

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x72c60abb3f698bad28818a428014ad59745d2cf2</u>
TOTAL RECEIVED	3.152207726928140108 ETH
	8,338.21 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD






Token	Balance
Ethereum	0.002034003848039404 ETH
	5.38 USD
PEEON	0.00000000 PEEON
Toshi	0.000000000000000000 TOSHI
FUNGI	210,000,000 m
leetswap.finance	13.103707785081301296 LEET
Brett	354,291 Claim: brettbased.com
WIFS	0.00000000 Wifs
dogefer	0.00000000 \$dogefer
BLARB	109.061654961943830244 BLARB
PLEB GME	0.00000000 PLEB GME
BASE	250,000 Collect on: swap-based.com

Token	Balance
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
3 stETH	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 01:59:53	<u>0x550c2fb52a86e3cd6282 beb39303e2905cc7bcb07d 9ab82f4e866d097046d712</u>	+ 0.0027101752393825 64 ETH  5.05 USD	✓
2	2023-10-30 01:16:37	<u>0xe168ec44114c8166b8a1 c2059ed38535b3cd3fdeec 8155808770d61086cf0913</u>	+ 0.0271939968745753 93 ETH  48.74 USD	✓
3	2023-10-30 01:15:51	<u>0x68b09ac2fe87d3ed9999 04e7a5c972ff76ea6b02d8 04c1694163fd762e46f668</u>	+ 0.0174707519050575 56 ETH  31.31 USD	✓
4	2023-09-13 14:26:35	<u>0x36198ee4594e95dd6bb2 333aba5e0f97b4bad70c01 00e5184d22c796a97d6e14</u>	+ 0.1999940000000000 05 ETH  320.76 USD	✓
5	2023-09-13 14:24:41	<u>0x1d331e7d7261161dc683 bc6102904bbadd32ea72b1 830b2d52b7a1b190613f3f</u>	+ 0.5499834999999999 59 ETH  882.09 USD	✓
6	2023-09-12 07:27:01	<u>0xda8f4f621826bfc6008c 20a653f667ce246ca1c88f 222d67928f31da869314ba</u>	+ 0.0944304599839544 40 ETH  149.20 USD	✓
7	2023-09-12 07:26:45	<u>0x090ae5738a46ceaccbf6 a376bc4cc6eeabc6e8f119 491f7f12cdbade3dbb8782</u>	+ 0.0495578211781484 15 ETH  78.30 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 03:50:03	<u>0x0f699648d75bbc510bc68de975ac906fb16729d95489a0056f6a1e5489b39ca2</u>	+ 0.0217929503868492 35 ETH  36.02 USD	✓
9	2023-08-21 10:19:23	<u>0x203b58a968b2a1edbb57e0afa1844410631ecf313cc0d4b0731dae7772ec36a4</u>	+ 0.1410693226220479 38 ETH  235.16 USD	✓
10	2023-08-21 02:44:37	<u>0x943f5b8ba32bd3d46dc87f935fa8e76a662d301574857c707b77d4041d58e91a</u>	+ 0.2693845217795347 58 ETH  451.79 USD	✓
11	2023-08-21 02:34:49	<u>0x6e6a8124a013ff976536ddce68fdc1360ebf73c13844cc383ffc621cf10b170a</u>	+ 0.2768335794310707 31 ETH  464.28 USD	✓
12	2023-08-21 02:31:21	<u>0x1172dc22c3e685bc171ca405f6a634e24cb5245952cd0e250df57b7f7f095f10</u>	+ 0.0368002192288626 74 ETH  61.71 USD	✓
13	2023-08-16 15:18:47	<u>0x26b9f3833c6af1cc94b2f6371455334583000c6193c6804b9dd6e6fb0ce76dd6</u>	+ 0.0998000999436982 34 ETH  181.69 USD	✓
14	2023-08-16 14:56:49	<u>0x706ccb996e4fd7058b2f87059a50e737a3481701ad37a4a5c42bb4943e447cb3</u>	+ 0.1532506828576375 16 ETH  279.00 USD	✓
15	2023-08-16 14:55:21	<u>0xf790ea731c9e5f2ae617fbd74162e8312eeb8807788800cf09c6867bdf424b6d</u>	+ 0.1011038320822339 05 ETH  184.06 USD	✓
16	2023-08-13 17:28:41	<u>0x4523a3b98d92a28c0ed0da5c9e04537ee1c9eff4d22dec402d7df6e0cfa1b043</u>	+ 0.1308447566999362 54 ETH  242.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-13 17:26:35	<u>0x2754faf9872d8eb1a48d</u> <u>ba516eb2934a9b9b65c587</u> <u>84ef792d326c829de479f0</u>	+ 0.1282167236664957 80 ETH  237.21 USD	✓
