

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x80ccac4024dc8e8fe98866feb11aea37224ff0a0</u>
TOTAL RECEIVED	0.260259160841406767 ETH
	610.96 USD
TOTAL SEND	0.026177085106125885 ETH
	61.45 USD

Token	Balance
Ethereum	0.234082075735280865 ETH
	549.51 USD
Tether USD	1,997.011351 USDT
	1,996.73 USD
?	0.000000000000000000 ?
Tether USá-ž	0.000000 USá-žT
Tether USD	0.00 USDT
ÐµÐµthÐµr USD	0.000000 USDÐµ
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT
Õ•Õ•DT	0.000000 Õ•Õ•DT
Ðµether USD	0.000000 USDÐµ

Token	Balance
?	0.000000000000000000 ?
originusd.net	N/A claim rewards on originusd.net
origin-usd.io	N/A claim rewards on origin-usd.io
usdcoin.events	N/A Airdrop
r	N/A Official Authorize credential




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 07:41:23	<u>0x5a9334a99d21cde019af</u> <u>2b0c1cf2f64255d2b68908</u> <u>0f9304dd3e6e087bbafe90</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-25 07:41:23	<u>0x5a9334a99d21cde019af</u> <u>2b0c1cf2f64255d2b68908</u> <u>0f9304dd3e6e087bbafe90</u>	- 0.0000032276300000 00 ETH  0.00 USD	✓
3	2024-08-25 07:41:23	<u>0x5a9334a99d21cde019af</u> <u>2b0c1cf2f64255d2b68908</u> <u>0f9304dd3e6e087bbafe90</u>	- 0.0000482393704843 89 ETH  0.13 USD	✓
4	2023-11-10 09:31:11	<u>0x8f2c1f8a8004f50d39b7</u> <u>8453524c9d4121ee17b5e6</u> <u>4b9c7ccf3b124c8f8cd36c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-11-10 09:31:11	<u>0x8f2c1f8a8004f50d39b7</u> <u>8453524c9d4121ee17b5e6</u> <u>4b9c7ccf3b124c8f8cd36c</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
6	2023-11-10 09:31:11	<u>0x8f2c1f8a8004f50d39b7</u> <u>8453524c9d4121ee17b5e6</u> <u>4b9c7ccf3b124c8f8cd36c</u>	- 0.0015630527131451 27 ETH  3.26 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-10 06:26:47	<u>0x0001488718a0aec14975</u> <u>23a47b55d2bac4e49e755a</u> <u>d8d52514a1dff75aa8626a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-11-10 06:26:47	<u>0x0001488718a0aec14975</u> <u>23a47b55d2bac4e49e755a</u> <u>d8d52514a1dff75aa8626a</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
9	2023-11-10 06:26:47	<u>0x0001488718a0aec14975</u> <u>23a47b55d2bac4e49e755a</u> <u>d8d52514a1dff75aa8626a</u>	- 0.0015301132157360 26 ETH  3.22 USD	✓
10	2023-11-08 14:08:35	<u>0xed2fd7774908359bae59</u> <u>5da36cd81636395ef3215a</u> <u>09f0c6403843ab0ed35a22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-11-08 14:08:35	<u>0xed2fd7774908359bae59</u> <u>5da36cd81636395ef3215a</u> <u>09f0c6403843ab0ed35a22</u>	- 0.0000046085000000 00 ETH  0.00 USD	✓
12	2023-11-08 14:08:35	<u>0xed2fd7774908359bae59</u> <u>5da36cd81636395ef3215a</u> <u>09f0c6403843ab0ed35a22</u>	- 0.0015540943448122 30 ETH  2.93 USD	✓
13	2023-11-08 14:05:59	<u>0xe5ebec6aab0af2a3351f</u> <u>b35e8e5850cb8e7234bd83</u> <u>f3e76c29705c70b1c69f71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-11-08 14:05:59	<u>0xe5ebec6aab0af2a3351f</u> <u>b35e8e5850cb8e7234bd83</u> <u>f3e76c29705c70b1c69f71</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
