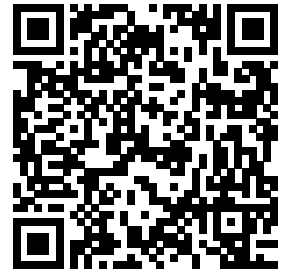


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc09441032888f63d55124d0036b43ea3260e3b94</u>
TOTAL RECEIVED	205.429183949845850066 ETH 481,630.77 USD
TOTAL SEND	205.031398884315166242 ETH 480,698.16 USD

Token	Balance
Ethereum	0.397785065530684157 ETH 932.61 USD
Binance USD	0.000000000000000000 BUSD 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
API3	11,157.617550000000846921 API3
USD00...	0.000000000000000000 UD...D00
i.org)	415,000.0 fi.org
0.00DT	0.000000 0.00DT
\$ liquidETH.net	1.700000 ards
0.000...	0.000000000000000000 0.000...
Quant	0.000000000000000000 QNT

* USD values displayed at the time of transaction










Token	Balance
TĐµthĐµr UĐ...D	0.0000000000000000 UĐ...DĐ¢
Unisocks.org Genesis Vault	N/A items powered by Unisocks.org
usdswap.org	N/A Airdrop
m MysteryBOX	N/A Airdrop
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.org
10000 USD FOR FREE	N/A Get-Mysterybox.net
Clipper Reward Position	N/A Clipper Reward
usdbonus.org	N/A Airdrop
liquidETH.net	N/A Airdrop
API3 Mysterybox NFT	N/A nft-api3.com
Lido Airdrop Recipient	N/A Noox Distribution Protocol




MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-09 18:06:59	<u>0x8ed03762d6dd67a2d2f2</u> <u>f5f13acc280d598daafdff</u> <u>147d1f912dd6875141d958</u>	- 205.00000000000000 0000 ETH  483,533.50 USD	✓
2	2023-12-09 18:06:59	<u>0x8ed03762d6dd67a2d2f2</u> <u>f5f13acc280d598daafdff</u> <u>147d1f912dd6875141d958</u>	- 0.0001026836409270 00 ETH  0.24 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-09 18:06:59	<u>0x8ed03762d6dd67a2d2f2</u> <u>f5f13acc280d598daafdf</u> <u>147d1f912dd6875141d958</u>	- 0.0008448737528490 00 ETH  1.99 USD	✓
4	2023-11-03 22:11:11	<u>0xd3fe7cbfebea5cdb8b63</u> <u>e314961099544310d24ea8</u> <u>a54d17222d745cc5a2ba30</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-03 22:11:11	<u>0xd3fe7cbfebea5cdb8b63</u> <u>e314961099544310d24ea8</u> <u>a54d17222d745cc5a2ba30</u>	- 0.0002479260000000 00 ETH  0.45 USD	✓
6	2023-11-03 22:11:11	<u>0xd3fe7cbfebea5cdb8b63</u> <u>e314961099544310d24ea8</u> <u>a54d17222d745cc5a2ba30</u>	- 0.0006108057327021 58 ETH  1.11 USD	✓
7	2023-11-03 22:07:35	<u>0x3adef9b910d3cbc928fc</u> <u>3297d4e2d0cd4d9feb370</u> <u>8b63bad7de42e284c253a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-11-03 22:07:35	<u>0x3adef9b910d3cbc928fc</u> <u>3297d4e2d0cd4d9feb370</u> <u>8b63bad7de42e284c253a8</u>	- 0.0004360593000000 00 ETH  0.79 USD	✓
9	2023-11-03 22:07:35	<u>0x3adef9b910d3cbc928fc</u> <u>3297d4e2d0cd4d9feb370</u> <u>8b63bad7de42e284c253a8</u>	- 0.0009561603658294 97 ETH  1.75 USD	✓
10	2023-08-23 12:09:35	<u>0x1fdd925a51a2ddb3ab69</u> <u>7ee77359fa0500c35a5ca5</u> <u>e34d2d5c87578b1bf44849</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-08-23 12:09:35	<u>0x1fdd925a51a2ddb3ab69</u> <u>7ee77359fa0500c35a5ca5</u> <u>e34d2d5c87578b1bf44849</u>	- 0.0002510016000000 00 ETH  0.41 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-08-23 12:09:35	<u>0x1fdd925a51a2ddb3ab697ee77359fa0500c35a5ca5e34d2d5c87578b1bf44849</u>	- 0.0007201691118410 08 ETH  1.17 USD	✓
13	2023-08-22 16:08:59	<u>0x370867b9db405eaf29ade0c17ed653665bf6f5d6f38fd9da9f32aff99e0bb4aa</u>	+ 204.71158941984583 6346 ETH  337,436.34 USD	✓
