

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 21:23 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x72fbe4ce1eca0165be819ab3ae6c61da25dfa99c</u>
TOTAL RECEIVED	7.371782642763525573 ETH
	19,277.28 USD
TOTAL SEND	8.045537433198321153 ETH
	21,039.16 USD


Token	Balance
Ethereum	0.000017166147033000 ETH
	0.04 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD	N/A USDT
origindollar.org	N/A g










MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-09-27 21:22:59	<u>0x65620d74c909c0c1097c</u> <u>41eb6a09b36b5224e9ecb</u> <u>e40c383f6afdc29c43a642</u>	- 0.0094489165516841
			41 ETH
			25.45 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-27 21:22:59	<u>0x65620d74c909c0c1097c41eb6a09b36b5224e9eccbe40c383f6afdc29c43a642</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-09-27 21:22:59	<u>0x65620d74c909c0c1097c41eb6a09b36b5224e9eccbe40c383f6afdc29c43a642</u>	- 0.0001946294515410 00 ETH  0.52 USD	✓
4	2024-09-27 20:44:11	<u>0xd919ac187e70e0688d79ceeebe48a3da9a88beb31937b770a0a937a7db5799f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-27 20:44:11	<u>0xd919ac187e70e0688d79ceeebe48a3da9a88beb31937b770a0a937a7db5799f1</u>	- 0.0000000583850000 00 ETH  0.00 USD	✓
6	2024-09-27 20:44:11	<u>0xd919ac187e70e0688d79ceeebe48a3da9a88beb31937b770a0a937a7db5799f1</u>	- 0.0005790397757442 25 ETH  1.55 USD	✓
7	2024-09-27 09:06:11	<u>0x147a74aa0678b79568dc7598ab248a38a44e4492edfc2bdc557fd22e0fcfb08f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-27 09:06:11	<u>0x147a74aa0678b79568dc7598ab248a38a44e4492edfc2bdc557fd22e0fcfb08f</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
9	2024-09-27 09:06:11	<u>0x147a74aa0678b79568dc7598ab248a38a44e4492edfc2bdc557fd22e0fcfb08f</u>	- 0.0008341859996150 54 ETH  2.22 USD	✓
10	2024-09-20 01:13:11	<u>0xcadc71c34cdf1334bdb70e39c31d3bc1231afa426f61e2cada36dc61fe646760</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-09-20 01:13:11	<u>0xcadc71c34cdf1334bdb7</u> <u>0e39c31d3bc1231afa426f</u> <u>61e2cada36dc61fe646760</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
12	2024-09-20 01:13:11	<u>0xcadc71c34cdf1334bdb7</u> <u>0e39c31d3bc1231afa426f</u> <u>61e2cada36dc61fe646760</u>	- 0.0004674732886454 21 ETH  1.14 USD	✓
13	2024-09-20 00:12:35	<u>0x6e2f47bf6c2ee09e5151</u> <u>e8af1c9192bcc3fc7ca64c</u> <u>f817528cf6be54eebe9e5a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-09-20 00:12:35	<u>0x6e2f47bf6c2ee09e5151</u> <u>e8af1c9192bcc3fc7ca64c</u> <u>f817528cf6be54eebe9e5a</u>	- 0.0000002534470000 00 ETH  0.00 USD	✓
15	2024-09-20 00:12:35	<u>0x6e2f47bf6c2ee09e5151</u> <u>e8af1c9192bcc3fc7ca64c</u> <u>f817528cf6be54eebe9e5a</u>	- 0.0033844827976886 78 ETH  8.28 USD	✓
16	2024-09-20 00:12:35	<u>0x132007219ba069956fec</u> <u>a89db7b179581369f79e6a</u> <u>291590d0dd1e83315d5605</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-09-20 00:12:35	<u>0x132007219ba069956fec</u> <u>a89db7b179581369f79e6a</u> <u>291590d0dd1e83315d5605</u>	- 0.0000000485610000 00 ETH  0.00 USD	✓
18	2024-09-20 00:12:35	<u>0x132007219ba069956fec</u> <u>a89db7b179581369f79e6a</u> <u>291590d0dd1e83315d5605</u>	- 0.0006484743127303 14 ETH  1.58 USD	✓
19	2024-09-19 22:42:35	<u>0x512831d99327dd2635e5</u> <u>01e9bb325b60861979b155</u> <u>be7dcc218053e26350a09a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-09-19 22:42:35	<u>0x512831d99327dd2635e501e9bb325b60861979b155be7dcc218053e26350a09a</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
