

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3c265586af713bdaf41ab93a735982cd5c323dbe</u>
TOTAL RECEIVED	150.177527817452386216 ETH
	351,188.64 USD
TOTAL SEND	149.498166120789051092 ETH
	349,599.96 USD

Token	Balance
Ethereum	0.679361696663346337 ETH
	1,588.68 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
TrueUSD	0.000000000000000000 TUSD
# ethapy.net	1.400000 m rewards

Token	Balance
UD...D Djoin	0.000000 USD D;
# usdgift.org	3,999.990000 ds
\$ Evmosia.com	40,000 \$ Evmosia.com
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
origin-eth.net	N/A claim rewards on origin-eth.net
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyETH.in	N/A Airdrop
ards	N/A rds
apyrETH.com	N/A Voucher
pooledeth.net	N/A claim rewards on pooledeth.net










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-06 09:51:11	<u>0x1dcf5e50c78031d33d84</u> <u>3a7e51a05571b8abfa4945</u> <u>0df7e4bd3398da5e37f4ab</u>	- 0.5000000000000000 00 ETH  1,919.90 USD	




#	Date & time	Transaction Id	Amount	
2	2024-03-06 09:51:11	<u>0x1dcf5e50c78031d33d843a7e51a05571b8abfa49450df7e4bd3398da5e37f4ab</u>	- 0.0000009583066500 00 ETH  0.00 USD	✓
3	2024-03-06 09:51:11	<u>0x1dcf5e50c78031d33d843a7e51a05571b8abfa49450df7e4bd3398da5e37f4ab</u>	- 0.0014220562455120 00 ETH  5.46 USD	✓
4	2024-03-06 09:40:59	<u>0xaee36b154772e07618c1268658412398a13ff23fb9d45b420b214c4a75a5c854</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-06 09:40:59	<u>0xaee36b154772e07618c1268658412398a13ff23fb9d45b420b214c4a75a5c854</u>	- 0.0000005240970640 80 ETH  0.00 USD	✓
6	2024-03-06 09:40:59	<u>0xaee36b154772e07618c1268658412398a13ff23fb9d45b420b214c4a75a5c854</u>	- 0.0028623004229416 00 ETH  10.99 USD	✓
7	2024-03-06 09:39:47	<u>0xac0f2e332244355b360ee4391b3b50616fb5e1f15b99ea54dbea96ed692d0b5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-06 09:39:47	<u>0xac0f2e332244355b360ee4391b3b50616fb5e1f15b99ea54dbea96ed692d0b5c</u>	- 0.0000005570167622 00 ETH  0.00 USD	✓
9	2024-03-06 09:39:47	<u>0xac0f2e332244355b360ee4391b3b50616fb5e1f15b99ea54dbea96ed692d0b5c</u>	- 0.0029915233954286 00 ETH  11.48 USD	✓
10	2024-03-06 09:38:23	<u>0x10382913ae66753de0a0667b4b55b81d9507b2358c57ea0acdf1f079eb3eda9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 09:38:23	<u>0x10382913ae66753de0a0667b4b55b81d9507b2358c57ea0acdf1f079eb3eda9e</u>	- 0.0000005920042012 40 ETH  0.00 USD	✓
12	2024-03-06 09:38:23	<u>0x10382913ae66753de0a0667b4b55b81d9507b2358c57ea0acdf1f079eb3eda9e</u>	- 0.0029527474547700 80 ETH  11.33 USD	✓
13	2024-03-06 09:32:11	<u>0x9f9c615fec7ccb7781ef35507b386e1ac4bcc864ee9731c07154afc5adc27646</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-03-06 09:32:11	<u>0x9f9c615fec7ccb7781ef35507b386e1ac4bcc864ee9731c07154afc5adc27646</u>	- 0.0000004674014840 00 ETH  0.00 USD	✓
15	2024-03-06 09:32:11	<u>0x9f9c615fec7ccb7781ef35507b386e1ac4bcc864ee9731c07154afc5adc27646</u>	- 0.0029173503776795 20 ETH  11.20 USD	✓
16	2024-03-04 04:53:23	<u>0x9cbfa8d4061a3ce8a0e44ff1382624f6ef2f143a93aca81b358737fc72d7159f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-03-04 04:53:23	<u>0x9cbfa8d4061a3ce8a0e44ff1382624f6ef2f143a93aca81b358737fc72d7159f</u>	- 0.0000000585804340 00 ETH  0.00 USD	✓
