

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc8a4dcbb7a60ac12580b54ce3681b26a604c0fdd</u>
TOTAL RECEIVED	9.488573586286454642 ETH
	22,320.44 USD
TOTAL SEND	5.359089319244111138 ETH
	12,606.45 USD

Token	Balance
Ethereum	4.129484267042343504 ETH
	9,713.99 USD
USD Coin	2,095.000000 USDC
	2,094.95 USD
Tether USD	0.000000 USDT
	0.00 USD
Burn	240.000009443623895322 ASH
# StakeEther.org	1.700000 wards
mbird.fun	1,800.000000000000000000 mbird.fun
pufETH	0.000000000000000000 pufETH
Biconomy Token	0.000000000000000000 BICO
LonelyPop	1 LP
0N1 Force	0 0N1

Token	Balance
Lost Poets	1 POETS
Kuroki Nft	N/A KKI
SIN7official	N/A SIN7
Gutter Punks - Karafuru	N/A GPK
SneakerHeads	N/A SNKH
AswangTribe	N/A ASWANG
AswangTribe	N/A ASWANG
0N1 Comics	N/A COMICS
#LetsWalk	N/A #LetsWalk
origin-usd.org	N/A claim rewards on origin-usd.org
	N/A
	N/A
Withdrawal NFT originethers.com	N/A Withdrawal NFT originethers.com
Secure Liquid Digital Chip	N/A SLD
Ragnarok	N/A RONIN
Power Of Verbs	N/A Power Of Verbs
77Bit Comics	N/A MANGA
GradisArt	N/A GradisArt

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 13:23:35	<u>0xdf3380c095207dd61acc</u> <u>3d92134137792b44dc06e4</u> <u>d6fae0fd9d4caaa1e06fae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-23 13:23:35	<u>0xdf3380c095207dd61acc</u> <u>3d92134137792b44dc06e4</u> <u>d6fae0fd9d4caaa1e06fae</u>	- 0.0001207611200000 00 ETH  0.31 USD	✓
3	2024-09-23 13:23:35	<u>0xdf3380c095207dd61acc</u> <u>3d92134137792b44dc06e4</u> <u>d6fae0fd9d4caaa1e06fae</u>	- 0.0012109867646246 40 ETH  3.20 USD	✓
4	2024-09-23 13:06:59	<u>0x6bc70ecf6c0084f0910e</u> <u>88078e435ae88059f8dbfc</u> <u>b18baa5a00b3c6115b2d33</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-23 13:06:59	<u>0x6bc70ecf6c0084f0910e</u> <u>88078e435ae88059f8dbfc</u> <u>b18baa5a00b3c6115b2d33</u>	- 0.0000933286634870 96 ETH  0.24 USD	✓
6	2024-09-23 13:06:59	<u>0x6bc70ecf6c0084f0910e</u> <u>88078e435ae88059f8dbfc</u> <u>b18baa5a00b3c6115b2d33</u>	- 0.0008724108132550 60 ETH  2.30 USD	✓
7	2024-08-27 16:15:35	<u>0xa6b527956605271fe0b8</u> <u>177c87249cd0642d792ab8</u> <u>26a17b39f6ee9ab0500d8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-27 16:15:35	<u>0xa6b527956605271fe0b8</u> <u>177c87249cd0642d792ab8</u> <u>26a17b39f6ee9ab0500d8f</u>	- 0.0000566781028045 20 ETH  0.14 USD	✓
9	2024-08-27 16:15:35	<u>0xa6b527956605271fe0b8</u> <u>177c87249cd0642d792ab8</u> <u>26a17b39f6ee9ab0500d8f</u>	- 0.0002338794240239 60 ETH  0.60 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-08-19 08:16:59	<u>0xe53f52de8c7da01f5f67</u> <u>8ed678b169e2d5400e1705</u> <u>3a1444dad40ec58d7fd3ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-19 08:16:59	<u>0xe53f52de8c7da01f5f67</u> <u>8ed678b169e2d5400e1705</u> <u>3a1444dad40ec58d7fd3ab</u>	- 0.0000316545699144 96 ETH  0.08 USD	✓
12	2024-08-19 08:16:59	<u>0xe53f52de8c7da01f5f67</u> <u>8ed678b169e2d5400e1705</u> <u>3a1444dad40ec58d7fd3ab</u>	- 0.0000679296872214 80 ETH  0.17 USD	✓
13	2024-08-13 14:23:11	<u>0xc91b3557b00500eec211</u> <u>88adf51da39f461f8ff799</u> <u>94663bf8b591758cd46fa5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-13 14:23:11	<u>0xc91b3557b00500eec211</u> <u>88adf51da39f461f8ff799</u> <u>94663bf8b591758cd46fa5</u>	- 0.0000580137194845 12 ETH  0.15 USD	✓
15	2024-08-13 14:23:11	<u>0xc91b3557b00500eec211</u> <u>88adf51da39f461f8ff799</u> <u>94663bf8b591758cd46fa5</u>	- 0.0001991166538777 44 ETH  0.53 USD	✓
16	2024-08-05 06:46:23	<u>0x3b40aa009195b2a3d1d5</u> <u>9eb587c11de88cb40888c4</u> <u>9d77471ef634880d41d4f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-05 06:46:23	<u>0x3b40aa009195b2a3d1d5</u> <u>9eb587c11de88cb40888c4</u> <u>9d77471ef634880d41d4f7</u>	- 0.0001017166026977 60 ETH  0.23 USD	✓
