

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdd0ae1e027065ba9ad3f7544e2b7dd41080e6eb4</u>
TOTAL RECEIVED	30.511413430531913349 ETH 71,592.28 USD
TOTAL SEND	29.934486706726715965 ETH 70,238.57 USD



Token	Balance
Ethereum	0.576926723805198938 ETH 1,353.70 USD
USD Coin	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
inunomics	0.000000000000000000 INUNOMICS
! pepev3.org	208,600.0 <a href="https://pepev3.org">https://pepev3.org</a>
\$ reth.farm	12.50 m
\$ RPoolBonus.com	5,000 \$RPL Claim at RPoolBonus.com
# apyeth.com	1.400000 m rewards
MogiMogi	0.000000000000000000 MOGIMOGI
BABYTRUMP	3.868101650464991437 BABYTRUMP

\* USD values displayed at the time of transaction


Token	Balance
! rocket-pools.com	300,000.0 t-pools.com
pepetoken.net	N/A claim rewards on pepetoken.net
gpepe.gift	N/A gpepe.gift
pooledether.io	N/A claim rewards on pooledether.io
stakefish.farm airdrop recipient	N/A stakefish.farm airdrop recipient
Event	N/A Event
Ethers.fi - Genesis NFT	N/A WETH Powered By Ethers.fi
r	N/A Official Authorize credential
RETH Genesis NFT	N/A RETH Powered by RocketPool
apyETH.in	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:55:35	<u><a href="#">0x58655d1215916e2637ff3fa62ead29aa640b8c4a4e9ddf3ac2811d9ab897331e</a></u>	- 5.0000000000000000 00 ETH  18,798.65 USD	✓
2	2024-03-15 23:55:35	<u><a href="#">0x58655d1215916e2637ff3fa62ead29aa640b8c4a4e9ddf3ac2811d9ab897331e</a></u>	- 0.0000018047020247 76 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-03-15 23:55:35	<u>0x58655d1215916e2637ff</u> <u>3fa62ead29aa640b8c4a4e</u> <u>9ddf3ac2811d9ab897331e</u>	- 0.0027025788854992 48 ETH  10.16 USD	✓
4	2024-03-15 23:52:11	<u>0x090c4df756c95583490b</u> <u>1a80c578c5e25d4044900c</u> <u>a6b75d29fc7a9dab396dcf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-15 23:52:11	<u>0x090c4df756c95583490b</u> <u>1a80c578c5e25d4044900c</u> <u>a6b75d29fc7a9dab396dcf</u>	- 0.0000060095257921 65 ETH  0.02 USD	✓
6	2024-03-15 23:52:11	<u>0x090c4df756c95583490b</u> <u>1a80c578c5e25d4044900c</u> <u>a6b75d29fc7a9dab396dcf</u>	- 0.0062636100251887 92 ETH  23.54 USD	✓
7	2024-01-02 03:14:35	<u>0x0ce28e93ebd1e0a2d969</u> <u>4a2ea38ffbc4cccd106eee</u> <u>30aa79e9ef786ab9b2af54</u>	- 0.0002878176196409 62 ETH  0.68 USD	✓
8	2024-01-02 03:14:35	<u>0x0ce28e93ebd1e0a2d969</u> <u>4a2ea38ffbc4cccd106eee</u> <u>30aa79e9ef786ab9b2af54</u>	- 0.0000200953000000 00 ETH  0.04 USD	✓
9	2024-01-02 03:14:35	<u>0x0ce28e93ebd1e0a2d969</u> <u>4a2ea38ffbc4cccd106eee</u> <u>30aa79e9ef786ab9b2af54</u>	- 0.0032407654377594 07 ETH  7.73 USD	✓
10	2024-01-02 03:12:35	<u>0x7a6c16681ab2f58db4d9</u> <u>bb8c9e61d0b9f0f1e1af30</u> <u>8e29378eb66011a0203e57</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-02 03:12:35	<u>0x7a6c16681ab2f58db4d9</u> <u>bb8c9e61d0b9f0f1e1af30</u> <u>8e29378eb66011a0203e57</u>	- 0.0000059975000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 03:12:35	<u>0x7a6c16681ab2f58db4d9 bb8c9e61d0b9f0f1e1af30 8e29378eb66011a0203e57</u>	- 0.0008090287522716 25 ETH  1.93 USD	✓
13	2024-01-02 02:54:23	<u>0x00086efbebb06ddb2a0f 441a1153208d3311cfb817 17d5271973e46c07aaaf71</u>	- 0.0002878176196409 62 ETH  0.68 USD	✓
14	2024-01-02 02:54:23	<u>0x00086efbebb06ddb2a0f 441a1153208d3311cfb817 17d5271973e46c07aaaf71</u>	- 0.0000205729000000 00 ETH  0.04 USD	✓
15	2024-01-02 02:54:23	<u>0x00086efbebb06ddb2a0f 441a1153208d3311cfb817 17d5271973e46c07aaaf71</u>	- 0.0031430319832025 12 ETH  7.50 USD	✓
