

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 16:24 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x271c97936302c49512a30cb3d622982ee4288fc3</u>
TOTAL RECEIVED	854.918694510000023001 ETH
	1,999,218.81 USD
TOTAL SEND	760.054061003000015262 ETH
	1,777,378.82 USD



Token	Balance
Ethereum	94.864633506999950896 ETH 221,839.99 USD
Tether USD	0.000000 USDT 0.00 USD
?ð••f	0.00000000000000000000 ?ð••f
Ð•TÐ•...	0.00000000000000000000 Ð•TÐ•
TÐµthÐµr USD	0.000000 USDT
Ð•TÐ•...	0.00000000000000000000 Ð•TÐ•
# usdrewards.net	3,999.989999999999781721 claim rewards
Ð•TÐ•...	0.00000000000000000000 Ð•TÐ•
Ð¢ÐµthÐµr UÐ...D	0.000000 USDÐ¢
Ð•TÐ•...	0.00000000000000000000 Ð•TÐ•










Token	Balance
USDT	0.000000 USDT
apyETH.in	N/A Airdrop
LiquidEther.net	N/A Airdrop
usdreward.com	N/A Airdrop
origin-eth.net	N/A claim rewards on origin-eth.net
wards	N/A wards
claimUSD.net	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 03:44:11	<u>0x40614840fe2afb5f5f5c</u> <u>ff01f9e1231a14a8d4ac22</u> <u>39d7638ee7aead08390efc</u>	+ 9.0000000000000000 00 ETH  21,747.60 USD	✓
2	2024-03-16 00:31:35	<u>0xe732102d2870d38b5dba</u> <u>124a5935e17655cd25a261</u> <u>6034008797d7e9b1f0d995</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-03-15 04:46:35	<u>0x197da57b1edf48a91573</u> <u>5c599f33c56da145e49b6d</u> <u>ddd6a025c27686c8cab9f1</u>	+ 25.020202430000001 215 ETH  91,929.47 USD	✓
4	2024-03-15 02:37:11	<u>0xb03d7d2399c0f275169b</u> <u>31a77031bed516fea13e40</u> <u>38db0a4b0d2b9a4a52d0d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-03-15 02:37:11	<u>0xb03d7d2399c0f275169b31a77031bed516fea13e4038db0a4b0d2b9a4a52d0d2</u>	- 0.0000408297475300 65 ETH  0.15 USD	✓
6	2024-03-15 02:37:11	<u>0xb03d7d2399c0f275169b31a77031bed516fea13e4038db0a4b0d2b9a4a52d0d2</u>	- 0.0024772529751848 45 ETH  9.22 USD	✓
7	2024-03-15 02:31:35	<u>0xe9d401da0b6933fe9af4e272e182c66b2e01a41ddc7df96027cec976549ac88c</u>	+ 60.819611260000002 062 ETH  226,382.75 USD	✓
8	2024-03-13 15:00:23	<u>0x11454f2a1071851713ea271aaac65039191f7b9e78a9933fab03e8291e0ea19b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-03-13 15:00:23	<u>0x11454f2a1071851713ea271aaac65039191f7b9e78a9933fab03e8291e0ea19b</u>	- 0.0000512805318956 10 ETH  0.20 USD	✓
10	2024-03-13 15:00:23	<u>0x11454f2a1071851713ea271aaac65039191f7b9e78a9933fab03e8291e0ea19b</u>	- 0.0047935986232396 21 ETH  18.99 USD	✓
11	2024-03-05 22:21:59	<u>0xb0e7ce4d5495248b0e412840e2de3fefee5a17bfd8a6278ab2dcb93f65aef8d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-03-05 22:21:59	<u>0xb0e7ce4d5495248b0e412840e2de3fefee5a17bfd8a6278ab2dcb93f65aef8d3</u>	- 0.0000537044450279 65 ETH  0.18 USD	✓
13	2024-03-05 22:21:59	<u>0xb0e7ce4d5495248b0e412840e2de3fefee5a17bfd8a6278ab2dcb93f65aef8d3</u>	- 0.0054323443888457 89 ETH  19.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 13:15:11	<u>0x7a7b9265c4858de3f4cb</u> <u>dd8e06497248a585f11063</u> <u>7de0a2909fd7ffb30be00a</u>	- 12.0000000000000000 000 ETH  41,881.44 USD	✓
15	2024-03-04 13:15:11	<u>0x7a7b9265c4858de3f4cb</u> <u>dd8e06497248a585f11063</u> <u>7de0a2909fd7ffb30be00a</u>	- 0.0000131102306580 00 ETH  0.04 USD	✓
16	2024-03-04 13:15:11	<u>0x7a7b9265c4858de3f4cb</u> <u>dd8e06497248a585f11063</u> <u>7de0a2909fd7ffb30be00a</u>	- 0.0014833424029410 00 ETH  5.17 USD	✓
17	2024-03-03 23:34:23	<u>0xb114f7881f0bc2fbf4c9</u> <u>b8e6260df8f226e81add1</u> <u>897687cf1b8d730aa77806</u>	- 40.0000000000000000 000 ETH  139,420.40 USD	✓
18	2024-03-03 23:34:23	<u>0xb114f7881f0bc2fbf4c9</u> <u>b8e6260df8f226e81add1</u> <u>897687cf1b8d730aa77806</u>	- 0.0000102001780020 00 ETH  0.03 USD	✓
19	2024-03-03 23:34:23	<u>0xb114f7881f0bc2fbf4c9</u> <u>b8e6260df8f226e81add1</u> <u>897687cf1b8d730aa77806</u>	- 0.0010252301948070 00 ETH  3.57 USD	✓
20	2024-03-03 09:15:59	<u>0x195bd63d0f09b74a15bb</u> <u>33e07d240a4a77e377a66e</u> <u>8b25d227551083dc38edbd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-03-03 09:15:59	<u>0x195bd63d0f09b74a15bb</u> <u>33e07d240a4a77e377a66e</u> <u>8b25d227551083dc38edbd</u>	- 0.0000444021091736 56 ETH  0.15 USD	✓
22	2024-03-03 09:15:59	<u>0x195bd63d0f09b74a15bb</u> <u>33e07d240a4a77e377a66e</u> <u>8b25d227551083dc38edbd</u>	- 0.0025368198665178 92 ETH  8.64 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-03 09:04:59	<u>0xf2df089f919f90ab2d453bbb9730d27b01b93012a88dbf5a2448820c334d2895</u>	+ 52.0000000000000000 000 ETH  177,165.04 USD	✓
24	2024-03-02 04:48:11	<u>0x176c6ed91813bcc3747d430dda5b3ad75d0e71e024ad09eea4793986b243ca98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-03-02 04:48:11	<u>0x176c6ed91813bcc3747d430dda5b3ad75d0e71e024ad09eea4793986b243ca98</u>	- 0.0000264596124838 87 ETH  0.09 USD	✓
