

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:25 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa062341e879bd5851c29ff3b1d396dd6e30b4cb1</u>
TOTAL RECEIVED	2.003042719924878146 ETH 4,709.03 USD
TOTAL SEND	1.665324589634399555 ETH 3,915.07 USD






Token	Balance
Ethereum	0.337718130290478813 ETH 793.95 USD
Binance USD	0.000000000000000000 BUSD 0.00 USD
Tether USD	100,748.515260 USDT 100,731.88 USD
Rollbit Coin	97,000.869995431392453611 RLB
DMT	200.000000000000000000 DMT
24	21.735020459 YT-stTA0-27JUN2024
Kishib.com	7,770 Kishib.com
Banana	0.000000000000000000 BANANA
XMON	0.000000000000000002 XMON










* USD values displayed at the time of transaction




Token	Balance
# BANANA Reward bananameme.net	7.8 ://bananameme.net
# pendleapp.org	540.0 .org
usdcoin.events	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
ards	N/A ds
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 10:20:11	<u>0x65ea332dcc19951ea401</u> <u>2f737b19cdc43a6ba1492a</u> <u>2bb1341d6e21ea798e1b62</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-12 10:20:11	<u>0x65ea332dcc19951ea401</u> <u>2f737b19cdc43a6ba1492a</u> <u>2bb1341d6e21ea798e1b62</u>	- 0.0002999128159000 00 ETH  0.70 USD	✓
3	2024-09-12 10:20:11	<u>0x65ea332dcc19951ea401</u> <u>2f737b19cdc43a6ba1492a</u> <u>2bb1341d6e21ea798e1b62</u>	- 0.0008426086425385 51 ETH  1.97 USD	✓
4	2024-09-12 10:19:35	<u>0x2a5d3eb1470d0d8ea017</u> <u>3d4ded01d5d1d381664ee2</u> <u>0d45007fe1ec0dfb1d444b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-09-12 10:19:35	<u>0x2a5d3eb1470d0d8ea0173d4ded01d5d1d381664ee20d45007fe1ec0dfb1d444b</u>	- 0.0000482459744495 07 ETH  0.11 USD	✓
6	2024-09-12 10:19:35	<u>0x2a5d3eb1470d0d8ea0173d4ded01d5d1d381664ee20d45007fe1ec0dfb1d444b</u>	- 0.0001212600397022 04 ETH  0.28 USD	✓
7	2024-09-11 16:26:35	<u>0xa7a16f3d2bc212afbfb8b8d224cdd127d52aaa4a2a09ae9ab40912dd9bffd3c93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-11 16:26:35	<u>0xa7a16f3d2bc212afbfb8b8d224cdd127d52aaa4a2a09ae9ab40912dd9bffd3c93</u>	- 0.0004307327292000 00 ETH  1.01 USD	✓
9	2024-09-11 16:26:35	<u>0xa7a16f3d2bc212afbfb8b8d224cdd127d52aaa4a2a09ae9ab40912dd9bffd3c93</u>	- 0.0018801764770924 44 ETH  4.41 USD	✓
10	2024-09-11 16:22:59	<u>0xe06f4d1104d8fb46e9689e41f1a960d8aa19280c4bb89d40b57632dd3be0bcae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-09-11 16:22:59	<u>0xe06f4d1104d8fb46e9689e41f1a960d8aa19280c4bb89d40b57632dd3be0bcae</u>	- 0.0000559478497135 70 ETH  0.13 USD	✓
12	2024-09-11 16:22:59	<u>0xe06f4d1104d8fb46e9689e41f1a960d8aa19280c4bb89d40b57632dd3be0bcae</u>	- 0.0003261644596188 65 ETH  0.76 USD	✓
