













Token	Balance
\$ TetherClaims.com	400.000000000000000000 TetherClaims.com
Access sandboxtoken.net	N/A rewards
ousd.gift	N/A ousd.gift
LiquidEther.io	N/A Airdrop
get-usdc.net	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
claimUSD.net	N/A Airdrop
eventmana.net	N/A claim rewards on eventmana.net
apyusd.org	N/A claim rewards on apyusd.org
wards	N/A wards






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-07 10:13:23	<u>0x44d3478dd3d8e5be2607589ef717a91b1e5a82b1d349a4d8232a29f1bb8a3b30</u>	+ 2.0648599999999999 18 ETH  6,401.08 USD	✓
2	2024-03-26 17:09:35	<u>0xac1a82ddc2c071248e35fe68657edafe69ba902587ca9a112e2623e38fd7e41c</u>	+ 2.0489199999999998 52 ETH  7,342.91 USD	✓
3	2024-02-03 14:27:59	<u>0xf6371f34b1633e2e83b32dceb61f7a722f26f8ceb4ea44da45788e2e9750d374</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
4	2024-02-03 14:27:59	<u>0xf6371f34b1633e2e83b32dceb61f7a722f26f8ceb4ea44da45788e2e9750d374</u>	- 0.0003319356490506 80 ETH  0.76 USD	✓
5	2024-02-03 14:27:59	<u>0xf6371f34b1633e2e83b32dceb61f7a722f26f8ceb4ea44da45788e2e9750d374</u>	- 0.0011269280709493 20 ETH  2.59 USD	✓
6	2023-06-11 12:28:47	<u>0x87daf4b89fb5dfc01b29bd390ee1459fbd44dd2cd8e7e70d2c99c6d6a96a1234</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2023-06-11 12:28:47	<u>0x87daf4b89fb5dfc01b29bd390ee1459fbd44dd2cd8e7e70d2c99c6d6a96a1234</u>	- 0.0004355617891061 57 ETH  0.76 USD	✓
8	2023-06-11 12:28:47	<u>0x87daf4b89fb5dfc01b29bd390ee1459fbd44dd2cd8e7e70d2c99c6d6a96a1234</u>	- 0.0009417623208938 43 ETH  1.64 USD	✓
9	2023-04-11 11:53:35	<u>0x6c696f17fd9d49b023b6b33ff674b068042a226847ae436dfcf0640d3f5e2a60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2023-04-11 11:53:35	<u>0x6c696f17fd9d49b023b6b33ff674b068042a226847ae436dfcf0640d3f5e2a60</u>	- 0.0003691248648892 55 ETH  0.70 USD	✓
11	2023-04-11 11:53:35	<u>0x6c696f17fd9d49b023b6b33ff674b068042a226847ae436dfcf0640d3f5e2a60</u>	- 0.0013242442451107 45 ETH  2.53 USD	✓
12	2023-04-03 18:55:23	<u>0xa5ad69aa16fc75c31a364ee31665b3acbfe4286460b654f7d6ee634a7a7d9758</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-03 18:55:23	<u>0xa5ad69aa16fc75c31a36</u> <u>4ee31665b3acbfe4286460</u> <u>b654f7d6ee634a7a7d9758</u>	- 0.0005184319815539 42 ETH  0.94 USD	✓
14	2023-04-03 18:55:23	<u>0xa5ad69aa16fc75c31a36</u> <u>4ee31665b3acbfe4286460</u> <u>b654f7d6ee634a7a7d9758</u>	- 0.0036955439784460 58 ETH  6.72 USD	✓
15	2023-02-28 15:27:35	<u>0x98c392292048a847a309</u> <u>153cfc72d0606cda06ecab</u> <u>7d3b4dbacb246df76fb687</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-02-28 15:27:35	<u>0x98c392292048a847a309</u> <u>153cfc72d0606cda06ecab</u> <u>7d3b4dbacb246df76fb687</u>	- 0.0006376149970726 34 ETH  1.04 USD	✓
17	2023-02-28 15:27:35	<u>0x98c392292048a847a309</u> <u>153cfc72d0606cda06ecab</u> <u>7d3b4dbacb246df76fb687</u>	- 0.0013487607229273 66 ETH  2.21 USD	✓
18	2023-02-20 18:19:59	<u>0x1220c5c59d93aa10601e</u> <u>55580707ce13c5beb75be5</u> <u>3333b83026d86e03ae3e5b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-02-20 18:19:59	<u>0x1220c5c59d93aa10601e</u> <u>55580707ce13c5beb75be5</u> <u>3333b83026d86e03ae3e5b</u>	- 0.0012488151728407 58 ETH  2.11 USD	✓
20	2023-02-20 18:19:59	<u>0x1220c5c59d93aa10601e</u> <u>55580707ce13c5beb75be5</u> <u>3333b83026d86e03ae3e5b</u>	- 0.0024154105571592 42 ETH  4.09 USD	✓
21	2023-01-30 15:32:47	<u>0x47c75262a1da29086284</u> <u>0fbe398061eae3a6763902</u> <u>403ee33ee4ed6d1875c41a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-30 15:32:47	<u>0x47c75262a1da29086284</u> <u>0fbe398061eae3a6763902</u> <u>403ee33ee4ed6d1875c41a</u>	- 0.0003675171767626 14 ETH  0.58 USD	✓
23	2023-01-30 15:32:47	<u>0x47c75262a1da29086284</u> <u>0fbe398061eae3a6763902</u> <u>403ee33ee4ed6d1875c41a</u>	- 0.0008803286132373 86 ETH  1.39 USD	✓
