

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 09:01 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5b3da6c5ce8859aee8021e630bbc0bac2aebfd0b</u>
TOTAL RECEIVED	19.989999999999998437 ETH
	46,702.83 USD
TOTAL SEND	0.026397869386487867 ETH
	61.67 USD










Token	Balance
Ethereum	19.963602130613512742 ETH
	46,641.16 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
\$ bitbonus.org	8 815\$ Visit bitbonus.org to claim
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
Basic Attention Token	204,017.741649000003235415 BAT
! StableDAI	402.000000000000000000 StableDAI.com
\$ USDCNotice.com	4,214 ure your wallet!
\$ LiquidEther.net	1.700000 ewards








Token	Balance
ardai.xyz	0.000000000000000000 https://ardai.xyz
Dai Stablecoin	N/A DAI
Access Liquidether.win	N/A rewards
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdswap.org	N/A Airdrop
Uniswap Receipt Badge	N/A WETH Powered By Noox.fi
The Daisen.fi Genesis Collection	N/A The Daisen.fi Genesis Collection
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.org
usdbonus.org	N/A Airdrop
origineth.org	N/A claim rewards on origineth.org
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
MBlox Genesis Club	N/A MBlox Genesis Club

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:21:11	<u>0x55d93c67fc529b65d512d185985d2029cdcd7c342574472450d9e6352078c53e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 19:21:11	<u>0x55d93c67fc529b65d512</u> <u>d185985d2029cdcd7c3425</u> <u>74472450d9e6352078c53e</u>	- 0.0000146530150910 64 ETH  0.04 USD	✓
3	2024-04-17 19:21:11	<u>0x55d93c67fc529b65d512</u> <u>d185985d2029cdcd7c3425</u> <u>74472450d9e6352078c53e</u>	- 0.0004552082910713 80 ETH  1.36 USD	✓
4	2024-04-17 19:12:11	<u>0x4f101e50c7c68a8517eb</u> <u>a0e1c0bb3f552f345328f8</u> <u>0c078c11fb176b95e158d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-17 19:12:11	<u>0x4f101e50c7c68a8517eb</u> <u>a0e1c0bb3f552f345328f8</u> <u>0c078c11fb176b95e158d1</u>	- 0.0000267252604284 90 ETH  0.08 USD	✓
6	2024-04-17 19:12:11	<u>0x4f101e50c7c68a8517eb</u> <u>a0e1c0bb3f552f345328f8</u> <u>0c078c11fb176b95e158d1</u>	- 0.0008038827506949 90 ETH  2.41 USD	✓
7	2024-04-16 22:38:23	<u>0x49b298f93fc16324b43b</u> <u>8aa2adbe2bb3bfac4c19f7</u> <u>3bb7ff913ba381974c77be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-16 22:38:23	<u>0x49b298f93fc16324b43b</u> <u>8aa2adbe2bb3bfac4c19f7</u> <u>3bb7ff913ba381974c77be</u>	- 0.0001855375672605 26 ETH  0.57 USD	✓
9	2024-04-16 22:38:23	<u>0x49b298f93fc16324b43b</u> <u>8aa2adbe2bb3bfac4c19f7</u> <u>3bb7ff913ba381974c77be</u>	- 0.0004459986133489 12 ETH  1.37 USD	✓
10	2023-12-16 23:42:11	<u>0x4e8ff767c33c7fedaa3c</u> <u>937a222a72a4af4205cac7</u> <u>ccf4a97233861c2654d8e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-16 23:42:11	<u>0x4e8ff767c33c7fedaa3c937a222a72a4af4205cac7ccf4a97233861c2654d8e1</u>	- 0.0000197865092825 52 ETH  0.04 USD	✓
