

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 06:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x9ecc3a748f931dc4d6a42cb466a88d116bcc81d2</u> |
| TOTAL RECEIVED | 2.497128787168683139 ETH |
| | 5,969.41 USD |
| TOTAL SEND | 1.146426307143762147 ETH |
| | 2,740.54 USD |

| Token | Balance |
|-----------------------|---|
| Ethereum | 1.350702480024920993 ETH |
| | 3,228.86 USD |
| USD Coin | 507.064007 USDC |
| | 507.03 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| # enstoken.net | 237.340000 rds |
| Ethereum Games | 2,000,000.00000000 ETHG |
| \$ | 7,218 \$ Visit ensbonus.com to claim |
| atuni.site | 359.920778113554092670 rds. |
| Ethereum Name Service | 44.990097264194261584 ENS |
| Ð•Ð¢Ð•... | 0.0000000000000000 Ð•Ð¢Ð•... |
| | 1 |









| Token | Balance |
|--------------------|----------------------------------|
| enstoken.net | N/A Airdrop |
| ENS Mysterybox NFT | N/A nft-ens.com |
| get-ens.org | N/A claim rewards on get-ens.org |
| enscoin.net | N/A claim rewards on enscoin.net |
| apyusd.com | N/A claim rewards on apyusd.com |





MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-09 00:24:23 | <u>0x5ea07170713a588e7036</u> <u>9461d0653fa96ee4707382</u> <u>f0f85d774022dc13297ed8</u> | - 0.2000893502881239 68 ETH  533.47 USD | ✓ |
| 2 | 2024-08-09 00:24:23 | <u>0x5ea07170713a588e7036</u> <u>9461d0653fa96ee4707382</u> <u>f0f85d774022dc13297ed8</u> | - 0.0001403992164984 36 ETH  0.37 USD | ✓ |
| 3 | 2024-08-09 00:24:23 | <u>0x5ea07170713a588e7036</u> <u>9461d0653fa96ee4707382</u> <u>f0f85d774022dc13297ed8</u> | - 0.0003723118337709 80 ETH  0.99 USD | ✓ |
| 4 | 2024-08-05 02:35:35 | <u>0x121002d75b2bdb3e35ef</u> <u>50aa4aed832ae3a304f240</u> <u>ab81abf0b7e57fbfc2a3c6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-08-05 02:35:35 | <u>0x121002d75b2bdb3e35ef</u> <u>50aa4aed832ae3a304f240</u> <u>ab81abf0b7e57fbfc2a3c6</u> | - 0.0003839542391250 00 ETH  0.88 USD | ✓ |
| 6 | 2024-08-05 02:35:35 | <u>0x121002d75b2bdb3e35ef</u> <u>50aa4aed832ae3a304f240</u> <u>ab81abf0b7e57fbfc2a3c6</u> | - 0.0272090624909849 57 ETH  62.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-08-05 02:35:11 | <u>0xc435a7cef41e5403afb4</u> <u>2eb17d79a9f9fb9ff56cda</u> <u>a76269023813747e022e9c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-08-05 02:35:11 | <u>0xc435a7cef41e5403afb4</u> <u>2eb17d79a9f9fb9ff56cda</u> <u>a76269023813747e022e9c</u> | - 0.0001026778295250 00 ETH  0.23 USD | ✓ |
| 9 | 2024-08-05 02:35:11 | <u>0xc435a7cef41e5403afb4</u> <u>2eb17d79a9f9fb9ff56cda</u> <u>a76269023813747e022e9c</u> | - 0.0071563355420598 72 ETH  16.55 USD | ✓ |
| 10 | 2024-07-02 15:48:23 | <u>0x5439b66ebaa66a5e7a61</u> <u>3d530ca55681138a5ba3a9</u> <u>aada11edc34d0f80f828c5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-07-02 15:48:23 | <u>0x5439b66ebaa66a5e7a61</u> <u>3d530ca55681138a5ba3a9</u> <u>aada11edc34d0f80f828c5</u> | - 0.0000551614386250 00 ETH  0.18 USD | ✓ |
