



3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 14:15 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc889763893bd44c26bd8a7fa471790549a711d9f</u>
TOTAL RECEIVED	88.191169542293138761 ETH  231,520.34 USD
TOTAL SEND	88.190757841796937555 ETH  231,519.25 USD

Token	Balance
Ethereum	0.000411700496193000 ETH  1.08 USD
USD Coin	0.000000 USDC  0.00 USD
Chi Gastoken by 1inch	0 CHI
yearn.finance	0.000000000000000000 YFI
1INCH Token	0.000000000000000000 1INCH
yearn Aave Interest bearing LINK	0.000000000000000000 yaLINK
yTUSD	0.000142158084985687 yyDAI+yUSDC+yUSDT+yTUSD
Aave Interest bearing LINK	0.000000161976043150 aLINK
o check DeFi ROI !	856,420,144,564 o check DeFi ROI !

Token	Balance
AGGREGATOR !	856,420,144,564 AGGREGATOR !
yearn yearn.finance	0.000000000000000000 yYFI
	N/A
ghoapy.xyz	N/A VOUCHER

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-18 15:09:59	<u>0x52792d20ba6d6d58c451</u> <u>7aa7d545324502f06d5593</u> <u>28ec677ca63718df73dba6</u>	- 0.0286715387609816 28 ETH  60.08 USD	✓
2	2023-04-18 15:09:59	<u>0x52792d20ba6d6d58c451</u> <u>7aa7d545324502f06d5593</u> <u>28ec677ca63718df73dba6</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-04-18 15:09:59	<u>0x52792d20ba6d6d58c451</u> <u>7aa7d545324502f06d5593</u> <u>28ec677ca63718df73dba6</u>	- 0.0010001479688340 00 ETH  2.09 USD	✓
4	2023-04-18 15:07:59	<u>0x736e3b42bcc1f74fbdfa</u> <u>a16da067b0052236767698</u> <u>5b0dc7b3c9acd7ad98197a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-04-18 15:07:59	<u>0x736e3b42bcc1f74fbdfa</u> <u>a16da067b0052236767698</u> <u>5b0dc7b3c9acd7ad98197a</u>	- 0.0000033873000000 00 ETH  0.00 USD	✓
6	2023-04-18 15:07:59	<u>0x736e3b42bcc1f74fbdfa</u> <u>a16da067b0052236767698</u> <u>5b0dc7b3c9acd7ad98197a</u>	- 0.0018124973221953 78 ETH  3.79 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
7	2023-04-18 15:05:11	<u>0xfafc9d34f4c4fef48d62</u> <u>db1610142adead93b68771</u> <u>92cda9e89c3d28dd918286</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-04-18 15:05:11	<u>0xfafc9d34f4c4fef48d62</u> <u>db1610142adead93b68771</u> <u>92cda9e89c3d28dd918286</u>	- 0.0000033873000000 00 ETH  0.00 USD	✓
9	2023-04-18 15:05:11	<u>0xfafc9d34f4c4fef48d62</u> <u>db1610142adead93b68771</u> <u>92cda9e89c3d28dd918286</u>	- 0.0017752473146080 47 ETH  3.72 USD	✓
10	2023-04-18 14:56:59	<u>0x7210e94b292cc97482b7</u> <u>aaad6e05522e47103434cf</u> <u>d916189242313837999ac0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-04-18 14:56:59	<u>0x7210e94b292cc97482b7</u> <u>aaad6e05522e47103434cf</u> <u>d916189242313837999ac0</u>	- 0.0000217652300000 00 ETH  0.04 USD	✓
12	2023-04-18 14:56:59	<u>0x7210e94b292cc97482b7</u> <u>aaad6e05522e47103434cf</u> <u>d916189242313837999ac0</u>	- 0.0021244006479389 78 ETH  4.45 USD	✓
13	2021-11-25 12:43:16	<u>0x03ecbf0ff137dbb82d77</u> <u>be292815c6bba914abd868</u> <u>9535cb6c2eadb83c79aaa4</u>	- 0.250000000000000000 00 ETH  1,131.21 USD	✓
14	2021-11-25 12:43:16	<u>0x03ecbf0ff137dbb82d77</u> <u>be292815c6bba914abd868</u> <u>9535cb6c2eadb83c79aaa4</u>	- 0.000031500000000000 00 ETH  0.14 USD	✓
15	2021-11-25 12:43:16	<u>0x03ecbf0ff137dbb82d77</u> <u>be292815c6bba914abd868</u> <u>9535cb6c2eadb83c79aaa4</u>	- 0.0023890068404370 00 ETH  10.80 USD	✓










