

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:26 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb70a77f2d43fea53bfecf337c141a6baff0960d5</u>
TOTAL RECEIVED	2.129999999999999893 ETH
	4,980.98 USD
TOTAL SEND	0.250484609046034368 ETH
	585.75 USD


Token	Balance
Ethereum	1.879515390953965692 ETH
	4,395.22 USD
USD Coin	1,407.763304 USDC
	1,407.52 USD
\$ sUSDC.xyz	610.000000000000000000 yz
# usdrewards.org	3,999.990000 claim rewards
LayerZero AI	0.00000000 LayerZero AI
SILLYGROK	0.00000000 SILLYGROK
WAGMI GAMES	0.00000000 WAGMIGAMES
ORDIZKF	0.00000000 ORDIZKF
bppo.site	16,893.159648000000743195 bppo.site
Paragons DAO Token	0.000000000000000000 PDT










Token	Balance
Manta	0.00000000 Manta
usdreward.com	N/A Airdrop
GiftETH.net	N/A Airdrop
apyusd.org	N/A claim rewards on apyusd.org
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdgift.net	N/A Airdrop
getousd.com	N/A claim rewards on getousd.com
oeth.network	N/A twork
claimUSD.net	N/A Airdrop








#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:17:59	<u>0xb2adf92985962de2d1c49beaa21159aa1c9afca26f3ea14175c5f7ca46bad74e</u>	- 0.100000000000000000 06 ETH  239.93 USD	✓
2	2024-10-03 03:17:59	<u>0xb2adf92985962de2d1c49beaa21159aa1c9afca26f3ea14175c5f7ca46bad74e</u>	- 0.0000999915499873 38 ETH  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-10-03 03:17:59	<u>0xb2adf92985962de2d1c49beaa21159aa1c9afca26f3ea14175c5f7ca46bad74e</u>	- 0.0006462653325074 17 ETH  1.55 USD	✓
4	2024-10-03 03:15:11	<u>0x4c3e76034ba20e301ecf64910da9615849ccaa1f91c70e029178d739ee3f470b</u>	+ 0.100000000000000000 06 ETH  239.93 USD	✓
5	2024-10-03 03:15:11	<u>0x4c3e76034ba20e301ecf64910da9615849ccaa1f91c70e029178d739ee3f470b</u>	- 0.100000000000000000 06 ETH  239.93 USD	✓
6	2024-10-03 03:15:11	<u>0x4c3e76034ba20e301ecf64910da9615849ccaa1f91c70e029178d739ee3f470b</u>	- 0.0000166534861710 00 ETH  0.03 USD	✓
7	2024-10-03 03:15:11	<u>0x4c3e76034ba20e301ecf64910da9615849ccaa1f91c70e029178d739ee3f470b</u>	- 0.0001094603951700 00 ETH  0.26 USD	✓
8	2024-10-03 03:08:23	<u>0x0d45816fbcac577a12f837cc8863b288ff2fff73c40ed78332eb1ce2f44e700d</u>	- 0.0000655211766049 51 ETH  0.15 USD	✓
9	2024-10-03 03:08:23	<u>0x0d45816fbcac577a12f837cc8863b288ff2fff73c40ed78332eb1ce2f44e700d</u>	- 0.0002352116761032 80 ETH  0.56 USD	✓
10	2024-10-03 03:08:23	<u>0x0d45816fbcac577a12f837cc8863b288ff2fff73c40ed78332eb1ce2f44e700d</u>	- 0.0013586512639831 52 ETH  3.25 USD	✓
11	2024-10-03 03:06:59	<u>0x9507a00b93e63d69ea4cfc60db8e3d3223e00211dcf46ff60c623656e95db6d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-03 03:06:59	<u>0x9507a00b93e63d69ea4c</u> <u>fc60db8e3d3223e00211dc</u> <u>f46ff60c623656e95db6d8</u>	- 0.0000410165011801 10 ETH  0.09 USD	✓
13	2024-10-03 03:06:59	<u>0x9507a00b93e63d69ea4c</u> <u>fc60db8e3d3223e00211dc</u> <u>f46ff60c623656e95db6d8</u>	- 0.0002194754124364 15 ETH  0.52 USD	✓