18	2023-08-12 06:16:39	<u>0x6e51e3fa969de6cf4ff4</u> <u>4ab74a872adfa3061f6364</u> <u>cd4940c8a3d00fb797950f</u>	+ 0.1509284517399008 54 ETH  279.07 USD	✓
19	2023-08-11 17:10:09	<u>0x616538cd444abf0c3605</u> <u>4948443b1205da3a084a84</u> <u>e182628e7457602de26174</u>	+ 0.5332818246294952 49 ETH  982.78 USD	✓
20	2023-08-11 07:26:29	<u>0x5a33653900c0126602d8</u> <u>89d439c8537fcc35ac0bf8</u> <u>92587327dace84e5cdd7f4</u>	+ 0.0632427659855960 42 ETH  116.95 USD	✓
21	2023-07-31 07:23:57	<u>0x28e9a718c4ff9f716bca</u> <u>a07622d45e3c56e420b6dd</u> <u>fe94767eea88a119f50d4f</u>	+ 0.1043172906936628 01 ETH  194.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 13:52:21	<u>0xa4d62aa7d40dad5d1994</u> <u>ff13a46285b1598120206d</u> <u>136935dd2de96f6e51f96d</u>	+ 30.0000000000000000 000 \$bobby	✓
2	2024-10-05 15:23:09	<u>0x6ead7a67d06cf096d310</u> <u>283aefe95d00317ece9159</u> <u>03befdee14215a2f4991e2</u>	+ 12.0000000000000000 000 Emuut	✓
3	2024-07-24 06:31:37	<u>0x320f3b822f6fb8ab521b</u> <u>d8b6cb06ad738060ee9aa9</u> <u>0ed5a73a233618d289126a</u>	+ 2,250.000000000000 000000 UMC	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 15:30:49	<u>0x15f1353f0b62303a1fcc d522882f78ecd3ecbfe2b1 cd872301013ac30ddd9393</u>	+ 55,555.000000000000 0000000 PENPEN	✓
5	2024-06-20 00:55:45	<u>0x8cdcddf5adc460bf8ff2 9e067ed90d3203c2e7c858 9983051302f7cfab3b0422</u>	+ 181 Claim on: rewards.lp-uniswap .com	✓
6	2024-06-20 00:55:37	<u>0xf3ab5d393975d97d56ba 71a7b24929c6499491f313 2eb5d4c574179acbdba500</u>	+ 181 Claim on: rewards.lp-uniswap .com	✓
7	2024-06-07 10:42:23	<u>0x740f7818dc003b82c235 2cd6437c84b88fad752c42 b1237dfe0255865304d330</u>	+ 12,420.690000000000 0509317 POV	✓
8	2024-06-06 23:54:09	<u>0x0e1f0ddcb58743516260 b36939e0a990116b076fbf ef732fe3ce609ff0624491</u>	+ 420.68999999999999 7726 POV	✓
9	2024-06-06 23:04:25	<u>0x8569f2850fe8aa96a325 667959a895b4c2f26f1fee 46d30efb8ce9dc2af47c98</u>	+ 420.68999999999999 7726 POV	✓
10	2024-05-25 23:32:23	<u>0x69f372f48ae82997676f 487a5ad6f8e69894634ae2 8f867df2d552a4a071d51d</u>	+ 1.0000000000000000 00 USA	✓
11	2024-05-25 02:22:47	<u>0x2278dc776d4acbb610b1 75bb34fd4887092947ab46 a9e30bcafb1d4e3f21a147</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
12	2024-05-05 03:24:13	<u>0x281b0e084d618ffaddfb bdd7f161b8035c3860a8b5 ddc1be1b45a34a03750e72</u>	+ 1.1999999999999999 56 PEEZY	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 23:53:01	<u>0xba69cb6574d4dd78bfef</u> <u>2f729e9c6046bdba698d6b</u> <u>4f1d9fff82c4f1fb644490</u>	+ 15,255 m	✓
14	2024-04-28 23:36:51	<u>0x0d75afb4843a887130b8</u> <u>1a593c309707ced20d7ae6</u> <u>b952e94de29744ff3d6edd</u>	+ 105,610 im	✓
15	2024-04-26 01:25:09	<u>0xb5b3ec96993b902b948b</u> <u>c3b86f7c9a4e4f9d470b8b</u> <u>5247c42236337d61cce63f</u>	+ 100 aave-foundation.co m	✓
16	2024-04-25 07:03:35	<u>0xfe46a47ebad245e3ce13</u> <u>999f2ba83991f644f58b87</u> <u>0042bc80589e5f531fb3a2</u>	+ 25,048,400,000.000 00000 PEPEALB	✓
17	2024-04-25 02:31:27	<u>0xd926bfa8fa4475b8a3e1</u> <u>2ec0a7221e05abe4f72f80</u> <u>74dc4c6e34bd7c31ea91e0</u>	+ 20,000,000,000 com	✓
18	2024-04-23 13:57:53	<u>0x6bfaca9edc0bec2dbcc9</u> <u>8bd57c44fb4e0f5c43a9fc</u> <u>7b274fc708b54d38521fb6</u>	+ 579,672 Claim on: brettbased.com	✓
