

3xpL



ADDRESS STATEMENT





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





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc867f579d86f7b3fdde0d1c980dc8eb5f958d6dd</u>
TOTAL RECEIVED	0.713688066120205189 ETH
	1,673.24 USD
TOTAL SEND	0.712527280893064718 ETH
	1,670.52 USD










Token	Balance
Ethereum	0.001160785227140470 ETH
	2.72 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
Kishib.com	7,770 Kishib.com
AbroShib.Org	1,373,577 hib.org
ÐꝓÐµthÐµr USD	0.000000 USDÐꝓ
(aapum.xyz)	0.000000000000000000 ds.
! aUSDBonus.com	8 m
\$ kUSDC.pro	328.000000000000000000 reward

Token	Balance
\$ cusdc.pro	1,915 .pro
Unisocks NFT	N/A Unisocks
visit usdcaward.com Claim Award	N/A Official Authorize credential
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
get-usd.org	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
Reward Club [2vVlzIw8]	N/A Reward Club [Gu6Z7sfc]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 07:22:59	<u>0x8031bd685b95b537ca90</u> <u>e2f721560a5d4562c72108</u> <u>9345cfce7a7dba74db1dac</u>	- 0.6500000000000000 22 ETH  1,365.93 USD	✓
2	2023-11-10 07:22:59	<u>0x8031bd685b95b537ca90</u> <u>e2f721560a5d4562c72108</u> <u>9345cfce7a7dba74db1dac</u>	- 0.0000002520000000 00 ETH  0.00 USD	✓
3	2023-11-10 07:22:59	<u>0x8031bd685b95b537ca90</u> <u>e2f721560a5d4562c72108</u> <u>9345cfce7a7dba74db1dac</u>	- 0.0005916257559660 00 ETH  1.24 USD	✓
4	2023-11-10 07:20:47	<u>0xfac66e93074e19ee3b4b</u> <u>dbb49d8932621709f371cd</u> <u>262e8df3d14e0fe78f63de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
5	2023-11-10 07:20:47	<u>0xfac66e93074e19ee3b4b dbb49d8932621709f371cd 262e8df3d14e0fe78f63de</u>	- 0.0003289388158179 69 ETH  0.69 USD	✓
6	2023-11-10 07:20:47	<u>0xfac66e93074e19ee3b4b dbb49d8932621709f371cd 262e8df3d14e0fe78f63de</u>	- 0.0012719317026079 02 ETH  2.67 USD	✓
7	2023-11-10 07:17:35	<u>0xf82c36174b033f5cc241 752fa2c79eda9451361046 77282c7aa283dc7b768cd7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-11-10 07:17:35	<u>0xf82c36174b033f5cc241 752fa2c79eda9451361046 77282c7aa283dc7b768cd7</u>	- 0.0000007583640000 00 ETH  0.00 USD	✓
9	2023-11-10 07:17:35	<u>0xf82c36174b033f5cc241 752fa2c79eda9451361046 77282c7aa283dc7b768cd7</u>	- 0.0020239747796614 74 ETH  4.25 USD	✓
10	2023-11-10 07:16:11	<u>0xa20cd0325b3faa5e00a1 c3194ded12b58e6f82760a a569cc85678f5658c32099</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-11-10 07:16:11	<u>0xa20cd0325b3faa5e00a1 c3194ded12b58e6f82760a a569cc85678f5658c32099</u>	- 0.0003130073949622 53 ETH  0.65 USD	✓
12	2023-11-10 07:16:11	<u>0xa20cd0325b3faa5e00a1 c3194ded12b58e6f82760a a569cc85678f5658c32099</u>	- 0.0013136280168418 17 ETH  2.76 USD	✓
13	2023-11-10 07:14:11	<u>0x51d9cab37b8324100fc3 b624ffaebecb9ae7b48a7 6db6ea5ecbfc4e2c599fd8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-10 07:14:11	<u>0x51d9cab37b8324100fc3 b624ffaebeacb9ae7b48a7 6db6ea5ecbfc4e2c599fd8</u>	- 0.0000005823000000 00 ETH  0.00 USD	✓
