




3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x93ed877b5dcc917ed5a6591f07823fccb6f185cf</u>
TOTAL RECEIVED	29.679679310086424238 ETH  69,445.99 USD
TOTAL SEND	38.679277862920031339 ETH  90,503.70 USD

Token	Balance
Ethereum	0.000401447166393000 ETH  0.93 USD
ICHI	0.000000000000000000 ICHI
SDEETHER.COM	0.000000000000000000 SDEETHER.COM
Orbit Chain	0.000000000000000000 ORC
VectorspaceAI	0.000000000000000000 VXV
MoonRabbit	0.000000000000000000 AAA
# UrgentDT.com	100 ess to your funds.
Sienna (ERC20)	0.000000000000000000 wSIENNA
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
Deeper Network	0.000000000000000000 DPR
ce	0.000000000000000000 PUSH










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-14 15:28:47	<u>0x297d04cb048c5770258b00d26c8c58aaee5d3e2dc2844daf979f721e3282a57a</u>	- 14.315952736735116 702 ETH  25,339.66 USD	✓
2	2023-03-14 15:28:47	<u>0x297d04cb048c5770258b00d26c8c58aaee5d3e2dc2844daf979f721e3282a57a</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-03-14 15:28:47	<u>0x297d04cb048c5770258b00d26c8c58aaee5d3e2dc2844daf979f721e3282a57a</u>	- 0.0009603529379010 00 ETH  1.69 USD	✓
4	2023-03-06 07:28:11	<u>0xec33f36a1d044e377ee5982b868128b00429f081fb919f47742d582cf16912f5</u>	- 0.0500000000000000 03 ETH  78.05 USD	✓
5	2023-03-06 07:28:11	<u>0xec33f36a1d044e377ee5982b868128b00429f081fb919f47742d582cf16912f5</u>	- 0.0000105000000000 00 ETH  0.01 USD	✓
6	2023-03-06 07:28:11	<u>0xec33f36a1d044e377ee5982b868128b00429f081fb919f47742d582cf16912f5</u>	- 0.0004586748952590 00 ETH  0.71 USD	✓
7	2023-02-12 11:12:59	<u>0xc22ec99a8afc918d8a2f00c8291df4ad4b980ac2d1a62457af4b3779e97eee</u>	- 1.0000000000000000 00 ETH  1,533.48 USD	✓
8	2023-02-12 11:12:59	<u>0xc22ec99a8afc918d8a2f00c8291df4ad4b980ac2d1a62457af4b3779e97eee</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
9	2023-02-12 11:12:59	<u>0xc22ec99a8afc918d8a2f00c8291df4ad4b980ac2d1a62457af4b3779e97eee</u>	- 0.0003055368633660 00 ETH  0.46 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-01-20 16:01:11	<u>0xfc64e3f8c76716f3957c9d94e4173cff59adf298503216ffd44c5995d8614394</u>	- 1.0000000000000000 00 ETH  1,585.32 USD	✓
11	2023-01-20 16:01:11	<u>0xfc64e3f8c76716f3957c9d94e4173cff59adf298503216ffd44c5995d8614394</u>	- 0.0002037000000000 00 ETH  0.32 USD	✓
12	2023-01-20 16:01:11	<u>0xfc64e3f8c76716f3957c9d94e4173cff59adf298503216ffd44c5995d8614394</u>	- 0.0006962643579150 00 ETH  1.10 USD	✓
13	2022-12-13 07:37:23	<u>0x8f74f1c2359f9307111e4ea1eccc818074e92fe614b43e5f8a8b85dcb3b07f36</u>	+ 13.52172288999999 495 ETH  17,107.14 USD	✓
