

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf4b342e4fb3dfde3d39e836fe975e99c6a93dbb8</u>
TOTAL RECEIVED	0.050000000000000003 ETH
	131.82 USD
TOTAL SEND	0.041531614094013465 ETH
	109.49 USD

Token	Balance
Ethereum	0.008468385905986534 ETH 22.32 USD
Binance USD	0.000000000000000002 BUSD 0.00 USD
Tether USD	2,250.016101 USDT 2,249.18 USD
Tether USD	0.000000000000000000 USDT
\$ INJ	7,250.0000000000000000 o claim rewards.
ETH...	0.000000000000000000 ETH
Tether USD	0.000000000000000000 USDT
USD...T	0.000000000000000000 USDT
Tet...USD	0.000000000000000000 USDT
USDT	N/A USDT






* USD values displayed at the time of transaction

Token	Balance
USDT...	N/A USDT
paxgnetwork.com	N/A claim rewards on paxgnetwork.com
usdswap.org	N/A Airdrop
origindollar.org	N/A g
Access paxostoken.org	N/A ewards
paxos.gift	N/A Airdrop
originusd.org	N/A claim rewards on originusd.org
Clipper Reward Position	N/A Clipper Reward
usdbonus.org	N/A Airdrop
PAXOS: VIP Airdrop Pass	N/A PAXOS VIP BADGE
Access liquideth.win	N/A Access liquideth.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 07:26:47	<u>0xe6947c60408882fc203c d731e9bf4ca3fcd5cc3fe0 6abb53480b1b18bf9f08d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-08-03 07:26:47	<u>0xe6947c60408882fc203c d731e9bf4ca3fcd5cc3fe0 6abb53480b1b18bf9f08d4</u>	- 0.0000109237958167 65 ETH  0.03 USD	✓
3	2024-08-03 07:26:47	<u>0xe6947c60408882fc203c d731e9bf4ca3fcd5cc3fe0 6abb53480b1b18bf9f08d4</u>	- 0.0000748938554514 54 ETH  0.22 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-07 21:29:59	<u>0x3b496c0a763f6417d822</u> <u>7a0da3035b3febb37277e5</u> <u>f690aed5a32c5568c2a8a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-07 21:29:59	<u>0x3b496c0a763f6417d822</u> <u>7a0da3035b3febb37277e5</u> <u>f690aed5a32c5568c2a8a3</u>	- 0.0000121352518730 18 ETH  0.03 USD	✓
6	2024-07-07 21:29:59	<u>0x3b496c0a763f6417d822</u> <u>7a0da3035b3febb37277e5</u> <u>f690aed5a32c5568c2a8a3</u>	- 0.0001461868779912 52 ETH  0.43 USD	✓
7	2024-06-28 21:31:23	<u>0x1e15418271127373af68</u> <u>43a1e115be0b94f02fe7b7</u> <u>71cf7f8014aca11f67ca5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-28 21:31:23	<u>0x1e15418271127373af68</u> <u>43a1e115be0b94f02fe7b7</u> <u>71cf7f8014aca11f67ca5c</u>	- 0.0000152940812414 68 ETH  0.05 USD	✓
9	2024-06-28 21:31:23	<u>0x1e15418271127373af68</u> <u>43a1e115be0b94f02fe7b7</u> <u>71cf7f8014aca11f67ca5c</u>	- 0.0001518831843297 28 ETH  0.51 USD	✓
10	2024-06-16 22:48:23	<u>0x81d37597d1ba7da2ece7</u> <u>48a88177f3afacd211d7e9</u> <u>13a17b8a77c0c18f83a946</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-16 22:48:23	<u>0x81d37597d1ba7da2ece7</u> <u>48a88177f3afacd211d7e9</u> <u>13a17b8a77c0c18f83a946</u>	- 0.0000141578704676 84 ETH  0.05 USD	✓
12	2024-06-16 22:48:23	<u>0x81d37597d1ba7da2ece7</u> <u>48a88177f3afacd211d7e9</u> <u>13a17b8a77c0c18f83a946</u>	- 0.0001671270577033 94 ETH  0.60 USD	✓








#	Date & time	Transaction Id	Amount	
13	2024-06-09 07:37:59	<u>0x171cc4736fc45554face</u> <u>5546788c149e1ba63f269d</u> <u>563fd26c667306533d4728</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-06-09 07:37:59	<u>0x171cc4736fc45554face</u> <u>5546788c149e1ba63f269d</u> <u>563fd26c667306533d4728</u>	- 0.0000072044387881 12 ETH  0.02 USD	✓
15	2024-06-09 07:37:59	<u>0x171cc4736fc45554face</u> <u>5546788c149e1ba63f269d</u> <u>563fd26c667306533d4728</u>	- 0.0002523257863687 62 ETH  0.93 USD	✓
16	2024-06-02 08:21:59	<u>0xa55d054ef1e32eacd09a</u> <u>1c1e661225600db8057663</u> <u>44fe82951055030b31cbf1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-06-02 08:21:59	<u>0xa55d054ef1e32eacd09a</u> <u>1c1e661225600db8057663</u> <u>44fe82951055030b31cbf1</u>	- 0.0000280331118794 76 ETH  0.10 USD	✓