15	2023-11-10 07:14:11	<u>0x51d9cab37b8324100fc3 b624ffaebeacb9ae7b48a7 6db6ea5ecbfc4e2c599fd8</u>	- 0.0014542951988093 25 ETH  3.05 USD	✓
16	2023-11-10 07:11:47	<u>0x25494a7f61720b14c98a 390d92b62e56e148ea0421 0bce2e42ca15c707997c09</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-11-10 07:11:47	<u>0x25494a7f61720b14c98a 390d92b62e56e148ea0421 0bce2e42ca15c707997c09</u>	- 0.0000007873560000 00 ETH  0.00 USD	✓
18	2023-11-10 07:11:47	<u>0x25494a7f61720b14c98a 390d92b62e56e148ea0421 0bce2e42ca15c707997c09</u>	- 0.0023163031177254 99 ETH  4.86 USD	✓
19	2023-10-31 18:04:23	<u>0x71621444ee9f04e414cf 6bea480f344a0cb9eb122f ac0e06ae803874746bfbf0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-10-31 18:04:23	<u>0x71621444ee9f04e414cf 6bea480f344a0cb9eb122f ac0e06ae803874746bfbf0</u>	- 0.0000046095842046 40 ETH  0.00 USD	✓
21	2023-10-31 18:04:23	<u>0x71621444ee9f04e414cf 6bea480f344a0cb9eb122f ac0e06ae803874746bfbf0</u>	- 0.0017106496838752 68 ETH  3.09 USD	✓
22	2023-07-13 05:14:35	<u>0xd76fb7d393bbf59d5105 4d0d592eb8ccbb8b598617 b2bb6a37ce30c3f893d303</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-07-13 05:14:35	<u>0xd76fb7d393bbf59d5105</u> <u>4d0d592eb8ccbb8b598617</u> <u>b2bb6a37ce30c3f893d303</u>	- 0.0000603110000000 00 ETH  0.11 USD	✓
24	2023-07-13 05:14:35	<u>0xd76fb7d393bbf59d5105</u> <u>4d0d592eb8ccbb8b598617</u> <u>b2bb6a37ce30c3f893d303</u>	- 0.0009269534475183 80 ETH  1.73 USD	✓
25	2023-07-08 02:39:11	<u>0xf86c13649fa502ebf995</u> <u>a539acf15cbc791e6e6d90</u> <u>7390d31afb599496b67ac5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-07-08 02:39:11	<u>0xf86c13649fa502ebf995</u> <u>a539acf15cbc791e6e6d90</u> <u>7390d31afb599496b67ac5</u>	- 0.0000656130000000 00 ETH  0.12 USD	✓
27	2023-07-08 02:39:11	<u>0xf86c13649fa502ebf995</u> <u>a539acf15cbc791e6e6d90</u> <u>7390d31afb599496b67ac5</u>	- 0.0009550633028412 81 ETH  1.78 USD	✓
28	2023-07-08 02:23:59	<u>0x09548b54d621c1cec863</u> <u>e95a1fd0eedcc4e3c17a05</u> <u>5111de01c24c7cb74757f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-07-08 02:23:59	<u>0x09548b54d621c1cec863</u> <u>e95a1fd0eedcc4e3c17a05</u> <u>5111de01c24c7cb74757f9</u>	- 0.0000656250000000 00 ETH  0.12 USD	✓
30	2023-07-08 02:23:59	<u>0x09548b54d621c1cec863</u> <u>e95a1fd0eedcc4e3c17a05</u> <u>5111de01c24c7cb74757f9</u>	- 0.0009776864398218 75 ETH  1.82 USD	✓
31	2023-07-08 02:22:23	<u>0xa825ebd35c52695b48f8</u> <u>134f2b979fb37f4dd1abb3</u> <u>5c158c12c5a6bbb715aa0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-07-08 02:22:23	<u>0xa825ebd35c52695b48f8</u> <u>134f2b979fb37f4dd1abb3</u> <u>5c158c12c5a6bbb715aa0c</u>	- 0.0000656250000000 00 ETH  0.12 USD	✓
33	2023-07-08 02:22:23	<u>0xa825ebd35c52695b48f8</u> <u>134f2b979fb37f4dd1abb3</u> <u>5c158c12c5a6bbb715aa0c</u>	- 0.0010221962612531 25 ETH  1.91 USD	✓
