

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN ETHEREUM

ADDRESS ID 0x899ab098aeb01660965661fd3dc90a9021562580

| Token            | Balance                                                                                                                  |
|------------------|--------------------------------------------------------------------------------------------------------------------------|
| Ethereum         | 0.000000000000000000 ETH <br>0.00 USD |
| UÐ...DT          | N/A UÐ...DT                                                                                                              |
| UÐ...DT          | N/A UÐ...DT                                                                                                              |
| UÐ...DT          | N/A UÐ...DT                                                                                                              |
| UÐ...DT          | N/A UÐ...DT                                                                                                              |
| UÐ...DT          | N/A UÐ...DT                                                                                                              |
| UÐ...DT          | N/A UÐ...DT                                                                                                              |
| UÐ...DT          | N/A UÐ...DT                                                                                                              |
| ÐçÐµthÐµr UÐ...D | N/A USDÐç                                                                                                                |
| UÐ...DT          | N/A UÐ...DT                                                                                                              |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                               |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-09-01<br>16:54:23 | <u>0x730a60f7d73c14773def</u><br><u>2bfdd47157318d323e5b8c</u><br><u>f68bf8259a16ff10af140d</u> | + 600.00000000000000<br>0000 UÐ...DT | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                                                  | Amount                                 |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 2  | 2024-08-30<br>21:14:47 | <u>0x55540b4590dc34783127</u><br><u>ffe1bd0b2a2be2e8b8ad39</u><br><u>f77f85ca03384936dfa5ae</u> | + 536.00000000000000<br>0000 USDĐ¢     | ✓ |
| 3  | 2024-08-29<br>20:38:59 | <u>0x3f79b512c67d509095a8</u><br><u>6dbfb36a95e28bb3faaf5d</u><br><u>ede82231c152d10540ea39</u> | + 649.00000000000000<br>0000 USDĐ¢     | ✓ |
| 4  | 2024-08-28<br>20:43:47 | <u>0x906ec88fd335fe19e812</u><br><u>d17d9f8dba83c9840eb563</u><br><u>7e33533650215ac6f9a1d7</u> | + 792.00000000000000<br>0000 UĐ...DT   | ✓ |
| 5  | 2024-08-28<br>13:01:23 | <u>0x6402f508d05825a060a2</u><br><u>9a6e020b031c2fb3312b47</u><br><u>538b278445795aa53f1483</u> | + 1,083.000000000000<br>000000 UĐ...DT | ✓ |
| 6  | 2024-08-28<br>12:57:11 | <u>0x7a8fe735c145e69ea069</u><br><u>83ca377bf60060149be2da</u><br><u>6bd806a50e38b4d10b4762</u> | + 1,083.000000000000<br>000000 UĐ...DT | ✓ |
| 7  | 2024-08-27<br>20:00:35 | <u>0xc7b94460591788c7a655</u><br><u>e5c7bcd648f35b8dbe7ed0</u><br><u>fa7eb0827185d1ca3dcb4a</u> | + 1,083.000000000000<br>000000 UĐ...DT | ✓ |
| 8  | 2024-08-27<br>12:07:11 | <u>0x1ecb0382aee71d50dfce</u><br><u>0db5d48aa4136713e1c2b4</u><br><u>9d2984566bee3220c39100</u> | + 281.00000000000000<br>0000 UĐ...DT   | ✓ |
| 9  | 2024-08-26<br>06:06:35 | <u>0x97d80621e3de268f4edf</u><br><u>3ddd078922c33ed3f1a68d</u><br><u>fe1ead9eec79db0e95920f</u> | + 358.00000000000000<br>0000 UĐ...DT   | ✓ |
