

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xaaecb00b8b2d7cf8de22c5ee53cefec0d63255af</u>
TOTAL RECEIVED	25.519200814856848325 ETH 59,775.66 USD
TOTAL SEND	33.960867314481362200 ETH 79,549.25 USD







Token	Balance
Ethereum	0.508333500375486302 ETH 1,190.71 USD
USD Coin	12,931.048493 USDC 12,930.95 USD
TrueUSD	1,691.834064308502775020 TUSD
asdai.xyz	527,302.110343409585766494 https://asdai.xyz
maker.gift	1.50000000000000000000 Claim Rewards On maker.gift
Wrapped MIR Token	0.00000000000000000000 MIR
! StableDAI	737.000000000000000000 StableDAI.com
aWETH.io	4,590,505.00000000000000000000 aWETH.io
UD...D CD%in	0.000001 UD...DĐj

Token	Balance
Dai Stablecoin DAI	0.0000000000000000 DAI
# usdgift.org	3,999.990000 ds
TrueUSD Airdrop Withdrawal Pass	N/A TUSD GOLD Pass
visit usdcaward.com Claim Award	N/A Official Authorize credential
ousdgift.com	N/A claim rewards on ousdgift.com
usdcoin.events	N/A Airdrop
ds	N/A ds
pooledeth.us	N/A claim rewards on pooledeth.us
apyusd.net	N/A claim rewards on apyusd.net
apyether.net	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Maverick Reward - DAI Position	N/A Maverick Reward

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-29 10:38:59	<u>0xed4b6e3994385d90be6f</u> <u>239d9e8e71418543e676dd</u> <u>ccef8d35162ac0ccfa6af9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-06-29 10:38:59	<u>0xed4b6e3994385d90be6f</u> <u>239d9e8e71418543e676dd</u> <u>ccef8d35162ac0ccfa6af9</u>	- 0.0000274632817640 00 ETH  0.09 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-29 10:38:59	<u>0xed4b6e3994385d90be6f239d9e8e71418543e676ddccef8d35162ac0ccfa6af9</u>	- 0.0000899573201754 80 ETH  0.30 USD	✓
4	2024-06-24 14:00:11	<u>0xddb0f9d5f6fde711ba83df87f42f4fb09bc4377621e6552753f649ee694e4527</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-24 14:00:11	<u>0xddb0f9d5f6fde711ba83df87f42f4fb09bc4377621e6552753f649ee694e4527</u>	- 0.0000545436090493 36 ETH  0.18 USD	✓
6	2024-06-24 14:00:11	<u>0xddb0f9d5f6fde711ba83df87f42f4fb09bc4377621e6552753f649ee694e4527</u>	- 0.0004740328677905 12 ETH  1.56 USD	✓
7	2024-06-24 13:59:11	<u>0x1f1621599eef4289b9b377b9d5db8997165eca4560baf7338d823c8fa1feb079</u>	- 0.005000000000000000 00 ETH  16.54 USD	✓
8	2024-06-24 13:59:11	<u>0x1f1621599eef4289b9b377b9d5db8997165eca4560baf7338d823c8fa1feb079</u>	- 0.0000181532090250 00 ETH  0.06 USD	✓
9	2024-06-24 13:59:11	<u>0x1f1621599eef4289b9b377b9d5db8997165eca4560baf7338d823c8fa1feb079</u>	- 0.0001482064930710 00 ETH  0.49 USD	✓
10	2024-05-27 09:50:11	<u>0xf1d84c59e33658566f222f54610e9bc6bdbc200fcea16e5ab4ea261a797253a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-27 09:50:11	<u>0xf1d84c59e33658566f222f54610e9bc6bdbc200fcea16e5ab4ea261a797253a</u>	- 0.0000235133659365 20 ETH  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-05-27 09:50:11	<u>0xf1d84c59e33658566f22</u> <u>2f54610e9bc6bdbc200fce</u> <u>ae16e5ab4ea261a797253a</u>	- 0.0012113355872290 60 ETH  4.73 USD	✓
13	2023-07-29 10:37:23	<u>0x5f23bd0e70218300b0fc</u> <u>f5838964190b9c751339ed</u> <u>1909f734a5b458b349418a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-07-29 10:37:23	<u>0x5f23bd0e70218300b0fc</u> <u>f5838964190b9c751339ed</u> <u>1909f734a5b458b349418a</u>	- 0.0000310980000000 00 ETH  0.05 USD	✓
15	2023-07-29 10:37:23	<u>0x5f23bd0e70218300b0fc</u> <u>f5838964190b9c751339ed</u> <u>1909f734a5b458b349418a</u>	- 0.0007535540771444 60 ETH  1.40 USD	✓
