

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb8cf5859ab32e048d12c6531d5d61ab7385326a9</u>
TOTAL RECEIVED	0.217368000000000006 ETH
	508.60 USD
TOTAL SEND	0.011215822315271703 ETH
	26.24 USD







Token	Balance
Ethereum	0.206152177684728294 ETH
	482.36 USD
Tether USD	9.033717 USDT
	9.03 USD
originusd.net	N/A claim rewards on originusd.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-26 15:56:11	<u>0xaadaf3a5ada39d0afb65</u> <u>589735640add1b2fcc9844</u> <u>670b5c74da04a8b794580c</u>	- 0.0000000000000000 00 ETH 0.00 USD	
2	2024-04-26 15:56:11	<u>0xaadaf3a5ada39d0afb65</u> <u>589735640add1b2fcc9844</u> <u>670b5c74da04a8b794580c</u>	- 0.0000000632210000 00 ETH 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-26 15:56:11	<u>0xaadaf3a5ada39d0afb65589735640add1b2fcc9844670b5c74da04a8b794580c</u>	- 0.0005515322719452 58 ETH  1.72 USD	✓
4	2024-04-26 15:17:35	<u>0x825b82ce48a5dbd5f38876c4bbfe16d5d058c5e998a1c9487b2e2fd4ef1a4c13</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-26 15:17:35	<u>0x825b82ce48a5dbd5f38876c4bbfe16d5d058c5e998a1c9487b2e2fd4ef1a4c13</u>	- 0.0000000461210000 00 ETH  0.00 USD	✓
6	2024-04-26 15:17:35	<u>0x825b82ce48a5dbd5f38876c4bbfe16d5d058c5e998a1c9487b2e2fd4ef1a4c13</u>	- 0.0005910152489573 31 ETH  1.84 USD	✓
7	2023-12-19 14:15:59	<u>0x994bb092aee28479e7f9327634c769af239bc385d8bd3a5b7fed490296be345f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-19 14:15:59	<u>0x994bb092aee28479e7f9327634c769af239bc385d8bd3a5b7fed490296be345f</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
9	2023-12-19 14:15:59	<u>0x994bb092aee28479e7f9327634c769af239bc385d8bd3a5b7fed490296be345f</u>	- 0.0043764935505130 94 ETH  9.57 USD	✓
10	2023-12-15 19:03:47	<u>0x762f3efa6d68f711afd2aa8c01bb36235522c080c3c7395601127fcf1d633ce0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-15 19:03:47	<u>0x762f3efa6d68f711afd2aa8c01bb36235522c080c3c7395601127fcf1d633ce0</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-12-15 19:03:47	<u>0x762f3efa6d68f711afd2aa8c01bb36235522c080c3c7395601127fcf1d633ce0</u>	- 0.0031771763082494 37 ETH  7.12 USD	✓
13	2023-12-15 18:28:23	<u>0x2f50e934610770939d0e1f2cd84933287503bc1a28b3967ab7b310344d04e9df</u>	+ 0.050000000000000000 03 ETH  112.23 USD	✓
14	2023-12-14 15:46:35	<u>0xf68ee270c950b533afc446ee9413d9f7886a1267ea879c7e1429bd00ca0ace1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-12-14 15:46:35	<u>0xf68ee270c950b533afc446ee9413d9f7886a1267ea879c7e1429bd00ca0ace1d</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
16	2023-12-14 15:46:35	<u>0xf68ee270c950b533afc446ee9413d9f7886a1267ea879c7e1429bd00ca0ace1d</u>	- 0.0025005328936065 84 ETH  5.70 USD	✓
17	2023-12-14 15:43:59	<u>0xbc9a51857b4aa391d1156723e0e33ba945787234bdbc6eaa78b9dbc31f8e67ea</u>	+ 0.005800000000000000 00 ETH  13.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 18:48:11	<u>0x9fb4d9c57f9c11d231a57395b4e28ec81e8d5a7daddc2b9a06c9dbf84f17b596</u>	+ 0.1615679999999999 89 ETH  369.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 01:43:59	<u>0xc0eef7233e0b3941eb85328670ef215460d9decc8a57dc5b232d1f47f4b26b79</u>	+ 0.019273 USDT  0.01 USD	✓
2	2024-04-26 15:56:11	<u>0xaadaf3a5ada39d0afb65589735640add1b2fcc9844670b5c74da04a8b794580c</u>	- 9,273.663097 USDT  9,270.13 USD	✓
3	2024-04-26 15:17:35	<u>0x825b82ce48a5dbd5f38876c4bbfe16d5d058c5e998a1c9487b2e2fd4ef1a4c13</u>	- 10,002.050420 USDT  10,000.32 USD	✓
