

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc25688f5ea4612f6456b1c364006dc5448e76947</u>
TOTAL RECEIVED	960.261847222498772680 ETH 2,513,178.10 USD
TOTAL SEND	959.532496826994588446 ETH 2,511,269.26 USD


Token	Balance
Ethereum	0.729350395504224203 ETH 1,908.84 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
\$ avETH.xyz	2,018 yz
\$ USDCXmas.com	7,000 gift
USD Coin (USDC)	0.000000 USDC
# aeth.trade	1.400000 m rewards
\$ stUSD.tech	1,336 stUSD.tech
EDϕH...	0.000000000000000000 EDϕH
# usdreward.org	3,999.989999999999781721 laim rewards










Token	Balance
\$ kUSD.tech	328.000000000000000000 reward
Unisocks NFT	N/A Unisocks
aprETH.com	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
pooled-eth.net	N/A claim rewards on pooled-eth.net
Reward Club [2vVlzIw8]	N/A Reward Club [Gu6Z7sfc]
claimUSD.net	N/A Airdrop
get-usd.org	N/A Airdrop
origineth.net	N/A claim rewards on origineth.net



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-23 04:38:47	<u>0x9501c7eac282e7d11b6b</u> <u>bed95c55f8fd0b1f3bb7be</u> <u>32a5e8f7dba80d5d6f5d5e</u>	- 34.0000000000000000 000 ETH  70,169.20 USD	✓
2	2023-11-23 04:38:47	<u>0x9501c7eac282e7d11b6b</u> <u>bed95c55f8fd0b1f3bb7be</u> <u>32a5e8f7dba80d5d6f5d5e</u>	- 0.0000045672000000 00 ETH  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-11-23 04:38:47	<u>0x9501c7eac282e7d11b6b bed95c55f8fd0b1f3bb7be 32a5e8f7dba80d5d6f5d5e</u>	- 0.0016520965228268 16 ETH  3.40 USD	✓
4	2023-11-23 04:11:59	<u>0xcc94a163b7299900b921 f6f6cc177379e789e3949a fd010e5e93e4e2cc40e7da</u>	- 1.0000000000000000 00 ETH  2,062.24 USD	✓
5	2023-11-23 04:11:59	<u>0xcc94a163b7299900b921 f6f6cc177379e789e3949a fd010e5e93e4e2cc40e7da</u>	- 0.0000045672000000 00 ETH  0.00 USD	✓
6	2023-11-23 04:11:59	<u>0xcc94a163b7299900b921 f6f6cc177379e789e3949a fd010e5e93e4e2cc40e7da</u>	- 0.0014919042208004 88 ETH  3.07 USD	✓
7	2023-11-23 04:09:47	<u>0x160375eebf9405cfdc89 287c12e652a91495cebde6 8b8ed2914e947b5ace8bec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-11-23 04:09:47	<u>0x160375eebf9405cfdc89 287c12e652a91495cebde6 8b8ed2914e947b5ace8bec</u>	- 0.0000060251000000 00 ETH  0.01 USD	✓
9	2023-11-23 04:09:47	<u>0x160375eebf9405cfdc89 287c12e652a91495cebde6 8b8ed2914e947b5ace8bec</u>	- 0.0022199882606061 38 ETH  4.57 USD	✓
10	2023-10-02 08:32:35	<u>0xf41edd43e99cb3b17e2a cd514826d3672700524020 1a3c54f893b172d351cdcf</u>	+ 0.1999398314931253 86 ETH  346.20 USD	✓
11	2023-10-02 03:51:11	<u>0xc31338723161d34453f5 babbc6a1092ae53da8df02 d8a627a3642c992302bd57</u>	- 0.2000000000000000 11 ETH  345.26 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-10-02 03:51:11	<u>0xc31338723161d34453f5babbc6a1092ae53da8df02d8a627a3642c992302bd57</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
13	2023-10-02 03:51:11	<u>0xc31338723161d34453f5babbc6a1092ae53da8df02d8a627a3642c992302bd57</u>	- 0.0001458569933520 00 ETH  0.25 USD	✓
14	2023-07-13 05:03:59	<u>0x1acace2b7abc7993de9f976dad5f942a976d54eb8fae07d45e5f0e154006b3dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-07-13 05:03:59	<u>0x1acace2b7abc7993de9f976dad5f942a976d54eb8fae07d45e5f0e154006b3dd</u>	- 0.0000267125000000 00 ETH  0.04 USD	✓
16	2023-07-13 05:03:59	<u>0x1acace2b7abc7993de9f976dad5f942a976d54eb8fae07d45e5f0e154006b3dd</u>	- 0.0039034143495826 25 ETH  7.29 USD	✓
17	2023-04-11 02:00:47	<u>0xf27d43067c412a1dbf29a5d17c189997ca8fd415e3dc4e503de8414d1afbb53b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-04-11 02:00:47	<u>0xf27d43067c412a1dbf29a5d17c189997ca8fd415e3dc4e503de8414d1afbb53b</u>	- 0.0000267137000000 00 ETH  0.05 USD	✓
19	2023-04-11 02:00:47	<u>0xf27d43067c412a1dbf29a5d17c189997ca8fd415e3dc4e503de8414d1afbb53b</u>	- 0.0063994936973573 32 ETH  12.31 USD	✓
20	2023-03-19 13:36:23	<u>0xcd2549aaba0e0400686847aec34c16a6ef0c3a870bba5915d25fa16a885e42e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-03-19 13:36:23	<u>0xced2549aaba0e0400686847aec34c16a6ef0c3a870bba5915d25fa16a885e42e</u>	- 0.0000284321000000 00 ETH  0.05 USD	✓
22	2023-03-19 13:36:23	<u>0xced2549aaba0e0400686847aec34c16a6ef0c3a870bba5915d25fa16a885e42e</u>	- 0.0038840112489061 18 ETH  6.93 USD	✓
23	2022-12-26 01:45:59	<u>0x4c60545a85be66485ff62416ad7fdfa4305adb9299c91efa51bea0e26321da2</u>	- 50.0000000000000000 000 ETH  61,100.50 USD	✓
24	2022-12-26 01:45:59	<u>0x4c60545a85be66485ff62416ad7fdfa4305adb9299c91efa51bea0e26321da2</u>	- 0.0000685080000000 00 ETH  0.08 USD	✓
25	2022-12-26 01:45:59	<u>0x4c60545a85be66485ff62416ad7fdfa4305adb9299c91efa51bea0e26321da2</u>	- 0.0005075742355482 48 ETH  0.62 USD	✓
