





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 14:17 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x06c9484f4a42f33fc3b029021a96f6266d95e2a2</u>
TOTAL RECEIVED	2.139000000214436259 ETH  5,615.32 USD
TOTAL SEND	1.571864119466619192 ETH  4,126.47 USD










Token	Balance
Ethereum	0.567135880747816845 ETH  1,488.85 USD
Tether USD	631.986579 USDT  631.82 USD
\$ TetheReward.com	800.000000000000000000 TetheReward.com
Surf The Kali Yuga	93 GM42
Overwatch SZN1 Mint Pass Genesis	N/A Overwatch SZN1 Mint Pass Genesis
DAIQ Mint Pass Original	N/A DAIQ Mint Pass Original
originusd.us	N/A claim rewards on originusd.us
Meta Valorant Mint Pass Original	N/A Meta Valorant Mint Pass Original










Token	Balance
X Witcher Art Mint Pass Origin	N/A X Witcher Art Mint Pass Origin
origin-usd.net	N/A claim rewards on origin-usd.net

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-03 14:45:11	<u>0x0b7e93aee04a409289b6e8dfacb355d34d8fef5db70aebe70645e25418763afd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-12-03 14:45:11	<u>0x0b7e93aee04a409289b6e8dfacb355d34d8fef5db70aebe70645e25418763afd</u>	- 0.0000948315000000 00 ETH  0.12 USD	✓
3	2022-12-03 14:45:11	<u>0x0b7e93aee04a409289b6e8dfacb355d34d8fef5db70aebe70645e25418763afd</u>	- 0.0006850092387280 69 ETH  0.87 USD	✓
4	2022-11-06 20:08:47	<u>0x9795571f0018851fffbcb9adc8be283fb85825e77703fde53a0d2c3d99a63606e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-11-06 20:08:47	<u>0x9795571f0018851fffbcb9adc8be283fb85825e77703fde53a0d2c3d99a63606e</u>	- 0.0000948315000000 00 ETH  0.15 USD	✓
6	2022-11-06 20:08:47	<u>0x9795571f0018851fffbcb9adc8be283fb85825e77703fde53a0d2c3d99a63606e</u>	- 0.0007380304417720 05 ETH  1.18 USD	✓
7	2022-11-06 20:06:11	<u>0x337a0987ba86b8dd2009a552ecfb4bcd6ebcb0bab6693269916d214055e7ff2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
8	2022-11-06 20:06:11	<u>0x337a0987ba86b8dd2009</u> <u>a552ecfb4bcd6ebcb0bab6</u> <u>693269916d214055e7ff2d</u>	- 0.0001221120000000 00 ETH  0.19 USD	✓
9	2022-11-06 20:06:11	<u>0x337a0987ba86b8dd2009</u> <u>a552ecfb4bcd6ebcb0bab6</u> <u>693269916d214055e7ff2d</u>	- 0.0007141102579203 84 ETH  1.15 USD	✓
10	2022-11-06 20:00:23	<u>0x3b2ee2704d5ef52843ec</u> <u>767299da1658a49935c5da</u> <u>eee11fe97eb7c2368f9e1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
11	2022-11-06 20:00:23	<u>0x3b2ee2704d5ef52843ec</u> <u>767299da1658a49935c5da</u> <u>eee11fe97eb7c2368f9e1e</u>	- 0.0000915840000000 00 ETH  0.14 USD	✓
12	2022-11-06 20:00:23	<u>0x3b2ee2704d5ef52843ec</u> <u>767299da1658a49935c5da</u> <u>eee11fe97eb7c2368f9e1e</u>	- 0.0007984066684665 60 ETH  1.28 USD	✓
13	2022-10-21 08:31:11	<u>0xce27f38c774f75fce682</u> <u>03b734545bb1173ff8e2c8</u> <u>d6bf287795bb28a188481c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-10-21 08:31:11	<u>0xce27f38c774f75fce682</u> <u>03b734545bb1173ff8e2c8</u> <u>d6bf287795bb28a188481c</u>	- 0.0000948315000000 00 ETH  0.12 USD	✓
15	2022-10-21 08:31:11	<u>0xce27f38c774f75fce682</u> <u>03b734545bb1173ff8e2c8</u> <u>d6bf287795bb28a188481c</u>	- 0.0013555120465080 06 ETH  1.73 USD	✓
16	2022-10-14 19:24:11	<u>0xd747267e63c12effa545</u> <u>157e5fdf1bdfc0dfd10f97</u> <u>b17cbee87a3c7e241a57f2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-14 19:24:11	<u>0xd747267e63c12effa545157e5fdf1bdfc0dfd10f97b17cbee87a3c7e241a57f2</u>	- 0.0000948315000000 00 ETH  0.12 USD	✓
18	2022-10-14 19:24:11	<u>0xd747267e63c12effa545157e5fdf1bdfc0dfd10f97b17cbee87a3c7e241a57f2</u>	- 0.0011123904548551 23 ETH  1.44 USD	✓
19	2022-10-14 07:59:59	<u>0xf9cb031e1b68745caad1c0056621a2b0030d6c4dceb7ae247cdb0419c08b58a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-10-14 07:59:59	<u>0xf9cb031e1b68745caad1c0056621a2b0030d6c4dceb7ae247cdb0419c08b58a</u>	- 0.0000071513149376 54 ETH  0.00 USD	✓
21	2022-10-14 07:59:59	<u>0xf9cb031e1b68745caad1c0056621a2b0030d6c4dceb7ae247cdb0419c08b58a</u>	- 0.0010002104196459 33 ETH  1.32 USD	✓
22	2022-10-05 15:38:59	<u>0x45994de3d8c42bc89c14d9fa07e831e9f17c014fc931db034c23f3f4af6b3023</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-10-05 15:38:59	<u>0x45994de3d8c42bc89c14d9fa07e831e9f17c014fc931db034c23f3f4af6b3023</u>	- 0.0000947955000000 00 ETH  0.12 USD	✓
24	2022-10-05 15:38:59	<u>0x45994de3d8c42bc89c14d9fa07e831e9f17c014fc931db034c23f3f4af6b3023</u>	- 0.0039063195510055 23 ETH  5.27 USD	✓
25	2022-10-04 20:31:35	<u>0x646e23da0f7c918314e44c321601b8398098ef8c25fd509cb30c7606507a3727</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-10-04 20:31:35	<u>0x646e23da0f7c918314e4 4c321601b8398098ef8c25 fd509cb30c7606507a3727</u>	- 0.0000948315000000 00 ETH  0.12 USD	✓
27	2022-10-04 20:31:35	<u>0x646e23da0f7c918314e4 4c321601b8398098ef8c25 fd509cb30c7606507a3727</u>	- 0.0014254384676958 80 ETH  1.93 USD	✓
