

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5325c1c84782aad43db08dacf39bb8ed2e43c0ac</u>
TOTAL RECEIVED	0.317322020457851572 ETH
	741.36 USD
TOTAL SEND	0.304080050067900898 ETH
	710.42 USD









Token	Balance
Ethereum	0.013241970389950671 ETH
	30.93 USD
Tether USD	0.000000 USDT
	0.00 USD
1INCH Token	0.000000000000000000 1INCH
Ankr Reward-Earning Staked DOT	0.0000000000 aDOTb
Pepe	10,200,933.490000000223517418 PEPE
Pendle	10.5166000000000000392 PENDLE
Swift Power	527.526345768414330450 SP
dYdX	101.22776000000000003515 DYDX
Staking 1INCH v2	527.526345768414330450 st1INCH
Memecoin	1,002.210493278993794775 MEME





Token	Balance
cate	0.000000000000000000 aETHc
pepedao.net	N/A claim rewards on pepedao.net
dydxnetwork.net	N/A claim rewards on dydxnetwork.net
'www.pendlepool.xyz	N/A visit pendlepool.xyz


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-03 14:17:35	<u>0x488dbc1b433f4f97150a</u> <u>048f1ef1f8e266bc7e1eb1</u> <u>b000e49137eb4ef9874a9d</u>	- 0.023000000000000000 00 ETH  70.26 USD	✓
2	2024-05-03 14:17:35	<u>0x488dbc1b433f4f97150a</u> <u>048f1ef1f8e266bc7e1eb1</u> <u>b000e49137eb4ef9874a9d</u>	- 0.0000115933243650 00 ETH  0.03 USD	✓
3	2024-05-03 14:17:35	<u>0x488dbc1b433f4f97150a</u> <u>048f1ef1f8e266bc7e1eb1</u> <u>b000e49137eb4ef9874a9d</u>	- 0.0002295047842500 00 ETH  0.70 USD	✓
4	2024-05-03 13:58:47	<u>0xe9f6611dba9fa1d45f78</u> <u>c40f292537ec00b909cb6e</u> <u>4f00a5913bd03181f206a3</u>	+ 0.0134457499999999 99 ETH  41.07 USD	✓
5	2024-01-14 01:41:11	<u>0xd5db135661631a38a515</u> <u>a55b577a1a16b828595dc3</u> <u>7bb6368fbd010600355534</u>	- 0.0060312252111668 45 ETH  15.44 USD	✓
6	2024-01-14 01:41:11	<u>0xd5db135661631a38a515</u> <u>a55b577a1a16b828595dc3</u> <u>7bb6368fbd010600355534</u>	- 0.0000170841000000 00 ETH  0.04 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
7	2024-01-14 01:41:11	<u>0xd5db135661631a38a515</u> <u>a55b577a1a16b828595dc3</u> <u>7bb6368fbd010600355534</u>	- 0.0023965174963776 42 ETH  6.13 USD	✓
8	2024-01-14 01:08:47	<u>0x484a2f1b2381893b383a</u> <u>4d8ea4752f9d92fa365094</u> <u>9929e17540d4d02f054ea7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-01-14 01:08:47	<u>0x484a2f1b2381893b383a</u> <u>4d8ea4752f9d92fa365094</u> <u>9929e17540d4d02f054ea7</u>	- 0.0000051438000000 00 ETH  0.01 USD	✓
10	2024-01-14 01:08:47	<u>0x484a2f1b2381893b383a</u> <u>4d8ea4752f9d92fa365094</u> <u>9929e17540d4d02f054ea7</u>	- 0.0008186060664582 06 ETH  2.10 USD	✓
11	2024-01-14 01:07:47	<u>0x60209897f4b970ee1b15</u> <u>2c4aecb04be6b61fba1976</u> <u>4e94c10aa624e8a088727a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-01-14 01:07:47	<u>0x60209897f4b970ee1b15</u> <u>2c4aecb04be6b61fba1976</u> <u>4e94c10aa624e8a088727a</u>	- 0.0000051438000000 00 ETH  0.01 USD	✓
13	2024-01-14 01:07:47	<u>0x60209897f4b970ee1b15</u> <u>2c4aecb04be6b61fba1976</u> <u>4e94c10aa624e8a088727a</u>	- 0.0008679916795076 64 ETH  2.23 USD	✓
