

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xf9127ff9ba6cf19a843c2aa3c59f6944d35aad4f</u> |
| TOTAL RECEIVED | 124.093735362514422604 ETH |
| | 289,920.19 USD |
| TOTAL SEND | 118.260782572677499047 ETH |
| | 276,292.66 USD |

| Token | Balance |
|---------------|--|
| Ethereum | 5.832952789836918228 ETH |
| | 13,627.52 USD |
| Wrapped BTC | 0.00000000 WBTC |
| | 0.00 USD |
| Binance USD | 0.000000000000000000 BUSD |
| | 0.00 USD |
| USD Coin | 132,573.986259 USDC |
| | 132,548.65 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| TrueUSD | 0.000000000000000000 TUSD |
| arep.site | 397,721.958777000021655113 ive reward. |

| Token | Balance |
|---------------------------------|-----------------------------------|
| # LiquidETH.org | 1.700000 ards |
| \$ eRaft.site | 610.000000000000000000 m rewards. |
| Paxos Gold | 0.074777601928111587 PAXG |
| usdcoin.events | N/A Airdrop |
| Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| usdgift.org | N/A Airdrop |
| PYUSD Withdrawal NFT | N/A Paypal USD Withdrawal Badge |
| visit usdcaward.com Claim Award | N/A Official Authorize credential |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| pooledeth.io | N/A claim rewards on pooledeth.io |
| ethapy.io | N/A Airdrop |
| PAXOS: VIP Airdrop Pass | N/A PAXOS VIP BADGE |
| getousd.com | N/A claim rewards on getousd.com |









MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2023-06-15 05:05:47 | <u>0x9cccf09b430cbb8b824a</u> <u>40e38c90f39cb828d2b044</u> <u>080337c4957beb41bf960b</u> | - 0.000000000000000000 00 ETH  0.00 USD |










* USD values displayed at the time of transaction







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-06-15 05:05:47 | <u>0x9cccf09b430cbb8b824a</u> <u>40e38c90f39cb828d2b044</u> <u>080337c4957beb41bf960b</u> | - 0.0000048573000000 00 ETH  0.00 USD | ✓ |
| 3 | 2023-06-15 05:05:47 | <u>0x9cccf09b430cbb8b824a</u> <u>40e38c90f39cb828d2b044</u> <u>080337c4957beb41bf960b</u> | - 0.0007112389716081 72 ETH  1.17 USD | ✓ |
| 4 | 2023-06-15 05:03:23 | <u>0x9e36669e1d06fca8d5c5</u> <u>6a13cf98f8e217eb7b7143</u> <u>1c55988e509a4f2be4da73</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-06-15 05:03:23 | <u>0x9e36669e1d06fca8d5c5</u> <u>6a13cf98f8e217eb7b7143</u> <u>1c55988e509a4f2be4da73</u> | - 0.0000048561000000 00 ETH  0.00 USD | ✓ |
| 6 | 2023-06-15 05:03:23 | <u>0x9e36669e1d06fca8d5c5</u> <u>6a13cf98f8e217eb7b7143</u> <u>1c55988e509a4f2be4da73</u> | - 0.0007182458906193 42 ETH  1.18 USD | ✓ |
| 7 | 2023-06-15 05:01:35 | <u>0xe9f7c018500efc37edea</u> <u>102d9cc9adc9bec2b1b7e4</u> <u>10e4b79aa68942d54041e7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2023-06-15 05:01:35 | <u>0xe9f7c018500efc37edea</u> <u>102d9cc9adc9bec2b1b7e4</u> <u>10e4b79aa68942d54041e7</u> | - 0.0000048561000000 00 ETH  0.00 USD | ✓ |
| 9 | 2023-06-15 05:01:35 | <u>0xe9f7c018500efc37edea</u> <u>102d9cc9adc9bec2b1b7e4</u> <u>10e4b79aa68942d54041e7</u> | - 0.0008445288738258 57 ETH  1.39 USD | ✓ |
