

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x71c52aa29390956abaada2043b2454f6447aa992</u>
TOTAL RECEIVED	0.795455538965069819 ETH
	1,860.16 USD
TOTAL SEND	0.795455538965069819 ETH
	1,860.16 USD




Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	600,516.481754 USDC
	600,414.03 USD
Tether USD	270,004.521876 USDT
	269,956.33 USD
Ð¢ÐµthÐµr UÐ...D	0.000000000000000000 USDÐ¢
# usdrewards.org	3,999.990000 claim rewards
â€ŠUÐ...DÐ¢ â€Š	N/A â€ŠUÐ...DÐ¢ â€Š
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
Ð¢ÐµthÐµr UÐ...D	N/A USDÐ¢
UÐ...DT	N/A UÐ...DT
â€ŠUÐ...DÐ¢â€Š	N/A â€ŠUÐ...DÐ¢â€Š










Token	Balance
ÐÐÐµthÐµr UÐ...D	N/A UÐ...DÐÐçâ€Š
Unisocks.org - Genesis Airdrop	1 Unisocks.org - Genesis Airdrop
usdgift.org	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
usdreward.com	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
wards	N/A wards
claimUSD.net	N/A Airdrop
ards	N/A rds
m MysteryBOX	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:50:35	<u>0x38dc2bb21540bc1e061d93bd2cf0aed054276b73d040b37e3b7a76bb1e0b0ef7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-02 02:39:23	<u>0xe8cb2237a9f8c66702f0b3b5a04c20414ad45def0b5a190c890323f3df764eca</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓


\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-09-01 12:28:35	<u>0x4e9b5181e35f94512de45da687efe310847ee340f0d5bcca152f904c592cb4f3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-09-01 08:53:47	<u>0x45d3fee00c12587c058b2f8ae71bfacdd2165cee7a69d6dc2469521a66be93d5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-15 01:36:23	<u>0x0f9cdfde3ae07930fb55c3fad0a7ec9cb5a65cd9b5dcb12aff11c558f464910d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-08-01 01:16:59	<u>0xdf01115afe7893573d561e746ea9b20c8e09feef958d28c418cf6d5cfd2bdfb6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2024-07-12 01:58:59	<u>0x59ff3e297cd2f1fc785a14ace986f5879900bc4a02b5bb724acc63e8f6836b1c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-01 10:20:11	<u>0x57ea40e15bcc0f827a4d71fa511b7173e88d8b39f6d424a857cc8d7341c0feab</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-06-23 16:49:59	<u>0x5141bba531744ac06c145a0ae3a6ec39e32fb2450a0b8f40856179d36ff27dff</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-06-23 15:02:59	<u>0xbac706836d0392b61c2b69fb1237a1bd36a7a313e2410f6d611c1b8a9bfe817f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-19 16:57:11	<u>0x6ad714aedcd03abdc7e4b0cf8bb202f36f0882cb2d3e1b7365f31464c1810cf7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-01 11:51:35	<u>0x83f0895405231dc637c883a0126dd70895a74ace7b5c3095bd66647d0c16b9c8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-05-01 09:48:59	<u>0x4bd2d5288c400e423ef3e485c3fbec214e7ab296914bc107624cb76f48d5b0d1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-10 20:04:59	<u>0x202030b2cffeef1db43305da34d5a16d2ff0a27d8a5fa1be3693126aa9b860dd3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-04-10 16:25:23	<u>0x44ad0f4bbaa41842763ee35236500a72a70e599f243c0f06af15c725d650d83d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-03-30 05:43:47	<u>0x58862e69b5aa377b63cdf91e659982d480813a631abfd288854f05b0760f7dff</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-03-29 08:57:47	<u>0x8622932832a3568b0a478729e5278432d11afc0f2bc4c7eeaabcd905fe4ce2b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-03-28 15:04:35	<u>0xd446bdae93428db21db25a0b3428e0966981552941851885fbe3467be60a611b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-03-17 10:32:59	<u>0xa26638a216c1b95b70631a60fd976fc9cef1fbb53fbb27cd22c2af910cba46e8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-01 01:15:59	<u>0x61150db8cd97853cb56ffdc3d1f6cb1069a08c50b270728f6cdeba7cc6f2a286</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-08 02:31:35	<u>0xd08f09d64a6ec3c8ec7040f99010eb3884fecc1d40ed2a504423f5409b82313e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-02-02 11:30:35	<u>0xe60d1c88725ee3fd7ffa b7400cf71925c2eee9b0d8e63e57ffca2f146c1c374b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-02-01 08:31:23	<u>0x0ea2b1a298611a58494d d765e3f7d6d7b597587c531e35b6688d89a0f0d1b024</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-02-01 08:29:59	<u>0x65855fe4c339d3cba8fa 112b65ff058c5607e1876408fb07cce124a3c5d2826c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
25	2024-02-01 08:28:59	<u>0xeedbe98421d6bcec8f0a f25cfce3e692fc8cdb533fa2ba1c3edad208bc9c2d1b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-01-31 15:10:59	<u>0x5f8b7177bec7677ca6a8 c7bbd600acd1d075dbb1fc4eba6b0d18ee31907e8569</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
27	2024-01-31 15:10:35	<u>0xbe760f55f674fd3f8d3b 3c1f4d48661fd2559534b5a08a977defaa6f36e7a99e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-01-29 02:44:11	<u>0xb9052b9659ee66861ac9 51bb9dfeac8324e41cef06f3393fc535edc9ced9d44e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-01-16 15:18:23	<u>0x218c9c2880f4bc3c8883 992df505945b78dc3c5e31f13d74f98780e550ae755f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2024-01-16 08:57:47	<u>0x440156f707484810bd9085e923f194e6d7dca126a12af39106983ff652a536f6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-12-31 09:40:23	<u>0x3dd730783480c1569a49fc77591694359d7b6913b9f5ec8dd45960b317a4fc87</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-12-01 08:39:23	<u>0xbc346adcc310fb518033618d7b8d1b7ba544e299a12ee80f11c329ff1c8ca507</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-11-01 09:51:47	<u>0xcb90115dc1eb25b1577054c0788ae6483af7d287de20b2dc9e280c095a9c331d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-11-01 08:39:47	<u>0x741fe5195008772ef419491f47783422585f1a60277411f2d305e206edd3c315</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-10-11 02:17:23	<u>0x3f09c2aa5dbf70e5556faede368c00f76360515afb9ba8fd4aadd4a3b0a31d7c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-10-03 03:01:11	<u>0x2d6d26f3a830233d25195b5fbb57c6b1e795bd100572ab93df2c11fc6356f4ff</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-09-30 07:34:35	<u>0x737d84e9f975f0baebd29959b41152bf6e874851f79d1088d296e17b75013b3d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-08-31 08:06:47	<u>0xdf95df715cb6f101736509c16fb00c7235e324bcb6e49fb2c0e4b0c91c21071c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 15:53:59	<u>0x44cd58eb22991f7d3aea a807a905d6e7ee624821e8 c2828c090c97b00d4164e8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-08-01 07:47:47	<u>0x4e4c21b89f3c5aa2fc32 a5e7bb882f6a51046bd4aa 516338a8ec6ebd3c5ecf57</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-07-12 16:26:23	<u>0xd40919dd569a355a93eb c540d95eee8f4702701c77 e6143e094fbf8a8493f70f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-07-01 09:31:47	<u>0xe848b975eb5ffaa6b322 e879f4aa5bc6add406e722 d908fbbebb1d6c7f0218490</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-06-15 15:03:47	<u>0x2723050110dd35821986 9ca3eec8f372287cf241c6 9bbdd00f19a263a222c161</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-06-13 15:29:47	<u>0x441e19a781e1e5b2fdd5 27aa6222f6cdb4b4ef337e 8a2749491a1382add5b00d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-06-01 06:46:11	<u>0xbcd69314473cfd45b58b f0cf2610416a4095e55bfa fafd6a09720c8198106103</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-05-21 03:38:59	<u>0x22f19dce1af89ce3d2c7 f05129207233a8cefe1680 1b3dc60c2ccfcf0bc10024</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-05-20 15:38:47	<u>0xcfa9eaea5ff83cf6bed8 90f3b34a08c93a5503766a a41124ff3192c08646f9b8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-05-20 15:37:59	<u>0x81e5b353b4832f495e57</u> <u>5384427f4484034adfafe6</u> <u>35942db0ed30b1cf3a26ea</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
49	2023-05-20 15:35:59	<u>0xcf95b2a4ea0a81be1446</u> <u>9e4a8498b3cccc5e2b23f6</u> <u>421a7b652a00f9208c9b2a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-04-28 04:39:47	<u>0x48f525e94ca1671d4eb2</u> <u>13c73c060cc82bd316f0f2</u> <u>0f330a4c30a6c735fb7a48</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
51	2023-03-31 08:33:35	<u>0x3243e1908abccbb8ce53</u> <u>b2639c2f053c26f7af0b5d</u> <u>092f176fc7cb75bed023b7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
52	2023-02-28 16:52:35	<u>0xe5ff0a979344c8fa5856</u> <u>bf1cf39a82fdd33f9958b4</u> <u>d303d2e0b068d22a28f9b0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-02-26 16:24:47	<u>0x35de63eb051fb05ee5af</u> <u>a686a3a9c3e0bf3af00f46</u> <u>019b90c317baa669722fce</u>	+ 0.7854555389650698 11 ETH  1,258.23 USD	✓
54	2023-02-21 16:12:47	<u>0x29bf508c94ca8ba49a78</u> <u>ca9dbb9e8fb08322a53a9c</u> <u>b9ffd6b273a5f5128feb15</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
55	2023-02-21 16:08:11	<u>0x027d07910ec12d363b70</u> <u>91c3234aca3d3bfb40e208</u> <u>3f8630dda093e267fc1c26</u>	+ 0.010000000000000000 00 ETH  16.62 USD	✓
56	2023-02-12 08:47:47	<u>0xe20b15cd6ef857e3a39e</u> <u>5d17156296c7f6c140e4c5</u> <u>7ba6728fe93b211ced3bd6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓







INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-21 03:38:59	<u>0x22f19dce1af89ce3d2c7f05129207233a8cefe16801b3dc60c2ccfcf0bc10024</u>	- 0.1854555389650697 77 ETH  337.00 USD	✓
2	2023-05-20 15:37:59	<u>0x81e5b353b4832f495e575384427f4484034adfafe635942db0ed30b1cf3a26ea</u>	- 0.2999999999999999 89 ETH  544.76 USD	✓
3	2023-05-20 15:35:59	<u>0xcf95b2a4ea0a81be14469e4a8498b3cccc5e2b23f6421a7b652a00f9208c9b2a</u>	- 0.2999999999999999 89 ETH  544.76 USD	✓
4	2023-02-21 16:12:47	<u>0x29bf508c94ca8ba49a78ca9dbb9e8fb08322a53a9cb9ffd6b273a5f5128feb15</u>	- 0.0100000000000000 00 ETH  16.62 USD	✓
5	2023-02-11 18:20:11	<u>0x2287e446556cd7cf6e17c955082ea9933000b790a42baf1c5f5b974fba85bb61</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓




ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:01:35	<u>0x03f9fa4230122c6b171f33b47b78462baf19a9b95e54aeb0b68dbc7fd3a45aef</u>	- 4,306.000001000000 338536 UÐ...ÐÐ¢	✓
2	2024-10-03 00:52:23	<u>0xc713cc5088febc360240022053d35ca6f0356e8d9bf40d93f19a62f5142578db</u>	- 4,306.000000000000 000000 USDÐ¢	✓
3	2024-10-03 00:52:23	<u>0xc713cc5088febc360240022053d35ca6f0356e8d9bf40d93f19a62f5142578db</u>	- 0.000000 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
4	2024-10-03 00:50:35	<u>0x38dc2bb21540bc1e061d93bd2cf0aed054276b73d040b37e3b7a76bb1e0b0ef7</u>	- 4,306.000000 USDT  4,305.17 USD	✓
5	2024-10-02 02:53:35	<u>0x3ca90e01667ca0c2aa969a6ddfdf521d5861281080f052329cade13dd2c98fc4</u>	- 51,672.57000100000 0047497 UD...DĐ¢	✓
6	2024-10-02 02:41:35	<u>0x7f02e2bcb19086a2cc83fb0c4f198a8cd0f4130a87b10c4038957ed3dd8e7951</u>	- 51,672.56999999999 9708962 USDĐ¢	✓
7	2024-10-02 02:39:23	<u>0xe8cb2237a9f8c66702f0b3b5a04c20414ad45def0b5a190c890323f3df764eca</u>	- 51,672.570000 USDT  51,668.08 USD	✓
8	2024-09-28 07:35:59	<u>0x8843f488edc91af57d2b2833506b70bdbd2ed6e424ddfb60fda62760b0c49514</u>	+ 16,291.000000 USDT  16,295.18 USD	✓
9	2024-09-28 02:05:11	<u>0xd9634d4f6a54980ca59f6d936c5deb7f2e6213689e1f1b524d14d27febd76c6a</u>	- 3,404.000000000000 000000 USDĐ¢	✓
10	2024-09-26 17:41:35	<u>0x4d06b86d7e3be582fc20c2ed9f0c2ca3ee5a44a3e6a0c44c9e97c440f758d8f3</u>	+ 42,792.000000 USDT  42,805.62 USD	✓
11	2024-09-03 05:24:59	<u>0x2d15a9917eccbe242359e8685a25f7c7a04e188aeb5ec9a41b083b22818170d7</u>	- 46,111.30000000000 2910383 USDĐ¢	✓
12	2024-09-03 05:22:35	<u>0xaaafbe42cfbcfb2fb424aa246721aedfde25e2535b19af81430de3c32e88e390a</u>	- 46,111.300001 â€ŠUD...DĐ¢ â€Š	✓








