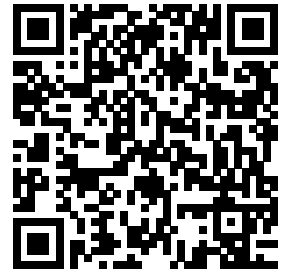


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc8b03bc4d9a49b2544cd69cc139cdf880468df5a</u>
TOTAL RECEIVED	31.530902729719862521 ETH
	73,924.51 USD
TOTAL SEND	29.260941789620233067 ETH
	68,602.57 USD










Token	Balance
Ethereum	2.269960940099629454 ETH 5,321.94 USD
USD Coin	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
â€ŠEĐĥHâ€Š	N/A EĐĥHâ€Š
LUNA 2.0 (lunav2.io)	N/A LUNA 2.0 (lunav2.io)
â€ŠEĐĥH..â€Š	N/A â€ŠEĐĥHâ€Š
# UrgentDT.com	N/A ess to your funds.
ETH...	N/A ETH








Token	Balance
# LiquidETH.io	N/A rds
ETH...	N/A ETH
LiquidETH.io	N/A Airdrop
oeth.gift	N/A ft
pooledether.net	N/A claim rewards on pooledether.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 10:05:59	<u>0x83a9d346453866828986</u> <u>ad9a15c84bc5a5697de638</u> <u>298c0cac89bcdf1e01c34e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 14:08:11	<u>0x956250474f8ffc7f0db4</u> <u>5879a050e83ece19e5f537</u> <u>569a77c6d4fd5e02b52ba6</u>	- 17.500000000000000000 000 ETH  42,062.47 USD	✓
3	2024-08-05 14:08:11	<u>0x956250474f8ffc7f0db4</u> <u>5879a050e83ece19e5f537</u> <u>569a77c6d4fd5e02b52ba6</u>	- 0.0000383322660000 00 ETH  0.09 USD	✓
4	2024-08-05 14:08:11	<u>0x956250474f8ffc7f0db4</u> <u>5879a050e83ece19e5f537</u> <u>569a77c6d4fd5e02b52ba6</u>	- 0.0017557521829050 00 ETH  4.22 USD	✓
5	2024-07-31 21:59:59	<u>0x87387b8263a9ddab1aa2</u> <u>16af418ecb152738230c85</u> <u>4c88dd7212f10e602b3899</u>	+ 0.000020000000000000 00 ETH  0.06 USD	✓
6	2024-07-31 21:58:35	<u>0x83868747c2f92f52b584</u> <u>be30a998db6fddd1be81c8</u> <u>219f53afd610e886fe41c7</u>	- 2.000000000000000000 00 ETH  6,486.68 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-31 21:58:35	<u>0x83868747c2f92f52b584</u> <u>be30a998db6fddd1be81c8</u> <u>219f53afd610e886fe41c7</u>	- 0.0000203700000000 00 ETH  0.06 USD	✓
8	2024-07-31 21:58:35	<u>0x83868747c2f92f52b584</u> <u>be30a998db6fddd1be81c8</u> <u>219f53afd610e886fe41c7</u>	- 0.0001158635581110 00 ETH  0.37 USD	✓
9	2024-07-17 22:03:47	<u>0x6924844ff3acdfaf63d8</u> <u>0e2fcb8153628b5592b0da</u> <u>9567fb8498c37cc97f5004</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-07-17 22:01:47	<u>0xeb1ef2f328fd2d78857f</u> <u>981f58824403c7ff232498</u> <u>54343d7d131137ba3e9b25</u>	- 1.5000000000000000 00 ETH  5,092.77 USD	✓
11	2024-07-17 22:01:47	<u>0xeb1ef2f328fd2d78857f</u> <u>981f58824403c7ff232498</u> <u>54343d7d131137ba3e9b25</u>	- 0.0000203700000000 00 ETH  0.06 USD	✓
12	2024-07-17 22:01:47	<u>0xeb1ef2f328fd2d78857f</u> <u>981f58824403c7ff232498</u> <u>54343d7d131137ba3e9b25</u>	- 0.0001096069065420 00 ETH  0.37 USD	✓
13	2024-06-13 01:07:11	<u>0xf099354d0bb736da338</u> <u>c7768155223174583d2f28</u> <u>242af6f6f6079e97392acf</u>	+ 0.0000282500000000 00 ETH  0.09 USD	✓
