

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcd15b0d6d722f3bce1669ac8bd01cd842977b5b</u>
TOTAL RECEIVED	10.555155543993176792 ETH 24,724.18 USD
TOTAL SEND	8.031143382499260852 ETH 18,811.98 USD

Token	Balance
Ethereum	2.524012161493915496 ETH 5,912.19 USD
Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin	5,987.978960 USDC 5,987.93 USD
Tether USD	0.000000 USDT 0.00 USD
aWETH.io	2,125,385.000000000000000000 aWETH.io
DefiPulse Index	0.000000000000000000000000 DPI 0
! aUSDBonus.com	8 m
yearn Tether USD	0.000000 yUSDT



\* USD values displayed at the time of transaction



Token	Balance
Fulcrum USDC iToken	0.000000 iUSDC
Concentrated Voting Power	0.000000000000000000 CVP
	2
.crypto	1 UD
originether.net	N/A claim rewards on originether.net
apyusd.org	N/A claim rewards on apyusd.org
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdgift.net	N/A Airdrop
usdbonus.org	N/A Airdrop
pooledether.net	N/A claim rewards on pooledether.net
Clipper Reward Position	N/A Clipper Reward
ousdgift.com	N/A claim rewards on ousdgift.com
Uniswap Receiptent Badge	N/A WETH Powered By Noox.Fi

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------




#	Date & time	Transaction Id	Amount	
1	2023-09-09 16:15:11	<u>0xfe1a5958b15f483e5c62</u> <u>3f50261b9d345b62fd3fe1</u> <u>751b09579291381dccbe5b</u>	- 0.020000000000000000 00 ETH  32.70 USD	✓
2	2023-09-09 16:15:11	<u>0xfe1a5958b15f483e5c62</u> <u>3f50261b9d345b62fd3fe1</u> <u>751b09579291381dccbe5b</u>	- 0.0000055137000000 00 ETH  0.00 USD	✓
3	2023-09-09 16:15:11	<u>0xfe1a5958b15f483e5c62</u> <u>3f50261b9d345b62fd3fe1</u> <u>751b09579291381dccbe5b</u>	- 0.0005563620242518 98 ETH  0.90 USD	✓
4	2022-09-15 12:22:35	<u>0x22707181c6e6ac5a88b6</u> <u>4cf98771d42fae7cec30b2</u> <u>ed163734dd7e18a909ea34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-09-15 12:22:35	<u>0x22707181c6e6ac5a88b6</u> <u>4cf98771d42fae7cec30b2</u> <u>ed163734dd7e18a909ea34</u>	- 0.0004309120000000 00 ETH  0.68 USD	✓
6	2022-09-15 12:22:35	<u>0x22707181c6e6ac5a88b6</u> <u>4cf98771d42fae7cec30b2</u> <u>ed163734dd7e18a909ea34</u>	- 0.0017901717983364 16 ETH  2.84 USD	✓
7	2022-09-15 12:22:23	<u>0x7e7231f6beda5d1cbc66</u> <u>32a279a72fedf46bb657ae</u> <u>83f7aa3deb3aeef1e83e61</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-09-15 12:22:23	<u>0x7e7231f6beda5d1cbc66</u> <u>32a279a72fedf46bb657ae</u> <u>83f7aa3deb3aeef1e83e61</u>	- 0.0001206220000000 00 ETH  0.19 USD	✓
9	2022-09-15 12:22:23	<u>0x7e7231f6beda5d1cbc66</u> <u>32a279a72fedf46bb657ae</u> <u>83f7aa3deb3aeef1e83e61</u>	- 0.0005210450892967 97 ETH  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-29 18:27:52	<u>0x851d5eedb8fefbf8351c</u> <u>3909eddd83e0ac3cf09a7d</u> <u>28f6e2e6232bd8fb955d6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-11-29 18:27:52	<u>0x851d5eedb8fefbf8351c</u> <u>3909eddd83e0ac3cf09a7d</u> <u>28f6e2e6232bd8fb955d6a</u>	- 0.0011351072821082 55 ETH  5.04 USD	✓
12	2021-11-29 18:27:52	<u>0x851d5eedb8fefbf8351c</u> <u>3909eddd83e0ac3cf09a7d</u> <u>28f6e2e6232bd8fb955d6a</u>	- 0.0088162077178917 46 ETH  39.18 USD	✓
13	2021-05-05 21:53:58	<u>0x11734d4be4357fa95b1b</u> <u>40733a71249fc8b0cee6dc</u> <u>68cb05f83dfe2becd14188</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2021-05-05 21:53:58	<u>0x11734d4be4357fa95b1b</u> <u>40733a71249fc8b0cee6dc</u> <u>68cb05f83dfe2becd14188</u>	- 0.0039458160000000 00 ETH  13.90 USD	✓
15	2021-05-05 21:49:46	<u>0x24b676d165a07188cfa3</u> <u>d65bb41cff001eac7e5b11</u> <u>6451a2f8140f840bbb19b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2021-05-05 21:49:46	<u>0x24b676d165a07188cfa3</u> <u>d65bb41cff001eac7e5b11</u> <u>6451a2f8140f840bbb19b6</u>	- 0.0046866960000000 00 ETH  16.51 USD	✓
17	2021-05-05 21:49:39	<u>0x2c2fa875eb33f6ffcfa0</u> <u>0ab9bcbcf73b462c2fb92d</u> <u>46d314745c3820d21ee993</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2021-05-05 21:49:39	<u>0x2c2fa875eb33f6ffcfa0</u> <u>0ab9bcbcf73b462c2fb92d</u> <u>46d314745c3820d21ee993</u>	- 0.0030107070000000 00 ETH  10.60 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-05-05 21:49:29	<u>0xc9a8f84aa9e034ca6402</u> <u>4adb3af882a559dd69e08d</u> <u>48562ad4264927ef2783c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-05-05 21:49:29	<u>0xc9a8f84aa9e034ca6402</u> <u>4adb3af882a559dd69e08d</u> <u>48562ad4264927ef2783c4</u>	- 0.003010707000000000 00 ETH  10.60 USD	✓
21	2021-05-05 21:48:13	<u>0xddf4b949db08825bdd80</u> <u>31dee784b41af7635e74db</u> <u>a6ea8c096b7e3e7f3355d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2021-05-05 21:48:13	<u>0xddf4b949db08825bdd80</u> <u>31dee784b41af7635e74db</u> <u>a6ea8c096b7e3e7f3355d9</u>	- 0.002891448000000000 00 ETH  10.18 USD	✓
23	2021-05-05 21:47:43	<u>0x00394b6d719a953a48bd</u> <u>6a9c67cf29e4857a71a025</u> <u>28a77eae8b318abac0d4</u>	+ 0.050000000000000000 03 ETH  176.15 USD	✓
24	2021-05-05 21:42:23	<u>0x9fe0473d44dca59cdd87</u> <u>3699ea82bb1e94f28a6033</u> <u>1e2ff3000ebee8663e8588</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2021-05-05 21:42:23	<u>0x9fe0473d44dca59cdd87</u> <u>3699ea82bb1e94f28a6033</u> <u>1e2ff3000ebee8663e8588</u>	- 0.002715048000000000 00 ETH  9.56 USD	✓
26	2021-05-05 21:42:23	<u>0xc901360dd7a8e419409b</u> <u>8197f2e179a8e8755902bb</u> <u>f7765c937ff9bd3ef3dc89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2021-05-05 21:42:23	<u>0xc901360dd7a8e419409b</u> <u>8197f2e179a8e8755902bb</u> <u>f7765c937ff9bd3ef3dc89</u>	- 0.002891448000000000 00 ETH  10.18 USD	✓





