

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-16 15:22 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdac923470060d3c61d6bf3bf9841dbe5defbbf31</u>
TOTAL RECEIVED	3.111440727526759709 ETH
	8,127.70 USD
TOTAL SEND	2.667748209354286359 ETH
	6,968.69 USD










Token	Balance
Ethereum	0.443692518172473405 ETH
	1,159.01 USD
Tether USD	500.691523 USDT
	500.70 USD
SmarDex Token	0.000000000000000000 SDEX
\$ aboct.pro	840 .pro
origin-usd.io	N/A claim rewards on origin-usd.io








## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-01	<u>0x255e03a2ea1455dcea04</u>	- 0.000000000000000000	✓
	22:02:23	<u>285e3a6baa2a054af7fa19</u>	00 ETH	
		<u>0ec8d6525b503ce9acf6e5</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-10-01 22:02:23	<u>0x255e03a2ea1455dcea04</u> <u>285e3a6baa2a054af7fa19</u> <u>0ec8d6525b503ce9acf6e5</u>	- 0.0000613127300000 00 ETH  0.15 USD	✓
3	2024-10-01 22:02:23	<u>0x255e03a2ea1455dcea04</u> <u>285e3a6baa2a054af7fa19</u> <u>0ec8d6525b503ce9acf6e5</u>	- 0.0005310291255305 17 ETH  1.30 USD	✓
4	2024-09-20 08:00:35	<u>0xc2f9cd103e2ba099a703</u> <u>307097aad5772fa2aa0c75</u> <u>b860991cbf34ed51191d77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-20 08:00:35	<u>0xc2f9cd103e2ba099a703</u> <u>307097aad5772fa2aa0c75</u> <u>b860991cbf34ed51191d77</u>	- 0.0009370613000000 00 ETH  2.38 USD	✓
6	2024-09-20 08:00:35	<u>0xc2f9cd103e2ba099a703</u> <u>307097aad5772fa2aa0c75</u> <u>b860991cbf34ed51191d77</u>	- 0.0029645340544150 60 ETH  7.54 USD	✓
7	2024-09-20 08:00:35	<u>0xfb5886ade73878ad63e3</u> <u>aff9ec6279a4da0931bca6</u> <u>31ef2b86f098ab1d936859</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-20 08:00:35	<u>0xfb5886ade73878ad63e3</u> <u>aff9ec6279a4da0931bca6</u> <u>31ef2b86f098ab1d936859</u>	- 0.0002395953000000 00 ETH  0.60 USD	✓
9	2024-09-20 08:00:35	<u>0xfb5886ade73878ad63e3</u> <u>aff9ec6279a4da0931bca6</u> <u>31ef2b86f098ab1d936859</u>	- 0.0007579956894258 60 ETH  1.92 USD	✓
10	2024-08-08 15:51:47	<u>0xa727216397b6c5d8ff85</u> <u>5c5cfc9388dac0d06dcee9</u> <u>c7db599c22f8624ab4c847</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-08 15:51:47	<u>0xa727216397b6c5d8ff85</u> <u>5c5cfc9388dac0d06dcee9</u> <u>c7db599c22f8624ab4c847</u>	- 0.0000612548232991 79 ETH  0.15 USD	✓
12	2024-08-08 15:51:47	<u>0xa727216397b6c5d8ff85</u> <u>5c5cfc9388dac0d06dcee9</u> <u>c7db599c22f8624ab4c847</u>	- 0.0005025987858447 79 ETH  1.29 USD	✓
13	2024-07-26 16:01:59	<u>0x7da6f5cd6ff15600590a</u> <u>b00294dc3d27089b64a855</u> <u>68d62670c8d4fb05264931</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-07-26 16:01:59	<u>0x7da6f5cd6ff15600590a</u> <u>b00294dc3d27089b64a855</u> <u>68d62670c8d4fb05264931</u>	- 0.0000447140900000 00 ETH  0.14 USD	✓
