

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7d8a95ad44e8b6e2a159e8175097d717ce322e7a</u>
TOTAL RECEIVED	1.377236239020172448 ETH 3,268.92 USD
TOTAL SEND	0.208037923903950484 ETH 493.78 USD

Token	Balance
Ethereum	1.169198315116221965 ETH 2,775.13 USD
USD Coin	1,029,658.455968 USDC 1,029,669.45 USD
Tether USD	340,309.520097 USDT 340,280.68 USD
USD...T	0.0000000000000000 USDT
# usdrewards.org	3,999.990000 claim rewards
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
USDT...	N/A USDT
USD...T	N/A USDT
\$ cusdc.tech	N/A .tech
Ð¢ÐµthÐµr UÐ...D	N/A USDÐ¢






\* USD values displayed at the time of transaction



Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
usdgift.org	N/A Airdrop
origin-eth.net	N/A claim rewards on origin-eth.net
Unisocks NFT	N/A Unisocks
originusd.net	N/A claim rewards on originusd.net
usdreward.com	N/A Airdrop
pooledeth.org	N/A claim rewards on pooledeth.org
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
wards	N/A wards
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.Fi







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:08:35	<u>0x57c3b45950f9965b50ce</u> <u>9a3cab82fbdef28dc5bd9e</u> <u>b9136e66fb4456543ade6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-18 10:08:35	<u>0x57c3b45950f9965b50ce</u> <u>9a3cab82fbdef28dc5bd9e</u> <u>b9136e66fb4456543ade6f</u>	- 0.0000438905896391 46 ETH  0.15 USD	✓
3	2024-07-18 10:08:35	<u>0x57c3b45950f9965b50ce</u> <u>9a3cab82fbdef28dc5bd9e</u> <u>b9136e66fb4456543ade6f</u>	- 0.0004845577515040 15 ETH  1.66 USD	✓


\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
4	2024-07-18 09:43:35	<u>0xad467b4e7c5e0c56ef3a365a1db5f8fa99ea46c9a76961e219cc5986f96c0044</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-18 09:43:35	<u>0xad467b4e7c5e0c56ef3a365a1db5f8fa99ea46c9a76961e219cc5986f96c0044</u>	- 0.0000401359947670 65 ETH  0.13 USD	✓
6	2024-07-18 09:43:35	<u>0xad467b4e7c5e0c56ef3a365a1db5f8fa99ea46c9a76961e219cc5986f96c0044</u>	- 0.0006957307201879 87 ETH  2.39 USD	✓
7	2024-07-18 09:28:23	<u>0x87aa6f25b87d25b8f2f06a7a58a6de9445dc30f49c2d966567e330ea1e3227f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-18 09:28:23	<u>0x87aa6f25b87d25b8f2f06a7a58a6de9445dc30f49c2d966567e330ea1e3227f4</u>	- 0.0000277358182642 17 ETH  0.09 USD	✓
9	2024-07-18 09:28:23	<u>0x87aa6f25b87d25b8f2f06a7a58a6de9445dc30f49c2d966567e330ea1e3227f4</u>	- 0.0003552060196311 48 ETH  1.22 USD	✓
10	2024-07-18 09:25:11	<u>0x568cf3ae4f44f66573f1d5141d0aa0178eaf42f2c1eb3f714171d53c139f1858</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-07-18 09:25:11	<u>0x568cf3ae4f44f66573f1d5141d0aa0178eaf42f2c1eb3f714171d53c139f1858</u>	- 0.0000257982871407 21 ETH  0.08 USD	✓
12	2024-07-18 09:25:11	<u>0x568cf3ae4f44f66573f1d5141d0aa0178eaf42f2c1eb3f714171d53c139f1858</u>	- 0.0004096082750903 24 ETH  1.41 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 12:07:11	<u>0xe0cc0f74659a942762dc e9ebe94f104bafde3e8f15 d2b24b1db954b579eb1317</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-03-06 12:07:11	<u>0xe0cc0f74659a942762dc e9ebe94f104bafde3e8f15 d2b24b1db954b579eb1317</u>	- 0.0002745236366625 06 ETH  1.04 USD	✓
15	2024-03-06 12:07:11	<u>0xe0cc0f74659a942762dc e9ebe94f104bafde3e8f15 d2b24b1db954b579eb1317</u>	- 0.0048917391860236 34 ETH  18.67 USD	✓
16	2024-03-06 11:58:11	<u>0xda5861233b96c7e8f41b a513842d185852a108c39a 72e9c39d15031decc7dcf3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-03-06 11:58:11	<u>0xda5861233b96c7e8f41b a513842d185852a108c39a 72e9c39d15031decc7dcf3</u>	- 0.0000029563197564 46 ETH  0.01 USD	✓
18	2024-03-06 11:58:11	<u>0xda5861233b96c7e8f41b a513842d185852a108c39a 72e9c39d15031decc7dcf3</u>	- 0.0031228639228376 94 ETH  11.92 USD	✓
19	2024-02-19 21:58:47	<u>0x1a6683f2450a5f88a600 f2e77ad59b5e0e81db361b e7aae3bac8d87172ca4478</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-02-19 21:58:47	<u>0x1a6683f2450a5f88a600 f2e77ad59b5e0e81db361b e7aae3bac8d87172ca4478</u>	- 0.0000016307851057 61 ETH  0.00 USD	✓
21	2024-02-19 21:58:47	<u>0x1a6683f2450a5f88a600 f2e77ad59b5e0e81db361b e7aae3bac8d87172ca4478</u>	- 0.0018212329732065 13 ETH  5.39 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 21:52:47	<u>0x5dc044db6f319baf5109</u> <u>2de4a2117c133247402d68</u> <u>7b94f24b4acb398659c828</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-02-19 21:52:47	<u>0x5dc044db6f319baf5109</u> <u>2de4a2117c133247402d68</u> <u>7b94f24b4acb398659c828</u>	- 0.0000019807821911 01 ETH  0.00 USD	✓
24	2024-02-19 21:52:47	<u>0x5dc044db6f319baf5109</u> <u>2de4a2117c133247402d68</u> <u>7b94f24b4acb398659c828</u>	- 0.0020197253074004 02 ETH  5.98 USD	✓
25	2024-02-10 17:42:11	<u>0x0eef3c64d48af53f5cf2</u> <u>102f045e71ca802188f9e0</u> <u>fb8a141a99584d4215be28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-02-10 17:42:11	<u>0x0eef3c64d48af53f5cf2</u> <u>102f045e71ca802188f9e0</u> <u>fb8a141a99584d4215be28</u>	- 0.0000020142225773 04 ETH  0.00 USD	✓
27	2024-02-10 17:42:11	<u>0x0eef3c64d48af53f5cf2</u> <u>102f045e71ca802188f9e0</u> <u>fb8a141a99584d4215be28</u>	- 0.0024679258170150 45 ETH  6.14 USD	✓
28	2024-01-02 15:38:59	<u>0x66cee10e29bb29794a9d</u> <u>11f5f14c275904f4e60807</u> <u>f80b69646324c093458904</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-01-02 15:38:59	<u>0x66cee10e29bb29794a9d</u> <u>11f5f14c275904f4e60807</u> <u>f80b69646324c093458904</u>	- 0.0000018806023656 35 ETH  0.00 USD	✓
30	2024-01-02 15:38:59	<u>0x66cee10e29bb29794a9d</u> <u>11f5f14c275904f4e60807</u> <u>f80b69646324c093458904</u>	- 0.0018314102525838 14 ETH  4.33 USD	✓






