

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x90ac493b5cf67572cdec9a4b6377a3eee70a4ff2</u>
TOTAL RECEIVED	168.042467224159480566 ETH
	392,965.62 USD
TOTAL SEND	169.569211099927173336 ETH
	396,535.90 USD

Token	Balance
Ethereum	0.808433361837300524 ETH
	1,890.51 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	88,729.243776 USDT
	88,713.40 USD
Uniswap	0.00000000000000000000 UNI
KF Uniswap Liquidity Fund	0.000000 KFUNLF
ausd.shop	443,646.218880 borrow USDT
\$ NFTButerin.com	7 NFTButerin.com
\$ UniswapLR.com	1,000 \$ UniswapLR.com @ 5.75
! v3LPUniswap.com !	400 v3LPUniswap.com

Token	Balance
\$ TetherClaims.com	800.000000000000000000 TetherClaims.com
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
Uniswap V3 Positions NFT-V1	9 UNI-V3-POS
usdreward.com	N/A Airdrop
pooledether.io	N/A claim rewards on pooledether.io
apy-usd.com	N/A claim rewards on apy-usd.com
apyETH.io	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
claimUSD.net	N/A Airdrop
originether.io	N/A claim rewards on originether.io
Lido Reward NFT	N/A unstETH
Lido Airdrop Recipient	N/A Noox Distribution Protocol
ards	N/A ds

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 04:02:28	<u>0xf01ec70d4f76af4d0fcd</u> <u>3f4adf83704114e0e676ba</u> <u>b84ca7d9664d6cf5885fc5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-05-12 04:02:28	<u>0xf01ec70d4f76af4d0fcd</u> <u>3f4adf83704114e0e676ba</u> <u>b84ca7d9664d6cf5885fc5</u>	- 0.0000974971031370 61 ETH  0.18 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-05-12 04:02:28	<u>0xf01ec70d4f76af4d0fcd 3f4adf83704114e0e676ba b84ca7d9664d6cf5885fc5</u>	- 0.0099723764437275 89 ETH  19.11 USD	✓
4	2022-05-06 09:22:15	<u>0x7bf4b62b492e74b555bf 172c0f18cb216a733a0a67 afe7e7339d66c6374cda3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-05-06 09:22:15	<u>0x7bf4b62b492e74b555bf 172c0f18cb216a733a0a67 afe7e7339d66c6374cda3e</u>	- 0.0000691635000000 00 ETH  0.18 USD	✓
6	2022-05-06 09:22:15	<u>0x7bf4b62b492e74b555bf 172c0f18cb216a733a0a67 afe7e7339d66c6374cda3e</u>	- 0.0012391428663548 90 ETH  3.31 USD	✓
7	2022-05-06 09:09:20	<u>0x298765977f6c28fc1c77 c4a3e888d0862ff78acfa 86a9584c0f947b41b6120a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-05-06 09:09:20	<u>0x298765977f6c28fc1c77 c4a3e888d0862ff78acfa 86a9584c0f947b41b6120a</u>	- 0.0000947955000000 00 ETH  0.25 USD	✓
9	2022-05-06 09:09:20	<u>0x298765977f6c28fc1c77 c4a3e888d0862ff78acfa 86a9584c0f947b41b6120a</u>	- 0.0018978006569389 66 ETH  5.07 USD	✓
10	2022-04-01 03:59:28	<u>0xdcabd1df65f204465488 e391789f3f7f4d35107d9c 1357d07ac4cc42fd88363d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-04-01 03:59:28	<u>0xdcabd1df65f204465488 e391789f3f7f4d35107d9c 1357d07ac4cc42fd88363d</u>	- 0.0009253200000000 00 ETH  3.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-01 03:59:28	<u>0xdcabd1df65f204465488</u> <u>e391789f3f7f4d35107d9c</u> <u>1357d07ac4cc42fd88363d</u>	- 0.0182741691436101 58 ETH  59.92 USD	✓
13	2021-12-31 06:07:28	<u>0xc2cf5dafe3514209b628</u> <u>eea6e4806301c314b76860</u> <u>f3c9efdac45a222bc565b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2021-12-31 06:07:28	<u>0xc2cf5dafe3514209b628</u> <u>eea6e4806301c314b76860</u> <u>f3c9efdac45a222bc565b1</u>	- 0.0000947955000000 00 ETH  0.35 USD	✓
15	2021-12-31 06:07:28	<u>0xc2cf5dafe3514209b628</u> <u>eea6e4806301c314b76860</u> <u>f3c9efdac45a222bc565b1</u>	- 0.0046524163791868 25 ETH  17.59 USD	✓
16	2021-09-06 09:22:57	<u>0xecf9710f5f215e24689d</u> <u>a7aad4f2bfe0775070bbf8</u> <u>105086cec958f8296d84fb</u>	- 0.050000000000000000 03 ETH  196.33 USD	✓
17	2021-09-06 09:22:57	<u>0xecf9710f5f215e24689d</u> <u>a7aad4f2bfe0775070bbf8</u> <u>105086cec958f8296d84fb</u>	- 0.0000920549956620 00 ETH  0.36 USD	✓
18	2021-09-06 09:22:57	<u>0xecf9710f5f215e24689d</u> <u>a7aad4f2bfe0775070bbf8</u> <u>105086cec958f8296d84fb</u>	- 0.0017769450043380 00 ETH  6.97 USD	✓
19	2021-08-25 09:40:06	<u>0x115e92f98ea45e1fa90f</u> <u>be1133978c0ed6331c58af</u> <u>84c93960cceb032932f31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-08-25 09:40:06	<u>0x115e92f98ea45e1fa90f</u> <u>be1133978c0ed6331c58af</u> <u>84c93960cceb032932f31</u>	- 0.0004175695029733 29 ETH  1.34 USD	✓









