

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x628b0234f89f8a6b3367dd8f72dc1f7e4cae7eae</u>
TOTAL RECEIVED	32.988679841659291014 ETH
	78,459.94 USD
TOTAL SEND	30.088954854270145489 ETH
	71,563.26 USD









Token	Balance
Ethereum	2.899724987389145081 ETH
	6,896.67 USD
# EthGift.net	1.700000 ds
# ethapy.org	1.400000 m rewards
pooledeth.org	N/A claim rewards on pooledeth.org
EthGift.net	N/A Airdrop
originether.com	N/A claim rewards on originether.com
apyether.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-16 12:32:23	<u>0x15af9e5a14f564c3a28c4ae5c3c4ee803f79ca70575e2d81d0087c06cbb0ead4</u>	+ 0.0273666601974103 01 ETH  39.15 USD	✓
2	2022-09-15 02:47:28	<u>0x02646b453fa9acbe8264300886822460a4287482d975452e70425b63c83d3aab</u>	+ 0.0734402125044890 66 ETH  117.91 USD	✓
3	2022-09-13 03:40:17	<u>0xeb332c3270f43f2fd6ffaeeef74b8b2772e44f51e74412501d12b5759c2850880</u>	+ 0.1999139116670541 89 ETH  342.69 USD	✓
4	2022-09-08 10:48:04	<u>0x15a19e1fdf63a951878dade8421885d79467432f62ef4cad7732ae9ba2a20365</u>	+ 0.2000746400970082 33 ETH  327.32 USD	✓
5	2022-09-04 09:56:56	<u>0xe5b8ecf75962660c73e50ef0bd71f091165dbc7bb49d67ed76eaa39e49bf144f</u>	+ 0.2003478767711879 83 ETH  311.54 USD	✓
6	2022-08-31 10:06:09	<u>0x70b84cc65b573a7bf5d3695ddee56414dbc71b792ea7370a449630ea43c80979</u>	+ 0.1997898724674467 27 ETH  319.02 USD	✓
7	2022-08-27 17:14:21	<u>0x76ac9dd4dea10e7e54b04339894082dfb8bf8572c06e5c80190b1197470b2b76</u>	+ 0.2000362043575326 10 ETH  294.60 USD	✓
8	2022-08-23 12:11:52	<u>0x1e23c6e5ba509045ff97388dc26d0993f9fa271869f32f51419bbded0f907933</u>	+ 0.1997955250966367 00 ETH  321.88 USD	✓
9	2022-08-18 19:09:24	<u>0xb449d13a7ce0165b14ee36b08117bba321e79376c985a5277bdec3872058cdf</u>	+ 0.1994035037449663 21 ETH  372.97 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-15 02:27:11	<u>0x5f846f30bc7f2ba2bc54d5b0e32f74f03fe3c9cb96639c7b2348f4500bfd941b</u>	+ 0.1992744104392332 18 ETH  398.57 USD	✓
11	2022-08-11 10:19:32	<u>0x34f1cf9d484f0c31cefc73d5fee8be3415102effa94dfb24b6c978c00e975691</u>	+ 0.2002852052768055 45 ETH  377.68 USD	✓
12	2022-08-07 16:47:15	<u>0xa3d962fa5d1cd6ea8af89706457a28a2cb7bb1b5bb5161fc3710fc192589de24</u>	+ 0.2000332274107521 07 ETH  342.42 USD	✓
13	2022-08-03 13:05:52	<u>0x94c2719dd6d80c9096169fb7accb71875b91d37d60d5499b17c3dae9f90b2467</u>	+ 0.1999403605659484 38 ETH  332.60 USD	✓
14	2022-07-31 01:54:52	<u>0xddde086ae3fd26ecc11a7f967c77087b00b65fe595913afcec1d377a2860c6191</u>	+ 0.2001234023931380 28 ETH  339.52 USD	✓
15	2022-07-27 01:00:25	<u>0xf2542e83946fd6b1e11152a119ce560f9fd50957116986df587c0244b9adcc71</u>	+ 0.1999636960460826 62 ETH  286.61 USD	✓
16	2022-07-23 12:29:22	<u>0xeced89fa41a8d3f17e72fba8f62c367915d960a5b0dc65e7927b67634ec5df58</u>	+ 0.1999362783534528 73 ETH  303.99 USD	✓
17	2022-07-21 05:30:27	<u>0x07449c748da4b7917de62ae8404fb056c099a113aaff9cc65e2680a852fb6841</u>	- 0.0014789704380263 15 ETH  2.18 USD	✓
18	2022-07-21 05:30:27	<u>0x07449c748da4b7917de62ae8404fb056c099a113aaff9cc65e2680a852fb6841</u>	- 0.0001131346173300 00 ETH  0.16 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-07-21 05:30:27	<u>0x07449c748da4b7917de62ae8404fb056c099a113aaff9cc65e2680a852fb6841</u>	- 0.0002270653826700 00 ETH  0.33 USD	✓
20	2022-07-21 05:27:55	<u>0x07079e5938280c932e80e637caa4463507ea0dcc2ea9bb77314b03aa4c0632af</u>	- 0.3970000000000000 20 ETH  592.35 USD	✓
21	2022-07-21 05:27:55	<u>0x07079e5938280c932e80e637caa4463507ea0dcc2ea9bb77314b03aa4c0632af</u>	- 0.0001576116796590 00 ETH  0.23 USD	✓
22	2022-07-21 05:27:55	<u>0x07079e5938280c932e80e637caa4463507ea0dcc2ea9bb77314b03aa4c0632af</u>	- 0.0001804883203410 00 ETH  0.26 USD	✓
