

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xe04712b6fecb2028954410b37ec485105875fb01</u> |
| TOTAL RECEIVED | 43.601647449655871469 ETH                         |
|                | 104,393.68 USD                                    |
| TOTAL SEND     | 0.000000000000000000 ETH                          |
|                | 0.00 USD  |

| Token                                   | Balance                                     |
|---|---|
| Ethereum                                | 43.601647449655871469 ETH<br>104,393.68 USD |
| Wrapped BTC                             | 23.51822858 WBTC<br>1,442,843.08 USD        |
| U S . C O M                             | 50,000.000000000000000000 \$                |
| \$ wbtc.fi                              | 4.75 tc.fi                                  |
| B O N U S - E T H . N O \$<br>E T       |   |
| ETH-AirdropsEventE <sup>3</sup> co<br>m | 50,000.000000000000000000 \$                |
| CHINESE ETH BULL                        | 0.000000000000000000 BULIBULI               |
| Dai Stablecoin                          | 2,724,551.078162217978388071 DAI            |
| CHINESE WUKONG                          | 0.000000000000000000 WUKONGI                |



\* USD values displayed at the time of transaction

| Token                        | Balance                             |
|------------------------------|-------------------------------------|
| Kojiro Inu                   | 0.0000000000 KOJIRO                 |
| olontoken.com)               | 640,000.0 com                       |
| Unisocks Genesis Item        | N/A Unisocks Genesis Item           |
| wrappedbtc.org               | N/A claim rewards on wrappedbtc.org |
| apyusd.net                   | N/A claim rewards on apyusd.net     |
| ðŸŽ•                         | N/A Let's Go!                       |
| pooleth.io                   | N/A claim rewards on pooleth.io     |
| origindollar.net             | N/A t                               |
| ousdgift.com                 | N/A claim rewards on ousdgift.com   |
| Unisocks.org Genesis Airdrop | N/A items powered by unisocks.org   |
| origineth.net                | N/A claim rewards on origineth.net  |

#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-13<br>14:29:59 | <u>0x122b3a867f7332a2aad68e2419ce638c9e38f24d0cf5577eda967819ffe40217</u> | + 1.3119515844758693<br>48 ETH <br>5,202.95 USD | ✓ |
| 2 | 2024-03-13<br>14:12:23 | <u>0x6f9760d737f6e915a7bc3855c6154ff8fddb7f1c4b101104bef89a2ab9f688ac</u> | + 0.1000000000000000<br>06 ETH <br>396.58 USD   | ✓ |
| 3 | 2024-03-05<br>09:23:35 | <u>0x75c8d82b11ebdb2c93ba472d35dc100b4dba526e7196d2b6f665709849a306ad</u> | + 1.1896958651800044<br>75 ETH <br>4,388.39 USD | ✓ |


