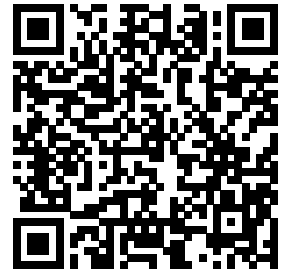


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x68a65ec12594393b9ee3fad32632bce2d9d124b0</u>
TOTAL RECEIVED	0.713415703583473615 ETH
	1,666.75 USD
TOTAL SEND	0.599349721627807530 ETH
	1,400.26 USD









Token	Balance
Ethereum	0.114065981955666002 ETH
	266.49 USD
Tether USD	1,118.839124 USDT
	1,118.48 USD
originusd.us	N/A claim rewards on originusd.us


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 19:37:35	<u>0x26ceaf89a75ead202777</u> <u>7265f01563233599c15aa3</u> <u>2a35785050a26ba91ce6e6</u>	+ 0.0151962899999999 99 ETH 40.93 USD	
2	2024-09-25 15:06:47	<u>0xacb9d8f1064d04aeec0e</u> <u>20f3a58e58f7209098d1da</u> <u>5ee2c38216d55263609655</u>	+ 0.0350000000000000 03 ETH 91.02 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-25 13:49:47	<u>0xdd72d4ff8496ae3551ab</u> <u>f7fcd79687c823596b2c0b</u> <u>eeb391e9eb767dd7d5dfce</u>	+ 0.0060100000000000 00 ETH  15.78 USD	✓
4	2024-09-25 13:44:59	<u>0x5484068730d0008c536c</u> <u>543755c0c26e5d3e2dd01f</u> <u>0527311d599e14911054cb</u>	+ 0.0060000000000000 00 ETH  15.76 USD	✓
5	2024-09-23 15:55:47	<u>0x738cfc9cb27ae190a8ce</u> <u>5ecf62a60e0260bb51ea3d</u> <u>c06366d10a5fbd1c9ed9c1</u>	+ 0.0119755250000000 01 ETH  31.89 USD	✓
6	2024-09-16 17:00:23	<u>0xcf3be76afb82f9984bfa</u> <u>176ef099ba3c92fadd25be</u> <u>9cf0a7dc6d7b3d12cc39b4</u>	- 0.5957538456044630 95 ETH  1,373.82 USD	✓
7	2024-09-16 17:00:23	<u>0xcf3be76afb82f9984bfa</u> <u>176ef099ba3c92fadd25be</u> <u>9cf0a7dc6d7b3d12cc39b4</u>	- 0.0000034847818320 00 ETH  0.00 USD	✓
8	2024-09-16 17:00:23	<u>0xcf3be76afb82f9984bfa</u> <u>176ef099ba3c92fadd25be</u> <u>9cf0a7dc6d7b3d12cc39b4</u>	- 0.0001123482625020 00 ETH  0.25 USD	✓
9	2024-09-16 16:41:47	<u>0xaaaf89aabc8bda91a32b0</u> <u>3db87e0414a0cc598ca119</u> <u>844931877589e58943f107</u>	+ 0.0746907910000000 06 ETH  172.23 USD	✓
10	2024-09-06 14:40:59	<u>0x273f3b4380557b1853f6</u> <u>5124dd4ae292395aa3cbd8</u> <u>0f39e13c21b65d70d4e98a</u>	+ 0.0299969999999999 99 ETH  68.69 USD	✓
11	2024-08-23 16:44:35	<u>0xec23bf7dd72a17bfb5ea</u> <u>5f54be9067335797da04ab</u> <u>9dfbe4d37f0506a7beb31b</u>	+ 0.0058100000000000 00 ETH  15.84 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-23 15:14:47	<u>0xfa6ecf4c90197eb441d3ba29d7463b6a88e6f75d620de0df2de779071cc26779</u>	+ 0.012416999999999999 99 ETH  33.16 USD	✓
13	2024-08-23 15:05:59	<u>0xdb7a4ba2ef5c2e60637c283c5b117809d885e7f31698b75266c1d0714bd42b86</u>	+ 0.012128999999999999 99 ETH  32.39 USD	✓
14	2024-08-22 09:01:47	<u>0x0d7ed9829a2c6dceb0bcee64d02eb6f17948425994459f5926e2a4d4e2dc8b39</u>	+ 0.019910000000000000 01 ETH  52.24 USD	✓
