

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:02 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0283e8f18c66114e8b9c37a861d3bbc796085508</u>
TOTAL RECEIVED	1.200047419999999976 ETH 3,153.79 USD
TOTAL SEND	0.735848317265040519 ETH 1,933.85 USD










Token	Balance
Ethereum	0.464199102734959457 ETH 1,219.94 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Tether USD	0.000000000000000000 U...D
arep.site	0.000000000000000000 ive reward.
Tether USD	0.000000000000000000 U...D
D•I...	0.000000000000000000 D•I
D•I	N/A D•I
U...D join	N/A USD
! aUSDBonus.com	N/A m










Token	Balance
(pums.site)	N/A ds.
usdgift.org	N/A Airdrop
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
originusd.net	N/A claim rewards on originusd.net
ards	N/A rds








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 08:47:11	<u>0xcbc2ce1e0b08428a8ce8dd53e64ebe33eb35992ea5fbc465eab349278908b57f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-27 08:47:11	<u>0xcbc2ce1e0b08428a8ce8dd53e64ebe33eb35992ea5fbc465eab349278908b57f</u>	- 0.0000693429886503 48 ETH  0.23 USD	✓
3	2024-06-27 08:47:11	<u>0xcbc2ce1e0b08428a8ce8dd53e64ebe33eb35992ea5fbc465eab349278908b57f</u>	- 0.0002116686467278 74 ETH  0.71 USD	✓
4	2024-06-13 12:54:47	<u>0xacdea15fef9f5363d266655a1dc39eb996c9b5697a</u> <u>aaeb3b6b0bceca9ef73df1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-13 12:54:47	<u>0xacdea15fef9f5363d266655a1dc39eb996c9b5697a</u> <u>aaeb3b6b0bceca9ef73df1</u>	- 0.0000885359215601 90 ETH  0.30 USD	✓
6	2024-06-13 12:54:47	<u>0xacdea15fef9f5363d266655a1dc39eb996c9b5697a</u> <u>aaeb3b6b0bceca9ef73df1</u>	- 0.0007179320164378 18 ETH  2.51 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-13 12:42:23	<u>0x7baf43583c7175fa62d648c24617db0a3f8cae07c230248ebae7c14db089b58c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-13 12:42:23	<u>0x7baf43583c7175fa62d648c24617db0a3f8cae07c230248ebae7c14db089b58c</u>	- 0.0000019692024664 00 ETH  0.00 USD	✓
9	2024-06-13 12:42:23	<u>0x7baf43583c7175fa62d648c24617db0a3f8cae07c230248ebae7c14db089b58c</u>	- 0.0008093424252006 60 ETH  2.83 USD	✓
10	2024-04-19 10:27:47	<u>0x297f808c88b961fc0c6ba0f303189d3a17a518b55af9727b6b87bdb0edfa301c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-19 10:27:47	<u>0x297f808c88b961fc0c6ba0f303189d3a17a518b55af9727b6b87bdb0edfa301c</u>	- 0.0001389164243467 47 ETH  0.43 USD	✓
12	2024-04-19 10:27:47	<u>0x297f808c88b961fc0c6ba0f303189d3a17a518b55af9727b6b87bdb0edfa301c</u>	- 0.0003567915756532 53 ETH  1.10 USD	✓
13	2024-03-29 17:11:23	<u>0x26aa052efe54a0ab4f8d229de0b443ecf440183ff75352a2ec117d33fde15be8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-03-29 17:11:23	<u>0x26aa052efe54a0ab4f8d229de0b443ecf440183ff75352a2ec117d33fde15be8</u>	- 0.0003204392569291 20 ETH  1.11 USD	✓
15	2024-03-29 17:11:23	<u>0x26aa052efe54a0ab4f8d229de0b443ecf440183ff75352a2ec117d33fde15be8</u>	- 0.0013343207430708 80 ETH  4.65 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 18:02:23	<u>0x6b65c377b0ce7f791219</u> <u>942372876d8f641ef76715</u> <u>cd93428e4e47015440d2c0</u>	- 0.1543200000000000 13 ETH  551.49 USD	✓
17	2024-03-26 18:02:23	<u>0x6b65c377b0ce7f791219</u> <u>942372876d8f641ef76715</u> <u>cd93428e4e47015440d2c0</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
18	2024-03-26 18:02:23	<u>0x6b65c377b0ce7f791219</u> <u>942372876d8f641ef76715</u> <u>cd93428e4e47015440d2c0</u>	- 0.0009078452017320 00 ETH  3.24 USD	✓
19	2024-03-26 18:01:59	<u>0x2a74252313997d9e2c6a</u> <u>cdeb9675b5450853a8a920</u> <u>f5935e1a22b143099c5e2c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-03-26 18:01:59	<u>0x2a74252313997d9e2c6a</u> <u>cdeb9675b5450853a8a920</u> <u>f5935e1a22b143099c5e2c</u>	- 0.0005220903890989 27 ETH  1.86 USD	✓
21	2024-03-26 18:01:59	<u>0x2a74252313997d9e2c6a</u> <u>cdeb9675b5450853a8a920</u> <u>f5935e1a22b143099c5e2c</u>	- 0.0025255285669569 89 ETH  9.02 USD	✓
22	2024-03-26 17:58:59	<u>0x854e36f207a8de4d7b7c</u> <u>6c34c9232230f83b5d2e14</u> <u>9e358a4152a956173a507b</u>	- 0.5354756000000000 52 ETH  1,913.63 USD	✓
23	2024-03-26 17:58:59	<u>0x854e36f207a8de4d7b7c</u> <u>6c34c9232230f83b5d2e14</u> <u>9e358a4152a956173a507b</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
24	2024-03-26 17:58:59	<u>0x854e36f207a8de4d7b7c</u> <u>6c34c9232230f83b5d2e14</u> <u>9e358a4152a956173a507b</u>	- 0.0008193316390140 00 ETH  2.92 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-26 17:45:23	<u>0x7d2ea4c97c490b052ba7</u> <u>5ad705ee39cccf576dc856</u> <u>e89c190fe94e85a69c0574</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-26 17:45:23	<u>0x7d2ea4c97c490b052ba7</u> <u>5ad705ee39cccf576dc856</u> <u>e89c190fe94e85a69c0574</u>	- 0.0002655520287040 06 ETH  0.94 USD	✓
27	2024-03-26 17:45:23	<u>0x7d2ea4c97c490b052ba7</u> <u>5ad705ee39cccf576dc856</u> <u>e89c190fe94e85a69c0574</u>	- 0.0013827896731694 54 ETH  4.94 USD	✓
28	2024-03-26 10:28:47	<u>0xc10231e663df149d43ee</u> <u>6f766d1e57dbc459736777</u> <u>05659bcc5b1b3481133334</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-03-26 10:28:47	<u>0xc10231e663df149d43ee</u> <u>6f766d1e57dbc459736777</u> <u>05659bcc5b1b3481133334</u>	- 0.000124496000000000 00 ETH  0.45 USD	✓
30	2024-03-26 10:28:47	<u>0xc10231e663df149d43ee</u> <u>6f766d1e57dbc459736777</u> <u>05659bcc5b1b3481133334</u>	- 0.0012570507800564 72 ETH  4.58 USD	✓
31	2024-03-18 08:17:47	<u>0xc8a1253763911c5c5525</u> <u>d5cee11aed88880302e007</u> <u>b91d736cd7b021d0b64438</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-03-18 08:17:47	<u>0xc8a1253763911c5c5525</u> <u>d5cee11aed88880302e007</u> <u>b91d736cd7b021d0b64438</u>	- 0.000126442000000000 00 ETH  0.45 USD	✓
33	2024-03-18 08:17:47	<u>0xc8a1253763911c5c5525</u> <u>d5cee11aed88880302e007</u> <u>b91d736cd7b021d0b64438</u>	- 0.0013511649757321 28 ETH  4.86 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-05 11:52:47	<u>0x3ad3a10ecdfec74c059e677b5abf96739958739a889171a84964bd67e6b6da0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-03-05 11:52:47	<u>0x3ad3a10ecdfec74c059e677b5abf96739958739a889171a84964bd67e6b6da0a</u>	- 0.0001264420000000 00 ETH  0.47 USD	✓
36	2024-03-05 11:52:47	<u>0x3ad3a10ecdfec74c059e677b5abf96739958739a889171a84964bd67e6b6da0a</u>	- 0.0041793372764539 31 ETH  15.71 USD	✓
37	2023-10-04 16:43:59	<u>0x5c4ff9f7780f0765f87bd7f849a730c1b532b16ac6f874a7472127935614e38e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-10-04 16:43:59	<u>0x5c4ff9f7780f0765f87bd7f849a730c1b532b16ac6f874a7472127935614e38e</u>	- 0.0001312500000000 00 ETH  0.21 USD	✓
39	2023-10-04 16:43:59	<u>0x5c4ff9f7780f0765f87bd7f849a730c1b532b16ac6f874a7472127935614e38e</u>	- 0.0011049250101750 00 ETH  1.81 USD	✓
40	2023-04-21 10:12:23	<u>0xfe2d4cfe31375564709a95e7f5e048885dab07c03c84bc83500369c87e4b4901</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-04-21 10:12:23	<u>0xfe2d4cfe31375564709a95e7f5e048885dab07c03c84bc83500369c87e4b4901</u>	- 0.0001312740000000 00 ETH  0.25 USD	✓
42	2023-04-21 10:12:23	<u>0xfe2d4cfe31375564709a95e7f5e048885dab07c03c84bc83500369c87e4b4901</u>	- 0.0021533357981099 25 ETH  4.11 USD	✓