15	2024-07-26 16:01:59	<u>0x7da6f5cd6ff15600590a</u> <u>b00294dc3d27089b64a855</u> <u>68d62670c8d4fb05264931</u>	- 0.0001698802261308 02 ETH  0.55 USD	✓
16	2024-07-26 15:38:59	<u>0x95159aa7bdabecb79e11</u> <u>64dcac885201b4f7d1a584</u> <u>84f02578100aeb52b9da13</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-07-26 15:38:59	<u>0x95159aa7bdabecb79e11</u> <u>64dcac885201b4f7d1a584</u> <u>84f02578100aeb52b9da13</u>	- 0.0000559714531954 40 ETH  0.18 USD	✓
18	2024-07-26 15:38:59	<u>0x95159aa7bdabecb79e11</u> <u>64dcac885201b4f7d1a584</u> <u>84f02578100aeb52b9da13</u>	- 0.0002557598965751 91 ETH  0.83 USD	✓
19	2024-07-19 22:40:23	<u>0x54327005327100c60185</u> <u>3ccf6a25afe348f732cb5b</u> <u>5166ddbb0d37d2b363ee64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-19 22:40:23	<u>0x54327005327100c60185</u> <u>3ccf6a25afe348f732cb5b</u> <u>5166ddbb0d37d2b363ee64</u>	- 0.0000594733481000 00 ETH  0.20 USD	✓
21	2024-07-19 22:40:23	<u>0x54327005327100c60185</u> <u>3ccf6a25afe348f732cb5b</u> <u>5166ddbb0d37d2b363ee64</u>	- 0.0002499079010376 53 ETH  0.87 USD	✓
22	2024-07-17 11:19:11	<u>0x10ef102cba3fc6b12b32</u> <u>950c6be46ef74219392b9c</u> <u>e28f71df91da6b91eb9d99</u>	- 0.02999999999999999 99 ETH  103.47 USD	✓
23	2024-07-17 11:19:11	<u>0x10ef102cba3fc6b12b32</u> <u>950c6be46ef74219392b9c</u> <u>e28f71df91da6b91eb9d99</u>	- 0.0000218241633960 00 ETH  0.07 USD	✓
24	2024-07-17 11:19:11	<u>0x10ef102cba3fc6b12b32</u> <u>950c6be46ef74219392b9c</u> <u>e28f71df91da6b91eb9d99</u>	- 0.0002071184825640 00 ETH  0.71 USD	✓
25	2024-07-03 12:52:11	<u>0x8d4734428afd76ab25e4</u> <u>68d6eda25b70f613c70aaa</u> <u>7a208e38e2d99724e98d22</u>	- 0.90000000000000000 22 ETH  2,985.99 USD	✓
26	2024-07-03 12:52:11	<u>0x8d4734428afd76ab25e4</u> <u>68d6eda25b70f613c70aaa</u> <u>7a208e38e2d99724e98d22</u>	- 0.0002029560008118 24 ETH  0.67 USD	✓
27	2024-07-03 12:52:11	<u>0x8d4734428afd76ab25e4</u> <u>68d6eda25b70f613c70aaa</u> <u>7a208e38e2d99724e98d22</u>	- 0.0057209766782056 20 ETH  18.98 USD	✓
28	2024-07-03 12:46:59	<u>0x4ee436e0173eebaa8ecc</u> <u>fad6a080e79f8d913550ce</u> <u>bc1bbc8363f8ce290a88a5</u>	+ 1.00000000000000000 00 ETH  3,317.77 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-16 23:00:59	<u>0xf630b36d2cacbb9e5327</u> <u>08593a2d7238373212c5c8</u> <u>a2bdc7a4f2b1dd4d5af3a6</u>	- 0.0087366978035622 29 ETH  26.94 USD	✓
30	2024-04-16 23:00:59	<u>0xf630b36d2cacbb9e5327</u> <u>08593a2d7238373212c5c8</u> <u>a2bdc7a4f2b1dd4d5af3a6</u>	- 0.0000003055500000 00 ETH  0.00 USD	✓
31	2024-04-16 23:00:59	<u>0xf630b36d2cacbb9e5327</u> <u>08593a2d7238373212c5c8</u> <u>a2bdc7a4f2b1dd4d5af3a6</u>	- 0.0001687860441540 00 ETH  0.52 USD	✓
32	2024-04-16 21:35:47	<u>0xa664fbb4c56e0d1a47a8</u> <u>a58cb759c26f3608a7370a</u> <u>e75a990dfbfbff07cc806c</u>	- 1.6499999999999999 11 ETH  5,104.44 USD	✓
