

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:19 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x96bddda3c9d2ba8cef89aa11c21f124379aab655</u>
TOTAL RECEIVED	1.000000000000000000 ETH
	2,631.79 USD
TOTAL SEND	0.218153113615404182 ETH
	574.13 USD

Token	Balance
Ethereum	0.781846886384595763 ETH
	2,057.65 USD
USD Coin	6,136.847037 USDC
	6,136.99 USD
# usdgift.org	3,999.990000 ds
\$ DropUSDC.com	9,000 \$9000
! aUSDBonus.com	8 m
Owlswap.org	2,500.0000000000000000 OWLT
\$ kUSDC.org	382.0000000000000000 kUSDC.org
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
Eth2Fork.com	17,262.0000000000000000 Eth2Fork.com

Token	Balance
\$ USDCBonus.com	7,000 m bonus
ds	N/A ds
pooledeth.io	N/A claim rewards on pooledeth.io
visit usdcaward.com Claim Award	N/A Official Authorize credential
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
oeth.network	N/A twork
usdgift.org	N/A Airdrop
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop
Alienswap Genesis Pass	N/A Alienswap.fi Genesis Bonus

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-01 17:33:11	<u>0xa8365c602f1f62770cf8</u> <u>d9b95b58294a0f7d7adba5</u> <u>eb01eb8ea7c02815ccc3f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-01 17:33:11	<u>0xa8365c602f1f62770cf8</u> <u>d9b95b58294a0f7d7adba5</u> <u>eb01eb8ea7c02815ccc3f0</u>	- 0.0000019098880547 68 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 17:33:11	<u>0xa8365c602f1f62770cf8d9b95b58294a0f7d7adba5eb01eb8ea7c02815ccc3f0</u>	- 0.0010560715465865 60 ETH  3.64 USD	✓
4	2024-02-08 17:15:47	<u>0x70dc83db8a7126060514786fbb671e0818fb248f53f62ad252e9ec57f2a69738</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-02-08 17:15:47	<u>0x70dc83db8a7126060514786fbb671e0818fb248f53f62ad252e9ec57f2a69738</u>	- 0.0000000336187499 20 ETH  0.00 USD	✓
6	2024-02-08 17:15:47	<u>0x70dc83db8a7126060514786fbb671e0818fb248f53f62ad252e9ec57f2a69738</u>	- 0.0024810858380882 80 ETH  6.01 USD	✓
7	2024-01-26 00:30:35	<u>0xc9f896b2cdeac4d91a62f63bee9ae7f69e8c6061172c7d953aebb9e3b5c5e97e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-01-26 00:30:35	<u>0xc9f896b2cdeac4d91a62f63bee9ae7f69e8c6061172c7d953aebb9e3b5c5e97e</u>	- 0.0000040372000000 00 ETH  0.00 USD	✓
9	2024-01-26 00:30:35	<u>0xc9f896b2cdeac4d91a62f63bee9ae7f69e8c6061172c7d953aebb9e3b5c5e97e</u>	- 0.0007286682518539 56 ETH  1.62 USD	✓
10	2024-01-26 00:24:11	<u>0xcdbaf2a05576c6e29bf4537b432b91a5155992ef03ee5fb5f236d817dac08938c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-26 00:24:11	<u>0xcdbaf2a05576c6e29bf4537b432b91a5155992ef03ee5fb5f236d817dac08938c</u>	- 0.0000045148000000 00 ETH  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-01-26 00:24:11	<u>0xcdbaf2a05576c6e29bf4537b432b91a5155992ef03eefb5f236d817dac08938c</u>	- 0.0007561933473016 20 ETH  1.67 USD	✓
13	2023-01-27 14:23:11	<u>0xa35aa4078bdf6c02f8ebfde0c7f3b603cca16902309b561d001bb702abab643f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-01-27 14:23:11	<u>0xa35aa4078bdf6c02f8ebfde0c7f3b603cca16902309b561d001bb702abab643f</u>	- 0.0000656055000000 00 ETH  0.10 USD	✓
15	2023-01-27 14:23:11	<u>0xa35aa4078bdf6c02f8ebfde0c7f3b603cca16902309b561d001bb702abab643f</u>	- 0.0007948892623537 56 ETH  1.25 USD	✓
