






3xpL












## ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:19 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5b47138457953158ae6be3e6a8ab221b7bfda082</u>
TOTAL RECEIVED	0.103941302072951075 ETH  242.22 USD
TOTAL SEND	0.062108492356946009 ETH  144.73 USD








Token	Balance
Ethereum	0.041832809716005073 ETH  97.48 USD
USD Coin	0.000000 USDC  0.00 USD
Tether USD	1,680.730000 USDT  1,680.61 USD
UÐ...DT	0.000000 UÐ...DT
Dai Stablecoin	1.073695826936697628 DAI
Hopper	0.000000 XYZ
ether-origin.com	N/A ether-origin.com
Withdrawal Badge debridgeth.com	N/A debridgeth.com
origindollar.org	N/A g




## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-02 18:36:11	<u>0x9906e95772871c332cce</u> <u>58d607a14fc104d81d91af</u> <u>993c1c62fdfb8f96a047ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-02 18:36:11	<u>0x9906e95772871c332cce</u> <u>58d607a14fc104d81d91af</u> <u>993c1c62fdfb8f96a047ff</u>	- 0.0001231395938180 94 ETH  0.29 USD	✓
3	2024-10-02 18:36:11	<u>0x9906e95772871c332cce</u> <u>58d607a14fc104d81d91af</u> <u>993c1c62fdfb8f96a047ff</u>	- 0.0010832402284444 99 ETH  2.56 USD	✓
4	2024-10-01 20:54:35	<u>0xf7cda9493e7b71eefc5a</u> <u>1c6336058bd7192bf6f142</u> <u>2125dcd97d85f5c655f10e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-01 20:54:35	<u>0xf7cda9493e7b71eefc5a</u> <u>1c6336058bd7192bf6f142</u> <u>2125dcd97d85f5c655f10e</u>	- 0.0000841429745620 00 ETH  0.20 USD	✓
6	2024-10-01 20:54:35	<u>0xf7cda9493e7b71eefc5a</u> <u>1c6336058bd7192bf6f142</u> <u>2125dcd97d85f5c655f10e</u>	- 0.0009569352759317 46 ETH  2.36 USD	✓
7	2024-10-01 17:51:47	<u>0x54fa30249e1e0fa4cb14</u> <u>7596996b60e4b4bd8a624f</u> <u>b05d51bfbc2cd03d5a56e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-01 17:51:47	<u>0x54fa30249e1e0fa4cb14</u> <u>7596996b60e4b4bd8a624f</u> <u>b05d51bfbc2cd03d5a56e2</u>	- 0.0000791495151303 35 ETH  0.19 USD	✓
9	2024-10-01 17:51:47	<u>0x54fa30249e1e0fa4cb14</u> <u>7596996b60e4b4bd8a624f</u> <u>b05d51bfbc2cd03d5a56e2</u>	- 0.0015265184231761 10 ETH  3.81 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-10-01 12:47:35	<u>0x0a6435f179555d2a68aa</u> <u>11d69a43998ffcfadb1ebd</u> <u>82256f7372cec9bcb8b496</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-01 12:47:35	<u>0x0a6435f179555d2a68aa</u> <u>11d69a43998ffcfadb1ebd</u> <u>82256f7372cec9bcb8b496</u>	- 0.0000888844130956 88 ETH  0.22 USD	✓
12	2024-10-01 12:47:35	<u>0x0a6435f179555d2a68aa</u> <u>11d69a43998ffcfadb1ebd</u> <u>82256f7372cec9bcb8b496</u>	- 0.0010234678921555 14 ETH  2.64 USD	✓
13	2024-09-30 20:28:35	<u>0x34f084b208dd856c4ffc</u> <u>242d672f618cafc35c1c5f</u> <u>9a372e6746b75cda5c97b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-30 20:28:35	<u>0x34f084b208dd856c4ffc</u> <u>242d672f618cafc35c1c5f</u> <u>9a372e6746b75cda5c97b0</u>	- 0.0000977136590041 22 ETH  0.25 USD	✓
15	2024-09-30 20:28:35	<u>0x34f084b208dd856c4ffc</u> <u>242d672f618cafc35c1c5f</u> <u>9a372e6746b75cda5c97b0</u>	- 0.0011764393707988 02 ETH  3.07 USD	✓
16	2024-09-30 19:19:23	<u>0xb83ac7ab84bf9ea1556c</u> <u>e26cfe7850a3465b8d73e0</u> <u>2f01ef72d15273c5dfb4f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-30 19:19:23	<u>0xb83ac7ab84bf9ea1556c</u> <u>e26cfe7850a3465b8d73e0</u> <u>2f01ef72d15273c5dfb4f9</u>	- 0.0000894281800000 00 ETH  0.23 USD	✓
18	2024-09-30 19:19:23	<u>0xb83ac7ab84bf9ea1556c</u> <u>e26cfe7850a3465b8d73e0</u> <u>2f01ef72d15273c5dfb4f9</u>	- 0.0008165878928182 82 ETH  2.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-30 18:35:23	<u>0xd4246ba04a4659be060d8967a9dfe7ab434dc62ceb99e577ea077a74a47233b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-30 18:35:23	<u>0xd4246ba04a4659be060d8967a9dfe7ab434dc62ceb99e577ea077a74a47233b1</u>	- 0.0001189466962000 00 ETH  0.30 USD	✓
