

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 20:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1593c68c6b94275acf7a427a5749e64cf1eccf7c</u>
TOTAL RECEIVED	45.989920664609606149 ETH
	107,963.17 USD
TOTAL SEND	75.914217911199997957 ETH
	178,211.66 USD

Token	Balance
Ethereum	0.175702753409603396 ETH
	412.46 USD
USD Coin	9,154.459924 USDC
	9,154.88 USD
Tether USD	0.000000 USDT
	0.00 USD
# catcoin.fund	7,200,000.00 rn rewards.
catcoinhub.com)	240,000.0 coinhub.com)
\$ sUSDC.pro	610.000000000000000000 ro
FLOKI	5,869,730.283038170 FLOKI
# usdgift.net	3,999.990000 ds
abso.site	109,853.519088000000920147 abso.site
Eth2Fork.com	25,750.000000000000000000 Eth2Fork.com

Token	Balance
akSwap.io	250,000.000000000000000000 akSwap.io
apyusd.org	N/A claim rewards on apyusd.org
Maverick Incentive Reward	N/A Maverick Reward
apyETH.io	N/A Airdrop
flokicoi.net	N/A claim rewards on flokicoi.net
visit usdcaward.com	N/A Official Authorize credential Claim Award
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
usdgift.net	N/A Airdrop
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop
getousd.com	N/A claim rewards on getousd.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 20:13:23	<u>0x3247964f07d5735feb4b0a56c206d4edd124c528d0e30a31aa359c99ada6fe86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
2	2024-01-03 20:13:23	<u>0x3247964f07d5735feb4b0a56c206d4edd124c528d0e30a31aa359c99ada6fe86</u>	- 0.0000020825886751 68 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 20:13:23	<u>0x3247964f07d5735feb4b0a56c206d4edd124c528d0e30a31aa359c99ada6fe86</u>	- 0.0011123814113248 32 ETH  2.46 USD	✓
4	2022-06-21 21:08:16	<u>0x175941e9cbd9ef9bf5a4e1e2da5b1f93e2588baef3fba62c9ea4c873251c16e9</u>	- 8.199999999999992 89 ETH  9,231.97 USD	✓
5	2022-06-21 21:08:16	<u>0x175941e9cbd9ef9bf5a4e1e2da5b1f93e2588baef3fba62c9ea4c873251c16e9</u>	- 0.0009507824456046 84 ETH  1.07 USD	✓
6	2022-06-21 21:08:16	<u>0x175941e9cbd9ef9bf5a4e1e2da5b1f93e2588baef3fba62c9ea4c873251c16e9</u>	- 0.0071730395543953 16 ETH  8.07 USD	✓
7	2022-06-21 21:05:36	<u>0x4c040c428ace9885d997bc0e2b73ef93e99f4541f60ce85872d3ff49ce512aa9</u>	- 8.199999999999992 89 ETH  9,231.97 USD	✗
8	2022-06-21 21:05:36	<u>0x4c040c428ace9885d997bc0e2b73ef93e99f4541f60ce85872d3ff49ce512aa9</u>	- 0.0002753556076197 72 ETH  0.31 USD	✓
9	2022-06-21 21:05:36	<u>0x4c040c428ace9885d997bc0e2b73ef93e99f4541f60ce85872d3ff49ce512aa9</u>	- 0.0037167203923802 28 ETH  4.18 USD	✓
10	2022-05-04 21:05:46	<u>0x1791c2dd8157ed54bc2b266c96beaf30c9384711223a863469d2554817c6cf39</u>	- 8.199999999999992 89 ETH  24,113.24 USD	✗
11	2022-05-04 21:05:46	<u>0x1791c2dd8157ed54bc2b266c96beaf30c9384711223a863469d2554817c6cf39</u>	- 0.0016570083308045 64 ETH  4.87 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-04 21:05:46	<u>0x1791c2dd8157ed54bc2b 266c96beaf30c938471122 3a863469d2554817c6cf39</u>	- 0.0040626986691954 36 ETH  11.94 USD	✓
13	2022-05-04 20:13:00	<u>0xd160236a517a96c19022 b1d9c7a94f686be20e0e97 8aa04fdb4615878a4ce4e4</u>	- 8.1999999999999992 89 ETH  24,113.24 USD	✗
14	2022-05-04 20:13:00	<u>0xd160236a517a96c19022 b1d9c7a94f686be20e0e97 8aa04fdb4615878a4ce4e4</u>	- 0.0002736655976086 20 ETH  0.80 USD	✓
15	2022-05-04 20:13:00	<u>0xd160236a517a96c19022 b1d9c7a94f686be20e0e97 8aa04fdb4615878a4ce4e4</u>	- 0.0054445294023913 80 ETH  16.01 USD	✓
