

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:35 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2693f7d1124b408e335be923a16b530c57efebe9</u>
TOTAL RECEIVED	0.040000000000000001 ETH
	93.96 USD
TOTAL SEND	0.034976988066470746 ETH
	82.16 USD


Token	Balance
Ethereum	0.005023011933529252 ETH 11.79 USD
USD Coin	69,086.056823 USDC 69,079.59 USD
Tether USD	44,426.575483 USDT 44,418.58 USD
â€ŠUĐ...DCâ€Š	N/A â€ŠUĐ...DCâ€Š
UĐ...D Đjoin	N/A USDĐj
# usdrewards.org	N/A claim rewards
USDĐj	N/A USDĐj
\$ avETH.xyz	N/A yz
USD Coin (USDC)	N/A USDC
UĐ...D Đjoin	N/A USDĐj








Token	Balance
USD0j	N/A USD0j
Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
apyusd.net	N/A claim rewards on apyusd.net
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
get-usd.org	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
ards	N/A rds
ards	N/A ds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 14:43:47	<u>0xac3c88ff129d90238ec9</u> <u>0d31f851ab602aa8807e19</u> <u>695d8e23951aae9dcddf9c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-07 14:43:47	<u>0xac3c88ff129d90238ec9</u> <u>0d31f851ab602aa8807e19</u> <u>695d8e23951aae9dcddf9c9</u>	- 0.0001023147681624 16 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-07 14:43:47	<u>0xac3c88ff129d90238ec90d31f851ab602aa8807e19695d8e23951aae9dcddfc9</u>	- 0.0011896138414302 16 ETH  2.87 USD	✓
4	2024-08-07 14:42:35	<u>0x6d37701b26ed29b3a18d18714ea1591495ff588d59a28ec0ab483ac71d88e315</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-07 14:42:35	<u>0x6d37701b26ed29b3a18d18714ea1591495ff588d59a28ec0ab483ac71d88e315</u>	- 0.0000364971654029 76 ETH  0.08 USD	✓
6	2024-08-07 14:42:35	<u>0x6d37701b26ed29b3a18d18714ea1591495ff588d59a28ec0ab483ac71d88e315</u>	- 0.0012274428345970 24 ETH  2.96 USD	✓
7	2024-07-31 19:32:23	<u>0xb4197f04a0c34c5d1665274fa25569060edbc5851c630a8570a3672f3f10d645</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-31 19:32:23	<u>0xb4197f04a0c34c5d1665274fa25569060edbc5851c630a8570a3672f3f10d645</u>	- 0.0001047352048906 32 ETH  0.33 USD	✓
9	2024-07-31 19:32:23	<u>0xb4197f04a0c34c5d1665274fa25569060edbc5851c630a8570a3672f3f10d645</u>	- 0.0007294340075237 60 ETH  2.35 USD	✓
10	2024-06-17 18:49:23	<u>0x55d577bf8739cb21c80b7eb317a42c775dd4026c07c3b0d0b2ecaafb6a4e2916</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-06-17 18:49:23	<u>0x55d577bf8739cb21c80b7eb317a42c775dd4026c07c3b0d0b2ecaafb6a4e2916</u>	- 0.0000769140758028 88 ETH  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-06-17 18:49:23	<u>0x55d577bf8739cb21c80b7eb317a42c775dd4026c07c3b0d0b2ecaafb6a4e2916</u>	- 0.0009633693694679 60 ETH  3.42 USD	✓
