

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 12:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xd615d88955473b7ae2e87f1c4fd2edde173f6250</u> |
| TOTAL RECEIVED | 19.496888021663039581 ETH 45,799.94 USD |
| TOTAL SEND | 5.461799496164203127 ETH 12,830.25 USD |










| Token | Balance |
|------------------|--|
| Ethereum | 14.035088525498837342 ETH 32,969.68 USD |
| Tether USD | 82,929.536376 USDT 82,914.61 USD |
| Tether USD | 0.000000 USDT |
| # quant.gifts | 15.000000 im rewards |
| Ð¢ÐµthÐµr USD | 0.000000 USDÐ¢ |
| ?ð••f | 0.00000000000000000000 ?ð••f |
| Ð•RC20... | 0.00000000000000000000 Ð•RC20 |
| USDT | N/A USDT |
| Ð¢ÐµthÐµr UÐ...D | N/A USDÐ¢ |
| Quant | N/A QNT |




| Token | Balance |
|--------------------------|-------------------------------------|
| Tether USD | N/A USDT |
| QUANT: Gold Airdrop Pass | N/A QUANT GOLD PASS |
| renderpool.org | N/A claim rewards on renderpool.org |
| originusd.net | N/A claim rewards on originusd.net |
| quant.gifts | N/A Airdrop |
| oeth.gift | N/A ft |
| apy-usd.com | N/A claim rewards on apy-usd.com |
| QUANT: Gold Airdrop Pass | N/A QUANT GOLD PASS |
| ards | N/A ds |
| apyETH.io | N/A Airdrop |
| get-usd.org | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-02 12:26:59 | <u>0xd768014506611b7ff064da432cc000ee09f91d78b1d3bb687bf4cff02118dd17</u> | - 4.0499999999999998 22 ETH  9,863.08 USD | ✓ |
| 2 | 2024-10-02 12:26:59 | <u>0xd768014506611b7ff064da432cc000ee09f91d78b1d3bb687bf4cff02118dd17</u> | - 0.0000213210404190 00 ETH  0.05 USD | ✓ |
| 3 | 2024-10-02 12:26:59 | <u>0xd768014506611b7ff064da432cc000ee09f91d78b1d3bb687bf4cff02118dd17</u> | - 0.0001557778302990 00 ETH  0.37 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-10-01 05:15:35 | <u>0xb47b6ee30a8d36b4a816aa9a9eb27a5bbbd6b0915b29d1f6e4ec4dec1a0561bb</u> | + 1.1110861759879915 31 ETH  2,933.15 USD | ✓ |
| 5 | 2024-08-31 14:53:47 | <u>0xff1a60d6569f71f2cf117e8e4e2f64e613e3768d2cbc44f3af1e37127fb22b67</u> | + 0.3226958806504400 81 ETH  812.93 USD | ✓ |
| 6 | 2024-07-31 09:58:59 | <u>0x17cc7699e51516c01a8f3112b61b96ece252fd26ac1ad6a71a32096da5a03afd</u> | + 0.1756409721646028 65 ETH  581.34 USD | ✓ |
| 7 | 2024-07-09 05:49:59 | <u>0x61fa9d372d72a2f58e9b3f343a77d7176d850090d1edca07b9832c544bd86098</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-07-09 05:49:59 | <u>0x61fa9d372d72a2f58e9b3f343a77d7176d850090d1edca07b9832c544bd86098</u> | - 0.0002634010800793 99 ETH  0.80 USD | ✓ |
| 9 | 2024-07-09 05:49:59 | <u>0x61fa9d372d72a2f58e9b3f343a77d7176d850090d1edca07b9832c544bd86098</u> | - 0.0000878974360827 03 ETH  0.27 USD | ✓ |
| 10 | 2024-06-30 13:01:59 | <u>0x3dc1aad0c98742ca1c2c8e81376526f8355660df3db42b2b76156c9f12eaf891</u> | + 0.2769728813345936 90 ETH  940.84 USD | ✓ |
| 11 | 2024-06-18 02:37:11 | <u>0xca05f2e3837da663a7b4832c4405fa28d7a4a22c80b74d2cdfd2e1e7324910de</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-06-18 02:37:11 | <u>0xca05f2e3837da663a7b4832c4405fa28d7a4a22c80b74d2cdfd2e1e7324910de</u> | - 0.0000601604305997 95 ETH  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2024-06-18 02:37:11 | <u>0xca05f2e3837da663a7b4832c4405fa28d7a4a22c80b74d2cdfd2e1e7324910de</u> | - 0.0009795191781516 79 ETH  3.37 USD | ✓ |
| 14 | 2024-06-04 11:45:59 | <u>0xe496c75974289963e0ea4b3bcad9b4757cf853c92f5c3df7b9de5a4f3c91035e</u> | + 0.0000840000000000 00 ETH  0.31 USD | ✓ |
| 15 | 2024-06-04 11:40:23 | <u>0xe752fa2276fa3c064ec518b93ebd00a4232a084cb8ac7a13b332bf4e4bf88c72</u> | + 0.0000000001000000 00 ETH  0.00 USD | ✓ |