12	2023-12-16 23:42:11	<u>0x4e8ff767c33c7fedaa3c937a222a72a4af4205cac7ccf4a97233861c2654d8e1</u>	- 0.0018188988702037 35 ETH  4.04 USD	✓
13	2023-12-16 23:39:35	<u>0x7f6ce35ec986e8527fd38ecf73a85117b2df12606b492f447a24097dd734bc79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-12-16 23:39:35	<u>0x7f6ce35ec986e8527fd38ecf73a85117b2df12606b492f447a24097dd734bc79</u>	- 0.0000292690552218 75 ETH  0.06 USD	✓
15	2023-12-16 23:39:35	<u>0x7f6ce35ec986e8527fd38ecf73a85117b2df12606b492f447a24097dd734bc79</u>	- 0.0029739813352593 75 ETH  6.61 USD	✓
16	2023-06-10 10:37:35	<u>0x5ad6d505e5ec0e39cf13909c00e81db0a63cc0b5bee9e2f243173d5c98e06a90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-06-10 10:37:35	<u>0x5ad6d505e5ec0e39cf13909c00e81db0a63cc0b5bee9e2f243173d5c98e06a90</u>	- 0.0000523251500000 00 ETH  0.09 USD	✓
18	2023-06-10 10:37:35	<u>0x5ad6d505e5ec0e39cf13909c00e81db0a63cc0b5bee9e2f243173d5c98e06a90</u>	- 0.0010578467765376 53 ETH  1.84 USD	✓
19	2023-04-28 12:15:59	<u>0x635f7cfbbbee99ba90735365aa9d7a48f60bc12d4f57bb8d8c38a482e719cf8ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-04-28 12:15:59	<u>0x635f7cfbbe99ba90735365aa9d7a48f60bc12d4f57bb8d8c38a482e719cf8ae</u>	- 0.0000397938000000 00 ETH  0.07 USD	✓
21	2023-04-28 12:15:59	<u>0x635f7cfbbe99ba90735365aa9d7a48f60bc12d4f57bb8d8c38a482e719cf8ae</u>	- 0.0021079744915301 45 ETH  4.00 USD	✓
22	2023-04-25 08:51:11	<u>0xa1eddbf28a184ae547f1b425452da7ba06240368795f846fe17262951b449b3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-04-25 08:51:11	<u>0xa1eddbf28a184ae547f1b425452da7ba06240368795f846fe17262951b449b3f</u>	- 0.0000265292000000 00 ETH  0.04 USD	✓
24	2023-04-25 08:51:11	<u>0xa1eddbf28a184ae547f1b425452da7ba06240368795f846fe17262951b449b3f</u>	- 0.0021516782280329 95 ETH  3.90 USD	✓
25	2023-04-22 10:35:11	<u>0x2c0a70b7eb386efbefbe7d0be0c982ef82358423507b4e80de59e96776c3d78d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-04-22 10:35:11	<u>0x2c0a70b7eb386efbefbe7d0be0c982ef82358423507b4e80de59e96776c3d78d</u>	- 0.0000232172500000 00 ETH  0.04 USD	✓
27	2023-04-22 10:35:11	<u>0x2c0a70b7eb386efbefbe7d0be0c982ef82358423507b4e80de59e96776c3d78d</u>	- 0.0019856467380897 25 ETH  3.67 USD	✓
28	2023-04-21 12:20:35	<u>0x469e4070db8c2c9c52e2ee5756fdcb2462514e0604c8127b9cff55c616649590</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-04-21 12:20:35	<u>0x469e4070db8c2c9c52e2ee5756fdcb2462514e0604c8127b9cff55c616649590</u>	- 0.0000364776500000 00 ETH  0.06 USD	✓
30	2023-04-21 12:20:35	<u>0x469e4070db8c2c9c52e2ee5756fdcb2462514e0604c8127b9cff55c616649590</u>	- 0.0023184430299703 23 ETH  4.44 USD	✓
31	2023-04-04 13:31:47	<u>0x9be0560bcf4c2ebb43b32b910e5c90879542598435daaa0850a7a2f247516733</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-04-04 13:31:47	<u>0x9be0560bcf4c2ebb43b32b910e5c90879542598435daaa0850a7a2f247516733</u>	- 0.0000319949500000 00 ETH  0.05 USD	✓