24	2023-01-30 15:22:23	<u>0x19aaf51809a84b4f5e27</u> <u>ce448a89d5128271792cc4</u> <u>8b27f771103c99af456ee4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-01-30 15:22:23	<u>0x19aaf51809a84b4f5e27</u> <u>ce448a89d5128271792cc4</u> <u>8b27f771103c99af456ee4</u>	- 0.0006245784033595 85 ETH  0.99 USD	✓
26	2023-01-30 15:22:23	<u>0x19aaf51809a84b4f5e27</u> <u>ce448a89d5128271792cc4</u> <u>8b27f771103c99af456ee4</u>	- 0.0013130416166404 15 ETH  2.08 USD	✓
27	2022-09-17 19:30:59	<u>0x2e499d5b536f357d2a66</u> <u>b7c17187b62ef56bf1a2f2</u> <u>2d4da9ba7958d3aceffea3</u>	+ 7.7953671199999998 72 ETH  11,398.69 USD	✓
28	2022-08-06 13:50:15	<u>0xe23bb90436c14823d232</u> <u>9e947a21df03176c0fdc59</u> <u>b0d8b1c2707b9fbd7f3eea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-08-06 13:50:15	<u>0xe23bb90436c14823d232</u> <u>9e947a21df03176c0fdc59</u> <u>b0d8b1c2707b9fbd7f3eea</u>	- 0.0002263169178143 60 ETH  0.38 USD	✓
30	2022-08-06 13:50:15	<u>0xe23bb90436c14823d232</u> <u>9e947a21df03176c0fdc59</u> <u>b0d8b1c2707b9fbd7f3eea</u>	- 0.0004637943221856 40 ETH  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-07-29 17:00:20	<u>0xc6b8b03833520a2f7766</u> <u>7ae2145a52f63598a8b9dc</u> <u>29f03d3b5c3ee852af3e33</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-07-29 17:00:20	<u>0xc6b8b03833520a2f7766</u> <u>7ae2145a52f63598a8b9dc</u> <u>29f03d3b5c3ee852af3e33</u>	- 0.0008146538994795 37 ETH  1.38 USD	✓
33	2022-07-29 17:00:20	<u>0xc6b8b03833520a2f7766</u> <u>7ae2145a52f63598a8b9dc</u> <u>29f03d3b5c3ee852af3e33</u>	- 0.0017288762605204 63 ETH  2.92 USD	✓
34	2022-07-25 16:49:16	<u>0xb272c931f49a8d0c2924</u> <u>e255417280f3605c9988f8</u> <u>6d760697af5ec66dbee425</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-07-25 16:49:16	<u>0xb272c931f49a8d0c2924</u> <u>e255417280f3605c9988f8</u> <u>6d760697af5ec66dbee425</u>	- 0.0011225461815268 99 ETH  1.69 USD	✓
36	2022-07-25 16:49:16	<u>0xb272c931f49a8d0c2924</u> <u>e255417280f3605c9988f8</u> <u>6d760697af5ec66dbee425</u>	- 0.0025675186684731 01 ETH  3.88 USD	✓
37	2022-07-25 12:20:26	<u>0x9c2de05aab312286a88c</u> <u>d40867ab12334f09337a24</u> <u>78025484e4fc456a070496</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-07-25 12:20:26	<u>0x9c2de05aab312286a88c</u> <u>d40867ab12334f09337a24</u> <u>78025484e4fc456a070496</u>	- 0.0004621385565007 21 ETH  0.70 USD	✓
39	2022-07-25 12:20:26	<u>0x9c2de05aab312286a88c</u> <u>d40867ab12334f09337a24</u> <u>78025484e4fc456a070496</u>	- 0.0007293510934992 79 ETH  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-07-18 16:24:23	<u>0xf6f76f8225fd74886310</u> <u>46493c695b279244e1febe</u> <u>00a0430904bd18591d5435</u>	+ 14.9503500000000000 250 ETH  21,967.89 USD	✓
41	2022-05-05 17:27:18	<u>0x98288a6a57a1eb7b7619</u> <u>89d2b7002afcac8e5ae3a4</u> <u>a121bfab0b0ad02f2540b8</u>	+ 25.3130753900000001 619 ETH  69,559.57 USD	✓
42	2022-04-29 15:16:51	<u>0x9abbec1ed836f5c23d3e</u> <u>f15fbf5d18adc622893d87</u> <u>9cc08f478c8a7d3a8f3fe2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2022-04-29 15:16:51	<u>0x9abbec1ed836f5c23d3e</u> <u>f15fbf5d18adc622893d87</u> <u>9cc08f478c8a7d3a8f3fe2</u>	- 0.0027942592985973 88 ETH  7.80 USD	✓
44	2022-04-29 15:16:51	<u>0x9abbec1ed836f5c23d3e</u> <u>f15fbf5d18adc622893d87</u> <u>9cc08f478c8a7d3a8f3fe2</u>	- 0.0032301904914026 12 ETH  9.02 USD	✓
45	2022-04-21 18:19:03	<u>0xc2f532b66c7635fc4576</u> <u>9360c6a54dea656a52aaf2</u> <u>6a8e8eee637f6adab605b6</u>	+ 16.2710789499999999 708 ETH  48,546.06 USD	✓
46	2022-03-25 15:44:04	<u>0x04372aaa8d992164ea62</u> <u>75f7e54734ffb22f283e82</u> <u>21151fe0c3c6bd2c487d77</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2022-03-25 15:44:04	<u>0x04372aaa8d992164ea62</u> <u>75f7e54734ffb22f283e82</u> <u>21151fe0c3c6bd2c487d77</u>	- 0.0001193494042154 95 ETH  0.37 USD	✓
