

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 21:45 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x100ebc3e7a3c12cf7b6f81f5bbd22ddacef0c1ee</u>
TOTAL RECEIVED	12.316186642250588790 ETH
	32,193.28 USD
TOTAL SEND	12.312860757536601142 ETH
	32,184.58 USD

Token	Balance
Ethereum	0.003325884713987234 ETH
	8.69 USD
USD Coin	7,492.634047 USDC
	7,492.20 USD
ChainLink Token	0.000000000000000000 LINK
# usdgift.net	3,999.990000 ds
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
abso.site	89,911.608563999994657934 abso.site
JT0	12,500.0000000000000000 im rewards.
USDCentre.com	17,500 USDCentre.com
\$ USDCBonus.com	7,000 m bonus

Token	Balance
(apum.tech)	59,941.072375999996438622 ds.
usdcoin.events	N/A Airdrop
apyusd.org	N/A claim rewards on apyusd.org
Maverick Incentive Reward	N/A Maverick Reward
visit usdcaward.com	N/A Official Authorize credential Claim Award
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
usdgift.net	N/A Airdrop
origindollar.net	N/A t

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-26 19:35:47	<u>0x3eb5f7f57abf7a925a7f</u> <u>a45dd0c4a67ebc9b52e6a6</u> <u>bba8ff5dbd09d0265cf20f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-26 19:35:47	<u>0x3eb5f7f57abf7a925a7f</u> <u>a45dd0c4a67ebc9b52e6a6</u> <u>bba8ff5dbd09d0265cf20f</u>	- 0.0000462609115131 84 ETH  0.14 USD	✓
3	2024-04-26 19:35:47	<u>0x3eb5f7f57abf7a925a7f</u> <u>a45dd0c4a67ebc9b52e6a6</u> <u>bba8ff5dbd09d0265cf20f</u>	- 0.0003893910884868 16 ETH  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 18:18:23	<u>0x21365b146070b820858c0a4cb8750cf1e65e6cb65e8714511f127e0ce993bf9f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-02 18:18:23	<u>0x21365b146070b820858c0a4cb8750cf1e65e6cb65e8714511f127e0ce993bf9f</u>	- 0.0000700675881028 20 ETH  0.22 USD	✓
6	2024-04-02 18:18:23	<u>0x21365b146070b820858c0a4cb8750cf1e65e6cb65e8714511f127e0ce993bf9f</u>	- 0.0026071124118971 80 ETH  8.53 USD	✓
7	2023-07-19 20:48:35	<u>0xe7356218e2593ca6401992c0430c26d614736c9bff b11362e423f3e528cbf87e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-07-19 20:48:35	<u>0xe7356218e2593ca6401992c0430c26d614736c9bff b11362e423f3e528cbf87e</u>	- 0.0002755242000000 00 ETH  0.52 USD	✓
9	2023-07-19 20:48:35	<u>0xe7356218e2593ca6401992c0430c26d614736c9bff b11362e423f3e528cbf87e</u>	- 0.0024190390333385 01 ETH  4.58 USD	✓
10	2023-06-19 03:56:23	<u>0x56d9145e4bcac5665dcb b4a941926cf620e64b5a3d9b41d8f9b64327b28ac58d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-06-19 03:56:23	<u>0x56d9145e4bcac5665dcb b4a941926cf620e64b5a3d9b41d8f9b64327b28ac58d</u>	- 0.0001726635600000 00 ETH  0.29 USD	✓
12	2023-06-19 03:56:23	<u>0x56d9145e4bcac5665dcb b4a941926cf620e64b5a3d9b41d8f9b64327b28ac58d</u>	- 0.0006708786585744 60 ETH  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-18 20:56:23	<u>0xb2dd5db6c077585db4e27ab27033991fe4d0752fce</u> <u>a4c427d5a88df4a89b0429</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-06-18 20:56:23	<u>0xb2dd5db6c077585db4e27ab27033991fe4d0752fce</u> <u>a4c427d5a88df4a89b0429</u>	- 0.0000328005000000 00 ETH  0.05 USD	✓