14	2023-08-08 18:27:23	<u>0x303dbba19e1eab74d5e9e93e7a2420a4387061d4605cb3b52164d661d619ddef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-08-08 18:27:23	<u>0x303dbba19e1eab74d5e9e93e7a2420a4387061d4605cb3b52164d661d619ddef</u>	- 0.0008529466000000 00 ETH  1.58 USD	✓
16	2023-08-08 18:27:23	<u>0x303dbba19e1eab74d5e9e93e7a2420a4387061d4605cb3b52164d661d619ddef</u>	- 0.0021925143739921 51 ETH  4.07 USD	✓
17	2023-08-02 14:06:23	<u>0x6818d8e083558ab36bb150b2252f7b428564a6eca58695f46c22a093eb03f235</u>	- 0.0007930000000000 00 ETH  1.46 USD	✓
18	2023-08-02 14:06:23	<u>0x6818d8e083558ab36bb150b2252f7b428564a6eca58695f46c22a093eb03f235</u>	- 0.0001921500000000 00 ETH  0.35 USD	✓
19	2023-08-02 14:06:23	<u>0x6818d8e083558ab36bb150b2252f7b428564a6eca58695f46c22a093eb03f235</u>	- 0.0010191160450800 00 ETH  1.87 USD	✓
20	2023-03-31 07:30:47	<u>0xc3b345967f6a8779b76712d4f8be04d0359f148499c8b4225dbd9d9bc3133a72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-31 07:30:47	<u>0xc3b345967f6a8779b767</u> <u>12d4f8be04d0359f148499</u> <u>c8b4225dbd9d9bc3133a72</u>	- 0.0000111607500000 00 ETH  0.01 USD	✓
22	2023-03-31 07:30:47	<u>0xc3b345967f6a8779b767</u> <u>12d4f8be04d0359f148499</u> <u>c8b4225dbd9d9bc3133a72</u>	- 0.0019613673910133 05 ETH  3.51 USD	✓
23	2023-03-14 18:45:23	<u>0x4d439d4e395c4becf251</u> <u>fb61d244b3821575989630</u> <u>41a49a25111f36ab5c2e0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-03-14 18:45:23	<u>0x4d439d4e395c4becf251</u> <u>fb61d244b3821575989630</u> <u>41a49a25111f36ab5c2e0b</u>	- 0.0006257691000000 00 ETH  1.07 USD	✓
25	2023-03-14 18:45:23	<u>0x4d439d4e395c4becf251</u> <u>fb61d244b3821575989630</u> <u>41a49a25111f36ab5c2e0b</u>	- 0.0029005344837861 92 ETH  4.98 USD	✓
26	2023-03-14 18:41:35	<u>0xde3f14a84067f3d232e0</u> <u>8c9cc80886e23f3dd1c19a</u> <u>1bac094d825c64c50b82b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-03-14 18:41:35	<u>0xde3f14a84067f3d232e0</u> <u>8c9cc80886e23f3dd1c19a</u> <u>1bac094d825c64c50b82b1</u>	- 0.0005440862000000 00 ETH  0.93 USD	✓
28	2023-03-14 18:41:35	<u>0xde3f14a84067f3d232e0</u> <u>8c9cc80886e23f3dd1c19a</u> <u>1bac094d825c64c50b82b1</u>	- 0.0020817133552062 33 ETH  3.58 USD	✓
29	2023-03-14 18:32:59	<u>0x330767b590f83ae1c893</u> <u>bf15b95971b814ff0fa448</u> <u>60abafdc87f295f3620d81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-14 18:32:59	<u>0x330767b590f83ae1c893</u> <u>bf15b95971b814ff0fa448</u> <u>60abafdc87f295f3620d81</u>	- 0.0006256503000000 00 ETH  1.07 USD	✓
31	2023-03-14 18:32:59	<u>0x330767b590f83ae1c893</u> <u>bf15b95971b814ff0fa448</u> <u>60abafdc87f295f3620d81</u>	- 0.0030820971934433 84 ETH  5.30 USD	✓
32	2023-02-21 03:47:23	<u>0x2e1f6d8e83a90529a0eb</u> <u>111953778c3fa36a120528</u> <u>086deb4f5a7183a49b2de3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-02-21 03:47:23	<u>0x2e1f6d8e83a90529a0eb</u> <u>111953778c3fa36a120528</u> <u>086deb4f5a7183a49b2de3</u>	- 0.0002022688000000 00 ETH  0.34 USD	✓
34	2023-02-21 03:47:23	<u>0x2e1f6d8e83a90529a0eb</u> <u>111953778c3fa36a120528</u> <u>086deb4f5a7183a49b2de3</u>	- 0.0017500276833933 03 ETH  2.96 USD	✓
35	2023-02-21 03:31:11	<u>0xace0ff34f0d43759570a</u> <u>1083a1298aa3c43a94dfd3</u> <u>9edba58b9e2a003e62ace1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-02-21 03:31:11	<u>0xace0ff34f0d43759570a</u> <u>1083a1298aa3c43a94dfd3</u> <u>9edba58b9e2a003e62ace1</u>	- 0.0002401486000000 00 ETH  0.40 USD	✓
