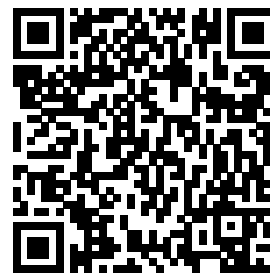


3xpL



ADDRESS STATEMENT

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



| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xbb70b549bf2198f94e8023b1fb613aef9178358d</u> |
| TOTAL RECEIVED | 0.100000000000000006 ETH |
| | 235.09 USD |
| TOTAL SEND | 0.022920081472808253 ETH |
| | 53.88 USD |









| Token | Balance |
|---------------------|--------------------------|
| Ethereum | 0.077079918527191746 ETH |
| | 181.21 USD |
| Tether USD | 94,382.024455 USDT |
| | 94,366.44 USD |
| USDT | N/A USDT |
| # usdrewards.org | N/A claim rewards |
| TÐµthÐµr UÐ...D | N/A UÐ...DÐ¢ |
| Tether USD | N/A USDT (Verified) |
| ê“”eth0½râ€,,ê“`SáŽ | N/A USê“,DT |
| UÐ...DT | N/A UÐ...DT |
| â€ŠUÐ...DÐ¢ â€Š | N/A â€ŠUÐ...DÐ¢ â€Š |
| TÐµthÐµr UÐ...D | N/A UÐ...DÐ¢ |

| Token | Balance |
|---------------|------------------------------------|
| eth | N/A |
| usdswap.org | N/A Airdrop |
| usdbonus.org | N/A Airdrop |
| originusd.net | N/A claim rewards on originusd.net |
| apy-usd.com | N/A claim rewards on apy-usd.com |
| ards | N/A ds |









MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-03 22:21:23 | <u>0x0938195f9ca4a9fc7d1a c9c21828b58ecea2023c32 0fb1b15e472da12d89a9f7</u> | - 0.0000000000000000 00 ETH 0.00 USD | ✓ |
| 2 | 2024-09-03 22:21:23 | <u>0x0938195f9ca4a9fc7d1a c9c21828b58ecea2023c32 0fb1b15e472da12d89a9f7</u> | - 0.0000009854700000 00 ETH 0.00 USD | ✓ |
| 3 | 2024-09-03 22:21:23 | <u>0x0938195f9ca4a9fc7d1a c9c21828b58ecea2023c32 0fb1b15e472da12d89a9f7</u> | - 0.0001709468453590 32 ETH 0.41 USD | ✓ |
| 4 | 2024-09-03 22:17:11 | <u>0x7058724f289dbff8a987 b52103b2b36981b13fa3bf 5ab54bc0376895a5a46913</u> | - 0.0000000000000000 00 ETH 0.00 USD | ✓ |
| 5 | 2024-09-03 22:17:11 | <u>0x7058724f289dbff8a987 b52103b2b36981b13fa3bf 5ab54bc0376895a5a46913</u> | - 0.0000002444850000 00 ETH 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-09-03 22:17:11 | <u>0x7058724f289dbff8a987b52103b2b36981b13fa3bf5ab54bc0376895a5a46913</u> | - 0.0000481171741657 11 ETH  0.11 USD | ✓ |
| 7 | 2024-09-02 13:26:23 | <u>0x68186bff0ad6f6077fb06f0645fe58fc62e83cd5ef09bf8c9b45a7b710c176cc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-09-02 13:26:23 | <u>0x68186bff0ad6f6077fb06f0645fe58fc62e83cd5ef09bf8c9b45a7b710c176cc</u> | - 0.0000316306362376 46 ETH  0.07 USD | ✓ |
| 9 | 2024-09-02 13:26:23 | <u>0x68186bff0ad6f6077fb06f0645fe58fc62e83cd5ef09bf8c9b45a7b710c176cc</u> | - 0.0001452477340441 12 ETH  0.36 USD | ✓ |