26	2022-12-26 01:44:23	<u>0x78dd7096f101b97b78b08e75c862c887b8d8987cd1f6d776e3cf3cd646047ff7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-12-26 01:44:23	<u>0x78dd7096f101b97b78b08e75c862c887b8d8987cd1f6d776e3cf3cd646047ff7</u>	- 0.0002422545000000 00 ETH  0.29 USD	✓
28	2022-12-26 01:44:23	<u>0x78dd7096f101b97b78b08e75c862c887b8d8987cd1f6d776e3cf3cd646047ff7</u>	- 0.0018046261152843 41 ETH  2.20 USD	✓
29	2022-12-26 01:43:11	<u>0xa2acc99465e8a29694967acb0a504d9870ba8f817254a2ec4c29bf6568db5c82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-26 01:43:11	<u>0xa2acc99465e8a29694967acb0a504d9870ba8f817254a2ec4c29bf6568db5c82</u>	- 0.0004007055000000 00 ETH  0.48 USD	✓
31	2022-12-26 01:43:11	<u>0xa2acc99465e8a29694967acb0a504d9870ba8f817254a2ec4c29bf6568db5c82</u>	- 0.0027022200495751 37 ETH  3.30 USD	✓
32	2022-12-24 15:25:47	<u>0x39f7c5e8ad3cd8645f5b309968b7e8da5a58b9b96bcfe2bce1750708478c3ff6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2022-12-24 15:25:47	<u>0x39f7c5e8ad3cd8645f5b309968b7e8da5a58b9b96bcfe2bce1750708478c3ff6</u>	- 0.0004264095000000 00 ETH  0.51 USD	✓
34	2022-12-24 15:25:47	<u>0x39f7c5e8ad3cd8645f5b309968b7e8da5a58b9b96bcfe2bce1750708478c3ff6</u>	- 0.0046154413530028 10 ETH  5.62 USD	✓
35	2022-12-11 14:29:47	<u>0xdfb591d1ec0443ddb33403c3654b033822dcd47faa93486772300f895d65ea76</u>	- 56.0000000000000000 000 ETH  71,264.48 USD	✓
36	2022-12-11 14:29:47	<u>0xdfb591d1ec0443ddb33403c3654b033822dcd47faa93486772300f895d65ea76</u>	- 0.0000685080000000 00 ETH  0.08 USD	✓
37	2022-12-11 14:29:47	<u>0xdfb591d1ec0443ddb33403c3654b033822dcd47faa93486772300f895d65ea76</u>	- 0.0024487069108898 88 ETH  3.11 USD	✓
38	2022-12-11 14:28:47	<u>0x3012d719486556b608146edc1646f248b417853259559025f73416e47ed37598</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-11 14:28:47	<u>0x3012d719486556b608146edc1646f248b417853259559025f73416e47ed37598</u>	- 0.0002503320000000 00 ETH  0.31 USD	✓
40	2022-12-11 14:28:47	<u>0x3012d719486556b608146edc1646f248b417853259559025f73416e47ed37598</u>	- 0.0092367429576464 56 ETH  11.75 USD	✓
41	2022-12-11 14:26:47	<u>0x14c7ac193e9611f7e533e00c29c92bb65dc65e712bbfa46e8890ae1f5947ad1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2022-12-11 14:26:47	<u>0x14c7ac193e9611f7e533e00c29c92bb65dc65e712bbfa46e8890ae1f5947ad1a</u>	- 0.0004264455000000 00 ETH  0.54 USD	✓
43	2022-12-11 14:26:47	<u>0x14c7ac193e9611f7e533e00c29c92bb65dc65e712bbfa46e8890ae1f5947ad1a</u>	- 0.0148544586718677 90 ETH  18.90 USD	✓
44	2022-12-02 11:52:23	<u>0xc6aee45c61ce95a5565384b9163c0872078ce7641906221a75b8d61b4056d2ca</u>	- 6.0000000000000000 00 ETH  7,745.04 USD	✓
45	2022-12-02 11:52:23	<u>0xc6aee45c61ce95a5565384b9163c0872078ce7641906221a75b8d61b4056d2ca</u>	- 0.0000685080000000 00 ETH  0.08 USD	✓
46	2022-12-02 11:52:23	<u>0xc6aee45c61ce95a5565384b9163c0872078ce7641906221a75b8d61b4056d2ca</u>	- 0.0004536102050293 44 ETH  0.58 USD	✓
47	2022-11-17 13:31:11	<u>0x661355c5a681e1efa5705fb7b31a5012e8656e7f59c56087d3dc9649c019dd4c</u>	- 165.00000000000000 0000 ETH  196,770.75 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-17 13:31:11	<u>0x661355c5a681e1efa570</u> <u>5fb7b31a5012e8656e7f59</u> <u>c56087d3dc9649c019dd4c</u>	- 0.0000685080000000 00 ETH  0.08 USD	✓
49	2022-11-17 13:31:11	<u>0x661355c5a681e1efa570</u> <u>5fb7b31a5012e8656e7f59</u> <u>c56087d3dc9649c019dd4c</u>	- 0.0005901160005140 40 ETH  0.70 USD	✓
50	2022-11-17 13:29:35	<u>0x81b9cec38f43011d7497</u> <u>a9b830b9ddfe4a322324f4</u> <u>2398c9a2966c6d854c79fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2022-11-17 13:29:35	<u>0x81b9cec38f43011d7497</u> <u>a9b830b9ddfe4a322324f4</u> <u>2398c9a2966c6d854c79fc</u>	- 0.0004018230000000 00 ETH  0.47 USD	✓
52	2022-11-17 13:29:35	<u>0x81b9cec38f43011d7497</u> <u>a9b830b9ddfe4a322324f4</u> <u>2398c9a2966c6d854c79fc</u>	- 0.0035531634139505 22 ETH  4.22 USD	✓
53	2022-11-17 13:24:23	<u>0x4dcd9b3477004e1df3f9</u> <u>4d7c1dbed064e5f46c4c08</u> <u>b1d629b4d896b7b70585bd</u>	- 0.1000000000000000 06 ETH  119.02 USD	✓
54	2022-11-17 13:24:23	<u>0x4dcd9b3477004e1df3f9</u> <u>4d7c1dbed064e5f46c4c08</u> <u>b1d629b4d896b7b70585bd</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
55	2022-11-17 13:24:23	<u>0x4dcd9b3477004e1df3f9</u> <u>4d7c1dbed064e5f46c4c08</u> <u>b1d629b4d896b7b70585bd</u>	- 0.0002926063275240 00 ETH  0.34 USD	✓
56	2022-11-17 06:10:47	<u>0x50dd377f750365a5ecb6</u> <u>305492d42d146c1392611f</u> <u>59b64df59758634b8a584b</u>	- 165.00000000000000 0000 ETH  198,254.10 USD	✓