18	2024-08-05 06:46:23	<u>0x3b40aa009195b2a3d1d5</u> <u>9eb587c11de88cb40888c4</u> <u>9d77471ef634880d41d4f7</u>	- 0.0090805010910340 48 ETH  21.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-05 06:42:59	<u>0x154c0ffe04d7af738694</u> <u>fbbf28c951dd0dfc0050</u> <u>b90e0f2687eec5dfc7e53a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-08-05 06:42:59	<u>0x154c0ffe04d7af738694</u> <u>fbbf28c951dd0dfc0050</u> <u>b90e0f2687eec5dfc7e53a</u>	- 0.0000777352762000 00 ETH  0.18 USD	✓
21	2024-08-05 06:42:59	<u>0x154c0ffe04d7af738694</u> <u>fbbf28c951dd0dfc0050</u> <u>b90e0f2687eec5dfc7e53a</u>	- 0.0069092148627723 41 ETH  16.28 USD	✓
22	2024-08-05 06:40:23	<u>0xb0c7e9ad626f29a6f671</u> <u>2b01d994dc389e32352526</u> <u>427195c19c8971fa5089b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-08-05 06:40:23	<u>0xb0c7e9ad626f29a6f671</u> <u>2b01d994dc389e32352526</u> <u>427195c19c8971fa5089b8</u>	- 0.0001189241146000 00 ETH  0.28 USD	✓
24	2024-08-05 06:40:23	<u>0xb0c7e9ad626f29a6f671</u> <u>2b01d994dc389e32352526</u> <u>427195c19c8971fa5089b8</u>	- 0.0101087616963439 50 ETH  23.83 USD	✓
25	2024-05-24 07:48:11	<u>0x9c951862d2852b72ffdf</u> <u>f053c9ec196ff4fa9da2c4</u> <u>c9545f4df0990a13c77cd0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-24 07:48:11	<u>0x9c951862d2852b72ffdf</u> <u>f053c9ec196ff4fa9da2c4</u> <u>c9545f4df0990a13c77cd0</u>	- 0.0000017976599665 20 ETH  0.00 USD	✓
27	2024-05-24 07:48:11	<u>0x9c951862d2852b72ffdf</u> <u>f053c9ec196ff4fa9da2c4</u> <u>c9545f4df0990a13c77cd0</u>	- 0.0007878274712668 08 ETH  2.89 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-05-24 07:47:35	<u>0x10d604b8233d8f93d94696dfd9629da71878d8ada88a25db457d230dde61d0c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-05-24 07:47:35	<u>0x10d604b8233d8f93d94696dfd9629da71878d8ada88a25db457d230dde61d0c2</u>	- 0.0000012498271892 88 ETH  0.00 USD	✓
30	2024-05-24 07:47:35	<u>0x10d604b8233d8f93d94696dfd9629da71878d8ada88a25db457d230dde61d0c2</u>	- 0.0005357305756718 19 ETH  1.96 USD	✓
31	2024-05-24 07:30:23	<u>0x36a9e80afdb27b0a0b4d63ee3bff376978057306fd50565f0c40973577926cb9</u>	- 1.0000999999999999 89 ETH  3,674.36 USD	✓
32	2024-05-24 07:30:23	<u>0x36a9e80afdb27b0a0b4d63ee3bff376978057306fd50565f0c40973577926cb9</u>	- 0.0000023528883328 98 ETH  0.00 USD	✓
33	2024-05-24 07:30:23	<u>0x36a9e80afdb27b0a0b4d63ee3bff376978057306fd50565f0c40973577926cb9</u>	- 0.0004901882348727 84 ETH  1.80 USD	✓
34	2024-05-24 07:07:23	<u>0xabe58e789d93efdcd263571f766dcebd26c91b84abf9ad68e017dfc4f50a7bfe</u>	- 1.000000000000000000 00 ETH  3,679.24 USD	✓
35	2024-05-24 07:07:23	<u>0xabe58e789d93efdcd263571f766dcebd26c91b84abf9ad68e017dfc4f50a7bfe</u>	- 0.0000030049094268 96 ETH  0.01 USD	✓
36	2024-05-24 07:07:23	<u>0xabe58e789d93efdcd263571f766dcebd26c91b84abf9ad68e017dfc4f50a7bfe</u>	- 0.0015312941723320 54 ETH  5.63 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-03-12 12:26:11	<u>0x415f3c2009951c5f0493549aee96616270275729aad3b5d75a940f4a616e9360</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-03-12 12:26:11	<u>0x415f3c2009951c5f0493549aee96616270275729aad3b5d75a940f4a616e9360</u>	- 0.0000021814296050 00 ETH  0.00 USD	✓
39	2024-03-12 12:26:11	<u>0x415f3c2009951c5f0493549aee96616270275729aad3b5d75a940f4a616e9360</u>	- 0.0024195210493133 74 ETH  9.73 USD	✓
40	2023-12-28 16:59:59	<u>0x247c6ef44afc0a6b8e787a232e7899626d53468b7f3fa3ba4b7b9012a65acfb1</u>	+ 2.9521999999999999 35 ETH  6,957.39 USD	✓
41	2023-12-26 09:12:23	<u>0xb17b00aaebcb4e35880b072d059279bf99a25a20d18b51a5dc37a8ed408fcfbc</u>	- 0.880000000000000000 04 ETH  1,954.73 USD	✓
42	2023-12-26 09:12:23	<u>0xb17b00aaebcb4e35880b072d059279bf99a25a20d18b51a5dc37a8ed408fcfbc</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