13	2024-05-09 16:44:11	<u>0x1d47c9f4c0c03771f881ae10e1d65e9012eab447fe556e0acddf9da00deb8eb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 16:44:11	<u>0x1d47c9f4c0c03771f881ae10e1d65e9012eab447fe556e0acddf9da00deb8eb4</u>	- 0.0000069386568506 44 ETH  0.02 USD	✓
15	2024-05-09 16:44:11	<u>0x1d47c9f4c0c03771f881ae10e1d65e9012eab447fe556e0acddf9da00deb8eb4</u>	- 0.0011423977796468 30 ETH  3.43 USD	✓
16	2024-05-09 16:43:35	<u>0x59e1428eaefc2aba96da6f2f68146dd8c2254d2ddb2f875a8c25a259eed9c5d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-05-09 16:43:35	<u>0x59e1428eaefc2aba96da6f2f68146dd8c2254d2ddb2f875a8c25a259eed9c5d8</u>	- 0.0000000449624100 00 ETH  0.00 USD	✓
18	2024-05-09 16:43:35	<u>0x59e1428eaefc2aba96da6f2f68146dd8c2254d2ddb2f875a8c25a259eed9c5d8</u>	- 0.0002987666336753 46 ETH  0.89 USD	✓
19	2024-04-11 11:24:59	<u>0x03ca52876ad64ee1507fc42a509550b3faab9d39ba712f493c4c131cc02c25e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-04-11 11:24:59	<u>0x03ca52876ad64ee1507fc42a509550b3faab9d39ba712f493c4c131cc02c25e3</u>	- 0.0000062748978441 12 ETH  0.02 USD	✓
21	2024-04-11 11:24:59	<u>0x03ca52876ad64ee1507fc42a509550b3faab9d39ba712f493c4c131cc02c25e3</u>	- 0.0099795880151622 72 ETH  35.15 USD	✓
22	2024-04-11 11:21:23	<u>0x5a18accc84a888337965dcc9d38b56091a8dbedecdcb8de3ff5de07da0574cba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2024-04-11 11:21:23	<u>0x5a18accc84a888337965</u> <u>dcc9d38b56091a8dbedecd</u> <u>cb8de3ff5de07da0574cba</u>	- 0.0000005838359286 06 ETH  0.00 USD	✓
24	2024-04-11 11:21:23	<u>0x5a18accc84a888337965</u> <u>dcc9d38b56091a8dbedecd</u> <u>cb8de3ff5de07da0574cba</u>	- 0.0007586837591260 77 ETH  2.67 USD	✓
25	2024-04-03 04:21:23	<u>0xedc1deacc2f668cb0055</u> <u>11c2849be27e5695256b68</u> <u>093ca5ea01dbc2a8683417</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-04-03 04:21:23	<u>0xedc1deacc2f668cb0055</u> <u>11c2849be27e5695256b68</u> <u>093ca5ea01dbc2a8683417</u>	- 0.0000019055012710 00 ETH  0.00 USD	✓
27	2024-04-03 04:21:23	<u>0xedc1deacc2f668cb0055</u> <u>11c2849be27e5695256b68</u> <u>093ca5ea01dbc2a8683417</u>	- 0.0038878172127237 61 ETH  12.88 USD	✓
28	2024-04-03 04:19:11	<u>0x9a9625724c60299fa95a</u> <u>b6bce2fa1213dd0a741e15</u> <u>431b12f7ee6cdd11d49340</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-04-03 04:19:11	<u>0x9a9625724c60299fa95a</u> <u>b6bce2fa1213dd0a741e15</u> <u>431b12f7ee6cdd11d49340</u>	- 0.0000004499539000 00 ETH  0.00 USD	✓
30	2024-04-03 04:19:11	<u>0x9a9625724c60299fa95a</u> <u>b6bce2fa1213dd0a741e15</u> <u>431b12f7ee6cdd11d49340</u>	- 0.0010272639305032 83 ETH  3.40 USD	✓
31	2024-03-29 12:18:59	<u>0xc2d7cbfaedb0752f5122</u> <u>578be38d87954b18fdb60a</u> <u>7b460b3f8405a804ddca04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2024-03-29 12:18:59	<u>0xc2d7cbfaedb0752f5122</u> <u>578be38d87954b18fdb60a</u> <u>7b460b3f8405a804ddca04</u>	- 0.0000059612596563 29 ETH  0.02 USD	✓