#	Date & time	Transaction Id	Amount	
43	2023-04-21 10:11:11	<u>0xadca6990306e5c6ce4fc</u> <u>c02db220598987c58af1d3</u> <u>e34aba2f29cdbc91fb21f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-04-21 10:11:11	<u>0xadca6990306e5c6ce4fc</u> <u>c02db220598987c58af1d3</u> <u>e34aba2f29cdbc91fb21f3</u>	- 0.000131250000000000 00 ETH  0.25 USD	✓
45	2023-04-21 10:11:11	<u>0xadca6990306e5c6ce4fc</u> <u>c02db220598987c58af1d3</u> <u>e34aba2f29cdbc91fb21f3</u>	- 0.0023314897237406 25 ETH  4.45 USD	✓
46	2023-03-22 16:35:47	<u>0x3196e9332a2284268a02</u> <u>ccea3666b169c5a6682f2e</u> <u>1ec7260269070d0d7c9741</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-03-22 16:35:47	<u>0x3196e9332a2284268a02</u> <u>ccea3666b169c5a6682f2e</u> <u>1ec7260269070d0d7c9741</u>	- 0.000103660000000000 00 ETH  0.18 USD	✓
48	2023-03-22 16:35:47	<u>0x3196e9332a2284268a02</u> <u>ccea3666b169c5a6682f2e</u> <u>1ec7260269070d0d7c9741</u>	- 0.0014540925188343 10 ETH  2.59 USD	✓
49	2023-02-23 10:06:23	<u>0xb0025d5420494306f3b0</u> <u>2cb97fdde54dffdd1ff4ae</u> <u>e659f6eb12d6a438c499e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-02-23 10:06:23	<u>0xb0025d5420494306f3b0</u> <u>2cb97fdde54dffdd1ff4ae</u> <u>e659f6eb12d6a438c499e3</u>	- 0.000069460000000000 00 ETH  0.11 USD	✓
51	2023-02-23 10:06:23	<u>0xb0025d5420494306f3b0</u> <u>2cb97fdde54dffdd1ff4ae</u> <u>e659f6eb12d6a438c499e3</u>	- 0.0008883412932959 90 ETH  1.47 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-02-22 22:15:59	<u>0xd00a8440dae3dfd16ccd</u> <u>30bcd6973acd6c0a8c803d</u> <u>0f3c6445d48b7549d07ef4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-02-22 22:15:59	<u>0xd00a8440dae3dfd16ccd</u> <u>30bcd6973acd6c0a8c803d</u> <u>0f3c6445d48b7549d07ef4</u>	- 0.0001036120000000 00 ETH  0.16 USD	✓
54	2023-02-22 22:15:59	<u>0xd00a8440dae3dfd16ccd</u> <u>30bcd6973acd6c0a8c803d</u> <u>0f3c6445d48b7549d07ef4</u>	- 0.0025773619739117 04 ETH  4.21 USD	✓
55	2023-02-21 10:43:11	<u>0x4eb6290585b98c6ef4cb</u> <u>057ca70a5bc131a12a6528</u> <u>73e9c654c61902931dc976</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-02-21 10:43:11	<u>0x4eb6290585b98c6ef4cb</u> <u>057ca70a5bc131a12a6528</u> <u>73e9c654c61902931dc976</u>	- 0.0001312500000000 00 ETH  0.21 USD	✓
57	2023-02-21 10:43:11	<u>0x4eb6290585b98c6ef4cb</u> <u>057ca70a5bc131a12a6528</u> <u>73e9c654c61902931dc976</u>	- 0.0018504258184125 00 ETH  3.08 USD	✓
58	2023-01-24 12:22:47	<u>0xd3b54a0093946e1f3775</u> <u>6f9ba2d3a03eb005427383</u> <u>6136af2260265b02b34be3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-01-24 12:22:47	<u>0xd3b54a0093946e1f3775</u> <u>6f9ba2d3a03eb005427383</u> <u>6136af2260265b02b34be3</u>	- 0.0001312740000000 00 ETH  0.21 USD	✓
60	2023-01-24 12:22:47	<u>0xd3b54a0093946e1f3775</u> <u>6f9ba2d3a03eb005427383</u> <u>6136af2260265b02b34be3</u>	- 0.0008162258404412 97 ETH  1.32 USD	✓


