






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:53 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1510eff3c64af053288475c87f31887887a8b0c3</u>
TOTAL RECEIVED	0.258151085415489423 ETH  673.54 USD
TOTAL SEND	0.258151085415489423 ETH  673.54 USD


Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
Binance USD	0.291883999999999977 BUSD  0.29 USD
USD Coin	0.000000 USDC  0.00 USD
Tether USD	0.000000 USDT  0.00 USD
Tether USD (USDT)	0.000000 USDT
# usdrewards.org	3,999.990000 claim rewards
Tether USD (USDT)	0.000000 USDT
Tether USD (USDT)	0.000000 USDT
USDC	0.000000 USDC


Token	Balance
# usdgift.net	3,999.990000 ds
TÐµthÐµr USD	0.000000 USDT
Lido Airdrop Recipient	N/A Noox Distribution Protocol
Noox.Fi: Uniswap Receipt Badge	N/A WETH Powered By Noox.fi
Maverick Incentive Reward	N/A Maverick Reward
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
visit usdcaward.com Claim Award	N/A Official Authorize credential
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.org
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
m MysteryBOX	N/A Airdrop
usdgift.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 17:12:47	<u>0x97264e35a5bb4d32b325</u> <u>0cb815503d9130ebea7b6a</u> <u>3d32cb33425f5ae2f051d3</u>	- 0.0395890135564419 20 ETH  98.04 USD	✓
2	2024-10-07 17:12:47	<u>0x97264e35a5bb4d32b325</u> <u>0cb815503d9130ebea7b6a</u> <u>3d32cb33425f5ae2f051d3</u>	- 0.0001577552736270 00 ETH  0.39 USD	✓
3	2024-10-07 17:12:47	<u>0x97264e35a5bb4d32b325</u> <u>0cb815503d9130ebea7b6a</u> <u>3d32cb33425f5ae2f051d3</u>	- 0.0007071649850790 00 ETH  1.75 USD	✓
4	2024-10-07 17:12:11	<u>0x7fb5c13e87d6064d4bc4</u> <u>fcf8f92decdcc19d485700</u> <u>121af2ee5f053f07fe0f7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-07 17:12:11	<u>0x7fb5c13e87d6064d4bc4</u> <u>fcf8f92decdcc19d485700</u> <u>121af2ee5f053f07fe0f7d</u>	- 0.0003999667257245 55 ETH  0.99 USD	✓
6	2024-10-07 17:12:11	<u>0x7fb5c13e87d6064d4bc4</u> <u>fcf8f92decdcc19d485700</u> <u>121af2ee5f053f07fe0f7d</u>	- 0.0019640836987999 48 ETH  4.86 USD	✓
7	2024-03-07 08:21:47	<u>0xf8e30156dfb0959db0a3</u> <u>1c01b3c2cb56a5726242f1</u> <u>c3959fea3e2ca5e6b9fdea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-07 08:21:47	<u>0xf8e30156dfb0959db0a3</u> <u>1c01b3c2cb56a5726242f1</u> <u>c3959fea3e2ca5e6b9fdea</u>	- 0.0000000584210000 00 ETH  0.00 USD	✓
9	2024-03-07 08:21:47	<u>0xf8e30156dfb0959db0a3</u> <u>1c01b3c2cb56a5726242f1</u> <u>c3959fea3e2ca5e6b9fdea</u>	- 0.0030666819190420 60 ETH  11.62 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 09:07:35	<u>0x97b677e0b32aa2b898f4</u> <u>0cf170fbada6b18fcfc039</u> <u>4639886bd07b778b841fb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-02-18 09:07:35	<u>0x97b677e0b32aa2b898f4</u> <u>0cf170fbada6b18fcfc039</u> <u>4639886bd07b778b841fb5</u>	- 0.0000001878164270 08 ETH  0.00 USD	✓
12	2024-02-18 09:07:35	<u>0x97b677e0b32aa2b898f4</u> <u>0cf170fbada6b18fcfc039</u> <u>4639886bd07b778b841fb5</u>	- 0.0012904585323129 60 ETH  3.63 USD	✓
13	2024-02-18 09:04:35	<u>0x618e4572207ab436c26e</u> <u>c44004753cb303d1ade153</u> <u>ab1e14f2984f8583d71634</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-02-18 09:04:35	<u>0x618e4572207ab436c26e</u> <u>c44004753cb303d1ade153</u> <u>ab1e14f2984f8583d71634</u>	- 0.0000000622600000 00 ETH  0.00 USD	✓
15	2024-02-18 09:04:35	<u>0x618e4572207ab436c26e</u> <u>c44004753cb303d1ade153</u> <u>ab1e14f2984f8583d71634</u>	- 0.0011986653869275 80 ETH  3.37 USD	✓
16	2024-02-18 08:58:47	<u>0x672a64d0db159ee8c19f</u> <u>63821608949ff8d55a164d</u> <u>cbbb8acc554b9e0a7f5ac0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-02-18 08:58:47	<u>0x672a64d0db159ee8c19f</u> <u>63821608949ff8d55a164d</u> <u>cbbb8acc554b9e0a7f5ac0</u>	- 0.0000000622600000 00 ETH  0.00 USD	✓
18	2024-02-18 08:58:47	<u>0x672a64d0db159ee8c19f</u> <u>63821608949ff8d55a164d</u> <u>cbbb8acc554b9e0a7f5ac0</u>	- 0.0011722644033784 20 ETH  3.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 15:54:59	<u>0x92e365f49655e759230e</u> <u>117aa3f06872fc25422582</u> <u>147cb7c3eba9dba608666e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-02-02 15:54:59	<u>0x92e365f49655e759230e</u> <u>117aa3f06872fc25422582</u> <u>147cb7c3eba9dba608666e</u>	- 0.0000000613127300 00 ETH  0.00 USD	✓
21	2024-02-02 15:54:59	<u>0x92e365f49655e759230e</u> <u>117aa3f06872fc25422582</u> <u>147cb7c3eba9dba608666e</u>	- 0.0014407828974931 39 ETH  3.32 USD	✓
22	2024-01-31 10:07:23	<u>0x05199e36048ea854f957</u> <u>67d72c4376acb6b2555035</u> <u>01ab86c74a7666992199df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-01-31 10:07:23	<u>0x05199e36048ea854f957</u> <u>67d72c4376acb6b2555035</u> <u>01ab86c74a7666992199df</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
24	2024-01-31 10:07:23	<u>0x05199e36048ea854f957</u> <u>67d72c4376acb6b2555035</u> <u>01ab86c74a7666992199df</u>	- 0.0008672844800261 60 ETH  1.98 USD	✓
25	2024-01-19 08:47:35	<u>0x87f9f3849120d3273210</u> <u>08fd5afdede5dde270523c</u> <u>e06d7f1d4ab0c26eaac836</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-01-19 08:47:35	<u>0x87f9f3849120d3273210</u> <u>08fd5afdede5dde270523c</u> <u>e06d7f1d4ab0c26eaac836</u>	- 0.0000024904000000 00 ETH  0.00 USD	✓