#	Date & time	Transaction Id	Amount	
31	2023-09-07 19:52:35	<u>0x2835194b5888e1d1222fc031bbea9a8f84d48e8ed429b0c25e6f4719414b9926</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-09-07 19:52:35	<u>0x2835194b5888e1d1222fc031bbea9a8f84d48e8ed429b0c25e6f4719414b9926</u>	- 0.0000250267659510 19 ETH  0.04 USD	✓
33	2023-09-07 19:52:35	<u>0x2835194b5888e1d1222fc031bbea9a8f84d48e8ed429b0c25e6f4719414b9926</u>	- 0.0011323091340489 81 ETH  1.85 USD	✓
34	2023-09-07 12:17:23	<u>0xc978e3c09b137725d125debc6503f2a4127f51d6f37692f82bd3808254e35290</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-09-07 12:17:23	<u>0xc978e3c09b137725d125debc6503f2a4127f51d6f37692f82bd3808254e35290</u>	- 0.0000390973337057 45 ETH  0.06 USD	✓
36	2023-09-07 12:17:23	<u>0xc978e3c09b137725d125debc6503f2a4127f51d6f37692f82bd3808254e35290</u>	- 0.0006087341162942 55 ETH  0.98 USD	✓
37	2023-08-10 16:21:23	<u>0xc9c7c5a57317e3ca02ba de0f53e9eef0c2a5ae9055 0a326457fceda5258a491b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-08-10 16:21:23	<u>0xc9c7c5a57317e3ca02ba de0f53e9eef0c2a5ae9055 0a326457fceda5258a491b</u>	- 0.0003947681919012 78 ETH  0.73 USD	✓
39	2023-08-10 16:21:23	<u>0xc9c7c5a57317e3ca02ba de0f53e9eef0c2a5ae9055 0a326457fceda5258a491b</u>	- 0.0022352254080987 22 ETH  4.13 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-06 11:04:59	<u>0x87e2c5b79cc9e75aceb3</u> <u>bf5ae90db9520c45ba5491</u> <u>1eeb716e687bbf63e3af3f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-07-06 11:04:59	<u>0x87e2c5b79cc9e75aceb3</u> <u>bf5ae90db9520c45ba5491</u> <u>1eeb716e687bbf63e3af3f</u>	- 0.0000407712727668 40 ETH  0.07 USD	✓
42	2023-07-06 11:04:59	<u>0x87e2c5b79cc9e75aceb3</u> <u>bf5ae90db9520c45ba5491</u> <u>1eeb716e687bbf63e3af3f</u>	- 0.0009966812272331 60 ETH  1.91 USD	✓
43	2023-06-26 15:17:35	<u>0xe4e1a53e294cbb9da685</u> <u>7fa1ef97999035cb623ab3</u> <u>8f9d9db03fbad0d86b4812</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-06-26 15:17:35	<u>0xe4e1a53e294cbb9da685</u> <u>7fa1ef97999035cb623ab3</u> <u>8f9d9db03fbad0d86b4812</u>	- 0.0001467156607779 57 ETH  0.27 USD	✓
45	2023-06-26 15:17:35	<u>0xe4e1a53e294cbb9da685</u> <u>7fa1ef97999035cb623ab3</u> <u>8f9d9db03fbad0d86b4812</u>	- 0.0009975844392220 43 ETH  1.88 USD	✓
46	2023-06-23 16:11:35	<u>0x558179370d28ee21d488</u> <u>d53c79d6706c007a02abc5</u> <u>056a0fb00dc0ca43b5f048</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-06-23 16:11:35	<u>0x558179370d28ee21d488</u> <u>d53c79d6706c007a02abc5</u> <u>056a0fb00dc0ca43b5f048</u>	- 0.0000653147431767 67 ETH  0.12 USD	✓
48	2023-06-23 16:11:35	<u>0x558179370d28ee21d488</u> <u>d53c79d6706c007a02abc5</u> <u>056a0fb00dc0ca43b5f048</u>	- 0.0017375471568232 33 ETH  3.32 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-06-22 19:57:35	<u>0x0820c9751240719c476c8aefc1bf7bbc54a6af9b0426fa46a1b1e90f28a81d2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-06-22 19:57:35	<u>0x0820c9751240719c476c8aefc1bf7bbc54a6af9b0426fa46a1b1e90f28a81d2d</u>	- 0.0000275606523304 11 ETH  0.05 USD	✓
51	2023-06-22 19:57:35	<u>0x0820c9751240719c476c8aefc1bf7bbc54a6af9b0426fa46a1b1e90f28a81d2d</u>	- 0.0008118548676695 89 ETH  1.53 USD	✓
52	2023-06-20 17:11:59	<u>0x054a792813498883c1c8eab8ee8da217507fa911ad da48606f065dbbe6159613</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-06-20 17:11:59	<u>0x054a792813498883c1c8eab8ee8da217507fa911ad da48606f065dbbe6159613</u>	- 0.0000074056429848 31 ETH  0.01 USD	✓
54	2023-06-20 17:11:59	<u>0x054a792813498883c1c8eab8ee8da217507fa911ad da48606f065dbbe6159613</u>	- 0.0011868174570151 69 ETH  2.09 USD	✓
55	2023-06-20 15:17:11	<u>0xb245460e0f2d8ae8af70b0d4fa550a20501b3cf4143efcb3fb9a2179fd5da8ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-06-20 15:17:11	<u>0xb245460e0f2d8ae8af70b0d4fa550a20501b3cf4143efcb3fb9a2179fd5da8ea</u>	- 0.0004832373933341 96 ETH  0.83 USD	✓
57	2023-06-20 15:17:11	<u>0xb245460e0f2d8ae8af70b0d4fa550a20501b3cf4143efcb3fb9a2179fd5da8ea</u>	- 0.0018685838066658 04 ETH  3.23 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-05-22 16:18:59	<u>0xa02ca990c1abfa8ba4d1</u> <u>a0a7e6b741fa75620e847b</u> <u>14da5f79ec3e95a2967a91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-05-22 16:18:59	<u>0xa02ca990c1abfa8ba4d1</u> <u>a0a7e6b741fa75620e847b</u> <u>14da5f79ec3e95a2967a91</u>	- 0.0000327378941702 00 ETH  0.05 USD	✓
60	2023-05-22 16:18:59	<u>0xa02ca990c1abfa8ba4d1</u> <u>a0a7e6b741fa75620e847b</u> <u>14da5f79ec3e95a2967a91</u>	- 0.0038829350058298 00 ETH  7.05 USD	✓
61	2023-05-22 16:11:11	<u>0xcb476463d1eb02a2b429</u> <u>d20d0f611d5634485735cd</u> <u>c7e5f043cb0f25975d111b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-05-22 16:11:11	<u>0xcb476463d1eb02a2b429</u> <u>d20d0f611d5634485735cd</u> <u>c7e5f043cb0f25975d111b</u>	- 0.0003743148944681 53 ETH  0.68 USD	✓
63	2023-05-22 16:11:11	<u>0xcb476463d1eb02a2b429</u> <u>d20d0f611d5634485735cd</u> <u>c7e5f043cb0f25975d111b</u>	- 0.0048983165055318 47 ETH  8.90 USD	✓
64	2023-03-16 13:48:11	<u>0x533bcc55f5f592ec201c</u> <u>7c9a9cb564234a7fac9d38</u> <u>73ab36572fdbd5190a1c9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-03-16 13:48:11	<u>0x533bcc55f5f592ec201c</u> <u>7c9a9cb564234a7fac9d38</u> <u>73ab36572fdbd5190a1c9a</u>	- 0.0000343575998124 08 ETH  0.05 USD	✓
66	2023-03-16 13:48:11	<u>0x533bcc55f5f592ec201c</u> <u>7c9a9cb564234a7fac9d38</u> <u>73ab36572fdbd5190a1c9a</u>	- 0.0012171759501875 92 ETH  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-14 22:11:35	<u>0xc2df8f11d4a5296e1c5d</u> <u>d1c0ae8cba73f128dc3e86</u> <u>f3bbadd390daabb8ef857d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-03-14 22:11:35	<u>0xc2df8f11d4a5296e1c5d</u> <u>d1c0ae8cba73f128dc3e86</u> <u>f3bbadd390daabb8ef857d</u>	- 0.0003885798548486 56 ETH  0.66 USD	✓
69	2023-03-14 22:11:35	<u>0xc2df8f11d4a5296e1c5d</u> <u>d1c0ae8cba73f128dc3e86</u> <u>f3bbadd390daabb8ef857d</u>	- 0.0015614177951513 44 ETH  2.65 USD	✓
70	2023-03-14 22:11:35	<u>0x7eadc9e03a731977a22e</u> <u>3461f9757d6c6712c68a02</u> <u>daf2ff8641e0e48f22f527</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-03-14 22:11:35	<u>0x7eadc9e03a731977a22e</u> <u>3461f9757d6c6712c68a02</u> <u>daf2ff8641e0e48f22f527</u>	- 0.0005484409006424 48 ETH  0.93 USD	✓
72	2023-03-14 22:11:35	<u>0x7eadc9e03a731977a22e</u> <u>3461f9757d6c6712c68a02</u> <u>daf2ff8641e0e48f22f527</u>	- 0.0011387092993575 52 ETH  1.93 USD	✓
73	2023-03-14 22:11:35	<u>0x8d42609a0741849046e3</u> <u>2e8617ad84932942b1736a</u> <u>aa35c8a7b7bed7019ccdb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-03-14 22:11:35	<u>0x8d42609a0741849046e3</u> <u>2e8617ad84932942b1736a</u> <u>aa35c8a7b7bed7019ccdb</u>	- 0.0000321628711222 56 ETH  0.05 USD	✓
75	2023-03-14 22:11:35	<u>0x8d42609a0741849046e3</u> <u>2e8617ad84932942b1736a</u> <u>aa35c8a7b7bed7019ccdb</u>	- 0.0011390057288777 44 ETH  1.93 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-03-01 20:05:35	<u>0xc2584a804d2b442a3fdf</u> <u>a71bd726c898261350c4d3</u> <u>aac166d14d283f454ddb32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-03-01 20:05:35	<u>0xc2584a804d2b442a3fdf</u> <u>a71bd726c898261350c4d3</u> <u>aac166d14d283f454ddb32</u>	- 0.0001698554211876 08 ETH  0.27 USD	✓
78	2023-03-01 20:05:35	<u>0xc2584a804d2b442a3fdf</u> <u>a71bd726c898261350c4d3</u> <u>aac166d14d283f454ddb32</u>	- 0.0021724826288123 92 ETH  3.56 USD	✓
79	2023-02-21 20:29:11	<u>0x0eb25b477b442e75318e</u> <u>d6636aceaae718be892dbb</u> <u>a0c52c836bec70f4c14f55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-02-21 20:29:11	<u>0x0eb25b477b442e75318e</u> <u>d6636aceaae718be892dbb</u> <u>a0c52c836bec70f4c14f55</u>	- 0.0002178288598591 69 ETH  0.36 USD	✓
81	2023-02-21 20:29:11	<u>0x0eb25b477b442e75318e</u> <u>d6636aceaae718be892dbb</u> <u>a0c52c836bec70f4c14f55</u>	- 0.0014609755401408 31 ETH  2.43 USD	✓
82	2023-01-23 11:23:59	<u>0x107a815eea32c89d34b3</u> <u>69fd7a0dafe3668d4b8358</u> <u>0838802018090bdf9ee15e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-01-23 11:23:59	<u>0x107a815eea32c89d34b3</u> <u>69fd7a0dafe3668d4b8358</u> <u>0838802018090bdf9ee15e</u>	- 0.0000110442171879 90 ETH  0.01 USD	✓
84	2023-01-23 11:23:59	<u>0x107a815eea32c89d34b3</u> <u>69fd7a0dafe3668d4b8358</u> <u>0838802018090bdf9ee15e</u>	- 0.0006160381828120 10 ETH  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-01-04 15:37:59	<u>0xf2b69aaa8a26386c035b</u> <u>fe1090f1a829c50dfc9b84</u> <u>e3d59096d1fc75fa9f5a5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-01-04 15:37:59	<u>0xf2b69aaa8a26386c035b</u> <u>fe1090f1a829c50dfc9b84</u> <u>e3d59096d1fc75fa9f5a5f</u>	- 0.0000994057933602 37 ETH  0.12 USD	✓
87	2023-01-04 15:37:59	<u>0xf2b69aaa8a26386c035b</u> <u>fe1090f1a829c50dfc9b84</u> <u>e3d59096d1fc75fa9f5a5f</u>	- 0.0009279027266397 63 ETH  1.16 USD	✓
88	2022-12-25 14:11:11	<u>0xe65968d0f915da7fdc0e</u> <u>c1f5e3daf36209d75258d9</u> <u>995517124f5aa2f8b12581</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2022-12-25 14:11:11	<u>0xe65968d0f915da7fdc0e</u> <u>c1f5e3daf36209d75258d9</u> <u>995517124f5aa2f8b12581</u>	- 0.0000764547893099 66 ETH  0.09 USD	✓
90	2022-12-25 14:11:11	<u>0xe65968d0f915da7fdc0e</u> <u>c1f5e3daf36209d75258d9</u> <u>995517124f5aa2f8b12581</u>	- 0.0006524833406900 34 ETH  0.79 USD	✓
91	2022-12-20 20:08:23	<u>0xbabea336591cb8f206fa</u> <u>5424fde230870abbac7fea</u> <u>274896b1b659d52357409c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2022-12-20 20:08:23	<u>0xbabea336591cb8f206fa</u> <u>5424fde230870abbac7fea</u> <u>274896b1b659d52357409c</u>	- 0.0000187872990450 82 ETH  0.02 USD	✓
93	2022-12-20 20:08:23	<u>0xbabea336591cb8f206fa</u> <u>5424fde230870abbac7fea</u> <u>274896b1b659d52357409c</u>	- 0.0008713480009549 18 ETH  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-12-20 20:02:11	<u>0xf3fe2a927b4167a5ba4f9403d69cb938584881e4474b3cc5cd6ac767491785c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2022-12-20 20:02:11	<u>0xf3fe2a927b4167a5ba4f9403d69cb938584881e4474b3cc5cd6ac767491785c1</u>	- 0.0000590570944546 45 ETH  0.07 USD	✓
96	2022-12-20 20:02:11	<u>0xf3fe2a927b4167a5ba4f9403d69cb938584881e4474b3cc5cd6ac767491785c1</u>	- 0.0008953992055453 55 ETH  1.08 USD	✓
97	2022-12-01 16:54:11	<u>0xd74c9fb1b28618f82b3f13e63cbe3065ebddbe6887c5120377808eb37c4390c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2022-12-01 16:54:11	<u>0xd74c9fb1b28618f82b3f13e63cbe3065ebddbe6887c5120377808eb37c4390c2</u>	- 0.0000303719262777 42 ETH  0.03 USD	✓
99	2022-12-01 16:54:11	<u>0xd74c9fb1b28618f82b3f13e63cbe3065ebddbe6887c5120377808eb37c4390c2</u>	- 0.0006040879137222 58 ETH  0.77 USD	✓
100	2022-11-30 09:06:59	<u>0x2b573e21b738ffd137efa30d0d93b0a0216f8645b7782f1cac9d24f2bc9fc65b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2022-11-30 09:06:59	<u>0x2b573e21b738ffd137efa30d0d93b0a0216f8645b7782f1cac9d24f2bc9fc65b</u>	- 0.0000149711080812 99 ETH  0.01 USD	✓
102	2022-11-30 09:06:59	<u>0x2b573e21b738ffd137efa30d0d93b0a0216f8645b7782f1cac9d24f2bc9fc65b</u>	- 0.0004683769719187 01 ETH  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-11-23 22:40:47	<u>0x1d2955a086b6998a8508</u> <u>23d22bbe6e854f92a5b25c</u> <u>ef5b30e2fed9db02079492</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2022-11-23 22:40:47	<u>0x1d2955a086b6998a8508</u> <u>23d22bbe6e854f92a5b25c</u> <u>ef5b30e2fed9db02079492</u>	- 0.0001227813772786 74 ETH  0.14 USD	✓
105	2022-11-23 22:40:47	<u>0x1d2955a086b6998a8508</u> <u>23d22bbe6e854f92a5b25c</u> <u>ef5b30e2fed9db02079492</u>	- 0.0006611590227213 26 ETH  0.78 USD	✓
106	2022-11-10 13:50:11	<u>0x4136d2be7537db3decc4</u> <u>7f3b8c2007966903f6d0cc</u> <u>c09b09b80cdfbf00f81bfb</u>	- 0.100000000000000000 06 ETH  132.43 USD	✓
107	2022-11-10 13:50:11	<u>0x4136d2be7537db3decc4</u> <u>7f3b8c2007966903f6d0cc</u> <u>c09b09b80cdfbf00f81bfb</u>	- 0.0000544067311410 00 ETH  0.07 USD	✓
108	2022-11-10 13:50:11	<u>0x4136d2be7537db3decc4</u> <u>7f3b8c2007966903f6d0cc</u> <u>c09b09b80cdfbf00f81bfb</u>	- 0.0023311932688590 00 ETH  3.08 USD	✓
109	2022-11-10 13:23:11	<u>0xd39e70eb1d51f92effab</u> <u>8561bbeef35fe869c5a16f7</u> <u>7cd564a55634ba7af8923d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2022-11-10 13:23:11	<u>0xd39e70eb1d51f92effab</u> <u>8561bbeef35fe869c5a16f7</u> <u>7cd564a55634ba7af8923d</u>	- 0.0010168066081067 16 ETH  1.32 USD	✓
111	2022-11-10 13:23:11	<u>0xd39e70eb1d51f92effab</u> <u>8561bbeef35fe869c5a16f7</u> <u>7cd564a55634ba7af8923d</u>	- 0.0268989609918932 82 ETH  34.97 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-11-10 13:12:59	<u>0x2fe64159c29a41f6f6e30876485b9fe324ae96bff1156049e38d1bf20208b571</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2022-11-10 13:12:59	<u>0x2fe64159c29a41f6f6e30876485b9fe324ae96bff1156049e38d1bf20208b571</u>	- 0.0002434817443041 08 ETH  0.31 USD	✓
114	2022-11-10 13:12:59	<u>0x2fe64159c29a41f6f6e30876485b9fe324ae96bff1156049e38d1bf20208b571</u>	- 0.0027152610556958 92 ETH  3.53 USD	✓
115	2022-11-10 12:39:59	<u>0x4bd7abad2330e961ba77a2cf6f8df432aee9f38b1ce6e5df11344f0c40a07f19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2022-11-10 12:39:59	<u>0x4bd7abad2330e961ba77a2cf6f8df432aee9f38b1ce6e5df11344f0c40a07f19</u>	- 0.0007453676371481 48 ETH  0.96 USD	✓
117	2022-11-10 12:39:59	<u>0x4bd7abad2330e961ba77a2cf6f8df432aee9f38b1ce6e5df11344f0c40a07f19</u>	- 0.0089888646628518 52 ETH  11.68 USD	✓
118	2022-11-10 12:08:59	<u>0xe796f325f6d48580daea0fc677838cebc8afe79e51279dceda712d41b02e2052</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2022-11-10 12:08:59	<u>0xe796f325f6d48580daea0fc677838cebc8afe79e51279dceda712d41b02e2052</u>	- 0.0006316987700813 04 ETH  0.76 USD	✓
120	2022-11-10 12:08:59	<u>0xe796f325f6d48580daea0fc677838cebc8afe79e51279dceda712d41b02e2052</u>	- 0.0026615141799186 96 ETH  3.23 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-09-16 08:36:11	<u>0x153185550cde22034f1e82bcabb067d93cdd76eb313ac1fcc9f26bc40eb38890</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2022-09-16 08:36:11	<u>0x153185550cde22034f1e82bcabb067d93cdd76eb313ac1fcc9f26bc40eb38890</u>	- 0.0001909870876636 95 ETH  0.27 USD	✓
123	2022-09-16 08:36:11	<u>0x153185550cde22034f1e82bcabb067d93cdd76eb313ac1fcc9f26bc40eb38890</u>	- 0.0003179419623363 05 ETH  0.46 USD	✓
124	2022-08-30 11:38:13	<u>0x48dfb372281b8be4436ec8aca1fd4f811c536815c8d3ee34f66a79187b0e29c7</u>	+ 1.2331440199999998 96 ETH  1,937.12 USD	✓
125	2022-08-30 11:36:35	<u>0x62b880973df49b9571b5308e89f1f7cc5ed2471297d32c05fc9520717115d263</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2022-08-30 11:36:35	<u>0x62b880973df49b9571b5308e89f1f7cc5ed2471297d32c05fc9520717115d263</u>	- 0.0000790057026912 75 ETH  0.12 USD	✓
127	2022-08-30 11:36:35	<u>0x62b880973df49b9571b5308e89f1f7cc5ed2471297d32c05fc9520717115d263</u>	- 0.0004265702973087 25 ETH  0.67 USD	✓
128	2022-08-30 11:16:43	<u>0xecea3911da3d6380f49ef1ad4d83363455004c0e03ed88e709e58238baeacb24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2022-08-30 11:16:43	<u>0xecea3911da3d6380f49ef1ad4d83363455004c0e03ed88e709e58238baeacb24</u>	- 0.0000648069271461 29 ETH  0.10 USD	✓













