

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4b4fca455f0036dcf68c175b8d89ae2abb7919bc</u>
TOTAL RECEIVED	0.085380094039331722 ETH
	199.66 USD
TOTAL SEND	0.066575899769591412 ETH
	155.68 USD

Token	Balance
Ethereum	0.018804194269740299 ETH 43.97 USD
USD Coin	50,000.731500 USDC 49,992.20 USD
Tether USD	8.590000 USDT 8.58 USD
Dai Stablecoin (DAI)	0.000000000000000000 DAI
Dai Stablecoin (DAI)	0.000000000000000000 DAI
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
! StableDAI	414.0000000000000000 StableDAI.com
ardai.xyz	553.0000000000000000 https://ardai.xyz
DaÑ- StablecoÑ-n	0.000000000000000000 DAÑ†

Token	Balance
# usdgift.org	3,999.990000 ds
Ð•Iâ€Šâ€Š	N/A â€ŠÐ•Iâ€Šâ€Š
usdgift.org	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
Maverick Incentive Reward	N/A Maverick Reward
usdreward.com	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
getousd.com	N/A claim rewards on getousd.com
claimUSD.net	N/A Airdrop
DAI Mysterybox NFT	N/A nft-dai.com
getousd.com	N/A claim rewards on getousd.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 13:59:59	<u>0xaa45ff53baec35220fbf652e67a7cf850d76658ac2824dc47aafc0333f11e126</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 13:59:59	<u>0xaa45ff53baec35220fbf652e67a7cf850d76658ac2824dc47aafc0333f11e126</u>	- 0.0000828108408765 00 ETH  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-08-05 13:59:59	<u>0xaa45ff53baec35220fbf652e67a7cf850d76658ac2824dc47aafc0333f11e126</u>	- 0.0027468074750573 60 ETH  6.60 USD	✓
4	2024-08-05 13:56:23	<u>0x5e093220771be0cf46550ed66ee9cbe49a7154881dfc9d7a570fad2b60a216a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-05 13:56:23	<u>0x5e093220771be0cf46550ed66ee9cbe49a7154881dfc9d7a570fad2b60a216a0</u>	- 0.0000960197736795 00 ETH  0.23 USD	✓
6	2024-08-05 13:56:23	<u>0x5e093220771be0cf46550ed66ee9cbe49a7154881dfc9d7a570fad2b60a216a0</u>	- 0.0037400348431184 20 ETH  8.98 USD	✓
7	2024-04-17 14:23:47	<u>0xa240f592e2a93536761a47c56e8c535871e885824b43882c63d9dc7bc642ff92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-17 14:23:47	<u>0xa240f592e2a93536761a47c56e8c535871e885824b43882c63d9dc7bc642ff92</u>	- 0.0000027979236929 69 ETH  0.00 USD	✓
9	2024-04-17 14:23:47	<u>0xa240f592e2a93536761a47c56e8c535871e885824b43882c63d9dc7bc642ff92</u>	- 0.0028464493702672 25 ETH  8.48 USD	✓
10	2024-03-06 18:11:59	<u>0x8a5b42bd3228f8ee0ae6d262b7b794f984b908f4fcbd8a64b6522a32e878ba10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-03-06 18:11:59	<u>0x8a5b42bd3228f8ee0ae6d262b7b794f984b908f4fcbd8a64b6522a32e878ba10</u>	- 0.0000016082491891 30 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-03-06 18:11:59	<u>0x8a5b42bd3228f8ee0ae6d262b7b794f984b908f4fcbd8a64b6522a32e878ba10</u>	- 0.0042640284349760 90 ETH  16.46 USD	✓
13	2023-09-06 10:36:35	<u>0xc8a7bac0e7b781d7e17ef3d8537a90eb35e02df17943f1d348d661f8397dcaa7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-09-06 10:36:35	<u>0xc8a7bac0e7b781d7e17ef3d8537a90eb35e02df17943f1d348d661f8397dcaa7</u>	- 0.0000051830000000 00 ETH  0.00 USD	✓
