

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:25 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x037d3caf885349236a008532056c390e335aab9a</u>
TOTAL RECEIVED	58.807372221175334914 ETH 155,236.17 USD
TOTAL SEND	58.602962795489432324 ETH 154,696.58 USD

Token	Balance
Ethereum	0.204409425685906115 ETH 539.58 USD
Binance USD	0.000000000000000000 BUSD 0.00 USD
USD Coin	0.050000 USDC 0.04 USD
Tether USD	500.000000 USDT 499.92 USD
SoPay	16.000000000000000000 SOP
(apum.xyz)	0.000000000000000000 s.
\$ bitbonus.tech	25 ch to claim reward.
WhiskersToken	11.933484848999999173 WSKR
\$ USDCNotice.com	4,214 ure your wallet!







Token	Balance
OdhavToken	5,973.768149999999877764 ODHAV
1 Year Gift	777 https://safe.ad
origin-usd.net	N/A claim rewards on origin-usd.net
earnETH.net	N/A Airdrop
livepeertoken.net	N/A et
clinkevent.net	N/A claim rewards on clinkevent.net
link-gift.net	N/A claim rewards on link-gift.net
Uniswap Receipt Badge	N/A WETH Powered By Noox.Fi
aprusd.com	N/A claim rewards on aprusd.com










