

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:24 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb8b900c28c743b768919c721d01923df422b6f78</u>
TOTAL RECEIVED	1.171452354183942335 ETH 2,741.02 USD
TOTAL SEND	0.760160402307638816 ETH 1,778.66 USD

Token	Balance
Ethereum	0.411291951876303463 ETH 962.36 USD
USD Coin	140.000000 USDC 140.02 USD
Tether USD	20,079.228000 USDT 20,076.00 USD
Tether USD (USDT)	0.0000000000000000 USDT
Curve.fi USDN/3Crv	0.0000000000000000 usdn3CRV
Interest Compounding ETH Index	0.0000000000000000 icETH
# UrgentDT.com	100 ess to your funds.
Ethereum Name Service	0.0000000000000000 ENS
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim

Token	Balance
	1
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
Daisen.fi Tickets	N/A Daisen.fi Tickets
Sandplates.com Item	N/A Sandplates.com Item
usdcoin.events	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 13:25:23	<u>0x005704bad17c856625c1eab2950c23431a8f51dcad6db2897e9764520e6baf3a</u>	- 0.0088146377073591 05 ETH  16.43 USD	✓
2	2023-04-04 13:25:23	<u>0x005704bad17c856625c1eab2950c23431a8f51dcad6db2897e9764520e6baf3a</u>	- 0.0000090541000000 00 ETH  0.01 USD	✓
3	2023-04-04 13:25:23	<u>0x005704bad17c856625c1eab2950c23431a8f51dcad6db2897e9764520e6baf3a</u>	- 0.0030071069879346 87 ETH  5.60 USD	✓
4	2023-04-01 17:19:47	<u>0x301119ebba29a2df6418ccdb6c77936b5ff919b6e361fad8d69cb05828b5fbf2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-04-01 17:19:47	<u>0x301119ebba29a2df6418ccdb6c77936b5ff919b6e361fad8d69cb05828b5fbf2</u>	- 0.0000041321000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-04-01 17:19:47	<u>0x301119ebba29a2df6418</u> <u>ccdb6c77936b5ff919b6e3</u> <u>61fad8d69cb05828b5fbf2</u>	- 0.0010374313773107 62 ETH  1.88 USD	✓
7	2023-04-01 17:12:59	<u>0xf661d5f9346f5732925f</u> <u>27c933f35db3f15db8be1c</u> <u>e4858c86e6be77f8949032</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-04-01 17:12:59	<u>0xf661d5f9346f5732925f</u> <u>27c933f35db3f15db8be1c</u> <u>e4858c86e6be77f8949032</u>	- 0.0000046973000000 00 ETH  0.00 USD	✓
9	2023-04-01 17:12:59	<u>0xf661d5f9346f5732925f</u> <u>27c933f35db3f15db8be1c</u> <u>e4858c86e6be77f8949032</u>	- 0.0014212679560645 27 ETH  2.58 USD	✓
10	2023-04-01 17:03:47	<u>0xb3c8b6d06ccd8467c301</u> <u>24044b28bb0052a11b9c01</u> <u>1535627c83524078772c6c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-04-01 17:03:47	<u>0xb3c8b6d06ccd8467c301</u> <u>24044b28bb0052a11b9c01</u> <u>1535627c83524078772c6c</u>	- 0.0000218086197675 10 ETH  0.03 USD	✓
12	2023-04-01 17:03:47	<u>0xb3c8b6d06ccd8467c301</u> <u>24044b28bb0052a11b9c01</u> <u>1535627c83524078772c6c</u>	- 0.0011498669120002 60 ETH  2.08 USD	✓
13	2023-04-01 17:00:47	<u>0x5049c0981d9761e7eefd</u> <u>e958fb59158939b8a5efd7</u> <u>c52d4c3e4527b1fbefeb3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
14	2023-04-01 17:00:47	<u>0x5049c0981d9761e7eefd</u> <u>e958fb59158939b8a5efd7</u> <u>c52d4c3e4527b1fbefeb3a</u>	- 0.0001591666278595 38 ETH  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-01 17:00:47	<u>0x5049c0981d9761e7eefd</u> <u>e958fb59158939b8a5efd7</u> <u>c52d4c3e4527b1fbefeb3a</u>	- 0.0034663123721404 62 ETH  6.29 USD	✓
16	2023-04-01 16:59:59	<u>0x1ec8dba8f8827b712bd3</u> <u>d3a1d139168c941cc27699</u> <u>bd0631174a9902ebed67c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
17	2023-04-01 16:59:59	<u>0x1ec8dba8f8827b712bd3</u> <u>d3a1d139168c941cc27699</u> <u>bd0631174a9902ebed67c4</u>	- 0.0000046330000000 00 ETH  0.00 USD	✓
18	2023-04-01 16:59:59	<u>0x1ec8dba8f8827b712bd3</u> <u>d3a1d139168c941cc27699</u> <u>bd0631174a9902ebed67c4</u>	- 0.0013580583349737 50 ETH  2.46 USD	✓
19	2023-04-01 16:58:11	<u>0x7f4b6d48df555921ff65</u> <u>5a24418bf6c4b0677ce9e6</u> <u>7b78393b8f66208d2972a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
20	2023-04-01 16:58:11	<u>0x7f4b6d48df555921ff65</u> <u>5a24418bf6c4b0677ce9e6</u> <u>7b78393b8f66208d2972a6</u>	- 0.0000046330000000 00 ETH  0.00 USD	✓
21	2023-04-01 16:58:11	<u>0x7f4b6d48df555921ff65</u> <u>5a24418bf6c4b0677ce9e6</u> <u>7b78393b8f66208d2972a6</u>	- 0.0013067727133316 10 ETH  2.37 USD	✓
