



3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:14 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5cca0ceb90b662238c915d6524b81fda5735d9fb</u>
TOTAL RECEIVED	3.677160544016951249 ETH  9,694.76 USD
TOTAL SEND	3.176628377261023761 ETH  8,375.11 USD








Token	Balance
Ethereum	0.500532166755927710 ETH  1,319.64 USD
Tether USD	734.567353 USDT  734.29 USD
# usd-coin.net	3,999.990000 aim rewards
TÐµthÐµr USD	0.000000 USDT
# LqETH.com	1.700000 Visit LqETH.com to claim rewards
Ðφether UÐ...D	0.000000 UÐ...DÐφ
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT
\$ stUSD.me	1,516 stUSD.me
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim


Token	Balance
# UrgentDT.com	100 ess to your funds.
origin-usd.org	N/A claim rewards on origin-usd.org
apy-usd.net	N/A claim rewards on apy-usd.net
usdcoin.events	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us
ards	N/A ds
LqETH.com	N/A Airdrop


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-25 12:27:47	<u>0x11897e4f484d548d858e</u> <u>29f835bc45818b464850cb</u> <u>4fe653d292fff2925f2ae0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-02-25 12:27:47	<u>0x11897e4f484d548d858e</u> <u>29f835bc45818b464850cb</u> <u>4fe653d292fff2925f2ae0</u>	- 0.0001264180000000 00 ETH  0.38 USD	✓
3	2024-02-25 12:27:47	<u>0x11897e4f484d548d858e</u> <u>29f835bc45818b464850cb</u> <u>4fe653d292fff2925f2ae0</u>	- 0.0016287060358155 57 ETH  4.95 USD	✓
4	2024-01-24 09:01:35	<u>0x2b5b95bbbee65cf3dc62</u> <u>210a989959683c52aac797</u> <u>0afe496b33880ca4c2500b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-24 09:01:35	<u>0x2b5b95bbbee65cf3dc62</u> <u>210a989959683c52aac797</u> <u>0afe496b33880ca4c2500b</u>	- 0.0000922180000000 00 ETH  0.20 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-01-24 09:01:35	<u>0x2b5b95bbb6e65cf3dc62</u> <u>210a989959683c52aac797</u> <u>0afe496b33880ca4c2500b</u>	- 0.0006189132094965 89 ETH  1.38 USD	✓
7	2024-01-24 08:58:23	<u>0x2fcf6934141ff4dbffab</u> <u>639050d18acc440b884afa</u> <u>fe49da60235efa3fab9432</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-01-24 08:58:23	<u>0x2fcf6934141ff4dbffab</u> <u>639050d18acc440b884afa</u> <u>fe49da60235efa3fab9432</u>	- 0.0001263940000000 00 ETH  0.28 USD	✓
9	2024-01-24 08:58:23	<u>0x2fcf6934141ff4dbffab</u> <u>639050d18acc440b884afa</u> <u>fe49da60235efa3fab9432</u>	- 0.0006448903917467 51 ETH  1.44 USD	✓
10	2024-01-22 19:01:23	<u>0xa74b6e507eb61db536a1</u> <u>9a9ac81c1acc804b91736d</u> <u>bffd8bdf6c8d5a820556ea</u>	+ 0.0042112982360360 99 ETH  9.77 USD	✓
11	2024-01-22 18:54:23	<u>0xcebd55296118cb86ee0f</u> <u>eb3a96ce35123bf58dbfd4</u> <u>7c2680854d65775bf77866</u>	- 3.000000000000000000 00 ETH  6,965.61 USD	✓
12	2024-01-22 18:54:23	<u>0xcebd55296118cb86ee0f</u> <u>eb3a96ce35123bf58dbfd4</u> <u>7c2680854d65775bf77866</u>	- 0.000042000000000000 00 ETH  0.09 USD	✓
13	2024-01-22 18:54:23	<u>0xcebd55296118cb86ee0f</u> <u>eb3a96ce35123bf58dbfd4</u> <u>7c2680854d65775bf77866</u>	- 0.0003211421842860 00 ETH  0.74 USD	✓
14	2023-12-02 12:05:11	<u>0x6894da6c17e0d67aad2f</u> <u>c9be2ce7475654a283a9cd</u> <u>eb22a6ab469811629cfd35</u>	- 0.012682000000000000 01 ETH  26.70 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 12:05:11	<u>0x6894da6c17e0d67aad2f</u> <u>c9be2ce7475654a283a9cd</u> <u>eb22a6ab469811629cfd35</u>	- 0.0000420000000000 00 ETH  0.08 USD	✓
16	2023-12-02 12:05:11	<u>0x6894da6c17e0d67aad2f</u> <u>c9be2ce7475654a283a9cd</u> <u>eb22a6ab469811629cfd35</u>	- 0.0005486828605020 00 ETH  1.15 USD	✓
17	2023-11-09 13:43:47	<u>0xe86f1b9f9355bd851a3c</u> <u>d859cad362e9c7464d9dcb</u> <u>c9c1569c1e54f4d869767c</u>	+ 0.0521868916965436 62 ETH  103.54 USD	✓
18	2023-10-04 12:00:35	<u>0x43c5172bdb5798239b97</u> <u>65190898ea7f9b178a8311</u> <u>6947960436f8b283fad391</u>	- 0.0010000000000000 00 ETH  1.64 USD	✓
19	2023-10-04 12:00:35	<u>0x43c5172bdb5798239b97</u> <u>65190898ea7f9b178a8311</u> <u>6947960436f8b283fad391</u>	- 0.0000188532739080 00 ETH  0.03 USD	✓
20	2023-10-04 12:00:35	<u>0x43c5172bdb5798239b97</u> <u>65190898ea7f9b178a8311</u> <u>6947960436f8b283fad391</u>	- 0.0001820864019030 00 ETH  0.29 USD	✓
21	2023-07-31 02:14:11	<u>0x698f0803817eae6abbb1</u> <u>65822a63735717d959c175</u> <u>a4741d23eb31f58217c4b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-07-31 02:14:11	<u>0x698f0803817eae6abbb1</u> <u>65822a63735717d959c175</u> <u>a4741d23eb31f58217c4b3</u>	- 0.0000921940000000 00 ETH  0.17 USD	✓
