

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5c0e78ff0e1a554ce6789e209bea10bea99f1435</u>
TOTAL RECEIVED	0.138710889123413755 ETH
	364.14 USD
TOTAL SEND	0.129761816108725309 ETH
	340.65 USD

Token	Balance
Ethereum	0.008949073014688445 ETH 23.49 USD
USD Coin	28,883.580000 USDC 28,879.39 USD
Tether USD	20.426848 USDT 20.42 USD
USDC	N/A USDC
USD Join	N/A USDJoin
# usdgift.org	N/A ds
USDJoin	N/A USDJoin
0x...f	N/A 0x...f 0x..., 0x...f0x...
0x..., 0x...f0x...	
BIO Vesting Token	N/A vBIO










Token	Balance
! aUSDBonus.com	N/A m
(pums.site)	N/A ds.
	1
Sablier V2 Lockup Linear NFT	1 SAB-V2-LOCKUP-LIN
visit usdcaward.com Claim Award	N/A Official Authorize credential
ds	N/A ds
Access Liquideth.fun	N/A wards
apyusd.net	N/A claim rewards on apyusd.net
10000 USD FOR FREE	N/A Get-Mysterybox.net
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
get-usd.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
origindollar.net	N/A t
usdgift.org	N/A Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-12 15:55:23	<u>0x92bcdcb5927204dc72d2</u> <u>d939ec7ca74e8c443d400a</u> <u>32abaa77bb83f6f1856b85</u>	- 0.000000000000000000 00 ETH  0.00 USD

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-08-12 15:55:23	<u>0x92bcdcb5927204dc72d2d939ec7ca74e8c443d400a32abaa77bb83f6f1856b85</u>	- 0.0000876104000000 00 ETH  0.23 USD	✓
3	2024-08-12 15:55:23	<u>0x92bcdcb5927204dc72d2d939ec7ca74e8c443d400a32abaa77bb83f6f1856b85</u>	- 0.0003553581953476 40 ETH  0.94 USD	✓
4	2024-08-12 15:41:23	<u>0xf7fc20fd3e96170e57502aeba4a9d5cdd3b8c47c520212930e68ba3ee39136ea</u>	- 0.0045000000000000 00 ETH  12.00 USD	✓
5	2024-08-12 15:41:23	<u>0xf7fc20fd3e96170e57502aeba4a9d5cdd3b8c47c520212930e68ba3ee39136ea</u>	- 0.0000395178000000 00 ETH  0.10 USD	✓
6	2024-08-12 15:41:23	<u>0xf7fc20fd3e96170e57502aeba4a9d5cdd3b8c47c520212930e68ba3ee39136ea</u>	- 0.0003679929740130 00 ETH  0.98 USD	✓
7	2024-08-12 15:15:35	<u>0x61f64e74c3d110d138e335e8ce69720228a28f2b413882601e72334fb6df70e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-12 15:15:35	<u>0x61f64e74c3d110d138e335e8ce69720228a28f2b413882601e72334fb6df70e3</u>	- 0.0000951054850191 60 ETH  0.25 USD	✓
9	2024-08-12 15:15:35	<u>0x61f64e74c3d110d138e335e8ce69720228a28f2b413882601e72334fb6df70e3</u>	- 0.0005602020729938 60 ETH  1.50 USD	✓
10	2024-05-28 12:10:35	<u>0xaceac929b95734a4a7508c1650c8e7784713632ff706bd22dab3f951918f963d</u>	- 0.0000065000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-28 12:10:35	<u>0xaceac929b95734a4a750</u> <u>8c1650c8e7784713632ff7</u> <u>06bd22dab3f951918f963d</u>	- 0.0000228417665137 20 ETH  0.08 USD	✓
12	2024-05-28 12:10:35	<u>0xaceac929b95734a4a750</u> <u>8c1650c8e7784713632ff7</u> <u>06bd22dab3f951918f963d</u>	- 0.0053483733668238 72 ETH  20.82 USD	✓
13	2024-05-16 12:55:23	<u>0xd64711ffa8e39cb49cd0</u> <u>7270e55b56e6d0532170c6</u> <u>0ef4b19cad660b83075105</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-05-16 12:55:23	<u>0xd64711ffa8e39cb49cd0</u> <u>7270e55b56e6d0532170c6</u> <u>0ef4b19cad660b83075105</u>	- 0.0000004246846240 00 ETH  0.00 USD	✓
15	2024-05-16 12:55:23	<u>0xd64711ffa8e39cb49cd0</u> <u>7270e55b56e6d0532170c6</u> <u>0ef4b19cad660b83075105</u>	- 0.0002854375641426 40 ETH  0.85 USD	✓
16	2024-05-16 12:53:47	<u>0xa1fee26224b677239775</u> <u>5e4a689709010cd daacdf</u> <u>d11b35f07895d6259f8f7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-05-16 12:53:47	<u>0xa1fee26224b677239775</u> <u>5e4a689709010cd daacdf</u> <u>d11b35f07895d6259f8f7c</u>	- 0.0000006039220000 00 ETH  0.00 USD	✓
18	2024-05-16 12:53:47	<u>0xa1fee26224b677239775</u> <u>5e4a689709010cd daacdf</u> <u>d11b35f07895d6259f8f7c</u>	- 0.0003769815888260 40 ETH  1.12 USD	✓
19	2024-02-08 09:33:11	<u>0x346567bd745384ca1e67</u> <u>dfa5c2a846d041fee84e30</u> <u>3b77de0edc2b2d59785c86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-02-08 09:33:11	<u>0x346567bd745384ca1e67</u> <u>dfa5c2a846d041fee84e30</u> <u>3b77de0edc2b2d59785c86</u>	- 0.0000008558892369 76 ETH  0.00 USD	✓
21	2024-02-08 09:33:11	<u>0x346567bd745384ca1e67</u> <u>dfa5c2a846d041fee84e30</u> <u>3b77de0edc2b2d59785c86</u>	- 0.0023398659899448 64 ETH  5.66 USD	✓
22	2023-12-22 11:26:59	<u>0x2e0595246027f19583ae</u> <u>b2ebb559552927377cd752</u> <u>aaf0ee6144869060442f82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-12-22 11:26:59	<u>0x2e0595246027f19583ae</u> <u>b2ebb559552927377cd752</u> <u>aaf0ee6144869060442f82</u>	- 0.0000020100602010 06 ETH  0.00 USD	✓
24	2023-12-22 11:26:59	<u>0x2e0595246027f19583ae</u> <u>b2ebb559552927377cd752</u> <u>aaf0ee6144869060442f82</u>	- 0.0067570632783316 26 ETH  15.62 USD	✓
25	2023-11-05 13:16:59	<u>0x327ee49a072a0c9d1526</u> <u>56ea55862b3d122ed7475e</u> <u>5c3096f025d6a3b3f8b357</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-11-05 13:16:59	<u>0x327ee49a072a0c9d1526</u> <u>56ea55862b3d122ed7475e</u> <u>5c3096f025d6a3b3f8b357</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
27	2023-11-05 13:16:59	<u>0x327ee49a072a0c9d1526</u> <u>56ea55862b3d122ed7475e</u> <u>5c3096f025d6a3b3f8b357</u>	- 0.0010190977382359 36 ETH  1.90 USD	✓
28	2023-11-05 13:15:23	<u>0xb3e832919823420db832</u> <u>c63d73a1837edc7f70eecd</u> <u>3e5464195b3a290e658934</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-05 13:15:23	<u>0xb3e832919823420db832</u> <u>c63d73a1837edc7f70eecd</u> <u>3e5464195b3a290e658934</u>	- 0.0000036795445444 48 ETH  0.00 USD	✓
30	2023-11-05 13:15:23	<u>0xb3e832919823420db832</u> <u>c63d73a1837edc7f70eecd</u> <u>3e5464195b3a290e658934</u>	- 0.0052162661801188 28 ETH  9.75 USD	✓
