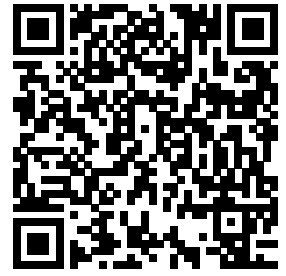


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x40f1f5c194105e9768ad838ad2a9d24410b14531</u>
TOTAL RECEIVED	21.427544822292279747 ETH 50,061.38 USD
TOTAL SEND	0.106312051249802461 ETH 248.37 USD

Token	Balance
Ethereum	21.321232771042478049 ETH 49,813.00 USD
Wrapped BTC	0.22714062 WBTC 13,683.53 USD
USD Coin	0.000000 USDC 0.00 USD
asdai.xyz	0.00000000000000000000 https://asdai.xyz
maker.gift	1.50000000000000000000 Claim Rewards On maker.gift
\$ wbtc.fi	4.75 tc.fi
yearn.finance	0.157640749999999996 YFI
(apum.xyz)	0.00000000000000000000 s.
! StableDAI	702.000000000000000000 StableDAI.com

Token	Balance
	0
\$ cusdc.tech	1,840 .tech
for WBTC	N/A NWBTC
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
makerevent.net	N/A claim rewards on makerevent.net
origin-eth.org	N/A claim rewards on origin-eth.org
makertoken.net	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
Access wbtc.gifts	N/A ds
YFI Mysterybox NFT	N/A nft-yearn.com
StakeEther.net	N/A Airdrop
WBTC Mysterybox NFT	N/A nft-wbtc.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:47:59	<u>0x20a68f81ac7d41781a69</u> <u>927c114752faa012998194</u> <u>2696340fe7d99fca642a28</u>	- 0.0003007431169667 11 ETH  1.09 USD	✓
2	2024-03-17 19:47:59	<u>0x20a68f81ac7d41781a69</u> <u>927c114752faa012998194</u> <u>2696340fe7d99fca642a28</u>	- 0.0000036259587072 00 ETH  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-03-17 19:47:59	<u>0x20a68f81ac7d41781a69927c114752faa0129981942696340fe7d99fca642a28</u>	- 0.0091745478232151 04 ETH  33.34 USD	✓
4	2024-03-17 19:46:47	<u>0xb5a3626abf3b0da8c14546e966798579e63e333ccf7956d11c9892569643c6f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-17 19:46:47	<u>0xb5a3626abf3b0da8c14546e966798579e63e333ccf7956d11c9892569643c6f1</u>	- 0.0000020658408115 38 ETH  0.00 USD	✓
6	2024-03-17 19:46:47	<u>0xb5a3626abf3b0da8c14546e966798579e63e333ccf7956d11c9892569643c6f1</u>	- 0.0014795795314566 96 ETH  5.37 USD	✓
7	2024-03-17 02:14:11	<u>0x479d38594b638f4be2d5650cd81bc4e69749b37371d0eedac38841efcda4b9c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-17 02:14:11	<u>0x479d38594b638f4be2d5650cd81bc4e69749b37371d0eedac38841efcda4b9c0</u>	- 0.0000384054449524 20 ETH  0.13 USD	✓
9	2024-03-17 02:14:11	<u>0x479d38594b638f4be2d5650cd81bc4e69749b37371d0eedac38841efcda4b9c0</u>	- 0.0090091802131808 10 ETH  32.17 USD	✓
10	2023-04-06 11:23:59	<u>0xc81ef5b80e87d626c1005f01abe74a84ce617930fbc71b4bf6e8517cf8109c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-04-06 11:23:59	<u>0xc81ef5b80e87d626c1005f01abe74a84ce617930fbc71b4bf6e8517cf8109c6</u>	- 0.0000289557500000 00 ETH  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-04-06 11:23:59	<u>0xc81ef5b80e87d626c1005f01abe74a84ce617930fbc</u> <u>cb71b4bf6e8517cf8109c6</u>	- 0.0028131248863073 19 ETH  5.25 USD	✓
13	2023-04-05 15:38:47	<u>0xdab6de72da317d67514b70d1d927a9ff5169c52145</u> <u>8a52f555123656c7cf178b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-04-05 15:38:47	<u>0xdab6de72da317d67514b70d1d927a9ff5169c52145</u> <u>8a52f555123656c7cf178b</u>	- 0.0000320625000000 00 ETH  0.06 USD	✓
15	2023-04-05 15:38:47	<u>0xdab6de72da317d67514b70d1d927a9ff5169c52145</u> <u>8a52f555123656c7cf178b</u>	- 0.0045951958228747 50 ETH  8.69 USD	✓