26	2024-03-02 04:48:11	<u>0x176c6ed91813bcc3747d430dda5b3ad75d0e71e024ad09eea4793986b243ca98</u>	- 0.0024675087468360 81 ETH  8.43 USD	✓
27	2024-02-10 23:13:47	<u>0x4479eca87216b10f2331f3b69bae23626624f227308f44ee046d646215062cb7</u>	+ 0.0000140000000000 00 ETH  0.03 USD	✓
28	2024-02-09 12:03:11	<u>0xe27cfc95228cea2ffac3b74f9f92b93952618a30e6bb5b20627e54ff911c641a</u>	- 14.0000000000000000 000 ETH  35,204.96 USD	✓
29	2024-02-09 12:03:11	<u>0xe27cfc95228cea2ffac3b74f9f92b93952618a30e6bb5b20627e54ff911c641a</u>	- 0.0000165534169080 00 ETH  0.04 USD	✓
30	2024-02-09 12:03:11	<u>0xe27cfc95228cea2ffac3b74f9f92b93952618a30e6bb5b20627e54ff911c641a</u>	- 0.0014778426931590 00 ETH  3.71 USD	✓
31	2024-02-08 01:49:23	<u>0x0747e85542ff0e002b97627c68161e66252744f3b93ab214d489e6aad4af3636</u>	+ 0.0000068000000000 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
32	2024-02-08 01:47:23	<u>0x57e896e4ee9c593f70a8</u> <u>d485df501a3aa05b117609</u> <u>95f3f1549076c6e6989973</u>	- 68.0000000000000000 000 ETH  165,562.32 USD	✓
33	2024-02-08 01:47:23	<u>0x57e896e4ee9c593f70a8</u> <u>d485df501a3aa05b117609</u> <u>95f3f1549076c6e6989973</u>	- 0.0000087522956430 00 ETH  0.02 USD	✓
34	2024-02-08 01:47:23	<u>0x57e896e4ee9c593f70a8</u> <u>d485df501a3aa05b117609</u> <u>95f3f1549076c6e6989973</u>	- 0.0005782583151660 00 ETH  1.40 USD	✓
35	2024-01-23 10:26:11	<u>0x51075319ad3faf3334f1</u> <u>9eaf83a906ba322f5b1881</u> <u>dfcb7f3435df32aec849a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-01-23 10:26:11	<u>0x51075319ad3faf3334f1</u> <u>9eaf83a906ba322f5b1881</u> <u>dfcb7f3435df32aec849a4</u>	- 0.0000147339750442 98 ETH  0.03 USD	✓
37	2024-01-23 10:26:11	<u>0x51075319ad3faf3334f1</u> <u>9eaf83a906ba322f5b1881</u> <u>dfcb7f3435df32aec849a4</u>	- 0.0009798646121652 69 ETH  2.17 USD	✓
38	2024-01-22 10:29:35	<u>0x75685091dbaac45746e2</u> <u>97bb2d8989d29763cd3ab3</u> <u>eb9b2e0142eb7442a53497</u>	+ 63.0000000000000000 000 ETH  150,025.05 USD	✓
39	2024-01-22 04:29:23	<u>0x97055e97a08055c09c47</u> <u>6ae0768bc5f30ffa212ade</u> <u>e861ff7077058f5e800936</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-01-22 04:29:23	<u>0x97055e97a08055c09c47</u> <u>6ae0768bc5f30ffa212ade</u> <u>e861ff7077058f5e800936</u>	- 0.0000207601631450 07 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-22 04:29:23	<u>0x97055e97a08055c09c476ae0768bc5f30ffa212adee861ff7077058f5e800936</u>	- 0.0006973879988552 57 ETH  1.68 USD	✓
42	2024-01-22 01:36:23	<u>0x6a5fdc5c7c6f02df590ab1d148bfad987ca5ef4d68e8edb366ec5bc106d21d73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2024-01-22 01:36:23	<u>0x6a5fdc5c7c6f02df590ab1d148bfad987ca5ef4d68e8edb366ec5bc106d21d73</u>	- 0.0000158196355090 32 ETH  0.03 USD	✓
44	2024-01-22 01:36:23	<u>0x6a5fdc5c7c6f02df590ab1d148bfad987ca5ef4d68e8edb366ec5bc106d21d73</u>	- 0.0006934951047703 62 ETH  1.68 USD	✓
45	2024-01-22 01:30:35	<u>0x210baeffca8954c8350ac62ea26dd5e183aa2b5ea7547d5ace076bdb31ae8955</u>	+ 19.0000000000000000 000 ETH  46,288.75 USD	✓
46	2024-01-11 00:53:23	<u>0x72842861df679fbb6460906f57ef8b6667fc4be8a72fba4e1997579d53beb541</u>	- 2.0000000000000000 00 ETH  5,136.40 USD	✓
47	2024-01-11 00:53:23	<u>0x72842861df679fbb6460906f57ef8b6667fc4be8a72fba4e1997579d53beb541</u>	- 0.0000052638108810 00 ETH  0.01 USD	✓
48	2024-01-11 00:53:23	<u>0x72842861df679fbb6460906f57ef8b6667fc4be8a72fba4e1997579d53beb541</u>	- 0.0011361716676870 00 ETH  2.91 USD	✓
49	2024-01-10 15:38:35	<u>0x1269ccdd427e06ac829296b683407efe41036f4cb386ed8a23fd516a10a6af5f</u>	- 10.0000000000000000 000 ETH  24,071.50 USD	✓









#	Date & time	Transaction Id	Amount	
50	2024-01-10 15:38:35	<u>0x1269ccdd427e06ac8292</u> <u>96b683407efe41036f4cb3</u> <u>86ed8a23fd516a10a6af5f</u>	- 0.0000173562953760 00 ETH  0.04 USD	✓
51	2024-01-10 15:38:35	<u>0x1269ccdd427e06ac8292</u> <u>96b683407efe41036f4cb3</u> <u>86ed8a23fd516a10a6af5f</u>	- 0.0008257226899530 00 ETH  1.98 USD	✓
52	2024-01-10 00:37:59	<u>0x931ff8e4db73ac17fa42</u> <u>ab3be673fa3ba1b2de209f</u> <u>b899f62a5f38a1477afbd5</u>	+ 0.0000037999999999 99 ETH  0.00 USD	✓
53	2024-01-10 00:36:35	<u>0x711a820fe25794ab5b14</u> <u>1f9da586b6ffc9a3ed624c</u> <u>9ada100a90832a45bd5855</u>	- 38.0000000000000000 000 ETH  90,317.26 USD	✓
54	2024-01-10 00:36:35	<u>0x711a820fe25794ab5b14</u> <u>1f9da586b6ffc9a3ed624c</u> <u>9ada100a90832a45bd5855</u>	- 0.0000051011940840 00 ETH  0.01 USD	✓
55	2024-01-10 00:36:35	<u>0x711a820fe25794ab5b14</u> <u>1f9da586b6ffc9a3ed624c</u> <u>9ada100a90832a45bd5855</u>	- 0.0004338546758910 00 ETH  1.03 USD	✓
56	2024-01-09 22:35:35	<u>0x3573da7ff9854589f3d9</u> <u>ba21694871454375eeb352</u> <u>0dec85819de92371cf6d00</u>	- 27.0000000000000000 000 ETH  63,295.83 USD	✓
