

3xpL



ADDRESS STATEMENT





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








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xec04d7bf52246dbb3850f616d1614f5a509bb6cb</u>
TOTAL RECEIVED	5.049349390394232806 ETH
	11,875.11 USD
TOTAL SEND	4.937637524793644594 ETH
	11,612.38 USD









Token	Balance
Ethereum	0.111711865600588406 ETH 262.72 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Staked OHM	30.118173342 sOHM
Staked Olympus	0.000000000 sOHM
\$ clink.gift	245.440000 m rewards
Amun DeFi Momentum Index	357.589751231238210494 DMX
chainsr.link	32.651200 https://chainsr.link
# linkevent.net	132.840000 ards

Token	Balance
CitaDAO	66,103.076230820559430867 KNIGHT
Olympus	0.0000000000 OHM
	1
clink.gift	N/A Airdrop
apylink.com	N/A claim rewards on apylink.com
link-gift.com	N/A claim rewards on link-gift.com
clink.gift	N/A Airdrop
linkprotocol.net	N/A t

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 09:17:47	<u>0x260ba2df1a5da2fd5d3b</u> <u>953ab8ad68c96754e34c8a</u> <u>898f9e77564feb6de20e9f</u>	- 0.10100000000000090 27 ETH  243.79 USD	✓
2	2024-01-02 09:17:47	<u>0x260ba2df1a5da2fd5d3b</u> <u>953ab8ad68c96754e34c8a</u> <u>898f9e77564feb6de20e9f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2024-01-02 09:17:47	<u>0x260ba2df1a5da2fd5d3b</u> <u>953ab8ad68c96754e34c8a</u> <u>898f9e77564feb6de20e9f</u>	- 0.0003487295814240 00 ETH  0.84 USD	✓
4	2024-01-02 07:54:47	<u>0xba81968212402726d856</u> <u>afaa0c49a7be84a7753e3d</u> <u>4f389bc5f1e4742020797b</u>	- 1.0004724791432668 68 ETH  2,427.63 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-02 07:54:47	<u>0xba81968212402726d856afaa0c49a7be84a7753e3d4f389bc5f1e4742020797b</u>	- 0.0000365600000000 00 ETH  0.08 USD	✓
6	2024-01-02 07:54:47	<u>0xba81968212402726d856afaa0c49a7be84a7753e3d4f389bc5f1e4742020797b</u>	- 0.0045714680551008 00 ETH  11.09 USD	✓
7	2023-12-20 16:08:11	<u>0xf9b62a9cf633355b850ccb4294b8b4d88c8a007ed0e72cb40f7454240be39a4a</u>	- 0.0500000000000000 03 ETH  111.16 USD	✓
8	2023-12-20 16:08:11	<u>0xf9b62a9cf633355b850ccb4294b8b4d88c8a007ed0e72cb40f7454240be39a4a</u>	- 0.0000158291000000 00 ETH  0.03 USD	✓
9	2023-12-20 16:08:11	<u>0xf9b62a9cf633355b850ccb4294b8b4d88c8a007ed0e72cb40f7454240be39a4a</u>	- 0.0123667792130402 03 ETH  27.49 USD	✓
10	2023-03-18 07:03:35	<u>0xf0bc892d1e2059f886d15dafc7527416fac9dc3bdaa961b9226525722698c541</u>	- 0.1000000000000000 06 ETH  181.41 USD	✓
11	2023-03-18 07:03:35	<u>0xf0bc892d1e2059f886d15dafc7527416fac9dc3bdaa961b9226525722698c541</u>	- 0.0000207044000000 00 ETH  0.03 USD	✓
12	2023-03-18 07:03:35	<u>0xf0bc892d1e2059f886d15dafc7527416fac9dc3bdaa961b9226525722698c541</u>	- 0.0029998099245915 56 ETH  5.44 USD	✓
13	2022-08-06 15:15:14	<u>0x8c0fb288358049b09c7ed3afcc453551600493cad70ccfc8db38c1da1a6fb44</u>	- 0.1749999999999999 89 ETH  300.21 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-08-06 15:15:14	<u>0x8c0fb288358049b09c7e</u> <u>d3afcc453551600493cad7</u> <u>0ccfc8db38c1da1a6fb44</u>	- 0.0003201080334380 42 ETH  0.54 USD	✓
15	2022-08-06 15:15:14	<u>0x8c0fb288358049b09c7e</u> <u>d3afcc453551600493cad7</u> <u>0ccfc8db38c1da1a6fb44</u>	- 0.0024011815995393 13 ETH  4.11 USD	✓