#	Date & time	Transaction Id	Amount	
61	2023-01-10 18:17:11	<u>0xff0f45b7f9d35fa0590e</u> <u>0d995bb09509ad9f6a193f</u> <u>5caf206fdb7b028f5c5ef9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-01-10 18:17:11	<u>0xff0f45b7f9d35fa0590e</u> <u>0d995bb09509ad9f6a193f</u> <u>5caf206fdb7b028f5c5ef9</u>	- 0.000131250000000000 00 ETH  0.17 USD	✓
63	2023-01-10 18:17:11	<u>0xff0f45b7f9d35fa0590e</u> <u>0d995bb09509ad9f6a193f</u> <u>5caf206fdb7b028f5c5ef9</u>	- 0.0016476503764875 00 ETH  2.20 USD	✓
64	2022-12-22 14:27:11	<u>0xeccdc9558f3074ff4cb1</u> <u>fcdf0a4a17c0b967b7bed</u> <u>16d5464d3874b336546c45</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2022-12-22 14:27:11	<u>0xeccdc9558f3074ff4cb1</u> <u>fcdf0a4a17c0b967b7bed</u> <u>16d5464d3874b336546c45</u>	- 0.000097050000000000 00 ETH  0.11 USD	✓
66	2022-12-22 14:27:11	<u>0xeccdc9558f3074ff4cb1</u> <u>fcdf0a4a17c0b967b7bed</u> <u>16d5464d3874b336546c45</u>	- 0.0013553803347284 25 ETH  1.61 USD	✓
67	2022-11-15 10:51:47	<u>0x1e6583085d1110e68516</u> <u>9ada27f212d1b878fa435a</u> <u>112074a33dd62e3f995118</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2022-11-15 10:51:47	<u>0x1e6583085d1110e68516</u> <u>9ada27f212d1b878fa435a</u> <u>112074a33dd62e3f995118</u>	- 0.000131226000000000 00 ETH  0.16 USD	✓
69	2022-11-15 10:51:47	<u>0x1e6583085d1110e68516</u> <u>9ada27f212d1b878fa435a</u> <u>112074a33dd62e3f995118</u>	- 0.0008598115236824 61 ETH  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-11-01 11:40:47	<u>0x020b917853ef9c48946d8fbcaa7c67f1623a74e4ac909265cfd1ceaca23817ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2022-11-01 11:40:47	<u>0x020b917853ef9c48946d8fbcaa7c67f1623a74e4ac909265cfd1ceaca23817ac</u>	- 0.000097050000000000 00 ETH  0.15 USD	✓
72	2022-11-01 11:40:47	<u>0x020b917853ef9c48946d8fbcaa7c67f1623a74e4ac909265cfd1ceaca23817ac</u>	- 0.0004187066717670 00 ETH  0.66 USD	✓
73	2022-10-08 13:05:35	<u>0x68ea3ca703af6d99e442cc69898dd0c97ca066c7f1b022e2836e69ec5d4997e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2022-10-08 13:05:35	<u>0x68ea3ca703af6d99e442cc69898dd0c97ca066c7f1b022e2836e69ec5d4997e2</u>	- 0.000131250000000000 00 ETH  0.17 USD	✓
75	2022-10-08 13:05:35	<u>0x68ea3ca703af6d99e442cc69898dd0c97ca066c7f1b022e2836e69ec5d4997e2</u>	- 0.0003597250061343 75 ETH  0.47 USD	✓
76	2022-10-08 12:32:23	<u>0xccdaa121b52ec4de745e646ac7c08d5e5c1cadb52d33a99fe931b13f3608d3b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2022-10-08 12:32:23	<u>0xccdaa121b52ec4de745e646ac7c08d5e5c1cadb52d33a99fe931b13f3608d3b9</u>	- 0.000097074000000000 00 ETH  0.12 USD	✓
78	2022-10-08 12:32:23	<u>0xccdaa121b52ec4de745e646ac7c08d5e5c1cadb52d33a99fe931b13f3608d3b9</u>	- 0.0002943586822201 83 ETH  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-10-08 11:55:47	<u>0xeee9164486cc1e202caf</u> <u>1991ff54dcd8be4382fb1d</u> <u>d2205b407f8132e347a64e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2022-10-08 11:55:47	<u>0xeee9164486cc1e202caf</u> <u>1991ff54dcd8be4382fb1d</u> <u>d2205b407f8132e347a64e</u>	- 0.0001312260000000 00 ETH  0.17 USD	✓
81	2022-10-08 11:55:47	<u>0xeee9164486cc1e202caf</u> <u>1991ff54dcd8be4382fb1d</u> <u>d2205b407f8132e347a64e</u>	- 0.0005016133480097 34 ETH  0.66 USD	✓
82	2022-09-23 09:03:47	<u>0xbfe54b474d5a803f38eb</u> <u>5e884b7df9ec5b06f300e9</u> <u>a8f4c36589b4ce66751bf5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2022-09-23 09:03:47	<u>0xbfe54b474d5a803f38eb</u> <u>5e884b7df9ec5b06f300e9</u> <u>a8f4c36589b4ce66751bf5</u>	- 0.0001224090790541 19 ETH  0.16 USD	✓
84	2022-09-23 09:03:47	<u>0xbfe54b474d5a803f38eb</u> <u>5e884b7df9ec5b06f300e9</u> <u>a8f4c36589b4ce66751bf5</u>	- 0.0003046080559630 68 ETH  0.39 USD	✓
85	2022-09-19 13:12:35	<u>0x0a3190a9e535458ec320</u> <u>3081df68ad4e5912cf5378</u> <u>d8f6f713a670ba2a61887d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2022-09-19 13:12:35	<u>0x0a3190a9e535458ec320</u> <u>3081df68ad4e5912cf5378</u> <u>d8f6f713a670ba2a61887d</u>	- 0.0001312500000000 00 ETH  0.17 USD	✓
87	2022-09-19 13:12:35	<u>0x0a3190a9e535458ec320</u> <u>3081df68ad4e5912cf5378</u> <u>d8f6f713a670ba2a61887d</u>	- 0.0007143677800218 75 ETH  0.95 USD	✓


#	Date & time	Transaction Id	Amount	
88	2022-09-01 07:12:33	<u>0x86d07fd72cf91c19b705</u> <u>bc3b7680f2c4221f4fd1e4</u> <u>02aa096de0367c2a6399d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2022-09-01 07:12:33	<u>0x86d07fd72cf91c19b705</u> <u>bc3b7680f2c4221f4fd1e4</u> <u>02aa096de0367c2a6399d9</u>	- 0.000131274000000000 00 ETH  0.20 USD	✓
90	2022-09-01 07:12:33	<u>0x86d07fd72cf91c19b705</u> <u>bc3b7680f2c4221f4fd1e4</u> <u>02aa096de0367c2a6399d9</u>	- 0.0007302976781919 39 ETH  1.12 USD	✓
91	2022-09-01 07:11:23	<u>0xadeaeaaff07512173abe</u> <u>144daa6f7ff75fd1cf1d64</u> <u>1fa40eab9535c0c9b02f77</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2022-09-01 07:11:23	<u>0xadeaeaaff07512173abe</u> <u>144daa6f7ff75fd1cf1d64</u> <u>1fa40eab9535c0c9b02f77</u>	- 0.0008892948224969 82 ETH  1.37 USD	✓
93	2022-09-01 07:11:23	<u>0xadeaeaaff07512173abe</u> <u>144daa6f7ff75fd1cf1d64</u> <u>1fa40eab9535c0c9b02f77</u>	- 0.0006075680952950 73 ETH  0.93 USD	✓
94	2022-08-21 12:03:03	<u>0x79e4001f1f9df9ca025e</u> <u>650923a6925dd933f83d73</u> <u>7be919cbf03cb697802b0f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2022-08-21 12:03:03	<u>0x79e4001f1f9df9ca025e</u> <u>650923a6925dd933f83d73</u> <u>7be919cbf03cb697802b0f</u>	- 0.000097050000000000 00 ETH  0.15 USD	✓
96	2022-08-21 12:03:03	<u>0x79e4001f1f9df9ca025e</u> <u>650923a6925dd933f83d73</u> <u>7be919cbf03cb697802b0f</u>	- 0.0002093820707386 50 ETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-08-01 16:18:14	<u>0xa0b6c6c35a33fbaef74d</u> <u>155305a3474608e8719f06</u> <u>6a9aced33466f09420d2f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2022-08-01 16:18:14	<u>0xa0b6c6c35a33fbaef74d</u> <u>155305a3474608e8719f06</u> <u>6a9aced33466f09420d2f9</u>	- 0.0003226274463018 18 ETH  0.53 USD	✓
99	2022-08-01 16:18:14	<u>0xa0b6c6c35a33fbaef74d</u> <u>155305a3474608e8719f06</u> <u>6a9aced33466f09420d2f9</u>	- 0.0006243353658392 04 ETH  1.03 USD	✓
100	2022-07-25 08:25:42	<u>0x01745c4de4f9adb64ee</u> <u>c2ed42600ab1234341c0d2</u> <u>849c7d6ac9d2d67ec75eac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2022-07-25 08:25:42	<u>0x01745c4de4f9adb64ee</u> <u>c2ed42600ab1234341c0d2</u> <u>849c7d6ac9d2d67ec75eac</u>	- 0.0001312740000000 00 ETH  0.20 USD	✓
102	2022-07-25 08:25:42	<u>0x01745c4de4f9adb64ee</u> <u>c2ed42600ab1234341c0d2</u> <u>849c7d6ac9d2d67ec75eac</u>	- 0.0004215874448098 17 ETH  0.64 USD	✓
103	2022-04-28 19:42:24	<u>0x2db4e9f8cce31ae54dfd</u> <u>dc1ea45322733ca2af0993</u> <u>e9b9433a1f8a1c4a38a4ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2022-04-28 19:42:24	<u>0x2db4e9f8cce31ae54dfd</u> <u>dc1ea45322733ca2af0993</u> <u>e9b9433a1f8a1c4a38a4ac</u>	- 0.0001168180000000 00 ETH  0.34 USD	✓
105	2022-04-28 19:42:24	<u>0x2db4e9f8cce31ae54dfd</u> <u>dc1ea45322733ca2af0993</u> <u>e9b9433a1f8a1c4a38a4ac</u>	- 0.0024146437744157 69 ETH  7.09 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-04-19 05:16:53	<u>0x9330a1249965d12d4f09 ac5a40ddfd7d2ae24bcbe4 a8955f6e5f9d2e51f773a7</u>	+ 1.2000474199999999 76 ETH  3,649.95 USD	✓




ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:45:35	<u>0x5b2b33bf1616ba31e2c0 28ee522e0db21037d7a5da 7c31acffb2c0d733364c0e</u>	- 0.000000 USDT  0.00 USD	✓
2	2024-08-04 09:45:35	<u>0x5b2b33bf1616ba31e2c0 28ee522e0db21037d7a5da 7c31acffb2c0d733364c0e</u>	- 75,044.500000000000 0000000 USD 	✓
3	2024-08-04 09:36:11	<u>0x4718b7e9e215d244af56 4a7e7178e46a28ad30a156 60f9441c0dd33b36625f43</u>	- 0.000000 USDC  0.00 USD	✓
4	2024-08-04 09:36:11	<u>0x4718b7e9e215d244af56 4a7e7178e46a28ad30a156 60f9441c0dd33b36625f43</u>	- 167,845.9678359999 96168539 USD 	✓
5	2024-08-04 09:34:47	<u>0x9206bdc635322b3ed9df f9cf7735252a572cc346c7 e92f19cf40fff6ee5d9fef</u>	- 0.000000000000000000 00 DAI	✓
6	2024-08-04 09:34:47	<u>0x9206bdc635322b3ed9df f9cf7735252a572cc346c7 e92f19cf40fff6ee5d9fef</u>	- 77,263.43020882000 5645975 DAI	✓
7	2024-08-04 09:34:47	<u>0x9206bdc635322b3ed9df f9cf7735252a572cc346c7 e92f19cf40fff6ee5d9fef</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-04 09:34:47	<u>0x9206bdc635322b3ed9df</u> <u>f9cf7735252a572cc346c7</u> <u>e92f19cf40fff6ee5d9fef</u>	- 153,545.3057540000 00888482 USDBφ	✓
9	2024-08-04 09:34:35	<u>0xba4cc21e126e1f263941</u> <u>2d82713674766a245d2bb9</u> <u>b03c86ef18bc9d8398f114</u>	- 0.000000 USDC  0.00 USD	✓
10	2024-08-04 09:34:35	<u>0xba4cc21e126e1f263941</u> <u>2d82713674766a245d2bb9</u> <u>b03c86ef18bc9d8398f114</u>	- 150,000.0000000000 00000000 USDBj	✓
11	2024-06-27 09:03:23	<u>0x70105dd89146377fefab</u> <u>979e9a08c80af22b377239</u> <u>eec979c5203ea5a9951919</u>	- 220,480.7993233658 48977119 DB•I	✓
12	2024-06-27 08:47:11	<u>0xcbc2ce1e0b08428a8ce8</u> <u>dd53e64e33eb35992ea5</u> <u>fb465eab349278908b57f</u>	- 220,480.7993233658 48977119 DAI	✓
13	2024-06-26 10:17:35	<u>0xef5e735024574756130d</u> <u>a54a9953e36a66fae7f3f4</u> <u>df4a5caefac2deddfdc310</u>	+ 113,795.5475509614 47996087 DAI	✓
14	2024-06-13 13:00:11	<u>0xec2c97ab100cf20b01e8</u> <u>418bd795aa574fe04a9900</u> <u>06f17d5fc78e241d7032f6</u>	- 150,000.0000000000 00000000 DAI	✓
15	2024-06-13 12:54:47	<u>0xacdea15fef9f5363d266</u> <u>655a1dc39eb996c9b5697a</u> <u>aaeb3b6b0bceca9ef73df1</u>	- 150,000.0000000000 00000000 DAI	✓
16	2024-06-13 12:53:47	<u>0x299efb7bbe24c7d3169c</u> <u>25bf0588f3abba914fee20</u> <u>1e49d1003a5ee48fd20024</u>	- 200,000.000000 USDBj	✓



#	Date & time	Transaction Id	Amount	
17	2024-06-13 12:53:47	<u>0x299efb7bbe24c7d3169c25bf0588f3abba914fee201e49d1003a5ee48fd20024</u>	- 200,000.000000 USDD	✓
18	2024-06-13 12:42:23	<u>0x7baf43583c7175fa62d648c24617db0a3f8cae07c230248ebae7c14db089b58c</u>	- 200,000.000000 USDC  200,031.59 USD	✓
19	2024-06-13 12:38:23	<u>0x708f3ea4c1d1976f48506e29f6989cd3d6d66299bdef062ef6a7494ec29a0fcb</u>	+ 200,000.000000 USDC  200,031.59 USD	✓
20	2024-04-19 10:28:23	<u>0x3e41d758137eb93e49a74806312f43435201a175853c4150d39e86693c288074</u>	- 75,044.5000000000 0000 UD...DD	✓
21	2024-04-19 10:27:47	<u>0x297f808c88b961fc0c6ba0f303189d3a17a518b55af9727b6b87bdb0edfa301c</u>	- 75,044.500000 USDT  75,110.22 USD	✓
22	2024-04-08 14:33:59	<u>0xf6cd8c35998db4943bf325e33df0cf842e0ce58dc9dd9d2ac8e927a04339164a</u>	+ 56,180.25177240439 3705074 DAI	✓
23	2024-03-31 21:30:35	<u>0xd113a6c70dcc51fe58763349313405c3299568d3da0ef37f246f932656c7afc</u>	+ 50,000.0000000000 0000000 DAI	✓
24	2024-03-31 07:21:47	<u>0xdc511a407a08e3a4b67b116527c5f643ae97ff8ed0d36ad1212a0dcadc9e1e42</u>	+ 50,000.0000000000 0000000 DAI	✓
25	2024-03-30 10:51:59	<u>0x1fff6c6ec0870e5492e7cd1d581a13cbb5804aa5c827ef9f22389bb033cf6355</u>	+ 50,000.0000000000 0000000 DAI	✓




