

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:23 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1b70335f14866a7d59a429fe96aedaed106d9e09</u>
TOTAL RECEIVED	803.386771312043720172 ETH 1,884,335.63 USD
TOTAL SEND	787.222705252416403710 ETH 1,846,422.98 USD










Token	Balance
Ethereum	16.164066059627330674 ETH 37,912.65 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	14,000.790808 USDT 13,997.78 USD
â€ŠEDçH â€Šâ€Š	N/A â€ŠEDçH â€Šâ€Š
Decentraland MANA	N/A MANA
! paal.pro	N/A aal.pro
PAAL AI	N/A \$PAAL
Đ•ĐçĐ•	N/A Đ•ĐçĐ•...
alabs.com)	N/A abs.com)
! paalabs.com	N/A alabs.com

Token	Balance
# LiquidEther.io	N/A wards
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getaave.net	N/A claim rewards on getaave.net
'www.paalpool.xyz	N/A visit paalpool.xyz
ethapy.io	N/A Airdrop
LiquidEther.io	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
link-gift.net	N/A claim rewards on link-gift.net
usdreward.com	N/A Airdrop
PAAL Mysterybox NFT	N/A nft-paal.com










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:33:59	<u>0x7785a71c381a81773ba7 f55de2c32b2e87c0208975 b7cf6c8a8fe694e852ea64</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-26 16:33:59	<u>0x7785a71c381a81773ba7 f55de2c32b2e87c0208975 b7cf6c8a8fe694e852ea64</u>	- 0.0000300303842442 08 ETH  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-09-26 16:33:59	<u>0x7785a71c381a81773ba7f55de2c32b2e87c0208975b7cf6c8a8fe694e852ea64</u>	- 0.0025063730158744 08 ETH  6.59 USD	✓
4	2024-09-16 21:37:35	<u>0x3d5a7a0f1912a2b31d0fde5f286bfee0dac738a5d316985d21dce75fab08e271</u>	+ 9.0000000000000000 00 ETH  20,559.96 USD	✓
5	2024-09-11 08:48:35	<u>0x0bdadf42ab79f851f72caace3834193bf6084439aae3e9bfca58eb21720daab7</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-09-08 01:15:47	<u>0xd9ea4595d0c7481ca1adf97b6db3d24c539b46ebb05e0b5d04dc5353b294a1fd</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
7	2024-09-06 22:38:23	<u>0x582c1d46750d18573549f989de7f1a644c9768ef4cd4bdb011a6ca611558228f</u>	- 100.00000000000000 0000 ETH  222,523.00 USD	✓
8	2024-09-06 22:38:23	<u>0x582c1d46750d18573549f989de7f1a644c9768ef4cd4bdb011a6ca611558228f</u>	- 0.0000006174754950 00 ETH  0.00 USD	✓
9	2024-09-06 22:38:23	<u>0x582c1d46750d18573549f989de7f1a644c9768ef4cd4bdb011a6ca611558228f</u>	- 0.0000464638317570 00 ETH  0.10 USD	✓
10	2024-09-02 23:22:59	<u>0xabd08fed16785ee539bb4caa05dec4f8b541b2b854605b344f348fdbcdd0e239</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
11	2024-09-02 13:11:11	<u>0xd6b331c4ca7eb855503ee610c1dc86de301d506c8aac06d07200bad6bf91ca10</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-09-02 13:10:23	<u>0x652dedf3ae7c37bcaca2</u> <u>a71c45758d9f16746d53b6</u> <u>0fd3fdbef7e334f3f055ca</u>	- 10.0000000000000000 000 ETH  25,052.10 USD	✓
13	2024-09-02 13:10:23	<u>0x652dedf3ae7c37bcaca2</u> <u>a71c45758d9f16746d53b6</u> <u>0fd3fdbef7e334f3f055ca</u>	- 0.0000008400000000 00 ETH  0.00 USD	✓
14	2024-09-02 13:10:23	<u>0x652dedf3ae7c37bcaca2</u> <u>a71c45758d9f16746d53b6</u> <u>0fd3fdbef7e334f3f055ca</u>	- 0.0000346636496010 00 ETH  0.08 USD	✓
15	2024-08-01 13:40:59	<u>0xec541f40a1a1e50e0b1d</u> <u>ab8a5525d41ea969ab699b</u> <u>c5f491593a5cfeb6a5cc5f</u>	+ 0.0001000000000000 00 ETH  0.31 USD	✓
16	2024-08-01 13:39:35	<u>0x339621e9728d52fb4f04</u> <u>a19ef645ed79c4535262c8</u> <u>f6b0a5b8138e3ec2c3f07b</u>	- 500.00000000000000 0000 ETH  1,571,370.00 USD	✓
17	2024-08-01 13:39:35	<u>0x339621e9728d52fb4f04</u> <u>a19ef645ed79c4535262c8</u> <u>f6b0a5b8138e3ec2c3f07b</u>	- 0.0000563328447150 00 ETH  0.17 USD	✓
