





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x00bfc3169ae2f82bc1ccef69fb40484572e023af</u>
TOTAL RECEIVED	21.221292250000001189 ETH  49,793.85 USD
TOTAL SEND	18.636847732833295765 ETH  43,729.68 USD










Token	Balance
Ethereum	2.584444517166704980 ETH  6,064.16 USD
USD Coin	208.698995 USDC  208.64 USD
Tether USD	0.000000 USDT  0.00 USD
# link-coin.org	132.840000 ards
aWETH.io	73,840.000000000000000000 aWETH.io
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
\$ LiquidETH.org	1.700000 ards
# earn-link.net	245.440000 ards
Minereum	32,000.00000000 MNE
ChainLink Token	107.138044890000003306 LINK

Token	Balance
PiedPiperCoin	0.000000000000000000 PPI
originether.net	N/A claim rewards on originether.net
linkprotocol.org	N/A g
apylink.net	N/A claim rewards on apylink.net
earn-link.net	N/A Airdrop
LiquidETH.org	N/A Airdrop
link-gift.com	N/A claim rewards on link-gift.com
getcronos.net	N/A claim rewards on getcronos.net
pooled-eth.com	N/A claim rewards on pooled-eth.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:11:59	<u>0xe080c9693649289042ae</u> <u>a115680b7cf8a422350393</u> <u>7dbe1186a590d3fce0ca2c</u>	- 0.4000000000000000 22 ETH  1,386.57 USD	✓
2	2024-07-01 20:11:59	<u>0xe080c9693649289042ae</u> <u>a115680b7cf8a422350393</u> <u>7dbe1186a590d3fce0ca2c</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
3	2024-07-01 20:11:59	<u>0xe080c9693649289042ae</u> <u>a115680b7cf8a422350393</u> <u>7dbe1186a590d3fce0ca2c</u>	- 0.0001992173407140 00 ETH  0.69 USD	✓
4	2024-02-19 19:23:11	<u>0x8ae90f79357ac14e4803</u> <u>03e6bc89599f36eef2d00f</u> <u>50da913f903d6294cfc29c</u>	- 1.0000000000000000 00 ETH  2,934.03 USD	✓










* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2024-02-19 19:23:11	<u>0x8ae90f79357ac14e4803</u> <u>03e6bc89599f36eef2d00f</u> <u>50da913f903d6294cfc29c</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
6	2024-02-19 19:23:11	<u>0x8ae90f79357ac14e4803</u> <u>03e6bc89599f36eef2d00f</u> <u>50da913f903d6294cfc29c</u>	- 0.0008615391246630 00 ETH  2.52 USD	✓
7	2024-01-18 15:56:23	<u>0xcf0f772599b46ac90bf2</u> <u>6502e14e85142db325df13</u> <u>fe0081a14fb17bb8316223</u>	- 1.0000000000000000 00 ETH  2,488.29 USD	✓
8	2024-01-18 15:56:23	<u>0xcf0f772599b46ac90bf2</u> <u>6502e14e85142db325df13</u> <u>fe0081a14fb17bb8316223</u>	- 0.0000420000000000 00 ETH  0.10 USD	✓
9	2024-01-18 15:56:23	<u>0xcf0f772599b46ac90bf2</u> <u>6502e14e85142db325df13</u> <u>fe0081a14fb17bb8316223</u>	- 0.0008079887813760 00 ETH  2.01 USD	✓
10	2022-05-11 16:02:20	<u>0xbd7b99d261d7d030b712</u> <u>ec7f38a6ddca0f56a41d92</u> <u>f35211520de88a39707b78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-05-11 16:02:20	<u>0xbd7b99d261d7d030b712</u> <u>ec7f38a6ddca0f56a41d92</u> <u>f35211520de88a39707b78</u>	- 0.0001312260000000 00 ETH  0.27 USD	✓
12	2022-05-11 16:02:20	<u>0xbd7b99d261d7d030b712</u> <u>ec7f38a6ddca0f56a41d92</u> <u>f35211520de88a39707b78</u>	- 0.0088091463873170 19 ETH  18.65 USD	✓
13	2022-05-11 16:01:52	<u>0xf5a810996c64d3a7b652</u> <u>99c9dc8f715f1b8bf51cd7</u> <u>5ae86adf737898251a6fa5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2022-05-11 16:01:52	<u>0xf5a810996c64d3a7b652</u> <u>99c9dc8f715f1b8bf51cd7</u> <u>5ae86adf737898251a6fa5</u>	- 0.0000970260000000 00 ETH  0.20 USD	✓
