

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5187fd3cb68b47963fbd66914ec73fbbbe4831be6</u>
TOTAL RECEIVED	4,041.252081243073462247 ETH 10,598,506.88 USD
TOTAL SEND	4,094.764587909535293875 ETH 10,738,847.71 USD


Token	Balance
Ethereum	0.487493333538400297 ETH 1,278.49 USD
USD Coin	164,549.796143 USDC 164,561.72 USD
asdai.xyz	0.000000000000000000 https://asdai.xyz
! StableDAI	795.000000000000000000 StableDAI.com
Asense.fi	8,000.000000000000000000 Asense.fi Yield Finance
# usdgift.org	3,999.990000 ds
# linkevent.net	132.840000 ards
ChainLink Token	742.550760484821580576 LINK
# eth-apy.org	1.400000 im rewards
Livepeer Token	2.144021173078026088 LPT







Token	Balance
\$ USDCXmas.com	7,000 gift
usdcoin.events	N/A Airdrop
usdgift.org	N/A Airdrop
link-gift.net	N/A claim rewards on link-gift.net
earnETH.net	N/A Airdrop
getousd.com	N/A claim rewards on getousd.com
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
linkprotocol.org	N/A g
Maverick Reward - DAI Position	N/A Maverick Reward
apylink.com	N/A claim rewards on apylink.com

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-14 19:29:47	<u>0xc9b41063d819cfdca94e</u> <u>f9e651070b1e9654281dfd</u> <u>b02071885f5c071ef54c25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-09-14 19:29:47	<u>0xc9b41063d819cfdca94e</u> <u>f9e651070b1e9654281dfd</u> <u>b02071885f5c071ef54c25</u>	- 0.0001436295500000 00 ETH  0.23 USD	✓
3	2023-09-14 19:29:47	<u>0xc9b41063d819cfdca94e</u> <u>f9e651070b1e9654281dfd</u> <u>b02071885f5c071ef54c25</u>	- 0.0040417159288450 23 ETH  6.61 USD	✓






#	Date & time	Transaction Id	Amount	
4	2023-09-14 19:28:59	<u>0x31eea69121ff8ef30736</u> <u>918f449957a8266d783c9e</u> <u>6588a3d882b3064e9543ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-09-14 19:28:59	<u>0x31eea69121ff8ef30736</u> <u>918f449957a8266d783c9e</u> <u>6588a3d882b3064e9543ac</u>	- 0.000046398000000000 00 ETH  0.07 USD	✓
6	2023-09-14 19:28:59	<u>0x31eea69121ff8ef30736</u> <u>918f449957a8266d783c9e</u> <u>6588a3d882b3064e9543ac</u>	- 0.0012178838344275 24 ETH  1.99 USD	✓
7	2023-01-17 14:35:11	<u>0x3b44ee6ac3e173a43290</u> <u>73b3cb1f0fd1dae5962407</u> <u>06b6e713fac5e5bdb2a068</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-01-17 14:35:11	<u>0x3b44ee6ac3e173a43290</u> <u>73b3cb1f0fd1dae5962407</u> <u>06b6e713fac5e5bdb2a068</u>	- 0.000367500000000000 00 ETH  0.57 USD	✓
9	2023-01-17 14:35:11	<u>0x3b44ee6ac3e173a43290</u> <u>73b3cb1f0fd1dae5962407</u> <u>06b6e713fac5e5bdb2a068</u>	- 0.0021108521969718 75 ETH  3.31 USD	✓
10	2022-08-03 20:47:58	<u>0x7b88f7654734e661ad1a</u> <u>1debedcdab6fee9d1c4b5d</u> <u>4b2e19e29723aecc847876</u>	- 4.64554205000000004 22 ETH  7,596.90 USD	✓
11	2022-08-03 20:47:58	<u>0x7b88f7654734e661ad1a</u> <u>1debedcdab6fee9d1c4b5d</u> <u>4b2e19e29723aecc847876</u>	- 0.000031500000000000 00 ETH  0.05 USD	✓