14	2024-10-03 03:02:11	<u>0x232d1a020eaff0601216</u> <u>a51c87ff0598f2d90ce1aa</u> <u>954655e3885f4f536ed98a</u>	- 0.0000655211766049 51 ETH  0.15 USD	✓
15	2024-10-03 03:02:11	<u>0x232d1a020eaff0601216</u> <u>a51c87ff0598f2d90ce1aa</u> <u>954655e3885f4f536ed98a</u>	- 0.0001547282967646 80 ETH  0.37 USD	✓
16	2024-10-03 03:02:11	<u>0x232d1a020eaff0601216</u> <u>a51c87ff0598f2d90ce1aa</u> <u>954655e3885f4f536ed98a</u>	- 0.0014328480240917 20 ETH  3.43 USD	✓
17	2024-10-03 02:59:11	<u>0x74aa4b4810ac09be5fe2</u> <u>87540d3729ccbcbb2e9316</u> <u>1bff9e03ee882df3df023a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-10-03 02:59:11	<u>0x74aa4b4810ac09be5fe2</u> <u>87540d3729ccbcbb2e9316</u> <u>1bff9e03ee882df3df023a</u>	- 0.0000264938738288 79 ETH  0.06 USD	✓
19	2024-10-03 02:59:11	<u>0x74aa4b4810ac09be5fe2</u> <u>87540d3729ccbcbb2e9316</u> <u>1bff9e03ee882df3df023a</u>	- 0.0002428869772112 10 ETH  0.58 USD	✓
20	2024-10-03 02:56:23	<u>0xca29fb3964a3b8cac28e</u> <u>73f37baadb97c0fa17375d</u> <u>a1e76a591f7b172b702d9d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-10-03 02:56:23	<u>0xca29fb3964a3b8cac28e73f37baadb97c0fa17375da1e76a591f7b172b702d9d</u>	- 0.0000536382656041 47 ETH  0.12 USD	✓
22	2024-10-03 02:56:23	<u>0xca29fb3964a3b8cac28e73f37baadb97c0fa17375da1e76a591f7b172b702d9d</u>	- 0.0005057777524363 97 ETH  1.21 USD	✓
23	2024-10-03 02:55:23	<u>0x42d51e7caea0ee5f70524ce71aea56b84da7e322a02049a96bf5041bf1e81465</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-10-03 02:55:23	<u>0x42d51e7caea0ee5f70524ce71aea56b84da7e322a02049a96bf5041bf1e81465</u>	- 0.0001173701504756 40 ETH  0.28 USD	✓
25	2024-10-03 02:55:23	<u>0x42d51e7caea0ee5f70524ce71aea56b84da7e322a02049a96bf5041bf1e81465</u>	- 0.0010180255489485 60 ETH  2.44 USD	✓
26	2024-08-01 13:14:23	<u>0xd60a13331f50c5c01744ddd455ff15b28a2c43b3c3f0f6c58c8d9ca5bdfab364</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-08-01 13:14:23	<u>0xd60a13331f50c5c01744ddd455ff15b28a2c43b3c3f0f6c58c8d9ca5bdfab364</u>	- 0.0016787394421024 00 ETH  5.34 USD	✓
28	2024-08-01 13:14:23	<u>0xd60a13331f50c5c01744ddd455ff15b28a2c43b3c3f0f6c58c8d9ca5bdfab364</u>	- 0.0177685683497488 01 ETH  56.55 USD	✓
29	2024-07-26 09:02:47	<u>0x230468faccafea851878382482c34688fda21bbb9e4c8114e6748117852f3312</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2024-07-26 09:02:47	<u>0x230468faccafea851878</u> <u>382482c34688fda21bbb9e</u> <u>4c8114e6748117852f3312</u>	- 0.0000340503369870 08 ETH  0.11 USD	✓
31	2024-07-26 09:02:47	<u>0x230468faccafea851878</u> <u>382482c34688fda21bbb9e</u> <u>4c8114e6748117852f3312</u>	- 0.0001387906601970 84 ETH  0.45 USD	✓
