



3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb201af992937e105513e5b510e4a34820d03f56e</u>
TOTAL RECEIVED	26.772902838549960336 ETH  70,214.07 USD
TOTAL SEND	8.311058888000278699 ETH  21,796.41 USD







Token	Balance
Ethereum	18.461843950549681637 ETH  48,417.66 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
BLOCKMASON CREDIT PROTOCOL TOKEN	0.000000000000000000 BCPT
Uniswap	170.566363150000000815 UNI
AirSwap Token	0.0000 AST
WaBi	0.000000000000000000 WaBi
Simple Token	0.000000000000000000 ST
Minereum	32,000.00000000 MNE
Telcoin	0.00 TEL
# linkevent.net	132.840000 ards










Token	Balance
Amber Token	0.100000000000000006 AMB
univ4labs.com	N/A claim rewards on univ4labs.com
link-gift.net	N/A claim rewards on link-gift.net
univ4labs.org	N/A claim rewards on univ4labs.org
pooledether.org	N/A claim rewards on pooledether.org
linkprotocol.org	N/A g
apylink.com	N/A claim rewards on apylink.com
LiquidEther.io	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-29 22:11:11	<u>0x4d6d36e85192b3b252d1</u> <u>2511fedc58284cadb8d154</u> <u>503c5bb367c4c561771094</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-29 22:11:11	<u>0x4d6d36e85192b3b252d1</u> <u>2511fedc58284cadb8d154</u> <u>503c5bb367c4c561771094</u>	- 0.0000005051469000 00 ETH  0.00 USD	✓
3	2024-03-29 22:11:11	<u>0x4d6d36e85192b3b252d1</u> <u>2511fedc58284cadb8d154</u> <u>503c5bb367c4c561771094</u>	- 0.0012077201963847 54 ETH  4.25 USD	✓
4	2024-03-29 22:04:59	<u>0xc8b738a6214e520661d9</u> <u>4ed4c0debe3bff3421407e</u> <u>7334d45f4512c03d140646</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2024-03-29 22:04:59	<u>0xc8b738a6214e520661d9 4ed4c0debe3bfff3421407e 7334d45f4512c03d140646</u>	- 0.0000032838567965 13 ETH  0.01 USD	✓
6	2024-03-29 22:04:59	<u>0xc8b738a6214e520661d9 4ed4c0debe3bfff3421407e 7334d45f4512c03d140646</u>	- 0.0029686624246663 23 ETH  10.45 USD	✓
7	2024-02-24 14:25:23	<u>0x8ad6652f142971487c09 c1124e89d2eb1e45697fc4 55c918a1ed6ec464e7408b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-02-24 14:25:23	<u>0x8ad6652f142971487c09 c1124e89d2eb1e45697fc4 55c918a1ed6ec464e7408b</u>	- 0.0000000900789433 00 ETH  0.00 USD	✓
9	2024-02-24 14:25:23	<u>0x8ad6652f142971487c09 c1124e89d2eb1e45697fc4 55c918a1ed6ec464e7408b</u>	- 0.0025473315170525 84 ETH  7.54 USD	✓
10	2023-11-21 18:14:47	<u>0xab75e9dee135da1db013 3e327efba2a2d72a69eecf d08c84bf71624bd1b0e270</u>	+ 13.388762769999999 591 ETH  26,427.54 USD	✓
11	2022-12-06 21:13:35	<u>0xcd04dc327e12360cee3d d9a9646f41c6b0e5a9a73e 268395ba278c711d9f462b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2022-12-06 21:13:35	<u>0xcd04dc327e12360cee3d d9a9646f41c6b0e5a9a73e 268395ba278c711d9f462b</u>	- 0.0002174745000000 00 ETH  0.27 USD	✓
13	2022-12-06 21:13:35	<u>0xcd04dc327e12360cee3d d9a9646f41c6b0e5a9a73e 268395ba278c711d9f462b</u>	- 0.0027462332795345 11 ETH  3.44 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-06 06:36:02	<u>0x9b95bb8276ea498fd26d835e6bf6ffc82d2a2c2669cf6b514e06f3ccc82e9754</u>	+ 4.90000000000000003 55 ETH  8,127.97 USD	✓
15	2021-02-18 21:56:39	<u>0x00cc1c28383b7e58c7a41f5c6244465db3cffa67f968ecf075c48b9014cd1050</u>	- 3.00000000000000000 00 ETH  5,865.00 USD	✓
16	2021-02-18 21:56:39	<u>0x00cc1c28383b7e58c7a41f5c6244465db3cffa67f968ecf075c48b9014cd1050</u>	- 0.00462000000000000 00 ETH  9.03 USD	✓
17	2021-02-13 22:01:01	<u>0xd0e02ff3d3d220ebccbb55840430d7c8a9ad25fd49381960ceac22e112a1f80a</u>	+ 1.1899999999999999 47 ETH  2,142.49 USD	✓
18	2021-02-13 21:56:00	<u>0x137adf611150846d58162b49cd83671c2f47a0ef58cb65ae10d0c4a9d1083f69</u>	+ 1.75760200000000001 09 ETH  3,164.42 USD	✓
