




3xpL



ADDRESS STATEMENT







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









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdf951f880154447e588a6661ac1d35632d11045b</u>
TOTAL RECEIVED	28.939578784252415034 ETH  75,376.02 USD
TOTAL SEND	24.619969709669238256 ETH  64,125.17 USD

Token	Balance
Ethereum	5.034046234583175128 ETH  13,111.67 USD
ETH...	N/A ETH
ETH	N/A ETH
# LiquidETH.net	N/A ards
KHEX.net	N/A KHEX.net
# UrgentDT.com	N/A ess to your funds.
Î•thereum	N/A Î•TH
ApMoney.org	N/A ApMoney.org
\$ ETHGiftX.com	N/A \$ Visit ETHGiftX.com to claim
# eth-apy.org	N/A im rewards
(agbonus.fun)	N/A eceive reward.

Token	Balance
pooledether.net	N/A claim rewards on pooledether.net
origineth.io	N/A claim rewards on origineth.io
LiquidETH.net	N/A Airdrop
earn-ETH.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 19:48:11	<u>0xdbaa7688ce91c2d6b83d</u> <u>5feef24aee4ac0f012ddb1</u> <u>3ab27bb318dad959f1efc6</u>	- 0.3564330000000000 00 ETH  1,042.06 USD	✓
2	2024-05-12 19:48:11	<u>0xdbaa7688ce91c2d6b83d</u> <u>5feef24aee4ac0f012ddb1</u> <u>3ab27bb318dad959f1efc6</u>	- 0.0000087275645730 00 ETH  0.02 USD	✓
3	2024-05-12 19:48:11	<u>0xdbaa7688ce91c2d6b83d</u> <u>5feef24aee4ac0f012ddb1</u> <u>3ab27bb318dad959f1efc6</u>	- 0.0000843738627480 00 ETH  0.24 USD	✓
4	2024-05-12 19:42:59	<u>0x5f00be26d80a2495ce79</u> <u>48bf4c6d72562623c97ea9</u> <u>c80c3cfef6764ba7b4914b</u>	- 0.3523330000000000 07 ETH  1,030.08 USD	✓
5	2024-05-12 19:42:59	<u>0x5f00be26d80a2495ce79</u> <u>48bf4c6d72562623c97ea9</u> <u>c80c3cfef6764ba7b4914b</u>	- 0.0000104739529860 00 ETH  0.03 USD	✓
6	2024-05-12 19:42:59	<u>0x5f00be26d80a2495ce79</u> <u>48bf4c6d72562623c97ea9</u> <u>c80c3cfef6764ba7b4914b</u>	- 0.0000900792807390 00 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 19:38:47	<u>0xe5192dc4cbd01c4d180a</u> <u>0ccb1c3e593202efc64c3c</u> <u>8c2ed50ddfb0e4ce8d68c</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-05-12 19:37:47	<u>0x697dc51c77dd611a34f0</u> <u>8d146328bb60176d6acb27</u> <u>53e93d17b87e63bc19fa8b</u>	- 0.3562119999999999 73 ETH  1,041.42 USD	✓
9	2024-05-12 19:37:47	<u>0x697dc51c77dd611a34f0</u> <u>8d146328bb60176d6acb27</u> <u>53e93d17b87e63bc19fa8b</u>	- 0.0000112773669330 00 ETH  0.03 USD	✓
10	2024-05-12 19:37:47	<u>0x697dc51c77dd611a34f0</u> <u>8d146328bb60176d6acb27</u> <u>53e93d17b87e63bc19fa8b</u>	- 0.0001154879164110 00 ETH  0.33 USD	✓
11	2024-05-05 14:21:11	<u>0x99a6dc5079f251901a07</u> <u>fb009d29719f7cb5284a2</u> <u>546107f2927f0024aa9b92</u>	- 0.3342640000000000 06 ETH  1,054.02 USD	✓
12	2024-05-05 14:21:11	<u>0x99a6dc5079f251901a07</u> <u>fb009d29719f7cb5284a2</u> <u>546107f2927f0024aa9b92</u>	- 0.0000073203727590 00 ETH  0.02 USD	✓
13	2024-05-05 14:21:11	<u>0x99a6dc5079f251901a07</u> <u>fb009d29719f7cb5284a2</u> <u>546107f2927f0024aa9b92</u>	- 0.0001246855835610 00 ETH  0.39 USD	✓
14	2023-12-24 10:49:47	<u>0xae6d4a364e59732a901f</u> <u>06d0e5da4854e3e7db138f</u> <u>bd4c609455d6048fbaa89b</u>	- 0.4455896799999999 88 ETH  1,019.91 USD	✓
15	2023-12-24 10:49:47	<u>0xae6d4a364e59732a901f</u> <u>06d0e5da4854e3e7db138f</u> <u>bd4c609455d6048fbaa89b</u>	- 0.0000158931500000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 10:49:47	<u>0xae6d4a364e59732a901f06d0e5da4854e3e7db138fbd4c609455d6048fbaa89b</u>	- 0.0010041073369458 04 ETH  2.29 USD	✓
17	2023-08-27 15:59:23	<u>0x66c852e3b6e091ad385f16a59e275727acc3fdcb69f1c56e698db4358645479e</u>	- 0.6305984399999999 82 ETH  1,046.32 USD	✓
18	2023-08-27 15:59:23	<u>0x66c852e3b6e091ad385f16a59e275727acc3fdcb69f1c56e698db4358645479e</u>	- 0.0000189000000000 00 ETH  0.03 USD	✓
