

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 16:26 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | ETHEREUM   |
| ADDRESS ID     | <u>0xcecfc0f4b3b730982478e5f8a9f497f9149cd13</u> |
| TOTAL RECEIVED | 0.084464209999999998 ETH                         |
|                | 197.51 USD                                       |
| TOTAL SEND     | 0.007074255850663047 ETH                         |
|                | 16.54 USD  |




| Token            | Balance                  |
|------------------|--------------------------|
| Ethereum         | 0.077389954149336956 ETH |
|                  | 180.97 USD               |
| USD Coin         | 0.000000 USDC            |
|                  | 0.00 USD                 |
| Tether USD       | 22.821052 USDT           |
|                  | 22.81 USD                |
| USDT             | N/A USDT                 |
| # usdgift.org    | N/A ds                   |
| Ð¢ÐµthÐµr UÐ...D | N/A USDÐ¢                |
| Tether USD       | N/A USDT                 |
| Tether USD       | N/A USDT                 |
| USDT             | N/A USDT                 |
| # cusdt.pro      | N/A rewards              |










| Token                         | Balance                          |
|-------------------------------|----------------------------------|
| USDT                          | N/A USDT                         |
| usdgift.org                   | N/A Airdrop                      |
| ipfseth.com<br>Withdrawal NFT | N/A ipfseth.com Withdrawal NFT   |
| getousd.com                   | N/A claim rewards on getousd.com |
| origindollar.net              | N/A t                            |
| ards                          | N/A rds                          |





#### MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-30<br>08:03:11 | <u>0x1db42ba1bc4b13fceed</u><br><u>87a5f4d0feb5bc0519aa0c</u><br><u>ab266a7346902014521a27</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2024-05-30<br>08:03:11 | <u>0x1db42ba1bc4b13fceed</u><br><u>87a5f4d0feb5bc0519aa0c</u><br><u>ab266a7346902014521a27</u>  | - 0.0000101134400000<br>00 ETH <br>0.03 USD   | ✓ |
| 3 | 2024-05-30<br>08:03:11 | <u>0x1db42ba1bc4b13fceed</u><br><u>87a5f4d0feb5bc0519aa0c</u><br><u>ab266a7346902014521a27</u>  | - 0.0010568791112199<br>11 ETH <br>3.94 USD   | ✓ |
| 4 | 2024-05-27<br>20:11:35 | <u>0xcf3d993743533984fed2</u><br><u>d278b5361174abd6599bb8</u><br><u>6577d2b0bf36b698d36550</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 5 | 2024-05-27<br>20:11:35 | <u>0xcf3d993743533984fed2</u><br><u>d278b5361174abd6599bb8</u><br><u>6577d2b0bf36b698d36550</u> | - 0.0000046109000000<br>00 ETH <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-05-27<br>20:11:35 | <u>0xcf3d993743533984fed2<br/>d278b5361174abd6599bb8<br/>6577d2b0bf36b698d36550</u> | - 0.0011199500599831<br>25 ETH <br>4.35 USD   | ✓ |