18	2024-08-01 13:39:35	<u>0x339621e9728d52fb4f04</u> <u>a19ef645ed79c4535262c8</u> <u>f6b0a5b8138e3ec2c3f07b</u>	- 0.0002890802627790 00 ETH  0.90 USD	✓
19	2024-07-04 21:19:47	<u>0x2a0d4bca2f6e0bae594a</u> <u>e93a7797909ce13c255375</u> <u>767fd4d3ad67450ece5a50</u>	+ 101.26505375000000 6971 ETH  320,301.36 USD	✓
20	2024-07-04 21:16:11	<u>0xa5617ae716a255bc625d</u> <u>a528bdb3219dcddb33884d</u> <u>9d4d2eb27c621332df3347</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-04 21:12:35	<u>0x420eedf50d321c6b9ced627964603b034a8c0bef45746e17be47ce4579e5ef24</u>	+ 0.0000220000000000 00 ETH  0.06 USD	✓
22	2024-07-04 21:11:47	<u>0x5a371571b8ea20ca37f55fdd505638c477e661516c75b31aac0df6b40059e422</u>	+ 269.99849999999997 8627 ETH  854,005.25 USD	✓
23	2024-06-10 16:57:23	<u>0xdbae89a2e379fe5e8bb88e5d33fc64f7c7edf263c5f786ef0877e2032c586470</u>	+ 0.0000361060000000 00 ETH  0.13 USD	✓
24	2024-06-10 16:52:23	<u>0xa33859869a14b43fdb7125f27ca3af55907c0898de8e97e9c392817a811cd351</u>	+ 36.106026355598238 808 ETH  133,469.17 USD	✓
25	2024-06-07 10:20:23	<u>0x4a91f80f023660f03bbedd6c50fc89bff6a60b012ae34de7f7d3ed1260e2350e</u>	+ 0.0000361060000000 00 ETH  0.13 USD	✓
26	2024-06-07 10:13:35	<u>0xe29e50d900e87c7f4d0441f4e2e6d76fc4f6e5c2b88bcf8099cb5afd3b82db9b</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
27	2024-06-06 14:27:11	<u>0x8b5130b39bad711e60eae6b327ba8fe3ad5f2e8953992810460de17ffa05568a</u>	+ 0.0000361060000000 00 ETH  0.13 USD	✓
28	2024-06-06 14:23:59	<u>0x35bd9b4a51a36adf2e36bfffb8172144e889d4b4d9a2545eed301381e5037e647</u>	- 36.1064000000000000 716 ETH  138,807.08 USD	✓
29	2024-06-06 14:23:59	<u>0x35bd9b4a51a36adf2e36bfffb8172144e889d4b4d9a2545eed301381e5037e647</u>	- 0.0000032008129230 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-06 14:23:59	<u>0x35bd9b4a51a36adf2e36 bffb8172144e889d4b4d9a 2545eed301381e5037e647</u>	- 0.0005662154944320 00 ETH  2.17 USD	✓
31	2024-06-05 18:19:59	<u>0x14971b9bc77ad9ace979 ee468c78e6ddf3b9165581 f3525616934a128fac61f6</u>	+ 150.00000000000000 0000 ETH  576,900.00 USD	✓
32	2024-05-27 15:22:35	<u>0xad55b65a60ce8e65de64 8e472ebb553d4346a6a289 e72243d8d9483f9b5817a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-05-27 15:22:35	<u>0xad55b65a60ce8e65de64 8e472ebb553d4346a6a289 e72243d8d9483f9b5817a0</u>	- 0.0000815092940618 71 ETH  0.32 USD	✓
34	2024-05-27 15:22:35	<u>0xad55b65a60ce8e65de64 8e472ebb553d4346a6a289 e72243d8d9483f9b5817a0</u>	- 0.0017513772628480 77 ETH  6.94 USD	✓
35	2024-05-22 16:14:35	<u>0xb45071090e845e68b7ee 730e6fb4f643168afc31c5 2ffa2c6257abe8d93d632e</u>	+ 4.2179758999999998 89 ETH  15,869.54 USD	✓
36	2024-05-22 15:07:35	<u>0xd6d79f392c9ce81c8bcf d3da3d92c57bb6cfa9136d b9790418f0426ed7611e53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-05-22 15:07:35	<u>0xd6d79f392c9ce81c8bcf d3da3d92c57bb6cfa9136d b9790418f0426ed7611e53</u>	- 0.0000654503382022 66 ETH  0.24 USD	✓
38	2024-05-22 15:07:35	<u>0xd6d79f392c9ce81c8bcf d3da3d92c57bb6cfa9136d b9790418f0426ed7611e53</u>	- 0.0011837767069266 44 ETH  4.45 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-22 15:05:23	<u>0x2421fcbb431a58324de0ad81dca73c10af5f477ca7a1f0527ead2c1e51b94942</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-05-22 15:05:23	<u>0x2421fcbb431a58324de0ad81dca73c10af5f477ca7a1f0527ead2c1e51b94942</u>	- 0.0000254485223055 79 ETH  0.09 USD	✓
41	2024-05-22 15:05:23	<u>0x2421fcbb431a58324de0ad81dca73c10af5f477ca7a1f0527ead2c1e51b94942</u>	- 0.0008980417679242 63 ETH  3.37 USD	✓
42	2024-05-21 21:03:59	<u>0x84b301036e2121de6d7282eed65af32fa6132201dd44fb63a0cfe6c07ee99e96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2024-05-21 21:03:59	<u>0x84b301036e2121de6d7282eed65af32fa6132201dd44fb63a0cfe6c07ee99e96</u>	- 0.0000023691750802 19 ETH  0.00 USD	✓
