

















Token	Balance
\$ USDCGift.com	7,000 bonus
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdswap.org	N/A Airdrop
ds	N/A ds
originusd.net	N/A claim rewards on originusd.net
apyusd.net	N/A claim rewards on apyusd.net
LqETH.net	N/A Airdrop
usdbonus.org	N/A Airdrop
pooleth.net	N/A claim rewards on pooleth.net
origin-eth.org	N/A claim rewards on origin-eth.org
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 16:29:44	<u>0x835d4b318e0f55b76253</u> <u>a9a93f6f03bb8000414e66</u> <u>469ddf2112ff6753ae1d82</u>	+ 2.4500000000000001 78 ETH  5,154.92 USD	✓
2	2022-04-29 20:28:49	<u>0x8c0152e73009074f57a8</u> <u>e5e8b13a396132fd0e7778</u> <u>99119466accebb146ada64f</u>	- 1.0000000000000000 00 ETH  2,817.13 USD	✓
3	2022-04-29 20:28:49	<u>0x8c0152e73009074f57a8</u> <u>e5e8b13a396132fd0e7778</u> <u>99119466accebb146ada64f</u>	- 0.0000625006262370 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-29 20:28:49	<u>0x8c0152e73009074f57a8e5e8b13a396132fd0e777899119466accebb146ada64f</u>	- 0.0010336993737630 00 ETH  2.91 USD	✓
5	2022-04-28 22:17:00	<u>0x5be9caa15a054fce6fc6b3b9c4d1d857515bd17502ffc2b3162cca5c42ed4a49</u>	+ 1.7199999999999999 73 ETH  5,033.08 USD	✓
6	2022-03-15 23:57:14	<u>0x7f547ac111437d4c4c6e50081aa4a21cbd4564d2daa19441ce7542e9a64453d3</u>	+ 0.2999999999999999 89 ETH  788.49 USD	✓
7	2022-03-15 23:41:55	<u>0x9e9f2f68c55aa7f6eae7f4e36ffe489b59c9696b8f2076f803cf127a4e2d099c</u>	+ 0.6999999999999999 56 ETH  1,839.81 USD	✓
8	2022-03-03 21:58:30	<u>0xaf8d719b73dcf0a6eeaa f6c5c5fe85eb808d996d900f867e3a42022b444c4051</u>	+ 3.6000000000000000 89 ETH  9,812.77 USD	✓
9	2022-02-26 00:48:43	<u>0x7034fb6e5c0d4f34b09c96c7736b6427bbb2a35e07936ee0b35d1b5d808def4a</u>	+ 3.5499999999999998 22 ETH  9,854.80 USD	✓
10	2022-02-14 19:43:29	<u>0xf7a99c01ca350e460712c3194ed3699e41898d0a55f7e69c81cb89f2028b7a8f</u>	+ 3.5000000000000000 00 ETH  10,254.12 USD	✓
11	2022-02-14 19:38:32	<u>0xd8c1814b15ec5e7a12a85cc6c49269c9d701c5efba786a6ab59b6865402bb393</u>	+ 3.5000000000000000 00 ETH  10,254.12 USD	✓
12	2022-02-06 02:01:49	<u>0xeeef60c1a68c9fc8bc7dd7cef8394a4f97dfec387b8058f4f592e620c6a63732a</u>	+ 3.2999999999999998 22 ETH  9,966.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-04 17:53:31	<u>0x7f8901915337655598d4478231d822e80b2e747dea54f159869fbdb94daa5df</u>	+ 3.3199999999999998 40 ETH  9,943.36 USD	✓
14	2022-01-20 00:21:38	<u>0xd52a2992e6c3602cd8aca79c4c777530fd3e954fe7cc46f865f6280875885079</u>	+ 3.2000000000000001 78 ETH  10,010.43 USD	✓
15	2022-01-19 03:33:31	<u>0x3f3a2cd7e60e4177c7954edbd0a8f07a42a82cb5c12e2be6a761269d1dd3fc4a</u>	+ 0.0330000000000000 02 ETH  102.87 USD	✓
16	2022-01-19 03:26:29	<u>0x9c70f5d4b7a629d785ed7720f54e0069dca079c33e68b4b3f39a73b8eb71c125</u>	+ 0.2957554250000000 16 ETH  921.95 USD	✓
17	2022-01-17 19:02:31	<u>0xbda30e5a7b165ed89ce5c1aa822166227f69cad81b910ac6ca4d0bece5865655</u>	+ 2.6617925750000002 16 ETH  8,543.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 21:56:23	<u>0xc8df6d703a4fee2039bb7670405489ccba42afd25733e055081cb96ed9765b74</u>	+ 95,120.000000 USDT  95,125.53 USD	✓
2	2024-01-09 05:41:47	<u>0xccfd69a37bcc0c842dadbef5ec3aeb47ceb08e72f7cf08fea99ba74c6a76848</u>	+ 3,999.990000 ds	✓
3	2023-12-25 00:56:47	<u>0x56ea9ab3fe92c9bd19b4516593b11dd1e6c15497df0edd6c4ec84ae3f943a811</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-07 22:08:23	<u>0xf42afe00df17b45789348020965fbf69ae07de6e461b74bc65d15468b2dd5522</u>	+ 3,999.990000 aim rewards	✓
5	2023-09-03 13:07:47	<u>0xa2a9dbb19d37938708530899c9a4cd31b3cd40d1b059aaab5eea3006d8af6042</u>	+ 99,900.000000 USDT  99,889.22 USD	✓
6	2023-08-29 03:55:59	<u>0xa94ee473f1279a39fd3706fa033b408e3d5d17c82f9890a8fc7dd57ca2b94c4a</u>	+ 1,305 BLEXfi.shop	✓
