

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:23 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0d7c87ea6ad07efb9261527f3d81d380c686c2bb</u>
TOTAL RECEIVED	0.185993666651128292 ETH
	436.93 USD
TOTAL SEND	0.132882653321595240 ETH
	312.16 USD

Token	Balance
Ethereum	0.053111013329533052 ETH
	124.76 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
maker.gift	1.50000000000000000000 Claim Rewards On maker.gift
# usd-coin.net	3,999.990000 aim rewards
Tether USD (USDT)	0.000000 USDT
DØ°i D...tablØµcØ¼in	0.00000000000000000000 DØ•Ø†
LUSD Stablecoin	0.00000000000000000000 LUSD
Dai Stablecoin	0.00000000000000000000 DAI





Token	Balance
\$ ardom.pro Rewards	956.911781399999995301 ro
\$ TetherClaims.com	400.000000000000000000 TetherClaims.com
usdcoin.events	N/A Airdrop
Maverick Reward - DAI Position	N/A Maverick Reward
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Clipper Reward Position	N/A Clipper Reward
DAI Mysterybox NFT	N/A nft-dai.com
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
maker.gift	N/A Claim Rewards On maker.gift
Liquity Mysterybox NFT	N/A liquity.gift

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 08:50:23	<u>0xb7c3dd51d4bd750c2f37</u> <u>ff477522de1ae28272c192</u> <u>2bc90bdca9aad1391867a0</u>	- 0.010000000000000000 00 ETH  36.18 USD	✓
2	2024-04-08 08:50:23	<u>0xb7c3dd51d4bd750c2f37</u> <u>ff477522de1ae28272c192</u> <u>2bc90bdca9aad1391867a0</u>	- 0.000006300000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 08:50:23	<u>0xb7c3dd51d4bd750c2f37ff477522de1ae28272c1922bc90bdca9aad1391867a0</u>	- 0.0004147750462590 00 ETH  1.50 USD	✓
4	2024-02-29 03:16:59	<u>0x0d9127852bb02406964670637f408c48b7b9bd877d6164838e942e0d14a532dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-29 03:16:59	<u>0x0d9127852bb02406964670637f408c48b7b9bd877d6164838e942e0d14a532dd</u>	- 0.0000029210500000 00 ETH  0.00 USD	✓
6	2024-02-29 03:16:59	<u>0x0d9127852bb02406964670637f408c48b7b9bd877d6164838e942e0d14a532dd</u>	- 0.0030776151088496 99 ETH  10.48 USD	✓
7	2024-02-29 03:14:35	<u>0xc88ee1e1159e9ab51494a5012c75018b0a89277d29216a4395bdba05402e6656</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-29 03:14:35	<u>0xc88ee1e1159e9ab51494a5012c75018b0a89277d29216a4395bdba05402e6656</u>	- 0.0000176333500000 00 ETH  0.06 USD	✓
9	2024-02-29 03:14:35	<u>0xc88ee1e1159e9ab51494a5012c75018b0a89277d29216a4395bdba05402e6656</u>	- 0.0206747000714486 12 ETH  70.44 USD	✓
10	2024-02-09 04:38:59	<u>0xdcdb182455dd4a5e88fbd781f241c59d08a451c5f710a8fe5474597f0015e1c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-09 04:38:59	<u>0xdcdb182455dd4a5e88fbd781f241c59d08a451c5f710a8fe5474597f0015e1c3</u>	- 0.0000029204500000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 04:38:59	<u>0xdcbd182455dd4a5e88fb</u> <u>d781f241c59d08a451c5f7</u> <u>10a8fe5474597f0015e1c3</u>	- 0.0026892058234341 30 ETH  6.59 USD	✓
