

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd4edbf539f45ec64c0f5d314a3262de874c7e8ee</u>
TOTAL RECEIVED	0.169709727927214671 ETH
	396.49 USD
TOTAL SEND	0.021483289184924172 ETH
	50.19 USD

Token	Balance
Ethereum	0.148226438742290495 ETH
	346.30 USD
Tether USD	4,457.561433 USDT
	4,457.16 USD
origindollar.org	N/A g
originusd.org	N/A claim rewards on originusd.org

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-19 07:46:47	<u>0x1aa48c58607628014720</u> <u>820fdbb1cebf24e945a625</u> <u>a0b9c92c665335539f305b</u>	- 0.000000000000000000 00 ETH 0.00 USD	







#	Date & time	Transaction Id	Amount	
2	2024-06-19 07:46:47	<u>0x1aa48c58607628014720</u> <u>820fdbb1cebf24e945a625</u> <u>a0b9c92c665335539f305b</u>	- 0.0000186592106850 38 ETH  0.06 USD	✓
3	2024-06-19 07:46:47	<u>0x1aa48c58607628014720</u> <u>820fdbb1cebf24e945a625</u> <u>a0b9c92c665335539f305b</u>	- 0.0002830588853985 81 ETH  0.99 USD	✓
4	2024-06-19 07:43:59	<u>0xa31c936f2bec92d98a39</u> <u>2797e8f5a764b77c411a9c</u> <u>dcf2ccc6b130bb2796202a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-19 07:43:59	<u>0xa31c936f2bec92d98a39</u> <u>2797e8f5a764b77c411a9c</u> <u>dcf2ccc6b130bb2796202a</u>	- 0.0000210827972915 41 ETH  0.07 USD	✓
6	2024-06-19 07:43:59	<u>0xa31c936f2bec92d98a39</u> <u>2797e8f5a764b77c411a9c</u> <u>dcf2ccc6b130bb2796202a</u>	- 0.0002445037710849 76 ETH  0.86 USD	✓
7	2024-06-17 20:02:47	<u>0x256e35e4179b8d45c9d8</u> <u>06c4e7c335b1ba7374acee</u> <u>2b48ab7f895f8efc48c48b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-17 20:02:47	<u>0x256e35e4179b8d45c9d8</u> <u>06c4e7c335b1ba7374acee</u> <u>2b48ab7f895f8efc48c48b</u>	- 0.0000514709740621 24 ETH  0.18 USD	✓
9	2024-06-17 20:02:47	<u>0x256e35e4179b8d45c9d8</u> <u>06c4e7c335b1ba7374acee</u> <u>2b48ab7f895f8efc48c48b</u>	- 0.0007327550678151 00 ETH  2.57 USD	✓
10	2024-06-17 19:58:59	<u>0x46e38f7c7610ed2bfe8c</u> <u>fb72af4908df2bc382fd6e</u> <u>513dfebefbf57c034b5c7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-17 19:58:59	<u>0x46e38f7c7610ed2bfe8c fb72af4908df2bc382fd6e 513dfebefbf57c034b5c7c</u>	- 0.0000523694899637 68 ETH  0.18 USD	✓
12	2024-06-17 19:58:59	<u>0x46e38f7c7610ed2bfe8c fb72af4908df2bc382fd6e 513dfebefbf57c034b5c7c</u>	- 0.0005507347679400 04 ETH  1.93 USD	✓
13	2024-06-17 19:57:23	<u>0x37ec70087e3ddf96fcd7 2a10ab972ae6efafd9b7b6 50b060eee60494704de72b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-06-17 19:57:23	<u>0x37ec70087e3ddf96fcd7 2a10ab972ae6efafd9b7b6 50b060eee60494704de72b</u>	- 0.0000517168940433 13 ETH  0.18 USD	✓
15	2024-06-17 19:57:23	<u>0x37ec70087e3ddf96fcd7 2a10ab972ae6efafd9b7b6 50b060eee60494704de72b</u>	- 0.0005228961707877 79 ETH  1.83 USD	✓
16	2024-06-08 21:43:47	<u>0x46dd5f073dfdfedd63e1 3d818d0fce4d3d663273c6 43adfb1eea97c843089ec9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-06-08 21:43:47	<u>0x46dd5f073dfdfedd63e1 3d818d0fce4d3d663273c6 43adfb1eea97c843089ec9</u>	- 0.0000198214199576 76 ETH  0.07 USD	✓
18	2024-06-08 21:43:47	<u>0x46dd5f073dfdfedd63e1 3d818d0fce4d3d663273c6 43adfb1eea97c843089ec9</u>	- 0.0002407434815120 12 ETH  0.88 USD	✓
19	2024-06-08 21:41:23	<u>0xe51515bb29f029b1a595 d73ea0d7286bfa2645b3f4 312b2bdccb6b7416e953a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-06-08 21:41:23	<u>0xe51515bb29f029b1a595d73ea0d7286bfa2645b3f4312b2bdcbb6b7416e953a4</u>	- 0.0000209311011456 50 ETH  0.07 USD	✓
21	2024-06-08 21:41:23	<u>0xe51515bb29f029b1a595d73ea0d7286bfa2645b3f4312b2bdcbb6b7416e953a4</u>	- 0.0002447855247996 00 ETH  0.90 USD	✓
22	2024-06-08 21:37:23	<u>0x18b0d1779571f641ccd2fea5288c0686abbe2feff9a3221d80a6784bd4a8849d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-06-08 21:37:23	<u>0x18b0d1779571f641ccd2fea5288c0686abbe2feff9a3221d80a6784bd4a8849d</u>	- 0.0000253587720213 34 ETH  0.09 USD	✓
24	2024-06-08 21:37:23	<u>0x18b0d1779571f641ccd2fea5288c0686abbe2feff9a3221d80a6784bd4a8849d</u>	- 0.0002460559188910 53 ETH  0.90 USD	✓
25	2024-06-08 21:34:11	<u>0x0e7ffb0ea32716f7de8c11ab9df31d7679ec774e8925cbc1a248528d3103a324</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-06-08 21:34:11	<u>0x0e7ffb0ea32716f7de8c11ab9df31d7679ec774e8925cbc1a248528d3103a324</u>	- 0.0000410247718323 47 ETH  0.15 USD	✓