| 16 | 2024-06-04 11:39:11 | <u>0x6dbb093cdfccbb1c35b1f6d2f0b4a6bbfa9537edb6ffa8c8dee51acb92e7ed9c</u> | - 0.0083999999999999 99 ETH  31.61 USD | ✓ |
| 17 | 2024-06-04 11:39:11 | <u>0x6dbb093cdfccbb1c35b1f6d2f0b4a6bbfa9537edb6ffa8c8dee51acb92e7ed9c</u> | - 0.0001322991446070 00 ETH  0.49 USD | ✓ |
| 18 | 2024-06-04 11:39:11 | <u>0x6dbb093cdfccbb1c35b1f6d2f0b4a6bbfa9537edb6ffa8c8dee51acb92e7ed9c</u> | - 0.0001572184598880 00 ETH  0.59 USD | ✓ |
| 19 | 2024-02-27 03:47:59 | <u>0x76cabee5b8ae4c42c5a1cf6231c8b887ee8ef12ecc e7a4f70a81a1a85a1d41cc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-02-27 03:47:59 | <u>0x76cabee5b8ae4c42c5a1cf6231c8b887ee8ef12ecc e7a4f70a81a1a85a1d41cc</u> | - 0.0000468504599167 55 ETH  0.15 USD | ✓ |
| 21 | 2024-02-27 03:47:59 | <u>0x76cabee5b8ae4c42c5a1cf6231c8b887ee8ef12ecc e7a4f70a81a1a85a1d41cc</u> | - 0.0026990483413535 23 ETH  8.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-02-18 13:23:11 | <u>0x7a97f5f3861a8a018c45</u> <u>a361ec3ae43487f8142341</u> <u>3b005d17a25d273c5c8b08</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-02-18 13:23:11 | <u>0x7a97f5f3861a8a018c45</u> <u>a361ec3ae43487f8142341</u> <u>3b005d17a25d273c5c8b08</u> | - 0.0000282309352308 99 ETH  0.07 USD | ✓ |
| 24 | 2024-02-18 13:23:11 | <u>0x7a97f5f3861a8a018c45</u> <u>a361ec3ae43487f8142341</u> <u>3b005d17a25d273c5c8b08</u> | - 0.0013296484275753 14 ETH  3.70 USD | ✓ |
| 25 | 2024-02-06 05:40:47 | <u>0x16a37dec11c306016739</u> <u>6f23d655eafa7dd7a86054</u> <u>f4f75fa4f207903e0997c0</u> | - 0.014999999999999999 99 ETH  34.75 USD | ✓ |
| 26 | 2024-02-06 05:40:47 | <u>0x16a37dec11c306016739</u> <u>6f23d655eafa7dd7a86054</u> <u>f4f75fa4f207903e0997c0</u> | - 0.0000047092872540 00 ETH  0.01 USD | ✓ |
| 27 | 2024-02-06 05:40:47 | <u>0x16a37dec11c306016739</u> <u>6f23d655eafa7dd7a86054</u> <u>f4f75fa4f207903e0997c0</u> | - 0.0003719106258210 00 ETH  0.86 USD | ✓ |
| 28 | 2024-02-06 05:09:59 | <u>0x897d759ab9cb0a73f5e7</u> <u>e3d750885dbdc0be5a05e8</u> <u>a761c37e879fd8b1f21eff</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-02-06 05:09:59 | <u>0x897d759ab9cb0a73f5e7</u> <u>e3d750885dbdc0be5a05e8</u> <u>a761c37e879fd8b1f21eff</u> | - 0.0000067861420000 00 ETH  0.01 USD | ✓ |
| 30 | 2024-02-06 05:09:59 | <u>0x897d759ab9cb0a73f5e7</u> <u>e3d750885dbdc0be5a05e8</u> <u>a761c37e879fd8b1f21eff</u> | - 0.0031600124487345 48 ETH  7.31 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-02-06 05:07:59 | <u>0x6a3bde93a5b390f058e7 4c58c89a09982a77c7f897 d9f364fd8ff60fe0f84aba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2024-02-06 05:07:59 | <u>0x6a3bde93a5b390f058e7 4c58c89a09982a77c7f897 d9f364fd8ff60fe0f84aba</u> | - 0.0000023356000000 00 ETH  0.00 USD | ✓ |
| 33 | 2024-02-06 05:07:59 | <u>0x6a3bde93a5b390f058e7 4c58c89a09982a77c7f897 d9f364fd8ff60fe0f84aba</u> | - 0.0010315594282178 24 ETH  2.38 USD | ✓ |
| 34 | 2024-02-06 05:02:23 | <u>0x2fdd7b4f469a34063aaa 95ce0f745663cac5c39682 6a061c1cb2d5793d01b85f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2024-02-06 05:02:23 | <u>0x2fdd7b4f469a34063aaa 95ce0f745663cac5c39682 6a061c1cb2d5793d01b85f</u> | - 0.0000130670939022 00 ETH  0.03 USD | ✓ |
| 36 | 2024-02-06 05:02:23 | <u>0x2fdd7b4f469a34063aaa 95ce0f745663cac5c39682 6a061c1cb2d5793d01b85f</u> | - 0.0010950516787373 15 ETH  2.53 USD | ✓ |
