

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:15 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1534256d182acb857a690af7dfbebf0d648619a6</u>
TOTAL RECEIVED	2,254.542831700000078854 ETH
	5,918,648.38 USD
TOTAL SEND	1,638.243344837310587536 ETH
	4,300,732.81 USD

Token	Balance
Ethereum	616.299486862689491318 ETH
	1,617,915.57 USD
Tether USD	1,097,949.475070 USDT
	1,097,673.92 USD
deApy.org	300,000.000000000000000000 deApy.org
\$ cocETH.org	1,232.598973725378982635 .org
Time-Honored Brand Chain	2.4700 THBC
BitBall	1.000000000000000000 BTB
aveth.site	2,341 Rewards From <a href="https://aveth.site">https://aveth.site</a>
\$ ethLR.com	32 \$ ethLR.com @ \$1290
VOS.AI Invitation	1 VOS.AI







Token	Balance
blockwell.ai KYC Casper Token	0.000000000000000000 blockwell.ai KYC Casper Token
Huobi Airdrop HuobiAirdrop.com	1,000.000000000000000000 HuobiAirdrop.com
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdcoin.events	N/A Airdrop
ousd.gift	N/A ousd.gift
originusd.net	N/A claim rewards on originusd.net
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.org
originether.com	N/A claim rewards on originether.com
Unisocks.org Genesis Vault	N/A items powered by Unisocks.org
Access Liquidetherv2.com	N/A m rewards
Lido Airdrop Recipient	N/A Noox Distribution Protocol
m MysteryBOX	N/A Airdrop







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-04-06 07:11:55	<u>0xe672c8cb9a6a9dbb5c00</u> <u>cbfe14ef28596aec40a07b</u> <u>6c69dc9da9ac5d71f59466</u>	- 0.000000000000000000 00 ETH  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-04-06 07:11:55	<u>0xe672c8cb9a6a9dbb5c00</u> <u>cbfe14ef28596aec40a07b</u> <u>6c69dc9da9ac5d71f59466</u>	- 0.0006530355297433 52 ETH  2.15 USD	✓
3	2022-04-06 07:11:55	<u>0xe672c8cb9a6a9dbb5c00</u> <u>cbfe14ef28596aec40a07b</u> <u>6c69dc9da9ac5d71f59466</u>	- 0.0022426096702566 48 ETH  7.41 USD	✓
4	2022-04-06 07:05:56	<u>0x23571db926f68abbe5eb</u> <u>a8bc2da4c0d8c04f320c9e</u> <u>a289bc96dbc0516db8d1f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-04-06 07:05:56	<u>0x23571db926f68abbe5eb</u> <u>a8bc2da4c0d8c04f320c9e</u> <u>a289bc96dbc0516db8d1f0</u>	- 0.0006315078776884 27 ETH  2.08 USD	✓
6	2022-04-06 07:05:56	<u>0x23571db926f68abbe5eb</u> <u>a8bc2da4c0d8c04f320c9e</u> <u>a289bc96dbc0516db8d1f0</u>	- 0.0032487879223115 73 ETH  10.73 USD	✓
7	2021-11-26 01:51:22	<u>0x0a5f0b046f8be66b3ad3</u> <u>6ac2e6025b4e9c99586f72</u> <u>3ce095264d69d264c197c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-11-26 01:51:22	<u>0x0a5f0b046f8be66b3ad3</u> <u>6ac2e6025b4e9c99586f72</u> <u>3ce095264d69d264c197c6</u>	- 0.0008316078291537 36 ETH  3.61 USD	✓
9	2021-11-26 01:51:22	<u>0x0a5f0b046f8be66b3ad3</u> <u>6ac2e6025b4e9c99586f72</u> <u>3ce095264d69d264c197c6</u>	- 0.0035775401708462 64 ETH  15.53 USD	✓
10	2021-11-26 01:43:08	<u>0x498de6f17634dcebab86</u> <u>f628b05ae9a44f8eda63a6</u> <u>8ee6d62dba21b39fb3d337</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-26 01:43:08	<u>0x498de6f17634dcebab86 f628b05ae9a44f8eda63a6 8ee6d62dba21b39fb3d337</u>	- 0.0006356773329667 20 ETH  2.76 USD	✓
