

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)


BLOCKCHAIN	POLYGON-ZKEVM
ADDRESS ID	<u>0x4ade46a5f7fcfe9d952d0dced94050ec78b922d9</u>
TOTAL RECEIVED	10.946953787736671160 ETH
	27,735.09 USD
TOTAL SEND	7.214344675249999561 ETH
	18,278.19 USD










Token	Balance
Ethereum	0.005248146801262840 ETH
	13.29 USD
Tether USD	0.000000 USDT
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Antfarm Token	0.000000000000000001 ATF
Dyson Sphere	0.000000000000000000 DYSN
Dai Stablecoin	0.000097776466409499 DAI

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:30:56	<u>0xdbc861235027199781ef04412071e0e620fd882fa2cfff49d23257f5bae94185e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-20 07:30:56	<u>0xdbc861235027199781ef04412071e0e620fd882fa2cfff49d23257f5bae94185e</u>	- 0.0000167142000000 00 ETH  0.04 USD	✓
3	2024-09-20 07:30:56	<u>0xe0808dcc0326ec95178ee1449c33d45cc3bcba6feb eaaa99ddb04e0ef56cc862</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-09-20 07:30:56	<u>0xe0808dcc0326ec95178ee1449c33d45cc3bcba6feb eaaa99ddb04e0ef56cc862</u>	- 0.0000156576800000 00 ETH  0.03 USD	✓
5	2024-09-17 12:45:40	<u>0x75c044f9a55c6d25f984e915eeaeb548bdd92ee60bb30eb699042170784477a7</u>	- 0.001000000000000000 00 ETH  2.30 USD	✓
6	2024-09-17 12:45:40	<u>0x75c044f9a55c6d25f984e915eeaeb548bdd92ee60bb30eb699042170784477a7</u>	- 0.0000075013800000 00 ETH  0.01 USD	✓
7	2024-09-11 11:48:46	<u>0x1479b17ac860825fa08b7aae3cc33c9e4151ae88d4a33cc44fc775df8843ac66</u>	- 0.4319999999999999 95 ETH  1,008.59 USD	✓
8	2024-09-11 11:48:46	<u>0x1479b17ac860825fa08b7aae3cc33c9e4151ae88d4a33cc44fc775df8843ac66</u>	- 0.0000020843400000 00 ETH  0.00 USD	✓
9	2024-09-11 11:48:46	<u>0x9e27a3c16635bd7252b88ae3092a16a03cd27daa2bfaf2638078d26051eefaf5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-09-11 11:48:46	<u>0x9e27a3c16635bd7252b88ae3092a16a03cd27daa2bfaf2638078d26051eefaf5</u>	- 0.0000020369000000 00 ETH  0.00 USD	✓
11	2024-09-11 11:48:46	<u>0xcea687a99208afea5a9c22fa77b4a8d7fe84cba3af1e60cc9bca02f686f803ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-09-11 11:48:46	<u>0xcea687a99208afea5a9c22fa77b4a8d7fe84cba3af1e60cc9bca02f686f803ab</u>	- 0.0000018425600000 00 ETH  0.00 USD	✓
13	2024-09-11 11:00:51	<u>0xabd852ed45aa77750b6c8855b653863f464c8e5cee36821fe1167db39c8b1d9c</u>	- 0.4349999999999999 98 ETH  1,012.50 USD	✓
14	2024-09-11 11:00:51	<u>0xabd852ed45aa77750b6c8855b653863f464c8e5cee36821fe1167db39c8b1d9c</u>	- 0.0000037289000000 00 ETH  0.00 USD	✓
15	2024-09-11 11:00:51	<u>0x2e82380ca78380c166639ac634f6c6a8ab97e213c2ae70655eb50be60fc1dcf3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-09-11 11:00:51	<u>0x2e82380ca78380c166639ac634f6c6a8ab97e213c2ae70655eb50be60fc1dcf3</u>	- 0.0000020369000000 00 ETH  0.00 USD	✓
17	2024-09-11 10:45:18	<u>0x04e7d805e36ef04485711316802f0759e7743c467b3ca17565df656619b612ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-09-11 10:45:18	<u>0x04e7d805e36ef04485711316802f0759e7743c467b3ca17565df656619b612ba</u>	- 0.0000023032000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-09-11 10:45:18	<u>0x7ccda5ff94312698aa57</u> <u>9d99c5e546c2c15c489be1</u> <u>340b6a869a32fda7d572a7</u>	- 0.4349999999999999 98 ETH  1,012.50 USD	✓
