

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-16 10:26 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb1645f8d535fe4b7aff6b3813e7cd2a1b5ac3ece</u>
TOTAL RECEIVED	16.770145234359887354 ETH 44,028.17 USD
TOTAL SEND	1.917457992028303693 ETH 5,034.07 USD



Token	Balance
Ethereum	14.852687242331583661 ETH 38,994.09 USD
# UrgentDT.com	100 ess to your funds.
ETH...	N/A ETH
# StakeEther.net	N/A wards
\$ ETHGiftX.com	N/A \$ Visit ETHGiftX.com to claim
StakeEther.net	N/A Airdrop
poolether.org	N/A claim rewards on poolether.org
origineth.net	N/A claim rewards on origineth.net

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:30:35	<u>0x2301d6fb1c20551c59f41e0f689ad9b40d5559e66f61c0112432595aa7c5843c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-17 06:35:23	<u>0xc0dc2c116997e39e989d2044046137d5950dfb72279b98c525d17df76ca7293b</u>	+ 0.000010000000000000 00 ETH  0.03 USD	✓
3	2024-07-17 06:30:47	<u>0x288685c78ac6f7e45a8106b04b9e81315d10b99477e9b03d78435a7c6d9ce988</u>	- 0.010000000000000000 00 ETH  34.86 USD	✓
4	2024-07-17 06:30:47	<u>0x288685c78ac6f7e45a8106b04b9e81315d10b99477e9b03d78435a7c6d9ce988</u>	- 0.0000000168000000 00 ETH  0.00 USD	✓
5	2024-07-17 06:30:47	<u>0x288685c78ac6f7e45a8106b04b9e81315d10b99477e9b03d78435a7c6d9ce988</u>	- 0.0002463637771350 00 ETH  0.85 USD	✓
6	2024-03-13 19:49:23	<u>0x07dc59186b1083d191bfc0d8033ec4cd9cd675b8933cdf8b979ad9ec94ec4633</u>	- 0.010000000000000000 00 ETH  39.88 USD	✓
7	2024-03-13 19:49:23	<u>0x07dc59186b1083d191bfc0d8033ec4cd9cd675b8933cdf8b979ad9ec94ec4633</u>	- 0.0000006002784690 00 ETH  0.00 USD	✓
8	2024-03-13 19:49:23	<u>0x07dc59186b1083d191bfc0d8033ec4cd9cd675b8933cdf8b979ad9ec94ec4633</u>	- 0.0013767608357160 00 ETH  5.49 USD	✓
9	2022-10-05 10:34:47	<u>0x5b249b4dba09e0d7eb2814fafd8f0d4ada2879dd81319336aae9a392c241527f</u>	+ 0.0779589309999999 95 ETH  104.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-03 00:01:47	<u>0x5f110c5a6abdb95339cd</u> <u>6105b6f2151f7b710a70cf</u> <u>7f65db426614e5cd5ba42f</u>	+ 0.0234390528250937 38 ETH  30.04 USD	✓
11	2022-09-12 10:36:01	<u>0xe6bc447c3282472e64b0</u> <u>5d78c2ed807bca03aa6f31</u> <u>9248580706f567e1dbd2e0</u>	+ 0.1054981370000000 06 ETH  184.50 USD	✓
12	2022-09-08 10:34:16	<u>0xde35cc7412fd0707cd4e</u> <u>8fc413b4cfbf20cb2cd0ea</u> <u>795903a143c939bff130e7</u>	+ 0.1221126159999999 93 ETH  199.77 USD	✓
13	2022-09-03 15:45:50	<u>0xd0449f38ed10492b612d</u> <u>075b041e6030c4876ec7a4</u> <u>20ed7baef2f1793e90d257</u>	+ 0.1021760480000000 05 ETH  158.40 USD	✓
14	2022-08-30 18:52:45	<u>0xf41a7cb43f9c2a618257</u> <u>b6e552259dccc578fb551</u> <u>84848282d4294808a9cceb</u>	+ 0.1015141110000000 04 ETH  156.66 USD	✓
15	2022-08-26 18:39:48	<u>0x51b83b7454463ee1a474</u> <u>b94b82d1ad7c21a66a6486</u> <u>6527a757cc718d4b6b0701</u>	+ 0.1071215519999999 95 ETH  167.08 USD	✓
16	2022-08-22 20:36:57	<u>0x80af16aff0e6b836c77e</u> <u>614c26e5af03066437d465</u> <u>93b2d93bf6af3b32215b94</u>	+ 0.1011534909999999 98 ETH  159.00 USD	✓
17	2022-08-19 04:57:18	<u>0x6bdad888814ec779a7fd</u> <u>1c6f909b80eb21de1d473a</u> <u>002dc24cf069b39cecd2c</u>	+ 0.1002213379999999 93 ETH  182.08 USD	✓
18	2022-08-15 06:44:52	<u>0xae79369ee068fd22b02e</u> <u>30005448a4ff483b23749c</u> <u>20da1fc64843619ef0a5eb</u>	+ 0.1046919820000000 03 ETH  198.90 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-10 20:32:28	<u>0x1e247f4bd412ed11ef1c5c27eba375e713f2530ed80311a01e34349eb37952fb</u>	+ 0.1026768170000000 04 ETH  191.04 USD	✓
20	2022-08-07 02:39:06	<u>0x8d15e76b434da97a2ef9b345ff4c448041c465ba97a1f49096b0af0a2f346ace</u>	+ 0.1109766430000000 00 ETH  186.89 USD	✓
21	2022-08-02 23:05:58	<u>0xde4b26243a77cd0d486ce36a99377f8e22c9bf6ac4068c68320e0b20a9c1816b</u>	+ 0.1081761190000000 01 ETH  176.42 USD	✓
22	2022-07-30 04:21:59	<u>0xd9dd36feb1915948a00c2ce34c7f75be3d1d5ca5fad031b33662cbf500e530f7</u>	+ 0.1118516829999999 93 ETH  190.36 USD	✓
23	2022-07-26 04:22:52	<u>0xf1dcf470d99b8bae989adb02c9e6df511315d8064fdee13d9d541e5f69121bdd</u>	+ 0.1010880890000000 06 ETH  144.28 USD	✓
24	2022-07-22 10:12:46	<u>0x4ed5dd48f20eba4aba1b2d9fe0180c81361330ff09bf28600d9db4d6d1809fc2</u>	+ 0.1008843110000000 04 ETH  163.86 USD	✓
25	2022-07-18 20:20:09	<u>0x5b85cbc9140cadd860d01c7693c2fb08b969904ef28d666a201d5b9ee23fa2fb</u>	+ 0.1050009620000000 03 ETH  156.15 USD	✓
26	2022-07-15 04:30:08	<u>0xbe6de87b4a046f6e94a1b16028af36d029dc6cc8c45519f6fed210769a3377c1</u>	+ 0.1052100039999999 96 ETH  127.06 USD	✓
27	2022-07-11 10:35:36	<u>0x9d4990c530dfb93ed3aaf6719cba867aa34dfae48fd66a4859fc5754110f1c81</u>	+ 0.1007920320000000 04 ETH  115.26 USD	✓








