

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3950c443276575aac340a593ebd5736731d2db15</u>
TOTAL RECEIVED	6.055853495252017993 ETH
	14,214.05 USD
TOTAL SEND	3.041855724234347136 ETH
	7,139.72 USD

Token	Balance
Ethereum	3.013997771017670413 ETH
	7,074.33 USD
Wrapped BTC	0.01211475 WBTC
	736.69 USD
# StakeEther.org	1.700000 wards
asdai.xyz	6,415.490985824911149393 <a href="https://asdai.xyz">https://asdai.xyz</a>
Bonk	4,123,716.81477 Bonk
Uniswap	0.000000000000000000 UNI
as-uni.org	1,850.000000000000000000 laim rewards
# poohmoney.org	9,540,000,000.0 ohmoney.org
# radix-dlt.com	3,500,000.0 x-dlt.com)
E-RADIX	3,856.648520497009485553 eXRD









\* USD values displayed at the time of transaction



Token	Balance
@ daiBounty.com	9 m
wrappedbtc.org	N/A Airdrop
origindollar.net	N/A t
StakeEther.org	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
oeth.network	N/A twork
wrappedbtc.org	N/A claim rewards on wrappedbtc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:48:35	<u>0xa9c2eceda340c722c906</u> <u>9634acb68e1ed2839b2706</u> <u>231f1b56474e4d4088e37e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-10 00:48:35	<u>0xa9c2eceda340c722c906</u> <u>9634acb68e1ed2839b2706</u> <u>231f1b56474e4d4088e37e</u>	- 0.0000044600415076 80 ETH  0.01 USD	✓
3	2024-03-10 00:48:35	<u>0xa9c2eceda340c722c906</u> <u>9634acb68e1ed2839b2706</u> <u>231f1b56474e4d4088e37e</u>	- 0.0104521204559334 17 ETH  41.07 USD	✓
4	2024-03-10 00:47:35	<u>0x0fa0771542d8e1d962ff</u> <u>49faf3d09f59098ddf9024</u> <u>cdf6136f97040dc32c884d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-10 00:47:35	<u>0x0fa0771542d8e1d962ff</u> <u>49faf3d09f59098ddf9024</u> <u>cdf6136f97040dc32c884d</u>	- 0.0000060268225491 24 ETH  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-10 00:47:35	<u>0x0fa0771542d8e1d962ff49faf3d09f59098ddf9024cdf6136f97040dc32c884d</u>	- 0.0132110041830878 77 ETH  51.91 USD	✓
7	2024-03-10 00:46:47	<u>0xba1c9e0358a530d8e3a4b78041647a5c39fa5fd0306c31a90d12c59ecbcbd8f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-10 00:46:47	<u>0xba1c9e0358a530d8e3a4b78041647a5c39fa5fd0306c31a90d12c59ecbcbd8f6</u>	- 0.0000007727061844 50 ETH  0.00 USD	✓
9	2024-03-10 00:46:47	<u>0xba1c9e0358a530d8e3a4b78041647a5c39fa5fd0306c31a90d12c59ecbcbd8f6</u>	- 0.0016121964527341 74 ETH  6.33 USD	✓
10	2024-03-10 00:43:35	<u>0xa353d2ce0be5482fb5d85890a3774a62f758317e7484a5c3e9788dbed8660c1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-10 00:43:35	<u>0xa353d2ce0be5482fb5d85890a3774a62f758317e7484a5c3e9788dbed8660c1f</u>	- 0.0000008902378004 52 ETH  0.00 USD	✓
12	2024-03-10 00:43:35	<u>0xa353d2ce0be5482fb5d85890a3774a62f758317e7484a5c3e9788dbed8660c1f</u>	- 0.0015378905062448 88 ETH  6.04 USD	✓
13	2024-03-10 00:41:11	<u>0xba4df6adaec250d6f61a20abba20206450571800d4d66208c027f1c3ae3e42dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-03-10 00:41:11	<u>0xba4df6adaec250d6f61a20abba20206450571800d4d66208c027f1c3ae3e42dc</u>	- 0.0000015508563004 44 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-10 00:41:11	<u>0xba4df6adaec250d6f61a20abba20206450571800d4d66208c027f1c3ae3e42dc</u>	- 0.0021276649925595 90 ETH  8.36 USD	✓