16	2024-01-02 02:38:35	<u>0xfb04a906f69472003a59 1d505dfa398788fdca005c df17fd7a0dedabd1a9f0ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-01-02 02:38:35	<u>0xfb04a906f69472003a59 1d505dfa398788fdca005c df17fd7a0dedabd1a9f0ff</u>	- 0.0000059963000000 00 ETH  0.01 USD	✓
18	2024-01-02 02:38:35	<u>0xfb04a906f69472003a59 1d505dfa398788fdca005c df17fd7a0dedabd1a9f0ff</u>	- 0.0007843891429920 05 ETH  1.87 USD	✓
19	2024-01-02 02:26:47	<u>0xe3b02acc029445a5d9bf 7c3c73348f13db030c8162 c780d42dd1be65b358294d</u>	- 1.2399999999999999 91 ETH  2,954.85 USD	✓
20	2024-01-02 02:26:47	<u>0xe3b02acc029445a5d9bf 7c3c73348f13db030c8162 c780d42dd1be65b358294d</u>	- 0.0000045038000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-02 02:26:47	<u>0xe3b02acc029445a5d9bf7c3c73348f13db030c8162c780d42dd1be65b358294d</u>	- 0.0005733119116126 92 ETH  1.36 USD	✓
22	2024-01-02 02:24:35	<u>0x59aa5d1ef2ea78e2d858bbc5dd33fe90cfb993055db24246ef25fbdd772f961a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-01-02 02:24:35	<u>0x59aa5d1ef2ea78e2d858bbc5dd33fe90cfb993055db24246ef25fbdd772f961a</u>	- 0.0000134139000000 00 ETH  0.03 USD	✓
24	2024-01-02 02:24:35	<u>0x59aa5d1ef2ea78e2d858bbc5dd33fe90cfb993055db24246ef25fbdd772f961a</u>	- 0.0018895427698056 81 ETH  4.50 USD	✓
25	2023-12-09 01:34:47	<u>0x97536e87f432e8e7f53c292e47b8055622d9880b7f79313d8a4ac5537230db07</u>	- 0.400000000000000000 22 ETH  940.99 USD	✓
26	2023-12-09 01:34:47	<u>0x97536e87f432e8e7f53c292e47b8055622d9880b7f79313d8a4ac5537230db07</u>	- 0.0000123828061770 00 ETH  0.02 USD	✓
27	2023-12-09 01:34:47	<u>0x97536e87f432e8e7f53c292e47b8055622d9880b7f79313d8a4ac5537230db07</u>	- 0.0008276171938230 00 ETH  1.94 USD	✓
28	2023-11-14 03:10:11	<u>0x6ad8aff08e1b99f8c6177b0e360648ced34921c62fcb2e7dc71b4777cb9abc01</u>	- 1.250000000000000000 00 ETH  2,569.42 USD	✓
29	2023-11-14 03:10:11	<u>0x6ad8aff08e1b99f8c6177b0e360648ced34921c62fcb2e7dc71b4777cb9abc01</u>	- 0.0000082096000000 00 ETH  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-11-14 03:10:11	<u>0x6ad8aff08e1b99f8c6177b0e360648ced34921c62fcb2e7dc71b4777cb9abc01</u>	- 0.0021397649407367 52 ETH  4.39 USD	✓
31	2023-11-14 03:09:11	<u>0x77baf45d2cc87802aedd f583da8c1a2e0c0acb01582b1089f6413bac3059dc21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-11-14 03:09:11	<u>0x77baf45d2cc87802aedd f583da8c1a2e0c0acb01582b1089f6413bac3059dc21</u>	- 0.0000264421000000 00 ETH  0.05 USD	✓
33	2023-11-14 03:09:11	<u>0x77baf45d2cc87802aedd f583da8c1a2e0c0acb01582b1089f6413bac3059dc21</u>	- 0.0068215356323539 94 ETH  14.02 USD	✓
34	2023-11-14 03:05:23	<u>0x5e6009a907a10d6199c4dc88d8bfb90d6013481c989ed03188e48ebf3430f969</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-11-14 03:05:23	<u>0x5e6009a907a10d6199c4dc88d8bfb90d6013481c989ed03188e48ebf3430f969</u>	- 0.0000030404000000 00 ETH  0.00 USD	✓
36	2023-11-14 03:05:23	<u>0x5e6009a907a10d6199c4dc88d8bfb90d6013481c989ed03188e48ebf3430f969</u>	- 0.0009468697973818 16 ETH  1.94 USD	✓
37	2023-11-14 02:47:47	<u>0xf83284451fc158b6ecaf093d4845c95d475fbb43e76628adc75513c546118f4d</u>	- 0.010000000000000000 00 ETH  20.55 USD	✓
38	2023-11-14 02:47:47	<u>0xf83284451fc158b6ecaf093d4845c95d475fbb43e76628adc75513c546118f4d</u>	- 0.0000082096000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-14 02:47:47	<u>0xf83284451fc158b6ecaf</u> <u>093d4845c95d475fbb43e7</u> <u>6628adc75513c546118f4d</u>	- 0.0024025127601135 36 ETH  4.93 USD	✓
40	2023-11-14 02:42:11	<u>0xabd88aac56df8ae03539</u> <u>e77c6a26df2a61d605c298</u> <u>54cdd1c57b50472bedc1f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-11-14 02:42:11	<u>0xabd88aac56df8ae03539</u> <u>e77c6a26df2a61d605c298</u> <u>54cdd1c57b50472bedc1f4</u>	- 0.0000046304000000 00 ETH  0.00 USD	✓
