

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc6e081b4390b713bcfb594bf16fe9018baffd395</u>
TOTAL RECEIVED	15.527556266293098375 ETH 36,371.43 USD
TOTAL SEND	12.999541386430752965 ETH 30,449.86 USD

Token	Balance
Ethereum	2.528014879862345854 ETH 5,921.57 USD
USD Coin	250.549146 USDC 250.54 USD
Tether USD	698.992497 USDT 699.00 USD
# link-coin.org	132.840000 ards
# usdreward.org	3,999.989999999999781721 laim rewards
ChainLink Token	162.238788809999988416 LINK
# get-link.io	245.440000 im rewards
# ethapy.net	1.400000 m rewards
Ðether UÐ...D	N/A UÐ...DT
BUMP	N/A BUMP










* USD values displayed at the time of transaction

Token	Balance
Ð¢ÐµthÐµr UÐ...D	N/A USDÐ¢
daoshib.net	N/A claim rewards on daoshib.net
get-link.io	N/A Airdrop
oeth.network	N/A twork
originusd.io	N/A claim rewards on originusd.io
link-gift.com	N/A claim rewards on link-gift.com
aprETH.com	N/A AIRDROP
linkprotocol.net	N/A t
EthGift.net	N/A Airdrop
apylink.net	N/A claim rewards on apylink.net










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:23:47	<u>0x097811ca299b03ab04a1d375ef691441083a7d95b93b43d6c399c3889c6bcfdb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-24 19:23:47	<u>0x097811ca299b03ab04a1d375ef691441083a7d95b93b43d6c399c3889c6bcfdb</u>	- 0.0001825244689468 29 ETH  0.48 USD	✓
3	2024-09-24 19:23:47	<u>0x097811ca299b03ab04a1d375ef691441083a7d95b93b43d6c399c3889c6bcfdb</u>	- 0.0018209021582883 13 ETH  4.82 USD	✓
4	2024-09-24 19:03:59	<u>0x1dfa0cf9429f93abd1729a3b82516a7e70383bcf30a9495ef67fccfd5b00cef2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-24 19:03:59	<u>0x1dfa0cf9429f93abd172</u> <u>9a3b82516a7e70383bcf30</u> <u>a9495ef67fccfd5b00cef2</u>	- 0.0001654813575817 79 ETH  0.43 USD	✓
6	2024-09-24 19:03:59	<u>0x1dfa0cf9429f93abd172</u> <u>9a3b82516a7e70383bcf30</u> <u>a9495ef67fccfd5b00cef2</u>	- 0.0021891260546988 72 ETH  5.80 USD	✓
7	2024-09-23 02:46:11	<u>0x4b8b68056cbdae69d037</u> <u>3371bfb7123b45c9ac17ec</u> <u>88fc52636d2fbd4443e16e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-23 02:46:11	<u>0x4b8b68056cbdae69d037</u> <u>3371bfb7123b45c9ac17ec</u> <u>88fc52636d2fbd4443e16e</u>	- 0.0001051080828354 25 ETH  0.28 USD	✓
9	2024-09-23 02:46:11	<u>0x4b8b68056cbdae69d037</u> <u>3371bfb7123b45c9ac17ec</u> <u>88fc52636d2fbd4443e16e</u>	- 0.0005344894366743 88 ETH  1.43 USD	✓
10	2024-09-21 12:07:11	<u>0x4176ed5120febc5fc85d</u> <u>6f2cd39be613e7e8b40184</u> <u>2075596a0258a69e366240</u>	+ 0.3521839600000000 18 ETH  902.24 USD	✓
11	2024-09-19 21:53:11	<u>0xe5b8415e99c649a11f2b</u> <u>268538012b7dcd3abbccfe</u> <u>03149b6cde45aeac25d2d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-09-19 21:53:11	<u>0xe5b8415e99c649a11f2b</u> <u>268538012b7dcd3abbccfe</u> <u>03149b6cde45aeac25d2d1</u>	- 0.0001015731767779 64 ETH  0.25 USD	✓
