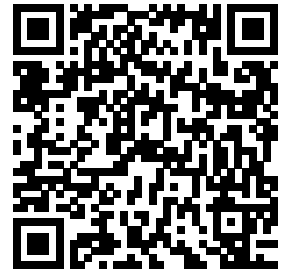


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x218b4ea067d633ffdb8258e9127b32dd4dc0abc8</u>
TOTAL RECEIVED	61.300708909462649387 ETH
	160,434.98 USD
TOTAL SEND	1.230697655987329719 ETH
	3,220.95 USD


Token	Balance
Ethereum	60.070011253475321666 ETH
	157,214.03 USD
Tether USD	32,748.333568 USDT
	32,742.40 USD
deApy.org	300,000.000000000000000000 deApy.org
\$ stUSD.shop	1,465 stUSD.shop
ERC20	0.000000000000 ERC20
ausd.shop	163,741.667840 borrow USDT
fungame.click	163,741.667840 Enjoy at [fungame.click]
Ð•Ð¢Ð•	0.000000000000 Ð•Ð¢Ð•
TÐµthÐµr UÐ...D	0.000000000000 UÐ...DÐ¢
\$ TetherClaims.com	400.000000000000 TetherClaims.com

Token	Balance
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
pseth.org	N/A claim rewards on pseth.org
Lido Airdrop Recipient	N/A Noox Distribution Protocol
apy-usd.com	N/A claim rewards on apy-usd.com
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
originusd.net	N/A claim rewards on originusd.net
usdbonus.org	N/A Airdrop
# Staders.com : Withdrawal NFT	N/A Staders.com : Withdrawal NFT
usdswap.org	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 22:07:35	<u>0x6e18ec3d5d5b4fccaeba c4268a5bc162628dab6382 fd3cd0f903c88d231c512f</u>	+ 58.34579999999996 999 ETH  189,343.20 USD	✓
2	2024-04-06 10:56:11	<u>0x8f09f2455fe12abdb03b 733c45055e6468195ae07e 2cfd808951efdd0ab2bc7</u>	+ 0.1992213437253917 14 ETH  663.54 USD	✓
3	2024-04-06 10:48:59	<u>0x3e50cebf5eba4f1f9692 0692803c72a6af13360311 8c65cbe43dff43796ee0c4</u>	+ 0.4647475657372608 37 ETH  1,547.92 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-04-06 10:46:59	<u>0x8e3bb80d059e3d6a1d26</u> <u>f3e98aaf1196fb5c5db49d</u> <u>1ac9f7ab62336517690ad4</u>	- 0.200000000000000000 11 ETH  666.13 USD	✓
5	2024-04-06 10:46:59	<u>0x8e3bb80d059e3d6a1d26</u> <u>f3e98aaf1196fb5c5db49d</u> <u>1ac9f7ab62336517690ad4</u>	- 0.0000072409613850 00 ETH  0.02 USD	✓
6	2024-04-06 10:46:59	<u>0x8e3bb80d059e3d6a1d26</u> <u>f3e98aaf1196fb5c5db49d</u> <u>1ac9f7ab62336517690ad4</u>	- 0.0002237590386150 00 ETH  0.74 USD	✓
7	2023-11-25 10:18:59	<u>0xb02bffa72f1a80b1e04</u> <u>92b788a6bd87cb5cb2d17e</u> <u>3c351b3c955712773014ec</u>	+ 0.298300000000000000 10 ETH  619.13 USD	✓
8	2023-11-25 10:12:23	<u>0x00ecb22e747d26b98d4f</u> <u>c02a45499b6cf2b415c63b</u> <u>a26519bfed52070c49d05b</u>	- 0.299999999999999999 89 ETH  622.65 USD	✓
9	2023-11-25 10:12:23	<u>0x00ecb22e747d26b98d4f</u> <u>c02a45499b6cf2b415c63b</u> <u>a26519bfed52070c49d05b</u>	- 0.0000037905180810 00 ETH  0.00 USD	✓
10	2023-11-25 10:12:23	<u>0x00ecb22e747d26b98d4f</u> <u>c02a45499b6cf2b415c63b</u> <u>a26519bfed52070c49d05b</u>	- 0.0004582094819190 00 ETH  0.95 USD	✓
11	2023-11-25 10:07:47	<u>0x33f062960a209aeb961e</u> <u>1547122509d89a2bd5db76</u> <u>bfed6b0021317165a4ae95</u>	- 0.0001439408115382 95 ETH  0.29 USD	✓
12	2023-11-25 10:07:47	<u>0x33f062960a209aeb961e</u> <u>1547122509d89a2bd5db76</u> <u>bfed6b0021317165a4ae95</u>	- 0.0000679704221700 00 ETH  0.14 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-11-25 10:07:47	<u>0x33f062960a209aeb961e1547122509d89a2bd5db76bfed6b0021317165a4ae95</u>	- 0.0004570295778300 00 ETH  0.94 USD	✓
14	2023-11-25 09:54:47	<u>0xb2a7945fb34467e3020c6802577c2b1c98d3df92a3a5e6a22aac84518d65b392</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-11-25 09:54:47	<u>0xb2a7945fb34467e3020c6802577c2b1c98d3df92a3a5e6a22aac84518d65b392</u>	- 0.0002295794632677 73 ETH  0.47 USD	✓
16	2023-11-25 09:54:47	<u>0xb2a7945fb34467e3020c6802577c2b1c98d3df92a3a5e6a22aac84518d65b392</u>	- 0.0009234455367322 27 ETH  1.91 USD	✓
17	2023-10-27 03:21:59	<u>0x038362cb78d30d083380410bb88231a22fb4ac3102d000dd60ebe90058b8f2ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-10-27 03:21:59	<u>0x038362cb78d30d083380410bb88231a22fb4ac3102d000dd60ebe90058b8f2ca</u>	- 0.0000059684181123 41 ETH  0.01 USD	✓
19	2023-10-27 03:21:59	<u>0x038362cb78d30d083380410bb88231a22fb4ac3102d000dd60ebe90058b8f2ca</u>	- 0.0007780885818876 59 ETH  1.39 USD	✓