16	2023-03-23 03:33:23	<u>0x4c8f33a4b2fc423bf6d36e7ae1f4e2e49750e9927d</u> <u>d6f23fc4fb9c63e278db1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-03-23 03:33:23	<u>0x4c8f33a4b2fc423bf6d36e7ae1f4e2e49750e9927d</u> <u>d6f23fc4fb9c63e278db1e</u>	- 0.0000147476190968 56 ETH  0.02 USD	✓
18	2023-03-23 03:33:23	<u>0x4c8f33a4b2fc423bf6d36e7ae1f4e2e49750e9927d</u> <u>d6f23fc4fb9c63e278db1e</u>	- 0.0020870315043099 88 ETH  3.61 USD	✓
19	2023-03-23 03:32:47	<u>0x645bd4e166d4a3f872bb1e30b274342c1252e29548</u> <u>d32c383376580053108874</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-03-23 03:32:47	<u>0x645bd4e166d4a3f872bb1e30b274342c1252e29548</u> <u>d32c383376580053108874</u>	- 0.0000050247199962 72 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-23 03:32:47	<u>0x645bd4e166d4a3f872bb1e30b274342c1252e29548d32c383376580053108874</u>	- 0.0006901264854568 08 ETH  1.19 USD	✓
22	2023-03-22 22:24:47	<u>0x4a97eed8cdbf727430aa6643023e58d9b94605afe07a8f882f78e177575cca5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-03-22 22:24:47	<u>0x4a97eed8cdbf727430aa6643023e58d9b94605afe07a8f882f78e177575cca5</u>	- 0.0000621809490836 04 ETH  0.10 USD	✓
24	2023-03-22 22:24:47	<u>0x4a97eed8cdbf727430aa6643023e58d9b94605afe07a8f882f78e177575cca5</u>	- 0.0027613500726025 50 ETH  4.76 USD	✓
25	2023-03-22 22:24:11	<u>0xc1d1ae5db7cde50c36432e421b225dc5e23f1d61815c6243b7aab5246993e820</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
26	2023-03-22 22:24:11	<u>0xc1d1ae5db7cde50c36432e421b225dc5e23f1d61815c6243b7aab5246993e820</u>	- 0.0000438015781539 20 ETH  0.07 USD	✓
27	2023-03-22 22:24:11	<u>0xc1d1ae5db7cde50c36432e421b225dc5e23f1d61815c6243b7aab5246993e820</u>	- 0.0018879313027505 84 ETH  3.25 USD	✓
28	2023-03-02 01:32:23	<u>0xd4f15d777a2190a22d5f643610d0f7a5473a859ac8ef014b1a78f495666b7632</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-03-02 01:32:23	<u>0xd4f15d777a2190a22d5f643610d0f7a5473a859ac8ef014b1a78f495666b7632</u>	- 0.0000681626887623 50 ETH  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-03-02 01:32:23	<u>0xd4f15d777a2190a22d5f643610d0f7a5473a859ac8ef014b1a78f495666b7632</u>	- 0.0041764742577497 03 ETH  6.88 USD	✓
31	2022-11-08 14:07:11	<u>0x532689836d322002e0a4666091b434a101b4d5cfa5d99a3ee211fb8f78ef0e0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-11-08 14:07:11	<u>0x532689836d322002e0a4666091b434a101b4d5cfa5d99a3ee211fb8f78ef0e0e</u>	- 0.0000899445000000 00 ETH  0.12 USD	✓
33	2022-11-08 14:07:11	<u>0x532689836d322002e0a4666091b434a101b4d5cfa5d99a3ee211fb8f78ef0e0e</u>	- 0.0010714264316627 36 ETH  1.54 USD	✓
34	2022-11-08 14:03:11	<u>0xfc268d42181ad5baa39daf79e20bbb6b23146ce6e8a1bdb2ac212aec2a7cc7d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
35	2022-11-08 14:03:11	<u>0xfc268d42181ad5baa39daf79e20bbb6b23146ce6e8a1bdb2ac212aec2a7cc7d5</u>	- 0.0001282136565348 50 ETH  0.18 USD	✓
36	2022-11-08 14:03:11	<u>0xfc268d42181ad5baa39daf79e20bbb6b23146ce6e8a1bdb2ac212aec2a7cc7d5</u>	- 0.0036517501887232 40 ETH  5.27 USD	✓
37	2022-10-20 18:28:11	<u>0x24e85296115f3849531a2bf6df99163647950cff5ac172b636403b3f3ce6fe78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-10-20 18:28:11	<u>0x24e85296115f3849531a2bf6df99163647950cff5ac172b636403b3f3ce6fe78</u>	- 0.0003443934000000 00 ETH  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-20 18:28:11	<u>0x24e85296115f3849531a</u> <u>2bf6df99163647950cff5a</u> <u>c172b636403b3f3ce6fe78</u>	- 0.0056629580916703 48 ETH  7.29 USD	✓