15	2023-06-18 20:56:23	<u>0xb2dd5db6c077585db4e27ab27033991fe4d0752fce</u> <u>a4c427d5a88df4a89b0429</u>	- 0.0014999377042402 83 ETH  2.58 USD	✓
16	2022-10-09 20:06:47	<u>0x898b7a326a7c8a76e3e7ddd17d337922bf86758974</u> <u>1fd673982b58d528376af0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-10-09 20:06:47	<u>0x898b7a326a7c8a76e3e7ddd17d337922bf86758974</u> <u>1fd673982b58d528376af0</u>	- 0.0003167621211776 28 ETH  0.41 USD	✓
18	2022-10-09 20:06:47	<u>0x898b7a326a7c8a76e3e7ddd17d337922bf86758974</u> <u>1fd673982b58d528376af0</u>	- 0.0029573265788223 72 ETH  3.90 USD	✓
19	2022-08-18 18:43:51	<u>0x9be09f53372b836784dabc45b48f41eec00cf6960e</u> <u>f0a254cc24f78b4ac37da7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-08-18 18:43:51	<u>0x9be09f53372b836784dabc45b48f41eec00cf6960e</u> <u>f0a254cc24f78b4ac37da7</u>	- 0.0002488601487093 75 ETH  0.46 USD	✓
21	2022-08-18 18:43:51	<u>0x9be09f53372b836784dabc45b48f41eec00cf6960e</u> <u>f0a254cc24f78b4ac37da7</u>	- 0.0006633273512906 25 ETH  1.24 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-08-18 18:04:02	<u>0x7dae87c099806413e98f</u> <u>d02485e3992406eacf8314</u> <u>3c14c527d552497c5c4e14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-08-18 18:04:02	<u>0x7dae87c099806413e98f</u> <u>d02485e3992406eacf8314</u> <u>3c14c527d552497c5c4e14</u>	- 0.0004063314793781 25 ETH  0.75 USD	✓
24	2022-08-18 18:04:02	<u>0x7dae87c099806413e98f</u> <u>d02485e3992406eacf8314</u> <u>3c14c527d552497c5c4e14</u>	- 0.0015099185206218 75 ETH  2.81 USD	✓
25	2022-01-19 10:42:40	<u>0x0e6aefc8d93292a8642c</u> <u>2304215a3b1172ec1ae4be</u> <u>604e0f9a5ccd603acf077e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-01-19 10:42:40	<u>0x0e6aefc8d93292a8642c</u> <u>2304215a3b1172ec1ae4be</u> <u>604e0f9a5ccd603acf077e</u>	- 0.0004246467734250 00 ETH  1.33 USD	✓
27	2022-01-19 10:42:40	<u>0x0e6aefc8d93292a8642c</u> <u>2304215a3b1172ec1ae4be</u> <u>604e0f9a5ccd603acf077e</u>	- 0.0045628532265750 00 ETH  14.37 USD	✓
28	2021-12-30 13:15:24	<u>0x5abe324d93985a59133b</u> <u>e4d318d84b87a351eadaf5</u> <u>f7ca65a9e5f5aa72166903</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-12-30 13:15:24	<u>0x5abe324d93985a59133b</u> <u>e4d318d84b87a351eadaf5</u> <u>f7ca65a9e5f5aa72166903</u>	- 0.0002044020985086 09 ETH  0.76 USD	✓
30	2021-12-30 13:15:24	<u>0x5abe324d93985a59133b</u> <u>e4d318d84b87a351eadaf5</u> <u>f7ca65a9e5f5aa72166903</u>	- 0.0050118314014913 91 ETH  18.75 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-30 13:11:03	<u>0xee83eec1fbea4e76f7c3aa0b0956a72a799c4829ac77ecaec400ac0b88136b55</u>	+ 0.024000000000000000 00 ETH  89.79 USD	✓
32	2021-12-25 18:06:07	<u>0x78067ccc3f29797eb1805b35ad115b9c7a6de47185f4d1424b4a1e90c50af55e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-12-25 18:06:07	<u>0x78067ccc3f29797eb1805b35ad115b9c7a6de47185f4d1424b4a1e90c50af55e</u>	- 0.0001543523579062 50 ETH  0.63 USD	✓
34	2021-12-25 18:06:07	<u>0x78067ccc3f29797eb1805b35ad115b9c7a6de47185f4d1424b4a1e90c50af55e</u>	- 0.0056075226420937 50 ETH  22.96 USD	✓