18	2024-03-04 04:53:23	<u>0x9cbfa8d4061a3ce8a0e44ff1382624f6ef2f143a93aca81b358737fc72d7159f</u>	- 0.0027783445147814 40 ETH  9.62 USD	✓
19	2024-03-04 04:23:11	<u>0xf8ea283feb21270441f0c583ba26a22eb3c20b72432c3a41d1d9b0678f01b174</u>	- 0.010000000000000000 00 ETH  34.84 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-04 04:23:11	<u>0xf8ea283feb21270441f0c583ba26a22eb3c20b72432c3a41d1d9b0678f01b174</u>	- 0.0000000197589000 00 ETH  0.00 USD	✓
21	2024-03-04 04:23:11	<u>0xf8ea283feb21270441f0c583ba26a22eb3c20b72432c3a41d1d9b0678f01b174</u>	- 0.0010099478602710 00 ETH  3.51 USD	✓
22	2023-06-15 04:46:59	<u>0x22e7d1781f0f36d44f6c1838084138a677ba15cd9e3c930e9c825fbc5a7e7f14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-06-15 04:46:59	<u>0x22e7d1781f0f36d44f6c1838084138a677ba15cd9e3c930e9c825fbc5a7e7f14</u>	- 0.0000048573000000 00 ETH  0.00 USD	✓
24	2023-06-15 04:46:59	<u>0x22e7d1781f0f36d44f6c1838084138a677ba15cd9e3c930e9c825fbc5a7e7f14</u>	- 0.0007583042922576 03 ETH  1.24 USD	✓
25	2023-06-15 04:44:47	<u>0x86acedc0044489584f19c6b0421c799514a1256af0ceb7df050f532ffe0d90c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-06-15 04:44:47	<u>0x86acedc0044489584f19c6b0421c799514a1256af0ceb7df050f532ffe0d90c3</u>	- 0.0000048561000000 00 ETH  0.00 USD	✓
27	2023-06-15 04:44:47	<u>0x86acedc0044489584f19c6b0421c799514a1256af0ceb7df050f532ffe0d90c3</u>	- 0.0007686021388776 33 ETH  1.26 USD	✓
28	2023-06-15 04:41:59	<u>0x6800f0b5a26d220f53ae052d43501e047a94b67c9b4dd118733011f3b8656b2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-15 04:41:59	<u>0x6800f0b5a26d220f53ae</u> <u>052d43501e047a94b67c9b</u> <u>4dd118733011f3b8656b2d</u>	- 0.0000048561000000 00 ETH  0.00 USD	✓
30	2023-06-15 04:41:59	<u>0x6800f0b5a26d220f53ae</u> <u>052d43501e047a94b67c9b</u> <u>4dd118733011f3b8656b2d</u>	- 0.0006613916397371 94 ETH  1.08 USD	✓
31	2023-03-11 01:00:47	<u>0x6a34535beb4fc116d287</u> <u>3eb7c868f8f4b46b219822</u> <u>05ccdcac4f692c8f77ed3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-03-11 01:00:47	<u>0x6a34535beb4fc116d287</u> <u>3eb7c868f8f4b46b219822</u> <u>05ccdcac4f692c8f77ed3f</u>	- 0.0001594598400000 00 ETH  0.23 USD	✓
33	2023-03-11 01:00:47	<u>0x6a34535beb4fc116d287</u> <u>3eb7c868f8f4b46b219822</u> <u>05ccdcac4f692c8f77ed3f</u>	- 0.0116218158699832 32 ETH  17.04 USD	✓
34	2023-03-11 00:59:35	<u>0x61acb316ac3e2e58c9cd</u> <u>b086eae65a815aaba5f7d4</u> <u>cd46baf78d97b35c24f981</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-03-11 00:59:35	<u>0x61acb316ac3e2e58c9cd</u> <u>b086eae65a815aaba5f7d4</u> <u>cd46baf78d97b35c24f981</u>	- 0.0001657078400000 00 ETH  0.24 USD	✓
36	2023-03-11 00:59:35	<u>0x61acb316ac3e2e58c9cd</u> <u>b086eae65a815aaba5f7d4</u> <u>cd46baf78d97b35c24f981</u>	- 0.0122977063508847 03 ETH  18.03 USD	✓
37	2023-03-11 00:58:35	<u>0xd5f22b5a7041d1ce423a</u> <u>57d3687615265365e33907</u> <u>e59867c747999600d534ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-11 00:58:35	<u>0xd5f22b5a7041d1ce423a57d3687615265365e33907e59867c747999600d534ce</u>	- 0.0000046170000000 00 ETH  0.00 USD	✓