#	Date & time	Transaction Id	Amount	
57	2022-11-17 06:10:47	<u>0x50dd377f750365a5ecb6305492d42d146c1392611f59b64df59758634b8a584b</u>	- 0.0000685080000000 00 ETH  0.08 USD	✓
58	2022-11-17 06:10:47	<u>0x50dd377f750365a5ecb6305492d42d146c1392611f59b64df59758634b8a584b</u>	- 0.0005253391763352 48 ETH  0.63 USD	✓
59	2022-11-17 06:09:59	<u>0x8504715ffc90db933762c3683a29e32a231b7c1f418f10cccac7dd6f4cd028d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2022-11-17 06:09:59	<u>0x8504715ffc90db933762c3683a29e32a231b7c1f418f10cccac7dd6f4cd028d7</u>	- 0.0002532630000000 00 ETH  0.30 USD	✓
61	2022-11-17 06:09:59	<u>0x8504715ffc90db933762c3683a29e32a231b7c1f418f10cccac7dd6f4cd028d7</u>	- 0.0020462159244862 28 ETH  2.45 USD	✓
62	2022-11-17 05:53:35	<u>0x610c31b93eb4bc14783c19cffcea2019f03505bc994bee901d2942020814d6b3</u>	+ 0.0924999999999999 99 ETH  111.14 USD	✓
63	2022-11-17 04:18:47	<u>0xf25fa17afc57dd70d4754698b8a25226cd312178b47061167ccce8470c2ea6c8</u>	- 167.00000000000000 0000 ETH  201,027.92 USD	✓
64	2022-11-17 04:18:47	<u>0xf25fa17afc57dd70d4754698b8a25226cd312178b47061167ccce8470c2ea6c8</u>	- 0.0000685080000000 00 ETH  0.08 USD	✓
65	2022-11-17 04:18:47	<u>0xf25fa17afc57dd70d4754698b8a25226cd312178b47061167ccce8470c2ea6c8</u>	- 0.0006431470469793 60 ETH  0.77 USD	✓






#	Date & time	Transaction Id	Amount	
66	2022-11-17 04:17:59	<u>0xeb39b1b372507eb61c9218b0a60eef2787b0f0f1381054f8d070ff2b8516a0b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2022-11-17 04:17:59	<u>0xeb39b1b372507eb61c9218b0a60eef2787b0f0f1381054f8d070ff2b8516a0b3</u>	- 0.0002979015000000 00 ETH  0.35 USD	✓
68	2022-11-17 04:17:59	<u>0xeb39b1b372507eb61c9218b0a60eef2787b0f0f1381054f8d070ff2b8516a0b3</u>	- 0.0026099681194046 59 ETH  3.14 USD	✓
69	2022-11-16 13:34:35	<u>0x9d5502f9c6ea8685cc9bfb23d40cb7f22bdf4bd3ce2ec24cdc35c2669e7bf3e4</u>	- 165.0000000000000000 0000 ETH  199,240.80 USD	✓
70	2022-11-16 13:34:35	<u>0x9d5502f9c6ea8685cc9bfb23d40cb7f22bdf4bd3ce2ec24cdc35c2669e7bf3e4</u>	- 0.0000685080000000 00 ETH  0.08 USD	✓
71	2022-11-16 13:34:35	<u>0x9d5502f9c6ea8685cc9bfb23d40cb7f22bdf4bd3ce2ec24cdc35c2669e7bf3e4</u>	- 0.0006434292866488 08 ETH  0.77 USD	✓
72	2022-11-16 13:33:11	<u>0xd942b8d7348945343b0840cb5ae6d253caaabfcfe87189313f0364cd6c79a5b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2022-11-16 13:33:11	<u>0xd942b8d7348945343b0840cb5ae6d253caaabfcfe87189313f0364cd6c79a5b9</u>	- 0.000639030000000000 00 ETH  0.77 USD	✓
74	2022-11-16 13:33:11	<u>0xd942b8d7348945343b0840cb5ae6d253caaabfcfe87189313f0364cd6c79a5b9</u>	- 0.0068844971508769 40 ETH  8.31 USD	✓