12	2021-11-26 01:43:08	<u>0x498de6f17634dcebab86 f628b05ae9a44f8eda63a6 8ee6d62dba21b39fb3d337</u>	- 0.0043812730670332 80 ETH  19.02 USD	✓
13	2021-10-11 09:29:45	<u>0x179c78ab4a0db8a2bc7c 46399de1773e2193fb9929 45e0097cf2d6668a45c4f0</u>	- 200.00000000000000 0000 ETH  718,714.00 USD	✓
14	2021-10-11 09:29:45	<u>0x179c78ab4a0db8a2bc7c 46399de1773e2193fb9929 45e0097cf2d6668a45c4f0</u>	- 0.0008511031322010 00 ETH  3.05 USD	✓
15	2021-10-11 09:29:45	<u>0x179c78ab4a0db8a2bc7c 46399de1773e2193fb9929 45e0097cf2d6668a45c4f0</u>	- 0.0014693968677990 00 ETH  5.28 USD	✓
16	2021-04-15 06:29:09	<u>0xff4341e6489ec49dd1e2 bea3f26f3160da1e1ee801 e7a508505b2eb4d44af95e</u>	- 200.00000000000000 0000 ETH  502,808.00 USD	✓
17	2021-04-15 06:29:09	<u>0xff4341e6489ec49dd1e2 bea3f26f3160da1e1ee801 e7a508505b2eb4d44af95e</u>	- 0.0026250000000000 00 ETH  6.59 USD	✓
18	2021-01-04 07:35:05	<u>0xca786709696d871998cc 30a5e7e17c10475b08be26 fd307164b4ccc10993b7fa</u>	- 300.00000000000000 0000 ETH  312,429.00 USD	✓
19	2021-01-04 07:35:05	<u>0xca786709696d871998cc 30a5e7e17c10475b08be26 fd307164b4ccc10993b7fa</u>	- 0.0118440000000000 00 ETH  12.33 USD	✓

#	Date & time	Transaction Id	Amount	
20	2020-12-29 10:25:12	<u>0x7966698d856068718876</u> <u>f39585419ce9b00066d51a</u> <u>6f2c063fd9140d0bf8a5b7</u>	- 200.00000000000000 0000 ETH  146,400.00 USD	✓
21	2020-12-29 10:25:12	<u>0x7966698d856068718876</u> <u>f39585419ce9b00066d51a</u> <u>6f2c063fd9140d0bf8a5b7</u>	- 0.0017010000000000 00 ETH  1.24 USD	✓
22	2020-12-29 10:14:42	<u>0x9982f9435b0f7bd7c90c</u> <u>494f8be51ab9e3bca195f0</u> <u>fd1fd037bd51ad0e18a1ad</u>	- 1.0000000000000000 00 ETH  732.00 USD	✓
23	2020-12-29 10:14:42	<u>0x9982f9435b0f7bd7c90c</u> <u>494f8be51ab9e3bca195f0</u> <u>fd1fd037bd51ad0e18a1ad</u>	- 0.0015540000000000 00 ETH  1.13 USD	✓
24	2020-06-24 23:57:56	<u>0xcf95587297f2007b4de4</u> <u>c7ecddd1c5be2a975e17a1</u> <u>f3ead33c3bdfbfb65d5b57</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2020-06-24 23:57:56	<u>0xcf95587297f2007b4de4</u> <u>c7ecddd1c5be2a975e17a1</u> <u>f3ead33c3bdfbfb65d5b57</u>	- 0.0009491600000000 00 ETH  0.22 USD	✓
26	2019-06-18 19:28:36	<u>0xe1bca461c64d20c25233</u> <u>4fb16fa24e9d408af370d8</u> <u>acc4bf9b82a3bcfaf4f270</u>	- 0.0000000000000000 00 ETH	✓
27	2019-06-18 19:28:36	<u>0xe1bca461c64d20c25233</u> <u>4fb16fa24e9d408af370d8</u> <u>acc4bf9b82a3bcfaf4f270</u>	- 0.0012765800000000 00 ETH	✓
28	2019-02-17 14:13:48	<u>0xfdc6b8bf18fe62b6828b</u> <u>9ae48eae5f5065eb4f8e86a</u> <u>48a9ec9468c0cd204e5071</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2019-02-17 14:13:48	<u>0xfdcb68bf18fe62b6828b9ae48eaeef5065eb4f8e86a48a9ec9468c0cd204e5071</u>	- 0.0012765800000000 00 ETH	✓
30	2019-01-03 03:49:53	<u>0xf3e35d03b57c99b317c103d5d94ef9ce3913610f612df145863d5678ae8c8685</u>	+ 85.12860000000000 821 ETH	✓
31	2018-12-08 09:53:45	<u>0xb9fe114206351bb41ee3320e0216cbf83158f53453261dcd892dcb1da6125666</u>	- 0.0000000000000000 00 ETH	✓
32	2018-12-08 09:53:45	<u>0xb9fe114206351bb41ee3320e0216cbf83158f53453261dcd892dcb1da6125666</u>	- 0.0012765800000000 00 ETH	✓
