

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:22 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7e569385c09d2e8e5b0dc86537fba20bfe8dfd99</u>
TOTAL RECEIVED	40.680116019586016307 ETH 95,130.04 USD
TOTAL SEND	29.219719891481798157 ETH 68,330.02 USD

Token	Balance
Ethereum	11.460396128104219926 ETH 26,800.02 USD
Wrapped BTC	0.49433068 WBTC 29,987.09 USD
Binance USD	47.000000000000000000 BUSD 46.99 USD
Matic Token	14,546.538168840757862199 MATIC 5,405.49 USD
Arbitrum	49,807.811295142382732593 ARB 26,164.04 USD
Tether USD	3,743.975698 USDT 3,743.30 USD
\$ wbtc.fi	4.75 tc.fi
Tether USD (USDT)	0.000000 USDT






* USD values displayed at the time of transaction










Token	Balance
! arbitrum.pool.com	3,500.000000000000000000 o claim rewards
\$ getMATIC.org	5,000.000000 aim rewards
# usdreward.org	3,999.989999999999781721 laim rewards
getMATIC.org	N/A Airdrop
getaave.net	N/A claim rewards on getaave.net
Lido Airdrop Recipient	N/A Noox Distribution Protocol
for WBTC	N/A NWBTC
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
LiquidETH.network	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
originusd.org	N/A claim rewards on originusd.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-21 02:07:11	<u>0x980fef8578b9fc81346c</u> <u>f5e486412d6302bcd37817</u> <u>923639a3bd7a940479f053</u>	- 0.000000000000000000 00 ETH  0.00 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-07-21 02:07:11	<u>0x980fef8578b9fc81346c</u> <u>f5e486412d6302bcd37817</u> <u>923639a3bd7a940479f053</u>	- 0.0001831970000000 00 ETH  0.64 USD	✓
3	2024-07-21 02:07:11	<u>0x980fef8578b9fc81346c</u> <u>f5e486412d6302bcd37817</u> <u>923639a3bd7a940479f053</u>	- 0.0003975473247477 48 ETH  1.39 USD	✓
4	2024-07-21 02:06:59	<u>0x0b08e8539fd2826b2a70</u> <u>932f4a6abc6f616d1e250e</u> <u>f279809067e21ef812b463</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-21 02:06:59	<u>0x0b08e8539fd2826b2a70</u> <u>932f4a6abc6f616d1e250e</u> <u>f279809067e21ef812b463</u>	- 0.0000032754600000 00 ETH  0.01 USD	✓
6	2024-07-21 02:06:59	<u>0x0b08e8539fd2826b2a70</u> <u>932f4a6abc6f616d1e250e</u> <u>f279809067e21ef812b463</u>	- 0.0000724582153686 66 ETH  0.25 USD	✓
7	2024-07-05 01:29:35	<u>0xb411df149c8458590a3c</u> <u>b42399ff5846a444da05eb</u> <u>db5db5b6b2a2be73141d9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
8	2024-07-05 01:29:35	<u>0xb411df149c8458590a3c</u> <u>b42399ff5846a444da05eb</u> <u>db5db5b6b2a2be73141d9c</u>	- 0.0004657269000000 00 ETH  1.44 USD	✓
9	2024-07-05 01:29:35	<u>0xb411df149c8458590a3c</u> <u>b42399ff5846a444da05eb</u> <u>db5db5b6b2a2be73141d9c</u>	- 0.0033496189315337 50 ETH  10.36 USD	✓
10	2024-07-05 01:29:23	<u>0xb0aa2d370ab6312ad912</u> <u>3f28faf1d3f10ba2ad2146</u> <u>1dd3a8e0508550c86073f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-07-05 01:29:23	<u>0xb0aa2d370ab6312ad9123f28faf1d3f10ba2ad21461dd3a8e0508550c86073f6</u>	- 0.0000032743800000 00 ETH  0.01 USD	✓
12	2024-07-05 01:29:23	<u>0xb0aa2d370ab6312ad9123f28faf1d3f10ba2ad21461dd3a8e0508550c86073f6</u>	- 0.0002638801140500 82 ETH  0.81 USD	✓
13	2024-01-11 01:19:59	<u>0x0a0d371286e66fb3972a7963322f337580c7705008e6526e16096d580bb4a12a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-11 01:19:59	<u>0x0a0d371286e66fb3972a7963322f337580c7705008e6526e16096d580bb4a12a</u>	- 0.0000864488300000 00 ETH  0.22 USD	✓
15	2024-01-11 01:19:59	<u>0x0a0d371286e66fb3972a7963322f337580c7705008e6526e16096d580bb4a12a</u>	- 0.0340415906732974 63 ETH  87.42 USD	✓
16	2024-01-11 01:19:23	<u>0x38c8e2b8c0675e747f5e2bf02feb0c4a6a8319d4e6da369b8e9d832020c7f22b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-01-11 01:19:23	<u>0x38c8e2b8c0675e747f5e2bf02feb0c4a6a8319d4e6da369b8e9d832020c7f22b</u>	- 0.0000043715700000 00 ETH  0.01 USD	✓