43	2023-12-26 09:12:23	<u>0xb17b00aaebcb4e35880b072d059279bf99a25a20d18b51a5dc37a8ed408fcfbc</u>	- 0.0003190486661460 00 ETH  0.70 USD	✓
44	2023-12-26 08:59:59	<u>0x290f44cd98aad97d2475d7f843e0634dec3682273b5f1017ee47609cb69afac7</u>	- 0.2604724791432667 66 ETH  578.58 USD	✓
45	2023-12-26 08:59:59	<u>0x290f44cd98aad97d2475d7f843e0634dec3682273b5f1017ee47609cb69afac7</u>	- 0.000036560000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-26 08:59:59	<u>0x290f44cd98aad97d2475d7f843e0634dec3682273b5f1017ee47609cb69afac7</u>	- 0.0047767646357960 00 ETH  10.61 USD	✓
47	2023-12-14 11:17:23	<u>0x80ea0c3e20bf62193eee3f69941784d71f92901e8e2901f832a3bb15361c09e3</u>	- 0.01100000000000090 30 ETH  25.38 USD	✓
48	2023-12-14 11:17:23	<u>0x80ea0c3e20bf62193eee3f69941784d71f92901e8e2901f832a3bb15361c09e3</u>	- 0.00000210000000000 00 ETH  0.00 USD	✓
49	2023-12-14 11:17:23	<u>0x80ea0c3e20bf62193eee3f69941784d71f92901e8e2901f832a3bb15361c09e3</u>	- 0.0007578611634510 00 ETH  1.74 USD	✓
50	2023-04-17 15:01:59	<u>0x7ce464c4ce236100b87c7e0d51d8950fd7da614fc21c251f24f95d477d7f9acb</u>	- 0.06529000000000000 01 ETH  135.24 USD	✓
51	2023-04-17 15:01:59	<u>0x7ce464c4ce236100b87c7e0d51d8950fd7da614fc21c251f24f95d477d7f9acb</u>	- 0.0004950725219692 74 ETH  1.02 USD	✓
52	2023-04-17 15:01:59	<u>0x7ce464c4ce236100b87c7e0d51d8950fd7da614fc21c251f24f95d477d7f9acb</u>	- 0.0175826373102074 07 ETH  36.42 USD	✓
53	2023-04-12 07:49:23	<u>0x75a379bbfe5f3ea02d8deefb80ffa9a29a2923ff4e9c0b925b1261ea0fba82b1</u>	- 0.03649999999999999 98 ETH  68.10 USD	✓
54	2023-04-12 07:49:23	<u>0x75a379bbfe5f3ea02d8deefb80ffa9a29a2923ff4e9c0b925b1261ea0fba82b1</u>	- 0.00001614090000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-12 07:49:23	<u>0x75a379bbfe5f3ea02d8d</u> <u>eefb80ffa9a29a2923ff4e</u> <u>9c0b925b1261ea0fba82b1</u>	- 0.0031765782541908 72 ETH  5.92 USD	✓
56	2023-02-20 08:49:59	<u>0xcd8f3a93ef34cf8d07d0</u> <u>a9629d1046096edf211972</u> <u>e16b5507416a4c6bc5dd1f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-02-20 08:49:59	<u>0xcd8f3a93ef34cf8d07d0</u> <u>a9629d1046096edf211972</u> <u>e16b5507416a4c6bc5dd1f</u>	- 0.0000461790000000 00 ETH  0.07 USD	✓
58	2023-02-20 08:49:59	<u>0xcd8f3a93ef34cf8d07d0</u> <u>a9629d1046096edf211972</u> <u>e16b5507416a4c6bc5dd1f</u>	- 0.0012295051084123 29 ETH  2.10 USD	✓
59	2022-12-30 19:09:35	<u>0xfa9ef1952938aa6b021a</u> <u>0323229aff6d9795ecf07</u> <u>e02f03aeac86358be72bc8</u>	+ 0.5999999999999999 78 ETH  716.93 USD	✓
60	2022-09-28 06:20:47	<u>0xf4f0a8fc9f21efd234f1</u> <u>208ea24d748e6f7a13f332</u> <u>b9317887838f8e19606a23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2022-09-28 06:20:47	<u>0xf4f0a8fc9f21efd234f1</u> <u>208ea24d748e6f7a13f332</u> <u>b9317887838f8e19606a23</u>	- 0.0000947955000000 00 ETH  0.12 USD	✓
62	2022-09-28 06:20:47	<u>0xf4f0a8fc9f21efd234f1</u> <u>208ea24d748e6f7a13f332</u> <u>b9317887838f8e19606a23</u>	- 0.0005552014388150 58 ETH  0.70 USD	✓
63	2022-09-21 17:13:23	<u>0x50004debc5190785ca2c</u> <u>e3bd0aa59b03a5a218a3a9</u> <u>de1eae9bb360f1ae03f0be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2022-09-21 17:13:23	<u>0x50004debc5190785ca2c e3bd0aa59b03a5a218a3a9 de1eae9bb360f1ae03f0be</u>	- 0.0000139953434002 85 ETH  0.01 USD	✓
65	2022-09-21 17:13:23	<u>0x50004debc5190785ca2c e3bd0aa59b03a5a218a3a9 de1eae9bb360f1ae03f0be</u>	- 0.0008796623565997 15 ETH  1.22 USD	✓
66	2022-08-17 07:12:08	<u>0xd17c39c19302a8a3a4af 185ffca9e075f73985207d 45cf66af765a2e055da19d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2022-08-17 07:12:08	<u>0xd17c39c19302a8a3a4af 185ffca9e075f73985207d 45cf66af765a2e055da19d</u>	- 0.0001085489183665 44 ETH  0.20 USD	✓
68	2022-08-17 07:12:08	<u>0xd17c39c19302a8a3a4af 185ffca9e075f73985207d 45cf66af765a2e055da19d</u>	- 0.0002648367816334 56 ETH  0.50 USD	✓