33	2018-12-04 07:38:27	<u>0x81bada0656536cfa7c79d26704896257ba8f5cbdbb6c611e40288e7b3783250b</u>	+ 129.53800000000001 0914 ETH	✓
34	2018-12-04 07:35:49	<u>0xb6403186e412587844c5a0286658c2c10c31a6b24241f7f45df8834086a4a4fb</u>	+ 35.68900000000000 057 ETH	✓
35	2018-10-27 09:10:10	<u>0x18ece5fb7a67bf9aa70fab39ae4028a187b0c75532d0ffd525c6ef30d8ecae4</u>	+ 142.29900000000000 6594 ETH	✓
36	2018-10-25 09:50:58	<u>0x1c21bbfb0cbdc00b1a76a11ace02afa096bb02268347c202e605f04950e1e3e5</u>	+ 19.68599999999999 943 ETH	✓
37	2018-09-26 09:34:06	<u>0x2ae13dab758b8f63b345e6e265af8140d25f904b1834588daab0c3310736b460</u>	+ 83.26600000000005 343 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2018-09-25 09:27:46	<u>0x0b4558791fd99d0e1bb75a48be9a7548da93406e34a731f3f0073546998ec0af</u>	+ 19.3090000000000001 052 ETH	✓
39	2018-09-14 05:50:20	<u>0xbf38533693254f07f3a4e87ac185b2722a92f56591327660f6df4af700e9127f</u>	+ 0.9130000000000000 34 ETH	✓
40	2018-09-04 05:11:35	<u>0xfae9c89b959dc15433674fa513a9f504392d4c4a101532fa14a7c42e31f4ba49</u>	- 239.00000000000000 0000 ETH	✓
41	2018-09-04 05:11:35	<u>0xfae9c89b959dc15433674fa513a9f504392d4c4a101532fa14a7c42e31f4ba49</u>	- 0.0000840000000000 00 ETH	✓
42	2018-09-04 05:09:52	<u>0x935d6b9d2a0d5df225fb2966872c57666c35f149f9c42f413f6b8bdbfbb15bb3</u>	- 0.1000000000000000 06 ETH	✓
43	2018-09-04 05:09:52	<u>0x935d6b9d2a0d5df225fb2966872c57666c35f149f9c42f413f6b8bdbfbb15bb3</u>	- 0.0000840000000000 00 ETH	✓
44	2018-09-03 10:18:53	<u>0x4d38f2e72cc60265f9f2eca7d924f653e054c7eb473c0cab4a4e0d72f8f5f271</u>	+ 156.33000000000001 2506 ETH	✓
45	2018-09-03 09:58:09	<u>0x949c6adc782f098068beb88e54b2bc396e999a56a8479354f80747c5eb4f524</u>	+ 14.096999999999999 531 ETH	✓
46	2018-08-16 10:54:26	<u>0x5e983767b6f2465c924e8193b8f474d7b9076b1cdd93f806719418987b424473</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2018-08-16 10:54:26	<u>0x5e983767b6f2465c924e8193b8f474d7b9076b1cdd93f806719418987b424473</u>	- 0.0018765800000000 00 ETH	✓
48	2018-08-06 05:39:50	<u>0xf2ab15bf93f88092141d7a5f75c970e91ebfbc5542d6da34089599b55828b8d</u>	+ 9.8070000000000003 84 ETH	✓
49	2018-07-02 05:26:35	<u>0xff4fce2feaf063e2e5303720aa8f7942411d917f91cc40e3eca46d2b9616dd06</u>	+ 9.1110000000000006 54 ETH	✓
50	2018-06-27 09:15:57	<u>0xcc6f0c62331109807c8e8eb7991a94e313af517a454c78d88101f14c72fdbe94</u>	+ 258.72500000000002 2737 ETH	✓
51	2018-06-26 06:09:30	<u>0xac608c4b3e822c42d54ca014a2f779263f3f7a7dff</u> <u>c0dbddce7c1fc8ddde432f</u>	- 200.00000000000000 0000 ETH	✓
52	2018-06-26 06:09:30	<u>0xac608c4b3e822c42d54ca014a2f779263f3f7a7dff</u> <u>c0dbddce7c1fc8ddde432f</u>	- 0.0000396179105280 00 ETH	✓
53	2018-06-08 01:03:47	<u>0xc55abbfee6a38b38aeaf1c59263d760c663ae66e27a602c7655bd11d003a146d</u>	+ 13.11679999999999 571 ETH	✓
54	2018-06-01 10:58:20	<u>0x81bb8e389dc2943b9f1192b2e69001c2370c93e055e9184a4b16f814551c712d</u>	+ 193.01419999999998 8222 ETH	✓
55	2018-05-25 04:16:04	<u>0xd9c7470375dad5a1987b9c7754d813dba8034ddb2d337161f6512e7cba427a8b</u>	+ 6.7880000000000002 56 ETH	✓