57	2024-01-09 22:35:35	<u>0x3573da7ff9854589f3d9</u> <u>ba21694871454375eeb352</u> <u>0dec85819de92371cf6d00</u>	- 0.0000414786851220 00 ETH  0.09 USD	✓
58	2024-01-09 22:35:35	<u>0x3573da7ff9854589f3d9</u> <u>ba21694871454375eeb352</u> <u>0dec85819de92371cf6d00</u>	- 0.0011854312195530 00 ETH  2.77 USD	✓









#	Date & time	Transaction Id	Amount	
59	2024-01-08 22:18:11	<u>0x92c25f360c4b3389dff2</u> <u>2e0daad45cfc1dad3befe6</u> <u>c48fe2b61f24201ea9653f</u>	+ 0.0000009999999999 99 ETH  0.00 USD	✓
60	2024-01-08 22:16:35	<u>0xa47b42cd0e40bb19685f</u> <u>310fe4d29bd035d4ad8145</u> <u>c485c1871e901b1a71c108</u>	- 100.00000000000000 0000 ETH  233,763.00 USD	✓
61	2024-01-08 22:16:35	<u>0xa47b42cd0e40bb19685f</u> <u>310fe4d29bd035d4ad8145</u> <u>c485c1871e901b1a71c108</u>	- 0.0000094085520690 00 ETH  0.02 USD	✓
62	2024-01-08 22:16:35	<u>0xa47b42cd0e40bb19685f</u> <u>310fe4d29bd035d4ad8145</u> <u>c485c1871e901b1a71c108</u>	- 0.0004411046996580 00 ETH  1.03 USD	✓
63	2024-01-03 13:38:23	<u>0x98efc0d3b8e19a801072</u> <u>72a5533d875b7d48c23547</u> <u>54d1e1a29845d98c69b3ac</u>	+ 168.00000000000000 0000 ETH  368,553.36 USD	✓
64	2024-01-03 11:58:59	<u>0x4df3086a7e8ec036271f</u> <u>cd4c29dcf395cb151e8bea</u> <u>56b28a0bd873ceff3cd1f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2024-01-03 11:58:59	<u>0x4df3086a7e8ec036271f</u> <u>cd4c29dcf395cb151e8bea</u> <u>56b28a0bd873ceff3cd1f6</u>	- 0.0000256050245921 72 ETH  0.05 USD	✓
66	2024-01-03 11:58:59	<u>0x4df3086a7e8ec036271f</u> <u>cd4c29dcf395cb151e8bea</u> <u>56b28a0bd873ceff3cd1f6</u>	- 0.0013889895807949 79 ETH  3.12 USD	✓
67	2024-01-03 11:41:47	<u>0xa862f62a2e6f2de9c967</u> <u>a214f7012e40209229ba23</u> <u>dae774d276b3dd5d9cc47e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-03 11:41:47	<u>0xa862f62a2e6f2de9c967</u> <u>a214f7012e40209229ba23</u> <u>dae774d276b3dd5d9cc47e</u>	- 0.0000339450130918 58 ETH  0.07 USD	✓
69	2024-01-03 11:41:47	<u>0xa862f62a2e6f2de9c967</u> <u>a214f7012e40209229ba23</u> <u>dae774d276b3dd5d9cc47e</u>	- 0.0017269244586959 76 ETH  3.88 USD	✓
70	2024-01-02 07:33:47	<u>0xe529c6ea0c2252eb4c3d</u> <u>9ebbe5e2b1c1ca508c72aa</u> <u>8c65ac3f02bb186af49cce</u>	+ 0.000006799999999 99 ETH  0.01 USD	✓
71	2024-01-02 07:32:35	<u>0xa491a64a1176d0f4c5f1</u> <u>a96522c36f10d93852eeb6</u> <u>7a8699f05c67274cde4186</u>	- 68.000000000000000 000 ETH  165,001.32 USD	✓
72	2024-01-02 07:32:35	<u>0xa491a64a1176d0f4c5f1</u> <u>a96522c36f10d93852eeb6</u> <u>7a8699f05c67274cde4186</u>	- 0.0000051527625450 00 ETH  0.01 USD	✓
73	2024-01-02 07:32:35	<u>0xa491a64a1176d0f4c5f1</u> <u>a96522c36f10d93852eeb6</u> <u>7a8699f05c67274cde4186</u>	- 0.0003278397506580 00 ETH  0.79 USD	✓
74	2024-01-01 14:54:23	<u>0xd2f0f74a48f182c6a438</u> <u>218c1c4ba0df86e1f76928</u> <u>993517738d4c10684c34d2</u>	+ 44.000000000000000 000 ETH  101,846.80 USD	✓
75	2023-12-31 01:47:11	<u>0x22797862f3b1ccaf5cac</u> <u>b29ccfe74f9310998b5a81</u> <u>a8fd702b87ca0b8f25b3d0</u>	- 0.000000000000000 00 ETH  0.00 USD	✓
76	2023-12-31 01:47:11	<u>0x22797862f3b1ccaf5cac</u> <u>b29ccfe74f9310998b5a81</u> <u>a8fd702b87ca0b8f25b3d0</u>	- 0.0000120676717048 65 ETH  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
77	2023-12-31 01:47:11	<u>0x22797862f3b1ccaf5cac b29ccfe74f9310998b5a81 a8fd702b87ca0b8f25b3d0</u>	- 0.0008070428520845 75 ETH  1.84 USD	✓
78	2023-12-31 01:40:23	<u>0xbeda95a72d599a7e98eb f9274cacbfcd641f86d6a1 36c16838e19e76cf8497e8</u>	+ 33.0000000000000000 000 ETH  75,425.79 USD	✓
79	2023-12-28 01:07:59	<u>0xf2f638c28417fc321b20 d05b1067302543fe88423c 4711e714c45bcd18470c9b</u>	- 2.0000000000000000 00 ETH  4,829.40 USD	✓
80	2023-12-28 01:07:59	<u>0xf2f638c28417fc321b20 d05b1067302543fe88423c 4711e714c45bcd18470c9b</u>	- 0.0000088289400360 00 ETH  0.02 USD	✓
81	2023-12-28 01:07:59	<u>0xf2f638c28417fc321b20 d05b1067302543fe88423c 4711e714c45bcd18470c9b</u>	- 0.0005703231714180 00 ETH  1.37 USD	✓
82	2023-12-27 08:50:23	<u>0x275be28df51919b93b59 0106bc598d247442d7d1ad 439ef5a4dd388d0dfed3d0</u>	- 166.0000000000000000 0000 ETH  373,669.32 USD	✓
83	2023-12-27 08:50:23	<u>0x275be28df51919b93b59 0106bc598d247442d7d1ad 439ef5a4dd388d0dfed3d0</u>	- 0.0000051540960450 00 ETH  0.01 USD	✓
84	2023-12-27 08:50:23	<u>0x275be28df51919b93b59 0106bc598d247442d7d1ad 439ef5a4dd388d0dfed3d0</u>	- 0.0004624304385960 00 ETH  1.04 USD	✓
85	2023-12-26 09:56:35	<u>0x8f05f1e53c2fc6b6da31 e47198051eb1ffeaf67193 0271ecb09d1b20e520ae16</u>	+ 168.0000000000000000 0000 ETH  376,220.88 USD	✓







