

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0437b42ec0c830fe09113378b79eab9c799ea0f1</u>
TOTAL RECEIVED	3.299999999999999822 ETH
	7,762.75 USD
TOTAL SEND	2.780413208487586552 ETH
	6,540.50 USD

Token	Balance
Ethereum	0.519586791512413493 ETH
	1,222.24 USD
Tether USD	79,844.753568 USDT
	79,838.78 USD
Ð¢ÐµthÐµr UÐ...D	0.000000 USDÐ¢
USDC	0.000000 USDC
Ð¢ÐµthÐµr UÐ...D	0.000000 USDÐ¢
Ð¢ÐµthÐµr UÐ...D	0.000000 USDÐ¢
TÐµthÐµr USD	0.000000 USDT
TÐµthÐµr USD	0.000000 USDT
TÐµthÐµr USD	0.000000 USDT
TÐµthÐµr USD	0.000000 USDT


Token	Balance
ERC20	0.000000000000000000 ERC20
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
ards	N/A ds

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 04:10:47	<u>0x826dd5df8f604e3cca5d</u> <u>de9d23539d0c11fd1cb61e</u> <u>bb2698fb37901bf4751ebb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-04 04:10:47	<u>0x826dd5df8f604e3cca5d</u> <u>de9d23539d0c11fd1cb61e</u> <u>bb2698fb37901bf4751ebb</u>	- 0.0000047023775045 86 ETH  0.01 USD	✓
3	2024-09-04 04:10:47	<u>0x826dd5df8f604e3cca5d</u> <u>de9d23539d0c11fd1cb61e</u> <u>bb2698fb37901bf4751ebb</u>	- 0.0000896254899751 75 ETH  0.21 USD	✓
4	2024-08-30 11:37:11	<u>0x8042782d5d685a9fcfcc</u> <u>04ea854a24d715a9bf3821</u> <u>3ea9b412333d7ddeafe417</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-30 11:37:11	<u>0x8042782d5d685a9fcfcc</u> <u>04ea854a24d715a9bf3821</u> <u>3ea9b412333d7ddeafe417</u>	- 0.0000156825804146 34 ETH  0.03 USD	✓
6	2024-08-30 11:37:11	<u>0x8042782d5d685a9fcfcc</u> <u>04ea854a24d715a9bf3821</u> <u>3ea9b412333d7ddeafe417</u>	- 0.0000815342987955 81 ETH  0.20 USD	✓









