

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2289231d302b755735aa6aceef13796f528ffcd4</u>
TOTAL RECEIVED	0.118760000000000004 ETH
	284.34 USD
TOTAL SEND	0.114521166501088567 ETH
	274.19 USD







Token	Balance
Ethereum	0.004238833498911437 ETH 10.14 USD
USD Coin	0.000009 USDC 0.00 USD
1INCH Token	0.000000000000000000 1INCH
! aUSDBonus.com	8 m
Yield Guild Games Token	0.000000000000000000 YGG
Forta	0.000000000000000000 FORT
DODO bird	0.000000000000000000 DODO
# dydxtoken.net	1,452.000000 ards
dYdX	0.004720100046725241 DYDX
Hashflow	0.000000000000000000 HFT

* USD values displayed at the time of transaction

Token	Balance
LTO Network Token	0.00000000 LTO
rewards	N/A rewards
Access yggtoken.com	N/A ards
dydxnetwork.net	N/A claim rewards on dydxnetwork.net
dydxtoken.net	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:44:11	<u>0x6b57ae22049f1522c85f29028983957d61ed0150f0ee566e1f8c65c3cf43b240</u>	- 0.0382409100000000 03 ETH  115.08 USD	✓
2	2024-05-08 17:44:11	<u>0x6b57ae22049f1522c85f29028983957d61ed0150f0ee566e1f8c65c3cf43b240</u>	- 0.0000025200000000 00 ETH  0.00 USD	✓
3	2024-05-08 17:44:11	<u>0x6b57ae22049f1522c85f29028983957d61ed0150f0ee566e1f8c65c3cf43b240</u>	- 0.0001525876103430 00 ETH  0.45 USD	✓
4	2024-05-08 17:40:23	<u>0x0b8f3627a4c0d7f4b7de42792de02d17d2e149ed418725cafb7aee0c7b964d02</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-08 17:40:23	<u>0x0b8f3627a4c0d7f4b7de42792de02d17d2e149ed418725cafb7aee0c7b964d02</u>	- 0.0000065239200000 00 ETH  0.01 USD	✓
6	2024-05-08 17:40:23	<u>0x0b8f3627a4c0d7f4b7de42792de02d17d2e149ed418725cafb7aee0c7b964d02</u>	- 0.0003001829593101 30 ETH  0.90 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-05-08 17:37:35	<u>0x9e37ac77fa274f6e8768</u> <u>c44a979b5af5e6278ce21e</u> <u>f90f8f528f10881cd0ab17</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-08 17:37:35	<u>0x9e37ac77fa274f6e8768</u> <u>c44a979b5af5e6278ce21e</u> <u>f90f8f528f10881cd0ab17</u>	- 0.0000074928000000 00 ETH  0.02 USD	✓
9	2024-05-08 17:37:35	<u>0x9e37ac77fa274f6e8768</u> <u>c44a979b5af5e6278ce21e</u> <u>f90f8f528f10881cd0ab17</u>	- 0.0002227247122377 90 ETH  0.67 USD	✓
10	2024-05-06 08:33:35	<u>0x091fdc29bcf5e2d10a36</u> <u>3d869c031615fd1d8db7ce</u> <u>e9c5638bcbb1b2e191d165</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-06 08:33:35	<u>0x091fdc29bcf5e2d10a36</u> <u>3d869c031615fd1d8db7ce</u> <u>e9c5638bcbb1b2e191d165</u>	- 0.0000051628500000 00 ETH  0.01 USD	✓
12	2024-05-06 08:33:35	<u>0x091fdc29bcf5e2d10a36</u> <u>3d869c031615fd1d8db7ce</u> <u>e9c5638bcbb1b2e191d165</u>	- 0.0003842710259409 00 ETH  1.23 USD	✓
13	2024-03-21 11:12:11	<u>0x861e1ac87390044f859d</u> <u>52fd73a5ccfd1027cc4e6b</u> <u>7f06ba9120e7fe99e66759</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-03-21 11:12:11	<u>0x861e1ac87390044f859d</u> <u>52fd73a5ccfd1027cc4e6b</u> <u>7f06ba9120e7fe99e66759</u>	- 0.0000264884400000 00 ETH  0.09 USD	✓
15	2024-03-21 11:12:11	<u>0x861e1ac87390044f859d</u> <u>52fd73a5ccfd1027cc4e6b</u> <u>7f06ba9120e7fe99e66759</u>	- 0.0053956614007169 61 ETH  19.05 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-02-12 10:46:47	<u>0xb2882b4ef7870232e34644a4242b0de1d6dc44528cf5b0fe77e816dc1b201f3b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-02-12 10:46:47	<u>0xb2882b4ef7870232e34644a4242b0de1d6dc44528cf5b0fe77e816dc1b201f3b</u>	- 0.0000079804800000 00 ETH  0.01 USD	✓
18	2024-02-12 10:46:47	<u>0xb2882b4ef7870232e34644a4242b0de1d6dc44528cf5b0fe77e816dc1b201f3b</u>	- 0.0010209702155932 80 ETH  2.54 USD	✓