| 37 | 2024-02-06 04:53:11 | <u>0x99a708301831bcbbfc6b a8ea376a8fc94a851d4c17 3b98f94ab838f05e5f2081</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2024-02-06 04:53:11 | <u>0x99a708301831bcbbfc6b a8ea376a8fc94a851d4c17 3b98f94ab838f05e5f2081</u> | - 0.0000034779985655 10 ETH  0.00 USD | ✓ |
| 39 | 2024-02-06 04:53:11 | <u>0x99a708301831bcbbfc6b a8ea376a8fc94a851d4c17 3b98f94ab838f05e5f2081</u> | - 0.0004324283264243 49 ETH  1.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2024-01-22 02:27:11 | <u>0x58bb6fde17b7e6250140</u> <u>7473b0db6ec460396e8177</u> <u>0ec3ad566829a423c7a50b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2024-01-22 02:27:11 | <u>0x58bb6fde17b7e6250140</u> <u>7473b0db6ec460396e8177</u> <u>0ec3ad566829a423c7a50b</u> | - 0.0000307698281698 20 ETH  0.07 USD | ✓ |
| 42 | 2024-01-22 02:27:11 | <u>0x58bb6fde17b7e6250140</u> <u>7473b0db6ec460396e8177</u> <u>0ec3ad566829a423c7a50b</u> | - 0.0017328523811724 95 ETH  4.22 USD | ✓ |
| 43 | 2024-01-22 02:22:59 | <u>0x0f95f1b27af0065f8832</u> <u>4b10d433f3ad8bb3f839a0</u> <u>34cbc5f3dac9d9cbfc8e85</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2024-01-22 02:22:59 | <u>0x0f95f1b27af0065f8832</u> <u>4b10d433f3ad8bb3f839a0</u> <u>34cbc5f3dac9d9cbfc8e85</u> | - 0.0000075155084576 73 ETH  0.01 USD | ✓ |
| 45 | 2024-01-22 02:22:59 | <u>0x0f95f1b27af0065f8832</u> <u>4b10d433f3ad8bb3f839a0</u> <u>34cbc5f3dac9d9cbfc8e85</u> | - 0.0005265447292928 52 ETH  1.28 USD | ✓ |
| 46 | 2023-12-26 06:23:47 | <u>0xc217eedd69cb6749561</u> <u>54dc72c606199ab3594eee</u> <u>66c8baeee3a6a9640097e0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2023-12-26 06:23:47 | <u>0xc217eedd69cb6749561</u> <u>54dc72c606199ab3594eee</u> <u>66c8baeee3a6a9640097e0</u> | - 0.0000152935177138 19 ETH  0.03 USD | ✓ |
| 48 | 2023-12-26 06:23:47 | <u>0xc217eedd69cb6749561</u> <u>54dc72c606199ab3594eee</u> <u>66c8baeee3a6a9640097e0</u> | - 0.0008672862983354 97 ETH  1.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-12-10 05:01:35 | <u>0xbbefe90b436668ca2870</u> <u>0ab1be539fee1119ad2f84</u> <u>af227f7a2586da9aa158a6</u> | + 0.010000000000000000 00 ETH  23.57 USD | ✓ |
| 50 | 2023-12-10 04:59:23 | <u>0xa81f3993e282dbc679e0</u> <u>fd0832c90fa1966f249130</u> <u>b181fea55b86d112db7198</u> | - 0.666000000000000000 36 ETH  1,569.80 USD | ✓ |
| 51 | 2023-12-10 04:59:23 | <u>0xa81f3993e282dbc679e0</u> <u>fd0832c90fa1966f249130</u> <u>b181fea55b86d112db7198</u> | - 0.0000072394000000 00 ETH  0.01 USD | ✓ |
| 52 | 2023-12-10 04:59:23 | <u>0xa81f3993e282dbc679e0</u> <u>fd0832c90fa1966f249130</u> <u>b181fea55b86d112db7198</u> | - 0.0030212751101979 88 ETH  7.12 USD | ✓ |
| 53 | 2023-10-29 06:17:59 | <u>0x05c252bc1bd8a05c5fb4</u> <u>2cef7b68129bd2c3c506cb</u> <u>244e5a6ebb8ccea17654bb</u> | - 0.003000000000000000 00 ETH  5.34 USD | ✓ |
| 54 | 2023-10-29 06:17:59 | <u>0x05c252bc1bd8a05c5fb4</u> <u>2cef7b68129bd2c3c506cb</u> <u>244e5a6ebb8ccea17654bb</u> | - 0.0000063903187530 00 ETH  0.01 USD | ✓ |
| 55 | 2023-10-29 06:17:59 | <u>0x05c252bc1bd8a05c5fb4</u> <u>2cef7b68129bd2c3c506cb</u> <u>244e5a6ebb8ccea17654bb</u> | - 0.0002193381496740 00 ETH  0.39 USD | ✓ |
| 56 | 2023-10-26 13:46:35 | <u>0x07f028a84aa01605bcd8</u> <u>79c678e080cedffb285100</u> <u>5fe775d70665afcb942d0e</u> | + 0.0476369238828464 95 ETH  85.24 USD | ✓ |
| 57 | 2023-10-20 09:20:23 | <u>0x19765eda5232c3de9752</u> <u>ae387a740b3a779893f6b9</u> <u>c58e4ed4d0d9135092f229</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-10-20 09:20:23 | <u>0x19765eda5232c3de9752</u> <u>ae387a740b3a779893f6b9</u> <u>c58e4ed4d0d9135092f229</u> | - 0.0002465070300515 53 ETH  0.39 USD | ✓ |