40	2022-06-20 00:50:49	<u>0xae0c06eff018777c0954</u> <u>c11e2d435c18ef69551162</u> <u>36a4798071c007e182f66d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2022-06-20 00:50:49	<u>0xae0c06eff018777c0954</u> <u>c11e2d435c18ef69551162</u> <u>36a4798071c007e182f66d</u>	- 0.0002335081237549 50 ETH  0.25 USD	✓
42	2022-06-20 00:50:49	<u>0xae0c06eff018777c0954</u> <u>c11e2d435c18ef69551162</u> <u>36a4798071c007e182f66d</u>	- 0.0009637818665721 25 ETH  1.03 USD	✓
43	2022-05-15 03:35:54	<u>0xdce50c0b1a66f9f45236</u> <u>ac84af8fe71e0cea64e371</u> <u>1b80a88f7779e790529cbe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2022-05-15 03:35:54	<u>0xdce50c0b1a66f9f45236</u> <u>ac84af8fe71e0cea64e371</u> <u>1b80a88f7779e790529cbe</u>	- 0.0000619370815974 72 ETH  0.12 USD	✓
45	2022-05-15 03:35:54	<u>0xdce50c0b1a66f9f45236</u> <u>ac84af8fe71e0cea64e371</u> <u>1b80a88f7779e790529cbe</u>	- 0.0018055403673832 44 ETH  3.67 USD	✓
46	2021-12-12 12:44:00	<u>0x2341b82d1ddc2f36304d</u> <u>2159d1abc36bac0e024ae7</u> <u>ae3567c199e6a4f70318ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2021-12-12 12:44:00	<u>0x2341b82d1ddc2f36304d</u> <u>2159d1abc36bac0e024ae7</u> <u>ae3567c199e6a4f70318ca</u>	- 0.0009504212723530 00 ETH  3.92 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-12-12 12:44:00	<u>0x2341b82d1ddc2f36304d2159d1abc36bac0e024ae7ae3567c199e6a4f70318ca</u>	- 0.0079957610757208 00 ETH  33.02 USD	✓
49	2021-12-12 12:43:31	<u>0x872fb40c0a27a6f3837ddb66a925ef0d3fe8e55638e908871fc7ea7fc9c173b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2021-12-12 12:43:31	<u>0x872fb40c0a27a6f3837ddb66a925ef0d3fe8e55638e908871fc7ea7fc9c173b0</u>	- 0.0003119601078606 24 ETH  1.28 USD	✓
51	2021-12-12 12:43:31	<u>0x872fb40c0a27a6f3837ddb66a925ef0d3fe8e55638e908871fc7ea7fc9c173b0</u>	- 0.0016075760812251 57 ETH  6.63 USD	✓
52	2021-08-14 22:16:24	<u>0x2d259a271fa5f02803293078fb046ac4bd10f7c43fc2f17d6106928ad7c9dcf4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2021-08-14 22:16:24	<u>0x2d259a271fa5f02803293078fb046ac4bd10f7c43fc2f17d6106928ad7c9dcf4</u>	- 0.0002614766838644 00 ETH  0.82 USD	✓
54	2021-08-14 22:16:24	<u>0x2d259a271fa5f02803293078fb046ac4bd10f7c43fc2f17d6106928ad7c9dcf4</u>	- 0.0030738847662048 00 ETH  9.71 USD	✓
55	2021-08-14 22:15:48	<u>0xe70f8fd65ea76c0bd0ead7430e84ebf275de1497747f12f031477793b8947416</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2021-08-14 22:15:48	<u>0xe70f8fd65ea76c0bd0ead7430e84ebf275de1497747f12f031477793b8947416</u>	- 0.0001290665034714 96 ETH  0.40 USD	✓






#	Date & time	Transaction Id	Amount	
57	2021-08-14 22:15:48	<u>0xe70f8fd65ea76c0bd0ea</u> <u>d7430e84ebf275de149774</u> <u>7f12f031477793b8947416</u>	- 0.0018755209589589 54 ETH  5.92 USD	✓
58	2021-08-14 22:07:24	<u>0x4e69e54b380e89bb3b98</u> <u>92d37579467cfa45dbee34</u> <u>b55c06b735e894cdd193a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2021-08-14 22:07:24	<u>0x4e69e54b380e89bb3b98</u> <u>92d37579467cfa45dbee34</u> <u>b55c06b735e894cdd193a8</u>	- 0.0018176579473736 97 ETH  5.74 USD	✓