13	2024-09-19 21:53:11	<u>0xe5b8415e99c649a11f2b</u> <u>268538012b7dcd3abbccfe</u> <u>03149b6cde45aeac25d2d1</u>	- 0.0004249426873915 57 ETH  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-16 00:28:47	<u>0x9333f83acc5fe4467722547e3df1fbd6a7724c6e4106b6f86bcc3ac5fe1d6430</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
15	2024-07-16 00:27:11	<u>0x750d142ca11c15f7f3fc5d94be581e00928b44dee8084019992d1ee556a6f07e</u>	- 0.0273473400000000 01 ETH  94.87 USD	✓
16	2024-07-16 00:27:11	<u>0x750d142ca11c15f7f3fc5d94be581e00928b44dee8084019992d1ee556a6f07e</u>	- 0.0000211088813250 00 ETH  0.07 USD	✓
17	2024-07-16 00:27:11	<u>0x750d142ca11c15f7f3fc5d94be581e00928b44dee8084019992d1ee556a6f07e</u>	- 0.0001435171968090 00 ETH  0.49 USD	✓
18	2024-04-22 22:25:59	<u>0x82bdca61d4b636487d980e7b87aeb4693bc8036b247184654f0901451056f64a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-04-22 22:25:59	<u>0x82bdca61d4b636487d980e7b87aeb4693bc8036b247184654f0901451056f64a</u>	- 0.0000271716434287 72 ETH  0.08 USD	✓
20	2024-04-22 22:25:59	<u>0x82bdca61d4b636487d980e7b87aeb4693bc8036b247184654f0901451056f64a</u>	- 0.0004611610743331 16 ETH  1.48 USD	✓
21	2024-04-07 13:01:47	<u>0x195aabf218c51d8e14a4c1e54c636b9abd9b48d1ca759816e4c837ea71a1d54a</u>	- 0.0100000000000000 00 ETH  34.05 USD	✓
22	2024-04-07 13:01:47	<u>0x195aabf218c51d8e14a4c1e54c636b9abd9b48d1ca759816e4c837ea71a1d54a</u>	- 0.0000098175275520 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-07 13:01:47	<u>0x195aabf218c51d8e14a4c1e54c636b9abd9b48d1ca759816e4c837ea71a1d54a</u>	- 0.0003905534273970 00 ETH  1.33 USD	✓
24	2024-04-07 12:58:35	<u>0x1aab302839fb79326af9307f002e7bfd8c74c8e19293711db924e50b52d210c1</u>	- 0.0100000000000000 00 ETH  34.05 USD	✓
25	2024-04-07 12:58:35	<u>0x1aab302839fb79326af9307f002e7bfd8c74c8e19293711db924e50b52d210c1</u>	- 0.0000106734774930 00 ETH  0.03 USD	✓
26	2024-04-07 12:58:35	<u>0x1aab302839fb79326af9307f002e7bfd8c74c8e19293711db924e50b52d210c1</u>	- 0.0003927567311430 00 ETH  1.33 USD	✓
27	2024-04-07 12:51:11	<u>0x54f1f429cea2bc803cbb271b069fdfea244e1e944e34fcc56d7387f5e9929c3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-04-07 12:51:11	<u>0x54f1f429cea2bc803cbb271b069fdfea244e1e944e34fcc56d7387f5e9929c3a</u>	- 0.0000227891996444 85 ETH  0.07 USD	✓
29	2024-04-07 12:51:11	<u>0x54f1f429cea2bc803cbb271b069fdfea244e1e944e34fcc56d7387f5e9929c3a</u>	- 0.0009282085078604 81 ETH  3.16 USD	✓
30	2024-04-07 00:34:23	<u>0x3d6504d043e718fcc0cb4d5b259c471bcebc63f983ea97f2932ed64743d566fc</u>	+ 0.0053929678282487 79 ETH  18.27 USD	✓
31	2024-04-07 00:32:47	<u>0x0c8f4c3c93bee4348afd7458e84975084033b0f88312876c08a0bb371e4f3535</u>	+ 0.0063489583648496 10 ETH  21.51 USD	✓










#	Date & time	Transaction Id	Amount	
32	2024-03-08 14:09:59	<u>0x28e2bda2646b12242769</u> <u>794587a631de54ba812de3</u> <u>78690d105f0964e4bdee76</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-03-08 14:09:59	<u>0x28e2bda2646b12242769</u> <u>794587a631de54ba812de3</u> <u>78690d105f0964e4bdee76</u>	- 0.0000357537390060 50 ETH  0.14 USD	✓
