

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:28 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8c0826f03ba20891fb43dff9f8660abc92cd7c3f</u>
TOTAL RECEIVED	585.391539696609697785 ETH
	1,401,579.54 USD
TOTAL SEND	583.315873164184381494 ETH
	1,396,609.86 USD





Token	Balance
Ethereum	2.075666532425355815 ETH
	4,969.68 USD
Tether USD	2,304.895380 USDT
	2,304.74 USD
â€ŠEÐçHâ€Š	N/A â€ŠEÐçHâ€Š
TÐµthÐµr UÐ...D	N/A UÐ...DÐç
Eâ€ŠTH	N/A ETâ€ŠH
Ð•ÐçÐ•...	N/A Ð•ÐçÐ•...
KHEX.net	N/A KHEX.net
Ether	N/A ETH
çŽ̄ç•fè, i	N/A HQG
Ð•ÐçÐ•	N/A Ð•ÐçÐ•







Token	Balance
USDT	N/A UÐ...DÐ¢
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdcoin.events	N/A Airdrop
origindollar.org	N/A g
pooledeth.us	N/A claim rewards on pooledeth.us
originusd.net	N/A claim rewards on originusd.net
LiquidEther.io	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com
geteth.net	N/A Airdrop
apyETH.io	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 03:49:11	<u>0xb6301ac62a5c4e5c0f32ed299bae81c7e27f196e5e2e0fb0fe7de21afcac148f</u>	- 0.100000000000000000 06 ETH  260.30 USD	✓
2	2024-08-18 03:49:11	<u>0xb6301ac62a5c4e5c0f32ed299bae81c7e27f196e5e2e0fb0fe7de21afcac148f</u>	- 0.000001260000000000 00 ETH  0.00 USD	✓
3	2024-08-18 03:49:11	<u>0xb6301ac62a5c4e5c0f32ed299bae81c7e27f196e5e2e0fb0fe7de21afcac148f</u>	- 0.0000187248908490 00 ETH  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-08-06 20:18:59	<u>0x0b8d6b59e9c4f8929984</u> <u>a0335e75bbdefd93ab2fe5</u> <u>1ca822e52e441c45631955</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-06 20:18:59	<u>0x0b8d6b59e9c4f8929984</u> <u>a0335e75bbdefd93ab2fe5</u> <u>1ca822e52e441c45631955</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓
6	2024-08-06 20:18:59	<u>0x0b8d6b59e9c4f8929984</u> <u>a0335e75bbdefd93ab2fe5</u> <u>1ca822e52e441c45631955</u>	- 0.0002523152646000 01 ETH  0.62 USD	✓
7	2024-07-28 04:09:59	<u>0x31d5b85e84a52e0c1d03</u> <u>0e03640083413864eae473</u> <u>92d18bb550cb342877f4fb</u>	+ 1.999948755514439 13 ETH  6,436.11 USD	✓
8	2024-07-28 04:07:23	<u>0x737004ed0dd61a0f77ec</u> <u>f1dadcf9b33f59975f88cd</u> <u>48a5d0cdfb2b73c562cd6f</u>	- 2.000000000000000000 00 ETH  6,436.28 USD	✓
9	2024-07-28 04:07:23	<u>0x737004ed0dd61a0f77ec</u> <u>f1dadcf9b33f59975f88cd</u> <u>48a5d0cdfb2b73c562cd6f</u>	- 0.000000840000000000 00 ETH  0.00 USD	✓
10	2024-07-28 04:07:23	<u>0x737004ed0dd61a0f77ec</u> <u>f1dadcf9b33f59975f88cd</u> <u>48a5d0cdfb2b73c562cd6f</u>	- 0.0000235913703060 00 ETH  0.07 USD	✓
11	2024-07-28 02:11:11	<u>0xabc1299bc80598670ff7</u> <u>4ad1d43da38483b0fb4a59</u> <u>90b5f60b07b022020f450b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-07-28 02:11:11	<u>0xabc1299bc80598670ff7</u> <u>4ad1d43da38483b0fb4a59</u> <u>90b5f60b07b022020f450b</u>	- 0.0000037918200000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-28 02:11:11	<u>0xabc1299bc80598670ff74ad1d43da38483b0fb4a5990b5f60b07b022020f450b</u>	- 0.0000793058337126 73 ETH  0.25 USD	✓
14	2024-07-02 00:24:23	<u>0x12d576cb51a780e78bab c6adef f39b0dd172a3c350bae0e30c30ff1b4a684271</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-07-02 00:24:23	<u>0x12d576cb51a780e78bab c6adef f39b0dd172a3c350bae0e30c30ff1b4a684271</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
16	2024-07-02 00:24:23	<u>0x12d576cb51a780e78bab c6adef f39b0dd172a3c350bae0e30c30ff1b4a684271</u>	- 0.0001217326687777 12 ETH  0.41 USD	✓
17	2024-04-10 19:45:35	<u>0xf1b710f595db282686a09b64179faaad31646166605f2c566404ae9baaf55a73</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-04-10 19:14:59	<u>0x48a5a3901b3c7dd6422a2946fcaa1a3843381e93fc78674212556db3eade732a</u>	- 25.0000000000000000 000 ETH  88,038.00 USD	✓
19	2024-04-10 19:14:59	<u>0x48a5a3901b3c7dd6422a2946fcaa1a3843381e93fc78674212556db3eade732a</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
20	2024-04-10 19:14:59	<u>0x48a5a3901b3c7dd6422a2946fcaa1a3843381e93fc78674212556db3eade732a</u>	- 0.0005364519229650 00 ETH  1.88 USD	✓
21	2024-04-10 03:40:47	<u>0xc409fc813a5760b0a4e1d97f4db0ca78c6b2d0f1f5e1435ba410da814b2e097e</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-10 03:11:23	<u>0x5c8fd60e449104f1dcf9 a73e0d36fe48dea067396c 248998385e739dbea83a55</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-04-10 03:10:11	<u>0x1b07be2fb54a476b0fdf 3ecfb15609217c4212ec25 05b1b48ee2df12b94b5956</u>	- 45.000000000000000000 000 ETH  158,085.00 USD	✓
24	2024-04-10 03:10:11	<u>0x1b07be2fb54a476b0fdf 3ecfb15609217c4212ec25 05b1b48ee2df12b94b5956</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
25	2024-04-10 03:10:11	<u>0x1b07be2fb54a476b0fdf 3ecfb15609217c4212ec25 05b1b48ee2df12b94b5956</u>	- 0.0003681447277830 00 ETH  1.29 USD	✓