33	2024-03-29 12:18:59	<u>0xc2d7cbfaedb0752f5122</u> <u>578be38d87954b18fdb60a</u> <u>7b460b3f8405a804ddca04</u>	- 0.0038719664510705 41 ETH  13.70 USD	✓
34	2024-03-19 13:30:11	<u>0x6dce51257adbf25f25e0</u> <u>711a67c7e0720bb608c1af</u> <u>8a1e42122e4eb162bf2934</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-03-19 13:30:11	<u>0x6dce51257adbf25f25e0</u> <u>711a67c7e0720bb608c1af</u> <u>8a1e42122e4eb162bf2934</u>	- 0.0000026786126803 32 ETH  0.00 USD	✓
36	2024-03-19 13:30:11	<u>0x6dce51257adbf25f25e0</u> <u>711a67c7e0720bb608c1af</u> <u>8a1e42122e4eb162bf2934</u>	- 0.0082482769190263 38 ETH  26.88 USD	✓
37	2024-03-19 13:28:47	<u>0xfa2902d882c222c74901</u> <u>caa9f01046623564cd924c</u> <u>54e239ebbcfdd2528855cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-03-19 13:28:47	<u>0xfa2902d882c222c74901</u> <u>caa9f01046623564cd924c</u> <u>54e239ebbcfdd2528855cc</u>	- 0.0000004170098177 40 ETH  0.00 USD	✓
39	2024-03-19 13:28:47	<u>0xfa2902d882c222c74901</u> <u>caa9f01046623564cd924c</u> <u>54e239ebbcfdd2528855cc</u>	- 0.0019356155068163 55 ETH  6.37 USD	✓
40	2024-02-27 05:09:47	<u>0x368d4cc272d6d0c82a97</u> <u>3bada9f938857a6386a0d5</u> <u>f58c186686a97991ad0b92</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-27 05:09:47	<u>0x368d4cc272d6d0c82a973bada9f938857a6386a0d5f58c186686a97991ad0b92</u>	- 0.0000121435376700 00 ETH  0.03 USD	✓
42	2024-02-27 05:09:47	<u>0x368d4cc272d6d0c82a973bada9f938857a6386a0d5f58c186686a97991ad0b92</u>	- 0.0102228345926521 32 ETH  32.93 USD	✓
43	2024-02-27 05:08:47	<u>0x9ea8776244ca3e7a63dab3d0ce4e6c2af7030bc7afa17aab6c36902a13d141</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-02-27 05:08:47	<u>0x9ea8776244ca3e7a63dab3d0ce4e6c2af7030bc7afa17aab6c36902a13d141</u>	- 0.0000036845811730 44 ETH  0.01 USD	✓
45	2024-02-27 05:08:47	<u>0x9ea8776244ca3e7a63dab3d0ce4e6c2af7030bc7afa17aab6c36902a13d141</u>	- 0.0018943638977645 04 ETH  6.10 USD	✓
46	2023-12-28 14:26:59	<u>0xe6226cb223219f7585a444d6f02a779e203e9b86f314fc675dfe8e1129ad926d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-12-28 14:26:59	<u>0xe6226cb223219f7585a444d6f02a779e203e9b86f314fc675dfe8e1129ad926d</u>	- 0.0000206766000000 00 ETH  0.04 USD	✓
48	2023-12-28 14:26:59	<u>0xe6226cb223219f7585a444d6f02a779e203e9b86f314fc675dfe8e1129ad926d</u>	- 0.0107455244848998 49 ETH  25.47 USD	✓
49	2023-12-28 14:25:59	<u>0xb8be7e10d707603c3aaed44ac540c3dcdd1692efc5b56bcebe47b52bacb3a22e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-12-28 14:25:59	<u>0xb8be7e10d707603c3aae</u> <u>d44ac540c3dcdd1692efc5</u> <u>b56bcebe47b52bacb3a22e</u>	- 0.0000048930000000 00 ETH  0.01 USD	✓
