

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd1aca4e45f6f728c33d313f16b947706834ece35</u>
TOTAL RECEIVED	72.390593175568170636 ETH
	169,284.67 USD
TOTAL SEND	72.360879457834457185 ETH
	169,215.19 USD

Token	Balance
Ethereum	0.029713717733717785 ETH
	69.48 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	185,707.323638 USDC
	185,675.64 USD
Tether USD	51,199.889000 USDT
	51,190.75 USD
# usdrewards.org	3,999.990000 claim rewards
Tether USD (USDT)	0.000000 USDT
ebonus.site	557,121.970913999946787953 ite
# usd-rewards.com	3,999.989999999999781721 claim rewards
# usdgift.org	3,999.990000 ds










Token	Balance
\$ axdom.site	4,271,268.443673999980092049 m rewards.
\$ stUSD.tech	1,318 stUSD.tech
Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
get-usdc.net	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
claimUSD.net	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
Clipper Reward Position	N/A Clipper Reward
originusd.net	N/A claim rewards on originusd.net
ards	N/A rds


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:12:11	<u>0xf4695f22e58e2aa528fb</u> <u>f95f5a814ceac984d41512</u> <u>bbac1c018ebb8c972ab0da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-21 16:12:11	<u>0xf4695f22e58e2aa528fb</u> <u>f95f5a814ceac984d41512</u> <u>bbac1c018ebb8c972ab0da</u>	- 0.0000679264034875 42 ETH  0.25 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-21 16:12:11	<u>0xf4695f22e58e2aa528fb</u> <u>f95f5a814ceac984d41512</u> <u>bbac1c018ebb8c972ab0da</u>	- 0.0021999758839524 83 ETH  8.30 USD	✓
4	2023-06-15 05:07:47	<u>0x0ec24f441f0b9d0b87b1</u> <u>d2559fe1bd72970ccad698</u> <u>1976886021638d41061323</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-06-15 05:07:47	<u>0x0ec24f441f0b9d0b87b1</u> <u>d2559fe1bd72970ccad698</u> <u>1976886021638d41061323</u>	- 0.0000257052400000 00 ETH  0.04 USD	✓
6	2023-06-15 05:07:47	<u>0x0ec24f441f0b9d0b87b1</u> <u>d2559fe1bd72970ccad698</u> <u>1976886021638d41061323</u>	- 0.0009406246447701 73 ETH  1.54 USD	✓
7	2023-04-26 12:37:35	<u>0xaf9369781bc93aca71fa</u> <u>62b36e862cf4164e68e1a2</u> <u>19829866ad428de3b0e6a0</u>	- 6.6399999999999996 80 ETH  12,975.88 USD	✓
8	2023-04-26 12:37:35	<u>0xaf9369781bc93aca71fa</u> <u>62b36e862cf4164e68e1a2</u> <u>19829866ad428de3b0e6a0</u>	- 0.0000126000000000 00 ETH  0.02 USD	✓
9	2023-04-26 12:37:35	<u>0xaf9369781bc93aca71fa</u> <u>62b36e862cf4164e68e1a2</u> <u>19829866ad428de3b0e6a0</u>	- 0.0009369345516930 00 ETH  1.83 USD	✓
10	2023-04-26 12:00:23	<u>0x2de93b38b4dc7ffd8e9e</u> <u>eb5cf3ab17bb41ff4b911e</u> <u>cca0815da2f854acf756ff</u>	- 15.0000000000000000 000 ETH  29,418.90 USD	✓
