

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa9cc3886f809280ee8b6e43a388c4ab8e6b183f4</u>
TOTAL RECEIVED	214.710082575331341559 ETH 566,778.79 USD
TOTAL SEND	196.308277625017524315 ETH 518,202.81 USD










Token	Balance
Ethereum	18.401804950313799480 ETH 48,575.98 USD
USD Coin	0.086009 USDC 0.08 USD
Tether USD	4,194.542752 USDT 4,193.88 USD
deApy.org	300,000.000000000000000000 deApy.org
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
\$ USDCNotice.com	4,214 ure your wallet!
arep.site	0.000000000000000000 ive reward.
\$ avETH.xyz	2,191 yz
! aUSDBonus.com	8 m
(pums.site)	0.000000000000000000 ds.

Token	Balance
FTX Token v2.0	0.000000000000000000 FTT2.0
claimETH.net	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
origin-eth.net	N/A claim rewards on origin-eth.net
usdreward.com	N/A Airdrop
originusd.org	N/A claim rewards on originusd.org
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
wards	N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 19:26:23	<u>0x24a5acbeefa17a7213ab</u> <u>9531d9b7f499947e6b47ba</u> <u>e5cf6d5ec7d3718ada5f2a</u>	+ 0.0000000010000000 00 ETH  0.00 USD	✓
2	2024-07-25 19:24:23	<u>0x06c47e190142f1c89649</u> <u>34686d8e2c6cee4c6d8204</u> <u>71d7bb94284bccb8d85218</u>	- 1.0000000000000000 00 ETH  3,123.88 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-07-25 19:24:23	<u>0x06c47e190142f1c8964934686d8e2c6cee4c6d820471d7bb94284bccb8d85218</u>	- 0.0000347712899100 00 ETH  0.10 USD	✓
4	2024-07-25 19:24:23	<u>0x06c47e190142f1c8964934686d8e2c6cee4c6d820471d7bb94284bccb8d85218</u>	- 0.0000996615512130 00 ETH  0.31 USD	✓
5	2024-07-24 06:24:59	<u>0x4a9e507611b977e94bf474a98d8d96e005a4478e356ea95e9910c6ec56400a68</u>	- 0.2000000000000000 11 ETH  688.08 USD	✓
6	2024-07-24 06:24:59	<u>0x4a9e507611b977e94bf474a98d8d96e005a4478e356ea95e9910c6ec56400a68</u>	- 0.0000132503827260 00 ETH  0.04 USD	✓
7	2024-07-24 06:24:59	<u>0x4a9e507611b977e94bf474a98d8d96e005a4478e356ea95e9910c6ec56400a68</u>	- 0.0000498851578470 00 ETH  0.17 USD	✓
8	2024-03-24 01:37:23	<u>0x9ac595b053caf9aa9d50201f8b89fa890a3c261deb17cead73e0a28d21ece4c0</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-03-17 03:05:47	<u>0xe8072d9586b724336b5d922abed6e18f33f2a60d48e9ff2d9d5118f6ca514c1d</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-03-16 19:19:23	<u>0x5a1bee1d6cf91abdb72954717d450c86c4a0bd4cdf05a5221a092ea2d7c59cee</u>	- 25.0000000000000000 000 ETH  90,015.00 USD	✓
11	2024-03-16 19:19:23	<u>0x5a1bee1d6cf91abdb72954717d450c86c4a0bd4cdf05a5221a092ea2d7c59cee</u>	- 0.0000172749285450 00 ETH  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
12	2024-03-16 19:19:23	<u>0x5a1bee1d6cf91abdb72954717d450c86c4a0bd4cdf05a5221a092ea2d7c59cee</u>	- 0.0006739912716180 00 ETH  2.42 USD	✓
13	2024-03-16 19:17:23	<u>0x6293772267b49fadf53c9984a70eb682bcc5b1614faad2b83aa9ce64061315c0</u>	- 20.0000000000000000 000 ETH  72,012.00 USD	✓
14	2024-03-16 19:17:23	<u>0x6293772267b49fadf53c9984a70eb682bcc5b1614faad2b83aa9ce64061315c0</u>	- 0.0000177155073690 00 ETH  0.06 USD	✓
15	2024-03-16 19:17:23	<u>0x6293772267b49fadf53c9984a70eb682bcc5b1614faad2b83aa9ce64061315c0</u>	- 0.0007612357522140 00 ETH  2.74 USD	✓
16	2024-03-16 19:15:11	<u>0x2a42e4f8150e2cc72ac0bcf88f30c1187470f927b93866d1fd11a646c30cc170</u>	- 20.0000000000000000 000 ETH  72,012.00 USD	✓
17	2024-03-16 19:15:11	<u>0x2a42e4f8150e2cc72ac0bcf88f30c1187470f927b93866d1fd11a646c30cc170</u>	- 0.0000218128397550 00 ETH  0.07 USD	✓
18	2024-03-16 19:15:11	<u>0x2a42e4f8150e2cc72ac0bcf88f30c1187470f927b93866d1fd11a646c30cc170</u>	- 0.0006833488682580 00 ETH  2.46 USD	✓
19	2024-03-16 19:13:11	<u>0xed62d02b0d6829e0426bfc79d3ac57f26a3a46b0b1a3e52aa539244ed1035cdc</u>	- 20.0000000000000000 000 ETH  72,012.00 USD	✓
20	2024-03-16 19:13:11	<u>0xed62d02b0d6829e0426bfc79d3ac57f26a3a46b0b1a3e52aa539244ed1035cdc</u>	- 0.0000223747700400 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 19:13:11	<u>0xed62d02b0d6829e0426b fc79d3ac57f26a3a46b0b1 a3e52aa539244ed1035cdc</u>	- 0.0009038010354450 00 ETH  3.25 USD	✓
22	2024-03-16 19:11:11	<u>0x53dab1f8c99ee2602683 f6a6b302d63170f1f73529 230c0bac0bb01ca11a1cb5</u>	- 10.0000000000000000 000 ETH  36,006.00 USD	✓
23	2024-03-16 19:11:11	<u>0x53dab1f8c99ee2602683 f6a6b302d63170f1f73529 230c0bac0bb01ca11a1cb5</u>	- 0.0000224148238860 00 ETH  0.08 USD	✓
24	2024-03-16 19:11:11	<u>0x53dab1f8c99ee2602683 f6a6b302d63170f1f73529 230c0bac0bb01ca11a1cb5</u>	- 0.0009510813932550 00 ETH  3.42 USD	✓
25	2024-03-16 19:09:23	<u>0x53730216dd603451ce9e 9ee8a2e83266e8e78486e7 88accc4e3171d43d7d7727</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-03-16 19:09:23	<u>0x53730216dd603451ce9e 9ee8a2e83266e8e78486e7 88accc4e3171d43d7d7727</u>	- 0.0000461645846382 28 ETH  0.16 USD	✓