26	2024-04-07 12:43:59	<u>0x2151db23af00f23d8d17 f9e232aa05197c64f0c9ff e0dabf33c43b130bab10e5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-04-06 20:25:23	<u>0x359042d5406951705b35 c5c5f59aff9b84c234a0d6 d0948f4f5bbe1a6c7a3c90</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-04-06 20:24:11	<u>0x5e28641c6e63dcb6259c 409c0f7a092067e02a9a3a 2f2632c59041c2f4c5a6f9</u>	- 300.0000000000000000 0000 ETH  1,008,513.00 USD	✓
29	2024-04-06 20:24:11	<u>0x5e28641c6e63dcb6259c 409c0f7a092067e02a9a3a 2f2632c59041c2f4c5a6f9</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
30	2024-04-06 20:24:11	<u>0x5e28641c6e63dcb6259c 409c0f7a092067e02a9a3a 2f2632c59041c2f4c5a6f9</u>	- 0.0002869239360750 00 ETH  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-06 19:19:47	<u>0xe6e81333313d536b4af8cc6f1a59e28aa23ae73f885a8c14a74e7d67023910eb</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-04-06 19:18:47	<u>0xdc6a39d30f276defdf2f5e483bcab9359cf89518eef4f8212a3113966242c3</u>	- 200.0000000000000000 0000 ETH  669,848.00 USD	✓
33	2024-04-06 19:18:47	<u>0xdc6a39d30f276defdf2f5e483bcab9359cf89518eef4f8212a3113966242c3</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
34	2024-04-06 19:18:47	<u>0xdc6a39d30f276defdf2f5e483bcab9359cf89518eef4f8212a3113966242c3</u>	- 0.0002888468949870 00 ETH  0.96 USD	✓
35	2024-04-02 18:39:11	<u>0x6b82070ac6dcccdb5f05aa76de5b0e1cb968aae79e7a1e6641c94aea72b847d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-04-02 18:39:11	<u>0x6b82070ac6dcccdb5f05aa76de5b0e1cb968aae79e7a1e6641c94aea72b847d2</u>	- 0.0000056866500000 00 ETH  0.01 USD	✓
37	2024-04-02 18:39:11	<u>0x6b82070ac6dcccdb5f05aa76de5b0e1cb968aae79e7a1e6641c94aea72b847d2</u>	- 0.0037011117660484 60 ETH  12.13 USD	✓
38	2024-02-22 06:49:23	<u>0x6627f76beeea29f14ceabc4695f24da3bce228d606a0298834336939eaa55e6</u>	+ 10.5099999999999999 787 ETH  31,464.73 USD	✓
39	2024-02-21 06:17:23	<u>0x9aa408c9b8a0325a4f2282d9d25f5c67f618aef6bd6b79de640d1b4675824c1e</u>	+ 0.000010000000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-21 02:19:47	<u>0xb8ff270ef8f88b34ecd89451e5a72c7e3f56b9ce65199b28695a7217200d0fa7</u>	+ 0.0036798476316903 39 ETH  11.07 USD	✓
41	2024-02-21 01:51:11	<u>0x97ca93da301b0694623b0ef9c3ef29d9ecb2958c59de0f45e7089d6b1a6dc619</u>	- 0.010000000000000000 00 ETH  30.10 USD	✓
42	2024-02-21 01:51:11	<u>0x97ca93da301b0694623b0ef9c3ef29d9ecb2958c59de0f45e7089d6b1a6dc619</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
43	2024-02-21 01:51:11	<u>0x97ca93da301b0694623b0ef9c3ef29d9ecb2958c59de0f45e7089d6b1a6dc619</u>	- 0.0007853771780610 00 ETH  2.36 USD	✓
44	2024-01-25 16:25:59	<u>0x507d8066c97416ba37e87834d5edb05bf3f0716094c51b0f4e26eb9adb7ee7e2</u>	+ 0.000001000000000000 00 ETH  0.00 USD	✓
45	2024-01-25 16:24:47	<u>0x58c12417496ea03d53b723992395c714e7e0594c437e6280eda205d134c91546</u>	- 0.010000000000000000 00 ETH  21.86 USD	✓
46	2024-01-25 16:24:47	<u>0x58c12417496ea03d53b723992395c714e7e0594c437e6280eda205d134c91546</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
47	2024-01-25 16:24:47	<u>0x58c12417496ea03d53b723992395c714e7e0594c437e6280eda205d134c91546</u>	- 0.0007873999241010 00 ETH  1.72 USD	✓
48	2023-12-27 05:21:35	<u>0x570cdd4079dcd91a8e718ee7fba03d9d523b21e868971686a6a91374f89317a9</u>	+ 0.000100000000000000 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-27 05:19:47	<u>0x48c8843cdc429426a5fe</u> <u>ab3436fafaa875ae02c5ac</u> <u>01f34790c88d06be3f30ae</u>	- 10.0000000000000000 000 ETH  22,262.00 USD	✓
50	2023-12-27 05:19:47	<u>0x48c8843cdc429426a5fe</u> <u>ab3436fafaa875ae02c5ac</u> <u>01f34790c88d06be3f30ae</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
51	2023-12-27 05:19:47	<u>0x48c8843cdc429426a5fe</u> <u>ab3436fafaa875ae02c5ac</u> <u>01f34790c88d06be3f30ae</u>	- 0.0002714246546550 00 ETH  0.60 USD	✓
52	2023-12-03 16:10:11	<u>0xddde5d6390d0c652a1898</u> <u>dec4e1a0c2c108e990def2</u> <u>8bdfbdfc6fad18ac625498</u>	- 1.0000000000000000 00 ETH  2,159.64 USD	✓
53	2023-12-03 16:10:11	<u>0xddde5d6390d0c652a1898</u> <u>dec4e1a0c2c108e990def2</u> <u>8bdfbdfc6fad18ac625498</u>	- 0.0000023100000000 00 ETH  0.00 USD	✓
54	2023-12-03 16:10:11	<u>0xddde5d6390d0c652a1898</u> <u>dec4e1a0c2c108e990def2</u> <u>8bdfbdfc6fad18ac625498</u>	- 0.0013140645929460 00 ETH  2.83 USD	✓
55	2023-01-14 00:21:35	<u>0x988ace259d3395f76108</u> <u>655f6e3b8216fa1091a9a0</u> <u>37ef1cb82eb7197d3bf2f6</u>	+ 34.590944792584437 550 ETH  53,291.50 USD	✓
56	2022-04-02 13:21:58	<u>0x1d44151d39853c8748e0</u> <u>aaaeb4133a5e5f5bcfee1f</u> <u>f99c9298b4cc75f5699e56</u>	+ 0.1868553008421345 58 ETH  646.82 USD	✓
