

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd9a559140d1dd1daca398aa4f4dde15662b162dc</u>
TOTAL RECEIVED	5.618254471579176013 ETH  13,362.40 USD
TOTAL SEND	0.522266807519258247 ETH  1,242.15 USD










Token	Balance
Ethereum	5.095987664059918210 ETH  12,120.24 USD
Tether USD	2,600.584305 USDT  2,600.36 USD
as-uni.org	1,850.000000000000000000 laim rewards
# StakeEther.net	1.700000 wards
CocktailToken	40.000000000000000000 COCK
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
ausd.shop	13,002.921525 rds
spingame.me	13,002.921525 Enjoy [https://spingame.me]
origindollar.org	N/A g
pooledeth.org	N/A claim rewards on pooledeth.org










Token	Balance
StakeEther.net	N/A Airdrop
originusd.io	N/A claim rewards on originusd.io
oeth.network	N/A twork










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2020-09-07 21:02:24	<u>0x9201aafefff3de5a7401</u> <u>99dce9d3b269183d9277a8</u> <u>b4c655b4960dbc11faa893</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
2	2020-09-07 21:02:24	<u>0x9201aafefff3de5a7401</u> <u>99dce9d3b269183d9277a8</u> <u>b4c655b4960dbc11faa893</u>	- 0.002791936000000000 00 ETH  0.94 USD	✓
3	2020-09-07 21:02:21	<u>0x43563923a824b29e4f98</u> <u>f3e8121cd93fcbb942e7d2</u> <u>a03c4fa4d1cb49ed5b8119</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2020-09-07 21:02:21	<u>0x43563923a824b29e4f98</u> <u>f3e8121cd93fcbb942e7d2</u> <u>a03c4fa4d1cb49ed5b8119</u>	- 0.010494933999999999 99 ETH  3.54 USD	✓
5	2020-09-07 21:00:57	<u>0x4c92343ff4b084a2da94</u> <u>bbda25549e7d79f765fc96</u> <u>b52c3e501e0cad9adbae02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
6	2020-09-07 21:00:57	<u>0x4c92343ff4b084a2da94</u> <u>bbda25549e7d79f765fc96</u> <u>b52c3e501e0cad9adbae02</u>	- 0.002374556000000000 00 ETH  0.80 USD	✓
7	2020-09-07 20:59:21	<u>0x3be6206b4495e1d1de8a</u> <u>5bd0ed56147fc5ea78acce</u> <u>a23570bd326ff3c5a607ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗









* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2020-09-07 20:59:21	<u>0x3be6206b4495e1d1de8a5bd0ed56147fc5ea78accea23570bd326ff3c5a607ee</u>	- 0.0024035140000000 00 ETH  0.81 USD	✓
9	2020-09-07 20:59:21	<u>0xcc2867eef6444aa8eaec5daf4dbd30a5d42054a5c38862f6f7950a8b11576f56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
10	2020-09-07 20:59:21	<u>0xcc2867eef6444aa8eaec5daf4dbd30a5d42054a5c38862f6f7950a8b11576f56</u>	- 0.0024035140000000 00 ETH  0.81 USD	✓
11	2020-09-07 20:56:40	<u>0x9b93a2a2865ff68f3b210c1947f1d7d27236c7eca6e7c1ede98afc4a9e12317d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2020-09-07 20:56:40	<u>0x9b93a2a2865ff68f3b210c1947f1d7d27236c7eca6e7c1ede98afc4a9e12317d</u>	- 0.0097565160000000 00 ETH  3.29 USD	✓
13	2020-09-07 20:53:04	<u>0x3ad9f7a37cd6531a798ec3e1b7e7025479fe10868e71a9783941dad07733e996</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2020-09-07 20:53:04	<u>0x3ad9f7a37cd6531a798ec3e1b7e7025479fe10868e71a9783941dad07733e996</u>	- 0.0135263999999999 99 ETH  4.56 USD	✓
15	2020-09-07 20:43:23	<u>0x733a007aafff4ca6ca751cc50506085a8bb0522be12f0947ce7cd5f9122e41ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2020-09-07 20:43:23	<u>0x733a007aafff4ca6ca751cc50506085a8bb0522be12f0947ce7cd5f9122e41ab</u>	- 0.0101049630000000 00 ETH  3.40 USD	✓