19	2023-08-06 20:03:35	<u>0x29c9ec2d73c0289c51f6bd2f2627b89d5b323ecb0b49e24d6eec19bf05e7a141</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-08-06 20:03:35	<u>0x29c9ec2d73c0289c51f6bd2f2627b89d5b323ecb0b49e24d6eec19bf05e7a141</u>	- 0.0000180988500000 00 ETH  0.03 USD	✓
21	2023-08-06 20:03:35	<u>0x29c9ec2d73c0289c51f6bd2f2627b89d5b323ecb0b49e24d6eec19bf05e7a141</u>	- 0.0007674877676826 36 ETH  1.40 USD	✓
22	2023-05-24 06:12:11	<u>0x07a55bfe299eb4800d1bb6aab2834d4ef8a020c00ff61108a255154a78ae7425</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-05-24 06:12:11	<u>0x07a55bfe299eb4800d1bb6aab2834d4ef8a020c00ff61108a255154a78ae7425</u>	- 0.0000070464000000 00 ETH  0.01 USD	✓
24	2023-05-24 06:12:11	<u>0x07a55bfe299eb4800d1bb6aab2834d4ef8a020c00ff61108a255154a78ae7425</u>	- 0.0019377977231372 80 ETH  3.52 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-30 11:20:23	<u>0x328044c00fb335b30c2e e92e9d2da25ff1e4f9d77a c0226fde23c1d46a06c47f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-04-30 11:20:23	<u>0x328044c00fb335b30c2e e92e9d2da25ff1e4f9d77a c0226fde23c1d46a06c47f</u>	- 0.0000087573000000 00 ETH  0.01 USD	✓
27	2023-04-30 11:20:23	<u>0x328044c00fb335b30c2e e92e9d2da25ff1e4f9d77a c0226fde23c1d46a06c47f</u>	- 0.0018992705858149 32 ETH  3.61 USD	✓
28	2023-04-16 08:16:11	<u>0x707b1e6301b3f4325916 c2ea47c1e05bbb58ef6ca9 7b9283d6274bde57f3b1dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-04-16 08:16:11	<u>0x707b1e6301b3f4325916 c2ea47c1e05bbb58ef6ca9 7b9283d6274bde57f3b1dd</u>	- 0.0000229687500000 00 ETH  0.04 USD	✓
30	2023-04-16 08:16:11	<u>0x707b1e6301b3f4325916 c2ea47c1e05bbb58ef6ca9 7b9283d6274bde57f3b1dd</u>	- 0.0014683570680843 75 ETH  3.08 USD	✓
31	2023-04-13 14:30:35	<u>0x5f8c0f2783e0b359d001 a4c80578a228706fb73ee5 45d02c0842a9431195549a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-04-13 14:30:35	<u>0x5f8c0f2783e0b359d001 a4c80578a228706fb73ee5 45d02c0842a9431195549a</u>	- 0.0000098437500000 00 ETH  0.01 USD	✓
33	2023-04-13 14:30:35	<u>0x5f8c0f2783e0b359d001 a4c80578a228706fb73ee5 45d02c0842a9431195549a</u>	- 0.0026506492237968 75 ETH  5.29 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-04-11 05:33:23	<u>0x0b082a62e0df8e1f615b</u> <u>4277a6004b5ca938740f1d</u> <u>b6c96f0bb25c68b6e18462</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-04-11 05:33:23	<u>0x0b082a62e0df8e1f615b</u> <u>4277a6004b5ca938740f1d</u> <u>b6c96f0bb25c68b6e18462</u>	- 0.0000229687500000 00 ETH  0.04 USD	✓
36	2023-04-11 05:33:23	<u>0x0b082a62e0df8e1f615b</u> <u>4277a6004b5ca938740f1d</u> <u>b6c96f0bb25c68b6e18462</u>	- 0.0012082016191875 00 ETH  2.32 USD	✓
37	2023-04-08 07:01:35	<u>0x7bfd941f2a9ed0d69e99</u> <u>ba32f8eba9443c561a68bb</u> <u>1cd69e1482c01b91f4e226</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-04-08 07:01:35	<u>0x7bfd941f2a9ed0d69e99</u> <u>ba32f8eba9443c561a68bb</u> <u>1cd69e1482c01b91f4e226</u>	- 0.0000098437500000 00 ETH  0.01 USD	✓
39	2023-04-08 07:01:35	<u>0x7bfd941f2a9ed0d69e99</u> <u>ba32f8eba9443c561a68bb</u> <u>1cd69e1482c01b91f4e226</u>	- 0.0013847582440781 25 ETH  2.59 USD	✓
40	2023-04-02 09:52:11	<u>0xa758db25bbdd49825f24</u> <u>29e843f7070b26320b118c</u> <u>59325a3ba59912d6db6885</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-04-02 09:52:11	<u>0xa758db25bbdd49825f24</u> <u>29e843f7070b26320b118c</u> <u>59325a3ba59912d6db6885</u>	- 0.0000078438000000 00 ETH  0.01 USD	✓
