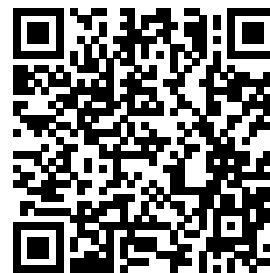


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 12:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x74f319175a57ea2a4c444548f01b53fb8cdc87d1</u>
TOTAL RECEIVED	0.250010164099999987 ETH
	587.75 USD
TOTAL SEND	0.030710034730335720 ETH
	72.19 USD





Token	Balance
Ethereum	0.219300129369664282 ETH
	515.56 USD
Tether USD	741,881.377238 USDT
	741,758.89 USD
USDT	N/A USDT
Ð꜕ÐµthÐµr UÐ...D	N/A USDÐ꜕
TÐµthÐµr UÐ...D	N/A UÐ...DÐ꜕
UÐ...DT	N/A UÐ...DT
â€ŠUÐ...DÐ꜕â€Š	N/A â€ŠUÐ...DÐ꜕â€Š
Ð꜕ÐµthÐµr UÐ...D	N/A UÐ...DÐ꜕â€Š
Ð꜕ÐµthÐµr UÐ...D	N/A UÐ...DÐ꜕â€Š
Ð꜕ÐµthÐµr UÐ...D	N/A UÐ...DÐ꜕â€Š

Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
originusd.org	N/A claim rewards on originusd.org
origindollar.org	N/A g
ards	N/A ds


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:46:11	<u>0x28fb48b8a312cc68c1cf ec2d19eefd43ba178b291e db3ea7553e5ebe79b12992</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-30 00:46:11	<u>0x28fb48b8a312cc68c1cf ec2d19eefd43ba178b291e db3ea7553e5ebe79b12992</u>	- 0.0000510486666684 54 ETH  0.13 USD	✓
3	2024-09-30 00:46:11	<u>0x28fb48b8a312cc68c1cf ec2d19eefd43ba178b291e db3ea7553e5ebe79b12992</u>	- 0.0002982811441707 02 ETH  0.78 USD	✓
4	2024-08-29 04:05:35	<u>0x7474a59b2d63c6f9fa05 4ed9275f4042e712f8d9a6 e95912094dce7c5ad905d3</u>	+ 0.0000001641000000 00 ETH  0.00 USD	✓
5	2024-08-29 02:27:23	<u>0xc656d5c6a3690b164530 a6460ee82d106a5c3fab4e 9dc44e4bfed88117693116</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-08-29 02:27:23	<u>0xc656d5c6a3690b164530 a6460ee82d106a5c3fab4e 9dc44e4bfed88117693116</u>	- 0.0000180108644990 05 ETH  0.04 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-08-29 02:27:23	<u>0xc656d5c6a3690b164530</u> <u>a6460ee82d106a5c3fab4e</u> <u>9dc44e4bfed88117693116</u>	- 0.0000368005935114 09 ETH  0.09 USD	✓
8	2024-07-29 04:01:59	<u>0x1895e62299b8b4264436</u> <u>67c7103638a8d7624a6781</u> <u>ade265371d741d843898d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-07-29 04:01:59	<u>0x1895e62299b8b4264436</u> <u>67c7103638a8d7624a6781</u> <u>ade265371d741d843898d1</u>	- 0.0000300706160119 36 ETH  0.10 USD	✓
10	2024-07-29 04:01:59	<u>0x1895e62299b8b4264436</u> <u>67c7103638a8d7624a6781</u> <u>ade265371d741d843898d1</u>	- 0.0000591868444979 89 ETH  0.19 USD	✓
11	2024-07-15 06:28:47	<u>0x8d48838498e3bfd3b2c3</u> <u>572e27343ce2561d82c2e2</u> <u>f007c70c5ffa845da2bb10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-07-15 06:28:47	<u>0x8d48838498e3bfd3b2c3</u> <u>572e27343ce2561d82c2e2</u> <u>f007c70c5ffa845da2bb10</u>	- 0.0000325118219067 24 ETH  0.10 USD	✓
13	2024-07-15 06:28:47	<u>0x8d48838498e3bfd3b2c3</u> <u>572e27343ce2561d82c2e2</u> <u>f007c70c5ffa845da2bb10</u>	- 0.0001056972515546 68 ETH  0.35 USD	✓
14	2024-07-12 05:35:59	<u>0x659702cb70ab5a18ee36</u> <u>fd82846514bc4949c0093a</u> <u>f3c0899fa734a617308cfb</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-07-12 05:35:11	<u>0x4bd21f175613d2142b8c</u> <u>313634b9df08f246c3f6c1</u> <u>c26ce5ff2aaab74bbf01bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-07-12 05:35:11	<u>0x4bd21f175613d2142b8c313634b9df08f246c3f6c1c26ce5ff2aaab74bbf01bf</u>	- 0.0000176832853217 37 ETH  0.05 USD	✓
17	2024-07-12 05:35:11	<u>0x4bd21f175613d2142b8c313634b9df08f246c3f6c1c26ce5ff2aaab74bbf01bf</u>	- 0.0000663669874900 76 ETH  0.20 USD	✓
