

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdf52b3bb0ad72fbf92504b276b51f9b8e05e35d3</u>
TOTAL RECEIVED	0.905858290581816217 ETH 2,378.06 USD
TOTAL SEND	0.117417111860535536 ETH 308.24 USD

Token	Balance
Ethereum	0.788441178721280611 ETH 2,069.82 USD
Binance USD	0.000000000000000000 BUSD 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
# usdrewards.org	3,999.990000 claim rewards
\$ cusdc.tech	2,002 .tech
Lido DAO Token	298.796594245848268656 LDO
Dai Stablecoin	0.000000000000000000 DAI
Synthetix Network Token	0.000000000000000000 SNX


Token	Balance
# usdgift.net	3,999.990000 ds
\$ kUSD.pro	328.000000000000000000 reward
synthetix.events	N/A ix.events
usdswap.org	N/A Airdrop
pooledeth.us	N/A claim rewards on pooledeth.us
usdbonus.org	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdgift.net	N/A Airdrop
Clipper Reward Position	N/A Clipper Reward
Unisocks NFT	N/A Unisocks
claimsteth.org	N/A claim rewards on claimsteth.org



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:26:11	<u>0xe501d8c41d6bc17f42d1</u> <u>4384bb1cc22ea4071ce680</u> <u>41a778aeb374aeab48606b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-04-03 03:26:11	<u>0xe501d8c41d6bc17f42d1</u> <u>4384bb1cc22ea4071ce680</u> <u>41a778aeb374aeab48606b</u>	- 0.0000720935158293 00 ETH  0.23 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-03 03:26:11	<u>0xe501d8c41d6bc17f42d14384bb1cc22ea4071ce68041a778aeb374aeab48606b</u>	- 0.0026031035296611 80 ETH  8.63 USD	✓
4	2024-04-03 03:16:47	<u>0xf7bc04ab4048abdc239250583e474672a178b393a52a3de0ef373d051d95566e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-03 03:16:47	<u>0xf7bc04ab4048abdc239250583e474672a178b393a52a3de0ef373d051d95566e</u>	- 0.0000003451150000 00 ETH  0.00 USD	✓
6	2024-04-03 03:16:47	<u>0xf7bc04ab4048abdc239250583e474672a178b393a52a3de0ef373d051d95566e</u>	- 0.0013568486885684 61 ETH  4.49 USD	✓
7	2024-04-03 03:06:35	<u>0x777cb371f099febb326bc3e6af90c0065e465e7b711432f3d78343e6946ad343</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-03 03:06:35	<u>0x777cb371f099febb326bc3e6af90c0065e465e7b711432f3d78343e6946ad343</u>	- 0.0000003591150000 00 ETH  0.00 USD	✓
9	2024-04-03 03:06:35	<u>0x777cb371f099febb326bc3e6af90c0065e465e7b711432f3d78343e6946ad343</u>	- 0.0014370922027089 36 ETH  4.76 USD	✓
10	2024-03-02 20:00:23	<u>0x8cd03aa10a7188fccee4ab9343609f6279c857c2fd02507170e5a32ddc7a4537</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-02 20:00:23	<u>0x8cd03aa10a7188fccee4ab9343609f6279c857c2fd02507170e5a32ddc7a4537</u>	- 0.0000671073380203 46 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 20:00:23	<u>0x8cd03aa10a7188fccee4 ab9343609f6279c857c2fd 02507170e5a32ddc7a4537</u>	- 0.0036040502313938 85 ETH  12.27 USD	✓
13	2024-03-02 03:05:35	<u>0x89094f50a4a638d55c13 ef19eda7a5937e1749dae1 3e9c828fcbbf55a8100e8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
