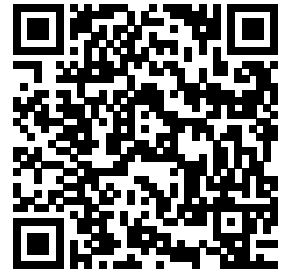


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 12:28 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x339767b1ec4ff55b9ee004f26eca59ee7a305b87</u> |
| TOTAL RECEIVED | 0.075548640180481005 ETH |
| | 177.47 USD |
| TOTAL SEND | 0.067960885041156230 ETH |
| | 159.64 USD |









| Token | Balance |
|---------------------|--------------------------|
| Ethereum | 0.007587755139324775 ETH |
| | 17.82 USD |
| Tether USD | 46,614.011500 USDT |
| | 46,605.62 USD |
| Ðether USD | 0.000000 USDÐ |
| \$ stUSD.shop | 1,400 stUSD.shop |
| USDT | N/A USDT |
| ausd.shop | N/A borrow USDT |
| ETH2Dao.net | N/A ETH2Dao.net |
| TÐµthÐµr UÐ...D | N/A UÐ...DÐ |
| ê""eth0%râ€†ê""SáŽ | N/A ê""SáŽ â€¬ê""ÿ, |
| \$ TetherClaims.com | N/A TetherClaims.com |



| Token | Balance |
|-------------------------------|------------------------------------|
| \$ USTBonus.com | N/A \$ Visit USTBonus.com to claim |
| usdcoin.events | N/A Airdrop |
| Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| apy-usd.com | N/A claim rewards on apy-usd.com |
| originusd.net | N/A claim rewards on originusd.net |
| ards | N/A ds |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-30 13:02:47 | <u>0xf4fdfe91959682c1ea91ad0437b4c828475d72461be8e3a64de6f986e801ba68</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-07-30 13:02:47 | <u>0xf4fdfe91959682c1ea91ad0437b4c828475d72461be8e3a64de6f986e801ba68</u> | - 0.0000477588374718 14 ETH  0.15 USD | ✓ |
| 3 | 2024-07-30 13:02:47 | <u>0xf4fdfe91959682c1ea91ad0437b4c828475d72461be8e3a64de6f986e801ba68</u> | - 0.0003690397349974 37 ETH  1.22 USD | ✓ |
| 4 | 2024-07-17 08:26:23 | <u>0x77682c29c1874e99725efa220270e8643ebac9ec3f9d69d19b8856162d61afff</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-07-17 08:26:23 | <u>0x77682c29c1874e99725e</u> <u>fa220270e8643ebac9ec3f</u> <u>9d69d19b8856162d61afff</u> | - 0.0000640391867056 34 ETH  0.22 USD | ✓ |
| 6 | 2024-07-17 08:26:23 | <u>0x77682c29c1874e99725e</u> <u>fa220270e8643ebac9ec3f</u> <u>9d69d19b8856162d61afff</u> | - 0.0005113373728469 86 ETH  1.77 USD | ✓ |
| 7 | 2024-07-02 19:50:23 | <u>0x4e5d2eded24f10423c60</u> <u>f751df5130f5a8bdf84a26</u> <u>8e96c96feb7fb700db4c68</u> | - 0.0010000000000000 00 ETH  3.42 USD | ✓ |
| 8 | 2024-07-02 19:50:23 | <u>0x4e5d2eded24f10423c60</u> <u>f751df5130f5a8bdf84a26</u> <u>8e96c96feb7fb700db4c68</u> | - 0.0000097433951580 00 ETH  0.03 USD | ✓ |
| 9 | 2024-07-02 19:50:23 | <u>0x4e5d2eded24f10423c60</u> <u>f751df5130f5a8bdf84a26</u> <u>8e96c96feb7fb700db4c68</u> | - 0.0000562982370930 00 ETH  0.19 USD | ✓ |
| 10 | 2024-06-13 14:12:11 | <u>0x883a2290cbdcfdb8b188</u> <u>f86e7c04be27269c2fb1ee</u> <u>5ca04d346c802289157318</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-06-13 14:12:11 | <u>0x883a2290cbdcfdb8b188</u> <u>f86e7c04be27269c2fb1ee</u> <u>5ca04d346c802289157318</u> | - 0.0000337638388418 01 ETH  0.11 USD | ✓ |
| 12 | 2024-06-13 14:12:11 | <u>0x883a2290cbdcfdb8b188</u> <u>f86e7c04be27269c2fb1ee</u> <u>5ca04d346c802289157318</u> | - 0.0009566659441534 66 ETH  3.35 USD | ✓ |
| 13 | 2024-05-29 06:33:23 | <u>0x287617f68135c99dd287</u> <u>f5d875c37827a40716afe9</u> <u>d2208c39b8803fdd7429ab</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-05-29 06:33:23 | <u>0x287617f68135c99dd287</u> <u>f5d875c37827a40716afe9</u> <u>d2208c39b8803fdd7429ab</u> | - 0.0000333471519663 29 ETH  0.12 USD | ✓ |
| 15 | 2024-05-29 06:33:23 | <u>0x287617f68135c99dd287</u> <u>f5d875c37827a40716afe9</u> <u>d2208c39b8803fdd7429ab</u> | - 0.0006916942162664 36 ETH  2.64 USD | ✓ |
| 16 | 2023-10-04 09:55:59 | <u>0x0a41420fb4c5a5141606</u> <u>bae79ff05126e55dcc6cd6</u> <u>7eb46620eff722888516db</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-10-04 09:55:59 | <u>0x0a41420fb4c5a5141606</u> <u>bae79ff05126e55dcc6cd6</u> <u>7eb46620eff722888516db</u> | - 0.0000184484000000 00 ETH  0.03 USD | ✓ |
| 18 | 2023-10-04 09:55:59 | <u>0x0a41420fb4c5a5141606</u> <u>bae79ff05126e55dcc6cd6</u> <u>7eb46620eff722888516db</u> | - 0.0003121545206235 04 ETH  0.51 USD | ✓ |