18	2024-07-06 09:29:23	<u>0x0dff4753820fcc69a6433ec173cdd369c6dbc65fdefd4a0b99a995c686181b2f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-07-06 09:29:23	<u>0x0dff4753820fcc69a6433ec173cdd369c6dbc65fdefd4a0b99a995c686181b2f</u>	- 0.0000189645746377 04 ETH  0.05 USD	✓
20	2024-07-06 09:29:23	<u>0x0dff4753820fcc69a6433ec173cdd369c6dbc65fdefd4a0b99a995c686181b2f</u>	- 0.0000984475470469 76 ETH  0.29 USD	✓
21	2024-07-02 05:19:59	<u>0x6c4065d2a3d70793ce89ec36900c73d5e4768b1f9d48f62f2ee697ff91e8b6d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-07-02 05:19:59	<u>0x6c4065d2a3d70793ce89ec36900c73d5e4768b1f9d48f62f2ee697ff91e8b6d9</u>	- 0.0000272429923398 05 ETH  0.09 USD	✓
23	2024-07-02 05:19:59	<u>0x6c4065d2a3d70793ce89ec36900c73d5e4768b1f9d48f62f2ee697ff91e8b6d9</u>	- 0.0001095137495638 71 ETH  0.37 USD	✓
24	2024-06-19 09:33:59	<u>0xb6e1bd10c8c6207d0362f64b4c6cfb9eb05d80c0c18f6cfd54f2db2cddb0919</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
25	2024-06-19 09:33:59	<u>0xb6e1bd10c8c6207d0362</u> <u>f64b4c6cfb9eb05d80c0c1</u> <u>8f6cfdd54f2db2cddb0919</u>	- 0.0000237101209173 16 ETH  0.08 USD	✓
26	2024-06-19 09:33:59	<u>0xb6e1bd10c8c6207d0362</u> <u>f64b4c6cfb9eb05d80c0c1</u> <u>8f6cfdd54f2db2cddb0919</u>	- 0.0002503769801465 82 ETH  0.89 USD	✓
27	2024-06-07 09:45:47	<u>0x47d864909c9ca29b9a61</u> <u>43bf9f1b702894c5dd2334</u> <u>5e1d9cbeaed690e7b43f25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-06-07 09:45:47	<u>0x47d864909c9ca29b9a61</u> <u>43bf9f1b702894c5dd2334</u> <u>5e1d9cbeaed690e7b43f25</u>	- 0.0002719598587423 79 ETH  1.03 USD	✓
29	2024-06-07 09:45:47	<u>0x47d864909c9ca29b9a61</u> <u>43bf9f1b702894c5dd2334</u> <u>5e1d9cbeaed690e7b43f25</u>	- 0.0005633972177745 80 ETH  2.14 USD	✓
30	2024-06-01 02:46:35	<u>0x75ada71ede0296bb772b</u> <u>d9d6cdc938d392da126e83</u> <u>24bfcbb1fd8b482c0a9817</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-05-24 01:51:47	<u>0x3bbdeb48df3bc3784bc6</u> <u>4c0d003d9af3a0454f6c89</u> <u>6a2d921e9e530261816a21</u>	+ 0.0500000000000000 03 ETH  191.10 USD	✓
32	2024-05-17 02:51:35	<u>0x1f6692e40281315770ee</u> <u>8c22d08bb821829191392b</u> <u>8bb5ca10c3d34c201fdc1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-05-17 02:51:35	<u>0x1f6692e40281315770ee</u> <u>8c22d08bb821829191392b</u> <u>8bb5ca10c3d34c201fdc1a</u>	- 0.0000000638397626 11 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2024-05-17 02:51:35	<u>0x1f6692e40281315770ee8c22d08bb821829191392b8bb5ca10c3d34c201fdc1a</u>	- 0.0002412027262059 89 ETH  0.71 USD	✓
35	2024-05-16 17:43:47	<u>0x0e858a368e50a0c451720a84d4584dba122ae969c1084ed0d710bb2788522e3c</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
36	2024-05-16 03:22:59	<u>0x07dcf954fed8fe4fc2de61c5c0d6d85306739209d7f5cfc9bebb1cbcf2c91d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-05-16 03:22:59	<u>0x07dcf954fed8fe4fc2de61c5c0d6d85306739209d7f5cfc9bebb1cbcf2c91d6</u>	- 0.0002414598777760 47 ETH  0.72 USD	✓
38	2024-05-16 03:22:59	<u>0x07dcf954fed8fe4fc2de61c5c0d6d85306739209d7f5cfc9bebb1cbcf2c91d6</u>	- 0.0003250338877238 00 ETH  0.97 USD	✓
39	2024-05-16 03:18:11	<u>0xcbe9b3db6549918601f55e51c3beed9c0f1252e03f2be7c1be36974d65e9312d</u>	- 0.0100000000000000 00 ETH  30.13 USD	✓
40	2024-05-16 03:18:11	<u>0xcbe9b3db6549918601f55e51c3beed9c0f1252e03f2be7c1be36974d65e9312d</u>	- 0.0000645901902870 00 ETH  0.19 USD	✓
41	2024-05-16 03:18:11	<u>0xcbe9b3db6549918601f55e51c3beed9c0f1252e03f2be7c1be36974d65e9312d</u>	- 0.0000839929325340 00 ETH  0.25 USD	✓