39	2023-03-11 00:58:35	<u>0xd5f22b5a7041d1ce423a57d3687615265365e33907e59867c747999600d534ce</u>	- 0.0029072495572546 50 ETH  4.26 USD	✓
40	2023-02-13 08:12:11	<u>0x55d542bfc0b8b30244910e859ae909dacd35f67dade06993690c2630275885d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-02-13 08:12:11	<u>0x55d542bfc0b8b30244910e859ae909dacd35f67dade06993690c2630275885d3</u>	- 0.0000601010000000 00 ETH  0.09 USD	✓
42	2023-02-13 08:12:11	<u>0x55d542bfc0b8b30244910e859ae909dacd35f67dade06993690c2630275885d3</u>	- 0.0008164926133379 64 ETH  1.22 USD	✓
43	2023-02-13 01:47:23	<u>0x3b058b2cd6ca3f58f7c70eef0b269dbe4d0cda40bf605b7c2bc055ddaa8ca621</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-02-13 01:47:23	<u>0x3b058b2cd6ca3f58f7c70eef0b269dbe4d0cda40bf605b7c2bc055ddaa8ca621</u>	- 0.0000601010000000 00 ETH  0.09 USD	✓
45	2023-02-13 01:47:23	<u>0x3b058b2cd6ca3f58f7c70eef0b269dbe4d0cda40bf605b7c2bc055ddaa8ca621</u>	- 0.0009183369485399 53 ETH  1.38 USD	✓
46	2023-02-13 01:43:11	<u>0xc4890f84c16cf94ca56b88452c6cc2310bcbdb35a38da131c1fa1fe3810f9a27f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-13 01:43:11	<u>0xc4890f84c16cf94ca56b88452c6cc2310bcbd35a38da131c1fa1fe3810f9a27f</u>	- 0.0000601010000000 00 ETH  0.09 USD	✓
48	2023-02-13 01:43:11	<u>0xc4890f84c16cf94ca56b88452c6cc2310bcbd35a38da131c1fa1fe3810f9a27f</u>	- 0.0012289780763682 20 ETH  1.85 USD	✓
49	2023-02-13 01:40:35	<u>0xab07ecd3344bf131e49b2a46017bed7d58941b2b744644d10b04916ead8ecb8f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-02-13 01:40:35	<u>0xab07ecd3344bf131e49b2a46017bed7d58941b2b744644d10b04916ead8ecb8f</u>	- 0.0000601010000000 00 ETH  0.09 USD	✓
51	2023-02-13 01:40:35	<u>0xab07ecd3344bf131e49b2a46017bed7d58941b2b744644d10b04916ead8ecb8f</u>	- 0.0015774025740589 66 ETH  2.38 USD	✓
52	2022-08-18 11:32:55	<u>0xc8cb91e3fa95ddebb9a378834be5173e347f3c56f324a783c208f188c4ed1007</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2022-08-18 11:32:55	<u>0xc8cb91e3fa95ddebb9a378834be5173e347f3c56f324a783c208f188c4ed1007</u>	- 0.0000455880000000 00 ETH  0.08 USD	✓
54	2022-08-18 11:32:55	<u>0xc8cb91e3fa95ddebb9a378834be5173e347f3c56f324a783c208f188c4ed1007</u>	- 0.0001194753789898 96 ETH  0.22 USD	✓
55	2022-08-18 11:31:53	<u>0x1fda3b3470f29ecbd34691e12e1ffa9b33abfe9cb7e939f18cf0847c21e0bc63</u>	- 0.0100000000000000 00 ETH  18.79 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-18 11:31:53	<u>0x1fda3b3470f29ecbd34691e12e1ffafb33abfe9cb7e939f18cf0847c21e0bc63</u>	- 0.0000675570000000 00 ETH  0.12 USD	✓
57	2022-08-18 11:31:53	<u>0x1fda3b3470f29ecbd34691e12e1ffafb33abfe9cb7e939f18cf0847c21e0bc63</u>	- 0.0002211679355006 38 ETH  0.41 USD	✓
58	2022-08-18 11:28:08	<u>0x3c16f563ffc25488c8dea4ca6cc83853f1338a1f259e2b79fdd1939e0b3d9087</u>	+ 0.0098444488054180 00 ETH  18.30 USD	✓
59	2022-08-18 11:25:41	<u>0x4b420270a175dc286da851fd2831e22dfe31a76eea40c7e199f234ff761a4fb5</u>	- 0.0100000000000000 00 ETH  18.59 USD	✓
60	2022-08-18 11:25:41	<u>0x4b420270a175dc286da851fd2831e22dfe31a76eea40c7e199f234ff761a4fb5</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
