

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x929d01b1636ac9157125a4399558e7ba12d41f40</u>
TOTAL RECEIVED	0.005997574898476213 ETH
	14.01 USD
TOTAL SEND	0.005997574898476213 ETH
	14.01 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	783.261188 USDC
	783.11 USD
Tether USD	12,840.171313 USDT
	12,836.05 USD
USD	N/A USD
0x...	N/A 0x...
0x...	N/A 0x...
0x...	N/A 0x...
USD	N/A USD
0x... Coin	N/A 0x...
ERC20	N/A ERC20










\* USD values displayed at the time of transaction










Token	Balance
USDT	N/A USDT
Unisocks.org - Genesis Airdrop	1 Unisocks.org - Genesis Airdrop
usdgift.org	N/A Airdrop
ether-origin.com	N/A ether-origin.com
originusd.io	N/A claim rewards on originusd.io
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
claimUSD.net	N/A Airdrop
ards	N/A rds
apyusd.com	N/A claim rewards on apyusd.com
get-usd.org	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential








#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-28 04:52:23	<u>0x701339743f12e9115bd16ccfb9bb1e65fe1fa452e5ec636fbee9d90f0e911ee1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-30 04:27:35	<u>0x9fac430775a5d0a693bb2f43768c894d3794bbde56f36edd87192195e3ba6318</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓







\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-07-30 03:39:35	<u>0x873c8c26c8068337bfe080bc9fb1d8b9c4299a572eb42d021f9b873434cdfc15</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-07-25 05:10:23	<u>0x67f8fd2e67ffcaaa5713973dcb06b1567fadd5b6301c1d4729842e78657c23b5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-15 04:29:35	<u>0xc832f211f76512a6ec44a3e7f5d1c87f001b03219df9e1ed6acbfd2dd1740482</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-07-08 08:36:59	<u>0xd020813e041d8940d358a63f77f5e9b3456bfd42c2a2a0975afff41ed8bcdb44</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2024-07-03 06:47:23	<u>0xeab96a61468bab4d54b546ad6c11c6350005ce0a8c5410726cf523145a76b1bc</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-03 06:38:23	<u>0x986e594f7e1bd49589dba918f355404b0c8cc4f7790aef354afed2880a2bf576</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-06-18 09:48:35	<u>0x3967c79ca1aff79019047f9f5c32e60370f411138ebcc5d6a02967a3e4aa6d52</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-06-18 09:18:47	<u>0x802db7b28d2d403502d9257708590bede43662f97ef8c2fe9e9bc1ae7ae5e5cf</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-14 08:21:47	<u>0xd131b37ec2bb05d0c3c12307e6e8cd70b08c6ed28bdb6fb1ecbed7e63ac57e1d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-14 08:00:23	<u>0x7d9428c8dc38fbbda1698dabdbe35caa70411a4dcb</u> <u>d96588efd85260f7ac5bab</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-06-06 09:26:59	<u>0xecbc242f2b85aff44de8b986b9b7be2b77d1608baa</u> <u>417fe33f3acc345704fcd9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-06-05 05:19:59	<u>0x814a4e27a65846e7c3ace3b72974eb9533861eb39b</u> <u>f79de2c2d1c9e1f93efb96</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-06-05 05:18:35	<u>0xa928218fe48e44dd321693de7810ff360e084b7ab7</u> <u>3ac5f7e0d67a7d2f9dcae7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-05-29 01:06:11	<u>0xc176b7380f9846bd1ff47dc42954f76cea20b5aa42</u> <u>5aaa7770ef4764e68a8d9b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-05-27 08:36:47	<u>0x31e3603ad77b1789d4345cce61325c5e9756beef70</u> <u>80bf1886c617f99e1d91f3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-05-08 09:07:47	<u>0x51d2b5f5d60f282eec2c8e5cd23230ac995d402846</u> <u>327a3f588f7be2a828c29b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-04-29 05:06:35	<u>0x1ebd953810f677966bfb</u> <u>e28b0691adfcf166c12d22</u> <u>f3187a9f29ac8393764ea3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-04-11 09:13:47	<u>0xdc8341ffc8c7a99dcb96</u> <u>98e313fdc858e9a2cfbfc5</u> <u>549bdd0a848206998be636</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-04-11 09:04:59	<u>0x56b9ebda020a5fd3a097b39580beb6441f8f6d67ebd5a981e74a88e368329af7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-04-05 07:14:11	<u>0xb23f7d395a72da01f32dd616f8b579b63aa3eefbfb7ba553645149f4c5e7d116</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-04-05 07:12:47	<u>0x2352ff30692d970f2daf a5c95c4105d4182f64e689e930c1d86b0451724242af</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-04-02 06:22:23	<u>0xa5dd95e1f943bceae2c04271825ae0708504b1df6f30d83e54813a27be9af494</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-03-25 05:00:23	<u>0xedaad3b6911151a77c3fd7dba5db899bb71ce58d02deb1d2539efdc51fbd409e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-08 09:13:47	<u>0xffffd10ac7d9821e9b2a7a89952fa183579fa27fa06a3800617baaf686164e1fc</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-03-06 09:59:11	<u>0x3b818e7d097eb7ed1e03c5f2d045ad1bef833d1c1ae56bc0c658bafb6d2a134b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-03-06 06:32:59	<u>0xfb204fb318f8c0a932aa2450a7e87b155a1e4a29eb544d1ed9ac5728d595b342</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-02-01 05:48:11	<u>0x15ee1f8c62d430d3f0027bf234a4e0ad60bbeb7ccbaf72a6f4ca31c8f30887c4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-17 09:35:23	<u>0x0cf5db74210def284cd675f904af18ec1ca5d661953e4c6a0b633a5488d40c11</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-01-10 10:11:47	<u>0x63e5b7adbc2f137eb8b90952e90106062fa8a84b1ea7ba99d3a3dd5b01813765</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-01-05 07:36:59	<u>0x6d62242b91db93cb40b42aa7d362e4a066ed2c1c86f2f902ae8ccc1e3a9dd502</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-01-05 07:35:23	<u>0x3842eb90d6f6eec12bc064d59000b59179778c12131dc1e89de74e33da3b8e6e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-12-20 01:53:59	<u>0x79bd260670f06042db4123afaee4be376a00b0a3c5abc94b4a1aae8c188d9735</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-12-20 01:52:59	<u>0x8990c8b3d0b1075f7cb04608d46d7e29058f02f64d84a306d9fcf8ff78fdd37f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-11-29 08:30:47	<u>0x541ff890def452d2955f4fd981bfe1236b6994fe576ce27b2686e059fc963280</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-11-29 02:27:23	<u>0x0d7014aa895f2b51ab6949275f5237b72d7fe9b65f9f4c01aa5b573d603bc338</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-11-29 02:24:35	<u>0xe8a725e325d1c3069e58979ebdd5c257bc488e1c591b3ef3c390af0a061cca1c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-11-27 08:35:47	<u>0x119d63c5293ec344c51d3a706f3ece2f0bbc4e6e31bdfd7405ac85e916d3b9c8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-11-01 06:54:35	<u>0x75a6a44c6341f4fd46f5a316ede7f8c184338bc528da2b54f56054e9c76ecf8e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-11-01 05:44:23	<u>0x96197928cec86f59ec22f90e455511473311e1356842bca518f81281b4abc441</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-10-23 08:13:47	<u>0x0e462a340cf1c25b9f81ffa0dad1dda2210ef95b1315d9c4d13b63a1783f33f1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-10-23 08:11:47	<u>0x40a579fd17812b110a5035e3d1c794673711710d6ce1936682a03ff2e0e0d165</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-08-22 06:47:35	<u>0x6c0a76e3964073a5ecf3e4760aef83d78bd9f44ca668280701d3ef283af9f718</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-08-22 06:05:11	<u>0x8803df991f873a39625966bed35cc403bc523fc65d295d86effa3802b35e939c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-08-21 03:07:35	<u>0x679618ae4833673cdd694a5ca0026af3ebf42af4685f9675bbbeab960ad3b455</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-08-21 03:05:11	<u>0x0ec5082fa53e947c75f35b2485071d5d1f8d256c9d56445217e393653ec45412</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-21 03:03:35	<u>0x1f395974f6d88366c4548b49556b7c40a37e3d4995b639ef66709f92c9ce42cb</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓




#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-22 06:47:35	<u>0x6c0a76e3964073a5ecf3e4760aef83d78bd9f44ca668280701d3ef283af9f718</u>	- 0.0059975748984762 13 ETH  9.99 USD	✓
2	2023-08-22 06:05:11	<u>0x8803df991f873a39625966bed35cc403bc523fc65d295d86effa3802b35e939c</u>	+ 0.0059975748984762 13 ETH  9.98 USD	✓
3	2023-08-21 03:01:11	<u>0x25f6d8df79a197e168c42dfcd58974a40e1727b3a2e4a144bd1ef40251cb3e5b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓









#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-31 04:15:59	<u>0x1bc039b266429415786d0e6cce688ef2baf0a3b5201043a95094ac85e52b3d20</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-08-28 05:12:35	<u>0x37cf2e4d6c3261bde0855c00c93455a0fa40ccd05207ede52834561bfa526819</u>	- 170,000.00000010 â€ŠUD...DĐ; â€Š	✓
3	2024-08-28 04:57:47	<u>0x2547271c300afaa0e811b35634e128fae4bfb65a4a6ffae3b8e4d6cb99e8f654</u>	- 0.000000 USDC  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
4	2024-08-28 04:52:23	<u>0x701339743f12e9115bd16ccfb9bb1e65fe1fa452e5ec636fbee9d90f0e911ee1</u>	- 170,000.000000 USDC  170,027.48 USD	✓
5	2024-07-25 05:44:47	<u>0x60e2a83331c2f9448c2b8d5197fdcfc856c9775c4a2f027c58ac83a0f5d9bba7</u>	- 150,000.000000 â€ŠUD...DĐ; â€Š	✓
6	2024-07-25 05:10:23	<u>0x67f8fd2e67ffcaaa5713973dcb06b1567fadd5b6301c1d4729842e78657c23b5</u>	- 150,000.000000 USDC  150,000.13 USD	✓
7	2024-07-15 04:57:35	<u>0x8e4f73bf7530d16a3bad33dd6d0790fef2b74bffbe3949ae7a29325a0f291224</u>	- 230,000.0000000000 00000000 USDĐ;	✓
8	2024-07-15 04:54:59	<u>0x51fa242e9860dbe9057192d2762f8f2293dba152c2ab1b1d49a445c2d140ab42</u>	- 230,000.000000 UD...DĐ; â€Š	✓
9	2024-07-15 04:41:35	<u>0xaa7a5ed955a607479dec62af2d85bfabd3e5cabb5a5eca8b8295c63557287d7c</u>	- 0.000000 USDC  0.00 USD	✓
10	2024-07-15 04:41:35	<u>0xaa7a5ed955a607479dec62af2d85bfabd3e5cabb5a5eca8b8295c63557287d7c</u>	- 230,000.0000000000 00000000 USDĐ;	✓
11	2024-07-15 04:29:35	<u>0xc832f211f76512a6ec44a3e7f5d1c87f001b03219df9e1ed6acbfd2dd1740482</u>	- 230,000.000000 USDC  229,998.31 USD	✓
12	2024-07-08 09:26:35	<u>0xece1b0b72b3fe67bfa6214c2d0698d9a38885c808429dcecbf22f2f97ce4ef55</u>	- 100,000.0000000000 00000000 USDĐ;	✓










#	Date & time	Transaction Id	Amount	
13	2024-07-08 09:22:59	<u>0xe0f3c72a315fbe23df8b15fae9b58c99efee65bfb7371e4012584e124a4d9ad9</u>	- 100,000.000000 USD; â€š	✓
14	2024-07-08 08:41:59	<u>0xf2c49be48c7719498a95e35c448f5613c384945535ee4d5ecda0bfc45363dc2a</u>	- 100,000.0000000000 00000000 USD;	✓
15	2024-07-08 08:36:59	<u>0xd020813e041d8940d358a63f77f5e9b3456bfd42c2a2a0975afff41ed8bcdb44</u>	- 100,000.000000 USDC  100,013.93 USD	✓
16	2024-07-03 07:06:11	<u>0xbc77bea34cc5f700f9b59e6513c39774dac4f7631ed8d8421c279418cc6d13f8</u>	- 9,495.000000 USD;	✓
17	2024-07-03 07:03:47	<u>0x7a15cbfb91e3c8a50f28ab792f22960593c65b6662d99874ca079f6958cd3b91</u>	- 9,495.000000 USD; â€š	✓
18	2024-07-03 06:57:59	<u>0xb1720587c835ddfefffb0df71fd17975bfe4e84cc9eefa37f4e85adfa40d4c8</u>	- 9,495.000000 USD;	✓
19	2024-07-03 06:55:23	<u>0xda7cd69762c8948ae859f2c57671e8894307e24722c6dad7293cf13ec6058ae3</u>	- 5.000000 USD; â€š	✓
20	2024-07-03 06:49:35	<u>0x7f2f7f9c709455b8fc5c0f65069a5246401a64f757a54fcf092e032b53d3c91a</u>	- 9,495.000000 USD;	✓
21	2024-07-03 06:47:23	<u>0xeab96a61468bab4d54b546ad6c11c6350005ce0a8c5410726cf523145a76b1bc</u>	- 9,495.000000 USDC  9,494.56 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-07-03 06:41:35	<u>0x751d67515d56e79f9880</u> <u>1109e00c1b2beef93da01c</u> <u>d5246b25481b91aa7819a4</u>	- 0.000000 USDC 	✓
			0.00 USD	
23	2024-07-03 06:41:35	<u>0x751d67515d56e79f9880</u> <u>1109e00c1b2beef93da01c</u> <u>d5246b25481b91aa7819a4</u>	- 5.000000 USD 	✓
24	2024-07-03 06:39:11	<u>0x2765f54d622090c86644</u> <u>a9b82d08f76ad627e9658e</u> <u>1da1a81ccad0b03d969d19</u>	+ 5.000000 USDC 	✓
			4.99 USD	
25	2024-07-03 06:39:11	<u>0x90848fdff1078b03895a</u> <u>3856ee9f6e574a688bc29d</u> <u>e1f18270ffd4979eef783e</u>	- 5.000000 USD 	✓
26	2024-07-03 06:39:11	<u>0x90848fdff1078b03895a</u> <u>3856ee9f6e574a688bc29d</u> <u>e1f18270ffd4979eef783e</u>	- 0.000000 USDC 	✓
			0.00 USD	
27	2024-07-03 06:38:23	<u>0x986e594f7e1bd49589db</u> <u>a918f355404b0c8cc4f779</u> <u>0aef354afed2880a2bf576</u>	- 5.000000 USDC 	✓
			4.99 USD	
28	2024-06-26 01:03:59	<u>0x6720e465d2b374d40aad</u> <u>79ac09c6d925e2287a41a6</u> <u>bd53c34963a40293260dcf</u>	+ 99,990.000000 USDC 	✓
			100,003.25 USD	
29	2024-06-25 05:16:11	<u>0xfead77ea052f2c47bd40</u> <u>122d2f600d57336d1ff00d</u> <u>8453b87f8cd024aff98f1a</u>	+ 200,000.000000 USDC 	✓
			199,994.85 USD	
30	2024-06-24 06:31:23	<u>0x0b3608121dc4bccdbbd1</u> <u>da43137bc3e99bf3db06d1</u> <u>bee4f24cc65cf8298b3963</u>	+ 350,000.000000 USDC 	✓
			349,981.76 USD	

