

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 09:02 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3ceeb2b14d65bb9aac8b9f6d5eadeb6ec0019c79</u>
TOTAL RECEIVED	66,382.430979225871851668 ETH
	155,089,937.32 USD
TOTAL SEND	66,381.437005024577956647 ETH
	155,087,615.08 USD









Token	Balance
Ethereum	0.993974201299610116 ETH 2,322.23 USD
DogAndDogeX	1,522,468.546072175726294518 DADX
\$ usdswap.org	3,999.98999999999781721 im rewards
Sheesha Finance	0.010000000000000000 SHEESHA
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
Ether	N/A ETH
çŽ`ç•fè,i	N/A HQG
Haribo	N/A HRBO
# LiquidETH.org	N/A ards
Đ•TĐ•...	N/A Đ•TĐ•
Ether	N/A ETH










Token	Balance
LiquidETH.org	N/A Airdrop
earnETH.net	N/A Airdrop
pooledether.net	N/A claim rewards on pooledether.net
Unisocks.io Genesis Item	N/A items powered by unisocks.io
origin-eth.com	N/A claim rewards on origin-eth.com
geteth.net	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 09:42:47	<u>0x4f30cf47b68a3af87df6 be71fc6dd961f8f5880bcf fbb3c30eac9adf6a29dc8b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-08-16 10:29:11	<u>0xe9a8a8abaa4bdc53cbc1 d6d5a9321a985f0a172bc9 62171ec143a01f82d3d45e</u>	+ 0.2241970000000000 07 ETH  587.01 USD	✓
3	2024-08-16 10:20:11	<u>0xfa7373b02d1c888b4ff4 624dfc3fa2049cfe562c3b 269f3857da11d452781140</u>	+ 0.3400500000000000 19 ETH  890.35 USD	✓
4	2024-08-05 09:40:23	<u>0x37c285630ecd56d0d899 f4ec01355d8f15d6a4556c ecacaa136ed7a4a6fb34ec</u>	+ 0.0001000000000000 00 ETH  0.22 USD	✓
5	2024-08-05 01:32:59	<u>0x52c001d26e9f94376ec8 b9f6e4b346bae3e57b6892 c0a07f7f4205df1de11bb9</u>	- 6,999.000000000000 000000 ETH  16,339,935.39 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-08-05 01:32:59	<u>0x52c001d26e9f94376ec8 b9f6e4b346bae3e57b6892 c0a07f7f4205df1de11bb9</u>	- 0.3337602477645870 15 ETH  779.20 USD	✓
7	2024-08-05 01:32:59	<u>0x52c001d26e9f94376ec8 b9f6e4b346bae3e57b6892 c0a07f7f4205df1de11bb9</u>	- 0.0065053975413210 00 ETH  15.18 USD	✓
8	2024-08-05 01:28:23	<u>0x2081415bb292af54a0b0 f02fdd2ecc43a4c39cf253 e9d034c0c467dba229e712</u>	- 100.00000000000000 0000 ETH  231,925.00 USD	✓
9	2024-08-05 01:28:23	<u>0x2081415bb292af54a0b0 f02fdd2ecc43a4c39cf253 e9d034c0c467dba229e712</u>	- 0.2244032699999999 88 ETH  520.44 USD	✓
10	2024-08-05 01:28:23	<u>0x2081415bb292af54a0b0 f02fdd2ecc43a4c39cf253 e9d034c0c467dba229e712</u>	- 0.0069399289094100 00 ETH  16.09 USD	✓
11	2024-04-14 01:20:35	<u>0x207b6d4750163d8ea5a1 254dcc625a15d6681de607 0deb41fc736df1298c4b32</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-04-14 01:19:59	<u>0x58e16c9c8580caa27523 b7dd2e759fc75e920211b3 fd0ee1a2952c622f0e48ae</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-04-14 01:18:35	<u>0x2afa5486f1f3fe8c10e8 13aa1e12e4dd13bdad944f cff3ee9ebe95cd8eb155f2</u>	- 2,000.000000000000 000000 ETH  5,984,580.00 USD	✓
14	2024-04-14 01:18:35	<u>0x2afa5486f1f3fe8c10e8 13aa1e12e4dd13bdad944f cff3ee9ebe95cd8eb155f2</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 01:18:35	<u>0x2afa5486f1f3fe8c10e813aa1e12e4dd13bdad944fcff3ee9ebe95cd8eb155f2</u>	- 0.0003719611841820 00 ETH  1.11 USD	✓
