

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x01fb831613bcd7b262a8965024f94d87822f7f5f</u>
TOTAL RECEIVED	309.831637702903833542 ETH
	724,959.55 USD
TOTAL SEND	309.821541080729900841 ETH
	724,935.93 USD










Token	Balance
Ethereum	0.010096622173960767 ETH
	23.62 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
SFAr.io	300,000.000000000000000000 SFA
! aUSDBonus.com	8 m
Owlswap.org	2,500.000000000000000000 OWLT
Tether USD (USDT)	0.0000000000000000 USDT
\$ NFTButerin.com	7 NFTButerin.com
\$ USDCXmas.com	7,000 gift
\$ UniswapLR.com	1,000 \$ UniswapLR.com @ 5.75

Token	Balance
asol.site	0.000000000000000000 asol.site
Uniswap V3 Positions NFT-V1	2 UNI-V3-POS
SPDL Official	N/A SPDL Official
The NativePunks Official	N/A The NativePunks Official
Alienswap Genesis Pass	N/A Alienswap.fi Genesis Bonus
Curious Cats Items	N/A Curious Cats Items

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 16:33:11	<u>0x192927b80ecc8e4f5385</u> <u>3bff5095ad345f7db3594a</u> <u>1170523e1b6f312ae357f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-05-02 16:33:11	<u>0x192927b80ecc8e4f5385</u> <u>3bff5095ad345f7db3594a</u> <u>1170523e1b6f312ae357f1</u>	- 0.0000041309000000 00 ETH  0.00 USD	✓
3	2023-05-02 16:33:11	<u>0x192927b80ecc8e4f5385</u> <u>3bff5095ad345f7db3594a</u> <u>1170523e1b6f312ae357f1</u>	- 0.0040043174932354 16 ETH  7.45 USD	✓
4	2023-04-27 13:25:11	<u>0x45ad779c85b1ec983ae8</u> <u>f90e107b354b3521fef3a8</u> <u>71c5408985743e3a0afc02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-04-27 13:25:11	<u>0x45ad779c85b1ec983ae8</u> <u>f90e107b354b3521fef3a8</u> <u>71c5408985743e3a0afc02</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-27 13:25:11	<u>0x45ad779c85b1ec983ae8 f90e107b354b3521fef3a8 71c5408985743e3a0afc02</u>	- 0.0014417023469981 86 ETH  2.71 USD	✓
7	2023-03-12 14:37:47	<u>0xcf6ee515112792a89c7e 8fd86020e6487beda523e3 b6f10f8228e157ababaa8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-03-12 14:37:47	<u>0xcf6ee515112792a89c7e 8fd86020e6487beda523e3 b6f10f8228e157ababaa8d</u>	- 0.0000228162000000 00 ETH  0.03 USD	✓
9	2023-03-12 14:37:47	<u>0xcf6ee515112792a89c7e 8fd86020e6487beda523e3 b6f10f8228e157ababaa8d</u>	- 0.0043594940917940 94 ETH  6.34 USD	✓
10	2023-03-12 14:37:11	<u>0x85aed86e177a7505d402 b6498300b9a25919b91869 1b1fbbb4f12f1fe4d8007f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-03-12 14:37:11	<u>0x85aed86e177a7505d402 b6498300b9a25919b91869 1b1fbbb4f12f1fe4d8007f</u>	- 0.0000060251000000 00 ETH  0.00 USD	✓
12	2023-03-12 14:37:11	<u>0x85aed86e177a7505d402 b6498300b9a25919b91869 1b1fbbb4f12f1fe4d8007f</u>	- 0.0011670259034065 54 ETH  1.69 USD	✓
13	2022-11-29 14:55:11	<u>0xf1a80b6f254760da04ff f15d1354c7a6481ba7d0ae 8dbebac32c4f5b15bf5498</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-11-29 14:55:11	<u>0xf1a80b6f254760da04ff f15d1354c7a6481ba7d0ae 8dbebac32c4f5b15bf5498</u>	- 0.0001312740000000 00 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-29 14:55:11	<u>0xf1a80b6f254760da04ff</u> <u>f15d1354c7a6481ba7d0ae</u> <u>8dbebac32c4f5b15bf5498</u>	- 0.0006847456185046 62 ETH  0.82 USD	✓
16	2022-11-29 13:27:59	<u>0xebffb1f1d83cdfd90fcc</u> <u>ba4b236a5123ff1a992d02</u> <u>bfc6c03584381f675ed779</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-11-29 13:27:59	<u>0xebffb1f1d83cdfd90fcc</u> <u>ba4b236a5123ff1a992d02</u> <u>bfc6c03584381f675ed779</u>	- 0.0003033210000000 00 ETH  0.36 USD	✓