#	Date & time	Transaction Id	Amount	
31	2024-06-14 08:25:35	<u>0x0c1dfd58135633c0664a5da81df3db1ef8f3fa4549896ae45039fb33bed6ffbf</u>	- 50,000.000000 USD	✓
32	2024-06-14 08:24:47	<u>0xf289e7fb54347cc0ed30973b79c658f5fb8778c45a6490a6ff16d4cb56485996</u>	- 50,000.000000 USD	✓
33	2024-06-14 08:21:47	<u>0xd131b37ec2bb05d0c3c12307e6e8cd70b08c6ed28bdb6fb1ecbed7e63ac57e1d</u>	- 50,000.000000 USDC  50,001.23 USD	✓
34	2024-06-14 08:12:47	<u>0x0a4dfef6ea8588931298e6bc6ed4e654b9f3071abf6ed08031d38a33b08679c2</u>	- 50,000.000000 USDT	✓
35	2024-06-14 08:06:23	<u>0x01835954ee84ab640df9dc535b206ce738fcc2e50476a7fb3c5a4f9288aa656f</u>	- 50,000.000000 USDT	✓
36	2024-06-14 08:05:59	<u>0x33f6a76ed3edf7ab170b6e3cb9f03ab4fae2f3cab4861ed5db46026617a5945a</u>	- 50,000.000000 USD	✓
37	2024-06-14 08:00:23	<u>0x7d9428c8dc38fbbda1698dabdbe35caa70411a4dcbd96588efd85260f7ac5bab</u>	- 50,000.000000 USDT  49,992.22 USD	✓
38	2024-06-07 16:44:59	<u>0x884b6ae4bab80bacc6deadc1e07f8c28c6d54b1e197c11b6c8c9aaf0e4b8f1a0</u>	- 42,100.000000 USDT	✓
39	2024-06-07 16:39:35	<u>0x4108b8496bb1c1619972f1df1d6deb22511a15596c43f2e4e1b2ca58dd9e6a10</u>	- 42,100.000000 USD	✓








#	Date & time	Transaction Id	Amount	
40	2024-06-07 16:39:35	<u>0x4108b8496bb1c1619972</u> <u>f1df1d6deb22511a15596c</u> <u>43f2e4e1b2ca58dd9e6a10</u>	- 299,993.000000 UÐ...DÐ¢	✓
41	2024-06-07 16:39:35	<u>0x4108b8496bb1c1619972</u> <u>f1df1d6deb22511a15596c</u> <u>43f2e4e1b2ca58dd9e6a10</u>	- 7.000000 UÐ...DÐ¢	✓
42	2024-06-06 09:29:59	<u>0x0f38ab4d331a662a751c</u> <u>8dea25d2350e561204ad0e</u> <u>0d23b71ed0e1b2df7b38d5</u>	- 42,100.000000 USDT	✓
43	2024-06-06 09:26:59	<u>0xecbc242f2b85aff44de8</u> <u>b986b9b7be2b77d1608baa</u> <u>417fe33f3acc345704fcd9</u>	- 42,100.000000 USDT  42,102.19 USD	✓
44	2024-06-05 05:25:35	<u>0xff8355b72eb9bd964b5e</u> <u>2e0ad097b55f1a1888515e</u> <u>9224497b791b40942c1bf5</u>	- 299,993.000000 USDT	✓
45	2024-06-05 05:25:35	<u>0xff8355b72eb9bd964b5e</u> <u>2e0ad097b55f1a1888515e</u> <u>9224497b791b40942c1bf5</u>	- 7.000000 USDT	✓
46	2024-06-05 05:19:59	<u>0x814a4e27a65846e7c3ac</u> <u>e3b72974eb9533861eb39b</u> <u>f79de2c2d1c9e1f93efb96</u>	- 299,993.000000 USDT  300,043.23 USD	✓
47	2024-06-05 05:18:35	<u>0xa928218fe48e44dd3216</u> <u>93de7810ff360e084b7ab7</u> <u>3ac5f7e0d67a7d2f9dcae7</u>	- 7.000000 USDT  7.00 USD	✓
48	2024-05-29 02:44:11	<u>0x8774e0bbd7395c1ccede</u> <u>b1ed136a8c3d47d4fd30e5</u> <u>e3f17e2e7347d4ff81a083</u>	+ 170,000.000000 USDT  169,825.68 USD	✓