14	2024-06-13 01:05:35	<u>0xe46e4d68a7ff8a45eeeb</u> <u>a87746a58dd9a2274e0b2e</u> <u>a0a8498ef0cd798324f85d</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
15	2024-06-13 01:04:47	<u>0x2d27270caea0ccd56baf</u> <u>3ecfcd3e8ce4dc65ad6bfe</u> <u>c9b3755d36dc9dfe595aeb</u>	- 2.8250000000000001 78 ETH  9,998.32 USD	✓









#	Date & time	Transaction Id	Amount	
16	2024-06-13 01:04:47	<u>0x2d27270caea0ccd56baf</u> <u>3ecfcd3e8ce4dc65ad6bfe</u> <u>c9b3755d36dc9dfe595aeb</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
17	2024-06-13 01:04:47	<u>0x2d27270caea0ccd56baf</u> <u>3ecfcd3e8ce4dc65ad6bfe</u> <u>c9b3755d36dc9dfe595aeb</u>	- 0.0002121534126600 00 ETH  0.75 USD	✓
18	2023-06-26 23:32:35	<u>0x8f91a7a660003c46b5f7</u> <u>6748cd3c2054202aa20384</u> <u>5f03d9902afdeb426f28b7</u>	- 2.9500000000000001 78 ETH  5,493.01 USD	✓
19	2023-06-26 23:32:35	<u>0x8f91a7a660003c46b5f7</u> <u>6748cd3c2054202aa20384</u> <u>5f03d9902afdeb426f28b7</u>	- 0.0000049803000000 00 ETH  0.00 USD	✓
20	2023-06-26 23:32:35	<u>0x8f91a7a660003c46b5f7</u> <u>6748cd3c2054202aa20384</u> <u>5f03d9902afdeb426f28b7</u>	- 0.0006086321801247 87 ETH  1.13 USD	✓
21	2023-06-26 23:30:23	<u>0x80128502f123bdb4e84b</u> <u>313fc6cc2b1f373ae7be87</u> <u>4a9ded8c346f500f195a98</u>	- 0.0500000000000000 03 ETH  93.10 USD	✓
22	2023-06-26 23:30:23	<u>0x80128502f123bdb4e84b</u> <u>313fc6cc2b1f373ae7be87</u> <u>4a9ded8c346f500f195a98</u>	- 0.0000049803000000 00 ETH  0.00 USD	✓
23	2023-06-26 23:30:23	<u>0x80128502f123bdb4e84b</u> <u>313fc6cc2b1f373ae7be87</u> <u>4a9ded8c346f500f195a98</u>	- 0.0007025759633047 35 ETH  1.30 USD	✓
24	2022-09-12 01:13:26	<u>0xf9f24b576352797884b8</u> <u>befc2dbeaba1458185f714</u> <u>3001fbd695a7980a1775ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2022-09-12 01:13:26	<u>0xf9f24b576352797884b8</u> <u>befc2dbeaba1458185f714</u> <u>3001fbd695a7980a1775ea</u>	- 0.0005008264779696 10 ETH  0.88 USD	✓
26	2022-09-12 01:13:26	<u>0xf9f24b576352797884b8</u> <u>befc2dbeaba1458185f714</u> <u>3001fbd695a7980a1775ea</u>	- 0.0009215992442733 84 ETH  1.62 USD	✓
27	2022-09-11 04:16:25	<u>0xff2d7bcf562934ab7bab</u> <u>5598314d478de6882e3648</u> <u>5623e610db827dadc19e04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2022-09-11 04:16:25	<u>0xff2d7bcf562934ab7bab</u> <u>5598314d478de6882e3648</u> <u>5623e610db827dadc19e04</u>	- 0.0006123165142243 68 ETH  1.07 USD	✓
29	2022-09-11 04:16:25	<u>0xff2d7bcf562934ab7bab</u> <u>5598314d478de6882e3648</u> <u>5623e610db827dadc19e04</u>	- 0.0008545226692951 75 ETH  1.50 USD	✓