16	2024-04-14 01:12:59	<u>0x044df9a8d83b88e5c799fc2d60e08c91feb6dbdb16c92faf78a6bec1720104ba</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-04-14 01:11:47	<u>0x7e8a2aef9a570667a946a5d8e775a3743aa28fbd3738be97914aedb531cc1715</u>	- 2,000.000000000000 000000 ETH  5,984,580.00 USD	✓
18	2024-04-14 01:11:47	<u>0x7e8a2aef9a570667a946a5d8e775a3743aa28fbd3738be97914aedb531cc1715</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
19	2024-04-14 01:11:47	<u>0x7e8a2aef9a570667a946a5d8e775a3743aa28fbd3738be97914aedb531cc1715</u>	- 0.0003942719321730 00 ETH  1.17 USD	✓
20	2024-04-14 01:03:11	<u>0xe293582181babbaecc90ad0f829b548e2f06350d5d56ec99439d0781f0273e66</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-04-14 01:00:47	<u>0x5b63f18d398c84662f2d4c4e18860db26a29d1b8ff234f8937e83813f507a6de</u>	- 2,000.000000000000 000000 ETH  5,984,580.00 USD	✓
22	2024-04-14 01:00:47	<u>0x5b63f18d398c84662f2d4c4e18860db26a29d1b8ff234f8937e83813f507a6de</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
23	2024-04-14 01:00:47	<u>0x5b63f18d398c84662f2d4c4e18860db26a29d1b8ff234f8937e83813f507a6de</u>	- 0.0003809943175920 00 ETH  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-14 00:57:23	<u>0x6c72da8d844540cc4c9772ec4be568eb5450cbf8ec</u> <u>e0ce371327fcce2665d358</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-04-14 00:55:23	<u>0xe27fe963b683f001bf7b4ae406fd890ab0798fd3f5</u> <u>a67dbecac4e3c5707efde5</u>	- 2,000.00000000000000 000000 ETH  5,984,580.00 USD	✓
26	2024-04-14 00:55:23	<u>0xe27fe963b683f001bf7b4ae406fd890ab0798fd3f5</u> <u>a67dbecac4e3c5707efde5</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
27	2024-04-14 00:55:23	<u>0xe27fe963b683f001bf7b4ae406fd890ab0798fd3f5</u> <u>a67dbecac4e3c5707efde5</u>	- 0.0003594931556580 00 ETH  1.07 USD	✓
28	2024-04-14 00:50:59	<u>0x6928e0352ff80eadfc60656d64ba8459a94b2d3cc2</u> <u>cbbb90df7458b4d7aed2a8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-14 00:49:47	<u>0x8dd41c65f6b5c130797ddb6f09a6239c95d5c2d0f3</u> <u>7ca2b821426f1ed38b50a2</u>	- 2,000.00000000000000 000000 ETH  5,984,580.00 USD	✓
30	2024-04-14 00:49:47	<u>0x8dd41c65f6b5c130797ddb6f09a6239c95d5c2d0f3</u> <u>7ca2b821426f1ed38b50a2</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
31	2024-04-14 00:49:47	<u>0x8dd41c65f6b5c130797ddb6f09a6239c95d5c2d0f3</u> <u>7ca2b821426f1ed38b50a2</u>	- 0.0003572243517150 00 ETH  1.06 USD	✓
32	2024-04-12 02:20:47	<u>0xc0bc010571401c7a59bf257b5271b4316e27c202b6</u> <u>ef6029f8f9e7d50b3b7c01</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-12 02:08:23	<u>0xae0ce0a54d6acb3df293c3136e621ffc6523e38814adb7181fa0ac8443a218f6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-04-12 02:07:23	<u>0x815ef2717734428d86c98c4a43113f58c4f5dec16c4bdb9aafc40b2c71dc60ea</u>	- 2,000.00000000000000 000000 ETH  7,040,460.00 USD	✓
35	2024-04-12 02:07:23	<u>0x815ef2717734428d86c98c4a43113f58c4f5dec16c4bdb9aafc40b2c71dc60ea</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
36	2024-04-12 02:07:23	<u>0x815ef2717734428d86c98c4a43113f58c4f5dec16c4bdb9aafc40b2c71dc60ea</u>	- 0.0002265996218220 00 ETH  0.79 USD	✓