21	2024-09-30 18:35:23	<u>0xd4246ba04a4659be060d8967a9dfe7ab434dc62ceb99e577ea077a74a47233b1</u>	- 0.0009075936139321 81 ETH  2.35 USD	✓
22	2024-09-30 12:47:11	<u>0xde7255beeb54783ca574251a681286283ffdbf94447da8a45fa3b60a4845d66c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-30 12:47:11	<u>0xde7255beeb54783ca574251a681286283ffdbf94447da8a45fa3b60a4845d66c</u>	- 0.0000699044886098 39 ETH  0.18 USD	✓
24	2024-09-30 12:47:11	<u>0xde7255beeb54783ca574251a681286283ffdbf94447da8a45fa3b60a4845d66c</u>	- 0.0005638360798729 99 ETH  1.48 USD	✓
25	2024-09-27 00:46:47	<u>0x171c29a01f5132a72fce7bd902d38c1ade3688b20271767f74c9893ed76bfc9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-27 00:46:47	<u>0x171c29a01f5132a72fce7bd902d38c1ade3688b20271767f74c9893ed76bfc9c</u>	- 0.0000527842479118 06 ETH  0.13 USD	✓
27	2024-09-27 00:46:47	<u>0x171c29a01f5132a72fce7bd902d38c1ade3688b20271767f74c9893ed76bfc9c</u>	- 0.0004609590297665 42 ETH  1.21 USD	✓









#	Date & time	Transaction Id	Amount	
28	2024-09-26 20:47:59	<u>0x7c065426c68c668cad40</u> <u>ffe4593957067df7634f7f</u> <u>6441bd97453f66d26269c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-26 20:47:59	<u>0x7c065426c68c668cad40</u> <u>ffe4593957067df7634f7f</u> <u>6441bd97453f66d26269c9</u>	- 0.0000879303017748 68 ETH  0.23 USD	✓
30	2024-09-26 20:47:59	<u>0x7c065426c68c668cad40</u> <u>ffe4593957067df7634f7f</u> <u>6441bd97453f66d26269c9</u>	- 0.0008951569900537 18 ETH  2.36 USD	✓
31	2024-09-26 20:11:59	<u>0xa386a5b62e695ef1052c</u> <u>a14dc29a8187bf81be6152</u> <u>c53dbb2a3b989788bc60c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-26 20:11:59	<u>0xa386a5b62e695ef1052c</u> <u>a14dc29a8187bf81be6152</u> <u>c53dbb2a3b989788bc60c3</u>	- 0.0000124470220000 00 ETH  0.03 USD	✓
33	2024-09-26 20:11:59	<u>0xa386a5b62e695ef1052c</u> <u>a14dc29a8187bf81be6152</u> <u>c53dbb2a3b989788bc60c3</u>	- 0.0043346005890866 98 ETH  11.40 USD	✓
34	2024-09-25 22:43:23	<u>0x34f66df410b351b29d6b</u> <u>740080a45918f06c52dc81</u> <u>cffcaabaf79ed78a74a11e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-09-25 22:43:23	<u>0x34f66df410b351b29d6b</u> <u>740080a45918f06c52dc81</u> <u>cffcaabaf79ed78a74a11e</u>	- 0.0000640948343002 17 ETH  0.16 USD	✓
36	2024-09-25 22:43:23	<u>0x34f66df410b351b29d6b</u> <u>740080a45918f06c52dc81</u> <u>cffcaabaf79ed78a74a11e</u>	- 0.0004968388404031 33 ETH  1.28 USD	✓




#	Date & time	Transaction Id	Amount	
37	2024-09-25 20:23:11	<u>0xe321d1aa8ef84f71f97c</u> <u>f1885fc1773ceb60e9198f</u> <u>2f97d043f5e7723df8a215</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-09-25 20:23:11	<u>0xe321d1aa8ef84f71f97c</u> <u>f1885fc1773ceb60e9198f</u> <u>2f97d043f5e7723df8a215</u>	- 0.0001341422700000 00 ETH  0.34 USD	✓
39	2024-09-25 20:23:11	<u>0xe321d1aa8ef84f71f97c</u> <u>f1885fc1773ceb60e9198f</u> <u>2f97d043f5e7723df8a215</u>	- 0.0012640104737918 40 ETH  3.26 USD	✓
40	2024-09-25 19:41:11	<u>0xc9e18ad12620c8e106ec</u> <u>07ddb0dc600282bebb8231</u> <u>bdcf9fb8fe220523a3968f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-09-25 19:41:11	<u>0xc9e18ad12620c8e106ec</u> <u>07ddb0dc600282bebb8231</u> <u>bdcf9fb8fe220523a3968f</u>	- 0.0001441603348353 66 ETH  0.37 USD	✓
42	2024-09-25 19:41:11	<u>0xc9e18ad12620c8e106ec</u> <u>07ddb0dc600282bebb8231</u> <u>bdcf9fb8fe220523a3968f</u>	- 0.0014779361564496 01 ETH  3.81 USD	✓
