

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x351221bc07f0d409b593bded9a852fd0024737a0</u>
TOTAL RECEIVED	0.273190529999999987 ETH
	714.39 USD
TOTAL SEND	0.029541483134778838 ETH
	77.25 USD

Token	Balance
Ethereum	0.243649046865221153 ETH
	637.14 USD
Tether USD	2,558.900000 USDT
	2,558.55 USD
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT
origindollar.org	N/A g
originusd.io	N/A claim rewards on originusd.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 08:16:35	<u>0x0df34d3023110fc1684a</u> <u>ddec11154959f8f5bd4d5c</u> <u>9372738091cbe5c1043898</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-06-25 08:16:35	<u>0x0df34d3023110fc1684a</u> <u>ddec11154959f8f5bd4d5c</u> <u>9372738091cbe5c1043898</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
3	2023-06-25 08:16:35	<u>0x0df34d3023110fc1684a</u> <u>ddec11154959f8f5bd4d5c</u> <u>9372738091cbe5c1043898</u>	- 0.0007820884014058 46 ETH  1.49 USD	✓
4	2023-06-25 07:14:59	<u>0x0bad80957505d0dfee62</u> <u>dac907e7295e770131887a</u> <u>4430663a379111d776d28d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-06-25 07:14:59	<u>0x0bad80957505d0dfee62</u> <u>dac907e7295e770131887a</u> <u>4430663a379111d776d28d</u>	- 0.0000947955000000 00 ETH  0.18 USD	✓
6	2023-06-25 07:14:59	<u>0x0bad80957505d0dfee62</u> <u>dac907e7295e770131887a</u> <u>4430663a379111d776d28d</u>	- 0.0008097744885744 61 ETH  1.54 USD	✓
7	2023-06-25 06:37:47	<u>0xb2577ca3dcbd1afee02d</u> <u>ebee8746040734c9acf6c7</u> <u>279919344aaa556cd66c5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-06-25 06:37:47	<u>0xb2577ca3dcbd1afee02d</u> <u>ebee8746040734c9acf6c7</u> <u>279919344aaa556cd66c5c</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
9	2023-06-25 06:37:47	<u>0xb2577ca3dcbd1afee02d</u> <u>ebee8746040734c9acf6c7</u> <u>279919344aaa556cd66c5c</u>	- 0.0005942845826459 23 ETH  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-25 04:00:59	<u>0x779e8258e1aa6cf26ecc</u> <u>910ad0dc9974303858dcaf</u> <u>6a130e5926f9ab1cf799db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-06-25 04:00:59	<u>0x779e8258e1aa6cf26ecc</u> <u>910ad0dc9974303858dcaf</u> <u>6a130e5926f9ab1cf799db</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
12	2023-06-25 04:00:59	<u>0x779e8258e1aa6cf26ecc</u> <u>910ad0dc9974303858dcaf</u> <u>6a130e5926f9ab1cf799db</u>	- 0.0006551865116423 76 ETH  1.24 USD	✓
13	2023-06-21 06:48:47	<u>0xbec60fa6c48ae7522c57</u> <u>5fc789dc6ef4141195790a</u> <u>1986611c4a876e0bc01925</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-06-21 06:48:47	<u>0xbec60fa6c48ae7522c57</u> <u>5fc789dc6ef4141195790a</u> <u>1986611c4a876e0bc01925</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
15	2023-06-21 06:48:47	<u>0xbec60fa6c48ae7522c57</u> <u>5fc789dc6ef4141195790a</u> <u>1986611c4a876e0bc01925</u>	- 0.0006107671136541 17 ETH  1.10 USD	✓
