

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x7515bbcb78478ac3fe5eba68a13225c952c292fa</u> |
| TOTAL RECEIVED | 27.984691375824720438 ETH 72,803.29 USD |
| TOTAL SEND | 27.984623089596677659 ETH 72,803.11 USD |

| Token | Balance |
|-----------------|--------------------------------------|
| Ethereum | 0.000068286228045000 ETH 0.17 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| Tether USD | 0.000000 USDT 0.00 USD |
| Tether USD | 0.000000000000000000 Tether USD |
| asol.site | 0.000000000000000000 asol.site |
| Tether USD | 0.000000000000000000 Tether USD |
| forkSurvey.com | 0.000000000000000000 forkSurvey.com |
| Tether USD | 0.000000000000000000 Tether USD |
| aWETH.io | 0.000000000000000000 aWETH.io |
| \$ USDCXMAS.com | 9,000 \$ Visit USDCXMAS.com to claim |

* USD values displayed at the time of transaction


Token

Balance

originether.net










N/A claim rewards on originether.net



MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-21 21:30:47 | <u>0x38ec6fb3896fafbe320b</u> <u>6c66435d6fb5dab5b22014</u> <u>9f55100987fa08ede6f1cc</u> | - 1.8588492619466769 90 ETH  5,865.80 USD | ✓ |
| 2 | 2024-04-21 21:30:47 | <u>0x38ec6fb3896fafbe320b</u> <u>6c66435d6fb5dab5b22014</u> <u>9f55100987fa08ede6f1cc</u> | - 0.0000192439432920 00 ETH  0.06 USD | ✓ |
| 3 | 2024-04-21 21:30:47 | <u>0x38ec6fb3896fafbe320b</u> <u>6c66435d6fb5dab5b22014</u> <u>9f55100987fa08ede6f1cc</u> | - 0.0001620040051560 00 ETH  0.51 USD | ✓ |
| 4 | 2024-03-22 12:38:59 | <u>0x719fb6ae389b145abe28</u> <u>cbbab4ec5aa34b4ffd684e</u> <u>c9be07a6cba5cb9808a8ca</u> | + 0.6890070999999999 83 ETH  2,301.52 USD | ✓ |
| 5 | 2024-03-09 23:01:23 | <u>0x3eebbeae9195286ffc24</u> <u>73f5304cde12559017c583</u> <u>3b9c67d1bb400f2a2b2b5f</u> | + 0.6812477099999999 51 ETH  2,660.41 USD | ✓ |
| 6 | 2024-02-16 01:52:47 | <u>0x082b1bbff136f78c2cb1</u> <u>53b4923543f40d200b2711</u> <u>2e36d8ea0589f3cf3f013f</u> | + 0.4887391799999999 95 ETH  1,391.42 USD | ✓ |
| 7 | 2024-01-20 13:57:23 | <u>0x88d2fb2871283369058e</u> <u>2c407ae70660b7d342d8ff</u> <u>83e2f3087031d8404b9442</u> | - 2.8717766552727179 71 ETH  7,083.66 USD | ✓ |
| 8 | 2024-01-20 13:57:23 | <u>0x88d2fb2871283369058e</u> <u>2c407ae70660b7d342d8ff</u> <u>83e2f3087031d8404b9442</u> | - 0.0000210000000000 00 ETH  0.05 USD | ✓ |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-01-20 13:57:23 | <u>0x88d2fb2871283369058e</u> <u>2c407ae70660b7d342d8ff</u> <u>83e2f3087031d8404b9442</u> | - 0.0003346551674970 00 ETH  0.82 USD | ✓ |
| 10 | 2024-01-20 11:16:11 | <u>0x560b9e93ec15a3e331d6</u> <u>5406d328b4e05c1585c993</u> <u>6b3a39d5d35b1b48a0b300</u> | + 2.8599999999999998 76 ETH  7,065.88 USD | ✓ |
| 11 | 2024-01-20 10:49:35 | <u>0xac8ff5e361cc7d5d0929</u> <u>5d43ef46c5e51dde82e3a2</u> <u>6136d071353e505c49425f</u> | + 0.0100000000000000 00 ETH  24.70 USD | ✓ |
| 12 | 2023-11-03 18:53:23 | <u>0xdc11ee0a0600c5e0a493</u> <u>24bf88d8e3c80720bd464a</u> <u>f91e18ed769c3311a92631</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 13 | 2023-11-03 18:53:23 | <u>0xdc11ee0a0600c5e0a493</u> <u>24bf88d8e3c80720bd464a</u> <u>f91e18ed769c3311a92631</u> | - 0.0000412970000000 00 ETH  0.07 USD | ✓ |
