

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc89f5518cd428fde5ac5760b67a7467a24fdae14</u>
TOTAL RECEIVED	1.545371158507075737 ETH 3,634.41 USD
TOTAL SEND	1.543184185307352019 ETH 3,629.27 USD

Token	Balance
Ethereum	0.002186973199723636 ETH 5.14 USD
Tether USD	161.906725 USDT 161.88 USD
Tether USD	N/A
Tether USD	N/A
Tether USD	N/A
Tether USD	N/A
USDT	N/A
# get-usdc.net	N/A
Tether USD	N/A
USDT	N/A


* USD values displayed at the time of transaction








Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
originusd.net	N/A claim rewards on originusd.net
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-09 20:24:47	<u>0x8ed35f1dd20d0071c127</u> <u>984ec5ed1178b5cf7e8870</u> <u>7c628e7bbbef6aa104f699</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-09 20:24:47	<u>0x8ed35f1dd20d0071c127</u> <u>984ec5ed1178b5cf7e8870</u> <u>7c628e7bbbef6aa104f699</u>	- 0.0005511332640187 93 ETH  1.29 USD	✓
3	2024-09-09 20:24:47	<u>0x8ed35f1dd20d0071c127</u> <u>984ec5ed1178b5cf7e8870</u> <u>7c628e7bbbef6aa104f699</u>	- 0.0003725559580023 17 ETH  0.87 USD	✓
4	2024-08-22 19:43:59	<u>0x40031bfa57b897bd66e6</u> <u>a6c531a09a4b053533209a</u> <u>036dea76e23cb8bf40cf81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-22 19:43:59	<u>0x40031bfa57b897bd66e6</u> <u>a6c531a09a4b053533209a</u> <u>036dea76e23cb8bf40cf81</u>	- 0.0000270141200393 25 ETH  0.07 USD	✓
6	2024-08-22 19:43:59	<u>0x40031bfa57b897bd66e6</u> <u>a6c531a09a4b053533209a</u> <u>036dea76e23cb8bf40cf81</u>	- 0.0000486045890774 09 ETH  0.12 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-08-05 18:31:23	<u>0x8eb0bd68e30dbf012dab</u> <u>f498850208cb0c8d3ca1c3</u> <u>e761955a842e2b31d75baa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-05 18:31:23	<u>0x8eb0bd68e30dbf012dab</u> <u>f498850208cb0c8d3ca1c3</u> <u>e761955a842e2b31d75baa</u>	- 0.0000869822822577 30 ETH  0.20 USD	✓
9	2024-08-05 18:31:23	<u>0x8eb0bd68e30dbf012dab</u> <u>f498850208cb0c8d3ca1c3</u> <u>e761955a842e2b31d75baa</u>	- 0.0006416431927805 19 ETH  1.54 USD	✓
10	2024-08-02 10:41:47	<u>0x412558a25a5274f86863</u> <u>45dcb9eb7d63a874f9d2d1</u> <u>5a2fd7f10835fc7afaeeef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-02 10:41:47	<u>0x412558a25a5274f86863</u> <u>45dcb9eb7d63a874f9d2d1</u> <u>5a2fd7f10835fc7afaeeef</u>	- 0.0000413438205982 62 ETH  0.13 USD	✓
12	2024-08-02 10:41:47	<u>0x412558a25a5274f86863</u> <u>45dcb9eb7d63a874f9d2d1</u> <u>5a2fd7f10835fc7afaeeef</u>	- 0.0000916772888161 45 ETH  0.28 USD	✓