33	2023-04-04 13:31:47	<u>0x9be0560bcf4c2ebb43b32b910e5c90879542598435daaa0850a7a2f247516733</u>	- 0.0015196656505577 55 ETH  2.83 USD	✓
34	2023-04-04 13:13:11	<u>0x130f4b766e8b57711200210f80728b9e14f5411e3e07fa6fe101c132c25bd9ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-04-04 13:13:11	<u>0x130f4b766e8b57711200210f80728b9e14f5411e3e07fa6fe101c132c25bd9ab</u>	- 0.0000364908500000 00 ETH  0.06 USD	✓
36	2023-04-04 13:13:11	<u>0x130f4b766e8b57711200210f80728b9e14f5411e3e07fa6fe101c132c25bd9ab</u>	- 0.0023001587888920 32 ETH  4.28 USD	✓
37	2023-01-19 15:45:23	<u>0xbadb38cc7e77f1bbce7972a8811941cc350a172226a5a2e5dc9aeb336cec3cfb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-01-19 15:45:23	<u>0xbadb38cc7e77f1bbce7972a8811941cc350a172226a5a2e5dc9aeb336cec3cfb</u>	- 0.0002255390000000 00 ETH  0.34 USD	✓
39	2023-01-19 15:45:23	<u>0xbadb38cc7e77f1bbce7972a8811941cc350a172226a5a2e5dc9aeb336cec3cfb</u>	- 0.0018579590650143 40 ETH  2.85 USD	✓
40	2023-01-14 01:05:23	<u>0xcab1d70c5a980fb3744ccda1c7b30f797c6d98cc2c0970b6700e22b6980f033a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-01-14 01:05:23	<u>0xcab1d70c5a980fb3744ccda1c7b30f797c6d98cc2c0970b6700e22b6980f033a</u>	- 0.0006675766110562 50 ETH  1.03 USD	✓
42	2023-01-14 01:05:23	<u>0xcab1d70c5a980fb3744ccda1c7b30f797c6d98cc2c0970b6700e22b6980f033a</u>	- 0.0031846108889437 50 ETH  4.94 USD	✓
43	2021-07-08 00:08:04	<u>0x3250e26e4db4d018c986608bdbbc70173301ceb8196fec47c894a1e1695a25be7</u>	+ 18.989999999999998 437 ETH  41,181.52 USD	✓
44	2021-07-07 16:14:24	<u>0x71c5b15b4441a0af71390ba413328af30a2d1ce2fa393ec7138f07503041fc32</u>	+ 1.0000000000000000 00 ETH  2,316.57 USD	✓






ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-25 02:57:23	<u>0xdf21592edfc90cb539fcf26819733b42c90673eaad8529ec308f2adda4aebbb5</u>	+ 80,000.00 ve.farm	✓





#	Date & time	Transaction Id	Amount	
2	2024-08-04 09:44:23	<u>0xb1add7b1a4cdbb2d0bb0d4c224e078d56dfbf38734a730aee22e156870a32331</u>	- 0.000000000000000000 00 DAI	✓
3	2024-08-04 09:44:23	<u>0xb1add7b1a4cdbb2d0bb0d4c224e078d56dfbf38734a730aee22e156870a32331</u>	- 100,000.0000000000 00000000 DAI	✓
4	2024-04-17 19:21:11	<u>0x55d93c67fc529b65d512d185985d2029cdcd7c342574472450d9e6352078c53e</u>	- 433,192.0000000000 00000000 DAI	✓
5	2024-04-17 19:12:11	<u>0x4f101e50c7c68a8517eba0e1c0bb3f552f345328f80c078c11fb176b95e158d1</u>	- 400,000.0000000000 00000000 DAI	✓
6	2024-04-16 22:38:23	<u>0x49b298f93fc16324b43b8aa2adbe2bb3bfac4c19f73bb7ff913ba381974c77be</u>	- 100,000.0000000000 00000000 DAI	✓
7	2023-12-22 22:43:35	<u>0x0bb5c3f16e186678ae47defeaeb03d6d2c944d1eb63801a5df001a1b97d1a1ca</u>	+ 1.700000 awards	✓
8	2023-12-16 23:42:11	<u>0x4e8ff767c33c7fedaa3c937a222a72a4af4205cac7ccf4a97233861c2654d8e1</u>	- 317,454.000000 USDC  317,490.94 USD	✓
9	2023-12-16 23:39:35	<u>0x7f6ce35ec986e8527fd38ecf73a85117b2df12606b492f447a24097dd734bc79</u>	- 300,000.000000 USDC  300,034.90 USD	✓