33	2024-04-16 21:35:47	<u>0xa664fbb4c56e0d1a47a8</u> <u>a58cb759c26f3608a7370a</u> <u>e75a990dfbfbff07cc806c</u>	- 0.0000001644286770 00 ETH  0.00 USD	✓
34	2024-04-16 21:35:47	<u>0xa664fbb4c56e0d1a47a8</u> <u>a58cb759c26f3608a7370a</u> <u>e75a990dfbfbff07cc806c</u>	- 0.0002631292275360 00 ETH  0.81 USD	✓
35	2024-04-16 21:32:23	<u>0xc042741ede934bbc03e6</u> <u>36b04ce17a613a5a6a5fc5</u> <u>cee642944838247a07adcc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-04-16 21:32:23	<u>0xc042741ede934bbc03e6</u> <u>36b04ce17a613a5a6a5fc5</u> <u>cee642944838247a07adcc</u>	- 0.0000096896008708 80 ETH  0.02 USD	✓
37	2024-04-16 21:32:23	<u>0xc042741ede934bbc03e6</u> <u>36b04ce17a613a5a6a5fc5</u> <u>cee642944838247a07adcc</u>	- 0.0023885058334435 20 ETH  7.38 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-16 21:31:59	<u>0x20361f527d915acdf35a</u> <u>01785761baac4aa576c0f9</u> <u>407bbc43198aae6957816b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-04-16 21:31:59	<u>0x20361f527d915acdf35a</u> <u>01785761baac4aa576c0f9</u> <u>407bbc43198aae6957816b</u>	- 0.0000029019194774 44 ETH  0.00 USD	✓
40	2024-04-16 21:31:59	<u>0x20361f527d915acdf35a</u> <u>01785761baac4aa576c0f9</u> <u>407bbc43198aae6957816b</u>	- 0.0006066049602281 64 ETH  1.87 USD	✓
41	2024-04-16 21:29:59	<u>0x4c39a8cb8ba6a44e0111</u> <u>28adf52e900dd65477301f</u> <u>1eb2f77c7bc02de5c7fff4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-04-16 21:29:59	<u>0x4c39a8cb8ba6a44e0111</u> <u>28adf52e900dd65477301f</u> <u>1eb2f77c7bc02de5c7fff4</u>	- 0.0000139904260365 78 ETH  0.04 USD	✓
43	2024-04-16 21:29:59	<u>0x4c39a8cb8ba6a44e0111</u> <u>28adf52e900dd65477301f</u> <u>1eb2f77c7bc02de5c7fff4</u>	- 0.0029832148462380 48 ETH  9.25 USD	✓
44	2024-04-16 21:27:11	<u>0x654c61b6417780742810</u> <u>b9e3a56304f9e200dee464</u> <u>1f0b4cb57869980ad7f19a</u>	+ 0.008800000000000000 01 ETH  27.30 USD	✓
45	2024-04-16 21:19:35	<u>0xea0307d2855d1978d70a</u> <u>5cd2367db242c22d60a3a8</u> <u>8ae493fb1744c758f7a50e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2024-04-16 21:19:35	<u>0xea0307d2855d1978d70a</u> <u>5cd2367db242c22d60a3a8</u> <u>8ae493fb1744c758f7a50e</u>	- 0.0000000458158854 96 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-16 21:19:35	<u>0xea0307d2855d1978d70a5cd2367db242c22d60a3a88ae493fb1744c758f7a50e</u>	- 0.0005276333805154 77 ETH  1.63 USD	✓
48	2023-09-23 16:30:11	<u>0xdb086a65e2cc6fa3d89b5bc4ff1fd576ac4c49df362004825c6c8e16526ce2b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2023-09-23 16:30:11	<u>0xdb086a65e2cc6fa3d89b5bc4ff1fd576ac4c49df362004825c6c8e16526ce2b0</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
50	2023-09-23 16:30:11	<u>0xdb086a65e2cc6fa3d89b5bc4ff1fd576ac4c49df362004825c6c8e16526ce2b0</u>	- 0.0005732374640947 76 ETH  0.91 USD	✓