14	2024-03-02 03:05:35	<u>0x89094f50a4a638d55c13 ef19eda7a5937e1749dae1 3e9c828fcbbf55a8100e8c</u>	- 0.0000002692200000 00 ETH  0.00 USD	✓
15	2024-03-02 03:05:35	<u>0x89094f50a4a638d55c13 ef19eda7a5937e1749dae1 3e9c828fcbbf55a8100e8c</u>	- 0.0022237512441536 28 ETH  7.65 USD	✓
16	2024-03-02 03:04:23	<u>0x0d582dea963331c20d2b 73219117dfa95f8126d389 c03168e9134fbc59a7aaca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-03-02 03:04:23	<u>0x0d582dea963331c20d2b 73219117dfa95f8126d389 c03168e9134fbc59a7aaca</u>	- 0.0000007815650000 00 ETH  0.00 USD	✓
18	2024-03-02 03:04:23	<u>0x0d582dea963331c20d2b 73219117dfa95f8126d389 c03168e9134fbc59a7aaca</u>	- 0.0060399776435547 67 ETH  20.79 USD	✓
19	2024-03-02 02:53:59	<u>0x59bc6e002d27636b3d26 d6e1ed79687fa56f486560 08ef0ce124e64d929317b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-03-02 02:53:59	<u>0x59bc6e002d27636b3d26 d6e1ed79687fa56f486560 08ef0ce124e64d929317b8</u>	- 0.0000339604200000 00 ETH  0.11 USD	✓








#	Date & time	Transaction Id	Amount	
21	2024-03-02 02:53:59	<u>0x59bc6e002d27636b3d26d6e1ed79687fa56f48656008ef0ce124e64d929317b8</u>	- 0.0167383350858417 99 ETH  57.61 USD	✓
22	2024-03-02 02:51:35	<u>0xa6a1bfd532ef11c355f11943d50ad9f09714ee47460b945ab2ea5bad33537469</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-02 02:51:35	<u>0xa6a1bfd532ef11c355f11943d50ad9f09714ee47460b945ab2ea5bad33537469</u>	- 0.0000173386736183 36 ETH  0.05 USD	✓
24	2024-03-02 02:51:35	<u>0xa6a1bfd532ef11c355f11943d50ad9f09714ee47460b945ab2ea5bad33537469</u>	- 0.0016137726497944 52 ETH  5.55 USD	✓
25	2024-03-02 02:47:23	<u>0xb5f3ce01da78c93e47ab648a9c9e8209923eae377ef97ccb3da00e8293e2f249</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
26	2024-03-02 02:47:23	<u>0xb5f3ce01da78c93e47ab648a9c9e8209923eae377ef97ccb3da00e8293e2f249</u>	- 0.0000036718200000 00 ETH  0.01 USD	✓
27	2024-03-02 02:47:23	<u>0xb5f3ce01da78c93e47ab648a9c9e8209923eae377ef97ccb3da00e8293e2f249</u>	- 0.0017168115082643 58 ETH  5.90 USD	✓
28	2024-03-02 02:45:23	<u>0xaee80529e76d364bad43559f9170f5bb7628d691da77035a12e748999474a61c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-03-02 02:45:23	<u>0xaee80529e76d364bad43559f9170f5bb7628d691da77035a12e748999474a61c</u>	- 0.0000280257259110 18 ETH  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-03-02 02:45:23	<u>0xaee80529e76d364bad43559f9170f5bb7628d691da77035a12e748999474a61c</u>	- 0.0023363603468878 24 ETH  8.04 USD	✓
31	2024-03-02 02:33:11	<u>0x65df9830cc7d086bac37eef0bf2ec3551bfc3b0ec4f6d5fe225221e21d3ebe6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-03-02 02:33:11	<u>0x65df9830cc7d086bac37eef0bf2ec3551bfc3b0ec4f6d5fe225221e21d3ebe6b</u>	- 0.0000226606256618 56 ETH  0.07 USD	✓
33	2024-03-02 02:33:11	<u>0x65df9830cc7d086bac37eef0bf2ec3551bfc3b0ec4f6d5fe225221e21d3ebe6b</u>	- 0.0017116117014753 12 ETH  5.89 USD	✓
