

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x033d004d45cfac772cc0235b3543010d5b6d1745</u>
TOTAL RECEIVED	116.097990675000005467 ETH
	277,968.77 USD
TOTAL SEND	85.852111444611935553 ETH
	205,552.27 USD



Token	Balance
Ethereum	30.245879230388066361 ETH
	72,416.49 USD
Tether USD	0.000000 USDT
	0.00 USD
ETH...	1.000000000000000000 ETH
SoPay	16.000000000000000000 SOP
# LiquidEther.us	1.700000 wards
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Theta Token	0.000000000000000000 THETA
ETH	0.000000000000000000 ETH
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
Producer ERC20 Tokens	913.68399999999969077 eosDAC

Token	Balance
	0.000000000000000000 EOS
oeth.network	N/A twork
pooled-eth.com	N/A claim rewards on pooled-eth.com
LiquidEther.us	N/A Airdrop

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-05 11:58:59	<u>0x7aab22c155b1d0e76c21e78e39b0ebd888d164abdb672dc7e041c05bebbe708d</u>	- 4.0000000000000000 00 ETH  15,036.04 USD	✓
2	2024-03-05 11:58:59	<u>0x7aab22c155b1d0e76c21e78e39b0ebd888d164abdb672dc7e041c05bebbe708d</u>	- 0.0000627007676771 97 ETH  0.23 USD	✓
3	2024-03-05 11:58:59	<u>0x7aab22c155b1d0e76c21e78e39b0ebd888d164abdb672dc7e041c05bebbe708d</u>	- 0.0013254772323228 03 ETH  4.98 USD	✓
4	2024-01-10 10:11:59	<u>0x860b688df8ed709aa9706cdcc560ebfb32916fa4fa074253a98e9e96101ee88d</u>	- 4.0000000000000000 00 ETH  9,602.32 USD	✓
5	2024-01-10 10:11:59	<u>0x860b688df8ed709aa9706cdcc560ebfb32916fa4fa074253a98e9e96101ee88d</u>	- 0.0000555197208090 00 ETH  0.13 USD	✓
6	2024-01-10 10:11:59	<u>0x860b688df8ed709aa9706cdcc560ebfb32916fa4fa074253a98e9e96101ee88d</u>	- 0.0005114802791910 00 ETH  1.22 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-08 20:34:35	<u>0x65d3aa93e8c657cc7a0529a03d9100cb3cd1416c26a67e9460a0efd9ad840227</u>	- 2.0000000000000000 00 ETH  4,736.24 USD	✓
8	2023-12-08 20:34:35	<u>0x65d3aa93e8c657cc7a0529a03d9100cb3cd1416c26a67e9460a0efd9ad840227</u>	- 0.0000121965171300 00 ETH  0.02 USD	✓
9	2023-12-08 20:34:35	<u>0x65d3aa93e8c657cc7a0529a03d9100cb3cd1416c26a67e9460a0efd9ad840227</u>	- 0.0008698034828700 00 ETH  2.05 USD	✓
10	2023-12-04 12:51:59	<u>0xf476145fb2de74e7932521fb306d7d22b391f832fb22aa0629c9d7d8cdc84fc4</u>	- 1.0000000000000000 00 ETH  2,239.34 USD	✓
11	2023-12-04 12:51:59	<u>0xf476145fb2de74e7932521fb306d7d22b391f832fb22aa0629c9d7d8cdc84fc4</u>	- 0.0000212773527120 00 ETH  0.04 USD	✓
12	2023-12-04 12:51:59	<u>0xf476145fb2de74e7932521fb306d7d22b391f832fb22aa0629c9d7d8cdc84fc4</u>	- 0.0008607226472880 00 ETH  1.92 USD	✓
13	2023-08-15 07:24:11	<u>0x193d03607ad103a8d132b180305c5df180871defe5380c14b9c44eaffb7357cd</u>	+ 5.2392754500000000 56 ETH  9,659.70 USD	✓