15	2022-05-11 16:01:52	<u>0xf5a810996c64d3a7b652</u> <u>99c9dc8f715f1b8bf51cd7</u> <u>5ae86adf737898251a6fa5</u>	- 0.0058443587234514 78 ETH  12.37 USD	✓
16	2022-03-28 18:59:00	<u>0x585f7a82404bc97ba078</u> <u>9abdca757ac2d9aebccf24</u> <u>b782eca6e48de6fac0b103</u>	+ 3.0000000000000000 00 ETH  9,998.76 USD	✓
17	2022-01-22 16:58:10	<u>0xaa23f6bb41b0c6f88b26</u> <u>070a8240d009baab421c31</u> <u>41e123c1ab0e9148a414e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2022-01-22 16:58:10	<u>0xaa23f6bb41b0c6f88b26</u> <u>070a8240d009baab421c31</u> <u>41e123c1ab0e9148a414e2</u>	- 0.0001312500000000 00 ETH  0.31 USD	✓
19	2022-01-22 16:58:10	<u>0xaa23f6bb41b0c6f88b26</u> <u>070a8240d009baab421c31</u> <u>41e123c1ab0e9148a414e2</u>	- 0.0080926490380968 75 ETH  19.52 USD	✓
20	2022-01-21 23:29:42	<u>0x5d2dfff873c445ee722a</u> <u>24ed4b45ad7b4a164f7175</u> <u>68f675a7eb12872172edc8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-01-21 23:29:42	<u>0x5d2dfff873c445ee722a</u> <u>24ed4b45ad7b4a164f7175</u> <u>68f675a7eb12872172edc8</u>	- 0.0000970500000000 00 ETH  0.24 USD	✓
22	2022-01-21 23:29:42	<u>0x5d2dfff873c445ee722a</u> <u>24ed4b45ad7b4a164f7175</u> <u>68f675a7eb12872172edc8</u>	- 0.0156491239826556 76 ETH  39.05 USD	✓










#	Date & time	Transaction Id	Amount	
23	2022-01-06 18:56:05	<u>0xed39b581ff8376ecd7d9 6a53a9ab3f5b9985052970 0ee39124ddf9c1be44b85c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2022-01-06 18:56:05	<u>0xed39b581ff8376ecd7d9 6a53a9ab3f5b9985052970 0ee39124ddf9c1be44b85c</u>	- 0.000131250000000000 00 ETH  0.44 USD	✓
25	2022-01-06 18:56:05	<u>0xed39b581ff8376ecd7d9 6a53a9ab3f5b9985052970 0ee39124ddf9c1be44b85c</u>	- 0.0101281369405781 25 ETH  34.50 USD	✓
26	2021-12-04 20:46:29	<u>0xcbef521d0a296fa5fc91 cd7bbbd7bf55baf79f7b36 279d3fd85c2ddf6626abc5</u>	- 0.299999999999999999 89 ETH  1,259.85 USD	✓
27	2021-12-04 20:46:29	<u>0xcbef521d0a296fa5fc91 cd7bbbd7bf55baf79f7b36 279d3fd85c2ddf6626abc5</u>	- 0.000042000000000000 00 ETH  0.17 USD	✓
28	2021-12-04 20:46:29	<u>0xcbef521d0a296fa5fc91 cd7bbbd7bf55baf79f7b36 279d3fd85c2ddf6626abc5</u>	- 0.0014402775840180 00 ETH  6.04 USD	✓
29	2021-12-04 20:45:50	<u>0x58d9b5f0282bdd4ef38e dd5313ba28263fdaee3b68 cc4facbcf298fbcda57168</u>	- 0.299999999999999999 89 ETH  1,259.85 USD	✓
30	2021-12-04 20:45:50	<u>0x58d9b5f0282bdd4ef38e dd5313ba28263fdaee3b68 cc4facbcf298fbcda57168</u>	- 0.000042000000000000 00 ETH  0.17 USD	✓
31	2021-12-04 20:45:50	<u>0x58d9b5f0282bdd4ef38e dd5313ba28263fdaee3b68 cc4facbcf298fbcda57168</u>	- 0.0014719398146670 00 ETH  6.18 USD	✓










#	Date & time	Transaction Id	Amount	
32	2021-09-24 17:03:40	<u>0xe41eedf355fc54b760d3</u> <u>453828da71e98827a87c44</u> <u>9381969dcb290f08ccff5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-09-24 17:03:40	<u>0xe41eedf355fc54b760d3</u> <u>453828da71e98827a87c44</u> <u>9381969dcb290f08ccff5c</u>	- 0.0013614560688984 75 ETH  3.98 USD	✓
34	2021-09-24 17:03:40	<u>0xe41eedf355fc54b760d3</u> <u>453828da71e98827a87c44</u> <u>9381969dcb290f08ccff5c</u>	- 0.0052724464848189 75 ETH  15.44 USD	✓
35	2021-07-29 22:06:01	<u>0xf8845a4f5f9faa2e29d</u> <u>19d806ca8f02e9e4021c73</u> <u>aa36b672e78927444ad3ea</u>	- 0.500000000000000000 00 ETH  1,167.42 USD	✓
