

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 00:20 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x68b09c9f33fc4a587abebd5ede480cb136523a2d</u>
TOTAL RECEIVED	138.171584845555543097 ETH
	327,621.40 USD
TOTAL SEND	134.601904671923364276 ETH
	319,157.26 USD




Token	Balance
Ethereum	3.569680173632179709 ETH 8,464.14 USD
Hero Origen Token	693.000000000000000000 HERO
Tierion Network Token	5,850.83009760 TNT
Streamr (old)	10.134336528188757853 XDATA
Raise	693.000000000000000000 RAISE
BitClave	1.000000000000000000 CAT
SPINDLE	800.000000000000000000 SPD
Anascacoin	250.00000000 ASC
HYPE Token	500.000000000000000000 HYPE
ABCHANGE.io	298,131.00000000 XCH
1 Year Gift	777 <a href="https://safe.ad">https://safe.ad</a>

Token	Balance
apyETH.io	N/A Airdrop
origineth.io	N/A claim rewards on origineth.io
Clipper Reward Position	N/A Clipper Reward
pooleth.io	N/A claim rewards on pooleth.io
liquidETH.net	N/A Airdrop
livepeernetwork.org	N/A .org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 15:06:11	<u>0xfbd94e839bd881812c3d4abcee217cd56368116139da5be332a809d9bccd2bfa</u>	+ 1.4982492599999999 16 ETH  3,044.02 USD	✓
2	2023-11-29 14:57:11	<u>0x8d9e24db2547b126574bfa359c4353178eb01e1c2c10116af925978e294669c7</u>	+ 0.007700000000000000 00 ETH  15.64 USD	✓
3	2021-09-30 07:56:11	<u>0xa2167be93825d70e5cdd721e8dd315131c0251dd8f6e51cc4238c04bc289fd19</u>	- 1.000000000000000000 00 ETH  3,000.61 USD	✓
4	2021-09-30 07:56:11	<u>0xa2167be93825d70e5cdd721e8dd315131c0251dd8f6e51cc4238c04bc289fd19</u>	- 0.0000258340386990 00 ETH  0.07 USD	✓
5	2021-09-30 07:56:11	<u>0xa2167be93825d70e5cdd721e8dd315131c0251dd8f6e51cc4238c04bc289fd19</u>	- 0.0011979502022040 00 ETH  3.59 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-29 20:06:30	<u>0xdfae51486b58dee0bae4ebd484f0be8e3f275caa71187535a35103239dfc29</u>	- 2.7999999999999998 22 ETH  8,297.38 USD	✓
7	2021-09-29 20:06:30	<u>0xdfae51486b58dee0bae4ebd484f0be8e3f275caa71187535a35103239dfc29</u>	- 0.0004330921907970 00 ETH  1.28 USD	✓
8	2021-09-29 20:06:30	<u>0xdfae51486b58dee0bae4ebd484f0be8e3f275caa71187535a35103239dfc29</u>	- 0.0023163470781780 00 ETH  6.86 USD	✓
9	2021-09-29 18:26:13	<u>0xef2a48e92dc13c3c4306dc3b0151a40f1112ed6c047baae77349b3464c229ebe</u>	- 0.0500000000000000 03 ETH  148.16 USD	✓
10	2021-09-29 18:26:13	<u>0xef2a48e92dc13c3c4306dc3b0151a40f1112ed6c047baae77349b3464c229ebe</u>	- 0.0001158844559250 00 ETH  0.34 USD	✓
11	2021-09-29 18:26:13	<u>0xef2a48e92dc13c3c4306dc3b0151a40f1112ed6c047baae77349b3464c229ebe</u>	- 0.0041939316911730 00 ETH  12.42 USD	✓
12	2021-09-28 18:44:45	<u>0x2843d0e7bc8314687f8629ef901d16bfe66884d6c3ff4c235efcb5e0b884ccf8</u>	- 1.0000000000000000 00 ETH  2,933.75 USD	✓
13	2021-09-28 18:44:45	<u>0x2843d0e7bc8314687f8629ef901d16bfe66884d6c3ff4c235efcb5e0b884ccf8</u>	- 0.0003127483415700 00 ETH  0.91 USD	✓
14	2021-09-28 18:44:45	<u>0x2843d0e7bc8314687f8629ef901d16bfe66884d6c3ff4c235efcb5e0b884ccf8</u>	- 0.0016741957298010 00 ETH  4.91 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-28 12:01:52	<u>0x8462a4428ca55ba940c0e20f05c3e210e0e21d1b1a3a7250ba642facd54ad5b7</u>	- 14.099999999999999 645 ETH  39,549.23 USD	✓