21	2024-09-19 22:42:35	<u>0x512831d99327dd2635e501e9bb325b60861979b155be7dcc218053e26350a09a</u>	- 0.0004199280422904 47 ETH  1.03 USD	✓
22	2024-09-18 15:50:47	<u>0x11d8a3583efdf45477fc3eb12da10e4ad09fc42289503a96c4960ab8f9e35540</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-09-18 15:50:47	<u>0x11d8a3583efdf45477fc3eb12da10e4ad09fc42289503a96c4960ab8f9e35540</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓
24	2024-09-18 15:50:47	<u>0x11d8a3583efdf45477fc3eb12da10e4ad09fc42289503a96c4960ab8f9e35540</u>	- 0.0006732125211303 90 ETH  1.55 USD	✓
25	2024-09-18 15:48:59	<u>0x7b5a959e5cfb90f4e9dd77d864e397729659daeaca4125910c7c8c82b88c2139</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
26	2024-09-18 15:48:59	<u>0x7b5a959e5cfb90f4e9dd77d864e397729659daeaca4125910c7c8c82b88c2139</u>	- 0.0000280280000000 00 ETH  0.06 USD	✓
27	2024-09-18 15:48:59	<u>0x7b5a959e5cfb90f4e9dd77d864e397729659daeaca4125910c7c8c82b88c2139</u>	- 0.0004607028096440 00 ETH  1.06 USD	✓
28	2024-09-18 12:10:35	<u>0x867b14ffaef00417b16f939d762938d8c0ac630015ed88ab4a7f3a24f1a249c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
29	2024-09-18 12:10:35	<u>0x867b14ffaef00417b16f939d762938d8c0ac630015ed88ab4a7f3a24f1a249c2</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
30	2024-09-18 12:10:35	<u>0x867b14ffaef00417b16f939d762938d8c0ac630015ed88ab4a7f3a24f1a249c2</u>	- 0.0003113093233148 84 ETH  0.71 USD	✓
31	2024-09-18 12:09:59	<u>0x2f1ded7b8692570c155f6f876636051628dd6b20a4b33a1e756bf99c0f75959f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
32	2024-09-18 12:09:59	<u>0x2f1ded7b8692570c155f6f876636051628dd6b20a4b33a1e756bf99c0f75959f</u>	- 0.0001400280000000 00 ETH  0.32 USD	✓
33	2024-09-18 12:09:59	<u>0x2f1ded7b8692570c155f6f876636051628dd6b20a4b33a1e756bf99c0f75959f</u>	- 0.0001385286750680 00 ETH  0.32 USD	✓
34	2024-09-18 11:54:11	<u>0xa43d50d56cece731651b3a3c8bb12d3cff97153c6584b16b8c70aee07a3d9a2b</u>	+ 0.0100000000000000 00 ETH  23.10 USD	✓
35	2024-09-17 05:30:35	<u>0x67d204327dabbc7b54b69e1df96b13e533fc7d3d4be69c906c02b0032fd0ccff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-09-17 05:30:35	<u>0x67d204327dabbc7b54b69e1df96b13e533fc7d3d4be69c906c02b0032fd0ccff</u>	- 0.0000000461090000 00 ETH  0.00 USD	✓
37	2024-09-17 05:30:35	<u>0x67d204327dabbc7b54b69e1df96b13e533fc7d3d4be69c906c02b0032fd0ccff</u>	- 0.0000838060989135 93 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-09-17 04:56:59	<u>0xce5125e5782b56c9d82b49c785dd6a9fd3260e2dfe204561b8742d64c1b97ddf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-09-17 04:56:59	<u>0xce5125e5782b56c9d82b49c785dd6a9fd3260e2dfe204561b8742d64c1b97ddf</u>	- 0.0000000461090000 00 ETH  0.00 USD	✓
40	2024-09-17 04:56:59	<u>0xce5125e5782b56c9d82b49c785dd6a9fd3260e2dfe204561b8742d64c1b97ddf</u>	- 0.0000862443116639 09 ETH  0.19 USD	✓
41	2024-09-17 04:50:11	<u>0x7c21c4bffbef87063bc93284cabd99b43716e77f174d059bb7006cf7fb68bb19</u>	- 0.9085647516189920 84 ETH  2,091.37 USD	✓
42	2024-09-17 04:50:11	<u>0x7c21c4bffbef87063bc93284cabd99b43716e77f174d059bb7006cf7fb68bb19</u>	- 0.0000001514660000 00 ETH  0.00 USD	✓
43	2024-09-17 04:50:11	<u>0x7c21c4bffbef87063bc93284cabd99b43716e77f174d059bb7006cf7fb68bb19</u>	- 0.0003140491050165 98 ETH  0.72 USD	✓
