




3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0a1bfff0382585456316f606b39e5412fea0888e0</u>
TOTAL RECEIVED	14.992345572532496334 ETH  35,026.61 USD
TOTAL SEND	14.804208079847430923 ETH  34,587.07 USD






Token	Balance
Ethereum	0.190294162685065438 ETH  444.58 USD
USD Coin	0.000000 USDC  0.00 USD
Tether USD	0.000000 USDT  0.00 USD
Gala	0.35442473 GALA
TownCoin	2,749.82341119 TOWN
# aeth.gift	1.400000 rewards
TOPIA	5.000000000000000000 TOPIA
Gala	0.00000000 GALA
HychainNodeKey	18 HYNK
origin-eth.net	N/A claim rewards on origin-eth.net

Token	Balance
EthGift.net	N/A Airdrop
eventgala.net	N/A claim rewards on eventgala.net
	N/A
apyETH.io	N/A Airdrop










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:21:59	<u>0x44492d9f33cc6c28645e</u> <u>4b14ef1274f0194fecbbee</u> <u>0cfe4c26b00a2775f52123</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-26 05:21:59	<u>0x44492d9f33cc6c28645e</u> <u>4b14ef1274f0194fecbbee</u> <u>0cfe4c26b00a2775f52123</u>	- 0.0000039726280000 00 ETH  0.01 USD	✓
3	2024-09-26 05:21:59	<u>0x44492d9f33cc6c28645e</u> <u>4b14ef1274f0194fecbbee</u> <u>0cfe4c26b00a2775f52123</u>	- 0.0006899224752634 50 ETH  1.80 USD	✓
4	2024-04-05 23:03:59	<u>0x15bd0fd36f67e60ffe00</u> <u>06dc471032aba7896ba065</u> <u>273d537f710a085ef361c3</u>	- 0.0060284906467967 61 ETH  20.00 USD	✓
5	2024-04-05 23:03:59	<u>0x15bd0fd36f67e60ffe00</u> <u>06dc471032aba7896ba065</u> <u>273d537f710a085ef361c3</u>	- 0.0000002074073400 00 ETH  0.00 USD	✓
6	2024-04-05 23:03:59	<u>0x15bd0fd36f67e60ffe00</u> <u>06dc471032aba7896ba065</u> <u>273d537f710a085ef361c3</u>	- 0.0003033790096680 00 ETH  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 06:50:11	<u>0x27fde7493b7b50f3324969d515818273c30a5dddc4be4ad45babad7f5a5127a</u>	- 1.5286336000000000 37 ETH  5,374.72 USD	✓
8	2024-03-21 06:50:11	<u>0x27fde7493b7b50f3324969d515818273c30a5dddc4be4ad45babad7f5a5127a</u>	- 0.0000001332840000 00 ETH  0.00 USD	✓
9	2024-03-21 06:50:11	<u>0x27fde7493b7b50f3324969d515818273c30a5dddc4be4ad45babad7f5a5127a</u>	- 0.0035819434832949 48 ETH  12.59 USD	✓
10	2024-03-21 06:48:23	<u>0x0655daede19352cffd6a12dd1da8fab3b3af9debce e03edcbb975712e2a9eea5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-21 06:48:23	<u>0x0655daede19352cffd6a12dd1da8fab3b3af9debce e03edcbb975712e2a9eea5</u>	- 0.0000000387460000 00 ETH  0.00 USD	✓
12	2024-03-21 06:48:23	<u>0x0655daede19352cffd6a12dd1da8fab3b3af9debce e03edcbb975712e2a9eea5</u>	- 0.0011487533428141 42 ETH  4.03 USD	✓
13	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637ed7870e157971c46c5d297eda7828abbb00c2544e21fe</u>	- 1.9107920000000000 46 ETH  7,100.12 USD	✓
14	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637ed7870e157971c46c5d297eda7828abbb00c2544e21fe</u>	- 0.0000001542440000 00 ETH  0.00 USD	✓