15	2023-09-06 10:36:35	<u>0xc8a7bac0e7b781d7e17ef3d8537a90eb35e02df17943f1d348d661f8397dcaa7</u>	- 0.0007173891128527 10 ETH  1.17 USD	✓
16	2023-06-11 16:36:35	<u>0x26184af69b26e5f0f92c6a80412aef1fa8abf9933d8b29de3c62122b928e8372</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-06-11 16:36:35	<u>0x26184af69b26e5f0f92c6a80412aef1fa8abf9933d8b29de3c62122b928e8372</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
18	2023-06-11 16:36:35	<u>0x26184af69b26e5f0f92c6a80412aef1fa8abf9933d8b29de3c62122b928e8372</u>	- 0.0010942318620153 76 ETH  1.92 USD	✓
19	2023-06-11 16:11:47	<u>0x76a22eb9adbc78673bb38a77a0e6482c194d609c0aad4d5707445a77444878ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-06-11 16:11:47	<u>0x76a22eb9adbc78673bb38a77a0e6482c194d609c0aad4d5707445a77444878ef</u>	- 0.0000051830000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-06-11 16:11:47	<u>0x76a22eb9adbc78673bb38a77a0e6482c194d609c0aad4d5707445a77444878ef</u>	- 0.0013045184629316 10 ETH  2.28 USD	✓
22	2023-06-11 15:46:11	<u>0x15d915e1e960a8dc6f98f95a5eb8266ba7fad170f569a79dc93c4a05b0eaf302</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-06-11 15:46:11	<u>0x15d915e1e960a8dc6f98f95a5eb8266ba7fad170f569a79dc93c4a05b0eaf302</u>	- 0.0000051830000000 00 ETH  0.00 USD	✓
24	2023-06-11 15:46:11	<u>0x15d915e1e960a8dc6f98f95a5eb8266ba7fad170f569a79dc93c4a05b0eaf302</u>	- 0.0007552163943529 90 ETH  1.32 USD	✓
25	2023-04-24 22:48:47	<u>0x431770a10110aa9faec5f1726f084fb3da013e0c323adce9ed131e4d13e3d23d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-04-24 22:48:47	<u>0x431770a10110aa9faec5f1726f084fb3da013e0c323adce9ed131e4d13e3d23d</u>	- 0.0000051830000000 00 ETH  0.00 USD	✓
27	2023-04-24 22:48:47	<u>0x431770a10110aa9faec5f1726f084fb3da013e0c323adce9ed131e4d13e3d23d</u>	- 0.0019373672843216 60 ETH  3.56 USD	✓
28	2023-04-24 22:27:59	<u>0x7eb782e0392d2172fabf528cfabff03203850560b5fb5658255c51809dc39066</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-04-24 22:27:59	<u>0x7eb782e0392d2172fabf528cfabff03203850560b5fb5658255c51809dc39066</u>	- 0.0000051830000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-24 22:27:59	<u>0x7eb782e0392d2172fabf528cfabff03203850560b5fb5658255c51809dc39066</u>	- 0.0019050890832425 50 ETH  3.50 USD	✓
31	2023-04-14 17:58:35	<u>0x9e4fd75cd94155a5ff53c58750d37cee1663f6bfff013012c5962091454f4efa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-04-14 17:58:35	<u>0x9e4fd75cd94155a5ff53c58750d37cee1663f6bfff013012c5962091454f4efa</u>	- 0.0000051818000000 00 ETH  0.01 USD	✓
33	2023-04-14 17:58:35	<u>0x9e4fd75cd94155a5ff53c58750d37cee1663f6bfff013012c5962091454f4efa</u>	- 0.0015290311180242 54 ETH  3.18 USD	✓
34	2022-12-22 07:15:59	<u>0x78670d4166d5d8ba2ae9ff4ed24c4790848ade56df67a6cbdb7266a33faf5e3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-12-22 07:15:59	<u>0x78670d4166d5d8ba2ae9ff4ed24c4790848ade56df67a6cbdb7266a33faf5e3a</u>	- 0.0000777270000000 00 ETH  0.09 USD	✓
36	2022-12-22 07:15:59	<u>0x78670d4166d5d8ba2ae9ff4ed24c4790848ade56df67a6cbdb7266a33faf5e3a</u>	- 0.0005511939755319 92 ETH  0.66 USD	✓
