

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0e2ab832b019ab07c2ec1ef1690cf308c016f7b3</u>
TOTAL RECEIVED	0.117149703984841841 ETH
	274.77 USD
TOTAL SEND	0.097182691050922240 ETH
	227.94 USD







Token	Balance
Ethereum	0.019967012933919608 ETH
	46.83 USD
Tether USD	0.115334 USDT
	0.11 USD
Uê“φDT	0.000000 Uê“φDT
çŽ̄ç•fè, i	0.100000 HQG
ÐφÐµthÐµr USD	0.000000 USDÐφ
Ð•TÐ•...	0.00000000000000000000 Ð•TÐ•
?đ••f	0.00000000000000000000 ?đ••f
Ðφether UÐ...D	0.000000 UÐ...DÐφ
Tether USD	0.000000 USDT
TÐµthÐµr USD	0.000000 USDT

Token	Balance
Ɖether UƉ...D	0.000000 UƉ...DƉƉ
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-11 14:14:47	<u>0x291f665147ed774ac9e4 0ca796e6e01ab27568724d 27261ce3fa843147b784b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-11 14:14:47	<u>0x291f665147ed774ac9e4 0ca796e6e01ab27568724d 27261ce3fa843147b784b0</u>	- 0.0000724103359200 97 ETH  0.25 USD	✓
3	2024-04-11 14:14:47	<u>0x291f665147ed774ac9e4 0ca796e6e01ab27568724d 27261ce3fa843147b784b0</u>	- 0.0018322234708843 17 ETH  6.40 USD	✓
4	2024-02-29 14:51:23	<u>0xd77af88e48b08a19fac4 ee436aa2088b83bbe58db9 dcd315ed06ba5597db9aac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-02-29 14:51:23	<u>0xd77af88e48b08a19fac4 ee436aa2088b83bbe58db9 dcd315ed06ba5597db9aac</u>	- 0.0000423459764531 16 ETH  0.14 USD	✓
6	2024-02-29 14:51:23	<u>0xd77af88e48b08a19fac4 ee436aa2088b83bbe58db9 dcd315ed06ba5597db9aac</u>	- 0.0041584588704072 68 ETH  14.42 USD	✓
7	2024-02-23 14:56:35	<u>0xe21c94502932fd86e78d 89fa9f60a29548daab6a33 6052ebbf1411d5707a4365</u>	- 0.0184363916919196 85 ETH  53.76 USD	✓





#	Date & time	Transaction Id	Amount	
8	2024-02-23 14:56:35	<u>0xe21c94502932fd86e78d89fa9f60a29548daab6a336052ebbf1411d5707a4365</u>	- 0.0000280235047050 00 ETH  0.08 USD	✓
9	2024-02-23 14:56:35	<u>0xe21c94502932fd86e78d89fa9f60a29548daab6a336052ebbf1411d5707a4365</u>	- 0.0014509489418550 00 ETH  4.23 USD	✓
10	2023-12-31 16:05:35	<u>0x3e1334285aa29965af68f2d19d8f419e9b0dcb7dc777ece785c50094a128e048</u>	- 0.0072094017330733 62 ETH  16.61 USD	✓
11	2023-12-31 16:05:35	<u>0x3e1334285aa29965af68f2d19d8f419e9b0dcb7dc777ece785c50094a128e048</u>	- 0.0000034329144150 00 ETH  0.00 USD	✓
12	2023-12-31 16:05:35	<u>0x3e1334285aa29965af68f2d19d8f419e9b0dcb7dc777ece785c50094a128e048</u>	- 0.0003706581247110 00 ETH  0.85 USD	✓
13	2023-12-22 17:20:23	<u>0x10b9d42bd06e21938b281b70ac2bf3ba08264493e51e40420ac5504e82de9b71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-12-22 17:20:23	<u>0x10b9d42bd06e21938b281b70ac2bf3ba08264493e51e40420ac5504e82de9b71</u>	- 0.0000261309198461 53 ETH  0.06 USD	✓
15	2023-12-22 17:20:23	<u>0x10b9d42bd06e21938b281b70ac2bf3ba08264493e51e40420ac5504e82de9b71</u>	- 0.0027341899023499 44 ETH  6.36 USD	✓