19	2023-08-27 15:59:23	<u>0x66c852e3b6e091ad385f16a59e275727acc3fdcb69f1c56e698db4358645479e</u>	- 0.0004910297082600 00 ETH  0.81 USD	✓
20	2023-08-27 15:56:47	<u>0xed73e6dc513665ecc970a7e010266b1f39a94fb9a122c15438d70d593eac08ed</u>	- 0.6176140500000000 26 ETH  1,024.77 USD	✓
21	2023-08-27 15:56:47	<u>0xed73e6dc513665ecc970a7e010266b1f39a94fb9a122c15438d70d593eac08ed</u>	- 0.0000189000000000 00 ETH  0.03 USD	✓
22	2023-08-27 15:56:47	<u>0xed73e6dc513665ecc970a7e010266b1f39a94fb9a122c15438d70d593eac08ed</u>	- 0.0004281885389880 00 ETH  0.71 USD	✓
23	2023-08-27 15:54:23	<u>0x64379d4374c203634177fd40fb7df5719db5f2b808330055221eb509be2b9889</u>	- 0.6207664600000000 20 ETH  1,030.00 USD	✓
24	2023-08-27 15:54:23	<u>0x64379d4374c203634177fd40fb7df5719db5f2b808330055221eb509be2b9889</u>	- 0.0000168000000000 00 ETH  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-08-27 15:54:23	<u>0x64379d4374c203634177</u> <u>fd40fb7df5719db5f2b808</u> <u>330055221eb509be2b9889</u>	- 0.0004252371911970 00 ETH  0.70 USD	✓
26	2023-08-27 15:50:35	<u>0xbe0527e27d89baf0557d</u> <u>5c1cdff279d5ceedaca3aa</u> <u>93fd7d84664e18d2478423</u>	- 0.6202533799999999 65 ETH  1,029.15 USD	✓
27	2023-08-27 15:50:35	<u>0xbe0527e27d89baf0557d</u> <u>5c1cdff279d5ceedaca3aa</u> <u>93fd7d84664e18d2478423</u>	- 0.0001921500000000 00 ETH  0.31 USD	✓
28	2023-08-27 15:50:35	<u>0xbe0527e27d89baf0557d</u> <u>5c1cdff279d5ceedaca3aa</u> <u>93fd7d84664e18d2478423</u>	- 0.0004488983988300 00 ETH  0.74 USD	✓
29	2023-05-24 18:59:35	<u>0x65b950daef0dc4ef1546</u> <u>d682ae7b87066655c6cdcc</u> <u>9152a89f768a7f76075e06</u>	- 0.5232105299999999 51 ETH  938.00 USD	✓
30	2023-05-24 18:59:35	<u>0x65b950daef0dc4ef1546</u> <u>d682ae7b87066655c6cdcc</u> <u>9152a89f768a7f76075e06</u>	- 0.0000136500000000 00 ETH  0.02 USD	✓
31	2023-05-24 18:59:35	<u>0x65b950daef0dc4ef1546</u> <u>d682ae7b87066655c6cdcc</u> <u>9152a89f768a7f76075e06</u>	- 0.0008669934917700 00 ETH  1.55 USD	✓
32	2023-05-24 18:55:47	<u>0x8f27e4d93c55d5404e11</u> <u>c957cd2de752c13d345beb</u> <u>782ebba535e2b14556c06a</u>	- 0.5226671000000000 51 ETH  937.03 USD	✓
33	2023-05-24 18:55:47	<u>0x8f27e4d93c55d5404e11</u> <u>c957cd2de752c13d345beb</u> <u>782ebba535e2b14556c06a</u>	- 0.0000147000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-24 18:55:47	<u>0x8f27e4d93c55d5404e11c957cd2de752c13d345beb782ebba535e2b14556c06a</u>	- 0.0009341230216080 00 ETH  1.67 USD	✓
35	2023-03-20 09:28:11	<u>0x1f81530ed9a7b516a110ed060b07b477dedeb5d0c8272b964c6fa7ca4ca0867a</u>	- 0.5134182099999999 86 ETH  913.76 USD	✓
36	2023-03-20 09:28:11	<u>0x1f81530ed9a7b516a110ed060b07b477dedeb5d0c8272b964c6fa7ca4ca0867a</u>	- 0.0000113522500000 00 ETH  0.02 USD	✓
37	2023-03-20 09:28:11	<u>0x1f81530ed9a7b516a110ed060b07b477dedeb5d0c8272b964c6fa7ca4ca0867a</u>	- 0.0006398256239203 01 ETH  1.13 USD	✓
38	2023-03-20 09:24:59	<u>0x0d4e18a978d4809fc7b28229b26a97c59a672432ac8bae4e48a0aaa5a5b91701</u>	- 0.5151151999999999 95 ETH  916.78 USD	✓
39	2023-03-20 09:24:59	<u>0x0d4e18a978d4809fc7b28229b26a97c59a672432ac8bae4e48a0aaa5a5b91701</u>	- 0.0000136227000000 00 ETH  0.02 USD	✓
40	2023-03-20 09:24:59	<u>0x0d4e18a978d4809fc7b28229b26a97c59a672432ac8bae4e48a0aaa5a5b91701</u>	- 0.0005707578570093 40 ETH  1.01 USD	✓
41	2022-11-28 08:33:59	<u>0xd48c91bb7e9bbb31adfe743abecf579e0154d45d1dd1abf994e9412dd702704</u>	- 0.8613559499999999 81 ETH  1,009.25 USD	✓
42	2022-11-28 08:33:59	<u>0xd48c91bb7e9bbb31adfe743abecf579e0154d45d1dd1abf994e9412dd702704</u>	- 0.0000170870786199 75 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-11-28 08:33:59	<u>0xd48c91bb7e9bbb31adfe743abecf579e0154d45d1dd1abf994e9412dd702704</u>	- 0.0004833201013800 25 ETH  0.56 USD	✓
