

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 12:24 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5bc8afcfa5d84c6f96bb3e9f4b45a976fbbb3d68</u>
TOTAL RECEIVED	115.468596109999992905 ETH
	271,459.74 USD
TOTAL SEND	63.119229544721470404 ETH
	148,389.52 USD

Token	Balance
Ethereum	52.349366565278529606 ETH
	123,070.21 USD
USD Coin	83.928613 USDC
	83.92 USD
Tether USD	110,453.906926 USDT
	110,435.67 USD
\$ bitbonus.org	8 815\$ Visit bitbonus.org to claim
Tether USD (USDT)	0.000000 USDT
Uniswap	54.810000000000002274 UNI
FTX Token v2.0	0.000000000000000000 FTT2.0
\$ eRaft.site	610.000000000000000000 m rewards.
Tether USD (USDT)	0.0000000000000000 USDT
FTT	891.02999999999972715 FTX Token

Token	Balance
USDC..	0.0000000000000000 USDC
EthGift.net	N/A Airdrop
get-usdc.net	N/A Airdrop
originether.org	N/A claim rewards on originether.org
claimUSD.net	N/A Airdrop
univ4labs.org	N/A claim rewards on univ4labs.org
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
pooledeth.us	N/A claim rewards on pooledeth.us
univ4labs.com	N/A claim rewards on univ4labs.com
ards	N/A ds

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-25 17:22:35	<u>0xbdb41c722073382b421a</u> <u>4a22c6355becd22c9c0b18</u> <u>1d03609f7dc5f0e10353e3</u>	+ 19.215166320000001 576 ETH  60,838.48 USD	✓
2	2024-07-17 18:27:47	<u>0x70325dbd0c1377bc41e0</u> <u>70ae0f62e3d0290f76b630</u> <u>3f09f4bc17cdfef8cd8b1</u>	+ 5.9570762999999997 69 ETH  20,358.24 USD	✓
3	2024-05-02 10:55:47	<u>0x8c48988cd02d361d6d13</u> <u>0cf68ef06c486db8944892</u> <u>27fe6db4ee104079cc90b6</u>	+ 11.856594969999999 734 ETH  35,517.02 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-03-18 07:43:23	<u>0x7bd92bad5fabb116ebbe</u> <u>2ed7e6cda018fceffe2889</u> <u>6a25f9fd0176fd4bd3b12e</u>	+ 13.295298989999999 151 ETH  47,835.82 USD	✓
5	2024-02-15 07:09:35	<u>0xe4adae6644c3c88265c9</u> <u>c34e149a9299354039a81d</u> <u>d4c4c95acf7cbc3e9dea6d</u>	+ 2.0251301399999999 12 ETH  5,614.32 USD	✓
6	2023-10-02 10:41:59	<u>0x95bff06558c4e2851e88</u> <u>c6a915f4a75ce7b1ef761c</u> <u>e6b0330f24494659c30f56</u>	- 34.081020345304175 123 ETH  58,792.14 USD	✓
7	2023-10-02 10:41:59	<u>0x95bff06558c4e2851e88</u> <u>c6a915f4a75ce7b1ef761c</u> <u>e6b0330f24494659c30f56</u>	- 0.0001386000000000 00 ETH  0.23 USD	✓
8	2023-10-02 10:41:59	<u>0x95bff06558c4e2851e88</u> <u>c6a915f4a75ce7b1ef761c</u> <u>e6b0330f24494659c30f56</u>	- 0.0001825161978780 00 ETH  0.31 USD	✓
9	2023-06-14 08:16:23	<u>0x653ebf43791498ff987a</u> <u>6eb5e516e7c84282991555</u> <u>ff91a896250d16c107748d</u>	- 29.000000000000000 000 ETH  50,580.93 USD	✓
10	2023-06-14 08:16:23	<u>0x653ebf43791498ff987a</u> <u>6eb5e516e7c84282991555</u> <u>ff91a896250d16c107748d</u>	- 0.0000115500000000 00 ETH  0.02 USD	✓
11	2023-06-14 08:16:23	<u>0x653ebf43791498ff987a</u> <u>6eb5e516e7c84282991555</u> <u>ff91a896250d16c107748d</u>	- 0.0003277638265860 00 ETH  0.57 USD	✓
12	2023-05-08 05:52:23	<u>0x5da0ff47781db7801b6e</u> <u>a9893a23dd4c5b92f0666a</u> <u>2b91a0afb2882f06abbd2c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-08 05:52:23	<u>0x5da0ff47781db7801b6e a9893a23dd4c5b92f0666a 2b91a0afb2882f06abbd2c</u>	- 0.0000360871500000 00 ETH  0.06 USD	✓
14	2023-05-08 05:52:23	<u>0x5da0ff47781db7801b6e a9893a23dd4c5b92f0666a 2b91a0afb2882f06abbd2c</u>	- 0.0046993513143450 51 ETH  8.75 USD	✓
15	2023-05-08 05:48:23	<u>0x033178b49716f6a3aa2b 299b3df6c1c9a4a9e898c2 dc0359e923df3d05171f8d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-05-08 05:48:23	<u>0x033178b49716f6a3aa2b 299b3df6c1c9a4a9e898c2 dc0359e923df3d05171f8d</u>	- 0.0000276582000000 00 ETH  0.05 USD	✓
17	2023-05-08 05:48:23	<u>0x033178b49716f6a3aa2b 299b3df6c1c9a4a9e898c2 dc0359e923df3d05171f8d</u>	- 0.0032787874176594 92 ETH  6.10 USD	✓
