

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:19 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1c4a041205d424dd984260065f5c882d20cda492</u>
TOTAL RECEIVED	192.348647876832131942 ETH
	449,805.38 USD
TOTAL SEND	191.919961598377938117 ETH
	448,802.91 USD

Token	Balance
Ethereum	0.428686278454182612 ETH
	1,002.47 USD
USD Coin	17,619.077666 USDC
	17,616.07 USD
Tether USD	10,129.949869 USDT
	10,128.14 USD
vETH Pool	0.000000000000000001 vETH
# usdgift.org	3,999.990000 ds
VesperToken	0.000000000000000000 VSP
Bancor Network Token	0.000000000000000000 BNT
Float Bank	0.235605845016209042 BANK
Force DAO	0.000000000000000000 FORCE
USDØj	N/A USDØj








\* USD values displayed at the time of transaction

Token	Balance
\$ tenorUSD.org	N/A ww.tenorUSD.org
visit usdcaward.com Claim Award	N/A Official Authorize credential
Uniswap Receipt Badge	N/A WETH Powered By Nooxbadge.com
ds	N/A ds
Maverick Incentive Reward	N/A Maverick Reward
USDreward.com	N/A Airdrop
originUSD.org	N/A claim rewards on originUSD.org
GiftETH.net	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyUSD.net	N/A claim rewards on apyUSD.net
origin-eth.com	N/A claim rewards on origin-eth.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:35:47	<u>0x1a0884f17e375729db38</u> <u>f28eeba59451246226266e</u> <u>d9717e09fae33cdc8a1520</u>	- 2.0000000000000000 00 ETH  7,253.96 USD	✓
2	2024-06-11 00:35:47	<u>0x1a0884f17e375729db38</u> <u>f28eeba59451246226266e</u> <u>d9717e09fae33cdc8a1520</u>	- 0.0000125039278350 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 00:35:47	<u>0x1a0884f17e375729db38</u> <u>f28eeba59451246226266e</u> <u>d9717e09fae33cdc8a1520</u>	- 0.0001181597651850 00 ETH  0.42 USD	✓
4	2024-06-11 00:33:35	<u>0x503fc5cb9081575fc226</u> <u>c48019537925a5c14c9c6a</u> <u>f787a5340f22e40ac0f7f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-11 00:33:35	<u>0x503fc5cb9081575fc226</u> <u>c48019537925a5c14c9c6a</u> <u>f787a5340f22e40ac0f7f8</u>	- 0.0000387212963647 40 ETH  0.14 USD	✓
6	2024-06-11 00:33:35	<u>0x503fc5cb9081575fc226</u> <u>c48019537925a5c14c9c6a</u> <u>f787a5340f22e40ac0f7f8</u>	- 0.0004115105961991 20 ETH  1.49 USD	✓
7	2024-06-11 00:06:35	<u>0x78ecdd20528e17c75293</u> <u>9f22f4c33dde842639d1b8</u> <u>84b6bc18c987eb7bd5d858</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
8	2024-06-11 00:04:23	<u>0xa65d20f58baecec37729</u> <u>5126eb21fac1f577014b2f</u> <u>05fb84862c58bda2d4752d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-06-11 00:04:23	<u>0xa65d20f58baecec37729</u> <u>5126eb21fac1f577014b2f</u> <u>05fb84862c58bda2d4752d</u>	- 0.0000447230559437 52 ETH  0.16 USD	✓
10	2024-06-11 00:04:23	<u>0xa65d20f58baecec37729</u> <u>5126eb21fac1f577014b2f</u> <u>05fb84862c58bda2d4752d</u>	- 0.0006326932018492 08 ETH  2.31 USD	✓
11	2024-04-14 18:46:35	<u>0x9ec26a688e3ec4971f1f</u> <u>1b3cc48625e1441e3f222d</u> <u>10d8c16b430aa3ea57abfc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 18:46:35	<u>0x9ec26a688e3ec4971f1f1b3cc48625e1441e3f222d10d8c16b430aa3ea57abfc</u>	- 0.0000318772843368 16 ETH  0.09 USD	✓
13	2024-04-14 18:46:35	<u>0x9ec26a688e3ec4971f1f1b3cc48625e1441e3f222d10d8c16b430aa3ea57abfc</u>	- 0.0007597337970065 20 ETH  2.33 USD	✓
14	2023-07-30 21:10:11	<u>0xf088918950ea64d1c966f6e34de2b59be7520dd727e97d7d886d3979c6d1d97f</u>	- 2.0000000000000000 00 ETH  3,723.20 USD	✓
15	2023-07-30 21:10:11	<u>0xf088918950ea64d1c966f6e34de2b59be7520dd727e97d7d886d3979c6d1d97f</u>	- 0.0000115500000000 00 ETH  0.02 USD	✓
16	2023-07-30 21:10:11	<u>0xf088918950ea64d1c966f6e34de2b59be7520dd727e97d7d886d3979c6d1d97f</u>	- 0.0004685336235090 00 ETH  0.87 USD	✓
17	2023-07-09 15:58:11	<u>0xdc753ce992817b36c19c582a11e0640689011bc800ef98b38845975566c76827</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-07-09 15:58:11	<u>0xdc753ce992817b36c19c582a11e0640689011bc800ef98b38845975566c76827</u>	- 0.0000721875000000 00 ETH  0.13 USD	✓
19	2023-07-09 15:58:11	<u>0xdc753ce992817b36c19c582a11e0640689011bc800ef98b38845975566c76827</u>	- 0.0014974572867843 75 ETH  2.79 USD	✓
20	2023-06-14 18:12:23	<u>0xb911bf4fe17a072a894a31e45f8a64be4c479bba24967bd3b889a4f970ff8af0</u>	+ 3.9990514734517930 15 ETH  6,933.31 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-14 17:58:35	<u>0x54bd85268c5bd2b02657712f4739be3100c6217eb5b2bbfa09fddf785ca28c7b</u>	- 4.0000000000000000 00 ETH  6,934.96 USD	✓
22	2023-06-14 17:58:35	<u>0x54bd85268c5bd2b02657712f4739be3100c6217eb5b2bbfa09fddf785ca28c7b</u>	- 0.0000115500000000 00 ETH  0.02 USD	✓
23	2023-06-14 17:58:35	<u>0x54bd85268c5bd2b02657712f4739be3100c6217eb5b2bbfa09fddf785ca28c7b</u>	- 0.0004853211452460 00 ETH  0.84 USD	✓
24	2023-06-12 23:31:59	<u>0x8e1da11dc5fed0650d3983c94dfdf102f0e96ad66ad554d7f9ca3c03e2c61418</u>	+ 4.3837297099999998 91 ETH  7,596.34 USD	✓
25	2023-01-21 15:52:47	<u>0x06d9ef1d073c1e1e87f2bc97eee6c59cd82e2b28678c100f09deaa6b801d7bbb</u>	- 0.9100000000000000 31 ETH  1,508.57 USD	✓
26	2023-01-21 15:52:47	<u>0x06d9ef1d073c1e1e87f2bc97eee6c59cd82e2b28678c100f09deaa6b801d7bbb</u>	- 0.0000310495281600 00 ETH  0.05 USD	✓
27	2023-01-21 15:52:47	<u>0x06d9ef1d073c1e1e87f2bc97eee6c59cd82e2b28678c100f09deaa6b801d7bbb</u>	- 0.0003763504718400 00 ETH  0.62 USD	✓
28	2022-01-22 17:26:12	<u>0xe1f62416267824f6c92855a06120add291b913918f69831587b8cdee8e74217c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-01-22 17:26:12	<u>0xe1f62416267824f6c92855a06120add291b913918f69831587b8cdee8e74217c</u>	- 0.0004536751275481 88 ETH  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-22 17:26:12	<u>0xe1f62416267824f6c92855a06120add291b913918f69831587b8cdee8e74217c</u>	- 0.0044015423724518 12 ETH  10.61 USD	✓
31	2022-01-22 17:22:01	<u>0x0e07cbf238615e6b1fbe0fd04755e69a0f3ebfd39bd38e013b723c04acf3e1f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-01-22 17:22:01	<u>0x0e07cbf238615e6b1fbe0fd04755e69a0f3ebfd39bd38e013b723c04acf3e1f9</u>	- 0.0007014537731089 50 ETH  1.69 USD	✓
33	2022-01-22 17:22:01	<u>0x0e07cbf238615e6b1fbe0fd04755e69a0f3ebfd39bd38e013b723c04acf3e1f9</u>	- 0.0078140462268910 49 ETH  18.84 USD	✓
34	2021-11-08 15:55:28	<u>0x25fd2c823dda0e92d1e3fe6083ef0988d7aca8a32a16d9a5c25ff7a3d0b5f6c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2021-11-08 15:55:28	<u>0x25fd2c823dda0e92d1e3fe6083ef0988d7aca8a32a16d9a5c25ff7a3d0b5f6c5</u>	- 0.0003236133481352 37 ETH  1.55 USD	✓
36	2021-11-08 15:55:28	<u>0x25fd2c823dda0e92d1e3fe6083ef0988d7aca8a32a16d9a5c25ff7a3d0b5f6c5</u>	- 0.0088100871518647 63 ETH  42.35 USD	✓
37	2021-11-08 15:52:49	<u>0x545094d1647985d0be10128d6f0317b6ce4bf682b5cea1b815ce35ebdf96aeff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-11-08 15:52:49	<u>0x545094d1647985d0be10128d6f0317b6ce4bf682b5cea1b815ce35ebdf96aeff</u>	- 0.0025002005539875 00 ETH  12.02 USD	✓