22	2023-04-01 16:56:47	<u>0xc2cc687a56123d53c66c</u> <u>a3a070beed9ed5226b700e</u> <u>8eb119fb657d0aa6e78a5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
23	2023-04-01 16:56:47	<u>0xc2cc687a56123d53c66c</u> <u>a3a070beed9ed5226b700e</u> <u>8eb119fb657d0aa6e78a5d</u>	- 0.0005453948709608 49 ETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-01 16:56:47	<u>0xc2cc687a56123d53c66c a3a070beed9ed5226b700e 8eb119fb657d0aa6e78a5d</u>	- 0.0032998101290391 51 ETH  5.99 USD	✓
25	2023-04-01 16:55:47	<u>0x5c2b39a1c00c8f53d78e b7fe8b04a27377fd34935f 58ca47cdf979dc030ceb84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
26	2023-04-01 16:55:47	<u>0x5c2b39a1c00c8f53d78e b7fe8b04a27377fd34935f 58ca47cdf979dc030ceb84</u>	- 0.0000046330000000 00 ETH  0.00 USD	✓
27	2023-04-01 16:55:47	<u>0x5c2b39a1c00c8f53d78e b7fe8b04a27377fd34935f 58ca47cdf979dc030ceb84</u>	- 0.0015210548053592 90 ETH  2.76 USD	✓
28	2023-03-13 17:03:59	<u>0xed39851fa5c0210f8dcf 59b67147f3a410b399d615 956daf24234cf6588ff790</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-03-13 17:03:59	<u>0xed39851fa5c0210f8dcf 59b67147f3a410b399d615 956daf24234cf6588ff790</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
30	2023-03-13 17:03:59	<u>0xed39851fa5c0210f8dcf 59b67147f3a410b399d615 956daf24234cf6588ff790</u>	- 0.0018751276100157 16 ETH  3.13 USD	✓
31	2023-03-08 19:47:23	<u>0x013cef77a806c7274b5f 97c34948276481763c8304 c14e981cc7a9fecf0698ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-03-08 19:47:23	<u>0x013cef77a806c7274b5f 97c34948276481763c8304 c14e981cc7a9fecf0698ad</u>	- 0.0000063209000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-08 19:47:23	<u>0x013cef77a806c7274b5f97c34948276481763c8304c14e981cc7a9fecf0698ad</u>	- 0.0033183467469586 80 ETH  5.17 USD	✓
34	2023-03-05 10:46:23	<u>0x907c3dbf0a0912abea16211b2ca1ee25b05d9aefc49bbb5be29654d93180533b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-03-05 10:46:23	<u>0x907c3dbf0a0912abea16211b2ca1ee25b05d9aefc49bbb5be29654d93180533b</u>	- 0.0000316045000000 00 ETH  0.04 USD	✓
36	2023-03-05 10:46:23	<u>0x907c3dbf0a0912abea16211b2ca1ee25b05d9aefc49bbb5be29654d93180533b</u>	- 0.0012011231133434 26 ETH  1.88 USD	✓
37	2023-03-05 10:40:23	<u>0x86e6e7641d72e71000ab70ca230646444390cd9814b115573a8e949d7590bfbcb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-03-05 10:40:23	<u>0x86e6e7641d72e71000ab70ca230646444390cd9814b115573a8e949d7590bfbcb</u>	- 0.0000728415000000 00 ETH  0.11 USD	✓
39	2023-03-05 10:40:23	<u>0x86e6e7641d72e71000ab70ca230646444390cd9814b115573a8e949d7590bfbcb</u>	- 0.0008108976187391 28 ETH  1.27 USD	✓
40	2023-03-03 18:32:35	<u>0x63f96b00b917d5e82fd1f0cd9df9f3ddf897bddcc1179ddb3adae263afe1db59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-03-03 18:32:35	<u>0x63f96b00b917d5e82fd1f0cd9df9f3ddf897bddcc1179ddb3adae263afe1db59</u>	- 0.0000230545000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-03-03 18:32:35	<u>0x63f96b00b917d5e82fd1 f0cd9df9f3ddf897bddcc1 179ddb3adae263afe1db59</u>	- 0.0019783120618853 20 ETH  3.09 USD	✓
43	2023-03-03 18:27:59	<u>0x2780a9da55c9ac79a7cb 523903565fde690f0e4528 dfdd6603ce0367531507a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-03-03 18:27:59	<u>0x2780a9da55c9ac79a7cb 523903565fde690f0e4528 dfdd6603ce0367531507a5</u>	- 0.0000230485000000 00 ETH  0.03 USD	✓
45	2023-03-03 18:27:59	<u>0x2780a9da55c9ac79a7cb 523903565fde690f0e4528 dfdd6603ce0367531507a5</u>	- 0.0014002384412322 23 ETH  2.18 USD	✓
46	2023-02-22 17:53:59	<u>0x7ecb84578c4eaaf26ad6 0111972293cbf721b47de7 4b5cc2936ba87d754e7a9f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-02-22 17:53:59	<u>0x7ecb84578c4eaaf26ad6 0111972293cbf721b47de7 4b5cc2936ba87d754e7a9f</u>	- 0.0000230545000000 00 ETH  0.03 USD	✓
48	2023-02-22 17:53:59	<u>0x7ecb84578c4eaaf26ad6 0111972293cbf721b47de7 4b5cc2936ba87d754e7a9f</u>	- 0.0019646742266806 13 ETH  3.16 USD	✓
49	2023-02-22 17:48:35	<u>0xedb892cdc19d5ed5c8c4 1e23d18938bf599d713ddb a81dfdf69b5603aefd317f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-02-22 17:48:35	<u>0xedb892cdc19d5ed5c8c4 1e23d18938bf599d713ddb a81dfdf69b5603aefd317f</u>	- 0.0000315985000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-02-22 17:48:35	<u>0xedb892cdc19d5ed5c8c41e23d18938bf599d713ddb</u> <u>a81dfdf69b5603aefd317f</u>	- 0.0028580395169366 66 ETH  4.60 USD	✓