43	2024-09-25 18:56:23	<u>0x08fcbac2712435f85959</u> <u>e32d223106d3baf3cc503b</u> <u>8541cf913cc7efd789c32b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-09-25 18:56:23	<u>0x08fcbac2712435f85959</u> <u>e32d223106d3baf3cc503b</u> <u>8541cf913cc7efd789c32b</u>	- 0.0001177204416000 00 ETH  0.30 USD	✓
45	2024-09-25 18:56:23	<u>0x08fcbac2712435f85959</u> <u>e32d223106d3baf3cc503b</u> <u>8541cf913cc7efd789c32b</u>	- 0.0014290458453930 76 ETH  3.67 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-09-24 19:21:11	<u>0x4da2e7fe890fdcc27802</u> <u>f82e9ed9dc9467085a7b0a</u> <u>46b16a3465fb16f24b8f82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-09-24 19:21:11	<u>0x4da2e7fe890fdcc27802</u> <u>f82e9ed9dc9467085a7b0a</u> <u>46b16a3465fb16f24b8f82</u>	- 0.0001084128676203 93 ETH  0.28 USD	✓
48	2024-09-24 19:21:11	<u>0x4da2e7fe890fdcc27802</u> <u>f82e9ed9dc9467085a7b0a</u> <u>46b16a3465fb16f24b8f82</u>	- 0.0015032372812161 46 ETH  3.98 USD	✓
49	2024-09-24 19:20:11	<u>0x68e9c28b186646138178</u> <u>473701a2279b5c2ef9321e</u> <u>b57de3281669f29ac5ccaa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-09-24 19:20:11	<u>0x68e9c28b186646138178</u> <u>473701a2279b5c2ef9321e</u> <u>b57de3281669f29ac5ccaa</u>	- 0.0000156531600000 00 ETH  0.04 USD	✓
51	2024-09-24 19:20:11	<u>0x68e9c28b186646138178</u> <u>473701a2279b5c2ef9321e</u> <u>b57de3281669f29ac5ccaa</u>	- 0.0058018423052130 80 ETH  15.37 USD	✓
52	2024-09-24 19:18:59	<u>0xde41f89f4138d4a0af79</u> <u>553de95205aa06df0d7a02</u> <u>cbfd015b61c9bbbf71f820</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-09-24 19:18:59	<u>0xde41f89f4138d4a0af79</u> <u>553de95205aa06df0d7a02</u> <u>cbfd015b61c9bbbf71f820</u>	- 0.0000187747200000 00 ETH  0.04 USD	✓
54	2024-09-24 19:18:59	<u>0xde41f89f4138d4a0af79</u> <u>553de95205aa06df0d7a02</u> <u>cbfd015b61c9bbbf71f820</u>	- 0.0106590079766890 07 ETH  28.25 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-09-24 19:18:35	<u>0x6d8184cfcf69958b313f b03dd8959583e3226e7aee ed856dc5820576cefa79ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-09-24 19:18:35	<u>0x6d8184cfcf69958b313f b03dd8959583e3226e7aee ed856dc5820576cefa79ee</u>	- 0.0000036233400000 00 ETH  0.00 USD	✓
57	2024-09-24 19:18:35	<u>0x6d8184cfcf69958b313f b03dd8959583e3226e7aee ed856dc5820576cefa79ee</u>	- 0.0021636678476259 42 ETH  5.73 USD	✓
58	2024-09-24 14:51:11	<u>0xc75933eb732a642f57ca 89a2946a29c92e41d3ceef f751c3fc534e4917af09a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-09-24 14:51:11	<u>0xc75933eb732a642f57ca 89a2946a29c92e41d3ceef f751c3fc534e4917af09a7</u>	- 0.0001052396426900 00 ETH  0.27 USD	✓
60	2024-09-24 14:51:11	<u>0xc75933eb732a642f57ca 89a2946a29c92e41d3ceef f751c3fc534e4917af09a7</u>	- 0.0013084954495887 82 ETH  3.41 USD	✓
61	2024-09-24 14:49:47	<u>0x585411a27d26936500fd 82685ddd1937db01797b7e 6f680ae579ec1f303f220b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-09-24 14:49:47	<u>0x585411a27d26936500fd 82685ddd1937db01797b7e 6f680ae579ec1f303f220b</u>	- 0.0000114628800000 00 ETH  0.02 USD	✓
63	2024-09-24 14:49:47	<u>0x585411a27d26936500fd 82685ddd1937db01797b7e 6f680ae579ec1f303f220b</u>	- 0.0059556809680024 80 ETH  15.55 USD	✓



#	Date & time	Transaction Id	Amount	
64	2024-09-24 14:48:11	<u>0xad4106112bb3fea14039</u> <u>8489c8b124d4eae63f158b</u> <u>e485e8a4c8a22797c25f82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-09-24 14:48:11	<u>0xad4106112bb3fea14039</u> <u>8489c8b124d4eae63f158b</u> <u>e485e8a4c8a22797c25f82</u>	- 0.0000027874800000 00 ETH  0.00 USD	✓
66	2024-09-24 14:48:11	<u>0xad4106112bb3fea14039</u> <u>8489c8b124d4eae63f158b</u> <u>e485e8a4c8a22797c25f82</u>	- 0.0015033976931966 58 ETH  3.92 USD	✓
