

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:20 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x733d4dd9d91660a8a6d6506094372bac6b312ceb</u>
TOTAL RECEIVED	0.038781299999999998 ETH
	90.68 USD
TOTAL SEND	0.031809677789414181 ETH
	74.38 USD










Token	Balance
Ethereum	0.006971622210585819 ETH
	16.30 USD
USD Coin	5,552.493181 USDC
	5,551.54 USD
Tether USD	34.906374 USDT
	34.90 USD
(pumc.xyz)	44,419.945447999998577870 s.
\$ DropUSDC.com	9,000 \$9000
! aUSDBonus.com	8 m
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
apod.site	66,629.918172000005142763 apod.site
USD Coin	0.000000 USDC
Owlswap.org	2,500.000000000000000000 OWLT










* USD values displayed at the time of transaction










Token	Balance
USD Join	0.000000 USD
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdgift.net	N/A Airdrop
usdbonus.org	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
getousd.com	N/A claim rewards on getousd.com
Uniswap Receipt Badge	N/A WETH Powered By Noox.Fi
usdswap.org	N/A Airdrop
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:51:11	<u>0xa17b2201dccb70c9ef86686ecc92af4bccd015ee3343a5015e3292b01e1223a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-20 06:51:11	<u>0xa17b2201dccb70c9ef86686ecc92af4bccd015ee3343a5015e3292b01e1223a3</u>	- 0.000124544000000000 00 ETH  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 06:51:11	<u>0xa17b2201dcb70c9ef86686ecc92af4bccd015ee3343a5015e3292b01e1223a3</u>	- 0.0006454532765546 88 ETH  1.65 USD	✓
4	2024-09-20 05:28:23	<u>0xeec379ee8739bce9dbf88696a0c63b9281800ad48c654475cd9d73824bb73fd2</u>	+ 0.0068422000000000 00 ETH  17.40 USD	✓
5	2024-04-07 12:43:35	<u>0xc3f2082e4fa7b2149f682aa51f87a691d2ca0822ec022aa229283c3f95eb053f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-04-07 12:43:35	<u>0xc3f2082e4fa7b2149f682aa51f87a691d2ca0822ec022aa229283c3f95eb053f</u>	- 0.0001245200000000 00 ETH  0.42 USD	✓
7	2024-04-07 12:43:35	<u>0xc3f2082e4fa7b2149f682aa51f87a691d2ca0822ec022aa229283c3f95eb053f</u>	- 0.0010081789262263 40 ETH  3.43 USD	✓
8	2024-01-05 11:12:59	<u>0xbd5374c0f64f8822ba7fec9e82ec97a0676805474ca06341f5b2a1f58607de93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-01-05 11:12:59	<u>0xbd5374c0f64f8822ba7fec9e82ec97a0676805474ca06341f5b2a1f58607de93</u>	- 0.0001312500000000 00 ETH  0.29 USD	✓
10	2024-01-05 11:12:59	<u>0xbd5374c0f64f8822ba7fec9e82ec97a0676805474ca06341f5b2a1f58607de93</u>	- 0.0010252229304843 75 ETH  2.29 USD	✓
11	2023-11-02 08:39:11	<u>0x9693a2baec38831b2d8f4f5a18945f8a4a266fbd775d714852cbafa5d9768a91</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 08:39:11	<u>0x9693a2baec38831b2d8f4f5a18945f8a4a266fbd775d714852cbafa5d9768a91</u>	- 0.0001312260000000 00 ETH  0.24 USD	✓
13	2023-11-02 08:39:11	<u>0x9693a2baec38831b2d8f4f5a18945f8a4a266fbd775d714852cbafa5d9768a91</u>	- 0.0011249183912696 73 ETH  2.06 USD	✓
14	2023-10-03 04:30:23	<u>0x8e15e73461817d09eb24802c88d320d5a8bd8124644f909b5fd5032255c36801</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-10-03 04:30:23	<u>0x8e15e73461817d09eb24802c88d320d5a8bd8124644f909b5fd5032255c36801</u>	- 0.0001130433984016 56 ETH  0.18 USD	✓