14	2022-08-22 10:36:15	<u>0xf3414fdf7ac77519ae4124a10ae8eff8b30743332ba9edb9a2685f48e2a9932a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2022-08-22 10:36:15	<u>0xf3414fdf7ac77519ae4124a10ae8eff8b30743332ba9edb9a2685f48e2a9932a</u>	- 0.0000789675000000 00 ETH  0.12 USD	✓
16	2022-08-22 10:36:15	<u>0xf3414fdf7ac77519ae4124a10ae8eff8b30743332ba9edb9a2685f48e2a9932a</u>	- 0.0005792778623548 55 ETH  0.90 USD	✓
17	2022-08-22 09:48:22	<u>0xd1a9d737315fc0c129113ae70875da41805c2cea6595e7502505dad2f26cbfa9</u>	- 1.0000000000000000 00 ETH  1,573.19 USD	✓
18	2022-08-22 09:48:22	<u>0xd1a9d737315fc0c129113ae70875da41805c2cea6595e7502505dad2f26cbfa9</u>	- 0.0002049330000000 00 ETH  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-08-22 09:48:22	<u>0xd1a9d737315fc0c12911</u> <u>3ae70875da41805c2cea65</u> <u>95e7502505dad2f26cbfa9</u>	- 0.0010327861774170 94 ETH  1.62 USD	✓
20	2022-08-16 04:41:21	<u>0x883d7db95e70a37a2bb8</u> <u>df08ae76d75d694d40056d</u> <u>3706f719b2eae59874d476</u>	- 1.1000000000000000 89 ETH  2,058.03 USD	✓
21	2022-08-16 04:41:21	<u>0x883d7db95e70a37a2bb8</u> <u>df08ae76d75d694d40056d</u> <u>3706f719b2eae59874d476</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
22	2022-08-16 04:41:21	<u>0x883d7db95e70a37a2bb8</u> <u>df08ae76d75d694d40056d</u> <u>3706f719b2eae59874d476</u>	- 0.0002172526990410 00 ETH  0.40 USD	✓
23	2022-08-15 15:44:37	<u>0xd92233252a75964ea844</u> <u>532381dd41ebfba2b31beb</u> <u>58889a2ff2b793992bc0c8</u>	- 1.0000000000000000 00 ETH  1,929.07 USD	✗
24	2022-08-15 15:44:37	<u>0xd92233252a75964ea844</u> <u>532381dd41ebfba2b31beb</u> <u>58889a2ff2b793992bc0c8</u>	- 0.0003971220000000 00 ETH  0.76 USD	✓
25	2022-08-15 15:44:37	<u>0xd92233252a75964ea844</u> <u>532381dd41ebfba2b31beb</u> <u>58889a2ff2b793992bc0c8</u>	- 0.0031762466642671 60 ETH  6.12 USD	✓
26	2022-07-21 09:03:40	<u>0x2ea2ee377077db8a1207</u> <u>ae3c2e8144d4e14c9774a2</u> <u>0e0e7d981557adbf8c4d58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-07-21 09:03:40	<u>0x2ea2ee377077db8a1207</u> <u>ae3c2e8144d4e14c9774a2</u> <u>0e0e7d981557adbf8c4d58</u>	- 0.0003022935000000 00 ETH  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-21 09:03:40	<u>0x2ea2ee377077db8a1207ae3c2e8144d4e14c9774a20e0e7d981557adb8c4d58</u>	- 0.0018683087808719 15 ETH  2.82 USD	✓