13	2024-04-23 12:03:23	<u>0xeab6da5810e51b65c8629fd7246097afea60bf18e9e8b71c2ca9f8cee498b728</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-04-23 12:03:23	<u>0xeab6da5810e51b65c8629fd7246097afea60bf18e9e8b71c2ca9f8cee498b728</u>	- 0.0000184409638049 28 ETH  0.05 USD	✓
15	2024-04-23 12:03:23	<u>0xeab6da5810e51b65c8629fd7246097afea60bf18e9e8b71c2ca9f8cee498b728</u>	- 0.0007650322634259 20 ETH  2.43 USD	✓
16	2024-04-02 14:56:47	<u>0x074083526516b6d4e093451d33b6594394d0fc95732f3619cd7ce8238dc068c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-04-02 14:56:47	<u>0x074083526516b6d4e093451d33b6594394d0fc95732f3619cd7ce8238dc068c1</u>	- 0.0000317827795306 93 ETH  0.10 USD	✓
18	2024-04-02 14:56:47	<u>0x074083526516b6d4e093451d33b6594394d0fc95732f3619cd7ce8238dc068c1</u>	- 0.0042025850966901 43 ETH  13.61 USD	✓
19	2024-03-29 17:32:11	<u>0x4867fe5c5859426a2553d5e2e4115913dba869bd879b5a0589bf361b407dc118</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-03-29 17:32:11	<u>0x4867fe5c5859426a2553d5e2e4115913dba869bd879b5a0589bf361b407dc118</u>	- 0.0000426028182397 40 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 17:32:11	<u>0x4867fe5c5859426a2553d5e2e4115913dba869bd879b5a0589bf361b407dc118</u>	- 0.0022602052805415 60 ETH  7.89 USD	✓
22	2024-03-26 17:44:11	<u>0x531cd4b25982126ae0d76e6a61e6b4d23033ae4fd0025a459dc850c2a330878b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-26 17:44:11	<u>0x531cd4b25982126ae0d76e6a61e6b4d23033ae4fd0025a459dc850c2a330878b</u>	- 0.0000528908659970 88 ETH  0.18 USD	✓
24	2024-03-26 17:44:11	<u>0x531cd4b25982126ae0d76e6a61e6b4d23033ae4fd0025a459dc850c2a330878b</u>	- 0.0024754691340029 12 ETH  8.84 USD	✓
25	2024-03-21 19:20:47	<u>0xaea827e86874aa2be153f5250e5fc9dee1fdf1635d942dc4cac60de334c39ab7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-21 19:20:47	<u>0xaea827e86874aa2be153f5250e5fc9dee1fdf1635d942dc4cac60de334c39ab7</u>	- 0.0000435904000000 00 ETH  0.15 USD	✓
27	2024-03-21 19:20:47	<u>0xaea827e86874aa2be153f5250e5fc9dee1fdf1635d942dc4cac60de334c39ab7</u>	- 0.0017672937644476 80 ETH  6.08 USD	✓
28	2024-03-08 11:24:23	<u>0x35000ec6d0a4138c108e8de50edfaa17cde87758acd9ab01e41d85a886d9d468</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-03-08 11:24:23	<u>0x35000ec6d0a4138c108e8de50edfaa17cde87758acd9ab01e41d85a886d9d468</u>	- 0.0000379254000000 00 ETH  0.14 USD	✓







#	Date & time	Transaction Id	Amount	
30	2024-03-08 11:24:23	<u>0x35000ec6d0a4138c108e8de50edfaa17cde87758acd9ab01e41d85a886d9d468</u>	- 0.0029754478472254 87 ETH  11.75 USD	✓
