

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 20:28 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8182098e1be72693516cd2c43eac8198d5b75738</u>
TOTAL RECEIVED	497.354350870209941604 ETH
	1,167,559.23 USD
TOTAL SEND	441.215841838435437694 ETH
	1,035,771.83 USD





Token	Balance
Ethereum	56.138509031774475488 ETH
	131,787.39 USD
Tether USD	7,616.794983 USDT
	7,615.72 USD
UÐ...DTâ€Š	N/A â€ŠUÐ...DT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
!	N/A USD0 [www.usual.finance]
ERC20	N/A ERC20
USDT...	N/A USDT
USDT...	N/A USDT
USDT	N/A UÐ...DÐ¢
Ð•Ð¢Ð•...	N/A Ð•Ð¢Ð•...

Token	Balance
UÐ...DT	N/A UÐ...DT
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
origineth.net	N/A claim rewards on origineth.net
wards	N/A wards
apyETH.us	N/A Airdrop
pooled-eth.net	N/A claim rewards on pooled-eth.net
Reward Club [IzgAIyVK]	N/A Reward Club [24ckFD18]
r	N/A Official Authorize credential










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-01 08:07:35	<u>0x5aa5a5c1cbf7a93c9cef3af9c142e3b0895a8c121f063e2b1eececf256de9fc</u>	+ 0.0000001700000000 00 ETH  0.00 USD	✓
2	2024-09-01 07:54:47	<u>0x4e97e39680a0f145225a4a877217aefcf817c7c620ce9147280eeff7815585a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-09-01 07:54:47	<u>0x4e97e39680a0f145225a4a877217aefcf817c7c620ce9147280eeff7815585a1</u>	- 0.0000035480785604 10 ETH  0.00 USD	✓
4	2024-09-01 07:54:47	<u>0x4e97e39680a0f145225a4a877217aefcf817c7c620ce9147280eeff7815585a1</u>	- 0.0000438821777921 37 ETH  0.10 USD	✓








