

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x148e0fc4c7885acf160bb0977152371fe0ebd5a9</u>
TOTAL RECEIVED	5.640437664685966190 ETH
	14,824.70 USD
TOTAL SEND	4.221719105503944469 ETH
	11,095.90 USD

Token	Balance
Ethereum	1.418718559182021277 ETH
	3,728.80 USD
Tether USD	63,421.217668 USDT
	63,412.68 USD
Ð¢ÐµthÐµr UÐ...D	0.000000000000000000 USDÐ¢
USDT	N/A USDT
Tether USD (USDT)	N/A USDT
Tether USD (USDT)	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
\$ stUSD.live	N/A stUSD.live
# usdreward.org	N/A laim rewards
USDT	N/A USDT




Token	Balance
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
apyether.net	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
usdbonus.org	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com
Lido Reward NFT	N/A unstETH
Lido Airdrop Recipient	N/A Noox Distribution Protocol
pooled-eth.net	N/A claim rewards on pooled-eth.net
ards	N/A ds
usdswap.org	N/A Airdrop








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:15:23	<u>0x86927597e9533aca71568d94f6265125c0a87cc9b847b5bbb9f6d8b6ca83c1eb</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
2	2024-09-26 07:50:35	<u>0x3a218225f9913222bd7e6aa39d7eb80224d66d8e1b7425bf96b87a1d45abca15</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-09-26 07:50:35	<u>0x3a218225f9913222bd7e6aa39d7eb80224d66d8e1b7425bf96b87a1d45abca15</u>	- 0.0000034139340000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-09-26 07:50:35	<u>0x3a218225f9913222bd7e6aa39d7eb80224d66d8e1b7425bf96b87a1d45abca15</u>	- 0.0011944938257533 52 ETH  3.12 USD	✓
5	2024-08-02 15:14:23	<u>0xa5c1306979c365eccf6a3d2c7124e9452a2e69013cdea10fe3723f5f96dc8220</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-08-02 15:14:23	<u>0xa5c1306979c365eccf6a3d2c7124e9452a2e69013cdea10fe3723f5f96dc8220</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓
7	2024-08-02 15:14:23	<u>0xa5c1306979c365eccf6a3d2c7124e9452a2e69013cdea10fe3723f5f96dc8220</u>	- 0.0022656671860116 40 ETH  6.88 USD	✓
8	2024-08-02 15:13:35	<u>0xce6382bac50bc737c71b36e2d975285dd93d69994dfe8b34f0dae76bdb225a57</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-08-02 15:13:35	<u>0xce6382bac50bc737c71b36e2d975285dd93d69994dfe8b34f0dae76bdb225a57</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓
10	2024-08-02 15:13:35	<u>0xce6382bac50bc737c71b36e2d975285dd93d69994dfe8b34f0dae76bdb225a57</u>	- 0.0021265135513662 14 ETH  6.46 USD	✓
11	2024-08-02 15:12:47	<u>0xd3844f8e3a215032854afe25871d945f493e45c595d8e22e487529f42088ecb2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-08-02 15:12:47	<u>0xd3844f8e3a215032854afe25871d945f493e45c595d8e22e487529f42088ecb2</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-02 15:12:47	<u>0xd3844f8e3a215032854a</u> <u>fe25871d945f493e45c595</u> <u>d8e22e487529f42088ecb2</u>	- 0.0022721932678616 14 ETH  6.90 USD	✓
14	2024-08-02 15:11:23	<u>0x5a0185dc675434b7b835</u> <u>95ae57dcb5b3d81011ebc3</u> <u>f2d507ea35e560c503e89a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-08-02 15:11:23	<u>0x5a0185dc675434b7b835</u> <u>95ae57dcb5b3d81011ebc3</u> <u>f2d507ea35e560c503e89a</u>	- 0.0000037925400000 00 ETH  0.01 USD	✓