44	2022-11-25 11:10:47	<u>0xa86cacdad9dbc130b33de442d9708c8953b379aea5996e5c32bc752517c196f5</u>	- 0.8313119199999999 82 ETH  991.97 USD	✓
45	2022-11-25 11:10:47	<u>0xa86cacdad9dbc130b33de442d9708c8953b379aea5996e5c32bc752517c196f5</u>	- 0.0000655989233148 34 ETH  0.07 USD	✓
46	2022-11-25 11:10:47	<u>0xa86cacdad9dbc130b33de442d9708c8953b379aea5996e5c32bc752517c196f5</u>	- 0.0004248182766851 66 ETH  0.50 USD	✓
47	2022-11-25 11:06:47	<u>0x660e5cf322d4daa3311396fa65c5c916c7c04b3b136b51c2fcf8e9718f5953ed</u>	- 0.8526464700000000 45 ETH  1,017.42 USD	✓
48	2022-11-25 11:06:47	<u>0x660e5cf322d4daa3311396fa65c5c916c7c04b3b136b51c2fcf8e9718f5953ed</u>	- 0.0000819181837421 22 ETH  0.09 USD	✓
49	2022-11-25 11:06:47	<u>0x660e5cf322d4daa3311396fa65c5c916c7c04b3b136b51c2fcf8e9718f5953ed</u>	- 0.0004448262162578 78 ETH  0.53 USD	✓
50	2022-11-25 11:02:11	<u>0xf02413402d9dc38264f81aff3a7bbb0577a52a9f8f2c82815dfa1e0a6fb78467</u>	- 0.7404450000000000 20 ETH  883.54 USD	✓
51	2022-11-25 11:02:11	<u>0xf02413402d9dc38264f81aff3a7bbb0577a52a9f8f2c82815dfa1e0a6fb78467</u>	- 0.0000300747310758 44 ETH  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
52	2022-11-25 11:02:11	<u>0xf02413402d9dc38264f8</u> <u>1aff3a7bbb0577a52a9f8f</u> <u>2c82815dfa1e0a6fb78467</u>	- 0.0004685160889241 56 ETH  0.55 USD	✓
53	2022-09-02 11:29:19	<u>0x264d8d429730cdb1436c</u> <u>e8114193440fbef8ad276c</u> <u>2dda5ff5b00f3efa49b027</u>	- 0.4704789999999999 81 ETH  749.76 USD	✓
54	2022-09-02 11:29:19	<u>0x264d8d429730cdb1436c</u> <u>e8114193440fbef8ad276c</u> <u>2dda5ff5b00f3efa49b027</u>	- 0.0000461721568680 19 ETH  0.07 USD	✓
55	2022-09-02 11:29:19	<u>0x264d8d429730cdb1436c</u> <u>e8114193440fbef8ad276c</u> <u>2dda5ff5b00f3efa49b027</u>	- 0.0003216407431319 81 ETH  0.51 USD	✓
56	2022-06-30 07:33:18	<u>0x5b896e8d908fdebb662e</u> <u>f85546244a818dda9be491</u> <u>4f51ea1f640f46c1d0f510</u>	- 0.1569421099999999 96 ETH  161.46 USD	✓
57	2022-06-30 07:33:18	<u>0x5b896e8d908fdebb662e</u> <u>f85546244a818dda9be491</u> <u>4f51ea1f640f46c1d0f510</u>	- 0.0016796224694737 67 ETH  1.72 USD	✓
58	2022-06-30 07:33:18	<u>0x5b896e8d908fdebb662e</u> <u>f85546244a818dda9be491</u> <u>4f51ea1f640f46c1d0f510</u>	- 0.0012810443305262 33 ETH  1.31 USD	✓
59	2022-06-15 06:48:35	<u>0xb54dedfee6468e2072b7</u> <u>15b16e7c4d33cfc2a730b5</u> <u>d2dfadbb1e09d740a1e997</u>	- 0.7411477300000000 05 ETH  811.09 USD	✓
60	2022-06-15 06:48:35	<u>0xb54dedfee6468e2072b7</u> <u>15b16e7c4d33cfc2a730b5</u> <u>d2dfadbb1e09d740a1e997</u>	- 0.0012619750062903 62 ETH  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-06-15 06:48:35	<u>0xb54dedfee6468e2072b715b16e7c4d33cfc2a730b5d2dfadbb1e09d740a1e997</u>	- 0.0010084749937096 38 ETH  1.10 USD	✓
62	2022-06-15 06:41:55	<u>0xcf6e327f6e10d75b9e3c1cb0ab7deae31aafecf4fa18804b81737ddf3109376c</u>	- 0.7452425599999999 98 ETH  815.57 USD	✓
63	2022-06-15 06:41:55	<u>0xcf6e327f6e10d75b9e3c1cb0ab7deae31aafecf4fa18804b81737ddf3109376c</u>	- 0.0007547170985137 42 ETH  0.82 USD	✓
64	2022-06-15 06:41:55	<u>0xcf6e327f6e10d75b9e3c1cb0ab7deae31aafecf4fa18804b81737ddf3109376c</u>	- 0.0014657830014862 58 ETH  1.60 USD	✓
65	2022-06-13 05:49:45	<u>0xe505c5363975ebaa4981de291825b3a90eadcbf29f73fd11f987fbde8a37ce66</u>	- 0.6524904700000000 45 ETH  837.44 USD	✓
66	2022-06-13 05:49:45	<u>0xe505c5363975ebaa4981de291825b3a90eadcbf29f73fd11f987fbde8a37ce66</u>	- 0.0010352410812805 88 ETH  1.32 USD	✓
67	2022-06-13 05:49:45	<u>0xe505c5363975ebaa4981de291825b3a90eadcbf29f73fd11f987fbde8a37ce66</u>	- 0.0022796159187194 12 ETH  2.92 USD	✓
68	2022-06-13 05:45:03	<u>0x236db9880a1c421e9f7ea2f37667be16bb7a2933f4cbf0299a3d4842aa614b43</u>	- 0.6449917299999999 85 ETH  827.82 USD	✓
