

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0x94aaf6b85045647c479eeaf2f8c2b7dfa1a4f7b1</u>
TOTAL RECEIVED	1.687968826724864257 ETH
	4,452.87 USD
TOTAL SEND	1.686753089960637331 ETH
	4,449.67 USD





Token	Balance
Ethereum	0.001215736764227044 ETH
	3.20 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
USD Coin (Arb1)	0.000000 USDC
	0.00 USD
\$ enstoken.io	14,000.00 stoken.io
Bitcoin	0.00000000 BTC.b
JoeToken	0.010037671129054106 JOE
StargateToken	0.000000000000000000 STG
MUMMY	0.000000000000000000 MMY










Token	Balance
OX Coin	5.000000000000000000 OX
\$ Ab-drops.com	127,337.000000000000000000 rds
ReadON Archive	1 RRA
Orderly Social carnival	3 Orderly
Zarbitrum	N/A Zarbitrum






#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-04 09:31:08	<u>0x60d99934398ad1789305</u> <u>b65c65fc4c803b84fe8b4e</u> <u>6a77b088d1a95fa0f97321</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-05-04 09:31:08	<u>0x60d99934398ad1789305</u> <u>b65c65fc4c803b84fe8b4e</u> <u>6a77b088d1a95fa0f97321</u>	- 0.0000016936900000 00 ETH  0.00 USD	✓
3	2024-05-04 03:41:42	<u>0x65a7be7bf7f2997f9465</u> <u>5eb6df9d66e38599c40c3f</u> <u>359c8c38f550ba3604a8b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
4	2024-05-04 03:41:42	<u>0x65a7be7bf7f2997f9465</u> <u>5eb6df9d66e38599c40c3f</u> <u>359c8c38f550ba3604a8b1</u>	- 0.0000013398200000 00 ETH  0.00 USD	✓
5	2024-05-04 03:41:13	<u>0x2e32efeea2bd51068ae0</u> <u>eaaccfc887603af0bd0ea1</u> <u>0259e741d596b6411f2be0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-05-04 03:41:13	<u>0x2e32efeea2bd51068ae0</u> <u>eaaccfc887603af0bd0ea1</u> <u>0259e741d596b6411f2be0</u>	- 0.0000007693900000 00 ETH  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-04 03:41:10	<u>0xfc548e5da2603565438d</u> <u>9242f12830de6c8fd81274</u> <u>9663b1e95fa26dab5a827e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-04 03:41:10	<u>0xfc548e5da2603565438d</u> <u>9242f12830de6c8fd81274</u> <u>9663b1e95fa26dab5a827e</u>	- 0.0000007661500000 00 ETH  0.00 USD	✓
9	2024-04-30 11:09:19	<u>0xc411cb3f2284b73eabd6</u> <u>3fc55ed3df7d378d939af4</u> <u>3fde71c484a2ab3af9cbe5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-04-30 11:09:19	<u>0xc411cb3f2284b73eabd6</u> <u>3fc55ed3df7d378d939af4</u> <u>3fde71c484a2ab3af9cbe5</u>	- 0.0000051528799310 00 ETH  0.01 USD	✓
11	2024-04-30 11:09:12	<u>0x89089eebd5d97d94a959</u> <u>c343afb4f3fb68368954d0</u> <u>81a7f93c84f71ded5d1115</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-04-30 11:09:12	<u>0x89089eebd5d97d94a959</u> <u>c343afb4f3fb68368954d0</u> <u>81a7f93c84f71ded5d1115</u>	- 0.0000009473251950 00 ETH  0.00 USD	✓
13	2024-04-30 11:05:19	<u>0x5c65eb8ccaed41677452</u> <u>8f3ed7a2d80bc2a529e945</u> <u>52ef6d4203af7e8b143f1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-30 11:05:19	<u>0x5c65eb8ccaed41677452</u> <u>8f3ed7a2d80bc2a529e945</u> <u>52ef6d4203af7e8b143f1d</u>	- 0.0000047822700000 00 ETH  0.01 USD	✓
15	2024-04-30 11:05:05	<u>0x1bb02e5a1deaacc95717</u> <u>65d0d066eaaa54b0802537</u> <u>f736663c6da1ef314d5afc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 11:05:05	<u>0x1bb02e5a1deaacc95717</u> <u>65d0d066eaaa54b0802537</u> <u>f736663c6da1ef314d5afc</u>	- 0.0000008047900000 00 ETH  0.00 USD	✓
17	2024-03-06 18:54:59	<u>0x5cfbe1ecf46a95dad628</u> <u>39a6e84b9552a39a381cbf</u> <u>764a3976994f143760cbac</u>	- 0.008000000000000000 00 ETH  30.82 USD	✓
