

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:35 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa0f6e56294a341280ba1d744468ad11e3ac3f2ab</u>
TOTAL RECEIVED	45.271626200000000040 ETH
	105,974.99 USD
TOTAL SEND	45.257674843718305624 ETH
	105,942.33 USD










Token	Balance
Ethereum	0.013951356281695936 ETH 32.65 USD
Tether USD	0.000000 USDT 0.00 USD
Frax Share	0.000000000000000000 FXS
Marlin POND	0.000000000000000000 POND
Dai Stablecoin	0.000000000000000000 DAI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 08:56:11	<u>0xcd1f1a289478e4a72ccd</u> <u>daefb5157588ffbc310279</u> <u>2b52e38fc4f8ba0781cdc1</u>	- 0.0000000000000000 00 ETH 0.00 USD	










#	Date & time	Transaction Id	Amount	
2	2023-06-23 08:56:11	<u>0xcd1f1a289478e4a72ccd</u> <u>dae5b5157588ffbc310279</u> <u>2b52e38fc4f8ba0781cdc1</u>	- 0.0000419188000000 00 ETH  0.07 USD	✓
3	2023-06-23 08:56:11	<u>0xcd1f1a289478e4a72ccd</u> <u>dae5b5157588ffbc310279</u> <u>2b52e38fc4f8ba0781cdc1</u>	- 0.0004386526891320 64 ETH  0.82 USD	✓
4	2023-04-14 10:54:35	<u>0x566e6187cb080fd15792</u> <u>2b1774156f544976d7db18</u> <u>6f2304f3fd05dfd606916f</u>	- 0.7449782334693593 19 ETH  1,576.09 USD	✓
5	2023-04-14 10:54:35	<u>0x566e6187cb080fd15792</u> <u>2b1774156f544976d7db18</u> <u>6f2304f3fd05dfd606916f</u>	- 0.0000294000000000 00 ETH  0.06 USD	✓
6	2023-04-14 10:54:35	<u>0x566e6187cb080fd15792</u> <u>2b1774156f544976d7db18</u> <u>6f2304f3fd05dfd606916f</u>	- 0.0005386722291720 00 ETH  1.13 USD	✓
7	2023-04-14 09:13:59	<u>0x85955b20c4dfe827579d</u> <u>815fe19289aed0ff60225d</u> <u>b8a0da0272f3735777b4c4</u>	+ 0.7099999999999999 64 ETH  1,499.61 USD	✓
8	2022-12-09 16:18:59	<u>0x24aaf0cad913615992a2</u> <u>f80a564262fde733dab0eb</u> <u>08c7571b051794277ceb67</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2022-12-09 16:18:59	<u>0x24aaf0cad913615992a2</u> <u>f80a564262fde733dab0eb</u> <u>08c7571b051794277ceb67</u>	- 0.0000578326000000 00 ETH  0.07 USD	✓
10	2022-12-09 16:18:59	<u>0x24aaf0cad913615992a2</u> <u>f80a564262fde733dab0eb</u> <u>08c7571b051794277ceb67</u>	- 0.0075699339306407 33 ETH  9.65 USD	✓








#	Date & time	Transaction Id	Amount	
11	2021-12-24 00:31:15	<u>0xed7cd80c937fbd626dc5d7b587e1722324fa5727360e2a27abc4a80a4c6ffda4</u>	- 4.0776060000000002 86 ETH  16,671.98 USD	✓
12	2021-12-24 00:31:15	<u>0xed7cd80c937fbd626dc5d7b587e1722324fa5727360e2a27abc4a80a4c6ffda4</u>	- 0.0005439982499700 00 ETH  2.22 USD	✓
13	2021-12-24 00:31:15	<u>0xed7cd80c937fbd626dc5d7b587e1722324fa5727360e2a27abc4a80a4c6ffda4</u>	- 0.0018500017500300 00 ETH  7.56 USD	✓
14	2021-12-23 20:19:21	<u>0xc9ebc7cd16b6d037d55544cad1fc106c358271739b0720aec414d2f46ba7b8db</u>	+ 4.0800000000000000 71 ETH  16,681.77 USD	✓