16	2023-01-27 13:39:35	<u>0xa17bb727b2604b8b5e4cd17031b773f6279fd88741494c4604a92e26f337cbbf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-01-27 13:39:35	<u>0xa17bb727b2604b8b5e4cd17031b773f6279fd88741494c4604a92e26f337cbbf</u>	- 0.0000727695000000 00 ETH  0.11 USD	✓
18	2023-01-27 13:39:35	<u>0xa17bb727b2604b8b5e4cd17031b773f6279fd88741494c4604a92e26f337cbbf</u>	- 0.0006620969162266 77 ETH  1.04 USD	✓
19	2022-04-30 23:46:28	<u>0xbbfe7a9f7e4f9ba6476c6c413d4e388ae4d214b69a29505213448390c26e47b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-04-30 23:46:28	<u>0xbbfe7a9f7e4f9ba6476c6c413d4e388ae4d214b69a29505213448390c26e47b6</u>	- 0.0000984195000000 00 ETH  0.27 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-04-30 23:46:28	<u>0xbbfe7a9f7e4f9ba6476c6c413d4e388ae4d214b69a29505213448390c26e47b6</u>	- 0.0060828262854910 17 ETH  16.89 USD	✓
22	2022-04-15 10:25:42	<u>0x3457205a9305ba6ae3cede155e5b06ebb6fd6d10a57c348bc3a8b8bbbb7d7088</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-04-15 10:25:42	<u>0x3457205a9305ba6ae3cede155e5b06ebb6fd6d10a57c348bc3a8b8bbbb7d7088</u>	- 0.0000727695000000 00 ETH  0.22 USD	✓
24	2022-04-15 10:25:42	<u>0x3457205a9305ba6ae3cede155e5b06ebb6fd6d10a57c348bc3a8b8bbbb7d7088</u>	- 0.0011833419517024 35 ETH  3.58 USD	✓
25	2022-04-13 21:57:04	<u>0x46b70162ae6f88f7d399ccf5534f38cc28d3f056213941112b33a0ef7696f99c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-04-13 21:57:04	<u>0x46b70162ae6f88f7d399ccf5534f38cc28d3f056213941112b33a0ef7696f99c</u>	- 0.0000727695000000 00 ETH  0.22 USD	✓
27	2022-04-13 21:57:04	<u>0x46b70162ae6f88f7d399ccf5534f38cc28d3f056213941112b33a0ef7696f99c</u>	- 0.0019718198495717 31 ETH  6.14 USD	✓
28	2022-03-20 14:57:05	<u>0xe596963b96a7f3ffa60b0c0959b53f968be99fcf21a15b45578eb3118539f8c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-03-20 14:57:05	<u>0xe596963b96a7f3ffa60b0c0959b53f968be99fcf21a15b45578eb3118539f8c2</u>	- 0.0000984195000000 00 ETH  0.28 USD	✓






#	Date & time	Transaction Id	Amount	
30	2022-03-20 14:57:05	<u>0xe596963b96a7f3ffa60b0c0959b53f968be99fcf21a15b45578eb3118539f8c2</u>	- 0.0025691235702448 59 ETH  7.38 USD	✓
31	2022-03-17 22:05:34	<u>0x8be3ba3d3d8215b9218452018c8f86e53ad989352b1e0b0ec4b04977b5ad30f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-03-17 22:05:34	<u>0x8be3ba3d3d8215b9218452018c8f86e53ad989352b1e0b0ec4b04977b5ad30f7</u>	- 0.0000727695000000 00 ETH  0.20 USD	✓
33	2022-03-17 22:05:34	<u>0x8be3ba3d3d8215b9218452018c8f86e53ad989352b1e0b0ec4b04977b5ad30f7</u>	- 0.0026876209055730 72 ETH  7.46 USD	✓
34	2022-03-03 12:07:13	<u>0x0b4edfd80a513f5cf653e24fd80cb1bb9fe66abd8ff0a98da7708bd75ffc5c56</u>	- 0.1000000000000000 06 ETH  281.99 USD	✓
35	2022-03-03 12:07:13	<u>0x0b4edfd80a513f5cf653e24fd80cb1bb9fe66abd8ff0a98da7708bd75ffc5c56</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
36	2022-03-03 12:07:13	<u>0x0b4edfd80a513f5cf653e24fd80cb1bb9fe66abd8ff0a98da7708bd75ffc5c56</u>	- 0.0006669964526190 00 ETH  1.88 USD	✓
37	2022-03-03 02:24:47	<u>0x114de813dcefa6065ac986e948207b442f47b1062535da4a484dad647d9ccdf3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-03-03 02:24:47	<u>0x114de813dcefa6065ac986e948207b442f47b1062535da4a484dad647d9ccdf3</u>	- 0.0000727695000000 00 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-03 02:24:47	<u>0x114de813dcefa6065ac986e948207b442f47b1062535da4a484dad647d9ccdf3</u>	- 0.0027004048529634 15 ETH  7.82 USD	✓
