

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2649cdcc13acc048d5b86af21b2703a4575bb181</u>
TOTAL RECEIVED	15.573623971533708144 ETH
	36,559.70 USD
TOTAL SEND	15.423140851936990359 ETH
	36,206.44 USD







Token	Balance
Ethereum	0.150483119596716952 ETH
	353.26 USD
Tether USD	2,000.000000 USDT
	1,999.71 USD
# apyether.com	1.400000 aim rewards
Bitberry LP Token	0.000000000000000000 BLP
LOX SOCIETY	0.0000000000 LOX
ausd.shop	10,000.000000 borrow USDT
FarmBBR	0.0000000000000000293 fBBR
Bitberry LP Token	0.000000000000000000 BLP
Dai Stablecoin	0.000000000000000000 DAI
Bitberry LP Token	0.000000000000000000 BLP



Token	Balance
BitberryToken	0.556604763006151360 BBR
originusd.io	N/A claim rewards on originusd.io
apyETH.in	N/A Airdrop
origin-usd.io	N/A claim rewards on origin-usd.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 03:33:11	<u>0xe2e2631bb15ceb1fae59</u> <u>da786687ebccb9f0a7b085</u> <u>2c4bae7ed3c8d0ee69b35c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-03-15 03:33:11	<u>0xe2e2631bb15ceb1fae59</u> <u>da786687ebccb9f0a7b085</u> <u>2c4bae7ed3c8d0ee69b35c</u>	- 0.0000852736500000 00 ETH  0.21 USD	✓
3	2022-03-15 03:33:11	<u>0xe2e2631bb15ceb1fae59</u> <u>da786687ebccb9f0a7b085</u> <u>2c4bae7ed3c8d0ee69b35c</u>	- 0.0014619331109424 30 ETH  3.70 USD	✓
4	2021-11-05 04:11:15	<u>0x84a96ed20e64107b8ddc</u> <u>44624eb62b6703b5935488</u> <u>594c9d5198bdf4542bb3ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2021-11-05 04:11:15	<u>0x84a96ed20e64107b8ddc</u> <u>44624eb62b6703b5935488</u> <u>594c9d5198bdf4542bb3ad</u>	- 0.0001729810500000 00 ETH  0.77 USD	✓
6	2021-11-05 04:11:15	<u>0x84a96ed20e64107b8ddc</u> <u>44624eb62b6703b5935488</u> <u>594c9d5198bdf4542bb3ad</u>	- 0.0135887179592628 74 ETH  60.63 USD	✓



#	Date & time	Transaction Id	Amount	
7	2021-11-04 06:45:12	<u>0x62ee02772d19982313f68e8a3057c3c4242ea435a29e0b8de3e88af3137b75ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-11-04 06:45:12	<u>0x62ee02772d19982313f68e8a3057c3c4242ea435a29e0b8de3e88af3137b75ac</u>	- 0.000127843000000000 00 ETH  0.57 USD	✓
9	2021-11-04 06:45:12	<u>0x62ee02772d19982313f68e8a3057c3c4242ea435a29e0b8de3e88af3137b75ac</u>	- 0.0163413782257606 08 ETH  73.21 USD	✓
10	2021-11-04 06:10:13	<u>0xdfa565b5e79bbb4fbe261920e24db6afd6c5b401fccf5011936f993d18646044</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-11-04 06:10:13	<u>0xdfa565b5e79bbb4fbe261920e24db6afd6c5b401fccf5011936f993d18646044</u>	- 0.000127843000000000 00 ETH  0.57 USD	✓
12	2021-11-04 06:10:13	<u>0xdfa565b5e79bbb4fbe261920e24db6afd6c5b401fccf5011936f993d18646044</u>	- 0.0158888880456505 32 ETH  71.18 USD	✓
13	2021-10-16 10:51:32	<u>0x984a03a73b88c0c7122d117162eda6c3691671571f1c77980c6ace9d9c00da94</u>	- 0.335000000000000000 20 ETH  1,283.03 USD	✓
14	2021-10-16 10:51:32	<u>0x984a03a73b88c0c7122d117162eda6c3691671571f1c77980c6ace9d9c00da94</u>	- 0.000031500000000000 00 ETH  0.12 USD	✓
15	2021-10-16 10:51:32	<u>0x984a03a73b88c0c7122d117162eda6c3691671571f1c77980c6ace9d9c00da94</u>	- 0.0013316680332270 00 ETH  5.10 USD	✓