16	2022-07-24 08:54:05	<u>0x939c2971c329332a7c23</u> <u>dbc9e7bca30c77232a2546</u> <u>0642527bf472cd949f469b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-07-24 08:54:05	<u>0x939c2971c329332a7c23</u> <u>dbc9e7bca30c77232a2546</u> <u>0642527bf472cd949f469b</u>	- 0.0004670275000000 00 ETH  0.74 USD	✓
18	2022-07-24 08:54:05	<u>0x939c2971c329332a7c23</u> <u>dbc9e7bca30c77232a2546</u> <u>0642527bf472cd949f469b</u>	- 0.0007397028176618 42 ETH  1.18 USD	✓
19	2022-07-16 19:21:13	<u>0x9f5d4ec3443217e95c6b</u> <u>5c73c831f55592d8b52ff4</u> <u>1b98a2f255f5dda25927cf</u>	- 0.1499999999999999 94 ETH  201.79 USD	✓
20	2022-07-16 19:21:13	<u>0x9f5d4ec3443217e95c6b</u> <u>5c73c831f55592d8b52ff4</u> <u>1b98a2f255f5dda25927cf</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
21	2022-07-16 19:21:13	<u>0x9f5d4ec3443217e95c6b</u> <u>5c73c831f55592d8b52ff4</u> <u>1b98a2f255f5dda25927cf</u>	- 0.0002470550251050 00 ETH  0.33 USD	✓
22	2022-06-14 04:19:35	<u>0x9ced70e602b260c5bc5d</u> <u>c05ccb5fdcf3b40701984</u> <u>0d1618f55937999d994b45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2022-06-14 04:19:35	<u>0x9ced70e602b260c5bc5d</u> <u>c05ccbb5fdfc3b40701984</u> <u>0d1618f55937999d994b45</u>	- 0.0000745543411861 68 ETH  0.09 USD	✓
24	2022-06-14 04:19:35	<u>0x9ced70e602b260c5bc5d</u> <u>c05ccbb5fdfc3b40701984</u> <u>0d1618f55937999d994b45</u>	- 0.0021923656588138 32 ETH  2.69 USD	✓
25	2022-05-05 21:00:39	<u>0x4cd18c9ab2688eb17292</u> <u>3d7fbe2fa5ff1be79ed89b</u> <u>ee19fcfa17bd9be0c764c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-05-05 21:00:39	<u>0x4cd18c9ab2688eb17292</u> <u>3d7fbe2fa5ff1be79ed89b</u> <u>ee19fcfa17bd9be0c764c7</u>	- 0.0158226389999999 99 ETH  43.48 USD	✓
27	2022-05-05 21:00:39	<u>0x4cd18c9ab2688eb17292</u> <u>3d7fbe2fa5ff1be79ed89b</u> <u>ee19fcfa17bd9be0c764c7</u>	- 0.0036241279915168 58 ETH  9.95 USD	✓
28	2022-05-05 20:58:58	<u>0xeead6610cb9fe0898744</u> <u>f99dafad51ed472c64ee97</u> <u>ead6580f2871f9dfb190ce</u>	- 1.0000000000000000 00 ETH  2,747.97 USD	✓
29	2022-05-05 20:58:58	<u>0xeead6610cb9fe0898744</u> <u>f99dafad51ed472c64ee97</u> <u>ead6580f2871f9dfb190ce</u>	- 0.0000421100000000 00 ETH  0.11 USD	✓
30	2022-05-05 20:58:58	<u>0xeead6610cb9fe0898744</u> <u>f99dafad51ed472c64ee97</u> <u>ead6580f2871f9dfb190ce</u>	- 0.0012105662340976 20 ETH  3.32 USD	✓
31	2022-05-05 20:55:40	<u>0x65d0ac1b8424274d608d</u> <u>35e113fc86aed5bee17ed6</u> <u>f53249422284ae9bbd10a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2022-05-05 20:55:40	<u>0x65d0ac1b8424274d608d35e113fc86aed5bee17ed6f53249422284ae9bbd10a0</u>	- 0.0008657240000000 00 ETH  2.37 USD	✓
33	2022-05-05 20:55:40	<u>0x65d0ac1b8424274d608d35e113fc86aed5bee17ed6f53249422284ae9bbd10a0</u>	- 0.0243571933928230 75 ETH  66.93 USD	✓
34	2022-05-05 20:40:51	<u>0x2e74af6090a2806f1dc5c7d06bf1bb6fb437b12acdcc49e4d1f0553438508ef4</u>	+ 1.1999999999999999 56 ETH  3,297.56 USD	✓
35	2022-04-25 05:59:53	<u>0x7b5a5c36c10284981e54c14aee9aa5ca4a44bacaf80056162eda722fffcc8602</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-04-25 05:59:53	<u>0x7b5a5c36c10284981e54c14aee9aa5ca4a44bacaf80056162eda722fffcc8602</u>	- 0.0000697185000000 00 ETH  0.19 USD	✓
37	2022-04-25 05:59:53	<u>0x7b5a5c36c10284981e54c14aee9aa5ca4a44bacaf80056162eda722fffcc8602</u>	- 0.0013936186842087 09 ETH  3.98 USD	✓