| 59 | 2023-10-20 09:20:23 | <u>0x19765eda5232c3de9752</u> <u>ae387a740b3a779893f6b9</u> <u>c58e4ed4d0d9135092f229</u> | - 0.0006141157540997 61 ETH  0.99 USD | ✓ |
| 60 | 2023-09-01 23:57:59 | <u>0xb8804c87e87cf6075cd9</u> <u>218f3c8e5a27d40b90219c</u> <u>9f9d98ffea36efe4a9c8f2</u> | + 4.6344840200000003 70 ETH  7,554.25 USD | ✓ |
| 61 | 2023-08-18 04:36:59 | <u>0x44b6ccc7746906575239</u> <u>0f1529619afec6f6d33b5d</u> <u>76a28153a2ccaaff389891</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 62 | 2023-08-18 04:36:59 | <u>0x44b6ccc7746906575239</u> <u>0f1529619afec6f6d33b5d</u> <u>76a28153a2ccaaff389891</u> | - 0.0000442463000000 00 ETH  0.07 USD | ✓ |
| 63 | 2023-08-18 04:36:59 | <u>0x44b6ccc7746906575239</u> <u>0f1529619afec6f6d33b5d</u> <u>76a28153a2ccaaff389891</u> | - 0.0013267613092199 82 ETH  2.22 USD | ✓ |
| 64 | 2023-06-24 08:07:35 | <u>0xeb389c1537af8b8b8b2b</u> <u>a4e182e0f5931076186a31</u> <u>a9833a3c0b96d60021d4c6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2023-06-24 08:07:35 | <u>0xeb389c1537af8b8b8b2b</u> <u>a4e182e0f5931076186a31</u> <u>a9833a3c0b96d60021d4c6</u> | - 0.0000227595600000 00 ETH  0.04 USD | ✓ |
| 66 | 2023-06-24 08:07:35 | <u>0xeb389c1537af8b8b8b2b</u> <u>a4e182e0f5931076186a31</u> <u>a9833a3c0b96d60021d4c6</u> | - 0.0008563733668079 92 ETH  1.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2023-05-22 11:59:23 | <u>0xa38226383ec2371e0a3e5f84dd133af5c765f3277347370fa4962585b3bd4aeb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2023-05-22 11:59:23 | <u>0xa38226383ec2371e0a3e5f84dd133af5c765f3277347370fa4962585b3bd4aeb</u> | - 0.0000315985000000 00 ETH  0.05 USD | ✓ |
| 69 | 2023-05-22 11:59:23 | <u>0xa38226383ec2371e0a3e5f84dd133af5c765f3277347370fa4962585b3bd4aeb</u> | - 0.0019763507995687 54 ETH  3.57 USD | ✓ |
| 70 | 2023-05-12 02:44:59 | <u>0x9cfff836fbf6c289e5037ced6cca16e9ac49f69af4b69299b523c578a4b6e980</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 71 | 2023-05-12 02:44:59 | <u>0x9cfff836fbf6c289e5037ced6cca16e9ac49f69af4b69299b523c578a4b6e980</u> | - 0.0000316045000000 00 ETH  0.05 USD | ✓ |
| 72 | 2023-05-12 02:44:59 | <u>0x9cfff836fbf6c289e5037ced6cca16e9ac49f69af4b69299b523c578a4b6e980</u> | - 0.0069211624088280 11 ETH  12.20 USD | ✓ |
| 73 | 2022-12-31 03:59:35 | <u>0x0abbfc5d54fdcd277ed8b3b4d31cf2628b680bda94350cf0d98bf49acefb317e</u> | + 2.5009999999999998 90 ETH  2,989.72 USD | ✓ |
| 74 | 2022-11-22 09:56:59 | <u>0xbf38af35b12fca0a3c2076bcef7e9d5fce776303459c461d23de3d84cdcf91e7</u> | + 5.4992428300000000 26 ETH  6,009.24 USD | ✓ |
| 75 | 2022-10-13 08:51:35 | <u>0x282b96adcaa4f3fe41ee4f1c0a4c9858410698920ad5869dc197f204fe46d399</u> | - 0.5997000000000000 11 ETH  763.72 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2022-10-13 08:51:35 | <u>0x282b96adcaa4f3fe41ee</u> <u>4f1c0a4c9858410698920a</u> <u>d5869dc197f204fe46d399</u> | - 0.0001122267416130 00 ETH  0.14 USD | ✓ |
| 77 | 2022-10-13 08:51:35 | <u>0x282b96adcaa4f3fe41ee</u> <u>4f1c0a4c9858410698920a</u> <u>d5869dc197f204fe46d399</u> | - 0.0001985732583870 00 ETH  0.25 USD | ✓ |
| 78 | 2022-09-14 07:43:21 | <u>0xe46e945b76a24f93279a</u> <u>f84e4a0f35a8fea4868c8f</u> <u>2471878647aa13e626a166</u> | - 0.0885643799999999 98 ETH  141.97 USD | ✓ |
| 79 | 2022-09-14 07:43:21 | <u>0xe46e945b76a24f93279a</u> <u>f84e4a0f35a8fea4868c8f</u> <u>2471878647aa13e626a166</u> | - 0.0000362417462610 00 ETH  0.05 USD | ✓ |