19	2024-04-21 23:01:27	<u>0x6931186621b0bea521e3</u> <u>95c29c36b177937a4d88fb</u> <u>1635f9a1262a915db5ed8d</u>	+ 494,611 m	✓
20	2024-04-21 22:27:25	<u>0x5975a737e73dd8d46835</u> <u>4e959cf0a14484bc8018bd</u> <u>918e6d90587efe7f665c69</u>	+ 494,611 m	✓
21	2024-04-21 00:54:37	<u>0xd5578bcc7b3df705898b</u> <u>a2114710b454640d8f0d23</u> <u>fadf341540169320e71da0</u>	+ 1,000.000000000000 000000 ONEDOLLAR	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 11:19:25	<u>0xb547e8725d18440eb37239d48e6202e91365db43e938beef9cc2aa793bb5bc32</u>	+ 78,633,400.0000000 0 FOMO	✓
23	2024-04-17 02:23:11	<u>0x1ac532a881b7e21eb7e0ad7a144c64f797b1c42857cf094001aed24e319edaf8</u>	+ 20,121,400,000.000 00000 PLEB GME	✓
24	2024-04-16 14:20:31	<u>0x055b9a054df38454949c5d2b280b97e2a7b1ab8c3251df0efb936d8c6673bbec</u>	+ 107,164,000.000000 00 FUNGI	✓
25	2024-04-16 12:20:23	<u>0x598ccdd9c8713c635e16c91b9ab71344cdda5be47a791a1c3c2c26dcb8ed92a7</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
26	2024-04-16 02:19:17	<u>0x60d86f43d68c814ada04fa260c6f6eb5ca04639011c1e1caf9999ffba0386f78</u>	+ 28,955,300,000.000 00000 FlappyBird	✓
27	2024-04-15 05:45:03	<u>0x0b8940112fd3f205fd541712802a06dd7fedf2a592afbf8eb3c2bc5f4728e537</u>	+ 65,791,300.0000000 0 Wifs	✓
28	2024-04-15 02:49:49	<u>0xdbafd26903c8a5952f9395a9c42b82dd7a9720e3272cae0b24c727a11dd5bd3f</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
29	2024-04-14 07:29:03	<u>0xd7bc76dee63b1255d445dbb0e6ec9d7ba1e5478b13cfb8fa8fb53add1c2209d3</u>	+ 76,651,000.0000000 0 Wifs	✓
30	2024-04-14 00:34:07	<u>0xad4328b8fe455b481c236d9bccca3888cb397d37b919f080b0bd43a5c6c1b3f46</u>	+ 1,200 ork.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-12 11:09:33	<u>0x27ba180944adec86bfbe</u> <u>b77cd4dcea6296102ae2f9</u> <u>6f6f66e0241cf85b0fc06b</u>	+ 42,353,200.0000000 0 BaseWif	✓
32	2024-04-12 11:02:31	<u>0x1a8c2c2284a58fad6c0f</u> <u>069ee8a08a6d9f18ad2a0d</u> <u>c2b389ddafd1cb1d5f3bcf</u>	+ 62,756,800,000.000 00000 pepewife	✓
33	2024-04-11 12:23:29	<u>0xe41f241282ee6696a769</u> <u>94572f796fb89d94f1fbb8</u> <u>283b55bf1bde874debb5ec</u>	+ 1,000,000,000.0000 0000 BaseWif	✓
34	2024-04-11 11:37:45	<u>0x20ea7d277d3478dcbf73</u> <u>3ab8d860761283a9c09b6e</u> <u>cb9245939081065c9af5a4</u>	+ 390,864,000,000.00 000000 PEPE WIFCOIN	✓
35	2024-04-09 11:30:37	<u>0xfe506a95f2271794bc6d</u> <u>075d69efa8efa16dc87098</u> <u>27f6a4343b09f736e85b91</u>	+ 250,000 Collect on: swap-based.com	✓
36	2024-04-08 08:23:45	<u>0xd6acd75c61d81a3f175d</u> <u>51fe4f07efe6e9d8fd34bb</u> <u>ed8d7a72ff32be28ce7051</u>	+ 27,359,900,000.000 00000 PEEON	✓
37	2024-04-04 03:00:07	<u>0x647efc73eb46194df88f</u> <u>833bdde9f64636f732122f</u> <u>3d362764259c4f5aab4853</u>	+ 354,291 Claim: brettbased.com	✓
38	2024-04-03 15:52:51	<u>0xb78ffe4148573dd52522</u> <u>5daeb1b179e1120d9aac63</u> <u>eb25a4efb422f19a1f64d9</u>	+ 354,291 Claim: brettbased.com	✓
39	2024-03-31 22:54:49	<u>0x3a8806fe766527706220</u> <u>704cab66d7b3c813135955</u> <u>bf7fa95d072e3361224fd3</u>	+ 63,978,049.6186047 9 \$dogefer	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-31 01:52:07	<u>0x5888375728e771cbb1b5190f59e447883ea1c3f5a637f2dd40ca0fb296ce2858</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
