



3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:26 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8a14f3a971a64ef11d803d409071e924047b4a47</u>
TOTAL RECEIVED	3.633152602451882540 ETH  8,541.32 USD
TOTAL SEND	3.633152602284659860 ETH  8,541.32 USD







Token	Balance
Ethereum	0.000000000167223000 ETH  0.00 USD
Tether USD	154,786.882361 USDT  154,761.32 USD
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT
USDT	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT


\* USD values displayed at the time of transaction










Token	Balance
ERC20	N/A ERC20
originusd.net	N/A claim rewards on originusd.net
usdreward.com	N/A Airdrop
claimUSD.net	N/A Airdrop
ards	N/A ds
apy-usd.com	N/A claim rewards on apy-usd.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:46:59	<u>0x48879ab443d68a380af2</u> <u>932330786781bfd6848949</u> <u>7e4719789a218721a1c059</u>	- 0.1156984687205204 89 ETH  365.92 USD	✓
2	2024-07-13 19:46:59	<u>0x48879ab443d68a380af2</u> <u>932330786781bfd6848949</u> <u>7e4719789a218721a1c059</u>	- 0.0000252565110210 00 ETH  0.07 USD	✓
3	2024-07-13 19:46:59	<u>0x48879ab443d68a380af2</u> <u>932330786781bfd6848949</u> <u>7e4719789a218721a1c059</u>	- 0.0000272934386340 00 ETH  0.08 USD	✓
4	2024-07-13 19:15:23	<u>0x4eb7a752057f4960a027</u> <u>d6c6ebf430b6492aefd5cb</u> <u>3994b0b5155fd8efa34ceb</u>	+ 0.0534663999999999 97 ETH  169.15 USD	✓
5	2024-07-04 15:43:11	<u>0xe620af3b348f5912cb7a</u> <u>ec166b865b974d548cfbd3</u> <u>0a0eef7764cd1187753874</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-04 15:43:11	<u>0xe620af3b348f5912cb7a</u> <u>ec166b865b974d548cfbd3</u> <u>0a0eef7764cd1187753874</u>	- 0.0000750332970588 88 ETH  0.23 USD	✓
7	2024-07-04 15:43:11	<u>0xe620af3b348f5912cb7a</u> <u>ec166b865b974d548cfbd3</u> <u>0a0eef7764cd1187753874</u>	- 0.0005013292029411 12 ETH  1.57 USD	✓
8	2024-07-04 14:50:35	<u>0x476865a39886e35c967f</u> <u>e631af4c8ebb86111a985c</u> <u>edabdaa3396a2049e23cd0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-07-04 14:50:35	<u>0x476865a39886e35c967f</u> <u>e631af4c8ebb86111a985c</u> <u>edabdaa3396a2049e23cd0</u>	- 0.0000363823409395 32 ETH  0.11 USD	✓
10	2024-07-04 14:50:35	<u>0x476865a39886e35c967f</u> <u>e631af4c8ebb86111a985c</u> <u>edabdaa3396a2049e23cd0</u>	- 0.0006859379388745 80 ETH  2.15 USD	✓
11	2024-06-25 21:53:47	<u>0x7390c6d538f2f49f5c19</u> <u>3bbef307b4a603bf1a9647</u> <u>2da4b7568d4499501eb1df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-06-25 21:53:47	<u>0x7390c6d538f2f49f5c19</u> <u>3bbef307b4a603bf1a9647</u> <u>2da4b7568d4499501eb1df</u>	- 0.0000355985568263 78 ETH  0.12 USD	✓
13	2024-06-25 21:53:47	<u>0x7390c6d538f2f49f5c19</u> <u>3bbef307b4a603bf1a9647</u> <u>2da4b7568d4499501eb1df</u>	- 0.0001577469667434 92 ETH  0.53 USD	✓