#	Date & time	Transaction Id	Amount	
21	2021-08-25 09:40:06	<u>0x115e92f98ea45e1fa90f</u> <u>be1133978c0ed6331c58af</u> <u>84c93960ccebe032932f31</u>	- 0.0256233843592825 58 ETH  82.68 USD	✓
22	2021-08-25 09:28:07	<u>0x6d62d47d75fc1dc5802a</u> <u>9ebd507b2caed8c62dae92</u> <u>28426392b9b13c644b839f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-08-25 09:28:07	<u>0x6d62d47d75fc1dc5802a</u> <u>9ebd507b2caed8c62dae92</u> <u>28426392b9b13c644b839f</u>	- 0.0003317805000000 00 ETH  1.07 USD	✓
24	2021-08-25 09:28:07	<u>0x6d62d47d75fc1dc5802a</u> <u>9ebd507b2caed8c62dae92</u> <u>28426392b9b13c644b839f</u>	- 0.0158435906819518 36 ETH  51.12 USD	✓
25	2021-08-25 07:57:15	<u>0x319f96e8d94c139a96ec</u> <u>4600c87a291f9fa1d512a0</u> <u>ef775dbffc71942ba4b30e</u>	- 24.0000000000000000 000 ETH  77,444.88 USD	✓
26	2021-08-25 07:57:15	<u>0x319f96e8d94c139a96ec</u> <u>4600c87a291f9fa1d512a0</u> <u>ef775dbffc71942ba4b30e</u>	- 0.0003404640000000 00 ETH  1.09 USD	✓
27	2021-08-25 07:57:15	<u>0x319f96e8d94c139a96ec</u> <u>4600c87a291f9fa1d512a0</u> <u>ef775dbffc71942ba4b30e</u>	- 0.0184408533357624 32 ETH  59.50 USD	✓
28	2021-08-25 07:29:51	<u>0x53d24ba49cddd5da28ff</u> <u>f71a64aac0c7c97346dc50</u> <u>b19293ac3af207f0aa58cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-08-25 07:29:51	<u>0x53d24ba49cddd5da28ff</u> <u>f71a64aac0c7c97346dc50</u> <u>b19293ac3af207f0aa58cc</u>	- 0.0018593645748140 48 ETH  5.99 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-25 07:29:51	<u>0x53d24ba49cddd5da28ff</u> <u>f71a64aac0c7c97346dc50</u> <u>b19293ac3af207f0aa58cc</u>	- 0.0333696331936323 21 ETH  107.67 USD	✓
31	2021-08-25 07:23:20	<u>0x0bb0230e53ebb5f5824e</u> <u>c7288dfc6d59654348acda</u> <u>a713349f49ba432f09ae64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-08-25 07:23:20	<u>0x0bb0230e53ebb5f5824e</u> <u>c7288dfc6d59654348acda</u> <u>a713349f49ba432f09ae64</u>	- 0.0002483940000000 00 ETH  0.80 USD	✓
33	2021-08-25 07:23:20	<u>0x0bb0230e53ebb5f5824e</u> <u>c7288dfc6d59654348acda</u> <u>a713349f49ba432f09ae64</u>	- 0.0102987020292541 56 ETH  33.23 USD	✓
34	2021-08-10 09:03:34	<u>0xef3948a5f9094eb29197</u> <u>a3a0c4427dd533fc5b419a</u> <u>c28c27c551635985da7cf6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2021-08-10 09:03:34	<u>0xef3948a5f9094eb29197</u> <u>a3a0c4427dd533fc5b419a</u> <u>c28c27c551635985da7cf6</u>	- 0.0001147435259250 00 ETH  0.36 USD	✓
36	2021-08-10 09:03:34	<u>0xef3948a5f9094eb29197</u> <u>a3a0c4427dd533fc5b419a</u> <u>c28c27c551635985da7cf6</u>	- 0.0028383814740750 00 ETH  8.91 USD	✓
37	2021-08-10 03:09:29	<u>0x78015f5498191fe1fd5d</u> <u>2941c4a85981e2b4652f49</u> <u>42ba74465f0ea176bcf1bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-08-10 03:09:29	<u>0x78015f5498191fe1fd5d</u> <u>2941c4a85981e2b4652f49</u> <u>42ba74465f0ea176bcf1bb</u>	- 0.0021352993886580 50 ETH  6.66 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-10 03:09:29	<u>0x78015f5498191fe1fd5d2941c4a85981e2b4652f4942ba74465f0ea176bcf1bb</u>	- 0.0082802285401408 81 ETH  25.85 USD	✓
40	2021-08-10 02:59:50	<u>0x47af17c59fd53a338f1165ec6f6d407254e2f89970ca9f6655acd7d8bcd064af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
41	2021-08-10 02:59:50	<u>0x47af17c59fd53a338f1165ec6f6d407254e2f89970ca9f6655acd7d8bcd064af</u>	- 0.0003741756183834 27 ETH  1.16 USD	✓
42	2021-08-10 02:59:50	<u>0x47af17c59fd53a338f1165ec6f6d407254e2f89970ca9f6655acd7d8bcd064af</u>	- 0.0023453197121673 48 ETH  7.32 USD	✓
43	2021-08-10 02:59:50	<u>0x2c4fddb24560a66d632ce3a97061efd17c57e104fe7706b28b013a5c46802144</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2021-08-10 02:59:50	<u>0x2c4fddb24560a66d632ce3a97061efd17c57e104fe7706b28b013a5c46802144</u>	- 0.0011602772793984 50 ETH  3.62 USD	✓
45	2021-08-10 02:59:50	<u>0x2c4fddb24560a66d632ce3a97061efd17c57e104fe7706b28b013a5c46802144</u>	- 0.0096456151553342 00 ETH  30.12 USD	✓
46	2021-08-10 02:35:35	<u>0xcfb15673338abe38b249ee1978a88f63373ad0b3716a99d634c5707c0e9c3ecd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2021-08-10 02:35:35	<u>0xcfb15673338abe38b249ee1978a88f63373ad0b3716a99d634c5707c0e9c3ecd</u>	- 0.0011614065248868 48 ETH  3.62 USD	✓







#	Date & time	Transaction Id	Amount	
48	2021-08-10 02:35:35	<u>0xcfb15673338abe38b249 ee1978a88f63373ad0b371 6a99d634c5707c0e9c3ecd</u>	- 0.0101228394326397 36 ETH  31.61 USD	✓
49	2021-08-10 02:27:46	<u>0x721fefbae930423e7cda e77a0cbf9529bc3f0bb091 1d20c5a86ed91b4cda9eb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
50	2021-08-10 02:27:46	<u>0x721fefbae930423e7cda e77a0cbf9529bc3f0bb091 1d20c5a86ed91b4cda9eb4</u>	- 0.0002454575710330 38 ETH  0.76 USD	✓
51	2021-08-10 02:27:46	<u>0x721fefbae930423e7cda e77a0cbf9529bc3f0bb091 1d20c5a86ed91b4cda9eb4</u>	- 0.0018762984289669 62 ETH  5.85 USD	✓
52	2021-08-09 07:19:01	<u>0x6750bdfcae6d2d86144c 6b0b9a7d6fe7b0f81569e9 c32c81a7148bf210ced84b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2021-08-09 07:19:01	<u>0x6750bdfcae6d2d86144c 6b0b9a7d6fe7b0f81569e9 c32c81a7148bf210ced84b</u>	- 0.0004048558875497 50 ETH  1.27 USD	✓
54	2021-08-09 07:19:01	<u>0x6750bdfcae6d2d86144c 6b0b9a7d6fe7b0f81569e9 c32c81a7148bf210ced84b</u>	- 0.0039662431659642 75 ETH  12.53 USD	✓
55	2021-08-09 07:14:55	<u>0x6bf0a7b4e48996cba8df eea6628ab8a41a104675cf a333cf86ee4fb86fdb9a59</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2021-08-09 07:14:55	<u>0x6bf0a7b4e48996cba8df eea6628ab8a41a104675cf a333cf86ee4fb86fdb9a59</u>	- 0.0003485802890565 12 ETH  1.10 USD	✓








#	Date & time	Transaction Id	Amount	
57	2021-08-09 07:14:55	<u>0x6bf0a7b4e48996cba8df</u> <u>eea6628ab8a41a104675cf</u> <u>a333cf86ee4fb86fdb9a59</u>	- 0.0052657912540408 32 ETH  16.64 USD	✓
58	2021-08-09 07:07:59	<u>0xaad80e9a3351ca582144</u> <u>2fa25bedeeacf4794eddda</u> <u>fc48e0e85ee6fed02ff196</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2021-08-09 07:07:59	<u>0xaad80e9a3351ca582144</u> <u>2fa25bedeeacf4794eddda</u> <u>fc48e0e85ee6fed02ff196</u>	- 0.0003549925920076 79 ETH  1.12 USD	✓
60	2021-08-09 07:07:59	<u>0xaad80e9a3351ca582144</u> <u>2fa25bedeeacf4794eddda</u> <u>fc48e0e85ee6fed02ff196</u>	- 0.0064952257476455 50 ETH  20.52 USD	✓
61	2021-08-09 07:04:03	<u>0xeb681c53d2dd5856dc4a</u> <u>fa82a04ae29fadc2a99e84</u> <u>f7bf5370746c412632cb5a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2021-08-09 07:04:03	<u>0xeb681c53d2dd5856dc4a</u> <u>fa82a04ae29fadc2a99e84</u> <u>f7bf5370746c412632cb5a</u>	- 0.0004776379125094 78 ETH  1.50 USD	✓
63	2021-08-09 07:04:03	<u>0xeb681c53d2dd5856dc4a</u> <u>fa82a04ae29fadc2a99e84</u> <u>f7bf5370746c412632cb5a</u>	- 0.0065941237978980 92 ETH  20.84 USD	✓
64	2021-08-09 06:56:31	<u>0x4154bf4757147e409add</u> <u>ebf7c28bf78ad6cff58293</u> <u>d4f2a8c291b3b969073148</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2021-08-09 06:56:31	<u>0x4154bf4757147e409add</u> <u>ebf7c28bf78ad6cff58293</u> <u>d4f2a8c291b3b969073148</u>	- 0.0003665517460696 14 ETH  1.15 USD	✓







#	Date & time	Transaction Id	Amount	
66	2021-08-09 06:56:31	<u>0x4154bf4757147e409add ebf7c28bf78ad6cff58293 d4f2a8c291b3b969073148</u>	- 0.0057545386743209 70 ETH  18.18 USD	✓
67	2021-07-26 02:30:25	<u>0x8b01e69385f226ad5638 0ede97fb24daa343779ff5 c859adcd77f0436b554b4a</u>	- 15.418698915940655 780 ETH  36,103.03 USD	✓
68	2021-07-26 02:30:25	<u>0x8b01e69385f226ad5638 0ede97fb24daa343779ff5 c859adcd77f0436b554b4a</u>	- 0.0185961899999999 99 ETH  43.54 USD	✓
69	2021-07-26 02:29:25	<u>0xca543bea270aab63e268 5639415da7dc25684d3567 d5cffe2e7553eba0f99583</u>	- 8.0000000000000000 00 ETH  18,732.08 USD	✓
70	2021-07-26 02:29:25	<u>0xca543bea270aab63e268 5639415da7dc25684d3567 d5cffe2e7553eba0f99583</u>	- 0.0107463330000000 00 ETH  25.16 USD	✓
71	2021-07-26 02:21:49	<u>0x53d4c560acea4a26c07a 994c1eefd75bba9252ed8d 2ce3aab8b3bf1ba29a8830</u>	- 10.930740281784032 675 ETH  25,594.43 USD	✓
72	2021-07-26 02:21:49	<u>0x53d4c560acea4a26c07a 994c1eefd75bba9252ed8d 2ce3aab8b3bf1ba29a8830</u>	- 0.0250141239999999 99 ETH  58.57 USD	✓
73	2021-07-26 02:17:43	<u>0x6169006e371ff164e08d 05c1fd9bd2b9165ad073f2 3bf69a6f3bfb575ba3477f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2021-07-26 02:17:43	<u>0x6169006e371ff164e08d 05c1fd9bd2b9165ad073f2 3bf69a6f3bfb575ba3477f</u>	- 0.0065934270000000 00 ETH  15.43 USD	✓