15	2021-11-15 11:36:53	<u>0x4150029849d83dc4dc606076467977c3b1b4fbf31d0e2f141efd7855f41cfb75</u>	- 0.8926020000000000 07 ETH  4,073.63 USD	✓
16	2021-11-15 11:36:53	<u>0x4150029849d83dc4dc606076467977c3b1b4fbf31d0e2f141efd7855f41cfb75</u>	- 0.0007086159950100 00 ETH  3.23 USD	✓
17	2021-11-15 11:36:53	<u>0x4150029849d83dc4dc606076467977c3b1b4fbf31d0e2f141efd7855f41cfb75</u>	- 0.0016853840049900 00 ETH  7.69 USD	✓
18	2021-11-15 11:05:33	<u>0x6f786b182344ceb38a3fd17894d9b529a09f0a0a769925565932685f17d6923e</u>	+ 0.9175999999999999 71 ETH  4,187.72 USD	✓
19	2021-10-27 15:04:53	<u>0x5e63aa4645f2611bc3302031c3b10e1dd57155f3c0d25b86869ba81c686e377c</u>	- 1.1050336439999999 26 ETH  4,333.94 USD	✓









#	Date & time	Transaction Id	Amount	
20	2021-10-27 15:04:53	<u>0x5e63aa4645f2611bc330</u> <u>2031c3b10e1dd57155f3c0</u> <u>d25b86869ba81c686e377c</u>	- 0.0010944099925290 00 ETH  4.29 USD	✓
21	2021-10-27 15:04:53	<u>0x5e63aa4645f2611bc330</u> <u>2031c3b10e1dd57155f3c0</u> <u>d25b86869ba81c686e377c</u>	- 0.0039035900074710 00 ETH  15.30 USD	✓
22	2021-10-27 14:28:58	<u>0x16e73881241df996bae7</u> <u>cafb4cd5e86a0416bfff67</u> <u>b431ef570ea507b2051b96</u>	+ 0.3569999999999999 84 ETH  1,400.15 USD	✓
23	2021-10-19 16:33:24	<u>0xca3ef1dc4a555656f5c8</u> <u>87d0d5bf83f45f6936d1db</u> <u>94a0875636928ed8405628</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-10-19 16:33:24	<u>0xca3ef1dc4a555656f5c8</u> <u>87d0d5bf83f45f6936d1db</u> <u>94a0875636928ed8405628</u>	- 0.0019733944207617 22 ETH  7.65 USD	✓
25	2021-10-19 16:33:24	<u>0xca3ef1dc4a555656f5c8</u> <u>87d0d5bf83f45f6936d1db</u> <u>94a0875636928ed8405628</u>	- 0.0022749615792382 78 ETH  8.82 USD	✓
26	2021-10-11 11:11:49	<u>0xe5557133eee467e5e20a</u> <u>e140f741b1b5a078c2f9b2</u> <u>fbafeab833e00f083a8484</u>	+ 0.3644999999999999 91 ETH  1,291.10 USD	✓
27	2021-10-06 11:48:15	<u>0x1deb69131e420e886057</u> <u>c38775b7042d74012c97b7</u> <u>8405a38fa3d19389be6c83</u>	+ 0.3990000000000000 21 ETH  1,426.38 USD	✓
28	2021-10-03 11:05:16	<u>0xb22325ea990c63961c49</u> <u>2bcabd827eb0fc4428d2e4</u> <u>c8752a261abaa9864e3974</u>	- 1.0416048989999999 73 ETH  3,559.92 USD	✓


#	Date & time	Transaction Id	Amount	
29	2021-10-03 11:05:16	<u>0xb22325ea990c63961c49</u> <u>2bcabd827eb0fc4428d2e4</u> <u>c8752a261abaa9864e3974</u>	- 0.0003714821342820 00 ETH  1.26 USD	✓
30	2021-10-03 11:05:16	<u>0xb22325ea990c63961c49</u> <u>2bcabd827eb0fc4428d2e4</u> <u>c8752a261abaa9864e3974</u>	- 0.0008465178657180 00 ETH  2.89 USD	✓
31	2021-10-03 10:44:27	<u>0x75b8f40847f6d0f3121b</u> <u>3d62aaf90bc5e93ea53c03</u> <u>be065f933d2fd6e3f3f03f</u>	+ 0.6602999999999999 98 ETH  2,256.72 USD	✓