29	2022-07-21 08:50:32	<u>0x7f40a6c527861e184a336985205cf3c80c820248ea06d49ebe2c553eabbd27e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2022-07-21 08:50:32	<u>0x7f40a6c527861e184a336985205cf3c80c820248ea06d49ebe2c553eabbd27e0</u>	- 0.0000781425000000 00 ETH  0.11 USD	✓
31	2022-07-21 08:50:32	<u>0x7f40a6c527861e184a336985205cf3c80c820248ea06d49ebe2c553eabbd27e0</u>	- 0.0005764281669305 10 ETH  0.87 USD	✓
32	2022-07-20 04:04:46	<u>0x0708ec09fbfe2ce12874c6fd1a251a4df2006572802d4188f21f26ac850a6dac</u>	- 1.0000000000000000 00 ETH  1,568.43 USD	✓
33	2022-07-20 04:04:46	<u>0x0708ec09fbfe2ce12874c6fd1a251a4df2006572802d4188f21f26ac850a6dac</u>	- 0.0002870925000000 00 ETH  0.45 USD	✓
34	2022-07-20 04:04:46	<u>0x0708ec09fbfe2ce12874c6fd1a251a4df2006572802d4188f21f26ac850a6dac</u>	- 0.0048435440490916 75 ETH  7.59 USD	✓
35	2022-07-20 03:56:31	<u>0x7beed09d3c17c5c436f33ffa05ff7f23c194d8aa3d74ecec8c2ddcef4307c1c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-07-20 03:56:31	<u>0x7beed09d3c17c5c436f33ffa05ff7f23c194d8aa3d74ecec8c2ddcef4307c1c7</u>	- 0.0000697935000000 00 ETH  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
37	2022-07-20 03:56:31	<u>0x7beed09d3c17c5c436f33ffa05ff7f23c194d8aa3d74ecec8c2ddcef4307c1c7</u>	- 0.0006832316913878 68 ETH  1.07 USD	✓
38	2022-07-20 03:54:35	<u>0xb36f8be513af9c9ed69d8e4af5ad13e848b323c84eb361f50427d69fe47d7905</u>	- 1.0000000000000000 00 ETH  1,568.43 USD	✓
39	2022-07-20 03:54:35	<u>0xb36f8be513af9c9ed69d8e4af5ad13e848b323c84eb361f50427d69fe47d7905</u>	- 0.0003613650000000 00 ETH  0.56 USD	✓
40	2022-07-20 03:54:35	<u>0xb36f8be513af9c9ed69d8e4af5ad13e848b323c84eb361f50427d69fe47d7905</u>	- 0.0033184604440722 60 ETH  5.20 USD	✓
41	2021-11-14 16:10:09	<u>0xadc90d3f772f08b5cfe67420669224471d337d382e5a86f5e9710a05db4b8108</u>	+ 1.9941349999999999 91 ETH  9,225.86 USD	✓
42	2021-11-11 08:12:57	<u>0xf80d63a75917d158e1ef4c6f23364997603bd98a4dea9aa2cfcfaba6f91d1e36</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2021-11-11 08:12:57	<u>0xf80d63a75917d158e1ef4c6f23364997603bd98a4dea9aa2cfcfaba6f91d1e36</u>	- 0.0001902045000000 00 ETH  0.89 USD	✓
44	2021-11-11 08:12:57	<u>0xf80d63a75917d158e1ef4c6f23364997603bd98a4dea9aa2cfcfaba6f91d1e36</u>	- 0.0183304095115687 86 ETH  86.51 USD	✓
45	2021-11-11 07:19:51	<u>0xa5b22151bcece05e3468b575cea4e0cf54d5bd56a6418efb07690f942cad48d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2021-11-11 07:19:51	<u>0xa5b22151bcece05e3468</u> <u>b575cea4e0cf54d5bd56a6</u> <u>418efb07690f942cad48d3</u>	- 0.0001486485000000 00 ETH  0.70 USD	✓