\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
7	2024-08-30 11:36:59	<u>0xbe8a6c7695abe46af069</u> <u>1f556e6e8f3204e153857f</u> <u>2eed297ca274be9b386462</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-30 11:36:59	<u>0xbe8a6c7695abe46af069</u> <u>1f556e6e8f3204e153857f</u> <u>2eed297ca274be9b386462</u>	- 0.0000148907168373 46 ETH  0.03 USD	✓
9	2024-08-30 11:36:59	<u>0xbe8a6c7695abe46af069</u> <u>1f556e6e8f3204e153857f</u> <u>2eed297ca274be9b386462</u>	- 0.0000811408501503 95 ETH  0.20 USD	✓
10	2024-08-01 08:16:11	<u>0xa23c45b813091f945973</u> <u>88d151209d59cbba7acc79</u> <u>7393ff03f0ed51b6ff7bb1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-01 08:16:11	<u>0xa23c45b813091f945973</u> <u>88d151209d59cbba7acc79</u> <u>7393ff03f0ed51b6ff7bb1</u>	- 0.0000055458907765 64 ETH  0.01 USD	✓
12	2024-08-01 08:16:11	<u>0xa23c45b813091f945973</u> <u>88d151209d59cbba7acc79</u> <u>7393ff03f0ed51b6ff7bb1</u>	- 0.0004399593977910 16 ETH  1.40 USD	✓
13	2024-07-31 07:58:11	<u>0xae5488050d8296ca65a</u> <u>1d2dae9a232ef2d5b18f28</u> <u>682ddf84ae5a7ddf308a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-31 07:58:11	<u>0xae5488050d8296ca65a</u> <u>1d2dae9a232ef2d5b18f28</u> <u>682ddf84ae5a7ddf308a4</u>	- 0.0000047278120843 71 ETH  0.01 USD	✓
15	2024-07-31 07:58:11	<u>0xae5488050d8296ca65a</u> <u>1d2dae9a232ef2d5b18f28</u> <u>682ddf84ae5a7ddf308a4</u>	- 0.0002091391391306 46 ETH  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-19 01:51:35	<u>0xcbee1911bccc2d956eb9</u> <u>8cdf394e2497040f41aed1</u> <u>9e8c7dd5e4862d69b5e0fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-19 01:51:35	<u>0xcbee1911bccc2d956eb9</u> <u>8cdf394e2497040f41aed1</u> <u>9e8c7dd5e4862d69b5e0fd</u>	- 0.0000086565203274 00 ETH  0.02 USD	✓
18	2024-07-19 01:51:35	<u>0xcbee1911bccc2d956eb9</u> <u>8cdf394e2497040f41aed1</u> <u>9e8c7dd5e4862d69b5e0fd</u>	- 0.0001654546103855 20 ETH  0.56 USD	✓
19	2024-07-19 01:50:11	<u>0x99b5c71f280cb70c689f</u> <u>3eb04f1348a0341c7fd6d1</u> <u>0e5e22076a92db8073989f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-19 01:50:11	<u>0x99b5c71f280cb70c689f</u> <u>3eb04f1348a0341c7fd6d1</u> <u>0e5e22076a92db8073989f</u>	- 0.0000076132129568 00 ETH  0.02 USD	✓
21	2024-07-19 01:50:11	<u>0x99b5c71f280cb70c689f</u> <u>3eb04f1348a0341c7fd6d1</u> <u>0e5e22076a92db8073989f</u>	- 0.0001674231331738 40 ETH  0.57 USD	✓
22	2024-07-01 10:15:11	<u>0x777beec11bf7c5c807c5</u> <u>e9d912568d8ad19d2793e3</u> <u>867be624baaffbc6ef0150</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-07-01 10:15:11	<u>0x777beec11bf7c5c807c5</u> <u>e9d912568d8ad19d2793e3</u> <u>867be624baaffbc6ef0150</u>	- 0.0000242256779641 00 ETH  0.08 USD	✓
24	2024-07-01 10:15:11	<u>0x777beec11bf7c5c807c5</u> <u>e9d912568d8ad19d2793e3</u> <u>867be624baaffbc6ef0150</u>	- 0.0001944469731126 70 ETH  0.67 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-07-01 05:26:47	<u>0xd8c70b2fc63bf959e214</u> <u>55ec712c65ca28372bc6f3</u> <u>d7ed83de7c26b43b6ad4fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-07-01 05:26:47	<u>0xd8c70b2fc63bf959e214</u> <u>55ec712c65ca28372bc6f3</u> <u>d7ed83de7c26b43b6ad4fe</u>	- 0.0000006675230509 53 ETH  0.00 USD	✓
27	2024-07-01 05:26:47	<u>0xd8c70b2fc63bf959e214</u> <u>55ec712c65ca28372bc6f3</u> <u>d7ed83de7c26b43b6ad4fe</u>	- 0.0000980607846512 70 ETH  0.34 USD	✓
28	2024-06-01 22:11:11	<u>0xd1b669d9b6dd6a2406c7</u> <u>30426c2a6c54b339fcb439</u> <u>a248ca9d458acaa1987310</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-06-01 22:11:11	<u>0xd1b669d9b6dd6a2406c7</u> <u>30426c2a6c54b339fcb439</u> <u>a248ca9d458acaa1987310</u>	- 0.0000121121724166 30 ETH  0.04 USD	✓
30	2024-06-01 22:11:11	<u>0xd1b669d9b6dd6a2406c7</u> <u>30426c2a6c54b339fcb439</u> <u>a248ca9d458acaa1987310</u>	- 0.0005150770327139 58 ETH  1.96 USD	✓
31	2024-05-31 06:59:11	<u>0x9506a4b0d477ca1b52fe</u> <u>5952204073f81605067b82</u> <u>a56e1765505b2caa618fe6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-05-31 06:59:11	<u>0x9506a4b0d477ca1b52fe</u> <u>5952204073f81605067b82</u> <u>a56e1765505b2caa618fe6</u>	- 0.0000125228886333 06 ETH  0.04 USD	✓
33	2024-05-31 06:59:11	<u>0x9506a4b0d477ca1b52fe</u> <u>5952204073f81605067b82</u> <u>a56e1765505b2caa618fe6</u>	- 0.0003498706278375 54 ETH  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-29 22:15:47	<u>0xb34d77c58ed57ced329b</u> <u>f7745c0ddb3cc1ea50b72c</u> <u>baab230c4622c371d91ec3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-04-29 22:15:47	<u>0xb34d77c58ed57ced329b</u> <u>f7745c0ddb3cc1ea50b72c</u> <u>baab230c4622c371d91ec3</u>	- 0.0000019086411204 00 ETH  0.00 USD	✓
36	2024-04-29 22:15:47	<u>0xb34d77c58ed57ced329b</u> <u>f7745c0ddb3cc1ea50b72c</u> <u>baab230c4622c371d91ec3</u>	- 0.0003992802982841 70 ETH  1.28 USD	✓
37	2024-04-29 14:59:35	<u>0x63d2e429443538176393</u> <u>daff638fc2f68ee5b76465</u> <u>d366096fed9317c019e477</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-04-29 14:59:35	<u>0x63d2e429443538176393</u> <u>daff638fc2f68ee5b76465</u> <u>d366096fed9317c019e477</u>	- 0.0000006529463499 00 ETH  0.00 USD	✓
39	2024-04-29 14:59:35	<u>0x63d2e429443538176393</u> <u>daff638fc2f68ee5b76465</u> <u>d366096fed9317c019e477</u>	- 0.0004745160129158 13 ETH  1.51 USD	✓
40	2024-04-03 06:36:59	<u>0x07fc43636081b29b3fb7</u> <u>140e8f084156bc545d5d93</u> <u>c794c19533b3515a0d5cbd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-04-03 06:36:59	<u>0x07fc43636081b29b3fb7</u> <u>140e8f084156bc545d5d93</u> <u>c794c19533b3515a0d5cbd</u>	- 0.0000016862775989 50 ETH  0.00 USD	✓
42	2024-04-03 06:36:59	<u>0x07fc43636081b29b3fb7</u> <u>140e8f084156bc545d5d93</u> <u>c794c19533b3515a0d5cbd</u>	- 0.0010721418102625 51 ETH  3.54 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-02 03:39:35	<u>0x18a5f33df277592cfa40</u> <u>fa9e2abc6c31ba5e86e85d</u> <u>0db748425078d05c97ad12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-04-02 03:39:35	<u>0x18a5f33df277592cfa40</u> <u>fa9e2abc6c31ba5e86e85d</u> <u>0db748425078d05c97ad12</u>	- 0.0000005112226519 50 ETH  0.00 USD	✓
45	2024-04-02 03:39:35	<u>0x18a5f33df277592cfa40</u> <u>fa9e2abc6c31ba5e86e85d</u> <u>0db748425078d05c97ad12</u>	- 0.0014080430954440 76 ETH  4.73 USD	✓
46	2024-03-29 08:59:47	<u>0x4fddc6bc9c3031b0bcf9</u> <u>9627600e92d23962f00c58</u> <u>fc98042e3d8b1ce9f818de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-03-29 08:59:47	<u>0x4fddc6bc9c3031b0bcf9</u> <u>9627600e92d23962f00c58</u> <u>fc98042e3d8b1ce9f818de</u>	- 0.0000108743509800 00 ETH  0.03 USD	✓
48	2024-03-29 08:59:47	<u>0x4fddc6bc9c3031b0bcf9</u> <u>9627600e92d23962f00c58</u> <u>fc98042e3d8b1ce9f818de</u>	- 0.0027641617695998 64 ETH  9.76 USD	✓
49	2024-03-28 15:14:23	<u>0x49fa65b2abd1ec37b27b</u> <u>73c2dfdadb161631a94503</u> <u>2b0fe144e9eef6fbf58823</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-03-28 15:14:23	<u>0x49fa65b2abd1ec37b27b</u> <u>73c2dfdadb161631a94503</u> <u>2b0fe144e9eef6fbf58823</u>	- 0.0000126630456535 17 ETH  0.04 USD	✓
51	2024-03-28 15:14:23	<u>0x49fa65b2abd1ec37b27b</u> <u>73c2dfdadb161631a94503</u> <u>2b0fe144e9eef6fbf58823</u>	- 0.0030533535698582 70 ETH  10.92 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-14 09:17:11	<u>0x646baccdaa86a66cee66</u> <u>c3e501f2417d8bf6dafab5</u> <u>00ea28881415a8a423be22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-03-14 09:17:11	<u>0x646baccdaa86a66cee66</u> <u>c3e501f2417d8bf6dafab5</u> <u>00ea28881415a8a423be22</u>	- 0.0000024580001835 62 ETH  0.00 USD	✓
54	2024-03-14 09:17:11	<u>0x646baccdaa86a66cee66</u> <u>c3e501f2417d8bf6dafab5</u> <u>00ea28881415a8a423be22</u>	- 0.0023593534477824 58 ETH  9.40 USD	✓
55	2024-02-28 12:12:11	<u>0x93027c3ae91f761f0621</u> <u>a3dad3bb4e966aea84d612</u> <u>23206fa633e338378e10e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-02-28 12:12:11	<u>0x93027c3ae91f761f0621</u> <u>a3dad3bb4e966aea84d612</u> <u>23206fa633e338378e10e3</u>	- 0.0000053808457296 65 ETH  0.01 USD	✓
57	2024-02-28 12:12:11	<u>0x93027c3ae91f761f0621</u> <u>a3dad3bb4e966aea84d612</u> <u>23206fa633e338378e10e3</u>	- 0.0107281509093396 68 ETH  35.54 USD	✓
58	2024-02-28 12:10:35	<u>0xde4621c707b2be471c49</u> <u>d4a14f43c2a5a3c780e25a</u> <u>9df20d873d71f5a9de03a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-02-28 12:10:35	<u>0xde4621c707b2be471c49</u> <u>d4a14f43c2a5a3c780e25a</u> <u>9df20d873d71f5a9de03a6</u>	- 0.0000100633893554 25 ETH  0.03 USD	✓
60	2024-02-28 12:10:35	<u>0xde4621c707b2be471c49</u> <u>d4a14f43c2a5a3c780e25a</u> <u>9df20d873d71f5a9de03a6</u>	- 0.0026674987330432 98 ETH  8.83 USD	✓