37	2024-04-12 02:05:59	<u>0x9f9aeba3bce47c7c5819c135f3a368895aadac714c0a8bd046ccc6d4567a3c5c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-04-12 02:04:47	<u>0x3bf99bb20ffcc028b26295d198c114c98540559ca618051a56e323761a0f0069</u>	- 2,000.00000000000000 000000 ETH  7,040,460.00 USD	✓
39	2024-04-12 02:04:47	<u>0x3bf99bb20ffcc028b26295d198c114c98540559ca618051a56e323761a0f0069</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
40	2024-04-12 02:04:47	<u>0x3bf99bb20ffcc028b26295d198c114c98540559ca618051a56e323761a0f0069</u>	- 0.0002545324247340 00 ETH  0.89 USD	✓
41	2024-04-12 02:02:23	<u>0xf57c3a75064e24dd5823d23810b2cfa27ae46c1977f9ef59da56d7ed804239db</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
42	2024-04-12 02:00:59	<u>0x2ae4b58859cc157f4fc4 ab0a06c13e45a8df0e6af7 02fd4d37eafec70d9a9a4c</u>	- 2,000.000000000000 000000 ETH  7,040,460.00 USD	✓
43	2024-04-12 02:00:59	<u>0x2ae4b58859cc157f4fc4 ab0a06c13e45a8df0e6af7 02fd4d37eafec70d9a9a4c</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
44	2024-04-12 02:00:59	<u>0x2ae4b58859cc157f4fc4 ab0a06c13e45a8df0e6af7 02fd4d37eafec70d9a9a4c</u>	- 0.0002518129410720 00 ETH  0.88 USD	✓
45	2024-04-12 01:57:59	<u>0x2e6f8c74d8beadf9a9f8 73c3b058386a6eb5dfffd67 c39c6aaa3c911494f85a8f</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
46	2024-04-12 01:56:35	<u>0xe3fed0ae62e35cc93a4b 4c42a49e0b680a4f27ab4f cebd47b786ad81bca35ecd</u>	- 2,000.000000000000 000000 ETH  7,040,460.00 USD	✓
47	2024-04-12 01:56:35	<u>0xe3fed0ae62e35cc93a4b 4c42a49e0b680a4f27ab4f cebd47b786ad81bca35ecd</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
48	2024-04-12 01:56:35	<u>0xe3fed0ae62e35cc93a4b 4c42a49e0b680a4f27ab4f cebd47b786ad81bca35ecd</u>	- 0.0002508588392520 00 ETH  0.88 USD	✓
49	2024-04-12 01:50:35	<u>0xb634d06d930f635a566f 938918e719f427b2660a07 5817bfb95c037b8ac12a55</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-04-12 01:49:23	<u>0x7befcf586f0235e36758 6ad2a22d53a5da76878bbe 51a059375439b35ac0f6c2</u>	- 2,000.000000000000 000000 ETH  7,040,460.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-12 01:49:23	<u>0x7befcf586f0235e367586ad2a22d53a5da76878bbe51a059375439b35ac0f6c2</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
52	2024-04-12 01:49:23	<u>0x7befcf586f0235e367586ad2a22d53a5da76878bbe51a059375439b35ac0f6c2</u>	- 0.0002458424119410 00 ETH  0.86 USD	✓
53	2024-03-20 11:09:59	<u>0xfb920b79fdb92abc4037698896c17c37bf7c0d39476fddbcc4a5e96a14f73c3d</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-03-20 11:07:23	<u>0x74fb878b889cbfe84d5812ca7ae296aa1a02c6e85671a685c42d5a2c3a3494</u>	- 5,000.000000000000 000000 ETH  16,466,300.00 USD	✓
55	2024-03-20 11:07:23	<u>0x74fb878b889cbfe84d5812ca7ae296aa1a02c6e85671a685c42d5a2c3a3494</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
56	2024-03-20 11:07:23	<u>0x74fb878b889cbfe84d5812ca7ae296aa1a02c6e85671a685c42d5a2c3a3494</u>	- 0.0005615484438900 00 ETH  1.84 USD	✓
57	2024-03-20 11:01:47	<u>0xc107adceb6f513ac6a651c006dfc6886591fa2cdadbe1e43d317b497e04a61d4</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-03-20 10:55:23	<u>0x513ff4942d79de8d3fb45e4a0f891b5d6104f3f2e20287ed8cedc8bec51d053d</u>	- 1.0000000000000000 00 ETH  3,293.26 USD	✓
