

3xpL



ADDRESS STATEMENT







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


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4929c5e2ad82cb84af04a96148a48a64e7a6f464</u>
TOTAL RECEIVED	245.105714049540097221 ETH
	573,177.26 USD
TOTAL SEND	245.105453990848047852 ETH
	573,176.65 USD

Token	Balance
Ethereum	0.000260058692040000 ETH 0.60 USD
Binance USD	0.000000000000000000 BUSD 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.007292 USDT 0.00 USD
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
\$ unibonus.site	8 m
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
# ethapy.net	1.400000 m rewards
Ð¢ethÐµâ²... ê´ê“¢D	10,000.000000 Õ•ê“¢DÐ¢

Token	Balance
TĐμthĐμr UĐ...D	0.0000000000000000 UĐ...DĐ¢
TĐμthĐμr UĐ...D	0.0000000000000000 UĐ...DĐ¢
claimETH.net	N/A Airdrop
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-16 22:33:59	<u>0x8e3b4b6758d20a0c8a96e630feeb1212ab367ae2e5599e709d7e966b21b17144</u>	- 3.3268809978783941 97 ETH  7,415.48 USD	✓
2	2023-12-16 22:33:59	<u>0x8e3b4b6758d20a0c8a96e630feeb1212ab367ae2e5599e709d7e966b21b17144</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓
3	2023-12-16 22:33:59	<u>0x8e3b4b6758d20a0c8a96e630feeb1212ab367ae2e5599e709d7e966b21b17144</u>	- 0.0008758313079600 00 ETH  1.95 USD	✓
4	2023-12-16 04:35:35	<u>0x61c0f0b66d0623a2ef123daed412d39f94d75676056c0ded68b2bafaf84aefff</u>	+ 0.0691683800000000 02 ETH  155.46 USD	✓
5	2023-12-16 04:35:35	<u>0xce82f0ff755ca9d1a36e8263f068ed0e7a6a8409bef51fe413f3431dfe0ed48d</u>	+ 0.1644274799999999 87 ETH  369.56 USD	✓
6	2023-12-15 21:46:11	<u>0x8daf2c9d92fdf33f4b77e52464f6d83f7738623df60ff645cb5f4f88dfaf4834</u>	+ 2.1075833799999998 95 ETH  4,702.01 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-12-15 21:31:35	<u>0x24650eeb9c9a8affe602</u> <u>5b92ad9f7d227ab1cf821e</u> <u>ebba645a691206d4e580c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-12-15 21:31:35	<u>0x24650eeb9c9a8affe602</u> <u>5b92ad9f7d227ab1cf821e</u> <u>ebba645a691206d4e580c7</u>	- 0.0000252884000000 00 ETH  0.05 USD	✓
9	2023-12-15 21:31:35	<u>0x24650eeb9c9a8affe602</u> <u>5b92ad9f7d227ab1cf821e</u> <u>ebba645a691206d4e580c7</u>	- 0.0039272125700838 60 ETH  8.76 USD	✓
10	2023-12-07 18:46:11	<u>0x5e62fddec1ad4ac97339</u> <u>68b96cc66cb4225c88dc04</u> <u>eb990d037971d282af19c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-12-07 18:46:11	<u>0x5e62fddec1ad4ac97339</u> <u>68b96cc66cb4225c88dc04</u> <u>eb990d037971d282af19c8</u>	- 0.0000094795500000 00 ETH  0.02 USD	✓
12	2023-12-07 18:46:11	<u>0x5e62fddec1ad4ac97339</u> <u>68b96cc66cb4225c88dc04</u> <u>eb990d037971d282af19c8</u>	- 0.0035208274676298 16 ETH  8.22 USD	✓
13	2023-11-28 22:07:35	<u>0x5042174e3d64c5b9f1e9</u> <u>88271b9fec2a7e7df548f8</u> <u>1737cced985c82a25e7801</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-11-28 22:07:35	<u>0x5042174e3d64c5b9f1e9</u> <u>88271b9fec2a7e7df548f8</u> <u>1737cced985c82a25e7801</u>	- 0.0000092242000000 00 ETH  0.01 USD	✓
15	2023-11-28 22:07:35	<u>0x5042174e3d64c5b9f1e9</u> <u>88271b9fec2a7e7df548f8</u> <u>1737cced985c82a25e7801</u>	- 0.0022967314292852 45 ETH  4.70 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-09 07:21:11	<u>0x30bdcb14194d04841c18 b38a3716f05f7394df763d 82f213c4d8ce8cd1ffb61b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-11-09 07:21:11	<u>0x30bdcb14194d04841c18 b38a3716f05f7394df763d 82f213c4d8ce8cd1ffb61b</u>	- 0.0000110741400000 00 ETH  0.02 USD	✓