23	2022-07-20 01:57:52	<u>0x471a3c4c62a9872d463520fa1642889fe3e077446d3dabfbde389b05b73e3790</u>	+ 0.1997132916155197 61 ETH  311.89 USD	✓
24	2022-07-16 14:58:55	<u>0xcef133e37217f5a269601583d87cf48c264217b691b84c4ac36c00a178fc61da</u>	+ 0.1994439788225065 29 ETH  254.15 USD	✓
25	2022-07-14 03:06:19	<u>0xf83fe9363a84db3bd9c56c3f770f8dabe0a0109bb91e9a4f267a659df61c4e33</u>	- 0.4072868685970046 37 ETH  450.52 USD	✓
26	2022-07-14 03:06:19	<u>0xf83fe9363a84db3bd9c56c3f770f8dabe0a0109bb91e9a4f267a659df61c4e33</u>	- 0.0000767419413180 00 ETH  0.08 USD	✓
27	2022-07-14 03:06:19	<u>0xf83fe9363a84db3bd9c56c3f770f8dabe0a0109bb91e9a4f267a659df61c4e33</u>	- 0.0009732580586820 00 ETH  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-13 01:46:18	<u>0x28222cc4881bacc43672</u> <u>c849714ceb0a12e514693b</u> <u>32f5feb7975664189ecc5a</u>	+ 0.1998951850401350 09 ETH  210.35 USD	✓
29	2022-07-09 07:16:18	<u>0xb2606040172b48d2c974</u> <u>cb96b3874987764db5572b</u> <u>8fcccdde5927f20bf1abdb1</u>	+ 0.2001992723597346 98 ETH  244.22 USD	✓
30	2022-07-07 22:13:03	<u>0xa2c61b950f0f99c18b9b</u> <u>5d77141349a61c6323cd3a</u> <u>d13bf35b08ebc641f04086</u>	- 0.3900000000000000 13 ETH  482.62 USD	✓
31	2022-07-07 22:13:03	<u>0xa2c61b950f0f99c18b9b</u> <u>5d77141349a61c6323cd3a</u> <u>d13bf35b08ebc641f04086</u>	- 0.0002768086611570 00 ETH  0.34 USD	✓
32	2022-07-07 22:13:03	<u>0xa2c61b950f0f99c18b9b</u> <u>5d77141349a61c6323cd3a</u> <u>d13bf35b08ebc641f04086</u>	- 0.0006303913388430 00 ETH  0.78 USD	✓
33	2022-07-05 18:31:33	<u>0x70788349fb170cb9bd34</u> <u>01cb9426d87d8272d64354</u> <u>0ee7b5c99b60e066c615b7</u>	+ 0.1991689070793405 68 ETH  228.35 USD	✓
34	2022-07-02 01:39:38	<u>0x9dd653a2de461f216f2d</u> <u>94f1385f9ef70a21cd924f</u> <u>a56d7706fa4bc237c7aed9</u>	+ 0.1999807041177943 67 ETH  207.57 USD	✓
35	2022-06-29 02:25:24	<u>0xf6d618d0bbab7cf96cdc</u> <u>c09d6b79307f66522161ba</u> <u>a96e4946e4e55cb675b672</u>	- 1.8004682548625967 62 ETH  2,061.33 USD	✓
36	2022-06-29 02:25:24	<u>0xf6d618d0bbab7cf96cdc</u> <u>c09d6b79307f66522161ba</u> <u>a96e4946e4e55cb675b672</u>	- 0.0003036531215130 00 ETH  0.34 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-06-29 02:25:24	<u>0xf6d618d0bbab7cf96cdc c09d6b79307f66522161ba a96e4946e4e55cb675b672</u>	- 0.0005993468784870 00 ETH  0.68 USD	✓
38	2022-06-28 08:29:30	<u>0xb30dd2e20be5ec1a11c9 3b13068f93e02597d86bb0 e3c96c32d7a66ee87b9462</u>	+ 0.1996043296777473 55 ETH  244.26 USD	✓
39	2022-06-24 02:57:55	<u>0xcd82186a02ddb65123d5 edc1a041465d41d98e9ae9 aad279596064b9418a418e</u>	+ 0.1993990475361753 78 ETH  229.38 USD	✓
40	2022-06-19 07:40:16	<u>0x36aa6e313e80a0a04cb7 48daf9c0573de428dce831 d8bf333a478c8c36373eed</u>	+ 0.2000783949533800 07 ETH  198.59 USD	✓
41	2022-06-14 14:11:19	<u>0x860a8cdfb62c7485e1ac 8bd308cfa454bf75dfd2fc be0ca3cfa08df582b95cca</u>	+ 0.2003473830989860 04 ETH  250.56 USD	✓
42	2022-06-09 07:08:15	<u>0x392daf03508c1f225259 66542b8a5e305c55ec4eb3 fa1c026a79b1ea0cc838e5</u>	+ 0.2001753215774710 05 ETH  364.25 USD	✓
43	2022-06-03 12:39:43	<u>0xb431815e694dcf4bdf52 03c044ce550bae873683c5 aa644d3099e6dc249a0486</u>	+ 0.2002486975358200 03 ETH  353.10 USD	✓
44	2022-05-29 18:09:23	<u>0xdc03c3e1e3567bb81e0b 9ae960ce465eebe1e94841 a7374376c58e02e219e300</u>	+ 0.2002127937088090 11 ETH  363.11 USD	✓
45	2022-05-24 05:17:49	<u>0x4c6382fea670b5dc2c8d 94540b2aec481125bfc26a c914995de949f666307208</u>	+ 0.2003021409928449 90 ETH  393.86 USD	✓

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46	2022-05-18 10:18:49	<u>0x2e65962957ed73f8ac00</u> <u>cbc60f62dbaaedef1fab8f</u> <u>0f1139417bb53a86c764d7</u>	+ 0.2010031457813629 96 ETH  393.17 USD	✓
47	2022-04-06 05:42:53	<u>0x84afc51d732556367d17</u> <u>58c4a3f517533db5f23b7b</u> <u>00ff80eb555413c40c38fc</u>	- 7.3439746047794907 11 ETH  24,269.63 USD	✓