| 10 | 2023-03-11 14:11:35 | <u>0xef93713b82a3407a7745</u> <u>8f8717003d858d9187761a</u> <u>68e76430d4ac3f25272304</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-03-11 14:11:35 | <u>0xef93713b82a3407a77458f8717003d858d9187761a68e76430d4ac3f25272304</u> | - 0.0000040476000000 00 ETH  0.00 USD | ✓ |
| 12 | 2023-03-11 14:11:35 | <u>0xef93713b82a3407a77458f8717003d858d9187761a68e76430d4ac3f25272304</u> | - 0.0022899213739248 96 ETH  3.28 USD | ✓ |
| 13 | 2023-03-11 14:08:11 | <u>0xdce66876c3060c8ed7891e227d1197128547348e042533af0d9e763340678aae</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-03-11 14:08:11 | <u>0xdce66876c3060c8ed7891e227d1197128547348e042533af0d9e763340678aae</u> | - 0.0005077600000000 00 ETH  0.72 USD | ✓ |
| 15 | 2023-03-11 14:08:11 | <u>0xdce66876c3060c8ed7891e227d1197128547348e042533af0d9e763340678aae</u> | - 0.0110067292093777 93 ETH  15.76 USD | ✓ |
| 16 | 2023-03-11 14:07:11 | <u>0x8247172d076c63b500e0e3da9352249c98847bb66b6cd8bcb573b47d7402ce17</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-03-11 14:07:11 | <u>0x8247172d076c63b500e0e3da9352249c98847bb66b6cd8bcb573b47d7402ce17</u> | - 0.0000780500000000 00 ETH  0.11 USD | ✓ |
| 18 | 2023-03-11 14:07:11 | <u>0x8247172d076c63b500e0e3da9352249c98847bb66b6cd8bcb573b47d7402ce17</u> | - 0.0016307958104176 20 ETH  2.33 USD | ✓ |
| 19 | 2023-03-11 13:41:47 | <u>0xb2ac37acc9920762ab38a920245707541d799c8ee6fc3a95aa41ceae666adad1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-03-11 13:41:47 | <u>0xb2ac37acc9920762ab38a920245707541d799c8ee6fc3a95aa41ceae666adad1</u> | - 0.0000060087000000 00 ETH  0.00 USD | ✓ |
| 21 | 2023-03-11 13:41:47 | <u>0xb2ac37acc9920762ab38a920245707541d799c8ee6fc3a95aa41ceae666adad1</u> | - 0.0026825888717873 55 ETH  3.84 USD | ✓ |
| 22 | 2023-03-11 13:39:23 | <u>0xbab69607311b624e75af493239e09c626d9686181ccfc687770e9983fbf0383b</u> | - 0.1000000000000000 06 ETH  143.24 USD | ✓ |
| 23 | 2023-03-11 13:39:23 | <u>0xbab69607311b624e75af493239e09c626d9686181ccfc687770e9983fbf0383b</u> | - 0.0001177059000000 00 ETH  0.16 USD | ✓ |
| 24 | 2023-03-11 13:39:23 | <u>0xbab69607311b624e75af493239e09c626d9686181ccfc687770e9983fbf0383b</u> | - 0.0071790790153873 30 ETH  10.28 USD | ✓ |
| 25 | 2023-03-11 13:30:47 | <u>0x4a8f361fb0e5a132eb457d6fcd2422820cb8ad85a6d86c5aa8532dfd1853cc8d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2023-03-11 13:30:47 | <u>0x4a8f361fb0e5a132eb457d6fcd2422820cb8ad85a6d86c5aa8532dfd1853cc8d</u> | - 0.0000040476000000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-03-11 13:30:47 | <u>0x4a8f361fb0e5a132eb457d6fcd2422820cb8ad85a6d86c5aa8532dfd1853cc8d</u> | - 0.0023820261803456 16 ETH  3.41 USD | ✓ |
| 28 | 2023-03-11 12:44:59 | <u>0x2c3b2558065d5c8eb520568f581b3462685a63a413f402721e7ed953f88ee496</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-03-11 12:44:59 | <u>0x2c3b2558065d5c8eb520</u> <u>568f581b3462685a63a413</u> <u>f402721e7ed953f88ee496</u> | - 0.0000040464000000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-03-11 12:44:59 | <u>0x2c3b2558065d5c8eb520</u> <u>568f581b3462685a63a413</u> <u>f402721e7ed953f88ee496</u> | - 0.0018836850524283 36 ETH  2.69 USD | ✓ |
