

3xpL











# ADDRESS STATEMENT









GENERATED AT 2024-10-16 21:07 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe216469e1bcf86feb72ca09e61b6313ef8145bdf</u>
TOTAL RECEIVED	1.869663723307245506 ETH 4,897.88 USD
TOTAL SEND	1.984447395411211845 ETH 5,198.57 USD





Token	Balance
Ethereum	0.005216327896033734 ETH 13.66 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
dART Token	22,368.402221867017942714 dART
Dai Stablecoin	0.000000000000000000 DAI 695,708,494,880,000,049,152
Axie Infinity Shard	0.000000000000000000 AXS
Retik Finance	0.000000000000000000 RETIK







## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-14 02:44:59	<u>0xe6c8ee8715e91811e0f3</u> <u>ba243f0f1f66379635b459</u> <u>6fdcc2f92d774d47c0ddfb</u>	- 0.1859999999999999 99 ETH  490.45 USD	✓
2	2024-02-14 02:44:59	<u>0xe6c8ee8715e91811e0f3</u> <u>ba243f0f1f66379635b459</u> <u>6fdcc2f92d774d47c0ddfb</u>	- 0.0000067729944100 80 ETH  0.01 USD	✓
3	2024-02-14 02:44:59	<u>0xe6c8ee8715e91811e0f3</u> <u>ba243f0f1f66379635b459</u> <u>6fdcc2f92d774d47c0ddfb</u>	- 0.0029360843462203 95 ETH  7.74 USD	✓
4	2024-02-14 02:43:11	<u>0xe2c842ae3f6af0efc2ef</u> <u>686e53719ff48c3cca23ff</u> <u>faec55ca1d68c5b7916793</u>	+ 0.1908893911500000 04 ETH  503.35 USD	✓
5	2024-02-13 16:40:47	<u>0xaf3ddb4757cd3e32be93</u> <u>08468cf35c76d86d87237e</u> <u>237b5aa5561a7ca70265b7</u>	- 0.1670000000000000 10 ETH  437.48 USD	✓
6	2024-02-13 16:40:47	<u>0xaf3ddb4757cd3e32be93</u> <u>08468cf35c76d86d87237e</u> <u>237b5aa5561a7ca70265b7</u>	- 0.0000014902910295 00 ETH  0.00 USD	✓
7	2024-02-13 16:40:47	<u>0xaf3ddb4757cd3e32be93</u> <u>08468cf35c76d86d87237e</u> <u>237b5aa5561a7ca70265b7</u>	- 0.0048475315570877 00 ETH  12.69 USD	✓
8	2024-02-13 16:33:23	<u>0x72113d96710d6d7c97ff</u> <u>862ae8daf00918eef406d4</u> <u>9bd2122a5c8c9e04f9018e</u>	+ 0.1650850602540967 49 ETH  432.46 USD	✓
9	2024-02-12 20:17:47	<u>0x8638abcff515faa4868a</u> <u>8b5fa4364e0bedb030e060</u> <u>6ad6ae8364b05c2b6baf4e</u>	- 0.1900000000000000 02 ETH  501.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 20:17:47	<u>0x8638abcff515faa4868a8b5fa4364e0bedb030e0606ad6ae8364b05c2b6baf4e</u>	- 0.0000105593299912 75 ETH  0.02 USD	✓
11	2024-02-12 20:17:47	<u>0x8638abcff515faa4868a8b5fa4364e0bedb030e0606ad6ae8364b05c2b6baf4e</u>	- 0.0035805507052555 50 ETH  9.45 USD	✓
12	2024-02-12 19:21:47	<u>0xcf6dc7880dece379971642a081b2137951c4737c9661d4fe7578cb347ffe382a</u>	+ 0.1943772383792667 92 ETH  507.37 USD	✓
13	2024-02-08 00:17:35	<u>0xe659d6c59bf412b905f849925968ff94d787750e3d78b4c93efa25d0d58adf4f</u>	- 0.1300000000000000 04 ETH  316.55 USD	✓
