

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x748b2c8c17d913440b6571bdb9014747b094cbc</u>
TOTAL RECEIVED	30.775055187574192672 ETH
	72,210.89 USD
TOTAL SEND	18.335560803544144193 ETH
	43,022.74 USD









Token	Balance
Ethereum	12.439494384030048479 ETH
	29,188.15 USD
Tether USD	20,000.000000 USDT
	19,997.36 USD
â€ŠEDçH â€Šâ€Š	N/A â€ŠEDçH â€Šâ€Š
Đ•ĐçĐ•	N/A Đ•ĐçĐ•...
ETH...	N/A ETH
Ethereum Games	N/A ETHG
ETH...	N/A ETH
â€ŠEDçH â€Š	N/A â€ŠEDçH â€Š
Đ•ĐçĐ•	N/A Đ•ĐçĐ•...
DBXen Token	N/A DXN



Token	Balance
Q Token	N/A Q
eth-origin.com	N/A claim rewards on eth-origin.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 08:42:47	<u>0xa4a9e5543a2e30c07e94</u> <u>3433254d73c8b6a1a01b13</u> <u>afdbea3d47600b3399a600</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-03 08:42:47	<u>0xa4a9e5543a2e30c07e94</u> <u>3433254d73c8b6a1a01b13</u> <u>afdbea3d47600b3399a600</u>	- 0.0002893466102156 54 ETH  0.68 USD	✓
3	2024-10-03 08:42:47	<u>0xa4a9e5543a2e30c07e94</u> <u>3433254d73c8b6a1a01b13</u> <u>afdbea3d47600b3399a600</u>	- 0.0015667693984630 64 ETH  3.68 USD	✓
4	2024-10-03 04:33:23	<u>0xfbf9acf4b73ccab0aad2</u> <u>d2d223d80bf5d2cb8cb77d</u> <u>4aeea4c7d0f15b47e247e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-03 04:33:23	<u>0xfbf9acf4b73ccab0aad2</u> <u>d2d223d80bf5d2cb8cb77d</u> <u>4aeea4c7d0f15b47e247e9</u>	- 0.0000937622723635 78 ETH  0.22 USD	✓
6	2024-10-03 04:33:23	<u>0xfbf9acf4b73ccab0aad2</u> <u>d2d223d80bf5d2cb8cb77d</u> <u>4aeea4c7d0f15b47e247e9</u>	- 0.0005601741993584 10 ETH  1.33 USD	✓
7	2024-10-02 15:03:59	<u>0x7b979465e8afa1a20afe</u> <u>abc3e302208d8ff4b999bb</u> <u>b1e36bb8e89499c551bd65</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-10-02 15:03:59	<u>0x7b979465e8afa1a20afe</u> <u>abc3e302208d8ff4b999bb</u> <u>b1e36bb8e89499c551bd65</u>	- 0.0003546533400000 00 ETH  0.87 USD	✓
9	2024-10-02 15:03:59	<u>0x7b979465e8afa1a20afe</u> <u>abc3e302208d8ff4b999bb</u> <u>b1e36bb8e89499c551bd65</u>	- 0.0021961365794433 93 ETH  5.40 USD	✓
10	2024-09-23 20:53:11	<u>0x8a21046d893a30dc94cc</u> <u>f4222145ebd825089aa8f6</u> <u>580d6f0661f3950cb4b733</u>	- 0.0212310000000000 00 ETH  56.38 USD	✓
11	2024-09-23 20:53:11	<u>0x8a21046d893a30dc94cc</u> <u>f4222145ebd825089aa8f6</u> <u>580d6f0661f3950cb4b733</u>	- 0.0006091735800000 00 ETH  1.61 USD	✓
12	2024-09-23 20:53:11	<u>0x8a21046d893a30dc94cc</u> <u>f4222145ebd825089aa8f6</u> <u>580d6f0661f3950cb4b733</u>	- 0.0044530354235253 24 ETH  11.82 USD	✓
13	2024-09-15 17:18:11	<u>0x769961b5d78fb2f8e1bf</u> <u>3b5f2ba42f89f16e9d5f85</u> <u>8a86bd1954ebb9e15a4ed5</u>	- 0.2000000000000000 11 ETH  476.67 USD	✓
14	2024-09-15 17:18:11	<u>0x769961b5d78fb2f8e1bf</u> <u>3b5f2ba42f89f16e9d5f85</u> <u>8a86bd1954ebb9e15a4ed5</u>	- 0.0000203700000000 00 ETH  0.04 USD	✓
15	2024-09-15 17:18:11	<u>0x769961b5d78fb2f8e1bf</u> <u>3b5f2ba42f89f16e9d5f85</u> <u>8a86bd1954ebb9e15a4ed5</u>	- 0.0000518764784790 00 ETH  0.12 USD	✓
16	2024-09-11 09:52:47	<u>0xa72a78cdab107b61a0f3</u> <u>6cb426db6fd4b393e0427e</u> <u>b8c155526871f4945c406e</u>	- 10.0000000000000000 000 ETH  23,164.80 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-11 09:52:47	<u>0xa72a78cdab107b61a0f3</u> <u>6cb426db6fd4b393e0427e</u> <u>b8c155526871f4945c406e</u>	- 0.0000105000000000 00 ETH  0.02 USD	✓
18	2024-09-11 09:52:47	<u>0xa72a78cdab107b61a0f3</u> <u>6cb426db6fd4b393e0427e</u> <u>b8c155526871f4945c406e</u>	- 0.0000302094995160 00 ETH  0.06 USD	✓
19	2024-09-11 09:00:11	<u>0xb8e31f37f1a228c3349d</u> <u>47cc6f25cffba162370efc</u> <u>fbfc8ab6edcf489f27db06</u>	- 0.5000000000000000 00 ETH  1,164.99 USD	✓