15	2024-07-05 14:25:47	<u>0xfce9b078b62093f836bc5f46c9e67d2a5f1e5665af2cc0d82446350977e068d8</u>	+ 0.058264000000000000 03 ETH  172.22 USD	✓
16	2024-06-16 19:04:47	<u>0x59432331d4e80fb789a48bd34ff6b71c23e8809798746207e91f40122060dc85</u>	+ 0.008399999999999999 99 ETH  30.23 USD	✓
17	2024-05-12 09:05:23	<u>0x3d038cfcc4e89e464c75b32042b5e720a004cecf44902bb72e4a182b47afbc1</u>	+ 0.030700000000000000 02 ETH  89.51 USD	✓
18	2024-05-03 18:42:59	<u>0x9409ce428c05a5bc3fb7a925fb4f0d8126c31b7b27ff6d8300bf999cbcbab842</u>	+ 0.065000000000000000 02 ETH  199.71 USD	✓
19	2024-04-19 18:23:23	<u>0xf6d883828b1ac34ff1a3787c6141bca1dd882fa17cabd008d1c271c2b68626c</u>	+ 0.019699999999999999 99 ETH  60.61 USD	✓
20	2024-02-02 14:23:23	<u>0xbf5728ba9adaba043ce81ace7ba180e28cc10a9a0eb08528591e6167d2981574</u>	+ 0.239999999999999999 91 ETH  550.17 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 21:44:11	<u>0xa716c338d7f74d64567577f276ad6490db14e66bde</u> <u>c2f30416e9b3cb79b12113</u>	+ 0.0257359549050199 98 ETH  59.10 USD	✓
22	2023-12-19 17:06:11	<u>0x19e530ffec6b6b7796876543c5e9e24237687cc25b</u> <u>633454a05d0e52e5de4511</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-12-19 17:06:11	<u>0x19e530ffec6b6b7796876543c5e9e24237687cc25b</u> <u>633454a05d0e52e5de4511</u>	- 0.0000826180000000 00 ETH  0.17 USD	✓
24	2023-12-19 17:06:11	<u>0x19e530ffec6b6b7796876543c5e9e24237687cc25b</u> <u>633454a05d0e52e5de4511</u>	- 0.0033974249790105 12 ETH  7.27 USD	✓
25	2023-11-20 13:19:23	<u>0xc471dbdac7c2eea075625abd06bfb1861aac7ac3c</u> <u>3b91b76a459cfc3ff12f48</u>	+ 0.0211740292847836 94 ETH  42.69 USD	✓
26	2023-11-17 17:49:59	<u>0x86c80d2d2818257ba5dd92127c52127ac3f597bbb7</u> <u>1c9120ed2fb7b845bfd624</u>	+ 0.0052877900000000 00 ETH  10.28 USD	✓
27	2023-11-16 13:27:23	<u>0x7e7cbbf701a867ddacf30b3ffbf1e1ace45813d2fe</u> <u>b942ffdd60c162b16ae35f</u>	+ 0.0100183233936698 75 ETH  20.39 USD	✓
28	2023-11-06 20:10:47	<u>0x8c126f441707098f5f74bb6b4f73fef4a59eabaf20</u> <u>3aa7830fa9404ace376bee</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 16:28:35	<u>0x72aa429776dc41bb89b71512c44d4c6e5910330876c972a5dc41f1cf3185280f</u>	+ 142.000000 USDT 142.00 USD	✓
2	2024-09-29 11:40:35	<u>0x54fa7a97b4afb54edc3b91a07ab34daa017989e32d42e824de4e67b400f8385b</u>	+ 80.619333 USDT 80.62 USD	✓
3	2024-09-24 19:33:47	<u>0x6a7005bba267b1e96e4ba896a21723f06f7d83c2769512fb9654bb423ae3fa93</u>	+ 82.800000 USDT 82.79 USD	✓
4	2024-09-19 16:24:47	<u>0x817d5de83e93a3cddbacc5cfa9ef2102a2b42388797a33d28fe44f81b193d83e8</u>	+ 51.640585 USDT 51.65 USD	✓
5	2024-09-08 21:55:47	<u>0x6af85a5f970618527e0d949528858bff4ad5429a868c3b54451a944e187e3bfe</u>	+ 70.500000 USDT 70.49 USD	✓
