

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfecab8876d98ccf0acafd13489d6cecdfabbbfff</u>
TOTAL RECEIVED	11.854357345724450212 ETH 27,737.41 USD
TOTAL SEND	3.067956564083207383 ETH 7,178.55 USD


Token	Balance
Ethereum	8.786400781641242830 ETH 20,558.85 USD
Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Gemini dollar	0.00 GUSD
elbonus.site	0.00000000000000000000 site
UÐ...D Ðjoin	0.00000000000000000000 USDÐj
ð...”ð...’ð...f	0.00000000000000000000 ð...”ð...’ð...f
ð...ð...”ð...çð...§	ð...ð...”ð...çð...§
Yieldification	63,827.680682815676846076 YDF

* USD values displayed at the time of transaction




Token	Balance
LUNA 2.0 (lunav2.io)	250,457.000000000000000000 LUNA 2.0 (lunav2.io)
USDC	0.000000 USDC
StakeEther.net	N/A Airdrop
pooledether.net	N/A claim rewards on pooledether.net
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
origin-eth.com	N/A claim rewards on origin-eth.com
'GROK Mysterybox NFT	N/A groknewyear.com
getousd.com	N/A claim rewards on getousd.com



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:06:23	<u>0x96a5a21c2bbf7d85f2d4</u> <u>dd0cfce58395efd3f34290</u> <u>59223f536925419b529656</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-05-04 22:06:23	<u>0x96a5a21c2bbf7d85f2d4</u> <u>dd0cfce58395efd3f34290</u> <u>59223f536925419b529656</u>	- 0.0000006675961155 24 ETH  0.00 USD	✓
3	2024-05-04 22:06:23	<u>0x96a5a21c2bbf7d85f2d4</u> <u>dd0cfce58395efd3f34290</u> <u>59223f536925419b529656</u>	- 0.0001903627000290 24 ETH  0.59 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-05-04 22:05:23	<u>0x0e78190ee6a4fe81fbdc</u> <u>2ea653c737224b0076de5e</u> <u>49bcd2b36592a7551359e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-04 22:05:23	<u>0x0e78190ee6a4fe81fbdc</u> <u>2ea653c737224b0076de5e</u> <u>49bcd2b36592a7551359e1</u>	- 0.0000007698669967 20 ETH  0.00 USD	✓
6	2024-05-04 22:05:23	<u>0x0e78190ee6a4fe81fbdc</u> <u>2ea653c737224b0076de5e</u> <u>49bcd2b36592a7551359e1</u>	- 0.0002056835838550 40 ETH  0.63 USD	✓
7	2024-05-04 21:55:11	<u>0x966626239a0a02688cdd</u> <u>9aaf76543e1b21c44ef851</u> <u>8e088af046c9da82ed358c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-04 21:55:11	<u>0x966626239a0a02688cdd</u> <u>9aaf76543e1b21c44ef851</u> <u>8e088af046c9da82ed358c</u>	- 0.0000004026338711 68 ETH  0.00 USD	✓
9	2024-05-04 21:55:11	<u>0x966626239a0a02688cdd</u> <u>9aaf76543e1b21c44ef851</u> <u>8e088af046c9da82ed358c</u>	- 0.0002058416526310 40 ETH  0.63 USD	✓
10	2024-05-04 21:36:11	<u>0xf1b58a5874e3347dd623</u> <u>3d36da24ecaeceba99a24</u> <u>8275f1a4cfd5a90f859b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-04 21:36:11	<u>0xf1b58a5874e3347dd623</u> <u>3d36da24ecaeceba99a24</u> <u>8275f1a4cfd5a90f859b3</u>	- 0.0000021251167400 00 ETH  0.00 USD	✓
12	2024-05-04 21:36:11	<u>0xf1b58a5874e3347dd623</u> <u>3d36da24ecaeceba99a24</u> <u>8275f1a4cfd5a90f859b3</u>	- 0.0002190588904446 04 ETH  0.68 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-05-04 21:35:47	<u>0x7e48c4be20ba8383a7ad8af11963c400d39c2aca2fd63572fb8db99bf4ad8c31</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-04 21:34:23	<u>0xfa04ef94626793cfc34ab6f38c808f0d8fec7cbdde6254d8cbbd9a0bcbae1103</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-05-04 21:34:23	<u>0xfa04ef94626793cfc34ab6f38c808f0d8fec7cbdde6254d8cbbd9a0bcbae1103</u>	- 0.0000033983802560 00 ETH  0.01 USD	✓
16	2024-05-04 21:34:23	<u>0xfa04ef94626793cfc34ab6f38c808f0d8fec7cbdde6254d8cbbd9a0bcbae1103</u>	- 0.0002053859430520 96 ETH  0.63 USD	✓
17	2024-05-04 20:28:35	<u>0xa31944084cd304881515c4902ddb0cc2670903e1a489242842499931e7b4d7ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-05-04 20:28:35	<u>0xa31944084cd304881515c4902ddb0cc2670903e1a489242842499931e7b4d7ed</u>	- 0.0000025925421150 48 ETH  0.00 USD	✓
19	2024-05-04 20:28:35	<u>0xa31944084cd304881515c4902ddb0cc2670903e1a489242842499931e7b4d7ed</u>	- 0.0003460549350284 32 ETH  1.08 USD	✓
20	2024-05-04 20:27:59	<u>0x55ad7f9f5d9c869bc29f15ce965ddb57535604e4cb e4b1f1f74d2457ec309725</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-05-04 20:27:59	<u>0x55ad7f9f5d9c869bc29f15ce965ddb57535604e4cb e4b1f1f74d2457ec309725</u>	- 0.0000025890636689 12 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-05-04 20:27:59	<u>0x55ad7f9f5d9c869bc29f15ce965ddb57535604e4cb</u> <u>e4b1f1f74d2457ec309725</u>	- 0.0003488248741668 96 ETH  1.09 USD	✓
23	2024-05-04 18:14:23	<u>0x0ad942b53ef2de44976ac9e320f71b197f59c007d3</u> <u>b5db09403ef63fe4741ef4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-05-04 18:14:23	<u>0x0ad942b53ef2de44976ac9e320f71b197f59c007d3</u> <u>b5db09403ef63fe4741ef4</u>	- 0.0000023635132520 00 ETH  0.00 USD	✓
25	2024-05-04 18:14:23	<u>0x0ad942b53ef2de44976ac9e320f71b197f59c007d3</u> <u>b5db09403ef63fe4741ef4</u>	- 0.0013053344387446 42 ETH  4.07 USD	✓
26	2024-04-16 21:37:59	<u>0x5631c61bcc4d14b9db339652328cd78f5b2347968</u> <u>1590a295a975b289f1b091</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-04-16 21:37:59	<u>0x5631c61bcc4d14b9db339652328cd78f5b2347968</u> <u>1590a295a975b289f1b091</u>	- 0.0000004724148092 40 ETH  0.00 USD	✓
28	2024-04-16 21:37:59	<u>0x5631c61bcc4d14b9db339652328cd78f5b2347968</u> <u>1590a295a975b289f1b091</u>	- 0.0006949396843083 20 ETH  2.14 USD	✓