14	2023-06-12 07:01:59	<u>0x507448122067ec395f0c7929e62dab3af2d5fa040b0decfb2ff72d721a05a641</u>	- 1.0000000000000000 00 ETH  1,736.70 USD	✓
15	2023-06-12 07:01:59	<u>0x507448122067ec395f0c7929e62dab3af2d5fa040b0decfb2ff72d721a05a641</u>	- 0.0000014056353990 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
16	2023-06-12 07:01:59	<u>0x507448122067ec395f0c7929e62dab3af2d5fa040b0decfb2ff72d721a05a641</u>	- 0.0002925943646010 00 ETH  0.50 USD	✓
17	2023-06-11 08:38:47	<u>0x796146b61f58b0a46cc73c5e3c25afb57fd838d3c55dca2dda665379e140baa3</u>	- 1.0200000000000000 18 ETH  1,780.59 USD	✓
18	2023-06-11 08:38:47	<u>0x796146b61f58b0a46cc73c5e3c25afb57fd838d3c55dca2dda665379e140baa3</u>	- 0.0000008772038310 00 ETH  0.00 USD	✓
19	2023-06-11 08:38:47	<u>0x796146b61f58b0a46cc73c5e3c25afb57fd838d3c55dca2dda665379e140baa3</u>	- 0.0003561227961690 00 ETH  0.62 USD	✓
20	2023-03-09 20:53:59	<u>0x09c0261de3c2679875118739bc82a248135a2343e4566d19cb836c7bef593723</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-03-09 20:53:59	<u>0x09c0261de3c2679875118739bc82a248135a2343e4566d19cb836c7bef593723</u>	- 0.0002989258509841 24 ETH  0.42 USD	✓
22	2023-03-09 20:53:59	<u>0x09c0261de3c2679875118739bc82a248135a2343e4566d19cb836c7bef593723</u>	- 0.0038481131490158 76 ETH  5.51 USD	✓
23	2023-02-13 20:23:23	<u>0xb8f8d70fbca4ffa8b9195a319147489402558e725c82f774a7ddf0d245eadeb9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-02-13 20:23:23	<u>0xb8f8d70fbca4ffa8b9195a319147489402558e725c82f774a7ddf0d245eadeb9</u>	- 0.0000510311532014 57 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-13 20:23:23	<u>0xb8f8d70fbca4ffa8b9195a319147489402558e725c82f774a7ddf0d245eadeb9</u>	- 0.0012339668467985 43 ETH  1.83 USD	✓
26	2023-02-06 18:53:11	<u>0xfc3c58f5602e84f19a031c2729214e001ce2e47254143d3d126ce9d820d96df7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-02-06 18:53:11	<u>0xfc3c58f5602e84f19a031c2729214e001ce2e47254143d3d126ce9d820d96df7</u>	- 0.0000185964581908 24 ETH  0.03 USD	✓
28	2023-02-06 18:53:11	<u>0xfc3c58f5602e84f19a031c2729214e001ce2e47254143d3d126ce9d820d96df7</u>	- 0.0010967465418091 76 ETH  1.80 USD	✓
29	2023-02-06 18:48:47	<u>0x4f7afe5c5c8ec51a45b4b276f9bdf02540ce0fc1d1f2d69a9201387a15ec132d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-02-06 18:48:47	<u>0x4f7afe5c5c8ec51a45b4b276f9bdf02540ce0fc1d1f2d69a9201387a15ec132d</u>	- 0.0002633953393311 55 ETH  0.43 USD	✓
31	2023-02-06 18:48:47	<u>0x4f7afe5c5c8ec51a45b4b276f9bdf02540ce0fc1d1f2d69a9201387a15ec132d</u>	- 0.0018221056606688 45 ETH  3.00 USD	✓
32	2023-01-22 05:36:35	<u>0x2c8754355a72bd0d52f595fb450d791b45b2770e750290f430fa92edc39b368b</u>	- 3.0000000000000000 00 ETH  4,886.37 USD	✓