69	2022-06-13 05:45:03	<u>0x236db9880a1c421e9f7ea2f37667be16bb7a2933f4cbf0299a3d4842aa614b43</u>	- 0.0005229926685054 89 ETH  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-06-13 05:45:03	<u>0x236db9880a1c421e9f7e a2f37667be16bb7a2933f4 cbf0299a3d4842aa614b43</u>	- 0.0025103285314945 11 ETH  3.22 USD	✓
71	2022-06-13 05:41:29	<u>0x41a99874867fc386e423 74897f46f820c877e7aca8 c8bca01c53a52b836563b0</u>	- 0.6777464600000000 51 ETH  869.86 USD	✓
72	2022-06-13 05:41:29	<u>0x41a99874867fc386e423 74897f46f820c877e7aca8 c8bca01c53a52b836563b0</u>	- 0.0015544969232054 99 ETH  1.99 USD	✓
73	2022-06-13 05:41:29	<u>0x41a99874867fc386e423 74897f46f820c877e7aca8 c8bca01c53a52b836563b0</u>	- 0.0015060696767945 01 ETH  1.93 USD	✓
74	2022-06-11 13:15:28	<u>0xc89c93317fad7c0b1be8 48ef3a3f68881c7e8fcd27 303a4e2c86479f00fac313</u>	- 0.5581433399999999 88 ETH  847.03 USD	✓
75	2022-06-11 13:15:28	<u>0xc89c93317fad7c0b1be8 48ef3a3f68881c7e8fcd27 303a4e2c86479f00fac313</u>	- 0.0014167117005197 52 ETH  2.15 USD	✓
76	2022-06-11 13:15:28	<u>0xc89c93317fad7c0b1be8 48ef3a3f68881c7e8fcd27 303a4e2c86479f00fac313</u>	- 0.0011352740994802 48 ETH  1.72 USD	✓
77	2022-06-11 13:13:02	<u>0x5f0a9d6086a56e6f8ebf a65b5b2d836d92051cb087 e6e37c18d233a201018d64</u>	- 0.5595580500000000 29 ETH  849.18 USD	✓
78	2022-06-11 13:13:02	<u>0x5f0a9d6086a56e6f8ebf a65b5b2d836d92051cb087 e6e37c18d233a201018d64</u>	- 0.0012307426412362 90 ETH  1.86 USD	✓







#	Date & time	Transaction Id	Amount	
79	2022-06-11 13:13:02	<u>0x5f0a9d6086a56e6f8ebf a65b5b2d836d92051cb087 e6e37c18d233a201018d64</u>	- 0.0013212431587637 10 ETH  2.00 USD	✓
80	2022-06-10 16:43:54	<u>0xd2278f0b40eaeb62d342 b8933466a73872e18c3434 9a79cf515699dcc629cbd1</u>	- 0.4826449300000000 28 ETH  812.46 USD	✓
81	2022-06-10 16:43:54	<u>0xd2278f0b40eaeb62d342 b8933466a73872e18c3434 9a79cf515699dcc629cbd1</u>	- 0.0000875030166721 62 ETH  0.14 USD	✓
82	2022-06-10 16:43:54	<u>0xd2278f0b40eaeb62d342 b8933466a73872e18c3434 9a79cf515699dcc629cbd1</u>	- 0.0054069859833278 38 ETH  9.10 USD	✓
83	2022-06-10 16:40:33	<u>0x91c0ba1cbfcf0ad6d1a5 f1d8bce8453b0dc9b6954d 5e72280ee0b0b6121f2f6a</u>	- 0.5294129199999999 54 ETH  891.18 USD	✓
84	2022-06-10 16:40:33	<u>0x91c0ba1cbfcf0ad6d1a5 f1d8bce8453b0dc9b6954d 5e72280ee0b0b6121f2f6a</u>	- 0.0003831039981337 66 ETH  0.64 USD	✓
85	2022-06-10 16:40:33	<u>0x91c0ba1cbfcf0ad6d1a5 f1d8bce8453b0dc9b6954d 5e72280ee0b0b6121f2f6a</u>	- 0.0047935220018662 34 ETH  8.06 USD	✓
86	2022-06-04 11:32:02	<u>0xa1b75be3d9cb33e0b29b c50eb091568747c6eca7d3 5399a0eaee07ecdd2d64e5</u>	- 0.5175650600000000 21 ETH  920.67 USD	✓
87	2022-06-04 11:32:02	<u>0xa1b75be3d9cb33e0b29b c50eb091568747c6eca7d3 5399a0eaee07ecdd2d64e5</u>	- 0.0001581174323775 41 ETH  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
88	2022-06-04 11:32:02	<u>0xa1b75be3d9cb33e0b29b c50eb091568747c6eca7d3 5399a0eaae07ecdd2d64e5</u>	- 0.0013903294676224 59 ETH  2.47 USD	✓
89	2022-05-26 09:11:26	<u>0xcb0b55a92029459971d7 472e980ee9a0e541eed93c 389aacc9f51c57921b530a</u>	- 0.5048071499999999 82 ETH  917.01 USD	✓
90	2022-05-26 09:11:26	<u>0xcb0b55a92029459971d7 472e980ee9a0e541eed93c 389aacc9f51c57921b530a</u>	- 0.0012160573091525 04 ETH  2.20 USD	✓
91	2022-05-26 09:11:26	<u>0xcb0b55a92029459971d7 472e980ee9a0e541eed93c 389aacc9f51c57921b530a</u>	- 0.0028480481908474 96 ETH  5.17 USD	✓
92	2022-05-26 08:58:03	<u>0x0ec316af46681c1fe3bb 5cdaac46c845064d57bfd0 7901342474d7476badc725</u>	- 0.5059520699999999 76 ETH  919.09 USD	✓
93	2022-05-26 08:58:03	<u>0x0ec316af46681c1fe3bb 5cdaac46c845064d57bfd0 7901342474d7476badc725</u>	- 0.0024932448260821 01 ETH  4.52 USD	✓
