

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc7714226f42b6d119ed23c3a07728a8ca465eeb4</u>
TOTAL RECEIVED	29.514355407394699427 ETH 69,982.07 USD
TOTAL SEND	29.240634294010384053 ETH 69,333.05 USD

Token	Balance
Ethereum	0.273721113384314874 ETH 649.02 USD
WOOL	1,556,665.088488843757659197 WOOL
PeiPei in a memes world	0.000000000000000000 PEIPEIEW
# LiquidETH.network	1.700000 rewards
\$ braft.site	610.0700000000000050022 te
Tesla	0.00000000 TSLA
LiquidETH.network	N/A Airdrop
origin-eth.io	N/A claim rewards on origin-eth.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:20:11	<u>0x2b38d1e730e54bce5f8781b81233557fedc85395b73b6662d78887b029a0c727</u>	- 2.5000000000000000 00 ETH  8,777.80 USD	✓
2	2024-03-22 04:20:11	<u>0x2b38d1e730e54bce5f8781b81233557fedc85395b73b6662d78887b029a0c727</u>	- 0.0000007278375930 00 ETH  0.00 USD	✓
3	2024-03-22 04:20:11	<u>0x2b38d1e730e54bce5f8781b81233557fedc85395b73b6662d78887b029a0c727</u>	- 0.0005180391534990 00 ETH  1.81 USD	✓
4	2024-03-22 04:17:35	<u>0x0fd22b4e84247203d391d8f0601c7fc43a345a2ed304afc51827c8a6a710bf0f</u>	- 2.2999999999999998 22 ETH  8,075.57 USD	✓
5	2024-03-22 04:17:35	<u>0x0fd22b4e84247203d391d8f0601c7fc43a345a2ed304afc51827c8a6a710bf0f</u>	- 0.0000007974790530 00 ETH  0.00 USD	✓
6	2024-03-22 04:17:35	<u>0x0fd22b4e84247203d391d8f0601c7fc43a345a2ed304afc51827c8a6a710bf0f</u>	- 0.0005785868851140 00 ETH  2.03 USD	✓
7	2023-12-04 03:42:23	<u>0x66fe4c409916f1c9246655502af96628d364c1995d3f4781fa4bbcf99216425d</u>	- 0.4600000000000000 20 ETH  1,023.44 USD	✓
8	2023-12-04 03:42:23	<u>0x66fe4c409916f1c9246655502af96628d364c1995d3f4781fa4bbcf99216425d</u>	- 0.0006769430806473 44 ETH  1.50 USD	✓
9	2023-12-04 03:42:23	<u>0x66fe4c409916f1c9246655502af96628d364c1995d3f4781fa4bbcf99216425d</u>	- 0.0101365315480517 37 ETH  22.55 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 03:40:59	<u>0xb65bec79254108c7eb23756e70d97bdd43aeaea1d9d41ed33d026ea383d50010</u>	- 0.4500000000000000 11 ETH  1,001.19 USD	✓
11	2023-12-04 03:40:59	<u>0xb65bec79254108c7eb23756e70d97bdd43aeaea1d9d41ed33d026ea383d50010</u>	- 0.0004339679212181 04 ETH  0.96 USD	✓
12	2023-12-04 03:40:59	<u>0xb65bec79254108c7eb23756e70d97bdd43aeaea1d9d41ed33d026ea383d50010</u>	- 0.0095903284339422 56 ETH  21.33 USD	✓
13	2023-12-04 02:08:35	<u>0x36a3832f2687dd753765bf06bbf809291840468552a196173bab98f063e818c8</u>	- 0.5999999999999999 78 ETH  1,327.41 USD	✓
14	2023-12-04 02:08:35	<u>0x36a3832f2687dd753765bf06bbf809291840468552a196173bab98f063e818c8</u>	- 0.0003553762305945 68 ETH  0.78 USD	✓
15	2023-12-04 02:08:35	<u>0x36a3832f2687dd753765bf06bbf809291840468552a196173bab98f063e818c8</u>	- 0.0085350480168403 83 ETH  18.88 USD	✓
16	2023-09-27 20:14:35	<u>0xf6cfcf07ce6fa0b206b0076f0e1e281b87ad95896bd9c67c31d201975b6b776b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-09-27 20:14:35	<u>0xf6cfcf07ce6fa0b206b0076f0e1e281b87ad95896bd9c67c31d201975b6b776b</u>	- 0.0000952176616731 00 ETH  0.15 USD	✓
18	2023-09-27 20:14:35	<u>0xf6cfcf07ce6fa0b206b0076f0e1e281b87ad95896bd9c67c31d201975b6b776b</u>	- 0.0032643514899464 52 ETH  5.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 20:14:11	<u>0xe5ca13a67152e0b91898</u> <u>df6bec073c535c96bc7b6d</u> <u>9fe476b87a3afa1ec59a4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-09-27 20:14:11	<u>0xe5ca13a67152e0b91898</u> <u>df6bec073c535c96bc7b6d</u> <u>9fe476b87a3afa1ec59a4f</u>	- 0.0000046299000000 00 ETH  0.00 USD	✓