61	2022-08-18 11:25:41	<u>0x4b420270a175dc286da851fd2831e22dfe31a76eea40c7e199f234ff761a4fb5</u>	- 0.0000876701315700 00 ETH  0.16 USD	✓
62	2022-08-12 15:44:31	<u>0x2e0920203efe3af4be867348f441d740e76a2011454bf86a603732cab440d6f2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2022-08-12 15:44:31	<u>0x2e0920203efe3af4be867348f441d740e76a2011454bf86a603732cab440d6f2</u>	- 0.0002805885000000 00 ETH  0.53 USD	✓
64	2022-08-12 15:44:31	<u>0x2e0920203efe3af4be867348f441d740e76a2011454bf86a603732cab440d6f2</u>	- 0.0056418367848907 47 ETH  10.68 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-12 15:37:27	<u>0xc2d33909e0e294b70eef</u> <u>1b86a8f4d6c4b67843097e</u> <u>aa9cd7517af3e40ef370b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2022-08-12 15:37:27	<u>0xc2d33909e0e294b70eef</u> <u>1b86a8f4d6c4b67843097e</u> <u>aa9cd7517af3e40ef370b8</u>	- 0.0000730020000000 00 ETH  0.13 USD	✓
67	2022-08-12 15:37:27	<u>0xc2d33909e0e294b70eef</u> <u>1b86a8f4d6c4b67843097e</u> <u>aa9cd7517af3e40ef370b8</u>	- 0.0009292843562812 00 ETH  1.75 USD	✓
68	2022-08-12 14:57:00	<u>0xa9ac3f852ee3d5edd77f</u> <u>654450f012ad2be9857a58</u> <u>a1ed828ad52316514b57f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2022-08-12 14:57:00	<u>0xa9ac3f852ee3d5edd77f</u> <u>654450f012ad2be9857a58</u> <u>a1ed828ad52316514b57f4</u>	- 0.0000905835000000 00 ETH  0.17 USD	✓
70	2022-08-12 14:57:00	<u>0xa9ac3f852ee3d5edd77f</u> <u>654450f012ad2be9857a58</u> <u>a1ed828ad52316514b57f4</u>	- 0.0014130631057147 78 ETH  2.68 USD	✓
71	2022-08-12 14:56:37	<u>0xe4cf7eec900d45dfa081</u> <u>8c2e088a0a36c648861d72</u> <u>000898d86dc30af4645513</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2022-08-12 14:56:37	<u>0xe4cf7eec900d45dfa081</u> <u>8c2e088a0a36c648861d72</u> <u>000898d86dc30af4645513</u>	- 0.0000842490000000 00 ETH  0.15 USD	✓
73	2022-08-12 14:56:37	<u>0xe4cf7eec900d45dfa081</u> <u>8c2e088a0a36c648861d72</u> <u>000898d86dc30af4645513</u>	- 0.0013540185690057 18 ETH  2.56 USD	✓


#	Date & time	Transaction Id	Amount	
74	2022-08-12 14:56:30	<u>0xd8caedce6580a1575ffa</u> <u>544b502d9400c62a104962</u> <u>e33849da6411476526fe55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2022-08-12 14:56:30	<u>0xd8caedce6580a1575ffa</u> <u>544b502d9400c62a104962</u> <u>e33849da6411476526fe55</u>	- 0.0000905835000000 00 ETH  0.17 USD	✓
76	2022-08-12 14:56:30	<u>0xd8caedce6580a1575ffa</u> <u>544b502d9400c62a104962</u> <u>e33849da6411476526fe55</u>	- 0.0016172607954258 63 ETH  3.06 USD	✓
77	2022-08-11 15:32:27	<u>0xd6e744d5a15b2245d84c</u> <u>8f18f2351bd1adcb14e3f1</u> <u>573e3814c612558fc33f7f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2022-08-11 15:32:27	<u>0xd6e744d5a15b2245d84c</u> <u>8f18f2351bd1adcb14e3f1</u> <u>573e3814c612558fc33f7f</u>	- 0.0000696870000000 00 ETH  0.13 USD	✓
79	2022-08-11 15:32:27	<u>0xd6e744d5a15b2245d84c</u> <u>8f18f2351bd1adcb14e3f1</u> <u>573e3814c612558fc33f7f</u>	- 0.0016753996400735 34 ETH  3.18 USD	✓
80	2022-08-11 12:41:10	<u>0x9512556f47ecc8730556</u> <u>0167b1e019e7e17730ec72</u> <u>b18d5d042c05ee23e82326</u>	- 0.800000000000000000 44 ETH  1,529.44 USD	✓