37	2023-02-21 03:31:11	<u>0xace0ff34f0d43759570a</u> <u>1083a1298aa3c43a94dfd3</u> <u>9edba58b9e2a003e62ace1</u>	- 0.0014789979638853 46 ETH  2.50 USD	✓
38	2023-02-13 09:43:59	<u>0x11621c91438065fc0836</u> <u>f24988e819e2e74776e889</u> <u>8d51c99ff023e0726c32ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-13 09:43:59	<u>0x11621c91438065fc0836</u> <u>f24988e819e2e74776e889</u> <u>8d51c99ff023e0726c32ee</u>	- 0.0003511313000000 00 ETH  0.52 USD	✓
40	2023-02-13 09:43:59	<u>0x11621c91438065fc0836</u> <u>f24988e819e2e74776e889</u> <u>8d51c99ff023e0726c32ee</u>	- 0.0010237197873032 91 ETH  1.51 USD	✓
41	2023-02-13 09:12:23	<u>0xca2183d4a41c5ba68abf</u> <u>53bf2c89a656897f77da14</u> <u>01cfbedc1e72f534d782cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-02-13 09:12:23	<u>0xca2183d4a41c5ba68abf</u> <u>53bf2c89a656897f77da14</u> <u>01cfbedc1e72f534d782cc</u>	- 0.0000696391500000 00 ETH  0.10 USD	✓
43	2023-02-13 09:12:23	<u>0xca2183d4a41c5ba68abf</u> <u>53bf2c89a656897f77da14</u> <u>01cfbedc1e72f534d782cc</u>	- 0.0010923375282898 31 ETH  1.61 USD	✓
44	2023-01-16 13:45:59	<u>0x3a28fb931b4348d0c753</u> <u>7d55255e0e004be43b00b6</u> <u>35658db1cef32b89c943d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-01-16 13:45:59	<u>0x3a28fb931b4348d0c753</u> <u>7d55255e0e004be43b00b6</u> <u>35658db1cef32b89c943d5</u>	- 0.0000451035000000 00 ETH  0.06 USD	✓
46	2023-01-16 13:45:59	<u>0x3a28fb931b4348d0c753</u> <u>7d55255e0e004be43b00b6</u> <u>35658db1cef32b89c943d5</u>	- 0.0004258027440035 46 ETH  0.65 USD	✓
47	2023-01-15 12:59:23	<u>0xcf11668e072b7df3dbdf</u> <u>473bdc8fcb9c26f0b54f2d</u> <u>885bb7a7ab834b21aac905</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-15 12:59:23	<u>0xcf11668e072b7df3dbdf</u> <u>473bdc8fcb9c26f0b54f2d</u> <u>885bb7a7ab834b21aac905</u>	- 0.0001496016000000 00 ETH  0.22 USD	✓
49	2023-01-15 12:59:23	<u>0xcf11668e072b7df3dbdf</u> <u>473bdc8fcb9c26f0b54f2d</u> <u>885bb7a7ab834b21aac905</u>	- 0.0007004148313798 20 ETH  1.07 USD	✓
50	2023-01-15 10:48:47	<u>0x6c333c31610de7c9bcac</u> <u>922e4fd4a3384acf4196a1</u> <u>dbe0b882a97679f399c174</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-01-15 10:48:47	<u>0x6c333c31610de7c9bcac</u> <u>922e4fd4a3384acf4196a1</u> <u>dbe0b882a97679f399c174</u>	- 0.0001188860400000 00 ETH  0.18 USD	✓
52	2023-01-15 10:48:47	<u>0x6c333c31610de7c9bcac</u> <u>922e4fd4a3384acf4196a1</u> <u>dbe0b882a97679f399c174</u>	- 0.0004471155702403 38 ETH  0.68 USD	✓
53	2022-11-24 20:37:35	<u>0xf20b8f9fe4a0f14f5ee6</u> <u>092b4513908f1b2056a2e1</u> <u>a321d6e134dfdd0ff7a2ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2022-11-24 20:37:35	<u>0xf20b8f9fe4a0f14f5ee6</u> <u>092b4513908f1b2056a2e1</u> <u>a321d6e134dfdd0ff7a2ce</u>	- 0.0002189862737981 10 ETH  0.26 USD	✓
55	2022-11-24 20:37:35	<u>0xf20b8f9fe4a0f14f5ee6</u> <u>092b4513908f1b2056a2e1</u> <u>a321d6e134dfdd0ff7a2ce</u>	- 0.0004122315762018 90 ETH  0.49 USD	✓
56	2022-11-12 12:03:35	<u>0x86b638f4ab423927fd9e</u> <u>873a122e63020fd12f0c79</u> <u>c1790cbb2f45aa8795f36e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2022-11-12 12:03:35	<u>0x86b638f4ab423927fd9e873a122e63020fd12f0c79c1790cbb2f45aa8795f36e</u>	- 0.0001900550707971 84 ETH  0.24 USD	✓
58	2022-11-12 12:03:35	<u>0x86b638f4ab423927fd9e873a122e63020fd12f0c79c1790cbb2f45aa8795f36e</u>	- 0.0004189696492028 16 ETH  0.53 USD	✓