| 31 | 2023-03-11 12:42:59 | <u>0x6e88341c8656eac5c94f</u> <u>caae18e033d087a4f11463</u> <u>ac64758fc13295cee28e0a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2023-03-11 12:42:59 | <u>0x6e88341c8656eac5c94f</u> <u>caae18e033d087a4f11463</u> <u>ac64758fc13295cee28e0a</u> | - 0.0005419350000000 00 ETH  0.77 USD | ✓ |
| 33 | 2023-03-11 12:42:59 | <u>0x6e88341c8656eac5c94f</u> <u>caae18e033d087a4f11463</u> <u>ac64758fc13295cee28e0a</u> | - 0.0112628407762135 08 ETH  16.09 USD | ✓ |
| 34 | 2023-03-11 12:42:23 | <u>0xa70d93c410513b9de287</u> <u>736f7058841cb199c55828</u> <u>3f86a17ce2e0bdf6c23e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2023-03-11 12:42:23 | <u>0xa70d93c410513b9de287</u> <u>736f7058841cb199c55828</u> <u>3f86a17ce2e0bdf6c23e</u> | - 0.0001208300000000 00 ETH  0.17 USD | ✓ |
| 36 | 2023-03-11 12:42:23 | <u>0xa70d93c410513b9de287</u> <u>736f7058841cb199c55828</u> <u>3f86a17ce2e0bdf6c23e</u> | - 0.0025078908044951 72 ETH  3.58 USD | ✓ |
| 37 | 2023-03-11 01:37:35 | <u>0xd0041b3e5e2421852fb7</u> <u>6b7509acc474701c9eaa2b</u> <u>26d236a12c993d973d76ac</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-03-11 01:37:35 | <u>0xd0041b3e5e2421852fb7 6b7509acc474701c9eaa2b 26d236a12c993d973d76ac</u> | - 0.0001729344000000 00 ETH  0.25 USD | ✓ |
| 39 | 2023-03-11 01:37:35 | <u>0xd0041b3e5e2421852fb7 6b7509acc474701c9eaa2b 26d236a12c993d973d76ac</u> | - 0.0181487947977671 05 ETH  26.58 USD | ✓ |
| 40 | 2023-03-10 19:35:35 | <u>0xa93186220bef2b7839de 8af3d733a14cceb7ad9420 8b435125fc46a37e5f2c04</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2023-03-10 19:35:35 | <u>0xa93186220bef2b7839de 8af3d733a14cceb7ad9420 8b435125fc46a37e5f2c04</u> | - 0.0001571286800000 00 ETH  0.22 USD | ✓ |
| 42 | 2023-03-10 19:35:35 | <u>0xa93186220bef2b7839de 8af3d733a14cceb7ad9420 8b435125fc46a37e5f2c04</u> | - 0.0086408430453350 64 ETH  12.25 USD | ✓ |
| 43 | 2023-03-10 19:34:23 | <u>0xd926798f6a17c9a952f8 82d9e63ef6717f999a3247 02c75d45f9df3abd2502af</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2023-03-10 19:34:23 | <u>0xd926798f6a17c9a952f8 82d9e63ef6717f999a3247 02c75d45f9df3abd2502af</u> | - 0.0000059975000000 00 ETH  0.00 USD | ✓ |
| 45 | 2023-03-10 19:34:23 | <u>0xd926798f6a17c9a952f8 82d9e63ef6717f999a3247 02c75d45f9df3abd2502af</u> | - 0.0021591695929508 50 ETH  3.06 USD | ✓ |
| 46 | 2022-12-13 09:29:47 | <u>0x103cf6a56e9b5fbd6be7 c26526a465947c4eb0054c f7f239c0e2a685ab27d575</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 47 | 2022-12-13 09:29:47 | <u>0x103cf6a56e9b5fbd6be7c26526a465947c4eb0054cf7f239c0e2a685ab27d575</u> | - 0.0000515874487239 19 ETH  0.06 USD | ✓ |
| 48 | 2022-12-13 09:29:47 | <u>0x103cf6a56e9b5fbd6be7c26526a465947c4eb0054cf7f239c0e2a685ab27d575</u> | - 0.0052595221136501 54 ETH  6.72 USD | ✓ |