27	2024-03-16 19:09:23	<u>0x53730216dd603451ce9e 9ee8a2e83266e8e78486e7 88accc4e3171d43d7d7727</u>	- 0.0018418906338565 52 ETH  6.63 USD	✓
28	2024-03-16 19:08:11	<u>0x9e91a204caf21018dd10 d0bbf7059029aca6945ebc 9444d780a45b2198842deb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-03-16 19:08:11	<u>0x9e91a204caf21018dd10 d0bbf7059029aca6945ebc 9444d780a45b2198842deb</u>	- 0.0000468918412464 40 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 19:08:11	<u>0x9e91a204caf21018dd10</u> <u>d0bbf7059029aca6945ebc</u> <u>9444d780a45b2198842deb</u>	- 0.0019383707249194 80 ETH  6.97 USD	✓
31	2024-03-16 19:07:11	<u>0x19cac51b6462e0a49e49</u> <u>b98fde89b1d521f87fece1</u> <u>45e8e0112ca2a415f3420a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-03-16 19:07:11	<u>0x19cac51b6462e0a49e49</u> <u>b98fde89b1d521f87fece1</u> <u>45e8e0112ca2a415f3420a</u>	- 0.0000469768225667 20 ETH  0.16 USD	✓
33	2024-03-16 19:07:11	<u>0x19cac51b6462e0a49e49</u> <u>b98fde89b1d521f87fece1</u> <u>45e8e0112ca2a415f3420a</u>	- 0.0017954056799517 60 ETH  6.46 USD	✓
34	2024-03-16 19:05:47	<u>0xed8afa3bfca24933fca2</u> <u>7c20c74c8df7a5f6e27aaa</u> <u>8958f9350f327a0308219a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-03-16 19:05:47	<u>0xed8afa3bfca24933fca2</u> <u>7c20c74c8df7a5f6e27aaa</u> <u>8958f9350f327a0308219a</u>	- 0.0000466170639168 00 ETH  0.16 USD	✓
36	2024-03-16 19:05:47	<u>0xed8afa3bfca24933fca2</u> <u>7c20c74c8df7a5f6e27aaa</u> <u>8958f9350f327a0308219a</u>	- 0.0018392320688431 20 ETH  6.62 USD	✓
37	2024-03-16 18:57:59	<u>0x2a6016f8bf3583eca375</u> <u>5afa869d76b1b5bd6752d7</u> <u>422e577d29e1627971c1fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-03-16 18:57:59	<u>0x2a6016f8bf3583eca375</u> <u>5afa869d76b1b5bd6752d7</u> <u>422e577d29e1627971c1fc</u>	- 0.0000418467190509 72 ETH  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-03-16 18:57:59	<u>0x2a6016f8bf3583eca3755afa869d76b1b5bd6752d7422e577d29e1627971c1fc</u>	- 0.0019837324719129 72 ETH  7.14 USD	✓
40	2024-03-16 18:55:11	<u>0x1d55151d6ea28ee5c4da9d6bb9eb0d0cafea3039c61afdb3191d986ceebc1467</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-03-16 18:55:11	<u>0x1d55151d6ea28ee5c4da9d6bb9eb0d0cafea3039c61afdb3191d986ceebc1467</u>	- 0.0000475586733241 52 ETH  0.17 USD	✓
42	2024-03-16 18:55:11	<u>0x1d55151d6ea28ee5c4da9d6bb9eb0d0cafea3039c61afdb3191d986ceebc1467</u>	- 0.0027404880186427 36 ETH  9.86 USD	✓
43	2024-03-04 22:01:59	<u>0x17f9d73890cedae7884121deaa58170cdd22750ca1a0a1278777b05047249972</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-03-04 22:01:59	<u>0x17f9d73890cedae7884121deaa58170cdd22750ca1a0a1278777b05047249972</u>	- 0.0000830988272992 23 ETH  0.29 USD	✓
45	2024-03-04 22:01:59	<u>0x17f9d73890cedae7884121deaa58170cdd22750ca1a0a1278777b05047249972</u>	- 0.0058488375879596 22 ETH  21.10 USD	✓
46	2024-03-04 20:54:47	<u>0x549037d519d7d50cd7be1f27ac849ac26b64cb93263311391d3e5fa056f7e2d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-03-04 20:54:47	<u>0x549037d519d7d50cd7be1f27ac849ac26b64cb93263311391d3e5fa056f7e2d4</u>	- 0.0000649656694470 05 ETH  0.23 USD	✓




#	Date & time	Transaction Id	Amount	
48	2024-03-04 20:54:47	<u>0x549037d519d7d50cd7be</u> <u>1f27ac849ac26b64cb9326</u> <u>3311391d3e5fa056f7e2d4</u>	- 0.0063949815764870 87 ETH  22.89 USD	✓
49	2024-03-04 06:53:35	<u>0xe83b0b7d0e4c7336baff</u> <u>ef38a01cb2b37525ddbc97</u> <u>516dc29399a3818c7a9006</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-03-04 06:53:35	<u>0xe83b0b7d0e4c7336baff</u> <u>ef38a01cb2b37525ddbc97</u> <u>516dc29399a3818c7a9006</u>	- 0.0000360035874083 60 ETH  0.12 USD	✓
51	2024-03-04 06:53:35	<u>0xe83b0b7d0e4c7336baff</u> <u>ef38a01cb2b37525ddbc97</u> <u>516dc29399a3818c7a9006</u>	- 0.0031638892606413 40 ETH  11.00 USD	✓
52	2024-02-29 07:29:35	<u>0x9b443925d23ba3b66338</u> <u>92f37cb7782fe9770d4b7b</u> <u>ac7e64c4b4cfb8b6eca385</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-02-29 07:29:35	<u>0x9b443925d23ba3b66338</u> <u>92f37cb7782fe9770d4b7b</u> <u>ac7e64c4b4cfb8b6eca385</u>	- 0.0000606265886567 11 ETH  0.21 USD	✓
54	2024-02-29 07:29:35	<u>0x9b443925d23ba3b66338</u> <u>92f37cb7782fe9770d4b7b</u> <u>ac7e64c4b4cfb8b6eca385</u>	- 0.0036184029108172 52 ETH  12.54 USD	✓
55	2024-02-28 21:01:47	<u>0x40b38ad297fd5bee4697</u> <u>97f24db0f7f6621c8e09dd</u> <u>da7de1e3477c4a9454309c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2024-02-28 21:01:47	<u>0x40b38ad297fd5bee4697</u> <u>97f24db0f7f6621c8e09dd</u> <u>da7de1e3477c4a9454309c</u>	- 0.0000220934256752 30 ETH  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
