

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN

ETHEREUM

ADDRESS ID

0xa772bdea881a214cb33527d34a2bce30a4907fae

Token

Balance

Ethereum

0.000000000000000000 ETH

0.00 USD

Tether USD

0.000000 USDT

0.00 USD

â€šUĐċ â€š

N/A â€šUĐċ â€š

â€šUĐċâ€š

N/A â€šUĐċâ€š

â€šUĐċâ€š

N/A â€šUĐċâ€š

UĐċ

N/A UĐċ

TĐµthĐµr UĐċâ€šâ€š

N/A â€šUĐċâ€šâ€š

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N/A â€šUĐċâ€š

TĐµthĐµr UĐċâ€šâ€š

N/A â€šUĐċâ€šâ€š

## ERC-20 EVENTS

#

Date & time


Transaction Id

Amount

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-22<br>08:49:47 | <u>0xb7f6a69ed1ebe17b7035</u><br><u>465294dd835122dfc49283</u><br><u>e7178730b184a0d310f179</u> | + 15,000.000000<br>â€ŠUD...DĐŒâ€Š     | ✓ |
| 2 | 2024-08-22<br>08:48:35 | <u>0x7fc52b1c3fec0654a36</u><br><u>61a171301b6fe47a5131b6</u><br><u>91ad4d83a916211715621d</u>  | + 15,000.000000<br>â€ŠUD...DĐŒâ€Š     | ✓ |
| 3 | 2024-08-19<br>09:33:35 | <u>0xc9c9ed9b5cfb734ec346</u><br><u>ae97758d040ba3d6a6aa42</u><br><u>5d903cea69c9c7d8b65050</u> | + 10,000.000000<br>â€ŠUD...DĐŒâ€Š     | ✓ |
| 4 | 2024-08-12<br>19:33:59 | <u>0x2e60009417ce9b9d4687</u><br><u>bc63ae183567bd6a5f283a</u><br><u>84aeec94251914f07ea35e</u> | + 49,582.990000<br>â€ŠUD...DĐŒâ€Š     | ✓ |
| 5 | 2024-08-12<br>10:51:23 | <u>0x0ba2bae3a51475ae940a</u><br><u>eea10a8a66d75b3e992a59</u><br><u>4025161cfefd985a2808e3</u> | + 19,980.824402<br>â€ŠUD...DĐŒâ€Š     | ✓ |
| 6 | 2024-08-09<br>11:27:47 | <u>0x0ff60407b09610cd62da</u><br><u>94894559f19efa8e3e2c2c</u><br><u>e7d02d5ff5d503456bbb8e</u> | + 5,250.000000<br>â€ŠUD...DĐŒâ€Š      | ✓ |
| 7 | 2024-08-09<br>09:58:11 | <u>0xde032993ed8304654184</u><br><u>224d41cca6bcd09fed653</u><br><u>ecb7f6ff7ca876851f1e1d</u>  | + 30,000.000000<br>â€ŠUD...DĐŒâ€Š     | ✓ |
| 8 | 2024-08-07<br>13:55:47 | <u>0xbcba6d73c530a61331a5</u><br><u>50693113fea22b2bd99ea1</u><br><u>881f55c501e7029cb3214d</u> | + 10,000.000000<br>â€ŠUD...DĐŒâ€Š     | ✓ |
| 9 | 2024-08-06<br>11:07:35 | <u>0xfa8e633816de6aa745c4</u><br><u>f472e1b81c306c8472fd5e</u><br><u>781ed219ffdc18fe4f731c</u> | + 149,802.433674<br>â€ŠUD...DĐŒâ€Šâ€Š | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 10 | 2024-08-06<br>10:56:23 | <u>0x1314da98c5ae95ed982288abb1017d755581a471dc6ef5ea65b922ce4c89da27</u>  | + 99.976576<br>â€ŠUD...DĐ¢â€Šâ€Š     | ✓ |
| 11 | 2024-08-06<br>07:59:11 | <u>0xb5b6714d59df689a08088ad28c72d3d8fff2aa27b337bf8313e4e8ad6b076515</u>  | + 100.000000<br>â€ŠUD...DĐ¢â€Šâ€Š    | ✓ |
| 12 | 2024-08-05<br>23:37:11 | <u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>  | + 19,900.000000<br>â€ŠUD...DĐ¢ â€Š   | ✓ |
| 13 | 2024-08-05<br>23:23:59 | <u>0x84653a5423422318fe74b0b09946fcbba2dc2bb3e4c31a52cee0870a1200865d</u>  | + 10,000.000000<br>â€ŠUD...DĐ¢ â€Š   | ✓ |
| 14 | 2024-08-05<br>23:21:47 | <u>0xa9d81fa4a8a11a9dcd9035b67efb0c143945258ffb4795f75f7a3e9d32a6fd7d</u>  | + 69,900.000000<br>â€ŠUD...DĐ¢ â€Š   | ✓ |
| 15 | 2024-08-05<br>23:21:47 | <u>0xa9d81fa4a8a11a9dcd9035b67efb0c143945258ffb4795f75f7a3e9d32a6fd7d</u>  | + 100.000000<br>â€ŠUD...DĐ¢ â€Š      | ✓ |