#	Date & time	Transaction Id	Amount	
39	2021-11-08 15:52:49	<u>0x545094d1647985d0be10128d6f0317b6ce4bf682b5cea1b815ce35ebdf96aeff</u>	- 0.0069169869460125 00 ETH  33.25 USD	✓
40	2021-10-01 05:12:27	<u>0xa91fd72cadb2a1971502b2f73cabbc8ace576cbcf6cdb75cae38b214845c25d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2021-10-01 05:12:27	<u>0xa91fd72cadb2a1971502b2f73cabbc8ace576cbcf6cdb75cae38b214845c25d8</u>	- 0.0013495738276781 25 ETH  4.36 USD	✓
42	2021-10-01 05:12:27	<u>0xa91fd72cadb2a1971502b2f73cabbc8ace576cbcf6cdb75cae38b214845c25d8</u>	- 0.0035723011723218 75 ETH  11.55 USD	✓
43	2021-09-28 02:36:47	<u>0x9e6c29601b2760bdd39cf1ce8fb7919b848c2a84d57af84ee80e22d612d29000</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2021-09-28 02:36:47	<u>0x9e6c29601b2760bdd39cf1ce8fb7919b848c2a84d57af84ee80e22d612d29000</u>	- 0.0000926359513739 25 ETH  0.27 USD	✓
45	2021-09-28 02:36:47	<u>0x9e6c29601b2760bdd39cf1ce8fb7919b848c2a84d57af84ee80e22d612d29000</u>	- 0.0046628140486260 75 ETH  13.64 USD	✓
46	2021-07-02 04:09:45	<u>0xc01ff8f70c4bf925b3db2da7f885381c7543cfb64e549da82193b46215bacfa8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2021-07-02 04:09:45	<u>0xc01ff8f70c4bf925b3db2da7f885381c7543cfb64e549da82193b46215bacfa8</u>	- 0.0025384160000000 00 ETH  5.17 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-07-02 04:08:23	<u>0x6e073494545617a59fa5668e6e11a9ff3077fe29619c4b0c7487404f2e48d74c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2021-07-02 04:08:23	<u>0x6e073494545617a59fa5668e6e11a9ff3077fe29619c4b0c7487404f2e48d74c</u>	- 0.0005220710000000 00 ETH  1.06 USD	✓
50	2021-06-29 05:57:32	<u>0xd62529382d19edb8898ed57b79d216f89bf84c39000cf9e7db0eb3c502844c0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2021-06-29 05:57:32	<u>0xd62529382d19edb8898ed57b79d216f89bf84c39000cf9e7db0eb3c502844c0b</u>	- 0.0013962900000000 00 ETH  3.03 USD	✓
52	2021-06-29 05:56:30	<u>0x8339c9b7aef41a6f61fc4f33e428ecd19f93e270ff0485e2ed4b6f22336662bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2021-06-29 05:56:30	<u>0x8339c9b7aef41a6f61fc4f33e428ecd19f93e270ff0485e2ed4b6f22336662bc</u>	- 0.0004677000000000 00 ETH  1.01 USD	✓
54	2021-06-29 05:54:00	<u>0xda2ca272a52379576146e019d167a0713b9b0c8f12faf568c9e4cd5658d04d7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2021-06-29 05:54:00	<u>0xda2ca272a52379576146e019d167a0713b9b0c8f12faf568c9e4cd5658d04d7d</u>	- 0.0043756900000000 00 ETH  9.52 USD	✓
56	2021-06-29 05:51:42	<u>0x3e071c68bc133eba22d22d89aa8c56b93cf00fc0103b61565ca88936868251c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2021-06-29 05:51:42	<u>0x3e071c68bc133eba22d2 2d89aa8c56b93cf00fc010 3b61565ca88936868251c9</u>	- 0.0004616600000000 00 ETH  1.00 USD	✓
58	2021-06-29 05:48:57	<u>0xb0b040fce7a2c17fe62d c3adbb572cfc4067f99710 64c4015b7c6b9864ff20f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2021-06-29 05:48:57	<u>0xb0b040fce7a2c17fe62d c3adbb572cfc4067f99710 64c4015b7c6b9864ff20f5</u>	- 0.0024902500000000 00 ETH  5.41 USD	✓
60	2021-05-01 20:32:53	<u>0x8d6bd772037bdaca1874 37fe00f8a72377a262f6e1 28df628f430ac5af3d3eb1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2021-05-01 20:32:53	<u>0x8d6bd772037bdaca1874 37fe00f8a72377a262f6e1 28df628f430ac5af3d3eb1</u>	- 0.0010677810000000 00 ETH  3.13 USD	✓
62	2021-05-01 19:13:26	<u>0x90228c203d5d5a94fe02 32392e374d47f152178a8c 722bcbc3606545f155eeb6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2021-05-01 19:13:26	<u>0x90228c203d5d5a94fe02 32392e374d47f152178a8c 722bcbc3606545f155eeb6</u>	- 0.0037021601227602 60 ETH  10.87 USD	✓
64	2021-04-15 03:02:56	<u>0x3e57ec67ac8314657bc2 a24f64699fa03cfba232cf 5aa27507decbbe08a8084a</u>	- 5.0000000000000000 00 ETH  12,570.20 USD	✓
65	2021-04-15 03:02:56	<u>0x3e57ec67ac8314657bc2 a24f64699fa03cfba232cf 5aa27507decbbe08a8084a</u>	- 0.0015750000000000 00 ETH  3.95 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-04-13 05:10:43	<u>0x7383cf3a832d00b2b78c ceb38dc323e3dd4792dd7e ff5b1d639d1c64a7470c34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2021-04-13 05:10:43	<u>0x7383cf3a832d00b2b78c ceb38dc323e3dd4792dd7e ff5b1d639d1c64a7470c34</u>	- 0.0022424780000000 00 ETH  5.15 USD	✓
68	2021-03-28 23:10:02	<u>0xbd5fac2fdf449458d23b 1d0a36e6e0791a63e08462 de49dce588145639c754cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2021-03-28 23:10:02	<u>0xbd5fac2fdf449458d23b 1d0a36e6e0791a63e08462 de49dce588145639c754cf</u>	- 0.0152000950000000 00 ETH  27.61 USD	✓
70	2021-03-21 19:15:39	<u>0x18f088cf8404452e8958 37bb163afe8427bf91c54a 546ece1836f3b095cb2d07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2021-03-21 19:15:39	<u>0x18f088cf8404452e8958 37bb163afe8427bf91c54a 546ece1836f3b095cb2d07</u>	- 0.0136893380000000 01 ETH  23.01 USD	✓
72	2021-03-21 19:13:49	<u>0x49cb3d7e0905897178a2 f289b1a03498d94c3ca95f 3f09018bdefccc13d828c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2021-03-21 19:13:49	<u>0x49cb3d7e0905897178a2 f289b1a03498d94c3ca95f 3f09018bdefccc13d828c7</u>	- 0.0075047830000000 00 ETH  12.61 USD	✓
74	2021-03-10 03:02:12	<u>0x9bd8186d80d128ecf395 63c2eaf82e0ffc4701ccc 61f29e8784a5d7c6349e02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-03-10 03:02:12	<u>0x9bd8186d80d128ecf39563c2eaf82e0ffca4701ccc61f29e8784a5d7c6349e02</u>	- 0.0178490400000000 00 ETH  32.04 USD	✓
76	2021-03-10 02:52:27	<u>0x04a1e4c82ed001e4b4ff69d0f9f8e75293b1f4cd3957b53fdae9657a64a719df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
77	2021-03-10 02:52:27	<u>0x04a1e4c82ed001e4b4ff69d0f9f8e75293b1f4cd3957b53fdae9657a64a719df</u>	- 0.0023257168000000 00 ETH  4.17 USD	✓
78	2021-03-09 23:23:32	<u>0x98e48560a92b875cd9686181e6e22dd79eeba501136a4a5cbac10353e269fe4b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2021-03-09 23:23:32	<u>0x98e48560a92b875cd9686181e6e22dd79eeba501136a4a5cbac10353e269fe4b</u>	- 0.0122180959999999 99 ETH  21.93 USD	✓
80	2021-03-09 22:57:23	<u>0xccfe185e1424f94ecd58124d6cb895d22b4b73f1c431c21ee35c2ef30f9b1c14</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2021-03-09 22:57:23	<u>0xccfe185e1424f94ecd58124d6cb895d22b4b73f1c431c21ee35c2ef30f9b1c14</u>	- 0.0214223849999999 99 ETH  38.45 USD	✓
82	2021-03-09 22:55:57	<u>0x7e914f7ba98d778238ded9174ddca43765da7d694d6bc6eaf271e84ca536939e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2021-03-09 22:55:57	<u>0x7e914f7ba98d778238ded9174ddca43765da7d694d6bc6eaf271e84ca536939e</u>	- 0.0102579760000000 00 ETH  18.41 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-03-08 05:11:57	<u>0xebdeead8535a5038c1b</u> <u>f2b69fcf2f0a9c4445ae93</u> <u>269d58dede1bd559ae469a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2021-03-08 05:11:57	<u>0xebdeead8535a5038c1b</u> <u>f2b69fcf2f0a9c4445ae93</u> <u>269d58dede1bd559ae469a</u>	- 0.0143969769874686 72 ETH  26.39 USD	✓
86	2021-03-08 05:10:49	<u>0x6ed8fca6b0f415e8e9ba</u> <u>50a5c5ef1571dd6159f954</u> <u>739f6d413f9ce06eef4d4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2021-03-08 05:10:49	<u>0x6ed8fca6b0f415e8e9ba</u> <u>50a5c5ef1571dd6159f954</u> <u>739f6d413f9ce06eef4d4f</u>	- 0.0038728119011846 28 ETH  7.09 USD	✓
88	2021-03-08 05:08:10	<u>0xde4cb48e5748ab44fb2b</u> <u>052943edfd1154d2069420</u> <u>819c30a73982a2cd8c7ecf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2021-03-08 05:08:10	<u>0xde4cb48e5748ab44fb2b</u> <u>052943edfd1154d2069420</u> <u>819c30a73982a2cd8c7ecf</u>	- 0.010076448000000000 00 ETH  18.47 USD	✓
90	2021-03-07 05:51:19	<u>0x03e8e9a740896df0733b</u> <u>228a8175298c3d31223627</u> <u>d279aa76c7a0319d978e7f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2021-03-07 05:51:19	<u>0x03e8e9a740896df0733b</u> <u>228a8175298c3d31223627</u> <u>d279aa76c7a0319d978e7f</u>	- 0.014223955000000000 00 ETH  24.55 USD	✓
92	2021-03-07 05:49:38	<u>0x49c850aea0f37dc7dd7c</u> <u>6cfd1a8d37b5e2f506f396</u> <u>26452bda38a3ff4485f46a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
93	2021-03-07 05:49:38	<u>0x49c850aea0f37dc7dd7c6cfd1a8d37b5e2f506f39626452bda38a3ff4485f46a</u>	- 0.0096437000000000 00 ETH  16.64 USD	✓
94	2021-03-07 05:47:42	<u>0xa9178eaf973e91bff8ff1678eb68a93a7e62206af86b940cad0ef5f479bada29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2021-03-07 05:47:42	<u>0xa9178eaf973e91bff8ff1678eb68a93a7e62206af86b940cad0ef5f479bada29</u>	- 0.0044851070000000 00 ETH  7.74 USD	✓
96	2021-03-04 06:46:00	<u>0xd98f41fd2625b6a0d8d72be00316eb7e08344c9edc</u> <u>aa02b20dceb4900b9bf620</u>	- 2.2000000000000001 78 ETH  3,386.30 USD	✓
97	2021-03-04 06:46:00	<u>0xd98f41fd2625b6a0d8d72be00316eb7e08344c9edc</u> <u>aa02b20dceb4900b9bf620</u>	- 0.0488285460000000 00 ETH  75.15 USD	✓
98	2021-02-28 21:24:09	<u>0x963bfb5396e48eb93e60e31207f07fd462563d7d5a</u> <u>6e19fe5af828f3fdae8960</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2021-02-28 21:24:09	<u>0x963bfb5396e48eb93e60e31207f07fd462563d7d5a</u> <u>6e19fe5af828f3fdae8960</u>	- 0.0519616619999999 99 ETH  81.57 USD	✓
100	2021-02-28 21:18:49	<u>0x8b0a0cc5ec1de0c96a37b560291d097ed13a8d8e87</u> <u>18d83513376872bf79d679</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2021-02-28 21:18:49	<u>0x8b0a0cc5ec1de0c96a37b560291d097ed13a8d8e87</u> <u>18d83513376872bf79d679</u>	- 0.0047272924000000 00 ETH  7.42 USD	✓










