

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa12e17155aa769095478b201ed1d2a5c66de3e20</u>
TOTAL RECEIVED	32.4680000000000000003524 ETH
	85,056.09 USD
TOTAL SEND	30.187229657615034739 ETH
	79,081.18 USD

Token	Balance
Ethereum	4.280770342384963456 ETH
	11,214.29 USD
USD Coin	107.000000 USDC
	106.98 USD
Tether USD	17,316.469414 USDT
	17,313.55 USD
?đ••f	0.000000000000000000 ?đ••f
TÐµthÐµr USD	0.000000 USDT
\$ LiquidEther.net	1.700000 ewards
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
Ð ether USD	0.000000 USDÐ
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT


* USD values displayed at the time of transaction

Token	Balance
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
usdcoin.events	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.Fi
origineth.com	N/A claim rewards on origineth.com
poolether.org	N/A claim rewards on poolether.org
apy-usd.com	N/A claim rewards on apy-usd.com
LiquidEther.net	N/A Airdrop
earn-ETH.org	N/A Airdrop








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 11:09:59	<u>0x1a673b03c225900d1e794e4badf5ed755b1609e3ea1db3e8f3e531962b4a9d99</u>	- 1.0000000000000000 00 ETH  2,406.56 USD	✓
2	2024-10-10 11:09:59	<u>0x1a673b03c225900d1e794e4badf5ed755b1609e3ea1db3e8f3e531962b4a9d99</u>	- 0.0000349848241890 00 ETH  0.08 USD	✓
3	2024-10-10 11:09:59	<u>0x1a673b03c225900d1e794e4badf5ed755b1609e3ea1db3e8f3e531962b4a9d99</u>	- 0.0001636054204470 00 ETH  0.39 USD	✓
4	2024-05-06 13:23:11	<u>0x4e9c0c902af66e16c18d0414b8c250e1879bc2c477279b1c0dd2f2c770f38fba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 13:23:11	<u>0x4e9c0c902af66e16c18d</u> <u>0414b8c250e1879bc2c477</u> <u>279b1c0dd2f2c770f38fba</u>	- 0.0000041942693026 87 ETH  0.01 USD	✓
6	2024-05-06 13:23:11	<u>0x4e9c0c902af66e16c18d</u> <u>0414b8c250e1879bc2c477</u> <u>279b1c0dd2f2c770f38fba</u>	- 0.0004166638951164 58 ETH  1.29 USD	✓
7	2024-03-04 08:17:35	<u>0x89ccdb8bf338de59f660</u> <u>910a50676e9bd47fd6145d</u> <u>72611c34c7dcfaa9a5cbd6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-04 08:17:35	<u>0x89ccdb8bf338de59f660</u> <u>910a50676e9bd47fd6145d</u> <u>72611c34c7dcfaa9a5cbd6</u>	- 0.0000005111917134 63 ETH  0.00 USD	✓
9	2024-03-04 08:17:35	<u>0x89ccdb8bf338de59f660</u> <u>910a50676e9bd47fd6145d</u> <u>72611c34c7dcfaa9a5cbd6</u>	- 0.0031368191833562 78 ETH  11.08 USD	✓
10	2024-03-04 08:10:11	<u>0x445d3768a457477382f0</u> <u>a7b5f74ba84b24bfa4838a</u> <u>dca50387ef9a2baf35db45</u>	- 1.0000000000000000 00 ETH  3,534.00 USD	✓
11	2024-03-04 08:10:11	<u>0x445d3768a457477382f0</u> <u>a7b5f74ba84b24bfa4838a</u> <u>dca50387ef9a2baf35db45</u>	- 0.0000027857153002 32 ETH  0.00 USD	✓
12	2024-03-04 08:10:11	<u>0x445d3768a457477382f0</u> <u>a7b5f74ba84b24bfa4838a</u> <u>dca50387ef9a2baf35db45</u>	- 0.0122687573839095 60 ETH  43.35 USD	✓
13	2024-02-04 11:47:59	<u>0xc53a4d62785ffba443f4</u> <u>6d701074de542ebecc9362</u> <u>4b8619e3fae9ceae9e239a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-02-04 11:47:59	<u>0xc53a4d62785ffba443f46d701074de542ebecc93624b8619e3fae9ceae9e239a</u>	- 0.0000028479882250 68 ETH  0.00 USD	✓
15	2024-02-04 11:47:59	<u>0xc53a4d62785ffba443f46d701074de542ebecc93624b8619e3fae9ceae9e239a</u>	- 0.0022243121318536 04 ETH  5.12 USD	✓
16	2024-01-23 05:09:59	<u>0x97e393687a6f823c60a67b2ac9aec268df0c0b3e0e473171288d4d2de76e9dd8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-01-23 05:09:59	<u>0x97e393687a6f823c60a67b2ac9aec268df0c0b3e0e473171288d4d2de76e9dd8</u>	- 0.0000046097000000 00 ETH  0.01 USD	✓
18	2024-01-23 05:09:59	<u>0x97e393687a6f823c60a67b2ac9aec268df0c0b3e0e473171288d4d2de76e9dd8</u>	- 0.0003919931418640 61 ETH  0.92 USD	✓
19	2024-01-07 03:00:23	<u>0x4d4a8be670bc56cdb2fa5b910eab032f26a120e9f7a9caf6638b048e0975a6dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-01-07 03:00:23	<u>0x4d4a8be670bc56cdb2fa5b910eab032f26a120e9f7a9caf6638b048e0975a6dc</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
21	2024-01-07 03:00:23	<u>0x4d4a8be670bc56cdb2fa5b910eab032f26a120e9f7a9caf6638b048e0975a6dc</u>	- 0.0010093669961848 16 ETH  2.26 USD	✓
22	2023-12-05 06:31:35	<u>0x51776efc3aec2345b348c31074cab1b34e9a715e0255130b644be88deae34e12</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 06:31:35	<u>0x51776efc3aec2345b348</u> <u>c31074cab1b34e9a715e02</u> <u>55130b644be88deae34e12</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
24	2023-12-05 06:31:35	<u>0x51776efc3aec2345b348</u> <u>c31074cab1b34e9a715e02</u> <u>55130b644be88deae34e12</u>	- 0.0028042599773443 01 ETH  6.17 USD	✓
25	2023-12-05 06:29:35	<u>0xa179e81759c0b5c45b06</u> <u>6f271d7d7618ca11f13bc1</u> <u>5d117ed27ce89025505af2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-12-05 06:29:35	<u>0xa179e81759c0b5c45b06</u> <u>6f271d7d7618ca11f13bc1</u> <u>5d117ed27ce89025505af2</u>	- 0.0000608862000000 00 ETH  0.13 USD	✓
27	2023-12-05 06:29:35	<u>0xa179e81759c0b5c45b06</u> <u>6f271d7d7618ca11f13bc1</u> <u>5d117ed27ce89025505af2</u>	- 0.0089200968946004 05 ETH  19.89 USD	✓
28	2023-12-04 06:44:59	<u>0xf8f451c1484127412aeb</u> <u>a3d954d80b6f040d9ac275</u> <u>6b8ecba331c86dfbca0114</u>	- 1.0000000000000000 00 ETH  2,246.30 USD	✓
29	2023-12-04 06:44:59	<u>0xf8f451c1484127412aeb</u> <u>a3d954d80b6f040d9ac275</u> <u>6b8ecba331c86dfbca0114</u>	- 0.0000634986000000 00 ETH  0.14 USD	✓
30	2023-12-04 06:44:59	<u>0xf8f451c1484127412aeb</u> <u>a3d954d80b6f040d9ac275</u> <u>6b8ecba331c86dfbca0114</u>	- 0.0090759967339761 73 ETH  20.38 USD	✓