#	Date & time	Transaction Id	Amount	
75	2021-07-26 02:14:57	<u>0xf1a8c001583d8f4a23cd</u> <u>59ca8a3f6ef41aeed5d85c</u> <u>7a673953045065d9453b5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2021-07-26 02:14:57	<u>0xf1a8c001583d8f4a23cd</u> <u>59ca8a3f6ef41aeed5d85c</u> <u>7a673953045065d9453b5a</u>	- 0.0029338200713407 23 ETH  6.86 USD	✓
77	2021-07-26 02:12:47	<u>0x640ed620aa810268d327</u> <u>cef13add9f4bba0df56f73</u> <u>dd787fea3253cb65d1001a</u>	+ 3.9365923373083728 80 ETH  9,217.57 USD	✓
78	2021-07-22 08:28:56	<u>0xf81592bc6b8d7d9ece58</u> <u>7ff9d757a9770adbc91c12</u> <u>5204f4416e125cddc26556</u>	- 2.3351772376050026 20 ETH  4,727.70 USD	✗
79	2021-07-22 08:28:56	<u>0xf81592bc6b8d7d9ece58</u> <u>7ff9d757a9770adbc91c12</u> <u>5204f4416e125cddc26556</u>	- 0.0060337956200000 00 ETH  12.21 USD	✓
80	2021-07-20 05:15:03	<u>0x595bc549ea3603ce23f2</u> <u>fbe62ecef3130b37c0a5db</u> <u>b196d968ee83cfa7749cfa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2021-07-20 05:15:03	<u>0x595bc549ea3603ce23f2</u> <u>fbe62ecef3130b37c0a5db</u> <u>b196d968ee83cfa7749cfa</u>	- 0.0297123749999999 99 ETH  52.17 USD	✓
82	2021-07-20 04:16:43	<u>0x3c50b1c1c712536fe68a</u> <u>6086ac8068a7ba0d973dac</u> <u>631aab10fc74cb6e5f4df4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2021-07-20 04:16:43	<u>0x3c50b1c1c712536fe68a</u> <u>6086ac8068a7ba0d973dac</u> <u>631aab10fc74cb6e5f4df4</u>	- 0.0138100350000000 00 ETH  24.25 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-07-19 03:01:26	<u>0xaf30f3b233a5b3c2929d</u> <u>b9bccf3960c691e07f62a1</u> <u>d7f7df5d021a61cc59b795</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2021-07-19 03:01:26	<u>0xaf30f3b233a5b3c2929d</u> <u>b9bccf3960c691e07f62a1</u> <u>d7f7df5d021a61cc59b795</u>	- 0.003657740000000000 00 ETH  6.81 USD	✓
86	2021-07-10 06:36:03	<u>0x51f154e6d232f202ea20</u> <u>5a19ebbeb9b0b26655fc27</u> <u>1f0cd45b4020bbd7c14936</u>	- 15.999999999550546 192 ETH  33,771.03 USD	✓
87	2021-07-10 06:36:03	<u>0x51f154e6d232f202ea20</u> <u>5a19ebbeb9b0b26655fc27</u> <u>1f0cd45b4020bbd7c14936</u>	- 0.0056353121403028 02 ETH  11.89 USD	✓
88	2021-07-10 06:34:08	<u>0xc204c858f4438378e31f</u> <u>14538cfc21b4f612ea8500</u> <u>1c7ede5a0de4e086203726</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2021-07-10 06:34:08	<u>0xc204c858f4438378e31f</u> <u>14538cfc21b4f612ea8500</u> <u>1c7ede5a0de4e086203726</u>	- 0.0008250545239667 19 ETH  1.74 USD	✓
90	2021-07-10 06:31:23	<u>0x72adf3f2fdb73de47636</u> <u>8f3a657f18cc0c996f1bfff</u> <u>fbcb547a0722d73c7b59f09</u>	- 16.000000000000000000 000 ETH  33,771.04 USD	✓
91	2021-07-10 06:31:23	<u>0x72adf3f2fdb73de47636</u> <u>8f3a657f18cc0c996f1bfff</u> <u>fbcb547a0722d73c7b59f09</u>	- 0.0022913864421067 71 ETH  4.83 USD	✓
92	2021-07-10 06:24:35	<u>0xce3eb7be363a2c802990</u> <u>19c30df700fb6dbf8d2564</u> <u>a7e1ee060b4c1e90659b12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-07-10 06:24:35	<u>0xce3eb7be363a2c802990</u> <u>19c30df700fb6dbf8d2564</u> <u>a7e1ee060b4c1e90659b12</u>	- 0.0021820960000000 00 ETH  4.60 USD	✓
94	2021-07-10 06:13:52	<u>0x79f1686e8496f8da7315</u> <u>1fc9310b55431cbc1ec3df</u> <u>49b419f499fe45de719efd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2021-07-10 06:13:52	<u>0x79f1686e8496f8da7315</u> <u>1fc9310b55431cbc1ec3df</u> <u>49b419f499fe45de719efd</u>	- 0.0024843910000000 00 ETH  5.24 USD	✓
96	2021-06-28 07:52:52	<u>0x9f3dcea95e48e1d20069</u> <u>519dc8c5f8cabd2bf4eb2a</u> <u>6662deae61830d31708186</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2021-06-28 07:52:52	<u>0x9f3dcea95e48e1d20069</u> <u>519dc8c5f8cabd2bf4eb2a</u> <u>6662deae61830d31708186</u>	- 0.0012246700000000 00 ETH  2.55 USD	✓
98	2021-06-28 07:28:18	<u>0x163667e6dd982b9f20a9</u> <u>35f0506d4e5849b6c057cc</u> <u>7809395f0f14f304cfa8e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2021-06-28 07:28:18	<u>0x163667e6dd982b9f20a9</u> <u>35f0506d4e5849b6c057cc</u> <u>7809395f0f14f304cfa8e2</u>	- 0.0028992028604990 00 ETH  6.04 USD	✓
100	2021-06-14 14:26:05	<u>0x39694b33696ada3e9b41</u> <u>d7cf0c19cbde7dde996137</u> <u>ba6841932017962f6f1e64</u>	- 14.603558018631577 653 ETH  37,688.42 USD	✓
101	2021-06-14 14:26:05	<u>0x39694b33696ada3e9b41</u> <u>d7cf0c19cbde7dde996137</u> <u>ba6841932017962f6f1e64</u>	- 0.0102293010000000 00 ETH  26.39 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-06-14 14:24:46	<u>0x1dd36207593ec7db9e81c20cd47a867ea613bdd92dac92a58c9fc3489fe8a85b</u>	- 1.0000000000000000 00 ETH  2,580.77 USD	✓
103	2021-06-14 14:24:46	<u>0x1dd36207593ec7db9e81c20cd47a867ea613bdd92dac92a58c9fc3489fe8a85b</u>	- 0.0037244160000000 00 ETH  9.61 USD	✓
104	2021-06-14 14:20:31	<u>0x07f907c51b690321fea8c56fc2dd34202340b1f9607ccd09eae5af9f7b4f55ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2021-06-14 14:20:31	<u>0x07f907c51b690321fea8c56fc2dd34202340b1f9607ccd09eae5af9f7b4f55ec</u>	- 0.0053413500000000 00 ETH  13.78 USD	✓
106	2021-06-14 12:55:14	<u>0xc5f7523539a991b395a947772ed3be1e9ced7dbc55302c70acac30963be6bdc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2021-06-14 12:55:14	<u>0xc5f7523539a991b395a947772ed3be1e9ced7dbc55302c70acac30963be6bdc</u>	- 0.0015535710000000 00 ETH  4.00 USD	✓
108	2021-06-14 12:51:53	<u>0xd1a57d3748119a39e3c486838184fe9a8827fb4be31cd113b1e53ee19925fc0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2021-06-14 12:51:53	<u>0xd1a57d3748119a39e3c486838184fe9a8827fb4be31cd113b1e53ee19925fc0e</u>	- 0.0019752840000000 00 ETH  5.09 USD	✓
110	2021-06-07 03:05:00	<u>0xe5e1e585adc6dc2af9ee434f8eeeb7349fd9fa129782d21742e99043129fbf</u>	- 0.2000000000000000 11 ETH  562.53 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-06-07 03:05:00	<u>0xe5e1e585adc6dc2af9ee</u> <u>434f8eeeb7349fd9fa12</u> <u>9782d21742e99043129fbf</u>	- 0.0003360000000000 00 ETH  0.94 USD	✓
112	2021-06-07 02:31:48	<u>0xfc73298b751a8a1b17a3</u> <u>9b9553482f14d59cad19d8</u> <u>4ad587801a6fe76a784d50</u>	- 0.8098021918122539 91 ETH  2,277.69 USD	✓
113	2021-06-07 02:31:48	<u>0xfc73298b751a8a1b17a3</u> <u>9b9553482f14d59cad19d8</u> <u>4ad587801a6fe76a784d50</u>	- 0.0032128525000000 00 ETH  9.03 USD	✓
114	2021-06-07 02:30:56	<u>0xca5b30664682fa360176</u> <u>ec258fcb3eee65b5a30829</u> <u>77dce11d2809504bee5607</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2021-06-07 02:30:56	<u>0xca5b30664682fa360176</u> <u>ec258fcb3eee65b5a30829</u> <u>77dce11d2809504bee5607</u>	- 0.0035435403446683 24 ETH  9.96 USD	✓
116	2021-06-07 02:26:50	<u>0x9a0757446ba0f2305a27</u> <u>ae71c37a48707f3c6bf6f3</u> <u>4ebfc7781139ac6bad307f</u>	- 15.0000000000000000 000 ETH  42,189.75 USD	✓
117	2021-06-07 02:26:50	<u>0x9a0757446ba0f2305a27</u> <u>ae71c37a48707f3c6bf6f3</u> <u>4ebfc7781139ac6bad307f</u>	- 0.0068327520000000 00 ETH  19.21 USD	✓
118	2021-06-07 02:20:33	<u>0x404613f696de66156339</u> <u>c4d0e322d26a15777b2bb3</u> <u>36f04d3c939d980b89c299</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2021-06-07 02:20:33	<u>0x404613f696de66156339</u> <u>c4d0e322d26a15777b2bb3</u> <u>36f04d3c939d980b89c299</u>	- 0.0025758562348858 69 ETH  7.24 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-06-06 06:11:20	<u>0x2fa17a65cb69037d2e6442e2a0f1d709cd94bce695e4d37eecdd9fdfe0c9469c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
121	2021-06-06 06:11:20	<u>0x2fa17a65cb69037d2e6442e2a0f1d709cd94bce695e4d37eecdd9fdfe0c9469c</u>	- 0.002144450000000000 00 ETH  5.81 USD	✓
122	2021-06-06 06:10:47	<u>0x9f2b58ff0cde051499c0c71e18c0777f5cec4e88d22202fce0d304a6d6e0c640</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2021-06-06 06:10:47	<u>0x9f2b58ff0cde051499c0c71e18c0777f5cec4e88d22202fce0d304a6d6e0c640</u>	- 0.002144626000000000 00 ETH  5.81 USD	✓
124	2021-06-04 03:10:29	<u>0x38ef005304dfa48cb39653f652917deb77eb19acbf96a06ae6af518d5d4aff0c</u>	- 2.79999999999999998 22 ETH  7,348.68 USD	✓
125	2021-06-04 03:10:29	<u>0x38ef005304dfa48cb39653f652917deb77eb19acbf96a06ae6af518d5d4aff0c</u>	- 0.013375577600000000 01 ETH  35.10 USD	✓
126	2021-06-04 03:04:26	<u>0x2eacd8cc5d263a98c0416b49de14cf17172382807d8b7a405d10289dbd2fd39d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
127	2021-06-04 03:04:26	<u>0x2eacd8cc5d263a98c0416b49de14cf17172382807d8b7a405d10289dbd2fd39d</u>	- 0.005268996000000000 00 ETH  13.82 USD	✓
128	2021-06-04 02:41:18	<u>0xe8de67e55d886b3485320033f40ac273a717ad1f9135f091abe778344dbd5288</u>	- 6.000000000000000000 00 ETH  15,747.18 USD	✓




