

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x53e196cfe31269c6ce2d9ece9ae25190eecf88aa</u>
TOTAL RECEIVED	34.939498692057391338 ETH 82,189.92 USD
TOTAL SEND	34.939008206051177297 ETH 82,188.77 USD

Token	Balance
Ethereum	0.000490486006217589 ETH 1.15 USD
USD Coin	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Spell Token	0.000000000000000000 SPELL
DefiPulse Index	0.000000000000000000 DPI
Staked Spell Tokens	1,881,712.817297942005097866 sSPELL
Adventure Gold	0.000000000000000000 AGLD
\$ EthAave.com	100 taking rewards
YeSwap.net	300,000.000000000000000000 YeSwap.net
\$ ETH35.com	9,283 us rewards


* USD values displayed at the time of transaction

Token	Balance
DyDex.io	300,000.000000000000000000 DyDex.io
FULL SEND METACARD	1 FSMC
Metamaticians	1 METAMATH
apyETH.in	N/A Airdrop
rds	N/A rds

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:43:59	<u>0xb7c4f252c9cbe07c8e84</u> <u>f3463c5b99d0d4adb3763c</u> <u>1296560173615504144d7d</u>	- 0.1847800000000000 00 ETH  665.68 USD	✓
2	2024-06-11 01:43:59	<u>0xb7c4f252c9cbe07c8e84</u> <u>f3463c5b99d0d4adb3763c</u> <u>1296560173615504144d7d</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2024-06-11 01:43:59	<u>0xb7c4f252c9cbe07c8e84</u> <u>f3463c5b99d0d4adb3763c</u> <u>1296560173615504144d7d</u>	- 0.0001215224470110 00 ETH  0.43 USD	✓
4	2022-12-07 09:21:59	<u>0x035cbcdd25046c6dab52</u> <u>06dd1bba9a3165a60096e8</u> <u>75f6adc8a9dff6167785de</u>	- 0.0040700000000000 00 ETH  5.00 USD	✓
5	2022-12-07 09:21:59	<u>0x035cbcdd25046c6dab52</u> <u>06dd1bba9a3165a60096e8</u> <u>75f6adc8a9dff6167785de</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
6	2022-12-07 09:21:59	<u>0x035cbcdd25046c6dab52</u> <u>06dd1bba9a3165a60096e8</u> <u>75f6adc8a9dff6167785de</u>	- 0.0002551303756050 00 ETH  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-27 04:45:59	<u>0x3c09f713cc373df27dab</u> <u>ce94d3589f191d0c6546ab</u> <u>1454a8e4f577dd7852752b</u>	- 0.1757778200000000 01 ETH  508.38 USD	✓
8	2022-04-27 04:45:59	<u>0x3c09f713cc373df27dab</u> <u>ce94d3589f191d0c6546ab</u> <u>1454a8e4f577dd7852752b</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
9	2022-04-27 04:45:59	<u>0x3c09f713cc373df27dab</u> <u>ce94d3589f191d0c6546ab</u> <u>1454a8e4f577dd7852752b</u>	- 0.0008306800130370 00 ETH  2.40 USD	✓
10	2022-03-02 23:25:20	<u>0x867f0d80b860dfc6420d</u> <u>883ba2e9d09d85a2050d94</u> <u>ca42d60fb81fdd6c27752b</u>	- 1.1270000000000000 02 ETH  3,266.77 USD	✓