47	2021-11-11 07:19:51	<u>0xa5b22151bcece05e3468</u> <u>b575cea4e0cf54d5bd56a6</u> <u>418efb07690f942cad48d3</u>	- 0.0148226161960897 02 ETH  69.95 USD	✓
48	2021-11-11 06:59:38	<u>0x5c0fc577c4f88643be74</u> <u>ad7ae287803309ef75084d</u> <u>5559e434355546ff178bf5</u>	- 2.0000000000000000 00 ETH  9,439.62 USD	✓
49	2021-11-11 06:59:38	<u>0x5c0fc577c4f88643be74</u> <u>ad7ae287803309ef75084d</u> <u>5559e434355546ff178bf5</u>	- 0.0003221490000000 00 ETH  1.52 USD	✓
50	2021-11-11 06:59:38	<u>0x5c0fc577c4f88643be74</u> <u>ad7ae287803309ef75084d</u> <u>5559e434355546ff178bf5</u>	- 0.0258919585487264 32 ETH  122.20 USD	✓
51	2021-11-11 06:58:39	<u>0x7ac47258c46291d58ffd</u> <u>67f9227af235d43ce3b9a8</u> <u>582a4308cd9c21500a65f2</u>	- 2.0000000000000000 00 ETH  9,439.62 USD	✗
52	2021-11-11 06:58:39	<u>0x7ac47258c46291d58ffd</u> <u>67f9227af235d43ce3b9a8</u> <u>582a4308cd9c21500a65f2</u>	- 0.0000587325000000 00 ETH  0.27 USD	✓
53	2021-11-11 06:58:39	<u>0x7ac47258c46291d58ffd</u> <u>67f9227af235d43ce3b9a8</u> <u>582a4308cd9c21500a65f2</u>	- 0.0051091462188483 35 ETH  24.11 USD	✓
54	2021-11-11 06:23:23	<u>0x5c2cabebcbcb3811cad</u> <u>14a2cc8ba17ab8be8dae38</u> <u>39de77b08ccd60c7bb03a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2021-11-11 06:23:23	<u>0x5c2cabebcbcbce3811cad</u> <u>14a2cc8ba17ab8be8dae38</u> <u>39de77b08ccd60c7bb03a1</u>	- 0.0000695970000000 00 ETH  0.32 USD	✓
56	2021-11-11 06:23:23	<u>0x5c2cabebcbcbce3811cad</u> <u>14a2cc8ba17ab8be8dae38</u> <u>39de77b08ccd60c7bb03a1</u>	- 0.0056440240686955 62 ETH  26.63 USD	✓
57	2021-11-11 06:19:48	<u>0x5695d3b404d9275c5da6</u> <u>283ef23f3cf6c0bd322e7d</u> <u>c2a7bf13e67ad672906c34</u>	- 2.0000000000000000 00 ETH  9,439.62 USD	✓
58	2021-11-11 06:19:48	<u>0x5695d3b404d9275c5da6</u> <u>283ef23f3cf6c0bd322e7d</u> <u>c2a7bf13e67ad672906c34</u>	- 0.0011456430006525 57 ETH  5.40 USD	✓
59	2021-11-11 06:19:48	<u>0x5695d3b404d9275c5da6</u> <u>283ef23f3cf6c0bd322e7d</u> <u>c2a7bf13e67ad672906c34</u>	- 0.0164129577702500 54 ETH  77.46 USD	✓
60	2021-10-12 19:21:10	<u>0x695173033e7f635068c4</u> <u>c9d7e161ef51186dbf708e</u> <u>d64f160e9a3354052bc0e3</u>	+ 2.0043417700643466 62 ETH  6,998.07 USD	✓
61	2021-10-12 16:27:31	<u>0xe018b82df3d4365d4046</u> <u>579ce1072b72446ae7d8a3</u> <u>622eb2e177ef60f140c1d4</u>	+ 0.9425419999999999 91 ETH  3,290.84 USD	✓
62	2021-10-12 16:20:40	<u>0x142f7a8e927c1c52624e</u> <u>01af9285e19fc2b5a06ccc</u> <u>2bf3ee358e2f7f98d06bec</u>	+ 0.0485000000000000 01 ETH  169.33 USD	✓