44	2024-05-21 21:03:59	<u>0x84b301036e2121de6d7282eed65af32fa6132201dd44fb63a0cfe6c07ee99e96</u>	- 0.0009209615038584 68 ETH  3.45 USD	✓
45	2024-05-20 13:17:35	<u>0x9240ee2eae63b4038289b17582e8f25f8060b9b035d5e790683beab32b52052e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2024-05-20 13:17:35	<u>0x9240ee2eae63b4038289b17582e8f25f8060b9b035d5e790683beab32b52052e</u>	- 0.0000402049443452 36 ETH  0.12 USD	✓
47	2024-05-20 13:17:35	<u>0x9240ee2eae63b4038289b17582e8f25f8060b9b035d5e790683beab32b52052e</u>	- 0.0004456414689896 30 ETH  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-17 13:58:59	<u>0x4ce5ddfc1dcb7ce5e71</u> <u>fc838bde06a5eda7284564</u> <u>d1e4a4921f2f69a00a5c5d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2024-05-17 13:58:59	<u>0x4ce5ddfc1dcb7ce5e71</u> <u>fc838bde06a5eda7284564</u> <u>d1e4a4921f2f69a00a5c5d</u>	- 0.0000626855814373 50 ETH  0.19 USD	✓
50	2024-05-17 13:58:59	<u>0x4ce5ddfc1dcb7ce5e71</u> <u>fc838bde06a5eda7284564</u> <u>d1e4a4921f2f69a00a5c5d</u>	- 0.0003889499902715 65 ETH  1.20 USD	✓
51	2024-05-06 18:55:47	<u>0xfde1b0e2f50081351f2f</u> <u>2386fbabc666b3571a646d</u> <u>43dc8361e6be93ce6ac42d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2024-05-06 18:55:47	<u>0xfde1b0e2f50081351f2f</u> <u>2386fbabc666b3571a646d</u> <u>43dc8361e6be93ce6ac42d</u>	- 0.0000237767012235 50 ETH  0.07 USD	✓
53	2024-05-06 18:55:47	<u>0xfde1b0e2f50081351f2f</u> <u>2386fbabc666b3571a646d</u> <u>43dc8361e6be93ce6ac42d</u>	- 0.0002389776085610 01 ETH  0.73 USD	✓
54	2024-04-11 14:48:23	<u>0xb8f842350c07b6ff4cf7</u> <u>bd034ae2231684dd75f560</u> <u>8d103e5a74e4715d72119e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2024-04-11 14:48:23	<u>0xb8f842350c07b6ff4cf7</u> <u>bd034ae2231684dd75f560</u> <u>8d103e5a74e4715d72119e</u>	- 0.0000473010000000 00 ETH  0.16 USD	✓
56	2024-04-11 14:48:23	<u>0xb8f842350c07b6ff4cf7</u> <u>bd034ae2231684dd75f560</u> <u>8d103e5a74e4715d72119e</u>	- 0.0012982751138642 49 ETH  4.55 USD	✓


#	Date & time	Transaction Id	Amount	
57	2024-04-10 14:02:23	<u>0xf008546fdf41ef435162</u> <u>bcb213eafa06b30cd4d329</u> <u>f51fb7b0e7352eeb1169dd</u>	+ 9.6697008260614811 80 ETH  33,712.34 USD	✓
58	2024-04-01 12:37:23	<u>0x8885dea1d297e7c5331b</u> <u>c2a6c5feecd80708126361</u> <u>8882cafcb1b43f0b6062c6</u>	+ 80.0000000000000000 000 ETH  284,416.80 USD	✓
59	2024-03-28 14:33:23	<u>0x1b4a0579b41a471f561b</u> <u>dd5dbf82e0820cd605acea</u> <u>44a6ac5f00ba617b5ecfbd</u>	- 80.0000000000000000 000 ETH  286,296.00 USD	✓
60	2024-03-28 14:33:23	<u>0x1b4a0579b41a471f561b</u> <u>dd5dbf82e0820cd605acea</u> <u>44a6ac5f00ba617b5ecfbd</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
61	2024-03-28 14:33:23	<u>0x1b4a0579b41a471f561b</u> <u>dd5dbf82e0820cd605acea</u> <u>44a6ac5f00ba617b5ecfbd</u>	- 0.0014196325699080 00 ETH  5.08 USD	✓
62	2024-03-13 15:19:11	<u>0x1d2eadad2ea8e9523bc0</u> <u>2f976126e277a29d6b7722</u> <u>adccb351d08f489117675b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2024-03-13 15:19:11	<u>0x1d2eadad2ea8e9523bc0</u> <u>2f976126e277a29d6b7722</u> <u>adccb351d08f489117675b</u>	- 0.0000574600000000 00 ETH  0.22 USD	✓
64	2024-03-13 15:19:11	<u>0x1d2eadad2ea8e9523bc0</u> <u>2f976126e277a29d6b7722</u> <u>adccb351d08f489117675b</u>	- 0.0042096234382069 40 ETH  16.68 USD	✓
65	2024-03-11 05:27:35	<u>0xf8f1f382ffcb26131790</u> <u>6a7f11df4d34d365e6ad42</u> <u>56604b3c677474c35534ba</u>	+ 0.0000050000000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-09 14:36:23	<u>0x9fb7349ff41d708a0e343e8bc83444a161b62caf4d424e161fa8d1280516565d</u>	+ 5.0000000000000000 00 ETH  9,266.00 USD	✓