#	Date & time	Transaction Id	Amount	
16	2021-08-17 10:01:12	<u>0x8fec1ce76a52cf048aeb</u> <u>1c4e72abf13df2a02042f6</u> <u>0301670c5a648070d316ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-08-17 10:01:12	<u>0x8fec1ce76a52cf048aeb</u> <u>1c4e72abf13df2a02042f6</u> <u>0301670c5a648070d316ec</u>	- 0.0003254620291520 00 ETH  0.98 USD	✓
18	2021-08-17 10:01:12	<u>0x8fec1ce76a52cf048aeb</u> <u>1c4e72abf13df2a02042f6</u> <u>0301670c5a648070d316ec</u>	- 0.0038967981599362 00 ETH  11.73 USD	✓
19	2021-08-17 09:58:25	<u>0x072868cf98ff5c418365</u> <u>0f947edfee46303daed97c</u> <u>1eee4a30fac85271616e83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-08-17 09:58:25	<u>0x072868cf98ff5c418365</u> <u>0f947edfee46303daed97c</u> <u>1eee4a30fac85271616e83</u>	- 0.0001861786957353 96 ETH  0.56 USD	✓
21	2021-08-17 09:58:25	<u>0x072868cf98ff5c418365</u> <u>0f947edfee46303daed97c</u> <u>1eee4a30fac85271616e83</u>	- 0.0036983782503875 48 ETH  11.13 USD	✓
22	2020-12-29 21:52:57	<u>0xbdf3e704add58e93aa6</u> <u>c37ed61554795779aed446</u> <u>ef1b467ac09d2b026112c2</u>	- 0.100000000000000000 06 ETH  75.21 USD	✓
23	2020-12-29 21:52:57	<u>0xbdf3e704add58e93aa6</u> <u>c37ed61554795779aed446</u> <u>ef1b467ac09d2b026112c2</u>	- 0.001155000000000000 00 ETH  0.86 USD	✓
24	2020-12-29 20:27:34	<u>0x6c4819f18e5abfeecb32</u> <u>5d90d08f45faa8f6d8822a</u> <u>645675d006805e556c2193</u>	- 1.000000000000000000 00 ETH  752.17 USD	✓




#	Date & time	Transaction Id	Amount	
25	2020-12-29 20:27:34	<u>0x6c4819f18e5abfeecb325d90d08f45faa8f6d8822a645675d006805e556c2193</u>	- 0.0012534480000000 00 ETH  0.94 USD	✓
26	2020-12-29 20:24:38	<u>0x13803c92dab178ef5f64cd8415b504e1be8c2a734d30a56820ff0592b045c803</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2020-12-29 20:24:38	<u>0x13803c92dab178ef5f64cd8415b504e1be8c2a734d30a56820ff0592b045c803</u>	- 0.0110187480000000 00 ETH  8.28 USD	✓
28	2020-12-29 20:24:17	<u>0x25e087a22d1e0d8b56b4f34baf228ac8767d6d221bed1594a0e351c06715c150</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2020-12-29 20:24:17	<u>0x25e087a22d1e0d8b56b4f34baf228ac8767d6d221bed1594a0e351c06715c150</u>	- 0.0032637700000000 00 ETH  2.45 USD	✓
30	2020-12-29 20:16:30	<u>0x48798ede277d9c1d0b25adfea3028bf0922f29ebb873813fcb606a71e1127ead</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2020-12-29 20:16:30	<u>0x48798ede277d9c1d0b25adfea3028bf0922f29ebb873813fcb606a71e1127ead</u>	- 0.0062882460000000 00 ETH  4.72 USD	✓
32	2020-10-05 23:21:12	<u>0x4d185c1b97e49257eca49f4f28770b642b992438792f24faec95d7fe7d28a7ce</u>	- 4.0000000000000000 00 ETH  1,363.00 USD	✓
33	2020-10-05 23:21:12	<u>0x4d185c1b97e49257eca49f4f28770b642b992438792f24faec95d7fe7d28a7ce</u>	- 0.0012600000000000 00 ETH  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
34	2020-10-05 23:19:04	<u>0xa8bd2eeb4fd4e354937d</u> <u>2e25e5b27fae40ff21efb2</u> <u>1aaf7fe6a0789c76ddbca4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2020-10-05 23:19:04	<u>0xa8bd2eeb4fd4e354937d</u> <u>2e25e5b27fae40ff21efb2</u> <u>1aaf7fe6a0789c76ddbca4</u>	- 0.071645580000000000 00 ETH  24.41 USD	✓
36	2020-10-05 23:18:02	<u>0xcddfd03ef43055bcb046</u> <u>175f33193d5cbe308b4323</u> <u>f45b60ccb997aa32a72843</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2020-10-05 23:18:02	<u>0xcddfd03ef43055bcb046</u> <u>175f33193d5cbe308b4323</u> <u>f45b60ccb997aa32a72843</u>	- 0.002513928000000000 00 ETH  0.85 USD	✓
38	2020-10-05 23:17:00	<u>0x4f2be1c481434d9a5aa7</u> <u>6663d90132c18867252049</u> <u>3e061952f4b64e069b9a31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2020-10-05 23:17:00	<u>0x4f2be1c481434d9a5aa7</u> <u>6663d90132c18867252049</u> <u>3e061952f4b64e069b9a31</u>	- 0.000826386000000000 00 ETH  0.28 USD	✓
40	2020-10-05 23:16:01	<u>0x0477dcd7e91211bcca67</u> <u>c7d80da9e9d204e38cdb39</u> <u>6fec345c764178b8f3a9bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2020-10-05 23:16:01	<u>0x0477dcd7e91211bcca67</u> <u>c7d80da9e9d204e38cdb39</u> <u>6fec345c764178b8f3a9bc</u>	- 0.002513928000000000 00 ETH  0.85 USD	✓
42	2020-10-05 23:15:39	<u>0x5e7f217f77e5950e421e</u> <u>7b3924a4aaac71bb07097f</u> <u>ee2090e9025a41ed86cf4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2020-10-05 23:15:39	<u>0x5e7f217f77e5950e421e7b3924a4aaac71bb07097fee2090e9025a41ed86cf4f</u>	- 0.0008263860000000 00 ETH  0.28 USD	✓
44	2020-10-05 23:14:31	<u>0x731fc8f2001e0013a1e2f63f6ab8330ed046f822d03cc2243afb4a5dfd6bc3c3</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
45	2020-10-05 23:14:31	<u>0x731fc8f2001e0013a1e2f63f6ab8330ed046f822d03cc2243afb4a5dfd6bc3c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2020-10-05 23:14:31	<u>0x731fc8f2001e0013a1e2f63f6ab8330ed046f822d03cc2243afb4a5dfd6bc3c3</u>	- 0.0012600000000000 00 ETH  0.42 USD	✓
47	2020-10-05 21:48:56	<u>0xb111b2423167a0a5e1db5536e54179288106d1a89ecc047d6a7e099ecec90e72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2020-10-05 21:48:56	<u>0xb111b2423167a0a5e1db5536e54179288106d1a89ecc047d6a7e099ecec90e72</u>	- 0.0019972055360000 00 ETH  0.68 USD	✓
49	2020-10-05 21:47:04	<u>0x56827a214e9e57e3fe37cfb03d8026a2493a8c436471dea2b01600f6894c0cf7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2020-10-05 21:47:04	<u>0x56827a214e9e57e3fe37cfb03d8026a2493a8c436471dea2b01600f6894c0cf7</u>	- 0.0112018000000000 00 ETH  3.81 USD	✓
51	2020-10-05 21:45:58	<u>0x51fe374185fd03514c714eea96479892f6c2b6b5bb41ba046764a7802a910c6d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2020-10-05 21:45:58	<u>0x51fe374185fd03514c714eea96479892f6c2b6b5bb41ba046764a7802a910c6d</u>	- 0.0020656760000000 00 ETH  0.70 USD	✓
53	2020-10-05 21:41:40	<u>0x019fbc4df4160cc1ca762e6b4427ba0db37cce0856dad1f1a9f27f6758900ceb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2020-10-05 21:41:40	<u>0x019fbc4df4160cc1ca762e6b4427ba0db37cce0856dad1f1a9f27f6758900ceb</u>	- 0.0391153600000000 02 ETH  13.32 USD	✓
55	2020-10-05 21:36:52	<u>0xaa9a2efc21f78ff131114174eb587af422972f74b4949346fa14db740d966b42</u>	+ 0.6999999999999999 56 ETH  238.52 USD	✓
56	2020-10-04 19:51:44	<u>0xe894605050fc24ea29c1f699c8cf6cc9a85b71183b7ba2b6613b437d40e2e6a8</u>	- 53.614495475540735 470 ETH  18,959.15 USD	✓
57	2020-10-04 19:51:44	<u>0xe894605050fc24ea29c1f699c8cf6cc9a85b71183b7ba2b6613b437d40e2e6a8</u>	- 0.0008820000000000 00 ETH  0.31 USD	✓
58	2020-10-04 19:50:12	<u>0x7282fec9d3361710499fa361dbb739979fb25bb955b3719186877ee919bf125e</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
59	2020-10-04 19:50:12	<u>0x7282fec9d3361710499fa361dbb739979fb25bb955b3719186877ee919bf125e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2020-10-04 19:50:12	<u>0x7282fec9d3361710499fa361dbb739979fb25bb955b3719186877ee919bf125e</u>	- 0.0007623000000000 00 ETH  0.26 USD	✓