13	2024-01-30 03:46:23	<u>0xa339c864b40c7e73f9a2</u> <u>d3c099922eb461053d7c2a</u> <u>b2db105bd721213f9e8ac1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-30 03:46:23	<u>0xa339c864b40c7e73f9a2</u> <u>d3c099922eb461053d7c2a</u> <u>b2db105bd721213f9e8ac1</u>	- 0.0000023509000000 00 ETH  0.00 USD	✓
15	2024-01-30 03:46:23	<u>0xa339c864b40c7e73f9a2</u> <u>d3c099922eb461053d7c2a</u> <u>b2db105bd721213f9e8ac1</u>	- 0.0007128694588278 34 ETH  1.64 USD	✓
16	2024-01-17 04:07:11	<u>0xc63ac2334dd2deb23761</u> <u>1c4784880b337e0a5e7ecd</u> <u>786a4c764c464f7399b773</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-01-17 04:07:11	<u>0xc63ac2334dd2deb23761</u> <u>1c4784880b337e0a5e7ecd</u> <u>786a4c764c464f7399b773</u>	- 0.0000041236374960 00 ETH  0.01 USD	✓
18	2024-01-17 04:07:11	<u>0xc63ac2334dd2deb23761</u> <u>1c4784880b337e0a5e7ecd</u> <u>786a4c764c464f7399b773</u>	- 0.0015415860919822 88 ETH  3.96 USD	✓
19	2024-01-09 03:35:23	<u>0x9af5251ca748f1555ade</u> <u>57602f92e064120f721d57</u> <u>f0f56e88b44ab97070af2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-01-09 03:35:23	<u>0x9af5251ca748f1555ade</u> <u>57602f92e064120f721d57</u> <u>f0f56e88b44ab97070af2f</u>	- 0.0000159259500000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 03:35:23	<u>0x9af5251ca748f1555ade57602f92e064120f721d57f0f56e88b44ab97070af2f</u>	- 0.0046068085944810 18 ETH  10.66 USD	✓
22	2024-01-09 03:34:35	<u>0xc5214aef04337b241eed438cfe5b7d797bc19c741330be641160c1eb76e1e153</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-01-09 03:34:35	<u>0xc5214aef04337b241eed438cfe5b7d797bc19c741330be641160c1eb76e1e153</u>	- 0.0000039321234000 00 ETH  0.00 USD	✓
24	2024-01-09 03:34:35	<u>0xc5214aef04337b241eed438cfe5b7d797bc19c741330be641160c1eb76e1e153</u>	- 0.0006694237097044 98 ETH  1.54 USD	✓
25	2024-01-08 03:09:23	<u>0x7c1e824f0de5f93b27f185ca15cb416f42434745e1acc4ff20253b4c9596f241</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-01-08 03:09:23	<u>0x7c1e824f0de5f93b27f185ca15cb416f42434745e1acc4ff20253b4c9596f241</u>	- 0.0000023515000000 00 ETH  0.00 USD	✓
27	2024-01-08 03:09:23	<u>0x7c1e824f0de5f93b27f185ca15cb416f42434745e1acc4ff20253b4c9596f241</u>	- 0.0013066001827437 20 ETH  2.86 USD	✓
28	2024-01-02 14:04:35	<u>0x1687f647a327485ccf9b93fc5caa8dbb65006d6062592930c6df925c3b0b6d64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-01-02 14:04:35	<u>0x1687f647a327485ccf9b93fc5caa8dbb65006d6062592930c6df925c3b0b6d64</u>	- 0.0000025915000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-02 14:04:35	<u>0x1687f647a327485ccf9b93fc5caa8dbb65006d6062592930c6df925c3b0b6d64</u>	- 0.0010667649963527 60 ETH  2.52 USD	✓
31	2023-11-19 04:53:23	<u>0x514a136c8d0b807fce021d223ed5ba318701d6fed18ac6e78e1bc8ec45596e8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-11-19 04:53:23	<u>0x514a136c8d0b807fce021d223ed5ba318701d6fed18ac6e78e1bc8ec45596e8a</u>	- 0.0000881110000000 00 ETH  0.17 USD	✓