44	2024-09-17 04:48:23	<u>0x2e2cc3d6de6c8dd40dfbac9ff1042fece844235c858c62a30d26919763aed4f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-09-17 04:48:23	<u>0x2e2cc3d6de6c8dd40dfbac9ff1042fece844235c858c62a30d26919763aed4f0</u>	- 0.0000001747420000 00 ETH  0.00 USD	✓
46	2024-09-17 04:48:23	<u>0x2e2cc3d6de6c8dd40dfbac9ff1042fece844235c858c62a30d26919763aed4f0</u>	- 0.0003623689866761 10 ETH  0.83 USD	✓










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47	2024-09-17 04:48:23	<u>0xc05e3c79fe42c19226636180ce8a6926ec8b42fe90f8cb8b0c8bf911d4f17b5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-09-17 04:48:23	<u>0xc05e3c79fe42c19226636180ce8a6926ec8b42fe90f8cb8b0c8bf911d4f17b5c</u>	- 0.0000000485610000 00 ETH  0.00 USD	✓
49	2024-09-17 04:48:23	<u>0xc05e3c79fe42c19226636180ce8a6926ec8b42fe90f8cb8b0c8bf911d4f17b5c</u>	- 0.0001007027524120 05 ETH  0.23 USD	✓
50	2024-09-12 11:30:23	<u>0x3174fb39a053caa1214b165725ce898dff755e8289338788a4f5b4a9f2837c04</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-09-12 11:30:23	<u>0x3174fb39a053caa1214b165725ce898dff755e8289338788a4f5b4a9f2837c04</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
52	2024-09-12 11:30:23	<u>0x3174fb39a053caa1214b165725ce898dff755e8289338788a4f5b4a9f2837c04</u>	- 0.0001320237634242 31 ETH  0.30 USD	✓
53	2024-09-11 15:33:47	<u>0xb1ecf336c60c1387d578089201e5aa1fd188bd6c500546d1248e6195e997c329</u>	- 1.1900904987148750 45 ETH  2,792.59 USD	✓
54	2024-09-11 15:33:47	<u>0xb1ecf336c60c1387d578089201e5aa1fd188bd6c500546d1248e6195e997c329</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
55	2024-09-11 15:33:47	<u>0xb1ecf336c60c1387d578089201e5aa1fd188bd6c500546d1248e6195e997c329</u>	- 0.0001472024625330 00 ETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-09-11 15:15:59	<u>0xc7a43595ec3007f8d068</u> <u>05a2b531f40d02099583f0</u> <u>ee7b0041073647666cf9cd</u>	+ 1.1899999999999999 47 ETH  2,767.82 USD	✓
57	2024-09-11 14:42:23	<u>0x3ff8aa218a3184b96a31</u> <u>3038c26b23f063c6edae88</u> <u>755393fcfa834e163ac1a8</u>	- 0.9358221632208352 24 ETH  2,176.62 USD	✓
58	2024-09-11 14:42:23	<u>0x3ff8aa218a3184b96a31</u> <u>3038c26b23f063c6edae88</u> <u>755393fcfa834e163ac1a8</u>	- 0.0000001514820000 00 ETH  0.00 USD	✓
59	2024-09-11 14:42:23	<u>0x3ff8aa218a3184b96a31</u> <u>3038c26b23f063c6edae88</u> <u>755393fcfa834e163ac1a8</u>	- 0.0008235533163418 50 ETH  1.91 USD	✓
60	2024-09-11 14:29:35	<u>0x1db4cfe671c66fe45779</u> <u>e55a594cdbb0b6c2b2d999</u> <u>5dc1613528cb29dc2a09bb</u>	+ 0.9291230331478840 25 ETH  2,146.02 USD	✓
61	2024-09-11 11:33:23	<u>0x52249e51185dab3f024e</u> <u>d9f6ee66a5dc1b5f4a788b</u> <u>b86d0d80c7ff90bf105b64</u>	+ 0.0089999999999999 99 ETH  21.01 USD	✓
62	2024-09-10 17:05:59	<u>0x22bed88d516fd8c1375b</u> <u>7181533a8e1f0050720dc0</u> <u>019f9bf0a0a83eed371f89</u>	- 0.0014189788687487 82 ETH  3.33 USD	✓
63	2024-09-10 17:05:59	<u>0x22bed88d516fd8c1375b</u> <u>7181533a8e1f0050720dc0</u> <u>019f9bf0a0a83eed371f89</u>	- 0.0000001588240000 00 ETH  0.00 USD	✓
64	2024-09-10 17:05:59	<u>0x22bed88d516fd8c1375b</u> <u>7181533a8e1f0050720dc0</u> <u>019f9bf0a0a83eed371f89</u>	- 0.0007745949363010 72 ETH  1.82 USD	✓










#	Date & time	Transaction Id	Amount	
65	2024-09-09 20:20:59	<u>0xfdc33f42615217254454</u> <u>ce4db39d16400fcd76b9fa</u> <u>c280f81465b9fec6aed455</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2024-09-09 20:20:59	<u>0xfdc33f42615217254454</u> <u>ce4db39d16400fcd76b9fa</u> <u>c280f81465b9fec6aed455</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