| 10 | 2024-08-01 22:12:11 | <u>0x64d8dffae50bf440a8884ed9d9b66fd0079d0564b90ca6b5fd6b0e4d73e50fd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-08-01 22:12:11 | <u>0x64d8dffae50bf440a8884ed9d9b66fd0079d0564b90ca6b5fd6b0e4d73e50fd</u> | - 0.0000698749170520 52 ETH  0.22 USD | ✓ |
| 12 | 2024-08-01 22:12:11 | <u>0x64d8dffae50bf440a8884ed9d9b66fd0079d0564b90ca6b5fd6b0e4d73e50fd</u> | - 0.0003132876034509 76 ETH  1.00 USD | ✓ |
| 13 | 2024-08-01 22:08:35 | <u>0xc170f78277c157cf4660ee3ac6828c1d3036a096cf2e118939301dd26ae781f3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-08-01 22:08:35 | <u>0xc170f78277c157cf4660ee3ac6828c1d3036a096cf2e118939301dd26ae781f3</u> | - 0.0000727612356040 59 ETH  0.23 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-08-01 22:08:35 | <u>0xc170f78277c157cf4660</u> <u>ee3ac6828c1d3036a096cf</u> <u>2e118939301dd26ae781f3</u> | - 0.0003354539398366 09 ETH  1.07 USD | ✓ |
| 16 | 2024-05-29 08:42:59 | <u>0xf06d03b26f511d045a33</u> <u>8850f373d9908961333bd0</u> <u>95b5acb5d7853e015012d6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-05-29 08:42:59 | <u>0xf06d03b26f511d045a33</u> <u>8850f373d9908961333bd0</u> <u>95b5acb5d7853e015012d6</u> | - 0.0000329016641628 43 ETH  0.12 USD | ✓ |
| 18 | 2024-05-29 08:42:59 | <u>0xf06d03b26f511d045a33</u> <u>8850f373d9908961333bd0</u> <u>95b5acb5d7853e015012d6</u> | - 0.0005323876126632 18 ETH  2.02 USD | ✓ |
| 19 | 2024-05-17 08:04:11 | <u>0xf423319be546fda56176</u> <u>ef31f2d1cf9d199d6c8380</u> <u>6db583bad974520a22b8c2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-05-17 08:04:11 | <u>0xf423319be546fda56176</u> <u>ef31f2d1cf9d199d6c8380</u> <u>6db583bad974520a22b8c2</u> | - 0.0000377034757293 60 ETH  0.11 USD | ✓ |
| 21 | 2024-05-17 08:04:11 | <u>0xf423319be546fda56176</u> <u>ef31f2d1cf9d199d6c8380</u> <u>6db583bad974520a22b8c2</u> | - 0.0005635162001557 17 ETH  1.70 USD | ✓ |
| 22 | 2024-04-08 12:43:23 | <u>0x99c2699b8bdc2ff1398d</u> <u>3406040860f9b9fede5092</u> <u>cc0aaa47cf0f15ca76e7ad</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-04-08 12:43:23 | <u>0x99c2699b8bdc2ff1398d</u> <u>3406040860f9b9fede5092</u> <u>cc0aaa47cf0f15ca76e7ad</u> | - 0.0000318980304598 72 ETH  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-04-08 12:43:23 | <u>0x99c2699b8bdc2ff1398d3406040860f9b9fede5092cc0aaa47cf0f15ca76e7ad</u> | - 0.0016214448747606 87 ETH  5.88 USD | ✓ |
| 25 | 2024-04-03 13:47:11 | <u>0x1217d5b29a279c4a6838a4e8d69f3e4c2afaf16fb7f637daf777eeb79615ffa5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-04-03 13:47:11 | <u>0x1217d5b29a279c4a6838a4e8d69f3e4c2afaf16fb7f637daf777eeb79615ffa5</u> | - 0.0000342656848105 05 ETH  0.11 USD | ✓ |
