

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xba6739dfa8eb32defc498f7d8cf1ad00cd16ce58</u> |
| TOTAL RECEIVED | 0.084040000000000004 ETH                          |
|                | 197.28 USD  |
| TOTAL SEND     | 0.084029336515231007 ETH                          |
|                | 197.26 USD  |










| Token                | Balance                              |
|----------------------|--------------------------------------|
| Ethereum             | 0.000010663484769000 ETH<br>0.02 USD |
| Tether USD           | 0.000000 USDT<br>0.00 USD            |
| ausd.shop            | 0.000000 borrow USDT                 |
| ð¢ethðµâ²... ê“´ê“¢D | 10,000.000000 Õ•ê“¢Dð¢               |
| Tðµthðµr Uð...D      | 0.0000000000000000 Uð...Dð¢          |
| \$ USTBonus.com      | 7,000 \$ Visit USTBonus.com to claim |
| \$ rafts.fi          | 610.000000000000000000 rewards.      |
| # get-usdc.net       | 3,999.990000 aim rewards             |
| ausd.shop            | 0.000000 rds                         |
| spingame.me          | 0.000000 Enjoy [https://spingame.me] |



\* USD values displayed at the time of transaction

| Token                  | Balance                        |
|------------------------|--------------------------------|
| get-usdc.net           | N/A Airdrop                    |
| claimUSD.net           | N/A Airdrop                    |
| Lido Reward NFT        | N/A unstETH                    |
| Lido Airdrop Recipient | N/A Noox Distribution Protocol |