30	2022-09-11 00:38:58	<u>0x11892d9d6b0f6114f8a6</u> <u>9c4481e6d77ed5cf54351a</u> <u>a4bc2d1228057cd27567a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2022-09-11 00:38:58	<u>0x11892d9d6b0f6114f8a6</u> <u>9c4481e6d77ed5cf54351a</u> <u>a4bc2d1228057cd27567a0</u>	- 0.0003952282177222 14 ETH  0.69 USD	✓
32	2022-09-11 00:38:58	<u>0x11892d9d6b0f6114f8a6</u> <u>9c4481e6d77ed5cf54351a</u> <u>a4bc2d1228057cd27567a0</u>	- 0.0014473965906725 04 ETH  2.55 USD	✓
33	2022-09-10 20:23:36	<u>0x9708ca6fe2a5db2c36e7</u> <u>612c9dd2427fab17b41fdc</u> <u>4c2c857dd32decaf13dc5b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-10 20:23:36	<u>0x9708ca6fe2a5db2c36e7612c9dd2427fab17b41fdc4c2c857dd32decaf13dc5b</u>	- 0.0003649057045200 45 ETH  0.63 USD	✓
35	2022-09-10 20:23:36	<u>0x9708ca6fe2a5db2c36e7612c9dd2427fab17b41fdc4c2c857dd32decaf13dc5b</u>	- 0.0013518976006762 20 ETH  2.34 USD	✓
36	2022-09-10 19:40:48	<u>0xc384426fbd0918672c4a2fad0f821c5a884bcdb3bb1a15b96f46b85375fa4d78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2022-09-10 19:40:48	<u>0xc384426fbd0918672c4a2fad0f821c5a884bcdb3bb1a15b96f46b85375fa4d78</u>	- 0.0004394432431974 67 ETH  0.76 USD	✓
38	2022-09-10 19:40:48	<u>0xc384426fbd0918672c4a2fad0f821c5a884bcdb3bb1a15b96f46b85375fa4d78</u>	- 0.0015810024907456 34 ETH  2.74 USD	✓
39	2022-09-10 17:42:55	<u>0x5ffb4b0dbf4ba698ec9566948e2f94f6293b382902dc61455447f61a0f426c85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2022-09-10 17:42:55	<u>0x5ffb4b0dbf4ba698ec9566948e2f94f6293b382902dc61455447f61a0f426c85</u>	- 0.0005417323599440 10 ETH  0.93 USD	✓
41	2022-09-10 17:42:55	<u>0x5ffb4b0dbf4ba698ec9566948e2f94f6293b382902dc61455447f61a0f426c85</u>	- 0.0034960701348867 10 ETH  6.06 USD	✓
42	2022-09-09 23:59:30	<u>0x7cebb35b3ce42c8f2159e15c5b3ece136f06024033a5a55bb5b89ea7bfd98e7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-09 23:59:30	<u>0x7cebb35b3ce42c8f2159</u> <u>e15c5b3ece136f06024033</u> <u>a5a55bb5b89ea7bfd98e7b</u>	- 0.0004046158806167 52 ETH  0.69 USD	✓
44	2022-09-09 23:59:30	<u>0x7cebb35b3ce42c8f2159</u> <u>e15c5b3ece136f06024033</u> <u>a5a55bb5b89ea7bfd98e7b</u>	- 0.0026145971690858 28 ETH  4.48 USD	✓
45	2022-09-09 21:51:42	<u>0xcf6b7441362b0984a966</u> <u>a3af33299d3b15e4927a87</u> <u>2a90d3142a6919196fde06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2022-09-09 21:51:42	<u>0xcf6b7441362b0984a966</u> <u>a3af33299d3b15e4927a87</u> <u>2a90d3142a6919196fde06</u>	- 0.0003336704624401 38 ETH  0.57 USD	✓
47	2022-09-09 21:51:42	<u>0xcf6b7441362b0984a966</u> <u>a3af33299d3b15e4927a87</u> <u>2a90d3142a6919196fde06</u>	- 0.0044091599324991 10 ETH  7.58 USD	✓
48	2022-09-09 21:48:00	<u>0x81b0a27a86d0dba4a5c3</u> <u>34ebb4ac298e2e702d698a</u> <u>ba706e48eba8db4822ab9e</u>	+ 0.0500000000000000 03 ETH  85.97 USD	✓
