

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:02 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe51e878bcce8890a7715c6711d902e73820ea83a</u>
TOTAL RECEIVED	0.077722830000000007 ETH
	181.58 USD
TOTAL SEND	0.039584600322320529 ETH
	92.48 USD






Token	Balance
Ethereum	0.038138229677679471 ETH
	89.10 USD
Tether USD	1,138.781552 USDT
	1,138.67 USD
FAILED	0.0000000000000000 FAILED
Tether USD (USDT)	0.0000000000000000 USDT
USDT...	0.0000000000000000 USDT
USDT...	0.0000000000000000 USDT
USDT...	0.0000000000000000 USDT
origin-dollar.com	N/A om
origin-usd.com	N/A claim rewards on origin-usd.com








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 20:18:47	<u>0x05d10f6e537fea418289</u> <u>6e64ebb0e628f9b8da2486</u> <u>1237a2a12cf79edc0906ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-21 20:18:47	<u>0x05d10f6e537fea418289</u> <u>6e64ebb0e628f9b8da2486</u> <u>1237a2a12cf79edc0906ac</u>	- 0.0003160450000000 00 ETH  1.10 USD	✓
3	2024-03-21 20:18:47	<u>0x05d10f6e537fea418289</u> <u>6e64ebb0e628f9b8da2486</u> <u>1237a2a12cf79edc0906ac</u>	- 0.0025403993860566 19 ETH  8.85 USD	✓
4	2023-06-08 21:06:23	<u>0x2479ca407bff92c8df45</u> <u>5d0e43cb6d001463d2972c</u> <u>d568578ce5875af3da16de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-06-08 21:06:23	<u>0x2479ca407bff92c8df45</u> <u>5d0e43cb6d001463d2972c</u> <u>d568578ce5875af3da16de</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
6	2023-06-08 21:06:23	<u>0x2479ca407bff92c8df45</u> <u>5d0e43cb6d001463d2972c</u> <u>d568578ce5875af3da16de</u>	- 0.0013662206090517 24 ETH  2.53 USD	✓
7	2023-06-08 20:47:23	<u>0xc4df698df1838e7ab38d</u> <u>7725df6bd14edd17d42cf7</u> <u>0d1d9b8aabb639b1be8f47</u>	+ 0.0377228299999999 99 ETH  69.85 USD	✓
8	2023-06-06 16:16:59	<u>0x1be6b0c13e0983c3d808</u> <u>56ce78b89f249b850185d2</u> <u>6de0b50b6c449f2578cd17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-06-06 16:16:59	<u>0x1be6b0c13e0983c3d808</u> <u>56ce78b89f249b850185d2</u> <u>6de0b50b6c449f2578cd17</u>	- 0.0000063185000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-06 16:16:59	<u>0x1be6b0c13e0983c3d80856ce78b89f249b850185d26de0b50b6c449f2578cd17</u>	- 0.0019236373755627 40 ETH  3.58 USD	✓
11	2023-05-27 13:21:11	<u>0x5d1a46ca4aa8b6ae470f494a851d464bc86c33f8da0a0931fe1602b626f54531</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-05-27 13:21:11	<u>0x5d1a46ca4aa8b6ae470f494a851d464bc86c33f8da0a0931fe1602b626f54531</u>	- 0.0000053123227211 39 ETH  0.00 USD	✓
13	2023-05-27 13:21:11	<u>0x5d1a46ca4aa8b6ae470f494a851d464bc86c33f8da0a0931fe1602b626f54531</u>	- 0.0014063207828234 83 ETH  2.55 USD	✓