42	2023-11-14 02:42:11	<u>0xabd88aac56df8ae03539</u> <u>e77c6a26df2a61d605c298</u> <u>54cdd1c57b50472bedc1f4</u>	- 0.0018225915156690 88 ETH  3.74 USD	✓
43	2023-11-14 02:12:35	<u>0xc7e5e867a3a914438fa3</u> <u>0709a20293b7566a4329ae</u> <u>8f9c40c90a7e6e30de7ce3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-11-14 02:12:35	<u>0xc7e5e867a3a914438fa3</u> <u>0709a20293b7566a4329ae</u> <u>8f9c40c90a7e6e30de7ce3</u>	- 0.0000091869000000 00 ETH  0.01 USD	✓
45	2023-11-14 02:12:35	<u>0xc7e5e867a3a914438fa3</u> <u>0709a20293b7566a4329ae</u> <u>8f9c40c90a7e6e30de7ce3</u>	- 0.0031923722403884 37 ETH  6.55 USD	✓
46	2023-11-14 02:11:59	<u>0x4a047cf5fb8093777e0d</u> <u>2de04e56fc5ce960db1075</u> <u>343e24c60c3472b37d2aa9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-11-14 02:11:59	<u>0x4a047cf5fb8093777e0d</u> <u>2de04e56fc5ce960db1075</u> <u>343e24c60c3472b37d2aa9</u>	- 0.0000046028000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-14 02:11:59	<u>0x4a047cf5fb8093777e0d</u> <u>2de04e56fc5ce960db1075</u> <u>343e24c60c3472b37d2aa9</u>	- 0.0015190247310812 72 ETH  3.11 USD	✓
49	2023-11-14 02:10:23	<u>0xa2da7042cadc814c73a4</u> <u>32ef8f6810cd30aca5305e</u> <u>b6a45f1ddd74fe4085ad08</u>	- 1.2500000000000000 00 ETH  2,566.45 USD	✓
50	2023-11-14 02:10:23	<u>0xa2da7042cadc814c73a4</u> <u>32ef8f6810cd30aca5305e</u> <u>b6a45f1ddd74fe4085ad08</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓
51	2023-11-14 02:10:23	<u>0xa2da7042cadc814c73a4</u> <u>32ef8f6810cd30aca5305e</u> <u>b6a45f1ddd74fe4085ad08</u>	- 0.0014412703558667 82 ETH  2.95 USD	✓
52	2023-11-14 02:09:11	<u>0x7eb9ed5f0cce386bf1cf</u> <u>ceb0b842156752af68fbaf</u> <u>4ae4e8b40a45b80c324511</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-11-14 02:09:11	<u>0x7eb9ed5f0cce386bf1cf</u> <u>ceb0b842156752af68fbaf</u> <u>4ae4e8b40a45b80c324511</u>	- 0.0000264505000000 00 ETH  0.05 USD	✓
54	2023-11-14 02:09:11	<u>0x7eb9ed5f0cce386bf1cf</u> <u>ceb0b842156752af68fbaf</u> <u>4ae4e8b40a45b80c324511</u>	- 0.0091059440285748 90 ETH  18.69 USD	✓
55	2023-11-14 02:05:35	<u>0xb29464d3dd9b6956d189</u> <u>13245d3e3da9919b5653d6</u> <u>9e162a99e2629b75fefbb9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-11-14 02:05:35	<u>0xb29464d3dd9b6956d189</u> <u>13245d3e3da9919b5653d6</u> <u>9e162a99e2629b75fefbb9</u>	- 0.0000021944000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
57	2023-11-14 02:05:35	<u>0xb29464d3dd9b6956d189</u> <u>13245d3e3da9919b5653d6</u> <u>9e162a99e2629b75fefbb9</u>	- 0.0007297868867922 88 ETH  1.49 USD	✓
58	2023-11-14 02:04:59	<u>0xa6ff80e6fd9312617f42</u> <u>119f3c6d37c2f5587ea2fd</u> <u>70917c7af1f396657a5d0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-11-14 02:04:59	<u>0xa6ff80e6fd9312617f42</u> <u>119f3c6d37c2f5587ea2fd</u> <u>70917c7af1f396657a5d0f</u>	- 0.0000021632000000 00 ETH  0.00 USD	✓
60	2023-11-14 02:04:59	<u>0xa6ff80e6fd9312617f42</u> <u>119f3c6d37c2f5587ea2fd</u> <u>70917c7af1f396657a5d0f</u>	- 0.0006952960330900 48 ETH  1.42 USD	✓
61	2023-11-14 02:04:11	<u>0x59be00fcd321a246ce76</u> <u>2cfc5d9b3cd58f19a52fdd</u> <u>1659c66c1470c946002552</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-11-14 02:04:11	<u>0x59be00fcd321a246ce76</u> <u>2cfc5d9b3cd58f19a52fdd</u> <u>1659c66c1470c946002552</u>	- 0.0000021632000000 00 ETH  0.00 USD	✓
63	2023-11-14 02:04:11	<u>0x59be00fcd321a246ce76</u> <u>2cfc5d9b3cd58f19a52fdd</u> <u>1659c66c1470c946002552</u>	- 0.0006902573065157 12 ETH  1.41 USD	✓