16	2024-08-02 15:11:23	<u>0x5a0185dc675434b7b835</u> <u>95ae57dcb5b3d81011ebc3</u> <u>f2d507ea35e560c503e89a</u>	- 0.0023927447484761 01 ETH  7.27 USD	✓
17	2024-08-02 15:10:35	<u>0xd9fb3ec5214bf3d05c76</u> <u>70bfcbb15cd57faffd610a7</u> <u>ddfa704bb081cc6830b945</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-08-02 15:10:35	<u>0xd9fb3ec5214bf3d05c76</u> <u>70bfcbb15cd57faffd610a7</u> <u>ddfa704bb081cc6830b945</u>	- 0.0000050557600000 00 ETH  0.01 USD	✓
19	2024-08-02 15:10:35	<u>0xd9fb3ec5214bf3d05c76</u> <u>70bfcbb15cd57faffd610a7</u> <u>ddfa704bb081cc6830b945</u>	- 0.0024506668600538 82 ETH  7.44 USD	✓
20	2024-08-02 15:09:35	<u>0x7db5cb6136f9075a0dab</u> <u>85bc1d878a9027b493f6fb</u> <u>ec43cb530a7dd5dc3102ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-08-02 15:09:35	<u>0x7db5cb6136f9075a0dab</u> <u>85bc1d878a9027b493f6fb</u> <u>ec43cb530a7dd5dc3102ac</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-02 15:09:35	<u>0x7db5cb6136f9075a0dab85bc1d878a9027b493f6fbec43cb530a7dd5dc3102ac</u>	- 0.0024141221002889 85 ETH  7.33 USD	✓
23	2024-08-02 15:08:47	<u>0x21e9f4765fafc10aae2d9fa641147d18a9eeb8082f3472d1f528499ed8e23b0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-08-02 15:08:47	<u>0x21e9f4765fafc10aae2d9fa641147d18a9eeb8082f3472d1f528499ed8e23b0e</u>	- 0.0000037918200000 00 ETH  0.01 USD	✓
25	2024-08-02 15:08:47	<u>0x21e9f4765fafc10aae2d9fa641147d18a9eeb8082f3472d1f528499ed8e23b0e</u>	- 0.0025862642511081 15 ETH  7.85 USD	✓
26	2024-08-02 15:07:59	<u>0x402c6ebf372e86c72ab208389aad2fbd12097dea9af819b0ad25d86b4850fc50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-08-02 15:07:59	<u>0x402c6ebf372e86c72ab208389aad2fbd12097dea9af819b0ad25d86b4850fc50</u>	- 0.0000037925400000 00 ETH  0.01 USD	✓
28	2024-08-02 15:07:59	<u>0x402c6ebf372e86c72ab208389aad2fbd12097dea9af819b0ad25d86b4850fc50</u>	- 0.0024308574309910 82 ETH  7.38 USD	✓
29	2024-08-02 15:06:59	<u>0xa5ac86bfcf44ac8e89aa8a6a06ad17f5267e731d2fd628e39cbbff9a84f91e93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-08-02 15:06:59	<u>0xa5ac86bfcf44ac8e89aa8a6a06ad17f5267e731d2fd628e39cbbff9a84f91e93</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2024-08-02 15:06:59	<u>0xa5ac86bfcf44ac8e89aa8a6a06ad17f5267e731d2fd628e39cbbff9a84f91e93</u>	- 0.0023230014820719 71 ETH  7.05 USD	✓
32	2024-08-02 15:05:23	<u>0x782b3880b7385d2eff54c070d99a39c1a7ee4dade375cdfda57183d9caf2e679</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-08-02 15:05:23	<u>0x782b3880b7385d2eff54c070d99a39c1a7ee4dade375cdfda57183d9caf2e679</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓
34	2024-08-02 15:05:23	<u>0x782b3880b7385d2eff54c070d99a39c1a7ee4dade375cdfda57183d9caf2e679</u>	- 0.0020566976561776 50 ETH  6.25 USD	✓
35	2024-07-30 10:42:47	<u>0x299da629cb550a549e44f8147b39f663680ea8b02773441227eea27abe6e9f62</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-07-30 10:42:47	<u>0x299da629cb550a549e44f8147b39f663680ea8b02773441227eea27abe6e9f62</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓
37	2024-07-30 10:42:47	<u>0x299da629cb550a549e44f8147b39f663680ea8b02773441227eea27abe6e9f62</u>	- 0.0007540089218709 19 ETH  2.51 USD	✓
38	2024-07-30 10:41:23	<u>0x68c3841e655d120f33970cd45b398fd93a47f1ee0d64704d04edd118cbb77a3e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-07-30 10:41:23	<u>0x68c3841e655d120f33970cd45b398fd93a47f1ee0d64704d04edd118cbb77a3e</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-30 10:41:23	<u>0x68c3841e655d120f33970cd45b398fd93a47f1ee0d64704d04edd118cbb77a3e</u>	- 0.0008959448200531 46 ETH  2.98 USD	✓
41	2024-07-30 10:40:23	<u>0xcc112e1b60cfedd3097206adb53bab60cc226660474f2d08c8b5186528c5d3b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-07-30 10:40:23	<u>0xcc112e1b60cfedd3097206adb53bab60cc226660474f2d08c8b5186528c5d3b6</u>	- 0.0000037925400000 00 ETH  0.01 USD	✓
43	2024-07-30 10:40:23	<u>0xcc112e1b60cfedd3097206adb53bab60cc226660474f2d08c8b5186528c5d3b6</u>	- 0.0008869925396862 13 ETH  2.95 USD	✓
44	2024-07-30 10:39:23	<u>0x03a0e43129b02f5a5b7b084c704c3cb7c0e76ae5ebc2b21644735dfe9246817a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-07-30 10:39:23	<u>0x03a0e43129b02f5a5b7b084c704c3cb7c0e76ae5ebc2b21644735dfe9246817a</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓
46	2024-07-30 10:39:23	<u>0x03a0e43129b02f5a5b7b084c704c3cb7c0e76ae5ebc2b21644735dfe9246817a</u>	- 0.0008907981470092 01 ETH  2.97 USD	✓
47	2024-07-30 10:38:35	<u>0xd8fef8582d37c910611e741510f6de7ef7b620a5c76d21d9080ad1b0a1c28804</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-07-30 10:38:35	<u>0xd8fef8582d37c910611e741510f6de7ef7b620a5c76d21d9080ad1b0a1c28804</u>	- 0.0000031604500000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-30 10:38:35	<u>0xd8fef8582d37c910611e741510f6de7ef7b620a5c76d21d9080ad1b0a1c28804</u>	- 0.0008579103291570 62 ETH  2.86 USD	✓
50	2024-07-30 10:36:23	<u>0xd1ad9dc2329083341c2f5c5175779a17c4282511f3594f366d04021d241c58ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-07-30 10:36:23	<u>0xd1ad9dc2329083341c2f5c5175779a17c4282511f3594f366d04021d241c58ed</u>	- 0.0000044237900000 00 ETH  0.01 USD	✓
52	2024-07-30 10:36:23	<u>0xd1ad9dc2329083341c2f5c5175779a17c4282511f3594f366d04021d241c58ed</u>	- 0.0009147374597856 23 ETH  3.05 USD	✓
53	2024-05-27 08:53:35	<u>0xaabc8fabcdc48d180f81d5e2a34fe1991b73ddd84f893b549d92b180c517ab43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2024-05-27 08:53:35	<u>0xaabc8fabcdc48d180f81d5e2a34fe1991b73ddd84f893b549d92b180c517ab43</u>	- 0.0000056888100000 00 ETH  0.02 USD	✓
55	2024-05-27 08:53:35	<u>0xaabc8fabcdc48d180f81d5e2a34fe1991b73ddd84f893b549d92b180c517ab43</u>	- 0.0006734856232133 93 ETH  2.63 USD	✓
56	2024-04-29 15:28:35	<u>0x5b74a35c8aa524f7601272a58c0d2e59a5925ff23999645c1e35d1ef1c135503</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2024-04-29 15:28:35	<u>0x5b74a35c8aa524f7601272a58c0d2e59a5925ff23999645c1e35d1ef1c135503</u>	- 0.0000056898900000 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