32	2024-07-26 08:59:35	<u>0x91e829d219422133fbb9</u> <u>e14dc81871a0f7bddaae43</u> <u>39de85bed0cacdff4ddd4f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-07-26 08:59:35	<u>0x91e829d219422133fbb9</u> <u>e14dc81871a0f7bddaae43</u> <u>39de85bed0cacdff4ddd4f</u>	- 0.0000483990198302 00 ETH  0.15 USD	✓
34	2024-07-26 08:59:35	<u>0x91e829d219422133fbb9</u> <u>e14dc81871a0f7bddaae43</u> <u>39de85bed0cacdff4ddd4f</u>	- 0.0001794784388371 84 ETH  0.58 USD	✓
35	2024-07-26 08:25:23	<u>0x9771c02eb4e3cd7aa530</u> <u>a5f607bca4e0e1b3150769</u> <u>73635afc32279c26b84266</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-07-26 08:25:23	<u>0x9771c02eb4e3cd7aa530</u> <u>a5f607bca4e0e1b3150769</u> <u>73635afc32279c26b84266</u>	- 0.0000188333373296 88 ETH  0.06 USD	✓
37	2024-07-26 08:25:23	<u>0x9771c02eb4e3cd7aa530</u> <u>a5f607bca4e0e1b3150769</u> <u>73635afc32279c26b84266</u>	- 0.0000949613052850 56 ETH  0.30 USD	✓
38	2024-05-13 02:23:47	<u>0xc0533ea19d936af6e501</u> <u>d6c4d0c29808d31571f0ef</u> <u>784d86edfddf00f3bf2846</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-13 02:23:47	<u>0xc0533ea19d936af6e501</u> <u>d6c4d0c29808d31571f0ef</u> <u>784d86edfddf00f3bf2846</u>	- 0.0000154714057170 04 ETH  0.04 USD	✓
40	2024-05-13 02:23:47	<u>0xc0533ea19d936af6e501</u> <u>d6c4d0c29808d31571f0ef</u> <u>784d86edfddf00f3bf2846</u>	- 0.0001822193272888 84 ETH  0.52 USD	✓
41	2024-05-13 02:21:11	<u>0x8d4fa4ac9c0676142147</u> <u>c4ec2eef31cbdb9580d427</u> <u>8f44a25356e9da92704127</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-05-13 02:21:11	<u>0x8d4fa4ac9c0676142147</u> <u>c4ec2eef31cbdb9580d427</u> <u>8f44a25356e9da92704127</u>	- 0.0000178971272136 72 ETH  0.05 USD	✓
43	2024-05-13 02:21:11	<u>0x8d4fa4ac9c0676142147</u> <u>c4ec2eef31cbdb9580d427</u> <u>8f44a25356e9da92704127</u>	- 0.0002167602595534 48 ETH  0.62 USD	✓
44	2023-12-31 19:23:59	<u>0xc06b6bf657e26c5a69a0</u> <u>abba6e72a09f0c38f41933</u> <u>e488824b2c59586bfc0e68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-12-31 19:23:59	<u>0xc06b6bf657e26c5a69a0</u> <u>abba6e72a09f0c38f41933</u> <u>e488824b2c59586bfc0e68</u>	- 0.0000159810000000 00 ETH  0.03 USD	✓
46	2023-12-31 19:23:59	<u>0xc06b6bf657e26c5a69a0</u> <u>abba6e72a09f0c38f41933</u> <u>e488824b2c59586bfc0e68</u>	- 0.0022405599666235 80 ETH  5.14 USD	✓
47	2023-12-31 19:23:23	<u>0xe1cf9d5d6054ca32f76e</u> <u>6fd2d53021eb10b7b55532</u> <u>aa7ef805de2ab775d4e808</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-31 19:23:23	<u>0xe1cf9d5d6054ca32f76e6fd2d53021eb10b7b55532aa7ef805de2ab775d4e808</u>	- 0.0000046524000000 00 ETH  0.01 USD	✓
49	2023-12-31 19:23:23	<u>0xe1cf9d5d6054ca32f76e6fd2d53021eb10b7b55532aa7ef805de2ab775d4e808</u>	- 0.0006632401577569 20 ETH  1.52 USD	✓
50	2023-08-29 01:03:47	<u>0x76efef1b6167ef6ba5819f4e8aa0e10cbcb9942e29f4dbefbea987234aad1a5c</u>	+ 0.9000000000000000 22 ETH  1,489.82 USD	✓