67	2024-09-09 20:20:59	<u>0xfdc33f42615217254454</u> <u>ce4db39d16400fcd76b9fa</u> <u>c280f81465b9fec6aed455</u>	- 0.0004745491011278 74 ETH  1.11 USD	✓
68	2024-09-09 16:21:35	<u>0xff3fef5460f1c5c0571c</u> <u>454f0ea9745fd84d541cda</u> <u>aab5598b8b1155112c3c0a</u>	- 0.5677933874143860 08 ETH  1,329.65 USD	✓
69	2024-09-09 16:21:35	<u>0xff3fef5460f1c5c0571c</u> <u>454f0ea9745fd84d541cda</u> <u>aab5598b8b1155112c3c0a</u>	- 0.0000001514980000 00 ETH  0.00 USD	✓
70	2024-09-09 16:21:35	<u>0xff3fef5460f1c5c0571c</u> <u>454f0ea9745fd84d541cda</u> <u>aab5598b8b1155112c3c0a</u>	- 0.0021036458294233 44 ETH  4.92 USD	✓
71	2024-09-09 15:18:59	<u>0xf21c24c08c1466a8c8a1</u> <u>08c3692c9dbd28b407a286</u> <u>596e3621025c9236b858c7</u>	+ 0.5717999999999999 75 ETH  1,310.88 USD	✓
72	2024-09-09 14:38:11	<u>0x7b8f0661ecb7ff50ddaa</u> <u>b74744443d202c88eb6771</u> <u>cd618fa2169cb4be3426dc</u>	- 0.9160475284399518 53 ETH  2,100.08 USD	✓
73	2024-09-09 14:38:11	<u>0x7b8f0661ecb7ff50ddaa</u> <u>b74744443d202c88eb6771</u> <u>cd618fa2169cb4be3426dc</u>	- 0.0000001542750000 00 ETH  0.00 USD	✓




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74	2024-09-09 14:38:11	<u>0x7b8f0661ecb7ff50ddaa b74744443d202c88eb6771 cd618fa2169cb4be3426dc</u>	- 0.0013123229929639 50 ETH  3.00 USD	✓
75	2024-09-09 13:47:11	<u>0xb55b84ec780896069a8c 33ba239cceed4e4fa8dcaa 4917238086eadba71cf7f4</u>	+ 0.9189160582334060 52 ETH  2,093.78 USD	✓
76	2024-09-08 10:50:47	<u>0x60b566e565c898a8c9a9 3d30f1dea75793d1ae9e8a a8fc5353450aba712cddfd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2024-09-08 10:50:47	<u>0x60b566e565c898a8c9a9 3d30f1dea75793d1ae9e8a a8fc5353450aba712cddfd</u>	- 0.0000000461090000 00 ETH  0.00 USD	✓
78	2024-09-08 10:50:47	<u>0x60b566e565c898a8c9a9 3d30f1dea75793d1ae9e8a a8fc5353450aba712cddfd</u>	- 0.0000374484503674 68 ETH  0.08 USD	✓
79	2024-09-07 23:10:59	<u>0x6b07817463e6466b5c10 e33f4bada62424c8d2d4b8 4cebbff579bddaef07497a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2024-09-07 23:10:59	<u>0x6b07817463e6466b5c10 e33f4bada62424c8d2d4b8 4cebbff579bddaef07497a</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
81	2024-09-07 23:10:59	<u>0x6b07817463e6466b5c10 e33f4bada62424c8d2d4b8 4cebbff579bddaef07497a</u>	- 0.0000810966481545 72 ETH  0.18 USD	✓
82	2024-09-07 11:00:11	<u>0x7d0efd31119ed6e35833 d3c70dd0a6788bdae735fb ef1b7c542dece24e7d43fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
83	2024-09-07 11:00:11	<u>0x7d0efd31119ed6e35833d3c70dd0a6788bdae735fbef1b7c542dece24e7d43fe</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
84	2024-09-07 11:00:11	<u>0x7d0efd31119ed6e35833d3c70dd0a6788bdae735fbef1b7c542dece24e7d43fe</u>	- 0.0000888582803729 22 ETH  0.20 USD	✓
85	2024-09-05 17:14:23	<u>0x6993c06d739b864d5fee269e74917f03781845a5e1b522f0e127c3948c523c19</u>	- 0.1315127673683388 62 ETH  314.81 USD	✓
86	2024-09-05 17:14:23	<u>0x6993c06d739b864d5fee269e74917f03781845a5e1b522f0e127c3948c523c19</u>	- 0.0000001515790000 00 ETH  0.00 USD	✓
87	2024-09-05 17:14:23	<u>0x6993c06d739b864d5fee269e74917f03781845a5e1b522f0e127c3948c523c19</u>	- 0.0004682083949091 45 ETH  1.12 USD	✓
88	2024-09-05 16:42:35	<u>0xae54690a01bb3c39e8dd704566a5b92c3b2f5086654eb67e86a3c45b0e9d037e</u>	+ 0.1321025500000000 13 ETH  316.22 USD	✓
89	2024-09-05 12:27:23	<u>0x2dcd468cbdbae5d6d1c6ecec02aaed649541add5d1a858bdbec4d5c65c973508</u>	- 0.0815155446042712 12 ETH  194.85 USD	✓
