

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa105e6bf0e946a09c125f05a98a27a2b70fe36bc</u>
TOTAL RECEIVED	134.100926148348605693 ETH
	314,116.66 USD
TOTAL SEND	151.640583201810187575 ETH
	355,201.38 USD

Token	Balance
Ethereum	0.560342946538428421 ETH
	1,312.54 USD
SoPay	16.000000000000000000 SOP
CoinDash Token	0.000000000000000000 CDT
OnPlace Inc. Token	3,333 OPL
MediChain Promo Token	10.00000000 MCUX
VIU	11.251736985088568233 VIU
	0
Livepeer Token	2.200559136143700467 LPT
Tipchain	1.000000000000000000 TIP
An Etheal Promo	911 HEALP
Producer ERC20 Tokens	164.010400000000004184 eosDAC

Token	Balance
pooledeth.io	N/A claim rewards on pooledeth.io
apyETH.io	N/A Airdrop
livepeertoken.net	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-12 08:24:15	<u>0x1bc5d539b88edd7ae70d058838cfe9c44934c05e2b54941542f6380b9e7d3bd8</u>	- 0.000000000000000000 00 ETH	✓
2	2018-05-12 08:24:15	<u>0x1bc5d539b88edd7ae70d058838cfe9c44934c05e2b54941542f6380b9e7d3bd8</u>	- 0.0004027397160000 00 ETH	✓
3	2017-12-12 05:16:13	<u>0xb11c05c41b59532a65829bbd8e7125c8c3655ca803483bc31d0357da75fa0d38</u>	- 0.000000000000000000 00 ETH	✓
4	2017-12-12 05:16:13	<u>0xb11c05c41b59532a65829bbd8e7125c8c3655ca803483bc31d0357da75fa0d38</u>	- 0.0009476750000000 00 ETH	✓
5	2017-11-16 16:30:46	<u>0x8af7b12c5aaebb73162d5d399d715223eac1c9c50b914b22387b4f58d8b393ed</u>	- 0.000000000000000000 00 ETH	✓
6	2017-11-16 16:30:46	<u>0x8af7b12c5aaebb73162d5d399d715223eac1c9c50b914b22387b4f58d8b393ed</u>	- 0.0008934880000000 00 ETH	✓
7	2017-11-05 07:37:47	<u>0x3fb5753d5a0294e2dfd79e6abe550fb5974514a8730c6a2f2f5ea438822e8149</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2017-11-05 07:37:47	<u>0x3fb5753d5a0294e2dfd79e6abe550fb5974514a8730c6a2f2f5ea438822e8149</u>	- 0.0001955358625000 00 ETH	✓
9	2017-10-30 03:38:07	<u>0xb8156e1cfaea6e5ac7f03cb1d625a84ce8a69295436c842863417edca4a60198</u>	- 0.000000000000000000 00 ETH	✓
10	2017-10-30 03:38:07	<u>0xb8156e1cfaea6e5ac7f03cb1d625a84ce8a69295436c842863417edca4a60198</u>	- 0.0007082720000000 00 ETH	✓
11	2017-09-13 16:27:49	<u>0x45da0cf50614353f546b7097fe90cf2b8817dd728e3eaf5914305c1cdb9fa003</u>	- 6.000000000000000000 00 ETH	✓
12	2017-09-13 16:27:49	<u>0x45da0cf50614353f546b7097fe90cf2b8817dd728e3eaf5914305c1cdb9fa003</u>	- 0.0004717278405210 00 ETH	✓
13	2017-09-13 12:32:37	<u>0xaab1152cfbc94132500dab8abd742ce8e988a49760d52409339591f73aba329c</u>	+ 6.160000000000000001 42 ETH	✓
14	2017-09-08 10:57:47	<u>0x6ab1489afdec890131371501671b9499ace7e5f5f7bcdb8f1ca63db2a8b4f2ab</u>	- 0.000000000000000000 00 ETH	✓
15	2017-09-08 10:57:47	<u>0x6ab1489afdec890131371501671b9499ace7e5f5f7bcdb8f1ca63db2a8b4f2ab</u>	- 0.0011713590000000 00 ETH	✓
16	2017-09-05 12:16:50	<u>0xd1567c6b38dd993acbe5e33385abafddd67fc9ab5d19fafd6adc5b4930c63f2</u>	- 0.200000000000000000 11 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2017-09-05 12:16:50	<u>0x0d1567c6b38dd993acbe5e33385abafddd67fc9ab5d19fafd6adc5b4930c63f2</u>	- 0.0006230804182466 26 ETH	✓
