

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcb8f60875cbd25d1f4175f0ae13dc0a6c7d6c38f</u>
TOTAL RECEIVED	89.110209444921252953 ETH 208,504.52 USD
TOTAL SEND	89.011748378466691634 ETH 208,274.13 USD

Token	Balance
Ethereum	0.098461066454557072 ETH 230.38 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Tether USD	28,519.901838 USDT 28,515.31 USD
UÐ...DT	N/A UÐ...DT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
UÐ...DT	N/A UÐ...DT
UÐ...DT	N/A UÐ...DT
UÐ...DT	N/A UÐ...DT

* USD values displayed at the time of transaction










Token	Balance
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
apy-usd.com	N/A claim rewards on apy-usd.com
eth-origin.com	N/A claim rewards on eth-origin.com










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:26:35	<u>0x95b908b23613dce6a92a001157b0539af9f712f750dc23b356f2ecf64ffddf1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-17 15:26:35	<u>0x95b908b23613dce6a92a001157b0539af9f712f750dc23b356f2ecf64ffddf1d</u>	- 0.0001143865700000 00 ETH  0.27 USD	✓
3	2024-09-17 15:26:35	<u>0x95b908b23613dce6a92a001157b0539af9f712f750dc23b356f2ecf64ffddf1d</u>	- 0.0015032758320409 89 ETH  3.58 USD	✓
4	2024-09-05 08:54:35	<u>0x0920983d368e60cb28ed3d83ddd5b70ef3cfa8276df5ff754f9c9c045244e7e2</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
5	2024-09-05 08:53:47	<u>0x92b8daf2295bc4cd08325659abfd89765e8a5acdc929dd7eca6c32d2ec51559e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-09-05 08:39:59	<u>0xcd15b8425f40b50d6eaa c25330b3f5416c6792fc1a24f2e60e78a51b3b827415</u>	+ 0.000070000000000000 00 ETH  0.16 USD	✓
7	2024-09-05 08:37:11	<u>0x9ab76fd2f23bed9693354c778d755ff4bad396859c9e24b7ff960a49cf0d4e05</u>	- 0.6999999999999999 56 ETH  1,674.54 USD	✓








* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-09-05 08:37:11	<u>0x9ab76fd2f23bed969335</u> <u>4c778d755ff4bad396859c</u> <u>9e24b7ff960a49cf0d4e05</u>	- 0.0000189000000000 00 ETH  0.04 USD	✓
9	2024-09-05 08:37:11	<u>0x9ab76fd2f23bed969335</u> <u>4c778d755ff4bad396859c</u> <u>9e24b7ff960a49cf0d4e05</u>	- 0.0000542945531310 00 ETH  0.12 USD	✓
10	2024-09-01 23:27:35	<u>0xd9083553f5ee07bc91b8</u> <u>2576b2c55c1325cdf9a5d8</u> <u>4d23d2d515771b11c54295</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-09-01 23:27:35	<u>0xd9083553f5ee07bc91b8</u> <u>2576b2c55c1325cdf9a5d8</u> <u>4d23d2d515771b11c54295</u>	- 0.0000379182000000 00 ETH  0.09 USD	✓
12	2024-09-01 23:27:35	<u>0xd9083553f5ee07bc91b8</u> <u>2576b2c55c1325cdf9a5d8</u> <u>4d23d2d515771b11c54295</u>	- 0.0000399514811293 09 ETH  0.09 USD	✓
13	2024-08-31 10:09:47	<u>0x86b39d9a2ab84a10d98f</u> <u>0d49b63b53dab3555ce7d6</u> <u>e824cade5e0075aa42e035</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-08-31 10:09:47	<u>0x86b39d9a2ab84a10d98f</u> <u>0d49b63b53dab3555ce7d6</u> <u>e824cade5e0075aa42e035</u>	- 0.0000379182000000 00 ETH  0.09 USD	✓
15	2024-08-31 10:09:47	<u>0x86b39d9a2ab84a10d98f</u> <u>0d49b63b53dab3555ce7d6</u> <u>e824cade5e0075aa42e035</u>	- 0.0000614082037960 43 ETH  0.15 USD	✓
16	2024-08-25 17:24:11	<u>0x397f8149a724b5fb9b84</u> <u>2c80ff32b47d920399ee4a</u> <u>1b4dbe440862546f60fd36</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-25 17:24:11	<u>0x397f8149a724b5fb9b84 2c80ff32b47d920399ee4a 1b4dbe440862546f60fd36</u>	- 0.0000328624400000 00 ETH  0.09 USD	✓