| 12 | 2024-07-02 15:48:23 | <u>0x5439b66ebaa66a5e7a61</u> <u>3d530ca55681138a5ba3a9</u> <u>aada11edc34d0f80f828c5</u> | - 0.0004335403498550 06 ETH  1.48 USD | ✓ |
| 13 | 2024-07-01 23:36:11 | <u>0xe6d4ca804a7ca4963215</u> <u>30e4a3d1d3e0df7f5f3506</u> <u>ce8be938bfbcd293c84957</u> | - 0.5899999999999999 69 ETH  2,031.93 USD | ✓ |
| 14 | 2024-07-01 23:36:11 | <u>0xe6d4ca804a7ca4963215</u> <u>30e4a3d1d3e0df7f5f3506</u> <u>ce8be938bfbcd293c84957</u> | - 0.0000161674168110 00 ETH  0.05 USD | ✓ |
| 15 | 2024-07-01 23:36:11 | <u>0xe6d4ca804a7ca4963215</u> <u>30e4a3d1d3e0df7f5f3506</u> <u>ce8be938bfbcd293c84957</u> | - 0.0000427529662140 00 ETH  0.14 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-07-01 23:32:35 | <u>0xb875fc11e0ed3f966d37</u> <u>a323408c5314708290e8cb</u> <u>578812bae68e8863b7bfef</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-07-01 23:32:35 | <u>0xb875fc11e0ed3f966d37</u> <u>a323408c5314708290e8cb</u> <u>578812bae68e8863b7bfef</u> | - 0.0000395527886505 43 ETH  0.13 USD | ✓ |
| 18 | 2024-07-01 23:32:35 | <u>0xb875fc11e0ed3f966d37</u> <u>a323408c5314708290e8cb</u> <u>578812bae68e8863b7bfef</u> | - 0.0001129148014744 30 ETH  0.38 USD | ✓ |
| 19 | 2024-03-30 22:28:47 | <u>0x24eb51f641c38abf5836</u> <u>764dcf3312465c3243a804</u> <u>c3a6fbb9f199c1e2588d19</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-03-30 22:28:47 | <u>0x24eb51f641c38abf5836</u> <u>764dcf3312465c3243a804</u> <u>c3a6fbb9f199c1e2588d19</u> | - 0.0000005503152953 55 ETH  0.00 USD | ✓ |
| 21 | 2024-03-30 22:28:47 | <u>0x24eb51f641c38abf5836</u> <u>764dcf3312465c3243a804</u> <u>c3a6fbb9f199c1e2588d19</u> | - 0.0010047817171248 22 ETH  3.52 USD | ✓ |
| 22 | 2024-01-27 02:28:23 | <u>0x81046654a5e2f688c42d</u> <u>58c80aacb137a1814bf35f</u> <u>93d4d0df838887c50367f4</u> | - 0.220000000000000000 01 ETH  500.43 USD | ✓ |
| 23 | 2024-01-27 02:28:23 | <u>0x81046654a5e2f688c42d</u> <u>58c80aacb137a1814bf35f</u> <u>93d4d0df838887c50367f4</u> | - 0.000002100000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2024-01-27 02:28:23 | <u>0x81046654a5e2f688c42d</u> <u>58c80aacb137a1814bf35f</u> <u>93d4d0df838887c50367f4</u> | - 0.0002590460797050 00 ETH  0.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-12-05 16:07:37 | <u>0x6033d0a0347f36e497883eaedbc416322e42862633e5eb339a9e8d7c11592d1f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2021-12-05 16:07:37 | <u>0x6033d0a0347f36e497883eaedbc416322e42862633e5eb339a9e8d7c11592d1f</u> | - 0.0001737603177169 71 ETH  0.72 USD | ✓ |
| 27 | 2021-12-05 16:07:37 | <u>0x6033d0a0347f36e497883eaedbc416322e42862633e5eb339a9e8d7c11592d1f</u> | - 0.0095620056822830 29 ETH  40.12 USD | ✓ |
| 28 | 2021-11-09 19:12:00 | <u>0x652b8cbbbc58fad9fa15d940881f6106301ddd337b80d1d96dbbcb289ad876f4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2021-11-09 19:12:00 | <u>0x652b8cbbbc58fad9fa15d940881f6106301ddd337b80d1d96dbbcb289ad876f4</u> | - 0.000227160000000000 00 ETH  1.07 USD | ✓ |