| 14 | 2023-11-03 18:53:23 | <u>0xdc11ee0a0600c5e0a493</u> <u>24bf88d8e3c80720bd464a</u> <u>f91e18ed769c3311a92631</u> | - 0.0007960914600190 23 ETH  1.44 USD | ✓ |
| 15 | 2023-03-13 10:58:47 | <u>0x9746d34ba62db49085d1</u> <u>b2fc9b7fb84f3f0f94ac58</u> <u>3f8f97fb626368415cc8e4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2023-03-13 10:58:47 | <u>0x9746d34ba62db49085d1</u> <u>b2fc9b7fb84f3f0f94ac58</u> <u>3f8f97fb626368415cc8e4</u> | - 0.0000437250000000 00 ETH  0.06 USD | ✓ |
| 17 | 2023-03-13 10:58:47 | <u>0x9746d34ba62db49085d1</u> <u>b2fc9b7fb84f3f0f94ac58</u> <u>3f8f97fb626368415cc8e4</u> | - 0.0008203263461481 00 ETH  1.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-03-13 10:57:35 | <u>0x050b3cec7d15a338de17ba1a561725674a3c960fd689fb879f75c18ac07f414a</u> | + 0.0033867658247220 00 ETH  5.35 USD | ✓ |
| 19 | 2023-02-16 20:59:59 | <u>0x31c9d95c6a37b2e36893e7281b0b6e59af6c6d17b951d44b28149493f0437493</u> | - 1.7734089589508938 99 ETH  2,984.80 USD | ✓ |
| 20 | 2023-02-16 20:59:59 | <u>0x31c9d95c6a37b2e36893e7281b0b6e59af6c6d17b951d44b28149493f0437493</u> | - 0.0000210000000000 00 ETH  0.03 USD | ✓ |
| 21 | 2023-02-16 20:59:59 | <u>0x31c9d95c6a37b2e36893e7281b0b6e59af6c6d17b951d44b28149493f0437493</u> | - 0.0007294471759260 00 ETH  1.22 USD | ✓ |
| 22 | 2023-02-16 12:50:35 | <u>0x9a9a5429e7ff7ed819f706957cae87e7266dd03b1929481c35bbc7ac6520c3bb</u> | + 1.7741999999999999 99 ETH  2,972.65 USD | ✓ |
| 23 | 2022-08-28 15:51:49 | <u>0x4120ea22ff4e4bbc7000d276faf046677bd2e17e314201b89cb5eb7b0f09b702</u> | - 1.9750053260835209 73 ETH  2,925.51 USD | ✓ |
| 24 | 2022-08-28 15:51:49 | <u>0x4120ea22ff4e4bbc7000d276faf046677bd2e17e314201b89cb5eb7b0f09b702</u> | - 0.0000210000000000 00 ETH  0.03 USD | ✓ |
| 25 | 2022-08-28 15:51:49 | <u>0x4120ea22ff4e4bbc7000d276faf046677bd2e17e314201b89cb5eb7b0f09b702</u> | - 0.0001585848538050 00 ETH  0.23 USD | ✓ |
| 26 | 2022-08-20 02:00:04 | <u>0x3e78e25131bf2522315b6a2a85008e788675459e6016b39629755baaac158735</u> | + 1.9752000000000000 67 ETH  3,216.75 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 27 | 2022-08-04 15:33:56 | <u>0x97b38926f019336434f608d94930ea2ef8985750bbd42fa4d453e517255dba25</u> | - 2.4358834854801512 12 ETH  3,866.91 USD | ✓ |
| 28 | 2022-08-04 15:33:56 | <u>0x97b38926f019336434f608d94930ea2ef8985750bbd42fa4d453e517255dba25</u> | - 0.0000210000000000 00 ETH  0.03 USD | ✓ |
| 29 | 2022-08-04 15:33:56 | <u>0x97b38926f019336434f608d94930ea2ef8985750bbd42fa4d453e517255dba25</u> | - 0.0004918286393790 00 ETH  0.78 USD | ✓ |
| 30 | 2022-08-03 09:08:26 | <u>0xffff8b92b79d6582f8c65ece127b181f69946ee0a5e1f1cc1a57147cdca670620</u> | + 2.4364599000000000 12 ETH  4,031.14 USD | ✓ |
| 31 | 2022-06-22 02:08:46 | <u>0xe33dc7cbcab18535f0b832497192ca19cefc6442ee018c9db6c96a53e06338e1</u> | - 7.5594813729676193 50 ETH  8,234.54 USD | ✓ |
| 32 | 2022-06-22 02:08:46 | <u>0xe33dc7cbcab18535f0b832497192ca19cefc6442ee018c9db6c96a53e06338e1</u> | - 0.0000210000000000 00 ETH  0.02 USD | ✓ |