52	2023-02-18 11:20:35	<u>0x3bdf8aa484e6a17a6281d96a30780fb84021ed1775</u> <u>c428b3099b897bb964c8ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-02-18 11:20:35	<u>0x3bdf8aa484e6a17a6281d96a30780fb84021ed1775</u> <u>c428b3099b897bb964c8ce</u>	- 0.0000461090000000 00 ETH  0.07 USD	✓
54	2023-02-18 11:20:35	<u>0x3bdf8aa484e6a17a6281d96a30780fb84021ed1775</u> <u>c428b3099b897bb964c8ce</u>	- 0.0009463706987505 47 ETH  1.60 USD	✓
55	2023-02-18 11:16:11	<u>0x5449c16e16e4be6b83edac575897208e743f09b809</u> <u>21807c4a83b2ce9eed60e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-02-18 11:16:11	<u>0x5449c16e16e4be6b83edac575897208e743f09b809</u> <u>21807c4a83b2ce9eed60e1</u>	- 0.0000631970000000 00 ETH  0.10 USD	✓
57	2023-02-18 11:16:11	<u>0x5449c16e16e4be6b83edac575897208e743f09b809</u> <u>21807c4a83b2ce9eed60e1</u>	- 0.0012118848577244 42 ETH  2.04 USD	✓
58	2023-01-30 14:11:47	<u>0x5d343909d175eb7df883e1263b341b628fd886f911</u> <u>5f17a3e050eccb8f0e93a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-01-30 14:11:47	<u>0x5d343909d175eb7df883e1263b341b628fd886f911</u> <u>5f17a3e050eccb8f0e93a9</u>	- 0.0000461090000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-01-30 14:11:47	<u>0x5d343909d175eb7df883e1263b341b628fd886f9115f17a3e050eccb8f0e93a9</u>	- 0.0011409742043923 09 ETH  1.82 USD	✓
61	2023-01-30 14:07:59	<u>0x3856892215802fd053be8425625c7483e1b6131226010ecf7f094a3532a5dd93</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-01-30 14:07:59	<u>0x3856892215802fd053be8425625c7483e1b6131226010ecf7f094a3532a5dd93</u>	- 0.0000631970000000 00 ETH  0.10 USD	✓
63	2023-01-30 14:07:59	<u>0x3856892215802fd053be8425625c7483e1b6131226010ecf7f094a3532a5dd93</u>	- 0.0016187140365856 58 ETH  2.58 USD	✓
64	2023-01-24 20:09:47	<u>0xf4d5a6119d39b4df8e37f74b20ee3855ea87527ebf32c7eccabbbf81609aca2b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-01-24 20:09:47	<u>0xf4d5a6119d39b4df8e37f74b20ee3855ea87527ebf32c7eccabbbf81609aca2b1</u>	- 0.0000691635000000 00 ETH  0.11 USD	✓
66	2023-01-24 20:09:47	<u>0xf4d5a6119d39b4df8e37f74b20ee3855ea87527ebf32c7eccabbbf81609aca2b1</u>	- 0.0012377796464385 59 ETH  1.99 USD	✓
67	2023-01-24 20:03:47	<u>0xc355c9213f1cec339a6039fbeb7c89fb146a6891ee45ee722067d0e7b76fcf96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-01-24 20:03:47	<u>0xc355c9213f1cec339a6039fbeb7c89fb146a6891ee45ee722067d0e7b76fcf96</u>	- 0.0000947955000000 00 ETH  0.15 USD	✓




#	Date & time	Transaction Id	Amount	
69	2023-01-24 20:03:47	<u>0xc355c9213f1cec339a6039fb</u> <u>eb7c89fb146a6891ee45ee722067d0e7b76fcf96</u>	- 0.0013821631776507 03 ETH  2.23 USD	✓
70	2022-12-06 14:40:11	<u>0x47c96597d263e0faaa17af7f943132c5e2bcdd1a54a065c7a57e66c7e9a4f6f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2022-12-06 14:40:11	<u>0x47c96597d263e0faaa17af7f943132c5e2bcdd1a54a065c7a57e66c7e9a4f6f7</u>	- 0.0000708915000000 00 ETH  0.08 USD	✓
72	2022-12-06 14:40:11	<u>0x47c96597d263e0faaa17af7f943132c5e2bcdd1a54a065c7a57e66c7e9a4f6f7</u>	- 0.0007761602420132 80 ETH  0.97 USD	✓
73	2022-10-27 10:39:23	<u>0x8560df506099ac28ff5e2c4783e636edcd721dd5ac499c40d9d770b8b8e8d664</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2022-10-27 10:39:23	<u>0x8560df506099ac28ff5e2c4783e636edcd721dd5ac499c40d9d770b8b8e8d664</u>	- 0.0000655875000000 00 ETH  0.10 USD	✓
75	2022-10-27 10:39:23	<u>0x8560df506099ac28ff5e2c4783e636edcd721dd5ac499c40d9d770b8b8e8d664</u>	- 0.0005304498111775 50 ETH  0.82 USD	✓
76	2022-10-27 10:23:11	<u>0xa9bdc515408b1b8228a098410a7067eb5449e694fbf74c696e41a47f2d4cd98c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2022-10-27 10:23:11	<u>0xa9bdc515408b1b8228a098410a7067eb5449e694fbf74c696e41a47f2d4cd98c</u>	- 0.0000984015000000 00 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-10-27 10:23:11	<u>0xa9bdc515408b1b8228a098410a7067eb5449e694fbf74c696e41a47f2d4cd98c</u>	- 0.0008445027126183 21 ETH  1.30 USD	✓
79	2022-10-27 09:12:59	<u>0x8aec045daebfd96599cec27202971a71ddc21fc46f381f94924c91d8abd6f61</u>	- 0.010000000000000000 00 ETH  15.49 USD	✓