18	2023-11-09 07:21:11	<u>0x30bdcb14194d04841c18 b38a3716f05f7394df763d 82f213c4d8ce8cd1ffb61b</u>	- 0.0017833752720178 01 ETH  3.40 USD	✓
19	2023-08-07 09:17:11	<u>0x57f762fea6cbb600d906 ba1df7b2b9ed6ad602d5dc 0441430de18104884c58d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-08-07 09:17:11	<u>0x57f762fea6cbb600d906 ba1df7b2b9ed6ad602d5dc 0441430de18104884c58d1</u>	- 0.0000031598500000 00 ETH  0.00 USD	✓
21	2023-08-07 09:17:11	<u>0x57f762fea6cbb600d906 ba1df7b2b9ed6ad602d5dc 0441430de18104884c58d1</u>	- 0.0011080893092742 12 ETH  2.03 USD	✓
22	2023-08-06 19:13:35	<u>0x9c1dfed34436a1f78bc5 17129e4721c7fa0706c117 a04b38a4b53329b3725968</u>	- 14.0000000000000000 000 ETH  25,648.00 USD	✓
23	2023-08-06 19:13:35	<u>0x9c1dfed34436a1f78bc5 17129e4721c7fa0706c117 a04b38a4b53329b3725968</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
24	2023-08-06 19:13:35	<u>0x9c1dfed34436a1f78bc5 17129e4721c7fa0706c117 a04b38a4b53329b3725968</u>	- 0.0004626399333150 00 ETH  0.84 USD	✓









#	Date & time	Transaction Id	Amount	
25	2023-08-06 16:05:23	<u>0xf63b2c7bd1ea6c3f0d82</u> <u>bf2bb4979fbbd8e69c9a4c</u> <u>95d52f7551e12cc06ac5e6</u>	+ 15.0000000000000000 000 ETH  27,534.45 USD	✓
26	2023-04-15 15:38:47	<u>0x58f2c944a04ec019c656</u> <u>12835b9869e12bbfae395b</u> <u>77e3d39a5d0d0ce76d1a93</u>	- 17.749388907692594 586 ETH  37,378.97 USD	✓
27	2023-04-15 15:38:47	<u>0x58f2c944a04ec019c656</u> <u>12835b9869e12bbfae395b</u> <u>77e3d39a5d0d0ce76d1a93</u>	- 0.0001448640749640 00 ETH  0.30 USD	✓
28	2023-04-15 15:38:47	<u>0x58f2c944a04ec019c656</u> <u>12835b9869e12bbfae395b</u> <u>77e3d39a5d0d0ce76d1a93</u>	- 0.0005098362967110 00 ETH  1.07 USD	✓
29	2023-04-14 12:49:23	<u>0x81dc4bc8553a8e8916f5</u> <u>aa7f87fd7b54eb573799d1</u> <u>632b26179f4e9602b804f7</u>	- 20.0000000000000000 000 ETH  42,100.00 USD	✓
30	2023-04-14 12:49:23	<u>0x81dc4bc8553a8e8916f5</u> <u>aa7f87fd7b54eb573799d1</u> <u>632b26179f4e9602b804f7</u>	- 0.0000012072230730 00 ETH  0.00 USD	✓
31	2023-04-14 12:49:23	<u>0x81dc4bc8553a8e8916f5</u> <u>aa7f87fd7b54eb573799d1</u> <u>632b26179f4e9602b804f7</u>	- 0.0005637395602440 00 ETH  1.18 USD	✓
32	2023-04-13 18:51:35	<u>0x50cbb5c6212bdaa173b9</u> <u>ae72b764e3965b542b6a81</u> <u>3f8d5d856861835f75f40e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-04-13 18:51:35	<u>0x50cbb5c6212bdaa173b9</u> <u>ae72b764e3965b542b6a81</u> <u>3f8d5d856861835f75f40e</u>	- 0.0000053359720400 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-13 18:51:35	<u>0x50cbb5c6212bdaa173b9ae72b764e3965b542b6a813f8d5d856861835f75f40e</u>	- 0.0023114392418373 76 ETH  4.64 USD	✓
35	2023-04-13 18:48:11	<u>0x3f4006b3d8521cab97369f6cf510ab3a670525ff43cbf16b5f7f94e8456923be</u>	+ 19.9874000000000000 944 ETH  40,200.25 USD	✓
36	2023-03-25 15:20:59	<u>0x2529f313540d88715ab9a7c363ab71779e538e5f640277792de9ea3e9026ab12</u>	+ 0.4969999999999999 97 ETH  872.20 USD	✓