14	2024-01-14 01:05:59	<u>0x4e4442c71f385306c97a</u> <u>0f7f42e7d389cb278031f0</u> <u>5b505952ef5cb653b71f50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-01-14 01:05:59	<u>0x4e4442c71f385306c97a</u> <u>0f7f42e7d389cb278031f0</u> <u>5b505952ef5cb653b71f50</u>	- 0.0000051438000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-14 01:05:59	<u>0x4e4442c71f385306c97a</u> <u>0f7f42e7d389cb278031f0</u> <u>5b505952ef5cb653b71f50</u>	- 0.0008547966183136 74 ETH  2.19 USD	✓
17	2024-01-14 01:05:11	<u>0x539a4dc98a11c3cc0fc3</u> <u>16b2f12ef274ad62c54bb5</u> <u>00882ded83854f5d13c8f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-01-14 01:05:11	<u>0x539a4dc98a11c3cc0fc3</u> <u>16b2f12ef274ad62c54bb5</u> <u>00882ded83854f5d13c8f5</u>	- 0.0000051438000000 00 ETH  0.01 USD	✓
19	2024-01-14 01:05:11	<u>0x539a4dc98a11c3cc0fc3</u> <u>16b2f12ef274ad62c54bb5</u> <u>00882ded83854f5d13c8f5</u>	- 0.0008122880065138 20 ETH  2.08 USD	✓
20	2024-01-14 01:01:47	<u>0x3d039f5f0dd072c68760</u> <u>562c8cb6bf79f8712eb67d</u> <u>b26ea2c99371b26edea073</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-01-14 01:01:47	<u>0x3d039f5f0dd072c68760</u> <u>562c8cb6bf79f8712eb67d</u> <u>b26ea2c99371b26edea073</u>	- 0.0000051438000000 00 ETH  0.01 USD	✓
22	2024-01-14 01:01:47	<u>0x3d039f5f0dd072c68760</u> <u>562c8cb6bf79f8712eb67d</u> <u>b26ea2c99371b26edea073</u>	- 0.0009846207652788 36 ETH  2.52 USD	✓
23	2024-01-14 01:00:23	<u>0x003ed441eef654289b4d</u> <u>e86a9ba2b41ba0de204c2f</u> <u>1c362921f8bda240854727</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-01-14 01:00:23	<u>0x003ed441eef654289b4d</u> <u>e86a9ba2b41ba0de204c2f</u> <u>1c362921f8bda240854727</u>	- 0.0000051438000000 00 ETH  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
25	2024-01-14 01:00:23	<u>0x003ed441eef654289b4d e86a9ba2b41ba0de204c2f 1c362921f8bda240854727</u>	- 0.0010486342020615 54 ETH  2.69 USD	✓
26	2024-01-14 00:58:59	<u>0xd69afdeddefe0e376139 d3c2135818428846b1d4df 6b5fb627db0cad7466690e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-01-14 00:58:59	<u>0xd69afdeddefe0e376139 d3c2135818428846b1d4df 6b5fb627db0cad7466690e</u>	- 0.0000051438000000 00 ETH  0.01 USD	✓
28	2024-01-14 00:58:59	<u>0xd69afdeddefe0e376139 d3c2135818428846b1d4df 6b5fb627db0cad7466690e</u>	- 0.0009591565121281 50 ETH  2.46 USD	✓
29	2024-01-14 00:57:23	<u>0xd781bf261cbd370ee705 993a497a6badc0fff818d9 dd80df4c2b2a41d44ae6a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-01-14 00:57:23	<u>0xd781bf261cbd370ee705 993a497a6badc0fff818d9 dd80df4c2b2a41d44ae6a4</u>	- 0.0000051438000000 00 ETH  0.01 USD	✓
31	2024-01-14 00:57:23	<u>0xd781bf261cbd370ee705 993a497a6badc0fff818d9 dd80df4c2b2a41d44ae6a4</u>	- 0.0010334151617355 96 ETH  2.65 USD	✓
32	2024-01-14 00:13:47	<u>0x7961e7d1de23a24835de b11a9c527478483dc13e2f 8a782b7b38801426dfaf7c</u>	- 0.0149999999999999 99 ETH  38.46 USD	✓
