

3xpL








# ADDRESS STATEMENT

GENERATED AT 2024-10-18 01:22 (UTC)






BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0xaff0bf3e43df0ab57bcbe707a03afb39c2736db9</u>
TOTAL RECEIVED	0.060764831918516858 ETH
	158.53 USD
TOTAL SEND	0.060254596543430003 ETH
	157.20 USD






Token	Balance
Ethereum	0.000510235375086850 ETH
	1.33 USD
USD Coin	0.000000 USDC
	0.00 USD
USD Coin (Arb1)	0.000000 USDC
	0.00 USD
! 3000USDT.VIP	3,000.000000000000000000 aim Airdrop
StargateToken	0.000000000000000000 STG
LayerZero	0.000000000000000000 ZRO
ETH..	N/A ETH
Magic Internet Money	N/A MIM










## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-28 20:59:49	<u>0x9120f67a7cb0c87decdb</u> <u>99c25bd27901e3833beb2c</u> <u>1f9cf8488a7c6e2eb61f79</u>	+ 0.0000000001194800 00 ETH  0.00 USD	✓
2	2024-08-28 20:39:33	<u>0x0678d564b57a136b59e8</u> <u>48d34bb7a6b029c1d08cec</u> <u>f0c765048c099ce616fc86</u>	- 0.0001190000000000 00 ETH  0.30 USD	✓
3	2024-08-28 20:39:33	<u>0x0678d564b57a136b59e8</u> <u>48d34bb7a6b029c1d08cec</u> <u>f0c765048c099ce616fc86</u>	- 0.0000013331969800 00 ETH  0.00 USD	✓
4	2024-08-28 20:37:57	<u>0xd9cc0f542e9f8b14f08c</u> <u>48d69207e11d6420c44241</u> <u>36c1fd9f1e3087a7ecc6b5</u>	- 0.0119480000000000 00 ETH  30.23 USD	✓
5	2024-08-28 20:37:57	<u>0xd9cc0f542e9f8b14f08c</u> <u>48d69207e11d6420c44241</u> <u>36c1fd9f1e3087a7ecc6b5</u>	- 0.0000017198846070 00 ETH  0.00 USD	✓
6	2024-08-28 20:36:42	<u>0xd599987b746847e36465</u> <u>d9bc294c8c2c6c11a61c65</u> <u>310edbcfee63626932e8d5</u>	+ 0.0120900858960800 25 ETH  30.59 USD	✓
7	2024-06-22 05:08:38	<u>0x254e123f06d8f1bfa603</u> <u>5c466f062a14ce183eea2f</u> <u>e26b4f10ab9c75a77b1b19</u>	- 0.0100850000000000 00 ETH  35.38 USD	✓
8	2024-06-22 05:08:38	<u>0x254e123f06d8f1bfa603</u> <u>5c466f062a14ce183eea2f</u> <u>e26b4f10ab9c75a77b1b19</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
9	2024-06-22 05:08:36	<u>0xa7dfdb3cbbc13a188008</u> <u>d9a45338385ab77e046da8</u> <u>c56cd82d9384a0f7d2b098</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-22 05:08:36	<u>0xa7dfdb3cbbc13a188008</u> <u>d9a45338385ab77e046da8</u> <u>c56cd82d9384a0f7d2b098</u>	- 0.0000004672200000 00 ETH  0.00 USD	✓
11	2024-06-22 05:07:13	<u>0x33514270442b1ccb5ec6</u> <u>8090da25b7af844f96e3b1</u> <u>5b7ab1a75d485f499c8af0</u>	- 0.0011544051231700 88 ETH  4.05 USD	✓
12	2024-06-22 05:07:13	<u>0x33514270442b1ccb5ec6</u> <u>8090da25b7af844f96e3b1</u> <u>5b7ab1a75d485f499c8af0</u>	- 0.0000015081000000 00 ETH  0.00 USD	✓
13	2024-06-22 05:06:09	<u>0x9c9f927044da28b148ef</u> <u>4338825032779784522655</u> <u>abd4e0be3e242f4be71230</u>	+ 0.0114299999999999 99 ETH  40.10 USD	✓
14	2024-04-21 22:13:43	<u>0x373c0e585194ef09171d</u> <u>23e0199b4f232685e8d72d</u> <u>0dd0565647b43e1c97dfe1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-04-21 22:13:43	<u>0x373c0e585194ef09171d</u> <u>23e0199b4f232685e8d72d</u> <u>0dd0565647b43e1c97dfe1</u>	- 0.0000008177300000 00 ETH  0.00 USD	✓