37	2022-07-12 13:44:13	<u>0xf6d0d39811ec619c02d01b2ec085355b0bc58efcad3da1426b30ff254f76d0a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-07-12 13:44:13	<u>0xf6d0d39811ec619c02d01b2ec085355b0bc58efcad3da1426b30ff254f76d0a2</u>	- 0.0000777270000000 00 ETH  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
39	2022-07-12 13:44:13	<u>0xf6d0d39811ec619c02d01b2ec085355b0bc58efcad3da1426b30ff254f76d0a2</u>	- 0.0014351854218603 72 ETH  1.54 USD	✓
40	2022-06-29 17:33:35	<u>0x63370666a40a5c1328bb0a5ceaff3344061c4955d9c35830f50e54e93631c4c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-06-29 17:33:35	<u>0x63370666a40a5c1328bb0a5ceaff3344061c4955d9c35830f50e54e93631c4c7</u>	- 0.0000777270000000 00 ETH  0.08 USD	✓
42	2022-06-29 17:33:35	<u>0x63370666a40a5c1328bb0a5ceaff3344061c4955d9c35830f50e54e93631c4c7</u>	- 0.0091630633899384 83 ETH  10.24 USD	✓
43	2022-06-24 21:35:22	<u>0xf581b9ab9177a269c1efe654bc5ca137c7eb944aba7692ad5578f274815d60cd</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-06-24 21:35:22	<u>0xf581b9ab9177a269c1efe654bc5ca137c7eb944aba7692ad5578f274815d60cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2022-06-24 21:35:22	<u>0xf581b9ab9177a269c1efe654bc5ca137c7eb944aba7692ad5578f274815d60cd</u>	- 0.000042000000000000 00 ETH  0.05 USD	✓
46	2022-06-24 21:35:22	<u>0xf581b9ab9177a269c1efe654bc5ca137c7eb944aba7692ad5578f274815d60cd</u>	- 0.0006578628096810 00 ETH  0.80 USD	✓
47	2022-05-12 12:45:17	<u>0xed42f316c4683d2e16261fa980a0bce73c401ed20ebfaad97d108e71a1ed189e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2022-05-12 12:45:17	<u>0xed42f316c4683d2e1626</u> <u>1fa980a0bce73c401ed20e</u> <u>bfaad97d108e71a1ed189e</u>	- 0.0000777270000000 00 ETH  0.15 USD	✓
49	2022-05-12 12:45:17	<u>0xed42f316c4683d2e1626</u> <u>1fa980a0bce73c401ed20e</u> <u>bfaad97d108e71a1ed189e</u>	- 0.0103527054342194 07 ETH  20.37 USD	✓
50	2022-05-10 21:44:06	<u>0x716c70b19f9b562fbb1b</u> <u>230bec9759bd90c6757143</u> <u>914c373208c316a47bc739</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2022-05-10 21:44:06	<u>0x716c70b19f9b562fbb1b</u> <u>230bec9759bd90c6757143</u> <u>914c373208c316a47bc739</u>	- 0.0000777270000000 00 ETH  0.18 USD	✓
52	2022-05-10 21:44:06	<u>0x716c70b19f9b562fbb1b</u> <u>230bec9759bd90c6757143</u> <u>914c373208c316a47bc739</u>	- 0.0021012273128758 08 ETH  4.92 USD	✓
53	2022-05-10 04:11:51	<u>0x201b0a527139b504b68a</u> <u>2cee37c26420f2f69fb1fa</u> <u>cede5689e74cb5481f4432</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2022-05-10 04:11:51	<u>0x201b0a527139b504b68a</u> <u>2cee37c26420f2f69fb1fa</u> <u>cede5689e74cb5481f4432</u>	- 0.0000777270000000 00 ETH  0.18 USD	✓
55	2022-05-10 04:11:51	<u>0x201b0a527139b504b68a</u> <u>2cee37c26420f2f69fb1fa</u> <u>cede5689e74cb5481f4432</u>	- 0.0025901936174385 44 ETH  6.14 USD	✓
56	2022-05-09 16:57:22	<u>0x0190c700a32044c8fae1</u> <u>03d14f41771a59d03332d8</u> <u>770499f51a5456423304d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2022-05-09 16:57:22	<u>0x0190c700a32044c8fae1</u> <u>03d14f41771a59d03332d8</u> <u>770499f51a5456423304d9</u>	- 0.0000730633800000 00 ETH  0.16 USD	✓
