

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 12:25 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x1308fe92dc02cfc608e3e5da02a0584bd84cd56e</u> |
| TOTAL RECEIVED | 0.103694999999999996 ETH                          |
|                | 243.78 USD  |
| TOTAL SEND     | 0.010648910041811357 ETH                          |
|                | 25.03 USD   |

| Token            | Balance                              |
|------------------|--------------------------------------|
| Ethereum         | 0.093046089958188638 ETH             |
|                  | 218.74 USD                           |
| Tether USD       | 110,000.000000 USDT                  |
|                  | 109,981.83 USD                       |
| \$ bitbonus.org  | 8 815\$ Visit bitbonus.org to claim  |
| # usdrewards.org | 3,999.990000 claim rewards           |
| Ðether USD       | 0.000000 USDÐ                        |
| \$ stUSD.live    | 1,375 stUSD.live                     |
| \$ eRaft.site    | 610.000000000000000000 m rewards.    |
| Tether USD       | 0.000000 USDT                        |
| \$ USTBonus.com  | 7,000 \$ Visit USTBonus.com to claim |
| â<fÐ...DÐ        | 0.000000 â<fÐ...DÐ                   |




| Token                         | Balance                            |
|-------------------------------|------------------------------------|
| â€¢fD...DÐ¢                   | 0.000000 â€¢fD...DÐ¢               |
| Lido Airdrop Recipient        | N/A Noox Distribution Protocol     |
| usdcoin.events                | N/A Airdrop                        |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol     |
| apy-usd.com                   | N/A claim rewards on apy-usd.com   |
| originusd.net                 | N/A claim rewards on originusd.net |
| ards                          | N/A ds                             |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-20<br>16:09:59 | <u>0x26a6e24dc555afbfacaa<br/>b0629305eb41fac834cb40<br/>d80e795edd8e28e43ef3f0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2023-07-20<br>16:09:59 | <u>0x26a6e24dc555afbfacaa<br/>b0629305eb41fac834cb40<br/>d80e795edd8e28e43ef3f0</u> | - 0.0000126418000000<br>00 ETH <br>0.02 USD   | ✓ |
| 3 | 2023-07-20<br>16:09:59 | <u>0x26a6e24dc555afbfacaa<br/>b0629305eb41fac834cb40<br/>d80e795edd8e28e43ef3f0</u> | - 0.0024867553288845<br>66 ETH <br>4.68 USD   | ✓ |
| 4 | 2023-07-16<br>11:47:23 | <u>0xc715658fd5d680aa2de3<br/>3b211a394453c3c1ff0548<br/>c2c86cba260c70efe0f90f</u> | - 0.0015541947716887<br>88 ETH <br>3.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2023-07-16<br>11:47:23 | <u>0xc715658fd5d680aa2de33b211a394453c3c1ff0548c2c86cba260c70efe0f90f</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 6  | 2023-07-16<br>11:47:23 | <u>0xc715658fd5d680aa2de33b211a394453c3c1ff0548c2c86cba260c70efe0f90f</u> | - 0.0003103435198710<br>00 ETH <br>0.59 USD     | ✓ |
| 7  | 2023-07-16<br>11:39:23 | <u>0x11866aeb61485f3ecc7e3825fb1671198ac3f76428e4931b58e845a2621b99a3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 8  | 2023-07-16<br>11:39:23 | <u>0x11866aeb61485f3ecc7e3825fb1671198ac3f76428e4931b58e845a2621b99a3</u> | - 0.0000063209000000<br>00 ETH <br>0.01 USD     | ✓ |
| 9  | 2023-07-16<br>11:39:23 | <u>0x11866aeb61485f3ecc7e3825fb1671198ac3f76428e4931b58e845a2621b99a3</u> | - 0.0008932497490968<br>42 ETH <br>1.72 USD   | ✓ |
| 10 | 2023-05-08<br>21:24:11 | <u>0x86562c806ec9fe3989bae45c4052a9a5f7044417735a8c4c458969213e624ac0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 11 | 2023-05-08<br>21:24:11 | <u>0x86562c806ec9fe3989bae45c4052a9a5f7044417735a8c4c458969213e624ac0</u> | - 0.0000126394000000<br>00 ETH <br>0.02 USD   | ✓ |
| 12 | 2023-05-08<br>21:24:11 | <u>0x86562c806ec9fe3989bae45c4052a9a5f7044417735a8c4c458969213e624ac0</u> | - 0.0053706645722701<br>61 ETH <br>9.88 USD   | ✓ |
| 13 | 2023-03-11<br>08:39:47 | <u>0xc7f4b0cc5b4b205a2d314ca17a1ce872853e433c4361cdda0a3a43f5d5b2baf7</u> | + 0.1036949999999999<br>96 ETH <br>148.78 USD | ✓ |





ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-10-07<br>22:18:47 | <u>0x59ae7312629d9fc613df1b6dc89640d283acd1c638453d991f8729b557695030</u>  | + 3,999.990000 claim rewards   | ✓ |
| 2 | 2023-08-31<br>08:11:47 | <u>0xdcfc2367e3a9f5641c474054e51d422549faba16d19f29c007b8707a90bd1026</u>  | + 1,375 stUSD.live   | ✓ |
| 3 | 2023-08-03<br>03:54:11 | <u>0xf2fe4277151e109195b9450c6c6172bd09119bcc4302048fa1d993c7ae5a83d3</u>  | - 22,693.600000<br>â€ˆfD...DÐ¢   | ✓ |
| 4 | 2023-08-03<br>02:28:11 | <u>0x9518f6dcf21955f0fe318cfe27925f1524b748324e3e111da129b7b342cc5d88</u>  | - 1,150.000000<br>â€ˆfD...DÐ¢  | ✓ |
| 5 | 2023-07-28<br>08:26:47 | <u>0xac4f17d8cbb19f813dd683ae47ff5b9a8396308727760c3def8ed46ab79bc0b7</u>  | - 22,693.600000<br>USDÐ¢   | ✓ |
| 6 | 2023-07-20<br>16:10:47 | <u>0x47932686056ab707a5bceb40fb8bcf36e5ab9378d7d237532baa2546f80e3532</u>  | - 22,693.600000 USDT   | ✓ |
| 7 | 2023-07-20<br>16:09:59 | <u>0x26a6e24dc555afbfacaa b0629305eb41fac834cb40d80e795edd8e28e43ef3f0</u> | - 22,693.600000 USDT<br><br>22,690.40 USD | ✓ |
| 8 | 2023-07-16<br>12:58:35 | <u>0x5d215628d318ba3c2dffad1c48ea4be82eac1efc8560ac028a9ed26cab9b2049</u>  | - 0.000000 USDT <br>0.00 USD              | ✓ |
| 9 | 2023-07-16<br>12:58:23 | <u>0x9346032ce42f6ab88376909214e4195e0dbe09ada359f5577289e53edf5224ae</u>  | - 0.000000 USDT <br>0.00 USD              | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-07-16<br>12:32:59 | <u>0xa1576154d508100f1350</u><br><u>103b5c6b91d00386f117a2</u><br><u>5b7f4072331c85b0c09a68</u> | - 0.000000 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 11 | 2023-07-16<br>12:32:47 | <u>0xaa4b71643f7e105923db</u><br><u>31dd8e7e587a8509b0f6c9</u><br><u>3a41420c6a2a8c46750b5f</u> | - 0.000000 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 12 | 2023-07-16<br>12:28:59 | <u>0xc5fb76821703b79cdf60</u><br><u>1c269ccffc64bb47e0b3ed</u><br><u>e09c72e677ebb254b1c622</u> | - 0.000000 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 13 | 2023-07-16<br>12:28:47 | <u>0xa00efd6660b6e56a505e</u><br><u>e3c755a93cb2bc0cc9db7b</u><br><u>39503f3801a778dcb19499</u> | - 0.000000 USDT    | ✓ |
|    |                        |   | 0.00 USD  |   |
| 14 | 2023-07-16<br>12:06:59 | <u>0x2e1e2a741fc2487566bf</u><br><u>4b21ea6632180600fa594b</u><br><u>8d3e6fd614f10cdb48e972</u> | - 0.000000 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 15 | 2023-07-16<br>12:06:47 | <u>0xec68ab02778d688908a6</u><br><u>ed9e01f80ed58fa0d0eb2b</u><br><u>619ecd4c3e86dfa2df5455</u> | - 0.000000 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 16 | 2023-07-16<br>11:58:11 | <u>0xbde465b1bef213b99e9d</u><br><u>a98432bb01c42f46400934</u><br><u>edc2273f9b46e27767753d</u> | - 0.000000 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 17 | 2023-07-16<br>11:57:59 | <u>0x76bee3ae2f4e25fdace7</u><br><u>190ab72c7c737275315033</u><br><u>3a5aa1cfa85eaec8feba33</u> | - 0.000000 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 18 | 2023-07-16<br>11:39:59 | <u>0x753b3adcc7dcb33d5f7e</u><br><u>786efcd5ce9bad4f11e55a</u><br><u>bc460eab112743f4e69a80</u> | - 1,150.000000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-07-16<br>11:39:23 | <u>0x11866aeb61485f3ecc7e3825fb1671198ac3f76428e4931b58e845a2621b99a3</u> | - 1,150.000000 USDT<br><br>1,150.27 USD | ✓ |