90	2024-09-05 12:27:23	<u>0x2dcd468cbdbae5d6d1c6ecec02aaed649541add5d1a858bdbec4d5c65c973508</u>	- 0.0000001515130000 00 ETH  0.00 USD	✓
91	2024-09-05 12:27:23	<u>0x2dcd468cbdbae5d6d1c6ecec02aaed649541add5d1a858bdbec4d5c65c973508</u>	- 0.0004706226017611 27 ETH  1.12 USD	✓


#	Date & time	Transaction Id	Amount	
92	2024-09-04 16:53:11	<u>0xb503a4e4c8c02a5ed529 eba28d29579b543db2ebbc c53d32a60207273ee6113d</u>	- 0.1212329389895100 00 ETH  296.95 USD	✓
93	2024-09-04 16:53:11	<u>0xb503a4e4c8c02a5ed529 eba28d29579b543db2ebbc c53d32a60207273ee6113d</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
94	2024-09-04 16:53:11	<u>0xb503a4e4c8c02a5ed529 eba28d29579b543db2ebbc c53d32a60207273ee6113d</u>	- 0.0001807487124660 00 ETH  0.44 USD	✓
95	2024-09-04 16:21:59	<u>0xdbee52253019dd86b326 c35ec3063b30cef74a4b54 ef63450c7ca42013d63d16</u>	+ 0.2034336342768247 04 ETH  503.92 USD	✓
96	2024-09-03 21:28:11	<u>0x82878b89cdeb917b2e20 eb89ffe0779b9d30e969f3 6d6e00d677e3a8c6fc8287</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2024-09-03 21:28:11	<u>0x82878b89cdeb917b2e20 eb89ffe0779b9d30e969f3 6d6e00d677e3a8c6fc8287</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
98	2024-09-03 21:28:11	<u>0x82878b89cdeb917b2e20 eb89ffe0779b9d30e969f3 6d6e00d677e3a8c6fc8287</u>	- 0.0001539738921238 30 ETH  0.37 USD	✓
99	2024-09-03 18:51:11	<u>0xc04b80683801c10e420c c84518fce0ff833e7ec0ed 1c0375207d09e21fbb1fee</u>	- 0.0005152106560312 32 ETH  1.26 USD	✗
100	2024-09-03 18:51:11	<u>0xc04b80683801c10e420c c84518fce0ff833e7ec0ed 1c0375207d09e21fbb1fee</u>	- 0.0000001219250000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-09-03 18:51:11	<u>0xc04b80683801c10e420c c84518fce0ff833e7ec0ed 1c0375207d09e21fbb1fee</u>	- 0.0001559755980349 00 ETH  0.38 USD	✓
102	2024-09-03 18:47:59	<u>0x133704579de58242cfe1 8306f1e551575f60f9c007 706211fd0569741b33b722</u>	+ 0.0006500000000000 00 ETH  1.59 USD	✓
103	2024-09-03 17:50:47	<u>0x865d8c7f91bd7ce8e8b2 6639fc5f27f958306f3df8 09451083080cc1bce54e36</u>	- 0.6956891723548240 81 ETH  1,705.96 USD	✓
104	2024-09-03 17:50:47	<u>0x865d8c7f91bd7ce8e8b2 6639fc5f27f958306f3df8 09451083080cc1bce54e36</u>	- 0.0000001543040000 00 ETH  0.00 USD	✓
105	2024-09-03 17:50:47	<u>0x865d8c7f91bd7ce8e8b2 6639fc5f27f958306f3df8 09451083080cc1bce54e36</u>	- 0.0001973307317687 68 ETH  0.48 USD	✓
106	2024-09-03 17:15:11	<u>0x127c0efa776e1cf8da6b 18fe569e7d99f1e111e34e a40c18292248ade6e70bca</u>	+ 0.6954900000000000 53 ETH  1,698.59 USD	✓
107	2024-09-03 16:23:35	<u>0xf6fc4436020b985abf0e 4181acb0e8c6782e6f85cd 30ec7a8ada184eec5f414a</u>	- 0.0855045310530146 57 ETH  208.66 USD	✓
108	2024-09-03 16:23:35	<u>0xf6fc4436020b985abf0e 4181acb0e8c6782e6f85cd 30ec7a8ada184eec5f414a</u>	- 0.0000001514690000 00 ETH  0.00 USD	✓
109	2024-09-03 16:23:35	<u>0xf6fc4436020b985abf0e 4181acb0e8c6782e6f85cd 30ec7a8ada184eec5f414a</u>	- 0.0004660969552758 97 ETH  1.13 USD	✓



#	Date & time	Transaction Id	Amount	
110	2024-09-03 15:20:47	<u>0xc023b9de21381caadc0c bc288630aa67fa130be958 955ed1242cfb60596e8644</u>	+ 0.0866679158405520 01 ETH  211.81 USD	✓
111	2024-09-03 14:58:47	<u>0x3889df3a8e28b23716d3 ea93772b2bc26a34062f51 f1b2af8861cac420bb355e</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
112	2024-08-31 16:04:23	<u>0x6feb25c335b7a43e033f 0c9915385916973bc3d4ce 4a72fc2871408b18b28f80</u>	- 0.0000794289061646 76 ETH  0.19 USD	✓