37	2023-02-20 11:14:11	<u>0x2a5e9c7a6d0fbd05f90d51343826c056fd3604549626e6530be094ff4766378d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-02-20 11:14:11	<u>0x2a5e9c7a6d0fbd05f90d51343826c056fd3604549626e6530be094ff4766378d</u>	- 0.0000079446447994 98 ETH  0.01 USD	✓
39	2023-02-20 11:14:11	<u>0x2a5e9c7a6d0fbd05f90d51343826c056fd3604549626e6530be094ff4766378d</u>	- 0.0012318809061763 82 ETH  2.11 USD	✓
40	2023-02-05 13:29:59	<u>0x2f026762ac1ed4163f322cf2ee10a02b16873c75bf02f9a8c53c9e6059cdd204</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-02-05 13:29:59	<u>0x2f026762ac1ed4163f322cf2ee10a02b16873c75bf02f9a8c53c9e6059cdd204</u>	- 0.0000079767847503 04 ETH  0.01 USD	✓
42	2023-02-05 13:29:59	<u>0x2f026762ac1ed4163f322cf2ee10a02b16873c75bf02f9a8c53c9e6059cdd204</u>	- 0.0015742139523584 41 ETH  2.59 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-02-03 16:05:47	<u>0x688158f09862347f562f3c5869dadcd4d0c5930cd780dd7bb9cc3ca225d2f0202</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-02-03 16:05:47	<u>0x688158f09862347f562f3c5869dadcd4d0c5930cd780dd7bb9cc3ca225d2f0202</u>	- 0.0000296711940770 48 ETH  0.04 USD	✓
45	2023-02-03 16:05:47	<u>0x688158f09862347f562f3c5869dadcd4d0c5930cd780dd7bb9cc3ca225d2f0202</u>	- 0.0028875017280304 40 ETH  4.78 USD	✓
46	2023-01-18 11:05:35	<u>0x94a29dcd53712cf6767cb86cda6d1bfe6a0bd899ba62f6ae2f3f2bfa0c5ad57f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-01-18 11:05:35	<u>0x94a29dcd53712cf6767cb86cda6d1bfe6a0bd899ba62f6ae2f3f2bfa0c5ad57f</u>	- 0.0000223127373047 48 ETH  0.03 USD	✓
48	2023-01-18 11:05:35	<u>0x94a29dcd53712cf6767cb86cda6d1bfe6a0bd899ba62f6ae2f3f2bfa0c5ad57f</u>	- 0.0013068637043061 45 ETH  2.05 USD	✓
49	2022-12-14 06:42:35	<u>0x5058cd0d0c9b2af9c992501e7f81e7654325e726d3040ce327021290aa9a036a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2022-12-14 06:42:35	<u>0x5058cd0d0c9b2af9c992501e7f81e7654325e726d3040ce327021290aa9a036a</u>	- 0.0000052981470154 98 ETH  0.00 USD	✓
51	2022-12-14 06:42:35	<u>0x5058cd0d0c9b2af9c992501e7f81e7654325e726d3040ce327021290aa9a036a</u>	- 0.0005883928772947 74 ETH  0.77 USD	✓


#	Date & time	Transaction Id	Amount	
52	2022-12-01 07:14:23	<u>0x47d823573ddf6f9b9463</u> <u>b06fcf422aba3531831e0d</u> <u>2aaf2d32c98142dcbf3ad8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2022-12-01 07:14:23	<u>0x47d823573ddf6f9b9463</u> <u>b06fcf422aba3531831e0d</u> <u>2aaf2d32c98142dcbf3ad8</u>	- 0.0000069145500000 00 ETH  0.00 USD	✓
54	2022-12-01 07:14:23	<u>0x47d823573ddf6f9b9463</u> <u>b06fcf422aba3531831e0d</u> <u>2aaf2d32c98142dcbf3ad8</u>	- 0.0004817784063280 48 ETH  0.61 USD	✓
55	2022-11-28 05:45:23	<u>0x8828ba4d857d8094abd8</u> <u>eff0883fd084bb7e0faa23</u> <u>3ec3b651aed04b8c19ded9</u>	+ 8.5174319999999994 48 ETH  10,008.74 USD	✓
56	2022-11-15 21:16:59	<u>0xeeb444d4132c172c9c33</u> <u>4e0cd14c114921ae0440fc</u> <u>40416b38dd50572ba79cf0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2022-11-15 21:16:59	<u>0xeeb444d4132c172c9c33</u> <u>4e0cd14c114921ae0440fc</u> <u>40416b38dd50572ba79cf0</u>	- 0.0000185291118297 23 ETH  0.02 USD	✓
58	2022-11-15 21:16:59	<u>0xeeb444d4132c172c9c33</u> <u>4e0cd14c114921ae0440fc</u> <u>40416b38dd50572ba79cf0</u>	- 0.0008787793258972 53 ETH  1.09 USD	✓