| 19 | 2023-09-05 09:59:47 | <u>0x3e1cfe59cd1611c12394</u> <u>23bc9f3fbf573b8164a6ba</u> <u>6332c1692ffa92630333</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-09-05 09:59:47 | <u>0x3e1cfe59cd1611c12394</u> <u>23bc9f3fbf573b8164a6ba</u> <u>6332c1692ffa92630333</u> | - 0.0000230605000000 00 ETH  0.03 USD | ✓ |
| 21 | 2023-09-05 09:59:47 | <u>0x3e1cfe59cd1611c12394</u> <u>23bc9f3fbf573b8164a6ba</u> <u>6332c1692ffa92630333</u> | - 0.0005614432894615 94 ETH  0.91 USD | ✓ |
| 22 | 2023-02-27 19:09:11 | <u>0x2655f29df6db60614031</u> <u>4e68e9a951e0ee85829b68</u> <u>e55e7bfcf232660de6d89c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-02-27 19:09:11 | <u>0x2655f29df6db606140314e68e9a951e0ee85829b68e55e7bfcf232660de6d89c</u> | - 0.0000368872000000 00 ETH  0.05 USD | ✓ |
| 24 | 2023-02-27 19:09:11 | <u>0x2655f29df6db606140314e68e9a951e0ee85829b68e55e7bfcf232660de6d89c</u> | - 0.0012326307548339 61 ETH  1.99 USD | ✓ |
| 25 | 2023-02-27 19:06:23 | <u>0xb73f45e5d6b334e25b23bd0b6547b72735662fe62e99d1f52b8077d4af52ad18</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2023-02-27 19:06:23 | <u>0xb73f45e5d6b334e25b23bd0b6547b72735662fe62e99d1f52b8077d4af52ad18</u> | - 0.0000322763000000 00 ETH  0.05 USD | ✓ |
| 27 | 2023-02-27 19:06:23 | <u>0xb73f45e5d6b334e25b23bd0b6547b72735662fe62e99d1f52b8077d4af52ad18</u> | - 0.0010841564097991 41 ETH  1.75 USD | ✓ |
| 28 | 2022-12-21 18:31:47 | <u>0x1baf982ed410df99a1665ddc9f3969d18393c7cf4adb5fa7bf16ec8f076d145f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 29 | 2022-12-21 18:31:47 | <u>0x1baf982ed410df99a1665ddc9f3969d18393c7cf4adb5fa7bf16ec8f076d145f</u> | - 0.0000383734000000 00 ETH  0.04 USD | ✓ |
| 30 | 2022-12-21 18:31:47 | <u>0x1baf982ed410df99a1665ddc9f3969d18393c7cf4adb5fa7bf16ec8f076d145f</u> | - 0.0008751714009371 28 ETH  1.05 USD | ✓ |
| 31 | 2022-09-30 07:36:47 | <u>0x78302fbf5df6c1bafd1ea9994582a17424bb70ef02b6c4054311c9c989a764a6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2022-09-30 07:36:47 | <u>0x78302fbf5df6c1bafd1e</u> <u>a9994582a17424bb70ef02</u> <u>b6c4054311c9c989a764a6</u> | - 0.0001154153964054 31 ETH  0.15 USD | ✓ |
| 33 | 2022-09-30 07:36:47 | <u>0x78302fbf5df6c1bafd1e</u> <u>a9994582a17424bb70ef02</u> <u>b6c4054311c9c989a764a6</u> | - 0.0006557344035945 69 ETH  0.88 USD | ✓ |
| 34 | 2022-09-13 20:12:23 | <u>0x3e9e37fb1726182414fc</u> <u>0b6643bd07e3f8ac289789</u> <u>79d1f95dae61b5720811de</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2022-09-13 20:12:23 | <u>0x3e9e37fb1726182414fc</u> <u>0b6643bd07e3f8ac289789</u> <u>79d1f95dae61b5720811de</u> | - 0.0000366064401729 86 ETH  0.05 USD | ✓ |
| 36 | 2022-09-13 20:12:23 | <u>0x3e9e37fb1726182414fc</u> <u>0b6643bd07e3f8ac289789</u> <u>79d1f95dae61b5720811de</u> | - 0.0012971034598270 14 ETH  2.08 USD | ✓ |
| 37 | 2022-09-13 06:41:44 | <u>0xed80ae2060b7af17cc09</u> <u>3d5634141330e096e4bb0f</u> <u>f070bc57acdbbe39c942d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2022-09-13 06:41:44 | <u>0xed80ae2060b7af17cc09</u> <u>3d5634141330e096e4bb0f</u> <u>f070bc57acdbbe39c942d1</u> | - 0.0000684668954739 27 ETH  0.11 USD | ✓ |
| 39 | 2022-09-13 06:41:44 | <u>0xed80ae2060b7af17cc09</u> <u>3d5634141330e096e4bb0f</u> <u>f070bc57acdbbe39c942d1</u> | - 0.0004435260045260 73 ETH  0.76 USD | ✓ |
| 40 | 2022-09-09 16:02:07 | <u>0x11634d5c6718cbc0236d</u> <u>450d95ef2f8dbbbcda4d46</u> <u>28dd4caa30ba9a7ac2597c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2022-09-09 16:02:07 | <u>0x11634d5c6718cbc0236d</u> <u>450d95ef2f8dbbbcda4d46</u> <u>28dd4caa30ba9a7ac2597c</u> | - 0.0006515312425075 73 ETH  1.11 USD | ✓ |
| 42 | 2022-09-09 16:02:07 | <u>0x11634d5c6718cbc0236d</u> <u>450d95ef2f8dbbbcda4d46</u> <u>28dd4caa30ba9a7ac2597c</u> | - 0.0026511390074924 27 ETH  4.54 USD | ✓ |
| 43 | 2022-08-09 07:55:35 | <u>0x9b3a186d8c5489a8e13e</u> <u>8a48d26616c7e0d7902179</u> <u>8fb741198b4c9f04264234</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2022-08-09 07:55:35 | <u>0x9b3a186d8c5489a8e13e</u> <u>8a48d26616c7e0d7902179</u> <u>8fb741198b4c9f04264234</u> | - 0.0001282043831757 71 ETH  0.22 USD | ✓ |