35	2021-12-24 21:43:12	<u>0x5699cb8061960a24a7299fb9dabc53b9b807e76376685c2e815b7404d4ebc6a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2021-12-24 21:43:12	<u>0x5699cb8061960a24a7299fb9dabc53b9b807e76376685c2e815b7404d4ebc6a4</u>	- 0.0013427087320791 81 ETH  5.43 USD	✓
37	2021-12-24 21:43:12	<u>0x5699cb8061960a24a7299fb9dabc53b9b807e76376685c2e815b7404d4ebc6a4</u>	- 0.0030796074679208 19 ETH  12.45 USD	✓
38	2021-12-23 22:19:04	<u>0x000a27a15d004ddda34c135b50f9f7f9965f227d0a96db7472dfb84b61d771e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2021-12-23 22:19:04	<u>0x000a27a15d004ddda34c135b50f9f7f9965f227d0a96db7472dfb84b61d771e3</u>	- 0.0019275272263406 25 ETH  7.88 USD	✓


#	Date & time	Transaction Id	Amount	
40	2021-12-23 22:19:04	<u>0x000a27a15d004ddda34c135b50f9f7f9965f227d0a96db7472dfb84b61d771e3</u>	- 0.0038605977736593 75 ETH  15.78 USD	✓
41	2021-12-23 22:07:26	<u>0x9b705eb51a6f66d70a8ab7b292ae40114d8648be4906c75f8e02f91f92f324e3</u>	+ 0.0151522031701404 78 ETH  61.95 USD	✓
42	2021-12-13 13:36:12	<u>0x7cc39737dee03d5eed55d2e9d4ed148bb1712bdd600f659340430e632365e93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2021-12-13 13:36:12	<u>0x7cc39737dee03d5eed55d2e9d4ed148bb1712bdd600f659340430e632365e93</u>	- 0.0003002635597339 50 ETH  1.13 USD	✓
44	2021-12-13 13:36:12	<u>0x7cc39737dee03d5eed55d2e9d4ed148bb1712bdd600f659340430e632365e93</u>	- 0.0019415914402660 50 ETH  7.34 USD	✓
45	2021-12-10 12:27:03	<u>0x7fb60c1b913da3478c7edcf700202e4d2a68434a1b074b2d6c8e27b93cdd8a1c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2021-12-10 12:27:03	<u>0x7fb60c1b913da3478c7edcf700202e4d2a68434a1b074b2d6c8e27b93cdd8a1c</u>	- 0.0003056853540703 02 ETH  1.19 USD	✓
47	2021-12-10 12:27:03	<u>0x7fb60c1b913da3478c7edcf700202e4d2a68434a1b074b2d6c8e27b93cdd8a1c</u>	- 0.0030930680459296 98 ETH  12.05 USD	✓
48	2021-12-03 20:54:52	<u>0x57ca63279729ed6496417cd50663807e2bdb1d147056021f8aa3d43c6b5e0f9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-03 20:54:52	<u>0x57ca63279729ed6496417cd50663807e2bdb1d147056021f8aa3d43c6b5e0f9e</u>	- 0.0003089097182058 03 ETH  1.20 USD	✓
50	2021-12-03 20:54:52	<u>0x57ca63279729ed6496417cd50663807e2bdb1d147056021f8aa3d43c6b5e0f9e</u>	- 0.0059594237817941 97 ETH  23.20 USD	✓
51	2021-12-02 13:34:22	<u>0x8c0892ac4312cb6a11022024647c6b6dad4dd20a1008370506f09800415137a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2021-12-02 13:34:22	<u>0x8c0892ac4312cb6a11022024647c6b6dad4dd20a1008370506f09800415137a8</u>	- 0.0002205694983187 50 ETH  0.99 USD	✓
53	2021-12-02 13:34:22	<u>0x8c0892ac4312cb6a11022024647c6b6dad4dd20a1008370506f09800415137a8</u>	- 0.0047013055016812 50 ETH  21.20 USD	✓
54	2021-11-08 19:36:30	<u>0x8c4e2628702dc30362967e4907b18a9a92645bb2e52e97d0caed92aafe889e39</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2021-11-08 19:36:30	<u>0x8c4e2628702dc30362967e4907b18a9a92645bb2e52e97d0caed92aafe889e39</u>	- 0.0004986698762718 75 ETH  2.39 USD	✓
56	2021-11-08 19:36:30	<u>0x8c4e2628702dc30362967e4907b18a9a92645bb2e52e97d0caed92aafe889e39</u>	- 0.0080325801237281 24 ETH  38.62 USD	✓
57	2021-11-08 19:26:48	<u>0xb331d16760a6a8d61612d2cd63e7b5310ecf839f961dd406cd15aef6a93b122d</u>	+ 0.0299980000000000 00 ETH  144.22 USD	✓





