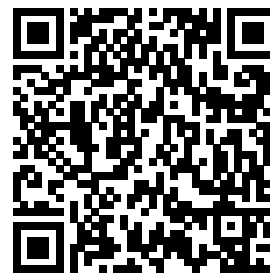


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 20:31 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc6b5158216659c3cf59d2c353278370e8e0d603f</u>
TOTAL RECEIVED	0.100000000000000006 ETH
	234.45 USD
TOTAL SEND	0.096285501245591321 ETH
	225.74 USD










Token	Balance
Ethereum	0.003714498754408682 ETH 8.70 USD
USD Coin	17,357.006118 USDC 17,356.55 USD
Tether USD	29,618.256582 USDT 29,615.98 USD
Ð¢ÐµthÐµr UÐ...D	N/A UÐ...DT
â€ŠUÐ...DÐ¢ â€Š	N/A â€ŠUÐ...DÐ¢ â€Š
UÐ...DT	N/A UÐ...DT
UÐ...DT	N/A UÐ...DT
UÐ...DC	N/A UÐ...DC
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
â€ŠEÐ¢H â€Š	N/A â€ŠEÐ¢H â€Š

Token	Balance
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
apyusd.net	N/A claim rewards on apyusd.net
ether-origin.com	N/A ether-origin.com