28	2022-10-01 16:19:23	<u>0x45546c75c945b7db3a19 5fe59ed36807e7831729ca b65563be165e1d297142c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-10-01 16:19:23	<u>0x45546c75c945b7db3a19 5fe59ed36807e7831729ca b65563be165e1d297142c8</u>	- 0.0000691635000000 00 ETH  0.09 USD	✓
30	2022-10-01 16:19:23	<u>0x45546c75c945b7db3a19 5fe59ed36807e7831729ca b65563be165e1d297142c8</u>	- 0.0006850627129603 32 ETH  0.89 USD	✓
31	2022-09-27 14:04:47	<u>0xd98350d1f177d45328e1 0667c85dce59f845a60dc3 7aec2ce36b5470bb967c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-09-27 14:04:47	<u>0xd98350d1f177d45328e1 0667c85dce59f845a60dc3 7aec2ce36b5470bb967c6</u>	- 0.0000948135000000 00 ETH  0.13 USD	✓
33	2022-09-27 14:04:47	<u>0xd98350d1f177d45328e1 0667c85dce59f845a60dc3 7aec2ce36b5470bb967c6</u>	- 0.0011272088094878 17 ETH  1.56 USD	✓
34	2022-09-16 07:36:47	<u>0x48c0ee7cc795b2fc03ff 9da212d6325bd0d46e2381 b20b7f17e9828971ba463a</u>	- 0.2170430000000000 14 ETH  315.02 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-09-16 07:36:47	<u>0x48c0ee7cc795b2fc03ff9da212d6325bd0d46e2381b20b7f17e9828971ba463a</u>	- 0.0000008756057730 00 ETH  0.00 USD	✓
36	2022-09-16 07:36:47	<u>0x48c0ee7cc795b2fc03ff9da212d6325bd0d46e2381b20b7f17e9828971ba463a</u>	- 0.0000907320194550 00 ETH  0.13 USD	✓
37	2022-09-01 10:33:30	<u>0x4333ddc9a560855b72a8e058b3cacfcb6f2e352acd11bc37c8fefafa1a9e3ebc09</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-09-01 10:33:30	<u>0x4333ddc9a560855b72a8e058b3cacfcb6f2e352acd11bc37c8fefafa1a9e3ebc09</u>	- 0.0000691455000000 00 ETH  0.10 USD	✓
39	2022-09-01 10:33:30	<u>0x4333ddc9a560855b72a8e058b3cacfcb6f2e352acd11bc37c8fefafa1a9e3ebc09</u>	- 0.0005296564324692 87 ETH  0.83 USD	✓
40	2022-09-01 08:56:02	<u>0xc3b59fcc5cf940bb90a528e101a9ef46f90d131874fd4c6d07c5d7d5ed93e53c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-09-01 08:56:02	<u>0xc3b59fcc5cf940bb90a528e101a9ef46f90d131874fd4c6d07c5d7d5ed93e53c</u>	- 0.0000948315000000 00 ETH  0.14 USD	✓
42	2022-09-01 08:56:02	<u>0xc3b59fcc5cf940bb90a528e101a9ef46f90d131874fd4c6d07c5d7d5ed93e53c</u>	- 0.0006818633369854 37 ETH  1.05 USD	✓
43	2022-08-21 12:17:22	<u>0x423530c9e0169aacfe4427ca7aa9dc08fead7b4535bd2b24b90169a53fafc1d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-21 12:17:22	<u>0x423530c9e0169aacfe44</u> <u>27ca7aa9dc08fead7b4535</u> <u>bd2b24b90169a53fafc1d1</u>	- 0.0000947955000000 00 ETH  0.15 USD	✓
45	2022-08-21 12:17:22	<u>0x423530c9e0169aacfe44</u> <u>27ca7aa9dc08fead7b4535</u> <u>bd2b24b90169a53fafc1d1</u>	- 0.0007261279574149 34 ETH  1.17 USD	✓
46	2022-08-16 17:07:28	<u>0xa21e1e6e897908c9b1c6</u> <u>032d4c507e6600e5a1e860</u> <u>6948f973d84e9dbcbde83a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2022-08-16 17:07:28	<u>0xa21e1e6e897908c9b1c6</u> <u>032d4c507e6600e5a1e860</u> <u>6948f973d84e9dbcbde83a</u>	- 0.0000947595000000 00 ETH  0.17 USD	✓
48	2022-08-16 17:07:28	<u>0xa21e1e6e897908c9b1c6</u> <u>032d4c507e6600e5a1e860</u> <u>6948f973d84e9dbcbde83a</u>	- 0.0006893745002517 23 ETH  1.29 USD	✓
49	2022-08-16 17:07:03	<u>0xca822cb0becc96ab9565</u> <u>cd09574071418d3a26b777</u> <u>280d70f389097e2e2ab8b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2022-08-16 17:07:03	<u>0xca822cb0becc96ab9565</u> <u>cd09574071418d3a26b777</u> <u>280d70f389097e2e2ab8b6</u>	- 0.0001170830662530 47 ETH  0.21 USD	✓
51	2022-08-16 17:07:03	<u>0xca822cb0becc96ab9565</u> <u>cd09574071418d3a26b777</u> <u>280d70f389097e2e2ab8b6</u>	- 0.0007477416170348 55 ETH  1.40 USD	✓
52	2022-08-15 13:02:27	<u>0xa5323d0427be1fc0b7f7</u> <u>f37f1a6f477430ca37300f</u> <u>84657c34ba0148c5beda4f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-15 13:02:27	<u>0xa5323d0427be1fc0b7f7f37f1a6f477430ca37300f84657c34ba0148c5beda4f</u>	- 0.0000948315000000 00 ETH  0.18 USD	✓
54	2022-08-15 13:02:27	<u>0xa5323d0427be1fc0b7f7f37f1a6f477430ca37300f84657c34ba0148c5beda4f</u>	- 0.0010997961975484 93 ETH  2.10 USD	✓
55	2022-08-10 21:49:00	<u>0x1a6bb30922656997f5507c187c60b178b04893548c67c99b6b0296f3e58aa5b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2022-08-10 21:49:00	<u>0x1a6bb30922656997f5507c187c60b178b04893548c67c99b6b0296f3e58aa5b7</u>	- 0.0000947955000000 00 ETH  0.17 USD	✓
57	2022-08-10 21:49:00	<u>0x1a6bb30922656997f5507c187c60b178b04893548c67c99b6b0296f3e58aa5b7</u>	- 0.0017953016531481 73 ETH  3.32 USD	✓
58	2022-08-10 10:31:18	<u>0xe24656b8d9a69f86b4bbe49a6c3ff4c5ef9b232ce2d9b9819a6f099037400b52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2022-08-10 10:31:18	<u>0xe24656b8d9a69f86b4bbe49a6c3ff4c5ef9b232ce2d9b9819a6f099037400b52</u>	- 0.0000948135000000 00 ETH  0.16 USD	✓
60	2022-08-10 10:31:18	<u>0xe24656b8d9a69f86b4bbe49a6c3ff4c5ef9b232ce2d9b9819a6f099037400b52</u>	- 0.0009163589026087 42 ETH  1.56 USD	✓
61	2022-08-10 10:30:19	<u>0x21abfecf14460c3345e704f005d40a83701703106d28d0476c11215d8b4d7096</u>	- 0.0100000000000000 00 ETH  17.07 USD	✓