40	2022-02-27 19:13:39	<u>0x76d614a4a9d1065d9be3c192182e6599aebaab18c46f407213a8c629c03e115a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-02-27 19:13:39	<u>0x76d614a4a9d1065d9be3c192182e6599aebaab18c46f407213a8c629c03e115a</u>	- 0.0000727695000000 00 ETH  0.19 USD	✓
42	2022-02-27 19:13:39	<u>0x76d614a4a9d1065d9be3c192182e6599aebaab18c46f407213a8c629c03e115a</u>	- 0.0017284324369658 10 ETH  4.52 USD	✓
43	2022-02-26 21:39:44	<u>0xbd29acd9ef9cdd716fb4769425e8f9ee912499f8275d01c2f8413df713d479c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-02-26 21:39:44	<u>0xbd29acd9ef9cdd716fb4769425e8f9ee912499f8275d01c2f8413df713d479c5</u>	- 0.0000727695000000 00 ETH  0.19 USD	✓
45	2022-02-26 21:39:44	<u>0xbd29acd9ef9cdd716fb4769425e8f9ee912499f8275d01c2f8413df713d479c5</u>	- 0.0019279921399777 38 ETH  5.22 USD	✓
46	2022-02-24 19:46:48	<u>0x5ddb30a364d9a56e836946f49cc2a3fb8c78f822478538326b51415d434423</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2022-02-24 19:46:48	<u>0x5ddb30a364d9a56e836946f49cc2a3fb8c78f822478538326b51415d434423</u>	- 0.0000984195000000 00 ETH  0.25 USD	✓




#	Date & time	Transaction Id	Amount	
48	2022-02-24 19:46:48	<u>0x5ddbab30a364d9a56e836946f49cc2a3fb8c78f822478538326b51415d434423</u>	- 0.0057286393605076 77 ETH  14.87 USD	✓
49	2022-02-03 22:17:19	<u>0x5edf9ea2d2ecfffd0297e2162262dfca1c02a0b8976ab3ef0c3a5beb62a9abb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2022-02-03 22:17:19	<u>0x5edf9ea2d2ecfffd0297e2162262dfca1c02a0b8976ab3ef0c3a5beb62a9abb9</u>	- 0.0000727695000000 00 ETH  0.20 USD	✓
51	2022-02-03 22:17:19	<u>0x5edf9ea2d2ecfffd0297e2162262dfca1c02a0b8976ab3ef0c3a5beb62a9abb9</u>	- 0.0060359987270472 24 ETH  16.72 USD	✓
52	2022-01-24 20:26:25	<u>0x8b9fcf609eb677c2616f0f93bb1455365b97d4774a1df19a5c4f93cefb2bb4d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2022-01-24 20:26:25	<u>0x8b9fcf609eb677c2616f0f93bb1455365b97d4774a1df19a5c4f93cefb2bb4d3</u>	- 0.0000727695000000 00 ETH  0.17 USD	✓
54	2022-01-24 20:26:25	<u>0x8b9fcf609eb677c2616f0f93bb1455365b97d4774a1df19a5c4f93cefb2bb4d3</u>	- 0.0074264576669943 54 ETH  18.11 USD	✓
55	2022-01-21 20:26:43	<u>0x5a9f3a0b54c23b03917266ffeacf444ac0771b48c7f1cd607e901296ce75c0e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2022-01-21 20:26:43	<u>0x5a9f3a0b54c23b03917266ffeacf444ac0771b48c7f1cd607e901296ce75c0e3</u>	- 0.0000727695000000 00 ETH  0.18 USD	✓









#	Date & time	Transaction Id	Amount	
57	2022-01-21 20:26:43	<u>0x5a9f3a0b54c23b039172</u> <u>66ffeacf444ac0771b48c7</u> <u>f1cd607e901296ce75c0e3</u>	- 0.0126088579417217 10 ETH  32.38 USD	✓
58	2022-01-19 21:42:44	<u>0x11ba8ea9909fa68b60a8</u> <u>560aa268728a04191fe0bf</u> <u>476f82982e38c5a87c7980</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2022-01-19 21:42:44	<u>0x11ba8ea9909fa68b60a8</u> <u>560aa268728a04191fe0bf</u> <u>476f82982e38c5a87c7980</u>	- 0.0000727695000000 00 ETH  0.22 USD	✓
60	2022-01-19 21:42:44	<u>0x11ba8ea9909fa68b60a8</u> <u>560aa268728a04191fe0bf</u> <u>476f82982e38c5a87c7980</u>	- 0.0059822880155075 28 ETH  18.71 USD	✓
61	2022-01-14 18:20:56	<u>0x5887c47d1de1ca369539</u> <u>4db7861e7bccf89bcd4ce</u> <u>46c82b45781d9396e7a7e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2022-01-14 18:20:56	<u>0x5887c47d1de1ca369539</u> <u>4db7861e7bccf89bcd4ce</u> <u>46c82b45781d9396e7a7e3</u>	- 0.0000984195000000 00 ETH  0.32 USD	✓