12	2022-08-03 20:47:58	<u>0x7b88f7654734e661ad1a</u> <u>1debedcdab6fee9d1c4b5d</u> <u>4b2e19e29723aecc847876</u>	- 0.0002190800226090 00 ETH  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-03 20:42:28	<u>0xb797cfabe6beaa9b83e1</u> <u>5005009cda7b8513da2ed4</u> <u>c437eba54e726ce284bae3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-08-03 20:42:28	<u>0xb797cfabe6beaa9b83e1</u> <u>5005009cda7b8513da2ed4</u> <u>c437eba54e726ce284bae3</u>	- 0.0003938370000000 00 ETH  0.64 USD	✓
15	2022-08-03 20:42:28	<u>0xb797cfabe6beaa9b83e1</u> <u>5005009cda7b8513da2ed4</u> <u>c437eba54e726ce284bae3</u>	- 0.0024708044986889 36 ETH  4.04 USD	✓
16	2021-08-08 07:12:57	<u>0x57699f22ccbbaa7b84</u> <u>61028568581a37b6187793</u> <u>3b7df8ac783dd08d83f869</u>	- 6.40000000000000003 55 ETH  19,275.84 USD	✓
17	2021-08-08 07:12:57	<u>0x57699f22ccbbaa7b84</u> <u>61028568581a37b6187793</u> <u>3b7df8ac783dd08d83f869</u>	- 0.0006374942336160 64 ETH  1.92 USD	✓
18	2021-08-08 07:12:57	<u>0x57699f22ccbbaa7b84</u> <u>61028568581a37b6187793</u> <u>3b7df8ac783dd08d83f869</u>	- 0.0068119374425449 76 ETH  20.51 USD	✓
19	2021-08-07 12:01:38	<u>0x209fb9f0771e6b4c47d8</u> <u>232d9e2eb376201e32d840</u> <u>2880004ea22f2164dc5775</u>	- 5.00000000000000000 00 ETH  15,801.55 USD	✓
20	2021-08-07 12:01:38	<u>0x209fb9f0771e6b4c47d8</u> <u>232d9e2eb376201e32d840</u> <u>2880004ea22f2164dc5775</u>	- 0.0018200003113042 25 ETH  5.75 USD	✓
21	2021-08-07 12:01:38	<u>0x209fb9f0771e6b4c47d8</u> <u>232d9e2eb376201e32d840</u> <u>2880004ea22f2164dc5775</u>	- 0.0083956925044846 27 ETH  26.53 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-07 09:53:20	<u>0x452dee0ceeda405021c9</u> <u>bf18ccfcc224cd3883fce5</u> <u>770a20aecc6cce9720c703</u>	- 4.0000000000000000 00 ETH  12,641.24 USD	✗
23	2021-08-07 09:53:20	<u>0x452dee0ceeda405021c9</u> <u>bf18ccfcc224cd3883fce5</u> <u>770a20aecc6cce9720c703</u>	- 0.0004816073679653 99 ETH  1.52 USD	✓
24	2021-08-07 09:53:20	<u>0x452dee0ceeda405021c9</u> <u>bf18ccfcc224cd3883fce5</u> <u>770a20aecc6cce9720c703</u>	- 0.0081290632567522 02 ETH  25.69 USD	✓
25	2021-08-07 07:22:24	<u>0xd908e522255dac8e9d71</u> <u>c2fae1aa109755cfa4c7ca</u> <u>e979c6b66026335a36fe91</u>	- 10.0000000000000000 000 ETH  31,603.10 USD	✓
26	2021-08-07 07:22:24	<u>0xd908e522255dac8e9d71</u> <u>c2fae1aa109755cfa4c7ca</u> <u>e979c6b66026335a36fe91</u>	- 0.0006271376948237 68 ETH  1.98 USD	✓
27	2021-08-07 07:22:24	<u>0xd908e522255dac8e9d71</u> <u>c2fae1aa109755cfa4c7ca</u> <u>e979c6b66026335a36fe91</u>	- 0.0035516416211698 88 ETH  11.22 USD	✓
28	2021-08-07 07:10:50	<u>0xff86f423d0c26ffa7411</u> <u>95cc8e422ec4bc31004cd9</u> <u>3ae9476ca12465d6134f29</u>	- 10.0000000000000000 000 ETH  31,603.10 USD	✗
29	2021-08-07 07:10:50	<u>0xff86f423d0c26ffa7411</u> <u>95cc8e422ec4bc31004cd9</u> <u>3ae9476ca12465d6134f29</u>	- 0.0002487672227107 68 ETH  0.78 USD	✓
30	2021-08-07 07:10:50	<u>0xff86f423d0c26ffa7411</u> <u>95cc8e422ec4bc31004cd9</u> <u>3ae9476ca12465d6134f29</u>	- 0.0047401317453846 66 ETH  14.98 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-06 11:59:17	<u>0x7357c5188e5e6bf9c7fc831d8591645f70a44f65d39dcf99ecbe00eeeeaaef684</u>	- 10.0000000000000000 000 ETH  28,915.80 USD	✓