#	Date & time	Transaction Id	Amount	
17	2020-09-07 20:42:47	<u>0x1a1cc1465d179992f678</u> <u>4b56e8b5286acc1a5eff34</u> <u>be58f50b8a63d8dd29e879</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
18	2020-09-07 20:42:47	<u>0x1a1cc1465d179992f678</u> <u>4b56e8b5286acc1a5eff34</u> <u>be58f50b8a63d8dd29e879</u>	- 0.002519346000000000 00 ETH  0.85 USD	✓
19	2020-09-07 20:42:36	<u>0x430e9d5f8fdf5e3535d1</u> <u>cadedc3042f18a4d468685</u> <u>88295deb630024d3e0040b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2020-09-07 20:42:36	<u>0x430e9d5f8fdf5e3535d1</u> <u>cadedc3042f18a4d468685</u> <u>88295deb630024d3e0040b</u>	- 0.011133825000000000 00 ETH  3.75 USD	✓
21	2020-09-07 20:36:56	<u>0x013105143461c2b40885</u> <u>96761c302123fccbcc8ff</u> <u>f482552458625e498291ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2020-09-07 20:36:56	<u>0x013105143461c2b40885</u> <u>96761c302123fccbcc8ff</u> <u>f482552458625e498291ac</u>	- 0.011133825000000000 00 ETH  3.75 USD	✓
23	2020-09-07 20:36:00	<u>0x57b7abdafc1acc8277d2</u> <u>34364335089680c3f44995</u> <u>aea34643a6c6228baffeb6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
24	2020-09-07 20:36:00	<u>0x57b7abdafc1acc8277d2</u> <u>34364335089680c3f44995</u> <u>aea34643a6c6228baffeb6</u>	- 0.002976270000000000 00 ETH  1.00 USD	✓
25	2020-09-07 20:35:28	<u>0x55a3cab4392ae5550968</u> <u>55c1428dc3158eb764aca7</u> <u>85e971aeeee8b72bf8dbd8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2020-09-07 20:35:28	<u>0x55a3cab4392ae5550968</u> <u>55c1428dc3158eb764aca7</u> <u>85e971aeeee8b72bf8dbd8</u>	- 0.0101039189999999 99 ETH  3.40 USD	✓
27	2020-09-07 20:27:52	<u>0x675c3dccaedc23541119</u> <u>55bc8740487a944da0a8a6</u> <u>0b53ad57c23dc62258d24a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2020-09-07 20:27:52	<u>0x675c3dccaedc23541119</u> <u>55bc8740487a944da0a8a6</u> <u>0b53ad57c23dc62258d24a</u>	- 0.0091023300000000 00 ETH  3.07 USD	✓
29	2020-09-07 20:26:30	<u>0x38b1faee703e2f40b6bb</u> <u>45d2b165cb13b9c5984dee</u> <u>ecccbd8593f6e7c441e8b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2020-09-07 20:26:30	<u>0x38b1faee703e2f40b6bb</u> <u>45d2b165cb13b9c5984dee</u> <u>ecccbd8593f6e7c441e8b4</u>	- 0.0111338250000000 00 ETH  3.75 USD	✓
31	2020-09-07 20:25:52	<u>0x1b8a7ab57b35064f2678</u> <u>fd177e23f40d9ab1cc412e</u> <u>b8162dc9a92c1493a3029e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
32	2020-09-07 20:25:52	<u>0x1b8a7ab57b35064f2678</u> <u>fd177e23f40d9ab1cc412e</u> <u>b8162dc9a92c1493a3029e</u>	- 0.0161226000000000 01 ETH  5.43 USD	✓
33	2020-09-07 20:22:08	<u>0xc4f280bc4794baa21500</u> <u>096917119c7cb35b5148c3</u> <u>72bca5a5b083ab2215073f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2020-09-07 20:22:08	<u>0xc4f280bc4794baa21500</u> <u>096917119c7cb35b5148c3</u> <u>72bca5a5b083ab2215073f</u>	- 0.0149706119999999 99 ETH  5.05 USD	✓








