

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 21:17 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcdc92e65e477e39b18aa538d232b8046afcf429</u>
TOTAL RECEIVED	43.167289561314881041 ETH
	101,114.19 USD
TOTAL SEND	43.167048804027743358 ETH
	101,113.63 USD

Token	Balance
Ethereum	0.000240757287141000 ETH 0.56 USD
Tether USD	0.000000 USDT 0.00 USD
PUBLX	1,000.000000000000000000 PUBLX
ÐçÐµthÐµr UÐ...D	0.000000 UÐ...DÐç
Tether USD (USDT)	0.000000 USDT
Tether USD	0.00 USDT
ÐçÐµthÐµr USD	0.000000 USDÐç
ÐçÐµthÐµr USD	0.000000 USDÐç
# apyeth.org	1.400000 m rewards
# UrgentDT.com	100 ess to your funds.



Token	Balance
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
usdcoin.events	N/A Airdrop
origin-eth.io	N/A claim rewards on origin-eth.io
earn-eth.net	N/A Airdrop

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:57:35	<u>0xf274918e2f8c92c23718</u> <u>6a3939f498f81613a3eae</u> <u>aa7bf8c9f15950d63faab0</u>	- 0.0574194779482384 98 ETH  224.18 USD	✓
2	2024-05-28 10:57:35	<u>0xf274918e2f8c92c23718</u> <u>6a3939f498f81613a3eae</u> <u>aa7bf8c9f15950d63faab0</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2024-05-28 10:57:35	<u>0xf274918e2f8c92c23718</u> <u>6a3939f498f81613a3eae</u> <u>aa7bf8c9f15950d63faab0</u>	- 0.0011450327128590 00 ETH  4.47 USD	✓
4	2024-05-12 12:35:47	<u>0xbfb80360d198f54524b3</u> <u>468267f5eeef81687b4e0a</u> <u>ef69695d3fe41c96a4de82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-12 12:35:47	<u>0xbfb80360d198f54524b3</u> <u>468267f5eeef81687b4e0a</u> <u>ef69695d3fe41c96a4de82</u>	- 0.0000057815800000 00 ETH  0.01 USD	✓
6	2024-05-12 12:35:47	<u>0xbfb80360d198f54524b3</u> <u>468267f5eeef81687b4e0a</u> <u>ef69695d3fe41c96a4de82</u>	- 0.0001661521655190 76 ETH  0.48 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-03-28 18:42:23	<u>0xd85750f00bc92adce5dd</u> <u>271e58b6aa46c01fd6ee57</u> <u>192992e72c58ceb9e1f4ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-28 18:42:23	<u>0xd85750f00bc92adce5dd</u> <u>271e58b6aa46c01fd6ee57</u> <u>192992e72c58ceb9e1f4ad</u>	- 0.0000053686100000 00 ETH  0.01 USD	✓
9	2024-03-28 18:42:23	<u>0xd85750f00bc92adce5dd</u> <u>271e58b6aa46c01fd6ee57</u> <u>192992e72c58ceb9e1f4ad</u>	- 0.0014668372706694 25 ETH  5.22 USD	✓
10	2024-03-28 18:27:35	<u>0x5dff720d75d70bd8ef1a</u> <u>fd17dc0210aab985b3b120</u> <u>329c19a66f9307840b7d29</u>	+ 0.05999999999999999 98 ETH  213.68 USD	✓
11	2024-03-20 14:28:47	<u>0xac84813685d61656a772</u> <u>94da2d0befaac9d7e71554</u> <u>e61b1f6f6f071e1e8582ac</u>	- 0.6230547891136856 14 ETH  2,109.40 USD	✓
12	2024-03-20 14:28:47	<u>0xac84813685d61656a772</u> <u>94da2d0befaac9d7e71554</u> <u>e61b1f6f6f071e1e8582ac</u>	- 0.0000037800000000 00 ETH  0.01 USD	✓
13	2024-03-20 14:28:47	<u>0xac84813685d61656a772</u> <u>94da2d0befaac9d7e71554</u> <u>e61b1f6f6f071e1e8582ac</u>	- 0.0007530524255730 00 ETH  2.54 USD	✓
14	2024-03-20 14:25:35	<u>0x8bba1e0e136d71715342</u> <u>8da7e0c9f8e297eb0125ce</u> <u>6095939119445c34ec003a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-03-20 14:25:35	<u>0x8bba1e0e136d71715342</u> <u>8da7e0c9f8e297eb0125ce</u> <u>6095939119445c34ec003a</u>	- 0.0000078509900000 00 ETH  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-03-20 14:25:35	<u>0x8bba1e0e136d717153428da7e0c9f8e297eb0125ce6095939119445c34ec003a</u>	- 0.0014716706398399 39 ETH  4.98 USD	✓
17	2024-03-18 16:38:23	<u>0x879e4aefc685e0676347ca9c2865b857d350ba489730b080b7f68c8e93041b82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-03-18 16:38:23	<u>0x879e4aefc685e0676347ca9c2865b857d350ba489730b080b7f68c8e93041b82</u>	- 0.0000075850800000 00 ETH  0.02 USD	✓
19	2024-03-18 16:38:23	<u>0x879e4aefc685e0676347ca9c2865b857d350ba489730b080b7f68c8e93041b82</u>	- 0.0023654632717784 53 ETH  8.29 USD	✓
20	2024-03-13 06:18:35	<u>0x001dc03e0eef4d6818fc3aeb2dd51d653fb7fdf68ed8978fde8b363fd40b5756</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-03-13 06:18:35	<u>0x001dc03e0eef4d6818fc3aeb2dd51d653fb7fdf68ed8978fde8b363fd40b5756</u>	- 0.0000087629900000 00 ETH  0.03 USD	✓
22	2024-03-13 06:18:35	<u>0x001dc03e0eef4d6818fc3aeb2dd51d653fb7fdf68ed8978fde8b363fd40b5756</u>	- 0.0019660058856982 58 ETH  7.95 USD	✓
23	2024-02-13 10:54:23	<u>0xa05f3f299fcc368ad0e0eea178b47c966d8993583d9662490c8b28aa83aa570a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-02-13 10:54:23	<u>0xa05f3f299fcc368ad0e0eea178b47c966d8993583d9662490c8b28aa83aa570a</u>	- 0.0000046121000000 00 ETH  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-02-13 10:54:23	<u>0xa05f3f299fcc368ad0e0 eea178b47c966d8993583d 9662490c8b28aa83aa570a</u>	- 0.0011182396761549 51 ETH  2.99 USD	✓
26	2024-02-12 10:15:23	<u>0xb5e1cda5f571d09d9b46 d023fd722c85abe48c5b96 90bde3ad16f0314d07113e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-02-12 10:15:23	<u>0xb5e1cda5f571d09d9b46 d023fd722c85abe48c5b96 90bde3ad16f0314d07113e</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
28	2024-02-12 10:15:23	<u>0xb5e1cda5f571d09d9b46 d023fd722c85abe48c5b96 90bde3ad16f0314d07113e</u>	- 0.0012170579349289 23 ETH  3.01 USD	✓
29	2024-02-06 18:13:35	<u>0x97f3c77938891c45e480 9b1729a0f8366d15ff9536 4af8bf4af729d8efcd32ed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-02-06 18:13:35	<u>0x97f3c77938891c45e480 9b1729a0f8366d15ff9536 4af8bf4af729d8efcd32ed</u>	- 0.0000055345200000 00 ETH  0.01 USD	✓