20	2024-09-11 09:00:11	<u>0xb8e31f37f1a228c3349d</u> <u>47cc6f25cffba162370efc</u> <u>fbfc8ab6edcf489f27db06</u>	- 0.0000130883484690 00 ETH  0.03 USD	✓
21	2024-09-11 09:00:11	<u>0xb8e31f37f1a228c3349d</u> <u>47cc6f25cffba162370efc</u> <u>fbfc8ab6edcf489f27db06</u>	- 0.0000331834661970 00 ETH  0.07 USD	✓
22	2024-09-11 08:58:35	<u>0x0ba6f5079b12fc6f80dc</u> <u>9d9600fdedde1c0ea7750a</u> <u>a9c6213f93baadcdec3929</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-09-11 08:58:35	<u>0x0ba6f5079b12fc6f80dc</u> <u>9d9600fdedde1c0ea7750a</u> <u>a9c6213f93baadcdec3929</u>	- 0.0001034079165517 84 ETH  0.24 USD	✓
24	2024-09-11 08:58:35	<u>0x0ba6f5079b12fc6f80dc</u> <u>9d9600fdedde1c0ea7750a</u> <u>a9c6213f93baadcdec3929</u>	- 0.0002464875873240 82 ETH  0.57 USD	✓
25	2024-09-06 14:01:11	<u>0x6f3b97174648fb2ab1ee</u> <u>feda754dec2deb5fc1fb6</u> <u>bebdfa93cdf315c2a7fdc6</u>	- 0.6999999999999999 56 ETH  1,629.04 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-09-06 14:01:11	<u>0x6f3b97174648fb2ab1ee</u> <u>feda754decd2deb5fc1fb6</u> <u>bebdfa93cdf315c2a7fdc6</u>	- 0.0000407400000000 00 ETH  0.09 USD	✓
27	2024-09-06 14:01:11	<u>0x6f3b97174648fb2ab1ee</u> <u>feda754decd2deb5fc1fb6</u> <u>bebdfa93cdf315c2a7fdc6</u>	- 0.0006253064374830 00 ETH  1.45 USD	✓
28	2024-09-06 10:25:11	<u>0x8b1c76211c437badf447</u> <u>1c6907ccfc39fd2ea3cb3f</u> <u>3ca24f2b2d549d6fb1e19d</u>	- 0.1000000000000000 06 ETH  236.75 USD	✓
29	2024-09-06 10:25:11	<u>0x8b1c76211c437badf447</u> <u>1c6907ccfc39fd2ea3cb3f</u> <u>3ca24f2b2d549d6fb1e19d</u>	- 0.0000182711181870 00 ETH  0.04 USD	✓
30	2024-09-06 10:25:11	<u>0x8b1c76211c437badf447</u> <u>1c6907ccfc39fd2ea3cb3f</u> <u>3ca24f2b2d549d6fb1e19d</u>	- 0.0000721655696370 00 ETH  0.17 USD	✓
31	2024-09-05 17:48:59	<u>0x9f71e98b9f26b434702c</u> <u>18914dfed727f9f2cb2978</u> <u>2f28a111f75c45b4f636cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-09-05 17:48:59	<u>0x9f71e98b9f26b434702c</u> <u>18914dfed727f9f2cb2978</u> <u>2f28a111f75c45b4f636cb</u>	- 0.0000452388600000 00 ETH  0.10 USD	✓
33	2024-09-05 17:48:59	<u>0x9f71e98b9f26b434702c</u> <u>18914dfed727f9f2cb2978</u> <u>2f28a111f75c45b4f636cb</u>	- 0.0002151678909822 12 ETH  0.51 USD	✓
34	2024-09-05 17:46:47	<u>0x68ccf7e219e44409098f</u> <u>b7b35cca42a76648562aed</u> <u>5d6a8c87278febcd762c2e</u>	- 0.3734028206346070 58 ETH  892.26 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-09-05 17:46:47	<u>0x68ccf7e219e44409098f</u> <u>b7b35cca42a76648562aed</u> <u>5d6a8c87278febcd762c2e</u>	- 0.0001830575616290 00 ETH  0.43 USD	✓
36	2024-09-05 17:46:47	<u>0x68ccf7e219e44409098f</u> <u>b7b35cca42a76648562aed</u> <u>5d6a8c87278febcd762c2e</u>	- 0.0009251220158593 18 ETH  2.21 USD	✓
37	2024-09-05 17:45:59	<u>0x6ea980e5cecedce79246</u> <u>51e392de96f5dcab167c1d</u> <u>46bce7d3ad6e57ae0ce306</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-09-05 17:45:59	<u>0x6ea980e5cecedce79246</u> <u>51e392de96f5dcab167c1d</u> <u>46bce7d3ad6e57ae0ce306</u>	- 0.0001749283644000 00 ETH  0.41 USD	✓
39	2024-09-05 17:45:59	<u>0x6ea980e5cecedce79246</u> <u>51e392de96f5dcab167c1d</u> <u>46bce7d3ad6e57ae0ce306</u>	- 0.0008437843557082 92 ETH  2.01 USD	✓
40	2024-09-05 17:45:11	<u>0x5689d4bbcabbbd0f6233</u> <u>1858562d5587e218523a59</u> <u>eaf98877809106d166c42a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-09-05 17:45:11	<u>0x5689d4bbcabbbd0f6233</u> <u>1858562d5587e218523a59</u> <u>eaf98877809106d166c42a</u>	- 0.0000473718900000 00 ETH  0.11 USD	✓
42	2024-09-05 17:45:11	<u>0x5689d4bbcabbbd0f6233</u> <u>1858562d5587e218523a59</u> <u>eaf98877809106d166c42a</u>	- 0.0002412931611936 48 ETH  0.57 USD	✓
