

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfb9b3f2752b46f92aead9404cc1231fe9e588d5b</u>
TOTAL RECEIVED	1.796598726000000035 ETH 4,245.93 USD
TOTAL SEND	0.504395360224766387 ETH 1,192.04 USD



Token	Balance
Ethereum	1.292203365775233648 ETH 3,053.89 USD
Tether USD	5,914.919117 USDT 5,913.96 USD
Ð¢ÐµñÐµñ ÙÐ...D	0.000000000000000000 USDÐ¢
USDT	N/A USDT
ÙÐ...DT	N/A ÙÐ...DT
USDT	N/A Tether USD
â€ŠÙÐ...DÐ¢â€Š	N/A â€ŠÙÐ...DÐ¢â€Š
originusd.net	N/A claim rewards on originusd.net
origindollar.org	N/A g

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-28 04:31:59	<u>0xcbbc065f65044f97c3f81</u> <u>9b2dc45ab059fef6bd4b06</u> <u>b63b7c511cc21e7b46e91f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-28 04:31:59	<u>0xcbbc065f65044f97c3f81</u> <u>9b2dc45ab059fef6bd4b06</u> <u>b63b7c511cc21e7b46e91f</u>	- 0.0000193407511422 78 ETH  0.04 USD	✓
3	2024-08-28 04:31:59	<u>0xcbbc065f65044f97c3f81</u> <u>9b2dc45ab059fef6bd4b06</u> <u>b63b7c511cc21e7b46e91f</u>	- 0.0000360342516050 46 ETH  0.08 USD	✓
4	2024-08-28 04:30:11	<u>0x25cd64a1f07e5a34aa1d</u> <u>f5b5af699d81f747c2cc2f</u> <u>63931716162eb20249b236</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-28 04:30:11	<u>0x25cd64a1f07e5a34aa1d</u> <u>f5b5af699d81f747c2cc2f</u> <u>63931716162eb20249b236</u>	- 0.0001392042285058 67 ETH  0.34 USD	✓
6	2024-08-28 04:30:11	<u>0x25cd64a1f07e5a34aa1d</u> <u>f5b5af699d81f747c2cc2f</u> <u>63931716162eb20249b236</u>	- 0.0000466846615315 43 ETH  0.11 USD	✓
7	2024-06-03 14:27:23	<u>0xeda82cd3bb0e1a13b985</u> <u>f19314d663ffd741bcfc8d</u> <u>8c2d348f30e01e35b8e508</u>	+ 0.645730000000000000 26 ETH  2,434.02 USD	✓
8	2024-06-03 14:11:35	<u>0x4e6bbadd1d6e8d85ee85</u> <u>ec1ac7694bd4a680c6d77a</u> <u>b25c00e7140929d0b28075</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-06-03 14:11:35	<u>0x4e6bbadd1d6e8d85ee85</u> <u>ec1ac7694bd4a680c6d77a</u> <u>b25c00e7140929d0b28075</u>	- 0.0000542273397738 22 ETH  0.20 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-06-03 14:11:35	<u>0x4e6bbadd1d6e8d85ee85ec1ac7694bd4a680c6d77ab25c00e7140929d0b28075</u>	- 0.0011004403088429 55 ETH  4.14 USD	✓
11	2024-05-07 08:31:59	<u>0xd83360e304de75493da6569352627dae2f29959cb3dfe4f92210705907e16b84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-05-07 08:31:59	<u>0xd83360e304de75493da6569352627dae2f29959cb3dfe4f92210705907e16b84</u>	- 0.0000204024598743 03 ETH  0.06 USD	✓
13	2024-05-07 08:31:59	<u>0xd83360e304de75493da6569352627dae2f29959cb3dfe4f92210705907e16b84</u>	- 0.0005589538688435 45 ETH  1.74 USD	✓