#	Date & time	Transaction Id	Amount	
16	2021-10-16 10:48:50	<u>0xfbf87e7e1577fe23fcdf</u> <u>247c1139fc6faf654743aa</u> <u>329d3ef9b8dfc7898e9ea2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-10-16 10:48:50	<u>0xfbf87e7e1577fe23fcdf</u> <u>247c1139fc6faf654743aa</u> <u>329d3ef9b8dfc7898e9ea2</u>	- 0.0002116059000000 00 ETH  0.81 USD	✓
18	2021-10-16 10:48:50	<u>0xfbf87e7e1577fe23fcdf</u> <u>247c1139fc6faf654743aa</u> <u>329d3ef9b8dfc7898e9ea2</u>	- 0.0097116212010767 14 ETH  37.19 USD	✓
19	2021-10-02 10:51:50	<u>0x2ef7c7c16ebe0fd6b1aa</u> <u>08e840864ee58413895d71</u> <u>e03584a47456f7cb3eac4f</u>	- 1.6999999999999999 56 ETH  5,759.19 USD	✓
20	2021-10-02 10:51:50	<u>0x2ef7c7c16ebe0fd6b1aa</u> <u>08e840864ee58413895d71</u> <u>e03584a47456f7cb3eac4f</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
21	2021-10-02 10:51:50	<u>0x2ef7c7c16ebe0fd6b1aa</u> <u>08e840864ee58413895d71</u> <u>e03584a47456f7cb3eac4f</u>	- 0.0008397117191610 00 ETH  2.84 USD	✓
22	2021-10-02 10:45:40	<u>0x87c8c84d3d44b6380e3a</u> <u>e4f73c5e9b58f645bc1b47</u> <u>19069211fe562648b38f43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-10-02 10:45:40	<u>0x87c8c84d3d44b6380e3a</u> <u>e4f73c5e9b58f645bc1b47</u> <u>19069211fe562648b38f43</u>	- 0.0002088525000000 00 ETH  0.70 USD	✓
24	2021-10-02 10:45:40	<u>0x87c8c84d3d44b6380e3a</u> <u>e4f73c5e9b58f645bc1b47</u> <u>19069211fe562648b38f43</u>	- 0.0052228608422107 20 ETH  17.69 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-13 14:45:08	<u>0x65e6415cd60e1a4fbd02</u> <u>2f0b498960d5c90919ecb9</u> <u>31e5f513d963cc2f3ee7a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-08-13 14:45:08	<u>0x65e6415cd60e1a4fbd02</u> <u>2f0b498960d5c90919ecb9</u> <u>31e5f513d963cc2f3ee7a3</u>	- 0.0001382760000000 00 ETH  0.45 USD	✓
27	2021-08-13 14:45:08	<u>0x65e6415cd60e1a4fbd02</u> <u>2f0b498960d5c90919ecb9</u> <u>31e5f513d963cc2f3ee7a3</u>	- 0.0016050134481464 79 ETH  5.33 USD	✓
28	2021-08-13 07:15:35	<u>0xfad70c46092d51fbb85f</u> <u>6e8a5835104cf17d410a66</u> <u>11103aba4514f9b0c326b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-08-13 07:15:35	<u>0xfad70c46092d51fbb85f</u> <u>6e8a5835104cf17d410a66</u> <u>11103aba4514f9b0c326b6</u>	- 0.0001843880000000 00 ETH  0.61 USD	✓
30	2021-08-13 07:15:35	<u>0xfad70c46092d51fbb85f</u> <u>6e8a5835104cf17d410a66</u> <u>11103aba4514f9b0c326b6</u>	- 0.0012245627515524 99 ETH  4.06 USD	✓
31	2021-07-28 13:53:45	<u>0xb028eb931885ff15db3f</u> <u>6475f8192515609541ca9b</u> <u>9d6f58fd352981a9bc733c</u>	- 0.130000000000000000 04 ETH  299.11 USD	✓
32	2021-07-28 13:53:45	<u>0xb028eb931885ff15db3f</u> <u>6475f8192515609541ca9b</u> <u>9d6f58fd352981a9bc733c</u>	- 0.000630000000000000 00 ETH  1.44 USD	✓
33	2021-07-28 13:50:20	<u>0x4c21351dc4931075745b</u> <u>521c98a1d6afbe26212462</u> <u>8e8d68ee715a21b7ad2833</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2021-07-28 13:50:20	<u>0x4c21351dc4931075745b521c98a1d6afbe262124628e8d68ee715a21b7ad2833</u>	- 0.0042578250000000 00 ETH  9.79 USD	✓
35	2021-07-27 07:59:33	<u>0xa93dae854b550567df817bd059c05a876667db66656200270a5169661135737f</u>	- 0.3300000000000000 16 ETH  758.83 USD	✓
36	2021-07-27 07:59:33	<u>0xa93dae854b550567df817bd059c05a876667db66656200270a5169661135737f</u>	- 0.0003990000000000 00 ETH  0.91 USD	✓
37	2021-07-27 07:54:14	<u>0x3879b389137d410f89910e512fbad029bea615598b14d2db37b35badae71a926</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-07-27 07:54:14	<u>0x3879b389137d410f89910e512fbad029bea615598b14d2db37b35badae71a926</u>	- 0.0024135716000000 00 ETH  5.54 USD	✓
39	2021-07-27 07:51:41	<u>0x872a137168cee07f4b230a918c672d81880489dbf7f99d528e8da0b81dabf22e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2021-07-27 07:51:41	<u>0x872a137168cee07f4b230a918c672d81880489dbf7f99d528e8da0b81dabf22e</u>	- 0.0008271690000000 00 ETH  1.90 USD	✓
41	2021-07-16 03:41:47	<u>0xead99faaac4390aa2e0bfee88164324b3401d5c0abce798119d50ec1d4358d75</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2021-07-16 03:41:47	<u>0xead99faaac4390aa2e0bfee88164324b3401d5c0abce798119d50ec1d4358d75</u>	- 0.0041388237000000 00 ETH  7.66 USD	✓