#	Date & time	Transaction Id	Amount	
49	2024-05-29 02:24:11	<u>0x9897cbce8431bf85ade4d0d0fd83c572b87ee0167da262613f0c8f8e15657a15</u>	+ 180,000.000000 USDT  179,825.65 USD	✓
50	2024-05-29 01:06:11	<u>0xc176b7380f9846bd1ff47dc42954f76cea20b5aa425aaa7770ef4764e68a8d9b</u>	- 150,000.000000 USDT  149,814.44 USD	✓
51	2024-05-27 08:36:47	<u>0x31e3603ad77b1789d4345cce61325c5e9756beef7080bf1886c617f99e1d91f3</u>	- 150,000.000000 USDC  150,020.25 USD	✓
52	2024-05-14 02:09:47	<u>0x0fa94120a4f36cd547de606b4e52e15186bf0dd22b80fcda91b2e010ae27f337</u>	+ 9,987.000000 USDC  9,986.19 USD	✓
53	2024-05-14 01:15:11	<u>0x8cf01df24e5da17c271ba668ad02858e902095f0054c3eb752d0bd47ceb05c40</u>	+ 200,000.000000 USDC  200,012.29 USD	✓
54	2024-05-10 07:47:11	<u>0x1cb6c7e589c45b6ea4dc1c26647e455b102536fd0342949c76d2a465a4f2577a</u>	+ 2,140.000000 USDT  2,139.92 USD	✓
55	2024-05-09 03:26:11	<u>0xb2dc000d1764ebd8b00acc74d2474b2444287b2ecb45d64d6e934a995dc3bd0</u>	+ 200,331.950313 USDT  200,237.46 USD	✓
56	2024-05-08 09:07:47	<u>0x51d2b5f5d60f282eec2c8e5cd23230ac995d402846327a3f588f7be2a828c29b</u>	- 100,000.000000 USDC  99,994.92 USD	✓
57	2024-04-29 05:06:35	<u>0x1ebd953810f677966bfb e28b0691adfcf166c12d22f3187a9f29ac8393764ea3</u>	- 100,000.000000 USDC  99,997.57 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-24 04:33:47	<u>0x54f6a25b72e24fe4e3f08eaa663ee6e038bc8108a4a5b9119e2987e54d15a2a4</u>	+ 198,994.000000 USDC  198,967.22 USD	✓
59	2024-04-24 04:30:11	<u>0x9dd6380abc1200fd25da95489e6681011f5dda61d657575bbaf004a7065ece1d</u>	+ 994.000000 USDC  994.30 USD	✓
60	2024-04-11 09:13:47	<u>0xdc8341ffc8c7a99dcb9698e313fdc858e9a2cfbfc5549bdd0a848206998be636</u>	- 37,000.000000 USDT  36,999.59 USD	✓
61	2024-04-11 09:04:59	<u>0x56b9ebda020a5fd3a097b39580beb6441f8f6d67ebd5a981e74a88e368329af7</u>	- 30,000.000000 USDC  29,998.61 USD	✓
62	2024-04-05 07:14:11	<u>0xb23f7d395a72da01f32dd616f8b579b63aa3eebf7b7ba553645149f4c5e7d116</u>	- 80,000.000000 USDC  79,991.89 USD	✓
63	2024-04-05 07:12:47	<u>0x2352ff30692d970f2daf a5c95c4105d4182f64e689e930c1d86b0451724242af</u>	- 100,000.000000 USDC  99,989.86 USD	✓
64	2024-04-05 06:54:11	<u>0xbfdf1318426b919ad036c370062c3e15e03176e469d0426cc21268bf91663edc</u>	+ 29,000.000000 USDC  28,992.68 USD	✓
65	2024-04-05 06:51:35	<u>0x1e01df109c22d5d1e4049584946cde7dc6e3529f9debcac52b91372747f224e5</u>	+ 155,000.000000 USDC  154,971.06 USD	✓
66	2024-04-05 06:50:11	<u>0x54676e2e77bfe9bea8c5c80d23072dd8f9ba39197a1373622709b530c19f664d</u>	+ 100.000000 USDC  99.98 USD	✓