20	2023-03-07 05:34:11	<u>0x17c0cf69778ce3361a4f78faf6ac1661cbc9c5f4a2e9a65a44bf02b190ed2e21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-03-07 05:34:11	<u>0x17c0cf69778ce3361a4f78faf6ac1661cbc9c5f4a2e9a65a44bf02b190ed2e21</u>	- 0.0000815239754891 71 ETH  0.12 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-03-07 05:34:11	<u>0x17c0cf69778ce3361a4f78faf6ac1661cbc9c5f4a2e9a65a44bf02b190ed2e21</u>	- 0.0008865130245108 29 ETH  1.39 USD	✓
23	2023-03-07 05:30:35	<u>0xcbf57e01134621c724a0ead6ef5984bbe316d564d7fcfa22c3ec39dc29091c4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-03-07 05:30:35	<u>0xcbf57e01134621c724a0ead6ef5984bbe316d564d7fcfa22c3ec39dc29091c4e</u>	- 0.0000194766208973 53 ETH  0.03 USD	✓
25	2023-03-07 05:30:35	<u>0xcbf57e01134621c724a0ead6ef5984bbe316d564d7fcfa22c3ec39dc29091c4e</u>	- 0.0009024633791026 47 ETH  1.41 USD	✓
26	2023-03-07 05:24:23	<u>0xeb24a3ff80576f352c66c40f8cd342309cdfd5fb0d1d35ac1c19de1b9a208938</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-03-07 05:24:23	<u>0xeb24a3ff80576f352c66c40f8cd342309cdfd5fb0d1d35ac1c19de1b9a208938</u>	- 0.0000555160918768 95 ETH  0.08 USD	✓
28	2023-03-07 05:24:23	<u>0xeb24a3ff80576f352c66c40f8cd342309cdfd5fb0d1d35ac1c19de1b9a208938</u>	- 0.0009583539081231 05 ETH  1.50 USD	✓
29	2023-03-06 17:18:35	<u>0xc490f05ac414334bda2ebf697fe3181f34e9f3a8f9f8eac507b344c881497239</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-03-06 17:18:35	<u>0xc490f05ac414334bda2ebf697fe3181f34e9f3a8f9f8eac507b344c881497239</u>	- 0.0004132739851131 91 ETH  0.65 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-03-06 17:18:35	<u>0xc490f05ac414334bda2e bf697fe3181f34e9f3a8f9 f8eac507b344c881497239</u>	- 0.0027229540148868 09 ETH  4.28 USD	✓
32	2022-11-15 07:41:11	<u>0x50a6c6aa28516f7f2846 0bdfdd30d5ac578f8fa35c 14b1a55f49169be767a384</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2022-11-15 07:41:11	<u>0x50a6c6aa28516f7f2846 0bdfdd30d5ac578f8fa35c 14b1a55f49169be767a384</u>	- 0.0000051388479577 82 ETH  0.00 USD	✓
34	2022-11-15 07:41:11	<u>0x50a6c6aa28516f7f2846 0bdfdd30d5ac578f8fa35c 14b1a55f49169be767a384</u>	- 0.0005942781520422 18 ETH  0.75 USD	✓
35	2022-09-01 10:40:39	<u>0xdd88e05b03836a2179f4 39822d4c9d7b186c2cfea7 fa18d87b187871ec7f2ba7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-09-01 10:40:39	<u>0xdd88e05b03836a2179f4 39822d4c9d7b186c2cfea7 fa18d87b187871ec7f2ba7</u>	- 0.0000260717363851 42 ETH  0.04 USD	✓
37	2022-09-01 10:40:39	<u>0xdd88e05b03836a2179f4 39822d4c9d7b186c2cfea7 fa18d87b187871ec7f2ba7</u>	- 0.0003428002636148 58 ETH  0.54 USD	✓
38	2022-08-05 09:09:38	<u>0x75809c4701c5f2e92e7e f41e0ec2149e4c8244a978 dad1ec3b671368359bab1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2022-08-05 09:09:38	<u>0x75809c4701c5f2e92e7e f41e0ec2149e4c8244a978 dad1ec3b671368359bab1e</u>	- 0.0000465087209036 87 ETH  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
40	2022-08-05 09:09:38	<u>0x75809c4701c5f2e92e7e f41e0ec2149e4c8244a978 dad1ec3b671368359bab1e</u>	- 0.0002301452790963 13 ETH  0.38 USD	✓
41	2022-07-29 23:09:33	<u>0x19233bcb8b8ee73c4632 dd7f84f5ce5210573da654 7ccaabe91bb23a21af93ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2022-07-29 23:09:33	<u>0x19233bcb8b8ee73c4632 dd7f84f5ce5210573da654 7ccaabe91bb23a21af93ec</u>	- 0.0001231190464185 22 ETH  0.21 USD	✓
43	2022-07-29 23:09:33	<u>0x19233bcb8b8ee73c4632 dd7f84f5ce5210573da654 7ccaabe91bb23a21af93ec</u>	- 0.0003379709535814 78 ETH  0.58 USD	✓
44	2021-11-17 10:23:02	<u>0x0ca100a237c4b8e30b7a 51d65f0dbad81ac192f225 2eae46a3553e5d5b018114</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2021-11-17 10:23:02	<u>0x0ca100a237c4b8e30b7a 51d65f0dbad81ac192f225 2eae46a3553e5d5b018114</u>	- 0.0003477411994796 46 ETH  1.49 USD	✓
46	2021-11-17 10:23:02	<u>0x0ca100a237c4b8e30b7a 51d65f0dbad81ac192f225 2eae46a3553e5d5b018114</u>	- 0.0039865048005203 54 ETH  17.09 USD	✓
47	2021-11-17 10:04:03	<u>0xd45bc3eb7eea04b65a9f 808b64fa4d8038c480155e c2ea7ae22ffef9db8f923e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
48	2021-11-17 10:04:03	<u>0xd45bc3eb7eea04b65a9f 808b64fa4d8038c480155e c2ea7ae22ffef9db8f923e</u>	- 0.0010114761655043 82 ETH  4.33 USD	✓