16	2023-10-03 04:30:23	<u>0x8e15e73461817d09eb24802c88d320d5a8bd8124644f909b5fd5032255c36801</u>	- 0.0004172855301049 92 ETH  0.69 USD	✓
17	2023-09-01 09:04:23	<u>0x335e4bf080697ef76df34f17aaf30104160660bdcfe20f8f5f45331ec528cc8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-09-01 09:04:23	<u>0x335e4bf080697ef76df34f17aaf30104160660bdcfe20f8f5f45331ec528cc8a</u>	- 0.0001312260000000 00 ETH  0.21 USD	✓
19	2023-09-01 09:04:23	<u>0x335e4bf080697ef76df34f17aaf30104160660bdcfe20f8f5f45331ec528cc8a</u>	- 0.0009681260624074 08 ETH  1.59 USD	✓
20	2023-08-01 08:00:11	<u>0x7125b62e3bb0396d0dd08349e37765fa56c6cda664b9837044a439de88d29636</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-01 08:00:11	<u>0x7125b62e3bb0396d0dd08349e37765fa56c6cda664b9837044a439de88d29636</u>	- 0.0000970260000000 00 ETH  0.17 USD	✓
22	2023-08-01 08:00:11	<u>0x7125b62e3bb0396d0dd08349e37765fa56c6cda664b9837044a439de88d29636</u>	- 0.0010334622095003 07 ETH  1.89 USD	✓
23	2023-07-12 09:05:23	<u>0x0882764a2725b52f87e0bb1c71044ad7e87686fa93d0317dcb551801f455fac8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-07-12 09:05:23	<u>0x0882764a2725b52f87e0bb1c71044ad7e87686fa93d0317dcb551801f455fac8</u>	- 0.0000970500000000 00 ETH  0.18 USD	✓
25	2023-07-12 09:05:23	<u>0x0882764a2725b52f87e0bb1c71044ad7e87686fa93d0317dcb551801f455fac8</u>	- 0.0008265040956004 50 ETH  1.56 USD	✓
26	2023-06-29 11:15:11	<u>0x42f1c41ae58f862d5a1341b91525101e17674d5c4d7c9a0fd59c8ab40b9318fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-06-29 11:15:11	<u>0x42f1c41ae58f862d5a1341b91525101e17674d5c4d7c9a0fd59c8ab40b9318fd</u>	- 0.0001312260000000 00 ETH  0.24 USD	✓
28	2023-06-29 11:15:11	<u>0x42f1c41ae58f862d5a1341b91525101e17674d5c4d7c9a0fd59c8ab40b9318fd</u>	- 0.0012951213132388 35 ETH  2.42 USD	✓
29	2023-06-01 08:51:35	<u>0x2e2451e016b992e57f5585f25b95a49d3b9feba10e381defa46d48768310a814</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-06-01 08:51:35	<u>0x2e2451e016b992e57f5585f25b95a49d3b9feba10e381defa46d48768310a814</u>	- 0.0000970020000000 00 ETH  0.18 USD	✓
31	2023-06-01 08:51:35	<u>0x2e2451e016b992e57f5585f25b95a49d3b9feba10e381defa46d48768310a814</u>	- 0.0015533920713471 30 ETH  2.89 USD	✓
32	2023-05-04 07:36:59	<u>0x51c7a2100d1c05328a7de37f7dac5f5e0bbf9303ef59e820ad1bccbc93f9196d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-05-04 07:36:59	<u>0x51c7a2100d1c05328a7de37f7dac5f5e0bbf9303ef59e820ad1bccbc93f9196d</u>	- 0.0000970020000000 00 ETH  0.18 USD	✓
34	2023-05-04 07:36:59	<u>0x51c7a2100d1c05328a7de37f7dac5f5e0bbf9303ef59e820ad1bccbc93f9196d</u>	- 0.0027534403081185 84 ETH  5.23 USD	✓
35	2023-05-04 06:33:59	<u>0x66522c43391b63df32170621ad3e0c626638e75ce78641e4d617dde028c2bded</u>	+ 0.0100226000000000 00 ETH  19.02 USD	✓
36	2023-04-03 14:39:23	<u>0xe78ea454e03923f686dde19b9aab3d3149909ade5d4838d34e9570b0a67c7aef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2023-04-03 14:39:23	<u>0xe78ea454e03923f686dde19b9aab3d3149909ade5d4838d34e9570b0a67c7aef</u>	- 0.0000970020000000 00 ETH  0.17 USD	✓