20	2024-09-11 10:45:18	<u>0x7ccda5ff94312698aa57</u> <u>9d99c5e546c2c15c489be1</u> <u>340b6a869a32fda7d572a7</u>	- 0.0000037289000000 00 ETH  0.00 USD	✓
21	2024-09-11 10:45:18	<u>0x7ee8afa1ce0e26ffb283</u> <u>279d0cb929f031862e554b</u> <u>58bb8b6caed04599b0df5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-09-11 10:45:18	<u>0x7ee8afa1ce0e26ffb283</u> <u>279d0cb929f031862e554b</u> <u>58bb8b6caed04599b0df5d</u>	- 0.0000020369000000 00 ETH  0.00 USD	✓
23	2024-09-11 10:45:18	<u>0x5740af819ca304a7f4f6</u> <u>6ab2f5c4c219934fd90b7d</u> <u>82b6c4d52e7ab59aa278e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-09-11 10:45:18	<u>0x5740af819ca304a7f4f6</u> <u>6ab2f5c4c219934fd90b7d</u> <u>82b6c4d52e7ab59aa278e6</u>	- 0.0000018425600000 00 ETH  0.00 USD	✓
25	2024-09-11 10:45:18	<u>0x5d9797ee0d180b877c64</u> <u>f946b92048379cb27c5409</u> <u>9ff2c92ab4baccb2c9255c</u>	- 0.4349999999999999 98 ETH  1,012.50 USD	✓
26	2024-09-11 10:45:18	<u>0x5d9797ee0d180b877c64</u> <u>f946b92048379cb27c5409</u> <u>9ff2c92ab4baccb2c9255c</u>	- 0.0000029831200000 00 ETH  0.00 USD	✓
27	2024-09-11 10:45:18	<u>0x5fba9e45c594eeec0205</u> <u>51d0492e70662d20ba40e5</u> <u>1839161d5da84f95f0e931</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-09-11 10:45:18	<u>0x5fba9e45c594eeec020551d0492e70662d20ba40e51839161d5da84f95f0e931</u>	- 0.0000008086400000 00 ETH  0.00 USD	✓
29	2024-09-11 10:26:41	<u>0x059cd53863686f529413ba7c0edd0f410eff59d26e8f8de933d796f2bed84f4a</u>	- 0.4349999999999999 98 ETH  1,007.66 USD	✓
30	2024-09-11 10:26:41	<u>0x059cd53863686f529413ba7c0edd0f410eff59d26e8f8de933d796f2bed84f4a</u>	- 0.0000018015200000 00 ETH  0.00 USD	✓
31	2024-09-11 10:26:41	<u>0xc033478079f3d00b60f73645e33d6354f33330a2e0b6d17b2e4d84d0bc27a8cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-09-11 10:26:41	<u>0xc033478079f3d00b60f73645e33d6354f33330a2e0b6d17b2e4d84d0bc27a8cf</u>	- 0.0000612206800000 00 ETH  0.14 USD	✓
33	2024-09-11 10:26:41	<u>0xd72133975ca606779601b7564b9025afab43309875cdd0294cfeb58239893821</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-09-11 10:26:41	<u>0xd72133975ca606779601b7564b9025afab43309875cdd0294cfeb58239893821</u>	- 0.0000018494000000 00 ETH  0.00 USD	✓
35	2024-09-11 10:26:41	<u>0xf677e34b1e1eb809de4aa09f2ada46b4a8773698a2fa7842e75487c56b3c19ac</u>	- 0.4349999999999999 98 ETH  1,007.66 USD	✓
36	2024-09-11 10:26:41	<u>0xf677e34b1e1eb809de4aa09f2ada46b4a8773698a2fa7842e75487c56b3c19ac</u>	- 0.0000471133600000 00 ETH  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-09-11 08:10:19	<u>0x7650c39421bda55c3b6e</u> <u>2abcdefaa6387bb058fc3</u> <u>4abb17969511b65f2de2fe</u>	+ 0.4339999999999999 97 ETH  1,008.05 USD	✓
38	2024-09-04 06:35:35	<u>0x86a1d26575da8cee1a5e</u> <u>99f66b76243ca426f90a94</u> <u>52170b43fe6022c5311dfb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-09-04 06:35:35	<u>0x86a1d26575da8cee1a5e</u> <u>99f66b76243ca426f90a94</u> <u>52170b43fe6022c5311dfb</u>	- 0.0000051759900000 00 ETH  0.01 USD	✓
40	2024-09-01 13:52:49	<u>0xa1a964de80a61d05e6a5</u> <u>a4a5a764ecaeafd914a3c33</u> <u>d43625367cca72d5b349a3</u>	- 0.0010000000000000 00 ETH  2.45 USD	✓