31	2023-12-02 04:58:59	<u>0xb238e86e807c67656d40</u> <u>513ccf9e2ec675312cf5b9</u> <u>c245c1d9b320ca5d41f889</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-12-02 04:58:59	<u>0xb238e86e807c67656d40513ccf9e2ec675312cf5b9c245c1d9b320ca5d41f889</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
33	2023-12-02 04:58:59	<u>0xb238e86e807c67656d40513ccf9e2ec675312cf5b9c245c1d9b320ca5d41f889</u>	- 0.0016222103412835 49 ETH  3.39 USD	✓
34	2023-12-02 04:48:59	<u>0x5dcb2b4ff33620324aa2866087b1cfe6c7553ccdff</u> <u>f471354ea599c00d736396</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-12-02 04:48:59	<u>0x5dcb2b4ff33620324aa2866087b1cfe6c7553ccdff</u> <u>f471354ea599c00d736396</u>	- 0.0000660234000000 00 ETH  0.13 USD	✓
36	2023-12-02 04:48:59	<u>0x5dcb2b4ff33620324aa2866087b1cfe6c7553ccdff</u> <u>f471354ea599c00d736396</u>	- 0.0061673766655834 80 ETH  12.92 USD	✓
37	2023-12-01 04:58:23	<u>0x942d00a2ca4d9806ce0715fef5bf8023e7f83b1f8e</u> <u>b1b68d7b9c6c823b29caa2</u>	- 1.0000000000000000 00 ETH  2,091.30 USD	✓
38	2023-12-01 04:58:23	<u>0x942d00a2ca4d9806ce0715fef5bf8023e7f83b1f8e</u> <u>b1b68d7b9c6c823b29caa2</u>	- 0.0000686250000000 00 ETH  0.14 USD	✓
39	2023-12-01 04:58:23	<u>0x942d00a2ca4d9806ce0715fef5bf8023e7f83b1f8e</u> <u>b1b68d7b9c6c823b29caa2</u>	- 0.0068901016370025 00 ETH  14.40 USD	✓
40	2023-11-08 19:50:35	<u>0xf7947b7156582771d54d6dd01f6c4da52132637822</u> <u>fa848328be0d78532f016f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-11-08 19:50:35	<u>0xf7947b7156582771d54d6dd01f6c4da52132637822fa848328be0d78532f016f</u>	- 0.0000060825000000 00 ETH  0.01 USD	✓
42	2023-11-08 19:50:35	<u>0xf7947b7156582771d54d6dd01f6c4da52132637822fa848328be0d78532f016f</u>	- 0.0026523961718831 25 ETH  5.02 USD	✓
43	2023-11-08 19:33:47	<u>0x6cb49c7fd018248c8a18cb1c86c161fc6d8aa44f206b935597969bc539991fbe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-11-08 19:33:47	<u>0x6cb49c7fd018248c8a18cb1c86c161fc6d8aa44f206b935597969bc539991fbe</u>	- 0.0000652596000000 00 ETH  0.12 USD	✓
45	2023-11-08 19:33:47	<u>0x6cb49c7fd018248c8a18cb1c86c161fc6d8aa44f206b935597969bc539991fbe</u>	- 0.0102686109655209 64 ETH  19.46 USD	✓
46	2023-11-08 19:32:11	<u>0xfb7ffc8d6f13daabe4fe0b2529a84a01c535a567fbe3332c75e074ce84b39739</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-11-08 19:32:11	<u>0xfb7ffc8d6f13daabe4fe0b2529a84a01c535a567fbe3332c75e074ce84b39739</u>	- 0.0000626286000000 00 ETH  0.11 USD	✓
48	2023-11-08 19:32:11	<u>0xfb7ffc8d6f13daabe4fe0b2529a84a01c535a567fbe3332c75e074ce84b39739</u>	- 0.0095248539839005 96 ETH  18.05 USD	✓
49	2023-11-08 19:28:35	<u>0x007deca44492dcaa08e75e0cf6e54b6ced146c9f43458cf596be31ff905cd77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-11-08 19:28:35	<u>0x007deca444492dcaa08e</u> <u>75e0cf6e54b6ced146c9f4</u> <u>3458cf596be31ff905cd77</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
51	2023-11-08 19:28:35	<u>0x007deca444492dcaa08e</u> <u>75e0cf6e54b6ced146c9f4</u> <u>3458cf596be31ff905cd77</u>	- 0.0027951717608568 57 ETH  5.30 USD	✓
52	2023-11-08 17:58:35	<u>0x57400086ebee0a1c9ac8</u> <u>3d43022f96fd0f0f88d535</u> <u>12de5e9549691a8a23a2a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-11-08 17:58:35	<u>0x57400086ebee0a1c9ac8</u> <u>3d43022f96fd0f0f88d535</u> <u>12de5e9549691a8a23a2a7</u>	- 0.0000652632000000 00 ETH  0.12 USD	✓
54	2023-11-08 17:58:35	<u>0x57400086ebee0a1c9ac8</u> <u>3d43022f96fd0f0f88d535</u> <u>12de5e9549691a8a23a2a7</u>	- 0.0088652726669867 13 ETH  16.84 USD	✓
55	2023-11-08 17:57:11	<u>0xc49cd9ad58e724462028</u> <u>3f2297333ba7e4429e60f3</u> <u>43d8c7242ea0d87fa40cde</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-11-08 17:57:11	<u>0xc49cd9ad58e724462028</u> <u>3f2297333ba7e4429e60f3</u> <u>43d8c7242ea0d87fa40cde</u>	- 0.0000634770000000 00 ETH  0.12 USD	✓
57	2023-11-08 17:57:11	<u>0xc49cd9ad58e724462028</u> <u>3f2297333ba7e4429e60f3</u> <u>43d8c7242ea0d87fa40cde</u>	- 0.0082278583740843 31 ETH  15.63 USD	✓
58	2023-11-08 17:57:11	<u>0xc84d59163088ae02cca2</u> <u>4dead1bc7e64eb93ad34c2</u> <u>1d36f3d651f6a58c78a7ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-08 17:57:11	<u>0xc84d59163088ae02cca24dead1bc7e64eb93ad34c21d36f3d651f6a58c78a7ff</u>	- 0.0000146691000000 00 ETH  0.02 USD	✓
60	2023-11-08 17:57:11	<u>0xc84d59163088ae02cca24dead1bc7e64eb93ad34c21d36f3d651f6a58c78a7ff</u>	- 0.0019014017246448 39 ETH  3.61 USD	✓
61	2023-10-06 04:08:59	<u>0x784a44a1efa8104726d7acbabc84c668d1ab15ccf7afad640a183c3f648c7823</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-10-06 04:08:59	<u>0x784a44a1efa8104726d7acbabc84c668d1ab15ccf7afad640a183c3f648c7823</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
63	2023-10-06 04:08:59	<u>0x784a44a1efa8104726d7acbabc84c668d1ab15ccf7afad640a183c3f648c7823</u>	- 0.0003345209853904 44 ETH  0.54 USD	✓
64	2023-10-06 03:55:35	<u>0xf1f25913371143fc258a23bcad23c2242595113eff3492f46484e694dcb814c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-10-06 03:55:35	<u>0xf1f25913371143fc258a23bcad23c2242595113eff3492f46484e694dcb814c3</u>	- 0.0000659631000000 00 ETH  0.10 USD	✓
66	2023-10-06 03:55:35	<u>0xf1f25913371143fc258a23bcad23c2242595113eff3492f46484e694dcb814c3</u>	- 0.0012144279080554 18 ETH  1.97 USD	✓
67	2023-10-06 03:55:35	<u>0x5ea49685453c4da1aff01d09f2276ada1d386deaa31551ed61db38ef2ecd9449</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-06 03:55:35	<u>0x5ea49685453c4da1aff0</u> <u>1d09f2276ada1d386deaa3</u> <u>1551ed61db38ef2ecd9449</u>	- 0.0000180933000000 00 ETH  0.02 USD	✓
