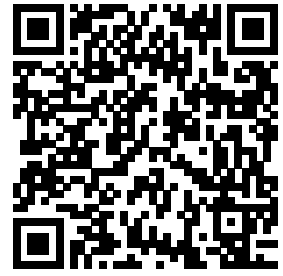


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xceccfe695bbb4fd331ee62f2fb548a237a331236</u>
TOTAL RECEIVED	0.001700000000000000 ETH
	3.97 USD
TOTAL SEND	0.000121198698527168 ETH
	0.28 USD

Token	Balance
Ethereum	0.001578801301472832 ETH
	3.68 USD
USD Coin	0.000000 USDC
	0.00 USD
â€ŠUĐ...DĐ; â€Š	N/A â€ŠUĐ...DĐ; â€Š
â€ŠUĐ...DĐ; â€Š	N/A â€ŠUĐ...DĐ; â€Š
UĐ...DC	N/A UĐ...DC
UĐ...DC	N/A UĐ...DC
ether-origin.com	N/A ether-origin.com
Withdrawal Badge debridgeth.com	N/A debridgeth.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 08:59:47	<u>0x8aab3229de43e81bf700</u> <u>02b8d70d897872944dc387</u> <u>6a7dfb87a59e1f51ccdd97</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-22 08:59:47	<u>0x8aab3229de43e81bf700</u> <u>02b8d70d897872944dc387</u> <u>6a7dfb87a59e1f51ccdd97</u>	- 0.0000133784483683 84 ETH  0.03 USD	✓
3	2024-08-22 08:59:47	<u>0x8aab3229de43e81bf700</u> <u>02b8d70d897872944dc387</u> <u>6a7dfb87a59e1f51ccdd97</u>	- 0.0000515530333186 56 ETH  0.13 USD	✓
4	2024-08-19 09:00:59	<u>0xd80da63156db1be85318</u> <u>024e3da5c0893b71899649</u> <u>2e6f40e53a06b78d4a2a71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-19 09:00:59	<u>0xd80da63156db1be85318</u> <u>024e3da5c0893b71899649</u> <u>2e6f40e53a06b78d4a2a71</u>	- 0.0000031453037960 96 ETH  0.00 USD	✓
6	2024-08-19 09:00:59	<u>0xd80da63156db1be85318</u> <u>024e3da5c0893b71899649</u> <u>2e6f40e53a06b78d4a2a71</u>	- 0.0000531219130440 32 ETH  0.13 USD	✓
7	2024-08-19 08:58:59	<u>0x4cc883625a107d3bcb1b</u> <u>93d5be933c7fffee8fa368</u> <u>15fefe2b890580b5d565cf</u>	+ 0.001700000000000000 00 ETH  4.38 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-22 08:59:47	<u>0x8aab3229de43e81bf700</u> <u>02b8d70d897872944dc387</u> <u>6a7dfb87a59e1f51ccdd97</u>	- 10,678.000000 USDC  10,677.81 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-21 08:07:11	<u>0x2c82658146ad35d26667</u> <u>2423c32a109ff6ab5a54c5</u> <u>52fea4a78b7b532d2b5b5e</u>	- 16,017.000000000000 0000000 UD...DC	✓
3	2024-08-20 10:40:47	<u>0x75645d20c9eedaea5295</u> <u>48cc3c0ee05fa32f45e19c</u> <u>269f43869f5b8b2af3db9d</u>	- 16,017.000000000000 0000000 UD...DC	✓
4	2024-08-20 10:38:11	<u>0x18bdeb85e18c30bec9aa</u> <u>011ae66a722f12b8f03185</u> <u>71be0d9a1a12f6a6755323</u>	- 16,017.000000 â€ŠUD...DĐ; â€Š	✓
5	2024-08-20 00:43:11	<u>0x9378640e9e10a464108c</u> <u>8f2f9116598921e8cf88e3</u> <u>9ccfa4ff5a1046c634aa70</u>	- 16,017.000000000000 0000000 UD...DC	✓
6	2024-08-20 00:41:35	<u>0x4607bcef322c4f7a1c56</u> <u>ecbf36d9d5012099f6bf80</u> <u>a836ccb7be908aca612ae6</u>	- 16,017.000000 â€ŠUD...DĐ; â€Š	✓
7	2024-08-20 00:22:59	<u>0x6ba471516e41e027bbea</u> <u>7892ef0b4abb7002cffba8</u> <u>5727f3ad90b48d745dbbde</u>	- 16,017.000000000000 0000000 UD...DC	✓