#	Date & time	Transaction Id	Amount	
130	2022-08-30 11:16:43	<u>0xecea3911da3d6380f49e</u> <u>f1ad4d83363455004c0e03</u> <u>ed88e709e58238baeacb24</u>	- 0.0002971487228538 71 ETH  0.47 USD	✓
131	2022-07-03 22:41:47	<u>0x8ec9ab947daedc8d9e71</u> <u>bad6df3ae6eb2bd02527f0</u> <u>9e2e97db310569f55095f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2022-07-03 22:41:47	<u>0x8ec9ab947daedc8d9e71</u> <u>bad6df3ae6eb2bd02527f0</u> <u>9e2e97db310569f55095f9</u>	- 0.0000676086446200 62 ETH  0.07 USD	✓
133	2022-07-03 22:41:47	<u>0x8ec9ab947daedc8d9e71</u> <u>bad6df3ae6eb2bd02527f0</u> <u>9e2e97db310569f55095f9</u>	- 0.0007351456553799 38 ETH  0.78 USD	✓
134	2022-05-04 16:59:13	<u>0x75a4d3445950a8acec04</u> <u>b45c255ab9d758a02b2d95</u> <u>1debfedc6da9db0cf0d3a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
135	2022-05-04 16:59:13	<u>0x75a4d3445950a8acec04</u> <u>b45c255ab9d758a02b2d95</u> <u>1debfedc6da9db0cf0d3a0</u>	- 0.0001749670825163 72 ETH  0.51 USD	✓
136	2022-05-04 16:59:13	<u>0x75a4d3445950a8acec04</u> <u>b45c255ab9d758a02b2d95</u> <u>1debfedc6da9db0cf0d3a0</u>	- 0.0026694379174836 28 ETH  7.89 USD	✓
137	2022-03-29 13:15:26	<u>0x6ec858bdc58f2a70e453</u> <u>083c672a976bdce6147d65</u> <u>d76ed78e6403d066c89ade</u>	+ 0.1440922190201724 96 ETH  490.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 04:30:23	<u>0x119d9462d1cbee63938273bb9ff822f3d57f3c879c2bfa862c27eec0cd56a570</u>	+ 0.012000 USDT  0.01 USD	✓
2	2024-07-20 18:39:47	<u>0xf6d4133628bddf7f77371afe7489e14c53a39515abb73204fc926ec08ba639f2</u>	- 2,000,000.000000 UÐ...DÐ¢	✓
3	2024-07-20 18:38:23	<u>0x7d017e006a5f16fcda5283cc13835d8290f4b220ba9c393de3fbd8e898300c8b</u>	- 2,000,000.000000 UÐ...DÐ¢â€Š	✓
4	2024-07-19 00:53:47	<u>0x53fb407561b0c280e4b9fcf13b2f8427ca0ba057426c791517e2af24972da1fc</u>	- 2,000,000.000000 UÐ...DÐ¢	✓
5	2024-07-19 00:50:59	<u>0xa380bc2a1bc943174830aad04935a9d4c965d4b0fd32b0e5a902fd7f1aa9fb63</u>	- 109.000000 UÐ...DÐ¢â€Š	✓
6	2024-07-19 00:50:59	<u>0xa380bc2a1bc943174830aad04935a9d4c965d4b0fd32b0e5a902fd7f1aa9fb63</u>	- 109.000000 UÐ...DÐ¢â€Š	✓
7	2024-07-19 00:50:59	<u>0xa380bc2a1bc943174830aad04935a9d4c965d4b0fd32b0e5a902fd7f1aa9fb63</u>	- 100.000000 UÐ...DÐ¢â€Š	✓
8	2024-07-18 10:20:35	<u>0x94b01693e50e48b8041c6a91f0d18ce13e7dfd592bee4c0f058e6045af4735e1</u>	- 0.000000 USDT  0.00 USD	✓
9	2024-07-18 10:20:35	<u>0x94b01693e50e48b8041c6a91f0d18ce13e7dfd592bee4c0f058e6045af4735e1</u>	- 2,000,000.000000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
10	2024-07-18 10:08:35	<u>0x57c3b45950f9965b50ce9a3cab82fbdef28dc5bd9eb9136e66fb4456543ade6f</u>	- 2,000,000.000000 USDT  2,000,530.82 USD	✓
11	2024-07-18 09:43:35	<u>0xad467b4e7c5e0c56ef3a365a1db5f8fa99ea46c9a76961e219cc5986f96c0044</u>	- 109.000000 USDT  109.05 USD	✓
12	2024-07-18 09:28:23	<u>0x87aa6f25b87d25b8f2f06a7a58a6de9445dc30f49c2d966567e330ea1e3227f4</u>	- 109.000000 USDT  109.01 USD	✓
13	2024-07-18 09:25:11	<u>0x568cf3ae4f44f66573f1d5141d0aa0178eaf42f2c1eb3f714171d53c139f1858</u>	- 100.000000 USDT  100.02 USD	✓
14	2024-07-07 15:35:47	<u>0x74d88f149a1af39c3845afb0f4582f849b27e1d16c181893530a57a7115e3558</u>	- 0.000000 USDT  0.00 USD	✓
15	2024-07-07 15:09:23	<u>0x82d5420cfb0c3170d4b03fcff7c84d7ef3c6b9e1c86cb8289f3df53e7b00273e</u>	- 1,900,000.00000000 0000000000 USD 	✓
16	2024-03-07 01:30:11	<u>0x75c6381b38837782d6153d61c514654ac4fa128e5130470dc6cc240c9fa515d1</u>	- 900,000.000000 USDT	✓
17	2024-03-06 12:19:23	<u>0x4a9c9dd419aada8b73129034e4a9db6ae1114e2bda6d2111c584b8a32f71ef0</u>	- 0.000000 USDT  0.00 USD	✓
18	2024-03-06 12:07:11	<u>0xe0cc0f74659a942762dce9ebe94f104bafde3e8f15d2b24b1db954b579eb1317</u>	- 900,000.000000 USDT  900,184.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 11:58:11	<u>0xda5861233b96c7e8f41b</u> <u>a513842d185852a108c39a</u> <u>72e9c39d15031decc7dcf3</u>	- 100,000.000000 USDT  100,014.04 USD	✓
20	2024-02-20 00:27:59	<u>0xf878fa86cfeba5ac6d0d</u> <u>a565b72c90312eb698cbe9</u> <u>ba776acfe26d7d3bcf70ab</u>	- 1,900,000.000000 UD...DÐ¢	✓
21	2024-02-19 22:29:59	<u>0x1c40e7008ef32ea69e3e</u> <u>7047dbaf8b674e95d63560</u> <u>edd503e19aa581256b5915</u>	- 0.000000 USDT  0.00 USD	✓
22	2024-02-19 21:58:47	<u>0x1a6683f2450a5f88a600</u> <u>f2e77ad59b5e0e81db361b</u> <u>e7aae3bac8d87172ca4478</u>	- 1,900,000.000000 USDT  1,900,088.95 USD	✓
23	2024-02-19 21:52:47	<u>0x5dc044db6f319baf5109</u> <u>2de4a2117c133247402d68</u> <u>7b94f24b4acb398659c828</u>	- 100,000.000000 USDT  100,002.71 USD	✓
24	2024-02-12 06:41:35	<u>0x32f3b2a04f59e7d14449</u> <u>c3478f56868500bb2aa4e0</u> <u>bb96455f014ce819855101</u>	- 107,795.116829 UD...DÐ¢	✓
25	2024-02-10 19:42:59	<u>0x04db7b70798ad0c87484</u> <u>b1cfd964e7c8080a1d03c3</u> <u>7ab213393f047c00f812fd</u>	- 0.000000 USDT  0.00 USD	✓
26	2024-02-10 17:42:11	<u>0x0eef3c64d48af53f5cf2</u> <u>102f045e71ca802188f9e0</u> <u>fb8a141a99584d4215be28</u>	- 107,795.116829 USDT  107,843.73 USD	✓
27	2024-01-14 12:17:35	<u>0xea35cdddf4fbaf98146f</u> <u>fbed19aa816e60c0c91c83</u> <u>037c3108f9dfcc9de094e1</u>	+ 8,271 nus	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 05:02:23	<u>0x73449929c3254d3151a481542597a27865d5e36e4a7a0198b78150e8a7f2abb7</u>	+ 3,999.990000 ds	✓
29	2024-01-02 19:26:59	<u>0x8a6e9587a630cc4773b3c4e87adc608dc3cc24a73ecdd963a8f932b4cb34b0c8</u>	- 0.000000 USDT  0.00 USD	✓
30	2024-01-02 19:23:23	<u>0x9d8d6af8d7da06ac8b4c183a120c3394eb8bf377f65189af090488363d88253d</u>	- 1,000,000.00000000 0000 ERC20	✓
31	2024-01-02 15:53:23	<u>0xf3cb4740553d5a3d80644e11b3783420c21246d4b2962daa343c744398924433</u>	- 0.000000 USDT  0.00 USD	✓
32	2024-01-02 15:45:47	<u>0xdcad8359ecc6581a2732869b22fbc470a683bd64743190151ff9408a6054165d</u>	- 0.000000 USDT  0.00 USD	✓
33	2024-01-02 15:43:59	<u>0xc17944cb5d659775ef550f3b24d58149105d0709a135a15b6366770af0a769a3</u>	- 0.000000 USDT  0.00 USD	✓
34	2024-01-02 15:39:35	<u>0x1e839d5bfa4169f7811e14f4e8b4ea54cb4db6acd8c3aae589258a91cf0416a6</u>	- 0.000000 USDT  0.00 USD	✓
35	2024-01-02 15:39:35	<u>0x1e839d5bfa4169f7811e14f4e8b4ea54cb4db6acd8c3aae589258a91cf0416a6</u>	- 1,000,000.00000000 0000000 UD...D0¢	✓
36	2024-01-02 15:38:59	<u>0x66cee10e29bb29794a9d11f5f14c275904f4e60807f80b69646324c093458904</u>	- 1,000,000.000000 USDT  1,000,746.27 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-01-01 21:06:35	<u>0x8875603761cd4b0ddce204fc0a56b3f6b5382f59f0bfecddc6c02333b88a4cdd</u>	- 52,807.000000 ẽ•ê“¢DĐ¢	✓
38	2023-12-25 11:23:11	<u>0xe46d1dc625839fec6f54aa94f3702a5eceb6e6264960adcd73a8e7a0129a9090</u>	+ 2,000,000.000000 USDT  2,000,363.91 USD	✓
39	2023-12-25 11:21:11	<u>0x038fde1ca637953ab89318086717ecc9f0363bb6b94e0a95fdc3bc281584dc6a</u>	+ 10.000000 USDT  10.00 USD	✓
40	2023-12-17 13:05:47	<u>0x2109dceb8bbb03dfaf7d3c1c4846dd3d3c9b7cf24e770442f6ae78b37c202ed7</u>	+ 1,000,000.000000 USDT  999,375.53 USD	✓
41	2023-11-18 03:58:59	<u>0xb71c97f1c763fc2793b59ed3fb23fc5b9b2b40a135352ad8bb1549cbbe39651f</u>	- 21,640.984725 ẽ•ê“¢DĐ¢	✓
42	2023-10-30 04:03:23	<u>0x19e28306cd398b24231375b90959c606a5b5d419c7b7620a34851cdc9fb96271</u>	- 90,000.000000 ê“´SáŽ T	✓
43	2023-10-07 22:29:35	<u>0x834b951de1912441957fcc8dc82162dd2165e0b8b995073ce7d5de477244c0d</u>	+ 3,999.990000 claim rewards	✓
44	2023-09-23 16:21:59	<u>0x611d7a1a4256f7ee335192c4dcc9540f1be8bedd26fd927577e229664cacd8a4</u>	+ 100 ess to your funds.	✓
45	2023-09-21 01:56:35	<u>0x6de7b7e623f2e4b222100683293fa090723eb9357f23798315b53d24a576cb51</u>	+ 1.100000 HQG	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 07:31:11	<u>0x163a2370d958e3c547e02ba0718b25266565cedd3bbf8b9dc7ba120ad249b7c0</u>	- 500,000.0000000000 00000000 ?đ••f	✓
47	2023-09-08 07:20:11	<u>0x5196925a3702bcac0d6f11d264fe107f86d4220797aa3acde068e2dbbafb238e</u>	- 90,000.0000000000 0000000 ?đ••f	✓
48	2023-09-07 19:57:35	<u>0x6e99d9a7216026125fc9f45f70433a47cfbd9131725392e32baf4083713406ab</u>	- 0.000000 USDT  0.00 USD	✓
49	2023-09-07 19:53:59	<u>0x53813a738f0ed3f4287ad04887524317bc9f6ea047938e1c52def6eb1b76648c</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-09-07 19:53:59	<u>0x53813a738f0ed3f4287ad04887524317bc9f6ea047938e1c52def6eb1b76648c</u>	- 500,000.0000000000 00000 UD...DĐ¢	✓
51	2023-09-07 19:52:35	<u>0x2835194b5888e1d1222fc031bbea9a8f84d48e8ed429b0c25e6f4719414b9926</u>	- 500,000.000000 USDT  499,700.39 USD	✓
52	2023-09-07 13:01:11	<u>0x1f16c7f0beef70be057b71db4ae90788e7ba394cab a050262f55a4909666f1a1</u>	- 0.000000 USDT  0.00 USD	✓
53	2023-09-07 12:17:59	<u>0xa190728864d7364fd4d513a050529c9535724150de77ff735fd23efac061bc0e</u>	- 0.000000 USDT  0.00 USD	✓
54	2023-09-07 12:17:59	<u>0xa190728864d7364fd4d513a050529c9535724150de77ff735fd23efac061bc0e</u>	- 90,000.0000000000 0000 UD...DĐ¢	✓