18	2017-09-04 17:34:56	<u>0x4711f1a4fad9b1398efe6597dcddde29c2cc6243eb396a49a7533d48151661e7</u>	- 5.0000000000000000 00 ETH	✓
19	2017-09-04 17:34:56	<u>0x4711f1a4fad9b1398efe6597dcddde29c2cc6243eb396a49a7533d48151661e7</u>	- 0.0006251589403678 82 ETH	✓
20	2017-09-04 17:09:39	<u>0x84936c93a7dd8281738818efcd4dffea3ecf6600c106aec289360bef5010596e</u>	- 0.0000000000000000 00 ETH	✓
21	2017-09-04 17:09:39	<u>0x84936c93a7dd8281738818efcd4dffea3ecf6600c106aec289360bef5010596e</u>	- 0.0016586400000000 00 ETH	✓
22	2017-08-14 00:50:24	<u>0x36cb6be8855bc77bcf1b4962fbc713f33b31ea2e7e954f1428a9510c24ac0445</u>	- 0.0000000000000000 00 ETH	✓
23	2017-08-14 00:50:24	<u>0x36cb6be8855bc77bcf1b4962fbc713f33b31ea2e7e954f1428a9510c24ac0445</u>	- 0.0010568600000000 00 ETH	✓
24	2017-08-11 12:17:28	<u>0xcf0636e2183648faaec6058d10fee8ca3b07950b8dc6c3b4b22e2275644c306e</u>	- 0.0000000000000000 00 ETH	✓
25	2017-08-11 12:17:28	<u>0xcf0636e2183648faaec6058d10fee8ca3b07950b8dc6c3b4b22e2275644c306e</u>	- 0.0011639540000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2017-08-11 12:10:08	<u>0x035af8400bcdff8a20f5</u> <u>b5934c5045ea289f10c0ef</u> <u>acfa95f7f1a5ff45bce311</u>	- 0.000000000000000000 00 ETH	✓
27	2017-08-11 12:10:08	<u>0x035af8400bcdff8a20f5</u> <u>b5934c5045ea289f10c0ef</u> <u>acfa95f7f1a5ff45bce311</u>	- 0.0011639540000000 00 ETH	✓
28	2017-08-11 12:08:19	<u>0x728d90ec6541e0182e57</u> <u>ad1353bb24a5876dfca467</u> <u>b32c5ac0728b7e287c706a</u>	- 0.000000000000000000 00 ETH	✓
29	2017-08-11 12:08:19	<u>0x728d90ec6541e0182e57</u> <u>ad1353bb24a5876dfca467</u> <u>b32c5ac0728b7e287c706a</u>	- 0.0011639540000000 00 ETH	✓
30	2017-08-06 04:15:06	<u>0xc3f67c2b36ba1a33ed49</u> <u>2e12399555bed5ddfc26e6</u> <u>931654489f3af222c168eb</u>	- 3.000000000000000000 00 ETH	✓
31	2017-08-06 04:15:06	<u>0xc3f67c2b36ba1a33ed49</u> <u>2e12399555bed5ddfc26e6</u> <u>931654489f3af222c168eb</u>	- 0.000441000000000000 00 ETH	✓
32	2017-07-31 09:35:45	<u>0x40e95c28188c9c2c7778</u> <u>fc9d7136e35152895cb760</u> <u>370563d4078c4194397b8f</u>	- 0.000000000000000000 00 ETH	✓
33	2017-07-31 09:35:45	<u>0x40e95c28188c9c2c7778</u> <u>fc9d7136e35152895cb760</u> <u>370563d4078c4194397b8f</u>	- 0.000209540000000000 00 ETH	✓
34	2017-07-25 07:21:55	<u>0x6c680898d421ef22f7df</u> <u>f93004e6e040d9d3844829</u> <u>91787700772d414ff314ab</u>	+ 3.1593226799999998 28 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2017-07-25 04:28:07	<u>0x979ba819fd61e51af66d</u> <u>b2262f7aabc4fd5dcb3bdd</u> <u>c9dd9d26b9b47eb4fcac50</u>	- 0.100000000000000000 06 ETH	✓
36	2017-07-25 04:28:07	<u>0x979ba819fd61e51af66d</u> <u>b2262f7aabc4fd5dcb3bdd</u> <u>c9dd9d26b9b47eb4fcac50</u>	- 0.000420000000000000 00 ETH	✓
37	2017-07-25 04:21:45	<u>0xb5ef7780daba153b4292</u> <u>c2066c1986e098ac297530</u> <u>cfc7a59cff68cb8a37b753</u>	- 0.000000000000000000 00 ETH	✓