| 33 | 2022-06-22 02:08:46 | <u>0xe33dc7cbcab18535f0b832497192ca19cefc6442ee018c9db6c96a53e06338e1</u> | - 0.0005209045307130 00 ETH  0.56 USD | ✓ |
| 34 | 2022-06-21 11:35:26 | <u>0xc2a96999ca24c2747bf1c4361aa02f60467efcc53f49717c6ff0ca544c6e4b44</u> | + 7.0000000000000000 00 ETH  8,293.18 USD | ✓ |
| 35 | 2022-05-19 13:27:55 | <u>0x7476cae1e92c658578ad3084e39044d313fc81a425a184a0539819ef89ac9e6d</u> | + 0.3735244999999999 82 ETH  755.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 36 | 2022-05-15 22:21:13 | <u>0xdb508c9ac4696a31df0f7f1effe3240c86fb69be1301bc6aa7f5446099eeca4f</u> | + 0.1863119000000000 03 ETH  386.81 USD | ✓ |
| 37 | 2022-05-15 10:19:39 | <u>0x586f95821194313db0059d25ed7ccac8c1dac8cab9a26befef098690238f41a88</u> | - 4.2963564113452052 95 ETH  8,861.53 USD | ✓ |
| 38 | 2022-05-15 10:19:39 | <u>0x586f95821194313db0059d25ed7ccac8c1dac8cab9a26befef098690238f41a88</u> | - 0.0000210000000000 00 ETH  0.04 USD | ✓ |
| 39 | 2022-05-15 10:19:39 | <u>0x586f95821194313db0059d25ed7ccac8c1dac8cab9a26befef098690238f41a88</u> | - 0.0003322090133880 00 ETH  0.68 USD | ✓ |
| 40 | 2022-05-12 09:25:42 | <u>0x20e77c772f6c236c154a4af9f50200922fb741056b4518aa9b4cb5b3e80f3176</u> | + 0.3342822999999999 77 ETH  652.77 USD | ✓ |
| 41 | 2022-05-09 13:04:47 | <u>0xb4d21235dd3c93b1583e05c3f566eccc2eb16b1c8bf291f97cea2b5b7e7b7b4</u> | + 2.5000000000000000 00 ETH  5,954.67 USD | ✓ |
| 42 | 2022-05-01 07:17:01 | <u>0x0604eb78af23acc35c5cfabd931255aa62b50534e1c2b09e3cc1c38dd1dbb4fd</u> | + 0.1062919999999999 98 ETH  293.02 USD | ✓ |
| 43 | 2022-04-24 03:07:51 | <u>0x91ecc9d62e162536121eb61dcf1b56f7a879ba68c21c77f9f5906dfe1ed18796</u> | + 1.3562407999999999 13 ETH  4,000.21 USD | ✓ |
| 44 | 2022-04-22 03:29:31 | <u>0x99b0d7c98396ee4835cbc8f57fff6dd6b5f8dec42b9bfd71dca89df712f4dda1</u> | - 5.2062348983952579 93 ETH  15,722.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-04-22 03:29:31 | <u>0x99b0d7c98396ee4835cb</u> <u>c8f57fff6dd6b5f8dec42b</u> <u>9bfd71dca89df712f4dda1</u> | - 0.0000315840000000 00 ETH  0.09 USD | ✓ |
| 46 | 2022-04-22 03:29:31 | <u>0x99b0d7c98396ee4835cb</u> <u>c8f57fff6dd6b5f8dec42b</u> <u>9bfd71dca89df712f4dda1</u> | - 0.0009097357556700 00 ETH  2.74 USD | ✓ |
| 47 | 2022-04-19 18:48:09 | <u>0x55b8c55f02a2dd4a294c</u> <u>99eed61667be4411271ec</u> <u>c191af72a4d901484873f8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 48 | 2022-04-19 18:48:09 | <u>0x55b8c55f02a2dd4a294c</u> <u>99eed61667be4411271ec</u> <u>c191af72a4d901484873f8</u> | - 0.0000413090000000 00 ETH  0.12 USD | ✓ |
| 49 | 2022-04-19 18:48:09 | <u>0x55b8c55f02a2dd4a294c</u> <u>99eed61667be4411271ec</u> <u>c191af72a4d901484873f8</u> | - 0.0020677732636412 09 ETH  6.41 USD | ✓ |
| 50 | 2022-04-07 03:31:13 | <u>0x3375aa745bb5a2d23da4</u> <u>b8fdbd8e2f08e2938a18c8</u> <u>1ff194085845cd522b5416</u> | + 0.5328646000000000 22 ETH  1,718.55 USD | ✓ |
| 51 | 2022-04-04 01:30:28 | <u>0xdc0bf00c4214bc05cd63</u> <u>3201aa1d1bc46e03f6748c</u> <u>3238f8dc4e1353db63e6e4</u> | + 0.9680346199999999 57 ETH  3,378.52 USD | ✓ |