16	2024-01-10 19:41:23	<u>0xb511fdf50964e6212e38a6cda9195d8feedb63e9414becd1a3d655394d3dfe31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-01-10 19:41:23	<u>0xb511fdf50964e6212e38a6cda9195d8feedb63e9414becd1a3d655394d3dfe31</u>	- 0.0000024686897531 31 ETH  0.00 USD	✓
18	2024-01-10 19:41:23	<u>0xb511fdf50964e6212e38a6cda9195d8feedb63e9414becd1a3d655394d3dfe31</u>	- 0.0089300893454078 95 ETH  22.18 USD	✓
19	2024-01-10 19:41:23	<u>0xb62d9c1e4ce34d44e32a2538ba14c1dbdb2739380bfcc0fdf1d89a72348339e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-10 19:41:23	<u>0xb62d9c1e4ce34d44e32a2538ba14c1dbdb2739380bfcc0fdf1d89a72348339e9</u>	- 0.0000004704699529 53 ETH  0.00 USD	✓
21	2024-01-10 19:41:23	<u>0xb62d9c1e4ce34d44e32a2538ba14c1dbdb2739380bfcc0fdf1d89a72348339e9</u>	- 0.0017018496183538 85 ETH  4.22 USD	✓
22	2024-01-10 19:39:11	<u>0x3f377c5f6439749b460bfd9f74c344ffd8af1614cb7c1693c9ffa1f97ff8e195</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-01-10 19:39:11	<u>0x3f377c5f6439749b460bfd9f74c344ffd8af1614cb7c1693c9ffa1f97ff8e195</u>	- 0.0000061971775976 20 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-01-10 19:39:11	<u>0x3f377c5f6439749b460b</u> <u>fd9f74c344ffd8af1614cb</u> <u>7c1693c9ffa1f97ff8e195</u>	- 0.0187934950932786 07 ETH  46.69 USD	✓
25	2024-01-10 19:39:11	<u>0x7da8962ccb2ca32108d9</u> <u>9ecef691b7fbd9799b948e</u> <u>90cf8b8e31aa9c949666bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-01-10 19:39:11	<u>0x7da8962ccb2ca32108d9</u> <u>9ecef691b7fbd9799b948e</u> <u>90cf8b8e31aa9c949666bd</u>	- 0.0000005146590188 90 ETH  0.00 USD	✓
27	2024-01-10 19:39:11	<u>0x7da8962ccb2ca32108d9</u> <u>9ecef691b7fbd9799b948e</u> <u>90cf8b8e31aa9c949666bd</u>	- 0.0015607494853682 07 ETH  3.87 USD	✓
28	2023-06-28 13:33:59	<u>0xf23b54a9083e2b3e9726</u> <u>5f57a0f6cbe86c5db44785</u> <u>274983ca1e4c54c3ffd401</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-06-28 13:33:59	<u>0xf23b54a9083e2b3e9726</u> <u>5f57a0f6cbe86c5db44785</u> <u>274983ca1e4c54c3ffd401</u>	- 0.0000115881984829 32 ETH  0.02 USD	✓
30	2023-06-28 13:33:59	<u>0xf23b54a9083e2b3e9726</u> <u>5f57a0f6cbe86c5db44785</u> <u>274983ca1e4c54c3ffd401</u>	- 0.0045809207458344 32 ETH  8.51 USD	✓
31	2023-06-28 13:33:47	<u>0x588b651c540d4c8bb4c3</u> <u>d2b3fb3bedb5ef7b3160cb</u> <u>ff46eb9f83e1802e739be1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-06-28 13:33:47	<u>0x588b651c540d4c8bb4c3</u> <u>d2b3fb3bedb5ef7b3160cb</u> <u>ff46eb9f83e1802e739be1</u>	- 0.0000015190614356 48 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-28 13:33:47	<u>0x588b651c540d4c8bb4c3d2b3fb3bedb5ef7b3160cbff46eb9f83e1802e739be1</u>	- 0.0009397743153054 64 ETH  1.74 USD	✓
34	2023-06-28 13:28:47	<u>0x4645bcc3f31bcf8575e88f3e514c4958c36ad64424236616ff4b537a0e62f1c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-06-28 13:28:47	<u>0x4645bcc3f31bcf8575e88f3e514c4958c36ad64424236616ff4b537a0e62f1c6</u>	- 0.0000048236000000 00 ETH  0.00 USD	✓