#	Date & time	Transaction Id	Amount	
43	2021-07-16 03:40:25	<u>0x003dab2cbbf209772e27</u> <u>46e7dc8c12483923d50b8b</u> <u>93f6c09a7b3586d6715717</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2021-07-16 03:40:25	<u>0x003dab2cbbf209772e27</u> <u>46e7dc8c12483923d50b8b</u> <u>93f6c09a7b3586d6715717</u>	- 0.0049219555000000 00 ETH  9.11 USD	✓
45	2021-07-16 03:39:04	<u>0x3d2ba5391c84327fc5e0</u> <u>5a6fda4287f31de9a1647b</u> <u>eb6f41593de3589b7cee9d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2021-07-16 03:39:04	<u>0x3d2ba5391c84327fc5e0</u> <u>5a6fda4287f31de9a1647b</u> <u>eb6f41593de3589b7cee9d</u>	- 0.0055803055000000 00 ETH  10.33 USD	✓
47	2021-07-16 03:33:05	<u>0x07352fe2f29fd2743e02</u> <u>0cb2a7f3bf9380aa6dc246</u> <u>819675bbf7f50858b2b5e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2021-07-16 03:33:05	<u>0x07352fe2f29fd2743e02</u> <u>0cb2a7f3bf9380aa6dc246</u> <u>819675bbf7f50858b2b5e4</u>	- 0.0036608760000000 00 ETH  6.78 USD	✓
49	2021-07-16 03:29:54	<u>0x8ec7a9ffeb25da9ec14e</u> <u>6a3a496b86d3077e49cfe5</u> <u>3f8c01fa9297626c0dd232</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2021-07-16 03:29:54	<u>0x8ec7a9ffeb25da9ec14e</u> <u>6a3a496b86d3077e49cfe5</u> <u>3f8c01fa9297626c0dd232</u>	- 0.0054443169000000 00 ETH  10.08 USD	✓
51	2021-07-09 08:36:07	<u>0x46d9a26e2fb24e4076bd</u> <u>cfa590feaad163db471854</u> <u>b3b1e538ced84bcc7d56e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
52	2021-07-09 08:36:07	<u>0x46d9a26e2fb24e4076bd</u> <u>cfa590feaad163db471854</u> <u>b3b1e538ced84bcc7d56e4</u>	- 0.0033750552000000 00 ETH  7.24 USD	✓
53	2021-07-09 08:35:35	<u>0x77d0116103e8bb3c8737</u> <u>3b83d0e2699fcbbb0bfd9e</u> <u>bb4cc993c12f06c2fd8453</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2021-07-09 08:35:35	<u>0x77d0116103e8bb3c8737</u> <u>3b83d0e2699fcbbb0bfd9e</u> <u>bb4cc993c12f06c2fd8453</u>	- 0.0030938006000000 00 ETH  6.64 USD	✓
55	2021-07-01 14:33:46	<u>0x1786385ca0b4f84663ca</u> <u>025fd04f066e0f98b1c5a8</u> <u>4e086277bc6b6305cf8e4a</u>	- 0.5000000000000000 00 ETH  1,053.20 USD	✓
56	2021-07-01 14:33:46	<u>0x1786385ca0b4f84663ca</u> <u>025fd04f066e0f98b1c5a8</u> <u>4e086277bc6b6305cf8e4a</u>	- 0.0005313000000000 00 ETH  1.11 USD	✓
57	2021-07-01 14:22:36	<u>0xafa802a3a4897da5ba79</u> <u>97bea9ed00b4e17bb8bcf2</u> <u>0d2cb5df6bb9c7ae0de432</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2021-07-01 14:22:36	<u>0xafa802a3a4897da5ba79</u> <u>97bea9ed00b4e17bb8bcf2</u> <u>0d2cb5df6bb9c7ae0de432</u>	- 0.0022390830000000 00 ETH  4.71 USD	✓
59	2021-07-01 14:21:56	<u>0xd144fdd7a4ce0e58d931</u> <u>e1c309dddc3a9abea21a0e</u> <u>50860d748ef9c450abbff6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2021-07-01 14:21:56	<u>0xd144fdd7a4ce0e58d931</u> <u>e1c309dddc3a9abea21a0e</u> <u>50860d748ef9c450abbff6</u>	- 0.0009731400000000 00 ETH  2.04 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-06-25 04:31:08	<u>0x595eb73590fff340a0b0cae51888d954d4da2bc7e618fc2093d739942a850fa5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2021-06-25 04:31:08	<u>0x595eb73590fff340a0b0cae51888d954d4da2bc7e618fc2093d739942a850fa5</u>	- 0.0010377675000000 00 ETH  1.92 USD	✓
63	2021-06-25 04:26:40	<u>0x6563ea26b00a99d2811e57b7f9990c45a866d808839cace43e47adfa5c13e104</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
64	2021-06-25 04:26:40	<u>0x6563ea26b00a99d2811e57b7f9990c45a866d808839cace43e47adfa5c13e104</u>	- 0.0012656457000000 00 ETH  2.34 USD	✓
65	2021-06-25 04:25:45	<u>0x2cb988e6dd975fadd5e57b7a2d8857e3422f8a4d15eca62bfd8aa0e005eb5ef2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2021-06-25 04:25:45	<u>0x2cb988e6dd975fadd5e57b7a2d8857e3422f8a4d15eca62bfd8aa0e005eb5ef2</u>	- 0.0011250184000000 00 ETH  2.08 USD	✓
67	2021-06-25 03:59:02	<u>0x37247793ff73111bde40fca154f3d6d820faef7f797081bbf3908a246be1815b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2021-06-25 03:59:02	<u>0x37247793ff73111bde40fca154f3d6d820faef7f797081bbf3908a246be1815b</u>	- 0.0014989975000000 00 ETH  2.77 USD	✓
69	2021-06-25 03:57:34	<u>0xa702da2570f2168ffc79e9d276317a962d1d7dda09263456b432fa5154dd0144</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
70	2021-06-25 03:57:34	<u>0xa702da2570f2168ffc79 e9d276317a962d1d7dda09 263456b432fa5154dd0144</u>	- 0.0015202880000000 00 ETH  2.81 USD	✓
71	2021-06-17 14:44:12	<u>0x016fd4788a42627d528a 39415c3ed60690451b5ef2 b58ad73c8cb8dcbfdfe160</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2021-06-17 14:44:12	<u>0x016fd4788a42627d528a 39415c3ed60690451b5ef2 b58ad73c8cb8dcbfdfe160</u>	- 0.0038051475000000 00 ETH  9.03 USD	✓
73	2021-06-14 15:20:04	<u>0x2d3067b09ba1be6bad15 95dcf5284e422ad13ba711 4d34235a3b67d6b2540d02</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2021-06-14 15:20:04	<u>0x2d3067b09ba1be6bad15 95dcf5284e422ad13ba711 4d34235a3b67d6b2540d02</u>	- 0.0031136589000000 00 ETH  8.03 USD	✓
75	2021-06-12 12:16:13	<u>0xbbdd8d3b3fd5eac0577c 76c720fe6e7b6e3079b2a7 c9dd40ce05730d65d11b52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2021-06-12 12:16:13	<u>0xbbdd8d3b3fd5eac0577c 76c720fe6e7b6e3079b2a7 c9dd40ce05730d65d11b52</u>	- 0.0014062730000000 00 ETH  3.33 USD	✓
77	2021-06-10 23:36:34	<u>0xf5fc8efebb77f366208c 342871e9f1b94b4d67f531 b70a013ffff726419432a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2021-06-10 23:36:34	<u>0xf5fc8efebb77f366208c 342871e9f1b94b4d67f531 b70a013ffff726419432a9</u>	- 0.0012579000000000 00 ETH  3.10 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-06-10 17:20:55	<u>0x552edd3e8e3682ee7d1fec0d1378b2acdeaa379673ae4f2c8136784ac29449b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2021-06-10 17:20:55	<u>0x552edd3e8e3682ee7d1fec0d1378b2acdeaa379673ae4f2c8136784ac29449b1</u>	- 0.0017822290000000 00 ETH  4.40 USD	✓
81	2021-06-10 16:21:17	<u>0x751629f1328e7dec1077fa15149816a44fecad7af1a41b39952be9490824a9fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2021-06-10 16:21:17	<u>0x751629f1328e7dec1077fa15149816a44fecad7af1a41b39952be9490824a9fc</u>	- 0.0057272688000000 00 ETH  14.15 USD	✓
83	2021-06-10 16:20:23	<u>0x26bc2b46a8f3350e41cc5fdff020c226f8b5541d311365cc05035a88f3ffb7ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2021-06-10 16:20:23	<u>0x26bc2b46a8f3350e41cc5fdff020c226f8b5541d311365cc05035a88f3ffb7ce</u>	- 0.0020439760000000 00 ETH  5.05 USD	✓
85	2021-06-10 16:18:27	<u>0x94f3614c22d7f04cc62aa3b5ffdcb3ca7d25f0258ff7e64bbec0e7196475e44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2021-06-10 16:18:27	<u>0x94f3614c22d7f04cc62aa3b5ffdcb3ca7d25f0258ff7e64bbec0e7196475e44</u>	- 0.0083937215999999 99 ETH  20.74 USD	✓
87	2021-06-10 16:17:51	<u>0xc6b1d5004f52548d1d0981b77412c6ae4d3f0fe59caaf8b95e55ed87b2dbdf7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
88	2021-06-10 16:17:51	<u>0xc6b1d5004f52548d1d0981b77412c6ae4d3f0fe59caaf8b95e55ed87b2dbdf7b</u>	- 0.0022996710000000 00 ETH  5.68 USD	✓
89	2021-06-10 16:14:11	<u>0x350e603b87593e6c042eecee9d9b10849cfc5b9b371143822e4c85ce1499a563</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2021-06-10 16:14:11	<u>0x350e603b87593e6c042eecee9d9b10849cfc5b9b371143822e4c85ce1499a563</u>	- 0.0084512200000000 01 ETH  20.88 USD	✓
91	2021-06-10 16:13:31	<u>0xc751321105b40c01848815138b277fd4b38c11398f0067a6b4e8924c9e582575</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
92	2021-06-10 16:13:31	<u>0xc751321105b40c01848815138b277fd4b38c11398f0067a6b4e8924c9e582575</u>	- 0.0011544210000000 00 ETH  2.85 USD	✓
93	2021-06-10 16:13:31	<u>0xb02cade38a32f0be940f1cd692bb49c5deb54a7898ea8422805e367b61155937</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2021-06-10 16:13:31	<u>0xb02cade38a32f0be940f1cd692bb49c5deb54a7898ea8422805e367b61155937</u>	- 0.0020976813000000 00 ETH  5.18 USD	✓
95	2021-06-10 16:09:43	<u>0x11b1b44bb0c4453d7df06281d33d3a5ae4b879c3655cbbab786d6376be88e01a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2021-06-10 16:09:43	<u>0x11b1b44bb0c4453d7df06281d33d3a5ae4b879c3655cbbab786d6376be88e01a</u>	- 0.0074891080000000 00 ETH  18.50 USD	✓