29	2024-04-12 00:05:11	<u>0x555b19712085e43bb9e7e99ff697f9a0dd55dde786</u> <u>c0f76b57b3750f21ac0e9a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-04-12 00:05:11	<u>0x555b19712085e43bb9e7e99ff697f9a0dd55dde786</u> <u>c0f76b57b3750f21ac0e9a</u>	- 0.0000039435156000 00 ETH  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
31	2024-04-12 00:05:11	<u>0x555b19712085e43bb9e7e99ff697f9a0dd55dde786c0f76b57b3750f21ac0e9a</u>	- 0.0005346922042457 60 ETH  1.88 USD	✓
32	2024-04-12 00:01:59	<u>0x425ef1e33381f267a38d15381e3665a4887c70bc1901b77436f63767daa89a42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-04-12 00:01:59	<u>0x425ef1e33381f267a38d15381e3665a4887c70bc1901b77436f63767daa89a42</u>	- 0.0000006553891514 80 ETH  0.00 USD	✓
34	2024-04-12 00:01:59	<u>0x425ef1e33381f267a38d15381e3665a4887c70bc1901b77436f63767daa89a42</u>	- 0.0005386130397324 40 ETH  1.89 USD	✓
35	2024-04-12 00:00:47	<u>0x06e99244662c17719bb941749da595e45a375fc3b5f9e9adb85245ad58447c95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-04-12 00:00:47	<u>0x06e99244662c17719bb941749da595e45a375fc3b5f9e9adb85245ad58447c95</u>	- 0.0000009601237964 08 ETH  0.00 USD	✓
37	2024-04-12 00:00:47	<u>0x06e99244662c17719bb941749da595e45a375fc3b5f9e9adb85245ad58447c95</u>	- 0.0007369669753879 20 ETH  2.59 USD	✓
38	2024-04-10 01:14:23	<u>0xf2977fceb1c8b40c05fa68098b238cc831cb28f776ef0065a361435d219162f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-04-10 01:14:23	<u>0xf2977fceb1c8b40c05fa68098b238cc831cb28f776ef0065a361435d219162f</u>	- 0.0000000585691432 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2024-04-10 01:14:23	<u>0xf2977fceb1c8b40c05f</u> <u>a68098b238cc831cb28f77</u> <u>6ef0065a361435d219162f</u>	- 0.0007990323319126 72 ETH  2.80 USD	✓
41	2024-04-10 01:13:11	<u>0x31c2a5a0cc8dacdae8ee</u> <u>45af12f5fa3ae33257c438</u> <u>0db65863c111017e57fdf7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-04-10 01:13:11	<u>0x31c2a5a0cc8dacdae8ee</u> <u>45af12f5fa3ae33257c438</u> <u>0db65863c111017e57fdf7</u>	- 0.0000000567901647 52 ETH  0.00 USD	✓
43	2024-04-10 01:13:11	<u>0x31c2a5a0cc8dacdae8ee</u> <u>45af12f5fa3ae33257c438</u> <u>0db65863c111017e57fdf7</u>	- 0.0008893257812576 32 ETH  3.12 USD	✓
44	2024-03-15 20:26:47	<u>0xcf7b44d92fc95581c90e</u> <u>3f77b3c8b76cb51f7604bb</u> <u>134fd697e32daf0d8a56b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-03-15 20:26:47	<u>0xcf7b44d92fc95581c90e</u> <u>3f77b3c8b76cb51f7604bb</u> <u>134fd697e32daf0d8a56b3</u>	- 0.0000055615508444 79 ETH  0.02 USD	✓
46	2024-03-15 20:26:47	<u>0xcf7b44d92fc95581c90e</u> <u>3f77b3c8b76cb51f7604bb</u> <u>134fd697e32daf0d8a56b3</u>	- 0.0057893524072482 42 ETH  21.01 USD	✓
47	2024-03-15 20:23:59	<u>0xd8dd3eb302615fc4db01</u> <u>b12854d20f3a483e3720d9</u> <u>2993fed6fb6ede1138cdf7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2024-03-15 20:23:59	<u>0xd8dd3eb302615fc4db01</u> <u>b12854d20f3a483e3720d9</u> <u>2993fed6fb6ede1138cdf7</u>	- 0.0000004705761000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-15 20:23:59	<u>0xd8dd3eb302615fc4db01</u> <u>b12854d20f3a483e3720d9</u> <u>2993fed6fb6ede1138cdf7</u>	- 0.0019183417214822 85 ETH  6.96 USD	✓
50	2024-03-15 18:39:59	<u>0x80d6f0296f208494be02</u> <u>642b48b2a47022f8cfd4e1</u> <u>c89fe738975765be8de71c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2024-03-15 18:39:59	<u>0x80d6f0296f208494be02</u> <u>642b48b2a47022f8cfd4e1</u> <u>c89fe738975765be8de71c</u>	- 0.0000185868208700 00 ETH  0.06 USD	✓
52	2024-03-15 18:39:59	<u>0x80d6f0296f208494be02</u> <u>642b48b2a47022f8cfd4e1</u> <u>c89fe738975765be8de71c</u>	- 0.0070539684504268 34 ETH  26.02 USD	✓
53	2024-03-15 18:37:59	<u>0x4fcec11a3645a613eb87</u> <u>49e4132fb48bf229ee2f91</u> <u>4106769fb2e04c40e55e26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-03-15 18:37:59	<u>0x4fcec11a3645a613eb87</u> <u>49e4132fb48bf229ee2f91</u> <u>4106769fb2e04c40e55e26</u>	- 0.0001113041509615 32 ETH  0.41 USD	✓
55	2024-03-15 18:37:59	<u>0x4fcec11a3645a613eb87</u> <u>49e4132fb48bf229ee2f91</u> <u>4106769fb2e04c40e55e26</u>	- 0.0013259275041141 12 ETH  4.89 USD	✓
56	2024-03-14 20:53:11	<u>0x0690081c365d14bd74b3</u> <u>81cc7fa00258f74ec2d9bf</u> <u>f6c940a808ba87b478da73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2024-03-14 20:53:11	<u>0x0690081c365d14bd74b3</u> <u>81cc7fa00258f74ec2d9bf</u> <u>f6c940a808ba87b478da73</u>	- 0.0000050812300000 00 ETH  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
58	2024-03-14 20:53:11	<u>0x0690081c365d14bd74b381cc7fa00258f74ec2d9bf6c940a808ba87b478da73</u>	- 0.0019962520883797 80 ETH  7.71 USD	✓
59	2024-01-11 19:03:23	<u>0x53be7aa01e365bb403fdfc79a8a3fc58a4e10e42dc709f8a0ccbc1b1162e3bf3</u>	+ 0.0030734490938539 74 ETH  8.05 USD	✓
60	2024-01-10 18:45:23	<u>0x2d8920a9d075b0b336be25c1b3a126676705520f0d1e742d34849c232d751c17</u>	- 0.050000000000000000 03 ETH  123.89 USD	✓
61	2024-01-10 18:45:23	<u>0x2d8920a9d075b0b336be25c1b3a126676705520f0d1e742d34849c232d751c17</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
62	2024-01-10 18:45:23	<u>0x2d8920a9d075b0b336be25c1b3a126676705520f0d1e742d34849c232d751c17</u>	- 0.0009726750330780 00 ETH  2.41 USD	✓