31	2024-03-07 22:15:11	<u>0xf0046fa25dd67b1ab7cfc65f028f2544d980c714ffe764a550b3e894ae9ee6c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-03-07 22:15:11	<u>0xf0046fa25dd67b1ab7cfc65f028f2544d980c714ffe764a550b3e894ae9ee6c0</u>	- 0.0000126418000000 00 ETH  0.04 USD	✓
33	2024-03-07 22:15:11	<u>0xf0046fa25dd67b1ab7cfc65f028f2544d980c714ffe764a550b3e894ae9ee6c0</u>	- 0.0035560887550678 60 ETH  13.71 USD	✓
34	2023-12-24 11:58:35	<u>0x9bd6da3775f748ea55b75b37907566f81a016415ec64a2d5926f6eafd1c05799</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-12-24 11:58:35	<u>0x9bd6da3775f748ea55b75b37907566f81a016415ec64a2d5926f6eafd1c05799</u>	- 0.0000144375000000 00 ETH  0.03 USD	✓
36	2023-12-24 11:58:35	<u>0x9bd6da3775f748ea55b75b37907566f81a016415ec64a2d5926f6eafd1c05799</u>	- 0.0013392022567875 00 ETH  3.07 USD	✓
37	2023-07-25 11:56:11	<u>0x3cf291203a3901ce69608f49842396d1547040c5f82df7ec28cbf4b7c9a17d39</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-07-25 11:56:11	<u>0x3cf291203a3901ce69608f49842396d1547040c5f82df7ec28cbf4b7c9a17d39</u>	- 0.0000339675000000 00 ETH  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-07-25 11:56:11	<u>0x3cf291203a3901ce69608f49842396d1547040c5f82df7ec28cbf4b7c9a17d39</u>	- 0.0011856595284248 25 ETH  2.19 USD	✓
40	2023-07-25 11:55:35	<u>0x3d5ab8e945f30bb042e9ce0f0c35b5fff24bbbb2a5ba8a1a3d583e427f311f75</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-07-25 11:55:35	<u>0x3d5ab8e945f30bb042e9ce0f0c35b5fff24bbbb2a5ba8a1a3d583e427f311f75</u>	- 0.0000459375000000 00 ETH  0.08 USD	✓
42	2023-07-25 11:55:35	<u>0x3d5ab8e945f30bb042e9ce0f0c35b5fff24bbbb2a5ba8a1a3d583e427f311f75</u>	- 0.0015154333812187 50 ETH  2.80 USD	✓
43	2023-06-28 14:03:11	<u>0xeca3b686ab44842defe041788b8f6756f6bbfc2bc2ef416f5b175e0996894903</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-06-28 14:03:11	<u>0xeca3b686ab44842defe041788b8f6756f6bbfc2bc2ef416f5b175e0996894903</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
45	2023-06-28 14:03:11	<u>0xeca3b686ab44842defe041788b8f6756f6bbfc2bc2ef416f5b175e0996894903</u>	- 0.0014292823661156 25 ETH  2.65 USD	✓
46	2023-06-16 12:19:23	<u>0x0f2243ba7cb5585cf193b27abdf0409d052c4031507157af95796d597c439776</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-06-16 12:19:23	<u>0x0f2243ba7cb5585cf193b27abdf0409d052c4031507157af95796d597c439776</u>	- 0.0000379254000000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-16 12:19:23	<u>0x0f2243ba7cb5585cf193</u> <u>b27abdf0409d052c403150</u> <u>7157af95796d597c439776</u>	- 0.0009983891231050 13 ETH  1.66 USD	✓