| 45 | 2022-08-09 07:55:35 | <u>0x9b3a186d8c5489a8e13e</u> <u>8a48d26616c7e0d7902179</u> <u>8fb741198b4c9f04264234</u> | - 0.0004043545668242 29 ETH  0.71 USD | ✓ |
| 46 | 2022-08-08 14:42:48 | <u>0x7b6a8bb602086c3a0640</u> <u>6eb2b6090d3a6757cca5c6</u> <u>3af8d1dde1086614308958</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2022-08-08 14:42:48 | <u>0x7b6a8bb602086c3a0640</u> <u>6eb2b6090d3a6757cca5c6</u> <u>3af8d1dde1086614308958</u> | - 0.0000974590389961 85 ETH  0.17 USD | ✓ |
| 48 | 2022-08-08 14:42:48 | <u>0x7b6a8bb602086c3a0640</u> <u>6eb2b6090d3a6757cca5c6</u> <u>3af8d1dde1086614308958</u> | - 0.0011348824610038 15 ETH  2.01 USD | ✓ |
| 49 | 2022-08-08 12:29:00 | <u>0xf94be9f76759cd8776ee</u> <u>dbbd2799edb4dda9f282da</u> <u>30d065e8d2f40e5e04fc03</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2022-08-08 12:29:00 | <u>0xf94be9f76759cd8776eedbbd2799edb4dda9f282da30d065e8d2f40e5e04fc03</u> | - 0.0000829743587732 03 ETH  0.15 USD | ✓ |
| 51 | 2022-08-08 12:29:00 | <u>0xf94be9f76759cd8776eedbbd2799edb4dda9f282da30d065e8d2f40e5e04fc03</u> | - 0.0006715668412267 97 ETH  1.21 USD | ✓ |
| 52 | 2022-07-29 08:51:09 | <u>0x76e7caf2758068361c9e1d7ac3231899f6936293b6cb0c66e1f5d08d63a2fc4a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 53 | 2022-07-29 08:51:09 | <u>0x76e7caf2758068361c9e1d7ac3231899f6936293b6cb0c66e1f5d08d63a2fc4a</u> | - 0.0000239106396786 02 ETH  0.04 USD | ✓ |
| 54 | 2022-07-29 08:51:09 | <u>0x76e7caf2758068361c9e1d7ac3231899f6936293b6cb0c66e1f5d08d63a2fc4a</u> | - 0.0006112192103213 98 ETH  1.05 USD | ✓ |
| 55 | 2022-07-27 07:25:49 | <u>0xafc009422035a8473036e5ff64e1004e677457f735652aab6c749fbb7ea23825</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2022-07-27 07:25:49 | <u>0xafc009422035a8473036e5ff64e1004e677457f735652aab6c749fbb7ea23825</u> | - 0.0002530014507312 67 ETH  0.37 USD | ✓ |
| 57 | 2022-07-27 07:25:49 | <u>0xafc009422035a8473036e5ff64e1004e677457f735652aab6c749fbb7ea23825</u> | - 0.0001758122492687 33 ETH  0.25 USD | ✓ |
| 58 | 2022-07-25 17:35:09 | <u>0x51906b1609633e88ce78aaf6ba7155d03435fa84f04d9c229216b8e472d37310</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2022-07-25 17:35:09 | <u>0x51906b1609633e88ce78</u> <u>aaf6ba7155d03435fa84f0</u> <u>4d9c229216b8e472d37310</u> | - 0.0013119195001655 79 ETH  1.98 USD | ✓ |
| 60 | 2022-07-25 17:35:09 | <u>0x51906b1609633e88ce78</u> <u>aaf6ba7155d03435fa84f0</u> <u>4d9c229216b8e472d37310</u> | - 0.0014078034998344 21 ETH  2.12 USD | ✓ |
| 61 | 2022-07-21 22:10:03 | <u>0x682943a19f812736a589</u> <u>7f15a7e6d8d93783b296e7</u> <u>d9f5269ed3c0efec5c5ef4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 62 | 2022-07-21 22:10:03 | <u>0x682943a19f812736a589</u> <u>7f15a7e6d8d93783b296e7</u> <u>d9f5269ed3c0efec5c5ef4</u> | - 0.0000615005272189 94 ETH  0.09 USD | ✓ |
| 63 | 2022-07-21 22:10:03 | <u>0x682943a19f812736a589</u> <u>7f15a7e6d8d93783b296e7</u> <u>d9f5269ed3c0efec5c5ef4</u> | - 0.0007474210727810 06 ETH  1.17 USD | ✓ |
| 64 | 2022-06-30 19:24:28 | <u>0x14933d958014dbbbb50b</u> <u>31119c2177a6abf4e2e73f</u> <u>9c992e241bd7338b1753ed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2022-06-30 19:24:28 | <u>0x14933d958014dbbbb50b</u> <u>31119c2177a6abf4e2e73f</u> <u>9c992e241bd7338b1753ed</u> | - 0.0000816968689717 36 ETH  0.08 USD | ✓ |
| 66 | 2022-06-30 19:24:28 | <u>0x14933d958014dbbbb50b</u> <u>31119c2177a6abf4e2e73f</u> <u>9c992e241bd7338b1753ed</u> | - 0.0010246311310282 64 ETH  1.04 USD | ✓ |
| 67 | 2022-06-21 07:03:03 | <u>0xcc19bdfd63f303d43f5b</u> <u>1440a4f406c568e2af737a</u> <u>84814db28a7d1eb1e1dad0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2022-06-21 07:03:03 | <u>0xcc19bdfd63f303d43f5b</u> <u>1440a4f406c568e2af737a</u> <u>84814db28a7d1eb1e1dad0</u> | - 0.0001390326873618 70 ETH  0.16 USD | ✓ |
| 69 | 2022-06-21 07:03:03 | <u>0xcc19bdfd63f303d43f5b</u> <u>1440a4f406c568e2af737a</u> <u>84814db28a7d1eb1e1dad0</u> | - 0.0007644685126381 30 ETH  0.88 USD | ✓ |