60	2021-08-14 22:07:24	<u>0x4e69e54b380e89bb3b98</u> <u>92d37579467cfa45dbee34</u> <u>b55c06b735e894cdd193a8</u>	- 0.0172915910784353 89 ETH  54.65 USD	✓
61	2021-08-14 22:06:34	<u>0x4ce50f491538a70ea06f</u> <u>ccb70659c65bb8c133433f</u> <u>81a2275f21b4786eedd31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2021-08-14 22:06:34	<u>0x4ce50f491538a70ea06f</u> <u>ccb70659c65bb8c133433f</u> <u>81a2275f21b4786eedd31</u>	- 0.0006901613921736 09 ETH  2.18 USD	✓
63	2021-08-14 22:06:34	<u>0x4ce50f491538a70ea06f</u> <u>ccb70659c65bb8c133433f</u> <u>81a2275f21b4786eedd31</u>	- 0.0026438256078263 91 ETH  8.35 USD	✓
64	2021-06-07 21:13:36	<u>0x7d223611edb03f0b6a82</u> <u>d4fd324aa28c8e1abc86dc</u> <u>4af12dccabe4d0cb190bd1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2021-06-07 21:13:36	<u>0x7d223611edb03f0b6a82</u> <u>d4fd324aa28c8e1abc86dc</u> <u>4af12dccabe4d0cb190bd1</u>	- 0.0015575900000000 00 ETH  3.94 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-06-06 04:47:31	<u>0x6fa0044e44bc9e1150a9d21de39ce4d56bed681fa62eb5457241aa2a54390d5e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
67	2021-06-06 04:47:31	<u>0x6fa0044e44bc9e1150a9d21de39ce4d56bed681fa62eb5457241aa2a54390d5e</u>	- 0.0006375270000000 00 ETH  1.71 USD	✓
68	2021-06-06 04:47:08	<u>0x45c495e1ec32cc22281e01241ecbf5ff3467056b1fb6cc22ee1cb508c312d938</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2021-06-06 04:47:08	<u>0x45c495e1ec32cc22281e01241ecbf5ff3467056b1fb6cc22ee1cb508c312d938</u>	- 0.0007790420000000 00 ETH  2.09 USD	✓
70	2021-06-06 04:46:26	<u>0x768249c23645b6c623d88549cdb593da0c92e5ffc732d93f979c4655bbb27d08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2021-06-06 04:46:26	<u>0x768249c23645b6c623d88549cdb593da0c92e5ffc732d93f979c4655bbb27d08</u>	- 0.0005110380000000 00 ETH  1.37 USD	✓
72	2021-05-18 19:21:01	<u>0x7b43e025ce8c3c1223fabd666dcebc673e7449e3686dec7c8fdb4dfef4a47364</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2021-05-18 19:21:01	<u>0x7b43e025ce8c3c1223fabd666dcebc673e7449e3686dec7c8fdb4dfef4a47364</u>	- 0.0063668540000000 00 ETH  17.32 USD	✓
74	2021-05-18 19:19:55	<u>0x1fa946f5a3cb36ebedf2e358a55b31b3867a336341c606e9553e1e5fc76c90dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-05-18 19:19:55	<u>0x1fa946f5a3cb36ebedf2e358a55b31b3867a336341c606e9553e1e5fc76c90dd</u>	- 0.0045233250000000 00 ETH  12.30 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-18 22:25:11	<u>0x16675f0dd2e5636407401bae0d53a3714dfce9a374d7a844528ab744b4b7cb84</u>	+ 2.1852096202689343 94 ETH  4,572.55 USD	✓
2	2023-04-06 11:23:59	<u>0xc81ef5b80e87d626c1005f01abe74a84ce617930fbc71b4bf6e8517cf8109c6</u>	+ 1.6084606051772425 42 ETH  3,005.69 USD	✓
3	2023-03-30 20:01:59	<u>0xeb5c33f2080189926dcf8da51f37c90df846257a68bc4a7223b5eb308cda478f</u>	+ 1.6796211505262608 20 ETH  3,015.30 USD	✓
4	2023-03-22 22:24:47	<u>0x4a97eed8cdbf727430aa6643023e58d9b94605afe07a8f882f78e177575cca5</u>	+ 1.7362120691504969 73 ETH  2,997.95 USD	✓
5	2023-02-16 22:53:23	<u>0xd809db44e61c3e82c4cea675abe964d842e00aea5ef3be0f7aef0a81269045</u>	+ 2.4136845017950587 79 ETH  3,953.22 USD	✓
6	2023-01-22 00:15:59	<u>0x35d9928872db6f48043f8bd19a1774a5a9ac2e22ad484a1eec61fc556bd16414</u>	+ 2.4511448104696023 09 ETH  4,001.12 USD	✓