49	2023-03-27 17:50:47	<u>0xb9706fa659fb182555d4</u> <u>8f4cde2b8502953a958498</u> <u>27d4739a946250c9d273a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-03-27 17:50:47	<u>0xb9706fa659fb182555d4</u> <u>8f4cde2b8502953a958498</u> <u>27d4739a946250c9d273a6</u>	- 0.0000098419500000 00 ETH  0.01 USD	✓
51	2023-03-27 17:50:47	<u>0xb9706fa659fb182555d4</u> <u>8f4cde2b8502953a958498</u> <u>27d4739a946250c9d273a6</u>	- 0.0022522810607413 74 ETH  3.86 USD	✓
52	2023-03-27 17:42:35	<u>0xc4f8695fed2df1ba3b55</u> <u>49f68aef559394fd52a3f4</u> <u>ef402008a081c1c1666038</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-03-27 17:42:35	<u>0xc4f8695fed2df1ba3b55</u> <u>49f68aef559394fd52a3f4</u> <u>ef402008a081c1c1666038</u>	- 0.0000568773000000 00 ETH  0.09 USD	✓
54	2023-03-27 17:42:35	<u>0xc4f8695fed2df1ba3b55</u> <u>49f68aef559394fd52a3f4</u> <u>ef402008a081c1c1666038</u>	- 0.0022394472282757 78 ETH  3.83 USD	✓
55	2023-03-27 17:28:11	<u>0xb711b9495749c2556de2</u> <u>a83b55ba2f3403826849ee</u> <u>f6a7baafe0d351fdb70c9d</u>	- 0.0000100000000000 00 ETH  0.01 USD	✓
56	2023-03-27 17:28:11	<u>0xb711b9495749c2556de2</u> <u>a83b55ba2f3403826849ee</u> <u>f6a7baafe0d351fdb70c9d</u>	- 0.0000157500000000 00 ETH  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-03-27 17:28:11	<u>0xb711b9495749c2556de2a83b55ba2f3403826849eef6a7baafe0d351fdb70c9d</u>	- 0.0011136750355500 00 ETH  1.90 USD	✓
58	2023-03-27 17:25:11	<u>0xb2b305fb720a618ea3df532ca7ce08ee68407669e09a253dd7c3641eb85b5fc7</u>	+ 0.0400000000000000 01 ETH  68.31 USD	✓


ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-14 19:00:59	<u>0xee3d056fc30d96c6ec2a740b30f808f024f182ef811860d8923f45258078f7d5</u>	+ 0.016900 USDC  0.01 USD	✓
2	2024-09-07 21:49:59	<u>0x5f15cfc21441b8d65a7d96b79db587454c5230e1127ae455568b7ad549127c0d</u>	+ 0.012000 USDT  0.01 USD	✓
3	2024-08-07 19:52:11	<u>0x1776d369d4671e1b0e708ee345bf62acb7b2c12b893b1ea0323f16f54bbef117</u>	- 9,000.000000 USD 	✓
4	2024-08-07 19:47:11	<u>0xb9bb395e3c9e4a597543b60e9388550cc473a702838ca5d763ce70bd405f32d9</u>	- 6,900.000000 â€ŠUSD...D 	✓
5	2024-08-07 15:27:47	<u>0xcad11e50fe28e30fd8a26f21670c9408ff1cedc1a7ab38953f5d955b46ad6090</u>	- 6,900.000000 USD 	✓
6	2024-08-07 15:27:47	<u>0xcad11e50fe28e30fd8a26f21670c9408ff1cedc1a7ab38953f5d955b46ad6090</u>	- 6,900.000000 UD...D 	✓




#	Date & time	Transaction Id	Amount	
7	2024-08-07 14:43:47	<u>0xac3c88ff129d90238ec90d31f851ab602aa8807e19695d8e23951aae9dcddfc9</u>	- 6,900.000000 USDC  6,898.93 USD	✓
8	2024-08-07 14:42:35	<u>0x6d37701b26ed29b3a18d18714ea1591495ff588d59a28ec0ab483ac71d88e315</u>	- 6,900.000000 USDT  6,901.10 USD	✓
9	2024-08-06 04:49:35	<u>0x676bbfc90d0ab0b534465af4370a336ed72e8f73598689a2e9952a0becf00bde</u>	- 9,000.000000 USDØ; ✓	✓