15	2023-11-08 14:05:59	<u>0xe5ebec6aab0af2a3351f</u> <u>b35e8e5850cb8e7234bd83</u> <u>f3e76c29705c70b1c69f71</u>	- 0.0021095836218457 04 ETH  3.97 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-10-16 09:17:59	<u>0x9e9b98216851d8364ef4</u> <u>e33cd081f69111f4243728</u> <u>77e28b603a0389e367767e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-10-16 09:17:59	<u>0x9e9b98216851d8364ef4</u> <u>e33cd081f69111f4243728</u> <u>77e28b603a0389e367767e</u>	- 0.0000041508900000 00 ETH  0.00 USD	✓
18	2023-10-16 09:17:59	<u>0x9e9b98216851d8364ef4</u> <u>e33cd081f69111f4243728</u> <u>77e28b603a0389e367767e</u>	- 0.0003289557417160 51 ETH  0.52 USD	✓
19	2023-10-16 09:04:11	<u>0x79739e424369cd8977a3</u> <u>1b3c11e279400a99bb6c35</u> <u>df797b4d62846a8407d1e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-10-16 09:04:11	<u>0x79739e424369cd8977a3</u> <u>1b3c11e279400a99bb6c35</u> <u>df797b4d62846a8407d1e3</u>	- 0.0000041487300000 00 ETH  0.00 USD	✓
21	2023-10-16 09:04:11	<u>0x79739e424369cd8977a3</u> <u>1b3c11e279400a99bb6c35</u> <u>df797b4d62846a8407d1e3</u>	- 0.0003661804247028 48 ETH  0.58 USD	✓
22	2023-10-06 07:03:47	<u>0x0b151338df6c7394b7ee</u> <u>75facdfe79588ad00f6b1f</u> <u>322a9fea07f4a261850405</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-10-06 07:03:47	<u>0x0b151338df6c7394b7ee</u> <u>75facdfe79588ad00f6b1f</u> <u>322a9fea07f4a261850405</u>	- 0.0000056888100000 00 ETH  0.00 USD	✓
24	2023-10-06 07:03:47	<u>0x0b151338df6c7394b7ee</u> <u>75facdfe79588ad00f6b1f</u> <u>322a9fea07f4a261850405</u>	- 0.0003535792031651 22 ETH  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-07 12:51:23	<u>0x9503c3d0568e52d6d4e50dc3b10d26320a8ded4fae151615b32025edb8cffba8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-08-07 12:51:23	<u>0x9503c3d0568e52d6d4e50dc3b10d26320a8ded4fae151615b32025edb8cffba8</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
27	2023-08-07 12:51:23	<u>0x9503c3d0568e52d6d4e50dc3b10d26320a8ded4fae151615b32025edb8cffba8</u>	- 0.0010789398409259 40 ETH  1.97 USD	✓
28	2023-06-19 06:16:59	<u>0x50c60413fed22df66ff04c0a761cc33b1ef4ad405134b2fcef28521ba7b876</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-06-19 06:16:59	<u>0x50c60413fed22df66ff04c0a761cc33b1ef4ad405134b2fcef28521ba7b876</u>	- 0.0000073774400000 00 ETH  0.01 USD	✓
30	2023-06-19 06:16:59	<u>0x50c60413fed22df66ff04c0a761cc33b1ef4ad405134b2fcef28521ba7b876</u>	- 0.0006983427077432 89 ETH  1.20 USD	✓
31	2023-06-19 06:13:47	<u>0x14f3366129ff99a7f6782af3801404a8db42292ad94bdbf3ddfef5dd7f0409ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-06-19 06:13:47	<u>0x14f3366129ff99a7f6782af3801404a8db42292ad94bdbf3ddfef5dd7f0409ed</u>	- 0.0000055330800000 00 ETH  0.00 USD	✓
33	2023-06-19 06:13:47	<u>0x14f3366129ff99a7f6782af3801404a8db42292ad94bdbf3ddfef5dd7f0409ed</u>	- 0.0006999940841951 96 ETH  1.20 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-06-06 14:41:35	<u>0x7327aaffee19e1157b0f8d6768ec2307b9dd72254e807cf6021fe15b36736d03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-06-06 14:41:35	<u>0x7327aaffee19e1157b0f8d6768ec2307b9dd72254e807cf6021fe15b36736d03</u>	- 0.0000059926100000 00 ETH  0.01 USD	✓
