

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7e21a8342799f8d2f259fe1917aa2277b4a3c034</u>
TOTAL RECEIVED	43.040478091832390817 ETH
	101,246.26 USD
TOTAL SEND	55.562171755254233574 ETH
	130,701.67 USD



Token	Balance
Ethereum	2.568567310156708583 ETH
	6,042.16 USD
USD Coin	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Uniswap	0.000000000000000000 UNI
Asense.fi	0.000000000000000000 Asense.fi Yield Finance
! aUSDBonus.com	8 m
SDETH.COM	256.856731015670845863 SDETH.COM
apod.site	0.000000000000000000 apod.site










* USD values displayed at the time of transaction



Token	Balance
USD Coin	0.000000 USDC
# usdreward.org	3,999.989999999999781721 laim rewards
Stand with Crypto	1 Stand with Crypto
Uniswap V3 Positions NFT-V1	2 UNI-V3-POS
originether.net	N/A claim rewards on originether.net
pooledether.io	N/A claim rewards on pooledether.io
e	N/A col
Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
UNISWAP: Airdrop Recipient	N/A UNI Airdrop Pass
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Uniswap Receipt Badge	N/A WETH Powered By Noox.Fi
EthGift.net	N/A Airdrop
apyETH.io	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 16:48:11	<u>0xa39a548c0ea064f16c0b98ea6719d5deaf577b51d6a1685eb97d534103be9d6a</u>	- 0.01120000000000090 01 ETH  41.38 USD	✓
2	2024-03-15 16:48:11	<u>0xa39a548c0ea064f16c0b98ea6719d5deaf577b51d6a1685eb97d534103be9d6a</u>	- 0.0000002506370370 00 ETH  0.00 USD	✓
3	2024-03-15 16:48:11	<u>0xa39a548c0ea064f16c0b98ea6719d5deaf577b51d6a1685eb97d534103be9d6a</u>	- 0.0007972907985630 00 ETH  2.94 USD	✓
4	2024-03-15 16:44:35	<u>0xd82d1ce66307a3f9e2f89c3dd2fe1df60e05ecef9d969e8b44082a75b2e05e5b4</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
5	2024-03-15 16:44:35	<u>0xd82d1ce66307a3f9e2f89c3dd2fe1df60e05ecef9d969e8b44082a75b2e05e5b4</u>	- 0.0000007068363557 50 ETH  0.00 USD	✓
6	2024-03-15 16:44:35	<u>0xd82d1ce66307a3f9e2f89c3dd2fe1df60e05ecef9d969e8b44082a75b2e05e5b4</u>	- 0.0019074709694246 50 ETH  7.04 USD	✓
7	2024-01-27 06:06:35	<u>0x4b91384e36316f54ef1659b7e84addfd869226fbf68d95a3c97399105aa0d1cf</u>	- 0.01000000000000000 00 ETH  22.64 USD	✓
8	2024-01-27 06:06:35	<u>0x4b91384e36316f54ef1659b7e84addfd869226fbf68d95a3c97399105aa0d1cf</u>	- 0.00000210000000000 00 ETH  0.00 USD	✓
9	2024-01-27 06:06:35	<u>0x4b91384e36316f54ef1659b7e84addfd869226fbf68d95a3c97399105aa0d1cf</u>	- 0.0002296464900450 00 ETH  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 06:06:11	<u>0x785f9b677e1f6dfa3781</u> <u>083a56352788c3ca81aeea</u> <u>0210ff4eb9c6b10149a4d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-27 06:06:11	<u>0x785f9b677e1f6dfa3781</u> <u>083a56352788c3ca81aeea</u> <u>0210ff4eb9c6b10149a4d9</u>	- 0.0000058421000000 00 ETH  0.01 USD	✓
12	2024-01-27 06:06:11	<u>0x785f9b677e1f6dfa3781</u> <u>083a56352788c3ca81aeea</u> <u>0210ff4eb9c6b10149a4d9</u>	- 0.0006592514809344 75 ETH  1.49 USD	✓
13	2024-01-27 05:37:59	<u>0x82cde19cd6a7c9eb158f</u> <u>b574940f7e4324bbc50e26</u> <u>911422948f6f07461778b3</u>	- 0.020000000000000000 00 ETH  45.28 USD	✓
14	2024-01-27 05:37:59	<u>0x82cde19cd6a7c9eb158f</u> <u>b574940f7e4324bbc50e26</u> <u>911422948f6f07461778b3</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
15	2024-01-27 05:37:59	<u>0x82cde19cd6a7c9eb158f</u> <u>b574940f7e4324bbc50e26</u> <u>911422948f6f07461778b3</u>	- 0.0002340929512320 00 ETH  0.53 USD	✓
16	2024-01-09 13:21:35	<u>0x98d690a63ef88bc85c23</u> <u>27b0eda2bd1a8ac208f33c</u> <u>75de0d60dd86e3f8a220ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-01-09 13:21:35	<u>0x98d690a63ef88bc85c23</u> <u>27b0eda2bd1a8ac208f33c</u> <u>75de0d60dd86e3f8a220ee</u>	- 0.0000548864000000 00 ETH  0.12 USD	✓
18	2024-01-09 13:21:35	<u>0x98d690a63ef88bc85c23</u> <u>27b0eda2bd1a8ac208f33c</u> <u>75de0d60dd86e3f8a220ee</u>	- 0.0109477882068336 65 ETH  24.90 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-12-26 10:43:11	<u>0xcc6be8011dfe5bfa849684c70bd54760c9d3bb340939b0fb3b0f8741f7fbeeef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-12-26 10:43:11	<u>0xcc6be8011dfe5bfa849684c70bd54760c9d3bb340939b0fb3b0f8741f7fbeeef</u>	- 0.0005261675000000 00 ETH  1.17 USD	✓
21	2023-12-26 10:43:11	<u>0xcc6be8011dfe5bfa849684c70bd54760c9d3bb340939b0fb3b0f8741f7fbeeef</u>	- 0.0037714614474731 64 ETH  8.45 USD	✓
22	2023-12-26 10:34:11	<u>0x52482982730de1f87140ecab93b048846b69575ff59e4ecf31ed97f2be58e2ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-12-26 10:34:11	<u>0x52482982730de1f87140ecab93b048846b69575ff59e4ecf31ed97f2be58e2ca</u>	- 0.0000046180000000 00 ETH  0.01 USD	✓
24	2023-12-26 10:34:11	<u>0x52482982730de1f87140ecab93b048846b69575ff59e4ecf31ed97f2be58e2ca</u>	- 0.0008520395758588 20 ETH  1.91 USD	✓
25	2023-12-26 10:22:23	<u>0x490533d36644be2f5f80c824a353f7657fc31f54f7b2c9a5b2571d69737e1eab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-12-26 10:22:23	<u>0x490533d36644be2f5f80c824a353f7657fc31f54f7b2c9a5b2571d69737e1eab</u>	- 0.0000290230000000 00 ETH  0.06 USD	✓