18	2022-11-29 13:27:59	<u>0xebffb1f1d83cdfd90fcc</u> <u>ba4b236a5123ff1a992d02</u> <u>bfc6c03584381f675ed779</u>	- 0.0020452093894579 18 ETH  2.47 USD	✓
19	2022-10-24 22:16:59	<u>0x276f52f142fab10f624c</u> <u>fa7ef7efce8b15063790b0</u> <u>9f8c785ab27a19f79881e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-10-24 22:16:59	<u>0x276f52f142fab10f624c</u> <u>fa7ef7efce8b15063790b0</u> <u>9f8c785ab27a19f79881e6</u>	- 0.0017893811844067 60 ETH  2.40 USD	✓
21	2022-10-24 22:16:59	<u>0x276f52f142fab10f624c</u> <u>fa7ef7efce8b15063790b0</u> <u>9f8c785ab27a19f79881e6</u>	- 0.0004450188155932 40 ETH  0.59 USD	✓
22	2022-10-24 19:23:35	<u>0x6fbadcc6019a3225fada</u> <u>f6da73f2c599910df19c1d</u> <u>78b9a0100f3fa2ffdc9715</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-10-24 19:23:35	<u>0x6fbadcc6019a3225fada</u> <u>f6da73f2c599910df19c1d</u> <u>78b9a0100f3fa2ffdc9715</u>	- 0.0000286150417168 08 ETH  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
24	2022-10-24 19:23:35	<u>0x6fbadcc6019a3225fada f6da73f2c599910df19c1d 78b9a0100f3fa2ffdc9715</u>	- 0.0013295849582831 92 ETH  1.78 USD	✓
25	2022-10-24 18:48:47	<u>0x3420da248a2861d7b1ee 29a931bd6369d5fae98bdc 1d05cd892f358058cf8518</u>	- 0.0200000000000000 00 ETH  26.89 USD	✓
26	2022-10-24 18:48:47	<u>0x3420da248a2861d7b1ee 29a931bd6369d5fae98bdc 1d05cd892f358058cf8518</u>	- 0.0007284460119720 00 ETH  0.97 USD	✓
27	2022-10-24 18:48:47	<u>0x3420da248a2861d7b1ee 29a931bd6369d5fae98bdc 1d05cd892f358058cf8518</u>	- 0.0005315539880280 00 ETH  0.71 USD	✓
28	2022-10-24 15:24:59	<u>0xf8b1b2f9f400c30bee95 673f4913d1dda16a59e6b4 a206df8cbaa1d36aa9c0e6</u>	- 0.1300000000000000 04 ETH  174.41 USD	✓
29	2022-10-24 15:24:59	<u>0xf8b1b2f9f400c30bee95 673f4913d1dda16a59e6b4 a206df8cbaa1d36aa9c0e6</u>	- 0.0004823490913920 00 ETH  0.64 USD	✓
30	2022-10-24 15:24:59	<u>0xf8b1b2f9f400c30bee95 673f4913d1dda16a59e6b4 a206df8cbaa1d36aa9c0e6</u>	- 0.0007776509086080 00 ETH  1.04 USD	✓
31	2022-08-22 12:05:37	<u>0x3b08f349c5d6d2178e60 555f944cbd06265aaf6242 b9574423ce625f36555351</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-08-22 12:05:37	<u>0x3b08f349c5d6d2178e60 555f944cbd06265aaf6242 b9574423ce625f36555351</u>	- 0.0004295600000000 00 ETH  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-22 12:05:37	<u>0x3b08f349c5d6d2178e60555f944cbd06265aaf6242b9574423ce625f36555351</u>	- 0.0021449963879558 60 ETH  3.34 USD	✓
34	2022-08-05 00:43:03	<u>0x2efee099f5accdf005c41bd967bfa6d873c70b9d27b15633750b6e384ec90dce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-08-05 00:43:03	<u>0x2efee099f5accdf005c41bd967bfa6d873c70b9d27b15633750b6e384ec90dce</u>	- 0.0000984375000000 00 ETH  0.16 USD	✓
36	2022-08-05 00:43:03	<u>0x2efee099f5accdf005c41bd967bfa6d873c70b9d27b15633750b6e384ec90dce</u>	- 0.0003048776644593 75 ETH  0.50 USD	✓
37	2022-08-05 00:36:23	<u>0x5b453165a68dedbae59638912bb0f9d643bc66aeafc4db2262400dcf9a547b4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-08-05 00:36:23	<u>0x5b453165a68dedbae59638912bb0f9d643bc66aeafc4db2262400dcf9a547b4e</u>	- 0.000429608000000000 00 ETH  0.70 USD	✓
39	2022-08-05 00:36:23	<u>0x5b453165a68dedbae59638912bb0f9d643bc66aeafc4db2262400dcf9a547b4e</u>	- 0.0006915829201648 88 ETH  1.13 USD	✓