| 7  | 2024-05-24<br>15:12:23 | <u>0x318fc7006f7b26cc52aa<br/>4bbc47e08ae388c9fe4e38<br/>a0c71938c7b1e40d19f88c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 8  | 2024-05-24<br>15:12:23 | <u>0x318fc7006f7b26cc52aa<br/>4bbc47e08ae388c9fe4e38<br/>a0c71938c7b1e40d19f88c</u> | - 0.0000050733100000<br>00 ETH <br>0.01 USD   | ✓ |
| 9  | 2024-05-24<br>15:12:23 | <u>0x318fc7006f7b26cc52aa<br/>4bbc47e08ae388c9fe4e38<br/>a0c71938c7b1e40d19f88c</u> | - 0.0006989337151474<br>33 ETH <br>2.58 USD   | ✓ |
| 10 | 2024-05-24<br>13:31:23 | <u>0x7a4e7730640b31d6b8f0<br/>b4ebfc902f4f850209f330<br/>5252d11b66059b48d5637c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 11 | 2024-05-24<br>13:31:23 | <u>0x7a4e7730640b31d6b8f0<br/>b4ebfc902f4f850209f330<br/>5252d11b66059b48d5637c</u> | - 0.0000107455300000<br>00 ETH <br>0.03 USD | ✓ |
| 12 | 2024-05-24<br>13:31:23 | <u>0x7a4e7730640b31d6b8f0<br/>b4ebfc902f4f850209f330<br/>5252d11b66059b48d5637c</u> | - 0.0004840019900114<br>44 ETH <br>1.79 USD | ✓ |
| 13 | 2024-05-24<br>08:44:23 | <u>0x1527f76120a9afc1de69<br/>0f9a489ee7c583456a55af<br/>482c78fd49eb0ccd782eff</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 14 | 2024-05-24<br>08:44:23 | <u>0x1527f76120a9afc1de69<br/>0f9a489ee7c583456a55af<br/>482c78fd49eb0ccd782eff</u> | - 0.0000075850800000<br>00 ETH <br>0.02 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-05-24<br>08:44:23 | <u>0x1527f76120a9afc1de690f9a489ee7c583456a55af482c78fd49eb0ccd782eff</u> | - 0.0006929396084025<br>30 ETH <br>2.55 USD     | ✓ |
| 16 | 2024-05-19<br>19:56:23 | <u>0x98afe53f4ad7aa8957e03f1d6571b87d6c4cb14197356d2113ddcff636dd9c04</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 17 | 2024-05-19<br>19:56:23 | <u>0x98afe53f4ad7aa8957e03f1d6571b87d6c4cb14197356d2113ddcff636dd9c04</u> | - 0.0000046109000000<br>00 ETH <br>0.01 USD     | ✓ |
| 18 | 2024-05-19<br>19:56:23 | <u>0x98afe53f4ad7aa8957e03f1d6571b87d6c4cb14197356d2113ddcff636dd9c04</u> | - 0.0001452309695951<br>73 ETH <br>0.44 USD     | ✓ |
| 19 | 2024-05-19<br>18:25:23 | <u>0x95af469de93e086ce8f171a53d0043dba1c398a577b17dbbd4ff6ad7eaf5bc06</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 20 | 2024-05-19<br>18:25:23 | <u>0x95af469de93e086ce8f171a53d0043dba1c398a577b17dbbd4ff6ad7eaf5bc06</u> | - 0.0000063197000000<br>00 ETH <br>0.01 USD   | ✓ |
| 21 | 2024-05-19<br>18:25:23 | <u>0x95af469de93e086ce8f171a53d0043dba1c398a577b17dbbd4ff6ad7eaf5bc06</u> | - 0.0002131158404471<br>26 ETH <br>0.65 USD   | ✓ |
| 22 | 2024-05-17<br>15:03:59 | <u>0xd2f38f6e9e5c9a67717f23a2b3997bbae2655e35fd152cc29bc6f858d0a2aa26</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 23 | 2024-05-17<br>15:03:59 | <u>0xd2f38f6e9e5c9a67717f23a2b3997bbae2655e35fd152cc29bc6f858d0a2aa26</u> | - 0.0000107455300000<br>00 ETH <br>0.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2024-05-17<br>15:03:59 | <u>0xd2f38f6e9e5c9a67717f</u><br><u>23a2b3997bbae2655e35fd</u><br><u>152cc29bc6f858d0a2aa26</u> | - 0.0008363799490504<br>77 ETH <br>2.60 USD   | ✓ |