59	2022-11-03 12:08:11	<u>0xeb6a6718f0e674ef4a7f</u> <u>c2a128839f1d5d5e16b424</u> <u>dc2876456727b8feb8741c</u>	- 20.0000000000000000 000 ETH  30,595.40 USD	✓
60	2022-11-03 12:08:11	<u>0xeb6a6718f0e674ef4a7f</u> <u>c2a128839f1d5d5e16b424</u> <u>dc2876456727b8feb8741c</u>	- 0.0000032096528730 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
61	2022-11-03 12:08:11	<u>0xeb6a6718f0e674ef4a7fc2a128839f1d5d5e16b424dc2876456727b8feb8741c</u>	- 0.0003143746356450 00 ETH  0.48 USD	✓
62	2022-11-03 12:06:59	<u>0xe9b7314accc0ee69305119e2b282963fee92052f93333382f4c06a46b186e53a</u>	+ 20.0000000000000000 000 ETH  30,595.40 USD	✓
63	2022-11-03 12:06:59	<u>0xe9b7314accc0ee69305119e2b282963fee92052f93333382f4c06a46b186e53a</u>	- 20.0000000000000000 000 ETH  30,595.40 USD	✓
64	2022-11-03 12:06:59	<u>0xe9b7314accc0ee69305119e2b282963fee92052f93333382f4c06a46b186e53a</u>	- 0.0000032096528730 00 ETH  0.00 USD	✓
65	2022-11-03 12:06:59	<u>0xe9b7314accc0ee69305119e2b282963fee92052f93333382f4c06a46b186e53a</u>	- 0.0003467621810730 00 ETH  0.53 USD	✓
66	2022-11-03 11:56:47	<u>0x4823189aa0008195d249229197038358a6e2b63ffd b8a50247ab55e4758677a2</u>	+ 27.0000000000000000 000 ETH  41,303.79 USD	✓
67	2022-10-29 11:58:59	<u>0x4c841c03fd3a9203350fd843abf26be6fb522eb53679eb1824d01bcc1293df3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2022-10-29 11:58:59	<u>0x4c841c03fd3a9203350fd843abf26be6fb522eb53679eb1824d01bcc1293df3a</u>	- 0.0000091237500000 00 ETH  0.01 USD	✓
69	2022-10-29 11:58:59	<u>0x4c841c03fd3a9203350fd843abf26be6fb522eb53679eb1824d01bcc1293df3a</u>	- 0.0006499976519342 25 ETH  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-09-22 12:19:11	<u>0x09f58ea8fdfff6d8daf46660b16392e7464457247de37e4d568ce9062a35e9d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2022-09-22 12:19:11	<u>0x09f58ea8fdfff6d8daf46660b16392e7464457247de37e4d568ce9062a35e9d8</u>	- 0.0000485130000000 00 ETH  0.06 USD	✓
72	2022-09-22 12:19:11	<u>0x09f58ea8fdfff6d8daf46660b16392e7464457247de37e4d568ce9062a35e9d8</u>	- 0.0011862308840669 37 ETH  1.55 USD	✓
73	2022-08-17 08:32:11	<u>0xc0e9e7528a94dd72290f027c2970a170d836020fc9c2ebd5c1c7b703cef9af2a</u>	+ 1.7627028095400969 49 ETH  3,331.73 USD	✓
74	2022-08-03 06:59:32	<u>0x30f55a7092814cbc6a4ef636b0746f66372ae9c02339f66b5ba63c46dd43d097</u>	- 149.99990688894573 0543 ETH  244,363.34 USD	✓
75	2022-08-03 06:59:32	<u>0x30f55a7092814cbc6a4ef636b0746f66372ae9c02339f66b5ba63c46dd43d097</u>	- 0.0000273644199150 00 ETH  0.04 USD	✓
76	2022-08-03 06:59:32	<u>0x30f55a7092814cbc6a4ef636b0746f66372ae9c02339f66b5ba63c46dd43d097</u>	- 0.0000657466343520 00 ETH  0.10 USD	✓
77	2022-08-02 23:35:04	<u>0xcb118d436d99fe1024b204acc69db690879a6fc0677429e24bdbf4dfe75d0f0a</u>	+ 150.00000000000000 0000 ETH  239,989.50 USD	✓





ERC-20 EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:37:59	<u>0x80cc40e14bf3119fac00</u> <u>07ed934b62dc854561d904</u> <u>9595f820c5ed95bd9ed7a0</u>	- 0.000000 USDT 	✓
			0.00 USD	
2	2023-12-18 12:37:59	<u>0x80cc40e14bf3119fac00</u> <u>07ed934b62dc854561d904</u> <u>9595f820c5ed95bd9ed7a0</u>	- 4,759.189999999999	✓
			600 UÐ...DÐ¢	
3	2023-12-18 06:11:59	<u>0xa3226a04d16fc55becba</u> <u>a83ae46eeb1f48e4c30fb2</u> <u>d74d350b93beee56ccc0d8</u>	- 3.326880997878394	✓
			Ð•Ð¢Ð•...	