67	2024-09-20 14:45:11	<u>0x35b9b4d9183427d64ff1</u> <u>65bc270515898cc3cc0e70</u> <u>4afc738a4fe308af2c9b4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-09-20 14:45:11	<u>0x35b9b4d9183427d64ff1</u> <u>65bc270515898cc3cc0e70</u> <u>4afc738a4fe308af2c9b4d</u>	- 0.0000673529200000 00 ETH  0.17 USD	✓
69	2024-09-20 14:45:11	<u>0x35b9b4d9183427d64ff1</u> <u>65bc270515898cc3cc0e70</u> <u>4afc738a4fe308af2c9b4d</u>	- 0.0007662730656271 88 ETH  1.96 USD	✓
70	2024-09-20 14:30:11	<u>0xe1b77620f897cd075086</u> <u>2ac6b8d787dc152d54d76c</u> <u>724b6d321b44f83b5bf6ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-09-20 14:30:11	<u>0xe1b77620f897cd075086</u> <u>2ac6b8d787dc152d54d76c</u> <u>724b6d321b44f83b5bf6ee</u>	- 0.0001005502000000 00 ETH  0.25 USD	✓
72	2024-09-20 14:30:11	<u>0xe1b77620f897cd075086</u> <u>2ac6b8d787dc152d54d76c</u> <u>724b6d321b44f83b5bf6ee</u>	- 0.0011451540272771 50 ETH  2.93 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-09-20 14:24:59	<u>0x23e01be06558441c2e6b e65e0cccd6c8bf83c9895d a91a229b9d6ce8920da8cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-09-20 14:24:59	<u>0x23e01be06558441c2e6b e65e0cccd6c8bf83c9895d a91a229b9d6ce8920da8cf</u>	- 0.0000141026400000 00 ETH  0.03 USD	✓
75	2024-09-20 14:24:59	<u>0x23e01be06558441c2e6b e65e0cccd6c8bf83c9895d a91a229b9d6ce8920da8cf</u>	- 0.0052026535689278 31 ETH  13.24 USD	✓
76	2024-09-20 12:11:35	<u>0x1400549df7ceb7190612 81494c6ed466111fa2d795 40dc66f1a3ee2536533189</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-09-20 12:11:35	<u>0x1400549df7ceb7190612 81494c6ed466111fa2d795 40dc66f1a3ee2536533189</u>	- 0.0000085445000000 00 ETH  0.02 USD	✓
78	2024-09-20 12:11:35	<u>0x1400549df7ceb7190612 81494c6ed466111fa2d795 40dc66f1a3ee2536533189</u>	- 0.0015423486906648 80 ETH  3.93 USD	✓
79	2024-09-19 15:41:35	<u>0xd0d6e15e368ed420f832 76f08f762c4e5481e12639 7e09c080f0e70b4c830618</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2024-09-19 15:41:35	<u>0xd0d6e15e368ed420f832 76f08f762c4e5481e12639 7e09c080f0e70b4c830618</u>	- 0.0001085388284190 47 ETH  0.26 USD	✓
81	2024-09-19 15:41:35	<u>0xd0d6e15e368ed420f832 76f08f762c4e5481e12639 7e09c080f0e70b4c830618</u>	- 0.0009685053832704 16 ETH  2.39 USD	✓


#	Date & time	Transaction Id	Amount	
82	2024-09-17 19:12:59	<u>0xa5e6e057793fae77a2eb</u> <u>83393dc89d8a35f5f97ff9</u> <u>5b1f1ff9b21975c77520a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2024-09-17 19:12:59	<u>0xa5e6e057793fae77a2eb</u> <u>83393dc89d8a35f5f97ff9</u> <u>5b1f1ff9b21975c77520a3</u>	- 0.0000894514600000 00 ETH  0.21 USD	✓
84	2024-09-17 19:12:59	<u>0xa5e6e057793fae77a2eb</u> <u>83393dc89d8a35f5f97ff9</u> <u>5b1f1ff9b21975c77520a3</u>	- 0.0010468184430970 42 ETH  2.46 USD	✓
85	2024-09-11 19:34:35	<u>0x5547caceff6a3eb34bd4</u> <u>b885cfb663e698ad86c407</u> <u>2d16764514a451131426d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2024-09-11 19:34:35	<u>0x5547caceff6a3eb34bd4</u> <u>b885cfb663e698ad86c407</u> <u>2d16764514a451131426d6</u>	- 0.0000555476238837 80 ETH  0.13 USD	✓
87	2024-09-11 19:34:35	<u>0x5547caceff6a3eb34bd4</u> <u>b885cfb663e698ad86c407</u> <u>2d16764514a451131426d6</u>	- 0.0001954961665677 44 ETH  0.45 USD	✓
88	2024-09-09 11:21:59	<u>0x032c52c36aeca20d4ae</u> <u>eb1abd2ac3e33f22daa538</u> <u>7384919deb2785511f07ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-09-09 11:21:59	<u>0x032c52c36aeca20d4ae</u> <u>eb1abd2ac3e33f22daa538</u> <u>7384919deb2785511f07ec</u>	- 0.0000341814725393 10 ETH  0.07 USD	✓