34	2023-07-08 02:20:47	<u>0x849f4b7dbe51c2457b49</u> <u>51ddc43aedc1c0098506e</u> <u>01b6f74488514730998d9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-07-08 02:20:47	<u>0x849f4b7dbe51c2457b49</u> <u>51ddc43aedc1c0098506e</u> <u>01b6f74488514730998d9b</u>	- 0.0000656250000000 00 ETH  0.12 USD	✓
36	2023-07-08 02:20:47	<u>0x849f4b7dbe51c2457b49</u> <u>51ddc43aedc1c0098506e</u> <u>01b6f74488514730998d9b</u>	- 0.0010249372341468 75 ETH  1.91 USD	✓
37	2023-07-08 02:19:23	<u>0x16343b9ccbd1a38e05e9</u> <u>c1dadb0f22db936543e11f</u> <u>971e3a90a49489b3199850</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-07-08 02:19:23	<u>0x16343b9ccbd1a38e05e9</u> <u>c1dadb0f22db936543e11f</u> <u>971e3a90a49489b3199850</u>	- 0.0000656250000000 00 ETH  0.12 USD	✓
39	2023-07-08 02:19:23	<u>0x16343b9ccbd1a38e05e9</u> <u>c1dadb0f22db936543e11f</u> <u>971e3a90a49489b3199850</u>	- 0.0010568636870531 25 ETH  1.97 USD	✓
40	2023-07-08 02:08:11	<u>0xe58cee4361be8ab1681e</u> <u>c30b2c05cdfaf34d051c851</u> <u>df4a8a6445992aa1a92b52</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-08 02:08:11	<u>0xe58cee4361be8ab1681e</u> <u>c30b2c05cdaf34d051c851</u> <u>df4a8a6445992aa1a92b52</u>	- 0.0000656250000000 00 ETH  0.12 USD	✓
42	2023-07-08 02:08:11	<u>0xe58cee4361be8ab1681e</u> <u>c30b2c05cdaf34d051c851</u> <u>df4a8a6445992aa1a92b52</u>	- 0.0012830758571531 25 ETH  2.39 USD	✓
43	2023-07-08 02:06:23	<u>0x7fdefe4e8a76612ba3a2</u> <u>03350eb028dafd8abdacf1</u> <u>77bcba858df5717f94f4d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-07-08 02:06:23	<u>0x7fdefe4e8a76612ba3a2</u> <u>03350eb028dafd8abdacf1</u> <u>77bcba858df5717f94f4d6</u>	- 0.0000656250000000 00 ETH  0.12 USD	✓
45	2023-07-08 02:06:23	<u>0x7fdefe4e8a76612ba3a2</u> <u>03350eb028dafd8abdacf1</u> <u>77bcba858df5717f94f4d6</u>	- 0.0012455864483343 75 ETH  2.32 USD	✓
46	2023-07-08 02:02:59	<u>0xa3ddcf31a3d2c426f357</u> <u>82daba258713705eeaa559</u> <u>a3da1974dfb16295ae9594</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-07-08 02:02:59	<u>0xa3ddcf31a3d2c426f357</u> <u>82daba258713705eeaa559</u> <u>a3da1974dfb16295ae9594</u>	- 0.0000656250000000 00 ETH  0.12 USD	✓
48	2023-07-08 02:02:59	<u>0xa3ddcf31a3d2c426f357</u> <u>82daba258713705eeaa559</u> <u>a3da1974dfb16295ae9594</u>	- 0.0011023994948531 25 ETH  2.06 USD	✓
49	2023-04-11 21:56:23	<u>0x7b0803dbd8915f96d4c5</u> <u>8bdb3f1fa9e2c05a89547b</u> <u>11124a7ac0d1045d98be89</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
50	2023-04-11 21:56:23	<u>0x7b0803dbd8915f96d4c58bdb3f1fa9e2c05a89547b11124a7ac0d1045d98be89</u>	- 0.0000330410000000 00 ETH  0.06 USD	✓
51	2023-04-11 21:56:23	<u>0x7b0803dbd8915f96d4c58bdb3f1fa9e2c05a89547b11124a7ac0d1045d98be89</u>	- 0.0007444858187546 77 ETH  1.41 USD	✓
52	2023-04-11 21:48:23	<u>0xd0a888cf7a74416f83fe3a0abb83b65f539297cd1f25fddd6e3874b52a60bfec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-04-11 21:48:23	<u>0xd0a888cf7a74416f83fe3a0abb83b65f539297cd1f25fddd6e3874b52a60bfec</u>	- 0.0002156560000000 00 ETH  0.40 USD	✓