113	2024-08-31 16:04:23	<u>0x6feb25c335b7a43e033f 0c9915385916973bc3d4ce 4a72fc2871408b18b28f80</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
114	2024-08-31 16:04:23	<u>0x6feb25c335b7a43e033f 0c9915385916973bc3d4ce 4a72fc2871408b18b28f80</u>	- 0.0000169283504040 00 ETH  0.04 USD	✓
115	2024-08-31 15:56:35	<u>0x36fb5a3572a45a3cf96f 0825f8dd205c0e7fad3215 1190bfb282090e91895a71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2024-08-31 15:56:35	<u>0x36fb5a3572a45a3cf96f 0825f8dd205c0e7fad3215 1190bfb282090e91895a71</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
117	2024-08-31 15:56:35	<u>0x36fb5a3572a45a3cf96f 0825f8dd205c0e7fad3215 1190bfb282090e91895a71</u>	- 0.0000523283830752 77 ETH  0.13 USD	✓
118	2024-08-25 15:51:23	<u>0xf62b8e361dc8a54ec3cb 34894979edfab73fa6f35c 526278e24fcc7984b9854e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2024-08-25 15:51:23	<u>0xf62b8e361dc8a54ec3cb34894979edfab73fa6f35c526278e24fcc7984b9854e</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
120	2024-08-25 15:51:23	<u>0xf62b8e361dc8a54ec3cb34894979edfab73fa6f35c526278e24fcc7984b9854e</u>	- 0.0000573475313296 32 ETH  0.15 USD	✓
121	2024-08-24 14:54:47	<u>0x6834d5792cd1a1ccad7b7c30d99ef443ebb3093af3ea17644321296d9cfdc8e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2024-08-24 14:54:47	<u>0x6834d5792cd1a1ccad7b7c30d99ef443ebb3093af3ea17644321296d9cfdc8e3</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
123	2024-08-24 14:54:47	<u>0x6834d5792cd1a1ccad7b7c30d99ef443ebb3093af3ea17644321296d9cfdc8e3</u>	- 0.0000732448137223 99 ETH  0.20 USD	✓
124	2024-08-22 18:01:47	<u>0x621bc6dcc4cafcc1800fce58ca0245c3b39f5b0686ba3e418c7acfdcacba932f</u>	- 0.1912916217726797 76 ETH  498.62 USD	✓
125	2024-08-22 18:01:47	<u>0x621bc6dcc4cafcc1800fce58ca0245c3b39f5b0686ba3e418c7acfdcacba932f</u>	- 0.0000001514470000 00 ETH  0.00 USD	✓
126	2024-08-22 18:01:47	<u>0x621bc6dcc4cafcc1800fce58ca0245c3b39f5b0686ba3e418c7acfdcacba932f</u>	- 0.0002029836353595 26 ETH  0.52 USD	✓
127	2024-08-22 17:57:47	<u>0x46e9b1c33f9af95baf7fc957b24a725dc5e26b0b7c3ce1fb983f71288cde88ab</u>	+ 0.1889599999999999 89 ETH  492.54 USD	✓







#	Date & time	Transaction Id	Amount	
128	2024-08-21 17:48:23	<u>0xc5d3b930e140124595fd</u> <u>75fcf7980c9896a9daad43</u> <u>9f001b86af0e0636794338</u>	- 0.6703753149526400 22 ETH  1,769.02 USD	✓
129	2024-08-21 17:48:23	<u>0xc5d3b930e140124595fd</u> <u>75fcf7980c9896a9daad43</u> <u>9f001b86af0e0636794338</u>	- 0.0000001581900000 00 ETH  0.00 USD	✓
130	2024-08-21 17:48:23	<u>0xc5d3b930e140124595fd</u> <u>75fcf7980c9896a9daad43</u> <u>9f001b86af0e0636794338</u>	- 0.0004686682520675 10 ETH  1.23 USD	✓
131	2024-08-21 17:46:35	<u>0x73d9e2464dcc2d722db3</u> <u>d9f97c4b1caef9bd310b5e</u> <u>1edc3c8ecc6c56592a2598</u>	- 0.6732567459257975 40 ETH  1,776.63 USD	✗
132	2024-08-21 17:46:35	<u>0x73d9e2464dcc2d722db3</u> <u>d9f97c4b1caef9bd310b5e</u> <u>1edc3c8ecc6c56592a2598</u>	- 0.0000003894190000 00 ETH  0.00 USD	✓
133	2024-08-21 17:46:35	<u>0x73d9e2464dcc2d722db3</u> <u>d9f97c4b1caef9bd310b5e</u> <u>1edc3c8ecc6c56592a2598</u>	- 0.0011702856965831 93 ETH  3.08 USD	✓
134	2024-08-21 17:44:35	<u>0x17679f9fc17474738a62</u> <u>15047ec4f5ee14df6805f3</u> <u>7b77711d958e8686cf755a</u>	+ 0.6745457939569999 84 ETH  1,780.03 USD	✓
135	2024-08-21 12:31:47	<u>0xe15bf4a098cd591c54f2</u> <u>2540f5b1bf04888137c62e</u> <u>6afc1bb72e4390a0315c37</u>	- 0.4213409583372939 03 ETH  1,093.04 USD	✓