18	2024-08-25 17:24:11	<u>0x397f8149a724b5fb9b84 2c80ff32b47d920399ee4a 1b4dbe440862546f60fd36</u>	- 0.0000598899685475 93 ETH  0.16 USD	✓
19	2024-08-24 14:07:59	<u>0x4590df085185113d6f2e da450b7794a3d228fc0c40 5ee3c198b9ea971c2c02bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-08-24 14:07:59	<u>0x4590df085185113d6f2e da450b7794a3d228fc0c40 5ee3c198b9ea971c2c02bb</u>	- 0.0000398141100000 00 ETH  0.10 USD	✓
21	2024-08-24 14:07:59	<u>0x4590df085185113d6f2e da450b7794a3d228fc0c40 5ee3c198b9ea971c2c02bb</u>	- 0.0000622172953959 73 ETH  0.17 USD	✓
22	2024-08-21 10:29:11	<u>0x521911303978cdee1e3c f7b925b885d4b056841c82 fcda618cb4f0c9c79adfeb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-08-21 10:29:11	<u>0x521911303978cdee1e3c f7b925b885d4b056841c82 fcda618cb4f0c9c79adfeb</u>	- 0.0000619330600000 00 ETH  0.16 USD	✓
24	2024-08-21 10:29:11	<u>0x521911303978cdee1e3c f7b925b885d4b056841c82 fcda618cb4f0c9c79adfeb</u>	- 0.0000567995987197 27 ETH  0.14 USD	✓
25	2024-08-13 14:24:11	<u>0xc86d2527e0d4467dafa5 847aefa831bab77cf745b8 75c30f5d9e8db5e3d7c01b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2024-08-13 14:24:11	<u>0xc86d2527e0d4467dafa5847aefa831bab77cf745b875c30f5d9e8db5e3d7c01b</u>	- 0.0000644731800000 00 ETH  0.17 USD	✓
27	2024-08-13 14:24:11	<u>0xc86d2527e0d4467dafa5847aefa831bab77cf745b875c30f5d9e8db5e3d7c01b</u>	- 0.0001911150801839 80 ETH  0.50 USD	✓
28	2024-08-08 17:12:11	<u>0x9dcf4079985851e7042689d69163182b82e2037a3d69aae78635a41e6a1d68c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-08-08 17:12:11	<u>0x9dcf4079985851e7042689d69163182b82e2037a3d69aae78635a41e6a1d68c2</u>	- 0.0000922851400000 00 ETH  0.23 USD	✓
30	2024-08-08 17:12:11	<u>0x9dcf4079985851e7042689d69163182b82e2037a3d69aae78635a41e6a1d68c2</u>	- 0.0006346583782499 90 ETH  1.63 USD	✓
31	2024-08-07 11:04:47	<u>0x3a7a6d7b034c1b05d34d8ff656a666a9db1db02e70f4cec95fbe4df46d172476</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-08-07 11:04:47	<u>0x3a7a6d7b034c1b05d34d8ff656a666a9db1db02e70f4cec95fbe4df46d172476</u>	- 0.0000657373600000 00 ETH  0.16 USD	✓
33	2024-08-07 11:04:47	<u>0x3a7a6d7b034c1b05d34d8ff656a666a9db1db02e70f4cec95fbe4df46d172476</u>	- 0.0002065635282991 74 ETH  0.51 USD	✓
34	2024-07-31 12:08:23	<u>0xde82160b2c707b40620ba04b52c72200ad2c9cf8d65663509d473446291ea6ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-07-31 12:08:23	<u>0xde82160b2c707b40620b</u> <u>a04b52c72200ad2c9cf8d6</u> <u>5663509d473446291ea6ce</u>	- 0.0000752187100000 00 ETH  0.24 USD	✓
36	2024-07-31 12:08:23	<u>0xde82160b2c707b40620b</u> <u>a04b52c72200ad2c9cf8d6</u> <u>5663509d473446291ea6ce</u>	- 0.0003510543941203 24 ETH  1.16 USD	✓
37	2024-07-25 13:27:23	<u>0x46bc0e77cb74b0ec9a21</u> <u>1b5e7f0e053011215dfd97</u> <u>bce433ec9d190875cff879</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-07-25 13:27:23	<u>0x46bc0e77cb74b0ec9a21</u> <u>1b5e7f0e053011215dfd97</u> <u>bce433ec9d190875cff879</u>	- 0.0000676207900000 00 ETH  0.21 USD	✓
39	2024-07-25 13:27:23	<u>0x46bc0e77cb74b0ec9a21</u> <u>1b5e7f0e053011215dfd97</u> <u>bce433ec9d190875cff879</u>	- 0.0004718965895036 86 ETH  1.48 USD	✓
40	2024-07-25 11:58:59	<u>0xf5657a1b3e841d21cd7f</u> <u>c1f1402ce77e0eeee2eb47</u> <u>53758545727aa5b3a2e6b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-07-25 11:58:59	<u>0xf5657a1b3e841d21cd7f</u> <u>c1f1402ce77e0eeee2eb47</u> <u>53758545727aa5b3a2e6b7</u>	- 0.0000663694500000 00 ETH  0.20 USD	✓