31	2023-09-30 19:44:47	<u>0xf56e7c23eb992a599d77</u> <u>ab6d1b692cb849e7e740aa</u> <u>db6d79186a653ba92c4109</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-09-30 19:44:47	<u>0xf56e7c23eb992a599d77</u> <u>ab6d1b692cb849e7e740aa</u> <u>db6d79186a653ba92c4109</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
33	2023-09-30 19:44:47	<u>0xf56e7c23eb992a599d77</u> <u>ab6d1b692cb849e7e740aa</u> <u>db6d79186a653ba92c4109</u>	- 0.0008151366240510 21 ETH  1.36 USD	✓
34	2023-09-30 19:28:23	<u>0x0ead0f0ad1477b976282</u> <u>572199abae56e13e17aa07</u> <u>f20f368afc04a1b3c61655</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-09-30 19:28:23	<u>0x0ead0f0ad1477b976282</u> <u>572199abae56e13e17aa07</u> <u>f20f368afc04a1b3c61655</u>	- 0.0000065601000000 00 ETH  0.01 USD	✓
36	2023-09-30 19:28:23	<u>0x0ead0f0ad1477b976282</u> <u>572199abae56e13e17aa07</u> <u>f20f368afc04a1b3c61655</u>	- 0.0006389468442852 84 ETH  1.07 USD	✓
37	2023-09-20 09:17:35	<u>0x1f8f7ab612fe196511ae</u> <u>879f1c435c775d06333c22</u> <u>53925e0459f5fe1a67e381</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 09:17:35	<u>0x1f8f7ab612fe196511ae</u> <u>879f1c435c775d06333c22</u> <u>53925e0459f5fe1a67e381</u>	- 0.0000102961000000 00 ETH  0.01 USD	✓
39	2023-09-20 09:17:35	<u>0x1f8f7ab612fe196511ae</u> <u>879f1c435c775d06333c22</u> <u>53925e0459f5fe1a67e381</u>	- 0.0009675089544448 50 ETH  1.57 USD	✓
40	2023-09-20 09:13:59	<u>0xb592edff9667025fad87</u> <u>ed996529bd03ca6548723c</u> <u>91afea99e5a4be0f20b5d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-09-20 09:13:59	<u>0xb592edff9667025fad87</u> <u>ed996529bd03ca6548723c</u> <u>91afea99e5a4be0f20b5d3</u>	- 0.0000028939247374 04 ETH  0.00 USD	✓
42	2023-09-20 09:13:59	<u>0xb592edff9667025fad87</u> <u>ed996529bd03ca6548723c</u> <u>91afea99e5a4be0f20b5d3</u>	- 0.0015346059178856 84 ETH  2.49 USD	✓
43	2023-08-31 10:54:11	<u>0xc1e468a4b72063de92b3</u> <u>45eea977d33c74e0f29c0b</u> <u>e1bcbc5043bb9fd5b1e504</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-08-31 10:54:11	<u>0xc1e468a4b72063de92b3</u> <u>45eea977d33c74e0f29c0b</u> <u>e1bcbc5043bb9fd5b1e504</u>	- 0.0000134484000000 00 ETH  0.02 USD	✓
45	2023-08-31 10:54:11	<u>0xc1e468a4b72063de92b3</u> <u>45eea977d33c74e0f29c0b</u> <u>e1bcbc5043bb9fd5b1e504</u>	- 0.0016637301422534 52 ETH  2.85 USD	✓
46	2023-08-31 10:53:59	<u>0x8820f166aa35e1b73cd4</u> <u>8b248d6a6ada34fd6f9ee7</u> <u>07d5c08e47440a4d4eec12</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-08-31 10:53:59	<u>0x8820f166aa35e1b73cd48b248d6a6ada34fd6f9ee707d5c08e47440a4d4eec12</u>	- 0.0000059975000000 00 ETH  0.01 USD	✓
48	2023-08-31 10:53:59	<u>0x8820f166aa35e1b73cd48b248d6a6ada34fd6f9ee707d5c08e47440a4d4eec12</u>	- 0.0007517984977709 50 ETH  1.28 USD	✓
49	2023-08-31 10:53:23	<u>0x9eb6df10f78aa55b294861e34c7320ff6b6a3eefcd63aa3bb4f11331ed51b9a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-08-31 10:53:23	<u>0x9eb6df10f78aa55b294861e34c7320ff6b6a3eefcd63aa3bb4f11331ed51b9a3</u>	- 0.0000076705000000 00 ETH  0.01 USD	✓
51	2023-08-31 10:53:23	<u>0x9eb6df10f78aa55b294861e34c7320ff6b6a3eefcd63aa3bb4f11331ed51b9a3</u>	- 0.0009585927558995 25 ETH  1.64 USD	✓
52	2023-08-31 10:52:47	<u>0x8a97019d14be60e3d74ab338e20bad649750a27c650165d4c8e4e66bd4d95c8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-08-31 10:52:47	<u>0x8a97019d14be60e3d74ab338e20bad649750a27c650165d4c8e4e66bd4d95c8a</u>	- 0.0000185806000000 00 ETH  0.03 USD	✓
54	2023-08-31 10:52:47	<u>0x8a97019d14be60e3d74ab338e20bad649750a27c650165d4c8e4e66bd4d95c8a</u>	- 0.0022967900871053 64 ETH  3.93 USD	✓
55	2023-08-31 10:52:23	<u>0x4865c0dd9b25e9466473fe0111300c0fecbdf8f92284dc13cd0d4ee700136408</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-31 10:52:23	<u>0x4865c0dd9b25e9466473</u> <u>fe0111300c0fecbdf8f922</u> <u>84dc13cd0d4ee700136408</u>	- 0.0000059975000000 00 ETH  0.01 USD	✓
57	2023-08-31 10:52:23	<u>0x4865c0dd9b25e9466473</u> <u>fe0111300c0fecbdf8f922</u> <u>84dc13cd0d4ee700136408</u>	- 0.0007985086403787 50 ETH  1.36 USD	✓
58	2023-08-17 16:20:47	<u>0x321f776e776a42400b4d</u> <u>1d669ab45af10097340b30</u> <u>d23bdb4fd26ce044943c8d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-08-17 16:20:47	<u>0x321f776e776a42400b4d</u> <u>1d669ab45af10097340b30</u> <u>d23bdb4fd26ce044943c8d</u>	- 0.0000183748804322 40 ETH  0.03 USD	✓
60	2023-08-17 16:20:47	<u>0x321f776e776a42400b4d</u> <u>1d669ab45af10097340b30</u> <u>d23bdb4fd26ce044943c8d</u>	- 0.0135222380320889 03 ETH  23.54 USD	✓
61	2023-06-27 01:33:35	<u>0xf0c978c469532fb58b4d</u> <u>8eb5b87c69dc93c49dd708</u> <u>e3a418e772acf382821385</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-06-27 01:33:35	<u>0xf0c978c469532fb58b4d</u> <u>8eb5b87c69dc93c49dd708</u> <u>e3a418e772acf382821385</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓
63	2023-06-27 01:33:35	<u>0xf0c978c469532fb58b4d</u> <u>8eb5b87c69dc93c49dd708</u> <u>e3a418e772acf382821385</u>	- 0.0005583658334943 75 ETH  1.04 USD	✓
64	2023-06-10 09:39:35	<u>0x6c78eec233d9b056706c</u> <u>f2a23c6d71f01dd536955b</u> <u>a90331697fbbd03b627af5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-10 09:39:35	<u>0x6c78eec233d9b056706c f2a23c6d71f01dd536955b a90331697fbbd03b627af5</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
66	2023-06-10 09:39:35	<u>0x6c78eec233d9b056706c f2a23c6d71f01dd536955b a90331697fbbd03b627af5</u>	- 0.0011179232434163 61 ETH  1.94 USD	✓
67	2023-05-22 09:12:11	<u>0x6e16e5e4f60afd77573a 2fabbc35083f7a83efd421 b9b271d38c3bbade38c967</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-05-22 09:12:11	<u>0x6e16e5e4f60afd77573a 2fabbc35083f7a83efd421 b9b271d38c3bbade38c967</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