11	2023-04-26 12:00:23	<u>0x2de93b38b4dc7ffd8e9e</u> <u>eb5cf3ab17bb41ff4b911e</u> <u>cca0815da2f854acf756ff</u>	- 0.0000100800000000 00 ETH  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-04-26 12:00:23	<u>0x2de93b38b4dc7fffd8e9e eb5cf3ab17bb41ff4b911e cca0815da2f854acf756ff</u>	- 0.0007721247316650 00 ETH  1.51 USD	✓
13	2023-04-22 22:34:59	<u>0xa946dddc8a3f9b11e046 2a39d27b9eedc1db3d3963 75060279bcce635e135a72</u>	+ 1.9832000000000000 74 ETH  3,716.83 USD	✓
14	2023-04-22 14:50:35	<u>0x497470b4165dd4dd8974 edfdd7fb514704db2998f4 8e0f1377c2021b68b683ac</u>	+ 4.6677518400000002 07 ETH  8,713.80 USD	✓
15	2023-04-19 12:17:35	<u>0x82cb1b0d722730d92ea8 b3ac38611c803a484e2576 3c84a40181b04de2276c87</u>	+ 1.9794743100000000 70 ETH  3,915.06 USD	✓
16	2023-04-06 10:47:47	<u>0xf3e456acb44a58b8a32b d83c739c3b535c95dda3ac b29cbce88d336b136b70a3</u>	+ 8.8940000000000001 28 ETH  16,620.03 USD	✓
17	2023-03-13 17:33:47	<u>0x80868e75d1ab7dc17e60 9eaa9277350220f3c6bffc f26aeb1fd64bb89c8594be</u>	- 0.1000000000000000 06 ETH  167.68 USD	✓
18	2023-03-13 17:33:47	<u>0x80868e75d1ab7dc17e60 9eaa9277350220f3c6bffc f26aeb1fd64bb89c8594be</u>	- 0.0000147000000000 00 ETH  0.02 USD	✓
19	2023-03-13 17:33:47	<u>0x80868e75d1ab7dc17e60 9eaa9277350220f3c6bffc f26aeb1fd64bb89c8594be</u>	- 0.0006548438284500 00 ETH  1.09 USD	✓
20	2023-03-11 00:32:23	<u>0xf2463f7cfee672da199d c4dd1ab5598a4653069773 b3e4c14778791bd9eb5e44</u>	+ 0.0850999999999999 95 ETH  124.77 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-10 23:27:23	<u>0xe9e4ceb340728b03edbf</u> <u>bf6305310174b98efde6e8</u> <u>3734f72ef5b9b3722b3532</u>	- 0.100000000000000000 06 ETH  142.64 USD	✓
22	2023-03-10 23:27:23	<u>0xe9e4ceb340728b03edbf</u> <u>bf6305310174b98efde6e8</u> <u>3734f72ef5b9b3722b3532</u>	- 0.000010500000000000 00 ETH  0.01 USD	✓
23	2023-03-10 23:27:23	<u>0xe9e4ceb340728b03edbf</u> <u>bf6305310174b98efde6e8</u> <u>3734f72ef5b9b3722b3532</u>	- 0.0007050398635140 00 ETH  1.00 USD	✓
24	2023-03-10 23:25:35	<u>0x64da26e0b83cd18f548e</u> <u>caf53b73f8e4292fa704c6</u> <u>b7a3a06e42d8a93c3b0abe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-03-10 23:25:35	<u>0x64da26e0b83cd18f548e</u> <u>caf53b73f8e4292fa704c6</u> <u>b7a3a06e42d8a93c3b0abe</u>	- 0.000030418500000000 00 ETH  0.04 USD	✓
26	2023-03-10 23:25:35	<u>0x64da26e0b83cd18f548e</u> <u>caf53b73f8e4292fa704c6</u> <u>b7a3a06e42d8a93c3b0abe</u>	- 0.0024508789782248 31 ETH  3.49 USD	✓
27	2023-03-10 14:49:35	<u>0x371d484883080138519c</u> <u>e4242d076069cf49e85e71</u> <u>57a85b5c33de9be535e7e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-03-10 14:49:35	<u>0x371d484883080138519c</u> <u>e4242d076069cf49e85e71</u> <u>57a85b5c33de9be535e7e5</u>	- 0.000052578900000000 00 ETH  0.07 USD	✓