51	2023-09-23 16:28:35	<u>0x5e519e4426c784bd26d718d4cf3384bf3bd871e06505864a0fe01affeb76c6a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2023-09-23 16:28:35	<u>0x5e519e4426c784bd26d718d4cf3384bf3bd871e06505864a0fe01affeb76c6a6</u>	- 0.0000141010000000 00 ETH  0.02 USD	✓
53	2023-09-23 16:28:35	<u>0x5e519e4426c784bd26d718d4cf3384bf3bd871e06505864a0fe01affeb76c6a6</u>	- 0.0016281341796783 80 ETH  2.59 USD	✓
54	2023-09-23 16:27:47	<u>0x6c6311c8d8379d021c1b5bcf44f15eae56b822d6a03745d8a57e087de7e417a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2023-09-23 16:27:47	<u>0x6c6311c8d8379d021c1b5bcf44f15eae56b822d6a03745d8a57e087de7e417a5</u>	- 0.0000170463000000 00 ETH  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-09-23 16:27:47	<u>0x6c6311c8d8379d021c1b5bcf44f15eae56b822d6a03745d8a57e087de7e417a5</u>	- 0.0019615095511051 65 ETH  3.12 USD	✓
57	2023-07-21 06:40:11	<u>0x309c3b888330655aa8c7276fce8935c2be7d3a45ae1db032e8f4430ffe1e393c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2023-07-21 06:40:11	<u>0x309c3b888330655aa8c7276fce8935c2be7d3a45ae1db032e8f4430ffe1e393c</u>	- 0.0000156767000000 00 ETH  0.02 USD	✓
59	2023-07-21 06:40:11	<u>0x309c3b888330655aa8c7276fce8935c2be7d3a45ae1db032e8f4430ffe1e393c</u>	- 0.0026515825121671 99 ETH  5.00 USD	✓
60	2023-07-21 06:39:35	<u>0x3812b16b20ccc0d95a14edbaac90616aa0979030831d0cff2315eb805ab6d5b6</u>	+ 0.0090016800000000 00 ETH  17.00 USD	✓
61	2023-07-21 06:34:35	<u>0x7f9325b8f7a4dfdf7a881a5ae99121c56c6f64cd13d69047932750371d82c57b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-07-21 06:34:35	<u>0x7f9325b8f7a4dfdf7a881a5ae99121c56c6f64cd13d69047932750371d82c57b</u>	- 0.0000046547000000 00 ETH  0.00 USD	✓
63	2023-07-21 06:34:35	<u>0x7f9325b8f7a4dfdf7a881a5ae99121c56c6f64cd13d69047932750371d82c57b</u>	- 0.0008409006850435 40 ETH  1.58 USD	✓
64	2023-07-21 06:31:59	<u>0x29d9e09f3bb4620cd1c9fbbdc04bc08963911c411b0c0a8502cd9aa7330dac0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
65	2023-07-21 06:31:59	<u>0x29d9e09f3bb4620cd1c9 fbdbc04bc08963911c411b 0c0a8502cd9aa7330dac0f</u>	- 0.0000046547000000 00 ETH  0.00 USD	✓
66	2023-07-21 06:31:59	<u>0x29d9e09f3bb4620cd1c9 fbdbc04bc08963911c411b 0c0a8502cd9aa7330dac0f</u>	- 0.0008853396427235 44 ETH  1.67 USD	✓
67	2023-07-21 06:31:11	<u>0x0eb6f5c7439cbcaf07c8 190a35347061728ef0ec07 ffa0c293576726f7d73059</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-07-21 06:31:11	<u>0x0eb6f5c7439cbcaf07c8 190a35347061728ef0ec07 ffa0c293576726f7d73059</u>	- 0.0000134594000000 00 ETH  0.02 USD	✓
69	2023-07-21 06:31:11	<u>0x0eb6f5c7439cbcaf07c8 190a35347061728ef0ec07 ffa0c293576726f7d73059</u>	- 0.0026257506199088 44 ETH  4.96 USD	✓
70	2023-06-30 13:32:11	<u>0x1573dc6952efb49e4e18 83173861687ca0822f941f c70fea92e163729c44bc45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-06-30 13:32:11	<u>0x1573dc6952efb49e4e18 83173861687ca0822f941f c70fea92e163729c44bc45</u>	- 0.0000058409000000 00 ETH  0.01 USD	✓