21	2023-09-27 20:14:11	<u>0xe5ca13a67152e0b91898</u> <u>df6bec073c535c96bc7b6d</u> <u>9fe476b87a3afa1ec59a4f</u>	- 0.0007164176077339 38 ETH  1.14 USD	✓
22	2023-09-22 16:16:47	<u>0xef034196fbe756008abb</u> <u>19a57ab3fbf6f758f93fea</u> <u>97104c22fd71f51b48b602</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-09-22 16:16:47	<u>0xef034196fbe756008abb</u> <u>19a57ab3fbf6f758f93fea</u> <u>97104c22fd71f51b48b602</u>	- 0.0000677846622549 52 ETH  0.10 USD	✓
24	2023-09-22 16:16:47	<u>0xef034196fbe756008abb</u> <u>19a57ab3fbf6f758f93fea</u> <u>97104c22fd71f51b48b602</u>	- 0.0030417369631069 34 ETH  4.83 USD	✓
25	2023-09-22 16:16:11	<u>0xceed77286c6aead13a00</u> <u>6bb187d37da85e9a852632</u> <u>82fdf9dfd98b77e6dc8711</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-09-22 16:16:11	<u>0xceed77286c6aead13a00</u> <u>6bb187d37da85e9a852632</u> <u>82fdf9dfd98b77e6dc8711</u>	- 0.0000046299000000 00 ETH  0.00 USD	✓
27	2023-09-22 16:16:11	<u>0xceed77286c6aead13a00</u> <u>6bb187d37da85e9a852632</u> <u>82fdf9dfd98b77e6dc8711</u>	- 0.0005774949197523 66 ETH  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 16:13:47	<u>0x39e0c1fc57349d885eef</u> <u>44619b142b70e7d0a72297</u> <u>dc92a98c1f1de83954fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-09-22 16:13:47	<u>0x39e0c1fc57349d885eef</u> <u>44619b142b70e7d0a72297</u> <u>dc92a98c1f1de83954fc</u>	- 0.0008758390648620 42 ETH  1.39 USD	✓
30	2023-09-22 16:13:47	<u>0x39e0c1fc57349d885eef</u> <u>44619b142b70e7d0a72297</u> <u>dc92a98c1f1de83954fc</u>	- 0.0037052708589856 80 ETH  5.89 USD	✓
31	2023-09-20 02:59:11	<u>0xe8e3829d88144f33a321</u> <u>8eb71a60ebdf16c5f4b8c1</u> <u>b386c0c496758d771a4cee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-09-20 02:59:11	<u>0xe8e3829d88144f33a321</u> <u>8eb71a60ebdf16c5f4b8c1</u> <u>b386c0c496758d771a4cee</u>	- 0.0000046299000000 00 ETH  0.00 USD	✓
33	2023-09-20 02:59:11	<u>0xe8e3829d88144f33a321</u> <u>8eb71a60ebdf16c5f4b8c1</u> <u>b386c0c496758d771a4cee</u>	- 0.0006697410797616 66 ETH  1.09 USD	✓
34	2023-09-20 02:53:23	<u>0x249c443f2e159ed3a338</u> <u>f127db0c9d42f2ea147cff</u> <u>07b4d6689ba00530c8fa97</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-09-20 02:53:23	<u>0x249c443f2e159ed3a338</u> <u>f127db0c9d42f2ea147cff</u> <u>07b4d6689ba00530c8fa97</u>	- 0.0000246512633153 67 ETH  0.04 USD	✓
36	2023-09-20 02:53:23	<u>0x249c443f2e159ed3a338</u> <u>f127db0c9d42f2ea147cff</u> <u>07b4d6689ba00530c8fa97</u>	- 0.0022535643045489 08 ETH  3.69 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 02:52:59	<u>0x96a91664681af66e502f11b3844969e764e34b131a</u> <u>a8f53ad02293812fb9dbeb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-09-20 02:52:59	<u>0x96a91664681af66e502f11b3844969e764e34b131a</u> <u>a8f53ad02293812fb9dbeb</u>	- 0.0000046299000000 00 ETH  0.00 USD	✓
39	2023-09-20 02:52:59	<u>0x96a91664681af66e502f11b3844969e764e34b131a</u> <u>a8f53ad02293812fb9dbeb</u>	- 0.0004934663410569 75 ETH  0.80 USD	✓
40	2023-09-20 02:49:47	<u>0xf588a83b639da42b66f78d97a15e569a2ba95458ef</u> <u>bf0e1b83e7da1b8830de5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-09-20 02:49:47	<u>0xf588a83b639da42b66f78d97a15e569a2ba95458ef</u> <u>bf0e1b83e7da1b8830de5a</u>	- 0.0001549952852839 93 ETH  0.25 USD	✓
42	2023-09-20 02:49:47	<u>0xf588a83b639da42b66f78d97a15e569a2ba95458ef</u> <u>bf0e1b83e7da1b8830de5a</u>	- 0.0024220240739062 83 ETH  3.96 USD	✓
43	2023-09-20 02:48:35	<u>0xcba93c13f49b5a85c09e800e72981106f9061caf86</u> <u>f17f752ec2b5ce93f54f86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-09-20 02:48:35	<u>0xcba93c13f49b5a85c09e800e72981106f9061caf86</u> <u>f17f752ec2b5ce93f54f86</u>	- 0.0000046299000000 00 ETH  0.00 USD	✓