10	2024-08-04 03:32:35	<u>0x7962d02b4bd00e2d0c3af517c043f3b29f9ec8c1d0168baa6c145b6fae937d31</u>	- 9,100.000000 â€ŠUSD...DØ; â€Š	✓
11	2024-08-01 05:36:23	<u>0x4430a99128768d0c08e89ca7dcd2163c4a1fe49ac9740da2321adec01a95ac95</u>	- 9,100.000000 UD...DØ; ✓	✓
12	2024-08-01 01:26:11	<u>0x007977e28c85371b7afa1a688ea1d977013d69d96891356ee5a59e254473b26e</u>	- 9,100.000000 â€ŠUSD...DCâ€Š ✓	✓
13	2024-07-31 19:36:23	<u>0xff89a8be2152f3c65d464ab587ff61eaa4781a0da4ba18c5a82fa6c130dbbdfa</u>	- 9,100.000000 USDØ; ✓	✓
14	2024-07-31 19:32:23	<u>0xb4197f04a0c34c5d1665274fa25569060edbc5851c630a8570a3672f3f10d645</u>	- 9,100.000000 USDC  9,099.77 USD	✓
15	2024-06-17 19:01:59	<u>0x6d1535d1bcfdb1e9aba0c67539fd245e51e0b13c0b70364f0c02865e2700ca74</u>	- 9,000.000000 USDØ; ✓	✓



#	Date & time	Transaction Id	Amount	
16	2024-06-17 18:59:23	<u>0x07458e30afa55e63797f c18fba3a0c7144d5d20fab d5428eecc91c9bf08c8563</u>	- 9,000.000000 USD;	✓
17	2024-06-17 18:55:59	<u>0xad2bfbc76836faaf4a55 35973ccfae03aac6576ca9 cab7e7d91a93baea1f4452</u>	- 9,000.000000 USD;	✓
18	2024-06-17 18:49:23	<u>0x55d577bf8739cb21c80b 7eb317a42c775dd4026c07 c3b0d0b2ecaafb6a4e2916</u>	- 9,000.000000 USDC  8,999.85 USD	✓
19	2024-04-24 23:48:11	<u>0xd440cb4296b720211fea 3e16c5de4062282aa9a6c7 624d619e9c65338a03f21c</u>	- 0.000000 USDC  0.00 USD	✓
20	2024-04-24 23:48:11	<u>0xd440cb4296b720211fea 3e16c5de4062282aa9a6c7 624d619e9c65338a03f21c</u>	- 9,999.000000 USD;	✓
21	2024-04-24 23:48:11	<u>0xd440cb4296b720211fea 3e16c5de4062282aa9a6c7 624d619e9c65338a03f21c</u>	- 0.000000 USD;	✓
22	2024-04-23 12:35:11	<u>0x53f031ef21d586d46385 f9b70c77902fe1afd81426 689bc9f14517d20355575d</u>	- 9,999.000000 USD;	✓
23	2024-04-23 12:34:35	<u>0xf664c8e4af2547bef88f c70679abd1916d3d916828 ed0b739dfe9056f9d4376a</u>	- 9,999.000000000000 000000 USD;	✓
24	2024-04-23 12:04:11	<u>0x15b92130bcdf777d4eed c2a2ba25fdc3f1c3dab6f4 2a55bea399d400a56c6294</u>	- 9,999.000000 USD;	✓







#	Date & time	Transaction Id	Amount	
25	2024-04-23 12:03:23	<u>0xeab6da5810e51b65c8629fd7246097afea60bf18e9e8b71c2ca9f8cee498b728</u>	- 9,999.000000 USDC  9,999.03 USD	✓
26	2024-04-02 17:03:11	<u>0xc81b8d10f778ef85b8447dcc68aae9031836d7aaa2397d4f5ee95a583148aa0f</u>	- 0.000000 USDT  0.00 USD	✓
27	2024-04-02 16:57:59	<u>0x005aa7f58dac08e4b3aa31c8ed476e128d547ed77010b423366eb42ea660e6fe</u>	- 0.000000 USDT  0.00 USD	✓
28	2024-04-02 16:54:35	<u>0x08a588e5d8286612b17c44312afac72335b1ec17db796a7d2cb1f27be07a2ee9</u>	- 0.000000 USDT  0.00 USD	✓
29	2024-04-02 16:53:23	<u>0xe2120a962e4e215320347e3f4cc586b8fef5c8b57c091be443d944b78ed45a5b</u>	- 0.000000 USDT  0.00 USD	✓