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75	2022-11-16 12:36:23	<u>0x154a3dcf22cc94119b7c</u> <u>11364e338b16ceca62aa7c</u> <u>b9070eda0f90ebaae1c629</u>	- 140.00000000000000 0000 ETH  169,899.80 USD	✓
76	2022-11-16 12:36:23	<u>0x154a3dcf22cc94119b7c</u> <u>11364e338b16ceca62aa7c</u> <u>b9070eda0f90ebaae1c629</u>	- 0.0000685080000000 00 ETH  0.08 USD	✓
77	2022-11-16 12:36:23	<u>0x154a3dcf22cc94119b7c</u> <u>11364e338b16ceca62aa7c</u> <u>b9070eda0f90ebaae1c629</u>	- 0.0005951358675807 60 ETH  0.72 USD	✓
78	2022-11-16 12:28:23	<u>0xeb56e47e9d7b615c67e2</u> <u>4989d5090d9ee2582b8d96</u> <u>5f7bb14a3c89f7b9285d77</u>	- 10.0000000000000000 000 ETH  12,222.20 USD	✓
79	2022-11-16 12:28:23	<u>0xeb56e47e9d7b615c67e2</u> <u>4989d5090d9ee2582b8d96</u> <u>5f7bb14a3c89f7b9285d77</u>	- 0.0000685080000000 00 ETH  0.08 USD	✓
80	2022-11-16 12:28:23	<u>0xeb56e47e9d7b615c67e2</u> <u>4989d5090d9ee2582b8d96</u> <u>5f7bb14a3c89f7b9285d77</u>	- 0.0005815167316651 44 ETH  0.71 USD	✓
81	2022-11-16 12:27:11	<u>0x8092b21079a68489b57f</u> <u>e0b92f0f733b4600e3d5a4</u> <u>049d059dddce4e3fce5ca4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2022-11-16 12:27:11	<u>0x8092b21079a68489b57f</u> <u>e0b92f0f733b4600e3d5a4</u> <u>049d059dddce4e3fce5ca4</u>	- 0.0002434845000000 00 ETH  0.29 USD	✓
83	2022-11-16 12:27:11	<u>0x8092b21079a68489b57f</u> <u>e0b92f0f733b4600e3d5a4</u> <u>049d059dddce4e3fce5ca4</u>	- 0.0020654243858045 49 ETH  2.52 USD	✓


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84	2022-11-16 12:23:47	<u>0x12d7582caa4a07176130</u> <u>cf688f9f8ec1aa3bf51d77</u> <u>3781d6b04f66736f559713</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2022-11-16 12:23:47	<u>0x12d7582caa4a07176130</u> <u>cf688f9f8ec1aa3bf51d77</u> <u>3781d6b04f66736f559713</u>	- 0.0002606100000000 00 ETH  0.31 USD	✓
86	2022-11-16 12:23:47	<u>0x12d7582caa4a07176130</u> <u>cf688f9f8ec1aa3bf51d77</u> <u>3781d6b04f66736f559713</u>	- 0.0021495692438337 60 ETH  2.62 USD	✓
87	2022-11-16 12:20:47	<u>0x95ea8ca2f7effd70eddf</u> <u>b007675d1f324b41f89e04</u> <u>96ddff858837286a18dc8e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2022-11-16 12:20:47	<u>0x95ea8ca2f7effd70eddf</u> <u>b007675d1f324b41f89e04</u> <u>96ddff858837286a18dc8e</u>	- 0.0002040075000000 00 ETH  0.24 USD	✓
89	2022-11-16 12:20:47	<u>0x95ea8ca2f7effd70eddf</u> <u>b007675d1f324b41f89e04</u> <u>96ddff858837286a18dc8e</u>	- 0.0017606926721685 00 ETH  2.15 USD	✓
90	2022-11-16 12:19:59	<u>0xef75ac090a6d28b70f03</u> <u>1f5e772b646c4a93a53ab9</u> <u>c12bbfe919c24588687abd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2022-11-16 12:19:59	<u>0xef75ac090a6d28b70f03</u> <u>1f5e772b646c4a93a53ab9</u> <u>c12bbfe919c24588687abd</u>	- 0.0000733455000000 00 ETH  0.08 USD	✓
92	2022-11-16 12:19:59	<u>0xef75ac090a6d28b70f03</u> <u>1f5e772b646c4a93a53ab9</u> <u>c12bbfe919c24588687abd</u>	- 0.0005644490209429 14 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-11-13 17:51:59	<u>0x16b37e26ae495584530d6530631ef5eb89d61cdf15d2f840ed9cfd0d1b7a01f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2022-11-13 17:51:59	<u>0x16b37e26ae495584530d6530631ef5eb89d61cdf15d2f840ed9cfd0d1b7a01f4</u>	- 0.0004007055000000 00 ETH  0.49 USD	✓
95	2022-11-13 17:51:59	<u>0x16b37e26ae495584530d6530631ef5eb89d61cdf15d2f840ed9cfd0d1b7a01f4</u>	- 0.0041921927102548 09 ETH  5.13 USD	✓
96	2022-11-13 17:49:23	<u>0xbe8ab8726000fcbeed29bb6b2566fbdc3143637d2783cb712e611ad065d5876e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2022-11-13 17:49:23	<u>0xbe8ab8726000fcbeed29bb6b2566fbdc3143637d2783cb712e611ad065d5876e</u>	- 0.0004007415000000 00 ETH  0.49 USD	✓
98	2022-11-13 17:49:23	<u>0xbe8ab8726000fcbeed29bb6b2566fbdc3143637d2783cb712e611ad065d5876e</u>	- 0.0041342240057690 02 ETH  5.06 USD	✓
99	2022-11-13 17:41:35	<u>0x694bb1c4b14a042d806fb8d5c5d8a80fdb0bbd41949d74a9de2f31e9d93967e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
100	2022-11-13 17:41:35	<u>0x694bb1c4b14a042d806fb8d5c5d8a80fdb0bbd41949d74a9de2f31e9d93967e2</u>	- 0.0000728055000000 00 ETH  0.08 USD	✓
101	2022-11-13 17:41:35	<u>0x694bb1c4b14a042d806fb8d5c5d8a80fdb0bbd41949d74a9de2f31e9d93967e2</u>	- 0.0007913034529192 89 ETH  0.96 USD	✓