45	2023-09-20 02:48:35	<u>0xcba93c13f49b5a85c09e800e72981106f9061caf86</u> <u>f17f752ec2b5ce93f54f86</u>	- 0.0005761052676754 98 ETH  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-30 18:08:35	<u>0xaf1c0948e42666a35f36dcd99d7c4e70691bfe7fb97a77dfa2a92060b84917bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-07-30 18:08:35	<u>0xaf1c0948e42666a35f36dcd99d7c4e70691bfe7fb97a77dfa2a92060b84917bc</u>	- 0.0001177510819330 30 ETH  0.22 USD	✓
48	2023-07-30 18:08:35	<u>0xaf1c0948e42666a35f36dcd99d7c4e70691bfe7fb97a77dfa2a92060b84917bc</u>	- 0.0029942649130860 20 ETH  5.62 USD	✓
49	2023-07-22 15:32:35	<u>0xc77605221e84b7c0f22e45a3c81d1a96536724ef92c25bca2be78299306a261a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-07-22 15:32:35	<u>0xc77605221e84b7c0f22e45a3c81d1a96536724ef92c25bca2be78299306a261a</u>	- 0.0000276589117891 41 ETH  0.05 USD	✓
51	2023-07-22 15:32:35	<u>0xc77605221e84b7c0f22e45a3c81d1a96536724ef92c25bca2be78299306a261a</u>	- 0.0044088812020997 19 ETH  8.33 USD	✓
52	2023-07-22 15:29:47	<u>0x0e175fcd67c6c61a6f67bcf642945e61ae305f1cac2b1436e93b1b492cef206a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-07-22 15:29:47	<u>0x0e175fcd67c6c61a6f67bcf642945e61ae305f1cac2b1436e93b1b492cef206a</u>	- 0.0003247559193601 35 ETH  0.61 USD	✓
54	2023-07-22 15:29:47	<u>0x0e175fcd67c6c61a6f67bcf642945e61ae305f1cac2b1436e93b1b492cef206a</u>	- 0.0043457681277786 65 ETH  8.20 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-22 15:29:23	<u>0xcc547411c6e42249d21c556e477a38a67fc722e1039a137b9762d2a3767471f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-07-22 15:29:23	<u>0xcc547411c6e42249d21c556e477a38a67fc722e1039a137b9762d2a3767471f7</u>	- 0.0000046287000000 00 ETH  0.00 USD	✓
57	2023-07-22 15:29:23	<u>0xcc547411c6e42249d21c556e477a38a67fc722e1039a137b9762d2a3767471f7</u>	- 0.0009723349490310 45 ETH  1.83 USD	✓
58	2023-07-22 15:28:47	<u>0x82c497550b869316174de726c0b5940bca29eb06eb719bf98026210b53d1d539</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-07-22 15:28:47	<u>0x82c497550b869316174de726c0b5940bca29eb06eb719bf98026210b53d1d539</u>	- 0.0000697220260009 00 ETH  0.13 USD	✓
60	2023-07-22 15:28:47	<u>0x82c497550b869316174de726c0b5940bca29eb06eb719bf98026210b53d1d539</u>	- 0.0060164611032603 00 ETH  11.36 USD	✓
61	2023-07-22 15:25:35	<u>0x29b7de7a5c922ebbb700583a01f552b1844efc99c4f0e49979135d9fc829d4ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
62	2023-07-22 15:25:35	<u>0x29b7de7a5c922ebbb700583a01f552b1844efc99c4f0e49979135d9fc829d4ec</u>	- 0.0002012494667683 50 ETH  0.38 USD	✓
63	2023-07-22 15:25:35	<u>0x29b7de7a5c922ebbb700583a01f552b1844efc99c4f0e49979135d9fc829d4ec</u>	- 0.0017875355883511 50 ETH  3.37 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-22 15:25:35	<u>0x3b3398129014aefb9dbe</u> <u>fc29e91dba8746a97f6c04</u> <u>1f50b652b3543d9408cf7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
65	2023-07-22 15:25:35	<u>0x3b3398129014aefb9dbe</u> <u>fc29e91dba8746a97f6c04</u> <u>1f50b652b3543d9408cf7e</u>	- 0.0000001386252598 50 ETH  0.00 USD	✓
66	2023-07-22 15:25:35	<u>0x3b3398129014aefb9dbe</u> <u>fc29e91dba8746a97f6c04</u> <u>1f50b652b3543d9408cf7e</u>	- 0.0017875355883511 50 ETH  3.37 USD	✓
67	2023-07-22 14:57:59	<u>0x76ae3be927337c770c6f</u> <u>36d397d1f3cac2c14c5ba8</u> <u>68ace3ad134f40c6be04b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-07-22 14:57:59	<u>0x76ae3be927337c770c6f</u> <u>36d397d1f3cac2c14c5ba8</u> <u>68ace3ad134f40c6be04b1</u>	- 0.0000026399000000 00 ETH  0.00 USD	✓