| 25 | 2024-05-15<br>00:20:35 | <u>0xd86273a0faa0d5b58012</u><br><u>2fdfa554ac3110e118e1f6</u><br><u>1266851a157d15890d055a</u> | + 0.0000200300000000<br>00 ETH <br>0.05 USD   | ✓ |
| 26 | 2024-05-14<br>17:45:23 | <u>0x966408f9c6739db02cdb</u><br><u>7b0bd077b1b6dc3d58f292</u><br><u>33f5272737475a26d7de27</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 27 | 2024-05-14<br>17:45:23 | <u>0x966408f9c6739db02cdb</u><br><u>7b0bd077b1b6dc3d58f292</u><br><u>33f5272737475a26d7de27</u> | - 0.0000046109000000<br>00 ETH <br>0.01 USD   | ✓ |
| 28 | 2024-05-14<br>17:45:23 | <u>0x966408f9c6739db02cdb</u><br><u>7b0bd077b1b6dc3d58f292</u><br><u>33f5272737475a26d7de27</u> | - 0.0005822197987994<br>57 ETH <br>1.68 USD | ✓ |
| 29 | 2024-05-13<br>09:52:35 | <u>0x6db1ae4ac08d0238f7b9</u><br><u>88252dadcbe324146fcc4a</u><br><u>94fcf0b39b031d91cf6c3d</u> | + 0.0000999000000000<br>00 ETH <br>0.29 USD | ✓ |
| 30 | 2024-05-13<br>09:34:59 | <u>0xf8737fd829dcbcda6641</u><br><u>655f5258f6633182f3b620</u><br><u>b3296c9ae91c22e235a6f1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 31 | 2024-05-13<br>09:34:59 | <u>0xf8737fd829dcbcda6641</u><br><u>655f5258f6633182f3b620</u><br><u>b3296c9ae91c22e235a6f1</u> | - 0.0000064552600000<br>00 ETH <br>0.01 USD | ✓ |
| 32 | 2024-05-13<br>09:34:59 | <u>0xf8737fd829dcbcda6641</u><br><u>655f5258f6633182f3b620</u><br><u>b3296c9ae91c22e235a6f1</u> | - 0.0003172561947525<br>60 ETH <br>0.94 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2024-05-11<br>09:05:35 | <u>0xbc40ff8967ebf4e5d1d78ee80bcb56cadee1ea1be952334795752a01c0cc1130</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 34 | 2024-05-11<br>09:05:35 | <u>0xbc40ff8967ebf4e5d1d78ee80bcb56cadee1ea1be952334795752a01c0cc1130</u> | - 0.0000046121000000<br>00 ETH <br>0.01 USD     | ✓ |
| 35 | 2024-05-11<br>09:05:35 | <u>0xbc40ff8967ebf4e5d1d78ee80bcb56cadee1ea1be952334795752a01c0cc1130</u> | - 0.0001882771856244<br>99 ETH <br>0.54 USD     | ✓ |
| 36 | 2024-05-09<br>10:22:23 | <u>0x4d6882053fcd2e9ab5ca8f9fa086c368366cbb90eb6cd30660dd89ef8200e601</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 37 | 2024-05-09<br>10:22:23 | <u>0x4d6882053fcd2e9ab5ca8f9fa086c368366cbb90eb6cd30660dd89ef8200e601</u> | - 0.0000050719900000<br>00 ETH <br>0.01 USD   | ✓ |
| 38 | 2024-05-09<br>10:22:23 | <u>0x4d6882053fcd2e9ab5ca8f9fa086c368366cbb90eb6cd30660dd89ef8200e601</u> | - 0.0002019876065479<br>02 ETH <br>0.59 USD   | ✓ |
| 39 | 2024-05-07<br>20:54:23 | <u>0x3bf871fc76202e3b3761531eb771f053fa8b18a6e11627df724ec224c5ac7c46</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 40 | 2024-05-07<br>20:54:23 | <u>0x3bf871fc76202e3b3761531eb771f053fa8b18a6e11627df724ec224c5ac7c46</u> | - 0.0000087629900000<br>00 ETH <br>0.02 USD   | ✓ |
| 41 | 2024-05-07<br>20:54:23 | <u>0x3bf871fc76202e3b3761531eb771f053fa8b18a6e11627df724ec224c5ac7c46</u> | - 0.0002091536599374<br>02 ETH <br>0.63 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2024-05-07<br>20:41:59 | <u>0xee62436ba1071a427c451f29e1c64dfda50636c06d1ab5c20f06553adb67ebba</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 43 | 2024-05-07<br>20:41:59 | <u>0xee62436ba1071a427c451f29e1c64dfda50636c06d1ab5c20f06553adb67ebba</u> | - 0.0000055846000000<br>00 ETH <br>0.01 USD   | ✓ |
