

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 20:33 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd74da7b00cb179994dbdc8d81da029e0af6092fa</u>
TOTAL RECEIVED	5.059579939999999887 ETH
	11,862.23 USD
TOTAL SEND	5.049898010025350992 ETH
	11,839.53 USD

Token	Balance
Ethereum	0.009681929974649211 ETH 22.69 USD
USD Coin	150,018.613000 USDC 150,014.71 USD
Tether USD	2,957.143638 USDT 2,956.91 USD
USD Coin	0.000000 USDC
ETH...	0.0000000000000000 ETH
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
# apyeth.com	1.400000 m rewards
USDÐ;	N/A USDÐ;
Ð•Ð¢Ð•...	N/A Ð•Ð¢Ð•...
Ð•Ð¢Ð•...	N/A Ð•Ð¢Ð•...






Token	Balance
UD...D CÐ¾in	N/A UD...DÐj
apyusd.net	N/A claim rewards on apyusd.net
apyETH.in	N/A Airdrop
originusd.io	N/A claim rewards on originusd.io






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 13:49:59	<u>0xf7b2c662864e4a3070c4 bb87da19c17653b720e8f2 d6c17fa3289fb12bd2f5fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 13:49:59	<u>0xf7b2c662864e4a3070c4 bb87da19c17653b720e8f2 d6c17fa3289fb12bd2f5fb</u>	- 0.0001118154992779 00 ETH  0.26 USD	✓
3	2024-08-05 13:49:59	<u>0xf7b2c662864e4a3070c4 bb87da19c17653b720e8f2 d6c17fa3289fb12bd2f5fb</u>	- 0.0039010026121693 00 ETH  9.37 USD	✓
4	2024-07-30 02:04:59	<u>0x18c23ad00340c96831d5 ea3743351c25d459e21bef b17d750e85dfe38e28b0af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-30 02:04:59	<u>0x18c23ad00340c96831d5 ea3743351c25d459e21bef b17d750e85dfe38e28b0af</u>	- 0.0000420824393570 00 ETH  0.13 USD	✓
6	2024-07-30 02:04:59	<u>0x18c23ad00340c96831d5 ea3743351c25d459e21bef b17d750e85dfe38e28b0af</u>	- 0.0001126532396156 58 ETH  0.37 USD	✓









#	Date & time	Transaction Id	Amount	
7	2024-06-17 18:54:47	<u>0x123d76a8671f975593c8</u> <u>bac78d5ad6b818986dfc55</u> <u>a52696a724eafbbbd0f186</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-17 18:54:47	<u>0x123d76a8671f975593c8</u> <u>bac78d5ad6b818986dfc55</u> <u>a52696a724eafbbbd0f186</u>	- 0.0000062248000000 00 ETH  0.02 USD	✓
9	2024-06-17 18:54:47	<u>0x123d76a8671f975593c8</u> <u>bac78d5ad6b818986dfc55</u> <u>a52696a724eafbbbd0f186</u>	- 0.0009019136270908 32 ETH  3.20 USD	✓
10	2024-06-06 17:17:59	<u>0x79c8a5b037a7034c362a</u> <u>aea1225aebe213150b33b9</u> <u>227b150dc04060de14543b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-06 17:17:59	<u>0x79c8a5b037a7034c362a</u> <u>aea1225aebe213150b33b9</u> <u>227b150dc04060de14543b</u>	- 0.0000063209000000 00 ETH  0.02 USD	✓
12	2024-06-06 17:17:59	<u>0x79c8a5b037a7034c362a</u> <u>aea1225aebe213150b33b9</u> <u>227b150dc04060de14543b</u>	- 0.0025622952160761 12 ETH  9.82 USD	✓
13	2024-06-06 17:14:59	<u>0x7c7cf29fcb40b25fa665</u> <u>42bb0edd84eafc6b5fdd43</u> <u>e06ec3c80d880cd61df87f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-06-06 17:14:59	<u>0x7c7cf29fcb40b25fa665</u> <u>42bb0edd84eafc6b5fdd43</u> <u>e06ec3c80d880cd61df87f</u>	- 0.0000062260000000 00 ETH  0.02 USD	✓
15	2024-06-06 17:14:59	<u>0x7c7cf29fcb40b25fa665</u> <u>42bb0edd84eafc6b5fdd43</u> <u>e06ec3c80d880cd61df87f</u>	- 0.0022853416712214 00 ETH  8.76 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 16:57:35	<u>0x6e4eb574585cc3455e37</u> <u>4af26463553be454efc31c</u> <u>2672826ae57ec870e98179</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-03-23 16:57:35	<u>0x6e4eb574585cc3455e37</u> <u>4af26463553be454efc31c</u> <u>2672826ae57ec870e98179</u>	- 0.0000055107706836 88 ETH  0.01 USD	✓