90	2024-09-09 11:21:59	<u>0x032c52c36aeca20d4ae</u> <u>eb1abd2ac3e33f22daa538</u> <u>7384919deb2785511f07ec</u>	- 0.0001118998229677 50 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-09-09 11:14:35	<u>0x8cf2f787694d2185b098</u> <u>dfeb921b18414e64da3250</u> <u>95e3acfd708efc452ce947</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-09-09 11:14:35	<u>0x8cf2f787694d2185b098</u> <u>dfeb921b18414e64da3250</u> <u>95e3acfd708efc452ce947</u>	- 0.0000119123900000 00 ETH  0.02 USD	✓
93	2024-09-09 11:14:35	<u>0x8cf2f787694d2185b098</u> <u>dfeb921b18414e64da3250</u> <u>95e3acfd708efc452ce947</u>	- 0.0004729427572511 74 ETH  1.09 USD	✓
94	2024-09-09 11:12:35	<u>0x84f57e765802c34834db</u> <u>4fe027a2399f9679b6a8</u> <u>eeb3be74fb06fbbb08d10c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-09-09 11:12:35	<u>0x84f57e765802c34834db</u> <u>4fe027a2399f9679b6a8</u> <u>eeb3be74fb06fbbb08d10c</u>	- 0.0000034227900000 00 ETH  0.00 USD	✓
96	2024-09-09 11:12:35	<u>0x84f57e765802c34834db</u> <u>4fe027a2399f9679b6a8</u> <u>eeb3be74fb06fbbb08d10c</u>	- 0.0001483525754603 01 ETH  0.34 USD	✓
97	2024-09-08 23:37:23	<u>0xaa5cc96681a2aa21782c</u> <u>d7e80c9c0538f42c69903a</u> <u>1370178626e6f0138aa49c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2024-09-08 23:37:23	<u>0xaa5cc96681a2aa21782c</u> <u>d7e80c9c0538f42c69903a</u> <u>1370178626e6f0138aa49c</u>	- 0.0000230545000000 00 ETH  0.05 USD	✓
99	2024-09-08 23:37:23	<u>0xaa5cc96681a2aa21782c</u> <u>d7e80c9c0538f42c69903a</u> <u>1370178626e6f0138aa49c</u>	- 0.0000355345936838 34 ETH  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
100	2024-09-05 17:15:59	<u>0xbb698dcbc44bdab81f84de285337f5fc01bc9a48af40a66489e3f6ec198fa850</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-09-05 17:15:59	<u>0xbb698dcbc44bdab81f84de285337f5fc01bc9a48af40a66489e3f6ec198fa850</u>	- 0.0000383975104683 88 ETH  0.09 USD	✓
102	2024-09-05 17:15:59	<u>0xbb698dcbc44bdab81f84de285337f5fc01bc9a48af40a66489e3f6ec198fa850</u>	- 0.0001407102529814 36 ETH  0.33 USD	✓
103	2024-08-29 11:45:11	<u>0xe274d16ae7caeff4c19d48b369d04b43831616c0ee2d7221886d5cf0cc9f3078</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2024-08-29 11:45:11	<u>0xe274d16ae7caeff4c19d48b369d04b43831616c0ee2d7221886d5cf0cc9f3078</u>	- 0.0000288268589206 71 ETH  0.07 USD	✓
105	2024-08-29 11:45:11	<u>0xe274d16ae7caeff4c19d48b369d04b43831616c0ee2d7221886d5cf0cc9f3078</u>	- 0.0000964330668688 66 ETH  0.24 USD	✓
106	2024-08-29 11:42:23	<u>0xd718c1b70c527bf21537b948e77c350d5565ca77aef17795df72e492be438c1c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2024-08-29 11:42:23	<u>0xd718c1b70c527bf21537b948e77c350d5565ca77aef17795df72e492be438c1c</u>	- 0.0000419918118839 68 ETH  0.10 USD	✓
108	2024-08-29 11:42:23	<u>0xd718c1b70c527bf21537b948e77c350d5565ca77aef17795df72e492be438c1c</u>	- 0.0001248524427202 61 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-08-28 16:08:11	<u>0x4077d57ded0dbd102f8b</u> <u>fcd005b255004b93956c75</u> <u>44c9c518ec0ce35ac1c5b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2024-08-28 16:08:11	<u>0x4077d57ded0dbd102f8b</u> <u>fcd005b255004b93956c75</u> <u>44c9c518ec0ce35ac1c5b9</u>	- 0.0000447257301383 27 ETH  0.11 USD	✓
111	2024-08-28 16:08:11	<u>0x4077d57ded0dbd102f8b</u> <u>fcd005b255004b93956c75</u> <u>44c9c518ec0ce35ac1c5b9</u>	- 0.0001070832475629 07 ETH  0.26 USD	✓
112	2024-08-27 23:59:35	<u>0x1273017c64943ec1b118</u> <u>89b62d3f6a8a21dae4d202</u> <u>87f4f2e73ff6ccfaa2a8f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2024-08-27 23:59:35	<u>0x1273017c64943ec1b118</u> <u>89b62d3f6a8a21dae4d202</u> <u>87f4f2e73ff6ccfaa2a8f3</u>	- 0.0000230545000000 00 ETH  0.05 USD	✓