69	2023-07-22 14:57:59	<u>0x76ae3be927337c770c6f</u> <u>36d397d1f3cac2c14c5ba8</u> <u>68ace3ad134f40c6be04b1</u>	- 0.0005587120100814 13 ETH  1.05 USD	✓
70	2023-07-22 14:57:35	<u>0x5b1c89e91e596b7c81ab</u> <u>d355171a1bec9e5ab8e689</u> <u>e1b0334fe489877e846e08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-07-22 14:57:35	<u>0x5b1c89e91e596b7c81ab</u> <u>d355171a1bec9e5ab8e689</u> <u>e1b0334fe489877e846e08</u>	- 0.0000046299000000 00 ETH  0.00 USD	✓
72	2023-07-22 14:57:35	<u>0x5b1c89e91e596b7c81ab</u> <u>d355171a1bec9e5ab8e689</u> <u>e1b0334fe489877e846e08</u>	- 0.0009951921640228 59 ETH  1.87 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-22 14:56:59	<u>0x12eaba7890dd93fb7675</u> <u>9eb50521eef2d59b4a4f5a</u> <u>7cbc02300979e997b638cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-07-22 14:56:59	<u>0x12eaba7890dd93fb7675</u> <u>9eb50521eef2d59b4a4f5a</u> <u>7cbc02300979e997b638cf</u>	- 0.0000994388297123 60 ETH  0.18 USD	✓
75	2023-07-22 14:56:59	<u>0x12eaba7890dd93fb7675</u> <u>9eb50521eef2d59b4a4f5a</u> <u>7cbc02300979e997b638cf</u>	- 0.0048722660113133 80 ETH  9.20 USD	✓
76	2023-07-22 14:56:47	<u>0x9a85c4efbf02986c5e54</u> <u>3679cb74d6f294054ed492</u> <u>1f375b6b7dbc7184d6f5c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-07-22 14:56:47	<u>0x9a85c4efbf02986c5e54</u> <u>3679cb74d6f294054ed492</u> <u>1f375b6b7dbc7184d6f5c9</u>	- 0.0000029199000000 00 ETH  0.00 USD	✓
78	2023-07-22 14:56:47	<u>0x9a85c4efbf02986c5e54</u> <u>3679cb74d6f294054ed492</u> <u>1f375b6b7dbc7184d6f5c9</u>	- 0.0006478223879303 73 ETH  1.22 USD	✓
79	2023-07-22 14:56:11	<u>0x84fedebb5ccf29970bbe</u> <u>314eeede0d355091a25d55</u> <u>36b7d91c902a91fb1da9a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-07-22 14:56:11	<u>0x84fedebb5ccf29970bbe</u> <u>314eeede0d355091a25d55</u> <u>36b7d91c902a91fb1da9a2</u>	- 0.0000046299000000 00 ETH  0.00 USD	✓
81	2023-07-22 14:56:11	<u>0x84fedebb5ccf29970bbe</u> <u>314eeede0d355091a25d55</u> <u>36b7d91c902a91fb1da9a2</u>	- 0.0010312442041538 67 ETH  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-20 22:55:35	<u>0x1e6569e8964c16aa05fd</u> <u>1ca051f269a1d9e19c046a</u> <u>23b1eb23112314ed0019ac</u>	- 2.3559960879871488 79 ETH  4,286.54 USD	✓
83	2023-05-20 22:55:35	<u>0x1e6569e8964c16aa05fd</u> <u>1ca051f269a1d9e19c046a</u> <u>23b1eb23112314ed0019ac</u>	- 0.0007285031859168 00 ETH  1.32 USD	✓
84	2023-05-20 22:55:35	<u>0x1e6569e8964c16aa05fd</u> <u>1ca051f269a1d9e19c046a</u> <u>23b1eb23112314ed0019ac</u>	- 0.0061611124837651 20 ETH  11.20 USD	✓
85	2023-05-20 22:54:23	<u>0x64e1c0b8726f550845f9</u> <u>1482a8fe276139fee23da8</u> <u>8d226835bb40df57959f34</u>	+ 2.3585793999999999 93 ETH  4,291.24 USD	✓
86	2023-05-18 04:33:35	<u>0x47f6fd385ae798c43e6d</u> <u>7079be49ee4e7d504da872</u> <u>818837760bfbfd2530851a</u>	- 1.1193494934172179 00 ETH  2,036.54 USD	✓
87	2023-05-18 04:33:35	<u>0x47f6fd385ae798c43e6d</u> <u>7079be49ee4e7d504da872</u> <u>818837760bfbfd2530851a</u>	- 0.0006147536820279 31 ETH  1.11 USD	✓
88	2023-05-18 04:33:35	<u>0x47f6fd385ae798c43e6d</u> <u>7079be49ee4e7d504da872</u> <u>818837760bfbfd2530851a</u>	- 0.0119685583308230 69 ETH  21.77 USD	✓
89	2023-05-16 03:31:47	<u>0xb3e8e8d3ddbba1368600</u> <u>79da2cdbb847961607c7ab</u> <u>a09604ce087737f45a558c</u>	- 1.0000000000000000 00 ETH  1,812.30 USD	✓