38	2022-04-25 05:56:44	<u>0x8500e7a989062c0e05c8ab92ea0d84da2829e6b3d3121728859ae6c0871322f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2022-04-25 05:56:44	<u>0x8500e7a989062c0e05c8ab92ea0d84da2829e6b3d3121728859ae6c0871322f1</u>	- 0.0002231055000000 00 ETH  0.63 USD	✓
40	2022-04-25 05:56:44	<u>0x8500e7a989062c0e05c8ab92ea0d84da2829e6b3d3121728859ae6c0871322f1</u>	- 0.0049194907024890 00 ETH  14.07 USD	✓










#	Date & time	Transaction Id	Amount	
41	2022-04-25 05:55:45	<u>0x712e9da742722622166b6075ed82fd42b4cfea1c8a5a342842c056b4e5f1c053</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2022-04-25 05:55:45	<u>0x712e9da742722622166b6075ed82fd42b4cfea1c8a5a342842c056b4e5f1c053</u>	- 0.000069210000000000 00 ETH  0.19 USD	✓
43	2022-04-25 05:55:45	<u>0x712e9da742722622166b6075ed82fd42b4cfea1c8a5a342842c056b4e5f1c053</u>	- 0.0013434986038369 20 ETH  3.84 USD	✓
44	2022-04-24 19:03:27	<u>0x347248f8aa1d644af27d922bf324b8ed71e85e982e49ff8f50aeaacf6ec1b6f7</u>	- 0.100000000000000000 06 ETH  292.10 USD	✓
45	2022-04-24 19:03:27	<u>0x347248f8aa1d644af27d922bf324b8ed71e85e982e49ff8f50aeaacf6ec1b6f7</u>	- 0.000181051500000000 00 ETH  0.52 USD	✓
46	2022-04-24 19:03:27	<u>0x347248f8aa1d644af27d922bf324b8ed71e85e982e49ff8f50aeaacf6ec1b6f7</u>	- 0.0052732184017158 45 ETH  15.40 USD	✓
47	2022-04-24 18:56:38	<u>0x1d4bb1724753ce9ffa724841be62da0156915228180400cedeb07c3461268bc3</u>	- 0.200000000000000000 11 ETH  584.20 USD	✓
48	2022-04-24 18:56:38	<u>0x1d4bb1724753ce9ffa724841be62da0156915228180400cedeb07c3461268bc3</u>	- 0.000226243500000000 00 ETH  0.66 USD	✓
49	2022-04-24 18:56:38	<u>0x1d4bb1724753ce9ffa724841be62da0156915228180400cedeb07c3461268bc3</u>	- 0.0070508477397571 78 ETH  20.59 USD	✓






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50	2022-04-24 18:49:15	<u>0xe8d9a421de9d8269ce04ff1020a509ea9ec83d63406bdd871da7d17bb0bd178f</u>	+ 0.5000000000000000 00 ETH  1,460.50 USD	✓
51	2022-04-12 03:11:41	<u>0x50e3625d7ec902a9ba6f74dbdfcd9409fee00bbffe</u> <u>c117b5f40ea13c0c5754b1</u>	- 0.0700000000000000 07 ETH  211.76 USD	✓
52	2022-04-12 03:11:41	<u>0x50e3625d7ec902a9ba6f74dbdfcd9409fee00bbffe</u> <u>c117b5f40ea13c0c5754b1</u>	- 0.0002810523495980 98 ETH  0.85 USD	✓
53	2022-04-12 03:11:41	<u>0x50e3625d7ec902a9ba6f74dbdfcd9409fee00bbffe</u> <u>c117b5f40ea13c0c5754b1</u>	- 0.0021118146104087 37 ETH  6.38 USD	✓
54	2021-12-08 01:46:47	<u>0x52d4da66738f0e0511d3ad26a95af74bbede956ef3</u> <u>5b263ce1b6e61e33871822</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2021-12-08 01:46:47	<u>0x52d4da66738f0e0511d3ad26a95af74bbede956ef3</u> <u>5b263ce1b6e61e33871822</u>	- 0.0003190656475896 66 ETH  1.39 USD	✓
56	2021-12-08 01:46:47	<u>0x52d4da66738f0e0511d3ad26a95af74bbede956ef3</u> <u>5b263ce1b6e61e33871822</u>	- 0.0085558727526838 15 ETH  37.36 USD	✓
57	2021-12-08 01:45:59	<u>0xff382393fe4c1d2a9653edc72c98e8126df848f2ac</u> <u>a28b1abf6d542683235114</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2021-12-08 01:45:59	<u>0xff382393fe4c1d2a9653edc72c98e8126df848f2ac</u> <u>a28b1abf6d542683235114</u>	- 0.0000545348539138 20 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-12-08 01:45:59	<u>0xff382393fe4c1d2a9653</u> <u>edc72c98e8126df848f2ac</u> <u>a28b1abf6d542683235114</u>	- 0.0033870320821260 96 ETH  14.79 USD	✓