42	2024-07-25 11:58:59	<u>0xf5657a1b3e841d21cd7f</u> <u>c1f1402ce77e0eeee2eb47</u> <u>53758545727aa5b3a2e6b7</u>	- 0.0001288799982614 98 ETH  0.40 USD	✓
43	2024-07-25 11:54:11	<u>0x2d614fd6d67dccbf5f60</u> <u>5befe5c9a2604ec47fe839</u> <u>62c69d4b7062c8983643fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-07-25 11:54:11	<u>0x2d614fd6d67dccbf5f60</u> <u>5befe5c9a2604ec47fe839</u> <u>62c69d4b7062c8983643fd</u>	- 0.0000594164600000 00 ETH  0.18 USD	✓
45	2024-07-25 11:54:11	<u>0x2d614fd6d67dccbf5f60</u> <u>5befe5c9a2604ec47fe839</u> <u>62c69d4b7062c8983643fd</u>	- 0.0001311281768471 27 ETH  0.41 USD	✓
46	2024-07-22 14:10:47	<u>0x36651dc1bb01e5cf9b6b</u> <u>921501c077450f5ae8a76d</u> <u>a1dc095c55b01c3c74b2d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-07-22 14:10:47	<u>0x36651dc1bb01e5cf9b6b</u> <u>921501c077450f5ae8a76d</u> <u>a1dc095c55b01c3c74b2d2</u>	- 0.0000834358800000 00 ETH  0.28 USD	✓
48	2024-07-22 14:10:47	<u>0x36651dc1bb01e5cf9b6b</u> <u>921501c077450f5ae8a76d</u> <u>a1dc095c55b01c3c74b2d2</u>	- 0.0004814690840201 64 ETH  1.66 USD	✓
49	2024-07-05 16:01:11	<u>0x96c64cd667c6e4f89555</u> <u>87ec41157091ebee4f8cff</u> <u>efd0d6778db16a0e0077e3</u>	- 27.0000000000000000 000 ETH  80,124.93 USD	✓
50	2024-07-05 16:01:11	<u>0x96c64cd667c6e4f89555</u> <u>87ec41157091ebee4f8cff</u> <u>efd0d6778db16a0e0077e3</u>	- 0.0005087744200000 00 ETH  1.50 USD	✓
51	2024-07-05 16:01:11	<u>0x96c64cd667c6e4f89555</u> <u>87ec41157091ebee4f8cff</u> <u>efd0d6778db16a0e0077e3</u>	- 0.0028369517159767 01 ETH  8.41 USD	✓
52	2024-07-04 13:53:35	<u>0x7a54aa609930091096ef</u> <u>219d166085fc2ce8568b12</u> <u>4ce98e82fe3e39fdd54cd8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2024-07-04 13:53:35	<u>0x7a54aa609930091096ef</u> <u>219d166085fc2ce8568b12</u> <u>4ce98e82fe3e39fdd54cd8</u>	- 0.0000615346200000 00 ETH  0.19 USD	✓
54	2024-07-04 13:53:35	<u>0x7a54aa609930091096ef</u> <u>219d166085fc2ce8568b12</u> <u>4ce98e82fe3e39fdd54cd8</u>	- 0.0009014220920993 94 ETH  2.81 USD	✓
55	2024-06-25 09:36:47	<u>0x0261041a3ce2242a8550</u> <u>6df527471df0641be9df65</u> <u>9dfd77a5e427f20ea604a8</u>	+ 11.752387468159328 776 ETH  39,694.98 USD	✓
56	2024-06-22 14:34:23	<u>0x4ee0452650c9404ff942</u> <u>ad662c255d832c924246a1</u> <u>8a5e9dc4205394e449e96e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2024-06-22 14:34:23	<u>0x4ee0452650c9404ff942</u> <u>ad662c255d832c924246a1</u> <u>8a5e9dc4205394e449e96e</u>	- 0.0000916530500000 00 ETH  0.32 USD	✓
58	2024-06-22 14:34:23	<u>0x4ee0452650c9404ff942</u> <u>ad662c255d832c924246a1</u> <u>8a5e9dc4205394e449e96e</u>	- 0.0002697253528309 05 ETH  0.94 USD	✓
59	2024-06-14 18:56:35	<u>0xda432c3ac63fff83aad0</u> <u>80c59bbedcd8bef662bf8f</u> <u>e7d8b396ae06beaff7a94c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2024-06-14 18:56:35	<u>0xda432c3ac63fff83aad0</u> <u>80c59bbedcd8bef662bf8f</u> <u>e7d8b396ae06beaff7a94c</u>	- 0.0000126394000000 00 ETH  0.04 USD	✓
61	2024-06-14 18:56:35	<u>0xda432c3ac63fff83aad0</u> <u>80c59bbedcd8bef662bf8f</u> <u>e7d8b396ae06beaff7a94c</u>	- 0.0005787888772178 21 ETH  1.97 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-06-13 01:29:11	<u>0x15675b4643b408a05d50682d4a8ffafa6296141abf1149067fd1a6465dcec945</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2024-06-13 01:29:11	<u>0x15675b4643b408a05d50682d4a8ffafa6296141abf1149067fd1a6465dcec945</u>	- 0.0000046304000000 00 ETH  0.01 USD	✓