#	Date & time	Transaction Id	Amount	
102	2021-02-28 21:18:38	<u>0x0db7401e8145724a89cf</u> <u>1fe9546f28041a2dac8ae6</u> <u>a90dcb7194e7f52134b1ea</u>	- 60.0000000000000000 000 ETH  94,191.60 USD	✓
103	2021-02-28 21:18:38	<u>0x0db7401e8145724a89cf</u> <u>1fe9546f28041a2dac8ae6</u> <u>a90dcb7194e7f52134b1ea</u>	- 0.0018270000000000 00 ETH  2.86 USD	✓
104	2021-02-28 18:16:02	<u>0x60ef9d09776e59cd32c46</u> <u>ecc875b5bc9e504f168d1f</u> <u>cca723803a0281b461a2a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2021-02-28 18:16:02	<u>0x60ef9d09776e59cd32c46</u> <u>ecc875b5bc9e504f168d1f</u> <u>cca723803a0281b461a2a6</u>	- 0.0088740301086665 30 ETH  13.93 USD	✓
106	2021-02-28 18:15:29	<u>0x619bf756223d8607f94d</u> <u>d49294839d7a2a829c9f98</u> <u>dd51f38ac05ac4c407246a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2021-02-28 18:15:29	<u>0x619bf756223d8607f94d</u> <u>d49294839d7a2a829c9f98</u> <u>dd51f38ac05ac4c407246a</u>	- 0.0049560000000000 00 ETH  7.78 USD	✓
108	2021-02-28 18:13:45	<u>0xb38edf2ef460e80bab57</u> <u>52f82bfe190aa68ddf9c75</u> <u>9f9223483f622265b78651</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2021-02-28 18:13:45	<u>0xb38edf2ef460e80bab57</u> <u>52f82bfe190aa68ddf9c75</u> <u>9f9223483f622265b78651</u>	- 0.0109122860000000 00 ETH  17.13 USD	✓
110	2021-02-28 18:12:35	<u>0xa7e319832a7c99337dc5</u> <u>c65a8a3f8abc281887cd03</u> <u>1932f8eb0c2241672f60e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-02-28 18:12:35	<u>0xa7e319832a7c99337dc5 c65a8a3f8abc281887cd03 1932f8eb0c2241672f60e4</u>	- 0.0378647640000000 02 ETH  59.44 USD	✓
112	2021-02-18 14:30:45	<u>0x2a8664502f792e06cccf 5aad5537c679c9b0808bcc a8bec34eb0584105fc8793</u>	- 65.0000000000000000 000 ETH  127,075.00 USD	✓
113	2021-02-18 14:30:45	<u>0x2a8664502f792e06cccf 5aad5537c679c9b0808bcc a8bec34eb0584105fc8793</u>	- 0.0261699768000000 01 ETH  51.16 USD	✓
114	2021-02-18 02:17:33	<u>0xe423029e7e89cd46912e 31a73a1bc8365e57ca3822 ee3fc363ae68e8ef139369</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2021-02-18 02:17:33	<u>0xe423029e7e89cd46912e 31a73a1bc8365e57ca3822 ee3fc363ae68e8ef139369</u>	- 0.0357039749999999 99 ETH  69.25 USD	✓
116	2021-02-18 02:11:28	<u>0xab4ed1aed33598870902 e400c019fd5e6820f858b8 90a25132d60e19397267b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2021-02-18 02:11:28	<u>0xab4ed1aed33598870902 e400c019fd5e6820f858b8 90a25132d60e19397267b4</u>	- 0.1465245159999999 94 ETH  284.20 USD	✓
118	2021-02-18 02:05:49	<u>0x0c94e376cacaf3d031a8 c1dd72b4954127b034eaca a78f9491a6b8422b9781e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2021-02-18 02:05:49	<u>0x0c94e376cacaf3d031a8 c1dd72b4954127b034eaca a78f9491a6b8422b9781e6</u>	- 0.0092168819999999 99 ETH  17.87 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-02-17 14:56:22	<u>0x17f40d1c49d1f9c76315</u> <u>d9c613f5ebc7363828bd2f</u> <u>21e1029b62b44bc3b4a300</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
121	2021-02-17 14:56:22	<u>0x17f40d1c49d1f9c76315</u> <u>d9c613f5ebc7363828bd2f</u> <u>21e1029b62b44bc3b4a300</u>	- 0.045014840000000000 00 ETH  87.31 USD	✓
122	2021-02-14 01:38:06	<u>0x70e0e943a65fee3fb456</u> <u>009662ce4246be38d0cc29</u> <u>2a821e6e350fd1b1f2e6c4</u>	- 0.100000000000000000 06 ETH  180.04 USD	✓
123	2021-02-14 01:38:06	<u>0x70e0e943a65fee3fb456</u> <u>009662ce4246be38d0cc29</u> <u>2a821e6e350fd1b1f2e6c4</u>	- 0.005954152000000000 00 ETH  10.71 USD	✓
124	2021-01-24 06:42:45	<u>0x1919486662bbdfbfd057</u> <u>42fdc8d2b78c6956f21d1d</u> <u>acf8f1dbf6008ed68cb9d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2021-01-24 06:42:45	<u>0x1919486662bbdfbfd057</u> <u>42fdc8d2b78c6956f21d1d</u> <u>acf8f1dbf6008ed68cb9d9</u>	- 0.002060450000000000 00 ETH  2.86 USD	✓
126	2021-01-24 06:40:49	<u>0x003f6b91fbc054c4b445</u> <u>1e59177e950e33ed090074</u> <u>431418f9966cdf4b3af132</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
127	2021-01-24 06:40:49	<u>0x003f6b91fbc054c4b445</u> <u>1e59177e950e33ed090074</u> <u>431418f9966cdf4b3af132</u>	- 0.010768025000000000 01 ETH  14.99 USD	✓
128	2021-01-24 06:37:19	<u>0xbbaa4870a4f10f98dee6</u> <u>a2690e2b95d7b2b3944516</u> <u>02d00396cb0f8a3a8c5f89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗








#	Date & time	Transaction Id	Amount	
129	2021-01-24 06:37:19	<u>0xbbaa4870a4f10f98dee6a2690e2b95d7b2b394451602d00396cb0f8a3a8c5f89</u>	- 0.0049647480000000 00 ETH  6.91 USD	✓
130	2021-01-24 06:35:47	<u>0x3d4c734ae5be868be7278eb7e1001db53d451ac34acb058d9658ec73a701632b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2021-01-24 06:35:47	<u>0x3d4c734ae5be868be7278eb7e1001db53d451ac34acb058d9658ec73a701632b</u>	- 0.0025268970000000 00 ETH  3.51 USD	✓
132	2021-01-06 03:45:14	<u>0xf864a57367ee934d9bfcde475a96bb298898f9deed3100812a934254c2243452</u>	- 25.0000000000000000 000 ETH  30,210.50 USD	✓
133	2021-01-06 03:45:14	<u>0xf864a57367ee934d9bfcde475a96bb298898f9deed3100812a934254c2243452</u>	- 0.0060856776176026 95 ETH  7.35 USD	✓
134	2021-01-06 03:41:10	<u>0xacf628dc8f3fe7639d40a466d2b3ac2a6f000047e02d004983c692dc36bc5ffb</u>	+ 0.5999999999999999 78 ETH  725.05 USD	✓
135	2021-01-06 03:40:02	<u>0x5bd0f9fd4ad9dc69fd170fb030b64839e988ab5809ee805b4ad6167faee06982</u>	+ 1.0673945756956906 28 ETH  1,289.86 USD	✓
136	2021-01-06 03:38:22	<u>0x9b6811347dc441f6520490e6caba2e7ff4bfe8aab006e50df0c5cab8c85ebb3b</u>	+ 1.5000000000000000 00 ETH  1,812.63 USD	✓
137	2021-01-06 03:33:41	<u>0x11856440c470464eacca840ef6c78a913750b5f7d459a127c001ebf20a125755</u>	+ 11.554279149999999 277 ETH  13,962.42 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-01-06 03:33:20	<u>0x2ab5a3ce37f8145ec5e94949125930d240cfe94a61608462340e404d2d370e7e</u>	+ 5.0000000000000000 00 ETH  6,042.10 USD	✓
139	2021-01-06 03:27:20	<u>0x680dd59df68125db1cd8d3093b40979d377de4ac3b6bc11e29f368a6e9e68057</u>	+ 4.9000000000000000 55 ETH  5,921.25 USD	✓
140	2021-01-03 06:28:13	<u>0xee9bd5f32cbe371668fe61f743a43ca95a1bbec9399175a9437c9107d26966f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2021-01-03 06:28:13	<u>0xee9bd5f32cbe371668fe61f743a43ca95a1bbec9399175a9437c9107d26966f4</u>	- 0.0042381000000000 00 ETH  4.14 USD	✓
142	2021-01-02 05:50:09	<u>0x8fcc11449c54c781bb14372e4eb82c4244bbb11e18494323c6918f154e5df28a</u>	- 25.0000000000000000 000 ETH  19,364.00 USD	✓
143	2021-01-02 05:50:09	<u>0x8fcc11449c54c781bb14372e4eb82c4244bbb11e18494323c6918f154e5df28a</u>	- 0.0035373850000000 00 ETH  2.73 USD	✓
144	2021-01-02 05:47:35	<u>0x04be11a826d5f662e7d42a44601fdbd5e225f2c487fb2bbfb08b3e4fd9842d2a</u>	+ 6.2000000000000000 78 ETH  4,802.27 USD	✓
145	2021-01-02 05:46:01	<u>0xf303d6a949d1689ed68951496c7a65ec79e809f321dadbfcfda9784402277026</u>	+ 9.0000000000000000 00 ETH  6,971.04 USD	✓
146	2021-01-02 05:43:04	<u>0x68ccc9d409368cb7fc7e0ead73bad36f5dc86428d183d29e54a3242cc50a0305</u>	+ 5.0000000000000000 00 ETH  3,872.80 USD	✓