41	2024-03-30 09:14:19	<u>0x016fd940747c98c0fa5d0553cc7dbbb06567d5f2c6376d13297be76ce1051636</u>	+ 25,604,730.6156195 9 \$pepefer	✓
42	2024-03-30 04:07:43	<u>0xdaa3104f1b2c5cba31ea216acb17ad7ec2ebcfdd79a48837cbeec8895f6ac2af</u>	+ 74,748,606.3921246 8 \$pepefer	✓
43	2024-03-30 02:21:35	<u>0xe443c2002b02a13c60623b362fe77b7ff7d16b8b78c515a2979ad5eff42d91dc</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
44	2024-03-30 01:03:27	<u>0x01ae2314926aaac18d98563e42640361b1276c9720b19c12653bb06416e98e50</u>	+ 7,500 Get on: poncho-base.com/?claim	✓
45	2024-03-28 17:52:33	<u>0x52039c0b83f9a9d9ef31779aba357507fd1fd98522d4eeb943084efdfa82c7ce</u>	+ 21,033.52320442102 7912758 PAT	✓
46	2024-03-28 02:08:11	<u>0xb4431bc55ad4812b232c0d9a6e881b3c8ef72c549314bb841990fe3a42b987bc</u>	+ 17,552,393 Claim: toshi-thecat.com/?claim	✓
47	2024-03-23 00:28:49	<u>0xe37ac1d4ee8342ce801c5d5c5037176b56f4ee4aadf349a946ff941873fe0122</u>	+ 537,463 Claim on: bloo-foster.com/?claim	✓
48	2024-03-22 13:19:33	<u>0xb894b2e616ec48c152e1b64e4d74f9b289a9a93f3350c05494d1b4d5d636405e</u>	+ 1,886,735.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-22 11:17:23	<u>0xd0904bf111c7fd2726a92482afbc6da9a480409e8b00deef98ca6637d573b9f1</u>	+ 295,774,647.000000 000000000000 toby	✓
50	2024-03-20 07:39:51	<u>0x57dc099434424c6b70ac60d0d690480b08277436a3aefc75542529c53076062d</u>	+ 109.06165496194383 0244 BLARB	✓
51	2024-03-20 07:38:55	<u>0x4b71998315518bec4430fdc69de22bfd3605dcc2924ed1d71b6fedd69a8a9cb5</u>	- 30,461.26672657450 3991287 DEGEN	✓
52	2024-03-18 14:18:37	<u>0x45d551e099e8264ab3c0d548fc01365556e168eae62e861490889e366316c6c5</u>	+ 295,774,647.000000 000000000000 toby	✓
53	2024-03-18 02:57:47	<u>0xe6ee372536af5f82a487b26242c6d6436faa354b63b9aafa890365c2ee7812df</u>	+ 295,774,647.000000 000000000000 toby	✓
54	2024-03-16 08:23:11	<u>0xb79b11047c64ac74d3c143874cf5cd27e169ef4c2ab808ce941851919404058c</u>	+ 50,000,000.00000000 000000000000 CHIBI	✓
55	2024-03-06 07:21:39	<u>0x7da4c880e655ef64d51c199633a67120af2621221dbfffd4e01aa44e0eaea7d7</u>	+ 6,040,128.48426975 8686423302 BALD	✓
56	2024-03-05 12:01:37	<u>0x5985c2c7e23505717963457e7eca49526e677f7e28e49a390b98872bcc333404</u>	- 9,325,828.66061109 1181635857 BALD	✓
57	2024-03-05 08:40:27	<u>0x8ac55b382698d198a534dda6555d1b6112c25ff2bda323dc6dee894d5bb3585c</u>	+ 9,325,828.66061109 1181635857 BALD	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-16 21:07:59	<u>0x588aa5137fceb0e40c570f7e5345fe0a2fb96b8be7c7cd992f25e099e3d79324</u>	+ 56.308419985735199 020 DOG	✓
59	2024-02-15 02:13:53	<u>0x8b4a9f5acfa368375b4b9dbae6456cc2beaf7c7daa2a66a2c48ba1c7b7a4fdf3</u>	+ 990.00000000000000 0000 GLOOM	✓
60	2024-02-14 20:02:27	<u>0x0a421f1d06dd5cba9cb6af8c1d20067babbbc59a2f23fb45b0d6644b11f918c3</u>	+ 6,269.670000000000 072760 GLOOM	✓
61	2024-02-09 09:02:29	<u>0x820fbb6939e23b89b27735deeb36a73758bf2d78143376835cd12a8d72d81fb5</u>	+ 30,461.26672657450 3991287 DEGEN	✓
62	2024-02-08 20:30:19	<u>0x5018b280e333470b4da186b7d632b6299a8963d07b4ea75c2ad6202d85425078</u>	+ 1,346.342366449148 130414 DOG	✓
63	2024-02-06 07:48:45	<u>0x77e5f5e1a1fd3ed13c676a331ffdeece23208f7c1f9a646892f94bf3b126a651</u>	+ 10,313.459999999999 9126885 POINTS	✓