49	2022-05-28 21:32:10	<u>0x8ca880ee311e67c08367</u> <u>083ece60eca394a91357b9</u> <u>ed5b450946e7e437c0c06d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2022-05-28 21:32:10	<u>0x8ca880ee311e67c08367</u> <u>083ece60eca394a91357b9</u> <u>ed5b450946e7e437c0c06d</u>	- 0.0000875955000000 00 ETH  0.15 USD	✓
51	2022-05-28 21:32:10	<u>0x8ca880ee311e67c08367</u> <u>083ece60eca394a91357b9</u> <u>ed5b450946e7e437c0c06d</u>	- 0.0008555079350944 83 ETH  1.53 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-05-28 21:31:22	<u>0xeef4ea91a4c2f2888a50</u> <u>2bb3924981d0c53e7e0503</u> <u>b2bac1e305dc0a0a9e03be</u>	- 0.0013987222338812 98 ETH  2.50 USD	✓
53	2022-05-28 21:31:22	<u>0xeef4ea91a4c2f2888a50</u> <u>2bb3924981d0c53e7e0503</u> <u>b2bac1e305dc0a0a9e03be</u>	- 0.0002201355000000 00 ETH  0.39 USD	✓
54	2022-05-28 21:31:22	<u>0xeef4ea91a4c2f2888a50</u> <u>2bb3924981d0c53e7e0503</u> <u>b2bac1e305dc0a0a9e03be</u>	- 0.0018562339850417 61 ETH  3.32 USD	✓
55	2021-10-25 22:27:33	<u>0x1f4681437603be21ff3e</u> <u>3c849d946b0926d0c39387</u> <u>fb0149407f9643e554a4d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2021-10-25 22:27:33	<u>0x1f4681437603be21ff3e</u> <u>3c849d946b0926d0c39387</u> <u>fb0149407f9643e554a4d1</u>	- 0.0000854152407240 00 ETH  0.35 USD	✓
57	2021-10-25 22:27:33	<u>0x1f4681437603be21ff3e</u> <u>3c849d946b0926d0c39387</u> <u>fb0149407f9643e554a4d1</u>	- 0.0051905816205748 56 ETH  21.79 USD	✓
58	2021-10-25 22:25:17	<u>0xa9eb8d0e6bffc19fd5c7</u> <u>328a964e6529c96318be24</u> <u>d3203b7a35d6134641d09c</u>	- 0.3900000000000000 13 ETH  1,637.51 USD	✓
59	2021-10-25 22:25:17	<u>0xa9eb8d0e6bffc19fd5c7</u> <u>328a964e6529c96318be24</u> <u>d3203b7a35d6134641d09c</u>	- 0.0000675570000000 00 ETH  0.28 USD	✓
60	2021-10-25 22:25:17	<u>0xa9eb8d0e6bffc19fd5c7</u> <u>328a964e6529c96318be24</u> <u>d3203b7a35d6134641d09c</u>	- 0.0041639482985979 76 ETH  17.48 USD	✓






#	Date & time	Transaction Id	Amount	
61	2021-10-25 15:48:50	<u>0xb8cf3646659333e2825a ec94fcac34805ef4eb8bab 9e9a3338365c54b333a2b9</u>	+ 0.1678373700000000 13 ETH  708.33 USD	✓
62	2021-10-11 20:27:22	<u>0xd72e5c1d5ac624998ddb 88a8afd308da4bab9066f4 0f0f192116c3a784c09854</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2021-10-11 20:27:22	<u>0xd72e5c1d5ac624998ddb 88a8afd308da4bab9066f4 0f0f192116c3a784c09854</u>	- 0.0000619455000000 00 ETH  0.21 USD	✓
64	2021-10-11 20:27:22	<u>0xd72e5c1d5ac624998ddb 88a8afd308da4bab9066f4 0f0f192116c3a784c09854</u>	- 0.0058565920265722 84 ETH  20.39 USD	✓
65	2021-09-16 22:37:32	<u>0x4d3e57a3c62e41f56cb0 791dc8331e0daeea2baeae 072fba67f7d53b60bf8f9d</u>	- 0.0250000000000000 01 ETH  86.22 USD	✓
66	2021-09-16 22:37:32	<u>0x4d3e57a3c62e41f56cb0 791dc8331e0daeea2baeae 072fba67f7d53b60bf8f9d</u>	- 0.0002456310000000 00 ETH  0.84 USD	✓