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:45:11	<u>0x92d5763a47f63cd656274ce2f6f0608639c48161f8a045f97191df0a23cc55af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-24 16:45:11	<u>0x92d5763a47f63cd656274ce2f6f0608639c48161f8a045f97191df0a23cc55af</u>	- 0.0001259927015299 96 ETH  0.33 USD	✓
3	2024-09-24 16:45:11	<u>0x92d5763a47f63cd656274ce2f6f0608639c48161f8a045f97191df0a23cc55af</u>	- 0.0011728146852426 82 ETH  3.10 USD	✓
4	2024-09-15 04:55:11	<u>0x838898c23e1736943503da71e841d484e680a4a61f2d150cd659981aaa81c542</u>	- 0.0229207549976035 85 ETH  55.43 USD	✓
5	2024-09-15 04:55:11	<u>0x838898c23e1736943503da71e841d484e680a4a61f2d150cd659981aaa81c542</u>	- 0.0000056235741240 00 ETH  0.01 USD	✓
6	2024-09-15 04:55:11	<u>0x838898c23e1736943503da71e841d484e680a4a61f2d150cd659981aaa81c542</u>	- 0.0000312898285770 00 ETH  0.07 USD	✓
7	2024-09-15 04:54:23	<u>0xa48056a621ac2553f789d9961b9efa0c92f173e3f4f0757e08de03a8f08cc445</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2024-09-15 04:54:23	<u>0xa48056a621ac2553f789</u> <u>d9961b9efa0c92f173e3f4</u> <u>f0757e08de03a8f08cc445</u>	- 0.0000122951195718 00 ETH  0.02 USD	✓
9	2024-09-15 04:54:23	<u>0xa48056a621ac2553f789</u> <u>d9961b9efa0c92f173e3f4</u> <u>f0757e08de03a8f08cc445</u>	- 0.0000614945551689 60 ETH  0.14 USD	✓
10	2024-09-13 05:00:23	<u>0x78b8199777defe8a674b</u> <u>49da7e25a0352dbc5e4f2c</u> <u>4bb2e6e6e235500d97a70e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-13 05:00:23	<u>0x78b8199777defe8a674b</u> <u>49da7e25a0352dbc5e4f2c</u> <u>4bb2e6e6e235500d97a70e</u>	- 0.0000195629991154 45 ETH  0.04 USD	✓
12	2024-09-13 05:00:23	<u>0x78b8199777defe8a674b</u> <u>49da7e25a0352dbc5e4f2c</u> <u>4bb2e6e6e235500d97a70e</u>	- 0.0000451031031361 64 ETH  0.10 USD	✓
13	2024-09-01 06:19:59	<u>0x645249eb5b8c49226d10</u> <u>a377bb4142f9bffc175f7</u> <u>36219d5220d9c94754e3bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-01 06:19:59	<u>0x645249eb5b8c49226d10</u> <u>a377bb4142f9bffc175f7</u> <u>36219d5220d9c94754e3bc</u>	- 0.0000115924489294 44 ETH  0.02 USD	✓
15	2024-09-01 06:19:59	<u>0x645249eb5b8c49226d10</u> <u>a377bb4142f9bffc175f7</u> <u>36219d5220d9c94754e3bc</u>	- 0.0000215663681092 84 ETH  0.05 USD	✓
16	2024-08-27 08:45:23	<u>0xe2637d93eaa005162b6f</u> <u>4b03a16d3560812c067ccd</u> <u>0635ae31181808c4daa0d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
17	2024-08-27 08:45:23	<u>0xe2637d93eaa005162b6f4b03a16d3560812c067ccd0635ae31181808c4daa0d8</u>	- 0.0000233673223038 08 ETH  0.06 USD	✓
18	2024-08-27 08:45:23	<u>0xe2637d93eaa005162b6f4b03a16d3560812c067ccd0635ae31181808c4daa0d8</u>	- 0.0000532436404144 29 ETH  0.14 USD	✓
19	2024-08-07 14:32:47	<u>0x9bc1bdb300a1bee08c88a3655b23b71e28fd4edb0adb2d3df5c8bb330a21f248</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-08-07 14:32:47	<u>0x9bc1bdb300a1bee08c88a3655b23b71e28fd4edb0adb2d3df5c8bb330a21f248</u>	- 0.0000730827635158 72 ETH  0.17 USD	✓
21	2024-08-07 14:32:47	<u>0x9bc1bdb300a1bee08c88a3655b23b71e28fd4edb0adb2d3df5c8bb330a21f248</u>	- 0.0006435870067786 17 ETH  1.55 USD	✓
22	2024-08-05 14:20:11	<u>0x5257adac8f6b2b1c3c0ac565a23b86519015aa582d904aa29086312075c8470b</u>	- 0.0460480766589194 68 ETH  110.67 USD	✓
23	2024-08-05 14:20:11	<u>0x5257adac8f6b2b1c3c0ac565a23b86519015aa582d904aa29086312075c8470b</u>	- 0.0000393152400480 00 ETH  0.09 USD	✓
24	2024-08-05 14:20:11	<u>0x5257adac8f6b2b1c3c0ac565a23b86519015aa582d904aa29086312075c8470b</u>	- 0.0014381989979700 00 ETH  3.45 USD	✓
25	2024-08-05 14:01:35	<u>0x079feef2986e4e895e78ac4a45fdf96226c54c1fb53fa9a222e3a6d505ea746c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2024-08-05 14:01:35	<u>0x079feef2986e4e895e78 ac4a45fdf96226c54c1fb5 3fa9a222e3a6d505ea746c</u>	- 0.0000827500759429 01 ETH  0.19 USD	✓
27	2024-08-05 14:01:35	<u>0x079feef2986e4e895e78 ac4a45fdf96226c54c1fb5 3fa9a222e3a6d505ea746c</u>	- 0.0032710972522468 62 ETH  7.86 USD	✓
28	2024-07-24 13:44:23	<u>0x59b0ff8eca49e32b5068 04e55911c740077bd5a7b5 9ef2c7cafd2a1c6a78383b</u>	- 0.0200000000000000 00 ETH  68.71 USD	✓
29	2024-07-24 13:44:23	<u>0x59b0ff8eca49e32b5068 04e55911c740077bd5a7b5 9ef2c7cafd2a1c6a78383b</u>	- 0.0000224093043510 00 ETH  0.07 USD	✓