38	2017-07-25 04:21:45	<u>0xb5ef7780daba153b4292</u> <u>c2066c1986e098ac297530</u> <u>cfc7a59cff68cb8a37b753</u>	- 0.001046420000000000 00 ETH	✓
39	2017-07-19 09:42:17	<u>0x3fe3684390c7a2fdb0a0</u> <u>ffaf5eba3917332d3f8fd8</u> <u>817632759cc82495ed67cf</u>	- 0.500000000000000000 00 ETH	✓
40	2017-07-19 09:42:17	<u>0x3fe3684390c7a2fdb0a0</u> <u>ffaf5eba3917332d3f8fd8</u> <u>817632759cc82495ed67cf</u>	- 0.000483000000000000 00 ETH	✓
41	2017-07-18 12:53:59	<u>0x0476be7d6d0cb6d36e82</u> <u>9044801a845221637a2b34</u> <u>9b8b47471a2236dc851e74</u>	- 0.000000000000000000 00 ETH	✓
42	2017-07-18 12:53:59	<u>0x0476be7d6d0cb6d36e82</u> <u>9044801a845221637a2b34</u> <u>9b8b47471a2236dc851e74</u>	- 0.0011787200325514 57 ETH	✓
43	2017-07-17 18:06:09	<u>0xbf6e8b90fc173eed256e</u> <u>f1bef7b7e6a1fa40e0b9ff</u> <u>1682c2212dfd16293c898c</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2017-07-17 18:06:09	<u>0xbf6e8b90fc173eed256e</u> <u>f1bef7b7e6a1fa40e0b9ff</u> <u>1682c2212dfd16293c898c</u>	- 0.0010987410000000 00 ETH	✓
45	2017-07-15 15:24:37	<u>0x3e4d683f3bf64fdae19f</u> <u>667be42e1f475bc51f82f8</u> <u>d451d8a04e8f56921fd488</u>	- 0.1000000000000000 06 ETH	✓
46	2017-07-15 15:24:37	<u>0x3e4d683f3bf64fdae19f</u> <u>667be42e1f475bc51f82f8</u> <u>d451d8a04e8f56921fd488</u>	- 0.0004200000000000 00 ETH	✓
47	2017-07-13 05:18:31	<u>0xea1a42eb2e2fdf69ec38</u> <u>ca13abd49f837607e5459f</u> <u>9e4ada14b813fd6e75eca7</u>	- 0.0000000000000000 00 ETH	✓
48	2017-07-13 05:18:31	<u>0xea1a42eb2e2fdf69ec38</u> <u>ca13abd49f837607e5459f</u> <u>9e4ada14b813fd6e75eca7</u>	- 0.0010987410000000 00 ETH	✓
49	2017-07-13 05:13:24	<u>0xe5a2656810674b63d356</u> <u>276e73c9bc2110c6ba643a</u> <u>76a514b5177eb28c735be8</u>	+ 1.0000000000000000 00 ETH	✓
50	2017-07-13 05:00:05	<u>0x128e4f7260b26e9b4a84</u> <u>b47c390868e1206517b46e</u> <u>72b62a07fee07d3db30ee9</u>	+ 0.1000000000000000 06 ETH	✓
51	2017-07-13 04:01:05	<u>0x9caebfadec06d3a232f5</u> <u>0477e4fde2ee3f88f31d6f</u> <u>52a5a0aa05e50fa2daf365</u>	- 0.1499999999999999 94 ETH	✓
52	2017-07-13 04:01:05	<u>0x9caebfadec06d3a232f5</u> <u>0477e4fde2ee3f88f31d6f</u> <u>52a5a0aa05e50fa2daf365</u>	- 0.0004410000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2017-07-13 04:00:34	<u>0x0c8b8072986109e251d8</u> <u>93ea878261ce62258519e4</u> <u>ec5918c573ce9686503891</u>	- 0.000000000000000000 00 ETH	✓
54	2017-07-13 04:00:34	<u>0x0c8b8072986109e251d8</u> <u>93ea878261ce62258519e4</u> <u>ec5918c573ce9686503891</u>	- 0.001098741000000000 00 ETH	✓
55	2017-07-13 00:20:59	<u>0x7fd17fb2ca7657eaa553</u> <u>8294a63173969709f654c3</u> <u>fc3c78bbcc8c54b46b2f58</u>	- 0.200000000000000000 11 ETH	✓
56	2017-07-13 00:20:59	<u>0x7fd17fb2ca7657eaa553</u> <u>8294a63173969709f654c3</u> <u>fc3c78bbcc8c54b46b2f58</u>	- 0.000441000000000000 00 ETH	✓