36	2023-06-06 14:41:35	<u>0x7327aaffee19e1157b0f8d6768ec2307b9dd72254e807cf6021fe15b36736d03</u>	- 0.0015670060516111 47 ETH  2.88 USD	✓
37	2023-06-06 07:30:47	<u>0xc0ed5a780182f86f1059d732cf0a291e9b81384d453ab63ca5b6c1616b6f94ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-06-06 07:30:47	<u>0xc0ed5a780182f86f1059d732cf0a291e9b81384d453ab63ca5b6c1616b6f94ec</u>	- 0.0000082156100000 00 ETH  0.01 USD	✓
39	2023-06-06 07:30:47	<u>0xc0ed5a780182f86f1059d732cf0a291e9b81384d453ab63ca5b6c1616b6f94ec</u>	- 0.0013433757195997 11 ETH  2.43 USD	✓
40	2023-06-01 09:35:47	<u>0x6b0d7bae545386ca5170976e65075b0249262303b1891ca815b8c4e5ab01c75b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-06-01 09:35:47	<u>0x6b0d7bae545386ca5170976e65075b0249262303b1891ca815b8c4e5ab01c75b</u>	- 0.0000073793600000 00 ETH  0.01 USD	✓
42	2023-06-01 09:35:47	<u>0x6b0d7bae545386ca5170976e65075b0249262303b1891ca815b8c4e5ab01c75b</u>	- 0.0011967548746038 27 ETH  2.22 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-29 05:29:47	<u>0xdfab0a1ea4eac6fe4f92</u> <u>3c38d951f003c296b2a11b</u> <u>d8f7e2173b5d9f279f6934</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-05-29 05:29:47	<u>0xdfab0a1ea4eac6fe4f92</u> <u>3c38d951f003c296b2a11b</u> <u>d8f7e2173b5d9f279f6934</u>	- 0.0000094831500000 00 ETH  0.01 USD	✓
45	2023-05-29 05:29:47	<u>0xdfab0a1ea4eac6fe4f92</u> <u>3c38d951f003c296b2a11b</u> <u>d8f7e2173b5d9f279f6934</u>	- 0.0016655839331129 40 ETH  3.17 USD	✓
46	2023-05-28 09:24:23	<u>0x8e0002dbbe597227d07a</u> <u>9444fb919b2e8f4cafb05b</u> <u>d1a45e4f0a6cf5af8266f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-05-28 09:24:23	<u>0x8e0002dbbe597227d07a</u> <u>9444fb919b2e8f4cafb05b</u> <u>d1a45e4f0a6cf5af8266f8</u>	- 0.0000055330800000 00 ETH  0.01 USD	✓
48	2023-05-28 09:24:23	<u>0x8e0002dbbe597227d07a</u> <u>9444fb919b2e8f4cafb05b</u> <u>d1a45e4f0a6cf5af8266f8</u>	- 0.0010754362214949 57 ETH  1.98 USD	✓
49	2023-05-28 09:19:23	<u>0x7abd3fb9921ddbc84ce5</u> <u>12541eed9cfda9ea06101</u> <u>9ba014c024f18c1dc36df0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-05-28 09:19:23	<u>0x7abd3fb9921ddbc84ce5</u> <u>12541eed9cfda9ea06101</u> <u>9ba014c024f18c1dc36df0</u>	- 0.0000064552600000 00 ETH  0.01 USD	✓
51	2023-05-28 09:19:23	<u>0x7abd3fb9921ddbc84ce5</u> <u>12541eed9cfda9ea06101</u> <u>9ba014c024f18c1dc36df0</u>	- 0.0010306298295169 73 ETH  1.90 USD	✓


#	Date & time	Transaction Id	Amount	
52	2023-05-18 05:53:35	<u>0x2f439bc401af7920124673473fcc07fe5d55ccf82b6e443bb39ca7c3d8e99dea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-05-18 05:53:35	<u>0x2f439bc401af7920124673473fcc07fe5d55ccf82b6e443bb39ca7c3d8e99dea</u>	- 0.0000059941700000 00 ETH  0.01 USD	✓
54	2023-05-18 05:53:35	<u>0x2f439bc401af7920124673473fcc07fe5d55ccf82b6e443bb39ca7c3d8e99dea</u>	- 0.0018652941964935 81 ETH  3.39 USD	✓