13	2024-07-26 21:55:35	<u>0x37a6a8e90b87c3ac23ac</u> <u>f86a447464f97e7d33028b</u> <u>878475044521fc5e8d108f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-26 21:55:35	<u>0x37a6a8e90b87c3ac23ac</u> <u>f86a447464f97e7d33028b</u> <u>878475044521fc5e8d108f</u>	- 0.0000334562992387 41 ETH  0.10 USD	✓
15	2024-07-26 21:55:35	<u>0x37a6a8e90b87c3ac23ac</u> <u>f86a447464f97e7d33028b</u> <u>878475044521fc5e8d108f</u>	- 0.0000821199964386 58 ETH  0.26 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-07-23 18:02:35	<u>0x17b39e07b02caa3dd287</u> <u>62b1297564ad85b940c16c</u> <u>1b6b02336d6e578cea8c46</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-23 18:02:35	<u>0x17b39e07b02caa3dd287</u> <u>62b1297564ad85b940c16c</u> <u>1b6b02336d6e578cea8c46</u>	- 0.0000623644894553 46 ETH  0.21 USD	✓
18	2024-07-23 18:02:35	<u>0x17b39e07b02caa3dd287</u> <u>62b1297564ad85b940c16c</u> <u>1b6b02336d6e578cea8c46</u>	- 0.0003130855851499 47 ETH  1.07 USD	✓
19	2024-07-17 08:51:59	<u>0x9873e36241904cb87432</u> <u>b4712a44d8ed06e785d327</u> <u>1a6681d44186a3ebdcf661</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-17 08:51:59	<u>0x9873e36241904cb87432</u> <u>b4712a44d8ed06e785d327</u> <u>1a6681d44186a3ebdcf661</u>	- 0.0000908811788751 05 ETH  0.31 USD	✓
21	2024-07-17 08:51:59	<u>0x9873e36241904cb87432</u> <u>b4712a44d8ed06e785d327</u> <u>1a6681d44186a3ebdcf661</u>	- 0.0004054351506040 21 ETH  1.41 USD	✓
22	2024-07-14 22:37:11	<u>0x4972f0aab4c41ed14178</u> <u>d1193758cdc6433ae1d5a3</u> <u>f6e1cfe036f74b2e66e7d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-07-14 22:37:11	<u>0x4972f0aab4c41ed14178</u> <u>d1193758cdc6433ae1d5a3</u> <u>f6e1cfe036f74b2e66e7d3</u>	- 0.0000483099733530 03 ETH  0.15 USD	✓
24	2024-07-14 22:37:11	<u>0x4972f0aab4c41ed14178</u> <u>d1193758cdc6433ae1d5a3</u> <u>f6e1cfe036f74b2e66e7d3</u>	- 0.0001431061279475 29 ETH  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-11 21:50:11	<u>0xaf1a2c70f88b7152a32131d378c1119350320853d977dd020843a2facdb540aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-07-11 21:50:11	<u>0xaf1a2c70f88b7152a32131d378c1119350320853d977dd020843a2facdb540aa</u>	- 0.0000597767051778 74 ETH  0.18 USD	✓
27	2024-07-11 21:50:11	<u>0xaf1a2c70f88b7152a32131d378c1119350320853d977dd020843a2facdb540aa</u>	- 0.0001998031612856 97 ETH  0.61 USD	✓
28	2024-05-14 20:29:11	<u>0x0acef4fdc84131df390c21929a892d66189124e5aed0a046db4284c9c43dba22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-05-14 20:29:11	<u>0x0acef4fdc84131df390c21929a892d66189124e5aed0a046db4284c9c43dba22</u>	- 0.0000229892008758 62 ETH  0.06 USD	✓
