDT	✓
14	2022-12-31 06:22:47	<u>0xebeddd48f8de98fdef504a86a0c0a1235d1790edb7511107cabc5f762f3df04d</u>	+ 130.000000 129.95 USD	USDT	✓
15	2022-12-28 07:08:59	<u>0xb2a93af170c65443ff723251b3b5c76832f114e39dc455362f5c79a5533a4a34</u>	- 190.000000 189.97 USD	USDT	✓

#	Date & time	Transaction Id	Amount		
16	2022-12-28 07:08:23	<u>0x2a68683c469b7c5fd3bd</u> <u>4250f1fe4f7d39dbe83219</u> <u>ca7ff469f589a4155be326</u>	+ 190.000000 USDT 189.97 USD		
17	2022-12-24 10:44:59	<u>0x8f1d2bd80a0208b1cac4</u> <u>4049a4aa7846fd6a78225b</u> <u>c937c8a33453ef900d7231</u>	- 100.000000 USDT 99.99 USD		
18	2022-12-24 10:44:35	<u>0xc916c149e6a50fc7bcc8</u> <u>da395e5c6d6ea698d15b81</u> <u>33854502d1580b2c18e1c6</u>	+ 30.119940 USDT 30.11 USD		
19	2022-12-15 18:47:35	<u>0x45d7a441d5ecc612740c</u> <u>c530b141fb8f57b69ec2a5</u> <u>e0a240c347cc55b14740e6</u>	+ 69.880060 USDT 69.88 USD		
20	2022-12-14 06:22:59	<u>0x56a7faa1f578cfbbc34c</u> <u>59dcfa9278d5b3865f67f2</u> <u>69bfaae0883e8e1c9241cd</u>	- 150.000000 USDT 150.00 USD		
21	2022-12-14 06:22:47	<u>0xe2b11260136a8ac94549</u> <u>83b6b5f77c50d63206accc</u> <u>4eab6e5cc71c23b5dab9cd</u>	+ 150.000000 USDT 150.00 USD		
22	2022-12-09 17:23:47	<u>0xa8ae1d99e91563b44632</u> <u>8379d6d24d3a22a2abd0f3</u> <u>2073c50a7267cb684c6295</u>	- 100.000000 USDT 100.00 USD		
23	2022-12-09 17:06:23	<u>0x3e4905c211be3e266067</u> <u>92485d4c22304a865c8f9e</u> <u>421c281b0b2159843ebc08</u>	+ 100.000000 USDT 100.00 USD		
24	2022-12-03 11:42:59	<u>0xd32db4ec7abc686f54f6</u> <u>dd3bf9eed76cc5d2f8426c</u> <u>4dde19ba4bfb3f26b55916</u>	- 100.000000 USDT 100.00 USD		

#	Date & time	Transaction Id	Amount	
25	2022-12-03 11:42:47	<u>0xc92da6922d438e449bae</u> <u>f541eeb503ba3d5dedfc16</u> <u>8b10ddd9c9051debb25758</u>	+ 100.000000 USDT 100.00 USD	✔
26	2022-12-02 17:58:11	<u>0xa85a6e57f90cecf60eea</u> <u>d2e7e75c99c40e6bfd2a60</u> <u>e135ba625701f1e6122b7c</u>	- 210.000000 USDT 210.01 USD	✔
27	2022-12-02 17:57:47	<u>0x34c77733be61e029ceaf</u> <u>770c2f17abddb5c0cb3064</u> <u>54baf422e64c72477939af</u>	+ 210.000000 USDT 210.01 USD	✔
28	2022-12-02 14:46:47	<u>0xeeef927dfdbb9f6bc34b3</u> <u>6ee1da6dfa097e5d94f004</u> <u>ff5b6b4688eddd0d859795</u>	- 100.000000 USDT 100.00 USD	✔
29	2022-12-02 14:45:23	<u>0xbc52125fb76b59f010f4</u> <u>8587edcb064176d7600385</u> <u>535c2ce4611bafad3fcb88</u>	+ 100.000000 USDT 100.00 USD	✔
30	2022-11-27 23:37:35	<u>0x967a50bee24a2728169b</u> <u>7d6c6f6071e34d6e7f9dd7</u> <u>e2afb3d72756edb4c56cf3</u>	- 1,796.800000 USDT 1,796.08 USD	✔
31	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed</u> <u>94059c6754a7decaac7c84</u> <u>2f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✔
32	2022-11-16 10:29:59	<u>0x122da81645f4c9604a6f</u> <u>3a535c129ba53c987e763e</u> <u>7474074a83ffc3fe966ce2</u>	+ 1,796.800000 USDT 1,795.24 USD	✔
33	2022-11-13 09:27:47	<u>0x4fdc6d618ec3175b4dd3</u> <u>6673ddec7189812fab681c</u> <u>52f99c625cad38189295e2</u>	- 947.600000 USDT 946.28 USD	✔