43	2024-09-02 13:35:59	<u>0x4cfde10c7203e4c2af1c</u> <u>cf3385d5fd9e0726aa5561</u> <u>b309f9adcc3ab14b71ba86</u>	+ 0.0000260000000000 00 ETH  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
44	2024-08-31 07:57:59	<u>0x568ede425ebda6905335</u> <u>6ff574abfc3c4703585421</u> <u>fbaecc0dd5eb74172ef105</u>	- 0.0105314999999999 99 ETH  26.46 USD	✓
45	2024-08-31 07:57:59	<u>0x568ede425ebda6905335</u> <u>6ff574abfc3c4703585421</u> <u>fbaecc0dd5eb74172ef105</u>	- 0.0000939645000000 00 ETH  0.23 USD	✓
46	2024-08-31 07:57:59	<u>0x568ede425ebda6905335</u> <u>6ff574abfc3c4703585421</u> <u>fbaecc0dd5eb74172ef105</u>	- 0.0001323336241543 68 ETH  0.33 USD	✓
47	2024-08-31 07:57:11	<u>0xacbcfb0d70fd8f32fa67</u> <u>7f50950d981211467ef755</u> <u>cce62ba61444a5f2ec21a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2024-08-31 07:57:11	<u>0xacbcfb0d70fd8f32fa67</u> <u>7f50950d981211467ef755</u> <u>cce62ba61444a5f2ec21a6</u>	- 0.0000323480000000 00 ETH  0.08 USD	✓
49	2024-08-31 07:57:11	<u>0xacbcfb0d70fd8f32fa67</u> <u>7f50950d981211467ef755</u> <u>cce62ba61444a5f2ec21a6</u>	- 0.0000411037835135 04 ETH  0.10 USD	✓
50	2024-08-01 13:05:59	<u>0xbe62094f5f6ff6d153c7</u> <u>a37de7e71883eab0e19c68</u> <u>cdd26c643b21ad130dcd25</u>	- 2.6000000000000000 89 ETH  8,275.82 USD	✓
51	2024-08-01 13:05:59	<u>0xbe62094f5f6ff6d153c7</u> <u>a37de7e71883eab0e19c68</u> <u>cdd26c643b21ad130dcd25</u>	- 0.0000374855693730 00 ETH  0.11 USD	✓
52	2024-08-01 13:05:59	<u>0xbe62094f5f6ff6d153c7</u> <u>a37de7e71883eab0e19c68</u> <u>cdd26c643b21ad130dcd25</u>	- 0.0002223043478250 00 ETH  0.70 USD	✓










#	Date & time	Transaction Id	Amount	
53	2024-08-01 12:09:11	<u>0x76f439e634fd66d94790</u> <u>5bf4aae561d203e877a1b9</u> <u>22d3445a6b11d4cca2ee55</u>	- 0.0532349999999999 98 ETH  170.16 USD	✓
54	2024-08-01 12:09:11	<u>0x76f439e634fd66d94790</u> <u>5bf4aae561d203e877a1b9</u> <u>22d3445a6b11d4cca2ee55</u>	- 0.0002244524084887 74 ETH  0.71 USD	✓
55	2024-08-01 12:09:11	<u>0x76f439e634fd66d94790</u> <u>5bf4aae561d203e877a1b9</u> <u>22d3445a6b11d4cca2ee55</u>	- 0.0016057492773302 30 ETH  5.13 USD	✓
56	2024-07-26 06:37:11	<u>0xf205bd2e0999c834f4d7</u> <u>ba2fd28283275b2748077c</u> <u>d25a25d8d1d0e5e0209c73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2024-07-26 06:37:11	<u>0xf205bd2e0999c834f4d7</u> <u>ba2fd28283275b2748077c</u> <u>d25a25d8d1d0e5e0209c73</u>	- 0.0000587668565277 64 ETH  0.19 USD	✓
58	2024-07-26 06:37:11	<u>0xf205bd2e0999c834f4d7</u> <u>ba2fd28283275b2748077c</u> <u>d25a25d8d1d0e5e0209c73</u>	- 0.0001169162042879 88 ETH  0.38 USD	✓
59	2024-07-23 18:07:23	<u>0x1e9ac2f4319255bc304a</u> <u>c2a63b22abc8d10b4aa066</u> <u>523282baf44472208dcef3</u>	- 0.0105735000000000 00 ETH  36.43 USD	✓
60	2024-07-23 18:07:23	<u>0x1e9ac2f4319255bc304a</u> <u>c2a63b22abc8d10b4aa066</u> <u>523282baf44472208dcef3</u>	- 0.0002002390436097 48 ETH  0.69 USD	✓
61	2024-07-23 18:07:23	<u>0x1e9ac2f4319255bc304a</u> <u>c2a63b22abc8d10b4aa066</u> <u>523282baf44472208dcef3</u>	- 0.0009490210957734 06 ETH  3.27 USD	✓




















#	Date & time	Transaction Id	Amount	
62	2024-07-23 13:37:35	<u>0x51261b8cc142b6316495f37a18ac3a8c195652c93d</u> <u>d3067795bd2480dca4803d</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
63	2024-07-23 13:35:35	<u>0x727db9eb7b8d6543f5e90a78f539fcc5176b874481</u> <u>7790fdd39119203c9761f5</u>	- 0.0149999999999999 99 ETH  52.32 USD	✓
64	2024-07-23 13:35:35	<u>0x727db9eb7b8d6543f5e90a78f539fcc5176b874481</u> <u>7790fdd39119203c9761f5</u>	- 0.0000203700000000 00 ETH  0.07 USD	✓
