






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdca583b7ed733e3f323601b6d696dc01b463816d</u>
TOTAL RECEIVED	6.647871426566231534 ETH  15,492.00 USD
TOTAL SEND	5.644854830019954584 ETH  13,154.60 USD









Token	Balance
Ethereum	1.003016596546276951 ETH  2,337.39 USD
USD Coin	1,500.000000 USDC  1,500.01 USD
Tether USD	1,504.430000 USDT  1,504.32 USD
Basic Attention Token	0.000000000000000000 BAT
Republic Token	0.000000000000000000 REN
ChainLink Token	0.000000000000000000 LINK
PowerLedger	0.000000 POWR
aave-sr.xyz	920.816400 ecial rewards
Dai Stablecoin	0.000000000000000000 DAI
HoloToken	197,182.895100410009035841 HOT

Token	Balance
Aave Token	0.000000000000000000 AAVE
apyusd.org	N/A claim rewards on apyusd.org
origin-usd.net	N/A claim rewards on origin-usd.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 06:42:11	<u>0xba91a642cb8dcca8b669 b78e92402bc3cb383e75e0 ccef2a29f835e75677c2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-12 06:42:11	<u>0xba91a642cb8dcca8b669 b78e92402bc3cb383e75e0 ccef2a29f835e75677c2e</u>	- 0.0000349844095794 45 ETH  0.14 USD	✓
3	2024-03-12 06:42:11	<u>0xba91a642cb8dcca8b669 b78e92402bc3cb383e75e0 ccef2a29f835e75677c2e</u>	- 0.0026786833321583 85 ETH  10.78 USD	✓
4	2024-03-04 13:56:23	<u>0xaeada5394a46ac02921b 236667ddd1beb3a64282e2 bfcd672dc11c0a2cd2b04a</u>	- 0.5999999999999999 78 ETH  2,120.49 USD	✓
5	2024-03-04 13:56:23	<u>0xaeada5394a46ac02921b 236667ddd1beb3a64282e2 bfcd672dc11c0a2cd2b04a</u>	- 0.0000169361680950 00 ETH  0.05 USD	✓
6	2024-03-04 13:56:23	<u>0xaeada5394a46ac02921b 236667ddd1beb3a64282e2 bfcd672dc11c0a2cd2b04a</u>	- 0.0014969688762840 00 ETH  5.29 USD	✓
7	2024-01-18 11:39:59	<u>0x3674b00f870b26eebdea 341df72ba7a2509019dd4f 5ee4a987602855d1b34270</u>	- 0.1499999999999999 94 ETH  376.90 USD	✓






* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-01-18 11:39:59	<u>0x3674b00f870b26eebdea</u> <u>341df72ba7a2509019dd4f</u> <u>5ee4a987602855d1b34270</u>	- 0.0000132291294665 20 ETH  0.03 USD	✓
9	2024-01-18 11:39:59	<u>0x3674b00f870b26eebdea</u> <u>341df72ba7a2509019dd4f</u> <u>5ee4a987602855d1b34270</u>	- 0.0012498051767422 02 ETH  3.14 USD	✓
10	2024-01-16 08:05:23	<u>0xdcf6fe3d2f2dd361de80</u> <u>77794faa4070868bcc3c86</u> <u>dfe5e57a27bd6b008bdd50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-16 08:05:23	<u>0xdcf6fe3d2f2dd361de80</u> <u>77794faa4070868bcc3c86</u> <u>dfe5e57a27bd6b008bdd50</u>	- 0.0000386360842206 96 ETH  0.09 USD	✓
12	2024-01-16 08:05:23	<u>0xdcf6fe3d2f2dd361de80</u> <u>77794faa4070868bcc3c86</u> <u>dfe5e57a27bd6b008bdd50</u>	- 0.0011025618445516 68 ETH  2.80 USD	✓
13	2024-01-08 16:02:23	<u>0xd38c60612ee160789b10</u> <u>36f0e156bbd359dfd2e8a8</u> <u>f57c1fb9f5afbc6b0f3740</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-08 16:02:23	<u>0xd38c60612ee160789b10</u> <u>36f0e156bbd359dfd2e8a8</u> <u>f57c1fb9f5afbc6b0f3740</u>	- 0.0000202158762408 68 ETH  0.04 USD	✓
15	2024-01-08 16:02:23	<u>0xd38c60612ee160789b10</u> <u>36f0e156bbd359dfd2e8a8</u> <u>f57c1fb9f5afbc6b0f3740</u>	- 0.0019522278943121 28 ETH  4.41 USD	✓
16	2023-12-28 10:27:35	<u>0xb488973ea666be397667</u> <u>4fa0f636db2d0794185b56</u> <u>dfb9c1d70b2bfadf7fbcd4</u>	+ 0.2605799999999999 78 ETH  625.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-24 12:24:59	<u>0x1ffe061af9e9e22cb8f4 f2e3c988fdeddb1c05ec5c 6c352eaada505778ca0fee</u>	- 0.160000000000000000 03 ETH  336.39 USD	✓