#	Date & time	Transaction Id	Amount	
61	2020-10-04 19:43:17	<u>0x0cef0a80e10dbcb6e2a1</u> <u>9b3e903fc561101f252d37</u> <u>92fcb8af8a54ec4c186bd9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2020-10-04 19:43:17	<u>0x0cef0a80e10dbcb6e2a1</u> <u>9b3e903fc561101f252d37</u> <u>92fcb8af8a54ec4c186bd9</u>	- 0.008145810000000000 00 ETH  2.88 USD	✓
63	2020-10-04 19:39:50	<u>0xce9ff1ae321e2f912ce4</u> <u>058f364ced5e58601a1518</u> <u>e3af5d5cad69df4e59896f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
64	2020-10-04 19:39:50	<u>0xce9ff1ae321e2f912ce4</u> <u>058f364ced5e58601a1518</u> <u>e3af5d5cad69df4e59896f</u>	- 0.076025304000000000 02 ETH  26.88 USD	✓
65	2020-10-04 19:39:41	<u>0x0aef7e98955afb9b2331</u> <u>b0c5d47f45062f93f06ea6</u> <u>76fdc68e9d888a5befeaf6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
66	2020-10-04 19:39:41	<u>0x0aef7e98955afb9b2331</u> <u>b0c5d47f45062f93f06ea6</u> <u>76fdc68e9d888a5befeaf6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2020-10-04 19:39:41	<u>0x0aef7e98955afb9b2331</u> <u>b0c5d47f45062f93f06ea6</u> <u>76fdc68e9d888a5befeaf6</u>	- 0.000924000000000000 00 ETH  0.32 USD	✓
68	2020-10-04 19:33:28	<u>0xe6ce79ebf7a90bf4112f</u> <u>1e45cbb73e505b429d387d</u> <u>cb3276dcf154fca9f1cf62</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
69	2020-10-04 19:33:28	<u>0xe6ce79ebf7a90bf4112f</u> <u>1e45cbb73e505b429d387d</u> <u>cb3276dcf154fca9f1cf62</u>	- 0.046732412000000000 01 ETH  16.52 USD	✓