| 20 | 2023-06-11<br>01:47:59 | <u>0x7a10d17d70aeb1ec83771f6e199e0e1d91b7cfc8d26c39066fc9f686c8611f50</u> | + 610.00000000000000<br>0000 m rewards.  | ✓ |
| 21 | 2023-05-12<br>08:41:35 | <u>0x952bbfc5a71f666295de6f4bb5669d9f4c7017da860b57b02c5710943bfe348</u>  | - 0.000000 USDT <br>0.00 USD            | ✓ |
| 22 | 2023-05-12<br>08:41:23 | <u>0x38e4ca3bf8bac91ed87b855e4e0b9a40dbaa504cf5d0a8ad8d9a1e5e11d2079d</u> | - 0.000000 USDT <br>0.00 USD            | ✓ |
| 23 | 2023-05-08<br>22:26:47 | <u>0x0aa265c5fa0a7ba8bc7329319456e4fd3ffb76e98a15061b183d7e1a41e44d42</u> | - 200.000000 USDT  | ✓ |
| 24 | 2023-05-08<br>22:26:47 | <u>0x0aa265c5fa0a7ba8bc7329319456e4fd3ffb76e98a15061b183d7e1a41e44d42</u> | - 0.000000 USDT <br>0.00 USD          | ✓ |
| 25 | 2023-05-08<br>21:24:11 | <u>0x86562c806ec9fe3989bae45c4052a9a5f7044417735a8c4c458969213e624ac0</u> | - 200.000000 USDT <br>200.12 USD      | ✓ |
| 26 | 2022-12-01<br>08:18:59 | <u>0x63a70462a3c75fb2eab8a2cf00d3d8e17e35d3b49d641b19c46ea5503c9d6834</u> | + 8 815\$ Visit<br>bitbonus.org to<br>claim  | ✓ |
| 27 | 2022-11-24<br>15:20:47 | <u>0xcdacc29d47a43ce18390e9ad420d3180de83f6585ab0505a97f4fedb9f4aad50</u> | + 7,000 \$ Visit<br>USTBonus.com to<br>claim   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 28 | 2022-11-05<br>15:19:23 | <u>0x2fcced63e108f9f1d63d</u><br><u>c02f4d365cfdc6094cf688</u><br><u>ba6257dd94c168151b11f1</u>  | + 79,000.000000 USDT<br><br>79,009.57 USD | ✓ |
| 29 | 2022-10-28<br>10:47:59 | <u>0xc39bb268a915f91e8d00</u><br><u>2970b4968bbe340433cb3a</u><br><u>ad6d95f7019fdd6a7620b4</u>  | + 50,000.000000 USDT<br><br>50,004.83 USD | ✓ |
| 30 | 2022-10-28<br>10:35:35 | <u>0xa224510e130cf0dae586</u><br><u>cb1a1d7520449065f59fec</u><br><u>5aa0e90b7e0bb75e5b6d54</u>  | + 4,996.800000 USDT<br><br>4,997.28 USD   | ✓ |
| 31 | 2022-10-25<br>17:24:47 | <u>0xc8403a5fa872ff3c76a2</u><br><u>0848d42ee8eda8e5529542</u><br><u>10f6d81f60bffffda280bad</u> | + 46.800000 USDT <br>46.80 USD            | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-31<br>02:04:35 | <u>0xd11ad5d6da94532097fc</u><br><u>eca3c2ec5f651f953d78ca</u><br><u>c169b51a40be3631ea33c9</u> | + 1 claim rewards on<br>apy-usd.com   | ✓ |
| 2 | 2024-04-19<br>21:48:11 | <u>0x73434fe1cdb945dbc528</u><br><u>adc8ccfb9fa89b852295a4</u><br><u>88e778e785eae82aa19571</u> | + 1 claim rewards on<br>originusd.net | ✓ |
| 3 | 2024-01-04<br>04:34:11 | <u>0x6ed7c57f743438d34120</u><br><u>7ab263475975dc551d93ea</u><br><u>c6e1a7b53a5869d1ba2de3</u> | + 1 ds                                | ✓ |
| 4 | 2023-10-27<br>03:36:59 | <u>0x7f29ed957af994520161</u><br><u>e75ef80b8597cb4e682364</u><br><u>114ffc146e0b331d2ccb55</u> | + 1 Airdrop                           | ✓ |

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 5 | 2023-07-08<br>21:13:11 | <u>0xb36db61b0c952f55bb35</u><br><u>27c62e54eff34cab78c118</u><br><u>2d0c1765fde07d3fe6a008</u> | + 1 Noox<br>Distribution<br>Protocol | ✓ |
| 6 | 2023-05-31<br>22:29:11 | <u>0x53682761ff2ceb12aae6</u><br><u>f5af0074343c3ab87e49b8</u><br><u>e4c99a23175e18d94e1c2d</u> | + 1 Noox<br>Distribution<br>Protocol | ✓ |

\* USD values displayed at the time of transaction

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