19	2021-01-16 21:53:18	<u>0xf5a9b431c4e911da5e7bf0419c87ff82e303d32f42c1e78ff34f2d75b667831e</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
20	2021-01-16 21:53:18	<u>0xf5a9b431c4e911da5e7bf0419c87ff82e303d32f42c1e78ff34f2d75b667831e</u>	- 0.00267127000000000 00 ETH  3.29 USD	✓
21	2021-01-16 21:25:33	<u>0x2a05c962c698846da7edad2f4238e6746f563c1713ab08bb1dc17f017d9b61b5</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
22	2021-01-16 21:25:33	<u>0x2a05c962c698846da7edad2f4238e6746f563c1713ab08bb1dc17f017d9b61b5</u>	- 0.00225216000000000 00 ETH  2.77 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-01-07 22:02:23	<u>0x4b3d20593a0466d17c28</u> <u>c3a867782eb9beae7ce990</u> <u>2d090352a7c524b283173c</u>	- 1.6499999999999999 11 ETH  2,007.93 USD	✓
24	2021-01-07 22:02:23	<u>0x4b3d20593a0466d17c28</u> <u>c3a867782eb9beae7ce990</u> <u>2d090352a7c524b283173c</u>	- 0.0025200000000000 00 ETH  3.06 USD	✓
25	2020-12-23 18:52:40	<u>0xfab8985f3957580353ed</u> <u>697e9141a9500dfa638162</u> <u>71a4971f6382e25cb73d0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2020-12-23 18:52:40	<u>0xfab8985f3957580353ed</u> <u>697e9141a9500dfa638162</u> <u>71a4971f6382e25cb73d0e</u>	- 0.0012190750000000 00 ETH  0.74 USD	✓
27	2020-12-15 22:14:13	<u>0x63195be6ae21582964b2</u> <u>3439c023873eb533a712f8</u> <u>2f655061bfb6bd1e42bc02</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2020-12-15 22:14:13	<u>0x63195be6ae21582964b2</u> <u>3439c023873eb533a712f8</u> <u>2f655061bfb6bd1e42bc02</u>	- 0.0029596700000000 00 ETH  1.88 USD	✓
29	2020-12-15 22:10:49	<u>0xfdd8e88b7e096e03e5d7</u> <u>85c36d66e7b2c1796263ab</u> <u>cbea8612a5b8c7245c1ea1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2020-12-15 22:10:49	<u>0xfdd8e88b7e096e03e5d7</u> <u>85c36d66e7b2c1796263ab</u> <u>cbea8612a5b8c7245c1ea1</u>	- 0.0027505800000000 00 ETH  1.75 USD	✓
31	2020-12-15 22:08:08	<u>0x69b55e8da4710b6aac74</u> <u>e447dbf60813c179ba8eda</u> <u>e0d37757b39cd6bcef5834</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
32	2020-12-15 22:08:08	<u>0x69b55e8da4710b6aac74e447dbf60813c179ba8eda</u> <u>e0d37757b39cd6bcef5834</u>	- 0.0036775200000000 00 ETH  2.34 USD	✓
33	2020-12-15 22:05:36	<u>0xbdcc25b151af7d40cd8cff025a05847f8262c9c9f0</u> <u>036f923538412e10c7bd2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2020-12-15 22:05:36	<u>0xbdcc25b151af7d40cd8cff025a05847f8262c9c9f0</u> <u>036f923538412e10c7bd2a</u>	- 0.0036507100000000 00 ETH  2.32 USD	✓
35	2020-11-23 13:53:54	<u>0xb3e5cebacf671a7feaa48a7b7282184e4666018ad2</u> <u>56f7cc6781eb6653a8ae09</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2020-11-23 13:53:54	<u>0xb3e5cebacf671a7feaa48a7b7282184e4666018ad2</u> <u>56f7cc6781eb6653a8ae09</u>	- 0.0061518100000000 00 ETH  3.72 USD	✓
37	2020-11-22 21:54:41	<u>0xac8973a1f6d16910fa7f0b26ff63b5750acb132454</u> <u>6b0aa03c838afcc588c59a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2020-11-22 21:54:41	<u>0xac8973a1f6d16910fa7f0b26ff63b5750acb132454</u> <u>6b0aa03c838afcc588c59a</u>	- 0.0035472900000000 00 ETH  2.15 USD	✓
39	2020-11-15 20:23:04	<u>0xf224ed356d24f7117cf892a30feb1f6ebef2a17fe1</u> <u>eb666fc452541975d028d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2020-11-15 20:23:04	<u>0xf224ed356d24f7117cf892a30feb1f6ebef2a17fe1</u> <u>eb666fc452541975d028d0</u>	- 0.0022899510000000 00 ETH  1.05 USD	✓









#	Date & time	Transaction Id	Amount	
41	2020-11-15 20:21:36	<u>0x1b1923ce4a18eaabc3f3732b007eab43d68609a3cbeffc1ac6954ab1986c35508</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2020-11-15 20:21:36	<u>0x1b1923ce4a18eaabc3f3732b007eab43d68609a3cbeffc1ac6954ab1986c35508</u>	- 0.002295837000000000 00 ETH  1.05 USD	✓
