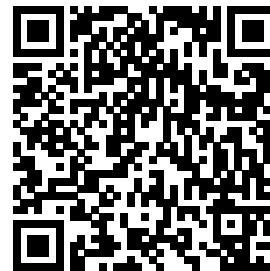


3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:27 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd6fe4455a63e377e47991890155826b614e2e0d5</u>
TOTAL RECEIVED	3.016632406934577570 ETH
	7,081.66 USD
TOTAL SEND	2.880337103576848357 ETH
	6,761.70 USD

Token	Balance
Ethereum	0.136295303357729186 ETH
	319.95 USD
USD Coin	45,892.388891 USDC
	45,894.52 USD
USDC	N/A USDC
UÐ...DC	N/A UÐ...DC
USDÐj	N/A USDÐj
EÐçH...	N/A EÐçH
! aUSDBonus.com	N/A m
â€ŠUÐ...DÐjâ€Š	N/A UÐ...DÐjâ€Š
bppo.site	N/A bppo.site
# usdgift.org	N/A ds

Token	Balance
USDĐj	N/A USDĐj
usdcoin.events	N/A Airdrop
usdgift.org	N/A Airdrop
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
visit usdcaward.com Claim Award	N/A Official Authorize credential
apyusd.net	N/A claim rewards on apyusd.net
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
Lido Airdrop Recipient	N/A Noox Distribution Protocol
ousdgift.com	N/A claim rewards on ousdgift.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 12:29:59	<u>0xd8a33656e51468babd08</u> <u>93c3b5cfeeb88432c75bd1</u> <u>ac66a3511c3a8c7937a34a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-09-15 12:29:59	<u>0xd8a33656e51468babd08</u> <u>93c3b5cfeeb88432c75bd1</u> <u>ac66a3511c3a8c7937a34a</u>	- 0.0000235181916367 40 ETH  0.05 USD	✓
3	2024-09-15 12:29:59	<u>0xd8a33656e51468babd08</u> <u>93c3b5cfeeb88432c75bd1</u> <u>ac66a3511c3a8c7937a34a</u>	- 0.0000758074083632 60 ETH  0.18 USD	✓
4	2024-09-12 12:11:59	<u>0xb746c59b576e440c11c7</u> <u>5cc50889e4f1958528a1c1</u> <u>9250181f01c1fb3d8b4787</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-12 12:11:59	<u>0xb746c59b576e440c11c7</u> <u>5cc50889e4f1958528a1c1</u> <u>9250181f01c1fb3d8b4787</u>	- 0.0000311240000000 00 ETH  0.07 USD	✓
6	2024-09-12 12:11:59	<u>0xb746c59b576e440c11c7</u> <u>5cc50889e4f1958528a1c1</u> <u>9250181f01c1fb3d8b4787</u>	- 0.0001833054022413 36 ETH  0.42 USD	✓
7	2024-09-12 10:53:23	<u>0x4c4b3b40aeb936585b38</u> <u>57263fc79048bff17a694b</u> <u>3b79e3d634aef8f3bb0c8e</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-12 10:52:59	<u>0xb487d0701763f5b37a9e</u> <u>9f545d36aab2922485c7b5</u> <u>56b0fb111b7a3e59dc13d3</u>	- 0.1000000000000000 06 ETH  234.85 USD	✓
9	2024-09-12 10:52:59	<u>0xb487d0701763f5b37a9e</u> <u>9f545d36aab2922485c7b5</u> <u>56b0fb111b7a3e59dc13d3</u>	- 0.0000186735633630 00 ETH  0.04 USD	✓
10	2024-09-12 10:52:59	<u>0xb487d0701763f5b37a9e</u> <u>9f545d36aab2922485c7b5</u> <u>56b0fb111b7a3e59dc13d3</u>	- 0.0000417614033760 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-04 16:36:47	<u>0x3135d054c3daaab41c56</u> <u>4eb06a5752f6118239a0c7</u> <u>382646a71b25ac482b7bf4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-07-04 16:36:47	<u>0x3135d054c3daaab41c56</u> <u>4eb06a5752f6118239a0c7</u> <u>382646a71b25ac482b7bf4</u>	- 0.0000519737702894 80 ETH  0.16 USD	✓
13	2024-07-04 16:36:47	<u>0x3135d054c3daaab41c56</u> <u>4eb06a5752f6118239a0c7</u> <u>382646a71b25ac482b7bf4</u>	- 0.0005080149687106 00 ETH  1.59 USD	✓
14	2024-05-10 12:38:47	<u>0x459418c405765ae870dc</u> <u>ab1dc0b20a6c7499e39462</u> <u>22106582e4fc01125decf0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-05-10 12:38:47	<u>0x459418c405765ae870dc</u> <u>ab1dc0b20a6c7499e39462</u> <u>22106582e4fc01125decf0</u>	- 0.0000045160000000 00 ETH  0.01 USD	✓
16	2024-05-10 12:38:47	<u>0x459418c405765ae870dc</u> <u>ab1dc0b20a6c7499e39462</u> <u>22106582e4fc01125decf0</u>	- 0.0002525142072893 20 ETH  0.76 USD	✓
17	2023-10-11 19:09:11	<u>0x72ba6793ba8d8ee4f44a</u> <u>90984a914cb347759c7788</u> <u>7c8f5d645f56e4c66425b1</u>	- 0.500000000000000000 00 ETH  781.63 USD	✓