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-06 10:52:11	<u>0x9cc43a95bba9a57573d5</u> <u>63284fb723e699cee3ccb7</u> <u>d303dcd8803feeab65e794</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-11-06 10:52:11	<u>0x9cc43a95bba9a57573d5</u> <u>63284fb723e699cee3ccb7</u> <u>d303dcd8803feeab65e794</u>	- 0.0000379254000000 00 ETH  0.07 USD	✓
3	2023-11-06 10:52:11	<u>0x9cc43a95bba9a57573d5</u> <u>63284fb723e699cee3ccb7</u> <u>d303dcd8803feeab65e794</u>	- 0.0012795201138308 40 ETH  2.42 USD	✓
4	2023-11-06 09:48:35	<u>0xec7c6319b3a68082bb54</u> <u>8a9d04047219aa7a5a7057</u> <u>ca58b2b37d1300d634c92f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-06 09:48:35	<u>0xec7c6319b3a68082bb548a9d04047219aa7a5a7057ca58b2b37d1300d634c92f</u>	- 0.0000221189500000 00 ETH  0.04 USD	✓
6	2023-11-06 09:48:35	<u>0xec7c6319b3a68082bb548a9d04047219aa7a5a7057ca58b2b37d1300d634c92f</u>	- 0.0012797147743706 73 ETH  2.42 USD	✓
7	2023-03-11 08:27:35	<u>0xd858452a60a40fbf47105ca8abc3d58766216b7a5e4185e68010b0e4b2ce5d25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-11 08:27:35	<u>0xd858452a60a40fbf47105ca8abc3d58766216b7a5e4185e68010b0e4b2ce5d25</u>	- 0.0000608250000000 00 ETH  0.08 USD	✓
9	2023-03-11 08:27:35	<u>0xd858452a60a40fbf47105ca8abc3d58766216b7a5e4185e68010b0e4b2ce5d25</u>	- 0.0130270365402075 01 ETH  18.68 USD	✓
10	2023-02-01 10:59:35	<u>0xb758c3a9c7c494f68db6181d93bdd99b58f7a68e921d6b582c232d247c589025</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-02-01 10:59:35	<u>0xb758c3a9c7c494f68db6181d93bdd99b58f7a68e921d6b582c232d247c589025</u>	- 0.0000615350000000 00 ETH  0.09 USD	✓
12	2023-02-01 10:59:35	<u>0xb758c3a9c7c494f68db6181d93bdd99b58f7a68e921d6b582c232d247c589025</u>	- 0.0008632316775943 55 ETH  1.36 USD	✓
13	2023-01-31 21:29:11	<u>0xf024f6672167fa5f66b8f609f02651d36afd2773c26b3d837e370a1e913294f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-01-31 21:29:11	<u>0xf024f6672167fa5f66b8</u> <u>f609f02651d36afd2773c2</u> <u>6b3d837e370a1e913294f6</u>	- 0.0004643515500000 00 ETH  0.73 USD	✓
15	2023-01-31 21:29:11	<u>0xf024f6672167fa5f66b8</u> <u>f609f02651d36afd2773c2</u> <u>6b3d837e370a1e913294f6</u>	- 0.0020227411734259 47 ETH  3.19 USD	✓
16	2022-11-23 23:27:35	<u>0x2fe692bdb64c0a11b24c</u> <u>bacdfed7223276b5c0986e</u> <u>328f77686b1257b5a070b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-11-23 23:27:35	<u>0x2fe692bdb64c0a11b24c</u> <u>bacdfed7223276b5c0986e</u> <u>328f77686b1257b5a070b8</u>	- 0.0001049232129377 04 ETH  0.12 USD	✓
18	2022-11-23 23:27:35	<u>0x2fe692bdb64c0a11b24c</u> <u>bacdfed7223276b5c0986e</u> <u>328f77686b1257b5a070b8</u>	- 0.0006482388470622 96 ETH  0.76 USD	✓
19	2022-11-23 23:14:47	<u>0x08bafe02c6937acfddc9</u> <u>307bb1aefd2fedd29d300a</u> <u>7723d9329bbe8fe9e239bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-11-23 23:14:47	<u>0x08bafe02c6937acfddc9</u> <u>307bb1aefd2fedd29d300a</u> <u>7723d9329bbe8fe9e239bd</u>	- 0.0000719238358412 65 ETH  0.08 USD	✓
21	2022-11-23 23:14:47	<u>0x08bafe02c6937acfddc9</u> <u>307bb1aefd2fedd29d300a</u> <u>7723d9329bbe8fe9e239bd</u>	- 0.0006738803641587 35 ETH  0.79 USD	✓
22	2022-11-22 02:19:23	<u>0x22658d8f65d3b12f892c</u> <u>9d92e82122a1c692a45f90</u> <u>5304fe28e80d082d1d882e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2022-11-22 02:19:23	<u>0x22658d8f65d3b12f892c9d92e82122a1c692a45f905304fe28e80d082d1d882e</u>	- 0.0000592974365995 75 ETH  0.06 USD	✓
24	2022-11-22 02:19:23	<u>0x22658d8f65d3b12f892c9d92e82122a1c692a45f905304fe28e80d082d1d882e</u>	- 0.0006936048134004 25 ETH  0.76 USD	✓
25	2022-11-21 09:51:47	<u>0xcfa1a85a5d002bcae7d84bb47c2c278e7ac8d469f80171568cdd86ee6895bc3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-11-21 09:51:47	<u>0xcfa1a85a5d002bcae7d84bb47c2c278e7ac8d469f80171568cdd86ee6895bc3e</u>	- 0.0000129612365531 25 ETH  0.01 USD	✓
27	2022-11-21 09:51:47	<u>0xcfa1a85a5d002bcae7d84bb47c2c278e7ac8d469f80171568cdd86ee6895bc3e</u>	- 0.0007167887634468 75 ETH  0.80 USD	✓
28	2022-11-12 01:03:11	<u>0xc21a54dc6b3b08acb73971760f80a397c605a5caa848d1fd3b18939197d3e86a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-11-12 01:03:11	<u>0xc21a54dc6b3b08acb73971760f80a397c605a5caa848d1fd3b18939197d3e86a</u>	- 0.0001833345935531 25 ETH  0.23 USD	✓
30	2022-11-12 01:03:11	<u>0xc21a54dc6b3b08acb73971760f80a397c605a5caa848d1fd3b18939197d3e86a</u>	- 0.0008436966564468 75 ETH  1.07 USD	✓
31	2022-11-11 03:18:47	<u>0xa27e13450e489c46b8616ecc74e3fe02e651982872a5a22f46da0dcaeb54e619</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-11-11 03:18:47	<u>0xa27e13450e489c46b861</u> <u>6ecc74e3fe02e651982872</u> <u>a5a22f46da0dcaeb54e619</u>	- 0.0002397804996562 50 ETH  0.29 USD	✓
33	2022-11-11 03:18:47	<u>0xa27e13450e489c46b861</u> <u>6ecc74e3fe02e651982872</u> <u>a5a22f46da0dcaeb54e619</u>	- 0.0013220945003437 50 ETH  1.63 USD	✓
34	2022-11-11 02:54:11	<u>0x6c7dbf65131567e3f1b9</u> <u>c1f5176196e60aa7b5d931</u> <u>de6cb4f1a0685be0d4ba08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-11-11 02:54:11	<u>0x6c7dbf65131567e3f1b9</u> <u>c1f5176196e60aa7b5d931</u> <u>de6cb4f1a0685be0d4ba08</u>	- 0.0000240893396834 31 ETH  0.02 USD	✓
36	2022-11-11 02:54:11	<u>0x6c7dbf65131567e3f1b9</u> <u>c1f5176196e60aa7b5d931</u> <u>de6cb4f1a0685be0d4ba08</u>	- 0.0011667866103165 69 ETH  1.44 USD	✓
37	2022-11-11 02:27:11	<u>0x4174a9056c0f979218e9</u> <u>3d4c40ce4b1dcb554096a4</u> <u>da1c2731f3f074f1f73cd6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-11-11 02:27:11	<u>0x4174a9056c0f979218e9</u> <u>3d4c40ce4b1dcb554096a4</u> <u>da1c2731f3f074f1f73cd6</u>	- 0.0001131383225003 07 ETH  0.14 USD	✓
39	2022-11-11 02:27:11	<u>0x4174a9056c0f979218e9</u> <u>3d4c40ce4b1dcb554096a4</u> <u>da1c2731f3f074f1f73cd6</u>	- 0.0012417701274996 93 ETH  1.55 USD	✓
40	2022-11-11 01:51:23	<u>0x727ae6031fe09cbc462b</u> <u>1cc9c49ddbdc215e8ad0c7</u> <u>d28272309668c38438ee5b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2022-11-11 01:51:23	<u>0x727ae6031fe09cbc462b</u> <u>1cc9c49ddbdc215e8ad0c7</u> <u>d28272309668c38438ee5b</u>	- 0.0000957028392561 06 ETH  0.11 USD	✓
42	2022-11-11 01:51:23	<u>0x727ae6031fe09cbc462b</u> <u>1cc9c49ddbdc215e8ad0c7</u> <u>d28272309668c38438ee5b</u>	- 0.0014721610607438 94 ETH  1.84 USD	✓
43	2022-11-08 10:22:47	<u>0xf9e4e7e8850b758c753b</u> <u>58936ce23afb1e2a5d32b7</u> <u>faef9697833c31380ea137</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2022-11-08 10:22:47	<u>0xf9e4e7e8850b758c753b</u> <u>58936ce23afb1e2a5d32b7</u> <u>faef9697833c31380ea137</u>	- 0.0002575854353441 25 ETH  0.38 USD	✓
45	2022-11-08 10:22:47	<u>0xf9e4e7e8850b758c753b</u> <u>58936ce23afb1e2a5d32b7</u> <u>faef9697833c31380ea137</u>	- 0.0005634575646558 75 ETH  0.83 USD	✓
46	2022-09-19 14:07:11	<u>0xbbf42246a1348d5949f9</u> <u>4bea8b3386b1cdf5d65223</u> <u>758bdb8d5da8a5003882c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2022-09-19 14:07:11	<u>0xbbf42246a1348d5949f9</u> <u>4bea8b3386b1cdf5d65223</u> <u>758bdb8d5da8a5003882c4</u>	- 0.0001892093228156 25 ETH  0.25 USD	✓
48	2022-09-19 14:07:11	<u>0xbbf42246a1348d5949f9</u> <u>4bea8b3386b1cdf5d65223</u> <u>758bdb8d5da8a5003882c4</u>	- 0.0009625094271843 75 ETH  1.30 USD	✓
49	2022-08-14 10:39:23	<u>0x986a44e85e44a5db612d</u> <u>556fa65e19bdafb0ec7d33</u> <u>dba87b2c53a0270da3e0a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-14 10:39:23	<u>0x986a44e85e44a5db612d556fa65e19bdafb0ec7d33dba87b2c53a0270da3e0a7</u>	- 0.0001061904960375 00 ETH  0.21 USD	✓
51	2022-08-14 10:39:23	<u>0x986a44e85e44a5db612d556fa65e19bdafb0ec7d33dba87b2c53a0270da3e0a7</u>	- 0.0005369345039625 00 ETH  1.06 USD	✓
52	2022-06-14 23:20:27	<u>0x999820f08e67dc92ea8e246732485ac53a713bfc1f580f0874ee8bc3766fa3df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2022-06-14 23:20:27	<u>0x999820f08e67dc92ea8e246732485ac53a713bfc1f580f0874ee8bc3766fa3df</u>	- 0.0007404016651500 00 ETH  0.90 USD	✓
54	2022-06-14 23:20:27	<u>0x999820f08e67dc92ea8e246732485ac53a713bfc1f580f0874ee8bc3766fa3df</u>	- 0.0022192858348500 00 ETH  2.71 USD	✓
55	2022-06-14 15:52:57	<u>0x0889faed5ccfdcb8ac453a3b5f0425de715c78b94a0eff89d880df62f8ac4936</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2022-06-14 15:52:57	<u>0x0889faed5ccfdcb8ac453a3b5f0425de715c78b94a0eff89d880df62f8ac4936</u>	- 0.0042509585107500 00 ETH  5.15 USD	✓
57	2022-06-14 15:52:57	<u>0x0889faed5ccfdcb8ac453a3b5f0425de715c78b94a0eff89d880df62f8ac4936</u>	- 0.0056584164892500 00 ETH  6.86 USD	✓
58	2022-06-14 06:03:10	<u>0xdda0358e47017dcd9a73c67c6438ee0509f7835ee4f1674a4227167cb4c72b1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
59	2022-06-14 06:03:10	<u>0xdda0358e47017dcd9a73c67c6438ee0509f7835ee4f1674a4227167cb4c72b1e</u>	- 0.0001129485532875 00 ETH  0.14 USD	✓
60	2022-06-14 06:03:10	<u>0xdda0358e47017dcd9a73c67c6438ee0509f7835ee4f1674a4227167cb4c72b1e</u>	- 0.0031026764467125 00 ETH  3.85 USD	✓
61	2022-06-12 14:15:27	<u>0xe568ad1147caa982a4ebf70e44bd5ebb657e2686146713f105b40441465a1263</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2022-06-12 14:15:27	<u>0xe568ad1147caa982a4ebf70e44bd5ebb657e2686146713f105b40441465a1263</u>	- 0.0002283495882937 50 ETH  0.34 USD	✓
63	2022-06-12 14:15:27	<u>0xe568ad1147caa982a4ebf70e44bd5ebb657e2686146713f105b40441465a1263</u>	- 0.0019897754117062 50 ETH  3.03 USD	✓
64	2022-06-12 10:44:30	<u>0x2614e8ea7bdfb7fc24d3a4d026c289cae93c59448d0139ea9db668c17a750982</u>	- 3.7000000000000001 78 ETH  5,435.22 USD	✓
65	2022-06-12 10:44:30	<u>0x2614e8ea7bdfb7fc24d3a4d026c289cae93c59448d0139ea9db668c17a750982</u>	- 0.0000434461475490 00 ETH  0.06 USD	✓
66	2022-06-12 10:44:30	<u>0x2614e8ea7bdfb7fc24d3a4d026c289cae93c59448d0139ea9db668c17a750982</u>	- 0.0004143538524510 00 ETH  0.60 USD	✓
67	2021-11-11 04:09:18	<u>0x9be1c913735e256fc789eb3da1e4f257d48ea7b0d775055037275fcdd44b3815</u>	- 0.5000000000000000 00 ETH  2,359.90 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-11 04:09:18	<u>0x9be1c913735e256fc789</u> <u>eb3da1e4f257d48ea7b0d7</u> <u>75055037275fcdd44b3815</u>	- 0.0004221772314060 00 ETH  1.99 USD	✓
69	2021-11-11 04:09:18	<u>0x9be1c913735e256fc789</u> <u>eb3da1e4f257d48ea7b0d7</u> <u>75055037275fcdd44b3815</u>	- 0.0024338227685940 00 ETH  11.48 USD	✓
70	2021-10-27 20:49:22	<u>0x3bfc1461d9d53987338a</u> <u>8d0d5c44d46a4162c50215</u> <u>d8c991a760523cd8c66c5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2021-10-27 20:49:22	<u>0x3bfc1461d9d53987338a</u> <u>8d0d5c44d46a4162c50215</u> <u>d8c991a760523cd8c66c5e</u>	- 0.0043938303480093 75 ETH  17.61 USD	✓
72	2021-10-27 20:49:22	<u>0x3bfc1461d9d53987338a</u> <u>8d0d5c44d46a4162c50215</u> <u>d8c991a760523cd8c66c5e</u>	- 0.0200842946519906 24 ETH  80.53 USD	✓
73	2021-10-22 21:27:49	<u>0xa73a95c91fc2d2dbbf55</u> <u>003ca7dceeadd67f18971d</u> <u>3e5fb6e783fe152a5a7a9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2021-10-22 21:27:49	<u>0xa73a95c91fc2d2dbbf55</u> <u>003ca7dceeadd67f18971d</u> <u>3e5fb6e783fe152a5a7a9e</u>	- 0.0001841459101125 00 ETH  0.73 USD	✓
75	2021-10-22 21:27:49	<u>0xa73a95c91fc2d2dbbf55</u> <u>003ca7dceeadd67f18971d</u> <u>3e5fb6e783fe152a5a7a9e</u>	- 0.0055908540898875 00 ETH  22.43 USD	✓
76	2021-09-13 01:03:21	<u>0xa9763cea068a88879cdc</u> <u>515ff1e4f4037dda8ccee5</u> <u>08de789c15eaba3b4b1cda</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-09-13 01:03:21	<u>0xa9763cea068a88879cdc515ff1e4f4037dda8ccee508de789c15eaba3b4b1cda</u>	- 0.0002363333418468 75 ETH  0.76 USD	✓
78	2021-09-13 01:03:21	<u>0xa9763cea068a88879cdc515ff1e4f4037dda8ccee508de789c15eaba3b4b1cda</u>	- 0.0047642916581531 25 ETH  15.48 USD	✓
79	2021-07-20 11:08:58	<u>0xb88421286131648cc617c31fce0c85c8434dabbfab07a9bfafaf49c8d72f7973</u>	- 10.0000000000000000 000 ETH  17,860.30 USD	✓
80	2021-07-20 11:08:58	<u>0xb88421286131648cc617c31fce0c85c8434dabbfab07a9bfafaf49c8d72f7973</u>	- 0.0004620000000000 00 ETH  0.82 USD	✓
81	2021-06-12 04:01:57	<u>0xfb8f12f182c9048aecd3f8c64e2bf3877714fc62d21b57335ae251c2d1b3fe75</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2021-06-12 04:01:57	<u>0xfb8f12f182c9048aecd3f8c64e2bf3877714fc62d21b57335ae251c2d1b3fe75</u>	- 0.0005339600000000 00 ETH  1.27 USD	✓
83	2021-06-12 03:51:06	<u>0x44d352bb69a60a920bc824df3ed9b30bdf57dc8e2d5c497c016c9c4b16d1a9a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
84	2021-06-12 03:51:06	<u>0x44d352bb69a60a920bc824df3ed9b30bdf57dc8e2d5c497c016c9c4b16d1a9a5</u>	- 0.0021299600000000 00 ETH  5.08 USD	✓
85	2021-05-30 14:32:31	<u>0xb0cb6de47ddba6c94901d2376ccc818bd1e87357e42e31f26de6601b19749f68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-05-30 14:32:31	<u>0xb0cb6de47ddba6c94901d2376ccc818bd1e87357e42e31f26de6601b19749f68</u>	- 0.0009397680000000 00 ETH  2.24 USD	✓
87	2021-05-30 00:36:59	<u>0x591bd6ab9541d30238ebde895594c0ba7d23e34cd0cad356ee6a4579bf1f90ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2021-05-30 00:36:59	<u>0x591bd6ab9541d30238ebde895594c0ba7d23e34cd0cad356ee6a4579bf1f90ba</u>	- 0.0013543140000000 00 ETH  3.33 USD	✓
89	2021-05-30 00:26:56	<u>0x591f04a30b8f660080e70a3eed0165284901739fb509835759c25b1236efcdb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2021-05-30 00:26:56	<u>0x591f04a30b8f660080e70a3eed0165284901739fb509835759c25b1236efcdb4</u>	- 0.0011977710000000 00 ETH  2.94 USD	✓
91	2021-04-03 00:47:06	<u>0x943d7cc14cfa1678cfb94ae3a8a6c1b16ecf1c3f0b3c599e5adca70c131658ac</u>	+ 0.0864955706197798 88 ETH  173.72 USD	✓
92	2021-02-25 09:12:32	<u>0xc1743ca6f56c0453440e1b540763a40f96e2f51a3b58b3bb2b87f4be886fcadd</u>	- 0.6250000000000000 00 ETH  926.09 USD	✓
93	2021-02-25 09:12:32	<u>0xc1743ca6f56c0453440e1b540763a40f96e2f51a3b58b3bb2b87f4be886fcadd</u>	- 0.0032550000000000 00 ETH  4.82 USD	✓
94	2021-02-22 04:42:15	<u>0x4afaafd5dd3f75635acf0ee6f20954994122b064c082181d8770877574ae30c0</u>	- 1.0000000000000000 00 ETH  1,777.58 USD	✓