48	2022-03-25 15:44:04	<u>0x04372aaa8d992164ea62</u> <u>75f7e54734ffb22f283e82</u> <u>21151fe0c3c6bd2c487d77</u>	- 0.0039367721257845 05 ETH  12.26 USD	✓










#	Date & time	Transaction Id	Amount	
49	2022-03-17 13:53:31	<u>0x6d63659a2fa573903a596d50eddf34dea72d404688db4e34938a02a9566842e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2022-03-17 13:53:31	<u>0x6d63659a2fa573903a596d50eddf34dea72d404688db4e34938a02a9566842e9</u>	- 0.0004158335331762 39 ETH  1.16 USD	✓
51	2022-03-17 13:53:31	<u>0x6d63659a2fa573903a596d50eddf34dea72d404688db4e34938a02a9566842e9</u>	- 0.0057173357368237 61 ETH  16.04 USD	✓
52	2022-03-17 13:50:15	<u>0x1ddf642441f64cced7478b035e799f6509f114b6b6505e286f5f2556a24cac7f</u>	+ 3.000000000000000000 00 ETH  8,420.04 USD	✓
53	2022-03-07 15:36:16	<u>0x6650cb9fce47284ad1b970775b917e68c75b6d6a9a05b29b8404d089fd6f6346</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2022-03-07 15:36:16	<u>0x6650cb9fce47284ad1b970775b917e68c75b6d6a9a05b29b8404d089fd6f6346</u>	- 0.0004855212753409 62 ETH  1.20 USD	✓
55	2022-03-07 15:36:16	<u>0x6650cb9fce47284ad1b970775b917e68c75b6d6a9a05b29b8404d089fd6f6346</u>	- 0.0018121258746590 38 ETH  4.51 USD	✓
56	2022-02-25 19:34:50	<u>0x1c98e32fa8078e3d2297bccbeb072e703fe7cba052cf5cf964962e6a465e9fa6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2022-02-25 19:34:50	<u>0x1c98e32fa8078e3d2297bccbeb072e703fe7cba052cf5cf964962e6a465e9fa6</u>	- 0.0001793824242066 58 ETH  0.49 USD	✓


#	Date & time	Transaction Id	Amount	
58	2022-02-25 19:34:50	<u>0x1c98e32fa8078e3d2297</u> <u>bccbeb072e703fe7cba052</u> <u>cf5cf964962e6a465e9fa6</u>	- 0.0033641141157933 42 ETH  9.31 USD	✓
59	2022-02-11 19:34:06	<u>0x43dfa781e07e8ff70fbd</u> <u>21edf5aff3559f72cda01e</u> <u>18e4cc3e7a5c089742a07e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2022-02-11 19:34:06	<u>0x43dfa781e07e8ff70fbd</u> <u>21edf5aff3559f72cda01e</u> <u>18e4cc3e7a5c089742a07e</u>	- 0.0001630580564197 58 ETH  0.47 USD	✓
61	2022-02-11 19:34:06	<u>0x43dfa781e07e8ff70fbd</u> <u>21edf5aff3559f72cda01e</u> <u>18e4cc3e7a5c089742a07e</u>	- 0.0072998756735802 42 ETH  21.37 USD	✓
62	2022-02-11 01:07:21	<u>0xe45725a66b3d6c51ce0d</u> <u>8bd29be263ab138bf90bc2</u> <u>45f76b8229f3026a0adcd9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2022-02-11 01:07:21	<u>0xe45725a66b3d6c51ce0d</u> <u>8bd29be263ab138bf90bc2</u> <u>45f76b8229f3026a0adcd9</u>	- 0.0002944115599947 09 ETH  0.89 USD	✓
64	2022-02-11 01:07:21	<u>0xe45725a66b3d6c51ce0d</u> <u>8bd29be263ab138bf90bc2</u> <u>45f76b8229f3026a0adcd9</u>	- 0.0071009013800052 91 ETH  21.64 USD	✓
65	2022-02-02 20:07:59	<u>0x8cb01538e66c118281e8</u> <u>e5765c99d9d93ae2d41990</u> <u>7201acaab12da897659c2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2022-02-02 20:07:59	<u>0x8cb01538e66c118281e8</u> <u>e5765c99d9d93ae2d41990</u> <u>7201acaab12da897659c2a</u>	- 0.0008377571652677 91 ETH  2.24 USD	✓






#	Date & time	Transaction Id	Amount	
67	2022-02-02 20:07:59	<u>0x8cb01538e66c118281e8e5765c99d9d93ae2d419907201acaab12da897659c2a</u>	- 0.0131527946947322 08 ETH  35.25 USD	✓
68	2022-01-28 01:22:06	<u>0xc105a2eb7618c4bc24043d39eb45f4ad1fb2ac0385d756c1528521b85dd189fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2022-01-28 01:22:06	<u>0xc105a2eb7618c4bc24043d39eb45f4ad1fb2ac0385d756c1528521b85dd189fe</u>	- 0.0037182265335793 70 ETH  9.10 USD	✓
70	2022-01-28 01:22:06	<u>0xc105a2eb7618c4bc24043d39eb45f4ad1fb2ac0385d756c1528521b85dd189fe</u>	- 0.0081439296964206 31 ETH  19.93 USD	✓
71	2021-12-01 14:13:54	<u>0xa079631eb371890e5b4fa3ed00ebc0d37ed1a66e79cba16d9e716b05462448d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2021-12-01 14:13:54	<u>0xa079631eb371890e5b4fa3ed00ebc0d37ed1a66e79cba16d9e716b05462448d6</u>	- 0.0009235210971242 20 ETH  4.23 USD	✓