63	2024-01-05 22:10:35	<u>0x13fe80ee6036cc80621d809fb0abc2342c8a77181f679195478f6f65608e2481</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
64	2024-01-05 22:10:35	<u>0x13fe80ee6036cc80621d809fb0abc2342c8a77181f679195478f6f65608e2481</u>	- 0.000048766500000000 00 ETH  0.10 USD	✓
65	2024-01-05 22:10:35	<u>0x13fe80ee6036cc80621d809fb0abc2342c8a77181f679195478f6f65608e2481</u>	- 0.0004378713351118 20 ETH  0.98 USD	✓
66	2024-01-05 21:01:59	<u>0xb5df7f0f701f54bd6cf455a7ee058525206604721e4209f8744bd9120b26cb4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-05 21:01:59	<u>0xb5df7f0f701f54bd6cf4</u> <u>55a7ee058525206604721e</u> <u>4209f8744bd9120b26cb4d</u>	- 0.0000815985000000 00 ETH  0.18 USD	✓
68	2024-01-05 21:01:59	<u>0xb5df7f0f701f54bd6cf4</u> <u>55a7ee058525206604721e</u> <u>4209f8744bd9120b26cb4d</u>	- 0.0013126110839818 26 ETH  2.94 USD	✓
69	2024-01-05 19:32:47	<u>0xe04a832791fdf37cf7b7</u> <u>5870b6f178f9ca6b3f3b8a</u> <u>6ff59e2fd7cb3062906759</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2024-01-05 19:32:47	<u>0xe04a832791fdf37cf7b7</u> <u>5870b6f178f9ca6b3f3b8a</u> <u>6ff59e2fd7cb3062906759</u>	- 0.0000656055000000 00 ETH  0.14 USD	✓
71	2024-01-05 19:32:47	<u>0xe04a832791fdf37cf7b7</u> <u>5870b6f178f9ca6b3f3b8a</u> <u>6ff59e2fd7cb3062906759</u>	- 0.0007135089009843 72 ETH  1.60 USD	✓
72	2024-01-05 19:08:11	<u>0x47298da09d8d8274f8ca</u> <u>471a2a1751e39e27a923b4</u> <u>2c4ff186fcacc5e317e642</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2024-01-05 19:08:11	<u>0x47298da09d8d8274f8ca</u> <u>471a2a1751e39e27a923b4</u> <u>2c4ff186fcacc5e317e642</u>	- 0.0000984195000000 00 ETH  0.21 USD	✓
74	2024-01-05 19:08:11	<u>0x47298da09d8d8274f8ca</u> <u>471a2a1751e39e27a923b4</u> <u>2c4ff186fcacc5e317e642</u>	- 0.0017023339639942 56 ETH  3.80 USD	✓
75	2023-11-13 01:45:35	<u>0xbc5e4485d39155e2ac5f</u> <u>f6f1e94f51e18a73b53323</u> <u>fe338cc4f61ed1cda82ba4</u>	- 0.2500000000000000 00 ETH  515.89 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-11-13 01:45:35	<u>0xbc5e4485d39155e2ac5f</u> <u>f6f1e94f51e18a73b53323</u> <u>fe338cc4f61ed1cda82ba4</u>	- 0.0000149383000000 00 ETH  0.03 USD	✓
77	2023-11-13 01:45:35	<u>0xbc5e4485d39155e2ac5f</u> <u>f6f1e94f51e18a73b53323</u> <u>fe338cc4f61ed1cda82ba4</u>	- 0.0035202264609922 67 ETH  7.26 USD	✓
78	2023-10-22 17:00:47	<u>0x8e7a8eab5decdb1f13ff</u> <u>175b45f2d4581b345c1fc0</u> <u>97a1e976e93fa22f4aa9a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2023-10-22 17:00:47	<u>0x8e7a8eab5decdb1f13ff</u> <u>175b45f2d4581b345c1fc0</u> <u>97a1e976e93fa22f4aa9a6</u>	- 0.0000186107000000 00 ETH  0.03 USD	✓
80	2023-10-22 17:00:47	<u>0x8e7a8eab5decdb1f13ff</u> <u>175b45f2d4581b345c1fc0</u> <u>97a1e976e93fa22f4aa9a6</u>	- 0.0018729214685144 73 ETH  3.06 USD	✓
81	2023-09-14 14:28:59	<u>0x52b993080ec304fc1269</u> <u>0a153c3dae29cd7c6ef8ae</u> <u>951832bc1897fc226dad76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2023-09-14 14:28:59	<u>0x52b993080ec304fc1269</u> <u>0a153c3dae29cd7c6ef8ae</u> <u>951832bc1897fc226dad76</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
83	2023-09-14 14:28:59	<u>0x52b993080ec304fc1269</u> <u>0a153c3dae29cd7c6ef8ae</u> <u>951832bc1897fc226dad76</u>	- 0.0017567629383281 25 ETH  2.87 USD	✓
84	2023-08-29 16:17:11	<u>0x6317004503b6b7e501d9</u> <u>6dd6c16bb2d3b512a786a5</u> <u>622d49dee041bfa90f081f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
85	2023-08-29 16:17:11	<u>0x6317004503b6b7e501d9 6dd6c16bb2d3b512a786a5 622d49dee041bfa90f081f</u>	- 0.0000116325780000 00 ETH  0.02 USD	✓
86	2023-08-29 16:17:11	<u>0x6317004503b6b7e501d9 6dd6c16bb2d3b512a786a5 622d49dee041bfa90f081f</u>	- 0.0125946651683292 30 ETH  21.85 USD	✓
87	2023-03-23 16:04:11	<u>0x136ab4fe078c96da5ae6 b18ce0d71573e5d9e15fe5 c1a2b6ae1efbfd2708f2b2</u>	- 0.0008000000000000 00 ETH  1.46 USD	✓
88	2023-03-23 16:04:11	<u>0x136ab4fe078c96da5ae6 b18ce0d71573e5d9e15fe5 c1a2b6ae1efbfd2708f2b2</u>	- 0.0000014217639030 00 ETH  0.00 USD	✓
89	2023-03-23 16:04:11	<u>0x136ab4fe078c96da5ae6 b18ce0d71573e5d9e15fe5 c1a2b6ae1efbfd2708f2b2</u>	- 0.0007688579248560 00 ETH  1.40 USD	✓
90	2023-03-22 03:19:23	<u>0xafd1b9e8399ed40a33a5 cf883e32ede8f7fed27adf c0f8a2c98ed1813c0aa90b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
91	2023-03-22 03:19:23	<u>0xafd1b9e8399ed40a33a5 cf883e32ede8f7fed27adf c0f8a2c98ed1813c0aa90b</u>	- 0.0000057186780000 00 ETH  0.01 USD	✓
92	2023-03-22 03:19:23	<u>0xafd1b9e8399ed40a33a5 cf883e32ede8f7fed27adf c0f8a2c98ed1813c0aa90b</u>	- 0.0008070111890686 44 ETH  1.45 USD	✓
93	2023-02-19 18:24:59	<u>0xb76660daeb6515cd322b 6f75c9bd5d4bea61c1869a 4171631998b5debda16e1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
94	2023-02-19 18:24:59	<u>0xb76660daeb6515cd322b6f75c9bd5d4bea61c1869a4171631998b5debda16e1a</u>	- 0.0000229095676431 00 ETH  0.03 USD	✓
95	2023-02-19 18:24:59	<u>0xb76660daeb6515cd322b6f75c9bd5d4bea61c1869a4171631998b5debda16e1a</u>	- 0.0016836824911629 75 ETH  2.83 USD	✓
96	2023-01-28 18:26:23	<u>0x56308c40bb0daae7af01a159ae001c48f818a47bccd7b4f131c9eacf85d5b0ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2023-01-28 18:26:23	<u>0x56308c40bb0daae7af01a159ae001c48f818a47bccd7b4f131c9eacf85d5b0ec</u>	- 0.0003055300000000 00 ETH  0.48 USD	✓