32	2021-08-06 11:59:17	<u>0x7357c5188e5e6bf9c7fc831d8591645f70a44f65d39dcf99ecbe00eeeeaaef684</u>	- 0.0005513400984540 30 ETH  1.59 USD	✓
33	2021-08-06 11:59:17	<u>0x7357c5188e5e6bf9c7fc831d8591645f70a44f65d39dcf99ecbe00eeeeaaef684</u>	- 0.0030137562025459 70 ETH  8.71 USD	✓
34	2021-08-06 11:57:06	<u>0xd675d8ee038189ee2f71b04fdf1d91c812e2e57379cd4f7637d3b63860f90022</u>	- 10.0000000000000000 000 ETH  28,915.80 USD	✗
35	2021-08-06 11:57:06	<u>0xd675d8ee038189ee2f71b04fdf1d91c812e2e57379cd4f7637d3b63860f90022</u>	- 0.0004204446214115 74 ETH  1.21 USD	✓
36	2021-08-06 11:57:06	<u>0xd675d8ee038189ee2f71b04fdf1d91c812e2e57379cd4f7637d3b63860f90022</u>	- 0.0063791366529024 92 ETH  18.44 USD	✓
37	2021-08-05 08:04:37	<u>0x6c9fac8209b78ce2b408039f8bc8dcbddbe493e207764b87c5c05b5be1920f9f</u>	- 10.0000000000000000 000 ETH  28,269.90 USD	✓
38	2021-08-05 08:04:37	<u>0x6c9fac8209b78ce2b408039f8bc8dcbddbe493e207764b87c5c05b5be1920f9f</u>	- 0.0049091548000000 00 ETH  13.87 USD	✓
39	2021-08-02 12:43:05	<u>0xc3642e7d9fd4fe54866f61ae3031f3ceaaf51ccb7e77a16f848c0a5755e667bd</u>	- 10.0000000000000000 000 ETH  26,069.30 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-02 12:43:05	<u>0xc3642e7d9fd4fe54866f61ae3031f3ceaaf51ccb7e77a16f848c0a5755e667bd</u>	- 0.0036176000000000 00 ETH  9.43 USD	✓
41	2021-08-01 10:41:05	<u>0xa2f0d97e77e3375305d27eb146e6cd7a10d00a3e653a21f193e2d28f6ccb1a70</u>	- 15.0000000000000000 000 ETH  38,335.35 USD	✓
42	2021-08-01 10:41:05	<u>0xa2f0d97e77e3375305d27eb146e6cd7a10d00a3e653a21f193e2d28f6ccb1a70</u>	- 0.0043589545423190 06 ETH  11.14 USD	✓
43	2021-01-13 17:22:54	<u>0x0622b0852dec8e362880f59f37fe14d5faebd70d702550807c35a2b1193512b2</u>	- 5.0000000000000000 00 ETH  6,158.10 USD	✓
44	2021-01-13 17:22:54	<u>0x0622b0852dec8e362880f59f37fe14d5faebd70d702550807c35a2b1193512b2</u>	- 0.0119814980000000 00 ETH  14.75 USD	✓
45	2021-01-13 17:22:39	<u>0xf682c2e2a7c861f0c93d9bf83eb474d9f122c366eace7733dcee61dfc21690f8</u>	- 5.0000000000000000 00 ETH  6,158.10 USD	✓
46	2021-01-13 17:22:39	<u>0xf682c2e2a7c861f0c93d9bf83eb474d9f122c366eace7733dcee61dfc21690f8</u>	- 0.0106717540000000 00 ETH  13.14 USD	✓
47	2021-01-13 17:21:55	<u>0x670625827aec74f480fc2e34c63f8ecec82d613c75853e57b28cb63b7e1b9028</u>	- 10.0000000000000000 000 ETH  12,316.20 USD	✗
48	2021-01-13 17:21:55	<u>0x670625827aec74f480fc2e34c63f8ecec82d613c75853e57b28cb63b7e1b9028</u>	- 0.0031462850000000 00 ETH  3.87 USD	✓


#	Date & time	Transaction Id	Amount	
49	2021-01-13 17:19:11	<u>0x2902d6305e4fc32ee3855dc05d5546b61c1debe0ef537e246bcc1d6ea836118b</u>	- 10.0000000000000000 000 ETH  12,316.20 USD	✗
50	2021-01-13 17:19:11	<u>0x2902d6305e4fc32ee3855dc05d5546b61c1debe0ef537e246bcc1d6ea836118b</u>	- 0.0030019600000000 00 ETH  3.69 USD	✓