67	2023-05-15 19:41:23	<u>0x99eb3382bc5f864b5afd d6a4baa4b309ab99c92dac 99d7e598b337f1b8d2828d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-05-15 19:41:23	<u>0x99eb3382bc5f864b5afd d6a4baa4b309ab99c92dac 99d7e598b337f1b8d2828d</u>	- 0.0000520890000000 00 ETH  0.09 USD	✓
69	2023-05-15 19:41:23	<u>0x99eb3382bc5f864b5afd d6a4baa4b309ab99c92dac 99d7e598b337f1b8d2828d</u>	- 0.0033218470564960 26 ETH  6.06 USD	✓
70	2023-05-05 13:09:23	<u>0x64fd06f95e6f8f720834 e975e9694d56d950e27f45 6ef83c430e2de88abff668</u>	- 50.0000000000000000 000 ETH  96,600.00 USD	✓
71	2023-05-05 13:09:23	<u>0x64fd06f95e6f8f720834 e975e9694d56d950e27f45 6ef83c430e2de88abff668</u>	- 0.0000210000000000 00 ETH  0.04 USD	✓
72	2023-05-05 13:09:23	<u>0x64fd06f95e6f8f720834 e975e9694d56d950e27f45 6ef83c430e2de88abff668</u>	- 0.0029168473352760 00 ETH  5.63 USD	✓
73	2023-04-17 21:41:59	<u>0xae7f932fc8e0a2255f2f 89ab68c6e1ae0590cfc22e bd668cab8cdc725ca1108c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-04-17 21:41:59	<u>0xae7f932fc8e0a2255f2f 89ab68c6e1ae0590cfc22e bd668cab8cdc725ca1108c</u>	- 0.0000520890000000 00 ETH  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
75	2023-04-17 21:41:59	<u>0xae7f932fc8e0a2255f2f89ab68c6e1ae0590cfc22ebd668cab8cdc725ca1108c</u>	- 0.0017616616397580 27 ETH  3.66 USD	✓
76	2023-03-14 18:33:23	<u>0xa1022c2da7f454db76977cb23839304b9df9f72111a01afd2dbecfe0ddd4abdf</u>	- 1.3692999999999999 62 ETH  2,355.60 USD	✓
77	2023-03-14 18:33:23	<u>0xa1022c2da7f454db76977cb23839304b9df9f72111a01afd2dbecfe0ddd4abdf</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
78	2023-03-14 18:33:23	<u>0xa1022c2da7f454db76977cb23839304b9df9f72111a01afd2dbecfe0ddd4abdf</u>	- 0.0009447501305550 00 ETH  1.62 USD	✓
79	2023-03-13 19:43:47	<u>0xbc032ea6c856b91f7d0aaa5cdc51c0ae68073d8fda717ed9952f1bddec453db6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-03-13 19:43:47	<u>0xbc032ea6c856b91f7d0aaa5cdc51c0ae68073d8fda717ed9952f1bddec453db6</u>	- 0.0000485250000000 00 ETH  0.08 USD	✓
81	2023-03-13 19:43:47	<u>0xbc032ea6c856b91f7d0aaa5cdc51c0ae68073d8fda717ed9952f1bddec453db6</u>	- 0.0014989531711980 75 ETH  2.49 USD	✓
82	2023-03-13 18:41:23	<u>0x8f3de3a6f30778c1ede0b5758386042ced25abe922d4d393b404171724d5ec88</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-03-13 18:41:23	<u>0x8f3de3a6f30778c1ede0b5758386042ced25abe922d4d393b404171724d5ec88</u>	- 0.0000632090000000 00 ETH  0.10 USD	✓








#	Date & time	Transaction Id	Amount	
84	2023-03-13 18:41:23	<u>0x8f3de3a6f30778c1ede0 b5758386042ced25abe922 d4d393b404171724d5ec88</u>	- 0.0024492109543800 00 ETH  4.10 USD	✓
85	2023-03-10 13:49:11	<u>0x18adba1b32a91e5b8fbc e9ac00f839505b2938d1fd a2f0fffc5d90ae03922a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2023-03-10 13:49:11	<u>0x18adba1b32a91e5b8fbc e9ac00f839505b2938d1fd a2f0fffc5d90ae03922a4</u>	- 0.0000631970000000 00 ETH  0.08 USD	✓
87	2023-03-10 13:49:11	<u>0x18adba1b32a91e5b8fbc e9ac00f839505b2938d1fd a2f0fffc5d90ae03922a4</u>	- 0.0025773611461607 18 ETH  3.61 USD	✓
88	2023-02-22 16:46:47	<u>0x1d09c8e9bf42a6647435 c5e5189c029b9b0cfc98a1 defb2578b57e6e8823dd3b</u>	+ 15.946275840000000 201 ETH  25,688.97 USD	✓
89	2023-02-17 12:14:59	<u>0x6a569e2a45bb1db707e8 255b8502769b8695ad833f 06fa9940e5e60c71cec3bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2023-02-17 12:14:59	<u>0x6a569e2a45bb1db707e8 255b8502769b8695ad833f 06fa9940e5e60c71cec3bd</u>	- 0.0000519800000000 00 ETH  0.08 USD	✓