#	Date & time	Transaction Id	Amount	
58	2021-11-02 14:08:06	<u>0x7d7e8a34b7c29d2eb279</u> <u>efed8889ded0aaa45fa025</u> <u>8d9bfa4afa2ca67bdf4c00</u>	- 0.1195895250804474 70 ETH  548.90 USD	✓
59	2021-11-02 14:08:06	<u>0x7d7e8a34b7c29d2eb279</u> <u>efed8889ded0aaa45fa025</u> <u>8d9bfa4afa2ca67bdf4c00</u>	- 0.0008458105132890 00 ETH  3.88 USD	✓
60	2021-11-02 14:08:06	<u>0x7d7e8a34b7c29d2eb279</u> <u>efed8889ded0aaa45fa025</u> <u>8d9bfa4afa2ca67bdf4c00</u>	- 0.0027346894867110 00 ETH  12.55 USD	✓
61	2021-10-28 09:20:35	<u>0x246240740ce7fcb8b335</u> <u>7415f017e57f3aa7bbb2cb</u> <u>b755a23863a0189dbb9b2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2021-10-28 09:20:35	<u>0x246240740ce7fcb8b335</u> <u>7415f017e57f3aa7bbb2cb</u> <u>b755a23863a0189dbb9b2e</u>	- 0.0006634967954343 75 ETH  2.75 USD	✓
63	2021-10-28 09:20:35	<u>0x246240740ce7fcb8b335</u> <u>7415f017e57f3aa7bbb2cb</u> <u>b755a23863a0189dbb9b2e</u>	- 0.0062599407045656 25 ETH  25.98 USD	✓
64	2021-10-13 20:53:17	<u>0x7d45e3bc427202e3e748</u> <u>4c8a35a83b1c1288e3791a</u> <u>0097222203bb79c09e97ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2021-10-13 20:53:17	<u>0x7d45e3bc427202e3e748</u> <u>4c8a35a83b1c1288e3791a</u> <u>0097222203bb79c09e97ef</u>	- 0.0038692683442875 00 ETH  14.04 USD	✓
66	2021-10-13 20:53:17	<u>0x7d45e3bc427202e3e748</u> <u>4c8a35a83b1c1288e3791a</u> <u>0097222203bb79c09e97ef</u>	- 0.0049901066557125 00 ETH  18.11 USD	✓



#	Date & time	Transaction Id	Amount	
67	2021-10-13 20:47:23	<u>0xe2c3af7d7d37a9168174af092cc94914d1966efaf35f3a8087efe44368461468</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2021-10-13 20:47:23	<u>0xe2c3af7d7d37a9168174af092cc94914d1966efaf35f3a8087efe44368461468</u>	- 0.0023794344559918 17 ETH  8.63 USD	✓
69	2021-10-13 20:47:23	<u>0xe2c3af7d7d37a9168174af092cc94914d1966efaf35f3a8087efe44368461468</u>	- 0.0061174490440081 83 ETH  22.20 USD	✓
70	2021-10-13 20:19:57	<u>0x93e568c87f377f8c656bc6f888b385fc995d4edfd0365d01d6887680f3297faf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2021-10-13 20:19:57	<u>0x93e568c87f377f8c656bc6f888b385fc995d4edfd0365d01d6887680f3297faf</u>	- 0.0022309215091406 25 ETH  8.09 USD	✓
72	2021-10-13 20:19:57	<u>0x93e568c87f377f8c656bc6f888b385fc995d4edfd0365d01d6887680f3297faf</u>	- 0.0069565784908593 75 ETH  25.25 USD	✓
73	2021-10-13 20:07:25	<u>0xeeaa6d6959889824661de8821216ff1205681fa92e717f1568fd818e23ade138</u>	+ 0.1558443399999999 98 ETH  565.71 USD	✓
74	2021-09-22 14:16:08	<u>0xdce2444b9a87cab8eb026787181cb1a679aca9b67a8a830c0a0d67b842b19a5d</u>	- 0.084000000000000000 05 ETH  258.46 USD	✓
75	2021-09-22 14:16:08	<u>0xdce2444b9a87cab8eb026787181cb1a679aca9b67a8a830c0a0d67b842b19a5d</u>	- 0.0000657169337160 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-09-22 14:16:08	<u>0xdce2444b9a87cab8eb02</u> <u>6787181cb1a679aca9b67a</u> <u>8a830c0a0d67b842b19a5d</u>	- 0.0011942830662840 00 ETH  3.67 USD	✓
77	2021-08-13 12:30:24	<u>0xf4d4740bc69922cba061</u> <u>73848fae4105f42ce868ea</u> <u>29ebef3ce594059c815292</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2021-08-13 12:30:24	<u>0xf4d4740bc69922cba061</u> <u>73848fae4105f42ce868ea</u> <u>29ebef3ce594059c815292</u>	- 0.0000730024737750 00 ETH  0.24 USD	✓