30	2024-07-24 13:44:23	<u>0x59b0ff8eca49e32b5068 04e55911c740077bd5a7b5 9ef2c7cafd2a1c6a78383b</u>	- 0.0001622826019920 00 ETH  0.55 USD	✓
31	2024-07-24 13:31:35	<u>0x347db67a2ce2cda9abf5 fb296a65627da200ba3510 c81a9e6cf7cbad9751c691</u>	+ 0.1000000000000000 06 ETH  343.56 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 04:15:35	<u>0xb2bb55857f13b91f1e7d 3d6fbd2344fc017823a821 1c08bd3dae84a576365e4f</u>	+ 9,990.374123 USDT  9,984.79 USD	✓
2	2024-09-24 16:45:11	<u>0x92d5763a47f63cd65627 4ce2f6f0608639c48161f8 a045f97191df0a23cc55af</u>	- 3,700.000000 USDT  3,699.64 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-15 05:10:11	<u>0x0db20d107028c7d754041daa8ebec8f9b25d686686abb992309d5394c5aa1350</u>	- 12,000.000000000000 0000000 UD...DC	✓
4	2024-09-15 04:54:23	<u>0xa48056a621ac2553f789d9961b9efa0c92f173e3f4f0757e08de03a8f08cc445</u>	- 12,000.000000 USDC  12,000.10 USD	✓
5	2024-09-13 23:38:35	<u>0x4eb8ad63d1f8437d348ae47104c4a106ab7ebc64b2a275c520f788099f6a7d46</u>	- 2,600.000000000000 000000 UD...DT	✓
6	2024-09-13 05:06:47	<u>0xacb749b65793ae22ecb59baf706bfac4007d74039b9077370af7c9aa9c80c2e6</u>	+ 0.012600 USDT  0.01 USD	✓
7	2024-09-13 05:00:23	<u>0x78b8199777defe8a674b49da7e25a0352dbc5e4f2c4bb2e6e6e235500d97a70e</u>	- 2,600.000000 USDT  2,600.33 USD	✓
8	2024-09-01 06:49:35	<u>0x623ea62e27c42baf760ae7412ecce5ab5068afa738b67bda224b50567ea63f4a</u>	- 0.0460480766589194 68 â€ŠEDçH â€Š	✓
9	2024-09-01 06:40:23	<u>0xc509976ab8af1e7c26045d61dcca4ad8ee7d4c51328e9f00cf3f0f417456e8a8</u>	- 0.000000 USDC  0.00 USD	✓
10	2024-09-01 06:36:47	<u>0x9e03cbcd90f5d64019c726b45cd36a5b6b9ecca0c4e227086ab373444434c094</u>	- 100.000000 â€ŠUD...DĐ; â€Š	✓
11	2024-09-01 06:19:59	<u>0x645249eb5b8c49226d10a377bb4142f9bffec175f736219d5220d9c94754e3bc</u>	- 100.000000 USDC  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-31 07:57:23	<u>0x0a413e949ecfd46ca4fa5181c0f9d7376c87d71687b1d345d1ca180149aaf65d</u>	+ 4,496.400720 USDC  4,496.13 USD	✓
13	2024-08-28 04:35:47	<u>0x709a2667f59f36aa2dbfc871f5dd58d04beab2e9c5388bfdda54aa0809768c7d</u>	- 0.000000 USDT  0.00 USD	✓
14	2024-08-28 04:35:23	<u>0xfe438413827f98f1bcc51c07a247006f734fd0573465d34968c2d030449b475b</u>	- 10.0000000 â€ŠUĐ...DĐφâ€Š	✓
15	2024-08-27 09:08:35	<u>0xf193cbbda0b942e44a2a9d455a915e260f61a0ff46acb94abefdf0011a5c66a</u>	+ 2,945.358965 USDT  2,945.76 USD	✓
16	2024-08-27 08:46:23	<u>0x22595614bbbb891124d3dd13d0e242fc4e45dc78ec5438f5c2a421cb5a15e090</u>	- 10.0000000000000000 000 UĐ...DT	✓
17	2024-08-27 08:45:47	<u>0x77940b3b19da74463be05f7902a4d8e888f8dd314e1c2045e2ec2f799e7bb1d5</u>	- 0.000000 USDT  0.00 USD	✓
18	2024-08-27 08:45:47	<u>0x77940b3b19da74463be05f7902a4d8e888f8dd314e1c2045e2ec2f799e7bb1d5</u>	- 10.000000 UĐ...DT	✓
19	2024-08-27 08:45:23	<u>0xe2637d93eaa005162b6f4b03a16d3560812c067ccd0635ae31181808c4daa0d8</u>	- 10.000000 USDT  10.00 USD	✓
20	2024-08-25 02:51:11	<u>0x647dde44fa66bec1ced48b2efdac0ee71ca2144634bc26b57de4d04197527b2f</u>	+ 4,990.756836 USDT  4,993.38 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-21 04:41:35	<u>0x56136471d0fd88c15c41aec1aafc46e3e79fcd1802fe0c1654b76888fb95db49</u>	+ 4,237.607878 USDC  4,237.80 USD	✓
22	2024-08-09 18:54:59	<u>0xc86b715ee927fbf775c25b88bb72765182204efde3ad14945132e6f821d589d1</u>	+ 6,118.516468 USDC  6,119.11 USD	✓
23	2024-08-08 04:45:47	<u>0x848506903f60aa5d0c42fe79d48560e8bdaf77ca4b3f642d95ac10a9cad72fb4</u>	+ 9,610.280359 USDC  9,610.03 USD	✓
24	2024-08-07 19:52:23	<u>0x997f208b23d6023d10155bed8b2e63ca28ea0dbfe396f5b197afd65818133511</u>	- 1,900.000000 UD...DĐ¢	✓
25	2024-08-07 19:47:11	<u>0xb9bb395e3c9e4a597543b60e9388550cc473a702838ca5d763ce70bd405f32d9</u>	- 1,900.000000 â€ŠUD...DĐ¢â€Š	✓
26	2024-08-07 15:27:47	<u>0xcad11e50fe28e30fd8a26f21670c9408ff1cedc1a7ab38953f5d955b46ad6090</u>	- 0.000000 USDT  0.00 USD	✓
27	2024-08-07 15:27:47	<u>0xcad11e50fe28e30fd8a26f21670c9408ff1cedc1a7ab38953f5d955b46ad6090</u>	- 1,900.000000 UD...DĐ¢	✓
28	2024-08-07 14:32:47	<u>0x9bc1bdb300a1bee08c88a3655b23b71e28fd4edb0adb2d3df5c8bb330a21f248</u>	- 1,900.000000 USDT  1,900.43 USD	✓
29	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 20,050.000000 â€ŠUD...DĐ¢ â€Š	✓