69	2023-10-06 03:55:35	<u>0x5ea49685453c4da1aff0</u> <u>1d09f2276ada1d386deaa3</u> <u>1551ed61db38ef2ecd9449</u>	- 0.0003331106098533 74 ETH  0.54 USD	✓
70	2023-09-06 07:35:59	<u>0x2563f8cd6ca8309f4e65</u> <u>d4e281331b9aadfdc4b4bd</u> <u>580b2ef876758e67286b0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-09-06 07:35:59	<u>0x2563f8cd6ca8309f4e65</u> <u>d4e281331b9aadfdc4b4bd</u> <u>580b2ef876758e67286b0c</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
72	2023-09-06 07:35:59	<u>0x2563f8cd6ca8309f4e65</u> <u>d4e281331b9aadfdc4b4bd</u> <u>580b2ef876758e67286b0c</u>	- 0.0006759531592127 00 ETH  1.10 USD	✓
73	2023-08-06 21:05:47	<u>0x4cac8297f3fa4a940d04</u> <u>81a09f63fb3d163e75144c</u> <u>36401ad1e816235953873c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-08-06 21:05:47	<u>0x4cac8297f3fa4a940d04</u> <u>81a09f63fb3d163e75144c</u> <u>36401ad1e816235953873c</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
75	2023-08-06 21:05:47	<u>0x4cac8297f3fa4a940d04</u> <u>81a09f63fb3d163e75144c</u> <u>36401ad1e816235953873c</u>	- 0.0008231838190789 92 ETH  1.50 USD	✓
76	2023-08-06 20:26:35	<u>0x9d7eff61797eeca7b809</u> <u>17fff7c6c8e20faf8eed1a</u> <u>615b9a0788df2ad2a26a52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-06 20:26:35	<u>0x9d7eff61797eeca7b809</u> <u>17fff7c6c8e20faf8eed1a</u> <u>615b9a0788df2ad2a26a52</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
78	2023-08-06 20:26:35	<u>0x9d7eff61797eeca7b809</u> <u>17fff7c6c8e20faf8eed1a</u> <u>615b9a0788df2ad2a26a52</u>	- 0.0010050061477425 42 ETH  1.84 USD	✓
79	2023-08-02 03:26:23	<u>0x1704005e9538f053b5c1</u> <u>feecaad7d134a465a696a3</u> <u>0690bcc6b027b655ad5ee2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-08-02 03:26:23	<u>0x1704005e9538f053b5c1</u> <u>feecaad7d134a465a696a3</u> <u>0690bcc6b027b655ad5ee2</u>	- 0.0000135224000000 00 ETH  0.02 USD	✓
81	2023-08-02 03:26:23	<u>0x1704005e9538f053b5c1</u> <u>feecaad7d134a465a696a3</u> <u>0690bcc6b027b655ad5ee2</u>	- 0.0021881178974831 68 ETH  4.07 USD	✓
82	2023-07-03 18:38:11	<u>0xe9e02fb307ef10b31a76</u> <u>571fcaa953dfd914e1ecf7</u> <u>e2455bf24d8a9b732f4321</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-07-03 18:38:11	<u>0xe9e02fb307ef10b31a76</u> <u>571fcaa953dfd914e1ecf7</u> <u>e2455bf24d8a9b732f4321</u>	- 0.0000169063000000 00 ETH  0.03 USD	✓
84	2023-07-03 18:38:11	<u>0xe9e02fb307ef10b31a76</u> <u>571fcaa953dfd914e1ecf7</u> <u>e2455bf24d8a9b732f4321</u>	- 0.0036042932548648 71 ETH  7.09 USD	✓
85	2023-06-10 05:32:11	<u>0x49edf362b21ca77a8b6d</u> <u>1914bfc4e9f812918f908a</u> <u>73e6b2341a2940ef736471</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
86	2023-06-10 05:32:11	<u>0x49edf362b21ca77a8b6d1914bfc4e9f812918f908a73e6b2341a2940ef736471</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
87	2023-06-10 05:32:11	<u>0x49edf362b21ca77a8b6d1914bfc4e9f812918f908a73e6b2341a2940ef736471</u>	- 0.0024483120538182 35 ETH  4.27 USD	✓
88	2023-06-01 15:36:59	<u>0x5c1a393521e3e2d45f0ee496621ad9748d7774e79e4543cfbe5c1a7ffb8cb59f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2023-06-01 15:36:59	<u>0x5c1a393521e3e2d45f0ee496621ad9748d7774e79e4543cfbe5c1a7ffb8cb59f</u>	- 0.0000136459000000 00 ETH  0.02 USD	✓
90	2023-06-01 15:36:59	<u>0x5c1a393521e3e2d45f0ee496621ad9748d7774e79e4543cfbe5c1a7ffb8cb59f</u>	- 0.0065603280108571 26 ETH  12.30 USD	✓
91	2023-05-18 15:20:35	<u>0x0d5fbe4e46e05d0d06f2bca98d1ed47a12d7d3b158eebc0a144b838fad3fc825</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2023-05-18 15:20:35	<u>0x0d5fbe4e46e05d0d06f2bca98d1ed47a12d7d3b158eebc0a144b838fad3fc825</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
93	2023-05-18 15:20:35	<u>0x0d5fbe4e46e05d0d06f2bca98d1ed47a12d7d3b158eebc0a144b838fad3fc825</u>	- 0.0054805601845394 54 ETH  9.90 USD	✓
94	2023-05-17 04:41:11	<u>0x81d6e0fb3171f4ea6dbc7f555db4f9aba5e8f4e440f1945f863607a95e6a8e38</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-05-17 04:41:11	<u>0x81d6e0fb3171f4ea6dbc</u> <u>7f555db4f9aba5e8f4e440</u> <u>f1945f863607a95e6a8e38</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
96	2023-05-17 04:41:11	<u>0x81d6e0fb3171f4ea6dbc</u> <u>7f555db4f9aba5e8f4e440</u> <u>f1945f863607a95e6a8e38</u>	- 0.0031389222249110 03 ETH  5.70 USD	✓
97	2023-05-07 05:09:23	<u>0x5d489d70f92bd1f317b0</u> <u>419ed950d9e7cfce0446cd</u> <u>bc15fbc213be9f9a2ce2c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2023-05-07 05:09:23	<u>0x5d489d70f92bd1f317b0</u> <u>419ed950d9e7cfce0446cd</u> <u>bc15fbc213be9f9a2ce2c0</u>	- 0.0000153984000000 00 ETH  0.02 USD	✓
99	2023-05-07 05:09:23	<u>0x5d489d70f92bd1f317b0</u> <u>419ed950d9e7cfce0446cd</u> <u>bc15fbc213be9f9a2ce2c0</u>	- 0.0119069949984883 20 ETH  22.61 USD	✓
100	2023-04-17 19:03:35	<u>0x50826e23bd29508dcce0</u> <u>09f6d1111dc3bd931136b0</u> <u>5df05bf95a18f3be337ac1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2023-04-17 19:03:35	<u>0x50826e23bd29508dcce0</u> <u>09f6d1111dc3bd931136b0</u> <u>5df05bf95a18f3be337ac1</u>	- 0.0001130492633387 60 ETH  0.23 USD	✓
102	2023-04-17 19:03:35	<u>0x50826e23bd29508dcce0</u> <u>09f6d1111dc3bd931136b0</u> <u>5df05bf95a18f3be337ac1</u>	- 0.0063619513280893 76 ETH  13.22 USD	✓
103	2023-04-14 13:52:35	<u>0x6d8edaac1639fac9df4f</u> <u>a79dcf5593c8693fa26e19</u> <u>00ffe216be4e415b425ddd</u>	- 2.0000000000000000 00 ETH  4,187.70 USD	✓



