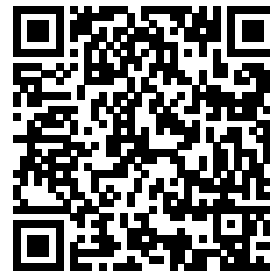


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc0c1cb93fde9bb5c37b9bb4e6834d111f07a3aa9</u>
TOTAL RECEIVED	0.050000000000000003 ETH
	117.54 USD
TOTAL SEND	0.039154922895299739 ETH
	92.05 USD

Token	Balance
Ethereum	0.010845077104700259 ETH
	25.49 USD
Tether USD	250.000000 USDT
	249.95 USD
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
Îæther USáŽ	0.000000 USáŽ T
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
Ð¢ether USD	0.000000 USDÐ¢
USDT	0.000000 USDT
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
Tether USD	0.000000 USDT
ERC20	0.000000000000 ERC20







Token	Balance
?	0.000000000000000000 ?
ards	N/A ds
get-usd.org	N/A Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:55:23	<u>0x1d19bb428a0a51fc0512c47339711df219feac4ef10a531db5101bb9af0539dd</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
2	2024-03-08 05:55:23	<u>0x1d19bb428a0a51fc0512c47339711df219feac4ef10a531db5101bb9af0539dd</u>	- 0.0000000613127932 09 ETH 0.00 USD	✓
3	2024-03-08 05:55:23	<u>0x1d19bb428a0a51fc0512c47339711df219feac4ef10a531db5101bb9af0539dd</u>	- 0.0025125315870363 92 ETH 9.87 USD	✓
4	2024-03-04 09:54:35	<u>0x7ec31cd1e7d2fa1e91b9d75975d00e7833e340693783378e6ccaf766381349c8</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓
5	2024-03-04 09:54:35	<u>0x7ec31cd1e7d2fa1e91b9d75975d00e7833e340693783378e6ccaf766381349c8</u>	- 0.0000028844573828 50 ETH 0.01 USD	✓
6	2024-03-04 09:54:35	<u>0x7ec31cd1e7d2fa1e91b9d75975d00e7833e340693783378e6ccaf766381349c8</u>	- 0.0040073017471664 21 ETH 14.01 USD	✓
7	2024-03-04 04:41:11	<u>0x3be1e83f081b918096d420e6d9cdc5bebde2f98d96cb382e95ac7a76e366fa14</u>	- 0.000000000000000000 00 ETH 0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-03-04 04:41:11	<u>0x3be1e83f081b918096d4</u> <u>20e6d9cdc5bebd2f98d96</u> <u>cb382e95ac7a76e366fa14</u>	- 0.0000025020425385 20 ETH  0.00 USD	✓
9	2024-03-04 04:41:11	<u>0x3be1e83f081b918096d4</u> <u>20e6d9cdc5bebd2f98d96</u> <u>cb382e95ac7a76e366fa14</u>	- 0.0028044181173394 95 ETH  9.71 USD	✓
10	2024-02-13 03:17:23	<u>0x80cbebb46c9e4d1f126f</u> <u>f62cf20c5983ff89d74d32</u> <u>0eccaea8de6b9a674b16b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-02-13 03:17:23	<u>0x80cbebb46c9e4d1f126f</u> <u>f62cf20c5983ff89d74d32</u> <u>0eccaea8de6b9a674b16b9</u>	- 0.0000000634580434 60 ETH  0.00 USD	✓
12	2024-02-13 03:17:23	<u>0x80cbebb46c9e4d1f126f</u> <u>f62cf20c5983ff89d74d32</u> <u>0eccaea8de6b9a674b16b9</u>	- 0.0015088166031698 29 ETH  3.98 USD	✓
