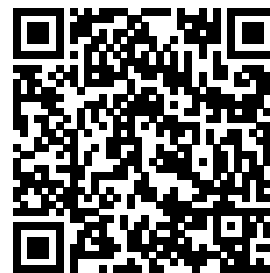


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:33 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc4d7350275556ca765f73e2874b8c10ca1c7f952</u>
TOTAL RECEIVED	0.961646800000000024 ETH
	2,258.99 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.961646800000000024 ETH 2,258.99 USD
Tether USD	4,496.625218 USDT 4,495.81 USD
Tether USD	0.000000000000000000 USDT
origin-dollar.com	N/A om
origin-usd.com	N/A claim rewards on origin-usd.com
ards	N/A ds

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-25 06:51:35	<u>0x30ceffcd9df95f854e9e</u> <u>ca7d8754da02e8e5622931</u> <u>726d0f98d031944cae32d6</u>	+ 0.000000000000000000 00 ETH 0.00 USD

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2024-01-25 09:40:11	<u>0x88735793dfa9fadec6e2e1e4fb611ec58d0031bf2da142676604f1c9a44e5386</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-01-16 10:20:11	<u>0x71343319384e5c8f5ab579e1fe45faa10ebb61d5dfcc3a13710f0a3e7a389c48</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-01-15 08:44:11	<u>0x0f39f7ab160da0f83d823bae32f1dd7bef00a230e397764a98b4c7f3075b22a4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-10 08:50:47	<u>0x5c1505aab1cd5bdf5e5fec1d2eac4d48ac4020c944a4c891d88e14a466a1b4c5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2023-12-19 05:29:11	<u>0xd8a592cce82b7e7bd63f2780583800cf3e575277a8aad0456e417aa761f48e75</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2023-12-19 03:39:47	<u>0xd424b14bc37940b3da6619067ce9f35e4db22e65c64e7a2f3a1aac615dd2e9af</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-11 08:05:59	<u>0xc3625bab54e7d45cb6115135944220c2c75c44048e3b2e38e6189df9733591c0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-06-28 02:58:11	<u>0x872c1a4f719a09928311b20dae58f5d113cc3d7e899c12d7563038eaefcb1809</u>	+ 0.961646800000000000 24 ETH  1,794.87 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:59:35	<u>0x9fda751af100fb39b5f3371aabf57a6d24a1abbfeadc91e9bb5fb32c039e198b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 08:57:35	<u>0x641f820a60cc536901cb2a5bb928d2c2eb1b30d5e6445e1b89e2b8a6bf1b9651</u>	+ 3,496.625218 USDT  3,495.80 USD	✓
2	2024-03-25 06:51:35	<u>0x30ceffcd9df95f854e9eca7d8754da02e8e5622931726d0f98d031944cae32d6</u>	- 100,000.000000 USDT  100,029.29 USD	✓
3	2024-03-25 03:13:11	<u>0xc40285237dfe3e27cf04f5b06dd17ba256db89f87d138c017a80e724668d6ff6</u>	+ 94,000.000000 USDT  94,012.99 USD	✓
4	2024-01-25 09:40:11	<u>0x88735793dfa9fadec6e2e1e4fb611ec58d0031bf2da142676604f1c9a44e5386</u>	- 6,000.000000 USDT  5,998.44 USD	✓
5	2024-01-16 10:20:11	<u>0x71343319384e5c8f5ab579e1fe45faa10ebb61d5dfcc3a13710f0a3e7a389c48</u>	- 81,000.000000 USDT  80,933.27 USD	✓
6	2024-01-15 08:44:11	<u>0x0f39f7ab160da0f83d823bae32f1dd7bef00a230e397764a98b4c7f3075b22a4</u>	- 5,000.000000 USDT  4,999.55 USD	✓
7	2024-01-10 08:50:47	<u>0x5c1505aab1cd5bdf5e5fec1d2eac4d48ac4020c944a4c891d88e14a466a1b4c5</u>	- 11,000.000000 USDT  11,004.75 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 05:29:11	<u>0xd8a592cce82b7e7bd63f2780583800cf3e575277a8aad0456e417aa761f48e75</u>	- 220,000.000000 USDT  219,897.63 USD	✓
9	2023-12-19 03:39:47	<u>0xd424b14bc37940b3da6619067ce9f35e4db22e65c64e7a2f3a1aac615dd2e9af</u>	- 9,000.000000 USDT  8,997.00 USD	✓
10	2023-12-18 21:47:23	<u>0xb22095002dacb14e9b98056ef4b17d50439a77435f6e851d5854f38aacfa6f86</u>	+ 0.000000 USDT  0.00 USD	✓
11	2023-12-18 21:47:23	<u>0xb22095002dacb14e9b98056ef4b17d50439a77435f6e851d5854f38aacfa6f86</u>	+ 200,000.0000000000 000000 USD...D0¢	✓
12	2023-12-18 15:54:11	<u>0xd54fcba276b220a558a2c5dd5a76020b85dfaf4ea7764ee0add21755e77f6849</u>	+ 200,000.000000 USDT  199,870.26 USD	✓
13	2023-12-11 08:05:59	<u>0xc3625bab54e7d45cb6115135944220c2c75c44048e3b2e38e6189df9733591c0</u>	- 11,000.000000 USDT  10,999.07 USD	✓
14	2023-12-07 14:30:47	<u>0x1eb72c4368bafccf044562a546fded589629cee179d63eac96f5c089c8e82911</u>	+ 150,000.000000 USDT  150,027.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:05:47	<u>0xa714c039cc175e7ac61e1f7c2c4c8a3141c2e2e4566ade612999bf33fcf04e6a</u>	+ 1 om	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 00:07:35	<u>0xd19a31702b7baf454789</u> <u>9e33f54ed30a360c3cdf2e2</u> <u>f18eeb26c2255cde50c5a4</u>	+ 1 claim rewards on origin-usd.com	✓
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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