43	2020-11-15 20:15:41	<u>0xcbcfb5f8860627847777941572ebc86e60bf1303ad36aab517f5a7739cace649</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2020-11-15 20:15:41	<u>0xcbcfb5f8860627847777941572ebc86e60bf1303ad36aab517f5a7739cace649</u>	- 0.000883344000000000 00 ETH  0.40 USD	✓
45	2020-11-15 20:05:29	<u>0x06213cda59382be55e6f33579d19809f9a2eba305e58959e28ab4771918dce5d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2020-11-15 20:05:29	<u>0x06213cda59382be55e6f33579d19809f9a2eba305e58959e28ab4771918dce5d</u>	- 0.005928910000000000 00 ETH  2.73 USD	✓
47	2020-11-15 19:50:58	<u>0xc6b186eec7a89f08af3881ddf14a3930803107743f9c39d4fbfca33b63210794</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2020-11-15 19:50:58	<u>0xc6b186eec7a89f08af3881ddf14a3930803107743f9c39d4fbfca33b63210794</u>	- 0.001125270000000000 00 ETH  0.51 USD	✓
49	2020-11-15 19:32:05	<u>0x797f529eda25fa739445e6eaab4a6c3468124346e0791f457913b243d440c6a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2020-11-15 19:32:05	<u>0x797f529eda25fa739445</u> <u>e6eaab4a6c3468124346e0</u> <u>791f457913b243d440c6a8</u>	- 0.0021071040000000 00 ETH  0.97 USD	✓
51	2020-11-15 19:26:26	<u>0xa7295bcc0ee1129d2a37</u> <u>e7bc5b08c1c292a58267bc</u> <u>047a9f4312aad360ca13cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2020-11-15 19:26:26	<u>0xa7295bcc0ee1129d2a37</u> <u>e7bc5b08c1c292a58267bc</u> <u>047a9f4312aad360ca13cc</u>	- 0.0034309590000000 00 ETH  1.58 USD	✓
53	2020-08-05 09:54:54	<u>0x4147e0b03a96ffb817ee</u> <u>ff56b4ebf3af4c756ff6da</u> <u>d676554f5a5e2864016885</u>	+ 0.9585574799999999 62 ETH  384.11 USD	✓
54	2020-07-15 15:11:35	<u>0xc4136e54a8b0cbc8cb2c</u> <u>febcd0242e8e4f4266eae</u> <u>8769ad56ab811a8cc06d71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2020-07-15 15:11:35	<u>0xc4136e54a8b0cbc8cb2c</u> <u>febcd0242e8e4f4266eae</u> <u>8769ad56ab811a8cc06d71</u>	- 0.0027032630000000 00 ETH  0.63 USD	✓
56	2020-07-15 15:03:26	<u>0x5c6624d2e6cae74ca7e3</u> <u>15b3043c9e9ad39501b3da</u> <u>5c39556520d55b42116b48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2020-07-15 15:03:26	<u>0x5c6624d2e6cae74ca7e3</u> <u>15b3043c9e9ad39501b3da</u> <u>5c39556520d55b42116b48</u>	- 0.0124427415000000 00 ETH  2.90 USD	✓
58	2020-07-07 20:27:09	<u>0x7701c76eb69be99a8564</u> <u>bd770222043658955d401e</u> <u>a6d8978df53dcbdb7527bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2020-07-07 20:27:09	<u>0x7701c76eb69be99a8564</u> <u>bd770222043658955d401e</u> <u>a6d8978df53dcbdb7527bf</u>	- 0.0049123880000000 00 ETH  1.21 USD	✓
60	2020-07-07 20:25:45	<u>0x08d9b0091c069662d451</u> <u>c257218e88e53880e59645</u> <u>b54be3a68b2b968a576053</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2020-07-07 20:25:45	<u>0x08d9b0091c069662d451</u> <u>c257218e88e53880e59645</u> <u>b54be3a68b2b968a576053</u>	- 0.0011472705000000 00 ETH  0.28 USD	✓
62	2020-02-16 11:36:40	<u>0x0bfd04ecda60bc8160fe</u> <u>8305ede3eea93ecb29dd26</u> <u>f4e581efd8b380d4832191</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2020-02-16 11:36:40	<u>0x0bfd04ecda60bc8160fe</u> <u>8305ede3eea93ecb29dd26</u> <u>f4e581efd8b380d4832191</u>	- 0.0003074720000000 00 ETH  0.07 USD	✓
64	2020-02-16 11:28:08	<u>0xee9e933432b20c3c45d2</u> <u>c4bca45610d397fdc75b8e</u> <u>7a9125f1fcacd759ef750a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2020-02-16 11:28:08	<u>0xee9e933432b20c3c45d2</u> <u>c4bca45610d397fdc75b8e</u> <u>7a9125f1fcacd759ef750a</u>	- 0.0011843840000000 00 ETH  0.30 USD	✓