14	2024-06-06 06:03:47	<u>0x917bcb9669a280e72847</u> <u>4e02daaee0fba6d72ba1c5</u> <u>573488f43f3d5cdcad1027</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-06 06:03:47	<u>0x917bcb9669a280e728474e02daaee0fba6d72ba1c5573488f43f3d5cdcad1027</u>	- 0.0000680144462907 98 ETH  0.26 USD	✓
16	2024-06-06 06:03:47	<u>0x917bcb9669a280e728474e02daaee0fba6d72ba1c5573488f43f3d5cdcad1027</u>	- 0.0004223346271452 77 ETH  1.62 USD	✓
17	2024-05-13 15:02:11	<u>0x16e7c102cae75e753d4acb861df096f5ea3080ee576f9bcf069aabec5f749895</u>	+ 0.0613538921327210 01 ETH  181.68 USD	✓
18	2024-04-27 21:11:59	<u>0x72a29793e46dad280c692e46aa23eb58cd240273e15c45cef48340338c3b3273</u>	- 0.0472401766968164 47 ETH  153.17 USD	✓
19	2024-04-27 21:11:59	<u>0x72a29793e46dad280c692e46aa23eb58cd240273e15c45cef48340338c3b3273</u>	- 0.0000094585256631 36 ETH  0.03 USD	✓
20	2024-04-27 21:11:59	<u>0x72a29793e46dad280c692e46aa23eb58cd240273e15c45cef48340338c3b3273</u>	- 0.0001155454743368 64 ETH  0.37 USD	✓
21	2024-04-27 21:08:23	<u>0x2caf145393611fe6b3415ec680632c90b1f83b3a2adc147eef1fcb52812b021</u>	+ 0.0274641912783139 99 ETH  89.05 USD	✓
22	2024-03-09 00:56:11	<u>0xcc81bb9325ba9c66faa129cedbe8a6c309cbd00e75ebc8adad1db3f4fd9f1bde</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-03-09 00:56:11	<u>0xcc81bb9325ba9c66faa129cedbe8a6c309cbd00e75ebc8adad1db3f4fd9f1bde</u>	- 0.0003510380076927 46 ETH  1.36 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-03-09 00:56:11	<u>0xcc81bb9325ba9c66faa1</u> <u>29cedbe8a6c309cbd00e75</u> <u>ebc8adad1db3f4fd9f1bde</u>	- 0.0025881804923072 54 ETH  10.09 USD	✓
25	2024-02-21 18:10:11	<u>0x36f6324e1a63b44f71dc</u> <u>fdcb734da592a456fc33a9</u> <u>a5727297519085e6efb085</u>	- 1.3191578724223957 94 ETH  3,825.94 USD	✓
26	2024-02-21 18:10:11	<u>0x36f6324e1a63b44f71dc</u> <u>fdcb734da592a456fc33a9</u> <u>a5727297519085e6efb085</u>	- 0.0004146394793391 90 ETH  1.20 USD	✓
27	2024-02-21 18:10:11	<u>0x36f6324e1a63b44f71dc</u> <u>fdcb734da592a456fc33a9</u> <u>a5727297519085e6efb085</u>	- 0.0185149205206608 10 ETH  53.69 USD	✓
28	2024-02-21 16:55:47	<u>0xde8edb141fa0137ac2e7</u> <u>6677f3e704d53cc93723c8</u> <u>16771ab04559a972c96c2b</u>	+ 0.1694488560428688 28 ETH  491.07 USD	✓
29	2024-02-13 22:13:35	<u>0xbd1c20933eb964f5bebf</u> <u>bd1cf257b608808c66303f</u> <u>f70457653953f03e4a9d0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-02-13 22:13:35	<u>0xbd1c20933eb964f5bebf</u> <u>bd1cf257b608808c66303f</u> <u>f70457653953f03e4a9d0f</u>	- 0.0000891069845270 10 ETH  0.23 USD	✓
31	2024-02-13 22:13:35	<u>0xbd1c20933eb964f5bebf</u> <u>bd1cf257b608808c66303f</u> <u>f70457653953f03e4a9d0f</u>	- 0.0016491405154729 90 ETH  4.34 USD	✓
32	2024-02-03 17:15:23	<u>0xb3b6156877c15f98afa5</u> <u>66f207fd8ea546eb9f596f</u> <u>cc2d0cc4ec5a6d0f56c637</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