16	2023-06-21 06:44:35	<u>0x61b0ce73c12a22f4b988</u> <u>c97c6d309bd2c1161b6e87</u> <u>29cf840ef8c7c154f30a72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-06-21 06:44:35	<u>0x61b0ce73c12a22f4b988</u> <u>c97c6d309bd2c1161b6e87</u> <u>29cf840ef8c7c154f30a72</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
18	2023-06-21 06:44:35	<u>0x61b0ce73c12a22f4b988</u> <u>c97c6d309bd2c1161b6e87</u> <u>29cf840ef8c7c154f30a72</u>	- 0.0006272366737976 50 ETH  1.13 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-06-11 00:49:35	<u>0x8a1570af2d5c8c27eb19</u> <u>abddb29c6b1f99476bae19</u> <u>eb236916f5762e568d2a9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-06-11 00:49:35	<u>0x8a1570af2d5c8c27eb19</u> <u>abddb29c6b1f99476bae19</u> <u>eb236916f5762e568d2a9a</u>	- 0.0000062643885207 61 ETH  0.01 USD	✓
21	2023-06-11 00:49:35	<u>0x8a1570af2d5c8c27eb19</u> <u>abddb29c6b1f99476bae19</u> <u>eb236916f5762e568d2a9a</u>	- 0.0007226617129476 29 ETH  1.26 USD	✓
22	2023-05-29 10:26:59	<u>0x3979ea7ef60984106c2c</u> <u>e1d7aac5e50fff070ceb54</u> <u>d71fb5d36f7a48d804fec8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-05-29 10:26:59	<u>0x3979ea7ef60984106c2c</u> <u>e1d7aac5e50fff070ceb54</u> <u>d71fb5d36f7a48d804fec8</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
24	2023-05-29 10:26:59	<u>0x3979ea7ef60984106c2c</u> <u>e1d7aac5e50fff070ceb54</u> <u>d71fb5d36f7a48d804fec8</u>	- 0.0016754120166148 86 ETH  3.18 USD	✓
25	2023-05-29 10:21:59	<u>0x4b13c61d85b461fdfe67</u> <u>781dc1a815f0db81da88c0</u> <u>3f94d0569a96b81a7560f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-05-29 10:21:59	<u>0x4b13c61d85b461fdfe67</u> <u>781dc1a815f0db81da88c0</u> <u>3f94d0569a96b81a7560f3</u>	- 0.0000038497000000 00 ETH  0.00 USD	✓
27	2023-05-29 10:21:59	<u>0x4b13c61d85b461fdfe67</u> <u>781dc1a815f0db81da88c0</u> <u>3f94d0569a96b81a7560f3</u>	- 0.0010707632548976 95 ETH  2.03 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-05-20 05:34:59	<u>0x3bf994ede68e88cd86a1</u> <u>5ac7c6bff48eec6038edc2</u> <u>8fe7676d70a6cca965c25c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-05-20 05:34:59	<u>0x3bf994ede68e88cd86a1</u> <u>5ac7c6bff48eec6038edc2</u> <u>8fe7676d70a6cca965c25c</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
30	2023-05-20 05:34:59	<u>0x3bf994ede68e88cd86a1</u> <u>5ac7c6bff48eec6038edc2</u> <u>8fe7676d70a6cca965c25c</u>	- 0.0014501155486051 57 ETH  2.62 USD	✓
31	2023-05-10 02:49:35	<u>0x6f89c6949c44d4da0401</u> <u>b30baf9b7fa3ac469a4990</u> <u>f11e64594b34ed6435b025</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-05-10 02:49:35	<u>0x6f89c6949c44d4da0401</u> <u>b30baf9b7fa3ac469a4990</u> <u>f11e64594b34ed6435b025</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