27	2024-06-08 21:34:11	<u>0x0e7ffb0ea32716f7de8c11ab9df31d7679ec774e8925cbc1a248528d3103a324</u>	- 0.0003184538905930 63 ETH  1.17 USD	✓
28	2024-06-08 21:31:11	<u>0x09a08afa585e1cd42248561b3157d14cb5655da283d3be3d3f25d1bb2bcd905f</u>	- 0.0135921274397868 76 ETH  49.97 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-06-08 21:31:11	<u>0x09a08afa585e1cd42248</u> <u>561b3157d14cb5655da283</u> <u>d3be3d3f25d1bb2bcd905f</u>	- 0.0000139859975220 00 ETH  0.05 USD	✓
30	2024-06-08 21:31:11	<u>0x09a08afa585e1cd42248</u> <u>561b3157d14cb5655da283</u> <u>d3be3d3f25d1bb2bcd905f</u>	- 0.0001183585697070 00 ETH  0.43 USD	✓
31	2024-06-08 21:13:35	<u>0x0e7d6bae7089b8c9ca27</u> <u>5b5af0b86a2f3bca79ded8</u> <u>085b003ed18b5848f060e4</u>	+ 0.0742420800000000 02 ETH  272.93 USD	✓
32	2024-06-04 19:11:11	<u>0x95c626fe8a9c312214f1</u> <u>e6c0ac3b5f20032b36e782</u> <u>c3861d0b48cd2b8d633198</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-06-04 19:11:11	<u>0x95c626fe8a9c312214f1</u> <u>e6c0ac3b5f20032b36e782</u> <u>c3861d0b48cd2b8d633198</u>	- 0.0000514544986492 76 ETH  0.19 USD	✓
34	2024-06-04 19:11:11	<u>0x95c626fe8a9c312214f1</u> <u>e6c0ac3b5f20032b36e782</u> <u>c3861d0b48cd2b8d633198</u>	- 0.0009835889179554 57 ETH  3.73 USD	✓
35	2024-05-01 08:47:35	<u>0xe63f6139413fbcea1031</u> <u>62106e3ae1f5be1122fe8f</u> <u>d4ebb9e1183d299b76c03c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-05-01 08:47:35	<u>0xe63f6139413fbcea1031</u> <u>62106e3ae1f5be1122fe8f</u> <u>d4ebb9e1183d299b76c03c</u>	- 0.0000374631533509 41 ETH  0.10 USD	✓
37	2024-05-01 08:47:35	<u>0xe63f6139413fbcea1031</u> <u>62106e3ae1f5be1122fe8f</u> <u>d4ebb9e1183d299b76c03c</u>	- 0.0008224977600938 29 ETH  2.36 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-27 08:04:47	<u>0x916a30e808e391c7f8106187697e2af396be4a72bfd9f2ee94058520b0180d58</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-04-27 08:04:47	<u>0x916a30e808e391c7f8106187697e2af396be4a72bfd9f2ee94058520b0180d58</u>	- 0.0000211123144999 99 ETH  0.06 USD	✓
40	2024-04-27 08:04:47	<u>0x916a30e808e391c7f8106187697e2af396be4a72bfd9f2ee94058520b0180d58</u>	- 0.0003791848759690 76 ETH  1.18 USD	✓
41	2024-04-26 06:52:11	<u>0x997f54791f64337cdda8e4167868538468870082b20d5aa5299466e102caac21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-04-26 06:52:11	<u>0x997f54791f64337cdda8e4167868538468870082b20d5aa5299466e102caac21</u>	- 0.0000150846851997 18 ETH  0.04 USD	✓
43	2024-04-26 06:52:11	<u>0x997f54791f64337cdda8e4167868538468870082b20d5aa5299466e102caac21</u>	- 0.0003547671165832 33 ETH  1.11 USD	✓
44	2024-04-25 10:08:35	<u>0x3df5d9062046ecc295ff929be5a463cbc9b15d663dc5e97e0d220bc1f3a53f98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-04-25 10:08:35	<u>0x3df5d9062046ecc295ff929be5a463cbc9b15d663dc5e97e0d220bc1f3a53f98</u>	- 0.0000233184537068 30 ETH  0.07 USD	✓
46	2024-04-25 10:08:35	<u>0x3df5d9062046ecc295ff929be5a463cbc9b15d663dc5e97e0d220bc1f3a53f98</u>	- 0.0007729876518223 60 ETH  2.38 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-21 13:32:35	<u>0x35bc45e0d17c23582760</u> <u>4d08f74d80f8a9bb2bf6f4</u> <u>4d03b2b4dd828936e9aab3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-04-21 13:32:35	<u>0x35bc45e0d17c23582760</u> <u>4d08f74d80f8a9bb2bf6f4</u> <u>4d03b2b4dd828936e9aab3</u>	- 0.0000260015201968 33 ETH  0.08 USD	✓
49	2024-04-21 13:32:35	<u>0x35bc45e0d17c23582760</u> <u>4d08f74d80f8a9bb2bf6f4</u> <u>4d03b2b4dd828936e9aab3</u>	- 0.0005849333200557 85 ETH  1.84 USD	✓
50	2024-03-27 09:23:23	<u>0x5f0677285992733f2775</u> <u>20f99c01c49c5d50b58226</u> <u>2281fb2d8bc9147c61d358</u>	+ 0.070000000000000000 07 ETH  250.16 USD	✓
51	2024-03-26 10:06:47	<u>0x4101646f60d8532c47c9</u> <u>4b9f155eecb997f7bff700</u> <u>849195e7b55c228d62151f</u>	+ 0.020000000000000000 00 ETH  72.98 USD	✓
52	2023-05-15 11:17:47	<u>0x7b07e176fca1b0e660ef</u> <u>8cb28f35b4520109ba596e</u> <u>d4c138253e318e2fd2c306</u>	+ 0.0054676479272146 71 ETH  9.97 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-19 07:46:47	<u>0x1aa48c58607628014720</u> <u>820fdbb1cebf24e945a625</u> <u>a0b9c92c665335539f305b</u>	- 180.000000 USDT  180.01 USD	✓
2	2024-06-19 07:43:59	<u>0xa31c936f2bec92d98a39</u> <u>2797e8f5a764b77c411a9c</u> <u>dcf2ccc6b130bb2796202a</u>	- 300.000000 USDT  300.01 USD	✓