#	Date & time	Transaction Id	Amount	
5	2024-09-01 07:51:11	<u>0x59571a02030f32ae65e65b3dfbcdb8c775fee8a17e24b593650ec738dff838c2</u>	- 20.0000000000000000 000 ETH  49,594.00 USD	✓
6	2024-09-01 07:51:11	<u>0x59571a02030f32ae65e65b3dfbcdb8c775fee8a17e24b593650ec738dff838c2</u>	- 0.0008396910000000 00 ETH  2.08 USD	✓
7	2024-09-01 07:51:11	<u>0x59571a02030f32ae65e65b3dfbcdb8c775fee8a17e24b593650ec738dff838c2</u>	- 0.0001784908904089 53 ETH  0.44 USD	✓
8	2024-08-24 11:04:35	<u>0x9093c912e974c3c42b31752ee127d25b29935636aad04337b489c54da76ff7b</u>	+ 0.2959999999999999 85 ETH  815.86 USD	✓
9	2024-07-05 07:46:59	<u>0x655372396304fd019fa31da655ce39dc4595921b5055ae0e4e2d4f583ffd510b</u>	+ 75.0000000000000000 000 ETH  213,896.25 USD	✓
10	2024-07-03 07:31:47	<u>0xbd6708fec03b1823c9996154a87e3a4141d586f57390c51eb8d8d1c31d62785a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-07-03 07:31:47	<u>0xbd6708fec03b1823c9996154a87e3a4141d586f57390c51eb8d8d1c31d62785a</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
12	2024-07-03 07:31:47	<u>0xbd6708fec03b1823c9996154a87e3a4141d586f57390c51eb8d8d1c31d62785a</u>	- 0.0001902905732651 38 ETH  0.63 USD	✓
13	2024-06-26 06:01:59	<u>0x415312534843c2a40f7c96feb20548189fbf46f6ed86e9094ded46142993f30e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-06-26 06:01:59	<u>0x415312534843c2a40f7c</u> <u>96feb20548189fbf46f6ed</u> <u>86e9094ded46142993f30e</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
15	2024-06-26 06:01:59	<u>0x415312534843c2a40f7c</u> <u>96feb20548189fbf46f6ed</u> <u>86e9094ded46142993f30e</u>	- 0.0001056481325668 50 ETH  0.35 USD	✓
16	2024-06-18 06:49:11	<u>0xf79f73b47f53b61705dc</u> <u>ea439b4bed410b78384a8e</u> <u>b33458cfb125fbca442db4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-06-18 06:49:11	<u>0xf79f73b47f53b61705dc</u> <u>ea439b4bed410b78384a8e</u> <u>b33458cfb125fbca442db4</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓
18	2024-06-18 06:49:11	<u>0xf79f73b47f53b61705dc</u> <u>ea439b4bed410b78384a8e</u> <u>b33458cfb125fbca442db4</u>	- 0.0002565684286621 66 ETH  0.88 USD	✓
19	2024-06-10 11:53:59	<u>0x97fb909718822095850b</u> <u>6ffd1e2b8061434e6436ac</u> <u>35dc6bea4a2ca5cac2ebfd</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-06-10 06:51:59	<u>0x991e9a5646b9a0ad7efa</u> <u>2b7f754e2998eeac1e4b37</u> <u>0fd0b8d6237faea89061a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-06-10 06:51:59	<u>0x991e9a5646b9a0ad7efa</u> <u>2b7f754e2998eeac1e4b37</u> <u>0fd0b8d6237faea89061a2</u>	- 0.0000056898900000 00 ETH  0.02 USD	✓
22	2024-06-10 06:51:59	<u>0x991e9a5646b9a0ad7efa</u> <u>2b7f754e2998eeac1e4b37</u> <u>0fd0b8d6237faea89061a2</u>	- 0.0003553218916247 20 ETH  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-27 06:21:23	<u>0xb2f575198e13ce91967d</u> <u>c1fcf05fba8236e8f723ac</u> <u>c2b45afa843b3ab9a3e2f1</u>	- 50.0000000000000000 000 ETH  194,706.50 USD	✓
24	2024-05-27 06:21:23	<u>0xb2f575198e13ce91967d</u> <u>c1fcf05fba8236e8f723ac</u> <u>c2b45afa843b3ab9a3e2f1</u>	- 0.0009822199500000 00 ETH  3.82 USD	✓
25	2024-05-27 06:21:23	<u>0xb2f575198e13ce91967d</u> <u>c1fcf05fba8236e8f723ac</u> <u>c2b45afa843b3ab9a3e2f1</u>	- 0.0032280356719744 05 ETH  12.57 USD	✓
26	2024-04-27 07:45:11	<u>0x2073228fecf08eba1d14</u> <u>c1df18c86426b1ce9f9788</u> <u>c5f76358256a7513219612</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-04-27 07:36:11	<u>0x46e5b334415db064da75</u> <u>86b04c8e1b3219b6715970</u> <u>a68ff41bf2095ef751907b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-04-27 07:36:11	<u>0x46e5b334415db064da75</u> <u>86b04c8e1b3219b6715970</u> <u>a68ff41bf2095ef751907b</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
29	2024-04-27 07:36:11	<u>0x46e5b334415db064da75</u> <u>86b04c8e1b3219b6715970</u> <u>a68ff41bf2095ef751907b</u>	- 0.0003711537909854 65 ETH  1.15 USD	✓
30	2024-04-25 06:56:59	<u>0x7c1ba3108f00f0655083</u> <u>99715fa5f8f7a60390780a</u> <u>98178d0f5402d93775e6c1</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-04-25 06:46:47	<u>0x4e9e877759dda779da94</u> <u>3f5bb912fc597da31300fa</u> <u>440ad0a95296448a72e8c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2024-04-25 06:46:47	<u>0x4e9e877759dda779da943f5bb912fc597da31300fa440ad0a95296448a72e8c0</u>	- 0.0000056877300000 00 ETH  0.01 USD	✓
33	2024-04-25 06:46:47	<u>0x4e9e877759dda779da943f5bb912fc597da31300fa440ad0a95296448a72e8c0</u>	- 0.0003474013459597 63 ETH  1.08 USD	✓
34	2024-04-22 08:55:47	<u>0xcc4b2409cb6022a1776cbcf3aec76ca2ad05c317d0d83fee7f710590976908b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-04-22 08:55:47	<u>0xcc4b2409cb6022a1776cbcf3aec76ca2ad05c317d0d83fee7f710590976908b4</u>	- 0.0000002831438305 74 ETH  0.00 USD	✓
36	2024-04-22 08:55:47	<u>0xcc4b2409cb6022a1776cbcf3aec76ca2ad05c317d0d83fee7f710590976908b4</u>	- 0.0005943312891491 99 ETH  1.91 USD	✓
37	2024-04-14 02:20:23	<u>0x34092ba08d389de378402b2fb63ad30c2994cc50a18acb7da8a86bcece1e8de1</u>	- 100.00000000000000 0000 ETH  295,686.00 USD	✓
38	2024-04-14 02:20:23	<u>0x34092ba08d389de378402b2fb63ad30c2994cc50a18acb7da8a86bcece1e8de1</u>	- 0.0000807555000000 00 ETH  0.23 USD	✓
39	2024-04-14 02:20:23	<u>0x34092ba08d389de378402b2fb63ad30c2994cc50a18acb7da8a86bcece1e8de1</u>	- 0.0036083469892128 75 ETH  10.66 USD	✓
40	2024-04-04 07:26:47	<u>0xaeb4c452941196ebb67504e156a28a7ca97b93cc4657c0a44997706a1bc2760c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
41	2024-04-04 07:26:47	<u>0xaeb4c452941196ebb675</u> <u>04e156a28a7ca97b93cc46</u> <u>57c0a44997706a1bc2760c</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
42	2024-04-04 07:26:47	<u>0xaeb4c452941196ebb675</u> <u>04e156a28a7ca97b93cc46</u> <u>57c0a44997706a1bc2760c</u>	- 0.0012704743314874 48 ETH  4.22 USD	✓
43	2024-04-04 06:13:35	<u>0xd4dc675a6e076921f4b9</u> <u>195f967ce380dfe275cfac</u> <u>b1d7b6a063ce5ddb855a94</u>	- 14.0000000000000000 000 ETH  46,349.38 USD	✓
44	2024-04-04 06:13:35	<u>0xd4dc675a6e076921f4b9</u> <u>195f967ce380dfe275cfac</u> <u>b1d7b6a063ce5ddb855a94</u>	- 0.0000551478000000 00 ETH  0.18 USD	✓
45	2024-04-04 06:13:35	<u>0xd4dc675a6e076921f4b9</u> <u>195f967ce380dfe275cfac</u> <u>b1d7b6a063ce5ddb855a94</u>	- 0.0032873217396500 94 ETH  10.88 USD	✓
46	2024-04-01 14:21:59	<u>0xca49074d1ab6037ddd1b</u> <u>92103baa9d0911334a1ff1</u> <u>9f96e170f0c22abc046d45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-04-01 14:21:59	<u>0xca49074d1ab6037ddd1b</u> <u>92103baa9d0911334a1ff1</u> <u>9f96e170f0c22abc046d45</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
48	2024-04-01 14:21:59	<u>0xca49074d1ab6037ddd1b</u> <u>92103baa9d0911334a1ff1</u> <u>9f96e170f0c22abc046d45</u>	- 0.0015863186577724 29 ETH  5.56 USD	✓
49	2024-03-31 06:34:59	<u>0x5a76797236c809528543</u> <u>d5add197acc8059d00a589</u> <u>b1e91e3e8c9fd53fa51866</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-31 06:34:59	<u>0x5a76797236c809528543d5add197acc8059d00a589b1e91e3e8c9fd53fa51866</u>	- 0.0000056888100000 00 ETH  0.02 USD	✓
51	2024-03-31 06:34:59	<u>0x5a76797236c809528543d5add197acc8059d00a589b1e91e3e8c9fd53fa51866</u>	- 0.0012406812171732 13 ETH  4.49 USD	✓
52	2024-03-27 14:20:59	<u>0x8dffad825dbdc921aed729beb9db5a89e5c2a4eea948b3af9646e5de02efc347</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-03-27 14:20:59	<u>0x8dffad825dbdc921aed729beb9db5a89e5c2a4eea948b3af9646e5de02efc347</u>	- 0.0000056888100000 00 ETH  0.02 USD	✓
54	2024-03-27 14:20:59	<u>0x8dffad825dbdc921aed729beb9db5a89e5c2a4eea948b3af9646e5de02efc347</u>	- 0.0036931617427896 17 ETH  13.14 USD	✓
55	2024-03-17 12:22:23	<u>0xc30ce9279eb70febf2142ba82da3cae3c12b06cec443710ce80eca0f5052f4a3</u>	+ 87.00000000000000 000 ETH  308,006.97 USD	✓
56	2024-03-14 07:01:35	<u>0x296d36d820c64b4427a5a179ede3e3f85b7f07308be6369fef160574b8fd8741</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2024-03-14 07:01:35	<u>0x296d36d820c64b4427a5a179ede3e3f85b7f07308be6369fef160574b8fd8741</u>	- 0.0000797142000000 00 ETH  0.31 USD	✓
58	2024-03-14 07:01:35	<u>0x296d36d820c64b4427a5a179ede3e3f85b7f07308be6369fef160574b8fd8741</u>	- 0.0129910176630916 39 ETH  51.48 USD	✓