| 80 | 2022-09-14 07:43:21 | <u>0xe46e945b76a24f93279a</u> <u>f84e4a0f35a8fea4868c8f</u> <u>2471878647aa13e626a166</u> | - 0.0001993782537390 00 ETH  0.31 USD | ✓ |
| 81 | 2022-06-29 14:19:24 | <u>0x2c1c4e69ef70e6b8f4d9</u> <u>cb76bbbebee547bb13ca9d</u> <u>1e0e61a22070d8843b3c8e</u> | + 2.6890752600000000 78 ETH  2,996.32 USD | ✓ |




INTERNAL EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-19 11:15:11 | <u>0xeea55f21325d769e8f7f</u> <u>505fb588bf35d5b833a880</u> <u>c1523c37d333b1660fba22</u> | + 1.1801065399999999 26 ETH  3,866.63 USD | ✓ |
| 2 | 2024-02-06 05:09:59 | <u>0x897d759ab9cb0a73f5e7</u> <u>e3d750885dbdc0be5a05e8</u> <u>a761c37e879fd8b1f21eff</u> | + 0.0525566704771502 22 ETH  121.61 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-01-22 02:27:11 | <u>0x58bb6fde17b7e62501407473b0db6ec460396e81770ec3ad566829a423c7a50b</u> | + 0.9963058670654163 51 ETH  2,427.25 USD | ✓ |









ERC-20 EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-01 05:14:11 | <u>0x26b06de3a4fff9acca1865539223c817bf153ec06d97f7845c1e6ed007f9b11f</u> | + 11,158.145251 USDT  11,153.06 USD | ✓ |
| 2 | 2024-09-08 11:25:35 | <u>0x593b2ed542ac0f3ba8ea4adb1d09ed6d4f79a4aef4e273bc90858bee891b0cdb</u> | + 0.015050 USDT  0.01 USD | ✓ |
| 3 | 2024-08-31 14:50:23 | <u>0xed4857aeaf0cc55b25a796d919942ebc73c99165296de119005ff655772a59ad</u> | - 50,616.8499999999 8544808 USD  | ✓ |
| 4 | 2024-08-31 14:47:23 | <u>0xad405a8a91f186792a12314122d3e47f09817f6ca50d96e2e9e7db71804793b5</u> | + 4,960.231816 USDT  4,960.20 USD | ✓ |
| 5 | 2024-07-31 09:56:23 | <u>0x206c2caf40a7ff0141ecf363da5834f1b57d9021f41feb30e0cfddb20b354e8e</u> | + 6,084.519318 USDT  6,081.70 USD | ✓ |
| 6 | 2024-07-09 20:27:59 | <u>0x688c20e0aa5843931b75f1eb9ab55f3deda12c7a1bffd0cc5db40575d1f2199e</u> | - 50,616.850000 UÐ...DÐçâ€Š | ✓ |
| 7 | 2024-07-09 20:17:47 | <u>0x333c16e7562533de112486dcd4403fc1b9982c9fa44c436f68fa7aebc15e33e8</u> | - 50,616.850000 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-09 06:09:11 | <u>0x7a77c3c96afb061a2986d63edfb554251753a472624f80535ffa11a2fd593e8</u> | - 50,616.850000 UÐ...DÐçâ€Š | ✓ |
| 9 | 2024-07-09 05:49:59 | <u>0x61fa9d372d72a2f58e9b3f343a77d7176d850090d1edca07b9832c544bd86098</u> | - 50,616.850000 USDT  50,626.78 USD | ✓ |
| 10 | 2024-07-08 09:57:11 | <u>0xf4b2a33de3169789c1ac2b9a838671c6d66bcc15435cabf67ff248f922b3f423</u> | + 1,498.799999999999 954525 RNDR | ✓ |
| 11 | 2024-07-04 10:31:47 | <u>0xc2eaad458d4375c117ea557d59b525de623525d588fa3ebf61c9e4e79145ecc6</u> | + 9,421.022544 USDT  9,413.61 USD | ✓ |
| 12 | 2024-07-01 08:53:59 | <u>0xe8e7a678f0de185fd39347d26d1db7d8c460ba3f0aae2022dd7b3382e6b1dab3</u> | + 150.17600487804222 0980 RNDR | ✓ |
| 13 | 2024-06-30 13:20:35 | <u>0x503b3b47830fd3f9cf7588064ac4c4aaa1b3de11679cb3a571910738001624d8</u> | + 1,766.267710 USDT  1,762.76 USD | ✓ |
| 14 | 2024-06-18 02:51:35 | <u>0x66c6c487eaf78ffe63b323343ce7b98768d0108ff8fed638df786ccc8477c7fc</u> | - 50,500.000000 USDT | ✓ |
| 15 | 2024-06-18 02:46:35 | <u>0x344fe90c946a0c005f98efbfcdb0dfe379776c5a5285ba3276c073f27823a236</u> | - 50,500.000000 UÐ...DÐç | ✓ |
| 16 | 2024-06-18 02:39:35 | <u>0x3f7d7822c1d4f406bb67fa0a25866512c7966e76fb785bf4e39bb649f792fff0</u> | - 50,500.000000 USDT | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2024-06-18 02:37:11 | <u>0xca05f2e3837da663a7b4832c4405fa28d7a4a22c80b74d2cdfd2e1e7324910de</u> | - 50,500.000000 USDT  50,493.31 USD | ✓ |