114	2024-08-27 23:59:35	<u>0x1273017c64943ec1b118</u> <u>89b62d3f6a8a21dae4d202</u> <u>87f4f2e73ff6ccfaa2a8f3</u>	- 0.0000386667342041 75 ETH  0.09 USD	✓
115	2024-08-27 23:56:35	<u>0xeade27a6934a876d2e1a</u> <u>ad3a46aec6f4eab20ef72b</u> <u>836fadad75331979705971</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2024-08-27 23:56:35	<u>0xeade27a6934a876d2e1a</u> <u>ad3a46aec6f4eab20ef72b</u> <u>836fadad75331979705971</u>	- 0.0000230485000000 00 ETH  0.05 USD	✓
117	2024-08-27 23:56:35	<u>0xeade27a6934a876d2e1a</u> <u>ad3a46aec6f4eab20ef72b</u> <u>836fadad75331979705971</u>	- 0.0000413604087420 03 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-08-22 00:26:23	<u>0xbcaee14baaa111faf35d</u> <u>c0a279125b5c95029cd5c5</u> <u>987ecc5bb77019de5e3021</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2024-08-22 00:26:23	<u>0xbcaee14baaa111faf35d</u> <u>c0a279125b5c95029cd5c5</u> <u>987ecc5bb77019de5e3021</u>	- 0.0000042861053781 46 ETH  0.01 USD	✓
120	2024-08-22 00:26:23	<u>0xbcaee14baaa111faf35d</u> <u>c0a279125b5c95029cd5c5</u> <u>987ecc5bb77019de5e3021</u>	- 0.0000327567284154 62 ETH  0.08 USD	✓
121	2024-08-22 00:23:11	<u>0x4f834eaeef48975736f44</u> <u>c609b6af8d1a4452405916</u> <u>d6bd1b8c03a807e96e1692</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2024-08-22 00:23:11	<u>0x4f834eaeef48975736f44</u> <u>c609b6af8d1a4452405916</u> <u>d6bd1b8c03a807e96e1692</u>	- 0.0000125708400000 00 ETH  0.03 USD	✓
123	2024-08-22 00:23:11	<u>0x4f834eaeef48975736f44</u> <u>c609b6af8d1a4452405916</u> <u>d6bd1b8c03a807e96e1692</u>	- 0.0001745787416437 62 ETH  0.45 USD	✓
124	2024-08-22 00:22:35	<u>0xd970995a6f2e8341d3d8</u> <u>b1925371902a1365bd7487</u> <u>14c52cf7bcf1ba7fdbd5c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2024-08-22 00:22:35	<u>0xd970995a6f2e8341d3d8</u> <u>b1925371902a1365bd7487</u> <u>14c52cf7bcf1ba7fdbd5c8</u>	- 0.0000039134200000 00 ETH  0.01 USD	✓
126	2024-08-22 00:22:35	<u>0xd970995a6f2e8341d3d8</u> <u>b1925371902a1365bd7487</u> <u>14c52cf7bcf1ba7fdbd5c8</u>	- 0.0000395577506206 26 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-08-22 00:20:23	<u>0x8b605c4f4dc3d589c14e2655ad11cd3d4ba95c6be6086ab7a9609e6835914a70</u>	+ 0.1039413020729510 75 ETH  273.22 USD	✓





#### ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-02 18:36:11	<u>0x9906e95772871c332cce58d607a14fc104d81d91af993c1c62fdfb8f96a047ff</u>	- 200.000000 USDT  199.98 USD	✓
2	2024-10-01 20:54:35	<u>0xf7cda9493e7b71eefc5a1c6336058bd7192bf6f1422125dcd97d85f5c655f10e</u>	- 200.000000 USDT  199.97 USD	✓
3	2024-10-01 17:51:47	<u>0x54fa30249e1e0fa4cb147596996b60e4b4bd8a624fb05d51bfbc2cd03d5a56e2</u>	- 10.000000 USDT  9.99 USD	✓
4	2024-10-01 12:47:35	<u>0x0a6435f179555d2a68aa11d69a43998ffcfadb1ebd82256f7372cec9bcb8b496</u>	- 2.000000 USDT  1.99 USD	✓
5	2024-09-30 20:28:35	<u>0x34f084b208dd856c4ffc242d672f618cafc35c1c5f9a372e6746b75cda5c97b0</u>	- 2,205.000000 USDT  2,204.26 USD	✓
6	2024-09-30 19:19:23	<u>0xb83ac7ab84bf9ea1556ce26cfe7850a3465b8d73e02f01ef72d15273c5dfb4f9</u>	- 200.000000 USDT  199.92 USD	✓
7	2024-09-30 18:35:23	<u>0xd4246ba04a4659be060d8967a9dfe7ab434dc62ceb99e577ea077a74a47233b1</u>	- 32.420000 USDT  32.41 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-09-30 12:47:11	<u>0xde7255beeb54783ca574251a681286283ffdbf94447da8a45fa3b60a4845d66c</u>	- 320.000000 USDT 320.04 USD	✓
9	2024-09-30 12:12:23	<u>0x57de43357d92a80ebc5ed9f2ef1bf9a41d846005913295007e09eb402cdb247a</u>	+ 4,850.150000 USDT 4,850.01 USD	✓
10	2024-09-27 00:46:47	<u>0x171c29a01f5132a72fce7bd902d38c1ade3688b20271767f74c9893ed76bfc9c</u>	- 260.00000000000000 0000 DAI	✓