16	2023-07-21 16:21:11	<u>0x74b41ef0becadc8fee35</u> <u>d8450eae038d7a61c5cd98</u> <u>1594358a4aaa22b8f289f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-07-21 16:21:11	<u>0x74b41ef0becadc8fee35</u> <u>d8450eae038d7a61c5cd98</u> <u>1594358a4aaa22b8f289f5</u>	- 0.0000130898000000 00 ETH  0.02 USD	✓
18	2023-07-21 16:21:11	<u>0x74b41ef0becadc8fee35</u> <u>d8450eae038d7a61c5cd98</u> <u>1594358a4aaa22b8f289f5</u>	- 0.0047498547564967 76 ETH  8.97 USD	✓
19	2023-07-21 16:19:23	<u>0x2a39016b5d12cb3e8b41</u> <u>b2ef7da16c9870a64b6e75</u> <u>988aa25e770e247f7da097</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-07-21 16:19:23	<u>0x2a39016b5d12cb3e8b41</u> <u>b2ef7da16c9870a64b6e75</u> <u>988aa25e770e247f7da097</u>	- 0.0000130860000000 00 ETH  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-07-21 16:19:23	<u>0x2a39016b5d12cb3e8b41 b2ef7da16c9870a64b6e75 988aa25e770e247f7da097</u>	- 0.0048163709475856 80 ETH  9.10 USD	✓
22	2022-05-14 15:41:06	<u>0xd47f9460f43d8c37cc45 5ace0b04eff4598a3970f5 e82fc923d15bf52b26c67b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-05-14 15:41:06	<u>0xd47f9460f43d8c37cc45 5ace0b04eff4598a3970f5 e82fc923d15bf52b26c67b</u>	- 0.0002117620000000 00 ETH  0.42 USD	✓
24	2022-05-14 15:41:06	<u>0xd47f9460f43d8c37cc45 5ace0b04eff4598a3970f5 e82fc923d15bf52b26c67b</u>	- 0.0036364409055842 36 ETH  7.25 USD	✓
25	2022-05-14 15:38:54	<u>0x9f32d79d6a93217ad38a 71ab5d6e37caed481d588a 820a2b2a70bfdb5f532534</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-05-14 15:38:54	<u>0x9f32d79d6a93217ad38a 71ab5d6e37caed481d588a 820a2b2a70bfdb5f532534</u>	- 0.0002117040000000 00 ETH  0.42 USD	✓
27	2022-05-14 15:38:54	<u>0x9f32d79d6a93217ad38a 71ab5d6e37caed481d588a 820a2b2a70bfdb5f532534</u>	- 0.0037587710341432 08 ETH  7.50 USD	✓
28	2022-02-05 16:47:36	<u>0x57f2e547301725d69824 348c966d22c1daa51e7ca5 877fcabec7b9222e9a0530</u>	- 0.8800000000000000 04 ETH  2,651.13 USD	✓
29	2022-02-05 16:47:36	<u>0x57f2e547301725d69824 348c966d22c1daa51e7ca5 877fcabec7b9222e9a0530</u>	- 0.0001041589263120 00 ETH  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-02-05 16:47:36	<u>0x57f2e547301725d69824348c966d22c1daa51e7ca5877fcabec7b9222e9a0530</u>	- 0.0014000617470840 00 ETH  4.21 USD	✓
31	2022-02-05 16:43:40	<u>0xf0e9ff834794e12625a11facdac4413725e23b79631b358545faf7073c34f357</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-02-05 16:43:40	<u>0xf0e9ff834794e12625a11facdac4413725e23b79631b358545faf7073c34f357</u>	- 0.0004951737542468 88 ETH  1.49 USD	✓
33	2022-02-05 16:43:40	<u>0xf0e9ff834794e12625a11facdac4413725e23b79631b358545faf7073c34f357</u>	- 0.0057927760699176 36 ETH  17.45 USD	✓
34	2022-01-05 12:48:42	<u>0xa6207de8928605c4566c3a7416cd826ce6f58bd15d1efbe067fc746f3117edad</u>	+ 0.5000000000000000 00 ETH  1,886.30 USD	✓
35	2021-11-10 22:35:44	<u>0xa3a2e372d7150db7c819b00f5856aa57eebd7096c687d9aafdc2016a24e97167</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2021-11-10 22:35:44	<u>0xa3a2e372d7150db7c819b00f5856aa57eebd7096c687d9aafdc2016a24e97167</u>	- 0.0001718478723105 00 ETH  0.80 USD	✓
37	2021-11-10 22:35:44	<u>0xa3a2e372d7150db7c819b00f5856aa57eebd7096c687d9aafdc2016a24e97167</u>	- 0.0067570978550294 25 ETH  31.69 USD	✓
38	2021-11-10 22:27:44	<u>0x967c9ced58be3d734b0c6671a886498d5fc89ea24b00a9b9923acfff36714c5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-11-10 22:27:44	<u>0x967c9ced58be3d734b0c6671a886498d5fc89ea24b00a9b9923acfff36714c5d</u>	- 0.0018735833805281 25 ETH  8.78 USD	✓