72	2023-06-30 13:32:11	<u>0x1573dc6952efb49e4e18 83173861687ca0822f941f c70fea92e163729c44bc45</u>	- 0.0018072453644957 79 ETH  3.33 USD	✓
73	2023-06-30 13:29:11	<u>0x1a0cb3c7b85818058532 510500bd5cb5da37312138 257992e66eda611f3ae89a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-30 13:29:11	<u>0x1a0cb3c7b85818058532</u> <u>510500bd5cb5da37312138</u> <u>257992e66eda611f3ae89a</u>	- 0.0000140936000000 00 ETH  0.02 USD	✓
75	2023-06-30 13:29:11	<u>0x1a0cb3c7b85818058532</u> <u>510500bd5cb5da37312138</u> <u>257992e66eda611f3ae89a</u>	- 0.0044773366364023 28 ETH  8.30 USD	✓
76	2023-06-30 13:28:35	<u>0x52c27ee95c7e8966d6d6</u> <u>c4747016b513e9e219a755</u> <u>d6c190011e0a08899b7ef6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2023-06-30 13:28:35	<u>0x52c27ee95c7e8966d6d6</u> <u>c4747016b513e9e219a755</u> <u>d6c190011e0a08899b7ef6</u>	- 0.0000046283000000 00 ETH  0.00 USD	✓
78	2023-06-30 13:28:35	<u>0x52c27ee95c7e8966d6d6</u> <u>c4747016b513e9e219a755</u> <u>d6c190011e0a08899b7ef6</u>	- 0.0014765939320592 52 ETH  2.73 USD	✓
79	2023-06-30 13:25:11	<u>0x7f296b7f9369f9e12d07</u> <u>39e80217df98841177e282</u> <u>4506a751974bff2aaefcf3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-06-30 13:25:11	<u>0x7f296b7f9369f9e12d07</u> <u>39e80217df98841177e282</u> <u>4506a751974bff2aaefcf3</u>	- 0.0000155322000000 00 ETH  0.02 USD	✓
81	2023-06-30 13:25:11	<u>0x7f296b7f9369f9e12d07</u> <u>39e80217df98841177e282</u> <u>4506a751974bff2aaefcf3</u>	- 0.0050067988788192 30 ETH  9.28 USD	✓
82	2023-06-30 13:24:47	<u>0x2373eefee36cf9e7e278</u> <u>e22c75c40d0e144415e805</u> <u>05a85d9076ad45e062a8ff</u>	+ 0.0121445100000000 01 ETH  22.53 USD	✓



#	Date & time	Transaction Id	Amount	
83	2023-05-19 16:05:35	<u>0x84a970787b259d01956c77b1c0413f42cbe5e4c30e3421585e2a6df4b51fae91</u>	+ 0.0057374344488860 00 ETH  10.39 USD	✓
84	2023-04-04 08:14:11	<u>0xe46d0632dac22f5a08ab8ec54c06d9dbedf5e579f4aee10cc7f205fcb05091b7</u>	- 0.002300000000000000 00 ETH  4.19 USD	✓
85	2023-04-04 08:14:11	<u>0xe46d0632dac22f5a08ab8ec54c06d9dbedf5e579f4aee10cc7f205fcb05091b7</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
86	2023-04-04 08:14:11	<u>0xe46d0632dac22f5a08ab8ec54c06d9dbedf5e579f4aee10cc7f205fcb05091b7</u>	- 0.0004036555036500 00 ETH  0.73 USD	✓
87	2023-03-15 18:54:23	<u>0x5a6fb1a608c85186848b9ed587177c31616db3af67711e1b15c524362f73d682</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2023-03-15 18:54:23	<u>0x5a6fb1a608c85186848b9ed587177c31616db3af67711e1b15c524362f73d682</u>	- 0.000017487000000000 00 ETH  0.02 USD	✓
89	2023-03-15 18:54:23	<u>0x5a6fb1a608c85186848b9ed587177c31616db3af67711e1b15c524362f73d682</u>	- 0.0047889611002255 50 ETH  7.89 USD	✓