16	2024-04-21 22:06:24	<u>0x73b3e2cebf0157ea4f9a</u> <u>08d62fc2c2d7010e270cbd</u> <u>efce7391790519161406a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-04-21 22:06:24	<u>0x73b3e2cebf0157ea4f9a</u> <u>08d62fc2c2d7010e270cbd</u> <u>efce7391790519161406a4</u>	- 0.0000056450500000 00 ETH  0.01 USD	✓
18	2024-04-21 22:05:12	<u>0x05689cff3938511c6f4a</u> <u>9388823ebdcb32cd2c9fd0</u> <u>de94dfe9a6e4d657034ab5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 22:05:12	<u>0x05689cff3938511c6f4a9388823ebdcb32cd2c9fd0de94dfe9a6e4d657034ab5</u>	- 0.0000006521600000 00 ETH  0.00 USD	✓
20	2024-04-21 20:43:10	<u>0xeed28c4846e3ee7929975111907ac19dd27392985e50875a1f850adfe830c120</u>	- 0.0000979062390775 58 ETH  0.30 USD	✓
21	2024-04-21 20:43:10	<u>0xeed28c4846e3ee7929975111907ac19dd27392985e50875a1f850adfe830c120</u>	- 0.0000023947300000 00 ETH  0.00 USD	✓
22	2024-04-21 20:39:18	<u>0x462ed16a7f8bacdbd7d4ea65aa8171dd0ca7c0e0373b05219d3f5ffe44cd3f29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-04-21 20:39:18	<u>0x462ed16a7f8bacdbd7d4ea65aa8171dd0ca7c0e0373b05219d3f5ffe44cd3f29</u>	- 0.0000040988300000 00 ETH  0.01 USD	✓
24	2024-04-21 20:38:05	<u>0x7c09ba3655af9c8ec0b3bc151d0be209f9410a449844946b5b01ecb7df59075b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-04-21 20:38:05	<u>0x7c09ba3655af9c8ec0b3bc151d0be209f9410a449844946b5b01ecb7df59075b</u>	- 0.0000007710500000 00 ETH  0.00 USD	✓
26	2024-02-11 05:26:21	<u>0x586e389d78f592200dc01822c9bd9665f868b80b972a4f4a1d6343574ef7417b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-02-11 05:26:21	<u>0x586e389d78f592200dc01822c9bd9665f868b80b972a4f4a1d6343574ef7417b</u>	- 0.0000612960000000 00 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 05:16:07	<u>0xf4178dfad539fd0b8321</u> <u>d743eeb4170ddacb7516b2</u> <u>f0affdf8f5c35a5312a22f</u>	- 0.0000870000000000 00 ETH  0.21 USD	✓
29	2024-02-11 05:16:07	<u>0xf4178dfad539fd0b8321</u> <u>d743eeb4170ddacb7516b2</u> <u>f0affdf8f5c35a5312a22f</u>	- 0.0002011230000000 00 ETH  0.50 USD	✓
30	2024-01-25 19:05:43	<u>0x54c8587a11c88158a4aa</u> <u>19ab9cd9d8baa5be1df71d</u> <u>6ef8ebf08edeacb02b83bd</u>	- 0.0002300000000090 23 ETH  0.51 USD	✓
31	2024-01-25 19:05:43	<u>0x54c8587a11c88158a4aa</u> <u>19ab9cd9d8baa5be1df71d</u> <u>6ef8ebf08edeacb02b83bd</u>	- 0.0000615153000000 00 ETH  0.13 USD	✓
32	2024-01-20 22:24:50	<u>0x423784e2bed3b910eeb9</u> <u>988a9f87da8eef85947fef</u> <u>25a254bdb49989845cbf1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-01-20 22:24:50	<u>0x423784e2bed3b910eeb9</u> <u>988a9f87da8eef85947fef</u> <u>25a254bdb49989845cbf1b</u>	- 0.0000621946000000 00 ETH  0.15 USD	✓