57	2017-07-13 00:13:54	<u>0xf2875233162ba0dd50c6</u> <u>978a4c52c434920f07ad94</u> <u>43f8f7e2843c409868d93a</u>	- 0.000000000000000000 00 ETH	✓
58	2017-07-13 00:13:54	<u>0xf2875233162ba0dd50c6</u> <u>978a4c52c434920f07ad94</u> <u>43f8f7e2843c409868d93a</u>	- 0.001098741000000000 00 ETH	✓
59	2017-07-12 16:51:13	<u>0x2dce53b0104cb8ce62c7</u> <u>9c18d80794162c6865e23f</u> <u>80fc98e8cad5acb282f993</u>	- 0.000000000000000000 00 ETH	✗
60	2017-07-12 16:51:13	<u>0x2dce53b0104cb8ce62c7</u> <u>9c18d80794162c6865e23f</u> <u>80fc98e8cad5acb282f993</u>	- 0.012000000000000000 00 ETH	✓
61	2017-07-12 15:35:33	<u>0x6e0addda5f1a44bf6cc1</u> <u>bcc04c1cd66d1771bbc68d</u> <u>609f8cc06aac7c38458830</u>	- 0.000000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
62	2017-07-12 15:35:33	<u>0x6e0addda5f1a44bf6cc1 bcc04c1cd66d1771bbc68d 609f8cc06aac7c38458830</u>	- 0.012000000000000000 00 ETH	✓
63	2017-07-12 15:33:39	<u>0xa3801a63f6a6cf9bf351 917f6e42669d9698588c74 c0dbd29a4dc321c40b2ef0</u>	- 0.000000000000000000 00 ETH	✓
64	2017-07-12 15:33:39	<u>0xa3801a63f6a6cf9bf351 917f6e42669d9698588c74 c0dbd29a4dc321c40b2ef0</u>	- 0.005636880000000000 00 ETH	✓
65	2017-07-12 15:06:30	<u>0x636cc92126f591f81684 8033bbeacae4fc9b8641fc bf7a9c575fd7d9b8858aea</u>	- 0.000000000000000000 00 ETH	✓
66	2017-07-12 15:06:30	<u>0x636cc92126f591f81684 8033bbeacae4fc9b8641fc bf7a9c575fd7d9b8858aea</u>	- 0.001276320000000000 00 ETH	✓
67	2017-06-20 22:36:38	<u>0x2d788bab66e58a4e6c90 93194d2b7394e5504b01d4 0684a8baf53ff3f97c040d</u>	- 13.000000000000000000 000 ETH	✓
68	2017-06-20 22:36:38	<u>0x2d788bab66e58a4e6c90 93194d2b7394e5504b01d4 0684a8baf53ff3f97c040d</u>	- 0.001260000000000000 00 ETH	✓
69	2017-06-20 22:20:15	<u>0x30d065579e42cbe828a6 7e904605a43e2f229b325d 4fddd828c2b77eee18b8b0</u>	- 13.000000000000000000 000 ETH	✗
70	2017-06-20 22:20:15	<u>0x30d065579e42cbe828a6 7e904605a43e2f229b325d 4fddd828c2b77eee18b8b0</u>	- 0.012000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
71	2017-06-20 15:30:57	<u>0x0e8645d138dc49db03fb6f0163e89a3f293841b47e</u> <u>e6b44b397a241ff7dedcc4</u>	+ 5.0000000000000000 00 ETH	✓
72	2017-06-20 14:41:26	<u>0x126533ec67955f0c54757b4e3312f173bb08649b30</u> <u>03c2bc5b3acfaa85898967</u>	- 7.0000000000000000 00 ETH	✓
73	2017-06-20 14:41:26	<u>0x126533ec67955f0c54757b4e3312f173bb08649b30</u> <u>03c2bc5b3acfaa85898967</u>	- 0.0005250000000000 00 ETH	✓
74	2017-06-20 12:04:18	<u>0x7baccee46c16553cdf804c270fbf100a45549852d2</u> <u>a39f4dd39206437329a18a</u>	- 3.0000000000000000 00 ETH	✓
75	2017-06-20 12:04:18	<u>0x7baccee46c16553cdf804c270fbf100a45549852d2</u> <u>a39f4dd39206437329a18a</u>	- 0.0004410000000000 00 ETH	✓
76	2017-06-20 11:58:52	<u>0x82f2e9cbc8cbf62dc189e2c3bb152f57ea5d6ebad4</u> <u>9b7b81d865a451d0f9ff28</u>	- 5.0099999999999997 87 ETH	✓
77	2017-06-20 11:58:52	<u>0x82f2e9cbc8cbf62dc189e2c3bb152f57ea5d6ebad4</u> <u>9b7b81d865a451d0f9ff28</u>	- 0.0004410000000000 00 ETH	✓