18	2023-11-24 12:24:59	<u>0x1ffe061af9e9e22cb8f4 f2e3c988fdeddb1c05ec5c 6c352eaada505778ca0fee</u>	- 0.0000114999747450 00 ETH  0.02 USD	✓
19	2023-11-24 12:24:59	<u>0x1ffe061af9e9e22cb8f4 f2e3c988fdeddb1c05ec5c 6c352eaada505778ca0fee</u>	- 0.0005389894691580 00 ETH  1.13 USD	✓
20	2023-10-23 07:38:11	<u>0x8c4e4237c5b2ac8e2849 41454417ef43d6f647a14a a019b3606c8f0c30462571</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-10-23 07:38:11	<u>0x8c4e4237c5b2ac8e2849 41454417ef43d6f647a14a a019b3606c8f0c30462571</u>	- 0.0000208124400000 00 ETH  0.03 USD	✓
22	2023-10-23 07:38:11	<u>0x8c4e4237c5b2ac8e2849 41454417ef43d6f647a14a a019b3606c8f0c30462571</u>	- 0.0004158425016748 65 ETH  0.69 USD	✓
23	2023-07-27 08:47:11	<u>0xe06cd74ab0602155fa00 8ac4ca3eaa2c4726cf9d51 f78b8a2bf2bc085a002b60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
24	2023-07-27 08:47:11	<u>0xe06cd74ab0602155fa00 8ac4ca3eaa2c4726cf9d51 f78b8a2bf2bc085a002b60</u>	- 0.0000106512000000 00 ETH  0.02 USD	✓
25	2023-07-27 08:47:11	<u>0xe06cd74ab0602155fa00 8ac4ca3eaa2c4726cf9d51 f78b8a2bf2bc085a002b60</u>	- 0.0004461284303755 44 ETH  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-27 08:43:59	<u>0xfb615908cfb6e12cb4ac07bdf7428dba533e73c839acfb138b4e54e6870d9e50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
27	2023-07-27 08:43:59	<u>0xfb615908cfb6e12cb4ac07bdf7428dba533e73c839acfb138b4e54e6870d9e50</u>	- 0.0000106512000000 00 ETH  0.02 USD	✓
28	2023-07-27 08:43:59	<u>0xfb615908cfb6e12cb4ac07bdf7428dba533e73c839acfb138b4e54e6870d9e50</u>	- 0.0004740815123499 84 ETH  0.89 USD	✓
29	2023-06-22 12:19:23	<u>0xc1c384b217ac557dcb4bdd4d70b3d739964264b03e8f49233fc8298490cdd85e</u>	+ 0.2240020000000000 07 ETH  425.15 USD	✓
30	2022-10-20 13:46:35	<u>0x38c42129d728788d135b01cba290e77224d784d1685f6f9ab421bfc5a6a856c8</u>	+ 0.2627552799999999 80 ETH  343.19 USD	✓
31	2022-05-19 08:04:17	<u>0xa4f62f0ed44a0d5e3988c629d38800052aff2d71f65f319757c0aa0bbf9c6b85</u>	+ 0.0230694053496861 56 ETH  45.34 USD	✓
32	2022-05-09 06:05:58	<u>0x472b80d964fcf23bf5948d8efc76e9c13890a1aae9e74bc5d7eeb4e92aa90b96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-05-09 06:05:58	<u>0x472b80d964fcf23bf5948d8efc76e9c13890a1aae9e74bc5d7eeb4e92aa90b96</u>	- 0.0005420930964653 04 ETH  1.30 USD	✓
34	2022-05-09 06:05:58	<u>0x472b80d964fcf23bf5948d8efc76e9c13890a1aae9e74bc5d7eeb4e92aa90b96</u>	- 0.0005892799035346 96 ETH  1.41 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-05-09 06:04:49	<u>0xb50f5a1a980346e712d86dc55867b9f4a947afe85db7d4bf2887563a7b90187d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2022-05-09 06:04:49	<u>0xb50f5a1a980346e712d86dc55867b9f4a947afe85db7d4bf2887563a7b90187d</u>	- 0.0013245810023896 55 ETH  3.18 USD	✓
37	2022-05-09 06:04:49	<u>0xb50f5a1a980346e712d86dc55867b9f4a947afe85db7d4bf2887563a7b90187d</u>	- 0.0036254102976103 45 ETH  8.72 USD	✓
38	2022-01-25 09:05:33	<u>0x5166803b8ce9dde7769b05dbb3f9f5f1362477b81f2793646c57aa9d8f8bb222</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2022-01-25 09:05:33	<u>0x5166803b8ce9dde7769b05dbb3f9f5f1362477b81f2793646c57aa9d8f8bb222</u>	- 0.0001829078940104 24 ETH  0.44 USD	✓
40	2022-01-25 09:05:33	<u>0x5166803b8ce9dde7769b05dbb3f9f5f1362477b81f2793646c57aa9d8f8bb222</u>	- 0.0034374781059895 76 ETH  8.31 USD	✓