55	2023-05-15 03:22:23	<u>0xa7bbf2624e43beb901db4b8aafcd3f34a29f3b159b907c470b6db38ba8e1f641</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-05-15 03:22:23	<u>0xa7bbf2624e43beb901db4b8aafcd3f34a29f3b159b907c470b6db38ba8e1f641</u>	- 0.0000055345200000 00 ETH  0.01 USD	✓
57	2023-05-15 03:22:23	<u>0xa7bbf2624e43beb901db4b8aafcd3f34a29f3b159b907c470b6db38ba8e1f641</u>	- 0.0018099498998507 81 ETH  3.30 USD	✓
58	2023-05-15 03:19:23	<u>0x30f814608fec91f15acbdbc6d51aabf545de72325366ac6ef9281b80999413b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-05-15 03:19:23	<u>0x30f814608fec91f15acbdbc6d51aabf545de72325366ac6ef9281b80999413b2</u>	- 0.0000059926100000 00 ETH  0.01 USD	✓
60	2023-05-15 03:19:23	<u>0x30f814608fec91f15acbdbc6d51aabf545de72325366ac6ef9281b80999413b2</u>	- 0.0018392402612126 29 ETH  3.35 USD	✓










#	Date & time	Transaction Id	Amount	
61	2023-05-14 08:13:11	<u>0x6e0ca11753424c57266a31da0e7772511380494e8a26381e4128bbd217f4b22f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-05-14 08:13:11	<u>0x6e0ca11753424c57266a31da0e7772511380494e8a26381e4128bbd217f4b22f</u>	- 0.0003990086721003 87 ETH  0.71 USD	✓
63	2023-05-14 08:13:11	<u>0x6e0ca11753424c57266a31da0e7772511380494e8a26381e4128bbd217f4b22f</u>	- 0.0019382599280570 31 ETH  3.49 USD	✓
64	2023-05-14 08:12:47	<u>0x22ad7e8a28563a080ff9cbb2c8012c8b00cc56f4b2d5ff024c1e6231ed8ceae0</u>	+ 0.0025476356801274 12 ETH  4.59 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-14 08:13:47	<u>0x7635be25bf4f193732f39f6ba47bbaa8cf3cd9b6c0b2441ebca8ba9355273068</u>	+ 0.2577115251612793 76 ETH  464.60 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-25 08:06:11	<u>0x13c509d3ac33128d3764a5547ced57bec5994cdd26262ff813d61eb4e5f63a75</u>	- 13,511.0000000 â€ŠUD...DĐđâ€Š	✓
2	2024-08-25 07:47:47	<u>0x41d7074ba690d14a84fb4035633b3ef37f3f2ac38acae8352942830d3fd6ea09</u>	+ 0.011351 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-25 07:41:23	<u>0x5a9334a99d21cde019af</u> <u>2b0c1cf2f64255d2b68908</u> <u>0f9304dd3e6e087bbafe90</u>	- 13,511.000000 USDT  13,517.93 USD	✓
4	2023-11-10 09:31:11	<u>0x8f2c1f8a8004f50d39b7</u> <u>8453524c9d4121ee17b5e6</u> <u>4b9c7ccf3b124c8f8cd36c</u>	- 16,165.000000 USDT  16,167.44 USD	✓
5	2023-11-10 06:26:47	<u>0x0001488718a0aec14975</u> <u>23a47b55d2bac4e49e755a</u> <u>d8d52514a1dff75aa8626a</u>	- 66,165.000000 USDT  66,173.60 USD	✓
6	2023-11-08 14:11:23	<u>0x03fa73b72676901bda75</u> <u>b48db8046e0ee29cc5624b</u> <u>d545522d55419bc67442d0</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-11-08 14:11:23	<u>0x03fa73b72676901bda75</u> <u>b48db8046e0ee29cc5624b</u> <u>d545522d55419bc67442d0</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-11-08 14:09:11	<u>0xe6647b13ffa0f4c784c7</u> <u>030e9ddc132a46082990e7</u> <u>ff88357c88217a6b57fb69</u>	- 2,000.000000 USD  0.00 USD	✓
9	2023-11-08 14:08:35	<u>0xed2fd7774908359bae59</u> <u>5da36cd81636395ef3215a</u> <u>09f0c6403843ab0ed35a22</u>	- 2,000.000000 USDT  2,000.81 USD	✓