90	2023-05-16 03:31:47	<u>0xb3e8e8d3ddbba1368600</u> <u>79da2cdbb847961607c7ab</u> <u>a09604ce087737f45a558c</u>	- 0.0013149099132335 47 ETH  2.38 USD	✓





#	Date & time	Transaction Id	Amount	
91	2023-05-16 03:31:47	<u>0xb3e8e8d3ddbba136860079da2cdbb847961607c7aba09604ce087737f45a558c</u>	- 0.0163418306223156 62 ETH  29.61 USD	✓
92	2023-05-16 03:25:59	<u>0xd17f37224d01a8182441b61b308e0f81e061374aaa3545b6b5a59953b9798158</u>	- 1.0000000000000000 00 ETH  1,813.53 USD	✓
93	2023-05-16 03:25:59	<u>0xd17f37224d01a8182441b61b308e0f81e061374aaa3545b6b5a59953b9798158</u>	- 0.0005805970906062 25 ETH  1.05 USD	✓
94	2023-05-16 03:25:59	<u>0xd17f37224d01a8182441b61b308e0f81e061374aaa3545b6b5a59953b9798158</u>	- 0.0120261501388239 74 ETH  21.80 USD	✓
95	2023-05-16 03:21:47	<u>0xd7b1507400fab7476f76564bcf5ee2c5ff41bc3aac40ca978a24c2e62dcda99</u>	- 1.0000000000000000 00 ETH  1,813.53 USD	✓
96	2023-05-16 03:21:47	<u>0xd7b1507400fab7476f76564bcf5ee2c5ff41bc3aac40ca978a24c2e62dcda99</u>	- 0.0004919439919167 21 ETH  0.89 USD	✓
97	2023-05-16 03:21:47	<u>0xd7b1507400fab7476f76564bcf5ee2c5ff41bc3aac40ca978a24c2e62dcda99</u>	- 0.0132535126950954 88 ETH  24.03 USD	✓
98	2023-05-12 03:56:59	<u>0x6b126f956ebc9e99120502ec6ea9859d7f58b1dfc0003d957bb80792bae2f65e</u>	- 2.0000000000000000 00 ETH  3,538.18 USD	✓
99	2023-05-12 03:56:59	<u>0x6b126f956ebc9e99120502ec6ea9859d7f58b1dfc0003d957bb80792bae2f65e</u>	- 0.0001209081084664 83 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-12 03:56:59	<u>0x6b126f956ebc9e991205</u> <u>02ec6ea9859d7f58b1dfc0</u> <u>003d957bb80792bae2f65e</u>	- 0.0181551881391782 06 ETH  32.11 USD	✓
101	2023-05-12 02:43:23	<u>0x7ddc49f71d4467323a29</u> <u>a61bdbb63c966c7b34f945</u> <u>8a7beed6ac31fc8ce95d5b</u>	- 1.0000000000000000 00 ETH  1,763.25 USD	✓
102	2023-05-12 02:43:23	<u>0x7ddc49f71d4467323a29</u> <u>a61bdbb63c966c7b34f945</u> <u>8a7beed6ac31fc8ce95d5b</u>	- 0.0008123651073866 26 ETH  1.43 USD	✓
103	2023-05-12 02:43:23	<u>0x7ddc49f71d4467323a29</u> <u>a61bdbb63c966c7b34f945</u> <u>8a7beed6ac31fc8ce95d5b</u>	- 0.0184453318753527 13 ETH  32.52 USD	✓
104	2023-05-12 02:02:23	<u>0xbd9a33c36348b048bc8c</u> <u>44a701003e2e43e90940c2</u> <u>37f5aa6970620e956f699f</u>	+ 3.1321133300000001 40 ETH  5,544.31 USD	✓
105	2023-05-12 02:01:59	<u>0xba10dce4c6b2e0426f8c</u> <u>bc21ad351c443b8f020e82</u> <u>fc5f14735fcd4bce7a374b</u>	+ 4.0000000000000000 00 ETH  7,080.60 USD	✓
106	2023-05-11 22:25:59	<u>0x9d3178c334a77a084834</u> <u>e922ba3b12796e9cdc1fcd</u> <u>d9ea201e04cb7854901f88</u>	- 1.2052735578996280 90 ETH  2,157.05 USD	✓
107	2023-05-11 22:25:59	<u>0x9d3178c334a77a084834</u> <u>e922ba3b12796e9cdc1fcd</u> <u>d9ea201e04cb7854901f88</u>	- 0.0005682355614096 96 ETH  1.01 USD	✓
108	2023-05-11 22:25:59	<u>0x9d3178c334a77a084834</u> <u>e922ba3b12796e9cdc1fcd</u> <u>d9ea201e04cb7854901f88</u>	- 0.0206528633389967 03 ETH  36.96 USD	✓





#	Date & time	Transaction Id	Amount	
109	2023-05-11 22:21:35	<u>0x63c5437a87c0405d1d60373d8a5e60b6b327738c9ecb305289ab6704665b1e18</u>	- 2.0000000000000000 00 ETH  3,579.36 USD	✓
110	2023-05-11 22:21:35	<u>0x63c5437a87c0405d1d60373d8a5e60b6b327738c9ecb305289ab6704665b1e18</u>	- 0.0002377850240342 10 ETH  0.42 USD	✓
111	2023-05-11 22:21:35	<u>0x63c5437a87c0405d1d60373d8a5e60b6b327738c9ecb305289ab6704665b1e18</u>	- 0.0162577724947281 20 ETH  29.09 USD	✓
112	2023-05-11 22:19:23	<u>0x9a1d7e508c176db211f1ad6b07c2128bb85b3e297aaa2971021ef741ab1f1d52</u>	+ 3.3305610500000000 23 ETH  5,960.63 USD	✓