16	2023-12-18 16:56:47	<u>0xb422b5b424b8cac47a91dd08415607cc2d3b50301db18d7346eac707b6582c47</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-12-18 16:56:47	<u>0xb422b5b424b8cac47a91</u> <u>dd08415607cc2d3b50301d</u> <u>b18d7346eac707b6582c47</u>	- 0.0000527886467449 50 ETH  0.11 USD	✓
18	2023-12-18 16:56:47	<u>0xb422b5b424b8cac47a91</u> <u>dd08415607cc2d3b50301d</u> <u>b18d7346eac707b6582c47</u>	- 0.0042402640408604 33 ETH  9.17 USD	✓
19	2023-12-18 16:50:59	<u>0x5a9eacd99e103c91bfb7</u> <u>2180fc6785b09d84486617</u> <u>507ff5a9e3227b3e68ecd6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-12-18 16:50:59	<u>0x5a9eacd99e103c91bfb7</u> <u>2180fc6785b09d84486617</u> <u>507ff5a9e3227b3e68ecd6</u>	- 0.0000514813234570 46 ETH  0.11 USD	✓
21	2023-12-18 16:50:59	<u>0x5a9eacd99e103c91bfb7</u> <u>2180fc6785b09d84486617</u> <u>507ff5a9e3227b3e68ecd6</u>	- 0.0050444241561706 26 ETH  10.91 USD	✓
22	2023-12-18 14:19:35	<u>0xc9be98719c764663a630</u> <u>5ede6c7a04f4edee3e493f</u> <u>4c39289cdc8bda8d6f6d93</u>	- 0.0256597017757739 62 ETH  55.65 USD	✓
23	2023-12-18 14:19:35	<u>0xc9be98719c764663a630</u> <u>5ede6c7a04f4edee3e493f</u> <u>4c39289cdc8bda8d6f6d93</u>	- 0.0000215869828650 00 ETH  0.04 USD	✓
24	2023-12-18 14:19:35	<u>0xc9be98719c764663a630</u> <u>5ede6c7a04f4edee3e493f</u> <u>4c39289cdc8bda8d6f6d93</u>	- 0.0015410029874820 00 ETH  3.34 USD	✓
25	2023-11-01 19:00:11	<u>0x138f28136b0f94ff2abb</u> <u>b51bd479ab58a879aafe21</u> <u>5f1a24e055f34bd3b903e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 19:00:11	<u>0x138f28136b0f94ff2abb b51bd479ab58a879aafe21 5f1a24e055f34bd3b903e5</u>	- 0.0000568989000000 00 ETH  0.10 USD	✓
27	2023-11-01 19:00:11	<u>0x138f28136b0f94ff2abb b51bd479ab58a879aafe21 5f1a24e055f34bd3b903e5</u>	- 0.0023988638312906 64 ETH  4.40 USD	✓
28	2023-11-01 18:55:47	<u>0x3ee3faead3811ddbff58 4349bcdfd055e4a5eeb098 1c97b138650678d7240475</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-11-01 18:55:47	<u>0x3ee3faead3811ddbff58 4349bcdfd055e4a5eeb098 1c97b138650678d7240475</u>	- 0.0000505672000000 00 ETH  0.09 USD	✓
30	2023-11-01 18:55:47	<u>0x3ee3faead3811ddbff58 4349bcdfd055e4a5eeb098 1c97b138650678d7240475</u>	- 0.0023239277860107 60 ETH  4.26 USD	✓
31	2023-11-01 18:32:47	<u>0x8291011de44148a80bb5 96636de8bc679b3c26a9bf eac0d45db1bd9c860a8533</u>	+ 0.0696395300000000 05 ETH  127.85 USD	✓
32	2023-11-01 18:26:35	<u>0xe6b24706e1e91bc28a81 26f75924a9b03b265ccd9b fae4dd2cec2a884f871ebb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-11-01 18:26:35	<u>0xe6b24706e1e91bc28a81 26f75924a9b03b265ccd9b fae4dd2cec2a884f871ebb</u>	- 0.0000505768000000 00 ETH  0.09 USD	✓