16	2022-04-24 19:12:16	<u>0x466070654f535de9a770 5f6ed12e529c68a2d722b3 4b814a8e6821257fdfa06f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-04-24 19:12:16	<u>0x466070654f535de9a770 5f6ed12e529c68a2d722b3 4b814a8e6821257fdfa06f</u>	- 0.0000190136383041 18 ETH  0.05 USD	✓
18	2022-04-24 19:12:16	<u>0x466070654f535de9a770 5f6ed12e529c68a2d722b3 4b814a8e6821257fdfa06f</u>	- 0.0051227083616958 82 ETH  14.96 USD	✓
19	2022-04-03 09:56:26	<u>0x25ccca67aa8296396838 f76a72069a7c4e0ae548e6 6bc89a69eab3b22132a60b</u>	- 7.2000000000000001 78 ETH  25,091.78 USD	✓
20	2022-04-03 09:56:26	<u>0x25ccca67aa8296396838 f76a72069a7c4e0ae548e6 6bc89a69eab3b22132a60b</u>	- 0.0005680706024848 00 ETH  1.97 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-04-03 09:56:26	<u>0x25ccca67aa8296396838</u> <u>f76a72069a7c4e0ae548e6</u> <u>6bc89a69eab3b22132a60b</u>	- 0.0105188733975151 99 ETH  36.65 USD	✓
22	2022-03-05 20:32:16	<u>0x472c743872c707ad607a</u> <u>0ba93d71de50e06f1b157c</u> <u>69d28795048526d3dc7e89</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
23	2022-03-05 20:32:16	<u>0x472c743872c707ad607a</u> <u>0ba93d71de50e06f1b157c</u> <u>69d28795048526d3dc7e89</u>	- 0.0035268078410652 78 ETH  9.39 USD	✓
24	2022-03-05 20:32:16	<u>0x472c743872c707ad607a</u> <u>0ba93d71de50e06f1b157c</u> <u>69d28795048526d3dc7e89</u>	- 0.0019959091589347 22 ETH  5.31 USD	✓
25	2022-03-05 20:32:16	<u>0x713edb56c206de7fe1ca</u> <u>9812f8bc97f4a3c013181e</u> <u>94a20615efb597341a7454</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-03-05 20:32:16	<u>0x713edb56c206de7fe1ca</u> <u>9812f8bc97f4a3c013181e</u> <u>94a20615efb597341a7454</u>	- 0.0004055887207603 44 ETH  1.08 USD	✓
27	2022-03-05 20:32:16	<u>0x713edb56c206de7fe1ca</u> <u>9812f8bc97f4a3c013181e</u> <u>94a20615efb597341a7454</u>	- 0.0046009512792396 56 ETH  12.26 USD	✓
28	2022-03-05 19:46:24	<u>0xa76b8dd8fdb9746a921e</u> <u>c1f9b47070964ef0018ad1</u> <u>ca66ce48ad398d73f0fc47</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-03-05 19:46:24	<u>0xa76b8dd8fdb9746a921e</u> <u>c1f9b47070964ef0018ad1</u> <u>ca66ce48ad398d73f0fc47</u>	- 0.0003094718636914 87 ETH  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-05 19:46:24	<u>0xa76b8dd8fdb9746a921e</u> <u>c1f9b47070964ef0018ad1</u> <u>ca66ce48ad398d73f0fc47</u>	- 0.0010362144363085 13 ETH  2.76 USD	✓
31	2022-03-05 19:43:33	<u>0xb7d17f8ec0cc2df65f19</u> <u>bf60fbad1a502fcc2ef367</u> <u>4f68a35437d688d2e8913f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
32	2022-03-05 19:43:33	<u>0xb7d17f8ec0cc2df65f19</u> <u>bf60fbad1a502fcc2ef367</u> <u>4f68a35437d688d2e8913f</u>	- 0.0002786848346157 80 ETH  0.74 USD	✓
33	2022-03-05 19:43:33	<u>0xb7d17f8ec0cc2df65f19</u> <u>bf60fbad1a502fcc2ef367</u> <u>4f68a35437d688d2e8913f</u>	- 0.0032596341653842 20 ETH  8.68 USD	✓
34	2022-03-05 17:04:39	<u>0x3c8121b1a949ed0e5aff</u> <u>415286a52201a367516c2d</u> <u>9b0bbea7efdb6f9efe91a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-03-05 17:04:39	<u>0x3c8121b1a949ed0e5aff</u> <u>415286a52201a367516c2d</u> <u>9b0bbea7efdb6f9efe91a7</u>	- 0.0003767633593768 23 ETH  1.00 USD	✓
36	2022-03-05 17:04:39	<u>0x3c8121b1a949ed0e5aff</u> <u>415286a52201a367516c2d</u> <u>9b0bbea7efdb6f9efe91a7</u>	- 0.0018185570406231 77 ETH  4.84 USD	✓