#	Date & time	Transaction Id	Amount	
102	2022-11-13 17:40:23	<u>0x171e8fce33dac28cbf2c50418e5eb853da06ce56d8a3d4e9f98ceb4edce367a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
103	2022-11-13 17:40:23	<u>0x171e8fce33dac28cbf2c50418e5eb853da06ce56d8a3d4e9f98ceb4edce367a4</u>	- 0.0004007775000000 00 ETH  0.49 USD	✓
104	2022-11-13 17:40:23	<u>0x171e8fce33dac28cbf2c50418e5eb853da06ce56d8a3d4e9f98ceb4edce367a4</u>	- 0.0047198557850872 20 ETH  5.78 USD	✓
105	2022-11-13 17:39:11	<u>0xc773f4259263c70ceff633098fd0637506341f8f16bb1ec3a30edf0f0520d509</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
106	2022-11-13 17:39:11	<u>0xc773f4259263c70ceff633098fd0637506341f8f16bb1ec3a30edf0f0520d509</u>	- 0.0004006695000000 00 ETH  0.49 USD	✓
107	2022-11-13 17:39:11	<u>0xc773f4259263c70ceff633098fd0637506341f8f16bb1ec3a30edf0f0520d509</u>	- 0.0048297860151335 41 ETH  5.91 USD	✓
108	2022-11-13 17:37:35	<u>0x9ad58b51500d022f0b9b6610253c5e3aff20275ba14128a7cc5ac34e01f3d96a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
109	2022-11-13 17:37:35	<u>0x9ad58b51500d022f0b9b6610253c5e3aff20275ba14128a7cc5ac34e01f3d96a</u>	- 0.0004007775000000 00 ETH  0.49 USD	✓
110	2022-11-13 17:37:35	<u>0x9ad58b51500d022f0b9b6610253c5e3aff20275ba14128a7cc5ac34e01f3d96a</u>	- 0.0044985726470764 70 ETH  5.51 USD	✓




#	Date & time	Transaction Id	Amount	
111	2022-11-13 17:35:59	<u>0xf15fd466167f5fdf0e0f2e8af7d63513c1ab29330b81568a2bf30ab2cc02bf14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
112	2022-11-13 17:35:59	<u>0xf15fd466167f5fdf0e0f2e8af7d63513c1ab29330b81568a2bf30ab2cc02bf14</u>	- 0.0004007235000000 00 ETH  0.49 USD	✓
113	2022-11-13 17:35:59	<u>0xf15fd466167f5fdf0e0f2e8af7d63513c1ab29330b81568a2bf30ab2cc02bf14</u>	- 0.0043770697810352 62 ETH  5.36 USD	✓
114	2022-11-13 17:34:11	<u>0x46d4526d29df2dd234fe86646ffffb7112de5923a13ca5fe9cb2cfa6e81975c3b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
115	2022-11-13 17:34:11	<u>0x46d4526d29df2dd234fe86646ffffb7112de5923a13ca5fe9cb2cfa6e81975c3b</u>	- 0.0004008135000000 00 ETH  0.49 USD	✓
116	2022-11-13 17:34:11	<u>0x46d4526d29df2dd234fe86646ffffb7112de5923a13ca5fe9cb2cfa6e81975c3b</u>	- 0.0045306266604357 91 ETH  5.55 USD	✓
117	2022-11-13 16:58:23	<u>0xf2dfb19a437cb9af67d5451c027a887ef2a353d2b89a159f3747dea269d25ca1</u>	- 0.100000000000000000 06 ETH  122.81 USD	✓
118	2022-11-13 16:58:23	<u>0xf2dfb19a437cb9af67d5451c027a887ef2a353d2b89a159f3747dea269d25ca1</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
119	2022-11-13 16:58:23	<u>0xf2dfb19a437cb9af67d5451c027a887ef2a353d2b89a159f3747dea269d25ca1</u>	- 0.0003256931736240 00 ETH  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-11-13 16:56:47	<u>0xf1b897add57131616f3d 4a067ef551f961e5e97996 7a760885aaf916c72e8709</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
121	2022-11-13 16:56:47	<u>0xf1b897add57131616f3d 4a067ef551f961e5e97996 7a760885aaf916c72e8709</u>	- 0.0000984195000000 00 ETH  0.12 USD	✓
122	2022-11-13 16:56:47	<u>0xf1b897add57131616f3d 4a067ef551f961e5e97996 7a760885aaf916c72e8709</u>	- 0.0009911100596413 17 ETH  1.21 USD	✓
123	2022-11-13 16:55:35	<u>0x20158068c19b42eaaa95 edfe7d8d89a85aac7652 f17b047709afe55742ec98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
124	2022-11-13 16:55:35	<u>0x20158068c19b42eaaa95 edfe7d8d89a85aac7652 f17b047709afe55742ec98</u>	- 0.0004007055000000 00 ETH  0.49 USD	✓
125	2022-11-13 16:55:35	<u>0x20158068c19b42eaaa95 edfe7d8d89a85aac7652 f17b047709afe55742ec98</u>	- 0.0043169958356781 75 ETH  5.30 USD	✓
126	2022-11-13 16:37:35	<u>0x639db7104825069903b9 47f7d417ea46b5709df037 f5e6229478dca4ab0da86e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
127	2022-11-13 16:37:35	<u>0x639db7104825069903b9 47f7d417ea46b5709df037 f5e6229478dca4ab0da86e</u>	- 0.0004263555000000 00 ETH  0.52 USD	✓
128	2022-11-13 16:37:35	<u>0x639db7104825069903b9 47f7d417ea46b5709df037 f5e6229478dca4ab0da86e</u>	- 0.0042621844069121 04 ETH  5.23 USD	✓


