

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:48 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xec0cb98f87aefa2a40e3ae13cc1b657dc3a349eb</u> |
| TOTAL RECEIVED | 18.030019857426520247 ETH                         |
|                | 47,567.15 USD                                     |
| TOTAL SEND     | 18.028724082540900753 ETH                         |
|                | 47,563.74 USD                                     |







| Token          | Balance                              |
|----------------|--------------------------------------|
| Ethereum       | 0.001295774885620052 ETH             |
|                | 3.41 USD                             |
| # get-usdc.org | 3,999.989999999999781721 aim rewards |

## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |  |
|---|------------------------|---|--|--|
| 1 | 2023-08-28<br>01:18:11 | <u>0xccbfc024a2ae23cd6230</u><br><u>fc5ed2723e164d3e2962e0</u><br><u>f70daf2a21dd25d6f8c918</u> | - 1.0085456527156930<br>75 ETH<br>1,663.12 USD |  |
| 2 | 2023-08-28<br>01:18:11 | <u>0xccbfc024a2ae23cd6230</u><br><u>fc5ed2723e164d3e2962e0</u><br><u>f70daf2a21dd25d6f8c918</u> | - 0.0000150538861779<br>84 ETH<br>0.02 USD     |  |
| 3 | 2023-08-28<br>01:18:11 | <u>0xccbfc024a2ae23cd6230</u><br><u>fc5ed2723e164d3e2962e0</u><br><u>f70daf2a21dd25d6f8c918</u> | - 0.0006891712282019<br>64 ETH<br>1.13 USD     |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2023-08-28<br>01:16:59 | <u>0x57d23bd0afe014e61a43b41680c35dfbd3cfdb201b0acc6a2d3fdc4a4789a442</u> | + 1.0100000000000000<br>09 ETH <br>1,665.52 USD    | ✓ |
| 5  | 2023-08-16<br>11:04:35 | <u>0xac93e1eeb551b9c4ffacc606ff03f5e67c5fe60cf26c4caa224ed16793f58250</u> | - 6.6211788472813379<br>87 ETH <br>12,085.63 USD   | ✓ |
| 6  | 2023-08-16<br>11:04:35 | <u>0xac93e1eeb551b9c4ffacc606ff03f5e67c5fe60cf26c4caa224ed16793f58250</u> | - 0.0000068495956620<br>00 ETH <br>0.01 USD        | ✓ |
| 7  | 2023-08-16<br>11:04:35 | <u>0xac93e1eeb551b9c4ffacc606ff03f5e67c5fe60cf26c4caa224ed16793f58250</u> | - 0.0004474976886450<br>00 ETH <br>0.81 USD        | ✓ |
| 8  | 2023-08-15<br>07:58:59 | <u>0xcbea5edf8622b5d639f5d92b87b911edcfacdc4fddf2ea23bce6ab182bfdbe</u>   | - 6.6256893943628796<br>25 ETH <br>12,211.87 USD | ✓ |
| 9  | 2023-08-15<br>07:58:59 | <u>0xcbea5edf8622b5d639f5d92b87b911edcfacdc4fddf2ea23bce6ab182bfdbe</u>   | - 0.0001771170000000<br>00 ETH <br>0.32 USD      | ✓ |
| 10 | 2023-08-15<br>07:58:59 | <u>0xcbea5edf8622b5d639f5d92b87b911edcfacdc4fddf2ea23bce6ab182bfdbe</u>   | - 0.0016218616737619<br>00 ETH <br>2.98 USD      | ✓ |
| 11 | 2023-08-15<br>07:58:35 | <u>0x58c8cc35fb3e8e151636cc201ee4e76af8713473dc769083aae30609fd561ea6</u> | + 6.6299999999999998<br>93 ETH <br>12,219.81 USD | ✓ |
| 12 | 2023-05-22<br>04:50:11 | <u>0x31839d962347898546a483c294712c767f479bc2c4ffc72601725ab6d70e1845</u> | - 1.8558024218147328<br>72 ETH <br>3,347.84 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-05-22<br>04:50:11 | <u>0x31839d962347898546a483c294712c767f479bc2c4ffc72601725ab6d70e1845</u> | - 0.0000100578186030<br>00 ETH <br>0.01 USD       | ✓ |
| 14 | 2023-05-22<br>04:50:11 | <u>0x31839d962347898546a483c294712c767f479bc2c4ffc72601725ab6d70e1845</u> | - 0.0006616583185170<br>00 ETH <br>1.19 USD       | ✓ |
| 15 | 2023-05-20<br>08:18:11 | <u>0xdd5b0108f40ef606734ca087806604900921e3fe0db2f605da1e00fa2140c595</u> | - 1.9101758760002014<br>45 ETH <br>3,466.10 USD   | ✓ |
| 16 | 2023-05-20<br>08:18:11 | <u>0xdd5b0108f40ef606734ca087806604900921e3fe0db2f605da1e00fa2140c595</u> | - 0.0001771320000000<br>00 ETH <br>0.32 USD       | ✓ |
| 17 | 2023-05-20<br>08:18:11 | <u>0xdd5b0108f40ef606734ca087806604900921e3fe0db2f605da1e00fa2140c595</u> | - 0.0035254911564863<br>84 ETH <br>6.39 USD     | ✓ |
| 18 | 2023-05-20<br>08:17:23 | <u>0x91de7ede244fb825f9c40ce6bc3100306ce8deb91566398447fb7398aa9108bf</u> | + 1.9174483799999999<br>52 ETH <br>3,479.30 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-08-16<br>10:52:23 | <u>0xa78078a3a431a032b9d132465d8b34769631d0b5c844c1f85187860f83325e0f</u> | + 6.6193389364551000<br>75 ETH <br>12,082.27 USD | ✓ |
| 2 | 2023-05-21<br>21:49:23 | <u>0x1213399d83ca6eea18bb702bd5b3eff472854b9b760f3e4284a553dcfe39f918</u> | + 1.8532325409714207<br>61 ETH <br>3,345.06 USD  | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-04<br>05:35:59 | <u>0x77458077665925c1804a</u><br><u>217c5e1ff944ac0daee5b2</u><br><u>3ba7013a99ef07ca2ff158</u> | + 3,999.989999999999<br>781721 aim rewards | ✓ |

\* USD values displayed at the time of transaction

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