#	Date & time	Transaction Id	Amount	
35	2020-09-07 20:20:57	<u>0x8093119c8f5458c24bf7</u> <u>28e359a129394014e9f1f6</u> <u>6355c2128788541992420c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
36	2020-09-07 20:20:57	<u>0x8093119c8f5458c24bf7</u> <u>28e359a129394014e9f1f6</u> <u>6355c2128788541992420c</u>	- 0.002734460000000000 00 ETH  0.92 USD	✓
37	2020-09-07 20:20:57	<u>0x90691d224015d32c45d7</u> <u>605a78cdf8aa10ccefb7e6</u> <u>fc345cf05e9614357430e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2020-09-07 20:20:57	<u>0x90691d224015d32c45d7</u> <u>605a78cdf8aa10ccefb7e6</u> <u>fc345cf05e9614357430e</u>	- 0.014396325000000000 00 ETH  4.85 USD	✓
39	2020-09-07 20:20:28	<u>0x18f3883bac13e7ad389f</u> <u>77f7614070f524f6cec965</u> <u>35e3f034a6c46b57a5976e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
40	2020-09-07 20:20:28	<u>0x18f3883bac13e7ad389f</u> <u>77f7614070f524f6cec965</u> <u>35e3f034a6c46b57a5976e</u>	- 0.002239930000000000 00 ETH  0.75 USD	✓
41	2020-09-07 19:44:09	<u>0x58945e778099e864c336</u> <u>667d6c1ddd690cefa325f1</u> <u>11c145aba67d12c5362d9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2020-09-07 19:44:09	<u>0x58945e778099e864c336</u> <u>667d6c1ddd690cefa325f1</u> <u>11c145aba67d12c5362d9b</u>	- 0.008495508000000000 01 ETH  2.86 USD	✓
43	2020-09-07 19:36:28	<u>0x1847dff9a306fb9e4ecb</u> <u>167d736cdf57b2833f3d1a</u> <u>c152b327868c7bb62fa36c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2020-09-07 19:36:28	<u>0x1847dff9a306fb9e4ecb167d736cdf57b2833f3d1ac152b327868c7bb62fa36c</u>	- 0.0142308500000000 00 ETH  4.80 USD	✓
45	2020-09-07 19:17:22	<u>0xe4e3deb2faadade358cd52f299484a1cd610eb4ee5b290382bfbee37d20c76ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2020-09-07 19:17:22	<u>0xe4e3deb2faadade358cd52f299484a1cd610eb4ee5b290382bfbee37d20c76ac</u>	- 0.0130440150000000 01 ETH  4.40 USD	✓
47	2020-09-07 19:17:22	<u>0x18e1797a39a3dd544c616cce31d61e2a84fc947273c09ad44612fee2257a93d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2020-09-07 19:17:22	<u>0x18e1797a39a3dd544c616cce31d61e2a84fc947273c09ad44612fee2257a93d1</u>	- 0.0117737000000000 00 ETH  3.97 USD	✓
49	2020-09-07 19:02:24	<u>0x923d60ae81b8fa84a4c7ad68a4dd5660b01d5c7262182ab0242acc6b4c3bf4a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2020-09-07 19:02:24	<u>0x923d60ae81b8fa84a4c7ad68a4dd5660b01d5c7262182ab0242acc6b4c3bf4a4</u>	- 0.0103659749999999 99 ETH  3.49 USD	✓
51	2020-09-07 18:52:17	<u>0x5fb294e120514845a3eb22f8315f11a334f5158de17481d1f919ce8b887921ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2020-09-07 18:52:17	<u>0x5fb294e120514845a3eb22f8315f11a334f5158de17481d1f919ce8b887921ca</u>	- 0.0143767710000000 00 ETH  4.85 USD	✓