51	2023-12-28 14:25:59	<u>0xb8be7e10d707603c3aae</u> <u>d44ac540c3dcdd1692efc5</u> <u>b56bcebe47b52bacb3a22e</u>	- 0.0022077502182762 60 ETH  5.23 USD	✓
52	2023-10-09 05:51:47	<u>0x07bd0b80709ea7951aeb</u> <u>b3f0701cc57009ad215951</u> <u>6e60f4cb42ac4bf45997b8</u>	- 1.5494371842458452 00 ETH  2,523.19 USD	✓
53	2023-10-09 05:51:47	<u>0x07bd0b80709ea7951aeb</u> <u>b3f0701cc57009ad215951</u> <u>6e60f4cb42ac4bf45997b8</u>	- 0.0000377154000000 00 ETH  0.06 USD	✓
54	2023-10-09 05:51:47	<u>0x07bd0b80709ea7951aeb</u> <u>b3f0701cc57009ad215951</u> <u>6e60f4cb42ac4bf45997b8</u>	- 0.0019516035107606 76 ETH  3.17 USD	✓
55	2023-10-09 05:50:11	<u>0xb5846fe3fe450124402a</u> <u>33c4801a595f9af7358067</u> <u>ca0b45dbe5bc6e2a33472c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-10-09 05:50:11	<u>0xb5846fe3fe450124402a</u> <u>33c4801a595f9af7358067</u> <u>ca0b45dbe5bc6e2a33472c</u>	- 0.0000423943000000 00 ETH  0.06 USD	✓
57	2023-10-09 05:50:11	<u>0xb5846fe3fe450124402a</u> <u>33c4801a595f9af7358067</u> <u>ca0b45dbe5bc6e2a33472c</u>	- 0.0021050689033975 25 ETH  3.42 USD	✓
58	2023-10-09 05:45:59	<u>0xc4a1ab92529178d1a178</u> <u>44bc1a59e2602be0fe6118</u> <u>33f1cbbedb1b6d0eaae0c3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-09 05:45:59	<u>0xc4a1ab92529178d1a178</u> <u>44bc1a59e2602be0fe6118</u> <u>33f1cbedb1b6d0eaae0c3a</u>	- 0.0000060101000000 00 ETH  0.00 USD	✓
60	2023-10-09 05:45:59	<u>0xc4a1ab92529178d1a178</u> <u>44bc1a59e2602be0fe6118</u> <u>33f1cbedb1b6d0eaae0c3a</u>	- 0.0003378585956650 13 ETH  0.55 USD	✓
61	2023-03-03 10:38:59	<u>0x8072f4944457f450e953</u> <u>7234af200fbd723223abea</u> <u>7ba35d740f00419caa76fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-03-03 10:38:59	<u>0x8072f4944457f450e953</u> <u>7234af200fbd723223abea</u> <u>7ba35d740f00419caa76fd</u>	- 0.0001868854000000 00 ETH  0.29 USD	✓
63	2023-03-03 10:38:59	<u>0x8072f4944457f450e953</u> <u>7234af200fbd723223abea</u> <u>7ba35d740f00419caa76fd</u>	- 0.0055124631108586 80 ETH  8.62 USD	✓
64	2023-03-02 08:06:47	<u>0xc0dcfc4830ea78d5eee</u> <u>5acf4dcd7aad2ed699c53a</u> <u>073d259ce239ad325ff017</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-03-02 08:06:47	<u>0xc0dcfc4830ea78d5eee</u> <u>5acf4dcd7aad2ed699c53a</u> <u>073d259ce239ad325ff017</u>	- 0.0002070537000000 00 ETH  0.34 USD	✓
66	2023-03-02 08:06:47	<u>0xc0dcfc4830ea78d5eee</u> <u>5acf4dcd7aad2ed699c53a</u> <u>073d259ce239ad325ff017</u>	- 0.0060805088947074 39 ETH  10.01 USD	✓
67	2023-03-02 03:42:59	<u>0x4184f619f634240ad8f7</u> <u>e100893527c668a57af746</u> <u>e1d8e7968e221a1eaaaed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
68	2023-03-02 03:42:59	<u>0x4184f619f634240ad8f7e100893527c668a57af746e1d8e7968e221a1eeaaaed</u>	- 0.0004175080000000 00 ETH  0.68 USD	✓