#	Date & time	Transaction Id	Amount	
30	2024-08-05 14:01:35	<u>0x079feef2986e4e895e78</u> <u>ac4a45fdf96226c54c1fb5</u> <u>3fa9a222e3a6d505ea746c</u>	- 20,050.000000 USDT  20,055.95 USD	✓
31	2024-07-30 22:42:47	<u>0x603ed16d2e4e56b7a67b</u> <u>5dc8faa385d42737abd3e6</u> <u>6e48d5119ac8192c3b3bc6</u>	+ 4,994.539891 USDT  4,993.04 USD	✓
32	2024-07-27 11:33:47	<u>0x2f90bbb29fab68551e00</u> <u>518d65e18f3d41f86679b7</u> <u>d0f73edd3649bdf3979c3e</u>	+ 4,994.200693 USDC  4,994.26 USD	✓
33	2024-07-25 12:47:35	<u>0x173ca2f73463953ded9f</u> <u>07e54fab29b23807579dc0</u> <u>a5b0f4f3b3259f08e39ec0</u>	+ 1,968.124694 USDT  1,967.88 USD	✓
34	2024-07-25 02:06:23	<u>0x057911463e0e6dc66698</u> <u>655648c5ed0fb775b0f780</u> <u>cff25e4a30c7d023f1ca32</u>	+ 2,987.197290 USDT  2,987.18 USD	✓
35	2024-07-24 14:17:59	<u>0xc4c35cc22a6fcb9160bb</u> <u>df0c8abede875df50fa3fa</u> <u>f19ada395cb20676abf92a</u>	+ 5,000.000000 USDT  5,001.18 USD	✓
36	2024-07-24 14:08:11	<u>0x9d972ccf1edc903e586f</u> <u>5223f97ed75c1a3ebbe8cc</u> <u>d4910ea05d8c4e267763e6</u>	+ 5,000.000000 USDT  5,000.55 USD	✓
37	2024-07-24 13:59:23	<u>0xf880807db455bd464f10</u> <u>d8f49770e3599f4826aad6</u> <u>5d495d3dc706eeb515ad2a</u>	+ 10,000.000000 USDT  10,002.06 USD	✓
38	2024-07-24 13:54:47	<u>0x6091683254d57f22db24</u> <u>c0fd741e71a66a8a71bb8c</u> <u>f8020cd18209dad5efbc0c</u>	+ 10,001.892183 USDT  10,006.67 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:35:35	<u>0x2d7a686881ea9c151983</u> <u>541e2ed930f6c86a6820ee</u> <u>b357ecf10969bdf7f0d970</u>	+ 1 ether-origin.com	✓
2	2024-08-31 02:18:35	<u>0xd3f0b5846584546c0e56</u> <u>8672c5a2508c26ee88647d</u> <u>8fb8138185728c8818c7da</u>	+ 1 claim rewards on apyusd.net	✓

* USD values displayed at the time of transaction

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