36	2021-07-29 22:06:01	<u>0xf8845a4f5f9faa2e29d</u> <u>19d806ca8f02e9e4021c73</u> <u>aa36b672e78927444ad3ea</u>	- 0.000603750000000000 00 ETH  1.40 USD	✓
37	2021-07-04 21:10:59	<u>0x79fb2ac9293f51ebd2c0</u> <u>6aebe7ecccee272954ff47</u> <u>26512a867430c4f74f61f1</u>	- 3.1457843494379598 15 ETH  6,904.71 USD	✓
38	2021-07-04 21:10:59	<u>0x79fb2ac9293f51ebd2c0</u> <u>6aebe7ecccee272954ff47</u> <u>26512a867430c4f74f61f1</u>	- 0.000393750000000000 00 ETH  0.86 USD	✓
39	2021-06-20 20:46:02	<u>0xd496ba15a9c3f4f64d16</u> <u>25c054d56dbd16a9460b08</u> <u>5f2517e1b71fa8cb20c5ec</u>	- 0.500000000000000000 00 ETH  984.57 USD	✓
40	2021-06-20 20:46:02	<u>0xd496ba15a9c3f4f64d16</u> <u>25c054d56dbd16a9460b08</u> <u>5f2517e1b71fa8cb20c5ec</u>	- 0.000577500000000000 00 ETH  1.13 USD	✓










#	Date & time	Transaction Id	Amount	
41	2021-06-12 20:47:43	<u>0x3ab9751e75c748913d935b568b435951c6d8d047018811673476998f4885ead9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2021-06-12 20:47:43	<u>0x3ab9751e75c748913d935b568b435951c6d8d047018811673476998f4885ead9</u>	- 0.0005832937500000 00 ETH  1.37 USD	✓
43	2021-05-13 00:26:33	<u>0xb3fb6edf88503df4f92a2810b5a020fa79a4b519cc9be49c046ed6c3ed11fec4</u>	- 0.9986996098289595 56 ETH  3,739.60 USD	✓
44	2021-05-13 00:26:33	<u>0xb3fb6edf88503df4f92a2810b5a020fa79a4b519cc9be49c046ed6c3ed11fec4</u>	- 0.0105705600000000 00 ETH  39.58 USD	✓
45	2021-05-04 16:44:06	<u>0x6c24123227f086203c44cddab0bf4909405a98139a08de9ce5414d41ffde4d1e</u>	- 1.0000000000000000 00 ETH  3,239.01 USD	✓
46	2021-05-04 16:44:06	<u>0x6c24123227f086203c44cddab0bf4909405a98139a08de9ce5414d41ffde4d1e</u>	- 0.0022837500000000 00 ETH  7.39 USD	✓
47	2021-04-28 19:38:33	<u>0xee36ce4a0aad96c227d8bf1383b2f9fc92746d4fa2848efbc0aa4648186f036d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2021-04-28 19:38:33	<u>0xee36ce4a0aad96c227d8bf1383b2f9fc92746d4fa2848efbc0aa4648186f036d</u>	- 0.0037463562500000 00 ETH  10.34 USD	✓
49	2021-04-28 19:05:55	<u>0x1594a883ce8c1a45beaf292ce3db767bd6bc2dd3aae712934c0b94e8fdd8a46c</u>	- 0.2500000000000000 00 ETH  690.55 USD	✓



#	Date & time	Transaction Id	Amount	
50	2021-04-28 19:05:55	<u>0x1594a883ce8c1a45beaf 292ce3db767bd6bc2dd3aa e712934c0b94e8fdd8a46c</u>	- 0.0022837500382830 00 ETH  6.30 USD	✓
51	2021-04-03 03:52:43	<u>0xe8191cca910d9b6f6117 7ec91505a3672cffbad240 8d289432ae6166d2b7c1cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2021-04-03 03:52:43	<u>0xe8191cca910d9b6f6117 7ec91505a3672cffbad240 8d289432ae6166d2b7c1cf</u>	- 0.007308730000000000 00 ETH  14.67 USD	✓
53	2021-04-01 23:43:14	<u>0x784fa044bd4a68ba3021 c92873822f46da0a4b44d7 04bfc9aea914a905fba058</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2021-04-01 23:43:14	<u>0x784fa044bd4a68ba3021 c92873822f46da0a4b44d7 04bfc9aea914a905fba058</u>	- 0.009342751250000000 00 ETH  19.93 USD	✓
55	2021-01-22 00:29:42	<u>0xcb756533b3bc31b60d0c 6f264b8868468f3a4871bb 085b5837227dc2c307d5b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2021-01-22 00:29:42	<u>0xcb756533b3bc31b60d0c 6f264b8868468f3a4871bb 085b5837227dc2c307d5b9</u>	- 0.006845250000000000 00 ETH  8.43 USD	✓
57	2020-12-23 19:54:50	<u>0xa76608b6a4624ba26f1f 46d49f8f63d7746ae2c516 6ec3dcf3acde6328dd51a0</u>	- 0.800000000000000000 44 ETH  489.84 USD	✓