13	2024-01-06 13:10:11	<u>0x4cda89c1c268dc6f9feb</u> <u>d10f1f8fe4d039c5d230e8</u> <u>7b488b3b2e8d4e344c3ff9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-06 13:10:11	<u>0x4cda89c1c268dc6f9feb</u> <u>d10f1f8fe4d039c5d230e8</u> <u>7b488b3b2e8d4e344c3ff9</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
15	2024-01-06 13:10:11	<u>0x4cda89c1c268dc6f9feb</u> <u>d10f1f8fe4d039c5d230e8</u> <u>7b488b3b2e8d4e344c3ff9</u>	- 0.0012594404073909 16 ETH  2.81 USD	✓
16	2023-10-31 07:27:47	<u>0xe0213877994d2254907a</u> <u>fc7a1feefc789c4e157fa2</u> <u>aac4aba798273ac4220344</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 07:27:47	<u>0xe0213877994d2254907a</u> <u>fc7a1feefc789c4e157fa2</u> <u>aac4aba798273ac4220344</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
18	2023-10-31 07:27:47	<u>0xe0213877994d2254907a</u> <u>fc7a1feefc789c4e157fa2</u> <u>aac4aba798273ac4220344</u>	- 0.0010360969886430 28 ETH  1.85 USD	✓
19	2023-10-13 20:17:47	<u>0x826a0106e7e580082cab</u> <u>84c7662c54b58adf1cfcb6</u> <u>2f1cedbdafa67ab117d8e3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-10-13 20:17:47	<u>0x826a0106e7e580082cab</u> <u>84c7662c54b58adf1cfcb6</u> <u>2f1cedbdafa67ab117d8e3f</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
21	2023-10-13 20:17:47	<u>0x826a0106e7e580082cab</u> <u>84c7662c54b58adf1cfcb6</u> <u>2f1cedbdafa67ab117d8e3f</u>	- 0.0003225634323778 59 ETH  0.50 USD	✓
22	2023-09-27 16:51:23	<u>0xd14e3a6f30e2aafaffa9</u> <u>ea639a713948ef69026e0e</u> <u>3ede3ecea375ece6defb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-09-27 16:51:23	<u>0xd14e3a6f30e2aafaffa9</u> <u>ea639a713948ef69026e0e</u> <u>3ede3ecea375ece6defb4</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
24	2023-09-27 16:51:23	<u>0xd14e3a6f30e2aafaffa9</u> <u>ea639a713948ef69026e0e</u> <u>3ede3ecea375ece6defb4</u>	- 0.0017363851881885 73 ETH  2.77 USD	✓
25	2023-08-31 21:39:35	<u>0x75fdb1902a858ec08031</u> <u>2d460ca8cf5f282f629c70</u> <u>f0c9e05c01668b9276c0bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-08-31 21:39:35	<u>0x75fdb1902a858ec08031</u> <u>2d460ca8cf5f282f629c70</u> <u>f0c9e05c01668b9276c0bf</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
27	2023-08-31 21:39:35	<u>0x75fdb1902a858ec08031</u> <u>2d460ca8cf5f282f629c70</u> <u>f0c9e05c01668b9276c0bf</u>	- 0.0016434403702443 71 ETH  2.71 USD	✓
28	2023-08-14 11:19:59	<u>0x99b095a4e555066fbd85</u> <u>e19457172ac01bfb28d749</u> <u>34dae2ed828ababeda4e7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-08-14 11:19:59	<u>0x99b095a4e555066fbd85</u> <u>e19457172ac01bfb28d749</u> <u>34dae2ed828ababeda4e7c</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
30	2023-08-14 11:19:59	<u>0x99b095a4e555066fbd85</u> <u>e19457172ac01bfb28d749</u> <u>34dae2ed828ababeda4e7c</u>	- 0.0008471283005738 19 ETH  1.56 USD	✓