14	2023-05-26 14:56:59	<u>0x4f237ce080f3e4bb8ab056b2491a33d510233a965f66e097fd3a8f5a74e4d1d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-05-26 14:56:59	<u>0x4f237ce080f3e4bb8ab056b2491a33d510233a965f66e097fd3a8f5a74e4d1d5</u>	- 0.0000059405180000 00 ETH  0.01 USD	✓
16	2023-05-26 14:56:59	<u>0x4f237ce080f3e4bb8ab056b2491a33d510233a965f66e097fd3a8f5a74e4d1d5</u>	- 0.0018981009683877 99 ETH  3.47 USD	✓
17	2023-05-26 14:51:59	<u>0x72d321b0bf049bcf1f69d790fc3fb24b53a818db7aa502f83d7cbab7e429d871</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-05-26 14:51:59	<u>0x72d321b0bf049bcf1f69d790fc3fb24b53a818db7aa502f83d7cbab7e429d871</u>	- 0.0000059416460000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 14:51:59	<u>0x72d321b0bf049bcf1f69 d790fc3fb24b53a818db7a a502f83d7cbab7e429d871</u>	- 0.0020428130334241 97 ETH  3.74 USD	✓
20	2023-05-06 20:36:23	<u>0xc32b0c401e819b30f77a b6bdf61bb999f9619d2c0b 991966e7868f5513fbf573</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-05-06 20:36:23	<u>0xc32b0c401e819b30f77a b6bdf61bb999f9619d2c0b 991966e7868f5513fbf573</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
22	2023-05-06 20:36:23	<u>0xc32b0c401e819b30f77a b6bdf61bb999f9619d2c0b 991966e7868f5513fbf573</u>	- 0.0098085368387995 43 ETH  18.59 USD	✓
23	2023-05-05 04:14:23	<u>0xeff470c37d81188736a7 3c6f680aac0436dda53348 d265eeec1bf29d5f833df7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-05-05 04:14:23	<u>0xeff470c37d81188736a7 3c6f680aac0436dda53348 d265eeec1bf29d5f833df7</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
25	2023-05-05 04:14:23	<u>0xeff470c37d81188736a7 3c6f680aac0436dda53348 d265eeec1bf29d5f833df7</u>	- 0.0038515090775581 84 ETH  7.30 USD	✓
26	2023-05-03 23:33:23	<u>0xdb776338d9d5556512e4 2ec732a1e2b495d6308c89 c510aa80bda39efc129086</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-05-03 23:33:23	<u>0xdb776338d9d5556512e4 2ec732a1e2b495d6308c89 c510aa80bda39efc129086</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-03 23:33:23	<u>0xdb776338d9d5556512e4 2ec732a1e2b495d6308c89 c510aa80bda39efc129086</u>	- 0.0032040982175682 87 ETH  6.09 USD	✓
29	2023-05-03 23:13:23	<u>0x238b2790820bbe678a14 acd71e435cfab43d940c65 13ef83bc10fcb27a5beba2</u>	+ 0.025000000000000000 01 ETH  47.62 USD	✓
30	2023-04-28 03:02:59	<u>0x9df2904ed1e4c99868c2 aa0014b8b0f709c20814ab 76ec0f4301df3402f63c97</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-04-28 03:02:59	<u>0x9df2904ed1e4c99868c2 aa0014b8b0f709c20814ab 76ec0f4301df3402f63c97</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