64	2023-11-13 20:44:23	<u>0x4d01a8219160b42aa7d4</u> <u>e64cd1da6bb989690bf83a</u> <u>88a68b37e6ec3929ab8689</u>	- 0.1000000000000000 06 ETH  205.89 USD	✓
65	2023-11-13 20:44:23	<u>0x4d01a8219160b42aa7d4</u> <u>e64cd1da6bb989690bf83a</u> <u>88a68b37e6ec3929ab8689</u>	- 0.0000082096000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-13 20:44:23	<u>0x4d01a8219160b42aa7d4e64cd1da6bb989690bf83a88a68b37e6ec3929ab8689</u>	- 0.0034364242286772 16 ETH  7.07 USD	✓
67	2023-11-13 20:00:35	<u>0x9e99b0dda2ed003a63859f1925534b050dd4ad0a7564b63af16b4fb6a48484c8</u>	- 0.9000000000000000 22 ETH  1,877.10 USD	✓
68	2023-11-13 20:00:35	<u>0x9e99b0dda2ed003a63859f1925534b050dd4ad0a7564b63af16b4fb6a48484c8</u>	- 0.0000082240000000 00 ETH  0.01 USD	✓
69	2023-11-13 20:00:35	<u>0x9e99b0dda2ed003a63859f1925534b050dd4ad0a7564b63af16b4fb6a48484c8</u>	- 0.0053424563321660 80 ETH  11.14 USD	✓
70	2023-11-13 19:17:47	<u>0x271b6e003ec4e7693af5a7a73e7c455fe5b8cfe84e6c61cd68f9e3e31033ab8b</u>	- 0.1000000000000000 06 ETH  210.00 USD	✓
71	2023-11-13 19:17:47	<u>0x271b6e003ec4e7693af5a7a73e7c455fe5b8cfe84e6c61cd68f9e3e31033ab8b</u>	- 0.0000082240000000 00 ETH  0.01 USD	✓
72	2023-11-13 19:17:47	<u>0x271b6e003ec4e7693af5a7a73e7c455fe5b8cfe84e6c61cd68f9e3e31033ab8b</u>	- 0.0038131833862444 80 ETH  8.00 USD	✓
73	2023-11-13 18:48:35	<u>0xa8909010af594afbc89d34b88bd84ded90edee9c7524cbe859b17e2f61c2c620</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-11-13 18:48:35	<u>0xa8909010af594afbc89d34b88bd84ded90edee9c7524cbe859b17e2f61c2c620</u>	- 0.0000134139000000 00 ETH  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-11-13 18:48:35	<u>0xa8909010af594afbc89d</u> <u>34b88bd84ded90edee9c75</u> <u>24cbe859b17e2f61c2c620</u>	- 0.0055670165486315 49 ETH  11.69 USD	✓
76	2023-10-26 01:53:59	<u>0xa3069702ca5c5ca7ba60</u> <u>70f3acdb80bfbc2b8864a</u> <u>38ad2125028bc98e7e5d12</u>	- 2.3999999999999999 11 ETH  4,307.44 USD	✓
77	2023-10-26 01:53:59	<u>0xa3069702ca5c5ca7ba60</u> <u>70f3acdb80bfbc2b8864a</u> <u>38ad2125028bc98e7e5d12</u>	- 0.0000036787272270 00 ETH  0.00 USD	✓
78	2023-10-26 01:53:59	<u>0xa3069702ca5c5ca7ba60</u> <u>70f3acdb80bfbc2b8864a</u> <u>38ad2125028bc98e7e5d12</u>	- 0.0004373212727730 00 ETH  0.78 USD	✓
79	2023-10-26 01:53:59	<u>0xd2c645958040993e3775</u> <u>945c3bd96d0f48a4549846</u> <u>185133a4e07d74cbc10a87</u>	- 0.1000000000000000 06 ETH  179.47 USD	✓
80	2023-10-26 01:53:59	<u>0xd2c645958040993e3775</u> <u>945c3bd96d0f48a4549846</u> <u>185133a4e07d74cbc10a87</u>	- 0.0000036787272270 00 ETH  0.00 USD	✓
81	2023-10-26 01:53:59	<u>0xd2c645958040993e3775</u> <u>945c3bd96d0f48a4549846</u> <u>185133a4e07d74cbc10a87</u>	- 0.0004373212727730 00 ETH  0.78 USD	✓
82	2023-10-26 01:41:11	<u>0xea47d867ca5e4644e547</u> <u>a1b82fbb292ab11cd3620b</u> <u>a6288b882447a60caeb85f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-10-26 01:41:11	<u>0xea47d867ca5e4644e547</u> <u>a1b82fbb292ab11cd3620b</u> <u>a6288b882447a60caeb85f</u>	- 0.0000134139000000 00 ETH  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
84	2023-10-26 01:41:11	<u>0xea47d867ca5e4644e547a1b82fbb292ab11cd3620ba6288b882447a60caeb85f</u>	- 0.0028224146639647 41 ETH  5.06 USD	✓
85	2023-04-16 23:16:47	<u>0x30f72c431130625386e21a5cc5bb38d7ec9700ea674f29804ab9279dbce0e26e</u>	+ 0.0399789522959468 35 ETH  84.70 USD	✓
86	2023-04-15 22:55:35	<u>0x497fbd36808e1d1159207152abd670adace2e4424a809132656d46a36ff32b84</u>	- 17.0000000000000000 000 ETH  35,540.20 USD	✓
87	2023-04-15 22:55:35	<u>0x497fbd36808e1d1159207152abd670adace2e4424a809132656d46a36ff32b84</u>	- 0.0000249071000000 00 ETH  0.05 USD	✓