36	2023-06-28 13:28:47	<u>0x4645bcc3f31bcf8575e88f3e514c4958c36ad64424236616ff4b537a0e62f1c6</u>	- 0.0007419387106360 72 ETH  1.37 USD	✓
37	2022-09-28 12:43:11	<u>0xc7d72173a8ccc9842f7b0977578845eea9b26d6e0a02e5b25888912c8433d2f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-09-28 12:43:11	<u>0xc7d72173a8ccc9842f7b0977578845eea9b26d6e0a02e5b25888912c8433d2f6</u>	- 0.0000777450000000 00 ETH  0.10 USD	✓
39	2022-09-28 12:43:11	<u>0xc7d72173a8ccc9842f7b0977578845eea9b26d6e0a02e5b25888912c8433d2f6</u>	- 0.0006855505511966 50 ETH  0.89 USD	✓
40	2022-09-15 21:17:11	<u>0x4c8aba2e246d491560da625472382b2b6535322f1fc325adf2ff5fbbe2a12be5</u>	+ 0.0377861746141231 96 ETH  56.31 USD	✓
41	2022-08-29 11:24:41	<u>0x52f699bb08413604537f2e9ef198738e12fd2d905108d8d26837db2c2c7e1bb4</u>	+ 0.0998429656269482 63 ETH  144.67 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-07-15 12:07:48	<u>0x706c29fa964242726f33ade744e1c5cde819e45d1ee6e06281756bcce1ceacf6</u>	+ 0.0997861071508212 29 ETH  121.91 USD	✓
43	2022-06-10 10:08:12	<u>0xbf59dfd239adec30afaebbe7109133608ab2751750061aca81f75db0c2b48dfd</u>	+ 0.0991966828804365 10 ETH  175.76 USD	✓
44	2022-04-29 13:05:53	<u>0xc2c4c4a31224a7c9c9880496fd44c04596a82fab9b829efda9245c12af043945</u>	+ 0.0992788270717488 57 ETH  283.59 USD	✓
45	2022-03-22 11:28:34	<u>0x90ab74b28c0387c6402fe79bc03c42d5eccd5d2c316cb63d8b350adc487c64e3</u>	+ 0.0992935682034823 41 ETH  298.15 USD	✓
46	2022-02-28 11:56:43	<u>0x384d52541f61f045192f792017c61730f699e2716d2111858370cbbaa754b1f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2022-02-28 11:56:43	<u>0x384d52541f61f045192f792017c61730f699e2716d2111858370cbbaa754b1f9</u>	- 0.0007186200000000 00 ETH  2.02 USD	✓
48	2022-02-28 11:56:43	<u>0x384d52541f61f045192f792017c61730f699e2716d2111858370cbbaa754b1f9</u>	- 0.0139581519024690 41 ETH  39.39 USD	✓
49	2022-02-10 08:42:46	<u>0xe2a10d606dd1dec5fa8f12dbf4e76ed469fef0640b29137e4dfac7f3b7c1aa4b</u>	+ 0.1373569372694995 46 ETH  440.90 USD	✓
50	2022-01-08 11:39:24	<u>0xeb4ecc9ec9a4c706c6608e049bba0660810ac151ca9fb5303aceb50f4a5a1829</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
51	2022-01-08 11:39:24	<u>0xeb4ecc9ec9a4c706c6608e049bba0660810ac151ca9fb5303aceb50f4a5a1829</u>	- 0.0002204520000000 00 ETH  0.67 USD	✓
52	2022-01-08 11:39:24	<u>0xeb4ecc9ec9a4c706c6608e049bba0660810ac151ca9fb5303aceb50f4a5a1829</u>	- 0.0103740213419251 92 ETH  31.54 USD	✓
53	2021-12-12 12:59:15	<u>0x6365c05243d3f824121680051a64cc45f390bfa7ad27d97c0f9dfcc2f2723439</u>	+ 0.1126351811029034 64 ETH  465.18 USD	✓
54	2021-09-25 01:54:34	<u>0x508c5509554d506bfeef7fca6e5c3665f658ddd17b69fb7b7b7e7ac94d024d57</u>	+ 0.0998212756023652 84 ETH  290.79 USD	✓
55	2021-07-28 09:29:29	<u>0xe7be7cc09da5627786487a6e6e1a18ea5a0643d0a486bc8d1bb4c079a5efc6d6</u>	+ 0.0697155744690098 61 ETH  160.40 USD	✓
56	2021-06-27 15:48:48	<u>0xae929f03fafed903f4a996374bc1241b67ac27169fc2703b3778389ef8cfc264</u>	+ 0.0594005087042395 46 ETH  117.74 USD	✓