\* USD values displayed at the time of transaction


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2024-03-05<br>09:17:23 | <u>0x2a5f926be7dd2ad82560</u><br><u>500c2d3b9b63f5c789ff3b</u><br><u>99ffe98f703963aeb1e60c</u> | + 40.0000000000000000<br>000 ETH <br>147,546.80 USD | ✓ |
| 5 | 2024-03-05<br>07:41:35 | <u>0x6603371754a7b9e14dad</u><br><u>0bc3b0605aa5f804edc74a</u><br><u>a35b99bd7a4cab5003d68d</u> | + 1.0000000000000000<br>00 ETH <br>3,692.61 USD     | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-02<br>12:37:47 | <u>0xdc1e3030a38b5eba5d3a</u><br><u>0a460be3897f504463f7d6</u><br><u>5f049df8d1bac4fcc28f5</u>  | + 1,000,000,000.0000<br>00000 KOJIRO               | ✓ |
| 2 | 2024-10-01<br>22:14:23 | <u>0xc17137d526a9ed803e5a</u><br><u>5f7b9dad372a051120a5be</u><br><u>5ce87153e3063ac1ec8650</u> | + 34,000,000,000.000<br>000000 KOJIRO              | ✓ |
| 3 | 2024-10-01<br>22:14:11 | <u>0x40031410c343d867d349</u><br><u>f86707a93417eb489e95e5</u><br><u>49a9819e5e1dd6b4445068</u> | + 34,000,000,000.000<br>000000 KOJIRO              | ✓ |
| 4 | 2024-09-07<br>21:22:23 | <u>0xe68c556a51c35ab42cd4</u><br><u>6498051aa67077f7da1e30</u><br><u>2b1cd3846d28af0f0d1bce</u> | + 28,421,659,254.026<br>493072509765625<br>WUKONGI | ✓ |
| 5 | 2024-08-30<br>03:08:59 | <u>0x60d381e91a850f7595c3</u><br><u>08e9da47e77527c9a994aa</u><br><u>ccd02a37bb2c14d038a6a8</u> | + 48,000.00<br>ww.tenorusd.org                     | ✓ |
| 6 | 2024-08-29<br>02:52:35 | <u>0x40d48588ac18ef21d48a</u><br><u>08a1348867b5bb874ff322</u><br><u>89872fc1b54039558a9983</u> | + 640,000.0 com                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-08-25<br>13:30:47 | <u>0xd328482685ba9b6eda51c9af400b5f833961050b2c57d5364587361faf5b4bc3</u> | + 28,639,518,356.295<br>024871826171875<br>BULIBULI   | ✓ |
| 8  | 2024-08-22<br>21:20:23 | <u>0xb12cdea2bfb7cf2c8ed4f248cb0fc956816e4e3c1f766dec9284e0128b368c4c</u> | + 18.145371090 COLON  | ✓ |
| 9  | 2024-08-10<br>14:12:23 | <u>0x7db6d791ba9c9b7771e1ed7f043654be44489dfa27f7638aca4226790857680f</u> | + 4.75 tc.fi  | ✓ |
| 10 | 2024-06-10<br>00:36:35 | <u>0x522573c1ca4b0efa02aa738088a61f920150f4865a2c1e14fb9344a7ab7c95</u>   | + 50,000 \$   | ✓ |
| 11 | 2024-05-02<br>23:25:23 | <u>0x9dfad8bf73fc50a04838088cf89e7db7309717b9ed095b163e5e0397438f5b76</u> | + 50,000.000000000000<br>0000000 \$   | ✓ |
| 12 | 2024-04-29<br>00:31:11 | <u>0xd23ea132db6c59841c1ca93eb58d83e6d8618a454577dba1a6238d6dc1059dbe</u> | + 50,000.000000000000<br>0000000 \$   | ✓ |
| 13 | 2024-03-13<br>14:28:59 | <u>0xac0f6e6799e062f08d1d1e029c32febd413221e63d7500eae3b808fa6d41ec78</u> | + 254,601.7301710206<br>37499169 DAI  | ✓ |
| 14 | 2024-03-13<br>14:23:47 | <u>0x7350960a1e7f395f2df15287ed27e077e6ea4f981c6377d0c4f5ea4dc3d9618a</u> | + 3.56792924 WBTC <br>258,149.67 USD | ✓ |
| 15 | 2024-03-13<br>14:13:11 | <u>0x5ca98017ccf49cf8e3872f610cab48049c1958eeb752745b7037f6ded2463</u>    | + 5.86461066 WBTC <br>424,321.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2024-03-05<br>09:23:11 | <u>0x5118a7fc4e3599274bfb</u><br><u>728976d9ec88e8295b5cff</u><br><u>96706562fd21d31ce9d09b</u> | + 72,148.47787634498<br>6725599 DAI   | ✓ |
| 17 | 2024-03-05<br>09:17:59 | <u>0x62df3c2c5fe1e08b78e8</u><br><u>edda45e5795999da3bb337</u><br><u>de2decd577bbadf3d3ecfc</u> | + 300,000.0000000000<br>00000000 DAI  | ✓ |
| 18 | 2024-03-05<br>09:17:23 | <u>0x18fcbaa2bf87f7752a7c</u><br><u>a764dbe0e83789ea0460cb</u><br><u>1c50bd92a503dad1e33164</u> | + 149,819.7393659020<br>59944347 DAI  | ✓ |
| 19 | 2024-03-05<br>09:06:23 | <u>0xa42a8794c518d6c833a4</u><br><u>f3ee7e6c0e23009ef936ce</u><br><u>c2ad5d6ffb03cd0b0aa2a4</u> | + 299,636.3790182525<br>40845424 DAI  | ✓ |
| 20 | 2024-03-05<br>09:00:23 | <u>0x30fe94f5ddbcd65af65e</u><br><u>c9f3a8df579e928478dc3e</u><br><u>eb50633c41a0424bb6f700</u> | + 299,659.6975188466<br>60386771 DAI  | ✓ |
| 21 | 2024-03-05<br>08:49:35 | <u>0x60b6330ea07f8e3d5fb9</u><br><u>9b806368ff35c127ee1a4a</u><br><u>8a41c9786695ae973c46eb</u> | + 199,713.4226550918<br>53812337 DAI  | ✓ |
| 22 | 2024-03-05<br>08:49:35 | <u>0x5e485d534ae23f18c67f</u><br><u>cffcd905ebaeaf4fe8a03b</u><br><u>010ed9ebfbf12ec32b435f</u> | + 1.49706261 WBTC <br>99,416.76 USD  | ✓ |
| 23 | 2024-03-05<br>08:41:23 | <u>0xd2b9eac71d58f036399e</u><br><u>e73c668eb4616c2375ec3e</u><br><u>9e6003af4b08dfa57bcd42</u> | + 5.41831496 WBTC <br>359,818.86 USD | ✓ |
| 24 | 2024-03-05<br>08:31:59 | <u>0x8e802913bc64e3ab4148</u><br><u>e3ed64b6882abdf8ff3a93</u><br><u>a77d7c1e6c750fcbd418fa</u> | + 3.56806407 WBTC <br>236,947.60 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2024-03-05<br>08:23:59 | <u>0x4016f5cb5a7edaaef4ed9ed9f8f5922c4eb9a01ac1692e4f688b63383ffa4373</u> | + 3.60224704 WBTC <br>240,870.55 USD | ✓ |
| 26 | 2024-03-05<br>08:23:35 | <u>0x458784fd7d657ef784f0ad0bb97b97f4f6386a296462619bbb31ab2780f86fb7</u> | + 149,997.5715013238<br>95063251 DAI  | ✓ |
| 27 | 2024-03-05<br>08:10:35 | <u>0x73ae48bd904cf354e2c0755a3535d31acb32eaa059401a81ccfaf9a5777212d8</u> | + 449,075.4289375215<br>88522941 DAI  | ✓ |
| 28 | 2024-03-05<br>07:55:47 | <u>0x0bf399388457a3ced9d2451e74e8c8f4f311ae54c75ef683cb8e93854858942d</u> | + 300,005.1113043026<br>41656250 DAI  | ✓ |
| 29 | 2024-03-05<br>07:42:11 | <u>0xb4861fe5341fe3e4e6fe2a9a4715d8a3a05a39c590f080f1fda7d25320043cd8</u> | + 249,893.5198136109<br>97516662 DAI  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-10-02<br>02:13:11 | <u>0xac8f713b86aecb2b712962304fe2bab345a6c0143de77b961f275995ff257dbe</u> | + 1 claim rewards on<br>pooleth.io | ✓ |
| 2 | 2024-09-27<br>21:47:59 | <u>0x03265c423b3fa9f984d60e1cc97ede4e7e050399a0befc49f73ef34c2c0d86cd</u> | + 1 Unisocks Genesis<br>Item       | ✓ |
| 3 | 2024-08-31<br>01:28:35 | <u>0x52fdf0a11966fb48487e1e763b89a8b0599b0c71a229917858cefda19cc9747c</u> | + 1 claim rewards on<br>apyusd.net | ✓ |

