

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xccc0afcf6c725f7a954aa5b530f993cf90c15e81</u>
TOTAL RECEIVED	0.003043922686000000 ETH
	7.15 USD
TOTAL SEND	0.002109328585407781 ETH
	4.95 USD

Token	Balance
Ethereum	0.000934594100592219 ETH
	2.19 USD
Tether USD	0.000000 USDT
	0.00 USD
origin-usd.org	N/A claim rewards on origin-usd.org
apy-usd.net	N/A claim rewards on apy-usd.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 10:17:35	<u>0x509110dbbdf4ab0468b9</u> <u>ecbc6efa628faeae408252</u> <u>ecece44de2c8a4803b12e7</u>	- 0.000000000000000000 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-10-03 10:17:35	<u>0x509110dbbdf4ab0468b9</u> <u>ecbc6efa628faeae408252</u> <u>ecece44de2c8a4803b12e7</u>	- 0.0000413090000000 00 ETH  0.09 USD	✓
3	2024-10-03 10:17:35	<u>0x509110dbbdf4ab0468b9</u> <u>ecbc6efa628faeae408252</u> <u>ecece44de2c8a4803b12e7</u>	- 0.0002195335392397 13 ETH  0.51 USD	✓
4	2023-10-16 23:36:59	<u>0xa7f73b35a9702196ac50</u> <u>b412f4fb4f5b83f54cce39</u> <u>ccc564c230d32eae9bcb53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-10-16 23:36:59	<u>0xa7f73b35a9702196ac50</u> <u>b412f4fb4f5b83f54cce39</u> <u>ccc564c230d32eae9bcb53</u>	- 0.0005014358747517 05 ETH  0.79 USD	✓
6	2023-10-16 23:36:59	<u>0xa7f73b35a9702196ac50</u> <u>b412f4fb4f5b83f54cce39</u> <u>ccc564c230d32eae9bcb53</u>	- 0.0003247441252482 95 ETH  0.51 USD	✓
7	2023-09-12 18:58:11	<u>0x3729562d531cb749e889</u> <u>1665e2384f89149e08f644</u> <u>6e4df95155adf92c8672b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-09-12 18:58:11	<u>0x3729562d531cb749e889</u> <u>1665e2384f89149e08f644</u> <u>6e4df95155adf92c8672b0</u>	- 0.0002132691013913 00 ETH  0.34 USD	✓
9	2023-09-12 18:58:11	<u>0x3729562d531cb749e889</u> <u>1665e2384f89149e08f644</u> <u>6e4df95155adf92c8672b0</u>	- 0.0008090369447767 68 ETH  1.29 USD	✓
10	2023-09-12 18:57:35	<u>0x9fb816f5b0606cc88994</u> <u>4c1f961613c44a23a368b6</u> <u>841c6775beec27e790ee99</u>	+ 0.0030439226860000 00 ETH  4.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-10-03 10:17:35	<u>0x509110dbbdf4ab0468b9ecbc6efa628faeae408252e</u> <u>ecece44de2c8a4803b12e7</u>	- 705.566339 USDT 705.51 USD		✓
2	2024-02-05 17:22:59	<u>0xb796d97c3e4f56368e1958005905f35d037bd7cb156</u> <u>dfacc2a697747a2ffd76c</u>	+ 409.033409 USDT 408.53 USD		✓
3	2023-12-25 17:04:35	<u>0x167ad40a4db8c8b4246ec66d6a4d5153286cac85dc0</u> <u>4361c128b8c424e7457dc</u>	+ 296.532930 USDT 296.56 USD		✓
4	2023-10-16 23:36:59	<u>0xa7f73b35a9702196ac50b412f4fb4f5b83f54cce39c</u> <u>ccc564c230d32eae9bcb53</u>	- 1,535.865911 USDT 1,536.78 USD		✓
5	2023-10-16 23:17:35	<u>0x35d16f8a5513c70903a3655a8aa93655645c3c0bf38</u> <u>2e8b6657d398bdd3c216c</u>	+ 1,251.944000 USDT 1,252.56 USD		✓
6	2023-10-05 19:22:59	<u>0xc5cf0fed6c6142d8e0b9a0762c991c0b32d4fa29dbb</u> <u>31292d18f9c71770382c2</u>	+ 283.921911 USDT 283.99 USD		✓
7	2023-09-12 18:58:11	<u>0x3729562d531cb749e8891665e2384f89149e08f6446</u> <u>e4df95155adf92c8672b0</u>	- 1,403.700009 USDT 1,403.55 USD		✓
8	2023-09-12 18:43:47	<u>0xb84505922b65adfa0cbb0125356ec53da92aae018ba</u> <u>7e4ec1c834b88e8288af3</u>	+ 1,213.787383 USDT 1,213.70 USD		✓
9	2023-06-27 13:35:47	<u>0x44d85502f35010f48fbc</u> <u>eb50aa9da49d87c12d116c802fc5551aa17e9dac3e50</u>	+ 189.912626 USDT 189.92 USD		✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:16:59	<u>0x33a89fda52334d5355cb</u> <u>b56662a9ed35f813dba5a4</u> <u>4ed11bb7162a3155a5e7b8</u>	+ 1 claim rewards on apy-usd.net	✓
2	2024-04-21 04:47:59	<u>0x4290ff5a1066d7eeda05</u> <u>8bd8123be57cfe2aa9746a</u> <u>0347f764fcd2471de37739</u>	+ 1 claim rewards on origin-usd.org	✓

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