57	2024-02-28 21:01:47	<u>0x40b38ad297fd5bee469797f24db0f7f6621c8e09dda7de1e3477c4a9454309c</u>	- 0.0026913630046575 93 ETH  8.94 USD	✓
58	2024-02-28 20:54:35	<u>0xf502d7cf9f9061ddfdbddb7b1507fb2846416cafd8290dcb3f00552598554caf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-02-28 20:54:35	<u>0xf502d7cf9f9061ddfdbddb7b1507fb2846416cafd8290dcb3f00552598554caf</u>	- 0.0000405129665429 11 ETH  0.13 USD	✓
60	2024-02-28 20:54:35	<u>0xf502d7cf9f9061ddfdbddb7b1507fb2846416cafd8290dcb3f00552598554caf</u>	- 0.0032833539189691 21 ETH  10.90 USD	✓
61	2023-06-12 22:07:35	<u>0x5f2f242a582eed4bca257898a046140a8ca39ddc21e5024896dd61738fb07201</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-06-12 22:07:35	<u>0x5f2f242a582eed4bca257898a046140a8ca39ddc21e5024896dd61738fb07201</u>	- 0.0000276654000000 00 ETH  0.04 USD	✓
63	2023-06-12 22:07:35	<u>0x5f2f242a582eed4bca257898a046140a8ca39ddc21e5024896dd61738fb07201</u>	- 0.0006254064062296 47 ETH  1.09 USD	✓
64	2023-06-12 22:04:47	<u>0x8d9fad8e4ac224697573b33af4732054fff51834703f393a29cd90e79a621d2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-06-12 22:04:47	<u>0x8d9fad8e4ac224697573b33af4732054fff51834703f393a29cd90e79a621d2d</u>	- 0.0000276654000000 00 ETH  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
66	2023-06-12 22:04:47	<u>0x8d9fad8e4ac224697573</u> <u>b33af4732054fff5183470</u> <u>3f393a29cd90e79a621d2d</u>	- 0.0007680934770505 85 ETH  1.33 USD	✓
67	2023-06-12 21:57:59	<u>0x2fdcdce9e86be9fceb36</u> <u>c38a08d70e48fd18e2ffa1</u> <u>45ab5a34d0971f29471069</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-06-12 21:57:59	<u>0x2fdcdce9e86be9fceb36</u> <u>c38a08d70e48fd18e2ffa1</u> <u>45ab5a34d0971f29471069</u>	- 0.0000315985000000 00 ETH  0.05 USD	✓
69	2023-06-12 21:57:59	<u>0x2fdcdce9e86be9fceb36</u> <u>c38a08d70e48fd18e2ffa1</u> <u>45ab5a34d0971f29471069</u>	- 0.0009177285347398 77 ETH  1.59 USD	✓
70	2022-06-21 21:26:16	<u>0xb0849370376962a93b42</u> <u>6b2691801e2bcb8943a728</u> <u>00ffa879f745c21fed1a7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2022-06-21 21:26:16	<u>0xb0849370376962a93b42</u> <u>6b2691801e2bcb8943a728</u> <u>00ffa879f745c21fed1a7c</u>	- 0.0001240556800043 07 ETH  0.13 USD	✓
72	2022-06-21 21:26:16	<u>0xb0849370376962a93b42</u> <u>6b2691801e2bcb8943a728</u> <u>00ffa879f745c21fed1a7c</u>	- 0.0021086463199956 93 ETH  2.37 USD	✓
73	2022-06-21 18:08:28	<u>0x6907b561f24e169f1552</u> <u>4081da8030d6a9d12a1a5f</u> <u>e1b000d8e1a33518be1a8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2022-06-21 18:08:28	<u>0x6907b561f24e169f1552</u> <u>4081da8030d6a9d12a1a5f</u> <u>e1b000d8e1a33518be1a8f</u>	- 0.0001135440767697 96 ETH  0.12 USD	✓

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75	2022-06-21 18:08:28	<u>0x6907b561f24e169f1552</u> <u>4081da8030d6a9d12a1a5f</u> <u>e1b000d8e1a33518be1a8f</u>	- 0.0035607839232302 04 ETH  4.00 USD	✓
76	2022-06-14 09:44:10	<u>0x852b9ae305456ae761c9</u> <u>68f4d28be742dd490f4478</u> <u>141f3b9c2455353b026a79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2022-06-14 09:44:10	<u>0x852b9ae305456ae761c9</u> <u>68f4d28be742dd490f4478</u> <u>141f3b9c2455353b026a79</u>	- 0.0004117897332338 85 ETH  0.48 USD	✓
78	2022-06-14 09:44:10	<u>0x852b9ae305456ae761c9</u> <u>68f4d28be742dd490f4478</u> <u>141f3b9c2455353b026a79</u>	- 0.0015296902667661 15 ETH  1.79 USD	✓
79	2022-03-14 01:46:20	<u>0x1e508c3ee89df13b2a04</u> <u>482ae5d80a7fadc3c0dcc9</u> <u>60c9737e9f34d54507445a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2022-03-14 01:46:20	<u>0x1e508c3ee89df13b2a04</u> <u>482ae5d80a7fadc3c0dcc9</u> <u>60c9737e9f34d54507445a</u>	- 0.0002424061751263 92 ETH  0.62 USD	✓
81	2022-03-14 01:46:20	<u>0x1e508c3ee89df13b2a04</u> <u>482ae5d80a7fadc3c0dcc9</u> <u>60c9737e9f34d54507445a</u>	- 0.0010875076248736 08 ETH  2.79 USD	✓
82	2022-03-14 01:34:00	<u>0x8aca93169ee9be9e0324</u> <u>76d67ab3c5b8ef91f4b335</u> <u>4fbefdf8976c65ab081c18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2022-03-14 01:34:00	<u>0x8aca93169ee9be9e0324</u> <u>76d67ab3c5b8ef91f4b335</u> <u>4fbefdf8976c65ab081c18</u>	- 0.0006606197619850 26 ETH  1.69 USD	✓



#	Date & time	Transaction Id	Amount	
84	2022-03-14 01:34:00	<u>0x8aca93169ee9be9e032476d67ab3c5b8ef91f4b3354fbebdf8976c65ab081c18</u>	- 0.0009791196380149 74 ETH  2.51 USD	✓
85	2022-03-14 01:30:25	<u>0xa927e6df433bf9d0d0494ce8851b18cb8a46fbb28fc7fe2af5aa30e85906fa50</u>	+ 99.997046115231327 690 ETH  256,666.41 USD	✓
86	2022-03-14 01:28:04	<u>0x7283e2fb67fa164d16dfb9de7719731d36abc8ddcd1e9934092b0184596557f</u>	+ 0.0100000000000000 00 ETH  25.66 USD	✓