48	2022-04-06 05:42:53	<u>0x84afc51d732556367d17</u> <u>58c4a3f517533db5f23b7b</u> <u>00ff80eb555413c40c38fc</u>	- 0.0002064000808590 00 ETH  0.68 USD	✓
49	2022-04-06 05:42:53	<u>0x84afc51d732556367d17</u> <u>58c4a3f517533db5f23b7b</u> <u>00ff80eb555413c40c38fc</u>	- 0.0008645999191410 00 ETH  2.85 USD	✓
50	2022-04-06 05:41:33	<u>0x24d2307f21e466313ffe</u> <u>65bb03860682e94125259f</u> <u>01dca33afffaab61a2bbce</u>	- 0.4799999999999999 82 ETH  1,586.25 USD	✓
51	2022-04-06 05:41:33	<u>0x24d2307f21e466313ffe</u> <u>65bb03860682e94125259f</u> <u>01dca33afffaab61a2bbce</u>	- 0.0002622413370780 00 ETH  0.86 USD	✓
52	2022-04-06 05:41:33	<u>0x24d2307f21e466313ffe</u> <u>65bb03860682e94125259f</u> <u>01dca33afffaab61a2bbce</u>	- 0.0008255586629220 00 ETH  2.72 USD	✓
53	2022-03-06 18:53:06	<u>0xc4a62b64def7274cebfa</u> <u>77af06e4b2da8d1b8e0d18</u> <u>786b7e3d877cd7119ce0d6</u>	+ 2.8565787340000001 75 ETH  7,287.96 USD	✓
54	2022-03-05 17:48:12	<u>0xe2ea7823767230211506</u> <u>2a4d390492bc352b0c9b3f</u> <u>4230a51227046c90e8307e</u>	+ 2.0201420200000002 05 ETH  5,383.98 USD	✓






#	Date & time	Transaction Id	Amount	
55	2022-02-24 22:47:41	<u>0x440389da59465a3cfe256c1a7d89aa5ab919d2eb9f9a50cfd9d3f532c65a6ca6</u>	+ 0.4778809687175773 48 ETH  1,245.36 USD	✓
56	2022-02-16 06:35:17	<u>0xd937b0cf7cc98180570d7d747ae091677864b65f33bf8ef5a80572add2769fc4</u>	+ 0.4989867630221675 45 ETH  1,564.64 USD	✓
57	2022-02-07 06:10:21	<u>0x8eed58b7754dbb729702b1dad093b7ce23e4dcb8e0933d0e3a81360c05486179</u>	+ 0.4796481784619844 87 ETH  1,471.19 USD	✓
58	2022-01-29 13:42:19	<u>0x4c6b4cd13821e5f4625bea394aa3864d116df0b7a77606e66b68f3225edc651e</u>	+ 0.4980325718137126 32 ETH  1,277.38 USD	✓
59	2022-01-21 01:27:22	<u>0x8c1ef67ae2273efb4208e53b60ee273cf435bd685b6369d577cbe84eb7992e16</u>	+ 0.4972977839748835 56 ETH  1,421.87 USD	✓
60	2022-01-12 10:26:03	<u>0xa96c8ace751d9ff6a5f76b8427043ed6f6812b2c9921a58e9af8f877e7dea9f0</u>	+ 0.4975663847891650 95 ETH  1,682.49 USD	✓
61	2022-01-03 23:37:51	<u>0x29384d6f1b888e70ea3314924f5fb3b28e34fda70629017e94ce764384c952cc</u>	- 3.2734414017504374 07 ETH  12,250.49 USD	✓
62	2022-01-03 23:37:51	<u>0x29384d6f1b888e70ea3314924f5fb3b28e34fda70629017e94ce764384c952cc</u>	- 0.0009535404026400 00 ETH  3.56 USD	✓
63	2022-01-03 23:37:51	<u>0x29384d6f1b888e70ea3314924f5fb3b28e34fda70629017e94ce764384c952cc</u>	- 0.0019759595973600 00 ETH  7.39 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-03 23:35:27	<u>0x44fbf12f066450fa6c478e199c82cc0d0d6797f731b3f5ddd2d631903d356024</u>	- 0.8699999999999999 96 ETH  3,255.87 USD	✓
65	2022-01-03 23:35:27	<u>0x44fbf12f066450fa6c478e199c82cc0d0d6797f731b3f5ddd2d631903d356024</u>	- 0.0006022440405870 00 ETH  2.25 USD	✓
66	2022-01-03 23:35:27	<u>0x44fbf12f066450fa6c478e199c82cc0d0d6797f731b3f5ddd2d631903d356024</u>	- 0.0026212559594130 00 ETH  9.80 USD	✓
67	2022-01-03 23:20:15	<u>0x33a37e97a1600c907caa23151542f6220a8bdc20ceb4e9171d91a1aa0c0bfddb</u>	+ 0.3379501470685409 29 ETH  1,264.74 USD	✓
68	2021-12-28 13:57:24	<u>0x649b201a3fd66122ce7fb5a0d8399b05a3ca39cb8a5845cecc56e61a1019cd7d</u>	+ 0.4984075380403502 06 ETH  1,907.63 USD	✓
69	2021-12-20 04:18:52	<u>0xdeacafa573c54ee8a91fa131fa863c81540b99fa7245072778a7bf8f702b9ba6</u>	+ 0.4334719703369253 05 ETH  1,647.52 USD	✓
70	2021-12-13 02:52:49	<u>0xb34f0d70bc4778c704a0fc1600f3f3be3653d23169452003a351265808f32f649</u>	+ 0.4013452137803196 76 ETH  1,600.19 USD	✓
71	2021-12-06 04:09:19	<u>0xed34915fd2f5eab2c9c5b05ba5adc7b614806117294429eedbcadccdd4d8ac37</u>	- 2.0000000000000000 00 ETH  8,250.82 USD	✓