60	2021-12-05 07:07:45	<u>0x9aaa3b670f46a3358ccf</u> <u>d7aa5ac2c063e6bddab6cf</u> <u>1542cc7d829b17856842a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2021-12-05 07:07:45	<u>0x9aaa3b670f46a3358ccf</u> <u>d7aa5ac2c063e6bddab6cf</u> <u>1542cc7d829b17856842a4</u>	- 0.0002332755000000 00 ETH  0.94 USD	✓
62	2021-12-05 07:07:45	<u>0x9aaa3b670f46a3358ccf</u> <u>d7aa5ac2c063e6bddab6cf</u> <u>1542cc7d829b17856842a4</u>	- 0.0117794283953509 29 ETH  47.94 USD	✓
63	2021-11-18 08:43:46	<u>0x453585a6be835aa799b1</u> <u>56bf524106e49f5d4c3408</u> <u>31b3c75cb3933e3aafb01a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
64	2021-11-18 08:43:46	<u>0x453585a6be835aa799b1</u> <u>56bf524106e49f5d4c3408</u> <u>31b3c75cb3933e3aafb01a</u>	- 0.0000398158648695 64 ETH  0.16 USD	✓
65	2021-11-18 08:43:46	<u>0x453585a6be835aa799b1</u> <u>56bf524106e49f5d4c3408</u> <u>31b3c75cb3933e3aafb01a</u>	- 0.0038987952986300 50 ETH  15.87 USD	✓
66	2021-11-18 08:11:53	<u>0xc65fbad095a9e2f73133</u> <u>17649e04d9b39099b1317b</u> <u>fa0866a1254eec7658450d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2021-11-18 08:11:53	<u>0xc65fbad095a9e2f73133</u> <u>17649e04d9b39099b1317b</u> <u>fa0866a1254eec7658450d</u>	- 0.0000731460000000 00 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-18 08:11:53	<u>0xc65fbad095a9e2f73133</u> <u>17649e04d9b39099b1317b</u> <u>fa0866a1254eec7658450d</u>	- 0.0053045602497335 80 ETH  21.59 USD	✓
69	2021-11-11 08:16:07	<u>0x32574bbfa585dfb61357</u> <u>325351ce214d7c6fbf6282</u> <u>4d8750d9ff02ed67b51863</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2021-11-11 08:16:07	<u>0x32574bbfa585dfb61357</u> <u>325351ce214d7c6fbf6282</u> <u>4d8750d9ff02ed67b51863</u>	- 0.0000774945000000 00 ETH  0.36 USD	✓
71	2021-11-11 08:16:07	<u>0x32574bbfa585dfb61357</u> <u>325351ce214d7c6fbf6282</u> <u>4d8750d9ff02ed67b51863</u>	- 0.0081225053656157 55 ETH  38.33 USD	✓
72	2021-11-11 08:14:52	<u>0x9a212fb8dc8f374912e0</u> <u>89a88f855cf018e66c299e</u> <u>e82c5567be99af89800c15</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2021-11-11 08:14:52	<u>0x9a212fb8dc8f374912e0</u> <u>89a88f855cf018e66c299e</u> <u>e82c5567be99af89800c15</u>	- 0.0001913970000000 00 ETH  0.90 USD	✓
74	2021-11-11 08:14:52	<u>0x9a212fb8dc8f374912e0</u> <u>89a88f855cf018e66c299e</u> <u>e82c5567be99af89800c15</u>	- 0.0159729379431785 17 ETH  75.38 USD	✓
75	2021-11-11 08:12:21	<u>0x9ecf014b7ef9ee702fbb</u> <u>d7b6f3e239d5c23afc6169</u> <u>8dbae7844ac08cbc395d07</u>	- 0.0058606871721207 85 ETH  27.66 USD	✓
76	2021-11-11 08:12:21	<u>0x9ecf014b7ef9ee702fbb</u> <u>d7b6f3e239d5c23afc6169</u> <u>8dbae7844ac08cbc395d07</u>	- 0.0004228080000000 00 ETH  1.99 USD	✓




#	Date & time	Transaction Id	Amount	
77	2021-11-11 08:12:21	<u>0x9ecf014b7ef9ee702fbb d7b6f3e239d5c23afc6169 8dbae7844ac08cbc395d07</u>	- 0.0410314507850458 59 ETH  193.66 USD	✓
78	2021-11-11 08:10:07	<u>0xf68cef493f40bde1f6f5 2313d8ad2118bc06c21b93 9587475341f0d4717e2372</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2021-11-11 08:10:07	<u>0xf68cef493f40bde1f6f5 2313d8ad2118bc06c21b93 9587475341f0d4717e2372</u>	- 0.0000694005000000 00 ETH  0.32 USD	✓
80	2021-11-11 08:10:07	<u>0xf68cef493f40bde1f6f5 2313d8ad2118bc06c21b93 9587475341f0d4717e2372</u>	- 0.0070350884386784 43 ETH  33.20 USD	✓