#	Date & time	Transaction Id	Amount	
56	2018-05-01 02:15:39	<u>0x52a9684d68efe3bcfc8c</u> <u>6ac770872c726280c66031</u> <u>20e2b1bf02d893dddc11ea</u>	+ 172.63173169999998 8905 ETH	✓
57	2018-04-27 03:27:57	<u>0x8cc625a4fbb360cfb562</u> <u>9cd0c719d9616dfd12a78c</u> <u>60fd9ab45bfe1b58e37c6b</u>	+ 6.4240000000000003 77 ETH	✓
58	2018-04-22 04:16:41	<u>0xb00c5bb96b418d498c24</u> <u>7a3f23102b24688419800d</u> <u>32e0ca564244cca6cd267f</u>	- 98.0000000000000000 000 ETH	✓
59	2018-04-22 04:16:41	<u>0xb00c5bb96b418d498c24</u> <u>7a3f23102b24688419800d</u> <u>32e0ca564244cca6cd267f</u>	- 0.0000462000000000 00 ETH	✓
60	2018-04-18 11:03:08	<u>0x9c6502a7b2088629fa62</u> <u>7492f43ad138e7e0d7383c</u> <u>b6b69d75da070856f53b1c</u>	- 100.0000000000000000 0000 ETH	✓
61	2018-04-18 11:03:08	<u>0x9c6502a7b2088629fa62</u> <u>7492f43ad138e7e0d7383c</u> <u>b6b69d75da070856f53b1c</u>	- 0.0000630000000000 00 ETH	✓
62	2018-04-18 11:02:21	<u>0x64d40526787166fd36e2</u> <u>2ea038f8e6540f5a32b5f9</u> <u>d535ea27349e8c887c9010</u>	- 100.0000000000000000 0000 ETH	✓
63	2018-04-18 11:02:21	<u>0x64d40526787166fd36e2</u> <u>2ea038f8e6540f5a32b5f9</u> <u>d535ea27349e8c887c9010</u>	- 0.0000630000000000 00 ETH	✓
64	2018-04-18 11:01:22	<u>0xc8278c461d746e6769af</u> <u>ebd4c7ff6edc1ae0669475</u> <u>79249d1f5bb7de8f4e8151</u>	- 0.1000000000000000 06 ETH	✓

#	Date & time	Transaction Id	Amount	
65	2018-04-18 11:01:22	<u>0xc8278c461d746e6769af</u> <u>ebd4c7ff6edc1ae0669475</u> <u>79249d1f5bb7de8f4e8151</u>	- 0.0000630000000000 00 ETH	✓
66	2018-04-11 03:16:27	<u>0xab37db876caa04a4ef47</u> <u>ff0939e2e1b879b91b2f8c</u> <u>83c35f2158dc861add9cb3</u>	+ 8.3100000000000004 97 ETH	✓
67	2018-03-30 06:48:15	<u>0x1934d14504f63cc903cf</u> <u>0a2760c57ee6cc9203af47</u> <u>c5d08c314c67a1d62c337a</u>	+ 2.7879999999999998 12 ETH	✓
68	2018-03-30 02:12:07	<u>0x765929c68230b850bba4</u> <u>f97b01ede9d20846b53e80</u> <u>9356507609c93642d3843c</u>	+ 226.65149999999999 8636 ETH	✓
69	2018-03-28 04:31:36	<u>0xcf95c13bf04cec18bb8a</u> <u>5ae50bb553a004111f700a</u> <u>c54c8a952520ff473d2943</u>	+ 0.0050000000000000 00 ETH	✓
70	2018-03-08 09:13:24	<u>0x5147249eb22a446a2f14</u> <u>6d6c490e382dc3a477faaa</u> <u>2a2eef3ff33ad88b999a6f</u>	+ 149.31000000000000 2274 ETH	✓
71	2018-01-26 01:17:34	<u>0xfa7fb431cce33b7cb2c9</u> <u>de7e71400caeea39ec6b9e</u> <u>dc41221ec1cea2baefc336</u>	+ 215.00000000000000 0000 ETH	✓
72	2018-01-26 00:19:09	<u>0x2908c4606ea17b53f028</u> <u>06937d75c468a5754e5568</u> <u>b1d7e1644a53f907abbef2</u>	+ 0.1000000000000000 06 ETH	✓
73	2018-01-25 05:17:16	<u>0x240e0ae552620b536b1a</u> <u>d1429bddb2a3a3d78a8194</u> <u>4c90eb698585190a447a39</u>	+ 0.9949999999999999 96 ETH	✓

#	Date & time	Transaction Id	Amount	
74	2017-11-13 09:18:46	<u>0x79018f7074acb4215168</u> <u>e5c6610f754c06c6a36545</u> <u>817a3b9ba4e2c985d9c1a0</u>	+ 295.50000000000000 0000 ETH	✓
75	2017-11-08 10:01:31	<u>0xb7e9c5d93deb75d603b1</u> <u>6521ab2401581a7608a34d</u> <u>5002e83eebbad78160e1ae</u>	+ 0.0100000000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 03:20:11	<u>0x9ccceac649a6cf94079d</u> <u>e199bda3bf44f0acb64ff2</u> <u>fe3074c7b0158fe50b24f9</u>	+ 1,675.20 n ETHx rewards.	✓
