

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9d23f8199acee2903035dd16c3f349af6dd40cf3</u>
TOTAL RECEIVED	41.739674741016898452 ETH
	98,163.78 USD
TOTAL SEND	41.726779378053805658 ETH
	98,133.45 USD

Token	Balance
Ethereum	0.012895362963093387 ETH 30.32 USD
Wrapped Ether	0.000000099999999999 WETH 0.00 USD
Amber Token	0.100000000000000006 AMB
Compound Ether	0.00000000 cETH
# LiquidETH.trade	1.700000 claim rewards
Dai Stablecoin v1.0	0.000000000000000000 DAI
KickToken	888,888.00000000 KICK
0x Protocol Token	0.000000000000000000 ZRX
pooled-eth.net	N/A claim rewards on pooled-eth.net
origineth.com	N/A claim rewards on origineth.com



Token	Balance
LiquidETH.trade	N/A Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 08:14:59	<u>0xb5b5f28da287d875d3393dd4489ad19f577932b4f05c2a72488063ca9336bc0b</u>	- 3.0000000000000000 00 ETH  7,012.56 USD	✓
2	2024-10-03 08:14:59	<u>0xb5b5f28da287d875d3393dd4489ad19f577932b4f05c2a72488063ca9336bc0b</u>	- 0.0000233304132390 00 ETH  0.05 USD	✓
3	2024-10-03 08:14:59	<u>0xb5b5f28da287d875d3393dd4489ad19f577932b4f05c2a72488063ca9336bc0b</u>	- 0.0002062031453370 00 ETH  0.48 USD	✓
4	2022-09-10 12:00:15	<u>0x5d77b2626397aded08301d7017a29c57459334882d1c4fd7e40ddb8473cfd5be</u>	+ 3.0129100000000001 99 ETH  5,201.72 USD	✓
5	2021-04-12 12:26:42	<u>0x53c41eb21b4a568a0b75bb0b6fb34ebdb654794d93613ef09c172b5efa2508a0</u>	- 1.2219999999999999 75 ETH  2,809.61 USD	✓
6	2021-04-12 12:26:42	<u>0x53c41eb21b4a568a0b75bb0b6fb34ebdb654794d93613ef09c172b5efa2508a0</u>	- 0.0017850000000000 00 ETH  4.10 USD	✓
7	2021-04-12 12:22:02	<u>0x4e250e60e9f50e92fbdd8bee31d958d003b1ce139cca6a63c986d211d82d7986</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-04-12 12:22:02	<u>0x4e250e60e9f50e92fbdd8bee31d958d003b1ce139cca6a63c986d211d82d7986</u>	- 0.0155410559999999 99 ETH  35.73 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-12 12:22:02	<u>0xc107f8e3a0db5a64b374</u> <u>6fc26f564583cf3f027570</u> <u>8e40606f98bc7cd6249910</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2021-04-12 12:22:02	<u>0xc107f8e3a0db5a64b374</u> <u>6fc26f564583cf3f027570</u> <u>8e40606f98bc7cd6249910</u>	- 0.0043208640000000 00 ETH  9.93 USD	✓
11	2021-04-12 12:19:03	<u>0xb7c787fd7c42d8ded8e7</u> <u>3a02a43b78153ab5e62e87</u> <u>506f517b87317808ff4890</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2021-04-12 12:19:03	<u>0xb7c787fd7c42d8ded8e7</u> <u>3a02a43b78153ab5e62e87</u> <u>506f517b87317808ff4890</u>	- 0.0206600280000000 00 ETH  47.50 USD	✓
13	2021-04-12 12:16:54	<u>0xde61c5351bde430f589d</u> <u>8512882235147c8b446883</u> <u>17c1f888a16035bb7d1df8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2021-04-12 12:16:54	<u>0xde61c5351bde430f589d</u> <u>8512882235147c8b446883</u> <u>17c1f888a16035bb7d1df8</u>	- 0.0108969040000000 01 ETH  25.05 USD	✓
