

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:33 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x899db2932dbbad6c9f27a69f341ef7899633c328</u>
TOTAL RECEIVED	4.996037143045344742 ETH
	13,093.31 USD
TOTAL SEND	4.989164928656975029 ETH
	13,075.30 USD

Token	Balance
Ethereum	0.006872214388369608 ETH
	18.01 USD
Wrapped Ether	0.000000064602933279 WETH
	0.00 USD
Tether USD	244.871033 USDT
	244.87 USD
ETH...	0.0000000000000000 ETH
ETH...	0.0000000000000000 ETH
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
Lossless Token	0.0000000000000000 LSS
Blur	0.0000000000000000 BLUR
Marlin POND	0.0000000000000000 POND
Tether USD	0.000000 USDT


\* USD values displayed at the time of transaction









Token	Balance
ETH...	0.0000000000000000 ETH
Access blurpool.org	N/A ards

### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:46:35	<u>0xa260fccbed2ca7f13b18ad4a44f4f98b6dffac683e59589522eae4fc5188de4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-05-27 14:46:35	<u>0xa260fccbed2ca7f13b18ad4a44f4f98b6dffac683e59589522eae4fc5188de4a</u>	- 0.0000922180000000 00 ETH  0.36 USD	✓
3	2024-05-27 14:46:35	<u>0xa260fccbed2ca7f13b18ad4a44f4f98b6dffac683e59589522eae4fc5188de4a</u>	- 0.0010466745397206 91 ETH  4.14 USD	✓
4	2024-05-26 15:57:11	<u>0x2aed831b8201672a99d7e8514711b9d0f3812c8822b6a864b4aee85719b789f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-26 15:57:11	<u>0x2aed831b8201672a99d7e8514711b9d0f3812c8822b6a864b4aee85719b789f9</u>	- 0.0001264180000000 00 ETH  0.48 USD	✓
6	2024-05-26 15:57:11	<u>0x2aed831b8201672a99d7e8514711b9d0f3812c8822b6a864b4aee85719b789f9</u>	- 0.0006642617843406 60 ETH  2.56 USD	✓
7	2024-05-04 14:32:35	<u>0x8560fba7396eb22ec43deb41945a858eeec938510e5db75f8cfb5c29fb2d090b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 14:32:35	<u>0x8560fba7396eb22ec43d eb41945a858eeec938510e 5db75f8cfb5c29fb2d090b</u>	- 0.0000772098111111 41 ETH  0.24 USD	✓
9	2024-05-04 14:32:35	<u>0x8560fba7396eb22ec43d eb41945a858eeec938510e 5db75f8cfb5c29fb2d090b</u>	- 0.0002948713485944 10 ETH  0.92 USD	✓
10	2024-05-04 14:28:47	<u>0xa6e32b5ad8c60be74406 06afc1a0707eebdd85a45d 5cff2a8fb6cee0ae291402</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-05-04 14:28:47	<u>0xa6e32b5ad8c60be74406 06afc1a0707eebdd85a45d 5cff2a8fb6cee0ae291402</u>	- 0.0000951242464334 07 ETH  0.29 USD	✓
12	2024-05-04 14:28:47	<u>0xa6e32b5ad8c60be74406 06afc1a0707eebdd85a45d 5cff2a8fb6cee0ae291402</u>	- 0.0004050893188118 30 ETH  1.26 USD	✓
13	2024-05-04 12:23:35	<u>0xc6f389f96459c294b4aa da7119e08780e3e69b1729 448b8b132b6e0ecbf403d5</u>	- 0.8498000000000000 00 ETH  2,677.55 USD	✓
14	2024-05-04 12:23:35	<u>0xc6f389f96459c294b4aa da7119e08780e3e69b1729 448b8b132b6e0ecbf403d5</u>	- 0.0000045038000000 00 ETH  0.01 USD	✓
15	2024-05-04 12:23:35	<u>0xc6f389f96459c294b4aa da7119e08780e3e69b1729 448b8b132b6e0ecbf403d5</u>	- 0.0003213501596849 74 ETH  1.01 USD	✓
16	2024-05-04 12:14:23	<u>0xea800ca8115defbfd78d c70aad69727123c509d988 47cfa7fd86ec5f34006284</u>	+ 0.7432855900000000 52 ETH  2,341.95 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-04 12:10:47	<u>0x60e9a17e8551886bd06d610dfbf64f7045cc690ba7802b5be531c9571a70aa71</u>	+ 0.1098313699999999 98 ETH  346.05 USD	✓