#	Date & time	Transaction Id	Amount	
95	2021-02-22 04:42:15	<u>0x4afaafd5dd3f75635acf</u> <u>0ee6f20954994122b064c0</u> <u>82181d8770877574ae30c0</u>	- 0.002730000000000000 00 ETH  4.85 USD	✓
96	2021-02-13 01:34:57	<u>0x91abde460462c08f54ed</u> <u>952a2c7a8fe8de7250009b</u> <u>f63b9ca41097369dddab6f</u>	- 1.000000000000000000 00 ETH  1,814.96 USD	✓
97	2021-02-13 01:34:57	<u>0x91abde460462c08f54ed</u> <u>952a2c7a8fe8de7250009b</u> <u>f63b9ca41097369dddab6f</u>	- 0.003990000000000000 00 ETH  7.24 USD	✓
98	2021-02-04 00:18:53	<u>0x015374100ea7d095d7e2</u> <u>b0a1dfddc6fe4d1605adcd</u> <u>aee080d45ce9c18c7deb</u>	- 5.000000000000000000 00 ETH  7,978.35 USD	✓
99	2021-02-04 00:18:53	<u>0x015374100ea7d095d7e2</u> <u>b0a1dfddc6fe4d1605adcd</u> <u>aee080d45ce9c18c7deb</u>	- 0.004305000000000000 00 ETH  6.86 USD	✓
100	2021-01-30 11:51:45	<u>0xdb8e5816eddd46954c72</u> <u>3ef0268fb08049fde6f93c</u> <u>e34e27aeab7333ad42693e</u>	- 4.000000000000000000 00 ETH  5,512.20 USD	✓
101	2021-01-30 11:51:45	<u>0xdb8e5816eddd46954c72</u> <u>3ef0268fb08049fde6f93c</u> <u>e34e27aeab7333ad42693e</u>	- 0.001995000000000000 00 ETH  2.74 USD	✓
102	2021-01-21 22:57:54	<u>0x4d20e8e1c2f8119567f4</u> <u>43a4095bd4f2e037e64931</u> <u>8bd52899b1a3d0ff3d8c71</u>	- 4.000000000000000000 00 ETH  4,930.48 USD	✓
103	2021-01-21 22:57:54	<u>0x4d20e8e1c2f8119567f4</u> <u>43a4095bd4f2e037e64931</u> <u>8bd52899b1a3d0ff3d8c71</u>	- 0.003990000000000000 00 ETH  4.91 USD	✓