41	2024-09-01 13:52:49	<u>0xa1a964de80a61d05e6a5</u> <u>a4a5a764ecaeafd914a3c33</u> <u>d43625367cca72d5b349a3</u>	- 0.0000056990400000 00 ETH  0.01 USD	✓
42	2024-08-23 19:37:22	<u>0xbef842570604d7b59aa0</u> <u>455b7628f96e987f97a38c</u> <u>3a869fcd7c77963f499261</u>	- 0.4616999999999999 99 ETH  1,271.04 USD	✓
43	2024-08-23 19:37:22	<u>0xbef842570604d7b59aa0</u> <u>455b7628f96e987f97a38c</u> <u>3a869fcd7c77963f499261</u>	- 0.0000024317300000 00 ETH  0.00 USD	✓
44	2024-08-23 19:27:16	<u>0x8f74c6086ea625369432</u> <u>688dac77f783a191131c70</u> <u>4934a1f33286b8dbfc2d91</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-08-23 19:27:16	<u>0x8f74c6086ea625369432</u> <u>688dac77f783a191131c70</u> <u>4934a1f33286b8dbfc2d91</u>	- 0.0000014142800000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
46	2024-08-23 19:27:16	<u>0x6c09e323522ed4497923</u> <u>68ee218b78ea9952f72cd7</u> <u>7da3987253ca39c19599e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-08-23 19:27:16	<u>0x6c09e323522ed4497923</u> <u>68ee218b78ea9952f72cd7</u> <u>7da3987253ca39c19599e0</u>	- 0.0000109209100000 00 ETH  0.02 USD	✓
48	2024-08-23 19:27:16	<u>0x6747c1f201f17a849b8c</u> <u>42c9d6d2b9ee680896d17b</u> <u>39ef15db9127c08bd4e26b</u>	- 0.000150000000000000 00 ETH  0.41 USD	✓
49	2024-08-23 19:27:16	<u>0x6747c1f201f17a849b8c</u> <u>42c9d6d2b9ee680896d17b</u> <u>39ef15db9127c08bd4e26b</u>	- 0.0000106280300000 00 ETH  0.02 USD	✓
50	2024-08-23 19:27:16	<u>0x1c64c770f3794b68e612</u> <u>d987354cc941db74fad9bd</u> <u>7c22b852865264036da3db</u>	- 0.464000000000000000 24 ETH  1,274.39 USD	✓
51	2024-08-23 19:27:16	<u>0x1c64c770f3794b68e612</u> <u>d987354cc941db74fad9bd</u> <u>7c22b852865264036da3db</u>	- 0.0000031526600000 00 ETH  0.00 USD	✓
52	2024-08-23 19:27:16	<u>0x338abd1c73171536748c</u> <u>f9f7755216c001c6ab6577</u> <u>2ac7320933b19e48944145</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-08-23 19:27:16	<u>0x338abd1c73171536748c</u> <u>f9f7755216c001c6ab6577</u> <u>2ac7320933b19e48944145</u>	- 0.0000162506400000 00 ETH  0.04 USD	✓
54	2024-08-23 19:27:16	<u>0x3d8b5dd9c57b763d153b</u> <u>f6eb590c22cade1bdc1235</u> <u>d7ee32d1c79a8bd59fe8a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-08-23 19:27:16	<u>0x3d8b5dd9c57b763d153b f6eb590c22cade1bdc1235 d7ee32d1c79a8bd59fe8a2</u>	- 0.0000116550700000 00 ETH  0.03 USD	✓
56	2024-08-23 19:27:16	<u>0xb5136b555902711ce2c3 ad7344cd961e6bd7e35d9a a4712cae2c3df31ade9fbc</u>	- 0.0040000000000000 00 ETH  10.98 USD	✓
57	2024-08-23 19:27:16	<u>0xb5136b555902711ce2c3 ad7344cd961e6bd7e35d9a a4712cae2c3df31ade9fbc</u>	- 0.0000062597400000 00 ETH  0.01 USD	✓
58	2024-08-23 19:27:16	<u>0x00c3195e92af8fe1a760 fbe22695f46ed96a93044a d819ab6b7e2479b482ebec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-08-23 19:27:16	<u>0x00c3195e92af8fe1a760 fbe22695f46ed96a93044a d819ab6b7e2479b482ebec</u>	- 0.0000012122400000 00 ETH  0.00 USD	✓
60	2024-08-23 19:27:16	<u>0xd96cf78acf90d309b00d 426251c19497eb8c632e09 ad7d00c5dcfdd8c0b89bc5</u>	- 0.4640000000000000 24 ETH  1,274.39 USD	✓
61	2024-08-23 19:27:16	<u>0xd96cf78acf90d309b00d 426251c19497eb8c632e09 ad7d00c5dcfdd8c0b89bc5</u>	- 0.0000031526600000 00 ETH  0.00 USD	✓