67	2021-09-16 22:37:32	<u>0x4d3e57a3c62e41f56cb0 791dc8331e0daeea2baeae 072fba67f7d53b60bf8f9d</u>	- 0.0127071677897527 25 ETH  43.82 USD	✓
68	2021-09-16 22:37:17	<u>0x23946e9d540e6e56b4e3 7111c5a017192367b9eecf 49177d22ecf45b1d84e5c5</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
69	2021-09-16 22:37:17	<u>0x23946e9d540e6e56b4e3 7111c5a017192367b9eecf 49177d22ecf45b1d84e5c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-09-16 22:37:17	<u>0x23946e9d540e6e56b4e37111c5a017192367b9eecf49177d22ecf45b1d84e5c5</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
71	2021-09-16 22:37:17	<u>0x23946e9d540e6e56b4e37111c5a017192367b9eecf49177d22ecf45b1d84e5c5</u>	- 0.0016038511943370 00 ETH  5.53 USD	✓
72	2021-09-16 22:37:17	<u>0x1ec046267e1a239cd7601289c63ce7e735d21f8b5d816e8da8b900e748c38bf5</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
73	2021-09-16 22:37:17	<u>0x1ec046267e1a239cd7601289c63ce7e735d21f8b5d816e8da8b900e748c38bf5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2021-09-16 22:37:17	<u>0x1ec046267e1a239cd7601289c63ce7e735d21f8b5d816e8da8b900e748c38bf5</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
75	2021-09-16 22:37:17	<u>0x1ec046267e1a239cd7601289c63ce7e735d21f8b5d816e8da8b900e748c38bf5</u>	- 0.0016038511943370 00 ETH  5.53 USD	✓
76	2021-09-16 22:36:58	<u>0x210157d5abcf5a3c8c7a8009a65b8ede1bbdef4bd389793f4fe42e4c5aac08a5</u>	+ 0.2205293600000000 08 ETH  760.61 USD	✓
77	2021-09-16 22:23:39	<u>0xdd3eae48597ad9e15f3dab6d29946f4f95082f0cd14ba3d54462497cbf29901f</u>	+ 0.0372369800000000 03 ETH  128.43 USD	✓
78	2021-09-16 22:15:37	<u>0x9d3d1a75e88c66fe8280b13cb09d3fa6dd24b290c93deaf18052b301f6254861</u>	+ 0.0231021200000000 00 ETH  79.67 USD	✓




#	Date & time	Transaction Id	Amount	
79	2021-09-06 21:14:45	<u>0xe8331c4c228dcca37341</u> <u>c022400ca8891c5483fc9f</u> <u>a139c3b1d8cfc8b12dbe70</u>	- 0.270000000000000000 18 ETH  1,012.27 USD	✓
80	2021-09-06 21:14:45	<u>0xe8331c4c228dcca37341</u> <u>c022400ca8891c5483fc9f</u> <u>a139c3b1d8cfc8b12dbe70</u>	- 0.0004533462300096 26 ETH  1.69 USD	✓
81	2021-09-06 21:14:45	<u>0xe8331c4c228dcca37341</u> <u>c022400ca8891c5483fc9f</u> <u>a139c3b1d8cfc8b12dbe70</u>	- 0.0182320436617635 29 ETH  68.35 USD	✓
82	2021-09-06 20:27:36	<u>0x0456d8d88222415909ff</u> <u>f328ec79100ac262271d16</u> <u>3208b68e4858ff6b79b366</u>	+ 0.296499999999999999 86 ETH  1,111.63 USD	✓
83	2021-09-03 16:20:14	<u>0x38f6fc2e721a61a891ac</u> <u>bcb8b03cfd871feb6ab7</u> <u>1ba91227bc78f0b546b42a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2021-09-03 16:20:14	<u>0x38f6fc2e721a61a891ac</u> <u>bcb8b03cfd871feb6ab7</u> <u>1ba91227bc78f0b546b42a</u>	- 0.0001047079130685 30 ETH  0.41 USD	✓
85	2021-09-03 16:20:14	<u>0x38f6fc2e721a61a891ac</u> <u>bcb8b03cfd871feb6ab7</u> <u>1ba91227bc78f0b546b42a</u>	- 0.0077472534489625 80 ETH  30.50 USD	✓