14	2024-02-08 00:17:35	<u>0xe659d6c59bf412b905f849925968ff94d787750e3d78b4c93efa25d0d58adf4f</u>	- 0.0000029455115844 69 ETH  0.00 USD	✓
15	2024-02-08 00:17:35	<u>0xe659d6c59bf412b905f849925968ff94d787750e3d78b4c93efa25d0d58adf4f</u>	- 0.0085476428436029 40 ETH  20.81 USD	✓
16	2024-02-08 00:10:59	<u>0x6e865896d2619ddb28a282d5f133b3540ff1288b80835906dce178df2968f88f</u>	+ 0.1427767285262639 96 ETH  347.66 USD	✓
17	2024-01-31 20:47:23	<u>0x69b154feec4a1c58f0e2d2068b2d2bcd97b6d88c48095071a597ea8e9cb4cba1</u>	- 0.2482338291431213 10 ETH  565.72 USD	✓
18	2024-01-31 20:47:23	<u>0x69b154feec4a1c58f0e2d2068b2d2bcd97b6d88c48095071a597ea8e9cb4cba1</u>	- 0.0000119275000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 20:47:23	<u>0x69b154feec4a1c58f0e2d2068b2d2bcd97b6d88c48095071a597ea8e9cb4cba1</u>	- 0.0024665853344119 00 ETH  5.62 USD	✓
20	2024-01-31 20:46:11	<u>0x7ee3287f740e304298b8cbc2c1c9eaae8988590e66c47b3683bcc7f9adfd7a4a</u>	+ 0.2539422251489150 13 ETH  578.73 USD	✓
21	2024-01-30 20:27:47	<u>0xda9d74469b46eb678d9f1dc5c3ced6777458c0f2c8504fc2df8bc430897f1176</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-01-30 20:27:47	<u>0xda9d74469b46eb678d9f1dc5c3ced6777458c0f2c8504fc2df8bc430897f1176</u>	- 0.0000067445000000 00 ETH  0.01 USD	✓
23	2024-01-30 20:27:47	<u>0xda9d74469b46eb678d9f1dc5c3ced6777458c0f2c8504fc2df8bc430897f1176</u>	- 0.0014920275322581 30 ETH  3.54 USD	✓
24	2024-01-30 20:27:11	<u>0x87d8cf1fa998768695af85fa788c96d620ca1ac32fc4116dac823f635ea3d20b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-01-30 20:27:11	<u>0x87d8cf1fa998768695af85fa788c96d620ca1ac32fc4116dac823f635ea3d20b</u>	- 0.0000046457000000 00 ETH  0.01 USD	✓
26	2024-01-30 20:27:11	<u>0x87d8cf1fa998768695af85fa788c96d620ca1ac32fc4116dac823f635ea3d20b</u>	- 0.0010249850714086 09 ETH  2.43 USD	✓
27	2024-01-30 18:13:11	<u>0xa5b66a865546806e67e3909b73547c64cde5f183bfdafb58502ca97256354250</u>	- 0.2178516963361476 77 ETH  517.77 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-01-30 18:13:11	<u>0xa5b66a865546806e67e3</u> <u>909b73547c64cde5f183bf</u> <u>dafb58502ca97256354250</u>	- 0.0000119275000000 00 ETH  0.02 USD	✓
29	2024-01-30 18:13:11	<u>0xa5b66a865546806e67e3</u> <u>909b73547c64cde5f183bf</u> <u>dafb58502ca97256354250</u>	- 0.0031680657021269 75 ETH  7.52 USD	✓
30	2024-01-30 17:49:59	<u>0x6c8980298a639f92bddc</u> <u>9e7bb2136473c1c5d91691</u> <u>5b43cfff89d18541b5cf40</u>	+ 0.2071625098487029 91 ETH  492.36 USD	✓