37	2022-03-05 12:45:20	<u>0x5116272cd262cfc5877c</u> <u>4f90750ae4811b2e926f35</u> <u>621f21883b20eea95f1008</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-03-05 12:45:20	<u>0x5116272cd262cfc5877c</u> <u>4f90750ae4811b2e926f35</u> <u>621f21883b20eea95f1008</u>	- 0.0005242206326394 42 ETH  1.39 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-05 12:45:20	<u>0x5116272cd262cfc5877c</u> <u>4f90750ae4811b2e926f35</u> <u>621f21883b20eea95f1008</u>	- 0.0031247433673605 58 ETH  8.33 USD	✓
40	2022-02-28 19:14:18	<u>0x355321ad7b7a882dd5e8</u> <u>80ec5a32222e0eed81d2e0</u> <u>8ff2b5044a59c52a6f91bd</u>	- 6.2000000000000001 78 ETH  18,109.89 USD	✓
41	2022-02-28 19:14:18	<u>0x355321ad7b7a882dd5e8</u> <u>80ec5a32222e0eed81d2e0</u> <u>8ff2b5044a59c52a6f91bd</u>	- 0.0006085711833805 60 ETH  1.77 USD	✓
42	2022-02-28 19:14:18	<u>0x355321ad7b7a882dd5e8</u> <u>80ec5a32222e0eed81d2e0</u> <u>8ff2b5044a59c52a6f91bd</u>	- 0.0157599768166194 41 ETH  46.03 USD	✓
43	2022-02-25 06:06:45	<u>0x52ef630dba659eb8484e</u> <u>4585e3ceeca526794c5ff0</u> <u>2451abee33cfae6d4f3007</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2022-02-25 06:06:45	<u>0x52ef630dba659eb8484e</u> <u>4585e3ceeca526794c5ff0</u> <u>2451abee33cfae6d4f3007</u>	- 0.0000821999563566 84 ETH  0.21 USD	✓
45	2022-02-25 06:06:45	<u>0x52ef630dba659eb8484e</u> <u>4585e3ceeca526794c5ff0</u> <u>2451abee33cfae6d4f3007</u>	- 0.0079735440436433 15 ETH  20.99 USD	✓
46	2022-02-25 05:59:48	<u>0xc507498fe053d83fffc2</u> <u>950e4672eeeba5d402ad51</u> <u>59dbba415709f59342973e</u>	+ 0.0679991800000000 06 ETH  179.03 USD	✓
47	2022-02-25 05:56:18	<u>0x652256588fa4ed7c292c</u> <u>9817d7f6b5f677656cff4b</u> <u>d285e4f2e9f3ffea89976c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2022-02-25 05:56:18	<u>0x652256588fa4ed7c292c9817d7f6b5f677656cff4bd285e4f2e9f3ffea89976c</u>	- 0.0002203738799603 79 ETH  0.58 USD	✓
49	2022-02-25 05:56:18	<u>0x652256588fa4ed7c292c9817d7f6b5f677656cff4bd285e4f2e9f3ffea89976c</u>	- 0.0027814836200396 21 ETH  7.32 USD	✓
50	2022-02-25 05:29:26	<u>0x42914a0163408237c1eec676a2254a71b1f30fdc855588da8233a3f9b3a5bf6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
51	2022-02-25 05:29:26	<u>0x42914a0163408237c1eec676a2254a71b1f30fdc855588da8233a3f9b3a5bf6e</u>	- 0.0006709142612988 20 ETH  1.76 USD	✓
52	2022-02-25 05:29:26	<u>0x42914a0163408237c1eec676a2254a71b1f30fdc855588da8233a3f9b3a5bf6e</u>	- 0.0043183777387011 80 ETH  11.36 USD	✓
53	2022-02-24 20:39:00	<u>0x3e84bc80b6ae381d0900513f91ccd381d7b897777c81870800fb1037c5ef5b43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
54	2022-02-24 20:39:00	<u>0x3e84bc80b6ae381d0900513f91ccd381d7b897777c81870800fb1037c5ef5b43</u>	- 0.0027785305885959 60 ETH  7.21 USD	✓
55	2022-02-24 20:39:00	<u>0x3e84bc80b6ae381d0900513f91ccd381d7b897777c81870800fb1037c5ef5b43</u>	- 0.0207304054114040 40 ETH  53.82 USD	✓
56	2022-02-21 06:43:54	<u>0xf6ebb3930be84c025b52ebbece707188d923d5cfd04a89e92f2f334b7ca40c19</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
57	2022-02-21 06:43:54	<u>0xf6ebb3930be84c025b52 ebbece707188d923d5cfd0 4a89e92f2f334b7ca40c19</u>	- 0.0009052171315142 04 ETH  2.37 USD	✓
58	2022-02-21 06:43:54	<u>0xf6ebb3930be84c025b52 ebbece707188d923d5cfd0 4a89e92f2f334b7ca40c19</u>	- 0.0029576458684857 96 ETH  7.76 USD	✓
