

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5adc8e2a8472f3b68ab57a0e73a0f2b0c31ef0e3</u>
TOTAL RECEIVED	54.170249658108964752 ETH
	127,427.38 USD
TOTAL SEND	38.169230202349993419 ETH
	89,787.38 USD





Token	Balance
Ethereum	16.001019455758967780 ETH
	37,639.99 USD
Wrapped BTC	0.60328968 WBTC
	36,655.82 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Uê“φD İ¹oin	0.000000 Uê“φDC
\$ wbtc.fi	4.75 tc.fi

Token	Balance
Ð•RC20...	0.000000000000000000 Ð•RC20
# get-MATIC.org	5,000.000000 claim rewards
USD Coin (USDC)	0.000000 USDC
for WBTC	N/A NWBTC
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
LiquidETH.network	N/A Airdrop
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
link-gift.net	N/A claim rewards on link-gift.net
visit usdcaward.com	N/A Official Authorize credential Claim Award
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Maverick Incentive Reward	N/A Maverick Reward
getMATIC.org	N/A Airdrop
Access wbtc.gifts	N/A ds

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:31:47	<u>0x6d23e6c71b70d744fe8b9fafa2999272426bff42c2799a84cdfefeb8a4753fdda3</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
2	2024-09-29 00:21:23	<u>0x15d824ec1e3f2fdec79f6a4f6133f91c268d6e17212fd086f1b520eca32caae8</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
3	2024-09-25 16:49:11	<u>0x5ba459e6eedd51faa4a85138a5e9b1414d1ec23d4f18bb72d1db98c4a1d9cc4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-09-25 16:49:11	<u>0x5ba459e6eedd51faa4a85138a5e9b1414d1ec23d4f18bb72d1db98c4a1d9cc4d</u>	- 0.0001507886601900 00 ETH  0.38 USD	✓
5	2024-09-25 16:49:11	<u>0x5ba459e6eedd51faa4a85138a5e9b1414d1ec23d4f18bb72d1db98c4a1d9cc4d</u>	- 0.0018387473162870 49 ETH  4.73 USD	✓
6	2024-09-25 16:48:59	<u>0xc69de71ef42d62347740447126b0982ec591144cfd09377283f4f96e51ca5f3c</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
7	2024-09-25 16:48:11	<u>0x37209f4fe0e8527bbba7dfdc4611bc380b24662d622f7b3df5ffa26795be4796</u>	- 5.0000000000000000 00 ETH  12,877.05 USD	✓
8	2024-09-25 16:48:11	<u>0x37209f4fe0e8527bbba7dfdc4611bc380b24662d622f7b3df5ffa26795be4796</u>	- 0.0000541002436170 00 ETH  0.13 USD	✓
9	2024-09-25 16:48:11	<u>0x37209f4fe0e8527bbba7dfdc4611bc380b24662d622f7b3df5ffa26795be4796</u>	- 0.0007100546509770 00 ETH  1.82 USD	✓
10	2024-09-25 16:47:11	<u>0xb1da5fe5435f0d2d192dff6754433413ecbd5c6f8652b7c6bf3f66a865141fd2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-09-25 16:47:11	<u>0xb1da5fe5435f0d2d192d</u> <u>ff6754433413ecbd5c6f86</u> <u>52b7c6bf3f66a865141fd2</u>	- 0.0001256257056174 30 ETH  0.32 USD	✓
12	2024-09-25 16:47:11	<u>0xb1da5fe5435f0d2d192d</u> <u>ff6754433413ecbd5c6f86</u> <u>52b7c6bf3f66a865141fd2</u>	- 0.0017028228682490 79 ETH  4.38 USD	✓
13	2024-09-25 16:46:23	<u>0x3de1dff19c80a70bcc1a</u> <u>42a4a2b6508380cc2267fb</u> <u>f0d5019b21cf903588ef1d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-09-25 16:46:23	<u>0x3de1dff19c80a70bcc1a</u> <u>42a4a2b6508380cc2267fb</u> <u>f0d5019b21cf903588ef1d</u>	- 0.0001348200555600 00 ETH  0.34 USD	✓
15	2024-09-25 16:46:23	<u>0x3de1dff19c80a70bcc1a</u> <u>42a4a2b6508380cc2267fb</u> <u>f0d5019b21cf903588ef1d</u>	- 0.0017072552430624 80 ETH  4.39 USD	✓
16	2024-03-05 12:01:35	<u>0x07607f08245a8983c122</u> <u>be4cbe435abab54ce2142a</u> <u>e191dfb552fa255b0cb3f6</u>	+ 9.9960000000000004 41 ETH  37,575.06 USD	✓