| 27 | 2024-04-03 13:47:11 | <u>0x1217d5b29a279c4a6838a4e8d69f3e4c2afaf16fb7f637daf777eeb79615ffa5</u> | - 0.0021953434350968 31 ETH  7.37 USD | ✓ |
| 28 | 2024-03-10 12:03:59 | <u>0x222144ffe43ce2263107bb318e215081afb7b019e89214f89adabc422aec76f7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-03-10 12:03:59 | <u>0x222144ffe43ce2263107bb318e215081afb7b019e89214f89adabc422aec76f7</u> | - 0.0000298705052505 61 ETH  0.11 USD | ✓ |
| 30 | 2024-03-10 12:03:59 | <u>0x222144ffe43ce2263107bb318e215081afb7b019e89214f89adabc422aec76f7</u> | - 0.0032118694254798 56 ETH  12.61 USD | ✓ |
| 31 | 2024-03-08 10:40:35 | <u>0x2909c47cce2b4fe7788f1aab54c3067bb8c6fa15f030656c3aa1ebc1e6b34172</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2024-03-08 10:40:35 | <u>0x2909c47cce2b4fe7788f1aab54c3067bb8c6fa15f030656c3aa1ebc1e6b34172</u> | - 0.0000317719185178 50 ETH  0.12 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 33 | 2024-03-08 10:40:35 | <u>0x2909c47cce2b4fe7788f1aab54c3067bb8c6fa15f030656c3aa1ebc1e6b34172</u> | - 0.0042083956734558 78 ETH  16.62 USD | ✓ |
| 34 | 2024-03-06 14:38:23 | <u>0x67e2858c0b2fa9c837ba f4e2badc18d40113d0b1a128a45a8cee731a67d1c240</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2024-03-06 14:38:23 | <u>0x67e2858c0b2fa9c837ba f4e2badc18d40113d0b1a128a45a8cee731a67d1c240</u> | - 0.0000368083453884 01 ETH  0.13 USD | ✓ |
| 36 | 2024-03-06 14:38:23 | <u>0x67e2858c0b2fa9c837ba f4e2badc18d40113d0b1a128a45a8cee731a67d1c240</u> | - 0.0046020832950565 54 ETH  17.44 USD | ✓ |
| 37 | 2024-02-13 09:58:59 | <u>0x94881d04ff31701953649cfc12ad4f7a4a2fea8bbe298fead8f9c9c46d83898a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2024-02-13 09:58:59 | <u>0x94881d04ff31701953649cfc12ad4f7a4a2fea8bbe298fead8f9c9c46d83898a</u> | - 0.0000300082376125 20 ETH  0.08 USD | ✓ |
| 39 | 2024-02-13 09:58:59 | <u>0x94881d04ff31701953649cfc12ad4f7a4a2fea8bbe298fead8f9c9c46d83898a</u> | - 0.0015222371517029 73 ETH  4.06 USD | ✓ |
| 40 | 2024-01-30 11:05:35 | <u>0x25193f76b51e8900573a29a53e5c3cead7b8b21fb0b47600bf44d46ce8f80093</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2024-01-30 11:05:35 | <u>0x25193f76b51e8900573a29a53e5c3cead7b8b21fb0b47600bf44d46ce8f80093</u> | - 0.0000173707944192 63 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2024-01-30 11:05:35 | <u>0x25193f76b51e8900573a29a53e5c3cead7b8b21fb0b47600bf44d46ce8f80093</u> | - 0.0015920076230710 76 ETH  3.68 USD | ✓ |