| 10 | 2024-08-26<br>04:31:23 | <u>0x7d3d46fa6097f478d26b</u><br><u>3b23cb47582dd279a4f8b5</u><br><u>5af8790e926ea5ae510de5</u> | + 358.00000000000000<br>0000 UĐ...DT   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 11 | 2024-08-26<br>03:56:11 | <u>0x54eebdcfc4b265c41452</u><br><u>101e68afc2862b98945c57</u><br><u>02b86ffff64881562818a1</u> | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 12 | 2024-08-26<br>01:50:47 | <u>0xe7829f3c9e08aad6a91a</u><br><u>c9dfc7a698f8727cf5e8ae</u><br><u>d9e9ded520340e7801b786</u> | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 13 | 2024-08-26<br>01:12:11 | <u>0x9090a5b1ddd1206ef7ed</u><br><u>a363c78dc8d651a59ad723</u><br><u>0ccc10508a52bdd5a6235</u>  | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 14 | 2024-08-25<br>23:51:35 | <u>0xaf813bfc0960d56ee6b8</u><br><u>9c613bb67fe5c69c2b435f</u><br><u>bc231b297974b4bdacb2a1</u> | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 15 | 2024-08-25<br>23:02:47 | <u>0x1dd1a5a1b11520119377</u><br><u>7414ecc1a17edc97ad296e</u><br><u>11e5666fce14b0022a0d91</u> | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 16 | 2024-08-25<br>22:36:11 | <u>0x90419b1f34728bafb4fd</u><br><u>acb2895e97905b5095359c</u><br><u>2782c80ad4eb8e0c9c32b9</u> | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 17 | 2024-08-25<br>12:44:23 | <u>0x872855df2609e1eb626c</u><br><u>acf4ad22d937daf8000911</u><br><u>b481fa3b1b7538fbf1cb6d</u> | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 18 | 2024-08-25<br>09:34:35 | <u>0xc00dfff4d39e1baeff79</u><br><u>abd6c5fe925c5f4e8b5a5b</u><br><u>5a71f357f13e1b6f6a2656</u> | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 19 | 2024-08-25<br>08:32:59 | <u>0xa9983a56f819c18880d3</u><br><u>4908e9d35e66ece81bea5c</u><br><u>b02386878f612c6c9964c5</u> | + 358.00000000000000<br>0000 U\$...DT | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 20 | 2024-08-25<br>06:30:47 | <u>0x0c952d3ef32421897613</u><br><u>5ac32d01f20186989c4e63</u><br><u>308f75c8359cda2b633c12</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 21 | 2024-08-25<br>02:57:59 | <u>0x88144bf6c94faa27dbac</u><br><u>81466a4a1ab3cf72bfbae4</u><br><u>2506409b35a39576b05c4f</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 22 | 2024-08-25<br>00:49:47 | <u>0xe7b3c154e59259c275c2</u><br><u>c83f404c65c97b9fcac026</u><br><u>f527cfca2c33113f18f489</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 23 | 2024-08-25<br>00:05:59 | <u>0x0bf56b506e5ef2d1709e</u><br><u>25343861413c2d56ce696a</u><br><u>0982098c15e0717195ea99</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 24 | 2024-08-24<br>23:15:47 | <u>0x6bf641c6201978269645</u><br><u>065b142d698692ccdbeecd</u><br><u>af1d2183e8489947d987ed</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 25 | 2024-08-24<br>11:56:59 | <u>0xd66e62a1bea7efe79966</u><br><u>8daf8bbfab80f8aa27ffca</u><br><u>635a54586904c34bb9cffe</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 26 | 2024-08-24<br>04:09:59 | <u>0x0d12f55a148ef8dfbf56</u><br><u>17cce593a0240c8788c5cb</u><br><u>afcd88ae0d6f6080c0ed47</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 27 | 2024-08-24<br>00:29:11 | <u>0xdb4db3ce7e9c37540932</u><br><u>3c5484d02db93d779083cc</u><br><u>22ae6c406ac902e41b7792</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 28 | 2024-08-23<br>22:53:47 | <u>0xa76bd6459401359d7af1</u><br><u>ad6699052ec798d7f822c9</u><br><u>d1fe22d04a2218b37aa762</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |

