

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 13:23 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x53082ae6fa09abcbe436eb08455c02cc9d7fca4d</u>
TOTAL RECEIVED	4.006659282315460757 ETH
	9,360.75 USD
TOTAL SEND	3.967937667166850702 ETH
	9,270.29 USD










Token	Balance
Ethereum	0.038721615148610368 ETH
	90.46 USD
Tether USD	0.000000 USDT
	0.00 USD
SHIBA INU	0.000000000000000000 SHIB
originusd.us	N/A claim rewards on originusd.us






MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-09-25 18:01:59	<u>0xe423a5854cecb55e2052</u> <u>85f2ee3e90e971fda4a641</u> <u>478fd098927a25b8f3e48f</u>	- 0.000000000000000000
			00 ETH
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-25 18:01:59	<u>0xe423a5854cecb55e2052</u> <u>85f2ee3e90e971fda4a641</u> <u>478fd098927a25b8f3e48f</u>	- 0.0000095260915222 44 ETH  0.02 USD	✓
3	2024-09-25 18:01:59	<u>0xe423a5854cecb55e2052</u> <u>85f2ee3e90e971fda4a641</u> <u>478fd098927a25b8f3e48f</u>	- 0.0009313900136723 87 ETH  2.40 USD	✓
4	2024-09-24 12:10:47	<u>0x60505099d5f02b42a8ac</u> <u>5613d63d8d96ebc76e296e</u> <u>f574754dd3bbc805912ab4</u>	- 0.8029436628313419 98 ETH  2,113.83 USD	✓
5	2024-09-24 12:10:47	<u>0x60505099d5f02b42a8ac</u> <u>5613d63d8d96ebc76e296e</u> <u>f574754dd3bbc805912ab4</u>	- 0.0000240845984190 00 ETH  0.06 USD	✓
6	2024-09-24 12:10:47	<u>0x60505099d5f02b42a8ac</u> <u>5613d63d8d96ebc76e296e</u> <u>f574754dd3bbc805912ab4</u>	- 0.0003133841477760 00 ETH  0.82 USD	✓
7	2024-09-24 12:08:35	<u>0xe01eef64b67a6fa9893d</u> <u>6e00dc42cded996c0d8208</u> <u>4bf26b7800b25c9ef3669d</u>	+ 0.8031111100000000 17 ETH  2,114.27 USD	✓
8	2024-09-18 21:55:47	<u>0x902903d4e7eaba200dff</u> <u>e166ce4f71bb6b78d102a8</u> <u>783c36263c485cfdfcc129</u>	- 0.6257968328219764 01 ETH  1,464.20 USD	✓
9	2024-09-18 21:55:47	<u>0x902903d4e7eaba200dff</u> <u>e166ce4f71bb6b78d102a8</u> <u>783c36263c485cfdfcc129</u>	- 0.0000049968275910 00 ETH  0.01 USD	✓
10	2024-09-18 21:55:47	<u>0x902903d4e7eaba200dff</u> <u>e166ce4f71bb6b78d102a8</u> <u>783c36263c485cfdfcc129</u>	- 0.0001624503410670 00 ETH  0.38 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-09-17 08:26:35	<u>0xdae12907b43d2aeb413a78eda8ac62b60e6ad8db0392f7b7c0fe29d2695c83c2</u>	+ 0.2478926071885020 07 ETH  572.57 USD	✓
12	2024-08-26 12:13:23	<u>0x986a6f6a02b46ff278e73fb8e871aaae204f4f25b4fcdfb5b39fe2a638408407</u>	+ 0.1867142156334743 45 ETH  508.96 USD	✓
13	2024-08-22 17:20:59	<u>0x9d61ad3b9c82232b54b5bb2f6cf874911e1c7704b4c3ccd42d0d88e893ac9615</u>	- 0.6125789545939880 34 ETH  1,595.03 USD	✓
14	2024-08-22 17:20:59	<u>0x9d61ad3b9c82232b54b5bb2f6cf874911e1c7704b4c3ccd42d0d88e893ac9615</u>	- 0.0000142933849170 00 ETH  0.03 USD	✓
15	2024-08-22 17:20:59	<u>0x9d61ad3b9c82232b54b5bb2f6cf874911e1c7704b4c3ccd42d0d88e893ac9615</u>	- 0.0000277066150830 00 ETH  0.07 USD	✓
16	2024-08-21 10:18:35	<u>0xd9f66241f476b5af28e66341023937e7dcfa09a1daffd90f5d298c75d34dd83f</u>	+ 0.1174999999999999 93 ETH  304.15 USD	✓