41	2021-11-23 10:18:34	<u>0x057530c202a4758a80b8080c9cff75f131e64da93e7c154bd04c06e27d2bc447</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2021-11-23 10:18:34	<u>0x057530c202a4758a80b8080c9cff75f131e64da93e7c154bd04c06e27d2bc447</u>	- 0.0010214260812456 00 ETH  4.43 USD	✓
43	2021-11-23 10:18:34	<u>0x057530c202a4758a80b8080c9cff75f131e64da93e7c154bd04c06e27d2bc447</u>	- 0.0039366139187544 00 ETH  17.08 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-21 09:05:04	<u>0xdaac1f9c909fbe2e2e17c7039c7664126d5239338ef1e70fc5ca6d7539adb71c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2021-11-21 09:05:04	<u>0xdaac1f9c909fbe2e2e17c7039c7664126d5239338ef1e70fc5ca6d7539adb71c</u>	- 0.0017902537683694 78 ETH  7.81 USD	✓
46	2021-11-21 09:05:04	<u>0xdaac1f9c909fbe2e2e17c7039c7664126d5239338ef1e70fc5ca6d7539adb71c</u>	- 0.0099873410316305 21 ETH  43.60 USD	✓
47	2021-11-16 11:58:58	<u>0x6d6ae879f60549f75350890e756965d579cff81c7fda0a138db4a94dbb230360</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2021-11-16 11:58:58	<u>0x6d6ae879f60549f75350890e756965d579cff81c7fda0a138db4a94dbb230360</u>	- 0.0009081796786675 20 ETH  3.82 USD	✓
49	2021-11-16 11:58:58	<u>0x6d6ae879f60549f75350890e756965d579cff81c7fda0a138db4a94dbb230360</u>	- 0.0047836603213324 80 ETH  20.13 USD	✓
50	2021-10-17 18:12:26	<u>0x974f7e0a0a1e2cf15d61392fcb0c4b022020ae57b6dfc1e391c8d3d85383d035</u>	- 0.9899999999999999 91 ETH  3,808.38 USD	✓
51	2021-10-17 18:12:26	<u>0x974f7e0a0a1e2cf15d61392fcb0c4b022020ae57b6dfc1e391c8d3d85383d035</u>	- 0.0005759925387090 00 ETH  2.21 USD	✓
52	2021-10-17 18:12:26	<u>0x974f7e0a0a1e2cf15d61392fcb0c4b022020ae57b6dfc1e391c8d3d85383d035</u>	- 0.0018705074612910 00 ETH  7.19 USD	✓








#	Date & time	Transaction Id	Amount	
53	2021-09-30 08:13:56	<u>0x089f143a8c847c567458</u> <u>356dd28ef9c37e332af34d</u> <u>4ee252f21ff53bac0c501d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2021-09-30 08:13:56	<u>0x089f143a8c847c567458</u> <u>356dd28ef9c37e332af34d</u> <u>4ee252f21ff53bac0c501d</u>	- 0.0001188650411683 42 ETH  0.35 USD	✓
55	2021-09-30 08:13:56	<u>0x089f143a8c847c567458</u> <u>356dd28ef9c37e332af34d</u> <u>4ee252f21ff53bac0c501d</u>	- 0.0025956509588316 58 ETH  7.78 USD	✓
56	2021-09-16 07:33:45	<u>0xa6524414a4dcf20670b7</u> <u>1f20a4a853fb2cae524c10</u> <u>148a8c5647c28acd2cf073</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2021-09-16 07:33:45	<u>0xa6524414a4dcf20670b7</u> <u>1f20a4a853fb2cae524c10</u> <u>148a8c5647c28acd2cf073</u>	- 0.0004840408924975 33 ETH  1.72 USD	✓
58	2021-09-16 07:33:45	<u>0xa6524414a4dcf20670b7</u> <u>1f20a4a853fb2cae524c10</u> <u>148a8c5647c28acd2cf073</u>	- 0.0024156629075024 67 ETH  8.61 USD	✓
59	2021-08-11 11:52:50	<u>0xb7651541dfa00fe5ae9b</u> <u>e2b9cfed487a4eacdd6b0e</u> <u>e9ea9f4f405160b75b2a46</u>	- 0.359999999999999999 87 ETH  1,137.78 USD	✓
60	2021-08-11 11:52:50	<u>0xb7651541dfa00fe5ae9b</u> <u>e2b9cfed487a4eacdd6b0e</u> <u>e9ea9f4f405160b75b2a46</u>	- 0.0001338883971390 00 ETH  0.42 USD	✓
61	2021-08-11 11:52:50	<u>0xb7651541dfa00fe5ae9b</u> <u>e2b9cfed487a4eacdd6b0e</u> <u>e9ea9f4f405160b75b2a46</u>	- 0.0007523116028610 00 ETH  2.37 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-08-11 11:48:37	<u>0xc56bb69f187fccff5275</u> <u>29d544831c4e12822e3c6a</u> <u>d86c1020d1c03418d9dfa1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2021-08-11 11:48:37	<u>0xc56bb69f187fccff5275</u> <u>29d544831c4e12822e3c6a</u> <u>d86c1020d1c03418d9dfa1</u>	- 0.0004387964150259 12 ETH  1.38 USD	✓