11	2024-09-26 20:47:59	<u>0x7c065426c68c668cad40ffe4593957067df7634f7f6441bd97453f66d26269c9</u>	- 1,600.000000000000 000000 DAI	✓
12	2024-09-26 20:11:59	<u>0xa386a5b62e695ef1052ca14dc29a8187bf81be6152c53dbb2a3b989788bc60c3</u>	+ 405.86558914363035 9104 DAI	✓
13	2024-09-26 20:11:59	<u>0xa386a5b62e695ef1052ca14dc29a8187bf81be6152c53dbb2a3b989788bc60c3</u>	- 405.992575 USDT 406.10 USD	✓
14	2024-09-25 22:43:23	<u>0x34f66df410b351b29d6b740080a45918f06c52dc81cffcaabaf79ed78a74a11e</u>	- 200.000000 USDT 199.96 USD	✓
15	2024-09-25 20:23:11	<u>0xe321d1aa8ef84f71f97cf1885fc1773ceb60e9198f2f97d043f5e7723df8a215</u>	- 100.000000 USDT 99.99 USD	✓
16	2024-09-25 19:41:11	<u>0xc9e18ad12620c8e106ec07ddb0dc600282bebb8231bdcf9fb8fe220523a3968f</u>	- 250.000000 USDT 249.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-25 18:56:23	<u>0x08fcbac2712435f85959e32d223106d3baf3cc503b8541cf913cc7efd789c32b</u>	- 150.000000 USDT 149.97 USD	✔
18	2024-09-25 12:33:35	<u>0xea3f9cc644c79b7d027c77920d75d0b782f4582ac17b495e5b573326b85b99f7</u>	+ 1,100.000000 USDT 1,099.87 USD	✔
19	2024-09-24 19:21:11	<u>0x4da2e7fe890fdcc27802f82e9ed9dc9467085a7b0a46b16a3465fb16f24b8f82</u>	- 110.000000 USDT 109.99 USD	✔
20	2024-09-24 19:20:11	<u>0x68e9c28b186646138178473701a2279b5c2ef9321eb57de3281669f29ac5ccaa</u>	+ 114.992576 USDT 114.99 USD	✔
21	2024-09-24 19:20:11	<u>0x68e9c28b186646138178473701a2279b5c2ef9321eb57de3281669f29ac5ccaa</u>	- 115.00000000000000 0000 DAI	✔
22	2024-09-24 19:18:59	<u>0xde41f89f4138d4a0af79553de95205aa06df0d7a02cbfd015b61c9bbbf71f820</u>	+ 1,094.718911477835 490587 DAI	✔
23	2024-09-24 19:18:59	<u>0xde41f89f4138d4a0af79553de95205aa06df0d7a02cbfd015b61c9bbbf71f820</u>	- 1,094.620000 XYZ	✔
24	2024-09-24 18:57:59	<u>0x32809dbe055036c977df06b58958ad2dedf19756f0e3d2e08dc4d629fa17fde5</u>	+ 1,094.620000 XYZ	✔
25	2024-09-24 14:51:11	<u>0xc75933eb732a642f57ca89a2946a29c92e41d3ceef751c3fc534e4917af09a7</u>	- 74.000000 USDT 74.00 USD	✔

#	Date & time	Transaction Id	Amount	
26	2024-09-24 14:49:47	<u>0x585411a27d26936500fd82685ddd1937db01797b7e6f680ae579ec1f303f220b</u>	+ 74.999999 USDT  74.99 USD	✓
27	2024-09-24 14:49:47	<u>0x585411a27d26936500fd82685ddd1937db01797b7e6f680ae579ec1f303f220b</u>	- 75.005448307165295 319 DAI	✓
28	2024-09-20 14:45:11	<u>0x35b9b4d9183427d64ff165bc270515898cc3cc0e704afc738a4fe308af2c9b4d</u>	- 50.0000000000000000 000 DAI	✓
29	2024-09-20 14:30:11	<u>0xe1b77620f897cd0750862ac6b8d787dc152d54d76c724b6d321b44f83b5bf6ee</u>	- 11,000.000000000000 0000000 DAI	✓
30	2024-09-20 14:24:59	<u>0x23e01be06558441c2e6be65e0cccd6c8bf83c9895da91a229b9d6ce8920da8cf</u>	+ 3,259.046276015442 799689 DAI	✓
31	2024-09-20 14:24:59	<u>0x23e01be06558441c2e6be65e0cccd6c8bf83c9895da91a229b9d6ce8920da8cf</u>	- 3,259.320000 USDT  3,259.27 USD	✓
32	2024-09-20 14:23:11	<u>0x347576bcabf55a51b03a4391146c8f3483c10deddae5e6148487bf80dd30f489</u>	+ 3,259.320000 USDT  3,259.20 USD	✓
33	2024-09-20 12:11:35	<u>0x1400549df7ceb719061281494c6ed466111fa2d79540dc66f1a3ee2536533189</u>	+ 8,311.604300549168 328871 DAI	✓
34	2024-09-20 12:11:35	<u>0x1400549df7ceb719061281494c6ed466111fa2d79540dc66f1a3ee2536533189</u>	- 8,312.360000 USDT  8,313.21 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-09-20 12:08:35	<u>0x15ad8a698d7548bf385a</u> <u>c5823c18dd379aec931f08</u> <u>5bcb410700cd1b960f2244</u>	+ 2,965.290000 USDT  2,965.43 USD	✓
36	2024-09-19 15:41:35	<u>0xd0d6e15e368ed420f832</u> <u>76f08f762c4e5481e12639</u> <u>7e09c080f0e70b4c830618</u>	- 3.000000 USDT  2.99 USD	✓
37	2024-09-17 19:12:59	<u>0xa5e6e057793fae77a2eb</u> <u>83393dc89d8a35f5f97ff9</u> <u>5b1f1ff9b21975c77520a3</u>	- 35.000000 USDT  35.00 USD	✓