15	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637ed7870e157971c46c5d297eda7828abbb00c2544e21fe</u>	- 0.0166027752026459 11 ETH  61.69 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-05 05:11:59	<u>0x541072cb41a218219b6f83bb47f37f566cdb5ac90906bd020f0c59621a5698df</u>	+ 0.200000000000000000 11 ETH  743.16 USD	✓
17	2024-02-15 23:35:35	<u>0x359035bed9d289aa9f002c48a12502932d4bcdb4a63ff567d8210ce99b4e479b</u>	- 0.001000000000000000 00 ETH  2.83 USD	✓
18	2024-02-15 23:35:35	<u>0x359035bed9d289aa9f002c48a12502932d4bcdb4a63ff567d8210ce99b4e479b</u>	- 0.0008886303329488 00 ETH  2.52 USD	✓
19	2024-02-15 23:35:35	<u>0x359035bed9d289aa9f002c48a12502932d4bcdb4a63ff567d8210ce99b4e479b</u>	- 0.0104303763902511 99 ETH  29.60 USD	✓
20	2024-02-15 22:46:59	<u>0x745d9b19da71b0e6c471c3acc4f36115554eb7f29b2f9de03868888615887e1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-02-15 22:46:59	<u>0x745d9b19da71b0e6c471c3acc4f36115554eb7f29b2f9de03868888615887e1b</u>	- 0.0000016242854950 80 ETH  0.00 USD	✓
22	2024-02-15 22:46:59	<u>0x745d9b19da71b0e6c471c3acc4f36115554eb7f29b2f9de03868888615887e1b</u>	- 0.0021734633798052 70 ETH  6.13 USD	✓
23	2024-02-11 23:19:23	<u>0x0cb428b95a283476413a4f885e9ce01ed3542657757b23e3a153f509c03985f6</u>	- 0.0808783191071079 52 ETH  202.77 USD	✓
24	2024-02-11 23:19:23	<u>0x0cb428b95a283476413a4f885e9ce01ed3542657757b23e3a153f509c03985f6</u>	- 0.0000003828100000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-11 23:19:23	<u>0x0cb428b95a283476413a</u> <u>4f885e9ce01ed354265775</u> <u>7b23e3a153f509c03985f6</u>	- 0.0111528477011708 89 ETH  27.96 USD	✓
26	2024-02-11 23:18:23	<u>0x6bbfb3427b2bc4f8b2e1</u> <u>0b7b6ad74f8330970e7941</u> <u>b43c964aef48e2d7702b66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-02-11 23:18:23	<u>0x6bbfb3427b2bc4f8b2e1</u> <u>0b7b6ad74f8330970e7941</u> <u>b43c964aef48e2d7702b66</u>	- 0.0000002470680000 00 ETH  0.00 USD	✓
28	2024-02-11 23:18:23	<u>0x6bbfb3427b2bc4f8b2e1</u> <u>0b7b6ad74f8330970e7941</u> <u>b43c964aef48e2d7702b66</u>	- 0.0078914620036180 80 ETH  19.78 USD	✓
29	2024-02-11 23:15:23	<u>0xcd1343a27b198695fcc4</u> <u>73c87c179da0ef1606959d</u> <u>b813c82563818df23a7985</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-02-11 23:15:23	<u>0xcd1343a27b198695fcc4</u> <u>73c87c179da0ef1606959d</u> <u>b813c82563818df23a7985</u>	- 0.0000000381840000 00 ETH  0.00 USD	✓
31	2024-02-11 23:15:23	<u>0xcd1343a27b198695fcc4</u> <u>73c87c179da0ef1606959d</u> <u>b813c82563818df23a7985</u>	- 0.0023585692403059 68 ETH  5.91 USD	✓
32	2024-02-11 23:15:23	<u>0xd2ac00d81fc0152da067</u> <u>110fb6eddc9ca220b3fdfc</u> <u>3005af38ba789acf53ffe1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-02-11 23:15:23	<u>0xd2ac00d81fc0152da067</u> <u>110fb6eddc9ca220b3fdfc</u> <u>3005af38ba789acf53ffe1</u>	- 0.0000000580840000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-11 23:15:23	<u>0xd2ac00d81fc0152da067</u> <u>110fb6eddc9ca220b3fdfc</u> <u>3005af38ba789acf53ffe1</u>	- 0.0035877628261557 68 ETH  8.99 USD	✓
35	2024-02-11 23:03:47	<u>0x3e70ec584d521e1e545b</u> <u>e549907b2a8b3192897a7b</u> <u>a16ff1db274618fb5f9d63</u>	+ 0.1600057602073674 53 ETH  401.16 USD	✓