91	2023-02-17 12:14:59	<u>0x6a569e2a45bb1db707e8 255b8502769b8695ad833f 06fa9940e5e60c71cec3bd</u>	- 0.0011301835076043 00 ETH  1.88 USD	✓
92	2023-02-02 21:45:11	<u>0xc9c68ffebdfc3c86b2d f4e416b77d0ec1dacb5f66 5379528921fb1d9dd92614</u>	- 9.660099999999999 09 ETH  15,993.64 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-02-02 21:45:11	<u>0xc9c68ffebdfffc3c86b2d f4e416b77d0ec1dacb5f66 5379528921fb1d9dd92614</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
94	2023-02-02 21:45:11	<u>0xc9c68ffebdfffc3c86b2d f4e416b77d0ec1dacb5f66 5379528921fb1d9dd92614</u>	- 0.0006765319178100 00 ETH  1.12 USD	✓
95	2023-02-02 21:35:35	<u>0x650c50805f5f780138e8 191736da7ca334d47a29b7 9fbbc24d21bedd7b32570a</u>	+ 10.998799999999999 244 ETH  18,210.05 USD	✓
96	2023-01-13 18:18:59	<u>0x4f27cb67bd188b1cbf2b d465d33501001d3841ae11 3f4577324a30a5ca08ddf6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2023-01-13 18:18:59	<u>0x4f27cb67bd188b1cbf2b d465d33501001d3841ae11 3f4577324a30a5ca08ddf6</u>	- 0.0000905784970000 00 ETH  0.12 USD	✓
98	2023-01-13 18:18:59	<u>0x4f27cb67bd188b1cbf2b d465d33501001d3841ae11 3f4577324a30a5ca08ddf6</u>	- 0.0019057681711790 80 ETH  2.69 USD	✓
99	2023-01-06 19:47:35	<u>0xe0fdad065edf71c708ca 0ff3fdfa48257fc6ede9e4 7d03f261dad4121c1e56bc</u>	- 0.0500000000000000 03 ETH  63.29 USD	✓
100	2023-01-06 19:47:35	<u>0xe0fdad065edf71c708ca 0ff3fdfa48257fc6ede9e4 7d03f261dad4121c1e56bc</u>	- 0.0000218610000000 00 ETH  0.02 USD	✓
101	2023-01-06 19:47:35	<u>0xe0fdad065edf71c708ca 0ff3fdfa48257fc6ede9e4 7d03f261dad4121c1e56bc</u>	- 0.0004993281291390 00 ETH  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-01-06 19:44:11	<u>0x6aa62beffa8fb260e705f950255b2422ae79dd8ee49c07b359f5779366513f90</u>	+ 111.18420132228399 6660 ETH  140,745.85 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:33:59	<u>0x7785a71c381a81773ba7f55de2c32b2e87c0208975b7cf6c8a8fe694e852ea64</u>	- 1,588.000000 USDT  1,588.49 USD	✓
2	2024-09-16 21:38:59	<u>0x883faa0f213dba5b4d8d7c1849d81a49fe6df95f6d8a19ec9cad03e19e934eea</u>	+ 15,588.380808 USDT  15,588.54 USD	✓
3	2024-09-03 05:31:59	<u>0x36341b909387bcdd618bd3e4c161b47bd38988eb5bb56822876ef3d4ce285e4e</u>	- 10.0000000000000000 000 â€ŠEDçH â€Š	✓
4	2024-09-02 13:10:35	<u>0x3ee2c93663b0e4f37d8e9fb56a2e577bfa9ff26de9fc8b83680e42637d07f863</u>	- 10.0000000000000000 000 Ð•ÐçÐ•...	✓
5	2024-08-02 04:02:23	<u>0xa20ffe660ced3032a4e62712126334979be4ced8b77eca8050c9ef4b5722579</u>	- 500.00000000000000 0000 â€ŠEDçH â€Šâ€Š	✓
6	2024-08-01 13:42:47	<u>0x892239c67c73f1afb2a147e53f35344255943fc7e3bcf5846c6f81ce197b5f93</u>	- 500.00000000000000 0000 ETH	✓
7	2024-06-27 20:49:47	<u>0xbe566fa44c39d95c7fa9bf8b3d04faa1d9bd6f9727e29908aabc5a5fa67b337a</u>	+ 199.46387341999999 8760 GOG	✓


#	Date & time	Transaction Id	Amount	
8	2024-06-06 14:30:47	<u>0xc24dbb8b2a9b942baa5037847d6b9061ac4a3733208c1fbb549b8d7bb13280b1</u>	- 36.1064000000000000 716 ETH	✓
9	2024-05-27 15:22:35	<u>0xad55b65a60ce8e65de648e472ebb553d4346a6a289e72243d8d9483f9b5817a0</u>	- 1,232.000000 USDT  1,230.97 USD	✓
10	2024-05-22 15:07:47	<u>0xdc8d672562ec8afcf848be8c8707e3a186d3416af257c013159b56b294ed255d</u>	- 1,600.000000000000 000000 USD👉	✓
11	2024-05-22 15:07:35	<u>0xd6d79f392c9ce81c8bcfd3da3d92c57bb6cfa9136db9790418f0426ed7611e53</u>	- 2,000.000000 USDT  1,999.60 USD	✓
12	2024-05-22 15:05:23	<u>0x2421fcbb431a58324de0ad81dca73c10af5f477ca7a1f0527ead2c1e51b94942</u>	- 1,600.000000 USDT  1,599.64 USD	✓
13	2024-05-21 21:03:59	<u>0x84b301036e2121de6d7282eed65af32fa6132201dd44fb63a0cfe6c07ee99e96</u>	- 200.000000 USDT  199.97 USD	✓
