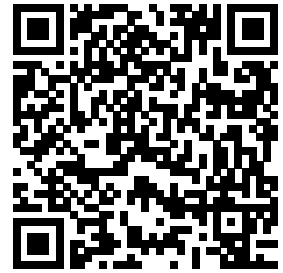


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 21:38 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xe055f0e76712ef87ec9f1c1be5b59d5f02db3b6d</u> |
| TOTAL RECEIVED | 0.351065388995042194 ETH |
| | 917.50 USD |
| TOTAL SEND | 0.347673863484941836 ETH |
| | 908.64 USD |



| Token | Balance |
|------------------|--------------------------|
| Ethereum | 0.003391525510100336 ETH |
| | 8.86 USD |
| Tether USD | 2,561.803047 USDT |
| | 2,562.13 USD |
| origindollar.org | N/A g |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-08-02 16:21:35 | <u>0x562f93b79664d5286224</u> <u>8be035195f872c84a46dc9</u> <u>874b6f8f4cda8b69e2bcc9</u> | - 0.2111312029654009 99 ETH 639.15 USD | |
| 2 | 2024-08-02 16:21:35 | <u>0x562f93b79664d5286224</u> <u>8be035195f872c84a46dc9</u> <u>874b6f8f4cda8b69e2bcc9</u> | - 0.0000009379200000 00 ETH 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-02 16:21:35 | <u>0x562f93b79664d52862248be035195f872c84a46dc9874b6f8f4cda8b69e2bcc9</u> | - 0.0020207403855536 64 ETH  6.11 USD | ✓ |
| 4 | 2024-02-08 16:48:11 | <u>0x7440cd1ac0c605508cec9e302f62c545c08fd8b469c2dabc7743dd067f070f62</u> | - 0.0146024999999999 99 ETH  35.40 USD | ✓ |
| 5 | 2024-02-08 16:48:11 | <u>0x7440cd1ac0c605508cec9e302f62c545c08fd8b469c2dabc7743dd067f070f62</u> | - 0.0000084301821240 00 ETH  0.02 USD | ✓ |
| 6 | 2024-02-08 16:48:11 | <u>0x7440cd1ac0c605508cec9e302f62c545c08fd8b469c2dabc7743dd067f070f62</u> | - 0.0014992453101360 00 ETH  3.63 USD | ✓ |
| 7 | 2023-12-20 15:19:47 | <u>0x6650919c9a6e97eb0372904d5438b47056b98858fafe2b84b6ec43d07f961024</u> | - 0.0219999999999999 99 ETH  49.43 USD | ✓ |
| 8 | 2023-12-20 15:19:47 | <u>0x6650919c9a6e97eb0372904d5438b47056b98858fafe2b84b6ec43d07f961024</u> | - 0.0000026075027370 00 ETH  0.00 USD | ✓ |
| 9 | 2023-12-20 15:19:47 | <u>0x6650919c9a6e97eb0372904d5438b47056b98858fafe2b84b6ec43d07f961024</u> | - 0.0015482673134670 00 ETH  3.47 USD | ✓ |
| 10 | 2022-04-28 17:25:53 | <u>0xe76c5490f3cd1eeaac9c479f31356a6640f81a8a0268236235d809edb4ba2966</u> | + 0.1765217000000000 04 ETH  518.43 USD | ✓ |
| 11 | 2021-12-02 17:41:50 | <u>0x402e54ebdbd65e79933e2706dbe6ab787d33d8aae4aef9752ef9775dfb3ded61</u> | + 0.0028608089950421 73 ETH  12.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-12-02 17:16:06 | <u>0xed9d386083c554ad537f977d6994d4656223bf475d23c78ffef882e28fadce71</u> | - 0.0050424319055231 73 ETH  22.74 USD | ✓ |
| 13 | 2021-12-02 17:16:06 | <u>0xed9d386083c554ad537f977d6994d4656223bf475d23c78ffef882e28fadce71</u> | - 0.0002348651987220 00 ETH  1.05 USD | ✓ |
| 14 | 2021-12-02 17:16:06 | <u>0xed9d386083c554ad537f977d6994d4656223bf475d23c78ffef882e28fadce71</u> | - 0.0020226348012780 00 ETH  9.12 USD | ✓ |
| 15 | 2021-11-27 09:28:31 | <u>0xef1fedcdfa8aa3f94a36b8ec7cfa8f6e20e16cd863a1564c814824cf5292e218</u> | + 0.0841228799999999 97 ETH  347.66 USD | ✓ |
| 16 | 2021-06-29 11:57:11 | <u>0x88b922eb234ac519667768b0a7c6bfc919e68c4a65e811a4f2c6ad929e70eca0</u> | - 0.0839499126817062 49 ETH  181.77 USD | ✓ |
| 17 | 2021-06-29 11:57:11 | <u>0x88b922eb234ac519667768b0a7c6bfc919e68c4a65e811a4f2c6ad929e70eca0</u> | - 0.0004200000000000 00 ETH  0.90 USD | ✓ |
| 18 | 2021-06-29 11:51:06 | <u>0x9c33d52ca46bef1dd1ee5b13d5bbc3b1bb0b878e69126267558d66282a602b3b</u> | - 0.0027280873182937 53 ETH  5.90 USD | ✓ |
| 19 | 2021-06-29 11:51:06 | <u>0x9c33d52ca46bef1dd1ee5b13d5bbc3b1bb0b878e69126267558d66282a602b3b</u> | - 0.0004620000000000 00 ETH  1.00 USD | ✓ |
| 20 | 2021-06-16 17:05:59 | <u>0xa0dd217c921abdeb23d1cab4676c6b8330e09b64a730347fad319bd48916b23c</u> | + 0.0803600000000000 01 ETH  190.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-06-16 17:02:47 | <u>0x66043b9c93650929407a</u> <u>e59f5e02fe85392461cc28</u> <u>7717d52eb9f556d7e2959c</u> | + 0.003600000000000000 00 ETH  8.52 USD | ✓ |
| 22 | 2021-06-16 16:35:46 | <u>0x2359f1320dd8a6aff188</u> <u>9666f7d8030ede7f57de16</u> <u>4244c900e5b46bce0a36f6</u> | + 0.003600000000000000 00 ETH  8.52 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-02 16:38:11 | <u>0x906818e5baa1b07570a0</u> <u>94cbc0ca29b5303366319d</u> <u>a814d9e635e38c3cc94d53</u> | + 1,927.132126 USDT  1,925.47 USD | ✓ |
| 2 | 2024-08-02 16:21:35 | <u>0x562f93b79664d5286224</u> <u>8be035195f872c84a46dc9</u> <u>874b6f8f4cda8b69e2bcc9</u> | + 634.670921 USDT  634.25 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-08-31 10:24:11 | <u>0x6da54c90463b6ea3b513</u> <u>900211a288697ceaaaaef6</u> <u>5d06a5fbd51a28bfa37ec5</u> | + 1 g | ✓ |

* USD values displayed at the time of transaction

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