#	Date & time	Transaction Id	Amount	
147	2021-01-01 08:14:29	<u>0x78278c94e694fcd94c98</u> <u>37c557e96b76d1b432e0d9</u> <u>f41a53134a45d93b18cf22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2021-01-01 08:14:29	<u>0x78278c94e694fcd94c98</u> <u>37c557e96b76d1b432e0d9</u> <u>f41a53134a45d93b18cf22</u>	- 0.0087184889999999 99 ETH  6.35 USD	✓
149	2021-01-01 08:12:25	<u>0x79cd5acb5cfb9c842c47</u> <u>16a1b5805df84ef2daef17</u> <u>af71b95a3388a7b724bd92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
150	2021-01-01 08:12:25	<u>0x79cd5acb5cfb9c842c47</u> <u>16a1b5805df84ef2daef17</u> <u>af71b95a3388a7b724bd92</u>	- 0.0021184386600000 00 ETH  1.54 USD	✓
151	2020-10-11 20:46:05	<u>0x04d0a4ef85eca23f2d24</u> <u>5f8b7169ba5e2ab6b3c126</u> <u>50fcc0916b2f90c0e7af6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2020-10-11 20:46:05	<u>0x04d0a4ef85eca23f2d24</u> <u>5f8b7169ba5e2ab6b3c126</u> <u>50fcc0916b2f90c0e7af6e</u>	- 0.0017986880000000 00 ETH  0.69 USD	✓
153	2020-09-23 16:49:36	<u>0xc5dfaf40d67e691a8b78</u> <u>9f50396f5d84e0df3a7765</u> <u>52a4a1fe8a96c1e9c9bd93</u>	+ 1.0089999999999998 97 ETH  352.11 USD	✓
154	2020-09-23 04:08:44	<u>0x0a38ce1302e73137668c</u> <u>122f08c00c2fdb5a8a04c8</u> <u>78c99a5dd26cea02c85a48</u>	+ 5.0000000000000000 00 ETH  1,603.60 USD	✓