33	2023-01-22 05:36:35	<u>0x2c8754355a72bd0d52f595fb450d791b45b2770e750290f430fa92edc39b368b</u>	- 0.0000017217895590 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-22 05:36:35	<u>0x2c8754355a72bd0d52f595fb450d791b45b2770e750290f430fa92edc39b368b</u>	- 0.0002712782104410 00 ETH  0.44 USD	✓
35	2022-06-20 06:21:47	<u>0x9810ecb60a7d9bbd26a21cbb595c66100dada01148c5e14c8a14a41acf15f7c4</u>	+ 4.0110961100000004 36 ETH  4,330.53 USD	✓
36	2022-06-17 17:36:50	<u>0x7b5b5b3dcba391f05a42a9928e561c45cf9a0c45c0e29bad4a4f5f5b8cb2745e</u>	+ 2.0000000000000000 00 ETH  2,160.00 USD	✓
37	2022-03-31 09:49:07	<u>0x38f20c13357f0d8c7899589b7f19a2db920ebc89c54d02642ddad8d1040185d9</u>	- 2.9900000000000002 13 ETH  10,193.47 USD	✓
38	2022-03-31 09:49:07	<u>0x38f20c13357f0d8c7899589b7f19a2db920ebc89c54d02642ddad8d1040185d9</u>	- 0.0000684475811880 00 ETH  0.23 USD	✓
39	2022-03-31 09:49:07	<u>0x38f20c13357f0d8c7899589b7f19a2db920ebc89c54d02642ddad8d1040185d9</u>	- 0.0005825524188120 00 ETH  1.98 USD	✓
40	2022-03-31 09:44:06	<u>0x7037db264059251cda62cf49b5f931bcbbbd0e05150e6a323522d768731ab86b</u>	- 0.0100000000000000 00 ETH  34.09 USD	✓
41	2022-03-31 09:44:06	<u>0x7037db264059251cda62cf49b5f931bcbbbd0e05150e6a323522d768731ab86b</u>	- 0.0003349846778670 00 ETH  1.14 USD	✓
42	2022-03-31 09:44:06	<u>0x7037db264059251cda62cf49b5f931bcbbbd0e05150e6a323522d768731ab86b</u>	- 0.0005890153221330 00 ETH  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-12-27 14:00:19	<u>0xfaf1a2eabfddd295ff51</u> <u>e919c3a781dda0822aa761</u> <u>819eacd3c3e8db9215d655</u>	- 2.1000000000000000 89 ETH  8,478.18 USD	✓
44	2021-12-27 14:00:19	<u>0xfaf1a2eabfddd295ff51</u> <u>e919c3a781dda0822aa761</u> <u>819eacd3c3e8db9215d655</u>	- 0.0003760192048830 00 ETH  1.51 USD	✓
45	2021-12-27 14:00:19	<u>0xfaf1a2eabfddd295ff51</u> <u>e919c3a781dda0822aa761</u> <u>819eacd3c3e8db9215d655</u>	- 0.0009692109524580 00 ETH  3.91 USD	✓
46	2021-12-27 13:56:43	<u>0xcdefd8a6b13dd4d0e5ae</u> <u>5e45f3f288d1975c156cf1</u> <u>999a3708a637ac5306b8e8</u>	- 0.0020000000000000 00 ETH  8.23 USD	✓
47	2021-12-27 13:56:43	<u>0xcdefd8a6b13dd4d0e5ae</u> <u>5e45f3f288d1975c156cf1</u> <u>999a3708a637ac5306b8e8</u>	- 0.0001565185995450 00 ETH  0.64 USD	✓
48	2021-12-27 13:56:43	<u>0xcdefd8a6b13dd4d0e5ae</u> <u>5e45f3f288d1975c156cf1</u> <u>999a3708a637ac5306b8e8</u>	- 0.0011887115577960 00 ETH  4.89 USD	✓
49	2021-10-25 10:49:19	<u>0x88126f75acd19c25b332</u> <u>409f838217c2e85bf84397</u> <u>2fb6c8ce121b0e7efaa830</u>	- 2.1000000000000000 89 ETH  8,862.77 USD	✓
50	2021-10-25 10:49:19	<u>0x88126f75acd19c25b332</u> <u>409f838217c2e85bf84397</u> <u>2fb6c8ce121b0e7efaa830</u>	- 0.0000434419963320 00 ETH  0.18 USD	✓