7	2023-01-15 04:25:11	<u>0x6c3f0fdb302d831459608be1ba2ee80e09597949b0ed0e5d2f06c8ef951d83b4</u>	+ 1.6362047650971232 04 ETH  2,497.89 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-08 14:07:59	<u>0x4bacf72efb195d73c292520d236dd96f4611f9239c1844700bb8e06cbc76d8f1</u>	+ 2.0312817399999998 36 ETH  2,933.43 USD	✓
9	2022-10-20 18:28:11	<u>0x24e85296115f3849531a2bf6df99163647950cff5ac172b636403b3f3ce6fe78</u>	+ 3.1193015098075616 01 ETH  4,020.46 USD	✓
10	2022-02-23 23:55:10	<u>0x0d86d7f32b231884ec72851ec7e78e7a89550fc4e84dc133b85fded46c12d4ba</u>	+ 0.7693581600000000 13 ETH  1,796.92 USD	✓
11	2021-07-01 13:25:29	<u>0xee15d15c18fd09b4ed37c61daa1b6499d67607a039182d535a1659ae59138f4a</u>	+ 0.9236958899999999 64 ETH  1,945.68 USD	✓
12	2021-05-13 16:57:33	<u>0xb267b98a8c91d6b864488398738f37e7124e59702912dcac0013c0658bd987ff</u>	+ 0.8733699999999999 80 ETH  3,247.11 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:17:11	<u>0xfa97dc4083a3b332a446b95d31a5f337cccf950c81df61252e2371c3974a7bb5</u>	+ 4.75 tc.fi	✓
2	2024-04-03 10:54:59	<u>0x9554e434c16609da605510477f2e08047cddb7fccc25ca2c177294d01fb78cb0</u>	+ 72,500.00 ktoken.org	✓
3	2024-03-17 19:47:59	<u>0x20a68f81ac7d41781a69927c114752faa0129981942696340fe7d99fca642a28</u>	- 37,450.54166807702 8589323 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 02:14:11	<u>0x479d38594b638f4be2d5650cd81bc4e69749b37371d0eedac38841efcda4b9c0</u>	+ 37,450.54166807702 8589323 DAI	✓
5	2024-03-17 02:14:11	<u>0x479d38594b638f4be2d5650cd81bc4e69749b37371d0eedac38841efcda4b9c0</u>	- 34,223.74702444281 8656098 yvDAI	✓
6	2024-01-20 23:44:59	<u>0x9301c1f35a6145b8b9afe188c3267e3d04c997a841937ad3bffc080c93e984df</u>	+ 1.700000 wards	✓
7	2024-01-15 12:22:47	<u>0x4c3919c0ce2d365ad8903ad0c01765391d726b07544941b83af227e3706a274a</u>	+ 1.500000 wards	✓
8	2024-01-07 02:45:11	<u>0x583dc72394bdf0cd866752b68e35a83879e1bcb0c3f8dbea8fbf760ad280ef2b</u>	+ 1.1999999999999999 56 m rewards	✓
9	2023-11-19 13:59:35	<u>0xd14b3497948c895dea1dfb117d3506aad42b3f13129fb8423ac05c6a0309e443</u>	+ 1.5000000000000000 00 Claim Rewards 0n maker.gift	✓
10	2023-10-22 02:15:47	<u>0x38119724a776cc184fd23674b0d3b6250425e0de247e12fcdfb141b3a6c9adad</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
11	2023-07-23 06:52:35	<u>0xda64434f87b644410b3a10975257e3ed7018cff58f3bbc0696eae6943a207b4b</u>	+ 1,840 .tech	✓
12	2023-04-18 22:25:11	<u>0x16675f0dd2e5636407401bae0d53a3714dfce9a374d7a844528ab744b4b7cb84</u>	- 4,583.386217 USDC  4,583.53 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-06 22:18:23	<u>0xae594fa12b7a77e4ff76791fa911a042dc44465aa86d1f5981cd87061e16a9ef</u>	+ 707,090 Kishui.org	✓
14	2023-04-06 11:23:59	<u>0xc81ef5b80e87d626c1005f01abe74a84ce617930fbc71b4bf6e8517cf8109c6</u>	- 3,000.000000 USDC  2,998.96 USD	✓
15	2023-04-05 15:38:47	<u>0xdab6de72da317d67514b70d1d927a9ff5169c521458a52f555123656c7cf178b</u>	- 4,000.000000 USDC  3,998.49 USD	✓
16	2023-04-05 15:38:47	<u>0xdab6de72da317d67514b70d1d927a9ff5169c521458a52f555123656c7cf178b</u>	+ 0.14239441 WBTC  3,979.63 USD	✓
17	2023-03-30 20:01:59	<u>0xeb5c33f2080189926dcf8da51f37c90df846257a68bc4a7223b5eb308cda478f</u>	- 3,000.000000 USDC  2,998.98 USD	✓
18	2023-03-23 03:33:23	<u>0x4c8f33a4b2fc423bf6d36e7ae1f4e2e49750e9927dd6f23fc4fb9c63e278db1e</u>	+ 34,223.74702444281 8656098 yvDAI	✓
19	2023-03-23 03:33:23	<u>0x4c8f33a4b2fc423bf6d36e7ae1f4e2e49750e9927dd6f23fc4fb9c63e278db1e</u>	- 35,932.96958641827 2228912 DAI	✓