#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-03-09 22:57:23	<u>0xccfe185e1424f94ecd58124d6cb895d22b4b73f1c431c21ee35c2ef30f9b1c14</u>	+ 1.2685669882617969 24 ETH  2,277.22 USD	✓
2	2021-02-28 18:12:35	<u>0xa7e319832a7c99337dc5c65a8a3f8abc281887cd031932f8eb0c2241672f60e4</u>	+ 64.624735286483101 504 ETH  101,451.78 USD	✓
3	2021-02-18 02:17:33	<u>0xe423029e7e89cd46912e31a73a1bc8365e57ca3822ee3fc363ae68e8ef139369</u>	+ 0.8715276661033557 47 ETH  1,690.42 USD	✓
4	2021-02-18 02:11:28	<u>0xab4ed1aed33598870902e400c019fd5e6820f858b890a25132d60e19397267b4</u>	+ 16.559187083954093 112 ETH  32,118.36 USD	✓
5	2021-02-17 14:56:22	<u>0x17f40d1c49d1f9c76315d9c613f5ebc7363828bd2f21e1029b62b44bc3b4a300</u>	+ 49.811175942782291 770 ETH  96,614.25 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 10:19:35	<u>0x656cdf08b3129086a94dc74f69c17b2d2adc6cf53e661fcedbda7bf2a867726</u>	+ 0.016700 USDC  0.01 USD	✓
2	2024-08-31 00:51:59	<u>0xb3eba95292805ff3306d67011099a39aab71a457cc19cff0f230db2504f9ad54</u>	+ 48,000.00 ww.tenorusd.org	✓
3	2024-06-11 00:38:35	<u>0xbd6db033f95f27829701dde89207d0bf8f0862daab37f7f33450086755ff2da5</u>	- 6,700.000000 USD  ;	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 00:33:35	<u>0x503fc5cb9081575fc226c48019537925a5c14c9c6af787a5340f22e40ac0f7f8</u>	- 6,700.000000 USDC  6,699.32 USD	✓
5	2024-06-11 00:07:47	<u>0x3c4160192620ef1da12ae7eaeff8d396db9d26d5afb2d0d7616391c133df24c</u>	- 1,000.000000 USDØj	✓
6	2024-06-11 00:04:23	<u>0xa65d20f58baecec377295126eb21fac1f577014b2f05fb84862c58bda2d4752d</u>	- 1,000.000000 USDC  999.89 USD	✓
7	2024-04-14 18:46:35	<u>0x9ec26a688e3ec4971f1f1b3cc48625e1441e3f222d10d8c16b430aa3ea57abfc</u>	- 2,500.000000 USDC  2,499.92 USD	✓
8	2024-02-25 03:39:23	<u>0x9f178ab35e3c23ee8caf73db9bcbce70ddb50dfc76b2742edda97701b4191ba0</u>	+ 1.700000 ds	✓
9	2024-01-09 05:33:59	<u>0xd535dd3622480d742a25897fc04df5e6928b0e0098a54561f3f27a2cfeeb7880</u>	+ 3,999.990000 ds	✓
10	2023-12-31 06:45:35	<u>0xf01574b5028a747ad9b1682c860bd6e7ced00754bad398d911d95795f4366638</u>	- 998.000000 Ů•á•šâ...@â€Šâ...-	✓
11	2023-09-27 09:21:59	<u>0xa34fd6c194043ec7a02fdd73b9e8c9eabbb2da7cbe34f833a258af0f694a37</u>	+ 1.400000 aim rewards	✓
12	2023-08-28 01:05:11	<u>0x81958db62340081ae0be252a300e1461e394a8e2d1a00ee7a792eb4260facab3</u>	- 1,418 BLEXfi.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-07 02:09:47	<u>0xd72d9f715306a21e4b2c38e2f98e288942d96bd28c9c8b5bcd6d0e8fa177d5bf</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-07-30 21:11:35	<u>0x5aa16de0c96f654f67b3cabbf3b505d270ebd766d3c4195d1d6d178a460d8e4a</u>	- 2.0000000000000000 Ð•Ð¢Ð•...	✓
15	2023-07-24 00:57:23	<u>0x5e8bc8eb8e99be1a39e0516104d4e09432c9abd43694bced0070502723f0e34d</u>	+ 1,840 .pro	✓
16	2023-07-09 15:58:59	<u>0xfa43b9865a1ff7d67266a125b8d4b1013ecbafdcbb a4d26c6475acea77db3a44</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-07-09 15:58:59	<u>0xfa43b9865a1ff7d67266a125b8d4b1013ecbafdcbb a4d26c6475acea77db3a44</u>	- 998.0000000000000000 0 USDC	✓
18	2023-07-09 15:58:11	<u>0xdc753ce992817b36c19c582a11e0640689011bc800ef98b38845975566c76827</u>	- 998.000000 USDC  998.11 USD	✓
19	2023-06-14 17:58:59	<u>0x3839f2a7055e18e7ed05f4fccd9b410be1418e25b8c089525df888324ab8f424</u>	- 4.0000000000000000 ETH	✓
20	2023-06-12 23:33:11	<u>0x66b6db4167953339c38e6c83118f0ad607e67fa1e3ae9e40c6c18d1ccc60d50c</u>	+ 1,521.677262 USDT  1,521.66 USD	✓
21	2023-05-18 07:58:59	<u>0x23cc20cf9ce9f8960716e837498ae4c855f6d75bf07fd8b8dbc129eb01c72911</u>	+ 328.0000000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-23 03:37:23	<u>0x3593f3799448b6121109</u> <u>48982471a7b6fddce30745</u> <u>c1491d94bfbab5cd688102</u>	- 11,000.000000 USDC	✓
23	2023-03-23 03:37:23	<u>0x3593f3799448b6121109</u> <u>48982471a7b6fddce30745</u> <u>c1491d94bfbab5cd688102</u>	- 4,113.679167 USDC	✓
24	2022-12-25 16:02:11	<u>0xe158df58c739383b9921</u> <u>bf363ae944cde3d98f68a1</u> <u>71dca2f3c9770712b16071</u>	+ 7,000 gift	✓
25	2022-12-07 02:46:23	<u>0x4a3137c0a5c3b57be991</u> <u>b310a83316241f7e793a36</u> <u>ade7c2dca04ee32be2360a</u>	+ 70 e to claim reward.	✓
26	2022-11-26 00:56:23	<u>0xadfe36a3b7c83af3b1f2</u> <u>fabb5ab9dcb6657db74f25</u> <u>1dd6512998de3984fe4bd3</u>	+ 8 m	✓
27	2022-11-24 15:40:47	<u>0xaf90762a266c14595efa</u> <u>6fc8bdac9cf5d73f028682</u> <u>5823a6a9b3ffac1708fde2</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
28	2022-11-22 04:35:59	<u>0xfe8c1f662182f29ac538</u> <u>ac894e1fa9dc8d022c2052</u> <u>2d3a8dfe1d6f4de5ae4f54</u>	+ 230,536.0000000000 00000000 and claim rewards.	✓
29	2022-11-11 12:09:35	<u>0xb8ad596c8043d443b76d</u> <u>53b8f2f9b7ce7b07722fa2</u> <u>71f3ea85916b0c625b12f4</u>	+ 7,000 bonus	✓
30	2022-11-07 12:06:35	<u>0x2ec1217e4e22907b1785</u> <u>459b187959b8621123902a</u> <u>24c4383feccc6b781ca8e3</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-07 01:27:47	<u>0xf7015d59f79ab40fdd3c20b8bacca434546ae2652024442b42861ac8358e97c7</u>	+ 8,608.272607 USDT  8,609.14 USD	✓
32	2022-11-06 22:14:47	<u>0x439a1e115eb08399c055673b6b684f0f1191494337e5e27597b4f978a4458867</u>	+ 28,817.060966 USDC  28,812.76 USD	✓
33	2022-10-27 11:39:23	<u>0x26aed9093d2d7c70399616b79156ea5e5918c5610cbc31b0279f6c33d2b4d89c</u>	+ 3,289.000000 ]	✓
34	2022-01-22 17:26:12	<u>0xe1f62416267824f6c92855a06120add291b913918f69831587b8cdee8e74217c</u>	- 4,720.238623 USDT	✓
35	2022-01-22 17:22:01	<u>0x0e07cbf238615e6b1fbe0fd04755e69a0f3ebfd39bd38e013b723c04acf3e1f9</u>	- 4,113.679167 USDC	✓
36	2021-11-08 15:55:28	<u>0x25fd2c823dda0e92d1e3fe6083ef0988d7aca8a32a16d9a5c25ff7a3d0b5f6c5</u>	- 11,000.000000 USDT	✓
37	2021-11-08 15:52:49	<u>0x545094d1647985d0be10128d6f0317b6ce4bf682b5cea1b815ce35ebdf96aeff</u>	- 11,000.000000 USDC	✓
38	2021-10-01 05:12:27	<u>0xa91fd72cadb2a1971502b2f73cabbc8ace576cbcf6cdb75cae38b214845c25d8</u>	- 750.000000 USDC	✓
39	2021-09-28 02:37:25	<u>0x52c84eb71c7f6881a974870495deba41f6d18704ca3ed31f994151afdd657cb9</u>	+ 300,000.0000000000 00000000 WxFi.io	✓