33	2023-11-19 04:53:23	<u>0x514a136c8d0b807fce021d223ed5ba318701d6fed18ac6e78e1bc8ec45596e8a</u>	- 0.0007911075379559 20 ETH  1.54 USD	✓
34	2023-07-13 02:13:11	<u>0x2242d13956b6d24e3508b833757217d0f75bc75155d5c03e8b249ba780947aef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-07-13 02:13:11	<u>0x2242d13956b6d24e3508b833757217d0f75bc75155d5c03e8b249ba780947aef</u>	- 0.0000175271502364 66 ETH  0.03 USD	✓
36	2023-07-13 02:13:11	<u>0x2242d13956b6d24e3508b833757217d0f75bc75155d5c03e8b249ba780947aef</u>	- 0.0008633788497635 34 ETH  1.61 USD	✓
37	2023-06-26 02:23:11	<u>0x4636ba7d683a464dfc52a79aa629c7b90ed03b02b8e5a4f5ba4c4e5611717dea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-06-26 02:23:11	<u>0x4636ba7d683a464dfc52a79aa629c7b90ed03b02b8e5a4f5ba4c4e5611717dea</u>	- 0.0000046284825973 32 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-26 02:23:11	<u>0x4636ba7d683a464dfc52a79aa629c7b90ed03b02b8e5a4f5ba4c4e5611717dea</u>	- 0.0003096335174026 68 ETH  0.58 USD	✓
40	2023-06-26 02:22:11	<u>0xd4545dae0f3961aed4b8e1d1583b905d4dfa00991d6cc3693b06e317c97b26c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-06-26 02:22:11	<u>0xd4545dae0f3961aed4b8e1d1583b905d4dfa00991d6cc3693b06e317c97b26c3</u>	- 0.0000257118321905 60 ETH  0.04 USD	✓
42	2023-06-26 02:22:11	<u>0xd4545dae0f3961aed4b8e1d1583b905d4dfa00991d6cc3693b06e317c97b26c3</u>	- 0.0003177481678094 40 ETH  0.59 USD	✓
43	2023-06-26 02:21:59	<u>0xc7756653fd3335865fc3cfc06ac323b4ef82dda568e6ae486ebb52c962b852f2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-06-26 02:21:59	<u>0xc7756653fd3335865fc3cfc06ac323b4ef82dda568e6ae486ebb52c962b852f2</u>	- 0.0000145409263903 00 ETH  0.02 USD	✓
45	2023-06-26 02:21:59	<u>0xc7756653fd3335865fc3cfc06ac323b4ef82dda568e6ae486ebb52c962b852f2</u>	- 0.0003289190736097 00 ETH  0.61 USD	✓
46	2023-06-26 02:21:35	<u>0x4598f41cae72c1d12f1c3e588960c2e44e22623ac1d59d2f40ebbde1ba4b15bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-06-26 02:21:35	<u>0x4598f41cae72c1d12f1c3e588960c2e44e22623ac1d59d2f40ebbde1ba4b15bf</u>	- 0.0003571750415073 75 ETH  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-26 02:21:35	<u>0x4598f41cae72c1d12f1c3e588960c2e44e22623acd59d2f40ebbde1ba4b15bf</u>	- 0.0032858279584926 25 ETH  6.17 USD	✓
49	2023-06-26 02:21:11	<u>0x2ef3c93bb9028b9a6d0ca2ba625334cdc13c635584ed13685844c509edab8145</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-06-26 02:21:11	<u>0x2ef3c93bb9028b9a6d0ca2ba625334cdc13c635584ed13685844c509edab8145</u>	- 0.0000364895191584 54 ETH  0.06 USD	✓
51	2023-06-26 02:21:11	<u>0x2ef3c93bb9028b9a6d0ca2ba625334cdc13c635584ed13685844c509edab8145</u>	- 0.0005674644808415 46 ETH  1.06 USD	✓
52	2023-05-12 08:32:35	<u>0x2b85cde7804d5fd335fde24cd8cbcd180888f5b7cf8bcc86b84fc61c27eefa45</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-05-12 08:32:35	<u>0x2b85cde7804d5fd335fde24cd8cbcd180888f5b7cf8bcc86b84fc61c27eefa45</u>	- 0.0004876030084982 70 ETH  0.86 USD	✓