59	2022-11-12 08:52:59	<u>0x17c9846b265928a1860d3655be89357bf65efe9f5a28b87c786006f3d9c8440a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2022-11-12 08:52:59	<u>0x17c9846b265928a1860d3655be89357bf65efe9f5a28b87c786006f3d9c8440a</u>	- 0.0002693460186405 24 ETH  0.33 USD	✓
61	2022-11-12 08:52:59	<u>0x17c9846b265928a1860d3655be89357bf65efe9f5a28b87c786006f3d9c8440a</u>	- 0.0007423153313594 76 ETH  0.93 USD	✓
62	2022-11-10 18:58:23	<u>0x0c0a3c84091e66d2b31262cf5d8e04cfc696700b6e42620373016561a0659d4d</u>	+ 0.7175945299999999 53 ETH  927.35 USD	✓



ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:14:47	<u>0xc543d5e120b45a2d59c5f2d47e971dcbe4709d4d1cfcf678f4bb076692c2a0ce</u>	+ 35,740,682,650.462 860107421875000 PEIPEIEW	✓
2	2024-04-01 03:40:35	<u>0x86536a64acf69cc2325e688242a19aa845cd271df85eec2ee58a07284474d036</u>	+ 415,000.0 fi.org	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-23 04:45:23	<u>0x746db2387a88eeaba0e54adee492a674ebbe91ab86a1dc8bd3fd844a69faf2e5</u>	+ 48.0 com	✓
4	2024-02-22 08:33:59	<u>0xf43ed9163e9bbb8a3143337b03692fc710dd4db1c64559a7f30a026457717b84</u>	+ 154 epeer-token.com	✓
5	2023-12-10 04:33:35	<u>0xc45d0b2326375d8fd2d1db9cd659723986014758cd707df7e7515bba313898eb</u>	+ 1.700000 ards	✓
6	2023-12-09 18:07:23	<u>0x5be76d70f5f726a0cdafde519df2ac019536c5c1ce281fb3139a2273e9a004f7</u>	- 205.00000000000000 0 0•000•...	✓
7	2023-12-09 17:30:11	<u>0x2dcf01d853cbc44bdfced9d94dc456252fd1d11ea2143ae7e39462ed18b76e79</u>	+ 1,891,750.40161886 FLUX	✓
8	2023-12-09 17:16:11	<u>0x6d180f3661fa2b46e49f2bdd1c42bcaeb5d1a587dc0ce321e0cdd15cdd8bbf0</u>	+ 999.00000000 FLUX	✓
9	2023-11-05 00:16:47	<u>0xde418316f6742072d33aa2ec27f69ef3ee5c040368a228362049c56e144f7940</u>	- 431,615.8253810000 02380461 ?đ••f	✓
10	2023-11-03 22:15:11	<u>0x6e0f937dbb047950bda0a930d6bb8848f574e9c84c8db797d8cb812ee5895112</u>	- 100.000000 ê“`sáŽ T	✓
11	2023-11-03 22:13:23	<u>0x25e33e7e040216b3e9a96f445fe27cbafd812de07b441a256056627d9719919a</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-03 22:13:23	<u>0x25e33e7e040216b3e9a96f445fe27cbafd812de07b441a256056627d9719919a</u>	- 431,615.8253810000 02380 UÐ...DÐç	✓
13	2023-11-03 22:11:11	<u>0xd3fe7cbfebea5cdb8b63e314961099544310d24ea8a54d17222d745cc5a2ba30</u>	- 431,615.825381 USDT  431,927.80 USD	✓
14	2023-11-03 22:09:23	<u>0xb7e8b3524b1ede8e2861699227ea530a165dd4e6f5b43f5e62829225092ea1a4</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-11-03 22:09:23	<u>0xb7e8b3524b1ede8e2861699227ea530a165dd4e6f5b43f5e62829225092ea1a4</u>	- 100.00000000000000 0 UÐ...DÐç	✓
16	2023-11-03 22:08:11	<u>0x5624e557880c39ce261ca930ae4fb6781d0b9b59297b8aa0dba92cb3ccfe6d0d</u>	- 100.000000 ê“´SáŽ T	✓
17	2023-11-03 22:07:35	<u>0x3adef9b910d3cbc928fc3297d4e2d0cd4d9feb3708b63bad7de42e284c253a8</u>	- 100.000000 USDT  100.07 USD	✓
18	2023-09-26 06:32:11	<u>0x590b08401f71977055b6366452b1978424ed3a4b5bba5f18e2270166d3c28632</u>	+ 0.001000 HQG	✓
19	2023-09-23 15:51:11	<u>0xb6e3a2568ed8c85438649849aeeffbfb005cd4046b7774eb0b73159de9d0a11b</u>	+ 100 ess to your funds.	✓
20	2023-09-22 13:18:59	<u>0xe95aeedcb4af79720cc77f0c9f399aa8ee978972472873fc776823e3cf70891d</u>	+ 98,127 bonus rewards	✓


#	Date & time	Transaction Id	Amount	
21	2023-09-22 11:55:47	<u>0x9c404d8cfeae32b2a8817f1e40b61c6e5d8a129152bfce9a3b88c3a6205abc03</u>	+ 1.400000 rewards	✓