#	Date & time	Transaction Id	Amount	
129	2022-11-13 11:37:11	<u>0x23fd22ffdb5a2164dddf99ade81b281778109c219f6ec1b807c2f400557e64f4</u>	+ 1.2843199999999999 06 ETH  1,588.40 USD	✓





INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-23 04:10:11	<u>0xb4812c3d3a115a15f18e198e856718efeac3e1461ab6bac504c02a85efccb38</u>	+ 34.915635290376030 753 ETH  72,004.41 USD	✓
2	2022-12-26 01:44:23	<u>0x78dd7096f101b97b78b08e75c862c887b8d8987cd1f6d776e3cf3cd646047ff7</u>	+ 50.051355995457136 316 ETH  61,163.25 USD	✓
3	2022-12-11 14:28:47	<u>0x3012d719486556b608146edc1646f248b417853259559025f73416e47ed37598</u>	+ 56.425133339624565 565 ETH  71,805.49 USD	✓
4	2022-11-17 13:29:35	<u>0x81b9cec38f43011d7497a9b830b9ddfe4a322324f42398c9a2966c6d854c79fc</u>	+ 167.64686629554617 5252 ETH  199,541.68 USD	✓
5	2022-11-17 06:09:59	<u>0x8504715ffc90db933762c3683a29e32a231b7c1f418f10cccac7dd6f4cd028d7</u>	+ 164.99941148069308 3831 ETH  198,253.39 USD	✓
6	2022-11-17 04:17:59	<u>0xeb39b1b372507eb61c9218b0a60eef2787b0f0f1381054f8d070ff2b8516a0b3</u>	+ 167.00718493529950 5923 ETH  201,036.56 USD	✓
7	2022-11-16 13:33:11	<u>0xd942b8d7348945343b0840cb5ae6d253caaabfcfe87189313f0364cd6c79a5b9</u>	+ 162.87745399112438 3492 ETH  196,677.78 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-11-16 12:27:11	<u>0x8092b21079a68489b57f e0b92f0f733b4600e3d5a4 049d059dddce4e3fce5ca4</u>	+ 98.507973707491771 620 ETH  120,398.41 USD	✓
9	2022-11-16 12:23:47	<u>0x12d7582caa4a07176130 cf688f9f8ec1aa3bf51d77 3781d6b04f66736f559713</u>	+ 32.030785414253976 739 ETH  39,148.66 USD	✓
10	2022-11-16 12:20:47	<u>0x95ea8ca2f7effd70eddf b007675d1f324b41f89e04 96ddff858837286a18dc8e</u>	+ 24.223286941139033 246 ETH  29,606.18 USD	✓



ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-23 04:10:11	<u>0xb4812c3d3a115a15f18e 198e856718efeac3e1461a b6bac504c02a85efccb38</u>	- 72,059.212349 USDC  72,057.88 USD	✓
2	2023-10-02 03:52:35	<u>0xa7624c3164e7f6288c4a d44cf864224554af0d80fa c4b6859e90a8b961556386</u>	- 0.200000000000000000 11 EDCPH	✓
3	2023-09-22 09:36:35	<u>0xe9428d0b926cfc0265af cc238a77987784c13b5c1f d86a7c5937fdb94a70e2b</u>	+ 1.400000 m rewards	✓
4	2023-09-10 05:56:11	<u>0x8256ef8166db3b77f3fe 0d54f16d80f3fa3d6a1267 6ceabb56b401c28986e1e2</u>	+ 3,999.989999999999 781721 laim rewards	✓
5	2023-08-30 01:10:23	<u>0x0302296f91e06f4a2ef1 1ac7b68355f54f9ffdd1b8 f293369ac72170bfc04824</u>	+ 1,336 stUSD.tech	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 01:06:59	<u>0x200fd5f3fff721308d760</u> <u>bc25cf1c293c08a55f6b9b</u> <u>ec8f64f330ebe5a13f82d3</u>	- 2,058 yz	✓
7	2023-07-13 05:03:59	<u>0x1acace2b7abc7993de9f</u> <u>976dad5f942a976d54eb8f</u> <u>ae07d45e5f0e154006b3dd</u>	+ 31,076.287598 USDC  31,081.57 USD	✓
8	2023-05-18 08:04:11	<u>0x73a44ba4b47f0735de3e</u> <u>59efe4396d1f31dfe4050d</u> <u>0892f09a0c3903a8c1e3f7</u>	+ 328.00000000000000 0000 reward	✓
9	2023-04-11 02:00:47	<u>0xf27d43067c412a1dbf29</u> <u>a5d17c189997ca8fd415e3</u> <u>dc4e503de8414d1afbb53b</u>	+ 12,618.104206 USDC  12,615.16 USD	✓
10	2023-03-19 19:48:59	<u>0xacf890ab12050f007442</u> <u>7e7bf8d590d48ffa320b15</u> <u>59339045bddcea91a3186b</u>	- 1,120,000.000000 USDC	✓
11	2023-03-19 13:36:23	<u>0xcd2549aaba0e0400686</u> <u>847aec34c16a6ef0c3a870</u> <u>bba5915d25fa16a885e42e</u>	+ 28,364.820545 USDC  28,359.09 USD	✓
12	2022-12-26 01:44:23	<u>0x78dd7096f101b97b78b0</u> <u>8e75c862c887b8d8987cd1</u> <u>f6d776e3cf3cd646047ff7</u>	- 61,040.979353 USDC  61,047.67 USD	✓
13	2022-12-26 01:43:11	<u>0xa2acc99465e8a2969496</u> <u>7acb0a504d9870ba8f8172</u> <u>54a2ec4c29bf6568db5c82</u>	+ 23,036.665226 USDC  23,039.19 USD	✓
14	2022-12-25 16:26:23	<u>0xba696d0ac7ce720fb06b</u> <u>96c5ca3c3b2c6329d30dff</u> <u>111ee5dfaddd6b580d7134</u>	+ 7,000 gift	✓