23	2023-07-31 02:14:11	<u>0x698f0803817eae6abbb1</u> <u>65822a63735717d959c175</u> <u>a4741d23eb31f58217c4b3</u>	- 0.0007740583941349 36 ETH  1.44 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-20 09:45:11	<u>0x552cdd46bcad8cf1a26f438e5724c60a0a01b93f94d1da5046f0f9488433a72d</u>	+ 0.1427409799999999 90 ETH  274.03 USD	✓
25	2023-06-25 18:46:35	<u>0xf3ff6ca49faf4e52682303c15d40bedf995708028ff135621493a0b2d34fe915</u>	+ 0.2983323350783756 99 ETH  565.22 USD	✓
26	2023-06-18 15:44:11	<u>0x05407d48e094a9b840e9682550e1904048d999915e55ff5b642f5c1e3f8d133f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-06-18 15:44:11	<u>0x05407d48e094a9b840e9682550e1904048d999915e55ff5b642f5c1e3f8d133f</u>	- 0.0000922420000000 00 ETH  0.16 USD	✓
28	2023-06-18 15:44:11	<u>0x05407d48e094a9b840e9682550e1904048d999915e55ff5b642f5c1e3f8d133f</u>	- 0.0006999751662996 78 ETH  1.22 USD	✓
29	2023-06-08 12:24:47	<u>0xdc09c74d09ba2a81beb4b2777aa4f9f166cd2127fcee114d75ed39f301188bc6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-06-08 12:24:47	<u>0xdc09c74d09ba2a81beb4b2777aa4f9f166cd2127fcee114d75ed39f301188bc6</u>	- 0.0000922420000000 00 ETH  0.17 USD	✓
31	2023-06-08 12:24:47	<u>0xdc09c74d09ba2a81beb4b2777aa4f9f166cd2127fcee114d75ed39f301188bc6</u>	- 0.0009701244618235 33 ETH  1.79 USD	✓
32	2023-06-08 12:15:11	<u>0xbcc38ac0b0416ec1e8f344dc64200671a2dc1031f8fa9eb0e5afd5c974040b8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-08 12:15:11	<u>0xbcc38ac0b0416ec1e8f344dc64200671a2dc1031f8fa9eb0e5afd5c974040b8c</u>	- 0.0000921940000000 00 ETH  0.17 USD	✓
34	2023-06-08 12:15:11	<u>0xbcc38ac0b0416ec1e8f344dc64200671a2dc1031f8fa9eb0e5afd5c974040b8c</u>	- 0.0008852430422038 77 ETH  1.63 USD	✓
35	2023-06-06 14:22:35	<u>0xa883e8ab28e8fa3320daad702a1961c0f3e6b5380d4b7f13d372d2a65b627f9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-06-06 14:22:35	<u>0xa883e8ab28e8fa3320daad702a1961c0f3e6b5380d4b7f13d372d2a65b627f9c</u>	- 0.0000922180000000 00 ETH  0.16 USD	✓
37	2023-06-06 14:22:35	<u>0xa883e8ab28e8fa3320daad702a1961c0f3e6b5380d4b7f13d372d2a65b627f9c</u>	- 0.0014910108360922 88 ETH  2.74 USD	✓
38	2023-06-06 11:49:47	<u>0x42e19d71cd4b2f61743fd5f3360ae0a028bc1480a999eb79a351e1fbfaf552ce</u>	- 0.0137530000000000 00 ETH  24.83 USD	✓
39	2023-06-06 11:49:47	<u>0x42e19d71cd4b2f61743fd5f3360ae0a028bc1480a999eb79a351e1fbfaf552ce</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
40	2023-06-06 11:49:47	<u>0x42e19d71cd4b2f61743fd5f3360ae0a028bc1480a999eb79a351e1fbfaf552ce</u>	- 0.0003804202723440 00 ETH  0.68 USD	✓
41	2023-06-04 16:50:59	<u>0x48e019a1fdfe967e3060789e7b1d8b5cbe9a9f40ad48addc6594dc4ad8ab70ce</u>	+ 2.0609607134234697 59 ETH  3,913.76 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-31 02:35:35	<u>0x26b719910d322874206e</u> <u>c14d3307585052214d8d79</u> <u>2c4fcf4e9c86fdf531d3d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-05-31 02:35:35	<u>0x26b719910d322874206e</u> <u>c14d3307585052214d8d79</u> <u>2c4fcf4e9c86fdf531d3d3</u>	- 0.0000922180000000 00 ETH  0.17 USD	✓
44	2023-05-31 02:35:35	<u>0x26b719910d322874206e</u> <u>c14d3307585052214d8d79</u> <u>2c4fcf4e9c86fdf531d3d3</u>	- 0.0013980814339795 52 ETH  2.65 USD	✓
45	2023-05-31 02:29:35	<u>0x65798be9547307534e58</u> <u>8bb33a484903039397a09a</u> <u>f495adf150f78c2b1fa731</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-05-31 02:29:35	<u>0x65798be9547307534e58</u> <u>8bb33a484903039397a09a</u> <u>f495adf150f78c2b1fa731</u>	- 0.0000921940000000 00 ETH  0.17 USD	✓
47	2023-05-31 02:29:35	<u>0x65798be9547307534e58</u> <u>8bb33a484903039397a09a</u> <u>f495adf150f78c2b1fa731</u>	- 0.0013759986634679 67 ETH  2.60 USD	✓
48	2023-05-31 02:24:47	<u>0x59a71a515621610751d1</u> <u>28adec1ef7e358c9da8bfd</u> <u>8ac468a16eb3092ca0840b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2023-05-31 02:24:47	<u>0x59a71a515621610751d1</u> <u>28adec1ef7e358c9da8bfd</u> <u>8ac468a16eb3092ca0840b</u>	- 0.0000921940000000 00 ETH  0.17 USD	✓
50	2023-05-31 02:24:47	<u>0x59a71a515621610751d1</u> <u>28adec1ef7e358c9da8bfd</u> <u>8ac468a16eb3092ca0840b</u>	- 0.0013544256686962 55 ETH  2.56 USD	✓










#	Date & time	Transaction Id	Amount	
51	2023-05-08 04:46:47	<u>0x2fa22f2fdacd5fbcc128</u> <u>84175e1040e486084325ff</u> <u>e830f14ae30768a2f40f6f</u>	- 0.100000000000000000 06 ETH  186.79 USD	✓