33	2023-05-10 02:49:35	<u>0x6f89c6949c44d4da0401</u> <u>b30baf9b7fa3ac469a4990</u> <u>f11e64594b34ed6435b025</u>	- 0.0030788710655140 62 ETH  5.67 USD	✓
34	2023-05-05 14:31:35	<u>0xde3210ea4a53b00119bd</u> <u>7c3f1f6704340df6921967</u> <u>2896ba02f2bfb4987271af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-05-05 14:31:35	<u>0xde3210ea4a53b00119bd</u> <u>7c3f1f6704340df6921967</u> <u>2896ba02f2bfb4987271af</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
36	2023-05-05 14:31:35	<u>0xde3210ea4a53b00119bd</u> <u>7c3f1f6704340df6921967</u> <u>2896ba02f2bfb4987271af</u>	- 0.0103065724887012 72 ETH  20.13 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-04-28 10:11:35	<u>0xb1b841a4d6940d043d3f554c38dd2ddda8e3b0f769aa22e46f4fa8c45da84e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-04-28 10:11:35	<u>0xb1b841a4d6940d043d3f554c38dd2ddda8e3b0f769aa22e46f4fa8c45da84e0</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
39	2023-04-28 10:11:35	<u>0xb1b841a4d6940d043d3f554c38dd2ddda8e3b0f769aa22e46f4fa8c45da84e0</u>	- 0.0016451960906164 28 ETH  3.14 USD	✓
40	2023-04-28 10:05:23	<u>0xe7ca449a534357c28e324d83148e7e36d67ea53fde5ce46a6e7365c689bfb32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-04-28 10:05:23	<u>0xe7ca449a534357c28e324d83148e7e36d67ea53fde5ce46a6e7365c689bfb32</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
42	2023-04-28 10:05:23	<u>0xe7ca449a534357c28e324d83148e7e36d67ea53fde5ce46a6e7365c689bfb32</u>	- 0.0015716203255398 75 ETH  3.00 USD	✓
43	2023-04-25 12:37:47	<u>0xea666374693d6d39098270fa83952b44375b7863adc9370b258fcc92ab5abe07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-04-25 12:37:47	<u>0xea666374693d6d39098270fa83952b44375b7863adc9370b258fcc92ab5abe07</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
45	2023-04-25 12:37:47	<u>0xea666374693d6d39098270fa83952b44375b7863adc9370b258fcc92ab5abe07</u>	- 0.0016781384846095 45 ETH  3.05 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-04-06 02:47:35	<u>0x20b9a1b1dc4bca7cacc4</u> <u>cfef44ee87443dde6b1c39</u> <u>95ca685243b68f84307e90</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-04-06 02:47:35	<u>0x20b9a1b1dc4bca7cacc4</u> <u>cfef44ee87443dde6b1c39</u> <u>95ca685243b68f84307e90</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
48	2023-04-06 02:47:35	<u>0x20b9a1b1dc4bca7cacc4</u> <u>cfef44ee87443dde6b1c39</u> <u>95ca685243b68f84307e90</u>	- 0.0020945290864911 56 ETH  3.97 USD	✓
49	2023-03-30 09:46:11	<u>0x1794d9aebfdccbd99276</u> <u>9514a6588c28f9ae8af5af</u> <u>fef89bad2b9dd9ee4d612b</u>	+ 0.2731905299999999 87 ETH  492.70 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 08:16:35	<u>0x0df34d3023110fc1684a</u> <u>ddec11154959f8f5bd4d5c</u> <u>9372738091cbe5c1043898</u>	- 3,000.000000 USDT  3,001.10 USD	✓