18	2023-05-08 05:13:59	<u>0xbf36e6b666980fc26fda f972e6c8661dfefb207008 70cdef830880a482d7962d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-05-08 05:13:59	<u>0xbf36e6b666980fc26fda f972e6c8661dfefb207008 70cdef830880a482d7962d</u>	- 0.0000368776000000 00 ETH  0.06 USD	✓
20	2023-05-08 05:13:59	<u>0xbf36e6b666980fc26fda f972e6c8661dfefb207008 70cdef830880a482d7962d</u>	- 0.0032587911159634 47 ETH  6.08 USD	✓
21	2023-05-08 04:39:23	<u>0x2cf242c271bc812eab7c 1ba753c8541b8fa08749cb 1059e0dcb4f8cc9aa581bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-08 04:39:23	<u>0x2cf242c271bc812eab7c1ba753c8541b8fa08749cb1059e0dcb4f8cc9aa581bf</u>	- 0.0006318500000000 00 ETH  1.18 USD	✓
23	2023-05-08 04:39:23	<u>0x2cf242c271bc812eab7c1ba753c8541b8fa08749cb1059e0dcb4f8cc9aa581bf</u>	- 0.0050251509939565 95 ETH  9.38 USD	✓
24	2023-03-29 07:12:11	<u>0x1679a5aa69bdd66b886a3685925e00fbdf80a4b571e95b87b499a75fe4cbb792</u>	+ 21.114463359999998 460 ETH  38,108.65 USD	✓
25	2023-03-10 04:11:35	<u>0x42224c4cb576ad1efafff79d6e8c0ad9a9521c5df84380fbff2bfa3d7b421cd1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-03-10 04:11:35	<u>0x42224c4cb576ad1efafff79d6e8c0ad9a9521c5df84380fbff2bfa3d7b421cd1</u>	- 0.0001853099400000 00 ETH  0.26 USD	✓
27	2023-03-10 04:11:35	<u>0x42224c4cb576ad1efafff79d6e8c0ad9a9521c5df84380fbff2bfa3d7b421cd1</u>	- 0.0010656531660324 83 ETH  1.50 USD	✓
28	2023-03-10 03:58:35	<u>0xca6fb9b07ad5c59c1f24c4f2824cc9a781f7c02d370246da855c989edc167d95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-03-10 03:58:35	<u>0xca6fb9b07ad5c59c1f24c4f2824cc9a781f7c02d370246da855c989edc167d95</u>	- 0.0002476852000000 00 ETH  0.35 USD	✓
30	2023-03-10 03:58:35	<u>0xca6fb9b07ad5c59c1f24c4f2824cc9a781f7c02d370246da855c989edc167d95</u>	- 0.0014046592085581 65 ETH  1.98 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-02 18:46:35	<u>0xeca3050b511f56397df70288fbb9b92e317bebd8c90ffcb752ab01297885f74e</u>	+ 24.9880260300000000 333 ETH  41,192.26 USD	✓
32	2023-02-23 14:27:11	<u>0x45f96f9d6798d3d2ba8bc4cdfdd78d035e5a0be764fc4d604190431f752ab41a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-02-23 14:27:11	<u>0x45f96f9d6798d3d2ba8bc4cdfdd78d035e5a0be764fc4d604190431f752ab41a</u>	- 0.0002697376500000 00 ETH  0.44 USD	✓
34	2023-02-23 14:27:11	<u>0x45f96f9d6798d3d2ba8bc4cdfdd78d035e5a0be764fc4d604190431f752ab41a</u>	- 0.0024324354086262 44 ETH  4.03 USD	✓
35	2023-02-23 12:50:35	<u>0x4bfe2cec497bd194577266ef3b017777bc698665ff1b2d1f9aab8662b133f879</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-02-23 12:50:35	<u>0x4bfe2cec497bd194577266ef3b017777bc698665ff1b2d1f9aab8662b133f879</u>	- 0.0000350428400000 00 ETH  0.05 USD	✓
37	2023-02-23 12:50:35	<u>0x4bfe2cec497bd194577266ef3b017777bc698665ff1b2d1f9aab8662b133f879</u>	- 0.0012829899341213 08 ETH  2.12 USD	✓
38	2023-02-23 12:43:11	<u>0xab86bd44699be89f18695b49f6199336f0bfb5fc5412ebfd2276141abcc4d2b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-02-23 12:43:11	<u>0xab86bd44699be89f18695b49f6199336f0bfb5fc5412ebfd2276141abcc4d2b7</u>	- 0.0000518117000000 00 ETH  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
40	2023-02-23 12:43:11	<u>0xab86bd44699be89f1869</u> <u>5b49f6199336f0bfb5fc54</u> <u>12ebfd2276141abcc4d2b7</u>	- 0.0016478314035682 50 ETH  2.72 USD	✓
41	2022-11-13 11:31:11	<u>0x118c864cd8c803456fa0</u> <u>15f4a045c17cf7cdc7d8a2</u> <u>aba72f0b2cd34231f69dea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2022-11-13 11:31:11	<u>0x118c864cd8c803456fa0</u> <u>15f4a045c17cf7cdc7d8a2</u> <u>aba72f0b2cd34231f69dea</u>	- 0.0000896797696817 89 ETH  0.11 USD	✓
