

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5b63bc113b9a356016affd6ac4e4951516910f92</u>
TOTAL RECEIVED	201.663134084694860348 ETH
	478,655.51 USD
TOTAL SEND	178.610452940272182332 ETH
	423,939.05 USD



Token	Balance
Ethereum	23.111738848363597043 ETH
	54,856.63 USD
Tether USD	0.000078 USDT
	0.00 USD
Decentraland MANA	1,000.999985759999958645 MANA
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
HuobiToken	N/A HT
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š)
# UrgentDT.com	N/A ess to your funds.
\$ USDBonus.net	N/A bonus rewards
# LqETH.net	N/A Visit LqETH.net to claim rewards
ETH...	N/A ETH

Token	Balance
\$ ETHGiftX.com	N/A \$ Visit ETHGiftX.com to claim
claimETH.net	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
pooledeth.org	N/A claim rewards on pooledeth.org
Event	N/A foundation
LqETH.net	N/A Airdrop
origineth.io	N/A claim rewards on origineth.io
# Staders.com : Withdrawal NFT	N/A Staders.com : Withdrawal NFT
eventmana.net	N/A claim rewards on eventmana.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:30:23	N/A	+ 0.0000000000190450 37 ETH  0.00 USD	✓
2	2024-09-17 08:53:47	N/A	+ 0.0000000000188061 92 ETH  0.00 USD	✓
3	2024-09-11 08:43:47	<u>0xbdd457c823e167c897cb</u> <u>aa5561099e73f624e6ccc6</u> <u>0879e32109e7f0db26ee58</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-09-08 03:04:11	N/A	+ 0.0000000000189540 36 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-08-29 22:57:11	N/A	+ 0.00000000000022524 39 ETH  0.00 USD	✓
6	2024-08-28 02:46:23	<u>0xf08ded4025ae0883ef91</u> <u>f23b0bd5837e3d8d2ad671</u> <u>7c805bd54c77335aeacce5</u>	- 32.200000000000002 842 ETH  79,806.09 USD	✓
7	2024-08-28 02:46:23	<u>0xf08ded4025ae0883ef91</u> <u>f23b0bd5837e3d8d2ad671</u> <u>7c805bd54c77335aeacce5</u>	- 0.0000694722600000 00 ETH  0.17 USD	✓
8	2024-08-28 02:46:23	<u>0xf08ded4025ae0883ef91</u> <u>f23b0bd5837e3d8d2ad671</u> <u>7c805bd54c77335aeacce5</u>	- 0.0000520659966953 62 ETH  0.12 USD	✓
9	2024-07-31 06:01:11	<u>0x4390d7ace940fbc23b87</u> <u>bee3e2948a52b318ff2420</u> <u>321f04ce76e9b9ea866c19</u>	- 32.000000000000000 000 ETH  106,380.80 USD	✓
10	2024-07-31 06:01:11	<u>0x4390d7ace940fbc23b87</u> <u>bee3e2948a52b318ff2420</u> <u>321f04ce76e9b9ea866c19</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
11	2024-07-31 06:01:11	<u>0x4390d7ace940fbc23b87</u> <u>bee3e2948a52b318ff2420</u> <u>321f04ce76e9b9ea866c19</u>	- 0.0000442888738740 00 ETH  0.14 USD	✓
12	2024-07-31 02:59:59	<u>0x1752860ef27d44b4b424</u> <u>a7d6b9c43c1d901735991d</u> <u>efe05f9a31ba55f71dc8ba</u>	+ 0.0000100000000000 00 ETH  0.03 USD	✓