22	2023-09-07 15:48:35	<u>0xa88d403d777f3970525c7679a90557bd459d12fc4c9f47bebd3ce7293988da7c</u>	+ 2,798 rewards	✓
23	2023-09-07 15:42:59	<u>0xaa64299bc505e2afe369d411a41651b18f516e14d9b82424e9f263ccc7ee6222</u>	+ 74,449.490745 USDT  74,399.42 USD	✓
24	2023-09-05 03:12:23	<u>0x3f7564c5d0945144af90749ed551c059b2bf50b71bcae266f6d1843b03743c97</u>	+ 3,999.989999999999 781721 im rewards	✓
25	2023-08-24 11:08:59	<u>0xeaa2c0f2bd2d043949f520dbe5c016260b32b2e449c4aea86bc9ef2ab9671ec0</u>	+ 357,220.124636 USDT  357,098.40 USD	✓
26	2023-08-24 10:54:59	<u>0x7fc2cd9c37844270e8552185e3cef2f89b9086d9c22f279e5dd674ebfa7245f8</u>	+ 46.210000 USDT  46.19 USD	✓
27	2023-08-23 12:09:35	<u>0x1fdd925a51a2ddb3ab697ee77359fa0500c35a5ca5e34d2d5c87578b1bf44849</u>	- 225,522.4192000000 03911555 HFT	✓
28	2023-08-15 02:36:35	<u>0x33bbf4f4810a9343fec2dd848cdb64402b1b7f59515607ed58c8123ae0f11bfd</u>	- 478,654.133099 0̄•0̄•DT	✓
29	2023-08-08 18:28:35	<u>0x19e4f8e0675338082bd42585c484cf256c0a39adf3c155fa112fb11e6ead05ba</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-08 18:28:35	<u>0x19e4f8e0675338082bd4</u> <u>2585c484cf256c0a39adf3</u> <u>c155fa112fb11e6ead05ba</u>	- 478,654.1330990000 27869 UD...DÐ¢	✓
31	2023-08-08 18:27:23	<u>0x303dbba19e1eab74d5e9</u> <u>e93e7a2420a4387061d460</u> <u>5cb3b52164d661d619ddef</u>	- 478,654.133099 USDT  478,541.92 USD	✓
32	2023-08-02 17:41:11	<u>0x752464ede040a5f1c74a</u> <u>8104ebf8bbc3aeaf763985</u> <u>0b39643f73211a0c11fc86</u>	+ 2,446.400000000000 090949 RARI	✓
33	2023-07-01 10:31:59	<u>0x69ecdba626f88ea3bd74</u> <u>59421c7c52a2c75badc20e</u> <u>ff4ff6aa82786fd4a7288a</u>	- 118 l.xyz	✓
34	2023-05-27 09:42:11	<u>0x951a61ec9c450bf74067</u> <u>3ef3294de9b5d20d4d5e1c</u> <u>8dbd06e0f7160f3e2d5036</u>	+ 509.00000000000000 0000 m rewards	✓
35	2023-03-31 07:30:47	<u>0xc3b345967f6a8779b767</u> <u>12d4f8be04d0359f148499</u> <u>c8b4225dbd9d9bc3133a72</u>	- 17,549,568.0729999 98927116394 AKR0	✓
36	2023-03-22 04:49:11	<u>0x851ce1a1d8d279500166</u> <u>0340884c0c6e0591826086</u> <u>2f92cb5f287a6e850a5d1c</u>	- 200,000.000000 USDT	✓
37	2023-03-22 04:49:11	<u>0x851ce1a1d8d279500166</u> <u>0340884c0c6e0591826086</u> <u>2f92cb5f287a6e850a5d1c</u>	- 300,000.000000 USDT	✓
38	2023-03-14 18:48:47	<u>0x490a98a83e6c88e2a13c</u> <u>262145d4a6345f5871b4b7</u> <u>0356732471acf7836e295b</u>	+ 0.200000 USDT  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-14 18:45:59	<u>0x31aa96fb37a35366ea1186fcd60cd2759aa6a1c7e1c3601969905dedaab368b0</u>	- 0.000000 USDT  0.00 USD	✓
40	2023-03-14 18:45:23	<u>0x4d439d4e395c4becf251fb61d244b382157598963041a49a25111f36ab5c2e0b</u>	- 200,000.000000 USDT  200,480.49 USD	✓
41	2023-03-14 18:44:11	<u>0x53f369ec2bfd7206f71e646cfb922a15e8f70c099ab09621ff7d23667f91ab63</u>	+ 0.010000 USDT  0.01 USD	✓
42	2023-03-14 18:42:47	<u>0xc46a456c2f32e2fe610deb379d5d7e0acb636c8f6004e788d41f5ad6c62deba2</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-03-14 18:42:35	<u>0xb77fa57646337ce624c7e64c1b06798523561d7c07e548864a65520eab433473</u>	+ 0.300000 USDT  0.30 USD	✓
44	2023-03-14 18:41:35	<u>0xde3f14a84067f3d232e08c9cc80886e23f3dd1c19a1bac094d825c64c50b82b1</u>	- 300,000.000000 USDT  300,720.74 USD	✓