#	Date & time	Transaction Id	Amount	
97	2021-06-10 16:07:15	<u>0x51fdbfb89fa21d7e2538</u> <u>2cba89acf65048e80173df</u> <u>0f140daa07ef03c6137c7a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2021-06-10 16:07:15	<u>0x51fdbfb89fa21d7e2538</u> <u>2cba89acf65048e80173df</u> <u>0f140daa07ef03c6137c7a</u>	- 0.0049448872000000 00 ETH  12.21 USD	✓
99	2021-05-31 14:53:56	<u>0xcbfda6f177523606fc51</u> <u>e9302b852aa5ee00768aaf</u> <u>b6428aed8f93c771614717</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
100	2021-05-31 14:53:56	<u>0xcbfda6f177523606fc51</u> <u>e9302b852aa5ee00768aaf</u> <u>b6428aed8f93c771614717</u>	- 0.0050625828000000 00 ETH  13.70 USD	✓
101	2021-05-31 14:52:21	<u>0xb4e1d707dab3ac02e9ef</u> <u>4533f289a32f15d769b0d8</u> <u>ade7393bea25a4a258b7e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2021-05-31 14:52:21	<u>0xb4e1d707dab3ac02e9ef</u> <u>4533f289a32f15d769b0d8</u> <u>ade7393bea25a4a258b7e0</u>	- 0.0047297470000000 00 ETH  12.79 USD	✓
103	2021-05-15 14:17:56	<u>0xf89869f095a72dd32d47</u> <u>f409ae5f8a1947d44102aa</u> <u>9663078ef463d25a32c32a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2021-05-15 14:17:56	<u>0xf89869f095a72dd32d47</u> <u>f409ae5f8a1947d44102aa</u> <u>9663078ef463d25a32c32a</u>	- 0.0035362041000000 00 ETH  12.89 USD	✓
105	2021-05-15 13:59:26	<u>0x7b6f96e3b9eec3a6080c</u> <u>1a44601b8894933caf0be9</u> <u>dc99059612ce3a696ada44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-05-15 13:59:26	<u>0x7b6f96e3b9eec3a6080c1a44601b8894933caf0be9dc99059612ce3a696ada44</u>	- 0.0095839199999999 99 ETH  34.94 USD	✓
107	2021-05-15 13:58:35	<u>0x869991b24df3e687916e1fedae7f5c7a606a746eddeb0b431881d20fe0f19355</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2021-05-15 13:58:35	<u>0x869991b24df3e687916e1fedae7f5c7a606a746eddeb0b431881d20fe0f19355</u>	- 0.0038324550000000 00 ETH  13.97 USD	✓
109	2021-05-15 13:57:25	<u>0x2fed4173835dacd073d09674842c7e6ed62a0f121ca78705fe1d1bca2c2e2136</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2021-05-15 13:57:25	<u>0x2fed4173835dacd073d09674842c7e6ed62a0f121ca78705fe1d1bca2c2e2136</u>	- 0.0145719024000000 00 ETH  53.13 USD	✓
111	2021-05-15 13:56:03	<u>0x7ce66faf9e8ac6855939bd2699574011ce2819374ed7273fe6ccb39ea8f281bd</u>	- 5.7999999999999998 22 ETH  21,150.74 USD	✓
112	2021-05-15 13:56:03	<u>0x7ce66faf9e8ac6855939bd2699574011ce2819374ed7273fe6ccb39ea8f281bd</u>	- 0.0076148220000000 00 ETH  27.76 USD	✓
113	2021-05-15 13:48:39	<u>0xa0f143b42395e17cc2ea32e4426973ca88c6acee57cf1b5bf8f8493ba49d1e0a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2021-05-15 13:48:39	<u>0xa0f143b42395e17cc2ea32e4426973ca88c6acee57cf1b5bf8f8493ba49d1e0a</u>	- 0.0070415840000000 00 ETH  25.67 USD	✓


#	Date & time	Transaction Id	Amount	
115	2021-05-15 13:41:26	<u>0xc7e02c6552419a621714</u> <u>b275ab4f100e2629042227</u> <u>c81821b114defe11668d19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2021-05-15 13:41:26	<u>0xc7e02c6552419a621714</u> <u>b275ab4f100e2629042227</u> <u>c81821b114defe11668d19</u>	- 0.0150251838000000 00 ETH  54.79 USD	✓
117	2021-05-12 22:14:10	<u>0x0fbab1ffe53c6bf4f009</u> <u>85a5467124733904903d68</u> <u>dd2211c3c0e4a92de8713f</u>	+ 6.0000000000000000 00 ETH  22,466.82 USD	✓
118	2021-05-08 22:03:47	<u>0xd7611a32fb5b1bcbe66e</u> <u>d67152d1396bbd46ad992e</u> <u>5e654110c5c6d3d083e2af</u>	- 6.0000000000000000 00 ETH  23,111.88 USD	✓
119	2021-05-08 22:03:47	<u>0xd7611a32fb5b1bcbe66e</u> <u>d67152d1396bbd46ad992e</u> <u>5e654110c5c6d3d083e2af</u>	- 0.0036267000000000 00 ETH  13.96 USD	✓
120	2021-05-08 10:29:17	<u>0x13dd9a404f65607f75de</u> <u>5601a1095ec0083bd56f5b</u> <u>ac67137a716158e5b7c503</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2021-05-08 10:29:17	<u>0x13dd9a404f65607f75de</u> <u>5601a1095ec0083bd56f5b</u> <u>ac67137a716158e5b7c503</u>	- 0.0069787560000000 00 ETH  27.28 USD	✓
122	2021-05-08 10:28:55	<u>0xd9e4acc8ee687946fae5</u> <u>fdf106da1e2fe145619e38</u> <u>5f2e6c9405c522929dc366</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
123	2021-05-08 10:28:55	<u>0xd9e4acc8ee687946fae5</u> <u>fdf106da1e2fe145619e38</u> <u>5f2e6c9405c522929dc366</u>	- 0.0027407860000000 00 ETH  10.71 USD	✓