54	2023-04-11 21:48:23	<u>0xd0a888cf7a74416f83fe3a0abb83b65f539297cd1f25fddd6e3874b52a60bfec</u>	- 0.0050330503751803 52 ETH  9.53 USD	✓
55	2023-03-03 17:06:11	<u>0xe645c69d830d1755e4e53b5318f078c0b50db548d051af3052c9b2a69f7d6e76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-03-03 17:06:11	<u>0xe645c69d830d1755e4e53b5318f078c0b50db548d051af3052c9b2a69f7d6e76</u>	- 0.0002103590000000 00 ETH  0.33 USD	✓
57	2023-03-03 17:06:11	<u>0xe645c69d830d1755e4e53b5318f078c0b50db548d051af3052c9b2a69f7d6e76</u>	- 0.0154874230381607 16 ETH  24.34 USD	✓
58	2023-02-06 15:44:59	<u>0x9811166affb9d26ddb832db916b09fe926c182c5a1b56324097c470accb3919d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-06 15:44:59	<u>0x9811166affb9d26ddb83</u> <u>2db916b09fe926c182c5a1</u> <u>b56324097c470accb3919d</u>	- 0.0002098750000000 00 ETH  0.34 USD	✓
60	2023-02-06 15:44:59	<u>0x9811166affb9d26ddb83</u> <u>2db916b09fe926c182c5a1</u> <u>b56324097c470accb3919d</u>	- 0.0056572608644100 00 ETH  9.30 USD	✓
61	2023-02-06 15:43:59	<u>0x85b37667638bd1c5d9f2</u> <u>a699690ca620fbc8224f2b</u> <u>f2b352f6498cbf616d5710</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-02-06 15:43:59	<u>0x85b37667638bd1c5d9f2</u> <u>a699690ca620fbc8224f2b</u> <u>f2b352f6498cbf616d5710</u>	- 0.0001154970000000 00 ETH  0.18 USD	✓
63	2023-02-06 15:43:59	<u>0x85b37667638bd1c5d9f2</u> <u>a699690ca620fbc8224f2b</u> <u>f2b352f6498cbf616d5710</u>	- 0.0034210187244957 42 ETH  5.62 USD	✓
64	2023-02-06 15:42:11	<u>0x40789d76e35c904d44bb</u> <u>fdb17de2f23b5c4d03568f</u> <u>106cddcf5cafd0a49eeb46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-02-06 15:42:11	<u>0x40789d76e35c904d44bb</u> <u>fdb17de2f23b5c4d03568f</u> <u>106cddcf5cafd0a49eeb46</u>	- 0.0001244180000000 00 ETH  0.20 USD	✓
66	2023-02-06 15:42:11	<u>0x40789d76e35c904d44bb</u> <u>fdb17de2f23b5c4d03568f</u> <u>106cddcf5cafd0a49eeb46</u>	- 0.0036756362886532 10 ETH  6.04 USD	✓
67	2022-11-03 07:13:59	<u>0xefd8f61f62ef34a61642</u> <u>153d7cda13bd03e6203c8f</u> <u>9b0403e1eef2f2f051a9ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-11-03 07:13:59	<u>0xefd8f61f62ef34a61642</u> <u>153d7cda13bd03e6203c8f</u> <u>9b0403e1eef2f2f051a9ee</u>	- 0.0001297220000000 00 ETH  0.20 USD	✓
69	2022-11-03 07:13:59	<u>0xefd8f61f62ef34a61642</u> <u>153d7cda13bd03e6203c8f</u> <u>9b0403e1eef2f2f051a9ee</u>	- 0.0017290640768382 90 ETH  2.66 USD	✓
70	2022-11-03 07:09:35	<u>0x11e14d80f423178a1525</u> <u>5ca9263ab697a9bc3c3f59</u> <u>4b12688916646f6deba74d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2022-11-03 07:09:35	<u>0x11e14d80f423178a1525</u> <u>5ca9263ab697a9bc3c3f59</u> <u>4b12688916646f6deba74d</u>	- 0.0001415300000000 00 ETH  0.21 USD	✓
72	2022-11-03 07:09:35	<u>0x11e14d80f423178a1525</u> <u>5ca9263ab697a9bc3c3f59</u> <u>4b12688916646f6deba74d</u>	- 0.0017915757834579 70 ETH  2.76 USD	✓
