



3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:48 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x042e524f14a6c56a7fa85dfc0975f1dce320aa40</u>
TOTAL RECEIVED	0.588893626717024277 ETH  1,544.42 USD
TOTAL SEND	0.459849056569186454 ETH  1,205.99 USD




Token	Balance
Ethereum	0.129044570147837850 ETH  338.42 USD
USD Coin	0.000000 USDC  0.00 USD
aWETH.io	0.000000000000000000 aWETH.io
USD Coin (USDC)	0.000000 USDC
! aUSDBonus.com	8 m
USD Coin (USDC)	0.000000 USDC
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
asol.site	0.000000000000000000 asol.site
Dai Stablecoin	0.000088937896542076 DAI










Token	Balance
lenusd.shop	0.000000 Claim at [lenusd.shop]
Alienswap Genesis Pass	N/A Alienswap.fi Genesis Bonus

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 18:23:11	<u>0xfa4fd3e658f1fd20c6be</u> <u>b080df3263c03553d3709a</u> <u>21dc73ca20d88d7d02ba43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-03-23 18:23:11	<u>0xfa4fd3e658f1fd20c6be</u> <u>b080df3263c03553d3709a</u> <u>21dc73ca20d88d7d02ba43</u>	- 0.0000608370000000 00 ETH  0.10 USD	✓
3	2023-03-23 18:23:11	<u>0xfa4fd3e658f1fd20c6be</u> <u>b080df3263c03553d3709a</u> <u>21dc73ca20d88d7d02ba43</u>	- 0.0026622780235954 77 ETH  4.79 USD	✓
4	2022-02-04 16:07:03	<u>0x078d7b1b846ffe16f782</u> <u>58864e621715213c6fb386</u> <u>2969ab15292dc528c3764f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-02-04 16:07:03	<u>0x078d7b1b846ffe16f782</u> <u>58864e621715213c6fb386</u> <u>2969ab15292dc528c3764f</u>	- 0.0000984375000000 00 ETH  0.29 USD	✓
6	2022-02-04 16:07:03	<u>0x078d7b1b846ffe16f782</u> <u>58864e621715213c6fb386</u> <u>2969ab15292dc528c3764f</u>	- 0.0080966567208843 75 ETH  24.24 USD	✓
7	2022-01-25 16:07:23	<u>0xbd0449af32e93cf3fed3</u> <u>b70518707a30c1a6947dbb</u> <u>8c65c52c09956dfd7fa888</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-01-25 16:07:23	<u>0xbd0449af32e93cf3fed3</u> <u>b70518707a30c1a6947dbb</u> <u>8c65c52c09956dfd7fa888</u>	- 0.0002253375000000 00 ETH  0.55 USD	✓
9	2022-01-25 16:07:23	<u>0xbd0449af32e93cf3fed3</u> <u>b70518707a30c1a6947dbb</u> <u>8c65c52c09956dfd7fa888</u>	- 0.0146980612789622 25 ETH  36.14 USD	✓
10	2021-12-21 20:53:59	<u>0xce590f416b474b83ad16</u> <u>fc75efd7c922eff13a9d02</u> <u>4512cef22c859de950e0f2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-12-21 20:53:59	<u>0xce590f416b474b83ad16</u> <u>fc75efd7c922eff13a9d02</u> <u>4512cef22c859de950e0f2</u>	- 0.0005910225000000 00 ETH  2.39 USD	✓
12	2021-12-21 20:53:59	<u>0xce590f416b474b83ad16</u> <u>fc75efd7c922eff13a9d02</u> <u>4512cef22c859de950e0f2</u>	- 0.0263376818659337 95 ETH  106.59 USD	✓