57	2022-03-07 04:19:12	<u>0x8387ef899293d47b08d2</u> <u>6a8a45abb2ba92a3660f6a</u> <u>309386a9a341d0a05936fc</u>	+ 112.00000000000000 0000 ETH  284,282.88 USD	✓



#	Date & time	Transaction Id	Amount	
58	2022-01-07 07:22:50	<u>0x25549a839b14561cc1b1878e80f3a9384d512f14349a94abe7540d2316d09ac6</u>	+ 64.0000000000000000 000 ETH  200,428.16 USD	✓
59	2022-01-06 10:28:43	<u>0x5e1807abda9c621e58b83a866c8f08ea5c18352bb1598ca1744f1fd13f6a3dbb</u>	+ 60.0000000000000000 000 ETH  205,373.40 USD	✓
60	2022-01-06 10:15:03	<u>0x2297a68435c441560910fa4e37ba9b4713491266c596b1ee5d5fa3617867725c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2022-01-06 10:15:03	<u>0x2297a68435c441560910fa4e37ba9b4713491266c596b1ee5d5fa3617867725c</u>	- 0.0000760798500000 00 ETH  0.26 USD	✓
62	2022-01-06 10:15:03	<u>0x2297a68435c441560910fa4e37ba9b4713491266c596b1ee5d5fa3617867725c</u>	- 0.0037989781690278 46 ETH  13.00 USD	✓
63	2022-01-06 10:03:15	<u>0x474a0edb9782a2cd33d72d6562bb709967888e3ce33feb568d92dee2c592f5a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2022-01-06 10:03:15	<u>0x474a0edb9782a2cd33d72d6562bb709967888e3ce33feb568d92dee2c592f5a4</u>	- 0.0000779242100000 00 ETH  0.26 USD	✓
65	2022-01-06 10:03:15	<u>0x474a0edb9782a2cd33d72d6562bb709967888e3ce33feb568d92dee2c592f5a4</u>	- 0.0085651603432574 26 ETH  29.31 USD	✓
66	2022-01-06 09:44:29	<u>0xdddd8795e4311ac05323b9825924064214d88dde7b33504cf29c0be488d69e11d</u>	+ 148.0000000000000000 0000 ETH  502,757.48 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-01-06 09:37:01	<u>0xcb660efa22909447e33c375262e1d5d1b1d8d9e6c63375d51980e2c0837e0c07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2022-01-06 09:37:01	<u>0xcb660efa22909447e33c375262e1d5d1b1d8d9e6c63375d51980e2c0837e0c07</u>	- 0.0000788463900000 00 ETH  0.26 USD	✓
69	2022-01-06 09:37:01	<u>0xcb660efa22909447e33c375262e1d5d1b1d8d9e6c63375d51980e2c0837e0c07</u>	- 0.0057266686173647 65 ETH  19.45 USD	✓
70	2022-01-06 09:20:35	<u>0xf759233a31a8d3af02190d6f156b37cea2e65427a87de8bc849cd779d185df0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2022-01-06 09:20:35	<u>0xf759233a31a8d3af02190d6f156b37cea2e65427a87de8bc849cd779d185df0a</u>	- 0.0000705467700000 00 ETH  0.23 USD	✓
72	2022-01-06 09:20:35	<u>0xf759233a31a8d3af02190d6f156b37cea2e65427a87de8bc849cd779d185df0a</u>	- 0.0055811660374947 75 ETH  18.95 USD	✓
73	2022-01-06 09:16:06	<u>0x50c1015916ef43198e7a1f63446d9bee7c963007591b516e738ab2c970e557b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2022-01-06 09:16:06	<u>0x50c1015916ef43198e7a1f63446d9bee7c963007591b516e738ab2c970e557b3</u>	- 0.0000691635000000 00 ETH  0.23 USD	✓
75	2022-01-06 09:16:06	<u>0x50c1015916ef43198e7a1f63446d9bee7c963007591b516e738ab2c970e557b3</u>	- 0.0051551280799289 95 ETH  17.51 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-06 09:14:30	<u>0x9d9df3f1d86bed7435cc</u> <u>f1f4a591e39a3537e844f2</u> <u>1245fe1bf894f42f220348</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2022-01-06 09:14:30	<u>0x9d9df3f1d86bed7435cc</u> <u>f1f4a591e39a3537e844f2</u> <u>1245fe1bf894f42f220348</u>	- 0.0000522297275394 23 ETH  0.17 USD	✓
78	2022-01-06 09:14:30	<u>0x9d9df3f1d86bed7435cc</u> <u>f1f4a591e39a3537e844f2</u> <u>1245fe1bf894f42f220348</u>	- 0.0057891111221142 92 ETH  19.66 USD	✓
79	2022-01-06 09:08:57	<u>0xe0cc92096f57a41ac25f</u> <u>28a58f3c30c44f345d117b</u> <u>a1617c4cbe41968ed8110d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2022-01-06 09:08:57	<u>0xe0cc92096f57a41ac25f</u> <u>28a58f3c30c44f345d117b</u> <u>a1617c4cbe41968ed8110d</u>	- 0.0000691635000000 00 ETH  0.23 USD	✓
81	2022-01-06 09:08:57	<u>0xe0cc92096f57a41ac25f</u> <u>28a58f3c30c44f345d117b</u> <u>a1617c4cbe41968ed8110d</u>	- 0.0055602411322874 57 ETH  18.88 USD	✓
82	2022-01-06 09:05:49	<u>0x4e2d498e64367f08e717</u> <u>f70aed11db67ca838f19d3</u> <u>25ba169b2ee864deeedd08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2022-01-06 09:05:49	<u>0x4e2d498e64367f08e717</u> <u>f70aed11db67ca838f19d3</u> <u>25ba169b2ee864deeedd08</u>	- 0.0000746965800000 00 ETH  0.25 USD	✓
84	2022-01-06 09:05:49	<u>0x4e2d498e64367f08e717</u> <u>f70aed11db67ca838f19d3</u> <u>25ba169b2ee864deeedd08</u>	- 0.0041986204092853 58 ETH  14.26 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-01-06 09:05:41	<u>0xbc84aa05a000668a135e534a2489d6d0ce6af389205200b62377a61bdeba9544</u>	+ 88.0000000000000000 000 ETH  298,936.88 USD	✓
86	2022-01-06 09:02:26	<u>0xd8ffbeb3ed9a6050e5bcae7e2fa7102c2f9a53aa3b1ed3da787b2324103b9db3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2022-01-06 09:02:26	<u>0xd8ffbeb3ed9a6050e5bcae7e2fa7102c2f9a53aa3b1ed3da787b2324103b9db3</u>	- 0.0000691635000000 00 ETH  0.23 USD	✓