51	2023-08-29 00:12:11	<u>0x9ec4ceca55a9e41ef12ea7d1f6e845fd52d8bc4e97cb2bfa1c0a6f4d39922977</u>	+ 1.0000000000000000 00 ETH  1,656.14 USD	✓
52	2023-08-29 00:08:35	<u>0xdbd53b182c935a1d1ef4d38d8d96959f898b09ac657e555329d135ede0219840</u>	+ 0.1000000000000000 06 ETH  165.61 USD	✓
53	2022-06-24 18:30:29	<u>0x218b1d7ba797fb86e95e9a931a854c814e08e39b3cbaafd38c69247423b8fecdd0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2022-06-24 18:30:29	<u>0x218b1d7ba797fb86e95e9a931a854c814e08e39b3cbaafd38c69247423b8fecdd0</u>	- 0.0000727695000000 00 ETH  0.08 USD	✓
55	2022-06-24 18:30:29	<u>0x218b1d7ba797fb86e95e9a931a854c814e08e39b3cbaafd38c69247423b8fecdd0</u>	- 0.0029353515268790 67 ETH  3.60 USD	✓
56	2022-06-23 22:56:59	<u>0xe2afd0391f01c9687b59b880ac91a55e220c6f8762ccd274b7ddc19683f63402</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-06-23 22:56:59	<u>0xe2afd0391f01c9687b59</u> <u>b880ac91a55e220c6f8762</u> <u>ccd274b7ddc19683f63402</u>	- 0.0000984195000000 00 ETH  0.11 USD	✓
58	2022-06-23 22:56:59	<u>0xe2afd0391f01c9687b59</u> <u>b880ac91a55e220c6f8762</u> <u>ccd274b7ddc19683f63402</u>	- 0.0019217257720792 26 ETH  2.19 USD	✓
59	2022-06-10 08:39:32	<u>0x7e41f072a033d4eaf4ed</u> <u>391eb6d100332fcbc2e482</u> <u>83c43adbcade2c8eac2910</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2022-06-10 08:39:32	<u>0x7e41f072a033d4eaf4ed</u> <u>391eb6d100332fcbc2e482</u> <u>83c43adbcade2c8eac2910</u>	- 0.0000984375000000 00 ETH  0.17 USD	✓
61	2022-06-10 08:39:32	<u>0x7e41f072a033d4eaf4ed</u> <u>391eb6d100332fcbc2e482</u> <u>83c43adbcade2c8eac2910</u>	- 0.0027762272896312 50 ETH  4.90 USD	✓
62	2022-06-10 08:36:11	<u>0x76f725945012ba5a6932</u> <u>d6672ffca62021d37b01f4</u> <u>827b72fb9fd18bb6711c29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2022-06-10 08:36:11	<u>0x76f725945012ba5a6932</u> <u>d6672ffca62021d37b01f4</u> <u>827b72fb9fd18bb6711c29</u>	- 0.0000984195000000 00 ETH  0.17 USD	✓
64	2022-06-10 08:36:11	<u>0x76f725945012ba5a6932</u> <u>d6672ffca62021d37b01f4</u> <u>827b72fb9fd18bb6711c29</u>	- 0.0027551190628640 25 ETH  4.87 USD	✓
65	2022-05-10 03:57:53	<u>0x6756de726bc0ae285142</u> <u>ed9052313d5c8a862f3b5d</u> <u>6b88a64029f658ff0aadaa</u>	+ 0.0100000000000000 00 ETH  23.73 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-04-25 17:06:02	<u>0xdc44b21043995d34d7f9c3c1d2a84081035e81f56d8ae617a7f642141722e388</u>	+ 0.010000000000000000 00 ETH  30.06 USD	✓
67	2021-10-25 01:28:53	<u>0x48bfeaf41e9fa0daa0af18f8d51a834da8ea8107846b41bee1936ce97671d664</u>	- 0.008099500000000000 01 ETH  33.60 USD	✓
68	2021-10-25 01:28:53	<u>0x48bfeaf41e9fa0daa0af18f8d51a834da8ea8107846b41bee1936ce97671d664</u>	- 0.0004541079054540 00 ETH  1.88 USD	✓
69	2021-10-25 01:28:53	<u>0x48bfeaf41e9fa0daa0af18f8d51a834da8ea8107846b41bee1936ce97671d664</u>	- 0.0014463920945460 00 ETH  6.00 USD	✓