43	2022-11-13 11:31:11	<u>0x118c864cd8c803456fa0</u> <u>15f4a045c17cf7cdc7d8a2</u> <u>aba72f0b2cd34231f69dea</u>	- 0.0005512353303182 11 ETH  0.68 USD	✓
44	2022-11-13 11:19:59	<u>0x678e854c39b34940f4c4</u> <u>28202f4189e9146ba29dd1</u> <u>2cbb8e2a512a848dc0f673</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2022-11-13 11:19:59	<u>0x678e854c39b34940f4c4</u> <u>28202f4189e9146ba29dd1</u> <u>2cbb8e2a512a848dc0f673</u>	- 0.0000498879881604 81 ETH  0.06 USD	✓
46	2022-11-13 11:19:59	<u>0x678e854c39b34940f4c4</u> <u>28202f4189e9146ba29dd1</u> <u>2cbb8e2a512a848dc0f673</u>	- 0.0015142377618395 19 ETH  1.87 USD	✓
47	2022-11-10 03:51:59	<u>0xb20d8125f28de4e10981</u> <u>074f86dd2889bf0f5f5a2f</u> <u>ee4ea3aae453a4ffd2785d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2022-11-10 03:51:59	<u>0xb20d8125f28de4e10981</u> <u>074f86dd2889bf0f5f5a2f</u> <u>ee4ea3aae453a4ffd2785d</u>	- 0.0003178089973753 36 ETH  0.37 USD	✓






#	Date & time	Transaction Id	Amount	
49	2022-11-10 03:51:59	<u>0xb20d8125f28de4e10981</u> <u>074f86dd2889bf0f5f5a2f</u> <u>ee4ea3aae453a4ffd2785d</u>	- 0.0019130451026246 64 ETH  2.25 USD	✓
50	2022-11-09 12:02:23	<u>0xe2ab841892020dde7f76</u> <u>e8c9a7f4fe3b31567136f5</u> <u>b88c4ccd666cf0243d2907</u>	+ 12.0168400000000000 188 ETH  14,745.02 USD	✓
51	2022-11-08 20:47:35	<u>0x6e0e9a1e5fe89451e32c</u> <u>2aa7cef924bf5d134d7729</u> <u>ffb6cc425eed6f03bb826e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2022-11-08 20:47:35	<u>0x6e0e9a1e5fe89451e32c</u> <u>2aa7cef924bf5d134d7729</u> <u>ffb6cc425eed6f03bb826e</u>	- 0.0005080828380532 74 ETH  0.67 USD	✓
53	2022-11-08 20:47:35	<u>0x6e0e9a1e5fe89451e32c</u> <u>2aa7cef924bf5d134d7729</u> <u>ffb6cc425eed6f03bb826e</u>	- 0.0069870813619467 26 ETH  9.33 USD	✓
54	2022-11-08 20:25:35	<u>0xd492d59fc991c50e4997</u> <u>cdce1bf1f00c310ac70ccd</u> <u>1d7e97a3808e31fb87ebe3</u>	+ 5.0000000000000000 00 ETH  6,552.85 USD	✓




ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:14:11	<u>0x6e988ec1eae01735ae9f</u> <u>57fd4d15bdace4a0824fa7</u> <u>b57da551257bff2a0e827c</u>	+ 25,658.9359120000 0826083 STRK	✓
2	2024-07-20 11:04:59	<u>0xb6198beb1877a9f8cb77</u> <u>81524fa76ce4f526e8bd64</u> <u>8f08ad3181dcd7a759f6a6</u>	+ 2.0000000000000000 00 STRK	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-20 10:58:11	<u>0xa12541d3616746b2a634</u> <u>bce6675e82b31ccff3aa68</u> <u>360875dead837279a834fe</u>	+ 438.37334600000002 6379 INJ	✓
4	2024-07-20 10:37:47	<u>0xd2224351ca0a570cc822</u> <u>0df903002349462986064c</u> <u>20ed9d834db8e638345fd9</u>	+ 15,181.37967629000 0134031 AEVO	✓
5	2024-07-20 10:31:35	<u>0x2f31eb4bb4776af34ba9</u> <u>3b1052e255c4d1d1f2456d</u> <u>fbfb0243b08fc92e420494</u>	+ 0.1100000000000000 01 AEVO	✓
6	2024-02-25 03:13:11	<u>0xe9277fc06d9ee5005939</u> <u>e8c200f7d38008dfbcbbe0</u> <u>509a26d86b63b02d64725f</u>	+ 1.700000 ds	✓
7	2023-10-07 21:17:47	<u>0xb857e0e410c5fc7d2469</u> <u>e8d25e3a2e453cb9d6cc7b</u> <u>783733bd9c2200379dbc58</u>	+ 3,999.990000 aim rewards	✓
8	2023-10-03 00:40:59	<u>0x48d6a8b9be01c5013980</u> <u>7a48373c39d33bdf252d44</u> <u>4ea4dec93bde8129ade96f</u>	- 34.081020345304168 018 D•TH	✓
9	2023-10-02 10:43:11	<u>0xddc151f54f0d73b7c809</u> <u>a63cb471321ee63ff3c121</u> <u>499dd255aa207d56fbefe6</u>	- 34.081020345304168 D•DφD•...	✓
10	2023-09-23 15:54:47	<u>0xff22dc243288ec9027c5</u> <u>4891da941e5eda525975ea</u> <u>3e52288d2095a34d08f0f0</u>	+ 100 ess to your funds.	✓
11	2023-09-23 05:53:47	<u>0xb960f1fc28f412e169d0</u> <u>9563154c69dd5b117ca5eb</u> <u>1eff920ea7de6613e36ded</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 06:08:47	<u>0xcb2cb237057d788d2b42e50cc77dd0baaf97338151c9380ed197c105ed6f9c15</u>	+ 3,999.989999999999 781721 o claim rewards	✓