18	2024-05-02 13:34:23	<u>0x69098169cf314c85f6ae0a55fb111dc7cee7fad9b116055f2ce1b8c2f5a3b356</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-05-02 13:34:23	<u>0x69098169cf314c85f6ae0a55fb111dc7cee7fad9b116055f2ce1b8c2f5a3b356</u>	- 0.0001264180000000 00 ETH  0.37 USD	✓
20	2024-05-02 13:34:23	<u>0x69098169cf314c85f6ae0a55fb111dc7cee7fad9b116055f2ce1b8c2f5a3b356</u>	- 0.0006363582079518 80 ETH  1.90 USD	✓
21	2024-05-02 13:17:23	<u>0x64b5fde09f7648d9a6436cbb378bc60244239c96e58b38e608c7ef071a6948e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-05-02 13:17:23	<u>0x64b5fde09f7648d9a6436cbb378bc60244239c96e58b38e608c7ef071a6948e6</u>	- 0.0000176943000000 00 ETH  0.05 USD	✓
23	2024-05-02 13:17:23	<u>0x64b5fde09f7648d9a6436cbb378bc60244239c96e58b38e608c7ef071a6948e6</u>	- 0.0015972298599732 93 ETH  4.73 USD	✓
24	2024-05-02 13:15:23	<u>0x05029f3d0d3188a1dcf70d9e68a79d508672c7f9679af3dadbf69e7e4921df18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-05-02 13:15:23	<u>0x05029f3d0d3188a1dcf70d9e68a79d508672c7f9679af3dadbf69e7e4921df18</u>	- 0.0000046304000000 00 ETH  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
26	2024-05-02 13:15:23	<u>0x05029f3d0d3188a1dcf7</u> <u>0d9e68a79d508672c7f967</u> <u>9af3dadbf69e7e4921df18</u>	- 0.0004795550819579 84 ETH  1.42 USD	✓
27	2024-05-02 13:14:47	<u>0xd61f022e00049d26b943</u> <u>f167c42cb6236ca3357c86</u> <u>14718afb83e3d563cef858</u>	- 1.3270299999999999 32 ETH  3,935.71 USD	✓
28	2024-05-02 13:14:47	<u>0xd61f022e00049d26b943</u> <u>f167c42cb6236ca3357c86</u> <u>14718afb83e3d563cef858</u>	- 0.0000045038000000 00 ETH  0.01 USD	✓
29	2024-05-02 13:14:47	<u>0xd61f022e00049d26b943</u> <u>f167c42cb6236ca3357c86</u> <u>14718afb83e3d563cef858</u>	- 0.0004550671119111 18 ETH  1.34 USD	✓
30	2024-05-02 13:13:47	<u>0x74c318ff9b412976acf7</u> <u>73fd855a12d53010645a9e</u> <u>c85dd5b6c3ad3e7b91e0a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-05-02 13:13:47	<u>0x74c318ff9b412976acf7</u> <u>73fd855a12d53010645a9e</u> <u>c85dd5b6c3ad3e7b91e0a2</u>	- 0.0000243647316000 00 ETH  0.07 USD	✓
32	2024-05-02 13:13:47	<u>0x74c318ff9b412976acf7</u> <u>73fd855a12d53010645a9e</u> <u>c85dd5b6c3ad3e7b91e0a2</u>	- 0.0019380692689165 83 ETH  5.74 USD	✓
33	2024-05-02 13:13:23	<u>0xd6a9fbff7950058e5382</u> <u>e9438ef8526434b44899dd</u> <u>cde8b4b5a14b3652c04084</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-05-02 13:13:23	<u>0xd6a9fbff7950058e5382</u> <u>e9438ef8526434b44899dd</u> <u>cde8b4b5a14b3652c04084</u>	- 0.0000086041522000 00 ETH  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-05-02 13:13:23	<u>0xd6a9fbff7950058e5382e9438ef8526434b44899ddcde8b4b5a14b3652c04084</u>	- 0.0006595715869878 82 ETH  1.95 USD	✓
36	2024-05-02 13:12:35	<u>0x8ea7d022dd3e82e8ef751aa666a27ad95a52357ea26fb1f9fb1e4b563a7099e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2024-05-02 13:12:35	<u>0x8ea7d022dd3e82e8ef751aa666a27ad95a52357ea26fb1f9fb1e4b563a7099e3</u>	- 0.0001062991955498 20 ETH  0.31 USD	✓