30	2024-05-14 20:29:11	<u>0x0acef4fdc84131df390c21929a892d66189124e5aed0a046db4284c9c43dba22</u>	- 0.0003802627339825 01 ETH  1.09 USD	✓
31	2024-05-07 16:30:23	<u>0xb7b90148434f820997eb1dbcb792f3f3f3a7bdb0b12e88f0512955744875db30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-05-07 16:30:23	<u>0xb7b90148434f820997eb1dbcb792f3f3f3a7bdb0b12e88f0512955744875db30</u>	- 0.0000249224961355 61 ETH  0.07 USD	✓
33	2024-05-07 16:30:23	<u>0xb7b90148434f820997eb1dbcb792f3f3f3a7bdb0b12e88f0512955744875db30</u>	- 0.0004041053185181 22 ETH  1.23 USD	✓






#	Date & time	Transaction Id	Amount	
34	2024-04-16 16:35:23	<u>0x7734f3b55f17f98ecfa6</u> <u>08b427b4e36f90e1124e6f</u> <u>e5b1fb99c66466664fb367</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-04-16 16:35:23	<u>0x7734f3b55f17f98ecfa6</u> <u>08b427b4e36f90e1124e6f</u> <u>e5b1fb99c66466664fb367</u>	- 0.0000557641219416 39 ETH  0.16 USD	✓
36	2024-04-16 16:35:23	<u>0x7734f3b55f17f98ecfa6</u> <u>08b427b4e36f90e1124e6f</u> <u>e5b1fb99c66466664fb367</u>	- 0.0018429707517910 88 ETH  5.60 USD	✓
37	2024-04-15 17:09:35	<u>0x5c2df3819bf89237f849</u> <u>663f367d425242aec3906e</u> <u>cf363e1207a665ed4bca8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-04-15 17:09:35	<u>0x5c2df3819bf89237f849</u> <u>663f367d425242aec3906e</u> <u>cf363e1207a665ed4bca8a</u>	- 0.0000365467573502 60 ETH  0.11 USD	✓
39	2024-04-15 17:09:35	<u>0x5c2df3819bf89237f849</u> <u>663f367d425242aec3906e</u> <u>cf363e1207a665ed4bca8a</u>	- 0.0011988246839188 42 ETH  3.73 USD	✓
40	2024-03-27 23:30:47	<u>0x43a5855167937e2e95a6</u> <u>903342ee7c92bb221132f7</u> <u>6353f8710f7e43d5961090</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-03-27 23:30:47	<u>0x43a5855167937e2e95a6</u> <u>903342ee7c92bb221132f7</u> <u>6353f8710f7e43d5961090</u>	- 0.0000392439532384 88 ETH  0.13 USD	✓
42	2024-03-27 23:30:47	<u>0x43a5855167937e2e95a6</u> <u>903342ee7c92bb221132f7</u> <u>6353f8710f7e43d5961090</u>	- 0.0019363387425350 20 ETH  6.80 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-20 19:20:59	<u>0x56d55cd42ee13e583b22cc697327da1c063e30f1f1f2c3e443f903b8cf5622cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-03-20 19:20:59	<u>0x56d55cd42ee13e583b22cc697327da1c063e30f1f1f2c3e443f903b8cf5622cd</u>	- 0.0000458313585111 56 ETH  0.15 USD	✓
45	2024-03-20 19:20:59	<u>0x56d55cd42ee13e583b22cc697327da1c063e30f1f1f2c3e443f903b8cf5622cd</u>	- 0.0024310210463477 99 ETH  8.21 USD	✓
46	2024-01-28 23:38:47	<u>0xd6167a9f5b981a7a2affe069774d4b6aa35c0e14c66d1e2fc6a82aa233489f4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-01-28 23:38:47	<u>0xd6167a9f5b981a7a2affe069774d4b6aa35c0e14c66d1e2fc6a82aa233489f4e</u>	- 0.0000217355782916 88 ETH  0.04 USD	✓