69	2022-08-03 05:57:46	<u>0xb18f4c5714878e6f5c65 ea4aa727b22a952c59cb14 01c39cdf4b6dde6376e136</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2022-08-03 05:57:46	<u>0xb18f4c5714878e6f5c65 ea4aa727b22a952c59cb14 01c39cdf4b6dde6376e136</u>	- 0.0007761100000000 00 ETH  1.26 USD	✓
71	2022-08-03 05:57:46	<u>0xb18f4c5714878e6f5c65 ea4aa727b22a952c59cb14 01c39cdf4b6dde6376e136</u>	- 0.0013991486202127 50 ETH  2.28 USD	✓
72	2022-08-03 05:57:46	<u>0xd3a12cfdac01a88b8109 30da0f007320cdff68b911 7abf8188f083e0c158a210</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-08-03 05:57:46	<u>0xd3a12cfdac01a88b8109</u> <u>30da0f007320cdff68b911</u> <u>7abf8188f083e0c158a210</u>	- 0.0001211960000000 00 ETH  0.19 USD	✓
74	2022-08-03 05:57:46	<u>0xd3a12cfdac01a88b8109</u> <u>30da0f007320cdff68b911</u> <u>7abf8188f083e0c158a210</u>	- 0.0002184886371459 00 ETH  0.35 USD	✓
75	2022-06-30 10:11:20	<u>0x8a532611dc1e3ce4c844</u> <u>38cff1a4958269577a70b2</u> <u>06d0cb9dec3a8267c53f24</u>	+ 0.2088000000000000 13 ETH  212.66 USD	✓
76	2022-06-18 19:14:40	<u>0x2a9041aab927c6faa2c0</u> <u>51edb5445fe0ebe770db8d</u> <u>500fe0c707f972b6224668</u>	- 0.2700000000000000 18 ETH  254.62 USD	✓
77	2022-06-18 19:14:40	<u>0x2a9041aab927c6faa2c0</u> <u>51edb5445fe0ebe770db8d</u> <u>500fe0c707f972b6224668</u>	- 0.0000407400000000 00 ETH  0.03 USD	✓
78	2022-06-18 19:14:40	<u>0x2a9041aab927c6faa2c0</u> <u>51edb5445fe0ebe770db8d</u> <u>500fe0c707f972b6224668</u>	- 0.0020546371964790 00 ETH  1.93 USD	✓
79	2022-06-18 18:42:21	<u>0x7c690fbd9fe90cecf0c0</u> <u>953f5b9b6c5d73c7939ac5</u> <u>2bf4c68caf0d4ad693b432</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2022-06-18 18:42:21	<u>0x7c690fbd9fe90cecf0c0</u> <u>953f5b9b6c5d73c7939ac5</u> <u>2bf4c68caf0d4ad693b432</u>	- 0.0001154275000000 00 ETH  0.10 USD	✓
81	2022-06-18 18:42:21	<u>0x7c690fbd9fe90cecf0c0</u> <u>953f5b9b6c5d73c7939ac5</u> <u>2bf4c68caf0d4ad693b432</u>	- 0.0045407472803361 87 ETH  4.15 USD	✓


#	Date & time	Transaction Id	Amount	
82	2022-06-18 18:39:31	<u>0xd5666015faf69229b7db</u> <u>0e1d49d6fda5f4486a901d</u> <u>673b56f5802e5cb5fd63c0</u>	- 0.2500000000000000 00 ETH  228.78 USD	✓
83	2022-06-18 18:39:31	<u>0xd5666015faf69229b7db</u> <u>0e1d49d6fda5f4486a901d</u> <u>673b56f5802e5cb5fd63c0</u>	- 0.0038259506615754 20 ETH  3.50 USD	✓
84	2022-06-18 18:39:31	<u>0xd5666015faf69229b7db</u> <u>0e1d49d6fda5f4486a901d</u> <u>673b56f5802e5cb5fd63c0</u>	- 0.0137567934114866 85 ETH  12.58 USD	✓
85	2022-06-18 15:56:42	<u>0xaf00918b14f0268ed7d0</u> <u>fcef871850e5028da4bf22</u> <u>cf54a7c2c86462bd7300b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2022-06-18 15:56:42	<u>0xaf00918b14f0268ed7d0</u> <u>fcef871850e5028da4bf22</u> <u>cf54a7c2c86462bd7300b1</u>	- 0.0001155700000000 00 ETH  0.11 USD	✓
87	2022-06-18 15:56:42	<u>0xaf00918b14f0268ed7d0</u> <u>fcef871850e5028da4bf22</u> <u>cf54a7c2c86462bd7300b1</u>	- 0.0017256703454987 36 ETH  1.66 USD	✓
88	2022-06-18 15:54:31	<u>0x8ff28b967e153108b6f2</u> <u>fca7b1a723f4529b80d9df</u> <u>09ca535255688a03d5fb83</u>	- 0.1499999999999999 94 ETH  144.38 USD	✓
89	2022-06-18 15:54:31	<u>0x8ff28b967e153108b6f2</u> <u>fca7b1a723f4529b80d9df</u> <u>09ca535255688a03d5fb83</u>	- 0.0005044575000000 00 ETH  0.48 USD	✓
90	2022-06-18 15:54:31	<u>0x8ff28b967e153108b6f2</u> <u>fca7b1a723f4529b80d9df</u> <u>09ca535255688a03d5fb83</u>	- 0.0110880207130870 00 ETH  10.67 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-06-12 17:51:24	<u>0x6a6a8fa6217119207edc3d0ee4ceaf4be1b1e2ed5ede52fc311fb9def8535ed1</u>	- 0.100000000000000000 06 ETH  147.95 USD	✓
92	2022-06-12 17:51:24	<u>0x6a6a8fa6217119207edc3d0ee4ceaf4be1b1e2ed5ede52fc311fb9def8535ed1</u>	- 0.0000990772183937 34 ETH  0.14 USD	✓
