

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe8db099599c336d381e64659917cc60b32c8cd1b</u>
TOTAL RECEIVED	838.028519483705622406 ETH
	1,959,721.31 USD
TOTAL SEND	996.467446370799848410 ETH
	2,330,229.15 USD










Token	Balance
Ethereum	1.020927468483003420 ETH
	2,387.42 USD
Wrapped BTC	2.28814911 WBTC
	138,803.72 USD
USD Coin	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	200,000.925180 USDT
	199,965.23 USD
\$ wbtc.fi	4.75 tc.fi
B O N U S - E T H . N O \$	
E T	
Ð¢ÐµthÐµr UÐ...D	0.000000 USDÐ¢









Token	Balance
Ethereum Games	2,000,000.00000000 ETHG
# eth-apy.com	1.400000 im rewards
# LiquidETH.io	1.700000 aim rewards
ousd.gift	N/A ousd.gift
m MysteryBOX	N/A Airdrop
Unisocks NFT	N/A Unisocks
oethgift.org	N/A claim rewards on oethgift.org
originusd.net	N/A claim rewards on originusd.net
pooleth.net	N/A claim rewards on pooleth.net
Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdbonus.org	N/A Airdrop
aprETH.com	N/A AIRDROP
r	N/A Official Authorize credential





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:20:11	<u>0x394fdb6e4cd5c2e6f13e dc8893605b085588949d70 26235344ccbb197560e4ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-04 09:20:11	<u>0x394fdb6e4cd5c2e6f13e dc8893605b085588949d70 26235344ccbb197560e4ab</u>	- 0.0007577010000000 00 ETH  2.39 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-04 09:20:11	<u>0x394fdb6e4cd5c2e6f13e</u> <u>dc8893605b085588949d70</u> <u>26235344ccbb197560e4ab</u>	- 0.0023807365885183 86 ETH  7.53 USD	✓
4	2024-07-04 09:19:47	<u>0x151ffffb075d2db4f6a91</u> <u>c57064251e3012b8611a6b</u> <u>9e986f0a6980eae1a92116</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-04 09:19:47	<u>0x151ffffb075d2db4f6a91</u> <u>c57064251e3012b8611a6b</u> <u>9e986f0a6980eae1a92116</u>	- 0.0001458240000000 00 ETH  0.46 USD	✓
6	2024-07-04 09:19:47	<u>0x151ffffb075d2db4f6a91</u> <u>c57064251e3012b8611a6b</u> <u>9e986f0a6980eae1a92116</u>	- 0.0004110193725556 80 ETH  1.30 USD	✓
7	2024-05-21 01:33:59	<u>0x835405cbebe9f556dd85</u> <u>eed64f0a5fde9c9a4b95ba</u> <u>27c2f3458bdffa06a39541</u>	- 56.00000000000000 000 ETH  205,803.36 USD	✓
8	2024-05-21 01:33:59	<u>0x835405cbebe9f556dd85</u> <u>eed64f0a5fde9c9a4b95ba</u> <u>27c2f3458bdffa06a39541</u>	- 0.0001351140000000 00 ETH  0.49 USD	✓
9	2024-05-21 01:33:59	<u>0x835405cbebe9f556dd85</u> <u>eed64f0a5fde9c9a4b95ba</u> <u>27c2f3458bdffa06a39541</u>	- 0.0007842393229007 68 ETH  2.88 USD	✓
10	2024-03-20 12:01:47	<u>0x7e1e58f23f69119226e4</u> <u>a111fa23408f16a49665db</u> <u>b3c4aae9a586736c47dd88</u>	- 31.80000000000000 711 ETH  106,681.05 USD	✓
11	2024-03-20 12:01:47	<u>0x7e1e58f23f69119226e4</u> <u>a111fa23408f16a49665db</u> <u>b3c4aae9a586736c47dd88</u>	- 0.0001197223955063 78 ETH  0.40 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-20 12:01:47	<u>0x7e1e58f23f69119226e4a111fa23408f16a49665dbb3c4aae9a586736c47dd88</u>	- 0.0013504683315518 64 ETH  4.53 USD	✓
13	2024-02-28 17:14:23	<u>0x5043fd7717426f3faf3e91d1ecfdedc451a5a309df6b1667fc71b291acc8750f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-02-28 17:14:23	<u>0x5043fd7717426f3faf3e91d1ecfdedc451a5a309df6b1667fc71b291acc8750f</u>	- 0.0000002912770000 00 ETH  0.00 USD	✓
15	2024-02-28 17:14:23	<u>0x5043fd7717426f3faf3e91d1ecfdedc451a5a309df6b1667fc71b291acc8750f</u>	- 0.0406016897092640 33 ETH  135.69 USD	✓
16	2024-02-28 17:13:47	<u>0x9b33f17fea8e8d3f3b504c9bcf82543ceb992c521afff917fcfc22752d6db6e6</u>	- 38.0000000000000000 000 ETH  126,996.76 USD	✓
17	2024-02-28 17:13:47	<u>0x9b33f17fea8e8d3f3b504c9bcf82543ceb992c521afff917fcfc22752d6db6e6</u>	- 0.0000000450380000 00 ETH  0.00 USD	✓
18	2024-02-28 17:13:47	<u>0x9b33f17fea8e8d3f3b504c9bcf82543ceb992c521afff917fcfc22752d6db6e6</u>	- 0.0057831071241218 66 ETH  19.32 USD	✓
19	2024-02-28 17:07:35	<u>0xe2299f16f81acaf8cebd eedeb6fb5f1a68072e4615a7a32135441d926baf1785</u>	- 60.0000000000000000 000 ETH  200,521.20 USD	✓
20	2024-02-28 17:07:35	<u>0xe2299f16f81acaf8cebd eedeb6fb5f1a68072e4615a7a32135441d926baf1785</u>	- 0.0000450380000000 00 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-28 17:07:35	<u>0xe2299f16f81acaf8cebd eedeb6fb5f1a68072e4615 a7a32135441d926baf1785</u>	- 0.0054947728128333 60 ETH  18.36 USD	✓
22	2024-02-28 08:53:35	<u>0x819ae5d4814afa09eab9 6b9371244ad936b72ad56f 9396d9e739c13430364ae7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-02-28 08:53:35	<u>0x819ae5d4814afa09eab9 6b9371244ad936b72ad56f 9396d9e739c13430364ae7</u>	- 0.0000023964924000 00 ETH  0.00 USD	✓
