

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 13:19 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6dab62be6957de397a7f1c52ca399a45d61c83af</u>
TOTAL RECEIVED	3.268278313109053368 ETH
	7,668.72 USD
TOTAL SEND	3.251857172900595394 ETH
	7,630.19 USD










Token	Balance
Ethereum	0.016421140208458002 ETH
	38.53 USD
USD Coin	48.500000 USDC
	48.48 USD
Tether USD	548.517500 USDT
	548.44 USD
ZigCoin	0.000000000000000000 ZIG
origin-usd.net	N/A claim rewards on origin-usd.net
originusd.us	N/A claim rewards on originusd.us



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 16:28:35	<u>0xf4ba76d6488ca88551f5c7702e73d438d9985f4ca979003fa42473d134dfedd3</u>	- 1.7571784346408774 18 ETH  5,373.29 USD	✓
2	2024-04-16 16:28:35	<u>0xf4ba76d6488ca88551f5c7702e73d438d9985f4ca979003fa42473d134dfedd3</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
3	2024-04-16 16:28:35	<u>0xf4ba76d6488ca88551f5c7702e73d438d9985f4ca979003fa42473d134dfedd3</u>	- 0.0007368597915420 00 ETH  2.25 USD	✓
4	2024-04-16 16:10:59	<u>0xd66e2270c6f05ed5e1e42308c28dcd066e0ea138a39533aa1ce19be5b3483db3</u>	+ 1.7294535924409575 32 ETH  5,288.51 USD	✓
5	2024-04-03 09:20:11	<u>0x69af7f7256264b34161410af2b04c496c00b8b029796674d56651257ceb0cd6b</u>	- 0.3703796799751437 05 ETH  1,239.52 USD	✓
6	2024-04-03 09:20:11	<u>0x69af7f7256264b34161410af2b04c496c00b8b029796674d56651257ceb0cd6b</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
7	2024-04-03 09:20:11	<u>0x69af7f7256264b34161410af2b04c496c00b8b029796674d56651257ceb0cd6b</u>	- 0.0004676902162590 00 ETH  1.56 USD	✓
8	2024-04-03 09:14:59	<u>0x7e62e03f8114c3db861b007e1034acbc9d25d44dc420b4d4f3e81b135017977</u>	- 0.4256421472357916 35 ETH  1,424.46 USD	✓
9	2024-04-03 09:14:59	<u>0x7e62e03f8114c3db861b007e1034acbc9d25d44dc420b4d4f3e81b135017977</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-03 09:14:59	<u>0x7e62e03f8114c3db861b007e1034acbc9d25d44dc420b4d4f3e81b135017977</u>	- 0.0005234675838210 00 ETH  1.75 USD	✓
11	2024-04-03 09:01:59	<u>0xcec721c3b7d5fa05ed02fdc433ab81893c22a09ff30335b3fb8b443e203b48d2</u>	+ 0.3883796799751437 21 ETH  1,299.75 USD	✓
12	2024-04-03 08:59:11	<u>0x2d0aaf36aa45a9bf1f11e84d3f2c0c951fb024ae8351d048644f0ddebbe484e9</u>	- 0.6309161297867325 05 ETH  2,111.43 USD	✓
13	2024-04-03 08:59:11	<u>0x2d0aaf36aa45a9bf1f11e84d3f2c0c951fb024ae8351d048644f0ddebbe484e9</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
14	2024-04-03 08:59:11	<u>0x2d0aaf36aa45a9bf1f11e84d3f2c0c951fb024ae8351d048644f0ddebbe484e9</u>	- 0.0004766695201380 00 ETH  1.59 USD	✓
15	2024-04-03 08:56:59	<u>0x867946979d654f39b89e1841b203a9fe09d92d632e71ba88356c8c4791c67ae5</u>	+ 0.4261608167559295 95 ETH  1,426.19 USD	✓
16	2024-04-03 08:41:47	<u>0xb9b174760403e663e94999086b522aaafdd32ead6db0297385b45e4aab585001</u>	+ 0.5985861040539047 77 ETH  2,003.24 USD	✓
17	2024-03-31 13:46:59	<u>0x289ab4708b8bae0d13cdb9586c35b6dbddd6be0e3a071bcd17708e9a86c6f5e8</u>	+ 0.0129937324790197 15 ETH  47.06 USD	✓