13	2021-12-21 20:51:50	<u>0x916c5b513cac0a5ca01a</u> <u>7c971215c37f61e98636cd</u> <u>b48866ef5af4b556a087ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-12-21 20:51:50	<u>0x916c5b513cac0a5ca01a</u> <u>7c971215c37f61e98636cd</u> <u>b48866ef5af4b556a087ba</u>	- 0.0000692745000000 00 ETH  0.28 USD	✓
15	2021-12-21 20:51:50	<u>0x916c5b513cac0a5ca01a</u> <u>7c971215c37f61e98636cd</u> <u>b48866ef5af4b556a087ba</u>	- 0.0032818434832032 06 ETH  13.28 USD	✓
16	2021-12-21 20:45:54	<u>0x57079f948c6b38f2e40a</u> <u>7a1210bd505e05c404f5ac</u> <u>fdd242791cbe778b38d628</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-21 20:45:54	<u>0x57079f948c6b38f2e40a7a1210bd505e05c404f5acfdd242791cbe778b38d628</u>	- 0.0001725870000000 00 ETH  0.69 USD	✓
18	2021-12-21 20:45:54	<u>0x57079f948c6b38f2e40a7a1210bd505e05c404f5acfdd242791cbe778b38d628</u>	- 0.0095267720909614 08 ETH  38.55 USD	✓
19	2021-10-29 17:42:18	<u>0xcc81ff280a223f6bdec9c10a7c90ac8701464bd4489c3698c64121bf7dce7aa4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-10-29 17:42:18	<u>0xcc81ff280a223f6bdec9c10a7c90ac8701464bd4489c3698c64121bf7dce7aa4</u>	- 0.0003212472467224 44 ETH  1.41 USD	✓
21	2021-10-29 17:42:18	<u>0xcc81ff280a223f6bdec9c10a7c90ac8701464bd4489c3698c64121bf7dce7aa4</u>	- 0.0278504017294853 68 ETH  123.06 USD	✓
22	2021-10-29 17:40:12	<u>0x28422a780bae81f19967778f5bbccbc44e8c0f4611f2acea76bad9049304a1ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2021-10-29 17:40:12	<u>0x28422a780bae81f19967778f5bbccbc44e8c0f4611f2acea76bad9049304a1ca</u>	- 0.0003370300000000 00 ETH  1.48 USD	✓
24	2021-10-29 17:40:12	<u>0x28422a780bae81f19967778f5bbccbc44e8c0f4611f2acea76bad9049304a1ca</u>	- 0.0258897103900818 14 ETH  114.40 USD	✓
25	2021-10-28 17:56:02	<u>0x273f104024965f286913a3b85dac388d40fe26ccf51306c314d345e2f7ba2225</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-28 17:56:02	<u>0x273f104024965f286913</u> <u>a3b85dac388d40fe26ccf5</u> <u>1306c314d345e2f7ba2225</u>	- 0.0001582967669630 62 ETH  0.67 USD	✓
27	2021-10-28 17:56:02	<u>0x273f104024965f286913</u> <u>a3b85dac388d40fe26ccf5</u> <u>1306c314d345e2f7ba2225</u>	- 0.0162950645723932 49 ETH  69.84 USD	✓
28	2021-08-26 18:27:09	<u>0x87b920f3332ea442c31c</u> <u>7d7862c36a045116532059</u> <u>d206e99dfdb20b0a198a22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2021-08-26 18:27:09	<u>0x87b920f3332ea442c31c</u> <u>7d7862c36a045116532059</u> <u>d206e99dfdb20b0a198a22</u>	- 0.0017024911433567 73 ETH  5.37 USD	✓
30	2021-08-26 18:27:09	<u>0x87b920f3332ea442c31c</u> <u>7d7862c36a045116532059</u> <u>d206e99dfdb20b0a198a22</u>	- 0.0166281148566432 28 ETH  52.45 USD	✓
31	2021-08-26 18:22:00	<u>0xc46b32ef88b63cf7eca1</u> <u>bc363fdc8461794f532358</u> <u>6674af57e5c3aaeadf3142</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-08-26 18:22:00	<u>0xc46b32ef88b63cf7eca1</u> <u>bc363fdc8461794f532358</u> <u>6674af57e5c3aaeadf3142</u>	- 0.0131505174154887 15 ETH  41.48 USD	✓