64	2021-08-11 11:48:37	<u>0xc56bb69f187fccff5275</u> <u>29d544831c4e12822e3c6a</u> <u>d86c1020d1c03418d9dfa1</u>	- 0.0016504411849740 88 ETH  5.21 USD	✓
65	2021-08-01 11:45:11	<u>0x01e6ed9a8592a31c6b09</u> <u>1390c2ceb871c9eb772e21</u> <u>96324e76010a246a6f6e52</u>	+ 0.3484147599999999 90 ETH  890.44 USD	✓
66	2021-07-20 11:49:04	<u>0x7d301e4ced40f05c6504</u> <u>e38d93517d289f54eac057</u> <u>b97d20745549200b134ab2</u>	+ 0.5447311099999999 63 ETH  972.90 USD	✓
67	2021-06-22 15:47:41	<u>0x1056a4b26512ab19cfe8</u> <u>b86b59e78c3ee73b421291</u> <u>a97385d6c64064642c72c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2021-06-22 15:47:41	<u>0x1056a4b26512ab19cfe8</u> <u>b86b59e78c3ee73b421291</u> <u>a97385d6c64064642c72c5</u>	- 0.005522700000000000 00 ETH  10.37 USD	✓
69	2021-06-20 08:32:12	<u>0xe9ab0248cff85733c74d</u> <u>37c81eb93b62303668d1c1</u> <u>1e7581fb5534d055424d20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
70	2021-06-20 08:32:12	<u>0xe9ab0248cff85733c74d</u> <u>37c81eb93b62303668d1c1</u> <u>1e7581fb5534d055424d20</u>	- 0.000394410000000000 00 ETH  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-06-20 08:24:11	<u>0x1e841265d063f0c071739941efa9ca3645473cc22dce4dd2c2b9b993fe06ef0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2021-06-20 08:24:11	<u>0x1e841265d063f0c071739941efa9ca3645473cc22dce4dd2c2b9b993fe06ef0b</u>	- 0.000392850000000000 00 ETH  0.88 USD	✓
73	2021-05-18 06:53:36	<u>0x14a3d652a114c16ad9cc13ccde52d0328046feb199531a15d852287f3449a781</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2021-05-18 06:53:36	<u>0x14a3d652a114c16ad9cc13ccde52d0328046feb199531a15d852287f3449a781</u>	- 0.002787480000000000 00 ETH  9.40 USD	✓
75	2021-05-07 15:08:56	<u>0x2822a7ee296b64a3afbe01a79b47864da0b0e5d8786727ff2b011ad28ee0afc8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2021-05-07 15:08:56	<u>0x2822a7ee296b64a3afbe01a79b47864da0b0e5d8786727ff2b011ad28ee0afc8</u>	- 0.005701185000000000 00 ETH  19.83 USD	✓
77	2021-04-07 16:01:38	<u>0x7486e7b6fd690cb8f40a129e8f7dbe0bee121ab9636acf9ff86f5680b40899fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2021-04-07 16:01:38	<u>0x7486e7b6fd690cb8f40a129e8f7dbe0bee121ab9636acf9ff86f5680b40899fe</u>	- 0.006480250000000000 00 ETH  13.48 USD	✓
79	2021-03-19 15:46:40	<u>0xa8d9ea353f1d227f1005603471178c8143bd6a6e027dc96938f1eea3a2cbca3f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-03-19 15:46:40	<u>0xa8d9ea353f1d227f1005603471178c8143bd6a6e027dc96938f1eea3a2cbca3f</u>	- 0.0065159300000000 00 ETH  11.76 USD	✓
81	2021-03-19 15:42:39	<u>0xb080f685d8a6626e4f8aec8f2fd6160e437d1219c08bc100bca6c264356c44e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2021-03-19 15:42:39	<u>0xb080f685d8a6626e4f8aec8f2fd6160e437d1219c08bc100bca6c264356c44e8</u>	- 0.0086638199999999 99 ETH  15.64 USD	✓
83	2021-02-26 14:50:42	<u>0x5d3fc1ad0acef1969be2e105dbc42677333056ad160a189cc1917a4006d3dcd4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
84	2021-02-26 14:50:42	<u>0x5d3fc1ad0acef1969be2e105dbc42677333056ad160a189cc1917a4006d3dcd4</u>	- 0.0085121850000000 00 ETH  12.41 USD	✓