64	2023-11-02 01:59:53	<u>0x550c2fb52a86e3cd6282beb39303e2905cc7bcb07d9ab82f4e866d097046d712</u>	- 12.907152168305081 830 LEET	✓
65	2023-11-02 01:59:53	<u>0x550c2fb52a86e3cd6282beb39303e2905cc7bcb07d9ab82f4e866d097046d712</u>	- 0.1965556167762195 22 LEET	✓
66	2023-10-30 01:16:37	<u>0xe168ec44114c8166b8a1c2059ed38535b3cd3fdeec8155808770d61086cf0913</u>	- 10,034.56252927953 7557159 ALB	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-30 01:15:51	<u>0x68b09ac2fe87d3ed9999</u> <u>04e7a5c972ff76ea6b02d8</u> <u>04c1694163fd762e46f668</u>	+ 6,430.862236095052 139717 ALB	✓
68	2023-10-30 01:15:51	<u>0x68b09ac2fe87d3ed9999</u> <u>04e7a5c972ff76ea6b02d8</u> <u>04c1694163fd762e46f668</u>	- 10.006827898813593 691 UNI-V2	✓
69	2023-10-30 01:15:29	<u>0x8549ab10a51bb5cc8cc6</u> <u>f4798a235d8ccd135c3776</u> <u>7ed76ae801c314be187555</u>	+ 10.006827898813593 691 UNI-V2	✓
70	2023-10-30 01:15:29	<u>0x8549ab10a51bb5cc8cc6</u> <u>f4798a235d8ccd135c3776</u> <u>7ed76ae801c314be187555</u>	+ 3,603.700293184484 507947 ALB	✓
71	2023-09-12 07:27:01	<u>0xda8f4f621826bfc6008c</u> <u>20a653f667ce246ca1c88f</u> <u>222d67928f31da869314ba</u>	- 6,480.228377107660 890033 ALB	✓
72	2023-09-12 07:26:45	<u>0x090ae5738a46ceaccbf6</u> <u>a376bc4cc6eeabc6e8f119</u> <u>491f7f12cdbade3dbb8782</u>	+ 3,391.892299497619 205795 ALB	✓
73	2023-09-12 07:26:45	<u>0x090ae5738a46ceaccbf6</u> <u>a376bc4cc6eeabc6e8f119</u> <u>491f7f12cdbade3dbb8782</u>	- 12.3200000000000000 284 UNI-V2	✓
74	2023-09-12 07:25:37	<u>0x490675ab868aabea57fb</u> <u>b615baec84230d7ae6c175</u> <u>c1874648d55fd2e9c5617a</u>	+ 12.3200000000000000 284 UNI-V2	✓
75	2023-09-12 07:25:37	<u>0x490675ab868aabea57fb</u> <u>b615baec84230d7ae6c175</u> <u>c1874648d55fd2e9c5617a</u>	+ 3,088.045349480260 483688 ALB	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-07 09:05:21	<u>0x0535b87c4f2918e7b829</u> <u>3235db9e6885bde2cf6fa6</u> <u>88156583a1eb121f75ad5c</u>	+ 420.68999999999999 7726 WSB	✓
77	2023-09-07 08:11:29	<u>0x29aacd3c200fe597a92c</u> <u>a353260087f226bba45883</u> <u>90d852fa920e1de2289125</u>	+ 126,333.3332999999 98416752 WSB	✓
78	2023-09-02 19:11:07	<u>0xf98b360dccbfd2880917</u> <u>e9b09dd3971151c061b2c6</u> <u>8de4c2ee4d752089021afe</u>	+ 1.0080645161290322 51 JustTest	✓
79	2023-08-26 03:50:47	<u>0xc89018671815645ac9f3</u> <u>d55b5c08caf611ac2d12ba</u> <u>9ce8113fa5e15fdca5689e</u>	- 4.1784727813367821 27 UNI-V2	✓
80	2023-08-26 03:50:47	<u>0xc89018671815645ac9f3</u> <u>d55b5c08caf611ac2d12ba</u> <u>9ce8113fa5e15fdca5689e</u>	+ 0.2907281297811192 82 ALB	✓
81	2023-08-26 03:50:29	<u>0x9c0c7d6a7adad9f40f06</u> <u>9fe120180bd998d60d4521</u> <u>0f6f6be82b9a9f13a0ad55</u>	+ 4.1784727813367821 27 UNI-V2	✓
82	2023-08-26 03:50:29	<u>0x9c0c7d6a7adad9f40f06</u> <u>9fe120180bd998d60d4521</u> <u>0f6f6be82b9a9f13a0ad55</u>	- 870.24408648566725 3328 ALB	✓
83	2023-08-26 03:50:03	<u>0xf699648d75bbc510bc6</u> <u>8de975ac906fb16729d954</u> <u>89a0056f6a1e5489b39ca2</u>	- 870.00000000000000 0000 ALB	✓
84	2023-08-26 03:49:19	<u>0xb826aaa2e6cb65348c01</u> <u>d7f13fd9742ee36de86661</u> <u>f7948c3d1ae33dd0c5eaaa</u>	+ 1,740.244086485667 139641 ALB	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-24 00:45:13	<u>0x8a40cb39f81ac7fea9f12e795ae71ceda6a75adab0c4d80b951c2b6032f7d4fa</u>	+ 47,387.000000000 EBASE	✓