#	Date & time	Transaction Id	Amount	
55	2023-09-07 12:17:23	<u>0xc978e3c09b137725d125</u> <u>debc6503f2a4127f51d6f3</u> <u>7692f82bd3808254e35290</u>	- 90,000.000000 USDT  89,946.13 USD	✓
56	2023-08-29 04:29:59	<u>0x26fdfcde31e321ff284e</u> <u>12fe520b01562316ce372f</u> <u>c3fb939122d4b7e27bedc8</u>	+ 1,387 BLEXfi.shop	✓
57	2023-08-16 04:26:11	<u>0x83dc619049c6074cefc5</u> <u>f0f4d5081ff2dcf1e662f1</u> <u>7903545ec552b75a0d6bab</u>	- 21,640.984725 0̄•0̄•DT	✓
58	2023-08-10 16:24:35	<u>0xef7eba36c7f90b23a49e</u> <u>d75fbe2b8698bce4cc595b</u> <u>bdaab565397b994d903b0c</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-08-10 16:24:35	<u>0xef7eba36c7f90b23a49e</u> <u>d75fbe2b8698bce4cc595b</u> <u>bdaab565397b994d903b0c</u>	- 21,640.98472499999 8434 UÐ...DÐ¢	✓
60	2023-08-10 16:22:59	<u>0x7382eb691c20c421e036</u> <u>1695e710e3161f5a625b6a</u> <u>718c448c1fc6c2e7936071</u>	- 0.000000 USDT  0.00 USD	✓
61	2023-08-10 16:22:59	<u>0x7382eb691c20c421e036</u> <u>1695e710e3161f5a625b6a</u> <u>718c448c1fc6c2e7936071</u>	- 21,640.984725 USDT	✓
62	2023-08-10 16:22:11	<u>0xfb46ef4c5b068f531e5e</u> <u>7f7f7ed6688d5fdc9c134c</u> <u>ea78cad4e73432234cd30d</u>	- 0.000000 USDT  0.00 USD	✓
63	2023-08-10 16:22:11	<u>0xfb46ef4c5b068f531e5e</u> <u>7f7f7ed6688d5fdc9c134c</u> <u>ea78cad4e73432234cd30d</u>	- 21,640.98472499999 8434 UÐ...DÐ¢	✓