58	2024-04-29 15:28:35	<u>0x5b74a35c8aa524f76012</u> <u>72a58c0d2e59a5925ff239</u> <u>99645c1e35d1ef1c135503</u>	- 0.0005391150623938 46 ETH  1.71 USD	✓
59	2024-01-04 07:21:59	<u>0x173c77de0a93df86fa4d</u> <u>805ebe65602bdd07cdca6d</u> <u>bc0d81fe92eeef0d9a5eaa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2024-01-04 07:21:59	<u>0x173c77de0a93df86fa4d</u> <u>805ebe65602bdd07cdca6d</u> <u>bc0d81fe92eeef0d9a5eaa</u>	- 0.0000056898900000 00 ETH  0.01 USD	✓
61	2024-01-04 07:21:59	<u>0x173c77de0a93df86fa4d</u> <u>805ebe65602bdd07cdca6d</u> <u>bc0d81fe92eeef0d9a5eaa</u>	- 0.0011431041308307 83 ETH  2.53 USD	✓
62	2024-01-03 14:52:47	<u>0xd26761c1a33a997d1e8b</u> <u>4dfe6f83c1437979112009</u> <u>796c1eae9dffa4e2239fb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2024-01-03 14:52:47	<u>0xd26761c1a33a997d1e8b</u> <u>4dfe6f83c1437979112009</u> <u>796c1eae9dffa4e2239fb9</u>	- 0.0000056898900000 00 ETH  0.01 USD	✓
64	2024-01-03 14:52:47	<u>0xd26761c1a33a997d1e8b</u> <u>4dfe6f83c1437979112009</u> <u>796c1eae9dffa4e2239fb9</u>	- 0.0029743377416766 82 ETH  6.66 USD	✓
65	2023-12-25 20:54:47	<u>0xd4c3ad55af17f00b9477</u> <u>999b9b7999c0630b3f038b</u> <u>4c4f7a5b6bdd6402d7834a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2023-12-25 20:54:47	<u>0xd4c3ad55af17f00b9477</u> <u>999b9b7999c0630b3f038b</u> <u>4c4f7a5b6bdd6402d7834a</u>	- 0.0000056898900000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-25 20:54:47	<u>0xd4c3ad55af17f00b9477999b9b7999c0630b3f038b4c4f7a5b6bdd6402d7834a</u>	- 0.0008196641840697 90 ETH  1.86 USD	✓
68	2023-12-25 19:38:47	<u>0x68643e661c2d7a30da272fac51587c715b6b8773f7b6ce9336ad6d7cedfec036</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2023-12-25 19:38:47	<u>0x68643e661c2d7a30da272fac51587c715b6b8773f7b6ce9336ad6d7cedfec036</u>	- 0.0000056898900000 00 ETH  0.01 USD	✓
70	2023-12-25 19:38:47	<u>0x68643e661c2d7a30da272fac51587c715b6b8773f7b6ce9336ad6d7cedfec036</u>	- 0.0010106751998072 28 ETH  2.29 USD	✓
71	2023-04-20 04:30:59	<u>0xa6531db8d22c083ba5c300731416929e535f94a348394e85100ead53d4a0cac9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2023-04-20 04:30:59	<u>0xa6531db8d22c083ba5c300731416929e535f94a348394e85100ead53d4a0cac9</u>	- 0.0000246561900000 00 ETH  0.04 USD	✓
73	2023-04-20 04:30:59	<u>0xa6531db8d22c083ba5c300731416929e535f94a348394e85100ead53d4a0cac9</u>	- 0.0045995402381201 77 ETH  8.98 USD	✓
74	2023-04-02 04:46:35	<u>0x4e556ac4078d8e62ff5a1ed3c889ce06a575a8db6fd56783fb5cf2b935f7c8eb</u>	- 4.1676099999999998 15 ETH  7,592.84 USD	✓
75	2023-04-02 04:46:35	<u>0x4e556ac4078d8e62ff5a1ed3c889ce06a575a8db6fd56783fb5cf2b935f7c8eb</u>	- 0.0000037800000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
76	2023-04-02 04:46:35	<u>0x4e556ac4078d8e62ff5a1ed3c889ce06a575a8db6fd56783fb5cf2b935f7c8eb</u>	- 0.0003814875909810 00 ETH  0.69 USD	✓
