



3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd5336a17a0e61a146396a6c22a0ef029dc9bf88b</u>
TOTAL RECEIVED	2.134131018838186122 ETH  4,993.54 USD
TOTAL SEND	2.129303210798399792 ETH  4,982.25 USD




Token	Balance
Ethereum	0.004827808039786327 ETH  11.29 USD
Tether USD	0.000000 USDT  0.00 USD
! fetdao.com	62,500.00 fetdao.com
PAAL AI	65,846.321794656 \$PAAL
# fetcoin.org	2,450 coin.org
\$ ETH200k.com	200,000 0k
ns-swap.org)	9,900 p.org
Tether USD	0.000000 USDT
Katana Inu	16,616,254.043035199865698814 KATA
Tðµthðµr USD	0.000000 USDT




Token	Balance
Tether USD (USDT)	0.000000 USDT
'www.paalpool.xyz	N/A visit paalpool.xyz
originether.org	N/A claim rewards on originether.org
Access Liquidether.space	N/A m rewards
originusd.org	N/A claim rewards on originusd.org
m MysteryBOX	N/A Airdrop
fetchnetwork.org	N/A g
! fetpool.com	N/A ! fetpool.com
EthGift.net	N/A Airdrop
fetchfinance.net	N/A t
fetchcoin.net	N/A claim rewards on fetchcoin.net

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-23 16:01:35	<u>0xaa420a2b58aa44b9b593</u> <u>70dbcdbdb889910778d724</u> <u>bb55579b01212ef89dc40c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-23 16:01:35	<u>0xaa420a2b58aa44b9b593</u> <u>70dbcdbdb889910778d724</u> <u>bb55579b01212ef89dc40c</u>	- 0.0001083660613647 22 ETH  0.28 USD	✓
3	2024-09-23 16:01:35	<u>0xaa420a2b58aa44b9b593</u> <u>70dbcdbdb889910778d724</u> <u>bb55579b01212ef89dc40c</u>	- 0.0013826558827148 98 ETH  3.68 USD	✓




* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
4	2024-09-22 23:21:35	<u>0x94ba93400c4ba4ce4173</u> <u>feba0cc4b3a5210f58bc48</u> <u>b87fdbf9dbc73996934056</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-22 23:21:35	<u>0x94ba93400c4ba4ce4173</u> <u>feba0cc4b3a5210f58bc48</u> <u>b87fdbf9dbc73996934056</u>	- 0.0000539637225268 68 ETH  0.13 USD	✓
6	2024-09-22 23:21:35	<u>0x94ba93400c4ba4ce4173</u> <u>feba0cc4b3a5210f58bc48</u> <u>b87fdbf9dbc73996934056</u>	- 0.0004160944272382 04 ETH  1.07 USD	✓
7	2024-09-22 22:53:11	<u>0x9fe507e833adfad337c0</u> <u>02242a52ee70df7c710fb6</u> <u>b68b66c6a55748a2ddad3f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-22 22:53:11	<u>0x9fe507e833adfad337c0</u> <u>02242a52ee70df7c710fb6</u> <u>b68b66c6a55748a2ddad3f</u>	- 0.0001196703872371 70 ETH  0.30 USD	✓
9	2024-09-22 22:53:11	<u>0x9fe507e833adfad337c0</u> <u>02242a52ee70df7c710fb6</u> <u>b68b66c6a55748a2ddad3f</u>	- 0.0004677402731523 28 ETH  1.20 USD	✓
10	2024-06-24 23:35:11	<u>0x0bb3883d66b9da6152f8</u> <u>7abb7c1e1440e1912045ac</u> <u>35eaad84ec6dc25d481271</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-24 23:35:11	<u>0x0bb3883d66b9da6152f8</u> <u>7abb7c1e1440e1912045ac</u> <u>35eaad84ec6dc25d481271</u>	- 0.0000580041713018 24 ETH  0.19 USD	✓
12	2024-06-24 23:35:11	<u>0x0bb3883d66b9da6152f8</u> <u>7abb7c1e1440e1912045ac</u> <u>35eaad84ec6dc25d481271</u>	- 0.0001313972098303 70 ETH  0.43 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-06-22 02:37:59	<u>0xc00585e62899cd831e33</u> <u>a1cdd9c0159bb81b20c58c</u> <u>89975231dce6ce57fd6445</u>	- 0.0270188523162573 05 ETH  94.74 USD	✓
14	2024-06-22 02:37:59	<u>0xc00585e62899cd831e33</u> <u>a1cdd9c0159bb81b20c58c</u> <u>89975231dce6ce57fd6445</u>	- 0.0000094530349620 00 ETH  0.03 USD	✓
15	2024-06-22 02:37:59	<u>0xc00585e62899cd831e33</u> <u>a1cdd9c0159bb81b20c58c</u> <u>89975231dce6ce57fd6445</u>	- 0.0000432711358380 00 ETH  0.15 USD	✓
16	2024-06-11 15:18:59	<u>0xc2fa5f70b839e3a0619c</u> <u>cf126c81d1b57d49f503e1</u> <u>a6ec5a30c59f91481c49b4</u>	- 1.9832702139564009 07 ETH  6,837.81 USD	✓
17	2024-06-11 15:18:59	<u>0xc2fa5f70b839e3a0619c</u> <u>cf126c81d1b57d49f503e1</u> <u>a6ec5a30c59f91481c49b4</u>	- 0.0000321015224250 00 ETH  0.11 USD	✓