86	2023-08-21 10:23:57	<u>0x9528bccca06b33247c79f09b212428ec857d6aceed332b83cb4c9afe849883e8a</u>	+ 1,622.189064164353 112574 \$SNIPER	✓
87	2023-08-21 10:19:23	<u>0x203b58a968b2a1edbb57e0afa1844410631ecf313cc0d4b0731dae7772ec36a4</u>	- 490.95991325290657 4144 FBOT	✓
88	2023-08-21 10:19:23	<u>0x203b58a968b2a1edbb57e0afa1844410631ecf313cc0d4b0731dae7772ec36a4</u>	- 25.839995434363505 211 FBOT	✓
89	2023-08-21 02:47:05	<u>0x81bcdd087ff1c9b718781919872a0bd15559c0615b5a1dfab9780e8daed2b7a0</u>	+ 403.11129823995190 6908 \$SNIPER	✓
90	2023-08-21 02:45:13	<u>0x5177f166c9c0c7f66da43e2308bcf01f18b1d853da1ad66471c245b50df5f0b9</u>	+ 516.79990868727009 0013 FBOT	✓
91	2023-08-21 02:44:37	<u>0x943f5b8ba32bd3d46dc87f935fa8e76a662d301574857c707b77d4041d58e91a</u>	- 2,311.175196484217 394755 \$SNIPER	✓
92	2023-08-21 02:44:37	<u>0x943f5b8ba32bd3d46dc87f935fa8e76a662d301574857c707b77d4041d58e91a</u>	- 173.95942339128518 4834 \$SNIPER	✓
93	2023-08-21 02:35:49	<u>0xea214cad83ec714e932673515bad3a8f473e08214f185b81546d1d95147f0abe</u>	+ 2,081.745944798134 587472 \$SNIPER	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-21 02:34:49	<u>0x6e6a8124a013ff976536</u> <u>ddce68fdc1360ebf73c138</u> <u>44cc383ffc621cf10b170a</u>	- 23,905,292.0627427 13838815689 TOSHI	✓
95	2023-08-21 02:33:39	<u>0xd33e0217de5297f35dfd</u> <u>a2241d4171e3c5c9e676c5</u> <u>bf28953bba29650724fcfa</u>	+ 403.38867507736819 1069 \$SNIPER	✓
96	2023-08-21 02:31:21	<u>0x1172dc22c3e685bc171c</u> <u>a405f6a634e24cb5245952</u> <u>cd0e250df57b7f7f095f10</u>	- 1,511.229880809567 248434 ALB	✓
97	2023-08-21 02:31:01	<u>0x46d010c3cc7035a7f4ae</u> <u>6a80fc1d52561e09fb22cd</u> <u>92bf2b5452f7d04d3292c3</u>	+ 1,511.229880809567 248434 ALB	✓
98	2023-08-20 04:24:13	<u>0xe13f53b8a33e740fe9c8</u> <u>79b303fb81dd6c46b10cac</u> <u>866b9dfd2f075a18950cf4</u>	+ 23,905,292.0627427 13838815689 TOSHI	✓
99	2023-08-18 18:47:57	<u>0x2f50c8708b1388be1d44</u> <u>5756b97b343bba022f75da</u> <u>3b3618563b89495a6b4e0e</u>	+ 13.103707785081301 296 LEET	✓
100	2023-08-17 01:40:27	<u>0x40d4ce75c712f0103a4f</u> <u>e75567da96ab28f65fd9b9</u> <u>6b3e3384700e7f23b60022</u>	- 18.148355117476810 960 UNI-V2	✓
101	2023-08-17 01:40:07	<u>0xac1e36805fac6f39b14f</u> <u>9bdfabd6429fd394821c75</u> <u>7aa848bb790d82a5e3dbce</u>	+ 18.148355117476810 960 UNI-V2	✓
102	2023-08-17 01:40:07	<u>0xac1e36805fac6f39b14f</u> <u>9bdfabd6429fd394821c75</u> <u>7aa848bb790d82a5e3dbce</u>	- 2,348.909920607792 173541 ALB	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-17 01:39:15	<u>0x35d010d8c16c36c8fdd1</u> <u>a46caec77b45c0bc1fa722</u> <u>9063ac0451ad0fdb737c2e</u>	+ 2,348.909920607792 173541 ALB	✓
104	2023-08-16 19:13:29	<u>0x37b8e7a432d72753c12f</u> <u>ff78a00091a26272f61807</u> <u>ba0b89673397d957d9fc9d</u>	+ 4,999.989999999999 781721 laim rewards	✓
105	2023-08-16 17:10:15	<u>0x39542f7e7fc65325c7d5</u> <u>1219297142d730ff0f4699</u> <u>174f6560e243b489651cb9</u>	+ 4,999.989999999999 781721 laim rewards	✓
106	2023-08-16 15:18:47	<u>0x26b9f3833c6af1cc94b2</u> <u>f6371455334583000c6193</u> <u>c6804b9dd6e6fb0ce76dd6</u>	- 1,225.014602629999 899364 BONZI	✓