63	2022-01-14 18:20:56	<u>0x5887c47d1de1ca369539</u> <u>4db7861e7bccf89bcd4ce</u> <u>46c82b45781d9396e7a7e3</u>	- 0.0107887164006790 77 ETH  35.68 USD	✓
64	2022-01-12 17:48:24	<u>0x7d1001cd059a28317d74</u> <u>73723082dfa54c15b1a1f8</u> <u>c503f18418d140eeb7a739</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2022-01-12 17:48:24	<u>0x7d1001cd059a28317d74</u> <u>73723082dfa54c15b1a1f8</u> <u>c503f18418d140eeb7a739</u>	- 0.0000727695000000 00 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-12 17:48:24	<u>0x7d1001cd059a28317d7473723082dfa54c15b1a1f8c503f18418d140eeb7a739</u>	- 0.0132768686568795 98 ETH  44.75 USD	✓
67	2022-01-12 15:40:58	<u>0x8d1678d5fc2fc7392757e708130581f29659af73829e510db473d79dcc2059f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2022-01-12 15:40:58	<u>0x8d1678d5fc2fc7392757e708130581f29659af73829e510db473d79dcc2059f4</u>	- 0.0000984195000000 00 ETH  0.33 USD	✓
69	2022-01-12 15:40:58	<u>0x8d1678d5fc2fc7392757e708130581f29659af73829e510db473d79dcc2059f4</u>	- 0.0100554570654458 73 ETH  33.89 USD	✓
70	2022-01-05 09:32:33	<u>0x1513c240f491f47d392def419c7da79dfe3d5b5810f61b20a8fa99359e0ba294</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2022-01-05 09:32:33	<u>0x1513c240f491f47d392def419c7da79dfe3d5b5810f61b20a8fa99359e0ba294</u>	- 0.0000727695000000 00 ETH  0.27 USD	✓
72	2022-01-05 09:32:33	<u>0x1513c240f491f47d392def419c7da79dfe3d5b5810f61b20a8fa99359e0ba294</u>	- 0.0050348201615664 66 ETH  19.23 USD	✓
73	2022-01-05 00:41:37	<u>0xf2bb4762716518b16c2fbd056c8c499e75babfedbe6fd0c0e467f7a2d786fea5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2022-01-05 00:41:37	<u>0xf2bb4762716518b16c2fbd056c8c499e75babfedbe6fd0c0e467f7a2d786fea5</u>	- 0.0000760434831503 34 ETH  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-05 00:41:37	<u>0xf2bb4762716518b16c2f</u> <u>bd056c8c499e75babfedbe</u> <u>6fd0c0e467f7a2d786fea5</u>	- 0.0064267154623378 59 ETH  24.44 USD	✓
76	2022-01-04 08:43:04	<u>0x37c234f94aab730dab38</u> <u>2957db868a516928b402a2</u> <u>d068688c7622d2e4a790d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2022-01-04 08:43:04	<u>0x37c234f94aab730dab38</u> <u>2957db868a516928b402a2</u> <u>d068688c7622d2e4a790d1</u>	- 0.0000984195000000 00 ETH  0.37 USD	✓
78	2022-01-04 08:43:04	<u>0x37c234f94aab730dab38</u> <u>2957db868a516928b402a2</u> <u>d068688c7622d2e4a790d1</u>	- 0.0050705655592418 79 ETH  19.51 USD	✓
79	2022-01-04 08:38:31	<u>0xee79ca252e4d05e90c98</u> <u>92b9ec3f296af26648284b</u> <u>9a1e23a8b63960a3ebf87a</u>	+ 1.0000000000000000 00 ETH  3,849.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:50:11	<u>0x138841b3e54d0c643fab</u> <u>839216863a9917721dc577</u> <u>f01a4debfebbcf18d03b6</u>	+ 2,577.820000 USDC  2,578.04 USD	✓
2	2024-09-07 21:38:35	<u>0x7164593ceb9cf919d6a6</u> <u>10b74823afcafd4439732f</u> <u>6703a0c8cd2b8210c30408</u>	+ 0.017037 USDC  0.01 USD	✓
3	2024-06-29 18:44:35	<u>0x36a9654b2fedf39b5f8e</u> <u>ac56dda1832e02c90704ce</u> <u>376064334ab21aa8702a51</u>	+ 3,559.010000 USDC  3,558.76 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-04-01 17:33:11	<u>0xa8365c602f1f62770cf8d9b95b58294a0f7d7adba5eb01eb8ea7c02815ccc3f0</u>	- 7,037.700000 USDC  7,039.39 USD	✓
5	2024-03-31 17:09:35	<u>0xebbd6e2967ab18f072c346b5cf12db5cd6998c45a3fdda5a43f864a92f91269b</u>	+ 3,535.320000 USDC  3,535.35 USD	✓
