

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:45 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf9f586c738a3f92d62a627831a99ff0467ea47db</u>
TOTAL RECEIVED	0.051227960000000003 ETH
	133.90 USD
TOTAL SEND	0.024749431106628531 ETH
	64.69 USD










Token	Balance
Ethereum	0.026478528893371468 ETH
	69.21 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	2,565.980000 USDT
	2,565.43 USD
Tether USD	1.000000 USDT
Tether USD	1,000.000000 USDT
Tether USD	0.000000 USDT
origindollar.org	N/A g
originusd.io	N/A claim rewards on originusd.io


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 19:20:59	<u>0xd991a5e92afb156cdf01</u> <u>31f2612bb8653df29b4ea8</u> <u>c5d7e1fd31c534d91a0fb6</u>	- 0.0078025751314836 73 ETH  27.20 USD	✓
2	2024-04-01 19:20:59	<u>0xd991a5e92afb156cdf01</u> <u>31f2612bb8653df29b4ea8</u> <u>c5d7e1fd31c534d91a0fb6</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-04-01 19:20:59	<u>0xd991a5e92afb156cdf01</u> <u>31f2612bb8653df29b4ea8</u> <u>c5d7e1fd31c534d91a0fb6</u>	- 0.0006045428673690 00 ETH  2.10 USD	✓
4	2024-02-07 09:22:59	<u>0x4566c3ee27fb86fa00b2</u> <u>0c3a95e720b0a1c825a1bf</u> <u>7b329760c6bb564c2bbffd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-02-07 09:22:59	<u>0x4566c3ee27fb86fa00b2</u> <u>0c3a95e720b0a1c825a1bf</u> <u>7b329760c6bb564c2bbffd</u>	- 0.0000011138713510 60 ETH  0.00 USD	✓
6	2024-02-07 09:22:59	<u>0x4566c3ee27fb86fa00b2</u> <u>0c3a95e720b0a1c825a1bf</u> <u>7b329760c6bb564c2bbffd</u>	- 0.0016789463482116 00 ETH  3.98 USD	✓
7	2023-12-12 21:05:35	<u>0x83b16cecd284f84cf342</u> <u>7175b4115f594c04b22e06</u> <u>125b4794b740771a03828d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-12-12 21:05:35	<u>0x83b16cecd284f84cf342</u> <u>7175b4115f594c04b22e06</u> <u>125b4794b740771a03828d</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
9	2023-12-12 21:05:35	<u>0x83b16cecd284f84cf342</u> <u>7175b4115f594c04b22e06</u> <u>125b4794b740771a03828d</u>	- 0.0023501967276236 19 ETH  5.10 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-10-05 16:58:11	<u>0x53bfd7b17c336cc8de86d0a3dc8644aa9e99427639164c71633f995b29d21fda</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-10-05 16:58:11	<u>0x53bfd7b17c336cc8de86d0a3dc8644aa9e99427639164c71633f995b29d21fda</u>	- 0.0000005211578542 24 ETH  0.00 USD	✓
12	2023-10-05 16:58:11	<u>0x53bfd7b17c336cc8de86d0a3dc8644aa9e99427639164c71633f995b29d21fda</u>	- 0.0006804001330248 43 ETH  1.09 USD	✓
13	2023-08-21 10:04:59	<u>0x34f6fd02e00a667d910f4e3a306b580684bdd184199bd6f2aa68c9ef4f2683fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-08-21 10:04:59	<u>0x34f6fd02e00a667d910f4e3a306b580684bdd184199bd6f2aa68c9ef4f2683fa</u>	- 0.0000020861738554 20 ETH  0.00 USD	✓