62	2024-08-23 19:27:16	<u>0x733e5368b74b72bd6771 ca7af9f79fba23f4050705 5bb8ce2f79c47e99835382</u>	+ 0.4616999999999999 99 ETH  1,268.07 USD	✓
63	2024-08-09 06:49:20	<u>0xbc6ec4dda6e71c1330a6 4634845de32ef9237fb012 415f58a131ce5710418f8f</u>	- 0.5240000000000000 21 ETH  1,399.19 USD	✓


#	Date & time	Transaction Id	Amount	
64	2024-08-09 06:49:20	<u>0xbc6ec4dda6e71c1330a64634845de32ef9237fb012415f58a131ce5710418f8f</u>	- 0.0000010421700000 00 ETH  0.00 USD	✓
65	2024-08-09 06:30:54	<u>0xf51157ff105e11e6a418e8fbf1d5c5e3c0d034161a999f6e43991f10514700b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-08-09 06:30:54	<u>0xf51157ff105e11e6a418e8fbf1d5c5e3c0d034161a999f6e43991f10514700b</u>	- 0.0000006061200000 00 ETH  0.00 USD	✓
67	2024-08-09 06:30:54	<u>0x56b11dd3dd56b17c25827e2170f737b9fd1506fde14b4cb8f565088434287e10</u>	- 0.5220000000000000 20 ETH  1,393.84 USD	✓
68	2024-08-09 06:30:54	<u>0x56b11dd3dd56b17c25827e2170f737b9fd1506fde14b4cb8f565088434287e10</u>	- 0.0000022366200000 00 ETH  0.00 USD	✓
69	2024-08-09 06:30:54	<u>0x77d57351273e3b724004b33d713e4386fa0db7b46e9bf0b782d198e4933697af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2024-08-09 06:30:54	<u>0x77d57351273e3b724004b33d713e4386fa0db7b46e9bf0b782d198e4933697af</u>	- 0.0000046814700000 00 ETH  0.01 USD	✓
71	2024-08-09 06:30:54	<u>0x38b80bbc52edb822c000586280d4ea14dc8ee20d2fa18cc0980f73c02ed9f6b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2024-08-09 06:30:54	<u>0x38b80bbc52edb822c000586280d4ea14dc8ee20d2fa18cc0980f73c02ed9f6b2</u>	- 0.0000013881300000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-08-09 06:30:54	<u>0x1583f6fe3caf5d3a5f4f3a940d305e5bc1ef99cba777d35d4d28623eacdf81d9</u>	- 0.005000000000000000 00 ETH  13.35 USD	✓
74	2024-08-09 06:30:54	<u>0x1583f6fe3caf5d3a5f4f3a940d305e5bc1ef99cba777d35d4d28623eacdf81d9</u>	- 0.0000050685900000 00 ETH  0.01 USD	✓
75	2024-08-09 06:12:06	<u>0x3dbf6ecfc8008e82131059c928f65961d05a2f0ce42878e82e318c709cf0e732</u>	+ 0.524000000000000000 21 ETH  1,408.45 USD	✓
76	2024-07-31 20:20:35	<u>0x62362f8d4a928d9ebe91d0907dd78deb477b635a4e49b72c5d56580342b9aceb</u>	- 0.525000000000000000 22 ETH  1,691.78 USD	✓
77	2024-07-31 20:20:35	<u>0x62362f8d4a928d9ebe91d0907dd78deb477b635a4e49b72c5d56580342b9aceb</u>	- 0.0000069478000000 00 ETH  0.02 USD	✓
78	2024-07-31 20:20:35	<u>0xf7d4b285017a0e54187c6094274f4f058c6a30c1de3d2e3ad69584969bed5d7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2024-07-31 20:20:35	<u>0xf7d4b285017a0e54187c6094274f4f058c6a30c1de3d2e3ad69584969bed5d7b</u>	- 0.0000040432000000 00 ETH  0.01 USD	✓
80	2024-07-31 20:07:55	<u>0x1d84d54c7e8aaffb473d4f5db4ad26c550a6735dca b80f991df56db9647c6fc2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2024-07-31 20:07:55	<u>0x1d84d54c7e8aaffb473d4f5db4ad26c550a6735dca b80f991df56db9647c6fc2</u>	- 0.0000092728000000 00 ETH  0.02 USD	✓

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82	2024-07-31 20:07:55	<u>0x5ffd34fb2fd828d113b2</u> <u>acbb75c5e4126cec7efb43</u> <u>644b118b81470d5c88a9b6</u>	- 0.5230000000000000 20 ETH  1,685.34 USD	✓