40	2021-11-10 22:27:44	<u>0x967c9ced58be3d734b0c6671a886498d5fc89ea24b00a9b9923acfff36714c5d</u>	- 0.0085260561656156 24 ETH  39.99 USD	✓
41	2021-11-10 22:10:26	<u>0xaebfbbbeb770009c802f1374830bc782e9897524223e7a864f2be7f5eb5d9f7ed</u>	+ 0.0500000000000000 03 ETH  234.56 USD	✓
42	2021-07-15 12:58:06	<u>0x914e7a7155d3b9ef9cc8fd9670f20a1cf6dae80454ef5f40e7d6a9ece89b13b3</u>	- 4.5432105508959192 97 ETH  8,720.73 USD	✓
43	2021-07-15 12:58:06	<u>0x914e7a7155d3b9ef9cc8fd9670f20a1cf6dae80454ef5f40e7d6a9ece89b13b3</u>	- 0.0044897760000000 00 ETH  8.61 USD	✓
44	2021-05-26 22:34:00	<u>0x9b3c0ecebe42858a94a4415deb2b705576a8c333c1aca983dd247d44a60dd26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2021-05-26 22:34:00	<u>0x9b3c0ecebe42858a94a4415deb2b705576a8c333c1aca983dd247d44a60dd26</u>	- 0.0042551380000000 00 ETH  12.02 USD	✓
46	2021-04-22 22:33:10	<u>0x9ed1d1084834b74e9f205459d26c74d296fadbda0c75a23b17fbc200ea5661cf</u>	- 1.7500000000000000 00 ETH  4,016.30 USD	✗
47	2021-04-22 22:33:10	<u>0x9ed1d1084834b74e9f205459d26c74d296fadbda0c75a23b17fbc200ea5661cf</u>	- 0.0024998410000000 00 ETH  5.73 USD	✓

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48	2021-04-22 22:33:10	<u>0x34c4164efa293d5a4be3e5e2b541b1e43cb9e3fc6330077da31ba74fccdf4613</u>	- 1.8000000000000000 44 ETH  4,131.05 USD	✗
49	2021-04-22 22:33:10	<u>0x34c4164efa293d5a4be3e5e2b541b1e43cb9e3fc6330077da31ba74fccdf4613</u>	- 0.0030839160000000 00 ETH  7.07 USD	✓
50	2021-04-22 22:33:10	<u>0x4113a53b72b2e7f77489c1eb4c2307641ddccc092a4b9f16e82049f34e66e2e3</u>	- 1.8000000000000000 44 ETH  4,131.05 USD	✗
51	2021-04-22 22:33:10	<u>0x4113a53b72b2e7f77489c1eb4c2307641ddccc092a4b9f16e82049f34e66e2e3</u>	- 0.0033876350000000 00 ETH  7.77 USD	✓
52	2021-04-22 22:33:10	<u>0x5568fef1f09a5b35bffb1f5d29f57d443e8e85c8e2df166d7bfa5d5c2fd7922d</u>	- 1.8000000000000000 44 ETH  4,131.05 USD	✗
53	2021-04-22 22:33:10	<u>0x5568fef1f09a5b35bffb1f5d29f57d443e8e85c8e2df166d7bfa5d5c2fd7922d</u>	- 0.0019157660000000 00 ETH  4.39 USD	✓
54	2021-04-22 22:33:02	<u>0xc3eaed250e234a7fb72520ae371a7a67af8cc5e05d11b0631d38fefaf5f8aa115</u>	- 1.8000000000000000 44 ETH  4,131.05 USD	✗
55	2021-04-22 22:33:02	<u>0xc3eaed250e234a7fb72520ae371a7a67af8cc5e05d11b0631d38fefaf5f8aa115</u>	- 0.0019157660000000 00 ETH  4.39 USD	✓
56	2021-04-17 22:59:51	<u>0x9be7b713b6909cd0299dd67131a65a89530471ac92d788af46e7cfbc9408f512</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2021-04-17 22:59:51	<u>0x9be7b713b6909cd0299d d67131a65a89530471ac92 d788af46e7cfbc9408f512</u>	- 0.0089225860000000 00 ETH  19.94 USD	✓
58	2021-04-17 22:58:46	<u>0xe7fae63ded3a5d9d412c e95bf5d8d955f8fc33e767 be26fdfe23a9602e50965d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2021-04-17 22:58:46	<u>0xe7fae63ded3a5d9d412c e95bf5d8d955f8fc33e767 be26fdfe23a9602e50965d</u>	- 0.0038578540000000 00 ETH  8.62 USD	✓
60	2021-04-10 21:34:33	<u>0x8f1cd46c9f58b0469918 23807edf8f3edd861ce325 b8653a9e63dea94bd6d0bf</u>	- 2.6099999999999998 76 ETH  5,615.04 USD	✓
61	2021-04-10 21:34:33	<u>0x8f1cd46c9f58b0469918 23807edf8f3edd861ce325 b8653a9e63dea94bd6d0bf</u>	- 0.0088755001594039 79 ETH  19.09 USD	✓
62	2021-04-10 21:30:18	<u>0x4521ebee44bfa95f3de8 2cb64a025ce670b72f522e f59ee69bf4617bcfc2466e</u>	+ 2.6099999999999998 76 ETH  5,615.04 USD	✓
63	2021-02-26 22:52:29	<u>0xd32754c0dc57b9f2c1e8 074d535c337840f3c9ecb2 67d56b848b1a1b92d5d498</u>	- 2.5000000000000000 00 ETH  3,645.32 USD	✓