#	Date & time	Transaction Id	Amount	
28	2021-05-05 05:55:25	<u>0xf2092c73cf71cfa2452b4297e2bb24f60a9f1ac86214157630d2ef104ea49ac9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-05-05 05:55:25	<u>0xf2092c73cf71cfa2452b4297e2bb24f60a9f1ac86214157630d2ef104ea49ac9</u>	- 0.001200390000000000 00 ETH  4.02 USD	✓
30	2021-05-05 05:55:25	<u>0x0dbf3b12dd35327c38b243c6a364c4617bb384d4c8f6bd61696f6d745be704cd</u>	- 0.4735557313991891 61 ETH  1,587.66 USD	✓
31	2021-05-05 05:55:25	<u>0x0dbf3b12dd35327c38b243c6a364c4617bb384d4c8f6bd61696f6d745be704cd</u>	- 0.000630000000000000 00 ETH  2.11 USD	✓
32	2021-05-05 05:52:06	<u>0x5f23f53a1424f3bbb0f5368b51f235ae6231ce1141e4c08fca63c07f14e6be6d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2021-05-05 05:52:06	<u>0x5f23f53a1424f3bbb0f5368b51f235ae6231ce1141e4c08fca63c07f14e6be6d</u>	- 0.001178397000000000 00 ETH  3.95 USD	✓
34	2021-05-05 03:43:03	<u>0x5352beb300a180c4494a4dab076b60df05f32df2b0b1f346f9f341287b232458</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-05-05 03:43:03	<u>0x5352beb300a180c4494a4dab076b60df05f32df2b0b1f346f9f341287b232458</u>	- 0.000965118000000000 00 ETH  3.23 USD	✓
36	2021-05-05 03:42:49	<u>0x6528e09f6752b1dd79d1040ab3e82e0a96773b1a93dba99da10c5023de9feab2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-05 03:42:49	<u>0x6528e09f6752b1dd79d1</u> <u>040ab3e82e0a96773b1a93</u> <u>dba99da10c5023de9feab2</u>	- 0.0015770370000000 00 ETH  5.28 USD	✓
38	2021-05-05 03:37:50	<u>0xd3358f38814977b34314</u> <u>a03e1e6bb62e8ec2b38dce</u> <u>5b406a9f17cc4d47884516</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2021-05-05 03:37:50	<u>0xd3358f38814977b34314</u> <u>a03e1e6bb62e8ec2b38dce</u> <u>5b406a9f17cc4d47884516</u>	- 0.0010497530380281 49 ETH  3.51 USD	✓
40	2021-05-05 03:29:45	<u>0x0cbec4db5e335183fce5</u> <u>48bd56e37a53824cb5a183</u> <u>a965d9700154e7b88c8be6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2021-05-05 03:29:45	<u>0x0cbec4db5e335183fce5</u> <u>48bd56e37a53824cb5a183</u> <u>a965d9700154e7b88c8be6</u>	- 0.0010528560000000 00 ETH  3.52 USD	✓
42	2021-05-05 03:28:27	<u>0x4bd64c82caff9ecb925b</u> <u>40c92fe30abf56a5d0f509</u> <u>fdaa78a1bd9f5dc2f22c8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2021-05-05 03:28:27	<u>0x4bd64c82caff9ecb925b</u> <u>40c92fe30abf56a5d0f509</u> <u>fdaa78a1bd9f5dc2f22c8a</u>	- 0.0017347407000000 00 ETH  5.81 USD	✓
44	2021-05-05 03:27:16	<u>0x9634c0c1f0be1d726ec1</u> <u>77e988633235198594b6d5</u> <u>8c59b7c2d7ad897308e15e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2021-05-05 03:27:16	<u>0x9634c0c1f0be1d726ec1</u> <u>77e988633235198594b6d5</u> <u>8c59b7c2d7ad897308e15e</u>	- 0.0023944569000000 00 ETH  8.02 USD	✓




#	Date & time	Transaction Id	Amount	
46	2021-05-05 03:22:38	<u>0xfaa62397595c7d1893cb 6a897e579e2ab4da55f12f adeee4f34cfb8217638116</u>	- 0.100000000000000000 06 ETH  335.26 USD	✓
47	2021-05-05 03:22:38	<u>0xfaa62397595c7d1893cb 6a897e579e2ab4da55f12f adeee4f34cfb8217638116</u>	- 0.000924000000000000 00 ETH  3.09 USD	✓
48	2021-04-22 03:01:48	<u>0xdcd6e171a63f1d54a3d9 126be154d2b2174eee5e12 58cb30c4a7abb9b611c5a1</u>	+ 0.2246906599999999 87 ETH  571.77 USD	✓
49	2021-04-18 15:48:54	<u>0xdee271dbe7a3f9a7f70e 461d952272895e93d06554 d77df4af0d0faf4112fbfc</u>	+ 0.199351790000000000 01 ETH  447.86 USD	✓
50	2021-04-17 01:37:02	<u>0xbb3fac615f1628da31b4 6f8a7f54dbdf2c4fedb5f6 9ec89c2634f3927b5d1dac</u>	- 0.096698000000000000 06 ETH  224.10 USD	✓
51	2021-04-17 01:37:02	<u>0xbb3fac615f1628da31b4 6f8a7f54dbdf2c4fedb5f6 9ec89c2634f3927b5d1dac</u>	- 0.002730000000000000 00 ETH  6.32 USD	✓
52	2021-04-16 15:46:50	<u>0xbd6fb736b3fcbf02b090a bc8ab62aa76142c9eb1e25 faaf0d0c13d9d8e23a557d</u>	+ 0.197885780000000000 11 ETH  458.62 USD	✓
53	2021-04-15 04:51:52	<u>0x605626493a6ab4782141 9251caf83939aed621438d d5f95f4b05d41fc4091d6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2021-04-15 04:51:52	<u>0x605626493a6ab4782141 9251caf83939aed621438d d5f95f4b05d41fc4091d6a</u>	- 0.0195408471999999 99 ETH  49.12 USD	✓












#	Date & time	Transaction Id	Amount	
55	2021-04-15 04:48:50	<u>0x3e1b9f632a8c95c9d5f8</u> <u>08b8fc28f8e9cdbdfd6599</u> <u>69e2357c1c29524def2d54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2021-04-15 04:48:50	<u>0x3e1b9f632a8c95c9d5f8</u> <u>08b8fc28f8e9cdbdfd6599</u> <u>69e2357c1c29524def2d54</u>	- 0.0025491480442762 73 ETH  6.40 USD	✓
57	2021-04-15 04:48:50	<u>0xe29c27a70b8a3a83ca61</u> <u>a826488557d7cde637af70</u> <u>c4b0df15cac7766bf57ace</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2021-04-15 04:48:50	<u>0xe29c27a70b8a3a83ca61</u> <u>a826488557d7cde637af70</u> <u>c4b0df15cac7766bf57ace</u>	- 0.004117355700000000 00 ETH  10.35 USD	✓
59	2021-04-14 18:58:27	<u>0x4ba3a4cbe3ce5a0c96df</u> <u>3eb121fcb4847a2f910dc0</u> <u>32e5dce456016f9cc015f3</u>	- 0.250000000000000000 00 ETH  628.51 USD	✓
60	2021-04-14 18:58:27	<u>0x4ba3a4cbe3ce5a0c96df</u> <u>3eb121fcb4847a2f910dc0</u> <u>32e5dce456016f9cc015f3</u>	- 0.009904919999999999 99 ETH  24.90 USD	✓
61	2021-04-14 18:50:46	<u>0x7bdcc3c816080bb0d9c5</u> <u>a132b9e82dbd88c0f982cf</u> <u>d7018fd32d511db7b4a803</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2021-04-14 18:50:46	<u>0x7bdcc3c816080bb0d9c5</u> <u>a132b9e82dbd88c0f982cf</u> <u>d7018fd32d511db7b4a803</u>	- 0.014700543000000000 00 ETH  36.95 USD	✓
63	2021-04-14 18:50:11	<u>0x09037f058da4dd4b809d</u> <u>edc2e91e93203bb4696a34</u> <u>04b5e13b8a702362619eb2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-04-14 18:50:11	<u>0x09037f058da4dd4b809d</u> <u>edc2e91e93203bb4696a34</u> <u>04b5e13b8a702362619eb2</u>	- 0.0045892990000000 00 ETH  11.53 USD	✓
65	2021-04-13 20:20:57	<u>0x157f1bab44114cd93a53</u> <u>26c62d6a90ae37fd4a9418</u> <u>8f9181412ad05d77badec6</u>	- 2.2500000000000000 00 ETH  5,473.35 USD	✓
66	2021-04-13 20:20:57	<u>0x157f1bab44114cd93a53</u> <u>26c62d6a90ae37fd4a9418</u> <u>8f9181412ad05d77badec6</u>	- 0.0025410000000000 00 ETH  6.18 USD	✓
67	2021-04-13 20:10:19	<u>0x09ad5f42a317e88be9aa</u> <u>5b6bf02810089e11285179</u> <u>210af23add42ba4369a78e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2021-04-13 20:10:19	<u>0x09ad5f42a317e88be9aa</u> <u>5b6bf02810089e11285179</u> <u>210af23add42ba4369a78e</u>	- 0.0109160928000000 01 ETH  26.55 USD	✓
69	2021-04-13 20:08:32	<u>0xe818798ea11fa2f89f60</u> <u>e7a184fcfc7eab55f62f8a</u> <u>0cec426eb36634f8f96d8f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2021-04-13 20:08:32	<u>0xe818798ea11fa2f89f60</u> <u>e7a184fcfc7eab55f62f8a</u> <u>0cec426eb36634f8f96d8f</u>	- 0.0041538692000000 00 ETH  10.10 USD	✓
71	2021-04-13 20:05:39	<u>0x68b6f0429f209f149a28</u> <u>0a2a8d5d767bcd8944afd</u> <u>a923310dea8d3ded05fc87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2021-04-13 20:05:39	<u>0x68b6f0429f209f149a28</u> <u>0a2a8d5d767bcd8944afd</u> <u>a923310dea8d3ded05fc87</u>	- 0.0052654680702512 44 ETH  12.80 USD	✓