85	2021-02-26 14:48:30	<u>0xc1fc2e45212f10085eda91961e2855176d87d877b42892ceefd239e86e6ad2ad</u>	- 0.5000000000000000 00 ETH  729.06 USD	✓
86	2021-02-26 14:48:30	<u>0xc1fc2e45212f10085eda91961e2855176d87d877b42892ceefd239e86e6ad2ad</u>	- 0.0033600000000000 00 ETH  4.89 USD	✓
87	2021-02-20 10:16:37	<u>0x2eb8553fd3d8b6104ded4ecc1d9360e083a49ce1420bdbbd16382bba1eb9248c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2021-02-20 10:16:37	<u>0x2eb8553fd3d8b6104ded4ecc1d9360e083a49ce1420bdbbd16382bba1eb9248c</u>	- 0.0053677400000000 00 ETH  10.26 USD	✓


#	Date & time	Transaction Id	Amount	
89	2021-02-07 10:21:33	<u>0x17940a1ccb911a5db619</u> <u>bbdf32028836a2aee6d6ce</u> <u>0b0aaf31ab274c4fbbeb21f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2021-02-07 10:21:33	<u>0x17940a1ccb911a5db619</u> <u>bbdf32028836a2aee6d6ce</u> <u>0b0aaf31ab274c4fbbeb21f</u>	- 0.004443600000000000 00 ETH  7.16 USD	✓
91	2021-01-29 13:23:32	<u>0xaeae7d2755de4925ead2</u> <u>dbf6c1b4b8f83a8c2181a1</u> <u>9e72fc8adb53f5792b3f6c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2021-01-29 13:23:32	<u>0xaeae7d2755de4925ead2</u> <u>dbf6c1b4b8f83a8c2181a1</u> <u>9e72fc8adb53f5792b3f6c</u>	- 0.004024545000000000 00 ETH  5.54 USD	✓
93	2021-01-29 13:07:08	<u>0xf97c149ab2db2eff372e</u> <u>d106d4ee5b4a1b872af742</u> <u>4b8417c3dc8d991b3f57e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2021-01-29 13:07:08	<u>0xf97c149ab2db2eff372e</u> <u>d106d4ee5b4a1b872af742</u> <u>4b8417c3dc8d991b3f57e1</u>	- 0.005332900000000000 00 ETH  7.34 USD	✓
95	2021-01-18 18:13:02	<u>0x44d45522ce2033540559</u> <u>d1f2a457ac860f59537e98</u> <u>3f49213fe801ce51330682</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
96	2021-01-18 18:13:02	<u>0x44d45522ce2033540559</u> <u>d1f2a457ac860f59537e98</u> <u>3f49213fe801ce51330682</u>	- 0.001688190000000000 00 ETH  2.30 USD	✓
97	2020-05-07 07:15:59	<u>0x04f37069dba6ba4978a7</u> <u>36e1ee01f98c94a10e44</u> <u>877270731d1c5026f339c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2020-05-07 07:15:59	<u>0x04f37069dba6ba4978a736e1ee01f98c94a10e44877270731d1c5026f339c5</u>	- 0.0007736550000000 00 ETH  0.16 USD	✓
99	2020-05-07 07:15:20	<u>0xd8db917588ca8ec31d1cfd03ff0dea4a94da4d4257fdec087b2b8770c0dd4092</u>	- 1.0000000000000000 00 ETH  212.00 USD	✓
100	2020-05-07 07:15:20	<u>0xd8db917588ca8ec31d1cfd03ff0dea4a94da4d4257fdec087b2b8770c0dd4092</u>	- 0.0003150000000000 00 ETH  0.06 USD	✓
101	2020-04-09 14:40:31	<u>0x2a4a7c1e682d4021b842fbc30d65d28f6bc1f78efb976d64a9fc48a5d58fabf</u>	+ 0.0564171099999999 99 ETH  8.90 USD	✓
102	2020-04-02 17:21:46	<u>0x905ae63ce1024f41e15969eb9bb09a9a61d489d9e67ea83923c94797892079ba</u>	+ 0.9425661400000000 52 ETH  133.19 USD	✓
103	2020-02-16 15:00:56	<u>0xbd38be12e3345af8db274cba9a7ad76b23122a3d1adb93a822909e521cbcd435</u>	- 0.9499999999999999 56 ETH  254.45 USD	✓
104	2020-02-16 15:00:56	<u>0xbd38be12e3345af8db274cba9a7ad76b23122a3d1adb93a822909e521cbcd435</u>	- 0.0001680000000000 00 ETH  0.04 USD	✓
105	2019-06-06 09:15:49	<u>0x655dcb9415b54d2ceee9e03d9d94df9894fc066117fe70188d03013720e18c67</u>	+ 0.3290000000000000 15 ETH	✓
106	2019-05-29 10:23:20	<u>0x66e1d999789d080f9e948c1703af456622de97066840ada2da662a1281b8cd8b</u>	+ 0.9977861500000000 38 ETH	✓


#	Date & time	Transaction Id	Amount	
107	2019-05-09 11:01:17	<u>0x99439aaaa8f0c9230cf8</u> <u>13f7fbd05d859113cc150a</u> <u>0d8adac7884601bc358ee8</u>	+ 0.6694295099999999 50 ETH	✓