#	Date & time	Transaction Id	Amount	
13	2024-09-01 12:52:23	<u>0xd501358ff770285c9796e884387183c168370d23c3346d78615582d630bbffa5</u>	- 3,404.000000000000 000000 UÐ...DT	✓
14	2024-09-01 12:50:35	<u>0x65aae960333289b238e6333c5c3a321546cf95ed73ad0bb1cbf833c3b1e6e4ae</u>	- 3,404.000001 â€ŠUÐ...DÐ¢ â€Š	✓
15	2024-09-01 12:35:59	<u>0x75090b030c7e0cb1fcc367731ba9051384e41ba60ce814459bdfef77c5bdbf1fd</u>	- 3,404.000000000000 000000 UÐ...DT	✓
16	2024-09-01 12:28:35	<u>0x4e9b5181e35f94512de45da687efe310847ee340f0d5bcca152f904c592cb4f3</u>	- 3,404.000000 USDT  3,403.25 USD	✓
17	2024-09-01 08:56:59	<u>0x47508570c723b5e02e2f2dd6a94502d65163d37ea22eb5013abd4cfd479b8323</u>	- 46,111.3000000000 2910383 USDÐ¢	✓
18	2024-09-01 08:53:47	<u>0x45d3fee00c12587c058b2f8ae71bfacdd2165cee7a69d6dc2469521a66be93d5</u>	- 46,111.300000 USDT  46,105.25 USD	✓
19	2024-08-16 11:05:47	<u>0x33f59924f1ad7891e854548febc3c7322d5d6f9e3c481fc2127f714990064c69</u>	- 25,000.000001 â€ŠUÐ...DÐ¢â€Š	✓
20	2024-08-16 09:40:47	<u>0x6350dc7d02b518a1b36a05c48db1ffdb691feea6fc02053a67a1d64e4956351e</u>	- 25,000.000001 â€ŠUÐ...DÐ¢â€Š	✓
21	2024-08-15 01:39:11	<u>0xb603cd6fe9f9a782af08244a3f9558612045196905286912379cf5fee5396ec2</u>	- 25,000.000000 â€ŠUÐ...DÐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-15 01:36:23	<u>0x0f9cdfde3ae07930fb55</u> <u>c3fad0a7ec9cb5a65cd9b5</u> <u>dcb12aff11c558f464910d</u>	- 25,000.000000 USDT  25,003.31 USD	✓
23	2024-08-01 01:49:23	<u>0x23313b22a91fcdf7d4ca</u> <u>ce0ce842c5e60b841089f2</u> <u>28b4ecc2089c948ab2186a</u>	- 99,990.000000 â€ŠUĐ...DĐčâ€Š	✓
24	2024-08-01 01:19:23	<u>0xecee4b5f15288433f3f6</u> <u>61816a12a2d487424255bc</u> <u>12e154060bb76ce9eea308</u>	- 99,990.000000 UĐ...DĐč	✓
25	2024-08-01 01:16:59	<u>0xdf01115afe7893573d56</u> <u>1e746ea9b20c8e09feef95</u> <u>8d28c418cf6d5cfd2bdfb6</u>	- 99,990.000000 USDT  99,942.63 USD	✓
26	2024-07-12 07:15:11	<u>0x3366488d241ea8a57e6d</u> <u>a0ba9330b01c894db21ad0</u> <u>82c9706756bde8ee440fec</u>	- 4,380.000000 UĐ...DĐčâ€Š	✓
27	2024-07-12 01:58:59	<u>0x59ff3e297cd2f1fc785a</u> <u>14ace986f5879900bc4a02</u> <u>b5bb724acc63e8f6836b1c</u>	- 4,380.000000 USDT  4,380.21 USD	✓
28	2024-07-01 10:49:59	<u>0x43723a6141b9f338bd8f</u> <u>bba5f650a5cf7fa7bdcae4</u> <u>79d6598602bb31cb79498d</u>	- 50,852.000000 USDT	✓
29	2024-07-01 10:46:11	<u>0xa4f11535d9b8634baa62</u> <u>c8773aa8e44766b6436cdc</u> <u>f695a2ddd26742556adeb4</u>	- 50,852.000000 UĐ...DĐč	✓
30	2024-07-01 10:25:35	<u>0xf4c957c7512d366ed72a</u> <u>69880c5ffc8244b53711a3</u> <u>1d7b96a61472cd2022dcf7</u>	- 50,852.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-01 10:20:11	<u>0x57ea40e15bcc0f827a4d71fa511b7173e88d8b39f6d424a857cc8d7341c0feab</u>	- 50,852.000000 USDT  50,791.13 USD	✓
32	2024-06-23 17:04:35	<u>0x184cba801641153baa9a68d9f0e97679726cf0900c37014c65f714f763f8a9bc</u>	- 29,999.000000 USDB;	✓
33	2024-06-23 16:58:23	<u>0xa97f409dfc636312f3f2045edc99ebf15c31662b8f9eb79d1f2aaf4f5451d00e</u>	- 29,999.000000 U...D;	✓
34	2024-06-23 16:57:23	<u>0x2ae6336ac2b9ef95459ca1d2e921a4af1b356e21bb57ca377608ea083c66b2e4</u>	- 29,999.000000 USDB;	✓
35	2024-06-23 16:49:59	<u>0x5141bba531744ac06c145a0ae3a6ec39e32fb2450a0b8f40856179d36ff27dff</u>	- 29,999.000000 USDC  29,997.91 USD	✓
36	2024-06-23 15:18:47	<u>0x4cb6c07b31b1c938c5d5b370d8ba9a1e638c14e9ffb4f634d8fdeb5afc40c967</u>	- 1.000000 USDB;	✓
37	2024-06-23 15:14:47	<u>0x51bff7b4860d46f929a60869f331e7bab9d48159e0471f4e94395587907171f8</u>	- 1.000000 U...D;	✓
38	2024-06-23 15:04:35	<u>0xca9c726a1b173b59473d1bfd06b00679bec7975469a720810eba18f4d313ca1c</u>	- 0.000000 USDC  0.00 USD	✓
39	2024-06-23 15:04:11	<u>0x52eb99a58a8373b64dc0766f6f6c9fcc8bebff606a3cd01fdaac3c54ba2c2c26</u>	+ 1.000000 USDC  0.99 USD	✓









