









Token	Balance
# UrgentDT.com	100 ess to your funds.
LqETH.org	N/A Airdrop
apyETH.in	N/A Airdrop
ds	N/A ds
usdreward.com	N/A Airdrop
originusd.org	N/A claim rewards on originusd.org
apyusd.net	N/A claim rewards on apyusd.net
origin-eth.org	N/A claim rewards on origin-eth.org
claimUSD.net	N/A Airdrop
usdgift.org	N/A Airdrop





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 13:33:52	<u>0x1642d43bba89dcf98d6e f7cddd6ef1e6f367380cf2 7b3cf2e8fbfd60d3d88257</u>	+ 0.9360000000000000 54 ETH  1,932.84 USD	✓
2	2022-02-12 01:21:48	<u>0xe74bad1848ce8006e3cf 1bc1f1bf6ece627e2feb3d 0f50ca87475d6c32b8abf9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2022-02-12 01:21:48	<u>0xe74bad1848ce8006e3cf 1bc1f1bf6ece627e2feb3d 0f50ca87475d6c32b8abf9</u>	- 0.0000948135000000 00 ETH  0.27 USD	✓
4	2022-02-12 01:21:48	<u>0xe74bad1848ce8006e3cf 1bc1f1bf6ece627e2feb3d 0f50ca87475d6c32b8abf9</u>	- 0.0042585337736601 95 ETH  12.46 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-12-10 08:51:33	<u>0xe64e7ba469cf2ed29ff2</u> <u>0a74cfc8f371b655d65b3</u> <u>6b12c733a4f26d4caa46a3</u>	+ 0.9360000000000000 54 ETH  3,765.43 USD	✓
6	2021-11-11 07:51:47	<u>0xd7ae0b2fbd54be44a229</u> <u>7418d675907a6965b36988</u> <u>44d3dd9eab19a5e43f9848</u>	+ 21.4798000000000000 892 ETH  101,380.57 USD	✓
7	2021-11-11 06:11:41	<u>0xf7049209f801c8efe028</u> <u>096dc613f266902ad5fea7</u> <u>be0847b8e2c8f58df2654f</u>	+ 1.8859999999999998 99 ETH  8,901.56 USD	✓
8	2021-11-10 14:18:22	<u>0x1a50494f7fb6d6ef3be</u> <u>56fa1b332bbe8331893310</u> <u>bc122bc7cc7fceed5a3684</u>	+ 0.0050000000000000 00 ETH  23.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 00:31:23	<u>0xa83ab15838f61f5de486</u> <u>0809f2570dfc0b7df21fce</u> <u>243ce90a0ea63123587260</u>	+ 2.6699999999999999 29 ETH  8,246.32 USD	✓
2	2024-07-11 23:58:35	<u>0x71432dc1752afd1a4f9f</u> <u>83acc2e71a065d5a686789</u> <u>b2b2e278b4f6c49636fc5a</u>	+ 0.1000000000000000 06 ETH  309.36 USD	✓
3	2023-07-08 14:43:59	<u>0x100f580e585609ecf914</u> <u>6f099c3a00ada465bf7278</u> <u>68136bc2bdbf18c7278f5b</u>	+ 1.5700000000000000 62 ETH  2,919.32 USD	✓
4	2023-07-08 14:30:23	<u>0x7dc2f45466a570e88faf</u> <u>c4fcf0d7fd2bbec315c184</u> <u>90e8ff664cf78a0a1efc0a</u>	+ 0.1000000000000000 06 ETH  185.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:04:35	<u>0x854c1d4296aa661518a153470e990655adaf34ba8dc43bf202d8fddcd78e6408</u>	+ 12,500.000000000000 0000000 im rewards.	✓
2	2024-01-09 05:44:11	<u>0x8ee3b9c36a7f99000a97be89ae65f108aaf20e416c19657c59a9e9249d0c149e</u>	+ 3,999.990000 ds	✓
3	2023-12-26 03:16:59	<u>0xff460f76cc7feb281220c99b0729e834571dd1d8fd717869b80c51482e11a31a</u>	+ 1.700000 Visit LqETH.org to claim rewards	✓