#	Date & time	Transaction Id	Amount	
86	2023-12-26 05:39:59	<u>0xea0902566bcf7637f78e</u> <u>c91effac5f76d0b79b41c0</u> <u>3a091bdc930a3ebb9ed9ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2023-12-26 05:39:59	<u>0xea0902566bcf7637f78e</u> <u>c91effac5f76d0b79b41c0</u> <u>3a091bdc930a3ebb9ed9ba</u>	- 0.0000181630049827 33 ETH  0.04 USD	✓
88	2023-12-26 05:39:59	<u>0xea0902566bcf7637f78e</u> <u>c91effac5f76d0b79b41c0</u> <u>3a091bdc930a3ebb9ed9ba</u>	- 0.0011814682098770 20 ETH  2.63 USD	✓
89	2023-12-25 00:20:23	<u>0x03d6e91bf3b9866950d5</u> <u>3e2dc2dfe0f73bb454d9fb</u> <u>74d07c041cc111fdadc4c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2023-12-25 00:20:23	<u>0x03d6e91bf3b9866950d5</u> <u>3e2dc2dfe0f73bb454d9fb</u> <u>74d07c041cc111fdadc4c4</u>	- 0.0000278931785714 89 ETH  0.06 USD	✓
91	2023-12-25 00:20:23	<u>0x03d6e91bf3b9866950d5</u> <u>3e2dc2dfe0f73bb454d9fb</u> <u>74d07c041cc111fdadc4c4</u>	- 0.0009492482010052 88 ETH  2.14 USD	✓
92	2023-12-06 00:31:35	<u>0x7995585f655ff3ea3ac9</u> <u>d451d034cea0234e6681e2</u> <u>ac99f86182f253f5d1e584</u>	- 8.000000000000000000 00 ETH  18,359.92 USD	✓
93	2023-12-06 00:31:35	<u>0x7995585f655ff3ea3ac9</u> <u>d451d034cea0234e6681e2</u> <u>ac99f86182f253f5d1e584</u>	- 0.0000142823241120 00 ETH  0.03 USD	✓
94	2023-12-06 00:31:35	<u>0x7995585f655ff3ea3ac9</u> <u>d451d034cea0234e6681e2</u> <u>ac99f86182f253f5d1e584</u>	- 0.0012548114763870 00 ETH  2.87 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-12-05 14:36:11	<u>0xe93dc01ad42852a965fe 4b53c089e7b14b351bfa44 a22acf73a8d4782438e6cb</u>	- 31.0000000000000000 000 ETH  69,081.95 USD	✓
96	2023-12-05 14:36:11	<u>0xe93dc01ad42852a965fe 4b53c089e7b14b351bfa44 a22acf73a8d4782438e6cb</u>	- 0.0000142765634970 00 ETH  0.03 USD	✓
97	2023-12-05 14:36:11	<u>0xe93dc01ad42852a965fe 4b53c089e7b14b351bfa44 a22acf73a8d4782438e6cb</u>	- 0.0015385665907290 00 ETH  3.42 USD	✓
98	2023-12-03 00:19:59	<u>0xff01a9917154daa82b73 d19f9f7e1caddb9fd603ce b09eda6abbe30b826c0ec7</u>	- 107.0000000000000000 0000 ETH  231,800.52 USD	✓
99	2023-12-03 00:19:59	<u>0xff01a9917154daa82b73 d19f9f7e1caddb9fd603ce b09eda6abbe30b826c0ec7</u>	- 0.0000085663482660 00 ETH  0.01 USD	✓
100	2023-12-03 00:19:59	<u>0xff01a9917154daa82b73 d19f9f7e1caddb9fd603ce b09eda6abbe30b826c0ec7</u>	- 0.0006132779472540 00 ETH  1.32 USD	✓
101	2023-11-27 13:23:35	<u>0x7c694119cfc2f0f902f9 7ecf9e50a3a19f99aac5ad 583725af9bb9b0e6397950</u>	+ 146.0000000000000000 0000 ETH  295,442.68 USD	✓
102	2023-11-27 13:08:23	<u>0x10acd79a16283947ecc9 edc4cb99251c5d60ffcd97 2f8058c320875ba759ddb8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
103	2023-11-27 13:08:23	<u>0x10acd79a16283947ecc9 edc4cb99251c5d60ffcd97 2f8058c320875ba759ddb8</u>	- 0.0000340817366603 22 ETH  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
104	2023-11-27 13:08:23	<u>0x10acd79a16283947ecc9 edc4cb99251c5d60ffcd97 2f8058c320875ba759ddb8</u>	- 0.0019487170652228 37 ETH  3.94 USD	✓
105	2023-11-27 04:27:47	<u>0x2a437f05bb983714dff5 6cfae4c8c9e48818da4049 41ef657276dba631990be0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2023-11-27 04:27:47	<u>0x2a437f05bb983714dff5 6cfae4c8c9e48818da4049 41ef657276dba631990be0</u>	- 0.0000303027780890 03 ETH  0.06 USD	✓
107	2023-11-27 04:27:47	<u>0x2a437f05bb983714dff5 6cfae4c8c9e48818da4049 41ef657276dba631990be0</u>	- 0.0016161716528741 12 ETH  3.31 USD	✓
108	2023-11-23 07:22:11	<u>0x9dfa77eef05168c7a19e 4ffefb63d653dc510b3ec4 b39e0e8fc78e263d1a0ed6</u>	- 57.0000000000000000 000 ETH  117,744.33 USD	✓
109	2023-11-23 07:22:11	<u>0x9dfa77eef05168c7a19e 4ffefb63d653dc510b3ec4 b39e0e8fc78e263d1a0ed6</u>	- 0.0000071143457070 00 ETH  0.01 USD	✓
110	2023-11-23 07:22:11	<u>0x9dfa77eef05168c7a19e 4ffefb63d653dc510b3ec4 b39e0e8fc78e263d1a0ed6</u>	- 0.0006025781696760 00 ETH  1.24 USD	✓
111	2023-11-15 15:11:47	<u>0x06f2e6f632be06f0aece 8748f578ef0c39d337bdfc c16dc5d16d7f93f523fe21</u>	+ 10.1061329900000000 760 ETH  20,427.12 USD	✓
112	2023-11-15 15:05:47	<u>0xb488fb9c4cfdcaf723a6 5a6f48ade140cc996eff43 c7b199799ff131724922dd</u>	+ 18.3566539599999999 159 ETH  37,103.57 USD	✓




#	Date & time	Transaction Id	Amount	
113	2023-11-15 00:12:47	<u>0xb09c36e7fa226c4ee4c1</u> <u>f223ee7a3dc0c7a618f445</u> <u>956cb41d5309b80eeffea6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2023-11-15 00:12:47	<u>0xb09c36e7fa226c4ee4c1</u> <u>f223ee7a3dc0c7a618f445</u> <u>956cb41d5309b80eeffea6</u>	- 0.0000442463000000 00 ETH  0.08 USD	✓
115	2023-11-15 00:12:47	<u>0xb09c36e7fa226c4ee4c1</u> <u>f223ee7a3dc0c7a618f445</u> <u>956cb41d5309b80eeffea6</u>	- 0.0021225047082087 35 ETH  4.20 USD	✓
116	2023-11-12 15:41:23	<u>0x74ecce9043c99446aaa7</u> <u>5d424716697e83367da549</u> <u>ec818e6017e2c5e99333e1</u>	+ 28.0000000000000000 000 ETH  57,410.92 USD	✓