15	2021-04-12 12:16:03	<u>0x1d40dfd6edf0fe775fa2</u> <u>401034e86ab34f8574e80e</u> <u>860221fbd5537f588e280f</u>	- 0.680000000000000000 49 ETH  1,563.44 USD	✓
16	2021-04-12 12:16:03	<u>0x1d40dfd6edf0fe775fa2</u> <u>401034e86ab34f8574e80e</u> <u>860221fbd5537f588e280f</u>	- 0.0368080760000000 02 ETH  84.62 USD	✓
17	2021-04-12 12:13:30	<u>0xe8c82bbbf8733d64afd6</u> <u>90efaa776055271b059b96</u> <u>54158e0832817f58aca122</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-12 12:13:30	<u>0xe8c82bbbf8733d64afd690efaa776055271b059b9654158e0832817f58aca122</u>	- 0.0276753200000000 00 ETH  63.63 USD	✓
19	2021-04-12 12:09:06	<u>0x09873647e36205ba30f2a2fa7988228371cc44d4030fc653a356352335dc6741</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-04-12 12:09:06	<u>0x09873647e36205ba30f2a2fa7988228371cc44d4030fc653a356352335dc6741</u>	- 0.0108726680000000 00 ETH  24.99 USD	✓
21	2021-04-12 12:05:41	<u>0x6e2497923df23e533a5f42105dca8b17bd3fc9153da65cbb2153f05aaa3fbadf</u>	- 0.1000000000000000 06 ETH  229.91 USD	✓
22	2021-04-12 12:05:41	<u>0x6e2497923df23e533a5f42105dca8b17bd3fc9153da65cbb2153f05aaa3fbadf</u>	- 0.0181171380000000 01 ETH  41.65 USD	✓
23	2021-04-12 11:53:14	<u>0xe68fd2eb370d95e0708ed36012b8c75fd6c0b3b29340eddcc41b159a096cd881</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-04-12 11:53:14	<u>0xe68fd2eb370d95e0708ed36012b8c75fd6c0b3b29340eddcc41b159a096cd881</u>	- 0.0167112999999999 98 ETH  35.72 USD	✓
25	2021-04-12 11:53:14	<u>0xc30e963644df425249574aa284e00971ec6958032444cc2a802b5a534b2d00fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2021-04-12 11:53:14	<u>0xc30e963644df425249574aa284e00971ec6958032444cc2a802b5a534b2d00fe</u>	- 0.0043998000000000 00 ETH  9.40 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-05 00:41:13	<u>0x843fe84f6ba48894bcbc</u> <u>f8d939d1b59076cfa2d456</u> <u>46ebffcb653857054adc41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2021-04-05 00:41:13	<u>0x843fe84f6ba48894bcbc</u> <u>f8d939d1b59076cfa2d456</u> <u>46ebffcb653857054adc41</u>	- 0.0045523467000000 00 ETH  9.59 USD	✓
29	2021-04-05 00:31:23	<u>0x3d422c3843e895917870</u> <u>d5fa33f23a1d29af518708</u> <u>8d5b1fd808fdcc3a342969</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2021-04-05 00:31:23	<u>0x3d422c3843e895917870</u> <u>d5fa33f23a1d29af518708</u> <u>8d5b1fd808fdcc3a342969</u>	- 0.0101217280000000 00 ETH  21.33 USD	✓
31	2021-04-02 21:16:04	<u>0x6a93a9ae0d4a1004dcae</u> <u>c5d61ed2e8bda20f295629</u> <u>b2582ee45b72f412c870f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2021-04-02 21:16:04	<u>0x6a93a9ae0d4a1004dcae</u> <u>c5d61ed2e8bda20f295629</u> <u>b2582ee45b72f412c870f4</u>	- 0.0078322290000000 00 ETH  15.73 USD	✓