#	Date & time	Transaction Id	Amount		
34	2022-11-10 07:08:59	<u>0x02c9704ff08278117db2 fb45009f8981ec09c9f279 518e6e52e82468fe155aef</u>	+ 146.800000 146.59	USDT 	
35	2022-11-01 09:45:35	<u>0xa75db9ce0debf98133d9 f37e424cb95eacaacb5431 2be99dd7e092925af61fa6</u>	+ 800.800000 800.76	USDT 	
36	2022-10-21 08:56:11	<u>0x9350071be9c84ccf5aca 6016ce02f31dfaf34f89ee fcf9dd4b71e54760dd8a0e</u>	- 100.000000 99.99	USDT 	
37	2022-10-21 08:55:47	<u>0x1c31327f8fc9605ef04e 9b0f012263b1d492c2f21e e8c37743d86a3214f68a93</u>	+ 100.000000 99.99	USDT 	
38	2022-10-19 12:46:59	<u>0x2ab058c27b5d9dc9bdc1 35959205bb3bd8bcb2b8f6 14e56741a2538ad7594c16</u>	- 706.800000 706.84	USDT 	
39	2022-10-17 02:00:59	<u>0x66eefba8642b30a2e36f a10b491d9963b17b5ca53f 9f4773d3984a3b37f5ed81</u>	+ 96.800000 96.80	USDT 	
40	2022-10-10 09:02:59	<u>0x78e5bf9e5b66c4b94511 d2b4bd3e567973321bbaee 30626d810f8a6e97968f73</u>	- 100.000000 100.01	USDT 	
41	2022-10-05 16:31:35	<u>0x29757ac96d2bb0df76cf 97910aa5c64387e962a679 e68c4292e1bc4246e296bd</u>	- 100.000000 100.01	USDT 	
42	2022-10-03 14:44:47	<u>0x70b1aeda93f99a99c8f6 05e7c936a1d70d49a734dd 64b1bfac36f6db180154b3</u>	- 200.000000 200.01	USDT 	

#	Date & time	Transaction Id	Amount		
43	2022-09-28 13:40:11	<u>0xcc09cbbfc544fdcea193d4c81e3a13142bff0d8dc9afc98ca08c015866b704a1</u>	+ 80.000000 USDT 79.99 USD		
44	2022-09-26 12:13:35	<u>0x513720758b74c020ec30b2efc9867e4ced134868466becae40cce99a295d3f16</u>	+ 596.000000 USDT 595.99 USD		
45	2022-09-26 05:44:23	<u>0xbaa799df2aaedd08a35761ac9380f448c4670f95ab73ab25928bba26f766fe77</u>	+ 96.000000 USDT 96.00 USD		
46	2022-09-25 17:58:23	<u>0x00eb3e24f9c22f5f658d9521aad62c4b0bceae53455e571b571099b01d8bab8e</u>	+ 96.000000 USDT 96.00 USD		
47	2022-09-23 11:16:35	<u>0x29f127c39fb1a49cfb223cd0020f084b32d06b7147691db946705a4c6cbe2703</u>	+ 46.000000 USDT 45.99 USD		
48	2022-08-28 16:35:36	<u>0xf57294fa967e0681ba697d63b8574b73c7472c3a8e28b1a87cf8869f937530eb</u>	+ 96.000000 USDT 96.00 USD		

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.