#	Date & time	Transaction Id	Amount	
67	2024-04-02 06:22:23	<u>0xa5dd95e1f943bceae2c04271825ae0708504b1df6f30d83e54813a27be9af494</u>	- 100,000.000000 USDC  99,977.79 USD	✓
68	2024-03-25 05:01:47	<u>0xab6d60755b8e54aeefa363a7466e4d6ffd8dc579833fc6e50bbcf0efa0da82016</u>	- 4,095.413678 USD 	✓
69	2024-03-25 05:00:23	<u>0xedaad3b6911151a77c3fd7dba5db899bb71ce58d02deb1d2539efdc51fbd409e</u>	- 4,095.413678 USDC  4,095.61 USD	✓
70	2024-03-08 09:13:47	<u>0xffffd10ac7d9821e9b2a7a89952fa183579fa27fa06a3800617baaf686164e1fc</u>	- 100,000.000000 USDC  99,998.16 USD	✓
71	2024-03-07 07:11:59	<u>0x896061f79c3e71c14638e2f762bad89e11c13a81d178025cb9cf2d7b9cd5910a</u>	+ 120,000.000000 USDC  119,988.20 USD	✓
72	2024-03-06 09:59:11	<u>0x3b818e7d097eb7ed1e03c5f2d045ad1bef833d1c1ae56bc0c658bafb6d2a134b</u>	- 20,000.000000 USDC  19,998.92 USD	✓
73	2024-03-06 08:35:35	<u>0x0829b6c8fb93d037499e1d0209cac67b1f007004ba86499e7f70bcce5a900dd8</u>	+ 120,000.000000 USDC  120,030.14 USD	✓
74	2024-03-06 06:32:59	<u>0xfb204fb318f8c0a932aa2450a7e87b155a1e4a29eb544d1ed9ac5728d595b342</u>	- 120,000.000000 USDC  119,962.44 USD	✓
75	2024-03-05 05:14:23	<u>0x4ce6b2d6388f653f9d3cb79c0136e9e8cf6114f3226eb4ed1668bd574965e1a5</u>	+ 100,000.000000 USDC  99,984.41 USD	✓