| 49 | 2022-12-13 09:28:35 | <u>0x0e93286c3da4b9a75148954c8a08a4b8d2e69bce3ab0c54535dee70968a63138</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2022-12-13 09:28:35 | <u>0x0e93286c3da4b9a75148954c8a08a4b8d2e69bce3ab0c54535dee70968a63138</u> | - 0.0000573044405673 75 ETH  0.07 USD | ✓ |
| 51 | 2022-12-13 09:28:35 | <u>0x0e93286c3da4b9a75148954c8a08a4b8d2e69bce3ab0c54535dee70968a63138</u> | - 0.0059021728753796 25 ETH  7.54 USD | ✓ |
| 52 | 2022-12-13 09:27:59 | <u>0x0e11781e3de5a194449617c81f3770b4df5552efda bec686c2709f451761672f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 53 | 2022-12-13 09:27:59 | <u>0x0e11781e3de5a194449617c81f3770b4df5552efda bec686c2709f451761672f</u> | - 0.0000187644161655 08 ETH  0.02 USD | ✓ |
| 54 | 2022-12-13 09:27:59 | <u>0x0e11781e3de5a194449617c81f3770b4df5552efda bec686c2709f451761672f</u> | - 0.0007808027591579 77 ETH  0.99 USD | ✓ |
| 55 | 2022-11-10 14:32:11 | <u>0xad1566af522fbf9a6ae643a40feeb7866f5983495453be9ca2d943fb72e6962e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2022-11-10 14:32:11 | <u>0xad1566af522fbf9a6ae6</u> <u>43a40feeb7866f59834954</u> <u>53be9ca2d943fb72e6962e</u> | - 0.0002142495000000 00 ETH  0.28 USD | ✓ |
| 57 | 2022-11-10 14:32:11 | <u>0xad1566af522fbf9a6ae6</u> <u>43a40feeb7866f59834954</u> <u>53be9ca2d943fb72e6962e</u> | - 0.0102081279060659 66 ETH  13.49 USD | ✓ |
| 58 | 2022-11-10 14:30:47 | <u>0x6b9d14676b3d8d619454</u> <u>b78aacb74e976fe9ac0238</u> <u>d21d3d89c451b3fcfb9866</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2022-11-10 14:30:47 | <u>0x6b9d14676b3d8d619454</u> <u>b78aacb74e976fe9ac0238</u> <u>d21d3d89c451b3fcfb9866</u> | - 0.0002083905000000 00 ETH  0.27 USD | ✓ |
| 60 | 2022-11-10 14:30:47 | <u>0x6b9d14676b3d8d619454</u> <u>b78aacb74e976fe9ac0238</u> <u>d21d3d89c451b3fcfb9866</u> | - 0.0082183075756625 31 ETH  10.86 USD | ✓ |
| 61 | 2022-11-10 13:41:59 | <u>0x4a39c5a0358354725e80</u> <u>175d206aa5b1e8ffd42e69</u> <u>a35c9a9905f1b1a630f539</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 62 | 2022-11-10 13:41:59 | <u>0x4a39c5a0358354725e80</u> <u>175d206aa5b1e8ffd42e69</u> <u>a35c9a9905f1b1a630f539</u> | - 0.0002498979600000 00 ETH  0.33 USD | ✓ |
| 63 | 2022-11-10 13:41:59 | <u>0x4a39c5a0358354725e80</u> <u>175d206aa5b1e8ffd42e69</u> <u>a35c9a9905f1b1a630f539</u> | - 0.0225453082701895 83 ETH  29.85 USD | ✓ |
| 64 | 2022-11-10 13:39:47 | <u>0xefaaf63f6159b3f8e5c0</u> <u>5884e3d53d762e13f3edcb</u> <u>d490dcec2962032bdfc2b0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 65 | 2022-11-10 13:39:47 | <u>0xefaaf63f6159b3f8e5c05884e3d53d762e13f3edcb</u> <u>d490dcec2962032bdfc2b0</u> | - 0.0000838170000000 00 ETH  0.11 USD | ✓ |
| 66 | 2022-11-10 13:39:47 | <u>0xefaaf63f6159b3f8e5c05884e3d53d762e13f3edcb</u> <u>d490dcec2962032bdfc2b0</u> | - 0.0099511367763177 59 ETH  13.17 USD | ✓ |