38	2023-04-03 14:39:23	<u>0xe78ea454e03923f686dde19b9aab3d3149909ade5d4838d34e9570b0a67c7aef</u>	- 0.0017546151078726 75 ETH  3.15 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-28 13:54:35	<u>0xd7af1dccab995e9bec41</u> <u>65dc9d8c6669a3a40ea9cb</u> <u>e836932602a30fb43adf3c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-02-28 13:54:35	<u>0xd7af1dccab995e9bec41</u> <u>65dc9d8c6669a3a40ea9cb</u> <u>e836932602a30fb43adf3c</u>	- 0.0000970020000000 00 ETH  0.15 USD	✓
41	2023-02-28 13:54:35	<u>0xd7af1dccab995e9bec41</u> <u>65dc9d8c6669a3a40ea9cb</u> <u>e836932602a30fb43adf3c</u>	- 0.0009944875834918 56 ETH  1.62 USD	✓
42	2023-01-31 06:22:11	<u>0xc491161c8d5c04657459</u> <u>cd2c36206ccabf95b0e3a7</u> <u>75b3add55370b7ce59fae7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-01-31 06:22:11	<u>0xc491161c8d5c04657459</u> <u>cd2c36206ccabf95b0e3a7</u> <u>75b3add55370b7ce59fae7</u>	- 0.0000970020000000 00 ETH  0.15 USD	✓
44	2023-01-31 06:22:11	<u>0xc491161c8d5c04657459</u> <u>cd2c36206ccabf95b0e3a7</u> <u>75b3add55370b7ce59fae7</u>	- 0.0006696287459965 98 ETH  1.04 USD	✓
45	2022-12-29 06:04:23	<u>0x5a8d50043275ded5ce8c</u> <u>a14cbd58e93a020b49f209</u> <u>f3348510819080c1476070</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2022-12-29 06:04:23	<u>0x5a8d50043275ded5ce8c</u> <u>a14cbd58e93a020b49f209</u> <u>f3348510819080c1476070</u>	- 0.0000970020000000 00 ETH  0.11 USD	✓
47	2022-12-29 06:04:23	<u>0x5a8d50043275ded5ce8c</u> <u>a14cbd58e93a020b49f209</u> <u>f3348510819080c1476070</u>	- 0.0006534552524563 80 ETH  0.78 USD	✓






#	Date & time	Transaction Id	Amount	
48	2022-11-30 19:10:47	<u>0x0b79782219c1838472d7 fc464135613f3a8d925a24 64766e5b329ec6117f45ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2022-11-30 19:10:47	<u>0x0b79782219c1838472d7 fc464135613f3a8d925a24 64766e5b329ec6117f45ef</u>	- 0.000097002000000000 00 ETH  0.12 USD	✓
50	2022-11-30 19:10:47	<u>0x0b79782219c1838472d7 fc464135613f3a8d925a24 64766e5b329ec6117f45ef</u>	- 0.0007870200066465 57 ETH  1.01 USD	✓
51	2022-11-30 19:04:35	<u>0x71774ebe2f45868fe6ed f1a194e209e60691f2dcea 463c8a4972109b12a5b29c</u>	+ 0.009032000000000000 00 ETH  11.62 USD	✓
52	2022-11-02 08:31:47	<u>0x645186cbb11b21a472b6 f96a65ed86801eedf51ff5 c3ba5a10511fa766a0ec07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2022-11-02 08:31:47	<u>0x645186cbb11b21a472b6 f96a65ed86801eedf51ff5 c3ba5a10511fa766a0ec07</u>	- 0.000131226000000000 00 ETH  0.20 USD	✓
54	2022-11-02 08:31:47	<u>0x645186cbb11b21a472b6 f96a65ed86801eedf51ff5 c3ba5a10511fa766a0ec07</u>	- 0.0006103393292575 92 ETH  0.95 USD	✓
55	2022-10-22 19:52:59	<u>0xbe8f0095b5958dc281c0 42ae0806432e35511f0f06 7f9af877658283f2f81c54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2022-10-22 19:52:59	<u>0xbe8f0095b5958dc281c0 42ae0806432e35511f0f06 7f9af877658283f2f81c54</u>	- 0.000131250000000000 00 ETH  0.17 USD	✓









#	Date & time	Transaction Id	Amount	
57	2022-10-22 19:52:59	<u>0xbe8f0095b5958dc281c042ae0806432e35511f0f067f9af877658283f2f81c54</u>	- 0.0009478734189093 75 ETH  1.24 USD	✓