#	Date & time	Transaction Id	Amount	
76	2024-02-01 05:48:11	<u>0x15ee1f8c62d430d3f0027bf234a4e0ad60bbeb7ccbaf72a6f4ca31c8f30887c4</u>	- 100,000.000000 USDC  100,017.60 USD	✓
77	2024-01-17 09:35:23	<u>0x0cf5db74210def284cd675f904af18ec1ca5d661953e4c6a0b633a5488d40c11</u>	- 27,000.000000 USDC  27,011.88 USD	✓
78	2024-01-10 10:11:47	<u>0x63e5b7adbc2f137eb8b90952e90106062fa8a84b1ea7ba99d3a3dd5b01813765</u>	- 70,000.000000 USDC  70,013.46 USD	✓
79	2024-01-09 05:08:59	<u>0xee6c70c7a35b082171ecaa104f05694705386cd6a000bd017db3cf30055ecd0b</u>	+ 3,999.990000 ds	✓
80	2024-01-05 07:36:59	<u>0x6d62242b91db93cb40b42aa7d362e4a066ed2c1c86f2f902ae8ccc1e3a9dd502</u>	- 30,000.000000 USDC  30,004.32 USD	✓
81	2024-01-05 07:35:59	<u>0x6e9072a7f731961fce493df403a2e9de5d220446ff57a54cdc9c8235e077a6c5</u>	- 200,000.000000 USDC	✓
82	2024-01-05 07:35:23	<u>0x3842eb90d6f6eec12bc064d59000b59179778c12131dc1e89de74e33da3b8e6e</u>	- 200,000.000000 USDC  200,028.82 USD	✓
83	2023-12-20 01:53:59	<u>0x79bd260670f06042db4123afaee4be376a00b0a3c5abc94b4a1aae8c188d9735</u>	- 10,000.000000 USDC  10,002.54 USD	✓
84	2023-12-20 01:52:59	<u>0x8990c8b3d0b1075f7cb04608d46d7e29058f02f64d84a306d9fcf8ff78fdd37f</u>	- 30,000.000000 USDC  30,007.63 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-30 05:06:59	<u>0xe6761d81da90b27618137c9b059087a583ff764a11b587db02bc5252ec4cf9</u>	- 219,950.000000 USDC	✓
86	2023-11-30 00:35:23	<u>0x181ecd02940fba57604744d9316c4fd1ff8c769e14ccd7668d63f37c65ce</u>	- 30,000.0000000000 0 ERC20	✓
87	2023-11-29 14:02:23	<u>0xa1a33ba0eb4e281edfd9cab234ade9672f1dc25fcd a9c80e173ffb7ef8447aaf</u>	- 10,000.0000000000 0 ERC20	✓
88	2023-11-29 08:30:47	<u>0x541ff890def452d2955f4fd981bfe1236b6994fe576ce27b2686e059fc963280</u>	- 30,000.000000 USDC  29,996.66 USD	✓
89	2023-11-29 02:27:23	<u>0x0d7014aa895f2b51ab6949275f5237b72d7fe9b65f9f4c01aa5b573d603bc338</u>	- 10,000.000000 USDC  9,999.75 USD	✓
90	2023-11-29 02:24:35	<u>0xe8a725e325d1c3069e58979ebdd5c257bc488e1c591b3ef3c390af0a061cca1c</u>	- 30,000.000000 USDC  29,997.59 USD	✓
91	2023-11-28 06:23:23	<u>0x4e3381617e911e88f9204bf8f063512a59a487f64f3d5fc09901603d9264972f</u>	- 30,000.0000000000 0 ERC20	✓
92	2023-11-27 08:35:47	<u>0x119d63c5293ec344c51d3a706f3ece2f0bbc4e6e31bdfd7405ac85e916d3b9c8</u>	- 30,000.000000 USDC  29,998.63 USD	✓
93	2023-11-01 06:54:35	<u>0x75a6a44c6341f4fd46f5a316ede7f8c184338bc528da2b54f56054e9c76ecf8e</u>	- 219,950.000000 USDC  219,941.96 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-11-01 05:44:23	<u>0x96197928cec86f59ec22</u> <u>f90e455511473311e13568</u> <u>42bca518f81281b4abc441</u>	- 50.000000 USDC 50.00 USD	✓
95	2023-10-23 08:13:47	<u>0x0e462a340cf1c25b9f81</u> <u>ffa0dad1dda2210ef95b13</u> <u>15d9c4d13b63a1783f33f1</u>	- 800.000000 USDC 799.88 USD	✓
96	2023-10-23 08:11:47	<u>0x40a579fd17812b110a50</u> <u>35e3d1c794673711710d6c</u> <u>e1936682a03ff2e0e0d165</u>	- 16,000.000000 USDC 16,001.17 USD	✓