36	2023-12-09 06:31:11	<u>0x628d4fe06368e51ea1b7</u> <u>c0d01bf533f73e826c361a</u> <u>786284e8a5a7b4dfa93e3f</u>	- 0.4753778752036763 03 ETH  1,132.87 USD	✓
37	2023-12-09 06:31:11	<u>0x628d4fe06368e51ea1b7</u> <u>c0d01bf533f73e826c361a</u> <u>786284e8a5a7b4dfa93e3f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
38	2023-12-09 06:31:11	<u>0x628d4fe06368e51ea1b7</u> <u>c0d01bf533f73e826c361a</u> <u>786284e8a5a7b4dfa93e3f</u>	- 0.0005982164469330 00 ETH  1.42 USD	✓
39	2023-12-07 01:30:11	<u>0x94e2f99ea8abab58e6ab</u> <u>ad83f623e0bdf783d1211</u> <u>40cf725371e00e519d4351</u>	- 1.0000000000000000 00 ETH  2,248.54 USD	✓
40	2023-12-07 01:30:11	<u>0x94e2f99ea8abab58e6ab</u> <u>ad83f623e0bdf783d1211</u> <u>40cf725371e00e519d4351</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
41	2023-12-07 01:30:11	<u>0x94e2f99ea8abab58e6ab</u> <u>ad83f623e0bdf783d1211</u> <u>40cf725371e00e519d4351</u>	- 0.0008642133210690 00 ETH  1.94 USD	✓
42	2023-12-06 23:32:59	<u>0x26602e49e6617a2813ce</u> <u>181ba718d1784442e35565</u> <u>379696ecc1334c1bcf1a50</u>	- 1.0000000000000000 00 ETH  2,241.47 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-06 23:32:59	<u>0x26602e49e6617a2813ce</u> <u>181ba718d1784442e35565</u> <u>379696ecc1334c1bcf1a50</u>	- 0.0000091261000000 00 ETH  0.02 USD	✓
44	2023-12-06 23:32:59	<u>0x26602e49e6617a2813ce</u> <u>181ba718d1784442e35565</u> <u>379696ecc1334c1bcf1a50</u>	- 0.0052318215085788 84 ETH  11.72 USD	✓
45	2023-12-06 23:18:59	<u>0xe65f897f403c80432423</u> <u>cf14e8410113c60e57c889</u> <u>c43033a25d8d6c4539a543</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2023-12-06 23:18:59	<u>0xe65f897f403c80432423</u> <u>cf14e8410113c60e57c889</u> <u>c43033a25d8d6c4539a543</u>	- 0.0000235606000000 00 ETH  0.05 USD	✓
47	2023-12-06 23:18:59	<u>0xe65f897f403c80432423</u> <u>cf14e8410113c60e57c889</u> <u>c43033a25d8d6c4539a543</u>	- 0.0138638078543576 22 ETH  30.95 USD	✓
48	2023-12-06 23:18:59	<u>0x629d9b3b8c0a8a5b2f32</u> <u>e3f3d863958197b0c8060f</u> <u>0844a74423981996e0cee4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2023-12-06 23:18:59	<u>0x629d9b3b8c0a8a5b2f32</u> <u>e3f3d863958197b0c8060f</u> <u>0844a74423981996e0cee4</u>	- 0.0000058144000000 00 ETH  0.01 USD	✓
50	2023-12-06 23:18:59	<u>0x629d9b3b8c0a8a5b2f32</u> <u>e3f3d863958197b0c8060f</u> <u>0844a74423981996e0cee4</u>	- 0.0034213782496361 28 ETH  7.63 USD	✓
51	2023-12-06 23:18:35	<u>0x4d4514029858b4a9f3e3</u> <u>3d579becde12fee6d10c2b</u> <u>cf8f41a616e72540d8b20d</u>	+ 0.1000000000000000 06 ETH  223.27 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-04 00:29:35	<u>0x5f14a07b045886b3b34b</u> <u>cc197e6d78eab8ea77dd14</u> <u>5acfeb894a4af61a6938ed</u>	- 0.080000000000000000 02 ETH  176.82 USD	✓
53	2023-12-04 00:29:35	<u>0x5f14a07b045886b3b34b</u> <u>cc197e6d78eab8ea77dd14</u> <u>5acfeb894a4af61a6938ed</u>	- 0.0000359401310520 00 ETH  0.07 USD	✓