18	2024-03-06 18:54:59	<u>0x5cfbe1ecf46a95dad628</u> <u>39a6e84b9552a39a381cbf</u> <u>764a3976994f143760cbac</u>	- 0.0001042798000000 00 ETH  0.40 USD	✓
19	2024-03-06 16:41:00	<u>0x72bda251c9a7747c7478</u> <u>06a6bfff68d6a6934955573</u> <u>1e475407005814b0ad6190</u>	- 0.0002598564801190 41 ETH  0.99 USD	✓
20	2024-03-06 16:41:00	<u>0x72bda251c9a7747c7478</u> <u>06a6bfff68d6a6934955573</u> <u>1e475407005814b0ad6190</u>	- 0.0003508370000000 00 ETH  1.34 USD	✓
21	2024-03-06 16:40:43	<u>0x3d72d3f6b40b9ac1cf26</u> <u>5b2b49abe6276cb5e985a4</u> <u>79e50242b51b573859262e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-03-06 16:40:43	<u>0x3d72d3f6b40b9ac1cf26</u> <u>5b2b49abe6276cb5e985a4</u> <u>79e50242b51b573859262e</u>	- 0.0001758054000000 00 ETH  0.67 USD	✓
23	2024-03-06 16:35:20	<u>0x0d51a489a93c185f7eda</u> <u>604eee3852f26546199eef</u> <u>06a2894028e49b6a28c9eb</u>	+ 0.010000000000000000 00 ETH  38.47 USD	✓
24	2024-02-19 16:04:00	<u>0xa073e0489e8d52ac994c</u> <u>95f7ac183f2c7bcd3f595e</u> <u>be8b09cee4b7b176559ae9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-19 16:04:00	<u>0xa073e0489e8d52ac994c95f7ac183f2c7bcd3f595ebe8b09cee4b7b176559ae9</u>	- 0.0000966617000000 00 ETH  0.28 USD	✓
26	2024-02-15 11:06:52	<u>0x44b87b126991fd62d0242c7917de1967dd89b61afe8afa9d619baf9412724475</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-02-15 11:06:52	<u>0x44b87b126991fd62d0242c7917de1967dd89b61afe8afa9d619baf9412724475</u>	- 0.0000554973000000 00 ETH  0.15 USD	✓
28	2024-02-15 10:57:25	<u>0x65969127fb573a9c1184bdb5688882c66033f9af76509b14204200e56d5c9a81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-02-15 10:57:25	<u>0x65969127fb573a9c1184bdb5688882c66033f9af76509b14204200e56d5c9a81</u>	- 0.0001149250000000 00 ETH  0.32 USD	✓
30	2024-02-15 10:32:28	<u>0x205cbb1f9777f14ff006d0659de3866773081e39612d58ef274e33c3fae0d868</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-02-15 10:32:28	<u>0x205cbb1f9777f14ff006d0659de3866773081e39612d58ef274e33c3fae0d868</u>	- 0.0001601805000000 00 ETH  0.44 USD	✓
32	2024-02-15 10:32:01	<u>0xfaed6b3b69ed9787ce0eb4256550ac862d1755150450985a739133bcb2840051</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-02-15 10:32:01	<u>0xfaed6b3b69ed9787ce0eb4256550ac862d1755150450985a739133bcb2840051</u>	- 0.0001585351000000 00 ETH  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-15 10:00:57	<u>0x92f9ffb209bb72f3ed76913e24c429e720d541480a3df48c0000b73709826763</u>	- 0.0000780130440331 35 ETH  0.21 USD	✓
35	2024-02-15 10:00:57	<u>0x92f9ffb209bb72f3ed76913e24c429e720d541480a3df48c0000b73709826763</u>	- 0.0001342970000000 00 ETH  0.37 USD	✓
36	2024-02-15 10:00:15	<u>0xa5c95e86a99965256263bb0e23dfafe6f971fbda6cf424552c434c8f4a101b54</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-02-15 10:00:15	<u>0xa5c95e86a99965256263bb0e23dfafe6f971fbda6cf424552c434c8f4a101b54</u>	- 0.0000784312000000 00 ETH  0.21 USD	✓
38	2023-11-19 14:53:27	<u>0x81ce4cb675a15264a0cbf537bccdddf233581dd84da70fadc777ec529d877def</u>	- 0.0005145958964947 80 ETH  1.01 USD	✓
39	2023-11-19 14:53:27	<u>0x81ce4cb675a15264a0cbf537bccdddf233581dd84da70fadc777ec529d877def</u>	- 0.0001380119000000 00 ETH  0.27 USD	✓
40	2023-11-12 08:04:06	<u>0xea6e51bc32a67625f7e99af62598625b66e940057bc58033864efaca33b46913</u>	- 0.0152100000000000 00 ETH  31.27 USD	✓