18	2024-06-11 15:18:59	<u>0xc2fa5f70b839e3a0619c</u> <u>cf126c81d1b57d49f503e1</u> <u>a6ec5a30c59f91481c49b4</u>	- 0.0005948588589300 00 ETH  2.05 USD	✓
19	2024-06-10 18:32:47	<u>0xf17567e8748359463e7a</u> <u>a741fc971ff576bc861a82</u> <u>4868b49d0b2e2b383e02de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-06-10 18:32:47	<u>0xf17567e8748359463e7a</u> <u>a741fc971ff576bc861a82</u> <u>4868b49d0b2e2b383e02de</u>	- 0.0000599510677492 09 ETH  0.21 USD	✓
21	2024-06-10 18:32:47	<u>0xf17567e8748359463e7a</u> <u>a741fc971ff576bc861a82</u> <u>4868b49d0b2e2b383e02de</u>	- 0.0010243496892405 27 ETH  3.75 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-06-01 22:55:11	<u>0x5d76ece1e2677a714fcb</u> <u>dc5c075724945bed1b2023</u> <u>113259a57b21c403ee80cb</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-04-09 02:24:11	<u>0x288d75796182bde3355f</u> <u>82d27d821cbc530aa65d67</u> <u>961008c5a619ef0b47147c</u>	- 0.0151962079415465 64 ETH  56.32 USD	✓
24	2024-04-09 02:24:11	<u>0x288d75796182bde3355f</u> <u>82d27d821cbc530aa65d67</u> <u>961008c5a619ef0b47147c</u>	- 0.0000092099722470 00 ETH  0.03 USD	✓
25	2024-04-09 02:24:11	<u>0x288d75796182bde3355f</u> <u>82d27d821cbc530aa65d67</u> <u>961008c5a619ef0b47147c</u>	- 0.0004305850060050 00 ETH  1.59 USD	✓
26	2024-04-09 02:12:35	<u>0x64d78b5260a3db33e129</u> <u>6b315640c8db05b0a1bc73</u> <u>c421e80988e1580a6a7f5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-04-09 02:12:35	<u>0x64d78b5260a3db33e129</u> <u>6b315640c8db05b0a1bc73</u> <u>c421e80988e1580a6a7f5f</u>	- 0.0000333923252895 23 ETH  0.12 USD	✓
28	2024-04-09 02:12:35	<u>0x64d78b5260a3db33e129</u> <u>6b315640c8db05b0a1bc73</u> <u>c421e80988e1580a6a7f5f</u>	- 0.0012061562123929 62 ETH  4.47 USD	✓
29	2024-04-02 14:40:47	<u>0xeca60f1602c4921dea2d</u> <u>c87ce36292523011bf2d0a</u> <u>44de3ae4f6cd385b5f47cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-04-02 14:40:47	<u>0xeca60f1602c4921dea2d</u> <u>c87ce36292523011bf2d0a</u> <u>44de3ae4f6cd385b5f47cb</u>	- 0.0000241699844700 90 ETH  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
31	2024-04-02 14:40:47	<u>0xeca60f1602c4921dea2d c87ce36292523011bf2d0a 44de3ae4f6cd385b5f47cb</u>	- 0.0038804872436199 48 ETH  12.57 USD	✓
32	2024-03-30 06:04:11	<u>0x3e0d4819db35402ea201 a551191185398a036a94df 18367bbb4e90a0000055c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-03-30 06:04:11	<u>0x3e0d4819db35402ea201 a551191185398a036a94df 18367bbb4e90a0000055c6</u>	- 0.0000201278053105 09 ETH  0.07 USD	✓
34	2024-03-30 06:04:11	<u>0x3e0d4819db35402ea201 a551191185398a036a94df 18367bbb4e90a0000055c6</u>	- 0.0008237128096910 36 ETH  2.88 USD	✓
35	2024-03-14 01:21:11	<u>0x73c645e57961db2548c8 74c917c9e32b53bf3e890e c28408834950b649f11d59</u>	+ 0.0144032870244296 79 ETH  57.38 USD	✓
36	2024-03-13 22:35:11	<u>0x3710efb9c0bb13f393f2 d0bb254c01db4633ebbf20 298b792e73ae07415772a6</u>	- 0.0358528772483893 49 ETH  143.58 USD	✓
37	2024-03-13 22:35:11	<u>0x3710efb9c0bb13f393f2 d0bb254c01db4633ebbf20 298b792e73ae07415772a6</u>	- 0.0000200429234040 00 ETH  0.08 USD	✓
38	2024-03-13 22:35:11	<u>0x3710efb9c0bb13f393f2 d0bb254c01db4633ebbf20 298b792e73ae07415772a6</u>	- 0.0012892554494820 00 ETH  5.16 USD	✓
39	2024-03-13 22:29:11	<u>0xf93567b4e35325510070 98a5f233234be4aa673e1e 417d8489d6656aa71a6d6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2024-03-13 22:29:11	<u>0xf93567b4e35325510070</u> <u>98a5f233234be4aa673e1e</u> <u>417d8489d6656aa71a6d6e</u>	- 0.0000566985669389 46 ETH  0.22 USD	✓