6	2024-03-31 16:38:11	<u>0x095770ff56adfd3a4a7f6ac98f422a9aaae22c7c791d846b6525d866ceffeb20</u>	+ 3,502.380000 USDC  3,502.76 USD	✓
7	2024-02-08 17:15:47	<u>0x70dc83db8a7126060514786fbb671e0818fb248f53f62ad252e9ec57f2a69738</u>	- 5,000.000000 USDC  4,999.34 USD	✓
8	2024-02-07 20:57:59	<u>0x449f02a7b18e9f5743269e685edbd5de007fea9013cff15a4349c54f374c8b9f</u>	+ 5,000.000000 USDC  5,000.67 USD	✓
9	2024-01-26 00:30:35	<u>0xc9f896b2cdeac4d91a62f63bee9ae7f69e8c6061172c7d953aebb9e3b5c5e97e</u>	- 18,981.940000 USDC  18,985.13 USD	✓
10	2024-01-26 00:25:11	<u>0x2437444e718952e5ab19c1bdb240b5623b8c8a41c141ab6c820f0eb5f2429755</u>	+ 1.000000 USDC  1.00 USD	✓
11	2024-01-26 00:24:11	<u>0xcdbaf2a05576c6e29bf4537b432b91a5155992ef03ee5f236d817dac08938c</u>	- 10.000000 USDC  10.00 USD	✓
12	2024-01-09 05:44:11	<u>0x0627c4c330042ee44190a0a83e5aa367348f47657ba02a6c5cb182ba9630a049</u>	+ 3,999.990000 ds 3,999.99 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-01-01 15:42:11	<u>0x7920b2df708482a891408f4ff10a2e243ffd161943dff34e24731b0c44bf4881</u>	+ 3,047.390000 USDC  3,047.83 USD	✓
14	2023-12-31 12:00:11	<u>0xc4f06ff46dd5d91f7210e71acc53dc14aa2d8e4974a553070697abedc98f7b62</u>	+ 641.820000 USDC  641.83 USD	✓
15	2023-10-07 21:18:47	<u>0x23298e609303c8ed7fc1cc37f3ec766adf1b4f98a175fe8d8311ecc005109b2e</u>	+ 3,999.990000 aim rewards	✓
16	2023-10-04 22:19:59	<u>0x84daa215c91f78e3e2683ff4e3d64bd9618b7a7056dea7222684204075ce32e6</u>	+ 4,221.440000 USDC  4,222.05 USD	✓
17	2023-10-01 14:27:23	<u>0xc0fe99f045b4a0c25bbaac63df4c02832af1f0ae2cb8ca6bef0162d199e49f50</u>	+ 564.400000 USDC  564.50 USD	✓
18	2023-08-29 08:20:47	<u>0xd39465a487420eeccb8535175786af9a5302b4b28366f20c973ea05bfa99a506</u>	+ 1,350 BLEXfi.pro	✓
19	2023-07-01 08:14:11	<u>0x1d6afa61e878bf5133f13cc141d932d08929f4aa61e0787304a813391e754370</u>	+ 115,665.0000000000 00000000 l.site	✓
20	2023-06-29 19:08:11	<u>0xd3bd5c70b167dc74235d599de4d0f6322b0682336bea424eecff533ad9d29539</u>	+ 9,000 \$9000	✓
21	2023-06-29 19:05:59	<u>0x0e8108e5858454ab9eea281871b16977c2ca3713a67ae1e52b6cf175a070a49e</u>	+ 2,713.120000 USDC  2,713.17 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-23 13:45:35	<u>0x0a301f6884079a01a53449960722d2caa0a10dc06fd54c9fcf39c4647ad70fc</u>	+ 646.610000 USDC 646.56 USD	✓
23	2023-05-18 02:14:23	<u>0x8c4236ccc673f3df31c05728ab6aec5d24fe1e0c7496fa7aee5393bcd359d6</u>	+ 382.00000000000000 0000 kUSDC.org	✓
24	2023-04-14 01:59:11	<u>0xf6699e3e87a4927411cc3d0bce0cf09d0abd43362b908395a0aaff31eb2fd8c7</u>	+ 756.040000 USDC 755.91 USD	✓
25	2023-03-27 06:57:47	<u>0x9529a54e5664be20f5c8a8817cf38d12d62e701d908b82bf2f27df451220dc8d</u>	+ 273.010000 USDC 272.77 USD	✓
26	2023-03-19 15:57:11	<u>0xbc23e3ab46b51f37c6e2095b2bc9cd966c3779a4c2671d0f0c8d279bba5a50</u>	+ 5,514.260000 USDC 5,511.83 USD	✓
27	2023-02-24 13:31:35	<u>0xc76517ca9ea0efc20c843278521ae62fc396186e18e0b12e452daa5d7d3e6312</u>	+ 612.850000 USDC 612.88 USD	✓
28	2023-01-27 14:28:11	<u>0x197424527bfef65f2df4267387fa5966b20feb413cdb9eec302e043dc04b31a9</u>	+ 0.000000 USDC 0.00 USD	✓
29	2023-01-27 14:28:11	<u>0x197424527bfef65f2df4267387fa5966b20feb413cdb9eec302e043dc04b31a9</u>	- 0.000000 USDC 0.00 USD	✓