24	2024-02-28 08:53:35	<u>0x819ae5d4814afa09eab9 6b9371244ad936b72ad56f 9396d9e739c13430364ae7</u>	- 0.0116850315125105 88 ETH  39.25 USD	✓
25	2024-02-28 08:50:59	<u>0x99d2f3e8055dfafa9ec7 b110f1af1d6c2a666b751d 5036122b8f3502ce1e11b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-02-28 08:50:59	<u>0x99d2f3e8055dfafa9ec7 b110f1af1d6c2a666b751d 5036122b8f3502ce1e11b5</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
27	2024-02-28 08:50:59	<u>0x99d2f3e8055dfafa9ec7 b110f1af1d6c2a666b751d 5036122b8f3502ce1e11b5</u>	- 0.0031252137125599 19 ETH  10.49 USD	✓
28	2024-02-28 08:23:23	<u>0xe4d0747007d7cce1eb5b 9896e686f5cefa5d7224fd b264d3c0932de2aaa4b556</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-02-28 08:23:23	<u>0xe4d0747007d7cce1eb5b 9896e686f5cefa5d7224fd b264d3c0932de2aaa4b556</u>	- 0.0000022365632997 89 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-28 08:23:23	<u>0xe4d0747007d7cce1eb5b9896e686f5cefa5d7224fdb264d3c0932de2aaa4b556</u>	- 0.0028471503006202 44 ETH  9.48 USD	✓
31	2024-02-14 16:28:23	<u>0xa891e743f0fa04d9d603d24402f9028c81f67512c6f74b3f18e7c70a2b286830</u>	- 81.0000000000000000 000 ETH  221,833.89 USD	✓
32	2024-02-14 16:28:23	<u>0xa891e743f0fa04d9d603d24402f9028c81f67512c6f74b3f18e7c70a2b286830</u>	- 0.0000000450380000 00 ETH  0.00 USD	✓
33	2024-02-14 16:28:23	<u>0xa891e743f0fa04d9d603d24402f9028c81f67512c6f74b3f18e7c70a2b286830</u>	- 0.0015667258289039 00 ETH  4.29 USD	✓
34	2024-02-12 17:27:59	<u>0x59d5477dfd075e2caf01fb332f76d6978490846aed18dceb45583976594e0044</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
35	2024-02-12 17:27:59	<u>0x59d5477dfd075e2caf01fb332f76d6978490846aed18dceb45583976594e0044</u>	- 0.0000003379820000 00 ETH  0.00 USD	✓
36	2024-02-12 17:27:59	<u>0x59d5477dfd075e2caf01fb332f76d6978490846aed18dceb45583976594e0044</u>	- 0.0333624989366749 36 ETH  87.04 USD	✓
37	2024-02-02 15:51:35	<u>0x1e216bb845f21bedadecf7e6547b0c6bde0ed3430b6b01a2f46ecf3ec184928</u>	- 90.0000000000000000 000 ETH  207,545.40 USD	✓
38	2024-02-02 15:51:35	<u>0x1e216bb845f21bedadecf7e6547b0c6bde0ed3430b6b01a2f46ecf3ec184928</u>	- 0.0000006425590400 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-02-02 15:51:35	<u>0x1e216bb845f21bedadec cf7e6547b0c6bde0ed3430 b6b01a2f46ecf3ec184928</u>	- 0.0167611135219446 73 ETH  38.65 USD	✓
40	2024-01-30 05:46:47	<u>0x1c13cc34be7b76d5a7f7 6deac0681db5fb97116ab1 63cc6027852de3dad4782d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-01-30 05:46:47	<u>0x1c13cc34be7b76d5a7f7 6deac0681db5fb97116ab1 63cc6027852de3dad4782d</u>	- 0.0000004403040000 00 ETH  0.00 USD	✓
42	2024-01-30 05:46:47	<u>0x1c13cc34be7b76d5a7f7 6deac0681db5fb97116ab1 63cc6027852de3dad4782d</u>	- 0.0051991707849419 52 ETH  11.97 USD	✓
43	2024-01-30 05:14:35	<u>0x5164608ca702f866c68b 450aabd37cdbaeaf299abf 54f3ff6dcfb58a046f4bb2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-01-30 05:14:35	<u>0x5164608ca702f866c68b 450aabd37cdbaeaf299abf 54f3ff6dcfb58a046f4bb2</u>	- 0.0000008164130000 00 ETH  0.00 USD	✓
45	2024-01-30 05:14:35	<u>0x5164608ca702f866c68b 450aabd37cdbaeaf299abf 54f3ff6dcfb58a046f4bb2</u>	- 0.0081615727814002 07 ETH  18.81 USD	✓
46	2024-01-30 04:41:59	<u>0xce4c2d57b4d1f44c2bb8 c34d67bc3b05dfed643179 93e589a43577733c60a7ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-01-30 04:41:59	<u>0xce4c2d57b4d1f44c2bb8 c34d67bc3b05dfed643179 93e589a43577733c60a7ea</u>	- 0.0000010113670000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2024-01-30 04:41:59	<u>0xce4c2d57b4d1f44c2bb8c34d67bc3b05dfed64317993e589a43577733c60a7ea</u>	- 0.0110049793114015 22 ETH  25.36 USD	✓
49	2024-01-30 04:33:23	<u>0x54d222d47577997a8fbc86137c9816624d0a3b74ff74c522b4eafcf92a908afc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-01-30 04:33:23	<u>0x54d222d47577997a8fbc86137c9816624d0a3b74ff74c522b4eafcf92a908afc</u>	- 0.0000000486680000 00 ETH  0.00 USD	✓
51	2024-01-30 04:33:23	<u>0x54d222d47577997a8fbc86137c9816624d0a3b74ff74c522b4eafcf92a908afc</u>	- 0.0005558329093963 52 ETH  1.28 USD	✓
52	2024-01-26 11:12:23	<u>0xf2acce88f7d6b011d10a30f3af9a64df79bb6635c0c48283886abdcc5caf726a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-01-26 11:12:23	<u>0xf2acce88f7d6b011d10a30f3af9a64df79bb6635c0c48283886abdcc5caf726a</u>	- 0.0000121790700000 00 ETH  0.02 USD	✓