90	2023-03-15 18:53:47	<u>0xaefa1b675a3426722596ce7adba53d141e648b82d777e656b4cd87202ec4de7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2023-03-15 18:53:47	<u>0xaefa1b675a3426722596ce7adba53d141e648b82d777e656b4cd87202ec4de7c</u>	- 0.000013933300000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-03-15 18:53:47	<u>0xaefa1b675a3426722596</u> <u>ce7adba53d141e648b82d7</u> <u>77e656b4cd87202ec4de7c</u>	- 0.0037979567221507 30 ETH  6.25 USD	✓
93	2023-03-15 18:53:11	<u>0x2e887e5613d6ce943432</u> <u>9195e331d8649dbdcc45f8</u> <u>b25556325fdebac34b27a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
94	2023-03-15 18:53:11	<u>0x2e887e5613d6ce943432</u> <u>9195e331d8649dbdcc45f8</u> <u>b25556325fdebac34b27a3</u>	- 0.0000144161000000 00 ETH  0.02 USD	✓
95	2023-03-15 18:53:11	<u>0x2e887e5613d6ce943432</u> <u>9195e331d8649dbdcc45f8</u> <u>b25556325fdebac34b27a3</u>	- 0.0039395889402850 40 ETH  6.49 USD	✓
96	2023-03-15 18:52:59	<u>0x776fa4758dfc66c30978</u> <u>ed32635096c09fc210dc59</u> <u>991be8a98ef1cfc9df6d0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
97	2023-03-15 18:52:59	<u>0x776fa4758dfc66c30978</u> <u>ed32635096c09fc210dc59</u> <u>991be8a98ef1cfc9df6d0b</u>	- 0.0000140662000000 00 ETH  0.02 USD	✓
98	2023-03-15 18:52:59	<u>0x776fa4758dfc66c30978</u> <u>ed32635096c09fc210dc59</u> <u>991be8a98ef1cfc9df6d0b</u>	- 0.0038123169122473 56 ETH  6.28 USD	✓
99	2023-03-15 18:52:23	<u>0x3d572fdf10c6bca74afa</u> <u>3190e4b777c21417982472</u> <u>56a59e0f6596ca3778c995</u>	+ 0.0119008800000000 01 ETH  19.61 USD	✓
100	2023-03-15 17:57:23	<u>0x031b4285a02b128ea1e7</u> <u>0dc1307028ca8854c24655</u> <u>812e0f7a4ea58d263fd21b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
101	2023-03-15 17:57:23	<u>0x031b4285a02b128ea1e7</u> <u>0dc1307028ca8854c24655</u> <u>812e0f7a4ea58d263fd21b</u>	- 0.0000209070000000 00 ETH  0.03 USD	✓
102	2023-03-15 17:57:23	<u>0x031b4285a02b128ea1e7</u> <u>0dc1307028ca8854c24655</u> <u>812e0f7a4ea58d263fd21b</u>	- 0.0073494685559787 30 ETH  12.10 USD	✓
103	2023-03-15 17:56:47	<u>0x614ea4c172f9b0781138</u> <u>4e5f2606bd90ebc86d4cf8</u> <u>19eb5aa7b902a2256197bd</u>	+ 0.0114765500000000 00 ETH  18.90 USD	✓
104	2023-03-15 17:50:23	<u>0xf27c3828615d94efcdb1</u> <u>88ee4d3567c0a623338833</u> <u>a6872675503761b99b9c4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2023-03-15 17:50:23	<u>0xf27c3828615d94efcdb1</u> <u>88ee4d3567c0a623338833</u> <u>a6872675503761b99b9c4a</u>	- 0.0000046547000000 00 ETH  0.00 USD	✓
106	2023-03-15 17:50:23	<u>0xf27c3828615d94efcdb1</u> <u>88ee4d3567c0a623338833</u> <u>a6872675503761b99b9c4a</u>	- 0.0015685498635341 83 ETH  2.58 USD	✓
107	2023-03-15 17:48:59	<u>0xc936661f116eac08c2bf</u> <u>b23bb60dc863c682cbaabb</u> <u>5a539019e4bbfebdee9b56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2023-03-15 17:48:59	<u>0xc936661f116eac08c2bf</u> <u>b23bb60dc863c682cbaabb</u> <u>5a539019e4bbfebdee9b56</u>	- 0.0000140099000000 00 ETH  0.02 USD	✓