10	2023-11-19 14:15:59	<u>0x202859233b9028c74448b492f19798f9e4c8896f43d6d80133f0933face0caeb</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-30 08:54:11	<u>0xe2fffc2ae7deec0e7dbc 6d7b606a8917bd17de2e46 0912824dd464366b1df4f8</u>	+ 1.000000 HQG	✓
12	2023-09-26 00:48:35	<u>0x10ab9dcf7c52d62e2057 11984455bacda89139cfa1 00da81106b7223c38618bc</u>	+ 1.400000 rewards	✓
13	2023-08-29 03:37:23	<u>0xd39b626d032b4a54d3c6 73628338805b792e55ae6a 0339df63f5432c5fccb670</u>	- 1,426 BLEXfi.shop	✓
14	2023-07-30 10:24:11	<u>0xc1a0bb21f24a355d934c f01abef3242595e15c3609 e6bb52db7622deb70185a</u>	+ 1,000.000000000000 000000 MTV	✓
15	2023-07-02 12:53:23	<u>0x41b144f2b53973b9c4e7 b4dc324d265bf0880eb1fd 5bda008463d6c3b35a1e2a</u>	- 310 l.xyz	✓
16	2023-06-23 07:03:59	<u>0xca560e6f267e90bbe0e3 af9501265609cf5bba6b4b 049c51549f26c52c5fbe32</u>	+ 956.91178139999999 5301 ro	✓
17	2023-06-10 11:06:35	<u>0x944c8626e4447e481d5d c69a6ace410cb847d26b33 056c1a31f2a44090a9dd08</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
18	2023-06-10 11:01:35	<u>0x1fd2a76c37e2fb93fc2d e16fcd0da4d7735d350584 66a2d426c55ee1b163fabf</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
19	2023-06-10 10:37:35	<u>0x5ad6d505e5ec0e39cf13 909c00e81db0a63cc0b5be e9e2f243173d5c98e06a90</u>	- 1,521,235.51928987 6101538539 BUSD  1,521,177.72 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-05-28 03:38:59	<u>0x4f4074bb99ac917a1d703da6187d77653506985a48007edf0cff54e342578f06</u>	+ 801.00000000000000 0000 rewards	✓
21	2023-05-03 13:50:47	<u>0x69e0e3a55eae177457e304574e4c93cddb06c16d447eaa645eca0aa896dd6a5</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
22	2023-04-28 12:18:11	<u>0x7d6435ec9e8e8e9632f454c5fc777b916a6619d6df9baa42bf1f94319b046</u>	- 400,000.0000000000 00000000 BUSD	✓
23	2023-04-28 12:18:11	<u>0x7d6435ec9e8e8e9632f454c5fc777b916a6619d6df9baa42bf1f94319b046</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
24	2023-04-28 12:15:59	<u>0x635f7cfbb99ba90735365aa9d7a48f60bc12d4f57bb8d8c38a482e719cf8ae</u>	- 400,000.0000000000 00000000 BUSD  400,100.63 USD	✓
25	2023-04-25 08:52:47	<u>0x980bd522d9da72019ce066b763e22bae656f51c0fb2590a03422e1451f70b1a9</u>	- 400,000.0000000000 00000000 BUSD	✓
26	2023-04-25 08:52:47	<u>0x980bd522d9da72019ce066b763e22bae656f51c0fb2590a03422e1451f70b1a9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
27	2023-04-25 08:51:11	<u>0xa1eddbf28a184ae547f1b425452da7ba06240368795f846fe17262951b449b3f</u>	- 400,000.0000000000 00000000 BUSD  399,907.88 USD	✓
28	2023-04-23 08:31:47	<u>0xab24a274932a996b3e86eb8c74c18012b2e17f7c257ab059b72a110e2294d0d8</u>	- 300,000.0000000000 00000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-23 08:31:47	<u>0xab24a274932a996b3e86</u> <u>eb8c74c18012b2e17f7c25</u> <u>7ab059b72a110e2294d0d8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
30	2023-04-23 08:31:23	<u>0xb0c11b90c2af2214618e</u> <u>71a35a9a7f9f71b42e305b</u> <u>26c7e6e73056a415e03321</u>	- 300,000.0000000000 00000000 BUSD	✓