27	2024-01-19 08:47:35	<u>0x87f9f3849120d3273210</u> <u>08fd5afdede5dde270523c</u> <u>e06d7f1d4ab0c26eaac836</u>	- 0.0013198095255811 40 ETH  3.27 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 15:45:11	<u>0x4e6114b5f82b90224182</u> <u>4e37533f90788172379f08</u> <u>275cf847dab755793c95dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-01-17 15:45:11	<u>0x4e6114b5f82b90224182</u> <u>4e37533f90788172379f08</u> <u>275cf847dab755793c95dd</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓
30	2024-01-17 15:45:11	<u>0x4e6114b5f82b90224182</u> <u>4e37533f90788172379f08</u> <u>275cf847dab755793c95dd</u>	- 0.0029305599367491 16 ETH  7.42 USD	✓
31	2023-12-29 09:23:11	<u>0x70b14ace3fa794e36ba1</u> <u>5a5f52b4084011230a3ff6</u> <u>e4ab9e9015e959b1a2cdfc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-12-29 09:23:11	<u>0x70b14ace3fa794e36ba1</u> <u>5a5f52b4084011230a3ff6</u> <u>e4ab9e9015e959b1a2cdfc</u>	- 0.0000006811985557 91 ETH  0.00 USD	✓
33	2023-12-29 09:23:11	<u>0x70b14ace3fa794e36ba1</u> <u>5a5f52b4084011230a3ff6</u> <u>e4ab9e9015e959b1a2cdfc</u>	- 0.0011558693172715 91 ETH  2.73 USD	✓
34	2023-12-29 09:20:35	<u>0x43d1067ef2830921aca1</u> <u>471c2ab6ddbe37a728012f</u> <u>b05b10a92fe0830506744b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-12-29 09:20:35	<u>0x43d1067ef2830921aca1</u> <u>471c2ab6ddbe37a728012f</u> <u>b05b10a92fe0830506744b</u>	- 0.0000009338939202 88 ETH  0.00 USD	✓
36	2023-12-29 09:20:35	<u>0x43d1067ef2830921aca1</u> <u>471c2ab6ddbe37a728012f</u> <u>b05b10a92fe0830506744b</u>	- 0.0014459790096895 70 ETH  3.42 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-28 12:58:47	<u>0x4df64939f32a85a1a06c737a27cad6f7c19ad4dde7165e8695affab9d56f1356</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-12-28 12:58:47	<u>0x4df64939f32a85a1a06c737a27cad6f7c19ad4dde7165e8695affab9d56f1356</u>	- 0.0000049218400000 00 ETH  0.01 USD	✓
39	2023-12-28 12:58:47	<u>0x4df64939f32a85a1a06c737a27cad6f7c19ad4dde7165e8695affab9d56f1356</u>	- 0.0024220709699795 07 ETH  5.80 USD	✓
40	2023-06-06 15:50:11	<u>0x4b523385f6bc22ba0b58fe9fc119b67543714a590a47283c7123b754ca88f4df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-06-06 15:50:11	<u>0x4b523385f6bc22ba0b58fe9fc119b67543714a590a47283c7123b754ca88f4df</u>	- 0.0000061535000000 00 ETH  0.01 USD	✓
42	2023-06-06 15:50:11	<u>0x4b523385f6bc22ba0b58fe9fc119b67543714a590a47283c7123b754ca88f4df</u>	- 0.0015951647745647 15 ETH  2.97 USD	✓
43	2023-04-10 07:16:59	<u>0x7395ce19cd1c9ee5c3974ac49f8bbfcb76b313a9a8e3651826ecfb21a5328d7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-04-10 07:16:59	<u>0x7395ce19cd1c9ee5c3974ac49f8bbfcb76b313a9a8e3651826ecfb21a5328d7b</u>	- 0.0000040741912861 09 ETH  0.00 USD	✓
45	2023-04-10 07:16:59	<u>0x7395ce19cd1c9ee5c3974ac49f8bbfcb76b313a9a8e3651826ecfb21a5328d7b</u>	- 0.0009024833337930 34 ETH  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-09 10:38:47	<u>0x7f4895dec5810c77dbc3490cbdc6e986ef8a4f3e1387a20aaff2874f87f9a0be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-04-09 10:38:47	<u>0x7f4895dec5810c77dbc3490cbdc6e986ef8a4f3e1387a20aaff2874f87f9a0be</u>	- 0.0000055851472400 00 ETH  0.01 USD	✓
48	2023-04-09 10:38:47	<u>0x7f4895dec5810c77dbc3490cbdc6e986ef8a4f3e1387a20aaff2874f87f9a0be</u>	- 0.0013434464843390 87 ETH  2.47 USD	✓
49	2023-02-21 13:14:11	<u>0xcccecdc0e70a8526408b2086592178649bb2cc49a589955ebce331d77a51ad22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-02-21 13:14:11	<u>0xcccecdc0e70a8526408b2086592178649bb2cc49a589955ebce331d77a51ad22</u>	- 0.0000146989546944 45 ETH  0.02 USD	✓
51	2023-02-21 13:14:11	<u>0xcccecdc0e70a8526408b2086592178649bb2cc49a589955ebce331d77a51ad22</u>	- 0.0034403203155741 18 ETH  5.74 USD	✓
52	2023-02-21 13:09:47	<u>0xedb9ee1a6058b4d6c17342e239f75223e953bc5970a97325599c938c2e14d049</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-02-21 13:09:47	<u>0xedb9ee1a6058b4d6c17342e239f75223e953bc5970a97325599c938c2e14d049</u>	- 0.0000048897000488 97 ETH  0.00 USD	✓
54	2023-02-21 13:09:47	<u>0xedb9ee1a6058b4d6c17342e239f75223e953bc5970a97325599c938c2e14d049</u>	- 0.0012887744378200 02 ETH  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-21 13:02:59	<u>0x221983c6d87e6193524a</u> <u>a70ca612af940771316a7a</u> <u>4b401cb30beb9e869aa059</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-02-21 13:02:59	<u>0x221983c6d87e6193524a</u> <u>a70ca612af940771316a7a</u> <u>4b401cb30beb9e869aa059</u>	- 0.0000065855290615 47 ETH  0.01 USD	✓
57	2023-02-21 13:02:59	<u>0x221983c6d87e6193524a</u> <u>a70ca612af940771316a7a</u> <u>4b401cb30beb9e869aa059</u>	- 0.0016210616197114 80 ETH  2.70 USD	✓
58	2023-02-17 05:33:47	<u>0x6e181004a4a29d66f0cb</u> <u>f7b061f72ea299848f0e20</u> <u>cc2ed70e4c9282cc387026</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-02-17 05:33:47	<u>0x6e181004a4a29d66f0cb</u> <u>f7b061f72ea299848f0e20</u> <u>cc2ed70e4c9282cc387026</u>	- 0.0000797183518404 52 ETH  0.13 USD	✓
60	2023-02-17 05:33:47	<u>0x6e181004a4a29d66f0cb</u> <u>f7b061f72ea299848f0e20</u> <u>cc2ed70e4c9282cc387026</u>	- 0.0047588828175744 44 ETH  7.88 USD	✓
61	2023-02-17 05:32:35	<u>0x179e74c4464b7535952a</u> <u>ae51e335314e8b35b14df7</u> <u>bd780b4ad0bf8b951fef10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-02-17 05:32:35	<u>0x179e74c4464b7535952a</u> <u>ae51e335314e8b35b14df7</u> <u>bd780b4ad0bf8b951fef10</u>	- 0.0000260675962989 26 ETH  0.04 USD	✓