41	2023-11-12 08:04:06	<u>0xea6e51bc32a67625f7e99af62598625b66e940057bc58033864efaca33b46913</u>	- 0.0001973012000000 00 ETH  0.40 USD	✓
42	2023-11-12 07:40:52	<u>0xe42604ffb2bc347048b5a9cc01f9f5d392389a9bcc9e930567cb0fda4b841e90e</u>	+ 0.0149999999999999 99 ETH  30.83 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 10:33:37	<u>0x9726f1130b8210fc682e82701546de15e2ec16366dfdb11e88642cc8f1e69e07</u>	- 0.4845941226967310 22 ETH  866.77 USD	✓
44	2023-10-29 10:33:37	<u>0x9726f1130b8210fc682e82701546de15e2ec16366dfdb11e88642cc8f1e69e07</u>	- 0.0000189104000000 00 ETH  0.03 USD	✓
45	2023-10-29 10:31:31	<u>0x70de412205fe76c1c195afa425090e8ce96369cd269735a867b1e6c44a529212</u>	- 0.0010000000000000 00 ETH  1.78 USD	✓
46	2023-10-29 10:31:31	<u>0x70de412205fe76c1c195afa425090e8ce96369cd269735a867b1e6c44a529212</u>	- 0.0000187667000000 00 ETH  0.03 USD	✓
47	2023-10-29 10:28:19	<u>0x23e22fa709fe1c6ef68f48816d92273aa749102d650e92198e8a612b8d513f56</u>	+ 0.4867969999999999 80 ETH  868.44 USD	✓
48	2023-07-19 04:53:50	<u>0x8b88b8e3b338f9ec1579319f312d4f7712bb34fd6fef8936a2cb426c575ef770</u>	- 0.0105000000000000 01 ETH  20.09 USD	✓
49	2023-07-19 04:53:50	<u>0x8b88b8e3b338f9ec1579319f312d4f7712bb34fd6fef8936a2cb426c575ef770</u>	- 0.0000265056000000 00 ETH  0.05 USD	✓
50	2023-07-19 04:42:15	<u>0x8ad74716e64cafcaaf73545aa7cc20637493ac0c4b08d061bb45b46869c504c</u>	- 0.0001796675905549 02 ETH  0.34 USD	✓
51	2023-07-19 04:42:15	<u>0x8ad74716e64cafcaaf73545aa7cc20637493ac0c4b08d061bb45b46869c504c</u>	- 0.0001204767000000 00 ETH  0.23 USD	✓










#	Date & time	Transaction Id	Amount	
52	2023-07-19 04:32:45	<u>0xdcceb98955e9008b4a4b9255e49734f4677bc23fcd8cca67f66e0f3602840f0b</u>	- 0.0000231897477226 41 ETH  0.04 USD	✓
53	2023-07-19 04:32:45	<u>0xdcceb98955e9008b4a4b9255e49734f4677bc23fcd8cca67f66e0f3602840f0b</u>	- 0.0000973572000000 00 ETH  0.18 USD	✓
54	2023-07-19 04:31:32	<u>0xab169bc82c5d7b3aa0a89de61f1227910510c594cbd89cc55aef73bbe9a95437</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2023-07-19 04:31:32	<u>0xab169bc82c5d7b3aa0a89de61f1227910510c594cbd89cc55aef73bbe9a95437</u>	- 0.0000472497000000 00 ETH  0.09 USD	✓
56	2023-07-19 04:17:58	<u>0x7f7287908bc45881b5b7f4d965404a23620a7f8fa2821015b587295529d4fdcf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2023-07-19 04:17:58	<u>0x7f7287908bc45881b5b7f4d965404a23620a7f8fa2821015b587295529d4fdcf</u>	- 0.0001102925000000 00 ETH  0.21 USD	✓
58	2023-07-19 04:15:22	<u>0x105d9c2c8a3b42c23df29117246d2232252386f0fb2202016e5e6be73bda04a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-07-19 04:15:22	<u>0x105d9c2c8a3b42c23df29117246d2232252386f0fb2202016e5e6be73bda04a7</u>	- 0.0001142292000000 00 ETH  0.21 USD	✓
60	2023-06-27 11:18:00	<u>0x034c38fc89d393046a79738e1f6a64b9b32db1780c5d93809596de988c149a7e</u>	- 0.0005707951057285 84 ETH  1.07 USD	✓



#	Date & time	Transaction Id	Amount	
61	2023-06-27 11:18:00	<u>0x034c38fc89d393046a79738e1f6a64b9b32db1780c5d93809596de988c149a7e</u>	- 0.0000843725000000 00 ETH  0.15 USD	✓
62	2023-06-27 11:17:24	<u>0x9af6307259b28b0e1348efee3dd041d701289c0f93e0a40338a09ee473307232</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2023-06-27 11:17:24	<u>0x9af6307259b28b0e1348efee3dd041d701289c0f93e0a40338a09ee473307232</u>	- 0.0000841950000000 00 ETH  0.15 USD	✓