63	2021-10-12 14:51:04	<u>0xdef0b3b24d88d7ece530</u> <u>6c562684b4c1ee79ac6bd5</u> <u>7a7f8a03f2b1d4b8391412</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-12 14:51:04	<u>0xdef0b3b24d88d7ece5306c562684b4c1ee79ac6bd57a7f8a03f2b1d4b8391412</u>	- 0.0000595300000000 00 ETH  0.20 USD	✓
65	2021-10-12 14:51:04	<u>0xdef0b3b24d88d7ece5306c562684b4c1ee79ac6bd57a7f8a03f2b1d4b8391412</u>	- 0.0022482626208312 20 ETH  7.84 USD	✓
66	2021-10-12 14:42:35	<u>0xa3b53b6cf57157d9fd1fd0c11a313203055439b1e25d07a1cf409be92f7f7be71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2021-10-12 14:42:35	<u>0xa3b53b6cf57157d9fd1fd0c11a313203055439b1e25d07a1cf409be92f7f7be71</u>	- 0.0000774435000000 00 ETH  0.27 USD	✓
68	2021-10-12 14:42:35	<u>0xa3b53b6cf57157d9fd1fd0c11a313203055439b1e25d07a1cf409be92f7f7be71</u>	- 0.0046891713865971 85 ETH  16.37 USD	✓
69	2021-10-12 14:17:44	<u>0x907a60d1b023f6f4d0dabfc1a940e71254c61117ec290e64a6860fdde44d0359</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2021-10-12 14:17:44	<u>0x907a60d1b023f6f4d0dabfc1a940e71254c61117ec290e64a6860fdde44d0359</u>	- 0.0002791714106961 75 ETH  0.97 USD	✓
71	2021-10-12 14:17:44	<u>0x907a60d1b023f6f4d0dabfc1a940e71254c61117ec290e64a6860fdde44d0359</u>	- 0.0040172580249939 00 ETH  14.02 USD	✓
72	2021-10-12 14:14:20	<u>0x97c4fc3c32599871746b460b6e2bc5e718705676548cc637b41d490e139c6ce3</u>	- 1.0000000000000000 00 ETH  3,491.46 USD	✓




#	Date & time	Transaction Id	Amount	
73	2021-10-12 14:14:20	<u>0x97c4fc3c32599871746b460b6e2bc5e718705676548cc637b41d490e139c6ce3</u>	- 0.0009347782500000 00 ETH  3.26 USD	✓
74	2021-10-12 14:14:20	<u>0x97c4fc3c32599871746b460b6e2bc5e718705676548cc637b41d490e139c6ce3</u>	- 0.0202506155191035 17 ETH  70.70 USD	✓
75	2021-10-12 06:48:49	<u>0x877a7109d3ac70dffff5ed5dd1534d16369295919c809ab9bbbdd25f9f3bf05e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2021-10-12 06:48:49	<u>0x877a7109d3ac70dffff5ed5dd1534d16369295919c809ab9bbbdd25f9f3bf05e</u>	- 0.0000594525000000 00 ETH  0.20 USD	✓
77	2021-10-12 06:48:49	<u>0x877a7109d3ac70dffff5ed5dd1534d16369295919c809ab9bbbdd25f9f3bf05e</u>	- 0.0029061754621087 90 ETH  10.18 USD	✓
78	2021-10-12 06:33:57	<u>0x0cf0734c09df42e94ed83cf849549e1abbe77f1369f415bd87e313fbd92535b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2021-10-12 06:33:57	<u>0x0cf0734c09df42e94ed83cf849549e1abbe77f1369f415bd87e313fbd92535b4</u>	- 0.0000922305000000 00 ETH  0.32 USD	✓
80	2021-10-12 06:33:57	<u>0x0cf0734c09df42e94ed83cf849549e1abbe77f1369f415bd87e313fbd92535b4</u>	- 0.0048433588406596 24 ETH  16.97 USD	✓