38	2024-05-02 13:12:35	<u>0x8ea7d022dd3e82e8ef751aa666a27ad95a52357ea26fb1f9fb1e4b563a7099e3</u>	- 0.0028367991356058 90 ETH  8.41 USD	✓
39	2024-05-02 13:11:47	<u>0xabf6b1928474ed247c66c4b8b2b65fa3923cb467b56e277b93305e3606a8a59f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-05-02 13:11:47	<u>0xabf6b1928474ed247c66c4b8b2b65fa3923cb467b56e277b93305e3606a8a59f</u>	- 0.000005140000000000 00 ETH  0.01 USD	✓
41	2024-05-02 13:11:47	<u>0xabf6b1928474ed247c66c4b8b2b65fa3923cb467b56e277b93305e3606a8a59f</u>	- 0.0004681669047560 00 ETH  1.38 USD	✓
42	2024-04-29 13:59:35	<u>0x68c1e8368fc321b1987765e4eba5ff8a03bc3bbef5b7f5dda34ef85d9c0e929e</u>	- 0.110000000000000000 01 ETH  349.33 USD	✓
43	2024-04-29 13:59:35	<u>0x68c1e8368fc321b1987765e4eba5ff8a03bc3bbef5b7f5dda34ef85d9c0e929e</u>	- 0.000042000000000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-29 13:59:35	<u>0x68c1e8368fc321b1987765e4eba5ff8a03bc3bbef5b7f5dda34ef85d9c0e929e</u>	- 0.0002276504504820 00 ETH  0.72 USD	✓
45	2024-04-12 20:23:23	<u>0xa489570861fb32d06c475399cbe79e64502ebcd6a4daccb2bbf172a72bafb510</u>	- 0.0382986931472607 12 ETH  123.56 USD	✓
46	2024-04-12 20:23:23	<u>0xa489570861fb32d06c475399cbe79e64502ebcd6a4daccb2bbf172a72bafb510</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
47	2024-04-12 20:23:23	<u>0xa489570861fb32d06c475399cbe79e64502ebcd6a4daccb2bbf172a72bafb510</u>	- 0.0011338493702760 00 ETH  3.65 USD	✓
48	2024-04-11 15:32:11	<u>0x5ffb6e6ee5471e4c429a28f61a1014d4d8e1828cf17dcd5de97ff75e4c70526d</u>	- 0.0178931837818549 07 ETH  62.69 USD	✓
49	2024-04-11 15:32:11	<u>0x5ffb6e6ee5471e4c429a28f61a1014d4d8e1828cf17dcd5de97ff75e4c70526d</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
50	2024-04-11 15:32:11	<u>0x5ffb6e6ee5471e4c429a28f61a1014d4d8e1828cf17dcd5de97ff75e4c70526d</u>	- 0.0004801136941440 00 ETH  1.68 USD	✓
51	2024-04-11 12:53:11	<u>0x143d493d15f7aa0fac838ddc9e51a6aed12c0378f99ce92b169b7e7780d906ae</u>	- 0.0352883559354832 05 ETH  124.43 USD	✓
52	2024-04-11 12:53:11	<u>0x143d493d15f7aa0fac838ddc9e51a6aed12c0378f99ce92b169b7e7780d906ae</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-11 12:53:11	<u>0x143d493d15f7aa0fac838ddc9e51a6aed12c0378f99ce92b169b7e7780d906ae</u>	- 0.0006020478927330 00 ETH  2.12 USD	✓
54	2024-04-09 20:05:47	<u>0x4dc84f33d52713e5e7b0d4d276f661522f86e9f03ea2963bd5b399304e2c928f</u>	- 0.0360696887468869 30 ETH  126.78 USD	✓
55	2024-04-09 20:05:47	<u>0x4dc84f33d52713e5e7b0d4d276f661522f86e9f03ea2963bd5b399304e2c928f</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
56	2024-04-09 20:05:47	<u>0x4dc84f33d52713e5e7b0d4d276f661522f86e9f03ea2963bd5b399304e2c928f</u>	- 0.0005963602803480 00 ETH  2.09 USD	✓
57	2024-04-09 11:44:59	<u>0x4fb871bf44f80a506b2a38ce6626ef6d9c970953d757cdaa5f98f22cd8b256bd</u>	+ 0.0917824449907882 34 ETH  333.18 USD	✓
58	2024-04-09 11:12:23	<u>0x3c97102f69ce4b3eaf3d0f3c478cd7cf494f19b8a9f560d689b06d067f7554fa</u>	- 0.0348954559921131 40 ETH  126.76 USD	✓
59	2024-04-09 11:12:23	<u>0x3c97102f69ce4b3eaf3d0f3c478cd7cf494f19b8a9f560d689b06d067f7554fa</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
60	2024-04-09 11:12:23	<u>0x3c97102f69ce4b3eaf3d0f3c478cd7cf494f19b8a9f560d689b06d067f7554fa</u>	- 0.0004887865369380 00 ETH  1.77 USD	✓