29	2023-03-10 14:49:35	<u>0x371d484883080138519c</u> <u>e4242d076069cf49e85e71</u> <u>57a85b5c33de9be535e7e5</u>	- 0.0022242846497549 92 ETH  3.15 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-02-13 16:04:11	<u>0x66b478ebb6cd1d669d92</u> <u>0983c69bbd34ca3e323e6f</u> <u>714165b6864289aa76080e</u>	+ 0.100800000000000000 01 ETH  148.74 USD	✓
31	2023-02-13 00:30:47	<u>0x4ceffc32b11a0e5c0474</u> <u>bdbdaff966afe6b21fbe17</u> <u>a09f0e62846e1d93aa73f5</u>	- 0.100000000000000000 06 ETH  150.70 USD	✓
32	2023-02-13 00:30:47	<u>0x4ceffc32b11a0e5c0474</u> <u>bdbdaff966afe6b21fbe17</u> <u>a09f0e62846e1d93aa73f5</u>	- 0.000024150000000000 00 ETH  0.03 USD	✓
33	2023-02-13 00:30:47	<u>0x4ceffc32b11a0e5c0474</u> <u>bdbdaff966afe6b21fbe17</u> <u>a09f0e62846e1d93aa73f5</u>	- 0.0003646084760220 00 ETH  0.54 USD	✓
34	2023-02-13 00:18:59	<u>0x59b61f30c7698f3fc1a0</u> <u>873ebc6ede52c642730e24</u> <u>e9a7cb2d87433dd0ffe5c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-02-13 00:18:59	<u>0x59b61f30c7698f3fc1a0</u> <u>873ebc6ede52c642730e24</u> <u>e9a7cb2d87433dd0ffe5c7</u>	- 0.000110806200000000 00 ETH  0.16 USD	✓
36	2023-02-13 00:18:59	<u>0x59b61f30c7698f3fc1a0</u> <u>873ebc6ede52c642730e24</u> <u>e9a7cb2d87433dd0ffe5c7</u>	- 0.0012899026157033 47 ETH  1.95 USD	✓
37	2023-01-18 15:41:59	<u>0x8bd6dcd3662fdf40de0d</u> <u>4908612a23403376c9d6df</u> <u>6858ea7d645c93f4d07c89</u>	+ 0.0759387738451208 22 ETH  116.81 USD	✓
38	2023-01-18 15:33:47	<u>0x3d5d944d9aa9fa7dccb2</u> <u>ea8c887e0ffbedc9c1a68a</u> <u>9b479ac85536963017b169</u>	- 50.3999999999999998 579 ETH  77,527.29 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-18 15:33:47	<u>0x3d5d944d9aa9fa7dcc2ea8c887e0ffbedc9c1a68a9b479ac85536963017b169</u>	- 0.0000323400000000 00 ETH  0.04 USD	✓
40	2023-01-18 15:33:47	<u>0x3d5d944d9aa9fa7dcc2ea8c887e0ffbedc9c1a68a9b479ac85536963017b169</u>	- 0.0004632090261330 00 ETH  0.71 USD	✓
41	2023-01-09 04:45:23	<u>0x99928095ae9afa872d227306597e3d749827029939a1d8020b593328f9d4c7b</u>	+ 1.8821000000000001 06 ETH  2,461.82 USD	✓
42	2023-01-08 16:06:35	<u>0x45fc6be7ace4df281a705ae249509b2dd5981988b3d9a8234ea500be8bad3ad2</u>	+ 7.0762150220042112 64 ETH  8,944.47 USD	✓
43	2023-01-07 21:54:59	<u>0x77b3d6eae8c6e718d5cc7b05d205ee50dd71da8e71b4cc9275c81389be617b7</u>	+ 4.9828999999999998 85 ETH  6,293.95 USD	✓
44	2023-01-07 08:38:47	<u>0x2a4ee1f9dd6456b4d6dc6b887cb739183782422a6ce77cd48430866484e8e90e</u>	+ 2.5406810996935931 26 ETH  3,214.21 USD	✓
45	2023-01-07 04:52:23	<u>0x16d6b3bd426fd2bae88e3f55e931d0bc8aba8f4aad2e6a7bf419afd452ee3a5f</u>	+ 1.7728999999999999 20 ETH  2,241.84 USD	✓
46	2023-01-06 10:21:23	<u>0xe411bf49952615a3ac099e716484eab3096fa71cf69171b6a03130da8abe10d2</u>	+ 2.0693115160942889 83 ETH  2,577.07 USD	✓