31	2023-04-22 10:39:47	<u>0x2f326877b7fd3d61c15c</u> <u>5c230df3e209fe1afd462b</u> <u>9c48bacc0a0f4af2ed7c45</u>	- 300,000.0000000000 00000000 BUSD	✓
32	2023-04-22 10:39:47	<u>0x2f326877b7fd3d61c15c</u> <u>5c230df3e209fe1afd462b</u> <u>9c48bacc0a0f4af2ed7c45</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
33	2023-04-22 10:35:11	<u>0x2c0a70b7eb386efbefbe</u> <u>7d0be0c982ef8235842350</u> <u>7b4e80de59e96776c3d78d</u>	- 300,000.0000000000 00000000 BUSD  300,137.99 USD	✓
34	2023-04-21 15:41:11	<u>0x467201ed4a3f13700f9c</u> <u>fc70331867d1bc6fc18083</u> <u>43ee76fb86e1d5f928d328</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
35	2023-04-21 15:40:35	<u>0x336f1a9cf2cc3a80cb5b</u> <u>0ca09027a0ecf31d5beb46</u> <u>04b7ea6d9cef32ddfa30b4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
36	2023-04-21 13:41:47	<u>0x234baf15350b36528d97</u> <u>92d9a93c5b5a4fc9f4b874</u> <u>fe4bfd3398a2f2ad53c554</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
37	2023-04-21 13:39:35	<u>0x1ef6277c299c455aa6da</u> <u>d540634319417a74bcdce</u> <u>898bb1c0710cb98702fe20</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-21 12:25:35	<u>0x241ffd1b2b5f2fd1da966ef575bac9a4943ab08ff436757553b8a53afe78df2c</u>	- 400,000.0000000000 00000000 BUSD	✓
39	2023-04-21 12:22:59	<u>0x67be22690ad4992f87c71a333920a9be0bdecc0133724689b4f83d0863141a85</u>	- 400,000.0000000000 00000000 BUSD	✓
40	2023-04-21 12:21:47	<u>0xc0fcaa505944a503934dcf27b092c63491d7c5df33238025f27ae7751fb76468</u>	- 400,000.0000000000 00000000 BUSD	✓
41	2023-04-21 12:21:47	<u>0xc0fcaa505944a503934dcf27b092c63491d7c5df33238025f27ae7751fb76468</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
42	2023-04-21 12:20:35	<u>0x469e4070db8c2c9c52e2ee5756fdcb2462514e0604c8127b9cff55c616649590</u>	- 400,000.0000000000 00000000 BUSD  399,869.70 USD	✓
43	2023-04-04 13:34:35	<u>0x9e08e3cb83eff87856c9733fc88ec190b335d6114a439a88187beb842e8dd3f5</u>	- 200,000.0000000000 00000000 BUSD	✓
44	2023-04-04 13:31:47	<u>0x9be0560bcf4c2ebb43b32b910e5c90879542598435daaa0850a7a2f247516733</u>	- 200,000.0000000000 00000000 BUSD  199,954.98 USD	✓
45	2023-04-04 13:15:23	<u>0xfb8406e583dc169123cf415752496f1ac872f4c706e292c31b2bd7794def1d0e</u>	- 200,005.4001458039 27443922 BUSD	✓
46	2023-04-04 13:13:11	<u>0x130f4b766e8b57711200210f80728b9e14f5411e3e07fa6fe101c132c25bd9ab</u>	- 200,005.4001458039 27443922 BUSD  199,958.67 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-25 08:44:59	<u>0xc9b6fc6a640870a3972d8ef19e4f188653e8fddaf3b4ba498c40724714138bd2</u>	- 250,000.0000000000 00000000 BUSD	✓
48	2023-03-25 08:43:35	<u>0x44170e955dcf78c74c5fbfeb06a41864d0b1f6b1e4eaa23832a7057f426992f</u>	- 250,000.0000000000 00000000 BUSD	✓
49	2023-03-23 04:08:59	<u>0x67b68861ce0c1348f966d7fc6aa4add3dc8cd1f9662c7010ad492a001dc09c5e</u>	- 50,000.000000 USDC	✓