80	2022-10-27 09:12:59	<u>0x8aec045daebfd96599cec27202971a71ddc21fc46f381f94924c91d8abd6f61</u>	- 0.0001930425000000 00 ETH  0.29 USD	✓
81	2022-10-27 09:12:59	<u>0x8aec045daebfd96599cec27202971a71ddc21fc46f381f94924c91d8abd6f61</u>	- 0.0006825226254087 78 ETH  1.05 USD	✓
82	2022-06-23 08:48:15	<u>0xf5e1cc759798ed2acf9ff6471a6128c12638d1373778ded77b5d995de04b3987</u>	- 0.050000000000000000 03 ETH  55.53 USD	✓
83	2022-06-23 08:48:15	<u>0xf5e1cc759798ed2acf9ff6471a6128c12638d1373778ded77b5d995de04b3987</u>	- 0.0002168055000000 00 ETH  0.24 USD	✓
84	2022-06-23 08:48:15	<u>0xf5e1cc759798ed2acf9ff6471a6128c12638d1373778ded77b5d995de04b3987</u>	- 0.0068644252182178 86 ETH  7.62 USD	✓
85	2022-05-24 15:19:39	<u>0x7cf3c8029a8b4753d65728ab9e403e96f0c31940d9bced49c75363cc618eb44d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2022-05-24 15:19:39	<u>0x7cf3c8029a8b4753d65728ab9e403e96f0c31940d9bced49c75363cc618eb44d</u>	- 0.0003101370000000 00 ETH  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-05-24 15:19:39	<u>0x7cf3c8029a8b4753d657</u> <u>28ab9e403e96f0c31940d9</u> <u>bced49c75363cc618eb44d</u>	- 0.0059520889170179 72 ETH  11.68 USD	✓
88	2022-05-24 15:18:18	<u>0x350882080e857566e73b</u> <u>30749d849ffbb1b78c0c21</u> <u>1672f08d5f7a400bfbfa83</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2022-05-24 15:18:18	<u>0x350882080e857566e73b</u> <u>30749d849ffbb1b78c0c21</u> <u>1672f08d5f7a400bfbfa83</u>	- 0.0000899805000000 00 ETH  0.17 USD	✓
90	2022-05-24 15:18:18	<u>0x350882080e857566e73b</u> <u>30749d849ffbb1b78c0c21</u> <u>1672f08d5f7a400bfbfa83</u>	- 0.0021148158803322 23 ETH  4.15 USD	✓
91	2022-05-13 09:11:22	<u>0x96b2cbafde960b3b8548</u> <u>7b59576050c8ccc7ee3f1b</u> <u>5051500e657812556656e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2022-05-13 09:11:22	<u>0x96b2cbafde960b3b8548</u> <u>7b59576050c8ccc7ee3f1b</u> <u>5051500e657812556656e5</u>	- 0.0072441236472412 50 ETH  15.32 USD	✓
93	2022-05-13 09:11:22	<u>0x96b2cbafde960b3b8548</u> <u>7b59576050c8ccc7ee3f1b</u> <u>5051500e657812556656e5</u>	- 0.0258587673527587 51 ETH  54.69 USD	✓
94	2022-05-13 09:11:03	<u>0x2982deab7640f954e41a</u> <u>5524b1d8426e8b38e93dde</u> <u>75c090e2fdfe6716332f32</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2022-05-13 09:11:03	<u>0x2982deab7640f954e41a</u> <u>5524b1d8426e8b38e93dde</u> <u>75c090e2fdfe6716332f32</u>	- 0.0009846857893243 41 ETH  2.08 USD	✓


#	Date & time	Transaction Id	Amount	
96	2022-05-13 09:11:03	<u>0x2982deab7640f954e41a5524b1d8426e8b38e93dde75c090e2fdfe6716332f32</u>	- 0.0036862527106756 59 ETH  7.79 USD	✓
97	2022-05-13 08:47:56	<u>0x0367a4785471e43708bb2a0cb81d58b7870dcab98e6a6ecf18d4aa923f44ddd3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2022-05-13 08:47:56	<u>0x0367a4785471e43708bb2a0cb81d58b7870dcab98e6a6ecf18d4aa923f44ddd3</u>	- 0.0007301880000000 00 ETH  1.54 USD	✓
99	2022-05-13 08:47:56	<u>0x0367a4785471e43708bb2a0cb81d58b7870dcab98e6a6ecf18d4aa923f44ddd3</u>	- 0.0482303976624267 81 ETH  102.00 USD	✓
100	2022-05-08 16:09:10	<u>0xbdcd28ba07780fca07df04b2d84e1afffd85788f27955449153af00fbfe0e655</u>	- 0.5000000000000000 00 ETH  1,281.00 USD	✓
101	2022-05-08 16:09:10	<u>0xbdcd28ba07780fca07df04b2d84e1afffd85788f27955449153af00fbfe0e655</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
102	2022-05-08 16:09:10	<u>0xbdcd28ba07780fca07df04b2d84e1afffd85788f27955449153af00fbfe0e655</u>	- 0.0003963109633350 00 ETH  1.01 USD	✓
103	2022-05-08 15:16:23	<u>0x4bdd5ea9707b2fde112550051f7c82a46eda290160f7f2674b17cf5d6de71948</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-05-08 15:16:23	<u>0x4bdd5ea9707b2fde112550051f7c82a46eda290160f7f2674b17cf5d6de71948</u>	- 0.0007940677600000 00 ETH  2.03 USD	✓


#	Date & time	Transaction Id	Amount	
105	2022-05-08 15:16:23	<u>0x4bdd5ea9707b2fde112550051f7c82a46eda290160f7f2674b17cf5d6de71948</u>	- 0.0187931630293734 98 ETH  48.14 USD	✓
106	2022-05-08 15:15:06	<u>0x35d904f7c207e2c7e827e760a1ad476b5733e9c50ef9449211241be413a7b20c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2022-05-08 15:15:06	<u>0x35d904f7c207e2c7e827e760a1ad476b5733e9c50ef9449211241be413a7b20c</u>	- 0.0000929540000000 00 ETH  0.23 USD	✓