94	2022-05-26 08:58:03	<u>0x0ec316af46681c1fe3bb 5cdaac46c845064d57bfd0 7901342474d7476badc725</u>	- 0.0016843831739178 99 ETH  3.05 USD	✓
95	2022-05-26 08:50:31	<u>0xcab8044ddf8f308efa3b 1dda901f8679a319611a96 4b87a6156bf0e608543f6d</u>	- 0.5075774600000000 36 ETH  922.04 USD	✓
96	2022-05-26 08:50:31	<u>0xcab8044ddf8f308efa3b 1dda901f8679a319611a96 4b87a6156bf0e608543f6d</u>	- 0.0001916230760490 41 ETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-05-26 08:50:31	<u>0xcab8044ddf8f308efa3b1dda901f8679a319611a964b87a6156bf0e608543f6d</u>	- 0.0035773239239509 59 ETH  6.49 USD	✓
98	2022-05-12 06:24:49	<u>0x01da7bdd18755cfd38c1a505a4b4f887dff139251e7a70c6bc4677a25e908e0a</u>	- 0.4301918900000000 21 ETH  840.06 USD	✓
99	2022-05-12 06:24:49	<u>0x01da7bdd18755cfd38c1a505a4b4f887dff139251e7a70c6bc4677a25e908e0a</u>	- 0.0062198362838577 42 ETH  12.14 USD	✓
100	2022-05-12 06:24:49	<u>0x01da7bdd18755cfd38c1a505a4b4f887dff139251e7a70c6bc4677a25e908e0a</u>	- 0.0165300727161422 56 ETH  32.27 USD	✓
101	2022-04-11 13:17:41	<u>0x0484598e692447881aded73ac7bb0ebce258d031999a65d79ee4c619c4f44977</u>	- 0.2675224099999999 88 ETH  803.47 USD	✓
102	2022-04-11 13:17:41	<u>0x0484598e692447881aded73ac7bb0ebce258d031999a65d79ee4c619c4f44977</u>	- 0.0002698434485325 67 ETH  0.81 USD	✓
103	2022-04-11 13:17:41	<u>0x0484598e692447881aded73ac7bb0ebce258d031999a65d79ee4c619c4f44977</u>	- 0.0023547967514674 33 ETH  7.07 USD	✓
104	2022-04-11 12:50:01	<u>0x5415891cb345cd9b528383086a543a7ba7e06e4d346802bece6aac0d31b417e8</u>	- 0.2701242200000000 26 ETH  811.28 USD	✓
105	2022-04-11 12:50:01	<u>0x5415891cb345cd9b528383086a543a7ba7e06e4d346802bece6aac0d31b417e8</u>	- 0.0003404665078865 05 ETH  1.02 USD	✓





#	Date & time	Transaction Id	Amount	
106	2022-04-11 12:50:01	<u>0x5415891cb345cd9b528383086a543a7ba7e06e4d346802bece6aac0d31b417e8</u>	- 0.0020026378921134 95 ETH  6.01 USD	✓
107	2022-04-02 14:03:23	<u>0x7c0bba07cb3058a62c9ddce7e9d99b2e8c147e3fbe0e4ab7428b85d862181dbb</u>	- 0.2719687399999999 87 ETH  943.90 USD	✓
108	2022-04-02 14:03:23	<u>0x7c0bba07cb3058a62c9ddce7e9d99b2e8c147e3fbe0e4ab7428b85d862181dbb</u>	- 0.0003931633803865 95 ETH  1.36 USD	✓
109	2022-04-02 14:03:23	<u>0x7c0bba07cb3058a62c9ddce7e9d99b2e8c147e3fbe0e4ab7428b85d862181dbb</u>	- 0.0025402580196134 05 ETH  8.81 USD	✓
110	2022-03-29 09:04:12	<u>0x3471c2af97e8f70feae3f7d8535d7f2acf0855255a26c9058f1ac7afbcbcd9d5ed</u>	- 0.3099589400000000 16 ETH  1,073.98 USD	✓
111	2022-03-29 09:04:12	<u>0x3471c2af97e8f70feae3f7d8535d7f2acf0855255a26c9058f1ac7afbcbcd9d5ed</u>	- 0.0002435644401914 36 ETH  0.84 USD	✓
112	2022-03-29 09:04:12	<u>0x3471c2af97e8f70feae3f7d8535d7f2acf0855255a26c9058f1ac7afbcbcd9d5ed</u>	- 0.0013457505598085 64 ETH  4.66 USD	✓
113	2022-01-22 18:30:42	<u>0x082fb86765de9c91ac8a8140362346f7cabf292843cdb23ca99a24745bf5db18</u>	- 1.2465661999999999 58 ETH  3,006.94 USD	✓
114	2022-01-22 18:30:42	<u>0x082fb86765de9c91ac8a8140362346f7cabf292843cdb23ca99a24745bf5db18</u>	- 0.0003226977262907 58 ETH  0.77 USD	✓










#	Date & time	Transaction Id	Amount	
115	2022-01-22 18:30:42	<u>0x082fb86765de9c91ac8a8140362346f7cabf292843cdb23ca99a24745bf5db18</u>	- 0.0062389027737092 42 ETH  15.04 USD	✓
116	2022-01-19 10:47:32	<u>0xc505c62ff62153478bf9c08300225099f7b34b1c68a86eccd804162c516ca773</u>	- 0.7899564799999999 61 ETH  2,488.90 USD	✓
117	2022-01-19 10:47:32	<u>0xc505c62ff62153478bf9c08300225099f7b34b1c68a86eccd804162c516ca773</u>	- 0.0002116696200376 94 ETH  0.66 USD	✓
118	2022-01-19 10:47:32	<u>0xc505c62ff62153478bf9c08300225099f7b34b1c68a86eccd804162c516ca773</u>	- 0.0030850237799623 06 ETH  9.71 USD	✓