34	2024-03-02 02:09:23	<u>0x8923d63c7a63dc1beb3d80b39a4c5fe1e0aa1e6e228d121cb4cb6908b3c859cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-03-02 02:09:23	<u>0x8923d63c7a63dc1beb3d80b39a4c5fe1e0aa1e6e228d121cb4cb6908b3c859cd</u>	- 0.0000002577495814 60 ETH  0.00 USD	✓
36	2024-03-02 02:09:23	<u>0x8923d63c7a63dc1beb3d80b39a4c5fe1e0aa1e6e228d121cb4cb6908b3c859cd</u>	- 0.0022922673696897 60 ETH  7.88 USD	✓
37	2024-03-02 02:00:11	<u>0xa822822c7734e0cb1f213c3390a0c055e0943d12062ea0411f561302e5069413</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-03-02 02:00:11	<u>0xa822822c7734e0cb1f213c3390a0c055e0943d12062ea0411f561302e5069413</u>	- 0.0000362806200000 00 ETH  0.12 USD	✓









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39	2024-03-02 02:00:11	<u>0xa822822c7734e0cb1f213c3390a0c055e0943d12062ea0411f561302e5069413</u>	- 0.0172666616362541 04 ETH  59.35 USD	✓
40	2024-03-02 01:59:11	<u>0xd05497a616ccd09cf7b3ccb9a231e7c4bdc90bd5fbd1d5d082b56dedf056e42f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-03-02 01:59:11	<u>0xd05497a616ccd09cf7b3ccb9a231e7c4bdc90bd5fbd1d5d082b56dedf056e42f</u>	- 0.0000357481757949 74 ETH  0.12 USD	✓
42	2024-03-02 01:59:11	<u>0xd05497a616ccd09cf7b3ccb9a231e7c4bdc90bd5fbd1d5d082b56dedf056e42f</u>	- 0.0024997162160076 00 ETH  8.59 USD	✓
43	2023-03-11 15:15:35	<u>0x23599355f24880ba5fb6f5fa3ea9f5aa5c21972ce27320189d855ee67770da78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-03-11 15:15:35	<u>0x23599355f24880ba5fb6f5fa3ea9f5aa5c21972ce27320189d855ee67770da78</u>	- 0.0000164681000000 00 ETH  0.02 USD	✓
45	2023-03-11 15:15:35	<u>0x23599355f24880ba5fb6f5fa3ea9f5aa5c21972ce27320189d855ee67770da78</u>	- 0.0012506603948341 14 ETH  1.78 USD	✓
46	2023-03-11 15:11:23	<u>0x56a031b0dc26d52f7ecd21e0b96270ccfabb146533dbc67bf015e0806a24fc88</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-03-11 15:11:23	<u>0x56a031b0dc26d52f7ecd21e0b96270ccfabb146533dbc67bf015e0806a24fc88</u>	- 0.0000331380500000 00 ETH  0.04 USD	✓

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48	2023-03-11 15:11:23	<u>0x56a031b0dc26d52f7ecd</u> <u>21e0b96270ccfab146533</u> <u>dbc67bf015e0806a24fc88</u>	- 0.0028420071815762 82 ETH  4.05 USD	✓
49	2023-03-11 14:27:11	<u>0x0b865444c66cab379c06</u> <u>8f676386b96ba658222eac</u> <u>5dafd98c67ab676d6bf44f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-03-11 14:27:11	<u>0x0b865444c66cab379c06</u> <u>8f676386b96ba658222eac</u> <u>5dafd98c67ab676d6bf44f</u>	- 0.0000278388000000 00 ETH  0.03 USD	✓
51	2023-03-11 14:27:11	<u>0x0b865444c66cab379c06</u> <u>8f676386b96ba658222eac</u> <u>5dafd98c67ab676d6bf44f</u>	- 0.0021263652378743 94 ETH  3.04 USD	✓
52	2023-02-23 05:51:11	<u>0x34326e067c6c9d219461</u> <u>740d0937cd414153c2821b</u> <u>a2e9aa0a37833262b1aaff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-02-23 05:51:11	<u>0x34326e067c6c9d219461</u> <u>740d0937cd414153c2821b</u> <u>a2e9aa0a37833262b1aaff</u>	- 0.0002801884400000 00 ETH  0.46 USD	✓