31	2023-07-13 00:43:23	<u>0x4638f665c2ea6b128dc9</u> <u>d29302f6f9db55025c5c5b</u> <u>b4a0c3a8ab9708bd7dd2c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-07-13 00:43:23	<u>0x4638f665c2ea6b128dc9</u> <u>d29302f6f9db55025c5c5b</u> <u>b4a0c3a8ab9708bd7dd2c1</u>	- 0.0000049194759417 34 ETH  0.00 USD	✓
33	2023-07-13 00:43:23	<u>0x4638f665c2ea6b128dc9</u> <u>d29302f6f9db55025c5c5b</u> <u>b4a0c3a8ab9708bd7dd2c1</u>	- 0.0010696335240582 66 ETH  2.00 USD	✓
34	2023-07-12 23:34:59	<u>0xaeefc098d7b3b28606b</u> <u>708acd4fa7ba21482010c8</u> <u>8fe7d729171144f0911716</u>	- 0.0200000000000000 00 ETH  37.42 USD	✓





#	Date & time	Transaction Id	Amount	
35	2023-07-12 23:34:59	<u>0xaeebfc098d7b3b28606b708acd4fa7ba21482010c88fe7d729171144f0911716</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
36	2023-07-12 23:34:59	<u>0xaeebfc098d7b3b28606b708acd4fa7ba21482010c88fe7d729171144f0911716</u>	- 0.0003584252824110 00 ETH  0.67 USD	✓
37	2023-07-12 23:28:47	<u>0x81ed63823dc8b5a8fe071fba3f5dce5fd42859e26a6dd0bbad2c241ddb648487</u>	+ 0.0500000000000000 03 ETH  93.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:55:23	<u>0x1d19bb428a0a51fc0512c47339711df219feac4ef10a531db5101bb9af0539dd</u>	- 10,000.000000 USDT  10,009.76 USD	✓
2	2024-03-04 09:55:11	<u>0x5d10a3ba4933bf86a4e2b938c9c61779c4cb6d31a5c42e41de1e6b24f5f86f08</u>	- 109,000.000000 USD0¢	✓
3	2024-03-04 09:54:35	<u>0x7ec31cd1e7d2fa1e91b9d75975d00e7833e340693783378e6ccaf766381349c8</u>	- 109,000.000000 USDT  109,083.19 USD	✓
4	2024-03-04 04:42:23	<u>0xebb39eebcd97e5736851b2fba10171374399607fd215d6685b75f9516902eb16</u>	- 1,000.000000 USD0¢	✓
5	2024-03-04 04:41:11	<u>0x3be1e83f081b918096d420e6d9cdc5bebde2f98d96cb382e95ac7a76e366fa14</u>	- 1,000.000000 USDT  1,000.52 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-03 15:50:59	<u>0xac583af526de3cb7c9dc</u> <u>2ec61badaa9e6f6ef85e67</u> <u>e2f0eadbe49624d009b009</u>	+ 10,000.000000 USDT  10,004.12 USD	✓
7	2024-02-13 03:18:47	<u>0x65b040246ad4f34195ba</u> <u>67737e2332d525b54d57ed</u> <u>878e8aa8d47b62bc4498b4</u>	- 10,000.000000 USD0¢	✓
8	2024-02-13 03:17:23	<u>0x80cbebb46c9e4d1f126f</u> <u>f62cf20c5983ff89d74d32</u> <u>0eccaea8de6b9a674b16b9</u>	- 10,000.000000 USDT  10,004.12 USD	✓
9	2024-02-12 06:31:35	<u>0x895a9aa424ac3d6dd5c1</u> <u>0de38d18595f6c1f49f2ab</u> <u>788d4fd6fdd223c9d4cce4</u>	+ 10,000.000000 USDT  10,002.04 USD	✓
10	2024-01-06 14:16:35	<u>0xafe6b58bbe9f2f686e85</u> <u>baa8adc0ee0fe807391016</u> <u>e6ff3943c57f4173f90606</u>	- 10,000.000000 USDT	✓
11	2024-01-06 14:14:47	<u>0x10f633981f7c1e1edf18</u> <u>e1a6227c400dc6230bb605</u> <u>f28cfa0514cd1c8319b6b2</u>	- 10,000.000000000000 0 ERC20	✓