14	2024-05-07 08:21:47	<u>0x8cf9bacbe69c2522e12012dd9bc10d0f76c25fe5be6d7b909f5a232dc33ffd7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-05-07 08:21:47	<u>0x8cf9bacbe69c2522e12012dd9bc10d0f76c25fe5be6d7b909f5a232dc33ffd7a</u>	- 0.0000129519319791 17 ETH  0.04 USD	✓
16	2024-05-07 08:21:47	<u>0x8cf9bacbe69c2522e12012dd9bc10d0f76c25fe5be6d7b909f5a232dc33ffd7a</u>	- 0.0004978065626527 13 ETH  1.55 USD	✓
17	2024-04-08 14:10:47	<u>0x0a0927ae35da7171a8f9237afdce4537f0fc360dced748c6ff93a73c9b9446e1</u>	- 0.2999999999999999 89 ETH  1,093.72 USD	✓
18	2024-04-08 14:10:47	<u>0x0a0927ae35da7171a8f9237afdce4537f0fc360dced748c6ff93a73c9b9446e1</u>	- 0.0000340705957830 00 ETH  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-04-08 14:10:47	<u>0x0a0927ae35da7171a8f9237afdce4537f0fc360dced748c6ff93a73c9b9446e1</u>	- 0.0008277181543260 00 ETH  3.01 USD	✓
20	2024-04-07 23:28:59	<u>0x0feb991ae0163b0716bfe62c84102afdbbbdbeb7d19f2f8cb5f31777a72125c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-04-07 23:28:59	<u>0x0feb991ae0163b0716bfe62c84102afdbbbdbeb7d19f2f8cb5f31777a72125c</u>	- 0.0000088876007641 90 ETH  0.03 USD	✓
22	2024-04-07 23:28:59	<u>0x0feb991ae0163b0716bfe62c84102afdbbbdbeb7d19f2f8cb5f31777a72125c</u>	- 0.0007517416617640 21 ETH  2.59 USD	✓
23	2024-04-07 23:12:35	<u>0xccfb73d81d3f2868e99e65b9696211254f01b4b67185914e22d8b506e2962549</u>	- 0.200000000000000000 11 ETH  690.84 USD	✓
24	2024-04-07 23:12:35	<u>0xccfb73d81d3f2868e99e65b9696211254f01b4b67185914e22d8b506e2962549</u>	- 0.0000105264357450 00 ETH  0.03 USD	✓
25	2024-04-07 23:12:35	<u>0xccfb73d81d3f2868e99e65b9696211254f01b4b67185914e22d8b506e2962549</u>	- 0.0002763694116330 00 ETH  0.95 USD	✓
26	2023-11-21 21:34:11	<u>0xf077f57a0c2898fab4004173e47509a78a3a3bc1d6233f90eae06d8e47946be</u>	+ 0.5922199999999999 69 ETH  1,150.33 USD	✓
27	2023-11-21 21:26:59	<u>0xcd7988d9b8e46a201f3c07b5dabeb6911e036c8bf67969d2d0c5948ed0002416</u>	+ 0.0589949999999999 99 ETH  117.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-17 20:50:59	<u>0x8ef4a2a396f68bdb45ca389995ca96b7d7267f3a1c4737e2321622a7dfa763b2</u>	+ 0.4069599999999999 88 ETH  844.81 USD	✓
29	2022-05-10 14:06:08	<u>0xa46e2b8706e204fcc9f10e27fa2a9700b8e0f229f5d4f0dad647ff6d21d087fc</u>	+ 0.0926937260000000 04 ETH  218.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 04:48:59	<u>0x764b57df5f5a224de327f25938e7562c0e9d267baadb54308a1fcf90b4eb2e5e</u>	- 100.0000000 â€ŠUD...DĐđâ€Š	✓
2	2024-08-28 04:32:11	<u>0x843b9c181925a198b449b52f10214509345497af30776dad10a63c778224a41a</u>	- 100.00000000000000 0000 UD...DT	✓
3	2024-08-28 04:31:59	<u>0xcbc065f65044f97c3f819b2dc45ab059fef6bd4b06b63b7c511cc21e7b46e91f</u>	- 3,000.000000 USDT  3,000.74 USD	✓