54	2023-02-23 05:51:11	<u>0x34326e067c6c9d219461</u> <u>740d0937cd414153c2821b</u> <u>a2e9aa0a37833262b1aaff</u>	- 0.0083393857258789 28 ETH  13.88 USD	✓
55	2023-02-23 05:45:35	<u>0x48fd5eef095b5bd3cdd9</u> <u>ba0d4b426eec4a38d62018</u> <u>173d9a3da2fa08984b90a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-02-23 05:45:35	<u>0x48fd5eef095b5bd3cdd9</u> <u>ba0d4b426eec4a38d62018</u> <u>173d9a3da2fa08984b90a3</u>	- 0.0000591598800000 00 ETH  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-02-23 05:45:35	<u>0x48fd5eef095b5bd3cdd9</u> <u>ba0d4b426eec4a38d62018</u> <u>173d9a3da2fa08984b90a3</u>	- 0.0019563323936016 24 ETH  3.25 USD	✓
58	2023-02-23 05:42:11	<u>0x2ee0fa4c70577b49ac82</u> <u>5a3fd81c9e77aeea9d2ac7</u> <u>8eac53e9d202c441a1a7c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
59	2023-02-23 05:42:11	<u>0x2ee0fa4c70577b49ac82</u> <u>5a3fd81c9e77aeea9d2ac7</u> <u>8eac53e9d202c441a1a7c0</u>	- 0.0003760882800000 00 ETH  0.62 USD	✓
60	2023-02-23 05:42:11	<u>0x2ee0fa4c70577b49ac82</u> <u>5a3fd81c9e77aeea9d2ac7</u> <u>8eac53e9d202c441a1a7c0</u>	- 0.0126020761252170 51 ETH  20.98 USD	✓
61	2023-02-23 05:29:35	<u>0xebd2cd2a94b55e75f72d</u> <u>f7436b564eeb8c1eb37a56</u> <u>dc386e65335e8d40c6e8dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-02-23 05:29:35	<u>0xebd2cd2a94b55e75f72d</u> <u>f7436b564eeb8c1eb37a56</u> <u>dc386e65335e8d40c6e8dd</u>	- 0.0000485798400000 00 ETH  0.08 USD	✓
63	2023-02-23 05:29:35	<u>0xebd2cd2a94b55e75f72d</u> <u>f7436b564eeb8c1eb37a56</u> <u>dc386e65335e8d40c6e8dd</u>	- 0.0017636968610427 78 ETH  2.93 USD	✓
64	2023-02-17 22:04:11	<u>0x35e620343d70368622b4</u> <u>fdc3b8395cb8fd3c474f3b</u> <u>253ce84cc0c591b7753dd4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-02-17 22:04:11	<u>0x35e620343d70368622b4</u> <u>fdc3b8395cb8fd3c474f3b</u> <u>253ce84cc0c591b7753dd4</u>	- 0.0000569998000000 00 ETH  0.09 USD	✓

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66	2023-02-17 22:04:11	<u>0x35e620343d70368622b4</u> <u>fdc3b8395cb8fd3c474f3b</u> <u>253ce84cc0c591b7753dd4</u>	- 0.0022741140998915 56 ETH  3.86 USD	✓
67	2023-02-17 21:38:59	<u>0x39446d9ac4c9b17005bb</u> <u>6637601e2f4f0a6fe85f73</u> <u>0b0b5bb491fa692f00eaf8</u>	+ 0.2487999999999999 93 ETH  422.64 USD	✓
68	2023-02-17 21:06:23	<u>0x2ae619b34bd3914ef306</u> <u>bf3f802866bc1ae29fbb9d</u> <u>c691217f87ea1613052e0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2023-02-17 21:06:23	<u>0x2ae619b34bd3914ef306</u> <u>bf3f802866bc1ae29fbb9d</u> <u>c691217f87ea1613052e0c</u>	- 0.0000557899500000 00 ETH  0.09 USD	✓
70	2023-02-17 21:06:23	<u>0x2ae619b34bd3914ef306</u> <u>bf3f802866bc1ae29fbb9d</u> <u>c691217f87ea1613052e0c</u>	- 0.0023439727732797 24 ETH  3.96 USD	✓