32	2023-04-28 03:02:59	<u>0x9df2904ed1e4c99868c2 aa0014b8b0f709c20814ab 76ec0f4301df3402f63c97</u>	- 0.0016657665411068 08 ETH  3.17 USD	✓
33	2023-04-26 14:08:47	<u>0x3a5727eae943c630dd41 6cfc9a754602d2add1c646 2959fb219e320b2d368820</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-04-26 14:08:47	<u>0x3a5727eae943c630dd41 6cfc9a754602d2add1c646 2959fb219e320b2d368820</u>	- 0.0000043342460000 00 ETH  0.00 USD	✓
35	2023-04-26 14:08:47	<u>0x3a5727eae943c630dd41 6cfc9a754602d2add1c646 2959fb219e320b2d368820</u>	- 0.0042499235371388 04 ETH  8.27 USD	✓
36	2023-04-25 18:51:23	<u>0xcc5a828202d9e3f072da 540fab509989f742614c77 fa7371346365fd7f56dbd1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-25 18:51:23	<u>0xcc5a828202d9e3f072da540fab509989f742614c77fa7371346365fd7f56dbd1</u>	- 0.0000055851472400 00 ETH  0.01 USD	✓
38	2023-04-25 18:51:23	<u>0xcc5a828202d9e3f072da540fab509989f742614c77fa7371346365fd7f56dbd1</u>	- 0.0021425859214248 01 ETH  3.93 USD	✓
39	2023-04-25 13:58:23	<u>0x39fc5b8dd79d8f32981b86fe0ac78f3ad1c63b8d6b6bd0a3962ad51bd089e1d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-04-25 13:58:23	<u>0x39fc5b8dd79d8f32981b86fe0ac78f3ad1c63b8d6b6bd0a3962ad51bd089e1d5</u>	- 0.0000033734946226 66 ETH  0.00 USD	✓
41	2023-04-25 13:58:23	<u>0x39fc5b8dd79d8f32981b86fe0ac78f3ad1c63b8d6b6bd0a3962ad51bd089e1d5</u>	- 0.0016094111874151 22 ETH  2.91 USD	✓
42	2023-04-25 05:08:59	<u>0x2f5c87ed31d1dcc1b01d819bc6015588bea27bc07a81a956463f7e6d977a8a07</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-04-25 05:08:59	<u>0x2f5c87ed31d1dcc1b01d819bc6015588bea27bc07a81a956463f7e6d977a8a07</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
44	2023-04-25 05:08:59	<u>0x2f5c87ed31d1dcc1b01d819bc6015588bea27bc07a81a956463f7e6d977a8a07</u>	- 0.0014913405714186 14 ETH  2.72 USD	✓
45	2023-04-25 04:48:23	<u>0x2d532e6d693246b02c2042dbaab4aad81fb22d2cb4190fbe58e770bbe30f4165</u>	+ 0.0149999999999999 99 ETH  27.45 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount		
1	2024-03-21 20:18:47	<u>0x05d10f6e537fea4182896e64ebb0e628f9b8da24861237a2a12cf79edc0906ac</u>	- 651.000000 USD	USDT	✓
2	2023-06-28 11:34:59	<u>0x71819784126f2098a60a1957977992075da54dc730b0a81c0e76c82675576b6c</u>	+ 120.000000 USD	USDT	✓
3	2023-06-27 13:12:59	<u>0x7abd2f94225c2def78174e3c29f224c45fba01f3bb0c56dae57552d11fe7389f</u>	+ 120.000000 USD	USDT	✓
4	2023-06-26 13:47:35	<u>0xea96e1751c1dbf247eda1eafdc196537c29fb263fea1009bffbcb6bfc7e1d3d4</u>	+ 240.000000 USD	USDT	✓
5	2023-06-09 05:41:47	<u>0x9436be4f13c2311bd2234466f9961c39cf703a4dbba8ec5a1d55e715220fcf9f</u>	+ 620.000000 USD	USDT	✓