54	2024-01-26 11:12:23	<u>0xf2acce88f7d6b011d10a30f3af9a64df79bb6635c0c48283886abdcc5caf726a</u>	- 0.0242852612525923 42 ETH  54.73 USD	✓
55	2024-01-26 09:46:11	<u>0xa062429591855a68e8f9a79d095297f7f24260e0078a7ccfbcf9fd913c65f26c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2024-01-26 09:46:11	<u>0xa062429591855a68e8f9a79d095297f7f24260e0078a7ccfbcf9fd913c65f26c</u>	- 0.0000007631110000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-26 09:46:11	<u>0xa062429591855a68e8f9 a79d095297f7f24260e007 8a7ccfbcf9fd913c65f26c</u>	- 0.0170215803216717 36 ETH  38.08 USD	✓
58	2024-01-18 19:51:11	<u>0x01481cc28ed5334447a8 92e9485348216cef234e6a 413e949a92a9e7f84d7be1</u>	- 83.5000000000000000 000 ETH  204,278.57 USD	✓
59	2024-01-18 19:51:11	<u>0x01481cc28ed5334447a8 92e9485348216cef234e6a 413e949a92a9e7f84d7be1</u>	- 0.0000083775165614 35 ETH  0.02 USD	✓
60	2024-01-18 19:51:11	<u>0x01481cc28ed5334447a8 92e9485348216cef234e6a 413e949a92a9e7f84d7be1</u>	- 0.0215412886943117 49 ETH  52.69 USD	✓
61	2024-01-18 19:50:35	<u>0x662041b905b2f6e51290 6294cdef6ee5215425c475 3318d17e569457dd66b3ce</u>	- 79.720291206808326 478 ETH  195,031.70 USD	✗
62	2024-01-18 19:50:35	<u>0x662041b905b2f6e51290 6294cdef6ee5215425c475 3318d17e569457dd66b3ce</u>	- 0.0000074956256876 51 ETH  0.01 USD	✓
63	2024-01-18 19:50:35	<u>0x662041b905b2f6e51290 6294cdef6ee5215425c475 3318d17e569457dd66b3ce</u>	- 0.0184830352671380 05 ETH  45.21 USD	✓
64	2024-01-18 19:48:35	<u>0x96f95254b3f42b342ff9 19aa39be502e7c2500bc30 9e1fab8fa5384f59304989</u>	- 79.739563148768880 296 ETH  195,078.85 USD	✗
65	2024-01-18 19:48:35	<u>0x96f95254b3f42b342ff9 19aa39be502e7c2500bc30 9e1fab8fa5384f59304989</u>	- 0.0000094550047456 42 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-18 19:48:35	<u>0x96f95254b3f42b342ff9</u> <u>19aa39be502e7c2500bc30</u> <u>9e1fab8fa5384f59304989</u>	- 0.0202767996905731 59 ETH  49.60 USD	✓
67	2024-01-18 19:47:23	<u>0x320f2f1a7312bd0bef23</u> <u>9539c2ae621e67a4798fdd</u> <u>3b90d4c55e1b071c6ac868</u>	- 83.954894335256568 638 ETH  205,391.45 USD	✓
68	2024-01-18 19:47:23	<u>0x320f2f1a7312bd0bef23</u> <u>9539c2ae621e67a4798fdd</u> <u>3b90d4c55e1b071c6ac868</u>	- 0.0000086168605126 12 ETH  0.02 USD	✓
69	2024-01-18 19:47:23	<u>0x320f2f1a7312bd0bef23</u> <u>9539c2ae621e67a4798fdd</u> <u>3b90d4c55e1b071c6ac868</u>	- 0.0185034565340830 05 ETH  45.26 USD	✓
70	2023-12-28 00:58:59	<u>0xb40cdbbd858093768512</u> <u>9199bc30e3b45ce82d018b</u> <u>4afe90c1ecb1b01db51a26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-12-28 00:58:59	<u>0xb40cdbbd858093768512</u> <u>9199bc30e3b45ce82d018b</u> <u>4afe90c1ecb1b01db51a26</u>	- 0.00000000000011594 09 ETH  0.00 USD	✓
72	2023-12-28 00:58:59	<u>0xb40cdbbd858093768512</u> <u>9199bc30e3b45ce82d018b</u> <u>4afe90c1ecb1b01db51a26</u>	- 0.0283463545543948 74 ETH  68.44 USD	✓
73	2023-12-28 00:42:59	<u>0x28e6c833fc7043bede14</u> <u>6b43f2954bbc884bc1fe6f</u> <u>d67c8fed34a76320fc8bf3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-12-28 00:42:59	<u>0x28e6c833fc7043bede14</u> <u>6b43f2954bbc884bc1fe6f</u> <u>d67c8fed34a76320fc8bf3</u>	- 0.0000039627865137 84 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-28 00:42:59	<u>0x28e6c833fc7043bede146b43f2954bbc884bc1fe6fd67c8fed34a76320fc8bf3</u>	- 0.0195831204493548 13 ETH  47.28 USD	✓
76	2023-12-28 00:42:23	<u>0x75741d665cdbc519866a56eae0f236393d18a2674e28116faf5cf2bd8849b117</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-12-28 00:42:23	<u>0x75741d665cdbc519866a56eae0f236393d18a2674e28116faf5cf2bd8849b117</u>	- 0.0000004889700977 94 ETH  0.00 USD	✓
78	2023-12-28 00:42:23	<u>0x75741d665cdbc519866a56eae0f236393d18a2674e28116faf5cf2bd8849b117</u>	- 0.0016581384248935 05 ETH  4.00 USD	✓
79	2023-12-08 17:31:23	<u>0x4d317c8360de1cb96aee7d21c5d3227bf42ab1b04d74d4a01348170a2ef2aaa4</u>	+ 0.200000000000000000 11 ETH  469.09 USD	✓
80	2023-12-08 17:29:59	<u>0xfb9a200fc7d012cb4cb7cbf63c15685461f87db32127f2c609af7a31961ac4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2023-12-08 17:29:59	<u>0xfb9a200fc7d012cb4cb7cbf63c15685461f87db32127f2c609af7a31961ac4</u>	- 0.0000012791827600 00 ETH  0.00 USD	✓
82	2023-12-08 17:29:59	<u>0xfb9a200fc7d012cb4cb7cbf63c15685461f87db32127f2c609af7a31961ac4</u>	- 0.0018966437727916 72 ETH  4.45 USD	✓