#	Date & time	Transaction Id	Amount	
64	2023-08-10 16:21:23	<u>0xc9c7c5a57317e3ca02ba</u> <u>de0f53e9eef0c2a5ae9055</u> <u>0a326457fceda5258a491b</u>	- 21,640.984725 USDT  21,618.02 USD	✓
65	2023-08-02 19:58:59	<u>0xf331ee5b247f2d7082f3</u> <u>d56397ee166597f117f3dd</u> <u>8b671b2c817460ab66eb0b</u>	- 650,000.000000 â<fD...DĐç	✓
66	2023-07-30 04:09:23	<u>0x6f656687ae6aab519286</u> <u>e7a64cce3d8d5ca6d75d9c</u> <u>4de4a83d386ce18f574df4</u>	+ 1,000.000000000000 000000 MTV	✓
67	2023-07-23 03:49:23	<u>0x845dfa9c35d40b28d7bf</u> <u>799301676e67aba2089ef3</u> <u>2c4abadf1f8fe693c5c328</u>	- 1,791 .tech	✓
68	2023-07-12 03:13:23	<u>0xe3381e7350c021cd824f</u> <u>917e73c577dabccb6a1256</u> <u>1dfbf93c019975e2fe24fd</u>	- 43,281.969450 USDT	✓
69	2023-07-12 02:31:59	<u>0x225096fe1c76556905e8</u> <u>c9d9fa947f8ebba1f76e82</u> <u>ec403be3ea4e35f3e5cdba</u>	- 556,446.000000 USDT	✓
70	2023-07-06 11:10:35	<u>0xaaeedb6e0fa36d8c4aff</u> <u>32e2d41872c4014703c629</u> <u>e1236628c4e156311493e7</u>	- 650,000.000000 USDT	✓
71	2023-07-06 11:05:47	<u>0x617ee05fedc3390bd9c8</u> <u>f37a00c49546e8e9f7b261</u> <u>e98b6a27dc0f679d0a2bc7</u>	- 0.000000 USDT  0.00 USD	✓
72	2023-07-06 11:05:47	<u>0x617ee05fedc3390bd9c8</u> <u>f37a00c49546e8e9f7b261</u> <u>e98b6a27dc0f679d0a2bc7</u>	- 650,000.0000000000 00000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-06 11:04:59	<u>0x87e2c5b79cc9e75aceb3</u> <u>bf5ae90db9520c45ba5491</u> <u>1eeb716e687bbf63e3af3f</u>	- 650,000.000000 USDT  650,004.27 USD	✓
74	2023-06-26 15:21:59	<u>0xa1b1f193203f0c8e56fc</u> <u>a6cb5209ed595e68725578</u> <u>b2cb459caa16f3f68e9315</u>	- 43,281.969450 USDT	✓
75	2023-06-26 15:18:23	<u>0xa0c527f36a90cadbd714</u> <u>4782c41ce8a67bee5916d6</u> <u>20d2ef4d21bf4e04022ed7</u>	- 0.000000 USDT  0.00 USD	✓
76	2023-06-26 15:18:23	<u>0xa0c527f36a90cadbd714</u> <u>4782c41ce8a67bee5916d6</u> <u>20d2ef4d21bf4e04022ed7</u>	- 43,281.9694499999 6868 USDT	✓
77	2023-06-26 15:17:35	<u>0xe4e1a53e294cbb9da685</u> <u>7fa1ef97999035cb623ab3</u> <u>8f9d9db03fbad0d86b4812</u>	- 43,281.969450 USDT  43,287.86 USD	✓
78	2023-06-23 16:12:11	<u>0xed12a2f45829b2dabbe5</u> <u>4bbdd20e40fac19252c5b4</u> <u>be39e80c49e512f95603ee</u>	- 0.000000 USDT  0.00 USD	✓
79	2023-06-23 16:12:11	<u>0xed12a2f45829b2dabbe5</u> <u>4bbdd20e40fac19252c5b4</u> <u>be39e80c49e512f95603ee</u>	- 200,000.0000000000 00000 USDT	✓
80	2023-06-23 16:11:35	<u>0x558179370d28ee21d488</u> <u>d53c79d6706c007a02abc5</u> <u>056a0fb00dc0ca43b5f048</u>	- 200,000.000000 USDT  200,083.36 USD	✓
81	2023-06-22 20:11:35	<u>0xe28f5d1eae07054740d4</u> <u>85d7fa183f691d6de4c5bd</u> <u>d0ce122dfe9187f90f80fc</u>	- 556,446.000000 USDT	✓