34	2024-01-20 22:23:38	<u>0x273c3f12495e16e93143</u> <u>94d366af0c88eb817a10fa</u> <u>2f84cca76609b7d0024417</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-01-20 22:23:38	<u>0x273c3f12495e16e93143</u> <u>94d366af0c88eb817a10fa</u> <u>2f84cca76609b7d0024417</u>	- 0.0000388828000000 00 ETH  0.09 USD	✓
36	2024-01-20 22:21:21	<u>0xb6a9d955323f2e13637a</u> <u>1050a7765cd8c1f24379d4</u> <u>1a49781fb64df20ab38a12</u>	+ 0.0010940000000000 00 ETH  2.70 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 22:14:34	<u>0xe28a2f9a40b31d58cb327d539a0ac7959aaf3180c21cc55c20df5880806e641c</u>	- 0.0000450000000000 00 ETH  0.11 USD	✓
38	2024-01-20 22:14:34	<u>0xe28a2f9a40b31d58cb327d539a0ac7959aaf3180c21cc55c20df5880806e641c</u>	- 0.0001280654000000 00 ETH  0.31 USD	✓
39	2023-10-01 13:29:15	<u>0x42e5c3f6b207bb98f1305da59a6bd1935f64382d2368e54ab54f05865493564e</u>	- 0.0003790900000000 00 ETH  0.63 USD	✓
40	2023-10-01 13:29:15	<u>0x42e5c3f6b207bb98f1305da59a6bd1935f64382d2368e54ab54f05865493564e</u>	- 0.0000205848000000 00 ETH  0.03 USD	✓
41	2023-09-27 20:22:22	<u>0x8307228e483927223ba570481749debb40781e88fcf796738c65b860c8a2ad3e</u>	- 0.0098037989772990 24 ETH  15.63 USD	✓
42	2023-09-27 20:22:22	<u>0x8307228e483927223ba570481749debb40781e88fcf796738c65b860c8a2ad3e</u>	- 0.0000277635000000 00 ETH  0.04 USD	✓
43	2023-09-22 13:59:44	<u>0x17799f2cafde2f67130156d4ef3bba23d32485a045c4ac342cf512a2241817a8</u>	+ 0.0077600000000000 00 ETH  12.40 USD	✓
44	2023-09-13 14:51:38	<u>0x4d8cf05433ba33b65a884a9544c93c275aa84a2f48344644ad791495ee1e6fe7</u>	- 0.0000158034282118 38 ETH  0.02 USD	✓
45	2023-09-13 14:51:38	<u>0x4d8cf05433ba33b65a884a9544c93c275aa84a2f48344644ad791495ee1e6fe7</u>	- 0.0001006274000000 00 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-15 16:43:49	<u>0xb405dcea47bf74d4cad3</u> <u>5a6ddb1882e04cf69ca494</u> <u>355f4b59f4f8c09624f4bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-08-15 16:43:49	<u>0xb405dcea47bf74d4cad3</u> <u>5a6ddb1882e04cf69ca494</u> <u>355f4b59f4f8c09624f4bf</u>	- 0.000080970000000000 00 ETH  0.14 USD	✓
48	2023-08-13 07:13:15	<u>0xda905d833f7aef6ed4f9</u> <u>3ff4cf3ae154431d990b5b</u> <u>d5843c7b0c7e38f987e250</u>	- 0.0003347077674718 75 ETH  0.61 USD	✓
49	2023-08-13 07:13:15	<u>0xda905d833f7aef6ed4f9</u> <u>3ff4cf3ae154431d990b5b</u> <u>d5843c7b0c7e38f987e250</u>	- 0.000075879400000000 00 ETH  0.14 USD	✓
50	2023-08-04 13:24:31	<u>0x48d6473e86a3e3bbc5cc</u> <u>bb283b9e419f2cf770fa8e</u> <u>9703863cdbe4fddee0f14c</u>	- 0.000700000000000000 00 ETH  1.29 USD	✓
51	2023-08-04 13:24:31	<u>0x48d6473e86a3e3bbc5cc</u> <u>bb283b9e419f2cf770fa8e</u> <u>9703863cdbe4fddee0f14c</u>	- 0.000053966500000000 00 ETH  0.09 USD	✓
52	2023-07-16 07:48:03	<u>0x4be5f4e2c8d87a645669</u> <u>a8144c0ddbe766d42f2bef</u> <u>9f9f5bfde9ab089dfa83e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-07-16 07:48:03	<u>0x4be5f4e2c8d87a645669</u> <u>a8144c0ddbe766d42f2bef</u> <u>9f9f5bfde9ab089dfa83e4</u>	- 0.000106243900000000 00 ETH  0.20 USD	✓