18	2023-10-11 19:09:11	<u>0x72ba6793ba8d8ee4f44a</u> <u>90984a914cb347759c7788</u> <u>7c8f5d645f56e4c66425b1</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
19	2023-10-11 19:09:11	<u>0x72ba6793ba8d8ee4f44a</u> <u>90984a914cb347759c7788</u> <u>7c8f5d645f56e4c66425b1</u>	- 0.0001731993887400 00 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-23 08:38:35	<u>0x49a741fc30fcfb248119</u> <u>a0facc1af74e7f781699d4</u> <u>fb96eec39ee2e3611e2441</u>	- 0.200000000000000000 11 ETH  374.99 USD	✓
21	2023-07-23 08:38:35	<u>0x49a741fc30fcfb248119</u> <u>a0facc1af74e7f781699d4</u> <u>fb96eec39ee2e3611e2441</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
22	2023-07-23 08:38:35	<u>0x49a741fc30fcfb248119</u> <u>a0facc1af74e7f781699d4</u> <u>fb96eec39ee2e3611e2441</u>	- 0.0002905296116520 00 ETH  0.54 USD	✓
23	2023-03-31 08:56:11	<u>0xd0dcbce38fad965a3a63</u> <u>91e77d9950d945b59c50b8</u> <u>69a3e2c22ca68e739c050c</u>	- 0.100000000000000000 06 ETH  179.01 USD	✓
24	2023-03-31 08:56:11	<u>0xd0dcbce38fad965a3a63</u> <u>91e77d9950d945b59c50b8</u> <u>69a3e2c22ca68e739c050c</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
25	2023-03-31 08:56:11	<u>0xd0dcbce38fad965a3a63</u> <u>91e77d9950d945b59c50b8</u> <u>69a3e2c22ca68e739c050c</u>	- 0.0004944229843140 00 ETH  0.88 USD	✓
26	2023-03-31 08:53:47	<u>0x55cabd4c16f7f1d39fdb</u> <u>4727dfce2af4fa8f9ff998</u> <u>58b1d0b8eae607f3032fc2</u>	- 0.239999999999999999 91 ETH  429.63 USD	✓
27	2023-03-31 08:53:47	<u>0x55cabd4c16f7f1d39fdb</u> <u>4727dfce2af4fa8f9ff998</u> <u>58b1d0b8eae607f3032fc2</u>	- 0.000012722200000000 00 ETH  0.02 USD	✓
28	2023-03-31 08:53:47	<u>0x55cabd4c16f7f1d39fdb</u> <u>4727dfce2af4fa8f9ff998</u> <u>58b1d0b8eae607f3032fc2</u>	- 0.0029794445186410 08 ETH  5.33 USD	✓










#	Date & time	Transaction Id	Amount	
29	2022-12-05 14:42:11	<u>0x8305ec64d4de5f15b648</u> <u>1517fc453d2c490571cc05</u> <u>9d153c1837b637d2fe43e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2022-12-05 14:42:11	<u>0x8305ec64d4de5f15b648</u> <u>1517fc453d2c490571cc05</u> <u>9d153c1837b637d2fe43e8</u>	- 0.0000984375000000 00 ETH  0.12 USD	✓
31	2022-12-05 14:42:11	<u>0x8305ec64d4de5f15b648</u> <u>1517fc453d2c490571cc05</u> <u>9d153c1837b637d2fe43e8</u>	- 0.0007350726336187 50 ETH  0.93 USD	✓
32	2022-12-05 14:40:59	<u>0xb5ab170b6c7b92b80143</u> <u>5b78c324fb9095bd3a0f65</u> <u>d550a954e6cafefd4ca50b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-12-05 14:40:59	<u>0xb5ab170b6c7b92b80143</u> <u>5b78c324fb9095bd3a0f65</u> <u>d550a954e6cafefd4ca50b</u>	- 0.0000727695000000 00 ETH  0.09 USD	✓
34	2022-12-05 14:40:59	<u>0xb5ab170b6c7b92b80143</u> <u>5b78c324fb9095bd3a0f65</u> <u>d550a954e6cafefd4ca50b</u>	- 0.0005983554213248 79 ETH  0.75 USD	✓
35	2022-09-28 23:23:35	<u>0x35051256e1a3f18cd3f8</u> <u>6f0f2d2b3c7edb2417202c</u> <u>8c9a24a6ad35eb05977b1e</u>	- 1.040000000000000000 36 ETH  1,390.68 USD	✓
36	2022-09-28 23:23:35	<u>0x35051256e1a3f18cd3f8</u> <u>6f0f2d2b3c7edb2417202c</u> <u>8c9a24a6ad35eb05977b1e</u>	- 0.000031500000000000 00 ETH  0.04 USD	✓
37	2022-09-28 23:23:35	<u>0x35051256e1a3f18cd3f8</u> <u>6f0f2d2b3c7edb2417202c</u> <u>8c9a24a6ad35eb05977b1e</u>	- 0.0001384248187980 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-28 15:25:11	<u>0xc051355120e0116b6dc5c9c294e4146bb00ac10b12a07c82f6d77727f76b4814</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2022-09-28 15:25:11	<u>0xc051355120e0116b6dc5c9c294e4146bb00ac10b12a07c82f6d77727f76b4814</u>	- 0.0002930892300000 00 ETH  0.39 USD	✓
40	2022-09-28 15:25:11	<u>0xc051355120e0116b6dc5c9c294e4146bb00ac10b12a07c82f6d77727f76b4814</u>	- 0.0031250186924811 12 ETH  4.16 USD	✓