| 70 | 2022-06-20 08:11:16 | <u>0xab69db09e5cf5f8ea13b</u> <u>b08ab386dd663ddd64d346</u> <u>a5356b620f8ed21aa7c50d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 71 | 2022-06-20 08:11:16 | <u>0xab69db09e5cf5f8ea13b</u> <u>b08ab386dd663ddd64d346</u> <u>a5356b620f8ed21aa7c50d</u> | - 0.0001565026763010 46 ETH  0.17 USD | ✓ |
| 72 | 2022-06-20 08:11:16 | <u>0xab69db09e5cf5f8ea13b</u> <u>b08ab386dd663ddd64d346</u> <u>a5356b620f8ed21aa7c50d</u> | - 0.0006409754236989 54 ETH  0.72 USD | ✓ |
| 73 | 2022-06-20 08:11:16 | <u>0xb3e5396740cb33362826</u> <u>5de2df2f3009ab81c52d14</u> <u>3a427a94ba53b3d1718f3b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2022-06-20 08:11:16 | <u>0xb3e5396740cb33362826</u> <u>5de2df2f3009ab81c52d14</u> <u>3a427a94ba53b3d1718f3b</u> | - 0.0001011862763010 46 ETH  0.11 USD | ✓ |
| 75 | 2022-06-20 08:11:16 | <u>0xb3e5396740cb33362826</u> <u>5de2df2f3009ab81c52d14</u> <u>3a427a94ba53b3d1718f3b</u> | - 0.0006409754236989 54 ETH  0.72 USD | ✓ |
| 76 | 2022-06-20 08:11:16 | <u>0x68ddb52f3cfdd9b475af</u> <u>f93d522043fe989fd8e65a</u> <u>990769cf1f9d11a5e8b507</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2022-06-20 08:11:16 | <u>0x68ddb52f3cfdd9b475af</u> <u>f93d522043fe989fd8e65a</u> <u>990769cf1f9d11a5e8b507</u> | - 0.0001034911263010 46 ETH  0.11 USD | ✓ |
| 78 | 2022-06-20 08:11:16 | <u>0x68ddb52f3cfdd9b475af</u> <u>f93d522043fe989fd8e65a</u> <u>990769cf1f9d11a5e8b507</u> | - 0.0006409754236989 54 ETH  0.72 USD | ✓ |
| 79 | 2022-05-24 07:28:39 | <u>0x7eb4eb4c4c431437d949</u> <u>2b8689d0bda2d1540147d9</u> <u>5826801a641941445b0742</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2022-05-24 07:28:39 | <u>0x7eb4eb4c4c431437d949</u> <u>2b8689d0bda2d1540147d9</u> <u>5826801a641941445b0742</u> | - 0.0000520372489770 98 ETH  0.10 USD | ✓ |
| 81 | 2022-05-24 07:28:39 | <u>0x7eb4eb4c4c431437d949</u> <u>2b8689d0bda2d1540147d9</u> <u>5826801a641941445b0742</u> | - 0.0005957942010229 02 ETH  1.17 USD | ✓ |
| 82 | 2022-05-20 14:29:55 | <u>0x541b776b9efbfa1fae48</u> <u>ffa5f879710d7dce5a4941</u> <u>2d2111fe49277fe0129ab4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2022-05-20 14:29:55 | <u>0x541b776b9efbfa1fae48</u> <u>ffa5f879710d7dce5a4941</u> <u>2d2111fe49277fe0129ab4</u> | - 0.0001262412140525 62 ETH  0.24 USD | ✓ |
| 84 | 2022-05-20 14:29:55 | <u>0x541b776b9efbfa1fae48</u> <u>ffa5f879710d7dce5a4941</u> <u>2d2111fe49277fe0129ab4</u> | - 0.0022477542859474 38 ETH  4.42 USD | ✓ |
| 85 | 2022-05-10 09:38:00 | <u>0x907989a82ac0c5f4a45c</u> <u>c049a3c6f15a3fcf8908e4</u> <u>96f319db8e30cbd2dcf4cb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 86 | 2022-05-10 09:38:00 | <u>0x907989a82ac0c5f4a45c</u> <u>c049a3c6f15a3fcf8908e4</u> <u>96f319db8e30cbd2dcf4cb</u> | - 0.0003259545200145 43 ETH  0.78 USD | ✓ |
| 87 | 2022-05-10 09:38:00 | <u>0x907989a82ac0c5f4a45c</u> <u>c049a3c6f15a3fcf8908e4</u> <u>96f319db8e30cbd2dcf4cb</u> | - 0.0023845490799854 57 ETH  5.72 USD | ✓ |
| 88 | 2022-04-28 08:30:41 | <u>0xce16c8ae0eccc046761c</u> <u>dfd9f32aee054ebaf85ea6</u> <u>571a9ae5d53e71b9d6f081</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 89 | 2022-04-28 08:30:41 | <u>0xce16c8ae0eccc046761c</u> <u>dfd9f32aee054ebaf85ea6</u> <u>571a9ae5d53e71b9d6f081</u> | - 0.0002640377815027 10 ETH  0.77 USD | ✓ |
| 90 | 2022-04-28 08:30:41 | <u>0xce16c8ae0eccc046761c</u> <u>dfd9f32aee054ebaf85ea6</u> <u>571a9ae5d53e71b9d6f081</u> | - 0.0012387244184972 90 ETH  3.62 USD | ✓ |
| 91 | 2022-04-21 14:55:47 | <u>0x8a4f74ad5eaf1bce678b</u> <u>91853d8e7df582c0372f53</u> <u>5adb25ffbf676bf65d69a0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2022-04-21 14:55:47 | <u>0x8a4f74ad5eaf1bce678b</u> <u>91853d8e7df582c0372f53</u> <u>5adb25ffbf676bf65d69a0</u> | - 0.0011921073085003 74 ETH  3.60 USD | ✓ |
| 93 | 2022-04-21 14:55:47 | <u>0x8a4f74ad5eaf1bce678b</u> <u>91853d8e7df582c0372f53</u> <u>5adb25ffbf676bf65d69a0</u> | - 0.0027774178914996 26 ETH  8.40 USD | ✓ |