| 67 | 2022-08-12 05:35:38 | <u>0x06894cb1b8da25f8d843ae39f33eef0f762791bd9d</u> <u>69e56ea461c99fd696340b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2022-08-12 05:35:38 | <u>0x06894cb1b8da25f8d843ae39f33eef0f762791bd9d</u> <u>69e56ea461c99fd696340b</u> | - 0.0000695460000000 00 ETH  0.13 USD | ✓ |
| 69 | 2022-08-12 05:35:38 | <u>0x06894cb1b8da25f8d843ae39f33eef0f762791bd9d</u> <u>69e56ea461c99fd696340b</u> | - 0.0004569969180468 96 ETH  0.86 USD | ✓ |
| 70 | 2022-08-12 05:33:27 | <u>0x341670eb74a613977e030751a526b5cdc0b4b723bf</u> <u>43f394c1f857a2b8cb3e91</u> | - 118.00000000000000 0000 ETH  223,230.04 USD | ✓ |
| 71 | 2022-08-12 05:33:27 | <u>0x341670eb74a613977e030751a526b5cdc0b4b723bf</u> <u>43f394c1f857a2b8cb3e91</u> | - 0.0000419070000000 00 ETH  0.07 USD | ✓ |
| 72 | 2022-08-12 05:33:27 | <u>0x341670eb74a613977e030751a526b5cdc0b4b723bf</u> <u>43f394c1f857a2b8cb3e91</u> | - 0.0003217460535804 52 ETH  0.60 USD | ✓ |
| 73 | 2022-08-12 04:53:14 | <u>0xd546b7ad9d087cf29701713906844bf4efd495fcc9</u> <u>f5c60805657c74c4247e4e</u> | - 0.0200000000000000 00 ETH  37.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2022-08-12 04:53:14 | <u>0xd546b7ad9d087cf29701713906844bf4efd495fcc9f5c60805657c74c4247e4e</u> | - 0.0000675570000000 00 ETH  0.12 USD | ✓ |
| 75 | 2022-08-12 04:53:14 | <u>0xd546b7ad9d087cf29701713906844bf4efd495fcc9f5c60805657c74c4247e4e</u> | - 0.0002919906175059 16 ETH  0.55 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-12 05:31:09 | <u>0x9c374d75df25c637e91d872ca934ed266b91a31cad4e2d910f864617e691da7</u> | + 74.080284928652019 971 ETH  140,143.60 USD | ✓ |
| 2 | 2022-08-12 05:12:53 | <u>0x8aad3997b916cc2e2415747e30cf7256e6ef144c9188d45f4eaf3ea84f14863c</u> | + 49.915819526723460 342 ETH  94,519.09 USD | ✓ |
| 3 | 2022-08-12 04:48:03 | <u>0xe6325644486fc2d27a342ea9e7648ed94ef68ef0831eaf9ab23753ef4a680b5c</u> | + 0.0976309071389278 30 ETH  184.87 USD | ✓ |





ERC-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-01-09 05:08:59 | <u>0x90c445c47bccd03f1a849755baa723873869733ef91c10614ed0b12c94250771</u> | + 3,999.990000 ds | ✓ |
| 2 | 2023-12-23 04:33:35 | <u>0x1f184fc7b858a2ae0120076774e5a14d1ea1f599c950146ea7e11e58bd63d084</u> | + 1.700000 ards | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-11-05 04:14:35 | <u>0x405759fc573b9bcd4c661e671dd715f46a27c456927ae8fe31dfa947228dbf0e</u> | + 1.400000 m rewards | ✓ |
| 4 | 2023-09-23 16:01:35 | <u>0x3db4a12fb00767a2efea6cc7007194ac04242524facbe9c8a1efcafbd333ca6</u> | + 100 ess to your funds. | ✓ |
| 5 | 2023-09-23 15:40:35 | <u>0x0f176e3498617f4831f3fd0c78eb54e6694a3069e5dc89f8e7e67257b02aba8a</u> | + 100 cess to your funds. | ✓ |
| 6 | 2023-09-22 11:28:11 | <u>0xd97684c8f81cb79710d7a0493fa8917b0e1bf37618c7e90ca108d9eca88e6e36</u> | + 1.400000 m rewards | ✓ |
| 7 | 2023-08-30 09:22:47 | <u>0xa8da6ef3125124f1a648b892ccc70221052a8a32a6c3dc10f6ff289774abf54b</u> | + 1,344 stUSD.xyz | ✓ |
| 8 | 2023-07-03 07:08:47 | <u>0x2ad0b4f004950f79c762a8e86464364f9a019313fe37244307b364c0b3086359</u> | + 307 .pro | ✓ |
