

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbbd991c1cba933683ab5f19a523be70d86d8dd6d</u>
TOTAL RECEIVED	15.167375709999999955 ETH
	39,777.65 USD
TOTAL SEND	10.193252505108487682 ETH
	26,732.62 USD

Token	Balance
Ethereum	4.974123204891511385 ETH
	13,045.03 USD
USD Coin	17,303.921000 USDC
	17,305.17 USD
UÐ...D Ðjoin	0.000000 USDÐj
(apum.xyz)	138,431.367999999987659976 s.
# usdgift.org	3,999.990000 ds
USDC	0.000000 USDC
UÐ...D Ðjoin	0.000000000000000000 USDÐj
\$ tenorUSD.org	48,000.00 ww.tenorUSD.org
Compound USD Coin	3,107.80052801 cUSDC
UÐ...D Ðjoin	0.000000 USDÐj

Token	Balance
Owlswap.org	2,500.000000000000000000 OWLT
visit usdcaward.com Claim Award	N/A Official Authorize credential
ds	N/A ds
pooledether.io	N/A claim rewards on pooledether.io
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
get-usd.org	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
apyusd.net	N/A claim rewards on apyusd.net
apy-ETH.org	N/A Airdrop
oeth.gift	N/A ft
LiquidEther.io	N/A Airdrop

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-22 15:23:23	<u>0x707d47025fd77cf4d4dd</u> <u>257dac52938546b4d8ed81</u> <u>55fe21049b7df259a260e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-22 15:23:23	<u>0x707d47025fd77cf4d4dd</u> <u>257dac52938546b4d8ed81</u> <u>55fe21049b7df259a260e5</u>	- 0.0000524009245198 44 ETH  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-08-22 15:23:23	<u>0x707d47025fd77cf4d4dd</u> <u>257dac52938546b4d8ed81</u> <u>55fe21049b7df259a260e5</u>	- 0.0001134949603878 92 ETH  0.29 USD	✓
4	2024-07-26 11:37:59	<u>0xe4a03f05b9248cc84d32</u> <u>eec11947df9aa531e6f5fd</u> <u>4bc0dfbe1c717df328e484</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-26 11:37:59	<u>0xe4a03f05b9248cc84d32</u> <u>eec11947df9aa531e6f5fd</u> <u>4bc0dfbe1c717df328e484</u>	- 0.0000315529858338 24 ETH  0.10 USD	✓
6	2024-07-26 11:37:59	<u>0xe4a03f05b9248cc84d32</u> <u>eec11947df9aa531e6f5fd</u> <u>4bc0dfbe1c717df328e484</u>	- 0.0000782647952151 52 ETH  0.25 USD	✓
7	2024-03-12 16:37:35	<u>0xec86288e6d7a06381a92</u> <u>080417fcfcf26f1a763353</u> <u>df630af4484340188e2188</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-12 16:37:35	<u>0xec86288e6d7a06381a92</u> <u>080417fcfcf26f1a763353</u> <u>df630af4484340188e2188</u>	- 0.0000872780843254 96 ETH  0.34 USD	✓
9	2024-03-12 16:37:35	<u>0xec86288e6d7a06381a92</u> <u>080417fcfcf26f1a763353</u> <u>df630af4484340188e2188</u>	- 0.0050506547476647 84 ETH  19.95 USD	✓
10	2024-02-17 01:55:11	<u>0x60e7b073e154cec02d2a</u> <u>f04f8c37aec036d75b402b</u> <u>9a64d9c0eec0dd193a23d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-02-17 01:55:11	<u>0x60e7b073e154cec02d2a</u> <u>f04f8c37aec036d75b402b</u> <u>9a64d9c0eec0dd193a23d8</u>	- 0.0000254357695432 64 ETH  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-02-17 01:55:11	<u>0x60e7b073e154cec02d2a</u> <u>f04f8c37aec036d75b402b</u> <u>9a64d9c0eec0dd193a23d8</u>	- 0.0010388307877225 76 ETH  2.89 USD	✓