33	2024-02-03 17:15:23	<u>0xb3b6156877c15f98afa566f207fd8ea546eb9f596fcc2d0cc4ec5a6d0f56c637</u>	- 0.0000592394330188 51 ETH  0.13 USD	✓
34	2024-02-03 17:15:23	<u>0xb3b6156877c15f98afa566f207fd8ea546eb9f596fcc2d0cc4ec5a6d0f56c637</u>	- 0.0012997540669811 49 ETH  3.00 USD	✓
35	2024-01-29 18:49:59	<u>0xc30846d7740f751b7bc6b2c2982f473bebc0745c6501c120ed6cfcfe7b54ecfa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-01-29 18:49:59	<u>0xc30846d7740f751b7bc6b2c2982f473bebc0745c6501c120ed6cfcfe7b54ecfa</u>	- 0.0000623304670214 69 ETH  0.14 USD	✓
37	2024-01-29 18:49:59	<u>0xc30846d7740f751b7bc6b2c2982f473bebc0745c6501c120ed6cfcfe7b54ecfa</u>	- 0.0007277820329785 31 ETH  1.66 USD	✓
38	2024-01-13 11:29:23	<u>0x9d9a470dc0e3254317ae59300d64f8faef17ad012fe37af0737a9bad2e7bf0a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-01-13 11:29:23	<u>0x9d9a470dc0e3254317ae59300d64f8faef17ad012fe37af0737a9bad2e7bf0a6</u>	- 0.0000439471580943 15 ETH  0.11 USD	✓
40	2024-01-13 11:29:23	<u>0x9d9a470dc0e3254317ae59300d64f8faef17ad012fe37af0737a9bad2e7bf0a6</u>	- 0.0006707423419056 85 ETH  1.70 USD	✓
41	2024-01-09 10:15:11	<u>0xa75a68a4a3f898d3a99679cb99609a72cdf8b56a05ac878d47e350e673d38102</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 10:15:11	<u>0xa75a68a4a3f898d3a99679cb99609a72cdf8b56a05ac878d47e350e673d38102</u>	- 0.0001044212297956 66 ETH  0.23 USD	✓
43	2024-01-09 10:15:11	<u>0xa75a68a4a3f898d3a99679cb99609a72cdf8b56a05ac878d47e350e673d38102</u>	- 0.0005641592702043 34 ETH  1.29 USD	✓
44	2024-01-07 20:47:47	<u>0x2dd99bf85bf2efaca07270d6b96d2760ad1a2fa5ad0b626288950b8236c984e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-01-07 20:47:47	<u>0x2dd99bf85bf2efaca07270d6b96d2760ad1a2fa5ad0b626288950b8236c984e4</u>	- 0.0001120964325638 16 ETH  0.25 USD	✓
46	2024-01-07 20:47:47	<u>0x2dd99bf85bf2efaca07270d6b96d2760ad1a2fa5ad0b626288950b8236c984e4</u>	- 0.0019418060674361 84 ETH  4.34 USD	✓
47	2024-01-07 13:45:59	<u>0xf2aed89f99b5ad9aca37a9d86234e4cf48ba72215728024b1d004278470c06b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2024-01-07 13:45:59	<u>0xf2aed89f99b5ad9aca37a9d86234e4cf48ba72215728024b1d004278470c06b1</u>	- 0.0000519908770395 52 ETH  0.11 USD	✓
49	2024-01-07 13:45:59	<u>0xf2aed89f99b5ad9aca37a9d86234e4cf48ba72215728024b1d004278470c06b1</u>	- 0.0018758836229604 48 ETH  4.21 USD	✓
50	2023-12-30 11:46:47	<u>0x6fb9ba89e0f343e4832c819ef17f1c59e65b71a4bb280a908a4b8997bec1a4a6</u>	+ 0.1337597025927081 41 ETH  306.56 USD	✓



#	Date & time	Transaction Id	Amount	
51	2023-08-25 16:54:59	<u>0x5edb8015de4c9b6026cb</u> <u>994d33411d3210a52d573e</u> <u>09a2e26b8ffd7e74aaf008</u>	- 0.2678657999999999 87 ETH  439.99 USD	✓