54	2023-12-04 00:29:35	<u>0x5f14a07b045886b3b34b</u> <u>cc197e6d78eab8ea77dd14</u> <u>5acfeb894a4af61a6938ed</u>	- 0.0006360598689480 00 ETH  1.40 USD	✓
55	2023-12-04 00:13:23	<u>0x4e02105bc83341013af5</u> <u>c8933ec1fdfd12a29d8fb2</u> <u>5f0431a501d4ea6d20ef79</u>	- 0.010000000000000000 00 ETH  22.10 USD	✓
56	2023-12-04 00:13:23	<u>0x4e02105bc83341013af5</u> <u>c8933ec1fdfd12a29d8fb2</u> <u>5f0431a501d4ea6d20ef79</u>	- 0.0000306922967190 00 ETH  0.06 USD	✓
57	2023-12-04 00:13:23	<u>0x4e02105bc83341013af5</u> <u>c8933ec1fdfd12a29d8fb2</u> <u>5f0431a501d4ea6d20ef79</u>	- 0.0006413077032810 00 ETH  1.41 USD	✓
58	2023-12-04 00:05:11	<u>0xeb5371e8119a5255468e</u> <u>228827575b80a72b33324b</u> <u>90b6ac98d0c3dbf31558fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
59	2023-12-04 00:05:11	<u>0xeb5371e8119a5255468e</u> <u>228827575b80a72b33324b</u> <u>90b6ac98d0c3dbf31558fd</u>	- 0.0000342376488301 14 ETH  0.07 USD	✓
60	2023-12-04 00:05:11	<u>0xeb5371e8119a5255468e</u> <u>228827575b80a72b33324b</u> <u>90b6ac98d0c3dbf31558fd</u>	- 0.0018219583511698 86 ETH  4.02 USD	✓












#	Date & time	Transaction Id	Amount	
61	2023-12-03 23:27:11	<u>0x621b84c58d6c395f4848</u> <u>90c42bcffe16819659717b</u> <u>52709716de044bdf0afa2a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
62	2023-12-03 23:27:11	<u>0x621b84c58d6c395f4848</u> <u>90c42bcffe16819659717b</u> <u>52709716de044bdf0afa2a</u>	- 0.0000260812281979 80 ETH  0.05 USD	✓
63	2023-12-03 23:27:11	<u>0x621b84c58d6c395f4848</u> <u>90c42bcffe16819659717b</u> <u>52709716de044bdf0afa2a</u>	- 0.0021030847718020 20 ETH  4.61 USD	✓
64	2023-09-03 00:11:11	<u>0x7d1f95fc79948b54c6f1</u> <u>e11bb800f384a1c60cffbb</u> <u>ac38ec3d1225417d4d4e0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-09-03 00:11:11	<u>0x7d1f95fc79948b54c6f1</u> <u>e11bb800f384a1c60cffbb</u> <u>ac38ec3d1225417d4d4e0b</u>	- 0.0012023293592498 04 ETH  1.96 USD	✓
66	2023-09-03 00:11:11	<u>0x7d1f95fc79948b54c6f1</u> <u>e11bb800f384a1c60cffbb</u> <u>ac38ec3d1225417d4d4e0b</u>	- 0.0005488306407501 96 ETH  0.89 USD	✓
67	2023-09-03 00:02:59	<u>0x285ac9fab6907d38abdc</u> <u>e77cb3eedf6058cbea477f</u> <u>23fd7f6fcb63277b50c3a</u>	- 0.001125000000000000 00 ETH  1.83 USD	✓
68	2023-09-03 00:02:59	<u>0x285ac9fab6907d38abdc</u> <u>e77cb3eedf6058cbea477f</u> <u>23fd7f6fcb63277b50c3a</u>	- 0.0009151204129518 88 ETH  1.49 USD	✓
69	2023-09-03 00:02:59	<u>0x285ac9fab6907d38abdc</u> <u>e77cb3eedf6058cbea477f</u> <u>23fd7f6fcb63277b50c3a</u>	- 0.0004319395870481 12 ETH  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-02-16 01:33:11	<u>0x8fefa1425b1f5d050f4d380012d87680bc86fff431060fdda4b7c62fd8df356a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-02-16 01:33:11	<u>0x8fefa1425b1f5d050f4d380012d87680bc86fff431060fdda4b7c62fd8df356a</u>	- 0.0000081100572696 56 ETH  0.01 USD	✓
72	2023-02-16 01:33:11	<u>0x8fefa1425b1f5d050f4d380012d87680bc86fff431060fdda4b7c62fd8df356a</u>	- 0.0019133739427303 44 ETH  3.23 USD	✓