30	2023-01-27 14:23:11	<u>0xa35aa4078bdf6c02f8ebfde0c7f3b603cca16902309b561d001bb702abab643f</u>	- 18,145.320000 USDC 18,144.98 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-27 13:39:35	<u>0xa17bb727b2604b8b5e4c d17031b773f6279fd88741 494c4604a92e26f337cbbf</u>	- 10.000000 USDC  9.99 USD	✓
32	2022-12-31 22:52:35	<u>0x645c7a43fed639e58518 1e8ef530840d1667ee8c78 8f98ddcc4260c8ee52e1ce</u>	+ 467.990000 USDC  468.00 USD	✓
33	2022-12-25 16:16:23	<u>0xd9246b09d168495dddad 37856b7ca0883d899f79d4 095e5e80e78a044994dc35</u>	+ 7,000 gift	✓
34	2022-11-25 12:44:11	<u>0x80d536390d0c783a2a15 f3ff077b24cc91657077b6 fb19695daa6e19805039d1</u>	+ 8 m	✓
35	2022-11-17 16:24:59	<u>0x189872e9d58ae0a27eed 010f88d29570fff89fc769 e948888499f25ba3c6aeab</u>	+ 144.340000 USDC  144.36 USD	✓
36	2022-11-11 12:24:23	<u>0xaced2900e94be37f2b7 af14f15a619c82fafcf4ca cea53b10b42ccbb0761199</u>	+ 7,000 bonus	✓
37	2022-11-07 12:10:47	<u>0x6c5eefed438da9fe2881 cf36c9825205cf72ebbc67 180c7369525341285bac1c</u>	+ 7,000 m bonus	✓
38	2022-11-04 12:59:11	<u>0x16d385697de3f26493d0 cd4a21c8672dd2963cbce1 bc7b496c24b6f7ef3b61a5</u>	+ 150.870000 USDC  150.87 USD	✓
39	2022-10-25 19:21:59	<u>0x50d9aaec58a5ff77ec87 3b31acff33299d5fd7472b b661e79ba4f1742cd66079</u>	+ 135.250000 USDC  135.24 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-10-25 04:09:35	<u>0xa53547fd931c418eba26d5630b3db319bcb129774a438fa2aa35a9430784f54b</u>	+ 138,054.0000000000 00000000 ds.	✓
41	2022-10-17 14:16:11	<u>0x1dd22f1f1724819534543d51844a96176db0ddf9f3cd554023a42f45d08e3300</u>	+ 276.060000 USDC  276.05 USD	✓
42	2022-10-02 05:39:11	<u>0x96156cd0dff7f50dee992267ce19534a4dfd6c843ede87337d9cc59055b4ab58</u>	+ 462.440000 USDC  462.44 USD	✓
43	2022-09-28 23:19:47	<u>0xe9d649043c5ba3e48d75f5c61d81de79ee7c5fce8fbda022d15c408a9ac0e7f4</u>	+ 115,628.0000000000 00000000 d claim rewards	✓
44	2022-09-18 03:44:23	<u>0x7328e6742223d5250ccb06d6b7255d30d711b46dba510c50415e284558541a91</u>	+ 198,220.0000000000 00000000 amto.site	✓
45	2022-09-18 01:56:11	<u>0x53b291d18da197b4c982cbdf972e66d739d026aa24c928fbb4911e09261ee0c3</u>	+ 198,220.0000000000 00000000 amto.site	✓
46	2022-09-11 02:49:05	<u>0x034749af55451f75f190686699bde22b2f599fce0bbc84a044e263bb4204b1c7</u>	+ 2,500.000000000000 000000 OWLT	✓
47	2022-09-07 14:35:14	<u>0xa6b6dc2f0bba285d977f23ccbddd7c6cab009d5aa572bf3ea3cb57779f34630d</u>	+ 234.300000 USDC  234.29 USD	✓
48	2022-08-27 21:05:14	<u>0x4f4edcc539ddd4a1099d5130fc77da9453e9fe1b104b24b21964462139f68d4</u>	+ 316.210000 USDC  316.21 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-25 07:11:12	<u>0x0c927a775cb2383d7db91c71341c91982a19411e36d6d678ac9e3f4dbc4b763b</u>	+ 5,668,590.00000000 0000000000 aWETH.io	✓
50	2022-08-21 05:43:25	<u>0x544b50bd07062be36e21bb5bc15f81a55980c3b5fd5fd9612c8b4069a9876d41</u>	+ 44,476.0000000000 0000000 Eth2Fork.com	✓
51	2022-08-13 02:36:00	<u>0x0df7d25ce615b19715d48b8cacd30cbc85babb1516b9bc8718d8c3aa25b9744f</u>	+ 156.420000 USDC  156.42 USD	✓
52	2022-08-07 16:54:11	<u>0x0e16a87f69b5d93afa7789d1a34dde9628006efd3a3e2c0114094161b8bd1c</u>	+ 204.980000 USDC  204.96 USD	✓
53	2022-08-01 14:18:29	<u>0x5b97fa21d496ac0030008a81869151bdd957150534aa356b8573cf81a9fb1404</u>	+ 268.960000 USDC  268.92 USD	✓
54	2022-07-22 14:39:56	<u>0x18a799dad395d34a3741ccb5713fd7c4fffe6d6ce7b4f3983221743ed2ca67c</u>	+ 225.880000 USDC  225.86 USD	✓