38	2024-09-17 10:39:23	<u>0x2b80b4074765202bd5b0</u> <u>6ca4d6943767c7286557aa</u> <u>9b0d914116430128261d64</u>	+ 2,867.200000 USDT  2,868.03 USD	✓
39	2024-09-11 19:34:35	<u>0x5547caceff6a3eb34bd4</u> <u>b885cfb663e698ad86c407</u> <u>2d16764514a451131426d6</u>	- 350.000000 USDT  350.02 USD	✓
40	2024-09-11 13:27:47	<u>0xc2cb6c0cff881b6123f3</u> <u>040307a1b2860835e04ad9</u> <u>e61ba7b8b4add6d4dd4c1</u>	+ 2,867.870000 USDT  2,867.92 USD	✓
41	2024-09-09 11:21:59	<u>0x032c52c36aeca20d4ae</u> <u>eb1abd2ac3e33f22daa538</u> <u>7384919deb2785511f07ec</u>	- 8,300.000000000000 000000 DAI	✓
42	2024-09-09 11:14:35	<u>0x8cf2f787694d2185b098</u> <u>dfeb921b18414e64da3250</u> <u>95e3acfd708efc452ce947</u>	+ 8,329.822775516993 715428 DAI	✓
43	2024-09-09 11:14:35	<u>0x8cf2f787694d2185b098</u> <u>dfeb921b18414e64da3250</u> <u>95e3acfd708efc452ce947</u>	- 8,331.000000 USDT  8,330.36 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-09-08 23:37:23	<u>0xaa5cc96681a2aa21782c d7e80c9c0538f42c69903a 1370178626e6f0138aa49c</u>	- 50.000000 USDT 50.00 USD	✔
45	2024-09-05 17:15:59	<u>0xbb698dcbc44bdab81f84 de285337f5fc01bc9a48af 40a66489e3f6ec198fa850</u>	- 400.000000 USDT 399.91 USD	✔
46	2024-08-29 11:45:11	<u>0xe274d16ae7caeff4c19d 48b369d04b43831616c0ee 2d7221886d5cf0cc9f3078</u>	- 725.000000 USDT 725.15 USD	✔
47	2024-08-29 11:42:47	<u>0xdaec402ffb2354382b0c 27625d70903e40a44ab5c7 a9b97118a4099eabf6d68c</u>	- 0.000000 USDT 0.00 USD	✔
48	2024-08-29 11:42:47	<u>0xdaec402ffb2354382b0c 27625d70903e40a44ab5c7 a9b97118a4099eabf6d68c</u>	- 1.000000 USDT	✔
49	2024-08-29 11:42:23	<u>0xd718c1b70c527bf21537 b948e77c350d5565ca77ae f17795df72e492be438c1c</u>	- 1.000000 USDT 1.00 USD	✔
50	2024-08-28 16:08:11	<u>0x4077d57ded0dbd102f8b fcd005b255004b93956c75 44c9c518ec0ce35ac1c5b9</u>	- 70.000000 USDT 70.01 USD	✔
51	2024-08-27 23:59:35	<u>0x1273017c64943ec1b118 89b62d3f6a8a21dae4d202 87f4f2e73ff6ccfaa2a8f3</u>	- 86.000000 USDT 86.04 USD	✔
52	2024-08-27 23:56:35	<u>0xeade27a6934a876d2e1a ad3a46aec6f4eab20ef72b 836fadad75331979705971</u>	- 300.000000 USDT 300.12 USD	✔

#	Date & time	Transaction Id	Amount	
53	2024-08-27 19:08:35	<u>0x43380a8fc2deb0227ebe8ac90606991296638bb6b66d2aa5c1d80628fae83507</u>	+ 9,963.000000 USDT  9,961.92 USD	✓
54	2024-08-22 00:26:23	<u>0xbcaee14baaa111faf35dc0a279125b5c95029cd5c5987ecc5bb77019de5e3021</u>	- 4,344.000000000000 000000 DAI	✓
55	2024-08-22 00:23:11	<u>0x4f834eaeef48975736f44c609b6af8d1a4452405916d6bd1b8c03a807e96e1692</u>	+ 4,344.021291431031 386310 DAI	✓
56	2024-08-22 00:23:11	<u>0x4f834eaeef48975736f44c609b6af8d1a4452405916d6bd1b8c03a807e96e1692</u>	- 4,344.520799 USDC  4,343.70 USD	✓
57	2024-08-22 00:18:59	<u>0xcd94fe8879ac9cd7f50fee7222a6955e4a2df04ea36c82e4515ec339cb699d16</u>	+ 3,246.146894 USDC  3,246.63 USD	✓
58	2024-08-12 10:39:11	<u>0x19798a6345f9d665b7ae1a607af7bcc5d346d4b400bdbd0eac75f1abe95a200c</u>	+ 999.025771 USDC  999.10 USD	✓
59	2024-08-09 10:33:11	<u>0x60dce1d07a8597a87116f4a81d5783520f87c0d4d761299ebd7c96c05f0f2973</u>	+ 99.348134 USDC  99.40 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:32:23	<u>0x788a8cebd621d0bfdb48a8f82efb8f00fbd52f0e1d18433effede49830b2ad9b</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-24 09:41:23	<u>0xb25937fcf958a53eca37</u> <u>09b6d4f30c59a5b813fdfb</u> <u>4f8c50d9804ec14e760f46</u>	+ 1 ether-origin.com	✓
3	2024-08-22 21:13:11	<u>0xf98c95cd4222e90966cb</u> <u>de7163a13eefd667f9cc7c</u> <u>5ba796835a09def562c28a</u>	+ 1 debridgeth.com	✓

\* USD values displayed at the time of transaction

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