14	2024-05-20 13:17:35	<u>0x9240ee2eae63b4038289b17582e8f25f8060b9b035d5e790683beab32b52052e</u>	- 770.000000 USDT  770.03 USD	✓
15	2024-05-17 13:58:59	<u>0x4ce5ddfcd1dcb7ce5e71fc838bde06a5eda7284564d1e4a4921f2f69a00a5c5d</u>	- 972.000000 USDT  972.18 USD	✓
16	2024-05-06 18:55:47	<u>0xfde1b0e2f50081351f2f2386fbabc666b3571a646d43dc8361e6be93ce6ac42d</u>	- 2,500.000000 USDT  2,499.90 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-04-11 14:48:23	<u>0xb8f842350c07b6ff4cf7bd034ae2231684dd75f5608d103e5a74e4715d72119e</u>	- 485.31985883999999 4871 LINK	✓
18	2024-04-10 05:57:47	<u>0xee4c6e62f5269aaf2a9bafb19360bdb7d6cbd6742dfa3975e7947c916a41dfb5</u>	+ 1.0 poolfinance.com	✓
19	2024-03-31 04:03:47	<u>0x318b39f5189371b807ca89f204ee0f2295bcd8f90856130486f5f2e7b0398b1</u>	+ 957.0 finance.com	✓
20	2024-03-28 14:36:59	<u>0x0c9294aad12ae7b925183005747af1560ecb428146524a0c853426ff275cb49f</u>	- 80.0000000000000000 000 D•TĐ•	✓
21	2024-03-27 19:44:35	<u>0xb800b1ebad341266fc64bee4959ff00559e52156bf63150a8f0fcd8034f1495</u>	+ 78,786.56195315856 8940125 CP00L	✓
22	2024-03-26 20:48:11	<u>0x7722f2adc9dec4306edb95db8b246513f8f99848660e06d02a0e140af1a15673</u>	+ 27,466.38210768999 8520073 CP00L	✓
23	2024-03-26 17:44:11	<u>0x462ec876078fe0f1c6b79349b76ce4ed1f33a436bf3b62c0c69292da70a42f12</u>	+ 6,466.510000000000 218279 SPUME	✓
24	2024-03-23 09:05:11	<u>0xdae0f4480f0b395c59f743f907a6a00eec71bbe4be65b0c97efc5557fb49819b</u>	+ 62,500.00 aal.pro	✓
25	2024-03-23 01:27:23	<u>0x10533c9ea9eb29efc0b6a5ad4c853ba5a6859188fb62ac3883d1ef12c2fe325a</u>	+ 2,456.0 CHZ Gift Token thechiliz.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-22 08:23:11	<u>0x74dabcdbd8bcb6cff00d661e75c0498391683c6371927ae44238d4f5b1f9a23f7</u>	+ 624,000.0 abs.com)	✓
27	2024-03-16 04:51:59	<u>0xffb711ff18a524332f548f2ab41b912b783a5e19df0c12d2e22298bdd3956226</u>	+ 202,400 aalabs.com	✓
28	2024-03-13 15:19:11	<u>0x1d2eadad2ea8e9523bc02f976126e277a29d6b7722adccb351d08f489117675b</u>	- 2,021.301119 USDC  2,021.31 USD	✓
29	2024-02-25 07:08:59	<u>0xf2b8be8ffbea4f5cf6e0de177bcfedc57dc415ee47f1fa8370797e2820939ab4</u>	+ 202,400 alabs.com	✓
30	2024-02-03 00:00:59	<u>0xd6d67980ada62177f64fe7f2ab909293b27031a7d0290f57c434620fc9870b38</u>	+ 190 m rewards	✓
31	2024-01-28 03:38:11	<u>0xd5eaf7d8e2bcebfadf56f0f4109b7329fd63abeeb3d78c5fd44a46a4e7e616fd</u>	+ 30.000000 rewards	✓
32	2024-01-28 02:47:11	<u>0x11f2eec908abc3418fde9749c2ab4b2bf7e9009de7ef2e4ccca6fd618455d836</u>	+ 6,000.000000 rewards	✓
33	2024-01-15 12:23:59	<u>0x7470690fb0b0b69d6857a225a061d3d2ebba48c8a5bd616f3838a10683445547</u>	+ 5,000.000000 rds	✓
34	2024-01-12 04:44:35	<u>0xea3ba98ecfe3778193c0c3e37ea3806b7a9034d133adfd4ca765d949df7cb409</u>	+ 30.000000 ewards	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 06:33:11	<u>0xd1d083c55819934e661a29ace416cdacdcdb783cea4390dc4db285ded85e2de0</u>	+ 1.700000 wards	✓
36	2023-11-18 03:54:35	<u>0xb73e709e14db8d8043ec1e3e1ee4382cd5dbe635cb954ed99359948e4a49bedc</u>	+ 245.440000 m rewards	✓
37	2023-10-13 00:31:59	<u>0xa7f46c93c334054dc626e31022de0d388c1d5f97c6790eeae734f371ffeeef04e</u>	+ 5,346 rewards	✓
38	2023-09-22 14:22:47	<u>0x06d97097b2934ecb8eb1cc18eccc0b4dd53a2a5a23b5490121ed5b648ae29430</u>	+ 1.400000 rewards	✓
39	2023-09-05 05:04:11	<u>0xcc28691f59f891bc66b3428e3c56311a68473331858d60d31891cc3531cb39f0</u>	+ 3,999.989999999999 781721 im rewards	✓
40	2023-09-04 17:52:35	<u>0xb4ce622a53e1546024e0b39b44bd6d66f297e2ba923ff5d2d10d7b16e8023e3f</u>	+ 94,453.979867152 AUD0	✓
41	2023-09-04 16:19:59	<u>0x6a95a0864c6c18cc3a247011e1412e688171d95899246bac539bf4ec17192446</u>	+ 9,638.000000000 \$PAAL	✓