63	2023-02-17 05:32:35	<u>0x179e74c4464b7535952a</u> <u>ae51e335314e8b35b14df7</u> <u>bd780b4ad0bf8b951fef10</u>	- 0.0014203830712688 40 ETH  2.35 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-01-13 02:57:47	<u>0x08c49b57329f8135a4ef</u> <u>aa8866b236db57555fe5b2</u> <u>705842c7fc17352b109f24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-01-13 02:57:47	<u>0x08c49b57329f8135a4ef</u> <u>aa8866b236db57555fe5b2</u> <u>705842c7fc17352b109f24</u>	- 0.0000135194269601 53 ETH  0.01 USD	✓
66	2023-01-13 02:57:47	<u>0x08c49b57329f8135a4ef</u> <u>aa8866b236db57555fe5b2</u> <u>705842c7fc17352b109f24</u>	- 0.0011216367132927 33 ETH  1.58 USD	✓
67	2022-12-31 05:59:47	<u>0xdbd50b296d29015b72f4</u> <u>a2e541cfb35cc507b2f1d6</u> <u>2e11c0d032cbd089d74086</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2022-12-31 05:59:47	<u>0xdbd50b296d29015b72f4</u> <u>a2e541cfb35cc507b2f1d6</u> <u>2e11c0d032cbd089d74086</u>	- 0.0000134392599220 30 ETH  0.01 USD	✓
69	2022-12-31 05:59:47	<u>0xdbd50b296d29015b72f4</u> <u>a2e541cfb35cc507b2f1d6</u> <u>2e11c0d032cbd089d74086</u>	- 0.0011592364281549 50 ETH  1.38 USD	✓
70	2022-12-14 08:58:59	<u>0xd252285c93bcbf1e591e</u> <u>1444c894aea08a03640545</u> <u>c3287fea0829e9b44ee745</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2022-12-14 08:58:59	<u>0xd252285c93bcbf1e591e</u> <u>1444c894aea08a03640545</u> <u>c3287fea0829e9b44ee745</u>	- 0.0000205638500000 00 ETH  0.02 USD	✓
72	2022-12-14 08:58:59	<u>0xd252285c93bcbf1e591e</u> <u>1444c894aea08a03640545</u> <u>c3287fea0829e9b44ee745</u>	- 0.0009965151952111 50 ETH  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-14 08:45:47	<u>0x2cbb2f7390ef92518b3933125aa12f126b12be798adcad270e6cb3a43b818a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2022-12-14 08:45:47	<u>0x2cbb2f7390ef92518b3933125aa12f126b12be798adcad270e6cb3a43b818a8</u>	- 0.0000066323000000 00 ETH  0.00 USD	✓
75	2022-12-14 08:45:47	<u>0x2cbb2f7390ef92518b3933125aa12f126b12be798adcad270e6cb3a43b818a8</u>	- 0.0009420708497663 20 ETH  1.24 USD	✓
76	2022-07-23 08:17:20	<u>0xac47db85216149b725de71a8467a5dcd8a0396d0d84284b3c2f6486319b8e8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2022-07-23 08:17:20	<u>0xac47db85216149b725de71a8467a5dcd8a0396d0d84284b3c2f6486319b8e8c</u>	- 0.0000462938338284 52 ETH  0.07 USD	✓
78	2022-07-23 08:17:20	<u>0xac47db85216149b725de71a8467a5dcd8a0396d0d84284b3c2f6486319b8e8c</u>	- 0.0002310691797458 66 ETH  0.35 USD	✓
79	2022-06-23 11:34:02	<u>0x471f05ce7bec29b0e4c297f96a4c38d1a58fbc9b1779e94d01822e86aaf85c4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2022-06-23 11:34:02	<u>0x471f05ce7bec29b0e4c297f96a4c38d1a58fbc9b1779e94d01822e86aaf85c4d</u>	- 0.0000757419143433 60 ETH  0.08 USD	✓
81	2022-06-23 11:34:02	<u>0x471f05ce7bec29b0e4c297f96a4c38d1a58fbc9b1779e94d01822e86aaf85c4d</u>	- 0.0015106920540437 80 ETH  1.67 USD	✓


#	Date & time	Transaction Id	Amount	
82	2022-02-11 18:33:49	<u>0xeda5e6bbcbe0e8bf0690</u> <u>0821a8e49b442c26519fdb</u> <u>a533227ec853960f313a73</u>	- 0.025000000000000000 01 ETH  73.18 USD	✓
83	2022-02-11 18:33:49	<u>0xeda5e6bbcbe0e8bf0690</u> <u>0821a8e49b442c26519fdb</u> <u>a533227ec853960f313a73</u>	- 0.000031500000000000 00 ETH  0.09 USD	✓
84	2022-02-11 18:33:49	<u>0xeda5e6bbcbe0e8bf0690</u> <u>0821a8e49b442c26519fdb</u> <u>a533227ec853960f313a73</u>	- 0.0023811337304370 00 ETH  6.97 USD	✓
85	2022-01-17 08:45:15	<u>0x74edaef0e4797092501b</u> <u>eac9925837040ef40968b7</u> <u>576321c68be27b67fe5785</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2022-01-17 08:45:15	<u>0x74edaef0e4797092501b</u> <u>eac9925837040ef40968b7</u> <u>576321c68be27b67fe5785</u>	- 0.000063209000000000 00 ETH  0.20 USD	✓
87	2022-01-17 08:45:15	<u>0x74edaef0e4797092501b</u> <u>eac9925837040ef40968b7</u> <u>576321c68be27b67fe5785</u>	- 0.0059977298743841 07 ETH  19.41 USD	✓
88	2022-01-14 11:44:22	<u>0x05c7e3728ad44e3a6f91</u> <u>6a002f4ff2f6a0903c7a80</u> <u>d5777077e7136a1b5d6dd9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2022-01-14 11:44:22	<u>0x05c7e3728ad44e3a6f91</u> <u>6a002f4ff2f6a0903c7a80</u> <u>d5777077e7136a1b5d6dd9</u>	- 0.000066335000000000 00 ETH  0.21 USD	✓
90	2022-01-14 11:44:22	<u>0x05c7e3728ad44e3a6f91</u> <u>6a002f4ff2f6a0903c7a80</u> <u>d5777077e7136a1b5d6dd9</u>	- 0.0074418371937121 20 ETH  24.40 USD	✓








#	Date & time	Transaction Id	Amount	
91	2022-01-11 14:17:07	<u>0x1d9f35725066700d98da</u> <u>6630d563be92aad5204986</u> <u>3ca706b3ba0063629ff81c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2022-01-11 14:17:07	<u>0x1d9f35725066700d98da</u> <u>6630d563be92aad5204986</u> <u>3ca706b3ba0063629ff81c</u>	- 0.0000948315000000 00 ETH  0.30 USD	✓
93	2022-01-11 14:17:07	<u>0x1d9f35725066700d98da</u> <u>6630d563be92aad5204986</u> <u>3ca706b3ba0063629ff81c</u>	- 0.0087982656432937 56 ETH  28.50 USD	✓
94	2022-01-11 13:37:39	<u>0x9a947667ddc8650b80e7</u> <u>a6fb5bf9efed5c90a53758</u> <u>d5a071dfd8b16bae350019</u>	- 0.012500000000000000 01 ETH  40.39 USD	✓
95	2022-01-11 13:37:39	<u>0x9a947667ddc8650b80e7</u> <u>a6fb5bf9efed5c90a53758</u> <u>d5a071dfd8b16bae350019</u>	- 0.000031500000000000 00 ETH  0.10 USD	✓
96	2022-01-11 13:37:39	<u>0x9a947667ddc8650b80e7</u> <u>a6fb5bf9efed5c90a53758</u> <u>d5a071dfd8b16bae350019</u>	- 0.0025871050339680 00 ETH  8.36 USD	✓
97	2022-01-10 14:08:34	<u>0x4e5f7cb13657f314270b</u> <u>39b443d2bd48bdd0b96068</u> <u>517a177bda85a471aa9313</u>	+ 0.071832900000000000 05 ETH  221.43 USD	✓