77	2023-04-02 04:43:35	<u>0x4c1ad3d36543004ea4db0742ff8cf7bc38bf589e29b981a7dbfd3c2b54947dd9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2023-04-02 04:43:35	<u>0x4c1ad3d36543004ea4db0742ff8cf7bc38bf589e29b981a7dbfd3c2b54947dd9</u>	- 0.0010569943800000 00 ETH  1.92 USD	✓
79	2023-04-02 04:43:35	<u>0x4c1ad3d36543004ea4db0742ff8cf7bc38bf589e29b981a7dbfd3c2b54947dd9</u>	- 0.0090252412483057 11 ETH  16.44 USD	✓
80	2023-04-02 04:43:11	<u>0x5dadb080836ecd2410333688fa849d82f5edf4670e4baef80d491bafcaaa6bfe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2023-04-02 04:43:11	<u>0x5dadb080836ecd2410333688fa849d82f5edf4670e4baef80d491bafcaaa6bfe</u>	- 0.0006362602720970 85 ETH  1.15 USD	✓
82	2023-04-02 04:43:11	<u>0x5dadb080836ecd2410333688fa849d82f5edf4670e4baef80d491bafcaaa6bfe</u>	- 0.0014082866607262 41 ETH  2.56 USD	✓
83	2023-03-31 03:25:47	<u>0xbe220b6dfaf1d5edf00ce356e91e790121c51db839f40c8e57efa319e1a16d61</u>	+ 0.1547999999999999 93 ETH  279.13 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-02 04:43:35	<u>0x4c1ad3d36543004ea4db</u> <u>0742ff8cf7bc38bf589e29</u> <u>b981a7dbfd3c2b54947dd9</u>	+ 5.4856376645859663 55 ETH  9,994.11 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:03:59	<u>0xa425a04cb29840aa970b</u> <u>03077099f1ff4052f7545f</u> <u>f6665f3f88e790f168c1d2</u>	- 10,071.006999999999 9607098 USD 	✓
2	2024-09-26 07:50:35	<u>0x3a218225f9913222bd7e</u> <u>6aa39d7eb80224d66d8e1b</u> <u>7425bf96b87a1d45abca15</u>	- 10,071.007000 USDT  10,069.48 USD	✓
3	2024-09-12 08:23:23	<u>0xf29d3e9a5d8ea11badcc</u> <u>fc88d41e4bf39fb18dae03</u> <u>375b33a38b7e3d9a591f10</u>	+ 9,329.100000 USDT  9,329.62 USD	✓
4	2024-09-12 08:23:23	<u>0x4be6c2249b4005e5a106</u> <u>de68dabd0b0c89d5bfe252</u> <u>dd79b8c5ca8acde9280e78</u>	+ 10,000.000000 USDT  10,000.56 USD	✓
5	2024-09-12 08:23:23	<u>0xdb3ada2930d73d6679aa</u> <u>58cb57e62e10b32065e3f2</u> <u>0ba27191bc4d2b8162abb5</u>	+ 1,770.900000 USDT  1,771.00 USD	✓
6	2024-09-12 08:20:59	<u>0x8566e9b07244ecfacb72</u> <u>fdc623e965d162e537343d</u> <u>1e52a28f9f32f41150cf43</u>	- 1,005.904999999999 972715 USD 	✓
7	2024-09-12 08:18:35	<u>0xa6c81e46768db7869e76</u> <u>515073399995a43047fcad</u> <u>f55fb6373cc95f1d28eb4b</u>	- 1,005.904999999999 972715 USD 	✓



#	Date & time	Transaction Id	Amount	
8	2024-09-12 08:12:35	<u>0xff1d938bbf8ddd71371a</u> <u>695ccba3526a9ec760f7bf</u> <u>b6f079721583ece6ea7dcf</u>	- 1,005.904999999999 972715 USD	✓
9	2024-09-12 08:08:35	<u>0xd5c2d3a161c37ec58ac2</u> <u>fd04e83e77340dc9203c6b</u> <u>173be7ddce44f3adbd3f45</u>	+ 141.000000 USDT 141.02 USD	✓
10	2024-08-06 04:51:23	<u>0x8558b21d7c0b0d6e4a9c</u> <u>67401c2f85ed4686ac26b4</u> <u>61d59e36b4ca28450eff07</u>	- 1,005.905000 USD	✓
11	2024-08-02 16:42:47	<u>0x4ceb1c99b86050b9b677</u> <u>7b008f1ae1242f7d10df96</u> <u>e8383ec190438bcab08913</u>	- 1,005.905000 USD	✓
12	2024-08-02 16:42:47	<u>0x4ceb1c99b86050b9b677</u> <u>7b008f1ae1242f7d10df96</u> <u>e8383ec190438bcab08913</u>	- 1,005.905000 USD	✓
13	2024-08-02 15:14:23	<u>0xa5c1306979c365eccf6a</u> <u>3d2c7124e9452a2e69013c</u> <u>dea10fe3723f5f96dc8220</u>	- 1,005.905000 USDT 1,004.96 USD	✓