2	2023-06-25 07:20:35	<u>0xb5f19b39b7f6c3f57388</u> <u>b3cb7543e58a40c9bdc2bc</u> <u>d3ffa20e623aceb8e97d5d</u>	- 2,000.000000 USDT  2,000.48 USD	✓
3	2023-06-25 07:14:59	<u>0x0bad80957505d0dfee62</u> <u>dac907e7295e770131887a</u> <u>4430663a379111d776d28d</u>	- 2,000.000000 USDT  2,000.48 USD	✓
4	2023-06-25 06:39:11	<u>0x3246c58f6fa66e65533c</u> <u>74f91f116ad1f1b23c04a0</u> <u>762e5118900489c51afe38</u>	- 100.000000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-25 06:37:47	<u>0xb2577ca3dcbd1afee02d</u> <u>ebee8746040734c9acf6c7</u> <u>279919344aaa556cd66c5c</u>	- 100.000000 USDT  100.04 USD	✓
6	2023-06-25 04:05:11	<u>0xf9bac90fcc4d45d2f323</u> <u>e6f3ea375b7dc042d55caf</u> <u>5c80cea8bb03473850ca98</u>	- 25.000000 USDT	✓
7	2023-06-25 04:00:59	<u>0x779e8258e1aa6cf26ecc</u> <u>910ad0dc9974303858dcaf</u> <u>6a130e5926f9ab1cf799db</u>	- 25.000000 USDT  25.01 USD	✓
8	2023-06-23 12:14:47	<u>0x37e6eb1fef9cbe88074b</u> <u>57958cc73283d6329e95e1</u> <u>2055957403d4c01da843e5</u>	+ 125.000000 USDT  124.99 USD	✓
9	2023-06-21 06:49:35	<u>0xe5bd36d73462f0e2511f</u> <u>11ed14d282fa6241be26c5</u> <u>a8c11b5ef258995b5d41c0</u>	- 125.000000 USDT	✓
10	2023-06-21 06:48:47	<u>0xbec60fa6c48ae7522c57</u> <u>5fc789dc6ef4141195790a</u> <u>1986611c4a876e0bc01925</u>	- 125.000000 USDT  124.98 USD	✓
11	2023-06-21 06:47:35	<u>0x201afd31c145f9731d15</u> <u>b8121e0f722d0595cc8dd2</u> <u>8683cfe6a8cbf34e844bc0</u>	- 221.850000 USDT	✓
12	2023-06-21 06:44:35	<u>0x61b0ce73c12a22f4b988</u> <u>c97c6d309bd2c1161b6e87</u> <u>29cf840ef8c7c154f30a72</u>	- 221.850000 USDT  221.82 USD	✓
13	2023-06-11 00:52:47	<u>0x34580286c90482897710</u> <u>574e8a29cf54f886733d63</u> <u>3e8f8dce647eb4f37d8410</u>	- 2,806.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-11 00:49:35	<u>0x8a1570af2d5c8c27eb19 abddb29c6b1f99476bae19 eb236916f5762e568d2a9a</u>	- 2,806.000000 USDT  2,807.40 USD	✓
15	2023-05-29 10:29:35	<u>0xab1ec903accee926bab1 9bacd42567761bc5539857 2693cc754375b11fc3f37c</u>	- 4,000.000000 USDT	✓
16	2023-05-29 10:26:59	<u>0x3979ea7ef60984106c2c e1d7aac5e50fff070ceb54 d71fb5d36f7a48d804fec8</u>	- 4,000.000000 USDT  4,000.43 USD	✓
17	2023-05-29 10:21:59	<u>0x4b13c61d85b461fdfe67 781dc1a815f0db81da88c0 3f94d0569a96b81a7560f3</u>	+ 4,000.000000 USDT  4,000.75 USD	✓
18	2023-05-29 10:21:59	<u>0x4b13c61d85b461fdfe67 781dc1a815f0db81da88c0 3f94d0569a96b81a7560f3</u>	- 4,000.000000 USDT  4,000.75 USD	✓
19	2023-05-20 06:39:35	<u>0x1fb0e60e8e52a96f16e9 ad8df98c86f5adb8c0ca75 1c5bf00011e8cd54e2ddb9</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-05-20 06:39:23	<u>0x898863273bbbad874080 d94c674096c5a07a89b4a2 5b9e555d01094798989b4a</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-05-20 05:49:23	<u>0x3de64e11bd4905da685c 468dbcb76ccf25c30a73d8 436f552404995d4d884cbc</u>	- 5,000.000000 USDT	✓