78	2017-06-20 09:32:29	<u>0x7f15ac09de37a6e6f9fb6c14b724832798d9a90588</u> <u>7f86ea2981b1c34f0d8239</u>	+ 21.0000000000000000 000 ETH	✓
79	2017-06-18 11:30:36	<u>0xc127d92e20c9c719def0690057d27bc87bfb9c882e</u> <u>3fb04590ca163cab8a68b2</u>	- 5.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2017-06-18 11:30:36	<u>0xc127d92e20c9c719def0</u> <u>690057d27bc87bfb9c882e</u> <u>3fb04590ca163cab8a68b2</u>	- 0.0019185810000000 00 ETH	✓
81	2017-06-18 10:26:46	<u>0x8c5cb687b824e61d9d8e</u> <u>bec4f04c2c2830d19d3b30</u> <u>0d66cc6f98d72dfe810efe</u>	+ 2.9799999999999999 82 ETH	✓
82	2017-06-18 10:26:46	<u>0x2634ca7fc08c6fc86bdf</u> <u>01694c2511b97e302469da</u> <u>04dc2a931e23c3c7d9ba08</u>	+ 4.3399999999999998 58 ETH	✓
83	2017-06-17 06:17:17	<u>0x179f2d6129ecbe1b0f79</u> <u>9ebc2749db8592b78ec325</u> <u>dee762de07b54f48a316b2</u>	- 5.0999999999999996 45 ETH	✓
84	2017-06-17 06:17:17	<u>0x179f2d6129ecbe1b0f79</u> <u>9ebc2749db8592b78ec325</u> <u>dee762de07b54f48a316b2</u>	- 0.0017217060000000 00 ETH	✓
85	2017-06-17 06:02:20	<u>0x151bb275220e06b0ab5b</u> <u>a18da7d218612016273ee1</u> <u>bc2614a99f85aa58db8621</u>	- 5.0999999999999996 45 ETH	✗
86	2017-06-17 06:02:20	<u>0x151bb275220e06b0ab5b</u> <u>a18da7d218612016273ee1</u> <u>bc2614a99f85aa58db8621</u>	- 0.0042000000000000 00 ETH	✓
87	2017-06-17 05:56:12	<u>0x63f018be5eda4bbcf03a</u> <u>b0ece832f70d53bac7e2ff</u> <u>90c8d56f29ae6c8b0b6f07</u>	+ 5.2000000000000001 78 ETH	✓
88	2017-06-11 16:28:50	<u>0xee0da6a63dbca88112f1</u> <u>cda4964f9281787b3ff292</u> <u>4061457de178dd16a97605</u>	- 13.0000000000000000 000 ETH	✓

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89	2017-06-11 16:28:50	<u>0xee0da6a63dbca88112f1cda4964f9281787b3ff2924061457de178dd16a97605</u>	- 0.0004410000000000 00 ETH	✓
90	2017-06-11 16:24:58	<u>0x41c9b744a12e0309e872898af6c56953173929a88d7aa6723521719976a887b6</u>	- 0.1000000000000000 06 ETH	✓
91	2017-06-11 16:24:58	<u>0x41c9b744a12e0309e872898af6c56953173929a88d7aa6723521719976a887b6</u>	- 0.0004410000000000 00 ETH	✓
92	2017-06-10 07:12:25	<u>0x662383049008209bfc5d14d2e264fd8743c4ccd15ee1c06d12ac16459a93b622</u>	+ 3.0000000000000000 00 ETH	✓
93	2017-06-10 07:09:49	<u>0xe47c5e13010be628c601788779bc5ee59db0dd6f912931a9c851d33340f07a47</u>	+ 10.0000000000000000 000 ETH	✓
94	2017-06-05 12:03:16	<u>0xc1e5194883320a63a62237d41fb77a315b167e086816e6dc64ce25984691233a</u>	- 3.0000000000000000 00 ETH	✓
95	2017-06-05 12:03:16	<u>0xc1e5194883320a63a62237d41fb77a315b167e086816e6dc64ce25984691233a</u>	- 0.0024623040000000 00 ETH	✓
96	2017-06-05 11:20:02	<u>0x524409d7feb72332ba81e03484f7ecbf1397874996b19cf28c1d66e451df07ac</u>	+ 1.9971940683486153 48 ETH	✓
97	2017-05-31 15:35:35	<u>0x5d2bf22cd3e2c2dde109de7dd507cb843dc139b9e35e4ccf46c02ca8eae73352</u>	- 33.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