54	2023-07-15 05:20:54	<u>0xf27722c64fcdf383f4bd</u> <u>5c3ea2277ca1060de75f81</u> <u>265fb3ac936b3290aeed55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-15 05:20:54	<u>0xf27722c64fcdf383f4bd</u> <u>5c3ea2277ca1060de75f81</u> <u>265fb3ac936b3290aead55</u>	- 0.0001087502000000 00 ETH  0.20 USD	✓
56	2023-07-15 05:20:48	<u>0xfd71f45e8a395e70dee6</u> <u>586fdeb4492585e0724aad</u> <u>1d8505733cc8d034748ec7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2023-07-15 05:20:48	<u>0xfd71f45e8a395e70dee6</u> <u>586fdeb4492585e0724aad</u> <u>1d8505733cc8d034748ec7</u>	- 0.0000304773000000 00 ETH  0.05 USD	✓
58	2023-07-14 00:13:01	<u>0xe806006ce470ee17a41</u> <u>8a4c2dce95bd47daf41be</u> <u>18b0bfc70820f207d4330f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-07-14 00:13:01	<u>0xe806006ce470ee17a41</u> <u>8a4c2dce95bd47daf41be</u> <u>18b0bfc70820f207d4330f</u>	- 0.0000450489000000 00 ETH  0.09 USD	✓
60	2023-07-13 22:21:01	<u>0x6c70430602b3130362d3</u> <u>6ea1f649a6e8540517ed90</u> <u>b8182144782dc4e8f0b04f</u>	- 0.0001896871930067 21 ETH  0.37 USD	✓
61	2023-07-13 22:21:01	<u>0x6c70430602b3130362d3</u> <u>6ea1f649a6e8540517ed90</u> <u>b8182144782dc4e8f0b04f</u>	- 0.0001295573000000 00 ETH  0.25 USD	✓
62	2023-07-13 22:19:34	<u>0xe1d712b78cfdd5168ac2</u> <u>13c6996a8098625746e1f6</u> <u>fadf14526346645628d331</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-07-13 22:19:34	<u>0xe1d712b78cfdd5168ac2</u> <u>13c6996a8098625746e1f6</u> <u>fadf14526346645628d331</u>	- 0.0000591030000000 00 ETH  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-07-13 22:14:31	<u>0xa2a28fd1db4f6058ab88</u> <u>f132e0b49effe88ef498e2</u> <u>62867921590592b2e798b1</u>	- 0.000870000000000000 00 ETH  1.73 USD	✓
65	2023-07-13 22:14:31	<u>0xa2a28fd1db4f6058ab88</u> <u>f132e0b49effe88ef498e2</u> <u>62867921590592b2e798b1</u>	- 0.000063700600000000 00 ETH  0.12 USD	✓
66	2023-07-13 22:08:52	<u>0x81a18b247e37e0fbd987</u> <u>c36db8c0599309857a8925</u> <u>19c4596209488b7409cdca</u>	- 0.000700000000000000 00 ETH  1.39 USD	✓
67	2023-07-13 22:08:52	<u>0x81a18b247e37e0fbd987</u> <u>c36db8c0599309857a8925</u> <u>19c4596209488b7409cdca</u>	- 0.000066052200000000 00 ETH  0.13 USD	✓
68	2023-07-13 19:25:30	<u>0xc45254c9169e51acfd29</u> <u>051b59529fffb88632a839</u> <u>be649faa58cbe754fcf2aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2023-07-13 19:25:30	<u>0xc45254c9169e51acfd29</u> <u>051b59529fffb88632a839</u> <u>be649faa58cbe754fcf2aa</u>	- 0.000603731200000000 00 ETH  1.20 USD	✓
70	2023-07-13 19:24:02	<u>0xb0723026f1d84b8ed2db</u> <u>bda354b3c12a925d2a124c</u> <u>f2456e10f77ca3d0ea581b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-07-13 19:24:02	<u>0xb0723026f1d84b8ed2db</u> <u>bda354b3c12a925d2a124c</u> <u>f2456e10f77ca3d0ea581b</u>	- 0.000130695200000000 00 ETH  0.26 USD	✓