#	Date & time	Transaction Id	Amount	
124	2021-05-08 10:24:25	<u>0x266d1c5a94b9d8d6a9c771f05bbe088eb447db6815357c86a05b9e449752c8fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2021-05-08 10:24:25	<u>0x266d1c5a94b9d8d6a9c771f05bbe088eb447db6815357c86a05b9e449752c8fa</u>	- 0.0099138049999999 99 ETH  38.76 USD	✓
126	2021-05-08 10:23:15	<u>0x999fb8427bea935e7a5158965829f3a2bf8f6aa8b40e52a9646c3031e1f4907f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
127	2021-05-08 10:23:15	<u>0x999fb8427bea935e7a5158965829f3a2bf8f6aa8b40e52a9646c3031e1f4907f</u>	- 0.0026508420000000 00 ETH  10.36 USD	✓
128	2021-05-08 10:22:21	<u>0x8ba6cb567958e9c303e84906b06baead10d9178084fe990008155398fc91c3ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2021-05-08 10:22:21	<u>0x8ba6cb567958e9c303e84906b06baead10d9178084fe990008155398fc91c3ee</u>	- 0.0029827170000000 00 ETH  11.66 USD	✓
130	2021-05-08 10:19:40	<u>0xf4479f521c783da399e39311ae8820a29e05b350dd2f31965156454e94356d85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2021-05-08 10:19:40	<u>0xf4479f521c783da399e39311ae8820a29e05b350dd2f31965156454e94356d85</u>	- 0.0060161640000000 00 ETH  23.52 USD	✓
132	2021-05-08 10:17:40	<u>0x0582314791257c0fd297d4d4f90b8e9dff094b16d21246e5120433922085ed02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-05-08 10:17:40	<u>0x0582314791257c0fd297d4d4f90b8e9dff094b16d21246e5120433922085ed02</u>	- 0.0097687620000000 00 ETH  38.19 USD	✓
134	2021-05-08 10:15:15	<u>0x302ea48ff913a52c93a42791fdea72606569658be8a8b6d5e8454a6dbb7f5aa6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
135	2021-05-08 10:15:15	<u>0x302ea48ff913a52c93a42791fdea72606569658be8a8b6d5e8454a6dbb7f5aa6</u>	- 0.0027903600000000 00 ETH  10.91 USD	✓
136	2021-05-08 10:04:47	<u>0x45fcfe4ff1f69e22533d39d9469edcef76342f8e7c6b7a0ea007154c09f8329d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2021-05-08 10:04:47	<u>0x45fcfe4ff1f69e22533d39d9469edcef76342f8e7c6b7a0ea007154c09f8329d</u>	- 0.0031588720000000 00 ETH  12.35 USD	✓
138	2021-05-08 10:01:11	<u>0x13b6f0e1319a9a089b98856404b801fb49b6dc496cfd2560504159f2a2670224</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2021-05-08 10:01:11	<u>0x13b6f0e1319a9a089b98856404b801fb49b6dc496cfd2560504159f2a2670224</u>	- 0.0084242100000000 00 ETH  32.94 USD	✓
140	2021-05-08 10:00:29	<u>0x6bc2ea49015ba7a9bf310f4162dca275c827a996a6dafd084f765333da9f5968</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2021-05-08 10:00:29	<u>0x6bc2ea49015ba7a9bf310f4162dca275c827a996a6dafd084f765333da9f5968</u>	- 0.0033950110000000 00 ETH  13.27 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-05-08 09:58:46	<u>0x9c6a445705880f6e4163</u> <u>f3c35918319406b00ac9ea</u> <u>e8e0128ec9b86c522d8f83</u>	- 0.2999999999999999 89 ETH  1,173.07 USD	✓
143	2021-05-08 09:58:46	<u>0x9c6a445705880f6e4163</u> <u>f3c35918319406b00ac9ea</u> <u>e8e0128ec9b86c522d8f83</u>	- 0.0096002399999999 99 ETH  37.53 USD	✓
144	2021-05-08 09:53:33	<u>0x51576fb0f4dd76bdb800</u> <u>fad45429902a6daad7f594</u> <u>3334281f242e7a0970564b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2021-05-08 09:53:33	<u>0x51576fb0f4dd76bdb800</u> <u>fad45429902a6daad7f594</u> <u>3334281f242e7a0970564b</u>	- 0.0077792680000000 00 ETH  30.41 USD	✓
146	2021-05-08 09:30:50	<u>0x2326e7da87e95b76b62c</u> <u>caced9351bc70fd95e5440</u> <u>bcb5f1939a22a923f7d119</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
147	2021-05-08 09:30:50	<u>0x2326e7da87e95b76b62c</u> <u>caced9351bc70fd95e5440</u> <u>bcb5f1939a22a923f7d119</u>	- 0.0058784370000000 00 ETH  22.98 USD	✓
148	2021-05-06 04:32:49	<u>0x379f15060725e213a9a4</u> <u>4b5186a3ff7a0fe4bcb0ce</u> <u>a105fdfe0edb9ab345cadd</u>	+ 6.5000000000000000 00 ETH  22,900.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 10:48:50	<u>0xfbfb87e7e1577fe23fcdf</u> <u>247c1139fc6faf654743aa</u> <u>329d3ef9b8dfc7898e9ea2</u>	+ 0.3365841353997372 50 ETH  1,289.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-02 10:45:40	<u>0x87c8c84d3d44b6380e3ae4f73c5e9b58f645bc1b4719069211fe562648b38f43</u>	+ 1.6924586927556508 62 ETH  5,733.64 USD	✓
3	2021-07-28 13:50:20	<u>0x4c21351dc4931075745b521c98a1d6afbe262124628e8d68ee715a21b7ad2833</u>	+ 0.1448762062540748 80 ETH  333.34 USD	✓
4	2021-07-27 07:54:14	<u>0x3879b389137d410f89910e512fbad029bea615598b14d2db37b35badae71a926</u>	+ 0.3698829186362411 76 ETH  850.54 USD	✓
5	2021-07-01 14:22:36	<u>0xafa802a3a4897da5ba7997bea9ed00b4e17bb8bcf20d2cb5df6bb9c7ae0de432</u>	+ 0.5298220184880036 99 ETH  1,116.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:17:47	<u>0xd0d7824aa5e83151aaffc7b278cc4c0fda5e9cdf63b3d8667d62c34dace13e3d</u>	+ 1.400000 aim rewards	✓
2	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
3	2022-10-05 07:54:11	<u>0x249ed1be27c697d70f96dfd36583db3542d0897fb8f45d8f3dfa22ec4b5f333a</u>	+ 10,000,000,000,000 ,000.000000 Claim at [lenusd.shop]	✓
4	2022-09-27 09:55:35	<u>0xfc95358bac020e32e3eab2b2946a634c329628c8794eba00eb892e0a36df8d99</u>	+ 10,000,000,000,000 ,000.000000 Enjoy [https://spingame. me]	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-24 17:37:11	<u>0x65cbde20a174fdf42811</u> <u>d5066bf9d81bfef08bf632</u> <u>0b72ddd19bdf6c14b0e38d</u>	+ 10,000,000,000,000 ,000.000000 borrow USDT	✓
6	2022-03-15 03:33:11	<u>0xe2e2631bb15ceb1fae59</u> <u>da786687ebccb9f0a7b085</u> <u>2c4bae7ed3c8d0ee69b35c</u>	- 5,097.000000000000 000000 BBR	✓
7	2021-11-19 10:09:52	<u>0x5ef83acde6152e9f2871</u> <u>c667b22cabb47c1cbf20f9</u> <u>15b6701fcc48434828b8d5</u>	+ 2,000.000000 USDT	✓
8	2021-11-17 10:04:03	<u>0xd8f1b9ba4d1d2bb06209</u> <u>f8a7e8b0f3d2e610f5e653</u> <u>6ece961615b65d347c641a</u>	+ 1,935.483870969999 998124 BBS	✓
9	2021-11-05 04:11:15	<u>0x84a96ed20e64107b8ddc</u> <u>44624eb62b6703b5935488</u> <u>594c9d5198bdf4542bb3ad</u>	+ 695.15516484190084 1566 BBR	✓
10	2021-11-05 04:11:15	<u>0x84a96ed20e64107b8ddc</u> <u>44624eb62b6703b5935488</u> <u>594c9d5198bdf4542bb3ad</u>	- 27,277.000000000000 0000000 BBS	✓
11	2021-11-04 09:44:23	<u>0xa03a0e1abfb7b96c713a</u> <u>08c5f05e950450db9600d8</u> <u>3201e6cf85326ff0a6708a</u>	+ 4,751.000000000000 000000 BBS	✓
12	2021-11-04 06:45:12	<u>0x62ee02772d19982313f6</u> <u>8e8a3057c3c4242ea435a2</u> <u>9e0b8de3e88af3137b75ac</u>	+ 8,296.799754986721 382011 BBS	✓
13	2021-11-04 06:10:13	<u>0xdfa565b5e79bbb4fbe26</u> <u>1920e24db6afd6c5b401fc</u> <u>cf5011936f993d18646044</u>	+ 11,767.04076219447 2335977 BBS	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-16 10:48:50	<u>0xfbf87e7e1577fe23fcdf</u> <u>247c1139fc6faf654743aa</u> <u>329d3ef9b8dfc7898e9ea2</u>	- 1,326.383592 USDT	✓
15	2021-10-15 11:12:00	<u>0xf4bb475c069a4cf0e0e0</u> <u>6ed1569a423468b481ed3c</u> <u>a9f82d29abf4bad5959854</u>	+ 1,764.705882349999 910730 BBS	✓
16	2021-10-02 10:45:40	<u>0x87c8c84d3d44b6380e3a</u> <u>e4f73c5e9b58f645bc1b47</u> <u>19069211fe562648b38f43</u>	- 86.6400000000 L0X	✓
17	2021-10-02 08:52:12	<u>0x30ff37cbfc3f3542c3d1</u> <u>02cbdbec41de9d574e3914</u> <u>e311d3e1c02510aa6b219d</u>	+ 86.6400000000 L0X	✓
18	2021-09-16 11:57:47	<u>0x487150af6bb583875b53</u> <u>4b4e3500d28503a8012e1c</u> <u>47fd1da1bb89a6a0109b82</u>	+ 697.67441859999996 7228 BBS	✓
19	2021-08-13 14:45:08	<u>0x65e6415cd60e1a4fbd02</u> <u>2f0b498960d5c90919ecb9</u> <u>31e5f513d963cc2f3ee7a3</u>	- 319.19799999999997 9082 BBR	✓
20	2021-08-13 07:15:35	<u>0xfad70c46092d51fbb85f</u> <u>6e8a5835104cf17d410a66</u> <u>11103aba4514f9b0c326b6</u>	- 2,000.000000 USDT	✓
21	2021-08-13 06:59:54	<u>0x9784b0e568b754239691</u> <u>e383890327063c43c0cf7f</u> <u>9a24f179fbf06bbdf0711c</u>	+ 1,000.000000 USDT	✓
22	2021-07-28 13:50:20	<u>0x4c21351dc4931075745b</u> <u>521c98a1d6afbe26212462</u> <u>8e8d68ee715a21b7ad2833</u>	- 0.9500000000 L0X	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-28 05:24:29	<u>0x23261a836e4f9bb8daf3d7b7addb35b9cd275cebc6694d8a67d4775a1a6e160d</u>	+ 0.9500000000 LOX	✓
24	2021-07-27 07:54:14	<u>0x3879b389137d410f89910e512fbad029bea615598b14d2db37b35badae71a926</u>	- 2.3750000000 LOX	✓
25	2021-07-27 05:11:43	<u>0xa25cf27e9c1bb916eae130fd251e04e0e6c0e6cce3b8d3e857fad37f1e20b996</u>	+ 2.3750000000 LOX	✓
26	2021-07-16 03:41:47	<u>0xead99faaac4390aa2e0bf0ee88164324b3401d5c0abce798119d50ec1d4358d75</u>	+ 707.245785 USDT	✓
27	2021-07-16 03:41:47	<u>0xead99faaac4390aa2e0bf0ee88164324b3401d5c0abce798119d50ec1d4358d75</u>	- 1,617.431859468616 949016 BBS	✓
28	2021-07-16 03:40:25	<u>0x003dab2cbbf209772e2746e7dc8c12483923d50b8b93f6c09a7b3586d6715717</u>	+ 649.61294585450332 3062 BBS	✓
29	2021-07-16 03:39:04	<u>0x3d2ba5391c84327fc5e05a6fda4287f31de9a1647beb6f41593de3589b7cee9d</u>	+ 967.81891361411373 9641 BBS	✓
30	2021-07-16 03:33:05	<u>0x07352fe2f29fd2743e020cb2a7f3bf9380aa6dc246819675bbf7f50858b2b5e4</u>	+ 1,163.680745 USDT	✓
31	2021-07-16 03:33:05	<u>0x07352fe2f29fd2743e020cb2a7f3bf9380aa6dc246819675bbf7f50858b2b5e4</u>	- 2,603.544579700202 120875 BBS	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-16 03:29:54	<u>0x8ec7a9fffeb25da9ec14e6a3a496b86d3077e49cfe53f8c01fa9297626c0dd232</u>	+ 455.457062 USDT	✓
33	2021-07-16 03:29:54	<u>0x8ec7a9fffeb25da9ec14e6a3a496b86d3077e49cfe53f8c01fa9297626c0dd232</u>	- 1,000.000000000000 000000 BBS	✓
34	2021-07-09 08:36:07	<u>0x46d9a26e2fb24e4076bd cfa590feaad163db471854b3b1e538ced84bcc7d56e4</u>	+ 1,501.385844650606 486539 BBS	✓
35	2021-07-09 08:35:35	<u>0x77d0116103e8bb3c87373b83d0e2699fcbbb0bfd9ebb4cc993c12f06c2fd8453</u>	+ 2,101.862098278860 230494 BBS	✓
36	2021-07-01 14:22:36	<u>0xafa802a3a4897da5ba7997bea9ed00b4e17bb8bcf20d2cb5df6bb9c7ae0de432</u>	- 2.7500000000 LOX	✓
37	2021-07-01 05:03:02	<u>0xf0ed2022a60c952ea741aed447edf5d40ff8ca026243dd618cc0155be049d8c2</u>	+ 2.7500000000 LOX	✓
38	2021-06-25 04:31:08	<u>0x595eb73590fff340a0b0cae51888d954d4da2bc7e618fc2093d739942a850fa5</u>	+ 1,135.325241343956 122364 BBR	✓
39	2021-06-25 04:31:08	<u>0x595eb73590fff340a0b0cae51888d954d4da2bc7e618fc2093d739942a850fa5</u>	- 3,389.000000000000 000000 BBS	✓
40	2021-06-25 04:26:40	<u>0x6563ea26b00a99d2811e57b7f9990c45a866d808839cace43e47adfa5c13e104</u>	+ 1,344.237718253504 681343 BBS	✓