| 30 | 2021-11-09 19:12:00 | <u>0x652b8cbbbc58fad9fa15d940881f6106301ddd337b80d1d96dbbcb289ad876f4</u> | - 0.0226000953087705 58 ETH  106.95 USD | ✓ |
| 31 | 2021-08-31 16:39:32 | <u>0x1cd348dc782d07be10c46e1cb45d751c392162b4fd38dc8a3a8a3bb434b6c7a8</u> | - 0.0161498586780635 98 ETH  55.38 USD | ✓ |
| 32 | 2021-08-31 16:39:32 | <u>0x1cd348dc782d07be10c46e1cb45d751c392162b4fd38dc8a3a8a3bb434b6c7a8</u> | - 0.000421062000000000 00 ETH  1.44 USD | ✓ |
| 33 | 2021-08-31 16:39:32 | <u>0x1cd348dc782d07be10c46e1cb45d751c392162b4fd38dc8a3a8a3bb434b6c7a8</u> | - 0.0216081687876197 72 ETH  74.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2021-08-31 15:23:03 | <u>0x544b9f7f35ddf5a6c942</u> <u>0f0a170c850dbe3819b6a5</u> <u>5416cb157465ee015352bc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2021-08-31 15:23:03 | <u>0x544b9f7f35ddf5a6c942</u> <u>0f0a170c850dbe3819b6a5</u> <u>5416cb157465ee015352bc</u> | - 0.0000938473376066 85 ETH  0.32 USD | ✓ |
| 36 | 2021-08-31 15:23:03 | <u>0x544b9f7f35ddf5a6c942</u> <u>0f0a170c850dbe3819b6a5</u> <u>5416cb157465ee015352bc</u> | - 0.0089013422290566 01 ETH  30.52 USD | ✓ |
| 37 | 2021-08-26 19:09:35 | <u>0xc264abfb43d22a20f385</u> <u>1890d11e6117720e52f626</u> <u>0101bea871ea09fbcd7947</u> | + 0.4829086147354499 92 ETH  1,523.44 USD | ✓ |
| 38 | 2021-08-25 18:13:47 | <u>0x99b5db5d328848168852</u> <u>fedf30be2485aa2d861ad0</u> <u>369fac453e34d99640d354</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 39 | 2021-08-25 18:13:47 | <u>0x99b5db5d328848168852</u> <u>fedf30be2485aa2d861ad0</u> <u>369fac453e34d99640d354</u> | - 0.0000733455000000 00 ETH  0.22 USD | ✓ |
| 40 | 2021-08-25 18:13:47 | <u>0x99b5db5d328848168852</u> <u>fedf30be2485aa2d861ad0</u> <u>369fac453e34d99640d354</u> | - 0.0069218549888015 34 ETH  21.37 USD | ✓ |
| 41 | 2021-08-25 18:08:46 | <u>0x2d0bd3c51b63e55745d7</u> <u>f259df49d0b1600763beea</u> <u>311e1921b63bd4f165433a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2021-08-25 18:08:46 | <u>0x2d0bd3c51b63e55745d7</u> <u>f259df49d0b1600763beea</u> <u>311e1921b63bd4f165433a</u> | - 0.0055430112209041 26 ETH  17.11 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2021-08-25 18:08:46 | <u>0x2d0bd3c51b63e55745d7f259df49d0b1600763beea311e1921b63bd4f165433a</u> | - 0.0067301357790958 74 ETH  20.77 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-05 02:35:35 | <u>0x121002d75b2bdb3e35ef50aa4aed832ae3a304f240ab81abf0b7e57fbfc2a3c6</u> | + 1.5130088702080926 04 ETH  3,499.16 USD | ✓ |
| 2 | 2024-07-01 23:35:11 | <u>0x645b940a052d4a8821a8678ac0a41dda0fe4e0b42fd8bf4dd67aaa14733c177c</u> | + 0.4757431332544074 24 ETH  1,638.43 USD | ✓ |
| 3 | 2021-08-31 16:39:32 | <u>0x1cd348dc782d07be10c46e1cb45d751c392162b4fd38dc8a3a8a3bb434b6c7a8</u> | + 0.0014681689707330 54 ETH  5.03 USD | ✓ |
