

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:56 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x38a03f11a75fbfe9d07f32d80aff317072a5ad45</u>
TOTAL RECEIVED	64.464329800475496768 ETH
	151,109.54 USD
TOTAL SEND	62.886797239325090914 ETH
	147,411.68 USD







Token	Balance
Ethereum	1.577532561150404522 ETH 3,697.86 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
# apyeth.net	1.400000 m rewards
# GiftETH.net	1.700000 ds
Dai Stablecoin	0.000000000000000000 DAI
akSwap.io	250,000.000000000000000000 akSwap.io
\$ TornadoV2.com	1,000 w link
WxFi.io	300,000.000000000000000000 WxFi.io
renBTC	0.00000000 renBTC
originether.org	N/A claim rewards on originether.org









Token	Balance
GiftETH.net	N/A Airdrop
apyETH.in	N/A Airdrop


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:07:11	<u>0xbe2a575523d09de06b34</u> <u>338cafb9f74f1b64a19499</u> <u>5ec62a4e41d65f01521967</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-12-18 19:07:11	<u>0xbe2a575523d09de06b34</u> <u>338cafb9f74f1b64a19499</u> <u>5ec62a4e41d65f01521967</u>	- 0.000204570000000000 00 ETH  0.24 USD	✓
3	2022-12-18 19:07:11	<u>0xbe2a575523d09de06b34</u> <u>338cafb9f74f1b64a19499</u> <u>5ec62a4e41d65f01521967</u>	- 0.0014245807378134 00 ETH  1.68 USD	✓
4	2022-12-18 19:06:47	<u>0x2a89e3e95cce5ae2d404</u> <u>3a6149ca8a4dc6f7371a05</u> <u>519ab7aa82a73d47017408</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-12-18 19:06:47	<u>0x2a89e3e95cce5ae2d404</u> <u>3a6149ca8a4dc6f7371a05</u> <u>519ab7aa82a73d47017408</u>	- 0.000080616000000000 00 ETH  0.09 USD	✓
6	2022-12-18 19:06:47	<u>0x2a89e3e95cce5ae2d404</u> <u>3a6149ca8a4dc6f7371a05</u> <u>519ab7aa82a73d47017408</u>	- 0.0006184130320333 12 ETH  0.73 USD	✓
7	2022-06-29 23:43:42	<u>0x4cfbd3577ab94d3cd6ba</u> <u>9cc7de29c945b9b1d8c5fc</u> <u>16f6f8534b6ea51c482cc6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-06-29 23:43:42	<u>0x4cfbd3577ab94d3cd6ba9cc7de29c945b9b1d8c5fc16f6f8534b6ea51c482cc6</u>	- 0.0002877885000000 00 ETH  0.31 USD	✓
9	2022-06-29 23:43:42	<u>0x4cfbd3577ab94d3cd6ba9cc7de29c945b9b1d8c5fc16f6f8534b6ea51c482cc6</u>	- 0.0077806251993106 11 ETH  8.45 USD	✓
10	2022-06-29 23:40:15	<u>0x21ac9fbdaa85078846a25db5eb8adfbe4a243f05408308f85151f0214ca7b6c8</u>	- 13.3000000000000000 711 ETH  14,455.10 USD	✓
11	2022-06-29 23:40:15	<u>0x21ac9fbdaa85078846a25db5eb8adfbe4a243f05408308f85151f0214ca7b6c8</u>	- 0.0002894475000000 00 ETH  0.31 USD	✓
12	2022-06-29 23:40:15	<u>0x21ac9fbdaa85078846a25db5eb8adfbe4a243f05408308f85151f0214ca7b6c8</u>	- 0.0073249874207765 50 ETH  7.96 USD	✓
13	2022-06-29 23:36:54	<u>0xb8ba711f5c53d15bea5e91778c9619512839637c69f5372795a1b23e3456410f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-06-29 23:36:54	<u>0xb8ba711f5c53d15bea5e91778c9619512839637c69f5372795a1b23e3456410f</u>	- 0.0020540200000000 00 ETH  2.23 USD	✓
15	2022-06-29 23:36:54	<u>0xb8ba711f5c53d15bea5e91778c9619512839637c69f5372795a1b23e3456410f</u>	- 0.0059774048075043 38 ETH  6.49 USD	✓
16	2022-04-13 17:35:39	<u>0x2a13765a62b10062873c8be1f4190ac0519fa24b35472b3a8c9bf1ca1dae1e44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-04-13 17:35:39	<u>0x2a13765a62b10062873c8be1f4190ac0519fa24b35472b3a8c9bf1ca1dae1e44</u>	- 0.0004047940000000 00 ETH  1.26 USD	✓
18	2022-04-13 17:35:39	<u>0x2a13765a62b10062873c8be1f4190ac0519fa24b35472b3a8c9bf1ca1dae1e44</u>	- 0.0074266114058712 81 ETH  23.15 USD	✓