113	2023-05-09 03:27:47	<u>0x2dbc638ce036550f6eadb6624cdf44e89749c2021ca4daf64653b872c33c4180</u>	- 1.0175589114853753 61 ETH  1,875.94 USD	✓
114	2023-05-09 03:27:47	<u>0x2dbc638ce036550f6eadb6624cdf44e89749c2021ca4daf64653b872c33c4180</u>	- 0.0004365458308909 98 ETH  0.80 USD	✓
115	2023-05-09 03:27:47	<u>0x2dbc638ce036550f6eadb6624cdf44e89749c2021ca4daf64653b872c33c4180</u>	- 0.0183553887507185 54 ETH  33.83 USD	✓
116	2023-05-09 03:25:59	<u>0xb86af3f9ec6de473ceb3b7c0192ed546bc56c6fafa d705efaa24406580b7aaf4</u>	+ 1.0335426899999999 86 ETH  1,905.40 USD	✓
117	2023-05-03 01:53:11	<u>0xa12ab01488b316f90c261b9601eff7ad579047a15ef46c45eed52bf50e7c590e</u>	- 2.0905797591824497 59 ETH  3,890.92 USD	✓







#	Date & time	Transaction Id	Amount	
118	2023-05-03 01:53:11	<u>0xa12ab01488b316f90c261b9601eff7ad579047a15ef46c45eed52bf50e7c590e</u>	- 0.0009774111300810 95 ETH  1.81 USD	✓
119	2023-05-03 01:53:11	<u>0xa12ab01488b316f90c261b9601eff7ad579047a15ef46c45eed52bf50e7c590e</u>	- 0.0202242000265931 94 ETH  37.64 USD	✓
120	2023-04-29 20:06:59	<u>0xc83fa61768261cab6156e0cb2f996d6389727a56d8f7adc14be08bcbe27b6a5a</u>	- 2.0000000000000000 00 ETH  3,805.66 USD	✓
121	2023-04-29 20:06:59	<u>0xc83fa61768261cab6156e0cb2f996d6389727a56d8f7adc14be08bcbe27b6a5a</u>	- 0.0000601848170602 92 ETH  0.11 USD	✓
122	2023-04-29 20:06:59	<u>0xc83fa61768261cab6156e0cb2f996d6389727a56d8f7adc14be08bcbe27b6a5a</u>	- 0.0089088642112977 47 ETH  16.95 USD	✓
123	2023-04-29 20:06:11	<u>0xdb8f06c1db2d3656cdf0163f71bb4c8a25a4b94bb00840b570bd9bd4f4107b6e</u>	+ 4.1150773200000001 49 ETH  7,830.29 USD	✓
124	2023-04-29 18:57:11	<u>0x92bfc773171d05ddade28b580f36445f1c5f54fd883891789350b6f18211866f</u>	- 2.0683214533484348 69 ETH  3,936.20 USD	✓
125	2023-04-29 18:57:11	<u>0x92bfc773171d05ddade28b580f36445f1c5f54fd883891789350b6f18211866f</u>	- 0.0001485686267886 68 ETH  0.28 USD	✓
126	2023-04-29 18:57:11	<u>0x92bfc773171d05ddade28b580f36445f1c5f54fd883891789350b6f18211866f</u>	- 0.0101621105203537 52 ETH  19.33 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-29 18:53:23	<u>0x35f0642e36d9c5706e9f e8451018f0e34f05849b4b 074aa6266b5c2d20befbb0</u>	+ 2.0840654000000000 68 ETH  3,966.16 USD	✓
128	2023-03-26 22:17:59	<u>0x3c2b31bbbaee070ece9d e42680b65643e4b5d77ce2 ce5a774a075b223772da8a</u>	- 0.7808143280465876 80 ETH  1,386.78 USD	✓
129	2023-03-26 22:17:59	<u>0x3c2b31bbbaee070ece9d e42680b65643e4b5d77ce2 ce5a774a075b223772da8a</u>	- 0.0001181363236774 38 ETH  0.20 USD	✓
130	2023-03-26 22:17:59	<u>0x3c2b31bbbaee070ece9d e42680b65643e4b5d77ce2 ce5a774a075b223772da8a</u>	- 0.0056258103278876 82 ETH  9.99 USD	✓
131	2023-03-26 22:13:59	<u>0x61bade9f98800a85ca2d b1e9a1831b4b34a5e6a4db b8a6aba43d33aa1128c4f7</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
132	2023-03-26 22:13:59	<u>0x61bade9f98800a85ca2d b1e9a1831b4b34a5e6a4db b8a6aba43d33aa1128c4f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
133	2023-03-26 22:13:59	<u>0x61bade9f98800a85ca2d b1e9a1831b4b34a5e6a4db b8a6aba43d33aa1128c4f7</u>	- 0.0000054100243680 00 ETH  0.00 USD	✓
134	2023-03-26 22:13:59	<u>0x61bade9f98800a85ca2d b1e9a1831b4b34a5e6a4db b8a6aba43d33aa1128c4f7</u>	- 0.0005085898354740 00 ETH  0.90 USD	✓
135	2023-03-26 22:13:35	<u>0xb75f373a0348c965fcec 134adde4986d14755b1481 394ab5e38b43ea8dfd3222</u>	+ 0.7881426099999999 66 ETH  1,399.80 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-03-26 22:09:59	<u>0x4145cd542569820e88c383a0b7106a2f91ed77e2f64da97785e0254b8286fb1a</u>	- 2.0005965400000000 90 ETH  3,553.21 USD	✓