#	Date & time	Transaction Id	Amount	
40	2021-09-28 02:36:47	<u>0x9e6c29601b2760bdd39c</u> <u>f1ce8fb7919b848c2a84d5</u> <u>7af84ee80e22d612d29000</u>	- 1,630.000000 USDC	✓
41	2021-07-03 03:43:04	<u>0x8ca666a010cfdc6a6e7d</u> <u>2be242081667e2d2e9ef03</u> <u>7420b14ef64b60727967de</u>	+ 560.723281 USDC	✓
42	2021-07-03 03:43:04	<u>0xaa708f17e8ba9eb1baf2</u> <u>6d14ba8f4678472cf5323c</u> <u>b735841039404e24e1c8d3</u>	+ 255.313444 USDC	✓
43	2021-07-03 03:40:49	<u>0x9e3f097139b4c5557f3c</u> <u>a1dc559fcf10f9ac079a49</u> <u>f63954067bb3eb6c6056d9</u>	+ 1,241.046706 USDT	✓
44	2021-07-02 15:54:03	<u>0x01888d9dcb0a96e647c1</u> <u>4623f1691467ac64378837</u> <u>b4c2b6230766c0f192ce74</u>	+ 10,308.339900 USDT	✓
45	2021-07-02 04:09:45	<u>0xc01ff8f70c4bf925b3db</u> <u>2da7f885381c7543cfb64e</u> <u>549da82193b46215bacfa8</u>	+ 16,677.642442 USDC	✓
46	2021-07-02 04:09:45	<u>0xc01ff8f70c4bf925b3db</u> <u>2da7f885381c7543cfb64e</u> <u>549da82193b46215bacfa8</u>	- 5,418.285383592757 170845 BNT	✓
47	2021-07-02 04:08:23	<u>0x6e073494545617a59fa5</u> <u>668e6e11a9ff3077fe2961</u> <u>9c4b0c7487404f2e48d74c</u>	+ 5,418.285383592757 170845 BNT	✓
48	2021-06-29 05:57:32	<u>0xd62529382d19edb8898e</u> <u>d57b79d216f89bf84c3900</u> <u>0cf9e7db0eb3c502844c0b</u>	+ 3,844.463648 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-29 05:57:32	<u>0xd62529382d19edb8898e</u> <u>d57b79d216f89bf84c3900</u> <u>0cf9e7db0eb3c502844c0b</u>	- 1,200.204796434198 442512 BNT	✓
50	2021-06-29 05:54:00	<u>0xda2ca272a52379576146</u> <u>e019d167a0713b9b0c8f12</u> <u>faf568c9e4cd5658d04d7d</u>	- 5,267.724070000000 210712 vBNT	✓
51	2021-06-29 05:48:57	<u>0xb0b040fce7a2c17fe62d</u> <u>c3adbb572cfc4067f99710</u> <u>64c4015b7c6b9864ff20f5</u>	+ 1,200.204796434198 442512 BNT	✓
52	2021-05-01 20:32:53	<u>0x8d6bd772037bdaca1874</u> <u>37fe00f8a72377a262f6e1</u> <u>28df628f430ac5af3d3eb1</u>	- 221.38999999999998 6358 FORCE	✓
53	2021-05-01 19:13:26	<u>0x90228c203d5d5a94fe02</u> <u>32392e374d47f152178a8c</u> <u>722bcbc3606545f155eeb6</u>	+ 221.38999999999998 6358 FORCE	✓
54	2021-04-13 05:10:43	<u>0x7383cf3a832d00b2b78c</u> <u>ceb38dc323e3dd4792dd7e</u> <u>ff5b1d639d1c64a7470c34</u>	- 2,765.309999999999 945430 SUSHI	✓
55	2021-03-28 23:10:02	<u>0xbd5fac2fdf449458d23b</u> <u>1d0a36e6e0791a63e08462</u> <u>de49dce588145639c754cf</u>	+ 0.2356058450162090 42 BANK	✓
56	2021-03-28 23:10:02	<u>0xbd5fac2fdf449458d23b</u> <u>1d0a36e6e0791a63e08462</u> <u>de49dce588145639c754cf</u>	+ 2,765.309999999999 945430 SUSHI	✓
57	2021-03-21 19:15:39	<u>0x18f088cf8404452e8958</u> <u>37bb163afe8427bf91c54a</u> <u>546ece1836f3b095cb2d07</u>	- 2,765.309999999999 945430 SUSHI	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-10 03:02:12	<u>0x9bd8186d80d128ecf39563c2eaf82e0ffca4701ccc61f29e8784a5d7c6349e02</u>	+ 138.834520 USDT	✓
59	2021-03-10 03:02:12	<u>0x9bd8186d80d128ecf39563c2eaf82e0ffca4701ccc61f29e8784a5d7c6349e02</u>	- 50.502974741471881 259 BDP	✓
60	2021-03-09 23:23:32	<u>0x98e48560a92b875cd9686181e6e22dd79eeba501136a4a5cbac10353e269fe4b</u>	+ 2,765.309999999999 945430 SUSHI	✓
61	2021-03-09 23:23:32	<u>0x98e48560a92b875cd9686181e6e22dd79eeba501136a4a5cbac10353e269fe4b</u>	+ 50.502974741471881 259 BDP	✓
62	2021-03-09 22:57:23	<u>0xccfe185e1424f94ecd58124d6cb895d22b4b73f1c431c21ee35c2ef30f9b1c14</u>	- 53.284382303703651 473 VSP	✓
63	2021-03-09 22:55:57	<u>0x7e914f7ba98d778238ded9174ddca43765da7d694d6bc6eaf271e84ca536939e</u>	+ 53.284382303703651 473 VSP	✓
64	2021-03-09 22:55:57	<u>0x7e914f7ba98d778238ded9174ddca43765da7d694d6bc6eaf271e84ca536939e</u>	- 50.583648697471858 213 vVSP	✓
65	2021-03-08 05:11:57	<u>0xebdeead8535a5038c1bf2b69fcf2f0a9c4445ae93269d58dede1bd559ae469a</u>	+ 187.553849 USDT	✓
66	2021-03-08 05:11:57	<u>0xebdeead8535a5038c1bf2b69fcf2f0a9c4445ae93269d58dede1bd559ae469a</u>	- 30.184567073878138 643 BDP	✓

#	Date & time	Transaction Id	Amount	
67	2021-03-08 05:08:10	<u>0xde4cb48e5748ab44fb2b</u> <u>052943edfd1154d2069420</u> <u>819c30a73982a2cd8c7ecf</u>	+ 30.184567073878138 643 BDP	✓
68	2021-03-07 05:51:19	<u>0x03e8e9a740896df0733b</u> <u>228a8175298c3d31223627</u> <u>d279aa76c7a0319d978e7f</u>	- 2,765.309999999999 945430 SUSHI	✓
69	2021-03-07 05:44:00	<u>0xa62b31dea29df0b1d8e6</u> <u>0568159976eb97fdedd04e</u> <u>368886c92d85c8cee49ad0</u>	+ 2,765.309999999999 945430 SUSHI	✓
70	2021-02-28 21:24:09	<u>0x963bfb5396e48eb93e60</u> <u>e31207f07fd462563d7d5a</u> <u>6e19fe5af828f3fdae8960</u>	+ 5,267.724070000000 210712 vBNT	✓
71	2021-02-28 21:24:09	<u>0x963bfb5396e48eb93e60</u> <u>e31207f07fd462563d7d5a</u> <u>6e19fe5af828f3fdae8960</u>	- 5,267.724070000000 210712 BNT	✓
72	2021-02-28 20:54:55	<u>0x0758cc18f1b5c90aad10</u> <u>baac9b45fdd60e1126bad0</u> <u>ca4f478da0288ed62fc8fa</u>	+ 5,267.724070000000 210712 BNT	✓
73	2021-02-28 18:16:02	<u>0x60ef9d0976e59cd32c46</u> <u>ecc875b5bc9e504f168d1f</u> <u>cca723803a0281b461a2a6</u>	+ 50.583648697471858 213 vVSP	✓
74	2021-02-28 18:16:02	<u>0x60ef9d0976e59cd32c46</u> <u>ecc875b5bc9e504f168d1f</u> <u>cca723803a0281b461a2a6</u>	- 51.470235609468588 223 VSP	✓
75	2021-02-28 18:13:45	<u>0xb38edf2ef460e80bab57</u> <u>52f82bfe190aa68ddf9c75</u> <u>9f9223483f622265b78651</u>	+ 51.470235609468588 223 VSP	✓