98	2017-05-31 15:35:35	<u>0x5d2bf22cd3e2c2dde109</u> <u>de7dd507cb843dc139b9e3</u> <u>5e4ccf46c02ca8eae73352</u>	- 0.0005511840000000 00 ETH	✓
99	2017-05-31 15:27:46	<u>0x90cec4f7382f0fc479e5</u> <u>43d536e5e31a5fbcf3d0d7</u> <u>2af3f618481b1be49291a7</u>	- 1.0000000000000000 00 ETH	✓
100	2017-05-31 15:27:46	<u>0x90cec4f7382f0fc479e5</u> <u>43d536e5e31a5fbcf3d0d7</u> <u>2af3f618481b1be49291a7</u>	- 0.0005511840000000 00 ETH	✓
101	2017-05-31 12:26:51	<u>0x5d3dae173d99ed75c85d</u> <u>88992bb1d4cab9bfc166f4</u> <u>b640c5679dbca1810e5c44</u>	+ 19.964409400000000 971 ETH	✓
102	2017-05-31 09:32:13	<u>0xffff743d7210244123f49</u> <u>2dabc470f4dac671f57227</u> <u>1256d4045806aff8a80096</u>	+ 10.000000000000000 000 ETH	✓
103	2017-05-29 17:19:35	<u>0x101178c45e56deacaff5</u> <u>054d32690887f88ba1bb3d</u> <u>673b3b97620a497d7263d5</u>	+ 5.000000000000000 00 ETH	✓
104	2017-05-12 13:28:24	<u>0xfe2271c281af43ce258e</u> <u>481b5ad368bbccf6dcda78</u> <u>9814c160d01375a57a0107</u>	- 29.000077000000000 993 ETH	✓
105	2017-05-12 13:28:24	<u>0xfe2271c281af43ce258e</u> <u>481b5ad368bbccf6dcda78</u> <u>9814c160d01375a57a0107</u>	- 0.0004200000000000 00 ETH	✓
106	2017-05-12 13:24:07	<u>0x1a54e77192425e94f571</u> <u>3cdb175789c123dca1bbe0</u> <u>f9d6874513cf3f36b52d2e</u>	+ 28.000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
107	2017-05-12 13:11:42	<u>0x8f3d1e913794b6e4eab516205874c59303d30442ce</u> <u>dbc7f6f607a77eb51559e9</u>	- 1.0000770000000001 05 ETH	✓
108	2017-05-12 13:11:42	<u>0x8f3d1e913794b6e4eab516205874c59303d30442ce</u> <u>dbc7f6f607a77eb51559e9</u>	- 0.0004200000000000 00 ETH	✓
109	2017-05-12 12:55:39	<u>0xb08d20c8bf5d4043b2cf6354ab81ea5876cd18d6e9</u> <u>6fa6c17c6ae6045bc1d7d1</u>	+ 0.1000000000000000 06 ETH	✓
110	2017-05-12 12:55:25	<u>0x0f667301707f185e90eb4debc22951ef1d97c56659</u> <u>dcafdc64ea9c6d11504366</u>	+ 2.0000000000000000 00 ETH	✓
111	2017-05-10 15:22:33	<u>0x6952d6f4b95cf6ffce48a81999f79089f9e4bc75bd</u> <u>22f6dc90c7819522c215c9</u>	+ 0.1000000000000000 06 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-04 17:09:39	<u>0x84936c93a7dd8281738818efcd4dffea3ecf6600c1</u> <u>06aec289360bef5010596e</u>	+ 5.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e9</u> <u>13615efb404648020b5442</u>	+ 1.400000 im rewards	✓

#	Date & time	Transaction Id	Amount	
2	2019-08-04 00:19:51	<u>0x9e88e85c6423f02c52f6a5645aa4e172118f56b9da81f7750a55f6f1dd7bfa1d</u>	+ 3.0000000000000000 00 MYC	✓
3	2018-09-06 07:26:44	<u>0x6948cd582d0722d2e33bdf68e520f9ec9ad530f72ceebea1d511487e5ffcd8a2c</u>	+ 2.2005591361437004 67 LPT	✓
4	2018-08-27 22:44:27	<u>0x4befb256e3d2c614e68a802f21908da0c0c05adc013e496a8f7c2b1d1035019c</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
5	2018-06-28 16:25:51	<u>0x7dbed69e4dfe1b38118c08080b7e3833f1228a34fa62c50d47ae67d7326d57a8</u>	+ 16.0000000000000000 000 SOP	✓
6	2018-06-13 23:58:40	<u>0x06f50e2d89d70e954e6f5200f4769ffd830d3b502fa04eb220eb798556925217</u>	+ 911 HEALP	✓