64	2024-06-13 01:29:11	<u>0x15675b4643b408a05d50682d4a8ffafa6296141abf1149067fd1a6465dcec945</u>	- 0.0004385754862636 80 ETH  1.55 USD	✓
65	2024-06-13 01:27:59	<u>0xdd0eee382990d99fe339176bcc4917b605d77148112fa5b10a323d465371e4d8</u>	- 56.299999999999997 158 ETH  199,258.64 USD	✓
66	2024-06-13 01:27:59	<u>0xdd0eee382990d99fe339176bcc4917b605d77148112fa5b10a323d465371e4d8</u>	- 0.0000045038000000 00 ETH  0.01 USD	✓
67	2024-06-13 01:27:59	<u>0xdd0eee382990d99fe339176bcc4917b605d77148112fa5b10a323d465371e4d8</u>	- 0.0004619778137010 82 ETH  1.63 USD	✓
68	2024-06-13 01:21:23	<u>0xdc9598cddabeb625f2c5739d68daf1d729ae4d8f0db249797b0cbd95990ea1a3</u>	+ 14.856677777210032 687 ETH  52,581.19 USD	✓
69	2024-06-13 00:30:35	<u>0x5a97e2769b12ec6ab560069cd9f1e6ef8c85b50a685c2abcf53c10ceb9682805</u>	+ 2.4603473000000000 15 ETH  8,707.73 USD	✓
70	2024-06-11 23:19:23	<u>0xaab79c40dfaddbbd26e5a11e23ed243dab847813448961492c0ef59a3c61755f</u>	+ 0.0000500000000000 00 ETH  0.17 USD	✓


#	Date & time	Transaction Id	Amount	
71	2024-06-11 23:18:35	<u>0xf5d3bf72aa3bd23c6265</u> <u>f936d6bb364655b25267fd</u> <u>16becc44d0dab9ec1ed41b</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
72	2024-06-11 23:17:59	<u>0xe0f43f9b6a95e4711ddf</u> <u>892b5ea3fc1165e7ed37e7</u> <u>64e11d403cf3faafb93f1a</u>	- 5.0000000000000000 00 ETH  17,486.65 USD	✓
73	2024-06-11 23:17:59	<u>0xe0f43f9b6a95e4711ddf</u> <u>892b5ea3fc1165e7ed37e7</u> <u>64e11d403cf3faafb93f1a</u>	- 0.0000042000000000 00 ETH  0.01 USD	✓
74	2024-06-11 23:17:59	<u>0xe0f43f9b6a95e4711ddf</u> <u>892b5ea3fc1165e7ed37e7</u> <u>64e11d403cf3faafb93f1a</u>	- 0.0002201097263610 00 ETH  0.76 USD	✓
75	2024-06-11 16:29:47	<u>0x3f301a3bec230aeb928a</u> <u>401a80b8ff40173ea3ab8a</u> <u>1add826304eb1b466860df</u>	+ 14.7647825600000000 444 ETH  50,978.51 USD	✓
76	2024-06-11 16:17:11	<u>0x2fda9e36fe7ccc4a6961</u> <u>5e763a1e38f8894f1b715a</u> <u>706525179b8205e42aaa5c</u>	+ 9.7995848999999992 66 ETH  33,835.12 USD	✓
77	2024-06-11 16:05:35	<u>0xc240e5000d05954ecafb</u> <u>183b9ce43c2289c949af50</u> <u>373acef3319df950342876</u>	+ 14.6896231700000000 840 ETH  50,719.00 USD	✓
78	2024-06-11 15:24:11	<u>0x81f263871863e8bb8132</u> <u>7be9a6ea688ea445a00332</u> <u>c8df4736877b35a12091a0</u>	+ 4.8425732599999999 91 ETH  16,695.98 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:54:11	<u>0xdc475fd0db1807caa14a</u> <u>d24d9560169fd29f08e7a3</u> <u>ecf4095273dc3d84cc9fce</u>	+ 15.944113009451891 472 ETH  49,793.62 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:26:35	<u>0x95b908b23613dce6a92a</u> <u>001157b0539af9f712f750</u> <u>dc23b356f2ecf64ffddf1d</u>	- 2,000.000000 USDT  2,000.26 USD	✓
2	2024-09-16 04:54:59	<u>0xa9ce656ef22117bc5735</u> <u>d4e8c9ff587452881d04ad</u> <u>a9ffde2de1d862b2afe9dd</u>	+ 0.012000 USDT  0.01 USD	✓
3	2024-09-14 21:52:35	<u>0xdc517a391e78dbf4e22e</u> <u>ac8b3c5a556311f385acd3</u> <u>d21d61b1ecd7d9c8e7c4ba</u>	+ 0.012000 USDT  0.01 USD	✓
4	2024-09-14 11:37:47	<u>0x59c82f2325886b448d48</u> <u>2200de6686fae119bcbe80</u> <u>53c40e733ad98bfeab9e6</u>	+ 0.011000 USDT  0.01 USD	✓
5	2024-09-05 08:39:59	<u>0xd6b0e65667faa4037b09</u> <u>3ed48ee7974e8209b475ca</u> <u>14a25483e9a96315ce5c77</u>	- 0.6999999999999999 56 ETH	✓
6	2024-09-01 23:38:11	<u>0xbae478b89135f69e6350</u> <u>5b462f018256e508e5b930</u> <u>df0bf040c51daedbe45cc4</u>	+ 751.00000000000000 0000 USD0 [www.usual.finance]	✓