83	2024-07-31 20:07:55	<u>0x5ffd34fb2fd828d113b2</u> <u>acbb75c5e4126cec7efb43</u> <u>644b118b81470d5c88a9b6</u>	- 0.0000090076000000 00 ETH  0.02 USD	✓
84	2024-07-31 20:07:55	<u>0xd7c19966543d0a7c86a5</u> <u>9fb6ffe0c1a39b80397392</u> <u>92a278b18fcd19ff990d66</u>	+ 0.5252999999999999 89 ETH  1,692.75 USD	✓
85	2024-07-24 18:05:41	<u>0x2a51d2f566f03dfafea0</u> <u>6ef15121472c44eccf6203</u> <u>1caf5abf6f06796c618f72</u>	- 0.5320000000000000 28 ETH  1,799.85 USD	✓
86	2024-07-24 18:05:41	<u>0x2a51d2f566f03dfafea0</u> <u>6ef15121472c44eccf6203</u> <u>1caf5abf6f06796c618f72</u>	- 0.0000034739000000 00 ETH  0.01 USD	✓
87	2024-07-24 18:05:41	<u>0x999843337bf65a3c07a5</u> <u>0dddd1e9532fc5381c42b0</u> <u>232dd89a965bb374e215e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2024-07-24 18:05:41	<u>0x999843337bf65a3c07a5</u> <u>0dddd1e9532fc5381c42b0</u> <u>232dd89a965bb374e215e0</u>	- 0.0000018183600000 00 ETH  0.00 USD	✓
89	2024-07-24 18:05:41	<u>0xc9055d5e5cb8f7648105</u> <u>64edc1dd4c89ad2ae60b73</u> <u>589965e930656bc2a38d20</u>	- 0.5300000000000000 27 ETH  1,793.09 USD	✓
90	2024-07-24 18:05:41	<u>0xc9055d5e5cb8f7648105</u> <u>64edc1dd4c89ad2ae60b73</u> <u>589965e930656bc2a38d20</u>	- 0.0000040534200000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-07-24 18:05:41	<u>0xb7e2608060e27c3a2d98331f30aebd8da71ada4bccf2430ec5885d1530eccfad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-07-24 18:05:41	<u>0xb7e2608060e27c3a2d98331f30aebd8da71ada4bccf2430ec5885d1530eccfad</u>	- 0.0000302902200000 00 ETH  0.10 USD	✓
93	2024-07-24 18:05:41	<u>0x459bdf7f51f6b1095f8c78231ae5f5d57bd78795f9339a74a156b107678350fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2024-07-24 18:05:41	<u>0x459bdf7f51f6b1095f8c78231ae5f5d57bd78795f9339a74a156b107678350fd</u>	- 0.0000041913900000 00 ETH  0.01 USD	✓
95	2024-07-24 18:05:41	<u>0x15d108d213d842a1a9a76869caf7508071a018163d2291e7805c38a4710a4b98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2024-07-24 18:05:41	<u>0x15d108d213d842a1a9a76869caf7508071a018163d2291e7805c38a4710a4b98</u>	- 0.0000387134400000 00 ETH  0.13 USD	✓
97	2024-07-24 18:05:41	<u>0x64c85832d950636368b77170e87ed7691f1769a500e3e80bf9614a4a67a75583</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2024-07-24 18:05:41	<u>0x64c85832d950636368b77170e87ed7691f1769a500e3e80bf9614a4a67a75583</u>	- 0.0000037256800000 00 ETH  0.01 USD	✓
99	2024-07-24 18:05:41	<u>0xe3891f9e77e73e229c2708b19654cebf73a7c9c7f1b8f1af4a91ed620d388572</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
100	2024-07-24 18:05:41	<u>0xe3891f9e77e73e229c2708b19654cebf73a7c9c7f1b8f1af4a91ed620d388572</u>	- 0.0000478472400000 00 ETH  0.16 USD	✓
101	2024-07-24 17:47:30	<u>0x4a619469a4638b918f91636ae7e9975b90b213f13a435e9619829ccc2f81b9a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2024-07-24 17:47:30	<u>0x4a619469a4638b918f91636ae7e9975b90b213f13a435e9619829ccc2f81b9a4</u>	- 0.0000041913900000 00 ETH  0.01 USD	✓
103	2024-07-24 17:47:30	<u>0xd02a7073a03830ef56dd1a53a21c6d8e74f9cde60d3c67fffb6988c652855a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2024-07-24 17:47:30	<u>0xd02a7073a03830ef56dd1a53a21c6d8e74f9cde60d3c67fffb6988c652855a2</u>	- 0.0000403717500000 00 ETH  0.13 USD	✓