13	2024-07-31 02:55:59	<u>0xf7106c3a8bfd1bd658af</u> <u>280d64cdf044d9e202671d</u> <u>e20246439aa2675eb52956</u>	+ 0.0001000000000000 00 ETH  0.32 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-07-31 02:55:23	<u>0x301f4b3b3e2704641fe438e177815e983033ae4d34bb7c2eec538c40c180fb76</u>	+ 0.000100000000000000 00 ETH  0.32 USD	✓
15	2024-07-31 02:53:23	<u>0x7d3e09a73367fc7f7adaebf8f910c702f16ea599c260a5c9df7fdea3b8921a4c</u>	- 0.100000000000000000 06 ETH  329.40 USD	✓
16	2024-07-31 02:53:23	<u>0x7d3e09a73367fc7f7adaebf8f910c702f16ea599c260a5c9df7fdea3b8921a4c</u>	- 0.000001470000000000 00 ETH  0.00 USD	✓
17	2024-07-31 02:53:23	<u>0x7d3e09a73367fc7f7adaebf8f910c702f16ea599c260a5c9df7fdea3b8921a4c</u>	- 0.0000483950224800 00 ETH  0.15 USD	✓
18	2024-05-21 09:48:23	<u>0x7c45396df020fa7c98e201209589f783cde93542534a58e43429aa782d6ebb36</u>	- 61.6700000000000001 705 ETH  229,227.39 USD	✓
19	2024-05-21 09:48:23	<u>0x7c45396df020fa7c98e201209589f783cde93542534a58e43429aa782d6ebb36</u>	- 0.0008963460900000 00 ETH  3.33 USD	✓
20	2024-05-21 09:48:23	<u>0x7c45396df020fa7c98e201209589f783cde93542534a58e43429aa782d6ebb36</u>	- 0.0021819098565833 33 ETH  8.11 USD	✓
21	2024-01-05 07:41:59	<u>0xc75b1728523187b3aaf83de068e771e76b871f9e0249006321a0c2352b979cf2</u>	- 33.4200000000000001 705 ETH  75,269.86 USD	✓
22	2024-01-05 07:41:59	<u>0xc75b1728523187b3aaf83de068e771e76b871f9e0249006321a0c2352b979cf2</u>	- 0.0000606665400000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 07:41:59	<u>0xc75b1728523187b3aaf83de068e771e76b871f9e0249006321a0c2352b979cf2</u>	- 0.0023211677807390 48 ETH  5.22 USD	✓
24	2022-11-28 06:45:11	<u>0xe8462406b574a586b5971ab04e23b8a7d448ee182982b4d574392deded07980b</u>	- 1.0000000000000000 00 ETH  1,174.03 USD	✓
25	2022-11-28 06:45:11	<u>0xe8462406b574a586b5971ab04e23b8a7d448ee182982b4d574392deded07980b</u>	- 0.0000054600000000 00 ETH  0.00 USD	✓
26	2022-11-28 06:45:11	<u>0xe8462406b574a586b5971ab04e23b8a7d448ee182982b4d574392deded07980b</u>	- 0.0001925819675010 00 ETH  0.22 USD	✓
27	2022-11-27 12:14:47	<u>0x098251eaded2db5f5ccfab2af248c0c640fcf16ec52546d7c590b64b768180c</u>	- 0.1000000000000000 06 ETH  121.44 USD	✓
28	2022-11-27 12:14:47	<u>0x098251eaded2db5f5ccfab2af248c0c640fcf16ec52546d7c590b64b768180c</u>	- 0.0000055269988200 00 ETH  0.00 USD	✓
29	2022-11-27 12:14:47	<u>0x098251eaded2db5f5ccfab2af248c0c640fcf16ec52546d7c590b64b768180c</u>	- 0.0002084625056850 00 ETH  0.25 USD	✓
30	2022-11-27 08:10:47	<u>0x985bb2dd0e0fc0650c6cb68447537aa018c9aaf41ff8c690b43dc7b6aaa0b493</u>	- 1.0000000000000000 00 ETH  1,211.73 USD	✓
31	2022-11-27 08:10:47	<u>0x985bb2dd0e0fc0650c6cb68447537aa018c9aaf41ff8c690b43dc7b6aaa0b493</u>	- 0.0000070854476490 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