73	2021-12-01 14:13:54	<u>0xa079631eb371890e5b4fa3ed00ebc0d37ed1a66e79cba16d9e716b05462448d6</u>	- 0.0069400816128757 80 ETH  31.80 USD	✓
74	2021-11-14 16:00:24	<u>0x0acab07067f4d2c1e0a69a6836dcb1fc331e43ae8c4cc1f89561adf1f2e5af9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2021-11-14 16:00:24	<u>0x0acab07067f4d2c1e0a69a6836dcb1fc331e43ae8c4cc1f89561adf1f2e5af9e</u>	- 0.0009712076419309 55 ETH  4.49 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-11-14 16:00:24	<u>0x0acab07067f4d2c1e0a69a6836dcb1fc331e43ae8c4cc1f89561adf1f2e5af9e</u>	- 0.0061738451780690 45 ETH  28.56 USD	✓
77	2021-11-07 14:27:23	<u>0x33cc132c8a76cf1581a8f6d988f2d1ac6d5e0d3c5037c736175d7ff6e78d9422</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2021-11-07 14:27:23	<u>0x33cc132c8a76cf1581a8f6d988f2d1ac6d5e0d3c5037c736175d7ff6e78d9422</u>	- 0.0003243342856847 34 ETH  1.49 USD	✓
79	2021-11-07 14:27:23	<u>0x33cc132c8a76cf1581a8f6d988f2d1ac6d5e0d3c5037c736175d7ff6e78d9422</u>	- 0.0067859601843152 66 ETH  31.30 USD	✓
80	2021-10-31 12:15:17	<u>0x966f30235b0b0d4d787e29be7988935d05d3cc01c91ac71950412f25c238fe4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2021-10-31 12:15:17	<u>0x966f30235b0b0d4d787e29be7988935d05d3cc01c91ac71950412f25c238fe4c</u>	- 0.0028956479195549 36 ETH  12.41 USD	✓
82	2021-10-31 12:15:17	<u>0x966f30235b0b0d4d787e29be7988935d05d3cc01c91ac71950412f25c238fe4c</u>	- 0.0066831213704450 64 ETH  28.65 USD	✓
83	2021-10-15 18:04:23	<u>0xfe1572aba50206e6c4adc5bb6fc4241107897cf7a8274b976479ca87c9e2dc90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
84	2021-10-15 18:04:23	<u>0xfe1572aba50206e6c4adc5bb6fc4241107897cf7a8274b976479ca87c9e2dc90</u>	- 0.0021363528479494 71 ETH  8.26 USD	✓



#	Date & time	Transaction Id	Amount	
85	2021-10-15 18:04:23	<u>0xfe1572aba50206e6c4ad</u> <u>c5bb6fc4241107897cf7a8</u> <u>274b976479ca87c9e2dc90</u>	- 0.0054403354820505 29 ETH  21.04 USD	✓
86	2021-10-09 12:14:24	<u>0xfbaae39810bcc13adee4</u> <u>32e42ef36c7c7eb7f715f7</u> <u>8119830b68838b5e22e2a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2021-10-09 12:14:24	<u>0xfbaae39810bcc13adee4</u> <u>32e42ef36c7c7eb7f715f7</u> <u>8119830b68838b5e22e2a5</u>	- 0.0007722969229580 79 ETH  2.76 USD	✓
88	2021-10-09 12:14:24	<u>0xfbaae39810bcc13adee4</u> <u>32e42ef36c7c7eb7f715f7</u> <u>8119830b68838b5e22e2a5</u>	- 0.0028343558670419 21 ETH  10.13 USD	✓
89	2021-09-30 16:45:13	<u>0xbca5e6ba47b98559106f</u> <u>f368f72c6783c49a29f946</u> <u>3ba79f38e5765ce474a688</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2021-09-30 16:45:13	<u>0xbca5e6ba47b98559106f</u> <u>f368f72c6783c49a29f946</u> <u>3ba79f38e5765ce474a688</u>	- 0.0016370146502758 57 ETH  4.91 USD	✓
91	2021-09-30 16:45:13	<u>0xbca5e6ba47b98559106f</u> <u>f368f72c6783c49a29f946</u> <u>3ba79f38e5765ce474a688</u>	- 0.0050587147197241 43 ETH  15.17 USD	✓
92	2021-09-23 18:08:35	<u>0xebf42bb6f6bbe0bbd65e</u> <u>57eabc07c467058294c2dc</u> <u>e75522170968268a150398</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2021-09-23 18:08:35	<u>0xebf42bb6f6bbe0bbd65e</u> <u>57eabc07c467058294c2dc</u> <u>e75522170968268a150398</u>	- 0.0021563742473305 81 ETH  6.09 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-09-23 18:08:35	<u>0xebf42bb6f6bbe0bbd65e57eabc07c467058294c2dce75522170968268a150398</u>	- 0.0053359464626694 19 ETH  15.08 USD	✓
95	2021-09-23 17:49:58	<u>0x3f223f9ccc8f390063ab0e9a97770733a28edaccd57a100b7058b073b0f3e478</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2021-09-23 17:49:58	<u>0x3f223f9ccc8f390063ab0e9a97770733a28edaccd57a100b7058b073b0f3e478</u>	- 0.0013464349993485 60 ETH  4.24 USD	✓