18	2024-03-23 16:57:35	<u>0x6e4eb574585cc3455e37</u> <u>4af26463553be454efc31c</u> <u>2672826ae57ec870e98179</u>	- 0.0014631998763992 80 ETH  4.98 USD	✓
19	2024-03-22 06:18:59	<u>0x57a6b6069435f453b2e8</u> <u>92e6fab49c7fc0d2c5ef6</u> <u>4fe7e5fe11700ff0765398</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-22 06:18:59	<u>0x57a6b6069435f453b2e8</u> <u>92e6fab49c7fc0d2c5ef6</u> <u>4fe7e5fe11700ff0765398</u>	- 0.0000006039220000 00 ETH  0.00 USD	✓
21	2024-03-22 06:18:59	<u>0x57a6b6069435f453b2e8</u> <u>92e6fab49c7fc0d2c5ef6</u> <u>4fe7e5fe11700ff0765398</u>	- 0.0012375518402698 00 ETH  4.37 USD	✓
22	2024-03-09 23:38:35	<u>0x0538f369942afff1c515</u> <u>62121e45ca0d2382e3d4da</u> <u>8a37be5f2ff9f4415e1c36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-09 23:38:35	<u>0x0538f369942afff1c515</u> <u>62121e45ca0d2382e3d4da</u> <u>8a37be5f2ff9f4415e1c36</u>	- 0.0000023876819551 12 ETH  0.00 USD	✓
24	2024-03-09 23:38:35	<u>0x0538f369942afff1c515</u> <u>62121e45ca0d2382e3d4da</u> <u>8a37be5f2ff9f4415e1c36</u>	- 0.0039347648560100 08 ETH  15.37 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-03-08 21:38:47	<u>0xc454d3c892c55ba2c4be</u> <u>2877f05b8f55bfb24fc3db</u> <u>432d9fd8589278ff71af3e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-08 21:38:47	<u>0xc454d3c892c55ba2c4be</u> <u>2877f05b8f55bfb24fc3db</u> <u>432d9fd8589278ff71af3e</u>	- 0.0000029371839561 12 ETH  0.01 USD	✓
27	2024-03-08 21:38:47	<u>0xc454d3c892c55ba2c4be</u> <u>2877f05b8f55bfb24fc3db</u> <u>432d9fd8589278ff71af3e</u>	- 0.0041321209015860 48 ETH  16.01 USD	✓
28	2024-03-08 21:11:47	<u>0x21826c0c05e247f98303</u> <u>91b8a694d0c7b7b19360db</u> <u>ad6db64a996b13005df410</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-03-08 21:11:47	<u>0x21826c0c05e247f98303</u> <u>91b8a694d0c7b7b19360db</u> <u>ad6db64a996b13005df410</u>	- 0.0000011038744100 16 ETH  0.00 USD	✓
30	2024-03-08 21:11:47	<u>0x21826c0c05e247f98303</u> <u>91b8a694d0c7b7b19360db</u> <u>ad6db64a996b13005df410</u>	- 0.0046434768075437 76 ETH  18.12 USD	✓
31	2024-03-07 06:33:23	<u>0x385618751924b0961f73</u> <u>da01f5c360442dad894c39</u> <u>3deae10cec367c021bb86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-03-07 06:33:23	<u>0x385618751924b0961f73</u> <u>da01f5c360442dad894c39</u> <u>3deae10cec367c021bb86</u>	- 0.0000004602630269 60 ETH  0.00 USD	✓
33	2024-03-07 06:33:23	<u>0x385618751924b0961f73</u> <u>da01f5c360442dad894c39</u> <u>3deae10cec367c021bb86</u>	- 0.0033854492080028 40 ETH  12.82 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-29 13:25:35	<u>0xe1a1ef25e4c854437143</u> <u>c368c57c9ecd8a931ff40b</u> <u>9f7922f4838a001cecee4b</u>	- 0.040000000000000000 01 ETH  139.14 USD	✓
35	2024-02-29 13:25:35	<u>0xe1a1ef25e4c854437143</u> <u>c368c57c9ecd8a931ff40b</u> <u>9f7922f4838a001cecee4b</u>	- 0.0000006449663430 00 ETH  0.00 USD	✓
36	2024-02-29 13:25:35	<u>0xe1a1ef25e4c854437143</u> <u>c368c57c9ecd8a931ff40b</u> <u>9f7922f4838a001cecee4b</u>	- 0.0016860188232300 00 ETH  5.86 USD	✓
37	2024-02-27 17:29:47	<u>0x5fa5cdd23aa09c9c895e</u> <u>00fd0308a95207825bdbf3</u> <u>bd9c87547e779c10ce27e6</u>	- 0.007000000000000000 00 ETH  22.57 USD	✓
38	2024-02-27 17:29:47	<u>0x5fa5cdd23aa09c9c895e</u> <u>00fd0308a95207825bdbf3</u> <u>bd9c87547e779c10ce27e6</u>	- 0.0000009391405170 00 ETH  0.00 USD	✓
39	2024-02-27 17:29:47	<u>0x5fa5cdd23aa09c9c895e</u> <u>00fd0308a95207825bdbf3</u> <u>bd9c87547e779c10ce27e6</u>	- 0.0010560426563190 00 ETH  3.40 USD	✓
40	2024-02-27 17:27:47	<u>0xd7925155a76a161d9359</u> <u>c2cc0edd448636c1e2cac9</u> <u>bad2c6390b3a8fcf8dc9c8</u>	- 0.029999999999999999 99 ETH  96.76 USD	✓