117	2023-11-11 01:52:35	<u>0xacbdc215aad35a6f03c1</u> <u>017e490547bc557f559b19</u> <u>403f100fde52d8736a6a2b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
118	2023-11-11 01:52:35	<u>0xacbdc215aad35a6f03c1</u> <u>017e490547bc557f559b19</u> <u>403f100fde52d8736a6a2b</u>	- 0.0000347649500000 00 ETH  0.07 USD	✓
119	2023-11-11 01:52:35	<u>0xacbdc215aad35a6f03c1</u> <u>017e490547bc557f559b19</u> <u>403f100fde52d8736a6a2b</u>	- 0.0019941173320699 33 ETH  4.08 USD	✓
120	2023-11-05 11:16:35	<u>0xe01523f0dd887e674543</u> <u>679eadfadf49f339ebc96b</u> <u>1220e2a057cdc4d517e540</u>	- 10.0000000000000000 000 ETH  18,878.80 USD	✓
121	2023-11-05 11:16:35	<u>0xe01523f0dd887e674543</u> <u>679eadfadf49f339ebc96b</u> <u>1220e2a057cdc4d517e540</u>	- 0.0000105000000000 00 ETH  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
122	2023-11-05 11:16:35	<u>0xe01523f0dd887e674543679eadfadf49f339ebc96b1220e2a057cdc4d517e540</u>	- 0.0003583560322440 00 ETH  0.67 USD	✓
123	2023-09-03 16:20:59	<u>0x735ab1c8c639addd6a1abd4266dea77ceca23428fe3dc6d86da500d85a4900b9</u>	+ 10.558090699999999 273 ETH  17,187.72 USD	✓
124	2023-07-15 01:15:59	<u>0x243dfa8273913ac04ee69396524e7570e5079e23d411d6296ed3f9ed623c8fe5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2023-07-15 01:15:59	<u>0x243dfa8273913ac04ee69396524e7570e5079e23d411d6296ed3f9ed623c8fe5</u>	- 0.0000350454000000 00 ETH  0.06 USD	✓
126	2023-07-15 01:15:59	<u>0x243dfa8273913ac04ee69396524e7570e5079e23d411d6296ed3f9ed623c8fe5</u>	- 0.0007924290687586 26 ETH  1.53 USD	✓
127	2023-06-10 06:30:35	<u>0x5ac554fd77fc465001c98e31a01a4b0e06168667ec4c42a7b6a164fb056e3ec2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2023-06-10 06:30:35	<u>0x5ac554fd77fc465001c98e31a01a4b0e06168667ec4c42a7b6a164fb056e3ec2</u>	- 0.0000408863000000 00 ETH  0.07 USD	✓
129	2023-06-10 06:30:35	<u>0x5ac554fd77fc465001c98e31a01a4b0e06168667ec4c42a7b6a164fb056e3ec2</u>	- 0.0014192667097977 29 ETH  2.45 USD	✓
130	2023-03-30 23:46:11	<u>0x4b02e32093b5477c1bd681588a719baa71003a40e15bd0b468baae82441e0f0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
131	2023-03-30 23:46:11	<u>0x4b02e32093b5477c1bd681588a719baa71003a40e15bd0b468baae82441e0f0e</u>	- 0.0000613294500000 00 ETH  0.11 USD	✓
132	2023-03-30 23:46:11	<u>0x4b02e32093b5477c1bd681588a719baa71003a40e15bd0b468baae82441e0f0e</u>	- 0.0016549505740206 14 ETH  2.98 USD	✓
133	2023-03-15 10:29:23	<u>0x24d996e8e0142b598c98e8a1d6c7fc740f974f6d9b2226d279357b1f9b8163be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2023-03-15 10:29:23	<u>0x24d996e8e0142b598c98e8a1d6c7fc740f974f6d9b2226d279357b1f9b8163be</u>	- 0.0000233684000000 00 ETH  0.03 USD	✓
135	2023-03-15 10:29:23	<u>0x24d996e8e0142b598c98e8a1d6c7fc740f974f6d9b2226d279357b1f9b8163be</u>	- 0.0011749686679939 78 ETH  1.97 USD	✓
136	2023-03-15 10:25:47	<u>0x35ef68d48645df871b0e33d211b399aea4610e3781a2e8e39f5fb02df7c3def0</u>	+ 0.0579707699999999 98 ETH  97.30 USD	✓




ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-15 02:41:47	<u>0x371789cf28bf7bde8a6452171acc0cfe9a046237c97365052839308dba909513</u>	- 100,000.000000 USD 	✓
2	2024-03-15 02:37:11	<u>0xb03d7d2399c0f275169b31a77031bed516fea13e4038db0a4b0d2b9a4a52d0d2</u>	- 100,000.000000 USDT  99,951.21 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-03-14 14:19:47	<u>0x6f85a9e1b5e51c2301bd</u> <u>9382ec5f7d3e4be25e72d8</u> <u>8aa0bc2cba71275598c718</u>	- 200,000.000000 USD0¢	✓
4	2024-03-14 14:17:23	<u>0x553201dd4a62a5b47699</u> <u>4bd05d1eb249fe6ba8b0af</u> <u>36e53d951ab8dbcc3891a6</u>	- 200,000.000000 USDT	✓
5	2024-03-13 15:03:11	<u>0x453e3cebab2fd07fae7e</u> <u>04c21eef4c3f62f21d9e0c</u> <u>03505ec756cfcc653299a4</u>	- 200,000.000000 USD0¢	✓
6	2024-03-13 15:00:23	<u>0x11454f2a1071851713ea</u> <u>271aaac65039191f7b9e78</u> <u>a9933fab03e8291e0ea19b</u>	- 200,000.000000 USDT  200,161.26 USD	✓
7	2024-03-06 01:21:47	<u>0x26ccacd61b66d73ea2a0</u> <u>9a57d327f6ca005e61482e</u> <u>6aa2aeb7c18b2d9f12bc6</u>	- 122,000.000000 USD0¢	✓
8	2024-03-06 01:21:11	<u>0xe853923ccd1e244a7abf</u> <u>95153b7126776f3eb54142</u> <u>463802cf9115b74baad014</u>	- 122,000.000000 USDT	✓
9	2024-03-05 22:44:47	<u>0x14aa443dc5c2c9feb15a</u> <u>6cafb477f90a02fcbe3ee5</u> <u>8713f008e297d6bf93a0b2</u>	- 0.000000 USDT  0.00 USD	✓
10	2024-03-05 22:23:23	<u>0xe4cd5075e20c334e9a07</u> <u>12d87129ac6f53da063019</u> <u>532f858eed191d4859a2ff</u>	- 122,000.000000 USD0¢	✓
11	2024-03-05 22:21:59	<u>0xb0e7ce4d5495248b0e41</u> <u>2840e2de3fefee5a17bfd8</u> <u>a6278ab2dcb93f65aef8d3</u>	- 122,000.000000 USDT  122,073.91 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-03-04 16:11:23	<u>0x27c3043ea0eccbe215d3882e5ca7e099b1443ed073929f427b9bde688eaa40b7</u>	+ 266,000.000000 USDT  266,276.87 USD	✓