97	2021-09-23 17:49:58	<u>0x3f223f9ccc8f390063ab0e9a97770733a28edaccd57a100b7058b073b0f3e478</u>	- 0.0048202350406514 40 ETH  15.19 USD	✓
98	2021-09-11 14:47:58	<u>0x094b5906734c235ed2d88c127a0c24ba666388931efaa204fb8dc41c7881cc5f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2021-09-11 14:47:58	<u>0x094b5906734c235ed2d88c127a0c24ba666388931efaa204fb8dc41c7881cc5f</u>	- 0.0004330596617890 49 ETH  1.41 USD	✓
100	2021-09-11 14:47:58	<u>0x094b5906734c235ed2d88c127a0c24ba666388931efaa204fb8dc41c7881cc5f</u>	- 0.0038851913482109 51 ETH  12.69 USD	✓
101	2021-09-03 16:42:13	<u>0x4a1ebb81e95250158ad618c539db108d43fa882b82f6ba2e19bb98874f570ba1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2021-09-03 16:42:13	<u>0x4a1ebb81e95250158ad618c539db108d43fa882b82f6ba2e19bb98874f570ba1</u>	- 0.0001999463942007 45 ETH  0.78 USD	✓




#	Date & time	Transaction Id	Amount	
103	2021-09-03 16:42:13	<u>0x4a1ebb81e95250158ad6</u> <u>18c539db108d43fa882b82</u> <u>f6ba2e19bb98874f570ba1</u>	- 0.0097023755457992 56 ETH  38.20 USD	✓
104	2021-08-27 17:57:02	<u>0xc2217f44c604e9ac3262</u> <u>bef42c273c5f10c71d8c75</u> <u>af667d85fe0f3d4b3a0646</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2021-08-27 17:57:02	<u>0xc2217f44c604e9ac3262</u> <u>bef42c273c5f10c71d8c75</u> <u>af667d85fe0f3d4b3a0646</u>	- 0.0005174166873697 74 ETH  1.69 USD	✓
106	2021-08-27 17:57:02	<u>0xc2217f44c604e9ac3262</u> <u>bef42c273c5f10c71d8c75</u> <u>af667d85fe0f3d4b3a0646</u>	- 0.0069309817326302 26 ETH  22.68 USD	✓
107	2021-08-20 13:34:29	<u>0x176e9544a6c75184a21c</u> <u>18b298950551946f9eac82</u> <u>cbcd73a34041dc3bb08bd9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2021-08-20 13:34:29	<u>0x176e9544a6c75184a21c</u> <u>18b298950551946f9eac82</u> <u>cbcd73a34041dc3bb08bd9</u>	- 0.0002015505766202 18 ETH  0.66 USD	✓
109	2021-08-20 13:34:29	<u>0x176e9544a6c75184a21c</u> <u>18b298950551946f9eac82</u> <u>cbcd73a34041dc3bb08bd9</u>	- 0.0015459877773046 40 ETH  5.07 USD	✓
110	2021-08-20 13:14:15	<u>0x8386a6e42cb993726e22</u> <u>7c6688286de459e177bde0</u> <u>a1fd1fc8c263625fe07a05</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2021-08-20 13:14:15	<u>0x8386a6e42cb993726e22</u> <u>7c6688286de459e177bde0</u> <u>a1fd1fc8c263625fe07a05</u>	- 0.0001076685702755 30 ETH  0.35 USD	✓





#	Date & time	Transaction Id	Amount	
112	2021-08-20 13:14:15	<u>0x8386a6e42cb993726e227c6688286de459e177bde0a1fd1fc8c263625fe07a05</u>	- 0.0021700169794334 89 ETH  7.12 USD	✓
113	2021-07-19 13:53:52	<u>0x9e8f7da2259accd060c5a9f58861b6320d994ccb1e925a4b6fe578273c921afe</u>	- 0.0100000000000000 00 ETH  18.18 USD	✓
114	2021-07-19 13:53:52	<u>0x9e8f7da2259accd060c5a9f58861b6320d994ccb1e925a4b6fe578273c921afe</u>	- 0.0010080000459480 00 ETH  1.83 USD	✓
115	2021-07-19 13:45:12	<u>0x13b63373ed7579189584d2aa0b8675122fee8451712d57adf245d048d3ad6cc2</u>	+ 0.1000000000000000 06 ETH  181.87 USD	✓
116	2021-07-19 13:39:25	<u>0x4c3d39657cdedf61e04f2ca4a2585378bb138293c9914c1909493648e6b9d0b1</u>	+ 0.0500000000000000 03 ETH  90.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 01:21:47	<u>0xaaaf3d4195005fe9a5abb c524aa51366363b9e6302e 9e6592d8dd21386d13f09b</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
2	2024-02-03 14:58:35	<u>0xa068a801af5a797e2578 def24da5938c0fa76fc12c 5c3a489d209c60d9810cc7</u>	- 0.000000 USDT  0.00 USD	✓
3	2024-02-03 14:28:35	<u>0xb613ce440b9d8c0aefab d43646392a2ab29f89eeb9 32d98e57630384f6d0215d</u>	- 650.000000 USD 	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 14:27:59	<u>0xf6371f34b1633e2e83b32dceb61f7a722f26f8ceb4ea44da45788e2e9750d374</u>	- 650.000000 USDT 649.72 USD	✓
5	2023-12-23 06:24:59	<u>0x61a6572d038965492541ab7ca7fa1f4d8a11e2e71ee07f202f4b642fcd675471</u>	+ 1.700000 wards	✓
6	2023-09-23 16:04:47	<u>0xfc1547c0dfb70fb7b5e59d5d3e89a9aef104ff839f16ec0b23dc30a78ed0b31a</u>	+ 100 ess to your funds.	✓