13	2023-09-02 12:30:11	<u>0x074c4ac0fc8ccb209a46aee4940dcac386aa0addb4f764ba4787a7b2d110ab2d</u>	+ 1,369 stUSD.me	✓
14	2023-06-11 01:47:59	<u>0xaca8e193a9583ae161724f7beda8a439d1be866a3af3231f04115874c3576a9c</u>	+ 610.00000000000000 0000 m rewards.	✓
15	2023-06-06 17:48:11	<u>0x95d4bc0c4017bd1168f2e4eea45a19fa4065ac5d96dae0a7029f8d5a313cfa90</u>	+ 109,445.000000 USDT  109,448.40 USD	✓
16	2023-06-06 16:43:59	<u>0x1f19c744ed30098fd92da5271a8ae22f6a8837315e4ab7828dfab69d769fa5da</u>	+ 548.000000 USDT  547.99 USD	✓
17	2023-05-10 09:21:59	<u>0xa82fddac0f80d35196d731efe0aa129a9d2bf255df8e473b99b8afa7e157ccfa</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-05-08 05:53:23	<u>0x434b5a608180e976158a14bb392ce4adcb67ba8c174c5605ecd1275d9ea04bfb</u>	- 29,600.0000000000 0000 USDC	✓
19	2023-05-08 05:52:23	<u>0x5da0ff47781db7801b6ea9893a23dd4c5b92f0666a2b91a0afb2882f06abbd2c</u>	- 29,600.000000 USDC  29,598.61 USD	✓
20	2023-05-08 05:49:23	<u>0xa402e9b42d48baf8e88a326079b6fceedfd1d290615e68aa6ab5f04136c93d539</u>	- 119,500.0000000000 00000 USDT	✓


#	Date & time	Transaction Id	Amount	
21	2023-05-08 05:48:23	<u>0x033178b49716f6a3aa2b</u> <u>299b3df6c1c9a4a9e898c2</u> <u>dc0359e923df3d05171f8d</u>	- 119,500.000000 USDT  119,647.86 USD	✓
22	2023-05-08 05:15:35	<u>0x9ce9fc713e085dde6634</u> <u>04b2234a4bf14839f313cf</u> <u>6f5ee32d43b521d8fdcbab</u>	- 200,000.0000000000 00000 USDT	✓
23	2023-05-08 05:13:59	<u>0xbf36e6b666980fc26fda</u> <u>f972e6c8661dfefb207008</u> <u>70cdef830880a482d7962d</u>	- 200,000.000000 USDT  200,214.79 USD	✓
24	2023-05-08 04:41:11	<u>0x4cdc0003f1bc30281641</u> <u>fb6b3870ef939dba51a408</u> <u>6085706bfa3ddb30ca0430</u>	- 200.00000000000000 0 USDT	✓
25	2023-05-08 04:39:23	<u>0x2cf242c271bc812eab7c</u> <u>1ba753c8541b8fa08749cb</u> <u>1059e0dcb4f8cc9aa581bf</u>	- 200.000000 USDT  200.26 USD	✓
26	2023-04-20 13:33:35	<u>0x6a4d2197f6a2a77b9d46</u> <u>444a305acbee331da6b43e</u> <u>c4636669e5fcbd042eb884</u>	+ 83,896.0000000000 0000 USDT	✓
27	2023-04-20 13:32:47	<u>0xe962cd89a04e9412d994</u> <u>a83393dbcf2159fe32560e</u> <u>f6ee3b70583dae7b67cb11</u>	+ 83,896.000000 USDT  83,928.25 USD	✓
28	2023-04-20 13:17:59	<u>0xf588f9e7871fe6957ffa</u> <u>d53a711aa498cbe51db20a</u> <u>8efeb5bf84027b9ac45618</u>	+ 99.00000000000000 USDT	✓
29	2023-04-20 13:17:11	<u>0xd77acfd70a5f228c2c1c</u> <u>4dad3bdc8edad4e7c79a06</u> <u>a6c236ac96994e2b405d27</u>	+ 99.000000 USDT  99.03 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-04-12 23:12:23	<u>0x130bc4670a028241a3bb411880279fd33608cee3d4b080abba4f05f7e4d9a907</u>	+ 8.7162555348142216 62 FTT2.0	✓
31	2023-03-30 06:45:59	<u>0xbb62748335bbb18b0e780658e6a625150106f38e1816af16d05c1ee527715931</u>	+ 53,259.547100 USDT  53,261.29 USD	✓
32	2023-03-29 09:07:23	<u>0x4fd89abd2eb18ccf9fca55b06872e3f5e26084a12aac12cf35a69a76adc7bf8b</u>	+ 22,615.945200 USDT  22,616.99 USD	✓
33	2023-03-29 08:12:23	<u>0x9fd466b96b97fc409114ac9ae8bc16c7bfdbb9fdf6ca1a53ea98ba2ffb89307b</u>	+ 39,373.509200 USDT  39,378.64 USD	✓
34	2023-03-23 03:35:47	<u>0xc26de97784d1ba009288e42a32842754e03338f9562d3651a509c61dd33e3fdc</u>	- 100.000000 USDT	✓
35	2023-03-23 03:35:47	<u>0xc26de97784d1ba009288e42a32842754e03338f9562d3651a509c61dd33e3fdc</u>	- 100,000.000000 USDT	✓
36	2023-03-22 21:17:59	<u>0x434f7c28644d2c51e3a8e7e77335d8680e71861f58cf05e92aef2f168448cd4a</u>	- 100,000.000000 USDT	✓
37	2023-03-22 11:19:11	<u>0x8d63449aa8b3e1b85506d415e719290fd5b14b159e1432f06356bbcd93c71cc6</u>	- 100.000000 USDT	✓