108	2019-02-18 17:03:51	<u>0x70cdcffce64fd6cee5ed</u> <u>686c4daf0567bf16dd6015</u> <u>f78a5452138ec54ac77c32</u>	+ 0.4299999999999999 93 ETH	✓
109	2019-02-18 16:58:18	<u>0x6cb9e42924e2c1c8d737</u> <u>6640efab8c3a9c33ce862b</u> <u>e62b070c040ca565dd440b</u>	+ 0.2000000000000000 11 ETH	✓
110	2019-02-11 19:32:35	<u>0x953511fe1a507323eda4</u> <u>3bdf8dd8434a5440f0965b</u> <u>eeeb8ac92081a1415d9b65</u>	+ 0.1216545012165450 16 ETH	✓
111	2019-02-11 12:44:51	<u>0x4d4f59bdeadedcac26a9</u> <u>643b26b4d78970df852fb1</u> <u>a99f2069f1e54e74be3142</u>	+ 0.2500000000000000 00 ETH	✓
112	2018-10-24 07:48:39	<u>0x09a274ea8ff758ee202e</u> <u>09c82f018e116762d62ab2</u> <u>f900682eb68fa9fab4303c</u>	- 0.3679999999999999 94 ETH	✓
113	2018-10-24 07:48:39	<u>0x09a274ea8ff758ee202e</u> <u>09c82f018e116762d62ab2</u> <u>f900682eb68fa9fab4303c</u>	- 0.0002100000000000 00 ETH	✓
114	2018-10-24 07:37:01	<u>0x9f070558b3af215b4dd2</u> <u>e0d8bc012df8d1c9f2d87a</u> <u>b2ed80f076ce70014838f5</u>	+ 0.3691389999999999 95 ETH	✓
115	2018-08-26 17:23:17	<u>0x6653a56c0ef737b0db4e</u> <u>d6f5097d45028f7f433ece</u> <u>b83faa01ebee15ae55c8b1</u>	- 0.4424000000000000 15 ETH	✓

#	Date & time	Transaction Id	Amount	
116	2018-08-26 17:23:17	<u>0x6653a56c0ef737b0db4e d6f5097d45028f7f433ece b83faa01ebee15ae55c8b1</u>	- 0.0001021020000000 00 ETH	✓
117	2018-07-02 18:52:50	<u>0x2a4b653b5ba7abc8846c b5fdeca6427fd13c9da7d4 c6eb4c7bc5d0fb6a50718a</u>	+ 0.2091346600000000 00 ETH	✓
118	2018-06-27 07:11:37	<u>0x1abed181fe9c38b93857 25b973ec0329365d974395 e4fcba3e76d3d29986dc64</u>	+ 0.1940000000000000 06 ETH	✓
119	2018-06-27 07:01:35	<u>0x73fa7508a98cab736cd3 9a074ecdd6317d5df3c628 8e57e1c72bdda4f900f35a</u>	+ 0.0394076100000000 03 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 11:43:11	<u>0xce631225ab85ccfd63ac 91d04c105e440af956b487 c8ba6f08345cec442ddecd</u>	+ 0.1757841900000000 07 ETH  369.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:32:11	<u>0x188d7b1b5fe5a2e2b1a0 2f6cea39602144d1343263 f37cfaa4ef1a4802ba4281</u>	+ 1,500.000000 USDC  1,500.05 USD	✓
2	2024-06-06 09:19:59	<u>0x6ae579a8c09ea1a71386 3e00865c72760198797eb9 54a10e7c515550a254e2dd</u>	+ 197,182.8951004100 09035841 HOT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 10:40:59	<u>0x8e37246b7bde18e453e82f11e0bb8c215906e8747cb23126fda297804fc64023</u>	+ 1,004.000000 USDT  1,003.50 USD	✓
4	2024-03-12 06:42:11	<u>0xba91a642cb8dcca8b669b78e92402bc3cb383e75e0ccee2a29f835e75677c2e</u>	- 630.92327000000000 2256 LRC	✓
5	2024-01-16 08:05:23	<u>0xdcf6fe3d2f2dd361de8077794faa4070868bcc3c86dfe5e57a27bd6b008bdd50</u>	- 639.12800000000004 2746 ENJ	✓
6	2024-01-08 16:02:23	<u>0xd38c60612ee160789b1036f0e156bbd359dfd2e8a8f57c1fb9f5afbc6b0f3740</u>	- 192.000000 USDT  192.12 USD	✓
7	2024-01-08 15:53:35	<u>0x1b12f154c1bcdbafe37b5b640c65790e5e37cb970d02aca0fc6fdc488314f3ba</u>	+ 692.430000 USDT  693.05 USD	✓
8	2023-10-23 07:38:11	<u>0x8c4e4237c5b2ac8e284941454417ef43d6f647a14aa019b3606c8f0c30462571</u>	- 25.638268260000000 254 LINK	✓
9	2023-06-09 08:11:35	<u>0xdd8f53f2483072ff449e06efb82652bd8cff3938ee9569756aab1e7a1d37a175</u>	+ 630.92327000000000 2256 LRC	✓
10	2022-09-21 09:19:11	<u>0x4c552ab129e556df22308e89c48e118c329182838d7d57a7ea0f6cc522734c89</u>	+ 626.370300 ecial rewards	✓