32	2021-09-28 16:03:58	<u>0x17d1acec9d0bdcf66b94</u> <u>1e1001f64f5a0e6d71cdf5</u> <u>5a1436a51c9ec272d680f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2021-09-28 16:03:58	<u>0x17d1acec9d0bdcf66b94</u> <u>1e1001f64f5a0e6d71cdf5</u> <u>5a1436a51c9ec272d680f5</u>	- 0.0000969363406809 16 ETH  0.27 USD	✓
34	2021-09-28 16:03:58	<u>0x17d1acec9d0bdcf66b94</u> <u>1e1001f64f5a0e6d71cdf5</u> <u>5a1436a51c9ec272d680f5</u>	- 0.0056037056593190 84 ETH  15.71 USD	✓
35	2021-09-18 13:42:14	<u>0x0ae6b058cf5a296d2af3</u> <u>05d0f15d2e164754a47bb7</u> <u>aadf91ef0826d9593a6c5f</u>	+ 0.3751999999999999 78 ETH  1,289.05 USD	✓
36	2021-09-01 16:12:56	<u>0x459be39c20e53613e270</u> <u>7f4baf452df55c36fe1c52</u> <u>cf470702b928d19c42c0d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2021-09-01 16:12:56	<u>0x459be39c20e53613e270</u> <u>7f4baf452df55c36fe1c52</u> <u>cf470702b928d19c42c0d8</u>	- 0.0016602115592133 26 ETH  6.35 USD	✓










#	Date & time	Transaction Id	Amount	
38	2021-09-01 16:12:56	<u>0x459be39c20e53613e2707f4baf452df55c36fe1c52cf470702b928d19c42c0d8</u>	- 0.0057362474407866 74 ETH  21.95 USD	✓
39	2021-08-21 13:34:48	<u>0xced2c4af346e88ebb0c66ddfc9bf62700a8c6692aebcd492ab645f154d41affd</u>	- 1.8245720000000000 83 ETH  5,881.38 USD	✓
40	2021-08-21 13:34:48	<u>0xced2c4af346e88ebb0c66ddfc9bf62700a8c6692aebcd492ab645f154d41affd</u>	- 0.0001778674276050 00 ETH  0.57 USD	✓
41	2021-08-21 13:34:48	<u>0xced2c4af346e88ebb0c66ddfc9bf62700a8c6692aebcd492ab645f154d41affd</u>	- 0.0006201325723950 00 ETH  1.99 USD	✓
42	2021-08-21 13:02:01	<u>0xc24cad54b5656896a78dc7908a2e16b56988ecfc90020c1a4747651931be2b1e</u>	+ 1.8060000000000000 50 ETH  5,821.51 USD	✓
43	2021-08-07 15:05:25	<u>0xad93050ed64b115f304242b6b96ed1edd7ecc1c64e07a39b58079eda644d7098</u>	- 1.0820099999999999 16 ETH  3,419.48 USD	✓
44	2021-08-07 15:05:25	<u>0xad93050ed64b115f304242b6b96ed1edd7ecc1c64e07a39b58079eda644d7098</u>	- 0.0004279942486260 00 ETH  1.35 USD	✓
45	2021-08-07 15:05:25	<u>0xad93050ed64b115f304242b6b96ed1edd7ecc1c64e07a39b58079eda644d7098</u>	- 0.0010000057513740 00 ETH  3.16 USD	✓
46	2021-08-07 14:27:49	<u>0xa363a42787a92120234c4753eaa00a4a30f8978b55410e59d5b7c41e0b9145f6</u>	+ 0.5293050000000000 25 ETH  1,672.76 USD	✓










#	Date & time	Transaction Id	Amount	
47	2021-05-03 20:15:58	<u>0x9631125f4779714f0655</u> <u>1897d12d48302bfc13b33</u> <u>9c123ee4dada14a5729dbd</u>	+ 0.5616999999999999 77 ETH  1,954.72 USD	✓
48	2021-04-29 18:33:36	<u>0xb6cee63dd389895b8257</u> <u>646edee2a489f266d751d6</u> <u>0ecabda4ceb284be3eb1df</u>	- 0.9982990000000000 47 ETH  2,734.36 USD	✓