18	2024-06-02 08:21:59	<u>0xa55d054ef1e32eacd09a</u> <u>1c1e661225600db8057663</u> <u>44fe82951055030b31cbf1</u>	- 0.0002588851625148 63 ETH  0.98 USD	✓
19	2024-06-01 07:35:23	<u>0x7dc69db1abc1e10e6fac</u> <u>260562aef3ef52ec006c16</u> <u>7332c7ce69c6baa52134b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-06-01 07:35:23	<u>0x7dc69db1abc1e10e6fac</u> <u>260562aef3ef52ec006c16</u> <u>7332c7ce69c6baa52134b3</u>	- 0.0000033516271295 80 ETH  0.01 USD	✓
21	2024-06-01 07:35:23	<u>0x7dc69db1abc1e10e6fac</u> <u>260562aef3ef52ec006c16</u> <u>7332c7ce69c6baa52134b3</u>	- 0.0002401488471757 08 ETH  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-01 07:10:11	<u>0x94d8315362104c90cfe55c77f35d9759b136d9dcb46e8de97cf796df78488a7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-06-01 07:10:11	<u>0x94d8315362104c90cfe55c77f35d9759b136d9dcb46e8de97cf796df78488a7d</u>	- 0.0000051570452631 27 ETH  0.01 USD	✓
24	2024-06-01 07:10:11	<u>0x94d8315362104c90cfe55c77f35d9759b136d9dcb46e8de97cf796df78488a7d</u>	- 0.0002660470884214 14 ETH  1.00 USD	✓
25	2024-03-26 07:40:23	<u>0xadb55aecfef52382985b2150ad54d967dabae1ac4ead5ab7926b8c960e24a57e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-26 07:40:23	<u>0xadb55aecfef52382985b2150ad54d967dabae1ac4ead5ab7926b8c960e24a57e</u>	- 0.0000075863112091 75 ETH  0.02 USD	✓
27	2024-03-26 07:40:23	<u>0xadb55aecfef52382985b2150ad54d967dabae1ac4ead5ab7926b8c960e24a57e</u>	- 0.0007309785324436 01 ETH  2.67 USD	✓
28	2024-03-24 09:47:11	<u>0xa63ec534e9ca5f3f45401c16c4829b5bb9db9d337f145edc65c096e7b7a43428</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-03-24 09:47:11	<u>0xa63ec534e9ca5f3f45401c16c4829b5bb9db9d337f145edc65c096e7b7a43428</u>	- 0.0000114654688328 26 ETH  0.03 USD	✓
30	2024-03-24 09:47:11	<u>0xa63ec534e9ca5f3f45401c16c4829b5bb9db9d337f145edc65c096e7b7a43428</u>	- 0.0010615438890607 99 ETH  3.58 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-02-04 09:51:23	<u>0xdf9747f949df24f10c4a74b064901c8a025eca16d6ec6643cc1cb7163f79abf1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-02-04 09:51:23	<u>0xdf9747f949df24f10c4a74b064901c8a025eca16d6ec6643cc1cb7163f79abf1</u>	- 0.0000007874529813 25 ETH  0.00 USD	✓
33	2024-02-04 09:51:23	<u>0xdf9747f949df24f10c4a74b064901c8a025eca16d6ec6643cc1cb7163f79abf1</u>	- 0.0010016032403272 09 ETH  2.30 USD	✓
34	2024-01-26 07:45:23	<u>0x8ae4d92253e64937644dacb59da7ab19e9617af7966cef06198028f49bc49479</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-01-26 07:45:23	<u>0x8ae4d92253e64937644dacb59da7ab19e9617af7966cef06198028f49bc49479</u>	- 0.0000022278936797 67 ETH  0.00 USD	✓
36	2024-01-26 07:45:23	<u>0x8ae4d92253e64937644dacb59da7ab19e9617af7966cef06198028f49bc49479</u>	- 0.0012157653385647 45 ETH  2.68 USD	✓
37	2024-01-15 00:27:47	<u>0xcb69cb242af6fefc6bd1deb21ef55c72940b2a791084a03f915d9beba80d444</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-01-15 00:27:47	<u>0xcb69cb242af6fefc6bd1deb21ef55c72940b2a791084a03f915d9beba80d444</u>	- 0.0000036779600506 01 ETH  0.00 USD	✓
39	2024-01-15 00:27:47	<u>0xcb69cb242af6fefc6bd1deb21ef55c72940b2a791084a03f915d9beba80d444</u>	- 0.0011989014056728 02 ETH  2.99 USD	✓






#	Date & time	Transaction Id	Amount	
40	2023-11-14 14:12:35	<u>0xc3d503528dfd6809f495</u> <u>aaf7efbdd31be080d1b8f6</u> <u>9963c0e1b4d1fbbd824142</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-11-14 14:12:35	<u>0xc3d503528dfd6809f495</u> <u>aaf7efbdd31be080d1b8f6</u> <u>9963c0e1b4d1fbbd824142</u>	- 0.0000331101633509 85 ETH  0.06 USD	✓
42	2023-11-14 14:12:35	<u>0xc3d503528dfd6809f495</u> <u>aaf7efbdd31be080d1b8f6</u> <u>9963c0e1b4d1fbbd824142</u>	- 0.0027226930320340 24 ETH  5.58 USD	✓