52	2023-05-08 04:46:47	<u>0x2fa22f2fdacd5fbcc128</u> <u>84175e1040e486084325ff</u> <u>e830f14ae30768a2f40f6f</u>	- 0.000042000000000000 00 ETH  0.07 USD	✓
53	2023-05-08 04:46:47	<u>0x2fa22f2fdacd5fbcc128</u> <u>84175e1040e486084325ff</u> <u>e830f14ae30768a2f40f6f</u>	- 0.0014228983205430 00 ETH  2.65 USD	✓
54	2023-04-03 12:47:35	<u>0x3271d338b6a46b7a1567</u> <u>36941fe2356cfd05cda15a</u> <u>6576e1dba9eeb8911a5593</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2023-04-03 12:47:35	<u>0x3271d338b6a46b7a1567</u> <u>36941fe2356cfd05cda15a</u> <u>6576e1dba9eeb8911a5593</u>	- 0.000126418000000000 00 ETH  0.22 USD	✓
56	2023-04-03 12:47:35	<u>0x3271d338b6a46b7a1567</u> <u>36941fe2356cfd05cda15a</u> <u>6576e1dba9eeb8911a5593</u>	- 0.0013249731647882 18 ETH  2.39 USD	✓
57	2022-09-15 01:35:10	<u>0x335be3911a9ed1ac5bfc</u> <u>99b2248656edd1d33fc78a</u> <u>9d4c7f76820b02cd9f66a6</u>	+ 0.0039751394547716 59 ETH  6.42 USD	✓
58	2022-09-02 13:03:16	<u>0x874135f9b491834e7895</u> <u>882edc1eef1f13fb4e8349</u> <u>f53be560e600324e1bd483</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2022-09-02 13:03:16	<u>0x874135f9b491834e7895</u> <u>882edc1eef1f13fb4e8349</u> <u>f53be560e600324e1bd483</u>	- 0.000126418000000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-09-02 13:03:16	<u>0x874135f9b491834e7895882edc1eef1f13fb4e8349f53be560e600324e1bd483</u>	- 0.0008636746315620 32 ETH  1.40 USD	✓
61	2022-08-17 13:29:32	<u>0x863e77b4fbbaf28dd1d882f7c8d87166ff131551a0e293003c75f1fa1ba857c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2022-08-17 13:29:32	<u>0x863e77b4fbbaf28dd1d882f7c8d87166ff131551a0e293003c75f1fa1ba857c9</u>	- 0.000092218000000000 00 ETH  0.16 USD	✓
63	2022-08-17 13:29:32	<u>0x863e77b4fbbaf28dd1d882f7c8d87166ff131551a0e293003c75f1fa1ba857c9</u>	- 0.0004058947838372 63 ETH  0.74 USD	✓
64	2022-08-08 09:38:31	<u>0x4780ddf823ddd6e83ee55d37e1942f4ab526715063b8ca048998730fa6bf2d49</u>	- 0.0056355654371929 62 ETH  9.99 USD	✓
65	2022-08-08 09:38:31	<u>0x4780ddf823ddd6e83ee55d37e1942f4ab526715063b8ca048998730fa6bf2d49</u>	- 0.000042000000000000 00 ETH  0.07 USD	✓
66	2022-08-08 09:38:31	<u>0x4780ddf823ddd6e83ee55d37e1942f4ab526715063b8ca048998730fa6bf2d49</u>	- 0.0002951496772140 00 ETH  0.52 USD	✓
67	2022-08-08 09:37:41	<u>0x6fab9a61a03d764d3730c6aa93c076def9360b16ac118e5a3ce809fd31ad31f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2022-08-08 09:37:41	<u>0x6fab9a61a03d764d3730c6aa93c076def9360b16ac118e5a3ce809fd31ad31f3</u>	- 0.000092242000000000 00 ETH  0.16 USD	✓







#	Date & time	Transaction Id	Amount	
69	2022-08-08 09:37:41	<u>0x6fab9a61a03d764d3730c6aa93c076def9360b16ac118e5a3ce809fd31ad31f3</u>	- 0.0006540996860009 00 ETH  1.15 USD	✓
70	2022-08-08 09:37:12	<u>0x76f6cd76dd6bb01005e5bf9e5bc732e01698345fa8a99ffebebe482203bde793</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2022-08-08 09:37:12	<u>0x76f6cd76dd6bb01005e5bf9e5bc732e01698345fa8a99ffebebe482203bde793</u>	- 0.0001263940000000 00 ETH  0.22 USD	✓
72	2022-08-08 09:37:12	<u>0x76f6cd76dd6bb01005e5bf9e5bc732e01698345fa8a99ffebebe482203bde793</u>	- 0.0007967963855169 01 ETH  1.41 USD	✓
73	2022-08-08 09:24:00	<u>0x5c6c75e18aa6a3a3f3a7ae5ac8c1049088bb5ec7bb81406d88ef7191574ae82</u>	+ 0.0049945211303135 95 ETH  8.83 USD	✓
74	2022-08-08 09:16:09	<u>0x3ea23e0ce571a5833632464860d7e103d27d2295bf9ed9854970775733fdd419</u>	- 0.0056379201303135 95 ETH  9.97 USD	✓
75	2022-08-08 09:16:09	<u>0x3ea23e0ce571a5833632464860d7e103d27d2295bf9ed9854970775733fdd419</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
76	2022-08-08 09:16:09	<u>0x3ea23e0ce571a5833632464860d7e103d27d2295bf9ed9854970775733fdd419</u>	- 0.0001443813034650 00 ETH  0.25 USD	✓
77	2022-08-08 09:12:52	<u>0xd7eeb22223b430e7848db2a00e11cdcf1a5cca9dc4f428490384b327b4575630</u>	+ 0.0037728267189097 68 ETH  6.67 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-08-08 08:19:57	<u>0x86175a38922724bcace8</u> <u>a6876e39ae9035c5231b4d</u> <u>93579ab0b2a557d1860fae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2022-08-08 08:19:57	<u>0x86175a38922724bcace8</u> <u>a6876e39ae9035c5231b4d</u> <u>93579ab0b2a557d1860fae</u>	- 0.0000922420000000 00 ETH  0.16 USD	✓