61	2024-03-29 18:25:11	<u>0x931f3960a1c455a52ace5e0547a2bf1aef4827aaca fd8f90e34ff385f5700277</u>	- 0.0362046498179776 56 ETH  126.44 USD	✓


















#	Date & time	Transaction Id	Amount	
62	2024-03-29 18:25:11	<u>0x931f3960a1c455a52ace5e0547a2bf1aef4827aaca</u> <u>fd8f90e34ff385f5700277</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
63	2024-03-29 18:25:11	<u>0x931f3960a1c455a52ace5e0547a2bf1aef4827aaca</u> <u>fd8f90e34ff385f5700277</u>	- 0.0005266301059950 00 ETH  1.83 USD	✓
64	2024-03-26 20:52:59	<u>0xde85502580f15a8e9a37e4192b3046a2ed724db3e</u> <u>fc66901a1cfa8b4e0c2e4e</u>	+ 0.0829857131164799 67 ETH  297.67 USD	✓
65	2024-03-26 20:19:59	<u>0x593afe8a150c5691809df0de3cbf7b8184c88b0618</u> <u>b926d8ec4535711ea6d0e1</u>	- 0.0353259694077226 18 ETH  126.33 USD	✓
66	2024-03-26 20:19:59	<u>0x593afe8a150c5691809df0de3cbf7b8184c88b0618</u> <u>b926d8ec4535711ea6d0e1</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
67	2024-03-26 20:19:59	<u>0x593afe8a150c5691809df0de3cbf7b8184c88b0618</u> <u>b926d8ec4535711ea6d0e1</u>	- 0.0006576730010340 00 ETH  2.35 USD	✓
68	2024-03-25 15:26:59	<u>0x5d71cf080147f7239866ea99a6b5f12e6abfd89347</u> <u>7b8215d4736f463e1497f2</u>	- 0.0500000000000000 03 ETH  179.07 USD	✓
69	2024-03-25 15:26:59	<u>0x5d71cf080147f7239866ea99a6b5f12e6abfd89347</u> <u>7b8215d4736f463e1497f2</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
70	2024-03-25 15:26:59	<u>0x5d71cf080147f7239866ea99a6b5f12e6abfd89347</u> <u>7b8215d4736f463e1497f2</u>	- 0.0008253111520500 00 ETH  2.95 USD	✓



#	Date & time	Transaction Id	Amount	
71	2024-03-25 15:10:35	<u>0x02577259fa1dbf6088fb</u> <u>24d8ae3128e7e1e83854c4</u> <u>13809a188ca6cda65fcab3</u>	- 0.0708940924155371 38 ETH  253.90 USD	✓
72	2024-03-25 15:10:35	<u>0x02577259fa1dbf6088fb</u> <u>24d8ae3128e7e1e83854c4</u> <u>13809a188ca6cda65fcab3</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
73	2024-03-25 15:10:35	<u>0x02577259fa1dbf6088fb</u> <u>24d8ae3128e7e1e83854c4</u> <u>13809a188ca6cda65fcab3</u>	- 0.0009800727218730 00 ETH  3.51 USD	✓
74	2024-03-25 15:04:11	<u>0x31fd633be6e1d248ddb4</u> <u>4eb6ac0c86f979d08483bf</u> <u>e3f2e1ac154ef566d0e2ef</u>	- 0.0353785717027415 57 ETH  126.70 USD	✓
75	2024-03-25 15:04:11	<u>0x31fd633be6e1d248ddb4</u> <u>4eb6ac0c86f979d08483bf</u> <u>e3f2e1ac154ef566d0e2ef</u>	- 0.0000420000000000 00 ETH  0.15 USD	✓
76	2024-03-25 15:04:11	<u>0x31fd633be6e1d248ddb4</u> <u>4eb6ac0c86f979d08483bf</u> <u>e3f2e1ac154ef566d0e2ef</u>	- 0.0010917793052250 00 ETH  3.91 USD	✓
77	2024-03-07 17:53:47	<u>0x64c5de7d59e8742120fa</u> <u>1670121ee49a7fd539c5c5</u> <u>04dacao939f6ef77669216</u>	- 0.5000000000000000 00 ETH  1,939.54 USD	✓
78	2024-03-07 17:53:47	<u>0x64c5de7d59e8742120fa</u> <u>1670121ee49a7fd539c5c5</u> <u>04dacao939f6ef77669216</u>	- 0.0000420000000000 00 ETH  0.16 USD	✓
