

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xd58ec68a9ecb8fb43a50a7f7326a87322aba89b1</u> |
| TOTAL RECEIVED | 5.566845462299967906 ETH |
| | 13,095.16 USD |
| TOTAL SEND | 5.566825071975307182 ETH |
| | 13,095.12 USD |







| Token | Balance |
|-------------|-------------------------------------|
| Ethereum | 0.000020390324661000 ETH |
| | 0.04 USD |
| Wrapped BTC | 0.12400000 WBTC |
| | 7,534.22 USD |
| USD Coin | 0.000000 USDC |
| | 0.00 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ wbtc.fi | 4.75 tc.fi |
| net | 345.0 t |
| fBTC | 1.750000000000000000 claim rewards. |
| DevvE | 2,150.000000000000000000 DEVVE |
| # devve.net | 1,540 evve.net |

| Token | Balance |
|-------------------|-------------------------------------|
| wrappedbtc.org | N/A claim rewards on wrappedbtc.org |
| Access wbtc.gifts | N/A ds |

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-11 21:40:35 | <u>0x0f011edb47791d3043597db0510ba855d8f39b0ee0a2d33c6dbbbfdd49f8f5c7</u> | - 0.0203201973208727 95 ETH  47.54 USD | ✓ |
| 2 | 2024-09-11 21:40:35 | <u>0x0f011edb47791d3043597db0510ba855d8f39b0ee0a2d33c6dbbbfdd49f8f5c7</u> | - 0.0000315000000000 00 ETH  0.07 USD | ✓ |
| 3 | 2024-09-11 21:40:35 | <u>0x0f011edb47791d3043597db0510ba855d8f39b0ee0a2d33c6dbbbfdd49f8f5c7</u> | - 0.0000447077283870 00 ETH  0.10 USD | ✓ |
| 4 | 2024-09-11 21:32:35 | <u>0xd8278f4aed4c0b1f057f1e1dbb3b3706144f1bcbca7ddeb34277a8bd519684f5</u> | + 0.0193000000000000 01 ETH  45.16 USD | ✓ |
| 5 | 2024-05-24 06:52:47 | <u>0xad5eaa3a72caf5b8e6b9b5854950aba547c74b57ef1a5773d4866c0f12bd7ac6</u> | + 0.0009891039144097 95 ETH  3.63 USD | ✓ |
| 6 | 2023-12-25 05:20:59 | <u>0x49c5451be7dcca641b9b456305776926c0a671f8779b7feb770ae353a199012</u> | - 1.5299526493737916 07 ETH  3,496.67 USD | ✓ |
| 7 | 2023-12-25 05:20:59 | <u>0x49c5451be7dcca641b9b456305776926c0a671f8779b7feb770ae353a199012</u> | - 0.0000315000000000 00 ETH  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-12-25 05:20:59 | <u>0x49c5451be7dcca641b9b456305776926c0a671f8779b7feb770ae353a199012</u> | - 0.0002675674858080 00 ETH  0.61 USD | ✓ |
| 9 | 2023-12-13 22:28:47 | <u>0x6505abb9e7d5793ce1a173e76759cd8d2062658cc58e8da1305ddcfb0ce563ed</u> | + 1.5000000000000000 00 ETH  3,391.03 USD | ✓ |
| 10 | 2022-06-16 19:47:42 | <u>0x8b889b8c47ac51c2cef5cc56b998f1897c4402acde78c09cdd57b26ea04903d5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2022-06-16 19:47:42 | <u>0x8b889b8c47ac51c2cef5cc56b998f1897c4402acde78c09cdd57b26ea04903d5</u> | - 0.0003512881324550 70 ETH  0.38 USD | ✓ |
| 12 | 2022-06-16 19:47:42 | <u>0x8b889b8c47ac51c2cef5cc56b998f1897c4402acde78c09cdd57b26ea04903d5</u> | - 0.0014256619339927 68 ETH  1.57 USD | ✓ |
| 13 | 2022-06-16 19:27:44 | <u>0x4c7842f3800ca1dd8ee0d1f0532d04063bc7fc4867724034c1b11e4116854aa8</u> | + 0.0321563583855583 94 ETH  35.46 USD | ✓ |
| 14 | 2021-09-26 10:13:56 | <u>0xab4bab701e485ac984c85b1a4a2a234ed0b555b3442a96d62528dda44afdad4b</u> | - 4.0082252804469291 62 ETH  12,262.64 USD | ✓ |
| 15 | 2021-09-26 10:13:56 | <u>0xab4bab701e485ac984c85b1a4a2a234ed0b555b3442a96d62528dda44afdad4b</u> | - 0.0003982588240470 00 ETH  1.21 USD | ✓ |
| 16 | 2021-09-26 10:13:56 | <u>0xab4bab701e485ac984c85b1a4a2a234ed0b555b3442a96d62528dda44afdad4b</u> | - 0.0009678397290240 00 ETH  2.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2021-09-18 12:13:18 | <u>0xb584eca8e014708a08d2a663e852750b8889e8f53bb247d4337ba29f73446f17</u> | + 4.0000000000000000 00 ETH  13,742.56 USD | ✓ |