32	2022-11-27 08:10:47	<u>0x985bb2dd0e0fc0650c6c b68447537aa018c9aaf41f f8c690b43dc7b6aaa0b493</u>	- 0.0001989456937020 00 ETH  0.24 USD	✓
33	2022-06-11 12:55:56	<u>0x7f81742f5eb909ee8d3b 50b21cf28f05121bfd383 9f06345063cb5bedd257a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2022-06-11 12:55:56	<u>0x7f81742f5eb909ee8d3b 50b21cf28f05121bfd383 9f06345063cb5bedd257a2</u>	- 0.0000960776800000 00 ETH  0.15 USD	✓
35	2022-06-11 12:55:56	<u>0x7f81742f5eb909ee8d3b 50b21cf28f05121bfd383 9f06345063cb5bedd257a2</u>	- 0.0016425856518473 29 ETH  2.58 USD	✓
36	2022-03-01 00:36:08	<u>0x2ba5b60add961d50d474 1e3c7f40653ebb412dfd8d b118a19ead82018af082c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2022-03-01 00:36:08	<u>0x2ba5b60add961d50d474 1e3c7f40653ebb412dfd8d b118a19ead82018af082c5</u>	- 0.0009820856533584 00 ETH  2.86 USD	✓
38	2022-03-01 00:36:08	<u>0x2ba5b60add961d50d474 1e3c7f40653ebb412dfd8d b118a19ead82018af082c5</u>	- 0.0052107779672416 00 ETH  15.18 USD	✓
39	2022-03-01 00:24:49	<u>0x240d0a83976b85e89fae d7c273e735e32857d85a4b 9cc316534edc5ab7454180</u>	- 9.0000000000000000 00 ETH  26,221.23 USD	✓
40	2022-03-01 00:24:49	<u>0x240d0a83976b85e89fae d7c273e735e32857d85a4b 9cc316534edc5ab7454180</u>	- 0.0005644920000000 00 ETH  1.64 USD	✓








#	Date & time	Transaction Id	Amount	
41	2022-03-01 00:24:49	<u>0x240d0a83976b85e89fae</u> <u>d7c273e735e32857d85a4b</u> <u>9cc316534edc5ab7454180</u>	- 0.0252168494902649 64 ETH  73.46 USD	✓
42	2022-01-27 08:30:23	<u>0x9e95a8a82bcedc2497a5</u> <u>1c4b8867f0d980b41007f2</u> <u>7cbc0ed6511900c292b9ba</u>	+ 2.7347999999999998 98 ETH  6,781.86 USD	✓
43	2022-01-24 13:26:53	<u>0x648f60cb5b137259a49c</u> <u>56e8e0ad49c88610189993</u> <u>bb35cc8b8cc77eb90d9e8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2022-01-24 13:26:53	<u>0x648f60cb5b137259a49c</u> <u>56e8e0ad49c88610189993</u> <u>bb35cc8b8cc77eb90d9e8e</u>	- 0.0000691635000000 00 ETH  0.16 USD	✓
45	2022-01-24 13:26:53	<u>0x648f60cb5b137259a49c</u> <u>56e8e0ad49c88610189993</u> <u>bb35cc8b8cc77eb90d9e8e</u>	- 0.0061223520575668 43 ETH  14.37 USD	✓
46	2022-01-18 14:10:36	<u>0x2eed4c3a8d95a890616f</u> <u>f5c6e96306d2ec10b68006</u> <u>6339ea670a6ba3e67397c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2022-01-18 14:10:36	<u>0x2eed4c3a8d95a890616f</u> <u>f5c6e96306d2ec10b68006</u> <u>6339ea670a6ba3e67397c1</u>	- 0.0017723304272687 67 ETH  5.60 USD	✓
48	2022-01-18 14:10:36	<u>0x2eed4c3a8d95a890616f</u> <u>f5c6e96306d2ec10b68006</u> <u>6339ea670a6ba3e67397c1</u>	- 0.0039755611000088 37 ETH  12.56 USD	✓