59	2024-03-20 10:55:23	<u>0x513ff4942d79de8d3fb45e4a0f891b5d6104f3f2e20287ed8cedc8bec51d053d</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-20 10:55:23	<u>0x513fff4942d79de8d3fb45e4a0f891b5d6104f3f2e20287ed8cedc8bec51d053d</u>	- 0.0006711787230540 00 ETH  2.21 USD	✓
61	2024-03-13 01:24:23	<u>0x675725cbc40d74e2c1398b88b5146b734ca7fab443e666e42b73fd895bf5b569</u>	+ 0.0000099986040000 00 ETH  0.04 USD	✓
62	2024-03-12 23:47:23	<u>0x774c70eaa2f649abd0b499db6925ba9255954b2783ce1598d9dca75cba06186e</u>	+ 0.0000099990000000 00 ETH  0.03 USD	✓
63	2023-09-02 00:37:59	<u>0xc45445f439be8de867e10b2b84231a98cbcfdc2062e9aeaba4877249ddba26f1</u>	+ 4,700.000000000000 000000 ETH  7,658,415.00 USD	✓
64	2023-09-02 00:29:47	<u>0x5e13447a76e0b4f2d9dea38a5455915c8145723d64d02323d975a3f702af604d</u>	+ 4,700.000000000000 000000 ETH  7,661,047.00 USD	✓
65	2023-08-25 02:43:59	<u>0x2023bb1847cae9cb0c31311a833152cb4c052b311788fe32e987d0a5b64d3ab8</u>	+ 4,700.000000000000 000000 ETH  7,779,863.00 USD	✓
66	2023-08-24 01:26:11	<u>0x0035f354e8b9f1fdb097cdb2cb0a3f3e21ccf8a2fcadc2738da44ecc39305a5a</u>	+ 4,700.000000000000 000000 ETH  7,863,617.00 USD	✓
67	2023-08-22 01:59:35	<u>0xb28da15a677a2c4e26ab1ed816446fa0046485861d211cd61987a8511d982750</u>	+ 4,600.000000000000 000000 ETH  7,659,046.00 USD	✓
68	2023-08-20 08:27:35	<u>0x17e2b3c640819b83689445d00150c2a1a761d1291489d70c9b19a871381584aa</u>	+ 4,500.000000000000 000000 ETH  7,511,175.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-19 17:57:59	<u>0x787ab9ee4f600b7683ee49d117a9a20dbc0e7b6d171b4330008d1f166817b193</u>	+ 4,200.000000000000 000000 ETH  7,056,042.00 USD	✓
70	2023-08-19 17:52:35	<u>0x65d16d991ea18f13bbb40a850e7b8b617f8c33001cc57829357ce5bcdd0d97da</u>	+ 1.0000000000000000 00 ETH  1,680.01 USD	✓
71	2023-05-23 16:15:11	<u>0x5b18301db0dddabec2bd28c41bf4b4e4e27cd3207aded3ffa98c677fb35f93df</u>	- 8,999.989999999999 781721 ETH  16,648,451.50 USD	✓
72	2023-05-23 16:15:11	<u>0x5b18301db0dddabec2bd28c41bf4b4e4e27cd3207aded3ffa98c677fb35f93df</u>	- 0.0000033600000000 00 ETH  0.00 USD	✓
73	2023-05-23 16:15:11	<u>0x5b18301db0dddabec2bd28c41bf4b4e4e27cd3207aded3ffa98c677fb35f93df</u>	- 0.0021676276412910 00 ETH  4.00 USD	✓
74	2023-05-23 16:13:59	<u>0x2489652cc696ec86240efdb300b19f8ebf1cfc9e1bc87d9a040da52a614bc8cf</u>	- 999.86040000000002 6921 ETH  1,849,571.76 USD	✓
75	2023-05-23 16:13:59	<u>0x2489652cc696ec86240efdb300b19f8ebf1cfc9e1bc87d9a040da52a614bc8cf</u>	- 0.0000031500000000 00 ETH  0.00 USD	✓
76	2023-05-23 16:13:59	<u>0x2489652cc696ec86240efdb300b19f8ebf1cfc9e1bc87d9a040da52a614bc8cf</u>	- 0.0022794510920160 00 ETH  4.21 USD	✓
77	2023-05-23 11:03:47	<u>0x477e0964da21a003de8bedf4a2a2cf953e60dcfd31b87f8a346c1618b80761f4</u>	- 5,000.000000000000 000000 ETH  9,274,850.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-23 11:03:47	<u>0x477e0964da21a003de8b</u> <u>edf4a2a2cf953e60dcfd31</u> <u>b87f8a346c1618b80761f4</u>	- 0.0000096600000000 00 ETH  0.01 USD	✓
79	2023-05-23 11:03:47	<u>0x477e0964da21a003de8b</u> <u>edf4a2a2cf953e60dcfd31</u> <u>b87f8a346c1618b80761f4</u>	- 0.0009080424434550 00 ETH  1.68 USD	✓