57	2021-06-15 12:16:34	<u>0x2c8adabd07f125a18c02861baa3694ede79ab23789d9b77537a3d903b96ce6f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2021-06-15 12:16:34	<u>0x2c8adabd07f125a18c02861baa3694ede79ab23789d9b77537a3d903b96ce6f7</u>	- 0.0009733120000000 00 ETH  2.47 USD	✓
59	2021-06-15 12:12:25	<u>0x3d6918f13683bcc7fbd731cfbaa49e63d7c9a8e740a68a48c1b8b5ec7d6a300</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
60	2021-06-15 12:12:25	<u>0x3d6918f13683bcc7fbd7731cfbaa49e63d7c9a8e740a68a48c1b8b5ec7d6a300</u>	- 0.0004154940000000 00 ETH  1.05 USD	✓
61	2021-06-08 22:30:26	<u>0x64e4405555fd85990723cc2c5257a75a98c0ac2baabb37a45faf06fa71cc05a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2021-06-08 22:30:26	<u>0x64e4405555fd85990723cc2c5257a75a98c0ac2baabb37a45faf06fa71cc05a4</u>	- 0.0030471210000000 00 ETH  7.72 USD	✓
63	2021-06-08 19:03:20	<u>0xf90069ebbc1e4f083de5579290e066c14276d60a9fd53c33168a862cc9e8fa27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2021-06-08 19:03:20	<u>0xf90069ebbc1e4f083de5579290e066c14276d60a9fd53c33168a862cc9e8fa27</u>	- 0.0006467160000000 00 ETH  1.63 USD	✓
65	2021-05-30 04:57:13	<u>0x48e1683229adc9307371feb34e91670664cd67bf765725b901a91d58fae08cd8</u>	+ 0.0148332252181820 14 ETH  36.51 USD	✓
66	2021-05-27 12:00:01	<u>0xf261b559a174578514193286534f66237dad1e92f43786b715e0ddbc8419b081</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2021-05-27 12:00:01	<u>0xf261b559a174578514193286534f66237dad1e92f43786b715e0ddbc8419b081</u>	- 0.0041571122637054 96 ETH  11.39 USD	✓
68	2021-05-27 12:00:01	<u>0x5c89a881322ca990011f80d7165d189b061184c9e6ba7389f0f7b3abb3632759</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-05-27 12:00:01	<u>0x5c89a881322ca990011f80d7165d189b061184c9e6ba7389f0f7b3abb3632759</u>	- 0.0040757842585464 72 ETH  11.17 USD	✓
70	2021-05-16 04:48:58	<u>0x8e87ceedf1cead1f399ad40a61b2171a955b8d0d88b275d295d7002fd16986a8</u>	+ 0.0178811319341713 15 ETH  67.76 USD	✓
71	2021-05-06 02:26:09	<u>0xd0b12e61c3758d42b2c7fb9d0ca288d006f50a1f5cf5143cd76710bec32fcc93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2021-05-06 02:26:09	<u>0xd0b12e61c3758d42b2c7fb9d0ca288d006f50a1f5cf5143cd76710bec32fcc93</u>	- 0.0027223120000000 00 ETH  9.59 USD	✓
73	2021-05-06 01:57:50	<u>0x74a87e5e84c4523363401968647b0226fb67077cd2e6ea457ee0f892c1ee522e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2021-05-06 01:57:50	<u>0x74a87e5e84c4523363401968647b0226fb67077cd2e6ea457ee0f892c1ee522e</u>	- 0.0031226520000000 00 ETH  11.00 USD	✓
75	2021-05-02 04:42:39	<u>0xee1e2cac9ac84e33dc261342e76b31ff90e632a78d45a03db26cd5acff03be94</u>	+ 0.0171635550500572 16 ETH  50.39 USD	✓
76	2021-04-18 02:31:33	<u>0xb0585006683c11db353a57111ef14e262cde11bdf469572cbbf52ce02bef66b6</u>	+ 0.0151843935504995 96 ETH  33.94 USD	✓
77	2021-04-01 19:57:05	<u>0xb4428c02e608afd5e4e12282acb77c0cf0ed3e8e30ee2dbbf4ec348b0e6e9c42</u>	+ 0.0206436494867717 24 ETH  44.04 USD	✓