88	2023-04-15 22:55:35	<u>0x497fbd36808e1d1159207152abd670adace2e4424a809132656d46a36ff32b84</u>	- 0.0055526133041011 71 ETH  11.60 USD	✓
89	2023-04-15 20:05:23	<u>0x2674ebb89566c73ed29828f9df56e8cf75f832a2bdb0267f2b5de5dc3d2d34fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2023-04-15 20:05:23	<u>0x2674ebb89566c73ed29828f9df56e8cf75f832a2bdb0267f2b5de5dc3d2d34fc</u>	- 0.0000030404000000 00 ETH  0.00 USD	✓
91	2023-04-15 20:05:23	<u>0x2674ebb89566c73ed29828f9df56e8cf75f832a2bdb0267f2b5de5dc3d2d34fc</u>	- 0.0008572197385469 52 ETH  1.78 USD	✓
92	2022-11-17 03:54:11	<u>0xf105b814b8e7b4624bbe7a76f1e513c7fb8f7d4b7096b1f194165508ab0f4dc5</u>	+ 1.1878400000000000 07 ETH  1,429.87 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-11-17 03:35:59	<u>0x9600a4b45a2a0001b492</u> <u>43fdad7828e408ba673ab5</u> <u>b2017a3751058fe8cd0bd2</u>	+ 0.0051018776410410 50 ETH  6.14 USD	✓
94	2022-01-17 20:56:02	<u>0x1b4f7a5ad6745994b2c4</u> <u>43bafae89b0965781f6a53</u> <u>dfbf5cf5e18b2d5acadcff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2022-01-17 20:56:02	<u>0x1b4f7a5ad6745994b2c4</u> <u>43bafae89b0965781f6a53</u> <u>dfbf5cf5e18b2d5acadcff</u>	- 0.0000361200000000 00 ETH  0.11 USD	✓
96	2022-01-17 20:56:02	<u>0x1b4f7a5ad6745994b2c4</u> <u>43bafae89b0965781f6a53</u> <u>dfbf5cf5e18b2d5acadcff</u>	- 0.0035885144203865 60 ETH  11.51 USD	✓
97	2022-01-17 20:51:04	<u>0xf0ceab6fe637fbaa41f6</u> <u>db777351d2df54c55e8444</u> <u>4f48099b09b23e8f2a8589</u>	+ 0.0250000000000000 01 ETH  80.24 USD	✓
98	2021-11-27 16:11:05	<u>0xc2859c025dfa1d912dc5</u> <u>15d0eeb30c6e800d18e5a3</u> <u>93ec97ef3ce19612c8a750</u>	- 0.0872984279999999 97 ETH  357.51 USD	✓
99	2021-11-27 16:11:05	<u>0xc2859c025dfa1d912dc5</u> <u>15d0eeb30c6e800d18e5a3</u> <u>93ec97ef3ce19612c8a750</u>	- 0.0001224895192290 00 ETH  0.50 USD	✓
100	2021-11-27 16:11:05	<u>0xc2859c025dfa1d912dc5</u> <u>15d0eeb30c6e800d18e5a3</u> <u>93ec97ef3ce19612c8a750</u>	- 0.0016625104807710 00 ETH  6.80 USD	✓
101	2021-11-27 15:49:39	<u>0x4d50d90c44db97ba7d8b</u> <u>981f274c3897b4acb71926</u> <u>ab0b29aff9e342fb1a051f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-11-27 15:49:39	<u>0x4d50d90c44db97ba7d8b981f274c3897b4acb71926ab0b29aff9e342fb1a051f</u>	- 0.0006843901651222 00 ETH  2.80 USD	✓
103	2021-11-27 15:49:39	<u>0x4d50d90c44db97ba7d8b981f274c3897b4acb71926ab0b29aff9e342fb1a051f</u>	- 0.0056885098348778 00 ETH  23.29 USD	✓
104	2021-11-27 15:45:36	<u>0xdad5559d6b767cd31561749e73d571f9835b61d3a3789a98ec2bc8aa837caede</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2021-11-27 15:45:36	<u>0xdad5559d6b767cd31561749e73d571f9835b61d3a3789a98ec2bc8aa837caede</u>	- 0.0007661114104416 36 ETH  3.13 USD	✓
106	2021-11-27 15:45:36	<u>0xdad5559d6b767cd31561749e73d571f9835b61d3a3789a98ec2bc8aa837caede</u>	- 0.0037775605895583 64 ETH  15.47 USD	✓
107	2021-11-27 15:43:50	<u>0xac4ca8cd32df0850b025613a2d6ca0915f5f7860302cd00f19efed2d2e2b1078</u>	+ 0.1000000000000000 06 ETH  409.52 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:52:11	<u>0x090c4df756c95583490b1a80c578c5e25d4044900ca6b75d29fc7a9dab396dcf</u>	+ 5.5048781771294876 82 ETH  20,696.85 USD	✓
2	2024-01-02 02:24:35	<u>0x59aa5d1ef2ea78e2d858bbc5dd33fe90cfb993055db24246ef25fbdd772f961a</u>	+ 1.0942642377911737 66 ETH  2,607.57 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-14 03:09:11	<u>0x77baf45d2cc87802aedd</u> <u>f583da8c1a2e0c0acb0158</u> <u>2b1089f6413bac3059dc21</u>	+ 0.010000000000000000 00 ETH  20.55 USD	✓