8	2024-08-19 10:39:23	<u>0xc6962925c61258a08bc1</u> <u>4d4742dcc866108cb333a3</u> <u>9da87fa9adf8b0fa599ab4</u>	- 16,017.000000000000 0000000 UD...DC	✓
9	2024-08-19 10:36:59	<u>0xcbf5fee0389ef2c3f37e</u> <u>b9e9b33536a9973addd62f</u> <u>676e5e941ab30f631f3575</u>	- 16,017.000000 â€ŠUD...DĐ; â€Š	✓
10	2024-08-19 10:34:47	<u>0x764e379948db1c6f8ec7</u> <u>5fe74abe0e4c68a5d0552e</u> <u>3a6b8df5e7cf7a4a04c883</u>	- 16,017.000000000000 0000000 UD...DC	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-19 10:34:11	<u>0x91a4f2c3f230e0107bc16f4963e0572b703ebb41e51c0225c06ae6679dc020bd</u>	- 16,017.000000 â€ŠUĐ...DĐ; â€Š	✓
12	2024-08-19 10:30:47	<u>0xc77942a523a30c1cdc7f796929e45291b9b9ca20282d3221fb30e1522770b9e0</u>	- 16,017.0000000000 0000000 UĐ...DC	✓
13	2024-08-19 10:28:23	<u>0x3e335c696f32d4f277c8f2f71ec990ae807f8d0f154eab3cd0c576e5613bcf54</u>	- 16,017.000000 â€ŠUĐ...DĐ; â€Š	✓
14	2024-08-19 10:26:35	<u>0xfaff29cad20573df81b7c2f70d2bc13b492ca34a9a39f9851b6268720da57fda</u>	- 16,017.0000000000 0000000 UĐ...DC	✓
15	2024-08-19 10:25:35	<u>0x69a0b947be720d953bced3cc4e0a335a5247d078ea23c0368fd4eee0849e227f</u>	- 16,017.000000 â€ŠUĐ...DĐ; â€Š	✓
16	2024-08-19 10:22:35	<u>0x3d770bf73942b825a0b7b8595545af5fee77160827e99115bb65d47d22f02f52</u>	- 16,017.0000000000 0000000 UĐ...DC	✓
17	2024-08-19 10:21:11	<u>0x6161f9aa6db58e799b03267cecf7bd6d14ce4dbe9a52bcd7d526c0f6c754fade</u>	- 16,017.000000 â€ŠUĐ...DĐ; â€Š	✓
18	2024-08-19 10:18:23	<u>0xe74b9cddd3a67188205ec9632f9b1f0b2b7ba455576f82763182f0fb4ff54cdc</u>	- 16,017.0000000000 0000000 UĐ...DC	✓
19	2024-08-19 10:17:11	<u>0x4909d5304d427230dd616d64f4ae4ff7b0263436a8ad248e2aad829dfe239797</u>	- 16,017.000000 â€ŠUĐ...DĐ; â€Š	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-19 10:14:23	<u>0x9c20416b06810db8d481</u> <u>12ad60a715b2cc354f95b2</u> <u>18c8083391ed50ef572059</u>	- 16,017.000000000000 0000000 UD...DC	✓
21	2024-08-19 10:10:23	<u>0x7f18dc0ec6d1d874a40e</u> <u>9a2075ae5bb90b9e632524</u> <u>400e08ae5746f265eae1b2</u>	- 16,017.000000 â€ŠUD...DĐ; â€Š	✓
22	2024-08-19 10:06:11	<u>0x085f6aed3de6959910c5</u> <u>094dd67c8756b5692026c3</u> <u>b06faf9ceac01ddb787e1</u>	- 16,017.000000000000 0000000 UD...DC	✓
23	2024-08-19 10:04:47	<u>0x683d3c1cb7350b38904c</u> <u>89ccd2f10495732bdf3f4c</u> <u>a07b1c085bca3ae3498c81</u>	- 16,017.000000 â€ŠUD...DĐ; â€Š	✓
24	2024-08-19 09:49:59	<u>0xb853bd2d796c271ee899</u> <u>3bf333cf114ae2d718a086</u> <u>bfea77e2398e275da93a40</u>	- 16,017.000000000000 0000000 UD...DC	✓
25	2024-08-19 09:48:35	<u>0xe8b8e05c8abbd6cf4f82</u> <u>25fa7ceb4e9152985137b8</u> <u>11a8468bc5bf4fafd27ee7</u>	- 16,017.000000 â€ŠUD...DĐ; â€Š	✓
26	2024-08-19 09:45:59	<u>0x66f0242ade7e99fdbea7</u> <u>aaac892da702d7141e7165</u> <u>9156c64130b6ad378311dc</u>	- 16,017.000000000000 0000000 UD...DC	✓