31	2024-02-06 18:13:35	<u>0x97f3c77938891c45e480 9b1729a0f8366d15ff9536 4af8bf4af729d8efcd32ed</u>	- 0.0017730048974100 51 ETH  4.19 USD	✓
32	2024-02-06 18:09:47	<u>0xe0fe240d6756b2ba41c6 178f984fcb50afe7dd283a fbc55f1ac9b60b58db3117</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-02-06 18:09:47	<u>0xe0fe240d6756b2ba41c6 178f984fcb50afe7dd283a fbc55f1ac9b60b58db3117</u>	- 0.0000059957300000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-06 18:09:47	<u>0xe0fe240d6756b2ba41c6 178f984fcb50afe7dd283a fbc55f1ac9b60b58db3117</u>	- 0.0018044704420984 46 ETH  4.26 USD	✓
35	2024-02-06 15:07:23	<u>0xfebea46444ec3700f324 28a38bef4bc786b073198a 4f7a6a6f766a08f5090a97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-02-06 15:07:23	<u>0xfebea46444ec3700f324 28a38bef4bc786b073198a 4f7a6a6f766a08f5090a97</u>	- 0.0000087629900000 00 ETH  0.02 USD	✓
37	2024-02-06 15:07:23	<u>0xfebea46444ec3700f324 28a38bef4bc786b073198a 4f7a6a6f766a08f5090a97</u>	- 0.0045018796548547 75 ETH  10.55 USD	✓
38	2024-01-25 18:07:59	<u>0xb93dc0190da09b216224 d2125cd91454fc78c48b86 64b0a399ec5325a7775827</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-01-25 18:07:59	<u>0xb93dc0190da09b216224 d2125cd91454fc78c48b86 64b0a399ec5325a7775827</u>	- 0.0000126418000000 00 ETH  0.02 USD	✓
40	2024-01-25 18:07:59	<u>0xb93dc0190da09b216224 d2125cd91454fc78c48b86 64b0a399ec5325a7775827</u>	- 0.0017870710122277 88 ETH  3.95 USD	✓
41	2024-01-24 18:13:35	<u>0xa505b7eeae426782bf08 37a8dafef566f6b8a85a6be 503c005031860990d00daa</u>	+ 0.0000013000000000 00 ETH  0.00 USD	✓
42	2024-01-24 18:12:11	<u>0xe29355bbef8323e8aacf a677a1dd6e7b29a236f8fc cfc17200ab9338e98b8bb7</u>	- 13.0000000000000000 000 ETH  28,820.48 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-24 18:12:11	<u>0xe29355bbef8323e8aacf a677a1dd6e7b29a236f8fc cfc17200ab9338e98b8bb7</u>	- 0.0000084000000000 00 ETH  0.01 USD	✓
44	2024-01-24 18:12:11	<u>0xe29355bbef8323e8aacf a677a1dd6e7b29a236f8fc cfc17200ab9338e98b8bb7</u>	- 0.0002743515764220 00 ETH  0.60 USD	✓
45	2024-01-24 13:53:11	<u>0x030c2ffbae93dbbaae28 b4fd50410ddacb1c0cf345 cc38fd3543619eb8796941</u>	+ 13.360143159999999 796 ETH  29,799.26 USD	✓
46	2024-01-20 17:15:47	<u>0x8023491c2175bf3ca161 30223f4c2a4bb885c5c272 e91871a66add1fa805f5ba</u>	- 0.4064330199999999 78 ETH  1,000.67 USD	✓
47	2024-01-20 17:15:47	<u>0x8023491c2175bf3ca161 30223f4c2a4bb885c5c272 e91871a66add1fa805f5ba</u>	- 0.0000042000000000 00 ETH  0.01 USD	✓
48	2024-01-20 17:15:47	<u>0x8023491c2175bf3ca161 30223f4c2a4bb885c5c272 e91871a66add1fa805f5ba</u>	- 0.0003383086411950 00 ETH  0.83 USD	✓
49	2024-01-20 17:13:59	<u>0x0216495646153b523f03 241cdbdf60d19455e361d6 91ac7be128864eddc765b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-01-20 17:13:59	<u>0x0216495646153b523f03 241cdbdf60d19455e361d6 91ac7be128864eddc765b1</u>	- 0.0000652808000000 00 ETH  0.16 USD	✓
51	2024-01-20 17:13:59	<u>0x0216495646153b523f03 241cdbdf60d19455e361d6 91ac7be128864eddc765b1</u>	- 0.0022818091742690 40 ETH  5.61 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-20 17:13:11	<u>0x77d7a9cfcc5b2374debd</u> <u>812cb586cfe703f5857e7f</u> <u>828b0c5e4bd1fbfa610765</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-01-20 17:13:11	<u>0x77d7a9cfcc5b2374debd</u> <u>812cb586cfe703f5857e7f</u> <u>828b0c5e4bd1fbfa610765</u>	- 0.0000097122000000 00 ETH  0.02 USD	✓
54	2024-01-20 17:13:11	<u>0x77d7a9cfcc5b2374debd</u> <u>812cb586cfe703f5857e7f</u> <u>828b0c5e4bd1fbfa610765</u>	- 0.0007748478262181 28 ETH  1.90 USD	✓
55	2024-01-20 17:09:23	<u>0xcda5d694e0837eebd980</u> <u>10da08e785a411a65f1df0</u> <u>b865f7aa01b435a09f52da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-01-20 17:09:23	<u>0xcda5d694e0837eebd980</u> <u>10da08e785a411a65f1df0</u> <u>b865f7aa01b435a09f52da</u>	- 0.0000648932000000 00 ETH  0.15 USD	✓
57	2024-01-20 17:09:23	<u>0xcda5d694e0837eebd980</u> <u>10da08e785a411a65f1df0</u> <u>b865f7aa01b435a09f52da</u>	- 0.0027021497767670 77 ETH  6.65 USD	✓
58	2024-01-20 17:08:47	<u>0xf148e77ed9619edf61fe</u> <u>251e65baca8db2a5551e4a</u> <u>667099267ad05584132870</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-01-20 17:08:47	<u>0xf148e77ed9619edf61fe</u> <u>251e65baca8db2a5551e4a</u> <u>667099267ad05584132870</u>	- 0.0000097098000000 00 ETH  0.02 USD	✓
60	2024-01-20 17:08:47	<u>0xf148e77ed9619edf61fe</u> <u>251e65baca8db2a5551e4a</u> <u>667099267ad05584132870</u>	- 0.0008318340776449 50 ETH  2.04 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-19 12:38:35	<u>0xe18f12311f33b6435282</u> <u>d61ebe4e540c4c2d6ef579</u> <u>011d7adf014abc8647d0d5</u>	- 0.2013157999999999 89 ETH  502.71 USD	✓
62	2024-01-19 12:38:35	<u>0xe18f12311f33b6435282</u> <u>d61ebe4e540c4c2d6ef579</u> <u>011d7adf014abc8647d0d5</u>	- 0.0000042000000000 00 ETH  0.01 USD	✓
63	2024-01-19 12:38:35	<u>0xe18f12311f33b6435282</u> <u>d61ebe4e540c4c2d6ef579</u> <u>011d7adf014abc8647d0d5</u>	- 0.0004805604587700 00 ETH  1.20 USD	✓
64	2024-01-14 13:09:59	<u>0x759f38ede85d230f39dd</u> <u>12274cf988e2388c2d7558</u> <u>0109cc21c962a15db6973b</u>	- 0.0392842399999999 98 ETH  99.53 USD	✓
65	2024-01-14 13:09:59	<u>0x759f38ede85d230f39dd</u> <u>12274cf988e2388c2d7558</u> <u>0109cc21c962a15db6973b</u>	- 0.0000042000000000 00 ETH  0.01 USD	✓
66	2024-01-14 13:09:59	<u>0x759f38ede85d230f39dd</u> <u>12274cf988e2388c2d7558</u> <u>0109cc21c962a15db6973b</u>	- 0.0008005658434410 00 ETH  2.02 USD	✓