13	2024-02-16 15:26:23	<u>0x5af08444bb38c7a6523d</u> <u>fe36657e0fbb879abc7f34</u> <u>8c564dc9b05c19b98ae7e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-02-16 15:26:23	<u>0x5af08444bb38c7a6523d</u> <u>fe36657e0fbb879abc7f34</u> <u>8c564dc9b05c19b98ae7e5</u>	- 0.0000524915445546 00 ETH  0.14 USD	✓
15	2024-02-16 15:26:23	<u>0x5af08444bb38c7a6523d</u> <u>fe36657e0fbb879abc7f34</u> <u>8c564dc9b05c19b98ae7e5</u>	- 0.0022570235074833 08 ETH  6.26 USD	✓
16	2023-11-29 16:03:35	<u>0xa2ec5a548a2d1d497700</u> <u>3af4d0d30243b97d787a8b</u> <u>6217750d40ce77ca12d903</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-11-29 16:03:35	<u>0xa2ec5a548a2d1d497700</u> <u>3af4d0d30243b97d787a8b</u> <u>6217750d40ce77ca12d903</u>	- 0.0000617349261644 46 ETH  0.12 USD	✓
18	2023-11-29 16:03:35	<u>0xa2ec5a548a2d1d497700</u> <u>3af4d0d30243b97d787a8b</u> <u>6217750d40ce77ca12d903</u>	- 0.0036724929967387 62 ETH  7.43 USD	✓
19	2023-11-28 14:38:23	<u>0xa0ff95fef982a0660e4</u> <u>af326359b6a4b9553fffd1</u> <u>2e0017d9ae85bcf614d7b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-11-28 14:38:23	<u>0xa0ff95fef982a0660e4</u> <u>af326359b6a4b9553fffd1</u> <u>2e0017d9ae85bcf614d7b3</u>	- 0.0000822138760935 48 ETH  0.16 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-11-28 14:38:23	<u>0xa0ff95fef982a0660e4af326359b6a4b9553fffd12e0017d9ae85bcf614d7b3</u>	- 0.0043818361873444 74 ETH  8.92 USD	✓
22	2023-11-28 14:29:23	<u>0xc6c80ab924b48ba793956c7adb686c975395d929f6b4b2cb96874773d51820d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-11-28 14:29:23	<u>0xc6c80ab924b48ba793956c7adb686c975395d929f6b4b2cb96874773d51820d5</u>	- 0.0000590732503930 11 ETH  0.11 USD	✓
24	2023-11-28 14:29:23	<u>0xc6c80ab924b48ba793956c7adb686c975395d929f6b4b2cb96874773d51820d5</u>	- 0.0054802027575172 59 ETH  11.13 USD	✓
25	2023-11-28 09:01:35	<u>0x1746a8ed894554acf34ba7b1387f341a9a2306c9da344672745b29f82e634da0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-11-28 09:01:35	<u>0x1746a8ed894554acf34ba7b1387f341a9a2306c9da344672745b29f82e634da0</u>	- 0.0000134446002866 10 ETH  0.02 USD	✓
27	2023-11-28 09:01:35	<u>0x1746a8ed894554acf34ba7b1387f341a9a2306c9da344672745b29f82e634da0</u>	- 0.0013807734482506 32 ETH  2.78 USD	✓
28	2023-11-28 02:44:23	<u>0xfae81ed6d5714e1c4888e0515b7d2aaa20cd0e8b8398244a9b67e97dab0cc700</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-11-28 02:44:23	<u>0xfae81ed6d5714e1c4888e0515b7d2aaa20cd0e8b8398244a9b67e97dab0cc700</u>	- 0.0000212928905932 68 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 02:44:23	<u>0xfae81ed6d5714e1c4888e0515b7d2aaa20cd0e8b8398244a9b67e97dab0cc700</u>	- 0.0022309530082070 19 ETH  4.52 USD	✓