69	2023-03-02 03:42:59	<u>0x4184f619f634240ad8f7e100893527c668a57af746e1d8e7968e221a1eeaaaed</u>	- 0.0114378564421321 21 ETH  18.88 USD	✓
70	2023-03-02 03:41:35	<u>0x2e9207f0619c5aeb2c82ce2f2eecd5a49f6bc6f60865ee66d09b9f63a898f22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-03-02 03:41:35	<u>0x2e9207f0619c5aeb2c82ce2f2eecd5a49f6bc6f60865ee66d09b9f63a898f22</u>	- 0.0000232745000000 00 ETH  0.03 USD	✓
72	2023-03-02 03:41:35	<u>0x2e9207f0619c5aeb2c82ce2f2eecd5a49f6bc6f60865ee66d09b9f63a898f22</u>	- 0.0012565628789279 63 ETH  2.07 USD	✓
73	2023-03-02 00:57:23	<u>0xb08723d6488aa3e7fbfe79db882ddafce16662fd5d0ab4c2c7a4dd73508779a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-03-02 00:57:23	<u>0xb08723d6488aa3e7fbfe79db882ddafce16662fd5d0ab4c2c7a4dd73508779a</u>	- 0.0003259886900000 00 ETH  0.53 USD	✓
75	2023-03-02 00:57:23	<u>0xb08723d6488aa3e7fbfe79db882ddafce16662fd5d0ab4c2c7a4dd73508779a</u>	- 0.0099520810483755 83 ETH  16.42 USD	✓
76	2023-03-02 00:52:47	<u>0xb3df36f1186526fe0bf8e65963bdc6c9b3fd219417146c339b87b86a3ffe2c29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
77	2023-03-02 00:52:47	<u>0xb3df36f1186526fe0bf8</u> <u>e65963bdc6c9b3fd219417</u> <u>146c339b87b86a3ffe2c29</u>	- 0.0000301945000000 00 ETH  0.04 USD	✓
78	2023-03-02 00:52:47	<u>0xb3df36f1186526fe0bf8</u> <u>e65963bdc6c9b3fd219417</u> <u>146c339b87b86a3ffe2c29</u>	- 0.0014360240934758 39 ETH  2.36 USD	✓
79	2023-01-21 01:36:11	<u>0xc122bdbcb7a722f30a247</u> <u>987427b016283fcaa725f8</u> <u>0d7d75f607dc0d355ef9ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-01-21 01:36:11	<u>0xc122bdbcb7a722f30a247</u> <u>987427b016283fcaa725f8</u> <u>0d7d75f607dc0d355ef9ad</u>	- 0.0010869765000000 00 ETH  1.79 USD	✓
81	2023-01-21 01:36:11	<u>0xc122bdbcb7a722f30a247</u> <u>987427b016283fcaa725f8</u> <u>0d7d75f607dc0d355ef9ad</u>	- 0.0119950088518917 25 ETH  19.77 USD	✓
82	2023-01-21 01:34:23	<u>0x19f72f8997a25f920033</u> <u>31aa2d1c59e1a4403e6a94</u> <u>561b414ce16ab9ab2f2331</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-01-21 01:34:23	<u>0x19f72f8997a25f920033</u> <u>31aa2d1c59e1a4403e6a94</u> <u>561b414ce16ab9ab2f2331</u>	- 0.0000901515000000 00 ETH  0.14 USD	✓
84	2023-01-21 01:34:23	<u>0x19f72f8997a25f920033</u> <u>31aa2d1c59e1a4403e6a94</u> <u>561b414ce16ab9ab2f2331</u>	- 0.0010756656696011 77 ETH  1.77 USD	✓
85	2022-12-13 01:12:11	<u>0x65c670143872e99dc830</u> <u>7bb80725fb5d3d9cd3b9b3</u> <u>4ea566ec95a5f3dd883fdb</u>	+ 0.1992319999999999 92 ETH  252.53 USD	✓





INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-02 03:42:59	<u>0x4184f619f634240ad8f7e100893527c668a57af746e1d8e7968e221a1eaaaaed</u>	+ 1.8038107199248782 92 ETH  2,978.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 03:10:47	<u>0x8bd205acf3ed611509183a2130bf729f119063857a413ba90ae3e0312648b47e</u>	- 2,000.000000000000 000000 USD 	✓