| 18 | 2021-05-06 12:46:00 | <u>0xa1ea5fe3a4d157393da2e6d4b2af823f7c490b19fa66d2549253032807534c20</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 19 | 2021-05-06 12:46:00 | <u>0xa1ea5fe3a4d157393da2e6d4b2af823f7c490b19fa66d2549253032807534c20</u> | - 0.0015243410000000 00 ETH  5.31 USD | ✓ |
| 20 | 2021-04-08 10:57:25 | <u>0xec972501b46c84317c76298aaf9961260e2170076be75d8f9b6dfeaa81e41da7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2021-04-08 10:57:25 | <u>0xec972501b46c84317c76298aaf9961260e2170076be75d8f9b6dfeaa81e41da7</u> | - 0.0032842800000000 00 ETH  6.83 USD | ✓ |
| 22 | 2021-03-21 17:08:00 | <u>0x3b68a04e8da0f5f1b20b680e10ed25b61335d30fc68204d174f5729182bf37b2</u> | + 0.0144000000000000 00 ETH  24.20 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-08-10 14:17:47 | <u>0x9e110aaae793c27f12dbc19cdeeeb7ed6adcec22cfe5bd97dab37e9eb275b1f</u> | + 4.75 tc.fi | ✓ |
| 2 | 2024-03-23 04:43:11 | <u>0x52e41453c06bc408af469b0da84cb1273fe56cca66ba289d3c86d53b319f0a33</u> | + 345.0 t | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-02-20 10:19:35 | <u>0xac1ef67fd0d5e36b53f53c93e6b404e7df775fb9082d3ceb8fd93d5be161ec5d</u> | + 1,540 evve.net | ✓ |
| 4 | 2024-02-16 22:48:47 | <u>0xa6cf6b3c6e8ddf91889e5af38e39673fac51f81079f3812aee01aea4e5a14b37</u> | + 1.7500000000000000 00 claim rewards. | ✓ |
| 5 | 2024-02-07 12:08:59 | <u>0x43158f39b802070090cdfd2046b031b80014c8aafb9cea8803e25792c44f099d</u> | + 2,150.000000000000 000000 DEVVE | ✓ |
| 6 | 2024-01-23 10:44:59 | <u>0xf708268f293bada1206b539b4a985bdc9e18125beae54aa6229524a2c1aa24df</u> | + 0.07600000 WBTC  2,952.26 USD | ✓ |
| 7 | 2024-01-19 23:09:11 | <u>0x89c83f97af1d066766f1d6f02a4d32f085afc00832e2e5cae94fbb3a5abb9893</u> | + 0.04800000 WBTC  1,999.63 USD | ✓ |
| 8 | 2022-06-16 19:47:42 | <u>0x8b889b8c47ac51c2cef5cc56b998f1897c4402acde78c09cdd57b26ea04903d5</u> | - 1,000.000000 USDC  1,000.44 USD | ✓ |
| 9 | 2022-06-11 06:37:36 | <u>0x89c4ed25f6b7681112d1bebfcf88a65ad81a128000cc791cf7e2d13681795075</u> | + 1,000.000000 USDC  1,000.08 USD | ✓ |
| 10 | 2021-05-06 12:46:00 | <u>0xa1ea5fe3a4d157393dae6d4b2af823f7c490b19fa66d2549253032807534c20</u> | - 2,550.349617 USDT | ✓ |
| 11 | 2021-04-29 07:19:51 | <u>0xda3045ea3ff7be4eb2dc1bf7ac5a7d848f8065f88a570fdd50b412cacda932f</u> | + 2,000.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 12 | 2021-04-29 07:14:47 | <u>0x2c9f5fd18546c4041ce7267d064b6ad45e5138a5470fbd0eb0d4bdbeb30bcfb7</u> | + 500.000000 USDT | ✓ |
| 13 | 2021-04-08 10:57:25 | <u>0xec972501b46c84317c76298aaf9961260e2170076be75d8f9b6dfeaa81e41da7</u> | - 1,500.000000 USDC | ✓ |
| 14 | 2021-02-08 19:11:02 | <u>0xbcfd4c8dce6c0965aa52af4bf49375b5a7d7fe35e030e67b9a3afc0c6cf7b912</u> | + 1,500.000000 USDC | ✓ |
| 15 | 2020-05-19 19:37:21 | <u>0x38e083006365b4cbe9aa3c037213f879a0730b02c92e70e908b2464ca29c5e88</u> | + 50.349617 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-18 01:16:11 | <u>0xa0801beec5ce182915b065889ba4bb0cc5c4f848a9c051e1c2594f0d42469716</u> | + 1 claim rewards on wrappedbtc.org | ✓ |
| 2 | 2024-01-22 11:44:59 | <u>0x917589a00cd34b1ce655fcc7cb566d33f9c3d082c7487883f314710e51f76869</u> | + 1 ds | ✓ |

* USD values displayed at the time of transaction

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