58	2022-10-16 13:58:47	<u>0x6f10e570b1dacad3c31d84bba11bd3074b4144918fea63938b3e8a4b170375d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2022-10-16 13:58:47	<u>0x6f10e570b1dacad3c31d84bba11bd3074b4144918fea63938b3e8a4b170375d5</u>	- 0.0000921940000000 00 ETH  0.11 USD	✓
60	2022-10-16 13:58:47	<u>0x6f10e570b1dacad3c31d84bba11bd3074b4144918fea63938b3e8a4b170375d5</u>	- 0.0005748778619025 57 ETH  0.73 USD	✓
61	2022-10-16 13:52:11	<u>0xc290779a5474e96471e4131ab905cbcd6aca1782eff9c0b2a8bf34b2188c8ea8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2022-10-16 13:52:11	<u>0xc290779a5474e96471e4131ab905cbcd6aca1782eff9c0b2a8bf34b2188c8ea8</u>	- 0.0003588220000000 00 ETH  0.46 USD	✓
63	2022-10-16 13:52:11	<u>0xc290779a5474e96471e4131ab905cbcd6aca1782eff9c0b2a8bf34b2188c8ea8</u>	- 0.0022366461066136 66 ETH  2.86 USD	✓
64	2022-10-16 13:49:35	<u>0x11bc655081daaae178856413554a35823ff1474b98a2eae8e6895d32d0b4be1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2022-10-16 13:49:35	<u>0x11bc655081daaae178856413554a35823ff1474b98a2eae8e6895d32d0b4be1d</u>	- 0.0003854880000000 00 ETH  0.49 USD	✓







#	Date & time	Transaction Id	Amount	
66	2022-10-16 13:49:35	<u>0x11bc655081daaae178856413554a35823ff1474b98a2eae8e6895d32d0b4be1d</u>	- 0.0022382336775209 76 ETH  2.87 USD	✓
67	2022-10-16 13:49:23	<u>0x253c3e7cf36274d17566accb4056ca18f7b80745ab84853c92cbb324a1e2ae78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2022-10-16 13:49:23	<u>0x253c3e7cf36274d17566accb4056ca18f7b80745ab84853c92cbb324a1e2ae78</u>	- 0.0003150769679063 75 ETH  0.40 USD	✓
69	2022-10-16 13:49:23	<u>0x253c3e7cf36274d17566accb4056ca18f7b80745ab84853c92cbb324a1e2ae78</u>	- 0.0007020913004764 75 ETH  0.90 USD	✓
70	2022-10-09 17:19:47	<u>0xf74a5a1d377106598932c4b63754007338b90f7d552afd62bd2a792d2cc26f32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2022-10-09 17:19:47	<u>0xf74a5a1d377106598932c4b63754007338b90f7d552afd62bd2a792d2cc26f32</u>	- 0.0001312260000000 00 ETH  0.17 USD	✓
72	2022-10-09 17:19:47	<u>0xf74a5a1d377106598932c4b63754007338b90f7d552afd62bd2a792d2cc26f32</u>	- 0.0015284124696700 95 ETH  2.02 USD	✓
73	2022-06-28 09:00:08	<u>0x04f571c36829be364c22e99677085a86897e3814e0ddc84baf5e6eee2008c7a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2022-06-28 09:00:08	<u>0x04f571c36829be364c22e99677085a86897e3814e0ddc84baf5e6eee2008c7a0</u>	- 0.0001312260000000 00 ETH  0.16 USD	✓






#	Date & time	Transaction Id	Amount	
75	2022-06-28 09:00:08	<u>0x04f571c36829be364c22e99677085a86897e3814e0ddc84baf5e6eee2008c7a0</u>	- 0.0020242574474385 66 ETH  2.47 USD	✓
76	2022-06-28 08:50:33	<u>0xca53e0540a7bde4130921f6453e99b4fbab855af47a86c447ca7ec6b9be8c171</u>	+ 0.0128845000000000 00 ETH  15.76 USD	✓






ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:43:11	<u>0x3d149b1a5fc704e305ee2d9ddd37a1eb28210a8d40ded3895a5ff62869e1f569</u>	+ 1,800.000000 USDC  1,799.85 USD	✓
2	2024-09-20 06:51:11	<u>0xa17b2201dccb70c9ef86686ecc92af4bccd015ee3343a5015e3292b01e1223a3</u>	- 11,000.852855 USDC  11,000.25 USD	✓