#	Date & time	Transaction Id	Amount	
82	2023-06-22 19:58:47	<u>0x772dd654d353b5db858c</u> <u>2217bb73715fac48b636ed</u> <u>7b8a1fab71a8ade8ed1818</u>	- 0.000000 USDT 	✓
			0.00 USD	
83	2023-06-22 19:58:47	<u>0x772dd654d353b5db858c</u> <u>2217bb73715fac48b636ed</u> <u>7b8a1fab71a8ade8ed1818</u>	- 556,446.0000000000 00000 USDT	✓
84	2023-06-22 19:57:35	<u>0x0820c9751240719c476c</u> <u>8aefc1bf7bbc54a6af9b04</u> <u>26fa46a1b1e90f28a81d2d</u>	- 556,446.000000 USDT 	✓
			556,654.20 USD	
85	2023-06-21 11:46:11	<u>0xc2e370816765e3c77170</u> <u>3f215b92f777850a4a642c</u> <u>49c4a2f07e1fe2257d311a</u>	+ 1,000,000.000000 USDT 	✓
			999,930.17 USD	
86	2023-06-20 17:12:59	<u>0xdf68fd6eb648362f1f98</u> <u>72a35ddaa6c7c9577b05d8</u> <u>27bc89f9729d9bd989d507</u>	- 0.000000 USDT 	✓
			0.00 USD	
87	2023-06-20 17:12:59	<u>0xdf68fd6eb648362f1f98</u> <u>72a35ddaa6c7c9577b05d8</u> <u>27bc89f9729d9bd989d507</u>	- 200,000.0000000000 00000 USDT	✓
88	2023-06-20 17:11:59	<u>0x054a792813498883c1c8</u> <u>eab8ee8da217507fa911ad</u> <u>da48606f065dbbe6159613</u>	- 200,000.000000 USDT 	✓
			200,045.66 USD	
89	2023-06-20 15:17:59	<u>0xc5a05e46ecc82782ea65</u> <u>6e0342439ea382d77aaa7b</u> <u>1c650642caec3d0307893f</u>	- 0.000000 USDT 	✓
			0.00 USD	
90	2023-06-20 15:17:59	<u>0xc5a05e46ecc82782ea65</u> <u>6e0342439ea382d77aaa7b</u> <u>1c650642caec3d0307893f</u>	- 120,466.7055700000 05537 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-20 15:17:11	<u>0xb245460e0f2d8ae8af70</u> <u>b0d4fa550a20501b3cf414</u> <u>3efcb3fb9a2179fd5da8ea</u>	- 120,466.705570 USDT  120,440.10 USD	✓
92	2023-05-22 16:20:47	<u>0xc387362c01629cd9483f</u> <u>f8272f0608307253694ad1</u> <u>2529bb470ca475d823525d</u>	- 52,807.0000000000 0000 USDT	✓
93	2023-05-22 16:20:11	<u>0xf0a19bf400357ff7461a</u> <u>96e9ab0fe5d21c29ff716c</u> <u>89a86cf43e7edb213a0375</u>	- 40,117.4983159999 7430 USDT	✓
94	2023-05-22 16:18:59	<u>0xa02ca990c1abfa8ba4d1</u> <u>a0a7e6b741fa75620e847b</u> <u>14da5f79ec3e95a2967a91</u>	- 40,117.498316 USDT  40,122.77 USD	✓
95	2023-05-22 16:11:11	<u>0xcb476463d1eb02a2b429</u> <u>d20d0f611d5634485735cd</u> <u>c7e5f043cb0f25975d111b</u>	- 52,807.000000 USDT  52,801.69 USD	✓
96	2023-05-20 23:18:11	<u>0x6c0b767ae6be507fd3b0</u> <u>cc8da9a2f2aa51059a355c</u> <u>bcc353e0976ba8ea508b30</u>	+ 3,000,000.000000 USDT  3,000,874.81 USD	✓
97	2023-05-18 07:58:59	<u>0xae7d76cd200dd7c18486</u> <u>fe044d73a2b0001b4eae51</u> <u>560eafced00eb50ab77b18</u>	+ 328.00000000000000 0000 reward	✓
98	2023-03-26 07:39:59	<u>0x5103a6841a24cf16a4e1</u> <u>2f00ea147814e97ae43966</u> <u>613b71b8dcfaa2cc6d5a0d</u>	- 99,900.099900 USDT	✓
99	2023-03-26 07:39:47	<u>0x44e04353853361ec6f6a</u> <u>eafc8f5a4d1d153b65a97e</u> <u>962945fcfe9e34817c3652</u>	- 99,900.099900 USDT	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-26 07:38:59	<u>0xe855bf91e8a51b9043c450901974b82df0f650eb5e91f2433c05ff0efa31afbf</u>	- 99,900.099900 USDT	✓
101	2023-03-26 07:38:47	<u>0x3e76913d47a59879ce531276ad9d4a5f49660ec624406040c12e44cf6fee5bc4</u>	- 99,900.099900 USDT	✓
102	2023-03-26 07:37:35	<u>0x7ee376e31e03c99846cb4628e1d6480505f5e89d27c1e82e9d1d844f47805858</u>	- 99,900.099900 USDT	✓
103	2023-03-26 07:37:23	<u>0x4d879b4c49f341f0e17cdfdf264228934806b7bf5fa786bca869e0d19f931d13</u>	- 99,900.099900 USDT	✓
104	2023-03-26 07:36:35	<u>0x6d24a02d9a45f31efce2340cdbcb3bef5f4902ffbd c440f56902b99330f72b44</u>	- 99,900.099900 USDT	✓
105	2023-03-24 03:06:59	<u>0xc1c94b0cde88c0e02ec4dbd6f0caa8de00ae27a693300994460526e93098fa96</u>	- 159,724.337091 USDT	✓
106	2023-03-16 13:54:35	<u>0x725f84c3bcd8cd63b73af1dade32fba0390ea6b0680a2868971bf79da4d08dd7</u>	- 0.000000 USDT 	✓
107	2023-03-16 13:53:59	<u>0xd17c8d6fcbd17fea19bf059caad8aad148f04c6219785f411a41f3fae314490d</u>	- 0.000000 USDT 	✓
108	2023-03-16 13:49:23	<u>0x0a4e0e4b7dda92faf68a5e59bd9891717218539a3df19abdd07a91f580d23198</u>	- 0.000000 USDT 	✓