| 9 | 2023-06-15 05:13:23 | <u>0xacda6933f5e2d1b56f00067c9bf61bb285a2c62b306d3f1b85c19de5f98112c3</u> | + 42,676.510505 USDC  42,674.89 USD | ✓ |
| 10 | 2023-06-15 05:13:23 | <u>0xacda6933f5e2d1b56f00067c9bf61bb285a2c62b306d3f1b85c19de5f98112c3</u> | - 42,731.444129 USDT  42,691.58 USD | ✓ |
| 11 | 2023-06-15 05:04:35 | <u>0xbae246955df89aedee4d473592f2fa17312db637f0e2aa75bf4a57eac2bf4f8d</u> | + 89,897.475754 USDC  89,910.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-06-15 05:04:35 | <u>0xbae246955df89aedee4d473592f2fa17312db637f0e2aa75bf4a57eac2bf4f8d</u> | - 90,000.000000 USDT  89,937.22 USD | ✓ |
| 13 | 2023-06-11 01:48:59 | <u>0x6dc18283bf9822aa2d9c35992d1bb66d433a4078d2c160c170665d29964bd766</u> | + 610.00000000000000 0000 m rewards. | ✓ |
| 14 | 2023-03-11 14:11:35 | <u>0xef93713b82a3407a77458f8717003d858d9187761a68e76430d4ac3f25272304</u> | - 2.49454000 multiBTC | ✓ |
| 15 | 2023-03-11 14:08:11 | <u>0xdce66876c3060c8ed7891e227d1197128547348e042533af0d9e763340678aae</u> | + 2.49453669 multiBTC | ✓ |
| 16 | 2023-03-11 14:08:11 | <u>0xdce66876c3060c8ed7891e227d1197128547348e042533af0d9e763340678aae</u> | - 2.49557358 WBTC  50,191.79 USD | ✓ |
| 17 | 2023-03-11 13:39:23 | <u>0xbab69607311b624e75af493239e09c626d9686181ccfc687770e9983fbf0383b</u> | + 0.0747776019281115 87 PAXG | ✓ |
| 18 | 2023-03-11 13:30:47 | <u>0x4a8f361fb0e5a132eb457d6fcd2422820cb8ad85a6d86c5aa8532dfd1853cc8d</u> | - 1.89951000 multiBTC | ✓ |
| 19 | 2023-03-11 12:44:59 | <u>0x2c3b2558065d5c8eb520568f581b3462685a63a413f402721e7ed953f88ee496</u> | - 0.10000000 multiBTC | ✓ |
| 20 | 2023-03-11 12:42:59 | <u>0x6e88341c8656eac5c94fcaae18e033d087a4f11463ac64758fc13295cee28e0a</u> | + 1.99951457 multiBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-03-11 12:42:59 | <u>0x6e88341c8656eac5c94fcaae18e033d087a4f11463ac64758fc13295cee28e0a</u> | - 2.00000000 WBTC  40,156.46 USD | ✓ |
| 22 | 2023-03-11 01:37:35 | <u>0xd0041b3e5e2421852fb76b7509acc474701c9eaa2b26d236a12c993d973d76ac</u> | + 28,696.193051 USDT  28,885.91 USD | ✓ |
| 23 | 2023-03-11 01:37:35 | <u>0xd0041b3e5e2421852fb76b7509acc474701c9eaa2b26d236a12c993d973d76ac</u> | - 29,310.542414 USDC  29,267.53 USD | ✓ |
| 24 | 2023-03-10 19:38:47 | <u>0x3ac55a0d36ef2d820bf2fdf8d3187d6876908d1731f3fbfb1b0fcfd14b0ecec1</u> | + 1.49929664 WBTC  29,939.91 USD | ✓ |
| 25 | 2023-03-10 19:38:47 | <u>0x3ac55a0d36ef2d820bf2fdf8d3187d6876908d1731f3fbfb1b0fcfd14b0ecec1</u> | - 30,000.000000 USDC  29,995.59 USD | ✓ |
| 26 | 2023-03-10 19:35:35 | <u>0xa93186220bef2b7839de8af3d733a14cceb7ad94208b435125fc46a37e5f2c04</u> | + 2.99627694 WBTC  59,833.58 USD | ✓ |
| 27 | 2023-03-10 19:35:35 | <u>0xa93186220bef2b7839de8af3d733a14cceb7ad94208b435125fc46a37e5f2c04</u> | - 60,000.000000 USDC  59,991.18 USD | ✓ |
| 28 | 2022-12-25 16:32:59 | <u>0x05804a70668c5bdd4a08126b7ec92d9dcf5d77dcb836dcf5a26fe3461529dcdb</u> | + 7,000 gift | ✓ |