48	2024-01-28 23:38:47	<u>0xd6167a9f5b981a7a2affe069774d4b6aa35c0e14c66d1e2fc6a82aa233489f4e</u>	- 0.0005600340382638 25 ETH  1.26 USD	✓
49	2024-01-11 01:08:35	<u>0xe491b30be4fdb7b58453e2d1cb9965eb48fc95ff9cb972a1d76f22dab2d5f32a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-01-11 01:08:35	<u>0xe491b30be4fdb7b58453e2d1cb9965eb48fc95ff9cb972a1d76f22dab2d5f32a</u>	- 0.0000506709218674 75 ETH  0.13 USD	✓
51	2024-01-11 01:08:35	<u>0xe491b30be4fdb7b58453e2d1cb9965eb48fc95ff9cb972a1d76f22dab2d5f32a</u>	- 0.0024596758435522 56 ETH  6.31 USD	✓







#	Date & time	Transaction Id	Amount	
52	2024-01-11 01:00:11	<u>0x0b5c4130d95ad85b407a</u> <u>0693048990ff13f41cc127</u> <u>7d247ab2918561958a9d29</u>	+ 0.0157506000000000 00 ETH  40.45 USD	✓
53	2023-12-16 16:03:11	<u>0x1674634e85d21177fda6</u> <u>7e70ca0e3cfb07b7f58a24</u> <u>5490111d383a5f3f6c4d0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-12-16 16:03:11	<u>0x1674634e85d21177fda6</u> <u>7e70ca0e3cfb07b7f58a24</u> <u>5490111d383a5f3f6c4d0c</u>	- 0.0000127691019909 67 ETH  0.02 USD	✓
55	2023-12-16 16:03:11	<u>0x1674634e85d21177fda6</u> <u>7e70ca0e3cfb07b7f58a24</u> <u>5490111d383a5f3f6c4d0c</u>	- 0.0028772683242416 82 ETH  6.48 USD	✓
56	2023-11-30 16:26:35	<u>0xe67c99af12b4d8c5d859</u> <u>94f9f7fe2731796f5bbfe9</u> <u>5f71a5cbd015cdfe990275</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2023-11-30 16:26:35	<u>0xe67c99af12b4d8c5d859</u> <u>94f9f7fe2731796f5bbfe9</u> <u>5f71a5cbd015cdfe990275</u>	- 0.0007245644067678 26 ETH  1.47 USD	✓
58	2023-11-30 16:26:35	<u>0xe67c99af12b4d8c5d859</u> <u>94f9f7fe2731796f5bbfe9</u> <u>5f71a5cbd015cdfe990275</u>	- 0.0043888935392566 12 ETH  8.93 USD	✓
59	2023-11-28 13:36:47	<u>0x63954a59221bd13fd4b2</u> <u>aa0ec2faffa603ae4f7609</u> <u>d4efa25b94a22ca5ed0b3c</u>	+ 0.0080693000000000 00 ETH  16.39 USD	✓
60	2023-08-12 22:29:23	<u>0x29cdbe4b7098d81e614c</u> <u>7bba4a7f8491454fc19b99</u> <u>6f613ecb8e10124d66c1da</u>	- 1.5200000000000000 18 ETH  2,811.48 USD	✓




#	Date & time	Transaction Id	Amount	
61	2023-08-12 22:29:23	<u>0x29cdb4e4b7098d81e614c7bba4a7f8491454fc19b996f613ecb8e10124d66c1da</u>	- 0.0001081500000000 00 ETH  0.20 USD	✓
62	2023-08-12 22:29:23	<u>0x29cdb4e4b7098d81e614c7bba4a7f8491454fc19b996f613ecb8e10124d66c1da</u>	- 0.0002623092048570 00 ETH  0.48 USD	✓
63	2023-08-12 17:51:59	<u>0x86575a6abd3ea860da66d31d332299eed77386d18914ff68d541ab422a989cf9</u>	+ 1.5215512585070756 21 ETH  2,813.10 USD	✓








ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-09 20:24:47	<u>0x8ed35f1dd20d0071c127984ec5ed1178b5cf7e88707c628e7bbbef6aa104f699</u>	- 50.000000 USDT  50.00 USD	✓
2	2024-08-23 01:50:23	<u>0x8e80806b15fc39abf0a1740a643d23de4f17eb0079df6e2356d79c16613ff892</u>	+ 0.012500 USDT  0.01 USD	✓
3	2024-08-22 19:43:59	<u>0x40031bfa57b897bd66e6a6c531a09a4b053533209a036dea76e23cb8bf40cf81</u>	- 2,500.000000 USDT  2,500.33 USD	✓
4	2024-08-05 18:31:23	<u>0x8eb0bd68e30dbf012dabf498850208cb0c8d3ca1c3e761955a842e2b31d75baa</u>	- 50.000000 USDT  50.01 USD	✓
5	2024-08-02 10:41:47	<u>0x412558a25a5274f8686345dcb9eb7d63a874f9d2d15a2fd7f10835fc7afaeeef</u>	- 40.000000 USDT  39.96 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-07-26 22:20:59	<u>0x4b6c86dd60cf8273658d72ca0653556ccf323a165a9373d48b46ddb9ba82384</u>	- 6.420000 UÐ...DÐ¢â€Š	✓
7	2024-07-26 21:55:35	<u>0x37a6a8e90b87c3ac23acf86a447464f97e7d33028b878475044521fc5e8d108f</u>	- 6.420000 USDT  6.41 USD	✓
8	2024-07-23 18:13:59	<u>0x5996ce0dbb3b835c0d2d9913f253d19161a0e32d9e03d6f8be59c4a1dd96e5f9</u>	- 25,000.000000 UÐ...DÐ¢	✓
9	2024-07-23 18:11:59	<u>0x3ec3ae6a98c07a6217b146ee66fc150ef083c71b5351de38c476f26dd701a115</u>	- 25,000.000000 UÐ...DÐ¢â€Š	✓
10	2024-07-23 18:05:47	<u>0x3da13201c7ae8007162f447b94ef8b6bfdc3b953ae794b6d1b24f184de84898a</u>	- 25,000.000000 UÐ...DÐ¢	✓
11	2024-07-23 18:02:35	<u>0x17b39e07b02caa3dd28762b1297564ad85b940c16c1b6b02336d6e578cea8c46</u>	- 25,000.000000 USDT  25,004.55 USD	✓
12	2024-07-17 11:51:11	<u>0x9f3f381fd1a62c31524ac7e3dfb9c9de60dcf0333b1b1ea9296d2153ced118d9</u>	- 1,000.000000 UÐ...DÐ¢	✓
13	2024-07-17 11:47:11	<u>0x5fabe7d575829ada9a1cfe8e88b586ff2aa4918d799341ffc21ed2431104fcfd</u>	- 1,000.000000 UÐ...DÐ¢â€Š	✓
14	2024-07-17 08:53:23	<u>0x935437bdedf9ce69d4a74d70077b27c55fb88e14eb53bd7a75a4b1420c957d10</u>	- 1,000.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-17 08:51:59	<u>0x9873e36241904cb87432</u> <u>b4712a44d8ed06e785d327</u> <u>1a6681d44186a3ebdcf661</u>	- 1,000.000000 USDT  1,000.45 USD	✓
16	2024-07-15 09:08:11	<u>0xdd168339c08349e56b27</u> <u>49f1f0be83972871cb946b</u> <u>34c2bc349f4f708fb8db00</u>	+ 7,498.808000 USDT  7,502.57 USD	✓
17	2024-07-15 08:44:11	<u>0x10c21cec5d3b0cac88b6</u> <u>193d3e06041be1d65a7134</u> <u>bc7608809cba159bf4589a</u>	+ 5,964.228000 USDT  5,966.98 USD	✓
18	2024-07-14 22:51:47	<u>0x6736f4a4222c1f646b9d</u> <u>965f5659c3cb6f3cb35a23</u> <u>11ffae9be29415c77d3b09</u>	- 1,000.000000000000 000000 USDT	✓
19	2024-07-14 22:48:35	<u>0x644c8c687970e7390c0d</u> <u>3fb5051222bf0513b5a258</u> <u>6866bf9b40888aeb9d10f8</u>	- 1,000.000000 UD...DÐçâ€Š	✓