50	2023-03-22 14:48:23	<u>0x220af5d81a32d63ea1cb72c98fb4fcf8aad31cfccd2a640e045f3e02eddddfc</u>	- 50,000.000000 USDC	✓
51	2023-01-21 11:49:23	<u>0x4881bc66128a14e506e99c5e9f2730c3d57151073e304b851fa8ddf38693f7e3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
52	2023-01-21 11:48:23	<u>0x2a5f99fb2d6c557f58f2c8024b1a0c85b6e1c0dc9f2bfd9483e8d4e45b3829be</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
53	2023-01-21 10:44:11	<u>0xf74748e0db99393fc556e3c1a1c9a3a32cdc8767c1748590c4b1d58a72b2e79</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
54	2023-01-20 03:02:23	<u>0x4c3cd2e4e35beb354c76ac027476f5bc7678ebef59f3f80ce7b2813239872ae8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
55	2023-01-20 03:01:11	<u>0x0cefef86c93f432cb26881801720b89b9ef7266f30a2923260f56680602a3b1f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-01-20 02:57:35	<u>0xa14d584c52caf628aca1</u> <u>0d54e34bf5358a5262aa46</u> <u>f250f2a2dcc002b4a862fe</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
57	2023-01-20 02:56:35	<u>0x78462d070d120a43bb67</u> <u>43c53151c687164a65e276</u> <u>d3390332bfdc96145956e9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
58	2023-01-20 00:27:59	<u>0x657ab505868f28740919</u> <u>a95a5f42514410cec35782</u> <u>0cbc5f15f7c7faefb42630</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
59	2023-01-20 00:26:47	<u>0x3742f35f66702f4f4207</u> <u>8a6d0989dfb3a88bbbc79a</u> <u>f203b273b2a7a3e1af63fc</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-01-20 00:26:47	<u>0x3742f35f66702f4f4207</u> <u>8a6d0989dfb3a88bbbc79a</u> <u>f203b273b2a7a3e1af63fc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-01-19 22:51:59	<u>0x986a62796ddebd17deb0</u> <u>a02f38c4ba33a9ef9682f4</u> <u>1f40f2c66a93bbe01f8bc4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-01-19 15:50:23	<u>0xb5ff3e58eaf272836db4</u> <u>60e16b308899e7b1ae9f07</u> <u>325629202dc7203fc563a5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2023-01-19 15:45:23	<u>0xbadb38cc7e77f1bbce79</u> <u>72a8811941cc350a172226</u> <u>a5a2e5dc9aeb336cec3cfb</u>	- 250,000.0000000000 00000000 BUSD  250,045.46 USD	✓
64	2023-01-14 12:06:59	<u>0x59ae673037287c3334db</u> <u>0ef67e49f79d61acf4b14e</u> <u>d857ce02535d1eb2f87411</u>	+ 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-01-14 02:42:23	<u>0x4f88053ad19798eb3b5f0442b2d45794d14d5687969dab97f16ac71ec7a40f86</u>	- 0.000000 USDC 	✓
			0.00 USD	
66	2023-01-14 01:05:23	<u>0xcab1d70c5a980fb3744ccda1c7b30f797c6d98cc2c0970b6700e22b6980f033a</u>	- 50,000.000000 USDC 	✓
			50,009.03 USD	
67	2022-12-25 16:09:59	<u>0x5ee01761cf1db6af5badae00ce3e50f23ccc46f10bf7672da807aa21206fd597</u>	+ 7,000 gift	✓
68	2022-12-01 08:12:35	<u>0x069f0bebb3d46f6f2822e7a5a687e845e63f554d0353091b52b0d0ad7d7d8261</u>	+ 8 815\$ Visit bitbonus.org to claim	✓
69	2022-11-27 03:05:11	<u>0xecae3e3cfed9fbf4085c2a6476937b54d4eb7393eb95d6448ae3735c4360fec6</u>	+ 9 m	✓