108	2022-05-08 15:15:06	<u>0x35d904f7c207e2c7e827e760a1ad476b5733e9c50ef9449211241be413a7b20c</u>	- 0.0019132383668220 64 ETH  4.90 USD	✓
109	2022-05-08 12:26:07	<u>0x7274baeb3298e279e4c35ed42a19aae69afb4c12fc065f0e4427fa563c0c6686</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
110	2022-05-08 12:26:07	<u>0x7274baeb3298e279e4c35ed42a19aae69afb4c12fc065f0e4427fa563c0c6686</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2022-05-08 12:26:07	<u>0x7274baeb3298e279e4c35ed42a19aae69afb4c12fc065f0e4427fa563c0c6686</u>	- 0.000042000000000000 00 ETH  0.10 USD	✓
112	2022-05-08 12:26:07	<u>0x7274baeb3298e279e4c35ed42a19aae69afb4c12fc065f0e4427fa563c0c6686</u>	- 0.0004680961314540 00 ETH  1.17 USD	✓
113	2022-05-08 11:54:36	<u>0x4c58d318c7d7a77aaaad20b1e54c07c1cc9bc3c52499602074eadec3dd910a1f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2022-05-08 11:54:36	<u>0x4c58d318c7d7a77aaaad</u> <u>20b1e54c07c1cc9bc3c524</u> <u>99602074eadec3dd910a1f</u>	- 0.0015250889611545 54 ETH  3.83 USD	✓
115	2022-05-08 11:54:36	<u>0x4c58d318c7d7a77aaaad</u> <u>20b1e54c07c1cc9bc3c524</u> <u>99602074eadec3dd910a1f</u>	- 0.0061045890388454 46 ETH  15.36 USD	✓
116	2022-05-08 11:53:03	<u>0x2d7a4b21d2ad1a3cd20f</u> <u>965585cc8d9cd475dc4047</u> <u>24d030ed03bd44841f4481</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2022-05-08 11:53:03	<u>0x2d7a4b21d2ad1a3cd20f</u> <u>965585cc8d9cd475dc4047</u> <u>24d030ed03bd44841f4481</u>	- 0.0000577292875048 26 ETH  0.14 USD	✓
118	2022-05-08 11:53:03	<u>0x2d7a4b21d2ad1a3cd20f</u> <u>965585cc8d9cd475dc4047</u> <u>24d030ed03bd44841f4481</u>	- 0.0009691077124951 74 ETH  2.43 USD	✓
119	2022-05-08 10:35:39	<u>0x04165e07f6c800506d22</u> <u>a66305e933643972be9636</u> <u>eea932038814341af0d0af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2022-05-08 10:35:39	<u>0x04165e07f6c800506d22</u> <u>a66305e933643972be9636</u> <u>eea932038814341af0d0af</u>	- 0.0011070399715430 50 ETH  2.78 USD	✓
121	2022-05-08 10:35:39	<u>0x04165e07f6c800506d22</u> <u>a66305e933643972be9636</u> <u>eea932038814341af0d0af</u>	- 0.0018903850284569 50 ETH  4.75 USD	✓
122	2022-05-08 10:34:21	<u>0xf7f465c4de5250c224ac</u> <u>dae9e7febfb818566c20b2</u> <u>ac98599993e16396a814d6</u>	- 0.0021569183160059 74 ETH  5.42 USD	✓

#	Date & time	Transaction Id	Amount	
123	2022-05-08 10:34:21	<u>0xf7f465c4de5250c224ac</u> <u>dae9e7febfb818566c20b2</u> <u>ac98599993e16396a814d6</u>	- 0.0021925409006254 42 ETH  5.51 USD	✓
124	2022-05-08 10:34:21	<u>0xf7f465c4de5250c224ac</u> <u>dae9e7febfb818566c20b2</u> <u>ac98599993e16396a814d6</u>	- 0.0042918422993745 58 ETH  10.80 USD	✓
125	2022-05-08 10:32:09	<u>0x5756194df9b6da983799</u> <u>ff82903f8728e4378520fb</u> <u>be1b16e46f65461bfc58bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2022-05-08 10:32:09	<u>0x5756194df9b6da983799</u> <u>ff82903f8728e4378520fb</u> <u>be1b16e46f65461bfc58bc</u>	- 0.0003680114173705 19 ETH  0.92 USD	✓
127	2022-05-08 10:32:09	<u>0x5756194df9b6da983799</u> <u>ff82903f8728e4378520fb</u> <u>be1b16e46f65461bfc58bc</u>	- 0.0007377698826294 81 ETH  1.85 USD	✓
128	2022-05-08 10:21:23	<u>0x25010af4fc8d043a9947</u> <u>ba22d98707bd5977417a21</u> <u>ad79a209b431229bac0c6f</u>	+ 1.1620549399999999 81 ETH  2,924.89 USD	✓
129	2022-05-08 10:13:21	<u>0xf13d26e32f461f3e9af4</u> <u>bab81ddc76b061615bf460</u> <u>1f54e68f94b5a79c52b784</u>	+ 0.0083999999999999 99 ETH  21.14 USD	✓






INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-04-04 13:25:23	<u>0x005704bad17c856625c1</u> <u>eab2950c23431a8f51dcad</u> <u>6db2897e9764520e6baf3a</u>	+ 0.0008013307006690 09 ETH  1.49 USD	✓






#	Date & time	Transaction Id	Amount	
2	2022-05-08 10:34:21	<u>0xf7f465c4de5250c224ac</u> <u>dae9e7febfb818566c20b2</u> <u>ac98599993e16396a814d6</u>	+ 0.0001960834832732 70 ETH  0.49 USD	✓



ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-24 09:39:11	<u>0x588c13e7e3cc3c6398aa</u> <u>89bcd86bbdd5fb38076834</u> <u>4a2dcc890d4fa1e365a1eb</u>	+ 20,079.228000 USDT  20,080.54 USD	✓
2	2023-09-23 15:57:47	<u>0x8b024650a51cc98b4595</u> <u>4a4b87d0439f741a128665</u> <u>5d820ca3759dbd7d6689ff</u>	+ 100 ess to your funds.	✓