71	2023-02-17 20:56:47	<u>0x07d60b5b7858efcc8a22</u> <u>b0a731a77de5c3d1f8d0a0</u> <u>41ec33e3206424363af5e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2023-02-17 20:56:47	<u>0x07d60b5b7858efcc8a22</u> <u>b0a731a77de5c3d1f8d0a0</u> <u>41ec33e3206424363af5e4</u>	- 0.0000754549500000 00 ETH  0.12 USD	✓
73	2023-02-17 20:56:47	<u>0x07d60b5b7858efcc8a22</u> <u>b0a731a77de5c3d1f8d0a0</u> <u>41ec33e3206424363af5e4</u>	- 0.0031855168786054 17 ETH  5.39 USD	✓
74	2022-12-17 07:17:59	<u>0xc52aed36e2e78c6e20fe</u> <u>d8a8c1afd20b94f2963e19</u> <u>461bae51604b8d7117a287</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



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75	2022-12-17 07:17:59	<u>0xc52aed36e2e78c6e20fe</u> <u>d8a8c1afd20b94f2963e19</u> <u>461bae51604b8d7117a287</u>	- 0.0002533558500000 00 ETH  0.29 USD	✓
76	2022-12-17 07:17:59	<u>0xc52aed36e2e78c6e20fe</u> <u>d8a8c1afd20b94f2963e19</u> <u>461bae51604b8d7117a287</u>	- 0.0024001124765559 15 ETH  2.84 USD	✓
77	2022-12-17 07:01:23	<u>0xbdf45ea38eec66357a50</u> <u>8eb3c372388c66e2845240</u> <u>8d0dac4e6802024567c5f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2022-12-17 07:01:23	<u>0xbdf45ea38eec66357a50</u> <u>8eb3c372388c66e2845240</u> <u>8d0dac4e6802024567c5f6</u>	- 0.0002249992400000 00 ETH  0.26 USD	✓
79	2022-12-17 07:01:23	<u>0xbdf45ea38eec66357a50</u> <u>8eb3c372388c66e2845240</u> <u>8d0dac4e6802024567c5f6</u>	- 0.0022193154117252 38 ETH  2.62 USD	✓
80	2022-12-17 06:58:11	<u>0x98120966393619802e3a</u> <u>b261a8e2a1235360731271</u> <u>d6ac602f382737ba574527</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2022-12-17 06:58:11	<u>0x98120966393619802e3a</u> <u>b261a8e2a1235360731271</u> <u>d6ac602f382737ba574527</u>	- 0.0000736745800000 00 ETH  0.08 USD	✓
82	2022-12-17 06:58:11	<u>0x98120966393619802e3a</u> <u>b261a8e2a1235360731271</u> <u>d6ac602f382737ba574527</u>	- 0.0007109813921709 73 ETH  0.84 USD	✓
83	2022-12-17 06:53:11	<u>0x09482e6a5187b02cf981</u> <u>dbaa5d5d319fe7cb13144c</u> <u>c9a7b4dc886f8a5fbcac35</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




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84	2022-12-17 06:53:11	<u>0x09482e6a5187b02cf981</u> <u>dbaa5d5d319fe7cb13144c</u> <u>c9a7b4dc886f8a5fbcac35</u>	- 0.0003445533000000 00 ETH  0.40 USD	✓
85	2022-12-17 06:53:11	<u>0x09482e6a5187b02cf981</u> <u>dbaa5d5d319fe7cb13144c</u> <u>c9a7b4dc886f8a5fbcac35</u>	- 0.0035061466934812 50 ETH  4.15 USD	✓
86	2022-12-17 06:44:23	<u>0x741ca5d7f6e50942256e</u> <u>639c51023da04fda5be020</u> <u>645142d4cc8d36ffe247ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2022-12-17 06:44:23	<u>0x741ca5d7f6e50942256e</u> <u>639c51023da04fda5be020</u> <u>645142d4cc8d36ffe247ef</u>	- 0.0003077043200000 00 ETH  0.36 USD	✓
88	2022-12-17 06:44:23	<u>0x741ca5d7f6e50942256e</u> <u>639c51023da04fda5be020</u> <u>645142d4cc8d36ffe247ef</u>	- 0.0031056262220876 20 ETH  3.67 USD	✓