34	2023-11-01 18:26:35	<u>0xe6b24706e1e91bc28a81 26f75924a9b03b265ccd9b fae4dd2cec2a884f871ebb</u>	- 0.0026960186080116 38 ETH  4.90 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-11-01 18:24:47	<u>0x8ca1f60712b13c5d9bc1 ac7e2349bbbb9da58ba9bf 7f76b5f1bdba1c9acca7a9</u>	+ 0.0290142692176012 17 ETH  52.81 USD	✓
36	2023-10-09 17:13:59	<u>0x34e3cda771f881a0de33 ae9e59f53ad3150b9aaae6 b4bb1ce0df468f2e9cb1f6</u>	- 0.0013411297677163 24 ETH  2.11 USD	✓
37	2023-10-09 17:13:59	<u>0x34e3cda771f881a0de33 ae9e59f53ad3150b9aaae6 b4bb1ce0df468f2e9cb1f6</u>	- 0.0000126000000000 00 ETH  0.01 USD	✓
38	2023-10-09 17:13:59	<u>0x34e3cda771f881a0de33 ae9e59f53ad3150b9aaae6 b4bb1ce0df468f2e9cb1f6</u>	- 0.0003450663601770 00 ETH  0.54 USD	✓
39	2023-09-22 16:15:23	<u>0x50b909986f9257f2852e 97c35694ed1a552cd7ec98 bc497c95fdd2a94686d607</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-09-22 16:15:23	<u>0x50b909986f9257f2852e 97c35694ed1a552cd7ec98 bc497c95fdd2a94686d607</u>	- 0.0000695431000000 00 ETH  0.11 USD	✓
41	2023-09-22 16:15:23	<u>0x50b909986f9257f2852e 97c35694ed1a552cd7ec98 bc497c95fdd2a94686d607</u>	- 0.0008547494402121 66 ETH  1.35 USD	✓
42	2023-09-22 16:09:23	<u>0xf482247beb09592053ee 56bea9907e4b003bc774ac 6ecd42dd883822dc12882c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-09-22 16:09:23	<u>0xf482247beb09592053ee 56bea9907e4b003bc774ac 6ecd42dd883822dc12882c</u>	- 0.0000695431000000 00 ETH  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-09-22 16:09:23	<u>0xf482247beb09592053ee56bea9907e4b003bc774ac6ecd42dd883822dc12882c</u>	- 0.0013467759590871 70 ETH  2.14 USD	✓
45	2023-09-12 16:21:11	<u>0xeb7c827a9083304138767f1f27187063afd4bdc553994390b21dbdaff5b48507</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2023-09-12 16:21:11	<u>0xeb7c827a9083304138767f1f27187063afd4bdc553994390b21dbdaff5b48507</u>	- 0.0000537276500000 00 ETH  0.08 USD	✓
47	2023-09-12 16:21:11	<u>0xeb7c827a9083304138767f1f27187063afd4bdc553994390b21dbdaff5b48507</u>	- 0.0018063324392259 68 ETH  2.88 USD	✓
48	2023-09-12 16:11:47	<u>0x5ec6310e2fcde08d785e45089907e491e664259b13e64ee3fc1d56818b3f8991</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2023-09-12 16:11:47	<u>0x5ec6310e2fcde08d785e45089907e491e664259b13e64ee3fc1d56818b3f8991</u>	- 0.0000632210000000 00 ETH  0.10 USD	✓
50	2023-09-12 16:11:47	<u>0x5ec6310e2fcde08d785e45089907e491e664259b13e64ee3fc1d56818b3f8991</u>	- 0.0016388789755697 00 ETH  2.62 USD	✓
51	2023-09-11 14:30:47	<u>0xad3a58f49beb214cf528a36b2f7ea354e2709f37ccf8b7ca8275a963b1b6f0f5</u>	+ 0.0072232189123775 01 ETH  11.28 USD	✓
52	2023-08-28 16:48:59	<u>0x636915b15a6ab9a7237192cfb5a8e3e5ed20e989ea076b3556e10799aafcca6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-08-28 16:48:59	<u>0x636915b15a6ab9a7237192cfb5a8e3e5ed20e989ea</u> <u>e076b3556e10799aafcca6</u>	- 0.0000695431000000 00 ETH  0.11 USD	✓