#	Date & time	Transaction Id	Amount	
28	2022-07-07 10:39:31	<u>0x095903ddf715722fa706df194eea3c726edf359bf0ed520fe2e3046fe944f3a2</u>	+ 0.1003138219999999 97 ETH  118.97 USD	✓
29	2022-07-03 09:40:49	<u>0x4fa1019b877e5b7ce89727f41deeb8a48c5c36252ba10877db082f6b30bc88d8</u>	+ 0.0999415429999999 94 ETH  106.04 USD	✓
30	2022-06-29 01:08:50	<u>0x82dd51f40590772d2a515d31ee8e1e6408ac37e9d5de1270e3ddaa0a42dd3cd5</u>	+ 0.1026474660000000 07 ETH  117.52 USD	✓
31	2022-06-24 05:25:43	<u>0x023b8a8a5cde66ddf82ff1eb3d51d73bf4fb04da119720c4d63367987cd2c5a8</u>	+ 0.1061485479999999 95 ETH  121.93 USD	✓
32	2022-06-19 13:33:03	<u>0x1ebee9442f518998c575762f15b4c10298de7b4740f17e998ff68eabd8764c2</u>	+ 0.1011525409999999 99 ETH  108.40 USD	✓
33	2022-06-16 02:34:30	<u>0xb127222728a2e4f41639160367d6b1f2ef519208b1755c470bb08b42c146379d</u>	+ 0.0998624240000000 05 ETH  120.84 USD	✓
34	2022-06-11 09:52:14	<u>0xad11090b6d2f5faafd4466d287b85a95c1976abe04e9ce79a257e1bd28b041f9</u>	+ 0.1074036949999999 93 ETH  169.26 USD	✓
35	2022-06-07 06:27:47	<u>0xf1a32af8fdbdc43698ba53b5507129c374785283a80a9ad9533d8c97a5f710be</u>	+ 0.0996468830000000 06 ETH  174.74 USD	✓
36	2022-06-03 09:12:50	<u>0x0d2dc284a695610c15b0781f75f202d1cc011dcc686776904f1b5ba8fef727c0</u>	- 0.0449999999999999 98 ETH  79.30 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-03 09:12:50	<u>0x0d2dc284a695610c15b0781f75f202d1cc011dcc686776904f1b5ba8fef727c0</u>	- 0.0000168000000210 00 ETH  0.02 USD	✓
38	2022-06-03 09:12:50	<u>0x0d2dc284a695610c15b0781f75f202d1cc011dcc686776904f1b5ba8fef727c0</u>	- 0.0005832412034610 00 ETH  1.02 USD	✓
39	2022-06-02 05:15:07	<u>0x8659b0bcb46b4850f1e3d79b8d953e4bf344b13dc72aa55951f5dfb4035a72d4</u>	+ 0.1053361220000000 04 ETH  193.76 USD	✓
40	2022-05-28 14:20:32	<u>0x4f10129ee594da277076c862b5275f593a1748f468ea81c26a15500758d00866</u>	+ 0.1003266589999999 99 ETH  179.94 USD	✓
41	2022-05-24 05:40:01	<u>0x4f810e4dbbbbfef4d3bd2c7507d8c5aeee1d7aefff328bd1c00b9e8aebfd1de</u>	+ 0.1008722769999999 96 ETH  198.35 USD	✓
42	2022-05-19 20:39:35	<u>0xf705dd82fbf84da137289f003e8400ae92e1626628c6889b45ef83af9cfd8dd1</u>	+ 0.1001107980000000 01 ETH  202.17 USD	✓
43	2022-05-15 13:52:11	<u>0x7d2d43a07f9e41254ed7bee6bfd398d739a6e4d9bbca2237ce98fda335e92607</u>	+ 0.0996940679999999 97 ETH  205.62 USD	✓
44	2022-05-11 10:52:05	<u>0x86eee14ee9f6d8f7b03bf4e0a92ee910ce1f93b613700f42ffc7848a8857d3b5</u>	+ 0.0992346650000000 00 ETH  224.71 USD	✓
45	2022-05-07 06:49:28	<u>0x32e9d08b6d9253bd2404913ad1f335a6c1117c3e64c0c1dd7b14caf81804320e</u>	+ 0.1002002429999999 94 ETH  269.42 USD	✓