#	Date & time	Transaction Id	Amount	
61	2024-02-05 00:47:59	<u>0x0b181a59aafd6089925a</u> <u>189ee392eaa2fcee28ac1d</u> <u>e74d63acabb0056273ae08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-02-05 00:47:59	<u>0x0b181a59aafd6089925a</u> <u>189ee392eaa2fcee28ac1d</u> <u>e74d63acabb0056273ae08</u>	- 0.0000014554124476 74 ETH  0.00 USD	✓
63	2024-02-05 00:47:59	<u>0x0b181a59aafd6089925a</u> <u>189ee392eaa2fcee28ac1d</u> <u>e74d63acabb0056273ae08</u>	- 0.0006956817490345 88 ETH  1.58 USD	✓
64	2024-01-31 10:16:35	<u>0x4c13a7a6a8bfe31f757</u> <u>3bd2728f75530cc0e7f8db</u> <u>94ae68a2a3201658440c1f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-01-31 10:16:35	<u>0x4c13a7a6a8bfe31f757</u> <u>3bd2728f75530cc0e7f8db</u> <u>94ae68a2a3201658440c1f</u>	- 0.0000098520211209 42 ETH  0.02 USD	✓
66	2024-01-31 10:16:35	<u>0x4c13a7a6a8bfe31f757</u> <u>3bd2728f75530cc0e7f8db</u> <u>94ae68a2a3201658440c1f</u>	- 0.0072425681985965 88 ETH  16.54 USD	✓
67	2024-01-30 12:00:35	<u>0x67a65b5e182ccd490218</u> <u>48dd05e2b75730ec518e73</u> <u>713f09fb7026cd38049f02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-01-30 12:00:35	<u>0x67a65b5e182ccd490218</u> <u>48dd05e2b75730ec518e73</u> <u>713f09fb7026cd38049f02</u>	- 0.0000015802162287 03 ETH  0.00 USD	✓
69	2024-01-30 12:00:35	<u>0x67a65b5e182ccd490218</u> <u>48dd05e2b75730ec518e73</u> <u>713f09fb7026cd38049f02</u>	- 0.0016734582298326 69 ETH  3.86 USD	✓