#	Date & time	Transaction Id	Amount	
78	2021-03-18 19:55:07	<u>0x8780c0790b0b1d66aae795c46f3368a22fd00c72fd95366bde7b8e8e124eda2a</u>	+ 0.0199913587068446 98 ETH  36.16 USD	✓
79	2021-03-04 19:54:29	<u>0xd05334e8d379a312aac6854c52686b3c0c58efaabe5a2f5233d75777d17ec1d7</u>	+ 0.0254736406550510 43 ETH  38.93 USD	✓
80	2021-02-18 19:50:32	<u>0x95ef4bc9d2f3a427bbb24b7002c5e8a891cd88046e70650f79eb57e956500a25</u>	+ 0.0286869479144369 47 ETH  56.08 USD	✓
81	2021-02-04 19:44:22	<u>0x61e7f8fc0aaa5aae0a8725e10e2822de1d909f672fb5349bb2f2e4bd824dfc08</u>	+ 0.0138537321292779 07 ETH  23.81 USD	✓
82	2021-01-28 19:35:46	<u>0x63c0c3337cbc0df31eff5d3a0a7506284954add3f158cf4bcf0fd382214f25f1</u>	+ 0.0122018133464744 16 ETH  16.83 USD	✓
83	2021-01-21 19:30:04	<u>0xa6c5a23f9344e1569ca86fc336a970cd828650c50e8b78e76d924823dcb463a8</u>	+ 0.0130715360972795 42 ETH  16.11 USD	✓
84	2021-01-20 01:53:01	<u>0x48ab6334e10746b7c44bf3f650509eca18f6f6c8f86b8782edb484994940cef0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2021-01-20 01:53:01	<u>0x48ab6334e10746b7c44bf3f650509eca18f6f6c8f86b8782edb484994940cef0</u>	- 0.0036542000000000 00 ETH  5.03 USD	✓
86	2021-01-14 19:29:02	<u>0x7f7ec82f1b1bfe546e5a1bddfa2bef16c111a99d1d4f5571fed12535fc758f41</u>	+ 0.0150457983913278 49 ETH  17.58 USD	✓

#	Date & time	Transaction Id	Amount	
87	2021-01-07 19:25:04	<u>0x9bbb0208eeab93c353a1c6c1851a1ac454afd4750533c2a01b0c0a0e2ce553c9</u>	+ 0.0100151088332996 76 ETH  12.18 USD	✓
88	2021-01-06 00:47:34	<u>0x6875c1da8d7ff18aa3af98b92ec23801a80918a69296b69901f30c101a2594dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2021-01-06 00:47:34	<u>0x6875c1da8d7ff18aa3af98b92ec23801a80918a69296b69901f30c101a2594dc</u>	- 0.0086655320000000 00 ETH  10.47 USD	✓
90	2021-01-05 21:47:11	<u>0x6d67279ed40e7a3662a9881306764feb52fff472537544fb748b15c979708a6d</u>	+ 1.0409530000000000 17 ETH  1,257.90 USD	✓
91	2021-01-04 21:18:34	<u>0xf7a85fcdb94367e5d9469dea1e39c892336024af7730c3ed7fe881231c6bea74</u>	+ 0.0845626707478835 95 ETH  92.98 USD	✓
92	2020-10-06 01:17:58	<u>0x24948d88cf34ea5856c0bbeaad3418f30690b3ac661a6c8d559ef2cc07a15d82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2020-10-06 01:17:58	<u>0x24948d88cf34ea5856c0bbeaad3418f30690b3ac661a6c8d559ef2cc07a15d82</u>	- 0.0036538260000000 00 ETH  1.24 USD	✓
94	2020-09-27 13:23:24	<u>0x688a7915c94e570c529d43777a0d9c3fd47e7416088aed07ea391a3262b69074</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2020-09-27 13:23:24	<u>0x688a7915c94e570c529d43777a0d9c3fd47e7416088aed07ea391a3262b69074</u>	- 0.0060961140000000 00 ETH  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
96	2020-09-26 10:44:55	<u>0x905b7936e381ee2efa40</u> <u>be743521602559f7e2b054</u> <u>06babb0a1e61496c50dcb8</u>	- 0.8499999999999999 78 ETH  300.83 USD	✓
97	2020-09-26 10:44:55	<u>0x905b7936e381ee2efa40</u> <u>be743521602559f7e2b054</u> <u>06babb0a1e61496c50dcb8</u>	- 0.0315854080000000 02 ETH  11.17 USD	✓