55	2022-07-13 11:33:02	<u>0x21bb098072643e453ec46e77e22a2e01256ef711c7fa9ae7c50d44c68b51b014</u>	+ 709.260000 USDC  709.19 USD	✓
56	2022-07-03 11:44:30	<u>0xaf8eded76b673df8381ad07f87ad6e9acd3018d6490f83440d27dba205f0ac49</u>	+ 1,548.500000 USDC  1,548.43 USD	✓
57	2022-06-24 00:34:49	<u>0x0045f2ca4223a616d4a693c7615eee937721ec39e7490a00751c953f9ecccd89</u>	+ 3,000.000000 USDC  3,001.68 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-06-21 22:33:27	<u>0x7b5a2f5420eab9615829</u> <u>5b92af5c20e0564cde20ff</u> <u>bca76aa321d71e6211c99b</u>	+ 1,666.670000 USDC  1,666.61 USD	✓
59	2022-06-16 15:48:22	<u>0x0245236769e015601331</u> <u>57d008c8b254b3dcbf59ea</u> <u>24641322377ddb49fea75b</u>	+ 5,000.000000 USDC  5,002.24 USD	✓
60	2022-06-15 15:41:33	<u>0x46e1d9580f3f02d9ebdc</u> <u>4e669e432f9007c83d93c3</u> <u>df4a6628d39c5b614451c1</u>	+ 781.230000 USDC  781.78 USD	✓
61	2022-05-23 14:45:31	<u>0xeb3a741a33f1da51a672</u> <u>4e7022a9695d90508301ae</u> <u>b71695621db1d7dfc5327c</u>	+ 503.170000 USDC  503.24 USD	✓
62	2022-05-07 17:42:22	<u>0xad45a78ce92e7e9e5e80</u> <u>cf4b8dcdec8e95bdc51319</u> <u>5b55531ccb753586fbe419</u>	+ 436.580000 USDC  436.54 USD	✓
63	2022-04-30 23:46:28	<u>0xbbfe7a9f7e4f9ba6476c</u> <u>6c413d4e388ae4d214b69a</u> <u>29505213448390c26e47b6</u>	- 224.240000 USDC  224.30 USD	✓
64	2022-04-30 23:45:47	<u>0x6b411a546db12f726d4c</u> <u>76f0b83cc0d85617abf16a</u> <u>5c304f7151bf666975ebd6</u>	+ 896.970000 USDC  897.22 USD	✓
65	2022-04-21 11:16:49	<u>0x29438711d2cf3cc231b9</u> <u>93a8acdf8a885da84eea68</u> <u>56d564b61c735de4291344</u>	+ 328.960000 USDC	✓
66	2022-04-17 17:31:59	<u>0xfe9fed77e98e7b4e417</u> <u>70b02f42f670fe6999a04f</u> <u>887b9eac275f1041211ab1</u>	+ 343.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2022-04-15 10:25:42	<u>0x3457205a9305ba6ae3ce</u> <u>de155e5b06ebb6fd6d10a5</u> <u>7c348bc3a8b8bbbb7d7088</u>	- 5,000.000000 USDC	✓
68	2022-04-13 21:57:04	<u>0x46b70162ae6f88f7d399</u> <u>ccf5534f38cc28d3f05621</u> <u>3941112b33a0ef7696f99c</u>	- 40.470000 USDC	✓
69	2022-04-13 21:52:46	<u>0xf1b518ec7398423a1e42</u> <u>807f544286d4255c365da4</u> <u>1206a20f661e8470ccde45</u>	+ 473.520000 USDC	✓
70	2022-04-09 11:05:46	<u>0x0463b3d227b8f4b87667</u> <u>63b5f8baf77357201298db</u> <u>d281f79f407e575371f47b</u>	+ 937.620000 USDC	✓
71	2022-04-02 01:59:27	<u>0xe4dc328f0b545a8bc5b1</u> <u>61e59968a05991ca67f695</u> <u>261ab8526f84c5aff9ae99</u>	+ 524.470000 USDC	✓
72	2022-03-28 09:36:21	<u>0xc24253fcf01b4f0cb7a1</u> <u>29b8028237559cafb5177b</u> <u>837d3ebab3db60209ad9d6</u>	+ 1,438.880000 USDC	✓
73	2022-03-20 14:57:05	<u>0xe596963b96a7f3ffa60b</u> <u>0c0959b53f968be99fcf21</u> <u>a15b45578eb3118539f8c2</u>	- 5,000.000000 USDC	✓
74	2022-03-18 19:02:56	<u>0x26216b53eb755a3dbc36</u> <u>973ac68dd7ebf18a56e0dc</u> <u>10ed870994496a94afa77b</u>	+ 1,787.400000 USDC	✓
75	2022-03-17 22:05:34	<u>0x8be3ba3d3d8215b92184</u> <u>52018c8f86e53ad989352b</u> <u>1e0b0ec4b04977b5ad30f7</u>	- 15,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2022-03-03 02:24:47	<u>0x114de813dcefa6065ac986e948207b442f47b1062535da4a484dad647d9ccdf3</u>	- 10,000.000000 USDC	✓
77	2022-02-27 19:13:39	<u>0x76d614a4a9d1065d9be3c192182e6599aebaab18c46f407213a8c629c03e115a</u>	- 15,000.000000 USDC	✓
78	2022-02-26 21:39:44	<u>0xbd29acd9ef9cdd716fb4769425e8f9ee912499f8275d01c2f8413df713d479c5</u>	- 5,000.000000 USDC	✓