80	2023-05-23 09:38:11	<u>0xa34b886a3e60fb1799e4</u> <u>0b38d100065fc66d5c0c6d</u> <u>3026b54c8e3b74073b5cd0</u>	- 9,999.000000000000 000000 ETH  18,568,542.96 USD	✓
81	2023-05-23 09:38:11	<u>0xa34b886a3e60fb1799e4</u> <u>0b38d100065fc66d5c0c6d</u> <u>3026b54c8e3b74073b5cd0</u>	- 0.0000025200000000 00 ETH  0.00 USD	✓
82	2023-05-23 09:38:11	<u>0xa34b886a3e60fb1799e4</u> <u>0b38d100065fc66d5c0c6d</u> <u>3026b54c8e3b74073b5cd0</u>	- 0.0008895573849750 00 ETH  1.65 USD	✓
83	2023-05-23 09:22:35	<u>0x0bf371e25445b5af697d</u> <u>e3095c431271c5a2d75539</u> <u>7b709c89ad4cd46e097bcf</u>	- 1.0000000000000000 00 ETH  1,855.20 USD	✓
84	2023-05-23 09:22:35	<u>0x0bf371e25445b5af697d</u> <u>e3095c431271c5a2d75539</u> <u>7b709c89ad4cd46e097bcf</u>	- 0.0000023100000000 00 ETH  0.00 USD	✓
85	2023-05-23 09:22:35	<u>0x0bf371e25445b5af697d</u> <u>e3095c431271c5a2d75539</u> <u>7b709c89ad4cd46e097bcf</u>	- 0.0008877800909670 00 ETH  1.64 USD	✓
86	2023-05-23 01:53:11	<u>0x1c9b3e28dc051c107e1e</u> <u>61465bcc4c24b3b7c29188</u> <u>5399b2d8235f417d0145f1</u>	- 5,000.000000000000 000000 ETH  9,210,600.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-05-23 01:53:11	<u>0x1c9b3e28dc051c107e1e61465bcc4c24b3b7c291885399b2d8235f417d0145f1</u>	- 0.0000027300000000 00 ETH  0.00 USD	✓
88	2023-05-23 01:53:11	<u>0x1c9b3e28dc051c107e1e61465bcc4c24b3b7c291885399b2d8235f417d0145f1</u>	- 0.0008594976065130 00 ETH  1.58 USD	✓
89	2023-05-23 01:51:23	<u>0xa447ae68e959d631ea6b4194cf2014ea1040e05893e5fc240ee201fd27e17f70</u>	- 1.0000000000000000 00 ETH  1,842.12 USD	✓
90	2023-05-23 01:51:23	<u>0xa447ae68e959d631ea6b4194cf2014ea1040e05893e5fc240ee201fd27e17f70</u>	- 0.0000025200000000 00 ETH  0.00 USD	✓
91	2023-05-23 01:51:23	<u>0xa447ae68e959d631ea6b4194cf2014ea1040e05893e5fc240ee201fd27e17f70</u>	- 0.0007370204054220 00 ETH  1.35 USD	✓
92	2023-04-21 06:55:23	<u>0x9bd71e10c18d8416c8c4a3652dbc7903277d9ee50b01513ac377d7d625aac0b1</u>	- 4,279.000000000000 000000 ETH  8,251,794.76 USD	✓
93	2023-04-21 06:55:23	<u>0x9bd71e10c18d8416c8c4a3652dbc7903277d9ee50b01513ac377d7d625aac0b1</u>	- 0.0001347705846060 00 ETH  0.25 USD	✓
94	2023-04-21 06:55:23	<u>0x9bd71e10c18d8416c8c4a3652dbc7903277d9ee50b01513ac377d7d625aac0b1</u>	- 0.0008823405158400 00 ETH  1.70 USD	✓
95	2023-04-21 06:48:35	<u>0x60a52a9871217ee3b223351061ab92093ec1d1e6c6a8ad5c7997864e4d175e72</u>	- 1.0000000000000000 00 ETH  1,928.44 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-04-21 06:48:35	<u>0x60a52a9871217ee3b223</u> <u>351061ab92093ec1d1e6c6</u> <u>a8ad5c7997864e4d175e72</u>	- 0.0000071400000000 00 ETH  0.01 USD	✓
97	2023-04-21 06:48:35	<u>0x60a52a9871217ee3b223</u> <u>351061ab92093ec1d1e6c6</u> <u>a8ad5c7997864e4d175e72</u>	- 0.0008677042501890 00 ETH  1.67 USD	✓
98	2023-04-01 10:44:59	<u>0x5a98e149e968cb9c76df</u> <u>0df862519ad14b5d134571</u> <u>e8284f2be856255f5f2c99</u>	+ 4,600.000000000000 000000 ETH  8,390,584.00 USD	✓
99	2023-04-01 10:41:23	<u>0xdfca1518ef472cbf2b92</u> <u>266f01a5302026b4b36890</u> <u>edbe55fc5af323a2d25212</u>	+ 4,600.000000000000 000000 ETH  8,390,584.00 USD	✓