49	2021-04-29 18:33:36	<u>0xb6cee63dd389895b8257</u> <u>646edee2a489f266d751d6</u> <u>0ecabda4ceb284be3eb1df</u>	- 0.0019950000000000 00 ETH  5.46 USD	✓
50	2021-04-29 17:09:22	<u>0x120fd8ec1ced0b84891b</u> <u>c340ac659ae4c8620bb5d2</u> <u>f6fe9f9c8c88beb464681d</u>	+ 1.0000000000000000 00 ETH  2,757.04 USD	✓
51	2021-04-29 13:33:12	<u>0xe1ea9370a02150f68651</u> <u>bcd8f7b54d52bab18f8ef2</u> <u>18c759dd9cae276d7170a3</u>	- 3.0121782700000001 58 ETH  8,304.69 USD	✓
52	2021-04-29 13:33:12	<u>0xe1ea9370a02150f68651</u> <u>bcd8f7b54d52bab18f8ef2</u> <u>18c759dd9cae276d7170a3</u>	- 0.0017010000000000 00 ETH  4.68 USD	✓
53	2021-04-29 13:12:26	<u>0x2764d9121ffa3f72df7b</u> <u>14448ed3afca34ae3b7f8b</u> <u>a3ad8a6d7011e4c81cba21</u>	+ 2.1152899999999998 93 ETH  5,831.93 USD	✓
54	2021-04-16 08:39:38	<u>0xa5f542783acfb7085dc</u> <u>7440d9776738ad880a4dff</u> <u>0b01a16f52fc447fe39c85</u>	+ 0.8486162699999999 50 ETH  2,055.91 USD	✓
55	2021-04-14 21:53:07	<u>0xd5115786c5297979c2c1</u> <u>db04a52c6838b4ead760b7</u> <u>1730acf038295ee6c62b00</u>	- 1.6257550000000000 61 ETH  4,087.21 USD	✓






#	Date & time	Transaction Id	Amount	
56	2021-04-14 21:53:07	<u>0xd5115786c5297979c2c1db04a52c6838b4ead760b71730acf038295ee6c62b00</u>	- 0.004536000000000000 00 ETH  11.40 USD	✓
57	2021-04-14 21:51:21	<u>0x6a9b790537e7ad9a5f30ad2b2823c8b037e2ebb1d9b3910c2434b83f0d0c0afe</u>	+ 0.952690000000000000 37 ETH  2,395.10 USD	✓
58	2021-04-12 15:06:28	<u>0xa1ee6b313c6e652116bc958665f88442afd73d8068a06dd392ca994f3573f3ff</u>	+ 0.424960000000000000 04 ETH  977.06 USD	✓
59	2021-04-10 13:19:02	<u>0xa0c0a122b3fefde4b854b791b22f9566f5675bb6e7fd58e7d910c35deb0788e4</u>	+ 0.330000000000000000 16 ETH  709.94 USD	✓
60	2021-04-03 04:05:58	<u>0x4adaeaa2eede78148d710ee270665944a9c8932ebaf5f60043d17a8468a4692</u>	- 1.284828000000000000 81 ETH  2,580.60 USD	✓
61	2021-04-03 04:05:58	<u>0x4adaeaa2eede78148d710ee270665944a9c8932ebaf5f60043d17a8468a4692</u>	- 0.003087000000000000 00 ETH  6.20 USD	✓
62	2021-04-03 03:44:38	<u>0x7d7ff80b1dedc05c14fa86f1df6ea3062f502c00d735e17954e339319cc7a9d1</u>	- 1.625755000000000000 61 ETH  3,265.36 USD	✓
63	2021-04-03 03:44:38	<u>0x7d7ff80b1dedc05c14fa86f1df6ea3062f502c00d735e17954e339319cc7a9d1</u>	- 0.003465000000000000 00 ETH  6.95 USD	✓
64	2021-04-03 03:44:38	<u>0x5e0165daa74dc6e64ca292403fa4e7e52143b45ad813da76dca1b0a7656a1148</u>	- 1.625755000000000000 61 ETH  3,265.36 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-04-03 03:44:38	<u>0x5e0165daa74dc6e64ca292403fa4e7e52143b45ad813da76dca1b0a7656a1148</u>	- 0.003150000000000000 00 ETH  6.32 USD	✓
66	2021-04-03 03:44:20	<u>0xb216018c79e523bea81e0a127ca194150af630fc5a482d74950d399241dbe2a5</u>	- 1.625755000000000000 61 ETH  3,265.36 USD	✓