7	2024-09-01 23:33:47	<u>0xd5d07de97b058ccd149a</u> <u>a83dc12b846fe4ec27d6c9</u> <u>292635b6c74ad8f4e6c77b</u>	+ 0.012000 USDT  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-09-01 23:28:11	<u>0x9234a54e0b9fb676a859</u> <u>f1c8560e68a0be8784deee</u> <u>85a08b3b3a4e219ff56217</u>	- 2,000.000000000000 000000 UÐ...DT	✓
9	2024-09-01 23:27:35	<u>0xd9083553f5ee07bc91b8</u> <u>2576b2c55c1325cdf9a5d8</u> <u>4d23d2d515771b11c54295</u>	- 2,000.000000 USDT  1,999.88 USD	✓
10	2024-08-31 10:16:23	<u>0x3fcf371bc3666c631112</u> <u>2a6d524b52a5d433f3ce50</u> <u>e7a8c43b86e0b67f4fe581</u>	+ 0.012000 USDT  0.01 USD	✓
11	2024-08-31 10:11:23	<u>0xec1c17c822491caa9c0d</u> <u>a5a29008612f2b318b8589</u> <u>c0a01b8abd24ac00d56f19</u>	- 2,000.000000000000 000000 USDÐ¢	✓
12	2024-08-31 10:09:47	<u>0x86b39d9a2ab84a10d98f</u> <u>0d49b63b53dab3555ce7d6</u> <u>e824cade5e0075aa42e035</u>	- 2,000.000000 USDT  1,999.87 USD	✓
13	2024-08-26 06:06:35	<u>0x97d80621e3de268f4edf</u> <u>3ddd078922c33ed3f1a68d</u> <u>fe1ead9eec79db0e95920f</u>	- 2,000.000000000000 000000 UÐ...DT	✓
14	2024-08-26 04:31:23	<u>0x7d3d46fa6097f478d26b</u> <u>3b23cb47582dd279a4f8b5</u> <u>5af8790e926ea5ae510de5</u>	- 2,000.000000000000 000000 UÐ...DT	✓
15	2024-08-26 03:56:11	<u>0x54eebdcf4b265c41452</u> <u>101e68afc2862b98945c57</u> <u>02b86ffff64881562818a1</u>	- 2,000.000000000000 000000 UÐ...DT	✓
16	2024-08-26 01:50:47	<u>0xe7829f3c9e08aad6a91a</u> <u>c9dfc7a698f8727cf5e8ae</u> <u>d9e9ded520340e7801b786</u>	- 2,000.000000000000 000000 UÐ...DT	✓


#	Date & time	Transaction Id	Amount	
17	2024-08-26 01:12:11	<u>0x9090a5b1ddd1206ef7ed a363c78dc8d651a59ad723 0ccc10508a52bddd5a6235</u>	- 2,000.000000000000 000000 UÐ...DT	✓
18	2024-08-25 23:51:35	<u>0xaf813bfc0960d56ee6b8 9c613bb67fe5c69c2b435f bc231b297974b4bdacb2a1</u>	- 2,000.000000000000 000000 UÐ...DT	✓
19	2024-08-25 23:02:47	<u>0x1dd1a5a1b11520119377 7414ecc1a17edc97ad296e 11e5666fce14b0022a0d91</u>	- 2,000.000000000000 000000 UÐ...DT	✓
20	2024-08-25 22:36:11	<u>0x90419b1f34728bafb4fd acb2895e97905b5095359c 2782c80ad4eb8e0c9c32b9</u>	- 2,000.000000000000 000000 UÐ...DT	✓
21	2024-08-25 17:42:47	<u>0x29dfd5e3ea60ef040461 9343749c651927db78afdd 3bc514dc05a9fea963a2ee</u>	- 2,000.000000000000 000000 UÐ...DT	✓
22	2024-08-25 17:40:35	<u>0x047e445235afef2b6a50 12ef03a5d9795afa6acde4 36f7caafd247b95b5fc80c</u>	- 2,000.00000000 â€ŠUÐ...DÐâ€Š	✓
23	2024-08-25 17:31:59	<u>0xe32d3d61e6b4f57eae80 1d87cd4b942fc89f90f534 b1468fe5ab519f97172f0d</u>	+ 0.012000 USDT  0.01 USD	✓
24	2024-08-25 17:26:23	<u>0xd9f69f4bf4d76ecb0780 ce6ba9a641f323bf1cf80e c06cd55f98160ddb8c7f91</u>	- 2,000.000000000000 000000 UÐ...DT	✓
25	2024-08-25 17:24:11	<u>0x397f8149a724b5fb9b84 2c80ff32b47d920399ee4a 1b4dbe440862546f60fd36</u>	- 2,000.000000 USDT  2,000.97 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-08-25 09:34:35	<u>0xc00dffff4d39e1baeff79</u> <u>abd6c5fe925c5f4e8b5a5b</u> <u>5a71f357f13e1b6f6a2656</u>	- 2,000.000000000000 000000 UĐ...DT	✓
27	2024-08-25 08:32:59	<u>0xa9983a56f819c18880d3</u> <u>4908e9d35e66ece81bea5c</u> <u>b02386878f612c6c9964c5</u>	- 2,000.000000000000 000000 UĐ...DT	✓
28	2024-08-25 06:30:47	<u>0x0c952d3ef32421897613</u> <u>5ac32d01f20186989c4e63</u> <u>308f75c8359cda2b633c12</u>	- 2,000.000000000000 000000 UĐ...DT	✓
29	2024-08-25 02:57:59	<u>0x88144bf6c94faa27dbac</u> <u>81466a4a1ab3cf72bfbae4</u> <u>2506409b35a39576b05c4f</u>	- 2,000.000000000000 000000 UĐ...DT	✓