15	2023-08-21 10:04:59	<u>0x34f6fd02e00a667d910f4e3a306b580684bdd184199bd6f2aa68c9ef4f2683fa</u>	- 0.0009622056526556 81 ETH  1.60 USD	✓
16	2023-08-01 15:49:23	<u>0x1054a75b5591c4b3bd2a6ef7bc291a9c17500e97c317f64e9f8d4b7f284605ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-08-01 15:49:23	<u>0x1054a75b5591c4b3bd2a6ef7bc291a9c17500e97c317f64e9f8d4b7f284605ef</u>	- 0.0000048423299893 24 ETH  0.00 USD	✓
18	2023-08-01 15:49:23	<u>0x1054a75b5591c4b3bd2a6ef7bc291a9c17500e97c317f64e9f8d4b7f284605ef</u>	- 0.0016603106523729 53 ETH  3.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-31 16:11:11	<u>0x8a8a8b538516ae40a4bd</u> <u>4fd04c7790c4d156e13637</u> <u>48e698be8b799b6590b705</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-07-31 16:11:11	<u>0x8a8a8b538516ae40a4bd</u> <u>4fd04c7790c4d156e13637</u> <u>48e698be8b799b6590b705</u>	- 0.0000031598500000 00 ETH  0.00 USD	✓
21	2023-07-31 16:11:11	<u>0x8a8a8b538516ae40a4bd</u> <u>4fd04c7790c4d156e13637</u> <u>48e698be8b799b6590b705</u>	- 0.0025091225825452 07 ETH  4.66 USD	✓
22	2023-07-14 08:19:59	<u>0xb82719581133a0e93f28</u> <u>eddccb18bcea3390b25fc0</u> <u>9c25c512dd38143c81b571</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-07-14 08:19:59	<u>0xb82719581133a0e93f28</u> <u>eddccb18bcea3390b25fc0</u> <u>9c25c512dd38143c81b571</u>	- 0.0000031598500000 00 ETH  0.00 USD	✓
24	2023-07-14 08:19:59	<u>0xb82719581133a0e93f28</u> <u>eddccb18bcea3390b25fc0</u> <u>9c25c512dd38143c81b571</u>	- 0.0010868812069549 19 ETH  2.17 USD	✓
25	2023-07-04 11:51:23	<u>0xa7a01352b46214d1c661</u> <u>fdd5d84ff989ca3c1e4890</u> <u>4412f24ec2a4eccc225552</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-07-04 11:51:23	<u>0xa7a01352b46214d1c661</u> <u>fdd5d84ff989ca3c1e4890</u> <u>4412f24ec2a4eccc225552</u>	- 0.0000031598500000 00 ETH  0.00 USD	✓
27	2023-07-04 11:51:23	<u>0xa7a01352b46214d1c661</u> <u>fdd5d84ff989ca3c1e4890</u> <u>4412f24ec2a4eccc225552</u>	- 0.0008294141752681 97 ETH  1.62 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-06-30 16:02:11	<u>0x35c1f9acf9942a81b81f</u> <u>c7cf6b5d169ce8183a7503</u> <u>60d11b8cb704ee11e50f59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-06-30 16:02:11	<u>0x35c1f9acf9942a81b81f</u> <u>c7cf6b5d169ce8183a7503</u> <u>60d11b8cb704ee11e50f59</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓
30	2023-06-30 16:02:11	<u>0x35c1f9acf9942a81b81f</u> <u>c7cf6b5d169ce8183a7503</u> <u>60d11b8cb704ee11e50f59</u>	- 0.0024123462379980 11 ETH  4.57 USD	✓