80	2022-08-08 08:19:57	<u>0x86175a38922724bcace8</u> <u>a6876e39ae9035c5231b4d</u> <u>93579ab0b2a557d1860fae</u>	- 0.0002791774456684 43 ETH  0.49 USD	✓
81	2022-08-08 08:19:32	<u>0xa88a5edf1ebbcdd4063a</u> <u>8e74efdb95f2b973330846</u> <u>61ff42c460e88cb7c1f5a0</u>	- 0.0057714267189097 68 ETH  10.23 USD	✓
82	2022-08-08 08:19:32	<u>0xa88a5edf1ebbcdd4063a</u> <u>8e74efdb95f2b973330846</u> <u>61ff42c460e88cb7c1f5a0</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
83	2022-08-08 08:19:32	<u>0xa88a5edf1ebbcdd4063a</u> <u>8e74efdb95f2b973330846</u> <u>61ff42c460e88cb7c1f5a0</u>	- 0.0001292269337310 00 ETH  0.22 USD	✓
84	2022-08-08 08:18:04	<u>0x7cb0f02fe11b42adefb0</u> <u>23c3be523f93eafd0a76ab</u> <u>cf4506c674a4aeb9f54f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2022-08-08 08:18:04	<u>0x7cb0f02fe11b42adefb0</u> <u>23c3be523f93eafd0a76ab</u> <u>cf4506c674a4aeb9f54f7</u>	- 0.0001263940000000 00 ETH  0.22 USD	✓
86	2022-08-08 08:18:04	<u>0x7cb0f02fe11b42adefb0</u> <u>23c3be523f93eafd0a76ab</u> <u>cf4506c674a4aeb9f54f7</u>	- 0.0004388648934655 73 ETH  0.77 USD	✓



#	Date & time	Transaction Id	Amount	
87	2022-08-04 23:14:38	<u>0xf76a82f4228d715c00c0</u> <u>4cb7bfe0248de684f31145</u> <u>4c855844c489c5577b3403</u>	+ 0.0979908859999999 99 ETH  157.56 USD	✓
88	2022-08-04 10:15:41	<u>0x0c0fea571fd6072e9ea2</u> <u>2c73bd1f1b8290b38ab4b7</u> <u>0837d0edffefaed59e94d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2022-08-04 10:15:41	<u>0x0c0fea571fd6072e9ea2</u> <u>2c73bd1f1b8290b38ab4b7</u> <u>0837d0edffefaed59e94d3</u>	- 0.0001263940000000 00 ETH  0.20 USD	✓
90	2022-08-04 10:15:41	<u>0x0c0fea571fd6072e9ea2</u> <u>2c73bd1f1b8290b38ab4b7</u> <u>0837d0edffefaed59e94d3</u>	- 0.0004576103752189 61 ETH  0.74 USD	✓
91	2022-08-02 11:26:00	<u>0x234fad1b2fba01170897</u> <u>4c297a0eb5004800469f4e</u> <u>f445ec024c3c809fdcf76b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2022-08-02 11:26:00	<u>0x234fad1b2fba01170897</u> <u>4c297a0eb5004800469f4e</u> <u>f445ec024c3c809fdcf76b</u>	- 0.0000909861485439 34 ETH  0.14 USD	✓
93	2022-08-02 11:26:00	<u>0x234fad1b2fba01170897</u> <u>4c297a0eb5004800469f4e</u> <u>f445ec024c3c809fdcf76b</u>	- 0.0002503259437760 76 ETH  0.39 USD	✓
94	2022-08-02 03:06:41	<u>0xdc76e0b6fe86b37ab367</u> <u>dd6c75f8dfef2482c6a541</u> <u>8e6bfa7c329d44feccfdcc</u>	- 0.0020000000000000 00 ETH  3.15 USD	✓
95	2022-08-02 03:06:41	<u>0xdc76e0b6fe86b37ab367</u> <u>dd6c75f8dfef2482c6a541</u> <u>8e6bfa7c329d44feccfdcc</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
96	2022-08-02 03:06:41	<u>0xdc76e0b6fe86b37ab367</u> <u>dd6c75f8dfef2482c6a541</u> <u>8e6bfa7c329d44feccfdcc</u>	- 0.0002483953383030 00 ETH  0.39 USD	✓
97	2022-08-02 03:06:12	<u>0x42cd25875c57b90ac227</u> <u>238da916a771c7be1eba3d</u> <u>5b5bae7637b4bd0b727ebf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2022-08-02 03:06:12	<u>0x42cd25875c57b90ac227</u> <u>238da916a771c7be1eba3d</u> <u>5b5bae7637b4bd0b727ebf</u>	- 0.0001264180000000 00 ETH  0.19 USD	✓
99	2022-08-02 03:06:12	<u>0x42cd25875c57b90ac227</u> <u>238da916a771c7be1eba3d</u> <u>5b5bae7637b4bd0b727ebf</u>	- 0.0009498130161495 72 ETH  1.49 USD	✓
100	2022-07-28 10:18:02	<u>0xa9a6eb1d66794278343d</u> <u>4241609df8419a5a53bf20</u> <u>8ef333755e5e2d881d9aa8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2022-07-28 10:18:02	<u>0xa9a6eb1d66794278343d</u> <u>4241609df8419a5a53bf20</u> <u>8ef333755e5e2d881d9aa8</u>	- 0.0000921940000000 00 ETH  0.14 USD	✓
102	2022-07-28 10:18:02	<u>0xa9a6eb1d66794278343d</u> <u>4241609df8419a5a53bf20</u> <u>8ef333755e5e2d881d9aa8</u>	- 0.0002046391461025 31 ETH  0.33 USD	✓
103	2022-07-27 14:17:20	<u>0x62db8d6fb149a5560b18</u> <u>9686c92e8d517bb7b00be2</u> <u>3af1a752d4a470138898a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-07-27 14:17:20	<u>0x62db8d6fb149a5560b18</u> <u>9686c92e8d517bb7b00be2</u> <u>3af1a752d4a470138898a4</u>	- 0.0000922420000000 00 ETH  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
105	2022-07-27 14:17:20	<u>0x62db8d6fb149a5560b189686c92e8d517bb7b00be23af1a752d4a470138898a4</u>	- 0.0007333352175860 69 ETH  1.09 USD	✓
106	2022-07-27 14:15:08	<u>0xe6c4fe2a5403e124e156ef7cc1bea3ae8762f21e4ffbb86fdd8a35ed05073f88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2022-07-27 14:15:08	<u>0xe6c4fe2a5403e124e156ef7cc1bea3ae8762f21e4ffbb86fdd8a35ed05073f88</u>	- 0.0001263940000000 00 ETH  0.18 USD	✓