31	2023-11-22 11:36:23	<u>0xb2382b3080c7c2e8e361a5c7985a3f4cbdda8fadc971228c057ea02c3001ff06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-11-22 11:36:23	<u>0xb2382b3080c7c2e8e361a5c7985a3f4cbdda8fadc971228c057ea02c3001ff06</u>	- 0.0000444945010840 11 ETH  0.08 USD	✓
33	2023-11-22 11:36:23	<u>0xb2382b3080c7c2e8e361a5c7985a3f4cbdda8fadc971228c057ea02c3001ff06</u>	- 0.0020220010758139 44 ETH  4.08 USD	✓
34	2023-11-21 12:15:35	<u>0xff0e43de9a4a1eabecd27e9cfb152993d0dfb2ead9cb28a657c7db80b6d6c3ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-11-21 12:15:35	<u>0xff0e43de9a4a1eabecd27e9cfb152993d0dfb2ead9cb28a657c7db80b6d6c3ee</u>	- 0.0000168803755844 76 ETH  0.03 USD	✓
36	2023-11-21 12:15:35	<u>0xff0e43de9a4a1eabecd27e9cfb152993d0dfb2ead9cb28a657c7db80b6d6c3ee</u>	- 0.0016532811071661 24 ETH  3.32 USD	✓
37	2021-09-23 08:23:48	<u>0x36f015b2cbef861774c03b519226fc843b1b5b9c020b92a1dc89940ce0e351c2</u>	- 0.0700000000000000 07 ETH  220.67 USD	✓
38	2021-09-23 08:23:48	<u>0x36f015b2cbef861774c03b519226fc843b1b5b9c020b92a1dc89940ce0e351c2</u>	- 0.0004871818594650 00 ETH  1.53 USD	✓


#	Date & time	Transaction Id	Amount	
39	2021-09-23 08:23:48	<u>0x36f015b2cbef861774c03b519226fc843b1b5b9c020b92a1dc89940ce0e351c2</u>	- 0.0007350181405350 00 ETH  2.31 USD	✓
40	2021-07-27 04:48:59	<u>0x4b7255685de61f3d4e834a0b4094e9d9c63f34bd025a2587e13af447e5545297</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2021-07-27 04:48:59	<u>0x4b7255685de61f3d4e834a0b4094e9d9c63f34bd025a2587e13af447e5545297</u>	- 0.0010125000000000 00 ETH  2.30 USD	✓
42	2021-07-27 04:30:38	<u>0xda843e8dcd82cdcaa6cf7b395a35d735adaa7e756fba58d146343831144d2743</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2021-07-27 04:30:38	<u>0xda843e8dcd82cdcaa6cf7b395a35d735adaa7e756fba58d146343831144d2743</u>	- 0.0013122600000000 00 ETH  2.98 USD	✓
44	2021-07-27 04:08:13	<u>0xb07c769f9e40c398180d40e6bd77f8421b9c328e7df36c730a16c54845bb5f80</u>	+ 0.8955142699999999 46 ETH  2,040.29 USD	✓
45	2021-07-27 04:03:16	<u>0xcbd464261e376284de7ebc6d57bfbd4937e5aa28a15fd2e56a3489b81e3957fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2021-07-27 04:03:16	<u>0xcbd464261e376284de7ebc6d57bfbd4937e5aa28a15fd2e56a3489b81e3957fb</u>	- 0.0011810340000000 00 ETH  2.69 USD	✓
47	2021-07-14 08:05:24	<u>0xe2435f7e2f1bf9f621459822ee08bea55cf7e5b442549f1946b7745c7391d25c</u>	+ 0.1943000000000000 00 ETH  387.54 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-07-14 05:15:15	<u>0xf0fbf38dd3ae0992085e4076f8319d47dc56166820c53009f5a7fad703176ed</u>	+ 2.5778873799999999 51 ETH  5,024.30 USD	✓
49	2021-07-14 05:10:21	<u>0xdb9cab6e585eba778c5aded2f5f59696ea0ec2e990099d0bcaa0178791118870</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2021-07-14 05:10:21	<u>0xdb9cab6e585eba778c5aded2f5f59696ea0ec2e990099d0bcaa0178791118870</u>	- 0.0024937500000000 00 ETH  4.86 USD	✓