59	2022-02-21 06:42:20	<u>0x37040fead3da669a5c91 5949371a6f4600356730d1 33d2f7c5e479fb455880a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
60	2022-02-21 06:42:20	<u>0x37040fead3da669a5c91 5949371a6f4600356730d1 33d2f7c5e479fb455880a4</u>	- 0.0006891362208409 70 ETH  1.81 USD	✓
61	2022-02-21 06:42:20	<u>0x37040fead3da669a5c91 5949371a6f4600356730d1 33d2f7c5e479fb455880a4</u>	- 0.0031095207791590 30 ETH  8.16 USD	✓
62	2022-02-06 22:09:50	<u>0x7a17dfc63b7350e1dccc f5d0297a2ea1147ec8302e 396563c67cd090a200ba7c</u>	- 5.5000000000000000 00 ETH  17,013.15 USD	✓
63	2022-02-06 22:09:50	<u>0x7a17dfc63b7350e1dccc f5d0297a2ea1147ec8302e 396563c67cd090a200ba7c</u>	- 0.0025452637204868 67 ETH  7.87 USD	✓
64	2022-02-06 22:09:50	<u>0x7a17dfc63b7350e1dccc f5d0297a2ea1147ec8302e 396563c67cd090a200ba7c</u>	- 0.0133255312795131 33 ETH  41.21 USD	✓
65	2022-02-06 22:01:59	<u>0x529a7428a73d9e3003a4 5a927aa1573eaffc572c4c b95bf9ee49cf516c25a12c</u>	- 5.5000000000000000 00 ETH  17,013.15 USD	✗

#	Date & time	Transaction Id	Amount	
66	2022-02-06 22:01:59	<u>0x529a7428a73d9e3003a45a927aa1573eaffc572c4cb95bf9ee49cf516c25a12c</u>	- 0.0003051326722757 76 ETH  0.94 USD	✓
67	2022-02-06 22:01:59	<u>0x529a7428a73d9e3003a45a927aa1573eaffc572c4cb95bf9ee49cf516c25a12c</u>	- 0.0066865443277242 24 ETH  20.68 USD	✓
68	2021-12-09 21:47:44	<u>0x85d3fa94e1d8c712fcb6079460addb3510d5fec5598b925a2c9de91acc8b8d8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2021-12-09 21:47:44	<u>0x85d3fa94e1d8c712fcb6079460addb3510d5fec5598b925a2c9de91acc8b8d8c</u>	- 0.0000961383497464 81 ETH  0.38 USD	✓
70	2021-12-09 21:47:44	<u>0x85d3fa94e1d8c712fcb6079460addb3510d5fec5598b925a2c9de91acc8b8d8c</u>	- 0.0028538646502535 19 ETH  11.50 USD	✓
71	2021-12-09 21:47:44	<u>0x9ee82aa889a0ff09eebadc5255135cb79ad92ddea7ff569ff532152f8adbf9b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2021-12-09 21:47:44	<u>0x9ee82aa889a0ff09eebadc5255135cb79ad92ddea7ff569ff532152f8adbf9b</u>	- 0.0001434807357293 81 ETH  0.57 USD	✓
73	2021-12-09 21:47:44	<u>0x9ee82aa889a0ff09eebadc5255135cb79ad92ddea7ff569ff532152f8adbf9b</u>	- 0.0042592222642706 19 ETH  17.16 USD	✓
74	2021-12-05 12:50:11	<u>0x9476579d653c8dabb722a9897525eb9786e20b43b262652b9278d8048ac18628</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
75	2021-12-05 12:50:11	<u>0x9476579d653c8dabb722</u> <u>a9897525eb9786e20b43b2</u> <u>62652b9278d8048ac18628</u>	- 0.0011809713259243 77 ETH  4.95 USD	✓
76	2021-12-05 12:50:11	<u>0x9476579d653c8dabb722</u> <u>a9897525eb9786e20b43b2</u> <u>62652b9278d8048ac18628</u>	- 0.0312753590740756 23 ETH  131.24 USD	✓
77	2021-12-05 12:50:11	<u>0x2ca36770fb738b1eac2d</u> <u>adf1b9a1913c0d93570df3</u> <u>ba59394faeb3f1bbb0d430</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2021-12-05 12:50:11	<u>0x2ca36770fb738b1eac2d</u> <u>adf1b9a1913c0d93570df3</u> <u>ba59394faeb3f1bbb0d430</u>	- 0.0005233712449265 43 ETH  2.19 USD	✓
79	2021-12-05 12:50:11	<u>0x2ca36770fb738b1eac2d</u> <u>adf1b9a1913c0d93570df3</u> <u>ba59394faeb3f1bbb0d430</u>	- 0.0276033393550734 58 ETH  115.83 USD	✓
80	2021-12-03 23:45:46	<u>0xf16718908cad4db8143f</u> <u>34aa59aaebf48916c8d2e</u> <u>303fbbe00d695bb46b83a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