67	2024-01-13 20:58:11	<u>0x4ac6eb7fe5ce35b7a336</u> <u>731b94fd12f55c5779a17e</u> <u>9456bb0a04139c729e31ce</u>	- 0.1000000000000000 06 ETH  257.32 USD	✓
68	2024-01-13 20:58:11	<u>0x4ac6eb7fe5ce35b7a336</u> <u>731b94fd12f55c5779a17e</u> <u>9456bb0a04139c729e31ce</u>	- 0.0000042000000000 00 ETH  0.01 USD	✓
69	2024-01-13 20:58:11	<u>0x4ac6eb7fe5ce35b7a336</u> <u>731b94fd12f55c5779a17e</u> <u>9456bb0a04139c729e31ce</u>	- 0.0002954341995990 00 ETH  0.76 USD	✓










#	Date & time	Transaction Id	Amount	
70	2023-12-19 14:07:59	<u>0xd396985dd8c576289ae08fbd2344c75cc622f3da6c4ff94e6a9148a4e93e34e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-12-19 14:07:59	<u>0xd396985dd8c576289ae08fbd2344c75cc622f3da6c4ff94e6a9148a4e93e34e8</u>	- 0.0000092242000000 00 ETH  0.02 USD	✓
72	2023-12-19 14:07:59	<u>0xd396985dd8c576289ae08fbd2344c75cc622f3da6c4ff94e6a9148a4e93e34e8</u>	- 0.0031502991752972 69 ETH  6.89 USD	✓
73	2023-12-19 14:04:23	<u>0x5b840bd13f8f1214f626f0299d159086e120da7c8c1938872e52f645b3443d8b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-12-19 14:04:23	<u>0x5b840bd13f8f1214f626f0299d159086e120da7c8c1938872e52f645b3443d8b</u>	- 0.0000092218000000 00 ETH  0.02 USD	✓
75	2023-12-19 14:04:23	<u>0x5b840bd13f8f1214f626f0299d159086e120da7c8c1938872e52f645b3443d8b</u>	- 0.0027742982018972 85 ETH  6.06 USD	✓
76	2023-12-07 11:49:35	<u>0xf836dad28bcd5de9639b729cf2f5323e8e06fda7c36e4953559b20636b28</u>	- 0.0448092900000000 02 ETH  101.07 USD	✓
77	2023-12-07 11:49:35	<u>0xf836dad28bcd5de9639b729cf2f5323e8e06fda7c36e4953559b20636b28</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓
78	2023-12-07 11:49:35	<u>0xf836dad28bcd5de9639b729cf2f5323e8e06fda7c36e4953559b20636b28</u>	- 0.0006761949751200 00 ETH  1.52 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-06 12:10:23	<u>0x3cda0673e3e878f88a1a</u> <u>f97ca938f3ec436f0c390c</u> <u>0059892de96ec77615d931</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-12-06 12:10:23	<u>0x3cda0673e3e878f88a1a</u> <u>f97ca938f3ec436f0c390c</u> <u>0059892de96ec77615d931</u>	- 0.0000126394000000 00 ETH  0.02 USD	✓
81	2023-12-06 12:10:23	<u>0x3cda0673e3e878f88a1a</u> <u>f97ca938f3ec436f0c390c</u> <u>0059892de96ec77615d931</u>	- 0.0029637368503064 10 ETH  6.70 USD	✓
82	2023-12-05 18:18:59	<u>0xefbf4446307b5eb7aaba</u> <u>b7a967efd3457e0fc96aef</u> <u>e26182ec57894fff984c41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-12-05 18:18:59	<u>0xefbf4446307b5eb7aaba</u> <u>b7a967efd3457e0fc96aef</u> <u>e26182ec57894fff984c41</u>	- 0.0000126394000000 00 ETH  0.02 USD	✓
84	2023-12-05 18:18:59	<u>0xefbf4446307b5eb7aaba</u> <u>b7a967efd3457e0fc96aef</u> <u>e26182ec57894fff984c41</u>	- 0.0060258686649968 58 ETH  13.73 USD	✓
85	2023-12-05 17:27:59	<u>0xf1330d17e9c533375489</u> <u>57578987d7a60bd75ecf01</u> <u>53c2e7f4fc0468e4bd946d</u>	- 0.0088778400000000 00 ETH  20.34 USD	✓
86	2023-12-05 17:27:59	<u>0xf1330d17e9c533375489</u> <u>57578987d7a60bd75ecf01</u> <u>53c2e7f4fc0468e4bd946d</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓
87	2023-12-05 17:27:59	<u>0xf1330d17e9c533375489</u> <u>57578987d7a60bd75ecf01</u> <u>53c2e7f4fc0468e4bd946d</u>	- 0.0019371460646790 00 ETH  4.43 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-05 16:08:11	<u>0xa868c3247c3856b31e90</u> <u>e4ecd2dcd86d11712d56cf</u> <u>831a8cec04e9b9cbac0ad8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-12-05 16:08:11	<u>0xa868c3247c3856b31e90</u> <u>e4ecd2dcd86d11712d56cf</u> <u>831a8cec04e9b9cbac0ad8</u>	- 0.0000126394000000 00 ETH  0.02 USD	✓
90	2023-12-05 16:08:11	<u>0xa868c3247c3856b31e90</u> <u>e4ecd2dcd86d11712d56cf</u> <u>831a8cec04e9b9cbac0ad8</u>	- 0.0044064311304488 88 ETH  9.85 USD	✓
91	2023-12-04 18:12:35	<u>0x96653ed1fd268d200da9</u> <u>837f1af2cc629e021398a1</u> <u>d2e6445a71f3c99afbebe4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-12-04 18:12:35	<u>0x96653ed1fd268d200da9</u> <u>837f1af2cc629e021398a1</u> <u>d2e6445a71f3c99afbebe4</u>	- 0.0000126370000000 00 ETH  0.02 USD	✓
93	2023-12-04 18:12:35	<u>0x96653ed1fd268d200da9</u> <u>837f1af2cc629e021398a1</u> <u>d2e6445a71f3c99afbebe4</u>	- 0.0031391367026093 20 ETH  6.98 USD	✓
94	2023-11-27 12:16:11	<u>0x8f6cf27544131f17dd45</u> <u>a23a29be35ab2cb9b896b5</u> <u>a28d678c9d2e2c7d05ebd5</u>	- 0.0493483499999999 99 ETH  99.59 USD	✓
95	2023-11-27 12:16:11	<u>0x8f6cf27544131f17dd45</u> <u>a23a29be35ab2cb9b896b5</u> <u>a28d678c9d2e2c7d05ebd5</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓
96	2023-11-27 12:16:11	<u>0x8f6cf27544131f17dd45</u> <u>a23a29be35ab2cb9b896b5</u> <u>a28d678c9d2e2c7d05ebd5</u>	- 0.0006712351944060 00 ETH  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-27 12:11:23	<u>0x40db3b3e9f644e3dd6386f0192ae8bd14dc94cce6f207f0713e322eab5ebdf20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2023-11-27 12:11:23	<u>0x40db3b3e9f644e3dd6386f0192ae8bd14dc94cce6f207f0713e322eab5ebdf20</u>	- 0.0000126442000000 00 ETH  0.02 USD	✓
99	2023-11-27 12:11:23	<u>0x40db3b3e9f644e3dd6386f0192ae8bd14dc94cce6f207f0713e322eab5ebdf20</u>	- 0.0021131617727006 11 ETH  4.26 USD	✓
100	2023-11-13 21:09:59	<u>0xe5748688adf7879d1fdef79b9ab645c4e095880ba55cb46cee92cc44563c56eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2023-11-13 21:09:59	<u>0xe5748688adf7879d1fdef79b9ab645c4e095880ba55cb46cee92cc44563c56eb</u>	- 0.0000126418000000 00 ETH  0.02 USD	✓