43	2023-11-13 16:53:23	<u>0xb9dddf2578599110a2c0</u> <u>8a0fc56ffc7a4532da86bc</u> <u>13979b9b912226690bc251</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-11-13 16:53:23	<u>0xb9dddf2578599110a2c0</u> <u>8a0fc56ffc7a4532da86bc</u> <u>13979b9b912226690bc251</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
45	2023-11-13 16:53:23	<u>0xb9dddf2578599110a2c0</u> <u>8a0fc56ffc7a4532da86bc</u> <u>13979b9b912226690bc251</u>	- 0.0059172083777519 62 ETH  12.31 USD	✓
46	2023-08-07 07:50:59	<u>0x752dea544e9992c6e70b</u> <u>526b9d2ef3aa908807b6f9</u> <u>63496a13123634e7ff7d95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-08-07 07:50:59	<u>0x752dea544e9992c6e70b</u> <u>526b9d2ef3aa908807b6f9</u> <u>63496a13123634e7ff7d95</u>	- 0.0000063221000000 00 ETH  0.01 USD	✓
48	2023-08-07 07:50:59	<u>0x752dea544e9992c6e70b</u> <u>526b9d2ef3aa908807b6f9</u> <u>63496a13123634e7ff7d95</u>	- 0.0009102069338445 39 ETH  1.66 USD	✓




#	Date & time	Transaction Id	Amount	
49	2023-07-12 20:16:23	<u>0xcaee5743b024ba473cf9</u> <u>5985a8af85bc6f964100bb</u> <u>65882bb5d955ea1994fa6c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-07-12 20:16:23	<u>0xcaee5743b024ba473cf9</u> <u>5985a8af85bc6f964100bb</u> <u>65882bb5d955ea1994fa6c</u>	- 0.0000116842000000 00 ETH  0.02 USD	✓
51	2023-07-12 20:16:23	<u>0xcaee5743b024ba473cf9</u> <u>5985a8af85bc6f964100bb</u> <u>65882bb5d955ea1994fa6c</u>	- 0.0016384974393232 72 ETH  3.06 USD	✓
52	2023-06-22 12:23:59	<u>0x9f611b15ec0345076233</u> <u>5891ebfdd8eaf005df4061</u> <u>78cb060298476ce3266941</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-06-22 12:23:59	<u>0x9f611b15ec0345076233</u> <u>5891ebfdd8eaf005df4061</u> <u>78cb060298476ce3266941</u>	- 0.0000058421000000 00 ETH  0.01 USD	✓
54	2023-06-22 12:23:59	<u>0x9f611b15ec0345076233</u> <u>5891ebfdd8eaf005df4061</u> <u>78cb060298476ce3266941</u>	- 0.0007647799194153 03 ETH  1.45 USD	✓
55	2023-06-17 15:16:11	<u>0x90724e07ab26f0f9a9bf</u> <u>5247607b67fa0acd43a19d</u> <u>f4fbcd00801c64bf21ceb8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-06-17 15:16:11	<u>0x90724e07ab26f0f9a9bf</u> <u>5247607b67fa0acd43a19d</u> <u>f4fbcd00801c64bf21ceb8</u>	- 0.0000393369450964 20 ETH  0.06 USD	✓
57	2023-06-17 15:16:11	<u>0x90724e07ab26f0f9a9bf</u> <u>5247607b67fa0acd43a19d</u> <u>f4fbcd00801c64bf21ceb8</u>	- 0.0007059043354036 23 ETH  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-05 09:05:11	<u>0x700bf1a7c113cdb375ab378d97c8a57eb5d28db19dd3d01603516d73974bd9be</u>	- 0.020000000000000000 00 ETH  37.39 USD	✓
59	2023-06-05 09:05:11	<u>0x700bf1a7c113cdb375ab378d97c8a57eb5d28db19dd3d01603516d73974bd9be</u>	- 0.0000025200000000 00 ETH  0.00 USD	✓
60	2023-06-05 09:05:11	<u>0x700bf1a7c113cdb375ab378d97c8a57eb5d28db19dd3d01603516d73974bd9be</u>	- 0.0004257194712120 00 ETH  0.79 USD	✓
61	2023-04-01 08:24:35	<u>0xb293b877c327564395c60e08e0c804921eedf2a8ac11c014fea2a2efb38469da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-04-01 08:24:35	<u>0xb293b877c327564395c60e08e0c804921eedf2a8ac11c014fea2a2efb38469da</u>	- 0.0000209587179992 61 ETH  0.03 USD	✓
63	2023-04-01 08:24:35	<u>0xb293b877c327564395c60e08e0c804921eedf2a8ac11c014fea2a2efb38469da</u>	- 0.0014322168833434 21 ETH  2.61 USD	✓
64	2023-03-31 16:07:47	<u>0x8484b3332dbdfd078cc34273642cf5ac03281940ec8003f608d900e3ce8e64b0</u>	+ 0.050000000000000000 03 ETH  91.51 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-07 21:29:59	<u>0x3b496c0a763f6417d8227a0da3035b3febb37277e5f690aed5a32c5568c2a8a3</u>	- 2,200.000000 USDT  2,199.90 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-06-28 21:31:23	<u>0x1e15418271127373af68</u> <u>43a1e115be0b94f02fe7b7</u> <u>71cf7f8014aca11f67ca5c</u>	- 1,800.000000 USDT  1,796.64 USD	✓