54	2023-05-12 08:32:35	<u>0x2b85cde7804d5fd335fde24cd8cbcd180888f5b7cf8bcc86b84fc61c27eefa45</u>	- 0.0111452769915017 31 ETH  19.68 USD	✓
55	2023-05-12 08:31:35	<u>0x44df8fc998889eee04bdb55da14e0dcbbc7902dd319e6f1f15f607a40fe66d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-05-12 08:31:35	<u>0x44df8fc998889eee04bdb55da14e0dcbbc7902dd319e6f1f15f607a40fe66d8</u>	- 0.0003080511000000 00 ETH  0.54 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-05-12 08:31:35	<u>0x44df8fc998889eee04bd</u> <u>bd55da14e0dcbbc7902dd3</u> <u>19e6f1f15f607a40fe66d8</u>	- 0.0026653698490453 65 ETH  4.70 USD	✓
58	2023-05-12 08:28:59	<u>0xfcc7a9143e0326b20641</u> <u>49753e3abde8fa623d02e4</u> <u>3ef1f4c857d9f9299c840b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-05-12 08:28:59	<u>0xfcc7a9143e0326b20641</u> <u>49753e3abde8fa623d02e4</u> <u>3ef1f4c857d9f9299c840b</u>	- 0.0001813564175449 86 ETH  0.31 USD	✓
60	2023-05-12 08:28:59	<u>0xfcc7a9143e0326b20641</u> <u>49753e3abde8fa623d02e4</u> <u>3ef1f4c857d9f9299c840b</u>	- 0.0022145965824550 14 ETH  3.89 USD	✓
61	2023-03-17 00:26:35	<u>0xf364883263565c0f7b48</u> <u>e0af2dc494ce728338eb90</u> <u>72bf7527142fbd2a5fe3b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-03-17 00:26:35	<u>0xf364883263565c0f7b48</u> <u>e0af2dc494ce728338eb90</u> <u>72bf7527142fbd2a5fe3b8</u>	- 0.0000059359289821 20 ETH  0.00 USD	✓
63	2023-03-17 00:26:35	<u>0xf364883263565c0f7b48</u> <u>e0af2dc494ce728338eb90</u> <u>72bf7527142fbd2a5fe3b8</u>	- 0.0005245949011907 60 ETH  0.87 USD	✓
64	2023-03-11 07:02:47	<u>0xfd4b110446abb809e71d</u> <u>2ffe5631622dccfe28caf6</u> <u>6e32a73585038df7ff3125</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-03-11 07:02:47	<u>0xfd4b110446abb809e71d</u> <u>2ffe5631622dccfe28caf6</u> <u>6e32a73585038df7ff3125</u>	- 0.0000146210000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-11 07:02:47	<u>0xfd4b110446abb809e71d2ffe5631622dccfe28caf6e32a73585038df7ff3125</u>	- 0.0418722257493611 69 ETH  59.31 USD	✓
67	2023-03-11 07:00:47	<u>0x437b841ba42bba457a32240dc3d1714392869bf0fd1b66dd4b1374c56aba1bc</u>	+ 0.1454532000000000 05 ETH  206.05 USD	✓
68	2023-03-11 06:56:59	<u>0x014fc22c23e1bb933801180682b4e84c7129493ef94ebf0e12db64cb7f1f9c6c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2023-03-11 06:56:59	<u>0x014fc22c23e1bb933801180682b4e84c7129493ef94ebf0e12db64cb7f1f9c6c</u>	- 0.0000048897000000 00 ETH  0.00 USD	✓
70	2023-03-11 06:56:59	<u>0x014fc22c23e1bb933801180682b4e84c7129493ef94ebf0e12db64cb7f1f9c6c</u>	- 0.0137072395343561 75 ETH  19.41 USD	✓
71	2022-11-11 07:56:11	<u>0x27425cc6a9f472e7a3424ad93d032372279fcb7c2f299c2b53f6ed35d25074c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2022-11-11 07:56:11	<u>0x27425cc6a9f472e7a3424ad93d032372279fcb7c2f299c2b53f6ed35d25074c0</u>	- 0.0000691486713508 40 ETH  0.08 USD	✓
73	2022-11-11 07:56:11	<u>0x27425cc6a9f472e7a3424ad93d032372279fcb7c2f299c2b53f6ed35d25074c0</u>	- 0.0009456703968324 03 ETH  1.21 USD	✓