51	2021-01-13 17:17:02	<u>0x0b2e2b597b1daa6912ff9ad0cb98828d39a6fee76f280a89736064f5a9fcfe6a</u>	- 10.0000000000000000 000 ETH  12,316.20 USD	✗
52	2021-01-13 17:17:02	<u>0x0b2e2b597b1daa6912ff9ad0cb98828d39a6fee76f280a89736064f5a9fcfe6a</u>	- 0.0024246600000000 00 ETH  2.98 USD	✓
53	2021-01-13 17:14:18	<u>0x1d102e7e5b747682973c176cc5821868c35ea90c377ac9fc16863326dcc0ac97</u>	- 1.0000000000000000 00 ETH  1,231.62 USD	✓
54	2021-01-13 17:14:18	<u>0x1d102e7e5b747682973c176cc5821868c35ea90c377ac9fc16863326dcc0ac97</u>	- 0.0104934480000000 01 ETH  12.92 USD	✓
55	2018-09-26 12:47:46	<u>0x356950bd076714066f5fcf02ef6e49d18dbc7fe9d33351065fadc31c3d03e53e</u>	- 23.0000000000000000 000 ETH	✓
56	2018-09-26 12:47:46	<u>0x356950bd076714066f5fcf02ef6e49d18dbc7fe9d33351065fadc31c3d03e53e</u>	- 0.0005250000000000 00 ETH	✓
57	2018-09-20 17:17:46	<u>0xa1e6f0d651dd4a1d6a57e8cb892160c0e28301630ac4f8764753d637ddf3b116</u>	- 23.0000000000000000 000 ETH	✓



#	Date & time	Transaction Id	Amount	
58	2018-09-20 17:17:46	<u>0xa1e6f0d651dd4a1d6a57e8cb892160c0e28301630ac4f8764753d637ddf3b116</u>	- 0.0005250000000000 00 ETH	✓
59	2018-01-03 08:27:59	<u>0x5dae9cc6bdb12deff03e4cd30230bdd425e907bf4487779113f1aac0dbc5c0aa</u>	+ 124.00000000000000 0000 ETH	✓
60	2016-11-08 10:02:26	<u>0x720da424b8bfa86006c564eccb55f69931bb78e92c72f12acfb2ce1929b13340</u>	- 3,911.405216193184 969597 ETH	✓
61	2016-11-08 10:02:26	<u>0x720da424b8bfa86006c564eccb55f69931bb78e92c72f12acfb2ce1929b13340</u>	- 0.0004410000000000 00 ETH	✓
62	2016-11-08 09:59:18	<u>0x2c0401a53efd31c6ed6caed5f7e3c75457cbd5777de30632587db16a25168fc7</u>	- 1.0000000000000000 00 ETH	✓
63	2016-11-08 09:59:18	<u>0x2c0401a53efd31c6ed6caed5f7e3c75457cbd5777de30632587db16a25168fc7</u>	- 0.0004410000000000 00 ETH	✓
64	2016-11-08 09:55:37	<u>0x640f4949041169a19a6c712f5bbe3e52a000bc54ebf45415377f9fae85257f06</u>	+ 3,911.606539193185 199110 ETH	✓
65	2016-11-08 09:52:26	<u>0x7161419455e200aa13621ee70536a39577d13d1afdbf595944d331de05470521</u>	- 0.2000000000000000 11 ETH	✓
66	2016-11-08 09:52:26	<u>0x7161419455e200aa13621ee70536a39577d13d1afdbf595944d331de05470521</u>	- 0.0004410000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
67	2016-11-08 09:48:31	<u>0x50a0694abd0f1cc67db6c482c305902f509db06f7308f3f75c31a1acab49f513</u>	+ 1.0000000000000000 00 ETH	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 20:42:28	<u>0xb797cfabe6beaa9b83e15005009cda7b8513da2ed4c437eba54e726ce284bae3</u>	+ 4.6455420498883324 14 ETH  7,596.90 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:15:35	<u>0xb20e9dc7a80c4846ef402232a3ec7c347af3beb6ef77affe0dc00b0ed9f12015</u>	+ 132.840000 ards	✓
2	2024-01-09 17:24:11	<u>0x39d00796e0dc5304a9ba1f0a907074c71f49e28f77d8eb44b8f1b9a5d74c38d7</u>	- 12,000.000000 Ń•á•šâ...@â€Šâ...-	✓
3	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
4	2023-11-18 03:44:59	<u>0xffb87008dbe686708eac24e76330f6d7338c4b999489fa5f5c4b35081849765b</u>	+ 245.440000 im rewards	✓