#	Date & time	Transaction Id	Amount	
73	2021-04-13 07:11:45	<u>0x9ffffb5392cf33eb25ea009e1690bc06eec5ec4bfbe51ebb36f05f4b024aa0137</u>	- 1.0000000000000000 00 ETH  2,299.19 USD	✓
74	2021-04-13 07:11:45	<u>0x9ffffb5392cf33eb25ea009e1690bc06eec5ec4bfbe51ebb36f05f4b024aa0137</u>	- 0.0068278700000000 00 ETH  15.69 USD	✓
75	2021-04-13 07:08:05	<u>0xbadbe93009716b31018e3ff88e32f7665dae2695239dafaae30f7c70bc1f0369</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2021-04-13 07:08:05	<u>0xbadbe93009716b31018e3ff88e32f7665dae2695239dafaae30f7c70bc1f0369</u>	- 0.0149167840000000 01 ETH  34.29 USD	✓
77	2021-04-13 07:08:05	<u>0x6cbb1320e297703d5a92a289405c5efba0f0aab642391c3b6e059d901f1c4248</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2021-04-13 07:08:05	<u>0x6cbb1320e297703d5a92a289405c5efba0f0aab642391c3b6e059d901f1c4248</u>	- 0.0040628540000000 00 ETH  9.34 USD	✓
79	2021-04-13 07:04:50	<u>0xbbf4ef1d2ad5ded7c7eb7b969fff6ea538e94c322087a67e57050fb379161561</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2021-04-13 07:04:50	<u>0xbbf4ef1d2ad5ded7c7eb7b969fff6ea538e94c322087a67e57050fb379161561</u>	- 0.0038852580000000 00 ETH  8.93 USD	✓
81	2021-04-13 00:39:27	<u>0x7c0988ee234fe7174409434617add2f46fdd02da2b9ca09cf3bbd36bfa7458ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-04-13 00:39:27	<u>0x7c0988ee234fe7174409434617add2f46fdd02da2b9ca09cf3bbd36bfa7458ad</u>	- 0.0150610560000000 00 ETH  34.62 USD	✓
83	2021-04-13 00:38:58	<u>0x519ee240bd795248b716862d9a08abcc5bd1bc33a39e4c3651c8d2ff5030c154</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
84	2021-04-13 00:38:58	<u>0x519ee240bd795248b716862d9a08abcc5bd1bc33a39e4c3651c8d2ff5030c154</u>	- 0.0041393370000000 00 ETH  9.51 USD	✓
85	2021-04-13 00:32:51	<u>0xfd9bd2e053c0d69e31d1edd62063500aafa15480735490a56c5132715d7e0c0a</u>	- 0.5000000000000000 00 ETH  1,149.59 USD	✓
86	2021-04-13 00:32:51	<u>0xfd9bd2e053c0d69e31d1edd62063500aafa15480735490a56c5132715d7e0c0a</u>	- 0.1031863560000000 07 ETH  237.24 USD	✓
87	2021-04-13 00:29:41	<u>0x871ad29458867b54b9bacd158493cbdb7132bc4ce1781a71a75c0b9a7ed6320e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2021-04-13 00:29:41	<u>0x871ad29458867b54b9bacd158493cbdb7132bc4ce1781a71a75c0b9a7ed6320e</u>	- 0.0083928020000000 00 ETH  19.29 USD	✓
89	2021-04-13 00:29:19	<u>0xcd3c6faa9572eb0ae773ba353480fcc04afd519cd9ec7997cd44b8cb168048ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2021-04-13 00:29:19	<u>0xcd3c6faa9572eb0ae773ba353480fcc04afd519cd9ec7997cd44b8cb168048ae</u>	- 0.0036156720000000 00 ETH  8.31 USD	✓


#	Date & time	Transaction Id	Amount	
91	2021-04-13 00:28:55	<u>0xad874d96f07665a34a2a</u> <u>1ce05b993246ff71bfb6a3</u> <u>385dc02fdffad2aa704aa5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2021-04-13 00:28:55	<u>0xad874d96f07665a34a2a</u> <u>1ce05b993246ff71bfb6a3</u> <u>385dc02fdffad2aa704aa5</u>	- 0.0089273949999999 99 ETH  20.52 USD	✓
93	2021-04-13 00:28:15	<u>0x50ee99a1e4dbf2771564</u> <u>214a259dbf55e0a6dbc97a</u> <u>6c121ef22e3446b0d8f4c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2021-04-13 00:28:15	<u>0x50ee99a1e4dbf2771564</u> <u>214a259dbf55e0a6dbc97a</u> <u>6c121ef22e3446b0d8f4c7</u>	- 0.0036127620000000 00 ETH  8.30 USD	✓
95	2021-04-13 00:27:36	<u>0xf311f002bac9cd09714a</u> <u>e03b78e59ad6d0dca9106c</u> <u>5471001792ecfd137f2ff6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2021-04-13 00:27:36	<u>0xf311f002bac9cd09714a</u> <u>e03b78e59ad6d0dca9106c</u> <u>5471001792ecfd137f2ff6</u>	- 0.0091055080000000 00 ETH  20.93 USD	✓
97	2021-04-13 00:27:03	<u>0x4b4394bb25bbd54194e5</u> <u>37ef4abdd5ab4924bbffb8</u> <u>0ad6abfd9283a44066d8b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2021-04-13 00:27:03	<u>0x4b4394bb25bbd54194e5</u> <u>37ef4abdd5ab4924bbffb8</u> <u>0ad6abfd9283a44066d8b9</u>	- 0.0042106560000000 00 ETH  9.68 USD	✓
99	2021-04-13 00:26:34	<u>0xe6ff9b39752c1f0c2e31</u> <u>54f53c6fef5f814a124f0b</u> <u>3768e42a3ec9a00387ae2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-04-13 00:26:34	<u>0xe6ff9b39752c1f0c2e3154f53c6fef5f814a124f0b3768e42a3ec9a00387ae2c</u>	- 0.0090586645000000 01 ETH  20.82 USD	✓
101	2021-04-13 00:25:23	<u>0x1c3b9343e5c65fcbbd24a63ce9af67f5b031a7f4da037364f0bdb14402c29d31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2021-04-13 00:25:23	<u>0x1c3b9343e5c65fcbbd24a63ce9af67f5b031a7f4da037364f0bdb14402c29d31</u>	- 0.0037242670000000 00 ETH  8.56 USD	✓
103	2021-04-12 23:20:18	<u>0x525c90e5b44814e20cff0b5fd301a9549b9d50e8256fb76ec766455b103cabd8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2021-04-12 23:20:18	<u>0x525c90e5b44814e20cff0b5fd301a9549b9d50e8256fb76ec766455b103cabd8</u>	- 0.0089544675000000 00 ETH  20.58 USD	✓
105	2021-04-12 23:18:28	<u>0xd2c7075ec2865109e0607bb3f25245edae572e9860f5c12948bfe17e94660c22</u>	+ 0.0932697499999999 98 ETH  214.44 USD	✓
106	2021-04-12 23:16:29	<u>0xbe8d2764cc49d97bb09ae91f3a3f007db0969e22f630b4c3f4b98343245fe941</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2021-04-12 23:16:29	<u>0xbe8d2764cc49d97bb09ae91f3a3f007db0969e22f630b4c3f4b98343245fe941</u>	- 0.0043680261000000 00 ETH  10.04 USD	✓
108	2021-04-12 23:08:25	<u>0xe9809067de1ec39800e6ec6638db0f6cca79a8487e718333ca9ab150356e152e</u>	- 0.2600000000000000 09 ETH  597.78 USD	✓