42	2023-04-02 09:52:11	<u>0xa758db25bbdd49825f24</u> <u>29e843f7070b26320b118c</u> <u>59325a3ba59912d6db6885</u>	- 0.0009429663991047 48 ETH  1.71 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-02 09:15:11	<u>0x65a07afb870e8e14a08555a0d22b9db6aaf9c799be296ba722c5c5b34e8f3f6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-04-02 09:15:11	<u>0x65a07afb870e8e14a08555a0d22b9db6aaf9c799be296ba722c5c5b34e8f3f6e</u>	- 0.0000772579500000 00 ETH  0.14 USD	✓
45	2023-04-02 09:15:11	<u>0x65a07afb870e8e14a08555a0d22b9db6aaf9c799be296ba722c5c5b34e8f3f6e</u>	- 0.0040002391089198 45 ETH  7.28 USD	✓
46	2023-02-23 09:01:35	<u>0x28bd25d13fc57bb61bf702f9b5cd57164f4c1988eb8181eaf9e97b0a27452b4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-02-23 09:01:35	<u>0x28bd25d13fc57bb61bf702f9b5cd57164f4c1988eb8181eaf9e97b0a27452b4f</u>	- 0.0001645666000000 00 ETH  0.27 USD	✓
48	2023-02-23 09:01:35	<u>0x28bd25d13fc57bb61bf702f9b5cd57164f4c1988eb8181eaf9e97b0a27452b4f</u>	- 0.0072760667382941 12 ETH  12.10 USD	✓
49	2023-02-23 08:53:59	<u>0x840d44d404d4128427ab4d54dbdc2f77632bd2d367966ebe9e0bb633c7724220</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-02-23 08:53:59	<u>0x840d44d404d4128427ab4d54dbdc2f77632bd2d367966ebe9e0bb633c7724220</u>	- 0.0000329796500000 00 ETH  0.05 USD	✓
51	2023-02-23 08:53:59	<u>0x840d44d404d4128427ab4d54dbdc2f77632bd2d367966ebe9e0bb633c7724220</u>	- 0.0016743849872069 27 ETH  2.78 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-02-22 18:23:59	<u>0x1893f703f84b64932dd5</u> <u>25bfe5d03be90355079885</u> <u>80d07c9ff7412942ce7035</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-02-22 18:23:59	<u>0x1893f703f84b64932dd5</u> <u>25bfe5d03be90355079885</u> <u>80d07c9ff7412942ce7035</u>	- 0.0000689062500000 00 ETH  0.11 USD	✓
54	2023-02-22 18:23:59	<u>0x1893f703f84b64932dd5</u> <u>25bfe5d03be90355079885</u> <u>80d07c9ff7412942ce7035</u>	- 0.0034860711354000 00 ETH  5.61 USD	✓
55	2023-02-15 15:14:35	<u>0x3be3b619fad70543980a</u> <u>9f25d5842556706c03e7e4</u> <u>a6fe44387539c348473044</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-02-15 15:14:35	<u>0x3be3b619fad70543980a</u> <u>9f25d5842556706c03e7e4</u> <u>a6fe44387539c348473044</u>	- 0.0000689062500000 00 ETH  0.10 USD	✓
57	2023-02-15 15:14:35	<u>0x3be3b619fad70543980a</u> <u>9f25d5842556706c03e7e4</u> <u>a6fe44387539c348473044</u>	- 0.0030912248408343 75 ETH  4.88 USD	✓
58	2023-02-10 07:21:59	<u>0x0f4fc12ed74afab71fac</u> <u>6cae0ebb0de1fa95f7b488</u> <u>7fe66e3b04c05c0788d137</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-02-10 07:21:59	<u>0x0f4fc12ed74afab71fac</u> <u>6cae0ebb0de1fa95f7b488</u> <u>7fe66e3b04c05c0788d137</u>	- 0.0008269606500000 00 ETH  1.28 USD	✓
60	2023-02-10 07:21:59	<u>0x0f4fc12ed74afab71fac</u> <u>6cae0ebb0de1fa95f7b488</u> <u>7fe66e3b04c05c0788d137</u>	- 0.0094463421553162 48 ETH  14.65 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-02-10 07:20:47	<u>0xc8cec05f7ed049198de6 ac6fa59a8a256ab582c0bd d27594a618d6395788afb4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-02-10 07:20:47	<u>0xc8cec05f7ed049198de6 ac6fa59a8a256ab582c0bd d27594a618d6395788afb4</u>	- 0.0000664376500000 00 ETH  0.10 USD	✓
63	2023-02-10 07:20:47	<u>0xc8cec05f7ed049198de6 ac6fa59a8a256ab582c0bd d27594a618d6395788afb4</u>	- 0.0007005632704780 74 ETH  1.08 USD	✓
64	2023-02-03 08:14:11	<u>0xc52c08fb9254be8b1e3f 79db26ba1ada15a8dba352 69e3770ad352631292fa6c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-02-03 08:14:11	<u>0xc52c08fb9254be8b1e3f 79db26ba1ada15a8dba352 69e3770ad352631292fa6c</u>	- 0.0000689062500000 00 ETH  0.11 USD	✓
66	2023-02-03 08:14:11	<u>0xc52c08fb9254be8b1e3f 79db26ba1ada15a8dba352 69e3770ad352631292fa6c</u>	- 0.0012255974399156 25 ETH  2.01 USD	✓