18	2024-01-11 01:19:23	<u>0x38c8e2b8c0675e747f5e2bf02feb0c4a6a8319d4e6da369b8e9d832020c7f22b</u>	- 0.0023274293596633 80 ETH  5.97 USD	✓
19	2024-01-06 02:10:11	<u>0xf893d2b2f9922b475bb6af3e37caae7c8163093a779077b6b87c240569d89c41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-01-06 02:10:11	<u>0xf893d2b2f9922b475bb6af3e37caae7c8163093a779077b6b87c240569d89c41</u>	- 0.0000639870300000 00 ETH  0.14 USD	✓
21	2024-01-06 02:10:11	<u>0xf893d2b2f9922b475bb6af3e37caae7c8163093a779077b6b87c240569d89c41</u>	- 0.0070064042856399 18 ETH  15.80 USD	✓
22	2024-01-06 01:25:59	<u>0x7419aa10027a3112a9471eab60a485cb6f6372b008a0281f365b736069e2bea9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-01-06 01:25:59	<u>0x7419aa10027a3112a9471eab60a485cb6f6372b008a0281f365b736069e2bea9</u>	- 0.0000160482000000 00 ETH  0.03 USD	✓
24	2024-01-06 01:25:59	<u>0x7419aa10027a3112a9471eab60a485cb6f6372b008a0281f365b736069e2bea9</u>	- 0.0006199776178252 16 ETH  1.39 USD	✓
25	2024-01-06 01:24:47	<u>0xd7d66f9b79e84452d8606cad3e600f8795e9ed875ce174a7bc71bc5ba9eed151</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-01-06 01:24:47	<u>0xd7d66f9b79e84452d8606cad3e600f8795e9ed875ce174a7bc71bc5ba9eed151</u>	- 0.0001815597000000 00 ETH  0.40 USD	✓
27	2024-01-06 01:24:47	<u>0xd7d66f9b79e84452d8606cad3e600f8795e9ed875ce174a7bc71bc5ba9eed151</u>	- 0.0074144360985350 67 ETH  16.71 USD	✓
28	2024-01-06 01:24:23	<u>0xadad655cba58d6e95e41442eb8a0103cf601cfd1c6a36925fc2600b3a7d0c950</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-01-06 01:24:23	<u>0xadad655cba58d6e95e41</u> <u>442eb8a0103cf601cfd1c6</u> <u>a36925fc2600b3a7d0c950</u>	- 0.0000145464000000 00 ETH  0.03 USD	✓
30	2024-01-06 01:24:23	<u>0xadad655cba58d6e95e41</u> <u>442eb8a0103cf601cfd1c6</u> <u>a36925fc2600b3a7d0c950</u>	- 0.0005893183352990 56 ETH  1.32 USD	✓
31	2024-01-06 01:20:11	<u>0xc72bcc5a7fb597db3d48</u> <u>678577720083638fe00f71</u> <u>00ef04d50ceaf6a4ff9b4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-01-06 01:20:11	<u>0xc72bcc5a7fb597db3d48</u> <u>678577720083638fe00f71</u> <u>00ef04d50ceaf6a4ff9b4d</u>	- 0.0000764391000000 00 ETH  0.17 USD	✓
33	2024-01-06 01:20:11	<u>0xc72bcc5a7fb597db3d48</u> <u>678577720083638fe00f71</u> <u>00ef04d50ceaf6a4ff9b4d</u>	- 0.0034749721763343 68 ETH  7.83 USD	✓
34	2024-01-06 01:19:59	<u>0xa4b0c8201e3b48e642ec</u> <u>967072c2eb43852be78a41</u> <u>607ee0571f66cc7bbf84a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-01-06 01:19:59	<u>0xa4b0c8201e3b48e642ec</u> <u>967072c2eb43852be78a41</u> <u>607ee0571f66cc7bbf84a6</u>	- 0.0000144996000000 00 ETH  0.03 USD	✓
36	2024-01-06 01:19:59	<u>0xa4b0c8201e3b48e642ec</u> <u>967072c2eb43852be78a41</u> <u>607ee0571f66cc7bbf84a6</u>	- 0.0006765291871360 20 ETH  1.52 USD	✓
37	2024-01-04 15:57:47	<u>0x0cc9852f51399752e7f3</u> <u>9392eaa8017ff6e27931fc</u> <u>257a8adbd22a84257fe1fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2024-01-04 15:57:47	<u>0x0cc9852f51399752e7f39392eaa8017ff6e27931fc257a8adbd22a84257fe1fc</u>	- 0.0009109422000000 00 ETH  2.06 USD	✓
39	2024-01-04 15:57:47	<u>0x0cc9852f51399752e7f39392eaa8017ff6e27931fc257a8adbd22a84257fe1fc</u>	- 0.0109973051633793 59 ETH  24.95 USD	✓
40	2024-01-04 15:57:35	<u>0x38b8d0adfe984547e8ac0e6d9a6198ab4bf4515beb a84899d02e3dcfa3d08b2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-01-04 15:57:35	<u>0x38b8d0adfe984547e8ac0e6d9a6198ab4bf4515beb a84899d02e3dcfa3d08b2f</u>	- 0.0000043498800000 00 ETH  0.00 USD	✓
42	2024-01-04 15:57:35	<u>0x38b8d0adfe984547e8ac0e6d9a6198ab4bf4515beb a84899d02e3dcfa3d08b2f</u>	- 0.0013946482576115 96 ETH  3.16 USD	✓