102	2023-11-13 21:09:59	<u>0xe5748688adf7879d1fdef79b9ab645c4e095880ba55cb46cee92cc44563c56eb</u>	- 0.0044777937580863 70 ETH  9.21 USD	✓
103	2023-11-05 13:41:59	<u>0x64976a45d1b3a809c3ad6431676c2dbfa8f0cd61afc3e7f1884de51aa84bae70</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2023-11-05 13:41:59	<u>0x64976a45d1b3a809c3ad6431676c2dbfa8f0cd61afc3e7f1884de51aa84bae70</u>	- 0.0000151701600000 00 ETH  0.02 USD	✓
105	2023-11-05 13:41:59	<u>0x64976a45d1b3a809c3ad6431676c2dbfa8f0cd61afc3e7f1884de51aa84bae70</u>	- 0.0017277101584492 68 ETH  3.24 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-10-27 12:34:59	<u>0x1fab6a92fd84a8c0551f</u> <u>e252f11c82d93a458876f3</u> <u>795741e5b3a750633e4ce6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2023-10-27 12:34:59	<u>0x1fab6a92fd84a8c0551f</u> <u>e252f11c82d93a458876f3</u> <u>795741e5b3a750633e4ce6</u>	- 0.0000151672800000 00 ETH  0.02 USD	✓
108	2023-10-27 12:34:59	<u>0x1fab6a92fd84a8c0551f</u> <u>e252f11c82d93a458876f3</u> <u>795741e5b3a750633e4ce6</u>	- 0.0009354485081571 69 ETH  1.67 USD	✓
109	2023-10-25 18:45:59	<u>0xb5d944f6711f76d3dd3d</u> <u>9272e8e12f46e86d472055</u> <u>cfdc116758c514914bdf9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2023-10-25 18:45:59	<u>0xb5d944f6711f76d3dd3d</u> <u>9272e8e12f46e86d472055</u> <u>cfdc116758c514914bdf9</u>	- 0.0000151701600000 00 ETH  0.02 USD	✓
111	2023-10-25 18:45:59	<u>0xb5d944f6711f76d3dd3d</u> <u>9272e8e12f46e86d472055</u> <u>cfdc116758c514914bdf9</u>	- 0.0022112326575653 03 ETH  3.95 USD	✓
112	2023-09-18 18:20:59	<u>0xafb544bfff71f3efb2a9</u> <u>df54faf8261d20928f6e52</u> <u>484a8cc788b056de4a7f2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2023-09-18 18:20:59	<u>0xafb544bfff71f3efb2a9</u> <u>df54faf8261d20928f6e52</u> <u>484a8cc788b056de4a7f2d</u>	- 0.0000126442000000 00 ETH  0.02 USD	✓
114	2023-09-18 18:20:59	<u>0xafb544bfff71f3efb2a9</u> <u>df54faf8261d20928f6e52</u> <u>484a8cc788b056de4a7f2d</u>	- 0.0023014760555893 99 ETH  3.76 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-18 18:19:11	<u>0x8d9fa1061fcb66599c8e</u> <u>ae4114ae893699fad391a7</u> <u>3f4cb42afb393b36d7bd47</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2023-09-18 18:19:11	<u>0x8d9fa1061fcb66599c8e</u> <u>ae4114ae893699fad391a7</u> <u>3f4cb42afb393b36d7bd47</u>	- 0.0000126442000000 00 ETH  0.02 USD	✓
117	2023-09-18 18:19:11	<u>0x8d9fa1061fcb66599c8e</u> <u>ae4114ae893699fad391a7</u> <u>3f4cb42afb393b36d7bd47</u>	- 0.0024240318725417 26 ETH  3.96 USD	✓
118	2023-09-18 18:04:47	<u>0x4a7e28097c3f00206da8</u> <u>31912e091aa80798ce71a6</u> <u>561ceb2dd3b652961b249a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2023-09-18 18:04:47	<u>0x4a7e28097c3f00206da8</u> <u>31912e091aa80798ce71a6</u> <u>561ceb2dd3b652961b249a</u>	- 0.0000126418000000 00 ETH  0.02 USD	✓
120	2023-09-18 18:04:47	<u>0x4a7e28097c3f00206da8</u> <u>31912e091aa80798ce71a6</u> <u>561ceb2dd3b652961b249a</u>	- 0.0018611909455163 00 ETH  3.04 USD	✓
121	2023-05-30 19:57:11	<u>0x7cc6abbd80228588b096</u> <u>1434b26a21332687f43fc9</u> <u>59246bf140e8462e643f60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2023-05-30 19:57:11	<u>0x7cc6abbd80228588b096</u> <u>1434b26a21332687f43fc9</u> <u>59246bf140e8462e643f60</u>	- 0.0000119914600000 00 ETH  0.02 USD	✓
123	2023-05-30 19:57:11	<u>0x7cc6abbd80228588b096</u> <u>1434b26a21332687f43fc9</u> <u>59246bf140e8462e643f60</u>	- 0.0019965093079078 60 ETH  3.80 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-05-30 19:28:35	<u>0xad8a1e6959d6fd78ecac</u> <u>9ad36f08e6f6c184a69834</u> <u>f51fdd34f5c719dfc273c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2023-05-30 19:28:35	<u>0xad8a1e6959d6fd78ecac</u> <u>9ad36f08e6f6c184a69834</u> <u>f51fdd34f5c719dfc273c5</u>	- 0.0000094813500000 00 ETH  0.01 USD	✓
126	2023-05-30 19:28:35	<u>0xad8a1e6959d6fd78ecac</u> <u>9ad36f08e6f6c184a69834</u> <u>f51fdd34f5c719dfc273c5</u>	- 0.0024682315063540 41 ETH  4.70 USD	✓
127	2023-05-30 19:27:35	<u>0xeffcef622b54e9f8b80f</u> <u>5164dcb824b10c0da61ec7</u> <u>57ca5c02565dfbecb07ee6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2023-05-30 19:27:35	<u>0xeffcef622b54e9f8b80f</u> <u>5164dcb824b10c0da61ec7</u> <u>57ca5c02565dfbecb07ee6</u>	- 0.0000094813500000 00 ETH  0.01 USD	✓
129	2023-05-30 19:27:35	<u>0xeffcef622b54e9f8b80f</u> <u>5164dcb824b10c0da61ec7</u> <u>57ca5c02565dfbecb07ee6</u>	- 0.0024558796151910 49 ETH  4.68 USD	✓
130	2023-05-29 19:20:11	<u>0x4e6b1cf28c80dd2b54f4</u> <u>85a1c7732fe31bcb699ce7</u> <u>6eaaca560e8c3c6281f7ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2023-05-29 19:20:11	<u>0x4e6b1cf28c80dd2b54f4</u> <u>85a1c7732fe31bcb699ce7</u> <u>6eaaca560e8c3c6281f7ec</u>	- 0.0000069163500000 00 ETH  0.01 USD	✓
132	2023-05-29 19:20:11	<u>0x4e6b1cf28c80dd2b54f4</u> <u>85a1c7732fe31bcb699ce7</u> <u>6eaaca560e8c3c6281f7ec</u>	- 0.0015369019370849 55 ETH  2.90 USD	✓





#	Date & time	Transaction Id	Amount	
133	2023-05-29 19:15:59	<u>0xd1b18d4dc331cbbde1eb5525e79e9419707edf1e44c7f6de7584b365b675ee7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2023-05-29 19:15:59	<u>0xd1b18d4dc331cbbde1eb5525e79e9419707edf1e44c7f6de7584b365b675ee7d</u>	- 0.0000094795500000 00 ETH  0.01 USD	✓
135	2023-05-29 19:15:59	<u>0xd1b18d4dc331cbbde1eb5525e79e9419707edf1e44c7f6de7584b365b675ee7d</u>	- 0.0026338189842888 28 ETH  4.98 USD	✓