33	2019-07-15 03:33:57	<u>0x26856e28bc2c2abb1b8c</u> <u>da223207c7eaa6b1e5631a</u> <u>b4604074ede29bb1f7725f</u>	- 1.9200553782862261 89 ETH	✓
34	2019-07-15 03:33:57	<u>0x26856e28bc2c2abb1b8c</u> <u>da223207c7eaa6b1e5631a</u> <u>b4604074ede29bb1f7725f</u>	- 0.0011083625000000 00 ETH	✓
35	2019-07-15 03:29:28	<u>0x90fd0ffb5b0e2ce04276</u> <u>da676ff205f17ed28db6ea</u> <u>6d413f7021c873acbb66dd</u>	+ 1.9499999999999999 56 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2019-07-15 01:58:05	<u>0xa8c9a12d3414ad8d90e6</u> <u>df0952d74db5719f17da3b</u> <u>b3a0be94d1297297bb487f</u>	- 0.000000000000000000 00 ETH	✓
37	2019-07-15 01:58:05	<u>0xa8c9a12d3414ad8d90e6</u> <u>df0952d74db5719f17da3b</u> <u>b3a0be94d1297297bb487f</u>	- 0.0020756779637738 40 ETH	✓
38	2019-06-26 03:52:04	<u>0x7ce5d01044ad445c68d8</u> <u>48bc50cd28ae4fa2418650</u> <u>c95d8206837e901a15c428</u>	- 1.060000000000000000 53 ETH	✓
39	2019-06-26 03:52:04	<u>0x7ce5d01044ad445c68d8</u> <u>48bc50cd28ae4fa2418650</u> <u>c95d8206837e901a15c428</u>	- 0.000210000000000000 00 ETH	✓
40	2019-06-26 03:46:55	<u>0x8cc266ce5107e90cb511</u> <u>dad5741f37f139a855e8c1</u> <u>a37f8a2c9b086aa9e5b954</u>	- 0.000000000000000000 00 ETH	✓
41	2019-06-26 03:46:55	<u>0x8cc266ce5107e90cb511</u> <u>dad5741f37f139a855e8c1</u> <u>a37f8a2c9b086aa9e5b954</u>	- 0.000275160000000000 00 ETH	✓
42	2019-06-26 03:43:16	<u>0x10b254b517aa87760b1b</u> <u>2fe4a2834784868a621b40</u> <u>d18d56096ecb818114c82a</u>	- 0.000000000000000000 00 ETH	✓
43	2019-06-26 03:43:16	<u>0x10b254b517aa87760b1b</u> <u>2fe4a2834784868a621b40</u> <u>d18d56096ecb818114c82a</u>	- 0.000968246700000000 00 ETH	✓
44	2019-06-26 03:40:53	<u>0xd03ca1d799c906e78eae</u> <u>13ca8a413d9ba4e46b1762</u> <u>8cf80e5a1bf4a6ae37ec87</u>	- 0.000000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
45	2019-06-26 03:40:53	<u>0xd03ca1d799c906e78eae</u> <u>13ca8a413d9ba4e46b1762</u> <u>8cf80e5a1bf4a6ae37ec87</u>	- 0.0009617510000000 00 ETH	✓
46	2019-06-26 03:37:02	<u>0x7712583f725dcc7380dd</u> <u>fb7dc8000ef0ca1cf3ff2c</u> <u>dc0f6365ebdbea62800092</u>	- 0.0000000000000000 00 ETH	✗
47	2019-06-26 03:37:02	<u>0x7712583f725dcc7380dd</u> <u>fb7dc8000ef0ca1cf3ff2c</u> <u>dc0f6365ebdbea62800092</u>	- 0.0011308297000000 00 ETH	✓
48	2019-06-26 03:32:40	<u>0x1eeff685f146ea606dfd</u> <u>aef1ff17634fec77589df8</u> <u>86206a3d9f19c37bd89476</u>	- 0.0149999999999999 99 ETH	✓
49	2019-06-26 03:32:40	<u>0x1eeff685f146ea606dfd</u> <u>aef1ff17634fec77589df8</u> <u>86206a3d9f19c37bd89476</u>	- 0.0003034220000000 00 ETH	✓
50	2019-06-26 03:31:26	<u>0x7e767aa66c58b4caad0a</u> <u>a4a2971b77db1530b92a83</u> <u>a75205a5e3a361b172173d</u>	- 0.0000000000000000 00 ETH	✓