11	2022-06-23 06:17:24	<u>0xc48c61400e101c55ab97ff8adf35895515cc40e047d487db5e4aae745e0c0275</u>	+ 639.12800000000004 2746 ENJ	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-09 06:05:58	<u>0x472b80d964fcf23bf5948d8efc76e9c13890a1aae9e74bc5d7eeb4e92aa90b96</u>	- 1.1219399999999999 37 COMP	✓
13	2022-05-09 06:04:49	<u>0xb50f5a1a980346e712d86dc55867b9f4a947afe85db7d4bf2887563a7b90187d</u>	- 1.8519200000000000 11 AAVE	✓
14	2022-01-25 09:05:33	<u>0x5166803b8ce9dde7769b05dbb3f9f5f1362477b81f2793646c57aa9d8f8bb222</u>	- 5,000.000000000000 000000 DAI	✓
15	2021-11-23 10:18:34	<u>0x057530c202a4758a80b8080c9cff75f131e64da93e7c154bd04c06e27d2bc447</u>	- 494.67095999999997 9573 ENJ	✓
16	2021-11-21 09:05:04	<u>0xdaac1f9c909fbe2e2e17c7039c7664126d5239338ef1e70fc5ca6d7539adb71c</u>	- 715.54700000 CHSB	✓
17	2021-11-16 11:58:58	<u>0x6d6ae879f60549f75350890e756965d579cff81c7fda0a138db4a94dbb230360</u>	- 521.54146204000005 5822 BAT	✓
18	2021-11-16 11:51:57	<u>0x2ac4e42ddab8e7c184a1b629c8033c90097121994d82632e6be39b62da495270</u>	+ 5,000.000000000000 000000 DAI	✓
19	2021-09-30 08:13:56	<u>0x089f143a8c847c567458356dd28ef9c37e332af34d4ee252f21ff53bac0c501d</u>	- 1,504.932839 POWR	✓
20	2021-09-16 07:33:45	<u>0xa6524414a4dcf20670b71f20a4a853fb2cae524c10148a8c5647c28acd2cf073</u>	- 449.63900000000001 0004 REN	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-11 11:48:37	<u>0xc56bb69f187fccff5275</u> <u>29d544831c4e12822e3c6a</u> <u>d86c1020d1c03418d9dfa1</u>	- 5,000.819522169999 800099 REQ	✓
22	2021-07-27 14:43:42	<u>0xe3c5a13798fa64415051</u> <u>0c5542d8877ea0fc736921</u> <u>763224a135bb6ad488992b</u>	+ 494.67095999999997 9573 ENJ	✓
23	2021-06-22 15:47:41	<u>0x1056a4b26512ab19cfe8</u> <u>b86b59e78c3ee73b421291</u> <u>a97385d6c64064642c72c5</u>	- 2,083.033383880000 201316 DAI	✓
24	2021-06-20 08:32:12	<u>0xe9ab0248cff85733c74d</u> <u>37c81eb93b62303668d1c1</u> <u>1e7581fb5534d055424d20</u>	- 100,034.8563954499 98672120 HOT	✓
25	2021-06-20 08:24:11	<u>0x1e841265d063f0c07173</u> <u>9941efa9ca3645473cc22d</u> <u>ce4dd2c2b9b993fe06ef0b</u>	- 200.96600000000000 8185 KNC	✓
26	2021-05-16 12:52:55	<u>0xb25e9dbae028df3b1f25</u> <u>105e8c284c6a2ed87a8153</u> <u>9c9e0983b715deb1db05f8</u>	+ 1,936.908721210000 067003 DAI	✓
27	2021-05-07 15:23:58	<u>0x4d1042bb084cbbc3435a</u> <u>22c894caec12b2a4344218</u> <u>727f844637796495fcff1a</u>	+ 146.12466266999999 2204 DAI	✓
28	2021-05-07 15:08:56	<u>0x2822a7ee296b64a3afbe</u> <u>01a79b47864da0b0e5d878</u> <u>6727ff2b011ad28ee0afc8</u>	- 39.0000000000000000 000 KNC	✓
29	2021-04-20 07:22:38	<u>0x7822fc861618e6c14083</u> <u>c3b8ae18dd14d3e40579d7</u> <u>f6328961b71423d75d409a</u>	+ 1,504.932839 POWR	✓

#	Date & time	Transaction Id	Amount	
30	2021-04-07 16:01:38	<u>0x7486e7b6fd690cb8f40a129e8f7dbe0bee121ab9636acf9ff86f5680b40899fe</u>	- 2,953.957094710000 092164 DAI	✓
31	2021-03-19 15:46:40	<u>0xa8d9ea353f1d227f1005603471178c8143bd6a6e027dc96938f1eea3a2cbca3f</u>	- 56,000.000000000000 0000000 HOT	✓
32	2021-03-19 15:42:39	<u>0xb080f685d8a6626e4f8aec8f2fd6160e437d1219c08bc100bca6c264356c44e8</u>	- 5,000.000000000000 000000 REQ	✓
33	2021-02-26 14:50:42	<u>0x5d3fc1ad0acef1969be2e105dbc42677333056ad160a189cc1917a4006d3dcd4</u>	- 25.0000000000000000 000 LINK	✓
34	2021-02-22 11:31:12	<u>0x695a030e18335f8f1a38376eb3cfe3ead24c375b8ee20aa18f4590858c6c0b42</u>	+ 146.14235811000000 3535 DAI	✓