34	2024-03-08 14:09:59	<u>0x28e2bda2646b12242769</u> <u>794587a631de54ba812de3</u> <u>78690d105f0964e4bdee76</u>	- 0.0032079678293671 21 ETH  12.74 USD	✓
35	2024-03-08 12:52:23	<u>0x048339efbc09a3985ff9</u> <u>3c10f49496573ae7587cfa</u> <u>1eb58b45298df7a66f50b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-03-08 12:52:23	<u>0x048339efbc09a3985ff9</u> <u>3c10f49496573ae7587cfa</u> <u>1eb58b45298df7a66f50b8</u>	- 0.0000301143112253 75 ETH  0.11 USD	✓
37	2024-03-08 12:52:23	<u>0x048339efbc09a3985ff9</u> <u>3c10f49496573ae7587cfa</u> <u>1eb58b45298df7a66f50b8</u>	- 0.0025340049164498 90 ETH  10.06 USD	✓
38	2024-02-05 01:56:23	<u>0x4fb5b4436cdbacf5f910</u> <u>526b4ce41a9f8b67efc983</u> <u>7fd54e09e1458f47f2f6d6</u>	- 0.077950000000000000 05 ETH  177.82 USD	✓
39	2024-02-05 01:56:23	<u>0x4fb5b4436cdbacf5f910</u> <u>526b4ce41a9f8b67efc983</u> <u>7fd54e09e1458f47f2f6d6</u>	- 0.0000047117090580 00 ETH  0.01 USD	✓
40	2024-02-05 01:56:23	<u>0x4fb5b4436cdbacf5f910</u> <u>526b4ce41a9f8b67efc983</u> <u>7fd54e09e1458f47f2f6d6</u>	- 0.0002411007106830 00 ETH  0.55 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-04-14 23:38:59	<u>0x268b70853820ab614706</u> <u>c65a223daa89371b5b1a54</u> <u>c442d249493940c64f893f</u>	- 0.0475321317210434 18 ETH  99.15 USD	✓
42	2023-04-14 23:38:59	<u>0x268b70853820ab614706</u> <u>c65a223daa89371b5b1a54</u> <u>c442d249493940c64f893f</u>	- 0.0000094500000000 00 ETH  0.01 USD	✓
43	2023-04-14 23:38:59	<u>0x268b70853820ab614706</u> <u>c65a223daa89371b5b1a54</u> <u>c442d249493940c64f893f</u>	- 0.0005348034768720 00 ETH  1.11 USD	✓
44	2023-04-05 15:19:47	<u>0xaf43667cd327b87edc90</u> <u>1d7a5cd6a5cbb1af7b1688</u> <u>5df7c68b2038a332fa4569</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-04-05 15:19:47	<u>0xaf43667cd327b87edc90</u> <u>1d7a5cd6a5cbb1af7b1688</u> <u>5df7c68b2038a332fa4569</u>	- 0.0000169879500000 00 ETH  0.03 USD	✓
46	2023-04-05 15:19:47	<u>0xaf43667cd327b87edc90</u> <u>1d7a5cd6a5cbb1af7b1688</u> <u>5df7c68b2038a332fa4569</u>	- 0.0022816314517379 40 ETH  4.32 USD	✓
47	2023-04-05 15:11:35	<u>0xc47c56fb4a08096fd191</u> <u>e04119c334c12ebffb9585</u> <u>db584d209fca60fcb7b3ac</u>	- 5.5999999999999996 45 ETH  10,624.32 USD	✓
48	2023-04-05 15:11:35	<u>0xc47c56fb4a08096fd191</u> <u>e04119c334c12ebffb9585</u> <u>db584d209fca60fcb7b3ac</u>	- 0.0000903314500000 00 ETH  0.17 USD	✓
49	2023-04-05 15:11:35	<u>0xc47c56fb4a08096fd191</u> <u>e04119c334c12ebffb9585</u> <u>db584d209fca60fcb7b3ac</u>	- 0.0077522280366502 42 ETH  14.70 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-17 15:40:35	<u>0x238e76ead45d42fd8c78cf74138fa1f02ac445eccbfdd416e81f0cc835981a4f</u>	- 0.0119552872257755 98 ETH  20.00 USD	✓
51	2023-02-17 15:40:35	<u>0x238e76ead45d42fd8c78cf74138fa1f02ac445eccbfdd416e81f0cc835981a4f</u>	- 0.0000241500000000 00 ETH  0.04 USD	✓
52	2023-02-17 15:40:35	<u>0x238e76ead45d42fd8c78cf74138fa1f02ac445eccbfdd416e81f0cc835981a4f</u>	- 0.0007882543808370 00 ETH  1.31 USD	✓