4	2023-12-15 15:52:47	<u>0x51b4fee6c8bc8c80d48f65a5fb18a3185285d257dc6e9cc23fbeac183f8516bb</u>	+ 10,000.000000 USDC  10,000.65 USD	✓
5	2023-11-30 14:27:11	<u>0xeb27cfb4c081927b537c2fc5bb8dfd557630c6283c38c796d4aaeea984967c3a</u>	+ 9,000.000000 USDC  8,999.66 USD	✓
6	2023-11-29 13:07:47	<u>0x4c95eca2bc20e6c0e053874c9d29332ac695992b0acf1e3c7e2f63c6f1f62522</u>	+ 1,000.000000 USDC  1,000.00 USD	✓
7	2023-09-23 15:54:11	<u>0x2135d1b360f7d9271853ae8af7f37dd02471aa18b6d5951b67b6216cddc98ebe</u>	+ 100 ess to your funds.	✓
8	2023-09-23 05:43:11	<u>0xed06fd9e75bc84e64061a6269ae9b0ff3d54649f97c4af72772ac839591f379a</u>	+ 1.400000 m rewards	✓
9	2023-01-25 12:23:23	<u>0x439456d265d98e43d2defa4fbff3a8b440422c4ed248fc58a8b6ce8b24ac7b35</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-24 15:39:59	<u>0x8c0b9c003c29f6eb05ce e143ba4a563c58a4d32ac1 2ba0dd9ad4d511b1e7ca0a</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
11	2022-09-22 23:49:11	<u>0x58f46ec78b3856db4ced 8efe04790c7ac0af426c6c 9f49634f840ffd0123643a</u>	+ 50,000,000,000,000 ,000.000000 borrow USDT	✓
12	2022-09-20 08:00:23	<u>0x2cf17323a3617fb5095e 770c71f2ff55c04327565e f5874947bcd3c4eb3a36a2</u>	+ 50,000.0000000000 0000000 achef.xyz	✓
13	2022-02-12 01:21:48	<u>0xe74bad1848ce8006e3cf 1bc1f1bf6ece627e2feb3d 0f50ca87475d6c32b8abf9</u>	- 10,000.000000 USDT	✓
14	2022-02-09 07:48:44	<u>0x22c27405aaa8f9379344 ffc59dbfd6fd9494e0575c 2ede5c40a217510886cbd0</u>	+ 10,000.000000 USDT	✓
15	2022-02-09 07:37:01	<u>0xf8a84dafa3dd36f95e49 3e656fdf2183211c3332fb 69df1f021ace7ce5c9169d</u>	+ 10,000.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:23:47	<u>0x4a533d76eea3eb0d97c0 e8ab6411da1511378dafba 9636aaee99c4fbdbee8e9e</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 22:11:35	<u>0xf1ae6411512fdeaf42af ac9636a8af807331971db3 6cbd1e1f0fab992fa11740</u>	+ 1 claim rewards on originusd.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 06:26:11	<u>0x392d965d483da9eae0e39a45d2bb08085c3e613e520cf3112e6bfc6e69af4e83</u>	+ 1 claim rewards on origin-eth.org	✓
4	2024-01-09 05:56:47	<u>0x0fd9d1de5eec3ccb8a3e76b192706c6d55d5e63f21ec2a3b9f3592eb6c16afcc</u>	+ 1 Airdrop	✓
5	2024-01-02 01:44:11	<u>0x69bbba116c5f4973ecd2a17af68123a2670a6ebf9d4f0ac84b00855038bfd83</u>	+ 1 ds	✓
6	2023-12-26 03:09:11	<u>0xeecf38fdd09a6c6e22885db4ddadff36cd94db5370e2ad22b05b1398b98f8c5b</u>	+ 1 Airdrop	✓
7	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
8	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
9	2023-10-17 02:31:47	<u>0x330a76088e9ae6a4d2464fad630c52d6a7fe9088ac107f5b980e15aea3a48ff5</u>	+ 1 Airdrop	✓

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