58	2020-12-23 19:54:50	<u>0xa76608b6a4624ba26f1f 46d49f8f63d7746ae2c516 6ec3dcf3acde6328dd51a0</u>	- 0.001674750000000000 00 ETH  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
59	2020-10-15 05:04:24	<u>0x7783c64ba52381768fee97a1dca112c680b8c2cd1bf4f00d9fbf74d5a9473b4f</u>	- 0.5000000000000000 00 ETH  188.82 USD	✓
60	2020-10-15 05:04:24	<u>0x7783c64ba52381768fee97a1dca112c680b8c2cd1bf4f00d9fbf74d5a9473b4f</u>	- 0.0017325000382830 00 ETH  0.65 USD	✓
61	2020-10-15 05:03:36	<u>0x05b5477ffe488f9bcd08c324edea80566d510a68ee2015c424869917f427fcbd</u>	- 0.5000000000000000 00 ETH  188.82 USD	✓
62	2020-10-15 05:03:36	<u>0x05b5477ffe488f9bcd08c324edea80566d510a68ee2015c424869917f427fcbd</u>	- 0.0017325000382830 00 ETH  0.65 USD	✓
63	2020-08-14 22:15:38	<u>0x08511a7eacaa78b5113ff2005d6b54bf6090d3fa7ab53c682fa0f8e80d81873b</u>	+ 3.7999999999999998 22 ETH  1,642.81 USD	✓
64	2020-07-10 00:40:10	<u>0x54450d5f0212127533faed1c7cc95cbe4b98b24649eda3b6a43d1c903bd86b27</u>	+ 7.0000000000000000 00 ETH  1,688.82 USD	✓
65	2020-06-07 00:33:04	<u>0xe6717167794faab6f919307f81d4902c37a4c18058ab2db54fa093aab91a1b22</u>	- 0.9499999999999999 56 ETH  232.33 USD	✓
66	2020-06-07 00:33:04	<u>0xe6717167794faab6f919307f81d4902c37a4c18058ab2db54fa093aab91a1b22</u>	- 0.0006562500000000 00 ETH  0.16 USD	✓
67	2020-06-07 00:32:12	<u>0x06dc708e01df5eff255478374ea03c0ca52cf9f8bc4c78419c059ce4c8e29204</u>	+ 1.0000000000000000 00 ETH  244.56 USD	✓

#	Date & time	Transaction Id	Amount	
68	2020-05-30 21:06:21	<u>0x9b32cf9976c0a8981f54e28e1877e576941cc0f6955b703542b149e14c49fb13</u>	- 0.2554932999999999 79 ETH  59.16 USD	✓
69	2020-05-30 21:06:21	<u>0x9b32cf9976c0a8981f54e28e1877e576941cc0f6955b703542b149e14c49fb13</u>	- 0.0004200000000000 00 ETH  0.09 USD	✓
70	2020-05-30 21:05:30	<u>0x1860d5e76ab87a689c8811641f5b32e5e2b05f6d0fd847c7574efe0560050317</u>	- 0.2559133100000000 05 ETH  59.26 USD	✓
71	2020-05-30 21:05:30	<u>0x1860d5e76ab87a689c8811641f5b32e5e2b05f6d0fd847c7574efe0560050317</u>	- 0.0004200000000000 00 ETH  0.09 USD	✓
72	2020-05-30 21:04:10	<u>0xf46b4e2f8f453ed6bc7824a5f667090a8a7a2fb301cf010889776b85b093f165</u>	+ 0.5000000000000000 00 ETH  115.78 USD	✓
73	2020-04-07 19:35:46	<u>0x2ac2bf87372e50b8203ff55facb6eff5d781bbbd4e394a09377f3abcfb7c25e6</u>	- 0.1519007599999999 96 ETH  26.29 USD	✓
74	2020-04-07 19:35:46	<u>0x2ac2bf87372e50b8203ff55facb6eff5d781bbbd4e394a09377f3abcfb7c25e6</u>	- 0.0001680000000000 00 ETH  0.02 USD	✓
75	2020-04-07 19:34:57	<u>0x6f4e5f07cca7fcf408ce527d407862b3842a943ca5dd21c79343edfb5b609e3</u>	- 0.2500000000000000 00 ETH  43.27 USD	✓
76	2020-04-07 19:34:57	<u>0x6f4e5f07cca7fcf408ce527d407862b3842a943ca5dd21c79343edfb5b609e3</u>	- 0.0001680000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
77	2020-04-07 19:34:03	<u>0x873b1877efad9172f26b16584a618d9be1855b62690ea355881d3775ddd07bbc</u>	- 0.1853486299999999 86 ETH  32.08 USD	✓
78	2020-04-07 19:34:03	<u>0x873b1877efad9172f26b16584a618d9be1855b62690ea355881d3775ddd07bbc</u>	- 0.0001680000000000 00 ETH  0.02 USD	✓
79	2020-04-07 19:32:04	<u>0xb85d69b95c52510b188f59ce2e298adf09b5771531538f8374ef5c6dd19b3fbd</u>	+ 0.5699999999999999 51 ETH  98.67 USD	✓
80	2020-03-31 16:38:46	<u>0x6bb9adce3e9da10c298f090fbc7a1c8395c5ba958ffcef49b1455d7f6a71a763</u>	- 0.4055120500000000 13 ETH  55.02 USD	✓