72	2023-06-30 19:58:34	<u>0xd21addf3da41c7a7f6ec</u> <u>ed53b11a4a14c830845e2f</u> <u>e1c3dfd0246459f7b8c753</u>	+ 0.005990000000000000 00 ETH  11.54 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-19 19:03:55	<u>0xa92471009522bbf1cddd 4d4cd72a4711618f65d3b9 de4a63e800d7338d39d131</u>	- 0.009000000000000090 04 ETH  15.51 USD	✓
74	2023-06-19 19:03:55	<u>0xa92471009522bbf1cddd 4d4cd72a4711618f65d3b9 de4a63e800d7338d39d131</u>	- 0.0000741460000000 00 ETH  0.12 USD	✓
75	2023-06-19 14:11:18	<u>0xe8b943a96a2372b39ebd 45b5d25890086657283c0f dcf4998eb2bc285eb084dc</u>	+ 0.0097500000000000 00 ETH  16.77 USD	✓
76	2023-06-16 17:51:41	<u>0x6e996def0db2c4d79392 1f1af1c84af19a4f670adc b6a641e91777f7fbb16ef2</u>	- 0.0007070000000000 00 ETH  1.21 USD	✓
77	2023-06-16 17:51:41	<u>0x6e996def0db2c4d79392 1f1af1c84af19a4f670adc b6a641e91777f7fbb16ef2</u>	- 0.0000458782000000 00 ETH  0.07 USD	✓
78	2023-06-16 17:46:29	<u>0x761c5c83730cf80a8668 b3ac72282c36aaccb6f70b 551a1aae55fdcea149f679</u>	- 0.0006000000000000 00 ETH  1.03 USD	✓
79	2023-06-16 17:46:29	<u>0x761c5c83730cf80a8668 b3ac72282c36aaccb6f70b 551a1aae55fdcea149f679</u>	- 0.0000523359000000 00 ETH  0.08 USD	✓
80	2023-06-16 17:41:47	<u>0x9b2b3553433dcf76fc2b a7af00211c35ebe79b1fd6 ed69f3527f0a7b9041bf56</u>	- 0.0006000000000000 00 ETH  1.03 USD	✓
81	2023-06-16 17:41:47	<u>0x9b2b3553433dcf76fc2b a7af00211c35ebe79b1fd6 ed69f3527f0a7b9041bf56</u>	- 0.0000563298000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-16 17:38:27	<u>0xe221c95c2093db8f055e</u> <u>bed0c9d49b96bc325645bb</u> <u>86823373dcbcb404b4688</u>	- 0.0009950000000000 00 ETH  1.70 USD	✓
83	2023-06-16 17:38:27	<u>0xe221c95c2093db8f055e</u> <u>bed0c9d49b96bc325645bb</u> <u>86823373dcbcb404b4688</u>	- 0.0000563286000000 00 ETH  0.09 USD	✓
84	2023-06-16 17:37:04	<u>0x8924b1922ac478bb890f</u> <u>962492b03256da9fab2153</u> <u>05ce5c475563737905e346</u>	- 0.0006000000000000 00 ETH  1.03 USD	✓
85	2023-06-16 17:37:04	<u>0x8924b1922ac478bb890f</u> <u>962492b03256da9fab2153</u> <u>05ce5c475563737905e346</u>	- 0.0000555872000000 00 ETH  0.09 USD	✓
86	2023-06-15 20:30:23	<u>0x5a0730b928fd723fb5f8</u> <u>ba66e44caacf81a38e5677</u> <u>5deb9422c7f59f5fe73ee4</u>	- 0.0006000000000000 00 ETH  1.00 USD	✓
87	2023-06-15 20:30:23	<u>0x5a0730b928fd723fb5f8</u> <u>ba66e44caacf81a38e5677</u> <u>5deb9422c7f59f5fe73ee4</u>	- 0.0000355401000000 00 ETH  0.05 USD	✓
88	2023-06-15 19:54:25	<u>0xede9bd74e01054860bca</u> <u>4222cec29986ab6d8e1ce0</u> <u>3d3a8e5c747d946da67c1d</u>	- 0.0007510000000000 00 ETH  1.25 USD	✓
89	2023-06-15 19:54:25	<u>0xede9bd74e01054860bca</u> <u>4222cec29986ab6d8e1ce0</u> <u>3d3a8e5c747d946da67c1d</u>	- 0.0000416971000000 00 ETH  0.06 USD	✓
90	2023-06-15 19:52:58	<u>0xc4d40f1c104714520b7c</u> <u>763f06373423360e87be11</u> <u>6a82928976db29e4460a6e</u>	- 0.0003698026901693 07 ETH  0.61 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-06-15 19:52:58	<u>0xc4d40f1c104714520b7c763f06373423360e87be116a82928976db29e4460a6e</u>	- 0.0001301225000000 00 ETH  0.21 USD	✓