98	2022-01-06 18:59:00	<u>0xfbc4a1fd3e077dec9f6d</u> <u>3c86fa64aaf410e9caa6bb</u> <u>32beba4b6801402c738258</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2022-01-06 18:59:00	<u>0xfbc4a1fd3e077dec9f6d</u> <u>3c86fa64aaf410e9caa6bb</u> <u>32beba4b6801402c738258</u>	- 0.000099502500000000 00 ETH  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-06 18:59:00	<u>0xfbc4a1fd3e077dec9f6d3c86fa64aaf410e9caa6bb32beba4b6801402c738258</u>	- 0.0081189847807767 84 ETH  27.65 USD	✓
101	2022-01-02 14:09:59	<u>0x92abe43ec98a271a70803a30469478a89dd03183afe9b83f1ebe1d7eb604386c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2022-01-02 14:09:59	<u>0x92abe43ec98a271a70803a30469478a89dd03183afe9b83f1ebe1d7eb604386c</u>	- 0.0000995025000000 00 ETH  0.38 USD	✓
103	2022-01-02 14:09:59	<u>0x92abe43ec98a271a70803a30469478a89dd03183afe9b83f1ebe1d7eb604386c</u>	- 0.0060854657618108 20 ETH  23.29 USD	✓
104	2022-01-02 14:01:49	<u>0x4e1e1fd3590b9d319e1e7f667f7d90e00ea37c6d04e0a7668b2443536ac179</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2022-01-02 14:01:49	<u>0x4e1e1fd3590b9d319e1e7f667f7d90e00ea37c6d04e0a7668b2443536ac179</u>	- 0.0000687325051721 34 ETH  0.26 USD	✓
106	2022-01-02 14:01:49	<u>0x4e1e1fd3590b9d319e1e7f667f7d90e00ea37c6d04e0a7668b2443536ac179</u>	- 0.0049350903823736 33 ETH  18.89 USD	✓
107	2021-12-30 16:12:33	<u>0x8f890757aa03dfc43546e42759fb3760025bd56de7ee45ef72385e4dc5deffc6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2021-12-30 16:12:33	<u>0x8f890757aa03dfc43546e42759fb3760025bd56de7ee45ef72385e4dc5deffc6</u>	- 0.0000890880550117 35 ETH  0.33 USD	✓


#	Date & time	Transaction Id	Amount	
109	2021-12-30 16:12:33	<u>0x8f890757aa03dfc43546</u> <u>e42759fb3760025bd56de7</u> <u>ee45ef72385e4dc5defc6</u>	- 0.0070948686535202 58 ETH  26.31 USD	✓
110	2021-12-28 09:00:27	<u>0x6fa7c87aca55a82913c7</u> <u>e1d48503a836a1311ec062</u> <u>4a87807ae1b1c90fd99a2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2021-12-28 09:00:27	<u>0x6fa7c87aca55a82913c7</u> <u>e1d48503a836a1311ec062</u> <u>4a87807ae1b1c90fd99a2d</u>	- 0.0000632090000000 00 ETH  0.24 USD	✓
112	2021-12-28 09:00:27	<u>0x6fa7c87aca55a82913c7</u> <u>e1d48503a836a1311ec062</u> <u>4a87807ae1b1c90fd99a2d</u>	- 0.0041372686892249 80 ETH  16.12 USD	✓
113	2021-12-23 13:27:55	<u>0xa3b07e93f03e06c4dd7c</u> <u>159d25d52698a2a4202583</u> <u>3b227353a7ba023ef3486d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2021-12-23 13:27:55	<u>0xa3b07e93f03e06c4dd7c</u> <u>159d25d52698a2a4202583</u> <u>3b227353a7ba023ef3486d</u>	- 0.0000840242666887 70 ETH  0.34 USD	✓
115	2021-12-23 13:27:55	<u>0xa3b07e93f03e06c4dd7c</u> <u>159d25d52698a2a4202583</u> <u>3b227353a7ba023ef3486d</u>	- 0.0031087013343919 30 ETH  12.78 USD	✓
116	2021-12-22 15:34:19	<u>0xbe2c561fb12ddcd8a0cd</u> <u>95abe8eca7956234eb1433</u> <u>c3c48ea04037c0677010b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2021-12-22 15:34:19	<u>0xbe2c561fb12ddcd8a0cd</u> <u>95abe8eca7956234eb1433</u> <u>c3c48ea04037c0677010b6</u>	- 0.0000632090000000 00 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-12-22 15:34:19	<u>0xbe2c561fb12ddcd8a0cd95abe8eca7956234eb1433c3c48ea04037c0677010b6</u>	- 0.0048746743695052 82 ETH  19.39 USD	✓
119	2021-12-22 15:21:51	<u>0x4ee2695ddcc2bfe457a401cd968838cd10aeea251fcd0da1b8f9d0f069259afe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2021-12-22 15:21:51	<u>0x4ee2695ddcc2bfe457a401cd968838cd10aeea251fcd0da1b8f9d0f069259afe</u>	- 0.0000632090000000 00 ETH  0.25 USD	✓
121	2021-12-22 15:21:51	<u>0x4ee2695ddcc2bfe457a401cd968838cd10aeea251fcd0da1b8f9d0f069259afe</u>	- 0.0042163727008344 22 ETH  16.77 USD	✓
122	2021-12-22 13:47:18	<u>0x74a54b8b96b8bd29b164383af2db77edc3cba096411a89e1d2d476aef836565e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2021-12-22 13:47:18	<u>0x74a54b8b96b8bd29b164383af2db77edc3cba096411a89e1d2d476aef836565e</u>	- 0.0000995025000000 00 ETH  0.39 USD	✓
124	2021-12-22 13:47:18	<u>0x74a54b8b96b8bd29b164383af2db77edc3cba096411a89e1d2d476aef836565e</u>	- 0.0037534878236801 15 ETH  14.93 USD	✓
125	2021-12-21 15:52:21	<u>0x7ca0affbd1ea5863298a0b99756f14224e904b0499a7737e988c4da82966de7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2021-12-21 15:52:21	<u>0x7ca0affbd1ea5863298a0b99756f14224e904b0499a7737e988c4da82966de7d</u>	- 0.0000838125035445 55 ETH  0.33 USD	✓


#	Date & time	Transaction Id	Amount	
127	2021-12-21 15:52:21	<u>0x7ca0affbd1ea5863298a</u> <u>0b99756f14224e904b0499</u> <u>a7737e988c4da82966de7d</u>	- 0.0044870750640352 25 ETH  18.01 USD	✓
128	2021-12-19 09:30:49	<u>0x87ada3ce561a06a51a9b</u> <u>01a6048f660dbe24caf13e</u> <u>0193a270e4b5c6ae8ca6b4</u>	- 0.0200000000000000 00 ETH  78.54 USD	✓
129	2021-12-19 09:30:49	<u>0x87ada3ce561a06a51a9b</u> <u>01a6048f660dbe24caf13e</u> <u>0193a270e4b5c6ae8ca6b4</u>	- 0.0000246673017990 00 ETH  0.09 USD	✓
130	2021-12-19 09:30:49	<u>0x87ada3ce561a06a51a9b</u> <u>01a6048f660dbe24caf13e</u> <u>0193a270e4b5c6ae8ca6b4</u>	- 0.0009068321864070 00 ETH  3.56 USD	✓
131	2021-12-18 11:33:56	<u>0x7e109be83aeee45993ba</u> <u>eb2df5b5d5c8001710eed5</u> <u>bd5ae0fd7897f675a9b5d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2021-12-18 11:33:56	<u>0x7e109be83aeee45993ba</u> <u>eb2df5b5d5c8001710eed5</u> <u>bd5ae0fd7897f675a9b5d5</u>	- 0.0000995025000000 00 ETH  0.39 USD	✓
133	2021-12-18 11:33:56	<u>0x7e109be83aeee45993ba</u> <u>eb2df5b5d5c8001710eed5</u> <u>bd5ae0fd7897f675a9b5d5</u>	- 0.0029478006351417 00 ETH  11.67 USD	✓
