

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 05:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xf5932deef2c3c17eea6f6d540f79b05f91dd0edc</u> |
| TOTAL RECEIVED | 2,000.456542526849943897 ETH<br>4,787,912.69 USD  |
| TOTAL SEND     | 1,000.007469831209164113 ETH<br>2,393,427.87 USD  |

| Token                      | Balance  |
|----------------------------|--|
| Ethereum                   | 1,000.449072695640666097 ETH<br>2,394,484.81 USD |
| Wrapped BTC                | 8.59489015 WBTC<br>526,032.20 USD                |
| Tether USD                 | 0.000000 USDT<br>0.00 USD                        |
| \$ cocETH.org              | 2,000.898145391281332195 .org                    |
| U S . C O M                | 50,000.000000000000000000 \$                     |
| \$ wbtc.fi                 | 4.75 tc.fi                                       |
| \$ ethLR.com               | 32 \$ ethLR.com @ \$1290                         |
| B O N U S - E T H . N O \$ |  |
| E T                        |  |
| # LiquidEther.us           | 1.700000 wards                                   |










| Token                              | Balance                                |
|------------------------------------|--|
| # usdreward.org                    | 3,999.989999999999781721 claim rewards |
| ETH-AirdropsEvent <sup>3</sup> com | 50,000.000000000000000000 \$           |
| originether.org                    | N/A claim rewards on originether.org   |
| for WBTC                           | N/A NWBTC                              |
| m MysteryBOX                       | N/A Airdrop                            |
| wrappedbtc.org                     | N/A claim rewards on wrappedbtc.org    |
| WBTC: Airdrop NFT Voucher          | N/A Official Authorize credential      |
| earn-eth.net                       | N/A Airdrop                            |
| Noox : Lido Airdrop Recipient      | N/A Noox Distribution Protocol         |
| Noox : Lido Airdrop Recipient      | N/A Noox Distribution Protocol         |
| Noox.fi - Lido Airdrop Recipient   | N/A weth powered by noox.fi            |
| ðŸŽ•                               | N/A Let's Go!                          |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-22<br>05:45:11 | <u>0x9c902bbfd22c3f8cbc08</u><br><u>e0778449826c283daa7ca0</u><br><u>74f1753c2dd0e2ec8cffbe</u> | + 0.0000100000000000<br>00 ETH <br>0.01 USD |  |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 2  | 2023-10-05<br>11:25:23 | <u>0x1611540fb2c82269bded</u><br><u>81d5f5614800e6c4c9b962</u><br><u>5613d57e7439cab429ab23</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 3  | 2023-10-05<br>11:25:23 | <u>0x1611540fb2c82269bded</u><br><u>81d5f5614800e6c4c9b962</u><br><u>5613d57e7439cab429ab23</u>  | - 0.0000052568100000<br>00 ETH <br>0.00 USD          | ✓ |
| 4  | 2023-10-05<br>11:25:23 | <u>0x1611540fb2c82269bded</u><br><u>81d5f5614800e6c4c9b962</u><br><u>5613d57e7439cab429ab23</u>  | - 0.0003568946690783<br>24 ETH <br>0.58 USD          | ✓ |
| 5  | 2023-03-21<br>23:56:47 | <u>0x02ffffbdcf4668b650cde</u><br><u>37865cce9fad186dcd4496</u><br><u>7d12408432451a325d65ae</u> | - 80.0000000000000000<br>000 ETH <br>143,063.20 USD  | ✓ |