#	Date & time	Transaction Id	Amount	
46	2022-05-03 06:20:58	<u>0x9acfae3cad0163eb7d6980ce5c3ffbe9ec38ec1b7b60d0c69cf989715e1938f0</u>	+ 0.1036852870000000 01 ETH  295.40 USD	✓
47	2022-04-29 05:31:37	<u>0x0bb93d8fe45ee447048c94d6304237e682f6ba0c72b158707471f2e9b0e15477</u>	+ 0.1000410600000000 01 ETH  284.42 USD	✓
48	2022-04-25 08:58:26	<u>0x1b9f0a6d7d365bebf506db80d145a53ec8d708146998e95d5bd6bf3565bd817f</u>	+ 0.1509256700000000 12 ETH  431.91 USD	✓
49	2022-04-19 09:47:25	<u>0x2c5a3a35afae1907d41de105030a07c908730ba897434cf445c981a18a478772</u>	+ 0.1030321240000000 03 ETH  313.37 USD	✓
50	2022-04-15 09:56:04	<u>0x62b4a44acfe74b852144cd915f96492bd2e35ce147bc05480a2ddaa3884ec89e</u>	+ 0.1027490360000000 02 ETH  311.05 USD	✓
51	2022-04-11 10:24:20	<u>0x59180c92b01390333373f9db16673095ca8888ca8a2cf33b1dd6104374585f7e</u>	+ 0.1001333840000000 06 ETH  300.73 USD	✓
52	2022-04-07 09:06:50	<u>0xa8d8d80305088a5b6b14a5d9138b780f2f890f3f54772e1b113d05478639c596</u>	+ 0.1042754979999999 94 ETH  339.06 USD	✓
53	2022-04-03 11:03:03	<u>0x54a11d5bc00561acd3689b46315f11127a6a9ee45a3e2c5fcf4b15c882ba1382</u>	+ 0.1050406789999999 98 ETH  367.68 USD	✓
54	2022-03-30 08:13:04	<u>0x0e0e66f939267143e9b89f4480ed71615cfbfbe3b06d38909c51c0fe57445c6b</u>	+ 0.1131187589999999 99 ETH  385.51 USD	✓





#	Date & time	Transaction Id	Amount	
55	2022-03-26 11:48:12	<u>0x520b456dd960db025c5d3e19861fc36b3b9f599326c6283ed46593191a365b62</u>	+ 0.1050575150000000 04 ETH  327.39 USD	✓
56	2022-03-22 09:16:12	<u>0x814ccb140def8cc53216dfaf6df37a06e82301a092a4b180e87914d7b1c7bb41</u>	+ 0.1052908550000000 03 ETH  318.05 USD	✓
57	2022-03-18 08:39:28	<u>0xe49f46767ad2f50d1d1d1af1a21d6c92be2b3bb74c15e98ea169e0a61c7d6b87</u>	+ 0.1077550260000000 04 ETH  301.33 USD	✓
58	2022-03-14 08:42:53	<u>0xf9af59deed03062580302519cfd0d7eff6bfdc6b3db80e473d3bb24b9c5513e0</u>	+ 0.1050709499999999 96 ETH  270.34 USD	✓
59	2022-03-10 08:33:28	<u>0xdadbb645bbc6c4a9f3afd036d0a94ea99d202d50aa1fe87b9b3417df3c9feba</u>	+ 0.1109492210000000 01 ETH  288.18 USD	✓
60	2022-03-06 08:50:48	<u>0x31b7c4b487071f8df49564630eab416e3a7b996fc40e28192ba792606f04a03d</u>	+ 0.1053749120000000 01 ETH  276.80 USD	✓
61	2022-03-02 08:35:30	<u>0x543c3bf7697d9de2f7f34b054cb9576f1578e0cf894f89759276079189b16ac6</u>	+ 0.1039759319999999 93 ETH  307.01 USD	✓
62	2022-02-26 09:32:11	<u>0x6bdf420f63fb9751aab19d84b858cda82960c461be1a7436ee10420d35181564</u>	+ 0.1020882719999999 94 ETH  284.32 USD	✓
63	2022-02-22 08:15:08	<u>0x675b832fabe090d88b1b7bb8cd13a32ab01fb24ffc17bbb8b9f0bb68a6a46f96</u>	+ 0.1156012520000000 02 ETH  303.31 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-02-17 07:33:43	<u>0x901f5111c6fbf738a0e2</u> <u>028d69af96dca886309110</u> <u>8428cf8ed8479fa364b7e1</u>	+ 0.1227522919999999 99 ETH  366.93 USD	✓
65	2022-02-12 08:27:34	<u>0xafc205e2f05ea0e3dd43</u> <u>d7bc6ddb350b8d8c38005e</u> <u>9a8610af37651db4c1481c</u>	+ 0.1051051860000000 03 ETH  302.74 USD	✓
66	2022-02-08 07:45:00	<u>0xe4bc873a282e09a302bf</u> <u>d6a57f61daa7e072134e57</u> <u>b5be10ba46b3686c2cad01</u>	+ 0.1050391779999999 97 ETH  323.12 USD	✓
67	2022-02-05 07:42:58	<u>0x8869abe59659b3bbc5f5</u> <u>0ed56b72ff51030b1ff1f1</u> <u>2d4a3391696b380de54385</u>	+ 0.1103784089999999 97 ETH  336.80 USD	✓
68	2022-02-01 07:53:41	<u>0x6d03406c3dec5556ec24</u> <u>729d27d12ae2cdd042fe47</u> <u>822a92ebce4d89f7f785ab</u>	+ 0.1079518000000000 01 ETH  298.86 USD	✓
69	2022-01-31 20:37:26	<u>0x4ec795eb8b203d10329f</u> <u>c426dd70dbe566db211729</u> <u>0803e390fa25b31c5b9220</u>	- 0.0268864384057835 72 ETH  72.24 USD	✓
70	2022-01-31 20:37:26	<u>0x4ec795eb8b203d10329f</u> <u>c426dd70dbe566db211729</u> <u>0803e390fa25b31c5b9220</u>	- 0.0018629998921590 00 ETH  5.00 USD	✓
71	2022-01-31 20:37:26	<u>0x4ec795eb8b203d10329f</u> <u>c426dd70dbe566db211729</u> <u>0803e390fa25b31c5b9220</u>	- 0.0028160993031990 00 ETH  7.56 USD	✓
72	2022-01-28 07:40:14	<u>0x2f199ed6a8c660597200</u> <u>60b24c70ddb77e79ba502</u> <u>5c001b9972fe74f323cb17</u>	+ 0.1096606589999999 94 ETH  267.89 USD	✓