92	2023-06-15 19:22:08	<u>0xf395b92529fe62a6dd03aa4ab013345ec9a87037bd08c10bdc432e36b7d37fb3</u>	- 0.0006000000000000 00 ETH  1.00 USD	✓
93	2023-06-15 19:22:08	<u>0xf395b92529fe62a6dd03aa4ab013345ec9a87037bd08c10bdc432e36b7d37fb3</u>	- 0.0000406424000000 00 ETH  0.06 USD	✓
94	2023-06-15 19:06:15	<u>0xe6a6a0996029107a0cf085d5f1d0dd5805052de062be124b005bf055a34bfeed</u>	- 0.0006000000000000 00 ETH  1.00 USD	✓
95	2023-06-15 19:06:15	<u>0xe6a6a0996029107a0cf085d5f1d0dd5805052de062be124b005bf055a34bfeed</u>	- 0.0000367550000000 00 ETH  0.06 USD	✓
96	2023-06-15 00:22:29	<u>0xa5d94144914d66ca106ee01fe667e6f2b1e2fbbf0789973ee086669b7c503c2b</u>	- 0.0002670797734185 69 ETH  0.44 USD	✓
97	2023-06-15 00:22:29	<u>0xa5d94144914d66ca106ee01fe667e6f2b1e2fbbf0789973ee086669b7c503c2b</u>	- 0.0001115073000000 00 ETH  0.18 USD	✓
98	2023-06-15 00:21:31	<u>0xe3ff625dd9e8683d0e472cdca66183fdd320f99a35f6df1e0a1e8c93294b45c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2023-06-15 00:21:31	<u>0xe3ff625dd9e8683d0e472cdca66183fdd320f99a35f6df1e0a1e8c93294b45c8</u>	- 0.0000351941000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-15 00:16:21	<u>0x9a7e572d94c3975b4428</u> <u>c212c8816c06fab96e5786</u> <u>cb373fbbc370c376442c6a</u>	- 0.0011720000000000 00 ETH  1.94 USD	✓
101	2023-06-15 00:16:21	<u>0x9a7e572d94c3975b4428</u> <u>c212c8816c06fab96e5786</u> <u>cb373fbbc370c376442c6a</u>	- 0.0000351238000000 00 ETH  0.05 USD	✓
102	2023-06-15 00:11:10	<u>0x73cefe0e31ed09eb2b02</u> <u>c0f09af794bb627104f418</u> <u>a3b5024be10d1ad0a4a8bd</u>	- 0.0007540000000000 00 ETH  1.24 USD	✓
103	2023-06-15 00:11:10	<u>0x73cefe0e31ed09eb2b02</u> <u>c0f09af794bb627104f418</u> <u>a3b5024be10d1ad0a4a8bd</u>	- 0.0000363686000000 00 ETH  0.06 USD	✓
104	2023-06-15 00:06:28	<u>0x2f69f53ec0c8934ad540</u> <u>90f5de73dadb39e14e172f</u> <u>a9d6ba621fcdd5fd00c167</u>	- 0.0008510000000000 00 ETH  1.40 USD	✓
105	2023-06-15 00:06:28	<u>0x2f69f53ec0c8934ad540</u> <u>90f5de73dadb39e14e172f</u> <u>a9d6ba621fcdd5fd00c167</u>	- 0.0000355716000000 00 ETH  0.05 USD	✓
106	2023-06-14 23:59:17	<u>0xc55ab534786ed817eaba</u> <u>c7438bd0a06f317d8c2f93</u> <u>6b8feaeb082b0adf8b074a</u>	- 0.0011490000000000 00 ETH  1.90 USD	✓
107	2023-06-14 23:59:17	<u>0xc55ab534786ed817eaba</u> <u>c7438bd0a06f317d8c2f93</u> <u>6b8feaeb082b0adf8b074a</u>	- 0.0000375117000000 00 ETH  0.06 USD	✓
108	2023-06-14 21:19:36	<u>0xc3aac89f67f870d82817</u> <u>6071adbac86faf3cbe62d7</u> <u>7c6edccf9aaed79d4818aa</u>	- 0.0006000000000000 00 ETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-14 21:19:36	<u>0xc3aac89f67f870d828176071adbac86faf3cbe62d77c6edccf9aaed79d4818aa</u>	- 0.0000868290000000 00 ETH 0.14 USD	✓