3	2024-06-16 22:52:23	<u>0xc4e8779782c161d772c1</u> <u>4e4f89c04fc15631d100c3</u> <u>7f3f15e0d8ab8a96e12a54</u>	- 1,800.000000 USDT	✓
4	2024-06-16 22:48:23	<u>0x81d37597d1ba7da2ece7</u> <u>48a88177f3afacd211d7e9</u> <u>13a17b8a77c0c18f83a946</u>	- 1,800.000000 USDT  1,798.68 USD	✓
5	2024-06-09 07:41:47	<u>0x0083a5600770c56ddd85</u> <u>729b930ec8a51e3fac71b3</u> <u>390a4b94cfb7ca63e9330b</u>	- 1,700.000000 USDT	✓
6	2024-06-09 07:37:59	<u>0x171cc4736fc45554face</u> <u>5546788c149e1ba63f269d</u> <u>563fd26c667306533d4728</u>	- 1,700.000000 USDT  1,699.87 USD	✓
7	2024-06-02 08:24:47	<u>0x0263c0b4d12e6de261d9</u> <u>31fac2e201aacef5a67963</u> <u>2a34e590a2568f8ac1064b</u>	- 900.000000 USDT	✓
8	2024-06-02 08:21:59	<u>0xa55d054ef1e32eacd09a</u> <u>1c1e661225600db8057663</u> <u>44fe82951055030b31cbf1</u>	- 900.000000 USDT  899.39 USD	✓
9	2024-06-01 07:36:59	<u>0xcc7bf39129b8f84cbc4b</u> <u>5fda8beb44e8fef1be8d94</u> <u>1c601027d8805104938388</u>	- 200.000000 USDT	✓
10	2024-06-01 07:35:23	<u>0x7dc69db1abc1e10e6fac</u> <u>260562aef3ef52ec006c16</u> <u>7332c7ce69c6baa52134b3</u>	- 200.000000 USDT  199.83 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-01 07:12:11	<u>0x020de7b07e163ae35949552e31d38304fda5a078939bd88a3751ace9ebd5b94d</u>	- 20.000000 USDT	✓
12	2024-06-01 07:10:11	<u>0x94d8315362104c90cfe55c77f35d9759b136d9dcb46e8de97cf796df78488a7d</u>	- 20.000000 USDT  19.98 USD	✓
13	2024-03-26 07:41:11	<u>0x24c86a249282c857a2ae41e646bcb94f98421c9d9798bc8676fc9ba9c9d32852</u>	- 0.000000 USDT  0.00 USD	✓
14	2024-03-26 07:41:11	<u>0x24c86a249282c857a2ae41e646bcb94f98421c9d9798bc8676fc9ba9c9d32852</u>	- 400.00000000000000 0 UÐ...ÐÐ¢	✓
15	2024-03-26 07:40:23	<u>0xadb55aecfef52382985b2150ad54d967dabae1ac4ead5ab7926b8c960e24a57e</u>	- 400.000000 USDT  400.10 USD	✓
16	2024-03-24 09:47:11	<u>0xa63ec534e9ca5f3f45401c16c4829b5bb9db9d337f145edc65c096e7b7a43428</u>	- 20.000000 USDT  20.00 USD	✓
17	2024-02-05 01:49:47	<u>0xc03ce55244cfb3ee216c95d9c5bf9b4c58a83d520198187c4b2f2277b346387e</u>	+ 7,250.000000000000 000000 o claim rewards.	✓
18	2024-02-04 09:52:47	<u>0xc336cda42ec42d14448af8da0983bdca1fa089f6877d395eb147c85eebcca445</u>	- 0.000000 USDT  0.00 USD	✓
19	2024-02-04 09:52:47	<u>0xc336cda42ec42d14448af8da0983bdca1fa089f6877d395eb147c85eebcca445</u>	- 8,000.000000000000 000 UÐ...ÐÐ¢	✓


#	Date & time	Transaction Id	Amount	
20	2024-02-04 09:51:23	<u>0xdf9747f949df24f10c4a74b064901c8a025eca16d6ec6643cc1cb7163f79abf1</u>	- 8,000.000000 USDT  7,997.49 USD	✓
21	2024-01-26 07:46:11	<u>0x0111e3f00281ca42fd89fd52da85875d33a77c8b4205891867c0c0210e458493</u>	- 0.000000 USDT  0.00 USD	✓
22	2024-01-26 07:46:11	<u>0x0111e3f00281ca42fd89fd52da85875d33a77c8b4205891867c0c0210e458493</u>	- 4,800.000000000000 000 UÐ...DÐ¢	✓
23	2024-01-26 07:45:23	<u>0x8ae4d92253e64937644dacb59da7ab19e9617af7966cef06198028f49bc49479</u>	- 4,800.000000 USDT  4,798.74 USD	✓
24	2024-01-15 03:09:59	<u>0x9446ded2ebd743f1c89966c57fe9e47df91dcb2b1dbc3dd51df3ce2f03db443e</u>	- 480.000000000000 ERC20	✓
25	2024-01-15 00:28:59	<u>0xcf8b6daa88fb921d23f79a08981522490682ed880ff1af7eaae28f72defe60ca</u>	- 0.000000 USDT  0.00 USD	✓
26	2024-01-15 00:28:59	<u>0xcf8b6daa88fb921d23f79a08981522490682ed880ff1af7eaae28f72defe60ca</u>	- 480.000000000000 0 UÐ...DÐ¢	✓
27	2024-01-15 00:27:47	<u>0xcb69cb242af6fefc6bd1deb21ef55c72940b2a791084a03f915d9beba80d444</u>	- 480.000000 USDT  479.76 USD	✓
28	2024-01-01 01:08:59	<u>0xf7d5c88f03ddfb4cf6ddabba0b13f9425c868dab4a1e2ccafa92b8795b705af</u>	+ 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-01-01 01:08:59	<u>0x0f7d5c88f03ddfb4cf6d dabba0b13f9425c868dab4 a1e2ccafa92b8795b705af</u>	+ 6,637.000000000000 000 UÐ...DÐ¢	✓
30	2024-01-01 01:07:47	<u>0x38a47c08f32762549760 594bf516c3fb0f77a411ad e8b9ad5724f202727b7bec</u>	+ 6,637.000000 USDT  6,636.11 USD	✓