42	2023-08-31 08:45:35	<u>0xeeb249ea08713e7891b0c086643b207e24c18a30235242429dd923f06dee4c0f</u>	+ 1,274 stUSD.live	✓
43	2023-06-03 11:41:47	<u>0xfe952a32800415f08fb8ff67f035c4445a3776a144da41419dae8870da9005d1</u>	+ 801.00000000000000 0000 m rewards.	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-15 19:41:23	<u>0x99eb3382bc5f864b5afd d6a4baa4b309ab99c92dac 99d7e598b337f1b8d2828d</u>	- 1,219.000000000000 000000 LINK	✓
45	2023-05-06 02:50:11	<u>0x1f15e7519796e9229e6d e0cc054fb6548910a24627 723558a911eae39c071259</u>	- 50.00000000000000 000 ETH	✓
46	2023-04-17 21:41:59	<u>0xae7f932fc8e0a2255f2f 89ab68c6e1ae0590cfc22e bd668cab8cdc725ca1108c</u>	- 300.00000000000000 0000 LINK	✓
47	2023-03-13 19:46:59	<u>0x77a73385dd3b88fcbc64 1406eff597edde6eb10608 93918cffa4396bfb0969c3</u>	- 0.000000 USDC  0.00 USD	✓
48	2023-03-13 19:43:47	<u>0xbc032ea6c856b91f7d0a aa5cdc51c0ae68073d8fda 717ed9952f1bddec453db6</u>	- 10,000.000000 USDC  9,988.67 USD	✓
49	2023-03-13 18:42:23	<u>0x5e343502a3f0d0caf834 1b0a7da6dc4d7fd9a04ef3 5605ec9fc06aeaaa536f25</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-03-13 18:41:23	<u>0x8f3de3a6f30778c1ede0 b5758386042ced25abe922 d4d393b404171724d5ec88</u>	- 10,000.000000 USDT  10,027.16 USD	✓
51	2023-03-13 18:40:59	<u>0x9a726e5f7e94897a6b60 3b82a35a00287301e195fe 8da91c8df88e0025ca61fe</u>	+ 10,000.000000 USDC  9,983.22 USD	✓
52	2023-03-10 13:50:11	<u>0xa70f796fca3c21ad679e 6e67ad51a47ec7209d82dc 9970a1eac0533f6336a814</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-03-10 13:49:47	<u>0xf6e3d023c75548afc91a</u> <u>cc6fbd7b6d77af6aaae4ef</u> <u>09aead579f1f97c270d979</u>	+ 1,000.000000 USDC  1,000.09 USD	✓
54	2023-03-10 13:49:11	<u>0x18adba1b32a91e5b8fbc</u> <u>e9ac00f839505b2938d1fd</u> <u>a2f0fffc5d90ae03922a4</u>	- 1,000.000000 USDT  999.97 USD	✓
55	2023-03-03 14:03:35	<u>0x5acaed9f4f8bc214172f</u> <u>cf925bad856ad9f50a5695</u> <u>882670a2bae6bb31e92ed8</u>	+ 122.32349999999999 5680 AAVE	✓
56	2023-02-22 19:52:47	<u>0xb4cbe83e3479b6c03d87</u> <u>c42e8e8171afe33a87284c</u> <u>a04c9c648fdb6c8cb8d620</u>	+ 1,021.301119 USDC  1,021.25 USD	✓
57	2023-02-22 17:56:23	<u>0x53a80d86b025ee929225</u> <u>6563ff13d250c1cf41e2cd</u> <u>258299d9d521aa68e1e7d2</u>	+ 92,164.01900000000 0232831 CHZ	✓
58	2023-02-22 17:47:47	<u>0xb3efd3aea14fd4d3ad6c</u> <u>0925a71ebedc0bf80915e3</u> <u>61579cfd6a33e547d5fb27</u>	+ 2,004.319858840000 051714 LINK	✓
59	2023-02-22 16:57:11	<u>0x3a7c61f1c600019bb856</u> <u>7e68a09385acfd5b8596ac</u> <u>664dc2df348ce2a6e59c6e</u>	+ 36,385.45240000000 1944136 MANA	✓
60	2023-02-17 12:14:59	<u>0x6a569e2a45bb1db707e8</u> <u>255b8502769b8695ad833f</u> <u>06fa9940e5e60c71cec3bd</u>	- 441.00000000000000 0000 ANY	✓
61	2023-02-17 12:12:23	<u>0xc6f19edc8b289726b596</u> <u>dc4b8bee98ec43a4870e1d</u> <u>c9bd4879f9b2be56b439ec</u>	+ 445.00000014814787 6189 ANY	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-14 10:52:47	<u>0xc03601938e114664432c69cd57b6a9f4b92f7bcb9c2ac7d6f55ee5983558fdfd</u>	+ 0.000000 USDT  0.00 USD	✓
63	2023-01-13 18:18:59	<u>0x4f27cb67bd188b1cbf2bd465d33501001d3841ae113f4577324a30a5ca08ddf6</u>	- 20,000.000000 USDT  20,004.13 USD	✓
64	2023-01-06 20:11:47	<u>0x98caa320f91069919c0bd4836a918a9b7fac0c4ddb45c9093ef9d3fbdc1a3b1c</u>	+ 40,274.410000 USDT  40,263.63 USD	✓
65	2023-01-06 19:53:11	<u>0x5b4f100e69beecd02efdce82e5885ea874c29103c970cee75ba2c149780218b2</u>	+ 5,934.000000000000 000000 FTM	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-26 23:43:35	<u>0x5d3ccff0f36ea855e48e1ad5a8276a05dc0d008f866fbfb91183087fc6292c02</u>	+ 1 asteth.com : airdrop recipient	✓