83	2023-11-11 02:54:47	<u>0x2edef31c87a111acd77b87b5b54a08e259ec0cb2cb2161b4f7b1ef11d3d962fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-11 02:54:47	<u>0x2edef31c87a111acd77b87b5b54a08e259ec0cb2cb2161b4f7b1ef11d3d962fa</u>	- 0.0000007485965827 84 ETH  0.00 USD	✓
85	2023-11-11 02:54:47	<u>0x2edef31c87a111acd77b87b5b54a08e259ec0cb2cb2161b4f7b1ef11d3d962fa</u>	- 0.0012624887830897 28 ETH  2.58 USD	✓
86	2023-11-11 02:48:35	<u>0x7cf23f1946182e650de14203ca6645d945dbd74745d1efbb200c5b56005fedb0</u>	- 159.18199999999998 7949 ETH  325,764.37 USD	✓
87	2023-11-11 02:48:35	<u>0x7cf23f1946182e650de14203ca6645d945dbd74745d1efbb200c5b56005fedb0</u>	- 0.0000004516735342 48 ETH  0.00 USD	✓
88	2023-11-11 02:48:35	<u>0x7cf23f1946182e650de14203ca6645d945dbd74745d1efbb200c5b56005fedb0</u>	- 0.0008337402179029 18 ETH  1.70 USD	✓
89	2023-11-10 05:04:35	<u>0xb8f2ccaef5a2011b22a5efb031ae4f535104f28a921a75d40a9790c7ddf05339</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2023-11-10 05:04:35	<u>0xb8f2ccaef5a2011b22a5efb031ae4f535104f28a921a75d40a9790c7ddf05339</u>	- 0.0000006407562864 48 ETH  0.00 USD	✓
91	2023-11-10 05:04:35	<u>0xb8f2ccaef5a2011b22a5efb031ae4f535104f28a921a75d40a9790c7ddf05339</u>	- 0.0015748563176449 95 ETH  3.34 USD	✓
92	2023-07-14 09:24:23	<u>0x8d21a1109613f412c1f73c822e55d9474b3b2a1928a1d49c073e03515afbb0f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-07-14 09:24:23	<u>0x8d21a1109613f412c1f73c822e55d9474b3b2a1928a1d49c073e03515afbb0f3</u>	- 0.0000024334000000 00 ETH  0.00 USD	✓
94	2023-07-14 09:24:23	<u>0x8d21a1109613f412c1f73c822e55d9474b3b2a1928a1d49c073e03515afbb0f3</u>	- 0.0008101089984863 56 ETH  1.61 USD	✓
95	2023-07-13 19:29:11	<u>0x247e92fb972e666aa641a09207d8a484a51d510a021389ac874a2eb6444f1c9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2023-07-13 19:29:11	<u>0x247e92fb972e666aa641a09207d8a484a51d510a021389ac874a2eb6444f1c9c</u>	- 0.0000307679046026 67 ETH  0.06 USD	✓
97	2023-07-13 19:29:11	<u>0x247e92fb972e666aa641a09207d8a484a51d510a021389ac874a2eb6444f1c9c</u>	- 0.0313129252969754 50 ETH  62.47 USD	✓
98	2023-06-21 18:51:23	<u>0xcc57cd884e2529287057fe48ec789e9e94df66e01a539cb828dc2a222f049104</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2023-06-21 18:51:23	<u>0xcc57cd884e2529287057fe48ec789e9e94df66e01a539cb828dc2a222f049104</u>	- 0.0000059416460000 00 ETH  0.01 USD	✓
100	2023-06-21 18:51:23	<u>0xcc57cd884e2529287057fe48ec789e9e94df66e01a539cb828dc2a222f049104</u>	- 0.0016399762060779 49 ETH  3.08 USD	✓
101	2023-06-21 18:39:59	<u>0x6dc94e25d8bb82fa90c36d48755be7c150569949f7fc037f18352c9f14c879fb</u>	- 0.500000000000000000 00 ETH  941.17 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-06-21 18:39:59	<u>0x6dc94e25d8bb82fa90c36d48755be7c150569949f7fc037f18352c9f14c879fb</u>	- 0.0000016057159440 00 ETH  0.00 USD	✓
103	2023-06-21 18:39:59	<u>0x6dc94e25d8bb82fa90c36d48755be7c150569949f7fc037f18352c9f14c879fb</u>	- 0.0005994763196100 00 ETH  1.12 USD	✓
104	2023-06-13 11:01:47	<u>0x4aca798831419136e83dfc9b5fda6211070396f48de026749886d39a3f144c78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2023-06-13 11:01:47	<u>0x4aca798831419136e83dfc9b5fda6211070396f48de026749886d39a3f144c78</u>	- 0.0000034804575397 13 ETH  0.00 USD	✓
106	2023-06-13 11:01:47	<u>0x4aca798831419136e83dfc9b5fda6211070396f48de026749886d39a3f144c78</u>	- 0.0008650307595133 60 ETH  1.51 USD	✓
107	2023-06-10 08:28:11	<u>0xebf3f8960755f79fe7c798752a3a1ce46c4e1c4d96b892a46640840c992676d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2023-06-10 08:28:11	<u>0xebf3f8960755f79fe7c798752a3a1ce46c4e1c4d96b892a46640840c992676d5</u>	- 0.0000041296355917 72 ETH  0.00 USD	✓
109	2023-06-10 08:28:11	<u>0xebf3f8960755f79fe7c798752a3a1ce46c4e1c4d96b892a46640840c992676d5</u>	- 0.0010248183284723 16 ETH  1.78 USD	✓
110	2023-06-10 08:25:35	<u>0x3750f2f3b957bcedce97547db35f4b78b7b49651a8df86307c98511986b51b3e</u>	- 152.69999999999998 8631 ETH  265,736.17 USD	✓



#	Date & time	Transaction Id	Amount	
111	2023-06-10 08:25:35	<u>0x3750f2f3b957bcedce97547db35f4b78b7b49651a8df86307c98511986b51b3e</u>	- 0.0000080645420000 00 ETH  0.01 USD	✓
112	2023-06-10 08:25:35	<u>0x3750f2f3b957bcedce97547db35f4b78b7b49651a8df86307c98511986b51b3e</u>	- 0.0019388812071278 43 ETH  3.37 USD	✓
113	2023-05-12 21:20:11	<u>0x433a0adf9d352ccbbf7b7a2c9f80eac58cd8c77a9f0da9848e24d88139f1f741</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2023-05-12 21:20:11	<u>0x433a0adf9d352ccbbf7b7a2c9f80eac58cd8c77a9f0da9848e24d88139f1f741</u>	- 0.0000048897000000 00 ETH  0.00 USD	✓
