

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x209d3c4c3571432fa04bc0a170d529a0b0c4d888</u>
TOTAL RECEIVED	164.398325901855059783 ETH
	385,931.64 USD
TOTAL SEND	164.397826405865174593 ETH
	385,930.47 USD

Token	Balance
Ethereum	0.000499495989888000 ETH
	1.17 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
B O N U S - E T H . N O \$	
E T	
WBTC	N/A WBTC
â€ŠEDçH..â€Š	N/A â€ŠEDçHâ€Š
ETH...	N/A ETH
ETH...	N/A ETH
N U S . C O M)	N/A \$

Token

Balance

origineth.net







N/A claim rewards on origineth.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-05 13:54:35	<u>0x2f0fb73160da4498a6b0</u> <u>7f8552dca8240292ae9a05</u> <u>4d128f2c4036404b3634b8</u>	- 145.31689864697119 6740 ETH  349,279.33 USD	✓
2	2024-08-05 13:54:35	<u>0x2f0fb73160da4498a6b0</u> <u>7f8552dca8240292ae9a05</u> <u>4d128f2c4036404b3634b8</u>	- 0.0000337825654740 00 ETH  0.08 USD	✓
3	2024-08-05 13:54:35	<u>0x2f0fb73160da4498a6b0</u> <u>7f8552dca8240292ae9a05</u> <u>4d128f2c4036404b3634b8</u>	- 0.0014836529906940 00 ETH  3.56 USD	✓
4	2024-08-05 13:53:59	<u>0xab6adf1c00bdbdc691cd</u> <u>d97bdffcf1966aaa31cf01</u> <u>87bf3fd806e06899498f87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-05 13:53:59	<u>0xab6adf1c00bdbdc691cd</u> <u>d97bdffcf1966aaa31cf01</u> <u>87bf3fd806e06899498f87</u>	- 0.0005957738594166 24 ETH  1.43 USD	✓
6	2024-08-05 13:53:59	<u>0xab6adf1c00bdbdc691cd</u> <u>d97bdffcf1966aaa31cf01</u> <u>87bf3fd806e06899498f87</u>	- 0.0252811545741233 81 ETH  60.76 USD	✓
7	2024-08-05 13:46:47	<u>0x63a6aa0c2e61aff394d7</u> <u>067ec797b61878c2efd24a</u> <u>9a84314b4f95b4770faa8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
8	2024-08-05 13:46:47	<u>0x63a6aa0c2e61aff394d7</u> <u>067ec797b61878c2efd24a</u> <u>9a84314b4f95b4770faa8b</u>	- 0.0004766929958869 80 ETH  1.14 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-05 13:46:47	<u>0x63a6aa0c2e61aff394d7067ec797b61878c2efd24a9a84314b4f95b4770faa8b</u>	- 0.0149499847907125 89 ETH  35.93 USD	✓
10	2024-08-05 13:46:11	<u>0x65851545ac56f6cfea3a827cd06d57394cc4d34d413c0cb9b1e22ac2dda994c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-08-05 13:46:11	<u>0x65851545ac56f6cfea3a827cd06d57394cc4d34d413c0cb9b1e22ac2dda994c5</u>	- 0.0000864700899239 40 ETH  0.20 USD	✓
12	2024-08-05 13:46:11	<u>0x65851545ac56f6cfea3a827cd06d57394cc4d34d413c0cb9b1e22ac2dda994c5</u>	- 0.0028608318687720 03 ETH  6.87 USD	✓
13	2024-08-05 13:45:11	<u>0x97f0f95c9ec30dc5e0f829d6bd521a0da0aacc2442aa233578131458d9f4d17</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-08-05 13:45:11	<u>0x97f0f95c9ec30dc5e0f829d6bd521a0da0aacc2442aa233578131458d9f4d17</u>	- 0.0000887264183680 00 ETH  0.21 USD	✓
15	2024-08-05 13:45:11	<u>0x97f0f95c9ec30dc5e0f829d6bd521a0da0aacc2442aa233578131458d9f4d17</u>	- 0.0028148887405970 24 ETH  6.76 USD	✓
16	2024-08-05 13:44:23	<u>0xa84502bc9ea4a3750ad64b6adf5c729a3e16d2c739d8fcd6152137ed7f54175d</u>	+ 8.5693054980940317 48 ETH  20,596.92 USD	✓
17	2024-06-03 04:25:59	<u>0xa3e6517906d5b40b99392c982d2e2978671f921cd3dbbc6f545f6e62101744</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2024-06-03 04:25:59	<u>0xa3e6517906d5b40b9939</u> <u>2c982d2e2978671f921cd3</u> <u>dbbc6dc6f545f6e62101744</u>	- 0.0001618025893120 00 ETH  0.61 USD	✓