79	2024-03-07 17:53:47	<u>0x64c5de7d59e8742120fa</u> <u>1670121ee49a7fd539c5c5</u> <u>04dacao939f6ef77669216</u>	- 0.0025338195874530 00 ETH  9.82 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-12 12:42:35	<u>0x1dac1568745f058eaa14</u> <u>1f14475304cfe09477588d</u> <u>5c68f6a65d2326ca0e57f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2024-02-12 12:42:35	<u>0x1dac1568745f058eaa14</u> <u>1f14475304cfe09477588d</u> <u>5c68f6a65d2326ca0e57f5</u>	- 0.0001190274704448 48 ETH  0.29 USD	✓
82	2024-02-12 12:42:35	<u>0x1dac1568745f058eaa14</u> <u>1f14475304cfe09477588d</u> <u>5c68f6a65d2326ca0e57f5</u>	- 0.0010690906672511 17 ETH  2.65 USD	✓
83	2023-12-14 20:41:47	<u>0x3943e5051bf39cd0cff8</u> <u>c983aa1a49ab8f439d2305</u> <u>af4593da1ddc828802f61a</u>	- 0.8954363258756115 05 ETH  2,058.59 USD	✓
84	2023-12-14 20:41:47	<u>0x3943e5051bf39cd0cff8</u> <u>c983aa1a49ab8f439d2305</u> <u>af4593da1ddc828802f61a</u>	- 0.000042000000000000 00 ETH  0.09 USD	✓
85	2023-12-14 20:41:47	<u>0x3943e5051bf39cd0cff8</u> <u>c983aa1a49ab8f439d2305</u> <u>af4593da1ddc828802f61a</u>	- 0.0009844775657640 00 ETH  2.26 USD	✓
86	2023-10-21 22:16:35	<u>0xd55f93d4ec910639b450</u> <u>e75334843de10e7e22d168</u> <u>1e9f129882e96a699d6e23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2023-10-21 22:16:35	<u>0xd55f93d4ec910639b450</u> <u>e75334843de10e7e22d168</u> <u>1e9f129882e96a699d6e23</u>	- 0.0001924871142216 49 ETH  0.31 USD	✓
88	2023-10-21 22:16:35	<u>0xd55f93d4ec910639b450</u> <u>e75334843de10e7e22d168</u> <u>1e9f129882e96a699d6e23</u>	- 0.0004870378588030 15 ETH  0.79 USD	✓





#	Date & time	Transaction Id	Amount	
89	2023-10-14 20:23:59	<u>0x52ba4e9572d0e50f101b</u> <u>218afa76cc32d60dfa1ec6</u> <u>15f5f424222adad74e3e99</u>	+ 0.0744304739080255 41 ETH  115.77 USD	✓
90	2023-09-27 17:46:11	<u>0xaceb858baa6c4281e63b</u> <u>67f425d9bb24e0dd649289</u> <u>2d3cca0fee7d6a22349353</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2023-09-27 17:46:11	<u>0xaceb858baa6c4281e63b</u> <u>67f425d9bb24e0dd649289</u> <u>2d3cca0fee7d6a22349353</u>	- 0.0002818476640925 01 ETH  0.44 USD	✓
92	2023-09-27 17:46:11	<u>0xaceb858baa6c4281e63b</u> <u>67f425d9bb24e0dd649289</u> <u>2d3cca0fee7d6a22349353</u>	- 0.0016325140682447 09 ETH  2.60 USD	✓
93	2023-09-21 20:51:47	<u>0xe2856072b0615369aa39</u> <u>1ac684cfe516fe1a93de42</u> <u>d80daa3d3b5bec96e092b</u>	+ 0.7896746170056100 36 ETH  1,254.52 USD	✓
94	2023-08-07 15:00:59	<u>0xedfb7d88ffb5e545fe8e</u> <u>4221cb114730c339e7ca14</u> <u>a753a2feb585cc24f568ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2023-08-07 15:00:59	<u>0xedfb7d88ffb5e545fe8e</u> <u>4221cb114730c339e7ca14</u> <u>a753a2feb585cc24f568ed</u>	- 0.0002025957925682 73 ETH  0.36 USD	✓
96	2023-08-07 15:00:59	<u>0xedfb7d88ffb5e545fe8e</u> <u>4221cb114730c339e7ca14</u> <u>a753a2feb585cc24f568ed</u>	- 0.0030787868354759 62 ETH  5.59 USD	✓
97	2023-08-07 14:50:59	<u>0x641f25f7a30e4013a541</u> <u>b27ef368d5fcd1b70dba1</u> <u>14dd4ac5310ffef6db1ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-07 14:50:59	<u>0x641f25f7a30e4013a541</u> <u>b27ef368d5fcdb1b70dba1</u> <u>14dd4ac5310ffeef6db1ec</u>	- 0.0001263940000000 00 ETH  0.22 USD	✓
99	2023-08-07 14:50:59	<u>0x641f25f7a30e4013a541</u> <u>b27ef368d5fcdb1b70dba1</u> <u>14dd4ac5310ffeef6db1ec</u>	- 0.0020452810891076 15 ETH  3.71 USD	✓