98	2020-09-23 01:48:22	<u>0x864a0675a943984b0ef5</u> <u>577b4fbc1209e21790720e</u> <u>d018a8d0e81fc6ea8111f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2020-09-23 01:48:22	<u>0x864a0675a943984b0ef5</u> <u>577b4fbc1209e21790720e</u> <u>d018a8d0e81fc6ea8111f4</u>	- 0.0038739360000000 00 ETH  1.24 USD	✓
100	2020-09-22 21:48:43	<u>0x11a3cdfd4fd2033b6c2b</u> <u>812fc33f4ec11ebf95ca7b</u> <u>3bc07b33a2e365929e7f29</u>	- 0.9969411174911766 43 ETH  319.73 USD	✓
101	2020-09-22 21:48:43	<u>0x11a3cdfd4fd2033b6c2b</u> <u>812fc33f4ec11ebf95ca7b</u> <u>3bc07b33a2e365929e7f29</u>	- 0.0118753560000000 00 ETH  3.80 USD	✓
102	2020-09-22 21:48:07	<u>0x3642b297aad0017fcdfd</u> <u>531d8cd9b008841b2dc0ec</u> <u>a2eb50cc87104512fb5685</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2020-09-22 21:48:07	<u>0x3642b297aad0017fcdfd</u> <u>531d8cd9b008841b2dc0ec</u> <u>a2eb50cc87104512fb5685</u>	- 0.0040587570000000 00 ETH  1.30 USD	✓
104	2020-09-22 21:47:00	<u>0x1abfe922f073b0513665</u> <u>10496cafba939954ae672b</u> <u>fd553ee94760deeecc3b66</u>	- 1.0000000000000000 00 ETH  320.72 USD	✓

#	Date & time	Transaction Id	Amount	
105	2020-09-22 21:47:00	<u>0x1abfe922f073b0513665</u> <u>10496cafba939954ae672b</u> <u>fd553ee94760deeecc3b66</u>	- 0.0100254570000000 00 ETH  3.21 USD	✓
106	2020-09-22 21:37:00	<u>0x931e24796feacfeef925</u> <u>b6822ac2c1a7f6208b1257</u> <u>44839211d9474db8513cee</u>	+ 2.0000000000000000 00 ETH  641.44 USD	✓
107	2020-09-22 21:11:22	<u>0xcc848b3121922f1ad3ab</u> <u>9f3c049b53aa96875f4ae9</u> <u>09f4387bed62162011f162</u>	+ 0.9499999999999999 56 ETH  304.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-27 12:00:01	<u>0xf261b559a17457851419</u> <u>3286534f66237dad1e92f4</u> <u>3786b715e0ddbc8419b081</u>	+ 0.3105521460562314 37 ETH  851.60 USD	✓
2	2021-05-27 12:00:01	<u>0x5c89a881322ca990011f</u> <u>80d7165d189b061184c9e6</u> <u>ba7389f0f7b3abb3632759</u>	+ 0.4316256806483191 32 ETH  1,183.61 USD	✓
3	2020-09-26 10:44:55	<u>0x905b7936e381ee2efa40</u> <u>be743521602559f7e2b054</u> <u>06babb0a1e61496c50dcb8</u>	+ 0.0000003037903313 98 ETH  0.00 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:44:11	<u>0x2f18854332f01f487d17</u> <u>096e73a91d4e5ce37732f7</u> <u>d0e4e94c9a94183b118751</u>	+ 3,500,000.0 x-dlt.com)	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 04:45:35	<u>0x33f29b387a60d872974d</u> <u>2b04be74e425071e10d31a</u> <u>23d1776974edf0a535b2de</u>	+ 85.0 P00H Award Chip   pohmoney.org	✓
3	2024-03-17 10:15:47	<u>0x7d4b77b07b3755c316a5</u> <u>19be45d3e81352c9b0ca58</u> <u>bc4239f7512e1abe17c411</u>	+ 768,000 isnear.com	✓
4	2024-03-17 08:18:59	<u>0xd50f3ff6728b42554338</u> <u>71b4f18f2b02f24cb44866</u> <u>335fb7112a395aad945282</u>	+ 9,540,000,000.0 ohmoney.org	✓
5	2024-03-11 00:45:23	<u>0x32cc230d5c61a6ac11d0</u> <u>1bdab1c95db8717df0f197</u> <u>bf9497bd77b007b8d5def5</u>	+ 4,000,000.0 onkprotocol.com)	✓
6	2024-03-10 00:48:35	<u>0xa9c2eceda340c722c906</u> <u>9634acb68e1ed2839b2706</u> <u>231f1b56474e4d4088e37e</u>	+ 14,738,796,652.008 022308349609375 P00H	✓
7	2024-03-10 00:48:35	<u>0xa9c2eceda340c722c906</u> <u>9634acb68e1ed2839b2706</u> <u>231f1b56474e4d4088e37e</u>	- 200.00000000000000 0000 DAI	✓