27	2024-08-19 09:44:11	<u>0xfd4567cec64ff9c5c213</u> <u>8a269266f71e6fed161f13</u> <u>a1b54b4b13443d3505a67a</u>	- 16,017.000000 â€ŠUD...DĐ; â€Š	✓
28	2024-08-19 09:41:47	<u>0x8b37a71a779f4d76968d</u> <u>94acc1c8e10ec4defa6f0c</u> <u>aecef885743e4d0956bdbc</u>	- 16,017.000000000000 0000000 UD...DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-08-19 09:41:23	<u>0x9c270e5986dae973376e cbfc4ca54c62fb194c9ff7 f7a97256fd9d29a2784ec5</u>	- 16,017.000000 â€ŠUĐ...DĐ; â€Š	✓
30	2024-08-19 09:37:47	<u>0xa3fa208c4cb8a0cd2840 9e1b91cec1a475efb724b7 bd734db7ea40c019607e6e</u>	- 16,017.000000000000 0000000 UĐ...DC	✓
31	2024-08-19 09:33:35	<u>0xc9c9ed9b5cfb734ec346 ae97758d040ba3d6a6aa42 5d903cea69c9c7d8b65050</u>	- 16,017.000000 â€ŠUĐ...DĐ; â€Š	✓
32	2024-08-19 09:29:47	<u>0xeb1d150f1d371b7c83e8 86ba0f789b87784d3c4848 cb90c61ea4edbf15619ef5</u>	- 16,017.000000000000 0000000 UĐ...DC	✓
33	2024-08-19 09:25:23	<u>0x875b73cdb4ca2f0acf1a 97d47eb3fc32386e7e3736 b412d51f6b8a7aa6777582</u>	- 16,017.000000 â€ŠUĐ...DĐ; â€Š	✓
34	2024-08-19 09:21:47	<u>0xe0cf597c5c59fd9924c7 2de1b827545641347d3374 1ace267cb18b24c605195a</u>	- 16,017.000000000000 0000000 UĐ...DC	✓
35	2024-08-19 09:17:35	<u>0x111723e9266dbb5da9a2 78091e9d0b8e713ff06858 6292047203bcacf5122aa88</u>	- 16,017.000000 â€ŠUĐ...DĐ; â€Š	✓
36	2024-08-19 09:13:35	<u>0xd10a04a1381c7fbd161a f80966c437e211933fe572 199b5a14c2253b4b5bc2d5</u>	- 16,017.000000000000 0000000 UĐ...DC	✓
37	2024-08-19 09:09:11	<u>0x5187493baadd6315f50c 67116059c8e3e249ee8bad 3122cf1d977c67ba36fbb9</u>	- 16,017.000000 â€ŠUĐ...DĐ; â€Š	✓

#	Date & time	Transaction Id	Amount	
38	2024-08-19 09:05:11	<u>0xd129573e42e805b48379</u> <u>8aef0391013c42c01ca6fb</u> <u>783edd9f736a23168ef32f</u>	- 0.000000 USDC 	✓
			0.00 USD	
39	2024-08-19 09:05:11	<u>0xd129573e42e805b48379</u> <u>8aef0391013c42c01ca6fb</u> <u>783edd9f736a23168ef32f</u>	- 16,017.000000000000 0000000 UD...DC	✓
40	2024-08-19 09:00:59	<u>0xd80da63156db1be85318</u> <u>024e3da5c0893b71899649</u> <u>2e6f40e53a06b78d4a2a71</u>	- 16,017.000000 USDC 	✓
			16,018.93 USD	
41	2024-08-19 07:08:11	<u>0x37b50c1012b0f55bdc15</u> <u>937332f662f0df877bb211</u> <u>57fea1cb403978a6eb2196</u>	+ 16,017.000000 USDC 	✓
			16,016.28 USD	
42	2024-08-19 06:31:59	<u>0x809d2d28136e4bf0bd9b</u> <u>0a7c350091b44141738e25</u> <u>259843127711f1cd318610</u>	+ 10,678.000000 USDC 	✓
			10,679.37 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 09:43:35	<u>0x582fd0c066d1bdbe9f32</u> <u>216727d673a7e2da5008b6</u> <u>b4ddfcc5a9c5e7691ac22d</u>	+ 1 ether-origin.com	✓
2	2024-08-22 21:21:11	<u>0x92429856a8a7ce61412d</u> <u>02a5b907882f45b5b1673c</u> <u>e8bbfbac50f3efdff37e7b</u>	+ 1 debridgeth.com	✓

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