22	2023-05-20 05:37:47	<u>0x411e8f9796896d698d84 feba9d49a151fefa5ba00e 90d1575fb9684506d8bf89</u>	- 5,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-20 05:34:59	<u>0x3bf994ede68e88cd86a15ac7c6bff48eec6038edc28fe7676d70a6cca965c25c</u>	- 5,000.000000 USDT  5,001.46 USD	✓
24	2023-05-10 02:54:59	<u>0x3b32c14a26752931c97cc8bb11a02fedd5d12a0dda0ee72b2ac9d40c8e7e9e50</u>	- 5,000.000000 USDT	✓
25	2023-05-10 02:49:35	<u>0x6f89c6949c44d4da0401b30baf9b7fa3ac469a4990f11e64594b34ed6435b025</u>	- 5,000.000000 USDT  5,002.45 USD	✓
26	2023-05-07 04:58:47	<u>0x84301cba174dae8741927a033965f60650d93524b03d4afb4a3e4ee103eb7883</u>	- 10,000.000000 USDT	✓
27	2023-05-05 14:31:35	<u>0xde3210ea4a53b00119bd7c3f1f6704340df69219672896ba02f2bfb4987271af</u>	- 10,000.000000 USDT  10,008.32 USD	✓
28	2023-04-28 10:13:47	<u>0xe856f256a3a4e27b245919e6e2c5f8b2f834fbe696b7afb074e9b6a01869a6dc</u>	- 2,000.000000 USDT	✓
29	2023-04-28 10:11:35	<u>0xb1b841a4d6940d043d3f554c38dd2ddda8e3b0f769aa22e46f4fa8c45da84e0</u>	- 2,000.000000 USDT  2,000.76 USD	✓
30	2023-04-28 10:06:11	<u>0x0420ecc13434d9e6a9070aaadaa32322b2298d9a24f43a6481f4432d5b86ca24</u>	- 2,000.000000 USDT	✓
31	2023-04-28 10:05:23	<u>0xe7ca449a534357c28e324d83148e7e36d67ea53fde5ce46a6e7365c689bfbc32</u>	- 2,000.000000 USDT  2,000.90 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-25 12:39:23	<u>0x89e0938c7fdd75475f9c1f2bb297c630e25145464692e80c30e12d8baeeab16b</u>	- 4,035.000000 USDT	✓
33	2023-04-25 12:37:47	<u>0xea666374693d6d39098270fa83952b44375b7863adc9370b258fcc92ab5abe07</u>	- 4,035.000000 USDT  4,034.91 USD	✓
34	2023-04-09 01:41:35	<u>0x130779053939633a2695cf43eaaba6f780c8c403e2f073d924c7011408feed1f</u>	+ 13,860.000000 USDT  13,865.78 USD	✓
35	2023-04-09 01:29:47	<u>0x1a34c04839160802ecfd3f1f824a304df6c96b50a8aee47a243be0d164126e6d</u>	+ 13,959.750000 USDT  13,966.90 USD	✓
36	2023-04-06 02:53:47	<u>0xfa9ad2e27cf7b7a79a6f5eaadc00c0dd2ebbecc426a47117eafffa1431ebd0f</u>	- 10,000.000000 USDT	✓
37	2023-04-06 02:47:35	<u>0x20b9a1b1dc4bca7cacc4cfef44ee87443dde6b1c3995ca685243b68f84307e90</u>	- 10,000.000000 USDT  10,000.53 USD	✓
38	2023-04-02 17:36:59	<u>0x11e2d38a2c9eca1547326fcc9019f1122158f9090cdc29d9a9b6c869abbbe3fb</u>	+ 13,959.750000 USDT  13,961.24 USD	✓
39	2023-03-30 09:31:35	<u>0x8d3072eda60fa877b0061cc0c77675c4376c8332ea66ac03350d101ec7c5945</u>	+ 10,967.250000 USDT  10,967.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:24:11	<u>0x6da54c90463b6ea3b513</u> <u>900211a288697ceaaaaef6</u> <u>5d06a5fbd51a28bfa37ec5</u>	+ 1 g	✓
2	2024-04-19 23:31:23	<u>0x2bb935121de3f361d88e</u> <u>e90717eaf54104bef36095</u> <u>a10d25b5562c30dc339729</u>	+ 1 claim rewards on originusd.io	✓

* USD values displayed at the time of transaction

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