81	2022-08-11 12:41:10	<u>0x9512556f47ecc8730556</u> <u>0167b1e019e7e17730ec72</u> <u>b18d5d042c05ee23e82326</u>	- 0.0000419070000000 00 ETH  0.08 USD	✓
82	2022-08-11 12:41:10	<u>0x9512556f47ecc8730556</u> <u>0167b1e019e7e17730ec72</u> <u>b18d5d042c05ee23e82326</u>	- 0.0006472780561961 06 ETH  1.23 USD	✓




#	Date & time	Transaction Id	Amount	
83	2022-08-11 12:28:39	<u>0x30650047fe935bb24d6d93ce286db6e8a7246a2a18a78fa81152f9d3e4a6bb0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2022-08-11 12:28:39	<u>0x30650047fe935bb24d6d93ce286db6e8a7246a2a18a78fa81152f9d3e4a6bb0d</u>	- 0.000069546000000000 00 ETH  0.13 USD	✓
85	2022-08-11 12:28:39	<u>0x30650047fe935bb24d6d93ce286db6e8a7246a2a18a78fa81152f9d3e4a6bb0d</u>	- 0.0009882250881714 88 ETH  1.90 USD	✓
86	2022-08-11 12:27:36	<u>0xb05396c5a980c470881701fd3c18a19d0cb547fe1311b044a0a759a08bee48ae</u>	- 148.0000000000000000 0000 ETH  285,212.28 USD	✓
87	2022-08-11 12:27:36	<u>0xb05396c5a980c470881701fd3c18a19d0cb547fe1311b044a0a759a08bee48ae</u>	- 0.000041907000000000 00 ETH  0.08 USD	✓
88	2022-08-11 12:27:36	<u>0xb05396c5a980c470881701fd3c18a19d0cb547fe1311b044a0a759a08bee48ae</u>	- 0.0006284615157402 20 ETH  1.21 USD	✓
89	2022-08-11 11:34:32	<u>0x40a2e9f255880f62a8f429bf682b349c0df21a56079962f396b1f0fefac91f0b</u>	- 0.100000000000000000 06 ETH  192.71 USD	✓
90	2022-08-11 11:34:32	<u>0x40a2e9f255880f62a8f429bf682b349c0df21a56079962f396b1f0fefac91f0b</u>	- 0.000067557000000000 00 ETH  0.13 USD	✓
91	2022-08-11 11:34:32	<u>0x40a2e9f255880f62a8f429bf682b349c0df21a56079962f396b1f0fefac91f0b</u>	- 0.0007102382532982 94 ETH  1.36 USD	✓


INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-06 09:47:23	<u>0x19445e1c767492ddb40</u> <u>2758527c4b84f7c1e1ffd9</u> <u>03479357abe9247c5e3dca</u>	+ 0.6515177630106169 24 ETH  2,501.69 USD	✓
2	2022-08-18 11:34:43	<u>0xaa4b6fe42e0110863b1b</u> <u>32d5eff42c3223a244d448</u> <u>05f1cec27c5c6d599c5dc4</u>	+ 0.0301503284507895 00 ETH  56.66 USD	✓
3	2022-08-18 11:32:55	<u>0xc8cb91e3fa95ddebb9a3</u> <u>78834be5173e347f3c56f3</u> <u>24a783c208f188c4ed1007</u>	+ 0.0100000000000000 00 ETH  18.79 USD	✓
4	2022-08-11 12:23:59	<u>0x0266de844aa48e116526</u> <u>6c51eac5f38930e8eb1f62</u> <u>e4b1a92e6fd81546c17e51</u>	+ 49.213067147076785 091 ETH  94,838.99 USD	✓
5	2022-08-11 12:13:16	<u>0x0a7db6600d6184aebfe2</u> <u>1975355032fd480cf05015</u> <u>7a0938131d5c2ada30ad86</u>	+ 49.935524535412483 260 ETH  96,231.24 USD	✓
6	2022-08-11 11:57:20	<u>0x16829457f78a0c4acb93</u> <u>2ad4bb65237eac37427062</u> <u>906f65b73ba8ec53f8b83d</u>	+ 49.929745357990370 280 ETH  96,220.11 USD	✓
7	2022-08-11 11:30:12	<u>0x91197727f069c6a981f2</u> <u>1e65a6eb74e29f4105d9a4</u> <u>0c58ed3699723b14519c3e</u>	+ 0.3976782367059208 96 ETH  766.36 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 09:47:23	<u>0x19445e1c767492ddb40</u> <u>2758527c4b84f7c1e1ffd9</u> <u>03479357abe9247c5e3dca</u>	- 2,504.097070 USDC  2,504.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 09:42:11	<u>0x59dff64f9277eb5dc739d469eb82632201e5ba15f7160e32e9ed5a64426375c9</u>	- 50,000.000000 USDØj	✓
3	2024-03-06 09:40:59	<u>0xaee36b154772e07618c1268658412398a13ff23fb9d45b420b214c4a75a5c854</u>	- 25,000.000000 USDC  25,000.26 USD	✓