31	2024-01-30 16:38:35	<u>0x4ede7c0449d44674345c</u> <u>353551d9eb68feeb256541</u> <u>95bb68c50be486749dc047</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-01-30 16:38:35	<u>0x4ede7c0449d44674345c</u> <u>353551d9eb68feeb256541</u> <u>95bb68c50be486749dc047</u>	- 0.0000179338000000 00 ETH  0.04 USD	✓
33	2024-01-30 16:38:35	<u>0x4ede7c0449d44674345c</u> <u>353551d9eb68feeb256541</u> <u>95bb68c50be486749dc047</u>	- 0.0093432877343628 24 ETH  22.14 USD	✓
34	2024-01-30 16:38:11	<u>0x5bb6657e1a8c0d2e757e</u> <u>713eb4f05fdd59a5becce0</u> <u>2572d1bfe5820d711de3d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-01-30 16:38:11	<u>0x5bb6657e1a8c0d2e757e</u> <u>713eb4f05fdd59a5becce0</u> <u>2572d1bfe5820d711de3d3</u>	- 0.0000048561000000 00 ETH  0.01 USD	✓
36	2024-01-30 16:38:11	<u>0x5bb6657e1a8c0d2e757e</u> <u>713eb4f05fdd59a5becce0</u> <u>2572d1bfe5820d711de3d3</u>	- 0.0025839156420687 72 ETH  6.12 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-22 23:58:46	<u>0x168a325a5bbf2ad8df3c</u> <u>de30c5ca21d7ed21d6da62</u> <u>2433385fb2687dca885fc7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-01-22 23:58:46	<u>0x168a325a5bbf2ad8df3c</u> <u>de30c5ca21d7ed21d6da62</u> <u>2433385fb2687dca885fc7</u>	- 0.0003212840100000 00 ETH  0.79 USD	✓
39	2022-01-22 23:58:46	<u>0x168a325a5bbf2ad8df3c</u> <u>de30c5ca21d7ed21d6da62</u> <u>2433385fb2687dca885fc7</u>	- 0.0275183862832750 31 ETH  67.91 USD	✓
40	2022-01-22 23:53:49	<u>0xa0f4d2e1f00c421e3be7</u> <u>270fe5762af6034e472307</u> <u>7ea01643d99e45858c4c95</u>	+ 0.0208045099999999 98 ETH  51.34 USD	✓
41	2022-01-22 23:51:48	<u>0xb22e1b7fb5e31a93fc2c</u> <u>73e05760d3a04c95cb03b6</u> <u>c8ad7d7f7bbd8bdf6216e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-01-22 23:51:48	<u>0xb22e1b7fb5e31a93fc2c</u> <u>73e05760d3a04c95cb03b6</u> <u>c8ad7d7f7bbd8bdf6216e1</u>	- 0.0000774120114542 56 ETH  0.19 USD	✓
43	2022-01-22 23:51:48	<u>0xb22e1b7fb5e31a93fc2c</u> <u>73e05760d3a04c95cb03b6</u> <u>c8ad7d7f7bbd8bdf6216e1</u>	- 0.0064309676787084 20 ETH  15.87 USD	✓
44	2022-01-22 23:36:42	<u>0x408c309aa57e9ae32fff</u> <u>0afdb6344e9843830ed9d1</u> <u>7674c23b27a640621e9a7b</u>	+ 0.0416600700000000 00 ETH  102.80 USD	✓
45	2022-01-07 14:08:47	<u>0xd6462b92c5d7aea19f21</u> <u>499bdb49bc368e23e4ee05</u> <u>e0faa9bc04cbf31d62e097</u>	- 0.1303166680517853 23 ETH  416.91 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-07 14:08:47	<u>0xd6462b92c5d7aea19f21</u> <u>499bdb49bc368e23e4ee05</u> <u>e0faa9bc04cbf31d62e097</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
47	2022-01-07 14:08:47	<u>0xd6462b92c5d7aea19f21</u> <u>499bdb49bc368e23e4ee05</u> <u>e0faa9bc04cbf31d62e097</u>	- 0.0047391184771140 00 ETH  15.16 USD	✓