53	2023-02-09 02:51:35	<u>0xba779b0db62e9bee7b6005268b316e9e272706ae1ca0d286971849f3e82e72e6</u>	- 0.0724400000000000 04 ETH  117.28 USD	✓
54	2023-02-09 02:51:35	<u>0xba779b0db62e9bee7b6005268b316e9e272706ae1ca0d286971849f3e82e72e6</u>	- 0.0000218400000000 00 ETH  0.03 USD	✓
55	2023-02-09 02:51:35	<u>0xba779b0db62e9bee7b6005268b316e9e272706ae1ca0d286971849f3e82e72e6</u>	- 0.0004754117937030 00 ETH  0.76 USD	✓
56	2022-12-26 22:19:59	<u>0x697025a0bb710cefad42a2def53544d6260c18eb33b9c2d73c559782d401aa16</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2022-12-26 22:19:59	<u>0x697025a0bb710cefad42a2def53544d6260c18eb33b9c2d73c559782d401aa16</u>	- 0.0000688714200000 00 ETH  0.08 USD	✓
58	2022-12-26 22:19:59	<u>0x697025a0bb710cefad42a2def53544d6260c18eb33b9c2d73c559782d401aa16</u>	- 0.0005690559346116 39 ETH  0.69 USD	✓


#	Date & time	Transaction Id	Amount	
59	2022-12-26 22:13:59	<u>0xaa6890d3f0984c73d3bd</u> <u>00640a17ee4f3ebfa04505</u> <u>f456ff4d3923ea680368cc</u>	- 0.0026294165981922 76 ETH  3.20 USD	✓
60	2022-12-26 22:13:59	<u>0xaa6890d3f0984c73d3bd</u> <u>00640a17ee4f3ebfa04505</u> <u>f456ff4d3923ea680368cc</u>	- 0.0000310800000000 00 ETH  0.03 USD	✓
61	2022-12-26 22:13:59	<u>0xaa6890d3f0984c73d3bd</u> <u>00640a17ee4f3ebfa04505</u> <u>f456ff4d3923ea680368cc</u>	- 0.0002299893540210 00 ETH  0.28 USD	✓
62	2022-12-23 20:56:11	<u>0xa13f67dade2981b77f67</u> <u>c9adc5cf1eae9ecee8c</u> <u>6fbc7dd541eba603797dfe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2022-12-23 20:56:11	<u>0xa13f67dade2981b77f67</u> <u>c9adc5cf1eae9ecee8c</u> <u>6fbc7dd541eba603797dfe</u>	- 0.0000669479400000 00 ETH  0.08 USD	✓
64	2022-12-23 20:56:11	<u>0xa13f67dade2981b77f67</u> <u>c9adc5cf1eae9ecee8c</u> <u>6fbc7dd541eba603797dfe</u>	- 0.0005198206852089 57 ETH  0.63 USD	✓
65	2022-12-23 19:33:59	<u>0xaa04e6157dad7992428f</u> <u>4cbe65aefc787d6ab80987</u> <u>0f29bf3789b4db18793a44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2022-12-23 19:33:59	<u>0xaa04e6157dad7992428f</u> <u>4cbe65aefc787d6ab80987</u> <u>0f29bf3789b4db18793a44</u>	- 0.0000957949800000 00 ETH  0.11 USD	✓
67	2022-12-23 19:33:59	<u>0xaa04e6157dad7992428f</u> <u>4cbe65aefc787d6ab80987</u> <u>0f29bf3789b4db18793a44</u>	- 0.0008841598474563 90 ETH  1.07 USD	✓





#	Date & time	Transaction Id	Amount	
68	2022-12-23 18:16:23	<u>0xee39d8faf18f96d0645b</u> <u>fac9e1d295449689ab5933</u> <u>49b7b33ed2b5518a7b38c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2022-12-23 18:16:23	<u>0xee39d8faf18f96d0645b</u> <u>fac9e1d295449689ab5933</u> <u>49b7b33ed2b5518a7b38c5</u>	- 0.0000825129000000 00 ETH  0.10 USD	✓
70	2022-12-23 18:16:23	<u>0xee39d8faf18f96d0645b</u> <u>fac9e1d295449689ab5933</u> <u>49b7b33ed2b5518a7b38c5</u>	- 0.0015318097736869 35 ETH  1.86 USD	✓
71	2022-12-23 17:44:23	<u>0x274bac8989976d0e9744</u> <u>c0656573fb8d6153fb78b3</u> <u>3245199cf42b9f9702eb96</u>	- 5.90000000000000003 55 ETH  7,188.85 USD	✓
72	2022-12-23 17:44:23	<u>0x274bac8989976d0e9744</u> <u>c0656573fb8d6153fb78b3</u> <u>3245199cf42b9f9702eb96</u>	- 0.0000327600000000 00 ETH  0.03 USD	✓