73	2022-11-03 06:55:23	<u>0xe4cfb7ac3dbafa812f08</u> <u>3109b93a5d7eea8d120f9c</u> <u>25f4e2bc898be059f8df60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2022-11-03 06:55:23	<u>0xe4cfb7ac3dbafa812f08</u> <u>3109b93a5d7eea8d120f9c</u> <u>25f4e2bc898be059f8df60</u>	- 0.0000603110000000 00 ETH  0.09 USD	✓
75	2022-11-03 06:55:23	<u>0xe4cfb7ac3dbafa812f08</u> <u>3109b93a5d7eea8d120f9c</u> <u>25f4e2bc898be059f8df60</u>	- 0.0007712372964258 03 ETH  1.19 USD	✓
76	2022-11-03 06:48:47	<u>0x3f857206c0d69b7fa1e8</u> <u>03216703df60e8dc250c83</u> <u>055a5ecb156b86665aa0db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-11-03 06:48:47	<u>0x3f857206c0d69b7fa1e8</u> <u>03216703df60e8dc250c83</u> <u>055a5ecb156b86665aa0db</u>	- 0.0000485130000000 00 ETH  0.07 USD	✓
78	2022-11-03 06:48:47	<u>0x3f857206c0d69b7fa1e8</u> <u>03216703df60e8dc250c83</u> <u>055a5ecb156b86665aa0db</u>	- 0.0006422270434310 82 ETH  0.99 USD	✓
79	2022-11-03 06:42:23	<u>0x09161155759e50f75f8e</u> <u>0c0fb628c7e3b6e54557cb</u> <u>74ffc397a78109dca365c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2022-11-03 06:42:23	<u>0x09161155759e50f75f8e</u> <u>0c0fb628c7e3b6e54557cb</u> <u>74ffc397a78109dca365c</u>	- 0.0000485130000000 00 ETH  0.07 USD	✓
81	2022-11-03 06:42:23	<u>0x09161155759e50f75f8e</u> <u>0c0fb628c7e3b6e54557cb</u> <u>74ffc397a78109dca365c</u>	- 0.0007254613398093 96 ETH  1.12 USD	✓
82	2022-11-03 06:40:59	<u>0x9c208e97a456a90cda4d</u> <u>ba3c9998779fb72fef2423</u> <u>4b74998e0ea331fda91379</u>	+ 0.0323161293032965 67 ETH  49.89 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-11 21:48:23	<u>0xd0a888cf7a74416f83fe</u> <u>3a0abb83b65f539297cd1f</u> <u>25fddd6e3874b52a60bfec</u>	+ 0.5278424078260377 52 ETH  999.79 USD	✓
2	2023-02-06 15:43:59	<u>0x85b37667638bd1c5d9f2</u> <u>a699690ca620fbc8224f2b</u> <u>f2b352f6498cbf616d5710</u>	+ 0.1535295289908708 56 ETH  252.53 USD	✓





ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-10 07:20:47	<u>0xfac66e93074e19ee3b4b dbb49d8932621709f371cd 262e8df3d14e0fe78f63de</u>	- 24,256.551543 USDT  24,254.64 USD	✓
2	2023-11-10 07:18:47	<u>0xba61acd719ff494b2a4d ad03e800ac98ab829d8704 0bab2d614f4515321f5164</u>	- 20.000000 USD <i>Ⓛ</i>	✓
3	2023-11-10 07:17:35	<u>0xf82c36174b033f5cc241 752fa2c79eda9451361046 77282c7aa283dc7b768cd7</u>	- 20.000000 USDT  19.99 USD	✓
4	2023-11-10 07:16:47	<u>0x3caedc4de02fab754fa9 1482b3447f8397ada0da0a 31ae0d457a1f9bce1e75f2</u>	- 66,350.943518 USD <i>Ⓛ</i> ;	✓
5	2023-11-10 07:16:35	<u>0x2cd4da1c4adfc62bb2cb a12aae65f72ff47a66d764 5d137ce1c88aab5c84f1b</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-11-10 07:16:35	<u>0x2cd4da1c4adfc62bb2cb a12aae65f72ff47a66d764 5d137ce1c88aab5c84f1b</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-11-10 07:16:11	<u>0xa20cd0325b3faa5e00a1 c3194ded12b58e6f82760a a569cc85678f5658c32099</u>	- 66,350.943518 USDC  66,339.73 USD	✓
8	2023-11-10 07:14:47	<u>0x4509fb3555a148da3fc8 3f3c31016282d8d197f0b4 1d2019ce2c214265c7b6e8</u>	- 50.000000 USD <i>Ⓛ</i> ;	✓