98	2023-01-28 18:26:23	<u>0x56308c40bb0daae7af01a159ae001c48f818a47bccd7b4f131c9eacf85d5b0ec</u>	- 0.0055158220597249 40 ETH  8.67 USD	✓
99	2023-01-28 18:25:47	<u>0x16bbe96357257fbbea41d231306f46a7255d62a49e63d703704f9d13aa22ac00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2023-01-28 18:25:47	<u>0x16bbe96357257fbbea41d231306f46a7255d62a49e63d703704f9d13aa22ac00</u>	- 0.0000602510000000 00 ETH  0.09 USD	✓
101	2023-01-28 18:25:47	<u>0x16bbe96357257fbbea41d231306f46a7255d62a49e63d703704f9d13aa22ac00</u>	- 0.0011160910285277 21 ETH  1.75 USD	✓
102	2022-06-14 18:10:16	<u>0xfbc7f3bc5e59e7357e300c842e84ffdbd0b35cc951e9a60cfb7529fcf39bd2c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
103	2022-06-14 18:10:16	<u>0xfbc7f3bc5e59e7357e30</u> <u>0c842e84ffdbd0b35cc951</u> <u>e9a60cfb7529fcf39bd2c3</u>	- 0.0000984555000000 00 ETH  0.11 USD	✓
104	2022-06-14 18:10:16	<u>0xfbc7f3bc5e59e7357e30</u> <u>0c842e84ffdbd0b35cc951</u> <u>e9a60cfb7529fcf39bd2c3</u>	- 0.0031287899491683 12 ETH  3.77 USD	✓
105	2022-06-09 15:34:05	<u>0xce04704f9e5e167cf345</u> <u>7ae43eb29d98c1f693d3cb</u> <u>f8616aaaff219380f573ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2022-06-09 15:34:05	<u>0xce04704f9e5e167cf345</u> <u>7ae43eb29d98c1f693d3cb</u> <u>f8616aaaff219380f573ee</u>	- 0.0000984555000000 00 ETH  0.17 USD	✓
107	2022-06-09 15:34:05	<u>0xce04704f9e5e167cf345</u> <u>7ae43eb29d98c1f693d3cb</u> <u>f8616aaaff219380f573ee</u>	- 0.0039304204968690 09 ETH  7.09 USD	✓
108	2022-06-09 15:07:16	<u>0xd5f65508cb31147ce1d4</u> <u>56f9f3f38eedeada068c1</u> <u>1e4a254785a3e459625b6a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2022-06-09 15:07:16	<u>0xd5f65508cb31147ce1d4</u> <u>56f9f3f38eedeada068c1</u> <u>1e4a254785a3e459625b6a</u>	- 0.0000984195000000 00 ETH  0.17 USD	✓
110	2022-06-09 15:07:16	<u>0xd5f65508cb31147ce1d4</u> <u>56f9f3f38eedeada068c1</u> <u>1e4a254785a3e459625b6a</u>	- 0.0077734047332803 92 ETH  14.03 USD	✓
111	2022-06-03 20:22:13	<u>0xf761eece0f4eedfb7152</u> <u>bf33f2852e66a0a088d89f</u> <u>05117c4be7fd703689cc70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
112	2022-06-03 20:22:13	<u>0xf761eece0f4eedfb7152</u> <u>bf33f2852e66a0a088d89f</u> <u>05117c4be7fd703689cc70</u>	- 0.0001273357800000 00 ETH  0.22 USD	✓
113	2022-06-03 20:22:13	<u>0xf761eece0f4eedfb7152</u> <u>bf33f2852e66a0a088d89f</u> <u>05117c4be7fd703689cc70</u>	- 0.0050963353170727 14 ETH  9.04 USD	✓
114	2022-05-23 16:33:10	<u>0x671db7f5628e4f5d9ba6</u> <u>a6e852f79d58bec59f385c</u> <u>220b997b0b10f976c5e647</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2022-05-23 16:33:10	<u>0x671db7f5628e4f5d9ba6</u> <u>a6e852f79d58bec59f385c</u> <u>220b997b0b10f976c5e647</u>	- 0.0000984375000000 00 ETH  0.19 USD	✓
116	2022-05-23 16:33:10	<u>0x671db7f5628e4f5d9ba6</u> <u>a6e852f79d58bec59f385c</u> <u>220b997b0b10f976c5e647</u>	- 0.0026117056777875 00 ETH  5.17 USD	✓
117	2022-05-23 16:06:07	<u>0x3f4c033bee5f920f0610</u> <u>cd506a72dad7ed653a62b3</u> <u>a2aad10d7f2dba75cb2170</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2022-05-23 16:06:07	<u>0x3f4c033bee5f920f0610</u> <u>cd506a72dad7ed653a62b3</u> <u>a2aad10d7f2dba75cb2170</u>	- 0.0001762717000000 00 ETH  0.34 USD	✓
119	2022-05-23 16:06:07	<u>0x3f4c033bee5f920f0610</u> <u>cd506a72dad7ed653a62b3</u> <u>a2aad10d7f2dba75cb2170</u>	- 0.0030035363658979 34 ETH  5.95 USD	✓
120	2022-05-23 15:52:53	<u>0x3453baa32737b092e04b</u> <u>15cf276da48160b5fdbca7</u> <u>a33066ea2e90602e91c7fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
121	2022-05-23 15:52:53	<u>0x3453baa32737b092e04b15cf276da48160b5fdbca7a33066ea2e90602e91c7fb</u>	- 0.0000962595000000 00 ETH  0.19 USD	✓
122	2022-05-23 15:52:53	<u>0x3453baa32737b092e04b15cf276da48160b5fdbca7a33066ea2e90602e91c7fb</u>	- 0.0015244379061516 00 ETH  3.01 USD	✓
123	2022-03-22 14:04:00	<u>0xaba5d299bf9ed1e7066a963ff6ce2be261b4f1b11e74ee8716528d4c0ddc78c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
124	2022-03-22 14:04:00	<u>0xaba5d299bf9ed1e7066a963ff6ce2be261b4f1b11e74ee8716528d4c0ddc78c6</u>	- 0.0001429640000000 00 ETH  0.42 USD	✓
125	2022-03-22 14:04:00	<u>0xaba5d299bf9ed1e7066a963ff6ce2be261b4f1b11e74ee8716528d4c0ddc78c6</u>	- 0.0023592997756097 16 ETH  7.04 USD	✓
126	2022-03-22 14:01:43	<u>0x8c6e9607b1473d8daa1d553447c48ab2f52e504f7ec80e372b2b60324ddb5f97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
127	2022-03-22 14:01:43	<u>0x8c6e9607b1473d8daa1d553447c48ab2f52e504f7ec80e372b2b60324ddb5f97</u>	- 0.0001429640000000 00 ETH  0.42 USD	✓
128	2022-03-22 14:01:43	<u>0x8c6e9607b1473d8daa1d553447c48ab2f52e504f7ec80e372b2b60324ddb5f97</u>	- 0.0016574095146828 52 ETH  4.94 USD	✓
129	2022-03-22 14:00:50	<u>0x0b9878a71428afe027b2a3c8704c79937c208ca3b955ffd7d069c08c0e8233d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-03-22 14:00:50	<u>0x0b9878a71428afe027b2 a3c8704c79937c208ca3b9 55ffd7d069c08c0e8233d0</u>	- 0.0001429640000000 00 ETH  0.42 USD	✓
131	2022-03-22 14:00:50	<u>0x0b9878a71428afe027b2 a3c8704c79937c208ca3b9 55ffd7d069c08c0e8233d0</u>	- 0.0017962581905783 84 ETH  5.36 USD	✓
132	2022-03-22 13:55:01	<u>0xf9d6f9de9b62f2cdf896 2ee2419fb3603bc9c99a94 3723a2f23132f6b2b470ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