27	2023-12-26 10:22:23	<u>0x490533d36644be2f5f80c824a353f7657fc31f54f7b2c9a5b2571d69737e1eab</u>	- 0.0055614082331807 20 ETH  12.45 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 05:57:23	<u>0xe0e938e2579e80bf752e</u> <u>055cb9f40c2c4ed78a3a82</u> <u>517e1ded4ee9c8a700ef13</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-10-04 05:57:23	<u>0xe0e938e2579e80bf752e</u> <u>055cb9f40c2c4ed78a3a82</u> <u>517e1ded4ee9c8a700ef13</u>	- 0.0000230903000000 00 ETH  0.03 USD	✓
30	2023-10-04 05:57:23	<u>0xe0e938e2579e80bf752e</u> <u>055cb9f40c2c4ed78a3a82</u> <u>517e1ded4ee9c8a700ef13</u>	- 0.0013242083040272 41 ETH  2.17 USD	✓
31	2023-05-09 02:23:59	<u>0xb4a5ebdc32186cc6b629</u> <u>40c78346be688f72804924</u> <u>63f6c3f28f9473e77ff935</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-05-09 02:23:59	<u>0xb4a5ebdc32186cc6b629</u> <u>40c78346be688f72804924</u> <u>63f6c3f28f9473e77ff935</u>	- 0.0000073160000000 00 ETH  0.01 USD	✓
33	2023-05-09 02:23:59	<u>0xb4a5ebdc32186cc6b629</u> <u>40c78346be688f72804924</u> <u>63f6c3f28f9473e77ff935</u>	- 0.0059855110411270 80 ETH  11.05 USD	✓
34	2023-05-03 05:50:47	<u>0xccae6ee570517af23c57</u> <u>b6b88b581f4e280928c292</u> <u>10587c89de9c3d90466b11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
35	2023-05-03 05:50:47	<u>0xccae6ee570517af23c57</u> <u>b6b88b581f4e280928c292</u> <u>10587c89de9c3d90466b11</u>	- 0.0000036822000000 00 ETH  0.00 USD	✓
36	2023-05-03 05:50:47	<u>0xccae6ee570517af23c57</u> <u>b6b88b581f4e280928c292</u> <u>10587c89de9c3d90466b11</u>	- 0.0019473738115809 78 ETH  3.63 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-25 07:58:47	<u>0x50ac8957231c6165c891</u> <u>f0bffd8ab3f66c686aff27</u> <u>15872c63910c3732079b2a</u>	- 0.0007770000000000 00 ETH  1.41 USD	✓
38	2023-04-25 07:58:47	<u>0x50ac8957231c6165c891</u> <u>f0bffd8ab3f66c686aff27</u> <u>15872c63910c3732079b2a</u>	- 0.0000110595000000 00 ETH  0.02 USD	✓
39	2023-04-25 07:58:47	<u>0x50ac8957231c6165c891</u> <u>f0bffd8ab3f66c686aff27</u> <u>15872c63910c3732079b2a</u>	- 0.0033082186366811 40 ETH  6.03 USD	✓
40	2023-04-02 08:41:35	<u>0x240e821fc3012ac6f6ae</u> <u>4a0e1dd06e479be9171202</u> <u>7ef3505f2294906c1fa4c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-04-02 08:41:35	<u>0x240e821fc3012ac6f6ae</u> <u>4a0e1dd06e479be9171202</u> <u>7ef3505f2294906c1fa4c2</u>	- 0.0000237668000000 00 ETH  0.04 USD	✓
42	2023-04-02 08:41:35	<u>0x240e821fc3012ac6f6ae</u> <u>4a0e1dd06e479be9171202</u> <u>7ef3505f2294906c1fa4c2</u>	- 0.0039757222796151 84 ETH  7.24 USD	✓
43	2023-04-02 07:19:35	<u>0xb1c2fc0be1ad05c786b9</u> <u>6be9d896880bd585b44797</u> <u>849fd8cd8ba6a8f0a07330</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
44	2023-04-02 07:19:35	<u>0xb1c2fc0be1ad05c786b9</u> <u>6be9d896880bd585b44797</u> <u>849fd8cd8ba6a8f0a07330</u>	- 0.0000036707976112 50 ETH  0.00 USD	✓
45	2023-04-02 07:19:35	<u>0xb1c2fc0be1ad05c786b9</u> <u>6be9d896880bd585b44797</u> <u>849fd8cd8ba6a8f0a07330</u>	- 0.0005622206770827 90 ETH  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-02 04:18:11	<u>0xe83fed2fdcab767cf268</u> <u>8d17caa96f3a9fddde9f7d</u> <u>03e8190636e5cd49f9871f</u>	- 1.0000000000000000 00 ETH  1,814.09 USD	✓
47	2023-04-02 04:18:11	<u>0xe83fed2fdcab767cf268</u> <u>8d17caa96f3a9fddde9f7d</u> <u>03e8190636e5cd49f9871f</u>	- 0.0000135448000000 00 ETH  0.02 USD	✓
48	2023-04-02 04:18:11	<u>0xe83fed2fdcab767cf268</u> <u>8d17caa96f3a9fddde9f7d</u> <u>03e8190636e5cd49f9871f</u>	- 0.0022787597371797 44 ETH  4.13 USD	✓
49	2023-04-01 20:57:47	<u>0x7a0f3b54c16bf5642b54</u> <u>7a79386172cb95ad4b2683</u> <u>b02ea807e217f8e36f941e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-04-01 20:57:47	<u>0x7a0f3b54c16bf5642b54</u> <u>7a79386172cb95ad4b2683</u> <u>b02ea807e217f8e36f941e</u>	- 0.0000470356064951 80 ETH  0.08 USD	✓
51	2023-04-01 20:57:47	<u>0x7a0f3b54c16bf5642b54</u> <u>7a79386172cb95ad4b2683</u> <u>b02ea807e217f8e36f941e</u>	- 0.0033087641787365 80 ETH  6.02 USD	✓
52	2023-03-05 06:49:35	<u>0x57c6dd24b5fb663f82ca</u> <u>941092e691d5ede61bf222</u> <u>4053f20176fa0641267a3d</u>	- 5.0006099999999999 99 ETH  7,844.05 USD	✓
53	2023-03-05 06:49:35	<u>0x57c6dd24b5fb663f82ca</u> <u>941092e691d5ede61bf222</u> <u>4053f20176fa0641267a3d</u>	- 0.0000322170000000 00 ETH  0.05 USD	✓
54	2023-03-05 06:49:35	<u>0x57c6dd24b5fb663f82ca</u> <u>941092e691d5ede61bf222</u> <u>4053f20176fa0641267a3d</u>	- 0.0011269733467603 62 ETH  1.76 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-05 06:41:23	<u>0x7dde9d94d49dd413a886e53c9312257d6248c2cc468c8074b2d6094f109304c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-03-05 06:41:23	<u>0x7dde9d94d49dd413a886e53c9312257d6248c2cc468c8074b2d6094f109304c8</u>	- 0.0000889505000000 00 ETH  0.13 USD	✓
57	2023-03-05 06:41:23	<u>0x7dde9d94d49dd413a886e53c9312257d6248c2cc468c8074b2d6094f109304c8</u>	- 0.0031588027850278 67 ETH  4.95 USD	✓
58	2023-03-05 01:07:11	<u>0x0bacd98a210441767baa0bdf85e2837559ef82d45a7d62af18948dead7f4f164</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
59	2023-03-05 01:07:11	<u>0x0bacd98a210441767baa0bdf85e2837559ef82d45a7d62af18948dead7f4f164</u>	- 0.0000169088360474 25 ETH  0.02 USD	✓