89	2022-12-17 06:42:59	<u>0xc029fb6266ca219220f9</u> <u>87cade53c380b4be945273</u> <u>cf5cf83088cd9b3a1f688a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2022-12-17 06:42:59	<u>0xc029fb6266ca219220f9</u> <u>87cade53c380b4be945273</u> <u>cf5cf83088cd9b3a1f688a</u>	- 0.0000772979200000 00 ETH  0.09 USD	✓
91	2022-12-17 06:42:59	<u>0xc029fb6266ca219220f9</u> <u>87cade53c380b4be945273</u> <u>cf5cf83088cd9b3a1f688a</u>	- 0.0007202509590393 18 ETH  0.85 USD	✓
92	2022-12-17 06:18:11	<u>0xb015fd3abaf134ed59f4</u> <u>69ca87eec5bdcd2831efa3</u> <u>0897387045e8b3cd1c9457</u>	+ 0.0413695600000000 00 ETH  48.84 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-02 03:04:23	<u>0x0d582dea963331c20d2b73219117dfa95f8126d389c03168e9134fbc59a7aaca</u>	+ 0.6156887305818161 68 ETH  2,119.40 USD	✓








ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:26:11	<u>0xe501d8c41d6bc17f42d14384bb1cc22ea4071ce68041a778aeb374aeab48606b</u>	- 330.42809451293544 4982 SNX	✓
2	2024-03-02 20:00:23	<u>0x8cd03aa10a7188fccee4ab9343609f6279c857c2fd02507170e5a32ddc7a4537</u>	- 1,348.395892 USDT  1,349.61 USD	✓
3	2024-03-02 03:04:23	<u>0x0d582dea963331c20d2b73219117dfa95f8126d389c03168e9134fbc59a7aaca</u>	- 2,139.391464 USDC  2,139.25 USD	✓
4	2024-03-02 02:53:59	<u>0x59bc6e002d27636b3d26d6e1ed79687fa56f48656008ef0ce124e64d929317b8</u>	+ 330.42809451293544 4982 SNX	✓
5	2024-03-02 02:53:59	<u>0x59bc6e002d27636b3d26d6e1ed79687fa56f48656008ef0ce124e64d929317b8</u>	- 1,520.000000 USDC  1,520.04 USD	✓
6	2024-03-02 02:33:11	<u>0x65df9830cc7d086bac37eef0bf2ec3551bfc3b0ec4f6d5fe225221e21d3ebe6b</u>	- 1,030.000000 USDC  1,029.91 USD	✓
7	2024-03-02 02:00:11	<u>0xa822822c7734e0cb1f213c3390a0c055e0943d12062ea0411f561302e5069413</u>	+ 298.79659424584826 8656 LDO	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 02:00:11	<u>0xa822822c7734e0cb1f213c3390a0c055e0943d12062ea0411f561302e5069413</u>	- 1,020.000000 USDC  1,019.80 USD	✓
9	2024-01-09 05:54:59	<u>0x4d51de449ea343ecf0a0945d2385f36493526109ec054a1bf43b8ef5e4c71e66</u>	+ 3,999.990000 ds	✓
10	2023-10-07 22:26:23	<u>0x82cba57dd4bb2195dea3b7b215ce8bbe94d370de0249e89a5dfe91786c4d081e</u>	+ 3,999.990000 claim rewards	✓
11	2023-08-30 07:53:47	<u>0xaf95e1ce4a113e0b5ba9474ed8e85c24fc81210e017773a49f9116c49e176f1f</u>	+ 1,476 stUSD.xyz	✓
12	2023-07-23 06:52:35	<u>0xda64434f87b644410b3a10975257e3ed7018cff58f3bbc0696eae6943a207b4b</u>	- 1,973 .tech	✓
13	2023-05-18 08:09:11	<u>0xc61575a369eb7edd856ede3cb0e3d23464223f386af4fe5d9f301d41687915cf</u>	+ 328.0000000000000000000000000000 reward	✓
14	2023-03-11 15:20:47	<u>0xe5e1a23e26145834da276967f81aca76e00a3f5d596372400ee263788011ab60</u>	+ 1,348.395892 USDT  1,362.83 USD	✓
15	2023-03-11 15:15:35	<u>0x23599355f24880ba5fb6f5fa3ea9f5aa5c21972ce27320189d855ee67770da78</u>	- 1,500.050988925609317448 DAI	✓