| 16 | 2024-08-05<br>23:10:59 | <u>0x7e2b2a7be693be3dfc0f6ed628f32d69725631c3bd3b885d639d42e521c9c9c</u>   | + 20,016.064693<br>â€ŠUD...DĐ¢â€Šâ€Š | ✓ |
| 17 | 2024-08-05<br>23:10:59 | <u>0x7e2b2a7be693be3dfc0f6ed628f32d69725631c3bd3b885d639d42e521c9c9c</u>   | + 20,016.064693<br>â€ŠUD...DĐ¢â€Šâ€Š | ✓ |
| 18 | 2024-08-03<br>19:12:11 | <u>0x9aec195bb9eb1667d12142ffffde386e3ae360e64dbf81d6404ea4e7d54acb74f</u> | + 5,000.000000<br>â€ŠUD...DĐ¢â€Šâ€Š  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-07-06<br>15:05:35 | <u>0x2f5cbce8b767625477d9520fb16bfc19ef7595afe3ec907ddaedde275a456d5b</u> | + 39,961.581196<br>â€ŠUD...DĐ¢  | ✓ |
| 20 | 2024-07-04<br>21:45:47 | <u>0x4e8381dfbfbfb4127df385b61801241388da87a6bab25de8355d4fc336cc4c55</u> | + 0.000000 USDT <br>0.00 USD   | ✓ |
| 21 | 2024-07-04<br>12:37:59 | <u>0x6bf2e297b766da14d973e5cb7db76befb8e11ca5442849078add48b3d94c28c7</u> | + 100.000000<br>â€ŠUD...DĐ¢   | ✓ |
| 22 | 2024-07-04<br>07:12:35 | <u>0x310968ef6f2cac406131d1696508fcb1520ff622145442a80bb1bea17a138dcc</u> | + 100.087867<br>â€ŠUD...DĐ¢   | ✓ |
| 23 | 2024-07-03<br>22:50:23 | <u>0x5e03aab3d5313cf97fee63af813d505b01237a43cccda9adc919aa4f408d9ecf</u> | + 0.000000 USDT <br>0.00 USD | ✓ |
| 24 | 2024-07-03<br>22:50:23 | <u>0x5e03aab3d5313cf97fee63af813d505b01237a43cccda9adc919aa4f408d9ecf</u> | + 0.000000 USDT <br>0.00 USD | ✓ |
| 25 | 2024-07-03<br>12:04:47 | <u>0xdec66948ca334763b5b90ded4a9d4f8f832b0d0e79989d808b98926ebd06ab16</u> | + 178,872.000000<br>UD...DĐ¢  | ✓ |
| 26 | 2024-07-03<br>11:44:35 | <u>0xa31c9014517e3fc4e578c28c4c47882b2da4068dd21a762d24c5b7c1e3b24355</u> | + 100.000000 UD...DĐ¢   | ✓ |
| 27 | 2024-07-03<br>04:53:59 | <u>0x4d7471a7d20aae0f372d9cd07379e66312e10db46159f8fbc6b3808ffa7ea5f</u>  | + 0.000000 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-07-03<br>04:53:59 | <u>0x4d7471a7d20aae0f372d9cd07379e66312e10db46159f8fbc6b3808ffa7ea5f</u>  | + 0.000000 USDT  | ✓ |
|    |                        |   | 0.00 USD  |   |
| 29 | 2024-07-03<br>00:32:11 | <u>0xd6198d826c85b28307d59ab2f3e71bc52d7ab8f0e0aed8e636d8db01a89dd1bb</u> | + 24,900.000000   | ✓ |
|    |                        |   | UÐ...DÐ¢  |   |
| 30 | 2024-07-02<br>11:06:35 | <u>0x13971a3316d9eeb56b2f28580ee067395b8a7b4964c76a3cec0369b59083073f</u> | + 24,900.000000   | ✓ |
|    |                        |   | UÐ...DÐ¢  |   |
| 31 | 2024-07-02<br>11:00:23 | <u>0x23ee5ce8cc1f9b399ae897782e14d84e301a8d74849db58766d55dd47549ea8a</u> | + 100.000000 UÐ...DÐ¢   | ✓ |
| 32 | 2024-07-02<br>11:00:23 | <u>0x23ee5ce8cc1f9b399ae897782e14d84e301a8d74849db58766d55dd47549ea8a</u> | + 39,961.581196   | ✓ |
|    |                        |   | UÐ...DÐ¢  |   |
| 33 | 2024-07-02<br>10:54:35 | <u>0x87a6c38f6294f5bd1d8abcb3881237af99c473f50dd94d32d8d05050e3e36ee</u>  | + 100.087867 UÐ...DÐ¢   | ✓ |

\* USD values displayed at the time of transaction

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