3	2023-04-01 17:22:11	<u>0xe0fc51f096c19a463774</u> <u>74ebf4efe9ac44fda4a06c</u> <u>5c19e7cc34d3c3d8b37dbf</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-04-01 17:20:35	<u>0x6f96131cf14943707310</u> <u>30a62498cb2b111ff51d7b</u> <u>7ae2a05ee43b5a99bbcbbd</u>	- 110,681.1401699999 98761 USDT	✓
5	2023-04-01 17:19:47	<u>0x301119ebba29a2df6418</u> <u>ccdb6c77936b5ff919b6e3</u> <u>61fad8d69cb05828b5fbf2</u>	- 110,681.140170 USDT  110,703.77 USD	✓
6	2023-04-01 17:14:35	<u>0x14f41c7f8d59c58d60e5</u> <u>be34e0549e08734dfb9066</u> <u>aff5dd34ede49fba3c9889</u>	+ 6,644.365075 USDT  6,645.72 USD	✓
7	2023-04-01 17:14:35	<u>0x14f41c7f8d59c58d60e5</u> <u>be34e0549e08734dfb9066</u> <u>aff5dd34ede49fba3c9889</u>	- 499.56774584999999 4334 ENS	✓









#	Date & time	Transaction Id	Amount	
8	2023-04-01 17:08:23	<u>0x8768c0299fc85839115f</u> <u>a56dd41f1cb002b6e58c54</u> <u>a38f4dd87e13826d78a316</u>	+ 12,134.263463 USDT  12,136.74 USD	✓
9	2023-04-01 17:08:23	<u>0x8768c0299fc85839115f</u> <u>a56dd41f1cb002b6e58c54</u> <u>a38f4dd87e13826d78a316</u>	- 6.4226929824601084 46 icETH	✓
10	2023-04-01 17:07:59	<u>0x90c77f4b3ff338fca381</u> <u>85ec0bdd3fe33caf7d3cd3</u> <u>18ac9dfaad265d51393d33</u>	+ 18,210.287465 USDT  18,214.01 USD	✓
11	2023-04-01 17:07:59	<u>0x90c77f4b3ff338fca381</u> <u>85ec0bdd3fe33caf7d3cd3</u> <u>18ac9dfaad265d51393d33</u>	- 9.6340394736901622 25 icETH	✓
12	2023-04-01 17:07:35	<u>0x1784eafc1af63bd2b88b</u> <u>32d26685afb53598376a39</u> <u>d1bc58b1d33c752332d750</u>	+ 24,844.375484 USDT  24,849.45 USD	✓
13	2023-04-01 17:07:35	<u>0x1784eafc1af63bd2b88b</u> <u>32d26685afb53598376a39</u> <u>d1bc58b1d33c752332d750</u>	- 13.137326555032039 721 icETH	✓
14	2023-04-01 17:07:23	<u>0x5b32d421a4f20862a077</u> <u>36b35958271d457666c12d</u> <u>292d302c3c4800e09e6096</u>	+ 23,667.124138 USDT  23,671.96 USD	✓
15	2023-04-01 17:07:23	<u>0x5b32d421a4f20862a077</u> <u>36b35958271d457666c12d</u> <u>292d302c3c4800e09e6096</u>	- 12.511739576220991 310 icETH	✓
16	2023-04-01 17:05:23	<u>0x4ac6c782c5672f36f267</u> <u>2b33648e4aac81258b73da</u> <u>3bc797fa8f9efc1b8c55c2</u>	+ 19,772.437369 USDT  19,776.48 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-04-01 17:05:23	<u>0x4ac6c782c5672f36f267</u> <u>2b33648e4aac81258b73da</u> <u>3bc797fa8f9efc1b8c55c2</u>	- 10.426449646850825 204 icETH	✓
18	2023-03-13 17:03:59	<u>0xed39851fa5c0210f8dcf</u> <u>59b67147f3a410b399d615</u> <u>956daf24234cf6588ff790</u>	- 150,000.000000 USDT  150,407.45 USD	✓
19	2023-03-08 19:51:23	<u>0xe488a052e7636a67c748</u> <u>3849a1f12858d3db891fa1</u> <u>82890d254ebba620f6942c</u>	+ 0.150000 USDT  0.14 USD	✓
20	2023-03-08 19:48:47	<u>0x2c4e5ca9d7461ec13b18</u> <u>d43ad67ad4f5a9bfd7d53f</u> <u>3e74b33e2c1f993922e8b1</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-03-08 19:47:23	<u>0x013cef77a806c7274b5f</u> <u>97c34948276481763c8304</u> <u>c14e981cc7a9fecf0698ad</u>	- 150,000.000000 USDT  149,998.54 USD	✓
22	2023-03-05 10:49:11	<u>0x0b6bd4b9034117a20726</u> <u>798cf6e27edc4729c09060</u> <u>d5517dddf99b6cc70fb486</u>	+ 0.101000 USDT  0.10 USD	✓
23	2023-03-05 10:46:47	<u>0x1766916a76f87afac6a8</u> <u>1bcf804181324ab36e6cba</u> <u>5a3f747dea21ec82eef9f3</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-03-05 10:46:23	<u>0x907c3dbf0a0912abea16</u> <u>211b2ca1ee25b05d9aefc4</u> <u>9bbb5be29654d93180533b</u>	- 10,100.000000 USDT  10,101.36 USD	✓
25	2023-03-03 18:33:35	<u>0xc6443009afe1c1c7f35b</u> <u>de0fb3e0da4bac43c5bc25</u> <u>2ac6b41b189d784b616e1a</u>	- 0.000000 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-03-03 18:32:35	<u>0x63f96b00b917d5e82fd1</u> <u>f0cd9df9f3ddf897bddcc1</u> <u>179ddb3adae263afe1db59</u>	- 150,000.000000 USDT  150,017.70 USD	✓
27	2023-03-03 18:28:23	<u>0xc6ab8271dc6e4a41c5e0</u> <u>6136166744a3a1fb1fbe5c</u> <u>00a611a6f68e2ac2751bcc</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-03-03 18:27:59	<u>0x2780a9da55c9ac79a7cb</u> <u>523903565fde690f0e4528</u> <u>dfdd6603ce0367531507a5</u>	- 10.000000 USDT  10.00 USD	✓
29	2023-02-22 17:56:59	<u>0x860ac03ee68ad4848eb5</u> <u>684529a7ae5ff85f24ac64</u> <u>2c68922b88f002b98bdbb7</u>	+ 0.000000 USDT  0.00 USD	✓