79	2021-08-13 12:30:24	<u>0xf4d4740bc69922cba061</u> <u>73848fae4105f42ce868ea</u> <u>29ebef3ce594059c815292</u>	- 0.0028144975262250 00 ETH  9.35 USD	✓
80	2021-07-05 21:02:21	<u>0x06ccf3312f06c09831dc</u> <u>cfff0a8387d54f60037647</u> <u>4e0dd2ca1b8c6f1ccfb1d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2021-07-05 21:02:21	<u>0x06ccf3312f06c09831dc</u> <u>cfff0a8387d54f60037647</u> <u>4e0dd2ca1b8c6f1ccfb1d3</u>	- 0.0010498080000000 00 ETH  2.40 USD	✓
82	2021-07-05 20:40:06	<u>0xa5955500849fcc62d7a0</u> <u>d726f338f5f8be26fc7d41</u> <u>046ade4cf8e0eb804f38b2</u>	+ 0.0899901890804474 66 ETH  206.42 USD	✓
83	2021-05-16 20:38:58	<u>0x8718ce462f3877329b47</u> <u>cef3a1323984161c7df42f</u> <u>58e9eecbf01086a2e3e1fb</u>	- 4.9955522749999996 53 ETH  17,566.95 USD	✓
84	2021-05-16 20:38:58	<u>0x8718ce462f3877329b47</u> <u>cef3a1323984161c7df42f</u> <u>58e9eecbf01086a2e3e1fb</u>	- 0.0040950000000000 00 ETH  14.40 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-05-16 20:29:50	<u>0x968797bf0f117572dbf1</u> <u>4561491b81ee297efdd548</u> <u>7b18e6a922c6e37e768828</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2021-05-16 20:29:50	<u>0x968797bf0f117572dbf1</u> <u>4561491b81ee297efdd548</u> <u>7b18e6a922c6e37e768828</u>	- 0.003700185000000000 00 ETH  13.01 USD	✓
87	2021-05-13 10:19:52	<u>0x0e57a0e883639f64d99a</u> <u>0596f0ec40d56d67f4cd52</u> <u>cdf199111290ee65071d9c</u>	- 3.990000000000000002 13 ETH  14,834.46 USD	✓
88	2021-05-13 10:19:52	<u>0x0e57a0e883639f64d99a</u> <u>0596f0ec40d56d67f4cd52</u> <u>cdf199111290ee65071d9c</u>	- 0.005250000000000000 00 ETH  19.51 USD	✓
89	2021-05-03 13:58:41	<u>0x2c204d8b2fc0be6f8342</u> <u>506401d64e5d197623f925</u> <u>b0f9a9ebb836bdc2ad675a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2021-05-03 13:58:41	<u>0x2c204d8b2fc0be6f8342</u> <u>506401d64e5d197623f925</u> <u>b0f9a9ebb836bdc2ad675a</u>	- 0.002604450000000000 00 ETH  8.93 USD	✓
91	2021-05-03 13:40:16	<u>0x152cb4e30e64b2fca3e6</u> <u>d2b779a81f8d1564f2f021</u> <u>a300a615c1cb9b4132fe6f</u>	- 2.998425000000000001 18 ETH  10,287.71 USD	✓
92	2021-05-03 13:40:16	<u>0x152cb4e30e64b2fca3e6</u> <u>d2b779a81f8d1564f2f021</u> <u>a300a615c1cb9b4132fe6f</u>	- 0.001575000000000000 00 ETH  5.40 USD	✓
93	2021-01-26 17:56:16	<u>0xe8c3daac379723ceb9a7</u> <u>10c964f2797771000f9a8b</u> <u>fcda74fa8602bcd236e9c6</u>	+ 2.000000000000000000 00 ETH  2,478.06 USD	✓



#	Date & time	Transaction Id	Amount	
94	2021-01-13 21:20:56	<u>0xad78631ad95b7d8b40c3d07be08d2504ee11932d233f687596877bee5c9334e5</u>	+ 3.0008144400000000 83 ETH  3,695.86 USD	✓
95	2021-01-04 14:18:46	<u>0x6e18a0af656afdec22a0495ff6b94871feef206ea4ced80e14e1c6b36c906ac8</u>	+ 2.0003874700000001 67 ETH  2,199.54 USD	✓
96	2019-05-15 10:16:58	<u>0x646e8ec213d7ea45678584a9c1321bc7a0bddcc5513674b97540a034cec57944</u>	+ 2.0000000000000000 00 ETH	✓
97	2019-05-14 10:42:29	<u>0x85b7a35990aeaed2d7606470b0ea575a724798b9424a078bfc3f74d0e233e890</u>	+ 2.0001357600000000 40 ETH	✓