119	2022-01-15 12:41:13	<u>0x70fcce9891dcf7d8ebe45f0327352f18d52e2eb1e1d37b4e5604b2572bcfa7f1</u>	- 0.7369748000000000 41 ETH  2,468.78 USD	✓
120	2022-01-15 12:41:13	<u>0x70fcce9891dcf7d8ebe45f0327352f18d52e2eb1e1d37b4e5604b2572bcfa7f1</u>	- 0.0013612521311548 25 ETH  4.56 USD	✓
121	2022-01-15 12:41:13	<u>0x70fcce9891dcf7d8ebe45f0327352f18d52e2eb1e1d37b4e5604b2572bcfa7f1</u>	- 0.0047235538688451 75 ETH  15.82 USD	✓
122	2021-12-27 03:40:47	<u>0x81c5fed808c9e9f2343eae5dbedee6983cc3b6de615f008385207811e48bc4b0</u>	- 0.0400000000000000 01 ETH  162.40 USD	✓
123	2021-12-27 03:40:47	<u>0x81c5fed808c9e9f2343eae5dbedee6983cc3b6de615f008385207811e48bc4b0</u>	- 0.0001005650538690 00 ETH  0.40 USD	✓


#	Date & time	Transaction Id	Amount	
124	2021-12-27 03:40:47	<u>0x81c5fed808c9e9f2343eae5dbedee6983cc3b6de615f008385207811e48bc4b0</u>	- 0.0016634349461310 00 ETH  6.75 USD	✓
125	2021-12-15 09:35:54	<u>0x5aac0b1058dd97dfc2a1e220ea37c78c6966758d832b647cf184e3e2ba0e8b2c</u>	- 0.6113750700000000 20 ETH  2,237.25 USD	✓
126	2021-12-15 09:35:54	<u>0x5aac0b1058dd97dfc2a1e220ea37c78c6966758d832b647cf184e3e2ba0e8b2c</u>	- 0.0001137334467375 47 ETH  0.41 USD	✓
127	2021-12-15 09:35:54	<u>0x5aac0b1058dd97dfc2a1e220ea37c78c6966758d832b647cf184e3e2ba0e8b2c</u>	- 0.0025018249532624 53 ETH  9.15 USD	✓
128	2021-12-15 09:32:28	<u>0x1046a56d0354c8cb83e1e602b42a25b8e35f31ec07b9ec4deeb283a6b04019cd</u>	+ 0.1307696572285122 48 ETH  478.53 USD	✓
129	2021-11-29 10:22:34	<u>0x3176cb809c21aeb1a00d6c5f7a1bc3654dace2f935453e732666ed67d892a02b</u>	+ 0.1982310021860464 46 ETH  881.04 USD	✓
130	2021-11-27 11:24:30	<u>0x6e5ff39e14a47e48c939fad2cc29c857f5efef2c2fb03c959c157960cf3a8c64</u>	- 0.5000000000000000 00 ETH  2,047.64 USD	✓
131	2021-11-27 11:24:30	<u>0x6e5ff39e14a47e48c939fad2cc29c857f5efef2c2fb03c959c157960cf3a8c64</u>	- 0.0001783155068310 00 ETH  0.73 USD	✓
132	2021-11-27 11:24:30	<u>0x6e5ff39e14a47e48c939fad2cc29c857f5efef2c2fb03c959c157960cf3a8c64</u>	- 0.0012916844931690 00 ETH  5.28 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-11-21 09:33:57	<u>0xbff370749065260424a</u> <u>01f95ab698af927e837129</u> <u>1d2e35d08de522f9c692b7</u>	- 0.2206605100000000 04 ETH  963.45 USD	✓
134	2021-11-21 09:33:57	<u>0xbff370749065260424a</u> <u>01f95ab698af927e837129</u> <u>1d2e35d08de522f9c692b7</u>	- 0.0001946263336302 74 ETH  0.84 USD	✓
135	2021-11-21 09:33:57	<u>0xbff370749065260424a</u> <u>01f95ab698af927e837129</u> <u>1d2e35d08de522f9c692b7</u>	- 0.0028931856663697 26 ETH  12.63 USD	✓
136	2021-11-21 09:22:18	<u>0x96d6af756915571a36db</u> <u>95e0cb0f7a77ab41f47332</u> <u>93ebb734288a1cbba4ba9e</u>	- 0.2206605100000000 04 ETH  963.45 USD	✗
137	2021-11-21 09:22:18	<u>0x96d6af756915571a36db</u> <u>95e0cb0f7a77ab41f47332</u> <u>93ebb734288a1cbba4ba9e</u>	- 0.0000994534992752 40 ETH  0.43 USD	✓
138	2021-11-21 09:22:18	<u>0x96d6af756915571a36db</u> <u>95e0cb0f7a77ab41f47332</u> <u>93ebb734288a1cbba4ba9e</u>	- 0.0033069385007247 60 ETH  14.43 USD	✓
139	2021-11-21 09:18:55	<u>0xf545fd5a67d7011feefd</u> <u>2eac72307f5e3923ee3858</u> <u>71aa46285f9f039a94c1cb</u>	- 0.2206605100000000 04 ETH  963.45 USD	✗
140	2021-11-21 09:18:55	<u>0xf545fd5a67d7011feefd</u> <u>2eac72307f5e3923ee3858</u> <u>71aa46285f9f039a94c1cb</u>	- 0.0001291551785061 12 ETH  0.56 USD	✓
141	2021-11-21 09:18:55	<u>0xf545fd5a67d7011feefd</u> <u>2eac72307f5e3923ee3858</u> <u>71aa46285f9f039a94c1cb</u>	- 0.0025804748214938 88 ETH  11.26 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-11-04 05:43:34	<u>0x38ba2c4456636b424bf2</u> <u>2767d600cbf69253eb7f97</u> <u>93df599a6003baecbb0c4d</u>	+ 0.2070833429620083 65 ETH  927.80 USD	✓