#	Date & time	Transaction Id	Amount	
70	2024-01-30 12:00:23	<u>0x69e0dbb8168ca606a9cf</u> <u>cabdad87541c810e2976cd</u> <u>8569a8ddd1d1992e3fb595</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-01-30 12:00:23	<u>0x69e0dbb8168ca606a9cf</u> <u>cabdad87541c810e2976cd</u> <u>8569a8ddd1d1992e3fb595</u>	- 0.0000015000553823 99 ETH  0.00 USD	✓
72	2024-01-30 12:00:23	<u>0x69e0dbb8168ca606a9cf</u> <u>cabdad87541c810e2976cd</u> <u>8569a8ddd1d1992e3fb595</u>	- 0.0015830726192152 69 ETH  3.65 USD	✓
73	2023-12-29 02:25:11	<u>0x39f265d327601c090b0e</u> <u>29183678ab9e46564c92fe</u> <u>ee8e2cef2aef2073a925cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-12-29 02:25:11	<u>0x39f265d327601c090b0e</u> <u>29183678ab9e46564c92fe</u> <u>ee8e2cef2aef2073a925cb</u>	- 0.0000056983154975 00 ETH  0.01 USD	✓
75	2023-12-29 02:25:11	<u>0x39f265d327601c090b0e</u> <u>29183678ab9e46564c92fe</u> <u>ee8e2cef2aef2073a925cb</u>	- 0.0011402200792446 33 ETH  2.67 USD	✓
76	2023-12-20 11:00:11	<u>0x69058e6fbfc9b8406d93</u> <u>b8f315880f8b66786ca32b</u> <u>34618af3058288d0fd6069</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-12-20 11:00:11	<u>0x69058e6fbfc9b8406d93</u> <u>b8f315880f8b66786ca32b</u> <u>34618af3058288d0fd6069</u>	- 0.0000043772232500 00 ETH  0.00 USD	✓
78	2023-12-20 11:00:11	<u>0x69058e6fbfc9b8406d93</u> <u>b8f315880f8b66786ca32b</u> <u>34618af3058288d0fd6069</u>	- 0.0036773841240095 28 ETH  8.13 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-20 03:49:35	<u>0x6ea0407ef7db7d4c7088</u> <u>1d8019c479eb10260048c2</u> <u>475ed4f043ecac4e1091e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-12-20 03:49:35	<u>0x6ea0407ef7db7d4c7088</u> <u>1d8019c479eb10260048c2</u> <u>475ed4f043ecac4e1091e9</u>	- 0.0000059810547888 12 ETH  0.01 USD	✓
81	2023-12-20 03:49:35	<u>0x6ea0407ef7db7d4c7088</u> <u>1d8019c479eb10260048c2</u> <u>475ed4f043ecac4e1091e9</u>	- 0.0024142562104450 31 ETH  5.34 USD	✓
82	2023-12-14 10:44:59	<u>0x93fd966b7ba0343637c9</u> <u>ff1d6d30c0630f88b5a414</u> <u>17b4546de06ec79113a30e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-12-14 10:44:59	<u>0x93fd966b7ba0343637c9</u> <u>ff1d6d30c0630f88b5a414</u> <u>17b4546de06ec79113a30e</u>	- 0.0000051559161405 13 ETH  0.01 USD	✓
84	2023-12-14 10:44:59	<u>0x93fd966b7ba0343637c9</u> <u>ff1d6d30c0630f88b5a414</u> <u>17b4546de06ec79113a30e</u>	- 0.0024323639045626 44 ETH  5.61 USD	✓
85	2023-12-06 10:24:47	<u>0x2db787fec79d32c32ffd</u> <u>ddb0d4465f5d4e46c0e2</u> <u>e3459a9fd56dd50209f78b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-12-06 10:24:47	<u>0x2db787fec79d32c32ffd</u> <u>ddb0d4465f5d4e46c0e2</u> <u>e3459a9fd56dd50209f78b</u>	- 0.0004289604204429 65 ETH  0.97 USD	✓
87	2023-12-06 10:24:47	<u>0x2db787fec79d32c32ffd</u> <u>ddb0d4465f5d4e46c0e2</u> <u>e3459a9fd56dd50209f78b</u>	- 0.0023576001850806 70 ETH  5.36 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-05 04:13:35	<u>0xb41bb1237094e97890c1</u> <u>b981ecd64c7c33f776193e</u> <u>a8e182ec06b0a91a270d76</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-12-05 04:13:35	<u>0xb41bb1237094e97890c1</u> <u>b981ecd64c7c33f776193e</u> <u>a8e182ec06b0a91a270d76</u>	- 0.0005224411343306 23 ETH  1.16 USD	✓
90	2023-12-05 04:13:35	<u>0xb41bb1237094e97890c1</u> <u>b981ecd64c7c33f776193e</u> <u>a8e182ec06b0a91a270d76</u>	- 0.0027295381638044 00 ETH  6.07 USD	✓
91	2023-12-04 08:50:11	<u>0x927e116deefd12b5bf07</u> <u>07e8be91920e105b6cd480</u> <u>abedeba916ab74083f28fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-12-04 08:50:11	<u>0x927e116deefd12b5bf07</u> <u>07e8be91920e105b6cd480</u> <u>abedeba916ab74083f28fe</u>	- 0.0004486446196096 29 ETH  1.00 USD	✓
93	2023-12-04 08:50:11	<u>0x927e116deefd12b5bf07</u> <u>07e8be91920e105b6cd480</u> <u>abedeba916ab74083f28fe</u>	- 0.0024947170523876 79 ETH  5.60 USD	✓
94	2023-11-30 03:49:47	<u>0xc6d6cb510b66d79a9fce</u> <u>136d3825e930a04d085cc1</u> <u>e19ee36ffddcc83eea7ae4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2023-11-30 03:49:47	<u>0xc6d6cb510b66d79a9fce</u> <u>136d3825e930a04d085cc1</u> <u>e19ee36ffddcc83eea7ae4</u>	- 0.0009032703184949 80 ETH  1.83 USD	✓
96	2023-11-30 03:49:47	<u>0xc6d6cb510b66d79a9fce</u> <u>136d3825e930a04d085cc1</u> <u>e19ee36ffddcc83eea7ae4</u>	- 0.0048167334003125 97 ETH  9.80 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-30 03:42:23	<u>0xb7bf18624e45595b1de0c156fe411195ca1f1f4d7df67f3c662203ff93bdffa4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2023-11-30 03:42:23	<u>0xb7bf18624e45595b1de0c156fe411195ca1f1f4d7df67f3c662203ff93bdffa4</u>	- 0.0003202878500979 69 ETH  0.65 USD	✓
99	2023-11-30 03:42:23	<u>0xb7bf18624e45595b1de0c156fe411195ca1f1f4d7df67f3c662203ff93bdffa4</u>	- 0.0016927501999787 97 ETH  3.44 USD	✓
100	2023-11-07 03:27:47	<u>0x47292a065acae905fad30a891c3bf762e458e30e98ea1bb3460b0de72d8fa02b</u>	- 2.200000000000000001 78 ETH  4,158.24 USD	✓
101	2023-11-07 03:27:47	<u>0x47292a065acae905fad30a891c3bf762e458e30e98ea1bb3460b0de72d8fa02b</u>	- 0.0000908814490080 00 ETH  0.17 USD	✓
102	2023-11-07 03:27:47	<u>0x47292a065acae905fad30a891c3bf762e458e30e98ea1bb3460b0de72d8fa02b</u>	- 0.0005675492323830 00 ETH  1.07 USD	✓
103	2023-11-07 03:20:59	<u>0x3548fc12c091923e4f09b74e0e6d17a43d6ec2b49eaa6a1189411979e5a4be70</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2023-11-07 03:20:59	<u>0x3548fc12c091923e4f09b74e0e6d17a43d6ec2b49eaa6a1189411979e5a4be70</u>	- 0.0006331506530431 68 ETH  1.19 USD	✓
105	2023-11-07 03:20:59	<u>0x3548fc12c091923e4f09b74e0e6d17a43d6ec2b49eaa6a1189411979e5a4be70</u>	- 0.0033337620391003 56 ETH  6.30 USD	✓