69	2023-05-22 09:12:11	<u>0x6e16e5e4f60afd77573a 2fabbc35083f7a83efd421 b9b271d38c3bbade38c967</u>	- 0.0018317594503006 35 ETH  3.32 USD	✓
70	2023-05-20 22:41:59	<u>0x1450ebf421f48b875f1c cbb2a7c188ba524105e3b1 397e1421c6eb8db3b6485d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-05-20 22:41:59	<u>0x1450ebf421f48b875f1c cbb2a7c188ba524105e3b1 397e1421c6eb8db3b6485d</u>	- 0.0000065601000000 00 ETH  0.01 USD	✓
72	2023-05-20 22:41:59	<u>0x1450ebf421f48b875f1c cbb2a7c188ba524105e3b1 397e1421c6eb8db3b6485d</u>	- 0.0019096747270146 72 ETH  3.47 USD	✓
73	2023-04-07 21:54:59	<u>0x4a39d5f5913b7ac05c25 e5969189677f1c8a46064f f1d4535912e94819138168</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-04-07 21:54:59	<u>0x4a39d5f5913b7ac05c25e5969189677f1c8a46064ff1d4535912e94819138168</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
75	2023-04-07 21:54:59	<u>0x4a39d5f5913b7ac05c25e5969189677f1c8a46064ff1d4535912e94819138168</u>	- 0.0013277383554388 83 ETH  2.47 USD	✓
76	2023-04-07 21:41:59	<u>0xe782ed0b24aa7a1b18dcbee306061d9ea442a1c4e9cd06f4440401339d5cd14a</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
77	2023-04-07 21:41:59	<u>0xe782ed0b24aa7a1b18dcbee306061d9ea442a1c4e9cd06f4440401339d5cd14a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2023-04-07 21:41:59	<u>0xe782ed0b24aa7a1b18dcbee306061d9ea442a1c4e9cd06f4440401339d5cd14a</u>	- 0.0000023100000000 00 ETH  0.00 USD	✓
79	2023-04-07 21:41:59	<u>0xe782ed0b24aa7a1b18dcbee306061d9ea442a1c4e9cd06f4440401339d5cd14a</u>	- 0.0004259449546590 00 ETH  0.79 USD	✓
80	2023-03-22 09:50:47	<u>0xabcd49446e033d609ab24df5351bc2c32704a8b986c6dc3db4a88207642d9cf6</u>	- 0.0089000000000000 00 ETH  15.93 USD	✓
81	2023-03-22 09:50:47	<u>0xabcd49446e033d609ab24df5351bc2c32704a8b986c6dc3db4a88207642d9cf6</u>	- 0.0000077736554191 50 ETH  0.01 USD	✓
82	2023-03-22 09:50:47	<u>0xabcd49446e033d609ab24df5351bc2c32704a8b986c6dc3db4a88207642d9cf6</u>	- 0.0020973427964650 70 ETH  3.75 USD	✓



#	Date & time	Transaction Id	Amount	
83	2023-03-12 18:25:11	<u>0xf8e540d2d180a641e006fd872084c529ddb7fee810e1c0e0ede6a780cf969078</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2023-03-12 18:25:11	<u>0xf8e540d2d180a641e006fd872084c529ddb7fee810e1c0e0ede6a780cf969078</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓
85	2023-03-12 18:25:11	<u>0xf8e540d2d180a641e006fd872084c529ddb7fee810e1c0e0ede6a780cf969078</u>	- 0.0015079858897377 75 ETH  2.31 USD	✓
86	2023-03-11 09:26:35	<u>0x86867cb613d7c70459a24303b535423874f89ccdc32665cdc5339f1925d8241b</u>	+ 0.0291837043472556 63 ETH  41.87 USD	✓
87	2023-03-10 21:56:47	<u>0x7b596c2ff1cd2079cd62a880f7e86ec114e294411448d12632e871e1dfa196a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2023-03-10 21:56:47	<u>0x7b596c2ff1cd2079cd62a880f7e86ec114e294411448d12632e871e1dfa196a4</u>	- 0.0000065601000000 00 ETH  0.00 USD	✓
89	2023-03-10 21:56:47	<u>0x7b596c2ff1cd2079cd62a880f7e86ec114e294411448d12632e871e1dfa196a4</u>	- 0.0024493233020875 02 ETH  3.48 USD	✓
90	2023-03-10 21:28:47	<u>0x84dfb11d095cfb366eaf0f1ab21687c045cfc3c7026e4827a4f29951a7dfefd4</u>	+ 0.0151338675830257 17 ETH  21.55 USD	✓
91	2023-02-25 12:40:59	<u>0x4a8491d2db1ef12cb3c38639a692fe81e9c7fb9f9fcfabcc776f6cddfaaeffde</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-02-25 12:40:59	<u>0x4a8491d2db1ef12cb3c38639a692fe81e9c7fb9f9fcfabcc776f6cddfaaeffde</u>	- 0.0001967730000000 00 ETH  0.31 USD	✓
93	2023-02-25 12:40:59	<u>0x4a8491d2db1ef12cb3c38639a692fe81e9c7fb9f9fcfabcc776f6cddfaaeffde</u>	- 0.0029781051568943 36 ETH  4.76 USD	✓
94	2023-02-25 12:34:59	<u>0xc20ec53c6eddb77a348c1673611f78291c5285fef568695d364f8baf8da89056</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2023-02-25 12:34:59	<u>0xc20ec53c6eddb77a348c1673611f78291c5285fef568695d364f8baf8da89056</u>	- 0.0000148446578155 20 ETH  0.02 USD	✓
96	2023-02-25 12:34:59	<u>0xc20ec53c6eddb77a348c1673611f78291c5285fef568695d364f8baf8da89056</u>	- 0.0019651073421844 80 ETH  3.14 USD	✓
97	2023-02-13 10:42:47	<u>0x3be0fd74e50474b7cf3ac6855606f6f0e3fcd5d80f8c5ab5cf257a83263391f2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2023-02-13 10:42:47	<u>0x3be0fd74e50474b7cf3ac6855606f6f0e3fcd5d80f8c5ab5cf257a83263391f2</u>	- 0.0001242525000000 00 ETH  0.18 USD	✓
99	2023-02-13 10:42:47	<u>0x3be0fd74e50474b7cf3ac6855606f6f0e3fcd5d80f8c5ab5cf257a83263391f2</u>	- 0.0017835427116003 85 ETH  2.65 USD	✓
100	2023-01-27 15:38:23	<u>0xd202a4d859bdde62709c3a66ee0a8148d84ec86eed90ec978278ca70747aa91e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-01-27 15:38:23	<u>0xd202a4d859bdde62709c 3a66ee0a8148d84ec86eed 90ec978278ca70747aa91e</u>	- 0.0002029370756000 00 ETH  0.32 USD	✓
102	2023-01-27 15:38:23	<u>0xd202a4d859bdde62709c 3a66ee0a8148d84ec86eed 90ec978278ca70747aa91e</u>	- 0.0056342033843240 18 ETH  8.95 USD	✓
103	2022-12-28 21:28:11	<u>0xf5264bc7547644208d6c 3f474526943e4993a0f633 e1d8bc77fc4d2da3706f64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-12-28 21:28:11	<u>0xf5264bc7547644208d6c 3f474526943e4993a0f633 e1d8bc77fc4d2da3706f64</u>	- 0.0004291275000000 00 ETH  0.50 USD	✓
105	2022-12-28 21:28:11	<u>0xf5264bc7547644208d6c 3f474526943e4993a0f633 e1d8bc77fc4d2da3706f64</u>	- 0.0029468450203533 54 ETH  3.49 USD	✓
106	2022-12-28 18:58:47	<u>0x951c07d4feb4c36c81c0 233bb005d16c15d300d0c1 441ffee682d66bfced914e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2022-12-28 18:58:47	<u>0x951c07d4feb4c36c81c0 233bb005d16c15d300d0c1 441ffee682d66bfced914e</u>	- 0.0002030040000000 00 ETH  0.24 USD	✓