#	Date & time	Transaction Id	Amount	
70	2020-10-04 19:31:28	<u>0x483c5760b4b2f3abe747</u> <u>a4fe19f4382dc1788d71</u> <u>76d9ac7d1415acc71e5b65</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2020-10-04 19:31:28	<u>0x483c5760b4b2f3abe747</u> <u>a4fe19f4382dc1788d71</u> <u>76d9ac7d1415acc71e5b65</u>	- 0.0040683320000000 00 ETH  1.43 USD	✓
72	2020-10-04 19:27:12	<u>0x268e980e32e0b239e6d8</u> <u>b603b928515ec3a934e029</u> <u>6604c69510ec6e25e878a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2020-10-04 19:27:12	<u>0x268e980e32e0b239e6d8</u> <u>b603b928515ec3a934e029</u> <u>6604c69510ec6e25e878a4</u>	- 0.0224035999999999 99 ETH  7.92 USD	✓
74	2020-10-04 19:25:14	<u>0x9e2ce6b5d473e96aa371</u> <u>000ecbaf2ca8ed06e2c130</u> <u>201a0b95e1f8a0ed2773a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2020-10-04 19:25:14	<u>0x9e2ce6b5d473e96aa371</u> <u>000ecbaf2ca8ed06e2c130</u> <u>201a0b95e1f8a0ed2773a6</u>	- 0.0041654805600000 00 ETH  1.47 USD	✓
76	2020-10-04 19:24:52	<u>0x24cfbd50e00cb5d6526c</u> <u>3c473af131b8bfefca016a</u> <u>ac118fbcc373bed77f0712</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2020-10-04 19:24:52	<u>0x24cfbd50e00cb5d6526c</u> <u>3c473af131b8bfefca016a</u> <u>ac118fbcc373bed77f0712</u>	- 0.0040776368400000 00 ETH  1.44 USD	✓
78	2020-10-04 19:02:49	<u>0xf97c7f521e101b10c5c</u> <u>e64a7261a10beb5179e5d7</u> <u>52e7befe2fafc5c80dcc98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2020-10-04 19:02:49	<u>0x0f97c7f521e101b10c5c e64a7261a10beb5179e5d7 52e7befe2fafc5c80dcc98</u>	- 0.0085249200000000 00 ETH  3.01 USD	✓
80	2020-10-04 18:59:38	<u>0xab2dcd421edb84564961 1f5eb648230c1638b52035 fbac911c7e7791b449f11a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2020-10-04 18:59:38	<u>0xab2dcd421edb84564961 1f5eb648230c1638b52035 fbac911c7e7791b449f11a</u>	- 0.0048467100000000 00 ETH  1.71 USD	✓
82	2020-08-30 17:50:04	<u>0x8ecbb7f4d207ab65b040 7a97fb2c6f61fca3c1ecfc ed5dce6d25c03455f8a90f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2020-08-30 17:50:04	<u>0x8ecbb7f4d207ab65b040 7a97fb2c6f61fca3c1ecfc ed5dce6d25c03455f8a90f</u>	- 0.0276360889999999 99 ETH  11.98 USD	✓
84	2020-08-30 17:42:59	<u>0x1d4338f86a2b94711c06 4ded22cfae9e20d12ce7b6 6cb0526410df9d873c1191</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2020-08-30 17:42:59	<u>0x1d4338f86a2b94711c06 4ded22cfae9e20d12ce7b6 6cb0526410df9d873c1191</u>	- 0.0200376279999999 98 ETH  8.69 USD	✓
86	2020-08-30 12:54:13	<u>0xabdbc20f4856fb82b33b c2743b47ea3800386bc7ec 495c2420a543d5f2c0fd14</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2020-08-30 12:54:13	<u>0xabdbc20f4856fb82b33b c2743b47ea3800386bc7ec 495c2420a543d5f2c0fd14</u>	- 0.0165224700000000 01 ETH  7.16 USD	✓


#	Date & time	Transaction Id	Amount	
88	2020-08-30 12:51:25	<u>0x374a7a4ea5443eae0f999242b931476b05924fce953aa6b9722ee5d340d7c894</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2020-08-30 12:51:25	<u>0x374a7a4ea5443eae0f999242b931476b05924fce953aa6b9722ee5d340d7c894</u>	- 0.017959989999999999 99 ETH  7.79 USD	✓
90	2020-08-26 20:28:52	<u>0xf2cf023226af2145496c5828e0b9f5564960952d1c3ae79327946157eab13124</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2020-08-26 20:28:52	<u>0xf2cf023226af2145496c5828e0b9f5564960952d1c3ae79327946157eab13124</u>	- 0.005808186000000000 00 ETH  2.22 USD	✓
92	2020-08-26 19:57:50	<u>0x89388272c68fdbff84022ebf6380a7148ed81bf864aef706e6379e82234d0397</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2020-08-26 19:57:50	<u>0x89388272c68fdbff84022ebf6380a7148ed81bf864aef706e6379e82234d0397</u>	- 0.011292943000000000 00 ETH  4.32 USD	✓
94	2020-08-26 19:56:00	<u>0x37989896845f3a75fb43bf6e736b24f505c2a50971d4b989fca7613e0f7b32c5</u>	- 2.000000000000000000 00 ETH  766.54 USD	✓
95	2020-08-26 19:56:00	<u>0x37989896845f3a75fb43bf6e736b24f505c2a50971d4b989fca7613e0f7b32c5</u>	- 0.060925606000000000 00 ETH  23.35 USD	✓
96	2020-08-26 19:52:46	<u>0xc8cd8a8175f4f3153b0e6de20e8e614fdf5b79b1c82cb7c5bfebaad9726f3212</u>	- 7.000000000000000000 00 ETH  2,682.89 USD	✓