48	2022-01-07 11:52:49	<u>0x3057e3b649e0e6c5dc12</u> <u>5a43d597bc9bc47b050b1b</u> <u>d07ee0a859cc746c8726cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2022-01-07 11:52:49	<u>0x3057e3b649e0e6c5dc12</u> <u>5a43d597bc9bc47b050b1b</u> <u>d07ee0a859cc746c8726cb</u>	- 0.0002332575000000 00 ETH  0.74 USD	✓
50	2022-01-07 11:52:49	<u>0x3057e3b649e0e6c5dc12</u> <u>5a43d597bc9bc47b050b1b</u> <u>d07ee0a859cc746c8726cb</u>	- 0.0150374859586570 49 ETH  48.16 USD	✓
51	2022-01-07 00:33:58	<u>0x3200a3c593bb7b8e70c4</u> <u>3149dd5e097286cdc28c72</u> <u>546272e15ab224aa087a1b</u>	+ 0.1399572600000000 00 ETH  452.86 USD	✓
52	2022-01-01 14:11:53	<u>0xea0e7b7d89d3dc588a04</u> <u>398cfa375f97117c7086a0</u> <u>306da445c9d00c96f66364</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2022-01-01 14:11:53	<u>0xea0e7b7d89d3dc588a04</u> <u>398cfa375f97117c7086a0</u> <u>306da445c9d00c96f66364</u>	- 0.0002332755000000 00 ETH  0.87 USD	✓
54	2022-01-01 14:11:53	<u>0xea0e7b7d89d3dc588a04</u> <u>398cfa375f97117c7086a0</u> <u>306da445c9d00c96f66364</u>	- 0.0101790682207020 32 ETH  38.32 USD	✓










#	Date & time	Transaction Id	Amount	
55	2022-01-01 14:07:58	<u>0x8d105223c539d2997410</u> <u>282d6dd3254704d49bec7d</u> <u>925402f44e391adeab2797</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2022-01-01 14:07:58	<u>0x8d105223c539d2997410</u> <u>282d6dd3254704d49bec7d</u> <u>925402f44e391adeab2797</u>	- 0.0003843620000000 00 ETH  1.44 USD	✓
57	2022-01-01 14:07:58	<u>0x8d105223c539d2997410</u> <u>282d6dd3254704d49bec7d</u> <u>925402f44e391adeab2797</u>	- 0.0088145065689392 69 ETH  33.19 USD	✓
58	2022-01-01 14:07:58	<u>0x4c4c7696f6cdf68a99ae</u> <u>d937b61b8748e073727638</u> <u>5f9a389a3bb950431266e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2022-01-01 14:07:58	<u>0x4c4c7696f6cdf68a99ae</u> <u>d937b61b8748e073727638</u> <u>5f9a389a3bb950431266e6</u>	- 0.0000929160000000 00 ETH  0.34 USD	✓
60	2022-01-01 14:07:58	<u>0x4c4c7696f6cdf68a99ae</u> <u>d937b61b8748e073727638</u> <u>5f9a389a3bb950431266e6</u>	- 0.0021308263885596 42 ETH  8.02 USD	✓
61	2022-01-01 12:23:10	<u>0xc0e41a5af14ecff6b6a3</u> <u>24d206b1f6d0e46339a128</u> <u>809aef40042c401c63eeaa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
62	2022-01-01 12:23:10	<u>0xc0e41a5af14ecff6b6a3</u> <u>24d206b1f6d0e46339a128</u> <u>809aef40042c401c63eeaa</u>	- 0.0000532485000000 00 ETH  0.20 USD	✓
63	2022-01-01 12:23:10	<u>0xc0e41a5af14ecff6b6a3</u> <u>24d206b1f6d0e46339a128</u> <u>809aef40042c401c63eeaa</u>	- 0.0017196551925200 88 ETH  6.46 USD	✓