30	2024-04-02 14:58:47	<u>0xf07ae2c0e3369e0fd326a0d72f9525c1cc81fb398ace8cbdc805ffc1cd941795</u>	- 20,000.000000 USD฿	✓
31	2024-04-02 14:56:47	<u>0x074083526516b6d4e093451d33b6594394d0fc95732f3619cd7ce8238dc068c1</u>	- 20,000.000000 USDT  20,003.55 USD	✓
32	2024-03-29 18:15:35	<u>0xbb5de1e5766b9d130f7456d373a86d27d2ca087cfa6ec1bf52f9fb4dda1c502b</u>	- 0.000000 USDC  0.00 USD	✓
33	2024-03-29 18:14:59	<u>0x5de3b2c99533c48489b9178ad044e70efdcda98999e809c38438e15278e24a38</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-29 17:58:59	<u>0xfdc84d65b66ab48cf14d750ff9e170d73da6163878f12eb4cebc3cfc337845db</u>	- 30,000.000000 USDØj	✓
35	2024-03-29 17:58:23	<u>0x920bf54193b572515310c5f60eb13ddae06d4e76cc5c2b56a76425fd5462fe73</u>	- 30,000.000000000000 0000000 USDØj	✓
36	2024-03-29 17:35:11	<u>0xa18fc036a96513021889581302d367d32a0f1ea33fdcd12f970284bea067cb7d</u>	- 30,000.000000 USDØj	✓
37	2024-03-29 17:32:11	<u>0x4867fe5c5859426a2553d5e2e4115913dba869bd879b5a0589bf361b407dc118</u>	- 30,000.000000 USDC  30,000.94 USD	✓
38	2024-03-26 17:59:23	<u>0x1142ec9343346efcc04263b9208009455af7609a744c56ba8a2a40b84b72c94e</u>	- 20,000.000000 USDØ¢	✓
39	2024-03-26 17:58:47	<u>0xdb4cd207b7692513ee6f31310a09187cd581c722e06eb3f412c94b08f31ac09c</u>	- 20,000.000000000000 0000000 USDØ¢	✓
40	2024-03-26 17:47:23	<u>0xff4b5cbf5e7e8ffa76cae5655e6ab3dc5dec3d627837b033facbee05203f2c</u>	- 20,000.000000 USDØ¢	✓
41	2024-03-26 17:44:11	<u>0x531cd4b25982126ae0d76e6a61e6b4d23033ae4fd0025a459dc850c2a330878b</u>	- 20,000.000000 USDT  19,999.46 USD	✓
42	2024-03-21 19:21:59	<u>0xeb7b9d597e309435e66cd6e08394e69f14a8106f0aac8f0c0fe3affeea937b7a</u>	- 6,367.000000 USDØj	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-21 19:20:47	<u>0xaea827e86874aa2be153f5250e5fc9dee1fdf1635d942dc4cac60de334c39ab7</u>	- 6,367.000000 USDC  6,368.03 USD	✓
44	2024-03-08 11:25:47	<u>0xbd7c7ad8835352d95f7d6de3c1521f9b835273336d1b2e647f30b98b428a272</u>	- 10,000.000000 USD0¢	✓
45	2024-03-08 11:24:23	<u>0x35000ec6d0a4138c108e8de50edfaa17cde87758acd9ab01e41d85a886d9d468</u>	- 10,000.000000 USDT  10,010.47 USD	✓
46	2024-03-07 22:17:59	<u>0xe213626ae59c7072948fac7fe59df9ba73e98abbf45a04674ed34023bf8b9a28</u>	- 10,000.000000 USD0¢	✓
47	2024-03-07 22:15:11	<u>0xf0046fa25dd67b1ab7cfc65f028f2544d980c714ffe764a550b3e894ae9ee6c0</u>	- 10,000.000000 USDT  10,013.47 USD	✓
48	2024-01-09 05:08:59	<u>0x90c445c47bccd03f1a849755baa723873869733ef91c10614ed0b12c94250771</u>	+ 3,999.990000 ds	✓
49	2023-12-24 11:59:23	<u>0x9d9530354116c650cfca363932f9f351f4d74fc3ff4b70acf353da02da8d644f</u>	- 15,000.000000 USDC	✓