41	2022-08-02 08:53:18	<u>0xcba2fb098892ad834f90b4de8d8e0ab4979a017f7194b222e85707e34fabd25b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-08-02 08:53:18	<u>0xcba2fb098892ad834f90b4de8d8e0ab4979a017f7194b222e85707e34fabd25b</u>	- 0.0000984195000000 00 ETH  0.15 USD	✓
43	2022-08-02 08:53:18	<u>0xcba2fb098892ad834f90b4de8d8e0ab4979a017f7194b222e85707e34fabd25b</u>	- 0.0003643899571666 83 ETH  0.57 USD	✓
44	2022-08-01 11:39:07	<u>0x4eb5c0c3fb1558372c489a72d159b9c85aeb4d399828dbec29e210f72b3f9121</u>	- 0.100000000000000000 06 ETH  165.64 USD	✓
45	2022-08-01 11:39:07	<u>0x4eb5c0c3fb1558372c489a72d159b9c85aeb4d399828dbec29e210f72b3f9121</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
46	2022-08-01 11:39:07	<u>0x4eb5c0c3fb1558372c489a72d159b9c85aeb4d399828dbec29e210f72b3f9121</u>	- 0.0001210948831680 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-07-29 09:35:26	<u>0x1d989edac6c4be720d2f839a83010a4039f7c1ce2daaf14970967ff3843c61fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2022-07-29 09:35:26	<u>0x1d989edac6c4be720d2f839a83010a4039f7c1ce2daaf14970967ff3843c61fc</u>	- 0.0000984195000000 00 ETH  0.16 USD	✓
49	2022-07-29 09:35:26	<u>0x1d989edac6c4be720d2f839a83010a4039f7c1ce2daaf14970967ff3843c61fc</u>	- 0.0005131058323925 34 ETH  0.88 USD	✓
50	2022-07-17 08:43:41	<u>0x5fbd224e29fc59190653016ee136ced2995de130dac0b6098b2cb0105c5eachbc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2022-07-17 08:43:41	<u>0x5fbd224e29fc59190653016ee136ced2995de130dac0b6098b2cb0105c5eachbc</u>	- 0.0003067215000000 00 ETH  0.41 USD	✓
52	2022-07-17 08:43:41	<u>0x5fbd224e29fc59190653016ee136ced2995de130dac0b6098b2cb0105c5eachbc</u>	- 0.0015252584720643 84 ETH  2.06 USD	✓
53	2022-07-12 14:53:21	<u>0x909c9671892e17717b95d8694098fcee52bcffc5e6a833bfc5b2bf6905c7e6e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2022-07-12 14:53:21	<u>0x909c9671892e17717b95d8694098fcee52bcffc5e6a833bfc5b2bf6905c7e6e7</u>	- 0.0004065468476550 00 ETH  0.43 USD	✓
55	2022-07-12 14:53:21	<u>0x909c9671892e17717b95d8694098fcee52bcffc5e6a833bfc5b2bf6905c7e6e7</u>	- 0.0088264147186258 23 ETH  9.49 USD	✓











#	Date & time	Transaction Id	Amount	
56	2022-07-12 14:50:58	<u>0x7cb5d01a4050816e2a3379236ff70cc6982cc41ab67f99b1315a43e9fed8b0f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2022-07-12 14:50:58	<u>0x7cb5d01a4050816e2a3379236ff70cc6982cc41ab67f99b1315a43e9fed8b0f5</u>	- 0.0001134200145000 00 ETH  0.12 USD	✓
58	2022-07-12 14:50:58	<u>0x7cb5d01a4050816e2a3379236ff70cc6982cc41ab67f99b1315a43e9fed8b0f5</u>	- 0.0019847718988386 77 ETH  2.13 USD	✓
59	2022-05-22 16:43:27	<u>0x3a23f15be4db665c31c26832741dc659cb1e85bc637313a04bc424385b65cb3f</u>	- 0.020000000000000000 00 ETH  40.14 USD	✓
60	2022-05-22 16:43:27	<u>0x3a23f15be4db665c31c26832741dc659cb1e85bc637313a04bc424385b65cb3f</u>	- 0.000031500000000000 00 ETH  0.06 USD	✓
61	2022-05-22 16:43:27	<u>0x3a23f15be4db665c31c26832741dc659cb1e85bc637313a04bc424385b65cb3f</u>	- 0.0003736624104780 00 ETH  0.75 USD	✓
62	2022-05-22 16:42:06	<u>0xa7ed728b6ede6fdd8166616f89e0a87fb57876e0c5e2190e500aebc6182e70f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2022-05-22 16:42:06	<u>0xa7ed728b6ede6fdd8166616f89e0a87fb57876e0c5e2190e500aebc6182e70f7</u>	- 0.000098437500000000 00 ETH  0.19 USD	✓
64	2022-05-22 16:42:06	<u>0xa7ed728b6ede6fdd8166616f89e0a87fb57876e0c5e2190e500aebc6182e70f7</u>	- 0.0012177972106781 25 ETH  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-05-22 16:20:54	<u>0xfe1ee809bc10cd2f6d83</u> <u>00cb6d69cb658f39994ff6</u> <u>66b62380e3e9afd68d5493</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2022-05-22 16:20:54	<u>0xfe1ee809bc10cd2f6d83</u> <u>00cb6d69cb658f39994ff6</u> <u>66b62380e3e9afd68d5493</u>	- 0.0000984375000000 00 ETH  0.19 USD	✓