88	2022-01-06 09:02:26	<u>0xd8ffbeb3ed9a6050e5bcae7e2fa7102c2f9a53aa3b1ed3da787b2324103b9db3</u>	- 0.0048835367362685 61 ETH  16.58 USD	✓
89	2022-01-06 08:58:21	<u>0x80a3652cad462384274f87ca48e5cdec3068ede7c6322641ebed44873f39110a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2022-01-06 08:58:21	<u>0x80a3652cad462384274f87ca48e5cdec3068ede7c6322641ebed44873f39110a</u>	- 0.0000691635000000 00 ETH  0.23 USD	✓
91	2022-01-06 08:58:21	<u>0x80a3652cad462384274f87ca48e5cdec3068ede7c6322641ebed44873f39110a</u>	- 0.0044817425866294 90 ETH  15.22 USD	✓
92	2022-01-06 08:55:30	<u>0x7c23ede5ff065c35be0b84fd2850b458aa455220f924269219a9326354fa0776</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2022-01-06 08:55:30	<u>0x7c23ede5ff065c35be0b84fd2850b458aa455220f924269219a9326354fa0776</u>	- 0.0000825351100000 00 ETH  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-01-06 08:55:30	<u>0x7c23ede5ff065c35be0b84fd2850b458aa455220f924269219a9326354fa0776</u>	- 0.0042147159362640 85 ETH  14.31 USD	✓
95	2022-01-06 08:46:21	<u>0x67893896ae21f91fcb2000ab77d3e604eaae9cbbf2d3a493ed05963f8fdc3ab6</u>	+ 14.0000000000000000 000 ETH  47,558.14 USD	✓
96	2022-01-06 08:39:14	<u>0x04fba8fa7117008f03593b08c055fd357f00cfc98accacf6a2c2bbfca92e76a25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2022-01-06 08:39:14	<u>0x04fba8fa7117008f03593b08c055fd357f00cfc98accacf6a2c2bbfca92e76a25</u>	- 0.0000691635000000 00 ETH  0.23 USD	✓
98	2022-01-06 08:39:14	<u>0x04fba8fa7117008f03593b08c055fd357f00cfc98accacf6a2c2bbfca92e76a25</u>	- 0.0038807444571468 65 ETH  13.18 USD	✓
99	2022-01-06 08:37:13	<u>0x1ad55f1e67134fe0df51d737b71546523a3d7d0e118cbc7192237eca03a507c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2022-01-06 08:37:13	<u>0x1ad55f1e67134fe0df51d737b71546523a3d7d0e118cbc7192237eca03a507c2</u>	- 0.0000691635000000 00 ETH  0.23 USD	✓
101	2022-01-06 08:37:13	<u>0x1ad55f1e67134fe0df51d737b71546523a3d7d0e118cbc7192237eca03a507c2</u>	- 0.0046713844578919 28 ETH  15.86 USD	✓
102	2022-01-06 08:03:14	<u>0x1b75e96199c7c7a8a354a670ea97c7dcba6c6b67f636f945541adf4d873009b2</u>	+ 15.0000000000000000 000 ETH  50,955.15 USD	✓








#	Date & time	Transaction Id	Amount	
103	2022-01-06 07:56:45	<u>0xf6756592d983dd0e0930</u> <u>55a18bf9a4af02d5367847</u> <u>5f58c673b05bea1ebc952e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2022-01-06 07:56:45	<u>0xf6756592d983dd0e0930</u> <u>55a18bf9a4af02d5367847</u> <u>5f58c673b05bea1ebc952e</u>	- 0.0000691635000000 00 ETH  0.23 USD	✓
105	2022-01-06 07:56:45	<u>0xf6756592d983dd0e0930</u> <u>55a18bf9a4af02d5367847</u> <u>5f58c673b05bea1ebc952e</u>	- 0.0043083001407698 77 ETH  14.63 USD	✓
106	2022-01-06 07:55:50	<u>0x5ff05a67794dd8c56179</u> <u>ac4c82cf53d99374cb8d67</u> <u>01210cf676b92f37dbe639</u>	+ 20.0000000000000000 000 ETH  67,940.20 USD	✓
107	2022-01-06 07:54:03	<u>0x16619b7cc88923cc4ba9</u> <u>01462370d85b6a3bba9b5d</u> <u>828b3061735bf9d8880da4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2022-01-06 07:54:03	<u>0x16619b7cc88923cc4ba9</u> <u>01462370d85b6a3bba9b5d</u> <u>828b3061735bf9d8880da4</u>	- 0.0000691635000000 00 ETH  0.23 USD	✓
109	2022-01-06 07:54:03	<u>0x16619b7cc88923cc4ba9</u> <u>01462370d85b6a3bba9b5d</u> <u>828b3061735bf9d8880da4</u>	- 0.0052349817277198 00 ETH  17.78 USD	✓
110	2022-01-06 07:51:58	<u>0x077fe63fc979dc4f1980</u> <u>49cbb164bedce173df6207</u> <u>53095f7101de077e9791c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2022-01-06 07:51:58	<u>0x077fe63fc979dc4f1980</u> <u>49cbb164bedce173df6207</u> <u>53095f7101de077e9791c2</u>	- 0.0000715984634490 86 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-01-06 07:51:58	<u>0x077fe63fc979dc4f1980</u> <u>49cbb164bedce173df6207</u> <u>53095f7101de077e9791c2</u>	- 0.0052988812678780 72 ETH  18.00 USD	✓
113	2022-01-06 07:49:09	<u>0x7acdef1af3cedb35e74d</u> <u>e5e9d399bd10b8bd84c133</u> <u>825073aab2aa53daee1f98</u>	+ 11.0000000000000000 000 ETH  37,367.11 USD	✓
114	2022-01-06 07:44:10	<u>0x2a0be048cec355e64c6c</u> <u>65ca55186b8da782d500d8</u> <u>4ad6df0e1b63f45e9473aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2022-01-06 07:44:10	<u>0x2a0be048cec355e64c6c</u> <u>65ca55186b8da782d500d8</u> <u>4ad6df0e1b63f45e9473aa</u>	- 0.0000691635000000 00 ETH  0.23 USD	✓
116	2022-01-06 07:44:10	<u>0x2a0be048cec355e64c6c</u> <u>65ca55186b8da782d500d8</u> <u>4ad6df0e1b63f45e9473aa</u>	- 0.0049057239909461 42 ETH  16.66 USD	✓
117	2022-01-06 07:41:43	<u>0xf7e0158fbee743d2296</u> <u>2481306da70bed35dce77e</u> <u>5c72199a0c63044659a7c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2022-01-06 07:41:43	<u>0xf7e0158fbee743d2296</u> <u>2481306da70bed35dce77e</u> <u>5c72199a0c63044659a7c8</u>	- 0.0000751381100000 00 ETH  0.25 USD	✓