42	2024-05-09 11:46:59	<u>0x0c7a6c3fd7d1c2eb736c753265a43e6013810a98e86ba41d499cb83234158d1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-09 11:46:59	<u>0x0c7a6c3fd7d1c2eb736c753265a43e6013810a98e86ba41d499cb83234158d1f</u>	- 0.0000148370912350 05 ETH  0.04 USD	✓
44	2024-05-09 11:46:59	<u>0x0c7a6c3fd7d1c2eb736c753265a43e6013810a98e86ba41d499cb83234158d1f</u>	- 0.0001771308816509 05 ETH  0.52 USD	✓
45	2024-04-01 00:58:23	<u>0xd260640a515bd5b8407d3fd158e547148bd7e889e4b4f17a9149daa81a15d3c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2024-04-01 00:58:23	<u>0xd260640a515bd5b8407d3fd158e547148bd7e889e4b4f17a9149daa81a15d3c4</u>	- 0.0000335859094352 16 ETH  0.12 USD	✓
47	2024-04-01 00:58:23	<u>0xd260640a515bd5b8407d3fd158e547148bd7e889e4b4f17a9149daa81a15d3c4</u>	- 0.0010853489308984 54 ETH  3.91 USD	✓
48	2024-03-26 02:09:35	<u>0x4eb011e295363ad12b2a8142ab23ad2d21d15a4363e642fe45145b02a5ab05b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2024-03-26 02:09:35	<u>0x4eb011e295363ad12b2a8142ab23ad2d21d15a4363e642fe45145b02a5ab05b4</u>	- 0.0000243604476425 11 ETH  0.08 USD	✓
50	2024-03-26 02:09:35	<u>0x4eb011e295363ad12b2a8142ab23ad2d21d15a4363e642fe45145b02a5ab05b4</u>	- 0.0009385175713978 26 ETH  3.39 USD	✓
51	2024-02-29 02:40:35	<u>0x011f67c872de8b2d6e491f9508a20a4c51eb203ae98cf0ced196204921a8f20e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-29 02:40:35	<u>0x011f67c872de8b2d6e491f9508a20a4c51eb203ae98cf0ced196204921a8f20e</u>	- 0.0003889967550932 29 ETH  1.32 USD	✓
53	2024-02-29 02:40:35	<u>0x011f67c872de8b2d6e491f9508a20a4c51eb203ae98cf0ced196204921a8f20e</u>	- 0.0026036888415653 41 ETH  8.87 USD	✓
54	2024-02-09 09:26:23	<u>0x7ec399fecbeb196f6bc3d0c679f969605bef41747878b63a2306d685b2720b62</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2024-02-09 09:26:23	<u>0x7ec399fecbeb196f6bc3d0c679f969605bef41747878b63a2306d685b2720b62</u>	- 0.0012016968011869 99 ETH  2.96 USD	✓
56	2024-02-09 09:26:23	<u>0x7ec399fecbeb196f6bc3d0c679f969605bef41747878b63a2306d685b2720b62</u>	- 0.0029075649082398 03 ETH  7.17 USD	✓
57	2024-02-05 01:26:59	<u>0x385f9b15130c8c900f0d7831425b237928ba6e141022c8139318cc457da9b742</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-02-05 01:26:59	<u>0x385f9b15130c8c900f0d7831425b237928ba6e141022c8139318cc457da9b742</u>	- 0.0003561770993860 22 ETH  0.81 USD	✓
59	2024-02-05 01:26:59	<u>0x385f9b15130c8c900f0d7831425b237928ba6e141022c8139318cc457da9b742</u>	- 0.0007771680767990 60 ETH  1.77 USD	✓
60	2024-02-01 01:51:35	<u>0x9fe9f02a18e3514b9262036ec39115d65c379110c4552376ffd2f5470c4dc730</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-01 01:51:35	<u>0x9fe9f02a18e3514b9262</u> <u>036ec39115d65c379110c4</u> <u>552376ffd2f5470c4dc730</u>	- 0.0004735400550997 13 ETH  1.07 USD	✓
62	2024-02-01 01:51:35	<u>0x9fe9f02a18e3514b9262</u> <u>036ec39115d65c379110c4</u> <u>552376ffd2f5470c4dc730</u>	- 0.0015145229237909 75 ETH  3.42 USD	✓
63	2024-01-29 05:11:35	<u>0x9374a39ffef79537a6bc</u> <u>0ed77e3b97e92110364c2c</u> <u>3b76659d005107e38fc212</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2024-01-29 05:11:35	<u>0x9374a39ffef79537a6bc</u> <u>0ed77e3b97e92110364c2c</u> <u>3b76659d005107e38fc212</u>	- 0.0001640933926758 95 ETH  0.37 USD	✓
65	2024-01-29 05:11:35	<u>0x9374a39ffef79537a6bc</u> <u>0ed77e3b97e92110364c2c</u> <u>3b76659d005107e38fc212</u>	- 0.0005323962437909 78 ETH  1.20 USD	✓