40	2022-07-28 21:13:13	<u>0xc3de12d0e4ca42d64ade73e45e1b71ebf98e212225c7447d9bd745bccf796570</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-07-28 21:13:13	<u>0xc3de12d0e4ca42d64ade73e45e1b71ebf98e212225c7447d9bd745bccf796570</u>	- 0.000131250000000000 00 ETH  0.22 USD	✓










#	Date & time	Transaction Id	Amount	
42	2022-07-28 21:13:13	<u>0xc3de12d0e4ca42d64ade73e45e1b71ebf98e212225c7447d9bd745bccf796570</u>	- 0.0017684726469375 00 ETH  3.08 USD	✓
43	2022-07-28 13:07:26	<u>0x4ddf6e9e4e6b515b634a1b81fa5ba9e7b1208033c2d65cf2afad63ae971ec83b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-07-28 13:07:26	<u>0x4ddf6e9e4e6b515b634a1b81fa5ba9e7b1208033c2d65cf2afad63ae971ec83b</u>	- 0.000429608000000000 00 ETH  0.69 USD	✓
45	2022-07-28 13:07:26	<u>0x4ddf6e9e4e6b515b634a1b81fa5ba9e7b1208033c2d65cf2afad63ae971ec83b</u>	- 0.0043838409264836 52 ETH  7.10 USD	✓
46	2022-07-12 19:11:00	<u>0x82a30adfd98b3723f4cef9f7848d4adb7e94e0688a842e52d478badf260703a</u>	- 0.100000000000000000 06 ETH  104.08 USD	✓
47	2022-07-12 19:11:00	<u>0x82a30adfd98b3723f4cef9f7848d4adb7e94e0688a842e52d478badf260703a</u>	- 0.000042000000000000 00 ETH  0.04 USD	✓
48	2022-07-12 19:11:00	<u>0x82a30adfd98b3723f4cef9f7848d4adb7e94e0688a842e52d478badf260703a</u>	- 0.0004636035969390 00 ETH  0.48 USD	✓
49	2022-07-12 19:10:37	<u>0x5bd1196f98d7be116217536863b630454b4ead6b81487a5f9e6849ef37dd7e32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2022-07-12 19:10:37	<u>0x5bd1196f98d7be116217536863b630454b4ead6b81487a5f9e6849ef37dd7e32</u>	- 0.000097050000000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-07-12 19:10:37	<u>0x5bd1196f98d7be116217536863b630454b4ead6b81487a5f9e6849ef37dd7e32</u>	- 0.0010194031374678 00 ETH  1.06 USD	✓
52	2022-07-12 18:42:57	<u>0xd45495feaea4da6dab48f45ec3599fabb4b9ac22f11463c4ce0ec48561e40e03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2022-07-12 18:42:57	<u>0xd45495feaea4da6dab48f45ec3599fabb4b9ac22f11463c4ce0ec48561e40e03</u>	- 0.0004296080000000 00 ETH  0.44 USD	✓
54	2022-07-12 18:42:57	<u>0xd45495feaea4da6dab48f45ec3599fabb4b9ac22f11463c4ce0ec48561e40e03</u>	- 0.0040920113894644 20 ETH  4.26 USD	✓
55	2022-07-02 12:54:19	<u>0xa7e200fe7cc103f6cb2713b12c3563bfd06ed1a47a5af52765327bddf51b857a</u>	- 0.1499999999999999 94 ETH  157.87 USD	✓
56	2022-07-02 12:54:19	<u>0xa7e200fe7cc103f6cb2713b12c3563bfd06ed1a47a5af52765327bddf51b857a</u>	- 0.0000420000000000 00 ETH  0.04 USD	✓
57	2022-07-02 12:54:19	<u>0xa7e200fe7cc103f6cb2713b12c3563bfd06ed1a47a5af52765327bddf51b857a</u>	- 0.0001726828387620 00 ETH  0.18 USD	✓
58	2022-06-25 20:12:40	<u>0xa8025e405c9857820224998eaf70dd72a65b9c63fe106f3c66891e18b1b1661d</u>	- 0.2000000000000000 11 ETH  249.68 USD	✓
59	2022-06-25 20:12:40	<u>0xa8025e405c9857820224998eaf70dd72a65b9c63fe106f3c66891e18b1b1661d</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
60	2022-06-25 20:12:40	<u>0xa8025e405c9857820224</u> <u>998eaf70dd72a65b9c63fe</u> <u>106f3c66891e18b1b1661d</u>	- 0.0013222269016530 00 ETH  1.65 USD	✓
61	2022-06-25 20:10:49	<u>0x87017387c53d01efc6d5</u> <u>90763a7cb569ef1becdfc9</u> <u>ad1302615ced17d7c13d8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2022-06-25 20:10:49	<u>0x87017387c53d01efc6d5</u> <u>90763a7cb569ef1becdfc9</u> <u>ad1302615ced17d7c13d8b</u>	- 0.0001312500000000 00 ETH  0.16 USD	✓