81	2021-11-10 22:03:19	<u>0xb31eabe2e1495d2a718a 89874ccb2b2511962d5d5f 3dcd105d960f2c36cc8552</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2021-11-10 22:03:19	<u>0xb31eabe2e1495d2a718a 89874ccb2b2511962d5d5f 3dcd105d960f2c36cc8552</u>	- 0.0002690670000000 00 ETH  1.26 USD	✓
83	2021-11-10 22:03:19	<u>0xb31eabe2e1495d2a718a 89874ccb2b2511962d5d5f 3dcd105d960f2c36cc8552</u>	- 0.0345880803949311 99 ETH  162.26 USD	✓
84	2021-11-10 22:00:13	<u>0x562d2361b381a16422b7 1d0bd30f3835a2104096b3 9740a96d53f8793190bb79</u>	+ 0.2000000000000000 11 ETH  938.26 USD	✓
85	2021-11-10 21:54:27	<u>0x44c535a4c01bc417e86d a4273403a33969636fed58 859cca93c2332baeff171e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-11-10 21:54:27	<u>0x44c535a4c01bc417e86d a4273403a33969636fed58 859cca93c2332baeff171e</u>	- 0.0000746430711405 99 ETH  0.35 USD	✓
87	2021-11-10 21:54:27	<u>0x44c535a4c01bc417e86d a4273403a33969636fed58 859cca93c2332baeff171e</u>	- 0.0081291344185464 47 ETH  38.13 USD	✓
88	2021-11-10 21:49:20	<u>0x1bc97874321c9e4b461d d3b9f252a09a51fd44d89f 1ff299a24f662d8f365983</u>	- 0.6800000000000000 49 ETH  3,190.11 USD	✓
89	2021-11-10 21:49:20	<u>0x1bc97874321c9e4b461d d3b9f252a09a51fd44d89f 1ff299a24f662d8f365983</u>	- 0.0002135602822696 46 ETH  1.00 USD	✓
90	2021-11-10 21:49:20	<u>0x1bc97874321c9e4b461d d3b9f252a09a51fd44d89f 1ff299a24f662d8f365983</u>	- 0.0224608430453895 79 ETH  105.37 USD	✓
91	2021-11-10 21:36:01	<u>0x416476f2942c7c0f4f2e 743d03afe8da354bcf829f 272fde83502390a359377c</u>	+ 0.7199999999999999 73 ETH  3,377.76 USD	✓
92	2021-11-09 17:40:11	<u>0xbefbe1e3ca68eeeaecbf 9a10d2dbcaa24d46141a56 a4f1886a7d61c79910c54c</u>	- 0.0500000000000000 03 ETH  236.61 USD	✓
93	2021-11-09 17:40:11	<u>0xbefbe1e3ca68eeeaecbf 9a10d2dbcaa24d46141a56 a4f1886a7d61c79910c54c</u>	- 0.0001783185000000 00 ETH  0.84 USD	✓
94	2021-11-09 17:40:11	<u>0xbefbe1e3ca68eeeaecbf 9a10d2dbcaa24d46141a56 a4f1886a7d61c79910c54c</u>	- 0.0233801745768887 28 ETH  110.64 USD	✓

#	Date & time	Transaction Id	Amount	
95	2021-09-01 20:24:05	<u>0x1b0472695139385bd324</u> <u>df925b476d9755991020b1</u> <u>554edeb7d889b8978c888f</u>	+ 0.001000000000000000 00 ETH  3.76 USD	✓
96	2021-06-28 06:46:01	<u>0x18f5420fade62596dc29</u> <u>4436cf3149379364c412e7</u> <u>0ee7a94c7b84ad2fbc6a89</u>	- 0.100000000000000000 06 ETH  208.44 USD	✓
97	2021-06-28 06:46:01	<u>0x18f5420fade62596dc29</u> <u>4436cf3149379364c412e7</u> <u>0ee7a94c7b84ad2fbc6a89</u>	- 0.000772570000000000 00 ETH  1.61 USD	✓
98	2021-06-26 06:09:52	<u>0x794656fbf23afc594878</u> <u>bb00bc0059a0d2def3bd85</u> <u>b8d6f3b2b86da021025653</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2021-06-26 06:09:52	<u>0x794656fbf23afc594878</u> <u>bb00bc0059a0d2def3bd85</u> <u>b8d6f3b2b86da021025653</u>	- 0.001815484300000000 00 ETH  3.32 USD	✓
100	2021-06-26 06:09:31	<u>0x27a411d7761331e40111</u> <u>1b94e9dcf2d929b066f683</u> <u>b7cb5cb49540937f184131</u>	- 0.500000000000000000 00 ETH  914.82 USD	✓
101	2021-06-26 06:09:31	<u>0x27a411d7761331e40111</u> <u>1b94e9dcf2d929b066f683</u> <u>b7cb5cb49540937f184131</u>	- 0.000815187800000000 00 ETH  1.49 USD	✓
102	2021-06-26 06:06:23	<u>0x438a31b745e65ce96675</u> <u>362f9d6c6469d12ffbdacd</u> <u>d92424dbdad9b9d15d6ded</u>	+ 0.500000000000000000 00 ETH  914.82 USD	✓
103	2021-06-26 06:03:11	<u>0x22725e24b4edeed57fa</u> <u>ee309b27f22134eb6dc91a</u> <u>3eba246f34bcd694c171f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