65	2024-07-23 13:35:35	<u>0x727db9eb7b8d6543f5e90a78f539fcc5176b874481</u> <u>7790fdd39119203c9761f5</u>	- 0.0001398133036230 00 ETH  0.48 USD	✓
66	2024-07-21 13:54:47	<u>0x647c0913409db708b70b48c432e7631659aef74e45</u> <u>88c19b625a02a16f1fea44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2024-07-21 13:54:47	<u>0x647c0913409db708b70b48c432e7631659aef74e45</u> <u>88c19b625a02a16f1fea44</u>	- 0.0000564134937279 04 ETH  0.19 USD	✓
68	2024-07-21 13:54:47	<u>0x647c0913409db708b70b48c432e7631659aef74e45</u> <u>88c19b625a02a16f1fea44</u>	- 0.0004314152334967 68 ETH  1.51 USD	✓
69	2024-07-21 13:54:11	<u>0x6986c78cf250b9bc41e062d38a79571fabba4b4d38</u> <u>e60d52cbcb643c70e24067</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2024-07-21 13:54:11	<u>0x6986c78cf250b9bc41e062d38a79571fabba4b4d38</u> <u>e60d52cbcb643c70e24067</u>	- 0.0000158002491757 50 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-07-21 13:54:11	<u>0x6986c78cf250b9bc41e062d38a79571fabba4b4d38e60d52cbcb643c70e24067</u>	- 0.0001214192009445 75 ETH  0.42 USD	✓
72	2024-07-21 13:52:59	<u>0x0aba4ca167e0aa9780b54ee601c41993b330c402ca4e95f8691fca070fddcfaf</u>	- 0.0106365000000000 00 ETH  37.34 USD	✓
73	2024-07-21 13:52:59	<u>0x0aba4ca167e0aa9780b54ee601c41993b330c402ca4e95f8691fca070fddcfaf</u>	- 0.0001068606898702 40 ETH  0.37 USD	✓
74	2024-07-21 13:52:59	<u>0x0aba4ca167e0aa9780b54ee601c41993b330c402ca4e95f8691fca070fddcfaf</u>	- 0.0007486067160185 95 ETH  2.62 USD	✓
75	2024-07-21 13:50:23	<u>0x1311023d75289052d5c8632bd3907c8fb650ffb9dfb4bca2473e0d5ec38b191f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2024-07-21 13:50:23	<u>0x1311023d75289052d5c8632bd3907c8fb650ffb9dfb4bca2473e0d5ec38b191f</u>	- 0.0000192441873257 70 ETH  0.06 USD	✓
77	2024-07-21 13:50:23	<u>0x1311023d75289052d5c8632bd3907c8fb650ffb9dfb4bca2473e0d5ec38b191f</u>	- 0.0001130675663581 51 ETH  0.39 USD	✓
78	2024-07-21 13:47:59	<u>0xfc204279ba05b7553d82e29933b3300cea13f0f78417b164421c80b7a71fd4f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2024-07-21 13:47:59	<u>0xfc204279ba05b7553d82e29933b3300cea13f0f78417b164421c80b7a71fd4f9</u>	- 0.0000720463365240 00 ETH  0.25 USD	✓


#	Date & time	Transaction Id	Amount	
80	2024-07-21 13:47:59	<u>0xfc204279ba05b7553d82e29933b3300cea13f0f78417b164421c80b7a71fd4f9</u>	- 0.0004636703213242 00 ETH  1.62 USD	✓
81	2024-07-17 06:47:59	<u>0x129f903af4b557c6ecac ea217a2d2534f40742d075 e45934cf74142ab0efddb0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2024-07-17 06:47:59	<u>0x129f903af4b557c6ecac ea217a2d2534f40742d075 e45934cf74142ab0efddb0</u>	- 0.0000860731552555 60 ETH  0.30 USD	✓
83	2024-07-17 06:47:59	<u>0x129f903af4b557c6ecac ea217a2d2534f40742d075 e45934cf74142ab0efddb0</u>	- 0.0005773906019639 20 ETH  2.01 USD	✓
84	2024-07-17 06:47:11	<u>0x63169be4e832301d3c86 9471b67dc05a19ee6ecf8f a7a49fa9f71190f33ff7a0</u>	- 0.2263185291540385 50 ETH  788.99 USD	✓
85	2024-07-17 06:47:11	<u>0x63169be4e832301d3c86 9471b67dc05a19ee6ecf8f a7a49fa9f71190f33ff7a0</u>	- 0.0002236349498134 08 ETH  0.77 USD	✓
86	2024-07-17 06:47:11	<u>0x63169be4e832301d3c86 9471b67dc05a19ee6ecf8f a7a49fa9f71190f33ff7a0</u>	- 0.0014094495830798 40 ETH  4.91 USD	✓
87	2024-07-17 06:34:23	<u>0x88852bcebfd89c729fdd 983e1371b521016c9527a1 d21dc38098d6b00a1c35c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2024-07-17 06:34:23	<u>0x88852bcebfd89c729fdd 983e1371b521016c9527a1 d21dc38098d6b00a1c35c9</u>	- 0.0001952893164066 57 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-07-17 06:34:23	<u>0x88852bcebfd89c729fdd</u> <u>983e1371b521016c9527a1</u> <u>d21dc38098d6b00a1c35c9</u>	- 0.0010982037109442 63 ETH  3.82 USD	✓