2	2024-09-13 03:06:47	<u>0x5ef29588ccffd231e33063fc1ff58b3b4bc6990afa22cd236b5233888d758495</u>	+ 0.012000 USDT  0.01 USD	✓
3	2024-09-13 01:02:35	<u>0x3564dd16f74a59969c2868a9a5783a4a7cd3077d1c588ce73461d8e9e5615a5d</u>	- 2,000.000000000000 000000 USD 	✓
4	2024-09-13 01:02:35	<u>0x3564dd16f74a59969c2868a9a5783a4a7cd3077d1c588ce73461d8e9e5615a5d</u>	- 0.000000 USDT  0.00 USD	✓
5	2024-09-13 01:00:35	<u>0x3e40ad5ad6b2652057b9c817e0f190ba1df7e71301b840f67bba4b874cd9eb95</u>	+ 0.020010 USDT  0.02 USD	✓
6	2024-09-13 00:59:59	<u>0xbf7734593f12004526fba4e6eba1a5d641c3dd44349d86c31884731a283e210e</u>	- 2,000.000000 UD...D 	✓
7	2024-09-12 10:20:11	<u>0x65ea332dcc19951ea4012f737b19cdc43a6ba1492a2bb1341d6e21ea798e1b62</u>	+ 48,273.43177923605 2534543 RLB	✓



#	Date & time	Transaction Id	Amount	
8	2024-09-12 10:20:11	<u>0x65ea332dcc19951ea4012f737b19cdc43a6ba1492a2bb1341d6e21ea798e1b62</u>	- 5,000.000000 USDT  4,999.63 USD	✓
9	2024-09-11 17:07:11	<u>0xb42c124072c35912e3b4c5a2455f0b6990c7d0fb699d2efbcfbcd52ccea44b7</u>	- 2,000.000000000000 000000 USDϳ	✓
10	2024-09-11 17:03:35	<u>0x34a568fb563fee36cbe79b87e347251eee0c78af8a5804b6dd92de35b1c13d6f</u>	- 2,000.000000000000 000000 USDϳ	✓
11	2024-09-11 17:00:47	<u>0xc73b2bc98fe7919bc730d41b1691b11a7999a83d1bf8798f92d31d1fa0bf34f3</u>	- 2,000.000000000000 000000 USDϳ	✓
12	2024-09-11 16:26:35	<u>0xa7a16f3d2bc212afbf8b8d224cdd127d52aaa4a2a09ae9ab40912dd9bffd3c93</u>	+ 48,727.43821619533 2643110 RLB	✓
13	2024-09-11 16:26:35	<u>0xa7a16f3d2bc212afbf8b8d224cdd127d52aaa4a2a09ae9ab40912dd9bffd3c93</u>	- 1,750.000000 USDT  1,750.15 USD	✓
14	2024-09-11 16:26:35	<u>0xa7a16f3d2bc212afbf8b8d224cdd127d52aaa4a2a09ae9ab40912dd9bffd3c93</u>	- 3,250.000000 USDT  3,250.28 USD	✓
15	2024-09-11 16:26:11	<u>0x022e2fd821744664e45b4578b4f7b8b05380100ca5e674dd09aeab9e0f8b2143</u>	- 2,000.000000000000 000000 USDϳ	✓
16	2024-09-11 16:26:11	<u>0x022e2fd821744664e45b4578b4f7b8b05380100ca5e674dd09aeab9e0f8b2143</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-11 16:22:59	<u>0xe06f4d1104d8fb46e9689e41f1a960d8aa19280c4bb89d40b57632dd3be0bcae</u>	- 2,000.000000 USDT  2,000.17 USD	✓
18	2024-05-09 16:44:11	<u>0x1d47c9f4c0c03771f881ae10e1d65e9012eab447fe556e0acddf9da00deb8eb4</u>	+ 10,248.483250 USDT  10,245.52 USD	✓
19	2024-05-09 16:44:11	<u>0x1d47c9f4c0c03771f881ae10e1d65e9012eab447fe556e0acddf9da00deb8eb4</u>	- 318.10264424147004 5472 BANANA	✓
20	2024-04-22 05:55:47	<u>0xbb49e203b99f8cc7b1cc132237279d020eec4f93bd040ab4d2a09f5de8bb8d6d</u>	+ 540.0 .org	✓
21	2024-04-13 05:41:59	<u>0xc92564b33f01e31b46092de42b9d84f8b04f10be576d3745e231ba578591e469</u>	+ 7.8 ://bananameme.net	✓