93	2022-06-12 17:51:24	<u>0x6a6a8fa6217119207edc3d0ee4ceaf4be1b1e2ed5ede52fc311fb9def8535ed1</u>	- 0.0015533628389587 98 ETH  2.29 USD	✓
94	2022-06-10 21:03:48	<u>0xf6df0674de4d1eb9c7ed12757e3d08054d2eaba07f52758d365e06274b178c2a</u>	+ 0.280000000000000000 27 ETH  465.61 USD	✓
95	2022-06-06 18:37:32	<u>0xa56d1a0a4ab595384ee064e4ebfc0d94baaf40156f7a556576be9238d4cc67fe</u>	- 0.149999999999999999 94 ETH  278.97 USD	✓
96	2022-06-06 18:37:32	<u>0xa56d1a0a4ab595384ee064e4ebfc0d94baaf40156f7a556576be9238d4cc67fe</u>	- 0.000031500000000000 00 ETH  0.05 USD	✓
97	2022-06-06 18:37:32	<u>0xa56d1a0a4ab595384ee064e4ebfc0d94baaf40156f7a556576be9238d4cc67fe</u>	- 0.0008519714820330 00 ETH  1.58 USD	✓
98	2022-06-03 06:03:46	<u>0x2f5d13130baf51f6e43cd7431da9e43660e1c55251e1c0c63f3f0008ab212a46</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2022-06-03 06:03:46	<u>0x2f5d13130baf51f6e43cd7431da9e43660e1c55251e1c0c63f3f0008ab212a46</u>	- 0.000115522500000000 00 ETH  0.20 USD	✓






#	Date & time	Transaction Id	Amount	
100	2022-06-03 06:03:46	<u>0x2f5d13130baf51f6e43cd7431da9e43660e1c55251e1c0c63f3f0008ab212a46</u>	- 0.0032052679542041 94 ETH  5.64 USD	✓
101	2022-06-03 05:55:06	<u>0xd0873e0c76417b2cf232a7b48ca49530e82acd13c6ccb8e4cd01629fdb31e867</u>	- 0.1690000000000000 11 ETH  297.83 USD	✓
102	2022-06-03 05:55:06	<u>0xd0873e0c76417b2cf232a7b48ca49530e82acd13c6ccb8e4cd01629fdb31e867</u>	- 0.0002093340000000 00 ETH  0.36 USD	✓
103	2022-06-03 05:55:06	<u>0xd0873e0c76417b2cf232a7b48ca49530e82acd13c6ccb8e4cd01629fdb31e867</u>	- 0.0146906568383281 12 ETH  25.89 USD	✓
104	2022-05-19 01:35:28	<u>0x5cd2d260d06d727a4a2112f0140cc9f3a93441b714468a67810f5928f58f4e37</u>	+ 0.5000000000000000 00 ETH  976.85 USD	✓
105	2022-05-17 15:39:13	<u>0xb7d4b9796fff5e9a4cb0d326f17d7a0caa76c6efe4d18bd6048423461daa69e1</u>	+ 0.0088660862864550 01 ETH  18.14 USD	✓
106	2022-04-29 15:32:14	<u>0x32eaa694616040befcb40573953b11dd8f574debb40e83b802bd89f091a52cb8</u>	+ 0.2084000000000000 02 ETH  582.05 USD	✓
107	2022-04-29 06:37:06	<u>0xbe8dc97452091b7ed2c6d0c263c1f620fd50e10069fe918df85cf084b042ec1e</u>	- 0.7700000000000000 18 ETH  2,189.19 USD	✓
108	2022-04-29 06:37:06	<u>0xbe8dc97452091b7ed2c6d0c263c1f620fd50e10069fe918df85cf084b042ec1e</u>	- 0.0002332900000000 00 ETH  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-04-29 06:37:06	<u>0xbe8dc97452091b7ed2c6d0c263c1f620fd50e10069fe918df85cf084b042ec1e</u>	- 0.0035598302537065 44 ETH  10.12 USD	✓
110	2022-03-31 23:53:22	<u>0x7620ddd3ebefe5016fbb3af05c84e6631ab89defa6b6d2a2e72c057abf781724</u>	- 0.1000000000000000 06 ETH  325.02 USD	✓
111	2022-03-31 23:53:22	<u>0x7620ddd3ebefe5016fbb3af05c84e6631ab89defa6b6d2a2e72c057abf781724</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
112	2022-03-31 23:53:22	<u>0x7620ddd3ebefe5016fbb3af05c84e6631ab89defa6b6d2a2e72c057abf781724</u>	- 0.0009956545497360 00 ETH  3.23 USD	✓
113	2022-03-18 07:01:54	<u>0x4d9e804c93d2a46afd56100de048e5b909b9a115f67d6b3bcd3c9b9e7f8df249</u>	+ 0.1600000000000000 03 ETH  447.44 USD	✓
114	2022-03-17 21:02:21	<u>0xec1f0eda1e278dab1d4ff92c36b1162fed1c11ac7e4b9a9c501d8c8e5c8d2030</u>	+ 0.4108999999999999 87 ETH  1,141.13 USD	✓
115	2022-03-17 20:58:39	<u>0x5a278000e87acb8f06399b69fd85c335c0ab10acb73305a449653b87d4ef53f3</u>	+ 0.2500000000000000 00 ETH  702.98 USD	✓
116	2022-03-17 20:18:03	<u>0xb7dca26764c69f304a945f1634196a6d8aad56d90b52459c381ab439a4932c3</u>	+ 0.3200000000000000 07 ETH  899.81 USD	✓
117	2022-03-17 01:31:19	<u>0x9e798b19801899d5453dc8e44bca99279c36154721df5d7541c596992e64e784</u>	+ 0.4000000000000000 22 ETH  1,104.03 USD	✓