#	Date & time	Transaction Id	Amount	
53	2020-09-07 18:24:45	<u>0x1bbfe62bc2fcae776bad</u> <u>932b6cf363cc2ebe1a9af3</u> <u>bd8b3cd234aa87714ad225</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2020-09-07 18:24:45	<u>0x1bbfe62bc2fcae776bad</u> <u>932b6cf363cc2ebe1a9af3</u> <u>bd8b3cd234aa87714ad225</u>	- 0.013238000000000000 00 ETH  4.46 USD	✓
55	2020-09-07 18:19:34	<u>0x5f2bd4d689481455ab6b</u> <u>0542b43f2af8bfe819c6e3</u> <u>605517606665c9511969d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2020-09-07 18:19:34	<u>0x5f2bd4d689481455ab6b</u> <u>0542b43f2af8bfe819c6e3</u> <u>605517606665c9511969d3</u>	- 0.0098540751437159 25 ETH  3.32 USD	✓
57	2020-09-07 18:17:42	<u>0xe9db90a329925502033e</u> <u>98d2c8c2a8ddd9d8c348a0</u> <u>93a6dabe1fa8476a11e75f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2020-09-07 18:17:42	<u>0xe9db90a329925502033e</u> <u>98d2c8c2a8ddd9d8c348a0</u> <u>93a6dabe1fa8476a11e75f</u>	- 0.015213947000000000 00 ETH  5.13 USD	✓
59	2020-09-07 17:34:50	<u>0xb44d786eab9d02432c4c</u> <u>be36a299e756bf099d1314</u> <u>7fc825806a5bd4060831af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2020-09-07 17:34:50	<u>0xb44d786eab9d02432c4c</u> <u>be36a299e756bf099d1314</u> <u>7fc825806a5bd4060831af</u>	- 0.010365974999999999 99 ETH  3.49 USD	✓
61	2020-09-07 17:34:22	<u>0xdd1466701c26a47d959f</u> <u>5924881068ffa9eeae03f</u> <u>6e55a48a33cb8a2247715f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2020-09-07 17:34:22	<u>0xdd1466701c26a47d959f5924881068ffa9eeae03f6e55a48a33cb8a2247715f</u>	- 0.0134034750000000 00 ETH  4.52 USD	✓
63	2020-09-07 17:25:50	<u>0x7e24ac49e8b05deedf38a35702fc028a12f13411da7f1da3feea7408d48b5f6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2020-09-07 17:25:50	<u>0x7e24ac49e8b05deedf38a35702fc028a12f13411da7f1da3feea7408d48b5f6b</u>	- 0.0246683280000000 00 ETH  8.32 USD	✓
65	2020-09-07 17:25:08	<u>0x7eba0bb788018aec05f9f161bae3e78bd236d9a50806004f26d427228cdf72af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2020-09-07 17:25:08	<u>0x7eba0bb788018aec05f9f161bae3e78bd236d9a50806004f26d427228cdf72af</u>	- 0.0237837940000000 00 ETH  8.02 USD	✓
67	2020-09-07 16:58:56	<u>0x46e0f8d6ebed38351ec6d0e308802f5d71de91098cfc431d0d4bae4ce30986f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2020-09-07 16:58:56	<u>0x46e0f8d6ebed38351ec6d0e308802f5d71de91098cfc431d0d4bae4ce30986f3</u>	- 0.0223391250000000 01 ETH  7.53 USD	✓
69	2020-09-07 16:58:14	<u>0x2acb40f24be170e548284bd46bdbbbd96dd2d6dd6936683612720316ec906055</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2020-09-07 16:58:14	<u>0x2acb40f24be170e548284bd46bdbbbd96dd2d6dd6936683612720316ec906055</u>	- 0.0172766250000000 00 ETH  5.82 USD	✓