51	2021-07-14 03:16:18	<u>0x8f4df76542355e1fbfda7bbbbfd71f3817f9c41819fd93712078fa609fda5f48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2021-07-14 03:16:18	<u>0x8f4df76542355e1fbfda7bbbbfd71f3817f9c41819fd93712078fa609fda5f48</u>	- 0.0068242080000000 00 ETH  13.30 USD	✓
53	2021-05-20 13:33:13	<u>0x20ebfbee7b95fb5c779934ed260492114939b57580a0fec4243e1e3caaa143c4</u>	+ 1.3795138000000000 12 ETH  3,819.34 USD	✓
54	2021-05-14 11:01:51	<u>0x19c8d0bfeaed6b8acbdcfb2a20504a999d04f4adc8c70cb07d25627e7713940d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2021-05-14 11:01:51	<u>0x19c8d0bfeaed6b8acbdcfb2a20504a999d04f4adc8c70cb07d25627e7713940d</u>	- 0.0040513000000000 00 ETH  16.50 USD	✓
56	2021-05-14 10:39:08	<u>0x31c0eb644e3c67ba0357e30ceb1b36b9f6da46994f2666610928663f9d2dbc9f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-05-14 10:39:08	<u>0x31c0eb644e3c67ba0357e30ceb1b36b9f6da46994f2666610928663f9d2dbc9f</u>	- 0.0036877500000000 00 ETH  15.02 USD	✓
58	2021-05-14 10:29:30	<u>0x389f829cb34878762dfc969c3139b89e433eb532a5dd28e4831c3a87015612d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2021-05-14 10:29:30	<u>0x389f829cb34878762dfc969c3139b89e433eb532a5dd28e4831c3a87015612d2</u>	- 0.0072161100000000 00 ETH  29.40 USD	✓
60	2021-05-04 06:09:06	<u>0x620f5b524277741678dbac8183b500d87623886f8827543ba42a3a8821a1b8ac</u>	- 5.0000000000000000 00 ETH  16,195.05 USD	✓
61	2021-05-04 06:09:06	<u>0x620f5b524277741678dbac8183b500d87623886f8827543ba42a3a8821a1b8ac</u>	- 0.0009240000000000 00 ETH  2.99 USD	✓
62	2021-04-21 16:18:15	<u>0x6b18284fba4210be67f39c67ef8fe60a4a6f265fe8e48f60fb2c0db426ab86cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2021-04-21 16:18:15	<u>0x6b18284fba4210be67f39c67ef8fe60a4a6f265fe8e48f60fb2c0db426ab86cd</u>	- 0.0454527600000000 02 ETH  107.13 USD	✓
64	2021-04-21 16:13:16	<u>0x1814c395dc8d64b2926696a09ef7e46a6b154186a64aaadff9a1dc89e114b4cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2021-04-21 16:13:16	<u>0x1814c395dc8d64b2926696a09ef7e46a6b154186a64aaadff9a1dc89e114b4cd</u>	- 0.0138715300000000 00 ETH  32.69 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-04-05 21:01:30	<u>0x42885bc57dcffc35b551</u> <u>e1911967990c45d547cef8</u> <u>a510f60f45b71e84b15e00</u>	- 5.0000000000000000 00 ETH  10,561.05 USD	✓
67	2021-04-05 21:01:30	<u>0x42885bc57dcffc35b551</u> <u>e1911967990c45d547cef8</u> <u>a510f60f45b71e84b15e00</u>	- 0.0040950000000000 00 ETH  8.64 USD	✓
68	2020-12-29 11:43:34	<u>0x93b6b0fb205691fd57a0</u> <u>e5ad50db50fa06f413f71b</u> <u>771a6b1b76f02f01172814</u>	+ 0.0761602599999999 94 ETH  55.74 USD	✓
69	2020-05-16 20:02:55	<u>0x74a0d991f5d43dcdd30a</u> <u>0e483140321d25a73c4027</u> <u>197b744cc777492db2eb89</u>	+ 8.9969999999999998 86 ETH  1,862.37 USD	✓