50	2023-12-24 11:58:35	<u>0x9bd6da3775f748ea55b75b37907566f81a016415ec64a2d5926f6eafd1c05799</u>	- 15,000.000000 USDC  15,001.69 USD	✓
51	2023-10-07 22:18:47	<u>0x59ae7312629d9fc613df1b6dc89640d283acd1c638453d991f8729b557695030</u>	+ 3,999.990000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 01:18:59	<u>0x905504c922bd7a248063a031173a95d18cd6fb663496a551516f299c8686f48d</u>	+ 1,498 BLEXfi.org	✓
53	2023-08-03 05:11:59	<u>0x6978ae8d02f22b1084d715ac2a21fe1002e0a639741bdb366416395f8a50215d</u>	- 5,000.000000 â<fÐ...DÐ;	✓
54	2023-07-29 01:19:59	<u>0xa9f4e586be58af90ec727d6a2dcc7ae30e694880b211d5a519053c47fc47181</u>	- 1,991 yz	✓
55	2023-07-25 11:56:47	<u>0xfe1bdcb4d504ecca1100d7747c5c423cba313b8a7b2ff0551080b299c53680c3</u>	- 5,000.000000 USDÐ;	✓
56	2023-07-25 11:56:47	<u>0xfe1bdcb4d504ecca1100d7747c5c423cba313b8a7b2ff0551080b299c53680c3</u>	- 5,000.000000 USDÐ;	✓
57	2023-07-25 11:56:11	<u>0x3cf291203a3901ce69608f49842396d1547040c5f82df7ec28cbf4b7c9a17d39</u>	- 5,000.000000 USDC  4,999.85 USD	✓
58	2023-07-25 11:55:35	<u>0x3d5ab8e945f30bb042e9ce0f0c35b5fff24bbbb2a5ba8a1a3d583e427f311f75</u>	- 5,000.000000 USDC  4,999.85 USD	✓
59	2023-06-28 14:05:35	<u>0xa3d313dabe06f660a3c771f3ea944267a185718b02925705b1d2b395c99c89de</u>	- 0.000000 USDC  0.00 USD	✓
60	2023-06-28 14:04:47	<u>0x1478e7b46a2c51e37583e8614e78db1938f05318fa5549bf287e077917ef134d</u>	- 8,000.000000 USDÐ;	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-28 14:03:11	<u>0xeca3b686ab44842defe041788b8f6756f6bbfc2bc2ef416f5b175e0996894903</u>	- 8,000.000000 USDC  7,999.13 USD	✓
62	2023-06-16 12:43:23	<u>0x1851fd6c5edda6eeb1948d3b6dac6c71bce11467bb9e4f30379ee8cad7b1911</u>	- 0.000000 USDT  0.00 USD	✓
63	2023-06-16 12:21:35	<u>0x3b28b8d2a8ef7ba108109fdc60486b42336b9e403e4b7befd19538410895f833</u>	- 5,000.000000 USDT	✓
64	2023-06-16 12:20:47	<u>0x37e0a33e0ab5e6c4429460a58c5d5708e9f9889c746a51ae9b7c0cd629cd9346</u>	- 5,000.000000000000 000000 USDT	✓
65	2023-06-16 12:20:47	<u>0xa336a6bd3fcf5bfb296cf651ea566fbc751a9303c7406f0f234c8226f6863d42</u>	- 5,000.000000 USDT	✓
66	2023-06-16 12:19:23	<u>0x0f2243ba7cb5585cf193b27abdf0409d052c4031507157af95796d597c439776</u>	- 5,000.000000 USDT  4,993.92 USD	✓
67	2023-05-29 06:49:47	<u>0x9b6712af182148175193b4402025e810b1ce1b4c7be590bb7798fd8e9348309a</u>	+ 610.00000000000000 0000 o	✓
68	2023-05-03 13:45:59	<u>0xfe8fa7efa08deb13b9f580c5440c4a4680f0090e31487b2de716f3fd4559fdf4</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
69	2023-03-27 18:12:59	<u>0xd2a49bc22fc373ed2f0c468be6dc06ee53d92e4035d9a27c81f0b014fef28d5a</u>	- 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-03-27 18:10:35	<u>0x430bcf9bcfd0e6051baf66006989c55e8b955663c408a6340eabfe03010711d3</u>	- 1,000.000000 USDT	✓