#	Date & time	Transaction Id	Amount	
109	2023-03-16 13:49:11	<u>0xa80d43844e4e3c8b2cd0</u> <u>1dc854bb33788d20a2a742</u> <u>97f9d8f51934869dfef77f</u>	+ 0.021800 USDT  0.02 USD	✓
110	2023-03-16 13:48:11	<u>0x533bcc55f5f592ec201c</u> <u>7c9a9cb564234a7fac9d38</u> <u>73ab36572fdbd5190a1c9a</u>	- 2,180.000000 USDT  2,185.57 USD	✓
111	2023-03-14 22:15:35	<u>0xc72bd6c243a31366b6ca</u> <u>12a8a8bbf70ebb488a3bfa</u> <u>c1246ade25fd3e7fdd5dc8</u>	+ 0.225000 USDT  0.22 USD	✓
112	2023-03-14 22:14:35	<u>0x7aa8bb83c9484653ad00</u> <u>560307b4e98be72afc5aec</u> <u>8ab2a0bd0e1e68042b6e48</u>	+ 0.050000 USDT  0.05 USD	✓
113	2023-03-14 22:14:35	<u>0x7aa8bb83c9484653ad00</u> <u>560307b4e98be72afc5aec</u> <u>8ab2a0bd0e1e68042b6e48</u>	+ 0.019180 USDT  0.01 USD	✓
114	2023-03-14 22:12:47	<u>0x91368550e66e0fd66164</u> <u>305ef576884698eb582974</u> <u>e907e6afdbb95ef215c536</u>	- 0.000000 USDT  0.00 USD	✓
115	2023-03-14 22:12:47	<u>0x91368550e66e0fd66164</u> <u>305ef576884698eb582974</u> <u>e907e6afdbb95ef215c536</u>	- 0.000000 USDT  0.00 USD	✓
116	2023-03-14 22:12:11	<u>0xd9b90ea37adf2c0b7780</u> <u>5fb3ad1480816c7710914e</u> <u>2fb9d1d9dfb0a959498229</u>	- 0.000000 USDT  0.00 USD	✓
117	2023-03-14 22:11:35	<u>0xc2df8f11d4a5296e1c5d</u> <u>d1c0ae8cba73f128dc3e86</u> <u>f3bbadd390daabb8ef857d</u>	- 1,918.036000 USDT  1,923.81 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-03-14 22:11:35	<u>0x7eadc9e03a731977a22e3461f9757d6c6712c68a02daf2ff8641e0e48f22f527</u>	- 500.000000 USDT 501.50 USD	✔
119	2023-03-14 22:11:35	<u>0x8d42609a0741849046e32e8617ad84932942b1736aaa35c8a7b7beda7019ccdb</u>	- 22,500.000000 USDT 22,567.76 USD	✔
120	2023-03-01 20:06:23	<u>0x0a545f9ac729ee509e73c08d6a283eb9850b664776c6881bdd4f4f7059f40d7e</u>	- 0.000000 USDT 0.00 USD	✔
121	2023-03-01 20:05:35	<u>0xc2584a804d2b442a3fdfa71bd726c898261350c4d3aac166d14d283f454ddb32</u>	- 63,662.098557 USDT 63,669.51 USD	✔
122	2023-02-21 20:31:47	<u>0xa301c58a44d0fdc2ac133c31fa2c74056ba7f6238823034373174215c27b4557</u>	+ 0.000000 USDT 0.00 USD	✔
123	2023-02-21 20:30:47	<u>0xb0e8fd6ff3b993f94cd8f056f97541cd206ebdd7f7c5a471b5e99156410dcc94</u>	+ 0.159724 USDT 0.15 USD	✔
124	2023-02-21 20:29:59	<u>0x97be64cb24124e39b8e94d3a0536a95972daa6b0d5366a70ab0a12b1ac63b7e6</u>	- 0.000000 USDT 0.00 USD	✔
125	2023-02-21 20:29:11	<u>0x0eb25b477b442e75318ed6636aceaae718be892dbba0c52c836bec70f4c14f55</u>	- 159,724.337091 USDT 159,750.71 USD	✔
126	2023-01-23 11:39:35	<u>0x1bcbdb4122141e0c94e92dfb6c8d31a724e48480f6cf39064ca9f9465f398d4b</u>	- 0.000000 USDT 0.00 USD	✔









#	Date & time	Transaction Id	Amount	
127	2023-01-23 11:38:11	<u>0xbabf3b233b975a625cba39736a5332a701ecd4b4f9ca8611b2b430b0fe0d5075</u>	- 0.000000 USDT 	✓
			0.00 USD	
128	2023-01-23 11:27:59	<u>0x291f1733d6a339d4a648d927a352f891f825f9a931f4e8a5223d36e5160e3ebf</u>	- 0.000000 USDT 	✓
			0.00 USD	
129	2023-01-23 11:26:59	<u>0x07ccf735a397151cb89b99b318ee03b21fc8d32959fe3aa4e3506b59ba7f4a07</u>	+ 0.000000 USDT 	✓
			0.00 USD	
130	2023-01-23 11:26:59	<u>0x07ccf735a397151cb89b99b318ee03b21fc8d32959fe3aa4e3506b59ba7f4a07</u>	- 0.000000 USDT 	✓
			0.00 USD	
131	2023-01-23 11:23:59	<u>0x107a815eea32c89d34b369fd7a0daffe3668d4b83580838802018090bdf9ee15e</u>	- 200,000.000000 USDT 	✓
			200,044.06 USD	
132	2023-01-12 13:04:47	<u>0x9f46ea2972fb422eee1af76abb515f14e8f06b7d146debed546affa62b989d29</u>	- 0.000000 USDT 	✓
			0.00 USD	
133	2023-01-05 04:04:11	<u>0x581e4dbede877218c4683cf01bdbde241e3c027d56b5aed3cc11869c0833d21b</u>	- 0.000000 USDT 	✓
			0.00 USD	
134	2023-01-04 15:44:23	<u>0x01fe489d36f153fea21795d36851f6b1a2d34ec1a0e602dc091aa4510110e3e7</u>	- 0.000000 USDT 	✓
			0.00 USD	
135	2023-01-04 15:38:35	<u>0xc6aba39609f7ea3c766a8f4b5cf3b98b02da14b85e78ee1af09ab88a7c8222fa</u>	- 0.000000 USDT 	✓
			0.00 USD	



#	Date & time	Transaction Id	Amount	
136	2023-01-04 15:37:59	<u>0xf2b69aaa8a26386c035b</u> <u>fe1090f1a829c50dfc9b84</u> <u>e3d59096d1fc75fa9f5a5f</u>	- 100,000.000000 USDT  99,975.39 USD	✓
137	2022-12-27 01:31:11	<u>0x572181ceece6915de9ff</u> <u>bba6c3a78ba6f5d14b565d</u> <u>d699dc0a2d55ca5577288f</u>	- 0.000000 USDT  0.00 USD	✓
138	2022-12-25 16:13:35	<u>0xd9b816b1227fea794497</u> <u>6cda1203b61be2fbae0c82</u> <u>f90474f90b08dae9571642</u>	+ 7,000 gift	✓
139	2022-12-25 14:13:23	<u>0x87527105fac619f4f629</u> <u>2484c2e5d1b1da920cc776</u> <u>1d17d02fb0ba6ebbe835b5</u>	- 0.000000 USDT  0.00 USD	✓
140	2022-12-25 14:11:11	<u>0xe65968d0f915da7fdc0e</u> <u>c1f5e3daf36209d75258d9</u> <u>995517124f5aa2f8b12581</u>	- 5,863.545697 USDT  5,863.16 USD	✓
141	2022-12-21 04:10:23	<u>0x0a8504f843358bede848</u> <u>d841d2c033bbf4f6b25f52</u> <u>be1c3d3c2c8e41401c39f1</u>	- 0.000000 USDT  0.00 USD	✓
142	2022-12-20 22:47:11	<u>0xd4f2412074b46780fe33</u> <u>626d0936f23a28fdeca24b</u> <u>7854ff56ce0a752330bd9a</u>	- 0.000000 USDT  0.00 USD	✓
143	2022-12-20 22:46:59	<u>0x4b80d1e29cdb83d987e3</u> <u>2948f298a81ac5e57234fb</u> <u>5f931ae1d2a586e670687c</u>	- 0.000000 USDT  0.00 USD	✓
144	2022-12-20 20:08:23	<u>0xbabea336591cb8f206fa</u> <u>5424fde230870abbac7fea</u> <u>274896b1b659d52357409c</u>	- 99,900.099900 USDT  99,909.44 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-12-20 20:07:59	<u>0x90e927cfaac5e3ee0874c208f6a4a85bb2686cfe6a66c3456322f3501555b0bf</u>	- 0.000000 USDT 	✓
			0.00 USD	
146	2022-12-20 20:02:11	<u>0xf3fe2a927b4167a5ba4f9403d69cb938584881e4474b3cc5cd6ac767491785c1</u>	- 100,000.000000 USDT 	✓
			100,009.35 USD	
147	2022-12-15 02:51:11	<u>0xbd81c21d1e04fb83ac27b6510eeb09e68f76206095ad2e80eb02bdb5db141037</u>	+ 3,088,975.00000000 ceive reward.	✓
148	2022-12-07 01:59:23	<u>0x2b9cf1368de17bcc95b9495d6f37857ff74c62c0b995bb405c8c590dc14f4d7e</u>	+ 70 nk to claim reward.	✓
149	2022-12-05 04:19:35	<u>0x84c249f7fd82389aac8e226ffae69a04e2957c71b7123026e015e066ced5d753</u>	- 0.000000 USDT 	✓
			0.00 USD	
150	2022-12-02 00:42:47	<u>0x379282c3d5a2ee2eda9bf5484e5a6d618b1c94121588f2db3c9d900adb9eb2ad</u>	- 0.000000 USDT 	✓
			0.00 USD	
151	2022-12-01 16:55:35	<u>0x95c7b0c2a53490fd9573744d56ba3546490d04bab4b9de562bab7fdff4f103b9</u>	- 0.000000 USDT 	✓
			0.00 USD	
152	2022-12-01 16:54:11	<u>0xd74c9fb1b28618f82b3f13e63cbe3065ebddbe6887c5120377808eb37c4390c2</u>	- 200,000.000000 USDT 	✓
			200,008.31 USD	
153	2022-11-30 09:19:59	<u>0xb8240b009ffd7d6ad2106ff4c15fc9c5bb799385558511ed1ca9903e1d13b5c1</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
154	2022-11-30 09:06:59	<u>0x2b573e21b738ffd137efa30d0d93b0a0216f8645b7782f1cac9d24f2bc9fc65b</u>	- 299,401.197605 USDT  299,321.15 USD	✓
155	2022-11-26 11:11:47	<u>0x0e55529b93d15ae4116a0167c2896a6f97ce77ea1fef2a85f113cec980c00280</u>	+ 1,000,000.000000 USDT  999,577.09 USD	✓
156	2022-11-26 10:49:11	<u>0x28d7f23658a5aaa90517aa6809adbde4f2f34768e6230c088bf0e126880ad924</u>	+ 100.000000 USDT  99.95 USD	✓
157	2022-11-26 01:00:11	<u>0x7965a97ba229c16ded370954b069527b9ff5c57536eddbbc852a0146ca1fa17c</u>	+ 8 m	✓
158	2022-11-24 15:15:23	<u>0x574ab41f74065cc12f368558ab349ef9e1e7f9f3cfd6936ab68ad668449eaaa2</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
159	2022-11-23 22:40:47	<u>0x1d2955a086b6998a850823d22bbe6e854f92a5b25cef5b30e2fed9db02079492</u>	- 63,671.430000 USDT  63,619.94 USD	✓
160	2022-11-22 04:37:47	<u>0xbef0a91b8f052956509d9e12ba0fd14a447d211339891f4e00cf83f96cc54edf</u>	+ 8,237,267.00000000 0000000000 and claim rewards.	✓
161	2022-11-16 14:18:59	<u>0x7ee98dda81d3cb88656a9c8c288824d6af155a5942326d6edc405be4641a9e57</u>	+ 1,200,000.000000 USDT  1,199,077.39 USD	✓
162	2022-11-16 14:15:59	<u>0x678468a459fb2b2b6fb17fe82471f6e6cd1ce8a1472d56b7d634d017d6c0c360</u>	+ 100.000000 USDT  99.92 USD	✓