105	2024-07-24 17:47:30	<u>0xf028f83a4e9a7d81fdcb3295d265ad022edebdcf0c2c570b0f870cee4fb3434f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
106	2024-07-24 17:47:30	<u>0xf028f83a4e9a7d81fdcb3295d265ad022edebdcf0c2c570b0f870cee4fb3434f</u>	- 0.0000041913900000 00 ETH  0.01 USD	✓
107	2024-07-24 17:47:30	<u>0x14f891c6b5025dfe3d2ae635010518c7b292adb4297b7472b597d4b8a44ed5d3</u>	- 0.050000000000000000 03 ETH  169.15 USD	✓
108	2024-07-24 17:47:30	<u>0x14f891c6b5025dfe3d2ae635010518c7b292adb4297b7472b597d4b8a44ed5d3</u>	- 0.0000122684400000 00 ETH  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
109	2024-07-24 17:47:30	<u>0x131e1b9b31d901a23016e49ca4a2ca23b8fcbca35c175ad0ad48f603e4160784</u>	+ 0.5390000000000000 35 ETH  1,823.53 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:30:56	<u>0xdbc861235027199781ef04412071e0e620fd882fa2cfff49d23257f5bae94185e</u>	+ 0.0010000000000000 00 ETH  2.54 USD	✓
2	2024-09-11 11:48:46	<u>0x9e27a3c16635bd7252b88ae3092a16a03cd27daa2bfaf2638078d26051eefaf5</u>	+ 0.4349999999999999 98 ETH  1,015.60 USD	✓
3	2024-09-11 11:48:46	<u>0x9e27a3c16635bd7252b88ae3092a16a03cd27daa2bfaf2638078d26051eefaf5</u>	+ 0.4349999999999999 98 ETH  1,015.60 USD	✓
4	2024-09-11 11:00:51	<u>0x2e82380ca78380c166639ac634f6c6a8ab97e213c2ae70655eb50be60fc1dcf3</u>	+ 0.4349999999999999 98 ETH  1,012.50 USD	✓
5	2024-09-11 10:45:18	<u>0x7ee8afa1ce0e26ffb283279d0cb929f031862e554b58bb8b6caed04599b0df5d</u>	+ 0.4349999999999999 98 ETH  1,012.50 USD	✓
6	2024-09-11 10:45:18	<u>0x5fba9e45c594eeec020551d0492e70662d20ba40e51839161d5da84f95f0e931</u>	+ 0.4349999999999999 98 ETH  1,012.50 USD	✓
7	2024-09-11 10:45:18	<u>0x5fba9e45c594eeec020551d0492e70662d20ba40e51839161d5da84f95f0e931</u>	+ 0.4349999999999999 98 ETH  1,012.50 USD	✓







#	Date & time	Transaction Id	Amount	
8	2024-09-11 10:45:18	<u>0x5fba9e45c594eeec020551d0492e70662d20ba40e51839161d5da84f95f0e931</u>	+ 0.4349999999999999 98 ETH  1,012.50 USD	✓
9	2024-09-11 10:26:41	<u>0xc033478079f3d00b60f73645e33d6354f33330a2e0b6d17b2e4d84d0bc27a8cf</u>	+ 0.4333790997063816 65 ETH  1,003.91 USD	✓
10	2024-09-11 10:26:41	<u>0xc033478079f3d00b60f73645e33d6354f33330a2e0b6d17b2e4d84d0bc27a8cf</u>	+ 0.4333790997063816 65 ETH  1,003.91 USD	✓
11	2024-09-04 06:35:35	<u>0x86a1d26575da8cee1a5e99f66b76243ca426f90a9452170b43fe6022c5311dfb</u>	+ 0.0010214903367627 72 ETH  2.45 USD	✓
12	2024-09-04 06:35:35	<u>0x86a1d26575da8cee1a5e99f66b76243ca426f90a9452170b43fe6022c5311dfb</u>	+ 0.0010214903367627 72 ETH  2.45 USD	✓
13	2024-09-04 06:35:35	<u>0x86a1d26575da8cee1a5e99f66b76243ca426f90a9452170b43fe6022c5311dfb</u>	+ 0.0010214903367627 72 ETH  2.45 USD	✓
14	2024-09-04 06:35:35	<u>0x86a1d26575da8cee1a5e99f66b76243ca426f90a9452170b43fe6022c5311dfb</u>	+ 0.0010214903367627 72 ETH  2.45 USD	✓
15	2024-09-04 06:35:35	<u>0x86a1d26575da8cee1a5e99f66b76243ca426f90a9452170b43fe6022c5311dfb</u>	+ 0.0010214903367627 72 ETH  2.45 USD	✓
16	2024-08-23 19:27:16	<u>0x8f74c6086ea625369432688dac77f783a191131c704934a1f33286b8dbfc2d91</u>	+ 0.4640000000000000 24 ETH  1,274.39 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-23 19:27:16	<u>0x8f74c6086ea625369432</u> <u>688dac77f783a191131c70</u> <u>4934a1f33286b8dbfc2d91</u>	+ 0.4640000000000000 24 ETH  1,274.39 USD	✓