74	2022-08-30 05:41:52	<u>0x4ac49406b81e2c3d98198651755543f884aca4db82ba75b0c1bba1938be90033</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-30 05:41:52	<u>0x4ac49406b81e2c3d98198651755543f884aca4db82ba75b0c1bba1938be90033</u>	- 0.0000948135000000 00 ETH  0.14 USD	✓
76	2022-08-30 05:41:52	<u>0x4ac49406b81e2c3d98198651755543f884aca4db82ba75b0c1bba1938be90033</u>	- 0.0004172216079993 77 ETH  0.65 USD	✓
77	2022-04-23 15:19:13	<u>0xef760d22b2210c85874cfa5592ec73e226375a1aa70068ff515b513b120c1514</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2022-04-23 15:19:13	<u>0xef760d22b2210c85874cfa5592ec73e226375a1aa70068ff515b513b120c1514</u>	- 0.0000876135000000 00 ETH  0.25 USD	✓
79	2022-04-23 15:19:13	<u>0xef760d22b2210c85874cfa5592ec73e226375a1aa70068ff515b513b120c1514</u>	- 0.0020068323220395 71 ETH  5.92 USD	✓
80	2022-04-23 15:18:33	<u>0x6810fb54b160cfba3f4dd93ead78bc14a9101097954a7ca488b8b0934d9b6d48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2022-04-23 15:18:33	<u>0x6810fb54b160cfba3f4dd93ead78bc14a9101097954a7ca488b8b0934d9b6d48</u>	- 0.0000912375000000 00 ETH  0.26 USD	✓
82	2022-04-23 15:18:33	<u>0x6810fb54b160cfba3f4dd93ead78bc14a9101097954a7ca488b8b0934d9b6d48</u>	- 0.0022086919775019 75 ETH  6.52 USD	✓
83	2022-04-19 16:03:02	<u>0x5c15230cb19b2f711ca86312827e050181c5d0edb0599cfae8736551aa845c04</u>	+ 0.0405404666511282 87 ETH  126.10 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:18:59	<u>0xb0e76a41088e91d63e761a8a557a62d546602ad92badb04f10d1c1218edc3a26</u>	+ 63,400.0	✓
			vesterlabs.org	
2	2024-04-16 19:42:59	<u>0x964b7b6e5d193b48a414c24f6eff07aa503e7a28f43eab531aac431554bfae97</u>	+ 60,869.0000000000	✓
			SYLVE	
3	2024-04-08 08:51:59	<u>0x281c53936c29ee3a25ccd5b32171e787676ba6a22fa7f212c8d85da9b6c44ef2</u>	+ 80,000,000,000.000	✓
			0000000000000000	
			CHKN	
4	2024-02-29 03:16:59	<u>0xd9127852bb02406964670637f408c48b7b9bd877d6164838e942e0d14a532dd</u>	- 49,653.013630 USDT	✓
			 49,676.21 USD	
5	2024-02-29 03:14:35	<u>0xc88ee1e1159e9ab51494a5012c75018b0a89277d29216a4395bdba05402e6656</u>	+ 49,653.013630 USDT	✓
			 49,674.87 USD	
6	2024-02-29 03:14:35	<u>0xc88ee1e1159e9ab51494a5012c75018b0a89277d29216a4395bdba05402e6656</u>	- 50,000.0000000000	✓
			0000000 LUSD	
7	2024-02-09 04:38:59	<u>0xdcbd182455dd4a5e88fbd781f241c59d08a451c5f710a8fe5474597f0015e1c3</u>	- 30,000.000000 USDT	✓
			 29,992.65 USD	
8	2024-02-07 04:23:11	<u>0x86473a867889fc57ab1e32680c931f139b4fc104cd5677569d0ca4877b44a55</u>	+ 30,000.000000 USDT	✓
			 29,984.45 USD	
9	2024-01-30 03:46:23	<u>0xa339c864b40c7e73f9a2d3c099922eb461053d7c2ab2db105bd721213f9e8ac1</u>	- 40,000.0000000000	✓
			0000000 DAI	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-17 04:07:11	<u>0xc63ac2334dd2deb23761</u> <u>1c4784880b337e0a5e7ecd</u> <u>786a4c764c464f7399b773</u>	- 10,805.01964569408 3010312 DAI	✓
11	2024-01-09 03:35:23	<u>0x9af5251ca748f1555ade</u> <u>57602f92e064120f721d57</u> <u>f0f56e88b44ab97070af2f</u>	+ 50,805.01964569408 3010312 DAI	✓