87	2022-03-14 00:39:02	<u>0x9813c8639508ea1f998c75d8b2a2042cc24d9ab38bbef6af7e32742f6fa76fa2</u>	- 100.00000000000000 0000 ETH  256,674.00 USD	✓
88	2022-03-14 00:39:02	<u>0x9813c8639508ea1f998c75d8b2a2042cc24d9ab38bbef6af7e32742f6fa76fa2</u>	- 0.0001134610979670 00 ETH  0.29 USD	✓
89	2022-03-14 00:39:02	<u>0x9813c8639508ea1f998c75d8b2a2042cc24d9ab38bbef6af7e32742f6fa76fa2</u>	- 0.0005669389020330 00 ETH  1.45 USD	✓
90	2021-10-21 07:42:58	<u>0xcb06fce534464aeb476674c91bbc45502a04177c0b3d52dd5b8081418268e7cd</u>	+ 58.486801219999996 704 ETH  239,211.01 USD	✓
91	2021-10-21 07:36:14	<u>0x37116061bbcd05b5ab361eb581fb8647bb358b955766045b0733ff73c0319c91</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2021-10-21 07:36:14	<u>0x37116061bbcd05b5ab361eb581fb8647bb358b955766045b0733ff73c0319c91</u>	- 0.0008092395154616 22 ETH  3.30 USD	✓








#	Date & time	Transaction Id	Amount	
93	2021-10-21 07:36:14	<u>0x37116061bbcd05b5ab36</u> <u>1eb581fb8647bb358b9557</u> <u>66045b0733ff73c0319c91</u>	- 0.0035395396845383 78 ETH  14.47 USD	✓
94	2021-10-20 10:32:20	<u>0xb2536d7ea3ad3fd1cd78</u> <u>192af2412d4d62cd42e27a</u> <u>4115030d26fd6b1ae63d0c</u>	+ 25.231235240000000 175 ETH  104,990.95 USD	✓
95	2021-10-20 09:55:16	<u>0xd3dd9583fa018bad7149</u> <u>a2cb65987eb678476892ac</u> <u>a8094973812690c59f9944</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2021-10-20 09:55:16	<u>0xd3dd9583fa018bad7149</u> <u>a2cb65987eb678476892ac</u> <u>a8094973812690c59f9944</u>	- 0.0008078582801051 20 ETH  3.29 USD	✓
97	2021-10-20 09:55:16	<u>0xd3dd9583fa018bad7149</u> <u>a2cb65987eb678476892ac</u> <u>a8094973812690c59f9944</u>	- 0.0026054277198948 80 ETH  10.63 USD	✓
98	2021-10-08 23:14:19	<u>0xa42fe06afbae0dcab8cf</u> <u>fdbd51c5320419d2bc7f57</u> <u>3178db7a5b57877d0bc004</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2021-10-08 23:14:19	<u>0xa42fe06afbae0dcab8cf</u> <u>fdbd51c5320419d2bc7f57</u> <u>3178db7a5b57877d0bc004</u>	- 0.0022611705502469 73 ETH  8.15 USD	✓
100	2021-10-08 23:14:19	<u>0xa42fe06afbae0dcab8cf</u> <u>fdbd51c5320419d2bc7f57</u> <u>3178db7a5b57877d0bc004</u>	- 0.0035731359497530 27 ETH  12.88 USD	✓
101	2021-10-08 22:58:02	<u>0x45177463843ecb0f8aa4</u> <u>ef9704c72c57ab52b29aa3</u> <u>c5956ba58b22c46616e2b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-10-08 22:58:02	<u>0x45177463843ecb0f8aa4 ef9704c72c57ab52b29aa3 c5956ba58b22c46616e2b9</u>	- 0.0004568224838573 29 ETH  1.64 USD	✓
103	2021-10-08 22:58:02	<u>0x45177463843ecb0f8aa4 ef9704c72c57ab52b29aa3 c5956ba58b22c46616e2b9</u>	- 0.0047640747161426 71 ETH  17.18 USD	✓
104	2021-10-08 22:52:23	<u>0xc3f533699151bf7dc266 9bc651e2ff46678c0fd6eb 2b4ab9c0093e9b8c13cd77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2021-10-08 22:52:23	<u>0xc3f533699151bf7dc266 9bc651e2ff46678c0fd6eb 2b4ab9c0093e9b8c13cd77</u>	- 0.0007539730229514 59 ETH  2.71 USD	✓
106	2021-10-08 22:52:23	<u>0xc3f533699151bf7dc266 9bc651e2ff46678c0fd6eb 2b4ab9c0093e9b8c13cd77</u>	- 0.0064518529770485 41 ETH  23.26 USD	✓
107	2021-10-08 19:24:33	<u>0xf1b0c97ef658bfde59ac 2c1dfdf9d22eab2788d8e8 d6d5855ea80fab85c5100f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2021-10-08 19:24:33	<u>0xf1b0c97ef658bfde59ac 2c1dfdf9d22eab2788d8e8 d6d5855ea80fab85c5100f</u>	- 0.0129742826180717 59 ETH  46.22 USD	✓
109	2021-10-08 19:24:33	<u>0xf1b0c97ef658bfde59ac 2c1dfdf9d22eab2788d8e8 d6d5855ea80fab85c5100f</u>	- 0.0066874483819282 41 ETH  23.82 USD	✓
110	2021-10-08 02:26:06	<u>0xea87d68007df10671551 a469d3e33ea52760a272cd 72ecb68eff60d042897f97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-10-08 02:26:06	<u>0xea87d68007df10671551</u> <u>a469d3e33ea52760a272cd</u> <u>72ecb68eff60d042897f97</u>	- 0.0001678548488817 01 ETH  0.60 USD	✓
112	2021-10-08 02:26:06	<u>0xea87d68007df10671551</u> <u>a469d3e33ea52760a272cd</u> <u>72ecb68eff60d042897f97</u>	- 0.0065322991511182 99 ETH  23.53 USD	✓
113	2021-10-05 08:21:40	<u>0xcea2025392df2ca58bb3</u> <u>a1c8e39effbb35859bed13</u> <u>46903885b218b17eda5d44</u>	+ 15.994999999999999 218 ETH  54,676.50 USD	✓
114	2021-10-05 08:18:28	<u>0x353383f3e5dcef519428</u> <u>32cf0456dd480ffde56f38</u> <u>480b7194d9fd17f1429a79</u>	+ 9.9949999999999992 18 ETH  34,166.40 USD	✓
115	2021-10-05 08:15:52	<u>0x2e14fe7f2a65d4e0a72b</u> <u>eff77b1f7ecd0a75f9730a</u> <u>fd437b238d75ea279b9d65</u>	+ 4.9950000000000001 07 ETH  17,074.65 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:41:23	<u>0x193e55361947bb2d3225</u> <u>c2c920d268091b1ee035c9</u> <u>ad095f1645cbaf17fef02b</u>	- 20.000000 ETH	✓
2	2024-03-16 19:26:23	<u>0x1c8d78076381d0c05ebb</u> <u>d9762cb61f5f0d5b37f1c0</u> <u>d56bb9d28fa72bc47218c6</u>	- 0.000000 USDC  0.00 USD	✓