66	2023-12-26 02:31:23	<u>0x093f568441dc44654332</u> <u>9bf51de378660c7bde1ac2</u> <u>5123df5458c9ee50708769</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2023-12-26 02:31:23	<u>0x093f568441dc44654332</u> <u>9bf51de378660c7bde1ac2</u> <u>5123df5458c9ee50708769</u>	- 0.0001890429202764 91 ETH  0.42 USD	✓
68	2023-12-26 02:31:23	<u>0x093f568441dc44654332</u> <u>9bf51de378660c7bde1ac2</u> <u>5123df5458c9ee50708769</u>	- 0.0007579149159073 71 ETH  1.71 USD	✓
69	2023-11-22 00:35:35	<u>0x07d6966b26f332cd43f8</u> <u>36eebbe5b139dbc7917aa5</u> <u>c00d13c9588ad3ee30536f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
70	2023-11-22 00:35:35	<u>0x07d6966b26f332cd43f836eecbe5b139dbc7917aa5c00d13c9588ad3ee30536f</u>	- 0.0004655851394216 96 ETH  0.91 USD	✓
71	2023-11-22 00:35:35	<u>0x07d6966b26f332cd43f836eecbe5b139dbc7917aa5c00d13c9588ad3ee30536f</u>	- 0.0020164575274906 99 ETH  3.95 USD	✓
72	2023-10-11 02:11:23	<u>0xe183f3cc29e45f6a94a0b94b695bb9dbe348258c3f46b62aef5098f4813a1d89</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2023-10-11 02:11:23	<u>0xe183f3cc29e45f6a94a0b94b695bb9dbe348258c3f46b62aef5098f4813a1d89</u>	- 0.0002066050000000 00 ETH  0.32 USD	✓
74	2023-10-11 02:11:23	<u>0xe183f3cc29e45f6a94a0b94b695bb9dbe348258c3f46b62aef5098f4813a1d89</u>	- 0.0003128805595859 30 ETH  0.48 USD	✓
75	2023-09-28 00:41:47	<u>0x1832041ebed07603f6d7dec82554b09ca0cc25795731d992ff7aa2b7d4ce5df1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2023-09-28 00:41:47	<u>0x1832041ebed07603f6d7dec82554b09ca0cc25795731d992ff7aa2b7d4ce5df1</u>	- 0.0000204473500000 00 ETH  0.03 USD	✓
77	2023-09-28 00:41:47	<u>0x1832041ebed07603f6d7dec82554b09ca0cc25795731d992ff7aa2b7d4ce5df1</u>	- 0.0005118608166742 40 ETH  0.82 USD	✓
78	2023-09-25 03:03:23	<u>0x5d8646ca5b7e7eda00e063a501bd8684b26fd4d35c1c109bee7311aad574e589</u>	+ 0.1499999999999999 94 ETH  236.65 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-25 03:00:47	<u>0xf325a80ac369723d1e3511d3a6e52fa15d37b6835ea47a503317425d25c855c0</u>	+ 0.050000000000000000 03 ETH  78.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 05:12:35	<u>0xceba858eb8c4fc00c8b3ae7f2caea26715eb4e4c702bb936e711063f23add68e</u>	- 300,000.0000000000 00000000 USD 	✓
2	2024-09-30 05:09:59	<u>0xce9a08c8dc4a9a5b62c3d05f2912344738cab798a52676948f51c75f0409de07</u>	+ 0.013000 USDT  0.01 USD	✓
3	2024-09-30 03:23:47	<u>0x96e47e4f7627de56ae6b7cf163014e7df73f4f77b913db362455c2bd75909a91</u>	- 64,102.5599999999 7671694 USD 	✓
4	2024-09-30 03:23:47	<u>0x96e47e4f7627de56ae6b7cf163014e7df73f4f77b913db362455c2bd75909a91</u>	- 300,000.0000000000 00000000 USD 	✓
5	2024-09-30 02:13:59	<u>0x1e718c1bfdc336cea3657f845cacddf5e7a72d7063e83404d9c480d6bb285d2f</u>	+ 450,000.000000 USDT  450,049.88 USD	✓
6	2024-09-30 01:15:59	<u>0xb5702f6168e3d6b18d67fe6d8d90bb3bb734d4420ef0123e81aaf41653e66aac</u>	- 300,000.0000000000 00000000 UÐ...Ð 	✓
7	2024-09-30 00:50:59	<u>0xce60a6d67c61c1cffdda5f0bbfad122500864a5b7ebd02e5e431fe219cf059</u>	- 300,000.000000 ê“ ‘ê“çê““ê“”	✓




* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2024-09-30 00:46:11	<u>0x28fb48b8a312cc68c1cf ec2d19eefd43ba178b291e db3ea7553e5ebe79b12992</u>	- 300,000.000000 USDT  300,221.72 USD	✓
9	2024-09-27 09:58:59	<u>0xf54213f2dcd3da6b1127 92147e5e4d05ea9fb2fc6e d4e740b3b64adf721c78f9</u>	+ 499,900.000000 USDT  500,038.97 USD	✓
10	2024-09-27 09:55:47	<u>0x2dd257c6873e6fb8d6e6 75d169b7cc47eaf992ef8f dd8c117481c060dca9b379</u>	+ 100.000000 USDT  100.01 USD	✓