41	2024-03-13 22:29:11	<u>0xf93567b4e35325510070</u> <u>98a5f233234be4aa673e1e</u> <u>417d8489d6656aa71a6d6e</u>	- 0.0030891567686341 09 ETH  12.30 USD	✓
42	2024-03-13 01:35:35	<u>0xee5d9f93100ceb58ea81</u> <u>f043f5e3d04f4f9921c551</u> <u>97e50d1f9ad079cfc307e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2024-03-13 01:35:35	<u>0xee5d9f93100ceb58ea81</u> <u>f043f5e3d04f4f9921c551</u> <u>97e50d1f9ad079cfc307e4</u>	- 0.0000374483438520 62 ETH  0.15 USD	✓
44	2024-03-13 01:35:35	<u>0xee5d9f93100ceb58ea81</u> <u>f043f5e3d04f4f9921c551</u> <u>97e50d1f9ad079cfc307e4</u>	- 0.0027776138713201 71 ETH  11.20 USD	✓
45	2024-03-10 05:10:11	<u>0x235498e19cf7fe520ab1</u> <u>757786e9b781a4b26244a4</u> <u>480cb14ba63d79989fedbf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2024-03-10 05:10:11	<u>0x235498e19cf7fe520ab1</u> <u>757786e9b781a4b26244a4</u> <u>480cb14ba63d79989fedbf</u>	- 0.0000454332507381 28 ETH  0.17 USD	✓
47	2024-03-10 05:10:11	<u>0x235498e19cf7fe520ab1</u> <u>757786e9b781a4b26244a4</u> <u>480cb14ba63d79989fedbf</u>	- 0.0031121884344288 67 ETH  12.25 USD	✓
48	2024-03-09 16:47:47	<u>0xebadb856f43004adccda</u> <u>44134a0245d97fe9314cb3</u> <u>e1b54cffd198bd5366e689</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-09 16:47:47	<u>0xebadb856f43004adccda</u> <u>44134a0245d97fe9314cb3</u> <u>e1b54cffd198bd5366e689</u>	- 0.0000503941625813 04 ETH  0.19 USD	✓
50	2024-03-09 16:47:47	<u>0xebadb856f43004adccda</u> <u>44134a0245d97fe9314cb3</u> <u>e1b54cffd198bd5366e689</u>	- 0.0041752884885796 12 ETH  16.21 USD	✓
51	2024-03-07 12:49:23	<u>0x82e8bece8e06606d4d39</u> <u>f3d002505a368043868c0d</u> <u>46a4f38d145cccd812e77a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2024-03-07 12:49:23	<u>0x82e8bece8e06606d4d39</u> <u>f3d002505a368043868c0d</u> <u>46a4f38d145cccd812e77a</u>	- 0.0000264215798463 68 ETH  0.10 USD	✓
53	2024-03-07 12:49:23	<u>0x82e8bece8e06606d4d39</u> <u>f3d002505a368043868c0d</u> <u>46a4f38d145cccd812e77a</u>	- 0.0024074816180984 73 ETH  9.16 USD	✓
54	2024-03-07 04:25:23	<u>0x1b95c38cc101b49cca4e</u> <u>c6705ff27e64ab52361ddd</u> <u>c5892aa31cc5ca7e286bf7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2024-03-07 04:25:23	<u>0x1b95c38cc101b49cca4e</u> <u>c6705ff27e64ab52361ddd</u> <u>c5892aa31cc5ca7e286bf7</u>	- 0.0000390912965243 95 ETH  0.14 USD	✓
56	2024-03-07 04:25:23	<u>0x1b95c38cc101b49cca4e</u> <u>c6705ff27e64ab52361ddd</u> <u>c5892aa31cc5ca7e286bf7</u>	- 0.0038527327709777 40 ETH  14.56 USD	✓
57	2024-03-05 01:34:59	<u>0x36dcf799e8a736df28e6</u> <u>9ce1620d2a594382cffe6c</u> <u>41da8d42b0b6a0488b0a3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-05 01:34:59	<u>0x36dcf799e8a736df28e69ce1620d2a594382cffe6c41da8d42b0b6a0488b0a3c</u>	- 0.0000408279882772 48 ETH  0.14 USD	✓
59	2024-03-05 01:34:59	<u>0x36dcf799e8a736df28e69ce1620d2a594382cffe6c41da8d42b0b6a0488b0a3c</u>	- 0.0047658732097487 77 ETH  17.26 USD	✓
60	2024-03-04 12:56:47	<u>0x28340ad31ed6e5046235c165e7b46c9d7fafa85020f337bd0edc9ec85d5c8e8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2024-03-04 12:56:47	<u>0x28340ad31ed6e5046235c165e7b46c9d7fafa85020f337bd0edc9ec85d5c8e8a</u>	- 0.0000425469692270 99 ETH  0.14 USD	✓
62	2024-03-04 12:56:47	<u>0x28340ad31ed6e5046235c165e7b46c9d7fafa85020f337bd0edc9ec85d5c8e8a</u>	- 0.0038528773840337 00 ETH  13.44 USD	✓
63	2024-03-04 03:14:35	<u>0xe129de4141ca96c910d555bb0544fa2372b7b1e37c63d98ac41ba32a15db23a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2024-03-04 03:14:35	<u>0xe129de4141ca96c910d555bb0544fa2372b7b1e37c63d98ac41ba32a15db23a3</u>	- 0.0000350167511311 96 ETH  0.12 USD	✓
65	2024-03-04 03:14:35	<u>0xe129de4141ca96c910d555bb0544fa2372b7b1e37c63d98ac41ba32a15db23a3</u>	- 0.0035130762083326 34 ETH  12.19 USD	✓