#	Date & time	Transaction Id	Amount	
97	2020-08-26 19:52:46	<u>0xc8cd8a8175f4f3153b0e6de20e8e614fdf5b79b1c82cb7c5bfebaad9726f3212</u>	- 0.0330596100000000 03 ETH  12.67 USD	✓
98	2020-08-26 19:52:21	<u>0xbe5c6973e08e981524b4a7915f93173952520082b56ef6fc01c6bedbb0c8e346</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2020-08-26 19:52:21	<u>0xbe5c6973e08e981524b4a7915f93173952520082b56ef6fc01c6bedbb0c8e346</u>	- 0.0039782895000000 00 ETH  1.52 USD	✓
100	2020-08-26 19:51:01	<u>0xed442b5f0c02b6db9974ca08e5fe59527e0c649f65c21db4d6182011ccae4197</u>	+ 9.0064296119999998 07 ETH  3,451.89 USD	✓
101	2020-08-24 20:34:22	<u>0x060dd6fa1a58827af89d28e020faf4e4e57b6281e85341a83f9f350a2961a502</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2020-08-24 20:34:22	<u>0x060dd6fa1a58827af89d28e020faf4e4e57b6281e85341a83f9f350a2961a502</u>	- 0.0072423060000000 00 ETH  2.77 USD	✓
103	2020-08-24 20:32:33	<u>0x55b2d6b7cfc32c7071ba8ee46740ed87c607500947bfc06c6ca0a3ef79c0d4c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2020-08-24 20:32:33	<u>0x55b2d6b7cfc32c7071ba8ee46740ed87c607500947bfc06c6ca0a3ef79c0d4c0</u>	- 0.0092724120000000 01 ETH  3.55 USD	✓
105	2020-08-24 20:31:58	<u>0x6b35f846bfd1446537c82777e0d876bc7a377f533fde60397e3e2094e6d8ab78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
106	2020-08-24 20:31:58	<u>0x6b35f846bfd1446537c8 2777e0d876bc7a377f533f de60397e3e2094e6d8ab78</u>	- 0.0083286560000000 00 ETH  3.18 USD	✓
107	2020-08-24 20:27:55	<u>0x885107a481e27fc15da6 4b392d43725ee7f41ebf2a 7284a40299d2881b248a01</u>	+ 0.2734765299999999 95 ETH  104.72 USD	✓
108	2020-08-24 20:03:18	<u>0x78c1e2645547369e5975 a63bb068076ddb37f8d20d ac5671e28f7cb8213d8bbf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2020-08-24 20:03:18	<u>0x78c1e2645547369e5975 a63bb068076ddb37f8d20d ac5671e28f7cb8213d8bbf</u>	- 0.0116824740000000 00 ETH  4.47 USD	✓
110	2020-08-24 19:59:11	<u>0xf6157ec9f22abe85dfbd 2ccbac2afd76e9e6887d8d 3a94bff2849bcdb9c0472c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2020-08-24 19:59:11	<u>0xf6157ec9f22abe85dfbd 2ccbac2afd76e9e6887d8d 3a94bff2849bcdb9c0472c</u>	- 0.0049581280000000 00 ETH  1.89 USD	✓
112	2020-08-24 08:06:22	<u>0xfa4e64581c62fd72dae0 881838ba446b5ecc85efdf ddb580561f6a09e5e56c1c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2020-08-24 08:06:22	<u>0xfa4e64581c62fd72dae0 881838ba446b5ecc85efdf ddb580561f6a09e5e56c1c</u>	- 0.0270110700000000 02 ETH  11.01 USD	✓
114	2020-08-21 19:59:35	<u>0xc509315307f7d20cd297 f5d01949b6e39bba35cf1a cbf727b1145e7bd29c584b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2020-08-21 19:59:35	<u>0xc509315307f7d20cd297</u> <u>f5d01949b6e39bba35cf1a</u> <u>cbf727b1145e7bd29c584b</u>	- 0.0111632999999999 99 ETH  4.41 USD	✓
116	2020-08-21 19:56:49	<u>0xbfff641129611cea5725</u> <u>a0a1c6777fbd4b20fefacf</u> <u>182dcd483f38005126e428</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2020-08-21 19:56:49	<u>0xbfff641129611cea5725</u> <u>a0a1c6777fbd4b20fefacf</u> <u>182dcd483f38005126e428</u>	- 0.0044257000000000 00 ETH  1.74 USD	✓
118	2020-08-18 17:40:57	<u>0xf00d9358b477bdf2328</u> <u>7078fb28b00b57668dafef</u> <u>743049f0ffd67df30b460c</u>	- 19.369899152999998 648 ETH  7,892.45 USD	✓
119	2020-08-18 17:40:57	<u>0xf00d9358b477bdf2328</u> <u>7078fb28b00b57668dafef</u> <u>743049f0ffd67df30b460c</u>	- 0.0433006560000000 00 ETH  17.64 USD	✓
120	2020-08-18 17:38:17	<u>0x23e1f5b39907f24b27b3</u> <u>4fec341ef790697dd7c39</u> <u>26a1664cb535dfb8badd31</u>	+ 19.358877929999998 457 ETH  7,887.96 USD	✓
121	2020-08-18 13:52:30	<u>0x501e5e1c3cca32ac04e7</u> <u>35c1211476573bef40b7e8</u> <u>0e786fde9ca449da0d43d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2020-08-18 13:52:30	<u>0x501e5e1c3cca32ac04e7</u> <u>35c1211476573bef40b7e8</u> <u>0e786fde9ca449da0d43d7</u>	- 0.0132558420000000 00 ETH  5.40 USD	✓
123	2020-08-18 13:50:13	<u>0xc9365abc8bc673535c4e</u> <u>b13fb56f9f44b00cbc0bcc</u> <u>77f3b44cdc90b60b6f35f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2020-08-18 13:50:13	<u>0xc9365abc8bc673535c4e</u> <u>b13fb56f9f44b00cbc0bcc</u> <u>77f3b44cdc90b60b6f35f1</u>	- 0.0063800600000000 00 ETH  2.59 USD	✓
125	2020-08-18 13:47:19	<u>0x7950f676eb4e1071057f</u> <u>c0065145bb52f698f35669</u> <u>2704cfee03ec4caf1dc7ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2020-08-18 13:47:19	<u>0x7950f676eb4e1071057f</u> <u>c0065145bb52f698f35669</u> <u>2704cfee03ec4caf1dc7ce</u>	- 0.1076673820000000 06 ETH  43.87 USD	✓
127	2020-08-18 13:45:17	<u>0xfd7c99fdbf54c27dfa72</u> <u>d4bf1c850dbb2290877ea9</u> <u>d8c026f93a3b72dfd4a367</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2020-08-18 13:45:17	<u>0xfd7c99fdbf54c27dfa72</u> <u>d4bf1c850dbb2290877ea9</u> <u>d8c026f93a3b72dfd4a367</u>	- 0.0049122060000000 00 ETH  2.00 USD	✓
129	2020-08-18 13:38:26	<u>0x1b2be02735da0c777d46</u> <u>c56ec2fdb23a9b1f7544ca</u> <u>31f8ac39513582eea07978</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2020-08-18 13:38:26	<u>0x1b2be02735da0c777d46</u> <u>c56ec2fdb23a9b1f7544ca</u> <u>31f8ac39513582eea07978</u>	- 0.0069430200000000 00 ETH  2.82 USD	✓
131	2020-08-18 13:26:05	<u>0xd53750d187eca2588a0a</u> <u>d2bd141a02cd148a8ba4bd</u> <u>f2006a0ba9e0471999eeee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2020-08-18 13:26:05	<u>0xd53750d187eca2588a0a</u> <u>d2bd141a02cd148a8ba4bd</u> <u>f2006a0ba9e0471999eeee</u>	- 0.0068934270000000 00 ETH  2.80 USD	✓