#	Date & time	Transaction Id	Amount	
76	2021-02-28 18:12:35	<u>0xa7e319832a7c99337dc5</u> <u>c65a8a3f8abc281887cd03</u> <u>1932f8eb0c2241672f60e4</u>	- 64.421824139468284 898 vETH	✓
77	2021-02-28 18:12:35	<u>0xa7e319832a7c99337dc5</u> <u>c65a8a3f8abc281887cd03</u> <u>1932f8eb0c2241672f60e4</u>	- 0.3888641296144966 79 vETH	✓
78	2021-02-18 14:30:45	<u>0x2a8664502f792e06ccef</u> <u>5aad5537c679c9b0808bcc</u> <u>a8bec34eb0584105fc8793</u>	+ 64.810688269082788 793 vETH	✓
79	2021-02-18 02:17:33	<u>0xe423029e7e89cd46912e</u> <u>31a73a1bc8365e57ca3822</u> <u>ee3fc363ae68e8ef139369</u>	- 58.521796346117000 098 VSP	✓
80	2021-02-18 02:11:28	<u>0xab4ed1aed33598870902</u> <u>e400c019fd5e6820f858b8</u> <u>90a25132d60e19397267b4</u>	+ 58.521796346117000 098 VSP	✓
81	2021-02-18 02:11:28	<u>0xab4ed1aed33598870902</u> <u>e400c019fd5e6820f858b8</u> <u>90a25132d60e19397267b4</u>	- 1,170.435926922340 058809 VSP	✓
82	2021-02-18 02:01:04	<u>0xfea82f0700d3f1ffba30</u> <u>625d99fbbeb9d5edc18157d</u> <u>52bebced1aea72bf39f4da</u>	+ 1,170.435926922340 058809 VSP	✓
83	2021-02-17 14:56:22	<u>0x17f40d1c49d1f9c76315</u> <u>d9c613f5ebc7363828bd2f</u> <u>21e1029b62b44bc3b4a300</u>	- 49.667081283809906 722 vETH	✓
84	2021-02-17 14:56:22	<u>0x17f40d1c49d1f9c76315</u> <u>d9c613f5ebc7363828bd2f</u> <u>21e1029b62b44bc3b4a300</u>	- 0.2998012954757137 14 vETH	✓

#	Date & time	Transaction Id	Amount	
85	2021-01-24 06:42:45	<u>0x1919486662bbdfbfd05742fdc8d2b78c6956f21d1dacf8f1dbf6008ed68cb9d9</u>	- 499.159268 USDT	✓
86	2021-01-24 06:40:49	<u>0x003f6b91fbc054c4b4451e59177e950e33ed090074431418f9966cdf4b3af132</u>	+ 499.159268 USDT	✓
87	2021-01-24 06:40:49	<u>0x003f6b91fbc054c4b4451e59177e950e33ed090074431418f9966cdf4b3af132</u>	- 500.322196 USDC	✓
88	2021-01-06 03:45:14	<u>0xf864a57367ee934d9bfcde475a96bb298898f9deed3100812a934254c2243452</u>	+ 24.980874681039960 450 vETH	✓
89	2021-01-03 06:28:13	<u>0xee9bd5f32cbe371668fe61f743a43ca95a1bbec9399175a9437c9107d26966f4</u>	- 2,087.000000 USDC	✓
90	2021-01-02 05:50:09	<u>0x8fcc11449c54c781bb14372e4eb82c4244bbb11e18494323c6918f154e5df28a</u>	+ 24.986007898245659 931 vETH	✓
91	2021-01-01 08:14:29	<u>0x78278c94e694fcd94c9837c557e96b76d1b432e0d9f41a53134a45d93b18cf22</u>	+ 2,587.322196 USDC	✓
92	2021-01-01 08:14:29	<u>0x78278c94e694fcd94c9837c557e96b76d1b432e0d9f41a53134a45d93b18cf22</u>	- 2,585.986834 USDT	✓
93	2020-10-11 20:46:05	<u>0x04d0a4ef85eca23f2d245f8b7169ba5e2ab6b3c12650fcc0916b2f90c0e7af6e</u>	- 10,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2020-10-11 20:29:48	<u>0xb0d4c329db00cfc70cdd f83acbb7370ca8f0cd5d94 64bddb885b8400325931e9</u>	+ 3,200.000000 USDT	✓
95	2020-09-26 21:58:23	<u>0x7efcb7bb73eeae0c2eb5 484488caa64f751f9ed917 4c66fa879a9a8715cc6c9b</u>	+ 5,986.986834 USDT	✓
96	2020-09-23 04:07:05	<u>0xabc0f26731226c2440f 8da2d60545743d3bee4514 a98d1406acb077d5b8c121</u>	+ 3,399.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:29:59	<u>0x2a8c08caedf3ffb78a3f 31584ae52ab1cef6fab09 5954bced0f4659508665e4</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 22:11:35	<u>0x3c960a2b5716e380ff68 5b8bb5f28bc983d0c75631 f4e598c2c6214ab7b7acad</u>	+ 1 claim rewards on originusd.org	✓
3	2024-03-31 05:53:47	<u>0x7dc42ed7f4786c8569bc c8db4ea03190c8a4df360b a93d781ba77a653e1faff9</u>	+ 1 claim rewards on origin-eth.com	✓
4	2024-02-25 03:33:59	<u>0xe4e8b42271da34aac832 9d7edf7feda79efe4193bb fc37d67385e0c9ff355765</u>	+ 1 Airdrop	✓
5	2024-01-09 05:46:47	<u>0xa4a2c61c93de4f38fd54 ac637636136fb6c9080d21 43a9662af61882726ea60c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-02 01:42:35	<u>0x24f2f6f27b8eec8042dc</u> <u>fdf26296df9ed60973cc10</u> <u>2d071d909c25a3f5210ec1</u>	+ 1 ds	✓
7	2023-11-04 04:59:59	<u>0x1571864083bf6df8e56b</u> <u>bb2198a92a4eb84265492e</u> <u>d625354c28bf8f4416b020</u>	+ 1 Official Authorize credential	✓
8	2023-10-28 01:53:23	<u>0x2385003680557e2546bb</u> <u>d727c8f21950604c46975b</u> <u>c1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
9	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4</u> <u>2f0455fc336032775a790d</u> <u>0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
10	2023-10-16 02:32:23	<u>0xaf4e4ee850fd6a9e94f1</u> <u>b01e651ce1c0bab21746bd</u> <u>4dffa5d1adc16a9d38c122</u>	+ 1 Airdrop	✓
11	2023-09-11 01:51:59	<u>0xab15aaf30d60baa8cd0e</u> <u>6f7a035886a08ca7766f62</u> <u>55d8de032a6d48525394df</u>	+ 1 Maverick Reward	✓
12	2023-09-04 22:19:23	<u>0xa546bf23fe65372c8fca</u> <u>19cb83d6dcc29b1ba493ea</u> <u>0fccedfb754a1bbe58080d</u>	+ 1 USDCGOLD.COM	✓
13	2023-06-11 14:19:47	<u>0x02c3831c64a863460691</u> <u>a1e483f4f6059b97566539</u> <u>f2f34a5eca3a2b7e350bc8</u>	+ 1 Noox Distribution Protocol	✓
14	2023-05-29 22:15:59	<u>0x3847271c979590804185</u> <u>0f732e68bef6f216b14d3e</u> <u>d48ebdc01ca8c182595831</u>	+ 1 unstETH	✓



#	Date & time	Transaction Id	Amount	
15	2023-01-16 14:09:23	<u>0xcd770ca724ae79843eaf6fbb1649e45e6bd40cd6943422fd01495107bbca7d71</u>	+ 1 WETH Powered By Nooxbadge.com	✓
16	2022-12-10 07:50:59	<u>0x2837e81c8df127530536f903b08c90633e503df54f973eedd094058fbe7688e7</u>	+ 1 Alienswap.fi Genesis Bonus	✓

\* USD values displayed at the time of transaction

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