38	2023-03-22 11:19:11	<u>0x8d63449aa8b3e1b85506d415e719290fd5b14b159e1432f06356bbcd93c71cc6</u>	- 100,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-10 15:26:47	<u>0x898f4ac2afa5bd21c019780edf928d3ac743677c6552a39b027c02625b9d7381</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2023-03-10 15:13:35	<u>0x071374103e4bbc958cf068b4c6b79544e14f360abe89187e3a4ea9c9e0683277</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-03-10 04:13:11	<u>0x3a3aaa18c041eaea3051f9cec59d92de71b25f5656142dac7ccfa42add4b8b9e</u>	+ 0.100000 USDT 	✓
			0.09 USD	
42	2023-03-10 04:11:35	<u>0x42224c4cb576ad1efafff79d6e8c0ad9a9521c5df84380fbff2bfa3d7b421cd1</u>	- 100,000.000000 USDT 	✓
			99,997.41 USD	
43	2023-03-10 04:01:23	<u>0xa3fd859a1879e4d4b9139e6ce2fd91d27f965175658224a8f332e94e4a6d61e0</u>	+ 0.010000 USDT 	✓
			0.00 USD	
44	2023-03-10 03:58:35	<u>0xca6fb9b07ad5c59c1f24c4f2824cc9a781f7c02d370246da855c989edc167d95</u>	- 100.000000 USDT 	✓
			99.99 USD	
45	2023-03-09 13:00:11	<u>0xf82753267c6965d415b185b5a75c12df4282ab3e0c52212895f5987ef6efb9df</u>	+ 51,016.000000 USDT 	✓
			51,010.56 USD	
46	2023-02-23 19:07:11	<u>0x6a75e42ab75c1c6d483c1bceb393221caedd4db38e6ae5332d4bce974023c008</u>	+ 0.000000 USDT 	✓
			0.00 USD	
47	2023-02-23 19:06:11	<u>0xf866ea3164773339588f9c969b135980b163ed17838ed33545e91991505d655f</u>	+ 0.030000 USDT 	✓
			0.03 USD	


#	Date & time	Transaction Id	Amount		
48	2023-02-23 15:58:35	<u>0xc410235f135dc5e40fc2df909e8947e120f1f1d65db7e079bc875a3b76f18b6e</u>	- 0.000000 0.00	USDT 	
49	2023-02-23 15:56:59	<u>0x42a4b51530706bcda7efcdf0a80a69a70021b0b1e0405216408f27e6799bbf33</u>	- 0.000000 0.00	USDT 	
50	2023-02-23 15:56:11	<u>0xbdeda45e681a980eb2ca a200093d7cffc2c9c595226c6b31ac1f92ca72524b77</u>	- 0.000000 0.00	USDT 	
51	2023-02-23 15:54:59	<u>0x84206df76fbe5846bb0a fec286dc0aecdde098d3779409bdc142b2d020357ef7</u>	- 0.000000 0.00	USDT 	
52	2023-02-23 15:53:47	<u>0x3a4f9eb541a135317f896b7b15c6cd5fc07942a732b05918f0aefcb13dba9e85</u>	- 0.000000 0.00	USDT 	
53	2023-02-23 15:50:11	<u>0x196b1eaf9aba39f70230fddc636d1c8e20ff03ea8686fd196a2cc8647b01c438</u>	- 0.000000 0.00	USDT 	
54	2023-02-23 15:49:23	<u>0x1ad7bb0d4d452cd4814b61150c0aae817fd33cd650e6f8950f2cda8c625af712</u>	- 0.000000 0.00	USDT 	
55	2023-02-23 15:47:59	<u>0x7cf71f61a5681d52f6c8a861dbed585497df06b0ef3097fd0404dbc6d8136739</u>	- 0.000000 0.00	USDT 	
56	2023-02-23 15:45:47	<u>0x795039ef147215a9ad561a194d3020ff889ca186a857ad3e8e37e7a2a86af296</u>	- 0.000000 0.00	USDT 	










#	Date & time	Transaction Id	Amount		
57	2023-02-23 15:43:23	<u>0xbdba7c4f6d1522584654</u> <u>457a6daad6ad83c126ea84</u> <u>4ad8477b30124ff8864b2b</u>	- 0.000000 0.00	USDT 	
58	2023-02-23 15:42:35	<u>0x0cebe7a86283be2b1768</u> <u>73d6ebb49333bf1dbd19cd</u> <u>7bcaa67172ab55699f6ea6</u>	- 0.000000 0.00	USDT 	
59	2023-02-23 15:41:47	<u>0xdc8ced59384dd335c8bc</u> <u>aacb80d4b517bb810b6cb0</u> <u>e9bb42ca72f7618d7b3f3a</u>	- 0.000000 0.00	USDT 	
60	2023-02-23 15:40:11	<u>0xf9ca312c73920dd1af19</u> <u>61f58718f1cd3d28cd373d</u> <u>a4b73a6d900a992c2097dc</u>	- 0.000000 0.00	USDT 	
61	2023-02-23 15:39:35	<u>0x93b2ff9a9c5809b10a9d</u> <u>712d8f69f403ac8a4cdba1</u> <u>e8d6831566953f61bc57a9</u>	- 0.000000 0.00	USDT 	
62	2023-02-23 15:38:35	<u>0x6172af45e22b004f7439</u> <u>24407f009083f332740fd5</u> <u>78eee4bb9f36b164d3d5f9</u>	- 0.000000 0.00	USDT 	
63	2023-02-23 15:36:47	<u>0x870e18f561381a131bfe</u> <u>61d77b7cc455d336dd2d35</u> <u>cdf61452c169c4d0d5804a</u>	- 0.000000 0.00	USDT 	
64	2023-02-23 15:35:59	<u>0x6be0d56e8cf26571e014</u> <u>741463ac6d8eeb5a0ae241</u> <u>aa41f4aa1c199f5bc1de20</u>	- 0.000000 0.00	USDT 	
65	2023-02-23 15:34:59	<u>0xba3c97598d53ce04d73a</u> <u>bf43503eb038b0dd6e5413</u> <u>b2402606af4a3bfff619f64</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
66	2023-02-23 15:34:11	<u>0x94c611c68337019ce667c98275ca9028bf6d04e2df61ed8bb9de99007bc9e42e</u>	- 0.000000 0.00	USDT 	