100	2023-08-06 11:11:47	<u>0xc5c4a054631d7e49033e</u> <u>b851c3a67641419e86b0a2</u> <u>aef4f1dd4865b6b501f162</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2023-08-06 11:11:47	<u>0xc5c4a054631d7e49033e</u> <u>b851c3a67641419e86b0a2</u> <u>aef4f1dd4865b6b501f162</u>	- 0.0001264180000000 00 ETH  0.23 USD	✓
102	2023-08-06 11:11:47	<u>0xc5c4a054631d7e49033e</u> <u>b851c3a67641419e86b0a2</u> <u>aef4f1dd4865b6b501f162</u>	- 0.0007797425945392 20 ETH  1.42 USD	✓
103	2023-07-11 21:54:59	<u>0x6a7a3c3c2885c41e556f</u> <u>5a016de5d6abdb5f28b627</u> <u>bb725aae53f38c83d698b4</u>	- 0.4276342010648604 97 ETH  803.52 USD	✓
104	2023-07-11 21:54:59	<u>0x6a7a3c3c2885c41e556f</u> <u>5a016de5d6abdb5f28b627</u> <u>bb725aae53f38c83d698b4</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
105	2023-07-11 21:54:59	<u>0x6a7a3c3c2885c41e556f</u> <u>5a016de5d6abdb5f28b627</u> <u>bb725aae53f38c83d698b4</u>	- 0.0004812730590360 00 ETH  0.90 USD	✓
106	2023-07-11 16:10:35	<u>0xc76cbe39cd59a9f8cef1</u> <u>1f1259a9a720d0dabbd7c0</u> <u>825b57be4b2bc4c0f0752d</u>	+ 0.2789167630430297 03 ETH  522.35 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-07 22:23:59	<u>0xbefd47a1c6ce60d1f5c06e0f0711c15a1ea8d748f069ac2ed220859f2d695cc5</u>	+ 0.2471872099846562 37 ETH  461.70 USD	✓
108	2023-07-06 11:15:23	<u>0x3ee14bc750e232db210428e1defee7a052354fc3eba871e761b1d4b286b460e8</u>	+ 0.2237937482587674 66 ETH  429.15 USD	✓
109	2023-07-01 19:04:23	<u>0x6ed9a8791368079dc1726de0f0b9685b39fd8d93b15ecb9a45a9cd9a4bab6770</u>	+ 0.4957468259649894 24 ETH  953.12 USD	✓
110	2023-06-28 18:06:35	<u>0x5a2c41b40e183a7f83f69d0aa76f8696446b9bacd894ab18f9027b3c52ebfa64</u>	+ 0.0819915051873947 45 ETH  151.47 USD	✓
111	2023-06-24 21:41:47	<u>0xb25971d7ee93a25e801206760326756bfa7339fe217258d3633adef75f413648</u>	- 0.4538839576634208 23 ETH  851.00 USD	✓
112	2023-06-24 21:41:47	<u>0xb25971d7ee93a25e801206760326756bfa7339fe217258d3633adef75f413648</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
113	2023-06-24 21:41:47	<u>0xb25971d7ee93a25e801206760326756bfa7339fe217258d3633adef75f413648</u>	- 0.0002545224812970 00 ETH  0.47 USD	✓
114	2023-06-22 00:29:47	<u>0x9ece7200f8a5ce2f3adb d2870161ccbb486d450e103ec5a1de26cf0ad02b1429</u>	+ 0.5465627772298252 70 ETH  1,046.98 USD	✓
115	2023-06-17 20:39:11	<u>0x7565c0b509ffd4a413070dd13183224e7834c666aa46a40a6a2e23522f604817</u>	+ 0.4464055874161739 21 ETH  771.54 USD	✓



#	Date & time	Transaction Id	Amount	
116	2023-06-13 21:11:35	<u>0x900b8deedd34c73e133f791569627e477814dd1a3e97e1e325d0fc5668b2d39d</u>	+ 0.2393709162166522 13 ETH  416.31 USD	✓
117	2023-06-09 23:14:23	<u>0xa9e5c38fa57f3d1330538aebc8a1247982ab7fe8dd0ccfe71de08c62a6896d24</u>	+ 0.5440716007229520 20 ETH  1,001.29 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-08 03:39:47	<u>0x41229b6d3bf8c0f582b30bf7c638f7addc56babf76beedd8d1d3a7fb3815e727</u>	+ 0.011242 USDT  0.01 USD	✓
2	2024-05-27 14:46:35	<u>0xa260fccbed2ca7f13b18ad4a44f4f98b6dffac683e59589522eae4fc5188de4a</u>	- 255.675820 USDT  255.47 USD	✓
3	2024-05-26 15:57:11	<u>0x2aed831b8201672a99d7e8514711b9d0f3812c8822b6a864b4aee85719b789f9</u>	- 253.299190 USDT  253.19 USD	✓