4	2024-03-06 09:39:47	<u>0xac0f2e332244355b360ee4391b3b50616fb5e1f15b99ea54dbea96ed692d0b5c</u>	- 50,000.000000 USDC  50,000.53 USD	✓
5	2024-03-06 09:39:11	<u>0x5e46254d84f12cdc72260d167b848dc708b7163d08f093119c8abc8c8ac27c66</u>	- 50,000.000000 USDØj	✓
6	2024-03-06 09:38:23	<u>0x10382913ae66753de0a0667b4b55b81d9507b2358c57ea0acdf1f079eb3eda9e</u>	- 50,000.000000 USDC  50,000.53 USD	✓
7	2024-03-06 09:33:35	<u>0xd9f125eca4b1fd44b5878a779b290650b4b781dd852a150535ef5d3ed20416f0</u>	- 40,000.000000 USDØj	✓
8	2024-03-06 09:32:11	<u>0x9f9c615fec7ccb7781ef35507b386e1ac4bcc864ee9731c07154afc5adc27646</u>	- 40,000.000000 USDC  39,999.89 USD	✓
9	2024-03-04 04:55:11	<u>0x7c5a506a2ac4c1cf5c83088629fb45a1686138c5ee1029cd67cba844debd1442</u>	- 20,000.000000 USDØj	✓
10	2024-03-04 04:53:23	<u>0x9cbfa8d4061a3ce8a0e44ff1382624f6ef2f143a93aca81b358737fc72d7159f</u>	- 20,000.000000 USDC  19,994.76 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
12	2023-09-23 15:51:47	<u>0x7f9bba0d913362a903e98275ae43b6d48dcd50046b289080aab3fca0e9157384</u>	+ 100 ess to your funds.	✓
13	2023-09-23 05:46:35	<u>0x7e12a9e16280fd12032e67dbe65ad95e63ef4c21d9b3dbdce0d280833272f30a</u>	+ 1.400000 m rewards	✓
14	2023-09-22 13:36:59	<u>0xaa60793c71939e4310fc4111b8bbf8141268718eb888fd6791d13be71307315</u>	+ 98,127 bonus rewards	✓
15	2023-08-28 02:04:23	<u>0x415f2df5ee67854e37e3c4fd62bf64f0ce3f485291d3bdd9692638c1084d50e7</u>	+ 1,455 BLEXfi.net	✓
16	2023-06-29 09:57:59	<u>0xc38f599ba4966338508189e8fad10ff4be33252a3f682427c62cbc278e53be82</u>	+ 21,103,674,307,381,437,425,288,289,976,320.000000000000000000 m rewards.	✓
17	2023-06-15 04:48:23	<u>0x3b7be4296624c6457f0aece55dafe8fa2fac3080e2c1ff4e3158ef991b56e249</u>	+ 77,585.082151 USDC  77,574.85 USD	✓
18	2023-06-15 04:48:23	<u>0x3b7be4296624c6457f0aece55dafe8fa2fac3080e2c1ff4e3158ef991b56e249</u>	- 77,641.958533 USDT  77,579.04 USD	✓
19	2023-06-15 04:46:11	<u>0xbc622a8481e4b8a57997de692c79f866acd8b7b49ba7d2725ce83544b1d15a68</u>	+ 69,957.650768 USDC  69,950.44 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-15 04:46:11	<u>0xbc622a8481e4b8a57997de692c79f866acd8b7b49ba7d2725ce83544b1d15a68</u>	- 70,000.000000 USDT  69,948.53 USD	✓
21	2023-06-15 04:43:23	<u>0x2ee408ff0dcb6ee68b63608ab1f6ff18badc51f8136589cff71da718c76378f4</u>	+ 39,961.364151 USDC  39,957.24 USD	✓
22	2023-06-15 04:43:23	<u>0x2ee408ff0dcb6ee68b63608ab1f6ff18badc51f8136589cff71da718c76378f4</u>	- 40,000.000000 USDT  39,970.59 USD	✓
23	2023-06-11 01:47:23	<u>0x9b1e2e4b80c2cb5b8a33641a43fa537316d0631b189de4eaae7ab701554008a0</u>	+ 610.00000000000000 0000 rewards.	✓
24	2023-03-11 01:00:47	<u>0x6a34535beb4fc116d2873eb7c868f8f4b46b21982205ccdcac4f692c8f77ed3f</u>	+ 72,595.684777 USDT  73,075.63 USD	✓
25	2023-03-11 01:00:47	<u>0x6a34535beb4fc116d2873eb7c868f8f4b46b21982205ccdcac4f692c8f77ed3f</u>	- 73,279.59145999532 4839838 DAI	✓
26	2023-03-11 00:59:35	<u>0x61acb316ac3e2e58c9cdb086eae65a815aaba5f7d4cd46baf78d97b35c24f981</u>	+ 64,307.322120 USDT  64,732.47 USD	✓
27	2023-03-11 00:59:35	<u>0x61acb316ac3e2e58c9cdb086eae65a815aaba5f7d4cd46baf78d97b35c24f981</u>	- 65,000.0000000000 0000000 DAI	✓