#	Date & time	Transaction Id	Amount	
15	2022-12-24 15:25:47	<u>0x39f7c5e8ad3cd8645f5b309968b7e8da5a58b9b96bcfe2bce1750708478c3ff6</u>	+ 38,004.314127 USDC  38,005.43 USD	✓
16	2022-12-11 14:28:47	<u>0x3012d719486556b608146edc1646f248b417853259559025f73416e47ed37598</u>	- 71,720.948613 USDC  71,720.75 USD	✓
17	2022-12-11 14:26:47	<u>0x14c7ac193e9611f7e533e00c29c92bb65dc65e712bbfa46e8890ae1f5947ad1a</u>	+ 71,720.948613 USDC  71,720.75 USD	✓
18	2022-11-17 13:29:35	<u>0x81b9cec38f43011d7497a9b830b9ddfe4a322324f42398c9a2966c6d854c79fc</u>	- 50,075.000000 USDC  50,083.00 USD	✓
19	2022-11-17 13:29:35	<u>0x81b9cec38f43011d7497a9b830b9ddfe4a322324f42398c9a2966c6d854c79fc</u>	- 150,225.000000 USDC  150,249.01 USD	✓
20	2022-11-17 06:09:59	<u>0x8504715ffc90db933762c3683a29e32a231b7c1f418f10cccac7dd6f4cd028d7</u>	- 200,000.000000 USDC  200,039.87 USD	✓
21	2022-11-17 04:17:59	<u>0xeb39b1b372507eb61c9218b0a60eef2787b0f0f1381054f8d070ff2b8516a0b3</u>	- 200,000.000000 USDC  200,039.87 USD	✓
22	2022-11-16 15:32:59	<u>0x62872f20c30597dbccc0585cc93d74e9a277bf3ed09341731a9ca0eb61b99ba0</u>	+ 400,300.000000 USDC  400,379.80 USD	✓
23	2022-11-16 15:30:47	<u>0x63b69f7acf6ad39a99921c2b8005613b5145082cb392c7b955064d854a29c9c5</u>	+ 200,000.000000 USDC  200,039.87 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-16 13:33:11	<u>0xd942b8d7348945343b08</u> <u>40cb5ae6d253caaabfcfe8</u> <u>7189313f0364cd6c79a5b9</u>	- 20,000.000000 USDC  20,003.98 USD	✓
25	2022-11-16 13:33:11	<u>0xd942b8d7348945343b08</u> <u>40cb5ae6d253caaabfcfe8</u> <u>7189313f0364cd6c79a5b9</u>	- 50,000.000000 USDC  50,009.96 USD	✓
26	2022-11-16 13:33:11	<u>0xd942b8d7348945343b08</u> <u>40cb5ae6d253caaabfcfe8</u> <u>7189313f0364cd6c79a5b9</u>	- 130,000.000000 USDC  130,025.91 USD	✓
27	2022-11-16 13:32:11	<u>0x58f52154f8b9b2d9b1ef</u> <u>2ea52d2c189a56640b36f5</u> <u>e6e0be6287c931458750c5</u>	+ 200,000.000000 USDC  200,039.87 USD	✓
28	2022-11-16 12:27:11	<u>0x8092b21079a68489b57f</u> <u>e0b92f0f733b4600e3d5a4</u> <u>049d059dddce4e3fce5ca4</u>	- 120,000.000000 USDC  120,023.92 USD	✓
29	2022-11-16 12:25:35	<u>0xa472c17e6a9ded45c5fd</u> <u>972e4e61bb8267a77e78ac</u> <u>8c3752a831ab1988c4937f</u>	+ 120,000.000000 USDC  120,023.92 USD	✓
30	2022-11-16 12:23:47	<u>0x12d7582caa4a07176130</u> <u>cf688f9f8ec1aa3bf51d77</u> <u>3781d6b04f66736f559713</u>	- 39,082.739901 USDC  39,090.53 USD	✓
31	2022-11-16 12:20:47	<u>0x95ea8ca2f7effd70eddf</u> <u>b007675d1f324b41f89e04</u> <u>96ddff858837286a18dc8e</u>	- 29,580.548793 USDT  29,557.80 USD	✓
32	2022-11-13 17:51:59	<u>0x16b37e26ae495584530d</u> <u>6530631ef5eb89d61cdf15</u> <u>d2f840ed9cfd0d1b7a01f4</u>	+ 19,260.552165 USDC  19,263.15 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-13 17:49:23	<u>0xbe8ab8726000fcbeed29</u> <u>bb6b2566fbdc3143637d27</u> <u>83cb712e611ad065d5876e</u>	+ 14,833.736243 USDC  14,835.74 USD	✓
34	2022-11-13 17:41:35	<u>0x694bb1c4b14a042d806f</u> <u>b8d5c5d8a80fdb0bbd4194</u> <u>9d74a9de2f31e9d93967e2</u>	- 1,120,000.000000 USDC  1,120,151.40 USD	✓
35	2022-11-13 17:40:23	<u>0x171e8fce33dac28cbf2c</u> <u>50418e5eb853da06ce56d8</u> <u>a3d4e9f98ceb4edce367a4</u>	+ 324,314.905171 USDC  324,358.74 USD	✓
36	2022-11-13 17:39:11	<u>0xc773f4259263c70ceff6</u> <u>33098fd0637506341f8f16</u> <u>bb1ec3a30edf0f0520d509</u>	+ 300,000.000000 USDC  300,040.55 USD	✓
37	2022-11-13 17:37:35	<u>0x9ad58b51500d022f0b9b</u> <u>6610253c5e3aff20275ba1</u> <u>4128a7cc5ac34e01f3d96a</u>	+ 200,000.000000 USDC  200,027.03 USD	✓
38	2022-11-13 17:35:59	<u>0xf15fd466167f5fdf0e0f</u> <u>2e8af7d63513c1ab29330b</u> <u>81568a2bf30ab2cc02bf14</u>	+ 100,000.000000 USDC  100,013.51 USD	✓
39	2022-11-13 17:34:11	<u>0x46d4526d29df2dd234fe</u> <u>86646fffb7112de5923a13</u> <u>ca5fe9cb2cfa6e81975c3b</u>	+ 100,000.000000 USDC  100,013.51 USD	✓
40	2022-11-13 17:26:11	<u>0xd3e832357d80687feadf</u> <u>41132b6b86e29dfb37597e</u> <u>c0fe83091b33398adc5f53</u>	+ 100.000000 USDC  100.01 USD	✓
41	2022-11-13 17:01:11	<u>0x0a8c7cf916cf4514c94a</u> <u>37d749ec342b9e26281e80</u> <u>383fb8fef39581e49c29aa</u>	+ 100.000000 USDC  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-11-13 16:56:47	<u>0xf1b897add57131616f3d4a067ef551f961e5e979967a760885aaf916c72e8709</u>	- 500.000000 USDC 500.06 USD	 
43	2022-11-13 16:55:35	<u>0x20158068c19b42eaaa95edfefe7d8d89a85aac7652f17b047709afe55742ec98</u>	+ 99,973.795359 USDC 99,987.31 USD	 
44	2022-11-13 16:37:35	<u>0x639db7104825069903b947f7d417ea46b5709df037f5e6229478dca4ab0da86e</u>	+ 999.750963 USDC 999.88 USD	 
45	2022-11-13 11:54:11	<u>0x898fe6140cb910f18ffc20464ef9373c2220345d6392136d5c4cf479a6c680b3</u>	+ 29,580.548793 USDT 29,539.63 USD	 