22	2024-04-11 11:24:59	<u>0x03ca52876ad64ee1507fc42a509550b3faab9d39ba712f493c4c131cc02c25e3</u>	+ 21.735020459 YT-stTA0-27JUN2024	✓
23	2024-04-11 11:24:59	<u>0x03ca52876ad64ee1507fc42a509550b3faab9d39ba712f493c4c131cc02c25e3</u>	- 1,193.907244 USDT  1,193.67 USD	✓
24	2024-04-03 04:21:23	<u>0xedc1deacc2f668cb005511c2849be27e5695256b68093ca5ea01dbc2a8683417</u>	+ 19,401.069957 USDT  19,409.35 USD	✓
25	2024-04-03 04:21:23	<u>0xedc1deacc2f668cb005511c2849be27e5695256b68093ca5ea01dbc2a8683417</u>	- 185.93201762843372 6486 DMT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-29 12:18:59	<u>0xc2d7cbfaedb0752f5122</u> <u>578be38d87954b18fdb60a</u> <u>7b460b3f8405a804ddca04</u>	+ 88.959828462765017 321 DMT	✓
27	2024-03-29 12:18:59	<u>0xc2d7cbfaedb0752f5122</u> <u>578be38d87954b18fdb60a</u> <u>7b460b3f8405a804ddca04</u>	- 5,000.000000 USDT  5,000.62 USD	✓
28	2024-03-19 13:30:11	<u>0x6dce51257adbf25f25e0</u> <u>711a67c7e0720bb608c1af</u> <u>8a1e42122e4eb162bf2934</u>	+ 296.97218916566868 0744 DMT	✓
29	2024-03-19 13:30:11	<u>0x6dce51257adbf25f25e0</u> <u>711a67c7e0720bb608c1af</u> <u>8a1e42122e4eb162bf2934</u>	- 10,000.000000 USDT  9,994.47 USD	✓
30	2024-02-27 05:09:47	<u>0x368d4cc272d6d0c82a97</u> <u>3bada9f938857a6386a0d5</u> <u>f58c186686a97991ad0b92</u>	+ 318.10264424147004 5472 BANANA	✓
31	2024-02-27 05:09:47	<u>0x368d4cc272d6d0c82a97</u> <u>3bada9f938857a6386a0d5</u> <u>f58c186686a97991ad0b92</u>	- 10,000.000000 USDT  10,003.17 USD	✓
32	2023-12-28 14:26:59	<u>0xe6226cb223219f7585a4</u> <u>44d6f02a779e203e9b86f3</u> <u>14fc675dfe8e1129ad926d</u>	+ 6,799.229864 USDT  6,801.33 USD	✓
33	2023-12-28 14:26:59	<u>0xe6226cb223219f7585a4</u> <u>44d6f02a779e203e9b86f3</u> <u>14fc675dfe8e1129ad926d</u>	- 482.50883625205358 3848 FOLD	✓
34	2023-10-09 05:51:47	<u>0x07bd0b80709ea7951aeb</u> <u>b3f0701cc57009ad215951</u> <u>6e60f4cb42ac4bf45997b8</u>	+ 2,526.491480 USDT  2,527.35 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 05:50:11	<u>0xb5846fe3fe450124402a33c4801a595f9af7358067ca0b45dbe5bc6e2a33472c</u>	+ 99,967.115943 USDT  100,001.20 USD	✓
36	2023-10-09 05:50:11	<u>0xb5846fe3fe450124402a33c4801a595f9af7358067ca0b45dbe5bc6e2a33472c</u>	- 100,000.0000000000 00000000 BUSD  100,008.03 USD	✓
37	2023-10-07 23:30:59	<u>0xe9b1e65556c1086f9a36169491aa38e3d4862aabff045a8906a8bdacc8a20f8f</u>	+ 1.400000 aim rewards	✓
38	2023-05-27 09:42:11	<u>0xfd4c7db27544a02531e321b5cd6359bb7c878bb61519381a2b4c51ac34071ec5</u>	+ 509.00000000000000 0000 m rewards	✓
39	2023-03-06 12:03:47	<u>0xe19bd2b62a967b2f14299b8327b87cd5d1858feacb6c61a7cd14c7050d81ebd9</u>	+ 7,770 Kishib.com	✓
40	2023-03-03 10:38:59	<u>0x8072f4944457f450e9537234af200fbd723223abea7ba35d740f00419caa76fd</u>	+ 165.47724865394670 2461 FOLD	✓