10	2023-11-08 14:08:11	<u>0x54974e009ea54c3267ae</u> <u>a8c867837eedacd696ded8</u> <u>d8fda6366ad44706e9be5c</u>	- 5,000.000000 USD  0.00 USD	✓
11	2023-11-08 14:05:59	<u>0xe5ebec6aab0af2a3351f</u> <u>b35e8e5850cb8e7234bd83</u> <u>f3e76c29705c70b1c69f71</u>	- 5,000.000000 USDT  5,001.76 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-10-17 00:46:35	<u>0xa0274936d02f8710e435a58075e77bc89093bcd55733e66a5bc9d6bbde4f280e</u>	- 292,298.000000 USD0¢	✓
13	2023-10-17 00:44:59	<u>0x6b539272d0b0436be4e43c0dbb2ac3d0fecc0e11131bfc6ca8d2a5fc5b5334f9</u>	- 292,298.0000000000 00000000 ?δ••f	✓
14	2023-10-16 09:17:59	<u>0x9e9b98216851d8364ef4e33cd081f69111f424372877e28b603a0389e367767e</u>	- 292,298.000000 USDT  292,364.47 USD	✓
15	2023-10-16 09:04:11	<u>0x79739e424369cd8977a31b3c11e279400a99bb6c35df797b4d62846a8407d1e3</u>	- 100.000000 USDT  100.02 USD	✓
16	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387cf16d6e79acf0010d1571710331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
17	2023-10-07 00:23:23	<u>0x8fc3781451135449b3ccd3c2341d3429921d9934987389ff7a4a01d978eb1d9</u>	- 146,000.000000 USD0¢	✓
18	2023-10-07 00:22:35	<u>0x35a4fa211365dd47dd9141a460e6f0a82f6a42324237f2f198c0e5f310b5d685</u>	- 146,000.0000000000 00000000 ?δ••f	✓
19	2023-10-06 07:03:47	<u>0x0b151338df6c7394b7ee75facdfe79588ad00f6b1f322a9fea07f4a261850405</u>	- 146,000.000000 USDT  146,015.46 USD	✓
20	2023-09-10 08:43:35	<u>0xa922eaadb364cb3b058ed89645569e2d4f3ac87a8c5e33ff452fc6df79215928</u>	+ 500,000.000000 USDT  499,899.84 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-09-04 00:10:59	<u>0x92bac03ae0d16e2d96ac16ff623a03fcbcc7ce88d006ad5ff36c698c650046c2</u>	+ 1,425 online	✓
22	2023-08-12 06:05:59	<u>0xa925e3438d704d2c7e31d725f332a17a33db8d2481558dfed29084a458773793</u>	- 15,500.000000 USDT	✓
23	2023-08-11 08:42:35	<u>0xf7dbfa7a7a1269feecc9fafc7dc4febe11ad7c509cac51df2caabc76ab6f3a07</u>	- 15,500.000000 ••DT	✓
24	2023-08-09 14:42:35	<u>0x1ef0ee8403d40c3950422dd35910a8e786306ef391f7e5731d972860a1001a1c</u>	- 15,500.000000 USDT	✓
25	2023-08-09 01:43:23	<u>0x0cb4be34f75c202a463437d9c0a09f036354c8f5ec9908aa7b2e9106fc3fb771</u>	- 15,500.000000 USá-žT	✓
26	2023-08-07 12:52:35	<u>0xf7b7af80d6e7adf60bde2d7f5c95ca1ea372a22ff249b8558d86388eb1357351</u>	- 15,500.000000 USDT	✓
27	2023-08-07 12:51:23	<u>0x9503c3d0568e52d6d4e50dc3b10d26320a8ded4fae151615b32025edb8cffba8</u>	- 15,500.000000 USDT  15,466.88 USD	✓
28	2023-06-19 06:17:23	<u>0x1fc3b16f42d0a071b8c66af32b3c1ede9b96161c83c056486545cac00a3bb1f3</u>	- 93,000.000000 USDT	✓
29	2023-06-19 06:16:59	<u>0x50c60413fed22dfef66ff04c0a761cc33b1ef4ad405134b2fcef28521ba7b876</u>	- 93,000.000000 USDT  92,964.39 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-19 06:15:35	<u>0x01945707e18a757cb4a357bf21fe133e592d91d11f3228016b5caaded6ca5f35</u>	- 97.000000 USDT	✓
31	2023-06-19 06:13:47	<u>0x14f3366129ff99a7f6782af3801404a8db42292ad94bdbf3ddfef5dd7f0409ed</u>	- 97.000000 USDT  96.99 USD	✓