4	2024-03-11 05:26:11	<u>0xcf51bae25377a5a7edebd5945bbaafc3590cf9b5c8bfa40bb853a5ab231474b9a</u>	+ 98.109000 USDT  98.15 USD	✓
5	2024-03-11 05:20:11	<u>0x4a17f9f636d60bc9f184cf43a89a5d2717483255bb83e95540f8d120ed8cf9bd</u>	+ 380.160000 USDT  380.29 USD	✓
6	2024-03-11 00:16:11	<u>0x9c625e1754f01cf0d9d3698ef9e8ae5dd123f3667fc297c142f4687592aec407</u>	+ 371.250000 USDT  371.57 USD	✓
7	2024-03-11 00:16:11	<u>0xc415e7b12ebab56d1da0b56f29713bd5e748df0b2ffe8636cb2bcb9b7a33bf11</u>	+ 371.250000 USDT  371.57 USD	✓
8	2024-03-10 23:43:11	<u>0x50e07cfa296e286bac3c5fef0de1123d8ecd13f2ad02780a5ab7839a1b14dbf0</u>	+ 370.438200 USDT  370.79 USD	✓
9	2024-03-10 20:33:11	<u>0x35b3cd97b6766f2e32fa040b954fb817ef50c082a42774921aababc9ace9e961</u>	+ 99.000000 USDT  99.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 02:20:23	<u>0x16af2e19bf4f77b92d6c602d9d4dd645d72b2e0dad</u> <u>eef6ef8765e59637037626</u>	+ 1,111.225939 USDT  1,113.68 USD	✓
11	2024-03-08 23:43:11	<u>0xf33aed1185104b436f885d038833c100d5f29eb912</u> <u>126bbba7337d6f9b769629</u>	+ 370.795508 USDT  371.57 USD	✓
12	2024-03-07 10:49:11	<u>0x15f8f4c4abcd7e022b3fd75586919a56a26485f753</u> <u>937edaa7ddd1ae1e3df894</u>	+ 93.302279 USDT  93.35 USD	✓
13	2024-03-07 09:22:11	<u>0x2a56ceb6ac75ea602cf130650c1013ae9cbe6deb45</u> <u>247dad1c893305b3b58d92</u>	+ 2,954.808876 USDT  2,956.00 USD	✓
14	2024-03-06 00:14:11	<u>0x25e249f52318b3d4c9d1b8b9d6f047c1660e1337e5</u> <u>a946a20d61a65587da2c50</u>	+ 1,483.960382 USDT  1,485.73 USD	✓
15	2024-03-05 07:21:11	<u>0x4331a8d20adff47685990108e632f1d4f7aa96a59d</u> <u>1a0b966a943930eea4d2cc</u>	+ 97.887543 USDT  97.95 USD	✓
16	2024-03-05 06:43:11	<u>0x160e55d580397e18a26221150b250b2261f6169b7b</u> <u>7f3c187f0d77b0431b65b7</u>	+ 370.727335 USDT  370.96 USD	✓
17	2024-03-05 06:43:11	<u>0xfc5ce32b64640dea5f7ff</u> <u>fd3b91e271b54a033a3dda</u> <u>385e9cda997e50f9ab18f8</u>	+ 355.990583 USDT  356.21 USD	✓
18	2024-02-01 04:09:11	<u>0x81366e55f3ce80ace7eb</u> <u>13d5ec346052d1b39e4f96</u> <u>d9ce698e1209b9447e3531</u>	+ 3,528.445526 USDT  3,527.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 23:12:11	<u>0x9a863824616fe9b33e2f5e94a28a48803899c9af1d2480f9d50cc2b59a6f023e</u>	+ 370.669845 USDT 370.98 USD	✓
20	2023-12-22 18:49:11	<u>0x7867d5e22e6a83eb833cdd72b9183ec32612cb65cc9b1bec4cdaa08385eb43c2</u>	+ 1,483.809686 USDT 1,484.87 USD	✓
21	2023-12-19 14:15:59	<u>0x994bb092aee28479e7f9327634c769af239bc385d8bd3a5b7fed490296be345f</u>	- 106.314120 USDT 106.29 USD	✓
22	2023-12-15 19:03:47	<u>0x762f3efa6d68f711afd2aa8c01bb36235522c080c3c7395601127fcf1d633ce0</u>	- 234.130775 USDT 234.09 USD	✓
23	2023-12-14 15:46:35	<u>0xf68ee270c950b533afc446ee9413d9f7886a1267ea879c7e1429bd00ca0ace1d</u>	- 353.955756 USDT 354.02 USD	✓
24	2023-12-14 11:22:11	<u>0x6561fb3772d3b01150508f2d6e3790a5d079a52886469ea3f382c4a27791686c</u>	+ 5,967.338201 USDT 5,971.96 USD	✓
25	2023-12-11 04:59:11	<u>0xcaa1bde55dea3b852c6d0b10809c0c903df1ab761d5fc671f55b9b80ebd1e1d1</u>	+ 97.997419 USDT 98.02 USD	✓
26	2023-05-31 00:08:11	<u>0x6f7b7599aa3ffd6e467b372f573eb485835f287267cd8d4cd9b3fffc5c0a0445</u>	+ 1.962290 USDT 1.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-04-19 22:09:11	<u>0x2f23320dc6e4de886486</u> <u>6dee3391f5d107dd0b8d69</u> <u>ce3c141974396f121ee1f1</u>	+ 1 claim rewards on originusd.net 

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