41	2024-02-27 17:27:47	<u>0xd7925155a76a161d9359</u> <u>c2cc0edd448636c1e2cac9</u> <u>bad2c6390b3a8fcf8dc9c8</u>	- 0.0000010185000000 00 ETH  0.00 USD	✓
42	2024-02-27 17:27:47	<u>0xd7925155a76a161d9359</u> <u>c2cc0edd448636c1e2cac9</u> <u>bad2c6390b3a8fcf8dc9c8</u>	- 0.0012222872170320 00 ETH  3.94 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-26 19:38:47	<u>0xc0108335275501d4f5f0</u> <u>3f15b6366f35f5179947b9</u> <u>5aac26642172037403a0ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-02-26 19:38:47	<u>0xc0108335275501d4f5f0</u> <u>3f15b6366f35f5179947b9</u> <u>5aac26642172037403a0ca</u>	- 0.0000021270684981 95 ETH  0.00 USD	✓
45	2024-02-26 19:38:47	<u>0xc0108335275501d4f5f0</u> <u>3f15b6366f35f5179947b9</u> <u>5aac26642172037403a0ca</u>	- 0.0037169226138969 88 ETH  11.82 USD	✓
46	2024-01-25 05:43:23	<u>0x7dbfdb5bafa58567d7e0</u> <u>e4e5f9c64d81223c1a581a</u> <u>bf9ecbcfb57dd42928cac3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-01-25 05:43:23	<u>0x7dbfdb5bafa58567d7e0</u> <u>e4e5f9c64d81223c1a581a</u> <u>bf9ecbcfb57dd42928cac3</u>	- 0.0000057424000000 00 ETH  0.01 USD	✓
48	2024-01-25 05:43:23	<u>0x7dbfdb5bafa58567d7e0</u> <u>e4e5f9c64d81223c1a581a</u> <u>bf9ecbcfb57dd42928cac3</u>	- 0.0005389329979065 12 ETH  1.19 USD	✓
49	2024-01-25 05:40:59	<u>0xb5f82a7db9645be87197</u> <u>889722ec68d2b9d854576b</u> <u>1193ced98c4d9b536f7c7d</u>	- 1.5855399999999999 49 ETH  3,525.60 USD	✓
50	2024-01-25 05:40:59	<u>0xb5f82a7db9645be87197</u> <u>889722ec68d2b9d854576b</u> <u>1193ced98c4d9b536f7c7d</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
51	2024-01-25 05:40:59	<u>0xb5f82a7db9645be87197</u> <u>889722ec68d2b9d854576b</u> <u>1193ced98c4d9b536f7c7d</u>	- 0.0001883522097450 00 ETH  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-25 05:32:23	<u>0x82fa43e6e1fd0f6ac942</u> <u>184a7c631ebd15dbc548c4</u> <u>dc529196a68128f8e9765d</u>	- 0.001000000000000000 00 ETH  2.22 USD	✓
53	2024-01-25 05:32:23	<u>0x82fa43e6e1fd0f6ac942</u> <u>184a7c631ebd15dbc548c4</u> <u>dc529196a68128f8e9765d</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
54	2024-01-25 05:32:23	<u>0x82fa43e6e1fd0f6ac942</u> <u>184a7c631ebd15dbc548c4</u> <u>dc529196a68128f8e9765d</u>	- 0.0002088597570570 00 ETH  0.46 USD	✓
55	2024-01-16 05:46:59	<u>0x616fb02f07202a4b94f1</u> <u>a133173fbf334636cccc5d</u> <u>d20ce75f1cb50446fcea39</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-01-16 05:46:59	<u>0x616fb02f07202a4b94f1</u> <u>a133173fbf334636cccc5d</u> <u>d20ce75f1cb50446fcea39</u>	- 0.000004036000000000 00 ETH  0.01 USD	✓
57	2024-01-16 05:46:59	<u>0x616fb02f07202a4b94f1</u> <u>a133173fbf334636cccc5d</u> <u>d20ce75f1cb50446fcea39</u>	- 0.0008775471072754 00 ETH  2.22 USD	✓
58	2024-01-16 05:39:35	<u>0x345f21b3b20b1c918682</u> <u>1c845eed5f49e3600338e8</u> <u>4825f400f2b391c2ccd9e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-01-16 05:39:35	<u>0x345f21b3b20b1c918682</u> <u>1c845eed5f49e3600338e8</u> <u>4825f400f2b391c2ccd9e9</u>	- 0.000006223600000000 00 ETH  0.01 USD	✓
60	2024-01-16 05:39:35	<u>0x345f21b3b20b1c918682</u> <u>1c845eed5f49e3600338e8</u> <u>4825f400f2b391c2ccd9e9</u>	- 0.0013678290693772 52 ETH  3.46 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-14 07:06:35	<u>0x810c69621f2d6982a0d5</u> <u>fadd2bf55c537d49300aef</u> <u>83afcd800db351c6c4cb2c</u>	- 0.1963999999999999 91 ETH  500.98 USD	✓