8	2024-03-10 00:47:35	<u>0x0fa0771542d8e1d962ff</u> <u>49faf3d09f59098ddf9024</u> <u>cdf6136f97040dc32c884d</u>	+ 3,282,796.87823637 2023820877 B0B	✓
9	2024-03-10 00:47:35	<u>0x0fa0771542d8e1d962ff</u> <u>49faf3d09f59098ddf9024</u> <u>cdf6136f97040dc32c884d</u>	- 200.00000000000000 0000 DAI	✓
10	2024-01-20 23:55:59	<u>0xb53aa7fda6f849fa9c2a</u> <u>522a643436860415164166</u> <u>488021d1bcb898a6af6683</u>	+ 1.700000 wards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 19:41:23	<u>0xb511fdf50964e6212e38 a6cda9195d8feedb63e941 4becd1a3d655394d3dfe31</u>	+ 3,551,810.25869 Bonk	✓
12	2024-01-10 19:41:23	<u>0xb511fdf50964e6212e38 a6cda9195d8feedb63e941 4becd1a3d655394d3dfe31</u>	- 8.2060976969440968 53 UNI	✓
13	2024-01-10 19:39:11	<u>0x3f377c5f6439749b460b fd9f74c344ffd8af1614cb 7c1693c9ffa1f97ff8e195</u>	+ 571,906.55608 Bonk	✓
14	2024-01-10 19:39:11	<u>0x3f377c5f6439749b460b fd9f74c344ffd8af1614cb 7c1693c9ffa1f97ff8e195</u>	- 6.0777823177990084 60 SUSHI	✓
15	2023-10-22 02:31:47	<u>0x11bfa038d4ad75395181 e59134cc68f059105d2118 c2892d0a00c637d191847f</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
16	2023-10-07 21:57:59	<u>0x334dfa50f8712caeb7d8 92c5ae7a17a1561a477608 2a2edebcc370559ccb37bd</u>	+ 3,999.990000 aim rewards	✓
17	2023-06-28 13:33:59	<u>0xf23b54a9083e2b3e9726 5f57a0f6cbe86c5db44785 274983ca1e4c54c3ffd401</u>	+ 3,856.648520497009 485553 eXRD	✓
18	2023-06-28 13:33:59	<u>0xf23b54a9083e2b3e9726 5f57a0f6cbe86c5db44785 274983ca1e4c54c3ffd401</u>	- 0.01000000 WBTC  303.16 USD	✓
19	2022-11-27 03:04:23	<u>0xbc840483d5b9c272f5c9 6e75b287c524998e609b7d 9e0b685aa8c2cf54ab560c</u>	+ 9 m	✓



#	Date & time	Transaction Id	Amount	
20	2022-10-06 07:03:35	<u>0xaed47fe349bca76ae53a0f6a76f49b9411d76ef9a725313a737aea64d9267162</u>	+ 9,214.000000000000 000000 abronz.com and claim rewards.	✓
21	2022-09-28 12:43:11	<u>0xc7d72173a8ccc9842f7b0977578845eea9b26d6e0a02e5b25888912c8433d2f6</u>	- 30.004500690000003 971 DAI	✓
22	2022-09-24 08:31:59	<u>0xc258652eccb391e70d450a8a08f33406dca90a7df614c49d1c717cad6faa9a54</u>	+ 9,424.000000000000 000000 laim rewards	✓
23	2022-09-22 22:33:35	<u>0x4ba1c7f0f2f6650711ecf5a0b04e69162dfb5bb2263163f73877fb9f8d4e8a70</u>	+ 9,425.000000000000 000000 https://asdai.xyz	✓
24	2022-09-16 22:32:11	<u>0x2066033e1fb4d73148612b3b610b7cf7b9223ba46da7e8a074758b69e14b5179</u>	+ 16,158.000000000000 0000000 mdai.io	✓
25	2022-02-28 11:56:43	<u>0x384d52541f61f045192f792017c61730f699e2716d2111858370cbbaa754b1f9</u>	+ 1,224.118923743706 318419 DAI	✓
26	2022-02-28 11:56:43	<u>0x384d52541f61f045192f792017c61730f699e2716d2111858370cbbaa754b1f9</u>	- 8.4320630616960929 87 SLP	✓
27	2022-01-08 11:39:24	<u>0xeb4ecc9ec9a4c706c6608e049bba0660810ac151ca9fb5303aceb50f4a5a1829</u>	+ 8.4320630616960929 87 SLP	✓
28	2022-01-08 11:39:24	<u>0xeb4ecc9ec9a4c706c6608e049bba0660810ac151ca9fb5303aceb50f4a5a1829</u>	+ 6.0777823177990084 60 SUSHI	✓

#	Date & time	Transaction Id	Amount	
29	2021-06-15 12:16:34	<u>0x2c8adabd07f125a18c02861baa3694ede79ab23789d9b77537a3d903b96ce6f7</u>	- 8.4320630616960929 87 SLP	✓