100	2023-04-01 10:22:11	<u>0x9690cb2dd4d164d31fb5</u> <u>c192fc9c97c4f1618760c3</u> <u>965d5f6e0729674c267260</u>	+ 10.0000000000000000 000 ETH  18,269.50 USD	✓
101	2022-11-11 14:57:35	<u>0xa6136dd4635a091c9b1d</u> <u>92a98b0a61c2e7928fb06d</u> <u>aed113bcd0e6dd493a4df</u>	+ 25,069.86661222827 3879737 ETH  31,592,544.50 USD	✓
102	2022-11-11 14:55:59	<u>0x82b234967680c1279518</u> <u>54f7d19da759281767c80a</u> <u>fd5e13b098f8cfd985b784</u>	+ 1.0000000000000000 00 ETH  1,260.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:03:11	<u>0x92acaf143517120512b1</u> <u>584bfd68df15793bdc2a38</u> <u>7897f046b220d7bdd29049</u>	- 6,999.000000000000 000000 â€Šâ€Šâ€Šâ€Šâ€Š â€Šâ€Šâ€Šâ€Šâ€Š	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 15:46:23	<u>0xda187bb176e0cb8c412d</u> <u>ae103ada90bc180c78872e</u> <u>8ac5693a28b709af368631</u>	+ 100.00000000000000 0000 ICG	✓
3	2024-04-18 03:16:47	<u>0xb912102f20c78e0d69e9</u> <u>34bcbbdc7e5ccc027577e2</u> <u>ace9fb1c80a5d1eece3bff</u>	+ 1,675.20 n ETHx rewards.	✓
4	2024-04-14 01:36:23	<u>0x80aa7375953d6575dc37</u> <u>268719c395cee7e778f96a</u> <u>80a2a870a729fc83422f6a</u>	- 2,000.000000000000 000000 D•DϕH	✓
5	2024-04-14 01:35:47	<u>0xf5a049f8c0587628b408</u> <u>14c79aa4f2b3a565f36d14</u> <u>4108f0e83b534b622a7902</u>	- 2,000.000000 ETH	✓
6	2024-04-14 01:21:35	<u>0x247cebbdd0af530ecece</u> <u>059c357cf92be7852593a1</u> <u>d08a6c962137aeb1511170</u>	- 2,000.000000000000 000000 D•DϕH	✓
7	2024-04-14 01:12:23	<u>0xcfb2ff33d34a611a60ee</u> <u>7aeb6656b14f7d0a6edea</u> <u>0e1c1a0cd819661ba391f4</u>	- 2,000.000000000000 000000 D•DϕH	✓
8	2024-04-14 01:02:23	<u>0x635fdb8ace70102cbd71</u> <u>a317603aefce1c5bb5bcc4</u> <u>0a7300e197d8581efbd4c0</u>	- 2,000.000000000000 000000 D•DϕH	✓
9	2024-04-14 00:57:11	<u>0x5e034029b83698de294d</u> <u>ac5e68e72ed79c2b3ceb12</u> <u>4fe7ecef6c7d01c9d941f2</u>	- 2,000.000000000000 000000 D•DϕH	✓
10	2024-04-14 00:56:35	<u>0x29da54fadaf6a0fa3f4b</u> <u>0525b8a0531fd7de38a61d</u> <u>6c37d67e5f94bd139a7538</u>	- 2,000.000000 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 00:55:59	<u>0xaad0046934c853c21319</u> <u>741aec09d09fe38ee9f923</u> <u>3f4f50d8a73eae03d30a0</u>	- 2,000.000000000000 000000 D•DϕH	✓
12	2024-04-14 00:51:47	<u>0x01a17dbbef71fe65896c</u> <u>52c6d60e2e76051b796606</u> <u>31d42ef5bb7782a0f118eb</u>	- 2,000.000000000000 000000 D•DϕH	✓
13	2024-04-14 00:51:11	<u>0x935fe11f01004d4720a4</u> <u>ea0c59a990a2a5f519b9ee</u> <u>b1fdcb8a16cf9d6be7cc67</u>	- 2,000.000000000000 000000 D•DϕH	✓
14	2024-04-14 00:50:23	<u>0x46b9ffe223785106b1d3</u> <u>f122f246888a590114ffffb</u> <u>1c4b5fadf7943e8abdc2fe</u>	- 2,000.000000000000 000000 D•DϕH	✓
15	2024-04-12 02:14:47	<u>0xa80552e97156ce08577e</u> <u>19230680b42256a61956b7</u> <u>3311e00874592a9fafa071</u>	- 2,000.000000000000 000000 D•DϕH	✓
16	2024-04-12 02:14:11	<u>0x3ca7c3f3dbc7e1bb2cbc</u> <u>64f6869022ce12b71235c9</u> <u>07836dcc63de44323b1e14</u>	- 2,000.000000 ETH	✓
17	2024-04-12 02:08:35	<u>0x038d519bb765cccf1847</u> <u>a57601ca26c4dbf573a104</u> <u>8cb9c251465ab02dd4b6eb</u>	- 2,000.000000000000 000000 D•DϕH	✓