6	2023-06-08 21:06:59	<u>0xc953dbe84b0af09853cda15ffb1934670a316fc9539eaae3a580a78b15585e88</u>	- 2,300.0000000000000000 USD	USDT	✓
7	2023-06-08 21:06:23	<u>0x2479ca407bff92c8df455d0e43cb6d001463d2972cd568578ce5875af3da16de</u>	- 2,300.000000 USD	USDT	✓
8	2023-06-08 19:54:11	<u>0x96272c5ad2cc5115d4c479567a2106ce03dc959d9a5267b0a457d34b6fba31fe</u>	+ 620.000000 USD	USDT	✓
9	2023-06-07 09:40:23	<u>0x4bdf33878ac14d7f282a31d38b5bcfdebe2b0ee9744e6ac8a18706167063a476</u>	+ 370.000000 USD	USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-06 16:17:47	<u>0xae0378774702d2dd3a7d331f4b4994d04878ebae3fda9a7c33f26192c07eaffa</u>	- 20.0000000000000000 USDT	✓
11	2023-06-06 16:16:59	<u>0x1be6b0c13e0983c3d80856ce78b89f249b850185d26de0b50b6c449f2578cd17</u>	- 20.000000 USDT 20.00 USD	✓
12	2023-06-06 08:35:35	<u>0x5304c7a41c819060c632c05f91e8a688d96ac1e70b8de9731fe6e2f208aff4ac</u>	+ 620.000000 USDT 620.16 USD	✓
13	2023-06-04 11:25:59	<u>0x0df0b33c1c74ee35dfdfde57d52f4228173e521c4bca9f1d76d54d4b133b2ceb</u>	+ 1,120.000000 USDT 1,120.41 USD	✓
14	2023-05-29 05:58:35	<u>0x0539e75030fd848992e069ef7d8986aeb2c6aa99ed57c0964048d31efd42cb1c</u>	+ 120.000000 USDT 120.03 USD	✓
15	2023-05-28 10:59:11	<u>0x535ef31381c6d122a0c8674f605c05ffc214c8bcb3a273c60c9578f157e4ebe2</u>	+ 120.000000 USDT 120.03 USD	✓
16	2023-05-27 13:22:11	<u>0xe60bac30c067ead3db2a5def313a469da26b28cbb96f52dcc668acf12b4db7b9</u>	- 899.76156300000002 4 USDT	✓
17	2023-05-27 13:21:11	<u>0x5d1a46ca4aa8b6ae470f494a851d464bc86c33f8da0a0931fe1602b626f54531</u>	- 899.761563 USDT 900.01 USD	✓
18	2023-05-27 13:19:35	<u>0x8c68430e1084b8bb06eca00905af1344ef1512b3cdb45722068273943bd8234a</u>	+ 623.540364 USDT 623.71 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-27 13:14:59	<u>0x3e245d13dba8f4a3d54578844135a116098984a61fae028f050a7d65a400d9d5</u>	+ 240.000000 USDT 240.08 USD	✓
20	2023-05-26 14:57:59	<u>0x3e9a242b1cb27dbee5ba00c35ba71af01aa78d84c877917ea2c601b217c04e54</u>	- 1,399.615105999999 969 USDT	✓
21	2023-05-26 14:56:59	<u>0x4f237ce080f3e4bb8ab056b2491a33d510233a965f66e097fd3a8f5a74e4d1d5</u>	- 1,399.615106 USDT 1,400.00 USD	✓
22	2023-05-26 14:52:35	<u>0x3dcdd1b0609825f443825134496fe52c5cc4a9ee921327cff0bef522a1fcf5c6</u>	- 99.972508000000005 USDT	✓
23	2023-05-26 14:51:59	<u>0x72d321b0bf049bcf1f69d790fc3fb24b53a818db7aa502f83d7cbab7e429d871</u>	- 99.972508 USDT 100.01 USD	✓
24	2023-05-26 14:47:47	<u>0xfea414c6ba4907c5d217a69af8296633a33364520e952674ecb31138474ea0b2</u>	+ 1,375.706748 USDT 1,376.05 USD	✓
25	2023-05-24 17:59:11	<u>0x8d0719ed4647f27f3a7d6e01b101cd1768dfa2cd8279bea341f1c911517754ef</u>	+ 165.765805 USDT 165.75 USD	✓