#	Date & time	Transaction Id	Amount	
49	2021-11-17 10:04:03	<u>0xd45bc3eb7eea04b65a9f808b64fa4d8038c480155ec2ea7ae22ffef9db8f923e</u>	- 0.0035220668344956 18 ETH  15.10 USD	✓
50	2021-11-01 03:32:19	<u>0x959d7f46a66d11b88d227fb6913882199af2eb433d4f66056a2ff3a7e3bd0ae7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2021-11-01 03:32:19	<u>0x959d7f46a66d11b88d227fb6913882199af2eb433d4f66056a2ff3a7e3bd0ae7</u>	- 0.0006918567973388 47 ETH  2.97 USD	✓
52	2021-11-01 03:32:19	<u>0x959d7f46a66d11b88d227fb6913882199af2eb433d4f66056a2ff3a7e3bd0ae7</u>	- 0.0052562042026611 53 ETH  22.61 USD	✓
53	2021-10-12 12:16:33	<u>0xb9cefdb23005ef18ab9a28e0fc8bc891df7986605ccf5d1ae4fa015cd827d383</u>	+ 0.0965000000000000 02 ETH  336.92 USD	✓
54	2021-10-12 12:06:25	<u>0xd2b2536ac7169b6de8e90d7fbdf5678d700df19225825b1bfa73cf567a0cfc95</u>	- 0.1000000000000000 06 ETH  349.14 USD	✓
55	2021-10-12 12:06:25	<u>0xd2b2536ac7169b6de8e90d7fbdf5678d700df19225825b1bfa73cf567a0cfc95</u>	- 0.0000989709311430 00 ETH  0.34 USD	✓
56	2021-10-12 12:06:25	<u>0xd2b2536ac7169b6de8e90d7fbdf5678d700df19225825b1bfa73cf567a0cfc95</u>	- 0.0012240290688570 00 ETH  4.27 USD	✓
57	2021-09-10 08:29:38	<u>0x2b9a528f5a5cee2e450e850569257c929a2a562ba8923e66b06b504103228706</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2021-09-10 08:29:38	<u>0x2b9a528f5a5cee2e450e</u> <u>850569257c929a2a562ba8</u> <u>923e66b06b504103228706</u>	- 0.0000955904665112 26 ETH  0.30 USD	✓
59	2021-09-10 08:29:38	<u>0x2b9a528f5a5cee2e450e</u> <u>850569257c929a2a562ba8</u> <u>923e66b06b504103228706</u>	- 0.0029929085334887 74 ETH  9.60 USD	✓
60	2021-08-23 12:07:36	<u>0x32a0b561b95cf531195e</u> <u>885a7a74b42855142f5b1d</u> <u>d5ce2b6db759a2f953f899</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2021-08-23 12:07:36	<u>0x32a0b561b95cf531195e</u> <u>885a7a74b42855142f5b1d</u> <u>d5ce2b6db759a2f953f899</u>	- 0.0001246144527687 78 ETH  0.41 USD	✓
62	2021-08-23 12:07:36	<u>0x32a0b561b95cf531195e</u> <u>885a7a74b42855142f5b1d</u> <u>d5ce2b6db759a2f953f899</u>	- 0.0015814185472312 22 ETH  5.25 USD	✓
63	2021-08-20 12:30:29	<u>0x7e897d13fd3d6b421f7d</u> <u>73b0fc2f713c1fcc7278d8</u> <u>a23d1fa65eeeb290db11de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2021-08-20 12:30:29	<u>0x7e897d13fd3d6b421f7d</u> <u>73b0fc2f713c1fcc7278d8</u> <u>a23d1fa65eeeb290db11de</u>	- 0.0001171633001087 29 ETH  0.38 USD	✓
65	2021-08-20 12:30:29	<u>0x7e897d13fd3d6b421f7d</u> <u>73b0fc2f713c1fcc7278d8</u> <u>a23d1fa65eeeb290db11de</u>	- 0.0011738886998912 71 ETH  3.85 USD	✓
66	2021-08-17 10:07:20	<u>0x521e9ce8f1d62e4be5a2</u> <u>ae9ba292569239398e97ae</u> <u>39dd6430bbeeda4c2fc200</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
67	2021-08-17 10:07:20	<u>0x521e9ce8f1d62e4be5a2ae9ba292569239398e97ae39dd6430bbeeda4c2fc200</u>	- 0.0001387506151407 95 ETH  0.41 USD	✓
68	2021-08-17 10:07:20	<u>0x521e9ce8f1d62e4be5a2ae9ba292569239398e97ae39dd6430bbeeda4c2fc200</u>	- 0.0014289553848592 05 ETH  4.30 USD	✓
69	2021-08-12 03:32:08	<u>0xc00d9e124cbdda84266c700e55566c7fa58b6b2b4436b6027b5928957b9b2a83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
70	2021-08-12 03:32:08	<u>0xc00d9e124cbdda84266c700e55566c7fa58b6b2b4436b6027b5928957b9b2a83</u>	- 0.0001763360940918 73 ETH  0.54 USD	✓
71	2021-08-12 03:32:08	<u>0xc00d9e124cbdda84266c700e55566c7fa58b6b2b4436b6027b5928957b9b2a83</u>	- 0.0015301409059081 27 ETH  4.73 USD	✓
72	2021-08-11 06:50:41	<u>0xd02732583ffd71e5486c8214510396097645348322c57c996d42aedbcf57f762</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2021-08-11 06:50:41	<u>0xd02732583ffd71e5486c8214510396097645348322c57c996d42aedbcf57f762</u>	- 0.0000694398614018 57 ETH  0.21 USD	✓
74	2021-08-11 06:50:41	<u>0xd02732583ffd71e5486c8214510396097645348322c57c996d42aedbcf57f762</u>	- 0.0017754001385981 43 ETH  5.61 USD	✓
75	2021-08-11 01:08:00	<u>0x128c512885e253fb6e24ee824a6fe1ee503da76a7cbab79c80549eb7c3b7723b</u>	+ 0.097439999999999999 99 ETH  313.21 USD	✓






#	Date & time	Transaction Id	Amount	
76	2021-08-11 00:42:55	<u>0x66b726eb7f572706f279</u> <u>3b04fb6223df683f767636</u> <u>60de578e7858786ae95516</u>	- 0.100000000000000000 06 ETH  321.43 USD	✓