13	2024-03-03 23:59:23	<u>0x467951c5e128d75e06b09b2d22da66403a4be795653ffda561828c39b0dc667e</u>	- 40.0000000000000000 000 D•TĐ•	✓
14	2024-03-03 23:58:47	<u>0x8bfae4b3385969fc57a498bb1c12a56041eddcad367f97489b363c78af7de353</u>	- 40.000000 ETH	✓
15	2024-03-03 23:36:11	<u>0x1801c2ad64338b9c3dff69d3ca21c031036d73034893de9171378c6fca8ce6a7</u>	- 40.0000000000000000 000 D•TĐ•	✓
16	2024-03-03 09:17:35	<u>0xbe8ff8513bcbd3c39511ad7c52269eebad31e338a4cf415adb5fb887982978be</u>	- 100,000.000000 USDĐ¢	✓
17	2024-03-03 09:15:59	<u>0x195bd63d0f09b74a15bb33e07d240a4a77e377a66e8b25d227551083dc38edbd</u>	- 100,000.000000 USDT  100,032.96 USD	✓
18	2024-03-02 04:50:23	<u>0x60f63c4cb538701e47a1b0725a0dfc57efcc0398578d87c3db8d962f766b4eca</u>	- 150,000.000000 USDĐ¢	✓
19	2024-03-02 04:48:11	<u>0x176c6ed91813bcc3747d430dda5b3ad75d0e71e024ad09eea4793986b243ca98</u>	- 150,000.000000 USDT  150,147.78 USD	✓
20	2024-02-09 12:08:23	<u>0xb35cec928abfa91ef21fa749a1765633a63542bad2fdde557a4a6adb975c7371</u>	+ 166,000.000000 USDT  166,008.08 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-02-08 01:48:11	<u>0x7939b3d9373efb7666aa85eb72a3cb7048f92c21e95c035a737f2898feadf431</u>	- 68.0000000000000000 000 D•DϕH	✓
22	2024-02-08 01:42:35	<u>0x8ad48af977cca4c0a0b1e6e0444722e77b6255a1c9fcf2f85289db1e70ab6317</u>	+ 104,000.000000 USDT  103,980.95 USD	✓
23	2024-01-23 10:33:35	<u>0x613d72eeb37c39ef2a3701275179eb574e5cd860b9f80c9efd80726f756b0886</u>	- 0.000000 USDT  0.00 USD	✓
24	2024-01-23 10:26:47	<u>0xd8d55c2583ebe608ef3823f22dc115f3120cfa321f32d3f3350dcbd611b989cf</u>	- 100,000.000000 USDT	✓
25	2024-01-23 10:26:11	<u>0x51075319ad3faf3334f19eaf83a906ba322f5b1881dfcb7f3435df32aec849a4</u>	- 100,000.000000 USDT  99,907.37 USD	✓
26	2024-01-22 04:30:23	<u>0x7a9d798df904c8bfb0fa7db39940349252852446623482385315fe06af7f62eb</u>	- 100,000.000000 USDT	✓
27	2024-01-22 04:29:23	<u>0x97055e97a08055c09c476ae0768bc5f30ffa212adee861ff7077058f5e800936</u>	- 100,000.000000 USDT  99,925.28 USD	✓
28	2024-01-22 01:38:11	<u>0xc52f569c631f69e42fc97d81132195a8fe4fd609054e8c809ac154789c86e295</u>	- 50,000.000000 USDT	✓
29	2024-01-22 01:36:59	<u>0xe444625d084e7b26e1a369a8bb415d8d72b4a1a9805ec6497b21a8907a4fa1dc</u>	- 0.000000 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2024-01-22 01:36:23	<u>0x6a5fdc5c7c6f02df590a</u> <u>b1d148bfad987ca5ef4d68</u> <u>e8edb366ec5bc106d21d73</u>	- 50,000.000000 USDT  49,972.80 USD	✓
31	2024-01-11 00:53:59	<u>0x990d97416dcac6c827a8</u> <u>5b10fd7b3c07fd2fd2b9be</u> <u>8d28f48655e2770228b967</u>	- 2.0000000000000000 00 D•TĐ•	✓
32	2024-01-11 00:48:47	<u>0xe5c34f4e5960047220fd</u> <u>110ed377c124a0da283639</u> <u>b0d14117b4a5ffa40d094b</u>	+ 79,000.000000 USDT  79,003.79 USD	✓
33	2024-01-10 15:38:59	<u>0x27a4956663cf05ceffea</u> <u>8c4ea6a099f56e45ee15ac</u> <u>1dbe26523a331476893e46</u>	- 10.0000000000000000 000 D•TĐ•	✓
34	2024-01-10 01:33:59	<u>0xfbc0acf34b90bb68b6cb</u> <u>45668874ceb8c843844aa6</u> <u>c2a30aecb21f584619b6c1</u>	- 112,000.000000 USDT	✓
35	2024-01-10 01:33:23	<u>0x7a847ab953e76de653f4</u> <u>c1e9cf480c6f88824c66af</u> <u>37e7ad8e3ae880e12ab9e8</u>	- 112,000.0000000000 00 ERC20	✓
36	2024-01-10 00:36:59	<u>0x4864901dbbb6975892f3</u> <u>503362fd8ad5d11a19e265</u> <u>21775e5fa4d41b00144438</u>	- 38.0000000000000000 000 D•TĐ•	✓
37	2024-01-10 00:29:11	<u>0xbc12d8608e614cdacda7</u> <u>3ad1670cce8127ec2b3daf</u> <u>3f1af173f15af9fddc7897</u>	+ 68,000.000000 USDT  68,020.25 USD	✓
38	2024-01-09 22:37:35	<u>0x096d3332a204323bfe96</u> <u>83483d233330e3b85cf345</u> <u>dae7510990a24d93070da8</u>	- 27.0000000000000000 000 D•TĐ•	✓







#	Date & time	Transaction Id	Amount	
39	2024-01-09 22:28:35	<u>0x872aa8f89d0be019228e</u> <u>e0062e6be50056295cb2f5</u> <u>882a506e4c79f79b322678</u>	+ 239,000.000000 USDT  239,064.73 USD	✓
40	2024-01-08 22:16:59	<u>0x1fb28be33722e49f6674</u> <u>b7f4309b0bbe05506896a0</u> <u>033a727aaeb1094602dfb4</u>	- 100.00000000000000 0000 D•TĐ•	✓
41	2024-01-03 12:06:47	<u>0x8731840df04e38c5ca1b</u> <u>81651ad19c983c19837c53</u> <u>17633caf9d4c12d1dd0a27</u>	- 100,000.000000 USDT	✓
42	2024-01-03 12:01:47	<u>0xea4c1ebe10456414d480</u> <u>55c31d31ab6821a88426f1</u> <u>58081ff8d86d5e5f806c33</u>	- 100,000.000000 USDT	✓
43	2024-01-03 11:58:59	<u>0x4df3086a7e8ec036271f</u> <u>cd4c29dcf395cb151e8bea</u> <u>56b28a0bd873ceff3cd1f6</u>	- 100,000.000000 USDT  100,058.64 USD	✓
44	2024-01-03 11:45:11	<u>0xc629ebf586c680e4bb78</u> <u>480bd44c6b09d77a70759c</u> <u>1f92ef07f89e6785b31151</u>	- 112,000.000000 USDT	✓