#	Date & time	Transaction Id	Amount		
3	2024-06-17 20:02:47	<u>0x256e35e4179b8d45c9d8</u> <u>06c4e7c335b1ba7374acee</u> <u>2b48ab7f895f8efc48c48b</u>	- 500.000000 USDT 499.70 USD		
4	2024-06-17 19:58:59	<u>0x46e38f7c7610ed2bfe8c</u> <u>fb72af4908df2bc382fd6e</u> <u>513dfebefbf57c034b5c7c</u>	- 300.000000 USDT 299.80 USD		
5	2024-06-17 19:57:23	<u>0x37ec70087e3ddf96fcd7</u> <u>2a10ab972ae6efafd9b7b6</u> <u>50b060eee60494704de72b</u>	- 100.000000 USDT 99.94 USD		
6	2024-06-08 21:43:47	<u>0x46dd5f073dfdfedd63e1</u> <u>3d818d0fce4d3d663273c6</u> <u>43adfb1eea97c843089ec9</u>	- 200.000000 USDT 199.97 USD		
7	2024-06-08 21:41:23	<u>0xe51515bb29f029b1a595</u> <u>d73ea0d7286bfa2645b3f4</u> <u>312b2bdcbb6b7416e953a4</u>	- 400.000000 USDT 399.99 USD		
8	2024-06-08 21:37:23	<u>0x18b0d1779571f641ccd2</u> <u>fea5288c0686abbe2feff9</u> <u>a3221d80a6784bd4a8849d</u>	- 300.000000 USDT 299.99 USD		
9	2024-06-08 21:34:11	<u>0x0e7ffb0ea32716f7de8c</u> <u>11ab9df31d7679ec774e89</u> <u>25cbc1a248528d3103a324</u>	- 100.000000 USDT 99.99 USD		
10	2024-06-04 19:11:11	<u>0x95c626fe8a9c312214f1</u> <u>e6c0ac3b5f20032b36e782</u> <u>c3861d0b48cd2b8d633198</u>	- 300.000000 USDT 300.03 USD		
11	2024-05-01 08:47:35	<u>0xe63f6139413fbcea1031</u> <u>62106e3ae1f5be1122fe8f</u> <u>d4ebb9e1183d299b76c03c</u>	- 400.000000 USDT 399.37 USD		