77	2021-08-11 00:42:55	<u>0x66b726eb7f572706f279</u> <u>3b04fb6223df683f767636</u> <u>60de578e7858786ae95516</u>	- 0.0000808162302570 00 ETH  0.25 USD	✓
78	2021-08-11 00:42:55	<u>0x66b726eb7f572706f279</u> <u>3b04fb6223df683f767636</u> <u>60de578e7858786ae95516</u>	- 0.0007591837697430 00 ETH  2.44 USD	✓
79	2021-08-11 00:36:06	<u>0x7a0eef91436c6a4720f9</u> <u>7abc8660477051d95064b9</u> <u>4d95f0d49236922b435274</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2021-08-11 00:36:06	<u>0x7a0eef91436c6a4720f9</u> <u>7abc8660477051d95064b9</u> <u>4d95f0d49236922b435274</u>	- 0.0001975370413274 93 ETH  0.63 USD	✓
81	2021-08-11 00:36:06	<u>0x7a0eef91436c6a4720f9</u> <u>7abc8660477051d95064b9</u> <u>4d95f0d49236922b435274</u>	- 0.0017851499586725 07 ETH  5.73 USD	✓
82	2021-08-03 14:42:46	<u>0x09fe3228f40fd81185f8</u> <u>d688019ec797920c33b98c</u> <u>0dd66bc27e959625a9c74d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2021-08-03 14:42:46	<u>0x09fe3228f40fd81185f8</u> <u>d688019ec797920c33b98c</u> <u>0dd66bc27e959625a9c74d</u>	- 0.002535995000000000 00 ETH  6.36 USD	✓
84	2021-07-21 13:50:32	<u>0x4aaa780759e6ab50094b</u> <u>1ab2b1275e1b0f9e6f0be7</u> <u>e715e23711f4ff415778e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-07-21 13:50:32	<u>0x4aaa780759e6ab50094b1ab2b1275e1b0f9e6f0be7e715e23711f4ff415778e7</u>	- 0.0007840570000000 00 ETH  1.56 USD	✓
86	2021-07-15 14:50:13	<u>0xd7800d2aa0ef6158f4de7b2ee8f928b0d86d22f202040a6a8d7dae0a11733cab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2021-07-15 14:50:13	<u>0xd7800d2aa0ef6158f4de7b2ee8f928b0d86d22f202040a6a8d7dae0a11733cab</u>	- 0.0025366550000000 00 ETH  4.86 USD	✓
88	2021-07-07 16:33:20	<u>0xa2238b75687e98112a3734f48d2ed364ead7d44f1cb3ba1dd1fd9e8bdce7be24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2021-07-07 16:33:20	<u>0xa2238b75687e98112a3734f48d2ed364ead7d44f1cb3ba1dd1fd9e8bdce7be24</u>	- 0.0019832030000000 00 ETH  4.59 USD	✓
90	2021-07-07 16:23:19	<u>0x6ea219e8ed37fe3e3b71359962ee4ae886d5130cd4f1b3f4c2de4dd8734ea7f9</u>	+ 0.2464000000000000 08 ETH  570.80 USD	✓
91	2021-07-07 04:40:36	<u>0x623d601bf8203822103084e7861debbcc80bc84561e4bc4266813296728f0c70</u>	- 0.1499999999999999 94 ETH  357.64 USD	✓
92	2021-07-07 04:40:36	<u>0x623d601bf8203822103084e7861debbcc80bc84561e4bc4266813296728f0c70</u>	- 0.0008820000000000 00 ETH  2.10 USD	✓
93	2021-07-07 04:40:36	<u>0x12e67c6a961c9f30ddcbfd3625a7f16dafb015c6749b8ac7e404c918bb1ebf5a</u>	- 0.1000000000000000 06 ETH  238.43 USD	✓



#	Date & time	Transaction Id	Amount	
94	2021-07-07 04:40:36	<u>0x12e67c6a961c9f30ddcb</u> <u>fd3625a7f16dafb015c674</u> <u>9b8ac7e404c918bb1ebf5a</u>	- 0.0007140000000000 00 ETH  1.70 USD	✓
95	2021-07-07 03:41:01	<u>0x498d9d3636470ad3ea75</u> <u>eb97ecca2bfdb47386fd1e</u> <u>a74480f119d1d59d74fbe3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2021-07-07 03:41:01	<u>0x498d9d3636470ad3ea75</u> <u>eb97ecca2bfdb47386fd1e</u> <u>a74480f119d1d59d74fbe3</u>	- 0.0015681140000000 00 ETH  3.73 USD	✓
97	2021-07-07 01:41:19	<u>0xb9794fab996b9b371a6</u> <u>92f3e7faab45a8b07b0e5b</u> <u>390d49643e58968602c0c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2021-07-07 01:41:19	<u>0xb9794fab996b9b371a6</u> <u>92f3e7faab45a8b07b0e5b</u> <u>390d49643e58968602c0c7</u>	- 0.0015681140000000 00 ETH  3.73 USD	✓
99	2021-07-02 03:55:53	<u>0x5d324c895f00dee67861</u> <u>7c07bf4c6a4847e302cbd4</u> <u>26188a8945bcd3b3775e1d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2021-07-02 03:55:53	<u>0x5d324c895f00dee67861</u> <u>7c07bf4c6a4847e302cbd4</u> <u>26188a8945bcd3b3775e1d</u>	- 0.0006954310000000 00 ETH  1.41 USD	✓
101	2021-07-02 03:49:44	<u>0xaf58a682d0a00b6640db</u> <u>b8a56558122ea42baef48</u> <u>2c3fed1e2b4ef7242bf6c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