7	2023-05-30 00:30:11	<u>0xf0ac18f22a8552e2d716de7a6560761e55ef4373a507616383cdc510a0ed20b8</u>	+ 610.0000000000000000 0000 yz	✓
8	2022-12-25 16:11:23	<u>0x75dc32760003b41c144713b452e819b2529d83f98ba35b34b8bbc1d7e40376</u>	+ 7,000 gift	✓
9	2022-11-24 15:39:35	<u>0x2cf37c3b616fc42bfa6c81e16073899f7932c65602890a1b3dc05ce642cd3480</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
10	2022-11-11 12:19:35	<u>0x03e1dda6075ba31c71ac8bb32e24164d66b8dc3e7bf021c544c72f19037e51e9</u>	+ 7,000 bonus	✓
11	2022-11-07 12:06:47	<u>0x9886cd8a86fa99e2a5251d33bdafdc90f5ad5cd80d125bb3bee2e720e6ff9501</u>	+ 7,000 m bonus	✓
12	2022-09-22 23:36:59	<u>0xbcd5194e5c96e67a6a9e5066c1d4a143ddb13c486365f8965de4a69a5e0e7f5c</u>	+ 49,000,000,000,000,000,000.000000 borrow USDT	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-20 07:50:23	<u>0xde8f78b8f4a9aaddb23915e0bde2903da74ef3e1beccec60c6dc1b097c86bac</u>	+ 49,000.000000000000 00000000 achef.xyz	✓
14	2022-08-21 05:42:17	<u>0x1f4d859cf7b2d6c2e7a36e992ea29c50224c01ee2267d85ef6acb89d55078f09</u>	+ 77,074.000000000000 00000000 Eth2Fork.com	✓
15	2022-05-10 14:04:44	<u>0x2686415e507e98c97360618f80e394012c7c8bf64ec80ff4d64d23e37d4c2360</u>	+ 6,000.000000 USDC  5,998.71 USD	✓
16	2022-03-10 13:13:24	<u>0x49c276faa763b02af639c339ac949223190e3c279040999accc8555d0cbd6e4f</u>	+ 4,800.000000 USDC	✓
17	2022-02-09 23:41:22	<u>0x5a3730cdfc37c59fa2b2fa856fac3b1f51f3ab732469c61477abfb58364b517a</u>	+ 16,600.000000 USDC	✓
18	2022-01-17 22:07:34	<u>0xbc3857f6b94b0f49dd8bec16b7080713adf12589e7262e294adc17a4dad7915d</u>	+ 9,700.000000 USDT	✓
19	2022-01-17 22:00:29	<u>0xba62c31d10ab2d043e6f77aa05e81fcccc6a9162464474569853b751c2fff524</u>	+ 100.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:21:23	<u>0x468c0e9b77ef6f0b03203c8f25555fe8b4391b662389adac0e97baf11c076e79</u>	+ 1 claim rewards on pool ETH.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 02:10:11	<u>0x55b63c65ab893d262988682b336e6978b62dd7fa5279c13dc202cae02b5b9eca</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-04-19 21:44:35	<u>0xdbd184771729cde858c7a93814ddf83c388a94d4ab1800087aaf9965f5747334</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-31 06:58:47	<u>0x79792743a0a481677094c734582536d212ea6e44b0107598ec8fbd917cfce829</u>	+ 1 claim rewards on origin-eth.org	✓
5	2024-01-09 05:50:47	<u>0xcc4529c2d56638d29188c583d3f401d7933ca9dfd63424df1822fa7e8bd923ec</u>	+ 1 Airdrop	✓
6	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
7	2024-01-02 01:42:35	<u>0x24f2f6f27b8eec8042dcfdf26296df9ed60973cc102d071d909c25a3f5210ec1</u>	+ 1 ds	✓
8	2023-12-25 00:53:11	<u>0x83e165c43ca2c9cc99b5928d409bc2915bd8812c82870a32dcdedf13b925d085</u>	+ 1 Airdrop	✓
9	2023-11-04 05:01:59	<u>0x361b10011842c4f9f50fa99127031798831e05a5f36fb3fca115721ffcdacc20</u>	+ 1 Official Authorize credential	✓
10	2023-10-27 21:07:11	<u>0xb94888cdb38d98115a938f3582a602b704d7d813b0f44b23ae8e267e40981e46</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 04:18:35	<u>0xb7655540fd83a2267712</u> <u>3a9f51f355dd96da4322c9</u> <u>3e4c89a0aa2bd67e814fd3</u>	+ 1 Airdrop	✓
12	2023-09-11 03:14:59	<u>0xcfc678d41244f270c430</u> <u>3b652931ba59cde39a9ed8</u> <u>bb476128482af313a67107</u>	+ 1 Maverick Reward	✓
13	2023-09-04 22:19:35	<u>0x3b5485ef9657e4241931</u> <u>580d2226bd02c48eb4b586</u> <u>48b061f60903901698f56a</u>	+ 1 USDCGOLD.COM	✓
14	2023-06-11 14:20:35	<u>0x3fe716bb4fff3fe9b47b</u> <u>5ec07e8e2c1153d67cb102</u> <u>fa7939062b710630f9ffc6</u>	+ 1 Noox Distribution Protocol	✓
15	2023-05-29 22:22:23	<u>0x1fe0bf9125266cfe455e</u> <u>08c561b6df8bef5a02268d</u> <u>28d462829b29193c823d91</u>	+ 1 unstETH	✓
16	2022-12-10 07:50:59	<u>0x2837e81c8df127530536</u> <u>f903b08c90633e503df54f</u> <u>973eedd094058fbe7688e7</u>	+ 1 Alienswap.fi Genesis Bonus	✓

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