11	2022-03-02 23:25:20	<u>0x867f0d80b860dfc6420d</u> <u>883ba2e9d09d85a2050d94</u> <u>ca42d60fb81fdd6c27752b</u>	- 0.0003041970000000 00 ETH  0.88 USD	✓
12	2022-03-02 23:25:20	<u>0x867f0d80b860dfc6420d</u> <u>883ba2e9d09d85a2050d94</u> <u>ca42d60fb81fdd6c27752b</u>	- 0.0127057039360213 03 ETH  36.82 USD	✓
13	2022-03-02 23:24:03	<u>0x81794b48f6ebe1692b5c</u> <u>c224832ccbec8656b14f45</u> <u>d7c808689179b334d63bd3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-03-02 23:24:03	<u>0x81794b48f6ebe1692b5c</u> <u>c224832ccbec8656b14f45</u> <u>d7c808689179b334d63bd3</u>	- 0.0000608080000000 00 ETH  0.17 USD	✓
15	2022-03-02 23:24:03	<u>0x81794b48f6ebe1692b5c</u> <u>c224832ccbec8656b14f45</u> <u>d7c808689179b334d63bd3</u>	- 0.0018708439239797 12 ETH  5.42 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-02 23:20:35	<u>0x423a41a34b45e8fbed73</u> <u>cd3d0ad2b8defb6b6fbed1</u> <u>1022a98bc6968eb44a60bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
17	2022-03-02 23:20:35	<u>0x423a41a34b45e8fbed73</u> <u>cd3d0ad2b8defb6b6fbed1</u> <u>1022a98bc6968eb44a60bd</u>	- 0.0000555273198454 32 ETH  0.16 USD	✓
18	2022-03-02 23:20:35	<u>0x423a41a34b45e8fbed73</u> <u>cd3d0ad2b8defb6b6fbed1</u> <u>1022a98bc6968eb44a60bd</u>	- 0.0042710643302534 64 ETH  12.38 USD	✓
19	2022-03-02 23:20:03	<u>0xc1c48cd07fd6ac59b2fc</u> <u>318a441aa779c65a0b1236</u> <u>4d97a3a9586881f99a71a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-03-02 23:20:03	<u>0xc1c48cd07fd6ac59b2fc</u> <u>318a441aa779c65a0b1236</u> <u>4d97a3a9586881f99a71a2</u>	- 0.0001232775000000 00 ETH  0.35 USD	✓
21	2022-03-02 23:20:03	<u>0xc1c48cd07fd6ac59b2fc</u> <u>318a441aa779c65a0b1236</u> <u>4d97a3a9586881f99a71a2</u>	- 0.0056914493562217 35 ETH  16.49 USD	✓
22	2022-03-02 22:38:37	<u>0x35716c078680be41effb</u> <u>8211a3853bee1162f63436</u> <u>119211db8623c572a7d127</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-03-02 22:38:37	<u>0x35716c078680be41effb</u> <u>8211a3853bee1162f63436</u> <u>119211db8623c572a7d127</u>	- 0.0001159100000000 00 ETH  0.33 USD	✓
24	2022-03-02 22:38:37	<u>0x35716c078680be41effb</u> <u>8211a3853bee1162f63436</u> <u>119211db8623c572a7d127</u>	- 0.0024700490329943 76 ETH  7.15 USD	✓










#	Date & time	Transaction Id	Amount	
25	2022-03-02 22:37:09	<u>0xe24cb30565e4ed8d3861</u> <u>f8d13d42bead9749565c24</u> <u>906b5bd4215d8b44ee4f4a</u>	- 0.900000000000000000 22 ETH  2,608.78 USD	✓
26	2022-03-02 22:37:09	<u>0xe24cb30565e4ed8d3861</u> <u>f8d13d42bead9749565c24</u> <u>906b5bd4215d8b44ee4f4a</u>	- 0.0000675570000000 00 ETH  0.19 USD	✓