#	Date & time	Transaction Id	Amount	
62	2022-08-10 10:30:19	<u>0x21abfecf14460c3345e704f005d40a83701703106d28d0476c11215d8b4d7096</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
63	2022-08-10 10:30:19	<u>0x21abfecf14460c3345e704f005d40a83701703106d28d0476c11215d8b4d7096</u>	- 0.0002740590083490 00 ETH  0.46 USD	✓
64	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1cdb9c86f380cbb883412ac8771f7c5ed02a683273a582</u>	- 0.0508400000000000 03 ETH  84.48 USD	✓
65	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1cdb9c86f380cbb883412ac8771f7c5ed02a683273a582</u>	- 0.0033087150000000 00 ETH  5.49 USD	✓
66	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1cdb9c86f380cbb883412ac8771f7c5ed02a683273a582</u>	- 0.0234979094234371 51 ETH  39.05 USD	✓
67	2022-08-05 09:12:30	<u>0x7c786bbfd10dc93e710827bbd831f3fd98599e4777b225153f188e8f836edbf6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2022-08-05 09:12:30	<u>0x7c786bbfd10dc93e710827bbd831f3fd98599e4777b225153f188e8f836edbf6</u>	- 0.0000804728052224 29 ETH  0.13 USD	✓
69	2022-08-05 09:12:30	<u>0x7c786bbfd10dc93e710827bbd831f3fd98599e4777b225153f188e8f836edbf6</u>	- 0.0005096688151168 69 ETH  0.84 USD	✓
70	2022-08-04 09:56:27	<u>0x616128ded014b29547b7e842a3f34be1c48826ad9d35097b54836d866f061a29</u>	- 0.0242689999999999 99 ETH  39.24 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-08-04 09:56:27	<u>0x616128ded014b29547b7e842a3f34be1c48826ad9d35097b54836d866f061a29</u>	- 0.0039889065000000 00 ETH  6.45 USD	✓
72	2022-08-04 09:56:27	<u>0x616128ded014b29547b7e842a3f34be1c48826ad9d35097b54836d866f061a29</u>	- 0.0182878996856403 08 ETH  29.57 USD	✓
73	2022-08-03 09:03:42	<u>0xe38f5ac1e53f9565207fdb4f9d1846cf34efaf9bb23e8277c0bec74e17c787</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2022-08-03 09:03:42	<u>0xe38f5ac1e53f9565207fdb4f9d1846cf34efaf9bb23e8277c0bec74e17c787</u>	- 0.0000948315000000 00 ETH  0.15 USD	✓
75	2022-08-03 09:03:42	<u>0xe38f5ac1e53f9565207fdb4f9d1846cf34efaf9bb23e8277c0bec74e17c787</u>	- 0.0007074676140105 11 ETH  1.17 USD	✓
76	2022-08-02 17:40:20	<u>0xa56f12b6f749c9185ed3c04d1c0ed10e32855e4ee7ffb691805bb1b9c75ac8a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2022-08-02 17:40:20	<u>0xa56f12b6f749c9185ed3c04d1c0ed10e32855e4ee7ffb691805bb1b9c75ac8a7</u>	- 0.0000947955000000 00 ETH  0.15 USD	✓
78	2022-08-02 17:40:20	<u>0xa56f12b6f749c9185ed3c04d1c0ed10e32855e4ee7ffb691805bb1b9c75ac8a7</u>	- 0.0024831088421972 72 ETH  4.06 USD	✓
79	2022-08-02 17:38:00	<u>0xbe89a2e35dbf9704798be14acd84d97ee6633ec845380f3900cb492aca2f36d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










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80	2022-08-02 17:38:00	<u>0xbe89a2e35dbf9704798b</u> <u>e14acd84d97ee6633ec845</u> <u>380f3900cb492aca2f36d1</u>	- 0.0000947955000000 00 ETH  0.15 USD	✓
81	2022-08-02 17:38:00	<u>0xbe89a2e35dbf9704798b</u> <u>e14acd84d97ee6633ec845</u> <u>380f3900cb492aca2f36d1</u>	- 0.0023414235227910 98 ETH  3.82 USD	✓
82	2022-08-02 12:07:21	<u>0xdbd8d61efcb8953655a2</u> <u>36d55d18596245c2129c44</u> <u>8c3cb2f598c98b85d77104</u>	- 1.0000000000000000 00 ETH  1,571.03 USD	✓
83	2022-08-02 12:07:21	<u>0xdbd8d61efcb8953655a2</u> <u>36d55d18596245c2129c44</u> <u>8c3cb2f598c98b85d77104</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
84	2022-08-02 12:07:21	<u>0xdbd8d61efcb8953655a2</u> <u>36d55d18596245c2129c44</u> <u>8c3cb2f598c98b85d77104</u>	- 0.0001989470292600 00 ETH  0.31 USD	✓
85	2022-08-02 12:06:24	<u>0x413335824c3e64d60118</u> <u>3a4a38f56451eab5c58455</u> <u>5860c56d42b4683946c583</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2022-08-02 12:06:24	<u>0x413335824c3e64d60118</u> <u>3a4a38f56451eab5c58455</u> <u>5860c56d42b4683946c583</u>	- 0.0002161395000000 00 ETH  0.33 USD	✓
87	2022-08-02 12:06:24	<u>0x413335824c3e64d60118</u> <u>3a4a38f56451eab5c58455</u> <u>5860c56d42b4683946c583</u>	- 0.0013612108048119 12 ETH  2.13 USD	✓
88	2022-08-02 10:54:36	<u>0x36f781bc5462bf99dcd3</u> <u>4d10201fb33096c8b33ea2</u> <u>57501fd5fbd6493e9da5fb</u>	- 0.0098200000000000 01 ETH  15.58 USD	✓