16	2021-09-28 12:01:52	<u>0x8462a4428ca55ba940c0e20f05c3e210e0e21d1b1a3a7250ba642facd54ad5b7</u>	- 0.0001348733331540 00 ETH  0.37 USD	✓
17	2021-09-28 12:01:52	<u>0x8462a4428ca55ba940c0e20f05c3e210e0e21d1b1a3a7250ba642facd54ad5b7</u>	- 0.0009806197277940 00 ETH  2.75 USD	✓
18	2021-09-17 11:49:16	<u>0x8d5c48ab98b65977b17c0913a1d153c64585aa9650d8dd918f0d98bd1c7f907c</u>	- 0.2500000000000000 00 ETH  849.95 USD	✓
19	2021-09-17 11:49:16	<u>0x8d5c48ab98b65977b17c0913a1d153c64585aa9650d8dd918f0d98bd1c7f907c</u>	- 0.0000639435770190 00 ETH  0.21 USD	✓
20	2021-09-17 11:49:16	<u>0x8d5c48ab98b65977b17c0913a1d153c64585aa9650d8dd918f0d98bd1c7f907c</u>	- 0.0009824905570620 00 ETH  3.34 USD	✓
21	2020-09-30 18:10:09	<u>0xb5089c66eed81f15582f0abc8cdf6af9b40780413c8bff7fe50c239766ac16bb</u>	- 2.0000000000000000 00 ETH  705.70 USD	✓
22	2020-09-30 18:10:09	<u>0xb5089c66eed81f15582f0abc8cdf6af9b40780413c8bff7fe50c239766ac16bb</u>	- 0.0013230000000000 00 ETH  0.46 USD	✓
23	2019-06-27 17:46:15	<u>0x058279ccc8f8b5f76a8e3e17f14895369fbaad0d224072ee39785415ec8fed71</u>	+ 3.8557260000000002 09 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2019-06-27 17:32:30	<u>0x791998fd845180021ad2</u> <u>4b7f8488c8ec6999fb5387</u> <u>fed459785adc43377e9f97</u>	+ 3.2541936100000001 81 ETH	✓
25	2019-06-27 16:20:03	<u>0x82886fc3379cff396083</u> <u>e402e4fb26c4cf82c96b84</u> <u>b48349abfdaaa0016db48a</u>	+ 15.0000000000000000 000 ETH	✓
26	2019-05-30 16:58:42	<u>0x66c8ad0353f0bd42b12f</u> <u>6fded281070d8c9fb5b770</u> <u>92e138274a039158fb932c</u>	- 20.0000000000000000 000 ETH	✓
27	2019-05-30 16:58:42	<u>0x66c8ad0353f0bd42b12f</u> <u>6fded281070d8c9fb5b770</u> <u>92e138274a039158fb932c</u>	- 0.0008610000000000 00 ETH	✓
28	2019-05-15 13:58:23	<u>0x6de5e02307109826dc2c</u> <u>2954964317aba0cc7ef2c9</u> <u>192ee71ae69b553cd9d79b</u>	- 2.5000000000000000 00 ETH	✓
29	2019-05-15 13:58:23	<u>0x6de5e02307109826dc2c</u> <u>2954964317aba0cc7ef2c9</u> <u>192ee71ae69b553cd9d79b</u>	- 0.0008610000000000 00 ETH	✓
30	2019-02-03 04:52:29	<u>0xf3dc5ea6eea93dbd5d74</u> <u>df127d351236edf69d1c35</u> <u>4b67e3900c657fc6986b34</u>	+ 0.4606961299999999 81 ETH	✓
31	2018-11-25 07:42:48	<u>0xebc10c1dbda9bc654fb3</u> <u>7bc66067c76793b1aae3af</u> <u>51e32735bce5ca3cd1ebe4</u>	- 0.0000000000000000 00 ETH	✗
32	2018-11-25 07:42:48	<u>0xebc10c1dbda9bc654fb3</u> <u>7bc66067c76793b1aae3af</u> <u>51e32735bce5ca3cd1ebe4</u>	- 0.0023776720000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2018-11-25 07:09:34	<u>0x3fd630dd00464831c668</u> <u>86c4fef0a2cbc3d672923c</u> <u>02bb59ef618c11279db0c2</u>	- 0.000000000000000000 00 ETH	✓
34	2018-11-25 07:09:34	<u>0x3fd630dd00464831c668</u> <u>86c4fef0a2cbc3d672923c</u> <u>02bb59ef618c11279db0c2</u>	- 0.0078727380000000 01 ETH	✓
35	2018-08-07 12:51:03	<u>0xd2a1f9cc8593b5745867</u> <u>64b17f196b70c61a6448d5</u> <u>05e1f28c28112df37b8a22</u>	- 1.000000000000000000 00 ETH	✓
36	2018-08-07 12:51:03	<u>0xd2a1f9cc8593b5745867</u> <u>64b17f196b70c61a6448d5</u> <u>05e1f28c28112df37b8a22</u>	- 0.0016199920000000 00 ETH	✓