62	2024-01-14 07:06:35	<u>0x810c69621f2d6982a0d5</u> <u>fadd2bf55c537d49300aef</u> <u>83afcd800db351c6c4cb2c</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
63	2024-01-14 07:06:35	<u>0x810c69621f2d6982a0d5</u> <u>fadd2bf55c537d49300aef</u> <u>83afcd800db351c6c4cb2c</u>	- 0.0010054284120720 00 ETH  2.56 USD	✓
64	2023-12-21 14:25:47	<u>0x1c6b861a4c7aef8b7363</u> <u>b153fbdbbad6e1dc49d035</u> <u>a0ac6b5e879bf6e5985db1</u>	- 0.0089999999999999 99 ETH  19.94 USD	✓
65	2023-12-21 14:25:47	<u>0x1c6b861a4c7aef8b7363</u> <u>b153fbdbbad6e1dc49d035</u> <u>a0ac6b5e879bf6e5985db1</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
66	2023-12-21 14:25:47	<u>0x1c6b861a4c7aef8b7363</u> <u>b153fbdbbad6e1dc49d035</u> <u>a0ac6b5e879bf6e5985db1</u>	- 0.0010810159196760 00 ETH  2.39 USD	✓
67	2023-12-01 20:35:11	<u>0xa3257804667568882b47</u> <u>fa29af295c9d125b6b667f</u> <u>108cc726ed5e9b9de99d8c</u>	- 0.4782000000000000 14 ETH  999.74 USD	✓
68	2023-12-01 20:35:11	<u>0xa3257804667568882b47</u> <u>fa29af295c9d125b6b667f</u> <u>108cc726ed5e9b9de99d8c</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
69	2023-12-01 20:35:11	<u>0xa3257804667568882b47</u> <u>fa29af295c9d125b6b667f</u> <u>108cc726ed5e9b9de99d8c</u>	- 0.0013860453376350 00 ETH  2.89 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-26 00:04:59	<u>0x8891d1706d787bf0fa1c6267b23cef887256d21d975a5da71eb4049259f609cf</u>	- 0.4507599999999999 94 ETH  744.69 USD	✓
71	2023-08-26 00:04:59	<u>0x8891d1706d787bf0fa1c6267b23cef887256d21d975a5da71eb4049259f609cf</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
72	2023-08-26 00:04:59	<u>0x8891d1706d787bf0fa1c6267b23cef887256d21d975a5da71eb4049259f609cf</u>	- 0.0003241590723210 00 ETH  0.53 USD	✓
73	2023-08-02 04:32:35	<u>0x0932a1b401193974690a77b6f0296dde1aeed4e7edcd677b8841e0c563beee53</u>	- 0.8589999999999999 86 ETH  1,599.82 USD	✓
74	2023-08-02 04:32:35	<u>0x0932a1b401193974690a77b6f0296dde1aeed4e7edcd677b8841e0c563beee53</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
75	2023-08-02 04:32:35	<u>0x0932a1b401193974690a77b6f0296dde1aeed4e7edcd677b8841e0c563beee53</u>	- 0.0002785894002990 00 ETH  0.51 USD	✓
76	2023-06-30 06:49:11	<u>0xaa4d91e7e27b9ae8c21be284a7c829be2901a61e47cfff6e50fab45bf168e8147</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2023-06-30 06:49:11	<u>0xaa4d91e7e27b9ae8c21be284a7c829be2901a61e47cfff6e50fab45bf168e8147</u>	- 0.0000066368114342 65 ETH  0.01 USD	✓
78	2023-06-30 06:49:11	<u>0xaa4d91e7e27b9ae8c21be284a7c829be2901a61e47cfff6e50fab45bf168e8147</u>	- 0.0014784058847857 20 ETH  2.79 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-05-16 18:40:59	<u>0x0b17b8993a59d0cb5c47e9f637b19108497a9ae9bd</u> <u>ec07d4f8aac3d4329a6b0c</u>	- 0.280000000000000000 27 ETH  508.70 USD	✓
80	2023-05-16 18:40:59	<u>0x0b17b8993a59d0cb5c47e9f637b19108497a9ae9bd</u> <u>ec07d4f8aac3d4329a6b0c</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
81	2023-05-16 18:40:59	<u>0x0b17b8993a59d0cb5c47e9f637b19108497a9ae9bd</u> <u>ec07d4f8aac3d4329a6b0c</u>	- 0.0012561183345690 00 ETH  2.28 USD	✓
82	2023-03-14 19:58:35	<u>0x42076ab0d57b46ebc663ed36d0108b838eb6f19642</u> <u>5f7aaf0c351ff348dfd16f</u>	- 1.000000000000000000 00 ETH  1,700.23 USD	✓
83	2023-03-14 19:58:35	<u>0x42076ab0d57b46ebc663ed36d0108b838eb6f19642</u> <u>5f7aaf0c351ff348dfd16f</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
84	2023-03-14 19:58:35	<u>0x42076ab0d57b46ebc663ed36d0108b838eb6f19642</u> <u>5f7aaf0c351ff348dfd16f</u>	- 0.0008228998454880 00 ETH  1.39 USD	✓