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89	2022-08-02 10:54:36	<u>0x36f781bc5462bf99dcd34d10201fb33096c8b33ea257501fd5fbd6493e9da5fb</u>	- 0.0012267840000000 00 ETH  1.94 USD	✓
90	2022-08-02 10:54:36	<u>0x36f781bc5462bf99dcd34d10201fb33096c8b33ea257501fd5fbd6493e9da5fb</u>	- 0.0111435783576906 87 ETH  17.68 USD	✓
91	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418afad5ff96ad755e669e07bc9b25c0c2d7a0193439ba2</u>	- 0.0259199999999999 99 ETH  41.14 USD	✓
92	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418afad5ff96ad755e669e07bc9b25c0c2d7a0193439ba2</u>	- 0.0017778495000000 00 ETH  2.82 USD	✓
93	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418afad5ff96ad755e669e07bc9b25c0c2d7a0193439ba2</u>	- 0.0120510442589253 36 ETH  19.12 USD	✓
94	2022-08-01 11:52:59	<u>0xee5fec19d5b7b593aa5c4b1f8d2b5cf87f6bf6fdff288629ca81be4a3de359e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2022-08-01 11:52:59	<u>0xee5fec19d5b7b593aa5c4b1f8d2b5cf87f6bf6fdff288629ca81be4a3de359e2</u>	- 0.0000691455000000 00 ETH  0.11 USD	✓
96	2022-08-01 11:52:59	<u>0xee5fec19d5b7b593aa5c4b1f8d2b5cf87f6bf6fdff288629ca81be4a3de359e2</u>	- 0.0004922741576731 02 ETH  0.81 USD	✓
97	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f930cc025025cf86fd70c4e5a629b414e35d1776d997db</u>	- 0.0299500000000000 01 ETH  51.19 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f930cc025025cf86fd70c4e5a629b414e35d1776d997db</u>	- 0.0041340300000000 00 ETH  7.06 USD	✓
99	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f930cc025025cf86fd70c4e5a629b414e35d1776d997db</u>	- 0.0232429579013668 61 ETH  39.72 USD	✓
100	2022-07-31 15:37:25	<u>0xe63a33052a32ea9646c8782169fa9b76cfd78f90604bd03d6c68ea7ac5a18d87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2022-07-31 15:37:25	<u>0xe63a33052a32ea9646c8782169fa9b76cfd78f90604bd03d6c68ea7ac5a18d87</u>	- 0.0001356291873267 50 ETH  0.23 USD	✓
102	2022-07-31 15:37:25	<u>0xe63a33052a32ea9646c8782169fa9b76cfd78f90604bd03d6c68ea7ac5a18d87</u>	- 0.0012761406939677 50 ETH  2.18 USD	✓
103	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36a0039523b96ee404635583b43afe42563fcafae3e7ee</u>	- 0.0270000000000000 00 ETH  46.62 USD	✓
104	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36a0039523b96ee404635583b43afe42563fcafae3e7ee</u>	- 0.0035089665000000 00 ETH  6.05 USD	✓
105	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36a0039523b96ee404635583b43afe42563fcafae3e7ee</u>	- 0.0180495292781286 99 ETH  31.16 USD	✓
106	2022-07-29 13:17:56	<u>0x1f42a6fc8f46d9ce026ee15c797b79426e83d915fe7f15844e1494921de0fbc5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
107	2022-07-29 13:17:56	<u>0x1f42a6fc8f46d9ce026e e15c797b79426e83d915fe 7f15844e1494921de0fbc5</u>	- 0.0000947955000000 00 ETH  0.16 USD	✓
108	2022-07-29 13:17:56	<u>0x1f42a6fc8f46d9ce026e e15c797b79426e83d915fe 7f15844e1494921de0fbc5</u>	- 0.0007174031152156 96 ETH  1.21 USD	✓
109	2022-07-21 10:36:54	<u>0xc95273b61c189c94fc85 6c9b949acdf0f716e69433 67a6c083d390dc062432fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2022-07-21 10:36:54	<u>0xc95273b61c189c94fc85 6c9b949acdf0f716e69433 67a6c083d390dc062432fe</u>	- 0.0000948315000000 00 ETH  0.14 USD	✓
111	2022-07-21 10:36:54	<u>0xc95273b61c189c94fc85 6c9b949acdf0f716e69433 67a6c083d390dc062432fe</u>	- 0.0004992452137864 40 ETH  0.74 USD	✓
112	2022-07-20 07:04:14	<u>0xdf4ca6812e3e84e3f26c ccf566d21780a974ec27d0 97d4d1dfc333e163a34a4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2022-07-20 07:04:14	<u>0xdf4ca6812e3e84e3f26c ccf566d21780a974ec27d0 97d4d1dfc333e163a34a4c</u>	- 0.0000691455000000 00 ETH  0.10 USD	✓
114	2022-07-20 07:04:14	<u>0xdf4ca6812e3e84e3f26c ccf566d21780a974ec27d0 97d4d1dfc333e163a34a4c</u>	- 0.0006831664618899 62 ETH  1.05 USD	✓
115	2022-07-18 21:09:48	<u>0x183f96a8f286930e2d6f 6c78d7c7bb498b7f91e5b1 e7acb9b2feb0b530b8d5f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-07-18 21:09:48	<u>0x183f96a8f286930e2d6f6c78d7c7bb498b7f91e5b1e7acb9b2feb0b530b8d5f9</u>	- 0.0000947955000000 00 ETH  0.14 USD	✓
117	2022-07-18 21:09:48	<u>0x183f96a8f286930e2d6f6c78d7c7bb498b7f91e5b1e7acb9b2feb0b530b8d5f9</u>	- 0.0014838123981148 27 ETH  2.34 USD	✓
118	2022-07-16 15:40:32	<u>0xadbaabb4262a6fe0b9e3dde3dd6eb60d61a233a81ceee4264d8148af55072ad8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2022-07-16 15:40:32	<u>0xadbaabb4262a6fe0b9e3dde3dd6eb60d61a233a81ceee4264d8148af55072ad8</u>	- 0.0000948135000000 00 ETH  0.12 USD	✓
120	2022-07-16 15:40:32	<u>0xadbaabb4262a6fe0b9e3dde3dd6eb60d61a233a81ceee4264d8148af55072ad8</u>	- 0.0013787283639251 96 ETH  1.83 USD	✓
121	2022-07-16 11:14:54	<u>0xb4d6c0a52f62c072a0b1d49c7d422151e8300607f96bedbb4955dc4920add8fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2022-07-16 11:14:54	<u>0xb4d6c0a52f62c072a0b1d49c7d422151e8300607f96bedbb4955dc4920add8fe</u>	- 0.0000691455000000 00 ETH  0.08 USD	✓
123	2022-07-16 11:14:54	<u>0xb4d6c0a52f62c072a0b1d49c7d422151e8300607f96bedbb4955dc4920add8fe</u>	- 0.0003800193012311 90 ETH  0.46 USD	✓
124	2022-07-16 11:13:26	<u>0x137c5eb13e6d594062361929b9e2bf62c5dab3a3e35dfca42ad6291743fcf4cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
125	2022-07-16 11:13:26	<u>0x137c5eb13e6d59406236</u> <u>1929b9e2bf62c5dab3a3e3</u> <u>5dfca42ad6291743fcf4cc</u>	- 0.0000948135000000 00 ETH  0.11 USD	✓