70	2020-05-16 17:36:17	<u>0x6d4ea0698f10b24154d8</u> <u>f3cd5b76785083a78271ff</u> <u>30ab98a89983f408fef1a0</u>	+ 0.9969999999999999 97 ETH  206.37 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-13 22:15:43	<u>0xfb11a23e1384cdac177c</u> <u>eb240a5c91fcdd0b6ec4ac</u> <u>08b4a91888dd90e0bcbaa3</u>	+ 0.0500000000000000 03 ETH  199.99 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:19:23	<u>0x66d89b5ad9d674255687</u> <u>5aa1ef1632c03ffbe7f1b0</u> <u>cee5a7df500fa86c59177a</u>	+ 48,000.00 ww.tenorusd.org	✓




#	Date & time	Transaction Id	Amount	
2	2024-08-23 01:29:47	<u>0x18b1ebc7e2671affd7bfe8e3fde3b6428257f9f2a71bf85ad4a287eba1860ac1</u>	+ 0.011000 USDC  0.01 USD	✓
3	2024-08-22 15:25:35	<u>0x7a028bb28d854bfc285346b20545bf015755375742d6d3c81d521af3b5f41d2c</u>	- 1,000.000000000000 000000 UÐ...DC	✓
4	2024-08-22 15:23:23	<u>0x707d47025fd77cf4d4dd257dac52938546b4d8ed8155fe21049b7df259a260e5</u>	- 1,000.000000 USDC  1,000.02 USD	✓
5	2024-07-26 12:06:11	<u>0xaddf7e9b8ecba1e0444196f6c53870dc328409af0cde5d3e208ca251e94e4889</u>	- 750.000000000000 0000 USDÐ;	✓
6	2024-07-26 12:01:35	<u>0x4da7404e4180d3e435e545c92802597fee05b20a885ee16a39a2d485b8d4fb58</u>	- 750.000000 UÐ...ÐÐ; â€Š	✓
7	2024-07-26 11:41:47	<u>0xf9597a4981ca15e858346eefaf5a32f116ee160d5e9edfdf741749ef78c7783</u>	- 0.000000 USDC  0.00 USD	✓
8	2024-07-26 11:41:47	<u>0xf9597a4981ca15e858346eefaf5a32f116ee160d5e9edfdf741749ef78c7783</u>	- 750.000000000000 0000 USDÐ;	✓
9	2024-07-26 11:37:59	<u>0xe4a03f05b9248cc84d32eec11947df9aa531e6f5fd4bc0dfbe1c717df328e484</u>	- 750.000000 USDC  749.96 USD	✓
10	2024-03-12 16:37:35	<u>0xec86288e6d7a06381a92080417fcfcf26f1a763353df630af4484340188e2188</u>	- 1,500.000000 USDC  1,499.77 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-17 01:55:47	<u>0x870b23ba8818db5639e85cbf94b1cf545c0f406ff8ce8c8cc676893e3344c4c1</u>	- 1,000.000000 USDØj	✓
12	2024-02-17 01:55:11	<u>0x60e7b073e154cec02d2af04f8c37aec036d75b402b9a64d9c0eec0dd193a23d8</u>	- 1,000.000000 USDC 🔒 999.91 USD	✓
13	2024-02-16 15:27:11	<u>0x337aea02ab818dd4c54f5e00f6e64bcadb431f39c086e3bbf611808261e28473</u>	- 1,500.000000 USDØj	✓
14	2024-02-16 15:26:23	<u>0x5af08444bb38c7a6523dfe36657e0fbb879abc7f348c564dc9b05c19b98ae7e5</u>	- 1,500.000000 USDC 🔒 1,499.87 USD	✓
15	2024-01-09 05:41:47	<u>0x068eb8e6b7a77889352424706c2bc37888ce1ecaa163e839a5216b507a29b79f</u>	+ 3,999.990000 ds	✓
16	2023-12-23 06:17:59	<u>0x426d61bcb7ed7cee028585362078e0f76d8022582af6acaf05b8b6e38dd0412d</u>	+ 1.700000 wards	✓
17	2023-11-29 16:04:11	<u>0x84d3c58efac3c691ef5c71c4022ecfb80c5c801433abcf445125bf1e238004fb</u>	- 2,000.000000 USDC	✓
18	2023-11-29 16:03:35	<u>0xa2ec5a548a2d1d4977003af4d0d30243b97d787a8b6217750d40ce77ca12d903</u>	- 2,000.000000 USDC 🔒 1,999.81 USD	✓
19	2023-11-28 14:38:23	<u>0xa0ff95fef982a0660e4af326359b6a4b9553fffd12e0017d9ae85bcf614d7b3</u>	- 900.000000 USDC 🔒 900.11 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 14:30:59	<u>0xb2cd1770a3045de8c24bd0048c99434e74fcd2ee6f560ef6478f4bc109739ad7</u>	- 1,000.000000 USDC	✓