3	2024-03-16 19:09:23	<u>0x53730216dd603451ce9e</u> <u>9ee8a2e83266e8e78486e7</u> <u>88accc4e3171d43d7d7727</u>	- 57,270.500000 USDC  57,264.17 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 19:08:11	<u>0x9e91a204caf21018dd10</u> <u>d0bbf7059029aca6945ebc</u> <u>9444d780a45b2198842deb</u>	- 50,000.000000 USDC  49,994.47 USD	✓
5	2024-03-16 19:07:11	<u>0x19cac51b6462e0a49e49</u> <u>b98fde89b1d521f87fece1</u> <u>45e8e0112ca2a415f3420a</u>	- 50,000.000000 USDC  49,999.38 USD	✓
6	2024-03-16 19:05:47	<u>0xed8afa3bfca24933fca2</u> <u>7c20c74c8df7a5f6e27aaa</u> <u>8958f9350f327a0308219a</u>	- 10,000.000000 USDC  9,999.87 USD	✓
7	2024-03-16 18:57:59	<u>0x2a6016f8bf3583eca375</u> <u>5afa869d76b1b5bd6752d7</u> <u>422e577d29e1627971c1fc</u>	- 100.000000 USDC  99.99 USD	✓
8	2024-03-16 18:55:11	<u>0x1d55151d6ea28ee5c4da</u> <u>9d6bb9eb0d0cafea3039c6</u> <u>1afdb3191d986ceebc1467</u>	- 100.000000 USDC  99.99 USD	✓
9	2024-03-05 09:52:47	<u>0xeeee61b8c7f9cdbc6c38</u> <u>6b643d5f9d749d8cd3f937</u> <u>47d6bdbb49bf91db8adfc0</u>	- 0.000000 USDT  0.00 USD	✓
10	2024-03-05 09:52:47	<u>0xeeee61b8c7f9cdbc6c38</u> <u>6b643d5f9d749d8cd3f937</u> <u>47d6bdbb49bf91db8adfc0</u>	- 90,000.000000000000 0000 UÐ...DÐ¢	✓
11	2024-03-05 09:50:59	<u>0xfe28c7f7bd93714ccc75</u> <u>c077439da567e0088adfde</u> <u>f3b4d2df5cd848aec145db</u>	- 0.000000 USDT  0.00 USD	✓
12	2024-03-05 09:50:59	<u>0xfe28c7f7bd93714ccc75</u> <u>c077439da567e0088adfde</u> <u>f3b4d2df5cd848aec145db</u>	- 100,000.000000000000 00000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-04 22:22:11	<u>0x0f0859618c3fd7c59808037bcef2117d251b26fb2666ddb5d0224e9fac8d497f</u>	- 0.000000 USDT 0.00 USD	✓
14	2024-03-04 22:01:59	<u>0x17f9d73890cedae7884121deaa58170cdd22750ca1a0a1278777b05047249972</u>	- 90,000.000000 USDT 90,101.03 USD	✓
15	2024-03-04 21:01:23	<u>0x88a6696d6796f280c5662d68632f0432d6a9e53409cf0de0368e91eafddc149f</u>	- 0.000000 USDT 0.00 USD	✓
16	2024-03-04 20:54:47	<u>0x549037d519d7d50cd7be1f27ac849ac26b64cb93263311391d3e5fa056f7e2d4</u>	- 100,000.000000 USDT 100,195.92 USD	✓
17	2024-03-04 07:05:23	<u>0x3bc0ab2feb6d207753c87fd4e107dafd4c73aeb7b143fb91770ec9dc105ce06</u>	- 0.000000 USDC 0.00 USD	✓
18	2024-03-04 06:53:35	<u>0xe83b0b7d0e4c7336baffef38a01cb2b37525ddbc97516dc29399a3818c7a9006</u>	- 100,000.000000 USDC 99,980.96 USD	✓
19	2024-02-29 07:33:59	<u>0x08f8208238ad1de6d0689f376930e1cfbcf9e0d4ac20f0eb31fb46a0db0bdf0f</u>	- 0.000000 USDT 0.00 USD	✓
20	2024-02-29 07:29:35	<u>0x9b443925d23ba3b6633892f37cb7782fe9770d4b7bac7e64c4b4cfb8b6eca385</u>	- 100,000.000000 USDT 100,008.30 USD	✓
21	2024-02-28 21:28:47	<u>0xfe1221f5c2f33e4af514bfe296f62927334260716300d78a69f8116356d8a68d</u>	- 0.000000 USDT 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-02-28 21:01:47	<u>0x40b38ad297fd5bee469797f24db0f7f6621c8e09dda7de1e3477c4a9454309c</u>	- 150.000000 USDT 149.95 USD	✓
23	2024-02-28 20:54:35	<u>0xf502d7cf9f9061ddfdbddb7b1507fb2846416cafd8290dcb3f00552598554caf</u>	- 100,000.000000 USDT 100,042.94 USD	✓
24	2024-01-09 05:08:59	<u>0x2bb474054f7fca9223ad1e4c751866853152ff45d2fbcc7741c24f41efc22c78</u>	+ 3,999.990000 ds	✓
25	2023-12-26 06:23:59	<u>0xeeb7a0dd42eabe96c3fb5a4e67887a5adba234a8a848090356ec5edf28234b9f</u>	+ 1.700000 ards	✓
26	2023-09-23 15:59:59	<u>0x8b68c7597c096cf311db004ead4523f56aa95fe592abff30ed6bfec7b75a0bd8</u>	+ 100 ess to your funds.	✓
27	2023-09-23 15:40:23	<u>0x9e2a95a63828b42ea70f042511d35f35d1956d79d3c161185d110a35328f81c1</u>	+ 100 cess to your funds.	✓
28	2023-09-22 14:27:59	<u>0xc0cb2a05e0aae348bc23b4d676d98101810c9b8384d3d2f124daddd308964a95</u>	+ 1.400000 rewards	✓
29	2023-09-22 13:23:23	<u>0x2ab1592567c903b46c053c5be11bd7c608d33d95b4aa74c770ef249dae0c0940</u>	+ 98,127 bonus rewards	✓
30	2023-08-29 08:50:59	<u>0xdb1f799ca2380b2d9ee3321156dd76e91fd3d75865a89229044081cddce3d295</u>	- 1,355 BLEXfi.pro	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-29 01:05:23	<u>0xd40f03981cfa306e65dc</u> <u>f8eb4cec28c9289a4ab785</u> <u>92e68cab2277b224fd79d0</u>	+ 2,191 yz	✓
32	2023-07-24 01:14:35	<u>0x13780e35a63a7825ce96</u> <u>20cb9e8ccd0f46afa2fbd3</u> <u>048cd492e6dc45d88fead0</u>	+ 45,046.512604 USDT  45,039.66 USD	✓
33	2023-07-06 05:20:11	<u>0x3dd5683825df7b6b9f80</u> <u>349c3ba77cb0aa60604e22</u> <u>6645bab7812ca99e993f86</u>	+ 7,444.133175 USDT  7,444.42 USD	✓
34	2023-06-13 01:54:35	<u>0xcdba32adcf8b0d27a43d</u> <u>f7ab255661638117b55cf0</u> <u>fb529a6a5dd9384631bfbf</u>	- 0.000000 USDT  0.00 USD	✓
35	2023-06-12 22:08:47	<u>0x5bf42e096ecf2c89f8a6</u> <u>7715f5dbca4438d0be7b16</u> <u>0f332115cd964bc9cccc4a</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-06-12 22:08:47	<u>0x5bf42e096ecf2c89f8a6</u> <u>7715f5dbca4438d0be7b16</u> <u>0f332115cd964bc9cccc4a</u>	- 15,000.000000000000 0000 USDT	✓