67	2023-02-01 17:15:47	<u>0x2374626a688d02193291 7072527c2e8d5ed2620fee 3c91f3cf221af9340ed7c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-02-01 17:15:47	<u>0x2374626a688d02193291 7072527c2e8d5ed2620fee 3c91f3cf221af9340ed7c0</u>	- 0.0000689062500000 00 ETH  0.10 USD	✓
69	2023-02-01 17:15:47	<u>0x2374626a688d02193291 7072527c2e8d5ed2620fee 3c91f3cf221af9340ed7c0</u>	- 0.0013841620513875 00 ETH  2.17 USD	✓





#	Date & time	Transaction Id	Amount	
70	2023-01-31 14:20:11	<u>0x2157588f1a88e7b3e9d31907f78bf45b01640a211c223d38dd1c207e1d56501c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-01-31 14:20:11	<u>0x2157588f1a88e7b3e9d31907f78bf45b01640a211c223d38dd1c207e1d56501c</u>	- 0.0000929426500000 00 ETH  0.14 USD	✓
72	2023-01-31 14:20:11	<u>0x2157588f1a88e7b3e9d31907f78bf45b01640a211c223d38dd1c207e1d56501c</u>	- 0.0023889071085875 29 ETH  3.78 USD	✓
73	2023-01-23 11:47:59	<u>0x108618f0e636cb3c8ac9c57d10bafec8b3fe2ca22a23feb0dedd6d07ff2b9c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-01-23 11:47:59	<u>0x108618f0e636cb3c8ac9c57d10bafec8b3fe2ca22a23feb0dedd6d07ff2b9c6</u>	- 0.0000752137500000 00 ETH  0.12 USD	✓
75	2023-01-23 11:47:59	<u>0x108618f0e636cb3c8ac9c57d10bafec8b3fe2ca22a23feb0dedd6d07ff2b9c6</u>	- 0.0006675486052869 00 ETH  1.09 USD	✓
76	2023-01-09 21:16:23	<u>0x8c5fd3d0a05f5d65018664f7396d7799fdceeeb804272762a6c2520a80128dd2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-01-09 21:16:23	<u>0x8c5fd3d0a05f5d65018664f7396d7799fdceeeb804272762a6c2520a80128dd2</u>	- 0.0001345066500000 00 ETH  0.17 USD	✓
78	2023-01-09 21:16:23	<u>0x8c5fd3d0a05f5d65018664f7396d7799fdceeeb804272762a6c2520a80128dd2</u>	- 0.0020649553596204 45 ETH  2.72 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-12-31 07:43:47	<u>0x5aa21957b2cef0d560d58afa549c52ec9995bdc380682914b489cbccace194a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2022-12-31 07:43:47	<u>0x5aa21957b2cef0d560d58afa549c52ec9995bdc380682914b489cbccace194a9</u>	- 0.0000994762500000 00 ETH  0.11 USD	✓
81	2022-12-31 07:43:47	<u>0x5aa21957b2cef0d560d58afa549c52ec9995bdc380682914b489cbccace194a9</u>	- 0.0007054466364010 50 ETH  0.84 USD	✓
82	2022-12-29 10:51:35	<u>0x4f2578b6edb7bb2c08c74441c059d6c9349b7cf0eac8ef3822e6560607c397ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2022-12-29 10:51:35	<u>0x4f2578b6edb7bb2c08c74441c059d6c9349b7cf0eac8ef3822e6560607c397ca</u>	- 0.0000994516500000 00 ETH  0.11 USD	✓
84	2022-12-29 10:51:35	<u>0x4f2578b6edb7bb2c08c74441c059d6c9349b7cf0eac8ef3822e6560607c397ca</u>	- 0.0006970260078042 48 ETH  0.83 USD	✓
85	2022-12-26 20:30:47	<u>0xb8509e4aec09d48b07c07758825d05edb0130ad6251a70f072ff756f8ca1d81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2022-12-26 20:30:47	<u>0xb8509e4aec09d48b07c07758825d05edb0130ad6251a70f072ff756f8ca1d81</u>	- 0.0001017187500000 00 ETH  0.12 USD	✓
87	2022-12-26 20:30:47	<u>0xb8509e4aec09d48b07c07758825d05edb0130ad6251a70f072ff756f8ca1d81</u>	- 0.0010285112159437 50 ETH  1.25 USD	✓

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88	2022-12-24 09:37:59	<u>0x37c532fa31c9701f2e2c d04affc94ae3b18742d08a 8c68074f89f939f872e070</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2022-12-24 09:37:59	<u>0x37c532fa31c9701f2e2c d04affc94ae3b18742d08a 8c68074f89f939f872e070</u>	- 0.0000994516500000 00 ETH  0.12 USD	✓
90	2022-12-24 09:37:59	<u>0x37c532fa31c9701f2e2c d04affc94ae3b18742d08a 8c68074f89f939f872e070</u>	- 0.0005388595208060 04 ETH  0.65 USD	✓