#	Date & time	Transaction Id	Amount	
129	2021-06-04 02:41:18	<u>0xe8de67e55d886b348532</u> <u>0033f40ac273a717ad1f91</u> <u>35f091abe778344dbd5288</u>	- 0.0118758076338688 48 ETH  31.16 USD	✓
130	2021-06-04 02:02:52	<u>0x74c93ec721d5b169f0e3</u> <u>7fb6fef535a6c40e7e1414</u> <u>9cb2d165885223b915fdd9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2021-06-04 02:02:52	<u>0x74c93ec721d5b169f0e3</u> <u>7fb6fef535a6c40e7e1414</u> <u>9cb2d165885223b915fdd9</u>	- 0.0084810140000000 00 ETH  22.25 USD	✓
132	2021-06-04 02:02:43	<u>0x7ad1c5eaa56b94d7f1cb</u> <u>f6b0cbe033b80d08bc5a7e</u> <u>c7da787c0d06cb2563080f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
133	2021-06-04 02:02:43	<u>0x7ad1c5eaa56b94d7f1cb</u> <u>f6b0cbe033b80d08bc5a7e</u> <u>c7da787c0d06cb2563080f</u>	- 0.0078984860000000 00 ETH  20.72 USD	✓
134	2021-06-04 02:02:43	<u>0x3222f1c3bb72153698f2</u> <u>06058ed06c66dc14a4710e</u> <u>a5c64ea39fdf74505f58c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
135	2021-06-04 02:02:43	<u>0x3222f1c3bb72153698f2</u> <u>06058ed06c66dc14a4710e</u> <u>a5c64ea39fdf74505f58c6</u>	- 0.0078340749999999 99 ETH  20.56 USD	✓
136	2021-06-03 02:46:52	<u>0xfd02e28ac07a1fe820f8</u> <u>9b97f6a364b2ff228118f7</u> <u>ce39eb2832ef8a3ce0d878</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2021-06-03 02:46:52	<u>0xfd02e28ac07a1fe820f8</u> <u>9b97f6a364b2ff228118f7</u> <u>ce39eb2832ef8a3ce0d878</u>	- 0.0057087536000000 00 ETH  16.02 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-06-01 07:23:02	<u>0x67ce1d3828830d57f166</u> <u>d432ab4925de988b3ea9a9</u> <u>9b382e41afa103d93af3e8</u>	- 16.0000000000000000 000 ETH  42,153.12 USD	✓
139	2021-06-01 07:23:02	<u>0x67ce1d3828830d57f166</u> <u>d432ab4925de988b3ea9a9</u> <u>9b382e41afa103d93af3e8</u>	- 0.0079946465982660 09 ETH  21.06 USD	✓
140	2021-06-01 07:04:46	<u>0x54984f2aa19f333ff76a</u> <u>165fd8ecb63d052afb4fd7</u> <u>90ffffe25ba57d5925c43c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2021-06-01 07:04:46	<u>0x54984f2aa19f333ff76a</u> <u>165fd8ecb63d052afb4fd7</u> <u>90ffffe25ba57d5925c43c</u>	- 0.0009879870000000 00 ETH  2.60 USD	✓
142	2021-06-01 04:46:35	<u>0x949eb34a297d778f1022</u> <u>b466118d64915ab65c1382</u> <u>471a70d7f056305ef565e8</u>	+ 16.636468229999998 414 ETH  43,655.58 USD	✓
143	2021-05-07 07:38:55	<u>0xa7eb29e8669db4593d99</u> <u>a47317d59739be916b60e1</u> <u>baf5146dce92d560c83b51</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2021-05-07 07:38:55	<u>0xa7eb29e8669db4593d99</u> <u>a47317d59739be916b60e1</u> <u>baf5146dce92d560c83b51</u>	- 0.0057149581939098 54 ETH  19.88 USD	✓
145	2021-05-07 03:14:03	<u>0x1dc9f45e8894390ddcb7</u> <u>617892b4917596956e082e</u> <u>411431c1faca298dabf33f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2021-05-07 03:14:03	<u>0x1dc9f45e8894390ddcb7</u> <u>617892b4917596956e082e</u> <u>411431c1faca298dabf33f</u>	- 0.0182479062500000 01 ETH  62.83 USD	✓