110	2023-06-14 06:44:42	<u>0xa6f77e374ad5e96f574f5d809f217c0d89ffb9de69cece4aa760575b5beb214f</u>	+ 0.0123500000000000 00 ETH 21.50 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 20:43:10	<u>0xfeed28c4846e3ee7929975111907ac19dd27392985e50875a1f850adfe830c120</u>	+ 0.0000161940733609 26 ETH 0.05 USD	✓
2	2024-01-25 07:28:04	<u>0xd01c46467d19718c6a73720d23453e760914fbc249f7b0f51cec65e71b2df10b</u>	+ 0.0000000000000000 14 ETH 0.00 USD	✓
3	2024-01-22 13:30:45	<u>0x277e2050e20ec75800734d2105d589ade9b02389da29441747d5dee7452084c0</u>	+ 0.0000000000000000 13 ETH 0.00 USD	✓
4	2023-08-13 07:13:15	<u>0xda905d833f7aef6ed4f93ff4cf3ae154431d990b5bd5843c7b0c7e38f987e250</u>	+ 0.0002451913697580 42 ETH 0.45 USD	✓
5	2023-07-13 22:21:01	<u>0x6c70430602b3130362d36ea1f649a6e8540517ed90b8182144782dc4e8f0b04f</u>	+ 0.0000090327234765 10 ETH 0.01 USD	✓
6	2023-06-15 19:52:58	<u>0xc4d40f1c104714520b7c763f06373423360e87be116a82928976db29e4460a6e</u>	+ 0.0000176096519128 24 ETH 0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-15 00:22:29	<u>0xa5d94144914d66ca106e</u> <u>e01fe667e6f2b1e2fbbf07</u> <u>89973ee086669b7c503c2b</u>	+ 0.0000127180844485 03 ETH  0.02 USD	✓







#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 20:46:54	<u>0x922dd00369b517c84313</u> <u>01aaaa47b8f693442f6ff5</u> <u>e8b28f236a3b73a133555b</u>	- 0.0119480000000000 00 ETH	✓
2	2024-06-22 05:08:36	<u>0xa7dfdb3cbbc13a188008</u> <u>d9a45338385ab77e046da8</u> <u>c56cd82d9384a0f7d2b098</u>	- 41.557430029000002 492 ZR0	✓
3	2024-06-22 05:07:13	<u>0x33514270442b1ccb5ec6</u> <u>8090da25b7af844f96e3b1</u> <u>5b7ab1a75d485f499c8af0</u>	+ 41.557430029000002 492 ZR0	✓
4	2024-04-21 22:13:43	<u>0x373c0e585194ef09171d</u> <u>23e0199b4f232685e8d72d</u> <u>0dd0565647b43e1c97dfe1</u>	- 5.978616 USDC  5.97 USD	✓
5	2024-04-21 22:06:24	<u>0x73b3e2cebf0157ea4f9a</u> <u>08d62fc2c2d7010e270cbd</u> <u>efce7391790519161406a4</u>	+ 5.978616 USDC  5.97 USD	✓
6	2024-04-21 22:06:24	<u>0x73b3e2cebf0157ea4f9a</u> <u>08d62fc2c2d7010e270cbd</u> <u>efce7391790519161406a4</u>	- 11.182399748314281 851 STG	✓
7	2024-04-21 21:51:37	<u>0x8ea4ca63c06311d51df0</u> <u>5d9e01fa7c7164c30b6c55</u> <u>d26f97c53dff1b37291ea4</u>	+ 11.182399748314281 851 STG	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 20:43:10	<u>0xeed28c4846e3ee792997</u> <u>5111907ac19dd27392985e</u> <u>50875a1f850adfe830c120</u>	- 11.182399748314281 851 STG	✓
9	2024-04-21 20:39:18	<u>0x462ed16a7f8bacdbd7d4</u> <u>ea65aa8171dd0ca7c0e037</u> <u>3b05219d3f5ffe44cd3f29</u>	+ 11.182399748314281 851 STG	✓
10	2024-04-21 20:39:18	<u>0x462ed16a7f8bacdbd7d4</u> <u>ea65aa8171dd0ca7c0e037</u> <u>3b05219d3f5ffe44cd3f29</u>	- 6.000000 USDC  6.00 USD	✓
11	2024-04-21 20:26:34	<u>0xf94f5a715fb74376b873</u> <u>f9346b3a13b0b8d8566b54</u> <u>c09b46df420fe44d490d06</u>	+ 3,000.000000000000 000000 aim Airdrop	✓