64	2023-06-27 11:17:19	<u>0x9542f0f3575ab8cc650f6253b772e4518c06943c9c0a28748fdf2f9519c37e95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-06-27 11:17:19	<u>0x9542f0f3575ab8cc650f6253b772e4518c06943c9c0a28748fdf2f9519c37e95</u>	- 0.0000301503000000 00 ETH  0.05 USD	✓
66	2023-06-27 11:17:06	<u>0x51d04034644d6447de5a5c3f8881df226de5eeeb544738363918a04b8895c50a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2023-06-27 11:17:06	<u>0x51d04034644d6447de5a5c3f8881df226de5eeeb544738363918a04b8895c50a</u>	- 0.0000720717000000 00 ETH  0.13 USD	✓
68	2023-06-27 11:17:01	<u>0x1e838316258e3a3da65e5baec49d3bbfe8c29d848f7e496b55e1efe130c96e32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2023-06-27 11:17:01	<u>0x1e838316258e3a3da65e5baec49d3bbfe8c29d848f7e496b55e1efe130c96e32</u>	- 0.0000284391000000 00 ETH  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
70	2023-06-27 11:16:17	<u>0x561fcf45cb38757f9613</u> <u>08f6cbd30fea44ebf4eb65</u> <u>640752b122de48ef4592b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-06-27 11:16:17	<u>0x561fcf45cb38757f9613</u> <u>08f6cbd30fea44ebf4eb65</u> <u>640752b122de48ef4592b5</u>	- 0.0000301503000000 00 ETH  0.05 USD	✓
72	2023-06-27 11:13:45	<u>0x65b0ff2d2b2e81fc89e1</u> <u>1b2db66cebdecc87b2b71c</u> <u>6a8d8d20ac25147eb064ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2023-06-27 11:13:45	<u>0x65b0ff2d2b2e81fc89e1</u> <u>1b2db66cebdecc87b2b71c</u> <u>6a8d8d20ac25147eb064ac</u>	- 0.0001038816000000 00 ETH  0.19 USD	✓
74	2023-06-27 11:13:30	<u>0x326f2ee262761bd12073</u> <u>5a53e3cac972bb2e7f4711</u> <u>b965783c961ae856547bad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2023-06-27 11:13:30	<u>0x326f2ee262761bd12073</u> <u>5a53e3cac972bb2e7f4711</u> <u>b965783c961ae856547bad</u>	- 0.0000305159000000 00 ETH  0.05 USD	✓
76	2023-06-26 10:23:22	<u>0xf64447cdf95cc2c12ef1</u> <u>82a37bb9b944e9b2e254be</u> <u>f490157fc1b583a2464a5f</u>	- 0.0005669403651649 95 ETH  1.06 USD	✓
77	2023-06-26 10:23:22	<u>0xf64447cdf95cc2c12ef1</u> <u>82a37bb9b944e9b2e254be</u> <u>f490157fc1b583a2464a5f</u>	- 0.0000879794000000 00 ETH  0.16 USD	✓
78	2023-06-26 10:19:53	<u>0x8329b825c31479c50d76</u> <u>cbd4f1a0dde27624efc377</u> <u>11ca3b74354a7bdad69d16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-26 10:19:53	<u>0x8329b825c31479c50d76 cbd4f1a0dde27624efc377 11ca3b74354a7bdad69d16</u>	- 0.0000920665000000 00 ETH  0.17 USD	✓
80	2023-06-26 10:19:49	<u>0xa7c5eda7177da5f338ea 3324d4a04a88068d3d798b addc892392f95e9c8fd6a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2023-06-26 10:19:49	<u>0xa7c5eda7177da5f338ea 3324d4a04a88068d3d798b addc892392f95e9c8fd6a2</u>	- 0.0000314967000000 00 ETH  0.05 USD	✓
82	2023-06-26 10:19:00	<u>0x2148f1891d6efe2ee6ed ade5631d94fdae8000dd1d cc3052631ab726838d2d2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-06-26 10:19:00	<u>0x2148f1891d6efe2ee6ed ade5631d94fdae8000dd1d cc3052631ab726838d2d2e</u>	- 0.0000977557000000 00 ETH  0.18 USD	✓
84	2023-06-26 10:18:52	<u>0x03b226fb3230f24d6703 a0c3b30d38b6a2d11d075b ffbf0f95a01ea030118e40</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2023-06-26 10:18:52	<u>0x03b226fb3230f24d6703 a0c3b30d38b6a2d11d075b ffbf0f95a01ea030118e40</u>	- 0.0000307678000000 00 ETH  0.05 USD	✓
86	2023-06-26 09:48:53	<u>0xbffc9ab8e81bf7d679d4 d7c5bb5bbae8a16fc7fc17 6dcbe22f3f4ac83e99c6d5</u>	- 0.0010692167488369 13 ETH  2.00 USD	✓