63	2022-06-25 20:10:49	<u>0x87017387c53d01efc6d5</u> <u>90763a7cb569ef1becdfc9</u> <u>ad1302615ced17d7c13d8b</u>	- 0.0046798918266843 75 ETH  5.84 USD	✓
64	2022-06-25 20:01:25	<u>0x16231151c18f1e4dbe2c</u> <u>23eea2c5a58326a0f1e878</u> <u>35273d80ab4836bbe4620b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2022-06-25 20:01:25	<u>0x16231151c18f1e4dbe2c</u> <u>23eea2c5a58326a0f1e878</u> <u>35273d80ab4836bbe4620b</u>	- 0.0000970500000000 00 ETH  0.12 USD	✓
66	2022-06-25 20:01:25	<u>0x16231151c18f1e4dbe2c</u> <u>23eea2c5a58326a0f1e878</u> <u>35273d80ab4836bbe4620b</u>	- 0.0066309371273645 25 ETH  8.27 USD	✓
67	2022-06-25 19:57:37	<u>0x075433426fd26ea6abf2</u> <u>fab67324fdcfd70b8a49e</u> <u>2b465eb99862c44ded9c3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2022-06-25 19:57:37	<u>0x075433426fd26ea6abf2</u> <u>fab67324fdcfd70b8a49e</u> <u>2b465eb99862c44ded9c3e</u>	- 0.0004980080000000 00 ETH  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-06-25 19:57:37	<u>0x075433426fd26ea6abf2</u> <u>fab67324fdcfdb70b8a49e</u> <u>2b465eb99862c44ded9c3e</u>	- 0.0162020101474863 52 ETH  20.22 USD	✓
70	2022-06-21 14:44:33	<u>0x88c8c435a4d626ebf4a2</u> <u>fd0caa0472f12b1df40fb6</u> <u>7ae217586a690315a086c5</u>	- 0.100000000000000000 06 ETH  116.81 USD	✓
71	2022-06-21 14:44:33	<u>0x88c8c435a4d626ebf4a2</u> <u>fd0caa0472f12b1df40fb6</u> <u>7ae217586a690315a086c5</u>	- 0.0044435409804030 00 ETH  5.19 USD	✓
72	2022-06-21 14:44:33	<u>0x88c8c435a4d626ebf4a2</u> <u>fd0caa0472f12b1df40fb6</u> <u>7ae217586a690315a086c5</u>	- 0.0018564590195970 00 ETH  2.16 USD	✓
73	2022-05-07 21:30:46	<u>0x489c07c65f5b3c915c41</u> <u>3365b61a88b4f5dbc6f5be</u> <u>df6681c3e0af4ea8873a02</u>	- 0.100000000000000000 06 ETH  263.53 USD	✓
74	2022-05-07 21:30:46	<u>0x489c07c65f5b3c915c41</u> <u>3365b61a88b4f5dbc6f5be</u> <u>df6681c3e0af4ea8873a02</u>	- 0.000042000000000000 00 ETH  0.11 USD	✓
75	2022-05-07 21:30:46	<u>0x489c07c65f5b3c915c41</u> <u>3365b61a88b4f5dbc6f5be</u> <u>df6681c3e0af4ea8873a02</u>	- 0.0005319648741960 00 ETH  1.40 USD	✓
76	2022-05-07 21:25:23	<u>0x31d7f369b34a071eacb7</u> <u>63a317b8ec82ba924ddde1</u> <u>865ad7d5becaead14398e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2022-05-07 21:25:23	<u>0x31d7f369b34a071eacb7</u> <u>63a317b8ec82ba924ddde1</u> <u>865ad7d5becaead14398e9</u>	- 0.000712612000000000 00 ETH  1.87 USD	✓


#	Date & time	Transaction Id	Amount	
78	2022-05-07 21:25:23	<u>0x31d7f369b34a071eacb763a317b8ec82ba924dde1865ad7d5becaead14398e9</u>	- 0.0106261632408958 18 ETH  28.00 USD	✓
79	2022-05-07 21:24:28	<u>0xd5ff34b7498450d2aa305308c7395a0c2adac909f1cac40a07d8bfcb103d393b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2022-05-07 21:24:28	<u>0xd5ff34b7498450d2aa305308c7395a0c2adac909f1cac40a07d8bfcb103d393b</u>	- 0.0001206220000000 00 ETH  0.31 USD	✓
81	2022-05-07 21:24:28	<u>0xd5ff34b7498450d2aa305308c7395a0c2adac909f1cac40a07d8bfcb103d393b</u>	- 0.0015552997823671 04 ETH  4.09 USD	✓
82	2022-05-07 21:23:32	<u>0x233bfc36848b13258d6477bdd69b35486a70c8537cded2c93875e817c2426b11</u>	- 238.00000000000000 0000 ETH  627,210.92 USD	✓
83	2022-05-07 21:23:32	<u>0x233bfc36848b13258d6477bdd69b35486a70c8537cded2c93875e817c2426b11</u>	- 0.0006881280000000 00 ETH  1.81 USD	✓
