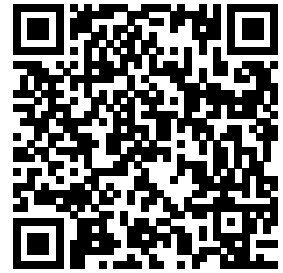


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:54 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x2cd0a9983a1f63dd558adaa973c7f1fedd688a0c</u> |
| TOTAL RECEIVED | 0.010000000000000000 ETH                          |
|                | 23.44 USD   |
| TOTAL SEND     | 0.002858105643903119 ETH                          |
|                | 6.69 USD  |









| Token           | Balance                  |
|-----------------|--------------------------|
| Ethereum        | 0.007141894356096881 ETH |
|                 | 16.74 USD                |
| Tether USD      | 1.118000 USDT            |
|                 | 1.11 USD                 |
| USDT            | N/A USDT                 |
| USDT            | N/A USDT                 |
| â€ŠUÐ...DÐç â€Š | N/A â€ŠUÐ...DÐç â€Š      |
| TÐµthÐµr UÐ...D | N/A UÐ...DÐç             |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                 |
|---|------------------------|---|------------------------|
| 1 | 2024-08-03<br>17:05:47 | <u>0xc9d2d8108eba9a679282</u><br><u>c478aab6c567c3cb15429a</u><br><u>5d55f73d9665fc49fa6d41</u> | - 0.000000000000000000 |
|   |                        |   | 00 ETH                 |
|   |                        |   | 0.00 USD               |