60	2023-03-05 01:07:11	<u>0x0bacd98a210441767baa0bdf85e2837559ef82d45a7d62af18948dead7f4f164</u>	- 0.0004527552553240 99 ETH  0.71 USD	✓
61	2023-02-27 04:51:11	<u>0xb0753403806dfda2581cd56214189c052271bc805c14e9ee0f051577cc1f7226</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-02-27 04:51:11	<u>0xb0753403806dfda2581cd56214189c052271bc805c14e9ee0f051577cc1f7226</u>	- 0.0002200705000000 00 ETH  0.35 USD	✓
63	2023-02-27 04:51:11	<u>0xb0753403806dfda2581cd56214189c052271bc805c14e9ee0f051577cc1f7226</u>	- 0.0025200041919910 55 ETH  4.11 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-02-27 04:49:11	<u>0x7305d4352c493ffb1822</u> <u>8bc76c82bd9d57632585ba</u> <u>addf83fee8743fcd4bb70f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-02-27 04:49:11	<u>0x7305d4352c493ffb1822</u> <u>8bc76c82bd9d57632585ba</u> <u>addf83fee8743fcd4bb70f</u>	- 0.0000235494273850 88 ETH  0.03 USD	✓
66	2023-02-27 04:49:11	<u>0x7305d4352c493ffb1822</u> <u>8bc76c82bd9d57632585ba</u> <u>addf83fee8743fcd4bb70f</u>	- 0.0007333609788262 40 ETH  1.19 USD	✓
67	2023-02-27 04:47:47	<u>0x69f616e679f1071d31a3</u> <u>171171855f76cf25a66346</u> <u>add2b240c027f33f4708e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-02-27 04:47:47	<u>0x69f616e679f1071d31a3</u> <u>171171855f76cf25a66346</u> <u>add2b240c027f33f4708e9</u>	- 0.0000022910726514 24 ETH  0.00 USD	✓
69	2023-02-27 04:47:47	<u>0x69f616e679f1071d31a3</u> <u>171171855f76cf25a66346</u> <u>add2b240c027f33f4708e9</u>	- 0.0026436055785466 24 ETH  4.31 USD	✓
70	2023-02-27 04:39:59	<u>0x8eb9232a9d68d8fbc176</u> <u>e94e251551aef5c3be9a45</u> <u>bcbf82234ad80935e83877</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-02-27 04:39:59	<u>0x8eb9232a9d68d8fbc176</u> <u>e94e251551aef5c3be9a45</u> <u>bcbf82234ad80935e83877</u>	- 0.0003202628000000 00 ETH  0.52 USD	✓
72	2023-02-27 04:39:59	<u>0x8eb9232a9d68d8fbc176</u> <u>e94e251551aef5c3be9a45</u> <u>bcbf82234ad80935e83877</u>	- 0.0041597740127440 64 ETH  6.79 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-10 10:52:35	<u>0x3aa3e608251a78f296dda2075dcd776783880918bc</u> <u>b534ed6fdd90e48b215fde</u>	- 2.2720041721800390 28 ETH  3,492.13 USD	✓
74	2023-02-10 10:52:35	<u>0x3aa3e608251a78f296dda2075dcd776783880918bc</u> <u>b534ed6fdd90e48b215fde</u>	- 0.0002084130000000 00 ETH  0.32 USD	✓
75	2023-02-10 10:52:35	<u>0x3aa3e608251a78f296dda2075dcd776783880918bc</u> <u>b534ed6fdd90e48b215fde</u>	- 0.0036344415748228 47 ETH  5.58 USD	✓
76	2023-02-05 06:43:35	<u>0x958b80e80a9224367e06952972de107eb7c1d238ac</u> <u>22654532b05087452d08e3</u>	- 1.4068317478817418 12 ETH  2,346.79 USD	✓
77	2023-02-05 06:43:35	<u>0x958b80e80a9224367e06952972de107eb7c1d238ac</u> <u>22654532b05087452d08e3</u>	- 0.0005122225100000 00 ETH  0.85 USD	✓
78	2023-02-05 06:43:35	<u>0x958b80e80a9224367e06952972de107eb7c1d238ac</u> <u>22654532b05087452d08e3</u>	- 0.0084353711477387 44 ETH  14.07 USD	✓
79	2023-02-05 06:38:35	<u>0xe092b3e38bc0f2c573cd</u> <u>d6e038ed8e505da5d98d6a</u> <u>a4c65c0328646aff4c8fcc</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-02-05 06:38:35	<u>0xe092b3e38bc0f2c573cd</u> <u>d6e038ed8e505da5d98d6a</u> <u>a4c65c0328646aff4c8fcc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2023-02-05 06:38:35	<u>0xe092b3e38bc0f2c573cd</u> <u>d6e038ed8e505da5d98d6a</u> <u>a4c65c0328646aff4c8fcc</u>	- 0.0000233310000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-05 06:38:35	<u>0xe092b3e38bc0f2c573cd d6e038ed8e505da5d98d6a a4c65c0328646aff4c8fcc</u>	- 0.0003580006274040 00 ETH  0.59 USD	✓
83	2023-02-04 12:49:11	<u>0x3f7c9b04dd2e976fc870 75c02970e071ae3f291597 556c09b8ebd2926b45e1e3</u>	- 2.4295371205526530 29 ETH  4,091.89 USD	✓
84	2023-02-04 12:49:11	<u>0x3f7c9b04dd2e976fc870 75c02970e071ae3f291597 556c09b8ebd2926b45e1e3</u>	- 0.0000286239255735 24 ETH  0.04 USD	✓
85	2023-02-04 12:49:11	<u>0x3f7c9b04dd2e976fc870 75c02970e071ae3f291597 556c09b8ebd2926b45e1e3</u>	- 0.0042126592624473 20 ETH  7.09 USD	✓
86	2023-01-26 08:07:11	<u>0x572bcb64ffeb8576c55b 7077dcf973940a453b1598 e31f4a6ff8f216c2faa8ef</u>	- 2.5222074064745156 90 ETH  4,055.73 USD	✓
87	2023-01-26 08:07:11	<u>0x572bcb64ffeb8576c55b 7077dcf973940a453b1598 e31f4a6ff8f216c2faa8ef</u>	- 0.0007986724800000 00 ETH  1.28 USD	✓
88	2023-01-26 08:07:11	<u>0x572bcb64ffeb8576c55b 7077dcf973940a453b1598 e31f4a6ff8f216c2faa8ef</u>	- 0.0066072592908512 16 ETH  10.62 USD	✓
89	2023-01-26 08:05:59	<u>0xe9e6e84ff92a2df1ad51 6f85559bc5d56ed85e5d36 5224366e9c14f866ce1ce7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2023-01-26 08:05:59	<u>0xe9e6e84ff92a2df1ad51 6f85559bc5d56ed85e5d36 5224366e9c14f866ce1ce7</u>	- 0.0000697740000000 00 ETH  0.11 USD	✓




#	Date & time	Transaction Id	Amount	
91	2023-01-26 08:05:59	<u>0xe9e6e84ff92a2df1ad51</u> <u>6f85559bc5d56ed85e5d36</u> <u>5224366e9c14f866ce1ce7</u>	- 0.0006455640054523 80 ETH  1.03 USD	✓
92	2023-01-26 08:04:47	<u>0x03a4e7d9d4afc7af2d86</u> <u>93cadf8e60451b2cf20588</u> <u>cc8586d1111f2a811b445c</u>	- 2.7065877906291895 27 ETH  4,352.22 USD	✓