7	2023-09-22 09:12:11	<u>0x4197d97d801fe33877bd9ef6aa26fed85595700ca4ac1e46fde285701a5f47cf</u>	+ 1.400000 m rewards	✓
8	2023-09-04 00:30:59	<u>0xb5f6e44f9e16473916b0d4c5555f4da19ed2e51d460d94bdb8afef92dbfbdb46</u>	+ 1,345 online	✓
9	2023-06-11 12:29:11	<u>0x2c9ec8ce3d06975d01e7d64f6b73502496779aadff4887e089578d4a78a2d961</u>	- 1,050.000000 USDT	✓
10	2023-06-11 12:29:11	<u>0x2c9ec8ce3d06975d01e7d64f6b73502496779aadff4887e089578d4a78a2d961</u>	- 0.000000 USDT 0.00 USD	✓
11	2023-06-11 12:28:47	<u>0x87daf4b89fb5dfc01b29bd390ee1459fbd44dd2cd8e7e70d2c99c6d6a96a1234</u>	- 1,050.000000 USDT 1,050.36 USD	✓
12	2023-06-11 01:45:59	<u>0x85c1b2c2e78187f53caac241e1a134ed11e16cf08d158778584c7d1b40a75518</u>	+ 610.0000000000000000 0000 rewards.	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-11 12:12:11	<u>0xc9de34d3a250d1f44a4547a83b348237c3cb80f96a5f7125ae6d026f9a69adda</u>	- 850.000000 USDT	✓
14	2023-04-11 12:10:59	<u>0xdb4cda356ba5056126a8fd893c78805678db882bac5facbac746d212f3de891c</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-04-11 11:53:59	<u>0xe7554c79f9a8de556107859b62fbdb7a47f85a5ff31a69f0127b5c8a8ffbbc39</u>	- 850.000000 USDT	✓
16	2023-04-11 11:53:35	<u>0x6c696f17fd9d49b023b6b33ff674b068042a226847ae436dfcf0640d3f5e2a60</u>	- 850.000000 USDT  850.52 USD	✓
17	2023-04-03 19:07:47	<u>0x83b02ee92bf18d557c63f5de80445e7a779b18fd2292b8ec5c9d5c2ded9f4285</u>	- 1,200.000000 USDT	✓
18	2023-04-03 18:55:23	<u>0xa5ad69aa16fc75c31a364ee31665b3acbfe4286460b654f7d6ee634a7a7d9758</u>	- 1,200.000000 USDT  1,199.96 USD	✓
19	2023-02-28 15:27:59	<u>0x636bc4725293d66125647ec0dd85b10af1400091dd344e847460b8fb27efb1a4</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-02-28 15:27:35	<u>0x98c392292048a847a309153cfc72d0606cda06ecab7d3b4dbacb246df76fb687</u>	- 650.000000 USDT  650.08 USD	✓
21	2023-02-20 18:19:59	<u>0x1220c5c59d93aa10601e55580707ce13c5beb75be53333b83026d86e03ae3e5b</u>	- 650.000000 USDT  650.09 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-30 15:32:47	<u>0x47c75262a1da290862840fbc398061eae3a6763902403ee33ee4ed6d1875c41a</u>	- 2,400.000000 USDT  2,400.24 USD	✓
23	2023-01-30 15:28:47	<u>0x2ed55cc0009e9bb8d789c9208564115d6bdf218a51101da625fffcdba1cc132</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-01-30 15:22:23	<u>0x19aaf51809a84b4f5e27ce448a89d5128271792cc48b27f771103c99af456ee4</u>	- 100.000000 USDT  100.01 USD	✓
25	2022-11-24 15:16:59	<u>0x568bf223d44f94bee6495bf8562c4c0e5297d03ac28fd2d950bee2057a36dbc5</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
26	2022-10-05 07:56:35	<u>0x0e6d232975617c0e93211cf9ac7aea434c0e94f4ecb3f95f59492ac2f0187bfb</u>	+ 2,991,240,000,000, 000,000.000000 Claim at [lenusd.shop]	✓
27	2022-09-24 17:38:23	<u>0x627d39b33d3b13ae5dd18c498ef577e387c5e16f60ebaa4626668cc00ba001cb</u>	+ 2,991,240,000,000, 000,000.000000 borrow USDT	✓
28	2022-09-23 00:02:59	<u>0xc17c853de472e6681f9f4cd52cb7588c8f67ac259074654ef499a435c2f19981</u>	+ 2,991,240,000,000, 000,000.000000 borrow USDT	✓
29	2022-09-20 08:53:11	<u>0x858873227de1329608e11b365eb125888f61995f99d48b2edfdf6924d120d7b3</u>	+ 2,991,240.00000000 0000000000 achef.xyz	✓
30	2022-08-06 13:50:15	<u>0xe23bb90436c14823d2329e947a21df03176c0fdc59b0d8b1c2707b9fbd7f3eea</u>	- 1,200.000000 USDT  1,200.15 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-07-29 17:00:20	<u>0xc6b8b03833520a2f77667ae2145a52f63598a8b9dc29f03d3b5c3ee852af3e33</u>	- 750.000000 USDT 750.23 USD	✔
32	2022-07-25 16:49:16	<u>0xb272c931f49a8d0c2924e255417280f3605c9988f86d760697af5ec66dbee425</u>	- 2,000.000000 USDT 2,000.13 USD	✔
33	2022-07-25 12:20:26	<u>0x9c2de05aab312286a88cd40867ab12334f09337a2478025484e4fc456a070496</u>	- 650.000000 USDT 650.04 USD	✔