143	2021-10-24 11:02:22	<u>0x8a83d6e18adbc9ce404c</u> <u>a6eed4e7574c733dc14e07</u> <u>dc8ff7ec1d9d6008f47cb7</u>	- 0.1365580700000000 04 ETH  557.47 USD	✓
144	2021-10-24 11:02:22	<u>0x8a83d6e18adbc9ce404c</u> <u>a6eed4e7574c733dc14e07</u> <u>dc8ff7ec1d9d6008f47cb7</u>	- 0.0003750016032854 91 ETH  1.53 USD	✓
145	2021-10-24 11:02:22	<u>0x8a83d6e18adbc9ce404c</u> <u>a6eed4e7574c733dc14e07</u> <u>dc8ff7ec1d9d6008f47cb7</u>	- 0.0017138123967145 09 ETH  6.99 USD	✓
146	2021-10-24 11:00:16	<u>0x8799225fba9b127e6c57</u> <u>27a0889682f79835dc3d94</u> <u>5f1a98f7634523cc42043a</u>	- 0.1365580700000000 04 ETH  557.47 USD	✗
147	2021-10-24 11:00:16	<u>0x8799225fba9b127e6c57</u> <u>27a0889682f79835dc3d94</u> <u>5f1a98f7634523cc42043a</u>	- 0.0008812731371663 34 ETH  3.59 USD	✓
148	2021-10-24 11:00:16	<u>0x8799225fba9b127e6c57</u> <u>27a0889682f79835dc3d94</u> <u>5f1a98f7634523cc42043a</u>	- 0.0014412668628336 66 ETH  5.88 USD	✓
149	2021-10-24 10:56:23	<u>0x56bce5d22ffc3afe742a</u> <u>30b4b931fa4c915ee9ac4d</u> <u>2e49da18ebd77f2dc56745</u>	- 0.1365580700000000 04 ETH  557.47 USD	✗
150	2021-10-24 10:56:23	<u>0x56bce5d22ffc3afe742a</u> <u>30b4b931fa4c915ee9ac4d</u> <u>2e49da18ebd77f2dc56745</u>	- 0.0004371860717034 03 ETH  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
151	2021-10-24 10:56:23	<u>0x56bce5d22ffc3afe742a30b4b931fa4c915ee9ac4d2e49da18ebd77f2dc56745</u>	- 0.0014982639282965 97 ETH  6.11 USD	✓
152	2021-10-18 05:32:55	<u>0x50dd6120bc9d1eeba107b4ee951b7fc538498a12c1773e310874b7f0257a0402</u>	+ 0.1987945418954415 18 ETH  747.66 USD	✓
153	2021-09-30 11:49:45	<u>0x53d71f1283b99f43d2d3ccab20aecf71486387e0ec1d4e7b69c9397511743c9</u>	+ 0.1991411619220921 91 ETH  597.54 USD	✓
154	2021-09-18 05:41:35	<u>0x243f1820a512c930b6907ef28694a6a8c6347775df3f9499a70d4da196e66c31</u>	+ 0.4515795469496199 92 ETH  1,578.94 USD	✓
155	2021-08-11 17:48:43	<u>0x1642395f312e4c089bfe964289bda1953f90993d38580aa62ad94f5e9a34f914</u>	+ 0.3084439833784700 10 ETH  974.83 USD	✓
156	2021-07-24 17:56:37	<u>0x07266c27d7e47b13743929346a70240d038f104ccc93344189f8d7a36314e758</u>	+ 0.4000856471080049 83 ETH  874.08 USD	✓
157	2021-07-03 13:36:33	<u>0x33422474c057e499c3ada275fa6be683834ecc0d296336f6f5de27686bc5e73c</u>	+ 0.4000872046099839 82 ETH  890.99 USD	✓
158	2021-06-09 20:45:20	<u>0x8b2cee29c6f643fcef7aa313a7f6c3f21b02089b466db379a46e19c229fce7bc</u>	+ 0.4003101674388079 84 ETH  1,027.31 USD	✓
159	2021-06-07 11:03:23	<u>0xd345c4f379cae9f2f68d93856682c09bae1b24576b76a683ce7077d50cecc4c0</u>	+ 1.0154294350949999 44 ETH  2,632.04 USD	✓

#	Date & time	Transaction Id	Amount	
160	2021-06-03 09:10:21	<u>0x0c847127acf1a9292c9a</u> <u>c588d2e0b939f79bb8f5c0</u> <u>afd74517ebb5ee5d4fa609</u>	+ 1.0013060388229999 55 ETH  2,860.98 USD	✓
161	2021-05-21 11:07:11	<u>0xd6ef86a4442cd7ab56b0</u> <u>983ca026b35efffcc59527</u> <u>11ca906d1d23080be9fbd8</u>	+ 8.6494072485920003 86 ETH  21,026.53 USD	✓
162	2021-05-21 10:58:01	<u>0xe873f3c725627870ed43</u> <u>e107342848a9ba07c56814</u> <u>dc0ce0146f72eea0818f89</u>	+ 12.941125656523002 618 ETH  31,459.61 USD	✓
163	2021-05-18 09:44:06	<u>0x3163b61552ac41994a43</u> <u>33b4f38162aa20078b8205</u> <u>8210a67a7ca30ad727cb4c</u>	+ 0.2003900448639500 12 ETH  676.33 USD	✓
164	2021-05-17 08:21:33	<u>0x60d4a595296bf53337d7</u> <u>20b8f7a8c69532f8fb2b0a</u> <u>447a653fc805c67200872c</u>	+ 0.7249102715859999 66 ETH  2,379.52 USD	✓
165	2021-05-09 18:10:32	<u>0x0fd16484895f623afc4b</u> <u>327c314c802c600544e624</u> <u>51c049d904363f048e5870</u>	+ 0.2002209191210000 13 ETH  814.13 USD	✓
166	2021-05-05 14:11:06	<u>0xd8738f6094c50c06d165</u> <u>b228094a806e70ef62b35b</u> <u>071fdfe3751ec2696b0d60</u>	+ 0.8119145123930000 54 ETH  2,861.39 USD	✓