#	Date & time	Transaction Id	Amount	
109	2021-04-12 23:08:25	<u>0xe9809067de1ec39800e6ec6638db0f6cca79a8487e718333ca9ab150356e152e</u>	- 0.0110319314284536 72 ETH  25.36 USD	✓
110	2021-04-12 20:34:26	<u>0xce15267790143680df3ec0f4be1db70482096c9a55273da7a3bf404d83470b98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2021-04-12 20:34:26	<u>0xce15267790143680df3ec0f4be1db70482096c9a55273da7a3bf404d83470b98</u>	- 0.0203259839999999 98 ETH  46.73 USD	✓
112	2021-04-12 20:33:49	<u>0x593cd681d1fb68b4b91f9e7a182db0b8858d9d41e10e28015cc507c8d0308862</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2021-04-12 20:33:49	<u>0x593cd681d1fb68b4b91f9e7a182db0b8858d9d41e10e28015cc507c8d0308862</u>	- 0.0050823717000000 00 ETH  11.68 USD	✓
114	2021-04-11 23:09:56	<u>0xc8abf752319e282183aaf8ba73098ecd7aaa2a3a3bdd744e09d99b36ce84954</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
115	2021-04-11 23:09:56	<u>0xc8abf752319e282183aaf8ba73098ecd7aaa2a3a3bdd744e09d99b36ce84954</u>	- 0.0034479120000442 04 ETH  7.37 USD	✓
116	2021-04-11 08:56:27	<u>0x72ae8fa4896a6abf30ffb4b87885939a515ca74aae97a1f86e409f38347b89b</u>	- 0.002000000000000000 00 ETH  4.30 USD	✓
117	2021-04-11 08:56:27	<u>0x72ae8fa4896a6abf30ffb4b87885939a515ca74aae97a1f86e409f38347b89b</u>	- 0.0058741140000000 00 ETH  12.63 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-04-11 06:31:33	<u>0xe40e40ed828a47dc3ab8</u> <u>6b20ec58a67a80190745cb</u> <u>3b7c54276608a773b33530</u>	- 1.3000000000000000 44 ETH  2,796.76 USD	✓
119	2021-04-11 06:31:33	<u>0xe40e40ed828a47dc3ab8</u> <u>6b20ec58a67a80190745cb</u> <u>3b7c54276608a773b33530</u>	- 0.0857612999999999 99 ETH  184.50 USD	✓
120	2021-04-11 06:27:29	<u>0xf22b3c3c677f0237b22e</u> <u>2b07f3480c19685f571eb8</u> <u>35c02d6c00c154278dbd99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2021-04-11 06:27:29	<u>0xf22b3c3c677f0237b22e</u> <u>2b07f3480c19685f571eb8</u> <u>35c02d6c00c154278dbd99</u>	- 0.0136051440000000 00 ETH  29.26 USD	✓
122	2021-04-11 06:27:15	<u>0x9d0576bf1fb978fca415</u> <u>b98688d51018538048d554</u> <u>e83d47389a9d614379322c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
123	2021-04-11 06:27:15	<u>0x9d0576bf1fb978fca415</u> <u>b98688d51018538048d554</u> <u>e83d47389a9d614379322c</u>	- 0.0214171169999999 99 ETH  46.07 USD	✓
124	2021-04-11 06:27:05	<u>0x93d0731af7a7d1b71d47</u> <u>6a99417dd6ae1da73c4316</u> <u>6dfdc15bec3f0edac2b883</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2021-04-11 06:27:05	<u>0x93d0731af7a7d1b71d47</u> <u>6a99417dd6ae1da73c4316</u> <u>6dfdc15bec3f0edac2b883</u>	- 0.0158362589999999 98 ETH  34.06 USD	✓
126	2021-04-11 06:26:08	<u>0x1558e920bfe5ce4518b9</u> <u>8d103588f12bb3913ca2fc</u> <u>7d5bffffb584f5d2b62a4b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
127	2021-04-11 06:26:08	<u>0x1558e920bfe5ce4518b98d103588f12bb3913ca2fc7d5bfff584f5d2b62a4b8</u>	- 0.0031847900663801 23 ETH  6.85 USD	✓
128	2021-04-11 06:25:59	<u>0x15c51cc63eec5fbec135f80e53001a9c5dd574b53da007feb4bf9c982e2252ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
129	2021-04-11 06:25:59	<u>0x15c51cc63eec5fbec135f80e53001a9c5dd574b53da007feb4bf9c982e2252ef</u>	- 0.0031392930000000 00 ETH  6.75 USD	✓
130	2021-04-11 06:25:40	<u>0xf5e36c45a8b2eb61aa12a899479467866055545d20a0458a2624c70e76a20764</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2021-04-11 06:25:40	<u>0xf5e36c45a8b2eb61aa12a899479467866055545d20a0458a2624c70e76a20764</u>	- 0.0031445900000000 00 ETH  6.76 USD	✓
132	2021-04-11 06:25:20	<u>0x305e81b728a01b2075fe16cebf04d6a4fa676419f90a2d58d08b3eeab5db5f49</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
133	2021-04-11 06:25:20	<u>0x305e81b728a01b2075fe16cebf04d6a4fa676419f90a2d58d08b3eeab5db5f49</u>	- 0.0098578750000000 00 ETH  21.20 USD	✓
134	2021-04-11 06:23:17	<u>0x4e1d9851a466650b01fd35f6acd2afc1c4584070bc b3ef330c9c9da3b8768591</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
135	2021-04-11 06:23:17	<u>0x4e1d9851a466650b01fd35f6acd2afc1c4584070bc b3ef330c9c9da3b8768591</u>	- 0.0030529223476230 14 ETH  6.56 USD	✓

#	Date & time	Transaction Id	Amount	
136	2021-04-11 06:20:52	<u>0x5eabc6296164692d7fc0bab42994d6de474c7d645f6c34bfd2961185cae07ac1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
137	2021-04-11 06:20:52	<u>0x5eabc6296164692d7fc0bab42994d6de474c7d645f6c34bfd2961185cae07ac1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2021-04-11 06:20:52	<u>0x5eabc6296164692d7fc0bab42994d6de474c7d645f6c34bfd2961185cae07ac1</u>	- 0.001501500000000000 00 ETH  3.23 USD	✓
139	2021-04-11 04:05:41	<u>0x73c1ee0ec80d59bca5e6faa7c4413ffc060a4c825ee2978b8ed49b1453c87bef</u>	- 0.125000000000000000 00 ETH  268.92 USD	✓
140	2021-04-11 04:05:41	<u>0x73c1ee0ec80d59bca5e6faa7c4413ffc060a4c825ee2978b8ed49b1453c87bef</u>	- 0.0064377061423123 19 ETH  13.84 USD	✓
141	2021-04-11 03:31:51	<u>0x6e5a2b64d9f7485f2d3ab52119bfb60617f4c1835f2f0d31f5f954aeb2a3144b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
142	2021-04-11 03:31:51	<u>0x6e5a2b64d9f7485f2d3ab52119bfb60617f4c1835f2f0d31f5f954aeb2a3144b</u>	- 0.0122995038458433 19 ETH  26.46 USD	✓
143	2021-04-11 03:30:40	<u>0xd418c1a6897d660adad898fd7916ac3e76df223b1e68640f4272282a67812242</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2021-04-11 03:30:40	<u>0xd418c1a6897d660adad898fd7916ac3e76df223b1e68640f4272282a67812242</u>	- 0.0043379806579113 38 ETH  9.33 USD	✓