17	2024-03-05 11:52:35	<u>0x520486830424795bc052</u> <u>e3713f2f5731ca4faa80cc</u> <u>9c60d8d063ca49579e0b81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-03-05 11:52:35	<u>0x520486830424795bc052</u> <u>e3713f2f5731ca4faa80cc</u> <u>9c60d8d063ca49579e0b81</u>	- 0.0000004811662163 20 ETH  0.00 USD	✓
19	2024-03-05 11:52:35	<u>0x520486830424795bc052</u> <u>e3713f2f5731ca4faa80cc</u> <u>9c60d8d063ca49579e0b81</u>	- 0.0033867056545648 64 ETH  12.73 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-05 11:50:23	<u>0xecd0049e5c4eef2107e186a67aaea337e3cde8d94f4cb4344b8d0ec0ba8f70f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-03-05 11:50:23	<u>0xecd0049e5c4eef2107e186a67aaea337e3cde8d94f4cb4344b8d0ec0ba8f70f6</u>	- 0.0000004443289393 84 ETH  0.00 USD	✓
22	2024-03-05 11:50:23	<u>0xecd0049e5c4eef2107e186a67aaea337e3cde8d94f4cb4344b8d0ec0ba8f70f6</u>	- 0.0025993030058810 90 ETH  9.77 USD	✓
23	2024-03-05 11:49:11	<u>0xee39a8e0b87cc2096f3835f7f38022b128c4f931624783ae91f127ba050f140</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-03-05 11:49:11	<u>0xee39a8e0b87cc2096f3835f7f38022b128c4f931624783ae91f127ba050f140</u>	- 0.0000003747432890 25 ETH  0.00 USD	✓
25	2024-03-05 11:49:11	<u>0xee39a8e0b87cc2096f3835f7f38022b128c4f931624783ae91f127ba050f140</u>	- 0.0023049503127763 53 ETH  8.66 USD	✓
26	2024-03-05 11:47:11	<u>0x77b4706bd7e699319b1228302f564a87b302ab8c5d514f2409196268103205e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-03-05 11:47:11	<u>0x77b4706bd7e699319b1228302f564a87b302ab8c5d514f2409196268103205e8</u>	- 0.0000003863332795 77 ETH  0.00 USD	✓
28	2024-03-05 11:47:11	<u>0x77b4706bd7e699319b1228302f564a87b302ab8c5d514f2409196268103205e8</u>	- 0.0021940852806776 19 ETH  8.24 USD	✓




#	Date & time	Transaction Id	Amount	
29	2024-03-05 11:45:35	<u>0x6a33a1bfc06ca22af81a</u> <u>cba37a1a9fded249070f3a</u> <u>592110b979626e26930cd5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-03-05 11:45:35	<u>0x6a33a1bfc06ca22af81a</u> <u>cba37a1a9fded249070f3a</u> <u>592110b979626e26930cd5</u>	- 0.0000004964851484 67 ETH  0.00 USD	✓
31	2024-03-05 11:45:35	<u>0x6a33a1bfc06ca22af81a</u> <u>cba37a1a9fded249070f3a</u> <u>592110b979626e26930cd5</u>	- 0.0032838660222468 93 ETH  12.34 USD	✓
32	2023-10-03 19:10:35	<u>0x39cdfd27d8537ca8fdf9</u> <u>3bab70b7990fa214182790</u> <u>df4924d1e34b53bc51dbf0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-10-03 19:10:35	<u>0x39cdfd27d8537ca8fdf9</u> <u>3bab70b7990fa214182790</u> <u>df4924d1e34b53bc51dbf0</u>	- 0.0000061523000000 00 ETH  0.01 USD	✓
34	2023-10-03 19:10:35	<u>0x39cdfd27d8537ca8fdf9</u> <u>3bab70b7990fa214182790</u> <u>df4924d1e34b53bc51dbf0</u>	- 0.0012731189877280 49 ETH  2.10 USD	✓
35	2023-08-20 18:48:59	<u>0x52ac29af29d6bd17d4e4</u> <u>c6c34e032977c1aa27abe0</u> <u>e9031e070d9989186f75f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-08-20 18:48:59	<u>0x52ac29af29d6bd17d4e4</u> <u>c6c34e032977c1aa27abe0</u> <u>e9031e070d9989186f75f4</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