70	2021-10-25 01:19:23	<u>0x3fd7d4db74b5d653ada389594f8ca65d98ecafc8cd5beb0c193ff6a812d6647f</u>	+ 0.010000000000000000 00 ETH  41.49 USD	✓

#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:08:23	<u>0x0d45816fbcac577a12f837cc8863b288ff2fff73c40ed78332eb1ce2f44e700d</u>	- 117,273.5000000000 00000000 PDT	✓
2	2024-10-03 03:02:11	<u>0x232d1a020eaff0601216a51c87ff0598f2d90ce1aa954655e3885f4f536ed98a</u>	- 10.0000000000000000 000 PDT	✓
3	2024-10-03 02:56:23	<u>0xca29fb3964a3b8cac28e73f37baadb97c0fa17375da1e76a591f7b172b702d9d</u>	+ 117,283.5000000000 00000000 PDT	✓


#	Date & time	Transaction Id	Amount	
4	2024-10-03 02:55:23	<u>0x42d51e7caea0ee5f7052</u> <u>4ce71aea56b84da7e322a0</u> <u>2049a96bf5041bf1e81465</u>	+ 6.0190433400927130 24 PRIME	✓
5	2024-09-07 18:31:23	<u>0x3b3c769d80892b21779a</u> <u>878e5939634bda2d68d53b</u> <u>1eaa10e2ab93505019c36f</u>	+ 9,283 us rewards	✓
6	2024-08-01 13:14:23	<u>0xd60a13331f50c5c01744</u> <u>ddd455ff15b28a2c43b3c3</u> <u>f0f6c58c8d9ca5bdfab364</u>	+ 57.550291756139451 138 PRIME	✓
7	2024-07-26 09:02:47	<u>0x230468faccafea851878</u> <u>382482c34688fda21bbb9e</u> <u>4c8114e6748117852f3312</u>	- 500.000000 USDC  500.05 USD	✓
8	2024-07-26 08:59:35	<u>0x91e829d219422133fbb9</u> <u>e14dc81871a0f7bddaae43</u> <u>39de85bed0cacdff4ddd4f</u>	- 500.000000 USDC  499.95 USD	✓
9	2024-07-26 08:25:23	<u>0x9771c02eb4e3cd7aa530</u> <u>a5f607bca4e0e1b3150769</u> <u>73635afc32279c26b84266</u>	+ 500.000000 USDC  500.01 USD	✓
10	2024-07-26 08:25:23	<u>0x9771c02eb4e3cd7aa530</u> <u>a5f607bca4e0e1b3150769</u> <u>73635afc32279c26b84266</u>	- 500.000000 USDC  500.01 USD	✓
11	2024-05-13 02:23:47	<u>0xc0533ea19d936af6e501</u> <u>d6c4d0c29808d31571f0ef</u> <u>784d86edfddf00f3bf2846</u>	- 3,000.000000 USDC  3,000.01 USD	✓
12	2024-05-13 02:21:11	<u>0x8d4fa4ac9c0676142147</u> <u>c4ec2eef31cbdb9580d427</u> <u>8f44a25356e9da92704127</u>	- 1.420000 USDC  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 03:33:59	<u>0x21e0143fb653da9d1960e377938efb942bae82bfeb</u> <u>d032924ea8052e70d251fa</u>	+ 1.700000 ds	✓
14	2024-01-21 02:19:23	<u>0x1e7a3441f77278818c0141e0620f1b40cf7da68c2f</u> <u>2a98e5d441474d4056ef00</u>	+ 31,361,915,362.000 00000 SPEND	✓
15	2024-01-19 10:38:23	<u>0x15c9608133f4802b17627279c6cc21b1f4e95b4a55</u> <u>baa7b8f82e0891da375117</u>	+ 1,117,700,000.0000 0000 PEOPLE2.0	✓
16	2024-01-09 14:51:59	<u>0x14bf368c78d5c13bef35cfc2741db86802758bc940</u> <u>d8354a44069c09c2c930b2</u>	+ 11,074,700.0000000 0 ORDIZKF	✓
17	2024-01-09 05:56:47	<u>0x16a940a195df2debac49f8b7da6560624b15912aa5</u> <u>37190f65954334ebfe4d87</u>	+ 3,999.990000 ds	✓
18	2024-01-06 15:26:59	<u>0xedbb7a3c39394226789e311bce814a77c396ebabdd</u> <u>39499e5c25262c2c6aaa27</u>	+ 31,563,900,000.000 00000 WHALE	✓
19	2024-01-06 08:31:59	<u>0x9a425cda4260acd516b605d4505fa555e178873527</u> <u>1f3a08e698d2bfb40405b1</u>	+ 4,474,280.00000000 Manta	✓