#	Date & time	Transaction Id	Amount	
40	2024-06-23 15:02:59	<u>0xbac706836d0392b61c2b69fb1237a1bd36a7a313e2410f6d611c1b8a9bfe817f</u>	- 1.000000 USDC 0.99 USD	✓
41	2024-06-19 17:09:35	<u>0x9580f1860a7b62dba83a8067f75e03a0fd4f482d0b71de91ce7af26d054a6aeb</u>	- 25,000.000000 UD...D0¢	✓
42	2024-06-19 16:57:11	<u>0x6ad714aedcd03abdc7e4b0cf8bb202f36f0882cb2d3e1b7365f31464c1810cf7</u>	- 25,000.000000 USDT 24,987.01 USD	✓
43	2024-06-01 11:57:35	<u>0xab9d7c08f3b22fa6d388022a60c272690a0fb1998a822ef924e58ee3e01a7208</u>	- 52,549.180000 USDT	✓
44	2024-06-01 11:51:35	<u>0x83f0895405231dc637c883a0126dd70895a74ace7b5c3095bd66647d0c16b9c8</u>	- 52,549.180000 USDT 52,504.01 USD	✓
45	2024-05-17 08:31:11	<u>0xceedf9fc19543b47f05eb5e1bf4b80c1abc687e8d4a50240fd493cbefc3852faf</u>	+ 46,994.000000 USDT 47,016.22 USD	✓
46	2024-05-06 04:34:59	<u>0x562a7da16915ef1b4f2011285c40ab8b553805a08df1f4cc4ddeb2f084dbf57d</u>	+ 45,632.000000 USDT 45,642.51 USD	✓
47	2024-05-01 09:48:59	<u>0x4bd2d5288c400e423ef3e485c3fbec214e7ab296914bc107624cb76f48d5b0d1</u>	- 48,000.600000 USDT 47,933.43 USD	✓
48	2024-04-10 20:08:11	<u>0x920ebce96021f37ff493741d14d6c6b0882a9555e89cf000a3132d1d052daace</u>	- 15,264.000000 USD0j	✓






#	Date & time	Transaction Id	Amount	
49	2024-04-10 20:06:59	<u>0x147a6e5900ccf9ec338b52e8e392c4ffc29c7ca49e10052a9c80c0ef3c0757f4</u>	- 15,264.000000 USDØ;	✓
50	2024-04-10 20:06:47	<u>0x5ba1bb0a2914e1b45ce72e3ab917b64e6012bb948931fe88d546c65f04ecc967</u>	- 15,264.0000000000 0000 UØ...DØ;	✓
51	2024-04-10 20:04:59	<u>0x202030b2cffe1db43305da34d5a16d2ff0a27d8a5fa1be3693126aa9b860dd3</u>	- 15,264.000000 USDC  15,265.66 USD	✓
52	2024-04-10 16:27:23	<u>0x45bb716df62cb563092361e2e3369671819f47218421493a40507f960294b9ac</u>	- 1.000000 USDØ;	✓
53	2024-04-10 16:26:35	<u>0x8f91dadea4c875e7057fd5165092dbc1fe1a8a7293ed9f4b10f913eed5f79c8</u>	+ 1.000000 USDC  1.00 USD	✓
54	2024-04-10 16:25:23	<u>0x44ad0f4bbaa41842763ee35236500a72a70e599f243c0f06af15c725d650d83d</u>	- 1.000000 USDC  1.00 USD	✓
55	2024-03-30 06:23:11	<u>0x7f8cdd678715d594c3ac5c8a9f60ed4c8de2e32c105edb73d350bf9ee7d8d73b</u>	- 0.000000 USDT  0.00 USD	✓
56	2024-03-30 05:47:47	<u>0xd0ab20d5a8f35f2139e4ec093e0237f78d71ecea030efd03f89bb0652a25e5e9</u>	- 44,617.660000 USDØ¢	✓
57	2024-03-30 05:43:47	<u>0x58862e69b5aa377b63cdf91e659982d480813a631abfd288854f05b0760f7dff</u>	- 44,617.660000 USDT  44,628.12 USD	✓