33	2021-08-26 18:22:00	<u>0xc46b32ef88b63cf7eca1</u> <u>bc363fdc8461794f532358</u> <u>6674af57e5c3aaeadf3142</u>	- 0.0128298425845112 84 ETH  40.47 USD	✓
34	2021-08-26 18:21:47	<u>0xdb2f3cd238cbd16dc1d7</u> <u>72bc1064d9019a67003292</u> <u>e5487c9a7f8ddc711638a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-26 18:21:47	<u>0xdb2f3cd238cbd16dc1d7</u> <u>72bc1064d9019a67003292</u> <u>e5487c9a7f8ddc711638a9</u>	- 0.0084529139449603 73 ETH  26.66 USD	✓
36	2021-08-26 18:21:47	<u>0xdb2f3cd238cbd16dc1d7</u> <u>72bc1064d9019a67003292</u> <u>e5487c9a7f8ddc711638a9</u>	- 0.0091459080550396 27 ETH  28.85 USD	✓
37	2021-08-26 18:20:03	<u>0xd13d61b31dd11a96ba57</u> <u>06d1262f72fabe136e45d4</u> <u>99dc2912fd3d9e0a41c3c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-08-26 18:20:03	<u>0xd13d61b31dd11a96ba57</u> <u>06d1262f72fabe136e45d4</u> <u>99dc2912fd3d9e0a41c3c3</u>	- 0.0045074027480443 92 ETH  14.21 USD	✓
39	2021-08-26 18:20:03	<u>0xd13d61b31dd11a96ba57</u> <u>06d1262f72fabe136e45d4</u> <u>99dc2912fd3d9e0a41c3c3</u>	- 0.0042731592519556 08 ETH  13.48 USD	✓
40	2021-08-26 18:17:34	<u>0xdf5fec721f2bc5d63a6</u> <u>8e7ad9410d3f939a6d86f0</u> <u>6cab61f0625a75a5e47077</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2021-08-26 18:17:34	<u>0xdf5fec721f2bc5d63a6</u> <u>8e7ad9410d3f939a6d86f0</u> <u>6cab61f0625a75a5e47077</u>	- 0.0194895455400517 54 ETH  61.48 USD	✓
42	2021-08-26 18:17:34	<u>0xdf5fec721f2bc5d63a6</u> <u>8e7ad9410d3f939a6d86f0</u> <u>6cab61f0625a75a5e47077</u>	- 0.0212159794599482 46 ETH  66.93 USD	✓
43	2021-08-26 18:14:52	<u>0xce0fd7f4edc1da4afc7e</u> <u>79986153b9c9091ee38880</u> <u>1a09a2d74a1f7de2730350</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2021-08-26 18:14:52	<u>0xce0fd7f4edc1da4afc7e79986153b9c9091ee388801a09a2d74a1f7de2730350</u>	- 0.0032760086755095 95 ETH  10.33 USD	✓
45	2021-08-26 18:14:52	<u>0xce0fd7f4edc1da4afc7e79986153b9c9091ee388801a09a2d74a1f7de2730350</u>	- 0.0043936863244904 05 ETH  13.86 USD	✓
46	2021-08-26 18:12:30	<u>0x872418d1b160b4daba3c456235cca746b26ddcd591005d0357c10cbd111e461c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2021-08-26 18:12:30	<u>0x872418d1b160b4daba3c456235cca746b26ddcd591005d0357c10cbd111e461c</u>	- 0.0014863316412693 84 ETH  4.68 USD	✓
48	2021-08-26 18:12:30	<u>0x872418d1b160b4daba3c456235cca746b26ddcd591005d0357c10cbd111e461c</u>	- 0.0090990043587306 15 ETH  28.70 USD	✓
49	2021-05-27 21:41:05	<u>0x9d38cf64ef9d976f5d3380439809acfb33d0b389f1c3eec955cf70e74ac5d646</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2021-05-27 21:41:05	<u>0x9d38cf64ef9d976f5d3380439809acfb33d0b389f1c3eec955cf70e74ac5d646</u>	- 0.0039413030000000 00 ETH  9.59 USD	✓