| 44 | 2024-05-07<br>20:41:59 | <u>0xee62436ba1071a427c451f29e1c64dfda50636c06d1ab5c20f06553adb67ebba</u> | - 0.0002330279311440<br>08 ETH <br>0.71 USD   | ✓ |
| 45 | 2024-05-07<br>20:36:59 | <u>0x097fd11310ecd7c0f917bb755083f02ac2fc266328d44464ca2ead1d811fc2c7</u> | + 0.0843442799999999<br>94 ETH <br>257.35 USD | ✓ |





#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-05-30<br>08:03:11 | <u>0x1db42ba1bc4b13fceed87a5f4d0feb5bc0519aa0cab266a7346902014521a27</u>   | - 1,502.102944 USDT <br>1,501.38 USD | ✓ |
| 2 | 2024-05-27<br>20:11:35 | <u>0xcfc3d993743533984fed2d278b5361174abd6599bb86577d2b0bf36b698d36550</u> | - 499.500499 USDT <br>498.99 USD     | ✓ |
| 3 | 2024-05-24<br>15:12:23 | <u>0x318fc7006f7b26cc52aa4bbc47e08ae388c9fe4e38a0c71938c7b1e40d19f88c</u>  | - 4,502.701620 USDT <br>4,499.80 USD | ✓ |
| 4 | 2024-05-24<br>13:31:23 | <u>0x7a4e7730640b31d6b8f0b4ebfc902f4f850209f3305252d11b66059b48d5637c</u>  | - 200.140098 USDT <br>200.04 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 5  | 2024-05-24<br>08:44:23 | <u>0x1527f76120a9afc1de690f9a489ee7c583456a55af482c78fd49eb0ccd782eff</u> | - 104.895104 USDT<br>104.85 USD     | ✔ |
| 6  | 2024-05-19<br>19:56:23 | <u>0x98afe53f4ad7aa8957e03f1d6571b87d6c4cb14197356d2113ddcff636dd9c04</u> | - 500.200080 USDT<br>500.28 USD     | ✔ |
| 7  | 2024-05-19<br>18:25:23 | <u>0x95af469de93e086ce8f171a53d0043dba1c398a577b17dbbd4ff6ad7eaf5bc06</u> | - 2,500.000000 USDT<br>2,500.21 USD | ✔ |
| 8  | 2024-05-17<br>15:06:23 | <u>0x92dd4a90a71f5584a9b7b2c6519771ed10e74bf435c13eee5b181732e84cda94</u> | - 199.203187 USDT                   | ✔ |
| 9  | 2024-05-17<br>15:03:59 | <u>0xd2f38f6e9e5c9a67717f23a2b3997bbae2655e35fd152cc29bc6f858d0a2aa26</u> | - 199.203187 USDT<br>199.32 USD     | ✔ |
| 10 | 2024-05-14<br>19:05:47 | <u>0xdb407fd439d3922d6eaaeb150228ba757d0e829cee2144fdd8c044b71bab8bb7</u> | - 2,003.004505999999<br>992127 USDT | ✔ |
| 11 | 2024-05-14<br>17:45:23 | <u>0x966408f9c6739db02c7b0bd077b1b6dc3d58f29233f5272737475a26d7de27</u>   | - 2,003.004506 USDT<br>2,001.82 USD | ✔ |
| 12 | 2024-05-13<br>09:53:35 | <u>0x07d3fb3269c9b6bfae4e5863208cc817f7956fc082d52172d0eb5d6575414aae</u> | - 999.000999 USDT                   | ✔ |
| 13 | 2024-05-13<br>09:52:11 | <u>0xc7f6e8d511ba8a491193b18311265bcd7caa68b4fe3cde421eb8e1f4a3df8bce</u> | - 999.00099899999997<br>8878 USDT   | ✔ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2024-05-13<br>09:39:59 | <u>0xdf5c5c95e6a7ae4832bd</u><br><u>5c0f5416b13eef4782e837</u><br><u>c08b927bc266b35ba88549</u> | - 999.000999 USDT  | ✓ |
| 15 | 2024-05-13<br>09:34:59 | <u>0xf8737fd829dcbcd6641</u><br><u>655f5258f6633182f3b620</u><br><u>b3296c9ae91c22e235a6f1</u>  | - 999.000999 USDT <br>998.69 USD      | ✓ |