#	Date & time	Transaction Id	Amount	
71	2020-09-07 16:39:20	<u>0x521ed7b6639ab66afa2b73b3cbaaa62204a9657baf5937df6b4864d99d9fdc2f</u>	- 0.0574663103755423 40 ETH  19.38 USD	✓
72	2020-09-07 16:39:20	<u>0x521ed7b6639ab66afa2b73b3cbaaa62204a9657baf5937df6b4864d99d9fdc2f</u>	- 0.0028140000000000 00 ETH  0.94 USD	✓
73	2020-09-07 16:18:12	<u>0xebc5c052269db3122a7a76db93077bcbaed71e1b88d764475fb0e112bce81082</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2020-09-07 16:18:12	<u>0xebc5c052269db3122a7a76db93077bcbaed71e1b88d764475fb0e112bce81082</u>	- 0.0174045999999999 99 ETH  5.87 USD	✓
75	2020-09-07 16:17:24	<u>0x83fd3638d10e872855c5d789cc72b45b5e186b4963bd791b8a295f5d928ee0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
76	2020-09-07 16:17:24	<u>0x83fd3638d10e872855c5d789cc72b45b5e186b4963bd791b8a295f5d928ee0e</u>	- 0.0044815100000000 00 ETH  1.51 USD	✓
77	2020-09-07 16:17:23	<u>0xc3026d4377243b396af9005f07e5737a3bcf4f9c35da35e1251bac89b9cc205e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2020-09-07 16:17:23	<u>0xc3026d4377243b396af9005f07e5737a3bcf4f9c35da35e1251bac89b9cc205e</u>	- 0.0152139470000000 00 ETH  5.13 USD	✓
79	2020-09-07 16:09:46	<u>0x87abcccb5f821d4cda835c8bd2078eda4f9e8845d99c5a3a582c6e94b75859e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2020-09-07 16:09:46	<u>0x87abcccb5f821d4cda835c8bd2078eda4f9e8845d99c5a3a582c6e94b75859e3</u>	- 0.0173100840000000 00 ETH  5.84 USD	✓
81	2020-09-07 16:09:05	<u>0x90fb3b37d9a9f3bfb1de2841bcde803b8f2357639d6df600a09b5658b4e243c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2020-09-07 16:09:05	<u>0x90fb3b37d9a9f3bfb1de2841bcde803b8f2357639d6df600a09b5658b4e243c9</u>	- 0.0168927000000000 00 ETH  5.69 USD	✓
83	2020-09-07 16:06:00	<u>0x93e5bc13b4419f84dba6174fbef1c52cddac760044008396595578f5a7291f49</u>	+ 0.0579156169461095 20 ETH  19.54 USD	✓
84	2020-09-07 16:03:09	<u>0xb939256d7117da20406bec96f47c40a84f8ae7eddbb1bc7be6809083591e460e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2020-09-07 16:03:09	<u>0xb939256d7117da20406bec96f47c40a84f8ae7eddbb1bc7be6809083591e460e</u>	- 0.0058298930000000 00 ETH  1.96 USD	✓
86	2020-09-07 15:57:47	<u>0x8601f105ad0a4b4807ff7a5852e8f68f77ff1cb7bf61eae740b7d6d49f0ec58c</u>	+ 0.0290208369609379 55 ETH  9.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 21:02:21	<u>0x43563923a824b29e4f98f3e8121cd93fcbb942e7d2a03c4fa4d1cb49ed5b8119</u>	+ 0.1249119617072824 71 ETH  42.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2020-09-07 20:53:04	<u>0x3ad9f7a37cd6531a798e</u> <u>c3e1b7e7025479fe10868e</u> <u>71a9783941dad07733e996</u>	+ 0.4668075572821024 37 ETH  157.49 USD	✓
3	2020-09-07 20:42:36	<u>0x430e9d5f8fdf5e3535d1</u> <u>cadedc3042f18a4d468685</u> <u>88295deb630024d3e0040b</u>	+ 0.4409440156153430 21 ETH  148.77 USD	✓
4	2020-09-07 20:36:56	<u>0x013105143461c2b40885</u> <u>96761c302123fccbcc8ff</u> <u>f482552458625e498291ac</u>	+ 0.5158876858159361 37 ETH  174.05 USD	✓
5	2020-09-07 20:26:30	<u>0x38b1faee703e2f40b6bb</u> <u>45d2b165cb13b9c5984dee</u> <u>ecccbd8593f6e7c441e8b4</u>	+ 0.5862984516628569 90 ETH  197.81 USD	✓
6	2020-09-07 20:22:08	<u>0xc4f280bc4794baa21500</u> <u>096917119c7cb35b5148c3</u> <u>72bca5a5b083ab2215073f</u>	+ 0.5417024150039337 90 ETH  182.76 USD	✓
7	2020-09-07 19:17:22	<u>0x18e1797a39a3dd544c61</u> <u>6cce31d61e2a84fc947273</u> <u>c09ad44612fee2257a93d1</u>	+ 0.2475297609155905 63 ETH  83.51 USD	✓
8	2020-09-07 19:02:24	<u>0x923d60ae81b8fa84a4c7</u> <u>ad68a4dd5660b01d5c7262</u> <u>182ab0242acc6b4c3bf4a4</u>	+ 0.2675256225709423 12 ETH  90.26 USD	✓
9	2020-09-07 18:19:34	<u>0x5f2bd4d689481455ab6b</u> <u>0542b43f2af8bfe819c6e3</u> <u>605517606665c9511969d3</u>	+ 0.3650775813952476 52 ETH  123.17 USD	✓
10	2020-09-07 17:34:50	<u>0xb44d786eab9d02432c4c</u> <u>be36a299e756bf099d1314</u> <u>7fc825806a5bd4060831af</u>	+ 0.3061246469992201 51 ETH  103.28 USD	✓