2	2023-12-23 06:38:11	<u>0x73a5081c3d209e214280</u> <u>8668a8bffaae372b5f328f</u> <u>21bfa71e705a5c8cf17840</u>	+ 1.700000 wards	✓
3	2023-12-11 12:03:35	<u>0xd5f0490a5975301f3665</u> <u>b5cdd0c060410edebae3d0</u> <u>cb263821e813f7df4149f8</u>	+ 213,199.753061 USDT  213,291.60 USD	✓
4	2023-12-11 12:02:11	<u>0x427dfffb805c1bde448c7</u> <u>8b2bdf7c1e3bfe7d539084</u> <u>c9b6c07c48294ce9d0873e</u>	+ 199,990.000000 USDT  199,992.30 USD	✓
5	2023-12-11 12:00:11	<u>0x2a37a33db3a5a546ace6</u> <u>7de647ea5a1ad97f0dee6a</u> <u>d87d95761beb48eadc120a</u>	+ 190.000000 USDT  190.00 USD	✓
6	2023-10-11 10:01:35	<u>0x82f46f4f2aebdd20a1d8</u> <u>25ca275d09509f7c24986c</u> <u>1bbc19a398d4f93bf4e205</u>	+ 38,175,558,479.236 335754394531250 XRPEREUM	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 05:34:23	<u>0x3543caa8dfa872b603ab b6d03aa9b7f5178df215a1 49122f67c4e4209913fea8</u>	+ 0.115991 HQG	✓
8	2023-09-26 00:33:47	<u>0x1c7aca2e163d80238ded 576eb9e1ed2403274d4294 169f2b725a0097b46d6a4b</u>	+ 1.400000 rewards	✓
9	2023-09-22 13:14:59	<u>0x73531023d623c7cc9199 e3cd83a5445a92b6b800ca 0586aea265fff29e417574</u>	+ 98,127 bonus rewards	✓
10	2023-09-22 13:07:23	<u>0x6b22253be035514c9ae7 1c5901491dd5e2b7a56d91 29bd63a7e148d431ba3a1d</u>	+ 98,127 bonus rewards	✓
11	2023-08-31 08:18:23	<u>0x1ce7264b2b114c82d710 196c01675043a635fff425 6ee2b01f9dd9134f67c8e4</u>	+ 1,431 stUSD.live	✓
12	2023-07-29 08:46:23	<u>0xbfceb61192181abff625 0719ace4c15d1af74a8413 8438107cb61f8cd8cf7f6e</u>	- 2,352 Rewards From <a href="https://aveth.site">https://aveth.site</a>	✓
13	2023-05-10 07:07:23	<u>0xa9342597204f43fc6891 5cfb127b54773ef67f266d ffe5c85425e66c895f3b9b</u>	+ 1,232.000000000000 000000 .org	✓
14	2022-11-24 15:16:35	<u>0xb2e58184a6d79633de6d fd3737225d6ec4eedb0c0 fd6b597a22008a5178eee9</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
15	2022-09-28 12:19:47	<u>0x64d468d87140e10753d2 031b160c9797c96675854c 844a38b1bb01cb77c34714</u>	+ 32 \$ ethLR.com @ \$1290	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-26 09:38:23	<u>0xd4c412aeb6b154f5e2d1</u> <u>ee1d939c344b29a9eddd53</u> <u>3c75eab5f9c015a79f4dd5</u>	+ 3,422,848,000,000, 000,000.000000 rds	✓
17	2022-09-26 03:53:59	<u>0xb7df3ea88d4da3445298</u> <u>814401b55ad77e1e5f634f</u> <u>808b9221992b1daf691283</u>	+ 3,422,848,000,000, 000,000.000000 rds	✓
18	2022-07-23 21:57:57	<u>0x72db6c7124db4667c8a4</u> <u>1b2705f11cc4b8889be85</u> <u>9bf713818250895c396703</u>	+ 400.00000000000000 0000 TetherClaims.com	✓
19	2022-04-06 07:11:55	<u>0xe672c8cb9a6a9dbb5c00</u> <u>cbfe14ef28596aec40a07b</u> <u>6c69dc9da9ac5d71f59466</u>	- 500,000.000000 USDT	✓
20	2022-04-06 07:05:56	<u>0x23571db926f68abbe5eb</u> <u>a8bc2da4c0d8c04f320c9e</u> <u>a289bc96dbc0516db8d1f0</u>	- 100.000000 USDT	✓
21	2022-01-30 14:17:26	<u>0x8243d1697205b6120049</u> <u>01229e4777eb01735feee7</u> <u>3a819bb0bffe4f3bc45b3a</u>	+ 12.89819999999999 221 aWETH	✓