43	2024-01-02 02:15:47	<u>0xf2f29bae65314815142451569fc2f15d68d1c8f1f02012ff5de23d922b882139</u>	- 9.0000000000000000 00 ETH  21,446.55 USD	✓
44	2024-01-02 02:15:47	<u>0xf2f29bae65314815142451569fc2f15d68d1c8f1f02012ff5de23d922b882139</u>	- 0.0000143247600000 00 ETH  0.03 USD	✓
45	2024-01-02 02:15:47	<u>0xf2f29bae65314815142451569fc2f15d68d1c8f1f02012ff5de23d922b882139</u>	- 0.0020706930692113 56 ETH  4.93 USD	✓
46	2023-12-28 04:11:47	<u>0x659fece1293251aaf010950e9d30df100ce4d87a449685b08e4f082bc55e4b7b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-12-28 04:11:47	<u>0x659fece1293251aaf010950e9d30df100ce4d87a449685b08e4f082bc55e4b7b</u>	- 0.0000700488000000 00 ETH  0.16 USD	✓
48	2023-12-28 04:11:47	<u>0x659fece1293251aaf010950e9d30df100ce4d87a449685b08e4f082bc55e4b7b</u>	- 0.0130882493733652 08 ETH  31.45 USD	✓
49	2023-12-28 04:11:35	<u>0x9950a2aca1f78f57fab672900f814e8e1ec97dc0d86512545bad37f104b2ff68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-12-28 04:11:35	<u>0x9950a2aca1f78f57fab672900f814e8e1ec97dc0d86512545bad37f104b2ff68</u>	- 0.0000145719000000 00 ETH  0.03 USD	✓
51	2023-12-28 04:11:35	<u>0x9950a2aca1f78f57fab672900f814e8e1ec97dc0d86512545bad37f104b2ff68</u>	- 0.0025862250482456 22 ETH  6.21 USD	✓
52	2023-12-27 15:06:47	<u>0xd8968680cda34c29cd102c3faacbb43d7953fa3cf6342a31a959c82c93b1091b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-12-27 15:06:47	<u>0xd8968680cda34c29cd102c3faacbb43d7953fa3cf6342a31a959c82c93b1091b</u>	- 0.0000435679400000 00 ETH  0.10 USD	✓
54	2023-12-27 15:06:47	<u>0xd8968680cda34c29cd102c3faacbb43d7953fa3cf6342a31a959c82c93b1091b</u>	- 0.0196069281402220 03 ETH  45.91 USD	✓
55	2023-12-27 15:05:47	<u>0x24b181480610643a22f78add6e379c0331b83adbc741f023069f733e0e4041d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
56	2023-12-27 15:05:47	<u>0x24b181480610643a22f78add6e379c0331b83adbc741f023069f733e0e4041d6</u>	- 0.0000072480000000 00 ETH  0.01 USD	✓
57	2023-12-27 15:05:47	<u>0x24b181480610643a22f78add6e379c0331b83adbc741f023069f733e0e4041d6</u>	- 0.0026232187280492 80 ETH  6.14 USD	✓
58	2023-12-24 04:30:59	<u>0x638979703559e3ad07aa a89b8620751acea08fa47d1b8aea402e8bcea52017e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-12-24 04:30:59	<u>0x638979703559e3ad07aa a89b8620751acea08fa47d1b8aea402e8bcea52017e9</u>	- 0.0000056877300000 00 ETH  0.01 USD	✓
60	2023-12-24 04:30:59	<u>0x638979703559e3ad07aa a89b8620751acea08fa47d1b8aea402e8bcea52017e9</u>	- 0.0015458282285528 64 ETH  3.53 USD	✓
61	2023-12-24 04:27:23	<u>0xb90f50371eb59ce5f359f08d9dc837e765993590050e12ea78c8052cb655c68c</u>	- 20.0000000000000000 000 ETH  46,173.20 USD	✓
62	2023-12-24 04:27:23	<u>0xb90f50371eb59ce5f359f08d9dc837e765993590050e12ea78c8052cb655c68c</u>	- 0.0000184710000000 00 ETH  0.04 USD	✓
63	2023-12-24 04:27:23	<u>0xb90f50371eb59ce5f359f08d9dc837e765993590050e12ea78c8052cb655c68c</u>	- 0.0045224790491714 70 ETH  10.44 USD	✓
64	2023-12-23 01:00:11	<u>0x3889f1b4201d1d030e4290ff6b0caf5efae53ea3402ce3a47f696e0e4fa62096</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-23 01:00:11	<u>0x3889f1b4201d1d030e4290ff6b0caf5efae53ea3402ce3a47f696e0e4fa62096</u>	- 0.0000810678000000 00 ETH  0.18 USD	✓
66	2023-12-23 01:00:11	<u>0x3889f1b4201d1d030e4290ff6b0caf5efae53ea3402ce3a47f696e0e4fa62096</u>	- 0.0066943476000051 86 ETH  15.34 USD	✓
67	2023-12-23 01:00:11	<u>0xb59fbad97be642a3d8ce564691e8f1951212b844a2627156b24e1cf5e0b7611c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-12-23 01:00:11	<u>0xb59fbad97be642a3d8ce564691e8f1951212b844a2627156b24e1cf5e0b7611c</u>	- 0.0000145683000000 00 ETH  0.03 USD	✓
69	2023-12-23 01:00:11	<u>0xb59fbad97be642a3d8ce564691e8f1951212b844a2627156b24e1cf5e0b7611c</u>	- 0.0012030086438901 21 ETH  2.75 USD	✓