| #  | Date & time            | Transaction Id                                                              | Amount                                |   |
|----|------------------------|-----------------------------------------------------------------------------|---------------------------------------|---|
| 29 | 2024-08-23<br>16:04:11 | <u>0xaa8c33960e8a15591f8d8b29b61277857fd4d09ee79b7f137e9a9e5ec63a7354</u>   | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 30 | 2024-08-23<br>01:32:47 | <u>0xdf0b600fb98537a5118601374f1c5cb61957904bc4e094be4aa9ee4ef15d5de7</u>   | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 31 | 2024-08-22<br>22:15:35 | <u>0x7231695d5b4c9adee453edb6d90055fc5ca36f87af34d6eda9100c342cbf6469</u>   | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 32 | 2024-08-19<br>21:04:23 | <u>0xc1d12078d9b870d683c24f78f99952ed11cdfabf09955e96a38f6d2e5b03eaa4</u>   | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 33 | 2024-08-19<br>21:00:11 | <u>0xd209ee04a5e899b46f98d019cf98660496c527ea90dfb035da58f8241c1b14cd</u>   | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 34 | 2024-08-19<br>20:55:59 | <u>0xe2b985f01dcfa5cc106c0ffaafdccce4636011d13c294b17b0f7f0e9177b6a5ed1</u> | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 35 | 2024-08-19<br>20:51:59 | <u>0x6d20a1347aaa4f4c8e700db508f96c2a98beb6f431facfa4ae71876138231615</u>   | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 36 | 2024-08-19<br>20:47:47 | <u>0x8e0870c99709adf3540ba9a62cb40b4867ae6bbc34352f26a4f62bd27225bad1</u>   | + 358.00000000000000<br>0000 U\$...DT | ✓ |
| 37 | 2024-08-19<br>20:45:35 | <u>0xe5cce20592c32fe5b50a4f836bc35f1f2134b8d33740e84dae294d95b3299805</u>   | + 358.00000000000000<br>0000 U\$...DT | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 38 | 2024-08-19<br>20:43:35 | <u>0xa599bb28a1b2cddb5815</u><br><u>b70a14d7893208789e7b22</u><br><u>05f94e6b1d7a1cc673518e</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 39 | 2024-08-19<br>20:39:23 | <u>0xaa746cd48be722b10c39</u><br><u>9b9ac51e41892eb82fd3a8</u><br><u>415dbaf66f6f8adcec3cf2</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 40 | 2024-08-19<br>20:35:23 | <u>0x6f00569104cfe7913245</u><br><u>e9e88f503f328b15c9cede</u><br><u>759a70a0e59a7c5bbd38c0</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 41 | 2024-08-19<br>20:31:11 | <u>0x9dae6be765948cccdd69</u><br><u>4e24c474590017e8c6e4cb</u><br><u>63d0877da0972531cc895b</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 42 | 2024-08-19<br>20:29:11 | <u>0xb974dbf47c6eff5dd563</u><br><u>2ae030bd9e51dea6a0f8c0</u><br><u>66666023297065376071e1</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 43 | 2024-08-19<br>20:26:59 | <u>0xff2adf7b493ddd277107</u><br><u>fffbfd3792de90018658cf</u><br><u>8a67e61c7af5ca6383e4cb</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 44 | 2024-08-19<br>20:22:59 | <u>0xd56e483da3a70ef3ab2b</u><br><u>bb65d4bd91de3744e769c9</u><br><u>35554f5db94d6b3f0e76f6</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 45 | 2024-08-19<br>20:18:47 | <u>0x5fb45578c5a1b62d5971</u><br><u>a1374e83c2a9f16fcce197</u><br><u>c4e9057dc9a92d2eece592</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 46 | 2024-08-19<br>20:14:35 | <u>0xf3391ff41a7750a62bb3</u><br><u>2d8ac3a1494ce1bbd2ab6e</u><br><u>b18b93ee810b7c494c6265</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 47 | 2024-08-19<br>20:08:23 | <u>0xcc610b0e624e5ea4b484</u><br><u>031a7f8da1c8ab49c66747</u><br><u>da72ecfeb5ffbd2e2580ad</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 48 | 2024-08-19<br>20:04:11 | <u>0xd720cb6705a64fd2c8f5</u><br><u>13dac3e8971a705ba309a2</u><br><u>4898e84f8676476f2e12b0</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 49 | 2024-08-19<br>20:00:11 | <u>0xf45eda52562fca5ed77c</u><br><u>683608ae6dbe9d3f02778f</u><br><u>cdb22e0351ad63f1559e63</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 50 | 2024-08-19<br>19:53:59 | <u>0x9f8d91d1fe9d5aaa3162</u><br><u>3957b4f537a401187cc00c</u><br><u>fe0e972cfd6f2760f08ea4</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 51 | 2024-08-19<br>19:47:47 | <u>0xa8fbdbbf6f474b487da3</u><br><u>fe9b55e6fe69705c72c012</u><br><u>5925c70ae830d6ed755b73</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |
| 52 | 2024-08-19<br>19:37:35 | <u>0x7d378f06154e6c11c69f</u><br><u>439dd4a3e7aa4056582be2</u><br><u>6537a66bbbf30715409e99</u> | + 358.00000000000000<br>0000 UÐ...DT | ✓ |

\* USD values displayed at the time of transaction

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