#	Date & time	Transaction Id	Amount		
12	2024-04-27 08:04:47	<u>0x916a30e808e391c7f8106187697e2af396be4a72bfd9f2ee94058520b0180d58</u>	- 400.000000 399.75	USDT	✓
13	2024-04-26 06:52:11	<u>0x997f54791f64337cdda8e4167868538468870082b20d5aa5299466e102caac21</u>	- 300.000000 299.99	USDT	✓
14	2024-04-25 10:08:35	<u>0x3df5d9062046ecc295ff929be5a463cbc9b15d663dc5e97e0d220bc1f3a53f98</u>	- 200.000000 199.97	USDT	✓
15	2024-04-21 13:32:35	<u>0x35bc45e0d17c235827604d08f74d80f8a9bb2bf6f44d03b2b4dd828936e9aab3</u>	- 100.000000 100.02	USDT	✓
16	2024-03-07 05:56:59	<u>0x7e8f3b9b271335bd5e6aa63cc7364e1dc1ed91a0ade777eb234057191e1b0d14</u>	+ 185.000000 185.11	USDT	✓
17	2024-02-22 06:55:11	<u>0xa0a7d11d0defab8acd2afaea9de04e6bc37296a5c4ebd81a3e91d7fdd46ac908</u>	+ 291.000000 290.90	USDT	✓
18	2024-02-08 05:45:35	<u>0x345cff318c2c85e31babcf113491fc170dd04becf9ac390cb584f8e3ae106eed</u>	+ 748.270000 747.91	USDT	✓
19	2024-01-29 19:44:59	<u>0x9763a70879d80345b81554ce9865f138c49b8af41b7b970b59225368eb497047</u>	+ 552.770000 552.84	USDT	✓
20	2023-12-24 11:17:35	<u>0xff9c0ca5902bcabc788b9fc5438f0cfb127eb7839550dbf4d1d092908ebb4c29</u>	+ 461.140000 461.36	USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 22:40:47	<u>0x7508e3961c76c198e7428f1a13cf3006fe0481c2b733ffbfd3442baf830c9514</u>	+ 222.212012 USDT 222.31 USD	✔
22	2023-11-11 22:48:11	<u>0x9cebce3959efb03b481fb84250891d1f71f7536eeddc76bcb3b80005fd511949</u>	+ 363.200000 USDT 363.19 USD	✔
23	2023-11-05 19:09:47	<u>0x874d882a80c63baa794bb1a768642e03bb1fca229a3e9a596f9dc0c2cb62a4df</u>	+ 1,555.000000 USDT 1,556.21 USD	✔
24	2023-10-29 18:39:23	<u>0x112781409485c467305db025598c3e3ef32b15a9efbfcba958f3e25569a0041</u>	+ 530.340000 USDT 530.57 USD	✔
25	2023-10-29 17:41:11	<u>0x87836ae720082199544e25ab0751da69c6e7db802d3666254a8e0c83a2c5eccf</u>	+ 195.850080 USDT 195.92 USD	✔
26	2023-10-03 21:06:23	<u>0x170fb0f33e9f299782c02a614b1c41076676437433224b44b694baa5e42b6b31</u>	+ 747.989341 USDT 748.00 USD	✔
27	2023-10-03 20:55:35	<u>0x69c15986a4860dde8add4e9cc5dbd258d7eff57e598f8e9413105ef63f60107c</u>	+ 46.790000 USDT 46.79 USD	✔
28	2023-10-02 19:49:35	<u>0x9eaf7af6539dce3ac791d7e1e07f1d2b0382a555e7b9609cc121273d3734e738</u>	+ 1,000.000000 USDT 1,000.36 USD	✔
29	2023-09-20 17:47:35	<u>0xbb9d90cd3ffffe95dd365fee94f938e9ee69920a54f7d99079715d523791aa32</u>	+ 238.000000 USDT 238.03 USD	✔