54	2023-08-28 16:48:59	<u>0x636915b15a6ab9a7237192cfb5a8e3e5ed20e989ea</u> <u>e076b3556e10799aafcca6</u>	- 0.0024144655878118 20 ETH  3.98 USD	✓
55	2023-08-28 16:40:11	<u>0x5d104349fc565d45754d8a6fa0deeca205626a9ffa</u> <u>984534889b3b1747d36cd9</u>	+ 0.0032740083028850 56 ETH  5.40 USD	✓
56	2023-08-18 13:51:11	<u>0x18229dd80772b7fd6543a29666ae9f25044aa0475e</u> <u>62c91562238a7215a4a336</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2023-08-18 13:51:11	<u>0x18229dd80772b7fd6543a29666ae9f25044aa0475e</u> <u>62c91562238a7215a4a336</u>	- 0.0000206605000000 00 ETH  0.03 USD	✓
58	2023-08-18 13:51:11	<u>0x18229dd80772b7fd6543a29666ae9f25044aa0475e</u> <u>62c91562238a7215a4a336</u>	- 0.0010428396539171 38 ETH  1.73 USD	✓
59	2023-08-18 13:44:23	<u>0x54e08d317f3c52b433f6b503a8c4c9e6be67a3971f</u> <u>19f375f98b07c5dcc3585d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2023-08-18 13:44:23	<u>0x54e08d317f3c52b433f6b503a8c4c9e6be67a3971f</u> <u>19f375f98b07c5dcc3585d</u>	- 0.0000316045000000 00 ETH  0.05 USD	✓
61	2023-08-18 13:44:23	<u>0x54e08d317f3c52b433f6b503a8c4c9e6be67a3971f</u> <u>19f375f98b07c5dcc3585d</u>	- 0.0015818042285733 24 ETH  2.63 USD	✓







#	Date & time	Transaction Id	Amount	
62	2023-08-18 13:37:59	<u>0x43f5d710ff8781b883ba</u> <u>d38e782261b0caee52d949</u> <u>1a6f013c39b032d10e6401</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2023-08-18 13:37:59	<u>0x43f5d710ff8781b883ba</u> <u>d38e782261b0caee52d949</u> <u>1a6f013c39b032d10e6401</u>	- 0.0000347715500000 00 ETH  0.05 USD	✓
64	2023-08-18 13:37:59	<u>0x43f5d710ff8781b883ba</u> <u>d38e782261b0caee52d949</u> <u>1a6f013c39b032d10e6401</u>	- 0.0017589871774087 44 ETH  2.92 USD	✓
65	2023-08-18 13:30:59	<u>0xfc04c21d9b09a3409932</u> <u>b9d9812089c542666feb98</u> <u>17c11a4dc93f03793b66fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2023-08-18 13:30:59	<u>0xfc04c21d9b09a3409932</u> <u>b9d9812089c542666feb98</u> <u>17c11a4dc93f03793b66fe</u>	- 0.0000379254000000 00 ETH  0.06 USD	✓
67	2023-08-18 13:30:59	<u>0xfc04c21d9b09a3409932</u> <u>b9d9812089c542666feb98</u> <u>17c11a4dc93f03793b66fe</u>	- 0.0020358021360158 63 ETH  3.38 USD	✓
68	2023-07-27 13:12:47	<u>0x5de098fca05a0bf7558a</u> <u>ba8e30105564434f7f6ca0</u> <u>4673e62c7e46aab421b8ca</u>	+ 0.0079986775519780 74 ETH  14.99 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 14:14:47	<u>0x291f665147ed774ac9e4</u> <u>0ca796e6e01ab27568724d</u> <u>27261ce3fa843147b784b0</u>	- 1,101.000000 USDT  1,101.02 USD	✓






#	Date & time	Transaction Id	Amount	
2	2024-02-29 14:51:23	<u>0xd77af88e48b08a19fac4 ee436aa2088b83bbe58db9 dcd315ed06ba5597db9aac</u>	- 721.584535 USDT  722.11 USD	✓