51	2021-05-27 21:40:06	<u>0xf26aa082804e2538c3c88d97c2c2375ce7dd8ed64e54c0fe4f3cb43cc07c9974</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2021-05-27 21:40:06	<u>0xf26aa082804e2538c3c88d97c2c2375ce7dd8ed64e54c0fe4f3cb43cc07c9974</u>	- 0.0015710380000000 00 ETH  3.82 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-05-27 21:37:50	<u>0x11bd70b022d54180235d3f6a404ae3c6e190fea8506a93b2cc0014293057b8e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2021-05-27 21:37:50	<u>0x11bd70b022d54180235d3f6a404ae3c6e190fea8506a93b2cc0014293057b8e0</u>	- 0.0034517400000000 00 ETH  8.40 USD	✓
55	2021-04-28 05:18:10	<u>0x6df290dbd69d9a4ed43fc2e4736881bc9515524c28fc77173f3e574962b06841</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2021-04-28 05:18:10	<u>0x6df290dbd69d9a4ed43fc2e4736881bc9515524c28fc77173f3e574962b06841</u>	- 0.0033999140000000 00 ETH  9.15 USD	✓
57	2021-04-28 05:15:44	<u>0xcb634d0d668292c0930ae66deec2e6f85a44a590b9af530860787dfe0fbde226</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2021-04-28 05:15:44	<u>0xcb634d0d668292c0930ae66deec2e6f85a44a590b9af530860787dfe0fbde226</u>	- 0.0243113140000000 01 ETH  65.44 USD	✓
59	2021-04-28 05:15:05	<u>0xdaea9504b4f3f34785f96f60d940a1ba61b50abc5786173882d20e0a2b0d105a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2021-04-28 05:15:05	<u>0xdaea9504b4f3f34785f96f60d940a1ba61b50abc5786173882d20e0a2b0d105a</u>	- 0.0021705540000000 00 ETH  5.84 USD	✓
61	2021-04-28 04:25:29	<u>0x57eabde60b8e23f45b358613a094abe4648c07ccfd c783f676c48d11b0337195</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-04-28 04:25:29	<u>0x57eabde60b8e23f45b358613a094abe4648c07ccfd</u> <u>c783f676c48d11b0337195</u>	- 0.0108423420000000 00 ETH  29.18 USD	✓
63	2021-04-28 04:19:13	<u>0x03c20e40bd39bccd42d0f3fae262746f96d6a4bbd1</u> <u>dcca617d34657537ac4093</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2021-04-28 04:19:13	<u>0x03c20e40bd39bccd42d0f3fae262746f96d6a4bbd1</u> <u>dcca617d34657537ac4093</u>	- 0.0105625380000000 00 ETH  28.43 USD	✓
65	2021-04-28 04:17:57	<u>0x56a44508a41d57e5859e8efae1a14ee203f740d16b</u> <u>9cf40891d25c81ee056b96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2021-04-28 04:17:57	<u>0x56a44508a41d57e5859e8efae1a14ee203f740d16b</u> <u>9cf40891d25c81ee056b96</u>	- 0.0019869010000000 00 ETH  5.34 USD	✓
67	2021-04-28 04:14:42	<u>0xb547ce33427c855dd69fe0a7d266e5b3d5efb62298</u> <u>5dcc653cdd53f1c9d05fa9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2021-04-28 04:14:42	<u>0xb547ce33427c855dd69fe0a7d266e5b3d5efb62298</u> <u>5dcc653cdd53f1c9d05fa9</u>	- 0.0044872620000000 00 ETH  12.07 USD	✓