20	2023-03-22 22:24:47	<u>0x4a97eed8cdbf727430aa6643023e58d9b94605afe07a8f882f78e177575cca5</u>	- 3,000.000000 USDC  2,998.36 USD	✓
21	2023-03-21 14:06:23	<u>0x0aafddd32c0302081bbc b9ce1eb9adea35d9352cc1813571419f333549b4957a</u>	+ 2.2679530318749336 89 MKR	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-21 14:06:23	<u>0x0aafddd32c0302081bbc</u> <u>b9ce1eb9adea35d9352cc1</u> <u>813571419f333549b4957a</u>	- 1,600.000000 USDC  1,597.76 USD	✓
23	2023-03-02 01:32:23	<u>0xd4f15d777a2190a22d5f</u> <u>643610d0f7a5473a859ac8</u> <u>ef014b1a78f495666b7632</u>	+ 0.08474621 WBTC  1,991.06 USD	✓
24	2023-03-02 01:32:23	<u>0xd4f15d777a2190a22d5f</u> <u>643610d0f7a5473a859ac8</u> <u>ef014b1a78f495666b7632</u>	- 2,000.000000000000 000000 DAI	✓
25	2023-02-16 22:53:23	<u>0x0d809db44e61c3e82c4c</u> <u>ea675abe964d842e00aea5</u> <u>ef3be0f7aeeef0a81269045</u>	- 4,000.000000 USDC  3,998.25 USD	✓
26	2023-01-22 00:15:59	<u>0x35d9928872db6f48043f</u> <u>8bd19a1774a5a9ac2e22ad</u> <u>484a1eec61fc556bd16414</u>	- 4,000.000000 USDC  3,999.44 USD	✓
27	2023-01-15 04:25:11	<u>0x6c3f0fdb302d83145960</u> <u>8be1ba2ee80e09597949b0</u> <u>ed0e5d2f06c8ef951d83b4</u>	- 2,500.000000 USDC  2,500.26 USD	✓
28	2022-12-25 16:06:59	<u>0xaadfe93e78effe7b27c1</u> <u>83d2e7087115d3d1aada8e</u> <u>44634d0573688d43674fe1</u>	+ 7,000 gift	✓
29	2022-11-27 03:04:23	<u>0x3da5eeaaee6eb6f6d992</u> <u>c202f88410dcff0f0e62c7</u> <u>943c87dcaa457f72a31ffa</u>	+ 9 m	✓
30	2022-11-26 01:16:23	<u>0x6f13f3e4c7f52bcd4fb5</u> <u>e68947a7d5336754e2087c</u> <u>55c612e4e44db168efd7d9</u>	+ 8 m	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-14 11:08:23	<u>0xe5265741a082fec90094</u> <u>9defcfa0df49d216ec5997</u> <u>020fb717cc5b2fd7996606</u>	+ 7,000 bonus	✓
32	2022-11-11 12:14:59	<u>0x1c5a66919591a5b6edfe</u> <u>b0fd6a5989c424c485086f</u> <u>214282a2e460c0869614cd</u>	+ 7,000 bonus	✓
33	2022-11-08 14:07:59	<u>0x4bacf72efb195d73c292</u> <u>520d236dd96f4611f9239c</u> <u>1844700bb8e06cbc76d8f1</u>	- 3,000.000000 USDC  3,000.39 USD	✓
34	2022-11-07 12:05:59	<u>0x94c5056a0bd161535468</u> <u>1f8ab7fe0b927874a5f9d4</u> <u>0997b3f09775ed0e10bb5a</u>	+ 7,000 m bonus	✓
35	2022-10-29 10:36:35	<u>0x1bd6bdb70a835ba515c7</u> <u>19a5750d593d019d8678bb</u> <u>9d081649b2574bf4053560</u>	+ 303,463.0000000000 00000000 ds.	✓
36	2022-10-24 02:42:11	<u>0xc6cf155cf775b277dbcf</u> <u>4f0cb3041e094637b49718</u> <u>dc94476af9dfb3b482cf51</u>	+ 261,467.0000000000 00000000 s.	✓
37	2022-10-20 18:28:11	<u>0x24e85296115f3849531a</u> <u>2bf6df99163647950cff5a</u> <u>c172b636403b3f3ce6fe78</u>	- 4,000.000000000000 000000 DAI	✓
38	2022-10-05 06:02:35	<u>0xe999cf71e17986159012</u> <u>2f2b0a51866e4de1a26f99</u> <u>babef64d407a0d84817638</u>	+ 293,530.0000000000 00000000 aatu.site and claim rewards.	✓
39	2022-09-28 23:32:47	<u>0x8f32505bf7aaf8829aa3</u> <u>835ba2b669f578c8f1c85b</u> <u>280df75360ffc582314424</u>	+ 228,783.0000000000 00000000 d claim rewards	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-22 22:36:59	<u>0x55f9972ec3f892761754c24ae032f20bc81d6801e96b210df62d51c7720a81f8</u>	+ 293,530.0000000000 00000000 https://asdai.xyz	✓
41	2022-09-20 09:20:47	<u>0x8703a76bb061790acd052db5c78a176ea90481b643365ff3e227f41f066f0afd</u>	+ 392,200.0000000000 00000000 abso.site	✓