3	2023-12-22 17:20:23	<u>0x10b9d42bd06e21938b28 1b70ac2bf3ba08264493e5 1e40420ac5504e82de9b71</u>	- 0.500000 USDT  0.50 USD	✓
4	2023-12-18 16:59:11	<u>0x9fbfef910121328464c2 b6e33804b535bae1cab4f4 4a2e1a0a2d50dcbe3f275a</u>	- 698,388.183017 USDT	✓
5	2023-12-18 16:58:11	<u>0x1fcbe1433ee5e1b04b14 8f234eb671ae95c5c92f9c c1256ec0fa7cf4a5a57542</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-12-18 16:56:47	<u>0xb422b5b424b8cac47a91 dd08415607cc2d3b50301d b18d7346eac707b6582c47</u>	- 698,388.183017 USDT  697,960.73 USD	✓
7	2023-12-18 16:55:11	<u>0x5c6de8c3148c6b588c9f ccf3033679995c318edb9c 8b22f2a7e5aa054e088fc9</u>	- 5,464.696268 USDT	✓
8	2023-12-18 16:50:59	<u>0x5a9eacd99e103c91bfb7 2180fc6785b09d84486617 507ff5a9e3227b3e68ecd6</u>	- 5,464.696268 USDT  5,461.05 USD	✓
9	2023-12-18 14:20:35	<u>0x22b7f8d0345ba2a04662 0bb44071da2f3aced853bd 35e5d776821243d7c06361</u>	- 0.0256597017757739 62 ₵•T₵•	✓
10	2023-11-29 15:26:35	<u>0x4d0846cf136e6058122c 2c549564cd51ab97fa2816 cbf27ad11508409fe92dd2</u>	+ 219,649.400000 USDT  219,690.65 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-29 14:43:35	<u>0x945de04fb1f331960639 a7ee93d41b64427efb4a9b dda7f8382ac235aafac127</u>	+ 165,069.680000 USDT  165,112.28 USD	✓
12	2023-11-29 14:08:23	<u>0x23fc466aebd7bb75b5e1 34d2ceb97478dab0021cd5 8d7f1fe589c3bf56f67431</u>	+ 109.710000 USDT  109.76 USD	✓
13	2023-11-13 16:13:11	<u>0x33054ce59a3c6ddad609 6b7addd4d1b6fdfdb9461e 47527fd1af90e064e69dae</u>	+ 320,438.850000 USDT  320,521.75 USD	✓
14	2023-11-13 15:00:47	<u>0x4be7b7e6035ce152dc73 eb1562e77600dcc067945f 16c32484596cdb7cfdccb8</u>	+ 100.000000 USDT  100.04 USD	✓
15	2023-11-03 03:03:47	<u>0xb4482cd582d1ec6f83fe b46c5bc667f54d6f0cd5ad 7ad96123d1db11b048180a</u>	- 527,947.424884 USD 	✓
16	2023-11-03 03:03:47	<u>0xb4482cd582d1ec6f83fe b46c5bc667f54d6f0cd5ad 7ad96123d1db11b048180a</u>	- 507,885.422738 USD 	✓
17	2023-11-03 03:03:11	<u>0x9489f643dfecad38485c 4d705a8589ebe60eab8914 3c19c0b2a90bf1adae1a38</u>	- 507,885.4227379999 93842095 ? 	✓
18	2023-11-03 03:03:11	<u>0x9489f643dfecad38485c 4d705a8589ebe60eab8914 3c19c0b2a90bf1adae1a38</u>	- 527,947.4248839999 78192151 ? 	✓
19	2023-11-01 19:00:11	<u>0x138f28136b0f94ff2abb b51bd479ab58a879aafe21 5f1a24e055f34bd3b903e5</u>	- 507,885.422738 USDT  508,076.46 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-11-01 18:57:11	<u>0x9ba16236bbb5633f498c39a534620ec2538748addd</u> <u>f092e6af0d6aa6043be475</u>	- 0.000000 USDT 	✓
			0.00 USD	
21	2023-11-01 18:57:11	<u>0x9bd12d5c388470d27f6140e58fb2633be05b527231</u> <u>89e40ec6bf722972454602</u>	- 527,947.424884 USD฿¢	✓
22	2023-11-01 18:55:47	<u>0x3ee3faead3811ddbff584349bcdfd055e4a5eeb098</u> <u>1c97b138650678d7240475</u>	- 527,947.424884 USDT 	✓
			528,048.99 USD	