28	2023-02-13 08:12:59	<u>0x6410917aa39d925edb0ffc11de20fdcd51d9634b50f867bde8cb51d43e34447b</u>	+ 50,738.951636 USDT  50,780.18 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-13 08:12:59	<u>0x6410917aa39d925edb0f fc11de20fdcd51d9634b50 f867bde8cb51d43e34447b</u>	- 50,774.72393275648 9375606 USDP	✓
30	2023-02-13 01:48:11	<u>0xcd3a505617bd2dace74e 5cf377fd6cd29086b89921 fbc33fa69860118b87997d</u>	+ 42,008.60780968622 5664336 DAI	✓
31	2023-02-13 01:48:11	<u>0xcd3a505617bd2dace74e 5cf377fd6cd29086b89921 fbc33fa69860118b87997d</u>	- 42,000.00000000000 0000000 USDP	✓
32	2023-02-13 01:43:59	<u>0x9cf4df4e65acca66a619 7a1ef286bf69cabfa56109 46f79cba1fd197e8291015</u>	+ 86,285.74813394319 7899498 DAI	✓
33	2023-02-13 01:43:59	<u>0x9cf4df4e65acca66a619 7a1ef286bf69cabfa56109 46f79cba1fd197e8291015</u>	- 86,321.05283630485 0643501 BUSD  86,319.11 USD	✓
34	2023-02-13 01:41:35	<u>0x8308fe66b3d72b694e41 74a32b9766c53ac54558ad c2c229e406a3a0e4631b96</u>	+ 9,985.235516365901 276004 DAI	✓
35	2023-02-13 01:41:35	<u>0x8308fe66b3d72b694e41 74a32b9766c53ac54558ad c2c229e406a3a0e4631b96</u>	- 10,000.00000000000 0000000 BUSD  9,999.77 USD	✓
36	2023-01-25 11:55:23	<u>0xd041e9e7f832765acff2 8fc385fc8e26e577542842 c8e69e09fe528c7d6e8d28</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
37	2022-12-19 02:09:23	<u>0x72b4fc6a69c96275036b 3f5367cfe941a993999956 6b2f75159a56d0ef6cc098</u>	+ 2,500 \$ Evmosia.com	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-17 11:13:23	<u>0xaa86cbb57c8465479415</u> <u>0593dbf2bf718e93accd51</u> <u>02f122732aaa4311481886</u>	+ 7,000 \$ BUSDBonus.com	✓
39	2022-10-30 08:26:47	<u>0xe367520c0c177e1a231a</u> <u>e834f2e464960e32a2b9cd</u> <u>75b1eef4efd8025303c6e3</u>	+ 0.00010000 TKX	✓
40	2022-08-18 11:34:43	<u>0xaa4b6fe42e0110863b1b</u> <u>32d5eff42c3223a244d448</u> <u>05f1cec27c5c6d599c5dc4</u>	- 60.0000000000000000 000 BUSD  60.00 USD	✓
41	2022-08-12 15:44:31	<u>0x2e0920203efe3af4be86</u> <u>7348f441d740e76a201145</u> <u>4bf86a603732cab440d6f2</u>	- 4.05944179 renBTC	✓
42	2022-08-12 15:41:32	<u>0x2c3be0afa6c6c5377c35</u> <u>d1803dc69f2714cc94ecd9</u> <u>763761ba5acaea8b052625</u>	+ 4.05944179 renBTC	✓
43	2022-08-12 15:41:32	<u>0x2c3be0afa6c6c5377c35</u> <u>d1803dc69f2714cc94ecd9</u> <u>763761ba5acaea8b052625</u>	- 4.07406282 WBTC  97,740.18 USD	✓
44	2022-08-12 15:35:32	<u>0x3fef3c3f7f7e637f690c</u> <u>02f9c335bcc7b441c7e0f0</u> <u>5f4959e1ed1f2ff8a2b322</u>	+ 4.07406282 WBTC  97,740.18 USD	✓
45	2022-08-12 15:35:32	<u>0x3fef3c3f7f7e637f690c</u> <u>02f9c335bcc7b441c7e0f0</u> <u>5f4959e1ed1f2ff8a2b322</u>	- 97,586.58013267818 0234507 TUSD	✓
46	2022-08-11 15:39:22	<u>0xaf3ed6f1635e8e083af9</u> <u>0ddff115c7d14be74a494e</u> <u>344ef5bf2ba5a8830d9ac7</u>	+ 39,806.79974231941 0142954 TUSD	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-11 15:39:22	<u>0xaf3ed6f1635e8e083af9</u> <u>0ddff115c7d14be74a494e</u> <u>344ef5bf2ba5a8830d9ac7</u>	- 39,836.67699959140 0090139 DAI	✓
48	2022-08-11 15:38:07	<u>0xfbc63fe4d159283a6c8e</u> <u>3f9d891248fec9bc21b217</u> <u>0f833e6a0070f8f316c8b4</u>	+ 34,971.47628205228 1021606 USDP	✓