9	2023-11-10 07:14:11	<u>0x51d9cab37b8324100fc3 b624ffaebecb9ae7b48a7 6db6ea5ecbfc4e2c599fd8</u>	- 50.000000 USDC  49.99 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-10 07:13:23	<u>0xc6b4571487d6fac1830286b03c91668680b4314446d6107cfc13f8142ed41608</u>	- 10.000000 USD	✓
11	2023-11-10 07:11:47	<u>0x25494a7f61720b14c98a390d92b62e56e148ea04210bce2e42ca15c707997c09</u>	- 10.000000 USDC 9.99 USD	✓
12	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387cf16d6e79acf0010d1571710331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓
13	2023-08-30 01:42:59	<u>0x88b49d3feca7458f707a8e81336fe579828d42aabb501ad49319a6d4e6311833</u>	+ 1,486 stUSD.tech	✓
14	2023-07-24 02:11:59	<u>0xfe714ed160954912286f33b65fb149eee8a2e9a7e29c5e9c847ac98597d86cb0</u>	+ 1,915 .pro	✓
15	2023-07-13 05:11:11	<u>0x5bbc350f6edc37096996f2249e3237ed2d0d75916446e08189726f35e9eae113</u>	+ 60,000.000000 USDC 60,011.25 USD	✓
16	2023-07-13 05:09:59	<u>0xc790e617df65ebcfb4b68a32792188267e19e41516ec33db6e107db48fc88f1c</u>	+ 60.000000 USDC 60.01 USD	✓
17	2023-07-08 02:40:11	<u>0x8c5fa0d72f17613d653b9206037e5f7d5cad1efb9cde47a53afd0f9dd87d26fb</u>	- 3,000.000000 USDC	✓
18	2023-07-08 02:39:11	<u>0xf86c13649fa502ebf995a539acf15cbc791e6e6d907390d31afb599496b67ac5</u>	- 3,000.000000 USDC 2,999.65 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-08 02:26:59	<u>0x45225f44de7844763fd5820c7fcb9faead2070e9dcfb59baa773049f3f6b17c0</u>	- 2,029.815153 USDC	✓
20	2023-07-08 02:23:59	<u>0x09548b54d621c1cec863e95a1fd0eedcc4e3c17a055111de01c24c7cb74757f9</u>	- 2,029.815153 USDC  2,029.59 USD	✓
21	2023-07-08 02:23:23	<u>0x54e59f23828b6213d9bec0d09b390d0ab641a8a0d5be9cb89fcd1dd7e9671c87</u>	- 2,029.281853 USDC	✓
22	2023-07-08 02:22:23	<u>0xa825ebd35c52695b48f8134f2b979fb37f4dd1abb35c158c12c5a6bbb715aa0c</u>	- 2,029.281853 USDC  2,029.39 USD	✓
23	2023-07-08 02:21:35	<u>0xe45fe9876c6a86bf2ff6929ee90aeb927e53937d01586970d7c7c46796a59eb0</u>	- 2,028.919764 USDC	✓
24	2023-07-08 02:20:47	<u>0x849f4b7dbe51c2457b4951ddc43aedc1c0098506e01b6f74488514730998d9b</u>	- 2,028.919764 USDC  2,029.03 USD	✓
25	2023-07-08 02:19:59	<u>0x959305f7c0224f324e09b862a793b8be30c0258753d1c60aaa0f213a6e9cb106</u>	- 2,028.890149 USDC	✓
26	2023-07-08 02:19:23	<u>0x16343b9ccbd1a38e05e9c1dadbf22db936543e11f971e3a90a49489b3199850</u>	- 2,028.890149 USDC  2,029.00 USD	✓
27	2023-07-08 02:09:35	<u>0x62835dca6d4116486cd72f649cfb0d9df88ea84b19b879051698b070dfd46a90</u>	- 2,029.458121 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-08 02:08:11	<u>0xe58cee4361be8ab1681e</u> <u>c30b2c05cdaf34d051c851</u> <u>df4a8a6445992aa1a92b52</u>	- 2,029.458121 USDC  2,029.85 USD	✓
29	2023-07-08 02:07:23	<u>0xc6743eee50559b32f65c</u> <u>cb5f72a9b23b3c7745b118</u> <u>cddf467c598cb0451692d0</u>	- 2,029.634476 USDC	✓
30	2023-07-08 02:06:23	<u>0x7fdefe4e8a76612ba3a2</u> <u>03350eb028dafd8abdacf1</u> <u>77bcba858df5717f94f4d6</u>	- 2,029.634476 USDC  2,030.02 USD	✓