#	Date & time	Transaction Id	Amount	
104	2021-01-21 21:06:19	<u>0xc531b5bbefc5990722e49d568e0c286f3e3995bc844ea12ef64aadd7f6e8c97a</u>	- 2.0000000000000000 00 ETH  2,465.24 USD	✓
105	2021-01-21 21:06:19	<u>0xc531b5bbefc5990722e49d568e0c286f3e3995bc844ea12ef64aadd7f6e8c97a</u>	- 0.0014700000000000 00 ETH  1.81 USD	✓
106	2021-01-19 21:26:11	<u>0x6893a8f68b426d97e77e06e4ced1277a6f490b8eb8b011bf87502a94a06ef99a</u>	- 4.0000000000000000 00 ETH  5,507.96 USD	✓
107	2021-01-19 21:26:11	<u>0x6893a8f68b426d97e77e06e4ced1277a6f490b8eb8b011bf87502a94a06ef99a</u>	- 0.0014700000000000 00 ETH  2.02 USD	✓
108	2021-01-17 10:12:03	<u>0x493315ed94cd5a5a05b7233957223a0b205a78ed54ddd28c1540452d23448448</u>	- 3.0000000000000000 00 ETH  3,697.35 USD	✓
109	2021-01-17 10:12:03	<u>0x493315ed94cd5a5a05b7233957223a0b205a78ed54ddd28c1540452d23448448</u>	- 0.0010500000000000 00 ETH  1.29 USD	✓
110	2020-12-21 10:42:11	<u>0xf7436664ddd25b2b4c73547ae90532de1585c132ce09106364d46f11cd321581</u>	- 0.5000000000000000 00 ETH  303.79 USD	✓
111	2020-12-21 10:42:11	<u>0xf7436664ddd25b2b4c73547ae90532de1585c132ce09106364d46f11cd321581</u>	- 0.0026250000000000 00 ETH  1.59 USD	✓
112	2020-11-28 10:52:41	<u>0x400771012b48f7e5c3a7816fee16b7b6e7ce633db80cf8e1ce6ec85f678e6b69</u>	+ 4.1048905099999997 15 ETH  2,206.46 USD	✓

#	Date & time	Transaction Id	Amount	
113	2019-09-25 00:37:30	<u>0x18b831e8e06e0bb8b594531f11b2aaf58f83b6ce9ac3990363e487bba65f98d3</u>	+ 8.8638735900000007 46 ETH	✓
114	2019-09-24 10:24:54	<u>0xf2527f530b2b82f89198bed2ed21ae8b0da3c56744eab4bd8443805bd9bbc9f6</u>	+ 8.2132988600000000 90 ETH	✓
115	2019-03-20 09:53:10	<u>0x1f786ffa67758493c7f22fc78070acd16b7ba980a8fddf41ffd8844a419fe68d</u>	- 0.0008136750000000 00 ETH	✓
116	2019-03-20 09:53:10	<u>0x1f786ffa67758493c7f22fc78070acd16b7ba980a8fddf41ffd8844a419fe68d</u>	- 0.0012477530000000 00 ETH	✓
117	2018-06-07 01:39:40	<u>0x1fae8ee0e81f760c47c65923ec83ac42b8f7a44a7e2cbd21970d42b3d8cd70af</u>	- 0.0147000000000000 00 ETH	✓
118	2018-06-07 01:39:40	<u>0x1fae8ee0e81f760c47c65923ec83ac42b8f7a44a7e2cbd21970d42b3d8cd70af</u>	- 0.0001890000000000 00 ETH	✓
119	2018-05-30 11:25:37	<u>0xb035958607b52043074e58dcb4b93134820b75544f0ccfeabbc274bc789d2b51</u>	- 0.0000000000000000 00 ETH	✓
120	2018-05-30 11:25:37	<u>0xb035958607b52043074e58dcb4b93134820b75544f0ccfeabbc274bc789d2b51</u>	- 0.0017206020000000 00 ETH	✓
121	2018-02-17 02:08:22	<u>0xd1dfddadd3f2a96d51ee3a7424250c77f970e815ebfc8cc19e2ef0a7bd5914b8</u>	- 7.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
122	2018-02-17 02:08:22	<u>0xd1dffdad3f2a96d51ee</u> <u>3a7424250c77f970e815eb</u> <u>fc8cc19e2ef0a7bd5914b8</u>	- 0.0004200000000000 00 ETH	✓
123	2018-02-15 02:28:08	<u>0x1c26b86284a335a32961</u> <u>c8b42d0ffd13b7b73668ac</u> <u>12a5979fdcd7a57995c632</u>	- 7.0000000000000000 00 ETH	✓
124	2018-02-15 02:28:08	<u>0x1c26b86284a335a32961</u> <u>c8b42d0ffd13b7b73668ac</u> <u>12a5979fdcd7a57995c632</u>	- 0.0004200000000000 00 ETH	✓
125	2018-01-12 02:39:59	<u>0x8c41c2d8395b1150f699</u> <u>5923f5ddf31bbba3d310c6</u> <u>b298f96a681fd343495828</u>	- 2.5000000000000000 00 ETH	✓
126	2018-01-12 02:39:59	<u>0x8c41c2d8395b1150f699</u> <u>5923f5ddf31bbba3d310c6</u> <u>b298f96a681fd343495828</u>	- 0.0018900000000000 00 ETH	✓
127	2018-01-12 02:36:03	<u>0xf8364dc4403296f2aa7c</u> <u>e1437e60864067c3f7a8b1</u> <u>7ffe94aa831b5ea09ad2dc</u>	- 0.0500000000000000 03 ETH	✓
128	2018-01-12 02:36:03	<u>0xf8364dc4403296f2aa7c</u> <u>e1437e60864067c3f7a8b1</u> <u>7ffe94aa831b5ea09ad2dc</u>	- 0.0018900000000000 00 ETH	✓
129	2018-01-12 02:17:43	<u>0x2d744830ab6766fbda40</u> <u>8f40a660d3945204f502f0</u> <u>9d5ac6c5c880bf3ac82b01</u>	- 0.0500000000000000 03 ETH	✓
130	2018-01-12 02:17:43	<u>0x2d744830ab6766fbda40</u> <u>8f40a660d3945204f502f0</u> <u>9d5ac6c5c880bf3ac82b01</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
131	2018-01-12 00:51:45	<u>0xda1d8aa17cc34a24aa1c</u> <u>aa54578b031edb49475ba3</u> <u>a349108265ab3045aca949</u>	- 0.000000000000000000 00 ETH	✓
132	2018-01-12 00:51:45	<u>0xda1d8aa17cc34a24aa1c</u> <u>aa54578b031edb49475ba3</u> <u>a349108265ab3045aca949</u>	- 0.001832000000000000 00 ETH	✓
133	2018-01-12 00:11:26	<u>0x5cff9f261c0e8c06ae12</u> <u>3037f046effccf02f1e941</u> <u>37d2fe7ec577bb0e9c6025</u>	- 0.000000000000000000 00 ETH	✗
134	2018-01-12 00:11:26	<u>0x5cff9f261c0e8c06ae12</u> <u>3037f046effccf02f1e941</u> <u>37d2fe7ec577bb0e9c6025</u>	- 0.020000000000000000 00 ETH	✓
135	2018-01-11 23:31:09	<u>0x5fc7e76bde485fc2e7f4</u> <u>0d3b4de7baa6bc45f52148</u> <u>0f2945328e69b21a7eca95</u>	- 0.000000000000000000 00 ETH	✗
136	2018-01-11 23:31:09	<u>0x5fc7e76bde485fc2e7f4</u> <u>0d3b4de7baa6bc45f52148</u> <u>0f2945328e69b21a7eca95</u>	- 0.007500000000000000 00 ETH	✓
137	2018-01-11 23:04:50	<u>0x65fae4c05b12589f4619</u> <u>a726609727a4ee0a24eac8</u> <u>29ba2afb970219c6451903</u>	- 0.000000000000000000 00 ETH	✓
138	2018-01-11 23:04:50	<u>0x65fae4c05b12589f4619</u> <u>a726609727a4ee0a24eac8</u> <u>29ba2afb970219c6451903</u>	- 0.001776780000000000 00 ETH	✓
139	2018-01-11 22:47:46	<u>0x5340aaeeb4077950bcb9</u> <u>a8fe309cc127730e79d149</u> <u>a7b11866c2bf566622b564</u>	- 2.500000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
140	2018-01-11 22:47:46	<u>0x5340aaeeb4077950bcb9</u> <u>a8fe309cc127730e79d149</u> <u>a7b11866c2bf566622b564</u>	- 0.0013347900000000 00 ETH	✓
141	2018-01-11 22:19:06	<u>0x349d907fd71887bc59b2</u> <u>4800d423f8b87d42f30115</u> <u>c39a41b147457a266378a2</u>	+ 34.993999999999999 773 ETH	✓
142	2018-01-11 22:09:15	<u>0xcf87e489e69b720feaa9</u> <u>673d9beba317b6bdd37025</u> <u>1cdbe948d6e07946a553d6</u>	+ 0.0439999999999999 97 ETH	✓








INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2019-03-20 09:53:10	<u>0x1f786ffa67758493c7f2</u> <u>2fc78070acd16b7ba980a8</u> <u>fddf41ffd8844a419fe68d</u>	+ 0.0008136750000000 00 ETH	✓
2	2018-04-10 01:44:12	<u>0x3f3065fef75ff6a353a0</u> <u>56cfa321ef7a3e20084280</u> <u>81788a930f160877b2d5a5</u>	+ 0.0000000077777777 77 ETH	✓
3	2018-04-10 01:07:33	<u>0xcfd6d3e663e71caca550</u> <u>45caa7da47f5dc7d036cdf</u> <u>cd4454883919267124bb2a</u>	+ 0.0000000077777777 77 ETH	✓
4	2018-01-12 00:51:45	<u>0xda1d8aa17cc34a24aa1c</u> <u>aa54578b031edb49475ba3</u> <u>a349108265ab3045aca949</u>	+ 2.5000000000000000 00 ETH	✓








ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-06 10:57:47	<u>0x7cde456cabb1c9e7a1c7a496f0ed4e03cb68d972bd08272e7ebd371fec30959d</u>	- 0.000000 USDT 0.00 USD	✓
2	2023-11-06 10:57:47	<u>0x7cde456cabb1c9e7a1c7a496f0ed4e03cb68d972bd08272e7ebd371fec30959d</u>	- 5,000.000000000000 000 UD...DĐ¢	✓
3	2023-11-06 10:52:11	<u>0x9cc43a95bba9a57573d563284fb723e699cee3ccb7d303dcd8803feeab65e794</u>	- 5,000.000000 USDT 5,002.28 USD	✓
4	2023-11-06 09:54:47	<u>0x20afae8cb406d5e92d7d74b8511670dff0de1c08b3d330947fb3262edabef372</u>	- 0.000000 USDT 0.00 USD	✓
5	2023-11-06 09:54:47	<u>0x20afae8cb406d5e92d7d74b8511670dff0de1c08b3d330947fb3262edabef372</u>	- 1,500.000000000000 000 UD...DĐ¢	✓
6	2023-11-06 09:48:35	<u>0xec7c6319b3a68082bb548a9d04047219aa7a5a7057ca58b2b37d1300d634c92f</u>	- 1,500.000000 USDT 1,500.90 USD	✓
7	2023-09-26 00:41:35	<u>0x71012683229070e2bf63d3427c54fc2811b98933a1d92a5f9750e90ca9d7aa6d</u>	+ 1.400000 rewards	✓
8	2023-08-31 07:28:59	<u>0x0d0cc57c3343435f0de7d1363a2368e8de67b49166319320afbd4d61ef399cf0</u>	+ 1,419 stUSD.live	✓
9	2023-06-12 02:48:59	<u>0x6b42ac4ef547503c773e0d109922121f1f1e72c12ae2d1e361d1e26b5e95f68a</u>	+ 610.00000000000000 0000 ewards.	✓