64	2021-02-26 22:52:29	<u>0xd32754c0dc57b9f2c1e8 074d535c337840f3c9ecb2 67d56b848b1a1b92d5d498</u>	- 0.0044942800000000 00 ETH  6.55 USD	✓
65	2021-02-21 13:55:29	<u>0x8597b50b90caa01ec4da f1117dd58ea8c4fbc21f00 deccb1ccfddb78d533a204</u>	- 5.0000000000000000 00 ETH  8,887.90 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-02-21 13:55:29	<u>0x8597b50b90caa01ec4da</u> <u>f1117dd58ea8c4fbc21f00</u> <u>deccb1ccfddb78d533a204</u>	- 0.0038522400000000 00 ETH  6.84 USD	✓
67	2021-02-10 13:36:09	<u>0xc516422498ea5a0737fe</u> <u>f49690efe1ce0243d6120b</u> <u>193b34f24239a81a6f07a3</u>	- 0.0070000000000000 00 ETH  12.49 USD	✓
68	2021-02-10 13:36:09	<u>0xc516422498ea5a0737fe</u> <u>f49690efe1ce0243d6120b</u> <u>193b34f24239a81a6f07a3</u>	- 0.0599203980000000 00 ETH  106.99 USD	✓
69	2021-02-10 13:08:35	<u>0x1e58641fc46649c14cfe</u> <u>b2d2df3627bbb90859085e</u> <u>d2516f6ed4d2b8a789ed00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2021-02-10 13:08:35	<u>0x1e58641fc46649c14cfe</u> <u>b2d2df3627bbb90859085e</u> <u>d2516f6ed4d2b8a789ed00</u>	- 0.0110715660000000 00 ETH  19.76 USD	✓
71	2021-02-04 21:51:35	<u>0xf6ce995946fe4bdb5fcd</u> <u>7aa7bf504bb154cd6da1e6</u> <u>c676201c44ea5c0054e645</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2021-02-04 21:51:35	<u>0xf6ce995946fe4bdb5fcd</u> <u>7aa7bf504bb154cd6da1e6</u> <u>c676201c44ea5c0054e645</u>	- 0.0346036683599999 99 ETH  59.49 USD	✓
73	2021-02-04 21:49:22	<u>0x8b448c0f0ae14ec18224</u> <u>f52f6be2f73e87fb8139b6</u> <u>a4515b13f1d6623a9a559d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2021-02-04 21:49:22	<u>0x8b448c0f0ae14ec18224</u> <u>f52f6be2f73e87fb8139b6</u> <u>a4515b13f1d6623a9a559d</u>	- 0.0136357772400000 01 ETH  23.44 USD	✓


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75	2021-02-04 21:36:14	<u>0x9cc778625212dde3fa75</u> <u>1ed4e9a965aee8590e741c</u> <u>9aee406c0fc68747e238f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2021-02-04 21:36:14	<u>0x9cc778625212dde3fa75</u> <u>1ed4e9a965aee8590e741c</u> <u>9aee406c0fc68747e238f4</u>	- 0.0208114697999999 99 ETH  35.77 USD	✓
77	2021-01-26 13:17:19	<u>0xed511397353606a2cb0b</u> <u>87f6aed893852c52fb04b0</u> <u>c1af8977ce8b8202615169</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2021-01-26 13:17:19	<u>0xed511397353606a2cb0b</u> <u>87f6aed893852c52fb04b0</u> <u>c1af8977ce8b8202615169</u>	- 0.0038142900000000 00 ETH  4.72 USD	✓
79	2021-01-26 13:13:42	<u>0xe2810db28aec0ca4a366</u> <u>bb9284f33992bda53477c5</u> <u>8277b6ed7d3181c09d498c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2021-01-26 13:13:42	<u>0xe2810db28aec0ca4a366</u> <u>bb9284f33992bda53477c5</u> <u>8277b6ed7d3181c09d498c</u>	- 0.0050484720000000 00 ETH  6.25 USD	✓
81	2021-01-26 11:43:32	<u>0xf50278eae08d0aabba52</u> <u>dec17bcd6ecf9b55a5a831</u> <u>ac2ee3abfa59988d26e98f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2021-01-26 11:43:32	<u>0xf50278eae08d0aabba52</u> <u>dec17bcd6ecf9b55a5a831</u> <u>ac2ee3abfa59988d26e98f</u>	- 0.0037871460000000 00 ETH  5.17 USD	✓
83	2020-12-25 20:25:33	<u>0xe6b36c375581e105a038</u> <u>ed1a939337cd107c547f63</u> <u>6266088fa65705dd0ca326</u>	+ 5.6790855200000001 09 ETH  3,620.07 USD	✓



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84	2020-10-20 15:51:51	<u>0xe764b7805451d476ee42</u> <u>cbc174b7f8f1c5cd725815</u> <u>853d43830c881133e4ceb9</u>	- 4.5999999999999996 45 ETH  1,795.74 USD	✓