102	2021-07-02 03:49:44	<u>0xaf58a682d0a00b6640db</u> <u>b8a56558122ea42baef48</u> <u>2c3fed1e2b4ef7242bf6c0</u>	- 0.0005073310000000 00 ETH  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-07-02 02:29:36	<u>0x3d0c7268a3b0adc51ee8 ac1ef35ab1b0d5680e0024 52e165a9bbf0d4de494ea5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2021-07-02 02:29:36	<u>0x3d0c7268a3b0adc51ee8 ac1ef35ab1b0d5680e0024 52e165a9bbf0d4de494ea5</u>	- 0.0004612100000000 00 ETH  0.94 USD	✓
105	2021-06-17 04:30:43	<u>0x53c8bb450fa097330e46 595f72065ab04991b13118 8b9da5aec3b027e62e91d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
106	2021-06-17 04:30:43	<u>0x53c8bb450fa097330e46 595f72065ab04991b13118 8b9da5aec3b027e62e91d3</u>	- 0.0005073310000000 00 ETH  1.23 USD	✓
107	2021-05-28 12:06:23	<u>0x2989805bb2ea254b4c64 223faade49e87c4c24d2f7 4b2d77a2b8ea00279e6284</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2021-05-28 12:06:23	<u>0x2989805bb2ea254b4c64 223faade49e87c4c24d2f7 4b2d77a2b8ea00279e6284</u>	- 0.0013836300000000 00 ETH  3.33 USD	✓
109	2021-04-12 15:02:25	<u>0xe0ea0c7a4170038a0b02 5594e8c7970214ef403d9f 67211a6bbb398e4427d4f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2021-04-12 15:02:25	<u>0xe0ea0c7a4170038a0b02 5594e8c7970214ef403d9f 67211a6bbb398e4427d4f6</u>	- 0.0045329900555085 23 ETH  10.42 USD	✓
111	2021-04-10 02:41:18	<u>0xe565d6d532d599f665e7 bc7bd8719aaeb1a9d2e804 84e140e6960518d4f85169</u>	- 0.200000000000000000 11 ETH  426.69 USD	✓






#	Date & time	Transaction Id	Amount	
112	2021-04-10 02:41:18	<u>0xe565d6d532d599f665e7bc7bd8719aaeb1a9d2e80484e140e6960518d4f85169</u>	- 0.0020097000000000 00 ETH  4.28 USD	✓
113	2021-03-08 02:36:36	<u>0xb17303437a9e124f7c61c044372d2ddaaf1a5e1ed03dc19a3bc6ea54302b64</u>	+ 0.7598000000000000 31 ETH  1,392.85 USD	✓
114	2021-03-08 02:24:10	<u>0xb95e19e37e1d2d9742038ce2eecbfd4f1601c31b2d9471fd9d4f3a60a3eaa51c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2021-03-08 02:24:10	<u>0xb95e19e37e1d2d9742038ce2eecbfd4f1601c31b2d9471fd9d4f3a60a3eaa51c</u>	- 0.0047404150601414 39 ETH  8.69 USD	✓
116	2021-03-01 04:05:31	<u>0x95d1979fcdec139273d945fd0a20178fd592b3d038dfc84e78f7b0c11bd37e57</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2021-03-01 04:05:31	<u>0x95d1979fcdec139273d945fd0a20178fd592b3d038dfc84e78f7b0c11bd37e57</u>	- 0.0030503540601414 39 ETH  4.78 USD	✓
118	2021-02-28 02:56:56	<u>0x98ea1f05e7c171362f22875a76ce9b1ff4e486f3557f71ee613499625cc97205</u>	+ 0.0790000000000000 01 ETH  112.11 USD	✓
119	2021-02-28 02:43:37	<u>0x9d8f20f01322fc144e38668448f96d3dcc7529228516de9b0659f1bf8375b1fb</u>	+ 0.1373000000000000 05 ETH  194.85 USD	✓
120	2021-02-28 02:39:39	<u>0xc3c0595a7989b16d81f49d75ff57d8b4990757e9299d5b142aea6c6916b95a01</u>	+ 0.0762000000000000 04 ETH  108.14 USD	✓


#	Date & time	Transaction Id	Amount	
121	2021-02-18 02:32:30	<u>0x77ea05edae45a62fa2ce</u> <u>1e61b7a74535289003e29d</u> <u>5e189596d4ae7351a82506</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2021-02-18 02:32:30	<u>0x77ea05edae45a62fa2ce</u> <u>1e61b7a74535289003e29d</u> <u>5e189596d4ae7351a82506</u>	- 0.007254896000000000 00 ETH  14.07 USD	✓
123	2021-01-18 15:38:31	<u>0x52a1bb3c1be5dfb176e5</u> <u>61c5f9e64bfb3f17066ead</u> <u>e0b2df62cb57ee6502bc04</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
124	2021-01-18 15:38:31	<u>0x52a1bb3c1be5dfb176e5</u> <u>61c5f9e64bfb3f17066ead</u> <u>e0b2df62cb57ee6502bc04</u>	- 0.001770955000000000 00 ETH  2.41 USD	✓
125	2021-01-18 14:26:35	<u>0xeb3a5ecccdfcdc8e0edb</u> <u>a76066d7df618144d1c2a3</u> <u>0d0c5ebf1bb064d070dd00</u>	+ 0.500000000000000000 00 ETH  682.68 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:35:47	<u>0x5a32391ab03f87720f0b</u> <u>c5d39ccaaaffe8c85cc061</u> <u>6db7973619e8ccbd02da4e</u>	+ 0.199221343725391 Ð•Ð¢Ð•	✓
2	2024-04-06 10:52:23	<u>0x361e613722e7e48e1cee</u> <u>eede40a6501f53f3bc2bfb</u> <u>4077c9832e78b1feafd264</u>	+ 1,056.492900 USDT  1,056.75 USD	✓
3	2024-04-06 10:46:59	<u>0xee7a72cef8960acb2744</u> <u>3f2dfaf758af51262b18a5</u> <u>bda03cad6614db475f337</u>	+ 14,526.698600 USDT  14,532.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 00:34:59	<u>0x8f58bac5062e0dfeb42669f05e998292f18beb1d9336b805d9cf0378280eba96</u>	- 54,546.000000000000 0 ERC20	✓