70	2023-12-18 23:50:35	<u>0x567ade1e884136b0684c1ce4195a87c888898e6ca1bab9975e60645a3d24d1b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-12-18 23:50:35	<u>0x567ade1e884136b0684c1ce4195a87c888898e6ca1bab9975e60645a3d24d1b3</u>	- 0.0000707019000000 00 ETH  0.15 USD	✓
72	2023-12-18 23:50:35	<u>0x567ade1e884136b0684c1ce4195a87c888898e6ca1bab9975e60645a3d24d1b3</u>	- 0.0109309564331123 33 ETH  24.20 USD	✓
73	2023-12-18 23:50:23	<u>0x2fbe30621bf24c085394bda323f3f3e6cca63d33b310f17c633fd0557a168fe5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-18 23:50:23	<u>0x2fbe30621bf24c085394</u> <u>bda323f3f3e6cca63d33b3</u> <u>10f17c633fd0557a168fe5</u>	- 0.0000145683000000 00 ETH  0.03 USD	✓
75	2023-12-18 23:50:23	<u>0x2fbe30621bf24c085394</u> <u>bda323f3f3e6cca63d33b3</u> <u>10f17c633fd0557a168fe5</u>	- 0.0022893200358502 80 ETH  5.07 USD	✓
76	2023-12-15 00:09:23	<u>0x8d17c52e88565fa8b38b</u> <u>4bf1e9bae728c66819416e</u> <u>11718a0497b51d4605a3df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2023-12-15 00:09:23	<u>0x8d17c52e88565fa8b38b</u> <u>4bf1e9bae728c66819416e</u> <u>11718a0497b51d4605a3df</u>	- 0.0000771686300000 00 ETH  0.17 USD	✓
78	2023-12-15 00:09:23	<u>0x8d17c52e88565fa8b38b</u> <u>4bf1e9bae728c66819416e</u> <u>11718a0497b51d4605a3df</u>	- 0.0242675240051353 14 ETH  55.80 USD	✓
79	2023-12-15 00:09:23	<u>0x42dc3dd5c904f7784740</u> <u>6be8d694e087c721eda613</u> <u>8c8c406d8a9d781445f5ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-12-15 00:09:23	<u>0x42dc3dd5c904f7784740</u> <u>6be8d694e087c721eda613</u> <u>8c8c406d8a9d781445f5ef</u>	- 0.0000048561000000 00 ETH  0.01 USD	✓
81	2023-12-15 00:09:23	<u>0x42dc3dd5c904f7784740</u> <u>6be8d694e087c721eda613</u> <u>8c8c406d8a9d781445f5ef</u>	- 0.0016798286512728 21 ETH  3.86 USD	✓
82	2023-12-15 00:06:35	<u>0x66a724c0f1ac8dd37dcf</u> <u>b1b135ba2aeb82598c0f4a</u> <u>767d851720d11b6e5d1ab5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


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83	2023-12-15 00:06:35	<u>0x66a724c0f1ac8dd37dcf</u> <u>b1b135ba2aeb82598c0f4a</u> <u>767d851720d11b6e5d1ab5</u>	- 0.0000767409000000 00 ETH  0.17 USD	✓
84	2023-12-15 00:06:35	<u>0x66a724c0f1ac8dd37dcf</u> <u>b1b135ba2aeb82598c0f4a</u> <u>767d851720d11b6e5d1ab5</u>	- 0.0096996154924558 09 ETH  22.30 USD	✓
85	2023-12-15 00:06:23	<u>0x3ba96dcd06b30ac43298</u> <u>6dfcc613be4f7f7ba54147</u> <u>9959f77f22977ceeea3b8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2023-12-15 00:06:23	<u>0x3ba96dcd06b30ac43298</u> <u>6dfcc613be4f7f7ba54147</u> <u>9959f77f22977ceeea3b8c</u>	- 0.0000145683000000 00 ETH  0.03 USD	✓
87	2023-12-15 00:06:23	<u>0x3ba96dcd06b30ac43298</u> <u>6dfcc613be4f7f7ba54147</u> <u>9959f77f22977ceeea3b8c</u>	- 0.0017474224975683 30 ETH  4.01 USD	✓
88	2023-10-24 02:32:23	<u>0x1d8259e59e0343fec2bb</u> <u>cb2ca1d880f6fcd330d95e</u> <u>72f7fa3a7f97a7b1e6e4ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2023-10-24 02:32:23	<u>0x1d8259e59e0343fec2bb</u> <u>cb2ca1d880f6fcd330d95e</u> <u>72f7fa3a7f97a7b1e6e4ba</u>	- 0.0000785196000000 00 ETH  0.14 USD	✓
90	2023-10-24 02:32:23	<u>0x1d8259e59e0343fec2bb</u> <u>cb2ca1d880f6fcd330d95e</u> <u>72f7fa3a7f97a7b1e6e4ba</u>	- 0.0132449370088530 12 ETH  23.96 USD	✓
91	2023-10-24 02:23:23	<u>0x654b0631d305d9ab804d</u> <u>07201bc89485ba614f123a</u> <u>b06345624d17a95b26b45b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
92	2023-10-24 02:23:23	<u>0x654b0631d305d9ab804d 07201bc89485ba614f123a b06345624d17a95b26b45b</u>	- 0.0000532400700000 00 ETH  0.09 USD	✓
93	2023-10-24 02:23:23	<u>0x654b0631d305d9ab804d 07201bc89485ba614f123a b06345624d17a95b26b45b</u>	- 0.0203765766983412 67 ETH  37.37 USD	✓