27	2022-03-02 22:37:09	<u>0xe24cb30565e4ed8d3861</u> <u>f8d13d42bead9749565c24</u> <u>906b5bd4215d8b44ee4f4a</u>	- 0.0028736064242296 60 ETH  8.32 USD	✓
28	2022-03-02 22:34:24	<u>0x9f96b0942fec11109b20</u> <u>1c5b1f2552d29e3e904fd9</u> <u>35d86ca228ee214e4ef5e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-03-02 22:34:24	<u>0x9f96b0942fec11109b20</u> <u>1c5b1f2552d29e3e904fd9</u> <u>35d86ca228ee214e4ef5e4</u>	- 0.0004026220000000 00 ETH  1.16 USD	✓
30	2022-03-02 22:34:24	<u>0x9f96b0942fec11109b20</u> <u>1c5b1f2552d29e3e904fd9</u> <u>35d86ca228ee214e4ef5e4</u>	- 0.0107448968370204 24 ETH  31.14 USD	✓
31	2022-03-02 22:34:24	<u>0x7f60ef56ac1a03ca4390</u> <u>2e516f5d4886c37def63e8</u> <u>6bcd54b4293dcf93c5b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-03-02 22:34:24	<u>0x7f60ef56ac1a03ca4390</u> <u>2e516f5d4886c37def63e8</u> <u>6bcd54b4293dcf93c5b1</u>	- 0.0001206220000000 00 ETH  0.34 USD	✓
33	2022-03-02 22:34:24	<u>0x7f60ef56ac1a03ca4390</u> <u>2e516f5d4886c37def63e8</u> <u>6bcd54b4293dcf93c5b1</u>	- 0.0032190763204074 23 ETH  9.33 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-23 00:22:21	<u>0x8c59464723dae353631b</u> <u>25b2be77b5218e25c8e2d2</u> <u>a3c262b310ed43011a5baa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-02-23 00:22:21	<u>0x8c59464723dae353631b</u> <u>25b2be77b5218e25c8e2d2</u> <u>a3c262b310ed43011a5baa</u>	- 0.0000996165000000 00 ETH  0.26 USD	✓
36	2022-02-23 00:22:21	<u>0x8c59464723dae353631b</u> <u>25b2be77b5218e25c8e2d2</u> <u>a3c262b310ed43011a5baa</u>	- 0.0062558473603497 30 ETH  16.62 USD	✓
37	2022-02-23 00:22:00	<u>0x87574efae18b303a2c18</u> <u>680cfc86d110d695ce9f43</u> <u>6263d83fdac8c9d58975a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-02-23 00:22:00	<u>0x87574efae18b303a2c18</u> <u>680cfc86d110d695ce9f43</u> <u>6263d83fdac8c9d58975a2</u>	- 0.0000700126600000 00 ETH  0.18 USD	✓
39	2022-02-23 00:22:00	<u>0x87574efae18b303a2c18</u> <u>680cfc86d110d695ce9f43</u> <u>6263d83fdac8c9d58975a2</u>	- 0.0044352669689218 14 ETH  11.78 USD	✓
40	2022-02-13 23:48:25	<u>0x032ae36fbb5b4b9f15ce</u> <u>89cc574cbf52a4bbec66e9</u> <u>c763641e2906d00eb8fdb3</u>	- 0.080000000000000000 02 ETH  227.83 USD	✓
41	2022-02-13 23:48:25	<u>0x032ae36fbb5b4b9f15ce</u> <u>89cc574cbf52a4bbec66e9</u> <u>c763641e2906d00eb8fdb3</u>	- 0.000031500000000000 00 ETH  0.08 USD	✓
42	2022-02-13 23:48:25	<u>0x032ae36fbb5b4b9f15ce</u> <u>89cc574cbf52a4bbec66e9</u> <u>c763641e2906d00eb8fdb3</u>	- 0.0007149505691580 00 ETH  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-02-09 06:01:05	<u>0xd86fc77e4b6db8d5ef2d f792599a75e9d3d39155bd c84254d23ffc1ea540b4b8</u>	- 0.3231122200000000 06 ETH  1,018.73 USD	✓