66	2024-03-03 03:27:23	<u>0x34ad76230d20eb2990077c98a0b26daf64852a1f3f416593046c55b8da9b1d9a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




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67	2024-03-03 03:27:23	<u>0x34ad76230d20eb2990077c98a0b26daf64852a1f3f416593046c55b8da9b1d9a</u>	- 0.0000348746594526 00 ETH  0.11 USD	✓
68	2024-03-03 03:27:23	<u>0x34ad76230d20eb2990077c98a0b26daf64852a1f3f416593046c55b8da9b1d9a</u>	- 0.0039562917265476 00 ETH  13.57 USD	✓
69	2024-02-15 21:03:47	<u>0x61cbf17661941b0a183d5dd7bb404d5afd9723acb07da2f6b862ce141cb8cf15</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2024-02-15 21:03:47	<u>0x61cbf17661941b0a183d5dd7bb404d5afd9723acb07da2f6b862ce141cb8cf15</u>	- 0.0000279128326110 48 ETH  0.07 USD	✓
71	2024-02-15 21:03:47	<u>0x61cbf17661941b0a183d5dd7bb404d5afd9723acb07da2f6b862ce141cb8cf15</u>	- 0.0025705733410160 37 ETH  7.18 USD	✓
72	2024-02-01 21:52:35	<u>0x9912b7f5e66a6269c96f2d5086765cc259943d1d7c9f28a1c7a11805358dec5d</u>	+ 0.9160000000000000 36 ETH  2,104.09 USD	✓
73	2024-01-11 15:38:11	<u>0xaed90c3142231f0bb805956abb6a3e5f514d6394e29191dca66996bbc97c1674</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2024-01-11 15:38:11	<u>0xaed90c3142231f0bb805956abb6a3e5f514d6394e29191dca66996bbc97c1674</u>	- 0.0000696825622160 82 ETH  0.18 USD	✓
75	2024-01-11 15:38:11	<u>0xaed90c3142231f0bb805956abb6a3e5f514d6394e29191dca66996bbc97c1674</u>	- 0.0048458495896020 24 ETH  12.54 USD	✓



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76	2024-01-04 19:39:59	<u>0x21f12323615deed97bc1</u> <u>5e198466644a2317a382f0</u> <u>5a21c61a5cdf8bfd8b54ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-01-04 19:39:59	<u>0x21f12323615deed97bc1</u> <u>5e198466644a2317a382f0</u> <u>5a21c61a5cdf8bfd8b54ae</u>	- 0.0000179036333788 80 ETH  0.04 USD	✓
78	2024-01-04 19:39:59	<u>0x21f12323615deed97bc1</u> <u>5e198466644a2317a382f0</u> <u>5a21c61a5cdf8bfd8b54ae</u>	- 0.0014276406386082 00 ETH  3.24 USD	✓
79	2023-12-19 18:48:35	<u>0xc332387e6225e9845b7a</u> <u>213c585de61db07d900919</u> <u>781bb5c78f017e3c6b5d4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-12-19 18:48:35	<u>0xc332387e6225e9845b7a</u> <u>213c585de61db07d900919</u> <u>781bb5c78f017e3c6b5d4f</u>	- 0.0000272562012559 80 ETH  0.05 USD	✓
81	2023-12-19 18:48:35	<u>0xc332387e6225e9845b7a</u> <u>213c585de61db07d900919</u> <u>781bb5c78f017e3c6b5d4f</u>	- 0.0031549996798147 92 ETH  6.86 USD	✓
82	2023-12-14 17:18:23	<u>0x9daa75a9aed9bade0566</u> <u>0e883896a8fc1cba2933f6</u> <u>387132e0cfd5cb213cd14d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-12-14 17:18:23	<u>0x9daa75a9aed9bade0566</u> <u>0e883896a8fc1cba2933f6</u> <u>387132e0cfd5cb213cd14d</u>	- 0.0000347012474596 92 ETH  0.07 USD	✓
84	2023-12-14 17:18:23	<u>0x9daa75a9aed9bade0566</u> <u>0e883896a8fc1cba2933f6</u> <u>387132e0cfd5cb213cd14d</u>	- 0.0026543042277817 23 ETH  6.11 USD	✓






#	Date & time	Transaction Id	Amount	
85	2023-12-13 10:26:47	<u>0x843a918498e4a0a2fa7f</u> <u>e32f9bb450fcc3b38f541c</u> <u>2d223cf83cb732bede52b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-12-13 10:26:47	<u>0x843a918498e4a0a2fa7f</u> <u>e32f9bb450fcc3b38f541c</u> <u>2d223cf83cb732bede52b6</u>	- 0.0000191734671879 33 ETH  0.04 USD	✓
87	2023-12-13 10:26:47	<u>0x843a918498e4a0a2fa7f</u> <u>e32f9bb450fcc3b38f541c</u> <u>2d223cf83cb732bede52b6</u>	- 0.0021387811490499 99 ETH  4.65 USD	✓
88	2023-11-29 16:52:47	<u>0xf10359d74af7960f7c17</u> <u>b84604201965b85a3876d5</u> <u>6652ac6fd13ade376a9367</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-11-29 16:52:47	<u>0xf10359d74af7960f7c17</u> <u>b84604201965b85a3876d5</u> <u>6652ac6fd13ade376a9367</u>	- 0.0000561276168451 68 ETH  0.11 USD	✓