84	2022-05-07 21:23:32	<u>0x233bfc36848b13258d6477bdd69b35486a70c8537cded2c93875e817c2426b11</u>	- 0.0112532933338398 72 ETH  29.65 USD	✓
85	2022-05-07 21:22:12	<u>0x20c341d3ecae562f00bc5b775d2882dc5e88d2c3acef3cc9e253fe726e03612f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2022-05-07 21:22:12	<u>0x20c341d3ecae562f00bc5b775d2882dc5e88d2c3acef3cc9e253fe726e03612f</u>	- 0.0004727540000000 00 ETH  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-05-07 21:22:12	<u>0x20c341d3ecae562f00bc5b775d2882dc5e88d2c3acef3cc9e253fe726e03612f</u>	- 0.0074782181978666 35 ETH  19.70 USD	✓
88	2021-11-12 16:42:42	<u>0x741cec01f2f0c8c03b654c797f323f3dcd4a399bb8eb2ef6efadbff695941d89</u>	- 0.5000000000000000 00 ETH  2,332.73 USD	✓
89	2021-11-12 16:42:42	<u>0x741cec01f2f0c8c03b654c797f323f3dcd4a399bb8eb2ef6efadbff695941d89</u>	- 0.0020064650700780 00 ETH  9.36 USD	✓
90	2021-11-12 16:42:42	<u>0x741cec01f2f0c8c03b654c797f323f3dcd4a399bb8eb2ef6efadbff695941d89</u>	- 0.0032435349299220 00 ETH  15.13 USD	✓
91	2021-11-12 16:41:27	<u>0x4b2abd609168b9a26c1abe8c82ccee4b33130c64981c95f982b68e075ad1e28c</u>	- 0.2999999999999999 89 ETH  1,399.63 USD	✓
92	2021-11-12 16:41:27	<u>0x4b2abd609168b9a26c1abe8c82ccee4b33130c64981c95f982b68e075ad1e28c</u>	- 0.0002246791402800 00 ETH  1.04 USD	✓
93	2021-11-12 16:41:27	<u>0x4b2abd609168b9a26c1abe8c82ccee4b33130c64981c95f982b68e075ad1e28c</u>	- 0.0023373208597200 00 ETH  10.90 USD	✓
94	2021-09-19 02:55:46	<u>0x21e2fd6f62f314b0448393375155efa5235dc258a54a40eaf6ac5cc46c3c90f1</u>	- 70.0000000000000000 000 ETH  232,833.30 USD	✓
95	2021-09-19 02:55:46	<u>0x21e2fd6f62f314b0448393375155efa5235dc258a54a40eaf6ac5cc46c3c90f1</u>	- 0.0012868721446047 33 ETH  4.28 USD	✓






#	Date & time	Transaction Id	Amount	
96	2021-09-19 02:55:46	<u>0x21e2fd6f62f314b04483</u> <u>93375155efa5235dc258a5</u> <u>4a40eaf6ac5cc46c3c90f1</u>	- 0.0122189048553952 68 ETH  40.64 USD	✓
97	2021-09-19 02:53:39	<u>0x38e6de1423c5ad8920ba</u> <u>770ce8ea3b2a2e22b28ff7</u> <u>660c9b264a36c8b80cf87a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2021-09-19 02:53:39	<u>0x38e6de1423c5ad8920ba</u> <u>770ce8ea3b2a2e22b28ff7</u> <u>660c9b264a36c8b80cf87a</u>	- 0.0002261527082445 60 ETH  0.75 USD	✓
99	2021-09-19 02:53:39	<u>0x38e6de1423c5ad8920ba</u> <u>770ce8ea3b2a2e22b28ff7</u> <u>660c9b264a36c8b80cf87a</u>	- 0.0016715872917554 40 ETH  5.56 USD	✓
100	2021-09-19 01:43:50	<u>0x4802f766da39317c1a39</u> <u>caecf1807e5a2c5c3e5f25</u> <u>926d0de72b5b7f2b7cac5e</u>	- 0.0294231012537183 45 ETH  97.86 USD	✓
101	2021-09-19 01:43:50	<u>0x4802f766da39317c1a39</u> <u>caecf1807e5a2c5c3e5f25</u> <u>926d0de72b5b7f2b7cac5e</u>	- 0.0001793683281390 00 ETH  0.59 USD	✓
102	2021-09-19 01:43:50	<u>0x4802f766da39317c1a39</u> <u>caecf1807e5a2c5c3e5f25</u> <u>926d0de72b5b7f2b7cac5e</u>	- 0.0009546316718610 00 ETH  3.17 USD	✓
103	2021-09-19 01:43:50	<u>0xb601a985cb3864254881</u> <u>842263605d0cd45d30b8e4</u> <u>5b1bfb206827ccc83b1110</u>	- 0.0294497895812534 42 ETH  97.95 USD	✓
104	2021-09-19 01:43:50	<u>0xb601a985cb3864254881</u> <u>842263605d0cd45d30b8e4</u> <u>5b1bfb206827ccc83b1110</u>	- 0.0000743683281390 00 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
105	2021-09-19 01:43:50	<u>0xb601a985cb3864254881842263605d0cd45d30b8e45b1bfb206827ccc83b1110</u>	- 0.0009546316718610 00 ETH  3.17 USD	✓