108	2022-12-28 18:58:47	<u>0x951c07d4feb4c36c81c0 233bb005d16c15d300d0c1 441ffee682d66bfced914e</u>	- 0.0019551793204797 84 ETH  2.33 USD	✓
109	2022-12-28 18:55:47	<u>0x192c70fb6dd0fc90919c dd3554b8e6f11dc87932cc b45a5ef26c3bee18c159ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-12-28 18:55:47	<u>0x192c70fb6dd0fc90919c</u> <u>dd3554b8e6f11dc87932cc</u> <u>b45a5ef26c3bee18c159ef</u>	- 0.0000348255387942 00 ETH  0.04 USD	✓
111	2022-12-28 18:55:47	<u>0x192c70fb6dd0fc90919c</u> <u>dd3554b8e6f11dc87932cc</u> <u>b45a5ef26c3bee18c159ef</u>	- 0.0012603584612058 00 ETH  1.50 USD	✓
112	2022-11-01 15:10:23	<u>0x0e306bc6bbf22415d8a3</u> <u>3537f596aef721a43c425f</u> <u>3502bdce6903494ce3296c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2022-11-01 15:10:23	<u>0x0e306bc6bbf22415d8a3</u> <u>3537f596aef721a43c425f</u> <u>3502bdce6903494ce3296c</u>	- 0.0000984375000000 00 ETH  0.15 USD	✓
114	2022-11-01 15:10:23	<u>0x0e306bc6bbf22415d8a3</u> <u>3537f596aef721a43c425f</u> <u>3502bdce6903494ce3296c</u>	- 0.0023984008667718 75 ETH  3.77 USD	✓
115	2022-09-29 10:55:47	<u>0x73e11d0a091b70f5cc36</u> <u>905b093664c3d2ff135a86</u> <u>75727d92637b3129bb5887</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2022-09-29 10:55:47	<u>0x73e11d0a091b70f5cc36</u> <u>905b093664c3d2ff135a86</u> <u>75727d92637b3129bb5887</u>	- 0.0000984195000000 00 ETH  0.13 USD	✓
117	2022-09-29 10:55:47	<u>0x73e11d0a091b70f5cc36</u> <u>905b093664c3d2ff135a86</u> <u>75727d92637b3129bb5887</u>	- 0.0004330881402657 39 ETH  0.57 USD	✓
118	2022-09-22 13:30:23	<u>0xf29dcaa9cae7441c1de4</u> <u>60f95a9d6e430e9821044b</u> <u>86d2c563dd128a10745cf1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-09-22 13:30:23	<u>0xf29dcaa9cae7441c1de460f95a9d6e430e9821044b86d2c563dd128a10745cf1</u>	- 0.0003100025000000 00 ETH  0.39 USD	✓
120	2022-09-22 13:30:23	<u>0xf29dcaa9cae7441c1de460f95a9d6e430e9821044b86d2c563dd128a10745cf1</u>	- 0.0010051744651163 14 ETH  1.27 USD	✓
121	2022-09-22 13:29:35	<u>0x31013f6f150a205e093699cf5e528e40001e8b4deb213ec22619b9c15dc13707</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2022-09-22 13:29:35	<u>0x31013f6f150a205e093699cf5e528e40001e8b4deb213ec22619b9c15dc13707</u>	- 0.0001498775000000 00 ETH  0.19 USD	✓
123	2022-09-22 13:29:35	<u>0x31013f6f150a205e093699cf5e528e40001e8b4deb213ec22619b9c15dc13707</u>	- 0.0004980349510435 17 ETH  0.63 USD	✓
124	2022-09-22 13:11:35	<u>0x42334951d3d97c139aa9c410f2f779ff0956f3dbb304910dd418b9f28267ad66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2022-09-22 13:11:35	<u>0x42334951d3d97c139aa9c410f2f779ff0956f3dbb304910dd418b9f28267ad66</u>	- 0.0001611810000000 00 ETH  0.20 USD	✓
126	2022-09-22 13:11:35	<u>0x42334951d3d97c139aa9c410f2f779ff0956f3dbb304910dd418b9f28267ad66</u>	- 0.0008485196315880 66 ETH  1.07 USD	✓
127	2022-09-22 13:01:23	<u>0x483988ecd84d7e882b0db00d96159a4e83279b8aa7f1eb290efbcf007bc6775c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
128	2022-09-22 13:01:23	<u>0x483988ecd84d7e882b0d b00d96159a4e83279b8aa7 f1eb290efbcf007bc6775c</u>	- 0.0000984015000000 00 ETH  0.12 USD	✓
129	2022-09-22 13:01:23	<u>0x483988ecd84d7e882b0d b00d96159a4e83279b8aa7 f1eb290efbcf007bc6775c</u>	- 0.0005799925341284 31 ETH  0.73 USD	✓
130	2022-09-05 09:13:25	<u>0xcf889e67f808116c63bc 6bdfb8d56bdc431e38be53 264c8cf643f9c7d3062b08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2022-09-05 09:13:25	<u>0xcf889e67f808116c63bc 6bdfb8d56bdc431e38be53 264c8cf643f9c7d3062b08</u>	- 0.0004730105351579 85 ETH  0.74 USD	✓
132	2022-09-05 09:13:25	<u>0xcf889e67f808116c63bc 6bdfb8d56bdc431e38be53 264c8cf643f9c7d3062b08</u>	- 0.0017467579765078 74 ETH  2.73 USD	✓
133	2022-07-31 13:16:50	<u>0x77cc14c587e67cfde938 ed2418f849f09262630c10 1af7be9cdb83e8ca08e8d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2022-07-31 13:16:50	<u>0x77cc14c587e67cfde938 ed2418f849f09262630c10 1af7be9cdb83e8ca08e8d2</u>	- 0.0003210582386580 22 ETH  0.54 USD	✓
135	2022-07-31 13:16:50	<u>0x77cc14c587e67cfde938 ed2418f849f09262630c10 1af7be9cdb83e8ca08e8d2</u>	- 0.0019789727621127 76 ETH  3.38 USD	✓
136	2022-07-31 13:16:23	<u>0x965a993fa54a4ba815d8 b9d6eb5e4e173c9c2317df f4983975bdd4c29528c938</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-07-31 13:16:23	<u>0x965a993fa54a4ba815d8</u> <u>b9d6eb5e4e173c9c2317df</u> <u>f4983975bdd4c29528c938</u>	- 0.0000971319102071 42 ETH  0.16 USD	✓
138	2022-07-31 13:16:23	<u>0x965a993fa54a4ba815d8</u> <u>b9d6eb5e4e173c9c2317df</u> <u>f4983975bdd4c29528c938</u>	- 0.0005322505131004 38 ETH  0.90 USD	✓
139	2022-07-31 13:13:00	<u>0xea47015e0ff1b774a104</u> <u>f7856d57186695e2163b87</u> <u>40bfa3b2d6e12e6e1acf1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2022-07-31 13:13:00	<u>0xea47015e0ff1b774a104</u> <u>f7856d57186695e2163b87</u> <u>40bfa3b2d6e12e6e1acf1b</u>	- 0.0000984015000000 00 ETH  0.16 USD	✓
141	2022-07-31 13:13:00	<u>0xea47015e0ff1b774a104</u> <u>f7856d57186695e2163b87</u> <u>40bfa3b2d6e12e6e1acf1b</u>	- 0.0004396816191231 36 ETH  0.75 USD	✓
142	2022-07-27 12:47:34	<u>0xafa96ff5551cd4655684</u> <u>9351c4fe088f5f886f1987</u> <u>d290baf02aa1b02b3c06c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2022-07-27 12:47:34	<u>0xafa96ff5551cd4655684</u> <u>9351c4fe088f5f886f1987</u> <u>d290baf02aa1b02b3c06c1</u>	- 0.0000774045000000 00 ETH  0.11 USD	✓
144	2022-07-27 12:47:34	<u>0xafa96ff5551cd4655684</u> <u>9351c4fe088f5f886f1987</u> <u>d290baf02aa1b02b3c06c1</u>	- 0.0004665289571773 08 ETH  0.69 USD	✓