133	2022-03-22 13:55:01	<u>0xf9d6f9de9b62f2cdf896 2ee2419fb3603bc9c99a94 3723a2f23132f6b2b470ad</u>	- 0.0000914720988463 28 ETH  0.27 USD	✓
134	2022-03-22 13:55:01	<u>0xf9d6f9de9b62f2cdf896 2ee2419fb3603bc9c99a94 3723a2f23132f6b2b470ad</u>	- 0.0021796510248546 46 ETH  6.54 USD	✓
135	2022-03-22 13:47:40	<u>0x772d1f08572e5d4ba67a 6ab5d771fbf730d8a93ca7 cbd78f00a29238bc14b905</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2022-03-22 13:47:40	<u>0x772d1f08572e5d4ba67a 6ab5d771fbf730d8a93ca7 cbd78f00a29238bc14b905</u>	- 0.0005313226200000 00 ETH  1.59 USD	✓
137	2022-03-22 13:47:40	<u>0x772d1f08572e5d4ba67a 6ab5d771fbf730d8a93ca7 cbd78f00a29238bc14b905</u>	- 0.0165798931027921 79 ETH  49.78 USD	✓
138	2022-03-22 13:41:47	<u>0x60202fbde8e925fcf3f1 8f0bb0e37093a531024b5c ad44bed85e2d153687ba63</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
139	2022-03-22 13:41:47	<u>0x60202fbde8e925fcf3f18f0bb0e37093a531024b5cad44bed85e2d153687ba63</u>	- 0.0001125140000000 00 ETH  0.33 USD	✓
140	2022-03-22 13:41:47	<u>0x60202fbde8e925fcf3f18f0bb0e37093a531024b5cad44bed85e2d153687ba63</u>	- 0.0032812536133086 00 ETH  9.85 USD	✓
141	2022-03-22 13:35:17	<u>0x347f4aedef7b4db313cb986965b8a47062f39f074ac623900c0cd49e3479bcd63</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2022-03-22 13:35:17	<u>0x347f4aedef7b4db313cb986965b8a47062f39f074ac623900c0cd49e3479bcd63</u>	- 0.0000470750900000 00 ETH  0.14 USD	✓
143	2022-03-22 13:35:17	<u>0x347f4aedef7b4db313cb986965b8a47062f39f074ac623900c0cd49e3479bcd63</u>	- 0.0014682697538696 56 ETH  4.40 USD	✓
144	2021-11-21 19:57:40	<u>0x9a3a96e94f5d9ad8bf41e6ad21953340894043ce7a6287ae464eaf3fef4e53ba</u>	- 1.0000000000000000 00 ETH  4,258.31 USD	✓
145	2021-11-21 19:57:40	<u>0x9a3a96e94f5d9ad8bf41e6ad21953340894043ce7a6287ae464eaf3fef4e53ba</u>	- 0.0001777086201341 40 ETH  0.75 USD	✓
146	2021-11-21 19:57:40	<u>0x9a3a96e94f5d9ad8bf41e6ad21953340894043ce7a6287ae464eaf3fef4e53ba</u>	- 0.0169496115017406 91 ETH  72.17 USD	✓
147	2021-11-21 19:06:48	<u>0xac5dad7b594b5de27670a72f97be0dc238a0f6323dfba2594328c8c34cb43fc9</u>	+ 1.0257172500000000 25 ETH  4,367.82 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-11-21 09:07:38	<u>0x03353eedbfff71362bf8c</u> <u>c069af114dff55522ba6e3</u> <u>3b88abeeee84e302e014999</u>	- 0.130000000000000000 04 ETH  567.60 USD	✓
149	2021-11-21 09:07:38	<u>0x03353eedbfff71362bf8c</u> <u>c069af114dff55522ba6e3</u> <u>3b88abeeee84e302e014999</u>	- 0.0001648275900000 00 ETH  0.71 USD	✓
150	2021-11-21 09:07:38	<u>0x03353eedbfff71362bf8c</u> <u>c069af114dff55522ba6e3</u> <u>3b88abeeee84e302e014999</u>	- 0.0084468223751043 85 ETH  36.88 USD	✓
151	2021-11-21 09:03:39	<u>0x8849cde0d008c37a8ebe</u> <u>89698aaf49356caa9633d2</u> <u>2588a7af394ec544ac810c</u>	- 0.450000000000000000 11 ETH  1,964.79 USD	✓
152	2021-11-21 09:03:39	<u>0x8849cde0d008c37a8ebe</u> <u>89698aaf49356caa9633d2</u> <u>2588a7af394ec544ac810c</u>	- 0.0001753485000000 00 ETH  0.76 USD	✓
153	2021-11-21 09:03:39	<u>0x8849cde0d008c37a8ebe</u> <u>89698aaf49356caa9633d2</u> <u>2588a7af394ec544ac810c</u>	- 0.0081017545157563 03 ETH  35.37 USD	✓
154	2021-11-21 09:03:37	<u>0x0681e19f57a6cc92f3d4</u> <u>dc1f295228c86fd0ad2623</u> <u>b8cc880e372e9519818048</u>	+ 0.500000000000000000 00 ETH  2,183.10 USD	✓
155	2021-11-21 09:01:29	<u>0x8f93447f9b0f8146f264</u> <u>de7ac751450462650883dd</u> <u>4d5f325271bbc431fee89d</u>	+ 0.100000000000000000 06 ETH  436.62 USD	✓
156	2021-11-21 08:49:30	<u>0x8c76b07e618e813586c3</u> <u>ea830ccde21c294234e724</u> <u>3fe3a3f91878ffd8bb1a88</u>	- 0.460000000000000000 20 ETH  2,008.45 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-11-21 08:49:30	<u>0x8c76b07e618e813586c3 ea830ccde21c294234e724 3fe3a3f91878ffd8bb1a88</u>	- 0.0001168750000000 00 ETH  0.51 USD	✓
158	2021-11-21 08:49:30	<u>0x8c76b07e618e813586c3 ea830ccde21c294234e724 3fe3a3f91878ffd8bb1a88</u>	- 0.0076030711112950 00 ETH  33.19 USD	✓
159	2021-11-20 23:22:41	<u>0xd748879445431b3373fe 1d1fe2b048d261386ce5b5 caaaf6a98a38cfba984310</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
160	2021-11-20 23:22:41	<u>0xd748879445431b3373fe 1d1fe2b048d261386ce5b5 caaaf6a98a38cfba984310</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
161	2021-11-20 23:22:41	<u>0xd748879445431b3373fe 1d1fe2b048d261386ce5b5 caaaf6a98a38cfba984310</u>	- 0.0000346500000000 00 ETH  0.15 USD	✓
162	2021-11-20 23:22:41	<u>0xd748879445431b3373fe 1d1fe2b048d261386ce5b5 caaaf6a98a38cfba984310</u>	- 0.0028064684660040 00 ETH  12.20 USD	✓
163	2021-11-20 23:22:41	<u>0xfa2085f68704b89dabc2 0b5adad6e6dc5273a90846 d91d1c4f10397a254c6561</u>	- 0.5000000000000000 00 ETH  2,174.06 USD	✓
164	2021-11-20 23:22:41	<u>0xfa2085f68704b89dabc2 0b5adad6e6dc5273a90846 d91d1c4f10397a254c6561</u>	- 0.0001809337500000 00 ETH  0.78 USD	✓
165	2021-11-20 23:22:41	<u>0xfa2085f68704b89dabc2 0b5adad6e6dc5273a90846 d91d1c4f10397a254c6561</u>	- 0.0179112826741041 00 ETH  77.88 USD	✓

#	Date & time	Transaction Id	Amount	
166	2021-11-20 22:46:51	<u>0xde1a91900aa40ac031b7263d816e8cbe71a37554ba096ce183c5bbebf3d1b9ac5</u>	+ 0.9915514500000000 01 ETH  4,311.39 USD	✓
167	2021-10-30 17:39:32	<u>0x990cccd8a365d9a1dfb0238df59df26ae5a1bb5e29cbfca1ccaa90d2c89d9000</u>	- 0.0423200000000000 03 ETH  182.93 USD	✓