#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-12<br>04:07:23 | <u>0x1ff7f3cca172a3e74726</u><br><u>164b04f17af8195a421e95</u><br><u>95c41f43aeba234db6c1ae</u> | - 0.0302488430675131<br>25 ETH <br>76.80 USD  | ✓ |
| 2 | 2024-08-12<br>04:07:23 | <u>0x1ff7f3cca172a3e74726</u><br><u>164b04f17af8195a421e95</u><br><u>95c41f43aeba234db6c1ae</u> | - 0.0000042000000000<br>00 ETH <br>0.01 USD | ✓ |
| 3 | 2024-08-12<br>04:07:23 | <u>0x1ff7f3cca172a3e74726</u><br><u>164b04f17af8195a421e95</u><br><u>95c41f43aeba234db6c1ae</u> | - 0.0000327648821850<br>00 ETH <br>0.08 USD | ✓ |
| 4 | 2023-11-22<br>05:56:47 | <u>0xad1e91e7943130fd4938</u><br><u>8a1d2736cff0f8436e68d0</u><br><u>0d21b27c299917b74eaa0</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 5 | 2023-11-22<br>05:56:47 | <u>0xad1e91e7943130fd4938</u><br><u>8a1d2736cff0f8436e68d0</u><br><u>0d21b27c299917b74eaa0</u>  | - 0.0000962355486618<br>19 ETH <br>0.19 USD | ✓ |
| 6 | 2023-11-22<br>05:56:47 | <u>0xad1e91e7943130fd4938</u><br><u>8a1d2736cff0f8436e68d0</u><br><u>0d21b27c299917b74eaa0</u>  | - 0.0008706110168710<br>57 ETH <br>1.73 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2021-01-21<br>15:08:51 | <u>0x0d6cfe489e8694a5b7a3a8f7a2a275dbeb2fd073492b4e408d74db9a7937b850</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 8  | 2021-01-21<br>15:08:51 | <u>0x0d6cfe489e8694a5b7a3a8f7a2a275dbeb2fd073492b4e408d74db9a7937b850</u> | - 0.0118366719999999<br>99 ETH <br>14.59 USD    | ✓ |
| 9  | 2021-01-21<br>15:07:16 | <u>0x3a0e026cca915a7d0c82cb176c8ee837fc5a742fa6c0b3361059b5095445a47c</u> | + 0.0307200000000000<br>01 ETH <br>37.86 USD    | ✓ |
| 10 | 2020-09-16<br>13:56:37 | <u>0x75dd4c0d654ccb6e81aadee03208e1e04e8220cc8ed89931cc65ebfc657fac</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 11 | 2020-09-16<br>13:56:37 | <u>0x75dd4c0d654ccb6e81aadee03208e1e04e8220cc8ed89931cc65ebfc657fac</u>   | - 0.0098948960000000<br>00 ETH <br>3.85 USD   | ✓ |
| 12 | 2020-09-02<br>02:04:12 | <u>0x110f0a90b4c9b446f3c1827590376c7b759b66ec17e65a2353760f42429075a9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 13 | 2020-09-02<br>02:04:12 | <u>0x110f0a90b4c9b446f3c1827590376c7b759b66ec17e65a2353760f42429075a9</u> | - 0.0237363839999999<br>99 ETH <br>10.43 USD  | ✓ |
| 14 | 2020-09-02<br>02:04:00 | <u>0x5eca1dc972991816a23619ad6ec34c0da7e5e8b2005ecf1b86702ff2b2b12bb6</u> | + 0.0403200000000000<br>02 ETH <br>17.72 USD  | ✓ |
| 15 | 2020-08-20<br>11:14:32 | <u>0xbcd650f3f7e269267a2baa07c389496755593a5ec9e7c42a434e10e06cba4133</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2020-08-20<br>11:14:32 | <u>0xbcd650f3f7e269267a2b<br/>aa07c389496755593a5ec9<br/>e7c42a434e10e06cba4133</u> | - 0.0073087300000000<br>00 ETH <br>3.03 USD | ✓ |
| 17 | 2020-08-20<br>11:13:21 | <u>0xa0222e79749fed09b368<br/>9b75e7a88f69e6ce383a40<br/>5a4773a62dc6e186bb6ade</u> | + 0.0129999999999999<br>99 ETH <br>5.40 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-11-22<br>05:57:47 | <u>0xe3b281e85112fab937a1<br/>c8ca41864c9c81d2c1c903<br/>e0a2bd349a02dcfad1480c</u> | - 0.000000 USDT <br>0.00 USD             | ✓ |
| 2 | 2023-11-22<br>05:57:47 | <u>0xe3b281e85112fab937a1<br/>c8ca41864c9c81d2c1c903<br/>e0a2bd349a02dcfad1480c</u> | - 91,723.336007000000<br>5338 UÐ...DÐ¢  | ✓ |
| 3 | 2023-11-22<br>05:56:59 | <u>0x38e4d582daf33e1fc8ba<br/>70b248ef38a9a069715fe0<br/>90a8090819ed9df309ee3c</u> | - 91,723.336007<br>Õ•ê“¢DÐ¢   | ✓ |
| 4 | 2023-11-22<br>05:56:47 | <u>0xad1e91e7943130fd4938<br/>8a1d2736cff0f8436e68d0<br/>0d21b27c299917b74eeaa0</u> | - 91,723.336007 USDT <br>91,764.62 USD | ✓ |
| 5 | 2023-10-07<br>21:19:23 | <u>0x67f29a0bf151a9480387<br/>cf16d6e79acf0010d15717<br/>10331e71473fa8aa5fc7ad</u> | + 3,999.990000 aim<br>rewards   | ✓ |