12	2024-01-06 13:11:23	<u>0xfd9202475e104d565dfc</u> <u>23f4812c0ca02fe2ae82e6</u> <u>a82d76d4ed1bd1cbcadd48</u>	- 10,000.000000 USDT	✓
13	2024-01-06 13:10:11	<u>0x4cda89c1c268dc6f9feb</u> <u>d10f1f8fe4d039c5d230e8</u> <u>7b488b3b2e8d4e344c3ff9</u>	- 10,000.000000 USDT  10,007.14 USD	✓
14	2024-01-05 16:02:47	<u>0x1719bcf7cc90834f1b48</u> <u>d887305d5bde7981a9b18e</u> <u>2f5e647ba5ca346f0b1d2d</u>	+ 10,000.000000 USDT  10,007.63 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-20 10:39:23	<u>0xc103ec038cb69e052b86 b6624981abcadafea88494 c1b0f32191728d7d040beb</u>	+ 10,000.000000 USDT  9,998.07 USD	✓
16	2023-11-01 08:52:23	<u>0x1fc4804fb05fc715d938 f21b3567ceeff167aa1d04 a3272cad37849c1f7e9817</u>	- 2,500.000000 USD฿¢	✓
17	2023-11-01 08:51:47	<u>0x6d6c5139c8b46d9a5c05 6fd011eebeb77df2046a1f bc44f1422b62a80f0b9874</u>	- 2,500.000000000000 000000 ?δ••f	✓
18	2023-10-31 07:28:23	<u>0x8f447e97e8f7b30be475 5716f3e69052d51cafd73f c09b30a2080c2764465563</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-10-31 07:28:23	<u>0x123e5819168d951c6e32 f673d24ec509de7d172da3 d59463340407989df63f0d</u>	- 2,500.000000 USD฿¢	✓
20	2023-10-31 07:27:47	<u>0xe0213877994d2254907a fc7a1feefc789c4e157fa2 aac4aba798273ac4220344</u>	- 2,500.000000 USDT  2,500.99 USD	✓
21	2023-10-14 08:38:59	<u>0xc343d8d807303361e0c9 957d32271d1ca1b8232fa2 2c3dd06beb8efd84619172</u>	- 2,000.000000 USD฿¢	✓
22	2023-10-14 08:38:11	<u>0x1d3ac33bd1d86bddd420 30c8ef0eb1ed7e36d9c51b 56e4dafbc0d244d7385b83</u>	- 2,000.000000000000 000000 ?δ••f	✓
23	2023-10-13 20:23:23	<u>0x16494e99994de5c5c532 47185bdcd73661b373659 da834b5152a8c581389353</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-13 20:21:47	<u>0x4a17a2661b24175f578c e1c28fe17d23002643712f 70223bda81772d41e207d8</u>	- 2,000.000000 USD฿¢	✓
25	2023-10-13 20:21:11	<u>0xf24caf2c045b976aa8d1 96d3a65044e60547a7c30a 68c2405b840bc15200d13e</u>	- 2,000.000000 USDT	✓
26	2023-10-13 20:18:23	<u>0x3ec8c37ab50f334cab34 b9648286fcf844fdfb9663 a7ec185a6b055d646e2ab6</u>	- 2,000.000000 USD฿¢	✓
27	2023-10-13 20:17:47	<u>0x826a0106e7e580082cab 84c7662c54b58adf1cfcb6 2f1cedbdfa67ab117d8e3f</u>	- 2,000.000000 USDT  1,999.67 USD	✓
28	2023-10-07 21:58:11	<u>0x006afe2662adc59b0878 13aea092e7059a43b62cfc 0d9a84d7e94c22ac864104</u>	+ 3,999.990000 aim rewards	✓
29	2023-09-28 07:10:11	<u>0x10a2950da7a5c499c3dc 0a043fd0bde3a9d8410027 c2d2871b946375093d3ecc</u>	- 1,000.000000 USD฿¢	✓
30	2023-09-28 06:47:35	<u>0xe2f1f62c058c31d8b05a 85936ff3e60bafd986a663 8a80f7077f6e26988e27d3</u>	- 1,000.000000000000 000000 ?δ••f	✓