90	2024-07-17 06:33:11	<u>0x4e14719e975bc1e56513</u> <u>1e68f293a3a4492f022b9c</u> <u>6492f738441b03d180cfdb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
91	2024-07-17 06:33:11	<u>0x4e14719e975bc1e56513</u> <u>1e68f293a3a4492f022b9c</u> <u>6492f738441b03d180cfdb</u>	- 0.0000825836586791 10 ETH  0.28 USD	✓
92	2024-07-17 06:33:11	<u>0x4e14719e975bc1e56513</u> <u>1e68f293a3a4492f022b9c</u> <u>6492f738441b03d180cfdb</u>	- 0.0005098314002588 85 ETH  1.77 USD	✓
93	2024-07-17 06:30:11	<u>0x2a8cf9e607ba30b88d9b</u> <u>c399650c0195d4aff67148</u> <u>5e602d6301da2e0ba88092</u>	- 0.1392840406522755 09 ETH  485.57 USD	✓
94	2024-07-17 06:30:11	<u>0x2a8cf9e607ba30b88d9b</u> <u>c399650c0195d4aff67148</u> <u>5e602d6301da2e0ba88092</u>	- 0.0003072477299496 00 ETH  1.07 USD	✓
95	2024-07-17 06:30:11	<u>0x2a8cf9e607ba30b88d9b</u> <u>c399650c0195d4aff67148</u> <u>5e602d6301da2e0ba88092</u>	- 0.0020287624469283 60 ETH  7.07 USD	✓
96	2024-07-17 06:11:47	<u>0xea20aa9404c64c981444</u> <u>6b5b9c2278cb37c34fe9f4</u> <u>560ce47f696a1de365a6eb</u>	- 0.1286460000000000 10 ETH  449.18 USD	✓
97	2024-07-17 06:11:47	<u>0xea20aa9404c64c981444</u> <u>6b5b9c2278cb37c34fe9f4</u> <u>560ce47f696a1de365a6eb</u>	- 0.0003428136373754 12 ETH  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
98	2024-07-17 06:11:47	<u>0xea20aa9404c64c981444</u> <u>6b5b9c2278cb37c34fe9f4</u> <u>560ce47f696a1de365a6eb</u>	- 0.0018694284423705 64 ETH  6.52 USD	✓
99	2024-07-12 21:05:47	<u>0x4f4aadc723efcc3989b7</u> <u>0be4c760c54126ca820a26</u> <u>a928e6811dc03b1f409bb3</u>	- 1.0000000000000000 00 ETH  3,119.56 USD	✓
100	2024-07-12 21:05:47	<u>0x4f4aadc723efcc3989b7</u> <u>0be4c760c54126ca820a26</u> <u>a928e6811dc03b1f409bb3</u>	- 0.0000197589000000 00 ETH  0.06 USD	✓
101	2024-07-12 21:05:47	<u>0x4f4aadc723efcc3989b7</u> <u>0be4c760c54126ca820a26</u> <u>a928e6811dc03b1f409bb3</u>	- 0.0000572894730870 00 ETH  0.17 USD	✓
102	2024-07-05 17:14:59	<u>0x0ca2354afb230a1297fa</u> <u>9f1fbe4876155919eb3a53</u> <u>f2cb47face821c388207f0</u>	- 0.8000000000000000 44 ETH  2,392.53 USD	✓
103	2024-07-05 17:14:59	<u>0x0ca2354afb230a1297fa</u> <u>9f1fbe4876155919eb3a53</u> <u>f2cb47face821c388207f0</u>	- 0.0000182488696530 00 ETH  0.05 USD	✓
104	2024-07-05 17:14:59	<u>0x0ca2354afb230a1297fa</u> <u>9f1fbe4876155919eb3a53</u> <u>f2cb47face821c388207f0</u>	- 0.0001267077451290 00 ETH  0.37 USD	✓
105	2024-07-04 14:23:35	<u>0xf55facce7a2014a6cb5e</u> <u>f477e2995189aac450eb1c</u> <u>4658a4cb01b5365ddb7bfb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2024-07-04 14:23:35	<u>0xf55facce7a2014a6cb5e</u> <u>f477e2995189aac450eb1c</u> <u>4658a4cb01b5365ddb7bfb</u>	- 0.0001469520900000 00 ETH  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
107	2024-07-04 14:23:35	<u>0xf55facce7a2014a6cb5e</u> <u>f477e2995189aac450eb1c</u> <u>4658a4cb01b5365ddb7bfb</u>	- 0.0023218590643203 24 ETH  7.25 USD	✓
108	2024-07-04 14:22:35	<u>0x90adc27bdf5507b727d1</u> <u>6d2acfc71fd77768115536</u> <u>b56384a8b113fb855d2ba8</u>	- 0.1071000000000000 01 ETH  334.47 USD	✓
109	2024-07-04 14:22:35	<u>0x90adc27bdf5507b727d1</u> <u>6d2acfc71fd77768115536</u> <u>b56384a8b113fb855d2ba8</u>	- 0.0002220039000000 00 ETH  0.69 USD	✓
110	2024-07-04 14:22:35	<u>0x90adc27bdf5507b727d1</u> <u>6d2acfc71fd77768115536</u> <u>b56384a8b113fb855d2ba8</u>	- 0.0037613413809013 50 ETH  11.74 USD	✓
111	2024-07-04 09:35:59	<u>0xca2cc4f06b6f73b20675</u> <u>0899cfb7db36fd5e9fa269</u> <u>7464ded8c978632fd58cc6</u>	+ 0.0000000010000000 00 ETH  0.00 USD	✓
112	2024-07-04 09:34:11	<u>0xc88259fb1e93953de82c</u> <u>4dd64c364890d5f224b84f</u> <u>364f85b4be65fb23089034</u>	- 0.0650000000000000 02 ETH  206.03 USD	✓