37	2018-08-07 07:22:14	<u>0x12e79889479f45351356</u> <u>094fe4b71c0d444ed3d13b</u> <u>7d3976ce6a9fcbc4569a5a</u>	- 1.000000000000000000 00 ETH	✓
38	2018-08-07 07:22:14	<u>0x12e79889479f45351356</u> <u>094fe4b71c0d444ed3d13b</u> <u>7d3976ce6a9fcbc4569a5a</u>	- 0.000861000000000000 00 ETH	✓
39	2018-08-07 07:20:03	<u>0x527a87761c908105b6f9</u> <u>d60e507a040506406d084a</u> <u>ddbfc0e4165f59b20d6e28</u>	- 1.000000000000000000 00 ETH	✓
40	2018-08-07 07:20:03	<u>0x527a87761c908105b6f9</u> <u>d60e507a040506406d084a</u> <u>ddbfc0e4165f59b20d6e28</u>	- 0.000861000000000000 00 ETH	✓
41	2018-07-31 04:00:04	<u>0xdf5835a29ec8515c8f08</u> <u>370b28617ec4e8e1d3909d</u> <u>fc911f052e476da6dd2d36</u>	+ 1.1899999999999999 47 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2018-06-02 07:53:04	<u>0xbbb0cb22c8afa70d5413</u> <u>2882c16169effff2f1c160</u> <u>b10d89698137efdf23c725</u>	- 5.0000000000000000 00 ETH	✓
43	2018-06-02 07:53:04	<u>0xbbb0cb22c8afa70d5413</u> <u>2882c16169effff2f1c160</u> <u>b10d89698137efdf23c725</u>	- 0.0008400000000000 00 ETH	✓
44	2018-06-02 06:55:32	<u>0x3149a96ccb1a2bbe4050</u> <u>fd4ca36c78fe33f371f524</u> <u>689bece7917b6f28b9281f</u>	- 0.5999999999999999 78 ETH	✓
45	2018-06-02 06:55:32	<u>0x3149a96ccb1a2bbe4050</u> <u>fd4ca36c78fe33f371f524</u> <u>689bece7917b6f28b9281f</u>	- 0.0008400000000000 00 ETH	✓
46	2018-06-02 03:59:26	<u>0x70711b992bb5df84504b</u> <u>a2cf87eb00650598785697</u> <u>38e9cd813d0b0e8a531a10</u>	- 2.0000000000000000 00 ETH	✓
47	2018-06-02 03:59:26	<u>0x70711b992bb5df84504b</u> <u>a2cf87eb00650598785697</u> <u>38e9cd813d0b0e8a531a10</u>	- 0.0008400000000000 00 ETH	✓
48	2018-02-04 04:30:39	<u>0x03a0dad7fb26d29689d</u> <u>e806f3f6fc880509cb5a3e</u> <u>8e8075750e6c36f32e1690</u>	- 3.2999999999999998 22 ETH	✓
49	2018-02-04 04:30:39	<u>0x03a0dad7fb26d29689d</u> <u>e806f3f6fc880509cb5a3e</u> <u>8e8075750e6c36f32e1690</u>	- 0.0022405800000000 00 ETH	✓
50	2018-01-18 05:37:23	<u>0x501317ad93b8205d1404</u> <u>1ab75cc74e028a39c6362e</u> <u>cbb02fd199203db18e1bc6</u>	+ 0.9000000000000000 22 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2017-12-23 09:55:06	<u>0xfc063089ce45220b6529</u> <u>056a28bdf1ee296034a6ad</u> <u>65b1fa289fa45f9f2ba218</u>	- 33.799999999999997 158 ETH	✓
52	2017-12-23 09:55:06	<u>0xfc063089ce45220b6529</u> <u>056a28bdf1ee296034a6ad</u> <u>65b1fa289fa45f9f2ba218</u>	- 0.002100000000000000 00 ETH	✓
53	2017-12-19 09:32:22	<u>0xc5105628f36546884b44</u> <u>db5ff93daa17802873aa00</u> <u>0c11d9a40eedf190a6166d</u>	- 5.000000000000000000 00 ETH	✓
54	2017-12-19 09:32:22	<u>0xc5105628f36546884b44</u> <u>db5ff93daa17802873aa00</u> <u>0c11d9a40eedf190a6166d</u>	- 0.002105100000000000 00 ETH	✓
55	2017-12-19 09:26:58	<u>0x5b239963f00f462efd6b</u> <u>839c2432dc458b0089df</u> <u>68c184fa604e5b17dded71</u>	- 5.000000000000000000 00 ETH	✓
56	2017-12-19 09:26:58	<u>0x5b239963f00f462efd6b</u> <u>839c2432dc458b0089df</u> <u>68c184fa604e5b17dded71</u>	- 0.000442071000000000 00 ETH	✓
57	2017-12-16 11:46:34	<u>0xa746181dcd4a97c7e3e2</u> <u>b94965418c02a82f793bda</u> <u>91570a22832a19ae1ee5b3</u>	- 3.000000000000000000 00 ETH	✓