58	2022-05-09 16:57:22	<u>0x0190c700a32044c8fae1</u> <u>03d14f41771a59d03332d8</u> <u>770499f51a5456423304d9</u>	- 0.0116176036525172 01 ETH  26.37 USD	✓
59	2022-03-31 18:27:52	<u>0x90516190e5d280b5d5d8</u> <u>821c62d8d872dd46efc7a2</u> <u>d59228c844490653cd87c1</u>	+ 0.0229196600000000 01 ETH  75.21 USD	✓
60	2022-03-31 17:36:16	<u>0x561a36a4ff2e73bb6e82</u> <u>1cc709bed4f48403b40932</u> <u>0309dfd86e6c64f53140ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2022-03-31 17:36:16	<u>0x561a36a4ff2e73bb6e82</u> <u>1cc709bed4f48403b40932</u> <u>0309dfd86e6c64f53140ba</u>	- 0.0000608250000000 00 ETH  0.19 USD	✓
62	2022-03-31 17:36:16	<u>0x561a36a4ff2e73bb6e82</u> <u>1cc709bed4f48403b40932</u> <u>0309dfd86e6c64f53140ba</u>	- 0.0030360935854416 00 ETH  9.96 USD	✓
63	2022-03-20 21:11:42	<u>0x4b94c1b20dea9ec9dbf9</u> <u>8eec3c61a42beb85b3edc9</u> <u>70670172e24d0a867a400e</u>	+ 0.0028221340393317 18 ETH  8.07 USD	✓
64	2022-03-18 11:31:07	<u>0xe8814b49cca1ace1c13a</u> <u>4632e7b8abdf2871b24655</u> <u>13213e6df1d7eed7259912</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2022-03-18 11:31:07	<u>0xe8814b49cca1ace1c13a</u> <u>4632e7b8abdf2871b24655</u> <u>13213e6df1d7eed7259912</u>	- 0.0000857463300000 00 ETH  0.24 USD	✓




#	Date & time	Transaction Id	Amount	
66	2022-03-18 11:31:07	<u>0xe8814b49cca1ace1c13a4632e7b8abdf2871b2465513213e6df1d7eed7259912</u>	- 0.0012819559314886 65 ETH  3.71 USD	✓
67	2022-03-18 07:45:10	<u>0xdc6e2dafd3b28455de28ef15e02c3ff5860a826084bfe6399740a4a0cc9de223</u>	+ 0.0596382999999999 98 ETH  166.77 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 13:12:11	<u>0x13174b262817e775faf07cf1f628d181e548dd8bd9bfec3f3e1962bee6175c34</u>	+ 0.011500 USDC  0.01 USD	✓
2	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 5,000.000000000000 000000 â€ŠDĐ•Iâ€Šâ€Š	✓
3	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 15,000.000000 â€ŠUD...DCâ€Š	✓
4	2024-08-05 16:54:11	<u>0xe058eb4cc1a3a39c43ff1528c529cde12e0a222865dee92728a841688ec9bf4e</u>	- 0.000000 USDC  0.00 USD	✓
5	2024-08-05 16:53:23	<u>0xdfc5013a04d8cba0531944e4f163b542c5118a78d0efb6f986073dd764dfcab5</u>	- 15,000.000000 USDĐj	✓
6	2024-08-05 13:59:59	<u>0xaa45ff53baec35220fbf652e67a7cf850d76658ac2824dc47aafc0333f11e126</u>	- 5,000.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-05 13:56:23	<u>0x5e093220771be0cf4655</u> <u>0ed66ee9cbe49a7154881d</u> <u>fc9d7a570fad2b60a216a0</u>	- 15,000.000000 USDC  15,001.60 USD	✓
8	2024-04-17 14:25:47	<u>0x16bfca69c7af1d3c0b98</u> <u>298831788a4cd4c3ce21dd</u> <u>04779e6d1f97b826f45bb8</u>	- 4,500.000000 USDⓂ¢  4,501.88 USD	✓
9	2024-04-17 14:23:47	<u>0xa240f592e2a93536761a</u> <u>47c56e8c535871e885824b</u> <u>43882c63d9dc7bc642ff92</u>	- 4,500.000000 USDT  4,501.88 USD	✓
10	2024-03-06 18:14:35	<u>0x987365b799a51d9d21ae</u> <u>9aae27e7a907b749f77425</u> <u>9ea3a7efa15211ab147683</u>	- 10,000.000000000000 0000000 DⓂ•Ⓜ†	✓
11	2024-03-06 18:11:59	<u>0x8a5b42bd3228f8ee0ae6</u> <u>d262b7b794f984b908f4fc</u> <u>bd8a64b6522a32e878ba10</u>	- 10,000.000000000000 0000000 DAI	✓
