

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xa8a43dae9d6cf7689e296e4f73a80f845758f5d9</u> |
| TOTAL RECEIVED | 0.052154768704708483 ETH |
| | 121.84 USD |
| TOTAL SEND | 0.019767735064936259 ETH |
| | 46.18 USD |

| Token | Balance |
|------------------------|--------------------------------|
| Ethereum | 0.032387033639772224 ETH |
| | 75.66 USD |
| USD Coin | 0.000000 USDC |
| | 0.00 USD |
| \$ USDCXmas.com | 7,000 gift |
| USD Coin (USDC) | 0.000000 USDC |
| \$ USDCGift.com | 7,000 bonus |
| \$ USDCBonus.com | 7,000 m bonus |
| Alienswap Genesis Pass | N/A Alienswap.fi Genesis Bonus |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-27 19:21:47 | <u>0xc7daae7fa4cbc2c270d7</u> <u>fee10074230301ebde4542</u> <u>7022118e6eed2b4f2816b3</u> | - 0.010000000000000000 00 ETH  18.94 USD | ✓ |
| 2 | 2023-06-27 19:21:47 | <u>0xc7daae7fa4cbc2c270d7</u> <u>fee10074230301ebde4542</u> <u>7022118e6eed2b4f2816b3</u> | - 0.000016800000000000 00 ETH  0.03 USD | ✓ |
| 3 | 2023-06-27 19:21:47 | <u>0xc7daae7fa4cbc2c270d7</u> <u>fee10074230301ebde4542</u> <u>7022118e6eed2b4f2816b3</u> | - 0.0007505715677250 00 ETH  1.42 USD | ✓ |
| 4 | 2023-04-20 12:23:11 | <u>0xe20e15b52857bdbee582</u> <u>a16fd135bdb4af3d39da94</u> <u>bc144ae28997df4c5ec0a7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-04-20 12:23:11 | <u>0xe20e15b52857bdbee582</u> <u>a16fd135bdb4af3d39da94</u> <u>bc144ae28997df4c5ec0a7</u> | - 0.0000273766500000 00 ETH  0.05 USD | ✓ |
| 6 | 2023-04-20 12:23:11 | <u>0xe20e15b52857bdbee582</u> <u>a16fd135bdb4af3d39da94</u> <u>bc144ae28997df4c5ec0a7</u> | - 0.0031682943053987 61 ETH  6.24 USD | ✓ |
| 7 | 2023-04-19 16:55:59 | <u>0x02a77db106f609f162c1</u> <u>a376777b592106e30dd65e</u> <u>4dd40fc07739aec665c8d9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2023-04-19 16:55:59 | <u>0x02a77db106f609f162c1</u> <u>a376777b592106e30dd65e</u> <u>4dd40fc07739aec665c8d9</u> | - 0.0000393750000000 00 ETH  0.07 USD | ✓ |
| 9 | 2023-04-19 16:55:59 | <u>0x02a77db106f609f162c1</u> <u>a376777b592106e30dd65e</u> <u>4dd40fc07739aec665c8d9</u> | - 0.0057653175418125 00 ETH  11.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-04-19 16:51:11 | <u>0x263ad735735dbec692f1c83b48f0e81255e7da0391a069b80fedbf2df738ed33</u> | + 0.0321547687047084 86 ETH  63.70 USD | ✓ |
| 11 | 2022-03-23 10:23:11 | <u>0x270a6f0fbcf85dad1a73daf8d89e698d93d4580828e7d5a6f411338f61cc8b1</u> | + 0.0200000000000000 00 ETH  60.63 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-20 12:23:11 | <u>0xe20e15b52857bdb582a16fd135bdb4af3d39da94bc144ae28997df4c5ec0a7</u> | - 14,977.600287 USDC  14,976.51 USD | ✓ |
| 2 | 2023-04-19 16:59:11 | <u>0xcead38f790103027c569ba0dee73a4ffefb7a88b7302a6d04c26156fda37170b</u> | - 5,000.000000 USDC | ✓ |
| 3 | 2023-04-19 16:55:59 | <u>0x02a77db106f609f162c1a376777b592106e30dd65e4dd40fc07739aec665c8d9</u> | - 5,000.000000 USDC  5,000.47 USD | ✓ |
| 4 | 2022-12-25 16:19:35 | <u>0xc443e198c656349e8c990e8eb6ec8be4d192f1dee104aa5c9b488a0558a7b8be</u> | + 7,000 gift | ✓ |
| 5 | 2022-11-11 12:26:47 | <u>0x76abd53ceebfd96276d8a1a450d4cd153687c1bab7cf70b9a3fe5bcb53ce1948</u> | + 7,000 bonus | ✓ |
| 6 | 2022-11-07 12:09:35 | <u>0xc69ba89408af3e88ac342c548c1ac4cc9106e73ce7eade670d43636030443d4f</u> | + 7,000 m bonus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 7 | 2022-03-24 07:15:52 | <u>0x6fda8e9e517ca8f0eda81aef4230bf15abb90776cc67c180cd9d431fa10f012</u> | + 19,937.600287 USDC | ✓ |
| 8 | 2022-03-24 07:03:24 | <u>0x84b828a3f9aaec034c72aed6f8a7f2c5d893d08fa727079bcf79432d496ea510</u> | + 40.000000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2022-12-10 07:52:11 | <u>0x4c593da98003e547ad7632d4502664cde728c25f44d397c5bb6a0f5fade2f56d</u> | + 1 Alienswap.fi Genesis Bonus | ✓ |

* USD values displayed at the time of transaction

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