3	2024-09-07 22:54:47	<u>0x2f6f6553576addec737b789da28a6af635557fad37417a6bfd61db572bdf02ff</u>	+ 0.015000 USDC  0.01 USD	✓
4	2024-08-31 04:15:59	<u>0xcabe02603269fb3f4b45c64a6d097f4f161494e355d11ead35113015312d25cb</u>	+ 48,000.00 ww.tenorusd.org	✓
5	2024-08-30 19:32:11	<u>0x4cd165e55c17955d5bbc709292556499c67b2308636e8748242c949909ce754e</u>	+ 1,800.000000 USDC  1,799.94 USD	✓
6	2024-07-29 18:18:11	<u>0xc9fc43487c867a7261fd758d29e19f85707ab074bf63f66e1c3939df02ea250e</u>	+ 1,800.000000 USDC  1,799.89 USD	✓







#	Date & time	Transaction Id	Amount	
7	2024-06-27 21:07:11	<u>0xe57060d00eb4c817e980e3360141a2a9befa9fb36746606b9e04ba49f4a3d35a</u>	+ 1,800.095923 USDC  1,799.93 USD	✓
8	2024-05-29 21:36:11	<u>0x58ddd4010f5b6c67fa04df10901c0219e356fb2b393495a79c026c6d95648b48</u>	+ 1,800.000000 USDC  1,799.87 USD	✓
9	2024-04-29 18:55:11	<u>0x518f7c62dd21c7fe5817269cceeded238e2d10fe0f6c5a141f366f713430debd</u>	+ 1,800.000000 USDC  1,799.95 USD	✓
10	2024-04-07 12:43:35	<u>0xc3f2082e4fa7b2149f682aa51f87a691d2ca0822ec022aa229283c3f95eb053f</u>	- 5,000.000000 USDC  4,999.21 USD	✓
11	2024-03-28 20:55:11	<u>0xd1f4209509f16b11ad1688f067a5ba24e9e26b78f172fa2cba2606177b3f1da</u>	+ 1,800.000000 USDC  1,800.17 USD	✓
12	2024-02-29 23:12:11	<u>0xe806d862e730541c4ebb4a9741bed2581fa7d81649e7dfb41ab4380af358fb9</u>	+ 1,800.000000 USDC  1,799.91 USD	✓
13	2024-01-31 21:20:11	<u>0x40e40dfe3e846cebd9f57da6fbbca5add564eda5070c59500555d0199eac0f3c</u>	+ 1,800.000000 USDC  1,800.61 USD	✓
14	2024-01-09 05:56:47	<u>0x16a940a195df2debac49f8b7da6560624b15912aa537190f65954334ebfe4d87</u>	+ 3,999.990000 ds	✓
15	2024-01-05 11:12:59	<u>0xbd5374c0f64f8822ba7fec9e82ec97a0676805474ca06341f5b2a1f58607de93</u>	- 5,000.000000 USDC  5,000.57 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-29 16:58:11	<u>0x7a03cb5278775971f6a301c425abde55f280a4a6a39374dd0ef2f3935c5c75dc</u>	+ 1,800.000000 USDC  1,800.68 USD	✓
17	2023-11-30 20:10:11	<u>0x7d05387f2db57d858d6bce904bc9784f8b9278419320b5139ab44f8dfb40c88e</u>	+ 1,800.000000 USDC  1,800.31 USD	✓
18	2023-11-02 08:39:59	<u>0xf754701a3ff723093cdd4ecb1f24a093bcb7c9758020769e41ce66070df7adf3</u>	- 2,000.000000 USDØj	✓
19	2023-11-02 08:39:11	<u>0x9693a2baec38831b2d8f4f5a18945f8a4a266fbd775d714852cbafa5d9768a91</u>	- 2,000.000000 USDC  2,000.08 USD	✓
20	2023-10-27 17:08:11	<u>0x6475f1602888f332115f4edec171d1a1541f16b5fbf886aa0fb4c7f7738cb165</u>	+ 1,800.000000 USDC  1,799.93 USD	✓
21	2023-10-07 21:42:35	<u>0x87faa8b4756093358b74a95e8bebe163087d35a3cc8d94ce4e3dd0b724fcf7fe</u>	+ 3,999.990000 aim rewards	✓
22	2023-10-03 04:30:59	<u>0x11f64193fd36ab3a1818914a60cb31215511da64f193b5883640cace0bd31788</u>	- 2,000.000000 USDØj	✓
23	2023-10-03 04:30:23	<u>0x8e15e73461817d09eb24802c88d320d5a8bd8124644f909b5fd5032255c36801</u>	- 2,000.000000 USDC  1,999.83 USD	✓
24	2023-09-29 18:59:11	<u>0xc64f2067b061cd9d583641d3c980db832b088d189515885def10bb9ff5e15627</u>	+ 1,800.000000 USDC  1,800.58 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-01 09:05:11	<u>0x27f5d5a8fc331a6e9258 b7e5e6c3ee52f1043b1198 ed28e8ef83c652e88204a7</u>	- 2,000.000000 USDC	✓