90	2023-11-29 16:52:47	<u>0xf10359d74af7960f7c17</u> <u>b84604201965b85a3876d5</u> <u>6652ac6fd13ade376a9367</u>	- 0.0027698019232840 14 ETH  5.63 USD	✓
91	2023-11-06 16:44:11	<u>0xad79bbf2bd661b598980</u> <u>e39c6a92c15d01ef3e70ef</u> <u>af52232b985940e94b65f5</u>	+ 0.010000000000000000 00 ETH  18.97 USD	✓
92	2023-11-06 16:44:11	<u>0x0379b19b946bfa5e564b</u> <u>81e182eb88299fa8375b89</u> <u>16749e48a94df556e8c262</u>	+ 1.186050000000000000 49 ETH  2,249.93 USD	✓
93	2023-10-23 23:49:47	<u>0xa1591c1b653b91d2cf80</u> <u>1ddb3a864952b6485d5cc0</u> <u>7abdefbea216250888f1c0</u>	+ 0.0076777318137566 53 ETH  13.64 USD	✓






ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:36:47	<u>0xb814f42060dfcd9540f663d4a1ccafac5092cbbcb60727193d6d717e1c212361</u>	+ 11,886.078698154 \$PAAL	✓
2	2024-09-23 16:01:35	<u>0xaa420a2b58aa44b9b59370dbcdbdb889910778d724bb55579b01212ef89dc40c</u>	- 56,143.85568020919 1632457 FET	✓
3	2024-09-22 23:21:35	<u>0x94ba93400c4ba4ce4173feba0cc4b3a5210f58bc48b87fdbf9dbc73996934056</u>	- 37,936.58944598012 0217428 FET	✓
4	2024-09-22 22:53:11	<u>0x9fe507e833adfad337c002242a52ee70df7c710fb6b68b66c6a55748a2ddad3f</u>	- 20,926.52558844878 8766982 FET	✓
5	2024-09-09 23:29:11	<u>0x82b1e5cb183f580aba7e9f8ba891897baa769bcde8353533a20209e96dd5ba08</u>	+ 13,941.818147000 \$PAAL	✓
6	2024-09-07 13:50:59	<u>0xa4b5dadac4dfceaf6c527203da3a51dc3f71cc8f8a1277f5d5c71e480d1b1a7e</u>	+ 40,018.424949502 \$PAAL	✓
7	2024-08-25 14:05:23	<u>0xd57429cb471bd87ab60b775b34702cebc439568401e3290ae5f17744bd0f5ac7</u>	+ 26,295,025,406.185 028076171875000 BULIBULI	✓
8	2024-08-25 14:04:59	<u>0x47b185d59cba6c8ec070576df5d2bd7493b365130bc823fd836473eed7d604ff</u>	+ 26,295,025,406.185 028076171875000 BULIBULI	✓
9	2024-06-24 23:35:11	<u>0x0bb3883d66b9da6152f87abb7c1e1440e1912045ac35eaad84ec6dc25d481271</u>	- 4,627.454841890641 546343 FET	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 22:55:47	<u>0x764a5479021afb0d72fe</u> <u>fb91428b11ae839d942d66</u> <u>755a16e188cafb4984c5f</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2024-06-10 22:55:47	<u>0x764a5479021afb0d72fe</u> <u>fb91428b11ae839d942d66</u> <u>755a16e188cafb4984c5f</u>	- 3,644.079557 UD...D0¢	✓
12	2024-06-10 18:32:47	<u>0xf17567e8748359463e7a</u> <u>a741fc971ff576bc861a82</u> <u>4868b49d0b2e2b383e02de</u>	- 3,644.079557 USDT  3,643.84 USD	✓
13	2024-05-24 23:17:11	<u>0x83e487859de883bb0926</u> <u>c26f5a6e40728642405f41</u> <u>c5112ca1b51471ecb33d4b</u>	- 15,000.000000 USDT	✓
14	2024-04-20 04:17:59	<u>0xf9f19d927346b1d2b596</u> <u>f7627a17c03b2861cd6c15</u> <u>47ac9a6777ee723a4db558</u>	+ 9,900 p.org	✓
15	2024-04-11 04:33:35	<u>0x9a592b853691ab1dca0c</u> <u>98e68f2b5f0bdd90fee630</u> <u>4275f634821b1a7a747ef5</u>	+ 1.0 swaplab.com	✓
16	2024-04-09 02:12:35	<u>0x64d78b5260a3db33e129</u> <u>6b315640c8db05b0a1bc73</u> <u>c421e80988e1580a6a7f5f</u>	- 15,000.000000 USDT  15,000.20 USD	✓
17	2024-04-05 20:03:35	<u>0x085354949d8a08b3a42f</u> <u>c62999dffe2da52c0e740e</u> <u>850bae8a628bc59c4ebc15</u>	+ 214,995.0863354021 85795829 DGI	✓
18	2024-04-05 19:16:47	<u>0x295917ae697eda55499f</u> <u>8e693d4bba72d001260afc</u> <u>bb835607a579ca058b0c70</u>	+ 389,026.1868474631 33744895 DGI	✓


#	Date & time	Transaction Id	Amount	
19	2024-04-05 19:15:59	<u>0x4289d46d8078c7c405bb907e8a483466de5b6c689315bcd71d796cd6371eb0ed</u>	+ 500.00000000000000 0000 DGI	✓
20	2024-04-05 07:30:11	<u>0xb7f1648c7b637600f66c0d623041fb6bf688a7c43ea495053ea2b5d400a5c70d</u>	+ 62,500.00 fetdao.com	✓