44	2022-02-09 06:01:05	<u>0xd86fc77e4b6db8d5ef2d f792599a75e9d3d39155bd c84254d23ffc1ea540b4b8</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
45	2022-02-09 06:01:05	<u>0xd86fc77e4b6db8d5ef2d f792599a75e9d3d39155bd c84254d23ffc1ea540b4b8</u>	- 0.0009873125796870 00 ETH  3.11 USD	✓
46	2022-01-19 07:25:08	<u>0xf7c71a4b2e3d4d2e0fa6 5f73baf8fcf695c6200717 d03205b20d9370fb9de176</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2022-01-19 07:25:08	<u>0xf7c71a4b2e3d4d2e0fa6 5f73baf8fcf695c6200717 d03205b20d9370fb9de176</u>	- 0.0002582745000000 00 ETH  0.80 USD	✓
48	2022-01-19 07:25:08	<u>0xf7c71a4b2e3d4d2e0fa6 5f73baf8fcf695c6200717 d03205b20d9370fb9de176</u>	- 0.0174887537465596 47 ETH  54.61 USD	✓
49	2022-01-18 08:24:25	<u>0x609d9c0fb9a77d7aed15 5079b4861bce9ad5ddaaec 42454565df1c4880bf63db</u>	- 0.6179999999999999 94 ETH  1,926.02 USD	✓
50	2022-01-18 08:24:25	<u>0x609d9c0fb9a77d7aed15 5079b4861bce9ad5ddaaec 42454565df1c4880bf63db</u>	- 0.0006915180000000 00 ETH  2.15 USD	✓
51	2022-01-18 08:24:25	<u>0x609d9c0fb9a77d7aed15 5079b4861bce9ad5ddaaec 42454565df1c4880bf63db</u>	- 0.0389777623031214 58 ETH  121.47 USD	✓







#	Date & time	Transaction Id	Amount	
52	2022-01-18 08:24:13	<u>0xbfc1f3acdef3fe2a611e</u> <u>ff847f7429d2002139ca8f</u> <u>4cb4ac45943d6572da7c72</u>	+ 1.0000000000000000 00 ETH  3,116.54 USD	✓
53	2022-01-18 03:44:20	<u>0x64e5f9cb7629dcd4c9b2</u> <u>8b1dde794ff30cea9bee30</u> <u>b606dc59678a23922d43cb</u>	- 0.6179999999999999 94 ETH  1,959.80 USD	✓
54	2022-01-18 03:44:20	<u>0x64e5f9cb7629dcd4c9b2</u> <u>8b1dde794ff30cea9bee30</u> <u>b606dc59678a23922d43cb</u>	- 0.0007188015000000 00 ETH  2.27 USD	✓
55	2022-01-18 03:44:20	<u>0x64e5f9cb7629dcd4c9b2</u> <u>8b1dde794ff30cea9bee30</u> <u>b606dc59678a23922d43cb</u>	- 0.0478378845266921 73 ETH  151.70 USD	✓
56	2022-01-18 03:37:45	<u>0xaa7d4fee4d5c6f304c1d</u> <u>645d1e43cfece9a21f4e7d</u> <u>2aa991bbb2a6af0ad8e65e</u>	+ 0.3243776199999999 78 ETH  1,028.66 USD	✓
57	2022-01-04 11:25:48	<u>0x48797bf8e841439fcfe0</u> <u>7cbaf278e67aa1aa5f8c1a</u> <u>6f49d634b9ed149ddc3f3b</u>	+ 0.5450000000000000 40 ETH  2,091.87 USD	✓
58	2021-11-18 09:12:55	<u>0x584a0f6b26e62de1a619</u> <u>cb8d79dde20466d104b874</u> <u>f4fb76c623bf7ed1b97ea6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2021-11-18 09:12:55	<u>0x584a0f6b26e62de1a619</u> <u>cb8d79dde20466d104b874</u> <u>f4fb76c623bf7ed1b97ea6</u>	- 0.0000445770000000 00 ETH  0.18 USD	✓