19	2022-04-13 17:35:39	<u>0xe7d8d49dd52b4a341242bc768e8cf50f6c4784a7daa6eb96b5897266651c5791</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-04-13 17:35:39	<u>0xe7d8d49dd52b4a341242bc768e8cf50f6c4784a7daa6eb96b5897266651c5791</u>	- 0.0000929160000000 00 ETH  0.28 USD	✓
21	2022-04-13 17:35:39	<u>0xe7d8d49dd52b4a341242bc768e8cf50f6c4784a7daa6eb96b5897266651c5791</u>	- 0.0017046967726496 34 ETH  5.31 USD	✓
22	2022-02-21 18:47:18	<u>0x3f8269ba21233cb26de9152c893a8910eea9e8acb5119d7fc10b95fbbf07cb5a</u>	- 0.0010740000000000 00 ETH  2.75 USD	✓
23	2022-02-21 18:47:18	<u>0x3f8269ba21233cb26de9152c893a8910eea9e8acb5119d7fc10b95fbbf07cb5a</u>	- 0.0000420000000000 00 ETH  0.10 USD	✓
24	2022-02-21 18:47:18	<u>0x3f8269ba21233cb26de9152c893a8910eea9e8acb5119d7fc10b95fbbf07cb5a</u>	- 0.0025942229637870 00 ETH  6.66 USD	✓
25	2021-12-07 22:29:52	<u>0xf56c2dff1b05abe891849f3a63d2f7968c9da6e1ec579f8abb07ea4a26538b04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-12-07 22:29:52	<u>0xf56c2dff1b05abe89184</u> <u>9f3a63d2f7968c9da6e1ec</u> <u>579f8abb07ea4a26538b04</u>	- 0.0001698925000000 00 ETH  0.74 USD	✓
27	2021-12-07 22:29:52	<u>0xf56c2dff1b05abe89184</u> <u>9f3a63d2f7968c9da6e1ec</u> <u>579f8abb07ea4a26538b04</u>	- 0.0058190983487475 65 ETH  25.41 USD	✓
28	2021-12-01 17:53:37	<u>0x1220db0f30fd11db7bbf</u> <u>a5210684794e14b48ecdb5</u> <u>ce8ee6203613f482aa129b</u>	- 5.0000000000000000 00 ETH  22,914.75 USD	✓
29	2021-12-01 17:53:37	<u>0x1220db0f30fd11db7bbf</u> <u>a5210684794e14b48ecdb5</u> <u>ce8ee6203613f482aa129b</u>	- 0.0001050000000000 00 ETH  0.48 USD	✓
30	2021-12-01 17:53:37	<u>0x1220db0f30fd11db7bbf</u> <u>a5210684794e14b48ecdb5</u> <u>ce8ee6203613f482aa129b</u>	- 0.0033505478183310 00 ETH  15.35 USD	✓
31	2021-11-29 01:18:57	<u>0x07926e7e5b9a614e901f</u> <u>98fc8fd04bb085e02dd488</u> <u>c478ab9701e67984780f04</u>	+ 3.0000000000000000 00 ETH  13,052.22 USD	✓
32	2021-11-28 16:02:22	<u>0xf33b4bd3aa70cfaafd8a</u> <u>c9714db9d4e9fe8f428554</u> <u>f7afa99fe1bb4e51a913bb</u>	- 3.0000000000000000 00 ETH  12,884.34 USD	✓
33	2021-11-28 16:02:22	<u>0xf33b4bd3aa70cfaafd8a</u> <u>c9714db9d4e9fe8f428554</u> <u>f7afa99fe1bb4e51a913bb</u>	- 0.0001050000000000 00 ETH  0.45 USD	✓
34	2021-11-28 16:02:22	<u>0xf33b4bd3aa70cfaafd8a</u> <u>c9714db9d4e9fe8f428554</u> <u>f7afa99fe1bb4e51a913bb</u>	- 0.0020652938152980 00 ETH  8.86 USD	✓









#	Date & time	Transaction Id	Amount	
35	2021-11-21 21:17:04	<u>0xe22250ad858a14c95e75c7769e50b0f0f3be6732c1513d0d7bb6739fc7ba584f</u>	+ 5.900000000000000003 55 ETH  24,710.20 USD	✓
36	2021-11-20 21:47:28	<u>0xcc75cadfd4965030eb523715adbb95bcdcf7cc6b4e1f2da318a8f89c4d45e282</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2021-11-20 21:47:28	<u>0xcc75cadfd4965030eb523715adbb95bcdcf7cc6b4e1f2da318a8f89c4d45e282</u>	- 0.0001701140000000 00 ETH  0.73 USD	✓
38	2021-11-20 21:47:28	<u>0xcc75cadfd4965030eb523715adbb95bcdcf7cc6b4e1f2da318a8f89c4d45e282</u>	- 0.0074533505849502 35 ETH  32.40 USD	✓
39	2021-11-18 18:18:29	<u>0xf99a5f90bb37ff1cae8a16c9a8ebbe4d1677447895d5334836c1b94f63d19604</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2021-11-18 18:18:29	<u>0xf99a5f90bb37ff1cae8a16c9a8ebbe4d1677447895d5334836c1b94f63d19604</u>	- 0.0002038710000000 00 ETH  0.81 USD	✓
41	2021-11-18 18:18:29	<u>0xf99a5f90bb37ff1cae8a16c9a8ebbe4d1677447895d5334836c1b94f63d19604</u>	- 0.0093753193908333 67 ETH  37.47 USD	✓
42	2021-11-13 20:03:27	<u>0x032f1f6505865ab1f8821a7cb20e3145908a4f6a5b90fb5c5d09a71efcf51cbe</u>	- 5.000000000000000000 00 ETH  22,992.00 USD	✓
43	2021-11-13 20:03:27	<u>0x032f1f6505865ab1f8821a7cb20e3145908a4f6a5b90fb5c5d09a71efcf51cbe</u>	- 0.000042000000000000 00 ETH  0.19 USD	✓