107	2023-08-16 14:57:51	<u>0xbf106d1e0b4eb10ee7e7</u> <u>b15448b4e6260860d30654</u> <u>13b46b04ef23f7779d3a2b</u>	+ 1,225.014602638070 300600 BONZI	✓
108	2023-08-16 14:56:49	<u>0x706ccb996e4fd7058b2f</u> <u>87059a50e737a3481701ad</u> <u>37a4a5c42bb4943e447cb3</u>	- 3,605.548217322246 728145 ALB	✓
109	2023-08-16 14:55:21	<u>0xf790ea731c9e5f2ae617</u> <u>fb74162e8312eeb880778</u> <u>8800cf09c6867bdf424b6d</u>	+ 2,342.835780720993 625437 ALB	✓
110	2023-08-16 14:55:21	<u>0xf790ea731c9e5f2ae617</u> <u>fb74162e8312eeb880778</u> <u>8800cf09c6867bdf424b6d</u>	- 14.928721061255679 103 UNI-V2	✓
111	2023-08-16 14:55:01	<u>0xafc355e4c53c91b7c8f6</u> <u>3bce20590824232ee01cac</u> <u>0db7cf5f9ab42f2d77deb8</u>	+ 14.928721061255679 103 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-16 14:55:01	<u>0xafc355e4c53c91b7c8f6</u> <u>3bce20590824232ee01cac</u> <u>0db7cf5f9ab42f2d77deb8</u>	+ 1,261.617680424174 295695 ALB	✓
113	2023-08-13 17:30:43	<u>0x6c9e340b0275fe0380c4</u> <u>dcc998dd96a81eb0e5271c</u> <u>1613ff8de528ee06c091dc</u>	- 14.928721061255679 103 UNI-V2	✓
114	2023-08-13 17:29:59	<u>0x1a95f55b6cba2845d0a1</u> <u>36a41e2c337f75456dbb50</u> <u>6d5c42d2f5982da28031d3</u>	+ 14.928721061255679 103 UNI-V2	✓
115	2023-08-13 17:29:59	<u>0x1a95f55b6cba2845d0a1</u> <u>36a41e2c337f75456dbb50</u> <u>6d5c42d2f5982da28031d3</u>	- 2,225.440882583367 510961 ALB	✓
116	2023-08-13 17:28:41	<u>0x4523a3b98d92a28c0ed0</u> <u>da5c9e04537ee1c9eff4d2</u> <u>2dec402d7df6e0cfa1b043</u>	- 20.000000000000000 000 BSWAP	✓
117	2023-08-13 17:26:59	<u>0xd19a8663f3e356c7da0e</u> <u>dc52356a0d4fc31d0cf2db</u> <u>68185c93ca55caf3bdcc44</u>	+ 2,226.535638760446 545348 ALB	✓
118	2023-08-13 17:26:35	<u>0x2754faf9872d8eb1a48d</u> <u>ba516eb2934a9b9b65c587</u> <u>84ef792d326c829de479f0</u>	- 35,072.29118331721 1107351 FRENS	✓
119	2023-08-13 17:26:35	<u>0x2754faf9872d8eb1a48d</u> <u>ba516eb2934a9b9b65c587</u> <u>84ef792d326c829de479f0</u>	- 1,845.910062279853 264045 FRENS	✓
120	2023-08-12 06:17:11	<u>0xf7a18c8e11e7cfe8c73</u> <u>54e8af3142090a62df96cb</u> <u>749b2cf7827f9d62f18b3e</u>	+ 36,918.20124559706 8918869 FRENS	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-12 06:16:39	<u>0x6e51e3fa969de6cf4fff4</u> <u>4ab74a872adfa3061f6364</u> <u>cd4940c8a3d00fb797950f</u>	- 26.052364652428348 535 BSWAP	✓
122	2023-08-12 00:42:31	<u>0x7443db1b036713267797</u> <u>071dcff35325e3e841443f</u> <u>72ca5c290dfe65a472860c</u>	+ 46.052364652428344 982 BSWAP	✓
123	2023-08-11 17:10:09	<u>0x616538cd444abf0c3605</u> <u>4948443b1205da3a084a84</u> <u>e182628e7457602de26174</u>	- 25,600,336.5493981 50295019150 TOSHI	✓
124	2023-08-11 17:08:51	<u>0xb9a1a547655193c81aa4</u> <u>64dd58fe40917be9d91972</u> <u>1cbc0b1a8dbdbdb9136f4b</u>	+ 23,905,292.0627427 13838815689 TOSHI	✓
125	2023-08-11 07:26:29	<u>0x5a33653900c0126602d8</u> <u>89d439c8537fcc35ac0bf8</u> <u>92587327dace84e5cdd7f4</u>	+ 1,695,044.48665543 5524880886 TOSHI	✓
126	2023-08-11 02:02:19	<u>0xc42d67c3da315d6ea002</u> <u>85623b9eb5d6fc9bbe55b1</u> <u>7419506e09ba5b83701b93</u>	+ 9,134,895,201.0000 00000000000000 PEPE	✓