33	2024-01-14 00:13:47	<u>0x7961e7d1de23a24835de b11a9c527478483dc13e2f 8a782b7b38801426dfaf7c</u>	- 0.0000175027000000 00 ETH  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
34	2024-01-14 00:13:47	<u>0x7961e7d1de23a24835de</u> <u>b11a9c527478483dc13e2f</u> <u>8a782b7b38801426dfaf7c</u>	- 0.0026659579738793 64 ETH  6.83 USD	✓
35	2023-12-31 05:19:11	<u>0xca5fe6e022927792e106</u> <u>9981a1aedd52c567201b61</u> <u>ba39f34c771b87939e8f79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-12-31 05:19:11	<u>0xca5fe6e022927792e106</u> <u>9981a1aedd52c567201b61</u> <u>ba39f34c771b87939e8f79</u>	- 0.0000008332500000 00 ETH  0.00 USD	✓
37	2023-12-31 05:19:11	<u>0xca5fe6e022927792e106</u> <u>9981a1aedd52c567201b61</u> <u>ba39f34c771b87939e8f79</u>	- 0.0009477595229858 25 ETH  2.16 USD	✓
38	2023-12-31 05:15:23	<u>0x710439d3ce2b10cb90e9</u> <u>812acad4f515d3ebf88f33</u> <u>e877ca7579332a90664ba4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2023-12-31 05:15:23	<u>0x710439d3ce2b10cb90e9</u> <u>812acad4f515d3ebf88f33</u> <u>e877ca7579332a90664ba4</u>	- 0.0000014050740000 00 ETH  0.00 USD	✓
40	2023-12-31 05:15:23	<u>0x710439d3ce2b10cb90e9</u> <u>812acad4f515d3ebf88f33</u> <u>e877ca7579332a90664ba4</u>	- 0.0017224582344727 38 ETH  3.92 USD	✓
41	2023-12-30 19:53:35	<u>0xb3aea8143a2a954dc87a</u> <u>15804e6bba22dd85385d1d</u> <u>64c7492bd4ac11d0767d17</u>	- 0.0156465000000000 01 ETH  35.96 USD	✓
42	2023-12-30 19:53:35	<u>0xb3aea8143a2a954dc87a</u> <u>15804e6bba22dd85385d1d</u> <u>64c7492bd4ac11d0767d17</u>	- 0.0000066364202520 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-30 19:53:35	<u>0xb3aea8143a2a954dc87a</u> <u>15804e6bba22dd85385d1d</u> <u>64c7492bd4ac11d0767d17</u>	- 0.0004598711921160 00 ETH  1.05 USD	✓
44	2023-12-28 18:38:11	<u>0x5c785750a8c5eb755006</u> <u>22e1fccdb378885540eb88</u> <u>444d13b653f3e2f1ee660c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-12-28 18:38:11	<u>0x5c785750a8c5eb755006</u> <u>22e1fccdb378885540eb88</u> <u>444d13b653f3e2f1ee660c</u>	- 0.0000015219821383 62 ETH  0.00 USD	✓
46	2023-12-28 18:38:11	<u>0x5c785750a8c5eb755006</u> <u>22e1fccdb378885540eb88</u> <u>444d13b653f3e2f1ee660c</u>	- 0.0035290344984352 78 ETH  8.33 USD	✓
47	2023-12-28 18:34:59	<u>0x4a8d00d035d03b6689d8</u> <u>bbe5b55e787a51d39e0c50</u> <u>78a0af1ef73ec24833e86d</u>	+ 0.0159335300000000 01 ETH  37.63 USD	✓
48	2023-12-28 18:20:35	<u>0x5589e126a50e6703bdb2</u> <u>3b83723cdde36c47e2e32c</u> <u>da70520916ed8697606689</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2023-12-28 18:20:35	<u>0x5589e126a50e6703bdb2</u> <u>3b83723cdde36c47e2e32c</u> <u>da70520916ed8697606689</u>	- 0.0000005890830535 53 ETH  0.00 USD	✓
50	2023-12-28 18:20:35	<u>0x5589e126a50e6703bdb2</u> <u>3b83723cdde36c47e2e32c</u> <u>da70520916ed8697606689</u>	- 0.0013872400494025 05 ETH  3.27 USD	✓