#	Date & time	Transaction Id	Amount	
73	2022-01-24 10:01:58	<u>0x019f0ab8d21c3011eac1 4fc1556256bed7440e8121 b55629726e64cfebdfde03</u>	+ 0.1174162519999999 99 ETH  275.69 USD	✓
74	2022-01-20 12:12:42	<u>0x9a29ce57167dca860dd0 af92eba004b3f7b50f78e7 47117c782d4a4b47f3575f</u>	+ 0.1089225689999999 97 ETH  352.10 USD	✓
75	2022-01-16 07:45:02	<u>0xceb718bbab78f0fb5528 8dab98b21867bbd6e57b08 e4c8081cb2bbfdd15f6989</u>	+ 0.1098225010000000 03 ETH  368.28 USD	✓
76	2022-01-12 08:14:15	<u>0x440274a70bd21b1e33ac 2d759c072179333a4bb568 75a821e1759e587b01a87e</u>	+ 0.1053860179999999 98 ETH  354.28 USD	✓
77	2022-01-08 07:59:10	<u>0x20c854e37332e89c325a 1d01fb144a32543780adaa cdfa7031cd42fb2b084e0f</u>	+ 0.1062803890000000 03 ETH  335.92 USD	✓
78	2022-01-04 09:48:23	<u>0x42b096edc35ba7120870 481c03982d94615254edd0 d681f073051b0ca90675fe</u>	+ 0.1046242700000000 05 ETH  402.75 USD	✓
79	2021-12-31 07:51:50	<u>0x847cfe162cc5f1e3442c 998ae7c1ec6578ed88fba6 498a3943a8fc3e63eeaac0</u>	+ 0.1079990120000000 05 ETH  408.73 USD	✓
80	2021-12-27 09:05:00	<u>0x4247d454d87776263c27 9ae519cedef9c2fd8bc116 4f5e23960d26593c461a4b</u>	+ 0.1080931309999999 95 ETH  442.39 USD	✓
81	2021-12-23 08:16:45	<u>0x5ecf031e1455c01edcd6 e7c939f1d09f01edf44820 001cbd6765b493e6f25e64</u>	+ 0.1033043560000000 00 ETH  408.11 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-19 07:54:11	<u>0x23348ae4fc3a690dc3e55fc2bfb6f0e4e66790bbdc5b33e45c6664981cdf9fc2</u>	+ 0.1086764199999999 96 ETH  426.80 USD	✓
83	2021-12-15 07:51:18	<u>0xfb6bb72d88b2ee3f33f0e06b735f354b71abb63278cff0af544c0f95638a5323</u>	+ 0.1079974479999999 96 ETH  395.20 USD	✓
84	2021-12-11 07:53:19	<u>0x684d02bbbb614c77aa3b3aab5718ca835ba70f406046beb7c7416ce8bacfb312</u>	+ 0.1038043069999999 98 ETH  421.24 USD	✓
85	2021-12-07 08:12:34	<u>0x32faf259971ddb55b2087802e0ec7e3e9fea9f5352889f4103769d324fd352b8</u>	+ 0.1033353679999999 97 ETH  453.28 USD	✓
86	2021-12-03 08:31:26	<u>0xe9562b16d7ab49fc155f49fe72775dd1598a6b408550011823bd2d64bdac8064</u>	+ 0.1052287739999999 97 ETH  470.17 USD	✓
87	2021-11-30 20:08:54	<u>0x03642ee6b571cca0033b0148f5181589f9d7317fdc8562eca375ec1e50cdfde4</u>	- 0.0053775468061674 00 ETH  25.63 USD	✓
88	2021-11-30 20:08:54	<u>0x03642ee6b571cca0033b0148f5181589f9d7317fdc8562eca375ec1e50cdfde4</u>	- 0.0000318907842120 00 ETH  0.15 USD	✓
89	2021-11-30 20:08:54	<u>0x03642ee6b571cca0033b0148f5181589f9d7317fdc8562eca375ec1e50cdfde4</u>	- 0.0034263997246500 00 ETH  16.33 USD	✓
90	2021-11-29 09:07:34	<u>0xf9825e88684532422b8c54209c861638725f6d0d24cc0f931f4451599b8495d0</u>	+ 0.1001142379999999 94 ETH  434.10 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-11-25 08:28:28	<u>0x3dfe48dac55172728008</u> <u>456218af06673bdc6d034a</u> <u>cd310457b6a97403efea84</u>	+ 0.1175110310000000 02 ETH  525.93 USD	✓
92	2021-11-20 08:29:28	<u>0x574aca21be5a59331ffb</u> <u>c5ac80de0288f903c8202a</u> <u>e5c4d6af0f0d2a8880895f</u>	+ 0.1137885319999999 98 ETH  479.39 USD	✓
93	2021-11-15 07:46:52	<u>0xf07b5bebfead0f6a6770</u> <u>a83e82a2bd5cf33d2ed248</u> <u>9c0752c41c2ffb37b17cb8</u>	+ 0.1176335540000000 01 ETH  546.77 USD	✓
94	2021-11-10 08:09:35	<u>0x60fac6b8cf7bb31d82dc</u> <u>97f310f4d3f1d628c3f06d</u> <u>625fa6f21913fbbdc7a577</u>	+ 0.1229627400000000 01 ETH  595.96 USD	✓
95	2021-11-05 07:59:47	<u>0x669db7cd4219e73ccee0</u> <u>b4dfc6230e6db289b0afa0</u> <u>f88514dc84f5d4779d6e3f</u>	+ 0.1009260089999999 97 ETH  450.33 USD	✓
96	2021-11-01 11:36:21	<u>0xd0a28007857c2c7ff321</u> <u>07bd3dac70553e2cb06560</u> <u>61bb67ecf84d1361618627</u>	+ 0.1039749320000000 06 ETH  449.11 USD	✓
97	2021-10-29 03:46:57	<u>0xf3cb3673f583a9665447</u> <u>b24e2cd0a2a0a91875d8a4</u> <u>f078f6c316a48faca5d55a</u>	+ 0.1028170439999999 96 ETH  442.89 USD	✓
98	2021-10-24 08:01:58	<u>0x4049e3d8648b5a538cf9</u> <u>9e4602374fdcff2d25861e</u> <u>c5d87be615ddc9f8f31c69</u>	+ 0.1000519809999999 98 ETH  400.21 USD	✓
99	2021-10-20 07:48:39	<u>0x9fe5eeb09b6cf5e03573</u> <u>623791890852362cc84c8b</u> <u>62942ed50e7dfbeb1a2cd3</u>	+ 0.1131157780000000 00 ETH  461.62 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-10-16 07:58:01	<u>0x391574868dfce19838b7</u> <u>079532673bfcd9048a8bbd</u> <u>9400eac91b1ec856d8e7aa</u>	+ 0.1277906219999999 93 ETH  499.35 USD	✓
101	2021-10-15 15:18:07	<u>0x5279ef8da567d4438eaa</u> <u>dc7396ec03fab9e561bba6</u> <u>c9cea876c963d100da93a2</u>	- 0.0157535721224787 71 ETH  60.95 USD	✓
102	2021-10-15 15:18:07	<u>0x5279ef8da567d4438eaa</u> <u>dc7396ec03fab9e561bba6</u> <u>c9cea876c963d100da93a2</u>	- 0.0015310061779530 00 ETH  5.92 USD	✓
103	2021-10-15 15:18:07	<u>0x5279ef8da567d4438eaa</u> <u>dc7396ec03fab9e561bba6</u> <u>c9cea876c963d100da93a2</u>	- 0.0024973809168210 00 ETH  9.66 USD	✓
104	2021-10-11 09:03:17	<u>0xc99755386dd9e7c3da08</u> <u>23493cc6b68b4afa604231</u> <u>48d5b9965d7c5f4843573f</u>	+ 0.1022687929999999 97 ETH  367.51 USD	✓
105	2021-10-07 09:13:22	<u>0x11b61609db6d6e78f3f5</u> <u>eacc122531eace08291894</u> <u>8c32204f8564b63d498560</u>	+ 0.1052036519999999 95 ETH  377.15 USD	✓
106	2021-10-03 08:00:55	<u>0x3c3fdb103badc842287b</u> <u>ee00b693a2bbc34a203f13</u> <u>f063a9df094f2142630a65</u>	+ 0.1061094880000000 02 ETH  361.27 USD	✓
107	2021-09-29 07:44:56	<u>0x73118aa844c8c9ad9ae6</u> <u>81cc99d7aa698e56df2113</u> <u>f9837b9cf97892425cba9d</u>	+ 0.1053450489999999 96 ETH  300.28 USD	✓
108	2021-09-25 07:40:42	<u>0xf71de8b19370497ee4f0</u> <u>b4526c9656a52fea861d9d</u> <u>21594a01e2a844b6d54d50</u>	+ 0.1028829390000000 07 ETH  300.59 USD	✓