4	2023-12-18 02:34:11	<u>0x46ec2a7afca855fce7e9</u> <u>6a0028f59eb3784e986544</u> <u>53de7eaa2a4b64fbfd54d0</u>	- 0.000000 USDT 	✓
			0.00 USD	
5	2023-12-18 02:34:11	<u>0x46ec2a7afca855fce7e9</u> <u>6a0028f59eb3784e986544</u> <u>53de7eaa2a4b64fbfd54d0</u>	- 4,759.189999999999	✓
			600 UÐ...DÐ¢	
6	2023-12-15 21:31:35	<u>0x24650eeb9c9a8affe602</u> <u>5b92ad9f7d227ab1cf821e</u> <u>ebba645a691206d4e580c7</u>	- 4,759.190000 USDT 	✓
			4,760.96 USD	
7	2023-12-09 09:35:11	<u>0xec690b42528779c0b2f6</u> <u>eb5e6a70ae689bed332ac3</u> <u>d49071ce08fcdbedc01fa5</u>	+ 159.374813 USDT 	✓
			159.44 USD	
8	2023-12-07 18:47:35	<u>0xf052936abb390f50dc4</u> <u>c183800595ed05f7dfed39</u> <u>360104883754743f27758b</u>	- 0.000000 USDT 	✓
			0.00 USD	
9	2023-12-07 18:47:35	<u>0xf052936abb390f50dc4</u> <u>c183800595ed05f7dfed39</u> <u>360104883754743f27758b</u>	- 3,000.000000000000	✓
			000 UÐ...DÐ¢	


#	Date & time	Transaction Id	Amount	
10	2023-12-07 18:46:11	<u>0x5e62fddec1ad4ac9733968b96cc66cb4225c88dc04eb990d037971d282af19c8</u>	- 3,000.000000 USDT  3,000.68 USD	✓
11	2023-11-29 16:13:35	<u>0xe930b9cf572247c1fed89b8299c6b3cfcaba0bcbf437d943f51b7d8393a2b991</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-11-29 16:13:35	<u>0xe930b9cf572247c1fed89b8299c6b3cfcaba0bcbf437d943f51b7d8393a2b991</u>	- 47,985.000000000000 0000 UÐ...DÐ¢	✓
13	2023-11-28 22:07:35	<u>0x5042174e3d64c5b9f1e988271b9fec2a7e7df548f81737cced985c82a25e7801</u>	- 47,985.000000 USDT  47,998.41 USD	✓
14	2023-11-17 05:22:23	<u>0x580a89fc16b25daf2ce8247f7873db05c1167942874eb688ef26dac47b9d522b</u>	- 3,000.000000 Ï•ê“¢DÐ¢	✓
15	2023-11-09 07:26:59	<u>0xe7fdb425e6d9fabef63684743f6b371cdca929937859703b28072c3081ae46a0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-11-09 07:21:11	<u>0x30bdcb14194d04841c18b38a3716f05f7394df763d82f213c4d8ce8cd1ffb61b</u>	- 96.136583529999995 790 BUSD  96.18 USD	✓
17	2023-10-04 19:16:59	<u>0xb2dd58d8d36630890e104bb30e87eb45f5565c695fe6f320772be3fc4c245c0c</u>	+ 0.000000 USDT  0.00 USD	✓
18	2023-10-04 19:16:59	<u>0xb2dd58d8d36630890e104bb30e87eb45f5565c695fe6f320772be3fc4c245c0c</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓










#	Date & time	Transaction Id	Amount	
19	2023-10-04 15:13:35	<u>0x7113b53cb50b01f6b663b6f68f2a4d385763ed8b5d5dacd3708e8cd9c77c969e</u>	+ 10,000.000000 USDT  9,999.38 USD	✓
20	2023-09-23 15:51:35	<u>0xfd0ac85819a92ab825fc538dd4c993beb5deecd1fb343adaf95c17317ab8a869</u>	+ 100 ess to your funds.	✓
21	2023-09-23 05:43:11	<u>0xed06fd9e75bc84e64061a6269ae9b0ff3d54649f97c4af72772ac839591f379a</u>	+ 1.400000 m rewards	✓
22	2023-09-05 03:11:23	<u>0xf9e9c67e708681c2633fde5e258dd572d5be4d586b442d6a7715f52c0ba34e6b</u>	+ 3,999.989999999999 781721 im rewards	✓
23	2023-09-02 02:54:11	<u>0x670928046112f496bf661d1fe95911e451daa5393eb0275fe82fddfcad66f41e</u>	+ 1,365 stUSD.net	✓
24	2023-08-23 05:51:59	<u>0x24bbc29349d682122e379e34b000d172a5a8735e5df87a23d09c34ab7254089a</u>	+ 3,999.989999999999 781721 aim rewards	✓
25	2023-08-17 15:03:47	<u>0xc57b46c3a3e4f4c02ad95d41fa2a3f4d944ebc82242e6aa9df97adba4037e553</u>	+ 13,502.726647 USDT  13,482.73 USD	✓