11	2024-09-27 00:51:59	<u>0xad1623064f90bd48aa9 d272b5493439921fa01526 401d3177fcef97a006b703</u>	+ 32,700.094667 USDT  32,710.17 USD	✓
12	2024-09-19 10:02:23	<u>0xfced5ed665ffcaf34150 e531269c40990fd85a1ff3 d1d24651d53a503aa647f1</u>	- 64,102.5599999999 7671694 USD...DT	✓
13	2024-09-15 06:47:47	<u>0xc008514e40d89e8dde37 cbf0c0c52c75357da321be 82183ea2f8367733fb8912</u>	- 100,000.0000000000 00000000 USD 	✓
14	2024-09-15 06:46:47	<u>0x38f6079fbeb5711674f 457937d5fb8084020e189b eb7950c8fa9b7ad8e8d387</u>	+ 0.000164 USDT  0.00 USD	✓
15	2024-09-15 06:42:23	<u>0x8aa32bcdee0e839a769d cd18b56993da52ff7c78dd 93136461e1b4ad7148b17e</u>	- 100,000.0000000000 00000000 USD 	✓
16	2024-09-15 06:40:11	<u>0x9bab41c6fd1072661923 5f92ce4dc934e49ae3d513 eb5eb5d5cf3daec87df2b6</u>	+ 0.016410 USDT  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
17	2024-09-07 20:05:11	<u>0x16d4fec85a905e57a364 c8e679778128337be5e3ae 251cb4a16cef29ede817aa</u>	+ 0.013373 USDT  0.01 USD	✓
18	2024-08-29 22:37:11	<u>0x72afc23a6da79b8fe717 e82119fa1dbd4cfb06f045 c22e76a6367b907cde5cf1</u>	+ 0.016410 USDT  0.01 USD	✓
19	2024-08-29 02:52:47	<u>0xd9d7c55a6727f9b41260 badc93806781803eba410a 9b9cb2e944b04c7fc8870b</u>	- 100,000.0000000000 00000000 UÐ...DT	✓
20	2024-08-29 02:51:11	<u>0x7a5010f7d1ddf397c7bb 4d433f996d61242febdd24 4c123c18588c5cd1461c0c</u>	- 64,102.5600000 â€ŠUÐ...DÐçâ€Š	✓
21	2024-08-29 02:46:35	<u>0xc2397c8f9049e7761dd1 2aa07f8769ce87a68d7a85 1500b9c1f49add41d55ee5</u>	- 0.000000 USDT  0.00 USD	✓
22	2024-08-29 02:45:47	<u>0x96a99916ad221ca8698b df450b7ec63835e84ded8a 0d4b3a7b10a85927f2f419</u>	- 0.000000 USDT  0.00 USD	✓
23	2024-08-29 02:33:23	<u>0x94d75cc0f79c4edae9ae f24562e5fd2b252a8d23a0 579f9ce3c54d1b9e61584c</u>	+ 0.016410 USDT  0.01 USD	✓
24	2024-08-29 02:32:11	<u>0xb021287f848da3e80c74 0d904c226536a3f7237506 1d669eaa528dd116eebe1f</u>	- 100,000.0000000000 00000000 UÐ...DT	✓
25	2024-08-29 02:29:59	<u>0xd5ceca27d8f9094389aa 00896475fd4d4f62b6d967 3733cfa821837342b1cf4e</u>	- 64,102.5599999999 7671694 UÐ...DT	✓







#	Date & time	Transaction Id	Amount	
26	2024-08-29 02:29:11	<u>0x48d1d95e0def1e6ed2e2300b1e66695a0d3e3bbce85f1cb09e07e84919968e27</u>	+ 0.064100 USDT 	✓
			0.06 USD	
27	2024-08-29 02:27:59	<u>0x33ec497bd5beb969e57c0015a9fe08b0ad4606aba24d5311cb46a8e22b90df79</u>	- 52,025.199999999999 7089617 UD...DT	✓
28	2024-08-29 02:27:23	<u>0xc656d5c6a3690b164530a6460ee82d106a5c3fab4e9dc44e4bfed88117693116</u>	- 64,102.560000 USDT 	✓
			64,112.18 USD	
29	2024-08-29 02:25:23	<u>0x3c8c659b1c399551f29202a9609cbfe5b92f173e881b32ac91a492c7b8d3e2f3</u>	+ 115,184.684402 USDT 	✓
			115,201.98 USD	
30	2024-08-22 21:11:35	<u>0xb2cf652735ecb9352ca0959bf96e888dca48990a1a7a0889407210fcd5a2c726</u>	+ 0.015202 USDT 	✓
			0.01 USD	
31	2024-08-22 15:07:23	<u>0x2458393ba62908b782663af4a97eb884a4b9f4d016d818d272988c184656e92f</u>	- 52,025.199999999999 7089617 UD...DT	✓
32	2024-08-22 15:05:35	<u>0xec50f35d7b3fb2da3c7ed94ef8b799c93fadf37dd77d3b7bbb8b62d003802088</u>	+ 8,099.000000 USDT 	✓
			8,100.85 USD	
33	2024-08-04 09:36:47	<u>0xe6569ebe2508ab9d1e7343d9ac2f433601e6dd6063e9b25531ac0be544e86d87</u>	- 0.000000 USDT 	✓
			0.00 USD	
34	2024-08-04 09:36:47	<u>0xe6569ebe2508ab9d1e7343d9ac2f433601e6dd6063e9b25531ac0be544e86d87</u>	- 33,734.000000000000 0000000 USD 	✓








#	Date & time	Transaction Id	Amount	
35	2024-07-29 04:25:47	<u>0x15a6115f33194e6c94420fa20a583721622918085fe3759fa0694a4fec6dac8a</u>	- 52,025.200000 UÐ...DÐ¢	✓