91	2022-12-20 13:51:47	<u>0xc7a79cbdf8c2e519e8a9 a6c1b6c8c272c2979e5957 3ee06ec52f4c711caafb08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2022-12-20 13:51:47	<u>0xc7a79cbdf8c2e519e8a9 a6c1b6c8c272c2979e5957 3ee06ec52f4c711caafb08</u>	- 0.0001345066500000 00 ETH  0.16 USD	✓
93	2022-12-20 13:51:47	<u>0xc7a79cbdf8c2e519e8a9 a6c1b6c8c272c2979e5957 3ee06ec52f4c711caafb08</u>	- 0.0009360419280091 65 ETH  1.14 USD	✓
94	2022-12-06 09:48:35	<u>0xca1bb276627972adcbc8 7174bfbb6af018f6dbeb09 b0a32126dba30c052405fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2022-12-06 09:48:35	<u>0xca1bb276627972adcbc8 7174bfbb6af018f6dbeb09 b0a32126dba30c052405fd</u>	- 0.0010569964000000 00 ETH  1.32 USD	✓
96	2022-12-06 09:48:35	<u>0xca1bb276627972adcbc8 7174bfbb6af018f6dbeb09 b0a32126dba30c052405fd</u>	- 0.0062416006502518 56 ETH  7.81 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-12-06 09:43:35	<u>0xb463233e97e5841c1694793e834ed829f7349934214a18a5289b06b55138c52b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2022-12-06 09:43:35	<u>0xb463233e97e5841c1694793e834ed829f7349934214a18a5289b06b55138c52b</u>	- 0.0000947961000000 00 ETH  0.11 USD	✓
99	2022-12-06 09:43:35	<u>0xb463233e97e5841c1694793e834ed829f7349934214a18a5289b06b55138c52b</u>	- 0.0005434325201967 48 ETH  0.68 USD	✓
100	2022-12-05 06:54:47	<u>0x7b519f360326deda168ac5a495b12de3878442be62afcf45a661036906360a94</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2022-12-05 06:54:47	<u>0x7b519f360326deda168ac5a495b12de3878442be62afcf45a661036906360a94</u>	- 0.0001345066500000 00 ETH  0.17 USD	✓
102	2022-12-05 06:54:47	<u>0x7b519f360326deda168ac5a495b12de3878442be62afcf45a661036906360a94</u>	- 0.0007094594206603 95 ETH  0.92 USD	✓
103	2022-11-29 09:29:11	<u>0x6a93a336552765b3cc003df1927c783a1936d00a0ae8eb6701de2e290c6e3fd4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2022-11-29 09:29:11	<u>0x6a93a336552765b3cc003df1927c783a1936d00a0ae8eb6701de2e290c6e3fd4</u>	- 0.0001345312500000 00 ETH  0.16 USD	✓
105	2022-11-29 09:29:11	<u>0x6a93a336552765b3cc003df1927c783a1936d00a0ae8eb6701de2e290c6e3fd4</u>	- 0.0007062703509093 75 ETH  0.85 USD	✓








#	Date & time	Transaction Id	Amount	
106	2022-11-23 07:01:23	<u>0x1d1adbfad57d475538914d6682cb6394106bb58afbc</u> <u>cb197046ee7619874c16be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2022-11-23 07:01:23	<u>0x1d1adbfad57d475538914d6682cb6394106bb58afbc</u> <u>cb197046ee7619874c16be</u>	- 0.0000994762500000 00 ETH  0.11 USD	✓
108	2022-11-23 07:01:23	<u>0x1d1adbfad57d475538914d6682cb6394106bb58afbc</u> <u>cb197046ee7619874c16be</u>	- 0.0005469107117740 50 ETH  0.63 USD	✓
109	2022-11-23 06:56:35	<u>0xa5c3fb31518d4ecbb6da5414ea5f9ea7d262df291753699596d199116b7c39bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2022-11-23 06:56:35	<u>0xa5c3fb31518d4ecbb6da5414ea5f9ea7d262df291753699596d199116b7c39bf</u>	- 0.0000994516500000 00 ETH  0.11 USD	✓
111	2022-11-23 06:56:35	<u>0xa5c3fb31518d4ecbb6da5414ea5f9ea7d262df291753699596d199116b7c39bf</u>	- 0.0006260471356842 45 ETH  0.73 USD	✓
112	2022-11-22 12:35:11	<u>0xca15e30aa061b015397e9c7c1e4f7d4ed7707a4a9e040a049e478bdac48587fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2022-11-22 12:35:11	<u>0xca15e30aa061b015397e9c7c1e4f7d4ed7707a4a9e040a049e478bdac48587fc</u>	- 0.0000994516500000 00 ETH  0.11 USD	✓
114	2022-11-22 12:35:11	<u>0xca15e30aa061b015397e9c7c1e4f7d4ed7707a4a9e040a049e478bdac48587fc</u>	- 0.0005236868992965 66 ETH  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-11-21 16:03:47	<u>0x25049b610a5c6996d029979c613b9d01cfa0459f000f275880af209a666630f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2022-11-21 16:03:47	<u>0x25049b610a5c6996d029979c613b9d01cfa0459f000f275880af209a666630f7</u>	- 0.0001345312500000 00 ETH  0.15 USD	✓