49	2021-11-30 07:19:37	<u>0xc9165b0a0c7d644506fe</u> <u>1a723d0190c5d83e835d16</u> <u>faf412742308aaab7c8f5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-30 07:19:37	<u>0xc9165b0a0c7d644506fe</u> <u>1a723d0190c5d83e835d16</u> <u>faf412742308aaab7c8f5e</u>	- 0.0014905547566698 25 ETH  6.87 USD	✓
51	2021-11-30 07:19:37	<u>0xc9165b0a0c7d644506fe</u> <u>1a723d0190c5d83e835d16</u> <u>faf412742308aaab7c8f5e</u>	- 0.0050506296762785 49 ETH  23.30 USD	✓
52	2021-10-21 08:48:46	<u>0x31e3c1c94a947763d446</u> <u>06e7ca79d6a239ed5124ad</u> <u>b55a1a895cc6886c809799</u>	- 7.7400000000000002 13 ETH  31,656.60 USD	✓
53	2021-10-21 08:48:46	<u>0x31e3c1c94a947763d446</u> <u>06e7ca79d6a239ed5124ad</u> <u>b55a1a895cc6886c809799</u>	- 0.0020158526021465 70 ETH  8.24 USD	✓
54	2021-10-21 08:48:46	<u>0x31e3c1c94a947763d446</u> <u>06e7ca79d6a239ed5124ad</u> <u>b55a1a895cc6886c809799</u>	- 0.0162110190009013 94 ETH  66.30 USD	✓
55	2021-10-18 07:50:58	<u>0xb61a5dcce9d13478a1d9</u> <u>30b0c42e2db0c70fe10fe4</u> <u>b8dd31dafd0228e6d2e648</u>	- 0.2000000000000000 11 ETH  752.20 USD	✓
56	2021-10-18 07:50:58	<u>0xb61a5dcce9d13478a1d9</u> <u>30b0c42e2db0c70fe10fe4</u> <u>b8dd31dafd0228e6d2e648</u>	- 0.0000908355001890 00 ETH  0.34 USD	✓
57	2021-10-18 07:50:58	<u>0xb61a5dcce9d13478a1d9</u> <u>30b0c42e2db0c70fe10fe4</u> <u>b8dd31dafd0228e6d2e648</u>	- 0.0010008781440840 00 ETH  3.76 USD	✓
58	2021-10-08 07:01:07	<u>0x145f8e5987d5822119f2</u> <u>02272b889f5640acb13cd5</u> <u>161b87ebbf06e56ff14d55</u>	- 0.1000000000000000 06 ETH  362.09 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-08 07:01:07	<u>0x145f8e5987d5822119f2</u> <u>02272b889f5640acb13cd5</u> <u>161b87ebbf06e56ff14d55</u>	- 0.0007547992250820 00 ETH  2.73 USD	✓
60	2021-10-08 07:01:07	<u>0x145f8e5987d5822119f2</u> <u>02272b889f5640acb13cd5</u> <u>161b87ebbf06e56ff14d55</u>	- 0.0018912008055570 00 ETH  6.84 USD	✓
61	2021-09-28 06:44:42	<u>0x799e3a43b2b7745f80ec</u> <u>7769a5cbe67368187a0f9c</u> <u>615c9728100672c33b9f8f</u>	+ 8.0807140000000003 97 ETH  22,665.67 USD	✓
62	2021-09-14 04:34:11	<u>0x29e0dbf630a45950bc4d</u> <u>b301213fd2aa286366eb02</u> <u>c3637fea9819366f79e669</u>	+ 0.0100000000000000 00 ETH  33.30 USD	✓






INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:53:23	<u>0x884cf0d094dd333c8ab8</u> <u>fb6a5cc3cf2ea3ade44787</u> <u>544a7c418a0de6bd1e1808</u>	+ 43.690037889999075 560 ETH  129,426.05 USD	✓
2	2024-07-05 03:39:23	<u>0xebfbadf1e84bcba0208b</u> <u>436be1c4be886437518413</u> <u>3ecf785cb2fa86474c4442</u>	+ 15.009954119999999 733 ETH  43,018.52 USD	✓
3	2024-06-11 04:09:11	<u>0x94605b23098090413536</u> <u>86276777256afb462db8f9</u> <u>04ff21d49eeb122e9cfccc</u>	+ 14.299997440000000 282 ETH  50,988.07 USD	✓