106	2021-09-19 01:43:50	<u>0x5ab12abacfdb6f451124a553e87347e7a0532e484b579885858c261cd89af4e2</u>	- 0.0294498763105194 95 ETH  97.95 USD	✓
107	2021-09-19 01:43:50	<u>0x5ab12abacfdb6f451124a553e87347e7a0532e484b579885858c261cd89af4e2</u>	- 0.0000533683281390 00 ETH  0.17 USD	✓
108	2021-09-19 01:43:50	<u>0x5ab12abacfdb6f451124a553e87347e7a0532e484b579885858c261cd89af4e2</u>	- 0.0009546316718610 00 ETH  3.17 USD	✓
109	2021-09-18 01:43:32	<u>0x86c0fbad4815401accb20eae031e4841060929f5765367c514cb1978f5da240b</u>	+ 28.0000000000000000 000 ETH  97,902.00 USD	✓
110	2021-09-18 00:49:26	<u>0x32b2c4893eeb703c351c916975e22611d46ea723a5951b45e4419ace9233a58d</u>	+ 42.868929999999998 870 ETH  149,891.21 USD	✓
111	2021-09-17 23:44:51	<u>0x8eff51d1cddd46748ef02e62d60c84f4dbb47e06a3d6f2f95b271b97c8ef377d</u>	+ 0.10000000000000000 06 ETH  349.65 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 21:22:12	<u>0x20c341d3ecae562f00bc5b775d2882dc5e88d2c3acef3cc9e253fe726e03612f</u>	+ 238.86270770290383 3251 ETH  629,484.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 16:33:59	<u>0xed9aecfaace3a792a44c18d127febcbf151fb8aa07e58e28935f59d57067578de</u>	- 1,468.840748000000 076 USDT	✓
2	2023-05-02 16:33:11	<u>0x192927b80ecc8e4f53853bff5095ad345f7db3594a1170523e1b6f312ae357f1</u>	- 1,468.840748 USDT  1,469.86 USD	✓
3	2023-04-27 13:25:59	<u>0x007324725a53c2a4dc47cfa95daa442593f3ca7d8a45b8667c7acbce34485bce</u>	- 17,063.000000000000 0000 USDT	✓
4	2023-04-27 13:25:11	<u>0x45ad779c85b1ec983ae8f90e107b354b3521fef3a871c5408985743e3a0afc02</u>	- 17,063.000000 USDT  17,070.32 USD	✓
5	2023-03-12 14:37:47	<u>0xcf6ee515112792a89c7e8fd86020e6487beda523e3b6f10f8228e157ababaa8d</u>	- 19,975.792801 USDC  19,215.74 USD	✓
6	2023-03-12 14:37:47	<u>0xcf6ee515112792a89c7e8fd86020e6487beda523e3b6f10f8228e157ababaa8d</u>	+ 18,531.840748 USDT  18,695.52 USD	✓
7	2023-02-11 15:23:11	<u>0x120c08fa09824a7829ad2cf2c7fcc4019e02ae1ff7e558d49330b1308a67f9a1</u>	- 0.000000 USDC  0.00 USD	✓
8	2022-12-25 15:59:11	<u>0x9fe5f9bffc49c22a58b4e39ff16ba93e654d62d9f1b0a18d3ba967290a3d5e0</u>	+ 7,000 gift	✓
9	2022-12-04 07:49:23	<u>0x0c95f4c2e759b302c3f0193647c62041d2c9fff74b09ac700702c2afe82def40</u>	+ 70 ch to claim reward.	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-29 14:55:11	<u>0xf1a80b6f254760da04ff</u> <u>f15d1354c7a6481ba7d0ae</u> <u>8dbebac32c4f5b15bf5498</u>	- 103,435.000000 USDC  103,443.13 USD	✓
11	2022-11-29 13:27:59	<u>0xebffb1f1d83cdfd90fcc</u> <u>ba4b236a5123ff1a992d02</u> <u>bfc6c03584381f675ed779</u>	+ 549,049.6539887114 19515312 AVINOC	✓
12	2022-11-29 13:27:59	<u>0xebffb1f1d83cdfd90fcc</u> <u>ba4b236a5123ff1a992d02</u> <u>bfc6c03584381f675ed779</u>	+ 115,503.766570 USDC  115,512.85 USD	✓
13	2022-11-25 12:43:23	<u>0xcdc1646c6e61cbc3cc14</u> <u>6527c70f8be10706333904</u> <u>df5269670c23271870e7c1</u>	+ 8 m	✓
14	2022-11-23 04:56:47	<u>0x83b3ee9c19c928ff2cb5</u> <u>6bebd00f9191ecdbba8307</u> <u>3c80fd90425df78892052b</u>	+ 7,000 m	✓
15	2022-11-15 20:59:23	<u>0x7a8db6a32c1a1f781c39</u> <u>62d6ade18ffdf19b509fa0</u> <u>2c0ac3942c5728c5f66c62</u>	+ 2,500 USDCentre.com	✓
16	2022-10-25 07:19:47	<u>0x208979b2acab8cedc217</u> <u>e0a68e7a5e60522b36fe6e</u> <u>fb27515c5216fec43a105</u>	+ 63,256.000000000000 0000000 ds.	✓
17	2022-10-24 22:16:59	<u>0x276f52f142fab10f624c</u> <u>fa7ef7efce8b15063790b0</u> <u>9f8c785ab27a19f79881e6</u>	- 2,500,000.00000000 0000000000 AVINOC	✓