93	2023-01-26 08:04:47	<u>0x03a4e7d9d4afc7af2d86</u> <u>93cadf8e60451b2cf20588</u> <u>cc8586d1111f2a811b445c</u>	- 0.0003770325000000 00 ETH  0.60 USD	✓
94	2023-01-26 08:04:47	<u>0x03a4e7d9d4afc7af2d86</u> <u>93cadf8e60451b2cf20588</u> <u>cc8586d1111f2a811b445c</u>	- 0.0033109667666717 85 ETH  5.32 USD	✓
95	2023-01-25 04:19:35	<u>0xe382dc499093416a25f9</u> <u>af2cf36af0c541fcfe1309</u> <u>69131dd3a3be3a30ba6047</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2023-01-25 04:19:35	<u>0xe382dc499093416a25f9</u> <u>af2cf36af0c541fcfe1309</u> <u>69131dd3a3be3a30ba6047</u>	- 0.0004427280000000 00 ETH  0.68 USD	✓
97	2023-01-25 04:19:35	<u>0xe382dc499093416a25f9</u> <u>af2cf36af0c541fcfe1309</u> <u>69131dd3a3be3a30ba6047</u>	- 0.0030145559291167 32 ETH  4.66 USD	✓
98	2023-01-25 04:19:23	<u>0xc292eb5da522b963266b</u> <u>6ccf186e183d444a4155ca</u> <u>f0ce8aca628e0a4a2c1e6d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2023-01-25 04:19:23	<u>0xc292eb5da522b963266b</u> <u>6ccf186e183d444a4155ca</u> <u>f0ce8aca628e0a4a2c1e6d</u>	- 0.0001206220000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-01-25 04:19:23	<u>0xc292eb5da522b963266b6ccf186e183d444a4155caf0ce8aca628e0a4a2c1e6d</u>	- 0.0008563751826095 22 ETH  1.32 USD	✓
101	2023-01-25 03:59:59	<u>0x5f55c45b540f94df4bd963b978bb3914f80c445e2da5c444b9e72bde4e7459b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2023-01-25 03:59:59	<u>0x5f55c45b540f94df4bd963b978bb3914f80c445e2da5c444b9e72bde4e7459b9</u>	- 0.0000903765000000 00 ETH  0.13 USD	✓
103	2023-01-25 03:59:59	<u>0x5f55c45b540f94df4bd963b978bb3914f80c445e2da5c444b9e72bde4e7459b9</u>	- 0.0009228500433759 48 ETH  1.42 USD	✓
104	2022-11-17 16:21:47	<u>0xe271405451aa31c96f9324db40fcdcd36aca8b9ac8ffc86b041033748d16cd6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2022-11-17 16:21:47	<u>0xe271405451aa31c96f9324db40fcdcd36aca8b9ac8ffc86b041033748d16cd6a</u>	- 0.0002769113000000 00 ETH  0.33 USD	✓
106	2022-11-17 16:21:47	<u>0xe271405451aa31c96f9324db40fcdcd36aca8b9ac8ffc86b041033748d16cd6a</u>	- 0.0031861376809634 51 ETH  3.85 USD	✓
107	2022-11-17 16:20:23	<u>0x8b4d99cc3ce63c8cdb350abfb3d93c204f7c08cfd915dc4d47ac238923405330</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2022-11-17 16:20:23	<u>0x8b4d99cc3ce63c8cdb350abfb3d93c204f7c08cfd915dc4d47ac238923405330</u>	- 0.0000224362613304 03 ETH  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
109	2022-11-17 16:20:23	<u>0x8b4d99cc3ce63c8cdb35</u> <u>0abfb3d93c204f7c08cfd9</u> <u>15dc4d47ac238923405330</u>	- 0.0012148237386695 97 ETH  1.47 USD	✓
110	2022-11-17 15:37:11	<u>0x50b187d8289da724f4dd</u> <u>cf860ddf0b99db2ba193da</u> <u>5f923e9a567edce1ad5731</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2022-11-17 15:37:11	<u>0x50b187d8289da724f4dd</u> <u>cf860ddf0b99db2ba193da</u> <u>5f923e9a567edce1ad5731</u>	- 0.0002188030677494 32 ETH  0.26 USD	✓
112	2022-11-17 15:37:11	<u>0x50b187d8289da724f4dd</u> <u>cf860ddf0b99db2ba193da</u> <u>5f923e9a567edce1ad5731</u>	- 0.0058806089322505 68 ETH  7.12 USD	✓
113	2022-11-09 13:55:59	<u>0xdd11337526d3106af6fd</u> <u>6f74e77cc1b43965b67df7</u> <u>05efd6223d3e45d3bc70bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2022-11-09 13:55:59	<u>0xdd11337526d3106af6fd</u> <u>6f74e77cc1b43965b67df7</u> <u>05efd6223d3e45d3bc70bb</u>	- 0.0000912555000000 00 ETH  0.11 USD	✓
115	2022-11-09 13:55:59	<u>0xdd11337526d3106af6fd</u> <u>6f74e77cc1b43965b67df7</u> <u>05efd6223d3e45d3bc70bb</u>	- 0.0014565542641172 04 ETH  1.78 USD	✓
116	2022-11-09 07:48:23	<u>0x244e86d866511870c946</u> <u>d0e97908897e33dbb868a4</u> <u>ef5fbcf0ba9febcbf87e3e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2022-11-09 07:48:23	<u>0x244e86d866511870c946</u> <u>d0e97908897e33dbb868a4</u> <u>ef5fbcf0ba9febcbf87e3e6</u>	- 0.0002744025000000 00 ETH  0.34 USD	✓









#	Date & time	Transaction Id	Amount	
118	2022-11-09 07:48:23	<u>0x244e86d866511870c946d0e97908897e33dbb868a4ef5fbcf0ba9febcf87e3e6</u>	- 0.0034277819842324 05 ETH  4.33 USD	✓
119	2022-11-08 18:50:59	<u>0xf655b368af7dae6b7b411475991d039a5df584e3694ccdc702a9d78b3945614e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2022-11-08 18:50:59	<u>0xf655b368af7dae6b7b411475991d039a5df584e3694ccdc702a9d78b3945614e</u>	- 0.0000702253000000 00 ETH  0.09 USD	✓
121	2022-11-08 18:50:59	<u>0xf655b368af7dae6b7b411475991d039a5df584e3694ccdc702a9d78b3945614e</u>	- 0.0043824573926219 83 ETH  5.76 USD	✓
122	2022-09-12 01:58:58	<u>0x54bd1dbd0adebecd66a7e3c8a02102f534db55b581bb05e14fab280bc3e52933</u>	- 5.0000000000000000 00 ETH  8,682.30 USD	✓
123	2022-09-12 01:58:58	<u>0x54bd1dbd0adebecd66a7e3c8a02102f534db55b581bb05e14fab280bc3e52933</u>	- 0.0002202870000000 00 ETH  0.38 USD	✓
124	2022-09-12 01:58:58	<u>0x54bd1dbd0adebecd66a7e3c8a02102f534db55b581bb05e14fab280bc3e52933</u>	- 0.0014837623595004 76 ETH  2.57 USD	✓
125	2022-09-12 01:56:48	<u>0xbd02c8850a727ce338d0cbbefedf1f9a2ab6409e97d6a246a134ce849b2b3987</u>	- 5.0902609735785517 84 ETH  8,839.03 USD	✗