72	2021-12-06 04:09:19	<u>0xed34915fd2f5eab2c9c5b05ba5adc7b614806117294429eedbcadccdd4d8ac37</u>	- 0.0004018980536970 00 ETH  1.65 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-06 04:09:19	<u>0xed34915fd2f5eab2c9c5b05ba5adc7b614806117294429eedbcadccdd4d8ac37</u>	- 0.0014797019463030 00 ETH  6.10 USD	✓
74	2021-12-06 01:11:09	<u>0xfa7669bcbcb70491ef4dc43c707e419bbb153ad9b58e100451febb56f721ea00</u>	+ 0.1895875563965964 41 ETH  771.99 USD	✓
75	2021-12-03 06:25:26	<u>0x8fbf0986d753cfb580e333080aaa367d11f093fb365074bf5f07e6f57462987a</u>	- 0.1000000000000000 06 ETH  446.81 USD	✓
76	2021-12-03 06:25:26	<u>0x8fbf0986d753cfb580e333080aaa367d11f093fb365074bf5f07e6f57462987a</u>	- 0.0005544191444610 00 ETH  2.47 USD	✓
77	2021-12-03 06:25:26	<u>0x8fbf0986d753cfb580e333080aaa367d11f093fb365074bf5f07e6f57462987a</u>	- 0.0013985808555390 00 ETH  6.24 USD	✓
78	2021-12-03 05:36:19	<u>0x8bdea2d79ded6d171bea1f23f78faba79d197f2ca228da41ef6aa94d3e3aef7f</u>	- 2.0000000000000000 00 ETH  8,936.30 USD	✓
79	2021-12-03 05:36:19	<u>0x8bdea2d79ded6d171bea1f23f78faba79d197f2ca228da41ef6aa94d3e3aef7f</u>	- 0.0003581500541430 00 ETH  1.60 USD	✓
80	2021-12-03 05:36:19	<u>0x8bdea2d79ded6d171bea1f23f78faba79d197f2ca228da41ef6aa94d3e3aef7f</u>	- 0.0019308499458570 00 ETH  8.62 USD	✓
81	2021-12-03 02:31:04	<u>0xa55fea2b0484727e2b05bdae4b399a4cb2488f9df01e17b00ba702213d5205ca</u>	+ 0.2332449196388000 91 ETH  1,065.59 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-29 04:55:32	<u>0xa56722ceeb8eac1a7085 ecda1b32a02030d2137c53 948e04e7052dfae99cbc68</u>	+ 0.4244250483970359 31 ETH  1,840.34 USD	✓
83	2021-11-22 21:10:23	<u>0xee7ece8af3a039fed954 d203f92c7840c1ba0d8422 35361db3ff6fafd29707d1</u>	+ 0.4973029764658463 69 ETH  2,042.46 USD	✓
84	2021-11-18 09:35:19	<u>0x613aa2d1f28bb948a1a3 9dbd5b10ea84eb7afaf2b0 7a5b2ee66b59ac80dce100</u>	+ 0.1026797910000000 06 ETH  418.08 USD	✓
85	2021-11-14 15:39:35	<u>0xa7e2ed8e2dbe575cf8df f8170735825f4e538ceb77 2435bfde4e2a93a076a1da</u>	+ 0.4977635781462048 10 ETH  2,302.90 USD	✓
86	2021-11-07 09:22:02	<u>0x16d4be25d60239d6ed4f d92de3e3bb4d301696ef3a 3b2fd6bcfb769136795835</u>	+ 0.4985536228404633 95 ETH  2,295.36 USD	✓
87	2021-10-31 06:34:29	<u>0x0aea40d6744b357acba6 0f4e8395d77b23cd68894c ca7467d9656415c946a6eb</u>	+ 0.4981553410404107 60 ETH  2,099.40 USD	✓
88	2021-10-24 13:35:38	<u>0xa55f9c88a4e454a396e1 70ba32fd17d736093fca9d 08cac1649b6112e321da7c</u>	+ 0.4987918686995396 76 ETH  2,036.23 USD	✓
89	2021-10-17 20:51:30	<u>0x64334d569310e7737d49 62982f36657aa804f28754 8e841398aed807ffa4ae9b</u>	+ 0.4987880776572463 09 ETH  1,914.10 USD	✓
90	2021-10-11 13:18:44	<u>0x400d091ea42e52fb0477 05375efa557267430417af 27c87d8db3a08fe6cadf54</u>	+ 0.4988398344600259 99 ETH  1,766.95 USD	✓




#	Date & time	Transaction Id	Amount	
91	2021-10-05 01:44:18	<u>0x9ac6335caa5784e031a28902d8e4714f8de28ae52332f033b559666eec9a152d</u>	+ 0.5409282714379404 22 ETH  1,833.20 USD	✓
92	2021-09-28 07:53:16	<u>0xcfc04e558fac0e4a490324b7888c8af9d2fff092b2459dfbd4c18b42e8fc7da</u>	+ 0.1395061988381117 45 ETH  391.30 USD	✓
93	2021-09-26 08:38:27	<u>0x8908e4cd2ad8623ebb1f0865663b1c89678ef2fd1db8142cd765d4f6d6446b2b</u>	+ 0.1636052748592809 19 ETH  500.52 USD	✓
94	2021-09-24 07:42:04	<u>0x5198de995cee3fe859418e0169946f330c7d8ec59ae039d11e3ce1e2b9ec9cb3</u>	+ 0.1577519097933649 81 ETH  461.98 USD	✓
95	2021-09-22 07:55:31	<u>0x9755cd50a0acf99d36605f4bbff1ee28f18cf374c356d59352c8e4d8b9517ea2</u>	+ 0.1621604803049002 95 ETH  498.95 USD	✓
96	2021-09-20 08:24:47	<u>0xf1f92057d96381d035916fcb941a6ae2b832e142ff52e6e71af5e0dd3bcf993d</u>	+ 0.1616087778331321 56 ETH  481.15 USD	✓
97	2021-09-18 08:10:47	<u>0x360c7f0252826d0f363bd54c2f3c0953d3f99a96d03edbd0c222fb9ded5dbf6</u>	+ 0.1589149610263605 74 ETH  545.97 USD	✓