67	2023-02-23 15:31:59	<u>0x215f833b0bc60cf58357061cd2ea735901bf3a80076161e2236938a05b567994</u>	- 0.000000 0.00	USDT 	
68	2023-02-23 15:24:23	<u>0x93dde9bfb0cf6cf49c80d31219ef590794a61e223172a89e4a32bc33bad68b61</u>	- 0.000000 0.00	USDT 	
69	2023-02-23 15:23:23	<u>0x19fc15a64cfd05216869433e8d63d5b887c47421069b0127e3cfe3a4c1566cc5</u>	- 0.000000 0.00	USDT 	
70	2023-02-23 15:19:59	<u>0x1fc5573d26c2af1cf6f7322087a9884832f91d47e3e510cf94e356785cd6b431</u>	- 0.000000 0.00	USDT 	
71	2023-02-23 15:17:59	<u>0xa2c014867491e33ec6f94009d6f08bed4884dc4fde6a777b5ab4241541168014</u>	- 0.000000 0.00	USDT 	
72	2023-02-23 15:16:35	<u>0x2e45a3a9e4c0cd7b22f132e3ecc8651c7378408e9658fd6b4afa4dce20d0b722</u>	- 0.000000 0.00	USDT 	
73	2023-02-23 15:11:23	<u>0x9c8f173f04c0d1b0523ef45ca9df28ac1e4eef67fe8aaf93737854c45c0e24ad</u>	- 0.000000 0.00	USDT 	
74	2023-02-23 15:09:47	<u>0x6d96c3f608670658005ac8c5b708f40312653875a30b2f57f6ab1e6b4c18eca8</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
75	2023-02-23 15:05:23	<u>0x42bc66222d12a6dce5cb68806cd3c776f379fdf73406e8d6ab93efc20b2c7b08</u>	- 0.000000 0.00	USDT 	
76	2023-02-23 15:03:35	<u>0x446a5928cdde56d73d0263b44adb1d49f739472b3b43ba2ef4f457cb78924f44</u>	- 0.000000 0.00	USDT 	
77	2023-02-23 15:02:23	<u>0x14b2067ecefafa6c86e71ae8f01607cb260c9e1becbbe59174420bfc67f4383637</u>	- 0.000000 0.00	USDT 	
78	2023-02-23 15:01:23	<u>0x8474b9300a7da5c951030e136b528f7a4de1f5b6f7bdbdfc1ef04c73de3f2e90</u>	- 0.000000 0.00	USDT 	
79	2023-02-23 15:00:23	<u>0xeadda9147bcc960117460b7ce4cf493a8a7591b6070383e7a43606ad9564bd2a</u>	- 0.000000 0.00	USDT 	
80	2023-02-23 14:58:59	<u>0xfa4c5476d086cd5e1504a082c298a2bfbf90957f7df393d915e3379dfbd6e0c4</u>	- 0.000000 0.00	USDT 	
81	2023-02-23 14:57:35	<u>0xe8a471d59e988279d3e3e4f6dc4a9937d299858f0f8dc739793662c11ded545e</u>	- 0.000000 0.00	USDT 	
82	2023-02-23 14:56:47	<u>0x5892095f7dfc23031f9b32436ee36c13a0c095d3a8b78e6164a254bc4fcd5c9d</u>	- 0.000000 0.00	USDT 	
83	2023-02-23 14:55:35	<u>0x6367701669ef7c3a5798401f19fecbe7bcf775a50f317ec08a4eeb912587b865</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
84	2023-02-23 14:54:23	<u>0x1824663820c476a7dcef5c853ab0684be8bb3856c098da0469cdefd0b4840102</u>	- 0.000000 0.00	USDT 	
85	2023-02-23 14:50:47	<u>0x2f77a04ff018d8bdcd8a11cba7adfb173a8d401bb71b5a9ae83a792b1a922cfa</u>	- 0.000000 0.00	USDT 	
86	2023-02-23 14:47:47	<u>0x3df5e77ec17375c0a7a4e9c9e286ea870c41e81d68979432d8d0e1a55888f2c5</u>	- 0.000000 0.00	USDT 	
87	2023-02-23 14:40:35	<u>0x84884eb03a2ebd52f890bd6d9bb35a94d6ef88c64a4ff330f7b1f8e9a70dc1f9</u>	- 0.000000 0.00	USDT 	
88	2023-02-23 14:40:35	<u>0x84884eb03a2ebd52f890bd6d9bb35a94d6ef88c64a4ff330f7b1f8e9a70dc1f9</u>	- 0.000000 0.00	USDT 	
89	2023-02-23 14:39:47	<u>0x6acff4e092763c945319e1713df84773ed8072123108d6a1a7ad1fbcdc235719</u>	- 0.000000 0.00	USDT 	
90	2023-02-23 14:38:35	<u>0xc1558407a8781fe586d5ca47e37c21628c5b5b06b5e4496d4a45ca386ce79ca5</u>	- 0.000000 0.00	USDT 	
91	2023-02-23 14:32:35	<u>0xcdff31b6c5b45c85de77be9dc85697ac72b3f4e6e45dc9dedbd9cb60ed252f71</u>	- 0.000000 0.00	USDT 	
92	2023-02-23 14:31:35	<u>0x53b2ec54e0fcbcf391d291cca6be9130f5249631e9b96b73a8e378a8df084a7b</u>	- 0.000000 0.00	USDT 	



#	Date & time	Transaction Id	Amount	
93	2023-02-23 14:30:11	<u>0x811d077028000577c773</u> <u>850f5254081a68414d47e9</u> <u>5a0e57e8c9faf60eda31ca</u>	- 0.000000 USDT 	✓
			0.00 USD	
94	2023-02-23 14:28:47	<u>0xa654559e3fdca4212000</u> <u>f80988456560d4cf41423f</u> <u>724d2db2b4ea0e3bcf9be2</u>	- 0.000000 USDT 	✓
			0.00 USD	
95	2023-02-23 14:28:11	<u>0x812d8fe08a70ac60fb0f</u> <u>27b65cf0394e2c95dccd2a</u> <u>dee7b42d162f2216f26e68</u>	- 0.000000 USDT 	✓
			0.00 USD	