18	2024-04-12 02:07:35	<u>0x209e29f8aee00c7b5619</u> <u>15983092dd30dd3e7bf198</u> <u>50f5fcb8801da682bb0f90</u>	- 2,000.000000000000 000000 D•DϕH	✓
19	2024-04-12 02:06:59	<u>0x879a87f8591537669314</u> <u>d6800c086a3c3989d6ad80</u> <u>8d0b7791c9f3069422fd1a</u>	- 2,000.000000 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-12 02:05:11	<u>0x0d85d9e90aabfa478a28</u> <u>192bc68304983eacf0ecbe</u> <u>1332aad9d14fd9771d21ba</u>	- 2,000.000000000000 000000 D•DϕH	✓
21	2024-04-12 02:01:47	<u>0x25763c0f707b100430ae</u> <u>d759d7c2724ee254711faf</u> <u>772e46a57540267ab8d5c0</u>	- 2,000.000000000000 000000 D•DϕH	✓
22	2024-04-12 01:57:23	<u>0x59cad030fe8dfafbc031</u> <u>efdaf13a998df5df6eee0c</u> <u>1ba9464953ab6d7e4a3a8f</u>	- 2,000.000000000000 000000 D•DϕH	✓
23	2024-04-12 01:55:11	<u>0x7d0f8dc157bdf00e24d4</u> <u>8b2cfc9fa4738c6f65503d</u> <u>3a50492a16bdca9b477d92</u>	- 2,000.000000000000 000000 D•DϕH	✓
24	2024-04-12 01:54:35	<u>0x0ff555a449ba8b1cacca</u> <u>ea28752ae6b4e51eac7679</u> <u>e710fe456b0c4fb1b1e60b</u>	- 2,000.000000000000 000000 D•DϕH	✓
25	2024-04-12 01:53:47	<u>0xa022ddf3c2e88d37ac29</u> <u>84ce6f429aa42fd82ea687</u> <u>500eaa651b0563d2f1bc8f</u>	- 2,000.000000000000 000000 D•DϕH	✓
26	2024-04-12 01:53:11	<u>0xe729e0859fba1d9e0547</u> <u>9cbfcfb2f2234f09aa022f</u> <u>9c04cf2d1a15e3d47ad387</u>	- 2,000.000000 ETH	✓
27	2024-04-12 01:49:47	<u>0x42fca253679af8d9a529</u> <u>8a17065dc0bfff7159dbc65</u> <u>527a8493c423522f6038ba</u>	- 2,000.000000000000 000000 D•DϕH	✓
28	2024-03-20 18:36:35	<u>0x3227385856016221242f</u> <u>593c483fccc15f15ab7d81</u> <u>ef86370c71fa4418292a3e</u>	- 5,000.000000000000 000000 D•TĐ•	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-20 18:35:59	<u>0x02edeadaba7e8e84847b</u> <u>803f9ad4886622774d7a18</u> <u>c15601ac8c8383725d3502</u>	- 5,000.000000000000 000000 D•DϕH	✓
30	2024-03-20 18:35:59	<u>0x02edeadaba7e8e84847b</u> <u>803f9ad4886622774d7a18</u> <u>c15601ac8c8383725d3502</u>	- 5,000.000000000000 000000 D•DϕH	✓
31	2024-03-20 18:35:59	<u>0x02edeadaba7e8e84847b</u> <u>803f9ad4886622774d7a18</u> <u>c15601ac8c8383725d3502</u>	- 5,000.000000000000 000000 D•DϕH	✓
32	2024-03-20 11:19:59	<u>0xb59fe750f0c733bbc816</u> <u>42c14ddf277c7a9105f24b</u> <u>278d7c46d98f040b4f97f2</u>	- 5,000.000000000000 000000 D•TĐ•	✓
33	2024-03-20 11:19:11	<u>0xd047d16b9c224c76963a</u> <u>4c49a623c26497e5e5031b</u> <u>fe481441b87ab0cb5f4426</u>	- 5,000.000000 ETH	✓
34	2024-03-20 11:08:47	<u>0xb26e4088f8bb01472e16</u> <u>3cf8939a79e0f640f5fb6f</u> <u>8432439269fb7e251a09d7</u>	- 5,000.000000000000 000000 D•TĐ•	✓
35	2024-03-20 10:57:11	<u>0x9eaa6004d9af5f4f4f3c</u> <u>a8aedede526c5d6f9fb596</u> <u>2fb880feab31a5cc835e66</u>	- 1.0000000000000000 00 D•TĐ•	✓
36	2024-03-09 09:33:35	<u>0x73fbee89059d865c0f01</u> <u>f4e20b6692155c9392e6de</u> <u>0762d38ee3d97ab86ca592</u>	+ 114.00000000000000 0000 ICG	✓
37	2023-12-26 05:28:59	<u>0x6bd95e84bce75811d196</u> <u>88e924d4938ab77a7fb912</u> <u>937d805cdf82f05b3668c3</u>	+ 1.700000 ards	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-23 04:50:23	<u>0x131ceafa6926af5e8b351b3d081c31594a82d19f98b8a45b77186398af772231</u>	+ 1.400000 m rewards	✓