#	Date & time	Transaction Id	Amount	
147	2021-05-07 03:10:23	<u>0x1ef84e062df4cca8aa4e</u> <u>23982512479b1fc1c72bd8</u> <u>b597f4f3e2f9b5d8adcbfc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2021-05-07 03:10:23	<u>0x1ef84e062df4cca8aa4e</u> <u>23982512479b1fc1c72bd8</u> <u>b597f4f3e2f9b5d8adcbfc</u>	- 0.0022492620000000 00 ETH  7.74 USD	✓
149	2021-03-31 04:04:50	<u>0x5dc056bd6de6778b28e1</u> <u>9c0b8cda90317bcc10e442</u> <u>63273bca6271d0b82e5b5e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
150	2021-03-31 04:04:50	<u>0x5dc056bd6de6778b28e1</u> <u>9c0b8cda90317bcc10e442</u> <u>63273bca6271d0b82e5b5e</u>	- 0.0065541390000000 00 ETH  12.57 USD	✓
151	2021-03-31 04:02:24	<u>0x0540450152ffb6a01b04</u> <u>9abf4e472c0b057398fe20</u> <u>06025e84dac4d6a4d7b451</u>	+ 0.050000000000000000 03 ETH  95.96 USD	✓
152	2021-03-31 03:41:26	<u>0x43fab77ec17ffe92f8f8</u> <u>f11d3bc901af4a8f33710b</u> <u>2ba6448854feb7140d47a3</u>	- 10.2211861810000000 204 ETH  19,618.23 USD	✓
153	2021-03-31 03:41:26	<u>0x43fab77ec17ffe92f8f8</u> <u>f11d3bc901af4a8f33710b</u> <u>2ba6448854feb7140d47a3</u>	- 0.002919000000000000 00 ETH  5.60 USD	✓
154	2021-03-30 04:35:55	<u>0xf49f36f592fe2b7e5d4d</u> <u>5bb66c956c78896dd58f1f</u> <u>5bca0f9bb58254abb270d1</u>	- 7.000000000000000000 00 ETH  12,883.22 USD	✓
155	2021-03-30 04:35:55	<u>0xf49f36f592fe2b7e5d4d</u> <u>5bb66c956c78896dd58f1f</u> <u>5bca0f9bb58254abb270d1</u>	- 0.0145387740000000 01 ETH  26.75 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-03-30 04:33:01	<u>0x9046313129ef51b6acdb</u> <u>8215df70b4b5345d72e533</u> <u>4cdef9d95bc0c6cde2ff67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
157	2021-03-30 04:33:01	<u>0x9046313129ef51b6acdb</u> <u>8215df70b4b5345d72e533</u> <u>4cdef9d95bc0c6cde2ff67</u>	- 0.01683979199999999 99 ETH  30.99 USD	✓
158	2021-03-30 04:25:35	<u>0x2d8e710bc9b8f361c457</u> <u>b2f174f5c3a52fa6d57f2a</u> <u>5468181e978d2ca61fda9d</u>	+ 7.2331421999999996 33 ETH  13,312.30 USD	✓
159	2021-03-29 15:28:17	<u>0xcc5e89d468e5979d52a7</u> <u>50cb33822e4445dc72d14e</u> <u>f0da7781ecb20f5debce9e</u>	- 2.600000000000000000 89 ETH  4,785.19 USD	✓
160	2021-03-29 15:28:17	<u>0xcc5e89d468e5979d52a7</u> <u>50cb33822e4445dc72d14e</u> <u>f0da7781ecb20f5debce9e</u>	- 0.02779471500000000 01 ETH  51.15 USD	✓
161	2021-03-29 15:25:20	<u>0xc8a59b40e27ffedee0fa</u> <u>51a9864593039dff3de4ac</u> <u>a55ab1b29c87a33c439280</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
162	2021-03-29 15:25:20	<u>0xc8a59b40e27ffedee0fa</u> <u>51a9864593039dff3de4ac</u> <u>a55ab1b29c87a33c439280</u>	- 0.03219372000000000 02 ETH  59.25 USD	✓
163	2021-03-29 15:25:20	<u>0xb0013fba48761b3af6b7</u> <u>5b7d48dda99c0f6c58cfcf</u> <u>d9efbb75974d9ad07573ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
164	2021-03-29 15:25:20	<u>0xb0013fba48761b3af6b7</u> <u>5b7d48dda99c0f6c58cfcf</u> <u>d9efbb75974d9ad07573ac</u>	- 0.00902791499999999 99 ETH  16.61 USD	✓