26	2023-08-17 15:00:35	<u>0x5e644d315571b8e1ddc71c55506acee4eac9b658fd16ca7123f32dea276ebef6</u>	+ 20,153.682600 USDT  20,125.24 USD	✓
27	2023-08-07 09:17:59	<u>0x0a81627a1120a0868a7581e5875d0d17cbcd437ec3be8c456d11d950d6f6f8df</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-07 09:17:59	<u>0x0a81627a1120a0868a7581e5875d0d17cbcd437ec3be8c456d11d950d6f6f8df</u>	- 3,000.000000000000 000 U0...D00	✓
29	2023-08-07 09:17:11	<u>0x57f762fea6cbb600d906ba1df7b2b9ed6ad602d5dc0441430de18104884c58d1</u>	- 3,000.000000 USDT  2,995.02 USD	✓
30	2023-08-06 19:14:23	<u>0x2c77e76520c25567b50d0ed6c26f7584335577a51733fdbf95be035a74bacc1</u>	- 14.000000000000000 0•000•...	✓
31	2023-07-04 20:00:11	<u>0x3d8fdc58c51f3247caa230d8c5c4ad7a77a24aa3b4a5dfba949e1293ee113678</u>	+ 4,697.849027 USDT  4,699.40 USD	✓
32	2023-07-04 16:30:23	<u>0xbf11512db6b1c1fb39cfb3312fdfca834b422e24d5b8c53aa141ba3f24cd9c9</u>	+ 7,600 bonus	✓
33	2023-07-04 16:15:11	<u>0xcf8c3de7fce011d730ea3b2457a292c97280d22c87c70262472d0776d4b5765d</u>	+ 0.999785 USDT  0.99 USD	✓
34	2023-04-15 18:06:35	<u>0x576712a167734bfb05ff089e585e08187f6d7f8068ffebed75808758c3aa2aaf9</u>	+ 550.000000 USDT  550.50 USD	✓
35	2023-04-15 15:39:35	<u>0x6f7e015c5c1cec2b312ca3dcae8aa8a546f8b299713adb44f406bba0cd05f5f6</u>	- 17.749388907692595 ETH	✓
36	2023-04-14 12:49:59	<u>0xa623aea9ec3f6ce23b60142829f8954d68cd6f8a2a1b50b1e4ab210c1beffa0b</u>	- 20.000000000000000 ETH	✓







#	Date & time	Transaction Id	Amount	
37	2023-03-25 15:18:47	<u>0x41fe199740cf2c03446a765eff4b7d1fe83778b3cde82960613bd39bfa6dbc31</u>	+ 96.136583529999995 790 BUSD  96.14 USD	✓
38	2023-03-25 15:11:35	<u>0xf4df2f8bb46d5ae55f2c3c0b7fc10940011124ac3b047d8c7dd4fc4f0ac9eddf</u>	+ 9,679.564420 USDT  9,687.64 USD	✓
39	2023-02-20 11:14:11	<u>0x2a5e9c7a6d0fbd05f90d51343826c056fd3604549626e6530be094ff4766378d</u>	- 99,950.800000 USDT  99,973.57 USD	✓
40	2023-02-05 13:29:59	<u>0x2f026762ac1ed4163f322cf2ee10a02b16873c75bf02f9a8c53c9e6059cdd204</u>	- 45,806.000000 USDT  45,814.92 USD	✓
41	2023-02-05 02:14:59	<u>0x1614598554dbf04983a2548d7d7e1777ecb6e18f9467e9cd79559fe4fe255474</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-02-05 02:13:59	<u>0x4e97e0ea2624c3396cdfb097e3cb330b7ec46c2d6c6eedd34bb3cab5e30c094e</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-02-03 16:05:47	<u>0x688158f09862347f562f3c5869dadcd4d0c5930cd780dd7bb9cc3ca225d2f0202</u>	- 20,000.000000 USDT  20,003.01 USD	✓
44	2023-01-25 12:25:35	<u>0x6a5df3b416867bdb305526d9b9b2038af833199dc9b3ec7d16073a904c2a18c8</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
45	2023-01-19 00:45:59	<u>0x47db1a2748b86781bb443c26bd4454b14817f4e8d3f64cb6470a3f3b864297b6</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount		
46	2023-01-19 00:44:47	<u>0xabd3459d6ef6297925b0</u> <u>10aaddab17e0879c91f3a6</u> <u>c0f2075a1a35c5c419d0da</u>	- 0.000000 USDT 	0.00 USD	✓
47	2023-01-19 00:06:11	<u>0x799ee5058d2736a09384</u> <u>d651b03c0f18805913d22d</u> <u>085206bb66761b83e46f22</u>	- 0.000000 USDT 	0.00 USD	✓
48	2023-01-19 00:04:59	<u>0xdf25673513caa8f3d731</u> <u>64d9ca9c2a32bc9fbcf2b7</u> <u>af29501042bb03fb877d67</u>	- 0.000000 USDT 	0.00 USD	✓