21	2024-04-03 02:37:35	<u>0xcc544544fcd380131a932c3a8ee4cd9ba37e0b0a797c73d2f6cf96ca8d9006e3</u>	+ 500.00000000000000 0000 CSWAP	✓
22	2024-04-03 02:33:11	<u>0x4bfd2c04615cd179e8bf3f0c203abf2d14c327330e4cea6717d0d7928b6b9608</u>	+ 500.00000000000000 0000 CSWAP	✓
23	2024-04-02 14:40:47	<u>0xeca60f1602c4921dea2dc87ce36292523011bf2d0a44de3ae4f6cd385b5f47cb</u>	- 100,000.000000 USDT  100,020.16 USD	✓
24	2024-03-30 06:55:59	<u>0x02f2f1fe1bfc1d718d2b086a9a47f28fa93a5595eb1138bcad52927f9660af6</u>	- 0.000000 USDT  0.00 USD	✓
25	2024-03-30 06:26:47	<u>0xe176c041952d5f68c9ca3dbfa65173f5de03d4f5489d0910d57237dc77a56576</u>	- 0.000000 USDT  0.00 USD	✓
26	2024-03-30 06:06:11	<u>0x5346855b14ad6e0c530e78b984ae5263f9d7ac477ad4365268a254e8e69e27ec</u>	+ 200,000 0k	✓
27	2024-03-30 06:04:11	<u>0x3e0d4819db35402ea201a551191185398a036a94df18367bbb4e90a0000055c6</u>	- 29,476.626538 USDT  29,493.87 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-03-22 08:56:47	<u>0x29b5f48b14691983dc28</u> <u>97d3e4ab8bb965cc5a22b6</u> <u>794264bad26142ff5ad640</u>	+ 62,500.00 tdao.com	✓
29	2024-03-13 22:29:11	<u>0xf93567b4e35325510070</u> <u>98a5f233234be4aa673e1e</u> <u>417d8489d6656aa71a6d6e</u>	- 47,692.984390 USDT  47,723.19 USD	✓
30	2024-03-13 01:39:35	<u>0xe818c680361c17b000ae</u> <u>fb2b8e25d655c87a70caf4</u> <u>cebfcc0b0dbc2aee75677d</u>	+ 16,616,254.0430351 99865698814 KATA	✓
31	2024-03-13 01:35:35	<u>0xee5d9f93100ceb58ea81</u> <u>f043f5e3d04f4f9921c551</u> <u>97e50d1f9ad079cfc307e4</u>	- 47,500.000000 USDT  47,490.45 USD	✓
32	2024-03-10 05:10:11	<u>0x235498e19cf7fe520ab1</u> <u>757786e9b781a4b26244a4</u> <u>480cb14ba63d79989fedbf</u>	- 50,000.000000 USDT  50,103.79 USD	✓
33	2024-03-09 16:47:47	<u>0xebadb856f43004adccda</u> <u>44134a0245d97fe9314cb3</u> <u>e1b54cffd198bd5366e689</u>	- 20,000.000000 USDT  20,047.73 USD	✓
34	2024-03-07 12:49:23	<u>0x82e8bece8e06606d4d39</u> <u>f3d002505a368043868c0d</u> <u>46a4f38d145cccd812e77a</u>	- 35,000.000000 USDT  35,019.16 USD	✓
35	2024-03-07 07:06:23	<u>0x5ad75760aa4cb1abb9e2</u> <u>2fd1280b65af92b76f87be</u> <u>130989f6c6ca147becbefd</u>	- 1,000.000000 USD0¢	✓
36	2024-03-07 07:05:47	<u>0xa21695b4ee4819060b6e</u> <u>f47449e8490bbc9ea69461</u> <u>bb296b5b1d188ba1cdd1d5</u>	- 1,000.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
37	2024-03-07 04:25:23	<u>0x1b95c38cc101b49cca4e</u> <u>c6705ff27e64ab52361ddd</u> <u>c5892aa31cc5ca7e286bf7</u>	- 1,000.000000 USDT  1,000.23 USD	✓
38	2024-03-05 15:54:59	<u>0xdca4fc2140af89718794</u> <u>20923f50d6df8db68ca210</u> <u>8f3d17b911b7f062589d84</u>	+ 134,419.998579 USDT  134,516.07 USD	✓
39	2024-03-05 03:01:47	<u>0x234fb57a814b6713a002</u> <u>e316aa0ddfd282264b4db0</u> <u>0916151637750372d3af85</u>	+ 133,617.089111 USDT  133,826.60 USD	✓
40	2024-03-05 01:34:59	<u>0x36dcf799e8a736df28e6</u> <u>9ce1620d2a594382cffe6c</u> <u>41da8d42b0b6a0488b0a3c</u>	- 20,775.693592 USDT  20,811.24 USD	✓
41	2024-03-04 12:56:47	<u>0x28340ad31ed6e5046235</u> <u>c165e7b46c9d7fafa85020</u> <u>f337bd0edc9ec85d5c8e8a</u>	- 10,428.292340 USDT  10,434.13 USD	✓
42	2024-03-04 08:15:59	<u>0x2c87ad773acb056503d5</u> <u>015ca950120fad4681b079</u> <u>3b911ff316bb2b5d959444</u>	+ 1,459 tcoinlabs.com	✓
43	2024-03-04 03:54:35	<u>0x28b21536e49ed9362e36</u> <u>02a6b160e975ea702dca72</u> <u>b0d2b4124edd177e3023f5</u>	- 31,350.388875 USD฿	✓
44	2024-03-04 03:53:59	<u>0xedaa0140d96d1af883d8</u> <u>14c44658faa1e92ae2bc4d</u> <u>f1a549ce355d6b758b4329</u>	- 31,350.388875 USDT	✓
45	2024-03-04 03:14:35	<u>0xe129de4141ca96c910d5</u> <u>55bb0544fa2372b7b1e37c</u> <u>63d98ac41ba32a15db23a3</u>	- 31,350.388875 USDT  31,361.74 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-03 03:32:11	<u>0xf6584aed05d7d46554d0502f9c5d133d547e46b7d220681bdccb5e46cfbddebe</u>	+ 28,886.351851 USDT  28,900.95 USD	✓