6	2024-09-05 10:54:59	<u>0x7247d98e4d70887f70b6da9c9a4c208d290efe51a34498dad44ede6c7ecfd3fc</u>	+ 70.000000 USDT 70.00 USD	✓
7	2024-09-01 09:40:47	<u>0x9dbf347ef08f5778e7e228c885a7218682c156720f2858fc1ee87dcf086e457f</u>	+ 72.899617 USDT 72.89 USD	✓
8	2024-07-16 08:18:47	<u>0x49dfedf787590d32e84d95da75711913e1eb3fec57623f859a1caf5d6bd9ae62</u>	+ 61.000000 USDT 61.03 USD	✓
9	2024-07-11 07:14:47	<u>0x478e199b91d936a5f78fa23e8cb540e14fcfaeca8cbfb07a596b5d568931d534</u>	+ 31.000000 USDT 30.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-07 06:44:47	<u>0xb4f522e01304bcea56fe5f3c648078369f88860dc1c99b1dfe8254d3f7edc0ce</u>	+ 30.000000 USDT 30.00 USD	✓
11	2024-07-07 06:27:47	<u>0xdfb13f18831f6951a6f0765e3c1e97b6d3340c8809b9b78bfb836903c0404d26</u>	+ 61.000000 USDT 61.00 USD	✓
12	2024-06-16 04:29:47	<u>0x0fceda7f37ca829af8b2b5bf24d5d8d3d8504944055f82a38f050229e30bc790</u>	+ 22.167289 USDT 22.15 USD	✓
13	2024-06-13 22:09:59	<u>0x2cd5abc6f6f954bd082afb18bfd79aabc22fe0bb7618fcb05789bf971a90ecd64</u>	+ 147.000000 USDT 146.93 USD	✓
14	2024-06-09 17:33:47	<u>0x00565a3e3c705d372167831f45f4656c6f94af93d6750c3b3a0f73500b745b88</u>	+ 91.100000 USDT 91.09 USD	✓
15	2024-06-01 10:10:47	<u>0xd6605fbab9692d36f9a0d2f0e6fad9411ad4de995d931350616178c69fd36e7c</u>	+ 17.000000 USDT 16.98 USD	✓
16	2024-02-13 18:49:11	<u>0x4c910b47ebd4d865404ded6e4a99035a5e8e50cc1a0b297e587e25692aa6e5d4</u>	+ 88.112300 USDT 88.17 USD	✓
17	2023-12-19 17:06:11	<u>0x19e530ffec6b6b7796876543c5e9e24237687cc25b633454a05d0e52e5de4511</u>	- 2,839.256764 USDT 2,839.87 USD	✓
18	2023-12-19 16:34:35	<u>0x371fdb0d6d10b776c09ed06925b61372e472b1dfb1dba0845fba4e42fd52ab38</u>	+ 2,180.940000 USDT 2,180.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 04:08:35	<u>0xa023a4353e91a370703b57bca72684d995e1898f21219b9143d9cb892bb805a0</u>	+ 500.000000 USDT 500.05 USD	
20	2023-11-17 17:41:35	<u>0x688ec4ee844418830de775779f89243d2e33e7dad20788c86c76a58893da91cb</u>	+ 47.642835 USDT 47.65 USD	
21	2023-11-15 10:13:23	<u>0x2eaf4644adf8982cd2f2c306ce5a7bed321a937f6cdbca9df0a1120d764d2253</u>	+ 60.000000 USDT 60.02 USD	
22	2023-11-06 20:10:47	<u>0x72c74b52d06d51979772617ae2f161c33dfdb86cca4bd2c312d51138cf6be6f2</u>	+ 0.673929 USDT 0.67 USD	
23	2023-11-03 14:04:59	<u>0x720d4d7fd8fd7b9987681a978dc4d017fd5b7da9d12486f5ac80312c653b573e</u>	+ 50.000000 USDT 50.01 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:20:47	<u>0x0404b5ad5c06aa23d7816166e45ab2eedf46e035c1d923cfd41c52484507c96</u>	+ 1 claim rewards on originusd.us	

* USD values displayed at the time of transaction

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