| 43 | 2023-10-27 13:46:35 | <u>0xa7edc187a53da45a9a44422e207627f6ccc41d88bdbf93d58a3a0a704e4e766</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2023-10-27 13:46:35 | <u>0xa7edc187a53da45a9a44422e207627f6ccc41d88bdbf93d58a3a0a704e4e766</u> | - 0.0000347715500000 00 ETH  0.06 USD | ✓ |
| 45 | 2023-10-27 13:46:35 | <u>0xa7edc187a53da45a9a44422e207627f6ccc41d88bdbf93d58a3a0a704e4e766</u> | - 0.0013648759342640 92 ETH  2.42 USD | ✓ |
| 46 | 2023-09-02 16:38:59 | <u>0x0362dd1f966728687c989104c968255bb450d72b504151a97775bdb4f31f4c80</u> | + 0.1000000000000000 06 ETH  163.30 USD | ✓ |










ERC-20 EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-08 08:11:59 | <u>0x71115a2ff1b36146d95f1083f6285931dd6df4e9e072998bb37c13f5d9399306</u> | + 0.013000 USDT  0.01 USD | ✓ |
| 2 | 2024-09-03 22:21:23 | <u>0x0938195f9ca4a9fc7d1ac9c21828b58ecea2023c320fb1b15e472da12d89a9f7</u> | + 83,041.50277387321 6938227 ONDO | ✓ |
| 3 | 2024-09-03 22:21:23 | <u>0x0938195f9ca4a9fc7d1ac9c21828b58ecea2023c320fb1b15e472da12d89a9f7</u> | - 50,000.000000 USDT  49,986.92 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-09-03 11:33:59 | <u>0x9d0b509653d928252f3b8e706e9afd8edd9a01a472dddbb9dd71442a0194c05d</u> | - 6,450.000000000000 000000 USD | ✓ |
| 5 | 2024-09-03 11:32:59 | <u>0x1f22520335a17f18ba91c630893e9bb79ce9097a5e1e063df1aed1efa2560114</u> | + 5,000.000000000000 000000 \$ Ybets.io Casino Bonus | ✓ |
| 6 | 2024-09-03 11:32:23 | <u>0x0819df7cd22fca5a502b4676e08da084abd0a1b8dde799092cea0f5f7f0cc5a</u> | + 100,449.000000 USDT  100,436.53 USD | ✓ |
| 7 | 2024-09-02 23:46:59 | <u>0x477abdf252a0e2a3a0ed65a75e6cea243c95fc1d47990dd4c510e51f509fcc33</u> | + 0.016450 USDT  0.01 USD | ✓ |
| 8 | 2024-09-02 22:45:35 | <u>0x01d01ae0b7c2a84e80ceb996324e0532f9cb936dc87300424bfd025e94dd9b2</u> | - 6,450.000000000000 000000 U... | ✓ |
| 9 | 2024-09-02 22:44:35 | <u>0x9ee04a94db045134b6431492527add909e06181f114bc2c402fb4052dd9e6a7b</u> | - 6,450.000000 â€ŠU...D | ✓ |
| 10 | 2024-09-02 13:29:11 | <u>0xc24b7e278917fd1ebdc7d8628893662a15aa768cae8329b7f7ed86288de811c1</u> | - 6,450.000000000000 000000 U... | ✓ |
| 11 | 2024-09-02 13:26:23 | <u>0x68186bff0ad6f6077fb06f0645fe58fc62e83cd5ef09bf8c9b45a7b710c176cc</u> | - 6,450.000000 USDT  6,450.47 USD | ✓ |
| 12 | 2024-08-06 04:49:47 | <u>0x1937216a6fcbad8df5879a51b2a86cf6f98a431c0eb649f94b482e88df474c58</u> | - 45,000.000000 U...D | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-08-04 09:38:11 | <u>0x1e5b99d67d6986ca6ef5</u> <u>15ccfc44d8166f55edfd7e</u> <u>924c92d530aaf158be0358</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 14 | 2024-08-04 09:38:11 | <u>0x1e5b99d67d6986ca6ef5</u> <u>15ccfc44d8166f55edfd7e</u> <u>924c92d530aaf158be0358</u> | - 39,693.000000000000 0000000 USD  | ✓ |