#	Date & time	Transaction Id	Amount	
133	2020-08-18 13:19:03	<u>0x2391513bbe93dfacb1f2</u> <u>d10b34eb902c1d6bc50bc3</u> <u>a14c5efe468e4ee107e1ad</u>	+ 0.2680731599999999 77 ETH  109.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 14:58:11	<u>0x06ed26c10757f1fe7eec</u> <u>51dc49e95594f360a37218</u> <u>7a4698efd07414e154a99c</u>	+ 0.0306496668003747 38 ETH  64.22 USD	✓
2	2020-12-29 20:24:38	<u>0x13803c92dab178ef5f64</u> <u>cd8415b504e1be8c2a734d</u> <u>30a56820ff0592b045c803</u>	+ 0.9807060935415976 57 ETH  737.65 USD	✓
3	2020-10-05 23:19:04	<u>0xa8bd2eeb4fd4e354937d</u> <u>2e25e5b27fae40ff21efb2</u> <u>1aaf7fe6a0789c76ddbca4</u>	+ 1.3422933797547160 76 ETH  457.38 USD	✓
4	2020-10-05 21:47:04	<u>0x56827a214e9e57e3fe37</u> <u>cfb03d8026a2493a8c4364</u> <u>71dea2b01600f6894c0cf7</u>	+ 2.5009098177557107 51 ETH  852.18 USD	✓
5	2020-10-04 19:39:50	<u>0xce9ff1ae321e2f912ce4</u> <u>058f364ced5e58601a1518</u> <u>e3af5d5cad69df4e59896f</u>	+ 53.046687168502465 681 ETH  18,758.36 USD	✓
6	2020-10-04 19:27:12	<u>0x268e980e32e0b239e6d8</u> <u>b603b928515ec3a934e029</u> <u>6604c69510ec6e25e878a4</u>	+ 0.6830661839382686 78 ETH  241.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-18 14:58:11	<u>0x06ed26c10757f1fe7eec</u> <u>51dc49e95594f360a37218</u> <u>7a4698efd07414e154a99c</u>	- 0.0074660081180405 16 YFI	✓
2	2020-12-29 20:24:38	<u>0x13803c92dab178ef5f64</u> <u>cd8415b504e1be8c2a734d</u> <u>30a56820ff0592b045c803</u>	- 843.85713062597596 9451 1INCH	✓
3	2020-12-29 20:16:30	<u>0x48798ede277d9c1d0b25</u> <u>adfea3028bf0922f29ebb8</u> <u>73813fcb606a71e1127ead</u>	+ 843.85713062597596 9451 1INCH	✓
4	2020-11-02 03:27:26	<u>0x613f259542d68ac7dea4</u> <u>3688df0ce7c343bdcaf624</u> <u>50784a3921d8bf41123e77</u>	+ 856,420,144,564 AGGREGATOR !	✓
5	2020-10-31 09:08:21	<u>0x8669437d0974a290e84e</u> <u>ad40014ef851cd83a5fe9a</u> <u>155fdf09e6d37ad176f09d</u>	+ 856,420,144,564 o check DeFi ROI !	✓
6	2020-10-05 23:19:04	<u>0xa8bd2eeb4fd4e354937d</u> <u>2e25e5b27fae40ff21efb2</u> <u>1aaf7fe6a0789c76ddbca4</u>	- 50.959258214450834 146 aLINK	✓
7	2020-10-05 23:19:04	<u>0xa8bd2eeb4fd4e354937d</u> <u>2e25e5b27fae40ff21efb2</u> <u>1aaf7fe6a0789c76ddbca4</u>	+ 0.0000044054035738 88 aLINK	✓
8	2020-10-05 21:47:04	<u>0x56827a214e9e57e3fe37</u> <u>cfb03d8026a2493a8c4364</u> <u>71dea2b01600f6894c0cf7</u>	- 844.38050049881223 9130 yDAI+yUSDC+yUSDT+y TUSD	✓
9	2020-10-05 21:41:40	<u>0x019fbc4df4160cc1ca76</u> <u>2e6b4427ba0db37cce0856</u> <u>dad1f1a9f27f6758900ceb</u>	+ 50.959253970964404 346 aLINK	✓