#	Date & time	Transaction Id	Amount	
104	2023-04-14 13:52:35	<u>0x6d8edaac1639fac9df4f</u> <u>a79dcf5593c8693fa26e19</u> <u>00ffe216be4e415b425ddd</u>	- 0.0000133296000000 00 ETH  0.02 USD	✓
105	2023-04-14 13:52:35	<u>0x6d8edaac1639fac9df4f</u> <u>a79dcf5593c8693fa26e19</u> <u>00ffe216be4e415b425ddd</u>	- 0.0036746466038446 08 ETH  7.69 USD	✓
106	2023-04-04 01:42:23	<u>0xcf56f769f7b955deba12</u> <u>403e3caedea74b93723177</u> <u>18b6bd8a3d9f0e645d4e43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2023-04-04 01:42:23	<u>0xcf56f769f7b955deba12</u> <u>403e3caedea74b93723177</u> <u>18b6bd8a3d9f0e645d4e43</u>	- 0.0000172097166490 39 ETH  0.03 USD	✓
108	2023-04-04 01:42:23	<u>0xcf56f769f7b955deba12</u> <u>403e3caedea74b93723177</u> <u>18b6bd8a3d9f0e645d4e43</u>	- 0.0013117462105047 50 ETH  2.37 USD	✓
109	2023-04-02 16:12:59	<u>0xf8d80b00d45014fa2c00</u> <u>69ef8bbaafd6780d28efbb</u> <u>a216ac4d8d8d88efa667bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2023-04-02 16:12:59	<u>0xf8d80b00d45014fa2c00</u> <u>69ef8bbaafd6780d28efbb</u> <u>a216ac4d8d8d88efa667bb</u>	- 0.0000154021000000 00 ETH  0.02 USD	✓
111	2023-04-02 16:12:59	<u>0xf8d80b00d45014fa2c00</u> <u>69ef8bbaafd6780d28efbb</u> <u>a216ac4d8d8d88efa667bb</u>	- 0.0032890960273861 06 ETH  5.90 USD	✓
112	2023-03-27 03:31:35	<u>0x03f1f6d42f09a2a8caab</u> <u>59e061cb0844a93a1a5f83</u> <u>19bf6be91ddc77a2a91ab3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
113	2023-03-27 03:31:35	<u>0x03f1f6d42f09a2a8caab59e061cb0844a93a1a5f8319bf6be91ddc77a2a91ab3</u>	- 0.0000027825000000 00 ETH  0.00 USD	✓
114	2023-03-27 03:31:35	<u>0x03f1f6d42f09a2a8caab59e061cb0844a93a1a5f8319bf6be91ddc77a2a91ab3</u>	- 0.0005377036697455 50 ETH  0.94 USD	✓
115	2023-03-20 12:42:35	<u>0x10232397f14db0bad21ad9fd435ab9d3a4b4e0f851cb555f087d744733928077</u>	- 2.0000000000000000 00 ETH  3,520.52 USD	✓
116	2023-03-20 12:42:35	<u>0x10232397f14db0bad21ad9fd435ab9d3a4b4e0f851cb555f087d744733928077</u>	- 0.0000133236000000 00 ETH  0.02 USD	✓
117	2023-03-20 12:42:35	<u>0x10232397f14db0bad21ad9fd435ab9d3a4b4e0f851cb555f087d744733928077</u>	- 0.0030278871568356 84 ETH  5.32 USD	✓
118	2023-03-20 12:41:47	<u>0x9b2f1d2c33d07f3a43709160cef6560c1daf12289e9a9e50cf5f6eed8ffb30ad</u>	- 2.0000000000000000 00 ETH  3,520.52 USD	✗
119	2023-03-20 12:41:47	<u>0x9b2f1d2c33d07f3a43709160cef6560c1daf12289e9a9e50cf5f6eed8ffb30ad</u>	- 0.0000166342000000 00 ETH  0.02 USD	✓
120	2023-03-20 12:41:47	<u>0x9b2f1d2c33d07f3a43709160cef6560c1daf12289e9a9e50cf5f6eed8ffb30ad</u>	- 0.0040923557274541 92 ETH  7.20 USD	✓
121	2023-02-15 16:57:23	<u>0x94404a31381ebf1ba857ee11b7c69147c26b40289370f233b15271c180b9544f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
122	2023-02-15 16:57:23	<u>0x94404a31381ebf1ba857</u> <u>ee11b7c69147c26b402893</u> <u>70f233b15271c180b9544f</u>	- 0.0000631970000000 00 ETH  0.09 USD	✓
123	2023-02-15 16:57:23	<u>0x94404a31381ebf1ba857</u> <u>ee11b7c69147c26b402893</u> <u>70f233b15271c180b9544f</u>	- 0.0025438913266189 94 ETH  4.02 USD	✓
124	2023-02-15 15:12:35	<u>0x7607f3fe2f77354a0d54</u> <u>de4495bda6208d733ee823</u> <u>278e1cc2ee0b5f85cfdd15</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2023-02-15 15:12:35	<u>0x7607f3fe2f77354a0d54</u> <u>de4495bda6208d733ee823</u> <u>278e1cc2ee0b5f85cfdd15</u>	- 0.0001364610000000 00 ETH  0.21 USD	✓
126	2023-02-15 15:12:35	<u>0x7607f3fe2f77354a0d54</u> <u>de4495bda6208d733ee823</u> <u>278e1cc2ee0b5f85cfdd15</u>	- 0.0054793802899266 21 ETH  8.65 USD	✓
127	2023-01-30 15:25:35	<u>0x5f8be2a36863db429900</u> <u>f502366c50719924d41a20</u> <u>57e1221f588404115dd3de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2023-01-30 15:25:35	<u>0x5f8be2a36863db429900</u> <u>f502366c50719924d41a20</u> <u>57e1221f588404115dd3de</u>	- 0.0000631970000000 00 ETH  0.10 USD	✓
129	2023-01-30 15:25:35	<u>0x5f8be2a36863db429900</u> <u>f502366c50719924d41a20</u> <u>57e1221f588404115dd3de</u>	- 0.0012464994469992 51 ETH  1.97 USD	✓
130	2023-01-30 15:22:23	<u>0x3b74dd39847edf612b72</u> <u>1ac0c7afd45d721074d7e3</u> <u>36ef13da9d6790bafb9e97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-01-30 15:22:23	<u>0x3b74dd39847edf612b72</u> <u>1ac0c7afd45d721074d7e3</u> <u>36ef13da9d6790bafb9e97</u>	- 0.0001719550000000 00 ETH  0.27 USD	✓
132	2023-01-30 15:22:23	<u>0x3b74dd39847edf612b72</u> <u>1ac0c7afd45d721074d7e3</u> <u>36ef13da9d6790bafb9e97</u>	- 0.0035727023622862 25 ETH  5.66 USD	✓
133	2023-01-30 15:20:47	<u>0x6004b8d6589d83d85be1</u> <u>b937d835af1c17fa77be42</u> <u>e8406affae63c7b0ab2011</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2023-01-30 15:20:47	<u>0x6004b8d6589d83d85be1</u> <u>b937d835af1c17fa77be42</u> <u>e8406affae63c7b0ab2011</u>	- 0.0000602510000000 00 ETH  0.09 USD	✓
135	2023-01-30 15:20:47	<u>0x6004b8d6589d83d85be1</u> <u>b937d835af1c17fa77be42</u> <u>e8406affae63c7b0ab2011</u>	- 0.0013218035808555 24 ETH  2.09 USD	✓
136	2022-11-26 15:31:47	<u>0xefaa1e2e602649c208a0</u> <u>03a2819a9326dc6f700a45</u> <u>b3ebca2e9b33adac6add85</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2022-11-26 15:31:47	<u>0xefaa1e2e602649c208a0</u> <u>03a2819a9326dc6f700a45</u> <u>b3ebca2e9b33adac6add85</u>	- 0.0000948135000000 00 ETH  0.11 USD	✓
138	2022-11-26 15:31:47	<u>0xefaa1e2e602649c208a0</u> <u>03a2819a9326dc6f700a45</u> <u>b3ebca2e9b33adac6add85</u>	- 0.0006848398603080 23 ETH  0.82 USD	✓
139	2022-11-26 15:00:59	<u>0x012955c8bd912d551b74</u> <u>df63bb2cb76a58bb898878</u> <u>15490ec1cdba95908a8770</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
140	2022-11-26 15:00:59	<u>0x012955c8bd912d551b74</u> <u>df63bb2cb76a58bb898878</u> <u>15490ec1cdba95908a8770</u>	- 0.0002483985000000 00 ETH  0.30 USD	✓
141	2022-11-26 15:00:59	<u>0x012955c8bd912d551b74</u> <u>df63bb2cb76a58bb898878</u> <u>15490ec1cdba95908a8770</u>	- 0.0023519860167313 23 ETH  2.84 USD	✓
142	2022-09-27 11:14:47	<u>0x791f37d5aeb30900afd8</u> <u>a815aca0714ba4cffd2a81</u> <u>cd6f11f4f2ea442cc4c795</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2022-09-27 11:14:47	<u>0x791f37d5aeb30900afd8</u> <u>a815aca0714ba4cffd2a81</u> <u>cd6f11f4f2ea442cc4c795</u>	- 0.0000948315000000 00 ETH  0.13 USD	✓
144	2022-09-27 11:14:47	<u>0x791f37d5aeb30900afd8</u> <u>a815aca0714ba4cffd2a81</u> <u>cd6f11f4f2ea442cc4c795</u>	- 0.0005403052666297 36 ETH  0.75 USD	✓
145	2022-08-21 05:32:43	<u>0x946d16c89d5aeb6d5b7d</u> <u>d9adf5e350dc4817dfd39e</u> <u>12d107df87e1339b6c3c0d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2022-08-21 05:32:43	<u>0x946d16c89d5aeb6d5b7d</u> <u>d9adf5e350dc4817dfd39e</u> <u>12d107df87e1339b6c3c0d</u>	- 0.0000948135000000 00 ETH  0.14 USD	✓
147	2022-08-21 05:32:43	<u>0x946d16c89d5aeb6d5b7d</u> <u>d9adf5e350dc4817dfd39e</u> <u>12d107df87e1339b6c3c0d</u>	- 0.0002004620570784 94 ETH  0.31 USD	✓
148	2022-07-25 17:49:07	<u>0x117fa48fc1569e015491</u> <u>114389228d98558c651fe7</u> <u>0432587f707eacaba611c7</u>	- 20.0000000000000000 000 ETH  30,217.60 USD	✓