5	2023-09-26 00:53:47	<u>0xc9f4bd92f8a48a697a9d63f95227c2a3b1ea6f5bfe47e25734218ba648523db7</u>	+ 1.400000 im rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-23 16:23:35	<u>0x92fee258fe7bc95122b52d7a08e6711f3e742161b8f3b696ef1dd02eef670829</u>	+ 100 ess to your funds.	✓
7	2023-09-23 15:44:35	<u>0x7700de959356ddb1dfdf a32f35466001fc464e0616005cd624c801d1e495eac1</u>	+ 100 ess to your funds.	✓
8	2023-09-14 19:29:47	<u>0xc9b41063d819cfdca94ef9e651070b1e9654281dfd b02071885f5c071ef54c25</u>	- 140,739.3272983580 53667471 DAI	✓
9	2023-09-14 19:29:47	<u>0xc9b41063d819cfdca94ef9e651070b1e9654281dfd b02071885f5c071ef54c25</u>	+ 140,731.502696 USDC  140,750.75 USD	✓
10	2023-08-28 02:34:35	<u>0x1df596675312f582faf8f7d9fdc5a7dd7e488889782f4cef5c63a67f1b747ca</u>	- 1,310 BLEXfi.net	✓
11	2023-07-02 12:32:35	<u>0x50e45dbe74c62981a2118c21cc9908e799f0bd83ec dd2f47a00efe21238992e3</u>	+ 458 l.site	✓
12	2023-06-23 07:05:23	<u>0xa7475a16684e109a884a81814a5974809b2a58f27f895a7af50d3c954319b402</u>	+ 956.91178139999999 5301 ro	✓
13	2023-05-28 03:37:47	<u>0x7037a13520fb178b5d54bd2e9f6234becc4cced0f426e0bb21d3729d70df17eb</u>	+ 801.00000000000000 0000 rewards	✓
14	2023-01-18 06:21:23	<u>0x1f3a97d025de905ad2b9cf17bc4bee6f74067e5e152b5c496e13568682d3b86d</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
15	2023-01-18 05:46:35	<u>0x5ef0d153b5eddb8c0da0680aded8d965a01a4bad5c468e489b0d0151f1e2c6cd</u>	+ 0.000000 0.00	USDC 	✓
16	2023-01-18 05:46:35	<u>0x5ef0d153b5eddb8c0da0680aded8d965a01a4bad5c468e489b0d0151f1e2c6cd</u>	- 0.000000 0.00	USDC 	✓
17	2023-01-18 00:25:47	<u>0x846b829668b02871a102276f4e25dd6eb07589c7c9821f22d0e6766e097287</u>	- 0.000000 0.00	USDC 	✓
18	2023-01-17 23:37:47	<u>0x6e1c63e307beae1b9c52164121c590abe2d0b077d835ac77007bdafbd8c5089e</u>	- 0.000000 0.00	USDC 	✓
19	2023-01-17 23:33:23	<u>0x451194ee6e42a3208cae90793a178ee4b633df1e5fc35284c109f53b5f253107</u>	- 0.000000 0.00	USDC 	✓
20	2023-01-17 23:32:35	<u>0x9d257d41eae0459d686a6d9912d62fc9ac196544d5ac36abedb4b76357942303</u>	- 0.000000 0.00	USDC 	✓
21	2023-01-17 23:16:59	<u>0x35ce2c69c5ee26862f15dba241ea7dd52a9fb1942ab702b65777104c51901195</u>	- 0.000000 0.00	USDC 	✓
22	2023-01-17 23:15:35	<u>0x44bb0426d1282c58d77c3d5b238846e2076b3f2997f944f1b2aeccc05d4f7e8d</u>	- 0.000000 0.00	USDC 	✓
23	2023-01-17 22:55:59	<u>0x35f500527d31ee6aa8ec8c80bc9ea916963878107be8720b78e8868afc00189</u>	- 0.000000 0.00	USDC 	✓

#	Date & time	Transaction Id	Amount		
24	2023-01-17 22:54:59	<u>0x2592b5f42dfe32993f271d5b699ebc8c29bf154c6100dfe990c969042a78ae92</u>	- 0.000000 0.00	USDC 	
25	2023-01-17 22:46:23	<u>0x5d3581c3bd888be3e830c8b97ac493267bb67826ffc8676802b50cc2073cb66af</u>	- 0.000000 0.00	USDC 	
26	2023-01-17 22:45:23	<u>0x980892a71f2c14c56cb24c783ace4eac17c0d2020251b01a8ed4bd20dcdbf503</u>	- 0.000000 0.00	USDC 	
27	2023-01-17 22:31:47	<u>0x6bb40ab3e5a26eabd74e3cc67e410c7cfdbc15d5c29f69537d029edcc1bc700f</u>	- 0.000000 0.00	USDC 	
28	2023-01-17 22:29:35	<u>0x68f6bae04ae08fc69dd8008985b4d00bf113f86ae061d5c6f3e2446b1c0bcc6a</u>	- 0.000000 0.00	USDC 	