#	Date & time	Transaction Id	Amount	
106	2023-11-06 05:28:59	<u>0x6756d8e5f0add41f980f0248f1405a58e29a0081bf6849a44fa7f6b49300335c</u>	- 0.5000000000000000 00 ETH  937.19 USD	✓
107	2023-11-06 05:28:59	<u>0x6756d8e5f0add41f980f0248f1405a58e29a0081bf6849a44fa7f6b49300335c</u>	- 0.0001440368217540 00 ETH  0.26 USD	✓
108	2023-11-06 05:28:59	<u>0x6756d8e5f0add41f980f0248f1405a58e29a0081bf6849a44fa7f6b49300335c</u>	- 0.0007317287428920 00 ETH  1.37 USD	✓
109	2023-11-06 05:22:23	<u>0x6e12cd8882fa87d701cc57f0de3cf76403153d143dc5a6aba366dbac8a501a12</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2023-11-06 05:22:23	<u>0x6e12cd8882fa87d701cc57f0de3cf76403153d143dc5a6aba366dbac8a501a12</u>	- 0.0011745716661525 35 ETH  2.20 USD	✓
111	2023-11-06 05:22:23	<u>0x6e12cd8882fa87d701cc57f0de3cf76403153d143dc5a6aba366dbac8a501a12</u>	- 0.0072585802893572 19 ETH  13.60 USD	✓
112	2023-11-06 03:47:11	<u>0xd34a5303aa38aec02e7771ac4afa328b48601e9ce2be92fb98252926afb649cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2023-11-06 03:47:11	<u>0xd34a5303aa38aec02e7771ac4afa328b48601e9ce2be92fb98252926afb649cf</u>	- 0.0002237107262937 75 ETH  0.42 USD	✓
114	2023-11-06 03:47:11	<u>0xd34a5303aa38aec02e7771ac4afa328b48601e9ce2be92fb98252926afb649cf</u>	- 0.0011699101164268 50 ETH  2.19 USD	✓










#	Date & time	Transaction Id	Amount	
115	2023-11-03 10:27:11	<u>0xf4d8164ffaadaefe7661</u> <u>a3d4dfdc821d2bf84ad335</u> <u>24886e2ea1f16a9c410227</u>	+ 0.100000000000000000 06 ETH  178.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 03:20:59	<u>0x3548fc12c091923e4f09</u> <u>b74e0e6d17a43d6ec2b49e</u> <u>aa6a1189411979e5a4be70</u>	+ 2.200000000000000001 78 ETH  4,158.24 USD	✓
2	2023-11-06 05:22:23	<u>0x6e12cd8882fa87d701cc</u> <u>57f0de3cf76403153d143d</u> <u>c5a6aba366dbac8a501a12</u>	+ 1.000000000000000000 00 ETH  1,874.39 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 04:10:47	<u>0x826dd5df8f604e3cca5d</u> <u>de9d23539d0c11fd1cb61e</u> <u>bb2698fb37901bf4751ebb</u>	- 505.500000 USDT  505.39 USD	✓
2	2024-09-04 04:10:47	<u>0x826dd5df8f604e3cca5d</u> <u>de9d23539d0c11fd1cb61e</u> <u>bb2698fb37901bf4751ebb</u>	- 300.000000 USDT  299.93 USD	✓
3	2024-09-04 04:10:47	<u>0x826dd5df8f604e3cca5d</u> <u>de9d23539d0c11fd1cb61e</u> <u>bb2698fb37901bf4751ebb</u>	- 250.000000 USDT  249.94 USD	✓
4	2024-08-30 11:41:35	<u>0xb6f8c43732aa1bf5fd61</u> <u>eebc312f5a458dff159895</u> <u>cfc18647f9019fc71afff3</u>	- 203.3000000000000001 1369 USD 	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-30 11:41:35	<u>0xb6f8c43732aa1bf5fd61</u> <u>eebc312f5a458dff159895</u> <u>cfc18647f9019fc71afff3</u>	- 0.000000 USDT  0.00 USD	✓
6	2024-08-30 11:36:59	<u>0xbe8a6c7695abe46af069</u> <u>1f556e6e8f3204e153857f</u> <u>2eed297ca274be9b386462</u>	- 203.300000 USDT  203.31 USD	✓
7	2024-08-01 08:16:11	<u>0xa23c45b813091f945973</u> <u>88d151209d59cbba7acc79</u> <u>7393ff03f0ed51b6ff7bb1</u>	- 300.000000 USDT  299.84 USD	✓
8	2024-08-01 08:16:11	<u>0xa23c45b813091f945973</u> <u>88d151209d59cbba7acc79</u> <u>7393ff03f0ed51b6ff7bb1</u>	- 250.000000 USDT  249.87 USD	✓
9	2024-07-01 10:15:11	<u>0x777beec11bf7c5c807c5</u> <u>e9d912568d8ad19d2793e3</u> <u>867be624baaffbc6ef0150</u>	- 300.000000 USDT  299.68 USD	✓
10	2024-07-01 10:15:11	<u>0x777beec11bf7c5c807c5</u> <u>e9d912568d8ad19d2793e3</u> <u>867be624baaffbc6ef0150</u>	- 250.000000 USDT  249.73 USD	✓
11	2024-06-11 07:37:23	<u>0x0a569944968da5f86d27</u> <u>485851f726e5f160bc9788</u> <u>2b8f57efebe96d7b2f8736</u>	+ 2,800.000000 USDT  2,798.72 USD	✓
12	2024-06-01 22:11:11	<u>0xd1b669d9b6dd6a2406c7</u> <u>30426c2a6c54b339fcb439</u> <u>a248ca9d458acaa1987310</u>	- 2,800.000000 USDT  2,797.69 USD	✓
13	2024-06-01 22:11:11	<u>0xd1b669d9b6dd6a2406c7</u> <u>30426c2a6c54b339fcb439</u> <u>a248ca9d458acaa1987310</u>	- 300.000000 USDT  299.75 USD	✓