113	2024-07-04 09:34:11	<u>0xc88259fb1e93953de82c</u> <u>4dd64c364890d5f224b84f</u> <u>364f85b4be65fb23089034</u>	- 0.0000192648922830 00 ETH  0.06 USD	✓
114	2024-07-04 09:34:11	<u>0xc88259fb1e93953de82c</u> <u>4dd64c364890d5f224b84f</u> <u>364f85b4be65fb23089034</u>	- 0.0002078515728240 00 ETH  0.65 USD	✓
115	2024-07-03 15:20:23	<u>0x9b654b55c82a6abc9251</u> <u>7c7f06696779d56941d3f0</u> <u>ecfa055c5f9b7601a20cb0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
116	2024-07-03 15:20:23	<u>0x9b654b55c82a6abc92517c7f06696779d56941d3f0ecfa055c5f9b7601a20cb0</u>	- 0.0001737858793548 18 ETH  0.57 USD	✓
117	2024-07-03 15:20:23	<u>0x9b654b55c82a6abc92517c7f06696779d56941d3f0ecfa055c5f9b7601a20cb0</u>	- 0.0024761697184448 49 ETH  8.18 USD	✓
118	2024-07-03 15:18:11	<u>0x6147c2fe6d90194e52bc2152438be0039ba7a87be353ad28da6bbc6f64d2e998</u>	+ 0.0000125000000000 00 ETH  0.04 USD	✓
119	2024-07-03 15:17:59	<u>0x6955be381acb3b18b6a944987c734fb47a3889ba7280743aa5ec8ad24336adc0</u>	- 1.1067000000000000 17 ETH  3,656.82 USD	✓
120	2024-07-03 15:17:59	<u>0x6955be381acb3b18b6a944987c734fb47a3889ba7280743aa5ec8ad24336adc0</u>	- 0.0002444691000000 00 ETH  0.80 USD	✓
121	2024-07-03 15:17:59	<u>0x6955be381acb3b18b6a944987c734fb47a3889ba7280743aa5ec8ad24336adc0</u>	- 0.0038819169460764 90 ETH  12.82 USD	✓
122	2024-07-03 15:14:11	<u>0xe06b80a7c710fa4e9eb389a71cdc477c6993861477f21cc84f0d1fe442ae2efa</u>	- 0.1250000000000000 00 ETH  413.03 USD	✓
123	2024-07-03 15:14:11	<u>0xe06b80a7c710fa4e9eb389a71cdc477c6993861477f21cc84f0d1fe442ae2efa</u>	- 0.0000197589000000 00 ETH  0.06 USD	✓
124	2024-07-03 15:14:11	<u>0xe06b80a7c710fa4e9eb389a71cdc477c6993861477f21cc84f0d1fe442ae2efa</u>	- 0.0003857921038650 00 ETH  1.27 USD	✓







#	Date & time	Transaction Id	Amount	
125	2024-07-02 10:52:59	<u>0xdec5bf36afae130c09c20e0503e46248d2e8ce995a10fc59100e98192b1ba5e4</u>	+ 6.2169999999999996 38 ETH  21,468.91 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-03 08:42:47	<u>0xa4a9e5543a2e30c07e943433254d73c8b6a1a01b13afdbea3d47600b3399a600</u>	+ 4.2493983088932285 60 ETH  9,997.85 USD	✓
2	2024-10-03 04:33:23	<u>0xfb9acf4b73ccab0aad2d2d223d80bf5d2cb8cb77d4aeea4c7d0f15b47e247e9</u>	+ 4.1590728974444637 34 ETH  9,913.64 USD	✓
3	2024-10-02 15:03:59	<u>0x7b979465e8afa1a20afeabc3e302208d8ff4b999bb1e36bb8e89499c551bd65</u>	+ 4.0016153511735206 29 ETH  9,845.57 USD	✓
4	2024-09-23 20:53:11	<u>0x8a21046d893a30dc94ccf4222145ebd825089aa8f6580d6f0661f3950cb4b733</u>	+ 0.0010110000000000 00 ETH  2.68 USD	✓
5	2024-09-11 09:51:47	<u>0x43b65cd64ba2670339c97f45831ee9bfed9b0617c53fb191e6a89651c65442f9</u>	+ 9.2303846985844657 52 ETH  21,382.00 USD	✓
6	2024-09-11 08:58:35	<u>0x0ba6f5079b12fc6f80dc9d9600fdedde1c0ea7750aa9c6213f93baadcdec3929</u>	+ 1.5000000000000000 00 ETH  3,494.98 USD	✓
7	2024-09-06 13:59:59	<u>0x9ff4f55679c48727b668521098b9dbf1b4452439155a56dccde467411859962c</u>	+ 0.7204931706122142 95 ETH  1,676.73 USD	✓









#	Date & time	Transaction Id	Amount	
8	2024-09-05 17:46:47	<u>0x68ccf7e219e44409098f b7b35cca42a76648562aed 5d6a8c87278febcd762c2e</u>	+ 0.0018577254757940 64 ETH  4.43 USD	✓
9	2024-09-05 17:45:59	<u>0x6ea980e5cecedce79246 51e392de96f5dcab167c1d 46bce7d3ad6e57ae0ce306</u>	+ 0.4000000000000000 22 ETH  955.82 USD	✓
10	2024-08-31 07:57:59	<u>0x568ede425ebda6905335 6ff574abfc3c4703585421 fbaecc0dd5eb74172ef105</u>	+ 0.0005015000000000 00 ETH  1.26 USD	✓
11	2024-08-31 07:57:11	<u>0xacbcfb0d70fd8f32fa67 7f50950d981211467ef755 cce62ba61444a5f2ec21a6</u>	+ 0.0354822000244260 71 ETH  89.17 USD	✓