31	2023-12-31 19:59:23	<u>0x775c59c658e168cdf053 99f8b5a80a0ab5a8ab6374 d2e7f88ada87db289ddb28</u>	+ 570.000000 USDT  569.77 USD	✓
32	2023-12-18 12:43:59	<u>0x8d39c306fdca72038951 66a24cee7f29c01783b238 83ec36ebc6eb867d96b564</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-12-18 12:43:59	<u>0x8d39c306fdca72038951 66a24cee7f29c01783b238 83ec36ebc6eb867d96b564</u>	- 5,690.526087999999 618 UÐ...DÐ¢	✓
34	2023-12-18 04:55:59	<u>0x0675034990a9cb633bac 66830c5ed3c50f1e1fe255 880c4dde44f7f04553b538</u>	+ 0.000000 USDT  0.00 USD	✓
35	2023-12-18 04:55:59	<u>0x0675034990a9cb633bac 66830c5ed3c50f1e1fe255 880c4dde44f7f04553b538</u>	+ 16,784.5000000000 0000 UÐ...DÐ¢	✓
36	2023-12-13 07:16:35	<u>0x4b1c1eea39204715ebed 48e0e9b31bb834f1d1adf9 304406f677fb25c6ae1c8e</u>	+ 16,784.500000 USDT  16,778.19 USD	✓
37	2023-11-18 03:05:47	<u>0x0605017f09db928b9a95 e42c4120830b81e9d06029 637b8d1a669094a2ef51f8</u>	+ 2.9052075682547999 77 PAXG	✓







#	Date & time	Transaction Id	Amount	
38	2023-11-18 03:05:47	<u>0x0605017f09db928b9a95e42c4120830b81e9d06029637b8d1a669094a2ef51f8</u>	- 5,690.526088 USDT  5,693.48 USD	✓
39	2023-11-17 16:17:47	<u>0xcbfe3111d9c50fb029eb2aed9f1405bcdafb7373485221a126873151fb2f80e3</u>	+ 5.9976002399999996 94 PAXG	✓
40	2023-11-17 16:17:47	<u>0xcbfe3111d9c50fb029eb2aed9f1405bcdafb7373485221a126873151fb2f80e3</u>	- 11,747.697826 USDT  11,750.18 USD	✓
41	2023-11-17 06:56:11	<u>0x3578d7fd54064d1d0c73385e8c1fb1a3fac0e7b807aa332658bf63383536165c</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-11-17 06:56:11	<u>0x3578d7fd54064d1d0c73385e8c1fb1a3fac0e7b807aa332658bf63383536165c</u>	- 8,722.958871000000 727 UÐ...DÐ¢	✓
43	2023-11-17 06:55:23	<u>0x1d3c157cadb350da2abeed48e0e0563f3ba57d01d4bba1d1e54fdfa2029ddb7</u>	+ 0.000000 USDT  0.00 USD	✓
44	2023-11-17 06:55:23	<u>0x1d3c157cadb350da2abeed48e0e0563f3ba57d01d4bba1d1e54fdfa2029ddb7</u>	+ 17,084.3600000000 0582 UÐ...DÐ¢	✓
45	2023-11-17 06:54:47	<u>0xe15e8e0a7be00eb1a6acd81be0589ec141dbed6fde5226c15421852fb92eac45</u>	+ 17,084.360000 USDT  17,094.05 USD	✓
46	2023-11-17 05:23:23	<u>0xbcca2db4aee6a0da53da1015dc39cc1f35af01837167701b4c35be7d1255f71c</u>	+ 2.1315305699201374 52 PAXG	✓




#	Date & time	Transaction Id	Amount	
47	2023-11-17 05:23:23	<u>0xbcca2db4aee6a0da53da</u> <u>1015dc39cc1f35af018371</u> <u>67701b4c35be7d1255f71c</u>	- 4,180.307767279216 022871 USDP	✓
48	2023-11-16 09:55:11	<u>0x14f9ad3b7396776f4d12</u> <u>c33375ea01da863a8ccbc</u> <u>f073c45701bec534e8e6a4</u>	+ 4.4982001800000004 37 PAXG	✓
49	2023-11-16 09:55:11	<u>0x14f9ad3b7396776f4d12</u> <u>c33375ea01da863a8ccbc</u> <u>f073c45701bec534e8e6a4</u>	- 8,722.958871 USDT  8,725.20 USD	✓
50	2023-11-14 13:26:11	<u>0x7afd03d8e93c015f7b35</u> <u>9859d8074ff36adad3cab9</u> <u>54320a541fa858cf36dca8</u>	+ 5,000.000000 USDT  5,001.73 USD	✓
51	2023-11-13 16:54:23	<u>0x0b3a8fe07f9cda1f2fb3</u> <u>65f9a5efbd3f99f539b450</u> <u>5911ab9e08a61d2fb902ef</u>	- 0.000000 USDT  0.00 USD	✓
52	2023-11-13 16:54:23	<u>0x0b3a8fe07f9cda1f2fb3</u> <u>65f9a5efbd3f99f539b450</u> <u>5911ab9e08a61d2fb902ef</u>	- 5,000.000000000000 000 UÐ...ÐÐ¢	✓
53	2023-11-13 16:53:23	<u>0xb9dddf2578599110a2c0</u> <u>8a0fc56ffc7a4532da86bc</u> <u>13979b9b912226690bc251</u>	- 5,000.000000 USDT  5,001.22 USD	✓
54	2023-11-05 04:08:59	<u>0x30434d9be0994c04067f</u> <u>61dbc330705442e760cb7a</u> <u>2025b928af034e17bf94aa</u>	+ 1.400000 m rewards	✓
55	2023-10-28 04:48:47	<u>0x9d7784f9097386186c43</u> <u>67ac64d7ba05d240c25d33</u> <u>29d65cb9642b4b2bc79a15</u>	+ 32,001.33599999999 9330612 USDP	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-22 13:34:35	<u>0x641af4582fe25c6b8e71ef18b10ebf706327543bbc5892c108dc68c4f36cdea6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