119	2022-01-06 07:41:43	<u>0xf7e0158fbee743d2296</u> <u>2481306da70bed35dce77e</u> <u>5c72199a0c63044659a7c8</u>	- 0.0040473665618646 74 ETH  13.74 USD	✓
120	2022-01-06 07:38:13	<u>0x1d55e6fa203f789a6f7b</u> <u>917b36a9ba9e601af4cbc8</u> <u>3d2b036c974183042cabbb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-01-06 07:38:13	<u>0x1d55e6fa203f789a6f7b917b36a9ba9e601af4cbc83d2b036c974183042cabbb</u>	- 0.0000783853000000 00 ETH  0.26 USD	✓
122	2022-01-06 07:38:13	<u>0x1d55e6fa203f789a6f7b917b36a9ba9e601af4cbc83d2b036c974183042cabbb</u>	- 0.0045060228778413 59 ETH  15.30 USD	✓
123	2022-01-06 07:36:27	<u>0x8c73e802f1c03136ca1d1ecda470ffb8d066ac0d873c5483049f7d9a81e8c178</u>	+ 6.0000000000000000 00 ETH  20,382.06 USD	✓
124	2022-01-06 07:33:17	<u>0x93e9b0f20f539f35b2e7254e896ed773d1dc02bfbe0d481668da04ba7e3d5318</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2022-01-06 07:33:17	<u>0x93e9b0f20f539f35b2e7254e896ed773d1dc02bfbe0d481668da04ba7e3d5318</u>	- 0.0000691635000000 00 ETH  0.23 USD	✓
126	2022-01-06 07:33:17	<u>0x93e9b0f20f539f35b2e7254e896ed773d1dc02bfbe0d481668da04ba7e3d5318</u>	- 0.0038750258311187 99 ETH  13.16 USD	✓
127	2022-01-06 07:28:35	<u>0xa17ab2d0fcb7fdc1b13938d49729c762f43fcb99606feb1026e0b8b0686d2e1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2022-01-06 07:28:35	<u>0xa17ab2d0fcb7fdc1b13938d49729c762f43fcb99606feb1026e0b8b0686d2e1b</u>	- 0.0000948135000000 00 ETH  0.32 USD	✓
129	2022-01-06 07:28:35	<u>0xa17ab2d0fcb7fdc1b13938d49729c762f43fcb99606feb1026e0b8b0686d2e1b</u>	- 0.0071723033003959 58 ETH  24.36 USD	✓





#	Date & time	Transaction Id	Amount	
130	2022-01-06 07:23:55	<u>0xb5bcbb10955ef1c7afa4</u> <u>db24fc2c703811a25480c0</u> <u>3f86b16a8c0964e98902d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2022-01-06 07:23:55	<u>0xb5bcbb10955ef1c7afa4</u> <u>db24fc2c703811a25480c0</u> <u>3f86b16a8c0964e98902d1</u>	- 0.0000947955000000 00 ETH  0.32 USD	✓
132	2022-01-06 07:23:55	<u>0xb5bcbb10955ef1c7afa4</u> <u>db24fc2c703811a25480c0</u> <u>3f86b16a8c0964e98902d1</u>	- 0.0073306487272918 79 ETH  24.90 USD	✓
133	2022-01-06 07:06:01	<u>0xb4505e38fe191cab3169</u> <u>f0e2ffd800e9037b72e726</u> <u>a456e8a0dc9df1c4f43747</u>	- 0.010000000000000000 00 ETH  33.97 USD	✓
134	2022-01-06 07:06:01	<u>0xb4505e38fe191cab3169</u> <u>f0e2ffd800e9037b72e726</u> <u>a456e8a0dc9df1c4f43747</u>	- 0.000042000000000000 00 ETH  0.14 USD	✓
135	2022-01-06 07:06:01	<u>0xb4505e38fe191cab3169</u> <u>f0e2ffd800e9037b72e726</u> <u>a456e8a0dc9df1c4f43747</u>	- 0.0029270861778270 00 ETH  9.94 USD	✓
136	2022-01-06 05:49:03	<u>0x3f708f9d1cf7888449fc</u> <u>16246d726debbe520b311e</u> <u>2b5a80d17a80b20bebde45</u>	- 0.010000000000000000 00 ETH  33.49 USD	✓
137	2022-01-06 05:49:03	<u>0x3f708f9d1cf7888449fc</u> <u>16246d726debbe520b311e</u> <u>2b5a80d17a80b20bebde45</u>	- 0.000031500000000000 00 ETH  0.10 USD	✓
138	2022-01-06 05:49:03	<u>0x3f708f9d1cf7888449fc</u> <u>16246d726debbe520b311e</u> <u>2b5a80d17a80b20bebde45</u>	- 0.0021884254756350 00 ETH  7.33 USD	✓

#	Date & time	Transaction Id	Amount	
139	2022-01-06 05:46:34	<u>0xb94da0e6644faf75f601</u> <u>d5c35c8a50517467efb141</u> <u>1a2f802b2e29fe71af5b08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2022-01-06 05:46:34	<u>0xb94da0e6644faf75f601</u> <u>d5c35c8a50517467efb141</u> <u>1a2f802b2e29fe71af5b08</u>	- 0.0000954274700000 00 ETH  0.31 USD	✓
141	2022-01-06 05:46:34	<u>0xb94da0e6644faf75f601</u> <u>d5c35c8a50517467efb141</u> <u>1a2f802b2e29fe71af5b08</u>	- 0.0078497535228141 33 ETH  26.29 USD	✓
142	2021-12-29 03:23:55	<u>0x94690c0903fc898aa443</u> <u>0907424e470539e11de026</u> <u>470575d740dd45ae2d88c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2021-12-29 03:23:55	<u>0x94690c0903fc898aa443</u> <u>0907424e470539e11de026</u> <u>470575d740dd45ae2d88c9</u>	- 0.0000947955000000 00 ETH  0.35 USD	✓
144	2021-12-29 03:23:55	<u>0x94690c0903fc898aa443</u> <u>0907424e470539e11de026</u> <u>470575d740dd45ae2d88c9</u>	- 0.0048403692340137 72 ETH  18.34 USD	✓
145	2021-10-11 13:39:16	<u>0xba79d068b90dd58d8aaa</u> <u>c7b1443c369d521c8ea114</u> <u>f0c1281382dfefd0b0e931</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
146	2021-10-11 13:39:16	<u>0xba79d068b90dd58d8aaa</u> <u>c7b1443c369d521c8ea114</u> <u>f0c1281382dfefd0b0e931</u>	- 0.0017381854469176 15 ETH  6.15 USD	✓
147	2021-10-11 13:39:16	<u>0xba79d068b90dd58d8aaa</u> <u>c7b1443c369d521c8ea114</u> <u>f0c1281382dfefd0b0e931</u>	- 0.0029637086250398 02 ETH  10.49 USD	✓