94	2023-10-24 02:23:11	<u>0x935058c323f30353eb0b ebb5a53d3a202200283d1e 6928a7323f6dd62821bcfe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2023-10-24 02:23:11	<u>0x935058c323f30353eb0b ebb5a53d3a202200283d1e 6928a7323f6dd62821bcfe</u>	- 0.0000053417100000 00 ETH  0.00 USD	✓
96	2023-10-24 02:23:11	<u>0x935058c323f30353eb0b ebb5a53d3a202200283d1e 6928a7323f6dd62821bcfe</u>	- 0.0023775519699867 66 ETH  4.36 USD	✓
97	2023-10-22 04:08:23	<u>0xe2cbbe9de93c06be01b3 34a4d75cb4119f663b2562 ee8438496f0c79d4eb1065</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2023-10-22 04:08:23	<u>0xe2cbbe9de93c06be01b3 34a4d75cb4119f663b2562 ee8438496f0c79d4eb1065</u>	- 0.0000452176000000 00 ETH  0.07 USD	✓
99	2023-10-22 04:08:23	<u>0xe2cbbe9de93c06be01b3 34a4d75cb4119f663b2562 ee8438496f0c79d4eb1065</u>	- 0.0028907888601625 92 ETH  4.72 USD	✓
100	2023-10-22 04:08:11	<u>0xf1e29edf9a04760f3250 71efedb2647192edb161d1 afb1f7587a9afe8442b518</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-22 04:08:11	<u>0xf1e29edf9a04760f325071efedb2647192edb161d1afb1f7587a9afe8442b518</u>	- 0.0000043704900000 00 ETH  0.00 USD	✓
102	2023-10-22 04:08:11	<u>0xf1e29edf9a04760f325071efedb2647192edb161d1afb1f7587a9afe8442b518</u>	- 0.0002981044860681 30 ETH  0.48 USD	✓
103	2022-12-13 06:55:23	<u>0x70aa59f249970fe35f7f9d93f716fbcc3bfe9e14afd27ae96b55ddb26792429</u>	+ 3.4951138699999999 56 ETH  4,426.24 USD	✓
104	2022-12-12 11:10:59	<u>0xe7d77644fe2fc10034b9c37c3ba4d0657c6de4c87bae0fe1dc6fc0868857e35f</u>	+ 27.477383963246005 294 ETH  34,467.63 USD	✓
105	2022-12-12 11:05:23	<u>0x3b1e4f27b6d0c2bcbc209b7aeac283dcccc880f5fc371bc2d4145d76662462ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
106	2022-12-12 11:05:23	<u>0x3b1e4f27b6d0c2bcbc209b7aeac283dcccc880f5fc371bc2d4145d76662462ab</u>	- 0.0000691635000000 00 ETH  0.08 USD	✓
107	2022-12-12 11:05:23	<u>0x3b1e4f27b6d0c2bcbc209b7aeac283dcccc880f5fc371bc2d4145d76662462ab</u>	- 0.0005374921418582 38 ETH  0.67 USD	✓
108	2022-12-12 10:52:35	<u>0x914e96c6b0d10b1f2490eb7a82739539fae9d6848d64088153cf40b8c0facba1</u>	+ 0.100000000000000000 06 ETH  125.44 USD	✓






INTERNAL EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 02:07:11	<u>0x980fef8578b9fc81346c</u> <u>f5e486412d6302bcd37817</u> <u>923639a3bd7a940479f053</u>	+ 9.6076181863400140 77 ETH  33,763.57 USD	✓








ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:17:11	<u>0x81dac6b495d6a0ef8e5d</u> <u>86c5e1c2566a390531e72d</u> <u>45d023c06824a7d89fb812</u>	+ 4.75 tc.fi	✓
2	2024-07-21 02:07:11	<u>0x980fef8578b9fc81346c</u> <u>f5e486412d6302bcd37817</u> <u>923639a3bd7a940479f053</u>	- 44,169.191099999999 6367842 ARB  34,602.14 USD	✓
3	2024-06-08 01:13:35	<u>0x816f11958614e7af4e68</u> <u>88aca036803bb4d96c4498</u> <u>c2d9f5fbaceadec2cbc289</u>	+ 35,740,682,650.462 860107421875000 PEIPEIEW	✓
4	2024-05-23 12:55:47	<u>0xb70770a6c30f98e8fe12</u> <u>d2887d08f95111bc5e476d</u> <u>56c11f545c03f235b9f488</u>	+ 37,160,509,613.593 467712402343750 QEQE	✓
5	2024-02-02 23:40:11	<u>0x69ca432dedfbdaf77ac9</u> <u>d14c40de451caee6e487fb</u> <u>efae6cb1510d68237a2e35</u>	- 387 m rewards	✓
6	2024-01-28 03:38:11	<u>0x643dcc9323fdf423ee6e</u> <u>fe8ad750ab529deff6b8d0</u> <u>888a2917f604930c11548e</u>	+ 30.000000 rewards	✓
7	2024-01-20 07:19:35	<u>0x44482618655e020e59a0</u> <u>8f9561af6d135a08c2e0fa</u> <u>ec157cc626c583b09985c7</u>	+ 3,500.000000000000 000000 o claim rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 04:41:59	<u>0xb64a34c3f6afc3e9291b7348da5006d7a354b271f9da724f73ef66beb0d4d81f</u>	+ 30.000000	ewards ✓
9	2024-01-11 01:19:59	<u>0x0a0d371286e66fb3972a7963322f337580c7705008e6526e16096d580bb4a12a</u>	+ 49,807.70709650367 6439170	ARB  ✓ 115,578.78 USD