134	2021-12-18 10:45:04	<u>0xdf763f31528b8ea173f1</u> <u>ebe6462bfc926cd6dd8306</u> <u>9011fbe90a4e1bce1e9d80</u>	+ 0.0102600000000000 00 ETH  40.62 USD	✓
135	2021-12-17 18:31:35	<u>0x9fc5f4d77f811e4d7fef</u> <u>1bc3e9474da3fafc9b8902</u> <u>132cb03e237c7b7cfdc374</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
136	2021-12-17 18:31:35	<u>0x9fc5f4d77f811e4d7fef</u> <u>1bc3e9474da3fafc9b8902</u> <u>132cb03e237c7b7cfdc374</u>	- 0.0000898490061580 00 ETH  0.34 USD	✓
137	2021-12-17 18:31:35	<u>0x9fc5f4d77f811e4d7fef</u> <u>1bc3e9474da3fafc9b8902</u> <u>132cb03e237c7b7cfdc374</u>	- 0.0182279488528699 32 ETH  70.64 USD	✓
138	2021-12-17 13:24:46	<u>0xfc04dce3f30fa85a3322</u> <u>a79311bdcdbd8f2f6471b00</u> <u>4274693381aeef63e205</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2021-12-17 13:24:46	<u>0xfc04dce3f30fa85a3322</u> <u>a79311bdcdbd8f2f6471b00</u> <u>4274693381aeef63e205</u>	- 0.0000935154300000 00 ETH  0.36 USD	✓
140	2021-12-17 13:24:46	<u>0xfc04dce3f30fa85a3322</u> <u>a79311bdcdbd8f2f6471b00</u> <u>4274693381aeef63e205</u>	- 0.0030330145452387 32 ETH  11.75 USD	✓
141	2021-12-16 15:54:35	<u>0x3fb6c22fab4ee255099f</u> <u>03013a9ddb94d1c43cfca</u> <u>4103ecb73147d9404d630e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2021-12-16 15:54:35	<u>0x3fb6c22fab4ee255099f</u> <u>03013a9ddb94d1c43cfca</u> <u>4103ecb73147d9404d630e</u>	- 0.0000995025000000 00 ETH  0.39 USD	✓
143	2021-12-16 15:54:35	<u>0x3fb6c22fab4ee255099f</u> <u>03013a9ddb94d1c43cfca</u> <u>4103ecb73147d9404d630e</u>	- 0.0122120317003677 85 ETH  48.33 USD	✓
144	2021-12-16 15:50:46	<u>0xea058e1a88a566bcb479</u> <u>14e5e9e86b90df978fb03f</u> <u>f70620729557352260c324</u>	+ 0.1165469999999999 98 ETH  461.30 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-21 13:14:11	<u>0xcccecdc0e70a8526408b</u> <u>2086592178649bb2cc49a5</u> <u>89955ebce331d77a51ad22</u>	+ 0.0595111854154894 15 ETH  99.39 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 17:12:11	<u>0x7fb5c13e87d6064d4bc4</u> <u>fcf8f92decdec19d485700</u> <u>121af2ee5f053f07fe0f7d</u>	- 507,719.007670 USDT  507,627.41 USD	✓
2	2024-09-20 09:38:59	<u>0x48a7f1ee6dac41ca0a9b</u> <u>3fe4c7f739c1f76616c43e</u> <u>a5f9e4462b16d5320996dd</u>	- 155,791.0000000000 00000000 USDBϕ	✓
3	2024-09-20 09:38:59	<u>0x48a7f1ee6dac41ca0a9b</u> <u>3fe4c7f739c1f76616c43e</u> <u>a5f9e4462b16d5320996dd</u>	- 0.000000 USDT  0.00 USD	✓
4	2024-09-20 09:35:35	<u>0x5b44bed41cf2dab72fbf</u> <u>781032754f85441485ab17</u> <u>7eb7aef59395ced9a0fef7</u>	+ 503,390.404870 USDT  503,404.08 USD	✓
5	2024-04-25 08:52:47	<u>0xf38eca634284df6f1549</u> <u>c2e8ebadd6fd0bed0c7a24</u> <u>a5ea09c93577095e8cdb9a</u>	+ 4,328.602800 USDT  4,327.77 USD	✓
6	2024-03-07 08:21:47	<u>0xf8e30156dfb0959db0a3</u> <u>1c01b3c2cb56a5726242f1</u> <u>c3959fea3e2ca5e6b9fdea</u>	- 155,791.000000 USDT  155,865.28 USD	✓
7	2024-02-18 09:32:23	<u>0x566130520e97f0e71d8c</u> <u>7062c9999b905daa996e3a</u> <u>3b248730e92bbe2523c51b</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 09:08:47	<u>0xfdd7df5153cd1b4ee39b325e0e7e0f1e045ca8201d288f7c6fd56e1e6fe24aee</u>	- 209,997.347558 USDØ	✓
9	2024-02-18 09:07:35	<u>0x97b677e0b32aa2b898f40cf170fbada6b18fcfc0394639886bd07b778b841fb5</u>	- 209,997.347558 USDC  210,004.73 USD	✓
10	2024-02-18 09:05:23	<u>0xb57c284b39e2624a48553e2b80a9da99097a7f850ab6bf723533f60b595a3719</u>	- 200,000.000000 USDØ	✓
11	2024-02-18 09:04:35	<u>0x618e4572207ab436c26ec44004753cb303d1ade153ab1e14f2984f8583d71634</u>	- 200,000.000000 USDC  200,012.03 USD	✓
12	2024-02-18 09:00:47	<u>0xe4a62768cbc2a3d4b08757bed85a322c7ffc4af05aa606b0dd5b36600dfbba2c</u>	- 200,000.000000 USDØ	✓
13	2024-02-18 08:58:47	<u>0x672a64d0db159ee8c19f63821608949ff8d55a164dcbbb8acc554b9e0a7f5ac0</u>	- 200,000.000000 USDC  199,991.73 USD	✓
14	2024-02-02 16:09:47	<u>0x7f4d22755028758f14bad3f0d22023e3522c7c685ff16387785e172776cde9c5</u>	- 0.000000 USDT  0.00 USD	✓
15	2024-02-02 15:55:35	<u>0x2941bd5b4860070f35812ee0a7108f5bf2cc61d643c36b185ae4014f9615d49c</u>	- 200,000.000000 USDT	✓
16	2024-02-02 15:54:59	<u>0x92e365f49655e759230e117aa3f06872fc25422582147cb7c3eba9dba608666e</u>	- 200,000.000000 USDT  199,883.42 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 10:25:47	<u>0x1a7c70a75c1f8d9e29ee445cb6e22bc836ebb92fb41ead02bdcd67624e6b8e6e</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2024-01-31 10:08:11	<u>0x8a941ffed612c5856e1ddf16ea6d7a38d5515bf846db5d61be87049c2734fd9</u>	- 500,000.000000 USDT	✓
19	2024-01-31 10:07:23	<u>0x05199e36048ea854f95767d72c4376acb6b255503501ab86c74a7666992199df</u>	- 500,000.000000 USDT 	✓
			499,722.75 USD	
20	2024-01-20 08:54:59	<u>0xefd1f82bdb265136f698b6b587f242610074f34bd1d0c841af751338a9753db9</u>	- 1,305 rewards	✓
21	2024-01-19 09:08:47	<u>0xcb6d7e3727cf4812c11924246af111d89b74a89e4d7e51906a1837c3916600ae</u>	- 0.000000 USDC 	✓
			0.00 USD	
22	2024-01-19 08:48:23	<u>0x238c3122bd6d2e82aa6f83787e72d7aeaf033b780f93d894f9d13157f76f7ec5</u>	- 300,000.000000 USDC	✓
23	2024-01-19 08:47:35	<u>0x87f9f3849120d327321008fd5afdede5dde270523ce06d7f1d4ab0c26eaac836</u>	- 300,000.000000 USDC 	✓
			300,007.34 USD	
24	2024-01-17 23:40:47	<u>0x76b341366fdd138339791f243521796a8f456b3548cbc9cd0c63113f685665ee</u>	- 1,000,000.000000 USDT	✓