104	2021-06-26 06:03:11	<u>0x22725e24b4edeed57fa ee309b27f22134eb6dc91a 3eba246f34bcd694c171f1</u>	- 0.0018157015000000 00 ETH  3.32 USD	✓
105	2021-06-26 06:02:44	<u>0x96eaeef0d455e50febef6 a6a9b7c9ccd1136004ffb8 5cb7d8f772a6aec571ce0a</u>	- 0.0006984753513126 54 ETH  1.27 USD	✓
106	2021-06-26 06:02:44	<u>0x96eaeef0d455e50febef6 a6a9b7c9ccd1136004ffb8 5cb7d8f772a6aec571ce0a</u>	- 0.0005056778000000 00 ETH  0.92 USD	✓
107	2021-06-26 06:01:04	<u>0xdbd22573095b12c38f4f c4ab5616d107958a5ce27a 994a6092f36c89b5a07996</u>	+ 0.2000000000000000 11 ETH  365.92 USD	✓
108	2021-06-26 05:57:25	<u>0xbfae97d5b4e316da91ac 719c42bfc68e52aabba455 6e04ea94a2cca96d32b36e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2021-06-26 05:57:25	<u>0xbfae97d5b4e316da91ac 719c42bfc68e52aabba455 6e04ea94a2cca96d32b36e</u>	- 0.0023964943000000 00 ETH  4.31 USD	✓
110	2021-06-26 05:56:52	<u>0xd51a3e23b6ae749d3080 6f48934d186da6132256aa 0a5de3da85e6e697431751</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2021-06-26 05:56:52	<u>0xd51a3e23b6ae749d3080 6f48934d186da6132256aa 0a5de3da85e6e697431751</u>	- 0.0008387540000000 00 ETH  1.51 USD	✓
112	2021-06-26 05:54:32	<u>0x7b6be616a93a8da5cfa0 cfcca5f1b7c77d5158c596 d1f1dded1165c25f11a131</u>	- 0.0500000000000000 03 ETH  90.10 USD	✓

#	Date & time	Transaction Id	Amount	
113	2021-06-26 05:54:32	<u>0x7b6be616a93a8da5cfa0cfcca5f1b7c77d5158c596d1f1dded1165c25f11a131</u>	- 0.0005308220000000 00 ETH  0.95 USD	✓
114	2021-06-26 05:54:10	<u>0xf2e17ac68757758b646168f020d8f0ec9794cbe85919dcbe1639340818fcd4c7</u>	- 0.1000000000000000 06 ETH  180.21 USD	✓
115	2021-06-26 05:54:10	<u>0xf2e17ac68757758b646168f020d8f0ec9794cbe85919dcbe1639340818fcd4c7</u>	- 0.0008557220000000 00 ETH  1.54 USD	✓
116	2021-06-14 08:07:10	<u>0x70821dbffd6631634abd808f954e2ac1d6d1acb9b01a30b85bfa37a938ed70ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2021-06-14 08:07:10	<u>0x70821dbffd6631634abd808f954e2ac1d6d1acb9b01a30b85bfa37a938ed70ee</u>	- 0.0020205000000000 00 ETH  5.21 USD	✓
118	2021-06-14 08:07:10	<u>0x2b7afac9915347a8cbf7027f3f48d3046318b0dfc271d31b927191a3ce6a864e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2021-06-14 08:07:10	<u>0x2b7afac9915347a8cbf7027f3f48d3046318b0dfc271d31b927191a3ce6a864e</u>	- 0.0005566800000000 00 ETH  1.43 USD	✓
120	2021-06-13 02:15:23	<u>0x566429be7191f7a8358eae52be8202e0a9ea9cd5eed4e218df852eb5191a63c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2021-06-13 02:15:23	<u>0x566429be7191f7a8358eae52be8202e0a9ea9cd5eed4e218df852eb5191a63c1</u>	- 0.0008344260000000 00 ETH  1.97 USD	✓

#	Date & time	Transaction Id	Amount	
122	2021-05-03 18:14:30	<u>0xef7a21221c4e708ee63f9849a67c51a8bbdbe67a5f2e6a7f18541fb3401ae601</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2021-05-03 18:14:30	<u>0xef7a21221c4e708ee63f9849a67c51a8bbdbe67a5f2e6a7f18541fb3401ae601</u>	- 0.011052859000000000 00 ETH  38.46 USD	✓
124	2021-05-03 18:02:37	<u>0x181f7a267e8200fe2b2af32167cb2044b9191e0fdb555677e56dfc88d0344a9</u>	+ 0.050000000000000000 03 ETH  174.00 USD	✓
125	2021-05-03 17:50:41	<u>0x512c39574075c7c4118adb9ffc749ff14af240b973f7e221b15700b7db279363</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2021-05-03 17:50:41	<u>0x512c39574075c7c4118adb9ffc749ff14af240b973f7e221b15700b7db279363</u>	- 0.004878090000000000 00 ETH  16.73 USD	✓