73	2023-02-16 01:13:35	<u>0x660bc7e1135271a8dcf64dce760a98d7f60a0a5ff9ce6feb626e7b9937f99a39</u>	- 0.0026918400000000 00 ETH  4.55 USD	✓
74	2023-02-16 01:13:35	<u>0x660bc7e1135271a8dcf64dce760a98d7f60a0a5ff9ce6feb626e7b9937f99a39</u>	- 0.0001069165663134 90 ETH  0.18 USD	✓
75	2023-02-16 01:13:35	<u>0x660bc7e1135271a8dcf64dce760a98d7f60a0a5ff9ce6feb626e7b9937f99a39</u>	- 0.0015540134336865 10 ETH  2.63 USD	✓
76	2023-01-25 06:21:47	<u>0x103c1a535ec63580d14afb343282cc464c61099ee1ff83b60a335ff8b2811767</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-01-25 06:21:47	<u>0x103c1a535ec63580d14afb343282cc464c61099ee1ff83b60a335ff8b2811767</u>	- 0.0005468986981258 80 ETH  0.85 USD	✓
78	2023-01-25 06:21:47	<u>0x103c1a535ec63580d14afb343282cc464c61099ee1ff83b60a335ff8b2811767</u>	- 0.0004977013018741 20 ETH  0.77 USD	✓









#	Date & time	Transaction Id	Amount	
79	2023-01-25 06:15:23	<u>0xa29d769776779794d129</u> <u>997d8bd929ceb871783e77</u> <u>64df9f3e6b6f82e38c8108</u>	- 0.0011250000000000 00 ETH  1.74 USD	✓
80	2023-01-25 06:15:23	<u>0xa29d769776779794d129</u> <u>997d8bd929ceb871783e77</u> <u>64df9f3e6b6f82e38c8108</u>	- 0.0007817455636793 66 ETH  1.21 USD	✓
81	2023-01-25 06:15:23	<u>0xa29d769776779794d129</u> <u>997d8bd929ceb871783e77</u> <u>64df9f3e6b6f82e38c8108</u>	- 0.0005653144363206 34 ETH  0.87 USD	✓
82	2023-01-16 03:23:23	<u>0x16b7b20cf77a9db61276</u> <u>da54cd427f0ec3820745af</u> <u>dd1f617a97f53dc284e7f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-01-16 03:23:23	<u>0x16b7b20cf77a9db61276</u> <u>da54cd427f0ec3820745af</u> <u>dd1f617a97f53dc284e7f4</u>	- 0.0002690441445753 60 ETH  0.42 USD	✓
84	2023-01-16 03:23:23	<u>0x16b7b20cf77a9db61276</u> <u>da54cd427f0ec3820745af</u> <u>dd1f617a97f53dc284e7f4</u>	- 0.0007693558554246 40 ETH  1.20 USD	✓
85	2023-01-15 19:35:47	<u>0xb28118ab8c65d2c7391c</u> <u>aec36a0f9a6576d896d69d</u> <u>b0337e1ece40a707adadbe</u>	- 0.0018825700000000 00 ETH  2.92 USD	✓
86	2023-01-15 19:35:47	<u>0xb28118ab8c65d2c7391c</u> <u>aec36a0f9a6576d896d69d</u> <u>b0337e1ece40a707adadbe</u>	- 0.0006935648707254 80 ETH  1.07 USD	✓
87	2023-01-15 19:35:47	<u>0xb28118ab8c65d2c7391c</u> <u>aec36a0f9a6576d896d69d</u> <u>b0337e1ece40a707adadbe</u>	- 0.0008848917039027 40 ETH  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-01-14 03:49:23	<u>0x13dc0c997eb47b301911</u> <u>98cbdab52bb45431b5c9a8</u> <u>12656b2695c5b972e7181c</u>	- 0.0021566700000000 00 ETH  3.34 USD	✗
89	2023-01-14 03:49:23	<u>0x13dc0c997eb47b301911</u> <u>98cbdab52bb45431b5c9a8</u> <u>12656b2695c5b972e7181c</u>	- 0.0000678747350099 31 ETH  0.10 USD	✓
90	2023-01-14 03:49:23	<u>0x13dc0c997eb47b301911</u> <u>98cbdab52bb45431b5c9a8</u> <u>12656b2695c5b972e7181c</u>	- 0.0005927052649900 69 ETH  0.92 USD	✓
91	2023-01-14 02:32:59	<u>0x9b56735292a8e6c8f3d7</u> <u>d77bb1bb036dc736ffc227</u> <u>294d3301ea07158275daa4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2023-01-14 02:32:59	<u>0x9b56735292a8e6c8f3d7</u> <u>d77bb1bb036dc736ffc227</u> <u>294d3301ea07158275daa4</u>	- 0.0002258460185917 14 ETH  0.35 USD	✓