126	2022-09-12 01:56:48	<u>0xbd02c8850a727ce338d0cbbefedf1f9a2ab6409e97d6a246a134ce849b2b3987</u>	- 0.0001700610000000 00 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-09-12 01:56:48	<u>0xbd02c8850a727ce338d0</u> <u>cbbefedf1f9a2ab6409e97</u> <u>d6a246a134ce849b2b3987</u>	- 0.0016769709508421 54 ETH  2.91 USD	✓
128	2022-09-12 01:53:31	<u>0x591d4e3005931a91832a</u> <u>1ece17d603908e9c7f18f6</u> <u>84a5a2b77127016f3d4e5e</u>	- 5.0000000000000000 00 ETH  8,682.30 USD	✗
129	2022-09-12 01:53:31	<u>0x591d4e3005931a91832a</u> <u>1ece17d603908e9c7f18f6</u> <u>84a5a2b77127016f3d4e5e</u>	- 0.0003731205000000 00 ETH  0.64 USD	✓
130	2022-09-12 01:53:31	<u>0x591d4e3005931a91832a</u> <u>1ece17d603908e9c7f18f6</u> <u>84a5a2b77127016f3d4e5e</u>	- 0.0037373683350111 75 ETH  6.48 USD	✓
131	2022-09-12 01:49:56	<u>0xc9202629eac228edd375</u> <u>0ecc7211117b4747675783</u> <u>1d259e8b6e996416636e7a</u>	- 5.0000000000000000 00 ETH  8,682.30 USD	✗
132	2022-09-12 01:49:56	<u>0xc9202629eac228edd375</u> <u>0ecc7211117b4747675783</u> <u>1d259e8b6e996416636e7a</u>	- 0.0003875445000000 00 ETH  0.67 USD	✓
133	2022-09-12 01:49:56	<u>0xc9202629eac228edd375</u> <u>0ecc7211117b4747675783</u> <u>1d259e8b6e996416636e7a</u>	- 0.0024003162113816 34 ETH  4.16 USD	✓
134	2022-09-09 09:24:30	<u>0x947e1b41fb186dbe17b6</u> <u>f2fed67e0ca136ea19da4f</u> <u>c558c551b1bb9c4850664e</u>	- 5.0000000000000000 00 ETH  8,474.25 USD	✓
135	2022-09-09 09:24:30	<u>0x947e1b41fb186dbe17b6</u> <u>f2fed67e0ca136ea19da4f</u> <u>c558c551b1bb9c4850664e</u>	- 0.0001576421970239 57 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-09-09 09:24:30	<u>0x947e1b41fb186dbe17b6 f2fed67e0ca136ea19da4f c558c551b1bb9c4850664e</u>	- 0.0021236837413640 17 ETH  3.59 USD	✓
137	2022-09-08 12:44:20	<u>0x96bb72ca83b4b0a57d30 6d0976e5418556843e6960 c3580dde6a6534c4368c69</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2022-09-08 12:44:20	<u>0x96bb72ca83b4b0a57d30 6d0976e5418556843e6960 c3580dde6a6534c4368c69</u>	- 0.0000886425000000 00 ETH  0.14 USD	✓
139	2022-09-08 12:44:20	<u>0x96bb72ca83b4b0a57d30 6d0976e5418556843e6960 c3580dde6a6534c4368c69</u>	- 0.0005991509941354 65 ETH  0.97 USD	✓
140	2022-09-08 12:38:50	<u>0xd70c6817e47bd74ef90e a212f2156669a4ab7cbb13 50b6a2fbbe3d87eaced6e</u>	- 5.0000000000000000 00 ETH  8,175.85 USD	✓
141	2022-09-08 12:38:50	<u>0xd70c6817e47bd74ef90e a212f2156669a4ab7cbb13 50b6a2fbbe3d87eaced6e</u>	- 0.0002072280000000 00 ETH  0.33 USD	✓
142	2022-09-08 12:38:50	<u>0xd70c6817e47bd74ef90e a212f2156669a4ab7cbb13 50b6a2fbbe3d87eaced6e</u>	- 0.0009534934258845 52 ETH  1.55 USD	✓
143	2022-09-03 02:52:53	<u>0x431c512369c605a5d9ba 94f161543d90117d9386e5 0dce79ffff070a2c3b9976</u>	+ 4.9998171300000002 76 ETH  7,807.41 USD	✓
144	2022-08-26 11:57:04	<u>0x2227c9948f30e1c07edf bd6bcf32dddc8ff4f5eeb 598055d0c3025223b75150</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-08-26 11:57:04	<u>0x2227c9948f30e1c07edf</u> <u>bd6bcf32dddc8ff4f5eeb</u> <u>598055d0c3025223b75150</u>	- 0.0002585870000000 00 ETH  0.43 USD	✓
146	2022-08-26 11:57:04	<u>0x2227c9948f30e1c07edf</u> <u>bd6bcf32dddc8ff4f5eeb</u> <u>598055d0c3025223b75150</u>	- 0.0011958274284040 00 ETH  2.00 USD	✓
147	2022-08-20 01:13:37	<u>0x3c1fbbe718cefb290087</u> <u>c0af16969c53bb1283973a</u> <u>b5f3cd2f8538ebd08e000c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2022-08-20 01:13:37	<u>0x3c1fbbe718cefb290087</u> <u>c0af16969c53bb1283973a</u> <u>b5f3cd2f8538ebd08e000c</u>	- 0.0002789394000000 00 ETH  0.45 USD	✓
149	2022-08-20 01:13:37	<u>0x3c1fbbe718cefb290087</u> <u>c0af16969c53bb1283973a</u> <u>b5f3cd2f8538ebd08e000c</u>	- 0.0008754352731351 24 ETH  1.41 USD	✓
150	2022-08-19 08:18:55	<u>0x9683fd39e5e55f2add79</u> <u>14631851823e12753b3a02</u> <u>a5e7f368dd664c2a39756a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2022-08-19 08:18:55	<u>0x9683fd39e5e55f2add79</u> <u>14631851823e12753b3a02</u> <u>a5e7f368dd664c2a39756a</u>	- 0.0000787778088686 94 ETH  0.13 USD	✓
152	2022-08-19 08:18:55	<u>0x9683fd39e5e55f2add79</u> <u>14631851823e12753b3a02</u> <u>a5e7f368dd664c2a39756a</u>	- 0.0019932505808331 22 ETH  3.46 USD	✓
153	2022-08-14 10:50:37	<u>0x8bfb80ee296075a1af6e</u> <u>b70f959d54ee84827ea077</u> <u>b814093b2fd2eaafc964d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-08-14 10:50:37	<u>0x8bfb80ee296075a1af6e</u> <u>b70f959d54ee84827ea077</u> <u>b814093b2fd2eaafc964d6</u>	- 0.0000366633396027 48 ETH  0.07 USD	✓
155	2022-08-14 10:50:37	<u>0x8bfb80ee296075a1af6e</u> <u>b70f959d54ee84827ea077</u> <u>b814093b2fd2eaafc964d6</u>	- 0.0009723890899372 80 ETH  1.93 USD	✓
156	2022-08-14 10:39:23	<u>0x871228e335fe20c4c928</u> <u>91348519cc72e542cc2609</u> <u>103c28c68b8c257a6e6b2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2022-08-14 10:39:23	<u>0x871228e335fe20c4c928</u> <u>91348519cc72e542cc2609</u> <u>103c28c68b8c257a6e6b2d</u>	- 0.0000759727372368 00 ETH  0.15 USD	✓
158	2022-08-14 10:39:23	<u>0x871228e335fe20c4c928</u> <u>91348519cc72e542cc2609</u> <u>103c28c68b8c257a6e6b2d</u>	- 0.0004906088176930 04 ETH  0.97 USD	✓
159	2022-08-14 10:18:20	<u>0x710fa3c24f00f612dd1e</u> <u>d9ea5630b8e15a2ea7c2a0</u> <u>9c16b734ab164ab3eab8b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