108	2022-07-27 14:15:08	<u>0xe6c4fe2a5403e124e156ef7cc1bea3ae8762f21e4ffbb86fdd8a35ed05073f88</u>	- 0.0019171176730220 72 ETH  2.85 USD	✓
109	2022-07-21 05:10:08	<u>0x1331202bf82ed6e1211e0549e56faf28d1fd2d53c18ebd6cf03529e3ed913cbe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2022-07-21 05:10:08	<u>0x1331202bf82ed6e1211e0549e56faf28d1fd2d53c18ebd6cf03529e3ed913cbe</u>	- 0.0000921940000000 00 ETH  0.13 USD	✓
111	2022-07-21 05:10:08	<u>0x1331202bf82ed6e1211e0549e56faf28d1fd2d53c18ebd6cf03529e3ed913cbe</u>	- 0.0007032867033913 85 ETH  1.04 USD	✓
112	2022-07-16 02:09:42	<u>0x05706aba38b31946ef95a669a9077f4cb49cd081b38d89daee3eca23f1b36622</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2022-07-16 02:09:42	<u>0x05706aba38b31946ef95a669a9077f4cb49cd081b38d89daee3eca23f1b36622</u>	- 0.0000921940000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
114	2022-07-16 02:09:42	<u>0x05706aba38b31946ef95a669a9077f4cb49cd081b38d89daee3eca23f1b36622</u>	- 0.0007441594672745 92 ETH  0.90 USD	✓
115	2022-07-16 02:07:51	<u>0x12163756fbb15c6d9eec8eb12d8d2acc24e3ae85adcc7a83437570d6c7dca27b</u>	+ 1.0000000000000000 00 ETH  1,222.16 USD	✓
116	2022-07-15 21:35:59	<u>0x164bc61c32bdb518cdd692ccfb4edfaf28ffdc0720ec73daf8573114251316c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2022-07-15 21:35:59	<u>0x164bc61c32bdb518cdd692ccfb4edfaf28ffdc0720ec73daf8573114251316c6</u>	- 0.0000921940000000 00 ETH  0.11 USD	✓
118	2022-07-15 21:35:59	<u>0x164bc61c32bdb518cdd692ccfb4edfaf28ffdc0720ec73daf8573114251316c6</u>	- 0.0007597704227469 58 ETH  0.93 USD	✓
119	2022-07-15 21:35:22	<u>0x7e4af90290f4ca215204720eec72dcf319d242242928ef10a4e41ecef2fe42af</u>	+ 0.0079949522785313 56 ETH  9.84 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 12:27:47	<u>0x11897e4f484d548d858e29f835bc45818b464850cb4fe653d292fff2925f2ae0</u>	- 330.000000 USDT  330.04 USD	✓
2	2024-01-28 20:43:35	<u>0x7432293026a473020140a8c212c28f33a175b9c1d3e5329240a091f4cdde10d3</u>	+ 10.000000 USDT  9.99 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-01-24 09:03:59	<u>0xec84e6b8f74b77c29708</u> <u>2351196bffd5eb6b38f0f</u> <u>e82bfc8994c183957de60d</u>	+ 100.000000 USDT  99.91 USD	✓
4	2024-01-24 09:02:11	<u>0xf781464e099c281ab9ab</u> <u>769af9ed4068cea267e729</u> <u>29828743ce3e1d7720d83c</u>	- 120,000.000000 USDT	✓
5	2024-01-24 09:01:35	<u>0x2b5b95bbbee65cf3dc62</u> <u>210a989959683c52aac797</u> <u>0afe496b33880ca4c2500b</u>	- 120,000.000000 USDT  119,890.15 USD	✓
6	2024-01-24 08:59:11	<u>0x1433da9b12f3f7343a65</u> <u>477f9a803212003cab4447</u> <u>999ae71887ab4eb8d681d6</u>	- 100.000000 USDT	✓
7	2024-01-24 08:58:23	<u>0x2fcf6934141ff4dbffab</u> <u>639050d18acc440b884afa</u> <u>fe49da60235efa3fab9432</u>	- 100.000000 USDT  99.92 USD	✓
8	2023-12-24 11:57:59	<u>0x741b60155aeb42d8e2cc</u> <u>8fbec2af8c2da4a0349ff7</u> <u>a47464907545fa0bc71eeb</u>	+ 1.700000 Visit LqETH.com to claim rewards	✓
9	2023-12-02 12:08:11	<u>0xbf8a0da2a65940c74f4e</u> <u>63ff26027f6bb19e70ee20</u> <u>a6d5fcb719677c28a77095</u>	- 0.0126820000000000 01 ETH	✓
10	2023-10-07 22:08:59	<u>0x28f6d8413766df356d76</u> <u>4051ace45026e5372e8b33</u> <u>9549ee2621a8daa76d4c26</u>	+ 3,999.990000 aim rewards	✓
11	2023-09-23 15:53:59	<u>0xf61ca26753025182038f</u> <u>b88884aef80dfa78164941</u> <u>21deda9cfbb15adb698f8a</u>	+ 100 ess to your funds.	✓


#	Date & time	Transaction Id	Amount	
12	2023-09-03 09:18:47	<u>0xc92d0b8537971ac3d6cb</u> <u>7f5f446245e0801af9cb3f</u> <u>7f090076bb3348c985a974</u>	+ 5,007.920303 USDT  5,007.35 USD	✓
13	2023-09-02 12:33:23	<u>0x608f9ebbc44b10029b28</u> <u>a95584e3eaa408a9e080b9</u> <u>a0c4f357e7c1dc8b6d3358</u>	+ 1,516 stUSD.me	✓
14	2023-07-31 06:18:35	<u>0x702d91daa0f9133cc6da</u> <u>d33ebc3ee4c6089a909931</u> <u>52838f834c3de472ab416b</u>	- 100.000000 USDT	✓
15	2023-07-31 06:18:23	<u>0xd41176d6edce22ee8c87</u> <u>71b848412c1b588aecbd18</u> <u>6e89d2c2037cb841617194</u>	- 100.000000 UD...DÐ¢	✓
16	2023-07-31 06:08:23	<u>0x7144c41f283bb9f1bf97</u> <u>58a6b795fe1792ec575fbd</u> <u>e06d97261fbbdbc006c769</u>	- 100.000000 USDT	✓
17	2023-07-31 06:08:11	<u>0x6b841ee60a49de9f4d4b</u> <u>a3e1358d2a9871ae977883</u> <u>4151803f24386cb51264b4</u>	- 100.000000 UD...DÐ¢	✓
18	2023-07-31 06:01:35	<u>0x0fc660cdb4a646f29e23</u> <u>09996b4ce063ba7de89936</u> <u>f06fdcc424a5928e8dd90f</u>	- 100.000000 USDT	✓