#	Date & time	Transaction Id	Amount	
41	2021-06-25 04:25:45	<u>0x2cb988e6dd975fadd5e57b7a2d8857e3422f8a4d15eca62bfd8aa0e005eb5ef2</u>	+ 2,044.271586852939 435630 BBS	✓
42	2021-06-25 03:59:02	<u>0x37247793ff73111bde40fca154f3d6d820faef7f797081bbf3908a246be1815b</u>	+ 491.13587372260781 1942 BBR	✓
43	2021-06-25 03:59:02	<u>0x37247793ff73111bde40fca154f3d6d820faef7f797081bbf3908a246be1815b</u>	- 1,880.000000000000 000000 BBS	✓
44	2021-06-17 14:44:12	<u>0x016fd4788a42627d528a39415c3ed60690451b5ef2b58ad73c8cb8dcbfdfe160</u>	+ 391.26015760784326 8579 BBR	✓
45	2021-06-17 14:44:12	<u>0x016fd4788a42627d528a39415c3ed60690451b5ef2b58ad73c8cb8dcbfdfe160</u>	- 2,000.000000000000 000000 BBS	✓
46	2021-06-14 15:20:04	<u>0x2d3067b09ba1be6bad1595dcf5284e422ad13ba7114d34235a3b67d6b2540d02</u>	+ 925.69132424327756 3255 BBR	✓
47	2021-06-14 15:20:04	<u>0x2d3067b09ba1be6bad1595dcf5284e422ad13ba7114d34235a3b67d6b2540d02</u>	- 5,000.000000000000 000000 BBS	✓
48	2021-06-12 12:45:28	<u>0xe5435b4ce26411571a9f13eb9f5f09832471c1d76a834d2ea1127e8c585a5476</u>	+ 733.000000000000 0000 BBR	✓
49	2021-06-12 12:16:13	<u>0xbbdd8d3b3fd5eac0577c76c720fe6e7b6e3079b2a7c9dd40ce05730d65d11b52</u>	+ 1,409.671272573057 876798 BBS	✓