#	Date & time	Transaction Id	Amount	
30	2023-09-05 08:55:59	<u>0x5326b8b2a58a47d3603d</u> <u>a14260f0f2fa74e0f5abb1</u> <u>fc1fae10e42c1035de0563</u>	+ 1,000.000000 USDT  999.55 USD	✓
31	2023-09-05 08:49:59	<u>0x79ffe8b41dfe0b1e9a3f</u> <u>d24ba11de5e328aaf7bf33</u> <u>85416b0f93c3e3510b6263</u>	+ 280.000000 USDT  279.80 USD	✓
32	2023-05-15 11:21:23	<u>0x8333d94da84ce5438d3e</u> <u>a3b2b408b44e30f1b222fe</u> <u>2757671f8f70f9e8b8067b</u>	+ 100.000000 USDT  100.04 USD	✓
33	2023-05-15 11:17:47	<u>0x4c873c8d6ad08085da08</u> <u>8b6bd2b09bb126eb7a6e1d</u> <u>5d92b4aac7838985d7884d</u>	+ 20.000000 USDT  20.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:44:47	<u>0x0835aaf90a96aff33ab2</u> <u>bb439a411d079f3b14b216</u> <u>144b3238b738bb2cfa7324</u>	+ 1 g	✓
2	2024-04-19 22:16:59	<u>0xd6167f2b0a45e7c343ef</u> <u>17e37a9d3937e985c7b3f1</u> <u>a9a394fb89ea4ffc3ace93</u>	+ 1 claim rewards on originusd.org	✓

\* USD values displayed at the time of transaction

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