4	2024-04-26 03:50:11	<u>0x45ff887bfa371c6bd991</u> <u>92cc9c13fc9d710bd2f69b</u> <u>4f307d571ccafa76e7d3a1</u>	+ 13.910874034589999 937 ETH  43,594.03 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-04-16 07:14:47	<u>0x5865595972ce73bddf6e</u> <u>f18d339979152e212b7443</u> <u>9f3ff372d11f740cda898e</u>	+ 10.099909099999999 640 ETH  31,383.34 USD	✓
6	2022-06-15 23:16:06	<u>0x7f1ca839da5290c09db3</u> <u>226921d5d086101680d2d2</u> <u>69cbaadfed5e6d5c3fd8a</u>	+ 15.196695747698251 822 ETH  18,470.06 USD	✓
7	2022-06-11 12:33:37	<u>0x2dd00c87f09cfb8967c8</u> <u>b4380d04bfb523173fa28b</u> <u>b1b0b4f16bce7917e35cac</u>	+ 18.230574048979999 446 ETH  28,666.11 USD	✓
8	2022-03-18 17:25:12	<u>0x8c9652741f31f2b4da9b</u> <u>f9ba41bf7bf69b5e51e1f1</u> <u>6990786d119a535f25b0b2</u>	+ 6.7780547910989996 65 ETH  19,920.16 USD	✓
9	2022-03-17 16:26:17	<u>0x05e726ff125766cd6fbd</u> <u>a1fd706140c0f71199601b</u> <u>14d6f07b530cb6cbba415a</u>	+ 7.0680116634646736 88 ETH  19,874.68 USD	✓
10	2022-02-07 08:13:49	<u>0xbf5c0844aa903d9ec16c</u> <u>784430d35e5a810606edb5</u> <u>a5535e9bf49f37f36442d0</u>	+ 7.0009397526899999 06 ETH  21,864.98 USD	✓
11	2022-01-24 13:15:36	<u>0x0852c80b1680cc98db50</u> <u>45c2ba55b13dc5e091c948</u> <u>57fed81b37103f13bcfe3b</u>	+ 8.0902256399999998 85 ETH  18,995.93 USD	✓
12	2022-01-18 14:10:54	<u>0xfae8be2db8abe002888e</u> <u>a2932eecee3ded4f612f94</u> <u>5ac30e83ee4b3f092cb2f8</u>	+ 31.462135856114795 018 ETH  99,415.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 06:46:23	<u>0x95e1b182f50751df17f74dcc976504db4d297564a67e5d2880957b327d731aa1</u>	- 32.0000000000000000 000 â€ŠEÐĤHâ€Š)	✓
2	2024-07-31 03:14:35	<u>0x174fb6b1fb844f08c122dfcccb0115375f356de0c520473a8c3346bc06664bb5</u>	- 0.100000000000000000 06 â€ŠEÐĤHâ€Š	✓
3	2024-07-31 02:55:35	<u>0x02945f2e339967696bbe46a19e63266cd675387b5721b5657e47a72f7bfbb5d2</u>	- 0.000100000000000000 00 EÐĤHâ€Š	✓
4	2024-07-31 02:54:59	<u>0x39aeac7f4b6df0d20b82ae4fdb04104b1ce353a190b49176a93b0a7248230074</u>	- 0.100000000000000000 06 ETH	✓
5	2024-07-06 03:53:23	<u>0x884cf0d094dd333c8ab8fb6a5cc3cf2ea3ade44787544a7c418a0de6bd1e1808</u>	- 130,730.133800 USDT  130,729.24 USD	✓
6	2024-07-05 03:39:23	<u>0xebfbadf1e84bcba0208b436be1c4be8864375184133ecf785cb2fa86474c4442</u>	- 43,994.401188 USDT  43,988.57 USD	✓
7	2024-06-11 04:09:11	<u>0x94605b2309809041353686276777256afb462db8f904ff21d49eeb122e9cfccc</u>	- 51,312.045427 USDT  51,293.24 USD	✓
8	2024-05-21 09:48:23	<u>0x7c45396df020fa7c98e201209589f783cde93542534a58e43429aa782d6ebb36</u>	+ 226,036.580456 USDT  225,961.52 USD	✓