#	Date & time	Transaction Id	Amount	
149	2022-07-25 17:49:07	<u>0x117fa48fc1569e015491114389228d98558c651fe70432587f707eacaba611c7</u>	- 0.0003448350000000 00 ETH  0.52 USD	✓
150	2022-07-25 17:49:07	<u>0x117fa48fc1569e015491114389228d98558c651fe70432587f707eacaba611c7</u>	- 0.0055876628103285 00 ETH  8.44 USD	✓








INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-07-25 17:43:58	<u>0xda523b0a54c2bfcba683b3ea35b5a89a45e27646cff183f07333ffb6c13d3af</u>	+ 32.468000000000003 524 ETH  49,055.25 USD	✓

ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:19:23	<u>0x66d89b5ad9d6742556875aa1ef1632c03ffbe7f1b0cee5a7df500fa86c59177a</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-05-06 13:29:35	<u>0xcc196589018689759778fd4830136aaf9ce1f8b8026cf785d0865ed6be469da9</u>	- 2,000.000000000000 000000 Tether USD	✓
3	2024-05-06 13:23:11	<u>0x4e9c0c902af66e16c18d0414b8c250e1879bc2c477279b1c0dd2f2c770f38fba</u>	- 2,000.000000 USDT  2,000.17 USD	✓
4	2024-04-29 14:49:23	<u>0x0855698895aefe1da44b5ff2ccf1df639a403660eba599ee07789cae23196623</u>	+ 1,800.000000 USDT  1,800.78 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-03-17 16:17:35	<u>0x42a319c83cfe8d69b99b</u> <u>0ad2c96cf094b29e8225d5</u> <u>50f2ec38c53677e681e22b</u>	+ 1,800.000000 USDT  1,798.30 USD	✓
6	2024-03-04 08:19:23	<u>0xd5f0cd0a34dc67754257</u> <u>584dc0d8e384b5458761a2</u> <u>e321ac4552e53aa094dd10</u>	- 4,000.000000 USD 	✓
7	2024-03-04 08:17:35	<u>0x89ccdb8bf338de59f660</u> <u>910a50676e9bd47fd6145d</u> <u>72611c34c7dcfaa9a5cbd6</u>	- 4,000.000000 USDT  4,002.27 USD	✓
8	2024-03-04 08:10:11	<u>0x445d3768a457477382f0</u> <u>a7b5f74ba84b24bfa4838a</u> <u>dca50387ef9a2baf35db45</u>	+ 3,469.469414 USDT  3,470.55 USD	✓
9	2024-02-29 16:07:47	<u>0x759c68c7c39c8ac6859f</u> <u>cece762f742cbe0887510e</u> <u>5e9fc1421e444f6914e042</u>	+ 1,800.000000 USDT  1,800.88 USD	✓
10	2024-02-04 11:49:59	<u>0x246024596a8525e7e260</u> <u>bbe8b3520bc1af111f790d</u> <u>77f893c6ebf960b465af2f</u>	- 1,000.000000 USD 	✓
11	2024-02-04 11:47:59	<u>0xc53a4d62785ffbba443f4</u> <u>6d701074de542ebecc9362</u> <u>4b8619e3fae9ceae9e239a</u>	- 1,000.000000 USDT  999.72 USD	✓
12	2024-01-31 15:24:35	<u>0x79a42d5afb66de08649</u> <u>7cec8250632a4872a06f3f</u> <u>69d7e8dbbdcce84693f4e4</u>	+ 1,800.000000 USDT  1,799.33 USD	✓
13	2024-01-23 05:10:47	<u>0x793e856f229d3992e7ab</u> <u>adedc2a3464ceb6d10bbac</u> <u>b5ae7d2d127489c5e8ca3d</u>	- 1,000.000000 USDT	✓









