

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x88d5a891724054fd743bcfd06b9d93efabc06c3f</u> |
| TOTAL RECEIVED | 172.919773370000001478 ETH                        |
|                | 404,606.33 USD                                    |
| TOTAL SEND     | 172.919773370000001478 ETH                        |
|                | 404,606.33 USD                                    |

| Token           | Balance                              |
|-----------------|--------------------------------------|
| Ethereum        | 0.000000000000000000 ETH             |
|                 | 0.00 USD                             |
| # usd-coin.net  | 3,999.989999999999781721 aim rewards |
| \$ usd-coin.org | 3,999.989999999999781721 aim rewards |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |  |
|---|------------------------|---|--|--|
| 1 | 2023-07-18<br>08:51:11 | <u>0x2dd92bb09dfa008d136b</u><br><u>68a8cf1b7ee0624b693f16</u><br><u>41b46f9593701effbc5068</u> | - 19.807181542902380<br>755 ETH<br>37,592.04 USD |  |
| 2 | 2023-07-18<br>08:51:11 | <u>0x2dd92bb09dfa008d136b</u><br><u>68a8cf1b7ee0624b693f16</u><br><u>41b46f9593701effbc5068</u> | - 0.0000008665048350<br>00 ETH<br>0.00 USD       |  |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2023-07-18<br>08:51:11 | <u>0x2dd92bb09dfa008d136b68a8cf1b7ee0624b693f1641b46f9593701effbc5068</u>  | - 0.0009634005927840<br>00 ETH <br>1.82 USD         | ✓ |
| 4  | 2023-07-18<br>08:32:59 | <u>0x698966204e1ef52befff685ac859237bfd3afe8e02f1a531df308070371d5450f</u> | + 19.808145809999999<br>187 ETH <br>37,593.87 USD   | ✓ |
| 5  | 2023-07-14<br>22:01:11 | <u>0x8f23713f4e7a188557e9ff175aa0e978491b603511540a5627ac8b4c2dbbed50</u>  | - 0.6459069594799190<br>52 ETH <br>1,244.28 USD     | ✓ |
| 6  | 2023-07-14<br>22:01:11 | <u>0x8f23713f4e7a188557e9ff175aa0e978491b603511540a5627ac8b4c2dbbed50</u>  | - 0.0000003808018830<br>00 ETH <br>0.00 USD         | ✓ |
| 7  | 2023-07-14<br>22:01:11 | <u>0x8f23713f4e7a188557e9ff175aa0e978491b603511540a5627ac8b4c2dbbed50</u>  | - 0.0002823897181980<br>00 ETH <br>0.54 USD       | ✓ |
| 8  | 2023-07-14<br>21:42:47 | <u>0x8a4cb3fe122ac34867730b3f34ee87ff94835c2f75b1fe59554afad5fa584eaa</u>  | + 0.6461897300000000<br>18 ETH <br>1,244.82 USD   | ✓ |
| 9  | 2023-07-14<br>06:11:11 | <u>0xac7d79ba9577823018633f93fbfe4a9c9c08a02cd19a5fdd013656dd91f5a7ea</u>  | - 28.875507318585974<br>303 ETH <br>57,877.77 USD | ✓ |
| 10 | 2023-07-14<br>06:11:11 | <u>0xac7d79ba9577823018633f93fbfe4a9c9c08a02cd19a5fdd013656dd91f5a7ea</u>  | - 0.0000224297977680<br>00 ETH <br>0.04 USD       | ✓ |
| 11 | 2023-07-14<br>06:11:11 | <u>0xac7d79ba9577823018633f93fbfe4a9c9c08a02cd19a5fdd013656dd91f5a7ea</u>  | - 0.0003734116162560<br>00 ETH <br>0.74 USD       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2023-07-14<br>05:52:35 | <u>0xf6ca967ffcb819a34a81</u><br><u>f8043fff3a13b87cb0a460</u><br><u>7e160290075f0ddfa3033d</u> | + 28.875903160000000<br>014 ETH <br>57,878.57 USD    | ✓ |
| 13 | 2023-07-12<br>14:51:11 | <u>0xf3dacac907739c6f6875</u><br><u>26897c836294d4328095ec</u><br><u>5afb42f5c6b0553470aba9</u> | - 30.408351186178173<br>009 ETH <br>57,282.64 USD    | ✓ |
| 14 | 2023-07-12<br>14:51:11 | <u>0xf3dacac907739c6f6875</u><br><u>26897c836294d4328095ec</u><br><u>5afb42f5c6b0553470aba9</u> | - 0.0000149761934280<br>00 ETH <br>0.02 USD          | ✓ |
| 15 | 2023-07-12<br>14:51:11 | <u>0xf3dacac907739c6f6875</u><br><u>26897c836294d4328095ec</u><br><u>5afb42f5c6b0553470aba9</u> | - 0.0007146776283990<br>00 ETH <br>1.34 USD          | ✓ |
| 16 | 2023-07-12<br>14:34:59 | <u>0xbb7c383e49450a69665f</u><br><u>726abde7f3e3aa795ed5f8</u><br><u>727b831fdc3ba7bb8aa633</u> | + 30.409080840000001<br>444 ETH <br>57,284.01 USD  | ✓ |
| 17 | 2023-07-12<br>07:51:11 | <u>0x84012362383652a0dc37</u><br><u>be648672fe0157517715e1</u><br><u>17d1903d37f0a4613a83c8</u> | - 93.180156891431124<br>677 ETH <br>176,018.24 USD | ✓ |
| 18 | 2023-07-12<br>07:51:11 | <u>0x84012362383652a0dc37</u><br><u>be648672fe0157517715e1</u><br><u>17d1903d37f0a4613a83c8</u> | - 0.0000010098871860<br>00 ETH <br>0.00 USD        | ✓ |
| 19 | 2023-07-12<br>07:51:11 | <u>0x84012362383652a0dc37</u><br><u>be648672fe0157517715e1</u><br><u>17d1903d37f0a4613a83c8</u> | - 0.0002959286816850<br>00 ETH <br>0.55 USD        | ✓ |
| 20 | 2023-07-12<br>07:32:35 | <u>0xb74ceda7dc191c31999a</u><br><u>bb98361352f52d7a073fe0</u><br><u>f03601671b5adb57dbcac9</u> | + 93.180453830000004<br>700 ETH <br>176,018.80 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-04<br>04:21:11 | <u>0x64ead77971b19af5d91f52536e8f628c0d941f8e823241544179bf5959dc48c1</u> | + 3,999.989999999999<br>781721 aim rewards | ✓ |
| 2 | 2023-08-23<br>05:44:59 | <u>0x2d23d178d2adc97b065ca38f7e218a816e6756a5092dddb92e3dcc1fb34d1e21</u> | + 3,999.989999999999<br>781721 aim rewards | ✓ |

\* USD values displayed at the time of transaction

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