26	2023-09-01 09:04:23	<u>0x335e4bf080697ef76df3 4f17aaf30104160660bdcf e20f8f5f45331ec528cc8a</u>	- 2,000.000000 USDC  1,999.91 USD	✓
27	2023-08-30 23:51:11	<u>0x2e6f5c947864c45539e9 1eeb83889142d5c90f0b4a 64155be4ce9b69def4cc20</u>	+ 1,800.000000 USDC  1,800.08 USD	✓
28	2023-08-29 04:15:35	<u>0xcfa09d0174e82b678522 617032e7ac867f43547cd6 69fdcfadddb2cfe57a762a</u>	- 1,306 BLEXfi.shop	✓
29	2023-08-01 08:00:11	<u>0x7125b62e3bb0396d0dd0 8349e37765fa56c6cda664 b9837044a439de88d29636</u>	- 2,000.000000 USDC  2,000.01 USD	✓
30	2023-07-28 17:32:11	<u>0xc7596add39fd7b69f65 7fdee17c10f97bf7079a72 ed9df68de8cdaa6a88f719</u>	+ 1,800.000000 USDC  1,800.22 USD	✓
31	2023-07-12 09:18:47	<u>0x74bcee026dc0304685c8 8b57eebebebf986f1cce b6cc597470d3c5048b02f5</u>	- 397.426565 USDC	✓
32	2023-07-12 09:05:23	<u>0x0882764a2725b52f87e0 bb1c71044ad7e87686fa93 d0317dcb551801f455fac8</u>	- 397.426565 USDC  397.64 USD	✓
33	2023-06-29 18:09:35	<u>0xe9451e54adbca58537e6 8b8cb795afd924b65a1e31 a450b9b8f8869c39f5f779</u>	+ 9,000 \$9000	✓






#	Date & time	Transaction Id	Amount	
34	2023-06-29 18:09:11	<u>0xacaf14856bc9b821aa2ae3656f6351f7498e2aba634b2e0578c649235af48c89</u>	+ 1,800.000000 USDC  1,799.93 USD	✓
35	2023-06-29 11:15:59	<u>0x0ba7cf16778c1793fa8f07f0ba9ec30400a475fa22e925a56a681db4378b37e3</u>	- 2,000.000000 USDC	✓
36	2023-06-29 11:15:11	<u>0x42f1c41ae58f862d5a1341b91525101e17674d5c4d7c9a0fd59c8ab40b9318fd</u>	- 2,000.000000 USDC  2,000.02 USD	✓
37	2023-06-01 08:53:23	<u>0xb9de8ff2ee2b4a483e1aff910cbdc30c88e22da8ad48ecfd6d5ec28c01f2164b</u>	- 2,000.000000 USDC	✓
38	2023-06-01 08:51:35	<u>0x2e2451e016b992e57f5585f25b95a49d3b9feba10e381defa46d48768310a814</u>	- 2,000.000000 USDC  2,000.08 USD	✓
39	2023-05-31 21:51:11	<u>0x98f190a0d45bac97512fa07ad5bad5cde27415dbcb506958806d65b533514454</u>	+ 1,800.000000 USDC  1,800.20 USD	✓
40	2023-05-18 02:14:23	<u>0x8c4236ccc673f3df31c05728ab6aec5d24fe1e0c7496fa7aee5393bcd359d6</u>	+ 382.00000000000000 0000 kUSDC.org	✓
41	2023-05-04 07:40:59	<u>0x790180788821960e72576ce54a5f299e24f061eb027e2041e6518c49d1bf58fb</u>	- 2,000.000000 USDC	✓
42	2023-05-04 07:36:59	<u>0x51c7a2100d1c05328a7de37f7dac5f5e0bbf9303ef59e820ad1bccbc93f9196d</u>	- 2,000.000000 USDC  2,000.17 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-28 21:02:11	<u>0x231ffbad19c484579b4c b6feefcdb3be382ba9d6e4 1bd62b983f09f3d0f808ad</u>	+ 1,800.000000 USDC  1,800.14 USD	✓
44	2023-04-03 14:41:23	<u>0x0ea5363dd0906c367624 8aaacc2eaae37b19979c46 cac612759b1dc02fe0127b</u>	- 2,000.000000 USDC 	✓
45	2023-04-03 14:39:23	<u>0xe78ea454e03923f686dd e19b9aab3d3149909ade5d 4838d34e9570b0a67c7aef</u>	- 2,000.000000 USDC  1,999.50 USD	✓
46	2023-04-03 13:38:11	<u>0x29834fd7304fa178a535 7492e224de5a5a0efbf283 fedad4c38602e539b4f05f</u>	+ 1,800.000000 USDC  1,799.61 USD	✓
47	2023-02-28 13:55:35	<u>0x3e11e5919a89050dde8f ccfdcf16daba96e29cded4 e309548259f310328a4534</u>	- 0.000000 USDC  0.00 USD	✓
48	2023-02-28 13:54:35	<u>0xd7af1dccab995e9bec41 65dc9d8c6669a3a40ea9cb e836932602a30fb43adf3c</u>	- 2,000.000000 USDC  1,999.97 USD	✓