51	2021-10-25 10:49:19	<u>0x88126f75acd19c25b332</u> <u>409f838217c2e85bf84397</u> <u>2fb6c8ce121b0e7efaa830</u>	- 0.0011402893009200 00 ETH  4.81 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-02-23 15:09:18	<u>0x55e333ee33ac5f391853</u> <u>6e6ebabcd31d2aa9014121</u> <u>374278fe424fd9dede8488</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2021-02-23 15:09:18	<u>0x55e333ee33ac5f391853</u> <u>6e6ebabcd31d2aa9014121</u> <u>374278fe424fd9dede8488</u>	- 0.013110500000000000 01 ETH  21.28 USD	✓
54	2021-02-23 14:18:40	<u>0x6cd90009a29b4fc53bb4</u> <u>9c33287fef69bca451c805</u> <u>30cdf77c84036e480e042a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2021-02-23 14:18:40	<u>0x6cd90009a29b4fc53bb4</u> <u>9c33287fef69bca451c805</u> <u>30cdf77c84036e480e042a</u>	- 0.018544049999999999 99 ETH  30.10 USD	✓
56	2021-02-23 13:26:55	<u>0x1d83b02a2cf9dbdc9ac9</u> <u>dce6a7156db7a78c1ab9d7</u> <u>a9deda1d9d70c1d2eaa5be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2021-02-23 13:26:55	<u>0x1d83b02a2cf9dbdc9ac9</u> <u>dce6a7156db7a78c1ab9d7</u> <u>a9deda1d9d70c1d2eaa5be</u>	- 0.013824461999999999 99 ETH  22.44 USD	✓
58	2020-09-07 13:15:39	<u>0xaac04c916b51d65a0b57</u> <u>42570f6e981ffd47a81211</u> <u>e8444e03645150f6d67bd0</u>	+ 41.7948099999999998 240 ETH  14,101.15 USD	✓
59	2020-07-27 17:02:04	<u>0x7c2aa47c32eae2941aaa</u> <u>960013367d4d831453ef76</u> <u>99d747d69da1f115ca5e5e</u>	- 39.500000000000000000 000 ETH  12,512.41 USD	✓
60	2020-07-27 17:02:04	<u>0x7c2aa47c32eae2941aaa</u> <u>960013367d4d831453ef76</u> <u>99d747d69da1f115ca5e5e</u>	- 0.003811500000000000 00 ETH  1.20 USD	✓





#	Date & time	Transaction Id	Amount	
61	2020-03-28 14:01:30	<u>0x43e7babf606e950cdaca</u> <u>dabd26fed6032cdc241789</u> <u>94ea29e2ff39227bc96a0c</u>	+ 39.835391899999997 634 ETH  4,959.50 USD	✓
62	2020-02-13 13:07:33	<u>0x677264bd5f6c1030f157</u> <u>9889fabde9b9c04f6461de</u> <u>bfb3caa166a7b26759af0d</u>	- 23.000000000000000 000 ETH  6,558.45 USD	✓
63	2020-02-13 13:07:33	<u>0x677264bd5f6c1030f157</u> <u>9889fabde9b9c04f6461de</u> <u>bfb3caa166a7b26759af0d</u>	- 0.000283500000000 00 ETH  0.08 USD	✓
64	2020-01-08 17:21:56	<u>0xa85ca98539f8c4c03cd6</u> <u>8223f807ceaf2fc150d3cc</u> <u>edbac94baae0998d8cc4c9</u>	+ 0.047615644999999 98 ETH  6.55 USD	✓
65	2020-01-08 17:19:08	<u>0x105fde6459c6c81a7bb9</u> <u>f8e8860dc466c80bd61ee7</u> <u>5784eb1eba042e9b5be0e2</u>	+ 22.927640499999998 980 ETH  3,158.05 USD	✓
66	2020-01-08 17:16:51	<u>0x0f7c5ab0374e33700b8d</u> <u>f749d33e4f55841510c9de</u> <u>9476cd249c70c8f3c98c23</u>	+ 0.100000000000000 06 ETH  13.77 USD	✓
67	2019-10-24 17:09:46	<u>0x3b6ca594bd7545ba09b4</u> <u>d29c13ae9f4512802a5a1f</u> <u>02b25fc98c2d6cc2289a9d</u>	- 0.000000000000000 00 ETH	✓