58	2017-12-16 11:46:34	<u>0xa746181dcd4a97c7e3e2</u> <u>b94965418c02a82f793bda</u> <u>91570a22832a19ae1ee5b3</u>	- 0.007376500000000000 00 ETH	✓
59	2017-11-29 15:01:59	<u>0x52cd49784f349f8a1bab</u> <u>9a38913a06bd802d5813e7</u> <u>e744197960f45fc42d2c19</u>	- 0.000000000000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
60	2017-11-29 15:01:59	<u>0x52cd49784f349f8a1bab 9a38913a06bd802d5813e7 e744197960f45fc42d2c19</u>	- 0.0007717920000000 00 ETH	✓
61	2017-11-09 10:42:13	<u>0xc6c21c349a40c44a90ca 5b81dcf58b1d9133add81f adeb6c03de3578482a92e3</u>	- 10.0000000000000000 000 ETH	✓
62	2017-11-09 10:42:13	<u>0xc6c21c349a40c44a90ca 5b81dcf58b1d9133add81f adeb6c03de3578482a92e3</u>	- 0.0026311740000000 00 ETH	✓
63	2017-09-16 10:57:41	<u>0x7c6fd60daabc6ed5bcab 6acdf4a182f511ac179c34 7522287a2e9b1d987ddf52</u>	- 0.0299999999999999 99 ETH	✓
64	2017-09-16 10:57:41	<u>0x7c6fd60daabc6ed5bcab 6acdf4a182f511ac179c34 7522287a2e9b1d987ddf52</u>	- 0.0004410000000000 00 ETH	✓
65	2017-09-15 20:31:12	<u>0xf539936e0f0095d60c15 aa10c1494f9791c63b3fe0 5c57c2abae4b78955a1ca7</u>	- 3.8500000000000000 89 ETH	✓
66	2017-09-15 20:31:12	<u>0xf539936e0f0095d60c15 aa10c1494f9791c63b3fe0 5c57c2abae4b78955a1ca7</u>	- 0.0004410000000000 00 ETH	✓
67	2017-08-30 19:06:25	<u>0x4bd1fd118a67d7d5b5a7 1b4f4fe3a87951f9d1097e 55f1c9ef4acc61102aec7e</u>	- 5.0000000000000000 00 ETH	✓
68	2017-08-30 19:06:25	<u>0x4bd1fd118a67d7d5b5a7 1b4f4fe3a87951f9d1097e 55f1c9ef4acc61102aec7e</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
69	2017-08-24 16:20:58	<u>0x06b1dabadd889f12e35d</u> <u>e92a7badd6c8af93dcceb2</u> <u>61a11b25e89280c2968fae</u>	- 10.0700000000000000 284 ETH	✓
70	2017-08-24 16:20:58	<u>0x06b1dabadd889f12e35d</u> <u>e92a7badd6c8af93dcceb2</u> <u>61a11b25e89280c2968fae</u>	- 0.0004420710000000 00 ETH	✓
71	2017-08-24 15:58:21	<u>0x307080bb0a90614e0481</u> <u>05e507c2e18b4522c7a6d4</u> <u>892225fb45e33ffea8ecc8</u>	- 0.2000000000000000 11 ETH	✓
72	2017-08-24 15:58:21	<u>0x307080bb0a90614e0481</u> <u>05e507c2e18b4522c7a6d4</u> <u>892225fb45e33ffea8ecc8</u>	- 0.0004420710000000 00 ETH	✓
73	2017-08-20 11:35:19	<u>0x99f17b36f139ae657d03</u> <u>c43239120a4d2bdeea634e</u> <u>2b9950dbd6250dafb8ee14</u>	- 1.0000000000000000 00 ETH	✓
74	2017-08-20 11:35:19	<u>0x99f17b36f139ae657d03</u> <u>c43239120a4d2bdeea634e</u> <u>2b9950dbd6250dafb8ee14</u>	- 0.0004410000000000 00 ETH	✓
75	2017-08-20 11:00:15	<u>0xd8429af4ae6f19e9a5b1</u> <u>3ac4df2b4e2f610ff40117</u> <u>70d6241e63628074da32f1</u>	+ 5.6994590000000000 53 ETH	✓
76	2017-08-20 10:51:25	<u>0xbf6cd18f9590756be89b</u> <u>abed648c5363e78a23645</u> <u>b866d529394c970a9a6089</u>	+ 4.6955608299999997 97 ETH	✓
77	2017-06-17 03:29:14	<u>0xb795b6cff23ddfca258e</u> <u>5e77ffd35b2e45a1ca7019</u> <u>d76b3c3d2cc15160759a4e</u>	+ 101.60999999999999 9432 ETH	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 13:33:35	<u>0x7f6fc2d8a8cbdccf926d4e17cb339ff974279bfbef5e83411788bccca80414cf</u>	+ 0.0000000077777777 77 ETH	✓
