

3xpL



# ADDRESS STATEMENT




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









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf1c0a08944ff69c2e1bb916cad30b16c42ca2616</u>
TOTAL RECEIVED	0.794218421320191270 ETH
	1,863.56 USD
TOTAL SEND	0.766608087080318246 ETH
	1,798.77 USD



Token	Balance
Ethereum	0.027610334239873000 ETH
	64.78 USD
Tether USD	548.746723 USDT
	548.67 USD
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
originusd.us	N/A claim rewards on originusd.us

## MAIN EVENTS











#	Date & time	Transaction Id	Amount
1	2024-04-30 15:55:59	<u>0x26763ff6a35f5b6013e0 b03979a4ae51cf76143cf1 656390620fc6864e4e382c</u>	- 0.1398680230102649
			91 ETH
			417.78 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-30 15:55:59	<u>0x26763ff6a35f5b6013e0</u> <u>b03979a4ae51cf76143cf1</u> <u>656390620fc6864e4e382c</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
3	2024-04-30 15:55:59	<u>0x26763ff6a35f5b6013e0</u> <u>b03979a4ae51cf76143cf1</u> <u>656390620fc6864e4e382c</u>	- 0.0003476657601270 00 ETH  1.03 USD	✓
4	2024-04-11 23:30:23	<u>0x15a37c97b5688a8c3b91</u> <u>1fd84e8e4f91ee0b8acb51</u> <u>8aa04914b44dd12594d655</u>	+ 0.1404205500000000 05 ETH  494.78 USD	✓
5	2024-03-31 22:05:11	<u>0x4af067dd95cde15c4451</u> <u>02913894ae74732f873445</u> <u>bd1657c7f297ac00b7b72a</u>	- 0.0522656968749330 29 ETH  189.71 USD	✓
6	2024-03-31 22:05:11	<u>0x4af067dd95cde15c4451</u> <u>02913894ae74732f873445</u> <u>bd1657c7f297ac00b7b72a</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
7	2024-03-31 22:05:11	<u>0x4af067dd95cde15c4451</u> <u>02913894ae74732f873445</u> <u>bd1657c7f297ac00b7b72a</u>	- 0.0005105269897350 00 ETH  1.85 USD	✓
8	2024-03-10 11:59:23	<u>0x683def091ace687ffba7</u> <u>9f3520214921b88d3a4b1e</u> <u>fa3535d822af6fbd7d6da5</u>	+ 0.0155146582747462 47 ETH  60.93 USD	✓
9	2024-01-29 13:46:11	<u>0xc65ae806ee9ccd82f82c</u> <u>0f11fbb52de1d95f90a2ed</u> <u>a4112561e81fd8ff0d56bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-01-29 13:46:11	<u>0xc65ae806ee9ccd82f82c</u> <u>0f11fbb52de1d95f90a2ed</u> <u>a4112561e81fd8ff0d56bf</u>	- 0.0000826180000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 13:46:11	<u>0xc65ae806ee9ccd82f82c</u> <u>0f11fbb52de1d95f90a2ed</u> <u>a4112561e81fd8ff0d56bf</u>	- 0.0005836421301032 17 ETH  1.30 USD	✓
12	2024-01-29 13:29:47	<u>0xfc2d5925e4d3a49421f2</u> <u>e4c82c2ccffb50e1d59502</u> <u>c5faf5d5d5a760fd41be27</u>	+ 0.0179999999999999 99 ETH  40.39 USD	✓
13	2024-01-11 05:10:11	<u>0x48edabc0a0aa848b6ea3</u> <u>44f2e9a71a0c92b4b322b0</u> <u>30113a005275854ed6e5da</u>	- 0.4495732449367280 11 ETH  1,167.41 USD	✓
14	2024-01-11 05:10:11	<u>0x48edabc0a0aa848b6ea3</u> <u>44f2e9a71a0c92b4b322b0</u> <u>30113a005275854ed6e5da</u>	- 0.0000420000000000 00 ETH  0.10 USD	✓
15	2024-01-11 05:10:11	<u>0x48edabc0a0aa848b6ea3</u> <u>44f2e9a71a0c92b4b322b0</u> <u>30113a005275854ed6e5da</u>	- 0.0005407012697100 00 ETH  1.40 USD	✓
16	2024-01-11 04:54:35	<u>0xe43f30c6f63bd7caf985</u> <u>60be1518540a76c1c37924</u> <u>58c3dab03f9ca8224fde37</u>	+ 0.4502832130454449 97 ETH  1,169.25 USD	✓
17	2023-12-17 19:29:47	<u>0x3023abc2829f6c02f507</u> <u>34aef3ee7357419a3e2ef6</u> <u>e3c09a64e22c89efa7916c</u>	- 0.1219999999999999 97 ETH  272.60 USD	✓
18	2023-12-17 19:29:47	<u>0x3023abc2829f6c02f507</u> <u>34aef3ee7357419a3e2ef6</u> <u>e3c09a64e22c89efa7916c</u>	- 0.0000420000000000 00 ETH  0.09 USD	✓
19	2023-12-17 19:29:47	<u>0x3023abc2829f6c02f507</u> <u>34aef3ee7357419a3e2ef6</u> <u>e3c09a64e22c89efa7916c</u>	- 0.0006679681087170 00 ETH  1.49 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-12-17 19:11:23	<u>0xc16e597e5bcfa22e837576614d0af691282db8c398ffde0d1c97dba8486cb3ad</u>	+ 0.170000000000000000 12 ETH  379.86 USD	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:51:11	<u>0xc5631fc0437f394a0b34ee10d2fcc0b84f4aa29eec2c442e48dfa3d4d0b5dec9</u>	+ 174.256723 USDT  173.96 USD	
2	2024-04-04 22:42:59	<u>0x91b8498fdab940d193aad1a31900ed1c8b47eedb424df6ded7dff7d8b1f0bb07</u>	+ 117.670000 USDT  117.70 USD	
3	2024-03-25 09:38:59	<u>0x94150b34390154476bd3b1cb6d8786e3c8350cf47a0abe100f7085a15b6f2f6b</u>	+ 256.820000 USDT  256.94 USD	
4	2024-01-29 13:46:11	<u>0xc65ae806ee9ccd82f82c0f11fbb52de1d95f90a2eda4112561e81fd8ff0d56bf</u>	- 527.670500 USDT  527.69 USD	
5	2024-01-22 09:45:35	<u>0x113693cfb2ea36d305c47912b62a8b3579e32aafa531471927eb206b7f0919f6</u>	+ 527.670500 USDT  527.20 USD	
6	2024-01-11 04:55:23	<u>0x84fdb3029dac2a02e5ad8204e59ddcb3c8a0bd3d223d34f50ed3178c275f07bd</u>	+ 0.450283213045445 Ð•Ð¢Ð•...	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-08-31 11:20:47	<u>0x0404b5ad5c06aa23d781</u> <u>6166e45ab2eedf46e035c1</u> <u>d923cfd41c52484507c96</u>	+ 1 claim rewards on originusd.us 

\* USD values displayed at the time of transaction

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