68	2019-10-24 17:09:46	<u>0x3b6ca594bd7545ba09b4</u> <u>d29c13ae9f4512802a5a1f</u> <u>02b25fc98c2d6cc2289a9d</u>	- 0.000917621000000 00 ETH	✓
69	2019-10-24 16:56:19	<u>0x6eca25098ded99d24173</u> <u>346ea702255ca48b9050ba</u> <u>28d77c06cd1dd13c90b92a</u>	- 0.000000000000000 00 ETH	✓










#	Date & time	Transaction Id	Amount	
70	2019-10-24 16:56:19	<u>0x6eca25098ded99d24173346ea702255ca48b9050ba28d77c06cd1dd13c90b92a</u>	- 0.0021423730000000 00 ETH	✓
71	2019-02-23 01:22:14	<u>0x142621329f065cb85b9a744aac3630d37ca1cb2f5da37d4d427e3ef0186fb092</u>	- 0.0000000000000000 00 ETH	✓
72	2019-02-23 01:22:14	<u>0x142621329f065cb85b9a744aac3630d37ca1cb2f5da37d4d427e3ef0186fb092</u>	- 0.0009206550000000 00 ETH	✓
73	2019-02-23 01:14:09	<u>0xad589dc5e24a675acc5c8b2f6b451a39cea32c831aeab5220fe3066efcb5d05a</u>	- 0.0000000000000000 00 ETH	✓
74	2019-02-23 01:14:09	<u>0xad589dc5e24a675acc5c8b2f6b451a39cea32c831aeab5220fe3066efcb5d05a</u>	- 0.0021454070000000 00 ETH	✓
75	2018-05-28 00:40:40	<u>0x2d6b24134a7cd796c9ecb2e857143a18bd47b4e564af3f5d4e52467f4946fed4</u>	- 0.0200000000000000 00 ETH	✓
76	2018-05-28 00:40:40	<u>0x2d6b24134a7cd796c9ecb2e857143a18bd47b4e564af3f5d4e52467f4946fed4</u>	- 0.0008610000000000 00 ETH	✓
77	2018-05-28 00:34:34	<u>0x5fff8411f54a48f44819bcd77a767ffd8c5ca5cb78c08c23c86a6bb484c68995</u>	- 0.0299999999999999 99 ETH	✓
78	2018-05-28 00:34:34	<u>0x5fff8411f54a48f44819bcd77a767ffd8c5ca5cb78c08c23c86a6bb484c68995</u>	- 0.0008610000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
79	2018-05-25 22:04:16	<u>0x54524bb34464c550c60869e05cdab1c739248ed7c88517b1cba703b5e60cc54f</u>	- 0.000000000000000000 00 ETH	✓
80	2018-05-25 22:04:16	<u>0x54524bb34464c550c60869e05cdab1c739248ed7c88517b1cba703b5e60cc54f</u>	- 0.0016745630000000 00 ETH	✓
81	2018-04-29 15:42:46	<u>0xc88610a07639dd7e73223d7bd252086ffeadb688e3a1499884a77635ed960ac3</u>	- 0.000000000000000000 00 ETH	✓
82	2018-04-29 15:42:46	<u>0xc88610a07639dd7e73223d7bd252086ffeadb688e3a1499884a77635ed960ac3</u>	- 0.0022895630000000 00 ETH	✓
83	2018-04-29 15:36:48	<u>0x5f94ad6d3aefc663f52bcdd668a2b9c718e7c0ff1147a01e98267ddbeaa89db6</u>	+ 0.1421610700000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:13:23	<u>0xc6a361966dc5580aa7c346d12fde460db7715bcc513d26b105d5bcab71d0c05</u>	- 4.000000000000000000 00 D•TĐ•	✓
2	2023-12-25 03:08:35	<u>0x5c74279d0ad8516227e02ea8be53cd1035c987f437a6387a3618c105d2cb5ec4</u>	+ 1.700000 wards	✓
3	2023-12-08 20:35:59	<u>0x59bfa8cf0ddf727ddd4ed819f0db8df291c39d4b4ae9a8247c14ca602f456c04</u>	- 2.000000000000000000 00 D•TĐ•	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 12:56:59	<u>0xc83c28168b0f5fc2227f447a38731f311cfca4de82ce86ba00ff9e75001ffd4a</u>	- 1.0000000000000000 00 D•TĐ•	✓