21	2023-11-28 14:29:23	<u>0xc6c80ab924b48ba793956c7adb686c975395d929f6b4b2cb96874773d51820d5</u>	- 1,000.000000 USDC  1,000.15 USD	✓
22	2023-11-28 09:02:11	<u>0xb1396197d830159062c6453aec90bad1e80397071df38843338a4695542dc548</u>	- 2,000.000000 USDC	✓
23	2023-11-28 09:01:35	<u>0x1746a8ed894554acf34ba7b1387f341a9a2306c9da344672745b29f82e634da0</u>	- 2,000.000000 USDC  2,000.17 USD	✓
24	2023-11-28 02:46:59	<u>0x486906edd819fc70391a4178287d159ea7a4442307f41c99facffddf9e64133</u>	- 100.000000 USDC	✓
25	2023-11-28 02:44:23	<u>0xfae81ed6d5714e1c4888e0515b7d2aaa20cd0e8b8398244a9b67e97dab0cc700</u>	- 100.000000 USDC  100.00 USD	✓
26	2023-11-22 11:36:23	<u>0xb2382b3080c7c2e8e361a5c7985a3f4cbdda8fadc971228c057ea02c3001ff06</u>	- 1,000.000000 USDC  1,000.25 USD	✓
27	2023-11-21 12:16:23	<u>0xa55580a11bee31c45e3c6ca391346aacab77577e784c978e00919cbfb73bc0ae</u>	- 1,500.000000 USD 	✓
28	2023-11-21 12:15:35	<u>0xff0e43de9a4a1eabecd27e9cfb152993d0dfb2ead9cb28a657c7db80b6d6c3ee</u>	- 1,500.000000 USDC  1,499.89 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 08:59:11	<u>0xd952900643cb1aff6a98</u> <u>0da1c890c541e402d02fdc</u> <u>e04868c0a8c2b693d3e70b</u>	+ 1.400000 aim rewards	✓
30	2023-08-30 00:59:11	<u>0x35b6be8b93551f270206</u> <u>cb16e32b548fe67d6be9a8</u> <u>6370cb484e24f5162b1528</u>	+ 1,374 stUSD.tech	✓
31	2023-07-22 06:25:59	<u>0x9730bde96c70546e6818</u> <u>2d5aa0f6b52932b27a47bc</u> <u>6e2ec48b50c3e1f117598b</u>	+ 388 .pro	✓
32	2023-05-18 02:14:11	<u>0x92eafc7bc400ecad2e57</u> <u>b325304ef2378f6ff828dc</u> <u>7ec1f6834a470a65330f32</u>	+ 382.00000000000000 0000 kUSDC.org	✓
33	2023-03-23 03:31:59	<u>0x0ccdac26c8b3dbd2c229</u> <u>52573c9f63af9ae4e546c4</u> <u>e1a983ed0b0d9a4f359403</u>	- 2,000.000000 USDC	✓
34	2023-03-23 03:31:59	<u>0x0ccdac26c8b3dbd2c229</u> <u>52573c9f63af9ae4e546c4</u> <u>e1a983ed0b0d9a4f359403</u>	- 1,200.237399 USDC	✓
35	2022-12-25 16:24:35	<u>0x40da5a023f1ba4f6eadc</u> <u>4bbf7d343e376b4dac3d32</u> <u>7dba11f5caf976e3895621</u>	+ 7,000 gift	✓
36	2022-12-25 16:23:11	<u>0xdae71b1eb19e609ff4a5</u> <u>3bf825f4b821daca23206c</u> <u>b9dde3da96275dc78f4fd5</u>	+ 7,000 gift	✓
37	2022-12-15 03:15:47	<u>0xbe1b707869d751f72669</u> <u>449970e04ea9a3ad289259</u> <u>6f3afa812bde35ecdc4e01</u>	+ 94,661.0000000000 0000000 eive reward.	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-07 01:58:35	<u>0x400a3085cbae97a95552983c7873dcd5b150132a18a497562a5a2b0b2ea978e6</u>	+ 70 nk to claim reward.	✓
39	2022-11-26 01:03:35	<u>0x7c7ba594820c28757fbbcaed7498253673ee5b4336816b7251481807f53bb144</u>	+ 8 m	✓
40	2022-11-22 04:52:59	<u>0xf3d65311b5ebdb7e0ff92870efc962caf7de204d5f8afb75a700aace6e92dcf8</u>	+ 252,431.00000000000000000000 and claim rewards.	✓
41	2022-11-11 19:52:23	<u>0xe8f69f85f6d4665cf586a38cfd6fa1274e9737a2a0173eeffa9de35dc6a30d3d</u>	+ 8,990.000000 USDC  8,996.81 USD	✓
42	2022-11-11 19:20:47	<u>0xcd2000dd1d27e30549aee8ae4411193063a610c8284d51873baa2759459ab31</u>	+ 501.170000 USDC  501.54 USD	✓