| 16 | 2024-05-11<br>09:11:11 | <u>0x03876925df6c1ba3365e</u><br><u>4325e00776450a7f4bbac4</u><br><u>24ae1b26381a5d0fcd9053</u> | - 14,005.602240 USDT   | ✓ |
| 17 | 2024-05-11<br>09:05:35 | <u>0xbc40ff8967ebf4e5d1d7</u><br><u>8ee80bcb56cadee1ea1be9</u><br><u>52334795752a01c0cc1130</u> | - 14,005.602240 USDT <br>14,003.79 USD | ✓ |
| 18 | 2024-05-09<br>10:25:11 | <u>0xf655f5ff45bd071741b0</u><br><u>966121e9d9fe2a81791dbd</u><br><u>0454639f4381f172df62af</u> | - 1,001.401962 USDT  | ✓ |
| 19 | 2024-05-09<br>10:22:23 | <u>0x4d6882053fcd2e9ab5ca</u><br><u>8f9fa086c368366cbb90eb</u><br><u>6cd30660dd89ef8200e601</u> | - 1,001.401962 USDT <br>1,000.94 USD | ✓ |
| 20 | 2024-05-08<br>16:43:23 | <u>0xe01ccfd977ae1160164c</u><br><u>54cd25c695bc386683b319</u><br><u>d65a5f460d3b1c0967449b</u> | - 155,031.006201<br>USDT   | ✓ |
| 21 | 2024-05-08<br>16:36:35 | <u>0xfc33ff77ea7509982314</u><br><u>3e73444170a62f2eeb82ed</u><br><u>86bf755cdac9500947c0d8</u> | - 155,031.0062010000<br>11060387 USD0¢   | ✓ |
| 22 | 2024-05-07<br>21:03:59 | <u>0x4270bc790dbbe04901db</u><br><u>fd559499f64a2eaec346ae</u><br><u>58e74a7ddb1b7c774d9a72</u> | - 155,031.006201<br>USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2024-05-07<br>20:54:23 | <u>0x3bf871fc76202e3b3761531eb771f053fa8b18a6e11627df724ec224c5ac7c46</u> | - 155,031.006201<br>USDT <br>155,012.15 USD   | ✓ |
| 24 | 2024-05-07<br>20:44:35 | <u>0xfaa24b00d2182d4bd177b7c7a1aa43d01ca81132084e5a762844fe8013cd2fc8</u> | + 183,071.580492<br>USDT <br>183,053.19 USD   | ✓ |
| 25 | 2024-05-07<br>20:44:35 | <u>0xfaa24b00d2182d4bd177b7c7a1aa43d01ca81132084e5a762844fe8013cd2fc8</u> | - 183,050.372615<br>USDC <br>183,048.11 USD   | ✓ |
| 26 | 2024-01-20<br>09:13:11 | <u>0x04de0c96712759fa606a9b53dcf93711aff8551a27c0157602cc31379ae34031</u> | + 1,242 rewards  | ✓ |
| 27 | 2024-01-09<br>05:08:59 | <u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u> | + 3,999.990000 ds  | ✓ |
| 28 | 2023-11-22<br>11:25:11 | <u>0x8e3f4117792965d84271f611ae94e5317a9a004f869184ac09cfec79f8975e17</u> | + 183,050.372615<br>USDC <br>183,064.35 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-08<br>01:52:35 | <u>0x23d956866b26f00928816793b7f04d333232ecf52e10c1b51d7d2dfeebea14a0</u> | + 1 ipfseth.com<br>Withdrawal NFT | ✓ |
| 2 | 2024-05-04<br>02:09:23 | <u>0x1f900fdee09d879cfb060794e3d7c19416d62484f6b98711bb3c183db4aa5328</u> | + 1 t                             | ✓ |

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 3 | 2024-05-04<br>01:57:11 | <u>0x0675b9ec4412fff2dbc0577b8fad10f29e0f0ea7ca8f8f7f3a01bbe3cb9d1305</u> | + 1 claim rewards on<br>getousd.com | ✓ |
| 4 | 2024-01-09<br>04:57:35 | <u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u> | + 1 Airdrop                         | ✓ |
| 5 | 2023-12-30<br>22:15:11 | <u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u> | + 1 rds                             | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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