#	Date & time	Transaction Id	Amount	
148	2021-10-07 05:49:34	<u>0x7b641956456dcac4aa90</u> <u>aaf790c590345dfb353950</u> <u>127769ad1bab16669eca15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2021-10-07 05:49:34	<u>0x7b641956456dcac4aa90</u> <u>aaf790c590345dfb353950</u> <u>127769ad1bab16669eca15</u>	- 0.0001866924093050 62 ETH  0.66 USD	✓
150	2021-10-07 05:49:34	<u>0x7b641956456dcac4aa90</u> <u>aaf790c590345dfb353950</u> <u>127769ad1bab16669eca15</u>	- 0.0096720396828993 61 ETH  34.67 USD	✓
151	2021-09-30 04:36:52	<u>0xa06efb29e9ece470b9de</u> <u>a8884af521a3898d21fa50</u> <u>9f299591fcb29acf27026a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2021-09-30 04:36:52	<u>0xa06efb29e9ece470b9de</u> <u>a8884af521a3898d21fa50</u> <u>9f299591fcb29acf27026a</u>	- 0.0006556525124161 11 ETH  1.94 USD	✓
153	2021-09-30 04:36:52	<u>0xa06efb29e9ece470b9de</u> <u>a8884af521a3898d21fa50</u> <u>9f299591fcb29acf27026a</u>	- 0.0027626902075838 89 ETH  8.18 USD	✓
154	2021-09-30 04:36:07	<u>0x7e44a6cf2e0585f47fb4</u> <u>90a5a3f9b1fdec4f5cdc25</u> <u>88b1343e7038c75a726750</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2021-09-30 04:36:07	<u>0x7e44a6cf2e0585f47fb4</u> <u>90a5a3f9b1fdec4f5cdc25</u> <u>88b1343e7038c75a726750</u>	- 0.0003938590294428 06 ETH  1.16 USD	✓
156	2021-09-30 04:36:07	<u>0x7e44a6cf2e0585f47fb4</u> <u>90a5a3f9b1fdec4f5cdc25</u> <u>88b1343e7038c75a726750</u>	- 0.0032874331305571 94 ETH  9.74 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-04-12 08:12:45	<u>0x7bc26c51770f5480121d</u> <u>c3e2a01a21fa3bc37b56a9</u> <u>33cf9ed1682b9f010f44be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
158	2021-04-12 08:12:45	<u>0x7bc26c51770f5480121d</u> <u>c3e2a01a21fa3bc37b56a9</u> <u>33cf9ed1682b9f010f44be</u>	- 0.0038324370601239 31 ETH  8.19 USD	✓
159	2021-04-10 05:52:19	<u>0x6b09c20469166279d763</u> <u>388221d06d48f574a0abf7</u> <u>4d6e0d1b0b49a101b5ca33</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
160	2021-04-10 05:52:19	<u>0x6b09c20469166279d763</u> <u>388221d06d48f574a0abf7</u> <u>4d6e0d1b0b49a101b5ca33</u>	- 0.0034615560601239 31 ETH  7.38 USD	✓
161	2021-04-09 05:25:44	<u>0x0fc3ee1dfff14da79b1a</u> <u>908bcdaa799d9fff387073</u> <u>52767fbbb423622bfc309c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
162	2021-04-09 05:25:44	<u>0x0fc3ee1dfff14da79b1a</u> <u>908bcdaa799d9fff387073</u> <u>52767fbbb423622bfc309c</u>	- 0.0051712280820089 31 ETH  10.68 USD	✓
163	2021-04-09 05:24:07	<u>0x37a2738d70df0d3d0c67</u> <u>b9d3e7e55c4fe5c6ac7249</u> <u>d6220b54a872d07b84b730</u>	+ 0.100000000000000000 06 ETH  206.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 04:18:35	<u>0x7ba57db2931651c1245b</u> <u>5adae3df9e90dffcd1382d</u> <u>4c80f8a78e483e641a877d</u>	- 0.100000000000000000 06  06 	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-06 20:18:59	<u>0x0b8d6b59e9c4f8929984</u> <u>a0335e75bbdefd93ab2fe5</u> <u>1ca822e52e441c45631955</u>	- 10,000.000000 USDT  10,003.35 USD	✓
3	2024-07-28 04:23:35	<u>0x22d3068bdd500ffe09d4</u> <u>75dae47f5210ea99d9a723</u> <u>9e6c6ff34dc75ecd9f74f0</u>	- 2.0000000000000000 00 â€ŠEĐĤHâ€Š	✓
4	2024-07-28 02:34:11	<u>0x8c858e8b2a0347835808</u> <u>3208caf5dc33347fda1b08</u> <u>2723950ae96829d5aaead8</u>	- 3,000.000000 UĐ...DĐĤ	✓
5	2024-07-28 02:11:11	<u>0xabc1299bc80598670ff7</u> <u>4ad1d43da38483b0fb4a59</u> <u>90b5f60b07b022020f450b</u>	- 3,000.000000 USDT  2,999.91 USD	✓
6	2024-07-02 00:40:47	<u>0xf010702b09522b833266</u> <u>39d9d57afa66ef5aa75489</u> <u>b7b0f4a405ab7059330007</u>	- 950.000000 UĐ...DĐĤ	✓
7	2024-07-02 00:24:23	<u>0x12d576cb51a780e78bab</u> <u>c6adef39b0dd172a3c350</u> <u>bae0e30c30ff1b4a684271</u>	- 950.000000 USDT  949.04 USD	✓
8	2024-04-16 23:16:35	<u>0x386c12b0cad6565e5455</u> <u>a28849df36286fa1c34f8a</u> <u>73b4b84dc759675fffa4d7</u>	+ 499.361287 USDT  499.56 USD	✓
9	2024-04-10 19:15:59	<u>0x46922f13e76577c042f1</u> <u>df5a0c9df7b7cb972d0ad7</u> <u>61ffad187ca239f6adf202</u>	- 25.0000000000000000 Đ•ĐĤĐ•	✓
10	2024-04-10 04:09:35	<u>0x48804e06d30a9d8a288e</u> <u>67f1f725426afdc1ec74a4</u> <u>c7e84cd513b8fb2b66b25a</u>	- 45.0000000000000000 000 Đ•ĐĤH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 03:23:23	<u>0xd1ca11f5aaa564380668</u> <u>cd5a74b4570e684c8fc6f9</u> <u>aee9d86d2d0981b1e4fd8a</u>	- 45.000000 ETH	✓
12	2024-04-10 03:10:35	<u>0x2ca5554f15f007045bbe</u> <u>b9f78c984a5edb9660b64b</u> <u>cf044ae04c3474740b5425</u>	- 45.0000000000000000 Ð•ÐφÐ•	✓
13	2024-04-06 20:32:59	<u>0xaec368ab93a3ae3236b7</u> <u>81531729b784bf2d5dc232</u> <u>55d6c9c3bc35abc04a6604</u>	- 300.000000 ETH	✓
14	2024-04-06 19:37:47	<u>0x31994f12dfe233d4e09c</u> <u>641603882c61a00f1c32e9</u> <u>fbbc686b03efefd5fb2dd6</u>	- 200.0000000000000000 0000 Ð•ÐφH	✓