12	2024-08-01 12:09:11	<u>0x76f439e634fd66d94790 5bf4aae561d203e877a1b9 22d3445a6b11d4cca2ee55</u>	+ 0.0025350000000000 00 ETH  8.10 USD	✓
13	2024-07-26 06:37:11	<u>0xf205bd2e0999c834f4d7 ba2fd28283275b2748077c d25a25d8d1d0e5e0209c73</u>	+ 0.1130218197839877 31 ETH  367.43 USD	✓
14	2024-07-23 18:07:23	<u>0x1e9ac2f4319255bc304a c2a63b22abc8d10b4aa066 523282baf44472208dcef3</u>	+ 0.0005035000000000 00 ETH  1.73 USD	✓
15	2024-07-21 13:54:47	<u>0x647c0913409db708b70b 48c432e7631659aef74e45 88c19b625a02a16f1fea44</u>	+ 0.0707231721243488 65 ETH  248.29 USD	✓
16	2024-07-21 13:52:59	<u>0x0aba4ca167e0aa9780b5 4ee601c41993b330c402ca 4e95f8691fca070fddcfaf</u>	+ 0.0006365000000000 00 ETH  2.23 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-07-17 06:47:11	<u>0x63169be4e832301d3c869471b67dc05a19ee6ecf8fa7a49fa9f71190f33ff7a0</u>	+ 0.0011259628316121 32 ETH  3.92 USD	✓
18	2024-07-17 06:30:11	<u>0x2a8cf9e607ba30b88d9bc399650c0195d4aff671485e602d6301da2e0ba88092</u>	+ 0.0006929554261307 23 ETH  2.41 USD	✓
19	2024-07-17 06:11:47	<u>0xea20aa9404c64c9814446b5b9c2278cb37c34fe9f4560ce47f696a1de365a6eb</u>	+ 0.0061260000000000 00 ETH  21.38 USD	✓
20	2024-07-04 14:23:35	<u>0xf55facce7a2014a6cb5ef477e2995189aac450eb1c4658a4cb01b5365ddb7bfb</u>	+ 0.0023999250000000 00 ETH  7.49 USD	✓
21	2024-07-04 14:22:35	<u>0x90adc27bdf5507b727d16d2acfc71fd77768115536b56384a8b113fb855d2ba8</u>	+ 0.0051000000000000 00 ETH  15.92 USD	✓
22	2024-07-03 15:20:23	<u>0x9b654b55c82a6abc92517c7f06696779d56941d3f0ecfa055c5f9b7601a20cb0</u>	+ 0.0026350000000000 00 ETH  8.70 USD	✓
23	2024-07-03 15:17:59	<u>0x6955be381acb3b18b6a944987c734fb47a3889ba7280743aa5ec8ad24336adc0</u>	+ 0.0526999999999999 97 ETH  174.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 08:42:47	<u>0xa4a9e5543a2e30c07e943433254d73c8b6a1a01b13afdbea3d47600b3399a600</u>	- 10,000.000000 USDT  9,998.67 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-03 04:33:23	<u>0xfbf9acf4b73ccab0aad2d2d223d80bf5d2cb8cb77d4aeea4c7d0f15b47e247e9</u>	- 10,000.000000 USDT  9,999.48 USD	✓
3	2024-10-02 15:03:59	<u>0x7b979465e8afa1a20afeabc3e302208d8ff4b999bb1e36bb8e89499c551bd65</u>	- 9,800.000000 USDT  9,798.85 USD	✓
4	2024-10-02 14:12:47	<u>0x7c15992f9b311c182988855f3ea85205ddc06035c6d512ff930670491f869659</u>	+ 49,800.000000 USDT  49,802.09 USD	✓
5	2024-09-15 17:49:59	<u>0xe81982a6d03ae574ee40be6f6223b4547cbdc34b4946cedc9ea4a9fdf3826e5</u>	- 2.6000000000000000 89 Ð•Ð¢Ð•...	✓
6	2024-09-15 17:49:11	<u>0xc9fb2e2fcd0e0c3b95270c382043db82d7170578601c0de9ca5878602eff7d71</u>	- 2.6000000000000000 89 â€ŠED¢H â€Š	✓
7	2024-09-15 17:43:35	<u>0xc5ebb6e2bf588275aea7f98dd9edc2de1b6bfc1898e5360e2054ae866f7de6ab</u>	- 2.6000000000000000 89 Ð•Ð¢Ð•...	✓
8	2024-09-15 17:40:59	<u>0xb7a726f992b1f8df1b2bfeb701340faf0c10af13de85004a582d8ba4fb2ee5e4</u>	- 0.2000000000000000 11 â€ŠED¢H â€Š	✓
9	2024-09-11 10:18:23	<u>0x6ce74ca0d1ebba2521f0f72dd17a27e56c65a75609d65e69244dca5abcb8219f</u>	- 10.0000000000000000 000 ETH	✓
10	2024-09-11 10:15:47	<u>0xff16c67c17b17e762407f9c3d45aaab870b7dd8bd7167f6b98606072ad467754</u>	- 10.0000000000000000 000 ETH	✓


#	Date & time	Transaction Id	Amount	
11	2024-09-11 10:13:59	<u>0x5f6fb87771e56a8a8dae</u> <u>a05cffa81e7eb6a19655c0</u> <u>63bbddd4a77dcec957e159</u>	- 10.0000000000000000 000 ETH	✓
12	2024-09-11 10:11:59	<u>0x9d663918e7d8ed0e6754</u> <u>8a377989a561763671c102</u> <u>bb68534d3aee69c141fb02</u>	- 0.5000000000000000 00 ETH	✓
13	2024-09-11 10:04:47	<u>0xcb214ce3e26e5af8c930</u> <u>3bf5a0ede39d1ecf3d805c</u> <u>bfe77743abbc3b18bfd7cb</u>	- 10.0000000000000000 000 ETH	✓