36	2024-07-29 04:21:47	<u>0xa6b3e66c60480d80dd3b0271e10eee1a9d3d6a297643634c6ae137ae578c9b1a</u>	- 52,025.200000 UÐ...DÐ¢â€Š	✓
37	2024-07-29 04:05:59	<u>0x4a53897e8450c825ffaa86d3e691dbd547bf8ddd465aede8b258dc93444aa18e</u>	- 52,025.200000 UÐ...DÐ¢	✓
38	2024-07-29 04:01:59	<u>0x1895e62299b8b426443667c7103638a8d7624a6781ade265371d741d843898d1</u>	- 52,025.200000 USDT  52,020.29 USD	✓
39	2024-07-15 06:34:47	<u>0xbcd98a6cbb35fd3ae24c701c21059a74e2af7015849880f8ed7c9487713f8cd1</u>	- 7,692.310000000000 400178 USDT	✓
40	2024-07-15 06:32:35	<u>0x3d10ef52b8697815b98854807bb9845d3fc7b0020abb976d8dbdb5a111fa9860</u>	- 3,846.150000 UÐ...DÐ¢â€Š	✓
41	2024-07-15 06:30:35	<u>0xaf0771018543bb31447d436e0d1986fbe13b3d1b92c1d40df264597b9195fcd3</u>	- 0.000000 USDT  0.00 USD	✓
42	2024-07-15 06:30:35	<u>0xaf0771018543bb31447d436e0d1986fbe13b3d1b92c1d40df264597b9195fcd3</u>	- 3,846.150000000000 090949 USDT	✓
43	2024-07-15 06:28:47	<u>0x8d48838498e3bfd3b2c3572e27343ce2561d82c2ef007c70c5ffa845da2bb10</u>	- 3,846.150000 USDT  3,847.82 USD	✓









#	Date & time	Transaction Id	Amount	
44	2024-07-12 07:07:59	<u>0xc70187bd5623e6f7310dc8837c71164068ba63eb50f59e21a867ade0b9763003</u>	- 7,692.310000000000 400178 USDĐ¢	✓
45	2024-07-12 07:05:23	<u>0x22f99c3709a6383a53cf10f756f18d8f5cb031df368f6d425e15cebff90ed912</u>	- 7,692.310000 UĐ...DĐ¢â€Š	✓
46	2024-07-12 05:38:35	<u>0x46499a8b80721cb907e790becaf4fb1463f6d9fddbfe6e3fc36f5eb64995ef9c</u>	- 7,692.310000000000 400178 USDĐ¢	✓
47	2024-07-12 05:35:11	<u>0x4bd21f175613d2142b8c313634b9df08f246c3f6c1c26ce5ff2aaab74bbf01bf</u>	- 7,692.310000 USDT  7,692.87 USD	✓
48	2024-07-06 09:44:35	<u>0x912102fbdc1edab5d58d0f07f5df95e2a88674f1d5610347a708ec6f4a800bf5</u>	- 2,564.100000 â€ŠUĐ...DĐ¢	✓
49	2024-07-06 09:29:23	<u>0x0dff4753820fcc69a6433ec173cdd369c6dbc65fdefd4a0b99a995c686181b2f</u>	- 2,564.100000 USDT  2,564.09 USD	✓
50	2024-07-02 23:20:11	<u>0xd107a123c0bf2dd452dca9e65f552e31ea3e100e502412e878c24ddb72d40086</u>	- 66,871.000000 ?đ••f	✓
51	2024-07-02 05:19:59	<u>0x6c4065d2a3d70793ce89ec36900c73d5e4768b1f9d48f62f2ee697ff91e8b6d9</u>	- 66,871.000000 USDT  66,790.54 USD	✓
52	2024-06-27 23:54:59	<u>0x4fcd0dda45f950a6f3043a5e64ccd22d5bdab6fa328c50be1ecb7500f48f8338</u>	- 1,931.030000 UĐ...DĐ¢	✓






#	Date & time	Transaction Id	Amount	
53	2024-06-27 23:53:35	<u>0xbab95b768532b04ced1c3473899a537ad1970a92db5845ab8aef635b7ad10625</u>	- 37,893.000000 UD...DĐ¢	✓
54	2024-06-27 03:20:35	<u>0x2923cd3b00388cd9104ca3509617540cb90d3e08a4a23a6dfb7227c9fa50c247</u>	+ 116,528.000000 USDT  116,457.72 USD	✓
55	2024-06-19 09:37:23	<u>0x450fd7d2f51104fd35071cbd41d3e20f1bac586e50f661f18d8974a107225af2</u>	- 1,931.030000 USDT	✓
56	2024-06-19 09:33:59	<u>0xb6e1bd10c8c6207d0362f64b4c6cfb9eb05d80c0c18f6cfdd54f2db2cddb0919</u>	- 1,931.030000 USDT  1,930.14 USD	✓
57	2024-06-07 09:48:11	<u>0xef51d47bc04533f29b08c9e1b40ff32e4964059ea2a00cd91ee1321e73f1ed61</u>	- 50,000.000000 USDT	✓
58	2024-06-07 09:45:47	<u>0x47d864909c9ca29b9a6143bf9f1b702894c5dd23345e1d9cbeaed690e7b43f25</u>	- 50,000.000000 USDT  49,973.79 USD	✓
59	2024-05-31 04:00:11	<u>0x8214ab6741dd5d0e9c50ee1a5594598c7e363741638a59a34a9bae36b05ba698</u>	+ 64,767.000000 USDT  64,757.61 USD	✓
60	2024-05-23 11:39:11	<u>0x4bfefc3e46ce6af5be11bd1c036b1f3c01665b85138a99e7e5d5c790bbab0765</u>	- 499,744.000000 USDT	✓
61	2024-05-17 02:51:35	<u>0x1f6692e40281315770ee8c22d08bb821829191392b8bb5ca10c3d34c201fdc1a</u>	- 499,744.000000 USDT  499,869.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2024-05-16 03:27:35	<u>0xf98b95dbf30af8ed67a76d83b50013886b348b528392d0ae0c881427540695d4</u>	- 100.000000 USDT	✓