12	2024-01-09 05:32:47	<u>0x5ea39ad528ad2ec61547</u> <u>501e1dcbc8e178ed709778</u> <u>8728ab50b6c97b165c78de</u>	+ 3,999.990000 ds	✓
13	2023-11-19 14:18:11	<u>0xe204bebb3940f46c1dc7</u> <u>3c1c78b302567f0f541829</u> <u>0174a44635be45e0e431a2</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
14	2023-10-07 21:17:47	<u>0x67ca6b7aa898731de3da</u> <u>6e4cf2d43a3705ad5abfa4</u> <u>e826362d60248dd3cac81b</u>	+ 3,999.990000 aim rewards	✓
15	2023-09-28 06:43:35	<u>0x61bdaab915cda77f2b03</u> <u>e0864d485992a01878d6f7</u> <u>999e1722471ecf9c7668f2</u>	- 20,000.000000000000 0000000 DⓂ•Ⓜ†	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-28 06:42:23	<u>0xec0467865b00765d05da1638ad414a5fa9db1cab728f8f4f8bb79f4f8c97995f</u>	- 20,000.000000000000 0000000 DAI†	✓
17	2023-09-27 15:00:47	<u>0x137f94c34be2261688f3c18fa73f1e69fad039b25c79cb6adf4b17ecbc745993</u>	+ 4,507.790000 USDT  4,504.13 USD	✓
18	2023-09-27 14:51:59	<u>0x3cc201e681255aa0eead4700be344b32a9674c410ef20106c876a839cf640fdd</u>	+ 15,072.000000000000 0000000 DAI	✓
19	2023-09-08 06:16:47	<u>0xb05aa5f79c763862dca07b4841f225d4d828295735d730203ac50557d6614862</u>	- 20,000.000000000000 0000000 DAI	✓
20	2023-09-08 06:16:11	<u>0x45ae08e80facc7e0bbad2057697fcb13aa89da86dc9e08c6fe4c3ce24c417c00</u>	- 20,000.000000000000 0000000 DAI†	✓
21	2023-09-06 10:47:47	<u>0x8de5ddabc4546e882e443544f184f27f674aece7838cc74a5d1c89baf4d4923e</u>	- 0.0000000000000000 00 DAI	✓
22	2023-09-06 10:36:35	<u>0xc8a7bac0e7b781d7e17ef3d8537a90eb35e02df17943f1d348d661f8397dcaa7</u>	- 20,000.000000000000 0000000 DAI	✓
23	2023-08-28 02:25:47	<u>0xe4b98ddca4049a7dc714324d583c31f786189a98646b9feb990580e164fbccc0</u>	- 1,425 BLEXfi.net	✓
24	2023-07-02 12:17:35	<u>0x60d1d5426915af3a75f1e22d78868b9b18d8454283b3047b0bed533de9cf1485</u>	+ 416 l.site	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-23 07:03:59	<u>0x88ae443ad3183237e715807c13987d44e3f659f6dbb93aca8530444a22da4109</u>	+ 956.91178139999999 5301 ite	✓
26	2023-06-11 16:38:11	<u>0x8207a0313a4e75de9ac62b33153b9455725d85babd0380b609b209e83bc23036</u>	- 10,000.000000 USDT	✓
27	2023-06-11 16:36:35	<u>0x26184af69b26e5f0f92c6a80412aef1fa8abf9933d8b29de3c62122b928e8372</u>	- 10,000.000000 USDT  10,003.21 USD	✓
28	2023-06-11 16:31:59	<u>0xb85b94080b332624168c9d7269ac192801665602ccc7abf3ed69ad052960c9f1</u>	+ 20,000.360000 USDC  20,000.92 USD	✓
29	2023-06-11 16:13:11	<u>0xa0c73ee9af6e0440b4d5d5136b1e97647eedf70523bcb931f82a93d2003aca3a</u>	- 20,000.0000000000 0000000 DAI	✓
30	2023-06-11 16:11:47	<u>0x76a22eb9adbc78673bb38a77a0e6482c194d609c0aad4d5707445a77444878ef</u>	- 20,000.0000000000 0000000 DAI	✓
31	2023-06-11 16:05:11	<u>0x8d1c426ac61bf8d5a44b6e4f1817a144c9776b22892144928438c023afe00b3d</u>	+ 15,000.360000 USDC  14,999.58 USD	✓
32	2023-06-11 15:46:47	<u>0x0a6795dfc1e45762fb71610536a95e7da58ea648b6915f6b3c718c2ddecc8b1b</u>	- 15,000.0000000000 0000000 DAI	✓