#	Date & time	Transaction Id	Amount	
64	2022-01-01 12:22:57	<u>0x5a14fa640ce1aa97765f4ae91baa487b72d442c26c3b1570c934b3a66425944d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
65	2022-01-01 12:22:57	<u>0x5a14fa640ce1aa97765f4ae91baa487b72d442c26c3b1570c934b3a66425944d</u>	- 0.0000532845000000 00 ETH  0.20 USD	✓
66	2022-01-01 12:22:57	<u>0x5a14fa640ce1aa97765f4ae91baa487b72d442c26c3b1570c934b3a66425944d</u>	- 0.0015300171365646 15 ETH  5.75 USD	✓
67	2022-01-01 12:22:48	<u>0xce259054f9a11424802f90f6a10f23dc947d454ce05fb9cca8d09219307daa5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
68	2022-01-01 12:22:48	<u>0xce259054f9a11424802f90f6a10f23dc947d454ce05fb9cca8d09219307daa5c</u>	- 0.0000532845000000 00 ETH  0.20 USD	✓
69	2022-01-01 12:22:48	<u>0xce259054f9a11424802f90f6a10f23dc947d454ce05fb9cca8d09219307daa5c</u>	- 0.0016885672913715 21 ETH  6.35 USD	✓
70	2022-01-01 12:22:37	<u>0x33601b151d78c666473b6cb071483c31384d4c252b18de1fb680072043b4ad61</u>	+ 0.0358837499999999 99 ETH  134.95 USD	✓
71	2022-01-01 01:07:30	<u>0x9fc5f23e015a577b7dff e65c743850223675ad7025f7850a017d90f356ee48dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2022-01-01 01:07:30	<u>0x9fc5f23e015a577b7dff e65c743850223675ad7025f7850a017d90f356ee48dc</u>	- 0.0000733455000000 00 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-01 01:07:30	<u>0x9fc5f23e015a577b7dff</u> <u>e65c743850223675ad7025</u> <u>f7850a017d90f356ee48dc</u>	- 0.0032880507107863 23 ETH  12.28 USD	✓
74	2021-12-26 12:55:25	<u>0x2e3987cecedd13fed4c4</u> <u>52e9972233062448ef1d1a</u> <u>c4f7777342d2bd2d549c5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2021-12-26 12:55:25	<u>0x2e3987cecedd13fed4c4</u> <u>52e9972233062448ef1d1a</u> <u>c4f7777342d2bd2d549c5c</u>	- 0.0002404395000000 00 ETH  0.97 USD	✓
76	2021-12-26 12:55:25	<u>0x2e3987cecedd13fed4c4</u> <u>52e9972233062448ef1d1a</u> <u>c4f7777342d2bd2d549c5c</u>	- 0.0059795408624477 82 ETH  24.35 USD	✓
77	2021-12-26 12:22:48	<u>0x85c092d0d212b5d43c4e</u> <u>48fffbb30f587dcbb4d6f5</u> <u>b374b73b16b46c4055de09</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2021-12-26 12:22:48	<u>0x85c092d0d212b5d43c4e</u> <u>48fffbb30f587dcbb4d6f5</u> <u>b374b73b16b46c4055de09</u>	- 0.0002404395000000 00 ETH  0.97 USD	✓
79	2021-12-26 12:22:48	<u>0x85c092d0d212b5d43c4e</u> <u>48fffbb30f587dcbb4d6f5</u> <u>b374b73b16b46c4055de09</u>	- 0.0056715625305978 45 ETH  23.09 USD	✓
80	2021-12-26 02:55:53	<u>0xb0dc409b4443f2d8b58d</u> <u>e1c12a4ef339c37b8ef25f</u> <u>9f207a8769341a2a7b4fbc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2021-12-26 02:55:53	<u>0xb0dc409b4443f2d8b58d</u> <u>e1c12a4ef339c37b8ef25f</u> <u>9f207a8769341a2a7b4fbc</u>	- 0.0002332395000000 00 ETH  0.93 USD	✓