37	2023-08-20 18:48:59	<u>0x52ac29af29d6bd17d4e4</u> <u>c6c34e032977c1aa27abe0</u> <u>e9031e070d9989186f75f4</u>	- 0.0016945697412000 00 ETH  2.84 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-04-05 09:12:23	<u>0x3b1bd852af8cf875d014</u> <u>d157aee79f67990b62177e</u> <u>10bb57cfe586e10315cf09</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-04-05 09:12:23	<u>0x3b1bd852af8cf875d014</u> <u>d157aee79f67990b62177e</u> <u>10bb57cfe586e10315cf09</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
40	2023-04-05 09:12:23	<u>0x3b1bd852af8cf875d014</u> <u>d157aee79f67990b62177e</u> <u>10bb57cfe586e10315cf09</u>	- 0.0018737408124750 00 ETH  3.57 USD	✓
41	2023-03-29 06:45:35	<u>0x3973e0e189dba14d11fa</u> <u>99058d8e84186368292680</u> <u>5da3ceb542aac942d4158</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-03-29 06:45:35	<u>0x3973e0e189dba14d11fa</u> <u>99058d8e84186368292680</u> <u>5da3ceb542aac942d4158</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
43	2023-03-29 06:45:35	<u>0x3973e0e189dba14d11fa</u> <u>99058d8e84186368292680</u> <u>5da3ceb542aac942d4158</u>	- 0.0015965617767750 00 ETH  2.88 USD	✓
44	2023-03-20 11:33:23	<u>0x11fd51afba9a8afcb3ea</u> <u>313a4a57b9fecb39094bfb</u> <u>965d3397201e4b0eaed6b9</u>	+ 2.2190920400000000 43 ETH  3,954.46 USD	✓
45	2023-03-20 11:29:59	<u>0xa659e5e56fe68f803b4b</u> <u>ef6140d8e3baca343f12e9</u> <u>1f002feaca659d8325d10f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-03-20 11:29:59	<u>0xa659e5e56fe68f803b4b</u> <u>ef6140d8e3baca343f12e9</u> <u>1f002feaca659d8325d10f</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-20 11:29:59	<u>0xa659e5e56fe68f803b4b ef6140d8e3baca343f12e9 1f002feaca659d8325d10f</u>	- 0.0010056601450875 00 ETH  1.78 USD	✓
48	2023-03-20 11:27:47	<u>0x2b04b7b57f095649c91c e2c24d743b042cc4ba75d0 8127c31629bf0b1a6f3fd6</u>	- 0.2000000000000000 11 ETH  355.88 USD	✓
49	2023-03-20 11:27:47	<u>0x2b04b7b57f095649c91c e2c24d743b042cc4ba75d0 8127c31629bf0b1a6f3fd6</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
50	2023-03-20 11:27:47	<u>0x2b04b7b57f095649c91c e2c24d743b042cc4ba75d0 8127c31629bf0b1a6f3fd6</u>	- 0.0003183422261250 00 ETH  0.56 USD	✓
51	2023-02-05 00:28:11	<u>0x66f1d00a6419ffa91337 ead7e5d67c2c00ce3174bc acac2f1d3e5e5e1ff0b910</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2023-02-05 00:28:11	<u>0x66f1d00a6419ffa91337 ead7e5d67c2c00ce3174bc acac2f1d3e5e5e1ff0b910</u>	- 0.0001469560000000 00 ETH  0.24 USD	✓
53	2023-02-05 00:28:11	<u>0x66f1d00a6419ffa91337 ead7e5d67c2c00ce3174bc acac2f1d3e5e5e1ff0b910</u>	- 0.0029716710640771 60 ETH  4.94 USD	✓
54	2023-02-05 00:27:35	<u>0x089c79a10bb6a31b6d93 d4c4b8aef0801839b0c6bd 92d8646c42badd08a692f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2023-02-05 00:27:35	<u>0x089c79a10bb6a31b6d93 d4c4b8aef0801839b0c6bd 92d8646c42badd08a692f6</u>	- 0.0000488370000000 00 ETH  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-02-05 00:27:35	<u>0x089c79a10bb6a31b6d93d4c4b8aef0801839b0c6bd92d8646c42badd08a692f6</u>	- 0.0009740635131218 70 ETH  1.62 USD	✓
57	2023-02-05 00:25:47	<u>0x33cdd011bf0f6f95a1c5ca2daae06908aebab00681165653a6a6d9b871b18b37</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2023-02-05 00:25:47	<u>0x33cdd011bf0f6f95a1c5ca2daae06908aebab00681165653a6a6d9b871b18b37</u>	- 0.0000283600000000 00 ETH  0.04 USD	✓
59	2023-02-05 00:25:47	<u>0x33cdd011bf0f6f95a1c5ca2daae06908aebab00681165653a6a6d9b871b18b37</u>	- 0.0004957439205232 00 ETH  0.82 USD	✓
