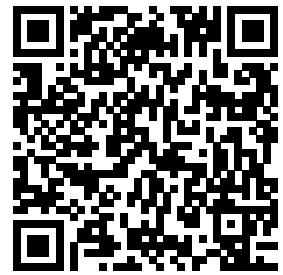


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xac5ce92aeee03f92f3966200cb8f2758073393ba</u>
TOTAL RECEIVED	13.500000000000000000 ETH
	33,344.19 USD
TOTAL SEND	13.499977402441526664 ETH
	33,344.13 USD








Token	Balance
Ethereum	0.000022597558473000 ETH
	0.05 USD
Tether USD	0.000000 USDT
	0.00 USD
# usdreward.org	3,999.989999999999781721 laim rewards
ETH...	N/A ETH
# ethapy.net	N/A m rewards
Tether USD (USDT)	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐϕ
# LiquidETH.io	N/A rds
â€ŠEDϕH.. â€Š	N/A â€ŠEDϕH â€Š
usdcoin.events	N/A Airdrop

Token	Balance
LiquidETH.io	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com
apyETH.io	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 00:28:35	<u>0x9e14f4a08d81c27d7388</u> <u>e039b5116804cc3d99b7b0</u> <u>7a9f30a772c63544ffe639</u>	- 13.491918912289165 178 ETH  32,072.44 USD	✓
2	2024-09-11 00:28:35	<u>0x9e14f4a08d81c27d7388</u> <u>e039b5116804cc3d99b7b0</u> <u>7a9f30a772c63544ffe639</u>	- 0.0001840406290590 00 ETH  0.43 USD	✓
3	2024-09-11 00:28:35	<u>0x9e14f4a08d81c27d7388</u> <u>e039b5116804cc3d99b7b0</u> <u>7a9f30a772c63544ffe639</u>	- 0.0000466443769470 00 ETH  0.11 USD	✓
4	2024-01-19 02:25:11	<u>0xb6bf8be42ffa401aa03f</u> <u>a96f88f1ddb9658118235</u> <u>97b58d6afba546d1f6e71c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-01-19 02:25:11	<u>0xb6bf8be42ffa401aa03f</u> <u>a96f88f1ddb9658118235</u> <u>97b58d6afba546d1f6e71c</u>	- 0.0000111321550219 42 ETH  0.02 USD	✓
6	2024-01-19 02:25:11	<u>0xb6bf8be42ffa401aa03f</u> <u>a96f88f1ddb9658118235</u> <u>97b58d6afba546d1f6e71c</u>	- 0.0012386503065411 02 ETH  3.03 USD	✓
7	2023-04-17 10:43:47	<u>0x933ec42e4c7dc5c6ff6d</u> <u>edd8be7c87948c02e91936</u> <u>de6ec45eff4d6a18b92d66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-04-17 10:43:47	<u>0x933ec42e4c7dc5c6ff6d</u> <u>edd8be7c87948c02e91936</u> <u>de6ec45eff4d6a18b92d66</u>	- 0.0000284440500000 00 ETH  0.05 USD	✓
9	2023-04-17 10:43:47	<u>0x933ec42e4c7dc5c6ff6d</u> <u>edd8be7c87948c02e91936</u> <u>de6ec45eff4d6a18b92d66</u>	- 0.0020425386186301 05 ETH  4.24 USD	✓
10	2023-04-17 10:15:59	<u>0x581cb66fedbb96e66d18</u> <u>391031add235c4a2266c4f</u> <u>4c4dece393ad68431107c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-04-17 10:15:59	<u>0x581cb66fedbb96e66d18</u> <u>391031add235c4a2266c4f</u> <u>4c4dece393ad68431107c6</u>	- 0.0000316105000000 00 ETH  0.06 USD	✓
12	2023-04-17 10:15:59	<u>0x581cb66fedbb96e66d18</u> <u>391031add235c4a2266c4f</u> <u>4c4dece393ad68431107c6</u>	- 0.0022974678761792 25 ETH  4.80 USD	✓
13	2023-04-17 09:45:23	<u>0x63bc7ed13dac2f1f0191</u> <u>a8a1d9e940761a8354342a</u> <u>e7ffac4f012a9a4f11fe8e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-04-17 09:45:23	<u>0x63bc7ed13dac2f1f0191</u> <u>a8a1d9e940761a8354342a</u> <u>e7ffac4f012a9a4f11fe8e</u>	- 0.0003761649500000 00 ETH  0.78 USD	✓
15	2023-04-17 09:45:23	<u>0x63bc7ed13dac2f1f0191</u> <u>a8a1d9e940761a8354342a</u> <u>e7ffac4f012a9a4f11fe8e</u>	- 0.0018017966899827 70 ETH  3.77 USD	✓
16	2023-03-17 08:28:47	<u>0xe801af8d9930301abdbf</u> <u>166a4282a90cf844261d75</u> <u>dcd7812e16ff119d240b08</u>	+ 13.5000000000000000 000 ETH  23,111.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 00:52:47	<u>0x676e88a1dd9be3284eae ff783e74ba695ffa86f18e f7ae84179dcdec1364264f</u>	- 13.491918912289165 178 ETH	✓