25	2024-01-17 23:40:11	<u>0xe6710891c5f613011ff63a7af3105703e65bc9280e4045e505f5c9de8a7ecff2</u>	- 1,000,000.00000000 0000 ?δ••f	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 15:59:59	<u>0x2b70454491a25ad5cc359e415d5e574ab26a3bf697e05b8d8f11ad05498b9ff4</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2024-01-17 15:46:35	<u>0x04a740945985633bae7a7dcb00497205f8067a3a8ed4365d3cb8f83581b5d569</u>	- 1,000,000.000000 USDT	✓
28	2024-01-17 15:45:11	<u>0x4e6114b5f82b902241824e37533f90788172379f08275cf847dab755793c95dd</u>	- 1,000,000.000000 USDT 	✓
			999,600.77 USD	
29	2024-01-17 15:37:59	<u>0xcb1fe3901042de6149cafa38742f24bc0022a80bf567d6ab8c8e8bf2ad6e40f2</u>	+ 1,240,300.000000 USDT 	✓
			1,239,829.57 USD	
30	2024-01-17 15:34:59	<u>0xf096b79c479ab8416491d7c0b031fc2a997935ebc02e059cff9b3ce8df01c45d</u>	+ 900,000.000000 USDC 	✓
			900,215.57 USD	
31	2024-01-09 05:21:11	<u>0x8c3382279201f75454d214f32eb555624f79afb88fa9bc0f9be5aea2c6f78095</u>	+ 3,999.990000 ds	✓
32	2023-12-29 09:24:11	<u>0x03024674ac24b4f52f1d8c8756c108ad897939435df102707e8e0251f42df1be</u>	- 3.000000 USDT	✓
33	2023-12-29 09:23:47	<u>0x01702aa30f3394827e8f5911ea454df6be4999dac277156da5626ad6e286d69d</u>	- 0.000000 USDT 	✓
			0.00 USD	
34	2023-12-29 09:23:47	<u>0x01702aa30f3394827e8f5911ea454df6be4999dac277156da5626ad6e286d69d</u>	- 0.000000 USDT 	✓
			0.00 USD	





#	Date & time	Transaction Id	Amount	
35	2023-12-29 09:23:11	<u>0x70b14ace3fa794e36ba15a5f52b4084011230a3ff6e4ab9e9015e959b1a2cdfc</u>	- 3.000000 USDT 	✓
			3.00 USD	
36	2023-12-29 09:21:23	<u>0xb8bfd5e37a7eeb9ec55a83a8ced0f08df2e92397e8b4921dbff9fd0ca72a0e05</u>	- 5.000000 USDT	✓
37	2023-12-29 09:20:35	<u>0x43d1067ef2830921aca1471c2ab6ddbe37a728012fb05b10a92fe0830506744b</u>	- 5.000000 USDT 	✓
			5.00 USD	
38	2023-12-28 16:03:59	<u>0x99bb267e9c55dea1d64555bd1dc1ce3a8060d07e0b72e5cf6ae3049e7e9b3422</u>	+ 500,000.000000 USDT 	✓
			500,171.97 USD	
39	2023-12-28 12:58:47	<u>0x4df64939f32a85a1a06c737a27cad6f7c19ad4dde7165e8695affab9d56f1356</u>	- 499,997.2100000000 20954758 USDP	✓
40	2023-10-13 01:11:35	<u>0x7b50f7311d851aa9d91ed46ea351c5a6e22528d82f071fd6c4e24069e7358fdd</u>	- 5,433 rewards	✓
41	2023-10-07 22:17:59	<u>0xc802809c89cf14f4477fd62b788a7c20f60edaa6c109401dcf9dbf9beaff3d80</u>	+ 3,999.990000 claim rewards	✓
42	2023-09-15 07:15:35	<u>0x917972bb6026b4c5d79f5a9ea313988681e474237bd72a4486f8e2a24df8951f</u>	+ 499,997.2100000000 20954758 USDP	✓
43	2023-08-28 00:55:35	<u>0x6003d9282662a94adfad3d47c01be0296faf0e3878f1a94579ea16332c78a468</u>	+ 1,460 BLEXfi.org	✓





#	Date & time	Transaction Id	Amount	
44	2023-06-06 15:50:11	<u>0x4b523385f6bc22ba0b58</u> <u>fe9fc119b67543714a590a</u> <u>47283c7123b754ca88f4df</u>	- 500,291.5000000000 00000000 USDP	✓
45	2023-05-29 06:48:47	<u>0xdea38f825851393c367c</u> <u>36f09c1d43635c4037b6ba</u> <u>8cde3e3cf8e1f6072a9245</u>	+ 610.00000000000000 0000 o	✓
46	2023-05-22 13:52:23	<u>0xa6c5ab3651dc1939585b</u> <u>a79c29d1e8a53c4b4f6569</u> <u>3eb09a69bb0f093d267676</u>	+ 500,291.5000000000 00000000 USDP	✓
47	2023-04-10 07:22:47	<u>0x179b7fe6aaf979b5d0e9</u> <u>5eb8e8516d42b676f3267d</u> <u>ad42eb5ce0ac20f83d8246</u>	- 0.000000 USDT  0.00 USD	✓
48	2023-04-10 07:17:59	<u>0xc42c7932d6504e7d38f1</u> <u>6fcf5b97ef8afe32b194b2</u> <u>ecccc6e9dcc9ddd579603fd</u>	- 200,000.000000 USDT	✓
49	2023-04-10 07:16:59	<u>0x7395ce19cd1c9ee5c397</u> <u>4ac49f8bbfcb76b313a9a8</u> <u>e3651826ecfb21a5328d7b</u>	- 200,000.000000 USDT  200,099.31 USD	✓
50	2023-04-09 11:06:23	<u>0x555c7194228a353cbad5</u> <u>975ba5d17b4f44acde331b</u> <u>3a3b714af9d8769b4080d6</u>	- 1,000,000.000000 USDT	✓
51	2023-04-09 11:05:47	<u>0xdeaa1a74c6343afe4052</u> <u>f7d2ad9ae8be391751899c</u> <u>cfbec21f5bf1ed0e8ba8b9</u>	- 1,000,000.000000 USDT	✓
52	2023-04-09 10:47:59	<u>0xdfb1d81553193bc4d19a</u> <u>1e6b369e231f2eb6e317f4</u> <u>30125c9c02be79864161a6</u>	- 1,000,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-09 10:47:23	<u>0x3a6723234d4bdbb5d630785d9b4b1519adcdca491b2ca42aa5c13626a9d9df03</u>	- 1,000,000.000000 USDT	✓
54	2023-04-09 10:39:59	<u>0x967b2051886b448931d6c0f10d372339e160ab977fad40794d25299a2d946cb4</u>	- 1,000,000.000000 USDT	✓
55	2023-04-09 10:38:47	<u>0x7f4895dec5810c77dbc3490cbdc6e986ef8a4f3e1387a20aaff2874f87f9a0be</u>	- 1,000,000.000000 USDT  1,000,580.48 USD	✓
56	2023-03-22 08:09:23	<u>0xbd096020e89f4eb54197858f65237c8409740f824b93e2d6262b9d6099641542</u>	- 700,000.000000 USDT	✓
57	2023-02-21 14:26:47	<u>0xf514d40e623b4f77e2646ad872740e545458d6dc6b220c5d43e6722c2e04bf49</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
58	2023-02-21 14:25:59	<u>0x00cf418548f22e2c7a3ede0a4e3fe0886783dd0fcaf76d10c19de574fc741ac2</u>	+ 0.2918839999999999 77 BUSD  0.29 USD	✓
59	2023-02-21 13:16:47	<u>0x8694bf947314984249a6d25f8bd5f5f469fc0ef5ca97ded9ef91c2ffc7469a3</u>	+ 400,000.000000 USDT  400,072.48 USD	✓
60	2023-02-21 13:14:11	<u>0xcccecdc0e70a8526408b2086592178649bb2cc49a589955ebce331d77a51ad22</u>	- 100.000000 USDT  100.01 USD	✓
61	2023-02-21 13:02:59	<u>0x221983c6d87e6193524aa70ca612af940771316a7a4b401cb30beb9e869aa059</u>	- 291,884.7968140000 01177192 BUSD  291,892.09 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-02-17 05:34:35	<u>0x324dc72876d44b628315411f3d82563f215fd7a7e601dabb1deb8399afbb7d8c</u>	- 0.000000 USDC 0.00 USD	✓
63	2023-02-17 05:33:47	<u>0x6e181004a4a29d66f0cbf7b061f72ea299848f0e20cc2ed70e4c9282cc387026</u>	+ 9,997.347558 USDC 9,998.39 USD	✓