37	2023-06-12 22:07:35	<u>0x5f2f242a582eed4bca25</u> <u>7898a046140a8ca39ddc21</u> <u>e5024896dd61738fb07201</u>	- 15,000.000000 USDT  15,000.25 USD	✓
38	2023-06-12 22:04:47	<u>0x8d9fad8e4ac224697573</u> <u>b33af4732054fff5183470</u> <u>3f393a29cd90e79a621d2d</u>	- 5,000.000000 USDT  5,000.80 USD	✓
39	2023-06-12 21:58:35	<u>0xc2b33042a36019f3d03f</u> <u>13c2a1d321a621cc59ff98</u> <u>1c26c2216e5c5b7ab23ac0</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-12 21:58:35	<u>0xc2b33042a36019f3d03f13c2a1d321a621cc59ff981c26c2216e5c5b7ab23ac0</u>	- 10.0000000000000000 USDT	✓
41	2023-06-12 21:57:59	<u>0x2fdcdce9e86be9fceb36c38a08d70e48fd18e2ffa145ab5a34d0971f29471069</u>	- 10.000000 USDT  10.00 USD	✓
42	2023-05-18 07:38:47	<u>0x9b81724513f8930d51a3ded5e6defca6ef4b6feb768721ad9cc908368efac652</u>	+ 328.0000000000000000 0000 reward	✓
43	2023-05-03 13:48:47	<u>0xe3cbad4328f81c0eb7703f7c51e5a93066bb6361afc162fabee2cfa6b530ea27</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
44	2023-04-12 23:12:23	<u>0x130bc4670a028241a3bb411880279fd33608cee3d4b080abba4f05f7e4d9a907</u>	+ 9.1929023257476991 66 FTT2.0	✓
45	2022-12-25 16:19:35	<u>0xc443e198c656349e8c990e8eb6ec8be4d192f1dee104aa5c9b488a0558a7b8be</u>	+ 7,000 gift	✓
46	2022-12-15 03:00:35	<u>0x56cdf1867c71dc337cdd6651a6752418373fcac6d75d8c3117b9de3035a7a664</u>	+ 802,411.0000000000 00000000 ive reward.	✓
47	2022-11-25 12:46:59	<u>0x198d5dca3fa20cf4bf3695eda7866bc1dbc88dedcd72318c695dda7faa24443</u>	+ 8 m	✓
48	2022-11-24 15:17:59	<u>0xf88b2156786319649718ec01e190c4bb94938030e63abd5efe00bb41c9510cde</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
49	2022-11-20 03:18:47	<u>0x2a0b057b6d9938d9ce8e135021a7c6f65824fd2f6a3b5f4497b26569568efd9f</u>	+ 2,139,764.00000000 0000000000 rds.	✓
50	2022-11-11 12:26:47	<u>0x76abd53ceebfd96276d8a1a450d4cd153687c1bab7cf70b9a3fe5bcb53ce1948</u>	+ 7,000 bonus	✓
51	2022-11-10 05:41:11	<u>0x443f91bc938ca1c7407b1751775e9b78c632a4d65b2255a742f47055b10c8c49</u>	+ 240,232.896973 USDT  239,904.75 USD	✓
52	2022-11-10 05:36:35	<u>0x6c778b2011cb197412ddaaff68244eb8c4f411e0a867984511032fbbb7cc8b84</u>	+ 50.000000 USDT  49.93 USD	✓
53	2022-11-07 11:58:59	<u>0xa623c252e33909cdd11d1d566bd2d162820f9a722642246c82441ddf2e409aae</u>	+ 7,000 m bonus	✓
54	2022-10-27 21:57:23	<u>0x591285cbd14f4e9eb5fcd90c6a1240aae220e259c66b4360f941aa07c378f001</u>	+ 0.00000565 TKX	✓
55	2022-10-24 06:50:35	<u>0xfe1df99c4b5413a00552c94849117dab2374e57f504e141931d707623ccb6bd</u>	+ 2,139,764.00000000 0000000000 ds.	✓
56	2022-09-28 23:20:59	<u>0x9d38c4cf824aaa858a4e0913baea412113f4ef8eb0827f66bc9643de0c66e3d0</u>	+ 1,872,294.00000000 0000000000 d claim rewards	✓
57	2022-09-24 17:45:35	<u>0x7a1e8183914d57950873d8bccc528e6ea9d921cfc0c55dcdd35b0e9ddd0843d1</u>	+ 607,905,000,000,00 0,000.000000 borrow USDT	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-19 07:06:23	<u>0x993f1c58e39d9fba2834622089cd337e1ff576b0ab24a61f5ab63ec300e74da8</u>	+ 3,209,647.00000000 0000000000 apod.site	✓
59	2022-09-18 01:58:11	<u>0x080d1e45b5fde55cf6bb742cc325eef2f6a1dfb56a0b7409fe4e2c5aba13e9a9</u>	+ 3,209,647.00000000 0000000000 apop.site	✓
60	2022-09-11 02:49:05	<u>0x034749af55451f75f190686699bde22b2f599fce0bbc84a044e263bb4204b1c7</u>	+ 2,500.000000000000 000000 OWLT	✓
61	2022-09-07 17:51:55	<u>0x711cce3a0f951dc0b3f2f8a2cb441125f0151c3442391fba06d304972b859029</u>	+ 62,726.240000 USDC  62,724.18 USD	✓
62	2022-08-25 07:05:01	<u>0xe468a270b00cfe7a4d396aa35ff43682414171f65193e8f6b896574629fe4c32</u>	+ 72,684,242.00000000 0000000000 aWETH.io	✓
63	2022-08-21 03:30:47	<u>0xab544c963f39096c2ff817029b40b604103457abd49e7963585b12804e803cf4</u>	+ 575,933.0000000000 00000000 Eth2Fork.com	✓
64	2022-07-27 12:02:51	<u>0x005ba586b29ebb282824a016d19fa04253a6a3abed4d83deba7b0c251514cb6f</u>	+ 4,214 ure your wallet!	✓
65	2022-07-25 02:46:46	<u>0xc7f5bd150dbf1040a3a728967dbdfb906351e80dba21da5c4fbb769a5d31d4e9</u>	+ 800.00000000000000 0000 TetherClaims.com	✓
66	2022-06-21 21:26:16	<u>0xb0849370376962a93b426b2691801e2bcb8943a72800ffa879f745c21fed1a7c</u>	- 55,888.250000 USDC  55,886.24 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-06-21 18:08:28	<u>0x6907b561f24e169f1552</u> <u>4081da8030d6a9d12a1a5f</u> <u>e1b000d8e1a33518be1a8f</u>	- 5.000000 USDC 	✓
			4.99 USD	
68	2022-06-14 09:44:10	<u>0x852b9ae305456ae761c9</u> <u>68f4d28be742dd490f4478</u> <u>141f3b9c2455353b026a79</u>	- 50,009.000000 USDC 	✓
			50,034.16 USD	
69	2022-06-13 17:06:30	<u>0xda5b3f780c759515aa69</u> <u>c1885db2f677c859ad9690</u> <u>07a6ac1722c87565c55771</u>	+ 100,000.000000 USDC 	✓