98	2021-09-16 07:49:44	<u>0xa87b3c85032c2b6cb2316ad7b65c8c91b64cbd2df07fdc3c0e27feb3c8883d68</u>	+ 0.1667078241700212 79 ETH  594.81 USD	✓
99	2021-09-14 08:11:44	<u>0xd6fc5a33ed6ae4b6935e838c73e6e81ee49ec429f7b9bf4eaf939db85d53849b</u>	+ 0.1542898445317053 56 ETH  529.88 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-09-12 08:07:50	<u>0xfacc8cbca10f9114c86a4939a2d16ae534f111d6267de8d7efc9a248622e0310</u>	+ 0.1604099402066724 02 ETH  546.06 USD	✓
101	2021-09-10 08:09:16	<u>0x0ca8618af7278255b0e1278de1a159617f245417938dfaa3b83ced777f7447ef</u>	+ 0.1805270347806414 43 ETH  579.28 USD	✓
102	2021-09-09 01:31:34	<u>0x6f76360644f8b62cf9ced50a7b57d501bb4c25945b6cf06ae4b65daf643d3a1e</u>	- 3.0400112175866378 37 ETH  10,579.20 USD	✓
103	2021-09-09 01:31:34	<u>0x6f76360644f8b62cf9ced50a7b57d501bb4c25945b6cf06ae4b65daf643d3a1e</u>	- 0.0013085261199150 00 ETH  4.55 USD	✓
104	2021-09-09 01:31:34	<u>0x6f76360644f8b62cf9ced50a7b57d501bb4c25945b6cf06ae4b65daf643d3a1e</u>	- 0.0027864738800850 00 ETH  9.69 USD	✓
105	2021-09-09 01:28:12	<u>0x9903f06e183bcf70dd4eece70c0284192848a1dfb5499825f13efeed444ce853</u>	- 3.4636159123978433 88 ETH  12,053.34 USD	✓
106	2021-09-09 01:28:12	<u>0x9903f06e183bcf70dd4eece70c0284192848a1dfb5499825f13efeed444ce853</u>	- 0.0015798183270450 00 ETH  5.49 USD	✓
107	2021-09-09 01:28:12	<u>0x9903f06e183bcf70dd4eece70c0284192848a1dfb5499825f13efeed444ce853</u>	- 0.0027251816729550 00 ETH  9.48 USD	✓
108	2021-09-09 01:25:11	<u>0xb904682bc53a1a1854a3576941b7a4b02e3452ff3cfc1caf80f7d6adb1603d0b</u>	- 0.7724887171134466 88 ETH  2,688.25 USD	✓






#	Date & time	Transaction Id	Amount	
109	2021-09-09 01:25:11	<u>0xb904682bc53a1a1854a3576941b7a4b02e3452ff3cfc1caf80f7d6adb1603d0b</u>	- 0.0000270385099320 00 ETH  0.09 USD	✓
110	2021-09-09 01:25:11	<u>0xb904682bc53a1a1854a3576941b7a4b02e3452ff3cfc1caf80f7d6adb1603d0b</u>	- 0.0025979614900680 00 ETH  9.04 USD	✓
111	2021-09-08 23:51:10	<u>0xf6df45a3921715b5bedf58cdc68a4b2cdabdc952019c43b779f99014a1e5aea</u>	- 0.0002089009402793 13 ETH  0.72 USD	✓
112	2021-09-08 23:51:10	<u>0xf6df45a3921715b5bedf58cdc68a4b2cdabdc952019c43b779f99014a1e5aea</u>	- 0.0004613163069900 00 ETH  1.60 USD	✓
113	2021-09-08 23:51:10	<u>0xf6df45a3921715b5bedf58cdc68a4b2cdabdc952019c43b779f99014a1e5aea</u>	- 0.0024471836930100 00 ETH  8.51 USD	✓
114	2021-09-08 09:09:20	<u>0xbb50dfa0210117a440ecd0ae6c308fb5bcc27ec9c801f012c71ef358af472da7</u>	+ 0.1280448736450832 40 ETH  448.02 USD	✓
115	2021-09-07 08:24:42	<u>0xb3224fe363fe14a1d6b80b0793b9822d4cb255d5e4739fb923211372bc0721df</u>	+ 0.1536417389176140 40 ETH  527.69 USD	✓
116	2021-09-05 08:11:45	<u>0xd07cb2c892c0b8f472155b62f739aa3e5b46ad4ec09585ae050772fcde149a1e</u>	+ 0.1605605814268381 84 ETH  634.26 USD	✓
117	2021-09-03 08:37:42	<u>0x41d20c9cb49172fe798995e3faae55218d400aaf4b81bb37e252fdc041dd4f69</u>	+ 0.1557492546610352 86 ETH  613.35 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-09-01 11:09:03	<u>0x801f9ed0e3d6b9e827548468c4beade037862a4190a9ebc622cb5e54adf3c7e2</u>	+ 0.1890079956256469 07 ETH  723.29 USD	✓
119	2021-08-30 08:25:41	<u>0xdf5c7d1c9cd3a327fc4c066e5c720b4abd66b940e68233d2be38436f597350ce</u>	+ 0.1807011822512571 42 ETH  583.59 USD	✓
120	2021-08-28 08:31:02	<u>0x0be25fc3c174c89e5d762166814a6590f2b506284caed985910382f8ab127841</u>	+ 0.1755961070372058 79 ETH  569.71 USD	✓
121	2021-08-26 08:26:52	<u>0x95d8489ff418a187e40e5c102bbd17380edffa0783c0088db6ac4b468c20de15</u>	+ 0.1775897210903500 39 ETH  549.32 USD	✓
122	2021-08-24 08:17:20	<u>0xce2d0e1a03e6511e316d3009d83db6373adb7a9e6c4a0d850a5d46b77a742bfb</u>	+ 0.1760540293020357 58 ETH  558.20 USD	✓
123	2021-08-22 08:17:08	<u>0xcebd8dc493f5f7278786552e9e43442df3265c68d0cc401688982b4d2074a1</u>	+ 0.1749506391842618 47 ETH  566.49 USD	✓