#	Date & time	Transaction Id	Amount	
145	2021-04-11 03:28:28	<u>0xde7ae7e2cb9655da428</u> <u>4de520300750d4a4f5a2ff</u> <u>46ca3c68c8732762737332</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2021-04-11 03:28:28	<u>0xde7ae7e2cb9655da428</u> <u>4de520300750d4a4f5a2ff</u> <u>46ca3c68c8732762737332</u>	- 0.0030558335187505 13 ETH  6.57 USD	✓
147	2021-04-11 03:27:44	<u>0xee64bde9700a3d75a183</u> <u>577240eb1500b96b8dca49</u> <u>7b7688f19bb10189fe665a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2021-04-11 03:27:44	<u>0xee64bde9700a3d75a183</u> <u>577240eb1500b96b8dca49</u> <u>7b7688f19bb10189fe665a</u>	- 0.0029719860000000 00 ETH  6.39 USD	✓
149	2021-04-11 03:25:36	<u>0x40b8565d6c2c67c04246</u> <u>8df130ba8939120867cfd8</u> <u>8d0b6aed109b3b0cbcb002</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2021-04-11 03:25:36	<u>0x40b8565d6c2c67c04246</u> <u>8df130ba8939120867cfd8</u> <u>8d0b6aed109b3b0cbcb002</u>	- 0.0055202401220307 60 ETH  11.87 USD	✓
151	2021-04-11 03:20:55	<u>0xb6ebfd1eb9ca636a10c8</u> <u>693aa38e6a9890dc979251</u> <u>341524711de74d20c27bc3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
152	2021-04-11 03:20:55	<u>0xb6ebfd1eb9ca636a10c8</u> <u>693aa38e6a9890dc979251</u> <u>341524711de74d20c27bc3</u>	- 0.0111947910000000 01 ETH  24.08 USD	✓
153	2021-04-11 03:20:55	<u>0x99990d6d38f70286f25b</u> <u>490b1350faab64fba913ed</u> <u>edf0479aa91965c0c9eb92</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2021-04-11 03:20:55	<u>0x99990d6d38f70286f25b490b1350faab64fba913ed</u> <u>edf0479aa91965c0c9eb92</u>	- 0.0120296050000000 01 ETH  25.88 USD	✓
155	2021-04-11 03:20:40	<u>0xafb5d9262cd825038c46a1d877174db405ff8d86ff</u> <u>2f79d194111b6d7e368a8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
156	2021-04-11 03:20:40	<u>0xafb5d9262cd825038c46a1d877174db405ff8d86ff</u> <u>2f79d194111b6d7e368a8c</u>	- 0.0032875260726742 49 ETH  7.07 USD	✓
157	2021-04-11 03:11:56	<u>0x3787638408f1e9d530d2b9fdbfc04d432fd9c7e2d0</u> <u>c23131675e727591387adb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2021-04-11 03:11:56	<u>0x3787638408f1e9d530d2b9fdbfc04d432fd9c7e2d0</u> <u>c23131675e727591387adb</u>	- 0.0125377310000000 00 ETH  26.97 USD	✓
159	2021-04-11 00:19:26	<u>0x466e8bc18a668d99f981ea3b0ea8e76593ffa205d9</u> <u>0dec70327b5d5f8d99a11b</u>	- 0.2336394009485759 65 ETH  502.64 USD	✓
160	2021-04-11 00:19:26	<u>0x466e8bc18a668d99f981ea3b0ea8e76593ffa205d9</u> <u>0dec70327b5d5f8d99a11b</u>	- 0.0017640000000000 00 ETH  3.79 USD	✓
161	2021-04-10 23:38:46	<u>0xce1e2b709cf23afc24f00bbac5e5d2fc3a45c9e34c</u> <u>fcdbfa366a497636a797e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2021-04-10 23:38:46	<u>0xce1e2b709cf23afc24f00bbac5e5d2fc3a45c9e34c</u> <u>fcdbfa366a497636a797e5</u>	- 0.0139546240000000 01 ETH  30.02 USD	✓




#	Date & time	Transaction Id	Amount	
163	2021-04-10 23:38:46	<u>0xc69219457e91a9087bb2</u> <u>e0eb9489eab462cbde5555</u> <u>c975fc439afa7ae2160884</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
164	2021-04-10 23:38:46	<u>0xc69219457e91a9087bb2</u> <u>e0eb9489eab462cbde5555</u> <u>c975fc439afa7ae2160884</u>	- 0.003240790000000000 00 ETH  6.97 USD	✓
165	2021-04-10 21:36:20	<u>0xd3fca4f80cb213968210</u> <u>32abb696aed3939ae8d9f4</u> <u>9e16a689bc2a9ed149982a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
166	2021-04-10 21:36:20	<u>0xd3fca4f80cb213968210</u> <u>32abb696aed3939ae8d9f4</u> <u>9e16a689bc2a9ed149982a</u>	- 0.013243895000000000 00 ETH  28.49 USD	✓
167	2021-04-10 21:36:20	<u>0xda103db10b5e92a93524</u> <u>ca47eb5d0890aa7917040a</u> <u>aedf3621ede9648ecbc5b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
168	2021-04-10 21:36:20	<u>0xda103db10b5e92a93524</u> <u>ca47eb5d0890aa7917040a</u> <u>aedf3621ede9648ecbc5b6</u>	- 0.0033268500597502 26 ETH  7.15 USD	✓
169	2021-04-10 21:34:39	<u>0x17d58580327e69e37dc7</u> <u>57131e0c244e42fcb0701d</u> <u>b60e565c2819489e7226b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
170	2021-04-10 21:34:39	<u>0x17d58580327e69e37dc7</u> <u>57131e0c244e42fcb0701d</u> <u>b60e565c2819489e7226b0</u>	- 0.014956848999999999 99 ETH  32.17 USD	✓
171	2021-04-10 21:34:39	<u>0xe8a71011611b32192cd7</u> <u>5373746ac2dd0afbfe8b76</u> <u>1735a2e4fcf8456d68e609</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-04-10 21:34:39	<u>0xe8a71011611b32192cd75373746ac2dd0afbfe8b761735a2e4fcf8456d68e609</u>	- 0.0037358250670954 17 ETH  8.03 USD	✓
173	2021-04-10 21:34:33	<u>0x546afd7a8931cbb5f37ef6fd5582b747dbd5f329b2dd1e8734d920d41bd8dd66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
174	2021-04-10 21:34:33	<u>0x546afd7a8931cbb5f37ef6fd5582b747dbd5f329b2dd1e8734d920d41bd8dd66</u>	- 0.0037594500675197 22 ETH  8.08 USD	✓
175	2021-04-10 21:21:03	<u>0xf5507ade94348e668772d3f03e1e882960a839783d2d5cf3ebc27a1452a3d746</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
176	2021-04-10 21:21:03	<u>0xf5507ade94348e668772d3f03e1e882960a839783d2d5cf3ebc27a1452a3d746</u>	- 0.0068140501223803 38 ETH  14.65 USD	✓
177	2021-04-09 00:22:24	<u>0xc003dae0559cbc83d5dbffe9d2b455c3352ce6db8e114afaecbc49315268f0a6</u>	- 0.2500000000000000 00 ETH  516.71 USD	✓
178	2021-04-09 00:22:24	<u>0xc003dae0559cbc83d5dbffe9d2b455c3352ce6db8e114afaecbc49315268f0a6</u>	- 0.0133408644762966 66 ETH  27.57 USD	✓
179	2021-04-09 00:21:12	<u>0x7908b2a328454cf7a8bd7e548f0ef80fc7f9676c604d1b5c13841b37740951d1</u>	- 0.2684000000000000 27 ETH  554.74 USD	✓
180	2021-04-09 00:21:12	<u>0x7908b2a328454cf7a8bd7e548f0ef80fc7f9676c604d1b5c13841b37740951d1</u>	- 0.0139824852802334 02 ETH  28.89 USD	✓

#	Date & time	Transaction Id	Amount	
181	2021-04-09 00:18:35	<u>0x52160ac9b6e5e36c62be0e028310394c8c001edb3baef1fa8e2cf2b72d309e6c</u>	+ 0.8578486199999999 51 ETH  1,773.06 USD	✓
182	2021-03-24 17:31:39	<u>0xbf3d8ed18ad790316368e8f30c22a86a9ea5e071039ac946c470f23003df8734</u>	- 0.0323566397869124 17 ETH  51.30 USD	✓
183	2021-03-24 17:31:39	<u>0xbf3d8ed18ad790316368e8f30c22a86a9ea5e071039ac946c470f23003df8734</u>	- 0.0519877300000000 03 ETH  82.43 USD	✓
184	2021-03-24 09:26:47	<u>0x90bf8f4fea1f40fb4b573997afafbe20660efe2eb8ef8c186e5c8409cf27de66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
185	2021-03-24 09:26:47	<u>0x90bf8f4fea1f40fb4b573997afafbe20660efe2eb8ef8c186e5c8409cf27de66</u>	- 0.0159539460000000 00 ETH  25.23 USD	✓
186	2021-03-24 09:26:47	<u>0xe297dbea7addc1388c303d661beae7c3d1555644c19b3167d6d9513bce9095fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
187	2021-03-24 09:26:47	<u>0xe297dbea7addc1388c303d661beae7c3d1555644c19b3167d6d9513bce9095fa</u>	- 0.0051963730000000 00 ETH  8.21 USD	✓
188	2021-03-24 08:40:34	<u>0x880f3770e7c4e876b419862bbd1abc2c98fe9389b7744a0c3a67b8fb2deae0b</u>	- 0.0324377850248437 42 ETH  51.31 USD	✓
189	2021-03-24 08:40:34	<u>0x880f3770e7c4e876b419862bbd1abc2c98fe9389b7744a0c3a67b8fb2deae0b</u>	- 0.0369787950000000 02 ETH  58.49 USD	✓