4	2024-08-28 04:31:47	<u>0x4421e01e2e47fbfb0b84d1968d438508a2b51e10a539a860b9a18a86f06e12ba</u>	+ 0.100009 USDT  0.10 USD	✓
5	2024-08-28 04:30:11	<u>0x25cd64a1f07e5a34aa1df5b5af699d81f747c2cc2f63931716162eb20249b236</u>	- 100.000000 USDT  100.02 USD	✓
6	2024-06-03 14:20:35	<u>0x1af4410f98462247116004add7c346bf5e3bd427bdfecd4508c6b37d68e95716</u>	- 5,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 14:11:35	<u>0x4e6bbadd1d6e8d85ee85ec1ac7694bd4a680c6d77ab25c00e7140929d0b28075</u>	- 5,000.000000 USDT  4,999.80 USD	✓
8	2024-05-07 09:18:35	<u>0x0907ad1b31bc65b48db72809d3148b06e28c593ba1bb33d2e29f60c3343a6f8f</u>	- 100.00000000000000 0000 USD0¢	✓
9	2024-05-07 08:31:59	<u>0xd83360e304de75493da6569352627dae2f29959cb3dfe4f92210705907e16b84</u>	- 5,000.000000 USDT  5,000.91 USD	✓
10	2024-05-07 08:25:11	<u>0xae4c4deaa35d3d18ca3a39228bf7a0351ea6afb4be93446206c98aceeab298e7</u>	- 100.00000000000000 0000 Tether USD	✓
11	2024-05-07 08:21:47	<u>0x8cf9bacbe69c2522e12012dd9bc10d0f76c25fe5be6d7b909f5a232dc33ffd7a</u>	- 100.000000 USDT  100.00 USD	✓
12	2024-04-08 17:27:47	<u>0x6a455a95d92063959cabc6f5654472cd7a8f12e4dae07d379f6c759f3db4af5d</u>	+ 3,489.361590 USDT  3,489.96 USD	✓
13	2024-04-08 15:27:35	<u>0x5a566a9ca648b2caef6c1e9197b0aeb44f36861dc720e15f639e42a0b10d746f</u>	+ 9,905.989800 USDT  9,906.03 USD	✓
14	2024-04-08 14:40:47	<u>0x444f1702f5479d42ba16e397b2b73201f38b19bccae291510e6eb72cee9ac57c9</u>	+ 1,058.507674 USDT  1,058.29 USD	✓
15	2024-04-08 00:20:35	<u>0xcf9e6df593932e67d69b57e401bdacef40b7bd85c9f8da4ec95770bbd68e5d69</u>	+ 845.311597 USDT  845.24 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 00:00:11	<u>0x7f64bcfb07c6ae6ce55b4bf3924baa997f6ee9fddf87c0cb3c4115d36fc81f1</u>	+ 62.807440 USDT  62.80 USD	✓
17	2024-04-07 23:49:47	<u>0x1ebabc7477f2fa2e6f273a84148fe47b5c61438086d59afae7627e16d03d905b</u>	+ 3,670.162270 USDT  3,670.12 USD	✓
18	2024-04-07 23:28:59	<u>0x0feb991ae0163b0716bfe62c84102afdbbbdbeb7d19f2f8cb5f31777a72125c</u>	- 100.000000 USDT  100.01 USD	✓
19	2024-04-05 12:30:35	<u>0x275c6925dfa11f89315d29688660b0a6aca644f55154e467552c2b999bfd4993</u>	+ 162.678737 USDT  162.71 USD	✓
20	2024-04-05 11:58:23	<u>0x6a2fd03154d35278f7a6dc6fa1049fa4e00b5a729382c1267471f22702a9b598</u>	+ 20.000000 USDT  20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:34:47	<u>0xfbe46645fc2b450ad9ba1e6bb9d5ddbfa467e907266a6a71eb5c57ff391f130c</u>	+ 1 g	✓
2	2024-04-19 22:09:11	<u>0x2f23320dc6e4de8864866dee3391f5d107dd0b8d69ce3c141974396f121ee1f1</u>	+ 1 claim rewards on originusd.net	✓

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