137	2023-03-26 22:09:59	<u>0x4145cd542569820e88c383a0b7106a2f91ed77e2f64da97785e0254b8286fb1a</u>	- 0.0001624935963306 53 ETH  0.28 USD	✓
138	2023-03-26 22:09:59	<u>0x4145cd542569820e88c383a0b7106a2f91ed77e2f64da97785e0254b8286fb1a</u>	- 0.0066517884972396 97 ETH  11.81 USD	✓
139	2023-03-26 22:06:35	<u>0xa7676863bc321a01e47202fddab3b3fa64b90d7283ad0189376c0dfd29e57079</u>	+ 2.0205965400000001 08 ETH  3,588.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 20:14:35	<u>0xf6cfcf07ce6fa0b206b0076f0e1e281b87ad95896bd9c67c31d201975b6b776b</u>	+ 0.6805613837157611 37 ETH  1,085.50 USD	✓
2	2023-09-22 16:16:47	<u>0xef034196fbe756008abb19a57ab3fbf6f758f93fea97104c22fd71f51b48b602</u>	+ 0.6613969686192945 34 ETH  1,051.48 USD	✓
3	2023-09-22 16:13:47	<u>0x39e0c1fc57349d885eef44619b142b70e7d0a72297dc92a98c1f1de83954fcaf</u>	+ 0.7005561395082010 59 ETH  1,113.73 USD	✓
4	2023-09-20 02:53:23	<u>0x249c443f2e159ed3a338f127db0c9d42f2ea147cff07b4d6689ba00530c8fa97</u>	+ 0.7629622149799861 75 ETH  1,249.54 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-20 02:49:47	<u>0xf588a83b639da42b66f78d97a15e569a2ba95458efbf0e1b83e7da1b8830de5a</u>	+ 0.8163914084675364 39 ETH  1,337.05 USD	✓
6	2023-07-30 18:08:35	<u>0xaf1c0948e42666a35f36dcd99d7c4e70691bfe7fb97a77dfa2a92060b84917bc</u>	+ 0.9541711449808173 43 ETH  1,791.28 USD	✓
7	2023-07-22 15:32:35	<u>0xc77605221e84b7c0f22e45a3c81d1a96536724ef92c25bca2be78299306a261a</u>	+ 0.4788938973216103 07 ETH  904.88 USD	✓
8	2023-07-22 15:29:47	<u>0xe175fcd67c6c61a6f67bcf642945e61ae305f1cac2b1436e93b1b492cef206a</u>	+ 0.4927629610415907 86 ETH  930.65 USD	✓
9	2023-07-22 15:28:47	<u>0x82c497550b869316174de726c0b5940bca29eb06eb719bf98026210b53d1d539</u>	+ 0.5250487128781847 76 ETH  991.63 USD	✓
10	2023-07-22 14:56:59	<u>0x12eaba7890dd93fb76759eb50521eef2d59b4a4f5a7cbc02300979e997b638cf</u>	+ 0.5789322358817154 96 ETH  1,093.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:32:23	<u>0xa974b026e1204b6dfba57578d3a274ad33ffcf91283729b6f4a7d1458b4c68aa</u>	+ 1,085,435,215.1960 4063 TSLA	✓
2	2024-06-08 01:16:35	<u>0xe55a682244ea287edbdbb4cd842a9a3d91076ad0162848a16e84f735081f0b8f</u>	+ 35,740,682,650.462 860107421875000 PEIPEIEW	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 01:56:35	<u>0xbff3f4b766c004af9af7</u> <u>69652ceb3d3a8a5dd679d4</u> <u>318f9fc4291962b17524a4</u>	+ 1.700000 rewards	✓
4	2023-12-04 03:42:23	<u>0x66fe4c409916f1c92466</u> <u>55502af96628d364c1995d</u> <u>3f4781fa4bbcf99216425d</u>	+ 255,227.2954566605 03987223 W00L	✓
5	2023-12-04 03:40:59	<u>0xb65bec79254108c7eb23</u> <u>756e70d97bdd43aeaea1d9</u> <u>d41ed33d026ea383d50010</u>	+ 252,245.3578100010 92730090 W00L	✓
6	2023-12-04 02:08:35	<u>0x36a3832f2687dd753765</u> <u>bf06bbf809291840468552</u> <u>a196173bab98f063e818c8</u>	+ 347,114.8179934108 62982273 W00L	✓
7	2023-09-27 20:14:35	<u>0xf6cfcf07ce6fa0b206b0</u> <u>076f0e1e281b87ad95896b</u> <u>d9c67c31d201975b6b776b</u>	- 500,000.0000000000 00000000 W00L	✓
8	2023-09-22 16:16:47	<u>0xef034196fbe756008abb</u> <u>19a57ab3fbf6f758f93fea</u> <u>97104c22fd71f51b48b602</u>	- 500,000.0000000000 00000000 W00L	✓
9	2023-09-22 16:13:47	<u>0x39e0c1fc57349d885eef</u> <u>44619b142b70e7d0a72297</u> <u>dc92a98c1f1de83954fcdf</u>	- 500,000.0000000000 00000000 W00L	✓
10	2023-09-20 02:53:23	<u>0x249c443f2e159ed3a338</u> <u>f127db0c9d42f2ea147cff</u> <u>07b4d6689ba00530c8fa97</u>	- 500,000.0000000000 00000000 W00L	✓