93	2023-01-14 02:32:59	<u>0x9b56735292a8e6c8f3d7</u> <u>d77bb1bb036dc736ffc227</u> <u>294d3301ea07158275daa4</u>	- 0.0013506061605660 54 ETH  2.10 USD	✓
94	2023-01-12 01:43:23	<u>0xd38419626925f7370017</u> <u>be9fc8c0e19a272b0795e7</u> <u>7d980d398762318c1d62be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2023-01-12 01:43:23	<u>0xd38419626925f7370017</u> <u>be9fc8c0e19a272b0795e7</u> <u>7d980d398762318c1d62be</u>	- 0.0000277805424058 16 ETH  0.03 USD	✓
96	2023-01-12 01:43:23	<u>0xd38419626925f7370017</u> <u>be9fc8c0e19a272b0795e7</u> <u>7d980d398762318c1d62be</u>	- 0.0013230885241083 56 ETH  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-01-12 01:37:47	<u>0x42d275bc3a5ea8d7bf8f56166f32e50271c2905fd7afe188f048a4581b36e511</u>	- 0.0017719900000000 00 ETH  2.48 USD	✓
98	2023-01-12 01:37:47	<u>0x42d275bc3a5ea8d7bf8f56166f32e50271c2905fd7afe188f048a4581b36e511</u>	- 0.0004278725702577 04 ETH  0.59 USD	✓
99	2023-01-12 01:37:47	<u>0x42d275bc3a5ea8d7bf8f56166f32e50271c2905fd7afe188f048a4581b36e511</u>	- 0.0009664096283372 96 ETH  1.35 USD	✓
100	2023-01-12 01:33:59	<u>0x8148425dc7d2010600f2af680cca37b8b38ed8fd5adff69b70d6b01d3f15d3e7b</u>	- 0.0017719900000000 00 ETH  2.48 USD	✓
101	2023-01-12 01:33:59	<u>0x8148425dc7d2010600f2af680cca37b8b38ed8fd5adff69b70d6b01d3f15d3e7b</u>	- 0.0013828305583670 60 ETH  1.93 USD	✓
102	2023-01-12 01:33:59	<u>0x8148425dc7d2010600f2af680cca37b8b38ed8fd5adff69b70d6b01d3f15d3e7b</u>	- 0.0009873921608924 10 ETH  1.38 USD	✓
103	2022-08-24 19:32:24	<u>0x618ca8353340ae7e66c60e3b6440453ee7806edb9648cd4e93a40f40dff7ea95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-08-24 19:32:24	<u>0x618ca8353340ae7e66c60e3b6440453ee7806edb9648cd4e93a40f40dff7ea95</u>	- 0.0008860686390188 16 ETH  1.49 USD	✓
105	2022-08-24 19:32:24	<u>0x618ca8353340ae7e66c60e3b6440453ee7806edb9648cd4e93a40f40dff7ea95</u>	- 0.0006718913609811 84 ETH  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-08-12 00:59:46	<u>0xeee12ba326fb6d95a5ed</u> <u>472fb7a825dd11d63b5dca</u> <u>07060865d63a246d2b9801</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2022-08-12 00:59:46	<u>0xeee12ba326fb6d95a5ed</u> <u>472fb7a825dd11d63b5dca</u> <u>07060865d63a246d2b9801</u>	- 0.0005446591754952 42 ETH  1.02 USD	✓
108	2022-08-12 00:59:46	<u>0xeee12ba326fb6d95a5ed</u> <u>472fb7a825dd11d63b5dca</u> <u>07060865d63a246d2b9801</u>	- 0.0009948808245047 58 ETH  1.87 USD	✓
109	2022-08-12 00:59:08	<u>0x2555be6b754e149c2d91</u> <u>78b44c09c328880c343ed2</u> <u>c1df09033d0cfc74fb3fe9</u>	- 0.001452000000000000 00 ETH  2.73 USD	✓
110	2022-08-12 00:59:08	<u>0x2555be6b754e149c2d91</u> <u>78b44c09c328880c343ed2</u> <u>c1df09033d0cfc74fb3fe9</u>	- 0.0002968487560920 00 ETH  0.55 USD	✓
111	2022-08-12 00:59:08	<u>0x2555be6b754e149c2d91</u> <u>78b44c09c328880c343ed2</u> <u>c1df09033d0cfc74fb3fe9</u>	- 0.0003331512439080 00 ETH  0.62 USD	✓