66	2020-02-16 11:25:58	<u>0xdfc2ccab3e2d194b53eb</u> <u>d394bebeda45d40dfaf50a</u> <u>7ce336cf6bb98ef2c457e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2020-02-16 11:25:58	<u>0xdfc2ccab3e2d194b53eb</u> <u>d394bebeda45d40dfaf50a</u> <u>7ce336cf6bb98ef2c457e9</u>	- 0.0012245280000000 00 ETH  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
68	2020-02-16 11:22:39	<u>0x0ccaa8a47378dba76843</u> <u>9d69c7b52782b5bccfcd9</u> <u>4df100f4b3294cc5661d14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2020-02-16 11:22:39	<u>0x0ccaa8a47378dba76843</u> <u>9d69c7b52782b5bccfcd9</u> <u>4df100f4b3294cc5661d14</u>	- 0.000531280000000000 00 ETH  0.13 USD	✓
70	2020-02-06 22:24:17	<u>0x900923478d82a526c473</u> <u>18480abe5e43d4cd134579</u> <u>86e488e740dfaef70e43b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2020-02-06 22:24:17	<u>0x900923478d82a526c473</u> <u>18480abe5e43d4cd134579</u> <u>86e488e740dfaef70e43b7</u>	- 0.001078128000000000 00 ETH  0.24 USD	✓
72	2020-01-25 08:17:58	<u>0x9c47e096d7c9e95af615</u> <u>4dce784ee2de0a93a36656</u> <u>0de80cdfddf479a9d7646b</u>	+ 1.000000000000000000 00 ETH  160.35 USD	✓
73	2020-01-23 09:43:20	<u>0x357c97e66216b2d027e4</u> <u>066bc3a521e322babfd889</u> <u>e25aa6d7695d17abcd8ce4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2020-01-23 09:43:20	<u>0x357c97e66216b2d027e4</u> <u>066bc3a521e322babfd889</u> <u>e25aa6d7695d17abcd8ce4</u>	- 0.000220884000000000 00 ETH  0.03 USD	✓
75	2020-01-23 09:34:49	<u>0x0543539df281783460c5</u> <u>af4d90056561a845b00504</u> <u>1468da09dd4c0e9be96eb7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2020-01-23 09:34:49	<u>0x0543539df281783460c5</u> <u>af4d90056561a845b00504</u> <u>1468da09dd4c0e9be96eb7</u>	- 0.000140994000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
77	2020-01-23 09:28:39	<u>0x8c1ecf46a32e45473f344d2ff576f5da1dddb65edd6d47a89d673ddcd0cc5269</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2020-01-23 09:28:39	<u>0x8c1ecf46a32e45473f344d2ff576f5da1dddb65edd6d47a89d673ddcd0cc5269</u>	- 0.0003209220000000 00 ETH  0.05 USD	✓
79	2020-01-10 09:13:52	<u>0x021c29944195d76d514e310a591ac06c5f270c8625faba872a8e09e7e1e48587</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2020-01-10 09:13:52	<u>0x021c29944195d76d514e310a591ac06c5f270c8625faba872a8e09e7e1e48587</u>	- 0.0030591400000000 00 ETH  0.44 USD	✓
81	2020-01-10 09:10:12	<u>0xed8ba8a84c122e837bd6e2fe2c782bbc7ba888f56d1c4b8d33fcd9411a2da024</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2020-01-10 09:10:12	<u>0xed8ba8a84c122e837bd6e2fe2c782bbc7ba888f56d1c4b8d33fcd9411a2da024</u>	- 0.0039635000000000 00 ETH  0.57 USD	✓
83	2020-01-10 09:02:43	<u>0xe315e481656f7bc3b65d93583cc510c6dc1d1f4093646c362dcc276fa94d171</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2020-01-10 09:02:43	<u>0xe315e481656f7bc3b65d93583cc510c6dc1d1f4093646c362dcc276fa94d171</u>	- 0.0008852400000000 00 ETH  0.12 USD	✓
85	2019-05-15 20:58:47	<u>0xbfcf6feb65f9501c73a6dabe0d3fcf578d2de3dfaf05918a3ff73ef0ee87b083</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
86	2019-05-15 20:58:47	<u>0xbfcf6feb65f9501c73a6dabe0d3fcf578d2de3dfaf05918a3ff73ef0ee87b083</u>	- 0.0004730220000000 00 ETH	✓
87	2019-05-15 20:56:13	<u>0x90926c2526c3f85e84c006efe7917df5697981adfe3a013e5aca084e9ecdbe11</u>	- 0.1499999999999999 94 ETH	✓
88	2019-05-15 20:56:13	<u>0x90926c2526c3f85e84c006efe7917df5697981adfe3a013e5aca084e9ecdbe11</u>	- 0.0001890000000000 00 ETH	✓
89	2019-04-27 17:18:59	<u>0x9cd2414f96619ddf165ae974280676a13f25284076bbbfeded4fc2a8c682aebb</u>	+ 0.1499999999999999 94 ETH	✓