30	2024-08-25 00:49:47	<u>0xe7b3c154e59259c275c2</u> <u>c83f404c65c97b9fcac026</u> <u>f527cfca2c33113f18f489</u>	- 2,000.000000000000 000000 UĐ...DT	✓
31	2024-08-25 00:05:59	<u>0x0bf56b506e5ef2d1709e</u> <u>25343861413c2d56ce696a</u> <u>0982098c15e0717195ea99</u>	- 2,000.000000000000 000000 UĐ...DT	✓
32	2024-08-24 23:15:47	<u>0x6bf641c6201978269645</u> <u>065b142d698692ccdbeecd</u> <u>af1d2183e8489947d987ed</u>	- 2,000.000000000000 000000 UĐ...DT	✓
33	2024-08-24 14:27:47	<u>0xdd0140d3f5e8f001bdff</u> <u>dd9317ad64aa8f9e26cbd1</u> <u>bc588f9a664c4c4be306ea</u>	- 2,000.000000000000 000000 UĐ...DT	✓
34	2024-08-24 14:25:35	<u>0x928b2abf14678b51ab82</u> <u>5c59bc4bd4f0e3e96db55c</u> <u>1eed7d70a55e3a876a95e1</u>	- 2,000.00000000 â€ŠUĐ...DĐđâ€Š	✓




#	Date & time	Transaction Id	Amount	
35	2024-08-24 14:14:11	<u>0x4cb9072ba50dc166ccab</u> <u>bc95c5cb95e62bafce4f0e</u> <u>31287d73415032f7dc3b2e</u>	+ 0.012000 USDT  0.01 USD	✓
36	2024-08-24 14:09:23	<u>0xe2b2ad5889a7fc62cd79</u> <u>de7409ae6a641fbbc162e2</u> <u>cd2c88e53a735c351357b2</u>	- 2,000.000000000000 000000 UÐ...DT	✓
37	2024-08-24 14:08:35	<u>0x71392b1c4b58ffab4a1c</u> <u>67ced20d8b790dbdf7a47c</u> <u>1888f6ad0c56f20f26cf89</u>	- 2,000.000000000000 000000 UÐ...DT	✓
38	2024-08-24 14:07:59	<u>0x4590df085185113d6f2e</u> <u>da450b7794a3d228fc0c40</u> <u>5ee3c198b9ea971c2c02bb</u>	- 2,000.000000 USDT  2,001.37 USD	✓
39	2024-08-24 11:56:59	<u>0xd66e62a1bea7efe79966</u> <u>8daf8bbfab80f8aa27ffca</u> <u>635a54586904c34bb9cffe</u>	- 2,000.000000000000 000000 UÐ...DT	✓
40	2024-08-24 04:09:59	<u>0x0d12f55a148ef8dfbf56</u> <u>17cce593a0240c8788c5cb</u> <u>afcd88ae0d6f6080c0ed47</u>	- 2,000.000000000000 000000 UÐ...DT	✓
41	2024-08-24 00:29:11	<u>0xdb4db3ce7e9c37540932</u> <u>3c5484d02db93d779083cc</u> <u>22ae6c406ac902e41b7792</u>	- 2,000.000000000000 000000 UÐ...DT	✓
42	2024-08-23 22:53:47	<u>0xa76bd6459401359d7af1</u> <u>ad6699052ec798d7f822c9</u> <u>d1fe22d04a2218b37aa762</u>	- 2,000.000000000000 000000 UÐ...DT	✓
43	2024-08-23 01:32:47	<u>0xdf0b600fb98537a51186</u> <u>01374f1c5cb61957904bc4</u> <u>e094be4aa9ee4ef15d5de7</u>	- 2,000.000000000000 000000 UÐ...DT	✓

#	Date & time	Transaction Id	Amount	
44	2024-08-22 22:15:35	<u>0x7231695d5b4c9adee453</u> <u>edb6d90055fc5ca36f87af</u> <u>34d6eda9100c342cbf6469</u>	- 2,000.000000000000 000000 UÐ...DT	✓
45	2024-08-21 10:53:23	<u>0x357a05d10fe88a23f501</u> <u>d60d463c173a7140a43076</u> <u>b18dba37e5e70cdebdb7ca</u>	- 2,000.000000000000 000000 UÐ...DT	✓
46	2024-08-21 10:51:11	<u>0x93bcf3f12e4c599432c2</u> <u>ab363baaa7d99063a1f35f</u> <u>55b1baa5a27e804c770e97</u>	- 2,000.000000000000 000000 UÐ...DT	✓
47	2024-08-21 10:49:11	<u>0x6840f71ab7107076e4e5</u> <u>658b2a513a78b8eb1f2758</u> <u>edb223ef73d2a83b5cf713</u>	- 2,000.000000000000 000000 UÐ...DT	✓
48	2024-08-21 10:45:59	<u>0xe14da68a0d80adc30798</u> <u>0b1fcb546a336fb326d2be</u> <u>3de0ccb65b5d9a25994610</u>	- 2,000.000000 â€ŠUÐ...DÐçâ€Š	✓
49	2024-08-21 10:29:11	<u>0x521911303978cdee1e3c</u> <u>f7b925b885d4b056841c82</u> <u>fcda618cb4f0c9c79adfeb</u>	- 2,000.000000 USDT  2,000.21 USD	✓
50	2024-08-13 14:47:23	<u>0x7a6c89b935ebf7aedd3f</u> <u>2e85b0d3d8cec8ad047c2a</u> <u>f4219dd524f73304435250</u>	- 20,000.000000 â€ŠUÐ...DÐçâ€Š	✓
51	2024-08-13 14:44:47	<u>0x6fe341704b7012242960</u> <u>c380e0176c5e416eb5900a</u> <u>ebf73c403c0de9353c2206</u>	- 20,000.000000 â€ŠUÐ...DÐçâ€Š	✓