126	2022-07-16 11:13:26	<u>0x137c5eb13e6d59406236</u> <u>1929b9e2bf62c5dab3a3e3</u> <u>5dfca42ad6291743fcf4cc</u>	- 0.0005415492041976 77 ETH  0.66 USD	✓
127	2022-07-11 07:29:03	<u>0xb8461ccc83524ad7be83</u> <u>e61744c601ca523da18f6f</u> <u>833167d5798f77f7abf1a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2022-07-11 07:29:03	<u>0xb8461ccc83524ad7be83</u> <u>e61744c601ca523da18f6f</u> <u>833167d5798f77f7abf1a1</u>	- 0.0000691455000000 00 ETH  0.07 USD	✓
129	2022-07-11 07:29:03	<u>0xb8461ccc83524ad7be83</u> <u>e61744c601ca523da18f6f</u> <u>833167d5798f77f7abf1a1</u>	- 0.0004166483088686 20 ETH  0.47 USD	✓
130	2022-07-08 15:27:02	<u>0xdda47917654f7893f9c0</u> <u>709527408d8e27a81dbde7</u> <u>0d2738e9eccee8a8656689</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2022-07-08 15:27:02	<u>0xdda47917654f7893f9c0</u> <u>709527408d8e27a81dbde7</u> <u>0d2738e9eccee8a8656689</u>	- 0.0000948315000000 00 ETH  0.11 USD	✓
132	2022-07-08 15:27:02	<u>0xdda47917654f7893f9c0</u> <u>709527408d8e27a81dbde7</u> <u>0d2738e9eccee8a8656689</u>	- 0.0016827113682038 61 ETH  2.06 USD	✓
133	2022-07-07 14:09:10	<u>0x07582f8cee42497a283c</u> <u>1ea35090a2307e3809a0b5</u> <u>3eec9c9f086a513f934756</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-07-07 14:09:10	<u>0x07582f8cee42497a283c1ea35090a2307e3809a0b53eec9c9f086a513f934756</u>	- 0.0000737974545000 00 ETH  0.09 USD	✓
135	2022-07-07 14:09:10	<u>0x07582f8cee42497a283c1ea35090a2307e3809a0b53eec9c9f086a513f934756</u>	- 0.0053403527769099 90 ETH  6.51 USD	✓
136	2022-07-03 10:58:17	<u>0x8f30c88cf7e05b2cc5e8aa7ef07198bdf1508d623b167b35fbd324557692bb31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2022-07-03 10:58:17	<u>0x8f30c88cf7e05b2cc5e8aa7ef07198bdf1508d623b167b35fbd324557692bb31</u>	- 0.0000948135000000 00 ETH  0.10 USD	✓
138	2022-07-03 10:58:17	<u>0x8f30c88cf7e05b2cc5e8aa7ef07198bdf1508d623b167b35fbd324557692bb31</u>	- 0.0004988330523730 99 ETH  0.52 USD	✓
139	2022-07-03 10:53:19	<u>0x9048d518ae283c90d1501097c9302ebf057ea3a94ff2da9acba0f77155da9f75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
140	2022-07-03 10:53:19	<u>0x9048d518ae283c90d1501097c9302ebf057ea3a94ff2da9acba0f77155da9f75</u>	- 0.0001221120000000 00 ETH  0.12 USD	✓
141	2022-07-03 10:53:19	<u>0x9048d518ae283c90d1501097c9302ebf057ea3a94ff2da9acba0f77155da9f75</u>	- 0.0004799011730411 52 ETH  0.50 USD	✓
142	2022-07-03 09:54:28	<u>0xa32ee855e6e5a5fcb6e50971de6098cfb34a4a3c90ec31632a6ec91328831c26</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
143	2022-07-03 09:54:28	<u>0xa32ee855e6e5a5fcb6e50971de6098cfb34a4a3c90ec31632a6ec91328831c26</u>	- 0.0000915840000000 00 ETH  0.09 USD	✓
144	2022-07-03 09:54:28	<u>0xa32ee855e6e5a5fcb6e50971de6098cfb34a4a3c90ec31632a6ec91328831c26</u>	- 0.0005797396079447 04 ETH  0.61 USD	✓
145	2022-07-03 09:48:01	<u>0x4ff481aea3e5e51b0edf1889f05a11b1ab1ce3912d66a66dfb8fb0af64054ca4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
146	2022-07-03 09:48:01	<u>0x4ff481aea3e5e51b0edf1889f05a11b1ab1ce3912d66a66dfb8fb0af64054ca4</u>	- 0.0000915840000000 00 ETH  0.09 USD	✓
147	2022-07-03 09:48:01	<u>0x4ff481aea3e5e51b0edf1889f05a11b1ab1ce3912d66a66dfb8fb0af64054ca4</u>	- 0.0004755728262574 08 ETH  0.50 USD	✓
148	2022-07-03 09:39:10	<u>0xebf034432158ea3b431059bb4705b52d9e95242f39c291a07deae60ec88ae754</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
149	2022-07-03 09:39:10	<u>0xebf034432158ea3b431059bb4705b52d9e95242f39c291a07deae60ec88ae754</u>	- 0.0000915840000000 00 ETH  0.09 USD	✓
150	2022-07-03 09:39:10	<u>0xebf034432158ea3b431059bb4705b52d9e95242f39c291a07deae60ec88ae754</u>	- 0.0008046643291672 32 ETH  0.85 USD	✓
151	2022-07-02 12:12:18	<u>0xbca2add70766deef542630b6831da566ca678d16de188616af9af40323c6df18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
152	2022-07-02 12:12:18	<u>0xbca2add70766deef5426</u> <u>30b6831da566ca678d16de</u> <u>188616af9af40323c6df18</u>	- 0.0001226254600000 00 ETH  0.12 USD	✓
153	2022-07-02 12:12:18	<u>0xbca2add70766deef5426</u> <u>30b6831da566ca678d16de</u> <u>188616af9af40323c6df18</u>	- 0.0006291287035444 35 ETH  0.66 USD	✓
154	2022-07-02 11:58:15	<u>0x494735a2fb4fdb9c3383</u> <u>2fdc041276014410c6ad5a</u> <u>1453a4100d956c6e92da43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
155	2022-07-02 11:58:15	<u>0x494735a2fb4fdb9c3383</u> <u>2fdc041276014410c6ad5a</u> <u>1453a4100d956c6e92da43</u>	- 0.0002037795000000 00 ETH  0.21 USD	✓
156	2022-07-02 11:58:15	<u>0x494735a2fb4fdb9c3383</u> <u>2fdc041276014410c6ad5a</u> <u>1453a4100d956c6e92da43</u>	- 0.0009750091763810 03 ETH  1.02 USD	✓
157	2022-07-02 11:56:56	<u>0x4eee3bfa8f625c2c634e</u> <u>117f7cf0c7b43d854c4113</u> <u>7f9690219ffac589791926</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2022-07-02 11:56:56	<u>0x4eee3bfa8f625c2c634e</u> <u>117f7cf0c7b43d854c4113</u> <u>7f9690219ffac589791926</u>	- 0.0000733455000000 00 ETH  0.07 USD	✓
159	2022-07-02 11:56:56	<u>0x4eee3bfa8f625c2c634e</u> <u>117f7cf0c7b43d854c4113</u> <u>7f9690219ffac589791926</u>	- 0.0004684506122250 81 ETH  0.49 USD	✓
160	2022-07-02 11:51:05	<u>0x6f9ae070cf45e4c11334</u> <u>9547e5cc2aca153a0c08da</u> <u>de4c493a1f11fe070651d1</u>	+ 0.0299999999999999 99 ETH  31.57 USD	✓