70	2022-11-17 11:11:23	<u>0x5695b32e51236267ad9c571615cb0423ed7d3d40bcb70f5d54eeb4cad6e1d74e</u>	+ 7,000 \$ BUSDBonus.com	✓
71	2022-11-14 22:01:23	<u>0xd23aa8b8174e58d8c710639f766ab6c1d65c1e740cf78c8b1bc2f9ce78ca4b59</u>	+ 3,671,143.91943567 9912567139 BUSD 	✓
			3,674,656.86 USD	
72	2022-11-14 21:24:59	<u>0x2a2abde3fc7184838cbb97dae8fae9d46b8923ced6100edd0448e39f270e061</u>	+ 97.0000000000000000 000 BUSD 	✓
			97.09 USD	
73	2022-11-14 11:02:47	<u>0x997b38f6ad4e1554040b617baf0f0634814b70aa95c6d546f6775cd894e0afb3</u>	+ 7,000 bonus	✓

#	Date & time	Transaction Id	Amount	
74	2022-11-11 12:17:35	<u>0x67c10833b45ff90a96aa b881c8acc415e8eb244eb1 7c0a319bf14b9aa89804f0</u>	+ 7,000 bonus	✓
75	2022-11-07 11:57:23	<u>0xd273f9efd722107a8349 e8de98a7dfd8342e276804 7b3cefdeabac77e1275f27</u>	+ 7,000 m bonus	✓
76	2022-10-26 17:44:35	<u>0xc95db09921bf4d20ed80 5c056c5010997739c643dd b863e4cf77c3f4063e8743</u>	+ 0.00000515 TKX	✓
77	2022-10-05 06:12:59	<u>0x575402aa1827fe65a4e6 18aed527703276ff61a80c 3d8615240cdcce2ad6b6ed</u>	+ 6,532,344.00000000 0000000000 aatu.site and claim rewards.	✓
78	2022-09-22 23:50:47	<u>0xc5075c13f8a360eef8d3 fec413a85133d7f425713d 912985bdcbd781f36f705c</u>	+ 6,532,344.00000000 0000000000 https://ardai.xyz	✓
79	2022-09-16 09:46:59	<u>0xb607bf829c0e0c08f7da 1eead32b312e953332dadf 5905304326c286a5ff7b55</u>	+ 11,198,304.00000000 0000000000 mdai.io	✓
80	2022-09-05 22:39:22	<u>0xa0b05f6ed0db41abadcb fa8beffb51e0cee695f1d0 df26622b7ec491cdfa043</u>	+ 402.00000000000000 0000 StableDAI.com	✓
81	2022-08-31 20:11:16	<u>0x9d82e93de8ee79a67a50 caa8b9e678d2c02620828b 464bdebed2330731769a47</u>	+ 150.00000000000000 0000 daiblack.com	✓
82	2022-07-27 12:02:22	<u>0xab5305c0003ad0d09757 8d1dd123dda6808c8d9559 fbe875974d0ea99db47473</u>	+ 4,214 ure your wallet!	✓

#	Date & time	Transaction Id	Amount	
83	2022-03-12 12:51:18	<u>0xe31ebe50c77569958a9f</u> <u>afe4f97bb115d3c3e58489</u> <u>9d61bf9df205d342b91499</u>	+ 55,208.000000000000 0000000 DAI	✓
84	2022-03-09 15:39:30	<u>0x7a1b8db657c17811d56b</u> <u>95ea5b20929d2deb2784ac</u> <u>ed69f55981357404e63016</u>	+ 877,949.0000000000 00000000 DAI	✓
85	2022-03-09 15:09:58	<u>0x362a0479f20d7b1be03e</u> <u>efba140a05ed9f2694d0da</u> <u>fe8a077bdae60190aa3507</u>	+ 35.000000000000000 000 DAI	✓
86	2021-12-31 09:59:43	<u>0xbcdf95479cf44c0d922c</u> <u>e3d5a56a5fa09bafb29710</u> <u>f69aa99ccba52af34bb7d3</u>	+ 667,449.000000 USDC	✓
87	2021-12-31 09:47:14	<u>0x999f6f9072921e2adb90</u> <u>00073c19940aabd8999c39</u> <u>0639d098c5c255f604f89e</u>	+ 5.000000 USDC	✓
88	2021-09-17 21:59:00	<u>0xab2073667d82dbd982fa</u> <u>94c18dc20c1f07d92cef62</u> <u>ec3ac3fbbb3007b293e50a</u>	+ 199,964.0000000000 00000000 BAT	✓
89	2021-09-17 21:52:16	<u>0x5a34ca335a3feee48b6f</u> <u>2b8310e5d4f83d6d1410c8</u> <u>79e20674aeb6006c637302</u>	+ 4,053.741649000000 052183 BAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:50:59	<u>0x8222620b4517ae4a7cfd</u> <u>540fac9f44cda93a4ea91f</u> <u>4b151524084d51cce1dfb2</u>	+ 1 claim rewards on pooleth.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 07:54:59	<u>0xc2ed3003020c63dc8a491a58a92f5294cb72db4a0d27e61a5cd1c2ddb64bc1af</u>	+ 1 claim rewards on origineth.org	✓