#	Date & time	Transaction Id	Amount	
11	2020-09-07 17:25:50	<u>0x7e24ac49e8b05deedf38a35702fc028a12f13411da7f1da3feea7408d48b5f6b</u>	+ 0.4283013819162736 49 ETH  144.50 USD	✓
12	2020-09-07 16:58:14	<u>0x2acb40f24be170e548284bd46bdbbbd96dd2d6dd6936683612720316ec906055</u>	+ 0.3619711294943768 20 ETH  122.12 USD	✓
13	2020-09-07 16:18:12	<u>0xebc5c052269db3122a7a76db93077bcbaed71e1b88d764475fb0e112bce81082</u>	+ 0.4515040231164222 37 ETH  152.33 USD	✓
14	2020-09-07 16:09:05	<u>0x90fb3b37d9a9f3bfb1de2841bcde803b8f2357639d6df600a09b5658b4e243c9</u>	+ 0.4267317841766002 93 ETH  143.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 23:44:59	<u>0x10dec9814625193b74ac66b276c217ca5afb5e41fbca0045c2d7a6207f709f73</u>	+ 1.700000 wards	✓
2	2022-11-24 16:31:11	<u>0x7424fe6af43afcb49d186478d100e2df2e58d0606ee682124c4cdc93dd5491f4</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
3	2022-09-27 10:16:35	<u>0x654044c178da0039a38a9b93718e32575cbbfecfd00667114473dd12c972f568</u>	+ 13,002,000,000,000 ,000.000000 Enjoy [https://spingame. me]	✓
4	2022-09-26 09:41:47	<u>0xe919222b24dc19510654bb65ba1ec09f4cc120c723e57d2553f9c1072285a43e</u>	+ 13,002,000,000,000 ,000.000000 rds	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-26 04:00:11	<u>0x83693f80f1b02324c7c2 291fb8762a3b9dd0f687e0 bde1f59f75df2ccd1b25dc</u>	+ 13,002,000,000,000 ,000.000000 rds	✓
6	2022-09-24 07:51:11	<u>0x06b98dcc15e868a829a4 632f16aa2f8f3906bc304d faa3a5f2ccf8d71010f775</u>	+ 18,202.000000000000 00000000 laim rewards	✓
7	2020-09-07 21:02:21	<u>0x43563923a824b29e4f98 f3e8121cd93fcb942e7d2 a03c4fa4d1cb49ed5b8119</u>	- 40.0000000000000000 000 COCK	✓
8	2020-09-07 20:56:40	<u>0x9b93a2a2865ff68f3b21 0c1947f1d7d27236c7eca6 e7c1ede98afc4a9e12317d</u>	+ 333.449889 USDT	✓
9	2020-09-07 20:56:40	<u>0x9b93a2a2865ff68f3b21 0c1947f1d7d27236c7eca6 e7c1ede98afc4a9e12317d</u>	- 20.0000000000000000 000 COCK	✓
10	2020-09-07 20:55:21	<u>0xd1edd8854826c9b4255c 0242585af283e34103ac0e fde6bdf3e240c8591062a1</u>	+ 100.0000000000000000 0000 COCK	✓
11	2020-09-07 20:53:04	<u>0x3ad9f7a37cd6531a798e c3e1b7e7025479fe10868e 71a9783941dad07733e996</u>	- 9.000000000000000000 00 COCK	✓
12	2020-09-07 20:43:23	<u>0x733a007aafff4ca6ca75 1cc50506085a8bb0522be1 2f0947ce7cd5f9122e41ab</u>	+ 414.488781 USDT	✓
13	2020-09-07 20:43:23	<u>0x733a007aafff4ca6ca75 1cc50506085a8bb0522be1 2f0947ce7cd5f9122e41ab</u>	- 20.000000000000000000 000 COCK	✓

#	Date & time	Transaction Id	Amount	
14	2020-09-07 20:42:36	<u>0x430e9d5f8fdf5e3535d1</u> <u>cadedc3042f18a4d468685</u> <u>88295deb630024d3e0040b</u>	- 7.0000000000000000 00 COCK	✓
15	2020-09-07 20:36:56	<u>0x013105143461c2b40885</u> <u>96761c302123fccbcc8ff</u> <u>f482552458625e498291ac</u>	- 7.0000000000000000 00 COCK	✓
16	2020-09-07 20:35:28	<u>0x55a3cab4392ae5550968</u> <u>55c1428dc3158eb764aca7</u> <u>85e971aeeee8b72bf8dbd8</u>	+ 182.504625 USDT	✓
17	2020-09-07 20:35:28	<u>0x55a3cab4392ae5550968</u> <u>55c1428dc3158eb764aca7</u> <u>85e971aeeee8b72bf8dbd8</u>	- 7.0000000000000000 00 COCK	✓
18	2020-09-07 20:34:16	<u>0xb5fe3cd0be8f7e3738ac</u> <u>76b45f8f346679717c07d6</u> <u>6f873037299e0adcf9aeb0</u>	+ 50.0000000000000000 000 COCK	✓
19	2020-09-07 20:27:52	<u>0x675c3dccaedc23541119</u> <u>55bc8740487a944da0a8a6</u> <u>0b53ad57c23dc62258d24a</u>	+ 156.342615 USDT	✓
20	2020-09-07 20:27:52	<u>0x675c3dccaedc23541119</u> <u>55bc8740487a944da0a8a6</u> <u>0b53ad57c23dc62258d24a</u>	- 6.0000000000000000 00 COCK	✓
21	2020-09-07 20:26:30	<u>0x38b1faee703e2f40b6bb</u> <u>45d2b165cb13b9c5984dee</u> <u>ecccbd8593f6e7c441e8b4</u>	- 7.0000000000000000 00 COCK	✓
22	2020-09-07 20:22:08	<u>0xc4f280bc4794baa21500</u> <u>096917119c7cb35b5148c3</u> <u>72bca5a5b083ab2215073f</u>	- 6.0000000000000000 00 COCK	✓