22	2022-01-03 06:41:30	<u>0x7004db78d25aaafff59d</u> <u>c3afa57867d0af130917bd</u> <u>0e378c078dc2942ee38fe3</u>	+ 684,617.722009 USDT	✓
23	2022-01-03 06:37:44	<u>0x5760181d866ada5abaf1</u> <u>14e0fcd3bada9dccf45cfe</u> <u>06e5a6a5cd7de39ebf1dc6</u>	+ 499,976.000000 USDT	✓
24	2022-01-03 06:32:49	<u>0xcbc796e86173ae499dce</u> <u>eb7b42904ea931b195b2e0</u> <u>dd70f7a063a3946df4b18a</u>	+ 76.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-26 01:51:22	<u>0x0a5f0b046f8be66b3ad36ac2e6025b4e9c99586f723ce095264d69d264c197c6</u>	- 2,000,000.00000000 0000000000 REQ	✓
26	2021-11-26 01:43:08	<u>0x498de6f17634dcebab86f628b05ae9a44f8eda63a68ee6d62dba21b39fb3d337</u>	- 1,000.000000000000 000000 REQ	✓
27	2021-10-12 13:26:20	<u>0xdc9283ede317df8647a275b70cca81d27e091bc12d92adac023944558d0e44d5</u>	+ 300,000.0000000000 00000000 deApy.org	✓
28	2020-06-24 23:57:56	<u>0xcf95587297f2007b4de4c7ecddd1c5be2a975e17a1f3ead33c3bdfbfb65d5b57</u>	+ 1,197,904.18922587 9497826099 REQ	✓
29	2020-03-31 15:58:57	<u>0x53f4c1888cf1a476b780209c84d21c4508df3a58880150636af0cdfd2652c663</u>	+ 100.00000000 HEX	✓
30	2020-03-17 21:52:44	<u>0x4b86f2793410c662bbd52145ca31fcd9cec408b2749a39140a9e578a61db5446</u>	+ 8.0000000000000000 00 BRX	✓
31	2020-02-21 02:17:49	<u>0x1ecb70454244a29b2df1a0a9741ddf0981f1b49012be679248c916fd29c9d681</u>	+ 1.000000 cUSD	✓
32	2020-01-24 01:43:18	<u>0x1592477accf64d448d93e55f83de7b65202a698c9792b58793956064462f24dd</u>	+ 5.0000000000000000 00 STT	✓
33	2019-11-06 13:47:42	<u>0x210a26819857a1a3f208019e8fbf2650092c2eb9e248b294322a0b1128c10011</u>	+ 0.500000 GEF	✓

#	Date & time	Transaction Id	Amount	
34	2019-10-23 08:55:09	<u>0xce6d13e77a10da17f54e90e3c365294f7b73fba26f1a2a5de8c5f42b1b3b43a7</u>	+ 5,000,000.00000000 0000000000 REQ	✓
35	2019-10-21 03:37:35	<u>0x05c391b1f1094b1179975e75503426700c5a51f547be485d477c42ea8d966ff3</u>	+ 2.4700 THBC	✓
36	2019-10-09 06:06:38	<u>0x3678b3670db668d6e8700cd2646a1d0d75e9efbeefb1000c8b83a01ffee544fe</u>	+ 88,888,888.00000000 00000000000 èμš8000eth	✓
37	2019-10-03 04:49:03	<u>0xdeddee131d0e779381e35f424e2958191c40551d0ca3f65000f438ae775586cf</u>	+ 5.0000000000000000 00 VETH	✓
38	2019-09-18 19:04:05	<u>0x25b8ce34c6e21f52f1ffe342d8161bec5612e85b54a00db4c74926113b5492a2</u>	+ 1,517.336682562089 436033 EBK	✓
39	2019-07-26 03:08:31	<u>0xa561bba02d87c33758f4e51b4b4b5110f89693647ff33195cb92f9a3c56305fc</u>	+ 1.0000000000000000 00 BTB	✓
40	2019-07-18 19:26:24	<u>0x98161e74f01c1ce0495dca0feeb3b9e4b7f7617f7d666454a232dd4716faeb71</u>	+ 8,888.999900000000 707223 ender	✓
41	2019-06-18 19:28:36	<u>0xe1bca461c64d20c252334fb16fa24e9d408af370d8acc4bf9b82a3bcfaf4f270</u>	+ 1,244,569.81776947 2720101476 REQ	✓
42	2019-06-12 10:14:01	<u>0x583e79b9a969e625e0fb38abaa0d18b2cf1e00cedb0d6440ee3826ef2da69a35</u>	+ 1.0000000000000000 00 SLV	✓

#	Date & time	Transaction Id	Amount	
43	2019-06-02 20:50:22	<u>0x92b2b0bc7bf77c8b102f71a688255fb753c623e66a723eef96abd237eaa0c9b3</u>	+ 21,000,000.0000000 00000000000 Tokens	✓
44	2019-05-04 03:27:04	<u>0xc632833329ed0bea1f26e05ba32908e26177ffa377db527565ba38540d7c49ff</u>	+ 10.000000000000000 000 FGP	✓