52	2023-08-25 16:54:59	<u>0x5edb8015de4c9b6026cb</u> <u>994d33411d3210a52d573e</u> <u>09a2e26b8ffd7e74aaf008</u>	- 0.0000098982323790 00 ETH  0.01 USD	✓
53	2023-08-25 16:54:59	<u>0x5edb8015de4c9b6026cb</u> <u>994d33411d3210a52d573e</u> <u>09a2e26b8ffd7e74aaf008</u>	- 0.0005261358860730 00 ETH  0.86 USD	✓
54	2023-05-16 21:08:47	<u>0xc0e2da2236023b0aa44e</u> <u>6d54e8c8b94fc7ef6b33eb</u> <u>157e086b3593ab8c2a6bca</u>	+ 0.2902000000000000 14 ETH  529.87 USD	✓
55	2023-05-14 20:12:59	<u>0xb08da1757f3d0cc03a8d</u> <u>326dff93ade8817cedf01d</u> <u>1383374fc34e29ec9d7778</u>	+ 0.1595000000000000 03 ETH  286.85 USD	✓
56	2023-05-09 14:54:23	<u>0x8cb269127950a5c6ef2a</u> <u>397afb54f90d5f6520e6dd</u> <u>8400a787178e2c47520459</u>	+ 0.3684572739743384 17 ETH  677.77 USD	✓
57	2023-05-08 22:33:35	<u>0xd21084d949386f5335aa</u> <u>af16d367164cccbdf3b537</u> <u>de1ff469e34a550a0b3cf1</u>	+ 0.0889174164309323 17 ETH  164.28 USD	✓
58	2022-10-06 11:07:35	<u>0x256d1925139aaf023527</u> <u>1ff410b57b55c8365ac2d7</u> <u>888d09144ab84bcb19ec13</u>	- 0.1240014236318409 96 ETH  169.72 USD	✓
59	2022-10-06 11:07:35	<u>0x256d1925139aaf023527</u> <u>1ff410b57b55c8365ac2d7</u> <u>888d09144ab84bcb19ec13</u>	- 0.0000249035942610 00 ETH  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
60	2022-10-06 11:07:35	<u>0x256d1925139aaf023527</u> <u>1ff410b57b55c8365ac2d7</u> <u>888d09144ab84bcb19ec13</u>	- 0.0001116727738980 00 ETH  0.15 USD	✓
61	2022-10-05 23:51:11	<u>0x358c57bcae07b6d1b440</u> <u>a0429c739a4ebcd7db4e3d</u> <u>aa334cd6aedf5b2f74f61d</u>	+ 0.1241379999999999 98 ETH  170.07 USD	✓
62	2022-10-05 18:20:23	<u>0xd775f64431f713108b0b</u> <u>a868d44c3fb3548e8e798a</u> <u>61ee0e5a6b8075f68a0e34</u>	- 0.7683909644019829 57 ETH  1,043.00 USD	✓
63	2022-10-05 18:20:23	<u>0xd775f64431f713108b0b</u> <u>a868d44c3fb3548e8e798a</u> <u>61ee0e5a6b8075f68a0e34</u>	- 0.0000643346879490 00 ETH  0.08 USD	✓
64	2022-10-05 18:20:23	<u>0xd775f64431f713108b0b</u> <u>a868d44c3fb3548e8e798a</u> <u>61ee0e5a6b8075f68a0e34</u>	- 0.0003165009100680 00 ETH  0.42 USD	✓
65	2022-10-05 18:15:11	<u>0x52b3103f1225f2b8d00a</u> <u>2f907759138d0a3ca995d5</u> <u>5a96c223e73c2c024cf138</u>	+ 0.0041998000000000 00 ETH  5.70 USD	✓
66	2022-10-05 18:13:11	<u>0xa64f14814d73dc8aaeba</u> <u>0adb9b8894b5a34636d773</u> <u>8edb525d61c912a80b73dd</u>	+ 0.7645720000000000 29 ETH  1,037.82 USD	✓
67	2022-08-22 00:20:42	<u>0x2def2deb3f9d23e5e3d3</u> <u>ca6c1da06caa23768db7e4</u> <u>68ce189dc94f0040e5bfd2</u>	- 0.9562994826250600 38 ETH  1,539.89 USD	✓
68	2022-08-22 00:20:42	<u>0x2def2deb3f9d23e5e3d3</u> <u>ca6c1da06caa23768db7e4</u> <u>68ce189dc94f0040e5bfd2</u>	- 0.0000115341836400 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-08-22 00:20:42	<u>0x2def2deb3f9d23e5e3d3ca6c1da06caa23768db7e468ce189dc94f0040e5bfd2</u>	- 0.0001523231913000 00 ETH  0.24 USD	✓