#	Date & time	Transaction Id	Amount	
26	2024-03-29 18:12:23	<u>0xbf09fd08bc90feeeb2012b716d256735bf2f6c9d76e498abc230514a6f6c872f</u>	+ 75,044.500000 USDT  75,069.54 USD	✓
27	2024-03-29 18:02:23	<u>0xa659bf471a64538171392f0f2dfcda6094931e8fd161d509cb012a66f5ee00d8</u>	+ 50,505.000000000000 0000000 DAI	✓
28	2024-03-29 17:12:47	<u>0xe3d37f0c6724248f5852c7893fd2735a06295cf7e96e7f05ca02abb3e2e99de6</u>	- 167,845.9678359999 96169 UÐ...DÐj	✓
29	2024-03-29 17:11:23	<u>0x26aa052efe54a0ab4f8d229de0b443ecf440183ff75352a2ec117d33fde15be8</u>	- 167,845.967836 USDC  167,844.09 USD	✓
30	2024-03-26 22:14:23	<u>0x7e3ba95d786cf9a13998cdd98da998bbcc7f47df8f034a4f7e47c6c5acde5748</u>	- 0.5354756000000000 Ð•Ð¢Ð•...	✓
31	2024-03-26 22:11:59	<u>0x61ad5a23542aea4e47979e40b8dc11af3f92180d83e8b78bdfa8316a405aba1c</u>	- 0.000000 USDT  0.00 USD	✓
32	2024-03-26 22:11:59	<u>0x61ad5a23542aea4e47979e40b8dc11af3f92180d83e8b78bdfa8316a405aba1c</u>	- 153,545.3057540000 00888 UÐ...DÐ¢	✓
33	2024-03-26 22:08:59	<u>0xab4a469ee14fe43a7590e6b9a3ea2df37c7605473a8c764526dc3e4a319746a</u>	- 0.1543200000000000 Ð•Ð¢Ð•...	✓
34	2024-03-26 22:08:23	<u>0xb0cfa3096584377a6a8359591ff191b3737cf2492d258b8fa84606b13efdff95</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-26 22:08:23	<u>0xb0cfa3096584377a6a8359591ff191b3737cf2492d258b8fa84606b13efdff95</u>	- 77,263.43020882000 5646 DØ•I	✓
36	2024-03-26 22:07:47	<u>0xbb48639bf95abf882f1c1cbc77c0c017395ee0c1b4d9a7977dcb2d029a5408df</u>	- 0.1543200000000000 D•DφD•...	✓
37	2024-03-26 18:35:23	<u>0x9ad97f7de129ff7e22be393a302f0ff83278d8c1ea2fa6a27362dad59e4b51ec</u>	+ 67,851.117577 USDC  67,845.49 USD	✓
38	2024-03-26 18:01:59	<u>0x2a74252313997d9e2c6acdeb9675b5450853a8a920f5935e1a22b143099c5e2c</u>	- 153,545.305754 USDT  153,556.17 USD	✓
39	2024-03-26 17:45:23	<u>0x7d2ea4c97c490b052ba75ad705ee39cccf576dc856e89c190fe94e85a69c0574</u>	- 77,263.43020882000 5645975 DAI	✓
40	2024-03-26 17:05:11	<u>0xb86f1bf4946b544b8fc5abbb92343ad67379227141803703751c915b41660352</u>	+ 49,989.000000 USDT  49,996.11 USD	✓
41	2024-03-26 16:41:23	<u>0x7b1e4325ce5e75fea3ffb5c9ccd160b1490e236768b770f87620159f2d60dfdc</u>	+ 49,897.000300 USDC  49,905.09 USD	✓
42	2024-03-26 16:41:23	<u>0x7b1e4325ce5e75fea3ffb5c9ccd160b1490e236768b770f87620159f2d60dfdc</u>	+ 27,243.44408122000 0953181 DAI	✓
43	2024-03-26 16:13:35	<u>0x9d280afc56f744214aeb1cb90288230861d5d5c9d1fe2975352af87bdb046d31</u>	+ 49,250.000000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-26 16:05:47	<u>0xae9ab460cde48d9cdc9f18e20037089490e7712a8510878cc3c9c1d3221e1b7a</u>	+ 30,300.000000 USDC  30,298.60 USD	✓
45	2024-03-26 16:03:23	<u>0x253b568b15a55510acbebcf9cd0bf3ff5d4adee3ddb37abfcce966397052fc93</u>	+ 41,125.903754 USDT  41,132.45 USD	✓
46	2024-03-26 10:31:23	<u>0x401412d5f61dbe0b92d489248d387bf4c5f247ca569e927f9433b4a0cdec0fa5</u>	- 150,000.0000000000 00000000 USD	✓
47	2024-03-26 10:29:47	<u>0x922004c8f219ada188fc12c27a2a61c415453aaf637f75b993fb32cb3ba03e74</u>	- 0.000000 USDC  0.00 USD	✓
48	2024-03-26 10:29:47	<u>0x922004c8f219ada188fc12c27a2a61c415453aaf637f75b993fb32cb3ba03e74</u>	- 150,000.0000000000 00000 USD	✓
49	2024-03-26 10:28:47	<u>0xc10231e663df149d43ee6f766d1e57dbc45973677705659bcc5b1b3481133334</u>	- 150,000.000000 USDC  150,001.48 USD	✓
50	2024-03-18 08:17:47	<u>0xc8a1253763911c5c5525d5cee11aed88880302e007b91d736cd7b021d0b64438</u>	- 106,383.000000 USDT  106,295.69 USD	✓
51	2024-03-11 19:15:23	<u>0xb03980ae6ea3378ed9e40c62bd335581d6f11d86feb3ca272c649c389903e639</u>	+ 149,950.000000 USDT  150,093.22 USD	✓
52	2024-03-11 18:25:35	<u>0x29e2fa3ae5ca1e536759a517bc9b3d7bb0c33cea58a4db5eac2f8d1b50d8fcd6</u>	+ 50.000000 USDT  50.05 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-05 11:53:35	<u>0x21953f67d3d3724405b672b366a8196fd3d22fb566f79aeda6b7e3c78c25a03b</u>	- 0.000000 USDT 0.00 USD	✓
54	2024-03-05 11:53:35	<u>0x21953f67d3d3724405b672b366a8196fd3d22fb566f79aeda6b7e3c78c25a03b</u>	- 11,186.5979999999 9956 UÐ...DÐ¢	✓
55	2024-03-05 11:52:47	<u>0x3ad3a10ecdfec74c059e677b5abf96739958739a889171a84964bd67e6b6da0a</u>	- 11,186.598000 USDT 11,190.96 USD	✓
56	2024-02-26 11:44:23	<u>0x7b515276204aa206eb8ef753bd8b8d949739e9e50e2cf39d18b2279b37b5441d</u>	+ 30,000.000000 USDT 29,996.37 USD	✓
57	2024-02-16 13:24:11	<u>0xbb9922aeb372c96cb76e404fc8fc8906a56f61fbcb d9f4a440974f33584dce9d</u>	+ 64,240.470900 USDC 64,209.15 USD	✓
58	2024-01-20 09:02:47	<u>0x3d0d971c96b452d560237c49bcf31c8dfbe01ee8816e7cf1bac032c17eb111e5</u>	- 1,446 rewards	✓
59	2024-01-09 10:00:59	<u>0x55afc62330de34441f1fbac3270c65debe6c27d6e9ef101054f53218b5f83849</u>	- 70,000.000000 Ń•á•šâ...@â€Šâ...-	✓
60	2024-01-09 05:12:11	<u>0x36296873a213f632342f72a419dc78e1212fa7a6dfc03aa64c50b635a7c41adb</u>	+ 3,999.990000 ds	✓
61	2023-12-30 08:59:59	<u>0x2f8fd420e8bc01194e82f5179048780b960a83d521f8c318f1e332edd8b92d87</u>	- 100,486.026732 Ń•á•šâ...@â€Šâ...-	✓