#	Date & time	Transaction Id	Amount	
10	2020-10-05 21:41:40	<u>0x019fbc4df4160cc1ca762e6b4427ba0db37cce0856dad1f1a9f27f6758900ceb</u>	+ 0.000000000000000000 00 aLINK	✓
11	2020-10-05 21:41:40	<u>0x019fbc4df4160cc1ca762e6b4427ba0db37cce0856dad1f1a9f27f6758900ceb</u>	- 48.910516464807265 891 yaLINK	✓
12	2020-10-04 19:43:17	<u>0x0cef0a80e10dbcb6e2a19b3e903fc561101f252d3792fcb8af8a54ec4c186bd9</u>	+ 844.38050049881223 9130 yDAI+yUSDC+yUSDT+y TUSD	✓
13	2020-10-04 19:43:17	<u>0x0cef0a80e10dbcb6e2a19b3e903fc561101f252d3792fcb8af8a54ec4c186bd9</u>	- 764.732700000000002 2555 yyDAI+yUSDC+yUSDT+ yTUSD	✓
14	2020-10-04 19:39:50	<u>0xce9ff1ae321e2f912ce4058f364ced5e58601a1518e3af5d5cad69df4e59896f</u>	- 1.0000000000000000 00 YFI	✓
15	2020-10-04 19:27:12	<u>0x268e980e32e0b239e6d8b603b928515ec3a934e0296604c69510ec6e25e878a4</u>	- 226.20215632794707 9717 yDAI+yUSDC+yUSDT+y TUSD	✓
16	2020-10-04 19:02:49	<u>0xf97c7f521e101b10c5ce64a7261a10beb5179e5d752e7befe2fafc5c80dcc98</u>	+ 1.0074000000000000 73 YFI	✓
17	2020-10-04 18:59:38	<u>0xab2dcd421edb845649611f5eb648230c1638b52035fbac911c7e7791b449f11a</u>	+ 226.20211659790254 5436 yDAI+yUSDC+yUSDT+y TUSD	✓