#	Date & time	Transaction Id	Amount	
109	2021-09-21 09:00:33	<u>0x2b1256d7d71d46883bbb</u> <u>ff5ec57374a3f19c8a6af9</u> <u>c8a6d3dc15bb274a996735</u>	+ 0.1074386009999999 95 ETH  297.16 USD	✓
110	2021-09-17 08:44:01	<u>0xd7e02b0771a5857c9d66</u> <u>74697f3ac767e9dc491d05</u> <u>46f255b58cd25b6d5e844f</u>	+ 0.1091480499999999 96 ETH  371.08 USD	✓
111	2021-09-13 08:02:42	<u>0x7c3bde3eec1725620f57</u> <u>1325e506037be0d28e6d1f</u> <u>3380814fc86819ef27debf</u>	+ 0.1045505699999999 95 ETH  343.48 USD	✓
112	2021-09-09 08:27:54	<u>0x3bd4640b0606069b07cb</u> <u>8a6210fc0f81a032f4d4e4</u> <u>1847665c9f504a6eda1dd7</u>	+ 0.1118686110000000 07 ETH  383.14 USD	✓
113	2021-09-05 07:41:22	<u>0xc46910d47c8f5d83751a</u> <u>4d67816db7ae45399c4dff</u> <u>054ec53335a07a8917a73a</u>	+ 0.1213322460000000 05 ETH  479.29 USD	✓
114	2021-09-01 07:53:27	<u>0x3a18f82563e7d3d805c1</u> <u>5fed933cc51cba316a057f</u> <u>ba35f8189f0b3225804349</u>	+ 0.1189304780000000 06 ETH  455.12 USD	✓
115	2021-08-28 07:46:38	<u>0xc203fa32877745210124</u> <u>1271ef1b01c042fd24e974</u> <u>9591b8525fcc98a1312e69</u>	+ 0.1184033969999999 94 ETH  384.15 USD	✓
116	2021-08-24 07:47:28	<u>0x06955fd8d6008aa58f09</u> <u>773cfbcac69033eeaeaa6e</u> <u>d140a0862d42f97c571f14</u>	+ 0.1168778089999999 99 ETH  370.57 USD	✓
117	2021-08-20 07:47:51	<u>0x9ec504cf8e24569e5b58</u> <u>201248c7ac8f00e1db8e16</u> <u>777c29cd43fc685868906c</u>	+ 0.1060990899999999 93 ETH  348.51 USD	✓