19	2023-07-31 06:01:23	<u>0xf0104332369a222cc9ea</u> <u>25fb199cca8f264a480c8f</u> <u>0c2ff0095230a4dcc64847</u>	- 100.000000 UD...DÐ¢	✓
20	2023-07-31 05:51:11	<u>0x633afcb0da48d702581a</u> <u>5a5e3dc3b817af57f36e4b</u> <u>647b20c1eb903e33a7aac4</u>	- 100.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
21	2023-07-31 05:50:59	<u>0xef9a644de6b79aaa3a6c adc6c09b92001036ef0766 50aaf367535568149bf107</u>	- 100.000000	UD...DĐ¢ ✓
22	2023-07-31 05:44:59	<u>0x72de2ba6e1f7364f9c67 2866bb68ef7ba1ac76f287 f19747fcb86c224a99f614</u>	- 100.000000	USDT ✓
23	2023-07-31 05:44:47	<u>0x9ef1815d15667c41300b 0909f9d4683ccb049e4e4a 731c2eec276f2b88056637</u>	- 100.000000	UD...DĐ¢ ✓
24	2023-07-31 05:34:59	<u>0x7f0329ba533652022338 0387782abe01d5658e0908 31e2383a9c3b1f0ed72136</u>	- 100.000000	USDT ✓
25	2023-07-31 05:34:47	<u>0x7d7df946c4a3ab685981 8ad77bead04bb8633f359b 2c1bd300ace600dd002955</u>	- 100.000000	UD...DĐ¢ ✓
26	2023-07-31 05:28:11	<u>0xbc11f3d4e8c8187d1f9d 2eaf00172585e29886eb54 508d4563e18fa673e2c4f5</u>	- 100.000000	USDT ✓
27	2023-07-31 05:27:59	<u>0x2a80f1d7646464121704 c8d2beae61adc2b3b42566 0fa68d20a6656917231e3e</u>	- 100.000000	UD...DĐ¢ ✓
28	2023-07-31 05:18:11	<u>0x3847d7d6894d4de70689 558f23f786d808406788c5 42dc63b2d14e5aeb410f28</u>	- 100.000000	USDT ✓
29	2023-07-31 05:17:59	<u>0x7ef0d395f41eec02141a b65fff84d5f9a8b3c06f36 209f0bea233f5b69c1fce8</u>	- 100.000000	UD...DĐ¢ ✓

#	Date & time	Transaction Id	Amount	
30	2023-07-31 05:08:11	<u>0x7c66fc9b234a1fb48903d78a2aef7fb2fb3352751be33423cfad58d2e70e097f</u>	- 100.000000 USDT	✓
31	2023-07-31 05:07:47	<u>0x381428e09e1bcb65182bfa636de279673f7eb17262618a311485c8b0341a41ac</u>	- 100.000000 UD...DĐ¢	✓
32	2023-07-31 04:57:35	<u>0xde436de02e07531af7b5fe7bfbcf8895a1d25bb3272d2d08a319815f782e3b1e</u>	- 100.000000 USDT	✓
33	2023-07-31 04:57:23	<u>0x34c0fdf31aa4b2fbc69a6b44825958835c056d894a6c497b269834170c33e6e6</u>	- 100.000000 UD...DĐ¢	✓
34	2023-07-31 04:49:47	<u>0x718e31a458a035c420748ceca19721a451d91bbaa384d34fce2ebb5b24736471</u>	- 100.000000 USDT	✓
35	2023-07-31 02:24:11	<u>0x28146e9b70143ab0d6ffb0fee6654a4df482035dbadd21a6ef6aa67e9a9cb64d</u>	- 100.000000 UD...DĐ¢	✓
36	2023-07-31 02:15:11	<u>0xee1ce890c009dfd53a26a0009301f7a6514202fbe2645d55c79cf2092ba438b1</u>	- 100.000000 USDT	✓
37	2023-07-31 02:14:11	<u>0x698f0803817eae6abbb165822a63735717d959c175a4741d23eb31f58217c4b3</u>	- 100.000000 USDT  99.99 USD	✓
38	2023-06-25 18:53:47	<u>0x60680ee3bed2e20b3a9b20f9190e806e5b6b44a239c8d18e998a1ab166355972</u>	+ 1,695.921978 USDT  1,696.60 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-25 18:45:11	<u>0xc44554d07d1d306a927f85026ff5a6faeea96f3aa4913829a6572d82bf5bc7ed</u>	+ 266.704151 USDT 266.84 USD	✓
40	2023-06-18 15:46:59	<u>0x62ddf02eee19984e4051b3c447396b3e920c11f8a7dbbc825690bccecba7c8eb</u>	- 31,887.000000 USDT	✓
41	2023-06-18 15:44:11	<u>0x05407d48e094a9b840e9682550e1904048d999915e55ff5b642f5c1e3f8d133f</u>	- 31,887.000000 USDT 31,879.04 USD	✓
42	2023-06-11 01:47:23	<u>0x99cfc3d501435079951557835c504f864935c7740056245a0decf88e04898868</u>	+ 610.00000000000000 0000 rewards.	✓
43	2023-06-08 12:27:11	<u>0x3eca2d2af414f9174dba667d6e1104b7aab6ac6a911b5d0d3a64e1bec0426ab9</u>	- 41,921.000000 USDT	✓
44	2023-06-08 12:24:47	<u>0xdc09c74d09ba2a81beb4b2777aa4f9f166cd2127fcee114d75ed39f301188bc6</u>	- 41,921.000000 USDT 41,929.75 USD	✓
45	2023-06-08 12:18:23	<u>0x564bc2f3b4fde02d87d999ab4a1a8c761b38bdacca174e5d6c42c145981bcb5c</u>	- 10.000000 USDT	✓
46	2023-06-08 12:15:11	<u>0xbcc38ac0b0416ec1e8f344dc64200671a2dc1031f8fa9eb0e5afd5c974040b8c</u>	- 10.000000 USDT 10.00 USD	✓
47	2023-06-06 14:23:47	<u>0x729602a7744c943d92cf842c274a961c93f6dfffa631f61df551716ff40a35c1</u>	- 2,739.700000 USDT	✓



#	Date & time	Transaction Id	Amount	
48	2023-06-06 14:22:35	<u>0xa883e8ab28e8fa3320da</u> <u>ad702a1961c0f3e6b5380d</u> <u>4b7f13d372d2a65b627f9c</u>	- 2,739.700000 USDT  2,739.13 USD	✓
49	2023-06-04 15:58:47	<u>0xc43572d8732cb29ae7cd</u> <u>d3d050db55e09f0fb8ecdd</u> <u>0e4f67afb3480a98aecfb5</u>	+ 93,698.897806 USDT  93,733.13 USD	✓
50	2023-06-04 15:57:23	<u>0x8fd9042cf4248ea64d01</u> <u>6ce4c574a309d133d4e33c</u> <u>f1e49c73d0672cd954c697</u>	+ 50,000.000000 USDT  50,014.15 USD	✓
51	2023-06-04 15:55:47	<u>0x38cdb1b85eed9e807574</u> <u>23dfa94efb823c12bd0660</u> <u>1009b669264c6d512566e5</u>	+ 10,000.000000 USDT  10,002.83 USD	✓