51	2019-06-26 03:31:26	<u>0x7e767aa66c58b4caad0a</u> <u>a4a2971b77db1530b92a83</u> <u>a75205a5e3a361b172173d</u>	- 0.0002247840000000 00 ETH	✓
52	2019-06-26 03:31:21	<u>0x1acfd1689b78b7c3152b</u> <u>b69c02ace04b2069d03e67</u> <u>9a14cdba82af1774dad7a0</u>	- 0.0000000000000000 00 ETH	✓
53	2019-06-26 03:31:21	<u>0x1acfd1689b78b7c3152b</u> <u>b69c02ace04b2069d03e67</u> <u>9a14cdba82af1774dad7a0</u>	- 0.0003297840000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
54	2019-06-26 03:25:44	<u>0x0b79cbf44cc035c68ffc</u> <u>9677f9692a8c474592fb69</u> <u>87531d0d292cf4bed1f295</u>	- 0.000000000000000000 00 ETH	✓
55	2019-06-26 03:25:44	<u>0x0b79cbf44cc035c68ffc</u> <u>9677f9692a8c474592fb69</u> <u>87531d0d292cf4bed1f295</u>	- 0.0020688075000000 00 ETH	✓
56	2019-06-06 02:50:04	<u>0xfbcf8af8abbb94316fe3</u> <u>72ff578f9bfbfeb7b05d02</u> <u>f67dd7684d2822ceb2dc94</u>	- 1.9899999999999999 91 ETH	✓
57	2019-06-06 02:50:04	<u>0xfbcf8af8abbb94316fe3</u> <u>72ff578f9bfbfeb7b05d02</u> <u>f67dd7684d2822ceb2dc94</u>	- 0.0005009798500000 00 ETH	✓
58	2019-06-06 02:46:26	<u>0xcc1cbd7e0d70639fffae</u> <u>1b60de3d40aba515af6982</u> <u>91059c655e91f6710eb122</u>	+ 2.0146700000000001 83 ETH	✓
59	2019-06-04 03:46:53	<u>0x40f3a78bb36e1868c466</u> <u>7e91e579982020dba8a046</u> <u>8903e57ae3b179ce2bee65</u>	- 5.2800000000000002 49 ETH	✓
60	2019-06-04 03:46:53	<u>0x40f3a78bb36e1868c466</u> <u>7e91e579982020dba8a046</u> <u>8903e57ae3b179ce2bee65</u>	- 0.0002100000000000 00 ETH	✓
61	2019-06-04 03:42:31	<u>0x690f08ee99b2fbc7ce3e</u> <u>4f36955427d8ffe23f6bbd</u> <u>0a87dfb09cc0a0d988afc7</u>	- 0.0000000000000000 00 ETH	✓
62	2019-06-04 03:42:31	<u>0x690f08ee99b2fbc7ce3e</u> <u>4f36955427d8ffe23f6bbd</u> <u>0a87dfb09cc0a0d988afc7</u>	- 0.0001513680000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
63	2019-06-04 03:41:03	<u>0x3b1b58bdeb2cbad9b2258bef04896609a60b1debee0e9723189e2e08bb2dbf57</u>	- 0.000000000000000000 00 ETH	✓
64	2019-06-04 03:41:03	<u>0x3b1b58bdeb2cbad9b2258bef04896609a60b1debee0e9723189e2e08bb2dbf57</u>	- 0.0007091370000000 00 ETH	✓
65	2019-06-04 03:38:59	<u>0x1eb72ae6c1f8fb4a777d3010360e94e128f4e4ffa30d5ad9a29cfa33ea56b157</u>	- 0.010000000000000000 00 ETH	✓
66	2019-06-04 03:38:59	<u>0x1eb72ae6c1f8fb4a777d3010360e94e128f4e4ffa30d5ad9a29cfa33ea56b157</u>	- 0.0003034220000000 00 ETH	✓
67	2019-06-04 03:36:56	<u>0xd9d80f1e1af05c6aa4363e16f3f4dbbc6b292e0025550b5d5b3556b0953487b1</u>	- 0.000000000000000000 00 ETH	✗
68	2019-06-04 03:36:56	<u>0xd9d80f1e1af05c6aa4363e16f3f4dbbc6b292e0025550b5d5b3556b0953487b1</u>	- 0.0004770010000000 00 ETH	✓
69	2019-06-04 03:34:06	<u>0x9379638738b6dc461bea380c19e0dac3be0bab943df366438d6e9f3a4d2e26d9</u>	- 0.000000000000000000 00 ETH	✓