14	2024-08-02 15:13:35	<u>0xce6382bac50bc737c71b</u> <u>36e2d975285dd93d69994d</u> <u>fe8b34f0dae76bdb225a57</u>	- 1,005.905000 USDT 1,004.96 USD	✓
15	2024-08-02 15:12:47	<u>0xd3844f8e3a215032854a</u> <u>fe25871d945f493e45c595</u> <u>d8e22e487529f42088ecb2</u>	- 1,005.905000 USDT 1,004.96 USD	✓
16	2024-08-02 15:11:47	<u>0xd270e062dfe410b09e40</u> <u>a52c0c9013c02e99a66d62</u> <u>ba3650f84c6f4f6d62dfc4</u>	- 1,005.905000 USD	✓






#	Date & time	Transaction Id	Amount	
17	2024-08-02 15:11:47	<u>0xd270e062dfe410b09e40</u> <u>a52c0c9013c02e99a66d62</u> <u>ba3650f84c6f4f6d62dfc4</u>	- 1,005.905000 UD...DĐ¢	✓
18	2024-08-02 15:11:23	<u>0x5a0185dc675434b7b835</u> <u>95ae57dcb5b3d81011ebc3</u> <u>f2d507ea35e560c503e89a</u>	- 1,005.905000 USDT  1,005.21 USD	✓
19	2024-08-02 15:10:35	<u>0xd9fb3ec5214bf3d05c76</u> <u>70bfc15cd57faffd610a7</u> <u>ddfa704bb081cc6830b945</u>	- 1,005.905000 USDT  1,005.21 USD	✓
20	2024-08-02 15:09:35	<u>0x7db5cb6136f9075a0dab</u> <u>85bc1d878a9027b493f6fb</u> <u>ec43cb530a7dd5dc3102ac</u>	- 1,005.905000 USDT  1,004.91 USD	✓
21	2024-08-02 15:08:47	<u>0x21e9f4765fafc10aae2d</u> <u>9fa641147d18a9eeb8082f</u> <u>3472d1f528499ed8e23b0e</u>	- 1,005.905000 USDT  1,004.91 USD	✓
22	2024-08-02 15:07:59	<u>0x402c6ebf372e86c72ab2</u> <u>08389aad2fbd12097dea9a</u> <u>f819b0ad25d86b4850fc50</u>	- 1,005.905000 USDT  1,004.91 USD	✓
23	2024-08-02 15:06:59	<u>0xa5ac86bfcf44ac8e89aa</u> <u>8a6a06ad17f5267e731d2f</u> <u>d628e39cbbff9a84f91e93</u>	- 1,005.905000 USDT  1,006.26 USD	✓
24	2024-08-02 15:05:23	<u>0x782b3880b7385d2eff54</u> <u>c070d99a39c1a7ee4dade3</u> <u>75cdfda57183d9caf2e679</u>	- 1,005.905000 USDT  1,006.26 USD	✓
25	2024-07-30 22:47:47	<u>0x5b74df6fed530aac5184</u> <u>970a52e34f198544a87dcc</u> <u>a14582dd096d61701ca38d</u>	- 1,005.101000 â€ŠUD...DĐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-30 22:47:47	<u>0x5b74df6fed530aac5184970a52e34f198544a87dcca14582dd096d61701ca38d</u>	- 1,005.101000 â€ŠUĐ...DĐċâ€Š	✓
27	2024-07-30 10:43:35	<u>0xcac28e9a510bf2dab34e945db04768f5b5adf314ef09383d40081e6c06c2efae</u>	- 1,005.101000 UĐ...DĐċ	✓
28	2024-07-30 10:42:47	<u>0x299da629cb550a549e44f8147b39f663680ea8b02773441227eea27abe6e9f62</u>	- 1,005.101000 USDT  1,004.85 USD	✓
29	2024-07-30 10:41:23	<u>0x68c3841e655d120f33970cd45b398fd93a47f1ee0d64704d04edd118cbb77a3e</u>	- 1,005.101000 USDT  1,004.91 USD	✓
30	2024-07-30 10:40:23	<u>0xcc112e1b60cfedd3097206adb53bab60cc226660474f2d08c8b5186528c5d3b6</u>	- 1,005.101000 USDT  1,004.91 USD	✓
31	2024-07-30 10:39:23	<u>0x03a0e43129b02f5a5b7b084c704c3cb7c0e76ae5ebc2b21644735dfe9246817a</u>	- 1,005.101000 USDT  1,004.91 USD	✓
32	2024-07-30 10:39:23	<u>0x1523c3f0883746bd8e422800da850dfe595e9506a3ab28337825305fd3af91f</u>	- 1,005.101000 UĐ...DĐċ	✓
33	2024-07-30 10:38:35	<u>0xd8fef8582d37c910611e741510f6de7ef7b620a5c76d21d9080ad1b0a1c28804</u>	- 1,005.101000 USDT  1,004.91 USD	✓
34	2024-07-30 10:36:23	<u>0xd1ad9dc2329083341c2f5c5175779a17c4282511f3594f366d04021d241c58ed</u>	- 1,005.101000 USDT  1,005.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-27 08:55:35	<u>0x590cd1834d93370b58bc6081df851f0d6249b742db0e29655b079e3cba36b740</u>	- 3,022.814000 USDT	✓