81	2020-03-31 16:38:46	<u>0x6bb9adce3e9da10c298f090fbc7a1c8395c5ba958ffcef49b1455d7f6a71a763</u>	- 0.0002100000000000 00 ETH  0.02 USD	✓
82	2020-03-31 16:36:05	<u>0x623bce1bdf306f36cbd79c4e2daa512e05fa5bb6e78b640547fcad6ae1400c2c</u>	- 0.4500000000000000 11 ETH  61.06 USD	✓
83	2020-03-31 16:36:05	<u>0x623bce1bdf306f36cbd79c4e2daa512e05fa5bb6e78b640547fcad6ae1400c2c</u>	- 0.0002100000000000 00 ETH  0.02 USD	✓
84	2020-03-31 16:07:18	<u>0x95202e1d802f454008f4844d3b00365e2304d43741ce5a0589560293a0c5a471</u>	+ 0.8399999999999999 69 ETH  113.97 USD	✓
85	2020-03-04 02:49:03	<u>0x3185f2445b18b34ed2d1fa151bb5e6e7a89c1641dd70e3f752afd02437a87c43</u>	- 0.2999999999999999 89 ETH  67.27 USD	✓

#	Date & time	Transaction Id	Amount	
86	2020-03-04 02:49:03	<u>0x3185f2445b18b34ed2d1</u> <u>fa151bb5e6e7a89c1641dd</u> <u>70e3f752afd02437a87c43</u>	- 0.000168000000000000 00 ETH  0.03 USD	✓
87	2020-03-04 02:47:56	<u>0xfca4f3f29abc1deca155</u> <u>76cc86e81eea3e9d3bb471</u> <u>1aa0652a521359ee5b03bb</u>	+ 0.299999999999999999 89 ETH  67.27 USD	✓
88	2020-02-20 01:51:07	<u>0x0c34b0e78ee1b700afcf</u> <u>eae053d461a3d0f2869d0f</u> <u>5dd9793cdc53d3b100f54e</u>	- 0.210000009999999999 87 ETH  53.96 USD	✓
89	2020-02-20 01:51:07	<u>0x0c34b0e78ee1b700afcf</u> <u>eae053d461a3d0f2869d0f</u> <u>5dd9793cdc53d3b100f54e</u>	- 0.000315000000000000 00 ETH  0.08 USD	✓
90	2020-02-20 01:48:59	<u>0x67287bd49553cd19b88a</u> <u>08f3e3a4c857907982d3f3</u> <u>01c9d5cbeae5ff7618149</u>	+ 0.100000000000000000 06 ETH  25.69 USD	✓
91	2020-02-20 01:47:47	<u>0x4cdd2c63dc222ab18acc</u> <u>4a98bfa16dee29fc4c86ca</u> <u>f6c44d5d7db19bc27019b8</u>	- 0.210000009999999999 87 ETH  53.96 USD	✓
92	2020-02-20 01:47:47	<u>0x4cdd2c63dc222ab18acc</u> <u>4a98bfa16dee29fc4c86ca</u> <u>f6c44d5d7db19bc27019b8</u>	- 0.000315000000000000 00 ETH  0.08 USD	✓
93	2020-02-20 01:47:15	<u>0xaabba3a02d25aa8ef7bc</u> <u>415e540ba9b0359ef6126e</u> <u>7f31313e30582ce726ef23</u>	- 0.200000000000000000 11 ETH  51.39 USD	✓
94	2020-02-20 01:47:15	<u>0xaabba3a02d25aa8ef7bc</u> <u>415e540ba9b0359ef6126e</u> <u>7f31313e30582ce726ef23</u>	- 0.000315000000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
95	2020-02-20 01:46:21	<u>0x2b0c90f05d61c66de602</u> <u>ce4967d6062228c878697c</u> <u>32db80afd34d6d5e7728ad</u>	+ 0.5000000000000000 00 ETH  128.48 USD	✓
96	2020-01-30 20:55:09	<u>0x2b408484a052ff4751be</u> <u>a5cb3f609bd3c917ed46a7</u> <u>f33354e970a09ccdb599bd</u>	- 0.5000000000000000 00 ETH  89.99 USD	✓
97	2020-01-30 20:55:09	<u>0x2b408484a052ff4751be</u> <u>a5cb3f609bd3c917ed46a7</u> <u>f33354e970a09ccdb599bd</u>	- 0.0001680000000000 00 ETH  0.03 USD	✓
98	2020-01-30 20:14:48	<u>0xdd523d66efe8a1ec1819</u> <u>89f0f462047c2bb602aad9</u> <u>0a98b71743f59d16ed9ab6</u>	+ 0.5000000000000000 00 ETH  89.99 USD	✓
99	2020-01-24 21:06:13	<u>0xfb3b2f9805c274106032</u> <u>307fd7488b97bef7b60fbe</u> <u>f2fcb1eb0ad1a54ebf3b96</u>	- 0.3026609299999999 95 ETH  48.53 USD	✓
100	2020-01-24 21:06:13	<u>0xfb3b2f9805c274106032</u> <u>307fd7488b97bef7b60fbe</u> <u>f2fcb1eb0ad1a54ebf3b96</u>	- 0.0001260000000000 00 ETH  0.02 USD	✓
101	2020-01-24 21:04:45	<u>0x7cf593d288ef6c73c341</u> <u>521eef9a75b2462113dc25</u> <u>43b7d6da9f4969d4cacc90</u>	+ 0.2999999999999999 89 ETH  48.10 USD	✓