70	2019-06-04 03:34:06	<u>0x9379638738b6dc461bea380c19e0dac3be0bab943df366438d6e9f3a4d2e26d9</u>	- 0.0003326470000000 00 ETH	✓
71	2019-06-04 03:27:20	<u>0x9647c1041e27e510b5cf8ab9f0afeae5d574c1eb105cdce8cd3cf7a3414bb254</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
72	2019-06-04 03:27:20	<u>0x9647c1041e27e510b5cf8ab9f0afeae5d574c1eb105cdce8cd3cf7a3414bb254</u>	- 0.0025521520000000 00 ETH	✓
73	2019-06-04 03:23:51	<u>0xa5829a0817c38927b3c24c019683baf4d8a93231334a4b8cc02d93e998bc62b3</u>	- 8.7383385455536721 76 ETH	✓
74	2019-06-04 03:23:51	<u>0xa5829a0817c38927b3c24c019683baf4d8a93231334a4b8cc02d93e998bc62b3</u>	- 0.0008293520000000 00 ETH	✓
75	2019-06-04 03:22:13	<u>0x1b39e7a8858b9e0d59b2ef351a750507af3c16bdcf26ec2ac7f18aa85805f080</u>	- 0.0000000000000000 00 ETH	✓
76	2019-06-04 03:22:13	<u>0x1b39e7a8858b9e0d59b2ef351a750507af3c16bdcf26ec2ac7f18aa85805f080</u>	- 0.0018438880000000 00 ETH	✓
77	2019-06-04 03:16:57	<u>0x9dc97f11a891b2c7b90a25e5450329420ade65e1c88b8dc386104a9e507306ac</u>	- 8.7410117299415581 73 ETH	✓
78	2019-06-04 03:16:57	<u>0x9dc97f11a891b2c7b90a25e5450329420ade65e1c88b8dc386104a9e507306ac</u>	- 0.0008293520000000 00 ETH	✓
79	2019-06-04 03:14:32	<u>0xcb59f0f3fad9f2399a27b1c44bda2a83e5ca1a90dbdd82357dd01571f4e23a1d</u>	- 0.0000000000000000 00 ETH	✓
80	2019-06-04 03:14:32	<u>0xcb59f0f3fad9f2399a27b1c44bda2a83e5ca1a90dbdd82357dd01571f4e23a1d</u>	- 0.0001610988000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
81	2019-06-04 02:57:38	<u>0x9cb3cfcfd4e6af781fd1</u> <u>a563c6c2a902dd5cb5d896</u> <u>c34fa42764643409120c94</u>	- 8.7599999999999997 87 ETH	✓
82	2019-06-04 02:57:38	<u>0x9cb3cfcfd4e6af781fd1</u> <u>a563c6c2a902dd5cb5d896</u> <u>c34fa42764643409120c94</u>	- 0.0003250950000000 00 ETH	✓
83	2019-06-04 02:52:28	<u>0x8a8054e2a138b1ffd72a</u> <u>b71415863076abd78d82c8</u> <u>1c6fb637f1f73d798b5c25</u>	+ 8.7650000000000005 68 ETH	✓
84	2019-06-02 05:15:03	<u>0xc475b7bed512a56b0d12</u> <u>ebe76fb7d1ad6b31ee90d3</u> <u>6c41d17361b3e07ae622e4</u>	- 0.0000000000000000 00 ETH	✓
85	2019-06-02 05:15:03	<u>0xc475b7bed512a56b0d12</u> <u>ebe76fb7d1ad6b31ee90d3</u> <u>6c41d17361b3e07ae622e4</u>	- 0.0001189625000000 00 ETH	✓
86	2019-06-02 05:12:42	<u>0xedcca0fe6b3ff5449606</u> <u>23a268da3dffae2a2e5e5c</u> <u>8bb56185c9fffbe084aec7</u>	- 0.0000000000000000 00 ETH	✓
87	2019-06-02 05:12:42	<u>0xedcca0fe6b3ff5449606</u> <u>23a268da3dffae2a2e5e5c</u> <u>8bb56185c9fffbe084aec7</u>	- 0.0008484525000000 00 ETH	✓
88	2019-03-06 04:19:08	<u>0xd7cf1b5b1fef44d747d2</u> <u>69e56384b8c0e4a833b16a</u> <u>48f204b9e65b3dd8cf31bc</u>	+ 0.0024653387415581 47 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-04-12 12:22:02	<u>0x4e250e60e9f50e92fbdd8bee31d958d003b1ce139cca6a63c986d211d82d7986</u>	+ 0.0371668131229371 19 ETH  85.45 USD	✓