47	2024-03-03 03:27:23	<u>0x34ad76230d20eb2990077c98a0b26daf64852a1f3f416593046c55b8da9b1d9a</u>	- 89,393.598532517 OPTIMUS	✓
48	2024-03-03 00:27:35	<u>0x32141dd0281b1357b1708c60dbd5355f3582e37d7de829d0ae49c9297a83feee</u>	+ 5,000.000000 USDT  5,003.78 USD	✓
49	2024-02-25 04:32:35	<u>0x2ffdaa79096955e2f5728fe7cf6eaf5055062a1dc42cc34ecdeca1e1a3a15423</u>	+ 1.700000 ds	✓
50	2024-02-17 13:18:35	<u>0x22fd7d078997af8cc6fe23cde11374b5db08b7ee914c580961cf9d5aeb0d4d1a</u>	+ 86,990.000000 USDT  87,021.45 USD	✓
51	2024-02-17 13:17:11	<u>0x1e5c3ce7da226d2de9ec9fda7b37a980622d590bbcfffa90761f7353ac33f017</u>	+ 10.000000 USDT  10.00 USD	✓
52	2024-02-15 21:28:11	<u>0xf858aa25917517d42c6e805a5332930e9d5dbbc73f2bc173597c925779a826bb</u>	+ 12,576.397911 USDT  12,587.71 USD	✓
53	2024-02-15 21:23:47	<u>0xbbdd98577dc2e0d2897a4f93519299bb4bc431be3d956b4106d38d7186f02f2c</u>	+ 9,876.227840 USDT  9,884.03 USD	✓
54	2024-02-15 21:03:47	<u>0x61cbf17661941b0a183d5dd7bb404d5afd9723acb07da2f6b862ce141cb8cf15</u>	- 58,804.843040789 \$PAAL	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-10 04:16:35	<u>0xd2334939e350f8b28154</u> <u>0edd5f65236d30c11071af</u> <u>2e0fea4e26bbdd638cb4de</u>	+ 2,450 coin.org	✓
56	2024-01-24 22:39:59	<u>0xdb30da4e80eaf1d96b91</u> <u>08d1d3f4485428a3a2d576</u> <u>9188a962a08e14dd5ec4a9</u>	+ 4,999.000000 rewards	✓
57	2024-01-24 14:14:59	<u>0x20f2d971a1ebe642a382</u> <u>14a558362ca22742a2c92a</u> <u>d64325e2cd65d4eacde812</u>	+ 492.000000 USDT  491.85 USD	✓
58	2024-01-11 15:38:11	<u>0xaed90c3142231f0bb805</u> <u>956abb6a3e5f514d6394e2</u> <u>9191dca66996bbc97c1674</u>	- 35,883.83711071238 9403488 RSC	✓
59	2024-01-08 03:22:23	<u>0xc6ff581c4c1d347d51f5</u> <u>243a4507a688b8f8f4a390</u> <u>684ab9f5576517cd524c31</u>	+ 24,790.05584467000 1533814 FET	✓
60	2024-01-04 19:39:59	<u>0x21f12323615deed97bc1</u> <u>5e198466644a2317a382f0</u> <u>5a21c61a5cdf8bfd8b54ae</u>	- 834,514.9267491040 51850736 ZIG	✓
61	2023-12-28 23:53:35	<u>0x60794fa0faaed0724834</u> <u>ef28750ed6a2821b811829</u> <u>011d433ec866615f3a85d8</u>	+ 35,883.83711071238 9403488 RSC	✓
62	2023-12-21 08:03:11	<u>0x4805ef0e081ffc611bfd</u> <u>e9968c763e9839fafc187d</u> <u>c9cd4d49875496bd60c264</u>	+ 43,503.208424992 OPTIMUS	✓
63	2023-12-19 19:12:59	<u>0x14a86cd6e1f58e0e5147</u> <u>548d349be786736c228b1d</u> <u>132453549067a056a873dd</u>	+ 317,031.5576682328 82861048 ZIG	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-19 19:04:59	<u>0xc36446c3db84adfb05df</u> <u>e4b1a4e84363281ede9fc9</u> <u>e2baede68ae1f2cef023</u>	+ 31,719.37029955097 7506442 ZIG	✓
65	2023-12-19 18:48:35	<u>0xc332387e6225e9845b7a</u> <u>213c585de61db07d900919</u> <u>781bb5c78f017e3c6b5d4f</u>	- 33,909.27230171309 9295739 ZIG	✓
66	2023-12-16 20:01:59	<u>0x92108ac4e7d1ea38b898</u> <u>0844e9eb995fd6f5b115d3</u> <u>56fc7a8f364982d5426763</u>	+ 58,804.843040789 \$PAAL	✓
67	2023-12-14 20:31:23	<u>0x53e6a59510100a67589a</u> <u>b1484afd404632c7f8f556</u> <u>7cfce51475cd80230bec32</u>	+ 29,613.60842562999 8237127 FET	✓
68	2023-12-14 20:03:59	<u>0x9550e838c959a63baa9f</u> <u>e2cc46ff7840dd783b2976</u> <u>509bc555f3a5096e738e6a</u>	+ 29,718.30780922000 1217909 FET	✓
69	2023-12-14 19:02:11	<u>0x4e5087481a30a3c10301</u> <u>adc4b41c4f3933f1dc3d04</u> <u>3105c240154f501a71ad75</u>	+ 23,418.23101581000 0826605 FET	✓
70	2023-12-14 18:57:47	<u>0x09384e866f07387709d9</u> <u>f454ed87fae4ef2bc20e88</u> <u>a7dee495a2be8bfa41333a</u>	+ 18,976.696824874 OPTIMUS	✓