#	Date & time	Transaction Id	Amount	
10	2023-06-07 16:26:35	<u>0xefad9cdeae92262c000d9cc05f32b4d520c3f44452a28d817a3454a3c49aec89</u>	+ 7,000.000000 USDT  7,001.18 USD	✓
11	2023-03-11 13:42:35	<u>0x29f460dff3b7187914033f8fa1d720cca5a76c79ba84c77b9561fa8e4b2317e5</u>	+ 0.050000 USDC  0.04 USD	✓
12	2023-03-11 12:25:11	<u>0x4dfd0819562793bb5d1fd31fc0c4ff71735b68ec10d81fa375442d447d6b3cff</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-03-11 08:27:35	<u>0xd858452a60a40fbf47105ca8abc3d58766216b7a5e4185e68010b0e4b2ce5d25</u>	- 5,000.000000 USDC  4,595.00 USD	✓
14	2023-02-01 10:59:35	<u>0xb758c3a9c7c494f68db6181d93bdd99b58f7a68e921d6b582c232d247c589025</u>	- 5,000.000000000000 000000 BUSD  5,001.27 USD	✓
15	2023-02-01 03:54:47	<u>0xf1d13b7f423c2ea2294512fab8b842cc36deb1bce2c84159eb881fbd8fa8c77c</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-01-31 21:29:11	<u>0xf024f6672167fa5f66b8f609f02651d36afd2773c26b3d837e370a1e913294f6</u>	- 5,000.000000 USDT  5,000.50 USD	✓
17	2022-12-26 11:20:59	<u>0xe0779aef0ddc031f8d028cf0ca7e9ba43762207e9ad61a4f6597dacf52d86a4d</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
18	2022-12-04 07:47:23	<u>0x324518cbe02f0f24d59bb2c3f380de98f4a2567479652a49babffe4c58d0aba2</u>	+ 25 ch to claim reward.	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-30 23:41:11	<u>0x59e849910aba78667a17849064a8d03f0ebf99b10b5bfe6f2cd04a8efe0f21fe</u>	+ 5,000.000000 USDC  5,000.07 USD	✓
20	2022-11-30 23:28:35	<u>0xb91a4ad3a55543411d7fa2a2e7a3bc324cf02be6396a1d48d010c5add13d204c</u>	+ 5,000.000000 USDT  5,000.14 USD	✓
21	2022-11-30 23:25:59	<u>0xf1e986821dda14824dc526cace7de2855d8053a5bc07ae7ee81e03d594abfb2</u>	+ 5,000.000000000000 000000 BUSD  4,999.95 USD	✓
22	2022-11-23 23:27:35	<u>0x2fe692bdb64c0a11b24cbacdfed7223276b5c0986e328f77686b1257b5a070b8</u>	- 7,473.912300 USDC  7,476.37 USD	✓
23	2022-11-23 23:14:47	<u>0x08bafef02c6937acfddc9307bb1aefd2fedd29d300a7723d9329bbe8fe9e239bd</u>	- 18,000.000000000000 0000000 BUSD  1,421,983.97 USD	✓
24	2022-11-22 04:35:59	<u>0xfe8c1f662182f29ac538ac894e1fa9dc8d022c20522d3a8dfe1d6f4de5ae4f54</u>	+ 59,791.000000000000 0000000 and claim rewards.	✓
25	2022-11-22 02:19:23	<u>0x22658d8f65d3b12f892c9d92e82122a1c692a45f905304fe28e80d082d1d882e</u>	- 50,000.000000000000 0000000 BUSD  50,030.82 USD	✓
26	2022-11-21 09:51:47	<u>0xcfa1a85a5d002bcae7d84bb47c2c278e7ac8d469f80171568cdd86ee6895bc3e</u>	- 50,000.000000 USDC  50,010.47 USD	✓
27	2022-11-17 11:13:23	<u>0xaa86cbb57c84654794150593dbf2bf718e93accd5102f122732aaa4311481886</u>	+ 7,000 \$ BUSDBonus.com	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-15 21:05:59	<u>0x4bc9324015ef3e087171</u> <u>9275cd7328144ebf15a2e0</u> <u>b8c434f269fbd6983de1e7</u>	+ 2,500 USDCentre.com	✓
29	2022-11-12 01:15:47	<u>0x62b9a5fffc2868d0f1dcf</u> <u>95c2cb40317f5f29613350</u> <u>9e02806ee74762f5507591</u>	+ 60,000.000000000000 0000000 BUSD  60,080.71 USD	✓
30	2022-11-12 01:03:11	<u>0xc21a54dc6b3b08acb739</u> <u>71760f80a397c605a5caa8</u> <u>48d1fd3b18939197d3e86a</u>	- 60,000.000000 USDC  60,045.46 USD	✓
31	2022-11-11 12:05:47	<u>0x2230f845f5ce775111ad</u> <u>81e1c5af56cab7b3fcf050</u> <u>36afd192e0039c51501852</u>	+ 7,000 bonus	✓
32	2022-11-11 03:18:47	<u>0xa27e13450e489c46b861</u> <u>6ecc74e3fe02e651982872</u> <u>a5a22f46da0dcaeb54e619</u>	- 50,000.000000 USDC  50,032.99 USD	✓
33	2022-11-11 02:54:11	<u>0x6c7dbf65131567e3f1b9</u> <u>c1f5176196e60aa7b5d931</u> <u>de6cb4f1a0685be0d4ba08</u>	- 100.000000 USDC  100.06 USD	✓
34	2022-11-11 02:27:11	<u>0x4174a9056c0f979218e9</u> <u>3d4c40ce4b1dcb554096a4</u> <u>da1c2731f3f074f1f73cd6</u>	- 50,000.000000 USDC  50,032.99 USD	✓
35	2022-11-11 01:51:23	<u>0x727ae6031fe09cbc462b</u> <u>1cc9c49ddbdc215e8ad0c7</u> <u>d28272309668c38438ee5b</u>	- 100.000000 USDC  100.06 USD	✓
36	2022-11-10 07:10:35	<u>0xb95d0f743581de945b45</u> <u>e8c28d8af49d0b791d042b</u> <u>f893d3cf37131eb62aecdb</u>	+ 8,000.000000000000 000000 BUSD  8,007.96 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-08 10:22:47	<u>0xf9e4e7e8850b758c753b58936ce23afb1e2a5d32b7faef9697833c31380ea137</u>	- 25,000.000000 USDC  25,007.43 USD	✓
38	2022-11-08 08:09:35	<u>0x00dab7b9fa39aa79d1d9655697b2629fae0a93fd3d13ed71edc095bc04b2ed5e</u>	+ 7,500.000000 USDC  7,502.22 USD	✓
39	2022-11-07 11:59:11	<u>0xb71a14af2b9e67efe3f8e6d7dc57185967672e1985163cf6795fb40beaa42665</u>	+ 7,000 m bonus	✓
40	2022-11-07 01:06:35	<u>0x7ccd9f680f1bd4158f1226257306b39f690248b5d90376d6a674277a2fdd964b</u>	+ 115,000.000000 USDC  114,982.85 USD	✓
41	2022-10-24 02:43:59	<u>0xf070a2e342b322e57a1a917763c5e4240cb45cb930c5f4708f4e82e4141019e1</u>	+ 961,391.0000000000 00000000 s.	✓
42	2022-09-28 23:32:47	<u>0xe60e0d18af4f0140a23c0dbf32c9e3aa7280461dcd98044067b5082759a352ef</u>	+ 841,217.0000000000 00000000 d claim rewards	✓
43	2022-09-20 09:25:59	<u>0xb2deffe5a71131ecd2f55d88c4ad2c787ea4b239b4b484f99fff8d7d30bb899d</u>	+ 1,442,086.00000000 0000000000 abso.site	✓
44	2022-09-19 14:07:11	<u>0xbbf42246a1348d5949f94bea8b3386b1cdf5d65223758bdb8d5da8a5003882c4</u>	- 40,000.000000 USDC  39,996.08 USD	✓
45	2022-08-25 07:34:55	<u>0x718587a85f1836200001a051c5b462b14a2f6354209fa7a7a915b60ec9a28d46</u>	+ 56,861,738.00000000 0000000000 aWETH.io	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-21 03:30:47	<u>0xab544c963f39096c2ff8</u> <u>17029b40b604103457abd4</u> <u>9e7963585b12804e803cf4</u>	+ 591,206.0000000000 00000000 Eth2Fork.com	✓
47	2022-08-14 10:39:23	<u>0x986a44e85e44a5db612d</u> <u>556fa65e19bdafb0ec7d33</u> <u>dba87b2c53a0270da3e0a7</u>	- 50,000.000000 USDC  49,997.61 USD	✓
48	2022-07-27 12:02:51	<u>0x005ba586b29ebb282824</u> <u>a016d19fa04253a6a3abed</u> <u>4d83deba7b0c251514cb6f</u>	+ 4,214 ure your wallet!	✓
49	2022-06-15 14:27:50	<u>0xbb58ea82497d5ed399e2</u> <u>3e3db150e5fa6491d04f30</u> <u>c1312b36d6d0a3cee379c9</u>	+ 200,000.000000 USDC  200,142.13 USD	✓
50	2022-06-14 23:20:27	<u>0x999820f08e67dc92ea8e</u> <u>246732485ac53a713bfc1f</u> <u>580f0874ee8bc3766fa3df</u>	- 50,000.000000 USDC  50,032.16 USD	✓
51	2022-06-14 15:52:57	<u>0x0889faed5ccfdcb8ac45</u> <u>3a3b5f0425de715c78b94a</u> <u>0eff89d880df62f8ac4936</u>	- 100,000.000000 USDC  100,064.33 USD	✓
52	2022-06-14 06:03:10	<u>0xdda0358e47017dcd9a73</u> <u>c67c6438ee0509f7835ee4</u> <u>f1674a4227167cb4c72b1e</u>	- 100,000.000000 USDC  100,050.31 USD	✓
53	2022-06-12 14:15:27	<u>0xe568ad1147caa982a4eb</u> <u>f70e44bd5ebb657e268614</u> <u>6713f105b40441465a1263</u>	- 100,000.000000 USDC  99,997.37 USD	✓
54	2022-06-12 11:06:39	<u>0x388637bf0742bd424b21</u> <u>e31156212526642220df0</u> <u>a9b49ec54ae98ebbf7f4e</u>	+ 12,667.000000 USDC  12,669.47 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-24 04:05:52	<u>0x03fff43126c153e97fafb9308bdaab7113cf4daeb868aceff0693ab8e5089635b</u>	+ 50,943.000000 USDC  50,950.59 USD	✓
56	2022-05-16 03:18:15	<u>0xbd20a5b31474261865b0cd05770b22b886dfd1f28933fa3006ca8e4d0d5206e2</u>	+ 24,000.000000 USDC  24,004.68 USD	✓
57	2022-05-16 02:59:12	<u>0x3b01ed0c98ec689d20ab44b08313012ad652c0cef9ff83d7fc75557db2238abc</u>	+ 70,000.000000 USDC  70,013.67 USD	✓
58	2022-04-26 08:44:07	<u>0x96e22a926de3c6de9241c77818f965fccf13ea4f72987bdea8396c4382f695c4</u>	+ 49,990.000000 USDC	✓
59	2022-04-26 08:12:56	<u>0xa72725b5f2edc5ce447b412c9cdb67b708105586601d73b11bcd0f39fbe74e83</u>	+ 30,000.000000 USDC	✓
60	2022-04-26 06:26:45	<u>0x9a85a81b589376a9eb24e988842fa2a7fba07c86ab4aa63fa92c7dfb63115570</u>	+ 69,990.000000 USDC	✓
61	2021-11-04 09:17:02	<u>0xe32d69d06c7f4f32286d8eab1a9d7a057e77e573600b073474da50f1c8753d19</u>	+ 300,000.0000000000 00000000 ApMoney.org	✓
62	2021-10-27 20:49:22	<u>0x3bfc1461d9d53987338a8d0d5c44d46a4162c50215d8c991a760523cd8c66c5e</u>	- 40,000.000000 USDC	✓
63	2021-10-22 21:27:49	<u>0xa73a95c91fc2d2dbbf55003ca7dceeadd67f18971d3e5fb6e783fe152a5a7a9e</u>	- 30,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-13 01:16:19	<u>0x1c628e3121f0c0a60945</u> <u>2b9aefb815b0de7ccab698</u> <u>0e371dd91f4290678e1b83</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
65	2021-09-13 01:03:21	<u>0xa9763cea068a88879cdc</u> <u>515ff1e4f4037dda8ccee5</u> <u>08de789c15eaba3b4b1cda</u>	- 15,000.000000 USDC	✓
66	2021-08-06 06:08:25	<u>0x0db228b7f39585b6fc0e</u> <u>a8b0a8410fe4e32f2f1b15</u> <u>4f6858b67f3d83398f03e6</u>	+ 14,090.370510 USDC	✓
67	2021-08-06 05:57:54	<u>0x990aa19154b3f91777da</u> <u>1c352545299bcfd273e447</u> <u>9c88d4733c7326cf0af423</u>	+ 13,493.541790 USDC	✓
68	2021-07-29 02:37:05	<u>0x29879a7cbc9b5518c845</u> <u>6d72441e76c66a3f02d701</u> <u>b1e758a67abebee2240638</u>	+ 10,000.000000 USDC	✓
69	2021-07-29 00:56:53	<u>0x90d16eea29cae638860f</u> <u>e4b3423a52dee99956451d</u> <u>b0341e88cdafd896159fcc</u>	+ 30,000.000000 USDC	✓
70	2021-07-28 00:46:16	<u>0x35b13379e534c784f1a7</u> <u>eedf2f992e1ad590ec8840</u> <u>bfdba7a8b51d7d37af170c</u>	+ 70,000.000000 USDC	✓
71	2021-06-12 04:01:57	<u>0xfb8f12f182c9048aecd3</u> <u>f8c64e2bf3877714fc62d2</u> <u>1b57335ae251c2d1b3fe75</u>	- 11,856.8999999999 9636202 OCEAN	✓
72	2021-06-12 03:51:06	<u>0x44d352bb69a60a920bc8</u> <u>24df3ed9b30bdf57dc8e2d</u> <u>5c497c016c9c4b16d1a9a5</u>	- 20.0000000000000000 000 OCEAN	✓