117	2022-11-21 16:03:47	<u>0x25049b610a5c6996d029979c613b9d01cfa0459f000f275880af209a666630f7</u>	- 0.0010366376070750 00 ETH  1.15 USD	✓
118	2022-11-13 11:26:47	<u>0x84b016335e5074450adf3341b07401eea1f794525dc9075b87793fa2f2020584</u>	+ 0.118760000000000000 04 ETH  147.31 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:40:23	<u>0x0b8f3627a4c0d7f4b7de42792de02d17d2e149ed418725cafb7aee0c7b964d02</u>	- 338.00000000 LTO	✓
2	2024-05-08 17:37:35	<u>0x9e37ac77fa274f6e8768c44a979b5af5e6278ce21ef90f8f528f10881cd0ab17</u>	- 233.95293273999999 4283 1INCH	✓
3	2024-05-06 08:33:35	<u>0x091fdc29bcf5e2d10a363d869c031615fd1d8db7cee9c5638bcbb1b2e191d165</u>	- 1,847.722601129808 936093 YGG	✓
4	2024-03-21 11:12:11	<u>0x861e1ac87390044f859d52fd73a5ccfd1027cc4e6b7f06ba9120e7fe99e66759</u>	- 565.700000000000004 5475 DYDX	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 10:46:47	<u>0xb2882b4ef7870232e34644a4242b0de1d6dc44528cf5b0fe77e816dc1b201f3b</u>	- 500.00000000000000 0000 IMX	✓
6	2024-02-12 10:44:59	<u>0x8978876f7b8a81df1f27135853d4cfb0fd138ce25c699094275961649a2a99a0</u>	+ 500.00000000000000 0000 IMX	✓
7	2024-01-13 03:25:35	<u>0x289e615bb74688e622b9a9522a119368944a08cf471a469fef6b9de66ace0cd2</u>	+ 1,452.000000 ards	✓
8	2024-01-04 14:57:11	<u>0x051e341b9548e0f666128e57e632c35af236db4ed0f014fde24131230ad18957</u>	+ 648.93147999999996 5003 YGG	✓
9	2023-08-06 20:03:35	<u>0x29c9ec2d73c0289c51f6bd2f2627b89d5b323ecb0b49e24d6eec19bf05e7a141</u>	- 600.00000000000000 0000 YGG	✓
10	2023-05-24 06:12:11	<u>0x07a55bfe299eb4800d1bb6aab2834d4ef8a020c00ff61108a255154a78ae7425</u>	- 1,588.346780000000 080690 D0D0	✓
11	2023-05-18 16:16:11	<u>0xb7c1b3a7ef85f1637ece15660491ea7ed8156f873059d7338f5454cbcf863b1</u>	+ 564.81361000000003 9690 DYDX	✓
12	2023-04-30 11:20:23	<u>0x328044c00fb335b30c2ee92e9d2da25ff1e4f9d77ac0226fde23c1d46a06c47f</u>	- 2,156.631179999999 858410 FORT	✓
13	2023-04-16 08:16:11	<u>0x707b1e6301b3f4325916c2ea47c1e05bbb58ef6ca97b9283d6274bde57f3b1dd</u>	- 857.686450 USDC  857.56 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-04-15 07:23:47	<u>0x6c9082b91b98133a0bb97230a8a30fabf8e552791d18d365ccb798817ede525a</u>	+ 40.221192739999999 333 1INCH	✓
15	2023-04-13 14:30:35	<u>0x5f8c0f2783e0b359d001a4c80578a228706fb73ee545d02c0842a9431195549a</u>	- 3,675.570000 USDC  3,675.45 USD	✓
16	2023-04-12 06:13:11	<u>0x4aec99bcb503ff0a543620d4c8c67585be8f4a6c7110e21836688ea094b1916e</u>	+ 649.769840 USDC  649.65 USD	✓
17	2023-04-12 06:13:11	<u>0x90cecac8309a243242576cddcc73df228c514fbd2355a9159edf6f8271b3f0a8</u>	+ 555.578600 USDC  555.48 USD	✓
18	2023-04-12 05:53:11	<u>0x8d209b8a576db7ca87eb73cfcdf9b16c66b23beb2a20e39c6a46c1e0b81b937</u>	+ 3,327.902840 USDC  3,327.32 USD	✓
19	2023-04-11 05:33:23	<u>0x0b082a62e0df8e1f615b4277a6004b5ca938740f1db6c96f0bb25c68b6e18462</u>	- 3,138.210000 USDC  3,137.48 USD	✓
20	2023-04-08 07:01:35	<u>0x7bfd941f2a9ed0d69e99ba32f8eba9443c561a68bb1cd69e1482c01b91f4e226</u>	- 1,029.000000 USDC  1,028.99 USD	✓
21	2023-04-07 08:39:11	<u>0xf4499cc04498795f124569e1165abea6db24d6cf2a828145c48636ec422676ec</u>	+ 3,133.981460 USDC  3,133.21 USD	✓
22	2023-04-02 09:52:11	<u>0xa758db25bbdd49825f2429e843f7070b26320b118c59325a3ba59912d6db6885</u>	- 1,034.296082240000 032471 HFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-02 09:22:11	<u>0x9093284365ef9682065f0697267a65011b20fff10ec7b2388e3ca15c8350817e</u>	+ 1,029.690153 USDC  1,029.20 USD	✓