45	2019-04-02 03:14:33	<u>0x0c7a7bb5ac45e041f6a8308267466b7e99eb42d6ac6a1590934d30df6bf89b2f</u>	+ 10,000.00000 SHAG	✓
46	2019-03-08 12:41:29	<u>0xcbb00994003acecf97ec4c1d86654f2ea26e2622933f4ba7a2d6d825f95d9e2c</u>	+ 1,000.000000000000 000000 HuobiAirdrop.com	✓
47	2019-02-17 14:13:48	<u>0xfdcb68bf18fe62b6828b9ae48eae5065eb4f8e86a48a9ec9468c0cd204e5071</u>	+ 730,821.8883116468 78719330 REQ	✓
48	2019-01-31 13:14:27	<u>0x6c93e04cfa26952cc393f446bdb93cb1563226e26e945b486027d71bfd6d86be</u>	+ 1 SPB	✓
49	2019-01-21 06:17:09	<u>0x6543c551d7ddd735739bec8ae811a51c697cd685ff85f06b360be01694a0a26f</u>	+ 0.31651304 DMTS	✓
50	2018-12-08 09:53:45	<u>0xb9fe114206351bb41ee3320e0216cbf83158f53453261dcd892dcb1da6125666</u>	+ 1,170,022.57537419 9543148279 REQ	✓
51	2018-10-12 15:02:14	<u>0x8267566b81e99d375a02b38beddb001060c114d03239b943d6f849fa1f14507d</u>	+ 5 PMOD	✓



#	Date & time	Transaction Id	Amount	
52	2018-09-30 13:20:58	<u>0x5b5600730127a6cbd22a</u> <u>a6334522ccab1b5aed080c</u> <u>79f2f213c3bba35cff6756</u>	+ 2.0574327669567153 98 LPT	✓
53	2018-09-14 05:53:31	<u>0x71a553fab07d086e80e7</u> <u>a9493c98c6201d6e5eac2d</u> <u>9e2a367496e75a59bf2381</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
54	2018-08-27 00:56:22	<u>0x13635a198db7f0d74fe4</u> <u>5d19a97b43da15191a925c</u> <u>b48835e70714559100fbe6</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
55	2018-08-16 10:54:26	<u>0x5e983767b6f2465c924e</u> <u>8193b8f474d7b9076b1cdd</u> <u>93f806719418987b424473</u>	+ 3,156,681.52931880 1127374172 REQ	✓
56	2018-08-03 23:39:38	<u>0x3ebf8812befcf3a60c80</u> <u>9dd73e72d1bded4ffba7fb</u> <u>78966df44c047aabf4d131</u>	+ 8.8888888799999996 59 TOPB	✓
57	2018-08-02 21:17:23	<u>0x402cf95bc53b52a703b9</u> <u>0b0f6ca93b63ef1d40c5e6</u> <u>5c34c1d7cef50b7aa30750</u>	+ 8,888.88880000 TOPBTC	✓
58	2018-06-17 19:09:00	<u>0xe0d0942b52bc4582fff3</u> <u>11f9d3c9951a36d642a90a</u> <u>fbfd22fee9dd35d3d8e19bf</u>	+ 20,180.6140000000 1396984 FIFAmuni	✓
59	2018-06-13 17:06:11	<u>0x2b645583116c3966c92e</u> <u>057675713469bce35218e8</u> <u>1fd7b07e3ab34704abe023</u>	+ 911 HEALP	✓
60	2018-06-02 16:05:27	<u>0xa4a555fe0f76ee045b1b</u> <u>ac973931e2d1581d81a840</u> <u>54d4622ef3a05cbefaa7b4</u>	+ 2,018,060,499,999, 999,918,080	✓

#	Date & time	Transaction Id	Amount	
61	2018-05-13 01:34:55	<u>0x0d5b0ea00b3418610bd3</u> <u>f1faa9f5dae30c8d8cdc05</u> <u>ea813809a685abcc6232b5</u>	+ 4.0000000000000000 00 OCN	✓
62	2018-05-02 00:50:48	<u>0xddde56d389d64dbcb613d</u> <u>5f9f3f9511788046085de7</u> <u>9d914567aa35ad05364fa2</u>	+ 92.000000 TRX	✓
63	2018-05-01 21:04:43	<u>0x5288c1032b46e656f0e4</u> <u>1a18b8b6d4ce117734f2f8</u> <u>58303e5e43feb3d1cd1075</u>	+ 1 VOS.AI	✓
64	2018-05-01 09:49:26	<u>0x40e370cc2d3c1c861bce</u> <u>5d1824067a0a043aa45351</u> <u>58df74a464b43d4294c3aa</u>	+ 1,500.000000000000 000000 BOBx	✓
65	2018-04-17 08:43:19	<u>0x878569c55e724f68a28a</u> <u>3c034bbf6da48416b615c2</u> <u>6eaf810948231602b7a02a</u>	+ 0.10749600 SW	✓