#	Date & time	Transaction Id	Amount	
163	2022-11-11 10:04:47	<u>0x239d7da395d08e627b495bc230f74ea683c63823ee065a08df005fc02905c5c9</u>	+ 7,000 bonus	✓
164	2022-11-10 13:23:11	<u>0xd39e70eb1d51f92effab8561bbef35fe869c5a16f77cd564a55634ba7af8923d</u>	+ 1,029,559.763359 USDC  1,030,239.21 USD	✓
165	2022-11-10 13:23:11	<u>0xd39e70eb1d51f92effab8561bbef35fe869c5a16f77cd564a55634ba7af8923d</u>	- 157,500.000000 USDT  157,155.74 USD	✓
166	2022-11-10 13:23:11	<u>0xd39e70eb1d51f92effab8561bbef35fe869c5a16f77cd564a55634ba7af8923d</u>	- 157,500.000000 USDT  157,155.74 USD	✓
167	2022-11-10 13:23:11	<u>0xd39e70eb1d51f92effab8561bbef35fe869c5a16f77cd564a55634ba7af8923d</u>	- 157,500.000000 USDT  157,155.74 USD	✓
168	2022-11-10 13:23:11	<u>0xd39e70eb1d51f92effab8561bbef35fe869c5a16f77cd564a55634ba7af8923d</u>	- 577,500.000000 USDT  576,237.74 USD	✓
169	2022-11-10 13:12:59	<u>0x2fe64159c29a41f6f6e30876485b9fe324ae96bff1156049e38d1bf20208b571</u>	- 94,765.057867 USDT  94,557.92 USD	✓
170	2022-11-10 12:39:59	<u>0x4bd7abad2330e961ba77a2cf6f8df432aee9f38b1ce6e5df11344f0c40a07f19</u>	- 100.000000 USDT  99.78 USD	✓
171	2022-11-10 12:39:59	<u>0x4bd7abad2330e961ba77a2cf6f8df432aee9f38b1ce6e5df11344f0c40a07f19</u>	+ 98.692609 USDC  98.75 USD	✓

#	Date & time	Transaction Id	Amount	
172	2022-09-16 08:36:11	<u>0x153185550cde22034f1e82bcabb067d93cdd76eb313ac1fcc9f26bc40eb38890</u>	- 61,325.000000 USDT  61,325.14 USD	✓
173	2022-08-30 11:36:35	<u>0x62b880973df49b9571b5308e89f1f7cc5ed2471297d32c05fc9520717115d263</u>	- 2,000.000000 USDT  2,000.07 USD	✓
174	2022-08-30 11:16:43	<u>0xecea3911da3d6380f49ef1ad4d83363455004c0e03ed88e709e58238baeacb24</u>	- 250,000.000000 USDT  250,009.69 USD	✓
175	2022-07-23 21:54:29	<u>0x82716025efd246bef57930beaba38f5cc7ee83589b66048e1fd19b6313b954f5</u>	+ 400.00000000000000 0000 TetherClaims.com	✓
176	2022-07-03 22:41:47	<u>0x8ec9ab947daedc8d9e71bad6df3ae6eb2bd02527f09e2e97db310569f55095f9</u>	- 125,500.000000 USDT  125,383.41 USD	✓
177	2022-05-04 16:59:13	<u>0x75a4d3445950a8acec04b45c255ab9d758a02b2d951debfedc6da9db0cf0d3a0</u>	- 31,700.000000 USDT  31,701.23 USD	✓
178	2022-05-04 16:55:52	<u>0xf45d51b697d905521673d8778c07f92c935b011b5d3f41830e04bdc22fb5731d</u>	+ 999,000.000000 USDT  999,038.78 USD	✓
179	2022-05-04 15:36:58	<u>0xed14384d920b6d0794857304e8dff89cf6b5fd2d2aef72d46c4aa405e6488dd8</u>	+ 1,000.000000 USDT  1,000.03 USD	✓
180	2022-04-02 15:06:45	<u>0x8d6f3e750b006186358982f85e99a9c1523d858a8bc35bdfc7f7a249518ff67e</u>	+ 741,722.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
181	2022-03-29 12:10:52	<u>0x0e6955a68ce83564f98e211407ade3d55f4ecfe09bf90bbceda3015e2f50dfef</u>	+ 457,481.000000 USDT	✓
182	2022-03-29 10:27:45	<u>0x81f82516c1624939ae38de1306677035087d1b125665770cc2899ec8c74f8c2b</u>	+ 457,480.110000 USDT	✓
183	2022-03-29 09:54:11	<u>0xabd7eddc8fa09d3ad513b29eaf352274879a0dbec</u> <u>eca77a8a6431b817b3303b</u>	+ 1,000.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-08-31 01:48:35	<u>0x8661c01920c299f9a59f9373de80a13ebc4b79109d7fd56a22907fcc0b720cf7</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-04-19 21:40:47	<u>0x8b1a14743ab39611d566ba77cf09e51753f013537e6c4c37658589bec107e9e1</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-31 06:29:11	<u>0x1dbdcc6013d4cd1b15148b17a27386da289e6265c852b099cae17ac822ee21e7</u>	+ 1 claim rewards on origin-eth.net	✓
5	2024-01-09 04:45:11	<u>0xde8578f2ecb0f92bc4821a193d1916c8bb979e71254019497debee6abd5ef70e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-30 23:27:47	<u>0x372c42d64ba6298cf27242677b12941d029d73f5ff22cf6667f065bdbab332ec</u>	+ 1 wards	✓
7	2023-12-30 22:13:59	<u>0x1217ecb7f45de2edb9cc443810cb3d48db2e95a77a10e2f86331ea6b3bd041c9</u>	+ 1 rds	✓
8	2023-12-13 07:48:59	<u>0x67d3819383a0f2c849533470465fccf4498320295a0519e046d9cdb0903209ab</u>	+ 1 Socks powered by Unisocks.Fi	✓
9	2023-11-03 04:23:47	<u>0x08a12af939092a5730f877d3077743171a44ae1d5a2b5fb8a757a438302db67a</u>	+ 1 Official Authorize credential	✓
10	2023-10-28 01:54:59	<u>0x5617b6618bbab87068e9fc0ea27395ab568cbd419fb2802a89751f6a8473a417</u>	+ 1 Airdrop	✓
11	2023-10-27 04:38:35	<u>0x712231f29d291ec798611608244386b8953cc6e1ed45053060c6a475f2b53447</u>	+ 1 Airdrop	✓
12	2023-10-12 22:25:23	<u>0x49ec4d71b34fea92381d3aaf836180af46633b6b1abbdf316516dfe14beed85b</u>	+ 1 Official Authorize credential	✓
13	2023-09-11 03:16:35	<u>0xb44e12afcf18f629d1c823b49cc97f39cfff2bf6037c9d0928e842ddfe4f4bc</u>	+ 1 Maverick Reward	✓
14	2023-09-04 22:07:11	<u>0xf6da8316cad748546b1bc7880ed787d0e4e5e446b4b6b620c37008fa5136bd06</u>	+ 1 USDCGOLD.COM	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-07 10:19:59	<u>0x9f0fe02fd696461c83db</u> <u>a8de84bd08ca03e4374a31</u> <u>43072a88bcd333dfb59</u>	+ 1 Unisocks	✓

\* USD values displayed at the time of transaction

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