#	Date & time	Transaction Id	Amount	
23	2020-09-07 20:20:57	<u>0x90691d224015d32c45d7605a78cdf8aa10ccefb7e6fcb345cf05e9614357430e</u>	+ 161.702786 USDT	✓
24	2020-09-07 20:20:57	<u>0x90691d224015d32c45d7605a78cdf8aa10ccefb7e6fcb345cf05e9614357430e</u>	- 6.000000000000000000 00 COCK	✓
25	2020-09-07 20:16:02	<u>0x9639e430535d227f5cb5db6bbd7113cddb9ca324f770c2af393bb11318fa6c8f</u>	+ 25.0000000000000000 000 COCK	✓
26	2020-09-07 19:44:09	<u>0x58945e778099e864c336667d6c1ddd690cefa325f111c145aba67d12c5362d9b</u>	+ 69.427545 USDT	✓
27	2020-09-07 19:44:09	<u>0x58945e778099e864c336667d6c1ddd690cefa325f111c145aba67d12c5362d9b</u>	- 3.000000000000000000 00 COCK	✓
28	2020-09-07 19:36:28	<u>0x1847dff9a306fb9e4ecb167d736cdf57b2833f3d1ac152b327868c7bb62fa36c</u>	+ 108.350067 USDT	✓
29	2020-09-07 19:36:28	<u>0x1847dff9a306fb9e4ecb167d736cdf57b2833f3d1ac152b327868c7bb62fa36c</u>	- 4.000000000000000000 00 COCK	✓
30	2020-09-07 19:17:22	<u>0xe4e3deb2faadade358cd52f299484a1cd610eb4ee5b290382bfbee37d20c76ac</u>	+ 78.596838 USDT	✓
31	2020-09-07 19:17:22	<u>0xe4e3deb2faadade358cd52f299484a1cd610eb4ee5b290382bfbee37d20c76ac</u>	- 4.000000000000000000 00 COCK	✓

#	Date & time	Transaction Id	Amount	
32	2020-09-07 19:17:22	<u>0x18e1797a39a3dd544c616cce31d61e2a84fc947273c09ad44612fee2257a93d1</u>	- 4.0000000000000000 00 COCK	✓
33	2020-09-07 19:02:24	<u>0x923d60ae81b8fa84a4c7ad68a4dd5660b01d5c7262182ab0242acc6b4c3bf4a4</u>	- 4.0000000000000000 00 COCK	✓
34	2020-09-07 18:52:17	<u>0x5fb294e120514845a3eb22f8315f11a334f5158de17481d1f919ce8b887921ca</u>	+ 84.084886 USDT	✓
35	2020-09-07 18:52:17	<u>0x5fb294e120514845a3eb22f8315f11a334f5158de17481d1f919ce8b887921ca</u>	- 4.0000000000000000 00 COCK	✓
36	2020-09-07 18:24:45	<u>0x1bbfe62bc2fcae776bad932b6cf363cc2ebe1a9af3bd8b3cd234aa87714ad225</u>	+ 112.219332 USDT	✓
37	2020-09-07 18:24:45	<u>0x1bbfe62bc2fcae776bad932b6cf363cc2ebe1a9af3bd8b3cd234aa87714ad225</u>	- 4.0000000000000000 00 COCK	✓
38	2020-09-07 18:19:34	<u>0x5f2bd4d689481455ab6b0542b43f2af8bfe819c6e3605517606665c9511969d3</u>	- 4.0000000000000000 00 COCK	✓
39	2020-09-07 18:17:42	<u>0xe9db90a329925502033e98d2c8c2a8ddd9d8c348a093a6dabe1fa8476a11e75f</u>	+ 129.858043 USDT	✓
40	2020-09-07 18:17:42	<u>0xe9db90a329925502033e98d2c8c2a8ddd9d8c348a093a6dabe1fa8476a11e75f</u>	- 4.0000000000000000 00 COCK	✓