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44	2021-11-13 20:03:27	<u>0x032f1f6505865ab1f882</u> <u>1a7cb20e3145908a4f6a5b</u> <u>90fb5c5d09a71efcf51cbe</u>	- 0.0034018746267660 00 ETH  15.64 USD	✓
45	2021-11-07 00:09:36	<u>0x5a68d0f9b3b1d19661d5</u> <u>daa57a1535ee87108f8738</u> <u>6d39078fe1ab6effb97890</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2021-11-07 00:09:36	<u>0x5a68d0f9b3b1d19661d5</u> <u>daa57a1535ee87108f8738</u> <u>6d39078fe1ab6effb97890</u>	- 0.0001359140000000 00 ETH  0.61 USD	✓
47	2021-11-07 00:09:36	<u>0x5a68d0f9b3b1d19661d5</u> <u>daa57a1535ee87108f8738</u> <u>6d39078fe1ab6effb97890</u>	- 0.0058190351399031 55 ETH  26.42 USD	✓
48	2021-11-03 15:45:24	<u>0x758dc558005f0755c0cf</u> <u>a7bdfb587fed0d651eaabf</u> <u>7191261a0fb1ab69f529bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2021-11-03 15:45:24	<u>0x758dc558005f0755c0cf</u> <u>a7bdfb587fed0d651eaabf</u> <u>7191261a0fb1ab69f529bf</u>	- 0.0001698925000000 00 ETH  0.78 USD	✓
50	2021-11-03 15:45:24	<u>0x758dc558005f0755c0cf</u> <u>a7bdfb587fed0d651eaabf</u> <u>7191261a0fb1ab69f529bf</u>	- 0.0102501242005292 47 ETH  47.18 USD	✓
51	2021-11-03 15:14:50	<u>0x8437e31b9ea81c6818b6</u> <u>13222fd7076f1203ef93fb</u> <u>6cc275f982a894ef6bb5e6</u>	+ 5.0000000000000000 00 ETH  23,016.75 USD	✓
52	2021-11-01 17:29:28	<u>0xe25e50afee3585d856b8</u> <u>36c6a361e5de0ad3194e53</u> <u>f653ee10c77580895b54c1</u>	- 1.8999999999999999 11 ETH  8,206.91 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-01 17:29:28	<u>0xe25e50afee3585d856b836c6a361e5de0ad3194e53f653ee10c77580895b54c1</u>	- 0.0000420000000000 00 ETH  0.18 USD	✓
54	2021-11-01 17:29:28	<u>0xe25e50afee3585d856b836c6a361e5de0ad3194e53f653ee10c77580895b54c1</u>	- 0.0032351454515100 00 ETH  13.97 USD	✓
55	2021-11-01 17:27:38	<u>0xe5ad5a0c6d51a6d19c7d77e6d2937c029fbdcd43366e929e4648ef32987a4b06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2021-11-01 17:27:38	<u>0xe5ad5a0c6d51a6d19c7d77e6d2937c029fbdcd43366e929e4648ef32987a4b06</u>	- 0.0000568884561155 56 ETH  0.24 USD	✓
57	2021-11-01 17:27:38	<u>0xe5ad5a0c6d51a6d19c7d77e6d2937c029fbdcd43366e929e4648ef32987a4b06</u>	- 0.0071361967411886 32 ETH  30.82 USD	✓
58	2021-11-01 15:38:49	<u>0x8863d0edf4c1160b0c53dc0e7c49a086705e23204ae13a435291aef709995d98</u>	- 2.0000000000000000 00 ETH  8,638.86 USD	✓
59	2021-11-01 15:38:49	<u>0x8863d0edf4c1160b0c53dc0e7c49a086705e23204ae13a435291aef709995d98</u>	- 0.0000420000000000 00 ETH  0.18 USD	✓
60	2021-11-01 15:38:49	<u>0x8863d0edf4c1160b0c53dc0e7c49a086705e23204ae13a435291aef709995d98</u>	- 0.0040639903942260 00 ETH  17.55 USD	✓
61	2021-11-01 15:38:01	<u>0x91a08723e4eec5a82e209d073e06cd38671095c33650cfa727968a5cbb7b7e24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-11-01 15:38:01	<u>0x91a08723e4eec5a82e20</u> <u>9d073e06cd38671095c336</u> <u>50cfa727968a5cbb7b7e24</u>	- 0.0000704080000000 00 ETH  0.30 USD	✓
63	2021-11-01 15:38:01	<u>0x91a08723e4eec5a82e20</u> <u>9d073e06cd38671095c336</u> <u>50cfa727968a5cbb7b7e24</u>	- 0.0064938503936337 20 ETH  28.04 USD	✓
64	2021-11-01 15:02:59	<u>0xc3e81aaf34db8ef79309</u> <u>8c179e872749aa63286b22</u> <u>57449fc5b178859021867d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2021-11-01 15:02:59	<u>0xc3e81aaf34db8ef79309</u> <u>8c179e872749aa63286b22</u> <u>57449fc5b178859021867d</u>	- 0.0001031880000000 00 ETH  0.44 USD	✓