2	2018-04-11 12:46:17	<u>0xe805f396ab8c299add11101aec000cb16d2501dad99b4df7db45959c7ecedd1</u>	+ 0.0000000077777777 77 ETH	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:04:47	<u>0x9671cb9c1d4e6890b7c44c8de828da4c54072131ca</u> <u>d0db01882935af9101b657</u>	+ 1.700000 ards	✓
2	2023-09-26 00:39:23	<u>0x23e1c1ee3d07f267101735bea58f6b9827d464bf717de9ddf5dd79b32ce66c45</u>	+ 1.400000 rewards	✓
3	2021-09-17 11:49:33	<u>0x98f8b371f01908b7f0ef220c9920d890d69ace256243df55d0766ac08f78dfda</u>	+ 300,000.0000000000 00000000 FF9.io	✓
4	2021-09-17 10:54:13	<u>0x653cd10fc0cd01fd3bfb04d003d70748cd234a6a1a6035de5410a07261517bf6</u>	+ 298,131.0000000000 XCH	✓
5	2020-04-22 05:07:59	<u>0xe1bd23b9d9a77f1d4891afd7beb7735d7229723c61d5bd3e546dff948e3950a1</u>	+ 10.0000000000000000 000 ULT	✓
6	2020-02-11 22:09:33	<u>0x6169b96f6656115e29b00ec181b9fe14224ccb40f2eb2517ad34b7eba659a084</u>	+ 1.000000 cUSD	✓

#	Date & time	Transaction Id	Amount	
7	2020-01-04 12:20:41	<u>0xc2731b10a304853f9da7f94da7f51c6302b36c8f2688b71106944c2b1f3fce4a</u>	+ 25.0000000000000000 000 STDEX	✓
8	2019-12-18 22:44:54	<u>0x52c3be219bd9ede9499f651be960623790e3242368c860d84e86c72a7d1b4367</u>	+ 888,888.00000000 KICK	✓
9	2019-12-10 11:38:35	<u>0x0a55054aa754c22694b6c8306d6e4215d9b76fcf8b0d6471b751ef0b7e0f57e1</u>	+ 693.00000000000000 0000 RAISE	✓
10	2019-10-02 11:31:57	<u>0x62541ac4faf82511ae49ec16a729566507d686e1d9f48eec126477ace8c5c309</u>	+ 23.277485824555554 927 EBK	✓
11	2019-07-31 20:41:49	<u>0xad6dc1c78fc77bc8e9b5eefe94a602f2b658bc7dc0bd50c4a191cbafbb65ebd</u>	+ 500.00000000000000 0000 HYPE	✓
12	2019-07-24 21:27:09	<u>0x7ce2443bad218630137cc9e815150f0125f9429c43bebc4b69092d8e7a7ddb2f</u>	+ 100.00000000000000 0000 MC	✓
13	2019-07-19 02:44:22	<u>0x4aee6200ed377a0031ba9226c9260c4afa6ae250d58622c0d7d9b2daca4ea64c</u>	+ 49.950000000000002 842 MRO	✓
14	2019-06-06 23:05:24	<u>0xd73aa86bfa05bcd79c671a83680cf8c416514412a8217e180cdec36ad4138c07</u>	+ 1.0000000000000000 00 AVVP	✓
15	2019-06-06 20:20:58	<u>0x0869e0f39f1dfc683a5cb335925416c19e3e7177059277bbfa29767fc7603cb6</u>	+ 1.0000000000000000 00 AVVP	✓

#	Date & time	Transaction Id	Amount	
16	2019-05-14 04:50:40	<u>0xe52099fccb7eb7cdbe36</u> <u>09c07efceec5296453ac74</u> <u>23f88a7298d8997da906d5</u>	+ 50.0000000000000000 000 XLAB	✓
17	2019-04-23 07:15:05	<u>0xa09d5ded0fcd573b32e9</u> <u>7358d83b542e56b613b624</u> <u>b8820423bf57d0ecdd2c3d</u>	+ 50.0000000000000000 000 XCEL	✓
18	2019-04-15 20:20:58	<u>0x686aa00dd5711bc2154b</u> <u>f643ba942ef97aa08c6f41</u> <u>ed073a3aa9cd330f60cebc</u>	+ 50.0000000000000000 000 XCEL	✓
19	2019-04-06 20:49:25	<u>0x16339089c1764ef5ad85</u> <u>c143614744a1ecc575080d</u> <u>9446739877df2e2428f733</u>	+ 500.00000000 BIO	✓
20	2019-03-28 08:45:46	<u>0x6237f14c0a4647b14a78</u> <u>5033eeb51cd5e2380cdba3</u> <u>2c73dc55338a295db85823</u>	+ 239.0000000000000000 0000 DAP	✓
21	2019-03-18 08:10:13	<u>0x56a3ac96ef91b1d5970a</u> <u>782b0078b4c8d2be19318b</u> <u>0c7f4c5b55527adae96ef1</u>	+ 16,888.000000000000 0000000 AZ	✓
22	2019-03-08 11:56:07	<u>0x1957493a98f99fc4b067</u> <u>46d71c3fe37b30f6cbbe93</u> <u>efde2eaaa6ee24f1a8c671</u>	+ 0.0663033600000000 06 LOC	✓