52	2023-06-03 05:46:35	<u>0x89473cdeb3d8f2b7a457</u> <u>dd8975b474ec6bbf60708c</u> <u>7a3af4eee6f43fe13a76d2</u>	+ 1,500.000000 USDT  1,500.62 USD	✓
53	2023-06-03 05:23:35	<u>0x0dda275850a5dbf33a92</u> <u>1304aa573a5add54aae950</u> <u>c0666e74da80d2d20dc646</u>	+ 1,399.948000 USDT  1,400.36 USD	✓
54	2023-06-03 05:17:23	<u>0x935542e30f62f0eef2ba</u> <u>6d2c665e08d9e130a64cdf</u> <u>820a125d73432b9a039ce7</u>	+ 3,000.000000 USDT  3,001.16 USD	✓
55	2023-05-31 02:36:59	<u>0x66b73dd80f22ba901084</u> <u>6f0f819691ae0471f6efbf</u> <u>117af8643b03422460ade2</u>	- 6,000.000000 USDT  6,002.76 USD	✓
56	2023-05-31 02:35:35	<u>0x26b719910d322874206e</u> <u>c14d3307585052214d8d79</u> <u>2c4fcf4e9c86fdf531d3d3</u>	- 6,000.000000 USDT  6,002.76 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-05-31 02:30:23	<u>0x040c609dc5ce80c30710</u> <u>4edfb4542704e8ead3e8fe</u> <u>4d012b27af11f7012270ef</u>	- 1,500.000000 USDT	✓
58	2023-05-31 02:29:35	<u>0x65798be9547307534e58</u> <u>8bb33a484903039397a09a</u> <u>f495adf150f78c2b1fa731</u>	- 3,000.000000 USDT  3,001.11 USD	✓
59	2023-05-31 02:24:47	<u>0x59a71a515621610751d1</u> <u>28adec1ef7e358c9da8bfd</u> <u>8ac468a16eb3092ca0840b</u>	- 1,500.000000 USDT  1,500.61 USD	✓
60	2023-04-03 12:49:59	<u>0x4bc3b91ccae8c3359085</u> <u>9cee92a2142cd31e12ff39</u> <u>314fc54a41463c37809d03</u>	- 255.264511 USDT	✓
61	2023-04-03 12:47:35	<u>0x3271d338b6a46b7a1567</u> <u>36941fe2356cfd05cda15a</u> <u>6576e1dba9eeb8911a5593</u>	- 255.264511 USDT  255.26 USD	✓
62	2023-01-25 12:25:35	<u>0x6a5df3b416867bdb3055</u> <u>26d9b9b2038af833199dc9</u> <u>b3ec7d16073a904c2a18c8</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
63	2022-12-05 05:15:23	<u>0xbf9d9cbffaa1be30696b</u> <u>4adc84c9678d3f569f2804</u> <u>f111faeeb3ebf1ed65c2ab</u>	- 0.000000 USDT  0.00 USD	✓
64	2022-11-24 15:27:59	<u>0x47d638b5832ebd3f9292</u> <u>8a5dcbe8dc8cd613df8733</u> <u>814a5f357aabdb8fb3f07</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
65	2022-09-29 22:36:11	<u>0x4d949ad0e41042ba92fb</u> <u>1381af41685d2a8f2c21bb</u> <u>bf7a5fd548040a56698a28</u>	+ 1,930.498000 USDT  1,930.64 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-09-29 22:30:59	<u>0x9a85dc48e61d6c183199</u> <u>31cd400bddcc2e273ab975</u> <u>6baa51e6fd1b3dc75f2c02</u>	+ 2,006.817000 USDT  2,006.96 USD	✓
67	2022-09-29 22:12:23	<u>0x24f6ecf00c7fc47cde5b</u> <u>27e1b3c52e1f06c5b26e41</u> <u>6ce2d133d774275bf530f9</u>	+ 2,006.374000 USDT  2,006.52 USD	✓
68	2022-09-29 22:07:47	<u>0x10efed4eacf2f3602a2f</u> <u>43939116efb032cd12aac8</u> <u>34ffa315efcc53c367a8b2</u>	+ 995.912000 USDT  995.98 USD	✓
69	2022-09-29 21:54:23	<u>0x0aa1d150e3eef8db0455</u> <u>22bbee89f4ee7c9f81cb8c</u> <u>935a3a57f508a101b1c928</u>	+ 1,991.271000 USDT  1,991.42 USD	✓
70	2022-09-29 21:45:35	<u>0x8a34959e305add8906a0</u> <u>8fa28b48720f2799b8dc45</u> <u>f91d97ae0e676e1af0e54a</u>	+ 992.022000 USDT  992.09 USD	✓
71	2022-09-15 01:34:50	<u>0x23abd9eefcc5802df738</u> <u>bf69895d0a06cd970ef967</u> <u>216f1e78138ae0740b0035</u>	+ 4,999.000000 USDT  4,999.69 USD	✓
72	2022-09-15 01:33:50	<u>0x03f0f8c1d92eeee6a23e</u> <u>cb56bd0482a50a2bb50faa</u> <u>bcde0f91d2e5927e6c088a</u>	+ 1.000000 USDT  1.00 USD	✓
73	2022-09-02 13:03:16	<u>0x874135f9b491834e7895</u> <u>882edc1eef1f13fb4e8349</u> <u>f53be560e600324e1bd483</u>	- 24.314300 USDT  24.31 USD	✓
74	2022-08-17 13:29:32	<u>0x863e77b4fbbaf28dd1d8</u> <u>82f7c8d87166ff131551a0</u> <u>e293003c75f1fa1ba857c9</u>	- 204.795749 USDT  204.81 USD	✓







#	Date & time	Transaction Id	Amount	
75	2022-08-08 09:37:41	<u>0x6fab9a61a03d764d3730</u> <u>c6aa93c076def9360b16ac</u> <u>118e5a3ce809fd31ad31f3</u>	- 4,990.000000 USDT  4,990.79 USD	✓
76	2022-08-08 09:37:12	<u>0x76f6cd76dd6bb01005e5</u> <u>bf9e5bc732e01698345fa8</u> <u>a99ffebebe482203bde793</u>	- 10.000000 USDT  10.00 USD	✓
77	2022-08-08 09:18:07	<u>0xab059816d963f11502ab</u> <u>34d8ac9a032834e519b0fc</u> <u>6a00c7ea532aaa38ebc98e</u>	+ 4,899.000000 USDT  4,899.78 USD	✓
78	2022-08-08 09:11:57	<u>0x2fa4a984784c91a35896</u> <u>a35a7f08f8192a85b6f68d</u> <u>948a77cd2e161f45e9d8a4</u>	+ 100.000000 USDT  100.01 USD	✓
79	2022-08-08 09:11:25	<u>0xfea4ece70532c87a75d4</u> <u>8b9ffdfb95ab192c164885</u> <u>30caf22f33c46b4cc227be</u>	+ 1.000000 USDT  1.00 USD	✓