73	2022-12-23 17:44:23	<u>0x274bac8989976d0e9744</u> <u>c0656573fb8d6153fb78b3</u> <u>3245199cf42b9f9702eb96</u>	- 0.0004222793705760 00 ETH  0.51 USD	✓
74	2022-12-23 17:19:47	<u>0x9ccda9f60c57ccd7e85b</u> <u>c7d747d7d3530e91cc5044</u> <u>58a4aebb106178b58a07cd</u>	- 1.0000000000000000 00 ETH  1,218.84 USD	✓
75	2022-12-23 17:19:47	<u>0x9ccda9f60c57ccd7e85b</u> <u>c7d747d7d3530e91cc5044</u> <u>58a4aebb106178b58a07cd</u>	- 0.0000325500000000 00 ETH  0.03 USD	✓
76	2022-12-23 17:19:47	<u>0x9ccda9f60c57ccd7e85b</u> <u>c7d747d7d3530e91cc5044</u> <u>58a4aebb106178b58a07cd</u>	- 0.0004181224157670 00 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-12-23 17:08:35	<u>0xb447cd90e7fca15976e5 dd7b34a125bbd671f8f13c 96c6a27b17bff283caf272</u>	- 0.100000000000000000 06 ETH  121.88 USD	✓
78	2022-12-23 17:08:35	<u>0xb447cd90e7fca15976e5 dd7b34a125bbd671f8f13c 96c6a27b17bff283caf272</u>	- 0.000056700000000000 00 ETH  0.06 USD	✓
79	2022-12-23 17:08:35	<u>0xb447cd90e7fca15976e5 dd7b34a125bbd671f8f13c 96c6a27b17bff283caf272</u>	- 0.0004839013457670 00 ETH  0.58 USD	✓
80	2022-12-17 14:53:11	<u>0xb1341b73e9a02f22eafd deef2f5d2c36a9d810a4a1 d49614c9710ab27b439f0a</u>	- 0.0169501580602239 09 ETH  20.00 USD	✓
81	2022-12-17 14:53:11	<u>0xb1341b73e9a02f22eafd deef2f5d2c36a9d810a4a1 d49614c9710ab27b439f0a</u>	- 0.000028560000000000 00 ETH  0.03 USD	✓
82	2022-12-17 14:53:11	<u>0xb1341b73e9a02f22eafd deef2f5d2c36a9d810a4a1 d49614c9710ab27b439f0a</u>	- 0.0002473958476710 00 ETH  0.29 USD	✓
83	2022-12-17 14:29:11	<u>0xc11c72e70c5878e08208 4adc1bdca5489ad0d72f56 a78781da0663cc292ebaaa</u>	- 0.0042360316855170 08 ETH  4.98 USD	✓
84	2022-12-17 14:29:11	<u>0xc11c72e70c5878e08208 4adc1bdca5489ad0d72f56 a78781da0663cc292ebaaa</u>	- 0.000028140000000000 00 ETH  0.03 USD	✓
85	2022-12-17 14:29:11	<u>0xc11c72e70c5878e08208 4adc1bdca5489ad0d72f56 a78781da0663cc292ebaaa</u>	- 0.0002726724794640 00 ETH  0.32 USD	✓





#	Date & time	Transaction Id	Amount	
86	2022-10-05 17:53:35	<u>0x258d52842d9964fd643b</u> <u>a3e09696044fb680d46f05</u> <u>678f4576dbf696aabb1b09</u>	- 0.0859499999999999 99 ETH  116.66 USD	✓
87	2022-10-05 17:53:35	<u>0x258d52842d9964fd643b</u> <u>a3e09696044fb680d46f05</u> <u>678f4576dbf696aabb1b09</u>	- 0.0000437024879130 00 ETH  0.05 USD	✓
88	2022-10-05 17:53:35	<u>0x258d52842d9964fd643b</u> <u>a3e09696044fb680d46f05</u> <u>678f4576dbf696aabb1b09</u>	- 0.0004235475120870 00 ETH  0.57 USD	✓
89	2022-09-10 13:24:21	<u>0xe56ecc55b6604f7bb289</u> <u>89708876050d9dd5b82036</u> <u>71c5ba886083a1e73d95d5</u>	+ 6.9994600000000000 15 ETH  12,014.22 USD	✓
90	2022-09-10 13:15:27	<u>0x6053085fd23515e95841</u> <u>d0e2a732716d4d0f3ff5c3</u> <u>a4845d9581902e71fd3837</u>	+ 1.9995600000000000 04 ETH  3,432.14 USD	✓
91	2022-09-10 13:08:23	<u>0xde52eb76d3cc48927196</u> <u>78a6666d140c4c99653da1</u> <u>32cf6ee9bd61cc41e4aab0</u>	+ 0.0982100000000000 06 ETH  168.57 USD	✓