69	2021-03-09 19:39:02	<u>0xa83beaa97803eb1a9f00ed1c820d3353e18508a02d</u> <u>1cc1cfec2ad33d75ba788b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2021-03-09 19:39:02	<u>0xa83beaa97803eb1a9f00ed1c820d3353e18508a02d</u> <u>1cc1cfec2ad33d75ba788b</u>	- 0.0040583200000000 00 ETH  7.28 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-03-09 18:47:02	<u>0x4a1f61cb95f25b7a769b</u> <u>4127902c940fca4e4e838d</u> <u>3e53033529e56ed617a769</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2021-03-09 18:47:02	<u>0x4a1f61cb95f25b7a769b</u> <u>4127902c940fca4e4e838d</u> <u>3e53033529e56ed617a769</u>	- 0.0215305439999999 99 ETH  38.64 USD	✓
73	2021-02-13 18:52:27	<u>0x8310c5fc3efe16b837c9</u> <u>6bcc259de03602fc8a540c</u> <u>caf3d89e603a9c6e0e7cdf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2021-02-13 18:52:27	<u>0x8310c5fc3efe16b837c9</u> <u>6bcc259de03602fc8a540c</u> <u>caf3d89e603a9c6e0e7cdf</u>	- 0.0068846500000000 00 ETH  12.39 USD	✓
75	2021-02-13 18:49:43	<u>0xbf43402663ecc3138018</u> <u>910df95069042ace4e42e2</u> <u>247371f0eec49ef5b656fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2021-02-13 18:49:43	<u>0xbf43402663ecc3138018</u> <u>910df95069042ace4e42e2</u> <u>247371f0eec49ef5b656fb</u>	- 0.0265030744000000 00 ETH  47.71 USD	✓
77	2021-02-13 18:48:14	<u>0xc995f02c8787cb739990</u> <u>c9c37e5fe5fcb40e2ba165</u> <u>f46a2d054b10ea2e5f7873</u>	+ 0.3499999999999999 78 ETH  630.14 USD	✓
78	2021-02-04 17:10:00	<u>0xd0259ace48c638bcbdd2</u> <u>880948ab8ba5d845e8ef75</u> <u>85bbb3500006554eee75fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2021-02-04 17:10:00	<u>0xd0259ace48c638bcbdd2</u> <u>880948ab8ba5d845e8ef75</u> <u>85bbb3500006554eee75fe</u>	- 0.0080441700000000 00 ETH  13.82 USD	✓


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80	2021-02-04 17:07:49	<u>0x5da521ee69ef3160fb8e8d3e70c6538ed1c182916d7117ff887a5e1317b59b32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2021-02-04 17:07:49	<u>0x5da521ee69ef3160fb8e8d3e70c6538ed1c182916d7117ff887a5e1317b59b32</u>	- 0.0340605579999999 98 ETH  58.55 USD	✓
82	2021-02-03 19:28:43	<u>0x69276ad22782451f4da1474d6d07449928b05b7f5e8920d72120a4a735770443</u>	+ 0.0284285058368044 87 ETH  45.36 USD	✓
83	2021-01-20 02:43:13	<u>0x2b0a120aea712ef7d9b708ac59eb6e89e8b400647c5462a2b131a7e71f9559b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2021-01-20 02:43:13	<u>0x2b0a120aea712ef7d9b708ac59eb6e89e8b400647c5462a2b131a7e71f9559b9</u>	- 0.0107368499999999 99 ETH  14.78 USD	✓
85	2021-01-14 00:08:15	<u>0x72c943a4edfaf97e3942967cc22500a8a398290ec68deadf5100460ab5919f1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2021-01-14 00:08:15	<u>0x72c943a4edfaf97e3942967cc22500a8a398290ec68deadf5100460ab5919f1d</u>	- 0.0113463350000000 01 ETH  13.97 USD	✓