31	2023-07-08 02:04:35	<u>0xfbfb06118e0b835fe2bee</u> <u>1883e6e5e6d5b9b6dd1ab7</u> <u>90482533189f4c9707e855</u>	- 2,029.796966 USDC	✓
32	2023-07-08 02:02:59	<u>0xa3ddcf31a3d2c426f357</u> <u>82daba258713705eeaa559</u> <u>a3da1974dfb16295ae9594</u>	- 2,029.796966 USDC  2,030.18 USD	✓
33	2023-05-18 07:43:35	<u>0xd430673eff28f44d1564</u> <u>981ff4cc157d580d1d91be</u> <u>8fdc2efb412ef54c5e3076</u>	+ 328.00000000000000 0000 reward	✓
34	2023-04-12 08:10:23	<u>0x38f5f92fcc51bf121f34</u> <u>91e30a09b8413f6332f53f</u> <u>5119f762a3ff4785458508</u>	+ 707,090 Luxoshi.Com	✓
35	2023-04-11 21:48:23	<u>0xd0a888cf7a74416f83fe</u> <u>3a0abb83b65f539297cd1f</u> <u>25fddd6e3874b52a60bfec</u>	- 1,000.000000 USDC  999.63 USD	✓
36	2023-03-06 12:05:11	<u>0x6422ead1653268996e17</u> <u>a87f888d7ea09789c83a06</u> <u>b8ab301565be9cc7f23bbb</u>	+ 7,770 Kishib.com	✓







#	Date & time	Transaction Id	Amount	
37	2023-03-03 17:06:11	<u>0xe645c69d830d1755e4e53b5318f078c0b50db548d051af3052c9b2a69f7d6e76</u>	+ 9,998.154643 USDT  9,999.08 USD	✓
38	2023-03-03 17:06:11	<u>0xe645c69d830d1755e4e53b5318f078c0b50db548d051af3052c9b2a69f7d6e76</u>	- 10,000.000000 USDC  10,000.45 USD	✓
39	2023-03-03 16:56:23	<u>0x737ffd89ef083d2a9db1e83f1360437b9761fa319f1beae0a4867bd44787d4c4</u>	+ 20,000.000000 USDC  20,000.90 USD	✓
40	2023-03-03 16:54:35	<u>0xfc9ba98f575a8bf532d0b0bb6a1558b22b430c6fa40d2a165fc1634f9de2b790</u>	+ 100.000000 USDC  100.00 USD	✓
41	2023-02-13 21:06:59	<u>0x8e56bab9c778d8e32dc5df8f100f4b39e5881b5bcacf83f691300b8f1a5f605b9</u>	+ 1,373,577 hib.org	✓
42	2023-02-06 15:44:59	<u>0x9811166affb9d26ddb832db916b09fe926c182c5a1b56324097c470accb3919d</u>	+ 12,998.701639 USDT  13,000.24 USD	✓
43	2023-02-06 15:44:59	<u>0x9811166affb9d26ddb832db916b09fe926c182c5a1b56324097c470accb3919d</u>	- 13,000.000000 USDC  13,004.98 USD	✓
44	2023-02-06 15:43:59	<u>0x85b37667638bd1c5d9f2a699690ca620fbc8224f2bf2b352f6498cbf616d5710</u>	- 250.000000 USDC  250.09 USD	✓
45	2023-02-06 15:42:11	<u>0x40789d76e35c904d44bbfdb17de2f23b5c4d03568f106cddcf5cafd0a49eeb46</u>	+ 999.779995 USDT  999.89 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-06 15:42:11	<u>0x40789d76e35c904d44bb</u> <u>fdb17de2f23b5c4d03568f</u> <u>106cddcf5cafd0a49eeb46</u>	- 1,000.000000 USDC  1,000.38 USD	✓
47	2023-02-06 15:40:11	<u>0x12b44cb62e99d9840c2b</u> <u>e6416edc6c3d13fa7c2d1a</u> <u>5ca8259e1aad397250b83b</u>	+ 25,000.000000 USDC  25,009.58 USD	✓
48	2023-02-06 15:37:47	<u>0x4fbd8c0c55c9bf97e6b8</u> <u>8a34acd993c48f4d0232db</u> <u>70bd19fa44e47f8ac855c9</u>	+ 1,000.000000 USDC  1,000.38 USD	✓
49	2022-12-26 11:30:11	<u>0x9e6cc2d1b2adc6755b5b</u> <u>a65f4eb9b2a02f2952d4b6</u> <u>aaf45c41cfc7e3f7ee164c</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
50	2022-12-05 10:16:59	<u>0x29a4e3ada60e35a30cee</u> <u>9be4dd8f41c7c10927a90d</u> <u>d513c6382bb018170028fc</u>	+ 871.250000 USDC  871.35 USD	✓