115	2023-05-12 21:20:11	<u>0x433a0adf9d352ccbbf7b7a2c9f80eac58cd8c77a9f0da9848e24d88139f1f741</u>	- 0.0032845283768604 87 ETH  5.92 USD	✓
116	2023-04-18 00:36:23	<u>0x322e78d03a9952c3ae07b4f41b55ac4383fdf454511d021c07f59db828962d81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2023-04-18 00:36:23	<u>0x322e78d03a9952c3ae07b4f41b55ac4383fdf454511d021c07f59db828962d81</u>	- 0.0000046854000000 00 ETH  0.00 USD	✓
118	2023-04-18 00:36:23	<u>0x322e78d03a9952c3ae07b4f41b55ac4383fdf454511d021c07f59db828962d81</u>	- 0.0015470465859918 72 ETH  3.20 USD	✓
119	2023-04-16 01:30:11	<u>0x080cede2993540cabb7ad7d2c00336aaac3f39203156d8ebdcbfc960b20f6a3</u>	+ 0.0320041660760672 09 ETH  66.85 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:25:35	<u>0x7aa8eb205778ebc3dddd</u> <u>90387ed0fa1380d78a40a2</u> <u>85a6e6736abd856ac847df</u>	+ 56.756961847938612 209 ETH  168,954.69 USD	✓
2	2024-03-20 06:54:59	<u>0x4dc52be66112f0c45e0a</u> <u>c7332c3a83c6cdb6206efb</u> <u>173e52e17c0015b90c7850</u>	+ 31.719313698643837 540 ETH  102,087.97 USD	✓
3	2024-02-28 08:53:35	<u>0x819ae5d4814afa09eab9</u> <u>6b9371244ad936b72ad56f</u> <u>9396d9e739c13430364ae7</u>	+ 34.723047144441601 120 ETH  116,654.50 USD	✓
4	2024-02-28 08:26:11	<u>0x291462454ec7cb0d9be0</u> <u>26b5628c0217a9bda4bbdd</u> <u>de5a75a89c67f0a217b841</u>	+ 63.332177286462219 001 ETH  210,948.71 USD	✓
5	2024-02-12 17:47:11	<u>0xc747b85dc55a23b2564f</u> <u>becbc22cc53b1a1aece2b9</u> <u>53fc90b034eaae07a1472b</u>	+ 80.364568337435841 272 ETH  210,703.84 USD	✓
6	2024-01-26 09:46:11	<u>0xa062429591855a68e8f9</u> <u>a79d095297f7f24260e007</u> <u>8a7ccfbcf9fd913c65f26c</u>	+ 90.742410793302553 884 ETH  203,045.21 USD	✓
7	2023-12-28 00:58:59	<u>0xb40cdbbd858093768512</u> <u>9199bc30e3b45ce82d018b</u> <u>4afe90c1ecb1b01db51a26</u>	+ 83.826605060041387 674 ETH  202,416.10 USD	✓
8	2023-12-28 00:42:59	<u>0x28e6c833fc7043bede14</u> <u>6b43f2954bbc884bc1fe6f</u> <u>d67c8fed34a76320fc8bf3</u>	+ 83.926592390839104 496 ETH  202,657.54 USD	✓
9	2023-11-10 05:05:35	<u>0x20671f81d3fc07d10386</u> <u>32958523c1f0b50cfc361a</u> <u>e3d39779c2f5039cf52563</u>	+ 158.64811472279117 7655 ETH  336,859.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-12 21:23:47	<u>0xcd2f0f117e6d7ff2781e4fd4c14b639e02a7ec577c5c10fddc657ef5840ff33b</u>	+ 153.75672403573321 3896 ETH  277,561.63 USD	✓

ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:15:59	<u>0x19b56e6d1730f446cc41b52d654faecae83a2d782abec6c5269409bf4f94aa63</u>	+ 4.75 tc.fi	✓
2	2024-07-19 17:27:59	<u>0x7f97e8e7fede15350258605ad9a033eccfd949c598c4d92ec4833feebdaeeb3</u>	+ 2.28814911 WBTC  152,746.35 USD	✓
3	2024-07-19 17:27:59	<u>0x7f97e8e7fede15350258605ad9a033eccfd949c598c4d92ec4833feebdaeeb3</u>	- 152,558.000000 USDT  152,601.14 USD	✓
4	2024-07-06 18:30:23	<u>0xfebbbae91bd51c20ef6a323b1c8e20e9d2c0323de14a0c44c51368749bb5dbf8</u>	+ 2,000,000.00000000 ETHG	✓
5	2024-07-04 09:20:11	<u>0x394fdb6e4cd5c2e6f13edc8893605b085588949d7026235344ccbb197560e4ab</u>	+ 147,611.438761 USDT  147,484.24 USD	✓
6	2024-07-04 09:20:11	<u>0x394fdb6e4cd5c2e6f13edc8893605b085588949d7026235344ccbb197560e4ab</u>	- 2.59488566 WBTC  149,849.45 USD	✓
7	2024-06-10 00:36:35	<u>0x522573c1ca4b0efa02aa738088a61f920150f4865a2c1e14fb9344a7ab7c95</u>	+ 50,000 \$	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 01:36:11	<u>0x8898ab0379bb19b7879c b6f3b8b3153a2da2667d0c f3db674706bb0dc14b91a2</u>	+ 204,947.486419 USDT  204,959.47 USD	✓
9	2024-05-21 01:36:11	<u>0x8898ab0379bb19b7879c b6f3b8b3153a2da2667d0c f3db674706bb0dc14b91a2</u>	- 56.0000000000000000 000 WETH  205,803.36 USD	✓
10	2024-05-16 09:14:35	<u>0x00bb4d93a570a900e907 66fcf7d0a8885a80605f5e b967e02ad9752c0ec351fe</u>	+ 2.59488566 WBTC  172,208.78 USD	✓
11	2024-05-16 09:14:35	<u>0x00bb4d93a570a900e907 66fcf7d0a8885a80605f5e b967e02ad9752c0ec351fe</u>	- 172,377.019985 USDT  172,422.54 USD	✓
12	2024-05-15 15:25:35	<u>0x7aa8eb205778ebc3d000 90387ed0fa1380d78a40a2 85a6e6736abd856ac847df</u>	- 170,000.000000 USDT  170,051.48 USD	✓
13	2024-03-20 12:01:59	<u>0x7f5bca56bb4c601700f2 d5fe9f8499455054fae654 1bd7f4f1a763a80842e4c4</u>	+ 104,358.585116 USDT  104,301.04 USD	✓
14	2024-03-20 12:01:59	<u>0x7f5bca56bb4c601700f2 d5fe9f8499455054fae654 1bd7f4f1a763a80842e4c4</u>	- 31.8000000000000000 711 WETH  106,681.05 USD	✓
15	2024-03-20 06:54:59	<u>0x4dc52be66112f0c45e0a c7332c3a83c6cdb6206efb 173e52e17c0015b90c7850</u>	- 100,000.000000 USDT  99,971.82 USD	✓