7	2018-05-12 08:24:15	<u>0x1bc5d539b88edd7ae70d058838cfe9c44934c05e2b54941542f6380b9e7d3bd8</u>	- 164.01040000000000 4184 EOS	✓
8	2018-04-18 16:13:42	<u>0x1149c4cd0f55df04d7609809348d3dcedfecadab74f1b3e0c579ffb0f1906c9e</u>	+ 164.01040000000000 4184 eosDAC	✓
9	2018-04-10 00:10:52	<u>0x46f319196c4b8272f429903b51f4b6f34d8681539e230773636c3bdf85d2062b</u>	+ 1.0000000000000000 00 TIP	✓
10	2018-03-15 16:06:41	<u>0x1a2f52829cdb4472b22008b90322e6f7a066dfad279d510070e43dae6620d4ef</u>	+ 10.00000000 MCUX	✓

#	Date & time	Transaction Id	Amount	
11	2018-03-02 03:00:07	<u>0xf4938b46f54338b336bf</u> <u>8fa4458facbd6878d95877</u> <u>a955f6790f722331c0618c</u>	+ 7.769999999999995 74 VIN	✓
12	2017-12-31 04:11:22	<u>0x9089bf596ab6198359c4</u> <u>9ffa5cd80a0e1d180be5ca</u> <u>933c1b2f04c626a4fbd060</u>	+ 0.00001422 PXT	✓
13	2017-12-12 05:16:13	<u>0xb11c05c41b59532a6582</u> <u>9bbd8e7125c8c3655ca803</u> <u>483bc31d0357da75fa0d38</u>	- 29,690.5989999999 8341082 CDT	✓
14	2017-11-27 13:19:34	<u>0x4b5c21f9df31c48434c9</u> <u>f2ad5c1adcd5a4334af3ba</u> <u>277c3f62e65eaffa9475eb</u>	+ 777	✓
15	2017-11-20 00:33:15	<u>0x41a2c93afb1538f1e35b</u> <u>79359343d25607b694ba08</u> <u>66bc60d9c72eccc74bbfa8</u>	+ 11.251736985088568 233 VIU	✓
16	2017-11-16 16:30:46	<u>0x8af7b12c5aaebb73162d</u> <u>5d399d715223eac1c9c50b</u> <u>914b22387b4f58d8b393ed</u>	- 1,000.000000000000 000000 EOS	✓
17	2017-11-05 07:37:47	<u>0x3fb5753d5a0294e2dfd7</u> <u>9e6abe550fb5974514a873</u> <u>0c6a2f2f5ea438822e8149</u>	- 1,000.000000000000 000000 EOS	✓
18	2017-10-30 03:38:07	<u>0xb8156e1cfaea6e5ac7f0</u> <u>3cb1d625a84ce8a6929543</u> <u>6c842863417edca4a60198</u>	- 269,237.0000000000 00000000 YOYOW	✓
19	2017-10-30 02:31:44	<u>0x1773e88adfa2864f096a</u> <u>d6991b4fba7fd0ba3af6f7</u> <u>38a320423b541c3308408c</u>	+ 269,237.0000000000 00000000 YOYOW	✓

#	Date & time	Transaction Id	Amount	
20	2017-10-29 20:50:34	<u>0x68e57bdb59cd41110c16</u> <u>0104e4e6a0da2261577f64</u> <u>2e3a66abe69d7cdec9c8be</u>	+ 129.88696319923886 3353 XNN	✓
21	2017-10-25 07:33:30	<u>0xcd7bb4f2aa408d83b2ed</u> <u>026f6a0d1b82ec133bbb72</u> <u>3b1f8db71fa8b36536b6a3</u>	+ 11,340.0000000000 0000000 CDT	✓
22	2017-10-13 23:24:54	<u>0xe8f36f70cae7c494864c</u> <u>d38b12047dd11a89fe2877</u> <u>f6dbdd95e0773258b33279</u>	+ 1.0000000000000000 00 IND	✓
23	2017-09-21 14:08:35	<u>0xd991df07717df7cf85a1</u> <u>7c3ec7963eed7b17ed9747</u> <u>0ed23ef2b3094497079488</u>	+ 0.0334189269413838 82 OMG	✓
24	2017-09-19 10:47:43	<u>0x0795b2176d7dd5709c94</u> <u>da0ae9a85ee7034b3e5f7b</u> <u>820175a00dd03e6731232c</u>	+ 1,999.432000000000 016371 EOS	✓
25	2017-09-08 10:57:47	<u>0x6ab1489afdec89013137</u> <u>1501671b9499ace7e5f5f7</u> <u>bcd8f1ca63db2a8b4f2ab</u>	- 24,000.0000000000 0000000 EOS	✓
26	2017-09-06 19:09:15	<u>0xa9481b72c1a6a2d0f0de</u> <u>e6a88689001d49d693903f</u> <u>7e40fdff4649276f887acb</u>	+ 1,499.233199999999 897045 EOS	✓