14	2024-09-11 09:51:47	<u>0x43b65cd64ba2670339c9</u> <u>7f45831ee9bfed9b0617c5</u> <u>3fb191e6a89651c65442f9</u>	- 21,504.707911 USDT  21,503.19 USD	✓
15	2024-09-11 09:03:35	<u>0x607555296207abf4f748</u> <u>46bff70ed677957248d316</u> <u>bb27699ada06c59e190187</u>	- 0.5000000000000000 00 ETH	✓
16	2024-09-11 08:58:35	<u>0x0ba6f5079b12fc6f80dc</u> <u>9d9600fdedde1c0ea7750a</u> <u>a9c6213f93baadcdec3929</u>	- 3,495.295876 USDT  3,494.77 USD	✓
17	2024-09-06 22:51:11	<u>0xbe74888e7fac9827f3ec</u> <u>00069b53c49cb4e7c0d490</u> <u>1c25d13a88cff90f733393</u>	- 0.1000000000000000 06 EDϕH	✓
18	2024-09-06 13:59:59	<u>0x9ff4f55679c48727b668</u> <u>521098b9dbf1b445243915</u> <u>5a56dccde467411859962c</u>	- 1,722.300000 USDT  1,722.45 USD	✓
19	2024-09-05 17:48:59	<u>0x9f71e98b9f26b434702c</u> <u>18914dfed727f9f2cb2978</u> <u>2f28a111f75c45b4f636cb</u>	- 1,500.000000000000 000000 DXN	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-05 17:46:47	<u>0x68ccf7e219e44409098f</u> <u>b7b35cca42a76648562aed</u> <u>5d6a8c87278febcd762c2e</u>	+ 1,500.000000000000 000000 DXN	✓
21	2024-09-05 17:45:59	<u>0x6ea980e5cecedce79246</u> <u>51e392de96f5dcab167c1d</u> <u>46bce7d3ad6e57ae0ce306</u>	- 956.446213 USDT  956.45 USD	✓
22	2024-09-02 13:37:23	<u>0x29a480723b4604a15dcf</u> <u>9f5d58eb1831cf77fbe307</u> <u>0144c315ed6d0124fd132d</u>	- 2.6000000000000000 89 Ð•Ð¢Ð•...	✓
23	2024-09-02 13:32:23	<u>0xedb65d0f4562921afb0</u> <u>8d8ec597a15793bf326bce</u> <u>79f44de1b9b1d0df405394</u>	+ 27,678.750000 USDT  27,676.61 USD	✓
24	2024-08-02 04:01:23	<u>0xc8ce59c9f45dcecbadb</u> <u>10bd85187dfcafbf04b0d9</u> <u>91c324d97410fed1229aaf</u>	- 2.6000000000000000 89 â€ŠED¢H â€Šâ€Š	✓
25	2024-07-26 04:07:23	<u>0x94b4a4aa9c7984d40645</u> <u>a432a84b1cd7f70c1fc3c7</u> <u>5f0664aa384cb685f28b1a</u>	+ 2,000,000.00000000 ETHG	✓
26	2024-07-21 13:54:47	<u>0x647c0913409db708b70b</u> <u>48c432e7631659aef74e45</u> <u>88c19b625a02a16f1fea44</u>	- 0.2500000000000000 00 Q	✓
27	2024-07-21 13:50:23	<u>0x1311023d75289052d5c8</u> <u>632bd3907c8fb650ffb9df</u> <u>b4bca2473e0d5ec38b191f</u>	- 1.0000000000000000 00 Q	✓
28	2024-07-21 13:47:59	<u>0xfc204279ba05b7553d82</u> <u>e29933b3300cea13f0f784</u> <u>17b164421c80b7a71fd4f9</u>	+ 1.2500000000000000 00 Q	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-17 06:47:59	<u>0x129f903af4b557c6ecac ea217a2d2534f40742d075 e45934cf74142ab0efddeb0</u>	- 0.7500000000000000 00 Q	✓
30	2024-07-17 06:47:11	<u>0x63169be4e832301d3c86 9471b67dc05a19ee6ecf8f a7a49fa9f71190f33ff7a0</u>	+ 0.7500000000000000 00 Q	✓
31	2024-07-17 06:34:23	<u>0x88852bcebfd89c729fdd 983e1371b521016c9527a1 d21dc38098d6b00a1c35c9</u>	- 0.5000000000000000 00 Q	✓
32	2024-07-17 06:30:11	<u>0x2a8cf9e607ba30b88d9b c399650c0195d4aff67148 5e602d6301da2e0ba88092</u>	+ 0.5000000000000000 00 Q	✓
33	2024-07-14 09:16:11	<u>0x19022bd111786e035a83 9aa46d013b01a4c6a51eef a104a6bdca01e2cf23d69d</u>	- 1.0000000000000000 00 EÐϕHâ€Š	✓
34	2024-07-03 18:00:11	<u>0x78c9da0935c071ca6025 825ec67b7157ebd6ae805c 9244855419a5ffe5227d80</u>	- 0.1250000000000000 00 ETH	✓
35	2024-07-03 17:56:23	<u>0xd4bd76a2e0d69ff51498 b65b81c6ffa71f8ecdc0bc 08d9a4d51e811b98fb7295</u>	- 0.1250000000000000 00 Eâ€ŠTâ€ŠHâ€Š	✓
36	2024-07-03 15:18:23	<u>0x5a7a3d2c79719c5a399e d85b8fd3c943a671c72134 b0f72da1fbdaf585b8ccf7</u>	- 0.1250000000000000 00 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-07-08 04:04:35	<u>0x976e7af53a68239a32e3</u> <u>b39b4fe92b109f41b82b33</u> <u>38d729d8bc1df101e0ebd6</u>	+ 1 claim rewards on eth-origin.com 

\* USD values displayed at the time of transaction

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