109	2023-03-15 17:48:59	<u>0xc936661f116eac08c2bf</u> <u>b23bb60dc863c682cbaabb</u> <u>5a539019e4bbfebdee9b56</u>	- 0.0050610610093619 77 ETH  8.33 USD	✓






#	Date & time	Transaction Id	Amount	
110	2023-03-15 17:47:47	<u>0x15425e3d39f609743f9c</u> <u>ddc8099625cbfa7c8b5e19</u> <u>ce387aee38566dbe494768</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2023-03-15 17:47:47	<u>0x15425e3d39f609743f9c</u> <u>ddc8099625cbfa7c8b5e19</u> <u>ce387aee38566dbe494768</u>	- 0.0000048897000000 00 ETH  0.00 USD	✓
112	2023-03-15 17:47:47	<u>0x15425e3d39f609743f9c</u> <u>ddc8099625cbfa7c8b5e19</u> <u>ce387aee38566dbe494768</u>	- 0.0018241159951978 38 ETH  3.00 USD	✓
113	2023-03-15 14:57:35	<u>0x299677062bcbf9ce5783</u> <u>d5102dc5a175d78ba39dbd</u> <u>af1b96f89f17fceb604c6b</u>	+ 0.0118530000000000 01 ETH  19.36 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 08:00:35	<u>0xc2f9cd103e2ba099a703</u> <u>307097aad5772fa2aa0c75</u> <u>b860991cbf34ed51191d77</u>	+ 0.3866684918461473 22 ETH  984.38 USD	✓
2	2024-04-16 21:32:23	<u>0xc042741ede934bbc03e6</u> <u>36b04ce17a613a5a6a5fc5</u> <u>cee642944838247a07adcc</u>	+ 1.6538581812317263 43 ETH  5,116.37 USD	✓





#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-01 22:02:23	<u>0x255e03a2ea1455dcea04</u> <u>285e3a6baa2a054af7fa19</u> <u>0ec8d6525b503ce9acf6e5</u>	- 100.130000 USDT  100.11 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 08:00:35	<u>0xc2f9cd103e2ba099a703307097aad5772fa2aa0c75b860991cbf34ed51191d77</u>	- 1,000.000000 USDT  1,000.14 USD	✓
3	2024-08-08 15:51:47	<u>0xa727216397b6c5d8ff855c5cfc9388dac0d06dcee9c7db599c22f8624ab4c847</u>	- 1,000.000000 USDT  1,001.05 USD	✓
4	2024-07-26 16:01:59	<u>0x7da6f5cd6ff15600590ab00294dc3d27089b64a85568d62670c8d4fb05264931</u>	- 128.000000 USDT  128.00 USD	✓
5	2024-07-26 15:38:59	<u>0x95159aa7bdabecb79e1164dcac885201b4f7d1a58484f02578100aeb52b9da13</u>	- 105.000000 USDT  105.00 USD	✓
6	2024-07-19 22:40:23	<u>0x54327005327100c601853ccf6a25afe348f732cb5b5166ddb0d37d2b363ee64</u>	- 106.000000 USDT  106.06 USD	✓
7	2024-07-03 12:52:11	<u>0x8d4734428afd76ab25e468d6eda25b70f613c70aaa7a208e38e2d99724e98d22</u>	+ 2,930.340684 USDT  2,926.11 USD	✓
8	2024-04-16 21:32:23	<u>0xc042741ede934bbc03e636b04ce17a613a5a6a5fc5cee642944838247a07adcc</u>	- 277,672.6689082781 08574450 SDEX	✓
9	2024-04-16 21:29:59	<u>0x4c39a8cb8ba6a44e011128adf52e900dd65477301f1eb2f77c7bc02de5c7fff4</u>	+ 277,672.6689082781 08574450 SDEX	✓
10	2023-09-23 16:30:11	<u>0xdb086a65e2cc6fa3d89b5bc4ff1fd576ac4c49df362004825c6c8e16526ce2b0</u>	- 80.000000 USDT  80.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-09-23 16:28:35	<u>0x5e519e4426c784bd26d718d4cf3384bf3bd871e06505864a0fe01affeb76c6a6</u>	- 10,000.00102677796 8945680 SDEX	✓