51	2023-11-17 13:41:59	<u>0x8fd7f3f810928d073729</u> <u>2e5f88f3acf0c7a8522bc7</u> <u>a350174e37e3692e2caef8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-17 13:41:59	<u>0x8fd7f3f810928d073729</u> <u>2e5f88f3acf0c7a8522bc7</u> <u>a350174e37e3692e2caef8</u>	- 0.0000177459100842 99 ETH  0.03 USD	✓
53	2023-11-17 13:41:59	<u>0x8fd7f3f810928d073729</u> <u>2e5f88f3acf0c7a8522bc7</u> <u>a350174e37e3692e2caef8</u>	- 0.0009517751284208 59 ETH  1.83 USD	✓
54	2023-11-03 12:38:11	<u>0xa75275311848cb7319c4</u> <u>ffcffff8d286e819ec4e37</u> <u>7a640b5dd2b96be81288ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2023-11-03 12:38:11	<u>0xa75275311848cb7319c4</u> <u>ffcffff8d286e819ec4e37</u> <u>7a640b5dd2b96be81288ab</u>	- 0.0000227866194360 84 ETH  0.04 USD	✓
56	2023-11-03 12:38:11	<u>0xa75275311848cb7319c4</u> <u>ffcffff8d286e819ec4e37</u> <u>7a640b5dd2b96be81288ab</u>	- 0.0010202564211386 26 ETH  1.84 USD	✓
57	2023-10-20 12:15:23	<u>0xf6127b154b7aa09662e1</u> <u>6188ad533259bb2c010630</u> <u>18d43d02a62a541fa10335</u>	- 0.0020000000000000 00 ETH  3.21 USD	✓
58	2023-10-20 12:15:23	<u>0xf6127b154b7aa09662e1</u> <u>6188ad533259bb2c010630</u> <u>18d43d02a62a541fa10335</u>	- 0.0000800864522010 00 ETH  0.12 USD	✓
59	2023-10-20 12:15:23	<u>0xf6127b154b7aa09662e1</u> <u>6188ad533259bb2c010630</u> <u>18d43d02a62a541fa10335</u>	- 0.0002355887949450 00 ETH  0.37 USD	✓
60	2023-10-04 03:03:11	<u>0xc7014a90a1863492d8e7</u> <u>db6f690fc8bc302f22a573</u> <u>97381591cc3a42da0187ed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
61	2023-10-04 03:03:11	<u>0xc7014a90a1863492d8e7db6f690fc8bc302f22a57397381591cc3a42da0187ed</u>	- 0.0000233636000000 00 ETH  0.03 USD	✓
62	2023-10-04 03:03:11	<u>0xc7014a90a1863492d8e7db6f690fc8bc302f22a57397381591cc3a42da0187ed</u>	- 0.0003533112984812 45 ETH  0.58 USD	✓
63	2023-10-02 16:36:47	<u>0x5936ef699f82400146a1d365c6b886f741433b7bd2307284dcbf97cf7e7f1491</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2023-10-02 16:36:47	<u>0x5936ef699f82400146a1d365c6b886f741433b7bd2307284dcbf97cf7e7f1491</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
65	2023-10-02 16:36:47	<u>0x5936ef699f82400146a1d365c6b886f741433b7bd2307284dcbf97cf7e7f1491</u>	- 0.0015758327137292 55 ETH  2.66 USD	✓
66	2023-10-02 14:05:35	<u>0x4c87989e44cb0fa61d4365525ca3f3d865fa8ac9174ae223172128d1cdf48b3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2023-10-02 14:05:35	<u>0x4c87989e44cb0fa61d4365525ca3f3d865fa8ac9174ae223172128d1cdf48b3a</u>	- 0.0000505576000000 00 ETH  0.08 USD	✓
68	2023-10-02 14:05:35	<u>0x4c87989e44cb0fa61d4365525ca3f3d865fa8ac9174ae223172128d1cdf48b3a</u>	- 0.0014328103856881 55 ETH  2.45 USD	✓