42	2022-09-16 22:41:35	<u>0x769495d874909ced6e9b87e813913cef1d8d4815bc4a53556bda771367a26da6</u>	+ 503,195.0000000000 00000000 mdai.io	✓
43	2022-09-05 22:34:50	<u>0x22c4a6957d6b76d64be3e13d68e926e14bd620350ed267763ca18e0df1f712af</u>	+ 702.00000000000000 0000 StableDAI.com	✓
44	2022-08-25 10:18:28	<u>0x83bc1fd1638eb685e61da175c547ad0a93389bda937bc768fb754b4a49b21e94</u>	+ 11,602,602.00000000 000000000000 aWETH.io	✓
45	2022-08-21 05:42:04	<u>0x6f6cd5c6416fe407052aacc902fa4310a1ed6f98b210db92a87712786e1705d0</u>	+ 91,936.000000000000 0000000 Eth2Fork.com	✓
46	2022-07-02 06:38:25	<u>0x4b495b294b558580ecd3f21af837b57409d20d7135c740c83ee28c947a852c64</u>	+ 666.00000000000000 0000 Ape Dog Coin	✓
47	2022-06-20 00:50:49	<u>0xae0c06eff018777c0954c11e2d435c18ef6955116236a4798071c007e182f66d</u>	+ 32,683.386217 USDC  32,696.76 USD	✓
48	2022-06-20 00:50:49	<u>0xae0c06eff018777c0954c11e2d435c18ef6955116236a4798071c007e182f66d</u>	- 32,179.473228 yvUSDC	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-15 03:35:54	<u>0xdce50c0b1a66f9f45236</u> <u>ac84af8fe71e0cea64e371</u> <u>1b80a88f7779e790529cbe</u>	+ 41,932.96958641827 2228912 DAI	✓
50	2022-05-15 03:35:54	<u>0xdce50c0b1a66f9f45236</u> <u>ac84af8fe71e0cea64e371</u> <u>1b80a88f7779e790529cbe</u>	- 40,755.97913608318 7768236 yvDAI	✓
51	2021-12-16 17:59:50	<u>0x95c50c41f435812cc4e8</u> <u>9e8162585a1a72b79ca7dd</u> <u>8990e3572c0035fe89a41d</u>	+ 0.0934597000000000 07 YFI	✓
52	2021-12-12 12:44:00	<u>0x2341b82d1ddc2f36304d</u> <u>2159d1abc36bac0e024ae7</u> <u>ae3567c199e6a4f70318ca</u>	+ 32,179.473228 yvUSDC	✓
53	2021-12-12 12:44:00	<u>0x2341b82d1ddc2f36304d</u> <u>2159d1abc36bac0e024ae7</u> <u>ae3567c199e6a4f70318ca</u>	- 29,619,559,577	✓
54	2021-10-14 17:27:08	<u>0x19d33e5f79f8ee47a103</u> <u>325f3ccd7022573ee53a90</u> <u>dcd1600525c248ceaa13a0</u>	+ 0.7649167500000000 34 MKR	✓
55	2021-08-14 22:16:24	<u>0x2d259a271fa5f0280329</u> <u>3078fb046ac4bd10f7c43f</u> <u>c2f17d6106928ad7c9dcf4</u>	- 14,969.99040959999 9111379 DAI	✓
56	2021-08-14 22:16:24	<u>0x2d259a271fa5f0280329</u> <u>3078fb046ac4bd10f7c43f</u> <u>c2f17d6106928ad7c9dcf4</u>	+ 14,904.86753749253 8758670 yvDAI	✓
57	2021-08-14 22:07:24	<u>0x4e69e54b380e89bb3b98</u> <u>92d37579467cfa45dbec34</u> <u>b55c06b735e894cdd193a8</u>	+ 25,851.11159859064 7190576 yvDAI	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-14 22:07:24	<u>0x4e69e54b380e89bb3b9892d37579467cfa45dbee34b55c06b735e894cdd193a8</u>	- 24,424,732,820,513 ,866,383,360	✓
59	2021-07-28 02:57:25	<u>0x894ceb832125ce334e35258dc17ebbc9881a941ecab9647f48e2e886816aa709</u>	+ 0.0641810500000000 03 YFI	✓
60	2021-07-22 20:46:06	<u>0x1a0a9077a702a7ee71611b5b7acb00ce4109a34c0e7d9d10a2f88f8e7e1d29c7</u>	+ 14,969.99040959999 9111379 DAI	✓
61	2021-06-07 21:13:36	<u>0x7d223611edb03f0b6a82d4fd324aa28c8e1abc86dc4af12dccabe4d0cb190bd1</u>	- 19,277.95972800000 1632608 DAI	✓
62	2021-06-07 21:13:36	<u>0x7d223611edb03f0b6a82d4fd324aa28c8e1abc86dc4af12dccabe4d0cb190bd1</u>	+ 18,365,686,770,098 ,671,452,160	✓
63	2021-06-07 21:02:36	<u>0x139a75af85bf56bcd2d4441ad467c3143ed189a13f4f26e27064e7b89c3ec4ec</u>	+ 19,277.95972800000 1632608 DAI	✓
64	2021-06-06 04:47:08	<u>0x45c495e1ec32cc22281e01241ecbf5ff3467056b1fb6cc22ee1cb508c312d938</u>	- 6,355.960662000000 411354 DAI	✓