20	2024-01-01 11:31:47	<u>0x1ca25844a92957855c53e887005adb028f7b431db6</u> <u>d0a66f50133f8d60310ec6</u>	+ 31,563,900,000.000 00000 TRBCOIN	✓
21	2023-12-31 19:23:59	<u>0xc06b6bf657e26c5a69a0abba6e72a09f0c38f41933</u> <u>e488824b2c59586bfc0e68</u>	- 117,283.5000000000 00000000 PDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-30 19:17:23	<u>0x36e0e6513cf858bba78567230896fa8af60560b892f8aee3cffc43c4f9374c2e</u>	+ 2,017,740,000.0000 0000 DogKing	✓
23	2023-12-30 07:42:11	<u>0x5ac0fc49fd1689d3807b9624882780037776af89c82b8b5aed2c49421b5ef3ef</u>	+ 14,396,186,614.000 00000 PoseiDon	✓
24	2023-12-29 08:15:11	<u>0xbb2038514080b692e64bd1df4acfb8ed276feca5c81393469b4a7bdfcbb94d04</u>	+ 117,374,000.000000 00 ORDIMOVR	✓
25	2023-12-28 16:50:47	<u>0xeb9dbebd38f9648ce5d212b32ed7b28ad356b07709eb29ae6540bbaeadf6b675</u>	+ 31,960,400.0000000 0 SILLYGROK	✓
26	2023-12-25 04:12:11	<u>0x6790972108e07e6cbe8b0db5659f0c59a5858a452c79b7da2d75e37007178027</u>	+ 2,004,160,106.0000 0000 RICTE	✓
27	2023-12-24 00:22:11	<u>0xd1b2258857a496f0a48f6871f9990e43309121a44ee7a1dc39e1b453a43c7113</u>	+ 10,738,300,000.000 00000 WAGMIGAMES	✓
28	2023-12-23 09:35:47	<u>0x276bd73894851212f1c343ca617905c341f8b11e21035fa789d3e8d6ecbe5bec</u>	+ 7,645,050,000.0000 0000 PvP Bet	✓
29	2023-12-14 11:51:59	<u>0x83e88fb13789aae2d0613b45d822335d3fb49e80a3ce3167f4536b11cd2b00d6</u>	+ 3,676,480,000.0000 0000 LayerZero AI	✓
30	2023-12-04 04:16:35	<u>0xa6ddabcf744f41a847e863ae02af208dc4c29c20d5d185758c96a62a70ff43a8</u>	+ 3,666,867,699.0000 0000 RouletteBOT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-19 13:15:23	<u>0x3b91b79cc702c0d6ee6d e333e17ebd49b41dfa9089 4f7aee793167f4f99d1be3</u>	+ 84,703,752,902.728 668212890625000 SquidGrok	✓
32	2023-10-07 22:24:59	<u>0x0bb8f8b41eec90744c05 2579418f65045272cb86d5 274c54b76e4a0b59df04bc</u>	+ 3,999.990000 claim rewards	✓
33	2023-10-04 14:39:23	<u>0xae6b0a00f324710188d1 b03e2b82b50566df65026a ac709960a59320849bd073</u>	+ 117,283.5000000000 00000000 PDT	✓
34	2023-08-30 00:48:35	<u>0x3290640621ac442da88a f515e4ee3d5862d935afba 03e97c593bddbc8942c2a7</u>	+ 1,478 stUSD.tech	✓
35	2023-05-30 00:31:35	<u>0x6197dbddc6959765e252 0fd11a935878c8688638a8 810ea4177000d9d77674d8</u>	+ 610.00000000000000 0000 yz	✓
36	2022-12-26 11:22:47	<u>0xcb583ff826b9ce91620c 62196bba60ec8fb4c91315 f09f3684d9bfafe369422d</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
37	2022-11-26 01:18:47	<u>0xc8b8250df338c0614c22 642732a4895b19bee89ba4 0f163f598376b3471adbab</u>	+ 8 m	✓
38	2022-10-30 10:14:59	<u>0xb7b96df49324b30b0428 7891aade306caea94f0cb1 38be0717039b8b10f49b79</u>	+ 43,273.0000000000 0000000 ds.	✓
39	2022-10-01 10:12:35	<u>0x9e6127454f9f86b21dc0 4b732009b59799035cbb2f 54fd430b84c2677db9a469</u>	+ 37,864.0000000000 0000000 apord.site and claim rewards.	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-20 09:59:23	<u>0x6813ae2fd29d18d5ca223f9a0b0d69ad88f8d78d7947ed3a7609a41505d45bb7</u>	+ 64,910.000000000000 0000000 bppo.site	✓