70	2022-05-12 17:49:50	<u>0x443aec1e0d0e84c7ab0c22032a52ab9cafa432896fd49faa1687d05e254eda96</u>	+ 0.9379999999999999 45 ETH  1,838.68 USD	✓
71	2022-04-24 20:21:53	<u>0x930c5a6fe1d926ecb01042a2c992b69d5d12d489d866df8d2420221d12ea486c</u>	+ 0.0184633400000000 02 ETH  53.93 USD	✓








#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:10:11	<u>0x36f6324e1a63b44f71dcfdcb734da592a456fc33a9a5727297519085e6efb085</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
2	2023-03-23 08:00:11	<u>0x18bdc6cbf9e79dace9f460737ebb98c516b2e538fb2ae1730acf49b2b92c34cc</u>	+ 0.4312117300000000 15 ETH  755.24 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-06 17:26:11	<u>0x2d737e13774efc1434eca36e4fc2ff375c43744c7e1c7fe98b9a32af5d5e2b01</u>	+ 310.159022 USDT  309.95 USD	✓
2	2024-09-06 14:10:11	<u>0x4a8ff4b703a8300d10ae91dcbf1c3af6417e6150f896ead7c8b78900be10880b</u>	+ 1,272.191779 USDT  1,271.91 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-09-04 09:07:59	<u>0x24a57551cf80a4da19776c136c52786c5feeb3e7600c8d05afc7a1bab67b97aa</u>	+ 497.041657 USDT 496.98 USD	✓
4	2024-09-01 16:58:11	<u>0x10787ec83ac50f691e918fa36dfec0213768d49ede588513feb5e04311f8baf</u>	+ 1,487.819502 USDT 1,488.04 USD	✓
5	2024-08-20 08:44:47	<u>0x2f4e03d731ada9202cdd21ea6e939e478c58c0ca031757cc4035bdfb4f5f2eb5</u>	+ 780.492061 USDT 780.81 USD	✓
6	2024-07-13 19:49:47	<u>0x23a93130812dea2b27fda160d3e39a0b8c2d3cbb886a76ee82c928fb9233a898</u>	+ 359.223036 USDT 359.28 USD	✓
7	2024-07-04 15:44:47	<u>0xb8868df0255f4b0de278d906689b8015b804016dac3cb645003618abd3242ac8</u>	- 1,787.486000 USDT	✓
8	2024-07-04 15:43:11	<u>0xe620af3b348f5912cb7aec166b865b974d548cfbd30a0eef7764cd1187753874</u>	- 1,787.486000 USDT 1,786.17 USD	✓
9	2024-07-04 14:53:11	<u>0xa8438492cf15b324c1af39625e1a5d8e0ac7b0ab7fcb1af3e414424f730b21ea</u>	- 0.000000 USDT 0.00 USD	✓
10	2024-07-04 14:50:35	<u>0x476865a39886e35c967fe631af4c8ebb86111a985cedabdaa3396a2049e23cd0</u>	- 1,480.731000 USDT 1,479.41 USD	✓
11	2024-06-25 21:56:35	<u>0x1ce41a809b4f73f0a5d53f627d17923e6031595acc334f527563fa127345aaae</u>	- 1,059.443000 USD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-25 21:53:47	<u>0x7390c6d538f2f49f5c193bbef307b4a603bf1a96472da4b7568d4499501eb1df</u>	- 1,059.443000 USDT  1,059.25 USD	✓
13	2024-06-06 06:10:23	<u>0x11a8d6cc6a5afa480a9e10d15aae06df4f32c8507c2b983f6037dc9efc0f8ffd</u>	- 460.639000 USDT	✓
14	2024-06-06 06:03:47	<u>0x917bcb9669a280e728474e02daaee0fba6d72ba1c5573488f43f3d5cdcad1027</u>	- 460.639000 USDT  460.71 USD	✓
15	2024-05-21 18:24:35	<u>0xeec139034ce2b55bb75081809e8c0b43b83bffe64a5b9011c2571a69f59edb29</u>	+ 286.080654 USDT  285.94 USD	✓
16	2024-04-30 05:49:11	<u>0x7226d4427a1f00985cec819bb7ed7b5dd9721303b7b158df0c3d48e9c7bf7559</u>	+ 393.331155 USDT  393.25 USD	✓