136	2023-05-16 18:21:11	<u>0x00059ac9f446f0e96c5221c1f09a66de2ec609e6e797506b1acf1fac567493b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2023-05-16 18:21:11	<u>0x00059ac9f446f0e96c5221c1f09a66de2ec609e6e797506b1acf1fac567493b4</u>	- 0.0000094813500000 00 ETH  0.01 USD	✓
138	2023-05-16 18:21:11	<u>0x00059ac9f446f0e96c5221c1f09a66de2ec609e6e797506b1acf1fac567493b4</u>	- 0.0034273540498986 88 ETH  6.25 USD	✓
139	2023-03-21 18:53:59	<u>0xe4a357aea01eb4263105704bdb4534b08f459084549312b841f7ba570e938f41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2023-03-21 18:53:59	<u>0xe4a357aea01eb4263105704bdb4534b08f459084549312b841f7ba570e938f41</u>	- 0.0000069163500000 00 ETH  0.01 USD	✓
141	2023-03-21 18:53:59	<u>0xe4a357aea01eb4263105704bdb4534b08f459084549312b841f7ba570e938f41</u>	- 0.0009162839173990 46 ETH  1.64 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-03-08 17:27:23	<u>0xda5e39793e72890ca0cf80cf60e8f948cf6622344d4a55d2b8c6e2f4991e2410</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2023-03-08 17:27:23	<u>0xda5e39793e72890ca0cf80cf60e8f948cf6622344d4a55d2b8c6e2f4991e2410</u>	- 0.0000069145500000 00 ETH  0.01 USD	✓
144	2023-03-08 17:27:23	<u>0xda5e39793e72890ca0cf80cf60e8f948cf6622344d4a55d2b8c6e2f4991e2410</u>	- 0.0024624909380899 90 ETH  3.82 USD	✓
145	2023-02-22 16:05:59	<u>0xb8e5e1622d6933b8792576390ebbf6c975b9e79efd bbbb7e176a44bceed71992</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
146	2023-02-22 16:05:59	<u>0xb8e5e1622d6933b8792576390ebbf6c975b9e79efd bbbb7e176a44bceed71992</u>	- 0.0000341117800000 00 ETH  0.05 USD	✓
147	2023-02-22 16:05:59	<u>0xb8e5e1622d6933b8792576390ebbf6c975b9e79efd bbbb7e176a44bceed71992</u>	- 0.0033666825438300 76 ETH  5.40 USD	✓
148	2023-02-08 18:58:59	<u>0x2f873312f0c3b056af762c82609e45965c83c1ae208766dcaf2abcb2715c66a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2023-02-08 18:58:59	<u>0x2f873312f0c3b056af762c82609e45965c83c1ae208766dcaf2abcb2715c66a8</u>	- 0.0000663694500000 00 ETH  0.10 USD	✓
150	2023-02-08 18:58:59	<u>0x2f873312f0c3b056af762c82609e45965c83c1ae208766dcaf2abcb2715c66a8</u>	- 0.0023436737397653 79 ETH  3.86 USD	✓



#	Date & time	Transaction Id	Amount	
151	2023-01-15 12:04:47	<u>0xc3cbd00a0afb4636dcf3</u> <u>46f22ab873298ad1817979</u> <u>25f77fce6d647d86494444</u>	+ 0.0646372999999999 95 ETH  99.02 USD	✓
152	2023-01-06 11:34:59	<u>0xe9af89a1fca1ee115056</u> <u>d67a8757fc4267afbe291f</u> <u>2eade8452d7cc851bd61bd</u>	- 14.0000000000000000 000 ETH  17,414.60 USD	✓
153	2023-01-06 11:34:59	<u>0xe9af89a1fca1ee115056</u> <u>d67a8757fc4267afbe291f</u> <u>2eade8452d7cc851bd61bd</u>	- 0.0000325500000000 00 ETH  0.04 USD	✓
154	2023-01-06 11:34:59	<u>0xe9af89a1fca1ee115056</u> <u>d67a8757fc4267afbe291f</u> <u>2eade8452d7cc851bd61bd</u>	- 0.0003276236793060 00 ETH  0.40 USD	✓
155	2022-09-28 15:22:35	<u>0x88a4df0428d0bfae367b</u> <u>ab9eb40d50a5cbd94ed504</u> <u>8c0fcb4bd331d9f8dca769</u>	+ 0.3230000000000000 09 ETH  430.16 USD	✓
156	2022-09-22 12:42:11	<u>0x49efb3e60371fd2ffe0a</u> <u>d3c769e64d53cc4114274a</u> <u>7b04448f6fb46fcddb5523</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2022-09-22 12:42:11	<u>0x49efb3e60371fd2ffe0a</u> <u>d3c769e64d53cc4114274a</u> <u>7b04448f6fb46fcddb5523</u>	- 0.0000847080500000 00 ETH  0.10 USD	✓
158	2022-09-22 12:42:11	<u>0x49efb3e60371fd2ffe0a</u> <u>d3c769e64d53cc4114274a</u> <u>7b04448f6fb46fcddb5523</u>	- 0.0003595653835976 79 ETH  0.45 USD	✓
159	2022-09-15 21:15:23	<u>0x4f5201b727cf182c90eb</u> <u>d39ee1ccfaf663a2f25417</u> <u>b334b727dd734979eb0daa</u>	+ 14.0000000000000000 000 ETH  20,865.74 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-07-25 11:31:57	<u>0x0688f48686476b6643983416e69202beec9fb6b0b7c8bb4b259d9997253c7ed1</u>	- 14.0000000000000000 000 ETH  21,504.98 USD	✓
161	2022-07-25 11:31:57	<u>0x0688f48686476b6643983416e69202beec9fb6b0b7c8bb4b259d9997253c7ed1</u>	- 0.0000325500000000 00 ETH  0.04 USD	✓
162	2022-07-25 11:31:57	<u>0x0688f48686476b6643983416e69202beec9fb6b0b7c8bb4b259d9997253c7ed1</u>	- 0.0001810060861770 00 ETH  0.27 USD	✓
163	2022-06-20 18:57:49	<u>0x1de8415e371aa4c7143693cc20c099fbb6e506ea0eb8a48625ca86767e2db48e</u>	- 0.2727123900000000 27 ETH  301.74 USD	✓
164	2022-06-20 18:57:49	<u>0x1de8415e371aa4c7143693cc20c099fbb6e506ea0eb8a48625ca86767e2db48e</u>	- 0.0000325500000000 00 ETH  0.03 USD	✓
165	2022-06-20 18:57:49	<u>0x1de8415e371aa4c7143693cc20c099fbb6e506ea0eb8a48625ca86767e2db48e</u>	- 0.0006401118678990 00 ETH  0.70 USD	✓
166	2022-06-11 20:46:44	<u>0xc005b1dff1a89d6993bad7f194d4577866da8a9d04639e42e1a6b67d5cffe7c</u>	- 0.2601033899999999 90 ETH  400.41 USD	✓
167	2022-06-11 20:46:44	<u>0xc005b1dff1a89d6993bad7f194d4577866da8a9d04639e42e1a6b67d5cffe7c</u>	- 0.0000325500000000 00 ETH  0.05 USD	✓
168	2022-06-11 20:46:44	<u>0xc005b1dff1a89d6993bad7f194d4577866da8a9d04639e42e1a6b67d5cffe7c</u>	- 0.0004062064633200 00 ETH  0.62 USD	✓


#	Date & time	Transaction Id	Amount	
169	2022-05-03 15:10:32	<u>0x644b8a5055e481cde421</u> <u>b93285d9dff5849cebeb6a</u> <u>0bc50bc987587b094ca8e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
170	2022-05-03 15:10:32	<u>0x644b8a5055e481cde421</u> <u>b93285d9dff5849cebeb6a</u> <u>0bc50bc987587b094ca8e1</u>	- 0.0000714689500000 00 ETH  0.19 USD	✓