#	Date & time	Transaction Id	Amount	
14	2024-06-01 22:11:11	<u>0xd1b669d9b6dd6a2406c730426c2a6c54b339fcb439a248ca9d458acaa1987310</u>	- 250.000000 USDT 249.79 USD	✔
15	2024-04-29 22:15:47	<u>0xb34d77c58ed57ced329bf7745c0ddb3cc1ea50b72cbaab230c4622c371d91ec3</u>	- 250.000000 USDT 249.88 USD	✔
16	2024-04-03 06:38:23	<u>0x4b4d4f88b9837f3cb1f32aa083fdc41e45518f63ae21694ca0d1e3bcf5c24c64</u>	- 167.000000 USDⓉ	✔
17	2024-04-03 06:36:59	<u>0x07fc43636081b29b3fb7140e8f084156bc545d5d93c794c19533b3515a0d5cbd</u>	- 167.000000 USDT 167.08 USD	✔
18	2024-04-02 03:41:59	<u>0x80e1297482f9f87c49d579893ee7a5e933b68b6068f69adbbec17fe8e0c70a12</u>	- 2,100.000000 USDⓉ	✔
19	2024-04-02 03:39:35	<u>0x18a5f33df277592cfa40fa9e2abc6c31ba5e86e85d0db748425078d05c97ad12</u>	- 2,100.000000 USDT 2,101.75 USD	✔
20	2024-03-29 09:01:11	<u>0x61b431378b6e53772d010122cf062cc8e355fd49503a53b5101d1669d7bd7335</u>	- 136.000000 USDⓉ	✔
21	2024-03-29 08:59:47	<u>0x4fddc6bc9c3031b0bcf99627600e92d23962f00c58fc98042e3d8b1ce9f818de</u>	- 2,800.000000 USDT 2,800.60 USD	✔
22	2024-03-29 08:59:47	<u>0x4fddc6bc9c3031b0bcf99627600e92d23962f00c58fc98042e3d8b1ce9f818de</u>	- 3,524.000000 USDT 3,524.75 USD	✔