4	2023-11-14 03:05:23	<u>0x5e6009a907a10d6199c4</u> <u>dc88d8bfb90d6013481c98</u> <u>9ed03188e48ebf3430f969</u>	+ 1.2399999999999999 91 ETH  2,548.86 USD	✓
5	2023-11-14 02:09:11	<u>0x7eb9ed5f0cce386bf1cf</u> <u>ceb0b842156752af68fbaf</u> <u>4ae4e8b40a45b80c324511</u>	+ 0.100000000000000000 06 ETH  205.31 USD	✓
6	2023-11-13 18:48:35	<u>0xa8909010af594afbc89d</u> <u>34b88bd84ded90edee9c75</u> <u>24cbe859b17e2f61c2c620</u>	+ 2.0695897806455936 24 ETH  4,346.13 USD	✓
7	2023-10-26 01:41:11	<u>0xea47d867ca5e4644e547</u> <u>a1b82fbb292ab11cd3620b</u> <u>a6288b882447a60caeb85f</u>	+ 2.1747604050286697 41 ETH  3,903.19 USD	✓
8	2023-04-15 20:05:23	<u>0x2674ebb89566c73ed298</u> <u>28f9df56e8cf75f832a2bd</u> <u>b0267f2b5de5dc3d2d34fc</u>	+ 16.9600000000000000 853 ETH  35,395.18 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 21:23:35	<u>0xb988b8b031d29e7ae4a0</u> <u>e4f27b6e3c94cc87d3c7cf</u> <u>8e073e1e5e0eb16de63971</u>	+ 28,421,659,254.026 493072509765625 WUKONGI	✓
2	2024-09-05 03:57:11	<u>0x79cd2d9b84e8797a6076</u> <u>6e3366b51cee6ee129f67c</u> <u>733ecd3ec9777cfc4a33af</u>	+ 30.8866000000000001 387 UDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 18:58:11	<u>0xee15ed56cff1a29d1b61</u> <u>fce1ff3057514c81a3fd41</u> <u>119d72af4ca2bdd7aa9aa0</u>	+ 2.614591122 COLON	✓
4	2024-08-25 14:04:11	<u>0xebc3108b19cd01d51f</u> <u>9c6c4473c708386a50ecbb</u> <u>f07ab62b3febc4668ae5d1</u>	+ 26,295,025,406.185 028076171875000 BULIBULI	✓
5	2024-08-24 06:14:35	<u>0xd4f2612bafd23bd1b1b6</u> <u>3f49db780f506b0bfc2561</u> <u>f7d839e5730254582010c6</u>	+ 3.8681016504649914 37 BABYTRUMP	✓
6	2024-08-23 09:23:11	<u>0xc9122a487d44b0d79eeb</u> <u>3b82fb7dc9b85c90e22017</u> <u>bc7f0a3eec01e6afca3876</u>	+ 12.50 m	✓
7	2024-08-03 03:51:23	<u>0x543d114e191945039f6b</u> <u>d236cd6a47c1d968156bb9</u> <u>c1a7e59cf9277461d7cb98</u>	+ 28,888.0000000000 0000000 GUA	✓
8	2024-07-06 05:04:35	<u>0x798ff3cb442318302099</u> <u>d19933cb215adde5a18513</u> <u>646e26593684451778bbee</u>	+ 8,357,319.51046849 NVIDIA AI	✓
9	2024-07-06 01:07:47	<u>0xc7c05624d9868f18f76e</u> <u>9e616e910cfc048a1f12e3</u> <u>db509d7cc91462742e7532</u>	+ 45,850,264,967.282 196044921875000 MOJOPEPE	✓
10	2024-06-29 22:13:11	<u>0x2e59756727d495ab8346</u> <u>5879d4c73fb31b5c83e776</u> <u>5babf086dc2e41d4355895</u>	+ 22,304,879,505.368 503570556640625 MOGIMOGI	✓
11	2024-06-24 01:12:11	<u>0xeb706674ec47b30b246f</u> <u>b6785de5a41d27d22714f6</u> <u>a8a4c3e4171f630bb0bc05</u>	+ 48,643,481.1715911 9 NVIDIA AI	✓



#	Date & time	Transaction Id	Amount	
12	2024-06-23 00:53:23	<u>0x57254c13d7f4047f5c92e77ce62380ec307cf96bb2b2864aef832523a005e060</u>	+ 83,950,275,599.316 207885742187500 INUNOMICS	✓
13	2024-06-21 10:22:59	<u>0x57c3a318f755e8a09ff9bfb46ffa882cb2dc5e6c16afec071d16e6e7a8effeff</u>	+ 300,000.0 t-pools.com	✓
14	2024-03-30 19:13:11	<u>0x75bd509721e2897fdf98f47609ee30726e8e52be101003c8164b3697f77e276e</u>	+ 208,600.0 https://pepev3.org	✓
15	2024-03-16 00:04:11	<u>0xf3c42aae987c51868f703d9d129289aeb790d9b9e0d7b3ae429c5a2bb7d76f89</u>	+ 831,516,174.803786 516189575195 PEPE	✓
16	2024-03-16 00:04:11	<u>0xf3c42aae987c51868f703d9d129289aeb790d9b9e0d7b3ae429c5a2bb7d76f89</u>	- 2.0000000000000000 00 WETH  7,519.46 USD	✓
17	2024-03-16 00:00:23	<u>0xd6bbc28c7f24d8f01f8a51b0cd4acdf5405b0b21252c534c38333a164e73fb08</u>	+ 832,795,526.907243 371009826660 PEPE	✓
18	2024-03-16 00:00:23	<u>0xd6bbc28c7f24d8f01f8a51b0cd4acdf5405b0b21252c534c38333a164e73fb08</u>	- 2.0000000000000000 00 WETH  7,519.46 USD	✓
19	2024-03-15 23:59:23	<u>0x4b01313a5b159c095bfefcc5e47166d9747f9609522b9cea85d66001b0ce4407</u>	+ 413,772,641.942450 344562530518 PEPE	✓