2	2021-04-12 12:19:03	<u>0xb7c787fd7c42d8ded8e73a02a43b78153ab5e62e87506f517b87317808ff4890</u>	+ 1.1921651948072695 68 ETH  2,741.01 USD	✓
3	2021-04-12 12:13:30	<u>0xe8c82bbbf8733d64afd690efaa776055271b059b9654158e0832817f58aca122</u>	+ 0.6999999999999999 56 ETH  1,609.43 USD	✓
4	2021-04-12 11:53:14	<u>0xe68fd2eb370d95e0708ed36012b8c75fd6c0b3b29340eddcc41b159a096cd881</u>	+ 0.1888239670093945 50 ETH  403.64 USD	✓
5	2021-04-05 00:31:23	<u>0x3d422c3843e895917870d5fa33f23a1d29af5187088d5b1fd808fdcc3a342969</u>	+ 0.0404617417820682 32 ETH  85.26 USD	✓
6	2019-06-26 03:46:55	<u>0x8cc266ce5107e90cb511dad5741f37f139a855e8c1a37f8a2c9b086aa9e5b954</u>	+ 1.0549999000000001 01 ETH	✓
7	2019-06-04 03:42:31	<u>0x690f08ee99b2fbc7ce3e4f36955427d8ffe23f6bbd0a87dfb09cc0a0d988afc7</u>	+ 5.2800000000000002 49 ETH	✓
8	2019-06-04 03:22:13	<u>0x1b39e7a8858b9e0d59b2ef351a750507af3c16bdcf26ec2ac7f18aa85805f080</u>	+ 8.7410117855536721 98 ETH	✓
9	2019-06-04 03:14:32	<u>0xcb59f0f3fad9f2399a27b1c44bda2a83e5ca1a90dbdd82357dd01571f4e23a1d</u>	+ 8.7599999999999997 87 ETH	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:31:59	<u>0x94e140eb11d409660df8e6e4a04728dfdb494ef5ea45b4d173e101cfc16fcf5</u>	+ 1.700000 claim rewards	✓
2	2021-04-12 12:22:02	<u>0x4e250e60e9f50e92fbdd8bee31d958d003b1ce139cca6a63c986d211d82d7986</u>	- 7.352772391889748960 DAI	✓
3	2021-04-12 12:19:03	<u>0xb7c787fd7c42d8ded8e73a02a43b78153ab5e62e87506f517b87317808ff4890</u>	- 59.48832200 cETH	✓
4	2021-04-12 12:16:54	<u>0xde61c5351bde430f589d8512882235147c8b44688317c1f888a16035bb7d1df8</u>	- 128.269690320074033707 DAI	✓
5	2021-04-12 12:16:03	<u>0x1d40dfd6edf0fe775fa2401034e86ab34f8574e80e860221fbd5537f588e280f</u>	+ 135.622462711963805759 DAI	✓
6	2021-04-12 12:13:30	<u>0xe8c82bbbf8733d64afd690efaa776055271b059b9654158e0832817f58aca122</u>	- 34.92957697 cETH	✓
7	2021-04-12 12:09:06	<u>0x09873647e36205ba30f2a2fa7988228371cc44d4030fc653a356352335dc6741</u>	- 19.347226976629936956 DAI	✓
8	2021-04-12 12:05:41	<u>0x6e2497923df23e533a5f42105dca8b17bd3fc9153da65cbb2153f05aaa3fbadf</u>	+ 19.347226976629936956 DAI	✓
9	2021-04-12 11:53:14	<u>0xe68fd2eb370d95e0708ed36012b8c75fd6c0b3b29340eddcc41b159a096cd881</u>	- 198.454963050000003477 ZRX	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-05 00:31:23	<u>0x3d422c3843e895917870</u> <u>d5fa33f23a1d29af518708</u> <u>8d5b1fd808fdcc3a342969</u>	- 7.6551592364583989 08 DAI	✓
11	2020-03-13 15:40:27	<u>0x68c41c2085f483b793c6</u> <u>928801383f5455c6a69da1</u> <u>0cc35193e142fbe025effe</u>	- 61.88163252 cETH	✓
12	2019-12-09 23:40:44	<u>0x63fc5c12a405dd44bd3d</u> <u>6f39012dde047d30f142b9</u> <u>58e108e6ab74dab6ff26e3</u>	+ 888,888.00000000 KICK	✓