160	2022-08-14 10:18:20	<u>0x710fa3c24f00f612dd1e</u> <u>d9ea5630b8e15a2ea7c2a0</u> <u>9c16b734ab164ab3eab8b2</u>	- 0.0001815243000000 00 ETH  0.36 USD	✓
161	2022-08-14 10:18:20	<u>0x710fa3c24f00f612dd1e</u> <u>d9ea5630b8e15a2ea7c2a0</u> <u>9c16b734ab164ab3eab8b2</u>	- 0.0005706102698915 55 ETH  1.13 USD	✓
162	2022-08-14 10:17:04	<u>0x325c5774f994fece767c</u> <u>19332093d82e65dfd62db9</u> <u>5430090713253edebb5269</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
163	2022-08-14 10:17:04	<u>0x325c5774f994fece767c19332093d82e65dfd62db95430090713253edebb5269</u>	- 0.0001019167000000 00 ETH  0.20 USD	✓
164	2022-08-14 10:17:04	<u>0x325c5774f994fece767c19332093d82e65dfd62db95430090713253edebb5269</u>	- 0.0004193754744804 23 ETH  0.83 USD	✓
165	2022-08-14 10:04:37	<u>0x128452bc2004670c72f5b96bac63082097de4206d481b2ea989373a877004d10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
166	2022-08-14 10:04:37	<u>0x128452bc2004670c72f5b96bac63082097de4206d481b2ea989373a877004d10</u>	- 0.0001025287000000 00 ETH  0.20 USD	✓
167	2022-08-14 10:04:37	<u>0x128452bc2004670c72f5b96bac63082097de4206d481b2ea989373a877004d10</u>	- 0.0001870448174680 94 ETH  0.37 USD	✓
168	2022-08-14 09:52:14	<u>0x779b5badf482423cfc88fbd2a5c3461812aca8142a4c8fd272ff2fadf540b8a0</u>	- 7.9500000000000001 78 ETH  15,881.47 USD	✓
169	2022-08-14 09:52:14	<u>0x779b5badf482423cfc88fbd2a5c3461812aca8142a4c8fd272ff2fadf540b8a0</u>	- 0.0002331516000000 00 ETH  0.46 USD	✓
170	2022-08-14 09:52:14	<u>0x779b5badf482423cfc88fbd2a5c3461812aca8142a4c8fd272ff2fadf540b8a0</u>	- 0.0004418156544600 48 ETH  0.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:22:23	<u>0x490533d36644be2f5f80 c824a353f7657fc31f54f7 b2c9a5b2571d69737e1eab</u>	+ 1.0291459494373162 99 ETH  2,304.67 USD	✓
2	2023-10-04 05:57:23	<u>0xe0e938e2579e80bf752e 055cb9f40c2c4ed78a3a82 517e1ded4ee9c8a700ef13</u>	+ 0.9158578423012104 79 ETH  1,504.17 USD	✓
3	2023-04-01 20:57:47	<u>0x7a0f3b54c16bf5642b54 7a79386172cb95ad4b2683 b02ea807e217f8e36f941e</u>	+ 0.0958478072317933 83 ETH  174.51 USD	✓
4	2023-03-05 06:41:23	<u>0x7dde9d94d49dd413a886 e53c9312257d6248c2cc46 8c8074b2d6094f109304c8</u>	+ 4.4898422334784591 21 ETH  7,042.85 USD	✓
5	2023-02-10 10:52:35	<u>0x3aa3e608251a78f296dd a2075dcd776783880918bc b534ed6fdd90e48b215fde</u>	+ 0.0048185125810661 09 ETH  7.40 USD	✓
6	2023-02-04 12:49:11	<u>0x3f7c9b04dd2e976fc870 75c02970e071ae3f291597 556c09b8ebd2926b45e1e3</u>	+ 0.0072668109288713 45 ETH  12.23 USD	✓
7	2023-01-26 08:07:11	<u>0x572bcb64ffeb8576c55b 7077dcf973940a453b1598 e31f4a6ff8f216c2faa8ef</u>	+ 0.0200967760145033 15 ETH  32.31 USD	✓
8	2023-01-26 08:04:47	<u>0x03a4e7d9d4afc7af2d86 93cadf8e60451b2cf20588 cc8586d1111f2a811b445c</u>	+ 0.0201110616142905 21 ETH  32.33 USD	✓
9	2023-01-25 04:19:35	<u>0xe382dc499093416a25f9 af2cf36af0c541fcfe1309 69131dd3a3be3a30ba6047</u>	+ 2.2444231607456139 88 ETH  3,470.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-09 07:48:23	<u>0x244e86d866511870c946d0e97908897e33dbb868a4ef5fbcf0ba9febcf87e3e6</u>	+ 5.0000000000000000 00 ETH  6,317.95 USD	✓
11	2022-08-26 11:57:04	<u>0x2227c9948f30e1c07edfbd6bcf32dddc8ff4f5eeb598055d0c3025223b75150</u>	+ 1.8301308074992652 66 ETH  3,075.38 USD	✓
12	2022-08-20 01:13:37	<u>0x3c1fbbe718cefb290087c0af16969c53bb1283973ab5f3cd2f8538ebd08e000c</u>	+ 2.0000000000000000 00 ETH  3,234.84 USD	✓
13	2022-08-19 08:24:39	<u>0xac29fd91c24d135921d983f6314a3ffd18db07ad806cc82a8693012fc2a2da7b</u>	+ 1.1576040000000000 77 ETH  2,010.09 USD	✓
14	2022-08-19 08:18:55	<u>0x9683fd39e5e55f2add7914631851823e12753b3a02a5e7f368dd664c2a39756a</u>	+ 1.0000000000000000 00 ETH  1,736.43 USD	✓
15	2022-08-18 10:53:51	<u>0x6558ea2f6a64baf0a242fe7415c43cafefcbfe1585830bcc7a939b5979986b21</u>	+ 1.0214840000000000 59 ETH  1,899.43 USD	✓
16	2022-08-15 08:36:45	<u>0x48c0e58632f00ae90428ac978a0e6e59881f7b24f00e5f73a5ef9c17106cb9d9</u>	+ 4.0051920000000000 85 ETH  7,649.99 USD	✓
17	2022-08-14 15:07:04	<u>0xf16c87c9993729fa1a8ad6ee4e1366b65c95188e028860ae111541278c663924</u>	+ 3.9996599999999999 93 ETH  7,936.00 USD	✓
18	2022-08-14 09:49:10	<u>0x364562f8a7622dae75a3580a88884ee23557aef7bf4c8e3b734e9c11c3d7e6f6</u>	+ 4.1997799999999996 25 ETH  8,389.77 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-08-14 05:34:16	<u>0xeb352ee4286f15387114</u> <u>ba71520f5509f73559fda9</u> <u>de521ca374c19c829f2ea1</u>	+ 4.9993999999999996 22 ETH  9,964.45 USD	✓





ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-15 16:44:35	<u>0xd82d1ce66307a3f9e2f8</u> <u>9c3dd2fe1df60e05ecef9</u> <u>69e8b44082a75b2e05e5b4</u>	- 360.49218192415457 9065 UNI	✓
2	2024-01-27 06:06:11	<u>0x785f9b677e1f6dfa3781</u> <u>083a56352788c3ca81aeea</u> <u>0210ff4eb9c6b10149a4d9</u>	- 10,342.575607 USDT  10,341.95 USD	✓
3	2024-01-09 13:21:35	<u>0x98d690a63ef88bc85c23</u> <u>27b0eda2bd1a8ac208f33c</u> <u>75de0d60dd86e3f8a220ee</u>	+ 10,342.575607 USDT  10,347.30 USD	✓
4	2024-01-09 13:21:35	<u>0x98d690a63ef88bc85c23</u> <u>27b0eda2bd1a8ac208f33c</u> <u>75de0d60dd86e3f8a220ee</u>	- 99.999962196190281 816 LYXe	✓