INTERNAL EVENTS














#	Date & time	Transaction Id	Amount	
1	2022-08-02 12:06:24	<u>0x413335824c3e64d60118</u> <u>3a4a38f56451eab5c58455</u> <u>5860c56d42b4683946c583</u>	+ 1.0000000000000000 00 ETH  1,571.03 USD	✓
2	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418</u> <u>afad5ff96ad755e669e07b</u> <u>c9b25c0c2d7a0193439ba2</u>	+ 0.0089999999999999 99 ETH  14.28 USD	✓
3	2022-07-31 15:37:25	<u>0xe63a33052a32ea9646c8</u> <u>782169fa9b76cfd78f9060</u> <u>4bd03d6c68ea7ac5a18d87</u>	+ 1.0000000002144362 47 ETH  1,709.30 USD	✓
4	2022-07-02 11:58:15	<u>0x494735a2fb4fdb9c3383</u> <u>2fdc041276014410c6ad5a</u> <u>1453a4100d956c6e92da43</u>	+ 0.1000000000000000 06 ETH  105.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-03 14:53:23	<u>0x52cf7a37d4d3590c5240</u> <u>03c8298a00918c20d5364f</u> <u>d34c2f7abb81a31ef923f6</u>	- 0.000000 USDT  0.00 USD	✓
2	2022-12-03 14:48:11	<u>0x3e6f2c1b1b4b03765020</u> <u>e9576e8cbad5bfb7f09312</u> <u>623a6055890324974e39fe</u>	- 0.000000 USDT  0.00 USD	✓
3	2022-12-03 14:45:11	<u>0x0b7e93aee04a409289b6</u> <u>e8dfacb355d34d8fef5db7</u> <u>0aebe70645e25418763afd</u>	- 10,326.504700 USDT  10,327.13 USD	✓
4	2022-12-03 10:33:35	<u>0x9a59dd6adca9373938ee</u> <u>cccc2c40b6b490b0ccb283</u> <u>b0a11a102300353424d13f</u>	+ 10,400.000000 USDT  10,400.57 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-11-06 20:08:47	<u>0x9795571f0018851ffffbc</u> <u>9adc8be283fb85825e7770</u> <u>3fde53a0d2c3d99a63606e</u>	- 9,950.129949 USDT  9,951.13 USD	✓
6	2022-11-06 17:22:59	<u>0xaf02fd6c8107e471e258</u> <u>0434aad9bb74e0545f6f12</u> <u>ed622190259db7ad537a7c</u>	+ 9,996.800000 USDT  9,997.81 USD	✓
7	2022-10-21 08:31:11	<u>0xce27f38c774f75fce682</u> <u>03b734545bb1173ff8e2c8</u> <u>d6bf287795bb28a188481c</u>	- 19,102.627150 USDT  19,102.62 USD	✓
8	2022-10-20 12:21:11	<u>0xb98bf0ad8f10d8fd9a4d</u> <u>efbb49a60a4aa54857379d</u> <u>ee2744bdab59f590ce4d34</u>	+ 17,496.800000 USDT  17,496.79 USD	✓
9	2022-10-20 10:15:47	<u>0xd63e46a0d559797262e7</u> <u>c7af7f47499bbc866102fa</u> <u>69cc889569000b8c0810ed</u>	+ 2,020.000000 USDT  2,020.13 USD	✓
10	2022-10-14 19:24:11	<u>0xd747267e63c12effa545</u> <u>157e5fdf1bdfc0dfd10f97</u> <u>b17cbee87a3c7e241a57f2</u>	- 9,264.740000 USDT  9,265.41 USD	✓
11	2022-10-14 18:38:35	<u>0xde0ac8f314b7841d92fb</u> <u>703686177605889842d39e</u> <u>92fee6ad370709a5d0d651</u>	+ 4,000.800000 USDT  4,001.09 USD	✓
12	2022-10-14 07:59:59	<u>0xf9cb031e1b68745caad1</u> <u>c0056621a2b0030d6c4dce</u> <u>bf7ae247cdb0419c08b58a</u>	- 322.354785 USDT  322.38 USD	✓
13	2022-10-05 15:38:59	<u>0x45994de3d8c42bc89c14</u> <u>d9fa07e831e9f17c014fc9</u> <u>31db034c23f3f4af6b3023</u>	- 2,000.000000 USDT  2,000.20 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-04 20:31:35	<u>0x646e23da0f7c918314e44c321601b8398098ef8c25fd509cb30c7606507a3727</u>	- 9,583.190000 USDT  9,585.58 USD	✓
15	2022-10-01 16:19:23	<u>0x45546c75c945b7db3a195fe59ed36807e7831729cab65563be165e1d297142c8</u>	- 3,881.000000 USDT  3,881.17 USD	✓
16	2022-09-28 13:26:59	<u>0x312b52380e4d98e1c5cc66271dbb3c8d7de9a70fc236a1b8d724dc249182ea86</u>	+ 10,030.000000 USDT  10,029.96 USD	✓
17	2022-09-27 14:04:47	<u>0xd98350d1f177d45328e10667c85dce59f845a60dc37aec2ce36b5470bb967c6</u>	- 9,183.640000 USDT  9,183.43 USD	✓
18	2022-09-19 13:24:47	<u>0xf4603bd85e3a87d0876ff35dba548f3b5217f26b280b073aa2ddda475d4a64e4</u>	+ 20,060.000000 USDT  20,062.08 USD	✓
19	2022-09-01 10:33:30	<u>0x4333ddc9a560855b72a8e058b3cacfcb6f2e352acd11bc37c8fefa1a9e3ebc09</u>	- 2,000.000000 USDT  2,000.02 USD	✓
20	2022-09-01 08:56:02	<u>0xc3b59fcc5cf940bb90a528e101a9ef46f90d131874fd4c6d07c5d7d5ed93e53c</u>	- 9,603.720178 USDT  9,603.85 USD	✓
21	2022-08-21 12:17:22	<u>0x423530c9e0169aacfe4427ca7aa9dc08fead7b4535bd2b24b90169a53fafc1d1</u>	- 550.000000 USDT  549.99 USD	✓
22	2022-08-16 17:07:28	<u>0xa21e1e6e897908c9b1c6032d4c507e6600e5a1e8606948f973d84e9dbcbde83a</u>	- 200.000000 USDT  200.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-16 17:07:03	<u>0xca822cb0becc96ab9565cd09574071418d3a26b777280d70f389097e2e2ab8b6</u>	- 325.291207 USDT 325.33 USD	 
24	2022-08-15 13:02:27	<u>0xa5323d0427be1fc0b7f7f37f1a6f477430ca37300f84657c34ba0148c5beda4f</u>	- 9,762.614325 USDT 9,764.26 USD	 
25	2022-08-10 21:49:00	<u>0x1a6bb30922656997f5507c187c60b178b04893548c67c99b6b0296f3e58aa5b7</u>	- 300.000000 USDT 300.07 USD	 
26	2022-08-10 10:31:18	<u>0xe24656b8d9a69f86b4bbe49a6c3ff4c5ef9b232ce2d9b9819a6f099037400b52</u>	- 5,100.000000 USDT 5,101.04 USD	 
27	2022-08-05 09:12:30	<u>0x7c786bbfd10dc93e710827bbd831f3fd98599e4777b225153f188e8f836edbf6</u>	- 9,530.000000 USDT 9,531.06 USD	 
28	2022-08-03 09:03:42	<u>0xe38f5ac1e53f9565207fdb4f9d1846cf34efaf9bb23e8277c0bec74e17c787</u>	- 6,923.000000 USDT 6,924.02 USD	 
29	2022-08-02 17:40:20	<u>0xa56f12b6f749c9185ed3c04d1c0ed10e32855e4ee7ffb691805bb1b9c75ac8a7</u>	- 100.000000 USDT 100.01 USD	 
30	2022-08-02 17:38:00	<u>0xbe89a2e35dbf9704798be14acd84d97ee6633ec845380f3900cb492aca2f36d1</u>	- 3,940.000000 USDT 3,940.58 USD	 
31	2022-08-02 12:06:24	<u>0x413335824c3e64d601183a4a38f56451eab5c58455860c56d42b4683946c583</u>	- 1,590.957256 USDT 1,591.19 USD	 