85	2022-12-18 19:29:11	<u>0x70139e9931178456bbab</u> <u>e73bac3eb5a603bc1d003d</u> <u>5109c3aca29d1e68465f72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2022-12-18 19:29:11	<u>0x70139e9931178456bbab</u> <u>e73bac3eb5a603bc1d003d</u> <u>5109c3aca29d1e68465f72</u>	- 0.000069163500000000 00 ETH  0.08 USD	✓
87	2022-12-18 19:29:11	<u>0x70139e9931178456bbab</u> <u>e73bac3eb5a603bc1d003d</u> <u>5109c3aca29d1e68465f72</u>	- 0.0005540149449862 51 ETH  0.65 USD	✓





#	Date & time	Transaction Id	Amount	
88	2022-11-28 19:57:35	<u>0xb7f2ccb539958ab4477f</u> <u>e88df8169e23acebeabd7d</u> <u>16c8eabf642dfbe648a05e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2022-11-28 19:57:35	<u>0xb7f2ccb539958ab4477f</u> <u>e88df8169e23acebeabd7d</u> <u>16c8eabf642dfbe648a05e</u>	- 0.0000691455000000 00 ETH  0.08 USD	✓
90	2022-11-28 19:57:35	<u>0xb7f2ccb539958ab4477f</u> <u>e88df8169e23acebeabd7d</u> <u>16c8eabf642dfbe648a05e</u>	- 0.0005720125073701 80 ETH  0.67 USD	✓
91	2022-11-28 19:55:23	<u>0x726855753fafb47a4dd3</u> <u>6944fd57a0cb2df0f13c10</u> <u>c50f19f005b393690d7cf5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2022-11-28 19:55:23	<u>0x726855753fafb47a4dd3</u> <u>6944fd57a0cb2df0f13c10</u> <u>c50f19f005b393690d7cf5</u>	- 0.0004961260000000 00 ETH  0.58 USD	✓
93	2022-11-28 19:55:23	<u>0x726855753fafb47a4dd3</u> <u>6944fd57a0cb2df0f13c10</u> <u>c50f19f005b393690d7cf5</u>	- 0.0028333393479647 08 ETH  3.32 USD	✓
94	2022-11-28 19:55:23	<u>0x66fe8f61a6885b23b789</u> <u>e3141e1fda2d0959926af7</u> <u>341d5dc90794f31942642e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2022-11-28 19:55:23	<u>0x66fe8f61a6885b23b789</u> <u>e3141e1fda2d0959926af7</u> <u>341d5dc90794f31942642e</u>	- 0.0001206220000000 00 ETH  0.14 USD	✓
96	2022-11-28 19:55:23	<u>0x66fe8f61a6885b23b789</u> <u>e3141e1fda2d0959926af7</u> <u>341d5dc90794f31942642e</u>	- 0.0006888634315278 76 ETH  0.80 USD	✓







#	Date & time	Transaction Id	Amount	
97	2022-11-28 16:53:35	<u>0xa55dde5641c601dd4a6439e4334098121d907df7611576cf29be6cecca23e75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2022-11-28 16:53:35	<u>0xa55dde5641c601dd4a6439e4334098121d907df7611576cf29be6cecca23e75</u>	- 0.0000727875000000 00 ETH  0.08 USD	✓
99	2022-11-28 16:53:35	<u>0xa55dde5641c601dd4a6439e4334098121d907df7611576cf29be6cecca23e75</u>	- 0.0007754895571118 25 ETH  0.90 USD	✓
100	2022-08-02 06:40:41	<u>0x4a17e137b6513c56cc8fc5f2533b2134cfd537ed2ced3aedbe35a9632a4c377a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2022-08-02 06:40:41	<u>0x4a17e137b6513c56cc8fc5f2533b2134cfd537ed2ced3aedbe35a9632a4c377a</u>	- 0.0000655875000000 00 ETH  0.10 USD	✓
102	2022-08-02 06:40:41	<u>0x4a17e137b6513c56cc8fc5f2533b2134cfd537ed2ced3aedbe35a9632a4c377a</u>	- 0.0001838184229257 75 ETH  0.29 USD	✓
103	2022-07-06 03:26:34	<u>0x9ea026bcb514fd730d503ca32f52cd8b08396445c5866a5937e243b39b5bc6ec</u>	+ 5.000000000000000000 00 ETH  5,659.30 USD	✓
104	2021-12-11 19:39:08	<u>0xc21c56ec5f5926aa1617fd71ff8664a8cd6a44a55cb059d87fd64da5032146a7</u>	- 0.0520385037930404 39 ETH  212.80 USD	✓
105	2021-12-11 19:39:08	<u>0xc21c56ec5f5926aa1617fd71ff8664a8cd6a44a55cb059d87fd64da5032146a7</u>	- 0.0000315000000000 00 ETH  0.12 USD	✓








#	Date & time	Transaction Id	Amount	
106	2021-12-11 19:39:08	<u>0xc21c56ec5f5926aa1617</u> <u>fd71ff8664a8cd6a44a55c</u> <u>b059d87fd64da5032146a7</u>	- 0.0014490140162190 00 ETH  5.92 USD	✓