69	2023-10-02 13:53:11	<u>0x86bc729724a33c058181df1320845a8b2368bc15de019f48b0c62036633090e6</u>	+ 0.0115150800000000 00 ETH  19.75 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-02 13:24:59	<u>0x98cdcdcfd0f11eb55562</u> <u>e65a873c08212a48fb4b12</u> <u>27b38848e5ab016952b225</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-10-02 13:24:59	<u>0x98cdcdcfd0f11eb55562</u> <u>e65a873c08212a48fb4b12</u> <u>27b38848e5ab016952b225</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2023-10-02 13:24:59	<u>0x98cdcdcfd0f11eb55562</u> <u>e65a873c08212a48fb4b12</u> <u>27b38848e5ab016952b225</u>	- 0.000008400000000000 00 ETH  0.01 USD	✓
73	2023-10-02 13:24:59	<u>0x98cdcdcfd0f11eb55562</u> <u>e65a873c08212a48fb4b12</u> <u>27b38848e5ab016952b225</u>	- 0.0003750222829710 00 ETH  0.64 USD	✓
74	2023-10-02 13:22:59	<u>0xeb4014af233c04837a59</u> <u>ecdcdac12389d00daa1b45</u> <u>61625adff6f7276b05cdd9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
75	2023-10-02 13:22:59	<u>0xeb4014af233c04837a59</u> <u>ecdcdac12389d00daa1b45</u> <u>61625adff6f7276b05cdd9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2023-10-02 13:22:59	<u>0xeb4014af233c04837a59</u> <u>ecdcdac12389d00daa1b45</u> <u>61625adff6f7276b05cdd9</u>	- 0.000008400000000000 00 ETH  0.01 USD	✓
77	2023-10-02 13:22:59	<u>0xeb4014af233c04837a59</u> <u>ecdcdac12389d00daa1b45</u> <u>61625adff6f7276b05cdd9</u>	- 0.0004299906925230 00 ETH  0.74 USD	✓
78	2023-10-02 13:21:23	<u>0x76d4987fca7340425df8</u> <u>188bafef0917d8ae9aae6ce</u> <u>ac4bb2da22a9417399abbd</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-02 13:21:23	<u>0x76d4987fca7340425df8</u> <u>188bafe0917d8ae9aae6ce</u> <u>ac4bb2da22a9417399abbd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-10-02 13:21:23	<u>0x76d4987fca7340425df8</u> <u>188bafe0917d8ae9aae6ce</u> <u>ac4bb2da22a9417399abbd</u>	- 0.0000048770848350 00 ETH  0.00 USD	✓
81	2023-10-02 13:21:23	<u>0x76d4987fca7340425df8</u> <u>188bafe0917d8ae9aae6ce</u> <u>ac4bb2da22a9417399abbd</u>	- 0.0003941229151650 00 ETH  0.68 USD	✓
82	2023-10-02 13:13:47	<u>0x25825b4e5ce44547f0cd</u> <u>ddb81d16f1acd0376fe4c3</u> <u>a89f1c44691fccfcd6c27e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-10-02 13:13:47	<u>0x25825b4e5ce44547f0cd</u> <u>ddb81d16f1acd0376fe4c3</u> <u>a89f1c44691fccfcd6c27e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2023-10-02 13:13:47	<u>0x25825b4e5ce44547f0cd</u> <u>ddb81d16f1acd0376fe4c3</u> <u>a89f1c44691fccfcd6c27e</u>	- 0.000008400000000000 00 ETH  0.01 USD	✓
85	2023-10-02 13:13:47	<u>0x25825b4e5ce44547f0cd</u> <u>ddb81d16f1acd0376fe4c3</u> <u>a89f1c44691fccfcd6c27e</u>	- 0.0002910670508550 00 ETH  0.50 USD	✓
86	2023-10-02 00:29:11	<u>0xdf843a65f0dbd68b66a9</u> <u>817979e09f0d21c87f2022</u> <u>9d92e4e3b68f9d111c3367</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2023-10-02 00:29:11	<u>0xdf843a65f0dbd68b66a9</u> <u>817979e09f0d21c87f2022</u> <u>9d92e4e3b68f9d111c3367</u>	- 0.0000218524500000 00 ETH  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
88	2023-10-02 00:29:11	<u>0xdf843a65f0dbd68b66a9817979e09f0d21c87f20229d92e4e3b68f9d111c3367</u>	- 0.0002979719010381 72 ETH  0.51 USD	✓