#	Date & time	Transaction Id	Amount	
190	2021-03-24 08:30:59	<u>0x3a79a1032c274c9b7a2c</u> <u>e6e377efe41884debb9163</u> <u>3fb09832ebed08b92a412f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
191	2021-03-24 08:30:59	<u>0x3a79a1032c274c9b7a2c</u> <u>e6e377efe41884debb9163</u> <u>3fb09832ebed08b92a412f</u>	- 0.003394080000000000 00 ETH  5.36 USD	✓
192	2021-03-24 08:06:24	<u>0xf34aa3ba90ce26e07c6a</u> <u>a05aadec0e4d1ef1d717c6</u> <u>ab9d10645b66ddb908753b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
193	2021-03-24 08:06:24	<u>0xf34aa3ba90ce26e07c6a</u> <u>a05aadec0e4d1ef1d717c6</u> <u>ab9d10645b66ddb908753b</u>	- 0.005196373000000000 00 ETH  8.21 USD	✓
194	2021-03-24 08:03:49	<u>0x4e8d743432e9d0b2b221</u> <u>753ca3e51f1e7c20729748</u> <u>475f15f274120724e53744</u>	+ 0.3933029699999999 74 ETH  622.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 17:11:23	<u>0x1d0810e6d1634965ef68</u> <u>458350b377c5ebd2d34d48</u> <u>43d3f0495dbcdb7cd9b499</u>	+ 0.020000000000000000 00 ETH  32.68 USD	✓
2	2022-09-15 12:22:35	<u>0x22707181c6e6ac5a88b6</u> <u>4cf98771d42fae7cec30b2</u> <u>ed163734dd7e18a909ea34</u>	+ 2.4916644720000000 75 ETH  3,958.35 USD	✓
3	2021-04-13 20:10:19	<u>0x09ad5f42a317e88be9aa</u> <u>5b6bf02810089e11285179</u> <u>210af23add42ba4369a78e</u>	+ 2.2314109753463324 81 ETH  5,428.13 USD	✓







#	Date & time	Transaction Id	Amount	
4	2021-04-13 07:08:05	<u>0xbadbe93009716b31018e3ff88e32f7665dae2695239dafaee30f7c70bc1f0369</u>	+ 1.2738772122259609 53 ETH  2,928.88 USD	✓
5	2021-04-13 00:29:41	<u>0x871ad29458867b54b9bacd158493cbdb7132bc4ce1781a71a75c0b9a7ed6320e</u>	+ 0.0022729384689640 98 ETH  5.22 USD	✓
6	2021-04-13 00:28:55	<u>0xad874d96f07665a34a2a1ce05b993246ff71bfb6a3385dc02fdffad2aa704aa5</u>	+ 0.2631369273748357 94 ETH  605.00 USD	✓
7	2021-04-13 00:27:36	<u>0xf311f002bac9cd09714ae03b78e59ad6d0dca9106c5471001792ecfd137f2ff6</u>	+ 0.2591753564444814 20 ETH  595.89 USD	✓
8	2021-04-13 00:26:34	<u>0xe6ff9b39752c1f0c2e3154f53c6fef5f814a124f0b3768e42a3ec9a00387ae2c</u>	+ 0.2468535099872627 98 ETH  567.56 USD	✓
9	2021-04-12 22:11:42	<u>0x666cab08bddc8d57a1eac22fb7ccb8ee7ab73703551ff2cf8de860096791cec1</u>	+ 0.2336393999999999 97 ETH  537.18 USD	✓
10	2021-04-11 06:27:29	<u>0xf22b3c3c677f0237b22e2b07f3480c19685f571eb835c02d6c00c154278dbd99</u>	+ 0.4585692466476655 18 ETH  986.54 USD	✓
11	2021-04-11 06:27:15	<u>0x9d0576bf1fb978fca415b98688d51018538048d554e83d47389a9d614379322c</u>	+ 0.4676536116914777 89 ETH  1,006.09 USD	✓
12	2021-04-11 06:27:05	<u>0x93d0731af7a7d1b71d476a99417dd6ae1da73c43166dfdc15bec3f0edac2b883</u>	+ 0.4593615207233440 74 ETH  988.25 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-11 06:25:20	<u>0x305e81b728a01b2075fe</u> <u>16cebf04d6a4fa676419f9</u> <u>0a2d58d08b3eeab5db5f49</u>	+ 0.1249990964367869 86 ETH  268.91 USD	✓
14	2021-03-24 17:31:39	<u>0xbf3d8ed18ad790316368</u> <u>e8f30c22a86a9ea5e07103</u> <u>9ac946c470f23003df8734</u>	+ 0.0029415127079011 29 ETH  4.66 USD	✓
15	2021-03-24 08:40:34	<u>0x880f3770e7c4e876b419</u> <u>862bbd1abc2c98fe9389b7</u> <u>744a0c3a67b8fb2deae0b</u>	+ 0.0032501939381636 54 ETH  5.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:54:59	<u>0x905a661b34e85baf7a9d</u> <u>46d8163bcfca4650a7a9d6</u> <u>c4f2fc68ff90beebfd2c3</u>	+ 3,999.990000 ds	✓
2	2023-10-07 21:17:47	<u>0x67ca6b7aa898731de3da</u> <u>6e4cf2d43a3705ad5abfa4</u> <u>e826362d60248dd3cac81b</u>	+ 3,999.990000 aim rewards	✓
3	2023-08-30 07:43:59	<u>0x6afbc5f342e738c4b8d3</u> <u>1a54999efa78cde0020307</u> <u>60846d9767f18b5775f72c</u>	+ 1,356 stUSD.xyz	✓
4	2023-05-30 00:24:35	<u>0xe54bec914c636c19d658</u> <u>d53c6ad0b00b830a6e74db</u> <u>648b44b294bce8ad1c1f56</u>	+ 610.00000000000000 0000 ro	✓
5	2022-12-26 11:18:59	<u>0xc103cc3ddc44eb903710</u> <u>7062d9474a3f2052ce0df4</u> <u>31e47d0a39bffb7182bb61</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-26 01:15:23	<u>0x3fc9117a2721a05922f1db437c0032c0a49e01cc33686e7d3131703f23f61276</u>	+ 8 m	✓
7	2022-10-30 10:17:11	<u>0x36488dc8f9fe6b2a7796c9b857c63850cbd601399a2ab1be1910ebf1536ca427</u>	+ 47,903.000000000000 0000000 ds.	✓
8	2022-10-08 08:34:59	<u>0xdc6b7e290a44e8a574d08907be8aac7750451868b818b284bf3f09cb8ff43695</u>	+ 41,915.000000000000 0000000 lders can claim reward token.	✓
9	2022-10-01 10:11:11	<u>0x4f8396a2cf1a08da574681a8b268f7cce84cb60e015c3ec8e42ee59d48c8e75a</u>	+ 41,915.000000000000 0000000 apord.site and claim rewards.	✓
10	2022-09-20 09:16:59	<u>0x318b56ebbce9f7e440c66d69827e7505fbf078df30f6d0a0ab2b1d49d25b3fa1</u>	+ 71,855.000000000000 0000000 asol.site	✓
11	2022-09-19 06:47:23	<u>0x7057b4fcd20925cdd0bc b96881f473db9f21e3433670d1aa2f3b6288761fd30e</u>	+ 1,750 centreusd.org	✓
12	2022-09-15 12:22:35	<u>0x22707181c6e6ac5a88b64cf98771d42fae7cec30b2ed163734dd7e18a909ea34</u>	- 3,960.000000 USDC  3,960.67 USD	✓
13	2022-09-15 12:22:35	<u>0x22707181c6e6ac5a88b64cf98771d42fae7cec30b2ed163734dd7e18a909ea34</u>	- 40.000000 USDC  40.00 USD	✓
14	2022-08-25 10:18:37	<u>0x62c2e8ef4af9fb841f115ad4e76712abeae2e4f45cd0add6e1f0c356131bb185</u>	+ 3,545,732.00000000 0000000000 aWETH.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-29 18:06:16	<u>0xdf5ad36db718017eb0f97642586a907b5a2f657817dfc0bbfae867523d816fe0</u>	+ 9,987.978960 USDC	✓
16	2021-05-05 05:55:25	<u>0xf2092c73cf71cfa2452b4297e2bb24f60a9f1ac86214157630d2ef104ea49ac9</u>	- 1,673,274,716,824,322,560	✓
17	2021-04-15 04:51:52	<u>0x605626493a6ab47821419251caf83939aed621438dd5f95f4b05d41fc4091d6a</u>	+ 432,803,597,633,108,224	✓
18	2021-04-15 04:51:52	<u>0x605626493a6ab47821419251caf83939aed621438dd5f95f4b05d41fc4091d6a</u>	- 1,077.554666 USDC	✓
19	2021-04-15 04:34:33	<u>0x72c18540a9604c05a424c6ca5b7bc245a067c69b00c092ec64ba8c53a36f1a87</u>	+ 1,077.554666 USDC	✓
20	2021-04-14 18:58:27	<u>0x4ba3a4cbe3ce5a0c96df3eb121fcb4847a2f910dc032e5dce456016f9cc015f3</u>	+ 248,067,663,593,464,992	✓
21	2021-04-14 18:50:46	<u>0x7bdcc3c816080bb0d9c5a132b9e82dbd88c0f982cfd7018fd32d511db7b4a803</u>	- 1,039.7670000000000052751 YLA	✓
22	2021-04-13 20:10:19	<u>0x09ad5f42a317e88be9aa5b6bf02810089e11285179210af23add42ba4369a78e</u>	- 0.08128902 WBTC  5,117.91 USD	✓
23	2021-04-13 19:59:12	<u>0xa8fd61efefe897b053e6d482b8b17f1f4f559abe390863e09eb46d9526d44884</u>	+ 0.08128902 WBTC  5,117.91 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-04-13 07:11:45	<u>0x9ffffb5392cf33eb25ea009e1690bc06eec5ec4bfbe51ebb36f05f4b024aa0137</u>	+ 992,403,455,597,749,248	✓
25	2021-04-13 07:08:05	<u>0xbadbe93009716b31018e3ff88e32f7665dae2695239dafaae30f7c70bc1f0369</u>	- 2,772.910494 USDC	✓
26	2021-04-13 04:22:26	<u>0x1d9a199fc9486e1f512e59c2e4dfd45466d9ca24d08644fba4a673a92ae5b3b2</u>	+ 2,772.910494 USDC	✓
27	2021-04-13 00:39:27	<u>0x7c0988ee234fe7174409434617add2f46fdd02da2b9ca09cf3bbd36bfa7458ad</u>	- 839.141010845637424609 yyDAI+yUSDC+yUSDT+yTUSD	✓
28	2021-04-13 00:39:27	<u>0x7c0988ee234fe7174409434617add2f46fdd02da2b9ca09cf3bbd36bfa7458ad</u>	- 0.839980991837474877 yyDAI+yUSDC+yUSDT+yTUSD	✓
29	2021-04-13 00:39:27	<u>0x7c0988ee234fe7174409434617add2f46fdd02da2b9ca09cf3bbd36bfa7458ad</u>	+ 1,039.765061426079910234 YLA	✓
30	2021-04-13 00:32:51	<u>0xfd9bd2e053c0d69e31d1edd62063500aafa15480735490a56c5132715d7e0c0a</u>	+ 839.321026649477289538 yyDAI+yUSDC+yUSDT+yTUSD	✓
31	2021-04-13 00:29:41	<u>0x871ad29458867b54b9bacd158493cbdb7132bc4ce1781a71a75c0b9a7ed6320e</u>	- 0.01048837000000000000 COMP	✓