#	Date & time	Transaction Id	Amount	
165	2021-03-29 15:14:31	<u>0xa34ccb8dc5cbbfcb8129</u> <u>d39176e64086148855b4f3</u> <u>89a3837d11cf1ca0151b08</u>	+ 3.2162145999999998 12 ETH  5,919.31 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-10 02:59:50	<u>0x2c4fddb24560a66d632c</u> <u>e3a97061efd17c57e104fe</u> <u>7706b28b013a5c46802144</u>	+ 10.0000000000000000 000 ETH  31,229.70 USD	✓
2	2021-08-10 02:35:35	<u>0xcfb15673338abe38b249</u> <u>ee1978a88f63373ad0b371</u> <u>6a99d634c5707c0e9c3ecd</u>	+ 0.0025192259554972 22 ETH  7.86 USD	✓
3	2021-08-09 07:14:55	<u>0x6bf0a7b4e48996cba8df</u> <u>eea6628ab8a41a104675cf</u> <u>a333cf86ee4fb86fdb9a59</u>	+ 0.3235361555284323 45 ETH  1,022.54 USD	✓
4	2021-08-09 07:07:59	<u>0xaad80e9a3351ca582144</u> <u>2fa25bedeeacf4794edda</u> <u>fc48e0e85ee6fed02ff196</u>	+ 13.729460478402364 387 ETH  43,392.23 USD	✓
5	2021-08-09 07:04:03	<u>0xeb681c53d2dd5856dc4a</u> <u>fa82a04ae29fadc2a99e84</u> <u>f7bf5370746c412632cb5a</u>	+ 0.0566564991244150 05 ETH  179.06 USD	✓
6	2021-08-09 06:56:31	<u>0x4154bf4757147e409add</u> <u>ebf7c28bf78ad6cff58293</u> <u>d4f2a8c291b3b969073148</u>	+ 0.2345496695059525 18 ETH  741.29 USD	✓
7	2021-07-26 02:30:25	<u>0x8b01e69385f226ad5638</u> <u>0ede97fb24daa343779ff5</u> <u>c859adcd77f0436b554b4a</u>	+ 0.1084930471263951 53 ETH  254.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-20 04:16:43	<u>0x3c50b1c1c712536fe68a6086ac8068a7ba0d973dac631aab10fc74cb6e5f4df4</u>	+ 30.500779658637835 468 ETH  53,559.06 USD	✓
9	2021-07-19 03:01:26	<u>0xaf30f3b233a5b3c2929db9bccf3960c691e07f62a1d7f7df5d021a61cc59b795</u>	+ 0.2880173485984012 24 ETH  536.34 USD	✓
10	2021-07-10 06:24:35	<u>0xce3eb7be363a2c80299019c30df700fb6dbf8d2564a7e1ee060b4c1e90659b12</u>	+ 30.937300856144300 809 ETH  65,299.05 USD	✓
11	2021-07-10 06:13:52	<u>0x79f1686e8496f8da73151fc9310b55431cbc1ec3df49b419f499fe45de719efd</u>	+ 0.2735719167244470 28 ETH  577.42 USD	✓
12	2021-06-28 07:28:18	<u>0x163667e6dd982b9f20a935f0506d4e5849b6c057cc7809395f0f14f304cfa8e2</u>	+ 0.2642477133352155 73 ETH  550.80 USD	✓
13	2021-06-14 14:20:31	<u>0x07f907c51b690321fea8c56fc2dd34202340b1f9607ccd09eae5af9f7b4f55ec</u>	+ 16.0000000000000000 000 ETH  41,292.32 USD	✓
14	2021-06-14 12:51:53	<u>0xd1a57d3748119a39e3c486838184fe9a8827fb4be31cd113b1e53ee19925fc0e</u>	+ 0.3004670528955412 09 ETH  775.43 USD	✓
15	2021-06-07 02:30:56	<u>0xca5b30664682fa360176ec258fcb3eee65b5a3082977dce11d2809504bee5607</u>	+ 0.7814269434353749 99 ETH  2,197.88 USD	✓
16	2021-06-07 02:20:33	<u>0x404613f696de66156339c4d0e322d26a15777b2bb336f04d3c939d980b89c299</u>	+ 15.0000000000000000 000 ETH  42,189.75 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-06 06:11:20	<u>0x2fa17a65cb69037d2e6442e2a0f1d709cd94bce695e4d37eecdd9fdfe0c9469c</u>	+ 0.0152656102758060 23 ETH  41.39 USD	✓
18	2021-06-06 06:10:47	<u>0x9f2b58ff0cde051499c0c71e18c0777f5cec4e88d22202fce0d304a6d6e0c640</u>	+ 0.0075256390300962 83 ETH  20.40 USD	✓
19	2021-06-04 03:10:29	<u>0x38ef005304dfa48cb39653f652917deb77eb19acbf96a06ae6af518d5d4aff0c</u>	+ 0.0418349159602760 88 ETH  109.79 USD	✓
20	2021-06-04 03:04:26	<u>0x2eacd8cc5d263a98c0416b49de14cf17172382807d8b7a405d10289dbd2fd39d</u>	+ 2.5000000000000000 00 ETH  6,561.32 USD	✓
21	2021-06-04 02:41:18	<u>0xe8de67e55d886b3485320033f40ac273a717ad1f9135f091abe778344dbd5288</u>	+ 0.2657185523613246 89 ETH  697.38 USD	✓
22	2021-06-04 02:02:52	<u>0x74c93ec721d5b169f0e37fb6fef535a6c40e7e14149cb2d165885223b915fdd9</u>	+ 0.0038404310767346 42 ETH  10.07 USD	✓
23	2021-06-04 02:02:43	<u>0x7ad1c5eaa56b94d7f1cbf6b0cbe033b80d08bc5a7ec7da787c0d06cb2563080f</u>	+ 5.7676928758211341 02 ETH  15,137.48 USD	✓
24	2021-06-04 02:02:43	<u>0x3222f1c3bb72153698f206058ed06c66dc14a4710ea5c64ea39fdf74505f58c6</u>	+ 0.0920019699115622 59 ETH  241.46 USD	✓
25	2021-03-31 03:03:39	<u>0x761608df51f1f572badc58a56768307c9c59baca2d8fb24b225674c0eea9cf6</u>	+ 9.4751432970000006 86 ETH  18,186.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 00:48:59	<u>0x92aa828ff0adfc800def8003b3d11f7b4f3d2a7457b47f89fde84928543d2e99</u>	+ 1.400000 rewards	✓
2	2023-09-04 00:55:11	<u>0x971e39cf5c278e2758984bb8904076c3f93d3126625b9b3dfaaa18575b4cbb58</u>	+ 1,507 online	✓
3	2023-06-11 14:31:47	<u>0x5d56a8d8f141d0e7261e4f277a25b5bd5a740176179f2ccaaf32578628660488</u>	+ 610.0000000000000000000000 rewards.	✓
4	2022-11-24 15:23:11	<u>0x913263aba0bdcebac977dfb81970c6358c07abd59e0ba66cf7a231b334e56e58</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
5	2022-11-23 05:15:59	<u>0xde69f61cb798abad98688e1cd7a715c166c79d5558e483c0a8c4737ce9c83891</u>	+ 7,000 m	✓
6	2022-10-05 08:00:35	<u>0x4047c55549f8558dd53368dc99130e54678a3a75f2575eb6c35d6c575ce8b3da</u>	+ 443,646,000,000,000,000,000.000000 Claim at [lenusd.shop]	✓
7	2022-09-29 11:17:23	<u>0xb38b7ef83433478b552ffd6f99171be85d313872db0bcd2f5c61510846aa7168</u>	+ 7 NFTButerin.com	✓
8	2022-09-26 13:14:11	<u>0x4e6939c82766cd4201f581226b100288a083398ad9dc45ffd1821a4cc2b5dbbe</u>	+ 1,000 \$ UniswapLR.com @ 5.75	✓
9	2022-09-24 17:39:47	<u>0xddea321791b69bf3a2b779a1e5640c3f2c7c41889879d2f62680664af665f67f</u>	+ 443,646,000,000,000,000.000000 borrow USDT	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2022-07-25 03:41:58	<u>0x33e1f4c85c623c6293cd77e8b29914183fb34e93f2397d43f6cbbec2d8f720a0</u>	+ 800.00000000000000000000 0000 TetherClaims.com	✓
11	2022-07-14 18:32:07	<u>0xb5e748a748bc440ec4fa3e668fb86f61da0c8cecde7c42ec006961b2cb18ced0</u>	+ 300.00000000000000000000 0000 V3Reward • £. • £câ • £oâ • £m	✓
12	2022-07-13 13:18:18	<u>0x4331ed470035ac442d76e0f07b9dcd67a1927fdb899417ee5f7fbc37647dc7b</u>	+ 400 v3LPUniswap.com	✓
13	2022-07-11 15:16:30	<u>0xfcd95c8908f9dbad21409fe6c11d03f760cf2148b0742b2512999766d6c8798e</u>	+ 400 UniswapLP.com	✓
14	2022-06-11 01:47:46	<u>0x6c32caf891d33ade0ad317d85c7a8dceaa3be58798e80381bd4ae0a94f4f0c69</u>	+ 20.000000 DSP	✓
15	2022-05-12 04:02:28	<u>0xf01ec70d4f76af4d0fcd3f4adf83704114e0e676bab84ca7d9664d6cf5885fc5</u>	- 20,000.000000 USDT  19,917.58 USD	✓
16	2022-05-06 09:22:15	<u>0x7bf4b62b492e74b555bf172c0f18cb216a733a0a67afe7e7339d66c6374cda3e</u>	- 37,000.000000 USDT  36,999.64 USD	✓
17	2022-05-06 09:09:20	<u>0x298765977f6c28fc1c77c4a3e8888d0862ff78acfa86a9584c0f947b41b6120a</u>	- 10.000000 USDT  9.99 USD	✓
18	2022-04-01 03:59:28	<u>0xdcabd1df65f204465488e391789f3f7f4d35107d9c1357d07ac4cc42fd88363d</u>	- 77,418.483492 KFUNLF	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-01 03:59:28	<u>0xdcabd1df65f204465488</u> <u>e391789f3f7f4d35107d9c</u> <u>1357d07ac4cc42fd88363d</u>	+ 115,963.243776 USDT	✓
20	2022-04-01 03:59:28	<u>0xdcabd1df65f204465488</u> <u>e391789f3f7f4d35107d9c</u> <u>1357d07ac4cc42fd88363d</u>	- 3,209.300182 KFUNLF	✓
21	2022-04-01 03:59:28	<u>0xdcabd1df65f204465488</u> <u>e391789f3f7f4d35107d9c</u> <u>1357d07ac4cc42fd88363d</u>	- 161.578724 KFUNLF	✓
22	2021-12-31 06:07:28	<u>0xc2cf5dafef3514209b628</u> <u>eea6e4806301c314b76860</u> <u>f3c9efdacf45a222bc565b1</u>	- 200.000000 USDT	✓
23	2021-12-09 09:40:35	<u>0x7c6414f1e10f5c44b410</u> <u>e00d4d0f4b6dd20f321fc3</u> <u>284653ea12dab009d27a22</u>	+ 29,976.000000 USDT	✓
24	2021-08-25 09:40:06	<u>0x115e92f98ea45e1fa90f</u> <u>be1133978c0ed6331c58af</u> <u>84c93960cceb032932f31</u>	- 86,822.338009 USDT	✓
25	2021-08-25 09:40:06	<u>0x115e92f98ea45e1fa90f</u> <u>be1133978c0ed6331c58af</u> <u>84c93960cceb032932f31</u>	+ 72,512.892251 KFUNLF	✓
26	2021-08-25 09:28:07	<u>0x6d62d47d75fc1dc5802a</u> <u>9ebd507b2caed8c62dae92</u> <u>28426392b9b13c644b839f</u>	+ 10,390.401967 USDT	✓
27	2021-08-25 09:28:07	<u>0x6d62d47d75fc1dc5802a</u> <u>9ebd507b2caed8c62dae92</u> <u>28426392b9b13c644b839f</u>	- 400.91844010295318 4123 UNI	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-25 07:57:15	<u>0x319f96e8d94c139a96ec4600c87a291f9fa1d512a0ef775dbffc71942ba4b30e</u>	+ 76,431.936042 USDT	✓
29	2021-08-25 07:29:51	<u>0x53d24ba49cddd5da28fff71a64aac0c7c97346dc50b19293ac3af207f0aa58cc</u>	- 10,107.172852 USDT	✓
30	2021-08-25 07:29:51	<u>0x53d24ba49cddd5da28fff71a64aac0c7c97346dc50b19293ac3af207f0aa58cc</u>	+ 8,276.470147 KFUNLF	✓
31	2021-08-25 07:23:20	<u>0x0bb0230e53ebb5f5824ec7288dfc6d59654348acdaa713349f49ba432f09ae64</u>	- 10,115.380179 USDC	✓
32	2021-08-25 07:23:20	<u>0x0bb0230e53ebb5f5824ec7288dfc6d59654348acdaa713349f49ba432f09ae64</u>	+ 10,107.172852 USDT	✓
33	2021-08-10 09:03:34	<u>0xef3948a5f9094eb29197a3a0c4427dd533fc5b419ac28c27c551635985da7cf6</u>	- 7,000.000000 USDC	✓
34	2021-08-10 03:09:29	<u>0x78015f5498191fe1fd5d2941c4a85981e2b4652f4942ba74465f0ea176bcf1bb</u>	+ 346.18872588719972 3275 UNI	✓
35	2021-08-10 03:09:29	<u>0x78015f5498191fe1fd5d2941c4a85981e2b4652f4942ba74465f0ea176bcf1bb</u>	- 10,000.000000 USDC	✓
36	2021-08-10 02:59:50	<u>0x2c4fddb24560a66d632ce3a97061efd17c57e104fe7706b28b013a5c46802144</u>	- 31,412.830068 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-10 02:35:35	<u>0xcfb15673338abe38b249 ee1978a88f63373ad0b371 6a99d634c5707c0e9c3ecd</u>	+ 58,528.210247 USDC	✓
38	2021-08-09 07:19:01	<u>0x6750bdfcae6d2d86144c 6b0b9a7d6fe7b0f81569e9 c32c81a7148bf210ced84b</u>	- 925.540097 USDC	✓
39	2021-08-09 07:19:01	<u>0x6750bdfcae6d2d86144c 6b0b9a7d6fe7b0f81569e9 c32c81a7148bf210ced84b</u>	+ 35.572787214441348 169 UNI	✓
40	2021-08-09 07:14:55	<u>0x6bf0a7b4e48996cba8df eea6628ab8a41a104675cf a333cf86ee4fb86fdb9a59</u>	+ 925.540097 USDC	✓
41	2021-08-09 07:07:59	<u>0xaad80e9a3351ca582144 2fa25bedeeacf4794eddda fc48e0e85ee6fed02ff196</u>	- 40,278.278807 USDC	✓
42	2021-08-09 07:04:03	<u>0xeb681c53d2dd5856dc4a fa82a04ae29fadc2a99e84 f7bf5370746c412632cb5a</u>	+ 39,608.656449 USDC	✓
43	2021-08-09 06:56:31	<u>0x4154bf4757147e409add ebf7c28bf78ad6cff58293 d4f2a8c291b3b969073148</u>	+ 669.622358 USDC	✓
44	2021-07-26 02:30:25	<u>0x8b01e69385f226ad5638 0ede97fb24daa343779ff5 c859adcd77f0436b554b4a</u>	- 18,413.164316 USDC	✓
45	2021-07-26 02:29:25	<u>0xca543bea270aab63e268 5639415da7dc25684d3567 d5cffe2e7553eba0f99583</u>	+ 18,413.164316 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-26 02:21:49	<u>0x53d4c560acea4a26c07a994c1eefd75bba9252ed8d2ce3aab8b3bf1ba29a8830</u>	- 11,415.034150 USDC	✓
47	2021-07-26 02:17:43	<u>0x6169006e371ff164e08d05c1fd9bd2b9165ad073f23bf69a6f3bfb575ba3477f</u>	- 625.979338 USDT	✓
48	2021-07-26 02:17:43	<u>0x6169006e371ff164e08d05c1fd9bd2b9165ad073f23bf69a6f3bfb575ba3477f</u>	+ 625.714159 USDC	✓
49	2021-07-26 01:59:41	<u>0xcbec0dc2853f1b7b211f473894e8c5973ae8c31af0eadfb6aa1af9b86a2f7399</u>	+ 6,545.809507 USDC	✓
50	2021-07-20 05:15:03	<u>0x595bc549ea3603ce23f2fbe62ecef3130b37c0a5dbb196d968ee83cfa7749cfa</u>	- 804.601498 KFUNLF	✓
51	2021-07-20 05:15:03	<u>0x595bc549ea3603ce23f2fbe62ecef3130b37c0a5dbb196d968ee83cfa7749cfa</u>	+ 625.979338 USDT	✓
52	2021-07-20 05:15:03	<u>0x595bc549ea3603ce23f2fbe62ecef3130b37c0a5dbb196d968ee83cfa7749cfa</u>	- 1.612426 KFUNLF	✓
53	2021-07-19 03:01:26	<u>0xaf30f3b233a5b3c2929db9bccf3960c691e07f62a1d7f7df5d021a61cc59b795</u>	+ 516.176339 USDC	✓
54	2021-07-10 06:36:03	<u>0x51f154e6d232f202ea205a19ebbeb9b0b26655fc271f0cd45b4020bbd7c14936</u>	- 30,169.146220 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2021-07-10 06:31:23	<u>0x72adf3f2fdb73de476368f3a657f18cc0c996f1bff</u> <u>fbcb547a0722d73c7b59f09</u>	+ 33,896.480365 USDC	✓
56	2021-07-10 06:13:52	<u>0x79f1686e8496f8da73151fc9310b55431cbc1ec3df</u> <u>49b419f499fe45de719efd</u>	+ 19.156927001312094 916 UNI	✓
57	2021-06-28 07:52:52	<u>0x9f3dcea95e48e1d20069519dc8c5f8cabd2bf4eb2a</u> <u>6662deae61830d31708186</u>	- 33.766625551003805 583 UNI	✓
58	2021-06-28 07:28:18	<u>0x163667e6dd982b9f20a935f0506d4e5849b6c057cc</u> <u>7809395f0f14f304cfa8e2</u>	+ 33.766625551003805 583 UNI	✓
59	2021-06-14 14:26:05	<u>0x39694b33696ada3e9b41d7cf0c19cbde7dde996137</u> <u>ba6841932017962f6f1e64</u>	- 1,729.945230991296 512002 UNI	✓
60	2021-06-14 14:24:46	<u>0x1dd36207593ec7db9e81c20cd47a867ea613bdd92d</u> <u>ac92a58c9fc3489fe8a85b</u>	+ 107.60391330914038 1216 UNI	✓
61	2021-06-14 14:20:31	<u>0x07f907c51b690321fea8c56fc2dd34202340b1f960</u> <u>7ccd09eae5af9f7b4f55ec</u>	- 1,731.897353120086 108902 UNI	✓
62	2021-06-14 12:55:14	<u>0x0c5f7523539a991b395a947772ed3be1e9ced7dbc5</u> <u>5302c70acac30963be6bdc</u>	+ 3,317.108610532755 392342 UNI	✓
63	2021-06-14 12:51:53	<u>0xd1a57d3748119a39e3c486838184fe9a8827fb4be3</u> <u>1cd113b1e53ee19925fc0e</u>	+ 37.130060269486726 554 UNI	✓