32	2023-06-11 01:47:23	<u>0xa0d009438fd6670a4a17e83097cb839c402a720c837bad9a1f0576c8b8799189</u>	+ 610.00000000000000 0000 rewards.	✓
33	2023-06-06 14:53:59	<u>0x35c6441f1867befdeb65b74a7f9fb5f5e3a205d030f48d28334539f9a4310fb8</u>	+ 10.000000 USDT  10.00 USD	✓
34	2023-06-06 14:43:47	<u>0x5096d8e7cdf3cc76684790efed1afa5ccdcadc446e2594fba6d9750626c8c91a</u>	- 200.000000 USDT	✓
35	2023-06-06 14:41:35	<u>0x7327aaffee19e1157b0f8d6768ec2307b9dd72254e807cf6021fe15b36736d03</u>	- 200.000000 USDT  200.02 USD	✓
36	2023-06-06 07:44:47	<u>0x4bc8454483860b38b5eea45e02b75e23db34ee9fe8b933a62d448eb94a37020a</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-06-06 07:44:35	<u>0x717ade21c2ab63dce1e97bfd4268009a84bf28d21c1476d8f6f804f3ee83771</u>	- 0.000000 USDT  0.00 USD	✓
38	2023-06-06 07:35:11	<u>0x0eb08a357ed959648e8a4b965bfb368cb1040883de8bc05f24220d07a14242fe</u>	- 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-06 07:30:47	<u>0xc0ed5a780182f86f1059</u> <u>d732cf0a291e9b81384d45</u> <u>3ab63ca5b6c1616b6f94ec</u>	- 100.000000 USDT  100.02 USD	✓
40	2023-06-01 09:48:59	<u>0x06c9cb8bad80663cbddf</u> <u>a288a09d408649bf3c75e5</u> <u>4a7fc7a84fc54caf2fa53c</u>	- 0.000000 USDT  0.00 USD	✓
41	2023-06-01 09:48:47	<u>0x411a626a89600b3b5e99</u> <u>04faefa8ecd33df9ce366c</u> <u>c2dc06433537d9d6de94fa</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-06-01 09:39:23	<u>0x69fabe45ca91d faef404</u> <u>2f0645b33c6794b911bff4</u> <u>2f1e6f9f8ec2b82a26ac95</u>	- 111,429.000000 USDT	✓
43	2023-06-01 09:35:47	<u>0x6b0d7bae545386ca5170</u> <u>976e65075b0249262303b1</u> <u>891ca815b8c4e5ab01c75b</u>	- 111,429.000000 USDT  111,448.79 USD	✓
44	2023-05-29 07:22:11	<u>0xb9eb964390ee42097f518</u> <u>da2e1f768f5b33c5cdf7ff7</u> <u>90f3638a7bc5d53b3d4237</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-05-29 07:21:11	<u>0xe22d9f48a476ba3e9da9</u> <u>b7f2c8ed1c1e275bd04e81</u> <u>367cc6dced87aac8a270c</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-05-29 05:33:23	<u>0x1996dbe3710bc6bac145</u> <u>5dcf6e66aedacf4d794816</u> <u>40f554847d843332e67cf0</u>	- 58,709.000000 USDT	✓
47	2023-05-29 05:33:23	<u>0x1996dbe3710bc6bac145</u> <u>5dcf6e66aedacf4d794816</u> <u>40f554847d843332e67cf0</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-29 05:29:47	<u>0xdfab0a1ea4eac6fe4f923c38d951f003c296b2a11bd8f7e2173b5d9f279f6934</u>	- 58,709.000000 USDT  58,725.76 USD	✓
49	2023-05-28 09:54:23	<u>0x21b06021a23f28a82e21b52d4422092f2df17aaaf59be21c09810694b18bb558</u>	- 300,000.000000 USDT	✓
50	2023-05-28 09:53:59	<u>0x67c786e9f04ce246eafe2b8de46e709532d0fdca723a284d8c4964439c48bcd1</u>	- 1,239.00 USDT	✓
51	2023-05-28 09:28:35	<u>0xaa7e25661ada436ddb89843b903c6d985b1354d5053fac6fc426e3dbec37aa37</u>	- 300,000.000000 USDT	✓
52	2023-05-28 09:28:35	<u>0xaa7e25661ada436ddb89843b903c6d985b1354d5053fac6fc426e3dbec37aa37</u>	- 0.000000 USDT  0.00 USD	✓
53	2023-05-28 09:24:23	<u>0x8e0002dbbe597227d07a9444fb919b2e8f4cafb05bd1a45e4f0a6cf5af8266f8</u>	- 300,000.000000 USDT  300,112.81 USD	✓