98	2019-05-13 14:06:07	<u>0x0a00d8346d182b696953605c1dd2eaf43693e8b2683fc4be6f96abb6336c4c5b</u>	+ 0.9998642399999999 60 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 19:35:47	<u>0x3eb5f7f57abf7a925a7fa45dd0c4a67ebc9b52e6a6bba8ff5dbd09d0265cf20f</u>	- 1,000.000000 USDC  1,000.32 USD	✓
2	2024-04-02 18:18:23	<u>0x21365b146070b820858c0a4cb8750cf1e65e6cb65e8714511f127e0ce993bf9f</u>	- 5,008.337078 USDC  5,007.68 USD	✓
3	2024-03-25 02:52:59	<u>0x415a6a3a29d9edde9eb0da9daef112663fd542c50036432c0c4c54bf5c78cc54</u>	+ 12,500.0000000000 0000000 im rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 05:17:35	<u>0xab2702baa498cc8fdb766249383ad1badbe4056174581717638f83b1d3c75688</u>	+ 3,999.990000 ds	✓
5	2023-10-07 21:17:47	<u>0xcdadfb6a41e077c71d294da680222690b5ea29819cddd157e52c7bf5462a898c</u>	+ 3,999.990000 aim rewards	✓
6	2023-08-28 00:48:11	<u>0x703740ec4b7812f9771c8b21132574936ca5f2b13caaba661a0bd2fca7c65640</u>	+ 1,503 BLEXfi.org	✓
7	2023-07-19 20:50:35	<u>0x622baf97f4fa1bb380b2f3ca9f690bb284d412edd1aa36d143159d92c537fc59</u>	- 500.000000 USDC	✓
8	2023-07-19 20:48:35	<u>0xe7356218e2593ca6401992c0430c26d614736c9bffb11362e423f3e528cbf87e</u>	- 500.000000 USDC  499.98 USD	✓
9	2023-06-19 03:59:47	<u>0xbc3393753878fe3d2c25f0656f7d7761c94a9abce6de39b12e8db40137ffd522</u>	- 500.000000 USDC	✓
10	2023-06-19 03:56:23	<u>0x56d9145e4bcac5665dcb b4a941926cf620e64b5a3d9b41d8f9b64327b28ac58d</u>	- 500.000000 USDC  500.07 USD	✓
11	2023-06-18 21:01:59	<u>0x5f940b2e96dbb9a7b694f06818a1beb1d96a13d7850b952b337dc973cd93864f</u>	- 400.000000 USDC	✓
12	2023-06-18 20:56:23	<u>0xb2dd5db6c077585db4e27ab27033991fe4d0752fcea4c427d5a88df4a89b0429</u>	- 400.000000 USDC  400.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-30 00:24:35	<u>0x5d2df442b22959332192</u> <u>bb34509d4da1596857f07c</u> <u>1eff0116a0bafa9581aa90</u>	+ 610.00000000000000 0000 ro	✓
14	2022-12-25 16:00:47	<u>0x3302ad800d50a24187de</u> <u>6d19b3dda7b825cd692243</u> <u>18e1c279c66ad6c69cf5cd</u>	+ 7,000 gift	✓
15	2022-11-26 01:16:23	<u>0xfc7beda3e320d2fcbbf9</u> <u>bce3259eaaefb30adeda5c</u> <u>4abf630e903e1abcdb32e2</u>	+ 8 m	✓
16	2022-11-15 20:59:23	<u>0x7a8db6a32c1a1f781c39</u> <u>62d6ade18ffdf19b509fa0</u> <u>2c0ac3942c5728c5f66c62</u>	+ 2,500 USDCentre.com	✓
17	2022-11-11 12:07:59	<u>0x75896f74ed5aa309f517</u> <u>1a891dbdbd463ea290d886</u> <u>9f1b894b38701172069fff</u>	+ 7,000 bonus	✓
18	2022-11-07 12:13:35	<u>0xad0a72840d3220ec64d9</u> <u>78638471515139ca0433b3</u> <u>7a7e8544a0ec018d7ef847</u>	+ 7,000 m bonus	✓
19	2022-10-25 04:18:35	<u>0xb3316a29265ff667c867</u> <u>c3b76a762ee46df674a33a</u> <u>03b2f36b5e361fce1c1d50</u>	+ 119,207.0000000000 00000000 ds.	✓
20	2022-10-09 20:06:47	<u>0x898b7a326a7c8a76e3e7</u> <u>ddd17d337922bf86758974</u> <u>1fd673982b58d528376af0</u>	- 500.000000 USDC  499.99 USD	✓
21	2022-09-28 23:32:47	<u>0xb41197e35418f3691708</u> <u>e31296d05db583ea3da3e8</u> <u>831d223341160ccee5ff9d</u>	+ 107,806.0000000000 00000000 d claim rewards	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-20 09:23:35	<u>0xccade1bb488631291f0b</u> <u>fb828778feaa391836a93</u> <u>f0365fd9ed67289e3bc70a</u>	+ 184,811.0000000000 00000000 abso.site	✓