60	2021-11-18 09:12:55	<u>0x584a0f6b26e62de1a619</u> <u>cb8d79dde20466d104b874</u> <u>f4fb76c623bf7ed1b97ea6</u>	- 0.0040259799480445 74 ETH  16.39 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-18 09:12:52	<u>0x1abf5aae01aadeeaf7f5d3944c9e566849b92e9f5087108109666fa937ce0a8e</u>	+ 0.008290000000000000 00 ETH  33.75 USD	✓
62	2021-11-18 09:00:54	<u>0xfdf9e905f6d1fe95eac31dcc1a50d3466e139ce5fbbcb94618c6cf6002696f7ef</u>	- 4.3411175482585733 22 ETH  17,676.03 USD	✓
63	2021-11-18 09:00:54	<u>0xfdf9e905f6d1fe95eac31dcc1a50d3466e139ce5fbbcb94618c6cf6002696f7ef</u>	- 0.000041907000000000 00 ETH  0.17 USD	✓
64	2021-11-18 09:00:54	<u>0xfdf9e905f6d1fe95eac31dcc1a50d3466e139ce5fbbcb94618c6cf6002696f7ef</u>	- 0.0036651259854764 34 ETH  14.92 USD	✓
65	2021-11-18 08:47:57	<u>0x800f187e83c63980dd9248bc3395c8cdc044c10c5201a89b0d7b2e90415d4ab6</u>	- 0.015599999999999999 99 ETH  63.51 USD	✓
66	2021-11-18 08:47:57	<u>0x800f187e83c63980dd9248bc3395c8cdc044c10c5201a89b0d7b2e90415d4ab6</u>	- 0.000031500000000000 00 ETH  0.12 USD	✓
67	2021-11-18 08:47:57	<u>0x800f187e83c63980dd9248bc3395c8cdc044c10c5201a89b0d7b2e90415d4ab6</u>	- 0.0020459246030370 00 ETH  8.33 USD	✓
68	2021-11-18 08:44:08	<u>0x82c01d44c99a1508325af99fb07bdcb7ebddc4d5cc5c322435ed23d9c2e5eb5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2021-11-18 08:44:08	<u>0x82c01d44c99a1508325af99fb07bdcb7ebddc4d5cc5c322435ed23d9c2e5eb5b</u>	- 0.000385472000000000 00 ETH  1.56 USD	✓


#	Date & time	Transaction Id	Amount	
70	2021-11-18 08:44:08	<u>0x82c01d44c99a1508325a</u> <u>f99fb07bdcb7ebddc4d5cc</u> <u>5c322435ed23d9c2e5eb5b</u>	- 0.0190760717535042 56 ETH  77.67 USD	✓
71	2021-11-17 04:16:44	<u>0xc5700480feb17b8fff50</u> <u>852e559b2822014cf2953f</u> <u>e39b8e8f184c922fcf05c3</u>	- 10.5000000000000000 000 ETH  43,834.98 USD	✓
72	2021-11-17 04:16:44	<u>0xc5700480feb17b8fff50</u> <u>852e559b2822014cf2953f</u> <u>e39b8e8f184c922fcf05c3</u>	- 0.0003490080000000 00 ETH  1.45 USD	✓
73	2021-11-17 04:16:44	<u>0xc5700480feb17b8fff50</u> <u>852e559b2822014cf2953f</u> <u>e39b8e8f184c922fcf05c3</u>	- 0.0263365543018723 20 ETH  109.94 USD	✓
74	2021-11-17 04:13:49	<u>0x32e9822d7897cd256122</u> <u>d8142896e9dde4fb262b93</u> <u>d71afea7e4da7c0adc35ad</u>	+ 10.518137749999999 286 ETH  43,910.70 USD	✓
75	2021-11-17 04:06:39	<u>0x0a90c06015700880a664</u> <u>f587c52cc1dfc711f32770</u> <u>74ea5b91d3ef964981e72f</u>	+ 0.0050000000000000 00 ETH  20.87 USD	✓