60	2023-02-05 00:24:35	<u>0x28b2a78817fb4206422595110991589b88dbc504e0227889576de3bfd4198598</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2023-02-05 00:24:35	<u>0x28b2a78817fb4206422595110991589b88dbc504e0227889576de3bfd4198598</u>	- 0.0000263600000000 00 ETH  0.04 USD	✓
62	2023-02-05 00:24:35	<u>0x28b2a78817fb4206422595110991589b88dbc504e0227889576de3bfd4198598</u>	- 0.0004929011982872 80 ETH  0.81 USD	✓
63	2023-02-05 00:22:35	<u>0xdd2fc3323d60075ed4d16099b06dca865d5dbd5eee4839bceb46b7120067e70ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2023-02-05 00:22:35	<u>0xdd2fc3323d60075ed4d16099b06dca865d5dbd5eee4839bceb46b7120067e70ae</u>	- 0.0002052890000000 00 ETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-05 00:22:35	<u>0xdd2fc3323d60075ed4d16099b06dca865ddbd5eee4839bceb46b7120067e70ae</u>	- 0.0036805121173721 46 ETH  6.12 USD	✓
66	2023-02-05 00:17:59	<u>0xb8cbf275806f28b56d4c8c1a5ba92faee893089c8d743fca45c09ed2fc46398f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2023-02-05 00:17:59	<u>0xb8cbf275806f28b56d4c8c1a5ba92faee893089c8d743fca45c09ed2fc46398f</u>	- 0.0000488370000000 00 ETH  0.08 USD	✓
68	2023-02-05 00:17:59	<u>0xb8cbf275806f28b56d4c8c1a5ba92faee893089c8d743fca45c09ed2fc46398f</u>	- 0.0009220222662241 83 ETH  1.53 USD	✓
69	2022-12-13 18:36:59	<u>0x50da07561e3e90d258ba55a2466bc15067ed3dd79679da1d330ecbec2bcbb0e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2022-12-13 18:36:59	<u>0x50da07561e3e90d258ba55a2466bc15067ed3dd79679da1d330ecbec2bcbb0e5</u>	- 0.0000691635000000 00 ETH  0.09 USD	✓
71	2022-12-13 18:36:59	<u>0x50da07561e3e90d258ba55a2466bc15067ed3dd79679da1d330ecbec2bcbb0e5</u>	- 0.0011824527845160 31 ETH  1.55 USD	✓
72	2022-12-13 18:36:11	<u>0x8c3b138c881b5e6a8ad52ed503aa2fc4937007d85c432e2e3077679182d17157</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2022-12-13 18:36:11	<u>0x8c3b138c881b5e6a8ad52ed503aa2fc4937007d85c432e2e3077679182d17157</u>	- 0.0000947955000000 00 ETH  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
74	2022-12-13 18:36:11	<u>0x8c3b138c881b5e6a8ad5</u> <u>2ed503aa2fc4937007d85c</u> <u>432e2e3077679182d17157</u>	- 0.0016104050199029 30 ETH  2.11 USD	✓
75	2022-12-13 18:32:47	<u>0x337c2c3f5f72da38b5a6</u> <u>98e1cb00262507ff06ac17</u> <u>cb98a8f7c50c169b4e919e</u>	+ 0.0256000000000000 01 ETH  33.70 USD	✓
76	2021-04-22 03:35:31	<u>0x9482486788001b362b5b</u> <u>6c4b4ec58d9622e69f1bdd</u> <u>88ccf92e5c672472765a9d</u>	- 19.783529457642202 942 ETH  50,343.14 USD	✓
77	2021-04-22 03:35:31	<u>0x9482486788001b362b5b</u> <u>6c4b4ec58d9622e69f1bdd</u> <u>88ccf92e5c672472765a9d</u>	- 0.0023520000000000 00 ETH  5.98 USD	✓
78	2021-04-21 22:11:56	<u>0x2d8b6e689c680112fd8c</u> <u>87eca9dadfb74e3bbd17b8</u> <u>ea71fee8ab0427c2514301</u>	- 12.575083729099162 611 ETH  31,999.81 USD	✓
79	2021-04-21 22:11:56	<u>0x2d8b6e689c680112fd8c</u> <u>87eca9dadfb74e3bbd17b8</u> <u>ea71fee8ab0427c2514301</u>	- 0.0028350000000000 00 ETH  7.21 USD	✓
80	2021-03-29 18:43:47	<u>0xd363d7f5b2d6c50072d6</u> <u>747f01681bc74c97d32e0d</u> <u>e09fa5e1329b2d17232a87</u>	+ 5.4130000000000002 56 ETH  9,962.40 USD	✓
81	2021-03-29 16:31:12	<u>0x0e8922c86b61191fda98</u> <u>edf42c5596a2f2eb2ea621</u> <u>f04ba0024219c181526b9e</u>	- 0.5597568416279967 71 ETH  1,030.21 USD	✓