17	2024-04-27 21:59:23	<u>0x87134f64ac519509d16cbdf0afca4d7a31516dff34472977158c032dfb097582</u>	+ 91.349937 USDT  91.28 USD	✓
18	2024-04-27 21:12:59	<u>0x7f428bc08d02d7bc27c0f2f45fbb59041668adb0077d29e43d8800cbc477b0ae</u>	+ 142.031519 USDT  141.94 USD	✓
19	2024-04-27 13:29:59	<u>0x135a759dd8e8dbd3e75fb637bcb80c2e0d6b47a5d14eb9976d819ecdc844453b</u>	+ 118.700000 USDT  118.63 USD	✓
20	2024-04-26 05:52:11	<u>0x8e276646de8620e47625cdcd46d3f4fe755858a4f2bb53e4f6db77849d1be612</u>	+ 2,286.927945 USDT  2,287.08 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-16 13:09:11	<u>0x52d9e5994f0ffe071b31aa302477dd8741e07155cd0de13ce87a6493aead764e</u>	+ 1,385.528359 USDT  1,386.31 USD	✓
22	2024-04-02 22:36:11	<u>0xdf6ed05048775660dbf18e38812e47adafb45296b93a6da5e594efb1b0a85606</u>	+ 2,598.459705 USDT  2,599.26 USD	✓
23	2024-03-09 01:05:23	<u>0x34697c754951a073c4b04667117e5bf4b6d99fa9495cb97d35adb90e78185eaa</u>	- 21.151000 USDT 	✓
24	2024-03-09 01:04:47	<u>0x1ad5c60b4962c6cdfb93f4f704ddfdab091a054d133aca93a692ae4c4a413737</u>	- 21.151000 USDT	✓
25	2024-03-09 00:56:11	<u>0xcc81bb9325ba9c66faa129cedbe8a6c309cbd00e75ebc8adad1db3f4fd9f1bde</u>	- 21.151000 USDT  21.20 USD	✓
26	2024-02-29 16:11:47	<u>0x8b6112199593180bf89de0bc261f11087efd7fffb3a16f4bd9782a5d32799ec8</u>	+ 3,296.527336 USDT  3,297.94 USD	✓
27	2024-02-26 08:16:35	<u>0x798a3c0b60b00cb329183f874eca1996dffbd9462d4137c718315bad46847a6d</u>	+ 4,171.972155 USDT  4,173.15 USD	✓
28	2024-02-21 18:10:11	<u>0x36f6324e1a63b44f71dcfdcb734da592a456fc33a9a5727297519085e6efb085</u>	+ 3,799.997410 USDT  3,799.00 USD	✓
29	2024-02-13 22:13:35	<u>0xbd1c20933eb964f5bebfbd1cf257b608808c66303ff70457653953f03e4a9d0f</u>	- 81.815000 USDT  81.87 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-13 07:33:35	<u>0x30dc86bdadd90fc689c7351c1105c4b3fc178940cc096b3b5621037c9f7b7856</u>	+ 7,432.977505 USDT  7,436.11 USD	✓
31	2024-02-03 17:15:23	<u>0xb3b6156877c15f98afa566f207fd8ea546eb9f596fcc2d0cc4ec5a6d0f56c637</u>	- 25.253000 USDT  25.24 USD	✓
32	2024-01-29 18:51:11	<u>0xe0e89566d5c072e1176ed2e86e20ab964cc11f596246f1f382e100627c7999a8</u>	- 31.696000 USDT	✓
33	2024-01-29 18:49:59	<u>0xc30846d7740f751b7bc6b2c2982f473bebc0745c6501c120ed6cfcfe7b54ecfa</u>	- 31.696000 USDT  31.69 USD	✓
34	2024-01-29 15:15:59	<u>0x5171e628d0b8eecda440559fc2c3b31002e58956af6622a49267fc9281369d36</u>	+ 4,550.257571 USDT  4,549.24 USD	✓
35	2024-01-17 22:09:35	<u>0x17dfacc75db7fac115ac2090d75eae248196ade070ffc7af01780025becb4db7</u>	+ 12,971.780306 USDT  12,960.64 USD	✓
36	2024-01-13 11:29:47	<u>0xd937282f8db1fed640e8f8af7e76e7ae56bbc12e26fb4a1ee68b3f75acabbc90</u>	- 70.028000 USDT	✓
37	2024-01-13 11:29:23	<u>0x9d9a470dc0e3254317ae59300d64f8faef17ad012fe37af0737a9bad2e7bf0a6</u>	- 70.028000 USDT  70.00 USD	✓