27	2017-09-06 10:50:03	<u>0x0a401d2ed22bdf893d6e</u> <u>ef73caf95628429338bf39</u> <u>d81696b738197971c451df</u>	+ 22,665.34521200000 0174157 EOS	✓
28	2017-08-14 00:50:24	<u>0x36cb6be8855bc77bcf1b</u> <u>4962fbc713f33b31ea2e7e</u> <u>954f1428a9510c24ac0445</u>	- 9,468.049999999999 272404 CDT	✓

#	Date & time	Transaction Id	Amount	
29	2017-08-11 12:17:28	<u>0xcf0636e2183648faaec6</u> <u>058d10fee8ca3b07950b8d</u> <u>c6c3b4b22e2275644c306e</u>	- 7,101.039999999999 963620 CDT	✓
30	2017-08-11 12:10:08	<u>0x035af8400bcdff8a20f5</u> <u>b5934c5045ea289f10c0ef</u> <u>acfa95f7f1a5ff45bce311</u>	- 7,101.039999999999 963620 CDT	✓
31	2017-08-11 12:08:19	<u>0x728d90ec6541e0182e57</u> <u>ad1353bb24a5876dfca467</u> <u>b32c5ac0728b7e287c706a</u>	- 100,000.0000000000 00000000 CDT	✓
32	2017-08-11 03:36:40	<u>0x87cb236fce6ec7e4b34f</u> <u>7569e49fd87e2089372084</u> <u>ea4d5cc48644948ea0b627</u>	+ 142,020.7289999999 92083758 CDT	✓
33	2017-07-31 09:35:45	<u>0x40e95c28188c9c2c7778</u> <u>fc9d7136e35152895cb760</u> <u>370563d4078c4194397b8f</u>	- 1,029.09090000 PPT	✓
34	2017-07-25 04:21:45	<u>0xb5ef7780daba153b4292</u> <u>c2066c1986e098ac297530</u> <u>cfc7a59cff68cb8a37b753</u>	- 1,000.00000000 PPT	✓
35	2017-07-18 12:53:59	<u>0x0476be7d6d0cb6d36e82</u> <u>9044801a845221637a2b34</u> <u>9b8b47471a2236dc851e74</u>	- 1,000.00000000 PPT	✓
36	2017-07-17 18:06:09	<u>0xbf6e8b90fc173eed256e</u> <u>f1bef7b7e6a1fa40e0b9ff</u> <u>1682c2212dfd16293c898c</u>	- 500.00000000 PPT	✓
37	2017-07-15 16:25:55	<u>0x875bb2b6c25b77050953</u> <u>57ec1aa6b68bde6e2194bd</u> <u>9e1bb816b95ed5c09df07f</u>	+ 1.0000000000000000 00 HAPPY	✓

#	Date & time	Transaction Id	Amount	
38	2017-07-13 05:18:31	<u>0xea1a42eb2e2fdf69ec38ca13abd49f837607e5459f9e4ada14b813fd6e75eca7</u>	- 1,000.00000000 PPT	✓
39	2017-07-13 04:00:34	<u>0x0c8b8072986109e251d893ea878261ce62258519e4ec5918c573ce9686503891</u>	- 100.00000000 PPT	✓
40	2017-07-13 00:13:54	<u>0xf2875233162ba0dd50c6978a4c52c434920f07ad9443f8f7e2843c409868d93a</u>	- 100.00000000 PPT	✓
41	2017-07-12 15:33:39	<u>0xa3801a63f6a6cf9bf351917f6e42669d9698588c74c0dbd29a4dc321c40b2ef0</u>	+ 4,729.09090711 PPT	✓
42	2017-06-18 11:30:36	<u>0xc127d92e20c9c719def0690057d27bc87bfb9c882e3fb04590ca163cab8a68b2</u>	+ 3,333 OPL	✓
43	2017-06-05 12:03:16	<u>0xc1e5194883320a63a62237d41fb77a315b167e086816e6dc64ce25984691233a</u>	+ 480 VSM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:54:11	<u>0x15083bbdbebcd49432a5ce678bed1ef38cd047297632669ee993e332c1bc86a9</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-06-04 01:20:35	<u>0x95ca4e6456fc0b68b042cc5a3990daf800ed807eb475545114f2ef4baf0c4a65</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-18 07:13:11	<u>0xc5633f905676abe3fbaa</u> <u>8ef158489f7462c1071810</u> <u>6c078a5c4fc91ab98a6ede</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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