23	2019-03-03 18:05:17	<u>0xd8e73fa67740b4b4de73</u> <u>689f8d3a8ac8d35b98b049</u> <u>51b999bbc65fdeb11ae345</u>	+ 125.0000000000000000 0000 TAB	✓
24	2019-03-03 18:04:39	<u>0x05943d7b778a1d3f0b51</u> <u>1a8b87d0f823bd798dc182</u> <u>9da2be35f647b736624ef8</u>	+ 125.0000000000000000 0000 TAB	✓

#	Date & time	Transaction Id	Amount	
25	2019-03-03 18:03:02	<u>0xd88ae5c877f691f60aef</u> <u>2e057b57a06134f3897b47</u> <u>7b982c77baacf2243ebe2c</u>	+ 125.00000000000000 0000 TAB	✓
26	2019-02-03 05:32:38	<u>0xd85acf8afcf27dd39caa</u> <u>091a6fa22840f4226fd685</u> <u>820728ca9b7a581ead3c32</u>	+ 969.97855484 BMC	✓
27	2019-01-11 10:16:18	<u>0x51efda8e0d6672cd1a17</u> <u>24f49ebef4881e5b0fc1a9</u> <u>aa666bfff1c6f2ff6e3f317</u>	+ 0.0663033600000000 06 LOC	✓
28	2018-11-25 07:09:34	<u>0x3fd630dd00464831c668</u> <u>86c4fef0a2cbc3d672923c</u> <u>02bb59ef618c11279db0c2</u>	- 2.0000000000000000 00 AE	✓
29	2018-11-16 15:43:43	<u>0xbe63cd5449bd019d3297</u> <u>47850873bda8124e09db58</u> <u>e5b03e867086df9d7d2501</u>	+ 36.0000000000000000 000 GB0.	✓
30	2018-11-04 05:53:42	<u>0x6d567343d8c4a330fb9d</u> <u>728dd2260e58a261e0bf03</u> <u>5a9c3da3e0bbf3c99549b5</u>	+ 591.67095200000005 6614 ELEC	✓
31	2018-10-12 14:36:47	<u>0xe9ef1c20404c48d5cf8d</u> <u>7a33e30166d02237cffecca</u> <u>7fb200cbc902cfd189794a</u>	+ 5 PMOD	✓
32	2018-09-30 01:23:12	<u>0x45105c3b565ebfc8f70f</u> <u>dcfd18e32a4e3836b4489b</u> <u>f4b0d84a4458c48b8e601b</u>	+ 2.0603940560669817 83 LPT	✓
33	2018-08-23 09:13:49	<u>0xe41ec60e1fbba432448b</u> <u>f5c232da6202fa66528a33</u> <u>e745c1a61905e57752d4e3</u>	+ 10.0000000000000000 000 AMB	✓

#	Date & time	Transaction Id	Amount	
34	2018-08-03 09:15:42	<u>0x02000a74c11daa8b427d</u> <u>2c1c02ab66aaf138199127</u> <u>a7095f273211f94562d061</u>	+ 100.00000000000000 0000 Dcm	✓
35	2018-07-31 04:14:43	<u>0x65a093e2248a8c396b9c</u> <u>bae38c4095138d27245a93</u> <u>a80a5771bd147c28f391a0</u>	+ 5,850.83009760 TNT	✓
36	2018-07-31 04:04:33	<u>0x672d1028fe70a888340c</u> <u>e3c04795d10cee219043be</u> <u>bccda7e50935c3ab51d636</u>	+ 1,995.36624365 MGO	✓
37	2018-07-31 04:01:36	<u>0xe7e30315503bae291c2c</u> <u>084ee38f55ecaac7aefe9a</u> <u>875fc3dfbfb102ea144a4f</u>	+ 886.38297453 STORJ	✓
38	2018-07-16 18:05:31	<u>0x885a776c5c18bbb3d082</u> <u>8786f5b1c23e51cb195fa4</u> <u>0460614e57b09eb8055e26</u>	+ 25.0000 GSE	✓
39	2018-06-28 22:03:22	<u>0xf302558b6c715cab7e7e</u> <u>078e1b3b9a365bd7536375</u> <u>3fc548a757f3f0285491da</u>	+ 16.00000000000000 000 ETP	✓
40	2018-06-28 17:58:10	<u>0x2395370efb4489a152ea</u> <u>a643934f36dd511dea4e68</u> <u>bbd51f4e5d6f9b789fdf33</u>	+ 2,018.061100000000 124055 bkex.com	✓
41	2018-06-21 11:34:52	<u>0xd8ccc104f19d737b5fc7</u> <u>2b0f5ebff39084f126a080</u> <u>1df9a4e43c8e0940b4beca</u>	+ 800.00000000000000 0000 SPD	✓
42	2018-06-17 13:01:48	<u>0x458a3027e88e6c5f8afc</u> <u>c187189ec2640c692f7936</u> <u>3420e375b02ed38144e19e</u>	+ 600.00000000000000 0000 AIC	✓

#	Date & time	Transaction Id	Amount	
43	2018-06-17 03:37:45	<u>0x28397d7750e95a244a0f63c1f41e326b76a36c55c6415139ca568fda376984ca</u>	+ 250.00000000 ASC	✓
44	2018-06-16 01:35:47	<u>0x14905841c468066ba7315cb86cdef317b41166c72eccca06808a286fd0430703</u>	+ 911 HEALP	✓