168	2021-10-30 17:39:32	<u>0x990cccd8a365d9a1dfb0238df59df26ae5a1bb5e29cbfca1ccaa90d2c89d9000</u>	- 0.0000315000000000 00 ETH  0.13 USD	✓
169	2021-10-30 17:39:32	<u>0x990cccd8a365d9a1dfb0238df59df26ae5a1bb5e29cbfca1ccaa90d2c89d9000</u>	- 0.0027550085831940 00 ETH  11.90 USD	✓
170	2021-10-30 17:35:25	<u>0xc2414d83a0f75d26f9d61525933284a8690d57feac7e25c28890fcc54fa75dab</u>	+ 0.0464600000000000 01 ETH  200.83 USD	✓



INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-22 17:00:47	<u>0x8e7a8eab5decdb1f13ff175b45f2d4581b345c1fc097a1e9776e93fa22f4aa9a6</u>	+ 9.0590517913624601 93 ETH  14,818.97 USD	✓
2	2023-08-29 17:24:23	<u>0x48ef55786a1eb8bd0c98c65432a7d823fa71099ec0cd4fc2162a285a94ee067f</u>	+ 0.0619380000000000 00 ETH  107.39 USD	✓
3	2022-03-22 13:41:47	<u>0x60202fbde8e925fcf3f18f0bb0e37093a531024b5cad44bed85e2d153687ba63</u>	+ 0.0665654052681375 34 ETH  199.87 USD	✓







ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:07:47	<u>0xeac3b75e25083a8049bc5c5ce333fe88eee2fdf49dd17a6c2a394840c8b2d58f</u>	- 1,393.000000 USDT	✓
2	2024-05-04 22:06:23	<u>0xe1d535ae466e80471c7f6de87e261f20fa948b84b281acb368fd97a687bab3de</u>	- 0.000000 USDC  0.00 USD	✓
3	2024-05-04 22:06:23	<u>0x96a5a21c2bbf7d85f2d4dd0cfce58395efd3f3429059223f536925419b529656</u>	- 264,130.563211 USDC  264,142.29 USD	✓
4	2024-05-04 22:05:23	<u>0x0e78190ee6a4fe81fbdc2ea653c737224b0076de5e49bcd2b36592a7551359e1</u>	- 1,393.000000 USDC  1,393.06 USD	✓
5	2024-05-04 21:58:35	<u>0x446237bf750a47bd775ca10e6bef6c4b09c4d395b593072a69dbc7286569197a</u>	- 0.000000 USDC  0.00 USD	✓
6	2024-05-04 21:55:11	<u>0x966626239a0a02688cdd9aaf76543e1b21c44ef8518e088af046c9da82ed358c</u>	- 1,992.000000 USDC  1,992.37 USD	✓
7	2024-05-04 21:38:35	<u>0x69f666bb3917139589a4b4587cfa2f5bc5882eb9d523f68b7c1ffb9cd10522e4</u>	- 0.000000 USDC  0.00 USD	✓
8	2024-05-04 21:37:59	<u>0x5dd87389888e61acab598b3be4d6b9faf54dfb2cef9124625a3895ef612f2739</u>	- 101,989.0000000000 00000000 USDB;	✓
9	2024-05-04 21:36:47	<u>0x9f997e06c3ee879a26306525421fc2c86802dedc6c042e5c74715a9d4b746ac9</u>	- 101,989.000000 USDT	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-04 21:36:11	<u>0xf1b58a5874e3347dd6233d36da24ecaeceba99a248275f1a4cfd5a90f859b3</u>	- 70,557.000000 USDC  70,606.68 USD	✓
11	2024-05-04 21:34:59	<u>0xa4c160ef05f8620e41784b7ac5fcc2880783c8008daeb672170fcbfd9fc14d02</u>	- 101,989.000000 USDC	✓
12	2024-05-04 21:34:47	<u>0x7c234b72204704bd546e7fda21de93c3fa227e960edecdb49f7fadd79cc6c65e</u>	- 0.000000 USDC  0.00 USD	✓
13	2024-05-04 21:34:23	<u>0xfa04ef94626793cfc34ab6f38c808f0d8fec7cbdde6254d8cbbd9a0bcbae1103</u>	- 101,989.000000 USDC  102,060.81 USD	✓
14	2024-05-04 21:31:59	<u>0x85e57b6f10c4bcd8b1b550ad48d44b9fc65c35e5897dd58a1e6df77631f4c90e</u>	+ 59.069215 USDC  59.06 USD	✓
15	2024-05-04 20:44:11	<u>0x3e07095a03e639e62fe66e527d18389efa00cd23b3e9f9634ed26bb19267a38a</u>	+ 364,133.227833 USDC  364,143.63 USD	✓
16	2024-05-04 20:29:59	<u>0x4900a2a0dc062880191646014bfa01a90087d3dc1f32069992f5fab47ae4c8d5</u>	+ 1.000000 USDC  1.00 USD	✓
17	2024-05-04 20:29:11	<u>0xc9014c32516e4893f67653025b91948d57687b1ac2986ad7b8313adb6c56b333</u>	+ 1.000000 USDC  1.00 USD	✓
18	2024-05-04 20:28:59	<u>0x4708415bb36bf25a32cb536e0af0d49012e94ac5377013d10e5108b7282d19eb</u>	- 1.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
19	2024-05-04 20:28:59	<u>0x77afc9dc56c0ae256ec3dfba7136000d5cd6e0000f7d8fbad04d5db0787f14fe</u>	- 0.000000 USDC 	✓
			0.00 USD	
20	2024-05-04 20:28:59	<u>0x77afc9dc56c0ae256ec3dfba7136000d5cd6e0000f7d8fbad04d5db0787f14fe</u>	- 0.000000 USDC 	✓
			0.00 USD	
21	2024-05-04 20:28:35	<u>0xa31944084cd304881515c4902ddb0cc2670903e1a489242842499931e7b4d7ed</u>	- 1.000000 USDC 	✓
			1.00 USD	
22	2024-05-04 20:27:59	<u>0x55ad7f9f5d9c869bc29f15ce965ddb57535604e4cb e4b1f1f74d2457ec309725</u>	- 1.000000 USDC 	✓
			1.00 USD	
23	2024-05-04 18:14:23	<u>0x0ad942b53ef2de44976a c9e320f71b197f59c007d3 b5db09403ef63fe4741ef4</u>	+ 432.372308 USDC 	✓
			432.40 USD	
24	2024-05-04 18:14:23	<u>0x0ad942b53ef2de44976a c9e320f71b197f59c007d3 b5db09403ef63fe4741ef4</u>	- 33,308.342556420	✓
			GROK	
25	2024-04-16 21:37:59	<u>0x5631c61bccca4d14b9db3 39652328cd78f5b2347968 1590a295a975b289f1b091</u>	- 8,360.000000 USDC 	✓
			8,362.56 USD	
26	2024-04-12 00:31:11	<u>0x6d71ff0d0d4b34b00886 a5097444dafaedfd4eb450 d8c0313b6322c3374280ab</u>	- 0.000000 USDC 	✓
			0.00 USD	
27	2024-04-12 00:13:23	<u>0xeefb4ccaac431c83d42b d9118311cf0c6569ca232e 8d078c77a168bebe6ca8f2</u>	- 0.000000 USDC 	✓
			0.00 USD	




#	Date & time	Transaction Id	Amount	
28	2024-04-12 00:13:23	<u>0xeefb4ccaac431c83d42bd9118311cf0c6569ca232e8d078c77a168bebe6ca8f2</u>	- 0.000000 USDC 	✓
			0.00 USD	
29	2024-04-12 00:05:11	<u>0x555b19712085e43bb9e7e99ff697f9a0dd55dde786c0f76b57b3750f21ac0e9a</u>	- 89,285.714200 USDC 	✓
			89,285.08 USD	
30	2024-04-12 00:01:59	<u>0x425ef1e33381f267a38d15381e3665a4887c70bc1901b77436f63767daa89a42</u>	- 25,000.000000 USDC 	✓
			25,005.47 USD	
31	2024-04-12 00:00:47	<u>0x06e99244662c17719bb941749da595e45a375fc3b5f9e9adb85245ad58447c95</u>	- 35,714.290000 USDC 	✓
			35,722.11 USD	
32	2024-04-11 04:42:11	<u>0x6edf4b660e7a9c0f0e401a51764abe6efa316237d42fc2e6b5d8a00cca8ffc51</u>	+ 1.0 oinlab.com)	✓