23	2023-11-01 18:32:11	<u>0x97339f4d18f4bb216c62b5a9facb019ff28b308f72</u> <u>1d3a220a05b26d1af21e61</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-11-01 18:27:35	<u>0xb91ebbcc9087ba1a7c14d30df5c6db769ddf325391</u> <u>69db5051851d83d7f39e41</u>	- 5,264.709599 USD฿¢	✓
25	2023-11-01 18:26:35	<u>0xe6b24706e1e91bc28a8126f75924a9b03b265ccd9b</u> <u>fae4dd2cec2a884f871ebb</u>	- 5,264.709599 USDT 	✓
			5,266.74 USD	
26	2023-10-19 14:37:35	<u>0xea0eaf7e84d39a8c1aac610a84496039d3793492ce</u> <u>3cd44e4d4b602c5625cf40</u>	+ 566,805.200000 USDT 	✓
			566,952.22 USD	
27	2023-10-19 14:13:47	<u>0x617a9ced98416f10ad7d26a4c6fd0d116c2745b946</u> <u>b8a00a7503912f0ed1a041</u>	+ 100.000000 USDT 	✓
			100.02 USD	
28	2023-10-14 03:36:59	<u>0xc48e04f1616da7295d7a382ae46f4578f956d048f7</u> <u>d196b6275a5fd271514a37</u>	- 5,332.628004 USD฿¢	✓






#	Date & time	Transaction Id	Amount	
29	2023-10-14 03:35:47	<u>0x8f13bd0e13bf0fc92bd4df46b9aa3c520a6f4614cd</u> <u>b23b5b58bc8b929dab27dc</u>	- 5,332.628004000000 146334 ?δ••f	✓
30	2023-10-13 14:13:59	<u>0x9104c19b5bb976f0b0c3fb73d6b84147f463e60fe9</u> <u>d43541522e0d68f7c840fc</u>	+ 474,182.310000 USDT  474,089.82 USD	✓
31	2023-10-13 13:39:23	<u>0x0d0fc9559b5262c83e22bd1de5cbe5f307c658eb07</u> <u>2dc649b057243b67662016</u>	+ 100.000000 USDT  99.99 USD	✓
32	2023-09-22 16:15:23	<u>0x50b909986f9257f2852e97c35694ed1a552cd7ec98</u> <u>bc497c95fdd2a94686d607</u>	- 637,644.936267 USDT  637,687.67 USD	✓
33	2023-09-22 16:13:23	<u>0x45f49cb38853211797d4423c3fbffefc96ad28ecbf</u> <u>a70265d2015229de3fe574</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-09-22 16:10:35	<u>0x4923ed6f40668f6846b27f3c6a112af1e57f2bb26c</u> <u>06af12969e44fd643373af</u>	- 5,332.628004 USDT  φ	✓
35	2023-09-22 16:09:23	<u>0xf482247beb09592053ee56bea9907e4b003bc774ac</u> <u>6ecd42dd883822dc12882c</u>	- 5,332.628004 USDT  5,332.63 USD	✓
36	2023-09-22 14:45:59	<u>0x7166d5874d28525e97b16648b30c06d9681043522e</u> <u>13426ee9aa67599ff13a4c</u>	+ 426,934.900000 USDT  426,951.45 USD	✓
37	2023-09-22 14:05:35	<u>0x62df3c3691f0a917fbba</u> <u>d569d014d12cd2761eff5d</u> <u>d690cafc4e16601022c1d2</u>	+ 216,040.170000 USDT  216,018.71 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-22 13:33:35	<u>0x5d32c716dcc71afa8600</u> <u>5440f636833c2a740ea4dd</u> <u>7ed83141b028febacd51cb</u>	+ 100.000000 USDT  99.98 USD	✓
39	2023-09-13 01:22:47	<u>0xafb132a0ec892322da10</u> <u>64f90ba889b14657dff0f0</u> <u>189b70aa9c62f0d0820b83</u>	+ 0.100000 HQG	✓
40	2023-09-12 16:21:11	<u>0xeb7c827a908330413876</u> <u>7f1f27187063afd4bdc553</u> <u>994390b21dbdaf5b48507</u>	- 691,100.000000 USDT  690,984.25 USD	✓