87	2021-01-14 00:08:01	<u>0x323d8b541fe86c54f6af9817e62ed003aa899e2f78e6ec5ff90a0d5b9718c7ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2021-01-14 00:08:01	<u>0x323d8b541fe86c54f6af9817e62ed003aa899e2f78e6ec5ff90a0d5b9718c7ea</u>	- 0.0036362030000000 00 ETH  4.47 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-01-14 00:05:47	<u>0xcdbfffd52415232a8882</u> <u>a00837182438d82b3bfb26</u> <u>73ae8a0c4139c498cbede8</u>	+ 0.0500000000000000 03 ETH  61.58 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 18:21:47	<u>0xdb2f3cd238cbd16dc1d7</u> <u>72bc1064d9019a67003292</u> <u>e5487c9a7f8ddc711638a9</u>	+ 0.1604651208802197 75 ETH  506.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 18:56:47	<u>0x7d47f8b4f586865c0843</u> <u>8a94e923f5a6d104d35b49</u> <u>59462e0c19a54751eae791</u>	- 20,758.573000 USDC	✓
2	2023-03-23 18:56:11	<u>0x714debe7dcee0d2cd5a8</u> <u>711021056e56573a8a0709</u> <u>34ae2e6890c1da00e05b07</u>	- 20,758.573000 USDC	✓
3	2023-03-23 18:26:35	<u>0x44daead80981c7d4cab4</u> <u>40069cdc4879c5ec4feeda</u> <u>74468ac24468f5c154741d</u>	- 20,758.573000 USDC	✓
4	2023-03-23 18:23:11	<u>0xfa4fd3e658f1fd20c6be</u> <u>b080df3263c03553d3709a</u> <u>21dc73ca20d88d7d02ba43</u>	- 20,758.573000 USDC  20,750.44 USD	✓
5	2023-03-23 04:01:59	<u>0xbba4f8ccf2d7985ef7ba</u> <u>0ed61d342abafab32ca380</u> <u>ec61ef5efda88a5015458b</u>	- 850.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-25 15:59:35	<u>0xe805d9ac8459cff7afe2</u> <u>22c3fa2df4d0b58e896238</u> <u>44870a2a303a8e313efa67</u>	+ 7,000 gift	✓
7	2022-11-26 01:13:59	<u>0x9d182dbd6c7b6826e577</u> <u>ab0c99c3ef26aac4f44a79</u> <u>c8d3fefda1966cd45d2872</u>	+ 8 m	✓
8	2022-11-15 21:02:47	<u>0x5b774f67631ef4860804</u> <u>7cb73634a690a0bfa52f29</u> <u>831d146984bdd8cb90e049</u>	+ 2,500 USDCentre.com	✓
9	2022-11-11 12:05:47	<u>0x2230f845f5ce775111ad</u> <u>81e1c5af56cab7b3fcf050</u> <u>36afd192e0039c51501852</u>	+ 7,000 bonus	✓
10	2022-11-07 12:08:59	<u>0x94a7a109657852508f55</u> <u>35abf805af5b5451898614</u> <u>58eefde10a4b9d39dd1731</u>	+ 7,000 m bonus	✓
11	2022-10-25 02:16:35	<u>0x6288448284457da5508f</u> <u>69353c4a9826a8bec82603</u> <u>655e2f01ba3a05a084de07</u>	+ 166,068.0000000000 00000000 ds.	✓
12	2022-10-06 10:05:11	<u>0x9a96d0fe71cbb1e220cc</u> <u>f538623d98ee96b88a0cd0</u> <u>49fa041cfe4a29c29eb02a</u>	+ 103,792.000000 Claim at [lenusd.shop]	✓
13	2022-09-28 23:27:35	<u>0xea9515e3cd8ef231931b</u> <u>695f43203d74760597fd79</u> <u>ff85d3b6af8b3fac6d7fc1</u>	+ 145,310.0000000000 00000000 d claim rewards	✓