85	2020-10-20 15:51:51	<u>0xe764b7805451d476ee42</u> <u>cbc174b7f8f1c5cd725815</u> <u>853d43830c881133e4ceb9</u>	- 0.0137189850000000 00 ETH  5.35 USD	✓
86	2020-10-20 15:50:00	<u>0x8ed14f69ced898d8e47d</u> <u>3deb46dda170030f3d722c</u> <u>ad59788dc54ba2908e9d78</u>	+ 4.5999999999999996 45 ETH  1,795.74 USD	✓
87	2020-10-20 15:48:48	<u>0xba7eeb8798c014ba03ec</u> <u>7eea496026ac0239b3f550</u> <u>043cb8a2faa2ff9c304442</u>	- 4.5999999999999996 45 ETH  1,795.74 USD	✓
88	2020-10-20 15:48:48	<u>0xba7eeb8798c014ba03ec</u> <u>7eea496026ac0239b3f550</u> <u>043cb8a2faa2ff9c304442</u>	- 0.0023310000000000 00 ETH  0.90 USD	✓
89	2020-10-10 20:05:16	<u>0x56a160d18a9371bd71d1</u> <u>4dc43610c9abce9cc294ca</u> <u>ffd27b0608fc2f0531dc66</u>	+ 2.5000000000000000 00 ETH  935.40 USD	✓
90	2020-10-10 20:04:31	<u>0x73d4d160034c329fe262</u> <u>0d348dc125d37ec6b2fd32</u> <u>d2e397474f76f662c942b6</u>	+ 1.6499999999999999 11 ETH  617.36 USD	✓
91	2020-10-10 20:04:05	<u>0x0edf0c84067aa96adfb9</u> <u>4f937133d5d13ccba46b2e</u> <u>3472bd86ed8a97aab6986f</u>	+ 2.3799999999999998 93 ETH  890.50 USD	✓
92	2020-10-10 20:02:35	<u>0xffc6b090855e11fd8863</u> <u>ad2bab40abf915d2be984b</u> <u>19e2a742cc4189e4f64d94</u>	+ 0.2000000000000000 11 ETH  74.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 16:43:40	<u>0xf0e9ff834794e12625a11facdac4413725e23b79631b358545faf7073c34f357</u>	+ 0.8831869694015258 57 ETH  2,660.73 USD	✓
2	2021-04-17 22:59:51	<u>0x9be7b713b6909cd0299dd67131a65a89530471ac92d788af46e7cfbc9408f512</u>	+ 3.7504717787505486 02 ETH  8,384.70 USD	✓
3	2021-02-04 21:51:35	<u>0xf6ce995946fe4bdb5fcd7aa7bf504bb154cd6da1e6c676201c44ea5c0054e645</u>	+ 0.7164565467047742 11 ETH  1,231.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 02:39:23	<u>0x69f246207ae4fb7041f5cdae56cfa7901a9a617522777d32d76f5f6485b25fe5</u>	+ 0.011000 USDC  0.01 USD	✓
2	2024-08-30 03:09:35	<u>0x66423ad55a7b0e996fe4fe4b056d99aa4025c90457cef96afd066d4a5c1550e4</u>	+ 48,000.00 ww.tenorusd.org	✓
3	2024-06-29 11:13:59	<u>0xf15e4c97d5da5d132d9cf253c378d36cda9a2558642d5c8f65ed93738a801153</u>	- 10,000.000000 USDØj	✓
4	2024-06-29 11:09:47	<u>0x824e3521b6627b0a427aa65036820965f4421b6952223ef645b9e4b246e8c099</u>	- 10,000.000000 USDØj	✓
5	2024-06-29 11:05:59	<u>0xc69a02becdebc09a18320cc124435b592d6f262a30c0e83f247c5f5afc44adc4</u>	- 10,000.000000 USDØj; â€Š	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 10:47:11	<u>0x7a4c806b878167507aa9</u> <u>fdeea710caccd6558067ca</u> <u>b964fc44b77b1359ab5446</u>	- 0.000000 USDC 	✓
			0.00 USD	
7	2024-06-29 10:47:11	<u>0x7a4c806b878167507aa9</u> <u>fdeea710caccd6558067ca</u> <u>b964fc44b77b1359ab5446</u>	- 10,000.000000 USDT	✓
8	2024-06-29 10:41:23	<u>0x66d663e43e2d01aa8540</u> <u>0f5eab66a9d4e5d0d77c57</u> <u>2b2129602fead7e21f64ca</u>	- 10,000.000000 USDØ;	✓
9	2024-06-29 10:38:59	<u>0xed4b6e3994385d90be6f</u> <u>239d9e8e71418543e676dd</u> <u>ccef8d35162ac0ccfa6af9</u>	- 10,000.000000 USDC 	✓
			9,998.42 USD	
10	2024-06-25 00:29:47	<u>0x73d06f88d74169aac710</u> <u>1d48abcda0ae5d8e5abb73</u> <u>a60d8f1285a58123f8d28a</u>	- 3,000.000000 USDØ;	✓
11	2024-06-25 00:25:35	<u>0x9add72b6d786cf06d758</u> <u>1f0ea2b1fa8bb62adc4c0a</u> <u>f6a007570601460c19428b</u>	- 3,000.000000 UØ...DØ;	✓
12	2024-06-24 14:05:23	<u>0x650851126749b7a1c974</u> <u>78ec92aa640734938f9a25</u> <u>429a9a60e289745391920e</u>	- 0.000000 USDC 	✓
			0.00 USD	
13	2024-06-24 14:00:11	<u>0xddb0f9d5f6fde711ba83</u> <u>df87f42f4fb09bc4377621</u> <u>e6552753f649ee694e4527</u>	- 3,000.000000 USDC 	✓