45	2023-03-14 18:33:47	<u>0x5eaa783eda9bb90998692dd30f4be64a919327e48099a75d20a3c4d46cb14d35</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-03-14 18:32:59	<u>0x330767b590f83ae1c893bf15b95971b814ff0fa44860abafdc87f295f3620d81</u>	- 100.000000 USDT  100.24 USD	✓
47	2023-02-21 10:01:23	<u>0xdefe3c53f69d70438bd9092863ed770343a6844b9898b9096f12155d185988f1</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-21 09:58:35	<u>0x22497a5fc92dd7c034b52bb5cd11f0a661eec00a4a56603bdb29e6773c3d28db</u>	+ 0.401800 USDT  0.40 USD	✓
49	2023-02-21 03:47:23	<u>0x2e1f6d8e83a90529a0eb111953778c3fa36a120528086deb4f5a7183a49b2de3</u>	- 401,800.000000 USDT  401,845.46 USD	✓
50	2023-02-21 03:31:11	<u>0xace0ff34f0d43759570a1083a1298aa3c43a94dfd39edba58b9e2a003e62ace1</u>	- 200.000000 USDT  200.02 USD	✓
51	2023-02-19 18:51:35	<u>0x589d844ec199728cc3bbd0102412d724c36d9b71423950d87a1801e004652158</u>	+ 21,614.7118999999 8422572 HFT	✓
52	2023-02-19 18:24:47	<u>0xb5dd0e573d7a220c00af0584f1e402abc1fbcbc7dbca55091b2baf76197045aa</u>	+ 11,157.6175500000 0846921 API3	✓
53	2023-02-19 18:18:11	<u>0x8a8dda56a11a1cc70991564ed649c9877a27c9896d7e03158e95c767c44e6343</u>	+ 30,001.17597600 FLUX	✓
54	2023-02-19 17:44:11	<u>0xc19cad99e8e881e49e43810e0ecb36db62e48dc08b6929dfe56099d1646f3884</u>	+ 17,549,568.0729999 98927116394 AKR0	✓
55	2023-02-17 22:20:23	<u>0x07735d15c4319db504648623655cc31cd665a791b674d76e7814ca1206675115</u>	+ 203,907.7073000000 09126961 HFT	✓
56	2023-02-13 13:26:35	<u>0xfa3e1f63db56b8db57f6f2b4bd28e834af64ae947e1f8dc380fde1718cabd951</u>	+ 598,000.800000 USDT  598,750.15 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-13 10:29:23	<u>0xc28385b98e4a62dddf5f3e380f9e55692e608a57d5b57fc681aecfbaf496e9bf</u>	+ 195.800000 USDT  196.25 USD	✓
58	2023-02-13 09:44:35	<u>0x9eca4302bcf446bac4d9e14828c3f6e4655b44c674ec1d9a6783570175bd3bac</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
59	2023-02-13 09:43:59	<u>0x11621c91438065fc0836f24988e819e2e74776e8898d51c99ff023e0726c32ee</u>	- 598,686.3514721300 45294762 BUSD  598,253.68 USD	✓
60	2023-02-13 09:16:47	<u>0xa2de3ebda88a0ac8623053ef1912327fb4dc411e7c23a3ed39fdc22386a34a81</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-02-13 09:13:47	<u>0xb9c8d3c020889a4c677f940f1601df279c0558284d98d5a216a0cd4772da9bcb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-02-13 09:12:59	<u>0xa85e0c53f90c0842f658328f9cd0f0f30ed469d4925bae5f232fd7f5a40c5022</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2023-02-13 09:12:23	<u>0xca2183d4a41c5ba68abf53bf2c89a656897f77da1401cfbedc1e72f534d782cc</u>	- 200.0000000000000000 0000 BUSD  199.93 USD	✓
64	2023-02-02 13:02:59	<u>0xf8f4d0663d32144536eb2577dee83b85662bf0d1f9068dbe18b304aebfff3d80</u>	+ 2,073.327020000000 175060 LPT	✓
65	2023-02-02 12:23:23	<u>0x927e727140035243e10eba9e783bcf34cfa1d124bafc26271f7e530233e18195</u>	+ 9.40000000000000003 55 LPT	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-16 13:50:35	<u>0x2875b30bf4d893aec975</u> <u>aff878bd64a78495fc0740</u> <u>ab3e1159c5f22d42b1bdb1</u>	+ 0.000000000000000000 00 QNT	✓
67	2023-01-16 13:50:35	<u>0x2875b30bf4d893aec975</u> <u>aff878bd64a78495fc0740</u> <u>ab3e1159c5f22d42b1bdb1</u>	- 0.000000000000000000 00 QNT	✓
68	2023-01-16 13:45:59	<u>0x3a28fb931b4348d0c753</u> <u>7d55255e0e004be43b00b6</u> <u>35658db1cef32b89c943d5</u>	- 1,793.043108999999 958542 QNT	✓