76	2021-09-22 03:00:35	<u>0x3cf87f754dde525572a9</u> <u>b474cb164d7f825a486953</u> <u>ca8648d3eca54f4d63fc5f</u>	- 9.8200000000000002 84 ETH  28,423.79 USD	✓
77	2021-09-22 03:00:35	<u>0x3cf87f754dde525572a9</u> <u>b474cb164d7f825a486953</u> <u>ca8648d3eca54f4d63fc5f</u>	- 0.0003878780000000 00 ETH  1.12 USD	✓
78	2021-09-22 03:00:35	<u>0x3cf87f754dde525572a9</u> <u>b474cb164d7f825a486953</u> <u>ca8648d3eca54f4d63fc5f</u>	- 0.0103409368261051 64 ETH  29.93 USD	✓



#	Date & time	Transaction Id	Amount	
79	2021-09-21 01:35:27	<u>0x6d983b8c60803d3fa7b7c67b04d3154ab192d5989c990e2ebf845dad04ff5fb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2021-09-21 01:35:27	<u>0x6d983b8c60803d3fa7b7c67b04d3154ab192d5989c990e2ebf845dad04ff5fb5</u>	- 0.0003802520000000 00 ETH  1.16 USD	✓
81	2021-09-21 01:35:27	<u>0x6d983b8c60803d3fa7b7c67b04d3154ab192d5989c990e2ebf845dad04ff5fb5</u>	- 0.0169578889799042 87 ETH  51.93 USD	✓
82	2021-09-21 01:34:23	<u>0x2eb2e94089f7bd7b6244042adf74f773f00299fe824749aab29511a4faa98429</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2021-09-21 01:34:23	<u>0x2eb2e94089f7bd7b6244042adf74f773f00299fe824749aab29511a4faa98429</u>	- 0.0000932080000000 00 ETH  0.28 USD	✓
84	2021-09-21 01:34:23	<u>0x2eb2e94089f7bd7b6244042adf74f773f00299fe824749aab29511a4faa98429</u>	- 0.0040680665887494 88 ETH  12.45 USD	✓
85	2021-09-08 02:16:45	<u>0xd7c5d36a3bb42d24afe82e6119a4f243474e094bd0526677e82f4773da8559b0</u>	- 5.7999999999999998 22 ETH  19,756.30 USD	✓
86	2021-09-08 02:16:45	<u>0xd7c5d36a3bb42d24afe82e6119a4f243474e094bd0526677e82f4773da8559b0</u>	- 0.0004478660000000 00 ETH  1.52 USD	✓
87	2021-09-08 02:16:45	<u>0xd7c5d36a3bb42d24afe82e6119a4f243474e094bd0526677e82f4773da8559b0</u>	- 0.0683344301637883 32 ETH  232.76 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-09-08 02:09:03	<u>0x23e1eec233ad31dacce39b0c221b6a67bb11ff82c37cc5e58bf7c645dd35be38</u>	+ 5.9912886425682927 44 ETH  20,407.88 USD	✓
89	2021-08-13 02:25:40	<u>0x093b1a41f194065e0a256503e4d6c430b9d9bfe49dda3085a94da3d2cc6be9b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2021-08-13 02:25:40	<u>0x093b1a41f194065e0a256503e4d6c430b9d9bfe49dda3085a94da3d2cc6be9b0</u>	- 0.0003874277236832 00 ETH  1.24 USD	✓
91	2021-08-13 02:25:40	<u>0x093b1a41f194065e0a256503e4d6c430b9d9bfe49dda3085a94da3d2cc6be9b0</u>	- 0.0015928722763168 00 ETH  5.11 USD	✓
92	2021-08-13 02:24:29	<u>0x4a5eb377e0498d07b247a67e2d4e9743da9dd0f0ab0331d7c7fdb60068d1db23</u>	- 0.0509999999999999 97 ETH  163.89 USD	✓
93	2021-08-13 02:24:29	<u>0x4a5eb377e0498d07b247a67e2d4e9743da9dd0f0ab0331d7c7fdb60068d1db23</u>	- 0.0012139499148978 12 ETH  3.90 USD	✓