#	Date & time	Transaction Id	Amount	
82	2021-12-26 02:55:53	<u>0xb0dc409b4443f2d8b58d</u> <u>e1c12a4ef339c37b8ef25f</u> <u>9f207a8769341a2a7b4fbc</u>	- 0.0091160547129695 15 ETH  36.71 USD	✓
83	2021-12-26 02:35:09	<u>0xc9f3bb15c21274add457</u> <u>c9d070194b8045133498f8</u> <u>ecddf22e48d506f6e46a09</u>	+ 0.0273249799999999 99 ETH  110.04 USD	✓
84	2021-11-30 18:56:35	<u>0x8ff118d79ca58db8ae06</u> <u>d113e563284043dd6740b6</u> <u>90e8b2b306c6b343af8567</u>	- 0.0537186384434900 01 ETH  248.73 USD	✓
85	2021-11-30 18:56:35	<u>0x8ff118d79ca58db8ae06</u> <u>d113e563284043dd6740b6</u> <u>90e8b2b306c6b343af8567</u>	- 0.0000315000000000 00 ETH  0.14 USD	✓
86	2021-11-30 18:56:35	<u>0x8ff118d79ca58db8ae06</u> <u>d113e563284043dd6740b6</u> <u>90e8b2b306c6b343af8567</u>	- 0.0022526882061810 00 ETH  10.43 USD	✓
87	2021-11-30 18:43:03	<u>0x860b449cb170d0216be1</u> <u>58c9f7ff29971e1b523d25</u> <u>500d88f59674a0a3888f17</u>	+ 0.0528000000000000 00 ETH  244.47 USD	✓
88	2021-06-13 00:56:30	<u>0xbfe9add0cd7303d5934b</u> <u>c0ff8f72bf3998c6b4724d</u> <u>4a1f2a1f792496e6119b1e</u>	- 0.0650000000000000 02 ETH  153.59 USD	✓
89	2021-06-13 00:56:30	<u>0xbfe9add0cd7303d5934b</u> <u>c0ff8f72bf3998c6b4724d</u> <u>4a1f2a1f792496e6119b1e</u>	- 0.0011198880000000 00 ETH  2.64 USD	✓
90	2021-06-06 21:03:11	<u>0x400c920ff24f4da2ac28</u> <u>2051f93060a026bbcc57a6</u> <u>6eadf3cc4d1c1253bc8da2</u>	- 0.0650000000000000 02 ETH  182.82 USD	✓


#	Date & time	Transaction Id	Amount	
91	2021-06-06 21:03:11	<u>0x400c920ff24f4da2ac28</u> <u>2051f93060a026bbcc57a6</u> <u>6eadf3cc4d1c1253bc8da2</u>	- 0.0009450000000000 00 ETH  2.65 USD	✓
92	2021-06-06 07:03:36	<u>0x11e5cf81f60fb75ff91d</u> <u>25a5f8dc5f16189eff8ea2</u> <u>262f8900f8599ef9b976e6</u>	- 0.0599999999999999 98 ETH  162.71 USD	✗
93	2021-06-06 07:03:36	<u>0x11e5cf81f60fb75ff91d</u> <u>25a5f8dc5f16189eff8ea2</u> <u>262f8900f8599ef9b976e6</u>	- 0.0002355100000000 00 ETH  0.63 USD	✓
94	2021-06-02 15:03:48	<u>0x3a187755f8650ae34d2e</u> <u>9816a35ee9346c641b8af7</u> <u>411b97a9ff8f51c29f9639</u>	- 0.0599999999999999 98 ETH  162.37 USD	✗
95	2021-06-02 15:03:48	<u>0x3a187755f8650ae34d2e</u> <u>9816a35ee9346c641b8af7</u> <u>411b97a9ff8f51c29f9639</u>	- 0.0011650930000000 00 ETH  3.15 USD	✓
96	2021-06-02 14:52:27	<u>0x4de311b318a40a8c4bc8</u> <u>9376d796bafd7a08792360</u> <u>c8b5d1c54e42e4b20efba5</u>	+ 0.1300000000000000 04 ETH  351.80 USD	✓
97	2021-05-30 13:51:35	<u>0x3a6496be82aab908d4f9</u> <u>880b92a0362640cf7939a7</u> <u>b7f45886b77ccd0db5ccfc</u>	- 0.0525198559999999 97 ETH  125.31 USD	✓