3	2024-01-29 02:17:35	<u>0xa35c00d5cc0837350ab151c1a85a0177721fa2e364981b7f0c74cc108ffec3d0</u>	+ 1 Airdrop	✓
4	2024-01-05 04:16:59	<u>0xb8a9eeaac2a4e363ae115810e33b5effaa52ea54a6c92d0e9b1234c32432d2d5</u>	+ 1 rewards	✓
5	2023-12-22 23:20:47	<u>0xb6fecb9c4ea5ab769f877be4b27bece5ff32349ef51a01205c0424eac39a6fd6</u>	+ 1 Airdrop	✓
6	2023-12-09 05:20:35	<u>0xebe33bc828cd55a1e68aeeb8f8cf98056420d73ca3ac1efc694288386164eea9</u>	+ 1 nft-dai.com	✓
7	2023-12-09 03:49:11	<u>0xc28d56aff62a8eff0c02c0d015dba3885bb886c410426cd97618e4696f14d800</u>	+ 1 Noox Distribution Protocol	✓
8	2023-11-19 13:42:47	<u>0x22cdc0f00a790bcddcac0543d9616c3d1e2ef3a483aea7245c2ea8526f52db4c</u>	+ 1 Claim Rewards On maker.gift	✓
9	2023-11-03 04:24:11	<u>0xc1999c6f6ea60df0a1531bd2a400df19fed595fa25566c9c6f7ae1c6f5e6ccac</u>	+ 1 Official Authorize credential	✓
10	2023-10-27 21:08:47	<u>0x5cdc3af35bcd4a4c9982033b8145647fc2901362b03f310fbc792c2c92aca6b5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 04:18:47	<u>0xbc2da75d20abebe3d85a10d02f968ea4fd018bab9009dd58079932e866a39c9e</u>	+ 1 Airdrop	✓
12	2023-10-19 03:32:59	<u>0x1c5e2b7c8d4ae87e623f29ffb67d9541b661553be6dbf5d777518c3e6d623a4f</u>	+ 1 Voucher	✓
13	2023-10-17 04:13:47	<u>0x3c1481821a156f3bfe57cdd4c232f410a83972577ee12d6c62e6224b5f18bf2f</u>	+ 1 Airdrop	✓
14	2023-09-13 01:07:23	<u>0xcf0641a31432acae0c14061b25e46f12895139eb977a7222251ee8c1ddcdece</u>	+ 1 Clipper Reward	✓
15	2023-09-07 00:45:35	<u>0x85a89d946c04f2823a84f1b3e5ab41fa38963eb787e65e ECB47df1296a2465bf</u>	+ 1 Maverick Reward	✓
16	2023-09-04 22:07:35	<u>0x84afbb2267de53a93e8aade25e82de042ee938940d892e87894af53549ecd1a7</u>	+ 1 USDCGOLD.COM	✓
17	2023-05-30 02:53:35	<u>0x23930dd493fb203b77056a0a6873d9a44b5cd24bd616c095cae98d893436638c</u>	+ 1 Noox Distribution Protocol	✓
18	2023-01-26 07:23:59	<u>0xc36739a994aa59e7be8e3f1e0163febef894d94358cb677869fe61aced8fc32a</u>	+ 1 WETH Powered By Noox.fi	✓
19	2022-12-14 03:42:35	<u>0xad2e18cc1fd81ce624d624b915415f37243e118574ec16fbb7b554f2bc3d63e8</u>	+ 1 Socks powered by Unisocks.Fi	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-12 03:20:11	<u>0x5f3439c7f9dc0770f92d e91e7bbb19dcfadc082a4d f41aff7a0a293b89978efb</u>	+ 1 Socks powered by Unisocks.org	✓
21	2022-11-04 08:04:11	<u>0xdaf11b0c899e25402a20 6cb49447cafd15d48da4f1 a4e66fc777842707d69ef7</u>	+ 1 FLAVAT00L.COM COLLECTION	✓
22	2022-10-31 22:45:59	<u>0xe5456a9fb43c13c22094 7a1961a04e4540f5eff330 7f295f5db6fc5e0e7e9c73</u>	+ 1 The Daisen.fi Genesis Collection	✓
23	2022-10-20 07:53:35	<u>0x4d1c551753258cdac811 183a706d362dfe3256a592 5b663e36c5fd3d02eb5cb8</u>	+ 1 MBlox Genesis Club	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.