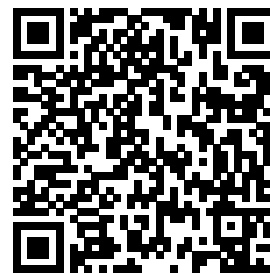


3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x44fcc030b128d2608d251bab1d491433afdc8df8</u> |
| TOTAL RECEIVED | 1,635.326788903199940250 ETH                      |
|                | 3,914,007.48 USD                                  |
| TOTAL SEND     | 1,635.326770477590343944 ETH                      |
|                | 3,914,007.44 USD                                  |







| Token               | Balance  |
|---------------------|--|
| Ethereum            | 0.000018425609559000 ETH   |
|                     | 0.04 USD   |
| \$ cocETH.org       | 0.000036851219118000 .org  |
| aveth.site          | 2,423 Rewards From <a href="https://aveth.site">https://aveth.site</a> |
| # apy-eth.net       | 1.400000 im rewards  |
| Ether               | 0.000000 ETH   |
| Eâ€ŠTâ€ŠHâ€Š        | N/A â€ŠETHâ€Š  |
| # LiquidETH.trade   | N/A claim rewards  |
| ETH...              | N/A ETH  |
| \$ USDBonus.net     | N/A bonus rewards  |
| # apyeth.su         | N/A rewards  |
| \$ staders.org ETHx | N/A n ETHx rewards.  |