10	2024-01-11 01:19:59	<u>0x0a0d371286e66fb3972a7963322f337580c7705008e6526e16096d580bb4a12a</u>	- 121,055.213500	USDT  ✓ 121,106.89 USD
11	2024-01-07 02:36:35	<u>0xa21d80aebee39a11cad5bfc9a798fff480cc52bcea49d2a8ab9d36ec5db715cd</u>	+ 1.1999999999999999	56 m rewards ✓
12	2024-01-06 02:49:23	<u>0x00b8959466696a6c2afd6e53f721ac2fe8f0dfa19a17391cc03d9618dfc55ff8</u>	- 1,000.000000	USDT ✓
13	2024-01-06 02:47:47	<u>0xa4b85349bd3211bea10dd78f79ff28edcd07877fe6b2124ad8110aab84dd109d</u>	- 1,000.000000000000	ERC20 ✓
14	2024-01-06 02:10:11	<u>0xf893d2b2f9922b475bb6af3e37caae7c8163093a779077b6b87c240569d89c41</u>	+ 88,387.404938	USDT  ✓ 88,462.41 USD
15	2024-01-06 02:10:11	<u>0xf893d2b2f9922b475bb6af3e37caae7c8163093a779077b6b87c240569d89c41</u>	- 47,850.069799999999	7485429 ARB  ✓ 89,182.96 USD
16	2024-01-06 01:24:47	<u>0xd7d66f9b79e84452d8606cad3e600f8795e9ed875ce174a7bc71bc5ba9eed151</u>	+ 12,129.349151	USDT  ✓ 12,139.86 USD

#	Date & time	Transaction Id	Amount	
17	2024-01-06 01:24:47	<u>0xd7d66f9b79e84452d8606cad3e600f8795e9ed875ce174a7bc71bc5ba9eed151</u>	- 14,546.53809999999 9758438 MATIC  12,229.27 USD	✓
18	2024-01-06 01:20:11	<u>0xc72bcc5a7fb597db3d48678577720083638fe00f7100ef04d50ceaf6a4ff9b4d</u>	+ 24,282.435109 USDT  24,306.60 USD	✓
19	2024-01-06 01:20:11	<u>0xc72bcc5a7fb597db3d48678577720083638fe00f7100ef04d50ceaf6a4ff9b4d</u>	- 0.55730000 WBTC  24,504.83 USD	✓
20	2024-01-04 15:57:47	<u>0x0cc9852f51399752e7f39392eaa8017ff6e27931fc257a8adbd22a84257fe1fc</u>	+ 14,256.13830718786 6303138 ARB  28,894.34 USD	✓
21	2024-01-04 15:57:47	<u>0x0cc9852f51399752e7f39392eaa8017ff6e27931fc257a8adbd22a84257fe1fc</u>	- 0.67230000 WBTC  29,524.53 USD	✓
22	2024-01-02 02:15:47	<u>0xf2f29bae65314815142451569fc2f15d68d1c8f1f02012ff5de23d922b882139</u>	+ 12,175.52825098348 8760539 ARB  21,296.21 USD	✓
23	2023-12-28 04:11:47	<u>0x659fece1293251aaf010950e9d30df100ce4d87a449685b08e4f082bc55e4b7b</u>	+ 11,620.67059351343 0503663 ARB  18,627.93 USD	✓
24	2023-12-28 04:11:47	<u>0x659fece1293251aaf010950e9d30df100ce4d87a449685b08e4f082bc55e4b7b</u>	- 19,151.553590 USDT  19,167.50 USD	✓
25	2023-12-27 15:06:47	<u>0xd8968680cda34c29cd102c3faacbb43d7953fa3cf6342a31a959c82c93b1091b</u>	+ 23,531.04826884075 7373255 MATIC  24,928.79 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-27 15:06:47	<u>0xd8968680cda34c29cd10</u> <u>2c3faacbb43d7953fa3cf6</u> <u>342a31a959c82c93b1091b</u>	- 0.60000000 WBTC 	✓
			25,788.39 USD	
27	2023-12-25 02:02:35	<u>0x58c3bc6e9e88bff8a349</u> <u>aa581115ea0c8c21a2b27e</u> <u>0db5b27c77f81abf50c5b0</u>	+ 1.700000 rewards	✓
28	2023-12-24 04:30:59	<u>0x638979703559e3ad07aa</u> <u>a89b8620751acea08fa47d</u> <u>1b8aea402e8bcea52017e9</u>	- 1,000.000000 USDT 	✓
			1,000.54 USD	
29	2023-12-24 04:27:23	<u>0xb90f50371eb59ce5f359</u> <u>f08d9dc837e76599359005</u> <u>0e12ea78c8052cb655c68c</u>	+ 32,717.46546563960 1461589 ARB 	✓
			46,674.73 USD	
30	2023-12-23 01:00:11	<u>0x3889f1b4201d1d030e42</u> <u>90ff6b0caf5efae53ea340</u> <u>2ce3a47f696e0e4fa62096</u>	+ 12,877.36827996615 4659633 ARB 	✓
			17,367.70 USD	
31	2023-12-23 01:00:11	<u>0x3889f1b4201d1d030e42</u> <u>90ff6b0caf5efae53ea340</u> <u>2ce3a47f696e0e4fa62096</u>	- 18,000.000000 USDT 	✓
			18,017.43 USD	
32	2023-12-18 23:50:35	<u>0x567ade1e884136b0684c</u> <u>1ce4195a87c888898e6ca1</u> <u>bab9975e60645a3d24d1b3</u>	+ 0.46597451 WBTC 	✓
			19,903.61 USD	
33	2023-12-18 23:50:35	<u>0x567ade1e884136b0684c</u> <u>1ce4195a87c888898e6ca1</u> <u>bab9975e60645a3d24d1b3</u>	- 20,000.000000 USDT 	✓
			19,994.98 USD	