#	Date & time	Transaction Id	Amount	
32	2021-04-13 00:28:55	<u>0xad874d96f07665a34a2a1ce05b993246ff71bfb6a3385dc02fdffad2aa704aa5</u>	- 1.1896366518953458 42 DPI	✓
33	2021-04-13 00:27:36	<u>0xf311f002bac9cd09714ae03b78e59ad6d0dca9106c5471001792ecfd137f2ff6</u>	- 157.57647444849695 2618 CVP	✓
34	2021-04-13 00:26:34	<u>0xe6ff9b39752c1f0c2e3154f53c6fef5f814a124f0b3768e42a3ec9a00387ae2c</u>	- 5.3442582611697675 43 MVI	✓
35	2021-04-12 23:20:18	<u>0x525c90e5b44814e20cff0b5fd301a9549b9d50e8256fb76ec766455b103cabd8</u>	- 2,670.447323162550 219422 YLA	✓
36	2021-04-12 23:08:25	<u>0xe9809067de1ec39800e6ec6638db0f6cca79a8487e718333ca9ab150356e152e</u>	+ 157.57647444849695 2618 CVP	✓
37	2021-04-12 20:34:26	<u>0xce15267790143680df3ec0f4be1db70482096c9a55273da7a3bf404d83470b98</u>	- 2,154.460194264295 751054 yyDAI+yUSDC+yUSDT+yTUSD	✓
38	2021-04-12 20:34:26	<u>0xce15267790143680df3ec0f4be1db70482096c9a55273da7a3bf404d83470b98</u>	- 2.1566168110753709 54 yyDAI+yUSDC+yUSDT+yTUSD	✓
39	2021-04-12 20:34:26	<u>0xce15267790143680df3ec0f4be1db70482096c9a55273da7a3bf404d83470b98</u>	+ 2,670.449993612543 948984 YLA	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-11 06:31:33	<u>0xe40e40ed828a47dc3ab8 6b20ec58a67a80190745cb 3b7c54276608a773b33530</u>	+ 2,157.697817682029 835851 yyDAI+yUSDC+yUSDT+ yTUSD	✓
41	2021-04-11 06:27:29	<u>0xf22b3c3c677f0237b22e 2b07f3480c19685f571eb8 35c02d6c00c154278dbd99</u>	- 946,262,543,519,14 0,151,296	✓
42	2021-04-11 06:27:15	<u>0x9d0576bf1fb978fca415 b98688d51018538048d554 e83d47389a9d614379322c</u>	- 913.364292 yUSDT	✓
43	2021-04-11 06:27:05	<u>0x93d0731af7a7d1b71d47 6a99417dd6ae1da73c4316 6dfdc15bec3f0edac2b883</u>	- 939,274,178	✓
44	2021-04-11 06:25:20	<u>0x305e81b728a01b2075fe 16cebf04d6a4fa676419f9 0a2d58d08b3eeab5db5f49</u>	- 124,126,147,656,68 6,496	✓
45	2021-04-11 04:05:41	<u>0x73c1ee0ec80d59bca5e6 faa7c4413ffc060a4c825e e2978b8ed49b1453c87bef</u>	+ 124,126,147,656,68 6,496	✓
46	2021-04-11 03:31:51	<u>0x6e5a2b64d9f7485f2d3a b52119bfb60617f4c1835f 2f0d31f5f954aeb2a3144b</u>	+ 913.364292 yUSDT	✓
47	2021-04-11 03:31:51	<u>0x6e5a2b64d9f7485f2d3a b52119bfb60617f4c1835f 2f0d31f5f954aeb2a3144b</u>	- 992.107463 USDT	✓
48	2021-04-11 03:30:40	<u>0xd418c1a6897d660adad8 98fd7916ac3e76df223b1e 68640f4272282a67812242</u>	- 975.94050752785960 8672 DAI	✓