18	2022-10-24 19:23:35	<u>0x6fbadcc6019a3225fada</u> <u>f6da73f2c599910df19c1d</u> <u>78b9a0100f3fa2ffdc9715</u>	- 60.0000000000000000 000 AVINOC	✓



#	Date & time	Transaction Id	Amount	
19	2022-10-01 10:08:11	<u>0xfd89099434c455273389</u> <u>ed63f699c39662563f50fa</u> <u>a3a92213e217259f2c2e27</u>	+ 55,349.000000000000 00000000 apord.site and claim rewards.	✓
20	2022-09-29 11:23:11	<u>0x7d9deae5781504c6d050</u> <u>435a44c1b66c7ad803a805</u> <u>9483b02aee637d074d1d0b</u>	+ 7 NFTButerin.com	✓
21	2022-09-26 13:19:11	<u>0xb84df0dd2c84f3fe1fd8</u> <u>d55380ee40eedf7a8b65db</u> <u>69bd3b048183c5c72eba95</u>	+ 1,000 \$ UniswapLR.com @ 5.75	✓
22	2022-09-20 09:08:59	<u>0x39414a702f223fcc26f9</u> <u>af5b8378d8db21dc42ed36</u> <u>6b8295b8cc86cc3e058a79</u>	+ 94,884.000000000000 00000000 asol.site	✓
23	2022-09-04 11:18:37	<u>0x1eb78db08dca44b08778</u> <u>8466653e3e34f75bdc0f89</u> <u>95c12f6a8b935be58a965f</u>	+ 2,500.000000000000 000000 OWLT	✓
24	2022-08-25 06:50:06	<u>0xe321900d10ac228850e8</u> <u>afeb7f9fd54df34de5e3c8</u> <u>82ddd4043d355a6c3215ea</u>	+ 2,806,994.00000000 0000000000 aWETH.io	✓
25	2022-08-24 04:18:24	<u>0x117b89405c605de5d9d7</u> <u>5a5b252acea7e321916d8e</u> <u>1e4ed2fa3a6936d2c21274</u>	+ 2,790.000000000000 000000 forkSurvey.com	✓
26	2022-08-22 12:05:37	<u>0x3b08f349c5d6d2178e60</u> <u>555f944cbd06265aaf6242</u> <u>b9574423ce625f36555351</u>	+ 5,089.529337083245 991380 AVINOC	✓
27	2022-08-22 12:05:37	<u>0x3b08f349c5d6d2178e60</u> <u>555f944cbd06265aaf6242</u> <u>b9574423ce625f36555351</u>	+ 1,292.049998 USDC  1,292.22 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-21 05:49:14	<u>0x13084bece1f894cfd449</u> <u>be128ea2d8e81b39051f68</u> <u>d4026d733118bb3b573663</u>	+ 18,607.000000000000 0000000 Eth2Fork.com	✓
29	2022-08-05 00:43:03	<u>0x2efee099f5accdf005c4</u> <u>1bd967bfa6d873c70b9d27</u> <u>b15633750b6e384ec90dce</u>	- 193,680.000000 USDC  193,687.20 USD	✓
30	2022-08-05 00:36:23	<u>0x5b453165a68dedbae596</u> <u>38912bb0f9d643bc66aeaf</u> <u>c4db2262400dcf9a547b4e</u>	+ 744,893.1645342245 46514452 AVINOC	✓
31	2022-08-05 00:36:23	<u>0x5b453165a68dedbae596</u> <u>38912bb0f9d643bc66aeaf</u> <u>c4db2262400dcf9a547b4e</u>	+ 195,254.040742 USDC  195,261.30 USD	✓
32	2022-07-28 21:13:13	<u>0xc3de12d0e4ca42d64ade</u> <u>73e45e1b71ebf98e212225</u> <u>c7447d9bd745bccf796570</u>	- 61,200.000000 USDC  61,201.49 USD	✓
33	2022-07-28 13:07:26	<u>0x4ddf6e9e4e6b515b634a</u> <u>1b81fa5ba9e7b1208033c2</u> <u>d65cf2afad63ae971ec83b</u>	+ 235,423.5499839596 15929052 AVINOC	✓
34	2022-07-28 13:07:26	<u>0x4ddf6e9e4e6b515b634a</u> <u>1b81fa5ba9e7b1208033c2</u> <u>d65cf2afad63ae971ec83b</u>	+ 62,363.242708 USDC  62,364.76 USD	✓
35	2022-07-14 20:13:22	<u>0xba904319ece8d8ada793</u> <u>b1c94fef88e3e65edf10fe</u> <u>adbd795318c5a6ccb51fd9</u>	+ 500.00000000000000 0000 LPUniV3.com	✓
36	2022-07-13 12:16:11	<u>0x4097f9df9d2a5a02d470</u> <u>7793c951ce7bab294bf0a0</u> <u>9e1879f5d6c0c963c808ca</u>	+ 400 LPUniswap.com	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-12 19:10:37	<u>0x5bd1196f98d7be116217536863b630454b4ead6b81487a5f9e6849ef37dd7e32</u>	- 60,000.000000 USDC  59,994.58 USD	✓
38	2022-07-12 18:42:57	<u>0xd45495feaea4da6dab48f45ec3599fabb4b9ac22f11463c4ce0ec48561e40e03</u>	+ 239,823.9154724463 29658851 AVINOC	✓