29	2023-01-17 21:56:47	<u>0xef43d7fc5f23b2b741f60b6394feefe2fb006ff5284f979785e9436cb5581600</u>	- 0.000000 0.00	USDC 	
30	2023-01-17 21:55:47	<u>0xaf56460fa60d791925806a934fed6dbd1b8a5ae587c5239fa820df9f7964461d</u>	- 0.000000 0.00	USDC 	
31	2023-01-17 21:52:47	<u>0x720501fad1406a5039408a7955524ae8d69b80e791bfcbea24a7b6b6fc4640f1</u>	- 0.000000 0.00	USDC 	
32	2023-01-17 21:51:35	<u>0x7d91909ef6a7d01f362ee885e1398c3370009da5a60642c26915e9c6fd56a514</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount	
33	2023-01-17 21:50:11	<u>0xfa237d0d81bac37080c71f228b5f1b1ee15cf8e539cf7e1a3fd9bc724b7a31d2</u>	- 0.000000 USDC 	✓
			0.00 USD	
34	2023-01-17 21:49:23	<u>0xf26b396f2eb12ba8c86383d6504dd9c7d740004ee7b681d078908aa5a2ada4ff</u>	- 0.000000 USDC 	✓
			0.00 USD	
35	2023-01-17 19:51:59	<u>0xc8b16c18dc3137596b7e1747cba6df209df0cddc945dacac5208fea9f67e86ec</u>	- 0.000000 USDC 	✓
			0.00 USD	
36	2023-01-17 19:48:59	<u>0x4e83c1a3029161e0942eccb8b7bc28ac32499e9ba6483c47f34544867389201c</u>	- 0.000000 USDC 	✓
			0.00 USD	
37	2023-01-17 14:46:23	<u>0x94efc7e92403fa817ad9e65f918a05384c001bda3fa0f7962a496fbffdc2f82f</u>	- 0.000000 USDC 	✓
			0.00 USD	
38	2023-01-17 14:35:11	<u>0x3b44ee6ac3e173a4329073b3cb1f0fd1dae596240706b6e713fac5e5bdb2a068</u>	- 12,000.000000 USDC 	✓
			11,997.69 USD	
39	2022-12-25 16:08:35	<u>0xe7968d8640aac62b612053d1a26a80175c4e52859346a4e95b3cdc8eae92614a</u>	+ 7,000 gift	✓
40	2022-12-15 09:45:59	<u>0xbb791bde40c3d8881bc2a253efbea76d3651d92e934fb14b98d06ff136d02a88</u>	+ 3,712.757700 <a href="https://chainrs.link">https://chainrs.link</a>	✓
41	2022-11-27 03:04:23	<u>0x95cfeaf6416add10513f43d49e4a925742dfdf5b0dc072f74b0f6df3fbe78406</u>	+ 9 m	✓

#	Date & time	Transaction Id	Amount	
42	2022-11-14 11:03:23	<u>0x70c330c34ee9d190d81a</u> <u>d1441000dd11443ca5c30d</u> <u>bac2a57e412d08ec275e24</u>	+ 7,000 bonus	✓
43	2022-11-11 12:16:23	<u>0xb4a0cec61da68212d48b</u> <u>44c20850d1a0d2ac7c3569</u> <u>2f10bd26df9dc883703a8a</u>	+ 7,000 bonus	✓
44	2022-11-07 12:05:35	<u>0x8b55d2d638953922a9ba</u> <u>84c602c2e82a3d47f7a80c</u> <u>08181b1c2f2b25d45a1b90</u>	+ 7,000 m bonus	✓
45	2022-10-29 10:38:59	<u>0xa72a4d8671dc0dd1cc84</u> <u>3b47d491150a45d8a39e0e</u> <u>b9e4712fba94e8019360c5</u>	+ 1,125,914.00000000 0000000000 ds.	✓
46	2022-10-05 06:34:35	<u>0x800cb3cf41945ca40fcb</u> <u>d9f067c0b27a8dfc8e7e15</u> <u>9625221ca6f5760d701b99</u>	+ 35,818.0000000000 0000000 Asense.fi Yield Finance	✓
47	2022-10-05 06:02:35	<u>0xc8b676c5aad9f89bd279</u> <u>4cd25b25f8a9190beef1c0</u> <u>d85d8d0ffe59932e4a2375</u>	+ 985,175.0000000000 00000000 aatu.site and claim rewards.	✓
48	2022-10-04 10:26:59	<u>0x75c0d6b22b7f7334253b</u> <u>32e1ca1454bca81d4ebfee</u> <u>2f127ef2a1918ad1b93c54</u>	+ 35,818.0000000000 0000000 Asense.fi Yield Finance	✓
49	2022-09-26 12:46:47	<u>0xdaf5b022b4a29d5cdbfc</u> <u>c398f29d7018480f5c2c6d</u> <u>b1b9a6680b4d201d596963</u>	+ 3,581,829.00000000 0000000000 Avault.fi	✓