45	2018-05-12 05:25:49	<u>0x3c346aa88067dac220f0f55b6e8b390073fe71d79910315faf7a3f5ce24091b0</u>	+ 494.93433119999997 4160 VEN	✓
46	2018-05-12 04:50:43	<u>0xd42593198d203ad8476f788102c06b8a86077d382895b5c6edd1b21401971a22</u>	+ 0.1000000000000000 06 VEN	✓
47	2018-05-06 07:42:18	<u>0x1c97b5bce2264b75fba6337dd3b016926097b5e8ab8ab510105e1dfd9611fa80</u>	+ 36.000000 TRX	✓
48	2018-04-20 18:17:25	<u>0x34f27fdc32c72138ec1497509f3db5b8b68837b68577b86d960428044e21ffc3</u>	+ 0.09784200 SW	✓
49	2018-04-20 13:39:57	<u>0x6fd35ebce5177f495ccf0d2c9c8e836286dd9a2e94ccc93f015f03a7856ead4f</u>	+ 10.0000000000000000 000 UBT	✓
50	2018-04-14 12:39:12	<u>0x616c2850741b7f9ca6acf4df40b64017faa551f12e934f5140a0e7acce5eee31</u>	+ 5.00000000 ZDR	✓
51	2018-04-11 13:33:35	<u>0x7f6fc2d8a8cbdccf926d4e17cb339ff974279bfbef5e83411788bccca80414cf</u>	+ 777 <a href="https://safe.ad">https://safe.ad</a>	✓



#	Date & time	Transaction Id	Amount	
52	2018-04-11 12:46:17	<u>0xe805f396ab8c299add1</u> <u>1101aec000cb16d2501dad</u> <u>99b4df7db45959c7eced1</u>	+ 777 https://safe.ad	✓
53	2018-03-08 23:35:36	<u>0xa08a6192cfbe1713fda2</u> <u>4f17723bbf45b9e81658e5</u> <u>ce17d4c81bb932cb6040b7</u>	+ 693.00000000000000 0000 HERO	✓
54	2018-02-27 23:02:49	<u>0xe8d3d3bd59cbbba27a59</u> <u>eb8600cf1665e7e44c21ee</u> <u>0e454cb9c66e9b308516e5</u>	+ 7.7699999999999995 74 VIN	✓
55	2018-01-26 18:38:16	<u>0x98f9b5f7d2fe02afaf2d</u> <u>76976ba12acda02c18b1a5</u> <u>55205384cd5c1b36993ddb</u>	+ 24,864.900180 IDH	✓
56	2018-01-26 04:55:10	<u>0x7d2643aa63c65d218c28</u> <u>cbc9c446a39fbda5fad42e</u> <u>077e972eb64d6d6db7cae2</u>	+ 3,544.801886860000 195156 CRPT	✓
57	2017-12-26 16:54:24	<u>0xb7877286bc3c7f7f9e90</u> <u>69501fd93f2920952a5985</u> <u>1ac37ed4ddef27a3b38f57</u>	+ 1.0000000000000000 00 CAT	✓
58	2017-12-24 18:15:27	<u>0x9976a6a0f8029bc95edf</u> <u>b68d926cafc2fcce063eef</u> <u>e3c32ffc1b26d3dee9e5e2</u>	+ 4,364.000000000000 000000 JC	✓
59	2017-12-22 08:49:24	<u>0x8e7fa266560fa824732c</u> <u>9f3081187c6b15cf68b4fb</u> <u>60777c1870d54970c3e5f6</u>	+ 8,538.890293169999 495149 ZRX	✓
60	2017-12-22 08:30:15	<u>0xfc51299af662dac4000d</u> <u>6f2da655488ed0a9643e6a</u> <u>c270025e4d5360895eb1d5</u>	+ 956.65031449000002 7945 KNC	✓

#	Date & time	Transaction Id	Amount	
61	2017-12-21 07:35:15	<u>0x2a8fc1d6e1a75b82f25c</u> <u>c118a43d83bb78c8222251</u> <u>13537dee692b948dea4736</u>	+ 81.848968721999995 068 EMO	✓
62	2017-12-16 11:46:34	<u>0xa746181dcd4a97c7e3e2</u> <u>b94965418c02a82f793bda</u> <u>91570a22832a19ae1ee5b3</u>	+ 2,565.000000000000 000000 SRN	✓
63	2017-12-15 04:47:20	<u>0x85d8c33e3a5d2147c6f4</u> <u>3ffec8cff4d72289c71e9a</u> <u>8f484984e67f191f0f9dfe</u>	+ 2,989.623954919999 960111 ALIS	✓
64	2017-11-29 15:01:59	<u>0x52cd49784f349f8a1bab</u> <u>9a38913a06bd802d5813e7</u> <u>e744197960f45fc42d2c19</u>	- 998.00000000 STORJ	✓
65	2017-11-27 16:22:30	<u>0xd2eb2d7926a0a003a7ac</u> <u>1e787f69a0194cdb090a48</u> <u>a3d5b34db57ee3075b251e</u>	+ 777	✓
66	2017-11-26 20:49:59	<u>0x08b2af0a9c0d3490eb03</u> <u>f3df50080e002f8b685586</u> <u>da6e8eeb410927c4520fed</u>	+ 5.0000000000000000 00 CAT	✓