30	2023-02-22 17:54:47	<u>0x2b8d6b7ddb60d3e2fa4c</u> <u>9c372b3c66d5037bf29037</u> <u>3c846d5bb713133d0f005d</u>	- 0.000000 USDT  0.00 USD	✓
31	2023-02-22 17:54:47	<u>0xc18e3f627c44e8357ec7</u> <u>c4d01c3f954b2194f430a0</u> <u>6ee73cdecc65548cef750a</u>	+ 0.150000 USDT  0.15 USD	✓
32	2023-02-22 17:53:59	<u>0x7ecb84578c4eaaf26ad6</u> <u>0111972293cbf721b47de7</u> <u>4b5cc2936ba87d754e7a9f</u>	- 150,000.000000 USDT  150,024.64 USD	✓
33	2023-02-22 17:51:35	<u>0xd115a5fe4e3fe74e2d31</u> <u>36ed4235f47b5e9dbf2d75</u> <u>1effb6ad3f5a7563a33afb</u>	+ 0.000000 USDT  0.00 USD	✓
34	2023-02-22 17:50:47	<u>0x3663128b0363613a7148</u> <u>2758a12d224a259d089d1a</u> <u>1e3f8a98b85e461459e8d5</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-02-22 17:50:23	<u>0xf810e8fd049548a510b702e51182d18b7fabbbad04c06c52126bb6ec5256ab24</u>	+ 0.010000 USDT  0.01 USD	✓
36	2023-02-22 17:49:59	<u>0x67feef65f45a64e14aa1a473131fedef1b6db133b4831ef11395f5ad883ef93c</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-02-22 17:49:11	<u>0x943876bb687834e1b1617e2b1b24053664970b37f45ba1857117cb55c37ba273</u>	- 0.000000 USDT  0.00 USD	✓
38	2023-02-22 17:48:35	<u>0xedb892cdc19d5ed5c8c41e23d18938bf599d713ddb a81dfdf69b5603aefd317f</u>	- 10.000000 USDT  10.00 USD	✓
39	2023-02-19 18:21:11	<u>0x0ec9c0518ca67a41e8f6e534849229ff4b13d172a74445a0b6e19d1590199555</u>	+ 479,659.095561 USDT  479,770.61 USD	✓
40	2023-02-19 18:07:47	<u>0x81d0948a5014ee03585919be49dc64607f03b6176908fdc4069e58fa923c5d49</u>	+ 95.800000 USDT  95.82 USD	✓
41	2023-02-18 11:37:35	<u>0xdc4f523fd25ca261f36ac8688d5b5ccac23b456608b978ffbd2179c741f95a10</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-02-18 11:36:11	<u>0x12fed97f278a72612e8498c5fe4c70f00c0a0ab6283ad7838e36b52a419c4950</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-02-18 11:20:35	<u>0x3bdf8aa484e6a17a6281d96a30780fb84021ed1775c428b3099b897bb964c8ce</u>	- 100,000.000000 USDT  100,028.23 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-18 11:16:11	<u>0x5449c16e16e4be6b83ed</u> <u>ac575897208e743f09b809</u> <u>21807c4a83b2ce9eed60e1</u>	- 10.000000 USDT  10.00 USD	✓
45	2023-01-30 23:39:23	<u>0x2ab2e697fc297016639f</u> <u>134e68f1d61cdd16d3c7a2</u> <u>99b690821478afa9125ba5</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-01-30 23:38:35	<u>0x0d32cad45dc721345aa6</u> <u>6c52dce3a8f665cc59347b</u> <u>aa1dd3ddad2b8f98204723</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-01-30 14:13:59	<u>0x5506514e557b4d48a328</u> <u>12b11cf016e6709c366af5</u> <u>b7ca8c1d398953c7a6d1b0</u>	- 0.000000 USDT  0.00 USD	✓
48	2023-01-30 14:11:47	<u>0x5d343909d175eb7df883</u> <u>e1263b341b628fd886f911</u> <u>5f17a3e050eccb8f0e93a9</u>	- 100,000.000000 USDT  100,010.27 USD	✓
49	2023-01-30 14:07:59	<u>0x3856892215802fd053be</u> <u>8425625c7483e1b6131226</u> <u>010ecf7f094a3532a5dd93</u>	- 10.000000 USDT  10.00 USD	✓
50	2023-01-27 15:25:11	<u>0xb92575f3a44a3d804725</u> <u>6f88cb8a7285e42b387d62</u> <u>16c131bb6077f48c72c91e</u>	+ 140.000000 USDC  139.99 USD	✓
51	2023-01-27 15:25:11	<u>0xb92575f3a44a3d804725</u> <u>6f88cb8a7285e42b387d62</u> <u>16c131bb6077f48c72c91e</u>	- 10.0000000000000000 000 ENS	✓
52	2023-01-25 13:32:35	<u>0x9b3a91381430684b12c1</u> <u>27b68725682222ee533094</u> <u>d1db5a7d79742dfcb61787</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-25 13:26:47	<u>0x042aeacb3e6db853ac0c</u> <u>aeb32d397c6358987b3d62</u> <u>2c431267ceafe67424d35c</u>	- 0.000000 USDT 	✓
			0.00 USD	
54	2023-01-25 12:16:35	<u>0x035c90d89c8eba96f732</u> <u>081e0846900fc14d02cfc3</u> <u>6b7179f4469f92deff6cea</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
55	2023-01-25 08:25:47	<u>0x9064da6253eec4f4ffe4</u> <u>179c0d3bcbfe6b9f634908</u> <u>4907caccb3ea0e66486c0d</u>	- 0.000000 USDT 	✓
			0.00 USD	
56	2023-01-25 08:24:59	<u>0x5061bec48fe566c4406f</u> <u>842105c8ae98e7424d8d93</u> <u>0e273fe2ac923ad0879f0a</u>	- 0.000000 USDT 	✓
			0.00 USD	
57	2023-01-24 20:09:47	<u>0xf4d5a6119d39b4df8e37</u> <u>f74b20ee3855ea87527ebf</u> <u>32c7eccabbf81609aca2b1</u>	- 100,000.000000 USDT 	✓
			100,012.88 USD	
58	2023-01-24 20:05:47	<u>0x54759f69c52a346ef781</u> <u>3026bde5712cc0d26202ca</u> <u>049396a3855197f1705892</u>	- 0.000000 USDT 	✓