| 6 | 2023-06-11<br>14:32:59 | <u>0x6136b7f0b35f7999fa9c<br/>30b5d4cd33a9fd635a3dfd<br/>7b4e30f73746c6eda4b402</u> | + 610.00000000000000<br>0000 rewards.   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 7  | 2023-04-10<br>05:24:47 | <u>0xcfc07382909f35269659e</u><br><u>d3ca66b12702420f301133</u><br><u>c6dc284ed683abaf752a81</u> | + 55,300.000000 USDT<br><br>55,329.37 USD   | ✓ |
| 8  | 2022-11-24<br>15:28:35 | <u>0xb85de487351b2f34a15a</u><br><u>83c11b2ec5c46165abdb11</u><br><u>e016079ecc014561b1182b</u>  | + 7,000 \$ Visit<br>USTBonus.com to<br>claim   | ✓ |
| 9  | 2022-09-27<br>10:15:35 | <u>0x07eb4217632502964c19</u><br><u>f9ba842c35cfab3e03d633</u><br><u>4dd3e694927eb564cca474</u>  | + 182,116,000,000,00<br>0,000.000000 Enjoy<br>[https://spingame.<br>me]  | ✓ |
| 10 | 2022-09-26<br>09:41:47 | <u>0x6a7952ddfe34ae76651b</u><br><u>b22b83ddae280ccd10bbaf</u><br><u>a36e151ea57f175f221fb1</u>  | + 182,116,000,000,00<br>0,000.000000 rds   | ✓ |
| 11 | 2022-09-26<br>04:00:11 | <u>0x99f718eba533de742fdf</u><br><u>6e76da63c1aebc49d72c63</u><br><u>4481f40a4021c10e7aeda3</u>  | + 182,116,000,000,00<br>0,000.000000 rds   | ✓ |
| 12 | 2022-09-24<br>17:49:35 | <u>0x1d827b1df737a392f3e3</u><br><u>6ef626bbc9c7dc3f46d141</u><br><u>ea76a01d81262316a0e626</u>  | + 182,116,000,000,00<br>0,000.000000<br>borrow USDT  | ✓ |
| 13 | 2022-05-26<br>02:47:35 | <u>0x6cbe7a04e129a40aa0c3</u><br><u>3273dbbe4e49b83d39d3c0</u><br><u>4ee01b8302f67360b01ee1</u>  | + 29,945.719042 USDT<br><br>29,914.79 USD | ✓ |
| 14 | 2021-11-05<br>07:32:36 | <u>0x6cc31957304b1d1486c9</u><br><u>2b76b3ae72b433d83b6fd3</u><br><u>af1257c8e2c1a334b4edc0</u>  | + 6,477.616965 USDT  | ✓ |
| 15 | 2021-01-21<br>15:10:42 | <u>0x233a9eb4ddabaf02f256</u><br><u>ad9a5ef79f769b0ac0fae7</u><br><u>579c831c122ee2b7a011ef</u>  | - 31,146.226740 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 16 | 2020-10-12<br>10:23:50 | <u>0x2030dad07901b8180d458c49db57bb33435a26ba84229e071fe2c8e7fff453a5</u> | + 31,065.750122 USDT | ✓ |
| 17 | 2020-09-16<br>13:56:37 | <u>0x75dd4c0d654ccbf6e81aadee03208e1e04e82200cc8ed89931cc65ebfc657fac</u> | - 6,535.000000 USDT  | ✓ |
| 18 | 2020-09-12<br>06:12:05 | <u>0x4c516cc30d3cf2dceda133b8cd428b2781e0211ae042960c6a8679502377478f</u> | + 5,844.950000 USDT  | ✓ |
| 19 | 2020-09-02<br>02:04:12 | <u>0x110f0a90b4c9b446f3c1827590376c7b759b66ec17e65a2353760f42429075a9</u> | - 32,292.320000 USDT | ✓ |
| 20 | 2020-09-01<br>04:06:36 | <u>0x796e34656afc5eb1dab071c878501c349e9ba3ce2e106cf7b61e378c199ced58</u> | + 12,300.537384 USDT | ✓ |
| 21 | 2020-08-31<br>15:19:53 | <u>0x1615abd50f6fd90cd355e5a9458b3498be66584171fa4327e0e95d8e40dfeec2</u> | + 20,000.000000 USDT | ✓ |
| 22 | 2020-08-20<br>11:14:32 | <u>0xbcd650f3f7e269267a2baa07c389496755593a5ec9e7c42a434e10e06cba4133</u> | - 9,235.340766 USDT  | ✓ |
| 23 | 2020-08-19<br>07:45:47 | <u>0x1c04adef90d9d0691fa03d554daf27a09c8bee676f8c83b2bbba58430fdc962c</u> | + 9,997.650000 USDT  | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-10-28<br>01:24:47 | <u>0xa1949083b002eac780a0e273753824af2be3418b1907b39d127a0eaafd0dbffa</u> | + 1 Airdrop                          | ✓ |
| 2 | 2023-10-27<br>04:44:35 | <u>0xb276f4aa4c0d3fdbb7d503a3af118ccd756bd44d504922e75978031e0b1155de</u> | + 1 Airdrop                          | ✓ |
| 3 | 2023-07-02<br>03:12:23 | <u>0x053e984b3a594e895a753d22a2d2adaf6bc6e3c3deb243056b4ae4b0f4dca8ce</u> | + 1 Noox<br>Distribution<br>Protocol | ✓ |
| 4 | 2023-05-30<br>02:21:59 | <u>0x9c9566781adf214b8305ba02add93bc1656be1508f9dd6c85e26dcb2e1b01caa</u> | + 1 unstETH                          | ✓ |

\* USD values displayed at the time of transaction

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