| Token           | Balance                            |
|-----------------|------------------------------------|
| origineth.org   | N/A claim rewards on origineth.org |
| earnETH.org     | N/A Airdrop                        |
| LiquidETH.trade | N/A Airdrop                        |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-06<br>13:19:11 | <u>0xfcc516a7e743953c1e2a78b00e7890fa54b7dd77e4b88654f9fb8ed1d14f9ad2</u> | - 626.75423517871126<br>9327 ETH <br>1,885,107.51 USD     | ✓ |
| 2 | 2024-07-06<br>13:19:11 | <u>0xfcc516a7e743953c1e2a78b00e7890fa54b7dd77e4b88654f9fb8ed1d14f9ad2</u> | - 0.0000110984004600<br>00 ETH <br>0.03 USD              | ✓ |
| 3 | 2024-07-06<br>13:19:11 | <u>0xfcc516a7e743953c1e2a78b00e7890fa54b7dd77e4b88654f9fb8ed1d14f9ad2</u> | - 0.0000399644742210<br>00 ETH <br>0.12 USD             | ✓ |
| 4 | 2024-06-20<br>13:54:59 | <u>0x67b2117afa9b344422940f445d93e20e6440e1b19a2ef78a70b17620aab0d9a6</u> | + 626.75422613139994<br>6098 ETH <br>2,206,952.05 USD   | ✓ |
| 5 | 2024-05-08<br>20:33:47 | <u>0xa620ab9180e62f8d1d157a624454b5acb3a9795c77f9fbdf335a78ba47bc8647</u> | - 1,000.420073784911<br>892290 ETH <br>2,973,258.46 USD | ✓ |
| 6 | 2024-05-08<br>20:33:47 | <u>0xa620ab9180e62f8d1d157a624454b5acb3a9795c77f9fbdf335a78ba47bc8647</u> | - 0.0000892755266760<br>00 ETH <br>0.26 USD             | ✓ |
| 7 | 2024-05-08<br>20:33:47 | <u>0xa620ab9180e62f8d1d157a624454b5acb3a9795c77f9fbdf335a78ba47bc8647</u> | - 0.0001349027495970<br>00 ETH <br>0.40 USD             | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-05-08<br>20:32:35 | <u>0x7be760d87e5017144ed0</u><br><u>b0ed9ac8d141fa2333dc19</u><br><u>6e03ec8a5ec5374693144d</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 9  | 2024-05-08<br>20:31:59 | <u>0x4ca11e97f5c28de64da7</u><br><u>603237338c98236ce324a1</u><br><u>85c592969ce59987540377</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 10 | 2024-05-08<br>20:31:23 | <u>0x3df267b583414bab9ab2</u><br><u>a88823175fe22561667002</u><br><u>b58a46b5532f78a700d370</u> | - 0.100000000000000000<br>06 ETH <br>297.20 USD    | ✓ |
| 11 | 2024-05-08<br>20:31:23 | <u>0x3df267b583414bab9ab2</u><br><u>a88823175fe22561667002</u><br><u>b58a46b5532f78a700d370</u> | - 0.0000876068951100<br>00 ETH <br>0.26 USD        | ✓ |
| 12 | 2024-05-08<br>20:31:23 | <u>0x3df267b583414bab9ab2</u><br><u>a88823175fe22561667002</u><br><u>b58a46b5532f78a700d370</u> | - 0.0001237961540970<br>00 ETH <br>0.36 USD      | ✓ |
| 13 | 2024-04-04<br>15:12:11 | <u>0x5b9eeae37a87d14fc8c3</u><br><u>354b9247804c3e77922bfd</u><br><u>eeaec0d322536cd5661d46</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 14 | 2024-04-04<br>15:04:47 | <u>0x5a6abef53d4ad619aa68</u><br><u>653a41036cb0b2a23d25c5</u><br><u>ce70617ff83bd145f4c1f4</u> | - 8.0299999999999993<br>61 ETH <br>27,013.88 USD | ✓ |
| 15 | 2024-04-04<br>15:04:47 | <u>0x5a6abef53d4ad619aa68</u><br><u>653a41036cb0b2a23d25c5</u><br><u>ce70617ff83bd145f4c1f4</u> | - 0.0000186359062890<br>00 ETH <br>0.06 USD      | ✓ |
| 16 | 2024-04-04<br>15:04:47 | <u>0x5a6abef53d4ad619aa68</u><br><u>653a41036cb0b2a23d25c5</u><br><u>ce70617ff83bd145f4c1f4</u> | - 0.0010102262061990<br>00 ETH <br>3.39 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2023-10-07<br>10:47:47 | <u>0x1dc343beb3843eefbb04</u><br><u>07edd434eee4f40131bc2f</u><br><u>9c8103160572e84c35d96b</u> | + 7.9258895717999999<br>77 ETH <br>12,987.91 USD          | ✓ |
| 18 | 2023-02-23<br>20:18:59 | <u>0xc95a7daef86b853bdb57</u><br><u>f5ef48b3b662d775ac4a10</u><br><u>237ade3a5e75a3ea73bdd8</u> | - 0.0200000000000000<br>00 ETH <br>33.04 USD              | ✓ |
| 19 | 2023-02-23<br>20:18:59 | <u>0xc95a7daef86b853bdb57</u><br><u>f5ef48b3b662d775ac4a10</u><br><u>237ade3a5e75a3ea73bdd8</u> | - 0.0000073500000000<br>00 ETH <br>0.01 USD               | ✓ |
| 20 | 2023-02-23<br>20:18:59 | <u>0xc95a7daef86b853bdb57</u><br><u>f5ef48b3b662d775ac4a10</u><br><u>237ade3a5e75a3ea73bdd8</u> | - 0.0009386576545920<br>00 ETH <br>1.55 USD               | ✓ |
| 21 | 2022-10-23<br>18:39:47 | <u>0xe37a7456a50059b0b83f</u><br><u>7c413f15fb821aec95bc12</u><br><u>972dff155738e67a6d8d01</u> | + 1,000.546673199999<br>986537 ETH <br>1,331,577.54 USD | ✓ |
| 22 | 2022-10-23<br>16:23:23 | <u>0x41dcd83de14d922f4ca1</u><br><u>a562489852eb18b2bc7bf3</u><br><u>b78cd6900ac64067cd803e</u> | + 0.1000000000000000<br>06 ETH <br>131.24 USD           | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-06<br>13:34:11 | <u>0x8243da4fe70a6e72c924</u><br><u>531911df1b2f119fb9401b</u><br><u>20c9f2a641d8caec5265e7</u> | - 626.75423517871126<br>9327 <br>â€ŠETHâ€Š | ✓ |
| 2 | 2024-05-08<br>20:35:47 | <u>0xfd3424292a88b26f6329</u><br><u>ca469bc5497b37efb4757a</u><br><u>017f75770dfd81aa401a72</u> | - 0.1000000000000000<br>06 ETH  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-04-18<br>03:16:47 | <u>0x6271f10e000bcb62ff73<br/>ee0959f42d857fbd96da01<br/>a6becc8fdd0ef5c89bebc</u>  | + 1,675.20 n ETHx<br>rewards.   | ✓ |
| 4  | 2024-04-04<br>15:34:23 | <u>0x17b1a1c68d75c37c3b9d<br/>a7be78d527b7e11f902b8e<br/>049d32bc6bcfcff3e379cd</u> | - 8.030000 ETH  | ✓ |
| 5  | 2023-12-25<br>04:28:47 | <u>0x7df0af4c294e6a5a5afc<br/>35932c56c5610767b93420<br/>f2a7f6e758d77bc6c26638</u> | + 1.700000 claim<br>rewards   | ✓ |
| 6  | 2023-10-07<br>22:51:47 | <u>0x39a5612cd82d13df3f37<br/>3a934474eba63a029d55a8<br/>396041e8432bfc5dfbf0ee</u> | + 1.400000 im<br>rewards  | ✓ |
| 7  | 2023-09-22<br>13:14:11 | <u>0x4f7b541dc32b82e9c607<br/>5a00d0a3d0c0003948818a<br/>b26c8404dbfd8210f5bab5</u> | + 98,127 bonus<br>rewards   | ✓ |
| 8  | 2023-09-22<br>11:56:47 | <u>0xe9f1c5004883985591ed<br/>3105922566bc6f61cc151d<br/>acc25eb4c03c4838de7e8c</u> | + 1.400000 rewards  | ✓ |
| 9  | 2023-07-29<br>08:37:11 | <u>0x8ad5b8e1a9f0a00fd2b1<br/>2f8c8ef790833082ba1624<br/>7d6a76faeba50c04a0e444</u> | + 2,423 Rewards From<br><a href="https://aveth.site">https://aveth.site</a> | ✓ |
| 10 | 2023-05-10<br>07:07:23 | <u>0x2b5197777cda60aca291<br/>df9cfb4102333106d763c7<br/>90998c061c8ce0c97c78b5</u> | + 2,001.000000000000<br>000000 .org   | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-13<br>05:57:11 | <u>0xa1e87be898a392a07f3b</u><br><u>e1e215dfd59881cadb2f33</u><br><u>abd1d3cc6e48abaa921030</u> | + 1 claim rewards on<br>origineth.org | ✓ |
| 2 | 2023-12-25<br>04:33:11 | <u>0x8a20ea22add652c592c7</u><br><u>e5240bcea7d4b7a302741a</u><br><u>c0fd37d490795c9674e00d</u> | + 1 Airdrop                           | ✓ |
| 3 | 2023-10-14<br>03:14:59 | <u>0x2e558e180fcc617c6a58</u><br><u>0a989f4bc856ad960bf176</u><br><u>243f4a27d100207be815db</u> | + 1 Airdrop                           | ✓ |

\* USD values displayed at the time of transaction

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