127	2023-08-08 01:28:55	<u>0x9ed6c62e6e35b2e12170</u> <u>17ed6cfaa7847ea85b8964</u> <u>bf746aa7b934c7d77880a2</u>	- 47,810,584.1254854 27677631378 TOSHI	✓
128	2023-08-04 21:32:51	<u>0x35b032fa112eca20e96f</u> <u>74f2c2916331d4d794508f</u> <u>b8519f353a3ac0918ef3dd</u>	+ 10.00000000000000 000 JOHN	✓
129	2023-08-02 23:00:15	<u>0x976a823e78290b7d13ab</u> <u>c4fa23dcb7cca304e2a2a4</u> <u>a4c0dc29ff3c645563b5ae</u>	+ 47,810,584.1254854 27677631378 TOSHI	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-02 00:53:19	<u>0x92bbb46f786e02efcbe578ae075c7144b9e5c2b77b81e6425424fde84f9341d7</u>	- 47,810,584.1254854 27677631378 TOSHI	✓
131	2023-07-31 14:48:35	<u>0x4db9f7d08e1aafb05298ed0c8cf809209cff2897011107b0eded9bc12391700b</u>	+ 0.0057363362067813 60 AGodBlessAmerica	✓
132	2023-07-31 12:43:33	<u>0xce1fcc47dbbbc549ccb33a48010270de7297960eefede6cb15ca02dd0bc3c94</u>	+ 20,642,979.2168818 30245256424 TOSHI	✓
133	2023-07-31 12:43:33	<u>0xce1fcc47dbbbc549ccb33a48010270de7297960eefede6cb15ca02dd0bc3c94</u>	- 0.5522642851971457 66 SHARE	✓
134	2023-07-31 07:26:35	<u>0x621f0c3b8289bdd08e616a6f3c25cf5387da54d1496dc8b94fe2197b9f2caed5</u>	+ 27,167,604.9086036 01157665253 TOSHI	✓
135	2023-07-31 07:23:57	<u>0x28e9a718c4ff9f716bca07622d45e3c56e420b6ddfe94767eea88a119f50d4f</u>	- 167.77091219855262 2385 RCKT	✓
136	2023-07-31 07:20:23	<u>0x478bc48876c09bf9329ff23f1f0da819a2e6aeeda71d371663221061ba20eb60</u>	+ 0.5522642851971457 66 SHARE	✓
137	2023-07-31 07:20:23	<u>0x478bc48876c09bf9329ff23f1f0da819a2e6aeeda71d371663221061ba20eb60</u>	- 20,132,191.8527351 87858343124 BRIAN	✓
138	2023-07-31 01:44:07	<u>0x5ed2d0ba7bc1ce355aaf4bf4f8918134a3d68a034fa9cb8e6034ee02a904d5dd</u>	+ 149,563.1133104092 73253754 TOSHI	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-31 01:25:43	<u>0xc8ae53a661e3935cb19796175ca9ccf01463f62558f92343760d1b7b8a6ee127</u>	+ 6.2077515530047326 92 LEET	✓
140	2023-07-31 01:25:01	<u>0x976a44cf606b885546d8aeefc261bf5953a3df7381d894327b5c065f7a4039f4</u>	+ 410,167.5401815965 88809043 TOSHI	✓
141	2023-07-30 14:12:45	<u>0xa0831cd3aeede4987ea86ae2f3e92582d1cd5cdb14377aa4da7eb4f078c0f206</u>	+ 10,553,892.3607627 28378176689 BRIAN	✓
142	2023-07-30 14:12:29	<u>0xa8df460b58a0b959c449296b23f319d4c71bc1db995163071b9715ad54241db7</u>	+ 83.924486619277629 984 RCKT	✓
143	2023-07-30 14:10:21	<u>0x562adb7cb276839d23d20b26b3635e871f6230082d52552ded69948780c8a6c7</u>	+ 9,578,299.49197245 9480166435 BRIAN	✓
144	2023-07-30 14:09:59	<u>0xcdccada9a2f4a6c79cee905440a4b8f7161d35e32332b1fb8106951e467f2cad</u>	+ 6.8959562320765694 92 LEET	✓
145	2023-07-30 14:08:55	<u>0x66d62c8d44e6fb252634d649598c5b79a401beccc09282367c7f04fd83b2f186</u>	+ 598,140.17576756 OPTISM	✓
146	2023-07-30 14:01:27	<u>0x6f4d0c1bdf0a7eae8b771e893769cac441dc9517e485780abb87db1616de15</u>	+ 83.846425579275006 612 RCKT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 01:28:55	<u>0x9ed6c62e6e35b2e12170</u> <u>17ed6cfaa7847ea85b8964</u> <u>bf746aa7b934c7d77880a2</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 21:30:41	<u>0xe221693f917857548d34</u> <u>4ef6f442dae4bc5ad5def5</u> <u>79aa1c265c36cf3a14aa66</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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