#	Date & time	Transaction Id	Amount	
62	2023-12-30 08:59:59	<u>0x2f8fd420e8bc01194e82</u> <u>f5179048780b960a83d521</u> <u>f8c318f1e332edd8b92d87</u>	- 100,000.000000 0.000000 USD	✓
63	2023-12-22 14:12:47	<u>0xf950273f56f590754493</u> <u>5273e2dc19fd1306a6b080</u> <u>1a442c2a4655a9e8a1b336</u>	+ 105,500.000000 USDC  105,548.16 USD	✓
64	2023-10-07 21:23:47	<u>0xa50de6dce16b79efe69d</u> <u>26517406923d934632f1f3</u> <u>eedefd1b88d097b72c2956</u>	+ 3,999.990000 aim rewards	✓
65	2023-10-04 20:12:59	<u>0xee4ef5ca62a96e0d6a05</u> <u>ed38e3cf86898255628f6d</u> <u>6c9a52679a4eb2bd53d762</u>	- 0.000000 USDC  0.00 USD	✓
66	2023-10-04 20:12:59	<u>0xee4ef5ca62a96e0d6a05</u> <u>ed38e3cf86898255628f6d</u> <u>6c9a52679a4eb2bd53d762</u>	- 102.50000000000000 0 USD	✓
67	2023-10-04 16:43:59	<u>0x5c4ff9f7780f0765f87b</u> <u>d7f849a730c1b532b16ac6</u> <u>f874a7472127935614e38e</u>	- 102.500000 USDC  102.49 USD	✓
68	2023-04-21 10:13:35	<u>0x941864da01fa53c2f4c4</u> <u>de837c7b59051b5280ce29</u> <u>a1fdb1c748e3eabdb66763</u>	- 100,486.0267319999 98447 USDC	✓
69	2023-04-21 10:12:23	<u>0xfe2d4cfe31375564709a</u> <u>95e7f5e048885dab07c03c</u> <u>84bc83500369c87e4b4901</u>	- 100,486.026732 USDC  100,501.22 USD	✓
70	2023-04-21 10:11:47	<u>0x113b9570e713737e4ee9</u> <u>0a35a9e1744879e2b9d0ad</u> <u>d780b0fe9de9224583ff43</u>	- 100,000.0000000000 00000 USDC	✓



#	Date & time	Transaction Id	Amount	
71	2023-04-21 10:11:11	<u>0xadca6990306e5c6ce4fc</u> <u>c02db220598987c58af1d3</u> <u>e34aba2f29cdbc91fb21f3</u>	- 100,000.000000 USDC  100,015.12 USD	✓
72	2023-04-21 08:50:35	<u>0x262db45c0b9437c82858</u> <u>a83d194109675c72566e49</u> <u>9c334315275b1e93ecda16</u>	+ 25,000.0000000000 0000 USDC	✓
73	2023-04-21 08:49:35	<u>0x4becad73f517fecdadff</u> <u>2e4f4bc6342cff2688f429</u> <u>83d7fd64129e0f329da548</u>	+ 25,000.000000 USDC  25,001.52 USD	✓
74	2023-04-20 14:31:11	<u>0x267585a4a3acfe9b9a48</u> <u>0c041ad366f2c371b6d162</u> <u>2c646f3b6ca8d4a58aa2a1</u>	+ 150,000.000000 USDC  150,005.03 USD	✓
75	2023-03-22 16:38:35	<u>0x8451e6841d458a32a851</u> <u>e8896a79e399080b38a18e</u> <u>fb5034f58475f5cfaf8e00</u>	+ 0.1350000000000000 09 DAI	✓
76	2023-03-22 16:37:59	<u>0x6cdb12b2056e62e85c6f</u> <u>1e609f304527d35d77dc40</u> <u>f87b59326e731150df06d1</u>	- 135,000.0000000000 00000000 DAI	✓
77	2023-03-22 16:37:11	<u>0xe503a2b9eb04cb7d9351</u> <u>815add050372a611aee7a8</u> <u>f2121430ac4c0a9c1e17fc</u>	- 0.0000000000000000 00 DAI	✓
78	2023-03-22 16:35:47	<u>0x3196e9332a2284268a02</u> <u>ccea3666b169c5a6682f2e</u> <u>1ec7260269070d0d7c9741</u>	- 135,000.0000000000 00000000 DAI	✓
79	2023-03-22 15:06:35	<u>0xb55c447685d216c91bef</u> <u>bac1ab75b734a2acee2fde</u> <u>352a7d05040fab73a2a697</u>	+ 30,500.0000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-16 04:05:35	<u>0x39e532c39fd768daf791607e10eac9702113bfc96028f12e6b691e19f7b86665</u>	- 0.000000000000000000 00 DAI	✓
81	2023-03-15 15:22:59	<u>0x383001a515c430ed64d13b90369c4d30d37cec36d2a1bf506c779ddaf00877c0</u>	+ 84,000.000000000000 0000000 DAI	✓
82	2023-02-23 10:11:47	<u>0xdb51cf3d7310e0f2d7b490d9c50596a9f01aeb585dce82854ab2fc9b9373df02</u>	+ 0.000000000000000000 00 DAI	✓
83	2023-02-23 10:10:23	<u>0xe954b98bdfb5e5869bb1500fa3649ffa7734260f46ffb4c2bee3cbef92985353</u>	+ 0.049999000000000000 02 DAI	✓
84	2023-02-23 10:07:35	<u>0x10adc9d12833e214124c0f05264d28ac71adf02c1bf2b539bd49c0b4496d312b</u>	- 0.000000000000000000 00 DAI	✓
85	2023-02-23 10:06:23	<u>0xb0025d5420494306f3b02cb97fdde54dffdd1ff4aee659f6eb12d6a438c499e3</u>	- 49,999.000000000000 0000000 DAI	✓
86	2023-02-22 22:15:59	<u>0xd00a8440dae3dfd16ccd30bcd6973acd6c0a8c803d0f3c6445d48b7549d07ef4</u>	- 1.000000000000000000 00 DAI	✓
87	2023-02-22 10:56:11	<u>0x81a21ef86281f499d0e2ceed84135825bf3eece9b4ed49f4295faacb7c691247</u>	+ 58,000.000000000000 0000000 DAI	✓
88	2023-02-21 14:43:59	<u>0xfc91e2853ac7bbe742812d7b860ed892917506d69b85154e0c6e51f65cfd8b19</u>	+ 0.000000 USDC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
89	2023-02-21 14:42:47	<u>0x5cc5038ec18250e031f09f2ed276c1a1e8c18c333ac89430664fccf856ed73c5</u>	+ 0.077400 USDC 0.07 USD	✓
90	2023-02-21 10:43:11	<u>0x4eb6290585b98c6ef4cb057ca70a5bc131a12a652873e9c654c61902931dc976</u>	- 7,740.000000 USDC 7,739.43 USD	✓
91	2023-01-26 09:41:47	<u>0xc434e15ec4b55023a0729d0dc75c44d4c234da1375ebaa41171e456ce23000a8</u>	- 0.000000 USDC 0.00 USD	✓
92	2023-01-26 09:40:11	<u>0x07038bac3022b81818e52933688a23a40c882387acd842788ddaf74e7dfc63c4</u>	+ 0.000000 USDC 0.00 USD	✓
93	2023-01-26 09:40:11	<u>0x07038bac3022b81818e52933688a23a40c882387acd842788ddaf74e7dfc63c4</u>	- 0.000000 USDC 0.00 USD	✓
94	2023-01-24 12:22:47	<u>0xd3b54a0093946e1f37756f9ba2d3a03eb0054273836136af2260265b02b34be3</u>	- 20,161.000000 USDC 20,159.64 USD	✓
95	2023-01-14 20:54:47	<u>0x5dff9b1d1f0f156587bfbe563e876c17568d2dbca43f3d5b91aadae5033f57ec</u>	+ 13,269.80112860000 0083679 DAI	✓
96	2023-01-14 12:38:59	<u>0x311dba9b9712eaa2b27317484bf353fd6121ee5055692a0eff410a6fdfa69215</u>	+ 0.000000 USDC 0.00 USD	✓
97	2023-01-14 12:37:35	<u>0x91766b18294fbe948431ce948192fe4e0b5ed0ab50b4ef9029b79f4fef0802c9</u>	+ 46,699.868391 USDC 46,704.78 USD	✓