| 29 | 2022-12-25 15:57:11 | <u>0xd8610b68efa4893b03b23323da508a8ac428d051ce210b907ad3ccb93c19f2e4</u> | + 7,000 gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2022-12-15 03:01:35 | <u>0xa17363744641229bb661cf0b5aa4b23730ccce6afff2fbfc57d23b1e19b91733</u> | + 357,931.0000000000 00000000 ive reward. | ✓ |
| 31 | 2022-12-13 09:29:47 | <u>0x103cf6a56e9b5fbd6be7c26526a465947c4eb0054cf7f239c0e2a685ab27d575</u> | + 64,064.168374 USDT  64,071.26 USD | ✓ |
| 32 | 2022-12-13 09:29:47 | <u>0x103cf6a56e9b5fbd6be7c26526a465947c4eb0054cf7f239c0e2a685ab27d575</u> | - 64,114.80310631726 7520353 BUSD  64,120.98 USD | ✓ |
| 33 | 2022-12-13 09:28:35 | <u>0x0e93286c3da4b9a75148954c8a08a4b8d2e69bce3ab0c54535dee70968a63138</u> | + 39,971.082704 USDT  39,975.51 USD | ✓ |
| 34 | 2022-12-13 09:28:35 | <u>0x0e93286c3da4b9a75148954c8a08a4b8d2e69bce3ab0c54535dee70968a63138</u> | - 40,000.0000000000 0000000 BUSD  40,003.85 USD | ✓ |
| 35 | 2022-12-07 01:59:23 | <u>0xc5f1d6f10bbe7e9ac96ac3c0999f5142d12e8f2d057e43a2607934439a13f526</u> | + 70 nk to claim reward. | ✓ |
| 36 | 2022-11-26 01:00:11 | <u>0x8c5e9b89c8e78caec86622b3cf03a4351a0ed867bcfb5af03b614d56829de6ac</u> | + 8 m | ✓ |
| 37 | 2022-11-22 04:37:47 | <u>0xbef0a91b8f052956509d9e12ba0fd14a447d211339891f4e00cf83f96cc54edf</u> | + 954,484.0000000000 00000000 and claim rewards. | ✓ |
| 38 | 2022-11-17 11:13:11 | <u>0x4dd0d11f7991480e485ac71945742c1c826bef115dd6528877e0bccbb4a0c345</u> | + 7,000 \$ BUSDBonus.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2022-11-11 10:09:11 | <u>0x393f52f4c03ac2b2c2e4a5a3d6cc47a76dfce4d08698fec782c55706e0ff963a</u> | + 7,000 bonus | ✓ |
| 40 | 2022-11-10 14:32:11 | <u>0xad1566af522fbf9a6ae643a40feeb7866f5983495453be9ca2d943fb72e6962e</u> | - 64,309.61333489100 0704374 TUSD | ✓ |
| 41 | 2022-11-10 14:32:11 | <u>0xad1566af522fbf9a6ae643a40feeb7866f5983495453be9ca2d943fb72e6962e</u> | + 64,309.955255 USDC  64,352.39 USD | ✓ |
| 42 | 2022-11-10 14:30:47 | <u>0x6b9d14676b3d8d619454b78aacb74e976fe9ac0238d21d3d89c451b3fcfb9866</u> | - 50,000.000000000000 0000000 TUSD | ✓ |
| 43 | 2022-11-10 14:30:47 | <u>0x6b9d14676b3d8d619454b78aacb74e976fe9ac0238d21d3d89c451b3fcfb9866</u> | + 50,000.837159 USDC  50,033.83 USD | ✓ |
| 44 | 2022-11-10 13:41:59 | <u>0x4a39c5a0358354725e80175d206aa5b1e8ffd42e69a35c9a9905f1b1a630f539</u> | + 4,999.750000 USDC  5,003.04 USD | ✓ |
| 45 | 2022-11-10 13:41:59 | <u>0x4a39c5a0358354725e80175d206aa5b1e8ffd42e69a35c9a9905f1b1a630f539</u> | - 5,000.000000000000 000000 TUSD | ✓ |
| 46 | 2022-08-12 05:43:02 | <u>0x3deb4b69b29387298cf935bde5b5f9bb5f60d79f6cbd74ffcf5f01e920055212</u> | + 119,309.6133348909 93428417 TUSD | ✓ |
| 47 | 2022-08-12 05:43:02 | <u>0x3deb4b69b29387298cf935bde5b5f9bb5f60d79f6cbd74ffcf5f01e920055212</u> | - 63.020000000000003 126 WETH  119,219.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2022-08-12 05:40:45 | <u>0x8d30bc01b55ab4184669</u> <u>188e06e6d875d8a0819d76</u> <u>e91155d32c701a09b720e4</u> | + 104,114.8031063172 67520353 BUSD  104,099.08 USD | ✓ |