#	Date & time	Transaction Id	Amount	
59	2024-03-11 08:57:47	<u>0x01755815a3378f1697dd</u> <u>9d14f6837ee1c8338bee67</u> <u>1b02904cad717cb44052d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2024-03-11 08:57:47	<u>0x01755815a3378f1697dd</u> <u>9d14f6837ee1c8338bee67</u> <u>1b02904cad717cb44052d4</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
61	2024-03-11 08:57:47	<u>0x01755815a3378f1697dd</u> <u>9d14f6837ee1c8338bee67</u> <u>1b02904cad717cb44052d4</u>	- 0.0028766712457518 35 ETH  11.61 USD	✓
62	2024-03-11 08:50:35	<u>0x7b2743a24b63c88ae5f5</u> <u>e853ee52278ef94e6e7db0</u> <u>8a5bbf16d1cb0619725943</u>	- 20.0000000000000000 000 ETH  80,740.20 USD	✓
63	2024-03-11 08:50:35	<u>0x7b2743a24b63c88ae5f5</u> <u>e853ee52278ef94e6e7db0</u> <u>8a5bbf16d1cb0619725943</u>	- 0.0000023168855240 30 ETH  0.00 USD	✓
64	2024-03-11 08:50:35	<u>0x7b2743a24b63c88ae5f5</u> <u>e853ee52278ef94e6e7db0</u> <u>8a5bbf16d1cb0619725943</u>	- 0.0173741885389797 21 ETH  70.13 USD	✓
65	2024-03-05 21:13:47	<u>0x568847e5549cf77ad6f9</u> <u>0e5081065ebe07d9bd8c6f</u> <u>f81630c1c2d4e7b064be08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2024-03-05 21:13:47	<u>0x568847e5549cf77ad6f9</u> <u>0e5081065ebe07d9bd8c6f</u> <u>f81630c1c2d4e7b064be08</u>	- 0.0001051059600000 00 ETH  0.36 USD	✓
67	2024-03-05 21:13:47	<u>0x568847e5549cf77ad6f9</u> <u>0e5081065ebe07d9bd8c6f</u> <u>f81630c1c2d4e7b064be08</u>	- 0.0418705841333376 97 ETH  147.38 USD	✓


#	Date & time	Transaction Id	Amount	
68	2023-12-24 07:52:47	<u>0x8ebea9cc5bbb6178d47f5d3e626e67ffc35857fe7707db479a0cea661f61cfdd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2023-12-24 07:52:47	<u>0x8ebea9cc5bbb6178d47f5d3e626e67ffc35857fe7707db479a0cea661f61cfdd</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
70	2023-12-24 07:52:47	<u>0x8ebea9cc5bbb6178d47f5d3e626e67ffc35857fe7707db479a0cea661f61cfdd</u>	- 0.0014376081473418 15 ETH  3.29 USD	✓
71	2023-12-17 06:34:11	<u>0x2477f6609d4f4c24681da9cde08caa903ecb706ec25d3a226d9d4f87d4930481</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2023-12-17 06:34:11	<u>0x2477f6609d4f4c24681da9cde08caa903ecb706ec25d3a226d9d4f87d4930481</u>	- 0.0000056898900000 00 ETH  0.01 USD	✓
73	2023-12-17 06:34:11	<u>0x2477f6609d4f4c24681da9cde08caa903ecb706ec25d3a226d9d4f87d4930481</u>	- 0.0017178949190293 96 ETH  3.79 USD	✓
74	2023-12-12 05:06:59	<u>0xbea0f9a37ecef329e4366658cd26f91aac2a6d2d7f0d7b53d88f40c036b6945a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2023-12-12 05:06:59	<u>0xbea0f9a37ecef329e4366658cd26f91aac2a6d2d7f0d7b53d88f40c036b6945a</u>	- 0.0000056877300000 00 ETH  0.01 USD	✓
76	2023-12-12 05:06:59	<u>0xbea0f9a37ecef329e4366658cd26f91aac2a6d2d7f0d7b53d88f40c036b6945a</u>	- 0.0014511561516618 94 ETH  3.22 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-11 16:03:23	<u>0xeb3a97a03661fa51a5f2</u> <u>8883469cf093f96b435da4</u> <u>2605ba5dbacb632b9697cd</u>	- 0.100000000000000000 06 ETH  222.02 USD	✓
78	2023-12-11 16:03:23	<u>0xeb3a97a03661fa51a5f2</u> <u>8883469cf093f96b435da4</u> <u>2605ba5dbacb632b9697cd</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
79	2023-12-11 16:03:23	<u>0xeb3a97a03661fa51a5f2</u> <u>8883469cf093f96b435da4</u> <u>2605ba5dbacb632b9697cd</u>	- 0.0011199898489710 00 ETH  2.48 USD	✓
80	2023-12-10 07:49:59	<u>0x0fec444265890f148784</u> <u>1cbffeaebe91573cad7780</u> <u>6eb6f18978f98ad30c774f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2023-12-10 07:49:59	<u>0x0fec444265890f148784</u> <u>1cbffeaebe91573cad7780</u> <u>6eb6f18978f98ad30c774f</u>	- 0.000004128500000000 00 ETH  0.00 USD	✓
82	2023-12-10 07:49:59	<u>0x0fec444265890f148784</u> <u>1cbffeaebe91573cad7780</u> <u>6eb6f18978f98ad30c774f</u>	- 0.0012545072979084 05 ETH  2.94 USD	✓
83	2023-10-24 09:37:47	<u>0xe5e3124b5d35fe21c9e8</u> <u>6410f53699d069843c5520</u> <u>81f71f66de6738a321cb7e</u>	- 237.0000000000000000 0000 ETH  433,527.51 USD	✓
84	2023-10-24 09:37:47	<u>0xe5e3124b5d35fe21c9e8</u> <u>6410f53699d069843c5520</u> <u>81f71f66de6738a321cb7e</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
85	2023-10-24 09:37:47	<u>0xe5e3124b5d35fe21c9e8</u> <u>6410f53699d069843c5520</u> <u>81f71f66de6738a321cb7e</u>	- 0.0004306741459860 00 ETH  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-24 09:34:35	<u>0xc6f68412f7fc8336881d</u> <u>054665aaeb7b160df0e4d0</u> <u>961a65bdf465c8eebe5e3f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2023-10-24 09:34:35	<u>0xc6f68412f7fc8336881d</u> <u>054665aaeb7b160df0e4d0</u> <u>961a65bdf465c8eebe5e3f</u>	- 0.0001254279000000 00 ETH  0.22 USD	✓
88	2023-10-24 09:34:35	<u>0xc6f68412f7fc8336881d</u> <u>054665aaeb7b160df0e4d0</u> <u>961a65bdf465c8eebe5e3f</u>	- 0.0094302475497876 63 ETH  17.25 USD	✓
89	2023-10-24 09:34:23	<u>0xfa3894376c228ab3273c</u> <u>e4a4ce0956d25973cf58c7</u> <u>9e4ce6181680adce2429e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2023-10-24 09:34:23	<u>0xfa3894376c228ab3273c</u> <u>e4a4ce0956d25973cf58c7</u> <u>9e4ce6181680adce2429e6</u>	- 0.0001073955823922 25 ETH  0.19 USD	✓
91	2023-10-24 09:34:23	<u>0xfa3894376c228ab3273c</u> <u>e4a4ce0956d25973cf58c7</u> <u>9e4ce6181680adce2429e6</u>	- 0.0010651201628178 06 ETH  1.94 USD	✓
92	2023-10-24 09:32:11	<u>0x84af479d59536607cc1a</u> <u>bd00de4b5244907f812ec5</u> <u>2aa8f781bdef5c1215ab34</u>	+ 27.0000000000000000 000 ETH  49,389.21 USD	✓




INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-14 07:01:35	<u>0x296d36d820c64b4427a5</u> <u>a179ede3e3f85b7f07308b</u> <u>e6369fef160574b8fd8741</u>	+ 10.906464080395609 884 ETH  43,227.33 USD	✓







#	Date & time	Transaction Id	Amount	
2	2024-03-05 21:13:47	<u>0x568847e5549cf77ad6f90e5081065ebe07d9bd8c6ff81630c1c2d4e7b064be08</u>	+ 86.22454799999998 638 ETH  303,514.72 USD	✓
3	2023-10-24 09:34:35	<u>0xc6f68412f7fc8336881d054665aaeb7b160df0e4d0961a65bdf465c8eebe5e3f</u>	+ 210.92733861981432 1419 ETH  385,834.61 USD	✓

ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-01 08:01:59	<u>0x4d3eae468238130d9fda4b48ba3d363a14716194e0be950f199200f5519c710d</u>	+ 0.017000 USDT  0.01 USD	✓
2	2024-09-01 07:55:59	<u>0x5dd821572ce9844d1ef5acebfb7c2f68818c6aa6f579ede9500042e246eacf4e</u>	+ 1,316.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-01 07:54:47	<u>0x4e97e39680a0f145225a4a877217aefcf817c7c620ce9147280eeff7815585a1</u>	- 70,000.000000 USDT  69,992.43 USD	✓
4	2024-09-01 07:51:11	<u>0x59571a02030f32ae65e65b3dfbcdb8c775fee8a17e24b593650ec738dff838c2</u>	+ 49,568.798355 USDT  49,559.71 USD	✓
5	2024-08-24 11:07:47	<u>0x776871103b165e085cdf2bfe288d9e0d72140ea3afc68cbde68c18f2950a6c61</u>	- 80,000.0000000000 0000000 USD...DT	✓
6	2024-07-09 07:02:35	<u>0xce43be874e3adb6f0b9197f6460ff517c6eb8ef3323660563c42031f65623902</u>	- 80,000.0000000000 0000000 USD0¢	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-04 06:29:11	<u>0xd897a021bc15d4d88fe61d02c9912a7e9145af83569c7737cf62128afa7826b9</u>	- 80,000.000000 USDT	✓
8	2024-07-04 06:28:11	<u>0xcfa44ea787a1d3c541c66e9cb4f9d1cc00731853f3d64744181faef9bab8f57</u>	- 80,000.000000 ?đ••f	✓
9	2024-07-03 07:38:23	<u>0x1f122cfd93b642160977a856f26677f259bedd83cc9dd99f21261ff8fd124b09</u>	- 80,000.000000 USDT	✓
10	2024-07-03 07:31:47	<u>0xbd6708fec03b1823c9996154a87e3a4141d586f57390c51eb8d8d1c31d62785a</u>	- 80,000.000000 USDT  79,896.00 USD	✓
11	2024-06-26 10:28:59	<u>0x4b772fd31f145bdc510d1acfd16c2eb883fe5ead3981adb8db997b5e533ddda7</u>	- 140,000.000000 â€ŠUD...DT	✓
12	2024-06-26 07:21:35	<u>0x0ffbbaec19881a761ffc65805d2dd83a426954c90701efa7f16272ad4c0ba1a7f</u>	- 140,000.000000 UD...DĐ¢	✓
13	2024-06-26 06:01:59	<u>0x415312534843c2a40f7c96feb20548189fbf46f6ed86e9094ded46142993f30e</u>	- 140,000.000000 USDT  140,026.35 USD	✓
14	2024-06-18 06:52:47	<u>0xfc202fe857010a7360b98a5cc1fd6c27b4eaf59d952106332b82c5a2acaf63a6</u>	- 60,000.000000 USDT	✓
15	2024-06-18 06:49:11	<u>0xf79f73b47f53b61705dcea439b4bed410b78384a8eb33458cfb125fbca442db4</u>	- 60,000.000000 USDT  59,994.22 USD	✓





#	Date & time	Transaction Id	Amount	
16	2024-06-10 09:41:11	<u>0x7d5bfb5a57aaf6ca5193</u> <u>0092f0d6759c5b545afac8</u> <u>71a2eb393b63f6c16ebb0f</u>	+ 29,080.000000 USDT  29,075.15 USD	✓
17	2024-06-10 09:36:59	<u>0xb1badd2892cf18f8c0c5</u> <u>dda75b70af28715bad17b9</u> <u>b5633eaa51dbe336140d16</u>	+ 5.000000 USDT  4.99 USD	✓
18	2024-06-10 07:03:11	<u>0xcd33de474b020314537c</u> <u>de2925cd74081f0b96bf69</u> <u>542dc9f2d3ac664b51c9cc</u>	- 94,850.000000 USDT	✓
19	2024-06-10 06:51:59	<u>0x991e9a5646b9a0ad7efa</u> <u>2b7f754e2998eeac1e4b37</u> <u>0fd0b8d6237faea89061a2</u>	- 94,850.000000 USDT  94,825.96 USD	✓
20	2024-05-27 06:21:23	<u>0xb2f575198e13ce91967d</u> <u>c1fcf05fba8236e8f723ac</u> <u>c2b45afa843b3ab9a3e2f1</u>	+ 194,864.164393 USDT  194,792.53 USD	✓
21	2024-04-27 07:44:59	<u>0x663ff6e34851b3c6b8ff</u> <u>f453f7ebcef46488f8cab8</u> <u>04d17269bdb341666c8a05</u>	- 50,000.000000 USDT	✓
22	2024-04-27 07:36:11	<u>0x46e5b334415db064da75</u> <u>86b04c8e1b3219b6715970</u> <u>a68ff41bf2095ef751907b</u>	- 50,000.000000 USDT  49,969.98 USD	✓
23	2024-04-25 06:57:47	<u>0x19af1642a392fe81d2d5</u> <u>f46fa70b36ff64c6dbbf19</u> <u>392acab5ebed0c586bb3ea</u>	- 70,000.000000 USDT	✓
24	2024-04-25 06:46:47	<u>0x4e9e877759dda779da94</u> <u>3f5bb912fc597da31300fa</u> <u>440ad0a95296448a72e8c0</u>	- 70,000.000000 USDT  70,000.73 USD	✓