90	2018-04-23 19:46:17	<u>0x2adee9404bb4daf3b63d27c959616a48b950c1c0cfb27fd4224fd65c32dcd02f</u>	- 0.0000000000000000 00 ETH	✓
91	2018-04-23 19:46:17	<u>0x2adee9404bb4daf3b63d27c959616a48b950c1c0cfb27fd4224fd65c32dcd02f</u>	- 0.0002237520000000 00 ETH	✓
92	2018-02-03 22:31:33	<u>0xcb395b487ce4716f163a778c96af279435108c1e12e8f9c7557bbb910cd5c9a3</u>	- 0.9000000000000000 22 ETH	✓
93	2018-02-03 22:31:33	<u>0xcb395b487ce4716f163a778c96af279435108c1e12e8f9c7557bbb910cd5c9a3</u>	- 0.0004200000000000 00 ETH	✓
94	2018-01-31 21:14:21	<u>0x00e5feac50cd2dbf601ec906cd46748bf204fcf72a78d379f1d58d8071548d34</u>	- 0.5000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
95	2018-01-31 21:14:21	<u>0x00e5feac50cd2dbf601e</u> <u>c906cd46748bf204fcf72a</u> <u>78d379f1d58d8071548d34</u>	- 0.0004200000000000 00 ETH	✓
96	2018-01-28 09:44:06	<u>0xc78d8d20945b2bbac44d</u> <u>ecc53325daa8e611830dc2</u> <u>730ed9d7afd63a104e88e4</u>	- 0.0000000000000000 00 ETH	✓
97	2018-01-28 09:44:06	<u>0xc78d8d20945b2bbac44d</u> <u>ecc53325daa8e611830dc2</u> <u>730ed9d7afd63a104e88e4</u>	- 0.0010334250000000 00 ETH	✓
98	2018-01-28 08:02:55	<u>0xc6c43dfd022300d5ab10</u> <u>a1313799b16337989f0fb2</u> <u>bb77203910a55b35404d0c</u>	- 0.5000000000000000 00 ETH	✓
99	2018-01-28 08:02:55	<u>0xc6c43dfd022300d5ab10</u> <u>a1313799b16337989f0fb2</u> <u>bb77203910a55b35404d0c</u>	- 0.0028020750000000 00 ETH	✓
100	2018-01-18 20:46:13	<u>0x50435437f1f6c6e5f116</u> <u>2774cdb0fe4fad4ba6a434</u> <u>8d9f81fe8b85765c780614</u>	+ 0.6250000000000000 00 ETH	✓
101	2018-01-18 20:39:45	<u>0x140a7f3402d89e8ad2dd</u> <u>dccc497eba0b45d1e9c518</u> <u>aa2ad2b7dd5e714ea82d16</u>	- 0.6250000000000000 00 ETH	✓
102	2018-01-18 20:39:45	<u>0x140a7f3402d89e8ad2dd</u> <u>dccc497eba0b45d1e9c518</u> <u>aa2ad2b7dd5e714ea82d16</u>	- 0.0011970000000000 00 ETH	✓
103	2018-01-18 20:38:35	<u>0x379e267313deb168a0b6</u> <u>d700ba5ebbdd69a00071f7</u> <u>bd8a618db53a32d4800a67</u>	- 0.6250000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
104	2018-01-18 20:38:35	<u>0x379e267313deb168a0b6d700ba5ebbdd69a00071f7bd8a618db53a32d4800a67</u>	- 0.000840000000000000 00 ETH	✓
105	2018-01-15 22:01:32	<u>0xfe9fabe4b35be13483a6cdba462d1ff22fc741e820ff6da001569154ab1bec1a</u>	- 0.254000000000000000 04 ETH	✓
106	2018-01-15 22:01:32	<u>0xfe9fabe4b35be13483a6cdba462d1ff22fc741e820ff6da001569154ab1bec1a</u>	- 0.001092000000000000 00 ETH	✓
107	2018-01-07 09:17:35	<u>0xef7c9f06048bd55c5ea8140ffd2a37e0f223c89837cd1d1a4d3f8b7b53e79761</u>	+ 1.2901311534719490 66 ETH	✓
108	2017-12-14 20:32:26	<u>0x65f55ed7e3988614c5b2b3d4214863d8bdd0664346878dc6484857dc9e267c2d</u>	+ 0.500000000000000000 00 ETH	✓
109	2017-12-14 20:26:24	<u>0x7f1fd0a330d3940070f7a2a0033b55fe256ce092ec024872fcdec7c07d5d775b</u>	+ 0.500000000000000000 00 ETH	✓
110	2017-12-10 21:14:54	<u>0xb21afdb7971dc22571dd8ee5b0f0b6ecd2007e14c8ebbd7b9fee3076f7ee3c6e</u>	- 0.000000000000000000 00 ETH	✓
111	2017-12-10 21:14:54	<u>0xb21afdb7971dc22571dd8ee5b0f0b6ecd2007e14c8ebbd7b9fee3076f7ee3c6e</u>	- 0.000473718000000000 00 ETH	✓
112	2017-12-10 21:11:12	<u>0x6ab927ed43d3374270d5c6600969f379d05b11633983a8d4c3cfa2f92f067bd6</u>	+ 0.010000000000000000 00 ETH	✓

## INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-11-15 19:32:05	<u>0x797f529eda25fa739445</u> <u>e6eaab4a6c3468124346e0</u> <u>791f457913b243d440c6a8</u>	+ 0.0028494350780109 33 ETH  1.31 USD	✓
2	2018-01-28 09:44:06	<u>0xc78d8d20945b2bbac44d</u> <u>ecc53325daa8e611830dc2</u> <u>730ed9d7afd63a104e88e4</u>	+ 0.5000000000000000 00 ETH	✓




## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:15:35	<u>0xb20e9dc7a80c4846ef40</u> <u>2232a3ec7c347af3beb6ef</u> <u>f7affe0dc00b0ed9f12015</u>	+ 132.840000 ards	✓
2	2024-04-15 07:53:59	<u>0x9dd2f427b8203f3a91d7</u> <u>b6c6320cda39bf172423fe</u> <u>82302753996a3c67abcec0</u>	+ 9,570.0 blztoken.com	✓
3	2024-03-29 22:13:11	<u>0xa3b7d7233565f2d448c6</u> <u>ecd0db3104a31f984da51e</u> <u>3741d6565eff66b22238a7</u>	- 11.0000000000000000 000 D•RØj20	✓
4	2024-03-29 22:11:11	<u>0x4d6d36e85192b3b252d1</u> <u>2511fedc58284cadb8d154</u> <u>503c5bb367c4c561771094</u>	- 11.0000000000000000 000 LINK	✓
5	2024-03-29 22:04:59	<u>0xc8b738a6214e520661d9</u> <u>4ed4c0debe3bfff3421407e</u> <u>7334d45f4512c03d140646</u>	+ 751.35161498406398 5503 LINK	✓
6	2024-03-11 01:30:11	<u>0x92efb55e101bff45e34a</u> <u>1cbd521eb1b889a0e36f41</u> <u>f479272257dbfc1e018ba8</u>	+ 180.0 o.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 06:41:35	<u>0x7f1d47aec3000fdc12dd</u> <u>53409249e93358bf4aca63</u> <u>ead27bab1d74b80b7f558e</u>	+ 1.700000 wards	✓
8	2023-11-21 18:17:35	<u>0x43a7e0533f9e821140cc</u> <u>759f4731abd767380b872f</u> <u>9fbb712bde05acc9a1530a</u>	+ 573.16506776999995 0542 ZRX	✓
9	2023-11-21 18:14:35	<u>0xc5e647a84d205054ce7d</u> <u>0673d7e92ebb304eb4ce54</u> <u>516ac556dbf0e5548f4a3a</u>	+ 170.56636315000000 0815 UNI	✓
10	2023-10-07 23:30:59	<u>0x2426fbfe3f173f27618b</u> <u>7664966a68c6bddcd05204</u> <u>f8997c29ea17a76a89d975</u>	+ 1.400000 aim rewards	✓
11	2022-12-06 21:13:35	<u>0xcd04dc327e12360cee3d</u> <u>d9a9646f41c6b0e5a9a73e</u> <u>268395ba278c711d9f462b</u>	- 718.00000000000000 0000 LINK	✓
12	2022-12-06 20:57:59	<u>0x64515a5e76fb0b7d3afe</u> <u>85826e55d8fc03f5475f05</u> <u>5d6ff7cbb0d52ccb9d0398</u>	+ 16.945927480000001 708 LINK	✓
13	2022-12-06 20:51:35	<u>0xea96f320df43851447c3</u> <u>3bdf087cbeaadd7d178265</u> <u>464b79e198c34807a0e738</u>	+ 1.8776039022226096 44 LINK	✓
14	2021-01-16 21:53:18	<u>0xf5a9b431c4e911da5e7b</u> <u>f0419c87ff82e303d32f42</u> <u>c1e78ff34f2d75b667831e</u>	- 1,922.000000000000 000000 ABT	✓
15	2021-01-16 21:25:33	<u>0x2a05c962c698846da7ed</u> <u>ad2f4238e6746f563c1713</u> <u>ab08bb1dc17f017d9b61b5</u>	- 1,000.000000000000 000000 BLZ	✓



#	Date & time	Transaction Id	Amount	
16	2020-12-23 18:52:40	<u>0xfab8985f3957580353ed</u> <u>697e9141a9500dfa638162</u> <u>71a4971f6382e25cb73d0e</u>	- 28,487.999100000000 0908040 ANKR	✓
17	2020-12-15 22:14:13	<u>0x63195be6ae21582964b2</u> <u>3439c023873eb533a712f8</u> <u>2f655061bfb6bd1e42bc02</u>	- 490.0000 AST	✓
18	2020-12-15 22:10:49	<u>0xfdd8e88b7e096e03e5d7</u> <u>85c36d66e7b2c1796263ab</u> <u>cbea8612a5b8c7245c1ea1</u>	- 2,696.042052974703 437940 QKC	✓
19	2020-12-15 22:08:08	<u>0x69b55e8da4710b6aac74</u> <u>e447dbf60813c179ba8eda</u> <u>e0d37757b39cd6bcef5834</u>	- 1,300.000000000000 000000 BLZ	✓
20	2020-12-15 22:05:36	<u>0xbdcc25b151af7d40cd8c</u> <u>ff025a05847f8262c9c9f0</u> <u>036f923538412e10c7bd2a</u>	- 13,000.000000000000 0000000 ANKR	✓
21	2020-11-23 13:53:54	<u>0xb3e5cebacf671a7feaa4</u> <u>8a7b7282184e4666018ad2</u> <u>56f7cc6781eb6653a8ae09</u>	- 500.00000000000000 0000 ZRX	✓
22	2020-11-22 21:54:41	<u>0xac8973a1f6d16910fa7f</u> <u>0b26ff63b5750acb132454</u> <u>6b0aa03c838afcc588c59a</u>	+ 4,642.899999999999 636202 ZRX	✓
23	2020-11-15 20:15:41	<u>0xcbcfb5f8860627847777</u> <u>941572ebc86e60bf1303ad</u> <u>36aab517f5a7739cace649</u>	- 0.0453284925980020 83 WETH  20.87 USD	✓
24	2020-11-15 20:05:29	<u>0x06213cda59382be55e6f</u> <u>33579d19809f9a2eba305e</u> <u>58959e28ab4771918dce5d</u>	+ 0.0181818883252244 59 WETH  8.37 USD	✓