94	2021-08-13 02:24:29	<u>0x4a5eb377e0498d07b247a67e2d4e9743da9dd0f0ab0331d7c7fdb60068d1db23</u>	- 0.0076701420851021 88 ETH  24.64 USD	✓
95	2021-08-13 02:20:27	<u>0x5ad1d844c7da9a37803d0263d2e0e31968ed7683ca919185ae54da333f3af3c7</u>	+ 0.0144759665325559 89 ETH  46.52 USD	✓
96	2021-08-10 02:36:41	<u>0x4e34493f295973c60da7e0d6636d38c55a9aa448172250943b575a163ac367ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-08-10 02:36:41	<u>0x4e34493f295973c60da7e0d6636d38c55a9aa448172250943b575a163ac367ba</u>	- 0.0001598827186397 60 ETH  0.49 USD	✓
98	2021-08-10 02:36:41	<u>0x4e34493f295973c60da7e0d6636d38c55a9aa448172250943b575a163ac367ba</u>	- 0.0022040692813602 40 ETH  6.88 USD	✓
99	2021-08-10 02:35:02	<u>0x01a46be46215fff4891f0b38717f111d346eed3096bb33b7c21fc33ff477c219a</u>	- 0.04304999999999999 98 ETH  134.44 USD	✓
100	2021-08-10 02:35:02	<u>0x01a46be46215fff4891f0b38717f111d346eed3096bb33b7c21fc33ff477c219a</u>	- 0.0005714294067131 44 ETH  1.78 USD	✓
101	2021-08-10 02:35:02	<u>0x01a46be46215fff4891f0b38717f111d346eed3096bb33b7c21fc33ff477c219a</u>	- 0.0017195522042910 96 ETH  5.37 USD	✓
102	2021-08-10 02:23:07	<u>0x73d4a5dcb47b0bc2c44a9ac293adc8fc035622c7666dbebe2c09328adc442543</u>	+ 0.09650000000000000 02 ETH  301.36 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 23:24:03	<u>0x81794b48f6ebe1692b5cc224832ccbec8656b14f45d7c808689179b334d63bd3</u>	+ 0.90000000000000000 22 ETH  2,608.78 USD	✓
2	2022-03-02 22:34:24	<u>0x9f96b0942fec11109b201c5b1f2552d29e3e904fd935d86ca228ee214e4ef5e4</u>	+ 1.4213091409708549 23 ETH  4,119.87 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-18 08:44:08	<u>0x82c01d44c99a1508325a</u> <u>f99fb07bdcdb7ebddc4d5cc</u> <u>5c322435ed23d9c2e5eb5b</u>	+ 4.3294317524272871 72 ETH  17,628.45 USD	✓
4	2021-09-21 01:35:27	<u>0x6d983b8c60803d3fa7b7</u> <u>c67b04d3154ab192d5989c</u> <u>990e2ebf845dad04ff5fb5</u>	+ 9.7856878195584027 22 ETH  29,970.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:02:47	<u>0x3f0fe4d55738162ab946</u> <u>e0618ba8ccdf2f93421523</u> <u>16e1d053ff0f8ded906ee5</u>	+ 9,283 us rewards	✓
2	2024-06-22 14:25:47	<u>0x2bf706ea314c75c47e9a</u> <u>23b8425e4b6bd349ff8fe3</u> <u>17bfef361598e16948f5a6</u>	+ 100 taking rewards	✓
3	2022-03-02 22:34:24	<u>0x9f96b0942fec11109b20</u> <u>1c5b1f2552d29e3e904fd9</u> <u>35d86ca228ee214e4ef5e4</u>	- 4,254.824972 USDC	✓
4	2022-03-02 22:24:49	<u>0xb571115e56f6363efcdd</u> <u>7c947b92b2b52f90688070</u> <u>a1db83b43f716093b34e78</u>	+ 4,254.824972 USDC	✓