35	2021-02-22 11:31:12	<u>0xc91f4ea09b32db84e84df99c2d400f3818c3d82476b46bc64c083a62b1c59064</u>	+ 264.94392061000002 0588 DAI	✓
36	2021-02-20 10:32:45	<u>0x49991a2e82afc55da2ae2bc3e7040a47c34ae2ab49f0cdf7d85ac47d957467f4</u>	+ 1,443.151967779999 949926 DAI	✓
37	2021-02-20 10:16:37	<u>0x2eb8553fd3d8b6104ded4ecc1d9360e083a49ce1420bdbbd16382bba1eb9248c</u>	- 100,000.000000000000 00000000 HOT	✓
38	2021-02-10 13:44:48	<u>0x1da3a1f002c6a614619a1266a199ae7c0bce087a73e97dca166ab7f4f9b5557f</u>	+ 1,099.718848210000 032850 DAI	✓

#	Date & time	Transaction Id	Amount	
39	2021-02-07 10:35:58	<u>0xc39d26177d611ff47f8e364df7f4db6f62207e3d93a06f419384f3f62a41afdf</u>	+ 521.54146204000005 5822 BAT	✓
40	2021-02-07 10:21:33	<u>0x17940a1ccb911a5db619bbdf32028836a2aee6d6ce0b0aaf31ab274c4fbef21f</u>	- 231.99359776000000 0108 DAI	✓
41	2021-01-29 13:33:21	<u>0xea9e7fa068f7492992c6e82e18c129bae02b96741fac9ca99749251c849cf363</u>	+ 145.29067471999999 8388 DAI	✓
42	2021-01-29 13:23:32	<u>0xaeae7d2755de4925ead2dbf6c1b4b8f83a8c2181a19e72fc8adb53f5792b3f6c</u>	- 160,000.0000000000 00000000 HOT	✓
43	2021-01-29 13:07:08	<u>0xf97c149ab2db2eff372ed106d4ee5b4a1b872af7424b8417c3dc8d991b3f57e1</u>	- 160.00000000000000 0000 HOT	✓
44	2021-01-21 08:56:20	<u>0xa5ada9ed3b586e8e3661bf206f7d5b515553154855ef0bc546e399f8e5d35b3b</u>	+ 86.702923040000001 720 DAI	✓
45	2021-01-20 12:46:12	<u>0x83581ade4bf655ab1ad87c3c8c0625b2f7de2aecf95fb38eaf999883d3f7a810</u>	+ 715.54700000 CHSB	✓
46	2021-01-20 12:44:28	<u>0x13751a0760f8f362968de158e86aabb5215d01a4ed84bf906222c97ea96c0b61</u>	+ 1.1219399999999999 37 COMP	✓
47	2021-01-20 12:44:21	<u>0x38bee9ceed6d5dd0898a5f7ba75964b49ba0ac8dd5b42f0c14ec2e94de5549dd</u>	+ 239.96600000000000 8185 KNC	✓

#	Date & time	Transaction Id	Amount	
48	2021-01-20 12:43:40	<u>0xf9f95ad83e2480d59d867913532f576c20d94e4d27f9926a11ddee1cc70684df</u>	+ 449.63900000000001 0004 REN	✓
49	2021-01-20 12:42:29	<u>0x4bbc4738f041d96a905bcd1729a925f5b745f4586b7bb53d73099163ae5b45fe</u>	+ 1.8519200000000000 11 AAVE	✓
50	2020-12-22 13:36:57	<u>0xf5298351c8b1ed2d67fc134cf54eb24cb5d04f818c049c82abc2b74457474060</u>	+ 416,194.8563954500 13224036 HOT	✓
51	2020-10-31 11:06:00	<u>0xbd657a9c913f743f1bf6c6e97fd190f4ea3a95ced85fd1ccf30043170a669e72</u>	+ 10,000.81952217000 0709593 REQ	✓
52	2020-05-07 07:15:59	<u>0x04f37069dba6ba4978a736e1ee01f98c94a10e44877270731d1c5026f339c5</u>	- 17.0000000000000000 000 LINK	✓
53	2020-04-15 07:46:16	<u>0x3e373bec2a1ec415021914b9be08ce0fc0f0df1325a237a72e08652cc56129d3</u>	+ 37.642268260000001 590 LINK	✓
54	2020-04-09 14:27:49	<u>0xb7c5bad1fd36cdcae4df3c187f9e029db688256b5ed698355d3e1ed2ecd10b3</u>	+ 29.995999999999998 664 LINK	✓
55	2020-02-24 21:36:14	<u>0x2e816b23c5454189568e467dbdf1e8b12adf5a47a25c5f2912f07740c9907463</u>	+ 888,888.00000000 KICK	✓
56	2019-10-04 11:47:39	<u>0x0486ff6a14eb822433aa4fd817976430c387ed2f3372116a84c735b6d3eee26d</u>	+ 2.9988393292165449 47 EBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-31 02:42:11	<u>0x29f5262059594c5fa853</u> <u>e6cab5e51f399b8d2f5973</u> <u>cab783ea6ebc6dc38b97b3</u>	+ 1 claim rewards on apyusd.org ✓
2	2024-04-21 06:13:11	<u>0xd631583126e02c003abc</u> <u>0724579596192ddf35d93</u> <u>4e19165f6d608e387a78f1</u>	+ 1 claim rewards on origin-usd.net ✓

* USD values displayed at the time of transaction

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