63	2024-05-16 03:24:59	<u>0x7ccfb5932a763559436b708380060520fc936a3efcd018a95ae14abbef9cce2e</u>	+ 1.001000 USDT  1.00 USD	✓
64	2024-05-16 03:22:59	<u>0x07dcf954fed8fe4fc2de61c5c0d6d85306739209df5cfc9bebb1c9cfc2c91d6</u>	- 100.000000 USDT  100.06 USD	✓
65	2024-05-15 03:16:35	<u>0xaa891a8a6fa746d52d458905c353077a9c573c22cacbf7d7f0cbd5fba2337c08</u>	+ 500,000.000000 USDT  499,684.47 USD	✓
66	2024-05-14 13:29:35	<u>0x57a7e7cf2e42a2e6a6f2fff86d10baa2a9961ec8c82c624f0ba33fdb4edc5e1b</u>	+ 100.000000 USDT  99.93 USD	✓
67	2024-05-09 11:50:59	<u>0xcb74619007688a1d2acd2091a8a8ef26e2cac372aff875f54b9e9f347a07c90</u>	- 10.000000 USDC	✓
68	2024-05-09 11:46:59	<u>0xc7a6c3fd7d1c2eb736c753265a43e6013810a98e86ba41d499cb83234158d1f</u>	- 10.000000 USDT  9.99 USD	✓
69	2024-04-01 00:58:23	<u>0xd260640a515bd5b8407d3fd158e547148bd7e889e4b4f17a9149daa81a15d3c4</u>	- 33,734.000000 USDT  33,744.13 USD	✓
70	2024-03-28 07:16:35	<u>0x09de3adda824f5ac23ce2bbfe5b215eacad4ad810a6aa38e931873088bc504a3</u>	+ 2,795.000000 USDT  2,794.93 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-26 02:09:35	<u>0x4eb011e295363ad12b2a8142ab23ad2d21d15a4363e642fe45145b02a5ab05b4</u>	- 24,682.120000 USDT  24,683.93 USD	✓
72	2024-02-29 02:42:59	<u>0x3590f87cfd2ab586899339b76755a350990723a59ecb77ca9400bc8d8fbe30c9</u>	- 71,964.770000 USD0¢	✓
73	2024-02-29 02:40:35	<u>0x011f67c872de8b2d6e491f9508a20a4c51eb203ae98cf0ced196204921a8f20e</u>	- 71,964.770000 USDT  71,999.04 USD	✓
74	2024-02-16 02:26:11	<u>0x1859e551ea2e611d93d8869d6e2d56bd84b60fbfa455c96c8faa798ba3bef9d9</u>	+ 25,641.000000 USDT  25,665.88 USD	✓
75	2024-02-09 09:29:11	<u>0x60cf96865b3f4bbd87dedfbfa86fd2ab7edb6b3a51fe2b1e0bf1b8e02de8c0</u>	- 37,893.000000 USD0¢	✓
76	2024-02-09 09:26:23	<u>0x7ec399fecbeb196f6bc3d0c679f969605bef41747878b63a2306d685b2720b62</u>	- 37,893.000000 USDT  37,892.08 USD	✓
77	2024-02-05 01:28:47	<u>0x028e4da830c1f33c35e8f1bf1c02741d143865e7b3a913b1c1f30bcbe1b27dc4</u>	- 3,992.780000 USD0¢	✓
78	2024-02-05 01:26:59	<u>0x385f9b15130c8c900f0d7831425b237928ba6e141022c8139318cc457da9b742</u>	- 3,992.780000 USDT  3,990.62 USD	✓
79	2024-02-02 12:56:11	<u>0x5646dcf132a9a8c070a5fd09fec42d5fba25a7d80201d53352d45baa589a5a27</u>	+ 11,987.954000 USDT  11,984.30 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-02 12:14:47	<u>0xd316496295a2829e0555</u> <u>2e2533ee220749c345a91e</u> <u>0069b6e969a34639818342</u>	+ 10.000000 USDT  9.99 USD	✓
81	2024-02-01 01:51:35	<u>0x9fe9f02a18e3514b9262</u> <u>036ec39115d65c379110c4</u> <u>552376ffd2f5470c4dc730</u>	- 13,020.000000 USDT  13,016.20 USD	✓
82	2024-01-29 05:26:11	<u>0x536dd4171fe70e953347</u> <u>d1cc9c66ec722a1410a398</u> <u>3c7b5b60e7c8cb5f6e79f9</u>	- 0.000000 USDT  0.00 USD	✓
83	2024-01-29 05:25:11	<u>0x57c712092c6cd11185c6</u> <u>31716e10f3edd5d34063fb</u> <u>3cd4086d1ad93e4dd9549a</u>	- 33,734.000000000000 0000000 Token	✓
84	2024-01-29 05:25:11	<u>0x57c712092c6cd11185c6</u> <u>31716e10f3edd5d34063fb</u> <u>3cd4086d1ad93e4dd9549a</u>	- 0.000000 USDT  0.00 USD	✓
85	2024-01-29 05:12:23	<u>0xeaf5ba1bc1aa66d0244f</u> <u>1110679c1ec1770709affe</u> <u>9c354a55973dc0afd6132e</u>	- 33,734.000000 USDT	✓
86	2024-01-29 05:11:35	<u>0x9374a39ffef79537a6bc</u> <u>0ed77e3b97e92110364c2c</u> <u>3b76659d005107e38fc212</u>	- 33,734.000000 USDT  33,731.01 USD	✓