47	2023-01-06 06:16:11	<u>0xcc22423e293fcb53b8d2d1cea462763db2cc2988c1fc9f9b5800a9d35c2120f3</u>	+ 3.1905600000000000 63 ETH  3,981.11 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-06 02:39:35	<u>0xf0ed9883745550590ad0846fa045ba4c678d0e59e8470a41acc5f99813c2aaf8</u>	+ 3.5823753177718078 43 ETH  4,481.62 USD	✓
49	2023-01-05 04:39:35	<u>0x97ca36a945b8aaeccfcae6b7ad45caf127cbe0f405b34a1f11d09e37c28265bb</u>	+ 3.7634617328768138 48 ETH  4,717.34 USD	✓
50	2023-01-05 01:01:47	<u>0xde1e44e57458b63a43090e3b2eb29720f737500e81a92bd6162b88108b81e350</u>	+ 3.9809999999999998 72 ETH  4,993.32 USD	✓
51	2023-01-04 11:06:23	<u>0xc076ac6f43cd75889ed1c467fd865e07f3a603a0ab385a6f4d9077e02ee463a</u>	+ 2.9834644971835317 94 ETH  3,734.04 USD	✓
52	2023-01-04 05:57:47	<u>0xd06373218d4f746256241ac5181667eed88adc1d0332e7e6844177776ba4ae2d</u>	+ 2.7297758660988047 37 ETH  3,413.61 USD	✓
53	2023-01-02 06:06:35	<u>0x2e394a35765b3a808d4000edd59d8c48b7a5f2c7ea81a55c59728fb1f18e33c</u>	+ 9.9992499999999999 72 ETH  12,014.89 USD	✓
54	2022-12-15 17:17:47	<u>0x235551bc09a057b47c8adfd479ef255a94c1149d35bd23a0c3ad2ea6c0189660c</u>	+ 0.0914999999999999 98 ETH  116.21 USD	✓
55	2022-12-15 16:55:23	<u>0x139df6d309ff25c93c85e349a9ae164dbeab1377ba394b68e59fddabd1205bc4</u>	- 0.0050000000000000 00 ETH  6.35 USD	✓
56	2022-12-15 16:55:23	<u>0x139df6d309ff25c93c85e349a9ae164dbeab1377ba394b68e59fddabd1205bc4</u>	- 0.0000325500000000 00 ETH  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
57	2022-12-15 16:55:23	<u>0x139df6d309ff25c93c85e349a9ae164dbeab1377ba394b68e59fddabd1205bc4</u>	- 0.0006216740939220 00 ETH  0.78 USD	✓
58	2022-12-15 16:53:47	<u>0x5d4d3e2cea9370ba8cd735db0f9322ab72dc4787ac1de661684bb20e6c88cb9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2022-12-15 16:53:47	<u>0x5d4d3e2cea9370ba8cd735db0f9322ab72dc4787ac1de661684bb20e6c88cb9a</u>	- 0.0000973200000000 00 ETH  0.12 USD	✓
60	2022-12-15 16:53:47	<u>0x5d4d3e2cea9370ba8cd735db0f9322ab72dc4787ac1de661684bb20e6c88cb9a</u>	- 0.0017336812471624 50 ETH  2.20 USD	✓
61	2022-12-07 21:55:59	<u>0xa97d1714635e72afb02ce1db0c9f67a3c829ae6a63778a769737e7a48547465</u>	+ 0.0087741999999999 99 ETH  10.79 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 15:30:11	<u>0x19921f7a300d006345b4cabfd363782fc62cee023307984f1b613002b4e37d1b</u>	+ 1.9750060000000000 39 ETH  3,918.07 USD	✓
2	2023-04-19 12:15:11	<u>0x3ef60a4e12e10489d98bcd57fec4ab3485b74a3c0f51831ae78438cf73c253fb</u>	+ 1.9750529999999999 48 ETH  3,906.31 USD	✓








ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:38:23	<u>0x9fb5bf0e1218ff9c336a</u> <u>f0d1fb1f526cd32802d6d9</u> <u>fd1b0e204cc4eaedb6c428</u>	- 3,000.000000 USDT	✓
2	2024-05-21 16:12:11	<u>0xf4695f22e58e2aa528fb</u> <u>f95f5a814ceac984d41512</u> <u>bbac1c018ebb8c972ab0da</u>	- 3,000.000000 USDT  2,998.88 USD	✓