14	2022-09-20 09:14:47	<u>0xb0f8a2d546d7218a478e</u> <u>2e40e4922a8b38c4ee2f91</u> <u>7c2f3e48a171a12264982b</u>	+ 249,102.0000000000 00000000 asol.site	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-25 11:10:37	<u>0x56f58e28d47f776e1cb6819227c3b0cd970d963751eb912627784751e1944d26</u>	+ 7,369,293.00000000 0000000000 aWETH.io	✓
16	2022-02-04 16:07:03	<u>0x078d7b1b846ffe16f78258864e621715213c6fb3862969ab15292dc528c3764f</u>	- 850.000000 USDC	✓
17	2022-01-25 16:07:23	<u>0xbd0449af32e93cf3fed3b70518707a30c1a6947dbb8c65c52c09956dfd7fa888</u>	+ 360.46923187074844 4635 SARCO	✓
18	2022-01-25 16:07:23	<u>0xbd0449af32e93cf3fed3b70518707a30c1a6947dbb8c65c52c09956dfd7fa888</u>	+ 21,608.573000 USDC	✓
19	2021-12-21 20:53:59	<u>0xce590f416b474b83ad16fc75efd7c922eff13a9d024512cef22c859de950e0f2</u>	- 919.00000000000000 0000 SARCO	✓
20	2021-12-21 20:45:54	<u>0x57079f948c6b38f2e40a7a1210bd505e05c404f5ac added242791cbe778b38d628</u>	+ 919.84876483203117 9139 SARCO	✓
21	2021-10-29 17:42:18	<u>0xcc81ff280a223f6bdec9c10a7c90ac8701464bd4489c3698c64121bf7dce7aa4</u>	- 0.01924609 renBTC	✓
22	2021-10-29 17:40:12	<u>0x28422a780bae81f19967778f5bbccbc44e8c0f4611f2acea76bad9049304a1ca</u>	+ 0.01924609 renBTC	✓
23	2021-10-29 17:40:12	<u>0x28422a780bae81f19967778f5bbccbc44e8c0f4611f2acea76bad9049304a1ca</u>	- 1,433.688034967417 479493 SARCO	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-28 17:56:02	<u>0x273f104024965f286913</u> <u>a3b85dac388d40fe26ccf5</u> <u>1306c314d345e2f7ba2225</u>	+ 1,433.687968522903 702251 SARCO	✓
25	2021-08-26 18:27:09	<u>0x87b920f3332ea442c31c</u> <u>7d7862c36a045116532059</u> <u>d206e99dfdb20b0a198a22</u>	- 0.04514895 renBTC	✓
26	2021-08-26 18:22:00	<u>0xc46b32ef88b63cf7eca1</u> <u>bc363fdc8461794f532358</u> <u>6674af57e5c3aaeadf3142</u>	+ 0.01715521 renBTC	✓
27	2021-08-26 18:22:00	<u>0xc46b32ef88b63cf7eca1</u> <u>bc363fdc8461794f532358</u> <u>6674af57e5c3aaeadf3142</u>	- 814.76409999999998 4902 DAI	✓
28	2021-08-26 18:21:47	<u>0xdb2f3cd238cbd16dc1d7</u> <u>72bc1064d9019a67003292</u> <u>e5487c9a7f8ddc711638a9</u>	- 500.00000000000000 0000 DAI	✓
29	2021-08-26 18:17:34	<u>0xdf5fec721f2bc5d63a6</u> <u>8e7ad9410d3f939a6d86f0</u> <u>6cab61f0625a75a5e47077</u>	+ 0.02799374 renBTC	✓
30	2021-08-26 18:17:34	<u>0xdf5fec721f2bc5d63a6</u> <u>8e7ad9410d3f939a6d86f0</u> <u>6cab61f0625a75a5e47077</u>	- 1,270.382399999999 961437 SARCO	✓
31	2021-08-26 18:12:30	<u>0x872418d1b160b4daba3c</u> <u>456235cca746b26ddcd591</u> <u>005d0357c10cbd111e461c</u>	+ 1,270.382466444513 738679 SARCO	✓
32	2021-05-27 21:41:05	<u>0x9d38cf64ef9d976f5d33</u> <u>80439809acfb33d0b389f1</u> <u>c3eec955cf70e74ac5d646</u>	+ 1,314.764188937896 506104 DAI	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-27 21:41:05	<u>0x9d38cf64ef9d976f5d3380439809acfb33d0b389f1c3eec955cf70e74ac5d646</u>	- 372.08965854501838 0664 SARCO	✓