136	2024-08-21 12:31:47	<u>0xe15bf4a098cd591c54f2</u> <u>2540f5b1bf04888137c62e</u> <u>6afc1bb72e4390a0315c37</u>	- 0.0000001751920000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2024-08-21 12:31:47	<u>0xe15bf4a098cd591c54f22540f5b1bf04888137c62e6afc1bb72e4390a0315c37</u>	- 0.0001642458801544 48 ETH  0.42 USD	✓
138	2024-08-20 23:49:47	<u>0x1d1fc8e19033d8a9d002f81f503fbe3e18e35824d3ac8e61ea2228828ba5854a</u>	- 0.3490374323255400 20 ETH  899.36 USD	✓
139	2024-08-20 23:49:47	<u>0x1d1fc8e19033d8a9d002f81f503fbe3e18e35824d3ac8e61ea2228828ba5854a</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
140	2024-08-20 23:49:47	<u>0x1d1fc8e19033d8a9d002f81f503fbe3e18e35824d3ac8e61ea2228828ba5854a</u>	- 0.0000167032746510 00 ETH  0.04 USD	✓
141	2024-08-20 20:53:11	<u>0xb2b3bd078fb9cbbd3864eb7b0a1129cfbb792fd666ca526034ca2a1fe501c1ef</u>	+ 0.7709275578397289 94 ETH  1,992.36 USD	✓
142	2024-08-20 18:44:47	<u>0xf8049a6844e124e108e1b96851f56d774d623f9328c024883fb70b1065a73db1</u>	- 0.0754551910274550 01 ETH  196.32 USD	✓
143	2024-08-20 18:44:47	<u>0xf8049a6844e124e108e1b96851f56d774d623f9328c024883fb70b1065a73db1</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
144	2024-08-20 18:44:47	<u>0xf8049a6844e124e108e1b96851f56d774d623f9328c024883fb70b1065a73db1</u>	- 0.0000221421474960 00 ETH  0.05 USD	✓
145	2024-08-20 12:21:23	<u>0x1ffd9dd6050c196852032cb10e80c2570442c4f2a6e342ee2c15ab7c3da3a3ce</u>	+ 0.0754800000000000 05 ETH  199.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 00:12:35	<u>0x6e2f47bf6c2ee09e5151e8af1c9192bcc3fc7ca64cf817528cf6be54eebe9e5a</u>	+ 0.0075375814222861 33 ETH  18.44 USD	✓
2	2024-09-17 04:48:23	<u>0x2e2cc3d6de6c8dd40dfbac9ff1042fece844235c858c62a30d26919763aed4f0</u>	+ 0.9071485180458440 66 ETH  2,088.11 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:44:11	<u>0xd919ac187e70e0688d79ceeebe48a3da9a88beb31937b770a0a937a7db5799f1</u>	- 2,034.630735 USDT  2,034.97 USD	✓
2	2024-09-27 09:06:11	<u>0x147a74aa0678b79568dc7598ab248a38a44e4492edfc2bdc557fd22e0fcfb08f</u>	- 39.994201 USDT  40.00 USD	✓
3	2024-09-20 16:03:47	<u>0x928cd49a1e580280fb9b2dd9ade5cef509e45f3ae4dde6ebc40c16c776bed4d8</u>	+ 52.900000 USDT  52.90 USD	✓
4	2024-09-20 01:13:11	<u>0xcadc71c34cdf1334bdb70e39c31d3bc1231afa426f61e2cada36dc61fe646760</u>	- 349.952756 USDT  350.01 USD	✓
5	2024-09-20 00:12:35	<u>0x6e2f47bf6c2ee09e5151e8af1c9192bcc3fc7ca64cf817528cf6be54eebe9e5a</u>	- 19.997900 USDT  20.00 USD	✓
6	2024-09-19 22:42:35	<u>0x512831d99327dd2635e501e9bb325b60861979b155be7dcc218053e26350a09a</u>	- 49.995250 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-18 15:50:47	<u>0x11d8a3583efdf45477fc</u> <u>3eb12da10e4ad09fc42289</u> <u>503a96c4960ab8f9e35540</u>	- 431.036638 USDT 431.03 USD	✔
8	2024-09-18 12:10:35	<u>0x867b14ffaef00417b16f</u> <u>939d762938d8c0ac630015</u> <u>ed88ab4a7f3a24f1a249c2</u>	- 299.995500 USDT 299.98 USD	✔
9	2024-09-17 07:10:47	<u>0x3e3dc4ef3f05c1466ed8</u> <u>8dac6b6c4fc74bf87e6bef</u> <u>85678a14edc983d9efb165</u>	- 3,060.290728 USDT	✔
10	2024-09-17 06:55:59	<u>0x86c88f89f254209df7d7</u> <u>828aa0a6ee605abde0e07f</u> <u>6106e03d344c20113829a5</u>	- 2,040.193818 USDT	✔
11	2024-09-17 05:30:35	<u>0x67d204327dabbc7b54b6</u> <u>9e1df96b13e533fc7d3d4b</u> <u>e69c906c02b0032fd0ccff</u>	- 3,060.290728 USDT 3,060.05 USD	✔