66	2018-04-15 22:02:34	<u>0xc8e18233da67e11a6985</u> <u>18d47be7e3a65948b64bc4</u> <u>161dc65c5f8aac06c6ca8c</u>	+ 66.000000 WLM	✓
67	2017-12-20 20:56:48	<u>0x83a9a110e752962be0c7</u> <u>11ce0cb208913dc3ab609f</u> <u>804f5628371d24e30912d2</u>	+ 295.50999999999999 0905 EMO	✓
68	2017-11-27 17:54:55	<u>0x768f436ebe0ee801e219</u> <u>9a1d830f51d5d0d9fa3ea6</u> <u>175ba02be9f4aa26425c2c</u>	+ 777	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:52:47	<u>0x8992fcbe73692f344cbe9d2dcb7c86aa7c062b5238d63e86968f83634571f23b</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-31 01:47:59	<u>0xa57b7fc3b7b541a6cb960dd95a6f3b1360a2072a26b0bce0a44b288f4869a073</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-06-15 04:45:11	<u>0xcc5ebfb6d2bd0f3111d378af0a4d0e8ae0a39c5a980d995128fce322ccabb089</u>	+ 1 .org	✓
4	2024-05-08 11:26:11	<u>0x927548be2238479840b3ea69ad01fe9941bcda3ecd a78256023065e518b22a69</u>	+ 1 ousd.gift	✓
5	2024-04-19 21:40:47	<u>0x2af4c25e6c5c598c54394e3d64476ff5a9dce903379cccd3aac63d80c532753f</u>	+ 1 claim rewards on originusd.net	✓
6	2024-03-14 06:51:35	<u>0xf8ecf6cd05b920fb9a62849ef95e6c7b62d0a5532ac8aa7d4fedbb90ed5bed90</u>	+ 1 claim rewards on originether.com	✓
7	2024-01-29 01:08:35	<u>0xbf67cf39220f40e84a5e29e0e63efc1912c72fabff3db8d5d6618f335fedc46f</u>	+ 1 Airdrop	✓
8	2024-01-19 08:45:47	<u>0x9c6fdefef8409b17cba62a0d1828dbc019aa9060f9d1cf834aff0fd0ac631bfd</u>	+ 1 Noox Distribution Protocol	✓
9	2024-01-05 05:44:59	<u>0xffd7606fadd68b0e61fd86483eff82bc0335a5f08cd0cee681fd26d88ba9e4e8</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 23:28:23	<u>0xa80204d7dbe992770ce3411c87539b1170afb1523a799e9bfb61d6249365ccd</u>	+ 1 wards	✓
11	2023-12-23 06:42:35	<u>0x2d0715e9179a892b6cb2fd6b9c51dce0fb04bdeb8b27ea833ce7d427e6425a59</u>	+ 1 Airdrop	✓
12	2023-10-27 03:36:59	<u>0x8578ace4328f9449323988c5c0cbd45da28ca3a260fcaaceafb02d245d87be33</u>	+ 1 Airdrop	✓
13	2023-10-18 02:59:11	<u>0x13bf8dd518ebcebadfe4342cc115ee2581f58b0f178e29b158671a1a3065cfc8</u>	+ 1 Airdrop	✓
14	2023-10-14 03:55:23	<u>0xeaa15f818252c672b20655795e99797fbc7dc9f989b750ed3d5dfc4849cd4e25</u>	+ 1 Airdrop	✓
15	2023-10-12 22:27:11	<u>0x622b6a7aa27c9d87d98195dcf0f6530db408c55eb63a3778bca6ebdb1d11202b</u>	+ 1 Official Authorize credential	✓
16	2023-09-14 11:21:47	<u>0x6440a514f796be01aca323bedcf817a20811c5c62c17048608c04b8c38197d6a</u>	+ 1 Clipper Reward	✓
17	2023-06-25 12:14:35	<u>0x7144e844edfd1c7482b8e09750072f07a9df50d6422a023b4622a3be6876b59c</u>	+ 1 Noox Distribution Protocol	✓
18	2023-01-19 09:27:47	<u>0xba4e5d1305e13f2cfa39bdf19f1fb556c04d3a6874de4997ccf8bdf9e3225209</u>	+ 1 items powered by Unisocks.org	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-14 03:43:59	<u>0x6748965fcae1a81063db</u> <u>f2715e070ee518e26c8246</u> <u>265442c95d29d2517d97d7</u>	+ 1 Socks powered by Unisocks.Fi	✓
20	2022-12-12 03:20:11	<u>0x7cc3470d6831f17833fe</u> <u>70f927397f1c94df74565e</u> <u>549eefbb64237cd40f667b</u>	+ 1 Socks powered by Unisocks.org	✓

\* USD values displayed at the time of transaction

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