54	2023-05-28 09:21:59	<u>0xcad3fb267f34a63220a155f6e58fea4d39149a2d81f540a59e004ae448e80c3e</u>	- 1,239.000000 USDT	✓
55	2023-05-28 09:21:59	<u>0xcad3fb267f34a63220a155f6e58fea4d39149a2d81f540a59e004ae448e80c3e</u>	- 0.000000 USDT  0.00 USD	✓
56	2023-05-28 09:20:11	<u>0xfec358f77e946c5bcf3b6927a72317d274b8a0dc5d2d85a48c5652ef601274dd</u>	- 1,239.00 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-28 09:19:23	<u>0x7abd3fb9921ddbc84ce512541eed9cfda9ea061019ba014c024f18c1dc36df0</u>	- 1,239.000000 USDT  1,239.47 USD	✓
58	2023-05-18 07:08:35	<u>0x3b8b970446178cb0503a721c36747e3816ac9dd6dfc0e7233cec77d1163ca4bb</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-05-18 07:07:23	<u>0x09b3a4ad300fd92ac13b1f7b015426786df0f4ce7178d5479c3ce56fa316689e</u>	- 0.000000 USDT  0.00 USD	✓
60	2023-05-18 05:56:47	<u>0xba40e0588d7aabd1e3a34c7d78e18bc993a67c10a77da76d75d3a03f39d0c4e4</u>	- 376,000.000000 USDT	✓
61	2023-05-18 05:56:47	<u>0xba40e0588d7aabd1e3a34c7d78e18bc993a67c10a77da76d75d3a03f39d0c4e4</u>	- 0.000000 USDT  0.00 USD	✓
62	2023-05-18 05:53:35	<u>0x2f439bc401af7920124673473fcc07fe5d55ccf82b6e443bb39ca7c3d8e99dea</u>	- 376,000.000000 USDT  375,982.19 USD	✓
63	2023-05-15 04:50:23	<u>0xfe910bfff7c8cfdee74a536d9369cd470dcbcb6da0e4cfe8f71a9d98f131669a7</u>	- 0.000000 USDT  0.00 USD	✓
64	2023-05-15 04:50:11	<u>0x9fbd8cd7af1b5f1ebfc10bd56ad68aa3cae19034f466fe303ab3f3ba5034827c</u>	- 0.000000 USDT  0.00 USD	✓
65	2023-05-15 03:24:11	<u>0x50ce44d49fc0abae855f3dafde7264ec298c822882d95e69733a7155edde56c1</u>	- 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-15 03:24:11	<u>0x50ce44d49fc0abae855f3dafde7264ec298c822882d95e69733a7155edde56c1</u>	- 0.000000 USDT  0.00 USD	✓
67	2023-05-15 03:22:23	<u>0xa7bbf2624e43beb901db4b8aafcd3f34a29f3b159b907c470b6db38ba8e1f641</u>	- 999,990.000000 USDT  1,000,400.76 USD	✓
68	2023-05-15 03:19:23	<u>0x30f814608fec91f15acbbdc6d51aabf545de72325366ac6ef9281b80999413b2</u>	- 10.000000 USDT  10.00 USD	✓
69	2023-05-14 08:13:47	<u>0x7635be25bf4f193732f39f6ba47bbaa8cf3cd9b6c0b2441ebca8ba9355273068</u>	- 500.000000 USDT  500.21 USD	✓
70	2023-05-14 08:08:11	<u>0xf8a618266a919021137a9f5ea9052efb742d7e0e68accaac1023d774c01f72f1</u>	+ 2,000,000.000000 USDT  2,000,977.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:50:23	<u>0x3ec7318d3d435598ec50ef97d915acb037cc6a8d2f91281d43e38f284c41ac62</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 22:15:59	<u>0xe822b12e466618d0cf76b7d85a3d42de2b6a734f8d5f54c47d2e65b11d38e7a5</u>	+ 1 claim rewards on originusd.net	✓
3	2023-10-27 03:27:35	<u>0x86e805699b88fba0ea89caaf8cdb835667eeb88c2822d04ac858f55474d8d291</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-12 22:28:23	<u>0xc407a67b11b2c1be1d23</u> <u>5271a6e0a5a5e8525b1c6a</u> <u>5787cb8b6363d07e835541</u>	+ 1 Official Authorize credential	✓

* USD values displayed at the time of transaction

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