33	2024-04-10 01:14:23	<u>0xf2977fceb1c8b40c05fa68098b238cc831cb28f776ef0065a361435d219162f</u>	- 100.000000 USDC 	✓
			100.01 USD	
34	2024-04-10 01:13:11	<u>0x31c2a5a0cc8dacdae8ee45af12f5fa3ae33257c4380db65863c111017e57fdf7</u>	- 100.000000 USDC 	✓
			100.01 USD	
35	2024-03-18 08:46:59	<u>0x31ae6f75d8d09298d9fcdaa2c93b4e0086ed84d94c2c45948234ecddcbe945fc</u>	+ 425,000.00 okmeme.org	✓
36	2024-03-17 10:05:11	<u>0xeb10cd98975e56e93856dfb0a8b2b6a47b6aa28a8f2140ee5f303728c35b6f3a</u>	+ 3,465.0 okcoinlab.com	✓





#	Date & time	Transaction Id	Amount	
37	2024-03-15 22:47:35	<u>0x3a6686ce11ff159fb484 b7d5b6317da6528d0f5776 2a84d50c6caea18deb21db</u>	- 10.000000 UÐ...DÐj	✓
38	2024-03-15 20:44:11	<u>0x1744740ce39dc77ff83f 5db3eac2b0248812863390 1163547ad025f3127184cb</u>	+ 205,393.587862 USDC  205,411.67 USD	✓
39	2024-03-15 20:26:47	<u>0xcf7b44d92fc95581c90e 3f77b3c8b76cb51f7604bb 134fd697e32daf0d8a56b3</u>	- 21,717.253505 USDT  21,720.84 USD	✓
40	2024-03-15 20:26:47	<u>0xcf7b44d92fc95581c90e 3f77b3c8b76cb51f7604bb 134fd697e32daf0d8a56b3</u>	+ 21,713.461127 USDC  21,709.42 USD	✓
41	2024-03-15 20:24:11	<u>0xaa113196662542718e6a 0b737ced61ed05d36fcf7d c2564a2a717ef8b8e753fc</u>	+ 939.900000 USDC  939.79 USD	✓
42	2024-03-15 20:01:35	<u>0x382555077b2004bec87f e2c682ac988a15bca0ebbf 549c82d8f2cac4dd64cee5</u>	+ 20,777.353505 USDT  20,773.23 USD	✓
43	2024-03-15 19:44:11	<u>0x5d27dc1d3416a288259e 4cf1299ceaca2e4da27dcd 8acdd0cada74b194d3963c</u>	+ 939.900000 USDT  939.95 USD	✓
44	2024-03-15 18:39:59	<u>0x80d6f0296f208494be02 642b48b2a47022f8cfd4e1 c89fe738975765be8de71c</u>	+ 5,949.949066 USDC  5,948.73 USD	✓
45	2024-03-15 18:39:59	<u>0x80d6f0296f208494be02 642b48b2a47022f8cfd4e1 c89fe738975765be8de71c</u>	- 5,950.361161683846 148662 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 18:36:11	<u>0xd109501a94d3443208a17a25f475380e147e0532641a920b498349eb49fda189</u>	+ 5,950.361161683846 148662 DAI	✓
47	2024-01-21 00:42:11	<u>0xe3932b3059e7023574e85b5146d9642125c4b9c707a80448a1ba513f94148d3f</u>	+ 1.700000 wards	✓
48	2024-01-05 22:10:35	<u>0x13fe80ee6036cc80621d809fb0abc2342c8a77181f679195478f6f65608e2481</u>	- 1.76962704 WBTC  77,805.97 USD	✓
49	2024-01-05 21:01:59	<u>0xb5df7f0f701f54bd6cf455a7ee058525206604721e4209f8744bd9120b26cb4d</u>	- 0.00100000 WBTC  43.94 USD	✓
50	2024-01-05 19:39:11	<u>0xc5fc95705b2556c1be002f162732e61348499c41d12522cc9f44bf1d1dfa0324</u>	+ 1.77062704 WBTC  77,828.03 USD	✓
51	2024-01-05 19:32:47	<u>0xe04a832791fdf37cf7b75870b6f178f9ca6b3f3b8a6ff59e2fd7cb3062906759</u>	- 84,121.759577 USDC  84,131.36 USD	✓
52	2024-01-05 19:18:59	<u>0x47ac1c0d0ea0b3a10f2a6f2da7840a8dce1ec7e62c5e56d0d3674d1de80b8f07</u>	- 65,000.000000 Ů•á•šâ...@â€Šâ...-	✓
53	2024-01-05 19:12:59	<u>0x0433cf0b1cef13e73c5958472fdd0e4a1c902b5077255f361dd96bb85fa80da9</u>	+ 10,000.000000 USDC	✓
54	2024-01-05 19:11:47	<u>0x955f3962675138149b2d1a8b8b05834f27382810e317a030dfc336ef58c7b9bc</u>	+ 1.000000 USDC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-05 19:09:59	<u>0xd6a9c24e39a74a72c6684bcb3740a03f360d9bec8ce17af98d110f808273eff6</u>	+ 10.000000 USDC 10.00 USD	✓
56	2024-01-05 19:09:11	<u>0xc3d61f26b34f096fc5f0539e05cd8673360cf5beef251279b86f1895359611eb</u>	- 10.0000000000000000 UD...DĐj	✓
57	2024-01-05 19:08:11	<u>0x47298da09d8d8274f8ca471a2a1751e39e27a923b42c4ff186fcacc5e317e642</u>	- 10.000000 USDC 10.00 USD	✓
58	2024-01-05 18:58:47	<u>0x03b48d5114fd8e1a07ec9966f450af0d5059069faa0baf1e401e0a8e90ab152f</u>	+ 84,120.759577 USDC 84,142.99 USD	✓
59	2023-11-13 01:45:35	<u>0xbc5e4485d39155e2ac5ff6f1e94f51e18a73b53323fe338cc4f61ed1cda82ba4</u>	+ 33,308.342556420 GROK	✓
60	2023-10-22 17:00:47	<u>0x8e7a8eab5decdb1f13ff175b45f2d4581b345c1fc097a1e976e93fa22f4aa9a6</u>	- 14,809.680522 USDC 14,809.18 USD	✓
61	2023-10-22 16:59:11	<u>0xd3e7be8cda27259a96cf644c32309501d6a018306af19d7c13d05aab825fee8</u>	+ 12,849.780522 USDC 12,849.35 USD	✓
62	2023-09-23 15:52:47	<u>0x309268cb92a13923caed9c18403117e0b158065e6b3efa588d2bbd83545d4678</u>	+ 100 ess to your funds.	✓
63	2023-09-21 02:41:59	<u>0x4ba8deef5047aa44155612b06f7116b73223fb795c0709753de12f81e15d3d83</u>	- 65,000.000000000000 0000000 đ...”đ...’đ...f đ... ,đ...”đ...¢đ...§	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 14:28:59	<u>0x52b993080ec304fc12690a153c3dae29cd7c6ef8ae951832bc1897fc226dad76</u>	- 65,000.000000 USDC  65,012.06 USD	✓
65	2023-08-29 15:23:35	<u>0x7247e0aa3960f2718938dd421c78e9cc5984c1e0f794af489c658f1dbcffcc0f</u>	+ 66,959.900000 USDC  66,966.84 USD	✓
66	2023-03-22 03:22:11	<u>0xd705774d0b064bfdeeca5009f81a072db36337ed540a3825d161145db8856907</u>	- 36,794.977369 USDC	✓
67	2023-03-22 03:19:23	<u>0xafd1b9e8399ed40a33a5cf883e32ede8f7fed27adfc0f8a2c98ed1813c0aa90b</u>	- 36,794.977369 USDC  36,747.20 USD	✓
68	2023-03-22 03:16:11	<u>0x86fe3a73b9cf54b3fde717e615842b45f6c304431f664421951a77b9f2de3d91</u>	+ 36,794.977369 USDC  36,747.20 USD	✓
69	2023-02-19 18:24:59	<u>0xb76660daeb6515cd322b6f75c9bd5d4bea61c1869a4171631998b5debda16e1a</u>	- 21,488.466557 USDC  21,485.10 USD	✓
70	2023-01-28 18:26:23	<u>0x56308c40bb0daae7af01a159ae001c48f818a47bccd7b4f131c9eacf85d5b0ec</u>	+ 63,827.68068281567 6846076 YDF	✓
71	2023-01-28 18:26:23	<u>0x56308c40bb0daae7af01a159ae001c48f818a47bccd7b4f131c9eacf85d5b0ec</u>	- 2,000.000000 USDC  2,000.22 USD	✓