67	2022-05-22 16:20:54	<u>0xfe1ee809bc10cd2f6d83</u> <u>00cb6d69cb658f39994ff6</u> <u>66b62380e3e9afd68d5493</u>	- 0.0025470555462187 50 ETH  5.11 USD	✓
68	2022-05-22 15:29:57	<u>0x428208d0bb95c26b9eeb</u> <u>d95ec1b7b069a0fa5ea41c</u> <u>a6c20cad3e3b8ddb491e85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2022-05-22 15:29:57	<u>0x428208d0bb95c26b9eeb</u> <u>d95ec1b7b069a0fa5ea41c</u> <u>a6c20cad3e3b8ddb491e85</u>	- 0.0000984375000000 00 ETH  0.19 USD	✓
70	2022-05-22 15:29:57	<u>0x428208d0bb95c26b9eeb</u> <u>d95ec1b7b069a0fa5ea41c</u> <u>a6c20cad3e3b8ddb491e85</u>	- 0.0025081978897500 00 ETH  5.03 USD	✓
71	2022-05-22 12:37:28	<u>0xe1fd0c8b638ab64b14a1</u> <u>a2cb15313e1290a758fbf9</u> <u>7641851b9fdd843a03785d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2022-05-22 12:37:28	<u>0xe1fd0c8b638ab64b14a1</u> <u>a2cb15313e1290a758fbf9</u> <u>7641851b9fdd843a03785d</u>	- 0.0000984195000000 00 ETH  0.19 USD	✓
73	2022-05-22 12:37:28	<u>0xe1fd0c8b638ab64b14a1</u> <u>a2cb15313e1290a758fbf9</u> <u>7641851b9fdd843a03785d</u>	- 0.0012718455566462 16 ETH  2.54 USD	✓



#	Date & time	Transaction Id	Amount	
74	2022-05-07 05:46:09	<u>0x2a206d14ac7b9e4078fc</u> <u>3e6765dcd830fcf67045b5</u> <u>96157561200de9ac0cd521</u>	- 0.5000000000000000 00 ETH  1,344.45 USD	✓
75	2022-05-07 05:46:09	<u>0x2a206d14ac7b9e4078fc</u> <u>3e6765dcd830fcf67045b5</u> <u>96157561200de9ac0cd521</u>	- 0.0002314905000000 00 ETH  0.62 USD	✓
76	2022-05-07 05:46:09	<u>0x2a206d14ac7b9e4078fc</u> <u>3e6765dcd830fcf67045b5</u> <u>96157561200de9ac0cd521</u>	- 0.0051063554468144 57 ETH  13.73 USD	✓
77	2022-04-08 16:03:52	<u>0x2b98c977f206d0e26070</u> <u>c60ec33e51d147a5152291</u> <u>95359f9ef096daade420d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2022-04-08 16:03:52	<u>0x2b98c977f206d0e26070</u> <u>c60ec33e51d147a5152291</u> <u>95359f9ef096daade420d6</u>	- 0.0000727875000000 00 ETH  0.23 USD	✓
79	2022-04-08 16:03:52	<u>0x2b98c977f206d0e26070</u> <u>c60ec33e51d147a5152291</u> <u>95359f9ef096daade420d6</u>	- 0.0021952641864106 50 ETH  7.10 USD	✓
80	2022-04-04 17:50:41	<u>0x70ed933e7aad63b3f488</u> <u>6c74f520f852fc16ab54c9</u> <u>65e4d10d343131c00dd3f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2022-04-04 17:50:41	<u>0x70ed933e7aad63b3f488</u> <u>6c74f520f852fc16ab54c9</u> <u>65e4d10d343131c00dd3f0</u>	- 0.0002955510000000 00 ETH  1.04 USD	✓
82	2022-04-04 17:50:41	<u>0x70ed933e7aad63b3f488</u> <u>6c74f520f852fc16ab54c9</u> <u>65e4d10d343131c00dd3f0</u>	- 0.0143602524523453 07 ETH  50.54 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-04-04 17:38:19	<u>0x1a8bd7429898f65592fa</u> <u>fe946c2c6531d8b7a88fc1</u> <u>b222a3278d77942b687de8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2022-04-04 17:38:19	<u>0x1a8bd7429898f65592fa</u> <u>fe946c2c6531d8b7a88fc1</u> <u>b222a3278d77942b687de8</u>	- 0.0000899445000000 00 ETH  0.31 USD	✓
85	2022-04-04 17:38:19	<u>0x1a8bd7429898f65592fa</u> <u>fe946c2c6531d8b7a88fc1</u> <u>b222a3278d77942b687de8</u>	- 0.0047271454868521 72 ETH  16.63 USD	✓
86	2022-04-04 17:09:09	<u>0x7787f1cf3f3038000c0c</u> <u>61a2392fb81365106f8b1e</u> <u>be474d251aec92c6e2fb2b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2022-04-04 17:09:09	<u>0x7787f1cf3f3038000c0c</u> <u>61a2392fb81365106f8b1e</u> <u>be474d251aec92c6e2fb2b</u>	- 0.0000970500000000 00 ETH  0.34 USD	✓
88	2022-04-04 17:09:09	<u>0x7787f1cf3f3038000c0c</u> <u>61a2392fb81365106f8b1e</u> <u>be474d251aec92c6e2fb2b</u>	- 0.0026792330568258 00 ETH  9.42 USD	✓
89	2022-03-16 08:57:51	<u>0xef0b96f9297387d20f55</u> <u>ae618a4ea4136f01b81da5</u> <u>fd0003cda2c0a45bf6919c</u>	+ 0.010000000000000000 00 ETH  27.04 USD	✓