12	2023-09-23 16:28:35	<u>0x5e519e4426c784bd26d718d4cf3384bf3bd871e06505864a0fe01affeb76c6a6</u>	+ 89.480839 USDT  89.48 USD	✓
13	2023-09-23 16:27:47	<u>0x6c6311c8d8379d021c1b5bcf44f15eae56b822d6a03745d8a57e087de7e417a5</u>	+ 10,000.00102677796 8945680 SDEX	✓
14	2023-07-21 06:40:11	<u>0x309c3b888330655aa8c7276fce8935c2be7d3a45ae1db032e8f4430ffe1e393c</u>	- 484,974.8508424094 17964518 SDEX	✓
15	2023-07-21 06:34:59	<u>0x2bad262775109f615c1822f730118a71be4d933b5893a469f719aa87b3199ffb</u>	- 944 .pro	✓
16	2023-07-21 06:31:11	<u>0x0eb6f5c7439cbcaf07c8190a35347061728ef0ec07ffa0c293576726f7d73059</u>	+ 484,974.8508424094 17964518 SDEX	✓
17	2023-06-30 13:32:11	<u>0x1573dc6952efb49e4e1883173861687ca0822f941fc70fea92e163729c44bc45</u>	- 254.405716 USDT  254.45 USD	✓
18	2023-06-30 13:29:11	<u>0x1a0cb3c7b85818058532510500bd5cb5da37312138257992e66eda611f3ae89a</u>	- 44,000.00411430501 1171382 SDEX	✓
19	2023-06-30 13:29:11	<u>0x1a0cb3c7b85818058532510500bd5cb5da37312138257992e66eda611f3ae89a</u>	+ 254.405716 USDT  254.45 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-06-30 13:25:11	<u>0x7f296b7f9369f9e12d0739e80217df98841177e2824506a751974bff2aaefcf3</u>	+ 44,000.00411430501 1171382 SDEX	✓
21	2023-03-15 18:54:23	<u>0x5a6fb1a608c85186848b9ed587177c31616db3af67711e1b15c524362f73d682</u>	- 199,593.4923123547 92375118 SDEX	✓
22	2023-03-15 18:53:47	<u>0xae1b675a3426722596ce7adba53d141e648b82d777e656b4cd87202ec4de7c</u>	- 522.198033 USDT  523.25 USD	✓
23	2023-03-15 18:53:47	<u>0xae1b675a3426722596ce7adba53d141e648b82d777e656b4cd87202ec4de7c</u>	+ 199,593.4923123547 92375118 SDEX	✓
24	2023-03-15 18:51:11	<u>0xf762dc173bb262ebce57072f2b8c8d0a25b09f1e8bf3c9bb5af6c56587d5bb00</u>	+ 522.198033 USDT  523.25 USD	✓
25	2023-03-15 17:57:23	<u>0x031b4285a02b128ea1e70dc1307028ca8854c24655812e0f7a4ea58d263fd21b</u>	- 266,781.7689426900 46969801 SDEX	✓
26	2023-03-15 17:48:59	<u>0xc936661f116eac08c2bf b23bb60dc863c682cbaabb5a539019e4bbfebdee9b56</u>	- 440.913874 USDT  441.80 USD	✓
27	2023-03-15 17:48:59	<u>0xc936661f116eac08c2bf b23bb60dc863c682cbaabb5a539019e4bbfebdee9b56</u>	+ 266,781.7689426900 46969801 SDEX	✓
28	2023-03-15 15:20:23	<u>0x355ebc865184714c79ba95fa6ea98fa3f2232e05049c39b724efcb3e42409508</u>	+ 150.816648 USDT  151.14 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-15 14:59:23	<u>0xb08250e4c2d53a68b1ce</u> <u>396dd164fb901d60d77177</u> <u>8f5326fdeec203ae25b65e</u>	+ 290.097226 USDT   290.72 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:22:59	<u>0xfedcac9fea82f30de620</u> <u>cc3563db4c36fa34211b79</u> <u>b87f0b9d392c5cb47460ac</u>	+ 1 claim rewards on origin-usd.io 	

\* USD values displayed at the time of transaction

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