5	2024-01-09 13:21:35	<u>0x98d690a63ef88bc85c23</u> <u>27b0eda2bd1a8ac208f33c</u> <u>75de0d60dd86e3f8a220ee</u>	- 749.99971647142717 7567 LYXe	✓
6	2024-01-09 13:21:35	<u>0x98d690a63ef88bc85c23</u> <u>27b0eda2bd1a8ac208f33c</u> <u>75de0d60dd86e3f8a220ee</u>	- 149.99994329428542 9829 LYXe	✓
7	2023-12-26 10:43:11	<u>0xcc6be8011dfe5bfa8496</u> <u>84c70bd54760c9d3bb3409</u> <u>39b0fb3b0f8741f7fbeeef</u>	- 169.54300000000000 6366 LYXe	✓








#	Date & time	Transaction Id	Amount	
8	2023-12-26 10:22:23	<u>0x490533d36644be2f5f80c824a353f7657fc31f54f7b2c9a5b2571d69737e1eab</u>	+ 980.32148739977014 8841 LYXe	✓
9	2023-10-04 05:57:23	<u>0xe0e938e2579e80bf752e055cb9f40c2c4ed78a3a82517e1ded4ee9c8a700ef13</u>	+ 189.22113456213267 5683 LYXe	✓
10	2023-09-23 05:43:23	<u>0x1ce482d62b3c48b13f22f9c0b52bb795b8a308546d8b0f9abc8248bc32d61ec6</u>	+ 1.400000 m rewards	✓
11	2023-09-10 05:38:23	<u>0x7b5fba725e1d96048645d7c9c43a5ce25cff818756e534dd347686e5e2fd5164</u>	+ 3,999.989999999999 781721 laim rewards	✓
12	2023-05-09 02:23:59	<u>0xb4a5ebdc32186cc6b62940c78346be688f7280492463f6c3f28f9473e77ff935</u>	- 1,564.084996157204 386691 LYXe	✓
13	2023-04-02 08:41:35	<u>0x240e821fc3012ac6f6ae4a0e1dd06e479be91712027ef3505f2294906c1fa4c2</u>	+ 761.48411323356037 8831 LYXe	✓
14	2023-04-02 04:18:11	<u>0xe83fed2fdcab767cf2688d17caa96f3a9fddde9f7d03e8190636e5cd49f9871f</u>	+ 298.44633877405931 3437 UNI	✓
15	2023-04-01 20:57:47	<u>0x7a0f3b54c16bf5642b547a79386172cb95ad4b2683b02ea807e217f8e36f941e</u>	+ 18.514399932580058 561 LYXe	✓
16	2023-03-05 06:41:23	<u>0x7dde9d94d49dd413a886e53c9312257d6248c2cc468c8074b2d6094f109304c8</u>	- 7,053.824714 USDC  7,054.06 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-02-27 04:51:11	<u>0xb0753403806dfda2581c</u> <u>d56214189c052271bc805c</u> <u>14e9ee0f051577cc1f7226</u>	- 0.2489907156324097 65 WETH  406.81 USD	✓
18	2023-02-27 04:51:11	<u>0xb0753403806dfda2581c</u> <u>d56214189c052271bc805c</u> <u>14e9ee0f051577cc1f7226</u>	+ 62.045843150095258 522 UNI	✓
19	2023-02-27 04:47:47	<u>0x69f616e679f1071d31a3</u> <u>171171855f76cf25a66346</u> <u>add2b240c027f33f4708e9</u>	+ 0.1675030053176723 15 WETH  273.67 USD	✓
20	2023-02-27 04:47:47	<u>0x69f616e679f1071d31a3</u> <u>171171855f76cf25a66346</u> <u>add2b240c027f33f4708e9</u>	+ 25.475615509512135 048 LYXe	✓
21	2023-02-27 04:39:59	<u>0x8eb9232a9d68d8fbc176</u> <u>e94e251551aef5c3be9a45</u> <u>bcbf82234ad80935e83877</u>	+ 0.0814877103147374 35 WETH  133.14 USD	✓
22	2023-02-27 04:39:59	<u>0x8eb9232a9d68d8fbc176</u> <u>e94e251551aef5c3be9a45</u> <u>bcbf82234ad80935e83877</u>	+ 12.150667481551884 919 LYXe	✓
23	2023-02-24 05:30:35	<u>0x3bfedb6f115c07e884e1</u> <u>f2b3b622dd4c9f807984df</u> <u>e860ba047751b9df5c7d65</u>	+ 245.33559999999999 9454 LYXe	✓
24	2023-02-15 06:21:47	<u>0x28da4d80af607b5ee2a0</u> <u>520562bd7d6620107bedb2</u> <u>b60d9ce2a6a958bf62663b</u>	+ 214.54859999999999 3315 LYXe	✓
25	2023-02-10 10:52:35	<u>0x3aa3e608251a78f296dd</u> <u>a2075dcd776783880918bc</u> <u>b534ed6fdd90e48b215fde</u>	+ 3,500.000000 USDC  3,499.83 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-05 06:43:35	<u>0x958b80e80a9224367e06952972de107eb7c1d238ac22654532b05087452d08e3</u>	- 500.00000000000000 0000 LYXe	✓
27	2023-02-04 12:49:11	<u>0x3f7c9b04dd2e976fc87075c02970e071ae3f291597556c09b8ebd2926b45e1e3</u>	+ 60.00000000000000 000 LYXe	✓
28	2023-02-04 12:49:11	<u>0x3f7c9b04dd2e976fc87075c02970e071ae3f291597556c09b8ebd2926b45e1e3</u>	+ 340.00000000000000 0000 LYXe	✓
29	2023-01-27 07:26:11	<u>0x3e6f79cdf181407085733537b4b6e0d24ca27ce66d7d3985232970dd5499b818</u>	+ 386.57600000000002 1828 LYXe	✓
30	2023-01-26 08:07:11	<u>0x572bcb64ffeb8576c55b7077dcf973940a453b1598e31f4a6ff8f216c2faa8ef</u>	- 500.00000000000000 0000 LYXe	✓
31	2023-01-26 08:04:47	<u>0x03a4e7d9d4afc7af2d8693cadf8e60451b2cf20588cc8586d1111f2a811b445c</u>	+ 375.00000000000000 0000 LYXe	✓
32	2023-01-26 08:04:47	<u>0x03a4e7d9d4afc7af2d8693cadf8e60451b2cf20588cc8586d1111f2a811b445c</u>	+ 125.00000000000000 0000 LYXe	✓
33	2023-01-25 04:19:35	<u>0xe382dc499093416a25f9af2cf36af0c541fcfe130969131dd3a3be3a30ba6047</u>	- 3,500.000000 USDC  3,499.76 USD	✓
34	2022-12-26 11:17:23	<u>0xd4f14d7d0d9c64a8a0fb73c77eb2e1d5d6e4c8c215650fec2b5c302b6efc4834</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-25 12:46:59	<u>0xcac1e2ea00524bceb85d71729d44b8d6a17e8255652eedaad6eb9a5e718425c4</u>	+ 8 m	✓
36	2022-11-17 16:21:47	<u>0xe271405451aa31c96f9324db40fcdcd36aca8b9ac8ffc86b041033748d16cd6a</u>	- 7,064.972342 USDC	✓
37	2022-11-17 16:21:47	<u>0xe271405451aa31c96f9324db40fcdcd36aca8b9ac8ffc86b041033748d16cd6a</u>	+ 7,053.824714 USDC  7,054.95 USD	✓
38	2022-11-17 15:37:11	<u>0x50b187d8289da724f4ddcf860ddf0b99db2ba193da5f923e9a567edce1ad5731</u>	+ 7,064.972342 USDC	✓
39	2022-11-11 12:21:35	<u>0xcdf778a4c9f93a8436f1e719fc96cdc8374da283c10d205e9070872645d9c78e</u>	+ 7,000 bonus	✓
40	2022-11-09 13:55:59	<u>0xdd11337526d3106af6fd6f74e77cc1b43965b67df705efd6223d3e45d3bc70bb</u>	- 10,896.701086 USDC  10,900.61 USD	✓