87	2023-06-26 09:48:53	<u>0xbffc9ab8e81bf7d679d4 d7c5bb5bbae8a16fc7fc17 6dcbe22f3f4ac83e99c6d5</u>	- 0.0000939107000000 00 ETH  0.17 USD	✓


#	Date & time	Transaction Id	Amount	
88	2023-06-26 09:48:49	<u>0x67fac31471dc6d4a26d212b0939ab34a9ecbbf5affe5a5d8492c401d102eb363</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-06-26 09:48:49	<u>0x67fac31471dc6d4a26d212b0939ab34a9ecbbf5affe5a5d8492c401d102eb363</u>	- 0.0000314264000000 00 ETH  0.05 USD	✓
90	2023-06-26 09:39:46	<u>0xda43da49793910c81084127ba20b0913b4bc6322a18507e562c77feb201035ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2023-06-26 09:39:46	<u>0xda43da49793910c81084127ba20b0913b4bc6322a18507e562c77feb201035ed</u>	- 0.0000911594000000 00 ETH  0.17 USD	✓
92	2023-06-26 09:39:37	<u>0x2ad64660fe1e7762251c1b022e789934302cf59639e6d3d4ac2c3f37406eb237</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2023-06-26 09:39:37	<u>0x2ad64660fe1e7762251c1b022e789934302cf59639e6d3d4ac2c3f37406eb237</u>	- 0.0000286432000000 00 ETH  0.05 USD	✓
94	2023-06-11 18:40:12	<u>0xb19424af0145b0ffd93c5f1524eb0f84ba3f8f5c4dff4b1ecc9797d053979c3d</u>	- 0.008600000000000000 00 ETH  15.15 USD	✓
95	2023-06-11 18:40:12	<u>0xb19424af0145b0ffd93c5f1524eb0f84ba3f8f5c4dff4b1ecc9797d053979c3d</u>	- 0.0000245204000000 00 ETH  0.04 USD	✓
96	2023-05-27 18:52:48	<u>0xd72fde58e2f9d05f9b3ed79470759418c5edc495cedcb7d0a53ef1e4c0165251</u>	- 0.5959999999999999 74 ETH  1,088.31 USD	✓







#	Date & time	Transaction Id	Amount	
97	2023-05-27 18:52:48	<u>0x0d72fde58e2f9d05f9b3ed79470759418c5edc495c0cb7d0a53ef1e4c0165251</u>	- 0.0000285100000000 00 ETH  0.05 USD	✓
98	2023-05-27 18:51:30	<u>0x0d45ffb8ef0e657fda699b64deae4aa6589d2cb6ad7652efa86a084e2991069a</u>	- 0.0010000000000000 00 ETH  1.82 USD	✓
99	2023-05-27 18:51:30	<u>0x0d45ffb8ef0e657fda699b64deae4aa6589d2cb6ad7652efa86a084e2991069a</u>	- 0.0000282899000000 00 ETH  0.05 USD	✓
100	2023-05-27 18:47:56	<u>0x9763279ebfc750c01a502a3736a3bdc0083cea1ca6bd99c120b40e950e4af280</u>	+ 0.5978489999999999 64 ETH  1,091.69 USD	✓
101	2023-04-22 23:17:55	<u>0xd4aed627328e5a64e297b9340af08123871a33d74854e7e1dc38fd9c46deb58f</u>	- 0.0000955992618763 62 ETH  0.17 USD	✓
102	2023-04-22 23:17:55	<u>0xd4aed627328e5a64e297b9340af08123871a33d74854e7e1dc38fd9c46deb58f</u>	- 0.0002281150000000 00 ETH  0.42 USD	✓
103	2023-04-22 23:17:50	<u>0x45786baf4f5d8b09339f516e74abc28960b23d7e9836bf1ca03bb761bab306bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2023-04-22 23:17:50	<u>0x45786baf4f5d8b09339f516e74abc28960b23d7e9836bf1ca03bb761bab306bb</u>	- 0.0000917838000000 00 ETH  0.17 USD	✓
105	2023-04-20 12:39:28	<u>0xaf2ca78dc8f7211fe51dfcf45797db37093e6bf5e639421b1532768d9e55876e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-04-20 12:39:28	<u>0xaf2ca78dc8f7211fe51d</u> <u>fcf45797db37093e6bf5e6</u> <u>39421b1532768d9e55876e</u>	- 0.0000828812714400 00 ETH  0.16 USD	✓
107	2023-04-20 12:39:20	<u>0x218ce107a924fa9a7aca</u> <u>694dd1aa13c27b90bcab7f</u> <u>4eba379a34f364a72c1f8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2023-04-20 12:39:20	<u>0x218ce107a924fa9a7aca</u> <u>694dd1aa13c27b90bcab7f</u> <u>4eba379a34f364a72c1f8d</u>	- 0.0000737717789700 00 ETH  0.14 USD	✓
109	2023-04-20 12:37:47	<u>0x7b3aba1840e51b144411</u> <u>6223db1535118d14f4f262</u> <u>2ad3860c6fa2d7dae35b11</u>	- 0.0004042599815874 16 ETH  0.79 USD	✓