| 18 | 2024-06-04 11:42:35 | <u>0x6632abedff3a53305e5db4680a4327a43429cc56ae0d2e6558a369f685e6f40d</u> | - 0.008399999999999999 99 ETH | ✓ |
| 19 | 2024-03-01 04:11:47 | <u>0x68cd2eaf0b49a2d24840f053e2a85414cc96db68ba8a61098d3ba6336aeb36bb</u> | + 16,170.816646 USDT  16,171.51 USD | ✓ |
| 20 | 2024-02-27 03:50:23 | <u>0xfccdd5fba8567c504c409a87d431d97ef337a91759ef676d8e2ca6eccb8a9f9</u> | - 22,300.000000 USD฿ | ✓ |
| 21 | 2024-02-27 03:47:59 | <u>0x76cabee5b8ae4c42c5a1cf6231c8b887ee8ef12ecc7e7a4f70a81a1a85a1d41cc</u> | - 22,300.000000 USDT  22,320.92 USD | ✓ |
| 22 | 2024-02-18 13:25:47 | <u>0x8a55b8de2ea69f3014c365847b19ecf8474274a5dc31b7f5bbc25edfca7f9d6f</u> | - 33,600.000000 USD฿ | ✓ |
| 23 | 2024-02-18 13:23:11 | <u>0x7a97f5f3861a8a018c45a361ec3ae43487f81423413b005d17a25d273c5c8b08</u> | - 33,600.000000 USDT  33,607.12 USD | ✓ |
| 24 | 2024-02-17 02:17:35 | <u>0x830568af1e4167792c8d1caa7f2d6922cdcc0845f4f4677a33e86c18ca8c195a</u> | + 16,755.662537 USDT  16,763.01 USD | ✓ |
| 25 | 2024-02-06 05:50:35 | <u>0x63f52e22440e9c0a6e3591a28c730202cb7931af0979b7253c7668d02aff03a8</u> | + 5,256.726588 USDT  5,250.79 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-02-06 05:09:59 | <u>0x897d759ab9cb0a73f5e7e3d750885dbdc0be5a05e8a761c37e879fd8b1f21eff</u> | - 261.87192876000000 2967 CRV | ✓ |
| 27 | 2024-02-06 05:02:23 | <u>0x2fdd7b4f469a34063aa95ce0f745663cac5c396826a061c1cb2d5793d01b85f</u> | - 50.000000 USDT  49.94 USD | ✓ |
| 28 | 2024-02-06 04:54:47 | <u>0xef36ce046cf5cccaafb5469276f4d19f8d54f4ee7f38335dbaa7897ab6f4779f</u> | - 5.1016394800000002 26 Ð•RC20 | ✓ |
| 29 | 2024-02-06 04:54:35 | <u>0x885ab32ff742f5e7b5f0b51007c7d421db929ee0b0bd9c2fd91976f894fef64</u> | + 10,617.273763 USDT  10,604.47 USD | ✓ |
| 30 | 2024-02-06 04:53:11 | <u>0x99a708301831bcbbfc6ba8ea376a8fc94a851d4c173b98f94ab838f05e5f2081</u> | - 5.1016394800000002 26 QNT | ✓ |
| 31 | 2024-02-05 04:52:59 | <u>0xee5e56cf3aefeeb6b1421ffb7085ab63b4ca3f3ef0a419b57b5377b364776e31</u> | + 15.000000 im rewards | ✓ |
| 32 | 2024-02-02 02:49:11 | <u>0xe82be0748813bd9d2ff1619525678a0df554cc10a4f7b6c28983d0af78493598</u> | + 38,496.347382 USDT  38,482.99 USD | ✓ |
| 33 | 2024-01-31 14:43:59 | <u>0x754dbb3c28c2b0fd2b395437f72b26e54c66990f19de849436be127e7604096f</u> | + 9,307.988062 USDT  9,302.64 USD | ✓ |
| 34 | 2024-01-31 14:17:23 | <u>0x633d75e7588ed89d3b4b8290f1b2f5f91b70dc2684e2ea1e5a215c95e1c323f2</u> | + 2,098.041269 USDT  2,097.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-01-22 02:27:11 | <u>0x58bb6fde17b7e62501407473b0db6ec460396e81770ec3ad566829a423c7a50b</u> | - 2,455.000000 USDT  2,453.46 USD | ✓ |
| 36 | 2023-12-26 06:24:47 | <u>0x4428736a22fcd3d1a8d1943f6e3aac028ad8a6f5017660608b76b2a8396d5f7b</u> | - 9,000.000000 USDT  | ✓ |
| 37 | 2023-12-26 06:23:47 | <u>0xc217eedd69cb674956154dc72c606199ab3594eee66c8baeee3a6a9640097e0</u> | - 9,000.000000 USDT  8,998.75 USD | ✓ |
| 38 | 2023-12-25 04:05:59 | <u>0x1e2f541b7f9e332cfce06ca0b69f600ade7177084fedb8bc4db77fd4bda8994</u> | + 1.700000 claim rewards | ✓ |
| 39 | 2023-12-10 04:59:23 | <u>0xa81f3993e282dbc679e0fd0832c90fa1966f249130b181fea55b86d112db7198</u> | + 1,553.456308 USDT  1,553.60 USD | ✓ |
| 40 | 2023-12-09 04:39:23 | <u>0x317be187a77f7830da44ee093eb26f9d01e4bc066cec34937a4890eed78a25df</u> | + 15,066.873871 USDT  15,070.36 USD | ✓ |
| 41 | 2023-12-05 18:50:47 | <u>0xf57bd9c8d43755bdefb8846043ea66cc5f43f58fb5c7e1c6cc6dd25259b8c831</u> | + 10,691.726221 USDT  10,685.23 USD | ✓ |