9	2024-04-26 03:50:11	<u>0x45ff887bfa371c6bd99192cc9c13fc9d710bd2f69b4f307d571ccafa76e7d3a1</u>	- 43,921.101900 USDT  43,921.34 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 07:14:47	<u>0x5865595972ce73bddf6e</u> <u>f18d339979152e212b7443</u> <u>9f3ff372d11f740cda898e</u>	- 31,293.760876 USDT  31,317.89 USD	✓
11	2024-01-05 07:41:59	<u>0xc75b1728523187b3aaf8</u> <u>3de068e771e76b871f9e02</u> <u>49006321a0c2352b979cf2</u>	+ 75,214.862728 USDT  75,276.96 USD	✓
12	2023-12-24 22:40:11	<u>0x66c58ec6aee175491d1e</u> <u>480c6bef0bcfd9a52c0ce2</u> <u>33d53a5b8aab2c1d566de8</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓
13	2023-09-23 16:16:23	<u>0x084ebd932c0eec6fd9f4</u> <u>a35a298b17454d891f95be</u> <u>5748067a5c08645ef012b2</u>	+ 100 ess to your funds.	✓
14	2023-09-22 13:34:59	<u>0xc0b41d0bbfceb014d3d</u> <u>b92db85051fa91991bb448</u> <u>c94245408acef42747ca22</u>	+ 98,127 bonus rewards	✓
15	2023-09-22 09:30:11	<u>0x270710585a8e8c46519b</u> <u>68ce7b4f158219917ca433</u> <u>5b1f7e0227e70ea0cb8784</u>	+ 1.400000 m rewards	✓
16	2023-01-25 11:54:47	<u>0xacfe46ccc09e7a3a514d</u> <u>258a062ae76b671ac2dbc0</u> <u>cc5e724c0056c057d9f26e</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
17	2022-12-09 03:35:59	<u>0x40f20d3f36229cc71796</u> <u>5b35cfe098babf1946f34b</u> <u>f0703d910934674428852b</u>	+ 9,732 eceive reward.	✓
18	2022-06-15 23:16:06	<u>0x7f1ca839da5290c09db3</u> <u>226921d5d086101680d2d2</u> <u>69cbaadfefd5e6d5c3fd8a</u>	- 18,710.500000 USDT  18,690.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-11 12:55:56	<u>0x7f81742f5eb909ee8d3b50b21cf28f05121bfdf3839f06345063cb5bedd257a2</u>	- 10,000.000000 USDT  9,990.14 USD	✓
20	2022-06-11 12:33:37	<u>0x2dd00c87f09cfb8967c8b4380d04bfb523173fa28bb1b0b4f16bce7917e35cac</u>	- 28,710.500000 USDT  28,682.20 USD	✓
21	2022-06-11 12:19:09	<u>0x29e2b55e65406c584af44682655ea4e8db214d1375f23a59cc7b1878893ac17c</u>	+ 57,421.000000 USDT  57,364.40 USD	✓
22	2022-05-08 06:32:06	<u>0x99776d98ac4b6e5e634624c2ae76bf4f8ac7c7445f2329d312d5ce536a795059</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
23	2022-03-18 17:25:12	<u>0x8c9652741f31f2b4da9bf9ba41bf7bf69b5e51e1f16990786d119a535f25b0b2</u>	- 19,995.376000 USDT	✓
24	2022-03-17 16:26:17	<u>0x05e726ff125766cd6fbd a1fd706140c0f71199601b14d6f07b530cb6cbba415a</u>	- 19,995.376000 USDT	✓
25	2022-03-01 00:36:46	<u>0x419257d0f1411df763d7212e05e9bc64ebc776e94651d2f3247befa186d14019</u>	+ 13,619.343803 USDT	✓
26	2022-03-01 00:36:46	<u>0x419257d0f1411df763d7212e05e9bc64ebc776e94651d2f3247befa186d14019</u>	- 1,496.900000000000 090949 HT	✓
27	2022-03-01 00:24:49	<u>0x240d0a83976b85e89faed7c273e735e32857d85a4b9cc316534edc5ab7454180</u>	+ 26,371.408222 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-07 08:13:49	<u>0xbf5c0844aa903d9ec16c784430d35e5a810606edb5a5535e9bf49f37f36442d0</u>	- 21,608.166200 USDT	✓