#	Date & time	Transaction Id	Amount	
73	2021-05-30 14:32:31	<u>0xb0cb6de47ddba6c94901d2376ccc818bd1e87357e42e31f26de6601b19749f68</u>	- 41,450.000000000000 0000000 NKN	✓
74	2021-05-30 00:36:59	<u>0x591bd6ab9541d30238ebde895594c0ba7d23e34cd0cad356ee6a4579bf1f90ba</u>	- 1,530.000000000000 000000 LINK	✓
75	2021-05-30 00:26:56	<u>0x591f04a30b8f660080e70a3eed0165284901739fb509835759c25b1236efcdb4</u>	- 2.0000000000000000 00 LINK	✓
76	2021-01-14 12:44:53	<u>0x17b54765c3ad25879209240a173f9bf20793ce67922a5004cda7d67c97bdc4b7</u>	+ 2.0000000000000000 00 TAP	✓
77	2020-12-28 04:13:57	<u>0x31ef656a77518a33d7b06298d1d19e63a6182fbd9a2416b4ac7d326ae5fef2ba</u>	+ 192.74660000000000 0819 LINK	✓
78	2020-11-28 10:34:19	<u>0x48c98dfa6727ceb2bbcec203d42438d56852b4a930603a8e7c9ad6d260a93ccc</u>	+ 241.45796999999998 8886 LINK	✓
79	2020-11-25 08:59:49	<u>0xf1b644446f1fe1b9fd051b9f3186fae46de992ed314e17f8075af66afe153f26</u>	+ 1,102.396189999999 933207 LINK	✓
80	2020-09-27 17:35:45	<u>0xbbf283e46bdc50b29b080560057b620d49f57b8fe6c5f9c053aa909e955cef5c</u>	+ 11,876.8999999999 9636202 OCEAN	✓
81	2020-08-21 17:41:20	<u>0xb2b3c525de4a894d659486f79fb806416833f0442a396214d03d3a91c81e5686</u>	+ 11,876.8999999999 9636202 OCEAN	✓

#	Date & time	Transaction Id	Amount	
82	2020-03-11 09:54:37	<u>0xe926574736f361444ad0</u> <u>47e2cccc04cc7d8bb6ae45</u> <u>e176d5040b49ea2785a668</u>	+ 888,888.00000000 KICK	✓
83	2019-10-02 13:15:03	<u>0xf500ab196d391581b83c</u> <u>91ddc5f6491f2613a39d5d</u> <u>1882c62e6dc8da912177a5</u>	+ 18.38263809055555 976 EBK	✓
84	2019-10-01 12:52:59	<u>0xf5dbb58e963bc88cad48</u> <u>6127db5471a386d124dd7d</u> <u>c6ed7bf469332ae1bbac52</u>	+ 937.6499999999997 7263 OCEAN	✓
85	2019-08-28 12:28:30	<u>0x15d62cb7cfab28f12fca</u> <u>b6997291d6ccc8dc7b3e99</u> <u>f5e54e906db21870f2dcb7</u>	+ 937.6499999999997 7263 OCEAN	✓
86	2019-07-29 14:54:42	<u>0xe67649ce5b47b9120d22</u> <u>e86ba7af81d1d150a657cb</u> <u>f4e4355ae9a30e33f60f5b</u>	+ 937.6499999999997 7263 OCEAN	✓
87	2019-06-27 14:56:02	<u>0xedd9f9709e10b25d5c64</u> <u>c30d35aacc313afd1abb8</u> <u>c5f240eb1b84792e4d88d5</u>	+ 937.6499999999997 7263 OCEAN	✓
88	2019-06-18 03:42:07	<u>0x8906af19e5734f123f96</u> <u>148954bca9b477876369ff</u> <u>9186582f79b25527f58633</u>	+ 311.42934783 SALT	✓
89	2019-05-27 15:39:25	<u>0x66783b0878442ce263c8</u> <u>0e1cc70b7d884af2d92a01</u> <u>96adb2e7618083dd4acc39</u>	+ 937.6499999999997 7263 OCEAN	✓
90	2019-04-26 12:57:03	<u>0x5e159ab971471e71a87b</u> <u>3b9130a303ffa6f7382070</u> <u>f9756842e379ecc2376870</u>	+ 6,251.000000000000 000000 OCEAN	✓