34	2023-12-15 00:09:23	<u>0x8d17c52e88565fa8b38b</u> <u>4bf1e9bae728c66819416e</u> <u>11718a0497b51d4605a3df</u>	+ 93.194921495236968 667 AAVE	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-15 00:09:23	<u>0x8d17c52e88565fa8b38b4bf1e9bae728c66819416e11718a0497b51d4605a3df</u>	- 10,000.000000 USDT  10,002.33 USD	✓
36	2023-12-15 00:06:35	<u>0x66a724c0f1ac8dd37dcfb1b135ba2aeb82598c0f4a767d851720d11b6e5d1ab5</u>	+ 8,372.194201348169372068 ARB  9,767.83 USD	✓
37	2023-12-15 00:06:35	<u>0x66a724c0f1ac8dd37dcfb1b135ba2aeb82598c0f4a767d851720d11b6e5d1ab5</u>	- 10,000.000000 USDT  10,003.90 USD	✓
38	2023-12-03 10:15:47	<u>0x58ac4c19b85aba485097dad11c7176b89eee579d6b0f81a944ffe7b8f9cd0bc</u>	+ 5,000.000000 laim rewards	✓
39	2023-12-02 12:41:47	<u>0xee35604f742712a712fd90d95dac13b0f214ebb9f42493e3c3a34a56e696cb16</u>	+ 5,000.000000 aim rewards	✓
40	2023-10-24 02:32:23	<u>0x1d8259e59e0343fec2bbc2ca1d880f6fcd330d95e72f7fa3a7f97a7b1e6e4ba</u>	+ 0.85892625 WBTC  29,256.40 USD	✓
41	2023-10-24 02:32:23	<u>0x1d8259e59e0343fec2bbc2ca1d880f6fcd330d95e72f7fa3a7f97a7b1e6e4ba</u>	- 30,000.000000 USDT  29,997.78 USD	✓
42	2023-10-22 04:08:23	<u>0xe2cbbe9de93c06be01b334a4d75cb4119f663b2562ee8438496f0c79d4eb1065</u>	+ 0.99902992 WBTC  29,925.65 USD	✓
43	2023-10-22 04:08:23	<u>0xe2cbbe9de93c06be01b334a4d75cb4119f663b2562ee8438496f0c79d4eb1065</u>	- 30,000.000000 USDT  30,014.58 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-23 15:58:23	<u>0xb77a03db65829ef5af3103b5b4638af6c3db33f04fa941ee78a072739f296ebb</u>	+ 100 ess to your funds.	✓
45	2023-09-22 13:34:59	<u>0xc0b41d0bbfceb014d3db92db85051fa91991bb448c94245408acef42747ca22</u>	+ 98,127 bonus rewards	✓
46	2023-09-22 09:32:59	<u>0x4d9ebf3206e59d499f9c02c8d01c0fa7e77c3dcb1697c1f86f2b13017c73296c</u>	+ 1.400000 m rewards	✓
47	2023-09-10 05:47:47	<u>0x89342b3123850a7e7834200f9db7b5b17702d4b7e0ce038ea05934c4126b9d6e</u>	+ 3,999.989999999999 781721 laim rewards	✓
48	2023-09-04 00:04:23	<u>0x3e6b0c56f4804ff1af39b4b4a9c9f02c1a97e06d3f672574ac422d642cc35abe</u>	+ 1,418 online	✓
49	2023-06-11 01:47:59	<u>0x960a8d0e510b9b3b0dda fb6b7c13c551cf92a8f473ca3ec1513006bd4bd2ca5f</u>	+ 610.00000000000000 0000 m rewards.	✓
50	2023-03-22 11:11:59	<u>0x355ffae003feb3a9eaf89f8eca78fe508824f7481f79ca97842d1f2a5b98e97d</u>	- 21.000000 USDT	✓
51	2023-01-25 11:54:47	<u>0xacfe46ccc09e7a3a514d258a062ae76b671ac2dbc0cc5e724c0056c057d9f26e</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
52	2022-12-13 07:00:35	<u>0x055c01ebdf75d36853098bcd5f5980993275d6e04bab4a335d28cecf89975d8</u>	+ 5,562.028000000000 247383 MATIC  5,011.94 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-13 06:46:35	<u>0xc850cee80be34e7d1727</u> <u>0d2a23c8e4a67c83afcf60</u> <u>cc9bba64409b2c0754322b</u>	- 0.000000 USDT 	✓
			0.00 USD	
54	2022-12-13 06:44:11	<u>0xef0003081aa2014695e6</u> <u>4a21ed12cf370b8fc71a93</u> <u>32a8ededc32b102ed74b5a</u>	+ 137,055.753590 USDT 	✓
			137,070.93 USD	
55	2022-12-13 05:08:47	<u>0x740001ee6dfd275f6281</u> <u>9979e249ccb9a85a4873b</u> <u>70d9112c2c21932fc3e7d8</u>	+ 996.800000 USDT 	✓
			996.91 USD	
56	2022-12-13 04:47:23	<u>0x6ace26dec8387b0731ee</u> <u>35de40e2d3bf369f813e91</u> <u>646bb875c8c3f92ce40e46</u>	+ 47.0000000000000000 000 BUSD 	✓
			47.00 USD	
57	2022-12-12 11:05:23	<u>0x3b1e4f27b6d0c2bcbc20</u> <u>9b7aeac283dcccc880f5fc</u> <u>371bc2d4145d76662462ab</u>	- 21.000000 USDT 	✓
			21.00 USD	
58	2022-12-12 11:02:23	<u>0xe7e49f8389e910767071</u> <u>5e0bca47dbb05bf377b8a6</u> <u>b246a7e2db6b2570d96752</u>	+ 100.000000 USDT 	✓
			100.00 USD	
59	2022-12-12 10:53:23	<u>0xf8c012135ff4f0213f0a</u> <u>ad0a087cc60a43db2fd101</u> <u>99ea5e1cfda5c0661234d4</u>	+ 10.000000 USDT 	✓
			10.00 USD	
60	2022-12-12 10:51:35	<u>0x4a77bd6bbb33958b0e5d</u> <u>e70c8f0e91ecebe3aa91d2</u> <u>26bd14128c7915266a59d9</u>	+ 10.000000 USDT 	✓