41	2023-03-03 10:38:59	<u>0x8072f4944457f450e9537234af200fbd723223abea7ba35d740f00419caa76fd</u>	- 3,000.000000000000 000000 BUSD  3,000.66 USD	✓
42	2023-03-02 08:06:47	<u>0xc0dcfc4830ea78d5eee5acf4dcd7aad2ed699c53a073d259ce239ad325ff017</u>	+ 317.03158759810690 9809 FOLD	✓
43	2023-03-02 08:06:47	<u>0xc0dcfc4830ea78d5eee5acf4dcd7aad2ed699c53a073d259ce239ad325ff017</u>	- 5,600.000000000000 000000 BUSD  5,600.95 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-02 03:42:59	<u>0x4184f619f634240ad8f7</u> <u>e100893527c668a57af746</u> <u>e1d8e7968e221a1eeaaaed</u>	- 0.1002026846777757 52 XMON	✓
45	2023-03-02 03:42:59	<u>0x4184f619f634240ad8f7</u> <u>e100893527c668a57af746</u> <u>e1d8e7968e221a1eeaaaed</u>	- 0.0000000000000000 00 XMON	✓
46	2023-03-02 03:42:59	<u>0x4184f619f634240ad8f7</u> <u>e100893527c668a57af746</u> <u>e1d8e7968e221a1eeaaaed</u>	- 0.4509120810499908 65 XMON	✓
47	2023-03-02 03:42:59	<u>0x4184f619f634240ad8f7</u> <u>e100893527c668a57af746</u> <u>e1d8e7968e221a1eeaaaed</u>	- 0.0000000000000000 00 XMON	✓
48	2023-03-02 03:42:59	<u>0x4184f619f634240ad8f7</u> <u>e100893527c668a57af746</u> <u>e1d8e7968e221a1eeaaaed</u>	- 0.4509120810499908 65 XMON	✓
49	2023-03-02 03:42:59	<u>0x4184f619f634240ad8f7</u> <u>e100893527c668a57af746</u> <u>e1d8e7968e221a1eeaaaed</u>	- 0.0000000000000000 00 XMON	✓
50	2023-03-02 00:57:23	<u>0xb08723d6488aa3e7fbfe</u> <u>e79db882ddafce16662fd5</u> <u>d0ab4c2c7a4dd73508779a</u>	+ 27,526.05148657706 0131822 LIT	✓
51	2023-03-02 00:57:23	<u>0xb08723d6488aa3e7fbfe</u> <u>e79db882ddafce16662fd5</u> <u>d0ab4c2c7a4dd73508779a</u>	- 4,000.000000000000 000000 BUSD  4,001.26 USD	✓
52	2023-01-21 01:36:11	<u>0xc122bdcb7a722f30a247</u> <u>987427b016283fcaa725f8</u> <u>0d7d75f607dc0d355ef9ad</u>	+ 1.0020268467777575 52 XMON	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-21 01:36:11	<u>0xc122bdc7a722f30a247987427b016283fcaa725f80d7d75f607dc0d355ef9ad</u>	- 17,400.000000000000 0000000 BUSD  17,392.70 USD	✓
54	2022-12-13 01:35:23	<u>0xb8eb4fc40dc3796920fbf78a3f2f5f5c995fc2856a513eaaab6fb7783220e1df</u>	+ 130,000.000000000000 00000000 BUSD  130,012.53 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:02:59	<u>0x4522ff7e9962bb20ce6140f44be88f85c04f82b53af1ea3c52b629815790001e</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:48:11	<u>0xdfce9fba9dc0bbf4764f494bdb622b4ab06e394bdf612d44dda763e0b365002</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
4	2023-10-27 03:23:47	<u>0xf03facb334dfb162965eff765d4078581eb7c329ca80c924d46872b6885791d4</u>	+ 1 Airdrop	✓
5	2023-06-19 20:44:11	<u>0xe74f707fcb14854a39d928da853516ed2ffaf7769ae8f29f60734d67b3a9c427</u>	+ 1 Noox Distribution Protocol	✓

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