17	2024-08-21 10:05:35	<u>0x6b91d6c90e1abe31ad544a2caabf3f2c673eac9b4246d9d4a313dbd0531e45de</u>	+ 0.1307467300000000 05 ETH  338.44 USD	✓
18	2024-08-18 13:58:11	<u>0x7096f55e2619c2f23e4f6e564e38b59177c12c942350c0052208acced2fed327</u>	+ 0.1512999999999999 90 ETH  403.06 USD	✓
19	2024-08-12 21:20:47	<u>0xe611ba601d9dd7ec28a728e16d582f367bf7632031ca869cbb43ace3743b31cc</u>	- 0.9520254232342435 51 ETH  2,554.51 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-08-12 21:20:47	<u>0xe611ba601d9dd7ec28a728e16d582f367bf7632031ca869cbb43ace3743b31cc</u>	- 0.0000007553060970 00 ETH  0.00 USD	✓
21	2024-08-12 21:20:47	<u>0xe611ba601d9dd7ec28a728e16d582f367bf7632031ca869cbb43ace3743b31cc</u>	- 0.0000644100999150 00 ETH  0.17 USD	✓
22	2024-08-12 20:10:59	<u>0x76428cf742c57dff91f06634f35264b36f45b53d85c8389833a6ef1fdbd4e2f9</u>	+ 0.6144701455548142 73 ETH  1,647.39 USD	✓
23	2024-08-12 20:08:11	<u>0x2edb5eb21f9bac48dd2b08d072cf2c7a0f32f2b618c33a559a132f9e8eaf6fc4</u>	+ 0.0040943339386702 68 ETH  10.97 USD	✓
24	2024-03-06 13:38:11	<u>0x1a56fe1890ca7747656fe1402a82dce7f60f8bbeda50589f05c9cf7d1feeb22e</u>	+ 0.1134304399999999 93 ETH  428.98 USD	✓
25	2024-03-04 13:33:47	<u>0x2850211ec3d6140cb4cd04604799531111168b334917b4158025ed6c73e89d1a</u>	- 0.2795402185261661 18 ETH  987.93 USD	✓
26	2024-03-04 13:33:47	<u>0x2850211ec3d6140cb4cd04604799531111168b334917b4158025ed6c73e89d1a</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
27	2024-03-04 13:33:47	<u>0x2850211ec3d6140cb4cd04604799531111168b334917b4158025ed6c73e89d1a</u>	- 0.0017573262592410 00 ETH  6.21 USD	✓
28	2024-03-04 12:32:23	<u>0xfd8f50cd1a8f514045852c1fee3a88ed296b9a7f728b938aad59084922c0e47b</u>	+ 0.1239999999999999 99 ETH  432.77 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-04 10:46:23	<u>0xdbb1b6d448717b56f52a6d040c45acc04addcea81690e944f3bb0a1d765c08ae</u>	+ 0.091999999999999999 98 ETH  322.63 USD	✓
30	2024-01-29 16:00:11	<u>0x172ffd0451bc2b14f76be7f9f4d0bb87e62f3a06e0f948d72e37e6809d619c56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-01-29 16:00:11	<u>0x172ffd0451bc2b14f76be7f9f4d0bb87e62f3a06e0f948d72e37e6809d619c56</u>	- 0.0000600380000000 00 ETH  0.13 USD	✓
32	2024-01-29 16:00:11	<u>0x172ffd0451bc2b14f76be7f9f4d0bb87e62f3a06e0f948d72e37e6809d619c56</u>	- 0.0007065749993138 65 ETH  1.62 USD	✓
33	2024-01-13 22:30:47	<u>0x2420021d1601612daa998252640dfc04809b084783a8825bbd444ad0d7c1f1fe</u>	- 0.3687962224810170 11 ETH  950.82 USD	✓
34	2024-01-13 22:30:47	<u>0x2420021d1601612daa998252640dfc04809b084783a8825bbd444ad0d7c1f1fe</u>	- 0.0000420000000000 00 ETH  0.10 USD	✓
35	2024-01-13 22:30:47	<u>0x2420021d1601612daa998252640dfc04809b084783a8825bbd444ad0d7c1f1fe</u>	- 0.0003036984745200 00 ETH  0.78 USD	✓
36	2024-01-13 22:24:11	<u>0x544526a0b391b61a9e48db1d93e501679e08ed09b08903fc94845c1af38bff24</u>	+ 0.1270836399999999 98 ETH  327.64 USD	✓
37	2023-12-30 13:59:11	<u>0x1fed853ffb8f85a2f4c157f1f3a65f7194863e62a90ce2bd9e40956372f4d252</u>	+ 0.0719345099999999 93 ETH  165.58 USD	✓