#	Date & time	Transaction Id	Amount	
18	2020-08-30 17:50:04	<u>0x8ecbb7f4d207ab65b0407a97fb2c6f61fca3c1ecfc</u> <u>ed5dce6d25c03455f8a90f</u>	- 1.0000000000000000 00 YFI	✓
19	2020-08-30 17:42:59	<u>0x1d4338f86a2b94711c064ded22cfae9e20d12ce7b6</u> <u>6cb0526410df9d873c1191</u>	+ 1.0000660081180405 84 YFI	✓
20	2020-08-30 17:42:59	<u>0x1d4338f86a2b94711c064ded22cfae9e20d12ce7b6</u> <u>6cb0526410df9d873c1191</u>	- 0.9985918810909657 49 yYFI	✓
21	2020-08-30 12:54:13	<u>0xabdbc20f4856fb82b33bc2743b47ea3800386bc7ec</u> <u>495c2420a543d5f2c0fd14</u>	+ 0.9985918810909657 49 yYFI	✓
22	2020-08-30 12:54:13	<u>0xabdbc20f4856fb82b33bc2743b47ea3800386bc7ec</u> <u>495c2420a543d5f2c0fd14</u>	- 1.0000660081180405 84 YFI	✓
23	2020-08-30 12:51:25	<u>0x374a7a4ea5443eae0f999242b931476b05924fce95</u> <u>3aa6b9722ee5d340d7c894</u>	+ 1.0000000000000000 00 YFI	✓
24	2020-08-26 19:57:50	<u>0x89388272c68fdbff84022ebf6380a7148ed81bf864</u> <u>aef706e6379e82234d0397</u>	- 0.1756000000000000 06 YFI	✓
25	2020-08-26 19:56:00	<u>0x37989896845f3a75fb43bf6e736b24f505c2a50971</u> <u>d4b989fca7613e0f7b32c5</u>	+ 48.910516464807265 891 yaLINK	✓
26	2020-08-26 19:52:46	<u>0xc8cd8a8175f4f3153b0e6de20e8e614fdf5b79b1c8</u> <u>2cb7c5bfebaad9726f3212</u>	+ 0.1756433618331868 78 YFI	✓

#	Date & time	Transaction Id	Amount	
27	2020-08-26 19:52:46	<u>0xc8cd8a8175f4f3153b0e6de20e8e614fdf5b79b1c82cb7c5bfebaad9726f3212</u>	- 0 CHI	✓
28	2020-08-24 20:03:18	<u>0x78c1e2645547369e5975a63bb068076ddb37f8d20dac5671e28f7cb8213d8bbf</u>	- 0.8317999999999999 84 YFI	✓
29	2020-08-24 08:06:22	<u>0xfa4e64581c62fd72dae0881838ba446b5ecc85efdfdadb580561f6a09e5e56c1c</u>	+ 0.8318226462848535 84 YFI	✓
30	2020-08-24 08:06:22	<u>0xfa4e64581c62fd72dae0881838ba446b5ecc85efdfdadb580561f6a09e5e56c1c</u>	- 0.8352668987729290 34 yYFI	✓
31	2020-08-21 19:59:35	<u>0xc509315307f7d20cd297f5d01949b6e39bba35cf1acbf727b1145e7bd29c584b</u>	+ 0.8352668987729290 34 yYFI	✓
32	2020-08-21 19:59:35	<u>0xc509315307f7d20cd297f5d01949b6e39bba35cf1acbf727b1145e7bd29c584b</u>	- 0.8356768376300968 14 YFI	✓
33	2020-08-18 17:40:57	<u>0xf00d9358b477bdf23287078fb28b00b57668dafef743049f0ffd67df30b460c</u>	+ 0.8356768376300968 14 YFI	✓
34	2020-08-18 17:40:57	<u>0xf00d9358b477bdf23287078fb28b00b57668dafef743049f0ffd67df30b460c</u>	- 0 CHI	✓
35	2020-08-18 13:52:30	<u>0x501e5e1c3cca32ac04e735c1211476573bef40b7e80e786fde9ca449da0d43d7</u>	+ 764.73284215808496 3557 yyDAI+yUSDC+yUSDT+yTUSD	✓

#	Date & time	Transaction Id	Amount	
36	2020-08-18 13:52:30	<u>0x501e5e1c3cca32ac04e735c1211476573bef40b7e80e786fde9ca449da0d43d7</u>	- 802.18089999999995 1433 yDAI+yUSDC+yUSDT+y TUSD	✓
37	2020-08-18 13:47:19	<u>0x7950f676eb4e1071057fc0065145bb52f698f356692704cfee03ec4caf1dc7ce</u>	+ 802.18093973004454 2557 yDAI+yUSDC+yUSDT+y TUSD	✓
38	2020-08-18 13:47:19	<u>0x7950f676eb4e1071057fc0065145bb52f698f356692704cfee03ec4caf1dc7ce</u>	- 839.025430 USDC	✓
39	2020-08-18 13:11:50	<u>0x7f6425c4f6683b96c10e5a47ecadea397e50f644b418cb5e67f4935ecefafa2415</u>	+ 838.025430 USDC	✓
40	2020-08-18 13:07:33	<u>0xca55ffdeae2fade247dff145af3c8ca60dc7c1285337c899125604dda3f816ca</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 19:15:59	<u>0x046b4af3af9f248899026b3b8c1c0d134436659ea6fdd13893f04ab75542d830</u>	+ 1 VOUCHER	✓
2	2023-04-18 15:07:59	<u>0x736e3b42bcc1f74fbdfa a16da067b00522367676985b0dc7b3c9acd7ad98197a</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-18 15:05:11	<u>0xfafc9d34f4c4fef48d62</u> <u>db1610142adead93b68771</u> <u>92cda9e89c3d28dd918286</u>	- 1	✓
4	2021-08-17 10:01:12	<u>0x8fec1ce76a52cf048aeb</u> <u>1c4e72abf13df2a02042f6</u> <u>0301670c5a648070d316ec</u>	+ 1	✓
5	2021-08-17 09:58:25	<u>0x072868cf98ff5c418365</u> <u>0f947edfee46303daed97c</u> <u>1eee4a30fac85271616e83</u>	+ 1	✓

* USD values displayed at the time of transaction

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