107	2021-08-22 20:03:00	<u>0x74eddae4af33e54f2776</u> <u>b57e7c894f5eaefe16a3a5</u> <u>b4680139435a825799c556</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2021-08-22 20:03:00	<u>0x74eddae4af33e54f2776</u> <u>b57e7c894f5eaefe16a3a5</u> <u>b4680139435a825799c556</u>	- 0.0000608880000000 00 ETH  0.20 USD	✓
109	2021-08-22 20:03:00	<u>0x74eddae4af33e54f2776</u> <u>b57e7c894f5eaefe16a3a5</u> <u>b4680139435a825799c556</u>	- 0.0034314846702810 72 ETH  11.47 USD	✓
110	2021-08-22 19:58:30	<u>0x0416fdbac9ba65d9e3ae</u> <u>ae8f00448ce72027fcb12a</u> <u>84ebc2742516b9c07245da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2021-08-22 19:58:30	<u>0x0416fdbac9ba65d9e3ae</u> <u>ae8f00448ce72027fcb12a</u> <u>84ebc2742516b9c07245da</u>	- 0.0000608880000000 00 ETH  0.20 USD	✓
112	2021-08-22 19:58:30	<u>0x0416fdbac9ba65d9e3ae</u> <u>ae8f00448ce72027fcb12a</u> <u>84ebc2742516b9c07245da</u>	- 0.0021375949977944 88 ETH  7.14 USD	✓
113	2021-08-22 19:56:03	<u>0x28a4f7bc70cbd1c78250</u> <u>4a457d3fe311f40985c821</u> <u>3009150333be078f520ee6</u>	+ 0.0595799399999999 98 ETH  199.17 USD	✓







ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-14 13:11:59	<u>0x328542b4120c37325a3b7972775e45a85e7a97eb627beb55e9fa3fb6b1baaa49</u>	+ 0.013000 USDC  0.01 USD	✓
2	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 30,000.000000 â€ŠUD...DCâ€Š	✓
3	2024-08-05 16:53:23	<u>0xdfc5013a04d8cba0531944e4f163b542c5118a78d0efb6f986073dd764dfcab5</u>	- 30,000.000000 USDĐ ;	✓
4	2024-08-05 14:50:47	<u>0x84c3de14760d50c9e02795e77ebe6b8b2ef3f6d9e11e48238ff808ac7b7b626c</u>	+ 18.600000 USDC  18.60 USD	✓
5	2024-08-05 13:49:59	<u>0xf7b2c662864e4a3070c4bb87da19c17653b720e8f2d6c17fa3289fb12bd2f5fb</u>	- 30,000.000000 USDC  30,008.07 USD	✓
6	2024-07-30 02:04:59	<u>0x18c23ad00340c96831d5ea3743351c25d459e21befb17d750e85dfe38e28b0af</u>	- 50.000000 USDT  49.99 USD	✓
7	2024-06-17 19:14:11	<u>0xb02df919fa1682ff6a4ad5731f26587e536c1f44fcc2aff2348b779dc1bfca07</u>	- 1,900.000000 USDĐ ;	✓
8	2024-06-17 19:11:23	<u>0xf6cef1415bb4d29bfd55a9c2c69378458b0a244d3a7da2bed7c283ea72744837</u>	- 1,900.000000 UĐ...DĐ ;	✓
9	2024-06-17 19:01:59	<u>0x6d1535d1bcfdb1e9aba0c67539fd245e51e0b13c0b70364f0c02865e2700ca74</u>	- 1,900.000000 USDĐ ;	✓










#	Date & time	Transaction Id	Amount	
10	2024-06-17 18:54:47	<u>0x123d76a8671f975593c8 bac78d5ad6b818986dfc55 a52696a724eafbbbd0f186</u>	- 1,900.000000 USDC  1,900.04 USD	✓
11	2024-06-06 17:20:59	<u>0x468babf77c5f8bf5308c 03a94f8f78b8423dd55a20 0b735385ac77b68d337aba</u>	- 30,000.000000 USDØj	✓
12	2024-06-06 17:17:59	<u>0x79c8a5b037a7034c362a aea1225aebe213150b33b9 227b150dc04060de14543b</u>	- 50.000000 USDT  49.97 USD	✓
13	2024-06-06 17:14:59	<u>0x7c7cf29fcb40b25fa665 42bb0edd84eafc6b5fdd43 e06ec3c80d880cd61df87f</u>	- 30,000.000000 USDC  29,999.09 USD	✓
14	2024-03-23 16:57:35	<u>0x6e4eb574585cc3455e37 4af26463553be454efc31c 2672826ae57ec870e98179</u>	- 2,500.000000 USDC  2,500.31 USD	✓
15	2024-03-22 06:18:59	<u>0x57a6b6069435f453b2e8 92e6fabcb49c7fc0d2c5ef6 4fe7e5fe11700ff0765398</u>	- 8,000.000000 USDC  8,001.52 USD	✓
16	2024-03-09 23:38:35	<u>0x0538f369942afff1c515 62121e45ca0d2382e3d4da 8a37be5f2ff9f4415e1c36</u>	- 600.000000 USDC  599.97 USD	✓
17	2024-03-08 23:57:35	<u>0x9e601fa98e94fe0b10d3 1ad7cf72a9cd348d56ec8d ae0e1a6b00a8c4f012bd8d</u>	- 1,000.000000 USDØj	✓
18	2024-03-08 23:57:35	<u>0x9e601fa98e94fe0b10d3 1ad7cf72a9cd348d56ec8d ae0e1a6b00a8c4f012bd8d</u>	- 1,000.000000 USDØj	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 21:38:47	<u>0xc454d3c892c55ba2c4be</u> <u>2877f05b8f55bfb24fc3db</u> <u>432d9fd8589278ff71af3e</u>	- 1,000.000000 USDC  999.94 USD	✓