67	2021-04-03 03:44:20	<u>0xb216018c79e523bea81e0a127ca194150af630fc5a482d74950d399241dbe2a5</u>	- 0.002688000000000000 00 ETH  5.39 USD	✓
68	2021-04-02 01:28:28	<u>0x1d29a23db98efdc600755d0ec030122bde347965c5544154e8ff8958dbcd6e45</u>	- 1.625755000000000000 61 ETH  3,468.85 USD	✓
69	2021-04-02 01:28:28	<u>0x1d29a23db98efdc600755d0ec030122bde347965c5544154e8ff8958dbcd6e45</u>	- 0.003024000000000000 00 ETH  6.45 USD	✓
70	2021-04-01 21:03:08	<u>0x84a9b4de2030f4f5811d58a1ec1791f513b672b12c293f799cb9538d10637f70</u>	+ 1.717440000000000000 78 ETH  3,664.48 USD	✓
71	2021-04-01 09:52:32	<u>0x2ab50623c77c116c87ac98f5f431aafe5d0114fb2f6f1c553ce3e2b5ab64a014</u>	+ 0.830350000000000000 33 ETH  1,634.17 USD	✓
72	2021-03-31 20:28:07	<u>0xf918b38430345fc69fbbfb0af75e082ef7cfe4cf4844499fe94cfc0e3ad2285e</u>	+ 2.775399999999999998 67 ETH  5,462.12 USD	✓
73	2021-03-30 07:50:00	<u>0xc4674144ed7d6705092beaa60703bcefff78ca47a33e51ae0c10f91f188af5c3</u>	+ 0.851230000000000000 42 ETH  1,566.65 USD	✓



#	Date & time	Transaction Id	Amount	
74	2021-03-28 13:59:55	<u>0x74af448d7b1446a4020c</u> <u>22e313c8d461f2c3f12294</u> <u>bd89ad0bf8226e7e4ca43b</u>	+ 1.6290100000000000 69 ETH  2,959.48 USD	✓
75	2021-03-19 23:02:13	<u>0xc6a3471cad4171d37033</u> <u>b2500ed4ba7285ad5196b8</u> <u>9e9af2fade26f83d8a39bd</u>	- 3.1316046649999997 88 ETH  5,655.99 USD	✓
76	2021-03-19 23:02:13	<u>0xc6a3471cad4171d37033</u> <u>b2500ed4ba7285ad5196b8</u> <u>9e9af2fade26f83d8a39bd</u>	- 0.0032550000000000 00 ETH  5.87 USD	✓
77	2021-03-19 22:48:28	<u>0x1a91ea9f14fe70c5d059</u> <u>ed680cf39ab88aaa7a5e91</u> <u>f87cfbab9826843ed7f8b1</u>	+ 3.1373299999999999 52 ETH  5,666.33 USD	✓
78	2021-03-09 09:23:48	<u>0xeed0f14b6db4ca76259d</u> <u>ee9fb9aea483d248dff6df</u> <u>ddd500e75dea691b5d997d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2021-03-09 09:23:48	<u>0xeed0f14b6db4ca76259d</u> <u>ee9fb9aea483d248dff6df</u> <u>ddd500e75dea691b5d997d</u>	- 0.0033523350000000 00 ETH  6.27 USD	✓
80	2021-03-07 13:31:00	<u>0x48c0cccd4810dbdc5247</u> <u>fb456246ad28be8031fba1</u> <u>b5c851aadd878d547cb2ab</u>	- 1.7705819300000000 82 ETH  3,245.79 USD	✓
81	2021-03-07 13:31:00	<u>0x48c0cccd4810dbdc5247</u> <u>fb456246ad28be8031fba1</u> <u>b5c851aadd878d547cb2ab</u>	- 0.0023730000000000 00 ETH  4.35 USD	✓
82	2021-03-07 13:25:46	<u>0x66dc416cced91c30e6da</u> <u>aaad95bc6f31a3e1e34027</u> <u>377c4afa900d44afb56ba6</u>	+ 1.7737109300000000 19 ETH  3,251.53 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-03-05 12:30:54	<u>0xec64822768d78a03dea91d46d9a04f6cec57b431d74e99bdeba8445c4ba0bdc0</u>	- 2.256149999999998 78 ETH  3,723.43 USD	✓