#	Date & time	Transaction Id	Amount	
118	2022-03-06 12:19:54	<u>0x8cdaf77c1cf4face2d13</u> <u>f29c50e5aafb6b1e558e09</u> <u>650420b22505b57de593b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2022-03-06 12:19:54	<u>0x8cdaf77c1cf4face2d13</u> <u>f29c50e5aafb6b1e558e09</u> <u>650420b22505b57de593b4</u>	- 0.0001167575000000 00 ETH  0.30 USD	✓
120	2022-03-06 12:19:54	<u>0x8cdaf77c1cf4face2d13</u> <u>f29c50e5aafb6b1e558e09</u> <u>650420b22505b57de593b4</u>	- 0.0009203148425919 62 ETH  2.42 USD	✓
121	2022-02-28 10:18:10	<u>0xfd2de094fd1baa12d4d8</u> <u>816c9856e608fc49a2833d</u> <u>f549ccc5ee46fc1500b661</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2022-02-28 10:18:10	<u>0xfd2de094fd1baa12d4d8</u> <u>816c9856e608fc49a2833d</u> <u>f549ccc5ee46fc1500b661</u>	- 0.0000696795000000 00 ETH  0.19 USD	✓
123	2022-02-28 10:18:10	<u>0xfd2de094fd1baa12d4d8</u> <u>816c9856e608fc49a2833d</u> <u>f549ccc5ee46fc1500b661</u>	- 0.0011382052733818 25 ETH  3.21 USD	✓
124	2022-02-28 10:08:47	<u>0x50bbedb4998e60f7eed8</u> <u>b2b52cd16ccf1accb7001</u> <u>295cbe24a1cb3f50bfe084</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2022-02-28 10:08:47	<u>0x50bbedb4998e60f7eed8</u> <u>b2b52cd16ccf1accb7001</u> <u>295cbe24a1cb3f50bfe084</u>	- 0.0005964030000000 00 ETH  1.68 USD	✓
126	2022-02-28 10:08:47	<u>0x50bbedb4998e60f7eed8</u> <u>b2b52cd16ccf1accb7001</u> <u>295cbe24a1cb3f50bfe084</u>	- 0.0125512052043726 54 ETH  35.42 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-02-26 11:17:58	<u>0x5ed80fe4487b063ea273344cf27c637939166eadea4fcbc0745dc2d3b3033c9a</u>	+ 0.149999999999999999 94 ETH  418.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 11:34:35	<u>0x2683001f5988257f9319cfcf74464232e54d31d7f1566766540c312df16d47a7</u>	+ 1.8905000000000000 69 ETH  3,109.79 USD	✓
2	2022-07-04 13:46:21	<u>0x122992e6672386011c88706a64f8b528dd9788166982338da5d0194e3a9d127c</u>	+ 0.0041000000000000 00 ETH  4.56 USD	✓
3	2022-06-18 19:04:59	<u>0xc318e1af37eaabd7830d72adcf87e50bc74aed5243c7aa80fd8eee055a1745bd</u>	+ 0.4625000000000000 22 ETH  436.16 USD	✓
4	2022-06-18 16:33:30	<u>0xf33b57cb320531e62109099dd52005c58f268ca9a1cd1cb52c271aa397894dcc</u>	+ 0.1274000000000000 13 ETH  122.63 USD	✓
5	2022-06-03 06:10:38	<u>0x285c8c35ee50fcdb22e50863689892f4369234e618a9aec93447cee5b59682f9</u>	+ 0.5549074999999999 98 ETH  977.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:44:47	<u>0xad1cd6f042b8d51df7e93e08fdb516d3a2b2a6f714f7f9ff7e86c92760552714</u>	+ 2,000.000000 USDC  2,000.52 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-23 13:23:35	<u>0xdf3380c095207dd61acc</u> <u>3d92134137792b44dc06e4</u> <u>d6fae0fd9d4caaa1e06fae</u>	- 800.000000 USDC 800.11 USD	✓
3	2024-09-23 13:06:59	<u>0x6bc70ecf6c0084f0910e</u> <u>88078e435ae88059f8dbfc</u> <u>b18baa5a00b3c6115b2d33</u>	- 3,490.000000 USDC 3,490.22 USD	✓
4	2024-09-16 11:54:11	<u>0x1a59e7eae7b4d51dcbd4</u> <u>b315a3681f3634b8cc8bf7</u> <u>96493ae16f3905e6ab3167</u>	+ 4,000.000000 USDC 3,999.73 USD	✓
5	2024-08-27 16:15:35	<u>0xa6b527956605271fe0b8</u> <u>177c87249cd0642d792ab8</u> <u>26a17b39f6ee9ab0500d8f</u>	- 1,000.000000 USDC 999.89 USD	✓
6	2024-08-19 08:16:59	<u>0xe53f52de8c7da01f5f67</u> <u>8ed678b169e2d5400e1705</u> <u>3a1444dad40ec58d7fd3ab</u>	- 5.000000 USDC 5.00 USD	✓
7	2024-08-13 14:23:11	<u>0xc91b3557b00500eec211</u> <u>88adf51da39f461f8ff799</u> <u>94663bf8b591758cd46fa5</u>	- 10.000000 USDC 10.00 USD	✓
8	2024-08-10 07:52:23	<u>0x4f60fc4bc037735514bb</u> <u>3f1c28ddb21bf315256cdd</u> <u>97ee63e43ded190f500f57</u>	+ 1,390.000000 USDC 1,390.01 USD	✓
9	2024-08-09 10:46:59	<u>0xa8466821ea68c37a7deb</u> <u>74727f23f7168fac68d2f9</u> <u>9d4754ccac6b7adeb2cdf4</u>	+ 10.000000 USDC 9.99 USD	✓
10	2024-08-05 06:46:23	<u>0x3b40aa009195b2a3d1d5</u> <u>9eb587c11de88cb40888c4</u> <u>9d77471ef634880d41d4f7</u>	- 500.000000 USDC 499.97 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-05 06:42:59	<u>0x154c0ffe04d7af738694</u> <u>fbbf28c951dd0dfc0050</u> <u>b90e0f2687eec5dfc7e53a</u>	- 719.000000 USDT 719.23 USD	✔