30	2021-06-08 22:30:26	<u>0x64e4405555fd85990723cc2c5257a75a98c0ac2baabb37a45faf06fa71cc05a4</u>	+ 8.4320630616960929 87 SLP	✓
31	2021-06-08 22:30:26	<u>0x64e4405555fd85990723cc2c5257a75a98c0ac2baabb37a45faf06fa71cc05a4</u>	- 1,100.000000000000 000000 DAI	✓
32	2021-05-27 12:00:01	<u>0xf261b559a174578514193286534f66237dad1e92f43786b715e0ddbc8419b081</u>	+ 0.02211475 WBTC  852.08 USD	✓
33	2021-05-27 12:00:01	<u>0xf261b559a174578514193286534f66237dad1e92f43786b715e0ddbc8419b081</u>	- 0.0000007064024686 38 UNI-V2	✓
34	2021-05-27 12:00:01	<u>0x5c89a881322ca990011f80d7165d189b061184c9e6ba7389f0f7b3abb3632759</u>	+ 1,222.384289206995 163113 DAI	✓
35	2021-05-27 12:00:01	<u>0x5c89a881322ca990011f80d7165d189b061184c9e6ba7389f0f7b3abb3632759</u>	- 15.636995190143952 783 UNI-V2	✓
36	2021-05-06 02:26:09	<u>0xd0b12e61c3758d42b2c7fb9d0ca288d006f50a1f5cf5143cd76710bec32fcc93</u>	+ 0.0000007064024686 38 UNI-V2	✓
37	2021-05-06 01:57:50	<u>0x74a87e5e84c4523363401968647b0226fb67077cd2e6ea457ee0f892c1ee522e</u>	+ 15.636995190143952 783 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
38	2021-01-20 01:53:01	<u>0x48ab6334e10746b7c44b</u> <u>f3f650509eca18f6f6c8f8</u> <u>6b8782edb484994940cef0</u>	+ 8.2060976969440968 53 UNI	✓
39	2021-01-06 00:47:34	<u>0x6875c1da8d7ff18aa3af</u> <u>98b92ec23801a80918a692</u> <u>96b69901f30c101a2594dc</u>	- 0.0000007064024686 38 UNI-V2	✓
40	2020-09-27 13:23:24	<u>0x688a7915c94e570c529d</u> <u>43777a0d9c3fd47e741608</u> <u>8aed07ea391a3262b69074</u>	- 15.636995190143952 783 UNI-V2	✓
41	2020-09-26 10:44:55	<u>0x905b7936e381ee2efa40</u> <u>be743521602559f7e2b054</u> <u>06babb0a1e61496c50dcb8</u>	+ 0.0000007064024686 38 UNI-V2	✓
42	2020-09-22 21:48:43	<u>0x11a3cdfd4fd2033b6c2b</u> <u>812fc33f4ec11ebf95ca7b</u> <u>3bc07b33a2e365929e7f29</u>	+ 15.636995190143952 783 UNI-V2	✓
43	2020-09-22 21:48:43	<u>0x11a3cdfd4fd2033b6c2b</u> <u>812fc33f4ec11ebf95ca7b</u> <u>3bc07b33a2e365929e7f29</u>	- 339.07191158993322 2331 DAI	✓
44	2020-09-22 21:47:00	<u>0x1abfe922f073b0513665</u> <u>10496cafba939954ae672b</u> <u>fd553ee94760deeec3b66</u>	+ 339.07191158993322 2331 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:31:47	<u>0x16ae179bc554a5e9b846</u> <u>2c2cc0fe1796599070f976</u> <u>241ca4505334f009960d69</u>	+ 1 claim rewards on apyusd.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 03:07:59	<u>0xc00a5a179b159b592fc956ab671243d736f4c72e72d750dc686ac267e6302b03</u>	+ 1 t	✓
3	2024-03-23 08:16:11	<u>0xb3d801ab2c3b6b06e67f2da34c5ce0d885863463eb6348bc2a25f567cf7ccf5a</u>	+ 1 twork	✓
4	2024-03-18 00:55:23	<u>0x5e7a5891e5235a3e04599dc082d5441b419649af89d41d9c02e5e0840dcb35c0</u>	+ 1 claim rewards on wrappedbtc.org	✓
5	2024-01-21 00:08:23	<u>0xc26d65e7e6d0442d60c97c4ed1c445b69d84f28af8afea22fa7d809f468f75a8</u>	+ 1 Airdrop	✓
6	2023-10-21 05:07:59	<u>0xe64bd199a1d68dfcfe39b84076de97586145eb3cb4dbfdf5ba05131212816eb0</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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