127	2021-05-03 17:44:34	<u>0xb1d191042ee76e5d8c92fdcfcdbcdeebd50e4cc96b504d04999db96d3ac16850</u>	- 0.160000000000000000 03 ETH  548.96 USD	✓
128	2021-05-03 17:44:34	<u>0xb1d191042ee76e5d8c92fdcfcdbcdeebd50e4cc96b504d04999db96d3ac16850</u>	- 0.023153778000000000 00 ETH  79.44 USD	✓
129	2021-05-03 17:41:01	<u>0x05aded003795f1b3449d5f82fb9c69bd5b37b152066e4ff2bdbf81152c6c48e8</u>	+ 0.200000000000000000 11 ETH  686.20 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-02 07:52:11	<u>0xe49b4585f35fe5bd018a</u> <u>f59e69671b33e7b98c662b</u> <u>5b0ec426f6c1739701ace1</u>	+ 1.1999999999999999 56 ETH  2,911.78 USD	✓
2	2022-08-06 15:14:02	<u>0x6c10f714375f2209a316</u> <u>cf83ea8192bd435dd092df</u> <u>c82607431435829dc6d6d2</u>	+ 0.1700000000000000 12 ETH  291.64 USD	✓
3	2021-11-11 08:12:21	<u>0x9ecf014b7ef9ee702fbb</u> <u>d7b6f3e239d5c23afc6169</u> <u>8dbae7844ac08cbc395d07</u>	+ 0.0005327897429200 71 ETH  2.51 USD	✓
4	2021-06-14 08:07:10	<u>0x70821dbffd6631634abd</u> <u>808f954e2ac1d6d1acb9b0</u> <u>1a30b85bfa37a938ed70ee</u>	+ 0.1078166006513126 55 ETH  278.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:23:47	<u>0x2a47e15dc4ccd8407e92</u> <u>51103c6bde2d7dff9ce9f9</u> <u>e8125292ba86d113717cf5</u>	+ 132.840000 ards	✓
2	2023-12-20 16:08:11	<u>0xf9b62a9cf633355b850c</u> <u>cb4294b8b4d88c8a007ed0</u> <u>e72cb40f7454240be39a4a</u>	+ 84,851.35884585403 2551870 CRAZY	✓
3	2023-11-18 04:26:11	<u>0xf5e32e7d4e21ad58cde3</u> <u>ec2b8833b921c4d071647a</u> <u>d3b06ac385110a65d5061e</u>	+ 245.440000 m rewards	✓
4	2023-07-05 01:48:35	<u>0x787963aed6e30630804c</u> <u>9e64b8ae4ab5d181bfdbfb</u> <u>fc27dffaf32e11453be876</u>	+ 101.13899999999999 5794 FTM	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-18 07:03:35	<u>0xf0bc892d1e2059f886d15dafc7527416fac9dc3bdaa961b9226525722698c541</u>	+ 3,752.643357166308 760497 ALI	✓
6	2022-12-15 09:29:59	<u>0xc7aa84e737fb6d24afd7cdc3e066433dff70bda4178a7e7d2da06fb6464e7bde</u>	+ 1,237.500000 https://chainsr.li nk	✓
7	2022-09-19 08:27:35	<u>0x98db310654e570beca7d83c318a6177fa75baf10cc840840814e3b1e3c8470aa</u>	+ 10,000 BirdSearn.cloud	✓
8	2022-08-06 15:15:14	<u>0x8c0fb288358049b09c7ed3afcc453551600493cad70ccfc8db38c1da1a6fb44</u>	+ 66,103.07623082055 9430867 KNIGHT	✓
9	2022-07-24 08:54:05	<u>0x939c2971c329332a7c23dbc9e7bca30c77232a25460642527bf472cd949f469b</u>	+ 59.655515602545058 584 DAI	✓
10	2022-07-24 08:54:05	<u>0x939c2971c329332a7c23dbc9e7bca30c77232a25460642527bf472cd949f469b</u>	+ 0.000000000000000000 00 DAI	✓
11	2022-07-03 15:17:02	<u>0x1336132359a90209f824193fd7570d93846d51160a1473c0b7a436544b0ce807</u>	+ 247.5000000000000000 0000 LINK	✓
12	2022-04-25 05:56:44	<u>0x8500e7a989062c0e05c8ab92ea0d84da2829e6b3d3121728859ae6c0871322f1</u>	+ 14.340659550 sOHM	✓
13	2022-04-25 05:56:44	<u>0x8500e7a989062c0e05c8ab92ea0d84da2829e6b3d3121728859ae6c0871322f1</u>	- 5.226446447 sOHM	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-08 01:46:47	<u>0x52d4da66738f0e0511d3ad26a95af74bbede956ef35b263ce1b6e61e33871822</u>	- 281.00000000000000 0000 MATIC  667.09 USD	✓
15	2021-12-05 07:07:45	<u>0x9aaa3b670f46a3358ccfd7aa5ac2c063e6bddab6cf1542cc7d829b17856842a4</u>	- 3.4415000000000000 04 AXS	✓
16	2021-11-18 08:01:58	<u>0x0117cc845cc13bf8023ced69f3ba574f023a5d3b166d981aa93ac7c2aa2eca72</u>	+ 3.4415000000000000 04 AXS	✓