145	2022-07-27 10:16:07	<u>0x0e2f188eedf7b43946f6</u> <u>19242b64c0e4d1fc225b7a</u> <u>6b13941e37c4e7ecb6cc0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
146	2022-07-27 10:16:07	<u>0x0e2f188eedf7b43946f6 19242b64c0e4d1fc225b7a 6b13941e37c4e7ecb6cc0f</u>	- 0.0001913070000000 00 ETH  0.27 USD	✓
147	2022-07-27 10:16:07	<u>0x0e2f188eedf7b43946f6 19242b64c0e4d1fc225b7a 6b13941e37c4e7ecb6cc0f</u>	- 0.0004432346709040 40 ETH  0.64 USD	✓
148	2022-07-27 10:12:07	<u>0xf4b060050588f2dc55ed d327dcba885d97730db4fe a2d9c87251a1597cca92d4</u>	- 0.0075431270989826 10 ETH  10.99 USD	✓
149	2022-07-27 10:12:07	<u>0xf4b060050588f2dc55ed d327dcba885d97730db4fe a2d9c87251a1597cca92d4</u>	- 0.0004116855000000 00 ETH  0.59 USD	✓
150	2022-07-27 10:12:07	<u>0xf4b060050588f2dc55ed d327dcba885d97730db4fe a2d9c87251a1597cca92d4</u>	- 0.0011503764901347 04 ETH  1.67 USD	✓
151	2022-07-27 10:07:54	<u>0x1733bff0a09fcad5d7ab 9e6d1f11a15d0811f80fa4 422deade983dcc9ec9f37e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
152	2022-07-27 10:07:54	<u>0x1733bff0a09fcad5d7ab 9e6d1f11a15d0811f80fa4 422deade983dcc9ec9f37e</u>	- 0.0000694005000000 00 ETH  0.10 USD	✓
153	2022-07-27 10:07:54	<u>0x1733bff0a09fcad5d7ab 9e6d1f11a15d0811f80fa4 422deade983dcc9ec9f37e</u>	- 0.0001689367399268 51 ETH  0.24 USD	✓
154	2022-07-27 09:56:24	<u>0xd49edc01ee8517ac1e82 35458c9a01f309ba481ed5 af138ca5e647aa7863a7dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-07-27 09:56:24	<u>0xd49edc01ee8517ac1e8235458c9a01f309ba481ed5af138ca5e647aa7863a7dd</u>	- 0.0003879090000000 00 ETH  0.56 USD	✓
156	2022-07-27 09:56:24	<u>0xd49edc01ee8517ac1e8235458c9a01f309ba481ed5af138ca5e647aa7863a7dd</u>	- 0.0010673697126289 50 ETH  1.55 USD	✓
157	2022-07-27 09:49:28	<u>0x62e2662e266361848794883670c31279efd509c4752639a5d8a714e003466eed</u>	+ 0.0100000000000000 00 ETH  14.57 USD	✓
158	2022-07-23 17:35:42	<u>0xf173be5254d22e3fbf8f385c5478ebcabded40279dea8d8b3d7723a127dd7dd6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
159	2022-07-23 17:35:42	<u>0xf173be5254d22e3fbf8f385c5478ebcabded40279dea8d8b3d7723a127dd7dd6</u>	- 0.0000593510759908 38 ETH  0.08 USD	✓
160	2022-07-23 17:35:42	<u>0xf173be5254d22e3fbf8f385c5478ebcabded40279dea8d8b3d7723a127dd7dd6</u>	- 0.0008767262727939 18 ETH  1.31 USD	✓
161	2022-07-23 17:35:42	<u>0x151567a7786b9bd490308ad3856bc3e774499eff026bc55dd5745fedbaadfdcb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2022-07-23 17:35:42	<u>0x151567a7786b9bd490308ad3856bc3e774499eff026bc55dd5745fedbaadfdcb</u>	- 0.0001499025000000 00 ETH  0.22 USD	✓
163	2022-07-23 17:35:42	<u>0x151567a7786b9bd490308ad3856bc3e774499eff026bc55dd5745fedbaadfdcb</u>	- 0.0017945934224665 15 ETH  2.69 USD	✓


#	Date & time	Transaction Id	Amount	
164	2022-07-11 12:36:15	<u>0xcaba366102eee46da47e</u> <u>6cb03007c3c04663a3e815</u> <u>35f10d765541b2f95d2438</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
165	2022-07-11 12:36:15	<u>0xcaba366102eee46da47e</u> <u>6cb03007c3c04663a3e815</u> <u>35f10d765541b2f95d2438</u>	- 0.0000984015000000 00 ETH  0.11 USD	✓
166	2022-07-11 12:36:15	<u>0xcaba366102eee46da47e</u> <u>6cb03007c3c04663a3e815</u> <u>35f10d765541b2f95d2438</u>	- 0.0012866556295875 06 ETH  1.46 USD	✓
167	2022-07-07 22:39:00	<u>0xf35e0fd4d16cadc2843b</u> <u>bc3f5a2935b8b180b63abf</u> <u>ac925f87c4551b82940237</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
168	2022-07-07 22:39:00	<u>0xf35e0fd4d16cadc2843b</u> <u>bc3f5a2935b8b180b63abf</u> <u>ac925f87c4551b82940237</u>	- 0.0000882310868167 77 ETH  0.10 USD	✓
169	2022-07-07 22:39:00	<u>0xf35e0fd4d16cadc2843b</u> <u>bc3f5a2935b8b180b63abf</u> <u>ac925f87c4551b82940237</u>	- 0.0042005890385805 87 ETH  5.19 USD	✓
170	2022-07-07 20:25:39	<u>0x760843ec7f53d44a7776</u> <u>c701b40cbf86d43fcbbe39</u> <u>e606c96585f71ce51fc782</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
171	2022-07-07 20:25:39	<u>0x760843ec7f53d44a7776</u> <u>c701b40cbf86d43fcbbe39</u> <u>e606c96585f71ce51fc782</u>	- 0.0000984015000000 00 ETH  0.12 USD	✓
172	2022-07-07 20:25:39	<u>0x760843ec7f53d44a7776</u> <u>c701b40cbf86d43fcbbe39</u> <u>e606c96585f71ce51fc782</u>	- 0.0034224962894170 38 ETH  4.24 USD	✓






#	Date & time	Transaction Id	Amount	
173	2022-07-02 21:52:24	<u>0x076c0f567c7b04415483b50e0cda96e1bcc48cbdf0ed11c35e3fadb11fed3a93</u>	+ 0.0210679299999999 99 ETH  22.47 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 11:26:59	<u>0x2e0595246027f19583aeb2ebb559552927377cd752aaf0ee6144869060442f82</u>	+ 0.0171283869306076 32 ETH  39.61 USD	✓
2	2023-09-20 09:13:59	<u>0xb592edff9667025fad87ed996529bd03ca6548723c91afea99e5a4be0f20b5d3</u>	+ 0.0181575287212517 24 ETH  29.55 USD	✓
3	2022-09-05 09:13:25	<u>0xcf889e67f808116c63bc6bdfb8d56bdc431e38be53264c8cf643f9c7d3062b08</u>	+ 0.0158353713476297 63 ETH  24.79 USD	✓
4	2022-07-31 13:16:50	<u>0x77cc14c587e67cfde938ed2418f849f09262630c101af7be9cdb83e8ca08e8d2</u>	+ 0.0115183613664630 11 ETH  19.67 USD	✓
5	2022-07-27 10:12:07	<u>0xf4b060050588f2dc55edd327dcba885d97730db4fea2d9c87251a1597cca92d4</u>	+ 0.0006857388271802 37 ETH  0.99 USD	✓







ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-12 23:52:23	<u>0xed30d7b788833ae8ab36a93fda0fd7c80757d74004a1d256c7a345c084755e30</u>	- 110.000000 USD 	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 23:46:11	<u>0x008a14d3fc8815d01079</u> <u>f740576add62923611c4ee</u> <u>c6cc7a94435d3351e0e7df</u>	- 110.000000 â€ŠUD...DĐ; â€Š	✓
3	2024-08-12 15:55:23	<u>0x92bcdcb5927204dc72d2</u> <u>d939ec7ca74e8c443d400a</u> <u>32abaa77bb83f6f1856b85</u>	- 1,487.000000 USDC  1,487.13 USD	✓