81	2021-12-03 23:45:46	<u>0xf16718908cad4db8143f</u> <u>34aa59aaebf48916c8d2e</u> <u>303fbbe00d695bb46b83a8</u>	- 0.0002134829086146 00 ETH  0.83 USD	✓
82	2021-12-03 23:45:46	<u>0xf16718908cad4db8143f</u> <u>34aa59aaebf48916c8d2e</u> <u>303fbbe00d695bb46b83a8</u>	- 0.0047663610913854 00 ETH  18.55 USD	✓
83	2021-12-03 23:45:46	<u>0xcd0b234f5201474f4a3b</u> <u>8c16fff2e4a3d1a91132c3</u> <u>14f7844bae2c62634efd01</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-12-03 23:45:46	<u>0xcd0b234f5201474f4a3b8c16fff2e4a3d1a91132c314f7844bae2c62634efd01</u>	- 0.0007297216725898 00 ETH  2.84 USD	✓
85	2021-12-03 23:45:46	<u>0xcd0b234f5201474f4a3b8c16fff2e4a3d1a91132c314f7844bae2c62634efd01</u>	- 0.0162922503274102 01 ETH  63.43 USD	✓
86	2021-12-02 18:03:34	<u>0xbd47d2f30f31609bb00cea89102f5128df7ff0d33c211cd3f8ebb13103e98a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2021-12-02 18:03:34	<u>0xbd47d2f30f31609bb00cea89102f5128df7ff0d33c211cd3f8ebb13103e98a</u>	- 0.0000961734002273 31 ETH  0.43 USD	✓
88	2021-12-02 18:03:34	<u>0xbd47d2f30f31609bb00cea89102f5128df7ff0d33c211cd3f8ebb13103e98a</u>	- 0.0037630770997726 69 ETH  16.97 USD	✓
89	2021-12-02 18:03:34	<u>0x52764cc9687ea8370b69cd36ec71c32d3f70b7a81137ba5ab9fb611003ed942f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2021-12-02 18:03:34	<u>0x52764cc9687ea8370b69cd36ec71c32d3f70b7a81137ba5ab9fb611003ed942f</u>	- 0.0001133775464752 31 ETH  0.51 USD	✓
91	2021-12-02 18:03:34	<u>0x52764cc9687ea8370b69cd36ec71c32d3f70b7a81137ba5ab9fb611003ed942f</u>	- 0.0056161674535247 69 ETH  25.33 USD	✓
92	2021-11-30 13:54:35	<u>0x5cb9e3216026f8e201ea3b334b4796d2af9d38a7ced4887d719cbea50164b506</u>	- 5.5999999999999996 45 ETH  25,929.45 USD	✓






#	Date & time	Transaction Id	Amount	
93	2021-11-30 13:54:35	<u>0x5cb9e3216026f8e201ea3b334b4796d2af9d38a7ced4887d719cbea50164b506</u>	- 0.0017935880570362 59 ETH  8.30 USD	✓
94	2021-11-30 13:54:35	<u>0x5cb9e3216026f8e201ea3b334b4796d2af9d38a7ced4887d719cbea50164b506</u>	- 0.0182062599429637 41 ETH  84.29 USD	✓
95	2021-11-28 20:30:34	<u>0x7c44b27c4710f901fe124c8125dd1f6ed17fe4053aeb880e81cf4d438a13bf7e</u>	+ 5.6733755900000000 24 ETH  24,683.38 USD	✓
96	2021-11-28 20:26:22	<u>0x5b067ea97a32960fa5ef0c8222a3b2c9318b4c686d41a33e8927b02737a05ed3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2021-11-28 20:26:22	<u>0x5b067ea97a32960fa5ef0c8222a3b2c9318b4c686d41a33e8927b02737a05ed3</u>	- 0.0011242204743079 49 ETH  4.89 USD	✓
98	2021-11-28 20:26:22	<u>0x5b067ea97a32960fa5ef0c8222a3b2c9318b4c686d41a33e8927b02737a05ed3</u>	- 0.0073457855256920 51 ETH  31.95 USD	✓
99	2021-11-28 18:05:24	<u>0x5fb0a6be49ff5a45ed2b8042629e3c28b8d073da4a3546e6d5a5e7b560f1000e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2021-11-28 18:05:24	<u>0x5fb0a6be49ff5a45ed2b8042629e3c28b8d073da4a3546e6d5a5e7b560f1000e</u>	- 0.0000158569186785 03 ETH  0.06 USD	✓
101	2021-11-28 18:05:24	<u>0x5fb0a6be49ff5a45ed2b8042629e3c28b8d073da4a3546e6d5a5e7b560f1000e</u>	- 0.0051571675813214 97 ETH  22.14 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-11-25 19:46:08	<u>0xd370ce963496a4c5a5a9</u> <u>f84e9383ff279f551aa4da</u> <u>19467862fafc2d62c16981</u>	- 5.5999999999999996 45 ETH  25,339.16 USD	✓