98	2021-05-30 13:51:35	<u>0x3a6496be82aab908d4f9</u> <u>880b92a0362640cf7939a7</u> <u>b7f45886b77ccd0db5ccfc</u>	- 0.0023413080000000 00 ETH  5.58 USD	✓
99	2021-05-30 13:40:29	<u>0xfa0f5035ab9d13d732a6</u> <u>cbfb688d78a9c1b1a58441</u> <u>1f8a8d7f7677cca247cfaf</u>	+ 0.0500000000000000 03 ETH  119.29 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-05-24 02:18:31	<u>0x369b4970ea1506db7445980eb94f0c98a5561407626aa9863a590e8570f467ba</u>	- 0.114400000000000000 02 ETH  270.86 USD	✓
101	2021-05-24 02:18:31	<u>0x369b4970ea1506db7445980eb94f0c98a5561407626aa9863a590e8570f467ba</u>	- 0.007492032000000000 00 ETH  17.73 USD	✓
102	2021-05-24 02:12:58	<u>0x7b7aa1a50138d5832051d056fe33b8c8fb63824594c53c526a9666daca4e409e</u>	+ 0.080000000000000000 02 ETH  189.41 USD	✓
103	2021-05-24 01:57:54	<u>0xa0f922b6dc18a6c3e7644c339f28afdb7fdef7cfac7f74e6f161930f888b7764</u>	+ 0.050000000000000000 03 ETH  118.38 USD	✓
104	2021-05-21 03:02:04	<u>0x7c25e15c1b375fa40840cdf2aad796985ddc6280ad97f3fc8c5539cd8185556</u>	- 0.076999999999999999 99 ETH  208.85 USD	✓
105	2021-05-21 03:02:04	<u>0x7c25e15c1b375fa40840cdf2aad796985ddc6280ad97f3fc8c5539cd8185556</u>	- 0.005588112000000000 00 ETH  15.15 USD	✓
106	2021-05-20 17:38:11	<u>0xea5bcefc3bdd76bb998be57b104aac05eed9db09c3b06f583a3a9b5d58b01992</u>	+ 0.086999999999999999 94 ETH  240.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:10:35	<u>0xe4c304690eed994e31dbd4a14cfb4465201bb09ede41bc61b0c0386ff71e4d55</u>	+ 498.0000000000000000 0000 RETIK	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 20:27:47	<u>0xda9d74469b46eb678d9f1dc5c3ced6777458c0f2c8504fc2df8bc430897f1176</u>	- 6.0700475100000002 02 AXS	✓
3	2024-01-30 16:38:35	<u>0x4ede7c0449d44674345c353551d9eb68feeb25654195bb68c50be486749dc047</u>	- 19.975031 USDT  19.97 USD	✓
4	2022-01-22 23:58:46	<u>0x168a325a5bbf2ad8df3cde30c5ca21d7ed21d6da622433385fb2687dca885fc7</u>	- 695.70849487999998 9280 MATIC  1,132.61 USD	✓
5	2022-01-22 23:58:46	<u>0x168a325a5bbf2ad8df3cde30c5ca21d7ed21d6da622433385fb2687dca885fc7</u>	+ 695,708,494,880,00 0,049,152	✓
6	2022-01-22 23:55:15	<u>0x82ca6213843e30cafbcb394a9cc9b6029b7b501512dc39c1ad2c44a4bf9b808e</u>	+ 101.07551791000000 2075 MATIC  164.55 USD	✓
7	2022-01-18 16:50:45	<u>0x3687370d2e833ef9884c0820aa2b8dc70b03ee2c4e4ae5b25650b83c9c0c6282</u>	+ 6.0700475100000002 02 AXS	✓
8	2022-01-07 11:52:49	<u>0x3057e3b649e0e6c5dc125a43d597bc9bc47b050b1bd07ee0a859cc746c8726cb</u>	- 9.0000000000000000 00 AXS	✓
9	2022-01-06 15:13:04	<u>0xeb4eba4bd0c76399ed596cab00d5a1dc710be5e34cc7d2f863acda4ad8810af6</u>	+ 9.0000000000000000 00 AXS	✓