5	2023-12-04 12:55:47	<u>0xfa3b8eaa004e448fe7356d6fe45dd2214e116a9c219e23bda640ec172b146e95</u>	- 1.0000000000000000 00 ETH	✓
6	2023-12-04 12:52:59	<u>0xfcca97062c09fcec11fde56fdcfecfdf44abf71a507d5656c275c6fc50b016e</u>	- 1.0000000000000000 00 D•TĐ•	✓
7	2023-06-12 07:02:23	<u>0x11860d7a79939fea552ad853b895e5e20c1c0ee3d8417029a29e5c7ff506303b</u>	- 1.0000000000000000 00 ETH	✓
8	2023-06-11 08:39:47	<u>0xe79db846c8dfef545c94ac85a21b7d1fb64b47037e260ac2c91db545ea4d9068</u>	- 1.0200000000000000 18 ETH	✓
9	2023-03-09 20:53:59	<u>0x09c0261de3c2679875118739bc82a248135a2343e4566d19cb836c7bef593723</u>	- 3,167.499900 USDT  3,167.13 USD	✓
10	2023-03-08 17:10:11	<u>0x9d97d085921c82395161d6c119ee402cfa794fe0cdb17c7c23520acbc0e9c5</u>	+ 3,167.499900 USDT  3,167.50 USD	✓
11	2023-02-14 00:50:23	<u>0x6dae1d63c8b8a6d734cb3b521d509460395dee2bdf6db8b128c210d49178c9fd</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-02-13 20:23:23	<u>0xb8f8d70fbca4ffa8b9195a319147489402558e725c82f774a7ddf0d245eadeb9</u>	- 414.456800 USDT  414.86 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-13 20:20:47	<u>0x3330ebdf7a2c12fbf69b b8e86f210250ba66ac5f64 2e115af9f6743389c0a345</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-02-13 20:18:59	<u>0x37673d1a67ea54c5b4ea 9eae8147427ac3cead25a5 63094ea9a66a0fb261dac0</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-02-13 20:18:23	<u>0xb2ec1cb9d8d43d8c72f1 198914fd6edab3f7ff2203 ea56018f7a079c505b8fb8</u>	+ 414.456800 USDT 	✓
			414.86 USD	
16	2023-02-06 18:56:11	<u>0x9a77c5d2b7e3239f437e d50432dc46d7bd2ed577c2 3dd11498310647beef64d8</u>	- 0.000000 USDT 	✓
			0.00 USD	
17	2023-02-06 18:56:11	<u>0x9a77c5d2b7e3239f437e d50432dc46d7bd2ed577c2 3dd11498310647beef64d8</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-02-06 18:53:11	<u>0xfc3c58f5602e84f19a03 1c2729214e001ce2e47254 143d3d126ce9d820d96df7</u>	- 19,900.000000 USDT 	✓
			19,902.12 USD	
19	2023-02-06 18:50:11	<u>0x63d3b802ac3b42581035 eb85bd3909ed5409ad5296 b7c38fef6a616632d5cb7c1</u>	- 0.000000 USDT 	✓
			0.00 USD	
20	2023-02-06 18:49:23	<u>0xf74896d9a6970d723d1a 656f5f9a8199196773e690 3bdca798965c30213877cf</u>	- 0.000000 USDT 	✓
			0.00 USD	
21	2023-02-06 18:48:47	<u>0x4f7afe5c5c8ec51a45b4 b276f9bdf02540ce0fc1d1 f2d69a9201387a15ec132d</u>	- 10.000000 USDT 	✓
			10.00 USD	

#	Date & time	Transaction Id	Amount	
22	2023-02-06 18:42:59	<u>0x24fe679c564c5c0203c7</u> <u>139c89133f2031f80e5fef</u> <u>7086acb7d9da7a85740b57</u>	+ 9,900.000000 USDT  9,901.05 USD	✓
23	2023-02-06 18:40:23	<u>0x2b142fc6a23f5d15db29</u> <u>00a2284919d8a458ffac5d</u> <u>349a7f836b2b539fd7107a</u>	+ 10,000.000000 USDT  10,001.06 USD	✓