			0.00 USD	
59	2023-01-24 20:03:47	<u>0xc355c9213f1cec339a60</u> <u>39fbef7c89fb146a6891ee</u> <u>45ee722067d0e7b76fcf96</u>	- 10.000000 USDT 	✓
			10.00 USD	
60	2023-01-23 09:46:23	<u>0xd24f142add240b90462e</u> <u>96682c35f2fd8b0abd232a</u> <u>36aba1bf87e8cfc13540da</u>	+ 186,133.707004 USDT 	✓
			186,174.71 USD	
61	2023-01-22 10:40:23	<u>0xe86acf31cbd8673f874b</u> <u>fa09462334c4cba1f38b3c</u> <u>125152b23bf5fe3c24607f</u>	+ 114,996.450000 USDT 	✓
			115,022.20 USD	

#	Date & time	Transaction Id	Amount	
62	2023-01-22 10:36:35	<u>0x7ddbefe1880eb3bcb6cf</u> <u>e4c842e1273a9ff88cc01e</u> <u>12e417399abbfbaf4504cb</u>	+ 96.450000 USDT  96.47 USD	✓
63	2023-01-18 17:47:47	<u>0xa74d7cd2e9012f10856b</u> <u>ba8e99c8306b9998f320cd</u> <u>6b6b3afe896036e12c737a</u>	+ 48,588.023611 USDT  48,587.55 USD	✓
64	2023-01-18 17:38:35	<u>0x9966738878efdbc031e2</u> <u>b6383b0d423294f6d30d40</u> <u>950206a4de9da06a5a8a76</u>	+ 49,995.450000 USDT  49,994.96 USD	✓
65	2023-01-18 17:26:35	<u>0xa0f06aabc89970fcc778</u> <u>50e7518078280a85a3c7bc</u> <u>2bfc194e7a20afc299fa5e</u>	+ 34,996.450000 USDT  34,996.10 USD	✓
66	2023-01-18 17:17:35	<u>0x4420ee202fb45c39883a</u> <u>885b43923b98a098b7257b</u> <u>0393bd7fe80205878492ba</u>	+ 996.450000 USDT  996.44 USD	✓
67	2022-12-06 14:24:23	<u>0xf6b23bdb9f0e4e961f82</u> <u>10ec7c94ce997d6f652ac5</u> <u>894c18a7ef574c75562ad7</u>	+ 499.78774585000002 1619 ENS	✓
68	2022-12-06 14:17:59	<u>0x9630c4b596dd42921f82</u> <u>7adefab338195e8eb5811a</u> <u>6cab88e8e4a1a9369c062a</u>	+ 9.7799999999999993 61 ENS	✓
69	2022-10-27 10:39:23	<u>0x8560df506099ac28ff5e</u> <u>2c4783e636edcd721dd5ac</u> <u>499c40d9d770b8b8e8d664</u>	- 81,667.471651 USDC  81,669.29 USD	✓
70	2022-10-27 10:23:11	<u>0xa9bdc515408b1b8228a0</u> <u>98410a7067eb5449e694fb</u> <u>f74c696e41a47f2d4cd98c</u>	- 10.000000 USDC  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-10-27 10:19:11	<u>0xebabcd258aee11f6ef25417325bfd471a22eb1904f3b1d2d1b5b5685f4d6b961</u>	+ 81,677.471651 USDC  81,679.29 USD	✓
72	2022-05-24 15:19:39	<u>0x7cf3c8029a8b4753d65728ab9e403e96f0c31940d9bced49c75363cc618eb44d</u>	+ 52.132248234254127 794 icETH	✓
73	2022-05-24 15:19:39	<u>0x7cf3c8029a8b4753d65728ab9e403e96f0c31940d9bced49c75363cc618eb44d</u>	- 95,945.538953 USDC  95,962.52 USD	✓
74	2022-05-13 09:11:22	<u>0x96b2cbafde960b3b85487b59576050c8ccc7ee3f1b5051500e657812556656e5</u>	+ 95,945.538953 USDC  96,003.22 USD	✓
75	2022-05-13 09:11:22	<u>0x96b2cbafde960b3b85487b59576050c8ccc7ee3f1b5051500e657812556656e5</u>	- 95,601.40591108347 8713408 usdn3CRV	✓
76	2022-05-13 08:47:56	<u>0x0367a4785471e43708bb2a0cb81d58b7870dcab98e6a6ecf18d4aa923f44ddd3</u>	+ 95,601.40591108347 8713408 usdn3CRV	✓
77	2022-05-08 15:16:23	<u>0x4bdd5ea9707b2fde112550051f7c82a46eda290160f7f2674b17cf5d6de71948</u>	- 95,601.40591108347 8713408 usdn3CRV	✓
78	2022-05-08 11:54:36	<u>0x4c58d318c7d7a77aaaad20b1e54c07c1cc9bc3c52499602074eadec3dd910a1f</u>	+ 95,601.40591108347 8713408 usdn3CRV	✓
79	2022-05-08 11:54:36	<u>0x4c58d318c7d7a77aaaad20b1e54c07c1cc9bc3c52499602074eadec3dd910a1f</u>	- 100,000.000000 USDT  99,991.88 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-05-08 11:27:26	<u>0x9a06dba88a0fd46b8c1068fe62fdb11d5ab5fdfbf186e17ac9df93bf2721733f</u>	+ 100,000.000000 USDT  99,991.88 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 10:34:21	<u>0xf7f465c4de5250c224acdae9e7febfb818566c20b2ac98599993e16396a814d6</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:41:35	<u>0x56f437ab4a51caa1f8682bb324236a9b63b0fb36deb5aad77c839a27b42e409</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 22:08:59	<u>0x970baa746f9f079527e11462cbd591d6b3cdcd6bb9d48c1c8d78e6e4526811c4</u>	+ 1 claim rewards on originusd.net	✓
3	2023-10-27 03:34:59	<u>0xd7fc1cc3e4136154370b343d31ace926812f833835e3904f24e34aa4c1b80f59</u>	+ 1 Airdrop	✓
4	2022-11-01 16:54:59	<u>0x88a76e40fbb9288b23cd2f2137cdd78b50ddf415c1d5d862ce836beae21cf0c</u>	+ 1 Sandplates.com Item	✓
5	2022-10-31 00:34:23	<u>0x4ba020d091ba4a28335f5f3c42f4d149048ddef99eb8f1f3da297e49adb64f29</u>	+ 1 Daisen.fi Tickets	✓

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