124	2021-08-20 08:18:32	<u>0x6d648118bf14b9d26f8ea57445956169217683a4fb24a2a4ac4110ac7578e844</u>	+ 0.1821536900036030 42 ETH  598.34 USD	✓
125	2021-08-18 08:15:21	<u>0x230613639f4876da415226db141f759d3a7ddce84a536882686534477bfc9ba0</u>	+ 0.1865961351175190 74 ETH  562.50 USD	✓
126	2021-08-16 08:25:10	<u>0x3666f4f5fbc6be2cf9ecafc5d175a55addee4007e5684cb0f15149534a1b282c</u>	+ 0.1856399328264973 50 ETH  584.12 USD	✓

#	Date & time	Transaction Id	Amount	
127	2021-08-14 08:13:14	<u>0xe659f1ae2d85119c148e4e91b1b7e162aef396408d46222751bf43f60c1fc0da</u>	+ 0.1865380227264164 53 ETH  608.70 USD	✓
128	2021-08-12 08:19:58	<u>0x7811d5b8e9663988ae72f38f2641c11c7a445dbd69dfd7bf887d496cdc63d1e5</u>	+ 0.1827238010429697 02 ETH  556.56 USD	✓
129	2021-08-10 09:11:07	<u>0x550cea04868bfe23ba88965f6c265f2d0bebbba07422143676e330a8df242a49b</u>	+ 0.1175379843364784 96 ETH  369.26 USD	✓
130	2021-08-08 07:41:55	<u>0x24ad324701f3d1a693e25c19a1f106b1ab7777ffc4b5710f8a68c1d49bced0d5</u>	+ 0.1837628510000000 05 ETH  553.46 USD	✓
131	2021-08-06 09:46:52	<u>0x096d498a5504550f0eb8b4464e847786df4b80cf06686a9452723d83c3a95ce3</u>	+ 0.0882964972828030 74 ETH  255.31 USD	✓
132	2021-08-05 09:38:00	<u>0x932b56ba59648dea7dd39733774595d67ceff4d1b7161b01b6f1d8f2807cd722</u>	+ 0.1261348711662121 92 ETH  356.58 USD	✓
133	2021-08-04 09:33:37	<u>0x25b1ed2c4783b2cec9a966f990cc24b2f30f6a1802341d704f25456c1878d0fa</u>	+ 0.1144932738495584 72 ETH  311.96 USD	✓
134	2021-08-03 09:24:01	<u>0xb17db2111e3d9ee3d3f1c378e2ac69f65d3734e756bd1dee9530ef64d14d62ba</u>	+ 0.1192512941059081 51 ETH  299.20 USD	✓
135	2021-08-02 09:13:58	<u>0x5dca5c3ca26a79325320d675a9aaf289cc2a18ade4285432a8d4501d6119b948</u>	+ 0.1166959309107200 30 ETH  304.21 USD	✓

#	Date & time	Transaction Id	Amount	
136	2021-08-01 09:13:15	<u>0x0aa846049318fb5e10e39c597bf4585af63a2abddc584ae4870492fc4686830e</u>	+ 0.1252667833204431 65 ETH  320.14 USD	✓
137	2021-07-31 09:13:33	<u>0xa3666af413f2033994fe76fec18cb20b5d525079790661c28f78120024659025</u>	+ 0.1181534407725583 77 ETH  299.05 USD	✓
138	2021-07-30 09:00:12	<u>0xd04bddcc2c1428764cf7c39d42660694ff91015714bb798c91fbc6b2960ef9ea</u>	+ 0.1180994663975609 15 ETH  290.73 USD	✓
139	2021-07-29 08:50:24	<u>0xf667a4c1e7c4d6eebd76f5092368b1f37dbc4a299ccea9f09721d345491df8a0</u>	+ 0.1149201290990668 20 ETH  273.84 USD	✓
140	2021-07-28 08:46:47	<u>0xb464f5b90245fb90315036bb1c61d290b772b45919a7dfaa2c73369a3f5ba2d8</u>	+ 0.1354916944706087 15 ETH  311.75 USD	✓
141	2021-07-27 08:38:11	<u>0x2037a50116cb6dd7309a2507be83825798f3664bb6e088dea2655164541542d1</u>	+ 0.1131149283522358 83 ETH  260.10 USD	✓
142	2021-07-26 08:33:12	<u>0x28de40b8be69315c898a3d3def25ba7562128f2cb6c953ebba77f2d743c15310</u>	+ 0.1208211209245112 22 ETH  269.19 USD	✓
143	2021-07-25 08:22:56	<u>0x611743fec854c8b0f5e1ac728ba3c73efee6c294c61f4e742b255fbab2769f3d</u>	+ 0.1074541739285453 10 ETH  235.30 USD	✓
144	2021-07-24 08:13:24	<u>0xe9704edd4110aa68407d8b5b48f670711714c92308463fdb977bf27213bafd77</u>	+ 0.1098869557904485 21 ETH  240.07 USD	✓




#	Date & time	Transaction Id	Amount	
145	2021-07-23 08:04:29	<u>0xaf843126ef1337604c1b</u> <u>b569e5778f754c330b0b5e</u> <u>f1a42a5bea304c4d24319d</u>	+ 0.1245855286089024 43 ETH  264.65 USD	✓
146	2021-07-22 07:57:18	<u>0x0e84ecffe8706d699aa5</u> <u>9d99222eb01b7d7d12a900</u> <u>306e2abfd18bdebec12d66</u>	+ 0.1184865816599701 55 ETH  239.88 USD	✓
147	2021-07-21 07:45:30	<u>0x51a9565dd64ac9fc3983</u> <u>efc8065531a3db0d70fe35</u> <u>a53e230278dbc7e8a88c74</u>	+ 0.1156831453640415 76 ETH  230.84 USD	✓
148	2021-07-20 07:36:08	<u>0xa6443e8e55fe99b7d8ed</u> <u>34779c6e07a33f3435a73a</u> <u>817e647261a7dfd4bacf60</u>	+ 0.1288567662069491 91 ETH  230.14 USD	✓