16	2024-02-28 17:14:23	<u>0x5043fd7717426f3faf3e 91d1ecfdedc451a5a309df 6b1667fc71b291acc8750f</u>	+ 131,813.211768 USDT  131,933.99 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-02-28 17:14:23	<u>0x5043fd7717426f3faf3e91d1ecfdedc451a5a309df6b1667fc71b291acc8750f</u>	- 38.0000000000000000 000 WETH	✓
			126,996.76 USD	
18	2024-02-28 17:07:59	<u>0xf9c995eef06d2e203025d5939fff1683bc9ee5d387c4f7780875074271392343</u>	+ 206,205.223101 USDT	✓
			206,446.59 USD	
19	2024-02-28 17:07:59	<u>0xf9c995eef06d2e203025d5939fff1683bc9ee5d387c4f7780875074271392343</u>	- 60.0000000000000000 000 WETH	✓
			200,521.20 USD	
20	2024-02-28 09:06:11	<u>0xfe4cc52ec167b6b9bd91af96745321a3ec1e7f4c81fb06aa9c62b8bc5ebdc785</u>	- 0.000000 USDT	✓
			0.00 USD	
21	2024-02-28 08:53:35	<u>0x819ae5d4814afa09eab96b9371244ad936b72ad56f9396d9e739c13430364ae7</u>	- 115,563.253668 USDT	✓
			115,602.58 USD	
22	2024-02-28 08:51:47	<u>0x67db21b443a9f5abcd939b7ad21ade091029e3e1105b26102c9aa343f023e818</u>	- 100,000.000000 USD	✓
23	2024-02-28 08:50:59	<u>0x99d2f3e8055dfafa9ec7b110f1af1d6c2a666b751d5036122b8f3502ce1e11b5</u>	- 100,000.000000 USDT	✓
			100,034.03 USD	
24	2024-02-28 08:26:11	<u>0x291462454ec7cb0d9be026b5628c0217a9bda4bbddde5a75a89c67f0a217b841</u>	- 210,000.000000 USDT	✓
			210,130.12 USD	
25	2024-02-28 08:25:23	<u>0xd9018b6ff06a79a5ee04795c69447c0ac77870be046df8100b9318341b0edf65</u>	- 5,000.000000 USD	✓








#	Date & time	Transaction Id	Amount	
26	2024-02-28 08:24:47	<u>0xd245d5642262a7871955</u> <u>2d6803c7b1c05bbaf4a885</u> <u>3d7888f1f412218c9d2b43</u>	- 0.000000 USDT	✓
			0.00 USD	
27	2024-02-28 08:23:23	<u>0xe4d0747007d7cce1eb5b</u> <u>9896e686f5cefa5d7224fd</u> <u>b264d3c0932de2aaa4b556</u>	- 5,000.000000 USDT	✓
			5,003.09 USD	
28	2024-02-14 16:29:35	<u>0x20375d75a4389e2f4b0c</u> <u>6ca6dadf867a3a3763b973</u> <u>e32f2b07305c44e4c56658</u>	+ 221,426.642350 USDT	✓
			221,557.11 USD	
29	2024-02-14 16:29:35	<u>0x20375d75a4389e2f4b0c</u> <u>6ca6dadf867a3a3763b973</u> <u>e32f2b07305c44e4c56658</u>	- 81.0000000000000000 000 WETH	✓
			221,833.89 USD	
30	2024-02-12 17:47:11	<u>0xc747b85dc55a23b2564f</u> <u>becbc22cc53b1a1aece2b9</u> <u>53fc90b034eaae07a1472b</u>	- 210,000.000000 USDT	✓
			210,077.37 USD	
31	2024-02-02 15:51:35	<u>0x1e216bb845f21bedadec</u> <u>cf7e6547b0c6bde0ed3430</u> <u>b6b01a2f46ecf3ec184928</u>	+ 206,501.094703 USDT	✓
			206,395.77 USD	
32	2024-01-30 05:46:47	<u>0x1c13cc34be7b76d5a7f7</u> <u>6deac0681db5fb97116ab1</u> <u>63cc6027852de3dad4782d</u>	+ 40,937.488237 USDT	✓
			40,932.36 USD	
33	2024-01-30 05:46:47	<u>0x1c13cc34be7b76d5a7f7</u> <u>6deac0681db5fb97116ab1</u> <u>63cc6027852de3dad4782d</u>	- 0.95770250 WBTC	✓
			41,507.47 USD	
34	2024-01-30 05:14:35	<u>0x5164608ca702f866c68b</u> <u>450aab37cdbaeaf299abf</u> <u>54f3ff6dcfb58a046f4bb2</u>	+ 85,967.174791 USDT	✓
			85,950.42 USD	








#	Date & time	Transaction Id	Amount	
35	2024-01-30 05:14:35	<u>0x5164608ca702f866c68b450aab37cdbaeaf299abf54f3ff6dcfb58a046f4bb2</u>	- 2.00000000 WBTC 86,730.08 USD	✓
36	2024-01-30 04:41:59	<u>0xce4c2d57b4d1f44c2bb8c34d67bc3b05dfed64317993e589a43577733c60a7ea</u>	+ 85,730.853587 USDT 85,717.48 USD	✓
37	2024-01-30 04:41:59	<u>0xce4c2d57b4d1f44c2bb8c34d67bc3b05dfed64317993e589a43577733c60a7ea</u>	- 2.00000000 WBTC 86,730.08 USD	✓
38	2024-01-26 11:12:23	<u>0xf2acce88f7d6b011d10a30f3af9a64df79bb6635c0c48283886abdcc5caf726a</u>	+ 4.95770250 WBTC 204,701.15 USD	✓
39	2024-01-26 11:12:23	<u>0xf2acce88f7d6b011d10a30f3af9a64df79bb6635c0c48283886abdcc5caf726a</u>	- 203,664.129523 USDT 203,556.19 USD	✓
40	2024-01-26 09:46:11	<u>0xa062429591855a68e8f9a79d095297f7f24260e0078a7ccfbcf9fd913c65f26c</u>	- 203,664.129522 USDT 203,536.10 USD	✓
41	2024-01-18 19:51:11	<u>0x01481cc28ed5334447a892e9485348216cef234e6a413e949a92a9e7f84d7be1</u>	+ 202,736.911866 USDT 202,545.73 USD	✓
42	2024-01-18 19:47:23	<u>0x320f2f1a7312bd0bef239539c2ae621e67a4798fdd3b90d4c55e1b071c6ac868</u>	+ 204,591.347179 USDT 204,342.77 USD	✓
43	2023-12-31 22:05:23	<u>0xac1326c2e500159e1f60019a6b8eaf18f959d6409ffc948ab4808d30c12701a0</u>	+ 1.700000 aim rewards	✓



#	Date & time	Transaction Id	Amount	
44	2023-12-28 00:58:59	<u>0xb40cdbbd858093768512</u> <u>9199bc30e3b45ce82d018b</u> <u>4afe90c1ecb1b01db51a26</u>	- 205,595.317617 USDT  205,746.61 USD	✓