#	Date & time	Transaction Id	Amount	
23	2024-03-29 08:59:47	<u>0x4fddc6bc9c3031b0bcf9</u> <u>9627600e92d23962f00c58</u> <u>fc98042e3d8b1ce9f818de</u>	- 83.000000 USDT  83.01 USD	✓
24	2024-03-29 08:59:47	<u>0x4fddc6bc9c3031b0bcf9</u> <u>9627600e92d23962f00c58</u> <u>fc98042e3d8b1ce9f818de</u>	- 136.000000 USDT  136.02 USD	✓
25	2024-03-14 09:17:47	<u>0x450dbb9c0d9c34f046ef</u> <u>cded95e2d250ffc3ba2655</u> <u>184a9c4d6294d9d29e6487</u>	- 600.000000 USD 	✓
26	2024-03-14 09:17:11	<u>0x646baccdaa86a66cee66</u> <u>c3e501f2417d8bf6dafab5</u> <u>00ea28881415a8a423be22</u>	- 600.000000 USDT  600.24 USD	✓
27	2024-02-28 12:12:59	<u>0xc0b3a440e3e3722c2a0f</u> <u>38143e074f8a03210b2b22</u> <u>3608095777d5cb838200e5</u>	- 260.000000 USD 	✓
28	2024-02-28 12:12:11	<u>0x93027c3ae91f761f0621</u> <u>a3dad3bb4e966aea84d612</u> <u>23206fa633e338378e10e3</u>	- 2,800.000000 USDT  2,801.51 USD	✓
29	2024-02-28 12:12:11	<u>0x93027c3ae91f761f0621</u> <u>a3dad3bb4e966aea84d612</u> <u>23206fa633e338378e10e3</u>	- 3,517.000000 USDT  3,518.90 USD	✓
30	2024-02-28 12:12:11	<u>0x93027c3ae91f761f0621</u> <u>a3dad3bb4e966aea84d612</u> <u>23206fa633e338378e10e3</u>	- 250.000000 USDT  250.13 USD	✓
31	2024-02-28 12:12:11	<u>0x93027c3ae91f761f0621</u> <u>a3dad3bb4e966aea84d612</u> <u>23206fa633e338378e10e3</u>	- 300.000000 USDT  300.16 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-28 12:12:11	<u>0x93027c3ae91f761f0621</u> <u>a3dad3bb4e966aea84d612</u> <u>23206fa633e338378e10e3</u>	- 260.000000 USDT 260.14 USD	✓
33	2024-02-05 00:48:59	<u>0x82d8b8f6b79aa734560b</u> <u>3b94a8624ca3a7b81ca4be</u> <u>e307df6395b3bb439f296f</u>	- 6,326.000000 USDⓈ	✓
34	2024-02-05 00:47:59	<u>0x0b181a59aafd6089925a</u> <u>189ee392eaa2fcee28ac1d</u> <u>e74d63acabb0056273ae08</u>	- 6,326.000000 USDT 6,323.23 USD	✓
35	2024-01-31 10:18:47	<u>0x1d4f74cf6f1765c2d0bf</u> <u>92bed6f39f88d1e15990ee</u> <u>e553cd977ea42fad72c448</u>	- 260.000000 USDT	✓
36	2024-01-31 10:16:35	<u>0x4c13a7a6a8bfe31f757</u> <u>3bd2728f75530cc0e7f8db</u> <u>94ae68a2a3201658440c1f</u>	- 2,871.730000 USDT 2,870.56 USD	✓
37	2024-01-31 10:16:35	<u>0x4c13a7a6a8bfe31f757</u> <u>3bd2728f75530cc0e7f8db</u> <u>94ae68a2a3201658440c1f</u>	- 3,516.000000 USDT 3,514.57 USD	✓
38	2024-01-31 10:16:35	<u>0x4c13a7a6a8bfe31f757</u> <u>3bd2728f75530cc0e7f8db</u> <u>94ae68a2a3201658440c1f</u>	- 250.000000 USDT 249.89 USD	✓
39	2024-01-31 10:16:35	<u>0x4c13a7a6a8bfe31f757</u> <u>3bd2728f75530cc0e7f8db</u> <u>94ae68a2a3201658440c1f</u>	- 2,528.780000 USDT 2,527.75 USD	✓
40	2024-01-31 10:16:35	<u>0x4c13a7a6a8bfe31f757</u> <u>3bd2728f75530cc0e7f8db</u> <u>94ae68a2a3201658440c1f</u>	- 300.000000 USDT 299.87 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-31 10:16:35	<u>0x4c13a7a6a8bfe31f7573bd2728f75530cc0e7f8db94ae68a2a3201658440c1f</u>	- 260.000000 USDT 259.89 USD	✔
42	2024-01-30 12:00:59	<u>0x9d63f2a1fd3531ef56e30acafd2ce4596e1533c2adc3180e0b4f846825cdaadf</u>	- 214.000000 USDT	✔
43	2024-01-30 12:00:23	<u>0x69e0dbb8168ca606a9cfcabdad87541c810e2976cd8569a8ddd1d1992e3fb595</u>	- 214.000000 USDT 213.98 USD	✔
44	2023-12-29 02:33:59	<u>0xcec03766b190bc06b791862c5a73a4341a7520d6145297b022b3d46ae9ddb53d</u>	- 260.000000 USDT	✔
45	2023-12-29 02:33:11	<u>0x7b99f890f93996494c09326c33b454d9827006123c0875e30a591953b337a578</u>	- 260.000000 USDT	✔
46	2023-12-29 02:25:59	<u>0x778047da259c8d8393a16213ab2e5f3de365fa87d88e2d53a74082e07eafce57</u>	- 260.000000 USDT	✔
47	2023-12-29 02:25:11	<u>0x39f265d327601c090b0e29183678ab9e46564c92fee8e2cef2aef2073a925cb</u>	- 260.000000 USDT 260.18 USD	✔
48	2023-12-20 11:01:23	<u>0x6cd2414beb4ba0b6f27cf6c168ba4307571f13d87e9a3c62f67e13c6b3b400f9</u>	- 150,000.000000 USDT	✔
49	2023-12-20 11:00:11	<u>0x69058e6fbfc9b8406d93b8f315880f8b66786ca32b34618af3058288d0fd6069</u>	- 150,000.000000 USDT 149,950.88 USD	✔