\* USD values displayed at the time of transaction





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-08-03<br>17:05:47 | <u>0xc9d2d8108eba9a679282</u><br><u>c478aab6c567c3cb15429a</u><br><u>5d55f73d9665fc49fa6d41</u> | - 0.0000485624264148<br>66 ETH <br>0.14 USD     | ✓ |
| 3  | 2024-08-03<br>17:05:47 | <u>0xc9d2d8108eba9a679282</u><br><u>c478aab6c567c3cb15429a</u><br><u>5d55f73d9665fc49fa6d41</u> | - 0.0002083726938602<br>19 ETH <br>0.60 USD     | ✓ |
| 4  | 2024-08-03<br>17:03:11 | <u>0x278536dd26f574a2cb28</u><br><u>c13b52c061f74a23ca1d2d</u><br><u>656a11fae8998cff2dba3a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 5  | 2024-08-03<br>17:03:11 | <u>0x278536dd26f574a2cb28</u><br><u>c13b52c061f74a23ca1d2d</u><br><u>656a11fae8998cff2dba3a</u> | - 0.0000666457789739<br>66 ETH <br>0.19 USD     | ✓ |
| 6  | 2024-08-03<br>17:03:11 | <u>0x278536dd26f574a2cb28</u><br><u>c13b52c061f74a23ca1d2d</u><br><u>656a11fae8998cff2dba3a</u> | - 0.0003349518221046<br>27 ETH <br>0.97 USD   | ✓ |
| 7  | 2024-06-17<br>16:02:47 | <u>0x8e42e8346fc558446aeb</u><br><u>6f12cd837f4fb3cf5df695</u><br><u>60e0fa0cd150f694e7fa9b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8  | 2024-06-17<br>16:02:47 | <u>0x8e42e8346fc558446aeb</u><br><u>6f12cd837f4fb3cf5df695</u><br><u>60e0fa0cd150f694e7fa9b</u> | - 0.0000427211435765<br>59 ETH <br>0.15 USD   | ✓ |
| 9  | 2024-06-17<br>16:02:47 | <u>0x8e42e8346fc558446aeb</u><br><u>6f12cd837f4fb3cf5df695</u><br><u>60e0fa0cd150f694e7fa9b</u> | - 0.0007404274567923<br>17 ETH <br>2.61 USD   | ✓ |
| 10 | 2024-06-17<br>15:41:35 | <u>0xe38c9ffd5744d65239c5</u><br><u>c866394afb7145fb022196</u><br><u>3da1252c23a66b45b1921e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-06-17<br>15:41:35 | <u>0xe38c9ffd5744d65239c5c866394afb7145fb0221963da1252c23a66b45b1921e</u> | - 0.0000586891210829<br>52 ETH <br>0.20 USD    | ✓ |
| 12 | 2024-06-17<br>15:41:35 | <u>0xe38c9ffd5744d65239c5c866394afb7145fb0221963da1252c23a66b45b1921e</u> | - 0.0006920123252023<br>30 ETH <br>2.43 USD    | ✓ |
| 13 | 2024-06-01<br>05:15:35 | <u>0xab2faeddaabf4845ae81ddaf7341c9d5a5c0d054c6212a5ff70e355aab62d2fb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 14 | 2024-06-01<br>05:15:35 | <u>0xab2faeddaabf4845ae81ddaf7341c9d5a5c0d054c6212a5ff70e355aab62d2fb</u> | - 0.0000266455679160<br>23 ETH <br>0.10 USD    | ✓ |
| 15 | 2024-06-01<br>05:15:35 | <u>0xab2faeddaabf4845ae81ddaf7341c9d5a5c0d054c6212a5ff70e355aab62d2fb</u> | - 0.0002895678292890<br>39 ETH <br>1.09 USD  | ✓ |
| 16 | 2024-06-01<br>04:51:59 | <u>0x36641c6952fddf01956634e2ab0302b5bab8e339f82034d1e208993742e4804a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 17 | 2024-06-01<br>04:51:59 | <u>0x36641c6952fddf01956634e2ab0302b5bab8e339f82034d1e208993742e4804a</u> | - 0.0000277513358592<br>20 ETH <br>0.10 USD  | ✓ |
| 18 | 2024-06-01<br>04:51:59 | <u>0x36641c6952fddf01956634e2ab0302b5bab8e339f82034d1e208993742e4804a</u> | - 0.0003217581428310<br>01 ETH <br>1.21 USD  | ✓ |
| 19 | 2024-06-01<br>04:36:23 | <u>0xe321868795323af5b059542b0f0d26cccac59e05721c818f569cde82b8e61b8e</u> | + 0.0100000000000000<br>00 ETH <br>37.89 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-09-08<br>11:21:23 | <u>0x246136d7d97849f4e95d55581159f8e5abd3166aac68fdfe81b9059f284afefd</u> | + 0.018000 USDT<br>0.01 USD           | ✓ |
| 2 | 2024-08-03<br>17:24:35 | <u>0x074de3aa8d2b764a14c1d24750e3700267f573674ad0d623606a39f41ef2b1fe</u> | - 12,992.000000<br>â€ŠUD...DĐ¢ â€Š    | ✓ |
| 3 | 2024-08-03<br>17:15:47 | <u>0xd6abec1d5680ff61b295f34c2d8706a7f20cb4c2fd1394ba5cc25e94ebd1f407</u> | + 0.100000 USDT<br>0.09 USD           | ✓ |
| 4 | 2024-08-03<br>17:05:47 | <u>0xc9d2d8108eba9a679282c478aab6c567c3cb15429a5d55f73d9665fc49fa6d41</u> | - 12,992.000000 USDT<br>12,987.59 USD | ✓ |
| 5 | 2024-08-03<br>17:04:11 | <u>0x0d93f53dc795c2ebacda6c7ad56e90cf63050186aa2a9913410835fcf868bae2</u> | + 1.000000 USDT<br>0.99 USD           | ✓ |
| 6 | 2024-08-03<br>17:03:11 | <u>0x278536dd26f574a2cb28c13b52c061f74a23ca1d2d656a11fae8998cff2dba3a</u> | - 1.000000 USDT<br>0.99 USD           | ✓ |
| 7 | 2024-06-17<br>16:13:47 | <u>0x0d0cba49da9b96184ac5b0fcbcd42b0b8bfd28610dc0f114c6447772a03a80fd</u> | - 8,000.000000 USDT                   | ✓ |
| 8 | 2024-06-17<br>16:11:23 | <u>0x4ef5530b3714b943ed10320c2bc9eb382f4d7ee1c459e9a3d97b226be73a4231</u> | - 8,000.000000<br>UD...DĐ¢            | ✓ |
| 9 | 2024-06-17<br>16:07:23 | <u>0xea6d63253e870dc0992f94e5008ec4b4db94270f7ced25b2f3171696fdaabae2</u> | - 8,000.000000 USDT                   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-06-17<br>16:02:47 | <u>0x8e42e8346fc558446aeb6f12cd837f4fb3cf5df69560e0fa0cd150f694e7fa9b</u> | - 8,000.000000 USDT<br><br>7,995.84 USD     | ✓ |
| 11 | 2024-06-17<br>15:55:35 | <u>0x7606f94d3134cd0f0412895bd48ba5d4f4b602bcbe1c7060b8f61cca75f7a59d</u> | - 1.000000 USDT  | ✓ |
| 12 | 2024-06-17<br>15:53:11 | <u>0x3c7e31d470769ce2e59f721d37939ccda1d42b73498030ab9eabed6c05fe2b32</u> | - 1.000000 USDT  | ✓ |
| 13 | 2024-06-17<br>15:43:35 | <u>0x7b9bf8b02ba61e6cda1833be7af463b307ca2cd755a3f7becef89393ec958e1b</u> | - 1.000000 USDT  | ✓ |
| 14 | 2024-06-17<br>15:42:59 | <u>0xe0eb4402d67cd52ad0b614152204edc11a41973780d6586fec48e58ca425b8fe</u> | + 1.000000 USDT <br>0.99 USD              | ✓ |
| 15 | 2024-06-17<br>15:41:35 | <u>0xe38c9ffd5744d65239c5c866394afb7145fb0221963da1252c23a66b45b1921e</u> | - 1.000000 USDT <br>0.99 USD              | ✓ |
| 16 | 2024-06-01<br>05:17:47 | <u>0x57fa624bb4984235fb5130b756149cac5e364b7380833c5564cd7c2252794ea5</u> | - 43,000.000000 USDT   | ✓ |
| 17 | 2024-06-01<br>05:15:35 | <u>0xab2faeddaabf4845ae81ddaf7341c9d5a5c0d054c6212a5ff70e355aab62d2fb</u> | - 43,000.000000 USDT<br><br>42,977.53 USD | ✓ |
| 18 | 2024-06-01<br>04:57:11 | <u>0xdab82ee8ab807274a7fbe770543f02dcd2e70f07ef3be079656fc90fa58e28eb</u> | - 10.000000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-06-01<br>04:51:59 | <u>0x36641c6952fddf019566</u><br><u>34e2ab0302b5bab8e339f8</u><br><u>2034d1e208993742e4804a</u> | - 10.000000 USDT <br>9.99 USD          | ✓ |
| 20 | 2024-05-30<br>23:23:59 | <u>0x9ec3f88012f0fa170868</u><br><u>eee5c0a26375298705cefb</u><br><u>2e35fe225bc7b0055c50c8</u> | + 64,000.000000 USDT <br>63,983.70 USD | ✓ |
| 21 | 2024-05-30<br>23:07:35 | <u>0x236b7af6f98a342aeab2</u><br><u>c15f8cb7fdc8a39b7e8681</u><br><u>77b0729627ffd1272853d0</u> | + 3.000000 USDT <br>2.99 USD           | ✓ |

\* USD values displayed at the time of transaction

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