#	Date & time	Transaction Id	Amount	
32	2022-08-01 11:52:59	<u>0xee5fec19d5b7b593aa5c4b1f8d2b5cf87f6bf6fdff288629ca81be4a3de359e2</u>	- 550.000000 USDT 550.17 USD	✔
33	2022-07-31 15:37:25	<u>0xe63a33052a32ea9646c8782169fa9b76cfd78f90604bd03d6c68ea7ac5a18d87</u>	- 1,712.813215 USDT 1,713.36 USD	✔
34	2022-07-29 13:17:56	<u>0x1f42a6fc8f46d9ce026ee15c797b79426e83d915fe7f15844e1494921de0fbc5</u>	- 300.000000 USDT 300.09 USD	✔
35	2022-07-25 14:34:02	<u>0xf84ea609b379ec0ae0e742c3fbf8c2c48f9f0d8e6ca74fdaf27a1afd15dd0ed3</u>	+ 800.0000000000000000 0000 TetheReward.com	✔
36	2022-07-21 10:36:54	<u>0xc95273b61c189c94fc856c9b949acdf0f716e6943367a6c083d390dc062432fe</u>	- 7,390.000000 USDT 7,390.39 USD	✔
37	2022-07-20 07:04:14	<u>0xdf4ca6812e3e84e3f26ccc566d21780a974ec27d097d4d1dfc333e163a34a4c</u>	- 550.000000 USDT 550.05 USD	✔
38	2022-07-19 13:20:38	<u>0xbff0ab241db2895df3967b422aa8257d5d150f28cf9631640dd405dcb3347b65</u>	+ 20,140.000000 USDT 20,141.92 USD	✔
39	2022-07-18 21:09:48	<u>0x183f96a8f286930e2d6f6c78d7c7bb498b7f91e5b1e7acb9b2feb0b530b8d5f9</u>	- 200.000000 USDT 199.95 USD	✔
40	2022-07-16 15:40:32	<u>0xadbaabb4262a6fe0b9e3dde3dd6eb60d61a233a81ceee4264d8148af55072ad8</u>	- 302.625130 USDT 302.55 USD	✔

#	Date & time	Transaction Id	Amount		
41	2022-07-16 11:14:54	<u>0xb4d6c0a52f62c072a0b1d49c7d422151e8300607f96bedbb4955dc4920add8fe</u>	- 285.000000 USDT 284.91 USD		✓
42	2022-07-16 11:13:26	<u>0x137c5eb13e6d594062361929b9e2bf62c5dab3a3e35dfca42ad6291743fcf4cc</u>	- 248.231199 USDT 248.15 USD		✓
43	2022-07-11 07:29:03	<u>0xb8461ccc83524ad7be83e61744c601ca523da18f6f833167d5798f77f7abf1a1</u>	- 150.000000 USDT 149.91 USD		✓
44	2022-07-08 15:27:02	<u>0xdda47917654f7893f9c0709527408d8e27a81dbde70d2738e9eccee8a8656689</u>	- 7,385.000000 USDT 7,380.73 USD		✓
45	2022-07-07 14:09:10	<u>0x07582f8cee42497a283c1ea35090a2307e3809a0b53eec9c9f086a513f934756</u>	- 51.080000 USDT 51.04 USD		✓
46	2022-07-03 10:58:17	<u>0x8f30c88cf7e05b2cc5e8aa7ef07198bdf1508d623b167b35fbd324557692bb31</u>	- 538.376156 USDT 537.81 USD		✓
47	2022-07-02 12:12:18	<u>0xbca2add70766deef542630b6831da566ca678d16de188616af9af40323c6df18</u>	- 555.140194 USDT 554.55 USD		✓
48	2022-07-02 11:58:15	<u>0x494735a2fb4fdb9c33832fdc041276014410c6ad5a1453a4100d956c6e92da43</u>	- 104.377977 USDT 104.25 USD		✓
49	2022-06-28 11:12:32	<u>0x66a3ddcc8b77a92d8eb9f3493c531a1bc19748645789a42afb446b544081b859</u>	+ 20,140.000000 USDT 20,121.94 USD		✓