12	2024-01-09 03:35:23	<u>0x9af5251ca748f1555ade</u> <u>57602f92e064120f721d57</u> <u>f0f56e88b44ab97070af2f</u>	- 49,951.46662190278 5846032 LUSD	✓
13	2024-01-08 03:09:59	<u>0xc72b2abc9caea6c30eae</u> <u>c792d46b6792d35c9cde37</u> <u>15865400341d7e1bf0a4c5</u>	+ 15,000.000000000000 0000000 DAD†	✓
14	2024-01-08 03:09:23	<u>0x7c1e824f0de5f93b27f1</u> <u>85ca15cb416f42434745e1</u> <u>acc4ff20253b4c9596f241</u>	- 15,000.000000000000 0000000 DAI	✓
15	2024-01-02 14:04:35	<u>0x1687f647a327485ccf9b</u> <u>93fc5caa8dbb65006d6062</u> <u>592930c6df925c3b0b6d64</u>	- 15,000.000000000000 0000000 DAI	✓
16	2023-11-19 14:18:11	<u>0xd39c164084844620dd0f</u> <u>5385b3e0be4ce8b80ca5ef</u> <u>22eb412535ae8bb7e6f464</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
17	2023-11-19 04:54:35	<u>0x3543d5c96df353a73682</u> <u>062474930662fe2d6b0927</u> <u>8662aaf1fb5ba317fe9de6</u>	- 20,000.000000000000 0000000 DAD†	✓
18	2023-11-19 04:53:23	<u>0x514a136c8d0b807fce02</u> <u>1d223ed5ba318701d6fed1</u> <u>8ac6e78e1bc8ec45596e8a</u>	- 20,000.000000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 22:08:11	<u>0x411080adfe715f54379d</u> <u>f060383f953d600961ef4a</u> <u>8cd7e5cf5a0b550daccfe0</u>	+ 3,999.990000 aim rewards	✓
20	2023-09-04 01:25:23	<u>0x5059d4fed081d2a1fed2</u> <u>a2a6b89df23a3686a6a31e</u> <u>c9abdec3538ed7966d80ea</u>	+ 1,452 website	✓
21	2023-07-13 02:17:23	<u>0xac016964175cf4bcd850</u> <u>14d21f4ce6ddd5b6f9985a</u> <u>4b7f67867e6a4c0974d2c9</u>	- 32,000.000000000000 0000000 DAI	✓
22	2023-07-13 02:13:11	<u>0x2242d13956b6d24e3508</u> <u>b833757217d0f75bc75155</u> <u>d5c03e8b249ba780947aef</u>	- 32,000.000000000000 0000000 DAI	✓
23	2023-06-28 06:52:59	<u>0x15352e5d848c5539a689</u> <u>0310dfa842542a8ab13313</u> <u>4cdb96d9482b8fe18806f0</u>	+ 628.50000000000000 0000 yz	✓
24	2023-06-26 02:21:35	<u>0x4598f41cae72c1d12f1c</u> <u>3e588960c2e44e22623ac1</u> <u>d59d2f40ebbde1ba4b15bf</u>	+ 30,548.62681621155 2068125 LUSD	✓
25	2023-06-26 02:21:35	<u>0x4598f41cae72c1d12f1c</u> <u>3e588960c2e44e22623ac1</u> <u>d59d2f40ebbde1ba4b15bf</u>	- 30,622.74959159035 2792991 DAI	✓
26	2023-06-23 07:05:23	<u>0x5bdc18ef6ab64ab59104</u> <u>c8ef48eda5ccb13da4d455</u> <u>4cf3d8d0e4d13c9f1ccd58</u>	+ 956.91178139999999 5301 ro	✓
27	2023-05-27 09:43:47	<u>0xa41e0c4aff63020b9d77</u> <u>cd5d3c4c47303e086be578</u> <u>e2ce319660264a49e0d1f2</u>	+ 509.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-12 08:32:35	<u>0x2b85cde7804d5fd335fd</u> <u>e24cd8cbcd180888f5b7cf</u> <u>8bcc86b84fc61c27eefa45</u>	+ 69,402.83980569122 6501949 LUSD	✓
29	2023-05-12 08:32:35	<u>0x2b85cde7804d5fd335fd</u> <u>e24cd8cbcd180888f5b7cf</u> <u>8bcc86b84fc61c27eefa45</u>	- 70,000.000000 USDT  70,023.22 USD	✓
30	2023-03-22 12:02:59	<u>0x0b52cf13741cfe24c9a6</u> <u>87a48bf3484bcceaccf720</u> <u>e6ce55857238617b213244</u>	- 10,000.000000 USDT	✓