80	2022-08-08 08:19:57	<u>0x86175a38922724bcace8</u> <u>a6876e39ae9035c5231b4d</u> <u>93579ab0b2a557d1860fae</u>	- 4,990.000000 USDT  4,990.79 USD	✓
81	2022-08-08 08:18:04	<u>0x7cb0f02fe11b42adefb0</u> <u>23c3be523f93eafd0a76ab</u> <u>cf44506c674a4aeb9f54f7</u>	- 10.000000 USDT  10.00 USD	✓
82	2022-08-04 10:15:41	<u>0x0c0fea571fd6072e9ea2</u> <u>2c73bd1f1b8290b38ab4b7</u> <u>0837d0edffefaed59e94d3</u>	- 78.950300 USDT  78.96 USD	✓
83	2022-08-02 11:26:00	<u>0x234fad1b2fba01170897</u> <u>4c297a0eb5004800469f4e</u> <u>f445ec024c3c809fdcf76b</u>	- 20.135810 USDT  20.14 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-08-02 03:06:12	<u>0x42cd25875c57b90ac227</u> <u>238da916a771c7be1eba3d</u> <u>5b5bae7637b4bd0b727ebf</u>	- 174.000000 USDT 174.03 USD	✔
85	2022-07-29 22:31:48	<u>0x4a54993f9e6b87de3707</u> <u>7678d459e72ca772f10c5f</u> <u>8e7f432f17e425a08905b3</u>	+ 10.000000 USDT 10.00 USD	✔
86	2022-07-28 10:18:02	<u>0xa9a6eb1d66794278343d</u> <u>4241609df8419a5a53bf20</u> <u>8ef333755e5e2d881d9aa8</u>	- 2,800.000000 USDT 2,800.80 USD	✔
87	2022-07-27 14:17:20	<u>0x62db8d6fb149a5560b18</u> <u>9686c92e8d517bb7b00be2</u> <u>3af1a752d4a470138898a4</u>	- 15,753.500000 USDT 15,758.03 USD	✔
88	2022-07-27 14:15:08	<u>0xe6c4fe2a5403e124e156</u> <u>ef7cc1bea3ae8762f21e4f</u> <u>fb86fdd8a35ed05073f88</u>	- 10.000000 USDT 10.00 USD	✔
89	2022-07-25 14:34:02	<u>0xf84ea609b379ec0ae0e7</u> <u>42c3fbf8c2c48f9f0d8e6c</u> <u>a74fdaf27a1afd15dd0ed3</u>	+ 800.0000000000000000 0000 TetheReward.com	✔
90	2022-07-21 05:13:30	<u>0xddbb97710b569690c0f4</u> <u>dc32643a0481e6b45b4b91</u> <u>8ac5e995b3fd1a7ef05e80</u>	+ 10,000.000000 USDT 10,000.53 USD	✔
91	2022-07-21 05:13:30	<u>0x96f387551a0e5167db3f</u> <u>e24dd1c007b18b8e316885</u> <u>5eba356cc613df410276f2</u>	+ 10.000000 USDT 10.00 USD	✔
92	2022-07-21 05:10:08	<u>0x1331202bf82ed6e1211e</u> <u>0549e56faf28d1fd2d53c1</u> <u>8ebd6cf03529e3ed913cbe</u>	- 100.000000 USDT 100.00 USD	✔

#	Date & time	Transaction Id	Amount	
93	2022-07-16 02:09:42	<u>0x05706aba38b31946ef95</u> <u>a669a9077f4cb49cd081b3</u> <u>8d89daee3eca23f1b36622</u>	- 10.000000 USDT  9.99 USD	✓
94	2022-07-16 02:07:21	<u>0x7011e5df0d77413d2a22</u> <u>cd1fc0e524a946fa46a587</u> <u>62f3b5021ca629c129e068</u>	+ 30,000.000000 USDT  29,991.03 USD	✓
95	2022-07-16 02:07:15	<u>0xe4f239fb3e1e17424910</u> <u>64fc5411c606f51de3b185</u> <u>b3250d2134e3cec2e6693f</u>	+ 10.000000 USDT  9.99 USD	✓
96	2022-07-15 22:31:21	<u>0xb37301f012ccae614538</u> <u>05938c1bf09716a02d3e5e</u> <u>5a764f8ffd316189a21e5f</u>	+ 3,000.941785 USDT  3,000.04 USD	✓
97	2022-07-15 22:12:08	<u>0xa5498560edef36821bce</u> <u>6faa1a12ffc1c2110df9d8</u> <u>4a122381d5844aaac2738f</u>	+ 15.000000 USDT  14.99 USD	✓
98	2022-07-15 22:12:08	<u>0xadf2ea87452c7780d45f</u> <u>7e6276da152f742e369aa4</u> <u>dc14537f6fbee40eb5bc62</u>	+ 5,000.000000 USDT  4,998.50 USD	✓
99	2022-07-15 21:43:38	<u>0x5e0359832816f25d434d</u> <u>adf8982f0d672bc95260</u> <u>b55fe6eada6e2b57064833</u>	+ 3,000.000000 USDT  2,999.10 USD	✓
100	2022-07-15 21:42:58	<u>0x4abf44aa48909fb0afe0</u> <u>fe9d254053662663bf9070</u> <u>ccef669e2dc94cb92a20d3</u>	+ 100.000000 USDT  99.97 USD	✓
101	2022-07-15 21:35:59	<u>0x164bc61c32bdb518cdd6</u> <u>92ccfb4edfaf28ffdc0720</u> <u>ec73daf8573114251316c6</u>	- 5.000000 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-07-15 21:34:19	<u>0xbc54ca450e0354cc9bff</u> <u>40b56c263690221b31ffec</u> <u>f9f10635d0a4b6d1b496a8</u>	+ 10.000000 USDT   9.99 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:18:35	<u>0x8cb07a7a02b9238d48b1</u> <u>a4e4e110d96b285ed7a281</u> <u>66996f91688fdc9fd6e6bb</u>	+ 1 claim rewards on pooledeth.us 	
2	2024-08-31 11:10:23	<u>0x8222b16ef7507c2d2575</u> <u>a4d8fbf241c7b817d12721</u> <u>f276ba2afda9c53ea42a17</u>	+ 1 claim rewards on apy-usd.net 	
3	2024-04-21 04:46:47	<u>0xdb834980c43f9b1440f7</u> <u>661d4514c7b45c2bafd5d1</u> <u>286f69736ac758a67f24eb</u>	+ 1 claim rewards on origin-usd.org 	
4	2024-01-04 04:33:59	<u>0x65b87699c252ac3e9c9b</u> <u>f30583121e4af012826688</u> <u>dee3bfa8551c9141989e03</u>	+ 1 ds 	
5	2023-12-24 11:26:11	<u>0x65837cdb33c85ce579a8</u> <u>7af96e2cc367e7c3687b1f</u> <u>ecfb4aac08ff103a18f9a7</u>	+ 1 Airdrop 	
6	2023-10-27 03:34:59	<u>0x66ff12f1690dc45b8439</u> <u>abab55f60fda1a22956278</u> <u>8aa2ddb28381e7c6e2cf4</u>	+ 1 Airdrop 	

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