#	Date & time	Transaction Id	Amount	
64	2021-06-07 02:31:48	<u>0xfc73298b751a8a1b17a3</u> <u>9b9553482f14d59cad19d8</u> <u>4ad587801a6fe76a784d50</u>	- 82.975004721015096 720 UNI	✓
65	2021-06-07 02:30:56	<u>0xca5b30664682fa360176</u> <u>ec258fcb3eee65b5a30829</u> <u>77dce11d2809504bee5607</u>	- 82.5000000000000000 000 UNI	✓
66	2021-06-07 02:26:50	<u>0x9a0757446ba0f2305a27</u> <u>ae71c37a48707f3c6bf6f3</u> <u>4ebfc7781139ac6bad307f</u>	- 1,538.747056056569 135762 UNI	✓
67	2021-06-07 02:20:33	<u>0x404613f696de66156339</u> <u>c4d0e322d26a15777b2bb3</u> <u>36f04d3c939d980b89c299</u>	- 1,586.291029863311 905501 UNI	✓
68	2021-06-06 06:11:20	<u>0x2fa17a65cb69037d2e64</u> <u>42e2a0f1d709cd94bce695</u> <u>e4d37eecd9fdfe0c9469c</u>	+ 1,513.134562498180 002876 UNI	✓
69	2021-06-06 06:10:47	<u>0x9f2b58ff0cde051499c0</u> <u>c71e18c0777f5cec4e88d2</u> <u>2202fce0d304a6d6e0c640</u>	+ 622.79849262858715 5195 UNI	✓
70	2021-06-04 03:10:29	<u>0x38ef005304dfa48cb396</u> <u>53f652917deb77eb19acbf</u> <u>96a06ae6af518d5d4aff0c</u>	- 343.19167336965114 1456 UNI	✓
71	2021-06-04 03:04:26	<u>0x2eacd8cc5d263a98c041</u> <u>6b49de14cf17172382807d</u> <u>8b7a405d10289dbd2fd39d</u>	- 250.82280446952358 9432 UNI	✓
72	2021-06-04 02:41:18	<u>0xe8de67e55d886b348532</u> <u>0033f40ac273a717ad1f91</u> <u>35f091abe778344dbd5288</u>	- 931.96102997065622 7306 UNI	✓