112	2022-08-11 04:37:57	<u>0xb80862bec55a3383709</u> <u>4cbe08cc0ba876701de15d</u> <u>16a1bf69c199113ceabc5c</u>	- 0.001125000000000000 00 ETH  2.12 USD	✓
113	2022-08-11 04:37:57	<u>0xb80862bec55a3383709</u> <u>4cbe08cc0ba876701de15d</u> <u>16a1bf69c199113ceabc5c</u>	- 0.0003815432491920 00 ETH  0.72 USD	✓
114	2022-08-11 04:37:57	<u>0xb80862bec55a3383709</u> <u>4cbe08cc0ba876701de15d</u> <u>16a1bf69c199113ceabc5c</u>	- 0.0002484567508080 00 ETH  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-05-11 02:20:24	<u>0x4cbd0323fa113579c3a4 cb7c28fb0cecd9fcca584a 57eee47e10d1bd154f0dbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2022-05-11 02:20:24	<u>0x4cbd0323fa113579c3a4 cb7c28fb0cecd9fcca584a 57eee47e10d1bd154f0dbf</u>	- 0.0009681766910093 48 ETH  2.24 USD	✓
117	2022-05-11 02:20:24	<u>0x4cbd0323fa113579c3a4 cb7c28fb0cecd9fcca584a 57eee47e10d1bd154f0dbf</u>	- 0.0020404587625259 48 ETH  4.72 USD	✓
118	2022-05-11 02:08:10	<u>0x9bab76cbdcbc3bc8205b 84aca2ae61b87ac3b9edfb 3f1208b672de5620f0de79</u>	- 0.003441000000000000 00 ETH  7.96 USD	✓
119	2022-05-11 02:08:10	<u>0x9bab76cbdcbc3bc8205b 84aca2ae61b87ac3b9edfb 3f1208b672de5620f0de79</u>	- 0.0001737183598080 00 ETH  0.40 USD	✓
120	2022-05-11 02:08:10	<u>0x9bab76cbdcbc3bc8205b 84aca2ae61b87ac3b9edfb 3f1208b672de5620f0de79</u>	- 0.0008861075640690 00 ETH  2.05 USD	✓
121	2022-04-23 21:05:27	<u>0x0ba34ce38daa8cf40584 c27e4dd5b1cd44e2496ed8 c6d25af226c69880a6a00c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2022-04-23 21:05:27	<u>0x0ba34ce38daa8cf40584 c27e4dd5b1cd44e2496ed8 c6d25af226c69880a6a00c</u>	- 0.0001358625557796 76 ETH  0.39 USD	✓
123	2022-04-23 21:05:27	<u>0x0ba34ce38daa8cf40584 c27e4dd5b1cd44e2496ed8 c6d25af226c69880a6a00c</u>	- 0.0010893224809739 68 ETH  3.19 USD	✓


#	Date & time	Transaction Id	Amount	
124	2022-04-22 22:58:58	<u>0x1a6316e046a2afdc4458</u> <u>e454f943b43aa8bca7592d</u> <u>a1a53b2fcbab37287b25d5</u>	- 0.0030660000000000 00 ETH  9.03 USD	✓
125	2022-04-22 22:58:58	<u>0x1a6316e046a2afdc4458</u> <u>e454f943b43aa8bca7592d</u> <u>a1a53b2fcbab37287b25d5</u>	- 0.0000347540004000 00 ETH  0.10 USD	✓
126	2022-04-22 22:58:58	<u>0x1a6316e046a2afdc4458</u> <u>e454f943b43aa8bca7592d</u> <u>a1a53b2fcbab37287b25d5</u>	- 0.0010059884943780 00 ETH  2.96 USD	✓
127	2022-04-22 22:56:11	<u>0x6c66de3d280e9185c1e7</u> <u>ec11b774806ae7a9918668</u> <u>82ad6b735542dbb951feb8</u>	- 0.0030660000000000 00 ETH  9.03 USD	✓
128	2022-04-22 22:56:11	<u>0x6c66de3d280e9185c1e7</u> <u>ec11b774806ae7a9918668</u> <u>82ad6b735542dbb951feb8</u>	- 0.0001704201405690 00 ETH  0.50 USD	✓
129	2022-04-22 22:56:11	<u>0x6c66de3d280e9185c1e7</u> <u>ec11b774806ae7a9918668</u> <u>82ad6b735542dbb951feb8</u>	- 0.0008819984928300 00 ETH  2.59 USD	✓
130	2022-02-20 04:35:51	<u>0xf1f81762966b3cf3899a</u> <u>b013f61474b43cf441eff5</u> <u>c46f431e008469b8590d3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2022-02-20 04:35:51	<u>0xf1f81762966b3cf3899a</u> <u>b013f61474b43cf441eff5</u> <u>c46f431e008469b8590d3f</u>	- 0.0004087104238538 00 ETH  1.08 USD	✓