			100,050.31 USD	
70	2022-04-27 22:25:52	<u>0x2de2471788021de07c48</u> <u>fd20180611353e72a70a07</u> <u>4ca673879415478b7ff5a3</u>	+ 75,015.753308 USDC	✓
71	2022-03-23 17:57:07	<u>0x65ac9d68d889620ac422</u> <u>500391c8b53cd94ced2f15</u> <u>ef9c69d034ebd8247cfc9e</u>	+ 60,618.900000 USDC	✓
72	2022-03-14 01:46:20	<u>0x1e508c3ee89df13b2a04</u> <u>482ae5d80a7fadc3c0dcc9</u> <u>60c9737e9f34d54507445a</u>	- 50,003.027299 USDC	✓
73	2022-03-14 01:34:00	<u>0x8aca93169ee9be9e0324</u> <u>76d67ab3c5b8ef91f4b335</u> <u>4fbefdf8976c65ab081c18</u>	- 10.000000 USDC	✓
74	2022-02-24 18:19:46	<u>0x203561e3b20565193f08</u> <u>5aff5ca088ccd375442fe0</u> <u>ba2d9f55b96f5a7eafb548</u>	+ 120,000.000000 USDC	✓
75	2022-02-24 17:59:31	<u>0xeb97b5489a353558ff2e</u> <u>d514a30a499618f1c3b0d5</u> <u>738afb33cc75359b3856d0</u>	+ 4,024.970000 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2022-02-14 13:33:37	<u>0xa2bb8a8c3286c29b011b</u> <u>d162ecdbf6ca37359b15cd</u> <u>36c23f28ad0b87518e2e40</u>	+ 1,000.000000 USDC	✓
77	2021-10-21 07:36:14	<u>0x37116061bbcd05b5ab36</u> <u>1eb581fb8647bb358b9557</u> <u>66045b0733fff73c0319c91</u>	- 250,000.000000 USDT	✓
78	2021-10-20 09:55:16	<u>0xd3dd9583fa018bad7149</u> <u>a2cb65987eb678476892ac</u> <u>a8094973812690c59f9944</u>	- 100,000.000000 USDT	✓
79	2021-10-20 08:55:27	<u>0xf209ef0c0ee25973f102</u> <u>5db6e7cf82e38476a059bd</u> <u>87e5a5bbd4ca40f63a551a</u>	+ 5,476.000000 USDT	✓
80	2021-10-20 08:52:55	<u>0x4a2976f887101e1891ba</u> <u>e24292a9b05b9d2b4c3615</u> <u>f44f90f5edc4df1d4c1400</u>	+ 49,976.000000 USDT	✓
81	2021-10-20 08:51:02	<u>0xf6f329614fa26336031a</u> <u>3b20c18f62d8777b042344</u> <u>234f5cd956900163b643a7</u>	+ 9,976.000000 USDT	✓
82	2021-10-20 08:45:33	<u>0x92003aef9ecc1314cc4a</u> <u>8acf2a54138ceaba44847f</u> <u>8cbab263b8820de1b31b87</u>	+ 61,976.000000 USDT	✓
83	2021-10-20 08:38:22	<u>0x5ba02ec58b0486aae008</u> <u>e6cd3d6061ed4b418b3cc9</u> <u>87491f1bf08da9662b8323</u>	+ 576.000000 USDT	✓
84	2021-10-19 04:04:57	<u>0x8bef7a62596e8ea5e1e9</u> <u>03859cc8f5d817c61ce98e</u> <u>c12b185155b95ebb0f4164</u>	+ 158,056.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-18 09:03:16	<u>0x764054760b2624ed4f657d7c076cba6a26d135ede1b57258d8b8ac541ba9744d</u>	+ 1,476.000000 USDT	✓
86	2021-10-18 08:59:24	<u>0xa4525b848cdb60397838802dab9dbb197b7e9c42c42c601154b76c26a4afd705</u>	+ 61,976.000000 USDT	✓
87	2021-10-18 08:55:43	<u>0xcbec45970680ab01e5e041ee0656d6b482e9825cd014427db9f0ee4240e2667e</u>	+ 59,976.000000 USDT	✓
88	2021-10-18 08:51:30	<u>0xeb64037bb69b53277f16f9f2a18b8b197b731e3e4ef5c56d44c3ed16fde59d8c</u>	+ 76.000000 USDT	✓
89	2021-10-08 23:14:19	<u>0xa42fe06afbae0dcab8cfd51c5320419d2bc7f573178db7a5b57877d0bc004</u>	- 100,010.000000 USDT	✓
90	2021-10-08 23:08:25	<u>0x421822c8afe457235a50454e295e9e6dd39a4a5279e41ec408f7da69fc092e99</u>	+ 159,458.000000 USDT	✓
91	2021-10-08 23:00:51	<u>0xe907d355d0db54ecbe3e1f5568615ec6b398f61fb31071ded2861f045895de0d</u>	+ 476.000000 USDT	✓
92	2021-10-08 22:58:02	<u>0x45177463843ecb0f8aa4ef9704c72c57ab52b29aa3c5956ba58b22c46616e2b9</u>	- 50,009.000000 USDT	✓
93	2021-10-08 22:52:23	<u>0xc3f533699151bf7dc2669bc651e2ff46678c0fd6eb2b4ab9c0093e9b8c13cd77</u>	- 50,020.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-08 19:24:33	<u>0xf1b0c97ef658bfde59ac2c1dfdf9d22eab2788d8e8d6d5855ea80fab85c5100f</u>	- 50,081.000000 USDT	✓
95	2021-10-08 02:55:29	<u>0x693818455814157b6ea4e7eef5552cb8266b2d12f8ecc166c6cc057274fa950a</u>	+ 151,302.000000 USDT	✓
96	2021-10-08 02:28:52	<u>0x79324ea3b20d9332208f0b962167ff74ad08871b9c90582839db2c6f4cbe07d3</u>	+ 300,000.0000000000 00000000 deApy.org	✓
97	2021-10-08 02:26:06	<u>0xea87d68007df10671551a469d3e33ea52760a272cd72ecb68eff60d042897f97</u>	- 50.000000 USDT	✓
98	2021-10-07 04:16:40	<u>0xef9a8f99883de416e1fcbd06bab60037263cda7cbe5c32a7b421addf9c37c113</u>	+ 975.000000 USDT	✓
99	2021-10-05 08:11:24	<u>0xb337c8508bbc30505ee835e7c3c0cbc58ce8bf731c1d1f2656f25ff55338972c</u>	+ 1,543.265996000000 086497 FTX Token	✓
100	2021-10-05 08:08:47	<u>0xf1c1aca6623df77305039c8967920d1fcbb64c6f38115b00fa88f3d7d4093a95</u>	+ 1,999.519999999999 981810 FTX Token	✓
101	2021-10-05 08:03:40	<u>0xd3d7453d76df1ab1dc2218358c7bf58f9d7ac97313488491483af2bf5b53d88b</u>	+ 1,999.519999999999 981810 FTX Token	✓
102	2021-10-05 07:55:44	<u>0xb06c797046bb530946c1048cd5370c2b68221873247a948e26a21d3f45da2692</u>	+ 999.5199999999998 1810 FTX Token	✓

#	Date & time	Transaction Id	Amount	
103	2021-10-05 07:54:35	<u>0x8401029bf22db2b8c495</u> <u>fa8dd79a5c4d106fcd03f4</u> <u>462eb22af1d594d93bace3</u>	+ 1,999.519999999999 981810 FTX Token	✓