20	2024-07-14 22:39:23	<u>0xb4b4ed607a9087d2ba08</u> <u>9b3ba89f21c3dd550d6536</u> <u>2ea672d527c2e825eb7cfe</u>	- 0.000000 USDT  0.00 USD	✓
21	2024-07-14 22:39:23	<u>0xb4b4ed607a9087d2ba08</u> <u>9b3ba89f21c3dd550d6536</u> <u>2ea672d527c2e825eb7cfe</u>	- 1,000.000000000000 000000 USDT	✓
22	2024-07-14 22:37:11	<u>0x4972f0aab4c41ed14178</u> <u>d1193758cdc6433ae1d5a3</u> <u>f6e1cfe036f74b2e66e7d3</u>	- 1,000.000000 USDT  1,000.40 USD	✓
23	2024-07-11 21:50:11	<u>0xaf1a2c70f88b7152a321</u> <u>31d378c1119350320853d9</u> <u>77dd020843a2facdb540aa</u>	- 2,000.000000 USDT  1,999.97 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-14 20:29:11	<u>0x0acef4fdc84131df390c21929a892d66189124e5aed0a046db4284c9c43dba22</u>	- 2,500.000000 USDT  2,498.53 USD	✓
25	2024-05-07 17:46:47	<u>0x6bcb7c6234c99afce12f2a80b6c8b8d3202c4dd57000d08bf48150fe42379a57</u>	- 2,000.000000 USDT	✓
26	2024-05-07 17:43:59	<u>0xe25f9dfa062fdcf9ab8539fbcf0abac143fff99c7311fa9fdc34bb09085502d1</u>	- 2,000.000000000000 000000 USD0¢	✓
27	2024-05-07 16:37:11	<u>0x35896900b26dfa20fb367e09cbeeb08dd148e60b7367ba99710684fc61268d5d7</u>	- 2,000.000000 USDT	✓
28	2024-05-07 16:30:23	<u>0xb7b90148434f820997eb1dbcb792f3f3f3a7bdb0b12e88f0512955744875db30</u>	- 2,000.000000 USDT  1,999.98 USD	✓
29	2024-04-16 16:35:23	<u>0x7734f3b55f17f98ecfa608b427b4e36f90e1124e6fe5b1fb99c66466664fb367</u>	- 2,000.000000 USDT  2,001.49 USD	✓
30	2024-04-15 17:09:35	<u>0x5c2df3819bf89237f849663f367d425242aec3906ecf363e1207a665ed4bca8a</u>	- 2,750.000000 USDT  2,751.73 USD	✓
31	2024-03-27 23:30:47	<u>0x43a5855167937e2e95a6903342ee7c92bb221132f76353f8710f7e43d5961090</u>	- 140.000000 USDT  139.98 USD	✓
32	2024-03-20 19:20:59	<u>0x56d55cd42ee13e583b22cc697327da1c063e30f1f1f2c3e443f903b8cf5622cd</u>	- 2,728.644750 USDT  2,729.74 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-12 19:35:35	<u>0xaba557fec1ff41ceaec969d8ee664b91dbb342c026019e44cdd986e64569c46d</u>	+ 2,159.770000 USDT  2,161.19 USD	✓
34	2024-03-01 16:19:23	<u>0x056d9b08c9f92e93237fd6ab2b5a6008a89b88826d4e450b27050e91a9c3ca55</u>	+ 2,932.430000 USDT  2,933.01 USD	✓
35	2024-02-28 17:22:59	<u>0xf25500dab4a77ba3c792f481006863cae1d1c1f2294c0f4bb7fa4c295e2ddb0a</u>	+ 4,142.878526 USDT  4,145.44 USD	✓
36	2024-02-14 20:39:59	<u>0x6a3c6ef14b1c87233d009b745593abca8e87cc7809c477ebdd2323895eadc4c4</u>	+ 10,880.721000 USDT  10,889.70 USD	✓
37	2024-01-28 23:40:11	<u>0x9d822e2ed0cd58f8fcf128d5e317523e60e8860a41ca73136feb7724f56fb82b</u>	- 0.000000 USDT  0.00 USD	✓