34	2022-07-23 22:00:47	<u>0x7c51d726455bc3e3c5dc406e308c0547d5f42fee362d19dbed5b13020c1e1662</u>	+ 400.00000000000000 0000 TetherClaims.com	✔
35	2022-05-08 06:28:58	<u>0x1aed869188718ad7b7a97f02be8cdad4241b91d089ad50173d0f296f5b38a4ae</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✔
36	2022-05-08 05:55:42	<u>0x17b4497d0684f9e329d2e1c564466d169fa53bd1919ec56fbe8d201e425b4fd8</u>	+ 1.0000000000000000 00 Check your WL at ApeWL.io	✔
37	2022-04-29 15:16:51	<u>0x9abbec1ed836f5c23d3ef15fbf5d18adc622893d879cc08f478c8a7d3a8f3fe2</u>	- 2,005.000000 USDT 2,005.00 USD	✔
38	2022-04-01 18:37:10	<u>0xab81af8dc0f99d6835591d1eebaa58a9f94617c2dd37483f644375c8764f5ae6</u>	+ 95,959.866625 USDT	✔
39	2022-03-25 15:44:04	<u>0x04372aaa8d992164ea6275f7e54734ffb22f283e8221151fe0c3c6bd2c487d77</u>	- 5,900.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
40	2022-03-23 20:05:12	<u>0xe0f866139a6f46ac7130</u> <u>be03e68436c84f0b1b4933</u> <u>f266c6ba264e70e1c81cc1</u>	+ 95,965.006514 USDT	✓
41	2022-03-17 13:53:31	<u>0x6d63659a2fa573903a59</u> <u>6d50eddf34dea72d404688</u> <u>db4e34938a02a9566842e9</u>	- 5,000.000000 USDT	✓
42	2022-03-16 20:51:43	<u>0x5774e531ac3795409404</u> <u>e83e6ea743cf74b91a4c4b</u> <u>1c184ff05e7fe1228ab589</u>	+ 95,965.000000 USDT	✓
43	2022-03-12 16:01:14	<u>0xba8c9f99797a33187e1d</u> <u>ad167204ea67a3cea0d71a</u> <u>e58bca3568d3b3a7ecb566</u>	+ 81,316.934417 USDT	✓
44	2022-03-07 18:17:31	<u>0x0cf8cf0234cc48edc289</u> <u>004baf6e02653a7fa22bbf</u> <u>edbc2dab3ea01de68ee2ee</u>	+ 74,965.000000 USDT	✓
45	2022-03-07 16:51:32	<u>0x1c42599d97296019106e</u> <u>093c18442fdef8c300fa72</u> <u>882ed3d55bafa84b21ad6b</u>	+ 99,965.000000 USDT	✓
46	2022-03-07 15:36:16	<u>0x6650cb9fce47284ad1b9</u> <u>70775b917e68c75b6d6a9a</u> <u>05b29b8404d089fd6f6346</u>	- 650.000000 USDT	✓
47	2022-03-04 21:51:23	<u>0x0c6adfaebf7445111ebf</u> <u>e6d49a52a1c12d7bb64cd6</u> <u>dcb35394b59b3ba0f9436d</u>	+ 1,360.802800 USDC	✓
48	2022-02-25 19:34:50	<u>0x1c98e32fa8078e3d2297</u> <u>bccbeb072e703fe7cba052</u> <u>cf5cf964962e6a465e9fa6</u>	- 2,050.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-11 19:34:06	<u>0x43dfa781e07e8ff70fbd</u> <u>21edf5aff3559f72cda01e</u> <u>18e4cc3e7a5c089742a07e</u>	- 900.000000 USDT	✓
50	2022-02-11 01:07:21	<u>0xe45725a66b3d6c51ce0d</u> <u>8bd29be263ab138bf90bc2</u> <u>45f76b8229f3026a0adcd9</u>	- 1,000.000000 USDT	✓
51	2022-02-02 20:07:59	<u>0x8cb01538e66c118281e8</u> <u>e5765c99d9d93ae2d41990</u> <u>7201acaab12da897659c2a</u>	- 3,500.000000 USDT	✓
52	2022-01-31 18:49:30	<u>0x30545790a7546d9288a8</u> <u>e49b2bac66fbf4ff0affe5</u> <u>07b4ecad30e33c1415f48a</u>	+ 1,036.099999999999 909051 SAND	✓
53	2022-01-31 18:45:34	<u>0x7174ebba54a03463d5f</u> <u>7bdd72aa1208bbf1fab607</u> <u>c5595aa7da9942992c155b</u>	+ 1,676.000000000000 000000 MANA	✓
54	2022-01-28 21:31:01	<u>0x059aad84c84433575f0d</u> <u>f77b6832ce6b824df705e4</u> <u>ac52a4977d9b26021888ec</u>	+ 92.930000000000006 821 SAND	✓
55	2022-01-28 19:51:02	<u>0xe19b0bd96c46189fb0ca</u> <u>629df30cd9d8b14523372e</u> <u>93a255df2db24fcc3f705b</u>	+ 90.000000000000000 000 MANA	✓
56	2022-01-28 01:22:06	<u>0xc105a2eb7618c4bc2404</u> <u>3d39eb45f4ad1fb2ac0385</u> <u>d756c1528521b85dd189fe</u>	- 5,250.000000 USDT	✓
57	2021-12-01 14:13:54	<u>0xa079631eb371890e5b4f</u> <u>a3ed00ebc0d37ed1a66e79</u> <u>cba16d9e716b05462448d6</u>	- 4,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-14 16:00:24	<u>0x0acab07067f4d2c1e0a69a6836dcb1fc331e43ae8c4cc1f89561adf1f2e5af9e</u>	- 2,800.000000 USDT	✓
59	2021-11-07 14:27:23	<u>0x33cc132c8a76cf1581a8f6d988f2d1ac6d5e0d3c5037c736175d7ff6e78d9422</u>	- 1,500.000000 USDT	✓
60	2021-11-07 11:04:21	<u>0x8160963d7be549dc53343853184bd59f0b571347624252ada332b08858b7a66a</u>	+ 11,665.000000 USDT	✓
61	2021-10-31 12:15:17	<u>0x966f30235b0b0d4d787e29be7988935d05d3cc01c91ac71950412f25c238fe4c</u>	- 1,400.000000 USDT	✓