82	2021-03-29 16:31:12	<u>0x0e8922c86b61191fda98</u> <u>edf42c5596a2f2eb2ea621</u> <u>f04ba0024219c181526b9e</u>	- 0.0046830000306390 00 ETH  8.61 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-03-05 00:04:34	<u>0xa6562f0fc24ece338857</u> <u>238d8f410ee60b9c0a9bcc</u> <u>dac71eaa3bceee030cd373</u>	+ 9.7083282799999999 21 ETH  14,837.33 USD	✓
84	2021-03-04 19:24:50	<u>0x52692905d8354e4766fe</u> <u>39ac92849be95b69cd4b54</u> <u>5b3bd2cb1530a1effeca68</u>	+ 0.3636457584000000 19 ETH  555.76 USD	✓
85	2021-03-04 17:16:56	<u>0x6bdc70fc482a0eb2f35a</u> <u>eb9b017a426f3ba059221a</u> <u>cf3ecc584f56d650a1a6cf</u>	+ 17.4432659900000000 443 ETH  26,658.71 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 00:22:35	<u>0xdd2fc3323d60075ed4d1</u> <u>6099b06dca865ddb5eee4</u> <u>839bceb46b7120067e70ae</u>	+ 9.0013165895089635 17 ETH  14,973.42 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-25 21:38:35	<u>0x4ec80caed7e495e44c72</u> <u>87b1a0b80f00148709ba58</u> <u>fd0419ee16fc9610737e5d</u>	- 0.00000000 WBTC  0.00 USD	✓
2	2024-09-25 16:49:35	<u>0x0ba7d6fb25c607ecc180</u> <u>0d482c74ccf9b75c325ad7</u> <u>7b95eeeb49bac33b25cd32</u>	- 5.0000000000000000 00 D•DφD•...	✓
3	2024-09-25 16:49:11	<u>0x5ba459e6eedd51faa4a8</u> <u>5138a5e9b1414d1ec23d4f</u> <u>18bb72d1db98c4a1d9cc4d</u>	- 0.30000000 WBTC  18,950.40 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-09-25 16:47:11	<u>0xb1da5fe5435f0d2d192d</u> <u>ff6754433413ecbd5c6f86</u> <u>52b7c6bf3f66a865141fd2</u>	- 687.69949999999994 3611 LINK	✓
5	2024-09-25 16:46:23	<u>0x3de1dfff19c80a70bcc1a</u> <u>42a4a2b6508380cc2267fb</u> <u>f0d5019b21cf903588ef1d</u>	- 2,582.923631309506 163234 MATIC  1,057.19 USD	✓
6	2024-08-10 14:15:59	<u>0xfa8055cc0ac3aee634cf</u> <u>8b07b531fcd58099f69366</u> <u>a9f7bbd04c2ebada81b857</u>	+ 4.75 tc.fi	✓
7	2024-06-29 05:15:35	<u>0x468b05f4c07d4838f041</u> <u>3d1fd297b2be5b79521de4</u> <u>7c1023c9da807eb9b08960</u>	+ 132.840000 ards	✓
8	2024-06-10 00:47:23	<u>0x587067b3cb64703dead9</u> <u>f78c619557bd20a21601fb</u> <u>17a7ac9f944e88e231d3bf</u>	+ 50,000 \$	✓
9	2024-05-02 23:42:35	<u>0xbd68b9e0dfa07079528d</u> <u>ef9616243374d272ee38ad</u> <u>d64e1e9567719f916cc80e</u>	+ 50,000.0000000000 0000000 \$	✓
10	2024-04-10 21:01:59	<u>0x9c5d578ebd30f4e2a785</u> <u>542497559b2981b711657b</u> <u>d5be2aad45212859ba9601</u>	- 0.6999999999999999 56 D•RC20	✓
11	2024-04-10 21:01:23	<u>0x1d251e8bc223d24ed36f</u> <u>f4c05b04bc3e404d8b66ea</u> <u>0ac3ad597148adf8c422a0</u>	- 0.00000000 WBTC  0.00 USD	✓
12	2024-04-10 21:01:23	<u>0x1d251e8bc223d24ed36f</u> <u>f4c05b04bc3e404d8b66ea</u> <u>0ac3ad597148adf8c422a0</u>	- 0.70000000 WBTC	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 02:04:35	<u>0xc9f5964feb2d55eedf3583d6d9e277343b3cb762239bb09e77bd79a8d60ef942</u>	+ 12,500.000000000000 0000000 im rewards.	✓
14	2024-03-05 11:58:23	<u>0x47f3c155e96d82fc26dd8470267e9df4f3c1fe7ec161bdb763cebc10dcaf907c</u>	+ 687.69949999999994 3611 LINK	✓
15	2024-03-05 11:53:35	<u>0x3c958fde3f68121b6b2b6c7088675dcb4ef8892494f3cedfd19983c46f026889</u>	- 15,272.280380 USDØj	✓
16	2024-03-05 11:52:35	<u>0x520486830424795bc052e3713f2f5731ca4faa80cc9c60d8d063ca49579e0b81</u>	- 15,272.280380 USDC  15,269.50 USD	✓
17	2024-03-05 11:50:59	<u>0xe098dff3e0744f4cb6898a90589d0e95df9340ef7104b7e9e7ec4193c1d5828d</u>	- 305.58999999999997 4989 DØ•D†	✓
18	2024-03-05 11:50:23	<u>0xecd0049e5c4eef2107e186a67aaea337e3cde8d94f4cb4344b8d0ec0ba8f70f6</u>	- 305.58999999999997 4989 DAI	✓