41	2022-08-25 05:56:53	<u>0xbdbe144345b1b09abcb7c93f1f4353baf425b33a89b1fe74915b636c3fd921af</u>	+ 1,920,260.00000000 0000000000 aWETH.io	✓
42	2022-08-24 04:17:52	<u>0x2f081def7c6b50991b6de5cc239b0e985d4d9f3a82671d216eca468e74f484a9</u>	+ 2,540.000000000000 000000 forkSurvey.com	✓
43	2022-08-21 05:53:24	<u>0x7c23c82be3392fff0e6e0d1deb7ea38f7aa387ad7d9122f90d8a84d616966f3</u>	+ 15,215.000000000000 0000000 Eth2Fork.com	✓
44	2022-06-24 18:30:29	<u>0x218b1d7ba797fb86e95e9a931a854c814e08e39b3cbafd38c69247423b8fecdd0</u>	- 2,000.000000 USDC  1,999.84 USD	✓
45	2022-06-23 22:56:59	<u>0xe2afd0391f01c9687b59b880ac91a55e220c6f8762ccd274b7ddc19683f63402</u>	- 1,000.000000 USDC  1,000.56 USD	✓
46	2022-06-10 08:39:32	<u>0x7e41f072a033d4eaf4ed391eb6d100332fcbc2e48283c43adbcade2c8eac2910</u>	- 1,590.000000 USDC  1,590.33 USD	✓
47	2022-06-10 08:36:11	<u>0x76f725945012ba5a6932d6672ffca62021d37b01f4827b72fb9fd18bb6711c29</u>	- 10.000000 USDC  10.00 USD	✓
48	2022-05-10 04:04:12	<u>0x1f5761c7bb5db79e3151d38b051927d5943c5648017436ba157cd84c8646a8c8</u>	+ 10,008.183304 USDC  10,003.93 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-10 04:01:54	<u>0x57f9ed7401690c97634e595ace650071b210d91cb338c831f631ac0fcd3ad70c</u>	+ 1.000000 USDC  0.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:42:11	<u>0x134f5baf13f1c46a79e1dd67ba6d770f77526ccfbd1c73df8ab05f9af5240942</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-05-04 01:48:47	<u>0xe256ed53547e0699664155c6c50463a8b1821f9d75d107e387539d823ee85b1f</u>	+ 1 claim rewards on getousd.com	✓
3	2024-03-23 11:35:23	<u>0xa6da31e0904ea53603f84a2b98293689843d145b509dcb960dafdc48032c85ea</u>	+ 1 twork	✓
4	2024-02-25 03:32:47	<u>0xf03c7a1d84f9e9f0d88a4636ad0bb1bc039376aa038f590758874492c728d23e</u>	+ 1 Airdrop	✓
5	2024-01-09 06:02:11	<u>0x2290937a65dd157d6fd1bd85e3ce35174b033ed0b7126ab3bd3b60d7c10051fa</u>	+ 1 Airdrop	✓
6	2023-11-04 05:32:35	<u>0xc9ff21167126cfc54268489150b0b0bdc665f551e70eb5b8853ce4e0e2112746</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
8	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
9	2023-09-13 03:01:47	<u>0x2ea9daeef4e1ce2dfbd05a48e96912f3f382a3fd142337815c4806ccf2e653f0</u>	+ 1 Clipper Reward	✓
10	2023-09-05 01:30:11	<u>0xe398ad0e3dafd7144690ffe15b4bd221ba8ec7a9ea21b7cb9a2948ae4a7649c9</u>	+ 1 USDCGOLD.COM	✓
11	2023-07-10 03:39:47	<u>0x7db746fbb6e662e3161c8fb56acb527d9ba0ae66092848f977e51bb819420d48</u>	+ 1 Unisocks	✓
12	2022-12-03 08:14:59	<u>0x1525d3e929143907deb5c86f829a234272f34ddee0eb48f1787e0831922345f9</u>	+ 1 WETH Powered By Noox.Fi	✓

\* USD values displayed at the time of transaction

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