51	2022-12-02 08:28:35	<u>0xc5cde62ccc003a8fe939</u> <u>d097cb8bb683716f60f5f3</u> <u>7e471805e3c45625fb2417</u>	+ 419.940000 USDC  419.94 USD	✓
52	2022-11-26 00:51:47	<u>0x96ad29cc471c05f35137</u> <u>fb1df3e1c2607b2bc65630</u> <u>2f2caafade3dcbb0ece6f1</u>	+ 8 m	✓
53	2022-11-17 00:23:35	<u>0xcd2e379b66279dcb3f42</u> <u>4308e5c1a067be949eed51</u> <u>6a136aaab89e2e017ab8a5</u>	+ 1,000.000000 USDC  1,000.19 USD	✓
54	2022-11-03 07:13:59	<u>0xefd8f61f62ef34a61642</u> <u>153d7cda13bd03e6203c8f</u> <u>9b0403e1eef2f2f051a9ee</u>	- 250.000000 USDC  250.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-03 07:13:59	<u>0xefd8f61f62ef34a61642</u> <u>153d7cda13bd03e6203c8f</u> <u>9b0403e1eef2f2f051a9ee</u>	+ 249.987338 USDT 249.98 USD	✓
56	2022-11-03 07:09:35	<u>0x11e14d80f423178a1525</u> <u>5ca9263ab697a9bc3c3f59</u> <u>4b12688916646f6deba74d</u>	+ 29.927928 USDT 29.92 USD	✓
57	2022-11-03 07:09:35	<u>0x11e14d80f423178a1525</u> <u>5ca9263ab697a9bc3c3f59</u> <u>4b12688916646f6deba74d</u>	- 30.000000 USDC 30.00 USD	✓
58	2022-11-03 06:48:47	<u>0x3f857206c0d69b7fa1e8</u> <u>03216703df60e8dc250c83</u> <u>055a5ecb156b86665aa0db</u>	- 2,000.000000 USDC 2,000.26 USD	✓
59	2022-11-03 06:42:23	<u>0x09161155759e50f75f8e</u> <u>0c0fb628c7e3b6e54557cb</u> <u>74ffca397a78109dca365c</u>	- 300.000000 USDC 300.04 USD	✓
60	2022-10-31 10:06:35	<u>0xde734b74309d8b2fd203</u> <u>31934eb41cc81e9b7f6d30</u> <u>264207e614a5f4355463ce</u>	+ 469.050000 USDC 469.09 USD	✓
61	2022-10-30 10:16:23	<u>0x821a4877a3b211f48f42</u> <u>bd2ec822c4fd207494bb21</u> <u>7cade06c3c99d0ef293d0b</u>	+ 20,212.000000000000 0000000 ds.	✓
62	2022-10-24 12:34:59	<u>0x04a3f8ec3a9a198dd6be</u> <u>652468ae42070b3c66238f</u> <u>f1b159cded65c9c0f5e9e3</u>	+ 411.660000 USDC 411.63 USD	✓
63	2022-10-20 13:38:47	<u>0x5a9d49f7fe1b231dd4e5</u> <u>f832c8d9465c4585cfefa3</u> <u>347c7614d60c19a0571362</u>	+ 1,473.090000 USDC 1,473.06 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-10-17 10:56:23	<u>0xd8547ee854a9137dec12c89888ec37c54936316d7ee9223ee383af909204c1ad</u>	+ 541.750000 USDC 541.72 USD	
65	2022-10-15 11:56:35	<u>0x8edc2369e80f3ccfd0e39a299313b2fa73c746227b391b6dfa1c7c5cd34bedb6</u>	+ 100.000000 USDC 99.99 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 04:40:35	<u>0x3842bfcabbf695e85665d68ec5ae7975a8418f885d4fd9a8fe7d883efc5edd4d</u>	+ 1 Official Authorize credential	
2	2023-10-27 05:44:35	<u>0x00f4cf07ada9fe2cfaed03ef33f0c31431c03ede8ac37eb0836d72d4928b8c30</u>	+ 1 Airdrop	
3	2023-09-13 03:01:59	<u>0x8b9a53cab7ab3473c6e374da379b794c82538729a40226c8db246e78da9af69f</u>	+ 1 Clipper Reward	
4	2023-09-04 22:13:59	<u>0xf9db42c075b7823389cdfb8c67a1c8fdb6356c6e0518d9a16ba365d94646e11d</u>	+ 1 USDCGOLD.COM	
5	2023-07-22 08:28:11	<u>0x22a4ea300d813ff2a9d1a670a75d551f1829440b2766fc1ccfbf47c4c334f9f0</u>	+ 1 Reward Club [Gu6Z7sfc]	
6	2023-07-08 19:12:47	<u>0xc02ff906366e192bde457cb9f7b003e8a53f9ce31ef8079624c7f11d1ba8828a</u>	+ 1 Unisocks	

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