#	Date & time	Transaction Id	Amount	
98	2023-01-11 10:48:11	<u>0x1045b8a21c89958e69d39d806892a0d392a0258320cf082955dec3607d826e4a</u>	- 0.000000 USDC 	✓
			0.00 USD	
99	2023-01-11 10:46:59	<u>0xf0febc6886987733e2e70c98f8189636ca6cdbe4468d2b0a4cfa3d327f41c1f6</u>	- 0.000000 USDC 	✓
			0.00 USD	
100	2023-01-10 20:42:23	<u>0x69c6e777e197ff4d0dc9e5982f0cb98d74fa0bec0c728cd7877959f84e182422</u>	- 0.000000 USDC 	✓
			0.00 USD	
101	2023-01-10 20:40:35	<u>0x6800a47935674d9cb3e2408a1289a9d256448f908af46fd6a80b655478881f2e</u>	- 0.000000 USDC 	✓
			0.00 USD	
102	2023-01-10 18:17:11	<u>0xff0f45b7f9d35fa0590e0d995bb09509ad9f6a193f5caf206fdb7b028f5c5ef9</u>	- 100,500.000000 USDC 	✓
			100,500.79 USD	
103	2022-12-31 06:22:47	<u>0xf04ceb3a4cee533275eec1854263ca03704ff7ad4159200238e2773214c8f26e</u>	- 0.000000000000000000 00 DAI	✓
104	2022-12-31 06:11:59	<u>0x4e883e4a4c37cd984c0ebf17ce6589d83fe1afb2c7ef6084c57423862973d2f</u>	- 0.000000 USDC 	✓
			0.00 USD	
105	2022-12-31 06:02:59	<u>0x1f676637bc9730f71c67d65a36ff072e0baa7f546367e02f4c15cb850d618f9a</u>	- 0.000000 USDC 	✓
			0.00 USD	
106	2022-12-25 15:59:11	<u>0x9fe5f9bffc49c22a58b4e39ff16ba93e654d62d9f1b0a18d3ba967290a3d5e0</u>	+ 7,000 gift	✓

#	Date & time	Transaction Id	Amount	
107	2022-12-24 19:08:11	<u>0x6bee0b6416360695ab85 b2f4b13c42dde02725ad9 8625ce12cfe19b779a6356</u>	- 0.000000 USDC 	✓
			0.00 USD	
108	2022-12-22 15:31:23	<u>0xba7939ecf1d2b7dea88b dac2673e845de88ad331f9 c18a35ffcc354168908d29</u>	- 0.000000 USDC 	✓
			0.00 USD	
109	2022-12-22 14:42:11	<u>0x5ff51fbc460a34c65bf ad8c4f3d16fbf07413f4a5 3f9f7b1fd29a9c3eb01e08</u>	- 0.000000 USDC 	✓
			0.00 USD	
110	2022-12-22 14:34:35	<u>0x24ce989b61ba080ec676 1c5a457bdd191a554a6c99 b0cc52549d531409ed21ce</u>	- 0.000000 USDC 	✓
			0.00 USD	
111	2022-12-22 14:30:11	<u>0x19339829350be6e55485 c46b8c5bf5f7b12a3be963 85b54c730ecd1d160d7190</u>	- 0.000000 USDC 	✓
			0.00 USD	
112	2022-12-22 14:27:11	<u>0xeccdc9558f3074ff4cb1 fcdff0a4a17c0b967b7bed 16d5464d3874b336546c45</u>	- 70,000.000000 USDC 	✓
			70,008.39 USD	
113	2022-12-15 03:00:47	<u>0x6d1a02622a9c8eb8726e ca54231b7d4be777081eb1 1e430c1bdb54af79e6e4fa</u>	+ 532,040.0000000000	✓
			00000000 ive reward.	
114	2022-11-26 14:14:47	<u>0xd7497187867c51415a2f 8ac39f5baf3c26284efd55 151159c143781b0eaf37a2</u>	+ 4,669.000000000000	✓
			000000 \$ Visit wrappedusdc.com to claim	
115	2022-11-25 12:47:11	<u>0xfb1726887babb32063af 73a4b71df9e5106e18915a 3ef2dadb83f55e249dc6a9</u>	+ 8 m	✓

#	Date & time	Transaction Id	Amount	
116	2022-11-20 03:19:59	<u>0x4d8ad8b2f65aaa2c3177 a70f0bd2adc1f9022ce44f 8cebb8b812008554c04c2a</u>	+ 1,418,775.00000000 0000000000 rds.	✓
117	2022-11-15 21:26:11	<u>0x7996e523b88b27824c27 4d2d60067a42efa5784262 630a93e23483c0bb543856</u>	+ 2,500 USDCentre.com	✓
118	2022-11-15 21:05:59	<u>0x4bc9324015ef3e087171 9275cd7328144ebf15a2e0 b8c434f269fbd6983de1e7</u>	+ 2,500 USDCentre.com	✓
119	2022-11-15 10:51:47	<u>0x1e6583085d1110e68516 9ada27f212d1b878fa435a 112074a33dd62e3f995118</u>	- 78,740.160000 USDC  78,788.82 USD	✓
120	2022-11-15 10:31:47	<u>0xb093c7a35b53727cd328 a397bdbc9269e6e06c8568 6685b127248a6a03bd6bb7</u>	+ 152,682.120000 USDC  152,776.48 USD	✓
121	2022-11-11 12:04:35	<u>0x171371ba8e6aace9ed85 88066e5e73617d19808e60 5a7344710b1ac7e9c1d5a5</u>	+ 7,000 bonus	✓
122	2022-11-07 12:01:47	<u>0x3c7e8ace09dab8c32019 022c53249bbe857d986025 c10b37e956ffadc3865718</u>	+ 7,000 m bonus	✓
123	2022-11-01 11:40:47	<u>0x020b917853ef9c48946d 8fbcaa7c67f1623a74e4ac 909265cfd1ceaca23817ac</u>	- 7,100.000000 USDC  7,100.08 USD	✓
124	2022-10-24 07:28:59	<u>0x48649cd56d54b5bb312b fbf90b0866027b3d8fc251 939b805fb80b7e6e458c2b</u>	+ 884,040.0000000000 00000000 ds.	✓