4	2024-08-12 15:19:11	<u>0xb6119f741f11078260b3</u> <u>57c6e7e841e21bcd5009a3</u> <u>8f1376def279d3a5b78460</u>	- 0.000000 USDC  0.00 USD	✓
5	2024-08-12 15:19:11	<u>0xb6119f741f11078260b3</u> <u>57c6e7e841e21bcd5009a3</u> <u>8f1376def279d3a5b78460</u>	- 110.000000 USDĐ; ✓	✓
6	2024-08-12 15:19:11	<u>0xb879a402a90eb704159f</u> <u>59a80869c2b4a7ed7ea191</u> <u>12d94465afe77f05f9e36d</u>	+ 1.100000 USDC  1.10 USD	✓
7	2024-08-12 15:15:35	<u>0x61f64e74c3d110d138e3</u> <u>35e8ce69720228a28f2b41</u> <u>3882601e72334fb6df70e3</u>	- 110.000000 USDC  109.99 USD	✓
8	2024-07-16 18:08:11	<u>0x5dbba144e81892ca0011</u> <u>ca7bb9f3ded61652859d40</u> <u>db8a099774352d9d0f9d32</u>	+ 2,455.090000 USDC  2,454.84 USD	✓
9	2024-05-28 12:10:35	<u>0xaceac929b95734a4a750</u> <u>8c1650c8e7784713632ff7</u> <u>06bd22dab3f951918f963d</u>	+ 65,000.0000000000 0000000 vBIO	✓
10	2024-05-20 21:16:35	<u>0x25fb356db2ed240ae541</u> <u>e84d1f0707931db12a11cc</u> <u>a6dd3ae599371372c31d02</u>	+ 50.00000000000000 000 ATH	✓






#	Date & time	Transaction Id	Amount	
11	2024-05-16 12:58:59	<u>0xdedd687c934ec1af0dff</u> <u>e5ee36822b3b96ea119d62</u> <u>0504b611e81762af7560aa</u>	- 8.000000 USDC	✓
12	2024-05-16 12:58:59	<u>0xdedd687c934ec1af0dff</u> <u>e5ee36822b3b96ea119d62</u> <u>0504b611e81762af7560aa</u>	- 126.000000 USDC	✓
13	2024-05-16 12:55:23	<u>0xd64711ffa8e39cb49cd0</u> <u>7270e55b56e6d0532170c6</u> <u>0ef4b19cad660b83075105</u>	- 8.000000 USDC  8.00 USD	✓
14	2024-05-16 12:53:47	<u>0xa1fee26224b677239775</u> <u>5e4a689709010cddaaacdf</u> <u>d11b35f07895d6259f8f7c</u>	- 126.000000 USDC  126.00 USD	✓
15	2024-05-16 00:52:59	<u>0x19ec096ae7259fbbf891</u> <u>7d992d11ff432692c90dfb</u> <u>45b1f5ee481d5183bd3706</u>	+ 1,375.000000 USDC  1,374.91 USD	✓
16	2024-02-25 14:01:47	<u>0x30f2a14bb457b8275c13</u> <u>8ac842746ce0ba55853142</u> <u>58b9cf6ecbe24ac7d9ee5a</u>	+ 5,000.000000 USDC  5,000.23 USD	✓
17	2024-02-15 16:14:47	<u>0xa49fcb4edcf4b12cf451</u> <u>df2c2ff1f9aa9889b4adfc</u> <u>660c1ece4b9243fa66c5b9</u>	+ 158.230000 USDC  158.25 USD	✓
18	2024-02-08 09:33:11	<u>0x346567bd745384ca1e67</u> <u>dfa5c2a846d041fee84e30</u> <u>3b77de0edc2b2d59785c86</u>	- 1,500.000000 USDC  1,499.90 USD	✓
19	2024-01-09 05:41:47	<u>0x068eb8e6b7a778893524</u> <u>24706c2bc37888ce1ecaa1</u> <u>63e839a5216b507a29b79f</u>	+ 3,999.990000 ds	✓





#	Date & time	Transaction Id	Amount	
20	2023-12-22 11:26:59	<u>0x2e0595246027f19583ae</u> <u>b2ebb559552927377cd752</u> <u>aaf0ee6144869060442f82</u>	- 40.000000 USDC  40.00 USD	✓
21	2023-11-05 13:17:47	<u>0xcc54e27902c3febc33a0</u> <u>81f21c9bfc70a61e326123</u> <u>9a8e0d802233fdce999607</u>	- 722.250000 USD  722.25 USD	✓
22	2023-11-05 13:16:59	<u>0x327ee49a072a0c9d1526</u> <u>56ea55862b3d122ed7475e</u> <u>5c3096f025d6a3b3f8b357</u>	- 722.250000 USDT  722.81 USD	✓
23	2023-11-05 13:15:23	<u>0xb3e832919823420db832</u> <u>c63d73a1837edc7f70eecd</u> <u>3e5464195b3a290e658934</u>	+ 742.676848 USDT  743.25 USD	✓
24	2023-11-05 13:15:23	<u>0xb3e832919823420db832</u> <u>c63d73a1837edc7f70eecd</u> <u>3e5464195b3a290e658934</u>	- 750.000000 USDC  750.10 USD	✓
25	2023-10-13 16:19:47	<u>0xea2252493459cee59ad9</u> <u>a2227d19bc3762e3994d4c</u> <u>a4c174cf20098499b50712</u>	+ 70.600000 USDC  70.60 USD	✓
26	2023-10-07 21:20:59	<u>0x17f5ec4cb68aaac92df5</u> <u>e7d57d6a600c9f3b22a3a1</u> <u>cc8ecc396e00fae4f014ef</u>	+ 3,999.990000 aim rewards	✓
27	2023-10-01 14:46:59	<u>0x54eeb5a4b40accc0ef05</u> <u>581d0a0972a39c5ac47bd7</u> <u>3f6778ba71059e9e5cdd03</u>	- 15,000.000000 USD 	✓
28	2023-10-01 14:46:23	<u>0x854d7fcec9514b1057e3</u> <u>a67a2f15c40f547ce8dcc6</u> <u>0820e5d536631388155cad</u>	- 15,000.000000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓



#	Date & time	Transaction Id	Amount	
29	2023-10-01 14:45:35	<u>0x01211496648875180568</u> <u>719335a46a894b22a7b105</u> <u>1e4bf2223a8a8569e1ea2a</u>	- 10.000000 USD	✓
30	2023-10-01 14:44:47	<u>0x07a542fa96457cc2168d</u> <u>2d0ca3a1a871c8c244fe20</u> <u>1e3697d04eb08fbdbcc436</u>	- 10.0000000000000000 000 δ··”δ··’δ··f δ··,δ··”δ··φδ··§	✓
31	2023-09-30 19:44:47	<u>0xf56e7c23eb992a599d77</u> <u>ab6d1b692cb849e7e740aa</u> <u>db6d79186a653ba92c4109</u>	- 15,000.000000 USDC  15,001.84 USD	✓
32	2023-09-30 19:28:23	<u>0x0ead0f0ad1477b976282</u> <u>572199abae56e13e17aa07</u> <u>f20f368afc04a1b3c61655</u>	- 10.000000 USDC  10.00 USD	✓
33	2023-09-20 09:17:35	<u>0x1f8f7ab612fe196511ae</u> <u>879f1c435c775d06333c22</u> <u>53925e0459f5fe1a67e381</u>	+ 946.65965521993928 1778 ATH	✓
34	2023-09-20 09:13:59	<u>0xb592edff9667025fad87</u> <u>ed996529bd03ca6548723c</u> <u>91afea99e5a4be0f20b5d3</u>	- 30.000000 USDC  30.00 USD	✓
35	2023-08-31 10:54:11	<u>0xc1e468a4b72063de92b3</u> <u>45eea977d33c74e0f29c0b</u> <u>e1bcbc5043bb9fd5b1e504</u>	- 150.000000 USDC  150.01 USD	✓
36	2023-08-31 10:53:23	<u>0x9eb6df10f78aa55b2948</u> <u>61e34c7320ff6b6a3eefcd</u> <u>63aa3bb4f11331ed51b9a3</u>	+ 150.000000 USDC  150.01 USD	✓
37	2023-08-31 10:52:47	<u>0x8a97019d14be60e3d74a</u> <u>b338e20bad649750a27c65</u> <u>0165d4c8e4e66bd4d95c8a</u>	- 150.000000 USDC  150.01 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-08-29 03:38:11	<u>0x332c479b4cfbec29e55e e2df6c6cdf2ac3528582eb 8f7026203deb277520713e</u>	- 1,459 BLEXfi.shop	✓
39	2023-08-17 16:20:47	<u>0x321f776e776a42400b4d 1d669ab45af10097340b30 d23bdb4fd26ce044943c8d</u>	+ 179.02140036316893 6565 VITA	✓
40	2023-08-17 16:20:47	<u>0x321f776e776a42400b4d 1d669ab45af10097340b30 d23bdb4fd26ce044943c8d</u>	- 300.000000 USDC  300.06 USD	✓