49	2022-08-11 15:38:07	<u>0xfbc63fe4d159283a6c8e</u> <u>3f9d891248fec9bc21b217</u> <u>0f833e6a0070f8f316c8b4</u>	- 35,000.000000000000 0000000 DAI	✓
50	2022-08-11 13:01:58	<u>0xf8971b75d52b15b95b90</u> <u>f84da229dee4c120805adb</u> <u>0e3fe1805afe1115bfcd1a</u>	+ 57,779.78039035877 7367510 TUSD	✓
51	2022-08-11 13:01:58	<u>0xf8971b75d52b15b95b90</u> <u>f84da229dee4c120805adb</u> <u>0e3fe1805afe1115bfcd1a</u>	- 30.0000000000000000 000 WETH  57,354.30 USD	✓
52	2022-08-11 12:43:06	<u>0xc1c0ae636cffc2cf326c</u> <u>ce098bf21541e63b5b1675</u> <u>95f76264e21934e14bb646</u>	+ 1,538.956950987654 408891 DAI	✓
53	2022-08-11 12:43:06	<u>0xc1c0ae636cffc2cf326c</u> <u>ce098bf21541e63b5b1675</u> <u>95f76264e21934e14bb646</u>	- 0.8000000000000000 44 WETH  1,529.44 USD	✓
54	2022-08-11 12:38:06	<u>0xb231fa86ea7cce8f3b00</u> <u>d043d4178637d79a1ccf51</u> <u>3c5f5c0882f242d40b5603</u>	+ 73,297.72004860374 7272864 DAI	✓
55	2022-08-11 12:38:06	<u>0xb231fa86ea7cce8f3b00</u> <u>d043d4178637d79a1ccf51</u> <u>3c5f5c0882f242d40b5603</u>	- 38.1000000000000001 421 WETH  72,839.96 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-11 12:32:50	<u>0x666034205876f8592bf0af9996b7b6eb76d49df709271a9fd708b9f7d4be238f</u>	+ 57,803.24765070420 8354000 USDP	✓
57	2022-08-11 12:32:50	<u>0x666034205876f8592bf0af9996b7b6eb76d49df709271a9fd708b9f7d4be238f</u>	+ 96,381.05283630485 0643501 BUSD  96,366.50 USD	✓
58	2022-08-11 12:32:50	<u>0x666034205876f8592bf0af9996b7b6eb76d49df709271a9fd708b9f7d4be238f</u>	- 30.0000000000000000 000 WETH  57,354.30 USD	✓
59	2022-08-11 12:32:50	<u>0x666034205876f8592bf0af9996b7b6eb76d49df709271a9fd708b9f7d4be238f</u>	- 50.0000000000000000 000 WETH  95,590.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:48:23	<u>0x0a4d59d49ea46afeb3e2c19844ebb8c24a4dc3aa272a4778233a1b22ec2501cd</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-03-31 06:16:35	<u>0xac6da098c1eb952aebb37340308d6bf5cd211e32a0eb9b2b40f65e25901b2c06</u>	+ 1 claim rewards on origin-eth.net	✓
3	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
4	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff4</u> <u>0ac68306a797a8016ed972</u> <u>d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 05:40:59	<u>0x7c6b6ac949bc6f41fad1</u> <u>bd4f88e6e0d7c8d40680fe</u> <u>f831d889e45b240afe78cc</u>	+ 1 Airdrop	✓
7	2023-10-19 03:37:11	<u>0xb5f2c3e54d57859fb9d0</u> <u>85d76d1abc5801c5eea924</u> <u>92ab8bdb715ddf77cc0b75</u>	+ 1 Voucher	✓
8	2023-10-17 04:15:47	<u>0x6f8f1181015f33d20f45</u> <u>1962ffbc8a83ab15e8c0dd</u> <u>19bcc06874d6254ede60da</u>	+ 1 Airdrop	✓
9	2023-09-11 02:36:59	<u>0xaaddbf69589b9cc6d791</u> <u>70ed7e3978a929049bd1db</u> <u>ca806199fbe018a482fa91</u>	+ 1 Maverick Reward	✓
10	2023-09-04 22:09:59	<u>0xfea394991dba34d508ff</u> <u>f4a414294e3530c2517565</u> <u>ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
11	2023-07-08 21:27:47	<u>0xa49182482d7d2944cfa8</u> <u>33fc8393c6325613182b9a</u> <u>eef239883a3df1f9acf704</u>	+ 1 Noox Distribution Protocol	✓
12	2023-05-31 22:31:11	<u>0x0c6b46952f1b5e0b36d9</u> <u>af666e12e4cc0d9e858517</u> <u>73b4c45215d1a24271f99d</u>	+ 1 Noox Distribution Protocol	✓

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