26	2023-05-06 20:37:47	<u>0xc1222a98b38a50dd8359a0d3ca0806a6602bb6be9fae145cee99d014645eb1bc</u>	- 1,750.000000000000 000 FAILED	✓
27	2023-05-06 20:36:23	<u>0xc32b0c401e819b30f77ab6bdf61bb999f9619d2c0b991966e7868f5513fbf573</u>	- 1,750.000000 USDT 1,753.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-05 04:14:59	<u>0x3e75f187596deef511b2ca0f1afe3e11f58b4b3acb3d163718a34cd9b32d8217</u>	- 2,750.000000000000 000 USDT	✓
29	2023-05-05 04:14:23	<u>0xeff470c37d81188736a73c6f680aac0436dda53348d265eeec1bf29d5f833df7</u>	- 2,750.000000 USDT  2,751.38 USD	✓
30	2023-05-05 04:09:23	<u>0x0004113a2f3587a0a44b3df517edef5317eb0256f312016234e7bd4da6af3bc9</u>	- 4,950.000000000000 000 USDT	✓
31	2023-05-05 04:08:23	<u>0xddca93d5ccfef5655f8599673eae0b28d9fb7358e481f12d6927aef6973f645a</u>	+ 4,455.280063 USDT  4,456.91 USD	✓
32	2023-05-03 23:33:23	<u>0xdb776338d9d5556512e42ec732a1e2b495d6308c89c510aa80bda39efc129086</u>	- 4,950.000000 USDT  4,951.64 USD	✓
33	2023-05-03 17:16:47	<u>0x4a022e7b5487dafa91e6777677b4d7c7b346552ff60fc97562d5ab0b36260364</u>	+ 5,003.828250 USDT  5,006.28 USD	✓
34	2023-04-28 03:02:59	<u>0x9df2904ed1e4c99868c2aa0014b8b0f709c20814ab76ec0f4301df3402f63c97</u>	- 550.000000 USDT  550.12 USD	✓
35	2023-04-28 02:41:23	<u>0xb221f875ab72be04edd4246b5ec5c552046184c178d647035a22c89fb3cff8f0</u>	+ 325.000000 USDT  325.06 USD	✓
36	2023-04-26 14:08:47	<u>0x3a5727eae943c630dd416cfc9a754602d2add1c6462959fb219e320b2d368820</u>	- 550.000000 USDT  550.13 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-25 18:51:23	<u>0xcc5a828202d9e3f072da540fab509989f742614c77fa7371346365fd7f56dbd1</u>	- 99.990501 USDT  99.99 USD	✓
38	2023-04-25 13:59:35	<u>0x0e490e6dcb656ebd838343ea21cfe77a17e51f59c13721b06f42bfb72a05dc4</u>	- 550.0000000000000000 0 USDT	✓
39	2023-04-25 13:58:23	<u>0x39fc5b8dd79d8f32981b86fe0ac78f3ad1c63b8d6b6bd0a3962ad51bd089e1d5</u>	- 550.000000 USDT  550.07 USD	✓
40	2023-04-25 05:10:59	<u>0xaf1f3478887c7cf41afdeb9c43460c8f2ba17bb50a3b7fef36cdc8ec0172d0a0</u>	- 550.0000000000000000 0 USDT	✓
41	2023-04-25 05:08:59	<u>0x2f5c87ed31d1dcc1b01d819bc6015588bea27bc07a81a956463f7e6d977a8a07</u>	- 550.000000 USDT  550.15 USD	✓
42	2023-04-25 04:47:35	<u>0x4b44ee137b2b4276698b7efe48f7dbe30323d8ef735f5cd5d8e4a8c2662a063f</u>	+ 2,000.000000 USDT  1,999.94 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:42:23	<u>0x88e26e1bbad92b65d1be8c9773bc0eaa3e8386ab76bf727317707d0f1b8cc831</u>	+ 1 om	✓
2	2024-04-19 23:47:47	<u>0xae3f0e82feae74d5d2ab3c512f99118512a8d439ea02baf8e1e3d51c2bea4914</u>	+ 1 claim rewards on origin-usd.com	✓

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