3	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c3</u> <u>1179b8e12ff5dc2a7d9df4</u> <u>c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
4	2023-10-07 22:19:35	<u>0x11b97348d3a0c756638e</u> <u>475f6a868ea2a94c24c4e1</u> <u>cd07dd75002477b95c177c</u>	+ 3,999.990000 claim rewards	✓
5	2023-09-07 05:30:11	<u>0xf994781c3afd30ac39fa</u> <u>5bb42fa94f2f6939bc6242</u> <u>5be3e847c4360361448033</u>	+ 3,999.989999999999 781721 claim rewards	✓
6	2023-08-30 03:15:23	<u>0xbd81a0b8f123b31f36e2</u> <u>0fdf9dddb4599a5d0b4307</u> <u>5b052e6a7bb087e5722bf2</u>	+ 1,318 stUSD.tech	✓
7	2023-08-04 03:13:59	<u>0x7821e085067aa55bada5</u> <u>0e8f79d4e1c878c0b1c0b6</u> <u>4dd669ad920dbef3fbb719</u>	+ 7,293.139000 USDT  7,287.59 USD	✓
8	2023-08-02 21:42:47	<u>0x6d9cbea8f5a6b7dc4b98</u> <u>bb436004bc7c73d021326c</u> <u>160845fc5633a45ea4cd80</u>	+ 14,669.353000 USDT  14,662.60 USD	✓
9	2023-08-02 14:14:35	<u>0xf8d642aa9f5438277930</u> <u>b7b89cddee1c7c4a587f52</u> <u>d5c5828e2f09bce6d6fb3b</u>	+ 15,639.972000 USDT  15,633.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-02 13:48:47	<u>0x479d4dd3271b6802ca2d f59ab99469c8da6d7f075e 1be61ac5899c824f4caa32</u>	+ 16,597.425000 USDT  16,588.13 USD	✓
11	2023-07-01 01:31:47	<u>0xc38de9da80ff23d6eee2 3f6281cf7225890e1063e8 7aa41040a769efc17ffab6</u>	+ 4,271,261.00000000 0000000000 m rewards.	✓
12	2023-06-15 05:13:47	<u>0x14975c12c0bdda39b0e9 4de4f37fc20fa40455b09d 20d83013d99b0f12bdaab7</u>	+ 185,707.323638 USDC  185,700.28 USD	✓
13	2023-06-15 05:07:47	<u>0x0ec24f441f0b9d0b87b1 d2559fe1bd72970ccad698 1976886021638d41061323</u>	- 185,935.004321 USDT  185,772.35 USD	✓
14	2023-06-11 01:47:23	<u>0x9b1e2e4b80c2cb5b8a33 641a43fa537316d0631b18 9de4eaae7ab701554008a0</u>	+ 610.00000000000000 0000 rewards.	✓
15	2023-05-23 03:32:11	<u>0x6dcdf266be86e9a1e1fc b2447554784d4e95adb09f 721c3ce08e7dd6f3d83df2</u>	+ 9,284.438000 USDT  9,286.70 USD	✓
16	2023-05-23 02:54:23	<u>0xf815cd882021f4620542 3584aff7daaa42959d8258 2c46891000aeeb2fe367f3</u>	+ 3,653.964000 USDT  3,653.99 USD	✓
17	2023-05-22 21:31:59	<u>0x59cb78061be1e9d6d2de 40b422c757a8e22363e62d 5db603e305ef52c15982e7</u>	+ 12,588.295000 USDT  12,589.18 USD	✓
18	2023-05-21 23:48:59	<u>0xabe0a388b663796ee701 edf2772b04c6c8ddf955a7 b0ecbc719674d5ed92b2be</u>	+ 2,941.065000 USDT  2,941.76 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-21 13:28:59	<u>0xa2d0c83aeed9b2fea2460c33319409335d96a69ae</u> <u>a4e9dbdea98bbd921ccd83</u>	+ 3,063.365000 USDT  3,064.87 USD	✓
20	2023-05-21 00:49:35	<u>0xdc3929dd8c1d60ca6e9ac5919128d30c5346b98da3</u> <u>e63e71772c8aa24bd1b5db</u>	+ 3,623.782000 USDT  3,625.09 USD	✓
21	2023-05-16 01:07:59	<u>0x662fb31f1a05ca267cba29a1cde89101526ade666a</u> <u>b535357e5ea87b008cc093</u>	+ 9,065.093000 USDT  9,068.76 USD	✓