79	2022-02-25 13:55:18	<u>0x65a887b0eb79df58a68ef4b93e96dacd448876c0ffc51f67c8c640c5f3756a</u>	+ 20,000.000000 USDC	✓
80	2022-02-24 19:46:48	<u>0x5ddb30a364d9a56e836946f49cc2a3fb8c78f822478538326b51415d434423</u>	- 5,000.000000 USDC	✓
81	2022-02-03 22:17:19	<u>0x5edf9ea2d2ecfffd0297e2162262dfca1c02a0b8976ab3ef0c3a5beb62a9abb9</u>	- 10,000.000000 USDC	✓
82	2022-01-24 20:26:25	<u>0x8b9fcf609eb677c2616ff93bb1455365b97d4774a1df19a5c4f93cefb2bb4d3</u>	- 20,000.000000 USDC	✓
83	2022-01-21 20:26:43	<u>0x5a9f3a0b54c23b03917266ffeacf444ac0771b48c7f1cd607e901296ce75c0e3</u>	- 20,000.000000 USDC	✓
84	2022-01-19 21:42:44	<u>0x11ba8ea9909fa68b60a8560aa268728a04191fe0bf476f82982e38c5a87c7980</u>	- 20,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
85	2022-01-14 18:20:56	<u>0x5887c47d1de1ca3695394db7861e7bccf89bced4ce46c82b45781d9396e7a7e3</u>	- 20,000.000000 USDC	✓
86	2022-01-12 17:48:24	<u>0x7d1001cd059a28317d7473723082dfa54c15b1a1f8c503f18418d140eeb7a739</u>	- 10,000.000000 USDC	✓
87	2022-01-12 15:40:58	<u>0x8d1678d5fc2fc7392757e708130581f29659af73829e510db473d79dcc2059f4</u>	- 20,000.000000 USDC	✓
88	2022-01-05 09:32:33	<u>0x1513c240f491f47d392def419c7da79dfe3d5b5810f61b20a8fa99359e0ba294</u>	- 20,000.000000 USDC	✓
89	2022-01-05 00:41:37	<u>0xf2bb4762716518b16c2fbd056c8c499e75babfedbe6fd0c0e467f7a2d786fea5</u>	- 20,000.000000 USDC	✓
90	2022-01-04 08:43:04	<u>0x37c234f94aab730dab382957db868a516928b402a2d068688c7622d2e4a790d1</u>	- 5,000.000000 USDC	✓
91	2022-01-04 08:38:54	<u>0x8cad24d43cdc39089b8671ccab66af9d31a2fa816e9249d0fa495b06e4c401a0</u>	+ 199,900.000000 USDC	✓
92	2022-01-04 08:37:06	<u>0x1c62a44a3d220a445c413925d3db6835c9aa1f3815780fbc0e4ff2a70ed01b99</u>	+ 100.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:09:59	<u>0x4025474d5f9a481d15a186df83785f98fecea9de8040cc3410d6da25955aeae4</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-08-31 02:02:59	<u>0x2f9b0111c10f2a190c5653d3caa696fb69f2f0eb4f10f43963acf4ce6f0fd691</u>	+ 1 claim rewards on apyusd.org	✓
3	2024-03-23 10:07:11	<u>0x1b2f00fabef0b7c39bd29c2a169955f8808476d6440756983ad111675e123db5</u>	+ 1 twork	✓
4	2024-01-09 05:56:47	<u>0xe637798ce82e29b7f0ea0ec48f58e81f9033c7d7d29b89413b7959257ee12e75</u>	+ 1 Airdrop	✓
5	2024-01-02 01:47:23	<u>0xee7a0fb92ca31d022a06801aba0dacd05c3dd5c4b795f08ec41319e5724939b1</u>	+ 1 ds	✓
6	2023-11-04 05:17:23	<u>0x2d543a1ce3a2f2a2af64e206317f4d1eb808f15afe0be0037d3cf09d9f88fd91</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 10:13:11	<u>0x62dc0155261f18428d0b725348ae34b8642fe5be664f5ba9788557600bfff650d</u>	+ 1 Airdrop	✓
8	2023-10-27 04:22:47	<u>0x1fc96f28ceea3a988e875cbcd a2bd64e0ed914127097171bc6456ec6cc661dd1</u>	+ 1 Airdrop	✓
9	2023-09-13 02:32:47	<u>0x1317b9fdea80388513f7ff678ab88198da552af662b944ee07f0d2853b06b8d4</u>	+ 1 Clipper Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 01:18:11	<u>0x87d55eb484c61fac90f4c805c06d09b3998843649674f3e9557b27002ef49ee6</u>	+ 1 USDCGOLD.COM	✓
11	2023-06-05 06:53:23	<u>0x9f5291a870fc7010ea242d4e257cd6ad26ee7beb0e82d9143aeb50f49e6e34aa</u>	+ 1 Noox Distribution Protocol	✓
12	2022-12-10 08:01:11	<u>0xad13c9b000253bdc5d4a85def2f08e7d1c01566736a96813b9a4700ce6cb0f13</u>	+ 1 Alienswap.fi Genesis Bonus	✓

* USD values displayed at the time of transaction

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