18	2024-03-29 00:00:35	<u>0x59fa5db5c3108068c7a3e49be3c616a538a391c2a60bdaa809e847b9eaa7d33b</u>	- 0.0613594465535851 97 ETH  218.69 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 00:00:35	<u>0x59fa5db5c3108068c7a3e49be3c616a538a391c2a60bdaa809e847b9eaa7d33b</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
20	2024-03-29 00:00:35	<u>0x59fa5db5c3108068c7a3e49be3c616a538a391c2a60bdaa809e847b9eaa7d33b</u>	- 0.0006217067461920 00 ETH  2.21 USD	✓
21	2024-03-04 18:04:23	<u>0xd062424ff8725808c14039e088ea0ad2ba8585b2a2a3c76ebefb31121d9900b2</u>	+ 0.0467043874040980 74 ETH  167.96 USD	✓
22	2024-01-10 20:38:11	<u>0x4fb338428dd391d60e2be03f1289aec3343226fc143a6c260755ed23364fecc3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-01-10 20:38:11	<u>0x4fb338428dd391d60e2be03f1289aec3343226fc143a6c260755ed23364fecc3</u>	- 0.0000826180000000 00 ETH  0.20 USD	✓
24	2024-01-10 20:38:11	<u>0x4fb338428dd391d60e2be03f1289aec3343226fc143a6c260755ed23364fecc3</u>	- 0.0017808396668728 32 ETH  4.50 USD	✓
25	2024-01-10 20:21:59	<u>0xb109577896c8c9e7f8d34bdfd0a0d475c2cae99a9e16d893edac677b28d0722c</u>	+ 0.0179999999999999 99 ETH  44.72 USD	✓
26	2024-01-10 20:17:59	<u>0xdc74294d29ff4cf4c56e2c806b5671477e2fd94a24ca966ecb3b9941e787c6fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-01-10 20:17:59	<u>0xdc74294d29ff4cf4c56e2c806b5671477e2fd94a24ca966ecb3b9941e787c6fb</u>	- 0.0000596160000000 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 20:17:59	<u>0xdc74294d29ff4cf4c56e2c806b5671477e2fd94a24ca966ecb3b9941e787c6fb</u>	- 0.0014218671836400 48 ETH  3.53 USD	✓
29	2024-01-10 20:00:59	<u>0xb9e129d35549ee5923febfb7ab5cd46452ee7001d94aad473ec77ee420433d1</u>	+ 0.048000000000000000 01 ETH  119.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:45:35	<u>0x4f70d74314299e2ae57274a4fab94e524b93922292b7e7de9afeaaf3c58cffe</u>	+ 48.500000 USDC  48.51 USD	✓
2	2024-03-06 10:18:59	<u>0x008fee8cfa851ab177b0ffc2bb28d1f3495fba2480787d474087fc07738daa4a</u>	+ 548.517500 USDT  548.59 USD	✓
3	2024-01-10 20:38:11	<u>0x4fb338428dd391d60e2be03f1289aec3343226fc143a6c260755ed23364fecc3</u>	- 2,390.243288 USDT  2,391.41 USD	✓
4	2024-01-10 20:17:59	<u>0xdc74294d29ff4cf4c56e2c806b5671477e2fd94a24ca966ecb3b9941e787c6fb</u>	- 9,056.643048719999 569585 ZIG	✓
5	2024-01-10 19:52:47	<u>0x733d6c51d5a2a200ba19a13707815cff74242642f7137e8725e1ea0f8ccdb354</u>	+ 9,056.643048719999 569585 ZIG	✓
6	2024-01-10 19:43:35	<u>0xf6e46dd946db9e68ac2de8b6521be4ac9002192e03201b6f49d52e4ab23611cf</u>	+ 2,343.307170 USDT  2,344.47 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 19:35:23	<u>0xbc48a7ec8b324398a683</u> <u>95b87051a27018af1b6494</u> <u>4897d9da8455f7f9c12b87</u>	+ 46.936118 USDT   46.96 USD	

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 	
2	2024-04-21 05:16:59	<u>0x210ab422d33fdde8457e</u> <u>2230d63c099a810f8e886f</u> <u>ee7de9585f08c0c37cddc7</u>	+ 1 claim rewards on origin-usd.net 	

* USD values displayed at the time of transaction

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