			3,000.54 USD	
14	2024-05-27 09:56:35	<u>0x9382750da4ae1b87e1ff</u> <u>cd55adca6d7953eb2cfc51</u> <u>637945cb35ba0b8ed55266</u>	- 10,000.000000000000 0000000 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-27 09:50:11	<u>0xf1d84c59e33658566f22</u> <u>2f54610e9bc6bdbbc200fce</u> <u>ae16e5ab4ea261a797253a</u>	- 10,000.000000000000 0000000 DAI	✓
16	2024-01-09 05:41:47	<u>0xccfd69a37bcc0c842dad</u> <u>bef5ec3aeb47ceb08e72f</u> <u>7cf08fea99ba74c6a76848</u>	+ 3,999.990000 ds	✓
17	2023-11-19 14:15:59	<u>0x0aa4dbf73dc7fdc1a5b2</u> <u>d1ffb09a0a1583500b8eff</u> <u>b4299924a2c97acb7f9c3b</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
18	2023-09-26 00:39:23	<u>0xd1e3b0bb5e6d2bfc4947</u> <u>77a40f2bdb9e92435a3fa3</u> <u>b2de0c489e9dafa3987445</u>	+ 1.400000 rewards	✓
19	2023-08-29 08:52:35	<u>0xf9885384f33dc1cb7350</u> <u>c1c555e9b67a96457ed323</u> <u>bebab42012219777a3d569</u>	- 1,440 BLEXfi.pro	✓
20	2023-07-29 10:38:23	<u>0xe06127eaa654c4597a9f</u> <u>30d5fa4ff1f0991cc47668</u> <u>10c4200b0dc0104c98d8c3</u>	- 5,000.000000000000 000 DAI	✓
21	2023-07-29 10:37:23	<u>0x5f23bd0e70218300b0fc</u> <u>f5838964190b9c751339ed</u> <u>1909f734a5b458b349418a</u>	- 5,000.000000000000 000000 DAI	✓
22	2023-07-21 16:21:11	<u>0x74b41ef0becadc8fee35</u> <u>d8450eae038d7a61c5cd98</u> <u>1594358a4aaa22b8f289f5</u>	+ 28,473.48341679719 6696280 DAI	✓
23	2023-07-21 16:19:23	<u>0x2a39016b5d12cb3e8b41</u> <u>b2ef7da16c9870a64b6e75</u> <u>988aa25e770e247f7da097</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-02 12:39:59	<u>0xb8c043909782dbe901b7</u> <u>dfd86125b2e962c8198825</u> <u>f04e1e8e0c163036a43d5e</u>	+ 403 l.site	✓
25	2023-06-23 07:05:23	<u>0x3ae6c7bf0f92968b194e</u> <u>996e2cc09923d5007f4f04</u> <u>79bf1320a1063830e138cf</u>	+ 956.91178139999999 5301 ro	✓
26	2023-05-28 03:36:47	<u>0x5eec65c28376b3fc928d</u> <u>e588514e4f9a2358039b3e</u> <u>ff3086115417ecabc3021e</u>	+ 801.00000000000000 0000 rewards	✓
27	2023-03-23 04:15:59	<u>0xe41318be27f960f3d2b9</u> <u>cd3341d2bf5e69f9359936</u> <u>497d3ec9cbc6363bb061ab</u>	- 2,491.000000 USDC	✓
28	2023-03-23 04:15:59	<u>0xe41318be27f960f3d2b9</u> <u>cd3341d2bf5e69f9359936</u> <u>497d3ec9cbc6363bb061ab</u>	- 50.000000 USDC	✓
29	2023-03-23 03:44:35	<u>0x6f27de0c231ac5992bd3</u> <u>c1c4d803070eee88107541</u> <u>e41380064af76ea80dd682</u>	- 2,491.000000 USDC	✓
30	2023-03-23 03:44:35	<u>0x6f27de0c231ac5992bd3</u> <u>c1c4d803070eee88107541</u> <u>e41380064af76ea80dd682</u>	- 50.000000 USDC	✓
31	2022-12-25 16:19:35	<u>0xc443e198c656349e8c99</u> <u>0e8eb6ec8be4d192f1dee1</u> <u>04aa5c9b488a0558a7b8be</u>	+ 7,000 gift	✓
32	2022-11-27 03:04:23	<u>0xa9097e7eed45398c8040</u> <u>edacfd356f4b7a51cf058d</u> <u>5c71b08f8421c9c4bf741d</u>	+ 9 m	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-26 01:15:11	<u>0x8807693c138ceab7b26a0294f35beb065bd9647d96dc36a4f272556b58d8202a</u>	+ 8 m	✓
34	2022-11-14 11:03:59	<u>0x46c553b0840fa37fe82f6fe56757ef1db7a68822644cd7b461267cef99d2ccd3</u>	+ 7,000 bonus	✓
35	2022-11-11 12:26:47	<u>0x76abd53ceebfd96276d8a1a450d4cd153687c1bab7cf70b9a3fe5bcb53ce1948</u>	+ 7,000 bonus	✓
36	2022-11-07 12:06:47	<u>0x9886cd8a86fa99e2a5251d33bdafdc90f5ad5cd80d125bb3bee2e720e6ff9501</u>	+ 7,000 m bonus	✓
37	2022-10-29 10:35:35	<u>0xd47aebfaa9da5a2543e78c1dd0bd9438fdbeeec02282499249b5af1da99b1bf65</u>	+ 494,763.0000000000 00000000 ds.	✓
38	2022-10-25 02:17:11	<u>0x8363b17496351f0d5e9d709d9539c7e21b1cba243dbe3568e5048d97b77efd46</u>	+ 207,448.0000000000 00000000 ds.	✓