			10.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:13:11	<u>0xac8f713b86aecb2b712962304fe2bab345a6c0143de77b961f275995ff257dbe</u>	+ 1 claim rewards on pool.eth.io	✓
2	2024-08-31 10:05:59	<u>0x6e39e33b7501d7490581e360031d6169bd53c281e931e320de5f157e799ba2e1</u>	+ 1 g	✓
3	2024-08-26 23:44:35	<u>0x71a9b720c398f0d68bb0b977b147900e9e3ebf2c1c57e6773d9fc86597865fcc</u>	+ 1 asteth.com : airdrop recipient	✓
4	2024-05-11 10:31:59	<u>0xd4f29a18396054a7e7c68213aee284fbb7e8ac893d34ef23a072eec53677cc09</u>	+ 1 claim rewards on getaave.net	✓
5	2024-04-19 22:29:23	<u>0x8118f61b908556701c7f5c8116b14d051612f2cdda14f7eef7b266175550f33</u>	+ 1 claim rewards on originusd.org	✓
6	2024-04-18 13:14:23	<u>0x4fd188e8ed869e6e9539d29eedb62ba7d766abc52cb03badbafbad2e9d60b05e</u>	+ 1 Socks powered by Unisocks.fi	✓
7	2024-03-31 07:29:47	<u>0xdf0558f89bb27bbd9c44f52eab1b389f010effc03c5d29fdbcaed86ae31162a9</u>	+ 1 claim rewards on origin-eth.org	✓
8	2024-03-18 01:15:35	<u>0xd955e8564b537df6b4d189c5a7a52cac3a4b092ecbc81b31bb5e75dc477f1622</u>	+ 1 claim rewards on wrappedbtc.org	✓
9	2024-02-25 01:54:35	<u>0x58f3b64cae43484c78c053e932f2fe60d5872bf1c4f0e5abe55ddaecf3929960</u>	+ 1 wbtc.fi airdrop recipient	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 03:40:47	<u>0x5f88b54967364ad9dc7c</u> <u>af52fdd1d5b7ab71eca7d6</u> <u>0065fb215f57b96e4d9a0a</u>	+ 1 Airdrop	✓
11	2024-01-22 11:42:35	<u>0xd413f26d25e6ecb9fb34</u> <u>a160f3ec28964289cebcbf9</u> <u>71679d4587c1e1007c2aa3</u>	+ 1 ds	✓
12	2024-01-21 23:31:47	<u>0x8fdb067be185db867212</u> <u>866168b417075ea27cc621</u> <u>dd205fe9d8ed5be8951aa9</u>	+ 1 NWBTC	✓
13	2024-01-19 22:43:11	<u>0x03c1945c9165bb3b36a5</u> <u>4c914a8af5c6d998e3c5df</u> <u>7723110a0c2073fbdb8fce</u>	+ 1 weth powered by noox.fi	✓
14	2024-01-12 04:44:35	<u>0x45ac86c729bba1759999</u> <u>71266c0b69f62f7a65de97</u> <u>9d21ee4a5cb5840ec94c3d</u>	+ 1 Airdrop	✓
15	2023-12-27 00:39:35	<u>0xedcecba2aa374befa942</u> <u>3312b1d1c5ff8700f6d88c</u> <u>5f09b82c20a2dfbfa6af28</u>	+ 1 ! ARBchest.com	✓
16	2023-12-26 23:05:47	<u>0x8f1f5442130f97a54adf</u> <u>f9701b2f4b5a958513721e</u> <u>bbf023c1996803544922f1</u>	+ 1 ! matic-nft.com	✓
17	2023-12-25 02:10:47	<u>0x08251d12129a3f77d047</u> <u>40f7dac2c66893f7aff434</u> <u>d74ae090b21f431f20c586</u>	+ 1 Airdrop	✓
18	2023-12-10 06:11:59	<u>0x2c65f94348d204f453b6</u> <u>0d0187c65432a58e231ada</u> <u>7267b992ff8b11a3f77ba6</u>	+ 1 nft-wbtc.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 10:26:23	<u>0x4f67c2cc3ee73caf53da d8f7eddb589b31851baa35 0aead3c2e358096d28152d</u>	+ 1 Airdrop	✓
20	2023-12-02 11:24:59	<u>0xaf12e804027c89afd35d 64a9695db45b5fbbbc04be 40b78cf762bb004f132076</u>	+ 1 Airdrop	✓
21	2023-11-01 04:39:59	<u>0x92ebbba421c51c968fea 326bba20d02dc0a77c7506 660eb769719650f127e0fe</u>	+ 1 Official Authorize credential	✓
22	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236 afc150dcba31528003e408 0b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
23	2023-10-27 04:06:23	<u>0xef24e9de29af7b069451 1e3f89855de5a7d4642422 f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
24	2023-10-17 03:28:35	<u>0x15a8ec01ba09bec0fde0 202efbb0fe9db8236e7133 8ae3646a83729527f1ead5</u>	+ 1 Airdrop	✓
25	2023-09-10 08:42:11	<u>0x02ccaca0d304fab8ffa5 a98b433738ef4e74ac0df5 c6c861993b0f66315e089d</u>	+ 1 Maverick Reward	✓
26	2023-07-08 20:51:47	<u>0x5192f29893606a4de3f4 cdd9eceab50421805e2963 de8d0c049d2a7b855c576c</u>	+ 1 Noox Distribution Protocol	✓
27	2023-05-31 22:29:11	<u>0x36d0aeaccd052937949b 198be79487748e77475c0f a496c23d5e93b41d5f20bc</u>	+ 1 Noox Distribution Protocol	✓

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