103	2021-11-25 19:46:08	<u>0xd370ce963496a4c5a5a9</u> <u>f84e9383ff279f551aa4da</u> <u>19467862fafc2d62c16981</u>	- 0.0076386318647398 80 ETH  34.56 USD	✓
104	2021-11-25 19:46:08	<u>0xd370ce963496a4c5a5a9</u> <u>f84e9383ff279f551aa4da</u> <u>19467862fafc2d62c16981</u>	- 0.0167767121352601 22 ETH  75.91 USD	✓
105	2021-11-17 06:31:59	<u>0x4f6fee457589fd61c6a4</u> <u>5ffb43aacdb5ce49ced7f7</u> <u>2c1a5fce1e9c5d9d6dad2a</u>	+ 5.6264709399999999 21 ETH  23,489.16 USD	✓
106	2021-11-17 06:29:27	<u>0x72829bb3efec2cc55e18</u> <u>478a95c184f374c22f5545</u> <u>9fa29a7dc43f6e717c00e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2021-11-17 06:29:27	<u>0x72829bb3efec2cc55e18</u> <u>478a95c184f374c22f5545</u> <u>9fa29a7dc43f6e717c00e9</u>	- 0.0009711695836900 47 ETH  4.05 USD	✓
108	2021-11-17 06:29:27	<u>0x72829bb3efec2cc55e18</u> <u>478a95c184f374c22f5545</u> <u>9fa29a7dc43f6e717c00e9</u>	- 0.0070593144163099 53 ETH  29.47 USD	✓
109	2021-11-14 22:14:01	<u>0x97f4f4bc7555210856ce</u> <u>63df2f66a4c30edf875186</u> <u>ebb9cd2207dd6b26fb408b</u>	+ 0.0124656885300000 00 ETH  58.34 USD	✓
110	2021-11-14 20:05:06	<u>0x62a76af1e02984ad4bcb</u> <u>ef2fcb59e06f9829da616f</u> <u>58094f8363f280f41412b6</u>	+ 0.0243138245439999 99 ETH  113.79 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-10-02 06:15:50	<u>0xdd8ba1064d97a4d6b6a5e356ec05736dcc9a254823af0a23c12e28e4cbe6c06b</u>	- 7.0958626850000001 70 ETH  24,030.42 USD	✓
112	2021-10-02 06:15:50	<u>0xdd8ba1064d97a4d6b6a5e356ec05736dcc9a254823af0a23c12e28e4cbe6c06b</u>	- 0.0004698673461720 00 ETH  1.59 USD	✓
113	2021-10-02 06:15:50	<u>0xdd8ba1064d97a4d6b6a5e356ec05736dcc9a254823af0a23c12e28e4cbe6c06b</u>	- 0.0008573326538280 00 ETH  2.90 USD	✓
114	2021-09-12 10:25:26	<u>0x175d08d6d2a63e11a5502f88cd6036d4f1c41f02bdfd5d89227fb7ab0bb73542</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2021-09-12 10:25:26	<u>0x175d08d6d2a63e11a5502f88cd6036d4f1c41f02bdfd5d89227fb7ab0bb73542</u>	- 0.0002176255733466 00 ETH  0.74 USD	✓
116	2021-09-12 10:25:26	<u>0x175d08d6d2a63e11a5502f88cd6036d4f1c41f02bdfd5d89227fb7ab0bb73542</u>	- 0.0025924894266534 00 ETH  8.82 USD	✓
117	2020-04-18 08:56:34	<u>0x801556e19fe6ddb22d9e29120ea8ca1aa53280b020e0ed193cf9104509399c24</u>	+ 7.0000000000000000 00 ETH  1,311.80 USD	✓
118	2020-04-18 06:49:05	<u>0x852d834ff3c19c51f7bd89e526cac6d0f3b926f421096291de4b2756e63a64b</u>	+ 0.1000000000000000 06 ETH  18.74 USD	✓
119	2020-04-18 06:12:07	<u>0xf7eae6e65e4e1646cfa470d4a527e8fdb9842cd5de6cd19ba3ef6aaaed49bbf</u>	- 0.0999580000000000 05 ETH  18.73 USD	✓

#	Date & time	Transaction Id	Amount	
120	2020-04-18 06:12:07	<u>0x0f7eae6e65e4e1646cfa470d4a527e8fdb9842cd5de6cd19ba3ef6aaaed49bbf</u>	- 0.0000420000000000 00 ETH  0.00 USD	✓
121	2020-04-18 05:31:32	<u>0x17c76487125ce0c9c4c11c760ceb59483aa6fadf0cc8dc7452ab37e822ba6748</u>	+ 0.1000000000000000 06 ETH  18.74 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-24 19:12:16	<u>0x466070654f535de9a7705f6ed12e529c68a2d722b34b814a8e6821257fdfa06f</u>	+ 8.3938989605777720 73 ETH  24,518.57 USD	✓
2	2022-03-05 20:32:16	<u>0x713edb56c206de7fe1ca9812f8bc97f4a3c013181e94a20615efb597341a7454</u>	+ 0.6081108733960244 32 ETH  1,620.70 USD	✓
3	2022-03-05 12:45:20	<u>0x5116272cd262cfc5877c4f90750ae4811b2e926f35621f21883b20eea95f1008</u>	+ 6.5216699071042043 56 ETH  17,399.61 USD	✓