#	Date & time	Transaction Id	Amount	
25	2024-04-22 08:57:11	<u>0xfbae28ac0daa42e99f70ff2f47e791540b1202ffa3854c0691a3d9289040fb8a</u>	- 50,000.000000000000 0000 UÐ...DÐ¢	✓
26	2024-04-22 08:55:47	<u>0xcc4b2409cb6022a1776cbcf3aec76ca2ad05c317d0d83fee7f710590976908b4</u>	- 50,000.000000 USDT  50,028.72 USD	✓
27	2024-04-14 02:20:23	<u>0x34092ba08d389de378402b2fb63ad30c2994cc50a18acb7da8a86bcece1e8de1</u>	+ 296,365.948423 USDT  296,641.73 USD	✓
28	2024-04-11 08:49:23	<u>0x32d89ee5634bb6932eecd9ec07612bf8f82d97a60b564aefc62e5e7aa5729f45</u>	+ 50,000.000000 USDT  49,999.35 USD	✓
29	2024-04-04 07:34:11	<u>0x2dd78413e2417946bb0db152d90790de691d4bd9da2e10eb9f4ff811a759233d</u>	- 0.000000 USDT  0.00 USD	✓
30	2024-04-04 07:27:23	<u>0x141df132b35fe06055785ad21f9fa8f8a32d7b3e8ce38c1635b0bfa92dd0f26c</u>	- 60,000.000000000000 0000 UÐ...DÐ¢	✓
31	2024-04-04 07:26:47	<u>0xae4c452941196ebb67504e156a28a7ca97b93cc4657c0a44997706a1bc2760c</u>	- 60,000.000000 USDT  59,990.94 USD	✓
32	2024-04-04 06:13:35	<u>0xd4dc675a6e076921f4b9195f967ce380dfe275cfacb1d7b6a063ce5ddb855a94</u>	+ 46,150.250231 USDT  46,145.14 USD	✓
33	2024-04-01 14:27:11	<u>0xcee2398e7b36c8b33f371afacfcf985001bcafb693f89bb60c235f1dff10e67b</u>	- 13,568.000000000000 0000000 USDÐ¢	✓








#	Date & time	Transaction Id	Amount	
34	2024-04-01 14:25:47	<u>0xa953fce5977edf1dd4d56b92bd4c2393f93b25b3c97289feb8389d3badeb641b</u>	- 0.000000 USDT 0.00 USD	✓
35	2024-04-01 14:23:35	<u>0xa463f2c27b32c1f5c0b66e840bd48904ce6b57b24d3747761c598b34fe15f29a</u>	- 13,568.000000000000 0000 UÐ...DÐ¢	✓
36	2024-04-01 14:21:59	<u>0xca49074d1ab6037ddd1b92103baa9d0911334a1ff19f96e170f0c22abc046d45</u>	- 13,568.000000 USDT 13,570.39 USD	✓
37	2024-03-31 06:42:47	<u>0x8aefdc1d85b94cb28f698f8f2c3b50bd7fbd6391cb8f280db92e89fee0b9ab93</u>	- 0.000000 USDT 0.00 USD	✓
38	2024-03-31 06:35:47	<u>0xd992f1f6189e3bd7687af94f3dd87121a785d1120ebc2c80b7a742a2dfc4867f</u>	- 110,000.0000000000 00000 UÐ...DÐ¢	✓
39	2024-03-31 06:34:59	<u>0x5a76797236c809528543d5add197acc8059d00a589b1e91e3e8c9fd53fa51866</u>	- 110,000.000000 110,008.28 USD	✓
40	2024-03-28 02:44:35	<u>0x2787250df317f7bb57fd393d1beeb8fa63cad3536a9f316c0158cae20c2f0821</u>	- 60,000.0000000000 0000000 USDÐ¢	✓
41	2024-03-27 14:28:23	<u>0x81e454f2b27538083c8ea42daf55a9ec1aa95168c4f77dd62157f3a01fe31f6f</u>	- 0.000000 USDT 0.00 USD	✓
42	2024-03-27 14:21:59	<u>0x1eeacbb4c63366e132edfe21af548258fc90fbc31f21f2b0a9aa0ae6a891875c</u>	- 0.000000 USDT 0.00 USD	✓






#	Date & time	Transaction Id	Amount	
43	2024-03-27 14:21:59	<u>0x1eeacbb4c63366e132ed</u> <u>fe21af548258fc90fbc31f</u> <u>21f2b0a9aa0ae6a891875c</u>	- 60,000.0000000000 0000 UÐ...DÐ¢	✓
44	2024-03-27 14:20:59	<u>0x8dffad825dbdc921aed7</u> <u>29beb9db5a89e5c2a4eea9</u> <u>48b3af9646e5de02efc347</u>	- 60,000.000000 USDT  59,989.52 USD	✓
45	2024-03-27 14:19:35	<u>0xd5f4da315e918f265c7f</u> <u>b7f7b8b305a70d8cf799e4</u> <u>9bbeead41ee77b7dd12a96</u>	+ 200,000.000000 USDT  199,965.06 USD	✓
46	2024-03-14 07:01:35	<u>0x296d36d820c64b4427a5</u> <u>a179ede3e3f85b7f07308b</u> <u>e6369fef160574b8fd8741</u>	- 43,557.000000 USDT  43,568.77 USD	✓
47	2024-03-11 08:57:47	<u>0x01755815a3378f1697dd</u> <u>9d14f6837ee1c8338bee67</u> <u>1b0290cad717cb44052d4</u>	- 60,000.000000 USDT  60,006.38 USD	✓
48	2024-03-11 08:50:35	<u>0x7b2743a24b63c88ae5f5</u> <u>e853ee52278ef94e6e7db0</u> <u>8a5bbf16d1cb0619725943</u>	+ 79,957.484694 USDT  79,971.87 USD	✓
49	2024-03-10 04:38:35	<u>0xc489ed4b2bb9e380095c</u> <u>7ecb1d6178a9fa6eba0a00</u> <u>b67403df03cd7b481d0870</u>	+ 11,130.000000 USDT  11,151.37 USD	✓
50	2024-03-05 21:13:47	<u>0x568847e5549cf77ad6f9</u> <u>0e5081065ebe07d9bd8c6f</u> <u>f81630c1c2d4e7b064be08</u>	- 300,000.000000 USDT  300,112.27 USD	✓
51	2024-02-08 06:41:35	<u>0x132634a107318cd93a85</u> <u>545f3045a782d0ec258552</u> <u>ebadc49d04c10066c1cb22</u>	+ 4,438.131887 USDT  4,436.95 USD	✓