64	2023-02-17 05:33:47	<u>0x6e181004a4a29d66f0cbf7b061f72ea299848f0e20cc2ed70e4c9282cc387026</u>	- 10,000.000000000000 0000000 BUSD 9,999.17 USD	✓
65	2023-02-01 01:49:47	<u>0x4b1e6b2d7df25c03db6f613c41ac2c2ac0f4eb72ad00957bbd62e2b2cc4c1988</u>	- 0.000000 USDT 0.00 USD	✓
66	2023-02-01 01:48:47	<u>0xec23ec2d96f9c71c5dc7e20b701ee14a31bd3fceb31109efca1dfea5949ff617</u>	- 0.000000 USDT 0.00 USD	✓
67	2023-01-31 15:07:23	<u>0x7cf9f832a97eed4afec5e082bab897871864d16ee3ac5ee524c2426cadb947bc</u>	+ 400,000.000000 USDT 400,030.06 USD	✓
68	2023-01-28 04:44:23	<u>0x06ec29765ff87f02176f109978ed623d8108e024c9a12812d68dd7297bdd9e40</u>	+ 500,000.000000 USDT 500,087.87 USD	✓
69	2023-01-13 20:04:35	<u>0xc2a88705f9115c9fc3b59ff7139555654ac3298e00498a0826877cbe4e9d578c</u>	- 0.000000000000000000 00 BUSD 0.00 USD	✓
70	2023-01-13 19:56:11	<u>0x9fddc0517dd097dda23d5987f20525c07f57337998a571bd9133ad9150c40371</u>	- 0.000000000000000000 00 BUSD 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2023-01-13 03:09:23	<u>0x9de84fce9340ad500805</u> <u>0a915537b2146f6f673d65</u> <u>dbec8ec4602c44392a60834</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
72	2023-01-13 03:06:35	<u>0x45fa7ff7629c877471b3</u> <u>35eef97ff53e8cfbdcc20f</u> <u>345ec9e1c81b9de08612b4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
73	2023-01-13 03:02:59	<u>0x0276b33efd407391eb65</u> <u>8240da7e9121489ae95607</u> <u>f26bb28ed25888ebe57c15</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
74	2023-01-13 02:58:35	<u>0x779930412b03477bb712</u> <u>782fbb56388771f77cfc39</u> <u>4be0b33261a5d340de7fee</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
75	2023-01-13 02:57:47	<u>0x08c49b57329f8135a4ef</u> <u>aa8866b236db57555fe5b2</u> <u>705842c7fc17352b109f24</u>	- 400,000.0000000000 00000000 BUSD  400,126.36 USD	✓
76	2022-12-31 06:22:47	<u>0xf04ceb3a4cee533275ee</u> <u>c1854263ca03704ff7ad41</u> <u>59200238e2773214c8f26e</u>	- 0.000000000000000000 00 USDP	✓
77	2022-12-31 06:11:59	<u>0x4e883e4a4c37cd984c0e</u> <u>bf17ce6589d83fe1afb2c</u> <u>7ef6084c57423862973d2f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
78	2022-12-31 06:11:11	<u>0x040a75c8ea73a30d553c</u> <u>ac87d181d7d9bf4d0945cf</u> <u>6a3602cd7b76eca9d0757c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
79	2022-12-31 06:02:59	<u>0x1f676637bc9730f71c67</u> <u>d65a36ff072e0baa7f5463</u> <u>67e02f4c15cb850d618f9a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-12-31 05:59:47	<u>0xdbd50b296d29015b72f4a2e541cfb35cc507b2f1d62e11c0d032cbd089d74086</u>	- 300,000.0000000000 00000000 BUSD  300,062.20 USD	✓
81	2022-12-18 13:30:35	<u>0xbc3d4dcd6e801f26bf9dac588ff4bf6f98a2de78c4549750b3722bcedbf5082a</u>	+ 500,000.0000000000 00000000 BUSD  500,068.35 USD	✓
82	2022-12-14 08:58:59	<u>0xd252285c93bcbf1e591e1444c894aea08a03640545c3287fea0829e9b44ee745</u>	- 300,000.0000000000 00000000 BUSD  300,159.54 USD	✓
83	2022-12-14 08:53:47	<u>0x9e829d17c286764e998137807a12949c73ffa355fc8a69105de86fd5e4e46cac</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
84	2022-12-14 08:45:47	<u>0x2cbbe2f7390ef92518b3933125aa12f126b12be798adcad270e6cb3a43b818a8</u>	- 200,000.0000000000 00000000 BUSD  200,106.36 USD	✓
85	2022-12-06 01:29:59	<u>0xcadbee7595beab00e18350c54ec715bad9eb65173fdccd88c911e2844265d261</u>	- 0.000000 USDT  0.00 USD	✓
86	2022-11-24 15:34:23	<u>0x4aca24a145742449c149c3ffefc5a9183b9ba918cfcd8a8aaab50b5a9afb163</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
87	2022-11-17 11:11:23	<u>0x5695b32e51236267ad9c571615cb0423ed7d3d40bc b70f5d54eeb4cad6e1d74e</u>	+ 7,000 \$ BUSDBonus.com	✓
88	2022-10-06 22:20:11	<u>0xdebb5f42c1996af405f69d118b0ddf21e12bc31e240b2a261bfa6cacfe3b0354</u>	+ 1,098.718000 wards	✓

#	Date & time	Transaction Id	Amount	
89	2022-09-26 09:34:23	<u>0x475c5b763aadaa89b07d a8754bcce93137686cc71b d4914f65029daca2ea103e</u>	+ 77,995,000,000,000 ,000.000000 rds	✓
90	2022-09-26 03:53:59	<u>0xbef57bac68729484e269 41203a19009c0cf7746092 9917eb88b2aaa86cddda23</u>	+ 77,995,000,000,000 ,000.000000 rds	✓
91	2022-07-30 14:34:02	<u>0x27c0f5b396b1ec00725f f9c25dce9d40ad02a21b8d d97c11302f024cb6155a12</u>	+ 600,000.0000000000 00000000 BUSD  599,927.88 USD	✓
92	2022-07-23 08:17:20	<u>0xac47db85216149b725de e71a8467a5dcd8a0396d0d 84284b3c2f6486319b8e8c</u>	- 700,000.000000 USDT  700,036.46 USD	✓
93	2022-07-07 14:38:24	<u>0xa96dcc2c63637eafd514 4a4e7af9bcfb95ebda8f52 19823d5223daa657acde33</u>	+ 290,000.000000 USDT  289,829.12 USD	✓
94	2022-07-07 14:38:21	<u>0x57006874f6decb45f2e2 3a48752041a47621906e61 0b8f3a6878a9c84aff5b8c</u>	+ 90,000.000000 USDT  89,946.96 USD	✓
95	2022-06-23 11:34:02	<u>0x471f05ce7bec29b0e4c2 97f96a4c38d1a58fbc9b17 79e94d01822e86aaf85c4d</u>	- 60,000.0000000000 00000000 BUSD  60,013.50 USD	✓
96	2022-05-10 09:43:31	<u>0x593c1ae1949db5af0cc0 cbc364231b1867fa2e7a55 ac23ffbbc3822f25773e4e</u>	+ 4.1325784770000000 28 MOI	✓
97	2022-01-24 13:35:31	<u>0x7ceb5d823e9bfb367766 db9693d1022073ccf4fa0a 030befa30702260e941c9f</u>	+ 450,000.0000000000 00000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
98	2022-01-17 08:45:15	<u>0x74edaeef0e4797092501beac9925837040ef40968b7576321c68be27b67fe5785</u>	- 100,000.000000 USDT	✓
99	2022-01-14 11:44:22	<u>0x05c7e3728ad44e3a6f916a002f4ff2f6a0903c7a80d5777077e7136a1b5d6dd9</u>	- 300,000.0000000000 00000000 BUSD  43,416,075.59 USD	✓
100	2022-01-11 14:34:48	<u>0xee96f20d4f75fd7624d94b6a9f970b6dabeebe4163c62d685d11baad5d430cc3</u>	+ 140,000.000000 USDT	✓