15	2024-04-06 19:21:11	<u>0x192b0589c6e41106f080</u> <u>23d53c5df3301659015f99</u> <u>59a011dc3e883c87052c80</u>	- 200.000000 ETH	✓
16	2024-04-03 09:43:11	<u>0xec088d8045b5b804d71b</u> <u>aad8a81fcdcf454cdf2321f</u> <u>d8b0506165c192964e3180</u>	- 500.0000000000000000 0 UÐ...DÐφ	✓
17	2024-04-02 19:04:35	<u>0xba36a0daf6c9f2cec919</u> <u>bee49598b2ca12c7da29d8</u> <u>60b753d60bc985413eb90a</u>	- 0.000000 USDT  0.00 USD	✓
18	2024-04-02 18:39:11	<u>0x6b82070ac6dcccdb5f05</u> <u>aa76de5b0e1cb968aae79e</u> <u>7a1e6641c94aea72b847d2</u>	- 500.000000 USDT  500.12 USD	✓
19	2023-12-27 05:52:11	<u>0xfb6dfd42ac0d91be5f1f</u> <u>dc831c77d2bf7f0f331ffd</u> <u>7503f84295a7ff601e9c83</u>	- 10.0000000000000000 000 ETâ€ŠH	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-27 05:20:35	<u>0x51d59825e87115d37de6 b0728c82b24faa4da565f2 250c60a643ae864f92f7aa</u>	- 10.0000000000000000 Ð•Ð¢Ð•...	✓
21	2023-12-23 06:42:35	<u>0x21714601f7bacd803b8d 72c1fc7ba765bc7774622d 11b1e1bc8116a60df10f23</u>	+ 1.700000 wards	✓
22	2023-12-03 16:10:47	<u>0xf35de29f5ab80f4b0488 7d3e7d0eb51a23c3c042ff b2e1db9cd148365c8b4bfff</u>	- 1.0000000000000000 Ð•Ð¢Ð•...	✓
23	2023-09-25 11:05:47	<u>0x1e37e14c061f40330f4f 0f43a533a79c4918f59c81 767498a01665261c380a46</u>	+ 1.000000 HQG	✓
24	2023-09-22 13:15:23	<u>0xbe6b4df7d1491d8f8471 bf2fd515ff3914d27f527d 257590e267725c8df47844</u>	+ 98,127 bonus rewards	✓
25	2023-09-22 09:43:59	<u>0xeb55b5e727305ae47530 54f4ce0544cace393bdd12 b4cfd3978311d8b27eb14</u>	+ 1.400000 m rewards	✓
26	2023-09-10 05:55:59	<u>0xb1baa0739b359d835dba 7f556374fa8935c9a93936 675cc64c75d36f07b73dba</u>	+ 3,999.989999999999 781721 laim rewards	✓
27	2023-09-04 00:42:11	<u>0xa6052ed70ded30fe6044 45f6ca3d5567e2252208c4 382699f46dd9d804ee876d</u>	+ 1,328 online	✓
28	2022-11-24 15:33:59	<u>0x9964b7aa9d22fe513188 6b712c6244f666d324c925 82af285c103b1eb842b8f3</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-26 10:20:35	<u>0xb11ad49b6fafa98731bbe097cad19c4236b22fbafd785ce62e003e50ffe6e7b7</u>	+ 81,277,000,000,000,000,000.000000 rds	✓
30	2022-09-26 09:34:23	<u>0x6a4d25aa02bcd496f4f29144e6cc2606aa009d6dc118c490e2c107a37fb7806e</u>	+ 81,277,000,000,000,000,000.000000 rds	✓
31	2022-09-26 04:15:59	<u>0x401253319d66c88c99fed627b8a2dccc657ed24aae54ed83f74d2f216001a215</u>	+ 81,277,000,000,000,000,000.000000 rds	✓
32	2022-09-26 03:53:59	<u>0x3332e1eb5099fb5c35929f2324967d158e4765553e3f3dfea30d8d0647dacef1</u>	+ 81,277,000,000,000,000,000.000000 rds	✓
33	2022-01-06 10:15:03	<u>0x2297a68435c441560910fa4e37ba9b4713491266c596b1ee5d5fa3617867725c</u>	- 100,000.000000 USDT	✓
34	2022-01-06 10:03:15	<u>0x474a0edb9782a2cd33d72d6562bb709967888e3ce33feb568d92dee2c592f5a4</u>	- 100,000.000000 USDT	✓
35	2022-01-06 09:37:01	<u>0xcb660efa22909447e33c375262e1d5d1b1d8d9e6c63375d51980e2c0837e0c07</u>	- 100,000.000000 USDT	✓
36	2022-01-06 09:20:35	<u>0xf759233a31a8d3af02190d6f156b37cea2e65427a87de8bc849cd779d185df0a</u>	- 100,000.000000 USDT	✓
37	2022-01-06 09:16:06	<u>0x50c1015916ef43198e7a1f63446d9bee7c963007591b516e738ab2c970e557b3</u>	- 90,000.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
38	2022-01-06 09:14:30	<u>0x9d9df3f1d86bed7435cc</u> <u>f1f4a591e39a3537e844f2</u> <u>1245fe1bf894f42f220348</u>	- 10,000.000000 USDT	✓
39	2022-01-06 09:08:57	<u>0xe0cc92096f57a41ac25f</u> <u>28a58f3c30c44f345d117b</u> <u>a1617c4cbe41968ed8110d</u>	- 100,000.000000 USDT	✓
40	2022-01-06 09:05:49	<u>0x4e2d498e64367f08e717</u> <u>f70aed11db67ca838f19d3</u> <u>25ba169b2ee864deeedd08</u>	- 100,000.000000 USDT	✓
41	2022-01-06 09:02:26	<u>0xd8ffbeb3ed9a6050e5bc</u> <u>ae7e2fa7102c2f9a53aa3b</u> <u>1ed3da787b2324103b9db3</u>	- 100,000.000000 USDT	✓
42	2022-01-06 08:58:21	<u>0x80a3652cad462384274f</u> <u>87ca48e5cdec3068ede7c6</u> <u>322641ebed44873f39110a</u>	- 100,000.000000 USDT	✓
43	2022-01-06 08:55:30	<u>0x7c23ede5ff065c35be0b</u> <u>84fd2850b458aa455220f9</u> <u>24269219a9326354fa0776</u>	- 50,000.000000 USDT	✓
44	2022-01-06 08:39:14	<u>0x04fba8fa7117008f0359</u> <u>3b08c055fd357f00cfc98a</u> <u>ccaf6a2c2bbfca92e76a25</u>	- 50,000.000000 USDT	✓
45	2022-01-06 08:37:13	<u>0x1ad55f1e67134fe0df51</u> <u>d737b71546523a3d7d0e11</u> <u>8cbc7192237eca03a507c2</u>	- 50,000.000000 USDT	✓
46	2022-01-06 07:56:45	<u>0xf6756592d983dd0e0930</u> <u>55a18bf9a4af02d5367847</u> <u>5f58c673b05bea1ebc952e</u>	- 50,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-06 07:54:03	<u>0x16619b7cc88923cc4ba901462370d85b6a3bba9b5d828b3061735bf9d8880da4</u>	- 50,000.000000 USDT	✓
48	2022-01-06 07:51:58	<u>0x077fe63fc979dc4f198049cbb164bedce173df620753095f7101de077e9791c2</u>	- 20,000.000000 USDT	✓