5	2023-11-25 10:17:59	<u>0x92ed19b15d69cf18c4fc448d0fe3d47386cfab20d10d50f85689240b4b89bd25</u>	+ 0.000000 USDT  0.00 USD	✓
6	2023-11-25 10:17:59	<u>0x92ed19b15d69cf18c4fc448d0fe3d47386cfab20d10d50f85689240b4b89bd25</u>	+ 9,809.419900000000 780 UÐ...DÐ¢	✓
7	2023-11-25 10:16:59	<u>0x3308b98500ca93ed32d4a0b491b0df7e416dd6bd7baa8227a346d380e45ccd9a</u>	+ 9,809.419900 USDT  9,815.13 USD	✓
8	2023-11-25 10:12:47	<u>0x70226cc903a0ef1d60729c1ea81670b5a2c9e311c3cc6690bac613dbbb1be1c5</u>	- 0.3000000000000000 Ð•Ð¢Ð•...	✓
9	2023-11-25 10:01:23	<u>0x79949594fba15c9da7a234e17d4fed01e9597c81ddf38861582a840ad63d6e0e</u>	+ 0.000000 USDT  0.00 USD	✓
10	2023-11-25 10:01:23	<u>0x79949594fba15c9da7a234e17d4fed01e9597c81ddf38861582a840ad63d6e0e</u>	+ 200.59319999999999 6 UÐ...DÐ¢	✓
11	2023-11-25 10:00:11	<u>0xf6843c7a5b146640e6c0090bdb5338d98ad159ffbbc48b5d7b91761631f81db1</u>	+ 200.593200 USDT  200.69 USD	✓
12	2023-11-25 09:55:35	<u>0x638928216d3b9f7a19117eaff1b9ba729ddfad25de26783367911143ebbf0080</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 09:55:35	<u>0x638928216d3b9f7a19117eaff1b9ba729ddfad25de26783367911143ebbf0080</u>	- 54,546.000000000000 0000 UÐ...DÐ¢	✓
14	2023-11-25 09:54:47	<u>0xb2a7945fb34467e3020c6802577c2b1c98d3df92a3a5e6a22aac84518d65b392</u>	- 54,546.000000 USDT  54,577.91 USD	✓
15	2023-11-25 09:54:35	<u>0xc56a6fe50e81cb943f6851b6be03d7f89eb0697c533ee237a5c08e6492d1a648</u>	+ 0.000000 USDT  0.00 USD	✓
16	2023-11-25 09:54:35	<u>0xc56a6fe50e81cb943f6851b6be03d7f89eb0697c533ee237a5c08e6492d1a648</u>	+ 7,891.184299999999 894 UÐ...DÐ¢	✓
17	2023-11-25 09:53:23	<u>0x3dcaeeae23fb914d3c87485e4c1d1b19ec3f5d6b565b4e75795e95676aa84187c</u>	+ 7,891.184300 USDT  7,895.80 USD	✓
18	2023-10-28 01:17:23	<u>0x2d01d3ce858433e9eab4383a38463cf5fef54fdaff01eed5944e049c2818af93</u>	- 195,871.0000000000 00000000 ?ð••f	✓
19	2023-10-27 03:29:59	<u>0xccfce5c100aa54751f3c0329dc9220894c7120b92cb4a07499ce8c98dec6c07e</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-10-27 03:22:23	<u>0x0dc43447d28206e800799b6eed9fca6a805b75819144196d239c67d4711bd3c4</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-10-27 03:22:23	<u>0x0dc43447d28206e800799b6eed9fca6a805b75819144196d239c67d4711bd3c4</u>	- 195,871.0000000000 00000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 03:21:59	<u>0x038362cb78d30d083380</u> <u>410bb88231a22fb4ac3102</u> <u>d000dd60ebe90058b8f2ca</u>	- 195,871.000000 USDT  195,899.05 USD	✓
23	2023-10-07 21:17:47	<u>0x259db2d045cea0ef33f2</u> <u>46575099405253da03ec4c</u> <u>08882757e36af15fa4b9eb</u>	+ 3,999.990000 aim rewards	✓
24	2023-08-31 10:45:11	<u>0x46b1c76de993e0832aec</u> <u>7d725dcd0d182b2b668081</u> <u>e118ed9c2b5265e72aa77c</u>	+ 1,465 stUSD.shop	✓
25	2023-06-11 01:47:23	<u>0x6750c136af9c1e0a8c05</u> <u>b79368d7304e279147f80d</u> <u>d21e7d77362aee40dd1065</u>	+ 610.00000000000000 0000 rewards.	✓
26	2023-03-23 00:43:59	<u>0xb192addb5f393291e742</u> <u>31c595b1e9a2044a065286</u> <u>02e2d05620234639d502f5</u>	- 183,993.000000 USDT	✓
27	2023-03-07 05:34:59	<u>0xea265202383d5479198f</u> <u>5aa736d5ccf0c84b0b72c2</u> <u>f15f2ae9681627ec48c698</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-03-07 05:34:11	<u>0x17c0cf69778ce3361a4f</u> <u>78faf6ac1661cbc9c5f4a2</u> <u>e9a65a44bf02b190ed2e21</u>	- 349,900.000000 USDT  349,898.90 USD	✓
29	2023-03-07 05:31:11	<u>0x6477b3c747dd1decf808</u> <u>a5b5492e2a5355e411de9c</u> <u>de80535b3d581dbc964304</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-03-07 05:30:35	<u>0xcbf57e01134621c724a0</u> <u>ead6ef5984bbe316d564d7</u> <u>fcfa22c3ec39dc29091c4e</u>	- 300,000.000000 USDT  299,999.06 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-07 05:24:59	<u>0xc7c967963152c2dbca48</u> <u>2fa0ecf1462e5bce3ba6eb</u> <u>1632340de666ce95a290bc</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-03-07 05:24:23	<u>0xeb24a3ff80576f352c66</u> <u>c40f8cd342309cdfd5fb0d</u> <u>1d35ac1c19de1b9a208938</u>	- 100.000000 USDT 	✓
			99.99 USD	
33	2023-03-06 17:22:35	<u>0xcb847a59d87bed8ac8d6</u> <u>d440d57d352f05eaa3c596</u> <u>d9c27ebed4ff6c6dcfa1c1</u>	+ 0.183993 USDT 	✓
			0.18 USD	