#	Date & time	Transaction Id	Amount	
58	2024-03-29 12:03:47	<u>0x25ce4b027ff9c8435373</u> <u>13659088dd66e8d97282ad</u> <u>d843ab1596be52547333a2</u>	+ 65,131.219601 USDT  65,143.19 USD	✓
59	2024-03-29 09:14:35	<u>0x73881018a6ac4d26db24</u> <u>e327574e990662ed4c5f61</u> <u>ccc0ebe891fcf7f5c9119c</u>	- 0.000000 USDC  0.00 USD	✓
60	2024-03-29 08:58:59	<u>0x8fbcbe5aee4120d49d4c</u> <u>d6c8129dda65a9f389c347</u> <u>133914d80d390067c386a1</u>	- 15,000.000000 USDØ;	✓
61	2024-03-29 08:57:47	<u>0x8622932832a3568b0a47</u> <u>8729e5278432d11afc0f2b</u> <u>c4c7eeaabcbad905fe4ce2b</u>	- 15,000.000000 USDC  15,000.54 USD	✓
62	2024-03-28 15:06:23	<u>0x2b6aacc73c4eeef40082</u> <u>47da9e7215e465755a34b9</u> <u>cccd13e9453ce6be3e3bdb</u>	- 0.000000 USDC  0.00 USD	✓
63	2024-03-28 15:05:35	<u>0x8318b3e862f4b31210ae</u> <u>3063a1abb7a464d341d56a</u> <u>fe0168810d1b155d013ecf</u>	- 1,750.000000 USDØ;	✓
64	2024-03-28 15:04:35	<u>0xd446bdae93428db21db2</u> <u>5a0b3428e0966981552941</u> <u>851885fbe3467be60a611b</u>	- 1,750.000000 USDC  1,750.48 USD	✓
65	2024-03-28 11:23:59	<u>0x3df5f7dd4366b5621cdf</u> <u>55d03064c94461ab9acccd</u> <u>df5d96cb8259bdf22a4044</u>	+ 18,937.910000 USDT  18,929.73 USD	✓
66	2024-03-17 11:09:23	<u>0x52a33b7d040ab7bff913</u> <u>3b7197b754802af879b7d6</u> <u>4c6dc498f4b982983339c2</u>	- 0.000000 USDT  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
67	2024-03-17 10:34:59	<u>0x2cd68366a66080413c7e</u> <u>fefd5084d7b4cca71729f5</u> <u>a2ef1722f0f249aa72c393</u>	- 25,000.000000 USDÐ¢	✓
68	2024-03-17 10:32:59	<u>0xa26638a216c1b95b7063</u> <u>1a60fd976fc9cef1fbb53f</u> <u>bb27cd22c2af910cba46e8</u>	- 25,000.000000 USD 🔒 24,969.49 USD	✓
69	2024-03-05 10:25:59	<u>0xfd15f9a4a6346e12d7c5</u> <u>1c798f122f876031b54dc4</u> <u>31fb3c9d903fdef512fa73</u>	- 750.000000 USDÐ¢	✓
70	2024-03-05 10:25:23	<u>0x6b25cbc8e72550559a9e</u> <u>6f71815083fd42316fed11</u> <u>4ecc2dc5d3e2728a374c26</u>	- 0.000000 USD 🔒 0.00 USD	✓
71	2024-03-05 10:25:23	<u>0x6b25cbc8e72550559a9e</u> <u>6f71815083fd42316fed11</u> <u>4ecc2dc5d3e2728a374c26</u>	- 750.00000000000000 0 USD...Ð¢	✓
72	2024-03-05 08:26:47	<u>0xac575633c0001d57bed3</u> <u>935bcb5f58f6b4ce3908f2</u> <u>8b343ab026cfef07f8c75b</u>	+ 41,305.690000 USD 🔒 41,337.68 USD	✓
73	2024-03-01 02:18:47	<u>0x417b4e75fe105c9b02a8</u> <u>57ca52c41a01c8c17b38b7</u> <u>30576cf4ead4a447b0c111</u>	- 0.000000 USD 🔒 0.00 USD	✓
74	2024-03-01 01:18:47	<u>0x3a6cb1a532bb0c66cb02</u> <u>1b522a800020ec92f0d1bd</u> <u>b3a4582d05d9411994d795</u>	- 43,680.000000 USDÐ¢	✓
75	2024-03-01 01:15:59	<u>0x61150db8cd97853cb56f</u> <u>fdc3d1f6cb1069a08c50b2</u> <u>70728f6cdeba7cc6f2a286</u>	- 43,680.000000 USD 🔒 43,689.36 USD	✓






#	Date & time	Transaction Id	Amount	
76	2024-02-12 13:48:35	<u>0x9a6717243481fdd0b65f7aaaf1ab32a04e377d427ce547ea955a52ac871fa5ce</u>	+ 39,189.090000 USDT  39,187.47 USD	✓
77	2024-02-08 04:35:11	<u>0x524bdce97b54638d4777b159748967306b2949d42383e98b18254c3ec3862ec8</u>	- 0.000000 USDT  0.00 USD	✓
78	2024-02-08 02:32:35	<u>0xbc0459b107106d1d65ce9b0e276ef9710cf1012a20babd3fae7ef27164ae3558</u>	- 750.000000 USD 	✓
79	2024-02-08 02:31:35	<u>0xd08f09d64a6ec3c8ec7040f99010eb3884fecc1d40ed2a504423f5409b82313e</u>	- 750.000000 USDT  749.87 USD	✓
80	2024-02-02 11:57:23	<u>0x033b1cc5e73bcf0b2095477314a8cdb4886247e715326a5717a31046282b5c9c</u>	+ 36,244.820000 USDT  36,231.89 USD	✓
81	2024-02-02 11:46:59	<u>0x796038e86eb1e28f21dbed5516aa6363c47471dfafaec62887bde2ff00300604</u>	- 0.000000 USDC  0.00 USD	✓
82	2024-02-02 11:31:47	<u>0x742fba223de03a989b2a3f0b6ad8c3d0dd5a3ede290b17b832239658d9a2d0c7</u>	- 1,749.000000 USDC	✓
83	2024-02-02 11:30:35	<u>0xe60d1c88725ee3fd7ffab7400cf71925c2eee9b0d8e63e57ffca2f146c1c374b</u>	- 1,749.000000 USDC  1,749.49 USD	✓
84	2024-02-01 08:51:11	<u>0xf698d882a5299ac1ac87e9bb168993b1053a8a9d25d2937ef8c1d37c20e28314</u>	- 0.000000 USDC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
85	2024-02-01 08:33:35	<u>0x90b24da03c5e05242dba</u> <u>e05876581b6076dd7a7966</u> <u>43028ef791bf7627f6d897</u>	- 1.000000 USDC	✓
86	2024-02-01 08:32:47	<u>0xb74b2d8b2bdbf3b7b40b</u> <u>5f8a611bedd6f376631c39</u> <u>528d67a48004402de030f5</u>	- 1.000000 USDC	✓
87	2024-02-01 08:32:47	<u>0x97afb7c87a26fa31ea42</u> <u>d339c7582688824f126c6d</u> <u>0d1585df96feb96722c9ce</u>	- 0.000000 USDC  0.00 USD	✓
88	2024-02-01 08:32:47	<u>0x97afb7c87a26fa31ea42</u> <u>d339c7582688824f126c6d</u> <u>0d1585df96feb96722c9ce</u>	- 1.0000000000000000 UD...DĐ;	✓
89	2024-02-01 08:32:35	<u>0xdb6551a9816c33efd76e</u> <u>589ba279ad331ec1fb5e6c</u> <u>deb53f553bfff1c52aac039</u>	+ 1.000000 USDC  1.00 USD	✓
90	2024-02-01 08:31:35	<u>0xb6969e364f16889745e1</u> <u>5a476626da58784aeccd9</u> <u>e9e70be189e5877317956a</u>	- 0.000000 USDT  0.00 USD	✓
91	2024-02-01 08:31:23	<u>0x0ea2b1a298611a58494d</u> <u>d765e3f7d6d7b597587c53</u> <u>1e35b6688d89a0f0d1b024</u>	- 1.000000 USDC  1.00 USD	✓
92	2024-02-01 08:30:23	<u>0x580b799418af4f19b877</u> <u>f3482ec77ceb5cefe1c0df</u> <u>4c7852753f6fd63f5be868</u>	- 47,335.000000 USDT	✓
93	2024-02-01 08:29:47	<u>0x2d825a4b378b1dde4bde</u> <u>52126ff8ae0eb25660596c</u> <u>b3aaa2d1b99aa29b6e3b95</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-01 08:29:47	<u>0x2d825a4b378b1dde4bde52126ff8ae0eb25660596cb3aaa2d1b99aa29b6e3b95</u>	- 47,335.000000000000 0000 UÐ...DÐç	✓
95	2024-02-01 08:29:35	<u>0xc796b0b0725dfce60afc3d3fa9027d9ee10b232d48427e467a3df93974379d46</u>	- 47,335.000000 USDT	✓
96	2024-02-01 08:28:59	<u>0xeedbe98421d6bcec8f0af25cfce3e692fc8cdb533fa2ba1c3edad208bc9c2d1b</u>	- 47,335.000000 USDT  47,296.58 USD	✓
97	2024-01-31 15:25:35	<u>0xc71001821df1e00e182f09b2e874c023daff11474c1fb686fbabb286087b5476</u>	- 0.000000 USDC  0.00 USD	✓
98	2024-01-31 15:12:59	<u>0xd0282ba447bd90b618ea0649b230448ced81cdfad21b18584ef14b9a7f47af6</u>	- 4,000.000000 USDC	✓
99	2024-01-31 15:12:59	<u>0xd0282ba447bd90b618ea0649b230448ced81cdfad21b18584ef14b9a7f47af6</u>	- 4,000.000000 USDC	✓
100	2024-01-31 15:12:11	<u>0x35fc4e21d08b2d48fdea3b0e10066dcdfb76e6e810ab7063abd9bad8d28b6f2</u>	- 4,000.000000000000 000 UÐ...DÐj	✓
101	2024-01-31 15:10:35	<u>0xbe760f55f674fd3f8d3b3c1f4d48661fd2559534b5a08a977defaa6f36e7a99e</u>	- 4,000.000000 USDC  4,000.36 USD	✓
102	2024-01-29 03:07:35	<u>0xb65288d11c5f7ce0297f62a211e9a100b8e5e1e6c03234b2691d98a4ab2fe769</u>	- 0.000000 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
103	2024-01-29 02:44:47	<u>0x3eebd399d0c6eb13ba09</u> <u>fcf6eb389c32d99b9216f0</u> <u>3c4b7c2116f55f466bc1fe</u>	- 25,000.000000 USDT	✓
104	2024-01-29 02:44:11	<u>0xb9052b9659ee66861ac9</u> <u>51bb9dfeac8324e41cef06</u> <u>f3393fc535edc9ced9d44e</u>	- 25,000.000000 USDT  24,997.50 USD	✓
105	2024-01-17 15:21:11	<u>0x07900e25dab6bd9dfc81</u> <u>513511b7da132cd009cf47</u> <u>6f662935e3acdcaf510b5a</u>	+ 46,835.372447 USDT  46,806.78 USD	✓
106	2024-01-16 19:57:11	<u>0xb0f066fdca102c67fba2</u> <u>f135971a79df5136ae2842</u> <u>174c62b5871b21a0d5215f</u>	- 50,499.000000 USDC	✓
107	2024-01-16 19:56:23	<u>0x8bf730034bd90025eef4</u> <u>1e730b2bb806ceb9bcc988</u> <u>91a9739b9e5b4ace2f2631</u>	- 50,499.000000000000 0 ERC20	✓
108	2024-01-16 15:18:59	<u>0x6bae7c1c242826eefbec</u> <u>59615cbdf52406d4956797</u> <u>8539477009650db2cba7c8</u>	- 50,499.000000 USDC	✓
109	2024-01-16 15:18:23	<u>0x218c9c2880f4bc3c8883</u> <u>992df505945b78dc3c5e31</u> <u>f13d74f98780e550ae755f</u>	- 50,499.000000 USDC  50,508.24 USD	✓
110	2024-01-16 11:16:59	<u>0x45ed1dcec794b21e6e37</u> <u>1fd5988074356921fd729d</u> <u>e00d462092ec9753320630</u>	- 1.000000 USDC	✓
111	2024-01-16 11:16:23	<u>0x50127553c70e9a487c56</u> <u>f67cf2e21d09cb9b59332a</u> <u>3aadcbfdb5ec393f5dcfd2</u>	- 1.000000000000 ERC20	✓