67	2017-11-12 06:39:57	<u>0x073f30b92274ab1765e3</u> <u>d7a63371687c931b3770e6</u> <u>6d2b4727b888018028f34e</u>	+ 1,837.047433760000 103575 VIU	✓
68	2017-11-09 10:42:13	<u>0xc6c21c349a40c44a90ca</u> <u>5b81dcf58b1d9133add81f</u> <u>adeb6c03de3578482a92e3</u>	+ 44,800.000000 IDH	✓
69	2017-11-01 14:46:53	<u>0xafb750cc4eb88d33c2b4</u> <u>603a2e9b6120f54cb27868</u> <u>9388ed12ee4d618d17519b</u>	+ 1,040.466374 PRG	✓

#	Date & time	Transaction Id	Amount	
70	2017-10-31 16:23:22	<u>0xd37810a72724bfd9793f4f88bf3a7909f514cd243335ee755162e2b9784c8180</u>	+ 10.134336528188757 853 XDATA	✓
71	2017-10-27 21:27:03	<u>0xb977eccd051c1cf803c86e6a618c4ecb2028f74ec0f2c38028f5606c72fe1a46</u>	+ 0.5000000000000000 00 JOT	✓
72	2017-10-25 00:06:15	<u>0x35c0af88ff7b3821c346d4641db7723ad981bcdb89a9cfe9fa52ad81d029ee4e</u>	+ 0.5000000000000000 00 JOT	✓
73	2017-10-23 11:29:49	<u>0x0eac38989bb4204a794beb27632bb71a5051d054e97f4f5dcaacf0a5668c8170</u>	+ 1,316.830803138366 036364 XNN	✓
74	2017-10-20 09:07:32	<u>0x21acdb9f7ed13768786c23449a467f30cfbcf4f4d5f2886b7d588d9bbe189d13</u>	+ 99.00000000 ATM	✓
75	2017-10-13 09:36:30	<u>0x8a29e6652960b66499e0b75be95004420e6a677cb14bb95e6b59f87943fed8a5</u>	+ 2,250.0000 EVX	✓
76	2017-09-16 11:09:06	<u>0x68abe0632272250af66b3197212ccfd3e323add211150a13c09c7508c3e42252</u>	+ 15,014.54181674999 9270542 AE	✓
77	2017-09-14 03:53:19	<u>0xc4779508381c29e466374a5da3a85844919f7527d5989ef08ccefc70aaa24fe7</u>	+ 7.6539051019554618 09 OMG	✓
78	2017-08-20 11:39:20	<u>0x07c4e68d961e121b55956058b48ac2fb12001cff992c53144bac3318fcf9f10d</u>	+ 991.50000000000000 0000 OMG	✓

#	Date & time	Transaction Id	Amount	
79	2017-08-16 05:46:20	<u>0x0ffa1441f11714d81a6d da7f925d7ec0ae7bdcddd4 0d51781f9934df9819c524</u>	+ 3,147.985612359999 777254 OMG	✓
80	2017-08-16 05:31:19	<u>0xa5dd7c778d6c34124739 4f528b9e00775424c808aa 43a46cadf79c9aad279d99</u>	+ 216.55534954000000 8801 OMG	✓
81	2017-07-14 16:59:55	<u>0xa44eb3b08fad87e19b43 e919463f638704c0e735cf 5d00c2010809d01778a32e</u>	+ 498.50000000 MGO	✓
82	2017-07-14 16:54:23	<u>0x267e1ba7376631a63857 4eea52ca84bb3fe20b52d5 51752128587667e4afe09f</u>	+ 998.00000000 STORJ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:49:59	<u>0xb6565efc46e49b8628cc 6b15cdfa93e7eb7358593b 86a69957996cf6e9611d55</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-06-15 04:40:23	<u>0xbb166457fb94dc4ef2d4 da0c3c32cf5548230535d5 5d93c00bc7893d6158f451</u>	+ 1 .org	✓
3	2024-03-18 05:47:11	<u>0xcc5b13a57eafc8b3bc82 ecb06d339adc617f91b3dd c0e0bf58c8ccbe9a047997</u>	+ 1 claim rewards on origineth.io	✓
4	2023-12-17 09:11:59	<u>0x403cbe9f1da8f30a7949 b63e011fc171e213547376 e1707a628382008293326d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 01:43:23	<u>0xb93c294dc749bbe58c2c</u> <u>945c8f762bbe5405a8e0</u> <u>0214125c7fca4c225cef9e</u>	+ 1 Airdrop	✓
6	2023-09-14 06:38:35	<u>0x49f64b9801a3b9472621</u> <u>3edafc61083d3af6cd7d3d</u> <u>413eda5ba414e20349d902</u>	+ 1 Clipper Reward	✓

\* USD values displayed at the time of transaction

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