31	2023-09-27 16:59:11	<u>0x8abc527ecf1d206223bc 33ce994456c43acc7235ce ceeeeb4b1a8d0b7139f2ac</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-09-27 16:52:11	<u>0xb482c7d0df14bb8def41 8c7113fafa6056051a9b24 16a6e533de86e2992eb2b0</u>	- 1,000.000000 USD฿¢	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 16:51:23	<u>0xd14e3a6f30e2aafaffa9 ea639a713948ef69026e0e 3ede3ecea375ece6defb4</u>	- 1,000.000000 USDT  999.35 USD	✓
34	2023-08-31 22:42:11	<u>0xf441cbb10b54dd916ca4 0cc397768c793b2ddcb35d 9d112167994589a23a22ac</u>	- 200.000000 USDT	✓
35	2023-08-31 22:41:35	<u>0xe6f5f8eab5d10bff9dc8 9afb507840cfd1926f0a08 7c006414b71b506e6d3081</u>	- 200.000000 USáŽ T	✓
36	2023-08-31 22:16:11	<u>0x4105bb9105a25ae668a3 39a630cc3f30524b34400d 8359a750bab72f3aac6c93</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-08-31 21:40:47	<u>0xc660cbea32ec99903864 db3b5e1846e4b3cf8c08dd 349bbe9f92c1ce868b02f7</u>	- 200.000000 USDT	✓
38	2023-08-31 21:39:35	<u>0x75fdb1902a858ec08031 2d460ca8cf5f282f629c70 f0c9e05c01668b9276c0bf</u>	- 200.000000 USDT  200.01 USD	✓
39	2023-08-20 03:36:11	<u>0x89ab9534562641d8e665 d76b9f1b7778fdb7e03832 1efca3a63fe1d1bca4290e</u>	- 5,000.000000 Uê“ϕDT	✓
40	2023-08-14 11:41:47	<u>0x3442e24ca69d9b04ef2f d4a014de9a918e7d0deb96 1a6594c475d69aa8c3283c</u>	- 0.000000 USDT  0.00 USD	✓
41	2023-08-14 11:20:47	<u>0xa070ff1afcec8a7dbc8b df22750f0568748ed31896 ec25eb8c60cff003c98be8</u>	- 5,000.000000 USDϑϕ	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-14 11:19:59	<u>0x99b095a4e555066fbd85e19457172ac01bfb28d74934dae2ed828ababeda4e7c</u>	- 5,000.000000 USDT  4,994.13 USD	✓
43	2023-08-03 01:27:35	<u>0xb73442ca3c91efd8bd5bdebe449570bdfaa125fd8cd05d8fdff234851bc95af9</u>	- 50.000000  <fD...Df	✓
44	2023-07-13 02:27:11	<u>0xfcb52d06f6fdb548728b55285eedd2ad40d26e596ad254db5d3f133ee88b5776</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-07-13 02:20:47	<u>0x17d7dd7fe9d9fb175c2a2cc6172cb56fc932b23e101c4449c3168732854495ea</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-07-13 00:45:35	<u>0x3acc5abc6f9049271a301ea550a358ac34908efa085b104310f4aa515e03e49e</u>	- 50.000000 USDT	✓
47	2023-07-13 00:43:23	<u>0x4638f665c2ea6b128dc9d29302f6f9db55025c5c5bb4a0c3a8ab9708bd7dd2c1</u>	- 50.000000 USDT  50.00 USD	✓
48	2023-07-07 01:58:35	<u>0x04bdc6cae72e52010569217060354ff1e15b4c0d6b1e2878683eeaad5198ea4</u>	+ 412,892.0000000000 00000000 s	✓
49	2023-07-04 18:39:47	<u>0x628e16f2c80a37829847a59af755d901705b0247336f6337b4641318c6989dc9</u>	+ 111,000.000000 USDT  111,007.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
2	2023-10-27 05:40:59	<u>0x7c6b6ac949bc6f41fad1</u> <u>bd4f88e6e0d7c8d40680fe</u> <u>f831d889e45b240afe78cc</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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