12	2024-08-05 06:40:23	<u>0xb0c7e9ad626f29a6f671</u> <u>2b01d994dc389e32352526</u> <u>427195c19c8971fa5089b8</u>	- 1.000000 USDT 1.00 USD	✔
13	2024-05-24 07:48:11	<u>0x9c951862d2852b72ffdf</u> <u>f053c9ec196ff4fa9da2c4</u> <u>c9545f4df0990a13c77cd0</u>	- 0.9892598688427889 36 pufETH	✔
14	2024-05-24 07:07:23	<u>0xabe58e789d93efdc263</u> <u>571f766dcebd26c91b84ab</u> <u>f9ad68e017dfc4f50a7bfe</u>	+ 0.9892598688427889 36 pufETH	✔
15	2024-03-22 15:17:11	<u>0x9e7e50dd727352eb3c87</u> <u>ab73ab5c1a732f5ad6b4f2</u> <u>26192e2cc56311c9a27cb8</u>	+ 240.00000944362389 5322 ASH	✔
16	2024-03-12 09:54:47	<u>0xb3f527483bbb7598d9ff</u> <u>bf9adfab8ffc2ba72f5f1a</u> <u>4f1337b965df0b7e7d97da</u>	+ 500.000000 USDC 499.91 USD	✔
17	2024-01-20 23:14:47	<u>0x5a1d279ec211b9b7ba1b</u> <u>12edac444b2f698d71e32b</u> <u>358001be0b568d8105355f</u>	+ 1.700000 wards	✔
18	2023-09-08 15:52:35	<u>0x45f7339c755d9fa91f58</u> <u>4ed96447bb168bf3fcf04f</u> <u>961a4adc6dd0be2e5c5def</u>	+ 500.000000 USDT 499.94 USD	✔
19	2022-09-28 06:20:47	<u>0xf4f0a8fc9f21efd234f1</u> <u>208ea24d748e6f7a13f332</u> <u>b9317887838f8e19606a23</u>	- 300.000000 USDT 299.99 USD	✔

#	Date & time	Transaction Id	Amount	
20	2022-09-23 21:11:47	<u>0x0e230647f621a01a500d</u> <u>079b3634dbb1c2d396c628</u> <u>6eea414a27e4a48251b5ff</u>	+ 520.000000 USDT 519.99 USD	✓
21	2022-09-21 17:13:23	<u>0x50004debc5190785ca2c</u> <u>e3bd0aa59b03a5a218a3a9</u> <u>de1eae9bb360f1ae03f0be</u>	- 523.585815 USDT 523.64 USD	✓
22	2022-09-03 23:54:04	<u>0x8b6c1a33b22758cf7897</u> <u>a33f6a2571d085fca30292</u> <u>fabef5baeae99e68c43eff</u>	+ 1,800.000000000000 000000 mbird.fun	✓
23	2022-08-17 07:12:08	<u>0xd17c39c19302a8a3a4af</u> <u>185ffca9e075f73985207d</u> <u>45cf66af765a2e055da19d</u>	- 5.000000 USDT 5.00 USD	✓
24	2022-08-03 05:57:46	<u>0xb18f4c5714878e6f5c65</u> <u>ea4aa727b22a952c59cb14</u> <u>01c39cdf4b6dde6376e136</u>	+ 528.585815 USDT 528.66 USD	✓
25	2022-08-03 05:57:46	<u>0xb18f4c5714878e6f5c65</u> <u>ea4aa727b22a952c59cb14</u> <u>01c39cdf4b6dde6376e136</u>	- 862.00000000000000 0000 BICO	✓
26	2022-08-02 05:38:44	<u>0x95887a8835d42328918a</u> <u>e4868d488611ccd3b3c375</u> <u>0fa3c28bc2964d33517691</u>	+ 862.00000000000000 0000 BICO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 07:49:23	<u>0x75a379bbfe5f3ea02d8d</u> <u>eefb80ffa9a29a2923ff4e</u> <u>9c0b925b1261ea0fba82b1</u>	+ 1 SIN7	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-22 11:34:35	<u>0x2683001f5988257f9319</u> <u>cfcf74464232e54d31d7f1</u> <u>566766540c312df16d47a7</u>	- 1 0N1	✓
3	2022-06-30 03:27:55	<u>0x469b5d1df461f44e241c</u> <u>7b39cbee64441f20f3d547</u> <u>64fe958ae7f9f8265a0fa9</u>	+ 1 ASWANG	✓
4	2022-06-23 08:56:29	<u>0x4cd65577a39d3ce9ff30</u> <u>3ac88b13edcd3e8a9b05b9</u> <u>2bd05ef1f775e5c1e83034</u>	+ 1 KARA-SURP	✓
5	2022-06-18 19:04:59	<u>0xc318e1af37eaabd7830d</u> <u>72adcf87e50bc74aed5243</u> <u>c7aa80fd8eee055a1745bd</u>	- 1 SNKH	✓
6	2022-06-18 18:39:31	<u>0xd5666015faf69229b7db</u> <u>0e1d49d6fda5f4486a901d</u> <u>673b56f5802e5cb5fd63c0</u>	+ 1 SNKH	✓
7	2022-06-18 16:33:30	<u>0xf33b57cb320531e62109</u> <u>099dd52005c58f268ca9a1</u> <u>cd1cb52c271aa397894dcc</u>	- 1 LP	✓
8	2022-06-18 15:54:31	<u>0x8ff28b967e153108b6f2</u> <u>fca7b1a723f4529b80d9df</u> <u>09ca535255688a03d5fb83</u>	+ 1 LP	✓
9	2022-06-18 15:54:31	<u>0x8ff28b967e153108b6f2</u> <u>fca7b1a723f4529b80d9df</u> <u>09ca535255688a03d5fb83</u>	+ 1 LP	✓
10	2022-06-12 17:51:24	<u>0x6a6a8fa6217119207edc</u> <u>3d0ee4ceaf4be1b1e2ed5e</u> <u>de52fc311fb9def8535ed1</u>	+ 1 ASWANG	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-03 06:10:38	<u>0x285c8c35ee50fcdb22e50863689892f4369234e618a9aec93447cee5b59682f9</u>	- 1 AKUMU	✓