89	2023-10-01 19:15:35	<u>0x1791bd961834b6f321cba388574b7bbc45d5f7b637d96910e85650c44caeccd4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2023-10-01 19:15:35	<u>0x1791bd961834b6f321cba388574b7bbc45d5f7b637d96910e85650c44caeccd4</u>	- 0.0000146022500000 00 ETH  0.02 USD	✓
91	2023-10-01 19:15:35	<u>0x1791bd961834b6f321cba388574b7bbc45d5f7b637d96910e85650c44caeccd4</u>	- 0.0003852300558330 77 ETH  0.64 USD	✓
92	2023-10-01 18:53:47	<u>0xb8e6faa91f60eb27f78abe106052270f6d8f3f2b026bd17597a2846750a9e090</u>	- 0.0008950895387901 97 ETH  1.50 USD	✓
93	2023-10-01 18:53:47	<u>0xb8e6faa91f60eb27f78abe106052270f6d8f3f2b026bd17597a2846750a9e090</u>	- 0.0000042000000000 00 ETH  0.00 USD	✓
94	2023-10-01 18:53:47	<u>0xb8e6faa91f60eb27f78abe106052270f6d8f3f2b026bd17597a2846750a9e090</u>	- 0.0001437219781620 00 ETH  0.24 USD	✓
95	2023-09-17 01:00:35	<u>0xa8b17f7148249621719be70d2f8bce7fddcf1ba04a9c8eddd74ba944a000012a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2023-09-17 01:00:35	<u>0xa8b17f7148249621719be70d2f8bce7fddcf1ba04a9c8eddd74ba944a000012a</u>	- 0.0000203542000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-17 01:00:35	<u>0xa8b17f7148249621719b</u> <u>e70d2f8bce7fddcf1ba04a</u> <u>9c8eddd74ba944a000012a</u>	- 0.0018319247379246 66 ETH  2.97 USD	✓
98	2023-09-17 00:09:47	<u>0x09b611f62c505e994656</u> <u>631375a22a3649dbc4c23d</u> <u>9d9127ea07713092fc51aa</u>	- 0.05999999999999999 98 ETH  97.51 USD	✓
99	2023-09-17 00:09:47	<u>0x09b611f62c505e994656</u> <u>631375a22a3649dbc4c23d</u> <u>9d9127ea07713092fc51aa</u>	- 0.0001227403867224 44 ETH  0.19 USD	✓
100	2023-09-17 00:09:47	<u>0x09b611f62c505e994656</u> <u>631375a22a3649dbc4c23d</u> <u>9d9127ea07713092fc51aa</u>	- 0.0011987119230955 70 ETH  1.94 USD	✓
101	2023-09-16 09:47:11	<u>0x3105f3bdcd8787fb37a7</u> <u>bb9e539284b9852a11d689</u> <u>3c3168b823acf27c50b554</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
102	2023-09-16 09:47:11	<u>0x3105f3bdcd8787fb37a7</u> <u>bb9e539284b9852a11d689</u> <u>3c3168b823acf27c50b554</u>	- 0.0000028713927197 60 ETH  0.00 USD	✓
103	2023-09-16 09:47:11	<u>0x3105f3bdcd8787fb37a7</u> <u>bb9e539284b9852a11d689</u> <u>3c3168b823acf27c50b554</u>	- 0.0017757955103670 80 ETH  2.90 USD	✓
104	2023-09-16 09:45:47	<u>0x08fde4a185019cd6aee4</u> <u>a9d406083b865eb25b3a</u> <u>b1f4a7f7533d5b7808b365</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
105	2023-09-16 09:45:47	<u>0x08fde4a185019cd6aee4</u> <u>a9d406083b865eb25b3a</u> <u>b1f4a7f7533d5b7808b365</u>	- 0.0000098402395384 82 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-16 09:45:47	<u>0x08fde4a185019cd6aee4a9d406083b865ebeb25b3ab1f4a7f7533d5b7808b365</u>	- 0.0007275176146395 80 ETH  1.19 USD	✓
107	2023-09-16 09:43:11	<u>0x6490226173d2bc5d155951da640a94470694845b1ae908d015be2c614f8c387c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2023-09-16 09:43:11	<u>0x6490226173d2bc5d155951da640a94470694845b1ae908d015be2c614f8c387c</u>	- 0.0000335605259691 00 ETH  0.05 USD	✓