92	2022-09-10 12:21:51	<u>0xf46142820a57c7235580</u> <u>4ff4079c932c47d52e789f</u> <u>0e679a38d269c52823b38f</u>	+ 0.0579329000000000 02 ETH  100.01 USD	✓








INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-20 18:15:11	<u>0x4653e1282bfaca4c0dd0</u> <u>5e3b02aa02196b9c7129c0</u> <u>d1bf97f3acf485d7b06b07</u>	+ 1.1166231699999999 98 ETH  2,283.44 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-16 20:01:11	<u>0xb3df47e5180761ac0fe9b81203727cf1bed6d6d4656a873b07cae0892c7a1154</u>	+ 0.1771006400000000 04 ETH  346.55 USD	✓
3	2022-09-10 12:38:51	<u>0xaf478ccf6e62f483d23d50b0146aee0f6c27bb8312e92904a28ed20835dd56e9</u>	+ 2.0000000000000000 00 ETH  3,432.90 USD	✓
4	2022-09-10 12:34:00	<u>0x82fb2f54964ca3d719f4208feef3c8be59b94163ddca298ec53f772b6ca1b095</u>	+ 0.1000000000000000 06 ETH  171.64 USD	✓
5	2022-09-10 12:24:59	<u>0x4797ee9b327a80031e2bff81ee968aacd1aaab82ed18f7978e5c324135891a31</u>	+ 2.6147436700000001 86 ETH  4,514.30 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:23:47	<u>0x097811ca299b03ab04a1d375ef691441083a7d95b93b43d6c399c3889c6bcfdb</u>	- 20,000.000000 USDT  19,999.09 USD	✓
2	2024-09-24 19:03:59	<u>0x1dfa0cf9429f93abd1729a3b82516a7e70383bcf30a9495ef67fccfd5b00cef2</u>	- 1,000.000000 USDT  999.96 USD	✓
3	2024-09-23 02:49:35	<u>0x7e78e2b09704eba8f3d3085ddc0bfc1d69aeed17a3bc34daf8567c34c92fb22f</u>	- 1,000.000000000000 000000 USDT 	✓
4	2024-09-23 02:46:11	<u>0x4b8b68056cbdae69d0373371bfb7123b45c9ac17ec88fc52636d2fbd4443e16e</u>	- 1,000.000000 USDT  1,000.32 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-21 12:09:59	<u>0x3206d1b77f82526eb5259fa7b8edeee3cf0b3891910a8772db2691a815d46ac5</u>	+ 30.488518 USDC  30.49 USD	✓
6	2024-09-21 12:09:35	<u>0x27e52ef82aae06e66ee1393d8155f39698ff4cf95cd6c4ac3ddcd031dedb2d7f</u>	- 1,000.000000000000 000000 USDⓁ	✓
7	2024-09-19 21:59:11	<u>0x87ed89dae5e528826745c74427c73667c34dd3cd158184db612a9ea7a316c949</u>	- 1,000.000000000000 000000 U...DT	✓
8	2024-09-19 21:59:11	<u>0x87ed89dae5e528826745c74427c73667c34dd3cd158184db612a9ea7a316c949</u>	- 0.000000 USDT  0.00 USD	✓
9	2024-09-19 21:53:11	<u>0xe5b8415e99c649a11f2b268538012b7dcd3abbccfe03149b6cde45aeac25d2d1</u>	- 1,000.000000 USDT  1,000.15 USD	✓
10	2024-09-19 21:44:59	<u>0x8eeb7896776aca4f8ab7f5fbaa9353b95cbe05025e73cced7bbdbd5db71204c6</u>	+ 10,354.268240 USDT  10,355.28 USD	✓
11	2024-09-19 21:34:59	<u>0xec2f3d3e748f4bc284e9555f4a0b1e2cc6b478d129bd84acf8036c3cb99f0465</u>	+ 11,520.229951 USDT  11,522.94 USD	✓
12	2024-09-19 21:20:11	<u>0x2fb2307cc7afa4898f64ff4f247123fc6807a502885a7dc901a59c9ce4e78c62</u>	+ 1,159.427891 USDT  1,159.59 USD	✓
13	2024-09-19 21:04:59	<u>0xac5eb80898f83a3ddb2b3c334ab2508a6bd73c02bfd7c32a40f88e6b73a6d57d</u>	+ 582.439715 USDT  582.54 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 05:40:11	<u>0xec89b3ba97dcaaf4f6ff67e20c4fb5593ef08435ae20bfb812140e2d97a7d01a</u>	+ 132.840000 ards	✓