| 15 | 2024-08-04 03:34:11 | <u>0x6c1244fe5e0407bc3193</u> <u>02a291b2cbf7167cf4ba1f</u> <u>d5b181d8c5bb8694ed5e90</u> | - 20.000000 â€ŠUĐ...DĐđâ€Šâ€Š | ✓ |
| 16 | 2024-08-02 19:36:23 | <u>0x14fb4f495416af2f2212</u> <u>f283afc285f2048922725c</u> <u>ad2f9820b678743f002034</u> | - 20.000000 UĐ...DĐđ | ✓ |
| 17 | 2024-08-02 13:21:47 | <u>0xca88d336f1536a3b90ed</u> <u>e0901c7511c834f50a53af</u> <u>66d17f7a57b1823e027ba4</u> | + 35,913.000000 USDT  35,885.96 USD | ✓ |
| 18 | 2024-08-02 05:17:11 | <u>0x34606965f672b11d5fc6</u> <u>c8c04bfd00759ddf58d623</u> <u>d2bb3e7255fa417e7ee10b</u> | - 20.000000 â€ŠUĐ...DĐđâ€Šâ€Š | ✓ |
| 19 | 2024-08-02 04:19:47 | <u>0xfb35827ef9df98b4c7ad</u> <u>17ad5ad2fa96c50f56e196</u> <u>5743aed05607644d83846e</u> | - 45,000.000000 â€ŠUĐ...DĐđâ€Š | ✓ |
| 20 | 2024-08-01 22:15:59 | <u>0xf764acb14bb1365595b3</u> <u>706d5b3184dbade363886c</u> <u>4d1473f8f6da637b8a324d</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 21 | 2024-08-01 22:15:59 | <u>0xf764acb14bb1365595b3</u> <u>706d5b3184dbade363886c</u> <u>4d1473f8f6da637b8a324d</u> | - 20.000000 UĐ...DĐđ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-08-01 22:15:59 | <u>0xf764acb14bb1365595b3706d5b3184dbade363886c4d1473f8f6da637b8a324d</u> | - 45,000.000000 UÐ...DÐ¢ | ✓ |
| 23 | 2024-08-01 22:12:11 | <u>0x64d8dffae50bf440a8884ed9d9b66fd0079d0564b90ca6b5fd6b0e4d73e50fd</u> | - 45,000.000000 USDT 🔒 44,973.81 USD | ✓ |
| 24 | 2024-08-01 22:08:35 | <u>0xc170f78277c157cf4660ee3ac6828c1d3036a096cf2e118939301dd26ae781f3</u> | - 20.000000 USDT 🔒 19.98 USD | ✓ |
| 25 | 2024-07-01 23:37:47 | <u>0xb93574b2400d7d0e604737b09e3d849e78576f921a408b14f7389a5ea3e775d0</u> | - 120,000.000000 ?ð••f | ✓ |
| 26 | 2024-07-01 09:36:11 | <u>0x15fd09bfecc9c0069dd87db57e466f8f413aa0452ee4296a09d2f689a09a4741</u> | + 26,456.000000 USDT 🔒 26,433.37 USD | ✓ |
| 27 | 2024-06-04 08:25:47 | <u>0xf250c937d07d4d0228cedfb5c5dc4b41635cb92b6813df75c41c1832580c8da3</u> | + 32,031.000000 USDT 🔒 32,032.08 USD | ✓ |
| 28 | 2024-05-29 08:42:59 | <u>0xf06d03b26f511d045a338850f373d9908961333bd095b5acb5d7853e015012d6</u> | - 30,000.000000 USDT 🔒 29,970.28 USD | ✓ |
| 29 | 2024-05-17 08:06:11 | <u>0xa80a85d718eee75b655a1c42ee70fe8f71001bba4db55205e3ba9cde57f216b7</u> | - 25,000.000000 USDT | ✓ |