33	2023-06-11 15:46:11	<u>0x15d915e1e960a8dc6f98f95a5eb8266ba7fad170f569a79dc93c4a05b0eaf302</u>	- 15,000.0000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-28 03:38:59	<u>0x013e867673d0843e093412a123be0a82dbdf67eb2bc3fab20448195f3d4acbf9</u>	+ 801.00000000000000 0000 rewards	✓
35	2023-05-17 22:07:23	<u>0xff6fe485237a740a45ed5637363e740e0a34462851c0d4d9595e65109fbd40b1</u>	+ 20,000.000000 USDC  19,998.76 USD	✓
36	2023-05-17 21:49:47	<u>0x554d0d0e6399d07d5d2b069826d6a871ff2d47bc241d86376a0673adaf194a07</u>	+ 10,000.000000 USDC  10,000.19 USD	✓
37	2023-05-17 21:35:59	<u>0xc431b0387a0fa298771846241a21ddcf965c762ac7122146a6b316e834e93070</u>	+ 9,000.000000 USDT  9,000.34 USD	✓
38	2023-05-17 21:28:11	<u>0x6491a3761479189972b4b56172ae267c78cd497523da78ffa56b612a6d71dc76</u>	+ 1,000.800000 USDT  1,001.07 USD	✓
39	2023-04-24 23:54:35	<u>0xf70776b985fdadf3b07a6d04deafe5ab47ea607aa42b49b1f629fb444d9c0fc0</u>	- 0.0000000000000000 00 DAI	✓
40	2023-04-24 22:49:59	<u>0xc93c864e947dc990fadaa3711dbcae289d87c76c50494eba5c36e81c08961ccf</u>	- 20,000.0000000000 0000000 DAI	✓
41	2023-04-24 22:48:47	<u>0x431770a10110aa9faec5f1726f084fb3da013e0c323adce9ed131e4d13e3d23d</u>	- 20,000.0000000000 0000000 DAI	✓
42	2023-04-24 22:34:59	<u>0xbf20c37a700e9361ca199052f183ead63446031a87704ca5d747bf8349533b2f</u>	- 20,000.0000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-24 22:27:59	<u>0x7eb782e0392d2172fabf528cfabff03203850560b5fb5658255c51809dc39066</u>	- 20,000.000000000000 0000000 DAI	✓
44	2023-04-14 18:00:23	<u>0xc4071f507f2c47d4656ad40a2fbe2246884bcbbd38204f53c0b49b6108bc862b</u>	- 2,000.000000000000 000000 DAI	✓
45	2023-04-14 17:58:35	<u>0x9e4fd75cd94155a5ff53c58750d37cee1663f6bfff013012c5962091454f4efa</u>	- 2,000.000000000000 000000 DAI	✓
46	2023-03-23 04:14:11	<u>0xe7073aa14c3faf2d286bce44bbcd648f929edec058c600fbb82d6cd32fea40d2</u>	- 1,000.000000000000 000000 DAI	✓
47	2023-03-23 04:14:11	<u>0xe7073aa14c3faf2d286bce44bbcd648f929edec058c600fbb82d6cd32fea40d2</u>	- 1,000.000000000000 000000 DAI	✓
48	2023-01-07 03:05:59	<u>0xcfb977e64955f15fda41c23fcfaed336bdd7b05f79dae98ea1dbfedf2e0510d1</u>	- 0.0000000000000000 00 DAI	✓
49	2023-01-07 03:01:11	<u>0xd7a4050a5f3ba83f70dde9f763fcea9976e29b924e983e845f42448ecc370052</u>	- 0.0000000000000000 00 DAI	✓
50	2022-12-24 15:27:47	<u>0x5e3634ddb2971ced016cfe8ab072ee5c907c0ed278adf39bb35b4e5ca3b4e6a5</u>	- 0.0000000000000000 00 DAI	✓
51	2022-12-22 07:31:35	<u>0x8dcf1f8970253a75616201ee799281e79b3847cc99335a07bb4e25caf32758b2</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2022-12-22 07:26:23	<u>0x6e3b3e5a054c46eb1112</u> <u>d1c2f1975fecdb76dbec1b</u> <u>da1b2bf286b4fd406049bd</u>	- 0.000000000000000000 00 DAI	✓
53	2022-12-22 07:15:59	<u>0x78670d4166d5d8ba2ae9</u> <u>ff4ed24c4790848ade56df</u> <u>67a6cbdb7266a33faf5e3a</u>	- 1,000.00000000000000 000000 DAI	✓
54	2022-11-27 03:05:47	<u>0x23bab9ed83c4882d4ea1</u> <u>bc2a0e2ff1efc7eccf4452</u> <u>8d31f1063d5c5843e4c561</u>	+ 9 m	✓
55	2022-11-14 11:03:35	<u>0xe0de7ea8e5ef8d64cc6c</u> <u>9ae8f77384ce20591485ac</u> <u>3811ea07d792ab741b46ef</u>	+ 7,000 bonus	✓