41	2023-09-12 16:17:47	<u>0x4ab93cdf20df1e0b822c</u> <u>b799c9d557486ec73e4e4a</u> <u>cc179acb7dedde68cf6c24</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-09-12 16:16:59	<u>0xac6778034beb305415eb</u> <u>162b914caf33579fca2fae</u> <u>7f22c5d9b9a18f8707fecd</u>	- 5,366.177200 UD...DØ¢	✓
43	2023-09-12 16:11:47	<u>0x5ec6310e2fcde08d785e</u> <u>45089907e491e664259b13</u> <u>e64ee3fc1d56818b3f8991</u>	- 5,366.177200 USDT  5,365.68 USD	✓
44	2023-09-12 15:38:23	<u>0x3a1fbdb27110694c2cac</u> <u>f42d20fbaba2392b1f1559</u> <u>320715210cef59b7a32b3d</u>	+ 346,291.510000 USDT  346,252.74 USD	✓
45	2023-09-12 15:14:47	<u>0x876651c33f0e774210c6</u> <u>cfffb6b43f2b2dba80a7dc</u> <u>9fb99659f94282956f9882</u>	+ 350,000.000000 USDT  349,994.98 USD	✓
46	2023-09-12 15:01:11	<u>0x2f680db626a6b3c6bcae</u> <u>7eb9364fa2d436950647c1</u> <u>21b401a183c4224a762a03</u>	+ 100.000000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 16:48:59	<u>0x636915b15a6ab9a7237192cfb5a8e3e5ed20e989ea</u> <u>e076b3556e10799aafcca6</u>	- 94,484.852154 USDT  94,437.88 USD	✓
48	2023-08-23 15:09:59	<u>0xbc47caa14794e2d1bfb83871a1122321c05fa9a536</u> <u>9217d7fe9f8acd6c650bf1</u>	+ 94,530.500000 USDT  94,482.31 USD	✓
49	2023-08-23 14:46:23	<u>0x1e1ce6de453d8e4f1060a1fa09b228ed94ccf03531</u> <u>10ca85b5dda313db93f33c</u>	+ 150.000000 USDT  149.91 USD	✓
50	2023-08-20 06:41:11	<u>0xd700bf37806d4e5337d692a6c9899de3c747f738a</u> <u>754f090f4ec135f8989d0b</u>	- 500,000.486551 Uê“ϕDT	✓
51	2023-08-20 06:41:11	<u>0xd700bf37806d4e5337d692a6c9899de3c747f738a</u> <u>754f090f4ec135f8989d0b</u>	- 434,608.765190 Uê“ϕDT	✓
52	2023-08-20 06:39:59	<u>0x761cf98d7b626a75b5933bbcd926eef159766f02ee</u> <u>647736ae7367ed31133e8d</u>	- 21,730.438259 Uê“ϕDT	✓
53	2023-08-18 14:28:59	<u>0x6431a84edee8804588b424f7fe3efdc82b4f41c668</u> <u>19dd497df3bb3cbc0651e1</u>	- 0.000000 USDT  0.00 USD	✓
54	2023-08-18 14:10:47	<u>0x44c7fef547e6628a30900819e57f751e6edea04697</u> <u>82b38c12cc90486df7f9e7</u>	- 0.000000 USDT  0.00 USD	✓
55	2023-08-18 13:58:59	<u>0xfb0a76a0f0b491e0731b622062b576496ad5cbe7cb</u> <u>039d7995a89d619a1c9cd5</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-18 13:51:11	<u>0x18229dd80772b7fd6543a29666ae9f25044aa0475e62c91562238a7215a4a336</u>	- 500,000.486551 USDT  499,856.98 USD	✓
57	2023-08-18 13:48:23	<u>0x078e6539cdc8c4707a4a910f0d8eeff509a0c35add</u> <u>ea2bfa49a9675865913631</u>	- 222.000000 UÐ...DÐ¢	✓
58	2023-08-18 13:47:47	<u>0x6127035fe9092d3c3b8f880a113f63bfb60e7acc6c7b3986e4480aa28cc574b0</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-08-18 13:47:47	<u>0x6127035fe9092d3c3b8f880a113f63bfb60e7acc6c7b3986e4480aa28cc574b0</u>	- 222.000000 USDT	✓
60	2023-08-18 13:45:11	<u>0xf790334013f444f45662c22063a96ba17008bfc704abaede51fac869c9fb937f</u>	- 222.000000 UÐ...DÐ¢	✓
61	2023-08-18 13:44:23	<u>0x54e08d317f3c52b433f6b503a8c4c9e6be67a3971f19f375f98b07c5dcc3585d</u>	- 222.000000 USDT  221.93 USD	✓