45	2024-01-03 11:44:35	<u>0xa44f0893925d235e7582</u> <u>e634972efd744c62635493</u> <u>69ea92ac40a1d218c4a4b6</u>	- 112,000.000000 USDT	✓
46	2024-01-03 11:42:23	<u>0x8a1da3514966f465c000</u> <u>77c1b15309916fca5b7568</u> <u>ced5ab6ff8453402e2443d</u>	- 112,000.000000 USDT	✓
47	2024-01-03 11:41:47	<u>0xa862f62a2e6f2de9c967</u> <u>a214f7012e40209229ba23</u> <u>dae774d276b3dd5d9cc47e</u>	- 112,000.000000 USDT  112,042.54 USD	✓


#	Date & time	Transaction Id	Amount	
48	2024-01-02 07:33:11	<u>0x9d855a462c64ab1464fb</u> <u>022bedcfe2b166ac2270f3</u> <u>084b53416646b03bfa1fcb</u>	- 68.0000000000000000 000 ₶•TĐ•	✓
49	2023-12-31 21:32:11	<u>0x59e7ba7124ea2a34dd60</u> <u>0f22eb56a73731a5a24855</u> <u>41a27f4482f68c88b4f982</u>	+ 1.700000 awards	✓
50	2023-12-31 01:49:47	<u>0xa2ac1483fb6d3bf855de</u> <u>17dfffa28dc8efa6d5938d0</u> <u>eabf9a4b25bcda4e6d9ea2</u>	- 0.000000 USDT  0.00 USD	✓
51	2023-12-31 01:49:11	<u>0x44a22a4e5dafac0348c6</u> <u>4e915a961be3100fd6af93</u> <u>12e76b4a7c58c78f9535db</u>	- 100,000.000000 USDT	✓
52	2023-12-31 01:47:11	<u>0x22797862f3b1ccaf5cac</u> <u>b29ccfe74f9310998b5a81</u> <u>a8fd702b87ca0b8f25b3d0</u>	- 100,000.000000 USDT  100,013.71 USD	✓
53	2023-12-28 01:08:11	<u>0x1f9a36d473d375f5271c</u> <u>db6000366a256c2362527f</u> <u>d5ace107e59200134cbee6</u>	- 2.0000000000000000 00 ₶•TĐ•	✓
54	2023-12-27 13:56:35	<u>0x211a786baefa1d653d9e</u> <u>3f138655381d0702f42413</u> <u>fda3c8ad2da7006cc2c18d</u>	+ 312,000.000000 USDT  312,072.69 USD	✓
55	2023-12-27 08:50:47	<u>0xa430777a45af3b5d6143</u> <u>b6ee0da9707120e4670dd6</u> <u>2b917f0356eaa35a6352c0</u>	- 166.0000000000000000 0000 ₶•TĐ•	✓
56	2023-12-26 05:39:59	<u>0xea0902566bcf7637f78e</u> <u>c91effac5f76d0b79b41c0</u> <u>3a091bdc930a3ebb9ed9ba</u>	- 156,000.000000 USDT  156,058.43 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-12-25 00:20:59	<u>0x086b240a6a241eb47ac6 6a117a5a4ba423d4d0f071 f323e935614cb36ba648ea</u>	- 168,000.000000 USDT	✓
58	2023-12-25 00:20:23	<u>0x03d6e91bf3b9866950d5 3e2dc2dfe0f73bb454d9fb 74d07c041cc111fdadc4c4</u>	- 168,000.000000 USDT  168,129.92 USD	✓
59	2023-12-06 03:17:59	<u>0xcdf2deba2d23f062ea2d 79525dc56b8fa19e03c983 56b1fc1089ca5e596e7806</u>	- 59,000.000000 USDT	✓
60	2023-12-06 03:16:59	<u>0x34b7726b33b2e94cecf 6c034470bb4215ef729deb 9dfbbef70d6c3076893db7</u>	- 59,000.0000000000 0 ERC20	✓
61	2023-12-06 00:33:23	<u>0x385aacfc44ff00d83b32 851292dcba45767981f461 b7419262458545319e9510</u>	- 8.0000000000000000 00 D•TĐ•	✓
62	2023-12-06 00:22:59	<u>0x852ca5b9454e98aeaeaf 0fb11e19be88576e2c0569 e717d0965d60bfc510167f</u>	+ 62,000.000000 USDT  62,005.55 USD	✓
63	2023-12-05 14:36:47	<u>0xeb2236136b0ca5c59ac4 c8743b3f125cdf00a21be7 67268a377ef704cc8ef409</u>	- 31.0000000000000000 000 D•TĐ•	✓
64	2023-12-04 00:02:23	<u>0x09532a3e121be0cc8f38 06f9a7089e6a80a950af42 9216811e781dcba6013c74</u>	+ 262,000.000000 USDT  261,997.93 USD	✓
65	2023-12-03 00:20:47	<u>0x85f0f8531b326cf794af b148f3597bb05e7d9b4ef9 f534095e34d72e3e7a4cdc</u>	- 107.0000000000000000 0000 D•TĐ•	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-28 04:39:35	<u>0x42fe619587602169a2c4a6ae67a207f90e9067e1dc</u> <u>bda93644392e234cacde0d</u>	- 250,000.000000 USDT	✓
67	2023-11-28 04:38:59	<u>0x15ce9b67b4a40f3304f14ffa11a1b3eeef0d7252a4</u> <u>36c0ade8a1acfdec9ea48a</u>	- 250,000.0000000000 00 ERC20	✓
68	2023-11-27 13:08:23	<u>0x10acd79a16283947ecc9edc4cb99251c5d60ffcd97</u> <u>2f8058c320875ba759ddb8</u>	- 59,000.000000 USDT  59,012.83 USD	✓
69	2023-11-27 04:37:11	<u>0xef72b179c20f2e39c478da7bd03e88d1df93433b2c</u> <u>658a7400d6e3202c8fb8b7</u>	- 0.000000 USDT  0.00 USD	✓
70	2023-11-27 04:28:23	<u>0x6bb41ed36c33418f20d4e64cfc085cfd9d71f8f764</u> <u>bcb4aa9380d606f47ee2de</u>	- 250,000.000000 USDT	✓
71	2023-11-27 04:27:47	<u>0x2a437f05bb983714dff56cfae4c8c9e48818da4049</u> <u>41ef657276dba631990be0</u>	- 250,000.000000 USDT  250,064.45 USD	✓
72	2023-11-23 09:00:23	<u>0x64761b96b2505793b838dcf5dee4fa9748a700d1f4</u> <u>5ede330b5a1d825da0132a</u>	+ 150,000.000000 USDT  150,024.57 USD	✓
73	2023-11-23 07:23:11	<u>0x3e2d8b8654afb1f584f6cceda25959cddeac1c0e07</u> <u>cf23c5f50a4a32d7d26cf6</u>	- 57.0000000000000000 000 D•TĐ•	✓
74	2023-11-19 03:21:47	<u>0x59f5f40a66aaac81de5a57f09d992078a9e16ea8bf</u> <u>00ba239b6cba3db846675a</u>	- 100,000.000000 USDĐ¢	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-19 03:21:11	<u>0x1aabc25c8518aa83f8e3d0ac36275031bcb7f5baf7f1447caefaab7b7b57474c</u>	- 100,000.0000000000 00000000 ?đ••f	✓
76	2023-11-15 00:35:11	<u>0x8f5d8c9955d97fd3bc11ce3a0e633e863614d8fd07c7b7b9472849af39ac2c7d</u>	- 0.000000 USDT  0.00 USD	✓
77	2023-11-15 00:13:47	<u>0xdadd958451dea42f79c35e787061ff6d01b0b2e7d00541b3a05aef8c2b7559bf</u>	- 100,000.000000 USDĐ¢	✓