110	2023-04-20 12:37:47	<u>0x7b3aba1840e51b144411</u> <u>6223db1535118d14f4f262</u> <u>2ad3860c6fa2d7dae35b11</u>	- 0.0001847089471700 00 ETH  0.36 USD	✓
111	2023-04-20 12:28:52	<u>0xd2128121ea1fe803a9f8</u> <u>03947e8ad3e531df700d03</u> <u>6c321bec72556a4bfb7cd6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
112	2023-04-20 12:28:52	<u>0xd2128121ea1fe803a9f8</u> <u>03947e8ad3e531df700d03</u> <u>6c321bec72556a4bfb7cd6</u>	- 0.0000767852000000 00 ETH  0.15 USD	✓
113	2023-04-20 12:28:48	<u>0x03c23d481cb5954ade4e</u> <u>73d48ea083892ccfc065c2</u> <u>ab7923375f546d7dc5495b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2023-04-20 12:28:48	<u>0x03c23d481cb5954ade4e</u> <u>73d48ea083892ccfc065c2</u> <u>ab7923375f546d7dc5495b</u>	- 0.0000539246000000 00 ETH  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
115	2023-04-20 12:28:06	<u>0x31b96c085bd46e87ff2e</u> <u>bd74d96102c756658f92d1</u> <u>0e38952b434c57d858394c</u>	- 0.0004031856440814 42 ETH  0.79 USD	✓
116	2023-04-20 12:28:06	<u>0x31b96c085bd46e87ff2e</u> <u>bd74d96102c756658f92d1</u> <u>0e38952b434c57d858394c</u>	- 0.0001358308000000 00 ETH  0.26 USD	✓
117	2023-04-18 03:56:59	<u>0x4e3ec0b26ee442929c6e</u> <u>1acc5751324feb7342765b</u> <u>7d5dd67f0cdf2bd3326f3d</u>	+ 0.0024000000000000 00 ETH  4.99 USD	✓
118	2023-04-12 04:16:36	<u>0xa87ede01cc3868a2deb1</u> <u>b00dec890e5edaa095c13e</u> <u>4679b7212983038ac698ab</u>	- 0.5532636508850000 69 ETH  1,033.30 USD	✓
119	2023-04-12 04:16:36	<u>0xa87ede01cc3868a2deb1</u> <u>b00dec890e5edaa095c13e</u> <u>4679b7212983038ac698ab</u>	- 0.0000270852000000 00 ETH  0.05 USD	✓
120	2023-04-12 04:11:40	<u>0x85e6e97121d21218c34f</u> <u>234327a94e642fcfd9e2c1</u> <u>0383473016f143c12df42b</u>	+ 0.5533130000000000 55 ETH  1,033.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 04:17:58	<u>0x7f7287908bc45881b5b7</u> <u>f4d965404a23620a7f8fa2</u> <u>821015b587295529d4fdcf</u>	+ 0.0104447325927099 38 ETH  19.97 USD	✓
2	2023-07-19 04:15:22	<u>0x105d9c2c8a3b42c23df2</u> <u>9117246d2232252386f0fb</u> <u>2202016e5e6be73bda04a7</u>	+ 0.0010445730477890 35 ETH  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-27 11:17:06	<u>0x51d04034644d6447de5a5c3f8881df226de5eeeb544738363918a04b8895c50a</u>	+ 0.0010627013985344 52 ETH  1.99 USD	✓
4	2023-06-26 10:19:53	<u>0x8329b825c31479c50d76cbd4f1a0dde27624efc37711ca3b74354a7bdad69d16</u>	+ 0.0010647458177433 93 ETH  1.99 USD	✓
5	2023-06-26 09:39:46	<u>0xda43da49793910c81084127ba20b0913b4bc6322a18507e562c77feb201035ed</u>	+ 0.0010593936204502 57 ETH  1.98 USD	✓
6	2023-06-11 15:51:19	<u>0x870b154883cdd079f9fae48dfc39b4d04526da9b9e6193648ef087094c2f3fc8</u>	+ 0.0079328916918251 21 ETH  13.89 USD	✓
7	2023-04-20 12:37:47	<u>0x7b3aba1840e51b1444116223db1535118d14f4f2622ad3860c6fa2d7dae35b11</u>	+ 0.0000003857729508 51 ETH  0.00 USD	✓
8	2023-04-20 12:28:06	<u>0x31b96c085bd46e87ff2ebd74d96102c756658f92d10e38952b434c57d858394c</u>	+ 0.0000004027828612 20 ETH  0.00 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 09:31:08	<u>0x60d99934398ad1789305b65c65fc4c803b84fe8b4e6a77b088d1a95fa0f97321</u>	- 4,312.885226 USDC  4,313.38 USD	✓
2	2024-05-04 03:40:07	<u>0x86bf15168c831ee98c0c14974a5ac60e6025b8da423fdf7b41fcb7e9db0ad3c6</u>	+ 4,312.885226 USDC  4,313.33 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-05-03 14:18:57	<u>0xb2923c330f550e48fbcc</u> <u>ab83f98c91b00323c1d7a8</u> <u>1d53ee1c8a9352c205561a</u>	+ 14,000.00 token.io	✓