19	2024-03-05 11:49:47	<u>0x08e4684b891338b5875b0cdb507b636f9663f5d207d88d8957850ca68d871c2b</u>	- 0.6999999999999999 56 D•RØj20	✓
20	2024-03-05 11:49:11	<u>0xeeee39a8e0b87cc2096f3835f7f38022b128c4f931624783ae91f127ba050f140</u>	- 0.70000000 WBTC  47,127.52 USD	✓
21	2024-03-05 11:48:47	<u>0x2a350cb668bc1142a8ce6acab875f4ca0e56071b9f1411ca1ffff5fe97b06e79</u>	- 0.5000000000000000 00 D•RØj20	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 11:47:11	<u>0x77b4706bd7e699319b12</u> <u>28302f564a87b302ab8c5d</u> <u>514f2409196268103205e8</u>	- 0.50000000 WBTC  33,662.51 USD	✓
23	2024-03-05 11:46:11	<u>0x11cc0861dece46cfebdd</u> <u>6d9899c7e110994d4bc242</u> <u>29b8fe014029c0aeb73fe9</u>	- 0.100000000000000000 06 D•RØj20	✓
24	2024-03-05 11:45:35	<u>0x6a33a1bfc06ca22af81a</u> <u>cba37a1a9fded249070f3a</u> <u>592110b979626e26930cd5</u>	- 0.10000000 WBTC  6,732.50 USD	✓
25	2024-01-09 05:17:35	<u>0x1b25344d11c96d5cf0da</u> <u>6f472243760496db5f026d</u> <u>fe5402189177b0263bcc4a</u>	+ 3,999.990000 ds	✓
26	2024-01-07 02:35:59	<u>0x50cdb6fea868b6ed1719</u> <u>a4f8c1c128557ca8c00661</u> <u>bdd2e4aa4e5efa9dbc49fd</u>	+ 1.1999999999999999 56 m rewards	✓
27	2023-12-25 01:52:59	<u>0xbc643b2b1862bc424830</u> <u>39739e068fc11f3d1fc429</u> <u>0cfd759d6a4857ef30a4d2</u>	+ 1.700000 rewards	✓
28	2023-12-03 10:05:35	<u>0xd3f9f0cea4726ccedbb1</u> <u>00244b7040898e6c65b933</u> <u>99a0d1d829913b18c9e97d</u>	+ 5,000.000000 claim rewards	✓
29	2023-12-03 04:26:47	<u>0x9a661c6c809c92f23d99</u> <u>236633f4d52ae7b5655707</u> <u>7049d6b463a3b3a2b8eceb</u>	+ 5,000.000000 aim rewards	✓
30	2023-10-22 02:11:35	<u>0x52a3674c2f4a8b110ec7</u> <u>636057408db99745ea0302</u> <u>01c92472e73ef1564caf3e</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 19:10:35	<u>0x39cdfd27d8537ca8fdf93bab70b7990fa214182790df4924d1e34b53bc51dbf0</u>	- 497.00000000000000 0000 BUSD  497.10 USD	✓
32	2023-09-24 20:51:59	<u>0x566f2c8911d70ade879cc69a8999a828d56080a5f773feda6b5e6a6cf423739d</u>	+ 1.002000 HQG	✓
33	2023-08-29 03:37:23	<u>0x438418e88619cdb757c30d58e5fcc8f9a3147601553b1485a77d61e4ef7ee7ed</u>	+ 1,492 BLEXfi.shop	✓
34	2023-08-21 01:06:35	<u>0x9a54b381c7a278dc590a4e1d39fc8a1086eec559834560c6b8ed5332d47ef620</u>	- 15,000.000000 Uê“ϕDC	✓
35	2023-08-20 19:11:11	<u>0x7f58f88ee24faba6a7bf5c060cb26bac6d3679a3d097b809f2324eac28eee5ba</u>	- 0.000000 USDC  0.00 USD	✓
36	2023-08-20 19:10:11	<u>0x9e9002eede3c281104314f01ed792fb7e5f230a32304dfffb2e79b91deae922d9</u>	- 15,000.000000 UÐ...DÐ j	✓
37	2023-08-20 19:10:11	<u>0x9e9002eede3c281104314f01ed792fb7e5f230a32304dfffb2e79b91deae922d9</u>	- 15,000.000000 UÐ...DÐ j	✓
38	2023-08-20 18:51:23	<u>0x99ff4d71932cc4611a658bf01f66092b9695df18a14f950a877ceb6a43d295ca</u>	+ 0.57219493 WBTC  14,955.60 USD	✓
39	2023-08-20 18:50:47	<u>0xbf76c1a96bb8dc2365ebde9ebbf67f0032c9221be35e5792980d15faa1a948d7</u>	- 15,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-20 18:48:59	<u>0x52ac29af29d6bd17d4e4c6c34e032977c1aa27abe0e9031e070d9989186f75f4</u>	- 15,000.000000 USDC  15,002.97 USD	✓
41	2023-07-24 00:42:59	<u>0x84ad0f30fad3f35ecda46f212b1ece390dc5745ceaaf837c55bcf10be0d2e106</u>	+ 1,921 .pro	✓
42	2023-05-29 06:48:47	<u>0x0165378de90479767eb332c0b6c542afc44a850466ceb0806baee05c88f1ab9b</u>	+ 610.00000000000000 0000 Claim rewards at https://USDs.fi	✓