66	2021-11-01 15:02:59	<u>0xc3e81aaf34db8ef79309</u> <u>8c179e872749aa63286b22</u> <u>57449fc5b178859021867d</u>	- 0.0124052870045397 31 ETH  53.58 USD	✓
67	2021-10-22 17:18:45	<u>0x3ad66f746cae3b77a2c7</u> <u>7541ac2ab84a5a43fc8a42</u> <u>b218ff2bae2184493ac52e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2021-10-22 17:18:45	<u>0x3ad66f746cae3b77a2c7</u> <u>7541ac2ab84a5a43fc8a42</u> <u>b218ff2bae2184493ac52e</u>	- 0.0001698925000000 00 ETH  0.67 USD	✓
69	2021-10-22 17:18:45	<u>0x3ad66f746cae3b77a2c7</u> <u>7541ac2ab84a5a43fc8a42</u> <u>b218ff2bae2184493ac52e</u>	- 0.0071113176888521 88 ETH  28.24 USD	✓
70	2021-10-10 17:21:15	<u>0xee3411a56b3b300ab26f</u> <u>ae8935367d5d34a88e77b7</u> <u>29ad374d91f61b290584f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










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71	2021-10-10 17:21:15	<u>0xee3411a56b3b300ab26f ae8935367d5d34a88e77b7 29ad374d91f61b290584f9</u>	- 0.0006829048158050 80 ETH  2.33 USD	✓
72	2021-10-10 17:21:15	<u>0xee3411a56b3b300ab26f ae8935367d5d34a88e77b7 29ad374d91f61b290584f9</u>	- 0.0053570362278825 03 ETH  18.29 USD	✓
73	2021-10-03 17:24:33	<u>0xf6f16f0365be505cabe7 e6635ad296d8f6233d7186 0e9daa5a9e821f5937675f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2021-10-03 17:24:33	<u>0xf6f16f0365be505cabe7 e6635ad296d8f6233d7186 0e9daa5a9e821f5937675f</u>	- 0.0001421591005614 82 ETH  0.48 USD	✓
75	2021-10-03 17:24:33	<u>0xf6f16f0365be505cabe7 e6635ad296d8f6233d7186 0e9daa5a9e821f5937675f</u>	- 0.0043814884968028 49 ETH  14.97 USD	✓
76	2021-10-01 19:06:28	<u>0x7e522989adf9c6021d50 a94d05ab585da498a60b17 cd3adb59861b9e93b6345b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2021-10-01 19:06:28	<u>0x7e522989adf9c6021d50 a94d05ab585da498a60b17 cd3adb59861b9e93b6345b</u>	- 0.0002635123269835 84 ETH  0.86 USD	✓
78	2021-10-01 19:06:28	<u>0x7e522989adf9c6021d50 a94d05ab585da498a60b17 cd3adb59861b9e93b6345b</u>	- 0.0154959359486701 47 ETH  51.08 USD	✓
79	2021-09-18 19:05:28	<u>0x57a5e4a9b2e9a2ef761d ce8ba29dd4399c073059f2 25300da1df7ba0a1806f76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




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80	2021-09-18 19:05:28	<u>0x57a5e4a9b2e9a2ef761d ce8ba29dd4399c073059f2 25300da1df7ba0a1806f76</u>	- 0.0003950832961656 43 ETH  1.31 USD	✓
81	2021-09-18 19:05:28	<u>0x57a5e4a9b2e9a2ef761d ce8ba29dd4399c073059f2 25300da1df7ba0a1806f76</u>	- 0.0074520875613151 19 ETH  24.78 USD	✓
82	2021-09-11 18:59:31	<u>0xe4c8a21d5d5097157255 a559aa885564b3f9ecc8e6 b9da5b92d8f1e324799ec1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2021-09-11 18:59:31	<u>0xe4c8a21d5d5097157255 a559aa885564b3f9ecc8e6 b9da5b92d8f1e324799ec1</u>	- 0.0021446230669063 51 ETH  7.37 USD	✓
84	2021-09-11 18:59:31	<u>0xe4c8a21d5d5097157255 a559aa885564b3f9ecc8e6 b9da5b92d8f1e324799ec1</u>	- 0.0040570543046881 18 ETH  13.94 USD	✓
85	2021-09-06 19:48:48	<u>0xce23f811e364408fa1ce cc0604125e7da1906e85d7 a88db74a481bfa1a87e32d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2021-09-06 19:48:48	<u>0xce23f811e364408fa1ce cc0604125e7da1906e85d7 a88db74a481bfa1a87e32d</u>	- 0.0004681707028254 90 ETH  1.75 USD	✓
87	2021-09-06 19:48:48	<u>0xce23f811e364408fa1ce cc0604125e7da1906e85d7 a88db74a481bfa1a87e32d</u>	- 0.0132089114031819 41 ETH  49.52 USD	✓
88	2021-09-03 22:45:27	<u>0x5645ad5de2fe5f84867c f2ce631a5359adcc4eca0f 26251d6c7b61de90a59774</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
89	2021-09-03 22:45:27	<u>0x5645ad5de2fe5f84867c</u> <u>f2ce631a5359adcc4eca0f</u> <u>26251d6c7b61de90a59774</u>	- 0.0002436240000000 00 ETH  0.94 USD	✓