22	2023-05-11 17:04:23	<u>0xcf05b9dbcf4040522c6034d75474d3fd8b4669a4b1</u> <u>2e6bc175a999268d67ca87</u>	+ 9,906.935000 USDT  9,911.52 USD	✓
23	2023-04-26 13:37:11	<u>0x0bfb95cdbe739dd33cdb2e27327d28bce79b713bba</u> <u>b2a8631211f7f0e0640b36</u>	+ 13,012.020969 USDT	✓
24	2023-04-26 12:39:11	<u>0xcf8dd31787e2df4f3619d0bf414bc860dbb0111c83</u> <u>6ec1d37d1f2acdaa47a2b1</u>	+ 13,012.020969 USDT  13,018.27 USD	✓
25	2023-04-26 12:37:47	<u>0xe70a71c1594c894721663bd1e2c1e9d97507e04822</u> <u>005021b3b538d7b801af1d</u>	- 6.6399999999999996 80 ETH	✓
26	2023-04-26 12:03:23	<u>0x23c5b0a729094253cc9521c49ac6edd87bad1a0cd4</u> <u>b7c1f7094ca53a7265b757</u>	+ 28,801.004959 USDT	✓
27	2023-04-26 12:02:23	<u>0xaa135f9b3ceb5c0a8472ab4f28a2c970a57d0d16fd</u> <u>a46b03f78d06b1de7dae2e</u>	+ 28,801.004959 USDT  28,811.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-26 12:01:23	<u>0x22ec9e5ad19d80791e060a5d3c7e85ef8d30f3a1eea11ce9d56a2f576c1cd277</u>	- 15.0000000000000000 000 ETH	✓
29	2023-03-13 17:34:11	<u>0xa31efcb769c13dbdee4456877d3a3fe1cae6efc20f8dd47a93de5cbe80b56e5c</u>	+ 37,342.700899 USDT  37,444.13 USD	✓
30	2023-03-11 00:31:11	<u>0xdb66e9cdcfc5b59f6c6170489b24e4891b444aeac237e10cb096326541f00010</u>	+ 52,652.340494 USDT  53,000.43 USD	✓
31	2023-03-10 23:25:35	<u>0x64da26e0b83cd18f548ecaf53b73f8e4292fa704c6b7a3a06e42d8a93c3b0abe</u>	- 53,091.818678 USDC  53,063.67 USD	✓
32	2023-03-10 14:49:35	<u>0x371d484883080138519ce4242d076069cf49e85e7157a85b5c33de9be535e7e5</u>	- 50,081.479375 USDT  50,079.36 USD	✓
33	2023-02-13 00:32:35	<u>0x79ca234f64cf5bf52c284fb7652e00726d8eb6ae33b7db8ee134d2401acf4cb7</u>	+ 50,081.479375 USDT  50,092.12 USD	✓
34	2023-02-13 00:19:35	<u>0x28e24bfa843f231dfe8d57f07927272aa9ba314f0286b64943da55d139827461</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
35	2023-02-13 00:18:59	<u>0x59b61f30c7698f3fc1a0873ebc6ede52c642730e24e9a7cb2d87433dd0ffe5c7</u>	- 50,110.16635406715 7953978 BUSD  4,630,041.50 USD	✓
36	2023-01-20 03:47:11	<u>0x3171ebdd5a407a7f1cb5cef2b600131d1121237e195b2132aff9160bb719b293</u>	+ 159,275.0000000000 00000000 ite	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-19 12:53:47	<u>0x165482af2b1cbebf974c74d399fe8b3da5b940e944dfa5aa409bc78f4f348719</u>	- 0.000000 USDC 	✓
			0.00 USD	
38	2023-01-19 12:50:35	<u>0x6e7539fe4d8cc3d90d04a840f26149ba2c2d3651babb298498c650276116622d</u>	- 0.000000 USDC 	✓
			0.00 USD	
39	2023-01-19 07:41:59	<u>0x427cbd4e25c128f868ab3c80b60677ae5e8c89bd81bb7cce186ecf29ca491fd3</u>	- 0.000000 USDC 	✓
			0.00 USD	
40	2023-01-19 07:40:47	<u>0x39046dce7dcdb83aed43da73259ea943fabbb34f94c7a46be1fd6ed9b5b7ddb4</u>	+ 0.000000 USDC 	✓
			0.00 USD	