78	2023-11-15 00:12:47	<u>0xb09c36e7fa226c4ee4c1f223ee7a3dc0c7a618f445956cb41d5309b80eeffea6</u>	- 100,000.000000 USDT  100,021.79 USD	✓
79	2023-11-12 01:31:23	<u>0xc11787d2f6495d5a419fb7144ab519c2933a3fc98782543290f3cd254566a317</u>	- 60,000.000000 USDĐ¢	✓
80	2023-11-12 01:30:47	<u>0x0d913e765065cd6d164f08aafc1cacdfcc4d02854ea66d7d4bab687c45780301</u>	- 60,000.0000000000 0000000 ?đ••f	✓
81	2023-11-11 02:00:47	<u>0xc2e0a0e90f355f33f273fbc1f1532c5d4ba39f1f6807c2b4894776332a89d2ef</u>	- 0.000000 USDT  0.00 USD	✓
82	2023-11-11 01:54:11	<u>0xf6fb1e6b656b7f2e5a4ac6c6b9014cb92c2c7affa18b21c3b9650d89b2bc6ee7</u>	- 60,000.000000 USDĐ¢	✓
83	2023-11-11 01:52:35	<u>0xacbdc215aad35a6f03c1017e490547bc557f559b19403f100fde52d8736a6a2b</u>	- 60,000.000000 USDT  60,024.02 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-05 11:34:59	<u>0xbcc43c1634fcefdfea7b260fae1d696b9ce6069dbf94c1b1df9569c91769b658</u>	+ 80,000.000000 USDT  80,055.13 USD	✓
85	2023-11-05 11:18:11	<u>0x6860e086a2869166291f468e35281da604e51bd05b74373285372feeab3cae19</u>	- 10.0000000000000000 000 D•DφD•...	✓
86	2023-10-20 14:19:59	<u>0x0ae3af528d18c69730c955af5fdf21f68cbd6d394cf237bf6ab08aff66e7cf4a</u>	+ 239,000.000000 USDT  239,189.88 USD	✓
87	2023-09-23 05:43:11	<u>0x6a8a780e4594edf11affa3084638819ebdcabcbd370b3ec2e39777a74741f0cf</u>	+ 1.400000 m rewards	✓
88	2023-09-05 05:26:11	<u>0x5dacc20f6e6d3d07d786319b0bbdc74e6aa8482e229be1bdcff8309008563fa7</u>	+ 3,999.989999999999 781721 claim rewards	✓
89	2023-07-15 01:15:59	<u>0x243dfa8273913ac04ee69396524e7570e5079e23d411d6296ed3f9ed623c8fe5</u>	- 62,000.000000 USDT  62,035.76 USD	✓
90	2023-07-13 16:04:11	<u>0x30d35a57d8c58c8cffdb51569bb88e847b0a2f5191039c64e39a48905938816c</u>	+ 62,000.000000 USDT  62,035.91 USD	✓
91	2023-06-10 06:30:35	<u>0x5ac554fd77fc465001c98e31a01a4b0e06168667ec4c42a7b6a164fb056e3ec2</u>	- 30,000.000000 USDT  30,015.42 USD	✓
92	2023-04-09 09:28:23	<u>0xb578ff04f12b866c4102424cf3304e2e4fb1c03957ecd3deaaf56b1793369b9f</u>	+ 30,000.000000 USDT  30,017.70 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-03-30 23:50:59	<u>0xa6222b22ef4c423a69e309307205cbc6c8f8e0e39080e287650fb766378e8ef6</u>	- 0.000000 USDT 	✓
			0.00 USD	
94	2023-03-30 23:46:47	<u>0x40a9666c275e92cd343aca358633fd61de156c2097df4c0b9791ceb84bcae639</u>	- 26,000.000000 USDT	✓
95	2023-03-30 23:46:11	<u>0x4b02e32093b5477c1bd681588a719baa71003a40e15bd0b468baae82441e0f0e</u>	- 26,000.000000 USDT 	✓
			26,001.58 USD	
96	2023-03-24 12:57:59	<u>0xf850fc0230b4465960540566a71efc5e6cdc6b54717a8128a76beda193d74827</u>	- 18,741.577379 USDT	✓
97	2023-03-24 12:57:35	<u>0x3258115c1c64d877e8ab8e2760b3bc81e3ba1cede36475bbcf6bc03d1808129b</u>	- 18,741.577379 USDT	✓
98	2023-03-24 12:56:35	<u>0xd011d8d9c334237463f6b972606d2dc402a47c7fd20d2ad2df2fb75c2c7df390</u>	- 18,741.577379 USDT	✓
99	2023-03-24 12:56:11	<u>0x9eec75739967504bbb2eafc755e8967c187aeefa61efeca4a406b17df21b8dfb</u>	- 18,741.577379 USDT	✓
100	2023-03-24 12:54:35	<u>0x34a46dcdd83e4d85dde4b428367c105c3be4a15c2ffbbe463db4dfb751d164cb</u>	- 18,741.577379 USDT	✓
101	2023-03-24 12:54:11	<u>0x79f75257849f9b7f8837bc366a0cceb705bb6a93add9026a78845bb8e257d07</u>	- 18,741.577379 USDT	✓

#	Date & time	Transaction Id	Amount	
102	2023-03-24 12:53:11	<u>0x53b515a922bc0cd4ee1f705d463197bd5312eac37c32971ca6515c3acadd90a</u>	- 18,741.577379 USDT	✓
103	2023-03-24 12:52:11	<u>0x8d0c8bd63f10ba8f7ab5eec8f1514b419d113768b117dd49c4928899b0f900e6</u>	+ 26,000.000000 USDT  26,030.40 USD	✓
104	2023-03-15 10:29:23	<u>0x24d996e8e0142b598c98e8a1d6c7fc740f974f6d9b2226d279357b1f9b8163be</u>	- 18,741.577379 USDT  18,836.51 USD	✓
105	2022-12-24 16:21:11	<u>0x639d8b52707e402f3a59781be81ff9cc10d889144542b2381252fbb45049d6f6</u>	+ 18,741.577379 USDT  18,741.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:57:23	<u>0x6cc5d8878862614b1e25cfec40d2c9cce7090e3843d78b2fe407fe9bac2d1bc1</u>	+ 1 claim rewards on origin-eth.net	✓
2	2023-12-31 21:31:11	<u>0x8c42c77ced5eb8db204154c7b3f23d472c849ae3dfc7d50882add8722de56cf</u>	+ 1 Airdrop	✓
3	2023-12-30 23:29:47	<u>0x5a562a7cbd0b8e0a35b345f8f5dc5bff813ecb8c8471f08d9a1eaa40f32ffd3b</u>	+ 1 wards	✓
4	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4</u> <u>2f0455fc336032775a790d</u> <u>0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
6	2023-10-17 02:30:23	<u>0xb9408f20e2557c550779</u> <u>310ec07b0e0d16764ddafc</u> <u>285e8742bb423d76fbd5e4</u>	+ 1 Airdrop	✓
7	2023-06-01 10:41:59	<u>0xfde0b6811aceacb9906c</u> <u>f31aaae106c4cc9fc19e96</u> <u>276e4ecbce51c9c47c9518</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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