#	Date & time	Transaction Id	Amount	
91	2019-04-26 12:52:38	<u>0x6cf8845471b0f7144432</u> <u>94f8ecb1951f7daee2090b</u> <u>2278c573c5ba7c3c1aeb73</u>	+ 937.64999999999997 7263 OCEAN	✓
92	2019-04-25 15:19:51	<u>0x9034593529464ae403e8</u> <u>e135e0bf314a1222fbe5a0</u> <u>c028c4a27bc86dc78e5a62</u>	+ 5,194.581000000000 130967 ODHAV	✓
93	2019-04-25 15:19:11	<u>0xdeaa622e7dc58b5d8643c</u> <u>a3d203033aca4bc766af7d</u> <u>ad9b8ded68209b0a6818eb</u>	+ 779.18714999999997 4170 ODHAV	✓
94	2019-04-25 11:44:29	<u>0xf5eaea6f3c333f7b58f6</u> <u>0aae253af0de248a63a51a</u> <u>7c7f4d3351f89eea97f17f</u>	+ 779,187,149,999,99 9,942,656	✓
95	2019-04-24 19:25:26	<u>0x192132a3d329eaf13b24</u> <u>d6f2081f694e9cc2fa8860</u> <u>9a97ba4b5672d2e78f02e6</u>	+ 779,187,149,999,99 9,942,656	✓
96	2019-04-21 15:05:23	<u>0xe22098e8e4e8220c8e55</u> <u>775e636b02e40a6e537c6f</u> <u>6f10145f2223f03ea10415</u>	+ 3.9778282830000000 20 WSKR	✓
97	2019-04-19 16:25:37	<u>0x41d2cc6ac0e884ea5045</u> <u>d5e6f7b110776ee05e653c</u> <u>390d94ce0325bec2656d79</u>	+ 3.9778282830000000 20 WSKR	✓
98	2019-04-19 14:29:45	<u>0x3096581abed1c2e51c7d</u> <u>49e4b49ab36b7cd1fa5fb6</u> <u>b53cc0c7317a8c3a6334bf</u>	+ 3.9778282830000000 20 WSKR	✓
99	2019-03-20 09:23:42	<u>0x0d153701e000d35072be</u> <u>eb2824ae8e883d96c7556a</u> <u>083295e061045422e7ca6c</u>	+ 41,260.000000000000 0000000 NKN	✓

#	Date & time	Transaction Id	Amount	
100	2019-03-19 07:25:40	<u>0x86a20b6820873cf9bd2e</u> <u>e8a76d28bc72ee13287086</u> <u>8a542aa0e90df07ada25c5</u>	+ 180.00000000000000 0000 NKN	✓
101	2019-03-19 06:46:09	<u>0xa635ac4def8406552923</u> <u>dc0f4e08f4f71c23d0f6f4</u> <u>6527dc568110f4c7a8679b</u>	+ 10.00000000000000 000 NKN	✓
102	2019-03-18 21:15:02	<u>0x5f459ab8a0a0d1960fe5</u> <u>70273920014d0365ed47ee</u> <u>3dfd3f46f17e6874e72236</u>	+ 16,888.0000000000 0000000 AZ	✓
103	2018-12-10 09:51:55	<u>0x29e5688118800daf9923</u> <u>0b58444f00572398942cc0</u> <u>afa217132f5c5e21292e86</u>	+ 400.000000000000 0000 ONOT	✓
104	2018-10-12 15:25:19	<u>0x8c0882f35177284584a4</u> <u>1b0366ced332d7fe2ab287</u> <u>7027ef3fd09a7933d23140</u>	+ 5 PMOD	✓
105	2018-09-12 14:41:22	<u>0xd3c95c9c2f9b28cf71ce</u> <u>f61da52ea9428c751642ff</u> <u>8e79b2b1cff1c03de6c146</u>	+ 2.1637754717403798 74 LPT	✓
106	2018-06-28 01:22:47	<u>0x07e1836f6812ba9cef9a</u> <u>42acb43f70372907a361f9</u> <u>02c7b5e28aa99fff67045c</u>	+ 16.00000000000000 000 SOP	✓
107	2018-06-26 23:30:19	<u>0x413fbd5b990c7d77365a</u> <u>f39e4fb4333ec5853d8308</u> <u>91102a53c16169baeffb53</u>	+ 16.00000000000000 000 ETP	✓
108	2018-06-23 06:26:04	<u>0xbb60a4cb9f0b86454c43</u> <u>8ceae3840b34b4ccb4325</u> <u>c4c65fc00e880d3f686437</u>	+ 536.66200000000003 4561 KEOS	✓

#	Date & time	Transaction Id	Amount	
109	2018-06-16 06:57:37	<u>0xba3b1e4662fc50a0601599ea7240188f4f9a801090c47aef0202bfa0b123a179</u>	+ 911 HEALP	✓
110	2018-06-14 01:11:54	<u>0xa4c02d8798199f18316db27978cc72e2a9ff91b036be7cd0b877d99ee1af03b4</u>	+ 268.33100000000001 7280 MEET.ONE	✓
111	2018-05-06 08:31:18	<u>0x7ee6a8627ff29e9193f314fa3225dfe8b70667ce6b53fdb31c31a527716584a4</u>	+ 20.000000 TRX	✓
112	2018-04-29 10:14:17	<u>0x6e5dc52ce5c43e580c24be5b6cc4d7aceb7581ee497683588870c21775e52840</u>	+ 535.66200000000003 4561 EOS	✓
113	2018-04-29 10:07:44	<u>0xcd18a09747ebc9c552f0b9cb50b5680f1e26f8102dd407552d26cdfa2d16ff8a</u>	+ 1.0000000000000000 00 EOS	✓
114	2018-04-10 01:44:12	<u>0x3f3065fef75ff6a353a056cfa321ef7a3e2008428081788a930f160877b2d5a5</u>	+ 777 https://safe.ad	✓
115	2018-04-10 01:07:33	<u>0xcfd6d3e663e71caca55045caa7da47f5dc7d036cdfcd4454883919267124bb2a</u>	+ 777 https://safe.ad	✓
116	2018-03-17 22:49:54	<u>0xa0c2583b45d39ac30e769fe4e80365bfc38717856233644270e2660c5aebe4fd</u>	+ 7.7699999999999995 74 VIN	✓
117	2018-01-22 05:15:00	<u>0xa737b9c873911b6fb6452a0f67c1c0543d22fcf990365d3bf7e28a5d99c94a9f</u>	+ 349,032.0000000000 00000000 CANDY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:24:59	<u>0x9e113e87efe3f0339f18</u> <u>f46a812ac8792f8fe426d9</u> <u>b154b9f7bb6125a487129f</u>	+ 1 claim rewards on aprusd.com	✓
2	2024-08-23 04:33:11	<u>0xb72a3428c0874b1d1e6a</u> <u>a26e343975e50cc29b3fca</u> <u>c5e23587f9d2ffa4f637a3</u>	+ 1 claim rewards on clinkevent.net	✓
3	2024-06-04 04:42:23	<u>0xa86f17fc3369aec6e3ae</u> <u>bb51c8c78acca562f0610f</u> <u>586e27abece4f0cfce54af</u>	+ 1 et	✓
4	2024-04-21 06:22:47	<u>0xb6a451d46ee78b67e4ce</u> <u>88e95f901e0f7ab282d73b</u> <u>0d9e721a8fae365265e8c8</u>	+ 1 claim rewards on origin-usd.net	✓
5	2024-04-06 21:19:23	<u>0xcb2ca9e1fe42dc63edb2</u> <u>5e88494a4d49fa10ba0a61</u> <u>3c431b96f97ac97fd88715</u>	+ 1 claim rewards on link-gift.net	✓
6	2023-10-14 04:21:23	<u>0x8cc12658ae94e20cb6a2</u> <u>04159a38d723ad1684cd22</u> <u>ff0af18e09f9f7da58161d</u>	+ 1 Airdrop	✓
7	2022-12-03 08:17:23	<u>0x4faafb365ee1a68edb4e</u> <u>edae0187d749e40e530073</u> <u>200378958dc34f19942f8d</u>	+ 1 WETH Powered By Noox.Fi	✓

* USD values displayed at the time of transaction

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