38	2024-01-28 23:40:11	<u>0x9d822e2ed0cd58f8fcf128d5e317523e60e8860a41ca73136feb7724f56fb82b</u>	- 140.00000000000000 0 UÐ...DÐ¢	✓
39	2024-01-28 23:38:47	<u>0xd6167a9f5b981a7a2affe069774d4b6aa35c0e14c66d1e2fc6a82aa233489f4e</u>	- 140.000000 USDT  139.97 USD	✓
40	2024-01-11 01:09:59	<u>0x2b2952178516d4af9eeb64e3fee157b765e0bb02979f55b6702e52267fe6cf87</u>	- 0.000000 USDT  0.00 USD	✓
41	2024-01-11 01:09:59	<u>0x2b2952178516d4af9eeb64e3fee157b765e0bb02979f55b6702e52267fe6cf87</u>	- 5,000.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-11 01:08:35	<u>0xe491b30be4fdb7b58453e2d1cb9965eb48fc95ff9cb972a1d76f22dab2d5f32a</u>	- 5,000.000000 USDT  5,001.72 USD	✓
43	2023-12-30 22:57:11	<u>0xb36acfbf637d8c3bde5e9926581dd85f33b139fb59da7e4e879e84fb69a28b76</u>	+ 3,113.435000 USDT  3,113.67 USD	✓
44	2023-12-30 22:57:11	<u>0xfcb74087ea58e5aa8b25b1e0463fe0073064fc4162865da89043f1c71fbf0a2f</u>	+ 1,449.139000 USDT  1,449.25 USD	✓
45	2023-12-19 00:38:23	<u>0x7bc9b5b327040562ad5ab90c19622a7f8114803bebe932120c702879040ffbb2</u>	+ 3,136.473000 USDT  3,134.87 USD	✓
46	2023-12-16 16:03:11	<u>0x1674634e85d21177fda67e70ca0e3cfb07b7f58a245490111d383a5f3f6c4d0c</u>	- 7,500.000000 USDT  7,494.85 USD	✓
47	2023-11-30 16:26:35	<u>0xe67c99af12b4d8c5d85994f9f7fe2731796f5bbfe95f71a5cbd015cdf990275</u>	- 6,453.534551 USDT  6,454.00 USD	✓
48	2023-11-27 10:54:23	<u>0xfd68065e792d2c23e7b1da2d97af229eba66d0e6ce1a916426f0cff08738d8cb</u>	+ 6,376.621000 USDT  6,379.52 USD	✓
49	2023-10-07 21:19:23	<u>0xa34ef37e0db48da710fdfed19c38f34f7110c4e72c07bffa95830df021c73060</u>	+ 3,999.990000 aim rewards	✓
50	2023-10-02 00:37:11	<u>0x6bc7349819b501c0420e721cc404d17b53d766291a513ad685665eb5b7783a2d</u>	+ 2,188.082000 USDT  2,188.54 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 23:45:11	<u>0x3052d64fb964926ea7e87baee8d804ccf4e8083fe1b40488d225046fd1f677fd</u>	+ 8,154.579000 USDT  8,150.70 USD	✓
52	2023-08-20 09:33:35	<u>0x46c0997f61047e7f6b966bd84c2640852c173fd0054b692c5a8c184bfc3953e5</u>	+ 2,227.607000 USDT  2,227.44 USD	✓
53	2023-08-12 22:30:47	<u>0x410e153cd4e3040927c93bb18d18a971198500cd3894fadd1c54822feef6b837</u>	+ 2,795.722000 USDT  2,794.27 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:07:11	<u>0x26501473e37a4923e7d069033c00241cb4d8e45adb c96c1981d682585eb756b7</u>	+ 1 claim rewards on originusd.net	✓
2	2023-10-27 10:45:11	<u>0x04748ea17dc406e6edd66f2ed16b4d6e453d94d8d6145450e909f26b44f73674</u>	+ 1 Airdrop	✓
3	2023-10-27 04:23:59	<u>0xc860110fe05bbd4ac57bee10601f86458a1eb5c1d08e28d139f229951bf1427b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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