41	2023-01-19 07:40:47	<u>0x39046dce7dcdb83aed43da73259ea943fabbb34f94c7a46be1fd6ed9b5b7ddb4</u>	- 0.000000 USDC 	✓
			0.00 USD	
42	2023-01-19 07:34:59	<u>0x7dd4a5bd849faaa9ef7e4a9dfc9999e932f18584d65da3326096f65c91b15a19</u>	+ 3,442.082000 USDC 	✓
			3,441.38 USD	
43	2023-01-18 15:40:47	<u>0xd5df50398e9c1ef92ee9e3856e2a78044f330b47ff5325f63e67ddaa563998b3</u>	+ 29,982.16635406715 4315999 BUSD 	✓
			29,971.22 USD	
44	2023-01-18 15:40:23	<u>0xf90ad32d83a8e05d62a6f94a0151394100d0572bdab670c38468867f8fc9fa0c4</u>	+ 49,649.736678 USDC 	✓
			49,639.62 USD	
45	2022-12-15 22:25:47	<u>0x63f5478870c3deaa58bf4019a7d9a83693ac0ded901b82567a1342343a936f67</u>	- 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
46	2022-12-15 17:15:59	<u>0x5dc4ea2a8fd30845e46f b13633ef0d4bdddc59b6e7 db661618842699548767a0</u>	+ 20,128.000000000000 0000000 BUSD  1,456,063.96 USD	✓
47	2022-12-15 16:53:47	<u>0x5d4d3e2cea9370ba8cd7 35db0f9322ab72dc4787ac 1de661684bb20e6c88cb9a</u>	- 20,132.669200 USDC  20,132.79 USD	✓
48	2022-12-12 22:37:35	<u>0xc206cd529e6b695f8f0e 9d1161897bc3eaf3166e90 8ecaefdfece74716043a76</u>	+ 20,132.669200 USDC  20,134.60 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:53:11	<u>0xf7543921ea72e4ed88f4 5b4d1462cfc172393c82bb 362d03044e7e25972791a9</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 21:52:35	<u>0xbc83cac7b54fb113de50 bfb439249277c43c481e4c d62361bcbdf1807e821975</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a 49004db825d99d35d8dd7a e7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
4	2024-01-04 04:38:23	<u>0xd174769097c86d817b35 b127171562512af6c5b90e 5050cd447e03753666da6e</u>	+ 1 ds	✓
5	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9 b3067744d745d8f99937d9 d790abdc0278f3a5204dd1</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff4</u> <u>0ac68306a797a8016ed972</u> <u>d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 01:20:11	<u>0xa0512d746964c45ff38b</u> <u>7e3ba044e859f156ba93b1</u> <u>9f3edcbd8ca469d4a7b3cf</u>	+ 1 Airdrop	✓
8	2023-10-27 04:42:11	<u>0xbab680a5b3eb4aa9bc43</u> <u>c360235296d026a6de4cb3</u> <u>222366e23fe11cb932f943</u>	+ 1 Airdrop	✓
9	2023-09-13 03:02:59	<u>0x487cbe791a20b6676ea3</u> <u>1c4cae15aa3e4cc134f0c4</u> <u>79de636102c400953a5dcd</u>	+ 1 Clipper Reward	✓
10	2023-09-04 22:09:59	<u>0xfea394991dba34d508ff</u> <u>f4a414294e3530c2517565</u> <u>ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
11	2023-07-08 21:27:47	<u>0xe6710b05d4348e910e44</u> <u>19f71dcc9051a554f2da79</u> <u>0e48aea447b1ae633c1f2d</u>	+ 1 Noox Distribution Protocol	✓
12	2023-05-31 22:31:11	<u>0xc17b7b6ec5ec4404b823</u> <u>0a11997640d8b74a376df9</u> <u>b9e15608811a734a7ff424</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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