#	Date & time	Transaction Id	Amount	
52	2024-01-30 08:16:11	<u>0x0ec499cfab4675650920</u> <u>7a26065d9790efc15b6d95</u> <u>04d4c9a69de038f4f25725</u>	+ 162,000.000000 USDT  161,959.27 USD	✓
53	2024-01-30 07:18:23	<u>0x45cb950757f8732f745b</u> <u>c32641ac90d688fced80ee</u> <u>9f90c92ae2b64483b5883a</u>	+ 601.000000 USDT  600.90 USD	✓
54	2023-12-24 07:57:11	<u>0x4cd415f8bfb312d582a0</u> <u>c3f1db812f26d02e32d3b8</u> <u>a3f8a3541ff77d89344ce0</u>	- 0.000000 USDT  0.00 USD	✓
55	2023-12-24 07:57:11	<u>0x4cd415f8bfb312d582a0</u> <u>c3f1db812f26d02e32d3b8</u> <u>a3f8a3541ff77d89344ce0</u>	- 0.000000 USDT  0.00 USD	✓
56	2023-12-24 07:53:23	<u>0x29d896f6e0e4c5c3713f</u> <u>da42a525148608bc84fdec</u> <u>0c9866daf19ca38bf4db67</u>	- 0.000000 USDT  0.00 USD	✓
57	2023-12-24 07:53:23	<u>0x29d896f6e0e4c5c3713f</u> <u>da42a525148608bc84fdec</u> <u>0c9866daf19ca38bf4db67</u>	- 68,212.000000000000 0000 UD...DÐ¢	✓
58	2023-12-24 07:52:47	<u>0x8ebea9cc5bbb6178d47f</u> <u>5d3e626e67ffc35857fe77</u> <u>07db479a0cea661f61cfdd</u>	- 68,212.000000 USDT  68,241.03 USD	✓
59	2023-12-24 07:35:11	<u>0xd4b04ed7e39a26d61b5e</u> <u>8a7f7ed879d3b5e5665204</u> <u>4432a3f3c677a633be838a</u>	+ 199,990.000000 USDT  200,094.21 USD	✓
60	2023-12-24 07:31:35	<u>0xab96d9d7e830f09cc33b</u> <u>94f13dfa415b1a8d9c481d</u> <u>8d03c9a8f4cc1a23ccf641</u>	+ 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-18 21:58:23	<u>0x1a1244cbb5fdadff7999</u> <u>b4e1b4db14bb5984e49510</u> <u>c454646ba4b4cb507e39e1</u>	- 0.1000000000000000 Ð•Ð¢Ð•...	✓
62	2023-12-18 05:59:47	<u>0x8583837e35ea636adad8</u> <u>a1dd6fcf7065b1f6187789</u> <u>e49f6d5e328c86b73f06d7</u>	+ 0.000000 USDT  0.00 USD	✓
63	2023-12-18 05:59:47	<u>0x8583837e35ea636adad8</u> <u>a1dd6fcf7065b1f6187789</u> <u>e49f6d5e328c86b73f06d7</u>	+ 135,870.0000000000 00000 UÐ...DÐ¢	✓
64	2023-12-18 05:54:11	<u>0xcfa89378d91dee7e57b7</u> <u>d11e3118180edc43e7984b</u> <u>3628d3f8c4193770249865</u>	- 0.000000 USDT  0.00 USD	✓
65	2023-12-18 05:54:11	<u>0xcfa89378d91dee7e57b7</u> <u>d11e3118180edc43e7984b</u> <u>3628d3f8c4193770249865</u>	- 54,200.0000000000 0000 UÐ...DÐ¢	✓
66	2023-12-18 05:37:35	<u>0x91c3bcdd15d5f31fa581</u> <u>98bc4780b417436ecc4688</u> <u>a1cb6d2748dcf5a985d3ca</u>	- 0.1000000000000000 Ð•Ð¢Ð•...	✓
67	2023-12-18 05:33:47	<u>0x2128b04376af8d6560e4</u> <u>ea39118b0baec8ee194544</u> <u>febc591d4d3ade267cd080</u>	- 0.000000 USDT  0.00 USD	✓
68	2023-12-18 05:33:47	<u>0x2128b04376af8d6560e4</u> <u>ea39118b0baec8ee194544</u> <u>febc591d4d3ade267cd080</u>	- 68,027.0000000000 0000 UÐ...DÐ¢	✓
69	2023-12-17 06:34:11	<u>0x2477f6609d4f4c24681d</u> <u>a9cde08caa903ecb706ec2</u> <u>5d3a226d9d4f87d4930481</u>	- 68,027.000000 USDT  67,959.89 USD	✓






#	Date & time	Transaction Id	Amount	
70	2023-12-12 05:11:11	<u>0x4b57f482215351352c743effe18ef693d5c35369aaaf49a01480f0eb2462ee43</u>	- 54,200.0000000000 0 ERC20	✓
71	2023-12-12 05:06:59	<u>0xbea0f9a37ecf329e4366658cd26f91aac2a6d2d7f0d7b53d88f40c036b6945a</u>	- 54,200.000000 USDT  54,176.84 USD	✓
72	2023-12-11 16:06:23	<u>0x487b2574dcb9a81dcf8255aec103b2ba367e7e40c9b320a8e7a241fe2c816fa3</u>	+ 135,870.000000 USDT  135,825.31 USD	✓
73	2023-12-10 10:01:59	<u>0xdf03e967ddb4c914db8facec4e3e0b1a0444cbea2a2ead9130ffae3f771fe10</u>	- 37,784.0000000000 0 ERC20	✓
74	2023-12-10 07:50:59	<u>0x42e9c76c544e44d8dfdef3e1fe017acc59f7ae05a01ce8faf45923822a64c9948</u>	- 0.000000 USDT  0.00 USD	✓
75	2023-12-10 07:50:59	<u>0x42e9c76c544e44d8dfdef3e1fe017acc59f7ae05a01ce8faf45923822a64c9948</u>	- 37,784.0000000000 0000 UD...DĐ¢	✓
76	2023-12-10 07:49:59	<u>0xfec444265890f1487841cbffeaeb91573cad77806eb6f18978f98ad30c774f</u>	- 37,784.000000 USDT  37,783.84 USD	✓
77	2023-11-20 11:30:35	<u>0x143ffb6d728793c33c0dd48ba4bfddf5f6e7d3fe972e319dfffa93211d159a175</u>	+ 37,687.000000 USDT  37,714.43 USD	✓
78	2023-10-24 09:38:35	<u>0xd458ae079e6778949fbdee331e81fb79fd1116a32b8a7ba210bf6c246bff6802</u>	- 237.00000000000000 0 Đ•Đ¢Đ•...	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-24 09:34:35	<u>0xc6f68412f7fc8336881d</u> <u>054665aaeb7b160df0e4d0</u> <u>961a65bdf465c8eebe5e3f</u>	- 386,400.000000 USDT  386,477.04 USD	✓
80	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387</u> <u>cf16d6e79acf0010d15717</u> <u>10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
81	2023-09-05 06:14:59	<u>0xfcc33e57805fcb474bf7</u> <u>2167dd97181821037f1918</u> <u>80c590e38606c86342644b</u>	+ 1,118.000000 USDT  1,117.35 USD	✓
82	2023-09-04 00:12:35	<u>0xafa8e729792276d16829</u> <u>0b1611c545e8fd97e85697</u> <u>27ce3b0a14c59c4b0ef38a</u>	+ 1,321 online	✓
83	2023-07-19 08:56:59	<u>0x9c9a88feb7700f319a3e</u> <u>0d1a9cc6187f251f93acc7</u> <u>a46fd2de0aa22d1cfe1309</u>	+ 5,000.000000 USDT  5,000.36 USD	✓
84	2023-07-12 09:20:23	<u>0x3f767fdb363ba99625b1</u> <u>d37791776dbeb2af6f0cfe</u> <u>8e7c6e1e9edaa3ebc31864</u>	+ 7,142.000000 USDT  7,142.30 USD	✓
85	2023-07-08 12:26:11	<u>0x2ee371899986c9f78f20</u> <u>2b61d910ab84ad92c21d73</u> <u>11309dff01974587494ded</u>	+ 1,428.000000 USDT  1,428.21 USD	✓
86	2023-07-05 12:59:35	<u>0x7940c6e41952a3b01191</u> <u>0fd7b97c6d13cdbfc053a3</u> <u>f0c66dbf6a0f526e8f7eeb</u>	+ 3,571.000000 USDT  3,571.12 USD	✓
87	2023-07-03 16:34:35	<u>0xa65b12037e945b44f55c</u> <u>94475d15264a6aa34608e2</u> <u>a37b0e824b44c0a5ddda1f</u>	+ 1,000.000000 USDT  1,000.07 USD	✓