| 4 | 2021-08-25 15:31:03 | <u>0xa675fac60b2b7178e61d6e28057e41f890a5d52b2743b972de9ef0b5ad5d0798</u> | + 0.0240000000000000 00 ETH  77.44 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-09 01:19:35 | <u>0x6d968bbd9312fbd4f6c2a34e8df240f9ecd92561583ff6bf322b449301a92df7</u> | + 507.064007 USDC  507.11 USD | ✓ |
| 2 | 2024-08-06 22:50:11 | <u>0x6ec0ff3f6dd21bf5802627298823dcc8f157296207eda9b174c34a0b45b85d14</u> | + 2,000,000.00000000 ETHG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-05 02:35:35 | <u>0x121002d75b2bdb3e35ef50aa4aed832ae3a304f240ab81abf0b7e57fbfc2a3c6</u> | - 3,492.706066 USDT  3,492.61 USD | ✓ |
| 4 | 2024-07-02 15:48:47 | <u>0xbb4fe86bc5e7c61fcd1edf88c4ad64c4d069a939198abadcc50c10ac4b7de44e</u> | + 3,029.921955 USDT  3,026.06 USD | ✓ |
| 5 | 2024-07-02 15:48:47 | <u>0xbb4fe86bc5e7c61fcd1edf88c4ad64c4d069a939198abadcc50c10ac4b7de44e</u> | - 100.00000000000000 0000 ENS | ✓ |
| 6 | 2024-07-01 23:35:11 | <u>0x645b940a052d4a8821a8678ac0a41dda0fe4e0b42fd8bf4dd67aaa14733c177c</u> | - 52.00000000000000 000 ENS | ✓ |
| 7 | 2024-03-30 22:28:47 | <u>0x24eb51f641c38abf5836764dcf3312465c3243a804c3a6fbb9f199c1e2588d19</u> | - 250.000000 USDT  250.11 USD | ✓ |
| 8 | 2024-01-27 02:29:11 | <u>0xff08bccfec22c951839fc6350148858322d27289adf1df77e0bba9ae0038b1e5</u> | - 0.2200000000000000 Ð•Ð¢Ð•... | ✓ |
| 9 | 2024-01-13 03:45:35 | <u>0xeb9cf61eb4bb888d187409e632c32b242fab406de392f02020b714b62d6ee484</u> | + 237.340000 rds | ✓ |
| 10 | 2022-11-28 02:10:59 | <u>0x4b5eb9425f67efaccea85d60e650bbc9b80b6a28b478785171b40bad595c17bc</u> | + 7,218 \$ Visit ensbonus.com to claim | ✓ |
| 11 | 2022-11-05 15:59:11 | <u>0xf59fd6adc733a1dc34cd38350632c70dc5a8809805eec4a4aa2dc2075abf276d</u> | + 1,575.000000000000 000000 rds. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2021-11-09 19:12:00 | <u>0x652b8cbbbc58fad9fa15d940881f6106301ddd337b80d1d96dbbcb289ad876f4</u> | + 196.99009726419424 7373 ENS | ✓ |
| 13 | 2021-08-25 15:31:03 | <u>0xa675fac60b2b7178e61d6e28057e41f890a5d52b2743b972de9ef0b5ad5d0798</u> | + 712.784111 USDT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2021-08-31 16:39:32 | <u>0x1cd348dc782d07be10c46e1cb45d751c392162b4fd38dc8a3a8a3bb434b6c7a8</u> | + 1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-08-31 02:21:47 | <u>0x0bdaf465c68a24d4ab2e4802396ccd3b1798f2502d43a0609955265e231b90ae</u> | + 1 claim rewards on apyusd.com | ✓ |
| 2 | 2024-06-11 06:40:11 | <u>0x6f6b1fc8ee86043b73b750b0c2373a7bd9cf036a7948833e5b24d6018a594957</u> | + 1 claim rewards on get-ens.org | ✓ |
| 3 | 2024-05-11 09:44:59 | <u>0x7ae13326622a3c2f57cfbe5d1c6d7410fce364a22dfad32014ea3de5297fb390</u> | + 1 claim rewards on enscoin.net | ✓ |
| 4 | 2024-01-13 04:10:11 | <u>0xaaac5cc4d2ce86778fefe922be5ca867de514a2f0e9314a6eda65165296b4fd76</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 5 | 2023-12-10 09:18:11 | <u>0xc83e79945c3198d9901d</u> <u>a52b6a5ac03e49982ec246</u> <u>275e33f69c7c9a40e2414e</u> | + 1 nft-ens.com | ✓ |

* USD values displayed at the time of transaction

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