| 6  | 2023-03-21<br>23:56:47 | <u>0x02ffffbdcf4668b650cde</u><br><u>37865cce9fad186dcd4496</u><br><u>7d12408432451a325d65ae</u> | - 0.0000042000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 7  | 2023-03-21<br>23:56:47 | <u>0x02ffffbdcf4668b650cde</u><br><u>37865cce9fad186dcd4496</u><br><u>7d12408432451a325d65ae</u> | - 0.0003129462135660<br>00 ETH <br>0.55 USD        | ✓ |
| 8  | 2023-03-20<br>13:24:59 | <u>0x9d0a62b95ac9b310f979</u><br><u>7df65c4f1e88dc618afab7</u><br><u>b95aa044abb67dd78416f6</u>  | - 10.0000000000000000<br>000 ETH <br>17,602.60 USD | ✓ |
| 9  | 2023-03-20<br>13:24:59 | <u>0x9d0a62b95ac9b310f979</u><br><u>7df65c4f1e88dc618afab7</u><br><u>b95aa044abb67dd78416f6</u>  | - 0.0000052500000000<br>00 ETH <br>0.00 USD        | ✓ |
| 10 | 2023-03-20<br>13:24:59 | <u>0x9d0a62b95ac9b310f979</u><br><u>7df65c4f1e88dc618afab7</u><br><u>b95aa044abb67dd78416f6</u>  | - 0.0004173159113970<br>00 ETH <br>0.73 USD        | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-01-09<br>05:42:11 | <u>0x47d022cfb748b2d4dbb368a22eb4a0d6d10ec55e26b4632635144e4624793cfd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD           | ✗ |
| 12 | 2023-01-09<br>05:42:11 | <u>0x47d022cfb748b2d4dbb368a22eb4a0d6d10ec55e26b4632635144e4624793cfd</u> | - 0.0000057412600000<br>00 ETH <br>0.00 USD             | ✓ |
| 13 | 2023-01-09<br>05:42:11 | <u>0x47d022cfb748b2d4dbb368a22eb4a0d6d10ec55e26b4632635144e4624793cfd</u> | - 0.0003554774907436<br>06 ETH <br>0.46 USD             | ✓ |
| 14 | 2022-06-17<br>08:06:33 | <u>0xefc2259c493bf61a747165a459ff4ea80fc21c2c666c1b431923a41c1021b2b5</u> | + 0.0000270000000000<br>00 ETH <br>0.02 USD             | ✓ |
| 15 | 2022-06-11<br>03:06:28 | <u>0xa537a385282c00fb6854184eff77020af3d7629f286d976170c64ffde0982b13</u> | - 300.0000000000000000<br>0000 ETH <br>500,685.00 USD | ✓ |
| 16 | 2022-06-11<br>03:06:28 | <u>0xa537a385282c00fb6854184eff77020af3d7629f286d976170c64ffde0982b13</u> | - 0.0000319200000000<br>00 ETH <br>0.05 USD           | ✓ |
| 17 | 2022-06-11<br>03:06:28 | <u>0xa537a385282c00fb6854184eff77020af3d7629f286d976170c64ffde0982b13</u> | - 0.0007907786303340<br>00 ETH <br>1.31 USD           | ✓ |
| 18 | 2022-06-11<br>02:57:33 | <u>0xb58ad8091d1df18033ec1fee53fc3380751571866835106a5fba2b8960b5e934</u> | - 10.0000000000000000<br>000 ETH <br>16,696.30 USD    | ✓ |
| 19 | 2022-06-11<br>02:57:33 | <u>0xb58ad8091d1df18033ec1fee53fc3380751571866835106a5fba2b8960b5e934</u> | - 0.0000348600000000<br>00 ETH <br>0.05 USD           | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2022-06-11<br>02:57:33 | <u>0xb58ad8091d1df18033ec</u><br><u>1fee53fc33807515718668</u><br><u>35106a5fba2b8960b5e934</u> | - 0.0005597098344810<br>00 ETH <br>0.93 USD               | ✓ |
| 21 | 2021-11-16<br>12:46:51 | <u>0x7b88d80f92d5acd80f6e</u><br><u>8193a56fe8369f634f366a</u><br><u>2f9cac5a15c164dd073ae0</u> | - 200.00000000000000<br>0000 ETH <br>841,952.00 USD       | ✓ |
| 22 | 2021-11-16<br>12:46:51 | <u>0x7b88d80f92d5acd80f6e</u><br><u>8193a56fe8369f634f366a</u><br><u>2f9cac5a15c164dd073ae0</u> | - 0.0001095928779120<br>00 ETH <br>0.46 USD               | ✓ |