57	2023-10-22 13:34:35	<u>0x641af4582fe25c6b8e71ef18b10ebf706327543bbc5892c108dc68c4f36cdea6</u>	- 1.311076231746506 BU0...D	✓
58	2023-10-22 13:34:35	<u>0x641af4582fe25c6b8e71ef18b10ebf706327543bbc5892c108dc68c4f36cdea6</u>	+ 0.000000 USDT  0.00 USD	✓
59	2023-10-22 13:34:35	<u>0x641af4582fe25c6b8e71ef18b10ebf706327543bbc5892c108dc68c4f36cdea6</u>	+ 9,643.414743999999 700 U0...D0¢	✓
60	2023-10-22 13:32:11	<u>0xd3377d9ab8dfc72f7665a9da04051622fa9caa2f3b76cfef1c38541c42112cc2</u>	+ 9,643.414744 USDT  9,647.32 USD	✓
61	2023-10-06 09:25:47	<u>0x037ed3c062bbacde979be4de4aff7d638bcd39c45154d923440a6e4ee14ed46c</u>	+ 3.0031506448362628 17 PAXG	✓
62	2023-10-06 08:08:47	<u>0xceaaed967a462f00e80e55bff5e0f9aab8b1d5f7961d7dce1cb7eced67d0ddb9</u>	+ 6.9096210880305566 35 PAXG	✓
63	2023-10-06 08:08:47	<u>0xceaaed967a462f00e80e55bff5e0f9aab8b1d5f7961d7dce1cb7eced67d0ddb9</u>	+ 0.0007032095896056 33 PAXG	✓
64	2023-10-06 08:08:47	<u>0xceaaed967a462f00e80e55bff5e0f9aab8b1d5f7961d7dce1cb7eced67d0ddb9</u>	- 1.3110762317465067 82 BUSD  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-05 15:32:35	<u>0x27463239caa52519486d</u> <u>92258a793f09ff3956d3f7</u> <u>b2e171791ad31c7d255d75</u>	+ 2.8329175433940108 06 PAXG	✓
66	2023-10-05 15:32:35	<u>0x27463239caa52519486d</u> <u>92258a793f09ff3956d3f7</u> <u>b2e171791ad31c7d255d75</u>	- 5,185.407334 USDT  5,187.25 USD	✓
67	2023-10-02 13:49:23	<u>0xc8f47b6c6cba0816bc48</u> <u>0e2067e54441a1d621eaa4</u> <u>3d914e0cec89ff3c692a15</u>	+ 2.6021452295380269 60 PAXG	✓
68	2023-10-02 13:49:23	<u>0xc8f47b6c6cba0816bc48</u> <u>0e2067e54441a1d621eaa4</u> <u>3d914e0cec89ff3c692a15</u>	- 4,851.484980335853 833822 BUSD  4,853.95 USD	✓
69	2023-10-02 06:13:11	<u>0xc09f179b5cf29d390c3a</u> <u>3473f9652e042d97b17eda</u> <u>170fe9f0c217e7c5bd738b</u>	+ 2.7549046678979673 96 PAXG	✓
70	2023-10-02 06:13:11	<u>0xc09f179b5cf29d390c3a</u> <u>3473f9652e042d97b17eda</u> <u>170fe9f0c217e7c5bd738b</u>	- 5,136.292343274380 073126 BUSD  5,139.63 USD	✓
71	2023-09-26 00:35:11	<u>0xc6d216d8e6bb860cdfd9</u> <u>30db08780a692c32558c3f</u> <u>07b0ad7590df198ea63cec</u>	+ 2.0856527772748298 94 PAXG	✓
72	2023-09-26 00:35:11	<u>0xc6d216d8e6bb860cdfd9</u> <u>30db08780a692c32558c3f</u> <u>07b0ad7590df198ea63cec</u>	- 3,974.004095 USDT  3,973.49 USD	✓
73	2023-09-21 13:33:59	<u>0x30345868ab2f380643db</u> <u>9cfe3abbfd803dee53a1e7</u> <u>09f8fc9134027c9b0c3187</u>	+ 3.8198004846680606 58 PAXG	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-21 13:24:11	<u>0x774b388b0c509e32292c</u> <u>d81688e1fe82c84de91bf4</u> <u>b530ff03a32cc02d00049c</u>	+ 3.3549550517899557 89 PAXG	✓
75	2023-09-21 12:26:35	<u>0x7f0dc6194e69c73baad4</u> <u>1cb880893225de31114dea</u> <u>056286de0242ea76cd7515</u>	+ 2.8222347368483196 03 PAXG	✓
76	2023-09-20 17:23:35	<u>0x455b622343a9024f92ee</u> <u>9503ecc22bf0396fa4090b</u> <u>bcd96d47f258e29a900306</u>	+ 0.000000 USDT  0.00 USD	✓
77	2023-09-20 17:23:35	<u>0x455b622343a9024f92ee</u> <u>9503ecc22bf0396fa4090b</u> <u>bcd96d47f258e29a900306</u>	+ 9,171.327627000000 575 UÐ...DÐ¢	✓
78	2023-09-20 17:22:23	<u>0xeebf787434856f3fce59</u> <u>396746200928a88156c67f</u> <u>3d802764f48b79da5fadce</u>	+ 9,171.327627 USDT  9,173.42 USD	✓
79	2023-08-07 07:51:59	<u>0xe0f0017d01c5f3934eb9</u> <u>eb4ae56807e751289dad35</u> <u>50c0fdbbf81531116d207d</u>	- 0.000000 USDT  0.00 USD	✓
80	2023-08-07 07:51:59	<u>0xe0f0017d01c5f3934eb9</u> <u>eb4ae56807e751289dad35</u> <u>50c0fdbbf81531116d207d</u>	- 19,121.5299999999 8836 UÐ...DÐ¢	✓
81	2023-08-07 07:50:59	<u>0x752dea544e9992c6e70b</u> <u>526b9d2ef3aa908807b6f9</u> <u>63496a13123634e7ff7d95</u>	- 19,121.530000 USDT  19,086.77 USD	✓