#	Date & time	Transaction Id	Amount	
88	2023-06-26 12:26:11	<u>0xdf643f91d20b422548a4 f408c2ca8f9c2eab465331 c4c7d07cf49c9dc9cb93bc</u>	+ 5,797.000000 USDT  5,798.01 USD	✓
89	2023-06-24 06:48:59	<u>0x2d2c60628114e9c249df 4208940d1aa9319c049a59 36c04b5c57904c61380feb</u>	+ 5,797.000000 USDT  5,800.27 USD	✓
90	2023-06-13 05:07:47	<u>0xeccea038a0f7a0c1a3c2 71e5fe017f08670b2bad85 370444287b716bfbcecf2b</u>	+ 5,797.000000 USDT  5,795.80 USD	✓
91	2023-06-12 06:30:35	<u>0x9a3c5a5872343492bae7 875ed0b1c05f85b90effc7 f8fdcf4938f9f3f67bb3f2</u>	+ 1,739.000000 USDT  1,739.42 USD	✓
92	2023-06-11 01:47:23	<u>0x0c9c07819f38ac71714e b92344e9b56366d8613b6c 108facfc469074199b185c</u>	+ 610.00000000000000 0000 rewards.	✓
93	2023-06-08 06:45:11	<u>0x55fa4119a3b19a39af00 aed63760f6f96eaa9444ef b7a7c731fd4c338bb1d9fe</u>	+ 4,963.000000 USDT  4,962.82 USD	✓
94	2023-05-31 09:46:47	<u>0x80c155c6700be2d589ff 9ef58ac4163fbf65a1e656 6b0be8efdb26136f965fb4</u>	+ 5,700.000000000000 000 USDT	✓
95	2023-05-31 09:45:23	<u>0x2ddf0abace58e6d39978 e9ba234aa95d8f7058a304 2c17c1cf37bc9626a18b4e</u>	+ 5,700.000000 USDT  5,701.12 USD	✓
96	2023-05-30 08:02:35	<u>0x90e3e45bb8cae410b88a ddf8d8c285fc8234372e5e aa156964145561e146913e</u>	+ 2,800.000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
97	2023-05-30 08:01:59	<u>0xea77c3caf0b9ee32d721e2f35bf4ecb5d634ef67f0bc55932f6fe5d1468987f4</u>	+ 2,800.000000 USDT  2,800.98 USD	✓
98	2023-05-26 08:50:59	<u>0x87abbb155df5a072a75a8f017999654000db8f5b93dc4b6c9a80d16e8154b4d7</u>	+ 1,323.000000000000 000 USDT	✓
99	2023-05-26 08:50:23	<u>0x92a5757a2482597f852b994541de285395ebfaddf61995f9dc572f88a39d9998</u>	+ 1,323.000000 USDT  1,323.33 USD	✓
100	2023-05-24 01:50:59	<u>0xa88fba170b6ea6a13643f4c660a038d5d612e06eec00be72dacd718ef3f0cfa5</u>	+ 8,559.000000000000 000 USDT	✓
101	2023-05-24 01:50:23	<u>0xcf7ff42cff9e145f60e0c7c40a9b4fb43d08a8cec434efbbb72ee08a01e89c17</u>	+ 8,559.000000 USDT  8,559.90 USD	✓
102	2023-05-19 04:33:11	<u>0x6ecb6d7c43822226bd36886ed6258c07f7ee740ecd12cde5eac24467602597ad</u>	+ 3,676.000000000000 000 USDT	✓
103	2023-05-19 04:31:35	<u>0x5cd0b785d04e4af80bcb2769b36d2feb01c76c14c6caf960de8191f63534d779</u>	+ 3,676.000000 USDT  3,675.84 USD	✓
104	2023-05-13 06:40:47	<u>0xc72fca2b7e7b1ed4d7a0dd79f6b635a6f225be81d89af1b13ae9f8abdab981fd</u>	+ 5,882.000000 USDT  5,885.08 USD	✓
105	2023-05-12 16:04:11	<u>0x447a6a32ad933a183a05175bf7ddff146f44effa40c74e8c6d0377c67922ce93</u>	+ 1,200.000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
106	2023-05-12 16:03:11	<u>0xe419cd290ea9c1fb48f41d05cfce31ffb3e7ce9cea5a794634f26ae1d1e4a482</u>	+ 1,200.000000 USDT  1,200.65 USD	✓
107	2023-05-11 07:07:47	<u>0x3f003dea604131eea68d5f001d0f5f8fbfdeee28865677154eeaebc38c4e17bc</u>	+ 1,470.000000000000 000 USDT	✓
108	2023-05-11 07:07:11	<u>0x64ca35849022202a91669c645fbfb2e20e1d5b48ab10d79a5802e9d6b2795797</u>	+ 1,470.000000 USDT  1,470.83 USD	✓
109	2023-05-10 08:48:59	<u>0xbe7551a9d948f0087f7dbe446768c522d2d646793f4379c971e6e9f9e592169e</u>	+ 8,823.000000000000 000 USDT	✓
110	2023-05-10 08:47:23	<u>0x55f53508e9ca9b0380321120d85259fdb90e5b2a7a661af3bfc1b1fec429c6d0</u>	+ 8,823.000000 USDT  8,826.56 USD	✓
111	2023-05-09 11:50:59	<u>0x6555f1b6afca117d4b4fcee814a9082576a0aa64d27ad735bd6845955432bf61</u>	+ 1,470.000000000000 000 USDT	✓
112	2023-05-09 11:49:35	<u>0xdaa0fd04fdae8a8cdf739d8279e3716854a325fc7278c5a1fae7a617c9b865fb</u>	+ 1,470.000000 USDT  1,470.86 USD	✓
113	2023-05-09 02:11:47	<u>0x73324c21acdf41cfcb7057f26b8a5f7c85ff456c69dab32f53bf1a273e4db97d</u>	+ 1,000.000000000000 000 USDT	✓
114	2023-05-09 02:10:47	<u>0x3f74ea5ea99d6ae5a810b6f60dad7575fca6ff94a68b38d06927ca066adade73</u>	+ 1,000.000000 USDT  1,000.78 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-05-09 02:07:23	<u>0x6001b3c4595913a452df</u> <u>a0f9cc9d2e4ebfe94b4461</u> <u>315dec302b7c392c0dc77c</u>	+ 2,941.000000000000 000 USDT	✓