| 94 | 2022-04-16 13:04:05 | <u>0x9ed05a103cc3773fb3f3</u> <u>ee34e997a06f7125c9dede</u> <u>6eaccdff557fee82de8d19</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 95 | 2022-04-16 13:04:05 | <u>0x9ed05a103cc3773fb3f3ee34e997a06f7125c9dede6eaccdff557fee82de8d19</u> | - 0.0003306808746039 44 ETH  0.99 USD | ✓ |
| 96 | 2022-04-16 13:04:05 | <u>0x9ed05a103cc3773fb3f3ee34e997a06f7125c9dede6eaccdff557fee82de8d19</u> | - 0.0008217441253960 56 ETH  2.47 USD | ✓ |
| 97 | 2022-04-14 17:33:36 | <u>0x11d80361c54441adef462099c4589c25a4701b1fda85e41880c39fd76c9a4973</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 98 | 2022-04-14 17:33:36 | <u>0x11d80361c54441adef462099c4589c25a4701b1fda85e41880c39fd76c9a4973</u> | - 0.0009683686108772 20 ETH  2.92 USD | ✓ |
| 99 | 2022-04-14 17:33:36 | <u>0x11d80361c54441adef462099c4589c25a4701b1fda85e41880c39fd76c9a4973</u> | - 0.0020517708891227 80 ETH  6.20 USD | ✓ |
| 100 | 2021-12-23 16:22:53 | <u>0xb6948ee108c057770dd1061dd4fbfcf2098ef20f4120ee338eb06948c9e8d544</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 101 | 2021-12-23 16:22:53 | <u>0xb6948ee108c057770dd1061dd4fbfcf2098ef20f4120ee338eb06948c9e8d544</u> | - 0.0003980538959528 33 ETH  1.63 USD | ✓ |
| 102 | 2021-12-23 16:22:53 | <u>0xb6948ee108c057770dd1061dd4fbfcf2098ef20f4120ee338eb06948c9e8d544</u> | - 0.0034003389040471 67 ETH  13.98 USD | ✓ |
| 103 | 2021-12-23 16:19:51 | <u>0xb410f5975ef70a4b457433c1807a53c9e09eed2bc00e7f4bd5030e4ce58fa28c</u> | + 0.0504548047272256 19 ETH  207.44 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 104 | 2021-11-16 11:21:48 | <u>0xe6b534fe4c334e5188b7749b57dd08c6a8bdf093f1b80a671ecb389adb109753</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 105 | 2021-11-16 11:21:48 | <u>0xe6b534fe4c334e5188b7749b57dd08c6a8bdf093f1b80a671ecb389adb109753</u> | - 0.0002206126751570 98 ETH  0.92 USD | ✓ |
| 106 | 2021-11-16 11:21:48 | <u>0xe6b534fe4c334e5188b7749b57dd08c6a8bdf093f1b80a671ecb389adb109753</u> | - 0.0062115928248429 02 ETH  26.14 USD | ✓ |
| 107 | 2021-11-15 16:04:15 | <u>0x27adf19f89eafde8f2331ae88bdddade803a4cec8ae6930fd5e1e91efc60286f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 108 | 2021-11-15 16:04:15 | <u>0x27adf19f89eafde8f2331ae88bdddade803a4cec8ae6930fd5e1e91efc60286f</u> | - 0.0000994519050641 83 ETH  0.45 USD | ✓ |
| 109 | 2021-11-15 16:04:15 | <u>0x27adf19f89eafde8f2331ae88bdddade803a4cec8ae6930fd5e1e91efc60286f</u> | - 0.0082921865949358 18 ETH  37.84 USD | ✓ |
| 110 | 2021-11-15 13:00:21 | <u>0xf5bce20f7b013e2eb2c01a043f5977d22caea0418921f81563bdefd9ca844a59</u> | + 0.0063269376788533 49 ETH  28.87 USD | ✓ |
| 111 | 2021-11-15 13:00:21 | <u>0x4731639e91323a7741f0cbfceb92e3707ca007ca037a38168de9f04a79e8b5</u> | + 0.0063269376788533 49 ETH  28.87 USD | ✓ |
| 112 | 2021-10-27 15:03:41 | <u>0xc339a312a57e1c890a550c665cb4559067da9e0a55d7abb439349fafb5b5cedb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 113 | 2021-10-27 15:03:41 | <u>0xc339a312a57e1c890a55</u> <u>0c665cb4559067da9e0a55</u> <u>d7abb439349fafb5b5cedb</u> | - 0.0015428070957987 66 ETH  6.05 USD | ✓ |
| 114 | 2021-10-27 15:03:41 | <u>0xc339a312a57e1c890a55</u> <u>0c665cb4559067da9e0a55</u> <u>d7abb439349fafb5b5cedb</u> | - 0.0071048804042012 34 ETH  27.86 USD | ✓ |
| 115 | 2021-10-27 11:37:49 | <u>0x58ddd4323680625546a4</u> <u>925da653ddfa51741e8aff</u> <u>9b27da2edf9af0c8d40014</u> | + 0.0124399600955486 89 ETH  48.78 USD | ✓ |



ERC-20 EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-14 11:27:23 | <u>0x135e1c08098629d1164f</u> <u>77cdbd4751945949086695</u> <u>b1c57bfcdbb2c44099089e</u> | + 0.011500 USDT  0.01 USD | ✓ |
| 2 | 2024-07-30 22:39:11 | <u>0x4e2126a5b23e65855286</u> <u>97955aa7516986804d9562</u> <u>c6d3ae8f309fe3eb57efd8</u> | - 15,000.000000 UÐ...DÐ¢ | ✓ |
| 3 | 2024-07-30 13:06:35 | <u>0xf4c2a01cf07f400d0de4</u> <u>b9cc0ce7395b7f611fbaa8</u> <u>1416d41d747fdd8e23f8f3</u> | - 15,000.000000 UÐ...DÐ¢ | ✓ |
| 4 | 2024-07-30 13:02:47 | <u>0xf4fdfe91959682c1ea91</u> <u>ad0437b4c828475d72461b</u> <u>e8e3a64de6f986e801ba68</u> | - 15,000.000000 USDT  14,997.21 USD | ✓ |