81	2021-10-12 06:20:15	<u>0x1e41f515325e866347af7402fe944616835e00586537bd31c620541fd7b98089</u>	- 2.0000000000000000 00 ETH  7,010.04 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-10-12 06:20:15	<u>0x1e41f515325e866347af</u> <u>7402fe944616835e005865</u> <u>37bd31c620541fd7b98089</u>	- 0.0002681989175775 00 ETH  0.94 USD	✓
83	2021-10-12 06:20:15	<u>0x1e41f515325e866347af</u> <u>7402fe944616835e005865</u> <u>37bd31c620541fd7b98089</u>	- 0.0081003513788333 51 ETH  28.39 USD	✓
84	2021-10-12 02:33:04	<u>0x0518dc414948a1b4cdb3</u> <u>db63ed0cf36a4db3cbe038</u> <u>ca96f6077cc8b2bdfe11f2</u>	- 4.0000000000000000 00 ETH  13,926.36 USD	✗
85	2021-10-12 02:33:04	<u>0x0518dc414948a1b4cdb3</u> <u>db63ed0cf36a4db3cbe038</u> <u>ca96f6077cc8b2bdfe11f2</u>	- 0.0003193671226110 24 ETH  1.11 USD	✓
86	2021-10-12 02:33:04	<u>0x0518dc414948a1b4cdb3</u> <u>db63ed0cf36a4db3cbe038</u> <u>ca96f6077cc8b2bdfe11f2</u>	- 0.0102045273871888 28 ETH  35.52 USD	✓
87	2021-10-11 10:26:22	<u>0xd5ed04576a2d11860c65</u> <u>6238cdb3515a24c2e773ce</u> <u>992bde1cb3fcd4fbfcea4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2021-10-11 10:26:22	<u>0xd5ed04576a2d11860c65</u> <u>6238cdb3515a24c2e773ce</u> <u>992bde1cb3fcd4fbfcea4d</u>	- 0.0002171220000000 00 ETH  0.76 USD	✓
89	2021-10-11 10:26:22	<u>0xd5ed04576a2d11860c65</u> <u>6238cdb3515a24c2e773ce</u> <u>992bde1cb3fcd4fbfcea4d</u>	- 0.0091560757319822 33 ETH  32.43 USD	✓
90	2021-10-11 10:24:26	<u>0x4c2428278d90bc51f0cf</u> <u>6506681c5b174916971c8d</u> <u>ae77c0b42b722560ec857b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-10-11 10:24:26	<u>0x4c2428278d90bc51f0cf6506681c5b174916971c8dae77c0b42b722560ec857b</u>	- 0.0000514218054426 96 ETH  0.18 USD	✓
92	2021-10-11 10:24:26	<u>0x4c2428278d90bc51f0cf6506681c5b174916971c8dae77c0b42b722560ec857b</u>	- 0.0031805687165353 92 ETH  11.26 USD	✓
93	2021-10-11 08:47:40	<u>0x270e794e490c27b199147849eb7c1241299809ea5274fb4e1605452adfae8c4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2021-10-11 08:47:40	<u>0x270e794e490c27b199147849eb7c1241299809ea5274fb4e1605452adfae8c4c</u>	- 0.0001152285000000 00 ETH  0.41 USD	✓
95	2021-10-11 08:47:40	<u>0x270e794e490c27b199147849eb7c1241299809ea5274fb4e1605452adfae8c4c</u>	- 0.0061220602707098 13 ETH  22.00 USD	✓
96	2021-10-11 08:08:50	<u>0x07acdd2340eb41c174e0fcc4d24ba07b9921c40a8fdafee1e90cfd57984f93ad</u>	- 2.0000000000000000 00 ETH  7,187.14 USD	✓
97	2021-10-11 08:08:50	<u>0x07acdd2340eb41c174e0fcc4d24ba07b9921c40a8fdafee1e90cfd57984f93ad</u>	- 0.0002853740000000 00 ETH  1.02 USD	✓