| 23 | 2021-11-16<br>12:46:51 | <u>0x7b88d80f92d5acd80f6e</u><br><u>8193a56fe8369f634f366a</u><br><u>2f9cac5a15c164dd073ae0</u> | - 0.0024688548119550<br>00 ETH <br>10.39 USD              | ✓ |
| 24 | 2021-11-07<br>03:09:38 | <u>0x7c9cbb66d2fdf0bf3b3f</u><br><u>d9064f10712aa6fcfeda73</u><br><u>b3f9381d8fa4f94874d9ec</u> | - 400.00000000000000<br>0000 ETH <br>1,816,600.00 USD   | ✓ |
| 25 | 2021-11-07<br>03:09:38 | <u>0x7c9cbb66d2fdf0bf3b3f</u><br><u>d9064f10712aa6fcfeda73</u><br><u>b3f9381d8fa4f94874d9ec</u> | - 0.0001934843089410<br>00 ETH <br>0.87 USD             | ✓ |
| 26 | 2021-11-07<br>03:09:38 | <u>0x7c9cbb66d2fdf0bf3b3f</u><br><u>d9064f10712aa6fcfeda73</u><br><u>b3f9381d8fa4f94874d9ec</u> | - 0.0018175483908120<br>00 ETH <br>8.25 USD             | ✓ |
| 27 | 2021-10-08<br>13:48:10 | <u>0x0024c7a0d2da301ec5b4</u><br><u>a1edafd1ce54965832bcb3</u><br><u>dac1dfbadc8f626f4fbdab</u> | + 1,587.000000000000<br>000000 ETH <br>5,654,687.31 USD | ✓ |
| 28 | 2021-09-24<br>03:16:32 | <u>0x33635bb559196697fe8f</u><br><u>35385e08ef7027c2f2e9d1</u><br><u>061aa8a4562143bb4d28f6</u> | + 413.45650552684986<br>6783 ETH <br>1,169,217.78 USD   | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-10<br>14:15:59 | <u>0xf901dc4dd5bc97deb3b9<br/>f29cfde65f9ac831d4f1ae<br/>63d52585ce96c7a2f78504</u> | + 4.75 tc.fi                                      | ✓ |
| 2 | 2024-06-10<br>00:36:35 | <u>0x522573c1ca4b0efa02aa<br/>aa738088a61f920150f486<br/>5a2c1e14fb9344a7ab7c95</u> | + 50,000 \$                                       | ✓ |
| 3 | 2024-05-02<br>23:29:11 | <u>0x3bd68295cff7f4c3a120<br/>062ab331dd5df98f4a83ef<br/>ebe8445a0ffc65234adfd4</u> | + 50,000.000000000000<br>0000000 \$               | ✓ |
| 4 | 2024-04-29<br>00:34:47 | <u>0x1e2487930c9c7ce9c9f0<br/>1d1a4fc5a13035084ed50d<br/>caa214ea7580367d45d16f</u> | + 50,000.000000000000<br>0000000 \$               | ✓ |
| 5 | 2024-04-18<br>03:16:47 | <u>0x6271f10e000bcb62ff73<br/>ee0959f42d857fbd96da01<br/>a6becc8fdd0ef5c89bebc</u>  | + 1,675.20 n ETHx<br>rewards.                     | ✓ |
| 6 | 2024-01-07<br>02:35:59 | <u>0xa4e70f58090a1b965f76<br/>c4770134f48034e5cdbd6e<br/>93d73bf5539660bac5ee17</u> | + 1.1999999999999999<br>56 m rewards              | ✓ |
| 7 | 2023-12-25<br>03:08:35 | <u>0x5c74279d0ad8516227e0<br/>2ea8be53cd1035c987f437<br/>a6387a3618c105d2cb5ec4</u> | + 1.700000 wards                                  | ✓ |
| 8 | 2023-10-22<br>02:10:47 | <u>0xc59ad82a866aa83e1295<br/>a4a673f96f6d810d0c969b<br/>bc03e6e8c25de69f61b31c</u> | + 0.700000 Visit<br>wbtc.gift to claim<br>rewards | ✓ |
| 9 | 2023-10-05<br>11:25:59 | <u>0x68de077f447f9cd3d002<br/>b9abf6b09bfde2355bf5c2<br/>4e17f27e7d9cf0c6cf15aa</u> | - 197.000000 USD฿¢                                | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-10-05<br>11:25:23 | <u>0x1611540fb2c82269bde</u><br><u>81d5f5614800e6c4c9b962</u><br><u>5613d57e7439cab429ab23</u>  | - 197.000000 USDT <br>197.00 USD | ✓ |
| 11 | 2023-09-23<br>16:01:23 | <u>0xd4489754e87906ecf541</u><br><u>5554b067501a5e10e10f7f</u><br><u>f438be279a4ce4d52ab7ff</u> | + 100 ess to your<br>funds.   | ✓ |
| 12 | 2023-09-23<br>05:43:23 | <u>0x235b71e1848c618cf7e5</u><br><u>a5cb40e09db9521fc59dee</u><br><u>aa71404803c49b2678b1e9</u> | + 1.400000 m rewards  | ✓ |