36	2024-05-27 08:53:35	<u>0xaabc8fabcd48d180f81d5e2a34fe1991b73ddd84f893b549d92b180c517ab43</u>	- 3,022.814000 USDT 🔒 3,021.19 USD	✓
37	2024-04-29 15:28:35	<u>0x5b74a35c8aa524f7601272a58c0d2e59a5925ff23999645c1e35d1ef1c135503</u>	- 10,094.000000 USDT 🔒 10,094.11 USD	✓
38	2024-04-12 06:22:35	<u>0x11224e22b1173f05ffe0c7c6cedb130658ef8c4c45d25289b09479eec30b1201</u>	+ 7,370.680000 USDT 🔒 7,372.18 USD	✓
39	2024-04-12 06:19:35	<u>0xc66459b2d82d1b8daff92187a63cb5fd8c9969f11770b2b87cb4889663afa7d1</u>	+ 7,609.140000 USDT 🔒 7,609.77 USD	✓
40	2024-04-12 06:17:47	<u>0x2887cbc39d0faeeecb8ac21c8e5409c4271c0779e04ce339db2c6fc51b86bfce</u>	+ 3,520.180000 USDT 🔒 3,520.65 USD	✓
41	2024-04-12 05:28:59	<u>0x6544a846e92ecd2a62122bb7a62f603f71c894df77d2c00caad6a9cb45444e0c</u>	+ 55.000000 USDT 🔒 55.00 USD	✓
42	2024-01-12 04:37:23	<u>0x78c3eb626571b07a98a9140b69e6e3239de323cc41bdf8ae882ca01321856edb</u>	+ 9,323.000000 USDT 🔒 9,322.60 USD	✓
43	2024-01-04 07:24:23	<u>0x67fe07b0d3f260eeb8a343171ea2f4fbfac133b1f51ee1580dde8d42d1e0cb3e</u>	- 10,081.934500 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-04 07:23:35	<u>0xbc987850e4a3833f4283294daf8774fc5abac4a00e401f141c3426d60703eefe</u>	- 10,081.934500 USDT	✓
45	2024-01-04 07:22:59	<u>0x6eb5d616297ba8ddcaf6c66765f3394b99b9031d5cedde9ee2d34771d6c3ab2d</u>	- 10,081.934500 USDT	✓
46	2024-01-04 07:21:59	<u>0x173c77de0a93df86fa4d805ebe65602bdd07cdca6dbc0d81fe92eeef0d9a5eaa</u>	- 10,081.934500 USDT  10,092.02 USD	✓
47	2024-01-03 14:53:35	<u>0x9c276abbc04eaca2b1d16f4fd015ead3add3d480aaec51d13ed240a16d2312a6</u>	- 10,079.920100 USDT	✓
48	2024-01-03 14:52:47	<u>0xd26761c1a33a997d1e8b4dfe6f83c1437979112009796c1eae9dffa4e2239fb9</u>	- 10,079.920100 USDT  10,088.88 USD	✓
49	2023-12-25 20:57:23	<u>0x72ad49513b652222fb31475ba9922f1e95ef7f9e96895019bea6cdccbd6aa185</u>	- 10,088.991100 USDT	✓
50	2023-12-25 20:54:47	<u>0xd4c3ad55af17f00b9477999b9b7999c0630b3f038b4c4f7a5b6bdd6402d7834a</u>	- 10,088.991100 USDT  10,090.55 USD	✓
51	2023-12-25 19:39:23	<u>0xb55dfc1cfc183ad4b3ba6fbb86207fd53e46f228515f8c139e34dc72cff44f1c</u>	- 10,088.991100 USDT	✓
52	2023-12-25 19:38:47	<u>0x68643e661c2d7a30da272fac51587c715b6b8773f7b6ce9336ad6d7cedfec036</u>	- 10,088.991100 USDT  10,088.72 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 04:45:23	<u>0x21acce50beaca76085a6 f469b6877a85bcf877df35 25d72a48b0cb4b83f0d331</u>	+ 15,500.000000 USDT  15,502.20 USD	✓
54	2023-10-11 04:28:47	<u>0x41a5e9b774b1e6014a5d 08bf582dc5452c12e3672c 54037d68b46525d8e673ad</u>	+ 194.000000 USDT  194.02 USD	✓
55	2023-09-22 11:26:47	<u>0x1d67de8cfac9cc8e9a9b 072ba7a401071dcea93a29 7c0498620b14789da31f88</u>	+ 1.400000 m rewards	✓
56	2023-09-10 05:38:23	<u>0x7b5fba725e1d96048645 d7c9c43a5ce25cff818756 e534dd347686e5e2fd5164</u>	+ 3,999.989999999999 781721 laim rewards	✓
57	2023-08-31 08:15:59	<u>0x874dcbed4bd31c4dc8d6 0df8f6aef66606edef3946 a3d05b5342c69d7322e2c7</u>	+ 1,434 stUSD.live	✓