#	Date & time	Transaction Id	Amount	
25	2020-11-15 20:05:29	<u>0x06213cda59382be55e6f33579d19809f9a2eba305e58959e28ab4771918dce5d</u>	+ 0.0005264106006818 85 WETH  0.24 USD	✓
26	2020-11-15 20:05:29	<u>0x06213cda59382be55e6f33579d19809f9a2eba305e58959e28ab4771918dce5d</u>	+ 0.0002554607618407 84 WETH  0.11 USD	✓
27	2020-11-15 20:05:29	<u>0x06213cda59382be55e6f33579d19809f9a2eba305e58959e28ab4771918dce5d</u>	+ 0.0239311149124459 55 WETH  11.02 USD	✓
28	2020-11-15 19:50:58	<u>0xc6b186eec7a89f08af3881ddf14a3930803107743f9c39d4fbfca33b63210794</u>	- 172.48699999999999 4770 KNC	✓
29	2020-11-15 19:26:26	<u>0xa7295bcc0ee1129d2a37e7bc5b08c1c292a58267bc047a9f4312aad360ca13cc</u>	+ 172.48699999999999 4770 KNC	✓
30	2020-07-15 15:11:35	<u>0xc4136e54a8b0cbc8cb2cfebc6d0242e8e4f4266eae8769ad56ab811a8cc06d71</u>	- 40,051.00 TEL	✓
31	2020-07-15 14:57:17	<u>0x11e259332d914a5d6e2eab353113c329e398e3aa244192fa0c76d9c5c4a709a4</u>	+ 26.854615920000000 528 LINK	✓
32	2020-07-07 20:27:09	<u>0x7701c76eb69be99a8564bd770222043658955d401ea6d8978df53dcbdb7527bf</u>	- 172.48699999999999 4770 KNC	✓
33	2020-07-07 20:17:51	<u>0xe8f20df4311de2ea74d6840543c9f7e2ac68727725e7eb0e01b299ae47443b7f</u>	+ 49.280000000000001 137 KNC	✓

#	Date & time	Transaction Id	Amount	
34	2020-05-07 09:13:30	<u>0xb185894ddcf74e2ab18c c2eabe023d3d47ef8b7a7a 3517e629707bb4447b3c71</u>	+ 0.00000000 MNE	✓
35	2020-04-17 22:40:40	<u>0xaebbe5ab47a69e8080a8 802a9a7a0aae717b6b58bc 7e047f124081d6c3456138</u>	+ 32,000.00000000 MNE	✓
36	2020-02-16 11:36:40	<u>0x0bfd04ecda60bc8160fe 8305ede3eea93ecb29dd26 f4e581efd8b380d4832191</u>	- 50.024922739507523 772 BCPT	✓
37	2020-02-16 11:28:08	<u>0xee9e933432b20c3c45d2 c4bca45610d397fdc75b8e 7a9125f1fcacd759ef750a</u>	+ 0.0016640673466043 28 WETH  0.43 USD	✓
38	2020-02-16 11:25:58	<u>0xdfc2ccab3e2d194b53eb d394bebeda45d40dfaf50a 7ce336cf6bb98ef2c457e9</u>	- 2,321.449999999999 818101 ZRX	✓
39	2020-02-16 11:22:39	<u>0x0ccaa8a47378dba76843 9d69c7b52782b5bccfccd9 4df100f4b3294cc5661d14</u>	+ 2,321.449999999999 818101 ZRX	✓
40	2020-02-06 22:24:17	<u>0x900923478d82a526c473 18480abe5e43d4cd134579 86e488e740dfaef70e43b7</u>	+ 0.0007695506512046 71 WETH  0.17 USD	✓
41	2020-01-28 09:10:30	<u>0xbe300df2125186c1ef61 50027d3b852cf2edb8a7ab e7b68087ba7d3181e8bfeb</u>	+ 40,051.00 TEL	✓
42	2020-01-25 08:15:18	<u>0xa458dad64e54def82039 fbb6bc0282029336efd375 24d36db4a3e6ad555b8239</u>	+ 172.61000000000001 3642 LINK	✓



#	Date & time	Transaction Id	Amount	
52	2019-05-16 07:30:34	<u>0x4823ff11fe93e4cf4728</u> <u>8abac39c66043fe2b8c5e2</u> <u>a4b31a0e74d9aaf4ceae75</u>	+ 41,487.999100000000 0908040 ANKR	✓
53	2019-05-16 07:26:32	<u>0x53c91a13e1468a60e9e7</u> <u>7ef71e773128a9db3316e3</u> <u>25ed5d29bb0f91cb607c40</u>	+ 422.00000000000000 0000 ABT	✓
54	2019-05-16 07:18:29	<u>0x85f37b2d0ba5c26765e9</u> <u>ebc06227537ca19ed47f31</u> <u>a52f34b489255c76275edf</u>	+ 1.0000000000000000 00 BCPT	✓
55	2019-05-15 20:58:47	<u>0xbfcf6feb65f9501c73a6</u> <u>dabe0d3fcf578d2de3dfaf</u> <u>05918a3ff73ef0ee87b083</u>	- 1.0000000000000000 00 BCPT	✓
56	2019-03-18 22:02:19	<u>0x9d0957a4785d1d90d69f</u> <u>105aa08c8f141875846e6b</u> <u>2f532e8153e84852057c61</u>	+ 16,888.000000000000 0000000 AZ	✓
57	2018-07-19 08:31:43	<u>0xb4b1e69b62924fdf9a77</u> <u>4df02411b931257f2b7b3c</u> <u>69c27bdc2fdd07b40ac5ae</u>	- 2,500.000000000000 000000 etokens	✓
58	2018-05-03 15:29:46	<u>0x561ee563bc3d99bb5a1e</u> <u>75b191ca0b4c1cb207caa6</u> <u>4a3695d30e2474889f49e0</u>	+ 1,500.000000000000 000000 ABT	✓
59	2018-04-23 19:46:17	<u>0x2adee9404bb4daf3b63d</u> <u>27c959616a48b950c1c0cf</u> <u>b27fd4224fd65c32dcd02f</u>	- 1,115.446339999999 963766 ST	✓