4	2024-05-05 05:45:35	<u>0xeb8df3bb086029379281bc252ef65ba567b90a03c4e0b7ddc25718e0a4233043</u>	- 10.000000 USDT	✓
5	2024-05-04 14:34:11	<u>0x91e5ced54fded982a1365ebec2868eb97c381f17d11db8ac6af95db7580379b6</u>	- 12,421.000000 USDT	✓
6	2024-05-04 14:32:35	<u>0x8560fba7396eb22ec43deb41945a858eeec938510e5db75f8cfb5c29fb2d090b</u>	- 12,421.512079 USDT  12,423.54 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 14:28:47	<u>0xa6e32b5ad8c60be7440606afc1a0707eebdd85a45d5cff2a8fb6cee0ae291402</u>	- 10.000000 USDT 	✓
			10.00 USD	
8	2024-05-04 12:27:47	<u>0xb1522298077b703ddffb9ea7412293a056730aebafeb6746b974e840b552bd8</u>	+ 6,432.626600 USDT 	✓
			6,433.66 USD	
9	2024-05-04 12:24:35	<u>0x71b650bab7cac04b49bf066d852ab41dc14834e5e6118663f20a40942228e100</u>	+ 2,657.341842 USDT 	✓
			2,657.77 USD	
10	2024-05-04 12:24:35	<u>0x71b650bab7cac04b49bf066d852ab41dc14834e5e6118663f20a40942228e100</u>	- 0.8497999353970667 75 WETH 	✓
			2,677.55 USD	
11	2024-05-04 12:23:11	<u>0x2dc1b2f495dfe1c331fd8d2d988263db6fc6e68c2bae640838b249bccf3b2a35</u>	+ 1,376.827614 USDT 	✓
			1,377.04 USD	
12	2024-05-02 13:34:23	<u>0x69098169cf314c85f6ae0a55fb111dc7cee7fad9b116055f2ce1b8c2f5a3b356</u>	- 1,375.628585 USDT 	✓
			1,375.99 USD	
13	2024-05-02 13:17:23	<u>0x64b5fde09f7648d9a6436cbb378bc60244239c96e58b38e608c7ef071a6948e6</u>	+ 3,939.564250 USDT 	✓
			3,939.36 USD	
14	2024-05-02 13:17:23	<u>0x64b5fde09f7648d9a6436cbb378bc60244239c96e58b38e608c7ef071a6948e6</u>	- 1.3270299999999999 32 WETH 	✓
			3,935.71 USD	
15	2024-05-02 13:13:47	<u>0x74c318ff9b412976acf773fd855a12d53010645a9ec85dd5b6c3ad3e7b91e0a2</u>	+ 87.764284 USDT 	✓
			87.75 USD	



#	Date & time	Transaction Id	Amount	
16	2024-05-02 13:13:47	<u>0x74c318ff9b412976acf773fd855a12d53010645a9ec85dd5b6c3ad3e7b91e0a2</u>	- 628.74639999999999 4179 LSS	✓
17	2024-05-02 13:12:35	<u>0x8ea7d022dd3e82e8ef751aa666a27ad95a52357ea26fb1f9fb1e4b563a7099e3</u>	+ 66.850875 USDT  66.85 USD	✓
18	2024-05-02 13:12:35	<u>0x8ea7d022dd3e82e8ef751aa666a27ad95a52357ea26fb1f9fb1e4b563a7099e3</u>	- 3,652.50559999999999 958527 POND	✓
19	2024-02-12 12:42:35	<u>0x1dac1568745f058eaa141f14475304cfe09477588d5c68f6a65d2326ca0e57f5</u>	- 901.8319999999999999 3634 BLUR	✓
20	2024-01-21 13:45:59	<u>0xb4c1ea8c6ffd75f0492658751133de4817ac79aa9f91f2dcddceb392d71a9f65</u>	+ 901.8319999999999999 3634 BLUR	✓
21	2024-01-21 00:44:47	<u>0x0766e612f0e70942df04b1a231c912ebe209045eefdb98bace1f2081668086c2</u>	+ 3,652.50559999999999 958527 POND	✓
22	2024-01-21 00:40:23	<u>0xe4471e6018ba46f80e62e8709afbe616628204b674bcf9155ea6d02c34763412</u>	+ 628.7463999999999999 4179 LSS	✓
23	2023-12-18 22:53:35	<u>0xd1938ceab146a598cc5112583adf7ad5733c80fd8a594bc85a921709ddab16d1</u>	- 0.895436325875611 Ð•Ð¢Ð•...	✓
24	2023-10-21 22:16:35	<u>0xd55f93d4ec910639b450e75334843de10e7e22d1681e9f129882e96a699d6e23</u>	- 1,343.386362 USDT  1,343.98 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-14 20:23:59	<u>0x764d1c35d560b30a2732570794e6852a517b509d5f253b5bfaaef0ed0617143c</u>	+ 604.418337 USDT 604.58 USD	✓
26	2023-10-11 19:36:35	<u>0x681ba8fbfe99e964557933f1e96b85ac280b0553fbd018c6ee85bef816897eb2</u>	+ 738.968025 USDT 738.83 USD	✓