90	2021-09-03 22:45:27	<u>0x5645ad5de2fe5f84867c</u> <u>f2ce631a5359adcc4eca0f</u> <u>26251d6c7b61de90a59774</u>	- 0.0145131245002401 12 ETH  56.41 USD	✓
91	2021-09-03 22:44:41	<u>0xb3b560ff3eb9afd0548d</u> <u>4d1ce97abb78f662cbf429</u> <u>78d8cc032080fa28198573</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2021-09-03 22:44:41	<u>0xb3b560ff3eb9afd0548d</u> <u>4d1ce97abb78f662cbf429</u> <u>78d8cc032080fa28198573</u>	- 0.0000927280000000 00 ETH  0.36 USD	✓
93	2021-09-03 22:44:41	<u>0xb3b560ff3eb9afd0548d</u> <u>4d1ce97abb78f662cbf429</u> <u>78d8cc032080fa28198573</u>	- 0.0070924960746048 12 ETH  27.56 USD	✓
94	2021-09-01 17:13:48	<u>0xd541a495d76b3bcf8935</u> <u>cf3f0dff3a08481d64df30</u> <u>289b445686a7c14d6b7039</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2021-09-01 17:13:48	<u>0xd541a495d76b3bcf8935</u> <u>cf3f0dff3a08481d64df30</u> <u>289b445686a7c14d6b7039</u>	- 0.0002325263452824 60 ETH  0.88 USD	✓
96	2021-09-01 17:13:48	<u>0xd541a495d76b3bcf8935</u> <u>cf3f0dff3a08481d64df30</u> <u>289b445686a7c14d6b7039</u>	- 0.0125442408538586 75 ETH  48.00 USD	✓
97	2021-08-21 21:24:14	<u>0x714f3a62f52de7d0be1f</u> <u>61b89129d1c06e50e2c825</u> <u>1c1098a59db1095349b7af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-08-21 21:24:14	<u>0x714f3a62f52de7d0be1f61b89129d1c06e50e2c8251c1098a59db1095349b7af</u>	- 0.0002146830255017 31 ETH  0.69 USD	✓
99	2021-08-21 21:24:14	<u>0x714f3a62f52de7d0be1f61b89129d1c06e50e2c8251c1098a59db1095349b7af</u>	- 0.0019992223786414 22 ETH  6.50 USD	✓
100	2021-08-10 11:02:47	<u>0xa60a1e8d7abf8be3f19e4a3000f4df3434ee2fee8b75737ab7243a0751d4e157</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2021-08-10 11:02:47	<u>0xa60a1e8d7abf8be3f19e4a3000f4df3434ee2fee8b75737ab7243a0751d4e157</u>	- 0.0008268157208149 29 ETH  2.59 USD	✓
102	2021-08-10 11:02:47	<u>0xa60a1e8d7abf8be3f19e4a3000f4df3434ee2fee8b75737ab7243a0751d4e157</u>	- 0.0016875932791850 71 ETH  5.30 USD	✓
103	2021-07-31 10:56:08	<u>0xf9ba4b6bb0413f689c302e974d67f937afe801e45a5d449bd4019271f1bf0979</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2021-07-31 10:56:08	<u>0xf9ba4b6bb0413f689c302e974d67f937afe801e45a5d449bd4019271f1bf0979</u>	- 0.0016989250000000 00 ETH  4.30 USD	✓
105	2021-07-26 12:58:05	<u>0x7a8eb8c23242c9d01e7506cb8795fbb6678f79057d6bfc28f00933bfe013e591</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2021-07-26 12:58:05	<u>0x7a8eb8c23242c9d01e7506cb8795fbb6678f79057d6bfc28f00933bfe013e591</u>	- 0.0031471090000000 00 ETH  7.01 USD	✓






#	Date & time	Transaction Id	Amount	
107	2021-07-17 11:37:19	<u>0x0144be6168bf987331c2</u> <u>27ad1b2bf994770aa5c54e</u> <u>b42cc3327dd241217f0650</u>	- 2.0000000000000000 00 ETH  3,799.18 USD	✓
108	2021-07-17 11:37:19	<u>0x0144be6168bf987331c2</u> <u>27ad1b2bf994770aa5c54e</u> <u>b42cc3327dd241217f0650</u>	- 0.0005040000000000 00 ETH  0.95 USD	✓
109	2021-07-17 11:36:32	<u>0x0d63b4062774a736a9f1</u> <u>43d76d477ea22bdb7544db</u> <u>835706626cf4a9a248d150</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2021-07-17 11:36:32	<u>0x0d63b4062774a736a9f1</u> <u>43d76d477ea22bdb7544db</u> <u>835706626cf4a9a248d150</u>	- 0.0004848960000000 00 ETH  0.92 USD	✓
111	2021-07-17 10:45:47	<u>0x0121db6a8c55ecce65c5</u> <u>45cc9d5e315d3d6e0ef82a</u> <u>1c171f335069e2ff1bfcef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2021-07-17 10:45:47	<u>0x0121db6a8c55ecce65c5</u> <u>45cc9d5e315d3d6e0ef82a</u> <u>1c171f335069e2ff1bfcef</u>	- 0.0015282720000000 00 ETH  2.90 USD	✓