65	2021-06-06 04:47:08	<u>0x45c495e1ec32cc22281e01241ecbf5ff3467056b1fb6cc22ee1cb508c312d938</u>	+ 6,059,046,050,415, 197,028,352	✓
66	2021-06-01 20:25:56	<u>0x1d79fc53120ef79df3c5b4f537e42f31cecab7d7f9df5d42b229b7f98a7ea2b6</u>	+ 6,355.960662000000 411354 DAI	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-18 19:21:01	<u>0x7b43e025ce8c3c1223fa</u> <u>bd666dcebc673e7449e368</u> <u>6dec7c8fdb4dfef4a47364</u>	- 31,248.690000 USDC	✓
68	2021-05-18 19:21:01	<u>0x7b43e025ce8c3c1223fa</u> <u>bd666dcebc673e7449e368</u> <u>6dec7c8fdb4dfef4a47364</u>	+ 29,619,559,577	✓
69	2021-05-11 18:18:44	<u>0x50c0fcfc507ee83e5dfa</u> <u>8e92f0e3e3d2e1d5c459a4</u> <u>497d541905433c0aa2be4f</u>	+ 11,283.690000 USDC	✓
70	2021-05-04 20:50:47	<u>0x077326fff386668b73fd</u> <u>267ab88a3878fd3513824c</u> <u>56ac891b82855d8c0ca24c</u>	+ 19,965.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:07:35	<u>0x65d1ba1c517126448de9</u> <u>6916ae3d6c308485d27ca4</u> <u>ed7785704666de21e14317</u>	+ 1 claim rewards on makerevent.net	✓
2	2024-03-31 06:52:47	<u>0xe49571038880fe073ac2</u> <u>d053d067ea6ddd6463568e</u> <u>3cf1212689fa6a5bc01f99</u>	+ 1 claim rewards on origin-eth.org	✓
3	2024-03-18 01:15:35	<u>0x6334fd862842c2b1d0c3</u> <u>f0b04e30762bc62bbcbb9f</u> <u>6473743ad763bafb871881</u>	+ 1 claim rewards on wrappedbtc.org	✓
4	2024-01-22 11:42:59	<u>0x49ed7a698a4b79bcf496</u> <u>79efc9c3461f15c0b43ce3</u> <u>40b1bb5fb04be5eedf5527</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 23:34:11	<u>0x12159cfdc59b310b31775effc7df12ccd219f25a8bd06249b2660055351b2deb</u>	+ 1 NWBTC	✓
6	2024-01-20 23:33:47	<u>0x02f7e1d0e8f4fe7e04bb1220fce653994d944efa69250ee0be17406624737d55</u>	+ 1 Airdrop	✓
7	2024-01-15 12:24:35	<u>0xfb20b72cae0c4453b31442e83504f429658635c2e4dea50a15a16bba673087c9</u>	+ 1 Airdrop	✓
8	2023-12-10 08:53:35	<u>0x2b27a9a09aba6c9e1c866bb1a3bec8c75af12dd081435765c4391d4594d6fc69</u>	+ 1 nft-yearn.com	✓
9	2023-12-10 08:46:35	<u>0xf6c267a9ae753112c0be0c12d7487175f9d1f115f060d0cd0b5449b6d7a06f31</u>	+ 1 nft-wbtc.com	✓
10	2023-12-10 02:24:59	<u>0x53406433d1133ba678df17cd84ef9dc8986640569506016ea8e4948e906cd566</u>	+ 1 nft-makerdao.com	✓
11	2023-11-19 13:30:11	<u>0xb6312b7a7f3ad96a9d12bf63e6da7d2281be91859a1fe67a1b7b2ea08e736a21</u>	+ 1 Claim Rewards On maker.gift	✓
12	2023-11-01 05:01:35	<u>0x24d7ee23343ab66fd2cba9cc29f64e427bbeb1d88a564ef6cc0441471f59aa6c</u>	+ 1 Official Authorize credential	✓
13	2023-10-21 05:01:23	<u>0x3d932d399ff3a7f692f3f4eeb3edad99d3dc689758234218f9484b3e1e174be9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-19 08:27:47	<u>0x56c86eb016b2bfc384b66aef4d0ec0390bfb33e97d2d28b9a05da15dd93f74b2</u>	+ 1 WBTC Airdrop Pass	✓
15	2023-09-12 12:32:35	<u>0xcba69bc02a310406735f48da610c56bc79945804e8df90a148898b05cd84c041</u>	+ 1 Clipper Position	✓
16	2023-09-07 09:13:11	<u>0x2b8263b94ba50d76f8ebc4b5662ce397bd6c067213ca1cca00e110634a8e2a16</u>	+ 1 Maverick Reward	✓
17	2023-07-11 11:51:47	<u>0xc78ed8e70fa77cfee75bc6832087040e30eee13ae8a441885e11ff9061073e26</u>	+ 1 Unisocks	✓
18	2022-12-10 07:50:59	<u>0x2837e81c8df127530536f903b08c90633e503df54f973eedd094058fbe7688e7</u>	+ 1 Alienswap.fi Genesis Bonus	✓

* USD values displayed at the time of transaction

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