34	2021-05-27 21:37:50	<u>0x11bd70b022d54180235d3f6a404ae3c6e190fea8506a93b2cc0014293057b8e0</u>	+ 372.08965854501838 0664 SARCO	✓
35	2021-04-28 05:18:10	<u>0x6df290dbd69d9a4ed43fc2e4736881bc9515524c28fc77173f3e574962b06841</u>	- 0.31371346 renBTC	✓
36	2021-04-28 05:15:44	<u>0xcb634d0d668292c0930ae66deec2e6f85a44a590b9af530860787dfe0fbde226</u>	+ 0.31371346 renBTC	✓
37	2021-04-28 05:15:44	<u>0xcb634d0d668292c0930ae66deec2e6f85a44a590b9af530860787dfe0fbde226</u>	- 17,318.03402095628 9168680 DAI	✓
38	2021-04-28 04:25:29	<u>0x57eabde60b8e23f45b358613a094abe4648c07ccfd c783f676c48d11b0337195</u>	+ 8,284.986382029994 274490 DAI	✓
39	2021-04-28 04:25:29	<u>0x57eabde60b8e23f45b358613a094abe4648c07ccfd c783f676c48d11b0337195</u>	- 1,053.505510097586 693519 SARCO	✓
40	2021-04-28 04:19:13	<u>0x03c20e40bd39bccd42d0f3fae262746f96d6a4bbd1dcca617d34657537ac4093</u>	+ 9,033.047638926293 075201 DAI	✓
41	2021-04-28 04:19:13	<u>0x03c20e40bd39bccd42d0f3fae262746f96d6a4bbd1dcca617d34657537ac4093</u>	- 1,000.000000000000 000000 SARCO	✓



#	Date & time	Transaction Id	Amount	
42	2021-04-28 04:14:42	<u>0xb547ce33427c855dd69f e0a7d266e5b3d5efb62298 5dcc653cdd53f1c9d05fa9</u>	+ 2,053.505510097586 920892 SARCO	✓
43	2021-03-09 19:39:02	<u>0xa83beaa97803eb1a9f00 ed1c820d3353e18508a02d 1cc1cfec2ad33d75ba788b</u>	- 1,196.279291316093 349451 SARCO	✓
44	2021-03-09 18:47:02	<u>0x4a1f61cb95f25b7a769b 4127902c940fca4e4e838d 3e53033529e56ed617a769</u>	+ 1,196.279291316093 349451 SARCO	✓
45	2021-02-13 18:52:27	<u>0x8310c5fc3efe16b837c9 6bcc259de03602fc8a540c caf3d89e603a9c6e0e7cdf</u>	- 1,259.728697122802 259400 SARCO	✓
46	2021-02-13 18:49:43	<u>0xbf43402663ecc3138018 910df95069042ace4e42e2 247371f0eec49ef5b656fb</u>	+ 1,259.728697122802 259400 SARCO	✓
47	2021-02-04 17:10:00	<u>0xd0259ace48c638bcbdd2 880948ab8ba5d845e8ef75 85bbb3500006554eee75fe</u>	- 3,847.835650493177 126918 SARCO	✓
48	2021-02-04 17:07:49	<u>0x5da521ee69ef3160fb8e 8d3e70c6538ed1c182916d 7117ff887a5e1317b59b32</u>	+ 1,936.999717181755 841011 SARCO	✓
49	2021-01-20 02:43:13	<u>0x2b0a120aea712ef7d9b7 08ac59eb6e89e8b400647c 5462a2b131a7e71f9559b9</u>	+ 1,910.835933311421 285907 SARCO	✓
50	2021-01-14 00:08:15	<u>0x72c943a4edfaf97e3942 967cc22500a8a398290ec6 8deadf5100460ab5919f1d</u>	- 21,608.573000 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2020-11-09 18:01:26	<u>0xa08bfff175ddd8dd78666</u> <u>9d95cc4353c89cd49e4e1c</u> <u>acc45c948285b13f5b7e4b</u>	+ 21,608.573000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 07:51:35	<u>0x8f3a25eea3692060f2ab</u> <u>4bd0c2b9e7024e71d580ed</u> <u>4e9a3bd8c2c93feb09f0e6</u>	+ 1 Alienswap.fi Genesis Bonus	✓

\* USD values displayed at the time of transaction

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