




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:22 (UTC)









|                |  |
|----------------|--|
| BLOCKCHAIN     | ETHEREUM   |
| ADDRESS ID     | <u>0xfdda2358481720b5ec3e1c621717740db7bb6b3f</u>  |
| TOTAL RECEIVED | 18.389440092551733841 ETH <br>43,232.47 USD |
| TOTAL SEND     | 18.388054194723164159 ETH <br>43,229.21 USD |

| Token          | Balance  |
|----------------|--|
| Ethereum       | 0.001385897828567127 ETH <br>3.25 USD |
| # apy-eth.net  | 1.400000 im rewards  |
| ETH...         | 0.000000 ETH   |
| # LiquidETH.io | 1.700000 rds   |
| earn-eth.net   | N/A Airdrop  |
| LiquidETH.io   | N/A Airdrop  |
| origineth.com  | N/A claim rewards on origineth.com   |

## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-26<br>15:33:47 | <u>0xe0123649ab99ae54b6b5</u><br><u>38c3a41d7bc390d31807e1</u><br><u>17cf0943d3ed5678916357</u> | - 3.3343300000000000<br>16 ETH <br>11,874.91 USD   | ✓ |
| 2 | 2024-03-26<br>15:33:47 | <u>0xe0123649ab99ae54b6b5</u><br><u>38c3a41d7bc390d31807e1</u><br><u>17cf0943d3ed5678916357</u> | - 0.0000012512347050<br>00 ETH <br>0.00 USD        | ✓ |
| 3 | 2024-03-26<br>15:33:47 | <u>0xe0123649ab99ae54b6b5</u><br><u>38c3a41d7bc390d31807e1</u><br><u>17cf0943d3ed5678916357</u> | - 0.0012174886388490<br>00 ETH <br>4.33 USD        | ✓ |
| 4 | 2024-03-19<br>03:36:11 | <u>0x29cc4983f2265c2c1aeb</u><br><u>5ac3e642c731dcca8a2c01</u><br><u>390569c6db1c61fa3ee53b</u> | - 10.0000000000000000<br>000 ETH <br>33,790.70 USD | ✓ |
| 5 | 2024-03-19<br>03:36:11 | <u>0x29cc4983f2265c2c1aeb</u><br><u>5ac3e642c731dcca8a2c01</u><br><u>390569c6db1c61fa3ee53b</u> | - 0.0000005202866970<br>00 ETH <br>0.00 USD      | ✓ |
| 6 | 2024-03-19<br>03:36:11 | <u>0x29cc4983f2265c2c1aeb</u><br><u>5ac3e642c731dcca8a2c01</u><br><u>390569c6db1c61fa3ee53b</u> | - 0.0004556328966840<br>00 ETH <br>1.53 USD      | ✓ |
| 7 | 2024-03-17<br>01:40:35 | <u>0x0dae7ada5b1966a70a90</u><br><u>da0a6d8f535d76e8cd6840</u><br><u>52038530e867e978c94161</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 8 | 2024-03-15<br>08:33:11 | <u>0xc92b4482476f255bff36</u><br><u>66823723474bc720b639af</u><br><u>c26e8d398030c305180788</u> | - 5.0000000000000000<br>00 ETH <br>18,414.55 USD | ✓ |
| 9 | 2024-03-15<br>08:33:11 | <u>0xc92b4482476f255bff36</u><br><u>66823723474bc720b639af</u><br><u>c26e8d398030c305180788</u> | - 0.0000008746206210<br>00 ETH <br>0.00 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-03-15<br>08:33:11 | <u>0xc92b4482476f255bff3666823723474bc720b639afc26e8d398030c305180788</u> | - 0.0008456105535150<br>00 ETH <br>3.11 USD         | ✓ |
| 11 | 2024-03-07<br>11:47:47 | <u>0x9e6098de7a18a1fbfcf6a5c2002cee51687ff8d8cf28efe7b8eedfbaa1d4e298</u> | - 0.0500000000000000<br>03 ETH <br>189.08 USD       | ✓ |
| 12 | 2024-03-07<br>11:47:47 | <u>0x9e6098de7a18a1fbfcf6a5c2002cee51687ff8d8cf28efe7b8eedfbaa1d4e298</u> | - 0.0000002011627590<br>00 ETH <br>0.00 USD         | ✓ |
| 13 | 2024-03-07<br>11:47:47 | <u>0x9e6098de7a18a1fbfcf6a5c2002cee51687ff8d8cf28efe7b8eedfbaa1d4e298</u> | - 0.0012026153293350<br>00 ETH <br>4.54 USD         | ✓ |
| 14 | 2023-10-06<br>08:13:11 | <u>0xb2232f8d61214bbe58bf11959d1957611374079a4a3c108a7739bde72718ff8d</u> | + 0.0044400925517321<br>27 ETH <br>7.25 USD       | ✓ |
| 15 | 2023-10-06<br>08:09:23 | <u>0xc1745a2d5f5e802ad7f38fc2b473ee89ee087c31c30730acfe089a021c0ae72b</u> | + 18.379999999999999<br>005 ETH <br>30,018.03 USD | ✓ |
| 16 | 2023-10-06<br>06:03:35 | <u>0x154eb824bdf511a8bc1fb996ee4ac0557dbfd7e12dd24030e2d7694f3d64904c</u> | + 0.0020000000000000<br>00 ETH <br>3.24 USD       | ✓ |
| 17 | 2023-10-06<br>05:57:11 | <u>0xfc5fdf418e78c1fc933a925ba5746329bd9ad416412e2de139ae642214874cf</u>  | + 0.0030000000000000<br>00 ETH <br>4.86 USD       | ✓ |

#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                |   |
|---|------------------------|---|-----------------------|---|
| 1 | 2024-03-15<br>08:59:47 | <u>0x715e7cadd1319fa6206e33094e3ed111e69412f167c5458f585135b10f2a9601</u> | - 5.000000 ETH        | ✓ |
| 2 | 2023-12-23<br>05:24:59 | <u>0xa92121c1cde2d920103f7f4b05eb99efa6d71364b394294848ee4ef7016f0f4e</u> | + 1.700000 rds        | ✓ |
| 3 | 2023-10-07<br>22:50:11 | <u>0x5c4e4cac87240713af7240e3e4c3ede0a8f3024bf2c35c267b7657479e422c04</u> | + 1.400000 im rewards | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-13<br>05:38:59 | <u>0xd35cf15fceedf5d68747624dc226fed3bd343c34beb8f267f8f6b7aa73aa1770</u> | + 1 claim rewards on origineth.com | ✓ |
| 2 | 2023-12-23<br>05:32:11 | <u>0x11cd222bd9fb4deeb94913eb3931a6b2005b9daae7085f96b3e54229ae1873d7</u> | + 1 Airdrop                        | ✓ |
| 3 | 2023-10-16<br>00:36:59 | <u>0xd822d2a3764acce02b98de9fd2db414a2f7fa0158cf228446094d3259c247b68</u> | + 1 Airdrop                        | ✓ |

\* USD values displayed at the time of transaction

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