18	2024-08-23 19:27:16	<u>0x6c09e323522ed4497923</u> <u>68ee218b78ea9952f72cd7</u> <u>7da3987253ca39c19599e0</u>	+ 0.0001470297550526 43 ETH  0.40 USD	✓
19	2024-08-23 19:27:16	<u>0x338abd1c73171536748c</u> <u>f9f7755216c001c6ab6577</u> <u>2ac7320933b19e48944145</u>	+ 0.0039974278802481 01 ETH  10.97 USD	✓
20	2024-08-23 19:27:16	<u>0x338abd1c73171536748c</u> <u>f9f7755216c001c6ab6577</u> <u>2ac7320933b19e48944145</u>	+ 0.0039974278802481 01 ETH  10.97 USD	✓
21	2024-08-23 19:27:16	<u>0x338abd1c73171536748c</u> <u>f9f7755216c001c6ab6577</u> <u>2ac7320933b19e48944145</u>	+ 0.0039974278802481 01 ETH  10.97 USD	✓
22	2024-08-23 19:27:16	<u>0x00c3195e92af8fe1a760</u> <u>fbe22695f46ed96a93044a</u> <u>d819ab6b7e2479b482ebec</u>	+ 0.4640000000000000 24 ETH  1,274.39 USD	✓
23	2024-08-23 19:27:16	<u>0x00c3195e92af8fe1a760</u> <u>fbe22695f46ed96a93044a</u> <u>d819ab6b7e2479b482ebec</u>	+ 0.4640000000000000 24 ETH  1,274.39 USD	✓
24	2024-08-09 06:30:54	<u>0xf51157ff105e11e6a41</u> <u>8e8fbf1d5c5e3c0d034161</u> <u>a999f6e43991f10514700b</u>	+ 0.5220000000000000 20 ETH  1,393.84 USD	✓
25	2024-08-09 06:30:54	<u>0xf51157ff105e11e6a41</u> <u>8e8fbf1d5c5e3c0d034161</u> <u>a999f6e43991f10514700b</u>	+ 0.5220000000000000 20 ETH  1,393.84 USD	✓







#	Date & time	Transaction Id	Amount	
26	2024-08-09 06:30:54	<u>0x0f51157ff105e11e6a418e8fbf1d5c5e3c0d034161a999f6e43991f10514700b</u>	+ 0.5220000000000000 20 ETH  1,393.84 USD	✓
27	2024-08-09 06:30:54	<u>0x77d57351273e3b724004b33d713e4386fa0db7b46e9bf0b782d198e4933697af</u>	+ 0.0049010488714787 18 ETH  13.08 USD	✓
28	2024-08-09 06:30:54	<u>0x77d57351273e3b724004b33d713e4386fa0db7b46e9bf0b782d198e4933697af</u>	+ 0.0049010488714787 18 ETH  13.08 USD	✓
29	2024-07-31 20:20:35	<u>0xf7d4b285017a0e54187c6094274f4f058c6a30c1de3d2e3ad69584969bed5d7b</u>	+ 0.5230000000000000 20 ETH  1,685.34 USD	✓
30	2024-07-24 18:05:41	<u>0x999843337bf65a3c07a50ddd1e9532fc5381c42b0232dd89a965bb374e215e0</u>	+ 0.5300000000000000 27 ETH  1,793.09 USD	✓
31	2024-07-24 18:05:41	<u>0xb7e2608060e27c3a2d98331f30aebd8da71ada4bccf2430ec5885d1530eccfad</u>	+ 0.0481467255013388 81 ETH  162.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:30:56	<u>0xdbc861235027199781ef04412071e0e620fd882fa2cfff49d23257f5bae94185e</u>	- 0.0010000000000000 00 WETH  2.54 USD	✓
2	2024-09-17 12:45:40	<u>0x75c044f9a55c6d25f984e915eeaeb548bdd92ee60bb30eb699042170784477a7</u>	+ 0.0010000000000000 00 WETH  2.30 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-11 11:48:46	<u>0x9e27a3c16635bd7252b88ae3092a16a03cd27daa2bfaf2638078d26051eefaf5</u>	- 0.4349999999999999 98 WETH  1,015.60 USD	✓
4	2024-09-11 11:00:51	<u>0xabd852ed45aa77750b6c8855b653863f464c8e5cee36821fe1167db39c8b1d9c</u>	+ 0.4349999999999999 98 WETH  1,012.50 USD	✓
5	2024-09-11 11:00:51	<u>0x2e82380ca78380c166639ac634f6c6a8ab97e213c2ae70655eb50be60fc1dcf3</u>	- 0.4349999999999999 98 WETH  1,012.50 USD	✓
6	2024-09-11 10:45:18	<u>0x7ccda5ff94312698aa579d99c5e546c2c15c489be1340b6a869a32fda7d572a7</u>	+ 0.4349999999999999 98 WETH  1,012.50 USD	✓