113	2021-07-17 10:41:52	<u>0xda731b8208b160e4f11f</u> <u>4aa56d97878e750b0758c1</u> <u>550151b6e139051ea29092</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2021-07-17 10:41:52	<u>0xda731b8208b160e4f11f</u> <u>4aa56d97878e750b0758c1</u> <u>550151b6e139051ea29092</u>	- 0.0029764440000000 00 ETH  5.65 USD	✓
115	2021-07-17 10:41:26	<u>0xeab35a200a0cf7d94a40</u> <u>91bc85bb07300e326564a5</u> <u>48a25ac66c4c20c5384a46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
116	2021-07-17 10:41:26	<u>0xeab35a200a0cf7d94a4091bc85bb07300e326564a548a25ac66c4c20c5384a46</u>	- 0.0021622400000000 00 ETH  4.10 USD	✓
117	2021-07-17 10:40:29	<u>0x62694bfff69514c5521326d7bcbec28e3de31dbe61520743865b40a9577d4766</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2021-07-17 10:40:29	<u>0x62694bfff69514c5521326d7bcbec28e3de31dbe61520743865b40a9577d4766</u>	- 0.0020541280000000 00 ETH  3.90 USD	✓
119	2021-06-20 16:46:42	<u>0x2363475664f11652b79ef57f9d701c17d1c950716f309f0fed2fd54393fe3d58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2021-06-20 16:46:42	<u>0x2363475664f11652b79ef57f9d701c17d1c950716f309f0fed2fd54393fe3d58</u>	- 0.0017198200000000 00 ETH  3.85 USD	✓
121	2021-04-21 14:57:02	<u>0x33f9011df54b245ea80bc7a168babbf640475572b2a994961808762e3a1bece6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2021-04-21 14:57:02	<u>0x33f9011df54b245ea80bc7a168babbf640475572b2a994961808762e3a1bece6</u>	- 0.0052332150000000 00 ETH  12.33 USD	✓
123	2021-04-21 14:51:01	<u>0xcb27b76a2b082e9570af47b20805e9e9b5aa9a0d86b2ad98a264c69f506c7e1a</u>	- 10.0000000000000000 000 ETH  23,570.60 USD	✓
124	2021-04-21 14:51:01	<u>0xcb27b76a2b082e9570af47b20805e9e9b5aa9a0d86b2ad98a264c69f506c7e1a</u>	- 0.0225716460000000 01 ETH  53.20 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-04-21 14:47:55	<u>0xba463836e3b56981865b83e36a73036cd3f9fac3cd</u> <u>a4df7adbcb009154a9bd52</u>	- 0.2500000000000000 00 ETH  589.26 USD	✓
126	2021-04-21 14:47:55	<u>0xba463836e3b56981865b83e36a73036cd3f9fac3cd</u> <u>a4df7adbcb009154a9bd52</u>	- 0.0036750000000000 00 ETH  8.66 USD	✓
127	2021-04-21 03:42:25	<u>0xa88ed5a81c36b4fb7942c48948d0651cc415a5a951</u> <u>e52d0ebc92abb6e35782f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2021-04-21 03:42:25	<u>0xa88ed5a81c36b4fb7942c48948d0651cc415a5a951</u> <u>e52d0ebc92abb6e35782f9</u>	- 0.0228485220000000 00 ETH  51.75 USD	✓
129	2021-04-21 03:41:21	<u>0x47e96a8dffe185a2442de79c1f0a0ad061a04d5442</u> <u>ecd9b7fa1a3696105667a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2021-04-21 03:41:21	<u>0x47e96a8dffe185a2442de79c1f0a0ad061a04d5442</u> <u>ecd9b7fa1a3696105667a9</u>	- 0.0342389040000000 01 ETH  77.55 USD	✓
131	2021-04-21 03:37:28	<u>0x2ef07808987cfb86b1b2026f3e2a4a9a08db582322</u> <u>b42fbde4f57b77e49c8ddb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2021-04-21 03:37:28	<u>0x2ef07808987cfb86b1b2026f3e2a4a9a08db582322</u> <u>b42fbde4f57b77e49c8ddb</u>	- 0.0062390540000000 00 ETH  14.13 USD	✓
133	2021-04-21 01:48:57	<u>0xd9e06020f6358ad63ec4dfbfa708d7671150adb5cb</u> <u>e1cccb9f854bd099b482c3</u>	- 20.0000000000000000 000 ETH  45,299.60 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-04-21 01:48:57	<u>0xd9e06020f6358ad63ec4dfbfa708d7671150adb5cb</u> <u>e1cccb9f854bd099b482c3</u>	- 0.0268830840000000 02 ETH  60.88 USD	✓
135	2021-04-20 19:59:22	<u>0x267bc32f5c3e6ea900f9b516340cb2d4a02a069ea6</u> <u>0a554a2dcd5bb982f51e22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2021-04-20 19:59:22	<u>0x267bc32f5c3e6ea900f9b516340cb2d4a02a069ea6</u> <u>0a554a2dcd5bb982f51e22</u>	- 0.0763877720000000 07 ETH  173.01 USD	✓





INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:07:11	<u>0xbe2a575523d09de06b34338cafb9f74f1b64a19499</u> <u>5ec62a4e41d65f01521967</u>	+ 1.3907330472011354 42 ETH  1,646.01 USD	✓
2	2022-04-13 17:35:39	<u>0x2a13765a62b10062873c8be1f4190ac0519fa24b35</u> <u>472b3a8c9bf1ca1dae1e44</u>	+ 12.503516753274357 853 ETH  38,989.46 USD	✓
3	2021-11-01 17:27:38	<u>0xe5ad5a0c6d51a6d19c7d77e6d2937c029fbdcd4336</u> <u>6e929e4648ef32987a4b06</u>	+ 2.0000000000000000 00 ETH  8,638.86 USD	✓
4	2021-11-01 15:38:01	<u>0x91a08723e4eec5a82e209d073e06cd38671095c336</u> <u>50cfa727968a5cbb7b7e24</u>	+ 2.0000000000000000 00 ETH  8,638.86 USD	✓
5	2021-07-17 11:36:32	<u>0x0d63b4062774a736a9f143d76d477ea22bdb7544db</u> <u>835706626cf4a9a248d150</u>	+ 2.0000000000000000 00 ETH  3,799.18 USD	✓





#	Date & time	Transaction Id	Amount	
6	2021-04-21 03:45:54	<u>0xc401385a9212faf2799e</u> <u>b222e0d88f0d9d4e6991c4</u> <u>2b59478cc2a062c7c5e5d9</u>	+ 9.9377700000000004 37 ETH  22,508.85 USD	✓
7	2021-04-21 01:46:46	<u>0x512eeb5195ee56a65bd8</u> <u>c0a807f62a7db8bcf5b7f8</u> <u>94a17a54b61b313e2cd26a</u>	+ 9.9213900000000005 97 ETH  22,471.74 USD	✓
8	2021-04-21 01:43:23	<u>0x0788c0f9f482d9c9fadd</u> <u>5d42c839ae6e7bc31b68f7</u> <u>ba9af9611c4b97ada6bcf4</u>	+ 9.9213900000000005 97 ETH  22,471.74 USD	✓
9	2021-04-20 19:56:33	<u>0xd137b8acf802ec06ed8b</u> <u>69d7efbd15fda923f4704c</u> <u>8ab85458dc61b71ba704f5</u>	+ 0.8895300000000000 43 ETH  2,014.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:05:35	<u>0xa032413aae187366215c</u> <u>332c153b0f271f6942b2a4</u> <u>b58534bd59214a08ce1698</u>	+ 1.700000 ds	✓
2	2023-09-22 11:39:35	<u>0xdebc64e0d37ad06f87ce</u> <u>a3a55f1659e8633e49654c</u> <u>48a72735545159b868a875</u>	+ 1.400000 m rewards	✓
3	2022-12-18 19:07:11	<u>0xbe2a575523d09de06b34</u> <u>338cafb9f74f1b64a19499</u> <u>5ec62a4e41d65f01521967</u>	- 0.09679405 renBTC	✓
4	2022-10-29 16:44:35	<u>0x57532852cf87071761ff</u> <u>750646dae8afa5455452e5</u> <u>b90354a4f8879e300277e8</u>	+ 1,000 w link	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-29 23:43:42	<u>0x4cfbd3577ab94d3cd6ba9cc7de29c945b9b1d8c5fc16f6f8534b6ea51c482cc6</u>	- 1.50000000 renBTC	✓
6	2022-06-29 23:40:15	<u>0x21ac9fbdaa85078846a25db5eb8adfbe4a243f05408308f85151f0214ca7b6c8</u>	+ 0.72494786 renBTC	✓
7	2022-06-29 23:36:54	<u>0xb8ba711f5c53d15bea5e91778c9619512839637c69f5372795a1b23e3456410f</u>	+ 0.87184619 renBTC	✓
8	2022-06-29 23:36:54	<u>0xb8ba711f5c53d15bea5e91778c9619512839637c69f5372795a1b23e3456410f</u>	- 16.0000000000000000 000 WETH  17,389.60 USD	✓
9	2022-04-13 17:35:39	<u>0x2a13765a62b10062873c8be1f4190ac0519fa24b35472b3a8c9bf1ca1dae1e44</u>	- 38,808.73981449731 2181629 DAI	✓
10	2021-12-07 22:29:52	<u>0xf56c2dff1b05abe891849f3a63d2f7968c9da6e1ec579f8abb07ea4a26538b04</u>	+ 2.0000000000000000 00 WETH  8,734.62 USD	✓
11	2021-11-18 18:18:29	<u>0xf99a5f90bb37ff1cae8a16c9a8ebbe4d1677447895d5334836c1b94f63d19604</u>	+ 2.0000000000000000 00 WETH  7,993.80 USD	✓
12	2021-11-07 00:09:36	<u>0x5a68d0f9b3b1d19661d5daa57a1535ee87108f87386d39078fe1ab6effb97890</u>	+ 2.0000000000000000 00 WETH  9,083.00 USD	✓
13	2021-11-03 15:45:24	<u>0x758dc558005f0755c0cfa7bdfb587fed0d651eaabf7191261a0fb1ab69f529bf</u>	+ 2.0000000000000000 00 WETH  9,206.70 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-01 15:02:59	<u>0xc3e81aaf34db8ef793098c179e872749aa63286b2257449fc5b178859021867d</u>	- 2.0000000000000000 00 WETH  8,638.86 USD	✓