39	2022-07-12 18:42:57	<u>0xd45495feaea4da6dab48f45ec3599fabb4b9ac22f11463c4ce0ec48561e40e03</u>	+ 63,332.756244 USDC  63,327.04 USD	✓
40	2022-07-11 14:46:52	<u>0x52932851af36e3e4aa510975ad68cc0f9f763227d966c34d1918ac05059ea85d</u>	+ 400 UniswapLP.com	✓
41	2022-07-11 14:40:13	<u>0x4f83c9ad9bc411ee912a98476fdf71e53cd0a2034f3895bb28e11ebfec8acca</u>	+ 400 UniswapLP.com	✓
42	2022-06-25 20:10:49	<u>0x87017387c53d01efc6d590763a7cb569ef1becdfc9ad1302615ced17d7c13d8b</u>	- 69,000.000000 USDC  69,005.73 USD	✓
43	2022-06-25 20:01:25	<u>0x16231151c18f1e4dbe2c23eea2c5a58326a0f1e87835273d80ab4836bbe4620b</u>	- 52,000.000000 USDC  52,004.32 USD	✓
44	2022-06-25 19:57:37	<u>0x075433426fd26ea6abf2fab67324fdcfdb70b8a49e2b465eb99862c44ded9c3e</u>	+ 452,749.1276341931 07951432 AVINOC	✓
45	2022-06-25 19:57:37	<u>0x075433426fd26ea6abf2fab67324fdcfdb70b8a49e2b465eb99862c44ded9c3e</u>	+ 121,544.936539 USDC  121,555.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-07 21:25:23	<u>0x31d7f369b34a071eacb763a317b8ec82ba924dde1865ad7d5becaead14398e9</u>	- 1,965,225.35451166 4714664221 AVINOC	✓
47	2022-05-07 21:25:23	<u>0x31d7f369b34a071eacb763a317b8ec82ba924dde1865ad7d5becaead14398e9</u>	- 631,114.758341 USDC  631,062.88 USD	✓
48	2022-05-07 21:23:32	<u>0x233bfc36848b13258d6477bdd69b35486a70c8537cded2c93875e817c2426b11</u>	+ 157,658.023314 USDC  157,645.06 USD	✓
49	2022-05-07 21:23:32	<u>0x233bfc36848b13258d6477bdd69b35486a70c8537cded2c93875e817c2426b11</u>	+ 473,456.735027 USDC  473,417.82 USD	✓
50	2022-05-07 21:22:12	<u>0x20c341d3ecae562f00bc5b775d2882dc5e88d2c3acef3cc9e253fe726e03612f</u>	+ 2,003,638.29005452 5714367628 AVINOC	✓
51	2021-09-19 08:52:44	<u>0x55abd4c9b4663f4a530a6fe41f278b90d443421870520b5cb1b5470ed3dce3fe</u>	+ 300,000.0000000000 00000000 SFA	✓
52	2021-09-19 02:55:46	<u>0x21e2fd6f62f314b0448393375155efa5235dc258a54a40eaf6ac5cc46c3c90f1</u>	- 6,596,127.26100315 8055245876 AVINOC	✓
53	2021-09-19 01:51:26	<u>0x0fb9e9b0a2ff95d10f32110b46b947c2d1fd2d5ef7b7679bf56a6f1542b92a83</u>	+ 5,000,000.00000000 0000000000 AVINOC	✓
54	2021-09-19 01:51:26	<u>0x8006f97b7641df63284092634c7efb6a7b942e09f36349ae002d3e588501604d</u>	+ 1,035,156.31964705 8844566345 AVINOC	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-19 01:51:26	<u>0x404a690daff205346478</u> <u>777171a047305b0076be44</u> <u>b842dc1582a183bebc010b</u>	+ 1,428,527.20060000 0098347664 AVINOC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 21:25:23	<u>0x31d7f369b34a071eacb7</u> <u>63a317b8ec82ba924ddde1</u> <u>865ad7d5becaead14398e9</u>	+ 1 UNI-V3-POS	✓
2	2021-09-19 02:55:46	<u>0x21e2fd6f62f314b04483</u> <u>93375155efa5235dc258a5</u> <u>4a40eaf6ac5cc46c3c90f1</u>	+ 1 UNI-V3-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 07:52:11	<u>0x4c593da98003e547ad76</u> <u>32d4502664cde728c25f44</u> <u>d397c5bb6a0f5fade2f56d</u>	+ 1 Alienswap.fi Genesis Bonus	✓
2	2022-11-04 10:35:47	<u>0x22980d9bbb8c3119c7b0</u> <u>b62e4a894c78726b05c6d5</u> <u>8a6f8dc535a6db780852f8</u>	+ 1 SPDL Official	✓
3	2022-10-19 09:41:59	<u>0xa9d49c8a874b8620b3e1</u> <u>8cd70c23a5dce1f67e8e64</u> <u>d57a0d6e21655713443628</u>	+ 1 Curious Cats Items	✓
4	2022-10-17 03:25:35	<u>0xcb4b0e76ae00b56e3e67</u> <u>0499de2b03ca13c31c377f</u> <u>aad6958947bc941cae016a</u>	+ 1 The NativePunks Official	✓

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