41	2022-11-09 07:48:23	<u>0x244e86d866511870c946d0e97908897e33dbb868a4ef5fbcf0ba9febcf87e3e6</u>	- 6,361.882058 USDC  6,362.72 USD	✓
42	2022-11-08 18:50:59	<u>0xf655b368af7dae6b7b411475991d039a5df584e3694ccdc702a9d78b3945614e</u>	- 8,440.918445 USDT  8,441.28 USD	✓
43	2022-11-07 12:12:11	<u>0x5e98957b1777a26ab82eb99728ee2540c18cee8c237e8f4380d9427d698b1c4e</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
44	2022-10-25 04:09:35	<u>0xa53547fd931c418eba26d5630b3db319bcb129774a438fa2aa35a9430784f54b</u>	+ 138,068.0000000000 00000000 ds.	✓
45	2022-10-04 11:13:11	<u>0x15ba48cbfa78bdcbd24cece84f3b196e9e80b6c552447bef8e8ea7b335d73c96</u>	+ 17,258.0000000000 0000000 Asense.fi Yield Finance	✓
46	2022-09-28 23:20:59	<u>0x9d38c4cf824aaa858a4e0913baea412113f4ef8eb0827f66bc9643de0c66e3d0</u>	+ 120,810.0000000000 00000000 d claim rewards	✓
47	2022-09-26 23:04:47	<u>0x0df103a82711651fcf8867b51ed5009615bb7b5ef26e0beb2fbe7d242f1a4198</u>	+ 17,258.0000000000 00000000 Avault.fi	✓
48	2022-09-21 23:45:47	<u>0x27ec39543d11819cd7c075e04dbfc6df68145b26ac6f16f1f3c3ab304cb697b3</u>	+ 624.00000000000000 0000 SDETH.COM	✓
49	2022-09-19 07:06:23	<u>0x64f75edb7407cd7fe5b94cd533844ce41f8a58b9ee99b7b77cfa7f63cf02a320</u>	+ 105,713.0000000000 00000000 apop.site	✓
50	2022-09-19 03:46:47	<u>0xb45b787126a2f8fdf5d1a240bd98245eedd97bdea96a3791da11a2283214a378</u>	+ 8,449.162410 USDC  8,449.11 USD	✓
51	2022-09-18 01:59:35	<u>0x38e88f00a2d49569f4df79695429b90dda68a84b4d2de999b1c7d315106aa53a</u>	+ 105,713.0000000000 00000000 apod.site	✓
52	2022-09-12 01:58:58	<u>0x54bd1dbd0adebecd66a7e3c8a02102f534db55b581bb05e14fab280bc3e52933</u>	+ 8,809.420734 USDC  8,809.06 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-09-09 09:24:30	<u>0x947e1b41fb186dbe17b6 f2fed67e0ca136ea19da4f c558c551b1bb9c4850664e</u>	+ 8,440.918445 USDT  8,441.73 USD	✓
54	2022-09-08 12:44:20	<u>0x96bb72ca83b4b0a57d30 6d0976e5418556843e6960 c3580dde6a6534c4368c69</u>	- 8,117.686037 USDC  8,116.93 USD	✓
55	2022-09-08 12:38:50	<u>0xd70c6817e47bd74ef90e a212f2156669a4ab7cbb13 50b6a2fbbe3d87eacced6e</u>	+ 8,117.686037 USDC  8,116.93 USD	✓
56	2022-08-26 11:57:04	<u>0x2227c9948f30e1c07edf bd6bcf32dddc8ff4f5eeb 598055d0c3025223b75150</u>	- 2,982.712545 USDC  2,982.65 USD	✓
57	2022-08-25 05:34:26	<u>0x96b946ee7be1c437ed6d 84a228a04ce4a8f2c35bee ee56f27e79ead69653a51c</u>	+ 1,058,862.00000000 0000000000 aWETH.io	✓
58	2022-08-24 03:52:34	<u>0x426530bb32b56d0a9add 60a3737b8b352786fa472f 7c5a6582ac14b27ab7262f</u>	+ 2,298.000000000000 000000 forkSurvey.com	✓
59	2022-08-20 01:13:37	<u>0x3c1fbbe718cefb290087 c0af16969c53bb1283973a b5f3cd2f8538ebd08e000c</u>	- 3,263.968867 USDC  3,263.81 USD	✓
60	2022-08-19 08:18:55	<u>0x9683fd39e5e55f2add79 14631851823e12753b3a02 a5e7f368dd664c2a39756a</u>	- 1,731.898819 USDC  1,731.79 USD	✓
61	2022-08-14 10:50:37	<u>0x8bfb80ee296075a1af6e b70f959d54ee84827ea077 b814093b2fd2eaafc964d6</u>	- 8,000.000000 USDC  7,999.61 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-08-14 10:18:20	<u>0x710fa3c24f00f612dd1e</u> <u>d9ea5630b8e15a2ea7c2a0</u> <u>9c16b734ab164ab3eab8b2</u>	- 1.000000 USDC  0.99 USD	✓
63	2022-08-14 09:52:14	<u>0x779b5badf482423cfc88</u> <u>fb2a5c3461812aca8142a</u> <u>4c8fd272ff2fadf540b8a0</u>	+ 15,979.580231 USDC  15,978.81 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 07:58:47	<u>0x50ac8957231c6165c891</u> <u>f0bffd8ab3f66c686aff27</u> <u>15872c63910c3732079b2a</u>	+ 1 Stand with Crypto	✓
2	2023-02-05 06:43:35	<u>0x958b80e80a9224367e06</u> <u>952972de107eb7c1d238ac</u> <u>22654532b05087452d08e3</u>	+ 1 UNI-V3-POS	✓
3	2023-01-26 08:07:11	<u>0x572bcb64ffeb8576c55b</u> <u>7077dcf973940a453b1598</u> <u>e31f4a6ff8f216c2faa8ef</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:53:59	<u>0x311e47c60c610dca29dd</u> <u>4032b392060a6abed8255f</u> <u>bf1be306bde978aca4faa9</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-03-23 06:56:47	<u>0xb9dff022bcf88315250c</u> <u>1f0e6ee6d79f4b47074253</u> <u>a9288cad72faf726b44ba8</u>	+ 1 claim rewards on originether.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 03:49:59	<u>0xa3107e16b0bd703c1f44 b7aa6971901148a2564ca4 3e0b96a47b66df3359a3fe</u>	+ 1 Airdrop	✓
4	2023-10-18 07:11:47	<u>0x2c34548d41bda7c1eafd 2160a4f5cec85538673af0 7e55a6c973d6708fc9a44a</u>	+ 1 Airdrop	✓
5	2023-09-09 00:41:35	<u>0x2b47ed487181d666513e cb092ff56e8eb9cdaf9e65 2c40bd86025797768c373c</u>	+ 1 Maverick Reward	✓
6	2023-09-08 08:06:59	<u>0x20364bb33aec4dedfa04 650a8ca795211e5139e44a f454a8b8b4bbf271c81db4</u>	+ 1 col	✓
7	2023-09-01 07:34:23	<u>0x717171e40ec0302ce363 29e2cd41dab96b109c3c98 dd5bbe0c88f48e31b17445</u>	+ 1 UNI Airdrop Pass	✓
8	2023-06-11 14:21:47	<u>0x1e06bc681fd4d699bd8c 07a4132a08823e5d85ec1e 8d3953764eb29baa05dfaa</u>	+ 1 Noox Distribution Protocol	✓
9	2023-05-31 03:40:23	<u>0x50be1653d8bf7e156464 ea8efec4625e2e8ce48917 a731264c1fc0a0d7ec6cb4</u>	+ 1 Noox Distribution Protocol	✓
10	2022-12-03 08:04:35	<u>0x6423cd4c85429ca07a29 70fb209117f27e9fad7cb9 3b51cf22df54678625f05b</u>	+ 1 WETH Powered By Noox.Fi	✓

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