50	2022-09-22 22:36:59	<u>0xbee10a4f180889ba23ad</u> <u>1ce60403afaad887f4dcd5</u> <u>a63577b5396dd948a38891</u>	+ 985,175.0000000000 00000000 https://asdai.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2022-09-16 22:41:35	<u>0x0577fcef66be34e1cfa986a10001c06f76272035dc799c522b25b562debd58d2</u>	+ 1,688,871.00000000 0000000000 mdai.io	✓
52	2022-09-05 22:37:20	<u>0xd90f2a42e9d091e816fef8c1145274460a2fe12d0461038d952d8389df0f415c</u>	+ 795.00000000000000 0000 StableDAI.com	✓
53	2022-08-03 20:42:28	<u>0xb797cfabe6beaa9b83e15005009cda7b8513da2ed4c437eba54e726ce284bae3</u>	- 7,627.000000000000 000000 DAI	✓
54	2021-08-08 07:12:57	<u>0x57699f22ccbbaa7b8461028568581a37b61877933b7df8ac783dd08d83f869</u>	+ 20,303.162306 USDC	✓
55	2021-08-07 12:01:38	<u>0x209fb9f0771e6b4c47d8232d9e2eb376201e32d8402880004ea22f2164dc5775</u>	+ 15,515.131141 USDC	✓
56	2021-08-07 07:22:24	<u>0xd908e522255dac8e9d71c2fae1aa109755cfa4c7cae979c6b66026335a36fe91</u>	+ 29,522.52868806783 2263187 DAI	✓
57	2021-08-06 11:59:17	<u>0x7357c5188e5e6bf9c7fc831d8591645f70a44f65d39dcf99ecbe00eeaaef684</u>	+ 27,380.75874853135 6104650 DAI	✓
58	2021-08-05 08:04:37	<u>0x6c9fac8209b78ce2b408039f8bc8dcbddbe493e207764b87c5c05b5be1920f9f</u>	+ 26,773.85932242218 4050083 DAI	✓
59	2021-08-02 12:43:05	<u>0xc3642e7d9fd4fe54866f61ae3031f3ceaaf51ccb7e77a16f848c0a5755e667bd</u>	+ 25,787.98228040336 8349653 DAI	✓



#	Date & time	Transaction Id	Amount	
60	2021-08-01 10:41:05	<u>0xa2f0d97e77e3375305d2</u> <u>7eb146e6cd7a10d00a3e65</u> <u>3a21f193e2d28f6ccb1a70</u>	+ 38,901.19825893331 2899899 DAI	✓
61	2021-01-13 17:22:54	<u>0x0622b0852dec8e362880</u> <u>f59f37fe14d5faebd70d70</u> <u>2550807c35a2b1193512b2</u>	+ 337.04956851219344 5713 LINK	✓
62	2021-01-13 17:22:39	<u>0xf682c2e2a7c861f0c93d</u> <u>9bf83eb474d9f122c366ea</u> <u>ce7733dcee61dfc21690f8</u>	+ 337.17021190454022 4168 LINK	✓
63	2021-01-13 17:14:18	<u>0x1d102e7e5b747682973c</u> <u>176cc5821868c35ea90c37</u> <u>7ac9fc16863326dcc0ac97</u>	+ 68.330980068087967 538 LINK	✓
64	2019-10-01 14:19:26	<u>0x31ea4914a11f666446d1</u> <u>975b0a23ca752025164858</u> <u>157826846a4139868dc495</u>	+ 77.998949999999993 565 EBK	✓
65	2018-10-12 14:43:29	<u>0x1c7dbe9a8ee44ae4c519</u> <u>532baa1f5454fa19bfccf5</u> <u>630ab118b451c8a70d1c1e</u>	+ 5 PMOD	✓
66	2018-09-15 23:13:01	<u>0xa92b3483cccce74c3d20</u> <u>aeaa5a688a1444ab9c4cb</u> <u>76e616f01299d9bb29240d</u>	+ 2.1440211730780260 88 LPT	✓
67	2018-08-27 01:05:19	<u>0xfb9a325be7a66324902e</u> <u>b1e7700256986104a02053</u> <u>a85b98733fa76296431eb4</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
68	2018-07-19 15:24:44	<u>0x602192866d86e86a4cdd</u> <u>fbf518c3a47223edf06a8a</u> <u>ab1562a2a8a380a3ab7bd4</u>	+ 124.0000 GSE	✓

#	Date & time	Transaction Id	Amount	
69	2018-06-13 17:18:42	<u>0x11cdcedc32a2ae96be84</u> <u>eeee1223ffaa4c35ca3173</u> <u>a7915aa4e4141b3bcb9b51</u>	+ 911 HEALP	✓