90	2022-03-16 08:50:34	<u>0xc529970bed25975f24a9</u> <u>26251bf4c0e60daad18d14</u> <u>4c74d44a18dfaf063ee6b5</u>	- 0.010000000000000000 00 ETH  27.04 USD	✓
91	2022-03-16 08:50:34	<u>0xc529970bed25975f24a9</u> <u>26251bf4c0e60daad18d14</u> <u>4c74d44a18dfaf063ee6b5</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
92	2022-03-16 08:50:34	<u>0xc529970bed25975f24a926251bf4c0e60daad18d144c74d44a18dfaf063ee6b5</u>	- 0.0005250417318720 00 ETH  1.41 USD	✓
93	2022-03-16 08:48:36	<u>0xabb4ea5028c7f0237094d6c6765909b311c12dd342fc589f14d187b3cb7569dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2022-03-16 08:48:36	<u>0xabb4ea5028c7f0237094d6c6765909b311c12dd342fc589f14d187b3cb7569dc</u>	- 0.0009112650000000 00 ETH  2.46 USD	✓
95	2022-03-16 08:48:36	<u>0xabb4ea5028c7f0237094d6c6765909b311c12dd342fc589f14d187b3cb7569dc</u>	- 0.0041929458343951 59 ETH  11.33 USD	✓
96	2022-03-05 19:40:30	<u>0x7e11a0a5f71a06ab3882b53108baa65823d304779e3763ee3703323e5f59e35a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2022-03-05 19:40:30	<u>0x7e11a0a5f71a06ab3882b53108baa65823d304779e3763ee3703323e5f59e35a</u>	- 0.0000904665000000 00 ETH  0.24 USD	✓
98	2022-03-05 19:40:30	<u>0x7e11a0a5f71a06ab3882b53108baa65823d304779e3763ee3703323e5f59e35a</u>	- 0.0017564612283112 08 ETH  4.68 USD	✓
99	2022-03-05 19:37:15	<u>0x4bfc2ae5ec34e2f16e3688f8ba6c124e61e08ffd368706d9f5664e6283a5ff78</u>	+ 0.0100000000000000 00 ETH  26.65 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-28 15:25:11	<u>0xc051355120e0116b6dc5c9c294e4146bb00ac10b12a07c82f6d77727f76b4814</u>	+ 2.0006925591290203 31 ETH  2,664.48 USD	✓
2	2022-03-16 08:48:36	<u>0xab4ea5028c7f0237094d6c6765909b311c12dd342fc589f14d187b3cb7569dc</u>	+ 0.9959398478055572 21 ETH  2,693.48 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-15 12:50:47	<u>0x1cb3b86dbc619caee4b5c9329611b23600c12918dfb387107cbf72c7d51ce5ea</u>	- 4,000.000000000000 000000 UD...DC	✓
2	2024-09-15 12:50:47	<u>0x1cb3b86dbc619caee4b5c9329611b23600c12918dfb387107cbf72c7d51ce5ea</u>	- 0.000000 USDC  0.00 USD	✓
3	2024-09-15 12:49:47	<u>0xb58b0c431a6387b459b373622b18b4b24147380c982930271be1495825132fa6</u>	- 4,000.000000000000 000000 UD...DC	✓
4	2024-09-15 12:48:35	<u>0xbdd5bafb108dba5fa3d4276bcd7ab2db1b0eeb58ed78615d45b2b900e4309b3a</u>	- 4,000.000000000000 000000 UD...DC	✓
5	2024-09-15 12:48:35	<u>0xbdd5bafb108dba5fa3d4276bcd7ab2db1b0eeb58ed78615d45b2b900e4309b3a</u>	- 0.000000 USDC  0.00 USD	✓
6	2024-09-15 12:46:23	<u>0x0c1323b45f1c69d38b9d7417d95fab6ea9a8fbb98b057b118ea68263dbc1ff73</u>	+ 0.040010 USDC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-15 12:46:11	<u>0x85885252ede9276c4423</u> <u>b60c0ea1d4f0de7cd2a421</u> <u>89141ddc97ca46679acaf3</u>	- 4,000.000000 UÐ...DÐ;	✓
8	2024-09-15 12:31:11	<u>0xe81715d81b22b051f7cc</u> <u>a165dcca3363f05ee1bd2a</u> <u>7fa08cc4d259c519be7d2d</u>	- 4,000.000000000000 000000 UÐ...DC	✓
9	2024-09-15 12:29:59	<u>0xd8a33656e51468babd08</u> <u>93c3b5cfeeb88432c75bd1</u> <u>ac66a3511c3a8c7937a34a</u>	- 4,000.000000 USDC  3,999.60 USD	✓
10	2024-09-13 02:22:47	<u>0x6097814d85e5262dce27</u> <u>058d75d72c84c3a5377aed</u> <u>fd8b06d2c7c017f264aecc</u>	- 2,500.000000 USDÐ;	✓
11	2024-09-13 02:22:11	<u>0x87b52828cb89de3a3f34</u> <u>2a0526ee446096fc463428</u> <u>01557ffad24dee398cf2d4</u>	+ 0.012500 USDC  0.01 USD	✓
12	2024-09-12 12:27:11	<u>0xe0edaa8164e2d367f1b7</u> <u>0b7af50e9609c36d48ecfe</u> <u>05cbc68328c934629e2b33</u>	- 2,500.000000 USDÐ;	✓
13	2024-09-12 12:24:59	<u>0xb2bec69aead9e4281604</u> <u>0a450b90f46e965ecfa1b1</u> <u>37705ceda965300db045b0</u>	- 2,500.000000000000 000000 USDÐ;	✓
14	2024-09-12 12:14:35	<u>0x06cb54e8a8bd7faaf49d</u> <u>fe3749842aba3e511ecaf5</u> <u>9f31f9e1df2210cf16abb3</u>	- 2,500.000000 USDÐ;	✓