12	2024-09-17 04:56:59	<u>0xce5125e5782b56c9d82b</u> <u>49c785dd6a9fd3260e2dfe</u> <u>204561b8742d64c1b97ddf</u>	- 2,040.193818 USDT 2,040.33 USD	✔
13	2024-09-17 04:50:11	<u>0x7c21c4bffbef87063bc9</u> <u>3284cabd99b43716e77f17</u> <u>4d059bb7006cf7fb68bb19</u>	+ 2,059.703984 USDT 2,059.65 USD	✔
14	2024-09-17 04:48:23	<u>0x2e2cc3d6de6c8dd40dfb</u> <u>ac9ff1042fece844235c85</u> <u>8c62a30d26919763aed4f0</u>	- 2,098.199329 USDT 2,098.15 USD	✔
15	2024-09-12 11:30:23	<u>0x3174fb39a053caa1214b</u> <u>165725ce898dff755e8289</u> <u>338788a4f5b4a9f2837c04</u>	- 1,000.105011 USDT 1,000.13 USD	✔

#	Date & time	Transaction Id	Amount	
16	2024-09-11 14:42:23	<u>0x3ff8aa218a3184b96a313038c26b23f063c6edae88755393fcfa834e163ac1a8</u>	+ 2,120.058056 USDT 2,119.71 USD	✓
17	2024-09-10 17:05:59	<u>0x22bed88d516fd8c1375b7181533a8e1f0050720dc0019f9bf0a0a83eed371f89</u>	+ 3.286741 USDT 3.28 USD	✓
18	2024-09-09 20:20:59	<u>0xfdc33f42615217254454ce4db39d16400fcd76b9fac280f81465b9fec6aed455</u>	- 199.979002 USDT 200.02 USD	✓
19	2024-09-09 16:21:35	<u>0xff3fef5460f1c5c0571c454f0ea9745fd84d541cdaaab5598b8b1155112c3c0a</u>	+ 1,311.863704 USDT 1,311.79 USD	✓
20	2024-09-09 14:38:11	<u>0x7b8f0661ecb7ff50ddaa b74744443d202c88eb6771cd618fa2169cb4be3426dc</u>	+ 2,066.287674 USDT 2,066.37 USD	✓
21	2024-09-08 10:50:47	<u>0x60b566e565c898a8c9a93d30f1dea75793d1ae9e8aa8fc5353450aba712cddfd</u>	- 200.035006 USDT 200.03 USD	✓
22	2024-09-07 23:10:59	<u>0x6b07817463e6466b5c10e33f4bada62424c8d2d4b84cebbff579bddaef07497a</u>	- 100.011001 USDT 100.00 USD	✓
23	2024-09-07 11:00:11	<u>0x7d0efd31119ed6e35833d3c70dd0a6788bdae735fbef1b7c542dece24e7d43fe</u>	- 200.053014 USDT 200.03 USD	✓
24	2024-09-05 17:14:23	<u>0x6993c06d739b864d5fee269e74917f03781845a5e1b522f0e127c3948c523c19</u>	+ 309.776299 USDT 309.70 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-09-05 12:27:23	<u>0x2dcd468cbdbae5d6d1c6ecec02aaed649541add5d1a858bdbec4d5c65c973508</u>	+ 192.668490 USDT 192.67 USD	✓
26	2024-09-03 21:28:11	<u>0x82878b89cdeb917b2e20eb89ffe0779b9d30e969f36d6e00d677e3a8c6fc8287</u>	- 200.073027 USDT 200.01 USD	✓
27	2024-09-03 17:50:47	<u>0x865d8c7f91bd7ce8e8b26639fc5f27f958306f3df809451083080cc1bce54e36</u>	+ 1,689.389525 USDT 1,688.52 USD	✓
28	2024-09-03 16:23:35	<u>0xf6fc4436020b985abf0e4181acb0e8c6782e6f85cd30ec7a8ada184eec5f414a</u>	+ 207.088252 USDT 207.03 USD	✓
29	2024-08-31 15:56:35	<u>0x36fb5a3572a45a3cf96f0825f8dd205c0e7fad32151190bfb282090e91895a71</u>	- 250.018751 USDT 250.01 USD	✓
30	2024-08-25 15:51:23	<u>0xf62b8e361dc8a54ec3cb34894979edfab73fa6f35c526278e24fcc7984b9854e</u>	- 499.852543 USDT 500.07 USD	✓
31	2024-08-24 14:54:47	<u>0x6834d5792cd1a1ccad7b7c30d99ef443ebb3093af3ea17644321296d9cfdc8e3</u>	- 251.925682 USDT 252.02 USD	✓
32	2024-08-22 18:01:47	<u>0x621bc6dcc4cafcc1800fce58ca0245c3b39f5b0686ba3e418c7acfdcacba932f</u>	+ 492.721060 USDT 492.83 USD	✓
33	2024-08-21 17:48:23	<u>0xc5d3b930e140124595fd75fcf7980c9896a9daad439f001b86af0e0636794338</u>	+ 1,744.333209 USDT 1,744.67 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-08-21 12:31:47	<u>0xe15bf4a098cd591c54f2</u> <u>2540f5b1bf04888137c62e</u> <u>6afc1bb72e4390a0315c37</u>	+ 1,076.262898 USDT  1,076.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:24:11	<u>0x6da54c90463b6ea3b513</u> <u>900211a288697ceaaaaef6</u> <u>5d06a5fbd51a28bfa37ec5</u>	+ 1 g	✓

* USD values displayed at the time of transaction

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