15	2024-04-22 22:25:59	<u>0x82bdca61d4b636487d980e7b87aeb4693bc8036b247184654f0901451056f64a</u>	- 2,800.000000 USDT  2,801.12 USD	✓
16	2024-04-07 12:51:11	<u>0x54f1f429cea2bc803cbb271b069fdfea244e1e944e34fcc56d7387f5e9929c3a</u>	- 555,555.0000000000 00000000 DFND	✓
17	2024-04-06 18:40:11	<u>0x1a8cd9dd2c05602370778f28fd3ccc9488a12c3f0b148108bc224c671b439798</u>	+ 1,865,585.64235313 0970150232 SHIB	✓
18	2024-03-08 14:09:59	<u>0x28e2bda2646b12242769794587a631de54ba812de378690d105f0964e4bdee76</u>	- 2,500.000000 USDT  2,503.81 USD	✓
19	2024-03-08 12:52:23	<u>0x048339efbc09a3985ff93c10f49496573ae7587cfa1eb58b45298df7a66f50b8</u>	- 1,850.000000 USDT  1,852.26 USD	✓
20	2024-03-07 21:35:23	<u>0x3e7bf4feef4febbe6b00b03cade838d4ea481ed312093add66129d3dbb717853</u>	+ 7,147.626700 USDT  7,159.77 USD	✓
21	2024-03-07 21:28:35	<u>0xe8c21c945bee37569b35ff5aee81652ea51972491a9e83a6fda27eed92b0bf7a</u>	+ 85.000000 USDT  85.14 USD	✓
22	2024-01-03 03:42:47	<u>0xb894440035ef6f52e9d31803e2ecbc1975a05987ea65f700871969287f265f7f</u>	+ 245.440000 im rewards	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-23 15:59:47	<u>0x44c25130d1e04fca95ff68caaf7ee75b86b8a8f4cb5aa20e3c3cc601212f305c</u>	+ 100 ess to your funds.	✓
24	2023-09-23 05:38:47	<u>0x4a4aa72652c449eb313538374629a90bcd3def664d4b8719f398a649693087</u>	+ 1.400000 m rewards	✓
25	2023-09-10 05:40:35	<u>0x37afeaf418e05322d599713e4769b688b4a735d7ef8e9622502a005d13c6b43a</u>	+ 3,999.989999999999 781721 laim rewards	✓
26	2023-04-05 15:24:47	<u>0x5d72badb10215bd8a073a7277cb5cd4247a912c3575708651ebe132ceb6af4a2</u>	+ 5.700000 USDC  5.69 USD	✓
27	2023-04-05 15:20:35	<u>0xdefacf5188be8515438e02fafc082606562dc17894f4a056b3f31b0e7cf9d1fa</u>	- 10,357.746761 USDC	✓
28	2023-04-05 15:19:47	<u>0xaf43667cd327b87edc901d7a5cd6a5cbb1af7b16885df7c68b2038a332fa4569</u>	- 10,357.746761 USDC  10,355.38 USD	✓
29	2023-04-05 15:11:35	<u>0xc47c56fb4a08096fd191e04119c334c12ebffb9585db584d209fca60fcb7b3ac</u>	+ 10,495.128004 USDC  10,492.73 USD	✓
30	2023-02-17 15:44:11	<u>0xbb2fdc15f425bf18e6ff809e47423cff396030c49f2bb4e48d6a7a0d099c18be</u>	+ 23,704.80092908513 6885988 BUMP	✓
31	2023-01-25 12:18:35	<u>0xde56bc0997448a69100680e0dfc10fea2c231dc9ca012da2a334b393b7e125f2</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-07 17:53:35	<u>0x2eecb11c126f6b31e4c4e210911682ab00809ae64079670ed0b8084cd543c014</u>	+ 6,567.697140894249 969278 BUMP	✓
33	2022-12-26 22:19:59	<u>0x697025a0bb710cefad42a2def53544d6260c18eb33b9c2d73c559782d401aa16</u>	- 3.200000 USDC  3.20 USD	✓
34	2022-12-25 10:46:35	<u>0x2cbfda7125e6bdf37c56ee2326cd8d335da593a3d272054a2b039390279deb4d</u>	- 0.000000 USDC  0.00 USD	✓
35	2022-12-24 16:41:35	<u>0xa8c9bcac8fe6a7c15298a1680bbacb005479a43225e99be9574734c157194b48</u>	+ 2.718000 USDC  2.71 USD	✓
36	2022-12-23 20:56:11	<u>0xa13f67dade2981b77f67c9adc5cf1eae9ecee8c6fbc7dd541eba603797dfe</u>	- 11.000000 USDC  11.00 USD	✓
37	2022-12-23 19:33:59	<u>0xaa04e6157dad7992428f4cbe65aefc787d6ab809870f29bf3789b4db18793a44</u>	- 11.000000 USDC  11.00 USD	✓