15	2024-09-12 12:11:59	<u>0xb746c59b576e440c11c7</u> <u>5cc50889e4f1958528a1c1</u> <u>9250181f01c1fb3d8b4787</u>	- 2,500.000000 USDC  2,499.76 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-09-09 03:42:11	<u>0x4ed0150f21ff079d7276</u> <u>14fd808db7d80edc1aa557</u> <u>06fa061a69938c18a2bb67</u>	+ 0.018500 USDC  0.01 USD	✓
17	2024-07-08 06:36:35	<u>0x0dda8980b1353c19327e</u> <u>3051547e025da1fb5505b8</u> <u>01332142297fb48c503287</u>	- 8,500.000000000000 000000 USDĐ ;	✓
18	2024-07-08 06:34:35	<u>0x51b0b32585dbedff3ffe</u> <u>9b51291d63b71a55672b42</u> <u>b59856c9145e560aa0d6e4</u>	- 8,500.000000 UĐ...ĐĐ ; â€Š	✓
19	2024-07-08 02:17:47	<u>0xb897b6f551ddb5143510</u> <u>5b33c4a24d6ff57a858c2c</u> <u>6040888cb0b86d53c9ad3d</u>	- 8,500.000000 USDĐ ;	✓
20	2024-07-08 02:14:11	<u>0xc738fe04ebb88489a0b1</u> <u>be0a706295c5f2f07294ea</u> <u>425e4c63b03bb58d04c959</u>	- 8,500.000000 UĐ...ĐĐ ; â€Š	✓
21	2024-07-07 06:41:23	<u>0x06e733036f3ece122284</u> <u>953e254ef14850c972d083</u> <u>36000caa67a6448bddd8fa</u>	- 8,500.000000 USDĐ ;	✓
22	2024-07-07 06:39:59	<u>0x9f896f60a3aebc449ee8</u> <u>837ec3178e96e396a8f8b4</u> <u>09c5fb966161838d320035</u>	- 8,500.000000 â€ŠUSDĐ ; â€Š	✓
23	2024-07-07 03:01:11	<u>0xe613a3cd1d55a3985946</u> <u>72c2ce7203b8d5ed022e6b</u> <u>a4df5128f59774d5b2787e</u>	- 8,500.000000 USDĐ ;	✓
24	2024-07-07 02:56:47	<u>0x98bc2137e751826d30cd</u> <u>fb9bb8e480fc43d572797c</u> <u>5a853d097681a469bd0cd4</u>	- 8,500.000000 â€ŠUSDĐ ; â€Š	✓














#	Date & time	Transaction Id	Amount	
25	2024-07-07 01:20:11	<u>0x12d97db3a7c6c45e0ea1d4353d79f999e7aef06af48a975fa8cce3caa870e3ab</u>	- 8,500.000000 USDĐ ;	✓
26	2024-07-07 01:17:35	<u>0xc928c403ab238717e254fe545d5ee6bd7293cd1b640190d1a43fcac8aff86360</u>	- 8,500.000000 â€ŠUSDĐ ; â€Š	✓
27	2024-07-06 15:51:35	<u>0x061e265853207385bb42ded0ccede1c30432ced3d7cb37d235eabf6b790f6745</u>	- 8,500.000000 USDĐ ;	✓
28	2024-07-06 15:15:11	<u>0x8b255aa90193759fdbca86fdd2bfc8e88368d4d6d5f7a623a85be805e75bc176</u>	- 8,500.000000 â€ŠUSDĐ ; â€Š	✓
29	2024-07-06 01:29:47	<u>0xc5a6f57d4817378f55c587cae3d4d9ade09adf4bd832efb56d2766317467eec1</u>	- 8,500.000000 USDĐ ;	✓
30	2024-07-06 01:28:59	<u>0xb40b908e1e73893da18e300925aa243d8f8259b9b9cca5c39ed318b89f7da4d8</u>	- 8,500.000000 â€ŠUĐ...ĐĐ ;	✓
31	2024-07-06 01:25:47	<u>0xd69d78ff3c00754e0dc4931288f93ff127044c6e2613a921374f7edb3e253db1</u>	- 8,500.000000 USDĐ ;	✓
32	2024-07-06 01:22:47	<u>0x4fa58e3f37e9f4514b038ce0164e6f30a8f8364101580886eb038b27fa61d1a1</u>	- 8,500.000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
33	2024-07-04 16:57:59	<u>0xd7e84e3f17e20d21d49e15ffb13954cee76b7ddd754c96b0e34350094772a2038</u>	- 8,500.000000 USDĐ ;	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-04 16:54:47	<u>0x460511263921aa9bdbc7 f072745d5a50f5315ab176 795282ac99d9a0e2075ec9</u>	- 8,500.000000 â€ŠUSD...DĐ;	✓
35	2024-07-04 16:41:47	<u>0x95351db712cb8cf0c8f1 b5fd22f6fc651baa06f2ac 3860efaaafcdedbf0f0fd7a</u>	- 8,500.000000 USDĐ;	✓
36	2024-07-04 16:36:47	<u>0x3135d054c3daaab41c56 4eb06a5752f6118239a0c7 382646a71b25ac482b7bf4</u>	- 8,500.000000 USDC  8,499.93 USD	✓
37	2024-05-10 12:43:23	<u>0x2c8e54c3e4fcee2ad966 b2396a926d52d31df05318 e2aae0b2804c0759e09929</u>	- 9,000.000000 USDC	✓
38	2024-05-10 12:41:11	<u>0x116d298b544a437fea06 553ea2e968a39935f27093 3962b33cd2a63aef6f315a</u>	- 9,000.000000000000 000000 USDĐ;	✓
39	2024-05-10 12:38:47	<u>0x459418c405765ae870dc ab1dc0b20a6c7499e39462 22106582e4fc01125decf0</u>	- 9,000.000000 USDC  9,001.71 USD	✓
40	2024-01-09 05:32:47	<u>0xa3675da9345f20faaf1c 35b51272e250e6a597e181 8482d5bfa76fa3a87edc78</u>	+ 3,999.990000 ds	✓
41	2023-10-11 19:09:47	<u>0xa2190aedee21d3c10719 60f49df884879ee97a0995 f86ac70c162976767035a6</u>	- 0.5000000000000000 00 EĐĐH	✓