#	Date & time	Transaction Id	Amount	
41	2020-09-07 17:34:50	<u>0xb44d786eab9d02432c4c</u> <u>be36a299e756bf099d1314</u> <u>7fc825806a5bd4060831af</u>	- 4.0000000000000000 00 COCK	✓
42	2020-09-07 17:34:22	<u>0xdd1466701c26a47d959f</u> <u>5924881068ffa9eeae03f</u> <u>6e55a48a33cb8a2247715f</u>	+ 125.856682 USDT	✓
43	2020-09-07 17:34:22	<u>0xdd1466701c26a47d959f</u> <u>5924881068ffa9eeae03f</u> <u>6e55a48a33cb8a2247715f</u>	- 4.0000000000000000 00 COCK	✓
44	2020-09-07 17:25:50	<u>0x7e24ac49e8b05deedf38</u> <u>a35702fc028a12f13411da</u> <u>7f1da3feea7408d48b5f6b</u>	- 4.0000000000000000 00 COCK	✓
45	2020-09-07 17:25:08	<u>0x7eba0bb788018aec05f9</u> <u>f161bae3e78bd236d9a508</u> <u>06004f26d427228cdf72af</u>	+ 151.936938 USDT	✓
46	2020-09-07 17:25:08	<u>0x7eba0bb788018aec05f9</u> <u>f161bae3e78bd236d9a508</u> <u>06004f26d427228cdf72af</u>	- 4.0000000000000000 00 COCK	✓
47	2020-09-07 16:58:56	<u>0x46e0f8d6ebed38351ec6</u> <u>d0e308802f5d71de91098c</u> <u>fc431d0d4bae4ce30986f3</u>	+ 125.871945 USDT	✓
48	2020-09-07 16:58:56	<u>0x46e0f8d6ebed38351ec6</u> <u>d0e308802f5d71de91098c</u> <u>fc431d0d4bae4ce30986f3</u>	- 5.0000000000000000 00 COCK	✓
49	2020-09-07 16:58:14	<u>0x2acb40f24be170e54828</u> <u>4bd46bdbbbd96dd2d6dd69</u> <u>36683612720316ec906055</u>	- 4.0000000000000000 00 COCK	✓

#	Date & time	Transaction Id	Amount	
50	2020-09-07 16:18:12	<u>0xebc5c052269db3122a7a76db93077bcbaed71e1b88d764475fb0e112bce81082</u>	- 4.0000000000000000 00 COCK	✓
51	2020-09-07 16:17:23	<u>0xc3026d4377243b396af9005f07e5737a3bcf4f9c35da35e1251bac89b9cc205e</u>	+ 162.498194 USDT	✓
52	2020-09-07 16:17:23	<u>0xc3026d4377243b396af9005f07e5737a3bcf4f9c35da35e1251bac89b9cc205e</u>	- 4.0000000000000000 00 COCK	✓
53	2020-09-07 16:09:46	<u>0x87abcccb5f821d4cda835c8bd2078eda4f9e8845d99c5a3a582c6e94b75859e3</u>	+ 203.395139 USDT	✓
54	2020-09-07 16:09:46	<u>0x87abcccb5f821d4cda835c8bd2078eda4f9e8845d99c5a3a582c6e94b75859e3</u>	- 4.0000000000000000 00 COCK	✓
55	2020-09-07 16:09:05	<u>0x90fb3b37d9a9f3bfb1de2841bcde803b8f2357639d6df600a09b5658b4e243c9</u>	- 3.0000000000000000 00 COCK	✓
56	2020-09-07 15:39:26	<u>0x1340ad21799c715a5bb75b72914b07166649d0921aabb1e8efeb043617d0d24a</u>	+ 75.0000000000000000 000 COCK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 10:22:59	<u>0x659e483807b71a6ed16e</u> <u>445b2a75b4ec42ba5ee381</u> <u>78e3179a2ff485793b124e</u>	+ 1 g	✓
3	2024-04-19 23:31:23	<u>0x1693b5b2447bc4dd6cd4</u> <u>5d042d14e89aca473a319e</u> <u>547a8c5dba5bdc8691eee7</u>	+ 1 claim rewards on originusd.io	✓
4	2024-03-23 12:11:11	<u>0x35efd8c9bb5d38848c7c</u> <u>515f2f1a5b8c80401925bb</u> <u>9206a2026357abf4ec4ad4</u>	+ 1 twork	✓
5	2024-01-20 23:34:47	<u>0x49214a99179313003721</u> <u>2b62305b742a8b389f828a</u> <u>8ba24422856d973247c2e2</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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