15	2021-10-22 17:18:45	<u>0x3ad66f746cae3b77a2c77541ac2ab84a5a43fc8a42b218ff2bae2184493ac52e</u>	+ 2.0000000000000000 00 WETH  7,944.40 USD	✓
16	2021-10-10 17:21:15	<u>0xee3411a56b3b300ab26fae8935367d5d34a88e77b729ad374d91f61b290584f9</u>	+ 2.0000000000000000 00 WETH  6,828.44 USD	✓
17	2021-10-03 17:24:33	<u>0xf6f16f0365be505cabe7e6635ad296d8f6233d71860e9daa5a9e821f5937675f</u>	+ 2.0000000000000000 00 WETH  6,835.46 USD	✓
18	2021-10-01 19:12:25	<u>0xdc33c621736af48a8899700c764bb998ff0e8e3c65061e3bc273c896327964</u>	+ 300,000.0000000000 00000000 WxFi.io	✓
19	2021-10-01 19:06:28	<u>0x7e522989adf9c6021d50a94d05ab585da498a60b17cd3adb59861b9e93b6345b</u>	+ 2.0000000000000000 00 WETH  6,593.08 USD	✓
20	2021-09-18 19:05:28	<u>0x57a5e4a9b2e9a2ef761dce8ba29dd4399c073059f225300da1df7ba0a1806f76</u>	+ 2.0000000000000000 00 WETH  6,652.38 USD	✓
21	2021-09-11 20:07:00	<u>0x3d83e98c475a7049329abc21cd266c2d849eec79c6dc3f88e368c23812b4752c</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
22	2021-09-11 18:59:31	<u>0xe4c8a21d5d5097157255a559aa885564b3f9ecc8e6b9da5b92d8f1e324799ec1</u>	+ 2.0000000000000000 00 WETH  6,876.12 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-06 19:48:48	<u>0xce23f811e364408fa1ce cc0604125e7da1906e85d7 a88db74a481bfa1a87e32d</u>	+ 2.0000000000000000 00 WETH  7,498.36 USD	✓
24	2021-09-03 22:45:27	<u>0x5645ad5de2fe5f84867c f2ce631a5359adcc4eca0f 26251d6c7b61de90a59774</u>	- 10.0000000000000000 000 WETH  38,868.90 USD	✓
25	2021-09-03 22:45:27	<u>0x5645ad5de2fe5f84867c f2ce631a5359adcc4eca0f 26251d6c7b61de90a59774</u>	+ 38,808.73981449731 2181629 DAI	✓
26	2021-09-01 17:13:48	<u>0xd541a495d76b3bcf8935 cf3f0dff3a08481d64df30 289b445686a7c14d6b7039</u>	+ 2.0000000000000000 00 WETH  7,653.64 USD	✓
27	2021-08-21 21:24:14	<u>0x714f3a62f52de7d0be1f 61b89129d1c06e50e2c825 1c1098a59db1095349b7af</u>	+ 2.0000000000000000 00 WETH  6,511.42 USD	✓
28	2021-08-10 11:02:47	<u>0xa60a1e8d7abf8be3f19e 4a3000f4df3434ee2fee8b 75737ab7243a0751d4e157</u>	+ 2.0000000000000000 00 WETH  6,283.32 USD	✓
29	2021-07-31 10:56:08	<u>0xf9ba4b6bb0413f689c30 2e974d67f937afe801e45a 5d449bd4019271f1bf0979</u>	+ 2.0000000000000000 00 WETH  5,062.10 USD	✓
30	2021-07-26 12:58:05	<u>0x7a8eb8c23242c9d01e75 06cb8795fbb6678f79057d 6bfc28f00933bfe013e591</u>	+ 2.0000000000000000 00 WETH  4,456.16 USD	✓
31	2021-07-17 10:45:47	<u>0x0121db6a8c55ecce65c5 45cc9d5e315d3d6e0ef82a 1c171f335069e2ff1bfcef</u>	+ 2.0000000000000000 00 WETH  3,799.18 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-04-21 14:57:02	<u>0x33f9011df54b245ea80bc7a168babbf640475572b2a994961808762e3a1bece6</u>	- 0.42669751 renBTC	✓
33	2021-04-21 14:51:01	<u>0xcb27b76a2b082e9570af47b20805e9e9b5aa9a0d86b2ad98a264c69f506c7e1a</u>	+ 0.42669751 renBTC	✓
34	2021-04-21 03:37:28	<u>0x2ef07808987cfb86b1b2026f3e2a4a9a08db582322b42fbde4f57b77e49c8ddb</u>	- 0.82184447 renBTC	✓
35	2021-04-21 01:48:57	<u>0xd9e06020f6358ad63ec4dfbfa708d7671150adb5cb e1cccb9f854bd099b482c3</u>	+ 0.82184447 renBTC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:03:47	<u>0x6858fb0328eb5b440889501f06b95c8921b0c49fba d4f956e5a80da924c7057f</u>	+ 1 claim rewards on originether.org	✓
2	2024-02-25 04:55:35	<u>0x882b2e60a6f25f636a58c3798ca4403e2d4cba2f4e a7597281af98154352ccdb</u>	+ 1 Airdrop	✓
3	2023-10-17 03:28:23	<u>0xf81ec0259ae8d829f17853ff0bb6330fdcf4a4ea0c c6f4af0fa1a254e1211327</u>	+ 1 Airdrop	✓

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