84	2021-03-05 12:30:54	<u>0xec64822768d78a03dea91d46d9a04f6cec57b431d74e99bdeba8445c4ba0bdc0</u>	- 0.0031290000000000 00 ETH  5.16 USD	✓
85	2021-03-05 09:46:53	<u>0x0e43f38d856cbff2c04baac1b36bd52f0efcc132be855a090b41729dfff5624b</u>	+ 1.8389800000000000 59 ETH  2,810.53 USD	✓
86	2021-03-04 12:27:10	<u>0x891414d2d61d54c065432074a33c443c8ba9e7b174eb04eac0591c0f6d864d91</u>	+ 0.419563999999999 93 ETH  641.22 USD	✓
87	2021-03-01 14:30:31	<u>0x25c792e591f03626e91f1cc444508a99de6b18a79708882e287e98b187b3e2d2</u>	- 3.673604287999999 40 ETH  5,461.84 USD	✓
88	2021-03-01 14:30:31	<u>0x25c792e591f03626e91f1cc444508a99de6b18a79708882e287e98b187b3e2d2</u>	- 0.0023940000000000 00 ETH  3.55 USD	✓
89	2021-03-01 14:08:10	<u>0x2771c19cc6930f5b8c1e7c41352ab9b284e1b9b94d242e758b0e83f4ad23750e</u>	+ 3.6901700000000001 72 ETH  5,486.47 USD	✓
90	2021-02-18 10:00:28	<u>0x980efe02d6bd664672c001f897d92e91b9f3fdabc0f2bb1a6e0f2243bbee356</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
91	2021-02-18 10:00:28	<u>0x980efe02d6bd664672c001f897d92e91b9f3fdabc0f2bb1a6e0f2243bbee356</u>	- 0.0115257120000000 00 ETH  22.35 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-02-09 09:31:10	<u>0x69353a8e85e378709def</u> <u>3789bc459f9e8c74e3cd37</u> <u>5e9b1c8e3da144fb9d9c0f</u>	- 2.2683870000000001 53 ETH  4,013.07 USD	✓
93	2021-02-09 09:31:10	<u>0x69353a8e85e378709def</u> <u>3789bc459f9e8c74e3cd37</u> <u>5e9b1c8e3da144fb9d9c0f</u>	- 0.0050400000000000 00 ETH  8.91 USD	✓
94	2021-02-09 09:10:38	<u>0x6c872d7efa744e614105</u> <u>af975c4d083878e11b2577</u> <u>babcea5a5f326dbb7e3c62</u>	+ 1.7729999999999999 09 ETH  3,136.66 USD	✓
95	2021-02-05 12:15:53	<u>0x80b07ddfe1f2efdf390f</u> <u>9f288ae2d4d7fcb997f8ca</u> <u>b6e47a0828170a6700cb36</u>	+ 0.5076000000000000 51 ETH  850.91 USD	✓
96	2021-01-31 21:29:59	<u>0x52101bce680acf4f1819</u> <u>cc8c50522fd5bc230697c3</u> <u>8db5c5446cdd4019c92aac</u>	- 5.3236780000000001 32 ETH  7,315.63 USD	✓
97	2021-01-31 21:29:59	<u>0x52101bce680acf4f1819</u> <u>cc8c50522fd5bc230697c3</u> <u>8db5c5446cdd4019c92aac</u>	- 0.0032130000000000 00 ETH  4.41 USD	✓
98	2021-01-31 21:28:00	<u>0x8fd6611b226e0f35b486</u> <u>de5edcb00c8eb19165b8e0</u> <u>17733395c7c460ba0694ae</u>	+ 4.8849000000000000 20 ETH  6,712.68 USD	✓
99	2021-01-29 22:45:29	<u>0x610d92877e56320a7fe0</u> <u>e1b6721a3ae8322876b972</u> <u>81b3e360db7fd48d8ee4c2</u>	+ 0.4403739999999999 88 ETH  606.85 USD	✓
100	2021-01-17 22:00:40	<u>0x47b687a22f353166f119</u> <u>9b69d821ed22f8336bbd35</u> <u>a6dec88b4b0bafec4fd958</u>	- 1.5075920000000000 43 ETH  1,897.22 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-01-17 22:00:40	<u>0x47b687a22f353166f1199b69d821ed22f8336bbd35a6dec88b4b0bafec4fd958</u>	- 0.001596000000000000 00 ETH  2.00 USD	✓