31	2023-06-22 19:58:11	<u>0x704247a4d54fe45c3165</u> <u>c5759926b80a4c9e9fcb5e</u> <u>26a24973bd787999a36413</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-06-22 19:58:11	<u>0x704247a4d54fe45c3165</u> <u>c5759926b80a4c9e9fcb5e</u> <u>26a24973bd787999a36413</u>	- 0.0000032068142817 77 ETH  0.00 USD	✓
33	2023-06-22 19:58:11	<u>0x704247a4d54fe45c3165</u> <u>c5759926b80a4c9e9fcb5e</u> <u>26a24973bd787999a36413</u>	- 0.0008976252929953 81 ETH  1.69 USD	✓
34	2023-06-05 09:17:11	<u>0xc99744f26c232700fad3</u> <u>170f3389ffd3591fbb4e28</u> <u>bb23813968f52b117dfa4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-06-05 09:17:11	<u>0xc99744f26c232700fad3</u> <u>170f3389ffd3591fbb4e28</u> <u>bb23813968f52b117dfa4f</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
36	2023-06-05 09:17:11	<u>0xc99744f26c232700fad3</u> <u>170f3389ffd3591fbb4e28</u> <u>bb23813968f52b117dfa4f</u>	- 0.0012418076007936 42 ETH  2.32 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-06-05 09:14:11	<u>0x1eeedf43e4d05c53d22a51a6d1ad71c71c43727443fc17b8ddf17d0b3abb8661</u>	+ 0.0266980599999999 99 ETH  49.91 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 15:17:11	<u>0xd1714f7b82b8acf91e6e530205cb6080b987d514a42d5f6fe1941c7ccb5e6eb3</u>	+ 0.0245299000000000 00 ETH  62.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 14:11:23	<u>0xcf76c034822b448bf5bf3bb7da6b395b8dd60d25f61f639416e6792fd9f908b</u>	+ 25.000000 USDT  25.01 USD	✓
2	2024-02-07 09:22:59	<u>0x4566c3ee27fb86fa00b20c3a95e720b0a1c825a1bf7b329760c6bb564c2bbffd</u>	- 677.551750 USDC  677.67 USD	✓
3	2024-01-14 15:15:11	<u>0xbc2217fbe79ebea56d2247c75ab64bf771e6595273ce6e4e104dd5395f890dd3</u>	+ 677.551750 USDC  677.67 USD	✓
4	2023-12-12 21:05:35	<u>0x83b16cecd284f84cf3427175b4115f594c04b22e06125b4794b740771a03828d</u>	- 382.000000 USDT  381.69 USD	✓
5	2023-10-05 16:58:11	<u>0x53bfd7b17c336cc8de86d0a3dc8644aa9e99427639164c71633f995b29d21fda</u>	- 3,093.000000 USDT  3,094.22 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 17:18:47	<u>0xc6c59e2ea02f83cd3ceb7741a7037e70ed541ce576f759662d020cdb1858ee2b</u>	- 0.000000 USDT 	✓
			0.00 USD	
7	2023-08-26 17:18:47	<u>0xc6c59e2ea02f83cd3ceb7741a7037e70ed541ce576f759662d020cdb1858ee2b</u>	- 85.000000 USDT	✓
8	2023-08-26 17:18:35	<u>0x7b3c080dfa6a5ad37bd51355bbafd46ed13831c069e805e40944fb35dde591ea</u>	- 0.000000 USDT 	✓
			0.00 USD	
9	2023-08-26 17:18:35	<u>0x7b3c080dfa6a5ad37bd51355bbafd46ed13831c069e805e40944fb35dde591ea</u>	- 85.000000 USDT	✓
10	2023-08-21 10:06:47	<u>0x5c30a85d45ea778dc0881efc11abf9a21dd8bae4c0c4370831327eee7ca389f1</u>	- 85.000000 USDT	✓
11	2023-08-21 10:04:59	<u>0x34f6fd02e00a667d910f4e3a306b580684bdd184199bd6f2aa68c9ef4f2683fa</u>	- 85.000000 USDT 	✓
			84.95 USD	