171	2022-05-03 15:10:32	<u>0x644b8a5055e481cde421</u> <u>b93285d9dff5849cebeb6a</u> <u>0bc50bc987587b094ca8e1</u>	- 0.0031479470634042 55 ETH  8.73 USD	✓
172	2022-05-03 10:50:03	<u>0x04d26c95d26f61b1d791</u> <u>45cb85c0475e74765987fe</u> <u>bdc9d4417113781885b122</u>	+ 0.508830000000000000 05 ETH  1,436.02 USD	✓
173	2022-05-03 10:39:55	<u>0xa15285d30e310a02704c</u> <u>73f05fdf304ffede2ea4a3</u> <u>4549c0f3394e8e3b8760b6</u>	+ 0.530079999999999999 96 ETH  1,495.99 USD	✓
174	2022-05-01 19:20:12	<u>0xe2a908501db81141f005</u> <u>6a79b7cf7c42cee5116c1e</u> <u>3b7075e02a1afb1a060726</u>	+ 0.027089999999999999 99 ETH  76.52 USD	✓
175	2022-04-02 20:09:28	<u>0x14ff5fde85c0b492491c</u> <u>e6b8a7cd72ea8e78a1638f</u> <u>ad5a3e1aee4a7d5807096d</u>	+ 0.599597799999999999 59 ETH  2,064.87 USD	✓
176	2022-03-27 12:24:28	<u>0xd505800ff19e57df6e80</u> <u>d6a114fe584ed35c3dc777</u> <u>ee33f9c5cab1e872ac2141</u>	+ 0.476021499999999999 86 ETH  1,509.23 USD	✓
177	2022-03-21 23:06:07	<u>0xa543aa5569de3d56ef6a</u> <u>759fc1bb08dd5cb9cb775e</u> <u>f1b28bae0f872eb3194988</u>	+ 1.011585399999999999 68 ETH  3,041.66 USD	✓










#	Date & time	Transaction Id	Amount	
178	2022-03-21 15:54:30	<u>0x0c74df482b39a953ac05428e7592eef0db32919a45c6d1d40ce98670260069d4</u>	+ 1.0667102399999999 21 ETH  3,112.61 USD	✓
179	2022-03-14 12:43:33	<u>0x34eb7d64512f2f30a676fa6215b5baae85ceecdff5f6850197d0a902b55e3788</u>	+ 6.0000000000000000 00 ETH  15,222.18 USD	✓
180	2022-02-28 22:58:52	<u>0xb1d3f45233f67db4e9bd5714e3b1d5526e94d1c133de8457624add32f3933efa</u>	+ 0.3331103000000000 26 ETH  970.50 USD	✓
181	2022-02-23 18:25:48	<u>0xe49b7f4edbb383fed17bf9d9e809efea7fa034ce47d4e3ee5ddbe54c011203fa</u>	+ 4.2653116339545569 25 ETH  11,003.26 USD	✓










INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 17:13:59	<u>0x0216495646153b523f03241cdbdf60d19455e361d691ac7be128864eddc765b1</u>	+ 0.3853647302431794 65 ETH  948.79 USD	✓
2	2024-01-20 17:09:23	<u>0xcda5d694e0837eebd98010da08e785a411a65f1df0b865f7aa01b435a09f52da</u>	+ 0.1558061971171480 21 ETH  383.60 USD	✓










ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-12 12:35:47	<u>0xbfb80360d198f54524b3468267f5eeef81687b4e0aef69695d3fe41c96a4de82</u>	- 1,270.000000 USDT  1,269.51 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-05-10 07:31:35	<u>0x5738268bdc5e32fedc81c3764364f61b26191223c2f57af3e129a778c1fde3da</u>	+ 1,270.000000 USDT  1,269.88 USD	✓
3	2024-03-28 18:42:23	<u>0xd85750f00bc92adce5dd271e58b6aa46c01fd6ee57192992e72c58ceb9e1f4ad</u>	- 3,000.000000 USDT  2,999.65 USD	✓
4	2024-03-28 18:01:47	<u>0x6940405acb48dc1a002abe533ac039ac27847ac08b5681c55e9772c197d9ce7c</u>	+ 3,000.000000 USDT  2,999.93 USD	✓
5	2024-03-20 14:25:35	<u>0x8bba1e0e136d717153428da7e0c9f8e297eb0125ce6095939119445c34ec003a</u>	- 12,500.830570 USDT  12,499.65 USD	✓
6	2024-03-18 16:38:23	<u>0x879e4aefc685e0676347ca9c2865b857d350ba489730b080b7f68c8e93041b82</u>	- 2,724.550898 USDT  2,723.76 USD	✓
7	2024-03-18 15:25:35	<u>0x666731b1728e55f111f067407e9d9397b4012687b15d80253d7ea0f65aef9073</u>	+ 15,000.000000 USDT  14,987.48 USD	✓
8	2024-03-13 06:18:35	<u>0x001dc03e0eef4d6818fc3aeb2dd51d653fb7fdf68ed8978fde8b363fd40b5756</u>	- 4,995.004995 USDT  4,996.06 USD	✓
9	2024-03-10 12:19:47	<u>0x98b0188a16958b748d163a75e786bf1cab910a985572446acac1c34da7a021f4</u>	+ 5,150.000000 USDT  5,159.59 USD	✓
10	2024-02-13 10:54:23	<u>0xa05f3f299fcc368ad0e0eea178b47c966d8993583d9662490c8b28aa83aa570a</u>	- 9,990.009990 USDT  9,992.71 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-02-13 10:23:47	<u>0x7426cf8023cb2f2dc5092e646eca7d5a5162bf000043ca3f0bbcb7adc11288e6</u>	+ 10,000.000000 USDT  10,003.64 USD	✓
12	2024-02-12 10:15:23	<u>0xb5e1cda5f571d09d9b46d023fd722c85abe48c5b9690bde3ad16f0314d07113e</u>	- 2,300.230023 USDT  2,300.17 USD	✓
13	2024-02-06 18:13:35	<u>0x97f3c77938891c45e4809b1729a0f8366d15ff95364af8bf4af729d8efcd32ed</u>	- 5,001.500450 USDT  4,998.81 USD	✓
14	2024-02-06 18:09:47	<u>0xe0fe240d6756b2ba41c6178f984fcb50afe7dd283afbc55f1ac9b60b58db3117</u>	- 10,002.000400 USDT  9,996.48 USD	✓
15	2024-02-06 15:07:23	<u>0xfebea46444ec3700f32428a38bef4bc786b073198a4f7a6a6f766a08f5090a97</u>	- 7,784.791103 USDT  7,776.97 USD	✓
16	2024-02-06 08:34:35	<u>0x05be563358f453d77440aeca8dee29a1a551a3e585f350d56e2efee85003eb9e</u>	+ 1,100.000000 USDT  1,098.62 USD	✓
17	2024-02-05 16:27:47	<u>0x0971e305ad324a49f71f4a321958690e55c600496f6904b91ed402f78fb2185d</u>	+ 20,000.000000 USDT  19,976.21 USD	✓
18	2024-01-25 18:07:59	<u>0xb93dc0190da09b216224d2125cd91454fc78c48b8664b0a399ec5325a7775827</u>	- 4,002.001000 USDT  3,998.82 USD	✓
19	2024-01-20 17:13:59	<u>0x0216495646153b523f03241cdbdf60d19455e361d691ac7be128864eddc765b1</u>	- 950.000000 USDT  950.48 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-01-20 17:09:23	<u>0xcda5d694e0837eebd980</u> <u>10da08e785a411a65f1df0</u> <u>b865f7aa01b435a09f52da</u>	- 384.000000 USDT 384.23 USD	✔
21	2024-01-18 19:56:59	<u>0xe0cbefa90fc468a75e8f</u> <u>0410a897f11ce1119b084a</u> <u>0ecf070da49d0ed79a82ad</u>	+ 1,000.000000000000 000000 PUBLX	✔
22	2024-01-08 17:38:23	<u>0x71e1235ebf4da0347459</u> <u>aedd7610893f4f4411a85e</u> <u>ae407dd402a218c0d4e5a1</u>	+ 2,573.000000 USDT 2,575.15 USD	✔
23	2023-12-19 14:07:59	<u>0xd396985dd8c576289ae0</u> <u>8fbd2344c75cc622f3da6c</u> <u>4ff94e6a9148a4e93e34e8</u>	- 19,893.925748 USDT 19,886.75 USD	✔