102	2019-12-03 23:00:22	<u>0x33247dc01ea2f57c84d5</u> <u>27bfd45a3ac84337ed0526</u> <u>6d167a39cade1c5565e8f7</u>	- 0.4081292599999999 94 ETH	✓
103	2019-12-03 23:00:22	<u>0x33247dc01ea2f57c84d5</u> <u>27bfd45a3ac84337ed0526</u> <u>6d167a39cade1c5565e8f7</u>	- 0.0002310000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
104	2019-12-03 22:57:53	<u>0x16a6dcfc7799b6e480d7073581ac65dfe29546ffe33ab92c8abd45833fe22c8d</u>	+ 0.4199999999999999 84 ETH	✓
105	2019-08-08 20:41:29	<u>0x0d2c7a3e3c5a1c738305b0a94398ba1601f6ec0e70c2760717fdbac8f2f926c6</u>	+ 0.0812922499999999 96 ETH	✓
106	2018-12-19 01:16:09	<u>0x7f23999336dfd6df25938189c4955d49e582d33125aea9e090bce46d9ece1e57</u>	- 0.6899999999999999 47 ETH	✓
107	2018-12-19 01:16:09	<u>0x7f23999336dfd6df25938189c4955d49e582d33125aea9e090bce46d9ece1e57</u>	- 0.0001963369302720 00 ETH	✓
108	2018-12-19 01:14:09	<u>0x19ac5a7d314867728fccb200f694bc5aea9c6436d1da2d73b1c173e374727f5c</u>	+ 0.5999999999999999 78 ETH	✓
109	2018-12-14 22:54:45	<u>0x884710db99a498d30646bf5ea417f2b9f7832a4d39f2bb607e029fb7717fdffe</u>	- 0.5999999999999999 78 ETH	✓
110	2018-12-14 22:54:45	<u>0x884710db99a498d30646bf5ea417f2b9f7832a4d39f2bb607e029fb7717fdffe</u>	- 0.0001050000000000 00 ETH	✓
111	2018-12-14 22:49:31	<u>0x2a1c36f1817d3defbe6ee8f3bac81b0dd6ff39061403cf0ca8fb5518117b1623</u>	+ 0.5999999999999999 78 ETH	✓
112	2018-05-21 22:18:16	<u>0xa84f1e6dc32fe9f3b8b5693f8d78aa9f0281329d17defbd7b4302a9cb5e07487</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
113	2018-05-21 22:18:16	<u>0xa84f1e6dc32fe9f3b8b5693f8d78aa9f0281329d17defbd7b4302a9cb5e07487</u>	- 0.0009055800000000 00 ETH	✓
114	2018-05-21 22:13:16	<u>0x706c026922ed029cc1fc3206e900fb3b08899b4eac45117bb1c1d9a1d917eacf</u>	- 1.0000000000000000 00 ETH	✓
115	2018-05-21 22:13:16	<u>0x706c026922ed029cc1fc3206e900fb3b08899b4eac45117bb1c1d9a1d917eacf</u>	- 0.0002100000000000 00 ETH	✓
116	2018-05-21 22:04:21	<u>0xcbcea831761cb520aa4e0ae21ce63500ffe91b754abdd2968b1dac7043ec3638</u>	+ 1.1000000000000000 89 ETH	✓
117	2018-05-21 20:48:47	<u>0x565e5c81f41609b4d11dc9b0998ec7aeae60cc56625899b1b6ab44117959b35b</u>	- 0.0000000000000000 00 ETH	✓
118	2018-05-21 20:48:47	<u>0x565e5c81f41609b4d11dc9b0998ec7aeae60cc56625899b1b6ab44117959b35b</u>	- 0.0015150730000000 00 ETH	✓
119	2018-03-08 20:56:33	<u>0x85acc455d17d06f32fa12af01d73bc05881d92cc9b635bbfdea7d4df12a7153b</u>	+ 0.0100000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 20:15:23	<u>0x331622ead1ddfdb8d84d2212f4f71aa59910446ae8d208f47a3ad4d69d53e310</u>	- 0.4000000000000000 22 ET€H	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 05:58:11	<u>0xe19d1c2dafcf985250de</u> <u>d478ba85d3b13917d67ca6</u> <u>e8057a66d19581b82566a6</u>	+ 132.840000 ards	✓
3	2024-02-19 19:23:59	<u>0x9e24a695880ebecee9c2</u> <u>bd11c55d351df034188209</u> <u>72575f81b80d0b39cc41a9</u>	- 1.0000000000000000 Ð•Ð¢Ð•...	✓
4	2024-01-20 03:50:23	<u>0x20afead667edb444d4cf</u> <u>322a229ee65c9133d0915d</u> <u>93e07df45d98ef8162e319</u>	+ 245.440000 ards	✓
5	2024-01-18 15:57:11	<u>0x94467bf14d151f959bb9</u> <u>6446683f80b26f92ae765a</u> <u>095d2571a292e1500de791</u>	- 1.0000000000000000 Ð•Ð¢Ð•...	✓
6	2023-12-23 04:27:11	<u>0x9097ec3a8e5dfe7aad9c</u> <u>f70bd5b0e352be4c68bee1</u> <u>47abaa5f50da5baa13b54d</u>	+ 1.700000 ards	✓