52	2024-08-13 14:26:47	<u>0x4f40af81d209cefe1efa</u> <u>a43f6badf0713ef1bb5cea</u> <u>c54d22380a164ca6beed12</u>	- 20,000.000000 â€ŠUÐ...DÐçâ€Š	✓

#	Date & time	Transaction Id	Amount	
53	2024-08-13 14:24:11	<u>0xc86d2527e0d4467dafa5847aefa831bab77cf745b875c30f5d9e8db5e3d7c01b</u>	- 20,000.000000 USDT  20,009.39 USD	✓
54	2024-08-08 19:23:11	<u>0x1585519f0bfccb22beb0221fff3f0e052fd61494597fea72229c6683525cb367</u>	- 6,000.000000 UÐ...DÐ¢	✓
55	2024-08-08 19:16:59	<u>0x64fa198ef010840d91448a45127bf2c81dfbb36d6bb2c36b0676c47a83abae3a</u>	- 6,000.000000 â€ŠUÐ...DÐ¢â€Š	✓
56	2024-08-08 17:19:11	<u>0x0caa94a01af444f68893b2c081d0b3f99cf137e82373f0cd79545f650ccf84b5</u>	- 6,000.000000 UÐ...DÐ¢	✓
57	2024-08-08 17:12:11	<u>0x9dcf4079985851e7042689d69163182b82e2037a3d69aae78635a41e6a1d68c2</u>	- 6,000.000000 USDT  6,002.05 USD	✓
58	2024-08-07 11:35:11	<u>0x693667d6dad3432df7265b62425fbbdb5db79f373376d308ee232d246074cf7c</u>	- 5,000.000000 UÐ...DÐ¢	✓
59	2024-08-07 11:31:23	<u>0x63dfcb747db1366451656f9e5e6b59a5520a2993c1cfee30bde7d5e95a0db365</u>	- 5,000.000000 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
60	2024-08-07 11:06:23	<u>0x64c4c219d9b9e6b9e089b3f3ec4e0c784e10f16b6dd20223f67ff05171da390c</u>	- 5,000.000000 UÐ...DÐ¢	✓
61	2024-08-07 11:04:47	<u>0x3a7a6d7b034c1b05d34d8ff656a666a9db1db02e70f4cec95fbe4df46d172476</u>	- 5,000.000000 USDT  5,003.21 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-08-06 04:49:23	<u>0xc4861c397ef4e4c6ebf5 fceca392a1d68306e4d15f a3a08cb9a8a01f0f8c42e9</u>	- 50,000.000000 UÐ...DÐ¢	✓
63	2024-08-04 03:17:47	<u>0x8711b528bd0a6c9904a7 4a4a0e295d8c7bc8528132 0e3286e29370a06cce5642</u>	- 10,000.000000 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
64	2024-08-01 02:01:47	<u>0xca7a310377bde60a0815 56321d04128f2e4c598803 dd19b9342d04f71f14935b</u>	- 10,000.000000 UÐ...DÐ¢	✓
65	2024-07-31 23:48:11	<u>0xf46993cdba315dbd5492 b570e17719a00b0181f25f ea313f47cabea58455e7c2</u>	- 10,000.000000 â€ŠUÐ...DÐ¢â€Š)	✓
66	2024-07-31 12:13:11	<u>0x91427a0dc0aa14febb89 e328962e07b310bcf924cc dba0c5bb48c219abf1712e</u>	- 10,000.000000 UÐ...DÐ¢	✓
67	2024-07-31 12:08:23	<u>0xde82160b2c707b40620b a04b52c72200ad2c9cf8d6 5663509d473446291ea6ce</u>	- 10,000.000000 USDT  9,995.10 USD	✓
68	2024-07-25 20:44:35	<u>0x0a5a0185fc346870f493 c923a982f76aea965379f4 54361b4ee87f62d2f99e95</u>	- 36,000.000000 UÐ...DÐ¢â€Š	✓
69	2024-07-25 20:06:35	<u>0x57f9e546b487a348511f e7591a03dba26913898511 29d1d31a51c8e844cd3816</u>	- 36,000.000000 UÐ...DÐ¢	✓
70	2024-07-25 17:56:47	<u>0xa6a108ddc6e76bb6caa5 7624417d790fc583bef2cc a72110c9e1d9fd2f7ff257</u>	- 2,000.000000 UÐ...DÐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
71	2024-07-25 15:57:59	<u>0xf731e8d69ad3a013ff25</u> <u>1293e5cb0c899e39b27d15</u> <u>1a65acff47f2ad8cb187b6</u>	- 20,000.000000 UÐ...DÐ¢â€Š	✓
72	2024-07-25 13:52:35	<u>0x8f7e0854af714ac5ab41</u> <u>95f5f655baf7e02c6ba36d</u> <u>36921784e34cd190db02cf</u>	- 36,000.000000 UÐ...DÐ¢	✓
73	2024-07-25 13:27:23	<u>0x46bc0e77cb74b0ec9a21</u> <u>1b5e7f0e053011215dfd97</u> <u>bce433ec9d190875cff879</u>	- 2,000.000000 USDT  1,999.53 USD	✓
74	2024-07-25 13:03:59	<u>0x5bf27d5326835c52def9</u> <u>0fe0d658a7fe80b6c54310</u> <u>cb1c437cd1452023633190</u>	- 20,000.000000 UÐ...DÐ¢	✓
75	2024-07-25 12:56:59	<u>0x78ed8ae52aa20711269c</u> <u>d1d87e0c11503f0295d124</u> <u>9e8ed4e653a6405aa9c57a</u>	- 36,000.000000 UÐ...DÐ¢â€Š	✓