| 13 | 2023-09-22<br>13:34:47 | <u>0xfade9bd6069ade5186f8</u><br><u>e74510bb8a55ed41d72fa9</u><br><u>eda03324d645f95404b3b5</u> | + 98,127 bonus<br>rewards   | ✓ |
| 14 | 2023-09-22<br>13:14:11 | <u>0x4f7b541dc32b82e9c607</u><br><u>5a00d0a3d0c0003948818a</u><br><u>b26c8404dbfd8210f5bab5</u> | + 98,127 bonus<br>rewards   | ✓ |
| 15 | 2023-09-10<br>05:39:59 | <u>0x37fc6eab827fc0b6941d</u><br><u>6882b15e3df384981b9bb2</u><br><u>d170a58ea855f75ab33028</u> | + 3,999.989999999999<br>781721 laim<br>rewards  | ✓ |
| 16 | 2023-09-07<br>15:13:11 | <u>0x43df7ae62e3d9b05aa0d</u><br><u>cd5b5b80919748b7ee93d4</u><br><u>b9fa179b8f353ba5f548d1</u> | + 98,127 nus rewards  | ✓ |
| 17 | 2023-07-20<br>03:34:23 | <u>0xa5c3bcefc6e174d9f09c</u><br><u>14be6bb6baf00e71761a72</u><br><u>4242ccef83993e38a7d980</u> | - 492 .pro  | ✓ |
| 18 | 2023-05-10<br>07:07:23 | <u>0x2b5197777cda60aca291</u><br><u>df9cfb4102333106d763c7</u><br><u>90998c061c8ce0c97c78b5</u> | + 2,000.000000000000<br>000000 .org   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-01-25<br>11:54:11 | <u>0x9d2b4241d96fff6c478e166422cda3689418a6d3c73b1d066fab2832676bf1bf</u> | + 6,000 \$ Visit<br>ETHGiftX.com to<br>claim  | ✓ |
| 20 | 2023-01-09<br>05:17:11 | <u>0x07e41d53e06535827e55d2eb9f89c70613368040740e024f2f4000c91a4177</u>   | + 197.000000 USDT <br>196.98 USD       | ✓ |
| 21 | 2022-12-19<br>00:50:23 | <u>0xc11bde5b80237006f4b690c73f0a086accbfaa206e4bc5426ad141efad4150ab</u> | + 2,500 \$<br>Evmosia.com   | ✓ |
| 22 | 2022-09-28<br>12:22:59 | <u>0x7131c4c48d8ae346b3eaf87f99e07f3be1771e0b85e6cb1cf12d16e68ff44aa</u>  | + 32 \$ ethLR.com @<br>\$1290   | ✓ |
| 23 | 2021-09-25<br>06:38:50 | <u>0xe16c1295d3951b463b93b5a66bd22fa88dee23d40095b12e7b2c8690a98f00fc</u> | + 0.00913969 WBTC <br>389.99 USD     | ✓ |
| 24 | 2021-09-25<br>06:16:32 | <u>0x0adf04eb8a5f268e60636cc9b50a8cc4d851ff05c99ff53a4c2bd5988d20b03a</u> | + 8.58575046 WBTC <br>366,359.46 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                               |   |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-10-03<br>03:14:35 | <u>0x550dc82d968951f0997c9bf5c9104b39de45a1942ec87eb3409e62d7e4b48bb81</u> | + 1 claim rewards on<br>pool.eth.org | ✓ |
| 2 | 2024-06-10<br>02:16:47 | <u>0xa460bc938d3d3bb219661ddd5ca9c7bf036642326ae1cbf5c689e22706b540b5</u>  | + 1 Let's Go!                        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 3  | 2024-05-24<br>01:05:35 | <u>0xba8cfc6e50b9a035555d</u><br><u>f96846ebde2bb52cceb27</u><br><u>fa0a62ed0b96a4b6acee32</u>  | + 1 items powered by<br>unisocks.io     | ✓ |
| 4  | 2024-05-02<br>02:38:59 | <u>0x5580b71bd0deda42c06c</u><br><u>38349dd980953cd3073a30</u><br><u>7de08549db75c72ea3b001</u> | + 1 items powered by<br>unisocks.org    | ✓ |
| 5  | 2024-03-18<br>05:37:11 | <u>0x3c347d96892d5343a68c</u><br><u>95fe81f811c7044f15ceab</u><br><u>fef0bf1dad85164378d8dd</u> | + 1 claim rewards on<br>originether.org | ✓ |
| 6  | 2024-03-18<br>01:10:47 | <u>0x6aa0b3891b2288f11366</u><br><u>b692bda581392754cc0cb1</u><br><u>92b9c00deebf652ae8e1ce</u> | + 1 claim rewards on<br>wrappedbtc.org  | ✓ |