109	2023-09-16 09:43:11	<u>0x6490226173d2bc5d155951da640a94470694845b1ae908d015be2c614f8c387c</u>	- 0.0018094552037346 60 ETH  2.96 USD	✓
110	2023-09-16 06:00:47	<u>0x0109b0c10e8db0483c83bcf4bc05b10e3c102da7cc9f61f44e659bc83e69e56d</u>	+ 0.0711103540038745 12 ETH  116.37 USD	✓
111	2021-01-16 19:44:31	<u>0x794f84ef7c33e84a51e912e6cbe7b56ff50f32a937be92fc965432ba42107c16</u>	- 0.1430049999999999 93 ETH  176.24 USD	✓
112	2021-01-16 19:44:31	<u>0x794f84ef7c33e84a51e912e6cbe7b56ff50f32a937be92fc965432ba42107c16</u>	- 0.0019950000000000 00 ETH  2.45 USD	✓
113	2021-01-09 01:23:11	<u>0x6ecc555a545964bbe76f6e8e8b9a558279183d5f726dc9e5164c55271e2c2785</u>	+ 0.1449999999999999 90 ETH  185.02 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 01:41:11	<u>0xd5db135661631a38a515</u> <u>a55b577a1a16b828595dc3</u> <u>7bb6368fbd010600355534</u>	+ 0.0000060252000111 55 ETH  0.01 USD	✓
2	2023-12-28 18:38:11	<u>0x5c785750a8c5eb755006</u> <u>22e1fccdb378885540eb88</u> <u>444d13b653f3e2f1ee660c</u>	+ 0.0603112812539659 33 ETH  142.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 01:41:11	<u>0xd5db135661631a38a515</u> <u>a55b577a1a16b828595dc3</u> <u>7bb6368fbd010600355534</u>	+ 510.0000000000000000 0000 MEME	✓
2	2024-01-14 01:08:47	<u>0x484a2f1b2381893b383a</u> <u>4d8ea4752f9d92fa365094</u> <u>9929e17540d4d02f054ea7</u>	- 70.0000000000000000 000 MEME	✓
3	2024-01-14 01:07:47	<u>0x60209897f4b970ee1b15</u> <u>2c4aecb04be6b61fba1976</u> <u>4e94c10aa624e8a088727a</u>	- 70.0000000000000000 000 MEME	✓
4	2024-01-14 01:05:59	<u>0x4e4442c71f385306c97a</u> <u>0f7f42e7d389cb278031f0</u> <u>5b505952ef5cb653b71f50</u>	- 70.0000000000000000 000 MEME	✓
5	2024-01-14 01:05:11	<u>0x539a4dc98a11c3cc0fc3</u> <u>16b2f12ef274ad62c54bb5</u> <u>00882ded83854f5d13c8f5</u>	- 70.0000000000000000 000 MEME	✓
6	2024-01-14 01:01:47	<u>0x3d039f5f0dd072c68760</u> <u>562c8cb6bf79f8712eb67d</u> <u>b26ea2c99371b26edea073</u>	- 70.0000000000000000 000 MEME	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 01:00:23	<u>0x003ed441eef654289b4d e86a9ba2b41ba0de204c2f 1c362921f8bda240854727</u>	- 70.0000000000000000 000 MEME	✓
8	2024-01-14 00:58:59	<u>0xd69afdeddefe0e376139 d3c2135818428846b1d4df 6b5fb627db0cad7466690e</u>	- 70.0000000000000000 000 MEME	✓
9	2024-01-14 00:57:23	<u>0xd781bf261cbd370ee705 993a497a6badc0fff818d9 dd80df4c2b2a41d44ae6a4</u>	- 70.0000000000000000 000 MEME	✓
10	2024-01-14 00:13:47	<u>0x7961e7d1de23a24835de b11a9c527478483dc13e2f 8a782b7b38801426dfaf7c</u>	+ 1,052.210493278993 681088 MEME	✓
11	2023-12-31 05:19:11	<u>0xca5fe6e022927792e106 9981a1aedd52c567201b61 ba39f34c771b87939e8f79</u>	- 35.3737836125 aD0Tb	✓
12	2023-12-31 05:15:23	<u>0x710439d3ce2b10cb90e9 812acad4f515d3ebf88f33 e877ca7579332a90664ba4</u>	+ 35.3737836125 aD0Tb	✓
13	2023-12-28 18:38:11	<u>0x5c785750a8c5eb755006 22e1fccdb378885540eb88 444d13b653f3e2f1ee660c</u>	- 0.0530640002256676 72 aETHc	✓