4	2024-04-30 11:09:19	<u>0xc411cb3f2284b73eabd6</u> <u>3fc55ed3df7d378d939af4</u> <u>3fde71c484a2ab3af9cbe5</u>	- 4,320.793959 USDC  4,320.75 USD	✓
5	2024-04-30 11:05:19	<u>0x5c65eb8ccaed41677452</u> <u>8f3ed7a2d80bc2a529e945</u> <u>52ef6d4203af7e8b143f1d</u>	+ 4,320.793959 USDC  4,320.96 USD	✓
6	2024-04-30 11:05:19	<u>0x5c65eb8ccaed41677452</u> <u>8f3ed7a2d80bc2a529e945</u> <u>52ef6d4203af7e8b143f1d</u>	- 4,320.813022 USDC  4,320.98 USD	✓
7	2024-04-30 11:04:51	<u>0xdc13c89d07cc0b681971</u> <u>66fed1f614dbd3ffe7a09</u> <u>f2b8938987695bd14d4bac</u>	+ 4,320.813022 USDC  4,320.98 USD	✓
8	2024-04-05 14:44:28	<u>0x20629f1d1594c8c9c76d</u> <u>4b924aab84ee558769db14</u> <u>31585690266c707101a1da</u>	+ 5.0000000000000000 00 OX	✓
9	2024-03-06 16:41:00	<u>0x72bda251c9a7747c7478</u> <u>06a6bfff68d6a6934955573</u> <u>1e475407005814b0ad6190</u>	- 150.000000 USDC  150.00 USD	✓
10	2024-03-06 16:29:21	<u>0x624a4ff68b405ba22078</u> <u>067d32daa565eb236c07e7</u> <u>91fb3202091fdb683bb111</u>	+ 150.000000 USDC  150.00 USD	✓
11	2024-02-19 16:04:00	<u>0xa073e0489e8d52ac994c</u> <u>95f7ac183f2c7bcd3f595e</u> <u>be8b09cee4b7b176559ae9</u>	- 90.000000 USDC  89.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 10:00:57	<u>0x92f9ffb209bb72f3ed7e913e24c429e720d541480a3df48c0000b73709826763</u>	- 110.000000 USDC 109.99 USD	✓
13	2024-02-15 09:22:02	<u>0x8a7cac836319ebdd89251a2ef5b5676d5eeaa17e7e5cc925033468cd5bb89236</u>	+ 200.000000 USDC 199.99 USD	✓
14	2023-11-19 14:53:27	<u>0x81ce4cb675a15264a0cbf537bccdddf233581dd84da70fadc777ec529d877def</u>	- 1,010.800000 USDT 1,011.30 USD	✓
15	2023-11-19 14:38:05	<u>0x4b8b7bd3a89d6adcfb5ecd19e5cf8e841b165c537bdb51303ee1b418e56f0884</u>	+ 1,006.900000 USDT 1,007.33 USD	✓
16	2023-11-19 14:27:32	<u>0xfc6585f0cd13fa10d1b0482634a385ba67f935427cc7417c192600ca5e4c410e</u>	+ 3.900000 USDT 3.90 USD	✓
17	2023-07-19 04:42:15	<u>0x8ad74716e64cafcaaf73545aa7cc20637493ac0cb08d061bb45b46869c504c</u>	- 1,113.093520 USDT 1,113.38 USD	✓
18	2023-07-19 04:39:40	<u>0x13599e3bd902e695b8546c34249d4ab508fd77b540ec58d09cbd81ec3549e985</u>	+ 1,113.093520 USDT 1,113.38 USD	✓
19	2023-07-19 04:32:45	<u>0xdcceb98955e9008b4a4b9255e49734f4677bc23fcd8cca67f66e0f3602840f0b</u>	- 1,113.093520 USDT 1,113.08 USD	✓
20	2023-07-19 04:17:58	<u>0x7f7287908bc45881b5b7f4d965404a23620a7f8fa2821015b587295529d4fdcf</u>	- 20.000000 USDT 19.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-19 04:15:22	<u>0x105d9c2c8a3b42c23df2</u> <u>9117246d2232252386f0fb</u> <u>2202016e5e6be73bda04a7</u>	- 2.000000 USDT 	✓
			2.00 USD	
22	2023-07-19 04:13:31	<u>0x6be94ca270f08204f21c</u> <u>6f16bbd0c5b9dc8121a406</u> <u>33e43e6a7e9620e09c1b99</u>	+ 1,135.093520 USDT 	✓
			1,135.19 USD	
23	2023-06-27 11:18:00	<u>0x034c38fc89d393046a79</u> <u>738e1f6a64b9b32db1780c</u> <u>5d93809596de988c149a7e</u>	- 110.54999999999999	✓
			7158 JOE	
24	2023-06-27 11:17:24	<u>0x9af6307259b28b0e1348</u> <u>efee3dd041d701289c0f93</u> <u>e0a40338a09ee473307232</u>	+ 110.55362839735531	✓
			1108 JOE	
25	2023-06-27 11:17:24	<u>0x9af6307259b28b0e1348</u> <u>efee3dd041d701289c0f93</u> <u>e0a40338a09ee473307232</u>	- 44.971539 USDT 	✓
			44.97 USD	
26	2023-06-27 11:17:06	<u>0x51d04034644d6447de5a</u> <u>5c3f8881df226de5eeeb54</u> <u>4738363918a04b8895c50a</u>	- 2.000000 USDT 	✓