98	2021-10-11 08:08:50	<u>0x07acdd2340eb41c174e0fcc4d24ba07b9921c40a8fdafee1e90cfd57984f93ad</u>	- 0.0154065741484830 97 ETH  55.36 USD	✓
99	2021-10-11 08:01:27	<u>0x92744c156a3469f197d72ef4b0bde474a167589d54b5aec060310c70cf15d32</u>	- 2.0000000000000000 00 ETH  7,187.14 USD	✗

#	Date & time	Transaction Id	Amount	
100	2021-10-11 08:01:27	<u>0x92744c156a3469f197d72ef4b0bde474a167589d54b5aec</u> <u>d060310c70cf15d32</u>	- 0.0006298100000000 00 ETH  2.26 USD	✓
101	2021-10-11 08:01:27	<u>0x92744c156a3469f197d72ef4b0bde474a167589d54b5aec</u> <u>d060310c70cf15d32</u>	- 0.0099000362858524 69 ETH  35.57 USD	✓
102	2021-10-10 10:25:14	<u>0xbc9556cdfd550a5a2696607e133bd93f135dc45c4e6aaf5c63e56a5de8f0f0d3</u>	+ 5.0718743079369570 38 ETH  17,316.49 USD	✓
103	2021-10-09 21:03:45	<u>0x7df081e50a1a6d7a4b9b0eedbe7ee22046d5361285f0517f33a0ef773368713d</u>	+ 0.0030000000000000 00 ETH  10.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 09:03:40	<u>0x2ea2ee377077db8a1207ae3c2e8144d4e14c9774a20e0e7d981557adbf8c4d58</u>	+ 2.0322709796843425 60 ETH  3,071.14 USD	✓
2	2021-11-11 08:12:57	<u>0xf80d63a75917d158e1ef4c6f23364997603bd98a4dea9aa2cfcfaba6f91d1e36</u>	+ 2.1760682014490431 16 ETH  10,270.62 USD	✓
3	2021-10-11 10:26:22	<u>0xd5ed04576a2d11860c656238cdb3515a24c2e773ce992bde1cb3fcd4fbfcea4d</u>	+ 1.8852241609517337 30 ETH  6,677.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-23 16:03:11	<u>0xc2c6d983a47db7dc86aa</u> <u>23037d4ad1789726bfe48d</u> <u>30b55c7a857974cbbb238e</u>	+ 100 ess to your funds.	✓
2	2023-01-25 12:23:59	<u>0xbaa354bff3b63b7501b2</u> <u>1abd583b0020d2b4fcc83a</u> <u>391285dcf586b17d58cacc</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
3	2022-09-22 01:20:59	<u>0x6b8345d72c7c44c49e3c</u> <u>cb4ffec26110ddaf33638f</u> <u>f36c0453ae95c8db121918</u>	+ 285.00000000000000 0000 SDETH.ETH.COM	✓
4	2022-08-22 10:36:15	<u>0xf3414fdf7ac77519ae41</u> <u>24a10ae8eff8b30743332b</u> <u>a9edb9a2685f48e2a9932a</u>	- 8,974.272203269654 710311 ORC	✓
5	2022-08-22 09:48:22	<u>0xd1a9d737315fc0c12911</u> <u>3ae70875da41805c2cea65</u> <u>95e7502505dad2f26cbfa9</u>	+ 8,974.272203269654 710311 ORC	✓
6	2022-07-21 09:03:40	<u>0x2ea2ee377077db8a1207</u> <u>ae3c2e8144d4e14c9774a2</u> <u>0e0e7d981557adbf8c4d58</u>	- 615.99943699000004 9263 ICHI	✓
7	2022-07-21 09:03:03	<u>0x51b4218e956338c8106e</u> <u>c5431613058b64d07e63ac</u> <u>071d56fd898efdf6461830</u>	+ 615.99943699000004 9263 ICHI	✓