69	2023-01-15 13:01:47	<u>0x176cef95e4aa4365ebb5</u> <u>9403eed8bc158072ac0b5b</u> <u>0ccfd14c60572bec3ddfa8</u>	- 0.000000000000000000 00 QNT	✓
70	2023-01-15 12:59:23	<u>0xcf11668e072b7df3dbdf</u> <u>473bdc8fcb9c26f0b54f2d</u> <u>885bb7a7ab834b21aac905</u>	- 1.000000000000000000 00 QNT	✓
71	2023-01-15 11:48:23	<u>0x479211bfed1c13f350c6</u> <u>4a15831266cb354b78e57d</u> <u>5de5a69f6dc666398ef30e</u>	+ 144,451.110000 USDT  144,471.90 USD	✓
72	2023-01-15 10:54:59	<u>0x898fd23bb9c8710e727f</u> <u>a13bff0f2685ce158549aa</u> <u>e3ea21ee863b31ea5c328b</u>	+ 0.00000000 CRO	✓
73	2023-01-15 10:48:47	<u>0x6c333c31610de7c9bcac</u> <u>922e4fd4a3384acf4196a1</u> <u>dbe0b882a97679f399c174</u>	- 2,000,001.54703121 CRO	✓
74	2023-01-09 14:14:23	<u>0x80d155d44552e5d727b9</u> <u>df2992f4b39fa8288339d6</u> <u>cc2e30d878308ee20dd47d</u>	- 0.00000000 CRO	✓

#	Date & time	Transaction Id	Amount	
75	2022-12-31 23:20:11	<u>0xcfb28998f36af4a38773</u> <u>79826b589f759983f351e8</u> <u>91d273cb3a54c0569dd2fe</u>	+ 150,095.0000000000 00000000 BUSD  10,507,073.63 USD	✓
76	2022-12-31 23:17:35	<u>0x240b973cd9374dc2e9ae</u> <u>1e87d578fee0856c24e426</u> <u>fgd1993f25c03f1cc01cc1</u>	+ 151,171.601299 USDT  151,123.16 USD	✓
77	2022-12-31 23:09:59	<u>0x248d0d50f7e24a75b4f8</u> <u>ea3798006bc92964fbb694</u> <u>7093098dc7b010c7b40af7</u>	+ 1,792.069109000000 025844 QNT	✓
78	2022-12-31 23:04:11	<u>0x87f751144229a465887d</u> <u>f24bdfb5a0f0c61254e085</u> <u>abc1352aeb0f6cb87dd167</u>	+ 997.00000000000000 0000 BUSD  69,792.81 USD	✓
79	2022-12-31 22:35:35	<u>0x6ac184494e5548c3efeb</u> <u>b70d949e6ca211b6536899</u> <u>ede91b90b9a52acb25d427</u>	+ 1.9739999999999999 77 QNT	✓
80	2022-12-09 22:13:11	<u>0x48cc847392d18ca22bc7</u> <u>7643886fcdc367b52b384b</u> <u>4317d55d0feadbee7d9e4a</u>	+ 456,976.790000 USDT  457,004.82 USD	✓
81	2022-12-09 21:11:11	<u>0x2d994dd574ae5d8980ef</u> <u>d41b37df5a616f46ef8b77</u> <u>738e2150f91cca7c704dd0</u>	+ 1,990.000000 USDT  1,990.12 USD	✓
82	2022-11-30 03:20:35	<u>0x7f3d407e65ad83790716</u> <u>d0d85dda909765077b8df</u> <u>18f76e3cf9501cfec3a74a</u>	+ 3,000 laim	✓
83	2022-11-24 20:37:35	<u>0xf20b8f9fe4a0f14f5ee6</u> <u>092b4513908f1b2056a2e1</u> <u>a321d6e134dfdd0ff7a2ce</u>	- 7,230,407.00000000 CRO	✓

#	Date & time	Transaction Id	Amount	
84	2022-11-24 20:12:59	<u>0x66345be3786c06caf57c</u> <u>be4d5032de28dc88f21587</u> <u>7c4af8572bbe8e225dfaa5</u>	+ 27,967.120000 USDT  27,950.80 USD	✓
85	2022-11-24 19:46:11	<u>0x1e0d10b4a40dbcd6cdf0</u> <u>a7e23661784b755fa248b2</u> <u>d5fb32472a2c470a446075</u>	+ 118,127.8330005400 05741641 BUSD  118,243.21 USD	✓
86	2022-11-24 19:42:11	<u>0x4d3347143b70dd047fca</u> <u>8def152ad966c753b4d13f</u> <u>ab4b9b528f0fe46e4f6c5b</u>	+ 197.00000000000000 0000 BUSD  197.19 USD	✓
87	2022-11-17 11:11:23	<u>0x5695b32e51236267ad9c</u> <u>571615cb0423ed7d3d40bc</u> <u>b70f5d54eeb4cad6e1d74e</u>	+ 7,000 \$ BUSDBonus.com	✓
88	2022-11-16 20:05:11	<u>0xd59b615ae2aad97684c0</u> <u>e666aad8a50667b121d6d6</u> <u>62162c1ecb084a4376fa71</u>	+ 4,229,508.54703121 CRO	✓
89	2022-11-15 20:56:23	<u>0xca92ac2c03c0dd1eb794</u> <u>d4621e1b260a999e425e47</u> <u>1612a8456cdb332ec95bf</u>	+ 4,999,950.00000000 CRO	✓
90	2022-11-15 20:22:59	<u>0x1092a68a75c668c8434c</u> <u>5a41f0b10fbab0f30e0eec</u> <u>697fb3b3111e9499f76dd2</u>	+ 950.00000000 CRO	✓