24	2023-02-06 18:36:47	<u>0x6f086afcfcf4be057f8f</u> <u>3bbb61e79d4a0320cc7761</u> <u>46380e19551dfdcd74bcaa</u>	+ 10.000000 USDT  10.00 USD	✓
25	2021-11-04 08:15:42	<u>0x5a86c99745f094ec203f</u> <u>ae7f5074605539f07b8ef0</u> <u>d1de211a4e8cfaf8955e87</u>	+ 300,000.0000000000 00000000 ApMoney.org	✓
26	2021-11-04 08:15:07	<u>0xeb00535f3cfa9439913a</u> <u>13387aec55cf7cb6bb3e8d</u> <u>a73669f149a10b19bbd46c</u>	+ 300,000.0000000000 00000000 ApMoney.org	✓
27	2021-02-23 15:09:18	<u>0x55e333ee33ac5f391853</u> <u>6e6ebabcd31d2aa9014121</u> <u>374278fe424fd9dede8488</u>	- 32,608.367184 USDT	✓
28	2021-02-23 14:18:40	<u>0x6cd90009a29b4fc53bb4</u> <u>9c33287fef69bca451c805</u> <u>30cdf77c84036e480e042a</u>	- 190.000000 USDT	✓
29	2021-02-23 13:26:55	<u>0x1d83b02a2cf9dbdc9ac9</u> <u>dce6a7156db7a78c1ab9d7</u> <u>a9deda1d9d70c1d2eaa5be</u>	- 10.000000 USDT	✓
30	2020-12-02 16:28:07	<u>0xf4d4a6d27a565f0ee94b</u> <u>45a7369870598b4234fd7d</u> <u>1684a62e42283955ec4095</u>	+ 23.193780 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-23 02:14:20	<u>0x6a553ee0808f1afc7e80f76527677f22829f008f01d01079e4ca9528de09229d</u>	+ 32,785.173404 USD	✔
32	2020-04-02 19:50:05	<u>0x5c802650fcc16061d01c4ed894d2e9deb4f295496afdb9b70b264858c2e79963</u>	+ 888,888.00000000 KICK	✔
33	2019-10-24 17:09:46	<u>0x3b6ca594bd7545ba09b4d29c13ae9f4512802a5a1f02b25fc98c2d6cc2289a9d</u>	- 134,003.45300000 MEDX	✔
34	2019-10-24 16:56:19	<u>0x6eca25098ded99d24173346ea702255ca48b9050ba28d77c06cd1dd13c90b92a</u>	- 100.00000000 MEDX	✔
35	2019-02-23 01:22:14	<u>0x142621329f065cb85b9a744aac3630d37ca1cb2f5da37d4d427e3ef0186fb092</u>	- 36,369.475800000000 0162981 THETA	✔
36	2019-02-23 01:14:09	<u>0xad589dc5e24a675acc5c8b2f6b451a39cea32c831aeab5220fe3066efcb5d05a</u>	- 100.00000000000000 0000 THETA	✔
37	2018-09-07 05:12:00	<u>0x2680ee799aad375f19cd174246b6d2940c2fe8bd68fc75cd3eaea72ceb534acf</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✔
38	2018-07-04 20:52:37	<u>0xa901fd37f69e676b4b305d9b7633c192856a4fc890d16cf35bcfd13d76f9845c</u>	+ 19,243.700000000000 0727596 QSP	✔
39	2018-06-28 19:12:53	<u>0xf4994bd6125b933a6e4f22e5008463790193274b39afadd03f048c2b0942dbde</u>	+ 16.0000000000000000 000 SOP	✔

#	Date & time	Transaction Id	Amount	
40	2018-06-08 06:06:51	<u>0x96149d15a25a537f5455</u> <u>2fd89ee87b95b56f7d34d0</u> <u>963abedfa423a21103884f</u>	+ 134,103.45300000 MEDX	✓
41	2018-05-28 04:32:33	<u>0xf50398e91e1433f699e5</u> <u>3ab08e272394bf9417b7b4</u> <u>7b1f2bfb81e83957244b46</u>	+ 7,345.439599999999 700231 THETA	✓
42	2018-05-26 14:08:30	<u>0xc3ec65a26210b64aff3a</u> <u>2c834d3fa1aae4971bb611</u> <u>586341859322a1fa458b0f</u>	+ 6,403.278650680000 282591 PLR	✓