24	2023-12-19 14:04:23	<u>0x5b840bd13f8f1214f626</u> <u>f0299d159086e120da7c8c</u> <u>1938872e52f645b3443d8b</u>	- 100.070049 USDT 100.02 USD	✔
25	2023-12-14 14:42:23	<u>0xa992f79b6e22a9181bd2</u> <u>5bc83ddfc1e72e83eed058</u> <u>ead25e78b0a623ca481299</u>	+ 19,998.000200 USDT 20,001.06 USD	✔
26	2023-12-11 11:27:23	<u>0x999498c1cdb4e7cf1944</u> <u>95d74e3249825e54d568ee</u> <u>d3766b3ade93be1355ab9d</u>	+ 3,000.000000 USDT 3,000.51 USD	✔
27	2023-12-06 12:10:23	<u>0x3cda0673e3e878f88a1a</u> <u>f97ca938f3ec436f0c390c</u> <u>0059892de96ec77615d931</u>	- 2,400.000000 USDT 2,400.61 USD	✔
28	2023-12-05 18:18:59	<u>0xefbf4446307b5eb7aaba</u> <u>b7a967efd3457e0fc96aef</u> <u>e26182ec57894fff984c41</u>	- 1,588.877855 USDT 1,588.35 USD	✔








#	Date & time	Transaction Id	Amount	
29	2023-12-05 17:29:59	<u>0x4edb4e1b8ef19261cc30564b8697e278fed39841977eb0f047243c9a714b7bc3</u>	+ 3,000.000000 USDT  2,999.68 USD	✓
30	2023-12-05 16:08:11	<u>0xa868c3247c3856b31e90e4ecd2dcd86d11712d56cf831a8cec04e9b9cbac0ad8</u>	- 2,000.000000 USDT  2,000.22 USD	✓
31	2023-12-04 18:12:35	<u>0x96653ed1fd268d200da9837f1af2cc629e021398a1d2e6445a71f3c99afbebe4</u>	- 1,340.000000 USDT  1,339.73 USD	✓
32	2023-11-27 12:11:23	<u>0x40db3b3e9f644e3dd6386f0192ae8bd14dc94cce6f207f0713e322eab5ebdf20</u>	- 4,995.004995 USDT  4,996.22 USD	✓
33	2023-11-24 09:38:11	<u>0xed357e6da7b257fef29bb6358eb7928ea9066dddae9c24ff10ce4061d60e610</u>	+ 1,330.000000 USDT  1,330.14 USD	✓
34	2023-11-13 21:14:23	<u>0xd9524f812ee9f1a771653dd78c119256aca6ff01f140954c7a5e4321a6c7aa4f</u>	- 100.100100 USD 	✓
35	2023-11-13 21:09:59	<u>0xe5748688adf7879d1fdef79b9ab645c4e095880ba55cb46cee92cc44563c56eb</u>	- 100.100100 USDT  100.13 USD	✓
36	2023-11-13 16:09:47	<u>0x0b330a3b8054340ce93d5ff1f8287edc96c2a6c6bd8882999ddbbee43e342f7e6</u>	+ 2,061.000000 USDT  2,061.75 USD	✓
37	2023-11-05 13:44:59	<u>0xc4cb4fdf071c636531ab95499b0f3812a390f837c3e052b1022722b781f29944</u>	- 1,498.501498 USD 	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-05 13:41:59	<u>0x64976a45d1b3a809c3ad6431676c2dbfa8f0cd61afc3e7f1884de51aa84bae70</u>	- 1,498.501498 USDT  1,499.70 USD	✓
39	2023-10-27 12:36:11	<u>0x49b067478af86a8a815936a8d173a19b19e4bc7436b18a93b58925d056735800</u>	- 123.123123 USD 	✓
40	2023-10-27 12:34:59	<u>0x1fab6a92fd84a8c0551fe252f11c82d93a458876f3795741e5b3a750633e4ce6</u>	- 123.123123 USDT  123.13 USD	✓
41	2023-10-25 18:46:47	<u>0xe7f5c06eb4f5b6dee7d0868b9b268acbf9b9a86bb538e442f83af942e090f6f6</u>	- 5,700.000000 USD 	✓
42	2023-10-25 18:45:59	<u>0xb5d944f6711f76d3dd3d9272e8e12f46e86d472055cfdc116758c514914bdf9</u>	- 5,700.000000 USDT  5,701.86 USD	✓
43	2023-10-24 09:08:11	<u>0x33e17f493cc5a9c7cf1e8aeed04f503dd3c140a940039a7cc0c13b7f93315ede</u>	+ 731.333000 USDT  731.36 USD	✓
44	2023-10-22 09:58:11	<u>0x86ae2858b25e2705ac8f59b6c4b290e28aaced07101c0a83a100354a186fd6f2</u>	+ 2,216.000000 USDT  2,217.31 USD	✓
45	2023-10-18 13:51:47	<u>0x0c178989e091f3905db394a4eea3ebca7ea27158c2eca4f78d47d5c1e713f630</u>	+ 1,614.000000 USDT  1,614.94 USD	✓
46	2023-10-04 09:40:47	<u>0xf842f496d42bc9cdab8bcdad17cea3dd4c2ee265791e0fa50fb8b12c693ee36d</u>	+ 10,000.000000 USDT  9,998.52 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-02 13:45:23	<u>0x2d38fa251f14ac0fe116744139791ca5ef2a636bce</u> <u>e8791f748893b2d2d462a4</u>	+ 1,620.000000 USDT  1,620.95 USD	✓
48	2023-10-02 10:31:11	<u>0x2d8f7284e1ced93fa55954b8213c67167dc5291272</u> <u>98c9c83f95b8c34fab53d3</u>	+ 260.000000 USDT  260.09 USD	✓
49	2023-09-23 16:23:35	<u>0x92fee258fe7bc95122b52d7a08e6711f3e742161b8</u> <u>f3b696ef1dd02eef670829</u>	+ 100 ess to your funds.	✓
50	2023-09-22 09:11:35	<u>0x302c82a12584988f72bae7bb1f0dfb7928c51e3416</u> <u>fe23ab7937053f06186cc2</u>	+ 1.400000 m rewards	✓
51	2023-09-18 18:20:59	<u>0xafb544bfff71f3efb2a9df54faf8261d20928f6e52</u> <u>484a8cc788b056de4a7f2d</u>	- 7,842.157842 USDT  7,845.74 USD	✓
52	2023-09-18 18:19:59	<u>0xab87db3815773f1364120d831fc206e33db703fe0f</u> <u>c543ce11446795dde8450c</u>	- 6,540.459540 UÐ...DÐ¢	✓
53	2023-09-18 18:19:11	<u>0x8d9fa1061fcb66599c8eae4114ae893699fad391a7</u> <u>3f4cb42afb393b36d7bd47</u>	- 6,540.459540 USDT  6,543.45 USD	✓
54	2023-09-18 18:07:11	<u>0x8fedd87569e6ac2926b6b6af62b118ea8298a106cf</u> <u>ec0d26c62902aaffff491fb</u>	- 2,615.784735 UÐ...DÐ¢	✓
55	2023-09-18 18:04:47	<u>0x4a7e28097c3f00206da831912e091aa80798ce71a6</u> <u>561ceb2dd3b652961b249a</u>	- 2,615.784735 USDT  2,616.80 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-18 14:06:59	<u>0x673c966a509c3b1b08f2</u> <u>2aa0fe9cd7410d0d5b8849</u> <u>2a8861c6043497abd95d79</u>	+ 15,005.747201 USDT  15,007.98 USD	✓
57	2023-07-24 14:13:11	<u>0xcb853a4f1989789ca1b1</u> <u>58ac8e6661ab66b913d74b</u> <u>bc8285f8930e19f8920ce5</u>	+ 2,000.000000 USDT  1,999.78 USD	✓
58	2023-07-17 14:23:11	<u>0xecd7f607c61e36139c6d</u> <u>85529764eb3641dc34435d</u> <u>31c8c2af1ffde1ad12b95c</u>	+ 450.000000 USDT  450.10 USD	✓
59	2023-05-30 19:57:11	<u>0x7cc6abbd80228588b096</u> <u>1434b26a21332687f43fc9</u> <u>59246bf140e8462e643f60</u>	- 4,500.900180 USDT  4,502.35 USD	✓
60	2023-05-30 19:33:35	<u>0xa784973474fd95ad86de</u> <u>619b3faeb9b668b5519f1e</u> <u>8ed929ea28bfdf2a980e9f</u>	- 2,151.290774 USDT	✓
61	2023-05-30 19:28:59	<u>0x26c584b75d21bbf1998f</u> <u>0b5578e355eea167761453</u> <u>815785238474a5b5e63602</u>	- 1,801.080648 USDT	✓