#	Date & time	Transaction Id	Amount	
50	2023-12-20 04:20:23	<u>0x1f69abe5f2e005c9802cd7abc27d769058dcd7a00e0e223a1ba0e8080846b444</u>	- 0.000000 USDT 0.00 USD	✓
51	2023-12-20 03:51:11	<u>0x0384f22a6d30fb865837ea8977d65eb3b044cf92cc63a361b3d2c2972070b661</u>	- 130,000.000000 USDT	✓
52	2023-12-20 03:49:35	<u>0x6ea0407ef7db7d4c70881d8019c479eb10260048c2475ed4f043ecac4e1091e9</u>	- 130,000.000000 USDT 129,966.76 USD	✓
53	2023-12-14 10:53:23	<u>0x7288440990fd00347eca10987d276178ee6cd601e150d6c31545d102d3c247b6</u>	- 0.000000 USDT 0.00 USD	✓
54	2023-12-14 10:46:11	<u>0x5973b0543ac70caf80be8eca0d71e30bf6a0068eb1484624d69c34d0ad1daf29</u>	- 16,550.000000 USDT	✓
55	2023-12-14 10:44:59	<u>0x93fd966b7ba0343637c9ff1d6d30c0630f88b5a41417b4546de06ec79113a30e</u>	- 16,550.000000 USDT 16,552.20 USD	✓
56	2023-12-07 10:30:11	<u>0xf8f98ce9a51221c87d5cb1583741b6146be47f2c234541bc91f161753b0a76e7</u>	- 300.000000 USDT	✓
57	2023-12-07 10:29:35	<u>0xa0df515dd1e5ea52d911eedffbe0a1f67fee81bd7c49c075793ad239f432853c</u>	- 300.000000000000 ERC20	✓
58	2023-12-06 10:28:11	<u>0xbfe146aefbfd5bc388c087a58c3b05a4a46e203cc6b8d7d286a48818dd6eea1e</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-06 10:25:35	<u>0x8b3daad785d625a1b3b44f5e771d92d1ecb686340f069a7b41945d5f98005245</u>	- 300.000000 USDT	✓
60	2023-12-06 10:24:47	<u>0x2db787fec79d32c32ffdddbce0d4465f5d4e46c0e2e3459a9fd56dd50209f78b</u>	- 300.000000 USDT  300.00 USD	✓
61	2023-12-06 09:14:23	<u>0x5c8c3775a6389690085cd09f26242f6d963a1e8290774deccde61e15776fc4bf</u>	- 2,600.000000 USDC	✓
62	2023-12-06 09:13:47	<u>0x3081ce6a0f1d87c999c4076d8fc1faea9328f65dcf5e70d9aebf497842ecd18a</u>	- 2,600.000000000000 USD...DC	✓
63	2023-12-05 04:21:11	<u>0xd82e25b8bf8f5fefdc68b74e546c5babf832518238581c11aec8ff9cd2c7581</u>	- 0.000000 USDT  0.00 USD	✓
64	2023-12-05 04:15:47	<u>0x4d6b191a3cf2b0faff6500366bc702f06a166bbada62d4e4b3e275e8b01cc161</u>	- 2,600.000000 USDT	✓
65	2023-12-05 04:13:35	<u>0xb41bb1237094e97890c1b981ecd64c7c33f776193ea8e182ec06b0a91a270d76</u>	- 2,600.000000 USDT  2,599.77 USD	✓
66	2023-12-04 08:54:59	<u>0x29f85dcdce5d6dc7175bde3c9a53a5b66cd2c9ddd541bc356289725f18266fca</u>	- 0.000000 USDT  0.00 USD	✓
67	2023-12-04 08:51:11	<u>0x6b664f6d69f61a130d7ba6a4415bfc9a863a0bf5782fa8105c46fd9ee806ca68</u>	- 2,720.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-04 08:50:11	<u>0x927e116deefd12b5bf07</u> <u>07e8be91920e105b6cd480</u> <u>abedeba916ab74083f28fe</u>	- 2,720.000000 USDT  2,721.12 USD	✓
69	2023-11-30 03:51:47	<u>0xdf4203e7ec9fc3134183</u> <u>c0b7a9e767916b219d8ca0</u> <u>90a160a2c18fb801cdd890</u>	- 225.000000 USDT	✓
70	2023-11-30 03:50:23	<u>0xd081d31e6cabb70b0ce6</u> <u>21057d40e87ca3aa0df968</u> <u>b8b7ac83520843241ea334</u>	- 0.000000 USDT  0.00 USD	✓
71	2023-11-30 03:50:23	<u>0xd081d31e6cabb70b0ce6</u> <u>21057d40e87ca3aa0df968</u> <u>b8b7ac83520843241ea334</u>	- 0.000000 USDT  0.00 USD	✓
72	2023-11-30 03:50:23	<u>0xd081d31e6cabb70b0ce6</u> <u>21057d40e87ca3aa0df968</u> <u>b8b7ac83520843241ea334</u>	- 0.000000 USDT  0.00 USD	✓
73	2023-11-30 03:50:23	<u>0x77a999b29f227e87b217</u> <u>48a0521022689c213de812</u> <u>e775a3c2bcbee61c517f0e</u>	- 300.000000 USDT	✓
74	2023-11-30 03:50:23	<u>0x77a999b29f227e87b217</u> <u>48a0521022689c213de812</u> <u>e775a3c2bcbee61c517f0e</u>	- 202.460000 USDT	✓
75	2023-11-30 03:49:47	<u>0xc6d6cb510b66d79a9fce</u> <u>136d3825e930a04d085cc1</u> <u>e19ee36ffddcc83eea7ae4</u>	- 202.460000 USDT  202.49 USD	✓
76	2023-11-30 03:49:47	<u>0xc6d6cb510b66d79a9fce</u> <u>136d3825e930a04d085cc1</u> <u>e19ee36ffddcc83eea7ae4</u>	- 300.000000 USDT  300.05 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-30 03:49:47	<u>0xc6d6cb510b66d79a9fce</u> <u>136d3825e930a04d085cc1</u> <u>e19ee36ffddcc83eea7ae4</u>	- 225.000000 USDT  225.03 USD	✓
78	2023-11-07 03:28:59	<u>0x7e67fd745286d4c34805</u> <u>26ecadd63979bd4f058ee0</u> <u>5b27f06a84f6f3d53d80d5</u>	- 2.20000000000000001 78 $\text{D}\cdot\text{D}\phi\text{D}\cdot\dots$	✓
79	2023-11-07 03:20:59	<u>0x3548fc12c091923e4f09</u> <u>b74e0e6d17a43d6ec2b49e</u> <u>aa6a1189411979e5a4be70</u>	- 4,158.649326 USDT  4,160.51 USD	✓
80	2023-11-06 05:29:35	<u>0x2d2dc6b7a59c328aacc5</u> <u>ba3f80917100d7e4759a2a</u> <u>068dd309b2b6a8785b7561</u>	- 0.5000000000000000 00 $\text{D}\cdot\text{D}\phi\text{D}\cdot\dots$	✓
81	2023-11-06 05:22:23	<u>0x6e12cd8882fa87d701cc</u> <u>57f0de3cf76403153d143d</u> <u>c5a6aba366dbac8a501a12</u>	- 1,876.827106 USDT  1,878.46 USD	✓
82	2023-11-04 01:58:11	<u>0x316ce1e08a6dba790c88</u> <u>229103412e6d3758f8f957</u> <u>d4d1c38d99c709493a113e</u>	+ 424,990.000000 USDT  425,171.44 USD	✓
83	2023-11-04 01:29:35	<u>0x7d1c0d79e2acdada3d46a</u> <u>3781630696920db3c8ca20</u> <u>63b46515f07d8ed7dcb891</u>	+ 10.000000 USDT  10.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:05:47	<u>0x125b26ed7188fd042aa6</u> <u>6165e383bdefc26cc37c4e</u> <u>62b7152db397f4c4b3b482</u>	+ 1 claim rewards on apy-usd.com	✓



#	Date & time	Transaction Id	Amount	
2	2024-04-19 21:51:11	<u>0x44f5d389ba8be41fa9b3</u> <u>d114e425e55c9ec0b20e11</u> <u>4a89127b82ded6d3ed62a0</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓

\* USD values displayed at the time of transaction

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