#	Date & time	Transaction Id	Amount	
50	2021-06-12 12:12:20	<u>0x5e2db59f44755fdebfc3 a70d8d313967fc1e27b555 0e621c3ce85c51fadb10af</u>	+ 6,881.000000000000 000000 BBS	✓
51	2021-06-10 23:36:34	<u>0xf5fc8efebb77f366208c 342871e9f1b94b4d67f531 b70a013ffff726419432a9</u>	+ 189.73223883541291 4568 BBR	✓
52	2021-06-10 23:36:34	<u>0xf5fc8efebb77f366208c 342871e9f1b94b4d67f531 b70a013ffff726419432a9</u>	- 1,100.000000000000 000000 BBS	✓
53	2021-06-10 17:20:55	<u>0x552edd3e8e3682ee7d1f ec0d1378b2acdeaa379673 ae4f2c8136784ac29449b1</u>	+ 855.45460416800756 3203 BBR	✓
54	2021-06-10 17:20:55	<u>0x552edd3e8e3682ee7d1f ec0d1378b2acdeaa379673 ae4f2c8136784ac29449b1</u>	- 4,999.000000000000 000000 BBS	✓
55	2021-06-10 16:21:17	<u>0x751629f1328e7dec1077 fa15149816a44fecad7af1 a41b39952be9490824a9fc</u>	- 10,148.75879788089 8782751 BLP	✓
56	2021-06-10 16:18:27	<u>0x94f3614c22d7f04cc62a a3b5ffdcb3ca7d25f0258f ff7e64bbec0e7196475e44</u>	+ 10,148.75879788089 8782751 BLP	✓
57	2021-06-10 16:18:27	<u>0x94f3614c22d7f04cc62a a3b5ffdcb3ca7d25f0258f ff7e64bbec0e7196475e44</u>	- 8,060.050325556618 190603 BBS	✓
58	2021-06-10 16:18:27	<u>0x94f3614c22d7f04cc62a a3b5ffdcb3ca7d25f0258f ff7e64bbec0e7196475e44</u>	- 12,915.44236088849 5386462 DAI	✓

#	Date & time	Transaction Id	Amount	
59	2021-06-10 16:14:11	<u>0x350e603b87593e6c042e</u> <u>ecee9d9b10849cfc5b9b37</u> <u>1143822e4c85ce1499a563</u>	+ 12,915.44236088849 5386462 DAI	✓
60	2021-06-10 16:14:11	<u>0x350e603b87593e6c042e</u> <u>ecee9d9b10849cfc5b9b37</u> <u>1143822e4c85ce1499a563</u>	- 12,951.916013 USDT	✓
61	2021-06-10 16:09:43	<u>0x11b1b44bb0c4453d7df0</u> <u>6281d33d3a5ae4b879c365</u> <u>5cbbab786d6376be88e01a</u>	+ 8,055.916982006604 484923 BBS	✓
62	2021-06-10 16:09:43	<u>0x11b1b44bb0c4453d7df0</u> <u>6281d33d3a5ae4b879c365</u> <u>5cbbab786d6376be88e01a</u>	+ 12,951.542104 USDT	✓
63	2021-06-10 16:09:43	<u>0x11b1b44bb0c4453d7df0</u> <u>6281d33d3a5ae4b879c365</u> <u>5cbbab786d6376be88e01a</u>	- 0.0101482319535674 04 BLP	✓
64	2021-06-10 16:07:15	<u>0x51fdbfb89fa21d7e2538</u> <u>2cba89acf65048e80173df</u> <u>0f140daa07ef03c6137c7a</u>	+ 0.0101482319535674 04 BLP	✓
65	2021-06-10 16:07:15	<u>0x51fdbfb89fa21d7e2538</u> <u>2cba89acf65048e80173df</u> <u>0f140daa07ef03c6137c7a</u>	+ 892.60742718127744 4106 BBS	✓
66	2021-05-31 14:53:56	<u>0xcbfda6f177523606fc51</u> <u>e9302b852aa5ee00768aaf</u> <u>b6428aed8f93c771614717</u>	+ 1,954.054190922006 455366 BBS	✓
67	2021-05-31 14:52:21	<u>0xb4e1d707dab3ac02e9ef</u> <u>4533f289a32f15d769b0d8</u> <u>ade7393bea25a4a258b7e0</u>	+ 3,086.333303999764 666514 BBS	✓

