

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd556bbff53e487273d7db455fdfc346ae17d1cea</u>
TOTAL RECEIVED	0.197800000000000004 ETH
	462.12 USD
TOTAL SEND	0.006702359418334297 ETH
	15.65 USD

Token	Balance
Ethereum	0.191097640581665701 ETH
	446.46 USD
Tether USD	548.120000 USDT
	548.04 USD
origin-usd.net	N/A claim rewards on origin-usd.net
originusd.us	N/A claim rewards on originusd.us

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 15:42:43	<u>0xf4e3edeafa0619f83167</u> <u>a83b18b93da6b2aa82da68</u> <u>fbcb62320f33be9a2540859</u>	- 0.000000000000000000 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2021-09-06 15:42:43	<u>0xf4e3edeafa0619f83167</u> <u>a83b18b93da6b2aa82da68</u> <u>fb62320f33be9a2540859</u>	- 0.0000691635000000 00 ETH  0.27 USD	✓
3	2021-09-06 15:42:43	<u>0xf4e3edeafa0619f83167</u> <u>a83b18b93da6b2aa82da68</u> <u>fb62320f33be9a2540859</u>	- 0.0052495659183342 97 ETH  20.61 USD	✓
4	2021-07-27 12:23:39	<u>0xd3a12660d2e62eec045e</u> <u>325e0d3e001cdc99732983</u> <u>4bf87015df01d71fcc4206</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-07-27 12:23:39	<u>0xd3a12660d2e62eec045e</u> <u>325e0d3e001cdc99732983</u> <u>4bf87015df01d71fcc4206</u>	- 0.0013836300000000 00 ETH  3.18 USD	✓
6	2021-07-27 11:41:44	<u>0x44b7aeafa52580021b98</u> <u>79169d123675d56b22f1bf</u> <u>c32acb805bd05521197e61</u>	+ 0.1978000000000000 04 ETH  454.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 15:42:43	<u>0xf4e3edeafa0619f83167</u> <u>a83b18b93da6b2aa82da68</u> <u>fb62320f33be9a2540859</u>	- 75,900.000000 USDT	✓
2	2021-07-27 12:23:39	<u>0xd3a12660d2e62eec045e</u> <u>325e0d3e001cdc99732983</u> <u>4bf87015df01d71fcc4206</u>	- 203,045.680000 USDT	✓
3	2021-07-27 12:05:45	<u>0x86e58a797caf62099cec</u> <u>1a79c647b208765be10dfe</u> <u>1d3a31f0f6ffb5a9a64cab</u>	+ 139,499.900000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-26 10:33:11	<u>0x69600a3a0e80bc083a0442defb49016b7d470fedd9f982ac5e17e1abe76d84ea</u>	+ 69,993.900000 USDT	✓
5	2021-07-08 06:57:07	<u>0xf7cb8b54d7d092f583c982424a91b69eae3fddb67238e9bed44d96223ad6630c</u>	+ 70,000.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:20:47	<u>0x0404b5ad5c06aa23d7816166e45ab2eedf46e035c1d923cfd41c52484507c96</u>	+ 1 claim rewards on originusd.us	✓
2	2024-04-21 05:16:59	<u>0x210ab422d33fdde8457e2230d63c099a810f8e886fee7de9585f08c0c37cddc7</u>	+ 1 claim rewards on origin-usd.net	✓

* USD values displayed at the time of transaction

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