#	Date & time	Transaction Id	Amount	
112	2024-01-16 09:31:11	<u>0x2f9232ea436496411999</u> <u>55bbd3f8431053c3b9ea74</u> <u>4ed1bcfba6f9cf4dacc875</u>	- 0.000000 USDC 	✓
			0.00 USD	
113	2024-01-16 09:08:23	<u>0xae995e55fe37082c6354</u> <u>fbee823f96111eb0aacc4c</u> <u>883970a98f3567cdce4eb5</u>	- 0.000000 USDC 	✓
			0.00 USD	
114	2024-01-16 08:59:11	<u>0x86bc3c27ff2de0697fe8</u> <u>d95202f91208e50c2832eb</u> <u>d36642d8f81e040282bab4</u>	- 1.000000 USDC	✓
115	2024-01-16 08:57:47	<u>0x440156f707484810bd90</u> <u>85e923f194e6d7dca126a1</u> <u>2af39106983ff652a536f6</u>	- 1.000000 USDC 	✓
			1.00 USD	
116	2024-01-14 12:17:35	<u>0xea35cddd4fbaf98146f</u> <u>fbed19aa816e60c0c91c83</u> <u>037c3108f9dfcc9de094e1</u>	+ 8,271 nus	✓
117	2024-01-09 05:02:23	<u>0x73449929c3254d3151a4</u> <u>81542597a27865d5e36e4a</u> <u>7a0198b78150e8a7f2abb7</u>	+ 3,999.990000 ds	✓
118	2023-12-31 17:54:59	<u>0xfd6f3bc59c39f0bdb57</u> <u>83a1919e5c4eb94dad147b</u> <u>cab89c180ebd59f0631f17</u>	+ 117,265.558502 USDT 	✓
			117,227.05 USD	
119	2023-12-31 09:42:11	<u>0x19fe76a07aef0410a5c</u> <u>49b1306fbf4b143c3df72c</u> <u>d1604191370db750e8c526</u>	- 0.000000 USDT 	✓
			0.00 USD	
120	2023-12-31 09:41:23	<u>0xe54aaec32c531c40c523</u> <u>4dba0170c2fc1f98445547</u> <u>8b0c2f424037dbd8a411ff</u>	- 83,627.880000 USDT	✓