49	2023-01-18 23:34:11	<u>0xb2634bba2fb734dbbba0</u> <u>3f101166129baf101ed49e</u> <u>e1a6c621f3f29b8c10a60a</u>	- 0.000000 USDT 	0.00 USD	✓
50	2023-01-18 23:33:23	<u>0xf97e2141031e780847ac</u> <u>4af7196d101b367d6739a0</u> <u>7414c51b8ad04c8403c49d</u>	- 0.000000 USDT 	0.00 USD	✓
51	2023-01-18 17:40:59	<u>0xfd70e0bc0e0b6a8d82a7</u> <u>f63dc6788e50c13d7d80dc</u> <u>cc7ad54b288b4a9b7d7b50</u>	- 0.000000 USDT 	0.00 USD	✓
52	2023-01-18 17:35:11	<u>0x3c1f7b0190ff5db5cc32</u> <u>44e0f2f2b1189525157e7e</u> <u>072493f6e31800b99c2121</u>	- 0.000000 USDT 	0.00 USD	✓
53	2023-01-18 15:39:23	<u>0xc299b91290e99e2a8e56</u> <u>239745f34dc3a3ad5727d4</u> <u>2d9da2ed73a6fb45c97306</u>	- 0.000000 USDT 	0.00 USD	✓
54	2023-01-18 14:20:23	<u>0xfdb384cd5dc6d4d7c534</u> <u>f19fb79c68f28243d6949b</u> <u>d0f94649686da0f02d9036</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
55	2023-01-18 13:07:35	<u>0x561d4deb7606ab83862b3d9a4c4cca0f6bbbed11e4d232da3b0fa3c7404ce9b02</u>	- 0.000000 0.00	USDT 	✓
56	2023-01-18 13:06:23	<u>0x6ce6e1876af3f7d66834614cbddc431c15df81e7cb104223cc2869d145366b02</u>	- 0.000000 0.00	USDT 	✓
57	2023-01-18 13:04:23	<u>0xcd711e4ee48f100ceeac24b36ab50613ce15bb2627b3acaf42d73db3dac27fbe</u>	- 0.000000 0.00	USDT 	✓
58	2023-01-18 12:53:47	<u>0x00e4a04d707810acaa7e643be06a45a6ad2d814317ba78b1fb30f3686eb2b97a</u>	- 0.000000 0.00	USDT 	✓
59	2023-01-18 12:32:35	<u>0x0a4890d525bca2081c697ae7d86b67093caac9578465a37c754081ca9a7f2d88</u>	- 0.000000 0.00	USDT 	✓
60	2023-01-18 11:37:59	<u>0xc0b3b5b91e9c2145556e46862c75013cb0e15249baa2714605572ee2be0a1e88</u>	- 0.000000 0.00	USDT 	✓
61	2023-01-18 11:36:47	<u>0x92b51e4f14e1d402aa7147a867c5c1a1608c9af1ce32b42282772b782e2d7b4</u>	- 0.000000 0.00	USDT 	✓
62	2023-01-18 11:28:35	<u>0x8658e8730062067e9a312b5b5ef0a3f2a8754d2d288a07a88453bcd4e3dd0c50</u>	- 0.000000 0.00	USDT 	✓
63	2023-01-18 11:27:35	<u>0x2fc18abb3def1c156dbd5e7f206d33d1956a1f3234e37c345e6a81943ca126ea</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-18 11:05:47	<u>0xb3e80e4771d06cb2032b69fff9e7f136c5a7a80bf1e385eff7a196ee2f6746a5</u>	- 0.000000 USDT 	✓
			0.00 USD	
65	2023-01-18 11:05:35	<u>0x94a29dcd53712cf6767cb86cda6d1bfe6a0bd899ba62f6ae2f3f2bfa0c5ad57f</u>	- 35,000.000000 USDT 	✓
			35,003.71 USD	
66	2023-01-18 11:02:47	<u>0x637f2120458d4e2c9ef94bf3d22f8b080b10b46c705cf20dc09a3b8c44cf643e</u>	- 0.000000 USDT 	✓
			0.00 USD	
67	2023-01-18 08:23:35	<u>0x4108b9499053350e5caf0bfec073dd3a556aa7a124e66c7b67939331e1cf004a</u>	- 0.000000 USDT 	✓
			0.00 USD	
68	2023-01-18 07:14:11	<u>0x974c65c7b876a4f30b0ee8f5a60ca52e29989a7812eab3b630debcf72e9d13cc</u>	+ 0.000000 USDT 	✓
			0.00 USD	
69	2023-01-18 07:14:11	<u>0x974c65c7b876a4f30b0ee8f5a60ca52e29989a7812eab3b630debcf72e9d13cc</u>	- 0.000000 USDT 	✓
			0.00 USD	
70	2023-01-18 02:03:59	<u>0x9445246222c95f5309fec31b6ca8451c9c1fcdad3fefc4630415bdb0b2fd4c02</u>	+ 200,000.000000 USDT 	✓
			200,021.25 USD	
71	2022-12-15 06:28:35	<u>0xc286c88509cf643bf661e1f00f2d5198d315987dc41f0155ea2903c4d3bd9f36</u>	- 0.000000 USDT 	✓
			0.00 USD	
72	2022-12-14 20:45:23	<u>0x02847f452ec16fe9b7e54d08ff7f72a03869b40328e4e41f23c0112095ae6ee7</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