49	2022-01-06 07:44:10	<u>0x2a0be048cec355e64c6c65ca55186b8da782d500d84ad6df0e1b63f45e9473aa</u>	- 20,000.000000 USDT	✓
50	2022-01-06 07:41:43	<u>0x0f7e0158fbee743d22962481306da70bed35dce77e5c72199a0c63044659a7c8</u>	- 3,000.000000 USDT	✓
51	2022-01-06 07:38:13	<u>0x1d55e6fa203f789a6f7b917b36a9ba9e601af4cbc83d2b036c974183042cabbb</u>	- 20,000.000000 USDT	✓
52	2022-01-06 07:33:17	<u>0x93e9b0f20f539f35b2e7254e896ed773d1dc02bfbe0d481668da04ba7e3d5318</u>	- 10,000.000000 USDT	✓
53	2022-01-06 07:28:35	<u>0xa17ab2d0fcb7fdc1b13938d49729c762f43fcb99606feb1026e0b8b0686d2e1b</u>	- 10,000.000000 USDT	✓
54	2022-01-06 07:23:55	<u>0xb5bcbb10955ef1c7afa4db24fc2c703811a25480c03f86b16a8c0964e98902d1</u>	- 3,500.000000 USDT	✓
55	2022-01-06 05:46:34	<u>0xb94da0e6644faf75f601d5c35c8a50517467efb1411a2f802b2e29fe71af5b08</u>	- 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2021-12-29 03:27:06	<u>0x7dd3c316720439a7e289</u> <u>9fff15ddebed2be0989482</u> <u>78b028f11ad6d5ade67852</u>	+ 242,321.0000000000 00000000 KHEX.net	✓
57	2021-12-29 03:23:55	<u>0x94690c0903fc898aa443</u> <u>0907424e470539e11de026</u> <u>470575d740dd45ae2d88c9</u>	- 1,000.000000 USDT	✓
58	2021-12-26 07:51:51	<u>0xca7975cf6c17cdf31be4</u> <u>996e6439f72318c18958a6</u> <u>0cb9c3473bbb0bbaecfdda</u>	+ 9,980.000000 USDT	✓
59	2021-12-26 07:21:59	<u>0x16de55c31db53313abbb</u> <u>cea17fb9df431f7364da8b</u> <u>d10884d0fd42f9888b44b5</u>	+ 9,980.000000 USDT	✓
60	2021-12-25 09:08:04	<u>0x6ee27670adbf3fddc551</u> <u>8172618160dfad5b914554</u> <u>c6c40540b3400c5e280965</u>	+ 9,980.000000 USDT	✓
61	2021-12-24 12:29:09	<u>0x920a9a22daaa0f7c6d48</u> <u>1c4030fa0257d2449725ee</u> <u>2f383a1c37688651c2ebf5</u>	+ 14,980.000000 USDT	✓
62	2021-12-23 10:19:01	<u>0xc38fd2a74ba27ef59981</u> <u>7cad2f2851aaaf4b017ee0</u> <u>d416084aa17f7ab95df3dc</u>	+ 9,980.000000 USDT	✓
63	2021-10-11 13:39:16	<u>0xba79d068b90dd58d8aaa</u> <u>c7b1443c369d521c8ea114</u> <u>f0c1281382dfebd0b0e931</u>	- 7.000000 USDT	✓
64	2021-10-07 05:49:34	<u>0x7b641956456dcac4aa90</u> <u>aaf790c590345dfb353950</u> <u>127769ad1bab16669eca15</u>	- 2,500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-30 04:40:54	<u>0x54f89527e15a291829f13d3b83fe3fc0e0909fb5057731958ce1a8cf1d33276b</u>	+ 300,000.0000000000 00000000 WxFi.io	✓
66	2021-09-30 04:36:52	<u>0xa06efb29e9ece470b9dea8884af521a3898d21fa509f299591fcb29acf27026a</u>	- 28,704.000000 USDT	✓
67	2021-09-30 04:36:07	<u>0x7e44a6cf2e0585f47fb490a5a3f9b1fdec4f5cdc2588b1343e7038c75a726750</u>	- 10,000.000000 USDT	✓
68	2021-05-18 00:13:06	<u>0x618d521fdcbbf6de66101918375731ce6c52001a6bd1a5420c4c2fd787b67372</u>	+ 66,506.250000 USDT	✓
69	2021-04-14 09:19:39	<u>0xf798281c65fdd01b303fb4fa059d795dfd403bc17dd22d31b329099294a69572</u>	+ 71,510.265241 USDT	✓
70	2021-04-12 08:12:45	<u>0x7bc26c51770f5480121dc3e2a01a21fa3bc37b56a933cf9ed1682b9f010f44be</u>	- 20,000.000000 USDT	✓
71	2021-04-10 05:52:19	<u>0x6b09c20469166279d763388221d06d48f574a0abf74d6e0d1b0b49a101b5ca33</u>	- 25,000.000000 USDT	✓
72	2021-04-09 05:25:44	<u>0x0fc3ee1dfff14da79b1a908bcdaa799d9fff38707352767fbbb423622bfc309c</u>	- 25,000.000000 USDT	✓
73	2021-03-30 10:17:27	<u>0x3cab72c0df317964fdefff213d08613f246f197518cd7ed64901349e8988a80d</u>	+ 134,922.800000 USDT	✓

#	Date & time	Transaction Id	Amount	
74	2021-02-23 03:16:53	<u>0x10daa721f193c6a1f75f95d20bb16079976f1d8bb7ee44deb41fd8fcc490f292</u>	+ 1,038,127.218852 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:22:35	<u>0xf487cadd089e2022c05d6390940eb5b4bc28d3c5db463837d89fc604f2fc62bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-08-31 10:29:59	<u>0xcd5f56cf990e7ca653b17be512397b0ec4a6d99a2c42f9ac1b8016f74e7bb477</u>	+ 1 g	✓
3	2024-04-19 22:15:59	<u>0x3c19cbff223560613a1b93fb28ab773865a476c1390387bcd768e379b11113bb</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-14 07:59:11	<u>0xdc7317ab3c9a4d666d0ca48a4d8ec3d9f6b0e77c545194cc61e113ec3d9fc81e</u>	+ 1 claim rewards on origineth.com	✓
5	2024-01-19 08:45:47	<u>0x95d7ee2cbd82308ffd72c26939b658f8f4b775cd357ff69656764deb52d2a4bd</u>	+ 1 Noox Distribution Protocol	✓
6	2023-12-23 06:45:59	<u>0x62f4988680d63d5064c5f9078f8faed4671dfc3ec3b4ab47770676946aaf5d38</u>	+ 1 Airdrop	✓
7	2023-10-27 03:37:47	<u>0x0766e00cdb28029d15f79690b19be5fb20359250aafd5a2571a706acea7ad119</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-18 02:58:59	<u>0x0c93d6c3d140e860c7e180e63c33304c64b0e1aa00fcca10637ff3eea3fae55e</u>	+ 1 Airdrop	✓
9	2023-10-16 02:05:59	<u>0x5097c99ff2768f60b841cd0997c56fed52e1043c603dae9fc642999c7f0a9af3</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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