8	2022-07-21 08:50:32	<u>0x7f40a6c527861e184a33</u> <u>6985205cf3c80c820248ea</u> <u>06d49ebe2c553eabbd27e0</u>	- 616.99943699913274 0311 ICHI	✓
9	2022-07-20 04:04:46	<u>0x0708ec09fbfe2ce12874</u> <u>c6fd1a251a4df200657280</u> <u>2d4188f21f26ac850a6dac</u>	+ 308.41993606567035 6129 ICHI	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-20 03:54:35	<u>0xb36f8be513af9c9ed69d8e4af5ad13e848b323c84eb361f50427d69fe47d7905</u>	+ 308.57950093346238 4182 ICHI	✓
11	2021-11-11 08:12:57	<u>0xf80d63a75917d158e1ef4c6f23364997603bd98a4dea9aa2cfcfaba6f91d1e36</u>	- 747.47436902110871 4151 VXV	✓
12	2021-11-11 07:19:51	<u>0xa5b22151bcece05e3468b575cea4e0cf54d5bd56a6418efb07690f942cad48d3</u>	- 51,154.05265408239 9385516 DPR	✓
13	2021-11-11 06:59:38	<u>0x5c0fc577c4f88643be74ad7ae287803309ef75084d5559e434355546ff178bf5</u>	+ 51,154.05265408239 9385516 DPR	✓
14	2021-11-11 06:19:48	<u>0x5695d3b404d9275c5da6283ef23f3cf6c0bd322e7dc2a7bf13e67ad672906c34</u>	+ 747.47436902110871 4151 VXV	✓
15	2021-10-12 14:51:04	<u>0xdef0b3b24d88d7ece5306c562684b4c1ee79ac6bd57a7f8a03f2b1d4b8391412</u>	- 2,825,996.94952752 5808662176 AAA	✓
16	2021-10-12 14:42:35	<u>0xa3b53b6cf57157d9fd1fd0c11a313203055439b1e25d07a1cf409be92f7f7be71</u>	- 10,000.000000000000 0000000 AAA	✓
17	2021-10-12 14:14:20	<u>0x97c4fc3c32599871746b460b6e2bc5e718705676548cc637b41d490e139c6ce3</u>	+ 2,835,996.94952752 5808662176 AAA	✓
18	2021-10-12 06:48:49	<u>0x877a7109d3ac70dffff5ed5dd1534d16369295919c809ab9bbbdd25f9f3bf05e</u>	- 13,348.96221908975 1670253 YLD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-12 06:33:57	<u>0x0cf0734c09df42e94ed8</u> <u>3cf849549e1abbe77f1369</u> <u>f415bd87e313fbd92535b4</u>	- 1.0000000000000000 00 YLD	✓
20	2021-10-12 06:20:15	<u>0x1e41f515325e866347af</u> <u>7402fe944616835e005865</u> <u>37bd31c620541fd7b98089</u>	+ 13,349.96221908975 1670253 YLD	✓
21	2021-10-11 10:26:22	<u>0xd5ed04576a2d11860c65</u> <u>6238cdb3515a24c2e773ce</u> <u>992bde1cb3fcd4fbfcea4d</u>	- 213.01679999999998 9268 wSIENNA	✓
22	2021-10-11 10:22:39	<u>0x091b7a351d4bb55e77ac</u> <u>5755c99b067f6f9a7aba4f</u> <u>be6b458380331e4c18b325</u>	+ 213.01679999999998 9268 wSIENNA	✓
23	2021-10-11 08:47:40	<u>0x270e794e490c27b19914</u> <u>7849eb7c1241299809ea52</u> <u>74fb4e1605452adfae8c4c</u>	- 2,446.117727793131 507497 PUSH	✓
24	2021-10-11 08:08:50	<u>0x07acdd2340eb41c174e0</u> <u>fcc4d24ba07b9921c40a8f</u> <u>dafee1e90cfd57984f93ad</u>	+ 2,446.117727793131 507497 PUSH	✓

* USD values displayed at the time of transaction

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