34	2023-03-06 17:19:23	<u>0xe8817a5fc6f19b9d34a3</u> <u>3ea90d5a8bf65baf3b720a</u> <u>02a0b08514c1ea04a5d7a6</u>	- 0.000000 USDT 	✓
			0.00 USD	
35	2023-03-06 17:18:35	<u>0xc490f05ac414334bda2e</u> <u>bf697fe3181f34e9f3a8f9</u> <u>f8eac507b344c881497239</u>	- 183,993.000000 USDT 	✓
			184,006.52 USD	
36	2022-11-24 15:15:47	<u>0x8fe136d2bbcd5efa30e9</u> <u>1f4ac5700be369eba47d4b</u> <u>5d589a349672e41d92f48e</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
37	2022-11-15 07:41:11	<u>0x50a6c6aa28516f7f2846</u> <u>0bdfdd30d5ac578f8fa35c</u> <u>14b1a55f49169be767a384</u>	- 150,000.000000 USDT 	✓
			149,853.16 USD	
38	2022-10-05 07:52:59	<u>0xa3108682e2d820756ed6</u> <u>0a0f4cd2a429ffb28936d9</u> <u>0117630c8efbeaffa777ec</u>	+ 6,168,368,000,000, 000,000.000000 Claim at [lenusd.shop]	✓
39	2022-10-05 07:42:47	<u>0x4d51d5da1f092251d55c</u> <u>1b92debd9b8ea882c6a881</u> <u>ab62fd02bb83373505c121</u>	+ 6,168,368,000,000, 000,000.000000 Enjoy at [fungame.click]	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-27 09:59:23	<u>0xfccb91d8b831b8fcb251f78cab9ccdf7849692c6c269b7bb66395f8ff989f22e</u>	+ 6,168,368,000,000,000,000.000000 Enjoy [https://spingame.me]	✓
41	2022-09-26 10:20:11	<u>0x5b6b427e49b49141c920b55c2ed68d68e60d4a6d1564a4f72e2b95ca12158f78</u>	+ 6,168,368,000,000,000,000.000000 rds	✓
42	2022-09-26 04:11:47	<u>0x62660e711dd33462b1d9a5fabe3842a5564aba28246362912276e8cd39b404cb</u>	+ 6,168,368,000,000,000,000.000000 rds	✓
43	2022-09-24 16:32:11	<u>0x9ee51d0a69e9e8dbf9f97211407baeff3e5b5ed6e77b5b35a31ec4df9b7784f8</u>	+ 6,168,368,000,000,000,000.000000 borrow USDT	✓
44	2022-09-01 10:40:39	<u>0xdd88e05b03836a2179f439822d4c9d7b186c2cfea7fa18d87b187871ec7f2ba7</u>	- 151,697.000000 USDT  151,699.16 USD	✓
45	2022-08-05 09:09:38	<u>0x75809c4701c5f2e92e7ef41e0ec2149e4c8244a978dad1ec3b671368359bab1e</u>	- 350,000.000000 USDT  350,039.28 USD	✓
46	2022-07-29 23:09:33	<u>0x19233bcb8b8ee73c4632dd7f84f5ce5210573da6547ccaabe91bb23a21af93ec</u>	- 300,000.000000 USDT  300,092.88 USD	✓
47	2022-07-23 21:54:29	<u>0x82716025efd246bef57930beaba38f5cc7ee83589b66048e1fd19b6313b954f5</u>	+ 400.0000000000000000 0000 TetherClaims.com	✓
48	2021-11-17 10:23:02	<u>0x0ca100a237c4b8e30b7a51d65f0dbad81ac192f2252eae46a3553e5d5b018114</u>	- 162,072.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-01 03:32:19	<u>0x959d7f46a66d11b88d22</u> <u>7fb6913882199af2eb433d</u> <u>4f66056a2ff3a7e3bd0ae7</u>	- 302,725.000000 USDT	✓
50	2021-10-12 12:09:31	<u>0x223dcd2345b906bc0fb7</u> <u>1b915516fcf8c8f5d2de0b</u> <u>beba266727cbcef75638bf</u>	+ 698,241.767175 USDT	✓
51	2021-10-12 12:06:50	<u>0x1cfaae5f2bcf458bc9f5</u> <u>7a234f051cad6f1178d6a6</u> <u>37b92c7d7e5f3117df89c6</u>	+ 300,000.0000000000 00000000 deApy.org	✓
52	2021-09-10 08:29:38	<u>0x2b9a528f5a5cee2e450e</u> <u>850569257c929a2a562ba8</u> <u>923e66b06b504103228706</u>	- 115,376.000000 USDT	✓
53	2021-08-23 12:07:36	<u>0x32a0b561b95cf531195e</u> <u>885a7a74b42855142f5b1d</u> <u>d5ce2b6db759a2f953f899</u>	- 322,256.000000 USDT	✓
54	2021-08-20 12:30:29	<u>0x7e897d13fd3d6b421f7d</u> <u>73b0fc2f713c1fcc7278d8</u> <u>a23d1fa65eeeb290db11de</u>	- 19,000.000000 USDT	✓
55	2021-08-17 10:07:20	<u>0x521e9ce8f1d62e4be5a2</u> <u>ae9ba292569239398e97ae</u> <u>39dd6430bbeeda4c2fc200</u>	- 87,288.000000 USDT	✓
56	2021-08-12 03:32:08	<u>0xc00d9e124cbdda84266c</u> <u>700e55566c7fa58b6b2b44</u> <u>36b6027b5928957b9b2a83</u>	- 379,363.000000 USDT	✓
57	2021-08-11 06:50:41	<u>0xd02732583ffd71e5486c</u> <u>8214510396097645348322</u> <u>c57c996d42aedbcf57f762</u>	- 319,489.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-11 00:46:17	<u>0xf42531d489a58b59868f</u> <u>f8ee0cd547e44ce4f9a19b</u> <u>558869f8c36142916eafb6</u>	+ 1,748,723.653800 USDT	✓
59	2021-08-11 00:36:06	<u>0x7a0eef91436c6a4720f9</u> <u>7abc8660477051d95064b9</u> <u>4d95f0d49236922b435274</u>	- 13,000.000000 USDT	✓
60	2021-08-03 14:42:46	<u>0x09fe3228f40fd81185f8</u> <u>d688019ec797920c33b98c</u> <u>0dd66bc27e959625a9c74d</u>	- 212,917.100000 USDT	✓
61	2021-07-21 13:50:32	<u>0x4aaa780759e6ab50094b</u> <u>1ab2b1275e1b0f9e6f0be7</u> <u>e715e23711f4ff415778e7</u>	- 237,765.500000 USDT	✓