4	2022-02-25 06:06:45	<u>0x52ef630dba659eb8484e4585e3ceeca526794c5ff02451abee33cfae6d4f3007</u>	+ 6.2656316024730056 57 ETH  16,496.78 USD	✓
5	2021-12-03 23:45:46	<u>0xcd0b234f5201474f4a3b8c16fff2e4a3d1a91132c314f7844bae2c62634efd01</u>	+ 5.5959840979845978 38 ETH  21,788.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:39:47	<u>0x912ce91d0f26e3edfd7f c6b9e893de8c66bccde3f5 34722ad5dee6d0a1c33aef</u>	+ 240,000.0 coinhub.com)	✓
2	2024-08-20 16:06:47	<u>0x32fd1a24785bf00c0e46 eee12cbebe4a894718945e ea09c364e9fd4cbbd183c8</u>	+ 7,200,000.00 rn rewards.	✓
3	2024-03-10 12:24:11	<u>0x58bc494ee004f9d7bc0c 1e6c2cb57d76353ce3884b ad96bb5130ac57e05344d3</u>	+ 2,654,000 okiv2.com)	✓
4	2024-01-09 05:25:11	<u>0x6d1f759baba771889186 a33c88cf319756959d7d20 c105cc0d4c6a7a08f6f6ad</u>	+ 3,999.990000 ds	✓
5	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387 cf16d6e79acf0010d15717 10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
6	2023-08-28 00:55:35	<u>0x6003d9282662a94adfad 3d47c01be0296faf0e3878 f1a94579ea16332c78a468</u>	+ 1,389 BLEXfi.org	✓
7	2023-05-30 00:24:35	<u>0x3e82abd6b0b9be5a9ef8 a817a5d0baac8c8f511d05 8e0eb8ee33ae496fc59b62</u>	+ 610.00000000000000 0000 ro	✓
8	2022-11-26 01:16:23	<u>0xcb336492fe3b842abb31 357b7264ad301022bc4f89 6a7037268b3be67d80a5d4</u>	+ 8 m	✓
9	2022-10-25 07:12:23	<u>0xee7df6105fe7bd2794cc f9fd73c5b7a95c4fd94b43 f83eb6979b9b3b667fc679</u>	+ 73,235.0000000000 0000000 ds.	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-01 10:06:11	<u>0x1d7f626e56124c3961731fe447497a5b8b518ad2dda8b3b228de1487622cd56b</u>	+ 64,081.000000000000 00000000 apord.site and claim rewards.	✓
11	2022-09-20 09:25:59	<u>0xb2deffe5a71131ecd2f55d88c4ad2c787ea4b239b4b484f99fff8d7d30bb899d</u>	+ 109,853.0000000000 00000000 abso.site	✓
12	2022-08-25 07:34:55	<u>0x718587a85f1836200001a051c5b462b14a2f6354209fa7a7a915b60ec9a28d46</u>	+ 3,249,833.00000000 0000000000 aWETH.io	✓
13	2022-08-21 05:45:07	<u>0xa91d92a13a27db0863ed3c35eb792608de05621c1d6eb45613c88837ac82f3f6</u>	+ 25,750.0000000000 00000000 Eth2Fork.com	✓
14	2022-06-21 21:08:16	<u>0x175941e9cbd9ef9bf5a4e1e2da5b1f93e2588baef3fba62c9ea4c873251c16e9</u>	+ 9,121.391029 USDC  9,121.06 USD	✓
15	2022-04-24 19:12:16	<u>0x466070654f535de9a7705f6ed12e529c68a2d722b34b814a8e6821257fdfa06f</u>	- 24,842.327508 USDT	✓
16	2022-04-03 09:56:26	<u>0x25ccca67aa8296396838f76a72069a7c4e0ae548e66bc89a69eab3b22132a60b</u>	+ 24,842.327508 USDT	✓
17	2022-03-05 20:32:16	<u>0x713edb56c206de7fe1ca9812f8bc97f4a3c013181e94a20615efb597341a7454</u>	- 1,629.670000 USDC	✓
18	2022-03-05 12:45:20	<u>0x5116272cd262cfc5877c4f90750ae4811b2e926f35621f21883b20eea95f1008</u>	- 17,355.545419 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-28 19:14:18	<u>0x355321ad7b7a882dd5e880ec5a32222e0eed81d2e08ff2b5044a59c52a6f91bd</u>	+ 17,355.545419 USDT	✓
20	2022-02-25 06:06:45	<u>0x52ef630dba659eb8484e4585e3ceeca526794c5ff02451abee33cfae6d4f3007</u>	- 16,283.198762 USDT	✓
21	2022-02-25 05:56:18	<u>0x652256588fa4ed7c292c9817d7f6b5f677656cff4bd285e4f2e9f3ffea89976c</u>	- 200.000000 USDT	✓
22	2022-02-06 22:09:50	<u>0x7a17dfc63b7350e1dccc f5d0297a2ea1147ec8302e396563c67cd090a200ba7c</u>	+ 16,483.198762 USDT	✓
23	2022-01-23 11:18:29	<u>0x179e4d076cdf0037aa55d0a1dbc2b4c67b7f58e6343c3ad5cdfc6986f3ae2802</u>	+ 5,869,730.28303817 0 FLOKI	✓