49	2023-02-27 18:19:11	<u>0x1a8dbbc5508a42545759 6558b1b9764b73b193ed9f 27877d6ea03f44fa2c25b4</u>	+ 1,800.000000 USDC  1,799.86 USD	✓
50	2023-01-31 06:22:11	<u>0xc491161c8d5c04657459 cd2c36206ccabf95b0e3a7 75b3add55370b7ce59fae7</u>	- 1,000.000000 USDC  999.89 USD	✓
51	2023-01-30 22:47:11	<u>0x0a4ac0512cf0f6ebff36 ddd1e2c6d9760d3cc31b55 8960f4e1901b3e8f1e4643</u>	+ 1,800.000000 USDC  1,800.03 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-12-29 06:04:23	<u>0x5a8d50043275ded5ce8c a14cbd58e93a020b49f209 f3348510819080c1476070</u>	- 1,000.000000 USDC  1,000.15 USD	✓
53	2022-12-28 16:54:11	<u>0x361f579b86b01563bd39 e8de68332138a02a32c7b5 1ff83e74d329c9be28653c</u>	+ 1,800.000000 USDC  1,800.28 USD	✓
54	2022-12-26 11:16:59	<u>0x30b22ac6889659fc19f3 a33290a25f8da6a3bc348d 75b2ed5c3f38d94569f00d</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
55	2022-12-04 07:48:35	<u>0xe37cb2610dced85ae874 161e416df22979ebebfe 1100efaedfe253a706f978</u>	+ 70 ch to claim reward.	✓
56	2022-11-30 19:10:47	<u>0x0b79782219c1838472d7 fc464135613f3a8d925a24 64766e5b329ec6117f45ef</u>	- 1,000.000000 USDC  1,000.01 USD	✓
57	2022-11-30 15:24:11	<u>0xefa43f261922e370eae5 a8b91afcdd0cf07f73cf78 51310cf81f86fdddbf86c2</u>	+ 1,800.000000 USDC  1,800.02 USD	✓
58	2022-11-25 12:44:59	<u>0x82e6b00102df2a398be1 adf02de2bd858798c95a73 6396238f5df2c7eff7e94f</u>	+ 8 m	✓
59	2022-11-02 08:31:47	<u>0x645186cbb11b21a472b6 f96a65ed86801eedf51ff5 c3ba5a10511fa766a0ec07</u>	- 12.590000 USDC  12.59 USD	✓
60	2022-10-28 13:08:23	<u>0x08423f0ebeac18b9a5fd 83ee833c8c18678abf41e2 eb344907d04e09344f9f28</u>	+ 1,800.000000 USDC  1,799.85 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-10-27 06:52:47	<u>0x9be644a4576b8793666a3a8d2e384015b2477813e4a1702e32c6a3ba87477134</u>	+ 38,106.000000000000 0000000 s.	✓
62	2022-10-22 19:52:59	<u>0xbe8f0095b5958dc281c042ae0806432e35511f0f067f9af877658283f2f81c54</u>	- 105.050602 USDC 105.05 USD	✓
63	2022-10-16 13:58:47	<u>0x6f10e570b1dacad3c31d84bba11bd3074b4144918fea63938b3e8a4b170375d5</u>	- 780.000000 USDT 780.04 USD	✓
64	2022-10-16 13:52:11	<u>0xc290779a5474e96471e4131ab905cbcd6aca1782ef9c0b2a8bf34b2188c8ea8</u>	+ 34.906572 USDT 34.90 USD	✓
65	2022-10-16 13:52:11	<u>0xc290779a5474e96471e4131ab905cbcd6aca1782ef9c0b2a8bf34b2188c8ea8</u>	- 35.717080 USDC 35.71 USD	✓
66	2022-10-16 13:49:35	<u>0x11bc655081daaae178856413554a35823ff1474b98a2eae8e6895d32d0b4be1d</u>	+ 779.999802 USDT 780.04 USD	✓
67	2022-10-16 13:49:35	<u>0x11bc655081daaae178856413554a35823ff1474b98a2eae8e6895d32d0b4be1d</u>	- 795.980640 USDC 795.94 USD	✓
68	2022-10-09 17:19:47	<u>0xf74a5a1d377106598932c4b63754007338b90f7d552afd62bd2a792d2cc26f32</u>	- 2,000.000000 USDC 1,999.96 USD	✓
69	2022-10-01 10:12:11	<u>0x4eb78cf2b43550efee61eee1a92fe76fb272b8b624cb5c149734997aedf7496e</u>	+ 41,300.000000000000 0000000 apord.site and claim rewards.	✓

#	Date & time	Transaction Id	Amount	
70	2022-09-28 17:09:11	<u>0x4b4b32c35374bfdd5953b23685b6c9380f7c18e72b8da598583d561271775f8a</u>	+ 1,800.000000 USDC  1,800.09 USD	✓