56	2022-10-05 06:12:59	<u>0xb143184304029a2434b1</u> <u>df5b1c34b361edf1d21ab1</u> <u>97ee1fb5a64bce7f9a87c7</u>	+ 686,049.0000000000 00000000 aatu.site and claim rewards.	✓
57	2022-09-22 23:51:11	<u>0x70e0aaaa3899fe2a68a7</u> <u>c4d1a93fe6a917e548d34d</u> <u>e1f29885a9e5136d52031d</u>	+ 686,049.0000000000 00000000 https://ardai.xyz	✓
58	2022-09-16 09:46:59	<u>0x5469b9cd2a3155033141</u> <u>d561ba3d2f626424acca3</u> <u>33cf155d1d91e354963042</u>	+ 1,176,084.00000000 0000000000 mdai.io	✓
59	2022-09-05 22:37:20	<u>0xd90f2a42e9d091e816fe</u> <u>f8c1145274460a2fe12d04</u> <u>61038d952d8389df0f415c</u>	+ 414.00000000000000 0000 StableDAI.com	✓
60	2022-07-12 13:44:13	<u>0xf6d0d39811ec619c02d0</u> <u>1b2ec085355b0bc58efcad</u> <u>3da1426b30ff254f76d0a2</u>	- 1,000.00000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
61	2022-06-29 17:33:35	<u>0x63370666a40a5c1328bb</u> <u>0a5ceaff3344061c4955d9</u> <u>c35830f50e54e93631c4c7</u>	- 1,000.000000000000 000000 DAI	✓
62	2022-05-15 04:10:39	<u>0x8a187604e2680fc5f412</u> <u>2348a1e7cda9bdd720b9e7</u> <u>b31ef09829abda0174eab8</u>	+ 10,000.000000000000 000000 DAI	✓
63	2022-05-12 17:20:47	<u>0xb67e3b81b8c97299cbee</u> <u>426d66fdc481bb9ed57769</u> <u>2aae4d740bac58db547de8</u>	+ 1,000.000000000000 000000 DAI	✓
64	2022-05-12 12:45:17	<u>0xed42f316c4683d2e1626</u> <u>1fa980a0bce73c401ed20e</u> <u>bfaad97d108e71a1ed189e</u>	- 1,000.000000000000 000000 DAI	✓
65	2022-05-11 02:24:40	<u>0xcfd268a85fd4e8445a78</u> <u>735a20a6e8a995a4382ada</u> <u>38c49ee8f4338435213536</u>	+ 1,000.500000000000 000000 DAI	✓
66	2022-05-11 01:24:52	<u>0xe5dbd2ce3da7321868c5</u> <u>4752c3f0c14288643ec2f3</u> <u>ada837193be9db2a3c1cb7</u>	+ 5,500.500000000000 000000 DAI	✓
67	2022-05-11 00:59:45	<u>0x28c24cc5f66a4dda0824</u> <u>cc69e2ebb48206697d4204</u> <u>d6d63f94bfa3c7120f91f5</u>	+ 2,500.000000000000 000000 DAI	✓
68	2022-05-10 21:44:06	<u>0x716c70b19f9b562fbb1b</u> <u>230bec9759bd90c6757143</u> <u>914c373208c316a47bc739</u>	- 3,000.000000000000 000000 DAI	✓
69	2022-05-10 04:11:51	<u>0x201b0a527139b504b68a</u> <u>2cee37c26420f2f69fb1fa</u> <u>cede5689e74cb5481f4432</u>	- 3,000.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
70	2022-05-09 16:57:22	<u>0x0190c700a32044c8fae1</u> <u>03d14f41771a59d03332d8</u> <u>770499f51a5456423304d9</u>	- 3,000.000000000000 000000 DAI	✓
71	2022-04-25 17:05:38	<u>0x48db8f1315e58a214bd2</u> <u>f73a33db3e411275ef002f</u> <u>75942d5a2f09e35398cc8b</u>	+ 10,000.000000000000 000000 DAI	✓
72	2022-04-25 16:52:33	<u>0xa571ce2db703d7924e50</u> <u>5b1733443822d7f88e8761</u> <u>ae5cd8329454c8b02c9b05</u>	+ 10,000.000000000000 000000 DAI	✓
73	2022-04-23 19:01:14	<u>0x3291a393dec5f6024e6e</u> <u>8574520fdfbf184793698b</u> <u>f3f0df6695b941b204b218</u>	+ 10,000.000000000000 000000 DAI	✓
74	2022-04-23 18:48:50	<u>0xfea7e17e872906766c54</u> <u>0f6fe66c2fd6a6235951f4</u> <u>a701b5df0134b2040ac85b</u>	+ 10,000.000000000000 000000 DAI	✓
75	2022-03-31 18:53:23	<u>0x5968b040c540c225b611</u> <u>41423fc1c34ca04ea675b7</u> <u>009a56a5d5ea39ea39ec09</u>	+ 20,000.000000000000 000000 DAI	✓