11	2023-09-20 02:49:47	<u>0xf588a83b639da42b66f7</u> <u>8d97a15e569a2ba95458ef</u> <u>bf0e1b83e7da1b8830de5a</u>	- 500,000.0000000000 00000000 W00L	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-30 18:08:35	<u>0xaf1c0948e42666a35f36dcd99d7c4e70691bfe7fb97a77dfa2a92060b84917bc</u>	- 500,000.0000000000 00000000 W00L	✓
13	2023-07-22 15:32:35	<u>0xc77605221e84b7c0f22e45a3c81d1a96536724ef92c25bca2be78299306a261a</u>	- 250,000.0000000000 00000000 W00L	✓
14	2023-07-22 15:29:47	<u>0x0e175fcd67c6c61a6f67bcf642945e61ae305f1cac2b1436e93b1b492cef206a</u>	- 250,000.0000000000 00000000 W00L	✓
15	2023-07-22 15:28:47	<u>0x82c497550b869316174de726c0b5940bca29eb06eb719bf98026210b53d1d539</u>	- 250,000.0000000000 00000000 W00L	✓
16	2023-07-22 14:56:59	<u>0x12eaba7890dd93fb76759eb50521eef2d59b4a4f5a7cbc02300979e997b638cf</u>	- 250,000.0000000000 00000000 W00L	✓
17	2023-06-16 01:01:23	<u>0x1c0afff521b7a651e3be89b5b18cc1923be6887690c73397fd58577b7248c1c2</u>	+ 610.07000000000005 0022 te	✓
18	2023-05-20 22:55:35	<u>0x1e6569e8964c16aa05fd1ca051f269a1d9e19c046a23b1eb23112314ed0019ac</u>	+ 365,030.6390698614 41385001 W00L	✓
19	2023-05-18 04:33:35	<u>0x47f6fd385ae798c43e6d7079be49ee4e7d504da872818837760bfbfd2530851a</u>	+ 262,971.9016877168 32384467 W00L	✓
20	2023-05-16 03:31:47	<u>0xb3e8e8d3ddbba136860079da2cdbb847961607c7aba09604ce087737f45a558c</u>	+ 231,584.6885783961 62483841 W00L	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-16 03:25:59	<u>0xd17f37224d01a8182441</u> <u>b61b308e0f81e061374aaa</u> <u>3545b6b5a59953b9798158</u>	+ 238,252.7331566060 31116098 W00L	✓
22	2023-05-16 03:21:47	<u>0xd7b1507400fab7476f7</u> <u>6564bcf5ee2c5ff41bc3aa</u> <u>c40ca978a24c2e62dcda99</u>	+ 243,966.3533480772 74858952 W00L	✓
23	2023-05-12 03:56:59	<u>0x6b126f956ebc9e991205</u> <u>02ec6ea9859d7f58b1dfc0</u> <u>003d957bb80792bae2f65e</u>	+ 390,237.0372628823 38836789 W00L	✓
24	2023-05-12 02:43:23	<u>0x7ddc49f71d4467323a29</u> <u>a61bdbb63c966c7b34f945</u> <u>8a7beed6ac31fc8ce95d5b</u>	+ 207,622.7271619299 71771315 W00L	✓
25	2023-05-11 22:25:59	<u>0x9d3178c334a77a084834</u> <u>e922ba3b12796e9cdc1fcd</u> <u>d9ea201e04cb7854901f88</u>	+ 269,201.8331142630 19524515 W00L	✓
26	2023-05-11 22:21:35	<u>0x63c5437a87c0405d1d60</u> <u>373d8a5e60b6b327738c9e</u> <u>cb305289ab6704665b1e18</u>	+ 493,000.4823540429 35185134 W00L	✓
27	2023-05-09 03:27:47	<u>0x2dbc638ce036550f6ead</u> <u>b6624cdf44e89749c2021c</u> <u>a4daf64653b872c33c4180</u>	+ 299,361.5457649938 18011135 W00L	✓
28	2023-05-03 01:53:11	<u>0xa12ab01488b316f90c26</u> <u>1b9601eff7ad579047a15e</u> <u>f46c45eed52bf50e7c590e</u>	+ 483,148.6981809767 31237024 W00L	✓
29	2023-04-29 20:06:59	<u>0xc83fa61768261cab6156</u> <u>e0cb2f996d6389727a56d8</u> <u>f7adc14be08bcbe27b6a5a</u>	+ 373,777.6624936395 67401260 W00L	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-29 18:57:11	<u>0x92bfc773171d05ddade28b580f36445f1c5f54fd883891789350b6f18211866f</u>	+ 434,186.9752296921 21502012 W00L	✓
31	2023-03-26 22:17:59	<u>0x3c2b31bbbaee070ece9de42680b65643e4b5d77ce2ce5a774a075b223772da8a</u>	+ 114,652.2717893271 61968686 W00L	✓
32	2023-03-26 22:09:59	<u>0x4145cd542569820e88c383a0b7106a2f91ed77e2f64da97785e0254b8286fb1a</u>	+ 295,082.0680363659 04845297 W00L	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:55:35	<u>0x84f413cff69f6b3d2b90bf2ed7adae99cd6894da42c23c5f4abc151b4dd27bb7</u>	+ 1 claim rewards on origin-eth.io	✓
2	2023-12-25 01:56:35	<u>0x413a2dade023bb736401cc7fb54e6e3991d2c3d2fad483911c42832da7bff479</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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