#	Date & time	Transaction Id	Amount	
121	2023-12-31 09:40:23	<u>0x3dd730783480c1569a49 fc77591694359d7b6913b9 f5ec8dd45960b317a4fc87</u>	- 83,627.880000 USDT  83,601.84 USD	✓
122	2023-12-21 11:32:23	<u>0x79356063862b110ee309 857f2b3f678456f8d9bfeb aa7e8d65edfa6d161a46c8</u>	+ 44,942.000000 USDT  44,946.16 USD	✓
123	2023-12-04 16:26:59	<u>0x480f0fbdacac83e37d34 f50ac26c0e9225913a098b 8b5784ca03654e04f025a3</u>	+ 34,544.294115 USDT  34,524.64 USD	✓
124	2023-12-02 03:05:59	<u>0x01c474ada96ec262f894 770ce236353a4295518dcc 489edc5dfaeb333232188b</u>	- 47,173.860000000000 1 ERC20	✓
125	2023-12-01 13:49:47	<u>0x6c2f5b6b28246a75acdf ddb146d2200b4fa2e6d13e 5c7d7f770d7eccc8c5e0de</u>	- 47,173.860000000000 1 ERC20	✓
126	2023-12-01 08:46:35	<u>0xa19d187fc8e5ede23410 2b3042da60a099795e1a32 4dd415ec92e87677729a6c</u>	- 47,173.860000 USDC	✓
127	2023-12-01 08:39:23	<u>0xbc346adcc310fb518033 618d7b8d1b7ba544e299a1 2ee80f11c329ff1c8ca507</u>	- 47,173.860000 USDC  47,169.96 USD	✓
128	2023-12-01 08:30:11	<u>0x0fe865270a68a86f8cf1 21a2bbab3babbbde6b43648 a2c7650f4a6fb79c1fc0c4</u>	+ 19,424.978278 USDT  19,427.50 USD	✓
129	2023-11-30 05:00:11	<u>0xdb8be616a007e4324ad8 e99fa9c2c7f3d435924a32 a6b8365ff0199eb7e17b66</u>	- 44,111.000000 USDT	✓







#	Date & time	Transaction Id	Amount	
130	2023-11-07 16:18:59	<u>0xe293f231fc55a5483a37</u> <u>bdc87075730fad5b33eaf4</u> <u>c0347de64e95e2c53cb522</u>	+ 114,484.115685 USDT  114,525.83 USD	✓
131	2023-11-01 09:51:47	<u>0xcb90115dc1eb25b15770</u> <u>54c0788ae6483af7d287de</u> <u>20b2dc9e280c095a9c331d</u>	- 551.000000 USDT  551.08 USD	✓
132	2023-11-01 08:39:47	<u>0x741fe5195008772ef419</u> <u>491f47783422585f1a6027</u> <u>7411f2d305e206edd3c315</u>	- 44,111.000000 USDT  44,121.24 USD	✓
133	2023-10-28 13:40:47	<u>0xc42b49c6c23641ee2c16</u> <u>9a1f29d261fd54cb9bd4cc</u> <u>266593ca500c6aefe899fb</u>	+ 29,120.272845 USDT  29,121.77 USD	✓
134	2023-10-19 17:21:59	<u>0xa94b74919cceb48cfa57</u> <u>ee36354fdce7e75b5e7122</u> <u>c73169ff6724aea98e1ead</u>	+ 17,879.876045 USDT  17,888.14 USD	✓
135	2023-10-11 02:17:23	<u>0x3f09c2aa5dbf70e5556f</u> <u>aede368c00f76360515afb</u> <u>9ba8fd4aadd4a3b0a31d7c</u>	- 8,902.000000 USDC  8,902.73 USD	✓
136	2023-10-07 22:24:47	<u>0xd32c3d277b125703c713</u> <u>3523fa1a394af9280040ae</u> <u>53b92a0297dd970e834e22</u>	+ 3,999.990000 claim rewards	✓
137	2023-10-03 03:01:11	<u>0x2d6d26f3a830233d2519</u> <u>5b5fbb57c6b1e795bd1005</u> <u>72ab93df2c11fc6356f4ff</u>	- 25,001.000000 USDT  25,003.94 USD	✓
138	2023-09-30 07:34:35	<u>0x737d84e9f975f0baebd2</u> <u>9959b41152bf6e874851f7</u> <u>9d1088d296e17b75013b3d</u>	- 44,390.020000 USDT  44,394.78 USD	✓