71	2023-12-14 17:30:47	<u>0xa763430c5fa4e7d5e645</u> <u>4682cdbba9c0ee5a7e3d46</u> <u>63ab30570d84c8522f60ee</u>	+ 519,673.2710830332 94416964 ZIG	✓
72	2023-12-14 17:18:23	<u>0x9daa75a9aed9bade0566</u> <u>0e883896a8fc1cba2933f6</u> <u>387132e0cfd5cb213cd14d</u>	- 37,928.743379 USDT  37,941.36 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-13 15:14:59	<u>0xc25a9ec435ded498d48f52837bbcd0d3550dff3a758cf052984ee52df67feb0f</u>	+ 12,063.11355101387 5621720 FET	✓
74	2023-12-13 10:38:59	<u>0x4b0d712923bbc6aa43e4b8fea7a524c93f7a017bb6f66e0a432d70d8109a93a1</u>	+ 31.108910184866150 672 FET	✓
75	2023-12-13 10:26:47	<u>0x843a918498e4a0a2fa7fe32f9bb450fcc3b38f541c2d223cf83cb732bede52b6</u>	- 7,279.596613 USDT  7,276.41 USD	✓
76	2023-12-09 20:03:35	<u>0xa7dbb96e4ec91f12c4570156e81e26e0011d709051a81d88e0723b8129486288</u>	+ 26,913.693282651 OPTIMUS	✓
77	2023-11-29 16:54:59	<u>0xc65b24a31af453ff4992ce38b93eae91d2c6e095a21b0a22dac58db71b274d6e</u>	- 3,749.796117 USDT	✓
78	2023-11-29 16:52:47	<u>0xf10359d74af7960f7c17b84604201965b85a3876d56652ac6fd13ade376a9367</u>	- 3,749.796117 USDT  3,750.76 USD	✓
79	2023-10-24 13:51:47	<u>0x29131a323081d524701240fe8eeea6bc4b477b2aea6da69a30f096537778ab1a</u>	+ 4,474.589147 USDT  4,475.11 USD	✓
80	2023-10-23 23:59:23	<u>0xa8e3e25fb942b1d509ac9d97c70290dad2493861adcba2945dd9537882c6b1c5</u>	+ 27,113.632662 USDT  27,123.46 USD	✓
81	2023-10-21 14:15:35	<u>0x08b42c8a72e7b97466922796b2fa7f0d6381e352c448f14b595569f544baf17d</u>	+ 136.000000 USDT  136.03 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-21 13:59:35	<u>0x9ffa89095ef5a3c9fa3d</u> <u>d0859d256a4650cd84c570</u> <u>6d77f3179b1fae25603d72</u>	+ 17,233.914300 USDT  17,238.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 01:25:23	<u>0x73a5e58b3f45eed1b0a6</u> <u>acaaf4111a45700a68487e</u> <u>a5ce571de04fa6b6d714b9</u>	+ 1 t	✓
2	2024-06-18 23:43:23	<u>0xa18083a4167e4712123a</u> <u>aa78ad579dabee25ca8b85</u> <u>1767220b3bc72df01217b0</u>	+ 1 claim rewards on fetchcoin.net	✓
3	2024-04-19 22:29:23	<u>0x405cb3f7b2e632a81c72</u> <u>68eee9290c14fdb1eae8f1</u> <u>c9048a94fddb01457cfc36</u>	+ 1 claim rewards on originusd.org	✓
4	2024-04-08 00:18:35	<u>0xdcbc46a15f028a0bebd5</u> <u>4e86a8a178ace55decc35e</u> <u>240e88786273f3b5088f11</u>	+ 1 g	✓
5	2024-03-17 07:47:47	<u>0xc957e5335daf520a77be</u> <u>c38afef5217c460a530305</u> <u>3964a7132e590c1e4d5df7</u>	+ 1 claim rewards on originether.org	✓
6	2024-02-25 04:40:23	<u>0xbe171eeef9492843cf1a</u> <u>b86666f9ddf37e89481e30</u> <u>9ae52f88461b3af6e4e163</u>	+ 1 Airdrop	✓
7	2024-01-29 00:14:11	<u>0x05975a27d606b86e58dd</u> <u>7e0084a8dd06e81541b4fb</u> <u>a96cdfcb5d031e0a2c67f8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 22:36:11	<u>0x6db625f9a6c74423752e</u> <u>5222b8b151d2e06e055f48</u> <u>3f2dfe9a2d4a4688a4d819</u>	+ 1 Airdrop	✓
9	2024-01-10 08:33:11	<u>0x3f2cc64bda02e00f8f07</u> <u>9897e10bd0c74e331b8a60</u> <u>33f9fbc4ea02c602065ec9</u>	+ 1 visit paalpool.xyz	✓
10	2024-01-05 05:30:23	<u>0xef0f3933ecea796a7307</u> <u>c85efde4c3c982ddfdee88</u> <u>13925be3793b99eb6b5e5d</u>	+ 1 m rewards	✓
11	2023-12-26 06:06:47	<u>0x6b339a6e4a9341d5a843</u> <u>9d84c8a96c96587c9a88b3</u> <u>0bae568efc31582530228c</u>	+ 1 ! fetpool.com	✓
12	2023-12-26 05:54:59	<u>0xee777e430ba90c2dc58f</u> <u>5788cfd1491d7bc952b63f</u> <u>be56cba0bbcbc2d4c9e2b2</u>	+ 1 fetpool.com	✓
13	2023-10-28 05:19:59	<u>0x14937c16b84331bbdbcb</u> <u>32aff6ac821a99ab0fdd3e</u> <u>aa7975c0ca0589f6ee6e7c</u>	+ 1 Airdrop	✓
14	2023-10-27 04:34:59	<u>0xeb190f441e06a5a18712</u> <u>7dc537f75db4b13bc9d1b1</u> <u>ebf331e9a8f10e295e7e4b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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