86	2021-08-18 23:53:11	<u>0x007deab69fa28ee7a9fd</u> <u>fd358755858acd2af62f7a</u> <u>f311c0fc74c03a8f4de980</u>	- 0.489999999999999999 91 ETH  1,456.96 USD	✓
87	2021-08-18 23:53:11	<u>0x007deab69fa28ee7a9fd</u> <u>fd358755858acd2af62f7a</u> <u>f311c0fc74c03a8f4de980</u>	- 0.0006550160000000 00 ETH  1.94 USD	✓







#	Date & time	Transaction Id	Amount	
88	2021-08-18 23:53:11	<u>0x007deab69fa28ee7a9fd</u> <u>fd358755858acd2af62f7a</u> <u>f311c0fc74c03a8f4de980</u>	- 0.0055696379843522 40 ETH  16.56 USD	✓
89	2021-08-18 23:29:10	<u>0x4c3ef4124f4b17bab8ec</u> <u>e4eecb2a17f833c57733fa</u> <u>e77b455e70899e651e72b0</u>	+ 0.4964999999999999 97 ETH  1,476.28 USD	✓
90	2021-08-16 19:07:50	<u>0x4e92c21bf210b50975e3</u> <u>f0e484e5b243d2c1646cfb</u> <u>dcb88b8f7bd556268f28be</u>	- 0.0200000000000000 00 ETH  65.15 USD	✓
91	2021-08-16 19:07:50	<u>0x4e92c21bf210b50975e3</u> <u>f0e484e5b243d2c1646cfb</u> <u>dcb88b8f7bd556268f28be</u>	- 0.0007942069000000 00 ETH  2.58 USD	✓
92	2021-08-16 19:07:50	<u>0x4e92c21bf210b50975e3</u> <u>f0e484e5b243d2c1646cfb</u> <u>dcb88b8f7bd556268f28be</u>	- 0.0062910199472321 82 ETH  20.49 USD	✓
93	2021-08-16 18:24:41	<u>0xfd112b658286d3c3a1d4</u> <u>041f2b00b38b089ed22d14</u> <u>c71019be786c349b52b907</u>	- 0.1170000000000000 07 ETH  381.15 USD	✓
94	2021-08-16 18:24:41	<u>0xfd112b658286d3c3a1d4</u> <u>041f2b00b38b089ed22d14</u> <u>c71019be786c349b52b907</u>	- 0.0006550160000000 00 ETH  2.13 USD	✓
95	2021-08-16 18:24:41	<u>0xfd112b658286d3c3a1d4</u> <u>041f2b00b38b089ed22d14</u> <u>c71019be786c349b52b907</u>	- 0.0070867717453717 30 ETH  23.08 USD	✓
96	2021-08-16 18:23:12	<u>0xa38d7b6b7398bd28632d</u> <u>2d73818bc46bc5a741a8ed</u> <u>a355b7c51327f039a59f63</u>	+ 0.1565000000000000 00 ETH  509.83 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-08-16 17:40:21	<u>0x662d24bfa74061520525</u> <u>dcc0e6c9fe8ae92a5584b7</u> <u>ede478728b636881fc4558</u>	- 0.119999999999999999 96 ETH  377.58 USD	✓
98	2021-08-16 17:40:21	<u>0x662d24bfa74061520525</u> <u>dcc0e6c9fe8ae92a5584b7</u> <u>ede478728b636881fc4558</u>	- 0.0006550160000000 00 ETH  2.06 USD	✓
99	2021-08-16 17:40:21	<u>0x662d24bfa74061520525</u> <u>dcc0e6c9fe8ae92a5584b7</u> <u>ede478728b636881fc4558</u>	- 0.0084505649386414 24 ETH  26.58 USD	✓
100	2021-08-16 13:32:36	<u>0xfd490fbecbf31b97840d</u> <u>4888d8e1f9f3b77efeacbb</u> <u>eeee327a9543a1f2a0529a</u>	- 0.450000000000000000 11 ETH  1,415.93 USD	✓
101	2021-08-16 13:32:36	<u>0xfd490fbecbf31b97840d</u> <u>4888d8e1f9f3b77efeacbb</u> <u>eeee327a9543a1f2a0529a</u>	- 0.0006550160000000 00 ETH  2.06 USD	✓
102	2021-08-16 13:32:36	<u>0xfd490fbecbf31b97840d</u> <u>4888d8e1f9f3b77efeacbb</u> <u>eeee327a9543a1f2a0529a</u>	- 0.0106299523621619 58 ETH  33.44 USD	✓