41	2023-08-16 17:42:23	<u>0x970139e2d76e33bcc4fe ef536b0242c0b57a6dde02 72915cfd5648a278b42445</u>	+ 1,600.000000000000 000000 VITA	✓
42	2023-07-29 20:04:11	<u>0xefea8ba823bcd5296007 44cb7bca497ce7477efde0 bfc07cce3511008ca8b225</u>	+ 1,875.000000 USDC  1,874.98 USD	✓
43	2023-07-16 18:12:47	<u>0x9545fe98b785cce6cf03 21bbb57392094407cb0c74 ef2910a5ed9d02a2ac91a1</u>	+ 1,150.000000000000 000000 VITA	✓
44	2023-07-16 18:12:47	<u>0x9545fe98b785cce6cf03 21bbb57392094407cb0c74 ef2910a5ed9d02a2ac91a1</u>	+ 8,000.000000 USDC  8,000.15 USD	✓
45	2023-07-01 01:43:47	<u>0x593099c31f783063146b e7290a9d9f5cd596ab580e f644ea90b884bf5914d37d</u>	+ 677,557.0000000000 00000000 m rewards.	✓
46	2023-06-27 01:35:23	<u>0xe06c92ea362a6af33c51 7522346c7e15faf9443c1e 9fd8fef6afa41b6ca68f3d</u>	- 380.400000 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-27 01:33:35	<u>0xf0c978c469532fb58b4d8eb5b87c69dc93c49dd708e3a418e772acf382821385</u>	- 380.400000 USDC 380.38 USD	✓
48	2023-06-18 09:45:11	<u>0x4441b75083c10a80f91d606d36b109a911a7c439fd84297aa19ba7dd1408b021</u>	+ 1,125.000000000000 000000 VITA	✓
49	2023-06-18 09:45:11	<u>0x4441b75083c10a80f91d606d36b109a911a7c439fd84297aa19ba7dd1408b021</u>	+ 8,000.000000 USDC 8,001.11 USD	✓
50	2023-06-10 09:39:35	<u>0x6c78eec233d9b056706cf2a23c6d71f01dd536955ba90331697fbbd03b627af5</u>	- 8,000.000000 USDC 8,001.57 USD	✓
51	2023-05-23 13:04:59	<u>0x16b68bf442c78e869b9a4bb92ed9ad61a4a226ba5f886120e8c0194d7713b35d</u>	+ 1,125.000000000000 000000 VITA	✓
52	2023-05-23 13:04:59	<u>0x16b68bf442c78e869b9a4bb92ed9ad61a4a226ba5f886120e8c0194d7713b35d</u>	+ 8,000.000000 USDC 7,999.36 USD	✓
53	2023-05-22 09:12:11	<u>0x6e16e5e4f60afd77573a2fabbc35083f7a83efd421b9b271d38c3bbade38c967</u>	- 8,000.000000 USDC 8,000.28 USD	✓
54	2023-05-20 22:41:59	<u>0x1450ebf421f48b875f1ccbb2a7c188ba524105e3b1397e1421c6eb8db3b6485d</u>	- 40.000000 USDC 39.99 USD	✓
55	2023-05-18 02:14:23	<u>0x6cff387bc0b4f600a29e6aa6b9f9f2ec8c5889782f9a1e2ec95db56f0e1d79bb</u>	+ 382.000000000000 0000 kUSDC.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-04 10:18:47	<u>0x86d20054b376e2f1a9b7ea5e65a254a025fde2ef5cd29ef9fbd063c77647ff8a</u>	+ 100.00000000000000 0000 VITA	✓
57	2023-04-21 16:23:47	<u>0x47a7c7e42149b7517ca2e519c5778ab320fecbdb8d14bc2aa676400e8115f8f2</u>	+ 562.50000000000000 0000 VITA	✓
58	2023-04-21 16:23:47	<u>0x47a7c7e42149b7517ca2e519c5778ab320fecbdb8d14bc2aa676400e8115f8f2</u>	+ 4,000.000000 USDC  4,000.67 USD	✓
59	2023-04-07 21:54:59	<u>0x4a39d5f5913b7ac05c25e5969189677f1c8a46064ff1d4535912e94819138168</u>	- 8,000.000000 USDC  8,000.29 USD	✓
60	2023-04-02 13:23:59	<u>0x689d4c8e079e18299892726448a400dfcaf5c2b89c46ccf8cee392a263bc6dcc</u>	+ 1,125.000000000000 000000 VITA	✓
61	2023-04-02 13:23:59	<u>0x689d4c8e079e18299892726448a400dfcaf5c2b89c46ccf8cee392a263bc6dcc</u>	+ 8,000.000000 USDC  7,996.37 USD	✓
62	2023-03-22 09:50:47	<u>0xabcd49446e033d609ab24df5351bc2c32704a8b986c6dc3db4a88207642d9cf6</u>	+ 10.858843350970479 591 VITA	✓
63	2023-03-12 18:25:11	<u>0xf8e540d2d180a641e006fd872084c529ddb7fee810e1c0e0ede6a780cf969078</u>	- 750.000000 USDC  719.55 USD	✓
64	2023-03-10 21:57:59	<u>0x288e8aa2d770c209b592cc108bd5d9bc207fcd98cb7e6f80da5b743eaff73517</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-10 21:56:47	<u>0x7b596c2ff1cd2079cd62</u> <u>a880f7e86ec114e2944114</u> <u>48d12632e871e1dfa196a4</u>	- 100.000000 USDC  100.01 USD	✓
66	2022-12-25 16:09:59	<u>0x5ee01761cf1db6af5bda</u> <u>de00ce3e50f23ccc46f10b</u> <u>f7672da807aa21206fd597</u>	+ 7,000 gift	✓
67	2022-11-25 12:44:59	<u>0x82e6b00102df2a398be1</u> <u>adf02de2bd858798c95a73</u> <u>6396238f5df2c7eff7e94f</u>	+ 8 m	✓
68	2022-11-20 03:16:47	<u>0x3f9e5a37fc591561fb26</u> <u>a898c90ccc51f80864e1dc</u> <u>f8a3ffd34a7daae201243a</u>	+ 213,839.0000000000 00000000 rds.	✓
69	2022-11-11 12:17:35	<u>0x67c10833b45ff90a96aa</u> <u>b881c8acc415e8eb244eb1</u> <u>7c0a319bf14b9aa89804f0</u>	+ 7,000 bonus	✓
70	2022-11-07 12:06:35	<u>0x670bde8aa4f95c2526a8</u> <u>575416d91bdd7ac13f06b5</u> <u>240edb3a8e54b1372e446f</u>	+ 7,000 m bonus	✓
71	2022-11-01 15:10:23	<u>0x0e306bc6bbf22415d8a3</u> <u>3537f596aef721a43c425f</u> <u>3502bdce6903494ce3296c</u>	- 9,094.910000 USDC  9,095.22 USD	✓
72	2022-10-29 09:11:59	<u>0x477ec82a4949759588af</u> <u>083b84eda142266635ed59</u> <u>85adf95fd3eb0c86b04137</u>	+ 9,000.000000 USDC  8,999.26 USD	✓
73	2022-10-28 17:08:23	<u>0xfd420c17eec8684a6bad</u> <u>b5ddd1a53f3de0f848cb42</u> <u>2945572b8fb4566d881f51</u>	+ 94.910000 USDC  94.90 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-10-27 11:48:59	<u>0x64a866090e1de4ec43dc85e39e8679c1124554302ab04c6dbf560323603353a1</u>	+ 3,289.000000]	✓
75	2022-10-24 07:28:23	<u>0xab8482037dc277212ae5ce876c5d7e7cf538ddae968855436be01613ce480958</u>	+ 213,839.0000000000 00000000 ds.	✓
76	2022-09-29 10:55:47	<u>0x73e11d0a091b70f5cc36905b093664c3d2ff135a8675727d92637b3129bb5887</u>	- 9,000.000000 USDC  9,000.48 USD	✓
77	2022-09-28 23:19:47	<u>0xb3f57e382685684c7ba63cb9fe68572919e0f9c3372ebb63b7e2729ba5d5ed18</u>	+ 187,109.0000000000 00000000 d claim rewards	✓
78	2022-09-28 11:58:35	<u>0xd575cec0bd1bdde215fbf767b45d75dfe7ae578669a5d935f92bdfac18ad4429</u>	+ 9,000.000000 USDC  9,000.48 USD	✓
79	2022-09-22 13:30:23	<u>0xf29dcaa9cae7441c1de460f95a9d6e430e9821044b86d2c563dd128a10745cf1</u>	- 125.000000 USDC  124.99 USD	✓
80	2022-09-22 13:30:23	<u>0xf29dcaa9cae7441c1de460f95a9d6e430e9821044b86d2c563dd128a10745cf1</u>	- 125.000000 USDC  124.99 USD	✓
81	2022-09-22 13:30:23	<u>0xf29dcaa9cae7441c1de460f95a9d6e430e9821044b86d2c563dd128a10745cf1</u>	- 125.000000 USDC  124.99 USD	✓