96	2023-02-23 14:27:11	<u>0x45f96f9d6798d3d2ba8b</u> <u>c4cdfdd78d035e5a0be764</u> <u>fc4d604190431f752ab41a</u>	- 30,000.000000 USDT 	✓
			30,005.10 USD	
97	2023-02-23 12:53:35	<u>0xa8196f98334992d41344</u> <u>04af563af54f2d8dbfb84d</u> <u>d38dcfd0e276c22487d1e4</u>	+ 54.810000000000002 274 UNI	✓
98	2023-02-23 12:53:23	<u>0x9762b03202f602948017</u> <u>bbeae92a614890ee086e2f</u> <u>e2920fe77474580ba0b929</u>	+ 0.000000 USDT 	✓
			0.00 USD	
99	2023-02-23 12:52:11	<u>0x2ecccbb16f3a6c4bd18e</u> <u>a08fac83563f137896db77</u> <u>70c72b3d78f4f852137672</u>	+ 0.044043 USDT 	✓
			0.04 USD	
100	2023-02-23 12:51:35	<u>0xf0189c63713d9af8a61a</u> <u>137e733ebe3832fb00db94</u> <u>3d7669a8d7419716e64651</u>	- 0.000000 USDT 	✓
			0.00 USD	
101	2023-02-23 12:50:35	<u>0x4bfe2cec497bd1945772</u> <u>66ef3b017777bc698665ff</u> <u>1b2d1f9aab8662b133f879</u>	- 44,043.000000 USDT 	✓
			44,049.45 USD	

#	Date & time	Transaction Id	Amount		
102	2023-02-23 12:50:11	<u>0x2988d7d5c347bd80358a2f75ce2cefc8ba1c57492adce2d8b78b45b4332602c7</u>	- 0.000000 0.00	USDT 	✓
103	2023-02-23 12:50:11	<u>0xc46bfae28c146d68b5950df78a2aa71bccca51cfaac0bdfa81564a89ebe729961</u>	- 0.000000 0.00	USDT 	✓
104	2023-02-23 12:48:47	<u>0x6f936def17aa5e3f20305de71e72f01748a6ac7dd92f5c964770a6ee85307425</u>	- 0.000000 0.00	USDT 	✓
105	2023-02-23 12:47:59	<u>0xca6581ef58b950505b9005abfaac75296149c93e201148749236bf42fe409df2</u>	+ 0.000000 0.00	USDT 	✓
106	2023-02-23 12:46:59	<u>0xaae760c124deed927053390c8c308d87c24fde979be07c3ce9bd6b58de2b0778</u>	+ 0.010000 0.01	USDT 	✓
107	2023-02-23 12:45:11	<u>0x9cfd850898f6d01bed1c0bca8afc1b5549d51b1479ffea98d235ee4c56ce6bb7</u>	- 0.000000 0.00	USDT 	✓
108	2023-02-23 12:44:59	<u>0xb90b7f156f0fc9a452c6a02c6a8e544370e1ac89a7da1a0c09ec145f3b6f9a60</u>	- 0.000000 0.00	USDT 	✓
109	2023-02-23 12:44:23	<u>0xadc38a759b648df2da299b06aa79e29770be102e12baa87401ef05f61e09af43</u>	- 0.000000 0.00	USDT 	✓
110	2023-02-23 12:43:47	<u>0xc6ad94b1a474d18f235e8e97ff0c134992ce07c0212f86ec3396e13e611ae9a4</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount	
111	2023-02-23 12:43:11	<u>0xab86bd44699be89f18695b49f6199336f0bfb5fc5412ebfd2276141abcc4d2b7</u>	- 10.000000 USDT 10.00 USD	✓
112	2023-02-09 14:23:11	<u>0x2be14b291ef687f447d5d7959f3e08786b83480858ea6a2d18d62a93f1cbe1b1</u>	+ 59,990.000000 USDT 59,997.57 USD	✓
113	2023-02-09 13:58:59	<u>0xd6c3e5079a9a56cceb9b1068a080b6fb36a6040b51496bb0ba9cd665faee5e70</u>	+ 10.000000 USDT 10.00 USD	✓
114	2023-01-25 12:23:11	<u>0x61897c3b5b09be7d05ccd648a3c9c8d5ed77b23c78d38c6284124b83b0c9504d</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
115	2023-01-14 16:58:47	<u>0xd80e1d3b931576c0eaafa08b07dd98326e0ffee96dc6679903dc5c0c92339cb0</u>	+ 0.000000 USDT 0.00 USD	✓
116	2023-01-14 11:41:35	<u>0xf791f5f15aad248ce7d621848e3924ad048f85616f691e65135ffcc00aa76f7d</u>	+ 39,125.897000 USDT 39,133.98 USD	✓
117	2023-01-13 07:45:47	<u>0xe98583abbfe6b2d3d5570f8556053ad3a8d5aa5ed1b9dbf9f529de3c239aafc6</u>	+ 4,365.960400 USDT 4,366.48 USD	✓
118	2023-01-13 07:44:59	<u>0xef0e38c2779be3ed776280dc23db90a33bcbde311ce53f2ead8243d6a40613c0</u>	+ 13,033.498474 USDC 13,034.55 USD	✓
119	2023-01-12 06:56:35	<u>0x89d81f67a341e07bdfe5b7999f369c56c9b74e397837248bc843b632e6e8a336</u>	+ 16,650.430139 USDC 16,652.33 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-01-10 22:56:11	<u>0x2c59c4b2114afef8f4d1 edd6abf1f5022b24ecdee4 8461e511b85598a5b5cb53</u>	- 0.000000 USDT 0.00 USD	✔
121	2023-01-10 03:45:35	<u>0x3e2e1acdff3be05c3ade d8cedc9a21bacefe422562 bfbce3b8dff1a444a75f11</u>	- 0.000000 USDT 0.00 USD	✔
122	2023-01-09 21:33:11	<u>0xa341c979917733e19ff8 74e625565d425a3a74d1ae afdb662aeccf023ce8cb1b</u>	+ 20,001.026031 USDT 20,000.96 USD	✔