38	2022-12-23 18:32:23	<u>0xec2bc29bea438596bfbcf5f8eb70dda12b6a45c6c062058d3a404458c6499b157</u>	- 0.000000 USDC  0.00 USD	✓
39	2022-12-23 18:16:23	<u>0xee39d8faf18f96d0645bfac9e1d295449689ab593349b7b33ed2b5518a7b38c5</u>	- 8,284.625375 USDC  8,284.73 USD	✓
40	2022-12-23 17:55:35	<u>0xe13b52eac662e89e1be14f9ad255a52e281c4fad0b7986d058bcfac170ccc139</u>	+ 6,988.117003 USDC  6,988.20 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-23 17:25:23	<u>0x090532521c111d0a9fe890a00624f8f6e2b69f61364d2c388f26270adacd7bee</u>	+ 1,181.439048 USDC  1,181.45 USD	✓
42	2022-12-23 17:14:47	<u>0x45565769762c90682cb48b7b1e0bd2c24c3e689a975a1002e01672c4b1febaa2</u>	+ 114.530709 USDC  114.53 USD	✓
43	2022-12-17 15:09:59	<u>0x62561ad71446796d95ebf3eb0ab10be52b397098487bac4b486c40295c8efb1a</u>	+ 399.22034937885950 9670 BUMP	✓
44	2022-09-11 21:16:53	<u>0x491817a06370dceaafa7f1c6680d36a3cecce6be7c3c93a72ea3dee6103738da8</u>	+ 554,555.0000000000 00000000 DFND	✓
45	2022-09-11 21:13:28	<u>0x547de3c106b12cf9b5a94d8f3ac57f31055a8a41c33db50e30e1834cee96a680</u>	+ 1,000.000000000000 000000 DFND	✓
46	2022-09-11 20:53:47	<u>0xbf775c87985dc37d2077fddd6f67beb581d9399cbeab3dc0f5cc94d6c71194e3</u>	+ 79.20000000 MCO	✓
47	2022-09-10 12:16:20	<u>0xf1a415dfe573cf40d198087cda109619778a0ebf1027efea89a5117ac6dfdc7b</u>	+ 149.40099434000001 1107 LINK	✓
48	2022-09-10 12:11:29	<u>0x98299ae3e069095ce7f5b8859a00c4cd33f18c9f4950ca9c408117f5e6427252</u>	+ 12.837794470000000 402 LINK	✓
49	2020-08-14 18:24:09	<u>0x886fb145211dfbe5ccc08333201a4d935e92dfc6d66b61ad65675f4e063d90b2</u>	+ 100.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 03:43:35	<u>0xe108f9630cc90cdb531b</u> <u>c788419c002c95f8cd7199</u> <u>5bb36ca9d57dad831f81b1</u>	+ 1 claim rewards on daoshib.net	✓
2	2024-08-23 02:06:11	<u>0x0dd3c613e9132ec257d4</u> <u>49f9fdc8304b8703c17110</u> <u>5dd0c3209e439895690735</u>	+ 1 claim rewards on apylink.net	✓
3	2024-06-14 01:20:47	<u>0x92718bd40559319acf12</u> <u>63953b424403cf1d30f5a4</u> <u>4437ba4a867921c75df1f4</u>	+ 1 t	✓
4	2024-04-19 23:28:35	<u>0xe738ff4099462c371c1d</u> <u>53c5d4f91cbfb1780b7a67</u> <u>b0e6124b14d0af18c3201d</u>	+ 1 claim rewards on originusd.io	✓
5	2024-04-07 00:26:59	<u>0x7000df250b0b56b87d03</u> <u>3a156fb5a7d10d25cefda0</u> <u>f6ba1087ccb952faf7da1b</u>	+ 1 claim rewards on link-gift.com	✓
6	2024-03-23 12:39:23	<u>0xd65d7129665e70aa7d2e</u> <u>534770c3bcd739c0264484</u> <u>c88447d772e5cfff7caa11</u>	+ 1 twork	✓
7	2024-02-25 03:49:59	<u>0x8ef16389db0ece92cf63</u> <u>d6de125909dbb5ee997dbd</u> <u>5a745b6bae4aa1522b33cf</u>	+ 1 Airdrop	✓
8	2024-01-03 04:09:47	<u>0x4eb00455cd27c89ef7d2</u> <u>7b8564b35f10c048dd541e</u> <u>881d3a32abc983a2913774</u>	+ 1 Airdrop	✓
9	2023-10-14 01:57:23	<u>0xa33d1a3c3c0a583c6aaf</u> <u>60bc2a03431e904d680ccc</u> <u>32b081fc5aa1ecffea9ceb</u>	+ 1 AIRDROP	✓

* USD values displayed at the time of transaction

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