116	2023-05-09 02:06:23	<u>0x85f2f63be41c32ae83c1</u> <u>5670b7b75650399530b0ba</u> <u>fa5deeeb241da402e3e734</u>	+ 2,941.000000 USDT  2,943.03 USD	✓
117	2023-05-06 05:13:59	<u>0x4658cfe44d74ea9881a8</u> <u>bd526f6edb4b923d412ac6</u> <u>ca583793c704cefc8cea42</u>	+ 760.000000000000 0 ERROR	✓
118	2023-05-06 05:12:35	<u>0xb95273b14b0a241af30b</u> <u>5623e29932e5590dab69a3</u> <u>52254877c33f1da3a7f747</u>	+ 760.000000 USDT  760.71 USD	✓
119	2023-05-03 09:33:35	<u>0xc51803c071a15653c617</u> <u>b310ded2b944b23bbd0877</u> <u>7f9fdf190c6265c06b6f97</u>	+ 142,450.000000 USDT  142,525.14 USD	✓
120	2023-05-02 06:48:59	<u>0x7e706ed111758a2ede62</u> <u>15110ffff76019392b5310</u> <u>87cc4762e165d5e3c481ee</u>	+ 142,450.0000000000 00000 USDT	✓
121	2023-05-02 06:47:59	<u>0x4c34438f69d016c7e80d</u> <u>d1af415d393325fb3b777a</u> <u>7ba926469800937fd94669</u>	+ 142,450.000000 USDT  142,462.57 USD	✓
122	2023-04-30 02:01:11	<u>0xcb239dd7d7b62e840d52</u> <u>5cb1a4bcff17e4d881f6af</u> <u>5006a5599acffb8b0507d2</u>	+ 1,470.000000000000 000 USDT	✓
123	2023-04-30 02:00:23	<u>0xa6f3ed1b906db634dd9c</u> <u>9c036429e8e9af4b2d7bc6</u> <u>deea629d9251ea64fe432f</u>	+ 1,470.000000 USDT  1,470.80 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-04-26 03:12:47	<u>0xb954202b285978cc43db</u> <u>bbbfeac8985ce34881b327</u> <u>c5affcd6eb1466c08457dd</u>	+ 1,765.000000000000 000 USDT	✓
125	2023-04-26 03:11:11	<u>0xcf863ac547fbabe72796</u> <u>bd115e2c35fd291391df96</u> <u>1e0d3136186f58b0920c8d</u>	+ 1,765.000000 USDT  1,765.31 USD	✓
126	2023-04-25 02:18:23	<u>0x38224166458d67c28683</u> <u>86b50f6b32bf169e1b2317</u> <u>63e909490e1c7e6cdf9948</u>	+ 2,950.000000000000 000 USDT	✓
127	2023-04-25 02:17:23	<u>0x9888162a227663a8789f</u> <u>cbb4d61c37b1ac77ad93f2</u> <u>fcff5f181ae0a4af06fad8</u>	+ 2,950.000000 USDT  2,949.97 USD	✓
128	2023-04-23 15:36:59	<u>0x259c009d80c757aab9e6</u> <u>02f123f2c2e8ae6205aad7</u> <u>96606e66682d893c10fe56</u>	+ 1,246.000000 USDT  1,246.27 USD	✓
129	2023-04-20 14:59:23	<u>0xb4b61b526383a56fee71</u> <u>2c8ebf50597d25760e17be</u> <u>5b4ea02d6f06b85afd9fd3</u>	+ 270.000000 USDT  270.04 USD	✓
130	2023-04-18 04:18:47	<u>0x60683b62f97d215b4190</u> <u>da797a4922c6932874408b</u> <u>7273b7381da7f349de856c</u>	+ 1,977.000000000000 000 USDT	✓
131	2023-04-18 04:17:59	<u>0x9f51e0d98183a66ef40a</u> <u>651cc302dd5ec652b189ec</u> <u>e5a8acb2cd577bfd2f892</u>	+ 1,977.000000 USDT  1,977.98 USD	✓
132	2023-04-13 05:35:59	<u>0x6c9f6653008e8ee38d9d</u> <u>0c447c69bf811cdcc58ef1</u> <u>9a67c6c113cd76cc3d0f64</u>	+ 2,963.000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
133	2023-04-13 05:34:47	<u>0xea931be9ccc83cbd5404d3c426f1d09a9bed65b7e795d387530eede303963695</u>	+ 2,963.000000 USDT  2,965.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:06:47	<u>0xb36a96ac81a9f211dd4aa6b2031859add4a734f5f4b264875c974806f6df19f7</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-08-31 02:34:23	<u>0xffff56c2077af70a6d5da8d8666f80f82443775053c6de48707f22d110925077a</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-04-19 21:44:35	<u>0xddf75e817dc777619487eeff074a768fe9947cd7e64b0393ce272861a71653b9</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-15 05:21:59	<u>0x6590b773bb449668773f7fa7311988d159f5014c97cd2acbf220cb4e1e6705a7</u>	+ 1 claim rewards on origineth.net	✓
5	2023-12-30 23:32:59	<u>0x7e64689ea402d18e954726b10e09ff2441d5e31833f3e22e700cff5ca8fbb18e</u>	+ 1 wards	✓
6	2023-10-27 09:34:47	<u>0x3bde48926f66b41104729f1fa7c581890216c59267a177051fb04028903b6dd0</u>	+ 1 Airdrop	✓
7	2023-10-12 22:28:23	<u>0xc407a67b11b2c1be1d235271a6e0a5a5e8525b1c6a5787cb8b6363d07e835541</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-22 05:22:11	<u>0x09a8969d8f83125f881b</u> <u>31165e541efd49bfa66ed5</u> <u>cafb0a538559b9572e7435</u>	+ 1 Reward Club [24ckFD18]	✓

* 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.