7	2022-09-20 09:14:47	<u>0x93ffb78f0af705579193</u> <u>1faabec5a23679c820f52d</u> <u>1994b92f0d04170f8bff29</u>	+ 2,504.000000000000 000000 asol.site	✓
8	2022-08-25 11:10:37	<u>0x6f9058cd2584125d00ce</u> <u>8212cb32118304561f02b6</u> <u>a0f963b608f96c54761723</u>	+ 74,088.000000000000 0000000 aWETH.io	✓
9	2022-05-11 16:02:20	<u>0xbd7b99d261d7d030b712</u> <u>ec7f38a6ddca0f56a41d92</u> <u>f35211520de88a39707b78</u>	- 200.000000 USDC  200.15 USD	✓
10	2022-05-11 16:01:52	<u>0xf5a810996c64d3a7b652</u> <u>99c9dc8f715f1b8bf51cd7</u> <u>5ae86adf737898251a6fa5</u>	- 200.000000 USDC  200.15 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-12 06:30:22	<u>0xf3cf9ad9748517769475</u> <u>04aaea6338518581961efc</u> <u>81d1e025bf482c78d369ad</u>	+ 0.0000761746780111 48 BTT	✓
12	2022-01-22 16:59:30	<u>0xc49d7a114bcdb1698d37</u> <u>0b5a4f4b5dea7eb21cb3df</u> <u>736ebafbe7f50526000029</u>	+ 697.41812909 CRO	✓
13	2022-01-22 16:58:10	<u>0xaa23f6bb41b0c6f88b26</u> <u>070a8240d009baab421c31</u> <u>41e123c1ab0e9148a414e2</u>	- 250.265781 USDC	✓
14	2022-01-21 23:29:42	<u>0x5d2dfff873c445ee722a</u> <u>24ed4b45ad7b4a164f7175</u> <u>68f675a7eb12872172edc8</u>	- 530.250000 USDC	✓
15	2022-01-06 18:56:05	<u>0xed39b581ff8376ecd7d9</u> <u>6a53a9ab3f5b9985052970</u> <u>0ee39124ddf9c1be44b85c</u>	- 250.000000 USDC	✓
16	2021-11-25 01:19:51	<u>0xcac72089c32e1bfe41f3</u> <u>f1668f3b13e7e9507e1b82</u> <u>4f88e3502c94fafac8bda5</u>	+ 1,639.214776 USDC	✓
17	2021-09-24 17:03:40	<u>0xe41eedf355fc54b760d3</u> <u>453828da71e98827a87c44</u> <u>9381969dcb290f08ccff5c</u>	- 720.547909 USDC	✓
18	2021-08-22 18:28:52	<u>0x819a5bfa73d24dd75e2a</u> <u>4e7b5da7501ac5140b052c</u> <u>b8fddcd16200bbade6d156</u>	+ 330.351068 USDC	✓
19	2021-08-02 17:20:28	<u>0xb3fefc0542dca0769f7a</u> <u>6e626d76b103a22d0fd61e</u> <u>933ce6be144d45115bdb27</u>	+ 248.284880 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-14 18:14:49	<u>0x3b10bceb95432049b0ef4f52b91ebcc4b2f139e0520f8e6bc27706de52be79ad</u>	+ 101.911961 USDC	✓
21	2021-07-14 18:12:59	<u>0x36bd563411a1fa6cd913ac92a98ac9aebc2660f9b2d9bb3c42018058ec4231b4</u>	+ 40.000000 USDC	✓
22	2021-06-12 20:47:43	<u>0x3ab9751e75c748913d935b568b435951c6d8d047018811673476998f4885ead9</u>	- 950.106465 USDT	✓
23	2021-04-28 19:38:33	<u>0xee36ce4a0aad96c227d8bf1383b2f9fc92746d4fa2848efbc0aa4648186f036d</u>	- 650.000000 USDT	✓
24	2021-04-28 19:18:21	<u>0x92700e5dd800e64c307c629555bcb82b3c535f906eaca4e10dc3e7fd0dfefedc</u>	+ 646.070822 USDT	✓
25	2021-04-03 03:52:43	<u>0xe8191cca910d9b6f61177ec91505a3672cffbad2408d289432ae6166d2b7c1cf</u>	- 32,269.000000 USDT	✓
26	2021-04-01 23:43:14	<u>0x784fa044bd4a68ba3021c92873822f46da0a4b44d704bfc9aea914a905fba058</u>	- 10.000000 USDT	✓
27	2021-03-28 05:51:19	<u>0x630cbf79f0ad5b7a1b1e8cd2646dd8fb0860e33dfe6fd7b42c65a9c13658d85f</u>	+ 33,153.035643 USDT	✓
28	2021-03-28 05:46:57	<u>0x51365f71a3f1cc6b4df115d6d8fc1ae38aaae5d761a8b9b3a5178ef6ea962d70</u>	+ 80.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2021-01-22 00:29:42	<u>0xcb756533b3bc31b60d0c6f264b8868468f3a4871bb085b5837227dc2c307d5b9</u>	- 253.539713 USDC	✓
30	2021-01-19 04:14:10	<u>0x2fd0abb70c205200a78ec3d0f519aad73093f9b6c4bfcfa786977143b1d4a4b</u>	+ 253.539713 USDC	✓