| 49 | 2022-08-12 05:40:45 | <u>0x8d30bc01b55ab4184669</u> <u>188e06e6d875d8a0819d76</u> <u>e91155d32c701a09b720e4</u> | - 55.0000000000000000 000 WETH  104,047.90 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-03 01:27:11 | <u>0x63b58c0259c546d37559</u> <u>373f1150619525dfef877</u> <u>60bf75d849f9ad053d1054</u> | + 1 claim rewards on pooledeth.io | ✓ |
| 2 | 2024-08-31 01:53:11 | <u>0x279f82865b5ba8aec6ce</u> <u>604e253a1f51a62e6b2590</u> <u>18e7867a99edbf6df95ae3</u> | + 1 claim rewards on apyusd.net | ✓ |
| 3 | 2024-06-16 23:24:47 | <u>0x05ab0ca4309b13cd767f</u> <u>f8f032c01eaa6472395d81</u> <u>22718f5acc741654878263</u> | + 1 claim rewards on paxgold.org | ✓ |
| 4 | 2024-05-04 01:44:47 | <u>0x932061cac64c813a36a8</u> <u>0d44b0e91a2f472fd3bff2</u> <u>4003dd0f8dc4cd0ff95f86</u> | + 1 claim rewards on getousd.com | ✓ |
| 5 | 2024-03-31 07:33:23 | <u>0xd8cc86780a5a8ae38a0a</u> <u>e8fb8a78a5bc429938bd55</u> <u>7aec9ea9a8679747de1f75</u> | + 1 claim rewards on origin-eth.io | ✓ |
| 6 | 2024-01-09 04:57:35 | <u>0x65c3162c52fbd8bbbfca</u> <u>fb35fcfa166e4845b7342</u> <u>5b31521ee31895ce5a4e57</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-12-30 22:16:35 | <u>0xd61cf6d4ed46cd74efa2c09c52c1cc289da1aa7af3f0b5c953018c136ef490c1</u> | + 1 rds | ✓ |
| 8 | 2023-12-23 04:39:11 | <u>0x70828ca8ba3d71ce3a6d3ae024402223f0c57d21782870460fb6809043896dc5</u> | + 1 Airdrop | ✓ |
| 9 | 2023-11-12 03:15:47 | <u>0x9c834b4a5a6e20062b81e1af7a130f348e97d7abbb9d097042d145511a1b9834</u> | + 1 Airdrop | ✓ |
| 10 | 2023-11-03 04:37:23 | <u>0xfc6ef2868b66257b01404fd5905d025393021ed1ac01ca0242e00c636897abbe</u> | + 1 Official Authorize credential | ✓ |
| 11 | 2023-10-27 03:22:59 | <u>0x8eb3419026a7f24597fc8f18120628393882b5fa80ef2d546f5b545225a100a1</u> | + 1 Airdrop | ✓ |
| 12 | 2023-10-17 01:48:47 | <u>0x482692d474dc9a4bbd03a44bf8296143e0c65d16dcbf42b82ebecf2c13072aa9</u> | + 1 Airdrop | ✓ |
| 13 | 2023-09-13 03:32:47 | <u>0xdb026288b49c668a15d2f3b66845cfba4e905e178058700d56b3828ce6164261</u> | + 1 Clipper Reward | ✓ |
| 14 | 2023-09-04 22:10:59 | <u>0x7bbb9340e3e70e202997437b3e47245b789e805f3b4aabe023a10dea2cad5bf6</u> | + 1 USDCGOLD.COM | ✓ |
| 15 | 2023-08-21 20:47:23 | <u>0xee55b87840598f624ec5b25ebefb50753ce187030bcf27a3dcb30e62035e7ed0</u> | + 1 PAXOS VIP BADGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 16 | 2023-08-14 03:39:23 | <u>0xcebac64ff8defe3fc8ca</u> <u>12517ca5eb02e081a6a82b</u> <u>09bb773245aade3890dcff</u> | + 1 PayPal USD Withdrawal Badge | ✓ |
| 17 | 2023-07-08 21:27:47 | <u>0x2c2fb1058986dfbfd6a8</u> <u>8103b32806c2af2e43ef81</u> <u>ebbe4f5ae5a93e113aea4d</u> | + 1 Noox Distribution Protocol | ✓ |
| 18 | 2023-05-31 22:31:11 | <u>0x50c3b32475b4a1378bc6</u> <u>3ad47f7d4bc0f5bddf276f</u> <u>1b9fbfc3a79fae2150f017</u> | + 1 Noox Distribution Protocol | ✓ |

* USD values displayed at the time of transaction

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