42	2023-10-07 21:19:23	<u>0x67f29a0bf151a9480387 cf16d6e79acf0010d15717 10331e71473fa8aa5fc7ad</u>	+ 3,999.990000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 03:31:23	<u>0x8beecc6842111200656c</u> <u>d9c356e2b0a6c05a93a65c</u> <u>59bd184a5e35b1af8afce3</u>	+ 1,478 stUSD.tech	✓
44	2023-07-24 02:11:11	<u>0xcd1fb3deee9419fd00cc</u> <u>62ebd8ae80c73834e84cfd</u> <u>15e1c9ee18fe6e8ccdde05</u>	+ 1,907 .pro	✓
45	2023-07-23 08:39:47	<u>0xd06f6cef9ab2dd4c5d32</u> <u>0d3fd97989ebc95b953a4c</u> <u>4468ce561e011850f31fe7</u>	- 0.2000000000000000 11 D•TH	✓
46	2023-05-18 08:06:59	<u>0xa2157e22cdfda4be616b</u> <u>c945657a9cdaebe08d0f8e</u> <u>8ac2b473a734438f622eea</u>	+ 328.00000000000000 0000 reward	✓
47	2023-01-05 22:06:47	<u>0xeca819462898c0f665a5</u> <u>159272e4ebb6ed7fd75774</u> <u>7bcc79e61c04f0a93790f1</u>	- 0.000000 USDC  0.00 USD	✓
48	2023-01-05 06:59:35	<u>0xa07eea640ada74a586d1</u> <u>5c0afe48444cdf5c3aaa6b</u> <u>a3772374dd18d41d4c5da1</u>	- 0.000000 USDC  0.00 USD	✓
49	2022-12-25 16:29:11	<u>0xb20c059a4ac6e39dd583</u> <u>7626b3c4c1afdec91f945f</u> <u>85b37166180b4a31ed1668</u>	+ 7,000 gift	✓
50	2022-12-15 03:05:11	<u>0xd3a5ae95387e7473f4f8</u> <u>3c2a9b2e103c9c4c9dea21</u> <u>f3521eea04b0e2fc966f17</u>	+ 209,676.0000000000 00000000 eive reward.	✓
51	2022-12-05 14:43:23	<u>0xf5de21de06133497359b</u> <u>67ae27f7c20e12805ed068</u> <u>e8c1c83ad2ddb9c773d57d</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-12-05 14:42:11	<u>0x8305ec64d4de5f15b648</u> <u>1517fc453d2c490571cc05</u> <u>9d153c1837b637d2fe43e8</u>	- 28,000.000000 USDC  28,000.51 USD	✓
53	2022-12-05 14:40:59	<u>0xb5ab170b6c7b92b80143</u> <u>5b78c324fb9095bd3a0f65</u> <u>d550a954e6cafefd4ca50b</u>	- 1.000000 USDC  1.00 USD	✓
54	2022-12-04 07:51:23	<u>0x5794cca361c86b55b9ce</u> <u>cf8a4ab20837b2bc4b12b0</u> <u>0248b232ace1b5714cf64c</u>	+ 70 n to claim reward.	✓
55	2022-11-26 01:13:35	<u>0x203f2264a968aab71982</u> <u>24c3cfa780624607fd880b</u> <u>1c3f6a46118d34d7c7dec3</u>	+ 8 m	✓
56	2022-11-22 22:49:47	<u>0xedb02e3797ee94486517</u> <u>e25d0cf977682b499bec0a</u> <u>19a0f13caeffa385ede298</u>	+ 89,900.000000 USDC  89,943.11 USD	✓
57	2022-11-22 22:47:11	<u>0x815a6050c2d37dca9467</u> <u>3cc8666d8df85e4076b974</u> <u>69edde628d1000bbe44101</u>	+ 100.000000 USDC  100.04 USD	✓
58	2022-10-25 07:19:47	<u>0x208979b2acab8cedc217</u> <u>e0a68e7a5e60522b36fe6e</u> <u>fb27515c5216fec43a105</u>	+ 63,146.000000000000 0000000 ds.	✓
59	2022-09-29 03:24:59	<u>0xc18addf8c0374fc7036b</u> <u>6af38bac59e2137f8a97a7</u> <u>fe37d24561261e592e41dc</u>	+ 73,880.000000000000 0000000 d claim rewards	✓
60	2022-09-28 15:25:11	<u>0xc051355120e0116b6dc5</u> <u>c9c294e4146bb00ac10b12</u> <u>a07c82f6d77727f76b4814</u>	- 2,661.020000 USDC  2,661.16 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-09-20 09:52:59	<u>0x470fab6bf66bde3d77d1e69ce64f47b7c9ad6fd6a98c9cee76f1a5d26e89ef47</u>	+ 126,652.0000000000 00000000 bppo.site	✓
62	2022-08-25 07:05:01	<u>0xd55c290ed920cdbb8f6969f6f72c5d5f8f923dbe648eb0bd9d015c7ee0375a79</u>	+ 3,746,789.00000000 0000000000 aWETH.io	✓
63	2022-08-21 05:44:39	<u>0xddb32a16c482629af479f96a2c1edf43e070fe3c91156450b808e5ffc096aadb</u>	+ 29,688.0000000000 0000000 Eth2Fork.com	✓
64	2022-08-02 08:53:18	<u>0xcba2fb098892ad834f90b4de8d8e0ab4979a017f7194b222e85707e34fabd25b</u>	- 1,000.000000 USDC  999.85 USD	✓
65	2022-07-29 09:35:26	<u>0x1d989edac6c4be720d2f839a83010a4039f7c1ce2daaf14970967ff3843c61fc</u>	- 2,000.000000 USDC  2,000.04 USD	✓
66	2022-07-17 08:43:41	<u>0x5fbd224e29fc59190653016ee136ced2995de130dac0b6098b2cb0105c5eachbc</u>	- 145,000.000000 USDC  145,024.90 USD	✓