20	2024-03-15 23:59:23	<u>0x4b01313a5b159c095bfefcc5e47166d9747f9609522b9cea85d66001b0ce4407</u>	- 1.0000000000000000 00 WETH  3,759.73 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-15 23:52:11	<u>0x090c4df756c95583490b1a80c578c5e25d4044900ca6b75d29fc7a9dab396dcf</u>	- 5.0000000000000000 00 rETH	✓
22	2024-02-23 04:51:59	<u>0x210e6bef29b3e451f3afb0629c9267d0302a6931e5897165b967505222fd5f2</u>	+ 4.2500000000000000 00 osETH.org	✓
23	2024-01-02 03:14:35	<u>0x0ce28e93ebd1e0a2d9694a2ea38ffbc4cccd106eee30aa79e9ef786ab9b2af54</u>	- 2,940.124044 USDC  2,941.17 USD	✓
24	2024-01-02 02:54:23	<u>0x00086efbebb06ddb2a0f441a1153208d3311cfb81717d5271973e46c07aaaf71</u>	- 1.000000 USDC  1.00 USD	✓
25	2024-01-02 02:28:59	<u>0xe5540d73c4c5f9d6868a5552344f0c2eff956100564b9684e71f2216c2546b95</u>	+ 2,941.124044 USDC  2,941.69 USD	✓
26	2024-01-02 02:28:59	<u>0xe5540d73c4c5f9d6868a5552344f0c2eff956100564b9684e71f2216c2546b95</u>	- 1.2399999999999999 91 WETH  2,954.85 USD	✓
27	2024-01-02 02:24:35	<u>0x59aa5d1ef2ea78e2d858bbc5dd33fe90cfb993055db24246ef25fbdd772f961a</u>	- 1.0000000000000000 00 rETH	✓
28	2023-12-31 22:29:35	<u>0xbf2ec03f9b55e081514b2efc2737c6bfa7f48c37ddaad672a1a2103a2370e0be</u>	+ 1.700000 to claim rewards	✓
29	2023-11-14 02:12:35	<u>0xc7e5e867a3a914438fa30709a20293b7566a4329ae8f9c40c90a7e6e30de7ce3</u>	- 0.0100000000000000 00 WETH  20.53 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-13 18:48:35	<u>0xa8909010af594afbc89d</u> <u>34b88bd84ded90edee9c75</u> <u>24cbe859b17e2f61c2c620</u>	- 1.8999999999999999 11 rETH	✓
31	2023-10-26 01:56:35	<u>0xf3414878513d7e6a3344</u> <u>912367f480ab158e6885e8</u> <u>e92d30af20b864ed683d38</u>	- 2.3999999999999999 11 ETH	✓
32	2023-10-26 01:41:11	<u>0xea47d867ca5e4644e547</u> <u>a1b82fbb292ab11cd3620b</u> <u>a6288b882447a60caeb85f</u>	- 2.0000000000000000 00 rETH	✓
33	2023-09-23 04:45:59	<u>0x398b900a3238e20479f4</u> <u>368fe24a3ddf76208fee16</u> <u>f282b88d187330b3b722a5</u>	+ 1.400000 m rewards	✓
34	2023-09-05 05:03:35	<u>0xf6b83e35fa0c81ca1b37</u> <u>43ea06c4c64d3288ba25bb</u> <u>d4aa577cf95c0c52b0ab4d</u>	+ 3,999.989999999999 781721 im rewards	✓
35	2023-08-27 08:20:47	<u>0x23544f01ee2061b33a70</u> <u>1c4ff9b613baa792def412</u> <u>95338dd9f07b27dc8135b7</u>	+ 1,445 BLEXfi.live	✓
36	2023-06-26 12:57:47	<u>0xa67b0d6e6b0e954fcb7e</u> <u>c07c76631911d001a0c7cf</u> <u>87d1d2e45128da2048f03f</u>	+ 5,000 \$RPL Claim at RPoolBonus.com	✓
37	2023-06-24 15:06:47	<u>0xfcef5de39e242ffc2abe</u> <u>c853d259f22bbc42146e24</u> <u>d049b23cad17427310d7e0</u>	+ 5,000 \$ rEthLP.com	✓
38	2023-06-14 01:07:11	<u>0xbe513a5f7094d03f33b4</u> <u>b454e0dfc9bc04c0ceba71</u> <u>560a2e02e18f5f6879fd45</u>	+ 509.95999999999997 9536 ro	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-13 08:22:11	<u>0xc01aea0413f630d45ba73eedc8cd8ca1bb2811a45796b4fd530bf594637ad098</u>	+ 509.0000000000000000 0000 rewards.	✓
40	2023-04-15 22:55:35	<u>0x497fbd36808e1d1159207152abd670adace2e4424a809132656d46a36ff32b84</u>	+ 15.903177292576506 474 rETH	✓
41	2022-12-13 03:31:23	<u>0x07f060e8af8333b5df9662ec97bd3aaaf83fad16d994de24e64ceabbc7169af8</u>	+ 16.929999999999999 716 WETH  21,542.07 USD	✓
42	2022-11-17 04:11:47	<u>0x51a2d3b1124f89196cc4f311783cb1a393d34cbe7e8748f25286f8f2aaed720e</u>	+ 0.02999999999999999 99 WETH  36.11 USD	✓
43	2021-11-27 15:49:39	<u>0x4d50d90c44db97ba7d8b981f274c3897b4acb71926ab0b29aff9e342fb1a051f</u>	- 9.0558099999999992 49 anyETH	✓
44	2021-11-27 15:49:39	<u>0x4d50d90c44db97ba7d8b981f274c3897b4acb71926ab0b29aff9e342fb1a051f</u>	+ 9.0558099999999992 49 anyETH	✓