82	2023-08-06 08:14:47	<u>0xe0732cfe68f68c007d68</u> <u>f53224b0bd5a3c2d2234a8</u> <u>c842d466b59eed7d17d0b3</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-06 08:14:47	<u>0xe0732cfe68f68c007d68</u> <u>f53224b0bd5a3c2d2234a8</u> <u>c842d466b59eed7d17d0b3</u>	+ 3,778.670317000000 068 UÐ...ÐÐ¢	✓
84	2023-08-06 08:13:35	<u>0x8cf9d55676c14de0f524</u> <u>c8724a5e9692dae1f207b4</u> <u>3696cd781a5d61d2209a2c</u>	+ 3,778.670317 USDT  3,774.06 USD	✓
85	2023-07-24 05:48:11	<u>0x6323557955777f34f824</u> <u>29494ff3d07f35fa5a6c2c</u> <u>a7440fe63ff1cd4abea6f6</u>	+ 0.000000 USDT  0.00 USD	✓
86	2023-07-24 05:48:11	<u>0x6323557955777f34f824</u> <u>29494ff3d07f35fa5a6c2c</u> <u>a7440fe63ff1cd4abea6f6</u>	+ 15,342.86762699999 9629 USDT	✓
87	2023-07-24 05:46:59	<u>0x5e70641f0d9786ce1395</u> <u>8a2c53f4298aff480283ef</u> <u>fd61300aa8b6838b9c98e5</u>	+ 15,342.867627 USDT  15,344.56 USD	✓
88	2023-07-12 20:17:59	<u>0x88ec42a3f4d2cd7d4def</u> <u>c04efb5250a35b396a5d7c</u> <u>5b160fddf5ac22ded2e531</u>	- 0.000000 USDT  0.00 USD	✓
89	2023-07-12 20:17:59	<u>0x88ec42a3f4d2cd7d4def</u> <u>c04efb5250a35b396a5d7c</u> <u>5b160fddf5ac22ded2e531</u>	- 13,934.58381299999 9282 USDT	✓
90	2023-07-12 20:16:23	<u>0xcaee5743b024ba473cf9</u> <u>5985a8af85bc6f964100bb</u> <u>65882bb5d955ea1994fa6c</u>	- 13,934.583813 USDT  13,932.04 USD	✓
91	2023-07-12 18:26:23	<u>0xb13e01988b28d1b00421</u> <u>3d212880ed500c3fd18350</u> <u>f0a569978bb2a7bff50fbc</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-12 18:26:23	<u>0xb13e01988b28d1b004213d212880ed500c3fd18350f0a569978bb2a7bff50fbc</u>	+ 2,989.183813000000 100 USDT	✓
93	2023-07-12 18:25:11	<u>0xbb3a2a791123da07d5f958659722a5ff7799ee2f9aba6cfd426df9e48a1df049</u>	+ 2,989.183813 USDT  2,989.18 USD	✓
94	2023-06-28 20:21:11	<u>0xdbca140c76c99a3558f53a3282124e4154686f4e14fcd4a13568a5c1a11c7de5</u>	+ 0.000000 USDT  0.00 USD	✓
95	2023-06-28 20:21:11	<u>0xdbca140c76c99a3558f53a3282124e4154686f4e14fcd4a13568a5c1a11c7de5</u>	+ 10,945.3999999999 9636 USDT	✓
96	2023-06-28 20:20:23	<u>0x0ea65ffddae179115f0e4e88757df1bc4914162e658f451a6577a8e5b7f2c99d</u>	+ 10,945.400000 USDT  10,947.27 USD	✓
97	2023-06-22 12:24:35	<u>0xe2f96297b1fe18374b1323adaa8ad14c8ebb5a499a29e9ed207ac4fb98060b34</u>	- 0.000000 USDT  0.00 USD	✓
98	2023-06-22 12:24:35	<u>0xe2f96297b1fe18374b1323adaa8ad14c8ebb5a499a29e9ed207ac4fb98060b34</u>	- 10,769.58062000000 0636 USDT	✓
99	2023-06-22 12:23:59	<u>0x9f611b15ec03450762335891ebfdd8eaf005df406178cb060298476ce3266941</u>	- 10,769.580620 USDT  10,770.18 USD	✓
100	2023-06-22 07:17:47	<u>0xe858bcb92d54a95702877b68afd5f032ad2157b055ce5a2a38b0bb55922047e1</u>	+ 390.947272 USDT  390.91 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-21 21:37:35	<u>0x2510e92fe831181952c025dc9811c6f40b9ce22c9121533aefb57da6fd4dd7d2</u>	+ 9,994.083718454177 869717 USDP	✓
102	2023-06-21 21:37:35	<u>0x2510e92fe831181952c025dc9811c6f40b9ce22c9121533aefb57da6fd4dd7d2</u>	- 9,999.083260 USDT  9,999.22 USD	✓
103	2023-06-21 13:25:35	<u>0x4a1adcd2730b2489ed5e264e1b81c7b16a72500b5ec2311d169b7cbbec0df5a1</u>	+ 4,888.219490742115 340254 USDP	✓
104	2023-06-21 13:25:35	<u>0x4a1adcd2730b2489ed5e264e1b81c7b16a72500b5ec2311d169b7cbbec0df5a1</u>	- 4,893.112603 USDT  4,893.82 USD	✓
105	2023-06-19 20:43:47	<u>0xfa3c02ee765fe921e4b927f3bc0018232d3ef0ee34f8da384d6e0cd4355eee31</u>	+ 194.84999999999999 4316 Swap at LINKToken.io	✓
106	2023-06-19 14:26:47	<u>0xd21d46b8feb1fd6cfd0ff3cbbadb7db8def7291ff4cc9a68d8e248a6c48eec02</u>	+ 5,000.000000000000 000000 USDP	✓
107	2023-06-19 14:26:47	<u>0xd21d46b8feb1fd6cfd0ff3cbbadb7db8def7291ff4cc9a68d8e248a6c48eec02</u>	- 5,000.000000 USDT  4,998.76 USD	✓
108	2023-06-19 10:34:35	<u>0xa56106216c4be8b78a97a57295b6b4f0f4699e5d5848fc5c55c86fb4b47155b6</u>	+ 2,448.065280001454 084413 USDP	✓