38	2024-01-09 10:15:47	<u>0xa97cae6a043d57bb7fd53b3384b28be571652048eab63442b93ddea5f06e08db</u>	- 25.427000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-09 10:15:11	<u>0xa75a68a4a3f898d3a99679cb99609a72cdf8b56a05ac878d47e350e673d38102</u>	- 25.427000 USDT 25.43 USD	 
40	2024-01-07 23:36:47	<u>0x152eb748645e8d4d343c fcd6cad20b005fa0005b4d de7ad5e029d7fb75965dfd</u>	- 12.702000 USDT	
41	2024-01-07 23:36:11	<u>0xd03b78e3417b6c456070 b611bc349dee4e2f1fa756 9fdf2c866e72df4bb36f5b</u>	- 12.702000000000 ERC20	
42	2024-01-07 22:24:35	<u>0x0a9b80bbe92ed2a10b7c cd2c fb72b7191de9ab86f1 07136fda156bfa8d9dc952</u>	- 114.305000 USDT	
43	2024-01-07 22:23:23	<u>0x43eb2add7596b897642d 0b85816b64314ab4b8db53 d9a98395a3de55c8a80f9b</u>	- 114.305000000000 ERC20	
44	2024-01-07 20:49:11	<u>0xd6df997265eeaa62c0eb cf1dc6c6d2224b7c011e61 3f4707494ce08c1e3fd0da</u>	- 12.702000 USDT	
45	2024-01-07 20:47:47	<u>0x2dd99bf85bf2efaca072 70d6b96d2760ad1a2fa5ad 0b626288950b8236c984e4</u>	- 12.702000 USDT 12.70 USD	 
46	2024-01-07 13:47:23	<u>0x279c8133921ea9948f3d 2999ebb91ed0bd81fa5190 e760d4f043a8157fd2b4d7</u>	- 114.305000 USDT	
47	2024-01-07 13:45:59	<u>0xf2aed89f99b5ad9aca37 a9d86234e4cf48ba722157 28024b1d004278470c06b1</u>	- 114.305000 USDT 114.35 USD	 

#	Date & time	Transaction Id	Amount	
48	2023-12-17 19:01:11	<u>0x63c13d0e99404c7a149b714ca5b7084d89bb53f526e0037bbe6d52be6dc6c651</u>	+ 1,206.142694 USDT  1,204.86 USD	✓
49	2023-12-15 19:21:35	<u>0xcac4fb2ae69e4f45906539755be7cac8d904f7136d3426f955f814e1353173bf</u>	+ 763.347141 USDT  763.41 USD	✓
50	2023-10-25 13:51:11	<u>0x8d325ef3bd9450cd6ded410b840c0d34d132be0d158ad4ac55daa5e06c35b92a</u>	+ 103,016.100000 USDT  103,034.48 USD	✓
51	2023-10-19 22:00:47	<u>0x5f15a1c63a468938caef9f9ba1adf31b2330eeeff55dc06bafdc7afee6c0ba7</u>	+ 4,568.050985 USDT  4,569.98 USD	✓
52	2023-10-19 21:45:23	<u>0xb6bb579f85175e4f1f113b88cbfdcc8a3d3213166ae6de1a30c2a614649285ca</u>	+ 1,065.476692 USDT  1,065.89 USD	✓
53	2023-10-17 13:21:11	<u>0x180adb224ad257589cae0d5b82174b19c62091683d1ab69820786fc4268cd75e</u>	+ 1,105.592235 USDT  1,106.06 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:57:59	<u>0x20dae4e84237b1fe48b7146773a8b32235168ba5d256bedde01be22f6e86e0f8</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:45:35	<u>0x61e1fad8f249b1928d72a46a4939eaaedda60602cd90fc1cf669de0968f609d9</u>	+ 1 claim rewards on originusd.net	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
4	2023-10-28 01:53:23	<u>0x2385003680557e2546bb</u> <u>d727c8f21950604c46975b</u> <u>c1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
5	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4</u> <u>2f0455fc336032775a790d</u> <u>0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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