			2.00 USD	
27	2023-06-27 11:13:45	<u>0x65b0ff2d2b2e81fc89e1</u> <u>1b2db66cebdecc87b2b71c</u> <u>6a8d8d20ac25147eb064ac</u>	+ 46.971539 USDT 	✓
			46.97 USD	
28	2023-06-27 11:13:45	<u>0x65b0ff2d2b2e81fc89e1</u> <u>1b2db66cebdecc87b2b71c</u> <u>6a8d8d20ac25147eb064ac</u>	- 28.745923708559971	✓
			033 MMY	
29	2023-06-27 11:10:39	<u>0xeddfc1067f68c79be027</u> <u>b665481218537d56091ce8</u> <u>9b5b0dfedf7ee8e547bb5f</u>	+ 28.745923708559971	✓
			033 MMY	

#	Date & time	Transaction Id	Amount	
30	2023-06-26 10:44:57	<u>0x071372f2f94c519a132f6b29c9d5944cf14e912b5c5602efab636a38509681cc</u>	+ 127,337.0000000000 00000000 rds	✓
31	2023-06-26 10:23:22	<u>0xf64447cdf95cc2c12ef182a37bb9b944e9b2e254bef490157fc1b583a2464a5f</u>	- 24.789999999999999 147 JOE	✓
32	2023-06-26 10:19:53	<u>0x8329b825c31479c50d76cbd4f1a0dde27624efc37711ca3b74354a7bdad69d16</u>	- 2.000000 USDT  2.00 USD	✓
33	2023-06-26 10:19:00	<u>0x2148f1891d6efe2ee6edade5631d94fdae8000dd1dcc3052631ab726838d2d2e</u>	+ 24.796409273773743 820 JOE	✓
34	2023-06-26 10:19:00	<u>0x2148f1891d6efe2ee6edade5631d94fdae8000dd1dcc3052631ab726838d2d2e</u>	- 0.00033094 BTC.b	✓
35	2023-06-26 10:15:22	<u>0x4beb58b7f8128fcee3cc4455fc50f2a178d5f28b361fd89d67f666d389e18830</u>	+ 0.00033094 BTC.b	✓
36	2023-06-26 09:48:53	<u>0xbffc9ab8e81bf7d679d4d7c5bb5bbae8a16fc7fc176dcbe22f3f4ac83e99c6d5</u>	- 215.900000 USDT  215.92 USD	✓
37	2023-06-26 09:39:46	<u>0xda43da49793910c81084127ba20b0913b4bc6322a18507e562c77feb201035ed</u>	- 2.000000 USDT  2.00 USD	✓
38	2023-06-26 04:21:31	<u>0xe1b62c381d87a30f555bfcc7852ed4bf988d3fd871e9e60f4b1e8c7ffe99dd8d</u>	+ 219.900000 USDT  219.96 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-22 23:17:55	<u>0xd4aed627328e5a64e297b9340af08123871a33d74854e7e1dc38fd9c46deb58f</u>	- 99.640000 USDC 	✓
			99.64 USD	
40	2023-04-22 23:17:22	<u>0x7571d124d0ddfbac3df6a8cb10b236fdc6c82fdbd72713afdff5afacdeb4f82</u>	+ 99.640000 USDC 	✓
			99.63 USD	
41	2023-04-20 12:39:28	<u>0xaf2ca78dc8f7211fe51dfcf45797db37093e6bf5e639421b1532768d9e55876e</u>	- 1.000000000000000000	✓
			00 STG	
42	2023-04-20 12:37:47	<u>0x7b3aba1840e51b1444116223db1535118d14f4f2622ad3860c6fa2d7dae35b11</u>	+ 1.000000000000000000	✓
			00 STG	
43	2023-04-20 12:28:52	<u>0xd2128121ea1fe803a9f803947e8ad3e531df700d036c321bec72556a4bfb7cd6</u>	- 1.000000000000000000	✓
			00 STG	
44	2023-04-20 12:28:06	<u>0x31b96c085bd46e87ff2ebd74d96102c756658f92d10e38952b434c57d858394c</u>	+ 1.000000000000000000	✓
			00 STG	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 10:57:25	<u>0x65969127fb573a9c1184bdb5688882c66033f9af76509b14204200e56d5c9a81</u>	+ 1 Orderly	✓
2	2024-02-15 10:32:28	<u>0x205cbb1f9777f14ff006d0659de3866773081e39612d58ef274e33c3fae0d868</u>	+ 1 Orderly	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 10:32:01	<u>0xfaed6b3b69ed9787ce0e</u> <u>b4256550ac862d17551504</u> <u>50985a739133bcb2840051</u>	+ 1 Orderly	✓
4	2023-05-28 03:48:15	<u>0x176c4e78373b39e51bb3</u> <u>0133db8e4e05cf233b27d2</u> <u>66206d238f28e3345e0180</u>	+ 1 RRA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 10:49:57	<u>0x1bb83b1b751e9c0640f2</u> <u>a2c3affb328687f4cb99fe</u> <u>400920e913a83bf9ff1dbf</u>	+ 1 Zarbitrum	✓

\* USD values displayed at the time of transaction

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