72	2023-01-25 12:23:59	<u>0xbaa354bff3b63b7501b21abd583b0020d2b4fcc83a391285dcf586b17d58cacc</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-20 03:51:11	<u>0x559a10907eb7668118156e89e2e45088d2daf91a2f3cca6e03f0d00a558f40d6</u>	+ 70,465.000000000000 0000000 site	✓
74	2022-12-25 16:37:35	<u>0xa7aa345b85334e7f97510e4b951bf427300492be356596aca58ba29552853bbf</u>	+ 7,000 gift	✓
75	2022-12-15 21:04:11	<u>0x17ba87f55fdb742a364fe64433201977df8d4a1b65804c9abfdde11ca318f8ea</u>	+ 644.014584 USDC  644.01 USD	✓
76	2022-12-15 20:55:11	<u>0xb5f11bda6af101f4301becd845aabc96a775310e2aad190c6613a0b52857af82</u>	+ 22,844.451942 USDC  22,844.59 USD	✓
77	2022-06-14 18:10:16	<u>0xfbc7f3bc5e59e7357e300c842e84ffdbd0b35cc951e9a60cfb7529fcf39bd2c3</u>	- 20,002.200700 USDC  20,015.06 USD	✓
78	2022-06-14 17:31:20	<u>0xcbfaf540fb8ac6acf57c4b672c65c523019d3e38f2e6a279726daa87fcea383b</u>	+ 20,002.200652 USDC  20,015.06 USD	✓
79	2022-06-09 15:34:05	<u>0xce04704f9e5e167cf3457ae43eb29d98c1f693d3cbf8616aaaff219380f573ee</u>	- 23,998.843200 USDC  24,003.84 USD	✓
80	2022-06-09 15:07:16	<u>0xd5f65508cb31147ce1d456f9f3f38eedeada068c11e4a254785a3e459625b6a</u>	- 1,000.000000 USDC  1,000.20 USD	✓
81	2022-06-08 02:53:33	<u>0x616e16e6b77f35b83b8a9f044249d6f6d47d91df91bb24cb63c530798a453c7e</u>	+ 24,998.843203 USDC  24,999.94 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-06-03 20:22:13	<u>0xf761eece0f4eedfb7152</u> <u>bf33f2852e66a0a088d89f</u> <u>05117c4be7fd703689cc70</u>	- 20,003.007600 USDC  20,006.50 USD	✓
83	2022-06-03 20:18:22	<u>0xe30cdd11cf9d37ad8380</u> <u>13aa95f11347d34d340657</u> <u>0e8be8effa1656794af665</u>	+ 20,003.000000 USDC  20,006.49 USD	✓
84	2022-05-28 14:41:48	<u>0xc4458219129f7caad9b5</u> <u>19c839c99d9412604563bd</u> <u>5e87652740796173a641be</u>	+ 250,457.0000000000 00000000 LUNA 2.0 (lunav2.io)	✓
85	2022-05-23 16:33:10	<u>0x671db7f5628e4f5d9ba6</u> <u>a6e852f79d58bec59f385c</u> <u>220b997b0b10f976c5e647</u>	- 439.000000 USDC  439.06 USD	✓
86	2022-05-23 16:06:07	<u>0x3f4c033bee5f920f0610</u> <u>cd506a72dad7ed653a62b3</u> <u>a2aad10d7f2dba75cb2170</u>	- 439.28 GUSD	✓
87	2022-05-23 16:06:07	<u>0x3f4c033bee5f920f0610</u> <u>cd506a72dad7ed653a62b3</u> <u>a2aad10d7f2dba75cb2170</u>	+ 439.007676 USDC  439.07 USD	✓
88	2022-03-22 14:04:00	<u>0xaba5d299bf9ed1e7066a</u> <u>963ff6ce2be261b4f1b11e</u> <u>74ee8716528d4c0ddc78c6</u>	- 10,000.00 GUSD	✓
89	2022-03-22 14:01:43	<u>0x8c6e9607b1473d8daa1d</u> <u>553447c48ab2f52e504f7e</u> <u>c80e372b2b60324ddb5f97</u>	- 20,000.00 GUSD	✓
90	2022-03-22 14:00:50	<u>0x0b9878a71428afe027b2</u> <u>a3c8704c79937c208ca3b9</u> <u>55ffd7d069c08c0e8233d0</u>	- 30,000.00 GUSD	✓

#	Date & time	Transaction Id	Amount	
91	2022-03-22 13:55:01	<u>0xf9d6f9de9b62f2cdf8962ee2419fb3603bc9c99a943723a2f23132f6b2b470ad</u>	- 80,100.00 GUSD	✓
92	2022-03-22 13:47:40	<u>0x772d1f08572e5d4ba67a6ab5d771fbf730d8a93ca7cbd78f00a29238bc14b905</u>	+ 140,539.28 GUSD	✓
93	2022-03-22 13:47:40	<u>0x772d1f08572e5d4ba67a6ab5d771fbf730d8a93ca7cbd78f00a29238bc14b905</u>	- 140,160.0000000000 00000000 UST	✓
94	2022-03-22 13:41:47	<u>0x60202fbde8e925fcf3f18f0bb0e37093a531024b5cad44bed85e2d153687ba63</u>	- 200.00000000000000 0000 UST	✓
95	2022-03-22 13:32:19	<u>0xa8ce4c74db201c8f73710e80219c274283171a1dc5c069a412db8ca394a555ac</u>	+ 140,359.5000000000 00000000 UST	✓
96	2022-03-04 21:41:30	<u>0x182c6b7de983c72ccdb3d96663046fefcc910bb53933409d9b243cea82253d75</u>	+ 1.0000000000000000 00 UST	✓
97	2021-11-21 19:57:40	<u>0x9a3a96e94f5d9ad8bf41e6ad21953340894043ce7a6287ae464eaf3fef4e53ba</u>	+ 4,073.190958755692 008708 SI	✓
98	2021-11-21 09:07:38	<u>0x03353eedbff71362bf8cc069af114dff55522ba6e33b88abeee84e302e014999</u>	+ 522.63871963770168 3496 SI	✓
99	2021-11-21 09:03:39	<u>0x8849cde0d008c37a8ebe89698aaf49356caa9633d22588a7af394ec544ac810c</u>	+ 1,813.918998136863 820037 SI	✓

#	Date & time	Transaction Id	Amount	
100	2021-11-21 08:49:30	<u>0x8c76b07e618e813586c3ea830ccde21c294234e7243fe3a3f91878ffd8bb1a88</u>	+ 1,840.512510442356 415297 SI	✓
101	2021-11-20 23:22:41	<u>0xfa2085f68704b89dabc20b5adad6e6dc5273a90846d91d1c4f10397a254c6561</u>	+ 4,046.031896086102 733534 SI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:51:11	<u>0xcd402b4cf55bf9315eb61e39efa50fae5abf84bdb8e86bc1e521f12af6de5901</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-05-04 03:05:35	<u>0xa5026321b5a5224b7531f91f6a3600a14f3eeaf185135eaba30f75f263a0bd12</u>	+ 1 claim rewards on getousd.com	✓
3	2024-03-31 05:43:47	<u>0x00e39452c6ee3b4901590005029aaae732b9d1d1c54947988394c315ec83ff76</u>	+ 1 claim rewards on origin-eth.com	✓
4	2024-01-21 00:35:11	<u>0x34696bc47365d1477fa980a18ec24af9cd7819b1f51b877505c8b88e9e95baac</u>	+ 1 Airdrop	✓
5	2023-12-24 12:20:59	<u>0x9467c3b6c78ecdf14823ebeb73ba89a90bdc8dc8a84e78f598c22798344ffb3b</u>	+ 1 groknewyear.com	✓
6	2023-09-13 03:32:59	<u>0x86912e28b2923d48d36757079d967c45bd2f2e2552ac408ad2cb1e7f5040fad3</u>	+ 1 Clipper Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-04 22:13:59	<u>0xf9db42c075b7823389cd</u> <u>fb8c67a1c8fdb6356c6e05</u> <u>18d9a16ba365d94646e11d</u>	+ 1 USDCGOLD.COM	✓

* USD values displayed at the time of transaction

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