149	2021-07-19 07:24:55	<u>0xd2e4bdb8fab6e4ba8699</u> <u>bdfee5e60d5ff232a72f99</u> <u>a41e2b3206a34d3742a6fe</u>	+ 0.1139988647974884 83 ETH  207.33 USD	✓
150	2021-07-18 07:17:15	<u>0xef4619e3a9e931952d86</u> <u>13c1f4c2d0367ae6692307</u> <u>74f5d29f3c5ee1a4f600db</u>	+ 0.1195960946698194 78 ETH  226.23 USD	✓
151	2021-07-17 07:13:13	<u>0x40ad1ea93a6f08ef2add</u> <u>a3c9eb57056a110db229e4</u> <u>50a887b458966847156b42</u>	+ 0.1298642337440908 96 ETH  246.68 USD	✓
152	2021-07-16 07:02:34	<u>0xde5e1884e394b9a487ff</u> <u>4cd868d73c2f32adfe0624</u> <u>2664765a42d622e231cf81</u>	+ 0.1345786220363014 15 ETH  252.50 USD	✓
153	2021-07-16 03:40:58	<u>0x327bd37ea87bfa69a1cf</u> <u>c47e34bbe8ec015eef1d30</u> <u>eb45c948aca6a941637625</u>	- 0.0457102249546173 30 ETH  84.66 USD	✓

#	Date & time	Transaction Id	Amount	
154	2021-07-16 03:40:58	<u>0x327bd37ea87bfa69a1cf c47e34bbe8ec015eef1d30 eb45c948aca6a941637625</u>	- 0.0007875000000000 00 ETH  1.45 USD	✓
155	2021-07-15 06:53:39	<u>0xffff6edb2ebe740551ccc 3986785ab56b92e78ec9ac 8b90ae7d1bfbeffdb4b960</u>	+ 0.1344669163197875 77 ETH  258.11 USD	✓
156	2021-07-14 06:42:54	<u>0xe0fa0725cd1ac055101e 28fd5731c45bd6b4238c70 0e3f36cf51a983a2544a20</u>	+ 0.1286483831738320 09 ETH  256.59 USD	✓
157	2021-07-13 06:32:48	<u>0x8a458065112aeb8b0982 e0fe9be2181ff9d33d56db ac8001c683d57a10d0c883</u>	+ 0.1214421718426921 81 ETH  235.61 USD	✓
158	2021-07-12 06:26:38	<u>0x0f4e60530147fe818141 86bf77f1f9ebbbadb83460 e2b55d8d16f45cbf7d4962</u>	+ 0.1113586923149448 57 ETH  226.23 USD	✓
159	2021-07-11 06:26:51	<u>0x47598da714a80e016bf1 62c357b742fcbdfa78d854 9721495fe7cf03f36c4e2b</u>	+ 0.1102255229918083 36 ETH  235.93 USD	✓
160	2021-07-10 06:15:21	<u>0x71220f843b20f8c340db 4fa8cbe35acdf1986ea01a 0b8714f0dd92cb216c24da</u>	+ 0.1157364721449713 34 ETH  244.28 USD	✓
161	2021-07-09 06:05:25	<u>0x8354635226e7195c10ed d3f2e94ea6aab9f26150b6 893420f58f3b389260f4e8</u>	+ 0.1311194702739620 63 ETH  281.51 USD	✓
162	2021-07-08 05:57:03	<u>0x7dbe37e8ff2e343052ea ebec2d9c76dcfbd245c68c d5c8a66facf5b62802b083</u>	+ 0.1279892756794065 44 ETH  277.55 USD	✓

#	Date & time	Transaction Id	Amount	
163	2021-07-07 05:45:32	<u>0x5f0bffb9ca2c7b7a4cb91199197ff77937d1be1023a500218076e67884a6ced</u>	+ 0.1367938787282338 70 ETH  326.16 USD	✓
164	2021-07-06 05:35:33	<u>0x39f9e7bac5b957f54acabda3bda42f6a841d463339e28775e55934da54957b54</u>	+ 0.1143770688432456 52 ETH  262.37 USD	✓
165	2021-07-05 05:25:47	<u>0x35dfb81d7063d63a1d0479177ebb560d4e5699c404ebaf7ef1480af2d6fffb01</u>	+ 0.1146941396070318 84 ETH  251.74 USD	✓
166	2021-07-04 05:16:41	<u>0xe5bfcf8bdefa6b07a921139eccef4e4138be65c2f599f7603d1dc7b55fada77f</u>	+ 0.1124838216158125 65 ETH  262.19 USD	✓
167	2021-07-03 05:07:00	<u>0x954527f71071c94a6de086201adbd99af753c5c8113b8f617e4669aa1931a76b</u>	+ 0.1199447311608927 29 ETH  265.50 USD	✓
168	2021-07-02 05:04:53	<u>0x160305000d939a5059d6ec025fac7a0f18ad5b6c1e4026c72e4e5c204a39002e</u>	+ 0.1201433463236416 81 ETH  244.97 USD	✓
169	2021-07-01 04:59:19	<u>0x78be8b64a75f0d173b437e5aa893e810fdb4a104b446a64f205edd2719abae5</u>	+ 0.1267531443190047 51 ETH  271.14 USD	✓
170	2021-06-30 07:09:40	<u>0xeb489798154aaedd94b38860f6256b1dfef1a5e6af9f7c425e06a5f8087d662c</u>	- 2.9293828157340926 49 ETH  6,666.33 USD	✓
171	2021-06-30 07:09:40	<u>0xeb489798154aaedd94b38860f6256b1dfef1a5e6af9f7c425e06a5f8087d662c</u>	- 0.0002772000000000 00 ETH  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-06-30 07:07:06	<u>0xbdbc4a00525076dcbd767dddbcb6c63cedcbb741d3b0bdbdc2f0bd5b5152cf3e</u>	- 0.3449118130090950 14 ETH  784.90 USD	✓
173	2021-06-30 07:07:06	<u>0xbdbc4a00525076dcbd767dddbcb6c63cedcbb741d3b0bdbdc2f0bd5b5152cf3e</u>	- 0.0002772000000000 00 ETH  0.63 USD	✓