| 30 | 2024-05-17 08:04:11 | <u>0xf423319be546fda56176ef31f2d1cf9d199d6c83806db583bad974520a22b8c2</u> | - 25,000.000000 USDT 🔒 25,005.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 31 | 2024-05-03 13:42:23 | <u>0x0f7af3259e26515ab1acef086f6d0568c701fec</u> <u>d0eb37a021090050d0a364aa1</u> | + 28,995.000000 USDT  29,001.77 USD | ✓ |
| 32 | 2024-04-08 12:43:23 | <u>0x99c2699b8bdc2ff1398d3406040860f9b9fede5092cc0aaa47cf0f15ca76e7ad</u> | - 10,000.000000 USDT  9,996.64 USD | ✓ |
| 33 | 2024-04-03 13:47:11 | <u>0x1217d5b29a279c4a6838a4e8d69f3e4c2afaf16fb7f637daf777eeb79615ffa5</u> | - 39,693.000000 USDT  39,709.74 USD | ✓ |
| 34 | 2024-04-03 13:26:59 | <u>0xfc432368ec78b65a40077e00e5012ff3e35a2d163dae519f05e1b75e68cfa315</u> | + 44,891.000000 USDT  44,915.23 USD | ✓ |
| 35 | 2024-03-10 12:03:59 | <u>0x222144ffe43ce2263107bb318e215081afb7b019e89214f89adabc422aec76f7</u> | - 1,000.000000 USDT  1,001.23 USD | ✓ |
| 36 | 2024-03-08 10:40:35 | <u>0x2909c47cce2b4fe7788f1aab54c3067bb8c6fa15f030656c3aa1ebc1e6b34172</u> | - 15,000.000000 USDT  15,016.46 USD | ✓ |
| 37 | 2024-03-06 14:40:11 | <u>0x6db9858ff23a5e3e357eb3c2ef4a75d6e003ef8c81aa4dba342949479048223a</u> | - 200.000000 USD  | ✓ |
| 38 | 2024-03-06 14:38:23 | <u>0x67e2858c0b2fa9c837baf4e2badc18d40113d0b1a128a45a8cee731a67d1c240</u> | - 200.000000 USDT  200.14 USD | ✓ |
| 39 | 2024-03-05 14:53:35 | <u>0xd9523e9e7665ed852ffc</u> <u>b89d76911948d54058aa661c6a0c44ec78306c6d4938</u> | + 29,345.000000 USDT  29,375.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2024-02-13 10:02:11 | <u>0x01ba3f30e35f42daa36732ea5cae80888ea6cc06e6a3ac6dd4aace6fbb92f7d3</u> | - 120,000.000000 USD0¢ | ✓ |
| 41 | 2024-02-13 10:01:23 | <u>0x09a90e30334baadf11a167b06d9acade875e273c8e4964020311d615ba75d34a</u> | - 120,000.000000 USDT (Verified) | ✓ |
| 42 | 2024-02-13 09:59:59 | <u>0x157527f036948f36b9e58ec1f7401e193603f98422f90f1ee732da90495711e0</u> | - 120,000.000000 USD0¢ | ✓ |
| 43 | 2024-02-13 09:58:59 | <u>0x94881d04ff31701953649cfc12ad4f7a4a2fea8bbe298fead8f9c9c46d83898a</u> | - 120,000.000000 USDT  120,025.65 USD | ✓ |
| 44 | 2024-02-02 13:46:59 | <u>0x9b0637b5b13f6de47634f7650487f69e56d4129f7d82e8b8c045107733e49ab3</u> | + 41,802.000000 USDT  41,782.38 USD | ✓ |
| 45 | 2024-01-30 11:06:11 | <u>0x785ec1884c60cf13b801447eb51b08431ed9702e2248cee162f3a9f67a35371d</u> | - 15,000.000000 USDT | ✓ |
| 46 | 2024-01-30 11:05:35 | <u>0x25193f76b51e8900573a29a53e5c3cead7b8b21fb0b47600bf44d46ce8f80093</u> | - 15,000.000000 USDT  15,000.10 USD | ✓ |
| 47 | 2024-01-03 13:55:47 | <u>0x6359c07511c09f8b634c7ee2d56ccc6a0f137aae9b5e5337e1040af23b6f50cf</u> | + 16,949.000000 USDT  16,974.48 USD | ✓ |