| 42 | 2023-12-03 21:09:35 | <u>0x335140f64bc6eecf5048608a782486c972b99628b8d5188ee9f1b0285ed796e4</u> | + 8,391.026334 USDT  8,392.49 USD | ✓ |
| 43 | 2023-11-09 14:38:35 | <u>0xffe986c4ec523c5ca99e48e66a8eca31149063b2f2e11b0e690f5b9660fe4ca0</u> | + 4,664.317479 USDT  4,665.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-10-21 02:03:59 | <u>0x234f3ed9d472da1c4999</u> <u>3f4d6761eb42c0b8816346</u> <u>9956e23d4fde95e7f57773</u> | - 12,590.000000 USD0¢ | ✓ |
| 45 | 2023-10-21 02:03:11 | <u>0x259c4edc02bf145b85e2</u> <u>0c1a544193fd06695c7607</u> <u>4cc8acf7c391fb316d0555</u> | - 12,590.0000000000 0000000 ?ð••f | ✓ |
| 46 | 2023-10-20 09:43:59 | <u>0xb429e1635a9cec6feefa</u> <u>adadf11dc44a9c4cf0e52f</u> <u>d83e11681e1e00c49ae5f3</u> | + 20,265.064622 USDT  20,277.34 USD | ✓ |
| 47 | 2023-10-20 09:22:47 | <u>0xa72d90176b7b2675da76</u> <u>687f40bdc8efe05e979d73</u> <u>34b81b88b83ad0058145cb</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 48 | 2023-10-20 09:21:23 | <u>0x18bb16eedb6f39c845ca</u> <u>29a4cfbbca21f8825d3bbd</u> <u>472f6139bb24652fb8e054</u> | - 12,590.000000 USD0¢ | ✓ |
| 49 | 2023-10-20 09:20:23 | <u>0x19765eda5232c3de9752</u> <u>ae387a740b3a779893f6b9</u> <u>c58e4ed4d0d9135092f229</u> | - 12,590.000000 USDT  12,599.51 USD | ✓ |
| 50 | 2023-10-18 02:19:59 | <u>0x6762cc373ccb34cadbc</u> <u>d82602a08a43328eb2a949</u> <u>7f3ed44af6da03cbb087b2</u> | + 6,451.552048 USDT  6,453.68 USD | ✓ |
| 51 | 2023-10-09 06:45:11 | <u>0x37e0addba144248b191b</u> <u>8831b95f19e298409df6d2</u> <u>afaeb7755ee0b3c8640ace</u> | + 14,197.969698 USDT  14,202.77 USD | ✓ |
| 52 | 2023-10-02 06:56:23 | <u>0x20aab3061077771b50dc</u> <u>219a2e1f606cc5656da1f2</u> <u>159bf343d9ce2f930d4e23</u> | + 10,000.000000 USDT  10,002.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-09-26 08:57:59 | <u>0x2b690f16d11ba818d450</u> <u>105fa9977f67a67b697c0c</u> <u>4ed591537b91b31798e71f</u> | + 1,403.399491 USDT  1,403.11 USD | ✓ |
| 54 | 2023-09-23 04:49:23 | <u>0x735d234553168a2843de</u> <u>d2ea4a7013880fb0a78ddd</u> <u>ac86a326b9e182876431d0</u> | + 1.400000 m rewards | ✓ |
| 55 | 2023-09-02 00:00:11 | <u>0x1f1cc80dbc53c3ee0f71</u> <u>fefe81631b25274c0cac6a</u> <u>9b3e0ea2d107ffbcbef01</u> | + 1,333.784155 USDT  1,333.38 USD | ✓ |
| 56 | 2023-08-18 11:38:11 | <u>0x116be14837bdc54b34d2</u> <u>de32232ec03158c81bd325</u> <u>dc3b2f59d23ed900d04259</u> | + 7,922.920637 USDT  7,919.36 USD | ✓ |
| 57 | 2023-08-18 04:40:23 | <u>0xc941ebf0375d54301638</u> <u>15337c671f3309a759a2f9</u> <u>8764da63bbb5e2bf125aff</u> | - 1,475.000000 USDT | ✓ |
| 58 | 2023-08-18 04:36:59 | <u>0x44b6ccc7746906575239</u> <u>0f1529619afec6f6d33b5d</u> <u>76a28153a2ccaaff389891</u> | - 1,475.000000 USDT  1,474.81 USD | ✓ |
| 59 | 2023-06-29 13:12:59 | <u>0xb3f18a0f0bf272515d1d</u> <u>42c08f829a3a9d2251bdaa</u> <u>bd8d03da4e6a7353d984f3</u> | + 1,481.207223 USDT  1,481.01 USD | ✓ |
| 60 | 2023-06-24 08:10:47 | <u>0xd908bbe69cf333647dba</u> <u>04e7e3c9cd4720eb1d3515</u> <u>a2cb3bd82ddc512fb83da4</u> | - 5,210.700000 USDT | ✓ |
| 61 | 2023-06-24 08:07:35 | <u>0xeb389c1537af8b8b8b2b</u> <u>a4e182e0f5931076186a31</u> <u>a9833a3c0b96d60021d4c6</u> | - 5,210.700000 USDT  5,212.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-06-24 04:09:23 | <u>0xb9721de112c2154ab8be</u> <u>0a708b421cc153d846f69f</u> <u>c919ba733166e1bcab02eb</u> | + 2,990.108739 USDT  2,992.04 USD | ✓ |
| 63 | 2023-06-22 14:30:35 | <u>0x0bd5ce171ac306bd74de</u> <u>ed8254c34f4d35f73ed317</u> <u>c9602ed005f286ef33fff2</u> | + 4,410.708083 USDT  4,411.93 USD | ✓ |