#	Date & time	Transaction Id	Amount	
14	2024-01-23 05:09:59	<u>0x97e393687a6f823c60a67b2ac9aec268df0c0b3e0e473171288d4d2de76e9dd8</u>	- 1,000.000000 USDT  999.12 USD	✓
15	2024-01-07 03:00:23	<u>0x4d4a8be670bc56cdb2fa5b910eab032f26a120e9f7a9caf6638b048e0975a6dc</u>	- 500.000000 USDT  500.32 USD	✓
16	2023-12-22 22:34:35	<u>0xf0565cacbbe61d19eb86bad008e9d9c978f3b1dec3d62cbe62330fb47f2c8d43</u>	+ 1.700000 ewards	✓
17	2023-12-18 03:44:23	<u>0xd23d8f3ab158a5de21dd98b690353818253ecf331ca73b342fe14862a9de0c58</u>	+ 1,800.000000 USDT  1,799.01 USD	✓
18	2023-12-05 06:33:23	<u>0x9f4bd2dd38a971666cd72e636fc77ea0f8245bcd835fe95272ef60cbee209107</u>	- 2,300.851985 USDT	✓
19	2023-12-05 06:31:35	<u>0x51776efc3aec2345b348c31074cab1b34e9a715e0255130b644be88deae34e12</u>	- 2,300.851985 USDT  2,300.67 USD	✓
20	2023-12-05 06:29:35	<u>0xa179e81759c0b5c45b066f271d7d7618ca11f13bc15d117ed27ce89025505af2</u>	+ 2,182.669056 USDT  2,182.49 USD	✓
21	2023-12-05 06:29:35	<u>0xa179e81759c0b5c45b066f271d7d7618ca11f13bc15d117ed27ce89025505af2</u>	- 2,200.744623 USDC  2,200.56 USD	✓
22	2023-12-04 06:44:59	<u>0xf8f451c1484127412aeba3d954d80b6f040d9ac2756b8ecba331c86dfbca0114</u>	+ 2,234.415535 USDC  2,234.15 USD	✓








#	Date & time	Transaction Id	Amount	
23	2023-12-02 05:00:23	<u>0x73c347bf4dc59f711b93b802fe6d69cec65a8901bfe690161af4c029d99594fc</u>	- 2,000.000000 USDT	✓
24	2023-12-02 04:58:59	<u>0xb238e86e807c67656d40513ccf9e2ec675312cf5b9c245c1d9b320ca5d41f889</u>	- 2,000.000000 USDT  2,000.89 USD	✓
25	2023-12-02 04:48:59	<u>0x5dcb2b4ff33620324aa2866087b1cfe6c7553ccdff</u> <u>f471354ea599c00d736396</u>	+ 1,987.592713 USDT  1,988.50 USD	✓
26	2023-12-02 04:48:59	<u>0x5dcb2b4ff33620324aa2866087b1cfe6c7553ccdff</u> <u>f471354ea599c00d736396</u>	- 2,005.000000 USDC  2,004.95 USD	✓
27	2023-12-01 04:58:23	<u>0x942d00a2ca4d9806ce0715fef5bf8023e7f83b1f8eb1b68d7b9c6c823b29caa2</u>	+ 2,078.329088 USDC  2,078.24 USD	✓
28	2023-11-29 19:18:23	<u>0xf4764e8e4310d0aa143d1dc810d592629c7a9480e3c5a0438f05ca364145250d</u>	+ 1,800.000000 USDT  1,800.15 USD	✓
29	2023-11-08 19:51:35	<u>0xc99299cc684d3371d60513a6fa4409fbd135ba5defe27fd33e9b64f00ab6553b</u>	- 399.683549 USD <i>Ⓜ</i>	✓
30	2023-11-08 19:50:35	<u>0xf7947b7156582771d54d6dd01f6c4da52132637822fa848328be0d78532f016f</u>	- 399.683549 USDC  399.75 USD	✓
31	2023-11-08 19:33:47	<u>0x6cb49c7fd018248c8a18cb1c86c161fc6d8aa44f206b935597969bc539991fbe</u>	+ 1,287.454429 USDT  1,287.71 USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-11-08 19:33:47	<u>0x6cb49c7fd018248c8a18cb1c86c161fc6d8aa44f206b935597969bc539991fbe</u>	- 1,300.000000 USDC  1,299.96 USD	✓
33	2023-11-08 19:32:11	<u>0xfb7ffc8d6f13daabe4fe0b2529a84a01c535a567fbee3332c75e074ce84b39739</u>	+ 0.988168 USDT  0.98 USD	✓
34	2023-11-08 19:32:11	<u>0xfb7ffc8d6f13daabe4fe0b2529a84a01c535a567fbee3332c75e074ce84b39739</u>	- 1.000000 USDC  1.00 USD	✓
35	2023-11-08 19:29:23	<u>0x14cb05dc8de96045476ac034f81a78a2a93d76091c7e0de5e57df75be415f8ae</u>	- 1,700.000000 USD 	✓
36	2023-11-08 19:28:35	<u>0x007deca444492dcaa08e75e0cf6e54b6ced146c9f43458cf596be31ff905cd77</u>	- 1,700.000000 USDT  1,700.33 USD	✓
37	2023-11-08 17:58:35	<u>0x57400086ebee0a1c9ac83d43022f96fd0f0f88d53512de5e9549691a8a23a2a7</u>	+ 89.234298 USDT  89.23 USD	✓
38	2023-11-08 17:58:35	<u>0x57400086ebee0a1c9ac83d43022f96fd0f0f88d53512de5e9549691a8a23a2a7</u>	- 90.000000 USDC  90.00 USD	✓
39	2023-11-08 17:57:11	<u>0xc49cd9ad58e7244620283f2297333ba7e4429e60f343d8c7242ea0d87fa40cde</u>	+ 790.683549 USDC  790.74 USD	✓
40	2023-11-08 17:57:11	<u>0xc49cd9ad58e7244620283f2297333ba7e4429e60f343d8c7242ea0d87fa40cde</u>	- 798.000000 USDT  798.03 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-10-31 18:29:35	<u>0x48880d6dd401de5b913f f8afac8dca24b3153ac748 5b93579ce5245a939e9865</u>	+ 1,800.000000 USDT  1,800.64 USD	✓
42	2023-10-06 14:56:23	<u>0xac669fa0911b2cbe2561 3fa766a555079acc8e0a74 1409063f42a0df68bc8225</u>	- 490.000000 USD 	✓
43	2023-10-06 14:55:35	<u>0x879c6427d510955eda4d befc69825193248a894406 b04967792e1936517bd5f1</u>	- 490.0000000000000000 0000 ?đ••f	✓
44	2023-10-06 04:09:59	<u>0xc0de968b25a1bbe58732 0b36187abe34dc59aaf2f1 8c785a47a844174946cffa</u>	- 490.000000 USD 	✓
45	2023-10-06 04:08:59	<u>0x784a44a1efa8104726d7 acbabc84c668d1ab15ccf7 afad640a183c3f648c7823</u>	- 490.000000 USDT  490.14 USD	✓
46	2023-10-06 03:55:35	<u>0xf1f25913371143fc258a 23bcad23c2242595113eff 3492f46484e694dcb814c3</u>	+ 396.903549 USDT  396.97 USD	✓
47	2023-10-06 03:55:35	<u>0xf1f25913371143fc258a 23bcad23c2242595113eff 3492f46484e694dcb814c3</u>	- 400.000000 USDC  399.99 USD	✓
48	2023-09-30 04:31:23	<u>0x89a3f8ad29e40eae0b7 bf11401d89cb78e8d26fc8 4fd5477802ea9d98b1b684</u>	+ 1,400.000000 USDC  1,400.32 USD	✓
49	2023-09-23 16:02:35	<u>0x386ba7b996f11a63e7cc 475dcb17535fe74706920a 548e5e128faaf0d944da6c</u>	+ 100 ess to your funds.	✓