97	2023-10-19 03:18:23	<u>0xa62e8a2bf1578e715fe6</u> <u>39190afe0d783ac4056c87</u> <u>491e0b15a583a4455ef7c2</u>	+ 19,468.221000 USDT 19,473.31 USD	✓
98	2023-10-18 07:10:47	<u>0x71d6d436bccdfdd0a583</u> <u>8a09256047ed4a5d1639d7</u> <u>945ad645874baeb21d7327</u>	+ 19,950.000000 USDT 19,958.33 USD	✓
99	2023-10-18 07:05:35	<u>0x583132d9cfb0265c9176</u> <u>80196b05fbc16b963e919</u> <u>ae3387c6c54abd983799ac</u>	+ 50.000000 USDT 50.01 USD	✓
100	2023-10-07 21:24:35	<u>0x9c0300e80f9317d1e87e</u> <u>394f626e32dd360996b66d</u> <u>32041d3c68a0ccf1b53fe5</u>	+ 3,999.990000 aim rewards	✓
101	2023-09-27 03:08:11	<u>0x835861e315b6be78faa0</u> <u>38492922c726664b23d42e</u> <u>3aa2f6051fbd589049918e</u>	+ 40,508.674866 USDC 40,511.69 USD	✓
102	2023-09-26 02:58:59	<u>0x5592c46c0534c35bd65a</u> <u>d40a8bf7ae3ffe36ce58cb</u> <u>138f6ca4c51568915352be</u>	+ 50,000.000000 USDC 50,005.65 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-26 01:59:11	<u>0x22559da131feb21c01be</u> <u>b55c6c7855af773a76b1ea</u> <u>f0ba25f42ae43cd460debc</u>	+ 48,800.000000 USDC  48,806.65 USD	✓
104	2023-09-25 02:54:47	<u>0x91d5ef69730e9247eadb</u> <u>4a6830baa028137bf37f78</u> <u>09ee21cc3c0c3b566df851</u>	+ 37,700.000000 USDC  37,701.23 USD	✓
105	2023-09-22 01:52:59	<u>0x5de2e5c3f91c73ae45e5</u> <u>508aa522a11d3ce076220e</u> <u>012be02ed41bca42f9b2f6</u>	+ 40,000.000000 USDC  40,000.16 USD	✓
106	2023-09-21 01:47:47	<u>0xfba3917b557ac555cbe2</u> <u>623ec477e5e482a7b8af54</u> <u>75a52e2c8aec182a242175</u>	+ 59,000.000000 USDC  58,997.72 USD	✓
107	2023-09-20 02:37:59	<u>0x74ba1a468316e1e146d5</u> <u>29c73809d8515193b5ffc7</u> <u>125723cc831032ed988e79</u>	+ 48,000.000000 USDC  48,004.06 USD	✓
108	2023-09-15 02:48:35	<u>0x6ce4e1a1aee0cb6cb9b3</u> <u>c68e9595d8c44b7c9bcd36</u> <u>08fc440219409cd9d6392d</u>	+ 70,000.000000 USDC  70,013.70 USD	✓
109	2023-09-14 01:48:35	<u>0x646f98233ef430c170ab</u> <u>2a7f2d51f146b41a042fdc</u> <u>24c6666db7976be5e19519</u>	+ 47,000.000000 USDC  47,008.62 USD	✓
110	2023-09-13 02:14:23	<u>0x49ae8cd689764be0e083</u> <u>70ea13edee663641879496</u> <u>5d5bee1bfd6ca1244f0ba5</u>	+ 40,000.000000 USDC  40,010.54 USD	✓
111	2023-09-12 02:50:23	<u>0x1204ced19dc58f04b4a5</u> <u>82637eaf2ac45f18d00f6a</u> <u>9e7bc1fe96e8698807bc69</u>	+ 51,000.000000 USDC  50,999.13 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-11 02:06:35	<u>0x1065530b00c6619fad27</u> <u>0cd2ad5538289f6cc0ac10</u> <u>6e80e62fa0fe1a8900818f</u>	+ 35,000.000000 USDC  35,006.34 USD	✓
113	2023-09-08 09:37:47	<u>0xad742426c80ca6c6e28b</u> <u>3fe31185e21ab671b862fb</u> <u>561a2ef07785ca621e84e7</u>	+ 29,000.000000 USDC  29,000.75 USD	✓
114	2023-09-07 07:12:35	<u>0xb5479865d577aeb1caac</u> <u>05fe7b37937bebd6c82649</u> <u>26669b0efc4e3931c94a3b</u>	+ 48,800.000000 USDC  48,812.79 USD	✓
115	2023-09-06 07:36:11	<u>0x370044c28bef77640ccb</u> <u>7e6db0c64d5cf4ab180878</u> <u>0061ec2174e41f914c95c9</u>	+ 44,000.000000 USDC  43,999.65 USD	✓