45	2021-11-27 15:49:39	<u>0x4d50d90c44db97ba7d8b981f274c3897b4acb71926ab0b29aff9e342fb1a051f</u>	- 9.0558099999999992 49 WETH  37,086.16 USD	✓
46	2021-11-26 03:19:29	<u>0x65a797645e6906fc006e211e86b43f09cbc4bb1d3cd9a73f1d2d58250e90c45d</u>	+ 9.0558099999999992 49 WETH  39,333.45 USD	✓
47	2021-11-26 03:19:29	<u>0x65a797645e6906fc006e211e86b43f09cbc4bb1d3cd9a73f1d2d58250e90c45d</u>	- 9.0558099999999992 49 anyETH	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-26 03:19:29	<u>0x65a797645e6906fc006e211e86b43f09cbc4bb1d3cd9a73f1d2d58250e90c45d</u>	+ 9.055809999999992 49 anyETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:19:23	<u>0x3877ec2f87aa81c027ca11d6715e72e178ee394b4ca27bd4022196dd2e8b0e5d</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-09-29 04:50:23	<u>0x66f5053f935aedf23cea565172df349b56ac3ea119cd3d2413cce048130eb7b5</u>	+ 1 claim rewards on pepetoken.net	✓
3	2024-06-16 23:46:11	<u>0xe5d321a8350c3ea32a38ecec416bbda52dd3d9943eab4b097d4d5f5673f1b323</u>	+ 1 claim rewards on eventpepe.net	✓
4	2024-05-19 03:30:11	<u>0x29422eae909f3eab1990a88a77cd2451ae90ca9f1b1f7628e306299a968fac8</u>	+ 1 claim rewards on claimsteth.org	✓
5	2024-05-16 22:52:35	<u>0x3d80798809d26824dcb7bcb188f92a2c2389e3b9903f2ddaac9baff38c971280</u>	+ 1 Earn rewards on rocketpool.world	✓
6	2024-05-08 03:34:11	<u>0x209ec61102fa4daedf37c831310e68548eca03316adf3043f6545c359e6fa7bb</u>	+ 1 gpepe.gift	✓
7	2024-05-07 20:22:59	<u>0xc233bd0213ce327a03e7e35f26733f87c5ea91adb7ec9b0ad5ccfd8773dee65</u>	+ 1 stakefish.farm airdrop recipient	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 04:35:59	<u>0x07961ef8dcb791f2d93c</u> <u>c5b433e537b2357556c7fb</u> <u>9cabe92140aeb3efe6c4df</u>	+ 1 Event	✓
9	2024-03-18 04:20:23	<u>0xa911bfec4299664d15e1</u> <u>048dc132e9d38271d434c3</u> <u>462d97b2a5804cb519b63b</u>	+ 1 ethers.fi airdrop recipient	✓
10	2024-01-04 13:59:11	<u>0x9b73c12628fd5fbc8d4f</u> <u>02bab806d7f04fbded7cfc</u> <u>b4098c6031426a0c5f6580</u>	+ 1 apy-rocketpool.net	✓
11	2023-12-31 22:40:35	<u>0x85f4b464916eb2fefeae</u> <u>658b57b22f29a975cee6cf</u> <u>4b2dd247fe4144585271d0</u>	+ 1 Airdrop	✓
12	2023-12-09 03:48:11	<u>0xaea05a875a4fa00c54f1</u> <u>b52b169760d656a715bbe4</u> <u>84fce46ba65a5ef395a445</u>	+ 1 RETH Powered by RocketPool	✓
13	2023-10-27 07:12:59	<u>0x554f2f464d27ecbb0992</u> <u>46988721ebe39c6dee46fb</u> <u>5b7bd7f490b4cce2ea7669</u>	+ 1 Airdrop	✓
14	2023-10-19 03:29:47	<u>0xc1ac09fb585fe0ea2356</u> <u>767ff5bd8c226fb988ba40</u> <u>9979576b5c36f85f12e84d</u>	+ 1 Voucher	✓
15	2023-10-17 04:13:47	<u>0x3c1481821a156f3bfe57</u> <u>cdd4c232f410a83972577e</u> <u>e12d6c62e6224b5f18bf2f</u>	+ 1 Airdrop	✓
16	2023-10-12 21:57:11	<u>0x098b2dd582bb13535f31</u> <u>984cbf4c8d63e94646596d</u> <u>c45ed631189131aab09380</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 01:08:23	<u>0xce9faaff73ba412da78249cde00cabe5380ccb3cc85564c84113ee0ed77a5271</u>	+ 1 RPL Airdrop Recipients	✓
18	2023-09-07 06:29:11	<u>0xca4f9dfa236f9dbe27306a0abaa7bd35586e25eac72c4d09c7ce139ca8d5b851</u>	+ 1 Maverick Reward	✓
19	2023-06-19 00:47:59	<u>0x9b1f311c467db0e578c09f03b6c9f464f4c575197845b06d200489840b44da16</u>	+ 1 Noox Distribution Protocol	✓
20	2023-05-27 12:43:47	<u>0xe7f04624e4914d06b4b8ebb4c1d7d8f7657ac690011d45d6417e4e6f9ebd3259</u>	+ 1 Noox Distribution Protocol	✓
21	2023-05-15 23:59:59	<u>0x294f0c7ecb38c3ea9d1557655f6e6316c2f9a1b903eae28215211b02b0d9e200</u>	+ 1 WETH Powered By Ethers.fi	✓

\* USD values displayed at the time of transaction

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