12	2024-04-21 20:24:52	<u>0x5d79fd95315c36c7b247</u> <u>82ec5680d306dda5f8134b</u> <u>3fd9ca78271e6718b354c4</u>	+ 6.000000 USDC  6.00 USD	✓
13	2024-02-11 05:26:21	<u>0x586e389d78f592200dc0</u> <u>1822c9bd9665f868b80b97</u> <u>2a4f4a1d6343574ef7417b</u>	- 0.3859496447255899 58 STG	✓
14	2024-02-11 05:16:07	<u>0xf4178dfad539fd0b8321</u> <u>d743eeb4170ddacb7516b2</u> <u>f0affdf8f5c35a5312a22f</u>	+ 0.3859496447255899 58 STG	✓
15	2024-01-20 22:24:50	<u>0x423784e2bed3b910eeb9</u> <u>988a9f87da8eef85947fef</u> <u>25a254bdb49989845cbf1b</u>	- 0.1997619191566902 26 STG	✓
16	2024-01-20 22:14:34	<u>0xe28a2f9a40b31d58cb32</u> <u>7d539a0ac7959aaf3180c2</u> <u>1cc55c20df5880806e641c</u>	+ 0.1997619191566902 26 STG	✓



#	Date & time	Transaction Id	Amount	
17	2023-08-15 16:43:49	<u>0xb405dcea47bf74d4cad35a6ddb1882e04cf69ca494355f4b59f4f8c09624f4bf</u>	- 24.282799 USDC  24.28 USD	✓
18	2023-07-16 07:48:03	<u>0x4be5f4e2c8d87a645669a8144c0ddb766d42f2bef9f9f5bfde9ab089dfa83e4</u>	+ 0.023813 USDC  0.02 USD	✓
19	2023-07-16 07:48:03	<u>0x4be5f4e2c8d87a645669a8144c0ddb766d42f2bef9f9f5bfde9ab089dfa83e4</u>	- 0.0245385294464095 17 MIM	✓
20	2023-07-15 05:20:54	<u>0xf27722c64fcdf383f4bd5c3ea2277ca1060de75f81265fb3ac936b3290aead55</u>	+ 24.258986 USDC  24.25 USD	✓
21	2023-07-15 05:20:54	<u>0xf27722c64fcdf383f4bd5c3ea2277ca1060de75f81265fb3ac936b3290aead55</u>	- 24.538529446409775 403 MIM	✓
22	2023-07-13 23:44:22	<u>0xcf7e6f1842742f69065ec0aa70f09fbdf70325dad8de9a0a137753f82c139d14</u>	+ 24.563092529999998 703 MIM	✓
23	2023-07-13 22:21:01	<u>0x6c70430602b3130362d36ea1f649a6e8540517ed90b8182144782dc4e8f0b04f</u>	- 24.563092529999998 703 MIM	✓
24	2023-07-13 19:25:30	<u>0xc45254c9169e51acfd29051b59529fffb88632a839be649faa58cbe754fcf2aa</u>	+ 24.563092538948726 684 MIM	✓
25	2023-07-13 19:25:30	<u>0xc45254c9169e51acfd29051b59529fffb88632a839be649faa58cbe754fcf2aa</u>	- 24.484941 USDC  24.49 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-13 09:35:00	<u>0x716e1f819752429a998a</u> <u>d7fba066e9fed84335109d</u> <u>6a81b7d5e7e294a3c6bd97</u>	+ 15.874110 USDC  15.87 USD	✓
27	2023-06-16 18:50:37	<u>0x4a9243c7b7f293848b80</u> <u>58d11d7d1c5e141fa86d0d</u> <u>1394a8cde8a9e15a452ecf</u>	+ 8.610831 USDC  8.61 USD	✓
28	2023-06-15 19:52:58	<u>0xc4d40f1c104714520b7c</u> <u>763f06373423360e87be11</u> <u>6a82928976db29e4460a6e</u>	- 25.204409 USDC  25.21 USD	✓
29	2023-06-15 02:09:16	<u>0x5002e07fcd217edd8c63</u> <u>7ad649208fc2fd0de76b25</u> <u>1a5972cc71adca985fa0e0</u>	+ 25.204409 USDC  25.20 USD	✓
30	2023-06-15 00:22:29	<u>0xa5d94144914d66ca106e</u> <u>e01fe667e6f2b1e2fbbf07</u> <u>89973ee086669b7c503c2b</u>	- 25.340000 USDC  25.33 USD	✓
31	2023-06-14 06:07:32	<u>0x3145c8e1631feb727e4a</u> <u>ff70d5c5ccf10415f6ca9d</u> <u>e87781746fc30fcfc49002</u>	+ 25.340000 USDC  25.33 USD	✓

\* USD values displayed at the time of transaction

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