17	2021-11-10 22:03:19	<u>0xb31eabe2e1495d2a718a89874ccb2b2511962d5d5f3dcd105d960f2c36cc8552</u>	+ 3.555963392 sOHM	✓
18	2021-11-10 22:03:19	<u>0xb31eabe2e1495d2a718a89874ccb2b2511962d5d5f3dcd105d960f2c36cc8552</u>	- 3.555963392 OHM	✓
19	2021-11-10 21:49:20	<u>0x1bc97874321c9e4b461dd3b9f252a09a51fd44d89f1ff299a24f662d8f365983</u>	+ 3.555963392 OHM	✓
20	2021-11-09 17:40:11	<u>0xbefbe1e3ca68eeeaecbf9a10d2dbcaa24d46141a56a4f1886a7d61c79910c54c</u>	+ 58,683.91756093605 3632759 KATANA	✓
21	2021-07-01 18:07:54	<u>0x1eefba344b43582488bd23183cacc90c10fd6915004a7bf8722a464a097e2558</u>	+ 81.00000000000000 000 MATIC  89.31 USD	✓
22	2021-06-28 07:13:46	<u>0x99fc894e22cae4cd002458d7daf68ee9fc5902746d2cebc5878a47fa123633f9</u>	+ 200.00000000000000 0000 MATIC  224.19 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-26 06:09:52	<u>0x794656fbf23afc594878</u> <u>bb00bc0059a0d2def3bd85</u> <u>b8d6f3b2b86da021025653</u>	+ 273.61030579895668 7795 DMX	✓
24	2021-06-26 06:09:52	<u>0x794656fbf23afc594878</u> <u>bb00bc0059a0d2def3bd85</u> <u>b8d6f3b2b86da021025653</u>	- 0.5000000000000000 00 WETH  914.82 USD	✓
25	2021-06-26 06:03:11	<u>0x22725e24b4edeed57fa</u> <u>ee309b27f22134eb6dc91a</u> <u>3eba246f34bcd694c171f1</u>	+ 28.173028398061624 955 DMX	✓
26	2021-06-26 06:03:11	<u>0x22725e24b4edeed57fa</u> <u>ee309b27f22134eb6dc91a</u> <u>3eba246f34bcd694c171f1</u>	- 0.0506984753513126 52 WETH  92.75 USD	✓
27	2021-06-26 05:57:25	<u>0xbfae97d5b4e316da91ac</u> <u>719c42bfc68e52aabba455</u> <u>6e04ea94a2cca96d32b36e</u>	+ 55.806417034219897 744 DMX	✓
28	2021-06-26 05:57:25	<u>0xbfae97d5b4e316da91ac</u> <u>719c42bfc68e52aabba455</u> <u>6e04ea94a2cca96d32b36e</u>	- 0.1000000000000000 06 WETH  180.21 USD	✓
29	2021-06-14 08:07:10	<u>0x70821dbffd6631634abd</u> <u>808f954e2ac1d6d1acb9b0</u> <u>1a30b85bfa37a938ed70ee</u>	- 265.75274137155679 4547 aUSD	✓
30	2021-06-13 02:15:23	<u>0x566429be7191f7a8358e</u> <u>ae52be8202e0a9ea9cd5ee</u> <u>d4e218df852eb5191a63c1</u>	+ 265.75274137155679 4547 aUSD	✓
31	2021-05-03 18:14:30	<u>0xef7a21221c4e708ee63f</u> <u>9849a67c51a8bbdbe67a5f</u> <u>2e6a7f18541fb3401ae601</u>	- 518.06318230995691 4651 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-03 17:44:34	<u>0xb1d191042ee76e5d8c92</u> <u>fdcffcabcdeebd50e4cc96b</u> <u>504d04999db96d3ac16850</u>	+ 518.06318230995691 4651 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 08:12:21	<u>0x9ecf014b7ef9ee702fbb</u> <u>d7b6f3e239d5c23afc6169</u> <u>8dbae7844ac08cbc395d07</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:50:59	<u>0x861b240c34c82f03fd74</u> <u>b018687bb532cb54261ae9</u> <u>97b51dfdab03b28ea204b2</u>	+ 1 claim rewards on apylink.com	✓
2	2024-06-14 01:01:47	<u>0xa0e5cfbece3f2725ae0f</u> <u>14293d2e7628611a9e48ca</u> <u>3b685317b587f66f6c3efb</u>	+ 1 t	✓
3	2024-04-06 23:21:11	<u>0xff7b44e4f45eecf3bdd1</u> <u>81d5617207c07908f95e93</u> <u>9ecba749b55fbba38eca3e</u>	+ 1 claim rewards on link-gift.com	✓
4	2024-01-03 04:45:11	<u>0x291346b52c407ffb4702</u> <u>98c434a6b263cf637d77c9</u> <u>434f97b88d543c580364c1</u>	+ 1 Airdrop	✓
5	2023-11-18 04:23:23	<u>0xf868e330e21b9d666115</u> <u>4c9e3ad2ca4d49f9b966f6</u> <u>df51945b8c06a930dab11f</u>	+ 1 Airdrop	✓

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