58	2023-04-20 07:53:47	<u>0x8c90312c62ecd2c7f4b6 5ffdf841cd3b47b0853e0f ebf4dd8685fb58a86f276b</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-04-20 04:33:11	<u>0x3c0c1eb25ca8c2cb174d 8996f7af490be48bb091a8 53d7a612d1ce66df46881b</u>	- 10,107.000000 USDT	✓
60	2023-04-20 04:30:59	<u>0xa6531db8d22c083ba5c3 00731416929e535f94a348 394e85100ead53d4a0cac9</u>	- 10,107.000000 USDT  10,112.74 USD	✓
61	2023-04-12 05:08:47	<u>0xe2a031bda0a3e3263b51 8ff837e2058ab3449a0aad c030a69c4a04b79b914163</u>	+ 37,900.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-04-12 05:08:11	<u>0x3d0c551d3df31da8d83e5635dd883b584a43ccf7a0f8aa20a0ad3eca153d8d9f</u>	+ 37,900.000000 USDT  37,936.88 USD	✓
63	2023-04-12 04:56:11	<u>0x1b821e2ae13836aa34cd68491181d600db9f00dac0d3ab1b3661d5ad0a22c2d5</u>	+ 189.000000 USDT	✓
64	2023-04-12 04:55:35	<u>0x332ca5a2bbc69158e95a43d0dbd2cf4d008994a12e34a726fc2cf85bc20ff09e</u>	+ 189.000000 USDT  189.18 USD	✓
65	2023-04-06 11:10:47	<u>0x64d2a55dfd1e361aabbcb71ab789051003209b985e0917c3c411c0f77cae5d31c</u>	+ 707,090 Kishui.org	✓
66	2023-04-02 04:43:35	<u>0x4c1ad3d36543004ea4db0742ff8cf7bc38bf589e29b981a7dbfd3c2b54947dd9</u>	- 10,000.000000 USDT  10,001.01 USD	✓
67	2023-03-22 15:39:47	<u>0x1d15bb02879293ecf5ca9f31d63f7c5c04cbe5334cdf22b648f91c5b83c7ad2a</u>	+ 20,964.020979 USDT  20,996.30 USD	✓
68	2023-03-22 15:28:11	<u>0xb40846b48e00083ded6c4208da2294f56edbdf7ef69f2a02685c8628a3b2800</u>	+ 19,565.419580 USDT  19,595.54 USD	✓
69	2023-03-22 15:15:47	<u>0x5e5c6871f813228a7e2c1df17f00010e5a8a1214c5f079ad5361b57e7818e454</u>	+ 19,714.090909 USDT  19,744.44 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:06:47	<u>0xc5d00430dce347fa4b9a ea4aa72b9c90b50d242638 ff39c52ac013c7743d92c1</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-08-31 02:20:47	<u>0xb8ee5277b326b931e238 5facc5466f4e383b742b84 93c2202f77ab8b66dfac06</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-04-19 21:51:11	<u>0x44f5d389ba8be41fa9b3 d114e425e55c9ec0b20e11 4a89127b82ded6d3ed62a0</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-17 05:44:35	<u>0x786e7b6737573a68480d 12b76b8409b95b98527bdd ce4ccab6ff2e5f55baf23c</u>	+ 1 claim rewards on origineth.com	✓
5	2024-01-04 04:37:11	<u>0x78df070b0fab8f803217 aef6f385c183b974df940c 056ae226ec8d80432395f1</u>	+ 1 ds	✓
6	2023-10-27 21:28:23	<u>0xc5b29026101ba37aa5d1 7eea8fa4435d4c679d83f8 b61424ba30986e2a9e4bd9</u>	+ 1 Airdrop	✓
7	2023-10-27 04:06:23	<u>0xc965d81be778b5169e71 a4d9d40e4144a0c9faae26 2f968d8abdd95af7d032f5</u>	+ 1 Airdrop	✓
8	2023-10-15 23:58:47	<u>0x24a6deb838cfd18e9994 5cad61f33451af2c64e45b 777e017bb380a6d85baaa5</u>	+ 1 Airdrop	✓
9	2023-07-02 03:11:23	<u>0x5849813bd1ac95f78ac1 62f4d36eb8f5c9a4f83757 1695265326397f3dafed0c</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-30 02:21:59	<u>0xbaca61a30ab245979123</u> <u>866d20026457c6b26b26d3</u> <u>dc4eb359bf902e475fe9c2</u>	+ 1 unstETH	✓

* USD values displayed at the time of transaction

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