29	2022-01-29 03:53:07	<u>0x7969ae4491688424037d2d193bd5d34c65edc04e069a3dfb359f80228c5ad3c0</u>	+ 1,000.999985759999 958645 MANA	✓
30	2022-01-29 03:53:07	<u>0x7969ae4491688424037d2d193bd5d34c65edc04e069a3dfb359f80228c5ad3c0</u>	- 2,430.293740 USDT	✓
31	2022-01-24 13:26:53	<u>0x648f60cb5b137259a49c56e8e0ad49c88610189993bb35cc8b8cc77eb90d9e8e</u>	- 4,500.000000 USDT	✓
32	2022-01-24 13:15:36	<u>0x0852c80b1680cc98db5045c2ba55b13dc5e091c94857fed81b37103f13bcfe3b</u>	- 18,000.000000 USDT	✓
33	2022-01-24 12:18:39	<u>0xb50c8aa54e92c1a94cf2b03dbda815ea29ff14c2a6ff3725f660862ef759c4ff</u>	+ 11,538.460000 USDT	✓
34	2022-01-24 12:15:37	<u>0x3fb29720a5e7d191d77832bd1b7f5b5e73a2f3ef979c87a8e4d1c979bf214152</u>	+ 35,000.000000 USDT	✓
35	2022-01-18 14:10:54	<u>0xfae8be2db8abe002888ea2932eecee3ded4f612f945ac30e83ee4b3f092cb2f8</u>	- 99,212.000000 USDT	✓
36	2022-01-18 13:36:42	<u>0x2ff66410ae244e7ccdd8bf69b607143c7bed1b11cd2851f77b72bc528688ba18</u>	+ 99,212.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-02 03:33:04	<u>0x4b8950e1f9180e7884452822b9016e6d7179caa158822bbbf26e671d8affc7d1</u>	+ 1,496.900000000000 090949 HT	✓
38	2021-11-30 07:19:37	<u>0xc9165b0a0c7d644506fe1a723d0190c5d83e835d16faf412742308aaab7c8f5e</u>	- 62,406.836584 USDT	✓
39	2021-10-21 08:48:46	<u>0x31e3c1c94a947763d44606e7ca79d6a239ed5124adb55a1a895cc6886c809799</u>	+ 32,406.836584 USDT	✓
40	2021-10-18 08:46:54	<u>0x77dcefe50698dea1a750a101304f5ed0011f3dab5c5dd77abcc5c01b0d975067</u>	+ 30,000.000000 USDT	✓

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#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-08-26 03:19:11	<u>0x003c2b28aba3685a337c4331c456fdb50a4ce559146d39161dceed8f9dd2c6bd</u>	+ 1 Staders.com : Withdrawal NFT	✓
3	2024-05-25 22:32:11	<u>0x0c83777ea73c2666632e94d988ba683dae7fa43f2c5b787d4b24024899df5022</u>	+ 1 foundation	✓
4	2024-05-11 11:25:59	<u>0x01680bdf6f9f09b9461350ecd681c8f017e240aceb7ca7e4068a627b09f74665</u>	+ 1 claim rewards on eventmana.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 21:58:35	<u>0x77fd833dd10b1ed4098b4d6d909230d7e7829e0733d602ae81c892998f4f9048</u>	+ 1 claim rewards on originusd.net	✓
6	2024-03-18 05:24:35	<u>0xf658be64411c4a1276d696e4f57adf3481e3a09f0a7f956cd22c3ca2964b972a</u>	+ 1 claim rewards on origineth.io	✓
7	2023-12-24 22:12:35	<u>0x0e59b8e92395e4b5dc25259116a1918ba0e5318baa11ac9e6537fa66ea40f88e</u>	+ 1 Airdrop	✓
8	2023-10-18 03:28:11	<u>0x6223124ca3b8d69470ed2d5edacb5e7fbce30e6fa23cdd84ba4ca0c2529323cd</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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