19	2024-06-03 04:25:59	<u>0xa3e6517906d5b40b9939</u> <u>2c982d2e2978671f921cd3</u> <u>dbbc6dc6f545f6e62101744</u>	- 0.0002281974106880 00 ETH  0.87 USD	✓
20	2024-06-03 02:45:23	<u>0xe75dad3d9ee6ab0a7390</u> <u>80a5de092e062ff5cdb263</u> <u>2bef9d6e5f99820d30ec83</u>	- 19.031487800000000 732 ETH  72,310.13 USD	✓
21	2024-06-03 02:45:23	<u>0xe75dad3d9ee6ab0a7390</u> <u>80a5de092e062ff5cdb263</u> <u>2bef9d6e5f99820d30ec83</u>	- 0.0001317465669450 00 ETH  0.50 USD	✓
22	2024-06-03 02:45:23	<u>0xe75dad3d9ee6ab0a7390</u> <u>80a5de092e062ff5cdb263</u> <u>2bef9d6e5f99820d30ec83</u>	- 0.0002462534330550 00 ETH  0.93 USD	✓
23	2024-03-12 10:00:47	<u>0x288b9d881da6a8481840</u> <u>ab588761b67fbf67cbef2b</u> <u>acd45fe081a7805573a509</u>	+ 19.033044400000001 417 ETH  76,275.30 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 13:53:59	<u>0xab6adf1c00bdbdc691cd</u> <u>d97bdfcfcf1966aaa31cf01</u> <u>87bf3fd806e06899498f87</u>	+ 46.025106102212902 215 ETH  110,624.56 USD	✓
2	2024-08-05 13:45:35	<u>0xf9128e3522b02f659d76</u> <u>da01a965160d30525bff07</u> <u>b039993c8dfa54d7732d71</u>	+ 90.770869901548138 614 ETH  218,174.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 145.31689864697119 6740 €ŠEĐøHâ€Š	✓
2	2024-08-05 16:52:59	<u>0x356e89ed9765d2ae179d77c45e2f35d19be0fa35cc203134dd4fb960f953f433</u>	- 19.031487800000000 732 ETH	✓
3	2024-08-05 13:53:59	<u>0xab6adf1c00bdbdc691cd97bdfcfc1966aaa31cf0187bf3fd806e06899498f87</u>	- 54,178.062628 USDT 🔒 54,181.39 USD	✓
4	2024-08-05 13:53:59	<u>0xab6adf1c00bdbdc691cd97bdfcfc1966aaa31cf0187bf3fd806e06899498f87</u>	- 54,178.062628 USDT 🔒 54,181.39 USD	✓
5	2024-08-05 13:45:35	<u>0xf9128e3522b02f659d76da01a965160d30525bfff07b039993c8dfa54d7732d71</u>	- 4.06540552 WBTC 🔒 219,782.65 USD	✓
6	2024-08-05 13:43:35	<u>0xaf55a94267d6c600fe8345ab8b4e0ef041df50e3073399068b7bdaf5e28e8c8c</u>	+ 1.91016330 WBTC 🔒 103,266.63 USD	✓
7	2024-08-05 13:42:47	<u>0xac2bb1b463a57bb85a5c2b68540046962e58ad82e0684c8822896670549f5b9a</u>	+ 108,356.125256 USDT 🔒 108,365.91 USD	✓
8	2024-06-10 00:36:35	<u>0x522573c1ca4b0efa02aaa738088a61f920150f4865a2c1e14fb9344a7ab7c95</u>	+ 50,000 \$	✓
9	2024-06-03 04:31:11	<u>0xd1fa966d8c945c3cd0b48485b873908f4f2c997c3dec2d937cd90dba78ee5a72</u>	- 2.15524222 WBTC	✓

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#	Date & time	Transaction Id	Amount	
10	2024-06-03 02:47:23	<u>0x8d433a103fa56ac0ced8532b1819619461f5a5a18bfcf81cd78445b07ad6748e</u>	- 19.0314878000000000 732 ETH	✓
11	2024-05-02 23:33:35	<u>0x407c1227451524822c977c395492a2b451261d9e4d8886a12492a35b83baa83e</u>	+ 50,000.000000000000 0000000 \$	✓
12	2024-03-19 15:20:23	<u>0x6f0f4b237cac7a53f2e0290b5624f392c95efe075d39192327704f0893102c47</u>	+ 2.15524222 WBTC  138,047.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:17:59	<u>0x7fd54c0abc4fb5d9d15f25fbaefa2ca02446704b282ff6bab12d415430fb4ed8</u>	+ 1 claim rewards on origineth.net	✓

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