12	2023-08-01 15:49:23	<u>0x1054a75b5591c4b3bd2a6ef7bc291a9c17500e97c317f64e9f8d4b7f284605ef</u>	- 61.000000 USDT 	✓
			60.96 USD	
13	2023-07-31 16:11:11	<u>0x8a8a8b538516ae40a4bd4fd04c7790c4d156e1363748e698be8b799b6590b705</u>	- 100.000000 USDT 	✓
			99.98 USD	
14	2023-07-14 08:33:11	<u>0xb7c7ead9c3e231918887061a21d81c62db7929bd63a6fe08361661d879f1a0c9</u>	- 220.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-14 08:19:59	<u>0xb82719581133a0e93f28</u> <u>eddccb18bcea3390b25fc0</u> <u>9c25c512dd38143c81b571</u>	- 220.000000 USDT 220.13 USD	✔
16	2023-07-04 11:53:11	<u>0xd8ef08adc92a1a4b95e6</u> <u>48680ce396e14ed618b784</u> <u>91648cb44ea7e6041ff822</u>	- 600.000000 USDT	✔
17	2023-07-04 11:51:23	<u>0xa7a01352b46214d1c661</u> <u>fdd5d84ff989ca3c1e4890</u> <u>4412f24ec2a4eccc225552</u>	- 600.000000 USDT 600.08 USD	✔
18	2023-06-30 16:04:35	<u>0xd9002a5848ccb3337c87</u> <u>56e4204f872b99419e69e5</u> <u>43419e69b2347ad58862f3</u>	- 501.000000 USDT	✔
19	2023-06-30 16:02:11	<u>0x35c1f9acf9942a81b81f</u> <u>c7cf6b5d169ce8183a7503</u> <u>60d11b8cb704ee11e50f59</u>	- 501.000000 USDT 500.97 USD	✔
20	2023-06-22 19:59:59	<u>0xebf1847302b78dff7e05</u> <u>6a5fb02b8194583e3f10f3</u> <u>eb3b6a03ae88a34aa42522</u>	- 500.000000 USDT	✔
21	2023-06-22 19:58:11	<u>0x704247a4d54fe45c3165</u> <u>c5759926b80a4c9e9fcb5e</u> <u>26a24973bd787999a36413</u>	- 500.000000 USDT 500.18 USD	✔
22	2023-06-05 11:34:11	<u>0x8bf0b033932d83417633</u> <u>2f58d76aa84f67c3321724</u> <u>5f0bbb95b3d9c7d26f813e</u>	- 0.000000 USDT 0.00 USD	✔
23	2023-06-05 11:32:23	<u>0xda7a3eadb1a826e1530d</u> <u>d10b9aafac56e6363fb950</u> <u>55603ddb9855e4b2081c4e</u>	- 0.000000 USDT 0.00 USD	✔



#	Date & time	Transaction Id	Amount	
24	2023-06-05 09:18:35	<u>0xcf4de2e4e96b88bc6ed0e67dbfda76820c3a82d923feff21a8936ff70d842524</u>	- 1,000.000000 USDT	✓
25	2023-06-05 09:17:11	<u>0xc99744f26c232700fad3170f3389ffd3591fbb4e28bb23813968f52b117dfa4f</u>	- 1,000.000000 USDT 1,000.20 USD	✓
26	2023-05-30 10:09:35	<u>0x8a4f9bb927cd4509ef09a6aa6af06aede6423f2600aa698d02cd9461dc33732f</u>	+ 6,382.980000 USDT 6,385.86 USD	✓
27	2023-04-01 13:45:59	<u>0x58e21d7f0dc61592a908c2ac79b9d3a9bc5afd43bf94b6df0aa16bac8a9c8c4</u>	+ 1,000.000000 USDT 1,000.30 USD	✓
28	2023-03-31 13:39:23	<u>0x207d5062901d40527d8c871ffc0d916cc3ccc0f55143c0d0950f345e379e3ba0</u>	+ 1,700.000000 USDT 1,700.03 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:24:11	<u>0x6da54c90463b6ea3b513900211a288697ceaaaaef65d06a5fbd51a28bfa37ec5</u>	+ 1 g	✓
2	2024-04-19 23:31:23	<u>0x2bb935121de3f361d88ee90717eaf54104bef36095a10d25b5562c30dc339729</u>	+ 1 claim rewards on originusd.io	✓

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