76	2022-03-31 18:45:15	<u>0x36101df35cdc7239cd12</u> <u>4402ec17b3d0112b60a98f</u> <u>127732fcf2474eea47bae8</u>	+ 15,000.000000000000 000000 DAI	✓
77	2022-03-31 18:41:22	<u>0x9aa4c5db21e7829baf65</u> <u>c7f5f22b39e6791fad3dcf</u> <u>162008e47cf8deba3eb513</u>	+ 5,000.000000000000 000000 DAI	✓
78	2022-03-31 18:03:54	<u>0x2ece6d6c978aa78e9c39</u> <u>c77b38d5927637471f62f6</u> <u>3a2aaa444ef4916e9693e3</u>	+ 5,011.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
79	2022-03-31 17:36:16	<u>0x561a36a4ff2e73bb6e82</u> <u>1cc709bed4f48403b40932</u> <u>0309dfd86e6c64f53140ba</u>	- 5,000.000000 USDC	✓
80	2022-03-29 14:25:52	<u>0x5f921629c8658c9f32fe</u> <u>cbb55ba713a1537e744ca4</u> <u>7f0b178a00db080e36c283</u>	+ 3,995.000000000000 000000 DAI	✓
81	2022-03-29 14:16:38	<u>0x3a2b4635605c81fc3834</u> <u>2ca3ec749eb4fe4cfa4f6e</u> <u>958eab32175f3648d00021</u>	+ 1,000.000000000000 000000 DAI	✓
82	2022-03-18 11:42:18	<u>0x12fbe1c9c13f6dcc66ba</u> <u>d1d99a23689948ac38b01f</u> <u>1ef5e608c805da51f875ee</u>	+ 4,002.500000 USDC	✓
83	2022-03-18 11:36:23	<u>0xc32f87cb3a55da988f85</u> <u>636829f444e968695e2fe3</u> <u>c355cfc9784d46d94b59</u>	+ 997.500000 USDC	✓
84	2022-03-18 11:31:07	<u>0xe8814b49cca1ace1c13a</u> <u>4632e7b8abdf2871b24655</u> <u>13213e6df1d7eed7259912</u>	- 1.000000 USDC	✓
85	2022-03-18 06:39:57	<u>0x9d3bf468899029e03403</u> <u>e1f856cfb8f0bdf0cee8c4</u> <u>be4e800d1003bce39b2eaa</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:08:35	<u>0x30356f55d270412a4328</u> <u>55e7ca5bd3275fb63979d0</u> <u>6456b60cc07d9f87f4283d</u>	+ 1 claim rewards on apyusd.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 02:25:11	<u>0x6015eff00996b8d80fb95f05ae3fe15458c390b518727007c92f4adcc9a0af58</u>	+ 1 claim rewards on getousd.com	✓
3	2024-05-04 01:48:47	<u>0x790440bea33d24e025c8e7c23ae1ecd4d3c99d9ec60410c2fce09e3df9c3e054</u>	+ 1 claim rewards on getousd.com	✓
4	2024-01-09 05:08:59	<u>0xe20cb55ab59eab533f3a02107c37d7cee1f68dc7fd55f3a5f6a63d54cc77353a</u>	+ 1 Airdrop	✓
5	2023-12-30 23:24:47	<u>0x3db8f0783946aa438f43d7ec96092da2b874f86200ea83a8fb69dede5ec44919</u>	+ 1 rds	✓
6	2023-12-09 05:21:47	<u>0x42d52096957ef7060242306954bfe2012fda88ed31d435cc97f2a844e1f0ac06</u>	+ 1 nft-dai.com	✓
7	2023-11-19 13:52:35	<u>0x96097fce17335105d02c4b95b6aa79d0ef023f2d35ff7b15c08bb5452ac3fb4f</u>	+ 1 Claim Rewards On maker.gift	✓
8	2023-11-03 04:40:35	<u>0x3842bfcabbf695e85665d68ec5ae7975a8418f885d4fd9a8fe7d883efc5edd4d</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
10	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 02:37:35	<u>0xa8a7542cb479563b6ab84138c102b19ef829b224eaeb9f1cf5f837951e13579a</u>	+ 1 Maverick Reward	✓
12	2023-09-04 22:13:59	<u>0xf9db42c075b7823389cdfb8c67a1c8fdb6356c6e0518d9a16ba365d94646e11d</u>	+ 1 USDCGOLD.COM	✓
13	2023-06-11 14:20:35	<u>0x86ec1f0426164b7c7e84dd7e51f33364c47abcb317529e8d78f3574e36aa2ef7</u>	+ 1 Noox Distribution Protocol	✓
14	2023-05-29 22:22:23	<u>0x096b3c9711a4091f3d79cc6f3929af53d56978ec43f1a5a3d676fc5fb7111018</u>	+ 1 unstETH	✓

* USD values displayed at the time of transaction

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