#	Date & time	Transaction Id	Amount	
125	2022-10-08 13:05:35	<u>0x68ea3ca703af6d99e442cc69898dd0c97ca066c7f1b022e2836e69ec5d4997e2</u>	- 73.000000 USDC 73.01 USD	✓
126	2022-10-08 12:32:23	<u>0xccdaa121b52ec4de745e646ac7c08d5e5c1cadb52d33a99fe931b13f3608d3b9</u>	- 30,527.000000 USDC 30,531.59 USD	✓
127	2022-10-08 11:55:47	<u>0xeeee9164486cc1e202caf1991ff54dcd8be4382fb1dd2205b407f8132e347a64e</u>	- 10.000000 USDC 9.99 USD	✓
128	2022-09-28 23:20:59	<u>0xcfc25100587eba01cac832a1f394e64f3da3b327549e1e710b39abb0f06c5a18</u>	+ 987,805.0000000000 00000000 d claim rewards	✓
129	2022-09-23 09:03:47	<u>0xbfe54b474d5a803f38eb5e884b7df9ec5b06f300e9a8f4c36589b4ce66751bf5</u>	- 50,750.000000 USDC 50,747.24 USD	✓
130	2022-09-19 13:12:35	<u>0x0a3190a9e535458ec3203081df68ad4e5912cf5378d8f6f713a670ba2a61887d</u>	- 100,500.000000 USDC 100,490.15 USD	✓
131	2022-09-19 07:09:35	<u>0xc653981a1977c22adfa4cb910e76ca479fbef9ad3ca44e3e8152eb9e582910c6</u>	+ 3,508,380.00000000 0000000000 apop.site	✓
132	2022-09-18 01:59:47	<u>0x52024d71ce952a531511bb86545df85662cd870761463d2cc36ce4460028eaf8</u>	+ 3,508,380.00000000 0000000000 apod.site	✓
133	2022-09-13 11:49:46	<u>0x1a95adc54fee9d493ead58e0856d4ed61c35f2f5152287d07a1a21a4c387d853</u>	+ 250,000.000000 USDC 250,005.61 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-09-03 18:43:22	<u>0xa9182140bec8981b0f766c6dcb89f9de6443db7502aad429e987845f1dbebddd</u>	+ 2,500.000000000000 000000 OWLT	✓
135	2022-09-01 07:12:33	<u>0x86d07fd72cf91c19b705bc3b7680f2c4221f4fd1e402aa096de0367c2a6399d9</u>	- 9,993.000000 USDC  9,993.55 USD	✓
136	2022-09-01 07:11:23	<u>0xadeaeaaff07512173abe144daa6f7ff75fd1cf1d641fa40eab9535c0c9b02f77</u>	- 104,293.205722 USDT  104,294.69 USD	✓
137	2022-08-31 18:19:00	<u>0xba5ab184e97f8dabfeccce8ffab0913802c79d6bbf6f9a9a31898a5ca21960ea</u>	+ 104,293.205722 USDT  104,294.69 USD	✓
138	2022-08-25 05:42:20	<u>0x5041557a3592c360e256f7b695b4d78a663b1ce767abbda1b785982de2534ae5</u>	+ 18,587,090.0000000 00000000000 aWETH.io	✓
139	2022-08-24 04:05:47	<u>0x94cded5f10480f82590082fedba3af9ce4859c275390764cdb8bf970b92e5c55</u>	+ 3,523.000000000000 000000 forkSurvey.com	✓
140	2022-08-21 12:03:03	<u>0x79e4001f1f9df9ca025e650923a6925dd933f83d737be919cbf03cb697802b0f</u>	- 150,000.000000 USDC  150,017.14 USD	✓
141	2022-08-21 03:30:47	<u>0xab544c963f39096c2ff817029b40b604103457abd49e7963585b12804e803cf4</u>	+ 569,220.0000000000 00000000 Eth2Fork.com	✓
142	2022-08-03 13:25:55	<u>0xef717e31801033cc95aaec8cb6e2a7218578f3d0bab87c5571dc243bd28a567d</u>	+ 202,358.000000 USDC  202,364.94 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-08-01 16:18:14	<u>0xa0b6c6c35a33fbaef74d155305a3474608e8719f066a9aced33466f09420d2f9</u>	- 12,998.976455 USDC  12,997.09 USD	✓
144	2022-07-25 08:25:42	<u>0x01745c4de4f9adbf64eec2ed42600ab1234341c0d2849c7d6ac9d2d67ec75eac</u>	- 87,001.023545 USDC  87,006.56 USD	✓
145	2022-07-22 14:45:49	<u>0x8d404a9571b56415aa42a8a352154a7f51d9c611bba21d4703a474550a0aff26</u>	+ 5,000.000000 USDC  4,999.75 USD	✓
146	2022-07-22 14:45:11	<u>0xc254043f214388c75a9238280a708a463514144ba4d90a72425cf1a8a485213c</u>	+ 94,000.000000 USDC  93,995.44 USD	✓
147	2022-07-22 14:42:52	<u>0x8e6c2667f0ba2f360380afc998cf3c5100c0f55db875bc8335d69d0c25222488</u>	+ 1,000.000000 USDC  999.95 USD	✓
148	2022-04-28 19:42:24	<u>0x2db4e9f8cce31ae54dfd1dc1ea45322733ca2af0993e9b9433a1f8a1c4a38a4ac</u>	- 870,000.000000 USDT	✓
149	2022-04-19 05:37:39	<u>0x99b32c5637f8f4b780af98f2e30783e363007e452913dcf73a1b67672ae12ad1</u>	+ 170,000.000000 USDT	✓
150	2022-04-19 05:18:56	<u>0xdaa8d547fc25e7335337a56670d2930b52eb244942a288eeca0a93a93bc83622</u>	+ 695,000.000000 USDT	✓
151	2022-04-19 05:14:50	<u>0xac669ec15ca86802a36090675996696052bdc8f7cf1b4e81dca01cc84d9825f3</u>	+ 5,000.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 21:51:11	<u>0xc9431697554028735e3f4d497d5ddb957f3fb521be2759930e5add85ef46fc75</u>	+ 1 claim rewards on originusd.net	✓
2	2024-01-09 05:00:23	<u>0xa71ae6f1163244972c76f930b8bf57b34a22bbea174fb07c4af714e639970c68</u>	+ 1 Airdrop	✓
3	2023-12-30 22:16:35	<u>0x408f712db57b5b45e713459ee865fa0c70e6712886cb341524ee74a145ecd1d6</u>	+ 1 rds	✓
4	2022-12-13 23:44:35	<u>0x6e8b47abdd3d11d9ce12982af4e893d7e6374fe52ed9d39b0243d6306c6aebba</u>	+ 1 WETH Powered By Noox.tech	✓

* USD values displayed at the time of transaction

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