| 5 | 2024-07-17 11:51:11 | <u>0x9f3f381fd1a62c31524a</u> <u>c7e3dfb9c9de60dcf0333b</u> <u>1b1ea9296d2153ced118d9</u> | - 15,000.000000 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-07-17 11:47:11 | <u>0x5fabe7d575829ada9a1c</u> <u>fe8e88b586ff2aa4918d79</u> <u>9341ffc21ed2431104fcfd</u> | - 15,000.000000 UĐ...DĐčâ€Š | ✓ |
| 7 | 2024-07-17 08:29:11 | <u>0x5f8dfeb8b0eba68f99f9</u> <u>bfaf1bf5f2f841f35136c0</u> <u>9a1371c0844b2ce3e1153f</u> | - 15,000.000000 UĐ...DĐč | ✓ |
| 8 | 2024-07-17 08:26:23 | <u>0x77682c29c1874e99725e</u> <u>fa220270e8643ebac9ec3f</u> <u>9d69d19b8856162d61afff</u> | - 15,000.000000 USDT  15,007.12 USD | ✓ |
| 9 | 2024-06-13 14:15:47 | <u>0x65349d7ec5c9421e9b8f</u> <u>539b340d374207a8076b3e</u> <u>e95144a13cae89713d8bb2</u> | - 15,000.000000 USDT | ✓ |
| 10 | 2024-06-13 14:12:11 | <u>0x883a2290cbdcfdb8b188</u> <u>f86e7c04be27269c2fb1ee</u> <u>5ca04d346c802289157318</u> | - 15,000.000000 USDT  14,998.74 USD | ✓ |
| 11 | 2024-05-29 06:56:11 | <u>0x24836d54aceed66598f9</u> <u>488e7a278f0a64ef4497cf</u> <u>e7c3cdd2a9f1edc58f278a</u> | - 20,000.000000 USDT | ✓ |
| 12 | 2024-05-29 06:33:23 | <u>0x287617f68135c99dd287</u> <u>f5d875c37827a40716afe9</u> <u>d2208c39b8803fdd7429ab</u> | - 20,000.000000 USDT  19,976.96 USD | ✓ |
| 13 | 2023-11-01 09:37:47 | <u>0x3ed517426ac60f87145e</u> <u>a712e2616bd2387178b1cd</u> <u>fd1dddef731487adb7d27a</u> | - 46,465.000000 ê“´sáŽ â€-ê“”Û, | ✓ |
| 14 | 2023-11-01 07:41:11 | <u>0x00e0974f45615f9c1200</u> <u>1020f5e3c8b13cf52f05fa</u> <u>cfe4966830ed657fc576db</u> | - 17,218.000000 ê“´sáŽ â€-ê“”Û, | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-10-07 22:03:59 | <u>0x3b90301fe51370ced27170e5a5f2f8fc01ac1cdb02c319bc463ae513f09cccdf</u> | + 3,999.990000 aim rewards | ✓ |
| 16 | 2023-10-04 09:58:11 | <u>0xaae1f4fe398fec80164e056fc6a98cfbf98508bd8613efd2db9673ca394960b3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 17 | 2023-10-04 09:56:35 | <u>0x357fe5ff7cd1a796cd36a11ff2be6e2220f8069f77b024e3edfcf487c61d33f2</u> | - 46,465.000000 USD  | ✓ |
| 18 | 2023-10-04 09:55:59 | <u>0x0a41420fb4c5a5141606bae79ff05126e55dcc6cd67eb46620eff722888516db</u> | - 46,465.000000 USDT  46,463.03 USD | ✓ |
| 19 | 2023-09-23 16:24:11 | <u>0x62ebabb0e3144776e06f7b87b6d69ae64afcc100df18ab26f7e338dcb20d43e</u> | + 100 ess to your funds. | ✓ |
| 20 | 2023-09-22 13:36:59 | <u>0xaa60793c71939e4310fc4111b8bbf8141268718eb888fd6791d13be71307315</u> | + 98,127 bonus rewards | ✓ |
| 21 | 2023-09-05 10:00:23 | <u>0x35304096fc9ecd245b76383ae900aa98c9c206537e78fd45b108eb8814758a96</u> | - 17,218.000000 USD  | ✓ |
| 22 | 2023-09-05 09:59:47 | <u>0x3e1cfe59cd1611c1239423bc9f3fbf573b8164a6ba6332c1692ffa9e92630333</u> | - 17,218.000000 USDT  17,207.08 USD | ✓ |
| 23 | 2023-08-31 11:35:11 | <u>0xd38620b0f2195b7560ae9441698fc8b0909850526771b345c1df85703d275951</u> | + 1,400 stUSD.shop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-06-11 01:47:23 | <u>0xd9b0e01608f481998cdc39a40425abff9e76fb0704fbca624b703fc597082aff</u> | + 610.00000000000000 0000 rewards. | ✓ |
| 25 | 2023-03-23 00:01:11 | <u>0xbfa91e12c4ae2837ad6733498f4b59f7e403dee4b09e29a8649d766abdb7bc3f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 26 | 2023-03-23 00:00:11 | <u>0x17c986b92d62fca6cc9832a6ebbb6b4d6ade8c9fdd0cfc53ddcd84a095d9ae9f</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 27 | 2023-02-27 19:09:11 | <u>0x2655f29df6db606140314e68e9a951e0ee85829b68e55e7bfcf232660de6d89c</u> | - 30,000.000000 USDT  30,003.30 USD | ✓ |
| 28 | 2023-02-27 19:06:23 | <u>0xb73f45e5d6b334e25b23bd0b6547b72735662fe62e99d1f52b8077d4af52ad18</u> | - 15,000.000000 USDT  15,001.65 USD | ✓ |
| 29 | 2023-01-25 11:55:23 | <u>0x0dee80de7aeae007ead7194b41bc0679cdcfe0cd3844856aa6297bec705e6f35</u> | + 6,000 \$ Visit ETHGiftX.com to claim | ✓ |
| 30 | 2022-12-05 11:29:11 | <u>0xd1a273fa95f6f7558cd61fa37bceccfd574f8248194360a7392466c876e2733a</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 31 | 2022-11-24 15:18:59 | <u>0x0c747bbd209cd172f84ae2fbec397dff4bc66682a71ab8321e118a769dd60799</u> | + 7,000 \$ Visit USTBonus.com to claim | ✓ |