70	2018-05-02 01:47:29	<u>0x99127bd86e8dc8ef5051</u> <u>400b4d56f9468674cecc1b</u> <u>762737fbdc3083b65c8b8f</u>	+ 66.000000 TRX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:53:11	<u>0xf7543921ea72e4ed88f4</u> <u>5b4d1462cfc172393c82bb</u> <u>362d03044e7e25972791a9</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-08-23 01:52:59	<u>0xe4db258523de1c2d3d5f</u> <u>fbef06fe786c47d96d29f0</u> <u>479b59267422d27ba0c135</u>	+ 1 claim rewards on apylink.com	✓
3	2024-06-15 03:45:11	<u>0x8f9d36cb22e967e9a0d2</u> <u>0cdbdf0a0f2e925f059cec</u> <u>6aa4fe61edfec0c593d4c5</u>	+ 1 o	✓
4	2024-06-12 01:25:59	<u>0x90a47677a2e0945e5caa</u> <u>31c868248c852a0a9cb9c2</u> <u>d6dfb4c1d5deb626f4aa57</u>	+ 1 g	✓
5	2024-05-04 01:43:47	<u>0x929da42d8c2cd046b8d7</u> <u>5d09c3b2632ab08b52b4c8</u> <u>50a34f6b3e95757b844a39</u>	+ 1 claim rewards on getousd.com	✓
6	2024-05-04 01:40:11	<u>0x1370255cd9cf65366904</u> <u>c5ce2ba8e8b31de22b4562</u> <u>fe2affc7b46ef6a226fa6a</u>	+ 1 claim rewards on getousd.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 00:26:11	<u>0x7361b0c55e3b1b1f7e0c af8a9c0a4fe8a454aaa5e4 2f9d041c9db9e2795296d0</u>	+ 1 claim rewards on link-gift.net	✓
8	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a 49004db825d99d35d8dd7a e7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
9	2024-01-03 04:42:59	<u>0x7f9527d965dad3f51eba 2f4d28a81a3ee2202893af fb2e30005bd7231674ec47</u>	+ 1 Airdrop	✓
10	2023-12-30 22:16:35	<u>0x0551cae3c684cf1af6e1 6d59e6122646de27dc5c81 47c64faadf992074506412</u>	+ 1 rds	✓
11	2023-11-18 18:09:23	<u>0x097e5f96102d8e605fec f181c2fc4dd841c0e03e5c e22d77a9edd25f467d6609</u>	+ 1 ards	✓
12	2023-11-18 01:11:47	<u>0xab2b05546f659f930b1a 8e52a08f765ad5853fcd45 60b48ad2df4c4c93dcacdd</u>	+ 1 Airdrop	✓
13	2023-11-03 04:26:23	<u>0xb30d7bb7bdafc984e7e2 5f48d56020611513d01678 a602889759aeed18f052d0</u>	+ 1 Official Authorize credential	✓
14	2023-10-27 03:22:59	<u>0xb5c31bdb7a2d3e0740e1 fe6b8ffccca348b4322768 56ecec48cc592c57167992</u>	+ 1 Airdrop	✓
15	2023-10-14 04:20:59	<u>0x0ef9c4765a844cbfd985 c0d2e9e2b47d1571d2dcc7 61d093d4d58fcea881a401</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 01:07:23	<u>0xf47d366576f5f332319f700e558c1e7895288c96d286193574edf41bd0d0b270</u>	+ 1 Clipper Reward	✓
17	2023-09-07 00:45:35	<u>0x76fc7a232e833a4fd17767d05d6c9d3f4e6232dd62c8d3706f832b985e4eefca</u>	+ 1 Maverick Reward	✓
18	2023-09-04 22:20:47	<u>0x59c9956272f2ac2b48c6a9cf68d23ce1d5258f1e788b69e84f2a58dcc2382c2f</u>	+ 1 USDCGOLD.COM	✓
19	2023-06-11 14:19:47	<u>0x02c3831c64a863460691a1e483f4f6059b97566539f2f34a5eca3a2b7e350bc8</u>	+ 1 Noox Distribution Protocol	✓
20	2023-05-29 22:15:59	<u>0x3847271c9795908041850f732e68bef6f216b14d3ed48ebdc01ca8c182595831</u>	+ 1 unstETH	✓
21	2022-12-10 07:50:23	<u>0x18977fce1e3365856cdc dca7e12c8d781ef744fd5b4760d048d08394714be9db</u>	+ 1 Alienswap.fi Genesis Bonus	✓

\* USD values displayed at the time of transaction

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