43	2023-04-05 09:13:11	<u>0xae062471cac9488f987e6d095c2e7b2d157ccf7d45523dac1034702c7c4672e6</u>	- 7,000.000000 USDC	✓
44	2023-04-05 09:12:23	<u>0x3b1bd852af8cf875d014d157aee79f67990b62177e10bb57cfe586e10315cf09</u>	- 7,000.000000 USDC  6,998.52 USD	✓
45	2023-03-29 07:01:35	<u>0x508ee4b066c32f630885d7373dfffa1aad7c154e45989623dd55886ba0d3dc2b</u>	- 0.000000 USDC  0.00 USD	✓
46	2023-03-29 06:49:11	<u>0x5d884d424064332a1247ec238639732860ebe3404266d8c375e48cc9c3520c2b</u>	+ 0.99686917 WBTC  27,998.88 USD	✓
47	2023-03-29 06:46:23	<u>0xf78e13591e70393be7b80dcc8893e8c38ebed8dfbd905b7b1257743687b92d69</u>	- 28,000.000000 USDC	✓
48	2023-03-29 06:45:35	<u>0x3973e0e189dba14d11fa99058d8e841863682926805da3ceb542aac942d4158</u>	- 28,000.000000 USDC  27,997.99 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-23 02:34:35	<u>0x441ee1895e80b6fab433965f99a8295232bf88a4d1b4b2a8b27b860fd3560fb0</u>	- 25,000.000000 USDC	✓
50	2023-03-20 11:34:11	<u>0x9e6d3598d280d6349e9890de5cdf0467cb2e912c8622d087d52698c9f2bf9bb</u>	- 25,000.000000 USDC	✓
51	2023-03-20 11:32:23	<u>0xf666219f074d02c510bd8773f717ed2b1895451070f4c7912a82b2b8325fec1a</u>	+ 2,582.923631309506 163234 MATIC  2,979.14 USD	✓
52	2023-03-20 11:32:11	<u>0xbf5c602722b5da126de9e379d2fb415fc6c6bd500b4649a5454f9f78ad0c4ff6</u>	+ 0.63422558 WBTC  17,901.01 USD	✓
53	2023-03-20 11:30:47	<u>0x460f0a21dde98f400570f88624c123010577ce959ea8050815135d531b6f6b99</u>	- 0.000000 USDC  0.00 USD	✓
54	2023-03-20 11:29:59	<u>0xa659e5e56fe68f803b4bef6140d8e3baca343f12e91f002feaca659d8325d10f</u>	- 25,000.000000 USDC  24,993.32 USD	✓
55	2023-02-05 00:28:11	<u>0x66f1d00a6419ffa91337ead7e5d67c2c00ce3174bcacac2f1d3e5e5e1ff0b910</u>	- 90,268.400000 USDT  90,276.82 USD	✓
56	2023-02-05 00:28:11	<u>0x66f1d00a6419ffa91337ead7e5d67c2c00ce3174bcacac2f1d3e5e5e1ff0b910</u>	+ 90,272.280380 USDC  90,261.83 USD	✓
57	2023-02-05 00:22:35	<u>0xdd2fc3323d60075ed4d16099b06dca865ddb5eee4839bceb46b7120067e70ae</u>	- 15,000.000000 USDT  15,001.40 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-12-13 18:38:23	<u>0x11c68024a899a03496ffd6c3847fe526bb5afb0d13ce2276f003cf2218d2be42</u>	- 0.000000 USDT 0.00 USD	✓
59	2022-12-13 18:36:59	<u>0x50da07561e3e90d258ba55a2466bc15067ed3dd79679da1d330ecbec2bcbb0e5</u>	- 16,800.000000 USDT 16,800.47 USD	✓
60	2022-12-13 18:36:11	<u>0x8c3b138c881b5e6a8ad52ed503aa2fc4937007d85c432e2e3077679182d17157</u>	- 100.000000 USDT 100.00 USD	✓
61	2022-12-13 18:23:23	<u>0xd9c31f90390633529936157a939f10a829e52f5171111fb641c6381e551cbf34</u>	+ 71,174.800000 USDT 71,176.79 USD	✓
62	2022-12-13 18:20:11	<u>0x186647272f4da65ac20b8550b6bdf1ca1e43989aaa82ccc952ab1a4a4e883210</u>	+ 49,996.800000 USDT 49,998.20 USD	✓
63	2022-12-13 18:16:59	<u>0xa9c221fb2e1ea00d544545011ef6394f4dd1a0b0077c9033f3a873b4bf5893ff</u>	+ 996.800000 USDT 996.82 USD	✓
64	2022-12-12 13:00:47	<u>0x991815b213c7e061293b71d6bf0f77cc7a86d8e9ff15bf6be48c4e1dd61de746</u>	+ 497.00000000000000 497.04 USD	✓
65	2022-09-16 22:39:47	<u>0x059daad78e48196a426a705c21d216099c3f1fd1c4006c53b50d647fba385ed5</u>	+ 3,667.000000000000 000000 mdai.io	✓
66	2021-03-04 17:25:28	<u>0xb1901c41f930abfed1280856b2d6ca7d4bf3993949600e6bc2cccdfd14918b6e</u>	+ 305.58999999999997 4989 DAI	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-23 01:52:59	<u>0x045f64380f85b01ea501ef22c69bbb925e67f26a20e9ea349ad8ddf39c74c484</u>	+ 1 claim rewards on apylink.com	✓