| 32 | 2022-09-30 07:36:47 | <u>0x78302fbf5df6c1bafd1ea9994582a17424bb70ef02b6c4054311c9c989a764a6</u> | - 5,000.000000 USDT  5,000.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 33 | 2022-09-24 17:41:35 | <u>0xbbf2c21bba0158da0612913065133b13f5c8cc8f16c34abf968df0b06a923c8d</u> | + 1,126,485,000,000,000,000.000000 borrow USDT | ✓ |
| 34 | 2022-09-13 20:12:23 | <u>0x3e9e37fb1726182414fc0b6643bd07e3f8ac28978979d1f95dae61b5720811de</u> | - 5,000.000000 USDT  5,000.19 USD | ✓ |
| 35 | 2022-09-13 06:41:44 | <u>0xed80ae2060b7af17cc093d5634141330e096e4bb0ff070bc57acdbbe39c942d1</u> | - 10,000.000000 USDT  10,001.60 USD | ✓ |
| 36 | 2022-09-09 16:02:07 | <u>0x11634d5c6718cbc0236d450d95ef2f8dbbbcda4d4628dd4caa30ba9a7ac2597c</u> | - 5,000.000000 USDT  5,001.17 USD | ✓ |
| 37 | 2022-08-09 07:55:35 | <u>0x9b3a186d8c5489a8e13e8a48d26616c7e0d79021798fb741198b4c9f04264234</u> | - 5,000.000000 USDT  5,000.84 USD | ✓ |
| 38 | 2022-08-08 14:42:48 | <u>0x7b6a8bb602086c3a06406eb2b6090d3a6757cca5c63af8d1dde1086614308958</u> | - 3,000.000000 USDT  3,000.50 USD | ✓ |
| 39 | 2022-08-08 12:30:20 | <u>0xad93d9783638c2cac0d64206a9882ef621f9744188990ecc04ec5790a4addebff</u> | + 82,373.000000 USDT  82,386.89 USD | ✓ |
| 40 | 2022-08-08 12:29:00 | <u>0xf94be9f76759cd8776eedbbd2799edb4dda9f282da30d065e8d2f40e5e04fc03</u> | + 3,000.000000 USDT  3,000.50 USD | ✓ |
| 41 | 2022-08-08 12:29:00 | <u>0xf94be9f76759cd8776eedbbd2799edb4dda9f282da30d065e8d2f40e5e04fc03</u> | - 3,000.000000 USDT  3,000.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2022-07-29 08:51:09 | <u>0x76e7caf2758068361c9e1d7ac3231899f6936293b6cb0c66e1f5d08d63a2fc4a</u> | - 4,000.000000 USDT  4,000.82 USD | ✓ |
| 43 | 2022-07-27 07:25:49 | <u>0xafc009422035a8473036e5ff64e1004e677457f735652aab6c749fbb7ea23825</u> | - 5,000.000000 USDT  5,000.24 USD | ✓ |
| 44 | 2022-07-25 17:35:09 | <u>0x51906b1609633e88ce78aaf6ba7155d03435fa84f04d9c229216b8e472d37310</u> | - 1,000.000000 USDT  1,000.06 USD | ✓ |
| 45 | 2022-07-25 02:06:17 | <u>0x44c5f115d5f4a4ec8e8f6f5728d67f96f91dbd6951ac127d198932e67774af83</u> | + 400.00000000000000 0000 TetherClaims.com | ✓ |
| 46 | 2022-07-21 22:10:03 | <u>0x682943a19f812736a5897f15a7e6d8d93783b296e7d9f5269ed3c0efec5c5ef4</u> | - 1,000.000000 USDT  1,000.08 USD | ✓ |
| 47 | 2022-07-14 16:08:49 | <u>0xc7ccc14b2b93a7af86e621be2694085d6d1923f6709d4b031d9ef4d9aca65a54</u> | + 14,030.000000 USDT  14,021.36 USD | ✓ |
| 48 | 2022-07-04 08:56:11 | <u>0x23aba481bddbe21f99b26770040fe6b846c0253c4432f63879d55c0467a84250</u> | + 4,000.000000 USDT  3,996.28 USD | ✓ |
| 49 | 2022-06-30 19:24:28 | <u>0x14933d958014dbbbb50b31119c2177a6abf4e2e73f9c992e241bd7338b1753ed</u> | - 1,100.000000 USDT  1,098.74 USD | ✓ |
| 50 | 2022-06-21 07:03:03 | <u>0xcc19bdfd63f303d43f5b1440a4f406c568e2af737a84814db28a7d1eb1e1dad0</u> | - 3,000.000000 USDT  2,996.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2022-06-20 08:11:16 | <u>0xab69db09e5cf5f8ea13b</u> <u>b08ab386dd663ddd64d346</u> <u>a5356b620f8ed21aa7c50d</u> | - 3,000.000000 USDT  2,996.84 USD | ✓ |
| 52 | 2022-06-20 08:11:16 | <u>0xb3e5396740cb33362826</u> <u>5de2df2f3009ab81c52d14</u> <u>3a427a94ba53b3d1718f3b</u> | - 200.000000 USDT  199.78 USD | ✓ |
| 53 | 2022-06-20 08:11:16 | <u>0x68ddb52f3cfdd9b475af</u> <u>f93d522043fe989fd8e65a</u> <u>990769cf1f9d11a5e8b507</u> | - 500.000000 USDT  499.47 USD | ✓ |
| 54 | 2022-06-17 08:52:43 | <u>0xb6ea93fe0ceb4dd46db1</u> <u>9eccbb2558c1a1e9e0d3c0</u> <u>de7b9f48116c64dbd46997</u> | + 1,000.000000 USDT  998.95 USD | ✓ |
| 55 | 2022-06-15 15:10:32 | <u>0xb41ac0c153b5a8817166</u> <u>ff833f6d8452a86b837c5c</u> <u>ef642263caf7eb584d6b96</u> | + 1,000.000000 USDT  998.92 USD | ✓ |
| 56 | 2022-06-14 15:25:29 | <u>0x9fbed3ef67daee144829</u> <u>866f8271b80cb96a430ff3</u> <u>83825fdb69eaf3739f4291</u> | + 3,000.000000 USDT  2,996.80 USD | ✓ |
| 57 | 2022-06-14 11:08:18 | <u>0x3265e83630e0b69e1edf</u> <u>093259712948314c6978dc</u> <u>e38071db315fe8b8a3f049</u> | + 500.000000 USDT  499.30 USD | ✓ |
| 58 | 2022-06-14 10:20:25 | <u>0x6d4423f9746c0bdab70a</u> <u>574a8ce1b2f1baf779ad6f</u> <u>a9218116c502940617d5fb</u> | + 1,001.000000 USDT  999.60 USD | ✓ |