62	2021-07-15 14:50:13	<u>0xd7800d2aa0ef6158f4de</u> <u>7b2ee8f928b0d86d22f202</u> <u>040a6a8d7dae0a11733cab</u>	- 252,781.000000 USDT	✓
63	2021-07-08 09:02:48	<u>0xe096f1573fa3f33869d9</u> <u>c1482941cb6d0b76636ef7</u> <u>336de08d43c64447c0a001</u>	+ 61,279.000000 USDT	✓
64	2021-07-07 16:33:20	<u>0xa2238b75687e98112a37</u> <u>34f48d2ed364ead7d44f1c</u> <u>b3ba1dd1fd9e8bdce7be24</u>	- 318,470.000000 USDT	✓
65	2021-07-07 16:19:57	<u>0x5bc17eaff25dd2a2a0f5</u> <u>9a50a7fbee0d5c3a27cbb8</u> <u>f3511bb640cb06d4295e7c</u>	+ 1,300,760.633600 USDT	✓
66	2021-07-07 03:41:01	<u>0x498d9d3636470ad3ea75</u> <u>eb97ecca2bfdb47386fd1e</u> <u>a74480f119d1d59d74fbe3</u>	- 159,235.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2021-07-07 01:41:19	<u>0xb9794fab996b9b371a692f3e7faab45a8b07b0e5b390d49643e58968602c0c7</u>	- 236,435.300000 USDT	✓
68	2021-07-02 03:55:53	<u>0x5d324c895f00dee678617c07bf4c6a4847e302cbd426188a8945bcd3b3775e1d</u>	- 8,282.000000 USDT	✓
69	2021-07-02 02:29:36	<u>0x3d0c7268a3b0adc51ee8ac1ef35ab1b0d5680e002452e165a9bbf0d4de494ea5</u>	- 253,550.000000 USDT	✓
70	2021-06-17 04:30:43	<u>0x53c8bb450fa097330e46595f72065ab04991b131188b9da5aec3b027e62e91d3</u>	- 6,577.000000 USDT	✓
71	2021-05-28 12:06:23	<u>0x2989805bb2ea254b4c64223faade49e87c4c24d2f74b2d77a2b8ea00279e6284</u>	- 371,751.012000 USDT	✓
72	2021-04-12 15:02:25	<u>0xe0ea0c7a4170038a0b025594e8c7970214ef403d9f67211a6bbb398e4427d4f6</u>	- 100,000.000000 USDT	✓
73	2021-03-08 02:32:51	<u>0x6ec4a6f215ccf9c05e9d18edc7f9e53ecef442f874562e68c03ec312e47e5024</u>	+ 1,289,315.798500 USDT	✓
74	2021-03-08 02:24:10	<u>0xb95e19e37e1d2d9742038ce2eeb4fd4f1601c31b2d9471fd9d4f3a60a3eaa51c</u>	- 364,899.000000 USDT	✓
75	2021-03-01 04:05:31	<u>0x95d1979fcdec139273d945fd0a20178fd592b3d038dfc84e78f7b0c11bd37e57</u>	- 213,947.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2021-02-28 02:46:14	<u>0x1d0a21fef85d39bf6db2 f1dc5c521dafcfd3e27bc8 78f3283b23911c87176c07</u>	+ 13,159.764900 USDT	✓
77	2021-02-28 02:42:27	<u>0x75cbe47369316f49ad1e 2ea084a393b0ad5b4bd0e6 414a924390eb5e6072fd05</u>	+ 25,498.223500 USDT	✓
78	2021-02-28 02:35:23	<u>0x20922a3648a7283ef5c3 54af655396511decb01b53 ebb869897f7ef49e647bab</u>	+ 163,268.831200 USDT	✓
79	2021-02-18 02:32:30	<u>0x77ea05edae45a62fa2ce 1e61b7a74535289003e29d 5e189596d4ae7351a82506</u>	- 357,711.000000 USDT	✓
80	2021-01-18 15:56:53	<u>0xccd1ea7216a1c3f67f01 a45eb268ab9e8423e50c3f f3d844dfb96147672a3131</u>	+ 1,050,000.000000 USDT	✓
81	2021-01-18 15:53:35	<u>0x236cbd17e2b0999550d8 90bffca96f3bf8b1453bd3 edde8ef894c69c1b1d223d</u>	+ 500,000.000000 USDT	✓
82	2021-01-18 15:38:31	<u>0x52a1bb3c1be5dfb176e5 61c5f9e64bfb3f17066ead e0b2df62cb57ee6502bc04</u>	- 2.000000 USDT	✓
83	2021-01-18 14:20:06	<u>0x05efd48fb40f6487ea30 48bd35213a7b6d7fdd71ec 8e7f155c229c6db14a6e65</u>	+ 15.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:13:23	<u>0x4ff4fcbdd757c2292bbb 2abd76db5fccfa1239854b 870e5c36d7baeff79464a8</u>	+ 1 claim rewards on pseth.org	✓
2	2024-08-31 02:29:23	<u>0x8adfac34d7774dceff03 c68acc22876fe314ea1a0a b2649f6ad42709cf1e851d</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-08-26 03:16:59	<u>0xa27deafc089049319e2b f78493d6eeaffffe9220bb 3d32c380f80489da8e3d8f</u>	+ 1 Staders.com : Withdrawal NFT	✓
4	2024-04-19 22:02:35	<u>0x12f08fb7ed2e69bd9efc 2ce06ce837d0e94c370ff5 285d193efcb7f4d5ba13e9</u>	+ 1 claim rewards on originusd.net	✓
5	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b 6095adfa2d68a78926676a 85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
6	2023-10-27 21:29:59	<u>0x796bcf42decf05d49076 eb661fa7799681f716607a 2a855137cfd33334d050d6</u>	+ 1 Airdrop	✓
7	2023-10-27 04:06:35	<u>0x053635c96a07246989fe abe725f05e32d50e03dcb4 6776643c160777ab2ad4c1</u>	+ 1 Airdrop	✓
8	2023-07-08 20:51:47	<u>0xa1c37ece64c8b1bdb0bb 7c920804b024cbe9d2d854 362dc58b9f82f2aa2a5bc2</u>	+ 1 Noox Distribution Protocol	✓
9	2023-05-31 22:29:11	<u>0xc84b370cf0c4aa65b026 d7acebf9bdebb414c9551b d23f9420bcd83de1d5f65d</u>	+ 1 Noox Distribution Protocol	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.