#	Date & time	Transaction Id	Amount	
68	2021-05-15 14:17:56	<u>0xf89869f095a72dd32d47</u> <u>f409ae5f8a1947d44102aa</u> <u>9663078ef463d25a32c32a</u>	- 8,000.000000000000 000000 BBS	✓
69	2021-05-15 13:59:26	<u>0x7b6f96e3b9eec3a6080c</u> <u>1a44601b8894933caf0be9</u> <u>dc99059612ce3a696ada44</u>	- 4,208.086725434594 882245 BLP	✓
70	2021-05-15 13:57:25	<u>0x2fed4173835dacd073d0</u> <u>9674842c7e6ed62a0f121c</u> <u>a78705fe1d1bca2c2e2136</u>	+ 4,208.086725434594 882245 BLP	✓
71	2021-05-15 13:57:25	<u>0x2fed4173835dacd073d0</u> <u>9674842c7e6ed62a0f121c</u> <u>a78705fe1d1bca2c2e2136</u>	- 2,240.163968129761 087766 BBR	✓
72	2021-05-15 13:57:25	<u>0x2fed4173835dacd073d0</u> <u>9674842c7e6ed62a0f121c</u> <u>a78705fe1d1bca2c2e2136</u>	- 8,008.623083033081 456961 BBS	✓
73	2021-05-15 13:56:03	<u>0x7ce66faf9e8ac6855939</u> <u>bd2699574011ce2819374e</u> <u>d7273fe6ccb39ea8f281bd</u>	+ 2,239.960026461120 378372 BBR	✓
74	2021-05-15 13:48:39	<u>0xa0f143b42395e17cc2ea</u> <u>32e4426973ca88c6acee57</u> <u>cf1b5bf8f8493ba49d1e0a</u>	- 75,000.000000000000 0000000 BLP	✓
75	2021-05-15 13:41:26	<u>0xc7e02c6552419a621714</u> <u>b275ab4f100e2629042227</u> <u>c81821b114defe11668d19</u>	+ 77,279.62868339792 4760357 BLP	✓
76	2021-05-15 13:41:26	<u>0xc7e02c6552419a621714</u> <u>b275ab4f100e2629042227</u> <u>c81821b114defe11668d19</u>	- 4,016,647.04220000 0025331974 fBBR	✓

#	Date & time	Transaction Id	Amount	
77	2021-05-15 13:41:26	<u>0xc7e02c6552419a621714</u> <u>b275ab4f100e2629042227</u> <u>c81821b114defe11668d19</u>	- 1,488.207736660756 154379 BBR	✓
78	2021-05-15 13:33:13	<u>0xb738f884a9ec84166202</u> <u>f3b6105dae9e5c3b04b79b</u> <u>d2556ceb4ab7e892934d4f</u>	+ 1,488.207730000000 083237 BBR	✓
79	2021-05-15 13:31:17	<u>0x60ec9f9e1df3873b313c</u> <u>281dcfd531709582315ffe</u> <u>4f48b1d34ebe3fa0693777</u>	+ 4,016,647.04220000 0025331974 fBBR	✓
80	2021-05-08 10:29:17	<u>0x13dd9a404f65607f75de</u> <u>5601a1095ec0083bd56f5b</u> <u>ac67137a716158e5b7c503</u>	- 0.0101482319535674 04 BLP	✓
81	2021-05-08 10:24:25	<u>0x266d1c5a94b9d8d6a9c7</u> <u>71f05bbe088eb447db6815</u> <u>357c86a05b9e449752c8fa</u>	+ 0.0101482319535674 04 BLP	✓
82	2021-05-08 10:24:25	<u>0x266d1c5a94b9d8d6a9c7</u> <u>71f05bbe088eb447db6815</u> <u>357c86a05b9e449752c8fa</u>	- 6,093.866276428719 174874 BBS	✓
83	2021-05-08 10:24:25	<u>0x266d1c5a94b9d8d6a9c7</u> <u>71f05bbe088eb447db6815</u> <u>357c86a05b9e449752c8fa</u>	- 16,999.000000 USDT	✓
84	2021-05-08 10:19:40	<u>0xf4479f521c783da399e3</u> <u>9311ae8820a29e05b350dd</u> <u>2f31965156454e94356d85</u>	- 2,504.709873627956 312703 BLP	✓
85	2021-05-08 10:17:40	<u>0x0582314791257c0fd297</u> <u>d4d4f90b8e9dff094b16d2</u> <u>1246e5120433922085ed02</u>	+ 2,504.709873627956 312703 BLP	✓

#	Date & time	Transaction Id	Amount	
86	2021-05-08 10:17:40	<u>0x0582314791257c0fd297</u> <u>d4d4f90b8e9dff094b16d2</u> <u>1246e5120433922085ed02</u>	- 128,516.7363309218 34451146 fBBR	✓
87	2021-05-08 10:17:40	<u>0x0582314791257c0fd297</u> <u>d4d4f90b8e9dff094b16d2</u> <u>1246e5120433922085ed02</u>	- 48.855576377310093 505 BBR	✓
88	2021-05-08 10:01:11	<u>0x13b6f0e1319a9a089b98</u> <u>856404b801fb49b6dc496c</u> <u>fd2560504159f2a2670224</u>	+ 128,516.7363309218 34451146 fBBR	✓
89	2021-05-08 10:01:11	<u>0x13b6f0e1319a9a089b98</u> <u>856404b801fb49b6dc496c</u> <u>fd2560504159f2a2670224</u>	- 49.0000000000000000 000 BBR	✓
90	2021-05-08 09:58:46	<u>0x9c6a445705880f6e4163</u> <u>f3c35918319406b00ac9ea</u> <u>e8e0128ec9b86c522d8f83</u>	+ 98.059524706706866 937 BBR	✓
91	2021-05-08 09:30:50	<u>0x2326e7da87e95b76b62c</u> <u>caced9351bc70fd95e5440</u> <u>bcb5f1939a22a923f7d119</u>	- 5,000.000000 USDT	✓
92	2021-05-06 04:26:06	<u>0xdbca8a7ebd0cf0b653c2</u> <u>47b7d9d43baf9e88c103a3</u> <u>18ed56972305c95700e60f</u>	+ 22,862.74383999999 9181600 BBS	✓
93	2021-05-06 04:21:26	<u>0x7ffc52d047f2570ab864</u> <u>3d1a0d35d06718f48e63a6</u> <u>7da248d0b38ecd5d537caa</u>	+ 21,999.373909 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:50:23	<u>0x888908a2af9e11280131</u> <u>9a1e30866559d7588f46a7</u> <u>7c728ed938f76af00d0aac</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 23:41:35	<u>0xe825972fcb17bdfe858a</u> <u>d36294907c16a6052995b5</u> <u>c65949b75e5183c595c237</u>	+ 1 claim rewards on originusd.io	✓
3	2023-10-17 02:47:59	<u>0xe02dbf775fc107fa0c5c</u> <u>1916e739b08b4d390c30d0</u> <u>437ff6d8a8714f6df6af1e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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.