24	2021-12-05 12:50:11	<u>0x2ca36770fb738b1eac2dadf1b9a1913c0d93570df3ba59394faeb3f1bbb0d430</u>	+ 5,869,730.28303817 0 FLOKI	✓
25	2021-12-05 12:50:11	<u>0x2ca36770fb738b1eac2dadf1b9a1913c0d93570df3ba59394faeb3f1bbb0d430</u>	- 898.675436 USDT	✓
26	2021-12-03 23:45:46	<u>0xcd0b234f5201474f4a3b8c16fff2e4a3d1a91132c314f7844bae2c62634efd01</u>	- 24,000.000000 USDC	✓
27	2021-11-30 13:54:35	<u>0x5cb9e3216026f8e201ea3b334b4796d2af9d38a7ced4887d719cbea50164b506</u>	+ 25,662.738895 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-28 20:26:22	<u>0x5b067ea97a32960fa5ef</u> <u>0c8222a3b2c9318b4c686d</u> <u>41a33e8927b02737a05ed3</u>	- 24,000.000000 USDT	✓
29	2021-11-25 19:46:08	<u>0xd370ce963496a4c5a5a9</u> <u>f84e9383ff279f551aa4da</u> <u>19467862fafc2d62c16981</u>	+ 24,898.675436 USDT	✓
30	2021-11-17 06:29:27	<u>0x72829bb3efec2cc55e18</u> <u>478a95c184f374c22f5545</u> <u>9fa29a7dc43f6e717c00e9</u>	- 24,075.035622 USDC	✓
31	2021-10-02 06:44:24	<u>0xe797e3f0dd4acc4a32b9</u> <u>94fb371f9813601f8d7dde</u> <u>bfecc73445e8484080eb65</u>	+ 1,345.540203 USDC	✓
32	2021-10-02 06:19:38	<u>0xe2a3d13aee3e04c4e82a</u> <u>19c7156c6680976eb64443</u> <u>d0bca9ac51258e37e9a924</u>	+ 22,729.495419 USDC	✓
33	2021-09-12 10:32:59	<u>0x507e5e110c1586a26dc8</u> <u>cf7c9e3a5bd0ec8bbf19b0</u> <u>7962040341d785a4011285</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
34	2021-09-12 10:25:26	<u>0x175d08d6d2a63e11a550</u> <u>2f88cd6036d4f1c41f02bd</u> <u>fd5d89227fb7ab0bb73542</u>	- 1,396.457236 USDC	✓
35	2021-09-05 08:56:09	<u>0x260cb1c8c272efee91d8</u> <u>f2801e8d878042b0866d46</u> <u>6469ee574caae1958794d6</u>	+ 1,396.457236 USDC	✓
36	2020-05-03 20:41:27	<u>0xaf689b690acf8b2c02b6</u> <u>194c271e50c27c5e7c485e</u> <u>33aec360634b71980faaa2</u>	+ 888,888.00000000 KICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:30:47	<u>0xe746beac03710b17e143194eec30834ec3eac814b364275fbe6ba51c6ae119d6</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-18 03:31:35	<u>0x6e032d4b640cbbaa7eae13584b57a039e85bb94bfa63a5b0263a0911fdcfc210</u>	+ 1 claim rewards on flokicoi.net	✓
3	2024-05-04 02:35:35	<u>0xec82b2685dfcc7e599f7d487f996d894cfbc53896b942d35c30e563152389af1</u>	+ 1 claim rewards on getousd.com	✓
4	2024-01-09 05:38:35	<u>0x2523d91bae621b8d8fb097aadf2abc7c6ee9ba467b8dd2402709a48f06b86d6e</u>	+ 1 Airdrop	✓
5	2023-11-04 05:22:47	<u>0x05064b6fe46b886095bb63512035c797199db39dee37054336feb27acf1b2c0c</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 10:46:47	<u>0x7d1ca7cddfd53c10650bfe617d26489472acfd1d4020814b2452b3291423771</u>	+ 1 Airdrop	✓
7	2023-10-27 04:24:11	<u>0x41e47ab6cf613d6a547c6a089a2caafd3b03a2bc37a23b18e066f007dcd266ba</u>	+ 1 Airdrop	✓
8	2023-10-16 01:31:35	<u>0xbe1ea40f73ded28c8db81c4e8f99524255a758bc6f944bb6bc3eff109b769adf</u>	+ 1 Airdrop	✓
9	2023-09-11 01:51:23	<u>0x69946de6dffed8468d85d8712eb9425d376936e799f9894ca341695d0d37c8e4</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 01:20:23	<u>0x8c341afdcd2054d097dd</u> <u>057712201cefbcb278003b1</u> <u>8c07c57ae1d1d5ac0881ca</u>	+ 1 USDCGOLD.COM	✓
11	2023-06-05 06:52:59	<u>0xc0698090d124239f1627</u> <u>bb09e61844c5013df8d90a</u> <u>9e3eb14c5fbfbe12f60e7a</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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