12	2022-06-03 05:55:06	<u>0xd0873e0c76417b2cf232a7b48ca49530e82acd13c6ccb8e4cd01629fdb31e867</u>	+ 1 AKUMU	✓
13	2022-05-28 08:25:00	<u>0xb0240f7e144604ea9183fa64891587343acdb128eae89972b4008d869d7c6b61</u>	+ 1 COMICS	✓
14	2022-05-27 08:23:30	<u>0xf624104e87e0e696eac8c6c3ea868ad21a2239d0425f17a421961e9f7e2241db</u>	+ 1 KARA-GACHA	✓
15	2022-05-09 09:46:23	<u>0x97c18e14257f7301c6edc2ab00e92a463d6792a5b5a25bc44520e537026307a5</u>	+ 1 KKI	✓
16	2022-04-19 03:50:58	<u>0x1aba357406486040c171779299e79856e9ec370c0cbf309d001336e18538dd83</u>	+ 1 GPK	✓
17	2022-02-23 06:46:27	<u>0x53c80e3236d0588e0f615d9e8e8a3596884985c6ac947166826b30bb3e3ac954</u>	+ 1 m	✓
18	2022-02-23 06:46:27	<u>0x53c80e3236d0588e0f615d9e8e8a3596884985c6ac947166826b30bb3e3ac954</u>	+ 1 POETS	✓
19	2022-02-23 06:46:27	<u>0x53c80e3236d0588e0f615d9e8e8a3596884985c6ac947166826b30bb3e3ac954</u>	+ 1 0N1	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-23 06:43:38	<u>0x8ef41a4fe7cb56317f28f9597f2bed841c1ed2848aa22a213087d33ed0528bdd</u>	+ 1 KARAFURU	✓
21	2022-02-23 06:34:13	<u>0xc1f397dc891d19c6896369e053a621c71a10dc99aa672b061288ba8d2c6be2e0</u>	+ 1 ARTSTR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:29:23	<u>0x633e8e58721879d8ec1958f87ed2d85f27e6d2e14b445bc62619380397c11be0</u>	+ 1 claim rewards on pooled-eth.com	✓
2	2024-08-31 02:51:59	<u>0x2ea11a05a1254be68818f7df6c33d8158e5c3df8eaff10e7722064bd49885d40</u>	+ 1 claim rewards on apyusd.com	✓
3	2024-05-27 00:21:59	<u>0x05002b811c7c029b41bc910bba0b4663e6e4c4e11313c7376b1d45d1b26d88a9</u>	+ 1 Withdrawal NFT originethers.com	✓
4	2024-04-21 04:46:47	<u>0x45005dd12a8f82bc3c3d384a936e57b86173af9cbde9d313ae14ee81d479351c</u>	+ 1 claim rewards on origin-usd.org	✓
5	2024-04-03 04:58:23	<u>0x3cc33107ad35e094b56288fa801e7221e306bdd66949ea9b22a8718b45346efa</u>	+ 1 th.us	✓
6	2024-01-20 23:26:23	<u>0xff2d209aa06894473c8aa1c12004ed4f5f063874e2cc6c3b49daff2dbe820518</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-17 15:01:59	<u>0x7ce464c4ce236100b87c7e0d51d8950fd7da614fc21c251f24f95d477d7f9acb</u>	+ 1	✓
8	2022-11-07 19:37:11	<u>0x5647a12f1596ed8c1c82d233f3a0b8b65b9754793bbf301ad1ac465983ff20c5</u>	+ 1 MANGA	✓
9	2022-10-31 08:23:59	<u>0x946865b64383fa8764cd063ed22c8c4c988c9c392eeff0e315209dd29eb1f5e6</u>	- 1 INQY Pass	✓
10	2022-10-29 13:35:23	<u>0x51fe71fafc6a754a4255c46de4450db581e657d5f7b164165166a16e2c302b51</u>	+ 1 Secret RP Card	✓
11	2022-10-16 02:08:11	<u>0x3b5a5f99d34c80448df3d9210c908cd0430c207933f2be5c68d7f9baafe3a3bd</u>	+ 1 Assassins Mint Pass Genesis	✓
12	2022-10-15 10:59:35	<u>0x043cf9ee5db292b06c4c3caebc3937f2e2628b89ad8000373fb907a8e7729433</u>	+ 1 Rocket League By EG Origin	✓
13	2022-06-05 02:17:36	<u>0x39af5dde889ea5fd8830e58df816ab4c964844e3c1f360be59ae0d0500fd487d</u>	+ 1 Power Of Verbs	✓
14	2022-06-01 21:24:21	<u>0xc87f09fbf422f015a5351221094c28c47b944af7e2b7c8ba6790aed39cfc3c18</u>	+ 1 SLD	✓
15	2022-05-20 01:05:23	<u>0x109f693a61c89c10d6d2623983d8399c215b3740801af5b77404075814db99cc</u>	+ 1 GradisArt	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-29 06:37:06	<u>0xbe8dc97452091b7ed2c6d0c263c1f620fd50e10069fe918df85cf084b042ec1e</u>	+ 1 RONIN	✓
17	2022-02-23 06:46:27	<u>0x53c80e3236d0588e0f615d9e8e8a3596884985c6ac947166826b30bb3e3ac954</u>	+ 1	✓
18	2022-02-23 06:46:27	<u>0x53c80e3236d0588e0f615d9e8e8a3596884985c6ac947166826b30bb3e3ac954</u>	+ 1	✓
19	2022-02-23 06:43:38	<u>0x8ef41a4fe7cb56317f28f9597f2bed841c1ed2848aa22a213087d33ed0528bdd</u>	+ 1 #LetsWalk	✓
20	2022-02-23 06:43:38	<u>0x8ef41a4fe7cb56317f28f9597f2bed841c1ed2848aa22a213087d33ed0528bdd</u>	+ 1 #LetsWalk	✓

* USD values displayed at the time of transaction

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