174	2021-06-30 07:05:04	<u>0x33c8911a88a8987d1079ef9650fd05ff19d980ca194d8d26bc5de759ea8f2a3b</u>	- 0.3883278320858196 69 ETH  883.70 USD	✓
175	2021-06-30 07:05:04	<u>0x33c8911a88a8987d1079ef9650fd05ff19d980ca194d8d26bc5de759ea8f2a3b</u>	- 0.0002772000000000 00 ETH  0.63 USD	✓
176	2021-06-30 04:55:58	<u>0x080611a674119984240f61f5636a48e51c7466fc4770481413bd2a5ad703297b</u>	+ 0.1114534096671549 46 ETH  240.32 USD	✓
177	2021-06-29 04:49:43	<u>0xa2a2264a7beea9a4ffbe8f7a445ec8398c503e2f7c3050685bab25607b430668</u>	+ 0.1231731951895837 51 ETH  268.07 USD	✓
178	2021-06-29 04:13:54	<u>0x04fda8618dc8800e118dc341cc42036bd99763556c396e71332c4d4e63b71eca</u>	- 0.0003558509514077 10 ETH  0.77 USD	✓
179	2021-06-29 04:13:54	<u>0x04fda8618dc8800e118dc341cc42036bd99763556c396e71332c4d4e63b71eca</u>	- 0.0003402000000000 00 ETH  0.74 USD	✓
180	2021-06-28 04:45:18	<u>0x415df9fcf2de4972b41bbf93774536b5195d9e6ca619e69f046edce012e28337</u>	+ 0.1209333343783670 49 ETH  241.84 USD	✓

#	Date & time	Transaction Id	Amount	
181	2021-06-27 04:44:37	<u>0xb305cd43f09b659bb114481ef3ab6c4ec0150b1fd01f64313bf72420590b19c4</u>	+ 0.1178355214461386 66 ETH  216.77 USD	✓
182	2021-06-26 04:34:23	<u>0xb9161feadcf803e5bcf8dd179c8ce56e07e854f6225060f644173abe4fd65a2d</u>	+ 0.1178738631583445 69 ETH  212.42 USD	✓
183	2021-06-25 04:23:11	<u>0x31dc4053907f8ab4297265bc11d6ff6ec6da96aa102ec99b6055873efced6efe</u>	+ 0.1187055166428265 67 ETH  219.96 USD	✓
184	2021-06-24 04:14:48	<u>0x6ed9fbe111b59773369b2531d15d35dc890fbf89a1537032c030f2120e0d46af</u>	+ 0.1173879064209467 78 ETH  230.69 USD	✓
185	2021-06-23 04:17:21	<u>0xd77136571b66f8192dfa7333ab1089a4fff96c6991944def68caeff4d9cd4690</u>	- 0.0037501595898582 20 ETH  7.46 USD	✓
186	2021-06-23 04:17:21	<u>0xd77136571b66f8192dfa7333ab1089a4fff96c6991944def68caeff4d9cd4690</u>	- 0.0005922000000000 00 ETH  1.17 USD	✓
187	2021-06-23 04:17:21	<u>0xbf54fc0259dbc3aee3540424b5e99d9a4b92898636407f5389d425928ff5e057</u>	- 0.0018724094794925 71 ETH  3.72 USD	✓
188	2021-06-23 04:17:21	<u>0xbf54fc0259dbc3aee3540424b5e99d9a4b92898636407f5389d425928ff5e057</u>	- 0.0002100000000000 00 ETH  0.41 USD	✓
189	2021-06-23 04:05:03	<u>0x8d4e3e0454850d3f1fcd2d40adf2025b6eb0924d5ad3e05a88fb3999febeded4</u>	+ 0.1497118155902624 48 ETH  298.15 USD	✓

#	Date & time	Transaction Id	Amount	
190	2021-06-22 03:58:04	<u>0x3ef28dc48278d5c9dc13a57a887482e05a8a49169bb22228157f8628a4960c1d</u>	+ 0.1305139671581987 68 ETH  243.66 USD	✓
191	2021-06-21 03:41:23	<u>0x4ecb084cec10e82c9f8b95a5c5afe4444d9388801a88df090243f874e74038e8</u>	+ 2.4629863511979426 25 ETH  4,849.98 USD	✓
192	2021-06-21 03:40:01	<u>0x5cadeaf0e99bbcb1ffdb9c8c8a3927ddc49f65d4443c05caada7ce1d67435aee</u>	+ 0.1000000000000000 06 ETH  196.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:26:23	<u>0x5b8003b299fed819f2de00ade94194acded3afbb99695d5003e3f5e289e18f02</u>	+ 1.700000 ds	✓
2	2023-09-23 05:53:35	<u>0xbe912ba8ff31d4f3d6b196e2311acd18498d3fee4718083ba17432422db89b45</u>	+ 1.400000 m rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:21:11	<u>0xc1b85a2e929a48eda49bf053b4d23a22a3afc3cab0d1378396ad241a4ebd08d2</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-03-17 06:20:23	<u>0x052afee5204901019b78c41a3c2cdfbe0c62962c973d17abef186e726ac4afd5</u>	+ 1 claim rewards on originether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 04:32:35	<u>0x952ea81eae811a772641</u> <u>a1b61229f04a4faa12c8e8</u> <u>d896120889d117990da8fc</u>	+ 1 Airdrop	✓
4	2023-10-15 01:04:35	<u>0xe832aeac72d726a96475</u> <u>aed6cb19b91abd38459120</u> <u>6e6f4785e171e9b76b332c</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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