43	2018-05-26 13:59:29	<u>0x9ca1c6ec7e2e126eccc</u> <u>630b11ae6409d86f9f4f49</u> <u>87f6caf9babd6ebeaaf4a9</u>	+ 14,944.985000000000 0582077 CND	✓
44	2018-05-25 22:04:16	<u>0x54524bb34464c550c608</u> <u>69e05cdab1c739248ed7c8</u> <u>8517b1cba703b5e60cc54f</u>	- 500.00000000000000 0000 EOS	✓
45	2018-05-22 13:33:55	<u>0x2ef4716f637810df7d15</u> <u>c97c0113cbfb6850231b94</u> <u>d267ec03f493aaecb95b41</u>	+ 6,107.073000000000 320142 PLR	✓
46	2018-05-19 13:11:24	<u>0x0e81a5a74251504e83e9</u> <u>a645dc19346c6e3477e88b</u> <u>de2a9dff1adf256f2840f1</u>	+ 4,225.000000000000 000000 PLR	✓
47	2018-05-18 22:17:34	<u>0xc4b3e915471255501c97</u> <u>1aaefc0884b7e4f6c63c3b</u> <u>9d9830534af549b39afc9f</u>	+ 16,230.695999999999 9912689 CND	✓
48	2018-05-10 15:00:30	<u>0xe0f6f73b916d4880cb9a</u> <u>512c16d4ec30c5a9f3f182</u> <u>0581ac8f1fdc57e3629ab2</u>	+ 6,828.962625709999 883838 PLR	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-29 15:42:46	<u>0xc88610a07639dd7e7322</u> <u>3d7bd252086ffeadb688e3</u> <u>a1499884a77635ed960ac3</u>	- 413.68400000000002 5921 EOS	✓
50	2018-04-28 13:30:44	<u>0xd3f2ed48d046dc255467</u> <u>736e20793f53efc36f192f</u> <u>f2a669ffc3d2ecb6551290</u>	+ 8,663.633200000000 215368 THETA	✓
51	2018-04-25 21:26:21	<u>0x35dfcc07a8eeabea0f93</u> <u>dfa0306db811e3dd96087f</u> <u>0802c07198d9d181d12676</u>	+ 913.68399999999996 9077 eosDAC	✓
52	2018-04-01 13:26:31	<u>0x6c1ac2b2470680e0ae98</u> <u>2eb2329aade9389ac62700</u> <u>5821a7a965784f3093a750</u>	+ 5,697.613000000000 283762 THETA	✓
53	2018-03-03 00:39:46	<u>0xbd6fa991468d5829fc4d</u> <u>27e606dc4a439f73d3c96a</u> <u>d81aca4d7da0c2364171e8</u>	+ 912.98400000000003 7289 EOS	✓
54	2018-03-02 22:44:07	<u>0x9d53943a52810d655883</u> <u>00fde9e23bbb49517f157f</u> <u>8cdac5a0d2c6373ce178c1</u>	+ 14,690.000000000000 0000000 THETA	✓
55	2018-03-02 21:59:40	<u>0xc377cda2ca6e122a9161</u> <u>b0b1bb44bd712d507e344b</u> <u>9bb91363a4bc5eae2fd993</u>	+ 72.790000000000006 253 THETA	✓
56	2018-01-06 04:42:23	<u>0x8d9d7bc60376df95a494</u> <u>4951250a4b3d2cc5eb691d</u> <u>211c208290508a7dd5a7e9</u>	+ 0.6999999999999999 56 EOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:26:35	<u>0x233fbbbbe182e76ec375</u> <u>7bc9eff8b0a6b74f052c3c</u> <u>0f1b79442c4e9102124d75</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-03-23 12:39:23	<u>0x2ae2ce9fb593d5f8bfac</u> <u>4bb3f52223e31ea6ca7798</u> <u>80a4a9606dc1b1feb1f637</u>	+ 1 twork	✓
3	2023-12-25 02:59:59	<u>0xaf7764a225b8cc2a8dfc</u> <u>d2f882efbc9ff0334335af</u> <u>9a7abf019b3b266615f8ab</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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