#	Date & time	Transaction Id	Amount	
50	2023-09-22 09:42:47	<u>0x27d4d68d6ab6e53b9a3564f7d6f9f73f276a03f08f96f97ec9cf5f871cf35818</u>	+ 1.400000 m rewards	✓
51	2023-09-06 07:38:11	<u>0xb449145a5cd2a162af244f2088f950ac033c3aa7b5edf2d31456793568d70332</u>	- 800.000000 USDϕ	✓
52	2023-09-06 07:35:59	<u>0x2563f8cd6ca8309f4e65d4e281331b9aadfdc4b4bd580b2ef876758e67286b0c</u>	- 800.000000 USDT  799.46 USD	✓
53	2023-08-31 12:33:59	<u>0xa131a760121495e8b98c07760f27c936ce94eb9c58156d02108ae0870d932efa</u>	+ 1,780.000000 USDT  1,779.93 USD	✓
54	2023-08-15 07:37:11	<u>0x43a9bbf17f0b58f8188518a403420d23ff08dccb55463b22ea65d3c95656ab51</u>	- 2,000.000000 USDT	✓
55	2023-08-15 07:36:59	<u>0x5e70790180525e00f1ef37f08cebdaceee386bd853723244cb0bcbda8688e6a9</u>	- 0.000000 USDT  0.00 USD	✓
56	2023-08-15 07:36:59	<u>0x5e70790180525e00f1ef37f08cebdaceee386bd853723244cb0bcbda8688e6a9</u>	- 2,000.000000 USDT	✓
57	2023-08-08 14:02:35	<u>0x8db2c84932a01ccfaff397b3cac2c991d83c12742d8bb17b3f714e6d0cf3a7ac</u>	- 2,000.000000 USDT	✓
58	2023-08-08 00:02:47	<u>0x485a8905eb736535c66f1466a8182941da299f9f7806af3704927bbef299213d</u>	- 2,000.000000 Uá, ½DT	✓



#	Date & time	Transaction Id	Amount	
59	2023-08-06 21:05:47	<u>0x4cac8297f3fa4a940d0481a09f63fb3d163e75144c36401ad1e816235953873c</u>	- 2,000.000000 USDT  1,996.94 USD	✓
60	2023-08-06 20:26:35	<u>0x9d7eff61797eeca7b80917fff7c6c8e20faf8eed1a615b9a0788df2ad2a26a52</u>	- 2,000.000000 USDT  1,996.93 USD	✓
61	2023-08-02 03:26:23	<u>0x1704005e9538f053b5c1feecaad7d134a465a696a30690bcc6b027b655ad5ee2</u>	- 1,700.000000 USDC  1,699.97 USD	✓
62	2023-08-02 03:26:23	<u>0x1704005e9538f053b5c1feecaad7d134a465a696a30690bcc6b027b655ad5ee2</u>	+ 1,700.946926 USDT  1,700.16 USD	✓
63	2023-07-31 15:07:11	<u>0x07e675eefcfabcef51bb893b839369fa5d1cb642f3b5b823fb4fd295d74f04ba9</u>	+ 1,700.000000 USDC  1,699.99 USD	✓
64	2023-07-03 18:38:11	<u>0xe9e02fb307ef10b31a76571fcaa953dfd914e1ecf7e2455bf24d8a9b732f4321</u>	- 1,700.000000 USDC  1,700.33 USD	✓
65	2023-07-03 18:38:11	<u>0xe9e02fb307ef10b31a76571fcaa953dfd914e1ecf7e2455bf24d8a9b732f4321</u>	+ 1,699.914943 USDT  1,700.50 USD	✓
66	2023-06-27 11:29:59	<u>0x91f9072ff2210a9ff56bd73afc1702dd6baa344ebcbe012d0637d61c3f81b582</u>	+ 1,700.000000 USDC  1,699.96 USD	✓
67	2023-06-10 05:33:59	<u>0x609f2873948d53d7ecabac3c6f06435aab078daa4b950af68b9a8d8ab43b4bc9</u>	- 5,000.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
68	2023-06-10 05:32:11	<u>0x49edf362b21ca77a8b6d1914bfc4e9f812918f908a73e6b2341a2940ef736471</u>	- 5,000.000000 USDT  5,002.35 USD	✓
69	2023-06-01 15:36:59	<u>0x5c1a393521e3e2d45f0ee496621ad9748d7774e79e4543cfbe5c1a7ffb8cb59f</u>	- 1,700.000000 USDC  1,700.07 USD	✓
70	2023-06-01 15:36:59	<u>0x5c1a393521e3e2d45f0ee496621ad9748d7774e79e4543cfbe5c1a7ffb8cb59f</u>	+ 1,699.579114 USDT  1,699.73 USD	✓
71	2023-05-31 16:33:47	<u>0x719daf44fd3da2e2f48b21182d0aad0ba2da1797389eef15a374deffdc7d3ac2</u>	+ 1,700.000000 USDC  1,699.72 USD	✓
72	2023-05-18 18:24:47	<u>0x951235bc10d745ff6752d63544c724fff93de1b064b1ae678d2d2a640475386c</u>	- 1,000.000000 USDT	✓
73	2023-05-18 15:20:35	<u>0x0d5fbe4e46e05d0d06f2bca98d1ed47a12d7d3b158eebc0a144b838fad3fc825</u>	- 1,000.000000 USDT  999.97 USD	✓
74	2023-05-17 04:43:23	<u>0xbbeb751b06fea2cde3bf96e117ec2385777f4d89d9a4d33b686b7ddc1cddf64</u>	- 1,900.000000 USDT	✓
75	2023-05-17 04:41:11	<u>0x81d6e0fb3171f4ea6dbc7f555db4f9aba5e8f4e440f1945f863607a95e6a8e38</u>	- 1,900.000000 USDT  1,899.95 USD	✓
76	2023-05-07 05:09:23	<u>0x5d489d70f92bd1f317b0419ed950d9e7cfce0446cdbc15fbc213be9f9a2ce2c0</u>	- 1,700.000000 USDC  1,699.94 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-07 05:09:23	<u>0x5d489d70f92bd1f317b0419ed950d9e7cfce0446cdbc15fbc213be9f9a2ce2c0</u>	+ 1,697.085088 USDT  1,699.79 USD	✓
78	2023-04-30 13:49:47	<u>0x2674ffff29f1258577343e6fb784ed01be6f38206ce8085f0204bbe5a97c0006f</u>	+ 1,700.000000 USDC  1,699.87 USD	✓
79	2023-04-17 19:43:11	<u>0xad6b4a240320e8068439ddb55ff6e634712a816b218391fa5dbbb51d9d434e02</u>	- 4,000.000000 USDT	✓
80	2023-04-17 19:03:35	<u>0x50826e23bd29508dcce009f6d1111dc3bd931136b05df05bf95a18f3be337ac1</u>	- 4,000.000000 USDT  4,002.13 USD	✓
81	2023-04-14 18:39:47	<u>0x46b5235a89907e9748e035da426497a8d22bda334c61d54cc348929cfbc2155c</u>	+ 707,090 Luxoshi.Com	✓
82	2023-04-14 13:52:35	<u>0x6d8edaac1639fac9df4fa79dcf5593c8693fa26e1900ffe216be4e415b425ddd</u>	+ 4,212.917831 USDT  4,215.98 USD	✓
83	2023-04-04 01:46:47	<u>0x706ee5389343fc075b53410029596716780811aa9844e4007dfd9c987d872bba</u>	- 5,244.000000 USDT	✓
84	2023-04-04 01:42:23	<u>0xcf56f769f7b955deba12403e3caedea74b9372317718b6bd8a3d9f0e645d4e43</u>	- 5,244.000000 USDT  5,244.05 USD	✓
85	2023-04-02 16:12:59	<u>0xf8d80b00d45014fa2c0069ef8bbaafd6780d28efbba216ac4d8d8d88efa667bb</u>	- 3,400.000000 USDC  3,398.16 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-02 16:12:59	<u>0xf8d80b00d45014fa2c0069ef8bbaafd6780d28efbba216ac4d8d8d88efa667bb</u>	+ 3,397.818375 USDT  3,398.08 USD	✓
87	2023-03-31 15:03:47	<u>0x213082f5e3c93d5e2e7b15d018b55acaf289a2b3e5ee1074dde831bf78423b71</u>	+ 1,700.000000 USDC  1,699.51 USD	✓
88	2023-03-20 12:42:35	<u>0x10232397f14db0bad21ad9fd435ab9d3a4b4e0f851cb555f087d744733928077</u>	+ 3,556.255345 USDT  3,568.10 USD	✓
89	2023-03-01 15:56:11	<u>0x51a21f19a12ca8018af31101042165aca529160153747b0a1a5feb85f11b3dcc</u>	+ 1,700.000000 USDC  1,700.00 USD	✓
90	2023-02-15 17:20:47	<u>0x1389dde88d0aac59061aff011cf02609fb2580931ccc18a5b90f407507d96002</u>	- 0.000000 USDT  0.00 USD	✓
91	2023-02-15 17:15:47	<u>0xafd1da74aa13fc45449dcbf0253a471ef98e64796e092e361cde404f889f681d</u>	- 0.000000 USDT  0.00 USD	✓
92	2023-02-15 16:57:23	<u>0x94404a31381ebf1ba857ee11b7c69147c26b40289370f233b15271c180b9544f</u>	- 2,000.000000 USDT  2,000.81 USD	✓
93	2023-02-15 15:13:35	<u>0x4e5db19df4fbc6d869c87a9f8b754214960c1243a7da8579ac03585540c46e3a</u>	- 0.000000 USDT  0.00 USD	✓
94	2023-02-15 15:12:35	<u>0x7607f3fe2f77354a0d54de4495bda6208d733ee823278e1cc2ee0b5f85cfdd15</u>	- 1,700.000000 USDC  1,699.94 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-02-15 15:12:35	<u>0x7607f3fe2f77354a0d54de4495bda6208d733ee823278e1cc2ee0b5f85cfdd15</u>	+ 1,699.196507 USDT  1,699.88 USD	✓
96	2023-02-05 16:01:47	<u>0x6afd85b4101bc7e997e2711ce73e4df6419cc672520ac1540e639f5bbb687682</u>	+ 1,700.000000 USDC  1,699.77 USD	✓
97	2023-01-30 15:31:47	<u>0x2fcef3ad43cd9caacdf7a296305e30c94db6114bb808ec4665be38d47a8f5d5a</u>	- 0.000000 USDT  0.00 USD	✓
98	2023-01-30 15:25:35	<u>0x5f8be2a36863db429900f502366c50719924d41a2057e1221f588404115dd3de</u>	- 3,000.000000 USDT  3,000.30 USD	✓
99	2023-01-30 15:22:23	<u>0x3b74dd39847edf612b721ac0c7afd45d721074d7e336ef13da9d6790bafb9e97</u>	- 2,400.000000 USDC  2,399.68 USD	✓
100	2023-01-30 15:22:23	<u>0x3b74dd39847edf612b721ac0c7afd45d721074d7e336ef13da9d6790bafb9e97</u>	+ 2,399.415570 USDT  2,399.66 USD	✓
101	2023-01-25 12:18:35	<u>0xde56bc0997448a69100680e0dfc10fea2c231dc9ca012da2a334b393b7e125f2</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
102	2023-01-03 12:48:47	<u>0x3429cf2065bdd583340200a5ab6a886ce435bf67f8e21958963c003a9d47aee0</u>	+ 1,200.000000 USDC  1,200.13 USD	✓
103	2022-12-05 14:14:59	<u>0xf6fcbd6f1501d859a5477065e81122bc4184f219def7a339847212f78392a10a</u>	+ 1,200.000000 USDC  1,200.02 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-11-26 15:31:47	<u>0xefaa1e2e602649c208a0</u> <u>03a2819a9326dc6f700a45</u> <u>b3ebca2e9b33adac6add85</u>	- 8,000.000000 USDT  7,996.54 USD	✓
105	2022-11-26 15:00:59	<u>0x012955c8bd912d551b74</u> <u>df63bb2cb76a58bb898878</u> <u>15490ec1cdba95908a8770</u>	- 2,400.000000 USDC  2,400.39 USD	✓
106	2022-11-26 15:00:59	<u>0x012955c8bd912d551b74</u> <u>df63bb2cb76a58bb898878</u> <u>15490ec1cdba95908a8770</u>	+ 2,400.889156 USDT  2,399.85 USD	✓
107	2022-11-26 00:50:47	<u>0x24474fbda1231b3f0d7d</u> <u>342eecca47cc052db7246</u> <u>a1aa4a9739630867b578f5</u>	+ 8 m	✓
108	2022-11-24 15:31:47	<u>0x6189dc0a4fb3bb46b0e9</u> <u>2bee2eda6edb4e5f41da4c</u> <u>3b6d2f303f7bfaa0642ef1</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
109	2022-11-01 14:25:23	<u>0x544e5a02342f6e38bf83</u> <u>9dd71efd7c1e3ddfe4045f</u> <u>bac75afce8f1da6b7700f6</u>	+ 1,200.000000 USDC  1,200.04 USD	✓
110	2022-10-30 10:12:35	<u>0x0032bfdc2eba18502333</u> <u>94521c9386def8dd3e6107</u> <u>82861159b5008a846f3f7c</u>	+ 9,600.000000000000 000000 ds.	✓
111	2022-10-03 17:25:47	<u>0x3ad8decc4869624a378a</u> <u>60bde387d37b13a43f0c4d</u> <u>f43ce1c92895fb15eee40f</u>	+ 1,200.000000 USDC  1,199.89 USD	✓
112	2022-09-27 11:14:47	<u>0x791f37d5aeb30900afd8</u> <u>a815aca0714ba4cffd2a81</u> <u>cd6f11f4f2ea442cc4c795</u>	- 5,163.630000 USDT  5,163.54 USD	✓