24	2023-04-02 09:15:11	<u>0x65a07afb870e8e14a08555a0d22b9db6aaf9c799be296ba722c5c5b34e8f3f6e</u>	- 425.00000000000000 0000 DYDX	✓
25	2023-03-28 08:31:59	<u>0x71c639d484bf529f5e34fcd2c60f9d1b4ae996866246ab3d22ea133cba326407</u>	+ 338.00000000 LT0	✓
26	2023-03-14 09:54:11	<u>0xe63bbf7c8af24d2cc83328cec1fbea4ab6cbb256b51cb272f90437ed74b2f8eb</u>	+ 185.08818628000000 2171 DYDX	✓
27	2023-02-23 09:01:35	<u>0x28bd25d13fc57bb61bf702f9b5cd57164f4c1988eb8181eaf9e97b0a27452b4f</u>	+ 408.28580112980898 7753 YGG	✓
28	2023-02-23 09:01:35	<u>0x28bd25d13fc57bb61bf702f9b5cd57164f4c1988eb8181eaf9e97b0a27452b4f</u>	- 140.000000 USDC  139.99 USD	✓
29	2023-02-23 08:46:11	<u>0x3135a4b55fc9b8cac4376420b48eb359ea42327020e92f4f9c5375341c9b7a21</u>	+ 138.000000 USDC  137.99 USD	✓
30	2023-02-22 18:42:35	<u>0xcc37f300d958a24ea4765dbc92afd11e0b847b519f3889f55cf3c86de2e29dbc</u>	+ 489.71600000000000 8185 HFT	✓
31	2023-02-22 18:23:59	<u>0x1893f703f84b64932dd525bfe5d03be9035507988580d07c9ff7412942ce7035</u>	- 365.000000 USDC  364.96 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-15 15:14:35	<u>0x3be3b619fad70543980a9f25d5842556706c03e7e4a6fe44387539c348473044</u>	- 203.000000 USDC 202.99 USD	✓
33	2023-02-10 07:21:59	<u>0x0f4fc12ed74afab71fac6cae0ebb0de1fa95f7b4887fe66e3b04c05c0788d137</u>	+ 240.80292382004671 4809 DYDX	✓
34	2023-02-10 07:21:59	<u>0x0f4fc12ed74afab71fac6cae0ebb0de1fa95f7b4887fe66e3b04c05c0788d137</u>	- 600.000000 USDC 600.01 USD	✓
35	2023-02-09 07:20:47	<u>0xd01cb302e549381d7026d48f47bb92713c204664ff08b69293abc3fc091c8d22</u>	+ 653.300600 USDC 653.33 USD	✓
36	2023-02-07 08:17:59	<u>0x73acfd0307f09d68a45e7aa129963c0756019d52a8cd78689f37acb56779609</u>	+ 498.00000000000000 0000 YGG	✓
37	2023-02-03 08:15:11	<u>0x8aa68bfd07accc88721a0730865da1d28584ab93b770ce58082196a1669aae8f</u>	- 0.000000 USDC 0.00 USD	✓
38	2023-02-03 08:14:11	<u>0xc52c08fb9254be8b1e3f79db26ba1ada15a8dba35269e3770ad352631292fa6c</u>	- 305.000000 USDC 304.94 USD	✓
39	2023-02-01 17:55:59	<u>0x95c231662f937b515977c335650108168c603224330e1c64dc8a1b53fb8ef138</u>	- 0.000000 USDC 0.00 USD	✓
40	2023-02-01 17:15:47	<u>0x2374626a688d021932917072527c2e8d5ed2620fee3c91f3cf221af9340ed7c0</u>	- 850.000000 USDC 849.88 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-31 13:40:35	<u>0x7d3d114182764bb3b34160c9105808ea00e8e883be5188be7dcd06a46c604fba</u>	+ 96.46999999999998 863 HFT	✓
42	2023-01-23 11:47:59	<u>0x108618f0e636cb3c8ac9c57d10bafe1c8b3fe2ca22a23feb0dedd6d07ff2b9c6</u>	- 457.770000 USDC  457.69 USD	✓
43	2023-01-13 21:15:35	<u>0xb758249132b2f1358bba1b0e8d57eef4ae99b513bf40e7203b85b0c064e7b95b</u>	+ 2,156.631179999999 858410 FORT	✓
44	2023-01-12 01:11:35	<u>0x41ec1059312f15ccf44cfbe7d3a15205c9aaf89d8fdec4deed2fda77ed621aa1</u>	- 0.000000 USDC  0.00 USD	✓
45	2023-01-10 00:43:59	<u>0xe42527e3b2c9125562ea e76c0cb707fcc35402fcc6ee14d8a0dad6ba2a085e53</u>	- 0.000000 USDC  0.00 USD	✓
46	2023-01-09 21:16:23	<u>0x8c5fd3d0a05f5d65018664f7396d7799fdceeeb804272762a6c2520a80128dd2</u>	- 500.000000 USDC  500.00 USD	✓
47	2023-01-09 20:13:11	<u>0x138f14bc707c683992a2c66430f7ddd56f054bcfce5fa562c5b2f8daa00d2d7</u>	+ 940.671880 USDC  940.67 USD	✓
48	2022-12-31 07:43:47	<u>0x5aa21957b2cef0d560d58afa549c52ec9995bdc380682914b489cbccace194a9</u>	- 150.000000 USDC  150.02 USD	✓
49	2022-12-29 10:51:35	<u>0x4f2578b6edb7bb2c08c74441c059d6c9349b7cf0eac8ef3822e6560607c397ca</u>	- 200.000000 USDC  200.03 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-26 20:30:47	<u>0xb8509e4aec09d48b07c</u> <u>07758825d05edb0130ad62</u> <u>51a70f072ff756f8ca1d81</u>	- 250.000000 USDC 250.02 USD	✔