2	2024-06-17 00:10:47	<u>0xb472a5b3868ef7e863fc5c4417b7700cbdb3415fd23c697002ead60ae395840b</u>	+ 1 com	✓
3	2024-05-11 10:28:59	<u>0xd3957fc11f3444b25eb1a59513b45b4125e038a8155f67716885fdb4958e1378</u>	+ 1 claim rewards on getaave.net	✓
4	2024-05-11 10:18:35	<u>0xd77be028ae257c05ba9754f3acc17e65765adc9de8e916d94d65ade5c8e74e68</u>	+ 1 claim rewards on eventmana.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 22:14:35	<u>0x838a94a4facb03c0fb00</u> <u>4fcfe4529d14c5e9ca0aee</u> <u>3cf6fd119200c5b21160dd</u>	+ 1 claim rewards on originusd.org	✓
6	2024-04-18 13:14:23	<u>0xa4bfee9cc9a37fae395d</u> <u>640cc1889caff986cfdd7b</u> <u>87a60eec8a267ae0380b2a</u>	+ 1 Socks powered by Unisocks.fi	✓
7	2024-04-16 23:56:23	<u>0x72ef6d7dc0eb0641b01b</u> <u>c28c158868b5b9e9e8a94e</u> <u>b4160ded42e90eb0586203</u>	+ 1 Airdrop	✓
8	2024-04-07 00:43:47	<u>0x94e5b4f19454f4cbbc66</u> <u>657c93d34807a000bd280e</u> <u>616c7e27fe60cfb0a57f87</u>	+ 1 claim rewards on link-gift.net	✓
9	2024-03-14 06:59:59	<u>0x615cfe517a0742570000</u> <u>358621c9eaf0dc2dad749a</u> <u>a2f1859bf85bfc415bc40e</u>	+ 1 claim rewards on originether.com	✓
10	2024-01-28 03:40:47	<u>0xfd5197272e7b518bae04</u> <u>ea1d6e53bc4a44df843e06</u> <u>ae7111f0a7e6e59f118d41</u>	+ 1 Airdrop	✓
11	2024-01-28 02:28:23	<u>0x9332ab4d337f3d9ab638</u> <u>79aad88527e1d4ba030652</u> <u>2280809d847c0da1b00a99</u>	+ 1 Airdrop	✓
12	2024-01-15 06:14:59	<u>0x33f843c72d5198e283c0</u> <u>d9f57e9c7334eac244cbfc</u> <u>cf86ae396e72862ee41e43</u>	+ 1 Airdrop	✓
13	2024-01-12 04:47:11	<u>0x4813fc7914056bb2cb6d</u> <u>d8dbfa5b70e74e6093cf69</u> <u>ff2e6ec15d82174ce15d0d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 08:50:23	<u>0x1005d716be1acfb963d564756b39546af4d3dbf77e4382c612bb657afe490c3</u>	+ 1 visit paalpool.xyz	✓
15	2024-01-03 04:27:47	<u>0x37a45063f3708fff9ec6fcd90c85e13f4dfa4f4aff24ede6a197a55666941968</u>	+ 1 Airdrop	✓
16	2023-12-26 02:32:47	<u>0x3a34beb298c9177184477d1c40f37084c69110e868bd67e8ed1968e390fe11cb</u>	+ 1 nft-chiliz.com	✓
17	2023-12-23 08:45:47	<u>0x3ed97d309f7603d12089cdc45e0eac6198f899c8d4a8fb1436f26f27851878a8</u>	+ 1 nft-fantom.com	✓
18	2023-12-23 06:40:23	<u>0x994e129c9b1134419f687eaeaa4f95ff6ac71971633831d72f9d0e6612d235cb</u>	+ 1 Airdrop	✓
19	2023-12-07 06:38:23	<u>0x58ca0c95c8568ce3c9a01869823f103179fe174cef a1e9348982783e65c7c93c</u>	+ 1 mana-nft.com	✓
20	2023-12-04 00:33:59	<u>0xc5e94122c4b33072d749f35981ec65d31ce2921f1d6e22a643fcccea29c449ee</u>	+ 1 nft-paal.com	✓
21	2023-12-01 10:26:47	<u>0x2b267fe3c2edc906e8ad364836bf3531989d22733f4305deedd3df7810788c7d</u>	+ 1 aave-nft.com	✓
22	2023-11-18 04:08:47	<u>0x61d9fb26ec7595647e9a717d5f38cfd83abee757206140fadb5eccfa45af6670</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-28 01:56:59	<u>0xe9fbac5f5cfb09e01cb988e183a8739a3d2627fcbdf97573d37c9797f5ae863f</u>	+ 1 Airdrop	✓
24	2023-10-27 04:39:23	<u>0x01b0eed9cff486efa41e12238ad91b1714e60e8b3b0e36c0d61f47b8abfe097a</u>	+ 1 Airdrop	✓
25	2023-10-17 01:20:35	<u>0xd54f1e884a5c3e235747263a64869c39ddb7f1ce6e876cd00b553b01bed849b3</u>	+ 1 Airdrop	✓
26	2023-10-12 23:02:11	<u>0x4633922d545ea92550810f3a811d8f721e46286c26f06dcfd8ef4c3e065cca60</u>	+ 1 Official Authorize credential	✓
27	2023-09-08 05:58:47	<u>0x47fe5defd540378fbf6c0dfd79a2c5a7fe93237984e4b2c834995eabe4122094</u>	+ 1 Maverick Reward	✓
28	2023-08-20 06:38:47	<u>0x184814767dab152f84b6b4480c2b1928c3e85869bf0e9e829b965ccd101c2542</u>	+ 1 AAVE Airdrop Badge	✓
29	2023-06-10 10:16:11	<u>0x7398bec92ff20745d07e2c8d1c7272600f3b0f19f46088f2803dadb4b22f4ab4</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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