62	2021-10-20 17:59:26	<u>0x06b86527076548154f57471624faa7b987069856e3316fda12dde14944b2117b</u>	+ 79,625.388123 USDT	✓
63	2021-10-15 18:04:23	<u>0xfe1572aba50206e6c4adc5bb6fc4241107897cf7a8274b976479ca87c9e2dc90</u>	- 1,100.000000 USDT	✓
64	2021-10-09 12:14:24	<u>0xfbaae39810bcc13adee432e42ef36c7c7eb7f715f78119830b68838b5e22e2a5</u>	- 3,100.000000 USDT	✓
65	2021-09-30 16:45:13	<u>0xbca5e6ba47b98559106ff368f72c6783c49a29f9463ba79f38e5765ce474a688</u>	- 5,000.000000 USDT	✓
66	2021-09-23 18:08:35	<u>0xebf42bb6f6bbe0bbd65e57eabc07c467058294c2dce75522170968268a150398</u>	- 6,550.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2021-09-23 18:01:40	<u>0xc9a5a815e07338d906f4 bbfa31bdf505da39082d59 f3e4ee008d77202c7df8ed</u>	+ 19,075.374609 USDT	✓
68	2021-09-23 17:49:58	<u>0x3f223f9ccc8f390063ab 0e9a97770733a28edaccd5 7a100b7058b073b0f3e478</u>	- 5,050.000000 USDT	✓
69	2021-09-11 14:47:58	<u>0x094b5906734c235ed2d8 8c127a0c24ba666388931e faa204fb8dc41c7881cc5f</u>	- 4,000.000000 USDT	✓
70	2021-09-03 16:42:13	<u>0x4a1ebb81e95250158ad6 18c539db108d43fa882b82 f6ba2e19bb98874f570ba1</u>	- 3,550.000000 USDT	✓
71	2021-08-27 17:57:02	<u>0xc2217f44c604e9ac3262 bef42c273c5f10c71d8c75 af667d85fe0f3d4b3a0646</u>	- 4,000.000000 USDT	✓
72	2021-08-27 16:40:20	<u>0xb6c7b72af73ed7ade17c 352bfbdf97e6d3e7b7ce74 f9d5d57e034aa48a0f37aa</u>	+ 14,770.000000 USDT	✓
73	2021-08-20 13:34:29	<u>0x176e9544a6c75184a21c 18b298950551946f9eac82 cbcd73a34041dc3bb08bd9</u>	- 3,000.000000 USDT	✓
74	2021-08-20 13:14:15	<u>0x8386a6e42cb993726e22 7c6688286de459e177bde0 a1fd1fc8c263625fe07a05</u>	- 10.000000 USDT	✓
75	2021-08-19 11:17:26	<u>0x1c8709f46ea304a64e1a e785413c4a1dee6c77d305 ed46d706849e5de735103c</u>	+ 4,890.598853 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:42:11	<u>0x7ff8f4d6991a3ec68b584f913fa59dd1266b5d46a91dcb554a9eec7f176c85e8</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-18 03:34:59	<u>0x1863eceb7756289d0507ab4d15c59860f0d3ab8ad3f980959fbd2358ea503a94</u>	+ 1 claim rewards on sandtoken.net	✓
3	2024-05-11 11:00:11	<u>0xde9487743ddf15a5e13da68b917bd82f82807e2683d22ba77ff85d5a255c2c45</u>	+ 1 claim rewards on eventmana.net	✓
4	2024-05-08 22:04:35	<u>0x3ae22acb419f41d64e0ec6688716564cdfd5b5d7115e284b99925171845cf739</u>	+ 1 ousd.gift	✓
5	2024-04-19 21:42:11	<u>0x4f2994cad9751ec841e45ce9c029ff9b09a91515ae9b33e33afaebdece79fee1</u>	+ 1 claim rewards on originusd.net	✓
6	2024-03-14 07:46:47	<u>0x3dcc3f4130285254180040ede4b5dc0ace7417749b63afb5679c401adae470f</u>	+ 1 claim rewards on origineth.com	✓
7	2024-01-29 01:16:11	<u>0xd5b5264d796abd103a12e69cf59f78de2fb14c46a5008603ba89530fff1773ce</u>	+ 1 Airdrop	✓
8	2024-01-23 19:37:47	<u>0xbb0434c7a8f546240fba7dc492e95931a17a11d2004fce5cfcdba2d62ef9436c</u>	+ 1 Noox Distribution Protocol	✓
9	2024-01-21 10:14:35	<u>0x6cf248281d276bcaab56d0829d2d475fddfe5ce8f872cd0fc43e42f4b6ed08b3</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-30 23:29:11	<u>0x6328c1ec8fa3e6aae19312dbab47ce1896736632a5f89f2c00ee786c276ef3b9</u>	+ 1 wards	✓
11	2023-12-23 06:32:11	<u>0x9c4cde17d72b796b895708b72c3d7c77234add0a8127b46ea4395b861c71c25f</u>	+ 1 Airdrop	✓
12	2023-10-28 01:19:59	<u>0x6d9b587e1e4764e0bb07d6b4f6ea13d293c64d1c8f31ea1ff5b7d73162d25386</u>	+ 1 Airdrop	✓
13	2023-10-27 04:42:11	<u>0x1babcb6beea82f8be1fedc40a32ff28c7c9803a4ed683765eddae95d70b4a01</u>	+ 1 Airdrop	✓
14	2023-10-15 01:03:59	<u>0x0f6e1fd6ea89d8fd4a9d31eacc570136eab6654a7fcffeca35b57391d1c56a11</u>	+ 1 Airdrop	✓
15	2023-10-12 22:27:11	<u>0xe896dce01f23b094cdd89cb0c80efc43d0e4a9696dcde3cb8870ce7de026685c</u>	+ 1 Official Authorize credential	✓

* USD values displayed at the time of transaction

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