10	2022-01-04 02:03:51	<u>0xd22210721517977e9bf65c339c57610a0de7384cdbba499f1767639c79e506bb</u>	+ 584.63297696999995 8783 MATIC  1,447.55 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-04 01:32:12	<u>0x951ba0d05cb21ff8985573f24180e30c06c08991d7a59cc9924d7603392a2096</u>	+ 10.0000000000000000 000 MATIC  24.76 USD	✓
12	2022-01-01 14:11:53	<u>0xea0e7b7d89d3dc588a04398cfa375f97117c7086a0306da445c9d00c96f66364</u>	- 5.8024169385725006 26 AXS	✓
13	2022-01-01 14:07:58	<u>0x8d105223c539d2997410282d6dd3254704d49bec7d925402f44e391adeab2797</u>	+ 1.9253006185725001 22 AXS	✓
14	2022-01-01 14:07:58	<u>0x8d105223c539d2997410282d6dd3254704d49bec7d925402f44e391adeab2797</u>	- 180.0000000000000000 0000 DAI	✓
15	2022-01-01 12:26:49	<u>0x26acf38957837efe7b0344397ff9c8d264a9ab4004f3e7e41250a5db956737d1</u>	+ 1.9248531300000000 23 AXS	✓
16	2022-01-01 01:29:17	<u>0x6307ece7c7bdadecebfa12a730b4f8fc64023fe80817ab52067bf77814b15194</u>	+ 1.8300000000000000 71 AXS	✓
17	2021-12-26 12:55:25	<u>0x2e3987cecedd13fed4c452e9972233062448ef1d1ac4f7777342d2bd2d549c5c</u>	- 9.80000000000000007 11 AXS	✓
18	2021-12-26 12:22:48	<u>0x85c092d0d212b5d43c4e48fffbb30f587dcbb4d6f5b374b73b16b46c4055de09</u>	- 0.020000000000000000 00 AXS	✓
19	2021-12-26 03:03:12	<u>0xe3b71ecc05fb481239925ac6674dd2adf71b655ae5a4756e40c3127cfada43b3</u>	+ 9.9422631900000002 50 AXS	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-26 02:55:53	<u>0xb0dc409b4443f2d8b58d</u> <u>e1c12a4ef339c37b8ef25f</u> <u>9f207a8769341a2a7b4fbc</u>	- 0.020000000000000000 00 AXS	✓
21	2021-12-26 02:20:31	<u>0x4c7777d2dbd648b98a1d</u> <u>2f71266e623df13c6a88da</u> <u>97f00f4b4419197e4f6503</u>	+ 0.020000000000000000 00 AXS	✓
22	2021-12-05 16:43:26	<u>0x0bbd67e58e8f0afdd17a</u> <u>51deaaaa704e6ecaf0386a</u> <u>eb95ddb01db2047c0c280d</u>	+ 19.975031 USDT	✓
23	2021-11-30 19:25:24	<u>0x3819e275c8eb118b25f3</u> <u>18e7c3da6492d1c451ce54</u> <u>240e4979cf7eeb1f3b7c46</u>	+ 180.0000000000000000 0000 DAI	✓
24	2021-06-13 00:56:30	<u>0xbfe9add0cd7303d5934b</u> <u>c0ff8f72bf3998c6b4724d</u> <u>4a1f2a1f792496e6119b1e</u>	+ 7,769.120463503379 141912 dART	✓
25	2021-05-30 13:51:35	<u>0x3a6496be82aab908d4f9</u> <u>880b92a0362640cf7939a7</u> <u>b7f45886b77ccd0db5ccfc</u>	+ 3,680.764424140777 009598 dART	✓
26	2021-05-24 02:18:31	<u>0x369b4970ea1506db7445</u> <u>980eb94f0c98a556140762</u> <u>6aa9863a590e8570f467ba</u>	+ 6,763.676796861345 792422 dART	✓
27	2021-05-21 03:02:04	<u>0x7c25e15c1b375fa40840</u> <u>cdf2aad796985ddc6280a</u> <u>d97f3fc8c5539cd8185556</u>	+ 4,154.840537361516 908277 dART	✓



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