16	2023-02-23 05:51:11	<u>0x34326e067c6c9d219461740d0937cd414153c2821ba2e9aa0a37833262b1aaff</u>	+ 2,598.203515 USDC  2,598.21 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-23 05:51:11	<u>0x34326e067c6c9d219461740d0937cd414153c2821ba2e9aa0a37833262b1aaff</u>	- 864.67567689898214 6668 LDO	✓
18	2023-02-18 00:01:11	<u>0x2c0078c41271cb32457ba3a18c78faf29eb8110de7aa53f4ba72e28da13da537</u>	- 0.000000 USDC  0.00 USD	✓
19	2023-02-17 22:04:11	<u>0x35e620343d70368622b4fdc3b8395cb8fd3c474f3b253ce84cc0c591b7753dd4</u>	- 450.00000000000000 0000 DAI	✓
20	2023-02-17 21:06:23	<u>0x2ae619b34bd3914ef306bf3f802866bc1ae29fbb9dc691217f87ea1613052e0c</u>	- 2,200.000000 USDC  2,200.09 USD	✓
21	2023-02-17 21:02:11	<u>0xa90714f03a5aff33760cfea715a1486151667d1dcff4d9bfe26b970ddce481a7</u>	- 0.000000 USDC  0.00 USD	✓
22	2023-02-17 20:58:23	<u>0x7cc4ecdb5ccd7ffc4630e93c725e0cb713e22523ee43a9001e321a1f7f550989</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-02-17 20:57:35	<u>0xacd4b01acaa300e093fa443f9fabec2c935460b4ac48c1f503252a199283dc4a</u>	- 0.000000 USDC  0.00 USD	✓
24	2023-02-17 20:56:47	<u>0x07d60b5b7858efcc8a22b0a731a77de5c3d1f8d0a041ec33e3206424363af5e4</u>	- 1,000.000000 USDC  1,000.04 USD	✓
25	2023-02-13 02:59:11	<u>0x45c09539d38e89ed0ec6ef5338c62f68c9fb4393f7c56d31e9eb71d7bd1412a8</u>	+ 864.67567689898214 6668 LDO	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-13 02:59:11	<u>0x45c09539d38e89ed0ec6ef5338c62f68c9fb4393f7c56d31e9eb71d7bd1412a8</u>	- 2,100.000000 USDC  2,099.72 USD	✓
27	2023-01-20 03:48:47	<u>0x76ac34f4f84b8a5febe26c4c41b8610abb89de0b7e1c33439c4d4f3ee1273b50</u>	+ 25,233.000000000000 0000000 z	✓
28	2022-12-26 11:14:11	<u>0xf2046c4249ff1992587a9b01747cd96e04396be6463e2eab1dd81fb6a23718c7</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
29	2022-12-17 07:17:59	<u>0xc52aed36e2e78c6e20fed8a8c1afd20b94f2963e19461bae51604b8d7117a287</u>	+ 6,239.136125 USDC  6,238.50 USD	✓
30	2022-12-17 07:17:59	<u>0xc52aed36e2e78c6e20fed8a8c1afd20b94f2963e19461bae51604b8d7117a287</u>	- 6,300.390339890000 177547 BUSD  6,301.93 USD	✓
31	2022-12-17 07:10:11	<u>0xeb8a97ae8f293a74f62ed3711e1e2f5b9bb8c4e0e18fcd4dff630128a537f1be</u>	+ 1,751.000664270000 015676 DAI	✓
32	2022-12-17 07:07:11	<u>0xc41dae18c3a9a06979312610b7e1135e90e22afc1b745c663d2abac2677ac65e</u>	+ 100.03000900000000 6836 DAI	✓
33	2022-12-17 07:01:23	<u>0xbdf45ea38eec66357a508eb3c372388c66e28452408d0dac4e6802024567c5f6</u>	+ 1,980.555945 USDC  1,980.35 USD	✓
34	2022-12-17 07:01:23	<u>0xbdf45ea38eec66357a508eb3c372388c66e28452408d0dac4e6802024567c5f6</u>	- 2,000.000000000000 000000 BUSD  2,000.49 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-17 06:53:11	<u>0x09482e6a5187b02cf981</u> <u>dbaa5d5d319fe7cb13144c</u> <u>c9a7b4dc886f8a5fbcac35</u>	+ 99.020315655609266 514 DAI	✓
36	2022-12-17 06:53:11	<u>0x09482e6a5187b02cf981</u> <u>dbaa5d5d319fe7cb13144c</u> <u>c9a7b4dc886f8a5fbcac35</u>	- 100.00000000000000 0000 BUSD  100.02 USD	✓