43	2022-11-11 12:29:23	<u>0xf63f8ea9fc597f0fe0dabf5727cc0951ca7af7bb83377a9da4a895757f181675</u>	+ 7,000 bonus	✓
44	2022-11-07 12:08:59	<u>0x94a7a109657852508f5535abf805af5b545189861458eefde10a4b9d39dd1731</u>	+ 7,000 m bonus	✓
45	2022-10-24 02:42:11	<u>0x8eeec385ec2719c5596e8085e10bad0b5fffb9517282a2501188bd5e0832e96c</u>	+ 176,501.00000000000000000000 s.	✓
46	2022-09-28 23:32:47	<u>0xcf090eb95a9553c2636091ace04db625f30514982bb582332f7a130d3fe12d52</u>	+ 154,439.00000000000000000000 d claim rewards	✓

#	Date & time	Transaction Id	Amount	
47	2022-09-20 09:18:35	<u>0x9cede396da17c8b602d01604664ad0c8f60c835cae8f8f792ee2b89ad42f5435</u>	+ 264,752.0000000000 00000000 aso1.site	✓
48	2022-09-03 13:58:58	<u>0x0385ab52dc1535e1b5e6df30d204108f87438efb3d2183f6a89101ddfe3245a3</u>	+ 2,500.0000000000 000000 OWLT	✓
49	2022-08-25 10:18:37	<u>0xab17eb12e8bc7133a18ca5ef9977082fb619d56bd5569c534fb47e1655b3e4f</u>	+ 7,832,272.00000000 0000000000 aWETH.io	✓
50	2022-08-21 05:42:41	<u>0xe99c0557621233f040c00f2a70427e968d999f29fd52d56fc4621d74bd68d137</u>	+ 62,061.0000000000 0000000 Eth2Fork.com	✓
51	2022-08-18 18:58:12	<u>0x9cf39b5c766b04b1830b66fddbdea9daa16413be54eadec9d1f7a425335d8804</u>	+ 12,011.070000 USDC  12,010.31 USD	✓
52	2022-07-27 20:12:28	<u>0x67a62d5df4d6fe27a661228e1b0dc8a7a3ab00b196c931880c18a530e6f68923</u>	+ 9,975.000000 USDC  9,976.40 USD	✓
53	2022-07-25 18:52:22	<u>0x031dabf94c9a7a5bef7c4d06e636db7613d8251cce27f0434369206856d29e96</u>	+ 76.670000 USDC  76.65 USD	✓
54	2021-07-27 04:48:59	<u>0x4b7255685de61f3d4e834a0b4094e9d9c63f34bd025a2587e13af447e5545297</u>	- 1,200.237399 USDC	✓
55	2021-07-27 04:30:38	<u>0xda843e8dcd82cdcaa6cf7b395a35d735adaa7e756fba58d146343831144d2743</u>	- 2,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2021-07-27 04:03:16	<u>0xcbd464261e376284de7e bc6d57bfbd4937e5aa28a1 5fd2e56a3489b81e3957fb</u>	- 2,000.000000 USDC	✓
57	2021-07-14 05:10:21	<u>0xdb9cab6e585eba778c5a ded2f5f59696ea0ec2e990 099d0bcaa0178791118870</u>	- 5,000.000000 USDC	✓
58	2021-07-14 03:16:18	<u>0x8f4df76542355e1fbfda 7bbbbfd71f3817f9c41819 fd93712078fa609fda5f48</u>	- 462,033.78993668 cUSDC	✓
59	2021-07-14 03:16:18	<u>0x8f4df76542355e1fbfda 7bbbbfd71f3817f9c41819 fd93712078fa609fda5f48</u>	+ 10,200.237399 USDC	✓
60	2021-05-14 11:01:51	<u>0x19c8d0bfeaed6b8acbd fb2a20504a999d04f4adc8 c70cb07d25627e7713940d</u>	- 1,341.601088030000 028084 DAI	✓
61	2021-05-14 10:39:08	<u>0x31c0eb644e3c67ba0357 e30ceb1b36b9f6da46994f 2666610928663f9d2dbc9f</u>	- 13,467.934928 USDC	✓
62	2021-05-14 10:29:30	<u>0x389f829cb34878762dfc 969c3139b89e433eb532a5 dd28e4831c3a87015612d2</u>	- 10.000000 USDC	✓
63	2021-04-23 08:45:32	<u>0x3d642c9e826ed17e26c0 34299f11ea4289bfea9928 f775b106f84e2c48f7b8f2</u>	+ 11,679.619014 USDC	✓