62	2023-08-18 13:39:59	<u>0x74da168ba222c9d25aa5be97e9e3052e813efda0ba60cde8594fe352998ba77e</u>	- 434,608.765190 UÐ...DÐ¢	✓
63	2023-08-18 13:39:23	<u>0x4aa7dd184c690b018e869b754b2253642e119216e5a293c3377910cfb650b76a</u>	- 0.000000 USDT  0.00 USD	✓
64	2023-08-18 13:39:23	<u>0x4aa7dd184c690b018e869b754b2253642e119216e5a293c3377910cfb650b76a</u>	- 434,608.765190 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-18 13:39:11	<u>0x0d87f51de06421bf592f</u> <u>d67ca0fbba0ac6b85a7e45</u> <u>cc9ea7c1831ac051f74e4b</u>	- 434,608.765190 UÐ...DÐ¢	✓
66	2023-08-18 13:37:59	<u>0x43f5d710ff8781b883ba</u> <u>d38e782261b0caee52d949</u> <u>1a6f013c39b032d10e6401</u>	- 434,608.765190 USDT  434,392.81 USD	✓
67	2023-08-18 13:35:23	<u>0x4da379e1a4870ac1f336</u> <u>d8f4c4acb44beb4d8c4523</u> <u>ac7ac3d7b50c04e416cd10</u>	- 21,730.438259 UÐ...DÐ¢	✓
68	2023-08-18 13:34:47	<u>0x89a9abc2781a928babcb</u> <u>1eb06325fa46c6ca56da8d</u> <u>a5016990b34f2983b1ee80</u>	- 21,730.438259 USDT	✓
69	2023-08-18 13:33:47	<u>0x3f83b8a97b316c545051</u> <u>5eade8ea88aaa5c59b8c30</u> <u>1db1e437cb7ec8e034f08a</u>	- 21,730.438259 UÐ...DÐ¢	✓
70	2023-08-18 13:33:11	<u>0x0e7650e59d2b05cce78f</u> <u>368eb67d7a833e4befafd6</u> <u>817e4bda562384ee55ec3b</u>	- 0.000000 USDT  0.00 USD	✓
71	2023-08-18 13:33:11	<u>0x0e7650e59d2b05cce78f</u> <u>368eb67d7a833e4befafd6</u> <u>817e4bda562384ee55ec3b</u>	- 21,730.438259 USDT	✓
72	2023-08-18 13:32:59	<u>0x3a85a7f43901acb70243</u> <u>855dee95238199fb05d4fd</u> <u>d53f7c55373cb9b66af701</u>	- 21,730.438259 UÐ...DÐ¢	✓
73	2023-08-18 13:30:59	<u>0xfc04c21d9b09a3409932</u> <u>b9d9812089c542666feb98</u> <u>17c11a4dc93f03793b66fe</u>	- 21,730.438259 USDT  21,719.47 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-11 15:17:47	<u>0xb917fd4f8b5c55d7c186995a9b89024b0bb21cf7ab3e38de7bfc2dacadaa7ffd</u>	+ 164,731.810000 USDT  164,572.04 USD	✓
75	2023-08-11 14:22:47	<u>0x4603c6120c3b7e96143692713080b4105a0c36295b190b63ae2720617750a75a</u>	+ 100.000000 USDT  99.89 USD	✓
76	2023-08-09 15:49:47	<u>0xfdefea60cb7d0ee3dc0d0cd665583a4bfb50ce4dd919e9d2ecdc1450e20aa41a</u>	+ 406,861.190000 USDT  406,687.27 USD	✓
77	2023-08-09 14:26:47	<u>0x0ebf1bb9a8219980c2e693d97db7f1036432ca4690549264ae5d091488ae932e</u>	+ 384,768.690000 USDT  384,545.65 USD	✓
78	2023-08-09 13:09:59	<u>0xac44427266ced86882f1681722bfe623daab4da89e74907c7252f8569534a95c</u>	+ 100.000000 USDT  99.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 10:13:59	<u>0x6cb965a15b943ff6edefba305a95cae4ad1f0b263b207667bf684182920834d9</u>	+ 1 Airdrop	✓
2	2023-10-27 04:22:59	<u>0xf65d9486d32db28c507eb40d1ae89768a50255851740553b0e57079812ed3f5</u>	+ 1 Airdrop	✓

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