73	2022-12-14 06:46:23	<u>0xd9eec87b065c4654a1b6</u> <u>0b78130fc538e7ddf452c4</u> <u>7eae60f65bf081115e4c6b</u>	- 0.000000 USDT 0.00 USD	✔
74	2022-12-14 06:44:35	<u>0x695c71632d004ba8ef7d</u> <u>f6c1da6b5441df3128db38</u> <u>3df70088622df6631d90f9</u>	- 0.000000 USDT 0.00 USD	✔
75	2022-12-14 06:42:47	<u>0x3810940a8339d73fb35a</u> <u>2625f511ed07b2a34b0903</u> <u>3299969f754035461e265b</u>	- 0.000000 USDT 0.00 USD	✔
76	2022-12-14 06:42:35	<u>0x5058cd0d0c9b2af9c992</u> <u>501e7f81e7654325e726d3</u> <u>040ce327021290aa9a036a</u>	- 31,250.000000 USDT 31,250.87 USD	✔
77	2022-12-14 06:40:59	<u>0xdfd917a81706ea2d7b55</u> <u>7b2ebe3c348e29b4645b12</u> <u>27a12f4c283a8228b4d0bc</u>	+ 31,560.000000 USDT 31,560.88 USD	✔
78	2022-12-01 07:18:47	<u>0xbcd7955764bd37d4c3e7</u> <u>024b1b7b57970757b2fbf9</u> <u>bd5b1457d17d1acf5552fd</u>	- 0.000000 USDT 0.00 USD	✔
79	2022-12-01 07:16:47	<u>0x9c59ae52062844676773</u> <u>7982c7bbf1ba491828e11a</u> <u>c687996e61cf3885c1cf9f</u>	- 0.000000 USDT 0.00 USD	✔
80	2022-12-01 07:14:23	<u>0x47d823573ddf6f9b9463</u> <u>b06fcf422aba3531831e0d</u> <u>2aaf2d32c98142dcbf3ad8</u>	- 9,000.000000 USDT 9,000.25 USD	✔
81	2022-12-01 07:12:47	<u>0xb582e2a4f6e877fb8ab8</u> <u>1883702e7cfb07023d6bf7</u> <u>b85eb1e0e43300bf873900</u>	+ 2,996.800000 USDT 2,996.88 USD	✔

#	Date & time	Transaction Id	Amount	
82	2022-11-29 10:02:47	<u>0x8de214bab094c172227c d0afea4b8957bfa5ea9432 41a1a61d9741ad73f7b40f</u>	+ 8 m	✓
83	2022-11-28 22:50:11	<u>0x1cf303f5bd4db552424f 7906cce58021fb2006ffee 9c5cd0126c70d3b6368ff4</u>	+ 6,450.000000 USDT  6,447.82 USD	✓
84	2022-11-15 21:16:59	<u>0xeeb444d4132c172c9c33 4e0cd14c114921ae0440fc 40416b38dd50572ba79cf0</u>	- 9,549.000000 USDT  9,540.74 USD	✓
85	2022-10-31 18:59:59	<u>0x4c80ae01dc60b85c654a 570e0cec32a4653db062dd be1267c95fdc11e4ac5219</u>	+ 4,780.000000 USDT  4,779.78 USD	✓
86	2022-10-29 11:58:59	<u>0x4c841c03fd3a9203350f d843abf26be6fb522eb536 79eb1824d01bcc1293df3a</u>	- 12,000.000000 USDC  11,999.01 USD	✓
87	2022-10-27 11:45:59	<u>0x85be7f9e99ebfcadd35e 688d7e8359f2bdc9b3de4c 652c40f5461b0f40c7ed9e</u>	+ 3,289.000000]	✓
88	2022-10-19 11:51:47	<u>0x58f7875f72ee3c7012a8 ed51261d31922f725965f7 2863e3321da9dae25f7821</u>	+ 4,769.000000 USDT  4,769.49 USD	✓
89	2022-09-22 12:19:11	<u>0x09f58ea8fdfff6d8daf4 6660b16392e7464457247d e37e4d568ce9062a35e9d8</u>	- 3,000.000000 USDC  2,999.83 USD	✓
90	2022-08-21 05:43:25	<u>0x3b08c25c04e98c204feb 38797ce26c97946eb6b added aed326daa9fcf6ec6028a8</u>	+ 42,194.000000000000 0000000 Eth2Fork.com	✓

#	Date & time	Transaction Id	Amount	
91	2022-06-28 20:14:28	<u>0xfd1b65cc98deb0a9a830bade249cfa88bbc4c4beac862e036e0ac894d368304e</u>	+ 15,000.000000 USDC  15,001.81 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e4080b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
2	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
3	2023-10-18 03:28:59	<u>0x29abf8ccc0c7500a70909376c9624c8790a98ba769ed69e715c1e403354f5505</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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