| 7  | 2024-02-25<br>01:40:23 | <u>0x2a9d1a111c9497167f36</u><br><u>a072d5c29a96cfe523be1f</u><br><u>94b405c52f2c3333e86f63</u> | + 1 wbtc.fi airdrop<br>recipient        | ✓ |
| 8  | 2024-01-28<br>22:48:11 | <u>0x79da9a8dde3ce3bec036</u><br><u>a7500500d631317e3423d5</u><br><u>5658094219b11a3f4e6e1a</u> | + 1 Airdrop                             | ✓ |
| 9  | 2024-01-24<br>12:23:47 | <u>0x3143625c0766761c78f5</u><br><u>66a5bcde8a2289b865651b</u><br><u>9ad9ee8782e94c7c606f0a</u> | + 1 Noox<br>Distribution<br>Protocol    | ✓ |
| 10 | 2024-01-22<br>11:41:23 | <u>0x14e142868889fc57da32</u><br><u>c63c930cbb310f556dc35c</u><br><u>3862a3b776b783a8907a0e</u> | + 1 ds                                  | ✓ |
| 11 | 2024-01-21<br>23:05:35 | <u>0x86b9e2d76f771b6dcf5d</u><br><u>a06e795db0fd8dbc90614f</u><br><u>236e95fa111e88f37ecaf7</u> | + 1 NWBTC                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 12 | 2023-12-25<br>02:59:59 | <u>0xaf7764a225b8cc2a8dfc</u><br><u>d2f882efbc9ff0334335af</u><br><u>9a7abf019b3b266615f8ab</u> | + 1 Airdrop                             | ✓ |
| 13 | 2023-12-10<br>06:11:59 | <u>0x824bfc5abd8b037dc699</u><br><u>bef7ea45f8a28d1de6122</u><br><u>96d45e4b64672368acbedc</u>  | + 1 nft-wbtc.com                        | ✓ |
| 14 | 2023-11-30<br>09:49:11 | <u>0x5843ea08ef707ec636ce</u><br><u>d1d8f5a9f6a5b8bd446342</u><br><u>e6172dc195ac3a02163f4c</u> | + 1 weth powered by<br>noox.fi          | ✓ |
| 15 | 2023-11-01<br>04:39:11 | <u>0xf7840622afb14a9c3a3a</u><br><u>33b5b69ebf53674445997b</u><br><u>13b1a7c002fba551efa17e</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 16 | 2023-10-21<br>04:58:35 | <u>0xf9c9d304f49804926e4d</u><br><u>d111e048d000f4aa87fb6f</u><br><u>220f36e0bbcb464aed1fc5</u> | + 1 Airdrop                             | ✓ |
| 17 | 2023-10-16<br>00:36:59 | <u>0xd822d2a3764acce02b98</u><br><u>de9fd2db414a2f7fa0158c</u><br><u>f228446094d3259c247b68</u> | + 1 Airdrop                             | ✓ |
| 18 | 2023-09-19<br>08:24:35 | <u>0x5dfabccd74cffc36afc5</u><br><u>e17ae639e43c71abbf93f3</u><br><u>52edf0563198a013211a9c</u> | + 1 WBTC Airdrop<br>Pass                | ✓ |
| 19 | 2023-09-07<br>09:23:11 | <u>0xbd3588e0bf9aee175936</u><br><u>44ab2769e3160d96cb4c8f</u><br><u>2971b88e835a5d50799dde</u> | + 1 Maverick Reward                     | ✓ |
| 20 | 2023-06-29<br>04:42:11 | <u>0x07608fd3f41259d86f3f</u><br><u>e5610ea02db94af3c323af</u><br><u>8dc6c141b036d1f3668fdb</u> | + 1 Noox<br>Distribution<br>Protocol    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 21 | 2023-06-22<br>10:21:35 | <u>0x03688c12cfa384125edc3c8f1a21edc474736c6b76eaae94b61c702e09fd71e3</u>  | + 1 Noox<br>Distribution<br>Protocol | ✓ |
| 22 | 2023-05-24<br>23:43:11 | <u>0x9f3ff626dcca371faa1adedda06dab7a588f135fd3956a5c797a76cebffed3360</u> | + 1 Unisocks                         | ✓ |
| 23 | 2023-05-21<br>01:05:47 | <u>0x926ea927ea4edd6de813088ae6cd583df3ba551ae8a8df9726f39eff6f713081</u>  | + 1 Unisocks                         | ✓ |
| 24 | 2022-10-20<br>07:53:35 | <u>0x78fe583408405c3c06d5db9e949a6e8176151578ca37f68d5446eda8b0b054ff</u>  | + 1 MBlox Genesis<br>Items           | ✓ |

\* USD values displayed at the time of transaction

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