31	2020-05-30 21:25:28	<u>0xb7345142c94b0aab6b8521bbcac12f12ee3984503ac6ec7694c64f48cf9771c6</u>	+ 10.098863539999999 972 LINK	✓
32	2020-05-06 23:38:05	<u>0xec50b1812ea86ee35c26fe76c4fb86f5686a4cafc83cf83e8bec46a4fbd9297c</u>	+ 0.00000000 MNE	✓
33	2020-04-11 05:13:49	<u>0x6c9e5fbb3160da17d4625f961c1d23ed28bdef7941c13508d7609ccc04385ab6</u>	+ 32,000.00000000 MNE	✓
34	2020-04-07 19:43:58	<u>0xf4a92dbd89107b58b3c8550a77b5d410b549bd31e1e98920bb50b1127f4e56be</u>	+ 9.0033960499999992 07 LINK	✓
35	2020-03-31 16:47:12	<u>0xe3a667b81dce1e3492675f304b4d4b1c4744cdc6686aa3be53ad3d10aa8d2133</u>	+ 23.974125589999999 875 LINK	✓
36	2020-01-26 01:28:12	<u>0xaff25940c40b292be59a5774e900be2ff530e010d9d3e2f5216d943ed8ff42ed</u>	+ 888,888.00000000 KICK	✓
37	2019-12-03 23:08:02	<u>0x72466e6bd659424c2d7ceb2fa7067cc277be663d514435897448d22c36047402</u>	+ 27.714527100000001 525 LINK	✓

#	Date & time	Transaction Id	Amount	
38	2019-08-05 17:28:50	<u>0x03e188c476420a0d7620</u> <u>2fc00e4a94737d28430c9e</u> <u>48eb1b815628386ed86663</u>	+ 36.347132610000002 728 LINK	✓
39	2019-03-19 23:59:12	<u>0xdac52be4e8ddc2a2aece</u> <u>3d8cae55c96ac09f9a33a9</u> <u>6cb3fc8770a5252ef31cb1</u>	+ 16,888.000000000000 0000000 AZ	✓
40	2018-12-10 20:32:16	<u>0x5e561c36d8ac624f40b2</u> <u>fb9ab4b46e81c1c4cfdc6a</u> <u>558ebc99212e01451b1250</u>	+ 400.00000000000000 0000 ONOT	✓
41	2018-07-18 02:58:37	<u>0xa4d093c9111a5aff65b5</u> <u>18e2f258f2371caa55ee9a</u> <u>757b59199e5bc2ce52b0ca</u>	+ 83.884096850000005 929 ZRX	✓
42	2018-06-26 22:25:19	<u>0xcb50cdee7e849add51c0</u> <u>646e8d935a1069ef72bc7a</u> <u>efe80189dd93e807d37ad0</u>	+ 16.000000000000000 000 ETP	✓
43	2018-06-16 12:27:40	<u>0xbf303243d883a4009dfa</u> <u>219b5c16a763259dfe96ed</u> <u>2f3dc1f30f2eace54702b0</u>	+ 911 HEALP	✓
44	2018-05-21 22:16:37	<u>0x2040d4b5d5951d82bf65</u> <u>fb6f3f30a1e65cccd38fc5</u> <u>931923107f05e730f8c788</u>	+ 50.964815590000000 611 EOS	✓
45	2018-05-21 20:48:47	<u>0x565e5c81f41609b4d11d</u> <u>c9b0998ec7aeae60cc5662</u> <u>5899b1b6ab44117959b35b</u>	- 750.00000000000000 0000 PPI	✓
46	2018-05-12 20:35:17	<u>0x3bc4abd1a6536f5ece13</u> <u>f6f1185827de35a6fe7959</u> <u>5417f30fd9276fc22b22be</u>	+ 750.00000000000000 0000 PPI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:25:11	<u>0xc91f8a5b83ab2e4525d3 ee5d75478a8552affdd1f6 3573496361f1cac11bbf4e</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-23 02:56:23	<u>0xbba04bf2c94bf90a66e3 637f4e4c6eae7d6c454cd4 a07f34f2af0dd7508ca60e</u>	+ 1 claim rewards on apylink.net	✓
3	2024-06-24 04:06:11	<u>0x560cc75884a5f810ee6f f2fef7fb9e87279003763d 70ff9ea507dc443a966845</u>	+ 1 claim rewards on getcronos.net	✓
4	2024-06-14 04:07:23	<u>0x2988473f432c587b0774 eb788ebdfb4adcdbef1dcb dd19a4d3c2201d8e730839</u>	+ 1 g	✓
5	2024-04-07 01:09:11	<u>0xedc427fcbd7ce427f9b2 5a85b95505430a09cca1cd 7657c775eff8a05c7520ef</u>	+ 1 claim rewards on link-gift.com	✓
6	2024-03-23 06:39:47	<u>0x2dc0c859e6b6c61fe118 6dc7a59aaf0e1d6445d761 d1ee72bc87b0fce77053a9</u>	+ 1 claim rewards on originether.net	✓
7	2024-01-20 04:04:35	<u>0x2e5125cb9a2e042549b3 f8eb91363223cf51c5815d 69129c89c80298fd5c79e5</u>	+ 1 Airdrop	✓
8	2023-12-23 04:30:47	<u>0xee71f1a53c23b5078948 747c9048c7e17ccaa4150b 4b3b438e3bb73f96da2b41</u>	+ 1 Airdrop	✓

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