109	2023-06-19 10:34:35	<u>0xa56106216c4be8b78a97a57295b6b4f0f4699e5d5848fc5c55c86fb4b47155b6</u>	- 2,452.971222 USDT  2,452.15 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-06-19 07:48:47	<u>0x7007558db1082b939907</u> <u>d2646216880a8dd5bed3cc</u> <u>aaeb222905a612c1b8c39c</u>	+ 4,994.000000000000 000000 BUSD  4,992.88 USD	✓
111	2023-06-19 07:48:47	<u>0x7007558db1082b939907</u> <u>d2646216880a8dd5bed3cc</u> <u>aaeb222905a612c1b8c39c</u>	- 5,000.000000 USDT  4,997.81 USD	✓
112	2023-06-17 20:09:11	<u>0x4521f0bf5b82c6e7ee25</u> <u>f9fba352f3ad2f4f8a5f22</u> <u>18e62945499c8652d406a3</u>	+ 2,995.088399841979 935445 BUSD  2,995.53 USD	✓
113	2023-06-17 20:09:11	<u>0x4521f0bf5b82c6e7ee25</u> <u>f9fba352f3ad2f4f8a5f22</u> <u>18e62945499c8652d406a3</u>	- 2,999.999567 USDT  2,999.26 USD	✓
114	2023-06-17 03:43:59	<u>0x6c233c91ef63bf5e5212</u> <u>fb14f3a34431b576ce7193</u> <u>6acddf8ef94c6dc83c4ec0</u>	+ 691.72891130000004 9778 ng	✓
115	2023-06-15 13:02:59	<u>0xaf605edfbda3fc228a60</u> <u>29afc6c94c6400ce12f54d</u> <u>99aba94761bbbb783d0a98</u>	+ 0.000000 USDT  0.00 USD	✓
116	2023-06-15 13:02:59	<u>0xaf605edfbda3fc228a60</u> <u>29afc6c94c6400ce12f54d</u> <u>99aba94761bbbb783d0a98</u>	+ 38,223.8000000000 2910 USDT	✓
117	2023-06-15 13:02:23	<u>0x32df8e06cd5ddfda77c</u> <u>4c93e4215452fdc77a3140</u> <u>f8578c65aaf505c926b2ca</u>	+ 38,223.800000 USDT  38,145.12 USD	✓
118	2023-06-11 14:38:23	<u>0xc796abcc6429ca3a0926</u> <u>c693ef2e863af271a6d737</u> <u>5f1a36b88dcbaa15c748b3</u>	- 0.0200000000000000 ETH	✓

#	Date & time	Transaction Id	Amount	
119	2023-06-11 14:38:23	<u>0xc796abcc6429ca3a0926c693ef2e863af271a6d7375f1a36b88dcbaa15c748b3</u>	+ 0.000000 USDT 0.00 USD	✓
120	2023-06-11 14:38:23	<u>0xc796abcc6429ca3a0926c693ef2e863af271a6d7375f1a36b88dcbaa15c748b3</u>	+ 2,500.000000000000 000 USDT	✓
121	2023-06-11 14:37:11	<u>0x0d3b9edb4e9eaa1961a25fff11f3365f526d9bcb3b6a6a46aef4eac0de7a45f9</u>	+ 2,500.000000 USDT 2,501.06 USD	✓
122	2023-04-01 08:14:23	<u>0x254fa2a1ed69ffb6406e1a7014d0e436a98b90a8f931caa8991eeff1e638c76c</u>	+ 2,000.000000000000 000000 BUSD 1,999.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 23:08:59	<u>0xd1a023ad4486f6adf3824cb264b9eee033cd49c0ad5ed102399af44bebf695c1</u>	+ 1 claim rewards on paxgnetwork.com	✓
2	2024-08-31 10:30:59	<u>0xaa862bcc7dbeb4563dd9f3ae68f7c10bc3c4d28cac181fbb67c13f6332f47df1</u>	+ 1 g	✓
3	2024-06-16 23:24:23	<u>0x8f8edf85c37f8fea193b5ca90eda9bff12508b4bcc586b011409e20e5cb49fcf</u>	+ 1 claim rewards on paxgold.org	✓
4	2024-04-19 22:10:11	<u>0xb08f065f0113f56b056951f32d46e1b441ff2334dd9bb2bc57b79184bdc723a5</u>	+ 1 claim rewards on originusd.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 12:40:11	<u>0x8c95eeee131dc085283f</u> <u>f621c0f5e9fe2342e20c6d</u> <u>79078ba9e7b5df02de51ab</u>	+ 1 ewards	✓
6	2024-01-05 03:54:23	<u>0x95fb572728c0289acd7f</u> <u>55a17465240e2a9b39b174</u> <u>0ff64f34b52c84c424387c</u>	+ 1 Access liquideth.win	✓
7	2023-11-05 09:42:59	<u>0x883ffa8adabc47a4b172</u> <u>6474d69b0dc2871f75eb45</u> <u>838b7838b0f9142be255b5</u>	+ 1 Airdrop	✓
8	2023-10-27 20:35:11	<u>0xd1fcabb7d93af7dd7726</u> <u>585cf220d9b610cf286a56</u> <u>3dc36d69dcfe4715ac63d0</u>	+ 1 Airdrop	✓
9	2023-10-27 04:16:23	<u>0x8a8c8e57b9a8dc4a59be</u> <u>28e068f17db99761a1585a</u> <u>7cbf87be8ca211f808f61e</u>	+ 1 Airdrop	✓
10	2023-09-14 01:54:35	<u>0x94f7e25e93e41f24b53b</u> <u>4df065b47a322665510d22</u> <u>656f83d92c60f701e6ca9e</u>	+ 1 Clipper Reward	✓
11	2023-08-23 00:23:47	<u>0xb417b214eeaf3adc8ffc</u> <u>f479dfb0cdec2d4c260d58</u> <u>4528fc716a4a568c1bfff73</u>	+ 1 PAXOS VIP BADGE	✓

* USD values displayed at the time of transaction

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