103	2021-08-15 16:26:21	<u>0x35521d8f5f1712190fa9</u> <u>152c486c410c3cde98f252</u> <u>f1929c99128a43d8c30e3b</u>	- 0.400000000000000000 22 ETH  1,322.83 USD	✓
104	2021-08-15 16:26:21	<u>0x35521d8f5f1712190fa9</u> <u>152c486c410c3cde98f252</u> <u>f1929c99128a43d8c30e3b</u>	- 0.0006550160000000 00 ETH  2.16 USD	✓
105	2021-08-15 16:26:21	<u>0x35521d8f5f1712190fa9</u> <u>152c486c410c3cde98f252</u> <u>f1929c99128a43d8c30e3b</u>	- 0.0202402039500986 54 ETH  66.93 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-08-13 16:27:14	<u>0xc0c45d8668bd8de1af9c84fc84c1e6d8dbee15868dc19a2934764cacfaf5f0fc</u>	+ 0.9965000000000000 52 ETH  3,310.69 USD	✓
107	2021-08-11 15:37:27	<u>0x71250f88fdedcaadc8844607e020049fb0bcf75481476051560f7d048c3e166e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2021-08-11 15:37:27	<u>0x71250f88fdedcaadc8844607e020049fb0bcf75481476051560f7d048c3e166e</u>	- 0.0002949430500000 00 ETH  0.93 USD	✓
109	2021-08-11 15:37:27	<u>0x71250f88fdedcaadc8844607e020049fb0bcf75481476051560f7d048c3e166e</u>	- 0.0048606197072400 54 ETH  15.36 USD	✓
110	2021-08-11 15:33:13	<u>0x338340f5fe5a3980ebd04494bce94fd5131a08b6c783e57a6939c4f71351ca4e</u>	+ 0.0275000000000000 00 ETH  86.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-12 01:13:26	<u>0xf9f24b576352797884b8befc2dbeaba1458185f7143001fbd695a7980a1775ea</u>	+ 5.0583689051730855 72 ETH  8,910.87 USD	✓
2	2022-09-11 04:16:25	<u>0xff2d7bcf562934ab7bab5598314d478de6882e36485623e610db827dad19e04</u>	+ 5.0000000000000000 00 ETH  8,797.45 USD	✓
3	2022-09-11 00:38:58	<u>0x11892d9d6b0f6114f8a69c4481e6d77ed5cf54351aa4bc2d1228057cd27567a0</u>	+ 5.0000000000000000 00 ETH  8,817.80 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-10 20:23:36	<u>0x9708ca6fe2a5db2c36e7612c9dd2427fab17b41fdc4c2c857dd32decaf13dc5b</u>	+ 5.0000000000000000 00 ETH  8,670.10 USD	✓
5	2022-09-10 19:40:48	<u>0xc384426fbd0918672c4a2fad0f821c5a884bcdb3bb1a15b96f46b85375fa4d78</u>	+ 3.0000000000000000 00 ETH  5,202.06 USD	✓
6	2022-09-10 17:42:55	<u>0x5ffb4b0dbf4ba698ec9566948e2f94f6293b382902dc61455447f61a0f426c85</u>	+ 3.0000000000000000 00 ETH  5,203.98 USD	✓
7	2022-09-09 23:59:30	<u>0x7cebb35b3ce42c8f2159e15c5b3ece136f06024033a5a55bb5b89ea7bfd98e7b</u>	+ 2.0000000000000000 00 ETH  3,434.00 USD	✓
8	2022-09-09 21:51:42	<u>0xcf6b7441362b0984a966a3af33299d3b15e4927a872a90d3142a6919196fde06</u>	+ 1.0000000000000000 00 ETH  1,719.48 USD	✓
9	2022-05-28 21:31:22	<u>0xeef4ea91a4c2f2888a502bb3924981d0c53e7e0503b2bac1e305dc0a0a9e03be</u>	+ 0.0002797444467762 59 ETH  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 17.5000000000000000 000 æŠEDçHâŠ	✓