#	Date & time	Transaction Id	Amount	
73	2021-06-04 02:02:52	<u>0x74c93ec721d5b169f0e37fb6fef535a6c40e7e14149cb2d165885223b915fdd9</u>	+ 513.76895255394538 2533 UNI	✓
74	2021-06-04 02:02:43	<u>0x7ad1c5eaa56b94d7f1cbf6b0cbe033b80d08bc5a7ec7da787c0d06cb2563080f</u>	+ 2,154.819754454630 583496 UNI	✓
75	2021-06-04 02:02:43	<u>0x3222f1c3bb72153698f206058ed06c66dc14a4710ea5c64ea39fdf74505f58c6</u>	+ 11.966836315383879 707 UNI	✓
76	2021-06-03 02:46:52	<u>0xfd02e28ac07a1fe820f89b97f6a364b2ff228118f7ce39eb2832ef8a3ce0d878</u>	- 513.39151716656203 9165 UNI	✓
77	2021-06-01 07:23:02	<u>0x67ce1d3828830d57f166d432ab4925de988b3ea9a99b382e41afa103d93af3e8</u>	- 1,148.841449933437 843356 UNI	✓
78	2021-06-01 04:48:16	<u>0x7276e1561eef89d50f95eb142bef3ac1d8caa3992ddb2a99317518c344bbe707</u>	+ 1,662.232967099999 996208 UNI	✓
79	2021-05-07 03:14:03	<u>0x1dc9f45e8894390ddcb7617892b4917596956e082e411431c1faca298dabf33f</u>	- 1,000.000000 USDT	✓
80	2021-05-07 03:14:03	<u>0x1dc9f45e8894390ddcb7617892b4917596956e082e411431c1faca298dabf33f</u>	+ 806.213924 KFUNLF	✓
81	2021-05-07 02:51:19	<u>0x79501547fa229f87a800f73832a6a87da7c7014218a27dde338621c473b0daa2</u>	+ 1,000.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
82	2021-04-25 14:38:32	<u>0x214fea011216c8ce3ebf</u> <u>269bf654fe2f5a2dc34376</u> <u>17226111bbae290429622f</u>	+ 800.00000000000000 0000 FST	✓
83	2021-03-31 04:04:50	<u>0x5dc056bd6de6778b28e1</u> <u>9c0b8cda90317bcc10e442</u> <u>63273bca6271d0b82e5b5e</u>	- 17,558.167257 USD	✓
84	2021-03-31 03:03:39	<u>0x761608df51f1f572badc</u> <u>c58a56768307c9c59baca2</u> <u>d8fb24b225674c0eea9cf6</u>	+ 8.3493698710000003 87 ZKS	✓
85	2021-03-31 03:03:39	<u>0x761608df51f1f572badc</u> <u>c58a56768307c9c59baca2</u> <u>d8fb24b225674c0eea9cf6</u>	+ 17,558.167257 USD	✓
86	2021-03-30 04:33:01	<u>0x9046313129ef51b6acdb</u> <u>8215df70b4b5345d72e533</u> <u>4cdef9d95bc0c6cde2ff67</u>	- 12,702.213178 USD	✓
87	2021-03-30 04:24:25	<u>0x59babe620f394c369156</u> <u>73ee6aba24977d8245bff7</u> <u>613da4e7222e0127bc3b46</u>	+ 12,702.213178 USD	✓
88	2021-03-29 15:25:20	<u>0xc8a59b40e27ffedee0fa</u> <u>51a9864593039dff3de4ac</u> <u>a55ab1b29c87a33c439280</u>	- 4,636.137894 USD	✓
89	2021-03-29 15:16:12	<u>0x0c69805bf2067daa1735</u> <u>ea20ae0edbd9fa068024f0</u> <u>b59057203a144e89fc4d67</u>	+ 4,636.137894 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-26 02:30:25	<u>0x8b01e69385f226ad56380ede97fb24daa343779ff5c859adcd77f0436b554b4a</u>	+ 1 UNI-V3-POS	✓
2	2021-07-26 02:21:49	<u>0x53d4c560acea4a26c07a994c1eefd75bba9252ed8d2ce3aab8b3bf1ba29a8830</u>	+ 1 UNI-V3-POS	✓
3	2021-07-10 06:36:03	<u>0x51f154e6d232f202ea205a19ebbeb9b0b26655fc271f0cd45b4020bbd7c14936</u>	+ 1 UNI-V3-POS	✓
4	2021-06-14 14:26:05	<u>0x39694b33696ada3e9b41d7cf0c19cbde7dde996137ba6841932017962f6f1e64</u>	+ 1 UNI-V3-POS	✓
5	2021-06-07 02:26:50	<u>0x9a0757446ba0f2305a27ae71c37a48707f3c6bf6f34ebfc7781139ac6bad307f</u>	+ 1 UNI-V3-POS	✓
6	2021-06-04 03:10:29	<u>0x38ef005304dfa48cb39653f652917deb77eb19acbf96a06ae6af518d5d4aff0c</u>	+ 1 UNI-V3-POS	✓
7	2021-06-04 02:41:18	<u>0xe8de67e55d886b3485320033f40ac273a717ad1f9135f091abe778344dbd5288</u>	+ 1 UNI-V3-POS	✓
8	2021-06-03 02:46:52	<u>0xfd02e28ac07a1fe820f89b97f6a364b2ff228118f7ce39eb2832ef8a3ce0d878</u>	+ 1 UNI-V3-POS	✓
9	2021-06-01 07:23:02	<u>0x67ce1d3828830d57f166d432ab4925de988b3ea9a99b382e41afa103d93af3e8</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:13:11	<u>0x6b8dbcd190534ac6e47905213080beae783a504d560c617d7018be8a2c333143</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-08-31 02:04:35	<u>0xd0817e98b0f4ce1777a7e50aeceb395f2500e23b400898648cc903079865d04b</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-04-19 21:51:11	<u>0xeb444f5eeb6626f3e1ca69042cf9e346ee37bf15a6fc878e4881906ad1df6582</u>	+ 1 claim rewards on originusd.net	✓
4	2024-03-17 04:53:23	<u>0x731ab91a4197e753959ac4657b21c360b946ce7fa063b5d9b94834e3fa9fef8e</u>	+ 1 claim rewards on originether.io	✓
5	2024-01-04 04:35:59	<u>0xfd3a8a9de94f0ece4b2f7db616c5c0058b58dae4c3d920f42c5058eef8719868</u>	+ 1 ds	✓
6	2023-10-28 01:53:23	<u>0x2385003680557e2546bbd727c8f21950604c46975bc1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
7	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea42f0455fc336032775a790d0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
8	2023-10-16 03:08:11	<u>0xcdcaee135824b55cf04af3bbaa0bae1a5d85ce782db02d1c8d875bdd03db47f1</u>	+ 1 Airdrop	✓
9	2023-07-02 03:12:23	<u>0x7b621538eec3678c40686fcc18178b5b124bc9cf1d88117015d8dafe0161ab27</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-30 02:21:59	<u>0x116c1e17ef15e21945c3</u> <u>55b63d7d95e6f8d0746d6b</u> <u>c650916c7d0b43d9cab8e1</u>	+ 1 unstETH	✓

\* USD values displayed at the time of transaction

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