2	2024-09-11 00:51:35	<u>0x2580892027683626be63 394b5c5b4bee1ef26e2d2c 842f5415a7cd57bd5a1bad</u>	- 13.491918912289165 178 ÆŠEÐçH ÆŠ	✓
3	2024-09-11 00:30:23	<u>0x4e01135c47e7f293f8a7 b9042364a9c7f6f14fb73e 8d5df778bff870bed24603</u>	- 13.491918912289165 178 ETH	✓
4	2024-01-19 02:26:35	<u>0xe955462843c069a544c4 2ad7edfb173b324706cb96 3d35f7872c6aa4cef78c29</u>	- 0.000000 USDT  0.00 USD	✓
5	2024-01-19 02:26:35	<u>0xe955462843c069a544c4 2ad7edfb173b324706cb96 3d35f7872c6aa4cef78c29</u>	- 21,743.37983299999 9053 UÐ...DÐç	✓
6	2024-01-19 02:25:11	<u>0xb6bf8be42ffa401aa03f a96f88f1ddbe9658118235 97b58d6afba546d1f6e71c</u>	- 21,743.379833 USDT  21,723.54 USD	✓
7	2024-01-07 13:36:23	<u>0xcf2cbaf42d9120e2f9f8 8f54e403101cb2fb75d26b dc740e56cdda87cb9af3fd</u>	+ 3,939.000000 USDT  3,940.99 USD	✓
8	2023-12-23 05:18:11	<u>0xfa0a6c94db8b38b2f29b df0a1f586cb271c4de3f65 2e1fc8c08c005f4ad99600</u>	+ 1.700000 rds	✓
9	2023-09-28 15:55:11	<u>0x361e98fd2fb61ea92b17 979d4a1b4c779fe40780bc 5c5b770981ac86149b0806</u>	+ 1,735.000000 USDT  1,734.47 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-23 05:43:23	<u>0x2377e72e9f90f776b74758a63c4a57dab059ef83456aa876024bc8f7b9385762</u>	+ 1.400000 m rewards	✓
11	2023-09-10 05:36:35	<u>0xce651dce7f311f2c33c79829549e0923b83a23e6f2554ae117e8744adb6e01c2</u>	+ 3,999.989999999999 781721 laim rewards	✓
12	2023-06-25 14:33:23	<u>0xaa35b19da66de8329790aafc49e005c23edf97bd72556145ab72ab0fbee2f8d5</u>	+ 16,052.553285 USDT  16,057.73 USD	✓
13	2023-04-17 10:44:47	<u>0xef2230d33c7c47d18f05ddfc835a5033aabdcde7290a2cbc649228faaa06190</u>	- 4,800.000000000000 000 USDT	✓
14	2023-04-17 10:43:47	<u>0x933ec42e4c7dc5c6ff6dedd8be7c87948c02e91936de6ec45eff4d6a18b92d66</u>	- 4,800.000000 USDT  4,802.10 USD	✓
15	2023-04-17 10:16:35	<u>0x3b91397d302afdbcc1002891e2dd0b5922450d2673bf74468795b09068dfb808</u>	- 5,821.000000000000 000 USDT	✓
16	2023-04-17 10:15:59	<u>0x581cb66fedbb96e66d18391031add235c4a2266c4f4c4dece393ad68431107c6</u>	- 5,821.000000 USDT  5,824.00 USD	✓
17	2023-04-17 09:45:59	<u>0xce49d892d7acdcc3fe9c7050e84ea2055ec4833cbd9f74181985aac6e9e85a24</u>	- 4,938.000000000000 000 USDT	✓
18	2023-04-17 09:45:23	<u>0x63bc7ed13dac2f1f0191a8a1d9e940761a8354342ae7ffac4f012a9a4f11fe8e</u>	- 4,938.000000 USDT  4,940.54 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-17 09:30:11	<u>0x761709df174223f2f3cb86074b2fbb093932b440e87962dd715678efcd5e4d3d</u>	+ 14,575.826548 USDT  14,583.34 USD	✓
20	2023-03-17 08:31:35	<u>0xbfd4f8b12f37ea3f05917bf34e5b0c76bc641183ed5014a886c17bf318112003</u>	+ 1,000.000000 USDT  1,002.98 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:23:35	<u>0x5438ef2a135ac4fc2530f9891b7da86062c6ce5eff991606c0ce46d8e743cd2e</u>	+ 1 claim rewards on origineth.com	✓
2	2023-12-23 05:27:47	<u>0x5203f4826978dc2f840d171c33bfdb3f37dd5a058fa7390afbf19517784e6dd0</u>	+ 1 Airdrop	✓
3	2023-10-27 03:36:23	<u>0xecb6bda7483dfffc9956c508be365984232d40d065e58fecddc31f475dfd14d26</u>	+ 1 Airdrop	✓
4	2023-10-18 07:11:47	<u>0x2c34548d41bda7c1eafd2160a4f5cec85538673af07e55a6c973d6708fc9a44a</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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