39	2023-09-10 06:13:59	<u>0x2f323092dd57f26c843a0729130d30f914c14c1914949e76eff1c7aa3f5a3f89</u>	+ 1.000000 HQG	✓
40	2023-09-05 02:10:47	<u>0x13195dcba1f234ad3e788430069713c7f4eb86d7cd8b0f5baaa06c6ad988a40f</u>	+ 3,999.989999999999 781721 claim rewards	✓
41	2023-09-02 16:06:47	<u>0xc0aa8e373107e692902a6f8fdb91feb83ef0e81ed788a541f93ddf53212111f7</u>	+ 17,687.88857870075 2987061 HRB0	✓
42	2023-08-25 11:27:23	<u>0xd1746173956288c05f8cc746330b48ca3f6186a841a0aef4c5573f373a2c0d66</u>	+ 31,655,233,010.058 414459228515625 ZKR	✓
43	2023-08-24 12:45:23	<u>0xa41b93e30fdf03ab8972f883b5d13f4c58e7ce1e2c889ab0796e32f9b632584e</u>	+ 1,522,468.54607217 5726294518 DADX	✓
44	2023-08-20 23:12:23	<u>0xdddec43e69b68af27634691cce93882b669e90ccea5738d18474bfbabe5c0cf2</u>	+ 3,999.989999999999 781721 im rewards	✓
45	2023-05-23 16:15:47	<u>0xa89c543361fe4d26d14d4b920620e67d34b344c93eeffeb83e372516b3eb9bfd</u>	- 999.86040000000002 6921 ETH	✓
46	2023-05-23 11:05:35	<u>0x8e3298176a91a3f6256d78f007f47ff7abf09741d9e1d1f845cc99051d411edf</u>	- 5,000.000000000000 000000 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-23 09:38:59	<u>0x93f1b72a7050935a4dd535fe9d21c6f9807450c9cf0f4182701fc10ccb1fdf09</u>	- 9,999.000000000000 000000 ETH	✓
48	2023-05-23 09:25:11	<u>0x9d21af0fa6ffdc8d7c2afa4a8d96c326db8f56f5f7254caafe86571aa283a181</u>	- 1.0000000000000000 00 ETH	✓
49	2023-05-23 01:55:47	<u>0x3233a67b080f0adc5f97f608ce0fe8aa26541dc38dc140817d1a23706e4c5ee6</u>	- 5,000.000000000000 000000 ETH	✓
50	2023-05-23 01:52:35	<u>0x45e651a6ad9e1e80c26660a0f6dfd0b1cd9bdf6729f355319d627977d4b65e30</u>	- 1.0000000000000000 00 ETH	✓
51	2023-05-10 07:03:47	<u>0x59d3f750efe71d10c8a9119104b3efa308763844deaa64d3c3abfd0dc3a47931</u>	+ 60,001.000000000000 0000000 .org	✓
52	2023-04-21 06:55:35	<u>0x172871434ea62d511cca6d7f9a705ffdc5e47c40da3633e6bdb62433dc23ae70</u>	- 4,279.000000000000 000000 ETH	✓
53	2023-04-21 06:50:47	<u>0x111bbe64b6352adc09492493b0838df085dad79b6f1fe50f6fef67c912b9bfe4</u>	- 1.0000000000000000 00 ETH	✓
54	2023-01-22 06:11:47	<u>0xce8d6f54870d8cc39d8620cf7f72bca1204bc230b5da7b68ad256b9c8b8faech</u>	+ 0.0100000000000000 00 SHEESHA	✓
55	2022-12-08 08:59:47	<u>0x0c90db731c8b8c5d4ae70c2698e30efc9370ebc688ca5711caed7b3ec3f46aea</u>	+ 47.0000000000000000 000 MOH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:57:59	<u>0x4f172e306bdbf23789d5 e2ff74d229f3e4e398d477 84fae88ddd8915ecd5a26a</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-05-24 01:03:11	<u>0x61dd4d889ec3b1d889e0 09723634635b2d2e1b52c0 7ca5fa3512a05c8b09d61a</u>	+ 1 items powered by unisocks.io	✓
3	2024-03-31 06:13:59	<u>0x0224bf64e5a99b63c2d4 f89ff1ac3e558d5c97f13e 778b7d16ffcf68e2a4ca59</u>	+ 1 claim rewards on origin-eth.com	✓
4	2023-12-26 06:27:59	<u>0xb7ff02206ab51fda3841 66ad96443d4001a6a959e5 ff388bb3c7c910c680437e</u>	+ 1 Airdrop	✓
5	2023-10-18 02:58:11	<u>0xb679105db2522d9ffb87 49dbae5b65ecbc07c960d3 1e778990f1cc43c8433167</u>	+ 1 Airdrop	✓
6	2023-10-14 04:21:23	<u>0x7a511ab207bb487b0428 855cb675e02c1b55c262a4 eb6da9842efb4e4ffa4966</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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