#	Date & time	Transaction Id	Amount	
118	2021-08-16 07:35:10	<u>0x05680d237c38d58bcf2d a7ea4af3a9936b9c2b970b 3df66839d86d8337b901f7</u>	+ 0.1221105680000000 03 ETH  384.22 USD	✓
119	2021-08-12 09:05:44	<u>0x0939c75cbddb39f9fafa 4dc542b1ffdf8a8ec58412 84d8530e97d991e49839f8</u>	+ 0.1243386540000000 07 ETH  378.73 USD	✓
120	2021-08-08 07:41:55	<u>0xfc108546e2c2827e15d4 0d7d650ed4bb95e58afd31 d6ee9471a6d444d61b73e6</u>	+ 0.1230645390000000 01 ETH  370.65 USD	✓
121	2021-08-04 08:13:54	<u>0xa20722ca8b6d4fada247 a74d5acee2fe82e539a790 7b2bef957df080aed4e54a</u>	+ 0.1048684690000000 06 ETH  285.74 USD	✓
122	2021-08-01 07:43:14	<u>0xdeae02c2be8846fc6a86 9eb8638f5f7bf7ac4f5f35 9cb788447a940997ec09c8</u>	+ 0.1286812190000000 13 ETH  328.86 USD	✓
123	2021-07-28 07:56:22	<u>0x56df9b5721037ecb5acb 1f1dee54ddea18f3214b54 6d28241909a49833e04729</u>	+ 0.1331756769999999 92 ETH  306.42 USD	✓
124	2021-07-24 08:05:00	<u>0x03c3a649f901df56a5c4 f69fb23f58a21a42a793f6 5e5c6b264b30262b3c0ce9</u>	+ 0.1172821720000000 04 ETH  256.23 USD	✓
125	2021-07-20 07:50:18	<u>0xe54c289c5c0dd77ec115 39b08637a43ed2cc658d0b 9aa81bca33f88c3e14decd</u>	+ 0.1155830199999999 95 ETH  206.43 USD	✓
126	2021-07-16 08:35:12	<u>0x3d379f5f325e84cb6159 71d7497a00f3041dd438b3 69677d29d0849c97d6ee79</u>	+ 0.1061499270000000 05 ETH  199.16 USD	✓

#	Date & time	Transaction Id	Amount	
127	2021-07-13 07:49:38	<u>0x70fba5e10d51397bb4c7f36a48b34cea409bd22db6728dc49897a6cf72aec86e</u>	+ 0.1269451159999999 97 ETH  246.29 USD	✓
128	2021-07-09 08:07:08	<u>0x530dded5fd95cd93463e353c4b5c1be010ce1093a92a9bf54e5be24ccb91c52c</u>	+ 0.1094439600000000 07 ETH  234.97 USD	✓
129	2021-07-06 07:37:29	<u>0x272586d915e7c8f5955d9b3397c0aa9099fd268758d8fb7b4fd1bd08ecf65f5e</u>	+ 0.1285099460000000 14 ETH  298.46 USD	✓
130	2021-07-02 08:55:32	<u>0x047441f835b05236f31b5c2e3179fb9e782872a75a570da42781b2c16a3d20d4</u>	+ 0.1029059549999999 93 ETH  221.67 USD	✓
131	2021-06-29 07:56:31	<u>0x235ac20f773798923c1a3061cb50e7cab418fa155905c78d52aa9adcd2db234a</u>	+ 0.1033627280000000 01 ETH  223.81 USD	✓
132	2021-06-26 07:58:09	<u>0x139f7e8892cc02656f57681ede3b83711322cff78f9909d3961bb07cedc87532</u>	+ 0.1037572280000000 07 ETH  189.83 USD	✓
133	2021-06-23 08:02:18	<u>0x8a774d08bb5eaafed6aa5db6cee9fff2dc1a16d941c824e66f17d3b815e284c2</u>	+ 0.1087697370000000 05 ETH  214.07 USD	✓
134	2021-06-20 07:43:21	<u>0x6a918e268600ad48956498a8d0656e9e8b2535b90a7a54eb420736a780d85696</u>	+ 0.1149336849999999 94 ETH  257.85 USD	✓
135	2021-06-16 07:45:34	<u>0x8daecafd6684bc561d7c7f4df8d7c7c22c17c3c21f626fcef83ed1e6ebfda9d8</u>	+ 0.1123360139999999 98 ETH  265.99 USD	✓




#	Date & time	Transaction Id	Amount	
136	2021-06-12 08:34:55	<u>0x3f98e83f86f3b03c1528</u> <u>1938a3d1a6bfa2c8682240</u> <u>93c2d65a8044c3b14175c8</u>	+ 0.1135295929999999 98 ETH  269.14 USD	✓
137	2021-06-08 07:55:14	<u>0x8863bced05789d79ac43</u> <u>2fdf15ac6d47d870aa3a18</u> <u>a276a55d916cd3776862e5</u>	+ 0.1093398510000000 02 ETH  274.14 USD	✓
138	2021-06-04 07:43:12	<u>0x799601583614eec71108</u> <u>c103853549c9be5cf1a991</u> <u>bc9f71722a66a22a287d86</u>	+ 0.1208323979999999 94 ETH  324.97 USD	✓
139	2021-05-31 07:38:40	<u>0x6323f4ba85dd9e63edcd</u> <u>e58822ee58019c24cfb021</u> <u>14c4c81ea992119a3ec4c8</u>	+ 0.1272338650000000 02 ETH  344.31 USD	✓
140	2021-05-28 18:18:02	<u>0x7ab46581b4e98dba5204</u> <u>075882243e44cd205791ff</u> <u>39e80ab8d101447dd582d6</u>	- 0.5500000000000000 44 ETH  1,347.91 USD	✓
141	2021-05-28 18:18:02	<u>0x7ab46581b4e98dba5204</u> <u>075882243e44cd205791ff</u> <u>39e80ab8d101447dd582d6</u>	- 0.0012172500000150 00 ETH  2.98 USD	✓
142	2021-05-26 08:49:22	<u>0x0aa1eadccf30fb4e5313</u> <u>0c8abee7d4d351aa9a859c</u> <u>74149cfa716cd03e4ac4db</u>	+ 0.1144206309999999 95 ETH  330.09 USD	✓
143	2021-05-23 07:44:41	<u>0x130038eae680fbffbdd6</u> <u>90796b8b968a7450d1d699</u> <u>40b792806746deb91a5918</u>	+ 0.1140372100000000 00 ETH  239.06 USD	✓
144	2021-05-20 07:51:49	<u>0x1c558c9b7681f1433bf7</u> <u>0e8388e7cf1b277e706ae0</u> <u>3a1738985a80eedece1a93</u>	+ 0.1570497190000000 04 ETH  434.81 USD	✓