67	2022-07-12 14:53:21	<u>0x909c9671892e17717b95d8694098fcee52bcffc5e6a833bfc5b2bf6905c7e6e7</u>	- 5,000.000000 USDC  4,999.54 USD	✓
68	2022-07-01 22:38:35	<u>0xf66dc7663d11ce6435d97abf10db5989833e98c9e423d8f7b04ffa1c0e713941</u>	+ 20,234.137881 USDC  20,238.51 USD	✓
69	2022-06-19 12:56:51	<u>0x7eb139e5199aa76b319befb9b13595e4120c19809ff7a3ffa58c756b56aac561</u>	+ 20,988.000000 USDC  20,996.58 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-06-08 12:35:23	<u>0xe97daed8f5d3d83bad2b c27a0f6248daf64c9ab576 f3713ce5856bd6943a2398</u>	+ 28,000.000000 USDC  28,005.92 USD	✓
71	2022-05-22 16:42:06	<u>0xa7ed728b6ede6fdd8166 616f89e0a87fb57876e0c5 e2190e500aebc6182e70f7</u>	- 21,000.000000 USDC  21,002.41 USD	✓
72	2022-05-22 16:20:54	<u>0xfe1ee809bc10cd2f6d83 00cb6d69cb658f39994ff6 66b62380e3e9afd68d5493</u>	- 21,000.000000 USDC  21,002.41 USD	✓
73	2022-05-22 15:29:57	<u>0x428208d0bb95c26b9eeb d95ec1b7b069a0fa5ea41c a6c20cad3e3b8ddb491e85</u>	- 28,000.000000 USDC  28,003.22 USD	✓
74	2022-05-22 12:37:28	<u>0xe1fd0c8b638ab64b14a1 a2cb15313e1290a758fbf9 7641851b9fdd843a03785d</u>	- 2,000.000000 USDC  2,000.23 USD	✓
75	2022-04-08 16:03:52	<u>0x2b98c977f206d0e26070 c60ec33e51d147a5152291 95359f9ef096daade420d6</u>	- 11,000.000000 USDC	✓
76	2022-04-04 17:50:41	<u>0x70ed933e7aad63b3f488 6c74f520f852fc16ab54c9 65e4d10d343131c00dd3f0</u>	- 10,000.000000 USDC	✓
77	2022-04-04 17:09:09	<u>0x7787f1cf3f3038000c0c 61a2392fb81365106f8b1e be474d251aec92c6e2fb2b</u>	- 10,000.000000 USDC	✓
78	2022-03-16 08:48:36	<u>0xab4ea5028c7f0237094 d6c6765909b311c12dd342 fc589f14d187b3cb7569dc</u>	- 2,667.800000 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2022-03-06 07:51:32	<u>0xb626c7c364ff5776284f</u> <u>d08d4c8afb800cb950be80</u> <u>d2ab9b7b5555a0e27acedd</u>	+ 199,900.000000 USDC	✓
80	2022-03-05 15:05:05	<u>0x93b1eb17d3271a4bfcde</u> <u>01fc13a1d7bd4b88c6a06c</u> <u>6ffa5e8d11463f61755a3e</u>	+ 100.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:02:59	<u>0xe23360c15065e0b69837</u> <u>dc47dc8b7b3685948bf5d3</u> <u>06931b8da21598fb5aae6d</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:14:23	<u>0x28b20c224a1675dd6f4b</u> <u>b8741d1b2431adc8be0adc</u> <u>8765d509ce4b5fe29c5481</u>	+ 1 claim rewards on ousdgift.com	✓
3	2024-01-09 05:08:59	<u>0x84068897d49ca8cd6827</u> <u>5782612d598d92bebff465</u> <u>9a5b4c6b8807751a176d7a</u>	+ 1 Airdrop	✓
4	2023-12-30 23:24:47	<u>0x6dc400a6b40c07f1ced9</u> <u>ed2c5a35f0f546df84a24b</u> <u>919a6d47f067398b84fd07</u>	+ 1 rds	✓
5	2023-11-03 04:39:59	<u>0x80abaefa253f748efb4b</u> <u>38c66c75ef21e50bb77a6e</u> <u>7837395c0b599d1e10e417</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 03:37:47	<u>0xfd71a482cbcd0bdbcab0</u> <u>6c566bb84344e1884673b2</u> <u>fd7ac9e0eb26e1c03e7bda</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 03:02:59	<u>0x279789cb15ba480fa962</u> <u>4b8d62904d2a581add8b6f</u> <u>beee738c9f50b827ca58f7</u>	+ 1 Clipper Reward	✓
8	2023-09-04 22:13:47	<u>0xad2fb3606eca71324468</u> <u>bb15bee0c3f009306903aa</u> <u>c2dd5369f00ea779a7e642</u>	+ 1 USDCGOLD.COM	✓
9	2023-06-28 04:37:11	<u>0xc241dc02e64bc2981543</u> <u>68b1a89593d0026d71b7dd</u> <u>7d5922960e1ffe55de90ee</u>	+ 1 Noox Distribution Protocol	✓
10	2023-06-23 00:57:35	<u>0xd44dd284f68faf409a56</u> <u>ed2979d829d32b3ebbab8e</u> <u>bd9a26476f40227662f876</u>	+ 1 Noox Distribution Protocol	✓
11	2023-05-28 02:55:47	<u>0x2faffb5fd69dc9afbcd4</u> <u>a2195880a6a59358c1acce</u> <u>764e7bb6b776777af2e843</u>	+ 1 Noox Distribution Protocol	✓
12	2022-12-13 23:47:35	<u>0x2f5981769b4c45582feb</u> <u>7b682db42e75f9df9bb8a1</u> <u>14eea3d4ec16824f516ffe</u>	+ 1 WETH Powered By Noox.tech	✓

\* USD values displayed at the time of transaction

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