37	2022-12-17 06:44:23	<u>0x741ca5d7f6e50942256e</u> <u>639c51023da04fda5be020</u> <u>645142d4cc8d36ffe247ef</u>	+ 99.027803 USDC  99.01 USD	✓
38	2022-12-17 06:44:23	<u>0x741ca5d7f6e50942256e</u> <u>639c51023da04fda5be020</u> <u>645142d4cc8d36ffe247ef</u>	- 100.00000000000000 0000 BUSD  100.02 USD	✓
39	2022-12-17 05:35:11	<u>0xe95abd31bed8ef5e19ca</u> <u>b474c853c54ec8beache8a</u> <u>ec677c7143321dfe2c6781</u>	+ 42.468076 USDC  42.46 USD	✓
40	2022-12-14 13:58:11	<u>0xfaefe5e8e9e2d37fbe36</u> <u>389929221b22148fb66f56</u> <u>98963bd2166dbe55a55416</u>	+ 50.000000 USDC  50.00 USD	✓
41	2022-12-14 13:31:47	<u>0x2edbfc98feea0e469e06</u> <u>61afe079ab26b2c2809bbc</u> <u>482bd295f029826e18bcc</u>	+ 1,344.422257599999 966260 BUSD  1,344.73 USD	✓
42	2022-12-14 12:59:11	<u>0x91898fc1142dc1a4f3af</u> <u>3cde54ef5892c894c21273</u> <u>16f9416393151f8f6d5365</u>	+ 6,061.968082289999 983914 BUSD  6,063.38 USD	✓
43	2022-12-14 12:51:47	<u>0xbd4076b19b53b44f12de</u> <u>2e5b31ff5cec5131a4678c</u> <u>b7dd253b7a5578f94db4cb</u>	+ 997.00000000000000 0000 BUSD  997.23 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-14 05:09:35	<u>0x39731f9442cc3531b707</u> <u>effa964e9f65549d5a7ddb</u> <u>12ad931a0f4bae41c6d19b</u>	+ 97.0000000000000000 000 BUSD  97.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 23:22:35	<u>0xf487cadd089e2022c05d</u> <u>6390940eb5b4bc28d3c5db</u> <u>463837d89fc604f2fc62bb</u>	+ 1 claim rewards on pooledeth.us	✓
2	2024-05-19 03:36:35	<u>0x087fe27716bb3b469f11</u> <u>89525b5b99ea88e4561ffa</u> <u>752d7d6a60ce43d96a75e5</u>	+ 1 claim rewards on claimsteth.org	✓
3	2024-03-23 07:34:59	<u>0xe87fbee10418611fe2ba</u> <u>9b0958fb4f6bbe39173f2c</u> <u>9473f15e2c200f05adb7a6</u>	+ 1 claim rewards on originether.net	✓
4	2024-03-18 02:52:47	<u>0xb00fcb280a43e8b7761e</u> <u>dd5ba77b8def3d5ac0e160</u> <u>f610960b8d7aebf0d207f3</u>	+ 1 ix.events	✓
5	2024-01-09 06:02:11	<u>0x3da8374d0c68c50d87d7</u> <u>268df3b61387aea48a4a27</u> <u>5adb5ebd4c1ba6db3194f7</u>	+ 1 Airdrop	✓
6	2023-11-04 05:31:47	<u>0x9f2146a5f3d8fcc7f4d8</u> <u>b5bec37786ad39b320e844</u> <u>afc6fb53d821a411ddae18</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 20:35:11	<u>0x855605bf228a0b982dee</u> <u>31c7c28601e6d197f088a2</u> <u>3708b7b8414fce132c8543</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 04:16:23	<u>0x4cff49c5a0daf9a9082b</u> <u>01089904e190e80b229e49</u> <u>8a6bdc3f32b5b15a1e39fa</u>	+ 1 Airdrop	✓
9	2023-09-13 03:32:35	<u>0x07f15eb2cc4ee12b600b</u> <u>9318ea6214e194e2ceb8b1</u> <u>03de47be892810b1caa5dc</u>	+ 1 Clipper Reward	✓
10	2023-09-05 01:29:35	<u>0xb4e4c3d8d65b1d9aaa1e</u> <u>6d280ffbb1abac0deb4a01</u> <u>6a407023ee76d62a655df4</u>	+ 1 USDCGOLD.COM	✓
11	2023-07-10 03:39:47	<u>0xcab54b5d300bddc5b89c</u> <u>6606b03a8293c8b7b5aa15</u> <u>c0bb2629bda6a6bd47be51</u>	+ 1 Unisocks	✓

* USD values displayed at the time of transaction

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