71	2022-09-19 06:56:23	<u>0xd1c9cf73f570c2165df24704aa22e5f665dba02c55fa24705ab29abe5735d226</u>	+ 70,800.000000000000 0000000 apod.site	✓
72	2022-09-18 01:56:59	<u>0x3354bc9bea79ec71e3c9c1f1db2fe02e1f5a9abecaab7823299a421f74ac6bc</u>	+ 70,800.000000000000 0000000 apop.site	✓
73	2022-09-03 00:25:43	<u>0x104ce66e043dc8813ee00e25a5598baf2c17da5c19127289e2382fabec98fd89</u>	+ 2,500.000000000000 000000 OWLT	✓
74	2022-08-31 17:03:58	<u>0xc4971e67c796c20d5f7deb1d007ef22c0c38574012a3598a9cc715bc4c6e4792</u>	+ 1,800.000000 USDC  1,800.09 USD	✓
75	2022-08-25 05:56:23	<u>0x2a0e92f3551dc43a1206a708c6f8e034ba6401f3fc034c05558bbb6ead1fa8ba</u>	+ 1,455,500.00000000 0000000000 aWETH.io	✓
76	2022-08-24 04:06:34	<u>0xd0ea591ad98e6a20bf972b770504131265bd9daedc19e2fa2e27ced88854236c</u>	+ 2,410.000000000000 000000 forkSurvey.com	✓
77	2022-08-21 05:53:33	<u>0x802d5ddfe674c76d91381f20e0b55b9db856628bdba35915f5abbd0d12bbf24</u>	+ 11,533.000000000000 0000000 Eth2Fork.com	✓
78	2022-08-01 19:01:41	<u>0xb0be90981e726bd16defbff8feed808813ceddea50c34716e766656a792d694</u>	+ 1,800.000000 USDC  1,799.73 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-07-06 00:46:18	<u>0x2d7759a341915c4b1ce9ab89e93352d97ee96fe0efb420c95cbc7909f4b25d8c</u>	+ 1,500.000000 USDC  1,500.16 USD	✓
80	2022-06-28 09:00:08	<u>0x04f571c36829be364c22e99677085a86897e3814e0ddc84baf5e6eee2008c7a0</u>	- 1,820.000000 USDC  1,820.22 USD	✓
81	2022-06-03 00:44:57	<u>0x5bcdb03ef85b7e0a927431f8336f26ce50e4560055ec6d58734ec3a96c267641</u>	+ 1,500.000000 USDC  1,500.40 USD	✓
82	2022-05-16 15:55:29	<u>0x457d0e2b53a616e84ff730af66ad5bd7cd58056ca71f39315d02371832b60aef</u>	+ 1,000.000000 USDC  1,000.62 USD	✓
83	2022-05-14 14:50:33	<u>0x1d499dc1ce961ee26aac2e06ec05096e3720067b0cdf6b9df56ad89e6ac869</u>	+ 120.000000 USDC  120.04 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:33:23	<u>0x60d31ec7cd85d5760927c2919bdd3aa9b41485e3cd8c35c8d72fdbe837c7377e</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:25:11	<u>0x3942c8a9de531750fae3f0deda131cf2a2f8fa15e92603aee775d3feef2340e4</u>	+ 1 claim rewards on getousd.com	✓
3	2024-01-09 06:02:11	<u>0x2290937a65dd157d6fd1bd85e3ce35174b033ed0b7126ab3bd3b60d7c10051fa</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 05:30:11	<u>0x1c626932184d517e0f96e680f03f287c19d718b90d0917ae2352ed2aebf1753c</u>	+ 1 Official Authorize credential	✓
5	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e4080b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
6	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
7	2023-09-11 03:14:59	<u>0x658fc805b6104e5caac15258ecd21f0990eb1e3e54248793b08a277a401f7d4c</u>	+ 1 Maverick Reward	✓
8	2023-09-05 01:23:11	<u>0xbf7cd0780e7b9c461a99dac462ea6714af28ab58fdbd4e1245ccb4aba74ef155</u>	+ 1 USDCGOLD.COM	✓
9	2023-06-05 06:53:23	<u>0x2d8b1bf72348a9f8119a69fc647dd3078b68edfb77ba67a197272b81f8a72f60</u>	+ 1 Noox Distribution Protocol	✓
10	2022-12-03 07:02:35	<u>0x4c924cd92545cad71f2b6c706fdf28d17ed1402429a6cb755bb1ed8836e953dd</u>	+ 1 WETH Powered By Noox.Fi	✓

* USD values displayed at the time of transaction

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