60	2018-04-20 19:17:10	<u>0x69a125a0ffe813b0b5fb</u> <u>87bdf156720792aa890efd</u> <u>8207a62c5a0833352824a1</u>	+ 10.000000000000000 000 UBT	✓

#	Date & time	Transaction Id	Amount	
61	2018-02-06 17:36:29	<u>0x6f9fc7e60668c3b495dc</u> <u>45b4fb31c3efeec09ac1a8</u> <u>fed80fbff13781b851dab9</u>	+ 3,799.000000000000 000000 BLZ	✓
62	2018-01-18 20:49:57	<u>0x756366a222de28568ea9</u> <u>9a3977d7be85498f0c4639</u> <u>905877b6de07f319f26bfd</u>	+ 40,051.00 TEL	✓
63	2018-01-15 20:38:10	<u>0x77702c64d6e1775ad80f</u> <u>8b5a44974ebac02e2091c0</u> <u>22484b36a805ceac00bdb1</u>	+ 395.80353999999999 8145 ST	✓
64	2018-01-07 09:09:18	<u>0x9540c4fa5f7b32df6859</u> <u>f772d3628d3342a4f3cfd8</u> <u>6ad52982a8af66a71616c1</u>	+ 719.64279999999996 5621 ST	✓
65	2018-01-07 09:05:40	<u>0xee42bf78ac0a1ec5841d</u> <u>70383c618083103920fbf1</u> <u>9013d31d4b4f2121b9e6c2</u>	+ 279.986732 POWR	✓
66	2018-01-07 08:58:48	<u>0x227f426305b9ecbe9981</u> <u>f4726576f266bdc1438b40</u> <u>3ab3b0e76ac672e7e9d458</u>	+ 500.00000000000000 0000 LINK	✓
67	2018-01-07 08:50:46	<u>0xa01b5b8a70bc23a680ce</u> <u>7fcb45c6b8fdc486954425</u> <u>db81dd0759269c533950b9</u>	+ 490.0000 AST	✓
68	2017-12-14 20:21:48	<u>0x715e5ab21ecc6a288d0a</u> <u>b4f79a433c63aba6f66f45</u> <u>9c2b4972ee5966bf3a170e</u>	+ 4,642.904158630663 914664 ZRX	✓
69	2017-12-14 20:15:15	<u>0x7282ac5ea41f1f884ae1</u> <u>3ab2fb576a010ea92f8d95</u> <u>408ea7765a4251a02cd216</u>	+ 400.000000 POWR	✓

#	Date & time	Transaction Id	Amount	
70	2017-12-14 20:08:54	<u>0x84e03cdf6706cb638c69ae6236812d28a00369ebef34b91f9e2e00e0a1dfc3c5</u>	+ 123.20699999999999 3634 KNC	✓
71	2017-12-14 20:03:36	<u>0x92dba3483f9f4e154b6a2b2f872d6afacd0a665dc13ff1430d5d4a3152fa0c2e</u>	+ 602.018693 POWR	✓
72	2017-12-14 19:44:14	<u>0x14799b14e889a7857a358e3e9f914a21a452fc2c9fd7042d133411808175a7c8</u>	+ 700.00000000000000 0000 WaBi	✓
73	2017-12-14 19:29:10	<u>0x4b2919c5e3e59ec56ece7de62d19611e4674938ef54e56029b6dac81a88811b0</u>	+ 50.024922739507523 772 BCPT	✓
74	2017-12-10 21:14:54	<u>0xb21afdb7971dc22571dd8ee5b0f0b6ecd2007e14c8ebbd7b9fee3076f7ee3c6e</u>	- 10.0000000000000000 000 BCPT	✓
75	2017-12-10 20:49:50	<u>0xa316c490a4b3753121de17e95b908076d40686ab47df634495ad58bd98c521b4</u>	+ 10.0000000000000000 000 BCPT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:41:35	<u>0x74563d43033483d256c4c273e8fe1195c4e35228d4ad37100dfac8ec93232f86</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-09-28 23:45:23	<u>0x5af82d506c591e9460578a2ef1c102950113c4ebc0b137760ba4c3b459c80d64</u>	+ 1 claim rewards on univ4labs.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-23 01:52:59	<u>0xe4db258523de1c2d3d5f</u> <u>fb eb06fe786c47d96d29f0</u> <u>479b59267422d27ba0c135</u>	+ 1 claim rewards on apylink.com	✓
4	2024-06-12 01:25:59	<u>0x90a47677a2e0945e5caa</u> <u>31c868248c852a0a9cb9c2</u> <u>d6dfb4c1d5deb626f4aa57</u>	+ 1 g	✓
5	2024-05-18 03:21:59	<u>0x7b94db85b1be4d2c6a41</u> <u>98c63f05e0130b78b37fd2</u> <u>d45cc29c19d8f176aa49d5</u>	+ 1 claim rewards on univ4labs.com	✓
6	2024-04-07 00:26:11	<u>0x7361b0c55e3b1b1f7e0c</u> <u>af8a9c0a4fe8a454aaa5e4</u> <u>2f9d041c9db9e2795296d0</u>	+ 1 claim rewards on link-gift.net	✓
7	2024-03-14 18:45:59	<u>0x2301c7054cfb66ef6389</u> <u>c975bd4995c4d6e6276d18</u> <u>1136f8848348ed6103861e</u>	+ 1 claim rewards on origineth.com	✓
8	2023-12-23 06:45:59	<u>0x09bdd4765e5048f70c5e</u> <u>d70c02bac50a8d561cd7c0</u> <u>7dc066fac71b1d447d1d03</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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