| 48 | 2023-12-01 13:03:59 | <u>0x62da6db174733bf56bafb43c0b3ba00622b9f801b06f41d16655685c731af511</u> | + 21,409.000000 USDT  21,412.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-11-03 06:35:35 | <u>0xc73e60904ecccebb2998</u> <u>0e7ea42396fefafa81bb2f79</u> <u>0186350ac46383a880d6a7</u> | - 4,995.004995 US\$, DT | ✓ |
| 50 | 2023-11-03 05:45:47 | <u>0xa65e376403f47a71051a</u> <u>1018fdc2973d915a65c20c</u> <u>94d7eb988b9ae0d553c870</u> | - 4,995.004995 USD\$¢ | ✓ |
| 51 | 2023-11-03 05:41:23 | <u>0x3b0ba0f68ba9fe510405</u> <u>c0404c7e29f1c5fb2dba54</u> <u>9a6d8a096a7c5f812d298b</u> | - 4,995.004995 ê“´SáŽ â€-ê“”Ü, | ✓ |
| 52 | 2023-11-02 13:11:11 | <u>0xe1f4a2992b7763ad5037</u> <u>9fe9fdc86a310af8108b4d</u> <u>3d200c2a32ea49ab51b506</u> | + 36,570.000000 USDT  36,592.93 USD | ✓ |
| 53 | 2023-10-28 01:58:35 | <u>0xde6bd2f54fe3322677fb</u> <u>89471d46c68bf281757520</u> <u>ba557416efeb64e2444bee</u> | - 4,995.004995 USD\$¢ | ✓ |
| 54 | 2023-10-28 01:57:47 | <u>0x289836881f24d03224a5</u> <u>9c75f288c64d5e01d46a3e</u> <u>884adfb9dff3bfb91e5c5c</u> | - 4,995.004995000000 235450 ?ð••f | ✓ |
| 55 | 2023-10-27 13:47:35 | <u>0xdaccdef94f74a753cabd</u> <u>ed8157e2d125adaebf2f11</u> <u>ae3eaeda3bdbb744f7525</u> | - 4,995.004995 USD\$¢ | ✓ |
| 56 | 2023-10-27 13:46:35 | <u>0xa7edc187a53da45a9a44</u> <u>422e207627f6ccc41d88bd</u> <u>dbf93d58a3a0a704e4e766</u> | - 4,995.004995 USDT  4,995.44 USD | ✓ |
| 57 | 2023-10-07 22:26:23 | <u>0x8dce30f91eb91f88a4d7</u> <u>8e66f0651f9fa4451ff939</u> <u>a07769c81eae0ae467fac9</u> | + 3,999.990000 claim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-10-03 15:47:59 | <u>0xd9e169ae240b418565a11a11ee98d377718f2290e71655058439c1e641925499</u> | + 31,820.000000 USDT  31,821.70 USD | ✓ |
| 59 | 2023-09-02 16:43:47 | <u>0x98bb8857c2abd4585b4667c8d6a61f0dd6cc69b680ce9251c66ad8ab6944dbf1</u> | + 10,110.000000 USDT  10,109.47 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-08-31 02:20:47 | <u>0xb8ee5277b326b931e2385facc5466f4e383b742b8493c2202f77ab8b66dfac06</u> | + 1 claim rewards on apy-usd.com | ✓ |
| 2 | 2024-04-19 22:05:11 | <u>0x8a0248e269b8ea45223824ed527e8ee46b58678594d30d406528770019c91ebf</u> | + 1 claim rewards on originusd.net | ✓ |
| 3 | 2024-01-04 04:34:11 | <u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u> | + 1 ds | ✓ |
| 4 | 2023-10-27 21:08:47 | <u>0x5973252a6df5069697d6c2542c1f08f2b8a2abf03f5d883d3a0fc716001bc4dd</u> | + 1 Airdrop | ✓ |
| 5 | 2023-10-27 04:18:47 | <u>0xcc2973e12f03edf913475ce00446f641b4ca1cb574d3662c0b337f6e330fb1ff</u> | + 1 Airdrop | ✓ |

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