116	2023-09-05 06:25:35	<u>0xbbb9e572f4a7b4244058</u> <u>04bd458c3e14f075def53e</u> <u>6731717f564efa9a4a9493</u>	+ 14,000.000000 USDC  14,000.42 USD	✓
117	2023-09-01 06:20:35	<u>0x343d8ad75a9db5547d8c</u> <u>e378ec04c11f3d1e1efca4</u> <u>e3d4cc934a9611850cb78f</u>	+ 1,300.000000 USDC  1,300.03 USD	✓
118	2023-08-29 08:05:47	<u>0x26f024d94c44ffa1b545</u> <u>b0f71d3c2508b80c172dbb</u> <u>cbf52ae2a0285dec3bcc38</u>	+ 43,386.620000 USDC  43,389.54 USD	✓
119	2023-08-25 06:00:11	<u>0xe0870a94fd5314056993</u> <u>f3b0337ffae89aca384afe</u> <u>9b7decb593f8f89c7b193f</u>	+ 26,600.000000 USDC  26,600.03 USD	✓
120	2023-08-24 05:13:47	<u>0x51909a6f269d10b081c8</u> <u>144ec1ad63b0e64e92ac3f</u> <u>bfe3c9ce5138af4cfb0a2a</u>	+ 32,078.330000 USDC  32,080.93 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-23 02:47:47	<u>0xf8af7f9a6ba3ca1d0fb43ad0ed2429fcce510cf58502a7f3dd9d4d54411adfea</u>	+ 22,875.050000 USDC  22,875.20 USD	✓
122	2023-08-22 07:03:47	<u>0xc71c071b2f0ca0c6ca03bdb3135a0a1994028b74922b4c3275422c7559aa0add</u>	+ 5,000.000000 USDC  4,999.99 USD	✓
123	2023-08-22 06:05:11	<u>0x8803df991f873a39625966bed35cc403bc523fc65d295d86effa3802b35e939c</u>	- 10.000000 USDC  9.99 USD	✓
124	2023-08-21 09:09:35	<u>0xe097548d24cdb424507bc09d93d92a752187809b0c506c2d26e7814941e4417</u>	+ 70.000000 USDC  70.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:50:35	<u>0x34935276ef34b11cebab cda1d50f3770d0404f1cbd497e3ba913e76fa230be16</u>	+ 1 Unisocks.org - Genesis Airdrop	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:13:47	<u>0x5edfa826051111c1c6d8618b348f838cbf564bd65afa3a7b0b8c36b5fee8780e</u>	+ 1 ether-origin.com	✓
2	2024-08-31 01:56:23	<u>0x3a1ba0f9d869d091a9c8e6c9a3a794ccc8e7d8a6780ca4f1a5387e88b33c295d</u>	+ 1 claim rewards on apyusd.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 23:31:23	<u>0x4eef2b24759c8a337580</u> <u>a3ef4c0301e7ea8c78af5c</u> <u>8fa22d605a93d4411df5fd</u>	+ 1 claim rewards on originusd.io	✓
4	2024-01-09 04:57:35	<u>0x39465066dfe3ee057ab5</u> <u>622fa62ed47fa6c8c57e37</u> <u>0414dc30c78de83cc68c38</u>	+ 1 Airdrop	✓
5	2023-12-30 22:13:59	<u>0xb0d0200bc92dced5fe55</u> <u>273502d87288872d715d27</u> <u>7a103f6a44a0a2116dfbe4</u>	+ 1 rds	✓
6	2023-11-03 04:24:11	<u>0xc1999c6f6ea60df0a153</u> <u>1bd2a400df19fed595fa25</u> <u>566c9c6f7ae1c6f5e6ccac</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 04:52:59	<u>0x283a1a4832fe0b1ce0fd</u> <u>89587a759fb4443c0958cd</u> <u>0f4acb5a3e92bc4b8f3458</u>	+ 1 Airdrop	✓
8	2023-10-27 04:33:47	<u>0xc8319c83e2d68968cfa1</u> <u>d4493e4a0dc558116347bd</u> <u>843c60ae283b91fe881bdc</u>	+ 1 Airdrop	✓
9	2023-09-04 22:10:59	<u>0x7bbb9340e3e70e202997</u> <u>437b3e47245b789e805f3b</u> <u>4aabe023a10dea2cad5bf6</u>	+ 1 USDCGOLD.COM	✓

\* USD values displayed at the time of transaction

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