39	2022-10-07 04:35:35	<u>0x107a9000a83b216c815bc9b0e615045a070d22a7051ff8fa76753cf7a0871c6e</u>	+ 432,881.0000000000 00000000 lders can claim reward token.	✓
40	2022-10-06 09:59:59	<u>0x8efeca01cc39be7a717b840ec5c562a8a9bb8b2b764cf61b5846d2675967e7d5</u>	+ 129,655.000000 Claim at [lenusd.shop]	✓
41	2022-10-05 05:58:11	<u>0xed6dbd5959084e41256e4c0fe29ce592219e0cfc061119c003fed4528771bbfb</u>	+ 432,917.0000000000 00000000 aatu.site and claim rewards.	✓

#	Date & time	Transaction Id	Amount	
42	2022-09-28 23:32:23	<u>0xf99836ce6ab70e90f3cf4b6d1196b84c51ba2d527f63ce0ca268a8d340196fa9</u>	+ 181,517.0000000000 00000000 d claim rewards	✓
43	2022-09-22 22:33:35	<u>0x742e9bf4fc61b52c42478f979e4b35bff1af5c1f8070db39676402dab19ca5fc</u>	+ 432,917.0000000000 00000000 https://asdai.xyz	✓
44	2022-09-20 09:14:47	<u>0x93ffb78f0af7055791931faabec5a23679c820f52d1994b92f0d04170f8bfff29</u>	+ 311,172.0000000000 00000000 asol.site	✓
45	2022-09-16 22:33:35	<u>0x2bf684e5e6bad3c18f3169a069345bf345be5bd1d1f5bef93f21b4e33e727b66</u>	+ 742,144.0000000000 00000000 mdai.io	✓
46	2022-09-05 22:49:19	<u>0x29d8c86666c8e01e67c2db916b6489218d39b36096e1b86f52246617fdab78aa</u>	+ 737.00000000000000 0000 StableDAI.com	✓
47	2022-08-25 11:10:37	<u>0x6f9058cd2584125d00ce8212cb32118304561f02b6a0f963b608f96c54761723</u>	+ 9,205,518.00000000 0000000000 aWETH.io	✓
48	2022-05-14 15:41:06	<u>0xd47f9460f43d8c37cc455ace0b04eff4598a3970f5e82fc923d15bf52b26c67b</u>	+ 27,888.18848940416 8649344 DAI	✓
49	2022-05-14 15:38:54	<u>0x9f32d79d6a93217ad38a71ab5d6e37caed481d588a820a2b2a70bfdb5f532534</u>	+ 100.00000000000000 0000 DAI	✓
50	2021-11-10 22:35:44	<u>0xa3a2e372d7150db7c819b00f5856aa57eebd7096c687d9aafdc2016a24e97167</u>	- 50.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-10 22:27:44	<u>0x967c9ced58be3d734b0c6671a886498d5fc89ea24b00a9b9923acfff36714c5d</u>	- 2,491.000000 USDC	✓
52	2021-07-15 12:58:06	<u>0x914e7a7155d3b9ef9cc8fd9670f20a1cf6dae80454ef5f40e7d6a9ece89b13b3</u>	+ 8,637.869201 USDC	✓
53	2021-06-13 13:34:31	<u>0x0ff741fcb19788d3d2686b5b394ca9f110af0c00d1ff44efd099d0675901d9a0</u>	+ 841.742427 USDC	✓
54	2021-05-26 22:34:00	<u>0x9b3c0ecebe42858a494a4415deb2b705576a8c333c1aca983dd247d44a60dd26</u>	+ 25,000.000000000000 0000000 DAI	✓
55	2021-04-17 22:59:51	<u>0x9be7b713b6909cd0299dd67131a65a89530471ac92d788af46e7cfbc9408f512</u>	- 252.18290600000000 2678 UNI	✓
56	2021-04-10 21:34:33	<u>0x8f1cd46c9f58b046991823807edf8f3edd861ce325b8653a9e63dea94bd6d0bf</u>	+ 5,474.136974 USDC	✓
57	2021-02-10 13:36:09	<u>0xc516422498ea5a0737fef49690efe1ce0243d6120b193b34f24239a81a6f07a3</u>	- 1.0000000000000000 00 UNI	✓
58	2021-02-04 21:51:35	<u>0xf6ce995946fe4bdb5fcd7aa7bf504bb154cd6da1e6c676201c44ea5c0054e645</u>	- 220.03655252020007 5378 MIR	✓
59	2021-02-04 21:36:14	<u>0x9cc778625212dde3fa751ed4e9a965aee8590e741c9aee406c0fc68747e238f4</u>	+ 220.03655252020007 5378 MIR	✓

#	Date & time	Transaction Id	Amount	
60	2021-01-26 13:17:19	<u>0xed511397353606a2cb0b87f6aed893852c52fb04b0c1af8977ce8b8202615169</u>	- 1,202.300000 USDC	✓
61	2021-01-26 13:13:42	<u>0xe2810db28aec0ca4a366bb9284f33992bda53477c58277b6ed7d3181c09d498c</u>	- 10.000000 USDC	✓
62	2021-01-26 11:43:32	<u>0xf50278eae08d0aabba52dec17bcd6ecf9b55a5a831ac2ee3abfa59988d26e98f</u>	- 1,212.300000 USDC	✓
63	2020-11-25 16:18:36	<u>0x6af065e91cdc086b364d5b3127bebd866f6a324a6055dccc249c776c10eaaf0b</u>	+ 8,847.200999999999 112333 DAI	✓