87	2024-01-29 05:08:47	<u>0xda55a4f84b09371d4b8e</u> <u>2244bb8eadbc0e8bfd6e90</u> <u>0543ccb4ab57906767fd8d</u>	+ 30,007.000000 USDT  30,007.54 USD	✓
88	2024-01-15 01:22:35	<u>0x0331e67f4c58f1d9a795</u> <u>605fdadb878b980f29c939</u> <u>f7f23ebb02111b78f1b8ee</u>	+ 25,641.000000 USDT  25,633.06 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-09 06:37:47	<u>0xfda0aaafa03f0342a3ff</u> <u>2234925d023fc381ea8d63</u> <u>ace8d561af73272152c11d</u>	+ 15,267.000000 USDT  15,276.28 USD	✓
90	2023-12-26 02:31:59	<u>0xf3bfaf21bd4c56338b25</u> <u>060d7723458b2dd97f9774</u> <u>7aa944aedec6e0a2959f18</u>	- 33,734.000000 USDT  33,740.33 USD	✓
91	2023-12-26 02:31:23	<u>0x093f568441dc44654332</u> <u>9bf51de378660c7bde1ac2</u> <u>5123df5458c9ee50708769</u>	+ 117,461.540000 USDT  117,489.80 USD	✓
92	2023-12-19 01:00:23	<u>0x2af39c3b90ffb902e7de</u> <u>b0ae6e5324d3574ccf9ed0</u> <u>513c180a523e68e1d6b398</u>	+ 25,692.000000 USDT  25,681.89 USD	✓
93	2023-11-22 00:35:35	<u>0x07d6966b26f332cd43f8</u> <u>36eebbe5b139dbc7917aa5</u> <u>c00d13c9588ad3ee30536f</u>	- 200,000.000000 USDT  200,066.78 USD	✓
94	2023-11-17 00:53:59	<u>0x64cc9e266445f6577493</u> <u>7e40330c16870687ad1d0a</u> <u>e3e592ffb19dd6c3d37ebe</u>	+ 43,868.830000 USDT  43,875.79 USD	✓
95	2023-11-17 00:38:35	<u>0xf7ae8c3dd9025829b98f</u> <u>82ea93246fcb25004ca6e4</u> <u>a0b8740090104901b210b6</u>	+ 84,329.138100 USDT  84,337.81 USD	✓
96	2023-11-17 00:37:11	<u>0x49e78e5d44a7be9ca0d9</u> <u>20ce5949ca0e3a1483e701</u> <u>964df8293e1847c6e4ed01</u>	+ 22,160.000000 USDT  22,162.27 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-11-17 00:32:47	<u>0xb65a4b2c27b50f19df3478c57890d96f80e35315888473b6d7a9da36ffd16f70</u>	+ 51,282.000000 USDT  51,288.21 USD	✓
99	2023-10-11 17:50:23	<u>0x8791c11c9667c0018248242a74c489433e18d45d11294bd084a3a6dc8b2e3511</u>	- 128,206.000000 USD฿¢	✓
100	2023-10-11 17:49:47	<u>0x17dfd1a68450220c14c7efbdc0196a5ae8acc1c40e6879f495dcf871fc7200d9</u>	- 128,206.0000000000 00000000 ฿••f	✓
101	2023-10-11 02:11:23	<u>0xe183f3cc29e45f6a94a0b94b695bb9dbe348258c3f46b62aef5098f4813a1d89</u>	- 128,206.000000 USDT  128,239.55 USD	✓
102	2023-10-10 05:49:59	<u>0x648b5bb9945959bd0a7c14a9e92dfa88be4bb2c3d87416cb4e43f8b840c0c453</u>	+ 128,206.000000 USDT  128,220.58 USD	✓
103	2023-09-29 06:28:23	<u>0xebb91a67ce5da47490078e392c5f61bc11f89c63fd6b050b9d37b15d5ddd2136</u>	- 251,437.290000 USD฿¢	✓
104	2023-09-29 06:26:47	<u>0xf295c03925cdd9c6f0f34006a4fbfaaa4f5c38e724160180fff024e716f6d0e3</u>	- 251,437.2900000000 08149073 ฿••f	✓
105	2023-09-28 00:41:47	<u>0x1832041ebed07603f6d7dec82554b09ca0cc25795731d992ff7aa2b7d4ce5df1</u>	- 251,437.290000 USDT  251,248.21 USD	✓
106	2023-09-27 04:30:23	<u>0xcafc1957c87f3fc5de4e65bb500254efe3d935f2129774fd3b8271132c693d9b</u>	+ 137,931.000000 USDT  137,862.17 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-25 03:01:59	<u>0x32de3c3b9885aea0fcc9</u> <u>f3356ead0508574edc5b06</u> <u>629982afacc1c08637fa3e</u>	+ 113,506.290000 USDT  113,511.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:32:35	<u>0x94a4d93c785b71773880</u> <u>655befdc6c9e50f15df2ab</u> <u>c58f36503fb00d97ace167</u>	+ 1 g	✓
2	2024-04-19 22:31:11	<u>0xafce4e30e3ff3a54a9c0</u> <u>9cca7c974b2aa162f42d62</u> <u>984101c249f4e7f7e8595c</u>	+ 1 claim rewards on originusd.org	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓

* USD values displayed at the time of transaction

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