| 52 | 2022-03-21 14:42:38 | <u>0x62175891ad778f5ce9e4</u> <u>abef30d0b7cfe30347b7ff</u> <u>bd3c9224bfa69819f09676</u> | + 2.4710000000000000 85 ETH  7,210.27 USD | ✓ |
| 53 | 2022-02-08 12:09:33 | <u>0x01c2652a83862ed476b7</u> <u>f5d449e8ec8eb7c66dbc27</u> <u>ad4692bedb812aef34ffae</u> | + 1.2299999999999999 82 ETH  3,754.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2022-02-08 11:58:17 | <u>0x1dbcbe50c16ee598b925</u> <u>2b8e90c67e17b3bda63734</u> <u>7c47dce7a60aa0959bfb12</u> | + 0.007900000000000000 01 ETH  24.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-21 21:32:23 | <u>0x3b652e40fd69e5aed564</u> <u>445a151fa225a1910aece4</u> <u>5df842cdda3b3d53b50aa6</u> | - 1.858849261946677 Ð•Ð¢Ð• | ✓ |
| 2 | 2024-01-20 13:57:47 | <u>0xe40045202a002cdb3933</u> <u>acadf735770785d803d114</u> <u>a90cba43020b976b587c18</u> | - 2.871776655272717 Ð•Ð¢Ð•... | ✓ |
| 3 | 2023-11-03 18:54:47 | <u>0xd5a0c286fd31760ed29c</u> <u>38f0bfaf0ccb82eb8ad6d2</u> <u>b017c287ac89063c0b013f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 4 | 2023-11-03 18:54:47 | <u>0xd5a0c286fd31760ed29c</u> <u>38f0bfaf0ccb82eb8ad6d2</u> <u>b017c287ac89063c0b013f</u> | - 13,000.000000000000 0000 UÐ...DÐ¢ | ✓ |
| 5 | 2023-11-03 18:53:23 | <u>0xdc11ee0a0600c5e0a493</u> <u>24bf88d8e3c80720bd464a</u> <u>f91e18ed769c3311a92631</u> | - 13,000.000000 USDT  13,007.10 USD | ✓ |
| 6 | 2023-11-03 12:33:59 | <u>0x2e0e887d5742f242d2e8</u> <u>76d1fb4c809dfda3c5e948</u> <u>5b0e954911ab5e5a5d6dd4</u> | + 12,900.000000 USDT  12,901.52 USD | ✓ |
| 7 | 2023-11-03 12:25:23 | <u>0x7f67a894569220a4a7b7</u> <u>a98e59ae57b362a77064aa</u> <u>f964e7eab252f07a74ae34</u> | + 100.000000 USDT  100.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-03-13 10:58:47 | <u>0x9746d34ba62db49085d1b2fc9b7fb84f3f0f94ac583f8f97fb626368415cc8e4</u> | - 675.000000 USDC 667.66 USD | ✓ |
| 9 | 2022-12-26 11:48:47 | <u>0xe0443e5a01f0fbfae90594343e3b2e872fbd796e298dd04c29521f6c63466588</u> | + 9,000 \$ Visit USDCXMAS.com to claim | ✓ |
| 10 | 2022-09-20 09:04:47 | <u>0x871413894e9d09606d988cd8520d28365eb240f25410c47f36b9906c6c635af9</u> | + 8,100.000000000000 000000 asol.site | ✓ |
| 11 | 2022-08-25 02:43:43 | <u>0xa869e78db010723f411a902ce86ed97a558e6b81f81c58a8e12e9718cea8f8f0</u> | + 239,625.0000000000 00000000 aWETH.io | ✓ |
| 12 | 2022-08-24 03:38:19 | <u>0xbc56b279956017fc990ae084a5b43ccbb1e67faeb964687f8c8c7072fa19e3a6</u> | + 1,675.000000000000 000000 forkSurvey.com | ✓ |
| 13 | 2022-08-21 02:35:12 | <u>0x37bb27a9a14aa19e859de2b685cea648c347c321942e459ce7bc40f00608ae8a</u> | + 675.000000 USDC 675.12 USD | ✓ |
| 14 | 2022-04-19 18:48:09 | <u>0x55b8c55f02a2dd4a294c99eed61667be4411271ec191af72a4d901484873f8</u> | - 6,750.000000 USDT | ✓ |
| 15 | 2022-04-19 16:35:19 | <u>0x964c845fbe69353f968f99dba6cca335ed58d55139fc4dfe8a83a7b2ce68cbcd</u> | + 6,750.000000 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|---|
| 1 | 2024-03-23 10:03:59 | <u>0xc016d0617258fa6851ba</u> <u>3d4e96c2aeec065b94ff32</u> <u>200e55ab74a078c5e4902d</u> | + 1 claim rewards on originether.net  |

* USD values displayed at the time of transaction

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