167	2021-04-28 02:24:09	<u>0x4ae8e8f73a00948d70e7</u> <u>89a870fe65971c630c877d</u> <u>2a568be54091cef80ca1b7</u>	+ 0.2001794860942769 93 ETH  538.89 USD	✓
168	2021-04-16 08:05:30	<u>0x171226078537483f9a37</u> <u>6f3952c64e1b081b9bd90b</u> <u>f964f8fd24cf50c43803e5</u>	+ 0.2001689154821969 80 ETH  484.94 USD	✓

#	Date & time	Transaction Id	Amount	
169	2021-04-06 03:23:07	<u>0x7648c13eb8abe9e6865c72de144e7253028e024610fda49cb3a1e1d350da82fa</u>	+ 0.100000000000000000 06 ETH  211.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 19:51:23	<u>0xcfc11216df2f255b21b044a5692a3dcc5083e2353a359097b5d19ee09370618ae</u>	- 0.356433000000000000 00 ETH	✓
2	2024-05-12 19:46:59	<u>0x9e77cc7b7800e668cd0d878f96eb527495f9c8582fadb33b1a3eae5aa4bd6e75</u>	- 0.352333000000000000 07 ETH	✓
3	2024-05-12 19:42:35	<u>0x55acdbecf5e99ee877b8df1fb21d43dc1918fb27963c484111adea0958a54280</u>	- 0.356211999999999999 73 ETH	✓
4	2023-12-26 05:28:59	<u>0xd961636f7cf3cdc2371d9b0a05743e51fe075fe5ff5ac5c1f574672936f0dd4d</u>	+ 1.700000 ards	✓
5	2023-09-26 00:52:59	<u>0x63d09be50fcec36403f691cdd32d15f000ed7dd5b578e243b19d41866a770aa7</u>	+ 1.400000 im rewards	✓
6	2023-09-23 15:48:23	<u>0x6844a14adcdc5435923f9077c572a84682bbcc9362542920c8a052270037aa56</u>	+ 100 ess to your funds.	✓
7	2023-08-27 16:05:47	<u>0x56b5245ac8a3e1a826bc964bd66f96b6512d8368269954d2ba62981348e81907</u>	- 0.630598439999999999 82 Î•TH	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-27 16:05:47	<u>0x56b5245ac8a3e1a826bc</u> <u>964bd66f96b6512d836826</u> <u>9954d2ba62981348e81907</u>	- 0.6202533799999999 65 Î•TH	✓
9	2023-08-27 15:59:35	<u>0x1ff131b588cc4cd4d864</u> <u>8f8a8698daa772b3a880a6</u> <u>d5b4fb2ddefc80dc44cd46</u>	- 0.6207664600000000 20 Î•TH	✓
10	2023-08-27 15:59:35	<u>0x1ff131b588cc4cd4d864</u> <u>8f8a8698daa772b3a880a6</u> <u>d5b4fb2ddefc80dc44cd46</u>	- 0.6176140500000000 26 Î•TH	✓
11	2023-08-27 15:58:11	<u>0xdcf33cd1b78e95ad6ae7</u> <u>4168a250492ca1efcbe7d6</u> <u>2166d220fcd96fbf5050d7</u>	- 0.6176140500000000 26 ETH	✓
12	2023-08-27 15:58:11	<u>0xdcf33cd1b78e95ad6ae7</u> <u>4168a250492ca1efcbe7d6</u> <u>2166d220fcd96fbf5050d7</u>	- 0.6207664600000000 20 ETH	✓
13	2023-08-27 15:52:35	<u>0x1724a92b61e57d64834a</u> <u>4cd09bd9f458ff96b55c69</u> <u>a7dcc2257a0c8fcc625b20</u>	- 0.6202533799999999 65 ETH	✓
14	2023-01-25 12:19:11	<u>0x491c0639767caa92251b</u> <u>b101994f31799e8d59b6bd</u> <u>218f82c2d0cc931d490e10</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
15	2022-12-09 03:33:47	<u>0xdefdbe7ee9ada6b68576</u> <u>effaae1f967077c489452d</u> <u>bb15a3ab21c01cce5d04fd</u>	+ 9,732 receive reward.	✓
16	2021-12-27 03:45:05	<u>0x068e37c8fb7d4b57884e</u> <u>5472439e1121b6db9e683e</u> <u>dd4e886560739d2c587d3f</u>	+ 242,321.0000000000 00000000 KHEX.net	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-04 08:31:21	<u>0x2d3fbe776b59a4e62f85 dee0e337a73a66061651c7 39e2fb75b60ef778c773cf</u>	+ 300,000.0000000000 00000000 ApMoney.org	✓

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#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:17:59	<u>0x34b2652424c8da5f70e0 4316600edcac9426392135 7842840ab9e0230bf2f3ce</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-03-18 05:45:35	<u>0x4497f40d303bc107f424 100d803d883437eaaa97be 6d1ec92c9b2c68562fc176</u>	+ 1 claim rewards on origineth.io	✓
3	2023-12-26 06:27:59	<u>0xd6d33e5a1640b49ed72f 58502be24b27ac9bfe2301 bcec8c7177b46310a5a8ed</u>	+ 1 Airdrop	✓
4	2023-10-15 00:31:59	<u>0x082c24ba79c5c93b2ec5 ebb046ea99a5dd11a5e8bf d200d1da9fbfe07e99d42d</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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