123	2023-01-09 20:04:11	<u>0x3c95cde2fb4fcc013722 5b9e5b694b29df7acfff01 f59705a148601362b85c8f</u>	+ 47,060.135900 USDT 47,059.99 USD	✔
124	2023-01-09 19:59:59	<u>0xf1872289ba33cb076857 c7e7fb857fb9907ea93b44 ca0c19158d0a974d681c36</u>	+ 100.000000 USDT 99.99 USD	✔
125	2022-12-05 05:15:47	<u>0x55a7bab764f9ae20e684 07cefeced5c83d19f296f0 d7acd42aa858ad5c502d79</u>	- 0.000000 USDT 0.00 USD	✔
126	2022-12-01 08:15:47	<u>0x752bc4b0c067d3a514d7 6d0f2d5db27f3244be5ac2 645440d69ccfac42abdd0a</u>	+ 8 815\$ Visit bitbonus.org to claim	✔
127	2022-11-24 15:24:35	<u>0x6cd60931e01599dc102a 11ac58156071955e6febe8 0aa1ad33de3d9ce756bd59</u>	+ 7,000 \$ Visit USTBonus.com to claim	✔
128	2022-11-13 11:31:11	<u>0x118c864cd8c803456fa0 15f4a045c17cf7cdc7d8a2 aba72f0b2cd34231f69dea</u>	- 20,000.000000 USDT 19,972.33 USD	✔

#	Date & time	Transaction Id	Amount	
129	2022-11-13 11:19:59	<u>0x678e854c39b34940f4c428202f4189e9146ba29dd12cbb8e2a512a848dc0f673</u>	- 10.000000 USDT 9.98 USD	✓
130	2022-11-12 17:11:11	<u>0x54f093d16ff1f13603822256b3b26e00f51df4f7add54b3710b4dbc5fbbd70c9</u>	+ 92,510.000000 USDT 92,382.05 USD	✓
131	2022-11-12 15:11:35	<u>0xd98407334544394deaae20f22c794ae9bcb1276bbdf682839371c3081da865cc</u>	+ 10.000000 USDT 9.98 USD	✓
132	2022-11-10 03:51:59	<u>0xb20d8125f28de4e10981074f86dd2889bf0f5f5a2fee4ea3aae453a4ffd2785d</u>	- 30,008.000000 USDT 29,967.01 USD	✓
133	2022-11-09 12:03:59	<u>0x0fff91fb4c63b468253ade3c6087d0ffc2bae61c40139c64b0b703bd7030ef88</u>	+ 891.02999999999997 2715 FTX Token	✓
134	2022-11-08 20:47:35	<u>0x6e0e9a1e5fe89451e32c2aa7cef924bf5d134d7729ffb6cc425eed6f03bb826e</u>	- 60,000.000000 USDT 60,002.60 USD	✓
135	2022-10-07 09:57:35	<u>0xb9485eed065e0fab6a12acee875bf7726ada7385b4f5bf3cd68248552f111b48</u>	+ 50,000.000000 USDT 50,006.37 USD	✓
136	2022-10-07 08:54:59	<u>0x70775be524cd85eda9cee62273d33cddc2031c377751d0b8388a07835c9fcf72</u>	+ 9,640.370000 USDT 9,641.59 USD	✓
137	2022-09-30 07:47:47	<u>0x495e61167d3363339c7fed287ee089c60de9ecd5479fb8e0d7baf19a998c3f2d</u>	+ 11,430.250000 USDT 11,431.12 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-09-28 19:41:59	<u>0xe5928043a7c6b40a0b2f f5ef6cfb1901d9d2c738dc 04937dd7ddb6c68c5f2cda</u>	+ 10,996.590000 USDT  10,996.55 USD	✓
139	2022-09-28 03:56:35	<u>0x7f0e481bceda2a1766e0 59304072beee640b1a42df 17e8288fb3a1aa7eb8deb3</u>	+ 8,831.482052 USDT  8,831.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:33:35	<u>0x64878b7dfd043d01b1ed 5c41099b26f77ce339d87e eeda68ec89350d95defac5</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-09-28 23:57:23	<u>0x81975d15d9fecbf0c263 1059e17296acba29483de a2fe94f61072bfb4632d63</u>	+ 1 claim rewards on univ4labs.org	✓
3	2024-08-31 02:04:35	<u>0xd11ad5d6da94532097fc eca3c2ec5f651f953d78ca c169b51a40be3631ea33c9</u>	+ 1 claim rewards on apy-usd.com	✓
4	2024-05-18 03:37:47	<u>0x16f56d77b155910226a5 42affe18f46beae7d0e8db 2fbf3d098464dece03cac6</u>	+ 1 claim rewards on univ4labs.com	✓
5	2024-04-19 21:48:11	<u>0x73434fe1cdb945dbc528 adc8ccfb9fa89b852295a4 88e778e785eae82aa19571</u>	+ 1 claim rewards on originusd.net	✓
6	2024-03-17 07:43:59	<u>0x88eb55b2ef6a634fe944 19e7ef42710f1e2dd9fb03 bf79b4b26f7260af621a8d</u>	+ 1 claim rewards on originether.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 03:08:59	<u>0x20fe396bc888e26eae568c311e0ed71ffc06f5524bcf878c881505d72bfc0541</u>	+ 1 Airdrop	✓
8	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
9	2023-10-28 01:36:11	<u>0x1f36af64e2b2639106e696fb1cff8a43e35cbbd9823991693932dc8692581095</u>	+ 1 Airdrop	✓
10	2023-10-27 04:46:23	<u>0xe5caabcad098341bf32b9ca886db69384b9c6da0f15923b88a6ecb6a22918c25</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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