91	2022-11-12 12:42:35	<u>0x27086bb61df4ee94e618</u> <u>3f87fd8bd5a1bcd5b5614a</u> <u>2a145b4de292d59dc27e75</u>	+ 329,469.5184715900 10449290 BUSD  19,722,691.95 USD	✓
92	2022-11-12 12:03:35	<u>0x86b638f4ab423927fd9e</u> <u>873a122e63020fd12f0c79</u> <u>c1790cbb2f45aa8795f36e</u>	- 4,178,904.29370000 CRO	✓

#	Date & time	Transaction Id	Amount	
93	2022-11-12 11:22:11	<u>0x22d7e5b7d2ba5d0b051d93a8c1a62cf06973874a10a8ba6e818fa629c06a2558</u>	+ 27,277.42751987000 1560776 LPT	✓
94	2022-11-12 08:52:59	<u>0x17c9846b265928a1860d3655be89357bf65efe9f5a28b87c786006f3d9c8440a</u>	- 1,000.000000000 CRO	✓
95	2022-11-10 19:24:11	<u>0x7ad227426d2f6e93b25a8da3996ee8b57f951638836d294cb0c35d188f1c6284</u>	+ 4,179,754.29370000 CRO	✓
96	2022-11-10 19:09:35	<u>0xa15c17e526b203f3b2692b06967246742d08893b5457374a69c195e97efba539</u>	+ 150.000000000 CRO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:39:11	<u>0xef2703fcdfbf493f8a27228f7df4b91b0b79f77679d79584852df2b6d43de9f4</u>	+ 1 t	✓
2	2024-06-03 23:33:11	<u>0x0de4bd731aa34f9f92c43a159517a84b39c47efaf07b5916ff4a5aae9aba9ccd</u>	+ 1 r.gift	✓
3	2024-02-23 22:27:11	<u>0xa6995552d01c37afb715dfe519a05f83f6147745308c083a672e8918209ccbf2</u>	+ 1 Socks powered by Unisocks.org	✓
4	2024-02-04 00:06:35	<u>0x85fffd7f2333178a01fa12d8ad2f1a379b28e2c62a91f6f1f70eabcb5c30c0a3</u>	+ 1 Get-Mysterybox.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 23:11:35	<u>0xbcd75746fb8af555263a</u> <u>ac1980d3156f92a2a08b3b</u> <u>768c78b8b3000cdf52ca07</u>	+ 1 Airdrop	✓
6	2024-01-27 20:21:35	<u>0x401540338814d87ca7a1</u> <u>12f66588b7baf8c783b8b9</u> <u>89ae7c3fc87148a1dcd965</u>	+ 1 Noox Distribution Protocol	✓
7	2024-01-05 04:40:59	<u>0xdf66291f9078a2d656e5</u> <u>7bbc65cdc1ad308ff132da</u> <u>8c39753582290b06a95a0c</u>	+ 1 rewards	✓
8	2023-12-10 14:21:59	<u>0xc7b12a4943f4705769e0</u> <u>2fd4a37e933885ff75c8dc</u> <u>2c0b0dddf06a55aa4e7556</u>	+ 1 nft-api3.com	✓
9	2023-12-10 04:45:35	<u>0x0a88fb430a2b71958f04</u> <u>202ec8f0252d4d61a6a0d3</u> <u>6d25cfc209c20238e75cdc</u>	+ 1 Airdrop	✓
10	2023-10-27 20:32:59	<u>0xcd68b0a7b67f6054e28c</u> <u>3108c2bd9391d51af0a813</u> <u>05ddea2e287b38512ca26d</u>	+ 1 Airdrop	✓
11	2023-10-27 04:16:11	<u>0x0b73d43358d11ee044ff</u> <u>36749b74bb772b03b177e4</u> <u>bce4a59ab7b07e4340f6ef</u>	+ 1 Airdrop	✓
12	2023-10-18 07:07:59	<u>0xcc94c9991adeebf0e19c</u> <u>da3d84c736a3f64c37beff</u> <u>bd5d87e29607d9f29fff3f</u>	+ 1 Airdrop	✓
13	2023-10-12 22:28:11	<u>0xb595c6921023fef20734</u> <u>cea49f83dc403e882509b8</u> <u>f83a8554441f3ce755768d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 01:54:35	<u>0xa501dd43091be7505465</u> <u>1d1fdaa4780dfafc4808d4</u> <u>087736476abd473bb4c50d</u>	+ 1 Clipper Reward	✓
15	2023-06-25 12:14:35	<u>0x31f73c4f276b55ca96a6</u> <u>7bdb5e8d9ed95a469418b8</u> <u>90b7069feb1f6a4e75eb76</u>	+ 1 Noox Distribution Protocol	✓
16	2023-01-19 07:32:23	<u>0x626711d2ad9586271545</u> <u>e8c44315280fab5f266ecd</u> <u>72c047c7d4a167d6709b4d</u>	+ 1 items powered by Unisocks.org	✓
17	2022-12-14 03:43:59	<u>0x6748965fcae1a81063db</u> <u>f2715e070ee518e26c8246</u> <u>265442c95d29d2517d97d7</u>	+ 1 Socks powered by Unisocks.Fi	✓
18	2022-12-12 03:20:11	<u>0x7cc3470d6831f17833fe</u> <u>70f927397f1c94df74565e</u> <u>549eefbb64237cd40f667b</u>	+ 1 Socks powered by Unisocks.org	✓

* USD values displayed at the time of transaction

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