#	Date & time	Transaction Id	Amount	
38	2023-12-22 17:05:11	<u>0xa31ee6403038235c4402</u> <u>efa6ac13b4b51e507a1127</u> <u>4d4fb25a25e8494657898c</u>	+ 0.0947894199999999 99 ETH  220.58 USD	✓
39	2023-12-19 15:09:11	<u>0xeeb4c06928ce1899354c</u> <u>b81bbeded01ad796bd1454</u> <u>7780bcaa27654b4594f378</u>	+ 0.1001647700000000 00 ETH  219.49 USD	✓
40	2023-10-11 13:00:11	<u>0x42e6b8030d1310845c02</u> <u>7d83fd1adb119d3d2e6a0c</u> <u>dfd9ab9ed689a0f75ddb93</u>	- 0.3216156000000000 01 ETH  506.13 USD	✓
41	2023-10-11 13:00:11	<u>0x42e6b8030d1310845c02</u> <u>7d83fd1adb119d3d2e6a0c</u> <u>dfd9ab9ed689a0f75ddb93</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
42	2023-10-11 13:00:11	<u>0x42e6b8030d1310845c02</u> <u>7d83fd1adb119d3d2e6a0c</u> <u>dfd9ab9ed689a0f75ddb93</u>	- 0.0001341175189830 00 ETH  0.21 USD	✓
43	2023-10-11 12:31:47	<u>0xed8a3e2214d563a20c88</u> <u>7b0a9483cf2d062da4b0a4</u> <u>c1500bd56017bbf250e859</u>	+ 0.3366156000000000 15 ETH  529.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 20:55:11	<u>0x4b350567008452a263fc</u> <u>90b9cc1f76f85922682190</u> <u>f232b0b56ae132b67287ec</u>	+ 0.1912320100000000 08 ETH  445.84 USD	✓
2	2024-08-22 16:24:11	<u>0xc2a2cd767ff004acf4bb</u> <u>cb7b5d0e55065da7fd86a2</u> <u>2d3963d7b9ca3d3cc34e1e</u>	+ 0.2130973899999999 98 ETH  555.26 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 11:54:11	<u>0x05f2fb1c46ebe6e08463b051357b4753f81016770a64f4e1a6dae5066df96589</u>	+ 0.2218298300000000 06 ETH  541.10 USD	✓
4	2024-01-15 19:11:11	<u>0x5e67c6470fdf9be0b971c38c42e76e49b7e5c941cc37b17808d666e0facf462e</u>	+ 0.0646525300000000 00 ETH  163.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 18:01:59	<u>0xe423a5854cecb55e205285f2ee3e90e971fda4a641478fd098927a25b8f3e48f</u>	- 2,911.474169 USDT  2,911.01 USD	✓
2	2024-09-25 17:00:47	<u>0xb9041e05bf24132dc0ba08c6c1bee4dacdc2f8cc6195de4068c9a5a5f1ee5813</u>	+ 1,700.000000 USDT  1,699.76 USD	✓
3	2024-09-11 10:47:11	<u>0xbcbf8aab4729eb935d6980f0327a8b9e88bccf8f8f016880b5477a234b5d3108</u>	+ 662.544169 USDT  662.49 USD	✓
4	2024-08-18 16:09:23	<u>0xe00aed9bfc1fc76d9467c19560667decd3070d4290b499aa04669edae72f11da</u>	+ 350.000000 USDT  350.12 USD	✓
5	2024-07-31 14:35:11	<u>0xd6a0cd7a745c5f159621ca8721b4d6de4b414eb7495098508d5108f3a0898548</u>	+ 198.930000 USDT  198.84 USD	✓
6	2024-01-29 16:00:11	<u>0x172ffd0451bc2b14f76be7f9f4d0bb87e62f3a06e0f948d72e37e6809d619c56</u>	- 71,873,277.0222305 80449104309 SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 15:36:59	<u>0xe13e722326e8d81422df</u> <u>02d2a3c83c40023b3c2c38</u> <u>60f5bccced036e84462b4b</u>	+ 71,873,277.0222305 80449104309 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:20:47	<u>0x0404b5ad5c06aa23d781</u> <u>6166e45ab2eedf46e035c1</u> <u>d923cfd41c52484507c96</u>	+ 1 claim rewards on originusd.us	✓

* USD values displayed at the time of transaction

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