45	2023-12-28 00:42:59	<u>0x28e6c833fc7043bede14</u> <u>6b43f2954bbc884bc1fe6f</u> <u>d67c8fed34a76320fc8bf3</u>	- 205,595.317616 USDT  205,750.96 USD	✓
46	2023-12-08 19:04:11	<u>0x8fb2144b54010fdc48a6</u> <u>1a202abf3f6f49049272fb</u> <u>ba25ab6bb10d9670557ea4</u>	+ 38,189.978431 USDT  38,194.77 USD	✓
47	2023-12-08 17:43:59	<u>0x64de748b28ea9107d708</u> <u>1894fc21e146843778c17b</u> <u>604f35875a4ffb6089beb9</u>	+ 185,770.083974 USDT  185,812.47 USD	✓
48	2023-12-08 17:43:59	<u>0x64de748b28ea9107d708</u> <u>1894fc21e146843778c17b</u> <u>604f35875a4ffb6089beb9</u>	- 79.182000000560961 439 WETH  185,718.21 USD	✓
49	2023-12-08 17:33:47	<u>0xa8b1c6e6f5d51d683ecc</u> <u>3ba8acd7c7767e15192b47</u> <u>9f1e68ee03dec56d86aef9</u>	+ 187,230.572828 USDT  187,278.58 USD	✓
50	2023-12-08 17:33:47	<u>0xa8b1c6e6f5d51d683ecc</u> <u>3ba8acd7c7767e15192b47</u> <u>9f1e68ee03dec56d86aef9</u>	- 80.0000000000000000 000 WETH  187,636.80 USD	✓
51	2023-11-10 05:05:35	<u>0x20671f81d3fc07d10386</u> <u>32958523c1f0b50cfc361a</u> <u>e3d39779c2f5039cf52563</u>	- 339,083.257369 USDT  339,096.54 USD	✓
52	2023-10-24 03:30:11	<u>0x5e79b8ae1dd96ab8ec87</u> <u>a3e6f4ed2d3150667fb8d2</u> <u>b8739dfa066ebe687fb4f7</u>	+ 339,083.257369 USDT  339,102.82 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 03:30:11	<u>0x5e79b8ae1dd96ab8ec87 a3e6f4ed2d3150667fb8d2 b8739dfa066ebe687fb4f7</u>	- 9.80804400 WBTC 337,207.41 USD	✓
54	2023-10-23 23:39:11	<u>0x6e69ce88fe6bf8ce2491 d6eb733f89b3ca6d9b96c9 70e3ece4bc4b5438d9b480</u>	+ 5.25051317 WBTC 175,992.00 USD	✓
55	2023-10-23 23:39:11	<u>0x6e69ce88fe6bf8ce2491 d6eb733f89b3ca6d9b96c9 70e3ece4bc4b5438d9b480</u>	- 171,947.832767 USDT 172,015.52 USD	✓
56	2023-10-23 23:14:11	<u>0x9f0e1923d38c1a4341e3 7c31c002f5ee6db52315b6 7d7671e0cc9aeb0f39757c</u>	+ 4.55753083 WBTC 150,717.49 USD	✓
57	2023-10-23 23:14:11	<u>0x9f0e1923d38c1a4341e3 7c31c002f5ee6db52315b6 7d7671e0cc9aeb0f39757c</u>	- 150,000.000000 USDT 150,035.19 USD	✓
58	2023-09-22 14:41:23	<u>0x2c60cbab7230621f0f56 32d3b61f16526ab7a558d5 3a1212ff9fc8df1d302b38</u>	+ 1.400000 im rewards	✓
59	2023-09-05 05:19:11	<u>0x6b70cf8057aeb4c9c318 c6fe9410a8fb1ddbd73fef 8eedd5fe7e436cad785991</u>	+ 3,999.989999999999 781721 claim rewards	✓
60	2023-07-14 09:26:47	<u>0x9cfb3f3863dcf0e610f0 71ed62466fd5842384254c deaef5dac892f97ba21551</u>	- 263,432.818132 USDT	✓
61	2023-07-14 09:26:47	<u>0x9cfb3f3863dcf0e610f0 71ed62466fd5842384254c deaef5dac892f97ba21551</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-14 09:26:47	<u>0x9cfb3f3863dcf0e610f071ed62466fd5842384254cdeaef5dac892f97ba21551</u>	- 300,000.000000 USDT	✓
63	2023-07-14 09:26:47	<u>0x9cfb3f3863dcf0e610f071ed62466fd5842384254cdeaef5dac892f97ba21551</u>	- 0.000000 USDT  0.00 USD	✓
64	2023-07-14 09:25:35	<u>0x83e2fbd63dc8d25f5defc1e43b42f5c81ec395947ea2ac174152b7cab0174b6</u>	+ 80,237.692091 USDT  80,262.64 USD	✓
65	2023-07-14 09:25:35	<u>0x83e2fbd63dc8d25f5defc1e43b42f5c81ec395947ea2ac174152b7cab0174b6</u>	- 2.57586860 WBTC  80,333.71 USD	✓
66	2023-07-14 09:25:23	<u>0x60b494a07b01c3bb4cf50a8625c3c99af23a93f4bba7341fb8f00068b599f5e5</u>	+ 80,731.025937 USDT  80,756.13 USD	✓
67	2023-07-14 09:25:23	<u>0x60b494a07b01c3bb4cf50a8625c3c99af23a93f4bba7341fb8f00068b599f5e5</u>	- 2.59137030 WBTC  80,817.16 USD	✓
68	2023-07-14 09:25:23	<u>0x7d1306ccaf5517c998d5fd5d65d9e74549d431df80964e0a9f8fb4ec0fdb8ad3</u>	+ 160,979.114739 USDT  161,029.18 USD	✓
69	2023-07-14 09:25:23	<u>0x7d1306ccaf5517c998d5fd5d65d9e74549d431df80964e0a9f8fb4ec0fdb8ad3</u>	- 5.16723889 WBTC  161,150.88 USD	✓
70	2023-07-13 19:29:59	<u>0xfd1e4d61f244fdd338f9f0663389c387125c9c98c8f78eadde7e965c0a808b59</u>	+ 6.43875125 WBTC  203,503.23 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-13 19:29:59	<u>0xfd1e4d61f244fdd338f9</u> <u>f0663389c387125c9c98c8</u> <u>f78eadde7e965c0a808b59</u>	- 203,470.820000 USDC  203,536.48 USD	✓
72	2023-07-13 19:29:11	<u>0x247e92fb972e666aa641</u> <u>a09207d8a484a51d510a02</u> <u>1389ac874a2eb6444f1c9c</u>	+ 3.89572654 WBTC  123,128.37 USD	✓
73	2023-07-13 19:29:11	<u>0x247e92fb972e666aa641</u> <u>a09207d8a484a51d510a02</u> <u>1389ac874a2eb6444f1c9c</u>	- 123,602.640000 USDT  123,678.40 USD	✓
74	2023-07-01 00:40:11	<u>0x31db934d2a12df431f16</u> <u>af06da840b7b0163813782</u> <u>bcbf65c0dfa974dda147ec</u>	+ 21,103,674,307,381 ,437,425,288,289,9 76,320.000000000000 0000000 m rewards.	✓
75	2023-06-21 18:53:35	<u>0xb9ede62f146095a026d5</u> <u>e33d1bfd0ac155aa0a88ef</u> <u>41da0ae8cf09ef4163c006</u>	+ 203,470.820000 USDC  203,453.66 USD	✓