20	2024-03-08 21:11:47	<u>0x21826c0c05e247f98303</u> <u>91b8a694d0c7b7b19360db</u> <u>ad6db64a996b13005df410</u>	- 1,000.000000 USDC  999.87 USD	✓
21	2024-03-07 07:07:11	<u>0x17305e412a2347f8cf60</u> <u>a5016ddce2e2665a6d3963</u> <u>ac4d9085e5dc8073d8bb94</u>	- 24,942.500000 USDC	✓
22	2024-03-07 07:05:47	<u>0xa21695b4ee4819060b6e</u> <u>f47449e8490bbc9ea69461</u> <u>bb296b5b1d188ba1cdd1d5</u>	- 24,942.500000 USDØj	✓
23	2024-03-07 06:33:23	<u>0x385618751924b0961f73</u> <u>da01f5c360442dad894c39</u> <u>3deae10cec367c021bb86</u>	- 24,942.500000 USDC  24,941.86 USD	✓
24	2024-02-29 16:32:35	<u>0xa36d674e7497db84fbc1</u> <u>f4f219c16a1bac61260d1c</u> <u>81d8afafc3e080d9a4373d</u>	+ 2,000.000000 USDT  2,000.67 USD	✓
25	2024-02-29 13:42:11	<u>0x3f2f5858e4c2a4a6f743</u> <u>34092306b4be8f0af414a8</u> <u>06a97818dae26a7fa14b3a</u>	+ 249,942.500000 USDC  249,901.05 USD	✓
26	2024-02-26 19:38:47	<u>0xc0108335275501d4f5f0</u> <u>3f15b6366f35f5179947b9</u> <u>5aac26642172037403a0ca</u>	- 250.000000 USDT  250.18 USD	✓
27	2024-02-23 06:43:35	<u>0xd411acf331cb0ef12b3b</u> <u>526538831ea61ef36aacb4</u> <u>6c2880185e2d30365e521d</u>	+ 1,200.000000 USDT  1,199.71 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 05:44:59	<u>0xc52d12abc9e0a18ab8ae</u> <u>2b2c68192039e11d5c30cc</u> <u>a74d7062da40b61b435a0b</u>	- 1,500.000000000000 000 UÐ...DÐj	✓
29	2024-01-25 05:43:23	<u>0x7dbfdb5bafa58567d7e0</u> <u>e4e5f9c64d81223c1a581a</u> <u>bf9ecbcfb57dd42928cac3</u>	- 1,500.000000 USDC  1,499.99 USD	✓
30	2024-01-25 05:41:59	<u>0xe12ac4dab793831f4690</u> <u>7a98fc3914a8ef4f909def</u> <u>fb246f1e81cc95e2cae216</u>	- 1.5855400000000000 Ð•Ð¢Ð•...	✓
31	2024-01-23 09:33:11	<u>0x935c6489aae927af9623</u> <u>8d60fc79fb3ff4c1abf167</u> <u>205a8a519128fed42da216</u>	+ 1,500.000000 USDC  1,500.20 USD	✓
32	2024-01-16 05:49:35	<u>0x056671aa6837770a367f</u> <u>e62d517cddd59f4aeadc5a</u> <u>f5d2faa400791e05dd340f</u>	- 0.000000 USDC  0.00 USD	✓
33	2024-01-16 05:49:35	<u>0x056671aa6837770a367f</u> <u>e62d517cddd59f4aeadc5a</u> <u>f5d2faa400791e05dd340f</u>	- 24,991.000000000000 0000 UÐ...DÐj	✓
34	2024-01-16 05:46:59	<u>0x616fb02f07202a4b94f1</u> <u>a133173fbf334636cccc5d</u> <u>d20ce75f1cb50446fcea39</u>	- 24,991.000000 USDC  24,993.87 USD	✓
35	2024-01-16 05:41:35	<u>0x1e8cc4c5e8d2f6296919</u> <u>cdf187c90a0586c5258256</u> <u>315d19afabd55bc92f3a41</u>	+ 1.000000 USDC  1.00 USD	✓
36	2024-01-16 05:41:23	<u>0xdb75a950be3a09125b2d</u> <u>12917becfc51961b109dbc</u> <u>1eb1650e5ea9c4709f9e46</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 05:41:23	<u>0xdb75a950be3a09125b2d12917becfc51961b109dbc1eb1650e5ea9c4709f9e46</u>	- 10.0000000000000000 UD...DĐj	✓
38	2024-01-16 05:39:35	<u>0x345f21b3b20b1c9186821c845eed5f49e3600338e84825f400f2b391c2ccd9e9</u>	- 10.000000 USDC  10.00 USD	✓
39	2024-01-15 08:02:47	<u>0xa009a3081eb926fb095b34ae9efa1cdcf1f874c0d12de75149cbb06334480496</u>	+ 24,990.000000 USDC  24,994.95 USD	✓
40	2024-01-15 07:46:35	<u>0xaa2186a86c69f4e69f9e9c582485cbc683caf882b382031d2acad628758c80c1</u>	+ 10.000000 USDC  10.00 USD	✓
41	2024-01-14 07:07:11	<u>0xd829298f55f5ae1b0e5f06cb9aa4773da09d6851ee22e36db1b36e220006ee1a</u>	- 0.1964000000000000 Đ•ĐđĐ•...	✓
42	2023-12-02 17:20:59	<u>0x16e0310a391b9d70b0507a0dc158b1e083911601dc4c51f2ccf72aa3b06e2c86</u>	- 0.4782000000000000 Đ•ĐđĐ•...	✓
43	2023-09-23 04:45:47	<u>0x17ed2120090b5034ba2f193d3860ab775b28457e2efc70aee943a08eac95a5bb</u>	+ 1.400000 m rewards	✓