101	2022-01-11 14:34:35	<u>0x93369badb47889a528e82f112b6505d829c4feeb5aebaed98229c8dbc26255f5</u>	+ 142,235.000000 USDT	✓
102	2022-01-11 14:17:07	<u>0x1d9f35725066700d98da6630d563be92aad52049863ca706b3ba0063629ff81c</u>	- 126,735.000000 USDT	✓
103	2022-01-09 12:37:34	<u>0xf094f718a70ca084c5d6baf5147aef6fc197d977d34a290dc9415e8bec034a9f</u>	+ 104,000.000000 USDT	✓
104	2022-01-08 14:20:58	<u>0x3793cfd699c975c4a69544988c07c832c2e384f1f6f7b064221e9e8062652274</u>	+ 53,000.000000 USDT	✓
105	2022-01-08 14:19:13	<u>0x7c60d7ddadaf05a3c00d25867fd6ae6f8dc03db85902cdfce88c1aff42196d42</u>	+ 123,000.000000 USDT	✓
106	2022-01-06 19:43:48	<u>0x8df16906ae56d0676c2a57a32479801a199b5a2a1e85271396a0efc47450e72b</u>	+ 299,915.0000000000 00000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
107	2022-01-06 18:59:00	<u>0xfbc4a1fd3e077dec9f6d</u> <u>3c86fa64aaf410e9caa6bb</u> <u>32beba4b6801402c738258</u>	- 300,000.0000000000 00000000 BUSD	✓
108	2022-01-02 14:09:59	<u>0x92abe43ec98a271a7080</u> <u>3a30469478a89dd03183af</u> <u>e9b83f1ebe1d7eb604386c</u>	- 130,000.0000000000 00000000 BUSD	✓
109	2022-01-02 14:01:49	<u>0x4e1e1fd3590b9d319e1e</u> <u>ea7f667f7d90e00ea37c6d</u> <u>04e0a7668b2443536ac179</u>	- 120,000.0000000000 00000000 BUSD	✓
110	2021-12-30 16:39:40	<u>0x8befc075319b1631e973</u> <u>096aad0bcb32bbcd0c64c2</u> <u>492c093d6657cb3def20b4</u>	+ 515,975.0481140000 04716218 BUSD  75,118,593.16 USD	✓
111	2021-12-30 16:12:33	<u>0x8f890757aa03dfc43546</u> <u>e42759fb3760025bd56de7</u> <u>ee45ef72385e4dc5deffc6</u>	- 517,000.000000 USDT	✓
112	2021-12-28 09:00:27	<u>0x6fa7c87aca55a82913c7</u> <u>e1d48503a836a1311ec062</u> <u>4a87807ae1b1c90fd99a2d</u>	- 100,000.000000 USDT	✓
113	2021-12-23 13:27:55	<u>0xa3b07e93f03e06c4dd7c</u> <u>159d25d52698a2a4202583</u> <u>3b227353a7ba023ef3486d</u>	- 115,000.0000000000 00000000 BUSD  18,808,533.76 USD	✓
114	2021-12-22 15:34:19	<u>0xbe2c561fb12ddcd8a0cd</u> <u>95abe8eca7956234eb1433</u> <u>c3c48ea04037c0677010b6</u>	- 90,000.000000 USDT	✓
115	2021-12-22 15:21:51	<u>0x4ee2695ddcc2bfe457a4</u> <u>01cd968838cd10aeea251f</u> <u>cd0da1b8f9d0f069259afe</u>	- 10,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
116	2021-12-22 13:47:18	<u>0x74a54b8b96b8bd29b164383af2db77edc3cba096411a89e1d2d476aef836565e</u>	- 100,000.0000000000 00000000 BUSD	✓
117	2021-12-21 15:52:21	<u>0x7ca0affbd1ea5863298a0b99756f14224e904b0499a7737e988c4da82966de7d</u>	- 110,000.0000000000 00000000 BUSD	✓
118	2021-12-18 11:33:56	<u>0x7e109be83aeee45993baeb2df5b5d5c8001710eed5bd5ae0fd7897f675a9b5d5</u>	- 100,000.0000000000 00000000 BUSD  14,871,047.79 USD	✓
119	2021-12-17 18:31:35	<u>0x9fc5f4d77f811e4d7fef1bc3e9474da3fafc9b8902132cb03e237c7b7cfdc374</u>	- 50.00000000000000 000 BUSD	✓
120	2021-12-17 13:24:46	<u>0xfc04dce3f30fa85a3322a79311bdcbd8f2f6471b004274693381aeef63e205</u>	- 1,132.000000000000 000000 BUSD	✓
121	2021-12-16 15:54:35	<u>0x3fb6c22fab4ee255099f03013a9ddb9f4d1c43cfca4103ecb73147d9404d630e</u>	- 150,000.0000000000 00000000 BUSD	✓
122	2021-12-16 10:30:51	<u>0x61f89584a6f1834c44a937dba58a0b9e20aae18fdfa7c66e3a3c0c134a887d26</u>	+ 622,176.7486999999 96460974 BUSD	✓
123	2021-12-16 10:09:54	<u>0x1ba1e6fffa690a737b10fa59d1300b358e18d411edce4560040e392dc5840601</u>	+ 716,599.000000 USDT	✓
124	2021-12-16 09:55:55	<u>0xb0b42f46386ba69b4d26908cb675277f64f6a33c395def9b49c3baa31ad0c57c</u>	+ 500.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:44:47	<u>0x05bc451ebce92349450e89d332589e4460c5f769bb6905d645c5b3cd0aceb545</u>	+ 1 g	✓
2	2024-01-29 01:09:11	<u>0xcf3fae6e230ae449188cb2a7df80998e4f4fd45d0c093ca6d88d8cc2849e9fc7</u>	+ 1 Airdrop	✓
3	2024-01-23 19:37:47	<u>0xff9010eae58f7324c22488a09d50379c81d340610fe3418edef8a371991181ba</u>	+ 1 Noox Distribution Protocol	✓
4	2024-01-09 05:36:59	<u>0xdb3f9301f831965b862b75c094dc0e423c8a3d515a3ae7936b798216627c5b62</u>	+ 1 Airdrop	✓
5	2023-12-30 23:29:11	<u>0x6328c1ec8fa3e6aae19312dbab47ce1896736632a5f89f2c00ee786c276ef3b9</u>	+ 1 wards	✓
6	2023-11-04 05:22:11	<u>0x29c4df02fd44aec49d636db1033864b77a5c197f325b11faf5c149fcd0734940</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 03:27:35	<u>0xc4d6f2978a25790c3ac2e8def18ca12d8006a0c843845bc95ad27e06f54440d4</u>	+ 1 Airdrop	✓
8	2023-09-11 01:51:23	<u>0x28468f386ee10942d9e5755a8013da39ffc31080be92b71078de493396616b3b</u>	+ 1 Maverick Reward	✓
9	2023-09-05 01:19:23	<u>0x19cb762520aa116851b25c5543f6a458e0c043d7cd3ce4ddaec7985a923823f0</u>	+ 1 USDCGOLD.COM	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-08 21:17:47	<u>0xb3023aec39a8b78343b6</u> <u>b62790728740caa7873bc7</u> <u>339e012619745699ac18ca</u>	+ 1 Noox Distribution Protocol	✓
11	2023-05-31 22:29:11	<u>0xc809f6cf65f1ae6e24f7</u> <u>084694d804d996dfb00b03</u> <u>a3fd0d51915f151033493c</u>	+ 1 Noox Distribution Protocol	✓
12	2023-01-26 07:53:47	<u>0x6a3b029a855c3c0454e2</u> <u>bc9bde57e7004730e58f91</u> <u>5b67102e9ca2f22ddaee1a</u>	+ 1 WETH Powered By Noox.fi	✓
13	2022-12-14 03:44:35	<u>0xe7f6d122dc561b81f373</u> <u>63eb5cbabc1129b25298bf</u> <u>ed72fc27c6bb1c01519fd9</u>	+ 1 Socks powered by Unisocks.Fi	✓
14	2022-12-12 03:21:47	<u>0xe419974ce6cefd085796</u> <u>c1708fbc0b14dca822290d</u> <u>39629754b1fd304ba38e46</u>	+ 1 Socks powered by Unisocks.org	✓

* USD values displayed at the time of transaction

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