82	2022-09-22 13:30:23	<u>0xf29dcaa9cae7441c1de460f95a9d6e430e9821044b86d2c563dd128a10745cf1</u>	- 125.000000 USDC  124.99 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-09-22 13:11:35	<u>0x42334951d3d97c139aa9c410f2f779ff0956f3dbb304910dd418b9f28267ad66</u>	+ 500.000000 USDC 499.97 USD	 
84	2022-09-22 13:11:35	<u>0x42334951d3d97c139aa9c410f2f779ff0956f3dbb304910dd418b9f28267ad66</u>	+ 376.250000 USDC 376.22 USD	 
85	2022-09-22 13:01:23	<u>0x483988ecd84d7e882b0db00d96159a4e83279b8aa7f1eb290efbcf007bc6775c</u>	- 1,000.000000 USDC 999.94 USD	 
86	2022-09-19 06:54:23	<u>0x5d75aba5121f63d0713fa00283d6db4f18f75f8c85fa605671ec833d49b6fed5</u>	+ 328,244.0000000000 00000000 apod.site	
87	2022-09-18 01:56:59	<u>0x9e6d328879f22e859a37480950b6c3ac9d781b143eea2c2f24d7d0452cf44def</u>	+ 328,244.0000000000 00000000 apop.site	
88	2022-09-05 09:13:25	<u>0xcfc889e67f808116c63bc6bdfb8d56bdc431e38be53264c8cf643f9c7d3062b08</u>	- 25.000000 USDC 25.00 USD	 
89	2022-09-03 23:44:29	<u>0x22097419abed56d5ed7054037e799e7dcf20b843d0558367bcf49935c1376d5c</u>	+ 2,500.000000000000 000000 OWLT	
90	2022-08-31 13:33:03	<u>0x1987d5495d07dd9d53406819d3a5b1707e593b95f04cde105d6a3d4ac2ab9416</u>	+ 542.190000 USDC 542.21 USD	 
91	2022-08-31 13:32:31	<u>0x0de6c77b03436d8c40df eb6a4e037be94e81f158b849e6c032afccadda6abf22</u>	+ 4,500.000000 USDC 4,500.24 USD	 

#	Date & time	Transaction Id	Amount	
92	2022-08-25 05:44:02	<u>0x8591d8b53f12555ce81f495491eed1a86201f780e0672deccfa47a39b91ac2a2</u>	+ 7,929,464.00000000 0000000000 aWETH.io	✓
93	2022-08-24 04:06:34	<u>0xb059600a72fa2fc63c91d548fcfa6580360abeaba373e33ba21b821661b64d44</u>	+ 3,223.000000000000 000000 forkSurvey.com	✓
94	2022-08-21 05:42:41	<u>0xe99c0557621233f040c00f2a70427e968d999f29fd52d56fc4621d74bd68d137</u>	+ 62,831.0000000000 0000000 Eth2Fork.com	✓
95	2022-08-15 18:08:36	<u>0xd12c787532ce4c071538134062908a27f0965a2700c5d93c08800f09376d6f5a</u>	+ 438.750000 USDC  438.71 USD	✓
96	2022-08-15 18:07:41	<u>0x10f964835ec9d72095fd70db242003f8350904e664d6598b9fe2f26ca35e06af</u>	+ 4,500.000000 USDC  4,499.61 USD	✓
97	2022-07-31 13:16:50	<u>0x77cc14c587e67cfde938ed2418f849f09262630c101af7be9cdb83e8ca08e8d2</u>	- 20.000000 USDC  19.99 USD	✓
98	2022-07-31 13:13:00	<u>0xea47015e0ff1b774a104f7856d57186695e2163b8740bfa3b2d6e12e6e1acf1b</u>	- 500.000000 USDC  499.87 USD	✓
99	2022-07-30 07:25:18	<u>0xd1064b8a518298b7d6ad68b7545377ba338c896c147e5486ce0cc34ac0513b08</u>	+ 4,166.500000 USDC  4,165.33 USD	✓
100	2022-07-15 12:31:33	<u>0x3b13fca6cf99303755e0852827781b41952eb3eafd8615423cc5da972bd5f103</u>	+ 4,166.500000 USDC  4,166.27 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-07-11 12:36:15	<u>0xcaba366102eee46da47e6cb03007c3c04663a3e81535f10d765541b2f95d2438</u>	- 500.000000 USDC 500.08 USD	✓
102	2022-07-07 22:39:00	<u>0xf35e0fd4d16cadc2843bbc3f5a2935b8b180b63abfac925f87c4551b82940237</u>	- 500.000000 USDC 500.05 USD	✓
103	2022-07-07 20:25:39	<u>0x760843ec7f53d44a7776c701b40cbf86d43fcbbe39e606c96585f71ce51fc782</u>	- 10.000000 USDC 10.00 USD	✓
104	2022-07-06 10:01:38	<u>0x2a35ea1b3925330ad378ad96280787d7dc1c898d43ccd9e9af28ecf3f64000d3</u>	+ 2,261.770000 USDC 2,262.02 USD	✓
105	2022-07-02 15:34:35	<u>0xd9b9856c6e66af978d023810f3f6c6a130a2770ee90cff1fbc2a1f612c32da18</u>	+ 4,166.500000 USDC 4,166.33 USD	✓
106	2022-06-01 16:11:02	<u>0x3a2a5f7e67206bc1be64f64098b8c4a05def0e0d66fea2a818528fde58c4f3bf</u>	+ 4,166.500000 USDC 4,167.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 15:23:47	<u>0x0a1f80d1e960a9d5d8a63e1115c1212029aad3a97ced389822bd6665d4260a53</u>	+ 1 SAB-V2-LOCKUP-LIN	✓
2	2022-07-27 10:12:07	<u>0xf4b060050588f2dc55edd327dcba885d97730db4fea2d9c87251a1597cca92d4</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:10:11	<u>0x55b63c65ab893d262988682b336e6978b62dd7fa5279c13dc202cae02b5b9eca</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 01:49:35	<u>0x7b58a7a5f5d4e8211ea9270c9757b3db443a3f7bb5af970a2509d09dbf7204a6</u>	+ 1 t	✓
3	2024-02-04 00:06:35	<u>0x85fffd7f2333178a01fa12d8ad2f1a379b28e2c62a91f6f1f70eabcb5c30c0a3</u>	+ 1 Get-Mysterybox.net	✓
4	2024-01-09 05:50:47	<u>0x91c96b51deb8adedfe65a60689dbbefdb2c07dde8542f23012adcfdbaf6970b4</u>	+ 1 Airdrop	✓
5	2024-01-05 05:38:35	<u>0xddf2a7dbe0c39afff4a4fb951f2bbca8a62ecc2494dd4b223eb0d23925e16ec5</u>	+ 1 wards	✓
6	2024-01-02 01:44:11	<u>0xe004b7aac3a11b710e4cb834f3c6ee7dc9cac46e519e1667d45baf69d91f1192</u>	+ 1 ds	✓
7	2023-11-04 05:01:59	<u>0xd95b31ff194ebaa4f3edb5df70f101e6dcb5dffceb51bb148c0d2d98e5686206</u>	+ 1 Official Authorize credential	✓
8	2023-10-27 05:44:35	<u>0x8f01f3e2738d852af57ee08cf47669f21a476271d0c7897dc24e73545cf9508d</u>	+ 1 Airdrop	✓
9	2023-09-11 03:13:35	<u>0x0a8e096e04b13220feedec1ec0e3fd17e73aa399b25ac8f696738d919734ceb7</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 22:17:11	<u>0x8ff42361191fe746af1a</u> <u>0c32726669e4092f0206f4</u> <u>4c7f58c8f06414359dc8f0</u>	+ 1 USDCGOLD.COM	✓
11	2023-07-22 08:31:47	<u>0xb3c1364506f83b184707</u> <u>ce37b4ec2ab2a087568cc1</u> <u>41a95826bab96e33cc18cb</u>	+ 1 Reward Club [MOUL6qMA]	✓
12	2023-06-11 14:19:47	<u>0x3a3dc968d103d7b9fa34</u> <u>0ab22ca18981ffda489af5</u> <u>c35a15bd816f512e0f1553</u>	+ 1 Noox Distribution Protocol	✓
13	2023-05-29 22:15:59	<u>0x1cd27706c1e6139fcf42</u> <u>f6894cf342aac1588e6583</u> <u>a519685794eb6c271df37c</u>	+ 1 unstETH	✓
14	2022-12-10 07:50:59	<u>0x7bbc7a0c8b60f2dc0d6a</u> <u>b14b062faafd83e62d59</u> <u>1c0806982f58801c89b657</u>	+ 1 Alienswap.fi Genesis Bonus	✓

* USD values displayed at the time of transaction

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