23	2022-08-25 09:17:20	<u>0x5e8ad544b5c00f9ac6b5</u> <u>3978376178563d4c4e8961</u> <u>9d0828638182a848d53186</u>	+ 5,467,344.00000000 0000000000 aWETH.io	✓
24	2022-08-18 18:43:51	<u>0x9be09f53372b836784da</u> <u>bc45b48f41eec00cf6960e</u> <u>f0a254cc24f78b4ac37da7</u>	- 50.000000 USDC  49.99 USD	✓
25	2022-08-18 18:04:02	<u>0x7dae87c099806413e98f</u> <u>d02485e3992406eacf8314</u> <u>3c14c527d552497c5c4e14</u>	- 50.000000 USDC  49.99 USD	✓
26	2022-03-16 18:48:25	<u>0x1923dcd5817b1ac44b37</u> <u>0dd8120065c8e31f9ff273</u> <u>07cfe4d20fbc3ed224a6a1</u>	+ 500.000000 USDC	✓
27	2022-01-19 10:42:40	<u>0x0e6aefc8d93292a8642c</u> <u>2304215a3b1172ec1ae4be</u> <u>604e0f9a5ccd603acf077e</u>	- 5,000.000000 USDC	✓
28	2021-12-30 13:15:24	<u>0x5abe324d93985a59133b</u> <u>e4d318d84b87a351eadaf5</u> <u>f7ca65a9e5f5aa72166903</u>	- 12,500.000000 USDC	✓
29	2021-12-25 18:06:07	<u>0x78067ccc3f29797eb180</u> <u>5b35ad115b9c7a6de47185</u> <u>f4d1424b4a1e90c50af55e</u>	- 2,550.000000 USDC	✓
30	2021-12-24 21:43:12	<u>0x5699cb8061960a24a729</u> <u>9fb9dabc53b9b807e76376</u> <u>685c2e815b7404d4ebc6a4</u>	- 1,500.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
31	2021-12-23 22:19:04	<u>0x000a27a15d004ddda34c135b50f9f7f9965f227d0a96db7472dfb84b61d771e3</u>	- 445.000000 USDC	✓
32	2021-12-19 14:38:57	<u>0x02273dec34fc2553d1f64d7c3fb0bf7be6ee4d8089eae38ce024f191654c21dc</u>	+ 1,995.000000 USDC	✓
33	2021-12-13 13:36:12	<u>0x7cc39737dee03d5eed55d2e9d4ed148bb1712bdd600f659340430e632365e93</u>	- 6,550.000000 USDC	✓
34	2021-12-10 12:27:03	<u>0x7fb60c1b913da3478c7edcf700202e4d2a68434a1b074b2d6c8e27b93cdd8a1c</u>	- 445.000000 USDC	✓
35	2021-12-10 11:25:26	<u>0xbe3e4e51c7ffb8949af2198250e65e1a42460af47c261ceac25da44f25ffad26</u>	+ 1,995.000000 USDC	✓
36	2021-12-09 00:46:39	<u>0xf1ef80ec155a634e89a0cae1aa65efa2a75050bb1fdc0998ec25ad9daf0130a9</u>	+ 2,010.000000 USDC	✓
37	2021-12-04 09:48:11	<u>0xf1048d0a62836232747647002d39d4c6952dcdda3bc6b01acb59775e22424138</u>	+ 2,270.000000 USDC	✓
38	2021-12-03 21:50:39	<u>0x2801d815fd419274f1fcff2edf291380e63950f9729a3430925c7ab0669830f7</u>	+ 5,885.000000 USDC	✓
39	2021-12-03 20:54:52	<u>0x57ca63279729ed6496417cd50663807e2bdb1d147056021f8aa3d43c6b5e0f9e</u>	- 8,115.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-02 13:34:22	<u>0x8c0892ac4312cb6a1102</u> <u>2024647c6b6dad4dd20a10</u> <u>08370506f09800415137a8</u>	- 2,050.000000 USDC	✓
41	2021-11-08 19:36:30	<u>0x8c4e2628702dc3036296</u> <u>7e4907b18a9a92645bb2e5</u> <u>2e97d0caed92aafe889e39</u>	- 1,035.000000 USDC	✓
42	2021-11-02 13:49:19	<u>0xf348f6186a0c76d68648</u> <u>a741a197a5effe12a03fdc</u> <u>a44dd4b8717fbfd6d6bdf</u>	+ 1,015.000000 USDC	✓
43	2021-10-28 09:20:35	<u>0x246240740ce7fcb8b335</u> <u>7415f017e57f3aa7bbb2cb</u> <u>b755a23863a0189dbb9b2e</u>	- 2,669.000000 USDC	✓
44	2021-10-28 08:56:49	<u>0x91c698786f8eb42d6425</u> <u>6f79de85dc9d2b33b1eabd</u> <u>e4f067a112f094fb4e9351</u>	+ 33,229.049842 USDC	✓
45	2021-10-26 01:00:55	<u>0x044abc970700ac818b1b</u> <u>70fb3043e2b267a3bfe4cd</u> <u>cdcb1ce3027909fa059853</u>	+ 1,990.000000 USDC	✓
46	2021-10-23 20:09:54	<u>0x6643f3aa0060cf2df323</u> <u>9b1d10817afa683c6b515b</u> <u>c98180c3d962e8c6adad7a</u>	+ 1,990.000000 USDC	✓