#	Date & time	Transaction Id	Amount	
139	2023-08-31 08:06:47	<u>0xdf95df715cb6f101736509c16fb00c7235e324bcb6e49fb2c0e4b0c91c21071c</u>	- 44,325.000000 USDT  44,320.98 USD	✓
140	2023-08-10 15:53:59	<u>0x44cd58eb22991f7d3aea807a905d6e7ee624821e8c2828c090c97b00d4164e8</u>	- 17,603.000000 USDT  17,585.47 USD	✓
141	2023-08-01 07:47:47	<u>0x4e4c21b89f3c5aa2fc32a5e7bb882f6a51046bd4aa516338a8ec6ebd3c5ecf57</u>	- 35,570.000000 USDT  35,565.17 USD	✓
142	2023-07-30 11:40:47	<u>0xb2f6a080bb0f4cb002b43415e03db197e2ca00c0574ba113ad8a5fc3bdc7d02a</u>	+ 1,000.000000000000 000000 MTV	✓
143	2023-07-15 15:30:59	<u>0x28e6329d68011d0f6f000fd0cd5f542c54bde508414c51e2b9b2e291d3c6e6e</u>	+ 33,036.956009 USDT  33,047.24 USD	✓
144	2023-07-14 08:37:23	<u>0x393aae1e7c9e92132945028a8714a6f32d9b435e05c525bc9059e617e364c6d3</u>	+ 68,058.335062 USDT  68,066.51 USD	✓
145	2023-07-12 16:26:23	<u>0xd40919dd569a355a93ebc540d95eee8f4702701c77e6143e094fbf8a8493f70f</u>	- 3,350.000000 USDT  3,349.66 USD	✓
146	2023-07-11 04:43:11	<u>0x3616f38fd757ffd4e290793812205edeacdc72bc0f4edd95db569a7f7663e34e</u>	+ 29,098.595880 USDT  29,100.45 USD	✓
147	2023-07-01 09:31:47	<u>0xe848b975eb5ffaa6b322e879f4aa5bc6add406e722d908fbabb1d6c7f0218490</u>	- 35,690.000000 USDT  35,683.96 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-06-30 11:45:11	<u>0x3b3bb6b3b18d2f8498a0bc0c9b4e76f4ae9564e1f2e67ed2c0317164bf93e347</u>	+ 35,400.116524 USDT  35,394.01 USD	✓
149	2023-06-15 15:03:47	<u>0x2723050110dd358219869ca3eec8f372287cf241c69bbdd00f19a263a222c161</u>	- 25,000.000000 USDT  24,973.26 USD	✓
150	2023-06-13 15:29:47	<u>0x441e19a781e1e5b2fdd527aa6222f6cdb4b4ef337e8a2749491a1382add5b00d</u>	- 4,403.000000 USDT  4,402.08 USD	✓
151	2023-06-02 04:53:23	<u>0xcabd8350f4d1af788b54b4dcc45ca2964357b583a141b5a624cd92da13b499f8</u>	+ 37,388.465221 USDT  37,400.31 USD	✓
152	2023-06-01 06:46:11	<u>0xbcd69314473cfd45b58bf0cf2610416a4095e55bfaafafd6a09720c8198106103</u>	- 35,492.480000 USDT  35,492.05 USD	✓
153	2023-05-31 14:29:23	<u>0x6f071b8e57463969742a645081e4e6e94631215a589f49f2ff3bd8249a91d677</u>	+ 37,165.998471 USDT  37,177.83 USD	✓
154	2023-05-30 08:52:47	<u>0x96606df9120f5703dbd7f3243bdf2c142ba67336979e67a587beb89462d8031d</u>	+ 38,373.773196 USDT  38,388.36 USD	✓
155	2023-05-29 08:01:59	<u>0x7d0b3c6c5bf093f52a846aee889eed781a1ffd8a5f778274e666bfa642da8a6a</u>	+ 38,211.372120 USDT  38,216.14 USD	✓
156	2023-05-20 15:38:47	<u>0xcfa9eaea5ff83cf6bed890f3b34a08c93a5503766aa41124ff3192c08646f9b8</u>	- 1,497.000000 USDC  1,497.12 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-05-18 18:06:23	<u>0x2da45108582f22a29859c9a4be844ef51ed9426b6af2f19b808ad9ba5f2d2f50</u>	+ 74,008.423654 USDT  74,004.31 USD	✓
158	2023-05-03 13:43:59	<u>0x26d0b170af03cdd68a5b6a0b933aecf1809a2c5cee911ca34ac97e9bf5b730d5</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
159	2023-04-28 04:39:47	<u>0x48f525e94ca1671d4eb213c73c060cc82bd316f0f20f330a4c30a6c735fb7a48</u>	- 33,385.000000 USDC  33,382.56 USD	✓
160	2023-04-01 16:42:47	<u>0x1047adf9eb2d286e0ae034b6b8bf34f62d831a47c8e564098b26dcf62efefba6</u>	+ 12,468.308805 USDT  12,470.85 USD	✓
161	2023-03-31 08:33:35	<u>0x3243e1908abccbb8ce53b2639c2f053c26f7af0b5d092f176fc7cb75bed023b7</u>	- 33,760.000000 USDC  33,757.99 USD	✓
162	2023-03-22 08:22:47	<u>0x283183c8d0e04ad7d4eb840e00565316e73db55da19496876268c47ff8701f4a</u>	+ 44,295.710993 USDT  44,374.10 USD	✓
163	2023-03-17 10:12:11	<u>0x099845a289f990e04ed737c908cb3c63bdbb04a739ae7f9a71be1bc6f0340a98</u>	+ 9,797.011637 USDT  9,822.06 USD	✓
164	2023-03-15 07:51:11	<u>0x532dd3c8f8b0a5674a1b8f48d2f36bf802b7246bb7c36e7ac2a385e5be7616e8</u>	+ 32,449.946786 USDT  32,593.22 USD	✓
165	2023-02-28 16:52:35	<u>0xe5ff0a979344c8fa5856bf1cf39a82fdd33f9958b4d303d2e0b068d22a28f9b0</u>	- 31,834.000000 USDC  31,837.23 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-02-26 16:21:59	<u>0x568ad26d4883f0057d216011ed73f424591f238fddc6faf62666bb0a26633fee</u>	+ 875,327.341754 USDC  875,294.07 USD	✓
167	2023-02-22 01:05:35	<u>0x2a3d595cff000c94116230cbdb840099acdf7c631db04804bb2f999e63b9f8d0</u>	+ 1.000000 USDC  0.99 USD	✓
168	2023-02-22 01:05:35	<u>0x6f89090eff6b081b9a173653598eb059583cc33ddb2b75427f541940b84c3d15</u>	+ 1.000000 USDC  0.99 USD	✓
169	2023-02-22 01:05:35	<u>0x25c4e3743622abc1efb0d6bb5e1034b517ad7d035e2e6a55d42dc7d31a413a80</u>	+ 1.000000 USDC  0.99 USD	✓
170	2023-02-12 08:47:47	<u>0xe20b15cd6ef857e3a39e5d17156296c7f6c140e4c57ba6728fe93b211ced3bd6</u>	- 1.000000 USDC  0.99 USD	✓
171	2023-02-11 18:28:35	<u>0x8364437e5d6156e581a3306b752f327b57b7cc5bbb41815a2f5415efd6547a22</u>	+ 1.000000 USDC  0.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:46:35	<u>0x817ca6354eccc6c3ed321f034f6f0b4b9a8e20ddf14e9710b6d8fdcc8b522c70</u>	+ 1 Unisocks.org - Genesis Airdrop	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:48:35	<u>0xbe035f3fb83f7531d41e</u> <u>021e5294cfbf4c57101f2b</u> <u>43612e543570a4e49fd67b</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 21:42:11	<u>0x4f2994cad9751ec841e4</u> <u>5ce9c029ff9b09a91515ae</u> <u>9b33e33afaebdece79fee1</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-29 01:16:11	<u>0xd5b5264d796abd103a12</u> <u>e69cf59f78de2fb14c46a5</u> <u>008603ba89530fff1773ce</u>	+ 1 Airdrop	✓
4	2024-01-09 04:45:11	<u>0xde8578f2ecb0f92bc482</u> <u>1a193d1916c8bb979e7125</u> <u>4019497debee6abd5ef70e</u>	+ 1 Airdrop	✓
5	2023-12-30 23:29:11	<u>0x7565bf56edb3b548c85e</u> <u>a1c77280125337d1396595</u> <u>73bd837201e023073783f0</u>	+ 1 wards	✓
6	2023-12-30 22:13:59	<u>0x1217ecb7f45de2edb9cc</u> <u>443810cb3d48db2e95a77a</u> <u>10e2f86331ea6b3bd041c9</u>	+ 1 rds	✓
7	2023-11-03 04:23:59	<u>0xea6731603b367273e380</u> <u>19a1ffc22a127c17fea3a6</u> <u>03b4736301a5cb85700ccb</u>	+ 1 Official Authorize credential	✓
8	2023-10-28 01:53:23	<u>0x2385003680557e2546bb</u> <u>d727c8f21950604c46975b</u> <u>c1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
9	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4</u> <u>2f0455fc336032775a790d</u> <u>0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 22:07:23	<u>0xb36ac8df5fb0c491564b</u> <u>99316fa01255dedc2da4be</u> <u>0c0b8dd65882baf0fef6f1</u>	+ 1 USDCGOLD.COM	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.