#	Date & time	Transaction Id	Amount	
113	2022-08-21 05:32:43	<u>0x946d16c89d5aeb6d5b7d</u> <u>d9adf5e350dc4817dfd39e</u> <u>12d107df87e1339b6c3c0d</u>	- 5,380.000000 USDT  5,379.86 USD	✓
114	2022-07-25 17:49:07	<u>0x117fa48fc1569e015491</u> <u>114389228d98558c651fe7</u> <u>0432587f707eacaba611c7</u>	+ 30,334.620917 USDT  30,336.64 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:03:47	<u>0x29f449a888274ffa4db5</u> <u>c65525feb49b26f39926e8</u> <u>4a8ae8fe081feb0b9aff2c</u>	+ 1 claim rewards on pool ether.org	✓
2	2024-08-31 02:50:23	<u>0x616ed0a32aa7c32679da</u> <u>f79809bdc9c3f907820eb0</u> <u>bb4ddd8c47c2174d87e86a</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-04-19 22:14:35	<u>0xfa75831cce354b7a6feb</u> <u>c724eac6da942998711100</u> <u>2f0c4b88f03568711577f3</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-14 09:28:59	<u>0xaae02873e479c2d8b51d</u> <u>fabce9b092ccc21f663dbf</u> <u>371c799bbf497f9563f390</u>	+ 1 claim rewards on origineth.com	✓
5	2023-12-22 23:15:47	<u>0x3225214a6ac85ea73f39</u> <u>e78d3ab5257fe4a9fc370a</u> <u>3b4932bafafc86a4e22f8e</u>	+ 1 Airdrop	✓
6	2023-10-27 03:23:59	<u>0xf04581b04d5f9bb775d7</u> <u>471e91b414e16fb51f40e9</u> <u>cd0fa4a2b52699545c62eb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-14 23:51:47	<u>0xc9c039469d527a17ccf0</u> <u>caa971b0045fcf609ebb6f</u> <u>b8aa0050a2959516f9ca7c</u>	+ 1 Airdrop	✓
8	2022-12-15 09:36:59	<u>0xaaaf516728d8f75bab309</u> <u>1be1da3e3df23dff084c7e</u> <u>da88e65eac4c97451de5b5</u>	+ 1 Socks powered by Unisocks.Fi	✓

* USD values displayed at the time of transaction

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