13	2019-11-25 05:25:46	<u>0x4831b9e53bc8cb54e5a2</u> <u>75436c5764c69d8e5bad8d</u> <u>577200c13dd05b638cd6d2</u>	- 86.20342833 cETH	✓
14	2019-09-26 16:34:49	<u>0x4bdcd533949e8d1c2a62</u> <u>f46930dc2fdc79a754471a</u> <u>cbc5a0b1e5661f58cd6506</u>	- 152.27656988 cETH	✓
15	2019-08-15 06:34:18	<u>0x45f42225dd3f930f6de0</u> <u>543435faea65c2f38dfb7c</u> <u>66b0771f844cdc440aa65c</u>	- 237.40295901 cETH	✓
16	2019-08-09 10:30:50	<u>0xdf15a8f1dd6d371eca79</u> <u>8b66e7e2d0397115e9762f</u> <u>5b3a0ae28052d37c9312cd</u>	+ 0.100000000000000000 06 AMB	✓
17	2019-07-15 03:33:57	<u>0x26856e28bc2c2abb1b8c</u> <u>da223207c7eaa6b1e5631a</u> <u>b4604074ede29bb1f7725f</u>	+ 95.96296327 cETH	✓
18	2019-06-26 08:16:41	<u>0x44764dd391531393cfa1</u> <u>0e2f5ebd75c301c733b09e</u> <u>176afdcc40f0001314b5d4</u>	+ 198.45496305000000 3477 ZRX	✓

#	Date & time	Transaction Id	Amount	
19	2019-06-26 03:43:16	<u>0x10b254b517aa87760b1b2fe4a2834784868a621b40d18d56096ecb818114c82a</u>	- 343.04815259323709 1423 DAI	✓
20	2019-06-26 03:43:16	<u>0x10b254b517aa87760b1b2fe4a2834784868a621b40d18d56096ecb818114c82a</u>	+ 1.0400000000000000 36 WETH	✓
21	2019-06-26 03:25:44	<u>0x0b79cbf44cc035c68ffc9677f9692a8c474592fb6987531d0d292cf4bed1f295</u>	+ 350.00000000000000 0000 DAI	✓
22	2019-06-06 02:50:04	<u>0xfbcf8af8abbb94316fe372ff578f9bfbfeb7b05d02f67dd7684d2822ceb2dc94</u>	+ 99.46301529 cETH	✓
23	2019-06-04 03:41:03	<u>0x3b1b58bdeb2cbad9b2258bef04896609a60b1debee0e9723189e2e08bb2dbf57</u>	- 1,295.013158530565 078763 DAI	✓
24	2019-06-04 03:41:03	<u>0x3b1b58bdeb2cbad9b2258bef04896609a60b1debee0e9723189e2e08bb2dbf57</u>	+ 5.2699999999999995 74 WETH	✓
25	2019-06-04 03:27:20	<u>0x9647c1041e27e510b5cf8ab9f0afeae5d574c1eb105cdce8cd3cf7a3414bb254</u>	+ 1,295.716470360260 473171 DAI	✓
26	2019-06-04 03:23:51	<u>0xa5829a0817c38927b3c24c019683baf4d8a93231334a4b8cc02d93e998bc62b3</u>	+ 436.75651015 cETH	✓
27	2019-06-04 03:22:13	<u>0x1b39e7a8858b9e0d59b2ef351a750507af3c16bdcf26ec2ac7f18aa85805f080</u>	- 436.89012406 cETH	✓

#	Date & time	Transaction Id	Amount	
28	2019-06-04 03:16:57	<u>0x9dc97f11a891b2c7b90a25e5450329420ade65e1c88b8dc386104a9e507306ac</u>	+ 436.89012406 cETH	✓

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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:49:11	<u>0x1ec90eb5e6a7c2d7292922ab57e8038af25c4679c77f1e6d0f774d0934954d7a</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-03-14 08:57:59	<u>0x5c6c7cbb3e5621e3fcbf4d2921efe5b4829893af662825d42f101f120e238bc9</u>	+ 1 claim rewards on origineth.com	✓
3	2023-12-25 04:36:47	<u>0xdf44bcc20f6579beaf584d1891b69039267c9d39a13a5b6b67ee723bf66a82c7</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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