102	2021-01-17 21:55:40	<u>0x5bb08aef313819816314984be8266d602149ad4a5c8700ec989c4f1e88144820</u>	+ 1.5104059999999999 15 ETH  1,900.77 USD	✓
103	2021-01-16 00:32:04	<u>0x930e482f63edb33c1aueb2be3f6bbf906b6ccc076ebde4d9f89351db998cf9e</u>	- 1.0320000000000000 28 ETH  1,267.12 USD	✓
104	2021-01-16 00:32:04	<u>0x930e482f63edb33c1aueb2be3f6bbf906b6ccc076ebde4d9f89351db998cf9e</u>	- 0.002814000000000000 00 ETH  3.45 USD	✓
105	2021-01-15 22:17:55	<u>0xc86092286d912f2c2d47d0e0577d40daa43b1bd6e493adaae4f15daefd9b2692</u>	+ 1.0600000000000000 53 ETH  1,301.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 08:56:11	<u>0xcd1f1a289478e4a72ccd0ae4fb5157588ffbc3102792b52e38fc4f8ba0781cdc1</u>	- 88.492474782627269 292 DAI	✓
2	2022-12-09 16:18:59	<u>0x24aaf0cad913615992a2f80a564262fde733dab0eb08c7571b051794277ceb67</u>	- 481.433512 USDT  481.46 USD	✓
3	2022-11-14 14:06:47	<u>0x15d70d4be9ad6c75a4eb2447a8763c997cdefd99e7371a86d65cfe5fd36087e2</u>	+ 481.433512 USDT  480.96 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-28 13:47:59	<u>0x40dddfc8dfb0d26f24844bb23cd8952a824a4c415850a76fc3e6e6fde59c291</u>	+ 88.492474782627269 292 DAI	✓
5	2021-10-19 16:33:24	<u>0xca3ef1dc4a555656f5c887d0d5bf83f45f6936d1db94a0875636928ed8405628</u>	- 8,000.000000000000 000000 DAI	✓
6	2021-10-19 16:05:18	<u>0xf5a8f61ea0200fd6d02d6e2025d149d2c6427986bfa9002609529da988628bf8</u>	+ 8,000.000000000000 000000 DAI	✓
7	2021-09-28 16:03:58	<u>0x17d1acec9d0bdcf66b941e1001f64f5a0e6d71cdf55a1436a51c9ec272d680f5</u>	- 3,441.753100 USDT	✓
8	2021-09-28 15:29:43	<u>0x0505bbd6f34b79a46c61c4a56039d9d4c1d8e80f6b14b39702b674a75b413205</u>	+ 3,441.753100 USDT	✓
9	2021-09-01 16:12:56	<u>0x459be39c20e53613e2707f4baf452df55c36fe1c52cf470702b928d19c42c0d8</u>	- 4,648.132200 USDT	✓
10	2021-09-01 15:51:37	<u>0x3793bbda25fc5b0bb3c43fd7c1becb6bac3e263355a82d699eddf0f53619f68e</u>	+ 4,648.132200 USDT	✓
11	2021-03-09 09:23:48	<u>0xfeed0f14b6db4ca76259dee9fb9aea483d248dff6dfddd500e75dea691b5d997d</u>	- 15,277.71821686286 2391281 POND	✓
12	2021-03-09 09:13:31	<u>0x3b035cfb80764907de77e246036ed8babcc06d8a408484086aab478f4167ab5a</u>	+ 15,277.71821686286 2391281 POND	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-18 10:00:28	<u>0x980efe02d6bd664672c0</u> <u>01f897d92e91b9f3fdabc0</u> <u>0f2bb1a6e0f2243bbee356</u>	- 733.79266828054517 1910 FXS	✓
14	2021-02-18 09:43:31	<u>0x5a8c27864f7cc01fa324</u> <u>92239756d4a4348d45128a</u> <u>4be54836e69542ea695c1e</u>	+ 733.79266828054517 1910 FXS	✓

* USD values displayed at the time of transaction

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