#	Date & time	Transaction Id	Amount	
49	2021-04-11 03:30:40	<u>0xd418c1a6897d660adad898fd7916ac3e76df223b1e68640f4272282a67812242</u>	+ 946,262,543,519,140,151,296	✓
50	2021-04-11 03:25:36	<u>0x40b8565d6c2c67c042468df130ba8939120867cfd88d0b6aed109b3b0cbcb002</u>	- 975.677556 USDC	✓
51	2021-04-11 03:25:36	<u>0x40b8565d6c2c67c042468df130ba8939120867cfd88d0b6aed109b3b0cbcb002</u>	+ 939,274,178	✓
52	2021-04-11 03:20:55	<u>0xb6ebfd1eb9ca636a10c8693aa38e6a9890dc979251341524711de74d20c27bc3</u>	+ 975.940507527859608672 DAI	✓
53	2021-04-11 03:20:55	<u>0xb6ebfd1eb9ca636a10c8693aa38e6a9890dc979251341524711de74d20c27bc3</u>	- 879.657437621729400234 iDAI	✓
54	2021-04-11 03:20:55	<u>0x99990d6d38f70286f25b490b1350faab64fba913eddf0479aa91965c0c9eb92</u>	+ 992.107463 USDT	✓
55	2021-04-11 03:20:55	<u>0x99990d6d38f70286f25b490b1350faab64fba913eddf0479aa91965c0c9eb92</u>	- 889.843876 iUSDT	✓
56	2021-04-11 03:11:56	<u>0x3787638408f1e9d530d2b9fdbfc04d432fd9c7e2d0c23131675e727591387adb</u>	+ 975.677556 USDC	✓
57	2021-04-11 03:11:56	<u>0x3787638408f1e9d530d2b9fdbfc04d432fd9c7e2d0c23131675e727591387adb</u>	- 872.574348 iUSDC	✓



#	Date & time	Transaction Id	Amount	
58	2021-04-10 23:38:46	<u>0xce1e2b709cf23afc24f0</u> <u>0bbac5e5d2fc3a45c9e34c</u> <u>fcdbfa366a497636a797e5</u>	+ 889.843876 iUSDT	✓
59	2021-04-10 23:38:46	<u>0xce1e2b709cf23afc24f0</u> <u>0bbac5e5d2fc3a45c9e34c</u> <u>fcdbfa366a497636a797e5</u>	- 992.050257 USDT	✓
60	2021-04-10 23:27:21	<u>0x345efd213022bf562eb4</u> <u>bef82e4273ef83fb6faca3</u> <u>04b6e09a25e449dc6fde06</u>	+ 992.050257 USDT	✓
61	2021-04-10 21:36:20	<u>0xd3fca4f80cb213968210</u> <u>32abb696aed3939ae8d9f4</u> <u>9e16a689bc2a9ed149982a</u>	+ 879.65743762172940 0234 iDAI	✓
62	2021-04-10 21:36:20	<u>0xd3fca4f80cb213968210</u> <u>32abb696aed3939ae8d9f4</u> <u>9e16a689bc2a9ed149982a</u>	- 975.86054002000003 0381 DAI	✓
63	2021-04-10 21:34:39	<u>0x17d58580327e69e37dc7</u> <u>57131e0c244e42fcb0701d</u> <u>b60e565c2819489e7226b0</u>	+ 872.574348 iUSDC	✓
64	2021-04-10 21:34:39	<u>0x17d58580327e69e37dc7</u> <u>57131e0c244e42fcb0701d</u> <u>b60e565c2819489e7226b0</u>	- 975.608326 USDC	✓
65	2021-04-10 21:01:47	<u>0xd6b0f18d76ccfc6c6522</u> <u>827a867ba8f05edc2a4873</u> <u>cc8b373af3798c88ae17cd</u>	+ 0.0104883700000000 00 COMP	✓
66	2021-04-10 20:59:47	<u>0xc37224b4b1189a48de73</u> <u>e593c09b78d2c1e3aae82c</u> <u>c8cbee3095bdabbb17ba0a</u>	+ 975.608326 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2021-04-10 20:59:12	<u>0xa9d58b99e425341a73e602415b050e2d5269ddb035a0684f6897ec3553495b52</u>	+ 975.86054002000003 0381 DAI	✓
68	2021-04-09 00:22:24	<u>0xc003dae0559cbc83d5dbffe9d2b455c3352ce6db8e114afaecbc49315268f0a6</u>	+ 1.1896366518953458 42 DPI	✓
69	2021-04-09 00:21:12	<u>0x7908b2a328454cf7a8bd7e548f0ef80fc7f9676c604d1b5c13841b37740951d1</u>	+ 5.3442582611697675 43 MVI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 21:36:30	<u>0x2e1f07dc5994722e926a9a7c6ca875a33187a42e1482f441356b3b2b6cbe8955</u>	+ 1	✓
2	2021-05-05 21:36:30	<u>0x67e0545c1783f55c796b35ac3683bd1d1af84a48be27938c492308ac45a4766d</u>	+ 1	✓
3	2021-05-05 21:36:30	<u>0x5fed9934b7a31ff41092c1b7b4017fd2a574266da85b2940f33df7ac72bea5d2</u>	+ 1 UD	✓
4	2021-05-05 05:52:06	<u>0x5f23f53a1424f3bbb0f5368b51f235ae6231ce1141e4c08fca63c07f14e6be6d</u>	- 1 UD	✓
5	2021-05-05 03:37:50	<u>0xd3358f38814977b34314a03e1e6bb62e8ec2b38dce5b406a9f17cc4d47884516</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
6	2021-05-05 03:27:16	<u>0x9634c0c1f0be1d726ec177e988633235198594b6d58c59b7c2d7ad897308e15e</u>	- 1	✓
7	2021-04-17 01:41:09	<u>0xd5e0cacdad1e1187e9e3b461d73f1a44281dd6a15c6091088404ea5886d4a21a</u>	+ 1 UD	✓
8	2021-03-24 17:31:39	<u>0xbf3d8ed18ad790316368e8f30c22a86a9ea5e071039ac946c470f23003df8734</u>	+ 1	✓
9	2021-03-24 08:40:34	<u>0x880f3770e7c4e876b419862bbd1abc2c98fe9389b7744a0c3a67b8fb2deae0b</u>	+ 1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:53:59	<u>0x96520aae7e5621d19e2b3eb28a8e52c0b070a410ca2ad2fb29191bdb3c2b602f</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-08-31 01:51:11	<u>0x14b6aa80faf504dc8fd6d5a03753470d2d1695a9fab4e24ebba2a92956409c05</u>	+ 1 claim rewards on apyusd.org	✓
3	2024-05-04 01:55:35	<u>0x3ec463ff8ccbd9443a7b01c9b30cd069c37cfbcd5d14e34295a03679e5bd7f52</u>	+ 1 claim rewards on ousdgift.com	✓
4	2024-03-23 06:14:47	<u>0xcfaa57b17e5859eaadd4a78c2b0b0057d71c6d24247dd22fc8ab684951f88a95</u>	+ 1 claim rewards on originether.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 03:49:59	<u>0x8ef16389db0ece92cf63d6de125909dbb5ee997dbd5a745b6bae4aa1522b33cf</u>	+ 1 Airdrop	✓
6	2024-01-09 06:02:11	<u>0x023cd0fbb0403cfcfd40fdbaa7686342c8da21ba02205287d867f600302d8e86</u>	+ 1 Airdrop	✓
7	2023-11-04 05:31:23	<u>0xb5bdf41723c7913fdb395d43bb0340787dfceaa7a9ddcb01ac0cfac8d82b0347</u>	+ 1 Official Authorize credential	✓
8	2023-10-27 21:29:59	<u>0x796bcf42decf05d49076eb661fa7799681f716607a2a855137cfd33334d050d6</u>	+ 1 Airdrop	✓
9	2023-10-27 04:06:35	<u>0x97217c83523c2eb03c0fc3677759b2f6ce1d2dc97b85ff3d1a297ff4e016c54a</u>	+ 1 Airdrop	✓
10	2023-09-13 03:32:35	<u>0xe22a7d5b25c6ffb3da199667f5753d6987dce3a6b1f7e2bc6e347cafa98c595f</u>	+ 1 Clipper Reward	✓
11	2023-09-05 01:29:11	<u>0x7da22ced8493a5619246ff4efaf96507e016a64c72db859c8fe57cb46389a16c</u>	+ 1 USDCGOLD.COM	✓
12	2023-06-05 06:54:11	<u>0xf42a0eb674219bc2ed3aab39fbd9cfe1f579047ae5c19bd18a2e35364bc3ca</u>	+ 1 Noox Distribution Protocol	✓
13	2022-12-03 08:14:59	<u>0x2901dfcc3b17284537621acc71e8fb9f1f4daafa769c6aec71ef5a3192080f0d</u>	+ 1 WETH Powered By Noox.Fi	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.