44	2023-08-26 00:05:59	<u>0x583c008ffc64713226254834435375f07ea5e8fce1e35577598424a6ec2ffecb</u>	- 0.4507600000000000 Đ•ĐđĐ•...	✓
45	2023-08-02 04:32:59	<u>0x580f91ab8f644aac2d3ce7e53e5c203ca5bc0388dc08e1e948f823ddd871e4d3</u>	- 0.8590000000000000 Đ•ĐđĐ•...	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-30 06:49:59	<u>0x30d2caf818fca4bb3bac</u> <u>a5f01eeb862a8ad31e28d9</u> <u>69e5af039b9b7fbd555b1c</u>	- 0.000000 USDT 	✓
			0.00 USD	
47	2023-06-30 06:49:59	<u>0x30d2caf818fca4bb3bac</u> <u>a5f01eeb862a8ad31e28d9</u> <u>69e5af039b9b7fbd555b1c</u>	- 20.0000000000000000 USDT	✓
48	2023-06-30 06:49:11	<u>0xaa4d91e7e27b9ae8c21b</u> <u>e284a7c829be2901a61e47</u> <u>cff6e50fab45bf168e8147</u>	- 20.000000 USDT 	✓
			19.99 USD	
49	2023-05-16 18:42:11	<u>0x6902fcb7e42551b02b76</u> <u>7984958ea2b1bb2a1f2947</u> <u>ed889cf57c6dcb7cd5a199</u>	- 0.2800000000000000 ETH	✓
50	2022-12-19 00:27:23	<u>0xa1db688b47b934695560</u> <u>908bd5ece67972a882f15b</u> <u>6ab0b5c28c8b634941fc55</u>	- 0.000000 USDT 	✓
			0.00 USD	
51	2022-12-18 19:29:59	<u>0xf3e15207ac56625c241c</u> <u>4b336d776b5b881ffd63f4</u> <u>34fd15b975dc15154269a7</u>	- 0.000000 USDT 	✓
			0.00 USD	
52	2022-12-18 19:29:11	<u>0x70139e9931178456bbab</u> <u>e73bac3eb5a603bc1d003d</u> <u>5109c3aca29d1e68465f72</u>	- 1,543.000000 USDT 	✓
			1,543.23 USD	
53	2022-11-30 01:53:23	<u>0x61e01a3bf6b405297c21</u> <u>33c7aa7d17cf7a268ca187</u> <u>6cd6c76bbd6e8d95583cda</u>	+ 3,000 laim	✓
54	2022-11-29 21:54:35	<u>0xff9d081f4aecf5aa1b3d</u> <u>57e4ad37c8d3321fc350ba</u> <u>19795c5ab9e4fd6647fb6a</u>	+ 1,600.000000 USDT 	✓
			1,599.57 USD	

#	Date & time	Transaction Id	Amount	
55	2022-11-28 21:52:59	<u>0xcb03b54b4a59b1d0428e</u> <u>eeccef2ff6b42127edd699</u> <u>649dcd7622356b9922a8e1</u>	- 0.000000 USDT 	✓
			0.00 USD	
56	2022-11-28 19:57:35	<u>0xb7f2ccb539958ab4477f</u> <u>e88df8169e23acebeabd7d</u> <u>16c8eabf642dfbe648a05e</u>	- 1,600.000000 USDT 	✓
			1,599.45 USD	
57	2022-11-28 19:55:23	<u>0x726855753fafb47a4dd3</u> <u>6944fd57a0cb2df0f13c10</u> <u>c50f19f005b393690d7cf5</u>	+ 1,074.989753 USDT 	✓
			1,074.62 USD	
58	2022-11-28 19:55:23	<u>0x726855753fafb47a4dd3</u> <u>6944fd57a0cb2df0f13c10</u> <u>c50f19f005b393690d7cf5</u>	- 1,083.063629 USDC 	✓
			1,083.33 USD	
59	2022-11-28 19:54:47	<u>0x5559efa3bcbd420249b0</u> <u>093d079b89bf4e661ede52</u> <u>87383085a3ebee551f8b3e</u>	+ 595.153885 USDT 	✓
			594.95 USD	
60	2022-11-28 16:53:35	<u>0xa55dde5641c601dd4a64</u> <u>39e4334098121d907df761</u> <u>1576cf29be6cecca23e75</u>	- 7,500.000000 USDC 	✓
			7,501.89 USD	
61	2022-11-27 18:17:35	<u>0x5a014405b8dc144d388b</u> <u>1ebecf006e3ba1cf626de4</u> <u>a3b11e849d81958afa6239</u>	+ 8,583.063629 USDC 	✓
			8,584.57 USD	
62	2022-08-02 06:40:41	<u>0x4a17e137b6513c56cc8f</u> <u>c5f2533b2134cfd537ed2c</u> <u>ed3aedbe35a9632a4c377a</u>	- 50,000.000000 USDC 	✓
			49,992.77 USD	
63	2022-07-06 03:28:16	<u>0x5428c0c392c550165321</u> <u>d7f0a4213c19cea85121a1</u> <u>37dcc3a7ff9f5ac6c61c9b</u>	+ 50,000.000000 USDC 	✓
			50,005.61 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:53:11	<u>0x279f82865b5ba8aec6ce 604e253a1f51a62e6b2590 18e7867a99edbf6df95ae3</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 23:27:11	<u>0xa7bf017480a1204c2c69 d6e3eaac026b7e32b7a381 b927b8a814267a720e2642</u>	+ 1 claim rewards on originusd.io	✓
3	2023-10-17 03:28:47	<u>0xc90486c04ce68413da8c b912f092f00760ff114db0 1a8d1d30366792a2a09487</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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