5	2022-02-23 00:22:21	<u>0x8c59464723dae353631b</u> <u>25b2be77b5218e25c8e2d2</u> <u>a3c262b310ed43011a5baa</u>	+ 1,881,712.81729794 2005097866 sSPELL	✓
6	2022-02-23 00:22:21	<u>0x8c59464723dae353631b</u> <u>25b2be77b5218e25c8e2d2</u> <u>a3c262b310ed43011a5baa</u>	- 2,361,302.19844349 1943180561 SPELL	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-18 09:12:55	<u>0x584a0f6b26e62de1a619 cb8d79dde20466d104b874 f4fb76c623bf7ed1b97ea6</u>	- 4.3841675482585733 55 WETH  17,851.32 USD	✓
8	2021-11-18 08:54:29	<u>0x65aab7dc4219ce357b73 b44e2198d6a8841f1596b7 aa3452ad9811acd850f790</u>	+ 300,000.0000000000 00000000 YeSwap.net	✓
9	2021-11-18 08:44:08	<u>0x82c01d44c99a1508325a f99fb07bdc7ebddc4d5cc 5c322435ed23d9c2e5eb5b</u>	- 8,067.082184084355 503728 AGLD	✓
10	2021-11-17 04:16:44	<u>0xc5700480feb17b8fff50 852e559b2822014cf2953f e39b8e8f184c922fcf05c3</u>	+ 2,361,302.19844349 1943180561 SPELL	✓
11	2021-09-22 03:06:40	<u>0xfa090d486ec19fe823b9 70be70ec12d32f1f76d94b 301c40b0f6235d547a478b</u>	+ 300,000.0000000000 00000000 DyDex.io	✓
12	2021-09-22 03:00:35	<u>0x3cf87f754dde525572a9 b474cb164d7f825a486953 ca8648d3eca54f4d63fc5f</u>	+ 8,067.082184084355 503728 AGLD	✓
13	2021-09-21 01:35:27	<u>0x6d983b8c60803d3fa7b7 c67b04d3154ab192d5989c 990e2ebf845dad04ff5fb5</u>	- 7,937.089379209163 780615 AGLD	✓
14	2021-09-08 02:16:45	<u>0xd7c5d36a3bb42d24afe8 2e6119a4f243474e094bd0 526677e82f4773da8559b0</u>	+ 7,937.089379209163 780615 AGLD	✓
15	2021-08-13 02:25:40	<u>0x093b1a41f194065e0a25 6503e4d6c430b9d9bfe49d da3085a94da3d2cc6be9b0</u>	- 0.4037162692629671 65 DPI	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-13 02:24:29	<u>0x4a5eb377e0498d07b247a67e2d4e9743da9dd0f0ab0331d7c7fdb60068d1db23</u>	+ 0.4037162692629671 65 DPI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 23:25:20	<u>0x867f0d80b860dfc6420d883ba2e9d09d85a2050d94ca42d60fb81fdd6c27752b</u>	+ 1 FSMC	✓
2	2022-01-19 07:25:08	<u>0xf7c71a4b2e3d4d2e0fa65f73baf8fcf695c6200717d03205b20d9370fb9de176</u>	- 1 METAMATH	✓
3	2022-01-18 08:24:25	<u>0x609d9c0fb9a77d7aed155079b4861bce9ad5ddaaec42454565df1c4880bf63db</u>	+ 1 METAMATH	✓
4	2022-01-18 03:44:20	<u>0x64e5f9cb7629dcd4c9b28b1dde794ff30cea9bee30b606dc59678a23922d43cb</u>	+ 1 METAMATH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:14:47	<u>0xb52b3e52faf5160f93c70e7c177900cddbaf7a54dad660b1ffb192dca361ad0f</u>	+ 1 rds	✓
2	2023-10-17 02:30:47	<u>0xef7962bd5bc40a79e8b2e71a8fa3f4b52904898fdfa0a871501de6a9fab8e99</u>	+ 1 Airdrop	✓

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