31	2023-03-11 07:02:47	<u>0xfd4b110446abb809e71d</u> <u>2ffe5631622dccfe28caf6</u> <u>6e32a73585038df7ff3125</u>	+ 112,622.7495915903 56430970 DAI	✓
32	2023-03-11 07:02:47	<u>0xfd4b110446abb809e71d</u> <u>2ffe5631622dccfe28caf6</u> <u>6e32a73585038df7ff3125</u>	- 100,000.000000 USDT  100,629.00 USD	✓
33	2022-12-06 04:35:47	<u>0x76e20a6eb34f8b3617f3</u> <u>55f204e11943eeeac715ed</u> <u>7671cdde63f24bf34e5aae</u>	- 0.000000 USDT  0.00 USD	✓
34	2022-11-24 15:19:59	<u>0x18e885d086e3461a1d4f</u> <u>1ae47e405ef8229df183e4</u> <u>af4c19f42db068f8ca55a0</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
35	2022-11-11 07:56:11	<u>0x27425cc6a9f472e7a342</u> <u>4ad93d032372279fcb7c2f</u> <u>299c2b53f6ed35d25074c0</u>	- 10,000.000000 USDT  9,978.14 USD	✓
36	2022-09-19 07:28:23	<u>0xbbc6fe6c729d11309c9e</u> <u>dd24129e99a0c886ac641c</u> <u>222f9d11141f408bcd3c9d</u>	+ 10,000 BirdSearn.cloud	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-30 05:41:52	<u>0x4ac49406b81e2c3d98198651755543f884aca4db82ba75b0c1bba1938be90033</u>	- 20,000.000000 USDT  20,000.77 USD	✓
38	2022-07-25 02:03:31	<u>0x6cc96169e754c8b2146c0ee6ac7705c218174b31eb88ea353e4b0be5781b226a</u>	+ 400.00000000000000 0000 TetherClaims.com	✓
39	2022-05-19 07:45:13	<u>0xd3256be2ab2af34ebb94a0b2c745a4e31060a21d01ba2b5ddc2cfb64fb61c0f7</u>	+ 200,000.000000 USDT  199,757.23 USD	✓
40	2022-04-23 15:19:13	<u>0xef760d22b2210c85874cfa5592ec73e226375a1aa70068ff515b513b120c1514</u>	- 100,000.000000 USDT	✓
41	2022-04-23 15:18:33	<u>0x6810fb54b160cfba3f4dd93ead78bc14a9101097954a7ca488b8b0934d9b6d48</u>	- 100,000.000000 USDC	✓
42	2022-04-19 16:26:33	<u>0x1ba729f70f14466c5452ae21bed4b4d5970ccb9c700c81505d009c6dfce282cd</u>	+ 100,000.000000 USDT	✓
43	2022-04-19 16:08:14	<u>0x35cecc6884cec5a7fd36b8ee6a4c55d9c032cfd827f7a37c70019fb4fe7e612</u>	+ 100,000.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:28:11	<u>0xb5751fd8fd1bd61cf414880ce694261fb5fcc1d332380a14566e19687600e838</u>	+ 1 Noox Distribution Protocol	✓



#	Date & time	Transaction Id	Amount	
2	2023-12-09 05:20:35	<u>0xb48757ef9fe051620e4e696d98e673465260ed8034efaeb14c8f6137ac2a1871</u>	+ 1 nft-dai.com	✓
3	2023-11-25 10:28:11	<u>0xbdbad1905e5cf2460be63a0590e194c4b28c97d3ff1b824d5dfc9d2418adc174</u>	+ 1 liquidity.gift	✓
4	2023-11-19 13:52:35	<u>0xad6e2be87ea093f8f3e00e4019a4ff2dc29dc62d32a9ac49b2d510f6add5c374</u>	+ 1 Claim Rewards On maker.gift	✓
5	2023-10-27 03:36:23	<u>0x7ea27df555adf31a17aa20b58ba02c67665d5d2a96f3d3f5c46a0e735f6312c</u>	+ 1 Airdrop	✓
6	2023-09-13 01:07:23	<u>0xf96409df91b53692024ead9bae1acf2ed1d362cbb6cfdcc712230770a6518b62</u>	+ 1 Clipper Reward	✓
7	2023-09-07 00:45:35	<u>0xc5b621fb70d0e6258a28258a6122790956f3c356fcaef6b7a7f0449eb56b1d5d</u>	+ 1 Maverick Reward	✓
8	2023-06-07 07:20:47	<u>0x072e502383a937fbe0e958502e5c923652e609ef637b55519f360e83cd7aa098</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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