2	2024-06-12 04:22:47	<u>0x002e43728420186bfc9f2c7e6d2814b1187a6ce6847f2435533b7990641ade48</u>	+ 1 g	✓
3	2024-04-07 00:26:11	<u>0xe2652a3d4f95e3b13aa194a476ebf7cfc5b55be5eb26d07f43ae172fcab9bd3f</u>	+ 1 claim rewards on link-gift.net	✓
4	2024-03-31 05:38:59	<u>0x90b8321d68362d4e56958f9b2695702280b1ea854220f539b72c4513142f7e14</u>	+ 1 claim rewards on origin-eth.com	✓
5	2024-03-18 01:15:35	<u>0xa97d1faaf48964ecea8fc67b2ea923f65269557fe461f31ae3bc3be4a1b01086</u>	+ 1 claim rewards on wrappedbtc.org	✓
6	2024-02-25 01:54:35	<u>0xe3ab5ed402f1036fbc2d77b1c7eb7bc7a244897a25395f3192f79d27b07e5010</u>	+ 1 wbtc.fi airdrop recipient	✓
7	2024-01-22 11:41:47	<u>0x62e004cd0787b0c1ec1edbe38f91a06d07b5a5fc843143bddaa283bad5127431</u>	+ 1 ds	✓
8	2024-01-21 23:27:35	<u>0xc7b7904747804b059eb3f2a8149f78f4ba8ab08c164dcde11476ee1ca9ababd7</u>	+ 1 NWBTC	✓
9	2024-01-09 05:25:11	<u>0xead4f60890d4d57ab2c109ea056bcc9a41a5bbdc1e5a29d37d1fe8ce0218525a</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-08 05:41:47	<u>0x01dc53f10ae488c882f6cdc14fec837707628b61a72da68285ce186f8ae11be3</u>	+ 1 Noox Distribution Protocol	✓
11	2023-12-25 01:55:47	<u>0xc140721cf4469a5ef351867196ea927b4d8423a425be2d300b210d16eac1fa51</u>	+ 1 Airdrop	✓
12	2023-12-10 06:11:59	<u>0x7cba0cc6f25000baa600c8003ea77f0df40c0bca89bfa7a39d7454d8039c6183</u>	+ 1 nft-wbtc.com	✓
13	2023-12-03 10:02:35	<u>0xa29fe1f100f211d59e938e260ca431b20cf36ea7b81a6875ea60e801b9308352</u>	+ 1 Airdrop	✓
14	2023-12-03 03:42:11	<u>0xe20e8b9d2c95cba65b3589af09f763c65c0c53dac061b225add532ddb452319f</u>	+ 1 Airdrop	✓
15	2023-11-04 05:17:23	<u>0x2d543a1ce3a2f2a2af64e206317f4d1eb808f15afe0be0037d3cf09d9f88fd91</u>	+ 1 Official Authorize credential	✓
16	2023-11-01 04:39:47	<u>0xea74106628799cc9c0be26f9c3fb59e550d759e0b6cd922eb27facd2822e32c4</u>	+ 1 Official Authorize credential	✓
17	2023-10-27 10:13:11	<u>0x662af5ebbd25237898c70095158ae4aca29dc0b7b321dfd7b6a125e8067f0348</u>	+ 1 Airdrop	✓
18	2023-10-27 04:22:47	<u>0x76b2b945aaba5c6301b68a805b1949ff9db71af3918970a026a5cc48a84652d1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 04:58:47	<u>0x22ec11833eae428ab59f7d4d796ddc3b8b941e1791846640e361ccc3aed21084</u>	+ 1 Airdrop	✓
20	2023-10-15 01:13:35	<u>0x8cbe874959b60bbb001afa789fb8ee7d15cc83927abd4fd74d51dcc88a8e8b6</u>	+ 1 Airdrop	✓
21	2023-09-19 08:25:11	<u>0xff6e6ae4f6bc166e7b16de872cb47b694da5ffdab458a17dc52db82293bbfe12</u>	+ 1 WBTC Airdrop Pass	✓
22	2023-09-07 09:13:11	<u>0x44ea142d2234fe815c1ec0bb14b5fe65c0f450b027034d49f99a202cfbc8734d</u>	+ 1 Maverick Reward	✓
23	2023-09-05 01:14:35	<u>0xdbf28a1f420c86a86945c5017e5f6fe6decfaa757a18499f17ce4ccd560cebcc</u>	+ 1 USDCGOLD.COM	✓
24	2023-06-29 04:42:11	<u>0xa7212033e8d5b331acf8badf4c6ccb8df8badd0c3a6a012196a0a9c6c0b804a0</u>	+ 1 Noox Distribution Protocol	✓
25	2023-06-22 10:21:35	<u>0xe75a040f606008b1861f444ac2fb1ae414c4ec8822ab7f1f5a20b269257f2d56</u>	+ 1 Noox Distribution Protocol	✓
26	2023-05-24 20:18:59	<u>0x04ab6b0bdea1ed96f7b32d638f631d69214bc1372b1c9345ee1150103ca81541</u>	+ 1 Unisocks	✓
27	2023-05-21 01:05:47	<u>0xba187909a40fe93a87e0c9539cf45667ad17f0bc3d764cd1eb6ce95c8254bb83</u>	+ 1 Unisocks	✓

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