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 4 | 2024-06-10<br>01:33:23 | <u>0x7ab5db34e0c3a76b221e7f74574e17b52ca2a194604246b21edbd8aab26dfa8b</u> | + 1 Let's Go!                       | ✓ |
| 5 | 2024-05-04<br>03:49:35 | <u>0x1336106a2419d291f27fa0e54b064026ea4cb0754480a330072476724376f9bb</u> | + 1 t                               | ✓ |
| 6 | 2024-05-04<br>02:19:23 | <u>0xb0b2348fcadd380a25cfdad7e32d760e98565af17ea3b585fd93c9e2672263ff</u> | + 1 claim rewards on ousdgift.com   | ✓ |
| 7 | 2024-05-02<br>02:38:59 | <u>0x7e3088a2bec70d696a97259c205cc4d13652b11754c98f4462390333051d3f8a</u> | + 1 items powered by unisocks.org   | ✓ |
| 8 | 2024-03-18<br>01:10:47 | <u>0x48a93cbb2c9bc2d03cba41514f9593b06cac05b74a7ced376220805de7f7ced1</u> | + 1 claim rewards on wrappedbtc.org | ✓ |
| 9 | 2024-03-15<br>05:18:59 | <u>0x9faafdeccad9d6e556a6ddae0912a9628dfb823d35b8964a501f941b063030c6</u> | + 1 claim rewards on origineth.net  | ✓ |

\* USD values displayed at the time of transaction

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