| 59 | 2022-06-14 09:52:45 | <u>0xedfa3ad2643380a0eefd</u> <u>417f8d38cd62f4577d0f3e</u> <u>be0bc459f7f6d6e694f009</u> | + 1,000.000000 USDT  998.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2022-06-08 14:09:28 | <u>0xf9a53bb4980e417f6324</u> <u>1c9f892a20e6478dd1085f</u> <u>149937fa0e730eed89f9c7</u> | + 15,000.000000 USDT  14,989.09 USD | ✓ |
| 61 | 2022-06-08 07:41:09 | <u>0x3438877404f6f71c4ed6</u> <u>13e1b3b363819e1a082fe6</u> <u>1c84d6d4895b732e2bd721</u> | + 54,902.000000 USDT  54,869.89 USD | ✓ |
| 62 | 2022-05-24 07:28:39 | <u>0x7eb4eb4c4c431437d949</u> <u>2b8689d0bda2d1540147d9</u> <u>5826801a641941445b0742</u> | - 5,000.000000 USDT  4,995.24 USD | ✓ |
| 63 | 2022-05-20 14:29:55 | <u>0x541b776b9efbfa1fae48</u> <u>ffa5f879710d7dce5a4941</u> <u>2d2111fe49277fe0129ab4</u> | - 1,500.000000 USDT  1,498.34 USD | ✓ |
| 64 | 2022-05-10 15:10:01 | <u>0x2ee00c9335cc72ea35a9</u> <u>528c540a7663cb1fab4d76</u> <u>4f051a67b5550712e54384</u> | + 15,000.000000 USDT  14,996.85 USD | ✓ |
| 65 | 2022-05-10 09:38:00 | <u>0x907989a82ac0c5f4a45c</u> <u>c049a3c6f15a3fcf8908e4</u> <u>96f319db8e30cbd2dcf4cb</u> | - 420.000000 USDT  419.97 USD | ✓ |
| 66 | 2022-04-28 08:30:41 | <u>0xce16c8ae0eccc046761c</u> <u>dfd9f32aee054ebaf85ea6</u> <u>571a9ae5d53e71b9d6f081</u> | - 200.000000 USDT | ✓ |
| 67 | 2022-04-21 14:55:47 | <u>0x8a4f74ad5eaf1bce678b</u> <u>91853d8e7df582c0372f53</u> <u>5adb25ffbf676bf65d69a0</u> | - 5,608.000000 USDT | ✓ |
| 68 | 2022-04-17 08:26:23 | <u>0x956f29947da0e676d312</u> <u>e9fc379f00bfc57d2ce1d3</u> <u>7a291e00793350ffc21fb7</u> | + 26.0000000000000000 000 ETH2Dao.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 69 | 2022-04-16 13:04:05 | <u>0x9ed05a103cc3773fb3f3ee34e997a06f7125c9dede6eaccdff557fee82de8d19</u> | - 420.000000 USDT | ✓ |
| 70 | 2022-04-14 17:33:36 | <u>0x11d80361c54441adef462099c4589c25a4701b1fda85e41880c39fd76c9a4973</u> | - 501.000000 USDT | ✓ |
| 71 | 2022-04-14 10:46:00 | <u>0x7d3d43ae378114cb634c91b25bd83f5f1db669210d6ecf56eb10e31ea237c6b2</u> | + 76,380.000000 USDT | ✓ |
| 72 | 2022-04-14 09:43:11 | <u>0xda8b67c69eed2098525298299d67ce35f1abf663b77b61e5ffb89ea40e586123</u> | + 13,000.000000 USDT | ✓ |
| 73 | 2021-12-23 16:22:53 | <u>0xb6948ee108c057770dd1061dd4fbfcf2098ef20f4120ee338eb06948c9e8d544</u> | - 55,000.000000 USDT | ✓ |
| 74 | 2021-12-06 11:34:19 | <u>0xc4d7ad877cd4e93fbb2962bba18221407c0072cf59cdea67884524e21db4696b</u> | + 58,360.000000 USDT | ✓ |
| 75 | 2021-11-16 11:21:48 | <u>0xe6b534fe4c334e5188b7749b57dd08c6a8bdf093f1b80a671ecb389adb109753</u> | - 60,000.000000 USDT | ✓ |
| 76 | 2021-11-09 10:56:19 | <u>0x30373d3013bc0a7e1dae a210660d711c3807ec49cc549e6fa6de772bdde7340a</u> | + 51,645.000000 USDT | ✓ |
| 77 | 2021-10-27 15:03:41 | <u>0xc339a312a57e1c890a550c665cb4559067da9e0a55d7abb439349fafb5b5cedb</u> | - 184,650.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 78 | 2021-10-22 09:20:01 | <u>0x95366e9fc73fdb3c770260e018b54f0ed6af401fb55a043f54d7922e29957b4c</u> | + 94,946.000000 USD | ✓ |
| 79 | 2021-09-13 13:28:16 | <u>0xfbd54e784f6ab019dc991575733d7eed1627bb929c2936eff5ca1fb8dd2ebaf8</u> | + 98,259.000000 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-08-31 02:20:47 | <u>0xa915b58e68b3b62540527273ba10a7d8bd9acf6f84ac2889c89d8a875802e148</u> | + 1 claim rewards on apy-usd.com | ✓ |
| 2 | 2024-04-19 21:48:11 | <u>0x73434fe1cdb945dbc528adc8ccfb9fa89b852295a488e778e785eae82aa19571</u> | + 1 claim rewards on originusd.net | ✓ |
| 3 | 2024-01-04 04:34:11 | <u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u> | + 1 ds | ✓ |
| 4 | 2023-10-27 03:23:47 | <u>0xa689078393ece28882e1e841fd2a1d978dbbd5d1d79eb8dec0827a2ce20bcc0d</u> | + 1 Airdrop | ✓ |
| 5 | 2023-07-04 05:55:59 | <u>0x89d568aacd90c5b9867aacda893310fbdedb6e9459982273cc6612433f63ee15</u> | + 1 Noox Distribution Protocol | ✓ |
| 6 | 2023-05-31 22:29:11 | <u>0x4506868c838ec5a2841eb56c2ac2b9c030fd127e307ecaff7f7e332a68b074a3</u> | + 1 Noox Distribution Protocol | ✓ |

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