#	Date & time	Transaction Id	Amount	
145	2021-05-17 07:53:43	<u>0xaae1ee9ef74b99a453c791e76356d00615b1a5c264e89c146cac2c7511990822</u>	+ 0.1207118120000000 02 ETH  396.23 USD	✓
146	2021-05-16 19:05:47	<u>0x496d9e1d0bc4a11cff96b7455eac91d7a0354e4f851fb98afd86886a132e65c9</u>	- 0.0749999999999999 97 ETH  263.73 USD	✓
147	2021-05-16 19:05:47	<u>0x496d9e1d0bc4a11cff96b7455eac91d7a0354e4f851fb98afd86886a132e65c9</u>	- 0.0027022500000090 00 ETH  9.50 USD	✓
148	2021-05-14 07:50:35	<u>0xa1643f15ecf2ba11062eb771523e2d725304d1b1f9032cd7f99e2d3e47b7fd21</u>	+ 0.1113688719999999 94 ETH  453.82 USD	✓
149	2021-05-12 07:47:26	<u>0xf83edec215ea9ec254e71f6d8272118f8caa42f0e9038e12b613eb815f0a3726</u>	+ 0.1481984919999999 87 ETH  566.59 USD	✓
150	2021-05-10 19:05:54	<u>0xb8a1125fd2f54df72e2daee8f1b90b224eac154d44cd9e939f630c0e44dced12</u>	- 0.0128450000000000 01 ETH  51.02 USD	✓
151	2021-05-10 19:05:54	<u>0xb8a1125fd2f54df72e2daee8f1b90b224eac154d44cd9e939f630c0e44dced12</u>	- 0.0061672500000090 00 ETH  24.49 USD	✓
152	2021-05-10 08:54:05	<u>0x5d79a2167d7c2bce539b2a6cb2bf705f6d6063c735e991ff51c23f5321933f46</u>	+ 0.1004278450000000 02 ETH  396.27 USD	✓
153	2021-05-08 08:10:18	<u>0xa9dc12b60482ae7672ea15711cd4daac2b6f837acd7c624689733171f09ec044</u>	+ 0.1072182879999999 95 ETH  419.25 USD	✓

#	Date & time	Transaction Id	Amount	
154	2021-05-05 08:30:00	<u>0x509dc8b940b13e15b75a2fc86e8ede37e46bfed3448928e28a6a034f5c68190e</u>	+ 0.1107195029999999 97 ETH  390.20 USD	✓
155	2021-05-02 07:59:14	<u>0x5e33a2bea6a00c3f906f8bb2b018c278445b61fa2980dac7c1d123a4d7b27fd5</u>	+ 0.1061106279999999 99 ETH  312.97 USD	✓
156	2021-04-29 07:55:54	<u>0x3372cd2b02d8a1530cbc b5fab8fad760067558eb177bb6aca7bb18e57c8da89f</u>	+ 0.1100538840000000 05 ETH  303.42 USD	✓
157	2021-04-26 07:41:49	<u>0x584a2179aab57c11c74bbe2966f0268518a480dd3bc b6c72a253de5141909e23</u>	+ 0.1134573509999999 98 ETH  287.34 USD	✓
158	2021-04-23 08:11:55	<u>0xd2eaf85ef395fb00c9a65b64d2308571f1204b587d49880916484e2194790a53</u>	+ 0.1053152869999999 94 ETH  249.32 USD	✓
159	2021-04-21 08:19:11	<u>0x67806eab3007318b4e917f77d96aa35fe342d9afd875579e3906c1e433772398</u>	+ 0.1213301370000000 05 ETH  285.98 USD	✓
160	2021-04-19 08:22:26	<u>0x6c90938dc1de685875d2d4b59cb6ae20961501aa227a469c463a6254fefe345f</u>	+ 0.1025181909999999 95 ETH  221.55 USD	✓
161	2021-04-17 07:55:08	<u>0x02e0f6c319555de6328d145c29e9c6dd8b07b261fa0bcabb7cdacdb109175e3f</u>	+ 0.1405118109999999 86 ETH  325.65 USD	✓
162	2021-04-14 07:51:59	<u>0x21aa43e8e257328ef581468e7a9d84e9ff1dfab26a6031221d2974ac1415db8d</u>	+ 0.1275345049999999 92 ETH  310.24 USD	✓