104	2021-10-05 07:51:51	<u>0xead47c8594e14b7314d</u> <u>da34c38431d428c3259be3</u> <u>1b6740f209e852935aea3a</u>	+ 1,999.519999999999 981810 FTX Token	✓
105	2021-10-05 07:48:20	<u>0x4a39842e048f3523aa52</u> <u>7002bfb781ab51c3f8317b</u> <u>5e3cdf0816d596b7b68aa1</u>	+ 999.5199999999998 1810 FTX Token	✓
106	2021-10-05 07:42:37	<u>0xe38913e4896436ac16a1</u> <u>136ab4a3c786792773c003</u> <u>8deeb30f78e5313f552b11</u>	+ 99.51999999999996 021 FTX Token	✓
107	2021-09-28 22:23:49	<u>0x6bd045541874394eca35</u> <u>632ee542b9e0cbe6ffc197</u> <u>90e48259fa285a73912c9c</u>	+ 99.54999999999997 158 FTX Token	✓
108	2021-09-28 22:21:18	<u>0xd6043dc0c1a27d74b00a</u> <u>14e6c680559df2913b5ee6</u> <u>640a70bc76210709eb3c3f</u>	+ 99.54999999999997 158 FTX Token	✓
109	2021-09-28 22:15:57	<u>0x36e4040b0e01ce3b14c4</u> <u>c617d00502ec4b3f08c1aa</u> <u>f31d107184f90a5e80d282</u>	+ 9.5500000000000007 11 FTX Token	✓
110	2021-09-28 00:36:13	<u>0x852a4491eab9a1e48933</u> <u>22dcbdeb3bd75e9b5aed5f</u> <u>7eec18add8ca2810ec1e6a</u>	+ 799.55999999999994 5430 FTX Token	✓
111	2021-09-28 00:31:57	<u>0xc48b63e5ef5203f9dece</u> <u>f3c89e34b75c0b25cced47</u> <u>c3012514e9f870eacdd6e8</u>	+ 599.55999999999994 5430 FTX Token	✓

#	Date & time	Transaction Id	Amount	
112	2021-09-28 00:25:09	<u>0x9f96c2949e6583af3820</u> <u>91c2662bb091d265cc55ef</u> <u>0ba33b6df5111f30fe4272</u>	+ 0.5600000000000000 53 FTX Token	✓
113	2021-09-26 23:34:50	<u>0xfd03a63a4f8d569e2a19</u> <u>78c2947499d6b7dd8e4906</u> <u>4e6c41c206e2757323d632</u>	+ 0.5699999999999999 51 FTX Token	✓
114	2021-09-26 22:50:27	<u>0x5e46d195fd5db455d7cc</u> <u>9e565badebf89fe56da1745</u> <u>0ed1a9381b1f03e31eb9d3</u>	+ 999.570000000000005 0022 FTX Token	✓
115	2021-09-25 23:51:13	<u>0x84014e3c00fe3de7e359</u> <u>4763acd71619e2fc612688</u> <u>7776a42e8f81a01ff36b5e</u>	+ 199.560000000000000 2274 FTX Token	✓
116	2021-09-25 23:41:31	<u>0xad2089133155bc8c06f2</u> <u>9d718ede29db863a520b13</u> <u>5deac52c2d2564579b080b</u>	+ 199.560000000000000 2274 FTX Token	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:54:59	<u>0xe05695c29ac253db3612</u> <u>509b67cba42f43e6f823c2</u> <u>b83bfa18c281f66e8eb198</u>	+ 1 claim rewards on pooleth.org	✓
2	2024-08-31 09:47:35	<u>0x95e5554c902c56ad7eb1</u> <u>0d64cd3a6257696c2e9ed4</u> <u>0054e8fe2126876a20aca8</u>	+ 1 g	✓
3	2024-04-19 22:26:35	<u>0x5d45eb44a6effe974c97</u> <u>543b94bc912c5fac28187c</u> <u>97661023b39cdc63e5f995</u>	+ 1 claim rewards on originusd.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 06:29:11	<u>0x02d6266b6a707bda49c2bd63154094dee50937c8ca15b6930b34df43a7f6bad2</u>	+ 1 claim rewards on origin-eth.net	✓
5	2024-01-29 01:20:11	<u>0xabca6412e088e07729d2b7b8ae02220b18ac086a5708706b7b93f7203f5f0151</u>	+ 1 Airdrop	✓
6	2024-01-09 04:57:35	<u>0x9b538540dd57eb88dee8359eaba5c7046e4e9a8d4ac32abdf1b1b753fa455482</u>	+ 1 Airdrop	✓
7	2023-12-30 23:29:11	<u>0x7565bf56edb3b548c85ea1c77280125337d139659573bd837201e023073783f0</u>	+ 1 wards	✓
8	2023-12-30 22:15:11	<u>0x1847b00f5f61930b6a0b5113022a2b4ae528ab3ef61c51bd5a00c7d12f756938</u>	+ 1 rds	✓
9	2023-12-26 06:29:35	<u>0x698823e5bfb67cbe99a068d65f22983f5f71cb62708e034093ab68cb1c831aff</u>	+ 1 Airdrop	✓
10	2023-11-03 04:25:23	<u>0x02055c5be2ae17187885bb53d3137487bf5c56f3ae07ca2a07ae735e01f01b19</u>	+ 1 Official Authorize credential	✓
11	2023-10-28 01:56:59	<u>0xe9fbac5f5cfb09e01cb988e183a8739a3d2627fcbdf97573d37c9797f5ae863f</u>	+ 1 Airdrop	✓
12	2023-10-27 04:39:23	<u>0x01b0eed9cff486efa41e12238ad91b1714e60e8b3b0e36c0d61f47b8abfe097a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-18 04:48:59	<u>0x6d5dd9b1e85160753823</u> <u>50bfaabf1a8fda8982dea6</u> <u>7434938f1437bacdbb3c1d</u>	+ 1 Airdrop	✓
14	2023-10-12 22:28:23	<u>0xc407a67b11b2c1be1d23</u> <u>5271a6e0a5a5e8525b1c6a</u> <u>5787cb8b6363d07e835541</u>	+ 1 Official Authorize credential	✓
15	2023-09-13 02:32:59	<u>0xf42186a7c75e9320e7a5</u> <u>1dc68cd05da5a5f2e32527</u> <u>75c18da4c0c2af6f704f20</u>	+ 1 Clipper Reward	✓
16	2023-09-04 22:08:59	<u>0x0c3388be46cc5c1da302</u> <u>33d7681f034f05910511b0</u> <u>27b5040d52db23a5dc7859</u>	+ 1 USDCGOLD.COM	✓
17	2023-05-30 02:53:35	<u>0xc9c4cca3302827d36cc1</u> <u>5a79a4476d7830d481e1cf</u> <u>8af529aa198e7f319834cb</u>	+ 1 Noox Distribution Protocol	✓
18	2022-12-13 23:44:35	<u>0x3ddf4a693cee6671d969</u> <u>bfd8dbfd885cfc2ded14e6</u> <u>a31cbddb251c55cd14a99c</u>	+ 1 WETH Powered By Noox.tech	✓
19	2022-12-06 09:59:59	<u>0xc9a4c03672990222f9d0</u> <u>05b008ce603a1ced083232</u> <u>01ed736b74fd99286b6067</u>	+ 1 Seed	✓

* USD values displayed at the time of transaction

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