2	2024-08-01 01:31:47	<u>0xcc60c87238e9359d2b8958642659da7edfaf567689d8153db84c71cf14c3acdb</u>	- 2.0000000000000000 00 æŠEDçHâŠ	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 22:01:35	<u>0xc46b2478d022f27d3407fb779bc2919267a3ab94ebbab115943ac03c43501b53</u>	- 2.0000000000000000 00 ETH	✓
4	2024-07-30 05:08:59	<u>0x257c0721ba78dfdd17e3305ce2b449d7c5fc617fcd298a42a3c44c75dcf13dd2</u>	- 1.5000000000000000 00 EDϕHâ€Š	✓
5	2024-07-17 22:05:59	<u>0xf802481750a94f72f8abd5821ed0625bcdfc2068fd79857a321fdde2c801d268</u>	- 1.5000000000000000 00 ETH	✓
6	2024-07-17 22:03:47	<u>0xf5dddf33a901c6645640a64e1505e88a30e14b7bf2bfb3cbb302b5f9dab7d896</u>	- 1.5000000000000000 00 ETH	✓
7	2024-06-13 01:20:59	<u>0x0a97a30691cf58ff3633e15169ddd59b87eedad146c9a6c4eb0a0b4114658c31</u>	- 2.8250000000000000 D•DϕD•	✓
8	2024-06-13 01:10:23	<u>0x465ad602860bfef35d541d47136dabd04a89d1e5e7e394639e91b1f4b5565644</u>	- 2.8250000000000001 78 ETH	✓
9	2023-12-23 05:18:11	<u>0x5535ed907db173a1569e1fad513d0c8b0115c2a87a4f04b7aee52140da0a429b</u>	+ 1.700000 rds	✓
10	2023-09-23 16:21:47	<u>0xb7bf1b2795e929dd5354663732f8c56b9d27e3d0d5e1d585272e02d47fd2deba</u>	+ 100 ess to your funds.	✓
11	2023-01-25 12:18:59	<u>0xfeda14bf293c71370cde6b61f6bbab70eb8f0562fbdfdcc70e9159d63ac1a0af</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-29 11:10:29	<u>0xbb8b2370c8730e5dce91c6b117079f1d16a97b46845f93e509d4c640b1e5a088</u>	+ 250,457.0000000000 00000000 LUNA 2.0 (lunav2.io)	✓
13	2022-05-28 21:32:10	<u>0x8ca880ee311e67c08367083ece60eca394a91357b9ed5b450946e7e437c0c06d</u>	- 2.000000 USDT  1.99 USD	✓
14	2022-05-28 21:31:22	<u>0xeeef4ea91a4c2f2888a502bb3924981d0c53e7e0503b2bac1e305dc0a0a9e03be</u>	+ 2.000000 USDT  1.99 USD	✓
15	2021-10-25 22:27:33	<u>0x1f4681437603be21ff3e3c849d946b0926d0c39387fb0149407f9643e554a4d1</u>	- 0.3900000000000000 13 WETH  1,637.51 USD	✓
16	2021-10-11 20:27:22	<u>0xd72e5c1d5ac624998ddb88a8afd308da4bab9066f40f0f192116c3a784c09854</u>	- 500.000000 USDT	✓
17	2021-09-03 15:38:47	<u>0xd5cc5dde1b4afd5cbc577d4770372700c16ed909b3dbb19971a9ad4744e59278</u>	+ 500.000000 USDT	✓
18	2021-08-11 15:37:27	<u>0x71250f88fdedcaadc8844607e020049fb0bcf75481476051560f7d048c3e166e</u>	- 500.000000 USDC	✓
19	2021-08-11 14:44:03	<u>0x9bf8e9fd6b937380e92d3b3f5eb94b230e64a9608a14403251604f49a31bd579</u>	+ 500.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:43:11	<u>0xa0a739813852e032facf99eb7cb94dbb15b8c96840fce0d2390ca86c642d9b80</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-03-13 06:55:23	<u>0xf43b862cf35a7fb18fefd4115db1c5bb2b0e23a929498544d65c7971397d9a5d</u>	+ 1 ft	✓
3	2023-12-23 05:22:47	<u>0xa1cd1d3340ce3c844e13cf770d84c2c4c4944dec80439b53a0ffdf131acebc17</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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