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#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:21:35	<u>0x5d6a445f0a60a0f1e14eaa3683ab31b48c6ef7cf7b0330b6db909084c1eb04e5</u>	+ 1 claim rewards on pooled-eth.net	
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	
3	2023-11-03 04:39:59	<u>0x70e0af8e6770036900aae7fc68c6368d3bffe975d21399717daf5f212385f560</u>	+ 1 Official Authorize credential	
4	2023-10-28 04:56:11	<u>0x33a7f05c0fd9af1ff3874f72de08be7385a520c17b142dc5bd7e38a9269c69ba</u>	+ 1 Airdrop	

#	Date & time	Transaction Id	Amount	
5	2023-10-27 04:34:59	<u>0xdfe2b01116168c9f17ba</u> <u>692adf2e61efcd1d58fae2</u> <u>215e9d0af64d5bc41d4286</u>	+ 1 Airdrop	✓
6	2023-10-14 02:12:47	<u>0xcdae72cddcc43ea9c0fc</u> <u>9e541dd3668278636d9497</u> <u>fc236ce89352a2cdfac5b</u>	+ 1 Airdrop	✓
7	2023-09-13 03:01:59	<u>0xd981ee45f5907d79e548</u> <u>d96491d0107b62b5ecc587</u> <u>5439ae97629e6775e550cd</u>	+ 1 Clipper Reward	✓
8	2023-09-04 22:13:35	<u>0xf72cf9e2967c517ec7e5</u> <u>f6a431940608018d425c53</u> <u>c5fe29b5edaa6482dda703</u>	+ 1 USDCGOLD.COM	✓
9	2023-07-22 08:28:11	<u>0x22a4ea300d813ff2a9d1</u> <u>a670a75d551f1829440b27</u> <u>66fc1ccfbf47c4c334f9f0</u>	+ 1 Reward Club [Gu6Z7sfc]	✓
10	2023-07-08 00:58:47	<u>0x0e5cf18cf32b9e9749f4</u> <u>b83656a97d50b89ae8cb4e</u> <u>f8c40aab9841c69d59d9a4</u>	+ 1 Unisocks	✓

* USD values displayed at the time of transaction

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