76	2023-06-21 18:52:47	<u>0x0296e282201a6071d30e</u> <u>bc7528e6a3c9225a392576</u> <u>9a2400592e40dda6d852c8</u>	- 300,000.000000 USDT	✓
77	2023-06-21 18:51:23	<u>0xcc57cd884e2529287057</u> <u>fe48ec789e9e94df66e01a</u> <u>539cb828dc2a222f049104</u>	- 300,000.000000 USDT  299,956.21 USD	✓
78	2023-06-21 18:31:59	<u>0x91845ffb854d42717b05</u> <u>475c1fc7a0e5122c08f63c</u> <u>c18c79487715d6ea6ce9a3</u>	- 0.000000 USDT  0.00 USD	✓
79	2023-06-21 18:30:59	<u>0x040c7111c98fcd1822d4</u> <u>73cc778b4277c44a0ad1fc</u> <u>adc3a96960689f83d7ef0d</u>	+ 202,627.820000 USDT  202,572.60 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-21 18:19:47	<u>0x470011abe2c9e02965b443ff18d5953b4588210d11e04c52ccf41e76c2d7dc00</u>	- 263,432.818132 USDT	✓
81	2023-06-21 18:18:11	<u>0x6e3f495a897bf39ab5b2f29fc95aae3f457bbf476b8ebd3da64d06129ba5db88</u>	+ 220,974.820000 USDT  220,968.55 USD	✓
82	2023-06-13 11:01:47	<u>0x4aca798831419136e83dfc9b5fda6211070396f48de026749886d39a3f144c78</u>	- 263,432.818132 USDT  263,452.79 USD	✓
83	2023-06-11 01:47:23	<u>0x2e2be715b14021aa40330eb83bcfbcd667fe8cbe92b3f1da3f8db9ed187bad37</u>	+ 610.00000000000000 0000 rewards.	✓
84	2023-06-10 08:33:59	<u>0xd96d2d9ee85ef6c103a6100f6790f28fdfd5b800342ee74a14f843d8bf55687c</u>	+ 263,432.818132 USDT  263,548.07 USD	✓
85	2023-06-10 08:33:59	<u>0xd96d2d9ee85ef6c103a6100f6790f28fdfd5b800342ee74a14f843d8bf55687c</u>	- 152.69999999943905 7774 WETH  265,539.19 USD	✓
86	2023-06-10 08:25:35	<u>0x3750f2f3b957bcedce97547db35f4b78b7b49651a8df86307c98511986b51b3e</u>	+ 152.69999999999998 8631 WETH  265,736.17 USD	✓
87	2023-05-12 21:23:47	<u>0xcd2f0f117e6d7ff2781e4fd4c14b639e02a7ec577c5c10fddc657ef5840ff33b</u>	- 278,388.174064 USDT  278,570.19 USD	✓
88	2023-04-18 06:01:47	<u>0xf386a26f29859416bc57dceedb988e58f8c376ef156d4a398849558b4f10e7fa</u>	+ 78,171.376749 USDT  78,202.79 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-04-18 01:03:47	<u>0xa66bd70669363b9b869698352f52e73ea103719b12d5a604b37d7983fc7e115f</u>	+ 95,121.282927 USDT  95,156.17 USD	✓
90	2023-04-18 00:36:23	<u>0x322e78d03a9952c3ae07b4f41b55ac4383fdf454511d021c07f59db828962d81</u>	- 295,246.4239999999 99068677 GRT	✓
91	2023-04-17 03:14:47	<u>0xb38b4bc3c58f5a1640d5017f635401ab416c2777b30a8ca0e21208fcc0213970</u>	+ 105,095.514388 USDT  105,133.66 USD	✓
92	2023-04-15 09:24:59	<u>0x216ee8af751f1868797174f41283c0d4a2c14fa30b32f025baba181ccd8b1ce2</u>	+ 295,246.4239999999 99068677 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:33:59	<u>0xd0f5454742a064855997f6767d2ab8a9559c76d3803260f7c186a5e16586f6ba</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-08-31 01:55:35	<u>0xc93f45bc2dd383e02b425b4ac9e8ad873e4aa1f18433a92b0bf028b069ea10a0</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-05-23 22:56:11	<u>0x392d4f5de2c29eae5b8c5463f565328c6382799b9b467ddfe02d948d6b7f6d75</u>	+ 1 claim rewards on oethgift.org	✓
4	2024-05-08 22:57:11	<u>0x3a7b7a33016d2bb1741c86245e365ec3b3b3d125c3c547c23ea2605b91786edd</u>	+ 1 ousd.gift	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 21:44:35	<u>0xddf75e817dc777619487</u> <u>eeff074a768fe9947cd7e6</u> <u>4b0393ce272861a71653b9</u>	+ 1 claim rewards on originusd.net	✓
6	2024-01-28 22:48:11	<u>0x79da9a8dde3ce3bec036</u> <u>a7500500d631317e3423d5</u> <u>5658094219b11a3f4e6e1a</u>	+ 1 Airdrop	✓
7	2024-01-26 18:32:59	<u>0x23aebcf8e5caf4fcddf7</u> <u>808b8b398cc97eee01a1ac</u> <u>a7af03c73433c208ad28af</u>	+ 1 Noox Distribution Protocol	✓
8	2023-12-31 21:54:59	<u>0xf38525b36630181fa0f3</u> <u>70e26640d53431395facf9</u> <u>dd7558d380d06c5aa64a3f</u>	+ 1 Airdrop	✓
9	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236</u> <u>afc150dcba31528003e408</u> <u>0b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
10	2023-10-27 04:06:23	<u>0xef24e9de29af7b069451</u> <u>1e3f89855de5a7d4642422</u> <u>f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
11	2023-10-14 01:55:11	<u>0x8c74440d6bfc967d9728</u> <u>68ee9f022d9e33b29156cb</u> <u>80420e38ac4e076f77faf0</u>	+ 1 AIRDROP	✓
12	2023-10-12 22:28:47	<u>0x99365fb2412835bd6ffe</u> <u>15c063920c13d2c6e7b4b1</u> <u>b3a46306566f674542fec2</u>	+ 1 Official Authorize credential	✓
13	2023-07-08 00:57:11	<u>0x71e578eed9b03e57e1d2</u> <u>8d59dbd7013b6233f1ff94</u> <u>34bd47467489af171cb88d</u>	+ 1 Unisocks	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.