51	2022-12-26 11:35:23	<u>0x8bb80dcdaac9d6cbfeb1</u> <u>d76891d2fd2ac2ce6979e4</u> <u>372349778fb725209100ff</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✔
52	2022-12-24 09:42:11	<u>0x6d531da9a9707f04b4ec</u> <u>cc90d0179207998b248a03</u> <u>fd848ffaee23347897c096</u>	+ 892.50531999999998 3338 YGG	✔
53	2022-12-24 09:37:59	<u>0x37c532fa31c9701f2e2c</u> <u>d04affc94ae3b18742d08a</u> <u>8c68074f89f939f872e070</u>	- 160.000000 USDC 160.00 USD	✔
54	2022-12-20 13:51:47	<u>0xc7a79cbdf8c2e519e8a9</u> <u>a6c1b6c8c272c2979e5957</u> <u>3ee06ec52f4c711caafb08</u>	- 500.000000 USDC 499.99 USD	✔
55	2022-12-18 20:49:35	<u>0x4e5b06c5f520241b336f</u> <u>5bf6aaff577c70987e68c7</u> <u>814e0d6974520d2cc69df7</u>	+ 240.87008223999998 7905 HFT	✔
56	2022-12-07 08:45:11	<u>0xd982b7b20ad7dc446850</u> <u>c09c7e3dbc7e5936c58e29</u> <u>7f992ff0151f6c4a6d0994</u>	+ 585.776637 USDC 585.83 USD	✔
57	2022-12-06 10:34:11	<u>0xce6c0e714b47ecb9a74d</u> <u>6387fb5f3d3902e14be89a</u> <u>f11d450f94788b6dda55bf</u>	+ 1,008.105489 USDC 1,008.12 USD	✔
58	2022-12-06 09:48:35	<u>0xca1bb276627972adcbc8</u> <u>7174bfbb6af018f6dbeb09</u> <u>b0a32126dba30c052405fd</u>	+ 688.812460 USDC 688.82 USD	✔

#	Date & time	Transaction Id	Amount	
59	2022-12-06 09:48:35	<u>0xca1bb276627972adcbc87174bfb6af018f6dbeb09b0a32126dba30c052405fd</u>	- 390.29782000000000 1528 DYDX	✓
60	2022-12-05 07:14:11	<u>0x8262a716255044621d0acb5e4bc8ac9c0287c8ac26e80436edd8d71f23f7f9ee</u>	+ 193.73174000000000 2055 1INCH	✓
61	2022-12-05 06:54:47	<u>0x7b519f360326deda168ac5a495b12de3878442be62afc45a661036906360a94</u>	- 100.000000 USDC  100.01 USD	✓
62	2022-11-29 09:29:11	<u>0x6a93a336552765b3cc003df1927c783a1936d00a0ae8eb6701de2e290c6e3fd4</u>	- 574.343000 USDC  574.48 USD	✓
63	2022-11-26 01:05:35	<u>0x93d471b6567376ed60c55a6faaa677e7b5f9879d98fbc92751606e02dd73dfc7</u>	+ 8 m	✓
64	2022-11-23 07:05:11	<u>0x97196fe1216d44731d19ab9eb354334a83279276e3ccbfd422c6640fa1fa1dc5</u>	+ 390.29782000000000 1528 DYDX	✓
65	2022-11-23 07:01:23	<u>0xd1adbfa57d475538914d6682cb6394106bb58afbc197046ee7619874c16be</u>	- 750.000000 USDC  750.35 USD	✓
66	2022-11-23 06:56:35	<u>0xa5c3fb31518d4ecbb6da5414ea5f9ea7d262df291753699596d199116b7c39bf</u>	- 1,000.000000 USDC  1,000.47 USD	✓
67	2022-11-22 12:39:11	<u>0xf56e5ecedd1f4f57a7f367fc8fe2ab5322879ce7f0d28baa11ee270d490219a</u>	+ 1,588.346780000000 080690 DODO	✓

#	Date & time	Transaction Id	Amount	
68	2022-11-22 12:35:11	<u>0xca15e30aa061b015397e9c7c1e4f7d4ed7707a4a9e040a049e478bdac48587fc</u>	- 180.000000 USDC 180.08 USD	✓
69	2022-11-21 16:03:47	<u>0x25049b610a5c6996d029979c613b9d01cfa0459f000f275880af209a666630f7</u>	- 450.000000 USDC 450.11 USD	✓
70	2022-11-15 08:05:35	<u>0x7b611bd48ee0e59f8376072943e97023e108c9875b09c554c6a427fe0838ff1f</u>	+ 3,723.989500 USDC 3,726.29 USD	✓
71	2022-11-13 20:15:59	<u>0xc9e4db8e1cd2ecfce173e590628b3b2f623926cc8d66a177448686d3862044aa</u>	+ 207.24000000000000 9095 HFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:49:47	<u>0x79238f6a28c15c372d1eb09458825cd5758054d6547cb152821b8c78f4825946</u>	+ 1 claim rewards on dydxnetwork.net	✓
2	2024-01-21 10:34:23	<u>0x290d5f1e51a2f1715df4ac24fa1a8efd2a216e4a08fda733bfafa439516739d6</u>	+ 1 ards	✓
3	2024-01-13 03:19:11	<u>0xda6cebadbeedcb93404fddf3e20c2686c617c49280942be4921a0266ca88c4a</u>	+ 1 Airdrop	✓
4	2023-12-31 03:09:11	<u>0x3ab61d20f9a7934cac0255c096fb60825ae758553b834ff6d881a09287fd7a40</u>	+ 1 rewards	✓

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