71	2023-03-27 17:59:59	<u>0xc5d465f2f2fa5856d446f43daf47c34a00f9a8f5cec3424b8d49d32ddaca779b</u>	- 0.000000 USDT  0.00 USD	✓
72	2023-03-27 17:51:47	<u>0xdaaf4ab489dbb25140a0c3ff055a7be656b884034fbf1afb7421a8cb99cc238c</u>	- 1,000.000000 USDC	✓
73	2023-03-27 17:50:47	<u>0xb9706fa659fb182555d48f4cde2b8502953a95849827d4739a946250c9d273a6</u>	- 1,000.000000 USDC  999.53 USD	✓
74	2023-03-27 17:48:35	<u>0x0c38445e0229d0a5253418447f0509b8f308c81693683652f372ace849184534</u>	+ 174,452.039923 USDC  174,370.36 USD	✓
75	2023-03-27 17:43:23	<u>0x4c6a703e27a07ffae5f1ed454c430bd00b099757b727384287521d3c0ae48869</u>	- 1,000.000000 USDT	✓
76	2023-03-27 17:42:35	<u>0xc4f8695fed2df1ba3b5549f68aef559394fd52a3f4ef402008a081c1c1666038</u>	- 1,000.000000 USDT  1,000.15 USD	✓
77	2023-03-27 17:33:35	<u>0x5be0ad1e6231f7d3e9724c5f3635cd487ac7e7f67f8a04112343afadeaf985e7</u>	+ 117,226.563483 USDT  117,245.15 USD	✓
78	2023-03-27 17:10:35	<u>0xd25cd1f4e90780dbf4e0a1b51cba4b2406877274628377cfd102316786f32910</u>	+ 100.000000 USDT  100.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:01:59	<u>0xdf319088e5527c43fd4e47b36f4627123ab00c8f5a2b553208d2128f009b0e02</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 21:54:11	<u>0xd180f7c090afccb4dae3add988133aa1130535ed9a5e58b66748eb6f999cd0e3</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-09 04:57:35	<u>0x65c3162c52fbd8bbbfcafbb35fcfa166e4845b73425b31521ee31895ce5a4e57</u>	+ 1 Airdrop	✓
4	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
5	2023-12-30 22:16:35	<u>0xd61cf6d4ed46cd74efa2c09c52c1cc289da1aa7af3f0b5c953018c136ef490c1</u>	+ 1 rds	✓
6	2023-11-03 04:26:35	<u>0x024a35dde5fa83e2e82b20e11d8b439206de49be3b004e5fa514004d130960b8</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 05:43:59	<u>0xd8b937ede6cd85978279a2ba9d3ab3e5968738cf00f2d5d82aa6388b374f8b29</u>	+ 1 Airdrop	✓
8	2023-09-11 01:51:59	<u>0x3bea21d29e9de7fe3a776dbd14dbcccec8d754c17b1a570336c9fc5515b50602</u>	+ 1 Maverick Reward	✓
9	2023-09-04 22:10:23	<u>0x584a7cce53902c18435589264c2b26fc5ef3923a5e7b5df3ab3cb21ee5b6bf72</u>	+ 1 USDCGOLD.COM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-08 20:51:47	<u>0xa1c37ece64c8b1bdb0bb</u> <u>7c920804b024cbe9d2d854</u> <u>362dc58b9f82f2aa2a5bc2</u>	+ 1 Noox Distribution Protocol	✓
11	2023-05-31 22:29:11	<u>0xc84b370cf0c4aa65b026</u> <u>d7acebf9bdebb414c9551b</u> <u>d23f9420bcd83de1d5f65d</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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