| 64 | 2023-06-22 01:47:35 | <u>0x8f5ba97f16d7cce27612</u> <u>e2a175ab349c9007e35c1f</u> <u>7961c1406f20dd831b727b</u> | + 4,392.757996 USDT  4,393.23 USD | ✓ |
| 65 | 2023-06-21 10:55:47 | <u>0x0a6e3051c60275410200</u> <u>2b2db028f5a1a5de2d26cb</u> <u>923b183c22c4adf54d4d45</u> | + 3,402.661145 USDT  3,402.95 USD | ✓ |
| 66 | 2023-06-11 01:45:59 | <u>0xb3b42ece328b4f1c1fca</u> <u>67ed8d14b067185e15cdd2</u> <u>82ce16395855d188b3f7e6</u> | + 610.00000000000000 0000 rewards. | ✓ |
| 67 | 2023-05-29 03:12:23 | <u>0xf29376773ee658a94062</u> <u>6faf2c4c438998e240813f</u> <u>adc583c0ad8bec75af54cb</u> | + 5,473.956543 USDT  5,474.96 USD | ✓ |
| 68 | 2023-05-22 12:30:23 | <u>0xcc0ff19e54a9564e8e6d</u> <u>e4a013859886bb46ef2701</u> <u>7b0a420b1b8fc9b58e3574</u> | + 4,539.624272 USDT  4,539.97 USD | ✓ |
| 69 | 2023-05-22 12:01:35 | <u>0x4a1cee2a9cea44411275</u> <u>57219ace0014a4418865c1</u> <u>7bc8a9a3fbfb0e2d64bddd</u> | - 2,000.000000 USDT | ✓ |
| 70 | 2023-05-22 11:59:23 | <u>0xa38226383ec2371e0a3e</u> <u>5f84dd133af5c765f32773</u> <u>47370fa4962585b3bd4aeb</u> | - 2,000.000000 USDT  2,000.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-05-12 03:14:35 | <u>0xf0b695b8bd5aa5c19071e56d9f042ab564b284422c272833330017ad6bbb1869</u> | - 2,590.000000 USDT | ✓ |
| 72 | 2023-05-12 02:44:59 | <u>0x9cfff836fbf6c289e5037ced6cca16e9ac49f69af4b69299b523c578a4b6e980</u> | - 2,590.000000 USDT  2,591.12 USD | ✓ |
| 73 | 2023-05-08 15:40:47 | <u>0x86c3c191363abdc32f1b0011125cf16deb213b01bcd77abb21e1d77b5d4b1998</u> | + 14,590.913575 USDT  14,603.71 USD | ✓ |
| 74 | 2023-01-12 13:53:23 | <u>0x12e77e80a1ca803fdab25071e365bef862163dac265b594ee99a1b24bf317932</u> | + 261.87192876000000 2967 CRV | ✓ |
| 75 | 2022-10-13 08:54:47 | <u>0x9555a7f94dca249f0c9ed2db87cf79d5a82d0108d148d985b5f4eff26f9a4ce5</u> | + 5.1016394800000002 26 QNT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-16 01:09:11 | <u>0x9c9d227f1ea6125ced7ec197a0bfb9ec463dceccd1842e9d917c2ff408f18d84</u> | + 1 claim rewards on renderpool.org | ✓ |
| 2 | 2024-08-31 02:10:11 | <u>0xeb6c09af6a1870a0f24b9c5eae3dd0c1d44d7d38f2c52174e847d031475fedb4</u> | + 1 claim rewards on apy-usd.com | ✓ |
| 3 | 2024-04-19 21:45:35 | <u>0x61e1fad8f249b1928d72a46a4939eaaedda60602cd90fc1cf669de0968f609d9</u> | + 1 claim rewards on originusd.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 4 | 2024-03-14 08:46:23 | <u>0xc08d6dc51d28295b651151b0eaf63b058e1c8a9eef</u> <u>f0b9cb953af0cd73ebea4d</u> | + 1 ft | ✓ |
| 5 | 2024-02-05 04:48:59 | <u>0x8881d2482a66433c6e0ae75ac0410955bb488eedd6</u> <u>4f2a0eca9b8c4976182738</u> | + 1 Airdrop | ✓ |
| 6 | 2024-01-04 04:34:11 | <u>0x6ed7c57f743438d341207ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u> | + 1 ds | ✓ |
| 7 | 2023-12-25 04:07:47 | <u>0xb000032b1b314cabdac1a9d283a4a23943fa8fc571</u> <u>f3f3dd6daa6405969ca817</u> | + 1 Airdrop | ✓ |
| 8 | 2023-10-27 05:40:59 | <u>0x7781ab5eaea09c359caed7d676806eeaad80cb812d</u> <u>16f6ed425bd42b30d67318</u> | + 1 Airdrop | ✓ |
| 9 | 2023-10-18 07:08:59 | <u>0x9710aeaabaa72b12c15f0d77e2b5dc8e7b7d1cf1ac</u> <u>2bbb22bc128336f2b2cbdc</u> | + 1 Airdrop | ✓ |
| 10 | 2023-09-20 04:05:35 | <u>0x1c50242f4272f497c6e335f8a66c5c9c10b04518a1</u> <u>87da1656c0f019b0d909fb</u> | + 1 QUANT GOLD PASS | ✓ |
| 11 | 2023-08-30 17:42:35 | <u>0x403f4cc2bdfb7f23e429632fc24c426eb8b4aaf403</u> <u>adb4b78bb36c3b7f44ecb7</u> | + 1 QUANT GOLD PASS | ✓ |

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