64	2021-04-23 08:34:51	<u>0xd090e2dcc78336f13829 f859c65a24b9fc5e0c7275 0756a5d78ac122c401acb2</u>	+ 1,798.315914 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2021-04-21 16:18:15	<u>0x6b18284fba4210be67f39c67ef8fe60a4a6f265fe8e48f60fb2c0db426ab86cd</u>	+ 465,141.59046469 cUSDC	✓
66	2021-04-21 16:18:15	<u>0x6b18284fba4210be67f39c67ef8fe60a4a6f265fe8e48f60fb2c0db426ab86cd</u>	- 10,200.240647 USDC	✓
67	2021-04-05 22:36:12	<u>0xbaf9212b297544476595373e7ffa9d87af12285ec84da02ce2e3f979ffa692ed</u>	+ 827.42305719000000 8632 DAI	✓
68	2021-04-05 21:28:03	<u>0x778b103c43df03a9126aab92143b83dfad897fa0df8459a00be55721a9a645c1</u>	+ 10,200.240647 USDC	✓
69	2021-04-05 20:26:42	<u>0x4da361d7d43a935c5fd160a2521958aa23f2d0989fba3e8754ec5298f5ddb9f5</u>	+ 398.44258558000001 3579 DAI	✓
70	2021-01-27 15:27:16	<u>0x54e0a18a9bd24e435dbbddf4062ca2be7ad69ec3861808a1dc02d7402437e4c0</u>	+ 115.73544526000000 5874 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:46:59	<u>0x4aef879cd4a1b8963879d54c104a65ef71b05b2e97f8ab4a30642ff5d677c3ab</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-08-31 02:29:59	<u>0x2a8c08caedf3ffb78a3f31584ae52ab1cef6fab095954bced0f4659508665e4</u>	+ 1 claim rewards on apyusd.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 02:49:11	<u>0xcdf5dc1bc530b25a851e6f692841702216d2acd9c4bbb470c43e90512473a591</u>	+ 1 claim rewards on ousdgift.com	✓
4	2024-03-13 04:52:47	<u>0x7ca83dd0355fc470f4f01c6f6ab9d4de56fff9f6b8ff96987c5cd6ca3be986f7</u>	+ 1 ft	✓
5	2024-01-09 05:50:47	<u>0x91c96b51deb8adedfe65a60689dbbefdb2c07dde8542f23012adcfdabaf6970b4</u>	+ 1 Airdrop	✓
6	2024-01-02 01:44:11	<u>0xe004b7aac3a11b710e4cb834f3c6ee7dc9cac46e519e1667d45baf69d91f1192</u>	+ 1 ds	✓
7	2023-12-23 06:24:11	<u>0xdc9a2a1a0d2dacf9e694b70127b4af3b77c9e0944c3ad9d552e8063a30148659</u>	+ 1 Airdrop	✓
8	2023-11-03 05:01:47	<u>0x570aa65bfc57e76ab0e5ced2e7d958a85e9706ac0dd5242a0a350afa17e246c3</u>	+ 1 Official Authorize credential	✓
9	2023-10-27 05:43:59	<u>0x4d8e6258b9a74493bacdd630209cd1dee97f0396bab12da89f764c586c37df66</u>	+ 1 Airdrop	✓
10	2023-10-14 21:05:11	<u>0x8b8735037283ff609c23335d63b43df215d03593cd79b57b47525bd8465eff17</u>	+ 1 Airdrop	✓
11	2023-09-13 03:01:59	<u>0x38d65366c56dd98ed7467f474c916db399cb05c74d47f311b3c73e7fab18f17c</u>	+ 1 Clipper Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 22:18:23	<u>0x85b6279bb8aa267062d40e0bf7d444ef81198990ef3f0a2f2e190ad54abc9675</u>	+ 1 USDCGOLD.COM	✓
13	2023-06-11 14:19:47	<u>0xf8852ba6caf529d90ba397376c02bf9e83ce8142aab79ce04e5f90281ed21aba</u>	+ 1 Noox Distribution Protocol	✓
14	2023-05-29 19:47:59	<u>0x4b6af46533433ceee1a90b72567103084c330e9dcb b3e83fd9be28a7301ad6a0</u>	+ 1 unstETH	✓
15	2022-12-10 07:50:23	<u>0x9e6540656e0dadd9874d648a89f624b4afef02a6f732a2eb3443bfcd3166aa51</u>	+ 1 Alienswap.fi Genesis Bonus	✓

* USD values displayed at the time of transaction

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