64	2020-11-25 16:15:54	<u>0x6553530ca0042131e743727a626bc6087f8fe0f2fde235990eb419b15acefa92</u>	+ 10.0000000000000000 000 DAI	✓
65	2020-11-25 15:53:12	<u>0xf89b5e096b457c81e6c560c1a083a40fcc192cec25e320c9a37729f0708104ee</u>	+ 13,931.952701 USDC	✓
66	2020-10-25 16:38:15	<u>0xdb8da8a989ae68081f8e29a8ae9903e7495e40236f4ac60e06b75ddf686390f8</u>	+ 3.0000000000000000 00 PIGI	✓
67	2020-10-20 15:51:51	<u>0xe764b7805451d476ee42cbc174b7f8f1c5cd725815853d43830c881133e4ceb9</u>	+ 1,691.834064308502 775020 TUSD	✓
68	2020-10-08 19:46:20	<u>0xe364696a06f77e2579f088126868c80c21e13970dd202c66e7cf142d979842ae</u>	+ 1,050.081493 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2020-10-08 19:44:34	<u>0x051467d50ab4d51ee83c7309760dea93ff1d15fa7770ab35de448406b8371a7a</u>	+ 960.854697 USDC	✓
70	2020-10-08 19:41:56	<u>0xa5ee5bcc6a9502abee0de6cab56c88a55bac6985be0a9bf0335cd5e4d3a204c6</u>	+ 253.18290600000000 2678 UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:21:59	<u>0x52e56ab6cdfcf3330325b75e759995c3b36630419958ae44acf83194d6dd383a</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-08-31 01:28:35	<u>0xfa4b438a39f6709f8a6ccd545690bc7cc2dda0d216755ef5076106ea77007df6</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-05-04 02:59:35	<u>0x535370acc8f86b5db05dcecd9297f78f8528f1e91d8fb9cd0128086e41fb6fd1</u>	+ 1 claim rewards on getousd.com	✓
4	2024-05-04 02:55:35	<u>0xcfd57d043da74e92bfa9401aacb9ce0cc97bb57d1f5b90dcb4294435f4da1f9</u>	+ 1 claim rewards on ousdgift.com	✓
5	2024-05-04 01:49:35	<u>0x9c704d51a7e61ba52b48a6a926337c7adabf5fb8c19fa3d332d476be6b41f90d</u>	+ 1 t	✓
6	2024-01-09 05:50:47	<u>0xcc4529c2d56638d29188c583d3f401d7933ca9dfd63424df1822fa7e8bd923ec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-02 01:42:35	<u>0x230a3008770f927da567174ec28e2e3d744db1e2a8b3cdc1241d7f97253dd0b3</u>	+ 1 ds	✓
8	2023-12-10 04:28:11	<u>0x51e84b867df3bb9258ef732c520ac5ab1414c2e63a9d22d2661b04ee1ceb541f</u>	+ 1 Noox Distribution Protocol	✓
9	2023-12-09 05:20:35	<u>0x45b4e6d07364099899e776c390319419481cedcd9d704b0560ce2c1140e06a20</u>	+ 1 nft-dai.com	✓
10	2023-11-19 13:42:47	<u>0x4a3d2482591f916f504247bb1eedac2670d45f72dbd0eab4db6f831d30624cd</u>	+ 1 Claim Rewards On maker.gift	✓
11	2023-11-04 05:01:59	<u>0x4918219042dcfcb387cf d1f134425c885df0d72f720159970dd398bed86cb2e6</u>	+ 1 Official Authorize credential	✓
12	2023-10-27 03:37:47	<u>0x6dafdd843f4c6593bf6db69f5d5490d34c6a4136506cb169885de4c3f972a53d</u>	+ 1 Airdrop	✓
13	2023-10-15 23:58:47	<u>0x24a6deb838cfd18e99945cad61f33451af2c64e45b777e017bb380a6d85baaa5</u>	+ 1 Airdrop	✓
14	2023-09-22 08:59:35	<u>0x2f85200289b2f295361c94a3ab09618ed8dc5ab9a5ef20b7bcd8e1b1b31449c8</u>	+ 1 TUSD GOLD Pass	✓
15	2023-09-13 01:07:35	<u>0x688b9ad1ec99f7c5fea3218af1bc77125f960d5859f5046ceb67c56da0dc6e89</u>	+ 1 Clipper Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 00:45:47	<u>0x72034c794115cdc7fd2b507957242d5c8c63b7fe574c7233f2e8b5030aed1e4f</u>	+ 1 Maverick Reward	✓
17	2023-09-04 22:19:59	<u>0xd4490520a755bee0601b92fcc35d3af1d7498dcf0b45857d868831db1d6f8062</u>	+ 1 USDCGOLD.COM	✓
18	2023-05-25 18:52:59	<u>0xe91a39daad172a36a10baf69b97dbdf81358770a91a289ad766f1e1f442d85ea</u>	+ 1 Noox Distribution Protocol	✓
19	2022-12-10 07:50:59	<u>0x7bbc7a0c8b60f2dc0d6ab14b062faafdfd83e62d591c0806982f58801c89b657</u>	+ 1 Alienswap.fi Genesis Bonus	✓

* USD values displayed at the time of transaction

DISCLAIMER

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