62	2023-05-30 19:28:35	<u>0xad8a1e6959d6fd78ecac</u> <u>9ad36f08e6f6c184a69834</u> <u>f51fdd34f5c719dfc273c5</u>	- 2,151.290774 USDT  2,152.10 USD	✓
63	2023-05-30 19:27:35	<u>0xeffcef622b54e9f8b80f</u> <u>5164dcb824b10c0da61ec7</u> <u>57ca5c02565dfbecb07ee6</u>	- 1,801.080648 USDT  1,801.75 USD	✓
64	2023-05-30 08:23:23	<u>0x5d338ae8031ea4d9d889</u> <u>f1b117115e092ce643c134</u> <u>e544218f8981217e1d52c8</u>	+ 6,418.581419 USDT  6,420.47 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-30 01:22:59	<u>0x4e810c1b40d13f3c001d</u> <u>d053901925937ac5a3ebf7</u> <u>5eb52641020d11a60b89df</u>	- 4,900.000000 USDT	✓
66	2023-05-30 01:21:35	<u>0x2f5f6bf53735adad4315</u> <u>cceaa4fa3209ca7fe903e8</u> <u>9002570b91ab777c38ae58</u>	- 4,900.00 USDT	✓
67	2023-05-29 19:21:35	<u>0x530fdc869a0fcc15ddac</u> <u>0ed89891829b889ba1c5b6</u> <u>2ca8f8b3a2464009a84fb6</u>	- 4,900.000000 USDT	✓
68	2023-05-29 19:20:11	<u>0x4e6b1cf28c80dd2b54f4</u> <u>85a1c7732fe31bcb699ce7</u> <u>6eaaca560e8c3c6281f7ec</u>	- 4,900.000000 USDT  4,901.82 USD	✓
69	2023-05-29 19:18:23	<u>0xd030ebe591705c7d813e</u> <u>420fadd546e169abd6676a</u> <u>fdbfa5a2c72f1cba709ae1</u>	- 100.000000 USDT	✓
70	2023-05-29 19:15:59	<u>0xd1b18d4dc331cbbde1eb</u> <u>5525e79e9419707edf1e44</u> <u>c7f6de7584b365b675ee7d</u>	- 100.000000 USDT  100.02 USD	✓
71	2023-05-28 18:01:11	<u>0x1f56c063690037cdd108</u> <u>bd84f90079c45cf45a9fd8</u> <u>7241ddd30b522ec8c675d2</u>	+ 5,574.680000 USDT  5,576.61 USD	✓
72	2023-05-16 18:21:11	<u>0x00059ac9f446f0e96c52</u> <u>21c1f09a66de2ec609e6e7</u> <u>97506b1ac1fac567493b4</u>	- 2,457.542457 USDT  2,457.81 USD	✓
73	2023-03-21 18:56:11	<u>0x279d578435589453ebc3</u> <u>0ad0e2df43355f5f3db4bd</u> <u>b26bf0c81a82d01d19841e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-03-21 18:53:59	<u>0xe4a357aea01eb4263105704bdb4534b08f459084549312b841f7ba570e938f41</u>	- 4,985.044865 USDT  4,991.33 USD	✓
75	2023-03-08 17:28:59	<u>0x71004064d8dbab1718ee42caf3f14dc93c6dcc282766b6f8204e08a59d0491b3</u>	- 0.000000 USDT  0.00 USD	✓
76	2023-03-08 17:27:23	<u>0xda5e39793e72890ca0cf80cf60e8f948cf6622344d4a55d2b8c6e2f4991e2410</u>	- 1,500.000000 USDT  1,500.00 USD	✓
77	2023-02-26 06:47:11	<u>0xe97fe32f1a27af38eac7b8939d319055b79332afd007d8bd90387592ebf242f</u>	+ 10,000.420018 USDT  10,001.91 USD	✓
78	2023-02-22 16:08:23	<u>0xa2db984dc76a5054db6ba0cb71b5755ef8a05ca674a4dfccd47938957f7cac90</u>	+ 0.022000 USDT  0.02 USD	✓
79	2023-02-22 16:06:23	<u>0x93b0e6f40364b8148b35288ed605a3395b539fd15d4042f3077d3ac2b64f6c77</u>	- 0.000000 USDT  0.00 USD	✓
80	2023-02-22 16:05:59	<u>0xb8e5e1622d6933b8792576390ebbf6c975b9e79efdbbbb7e176a44bceed71992</u>	- 2,200.000000 USDT  2,200.36 USD	✓
81	2023-02-22 16:03:23	<u>0x1ebd13802091ba41906fed968e74c78f44188b4499e6676c6204f8c0a94ffec5</u>	+ 1,020.000000 USDT  1,020.16 USD	✓
82	2023-02-09 11:20:59	<u>0x7fd772e35cbcd099fe511155f477f328a249582dde509b8bed08693063d3d6dd</u>	+ 1,000.000000 USDT  1,000.15 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-02-09 03:43:23	<u>0xd59d5b7c8de051bdfd2c1cd3c5c9da0ded584ae8ace758444b498dcc09ca66b0</u>	- 0.000000 USDT 0.00 USD	✔
84	2023-02-08 18:58:59	<u>0x2f873312f0c3b056af762c82609e45965c83c1ae208766dcaf2abcb2715c66a8</u>	- 770.000000 USDT 770.08 USD	✔
85	2023-02-02 08:54:11	<u>0x131b9b70eec2c24161b9900e92c7ac83fe3f0a58a633fe0bc0f660ad312c374c</u>	+ 1,616.000000 USDT 1,616.40 USD	✔
86	2023-01-25 12:23:59	<u>0x23068dfd332e14c5fed86284571f0ff9cbde51e615fbff78c84ed669794885a5</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✔
87	2022-09-22 12:42:11	<u>0x49efb3e60371fd2ffe0ad3c769e64d53cc4114274a7b04448f6fb46fcddb5523</u>	- 15,063.896842 USDT 15,063.80 USD	✔
88	2022-09-22 07:05:59	<u>0xe35f1ccbbbed66fc17adf a2e89d872f17d85d419ca01fb09a9a705c0bd3792157</u>	+ 15,005.597088 USDT 15,007.19 USD	✔
89	2022-05-03 15:10:32	<u>0x644b8a5055e481cde421b93285d9dff5849cebeb6a0bc50bc987587b094ca8e1</u>	- 50,000.000000 USDT 50,001.06 USD	✔
90	2022-04-26 06:15:11	<u>0xf524d14f8473f647bb23f9093bf4cb78a36be23537139e2f93f99f3782d362aa</u>	+ 2,999.529165 USDT	✔
91	2022-04-24 11:54:10	<u>0x5f042d7090d55d7a5511c0ce97917af26401fe5ab0cba933e9a2466cc90a5fde</u>	+ 12,997.245031 USDT	✔

#	Date & time	Transaction Id	Amount	
92	2022-04-21 09:50:37	<u>0xa4c347f3f17231c3a6cf</u> <u>0795b73802722d1b5f0791</u> <u>e22941a78338ab0c352280</u>	+ 1,074.448289 USDT	✓
93	2022-04-18 17:12:27	<u>0x862a04e85cd48a53ada7</u> <u>50abd9028903f2eb284509</u> <u>b66373e1d9fa6e7cd1a886</u>	+ 17,990.000000 USDT	✓
94	2022-04-06 10:51:40	<u>0xaaae26f885e0590283c0</u> <u>59c7bf0f2b765609a1683e</u> <u>cf47c90493bfd65586168c</u>	+ 7,498.616845 USDT	✓
95	2022-04-05 11:39:46	<u>0x5c8e171e24d1db09aae9</u> <u>fa399e310ae4b91aaa808d</u> <u>62f10b323a83c3a0955eed</u>	+ 6,998.559591 USDT	✓
96	2022-04-05 11:07:00	<u>0x9f15b718b19d24a078aa</u> <u>a6d4bf291a9a74303a873f</u> <u>d27e0dd3a434f634eb7785</u>	+ 499.900833 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:29:59	<u>0xa6f0b92138aed93448a4</u> <u>3d2b64e03d4744b89e1d73</u> <u>a31c98f927fc9be9d2bb2c</u>	+ 1 claim rewards on origin-eth.io	✓
2	2023-10-27 03:37:47	<u>0x0766e00cdb28029d15f7</u> <u>9690b19be5fb20359250aa</u> <u>fd5a2571a706acea7ad119</u>	+ 1 Airdrop	✓
3	2023-10-16 01:06:23	<u>0xada3885669e048d0855e</u> <u>74705b8892905642c05dc4</u> <u>243e4e5076658b3894b5b6</u>	+ 1 Airdrop	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.