47	2021-10-22 17:48:39	<u>0xf8f71bab2f4fc89c5846</u> <u>54ead7275278539d7e787d</u> <u>ba9654d8beee984a39a49f</u>	+ 1,990.000000 USDC	✓
48	2021-10-21 11:51:44	<u>0x0abf4cca9a7ab02f035a</u> <u>f882d869a6246e27a21a5f</u> <u>b17281b9f15ec65b5b7503</u>	+ 490.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-13 20:53:17	<u>0x7d45e3bc427202e3e7484c8a35a83b1c1288e3791a0097222203bb79c09e97ef</u>	- 20,000.000000 USDC	✓
50	2021-10-13 20:47:23	<u>0xe2c3af7d7d37a9168174af092cc94914d1966efaf35f3a8087efe44368461468</u>	- 312.000000 USDC	✓
51	2021-10-13 20:19:57	<u>0x93e568c87f377f8c656bc6f888b385fc995d4edfd0365d01d6887680f3297faf</u>	- 20,000.000000 USDC	✓
52	2021-09-22 14:20:54	<u>0x423028beb2bab47218a9d1f778706919ba3605c5d7010b3c08c5b5d9405dd82c</u>	+ 300,000.0000000000 00000000 DyDex.io	✓
53	2021-08-13 12:30:24	<u>0xf4d4740bc69922cba06173848fae4105f42ce868ea29ebef3ce594059c815292</u>	- 250.000000 USDC	✓
54	2021-07-05 21:02:21	<u>0x06ccf3312f06c09831dcccfff0a8387d54f600376474e0dd2ca1b8c6f1ccfb1d3</u>	- 1,000.000000 USDC	✓
55	2021-07-02 08:00:14	<u>0x1b9092513dd175b8cec1fbf3e2ce63cadee056c56e613b3e20d4669a54bbd507</u>	+ 42.921283 USDC	✓
56	2021-06-23 14:18:54	<u>0xeda1e41230eaf39ad7df47d37bb7ae1a0e02167a6bb037c7aa81f25fab0c2697</u>	+ 44,430.000000 USDC	✓
57	2021-06-09 04:09:53	<u>0x0992379cf00bbbc50973db40c736bc339cc90043ab91ec9441ad7d95769cb243</u>	+ 90.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-16 20:29:50	<u>0x968797bf0f117572dbf14561491b81ee297efdd5487b18e6a922c6e37e768828</u>	- 25.2494000000000001 398 LINK	✓
59	2021-05-03 13:58:41	<u>0x2c204d8b2fc0be6f8342506401d64e5d197623f925b0f9a9ebb836bdc2ad675a</u>	- 24.7500000000000000 000 LINK	✓
60	2021-01-15 21:07:07	<u>0x6daf2e8e3ae177d5eb3bc72d35bbfd11356cbfb5a87cc1fe831e49b74333b1d8</u>	+ 49.9994000000000001 398 LINK	✓
61	2019-10-03 17:27:15	<u>0x4b09ce069777c00a24385516c1fd50f20bedbb1ef7b19420a1c34c9dbd7e9202</u>	+ 5.0000000000000000 00 EBK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:33:59	<u>0xa8253f5866b9bafaa9887efa5ec191b3ae23781f50b60eda8c408c3e1f29bf93</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-04 03:53:23	<u>0xb48f5bb526be638ecc289b19fa6950d6883ba1e36798cee9e26fe244a7213172</u>	+ 1 t	✓
3	2024-01-09 05:29:59	<u>0xcf356f4aa6c7e4b0197d8a454f886dfec519c3a3fc5db09fb63ac72ac415bc8d</u>	+ 1 Airdrop	✓
4	2023-11-04 05:18:23	<u>0x1a384dee9b017d81729abfa65f005bd14815b8fb4128f8b8a21446407a08ee25</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 03:12:23	<u>0x5c84834aaaf5af3337a2</u> <u>077e5b57d9b568bafae912</u> <u>120efd3125b2eb6162db67</u>	+ 1 Airdrop	✓
6	2023-09-11 01:51:23	<u>0x514fd5a2cb4c79f44e28</u> <u>159956d29051f24b8a5f33</u> <u>7f915a25f8d64a32d42950</u>	+ 1 Maverick Reward	✓
7	2023-09-05 01:15:47	<u>0x9bba9969e1aa4611daf4</u> <u>0a95027611a901002ba42d</u> <u>6beadf4bc401effa1268df</u>	+ 1 USDCGOLD.COM	✓
8	2023-06-03 06:59:35	<u>0xb5cdee12b46b52dbd865</u> <u>32712fc05a83493bec39ed</u> <u>1439a40726fb5d771bd763</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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