#	Date & time	Transaction Id	Amount	
163	2021-04-11 07:42:21	<u>0xa119e8b83f2552839f29</u> <u>e84afa6d0f572f0a33d587</u> <u>6a5d0087e9a6fcdefbbd0f</u>	+ 0.1290008820000000 11 ETH  277.52 USD	✓
164	2021-04-08 08:56:42	<u>0x6647051eb74f3441488d</u> <u>71758a37371f5fc50d7939</u> <u>e2180519387965272f9f6c</u>	+ 0.1039631750000000 05 ETH  216.29 USD	✓
165	2021-04-06 09:23:52	<u>0x2451ae62c3fd2e2ad142</u> <u>b9fc4255e505a1af27b03d</u> <u>ca1322adc80cd3c8373749</u>	+ 0.1006332459999999 96 ETH  212.55 USD	✓
166	2021-04-04 08:04:34	<u>0x573774cb8e92ee970ad3</u> <u>eff28b518cbca05a70f60c</u> <u>9953d87e389458ce587d43</u>	+ 0.1061281490000000 05 ETH  220.28 USD	✓
167	2021-04-02 07:59:42	<u>0x749b19a3a27bbfdd83cf</u> <u>4333c09838f2b1f53d8a95</u> <u>a27944e4222c32629365c8</u>	+ 0.1223169689999999 98 ETH  260.98 USD	✓
168	2021-03-31 08:05:04	<u>0xdf55e10b216cf641d8bc</u> <u>2ccc6fc8dad767c3c46dd0</u> <u>317eb489c4d5871e8f00f2</u>	+ 0.1107887189999999 94 ETH  212.64 USD	✓
169	2021-03-29 18:25:13	<u>0x69dee502ee2c85b766ef</u> <u>9434f9447caecabfc42b22</u> <u>1f882deb9e6ecc7fe87e0c</u>	- 0.6999999999999999 56 ETH  1,288.32 USD	✓
170	2021-03-29 18:25:13	<u>0x69dee502ee2c85b766ef</u> <u>9434f9447caecabfc42b22</u> <u>1f882deb9e6ecc7fe87e0c</u>	- 0.0052425000000030 00 ETH  9.64 USD	✓
171	2021-03-29 08:26:04	<u>0xa19d6015b9bd347b71cb</u> <u>847b5326bcf3647a7f2838</u> <u>f1de429fe40f0c4e43c116</u>	+ 0.1024711600000000 06 ETH  186.16 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-03-27 08:42:44	<u>0x723ff3b4d48e31a36e86</u> <u>20e16dbf79fbff9a7f616f</u> <u>77a474f439d4e43bd5ae63</u>	+ 0.1053374180000000 02 ETH  180.40 USD	✓
173	2021-03-25 08:14:49	<u>0x19f6e6feec3c7bdaf175</u> <u>7cc2d68989bb895ddbe173</u> <u>be5b80712f6f6b202b1dd1</u>	+ 0.1127118020000000 00 ETH  178.73 USD	✓
174	2021-03-23 08:06:55	<u>0xd3329cec76ba39f1dbb3</u> <u>01a364098c41d47373a9ac</u> <u>fe11725bc274c401b1507a</u>	+ 0.1134032749999999 98 ETH  189.16 USD	✓
175	2021-03-21 08:13:21	<u>0xc299d62e0d83ced84cee</u> <u>34d294b032f5679a74733f</u> <u>b53f2fdf2e9ffe3b03ca43</u>	+ 0.1014301499999999 97 ETH  180.84 USD	✓
176	2021-03-19 08:07:36	<u>0xd3a528f565f9be1fd0fc</u> <u>045364e9eabf535bda2717</u> <u>7ec5b37be2a96f0a482a72</u>	+ 0.1142966760000000 00 ETH  206.77 USD	✓
177	2021-03-17 21:04:38	<u>0x643317cd246121a90490</u> <u>fe0b5ba52cc2675d6d9b69</u> <u>d4927f419852f7e366cc14</u>	- 0.4000000000000000 22 ETH  710.43 USD	✓
178	2021-03-17 21:04:38	<u>0x643317cd246121a90490</u> <u>fe0b5ba52cc2675d6d9b69</u> <u>d4927f419852f7e366cc14</u>	- 0.0079200000000029 99 ETH  14.06 USD	✓
179	2021-03-17 08:16:05	<u>0x5dea962c2104a79fae07</u> <u>2e4e456bf6e2c52d31969e</u> <u>5c36a407fd31700ed258ca</u>	+ 0.1117620800000000 00 ETH  203.80 USD	✓
180	2021-03-15 21:30:11	<u>0x316b970ba257ecd826ed</u> <u>04bc6a09e6138d40a6adc8</u> <u>e0ef46be47f2ab3bc2f3c6</u>	- 0.0050000000000000 00 ETH  9.02 USD	✓

#	Date & time	Transaction Id	Amount	
181	2021-03-15 21:30:11	<u>0x316b970ba257ecd826ed04bc6a09e6138d40a6adc8e0ef46be47f2ab3bc2f3c6</u>	- 0.0046991250000030 00 ETH  8.48 USD	✓
182	2021-03-15 20:24:17	<u>0x0c646b5a447018f80f1c04992c8ff1a547854e6f0a79bdac1bd854d0f783c258</u>	- 0.0050000000000000 00 ETH  9.02 USD	✓
183	2021-03-15 20:24:17	<u>0x0c646b5a447018f80f1c04992c8ff1a547854e6f0a79bdac1bd854d0f783c258</u>	- 0.0046350000000150 00 ETH  8.36 USD	✓
184	2021-03-15 07:45:45	<u>0x089a15f7743a8e78919a58886108b8c88d710a5a02af25acd8d96de9e69ed6be</u>	+ 0.1429223719999999 92 ETH  256.32 USD	✓
185	2021-03-14 19:49:33	<u>0xb91aae79d4d3455e342ca41511750d7970ea70596312196e3d879dd9fa478136</u>	- 0.0060000000000000 00 ETH  10.76 USD	✓
186	2021-03-14 19:49:33	<u>0xb91aae79d4d3455e342ca41511750d7970ea70596312196e3d879dd9fa478136</u>	- 0.0036225000000210 00 ETH  6.49 USD	✓
187	2021-03-12 08:23:27	<u>0x98eabe006f2a9464ba9d09e35596ac2f69231a1083104fc0a8b27b726b8455f6</u>	+ 0.1048110520000000 02 ETH  185.10 USD	✓
188	2021-03-07 14:12:14	<u>0x93872eda4f3ac61dc13a9e914e020b0a09f239fb7f5547472b2274671203054d</u>	+ 0.1000203019768101 66 ETH  183.35 USD	✓
189	2021-03-01 18:43:08	<u>0x50a2ae575a386da3be291e9763f66090ba05477e2047fee44a77bc37af43093b</u>	+ 0.0687109915852104 90 ETH  102.15 USD	✓

#	Date & time	Transaction Id	Amount	
190	2021-02-22 18:42:30	<u>0xa5ae15545f97f45ba7d354b8d78427c5c13edafce44dcccc85b1024fac0bb3e0</u>	+ 0.0727636509727722 09 ETH  114.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:36:11	<u>0x5d1b94657c936df6b935710e683410e04a204e69e58046b597c4b3f5b1d6937a</u>	- 0.010000000000000000 00 ETH	✓
2	2024-01-21 00:52:35	<u>0x54ef14961c1cbf20a968b15dc8a0a8d82b8d7a14d3bb9f1695ce07dbae8b578a</u>	+ 1.700000 wards	✓
3	2023-09-23 16:19:11	<u>0xc7c138a25e8c181664d1ed0520a34c30fc94721fbb9b2b46d4fcbca5ec55575e</u>	+ 100 ess to your funds.	✓
4	2023-01-25 12:17:23	<u>0xc1cf5add34f1f6d76c9f1f21fa0f33e45cc9e64ad72a51bc2a5f5da57369bcbb</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:02:59	<u>0xc94a4b712e45611bf2aa2c883850ff1c927799f073a9290cb3a299d5bb2209f2</u>	+ 1 claim rewards on pool ether.org	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 00:49:47	<u>0xb223c0162155ab3aba68</u> <u>1fe8028a944be00dad1db2</u> <u>bcb9a8103efae82512c9fd</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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