14	2023-11-17 13:41:59	<u>0x8fd7f3f810928d073729 2e5f88f3acf0c7a8522bc7 a350174e37e3692e2caef8</u>	- 11.002222 USDT  11.00 USD	✓
15	2023-11-03 12:38:11	<u>0xa75275311848cb7319c4 ffcffff8d286e819ec4e37 7a640b5dd2b96be81288ab</u>	- 33.000000 USDT  33.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-11-03 12:15:59	<u>0xdb348cca71568c1054573f58e3e1b1346c78fad3400e4183844b95fdcb220149</u>	+ 44.002222 USDT 44.00 USD	 
17	2023-10-04 03:03:11	<u>0xc7014a90a1863492d8e7db6f690fc8bc302f22a57397381591cc3a42da0187ed</u>	- 45.048394 USDT 45.05 USD	 
18	2023-10-02 16:36:47	<u>0x5936ef699f82400146a1d365c6b886f741433b7bd2307284dcbf97cf7e7f1491</u>	- 45.000000 USDT 45.01 USD	 
19	2023-10-02 14:05:35	<u>0x4c87989e44cb0fa61d4365525ca3f3d865fa8ac9174ae223172128d1cdf48b3a</u>	- 64.000000 USDT 64.05 USD	 
20	2023-10-01 21:18:23	<u>0xda4b12bd29a7742aa47b0dd75815648ef5801b2ca9d18a650d18e604bdf4789b</u>	+ 154.048394 USDT 154.07 USD	 
21	2023-10-01 20:21:59	<u>0x88b4e7d198bab39c667babd93365522b566a370b8f44a7284d49639e91bf9301</u>	+ 10.5166000000000000 392 PENDLE	 
22	2023-10-01 19:50:11	<u>0x6a16c992cec876f7e6cac764d2786af11fcf4d9a0a8364eab8d770ec6851fa24</u>	+ 10,200,933.4900000 00223517418 PEPE	 
23	2023-10-01 19:15:35	<u>0x1791bd961834b6f321cba388574b7bbc45d5f7b637d96910e85650c44caeccd4</u>	- 207.230000 USDT 207.25 USD	 
24	2023-10-01 18:55:47	<u>0xfbe0e041437334f458ca83c9f92359c74262a5755f7e0697473260ee0002906</u>	+ 207.230000 USDT 207.26 USD	 

#	Date & time	Transaction Id	Amount	
25	2023-09-17 00:09:47	<u>0x09b611f62c505e994656631375a22a3649dbc4c23d9d9127ea07713092fc51aa</u>	+ 0.0530640002256676 72 aETHc	✓
26	2023-09-16 09:47:11	<u>0x3105f3bdcd8787fb37a7bb9e539284b9852a11d6893c3168b823acf27c50b554</u>	+ 527.52634576841433 0450 SP	✓
27	2023-09-16 09:43:11	<u>0x6490226173d2bc5d155951da640a94470694845b1ae908d015be2c614f8c387c</u>	- 786.47580000000004 9295 1INCH	✓
28	2023-09-16 09:43:11	<u>0x6490226173d2bc5d155951da640a94470694845b1ae908d015be2c614f8c387c</u>	+ 527.52634576841433 0450 st1INCH	✓
29	2023-09-16 06:19:59	<u>0x8745f3c2963cf5f3f979a0edd7be837cb82e6de45b19795e3d1ba043fdb5861e</u>	+ 786.47580000000004 9295 1INCH	✓
30	2023-09-16 06:16:59	<u>0xd5d76d68b5386188e2aab5883280eb9fcf647733cfc2e5afa9275088c7ff2b01</u>	+ 101.22776000000000 3515 DYDX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:37:35	<u>0x094f46e22750820061d35720019096410b64f9ead0c48a1da66aca8fa2a0c8e0</u>	+ 1 claim rewards on pepedao.net	✓
2	2024-05-11 10:50:35	<u>0xfaadefd135a66c5ca32503a4330e352bc3a1cb1fa32eb3e4195097a44e084a72</u>	+ 1 claim rewards on dydxnetwork.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-01 09:30:47	<u>0xd22ece9bc2d469111962</u> <u>abc07ccf5924ec98c42cf4</u> <u>006a3b6ec23ed4833954c5</u>	+ 1 visit pendlepool.xyz	✓

\* USD values displayed at the time of transaction

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