7	2024-09-11 10:45:18	<u>0x7ee8afa1ce0e26ffb283279d0cb929f031862e554b58bb8b6caed04599b0df5d</u>	- 0.4349999999999999 98 WETH  1,012.50 USD	✓
8	2024-09-11 10:45:18	<u>0x5d9797ee0d180b877c64f946b92048379cb27c54099ff2c92ab4baccb2c9255c</u>	+ 0.4349999999999999 98 WETH  1,012.50 USD	✓
9	2024-09-11 10:26:41	<u>0xc033478079f3d00b60f73645e33d6354f33330a2e0b6d17b2e4d84d0bc27a8cf</u>	- 1,009.866819 USDT  1,010.00 USD	✓
10	2024-09-11 10:26:41	<u>0xf677e34b1e1eb809de4aa09f2ada46b4a8773698a2fa7842e75487c56b3c19ac</u>	+ 1,009.866819 USDT  1,010.00 USD	✓
11	2024-09-04 06:35:35	<u>0x86a1d26575da8cee1a5e99f66b76243ca426f90a9452170b43fe6022c5311dfb</u>	- 118.86661914089539 4935 DYSN	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-01 13:52:49	<u>0xa1a964de80a61d05e6a5 a4a5a764eaeafd914a3c33 d43625367cca72d5b349a3</u>	+ 118.86661914089539 4935 DYSN	✓
13	2024-08-23 19:27:16	<u>0x6c09e323522ed4497923 68ee218b78ea9952f72cd7 7da3987253ca39c19599e0</u>	- 3.3099787607179562 70 ATF	✓
14	2024-08-23 19:27:16	<u>0x6747c1f201f17a849b8c 42c9d6d2b9ee680896d17b 39ef15db9127c08bd4e26b</u>	+ 3.3099787607179562 70 ATF	✓
15	2024-08-23 19:27:16	<u>0x338abd1c73171536748c f9f7755216c001c6ab6577 2ac7320933b19e48944145</u>	- 496.90576146505333 0994 DYSN	✓
16	2024-08-23 19:27:16	<u>0x3d8b5dd9c57b763d153b f6eb590c22cade1bdc1235 d7ee32d1c79a8bd59fe8a2</u>	+ 496.90576146505333 0994 DYSN	✓
17	2024-08-23 19:27:16	<u>0x3d8b5dd9c57b763d153b f6eb590c22cade1bdc1235 d7ee32d1c79a8bd59fe8a2</u>	- 10.779374 USDC  10.78 USD	✓
18	2024-08-23 19:27:16	<u>0xb5136b555902711ce2c3 ad7344cd961e6bd7e35d9a a4712cae2c3df31ade9fbc</u>	+ 10.779322 USDC  10.78 USD	✓
19	2024-08-09 06:30:54	<u>0x56b11dd3dd56b17c2582 7e2170f737b9fd1506fde1 4b4cb8f565088434287e10</u>	+ 0.5220000000000000 20 WETH  1,393.84 USD	✓
20	2024-08-09 06:30:54	<u>0x77d57351273e3b724004 b33d713e4386fa0db7b46e 9bf0b782d198e4933697af</u>	- 114.15277943681992 6673 ATF	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-09 06:30:54	<u>0x1583f6fe3caf5d3a5f4f3a940d305e5bc1ef99cba777d35d4d28623eacdf81d9</u>	+ 114.15277943681992 6673 ATF	✓
22	2024-07-24 18:05:41	<u>0xb7e2608060e27c3a2d98331f30aebd8da71ada4bccf2430ec5885d1530eccfad</u>	- 169.804539 USDT  169.81 USD	✓
23	2024-07-24 18:05:41	<u>0x15d108d213d842a1a9a76869caf7508071a018163d2291e7805c38a4710a4b98</u>	+ 169.804456 USDT  169.81 USD	✓
24	2024-07-24 18:05:41	<u>0x15d108d213d842a1a9a76869caf7508071a018163d2291e7805c38a4710a4b98</u>	- 169.81579999999999 5862 DAI	✓
25	2024-07-24 18:05:41	<u>0xe3891f9e77e73e229c2708b19654ceb73a7c9c7f1b8f1af4a91ed620d388572</u>	+ 169.81589777646641 4371 DAI	✓
26	2024-07-24 18:05:41	<u>0xe3891f9e77e73e229c2708b19654ceb73a7c9c7f1b8f1af4a91ed620d388572</u>	- 169.838500 USDT  169.85 USD	✓
27	2024-07-24 17:47:30	<u>0x0d02a7073a03830ef56dd1a53a21c6d8e74f9cde60d3c67fffb6988c652855a2</u>	+ 169.838583 USDT  169.84 USD	✓
28	2024-07-24 17:47:30	<u>0x0d02a7073a03830ef56dd1a53a21c6d8e74f9cde60d3c67fffb6988c652855a2</u>	- 169.627300 USDC  169.61 USD	✓
29	2024-07-24 17:47:30	<u>0x14f891c6b5025dfe3d2ae635010518c7b292adb4297b7472b597d4b8a44ed5d3</u>	+ 169.627352 USDC  169.61 USD	✓

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