76	2024-07-25 12:39:35	<u>0xc81d958155ba65b27003</u> <u>3d2aaacd347f6f4b6dcdec</u> <u>ac38ee6455fe6cc88b411d</u>	- 36,000.000000 UÐ...DÐ¢	✓
77	2024-07-25 11:58:59	<u>0xf5657a1b3e841d21cd7f</u> <u>c1f1402ce77e0eeee2eb47</u> <u>53758545727aa5b3a2e6b7</u>	- 36,000.000000 USDT  35,992.14 USD	✓
78	2024-07-25 11:54:11	<u>0x2d614fd6d67dccbf5f60</u> <u>5befe5c9a2604ec47fe839</u> <u>62c69d4b7062c8983643fd</u>	- 20,000.000000 USDT  19,993.94 USD	✓
79	2024-07-23 00:39:59	<u>0x1ed90d6c74e7f097ad9b</u> <u>c8a615024f37fb5520047</u> <u>945defc617194e1b2adff3</u>	- 50,000.000000 UÐ...DÐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
80	2024-07-23 00:31:47	<u>0xa72194223f8627ede1d316e2b86e1f97b0840f4afa4e81bf70fa3b325e1659ce</u>	- 50,000.000000 UÐ...DÐ¢	✓
81	2024-07-22 14:31:23	<u>0x0937bdb27643a1ec172aa37d6784fdeb34ba5e88a55bab810efad03d4bd1ba43</u>	- 50,000.000000 UÐ...DÐ¢	✓
82	2024-07-22 14:30:11	<u>0x7d3e4a7e13c7817eb6c7ec880c791cead6c9c98ee0224499b6ef50dabd9689c5</u>	- 50,000.000000 UÐ...DÐ¢â€Š	✓
83	2024-07-22 14:19:11	<u>0x8d580bfccfbbec5fa6a173a3895451fe17341b0b435bd5d4925b802bd92c5361</u>	- 50,000.000000 UÐ...DÐ¢	✓
84	2024-07-22 14:10:47	<u>0x36651dc1bb01e5cf9b6b921501c077450f5ae8a76da1dc095c55b01c3c74b2d2</u>	- 50,000.000000 USDT  50,008.23 USD	✓
85	2024-07-06 10:56:59	<u>0xfe0aae4413597c1cf910d084495f2c8d82e615b7a20774c19dafdbe37c69d14b</u>	+ 2,000,000.00000000 ETHG	✓
86	2024-07-05 16:01:11	<u>0x96c64cd667c6e4f8955587ec41157091ebee4f8cffe0d6778db16a0e0077e3</u>	+ 80,387.600218 USDT  80,388.27 USD	✓
87	2024-07-04 13:54:11	<u>0xdc475fd0db1807caa14ad24d9560169fd29f08e7a3ecf4095273dc3d84cc9fce</u>	- 50,000.000000 USDT  49,947.97 USD	✓
88	2024-06-22 14:53:59	<u>0x77c0ffcb8765e0d1ccac7d5630728ea2dbc9327ac49466b93ddd4f4c183ee54c</u>	- 5.0000000000000000 00 ETâ€Š	✓

#	Date & time	Transaction Id	Amount	
89	2024-06-22 14:46:11	<u>0xf1c3ded069891187b49d33d87bf3b0844dd4731aa79963ebdedf76310a35787a</u>	- 40,000.000000 UD...DĐ¢	✓
90	2024-06-22 14:34:23	<u>0x4ee0452650c9404ff942ad662c255d832c924246a18a5e9dc4205394e449e96e</u>	- 40,000.000000 USDT  39,979.22 USD	✓
91	2024-06-14 18:59:35	<u>0xdf13ef0cd423209fef58851340830b751cd4d17ee45e4330ee84f2cc1c5890cd</u>	- 100.000000 UD...DĐ¢	✓
92	2024-06-14 18:56:35	<u>0xda432c3ac63fff83aad080c59bbedcd8bef662bf8fe7d8b396ae06beaff7a94c</u>	- 100.000000 USDT  99.94 USD	✓
93	2024-06-13 01:30:11	<u>0xe7f19a243e06e850e9d75615ea98864b61497a30687beff197ad9dca2ac83d43</u>	+ 199,232.218620 USDT  199,206.12 USD	✓
94	2024-06-13 01:30:11	<u>0xe7f19a243e06e850e9d75615ea98864b61497a30687beff197ad9dca2ac83d43</u>	- 56.29999999999999 158 WETH  197,745.86 USD	✓
95	2024-06-12 01:51:35	<u>0x35dd6a8ff929d7ddaf76aa2d48565dc2dc9b63041390d6132875167b437608ce</u>	- 5.0000000000000000 Đ•Đ¢Đ•	✓
96	2024-06-11 23:22:11	<u>0x65a03d0077e72faa4ffd8d70d017cc36eb03d95440e49b6c2fb447aaaa98a13e</u>	- 5.0000000000000000 00 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:27:23	<u>0xfacde8c9b6fdf55b0db1</u> <u>ef5431a58b0c7151954fca</u> <u>8b74edb6dc564a749e68f6</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-07-28 17:52:23	<u>0xb5a4e85fd079d8c540a5</u> <u>44db64477b42a6c7d302be</u> <u>9e3e41d164c6341877ba46</u>	+ 1 claim rewards on eth-origin.com	✓

* USD values displayed at the time of transaction

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