27	2023-09-27 17:46:11	<u>0xaceb858baa6c4281e63b67f425d9bb24e0dd6492892d3cca0fee7d6a22349353</u>	- 1,105.528269 USDT 1,105.00 USD	✓
28	2023-09-27 11:28:11	<u>0x5ae9aa6fd7156eaf8e1936f96cb95969ae15c18f1a917eba2100dbbc6a5433dc</u>	+ 1,105.528269 USDT 1,104.76 USD	✓
29	2023-08-07 15:00:59	<u>0xedfb7d88ffb5e545fe8e4221cb114730c339e7ca14a753a2feb585cc24f568ed</u>	- 3,443.359958 USDT 3,437.93 USD	✓
30	2023-08-07 14:50:59	<u>0x641f25f7a30e4013a541b27ef368d5fcd1b70dba114dd4ac5310ffef6db1ec</u>	- 10.000000 USDT 9.98 USD	✓
31	2023-08-06 11:12:11	<u>0x6d290d01ea62268c283bff703ccd1bc6572a055f7e98f726aab7964f7d9ea4a0</u>	- 0.000000 USDT 0.00 USD	✓
32	2023-08-06 11:12:11	<u>0x6d290d01ea62268c283bff703ccd1bc6572a055f7e98f726aab7964f7d9ea4a0</u>	- 2,043.449861999999 939 USD	✓
33	2023-08-06 11:11:47	<u>0xc5c4a054631d7e49033eb851c3a67641419e86b0a2aef4f1dd4865b6b501f162</u>	- 2,043.449862 USDT 2,040.72 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-01 00:10:59	<u>0x16c0330251e4c7f90828</u> <u>45c4297042dd2163f55000</u> <u>5766cba3a57da18f43303b</u>	+ 3,363.247577 USDT  3,363.18 USD	✓
35	2023-07-26 20:38:11	<u>0x93406a565335a8ed0ab1</u> <u>090de94ab14b40c0ffb585</u> <u>5f2dbf12ff4c48af5b4603</u>	+ 38.802447 USDT  38.80 USD	✓
36	2023-07-25 16:35:23	<u>0x99ec5493bd7b676e0605</u> <u>ad56aeb66ef85f0b006a7f</u> <u>b722875d8d0fa2d215d2d0</u>	+ 579.357263 USDT  579.28 USD	✓
37	2023-07-23 19:48:47	<u>0x98446ccdbab99c220a31</u> <u>084ee0881608983b436a1a</u> <u>b3739e76c93f003e91ee99</u>	+ 77.152040 USDT  77.15 USD	✓
38	2023-07-21 15:16:59	<u>0xd98a4c7a0f22d0693d09</u> <u>a8c1b48259e9b35b4bb7fd</u> <u>7c1be1682c6746fcf7273d</u>	+ 616.967770 USDT  616.90 USD	✓
39	2023-07-18 20:25:23	<u>0x92678303959c95eef4d8</u> <u>25fd03cadf962503925b67</u> <u>87845834230d893dbc35a0</u>	+ 821.282723 USDT  821.32 USD	✓
40	2023-07-11 16:11:11	<u>0x754dfbdc5c8780f0c894</u> <u>da8afc62c5eb201dde62c8</u> <u>ae657a7375be9d7567ce95</u>	+ 0.278916763043029 ETH	✓
41	2023-07-07 22:24:47	<u>0xbc4956e98b02d1bf68b7</u> <u>092c4c2bb249072ff9ecda</u> <u>2d294166abc23336e73ea5</u>	+ 0.247187209984656 ETH	✓
42	2023-07-06 11:16:35	<u>0x4de45b6dce4f7f04efa1</u> <u>37e993227ad8b1d03f1e3b</u> <u>d7d8d3fa08b48652eff637</u>	+ 0.223793748258767 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-01 19:05:23	<u>0x83303de76ebb4656deb2c59b72e89b9b1d6e7766547eb53c3b5c3e41cea5f938</u>	+ 0.495746825964989 ETH	✓
44	2023-06-22 00:30:47	<u>0xecfd6368676eab62e871b3f2b6ec1230235a332e5e72b2d6e9eb0473dccf0d64</u>	+ 0.546562777229825 ETH	✓
45	2023-06-17 20:39:47	<u>0x7c113e23b2cf7b641cf336ed1ace2fe1675ca0b4ebf1493c1f4c7189b26b4bf2</u>	+ 0.446405587416173 ETH	✓
46	2023-06-13 21:11:59	<u>0x0c4cb5e6926a0889177ccfba0ff4b1b139291e398390c1eaf85c44edd58abbb7</u>	+ 0.239370916216652 ETH	✓
47	2023-06-09 23:16:23	<u>0xa613a72596d74ba6bc4fb7475c13ccf5466c1c263a19ed89d073ce9fbfa78b2f</u>	+ 0.544071600722952 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 10:22:47	<u>0xd97e4e54cbdfdd8dbb23fece0bbfe0a7efd6aeb000b3bb6df121c5727919b14</u>	+ 1 ards	✓

\* USD values displayed at the time of transaction

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