#	Date & time	Transaction Id	Amount	
50	2022-06-25 14:21:52	<u>0xa3c232397f9f8022776d</u> <u>fa16ef41c351d04c662d33</u> <u>ed4fd6bbba083e45da3572</u>	+ 20,140.000000 USDT  20,130.96 USD	✓
51	2022-06-25 11:09:34	<u>0xd4d976829b02b08cac59</u> <u>4674868d35dde07bd23985</u> <u>f9160db0c941b2361dddba</u>	+ 10,070.000000 USDT  10,063.31 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
2	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
3	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
4	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
5	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
6	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
8	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
9	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
10	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
11	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
12	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
13	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
14	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
15	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
17	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
18	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
19	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
20	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
21	2022-08-05 09:19:35	<u>0x5166319b749ad6848f1c</u> <u>db9c86f380cbb883412ac8</u> <u>771f7c5ed02a683273a582</u>	+ 1 GM42	✓
22	2022-08-04 09:56:27	<u>0x616128ded014b29547b7</u> <u>e842a3f34be1c48826ad9d</u> <u>35097b54836d866f061a29</u>	+ 1 GM42	✓
23	2022-08-04 09:56:27	<u>0x616128ded014b29547b7</u> <u>e842a3f34be1c48826ad9d</u> <u>35097b54836d866f061a29</u>	+ 1 GM42	✓
24	2022-08-04 09:56:27	<u>0x616128ded014b29547b7</u> <u>e842a3f34be1c48826ad9d</u> <u>35097b54836d866f061a29</u>	+ 1 GM42	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-04 09:56:27	<u>0x616128ded014b29547b7</u> <u>e842a3f34be1c48826ad9d</u> <u>35097b54836d866f061a29</u>	+ 1 GM42	✓
26	2022-08-04 09:56:27	<u>0x616128ded014b29547b7</u> <u>e842a3f34be1c48826ad9d</u> <u>35097b54836d866f061a29</u>	+ 1 GM42	✓
27	2022-08-04 09:56:27	<u>0x616128ded014b29547b7</u> <u>e842a3f34be1c48826ad9d</u> <u>35097b54836d866f061a29</u>	+ 1 GM42	✓
28	2022-08-04 09:56:27	<u>0x616128ded014b29547b7</u> <u>e842a3f34be1c48826ad9d</u> <u>35097b54836d866f061a29</u>	+ 1 GM42	✓
29	2022-08-04 09:56:27	<u>0x616128ded014b29547b7</u> <u>e842a3f34be1c48826ad9d</u> <u>35097b54836d866f061a29</u>	+ 1 GM42	✓
30	2022-08-04 09:56:27	<u>0x616128ded014b29547b7</u> <u>e842a3f34be1c48826ad9d</u> <u>35097b54836d866f061a29</u>	+ 1 GM42	✓
31	2022-08-04 09:56:27	<u>0x616128ded014b29547b7</u> <u>e842a3f34be1c48826ad9d</u> <u>35097b54836d866f061a29</u>	+ 1 GM42	✓
32	2022-08-04 09:56:27	<u>0x616128ded014b29547b7</u> <u>e842a3f34be1c48826ad9d</u> <u>35097b54836d866f061a29</u>	+ 1 GM42	✓
33	2022-08-04 09:56:27	<u>0x616128ded014b29547b7</u> <u>e842a3f34be1c48826ad9d</u> <u>35097b54836d866f061a29</u>	+ 1 GM42	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-04 09:56:27	<u>0x616128ded014b29547b7 e842a3f34be1c48826ad9d 35097b54836d866f061a29</u>	+ 1 GM42	✓
35	2022-08-04 09:56:27	<u>0x616128ded014b29547b7 e842a3f34be1c48826ad9d 35097b54836d866f061a29</u>	+ 1 GM42	✓
36	2022-08-04 09:56:27	<u>0x616128ded014b29547b7 e842a3f34be1c48826ad9d 35097b54836d866f061a29</u>	+ 1 GM42	✓
37	2022-08-04 09:56:27	<u>0x616128ded014b29547b7 e842a3f34be1c48826ad9d 35097b54836d866f061a29</u>	+ 1 GM42	✓
38	2022-08-02 10:54:36	<u>0x36f781bc5462bf99dcd3 4d10201fb33096c8b33ea2 57501fd5fbd6493e9da5fb</u>	+ 1 GM42	✓
39	2022-08-02 10:54:36	<u>0x36f781bc5462bf99dcd3 4d10201fb33096c8b33ea2 57501fd5fbd6493e9da5fb</u>	+ 1 GM42	✓
40	2022-08-02 10:54:36	<u>0x36f781bc5462bf99dcd3 4d10201fb33096c8b33ea2 57501fd5fbd6493e9da5fb</u>	+ 1 GM42	✓
41	2022-08-02 10:54:36	<u>0x36f781bc5462bf99dcd3 4d10201fb33096c8b33ea2 57501fd5fbd6493e9da5fb</u>	+ 1 GM42	✓
42	2022-08-02 10:54:36	<u>0x36f781bc5462bf99dcd3 4d10201fb33096c8b33ea2 57501fd5fbd6493e9da5fb</u>	+ 1 GM42	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418</u> <u>afad5ff96ad755e669e07b</u> <u>c9b25c0c2d7a0193439ba2</u>	+ 1 GM42	✓
44	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418</u> <u>afad5ff96ad755e669e07b</u> <u>c9b25c0c2d7a0193439ba2</u>	+ 1 GM42	✓
45	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418</u> <u>afad5ff96ad755e669e07b</u> <u>c9b25c0c2d7a0193439ba2</u>	+ 1 GM42	✓
46	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418</u> <u>afad5ff96ad755e669e07b</u> <u>c9b25c0c2d7a0193439ba2</u>	+ 1 GM42	✓
47	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418</u> <u>afad5ff96ad755e669e07b</u> <u>c9b25c0c2d7a0193439ba2</u>	+ 1 GM42	✓
48	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418</u> <u>afad5ff96ad755e669e07b</u> <u>c9b25c0c2d7a0193439ba2</u>	+ 1 GM42	✓
49	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418</u> <u>afad5ff96ad755e669e07b</u> <u>c9b25c0c2d7a0193439ba2</u>	+ 1 GM42	✓
50	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418</u> <u>afad5ff96ad755e669e07b</u> <u>c9b25c0c2d7a0193439ba2</u>	+ 1 GM42	✓
51	2022-08-02 10:47:33	<u>0x4eb14a86202cd061e418</u> <u>afad5ff96ad755e669e07b</u> <u>c9b25c0c2d7a0193439ba2</u>	+ 1 GM42	✓

#	Date & time	Transaction Id	Amount	
52	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
53	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
54	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
55	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
56	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
57	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
58	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
59	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
60	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓

#	Date & time	Transaction Id	Amount	
61	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
62	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
63	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
64	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
65	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
66	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
67	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
68	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
69	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓

#	Date & time	Transaction Id	Amount	
70	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
71	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
72	2022-07-31 15:38:20	<u>0x4cb5827d5db14c2865f9</u> <u>30cc025025cf86fd70c4e5</u> <u>a629b414e35d1776d997db</u>	+ 1 GM42	✓
73	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
74	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
75	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
76	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
77	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
78	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓

#	Date & time	Transaction Id	Amount	
79	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
80	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
81	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
82	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
83	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
84	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
85	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
86	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
87	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓

#	Date & time	Transaction Id	Amount	
88	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
89	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
90	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
91	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
92	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓
93	2022-07-30 18:13:21	<u>0x05e30bbb09961a768e36</u> <u>a0039523b96ee404635583</u> <u>b43afe42563fcafae3e7ee</u>	+ 1 GM42	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:25:23	<u>0xfd875397e90eb41cce6a</u> <u>1ac31ed5c3ec936caad34b</u> <u>c18eab64501fed2ff30ec3</u>	+ 1 claim rewards on originusd.us	✓
2	2024-04-21 04:48:11	<u>0x3b9ef049b39909caa10f</u> <u>d3f9fb6b6055457982c4c1</u> <u>10c209749e9078aef6b823</u>	+ 1 claim rewards on origin-usd.net	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-01 07:33:35	<u>0xd394f32b1e6b57814a67</u> <u>2bf775cd92d82d9fa5f390</u> <u>899549adc39be7b6298d54</u>	+ 1 DAIQ Mint Pass Original	✓
4	2022-10-29 08:04:47	<u>0x3e58cd7b1aaddfaf2c1d</u> <u>10cab5e9382b09c69cf836</u> <u>372ce7961f811a904f9d6a</u>	+ 1 X Witcher Art Mint Pass Origin	✓
5	2022-10-27 02:57:35	<u>0x6d7aa097e5a8110194dd</u> <u>e8d3a8d1d43298a0d66a6a</u> <u>5c44987f1a67b04e76566a</u>	+ 1 Meta Valorant Mint Pass Original	✓
6	2022-10-25 02:59:35	<u>0x541d3e5f1efe3d84f720</u> <u>14d88e6342cb0460949d1d</u> <u>2d9613ff5a6e797ee8c82a</u>	+ 1 Overwatch SZN1 Mint Pass Genesis	✓

* USD values displayed at the time of transaction

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