132	2022-02-20 04:35:51	<u>0xf1f81762966b3cf3899a</u> <u>b013f61474b43cf441eff5</u> <u>c46f431e008469b8590d3f</u>	- 0.0024192095761462 00 ETH  6.39 USD	✓












#	Date & time	Transaction Id	Amount	
133	2022-02-20 04:26:01	<u>0x59df473a53ebc1d07622</u> <u>fabbd463f5b63f13bd1b5d</u> <u>7fbdc4aaf690364ce41e38</u>	- 0.0046450000000000 00 ETH  12.27 USD	✓
134	2022-02-20 04:26:01	<u>0x59df473a53ebc1d07622</u> <u>fabbd463f5b63f13bd1b5d</u> <u>7fbdc4aaf690364ce41e38</u>	- 0.0002053473492630 00 ETH  0.54 USD	✓
135	2022-02-20 04:26:01	<u>0x59df473a53ebc1d07622</u> <u>fabbd463f5b63f13bd1b5d</u> <u>7fbdc4aaf690364ce41e38</u>	- 0.0010756526507370 00 ETH  2.84 USD	✓
136	2022-02-20 04:20:35	<u>0x449d451a98bf25563fcc</u> <u>59004a6863dfadb32e58b3</u> <u>3f2cb3dc1da5c5f582e30c</u>	- 0.0046450000000000 00 ETH  12.27 USD	✓
137	2022-02-20 04:20:35	<u>0x449d451a98bf25563fcc</u> <u>59004a6863dfadb32e58b3</u> <u>3f2cb3dc1da5c5f582e30c</u>	- 0.0002042968196010 00 ETH  0.53 USD	✓
138	2022-02-20 04:20:35	<u>0x449d451a98bf25563fcc</u> <u>59004a6863dfadb32e58b3</u> <u>3f2cb3dc1da5c5f582e30c</u>	- 0.0011607031803990 00 ETH  3.06 USD	✓
139	2022-02-20 03:59:05	<u>0xd8f97fc91045748d2ed5</u> <u>9bc482ccd887cafe18e57b</u> <u>beab0385527c8bed0e9826</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2022-02-20 03:59:05	<u>0xd8f97fc91045748d2ed5</u> <u>9bc482ccd887cafe18e57b</u> <u>beab0385527c8bed0e9826</u>	- 0.0001404601266675 90 ETH  0.37 USD	✓
141	2022-02-20 03:59:05	<u>0xd8f97fc91045748d2ed5</u> <u>9bc482ccd887cafe18e57b</u> <u>beab0385527c8bed0e9826</u>	- 0.0031959898733324 10 ETH  8.44 USD	✓


#	Date & time	Transaction Id	Amount	
142	2022-02-20 03:56:10	<u>0x902f2af66d001ff9150e894f80eced01038571e41496106a6b5dd4451775ff3f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2022-02-20 03:56:10	<u>0x902f2af66d001ff9150e894f80eced01038571e41496106a6b5dd4451775ff3f</u>	- 0.0005182731998033 10 ETH  1.36 USD	✓
144	2022-02-20 03:56:10	<u>0x902f2af66d001ff9150e894f80eced01038571e41496106a6b5dd4451775ff3f</u>	- 0.0028181768001966 90 ETH  7.44 USD	✓
145	2022-02-11 22:22:54	<u>0x4a6d3f57b64d25ea07b12a79b0e9e2c8d111d7647fa38a52e661635bd1f42643</u>	- 0.005308000000000000 00 ETH  15.53 USD	✓
146	2022-02-11 22:22:54	<u>0x4a6d3f57b64d25ea07b12a79b0e9e2c8d111d7647fa38a52e661635bd1f42643</u>	- 0.0000633527695290 00 ETH  0.18 USD	✓
147	2022-02-11 22:22:54	<u>0x4a6d3f57b64d25ea07b12a79b0e9e2c8d111d7647fa38a52e661635bd1f42643</u>	- 0.0015746472304710 00 ETH  4.60 USD	✓
148	2022-02-11 22:10:53	<u>0x0f396c6d1d7f0cfbf1ce90d3327a7fafb088c0066ee17ad20fb8057f1057f345</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2022-02-11 22:10:53	<u>0x0f396c6d1d7f0cfbf1ce90d3327a7fafb088c0066ee17ad20fb8057f1057f345</u>	- 0.0015510572581051 20 ETH  4.53 USD	✓
150	2022-02-11 22:10:53	<u>0x0f396c6d1d7f0cfbf1ce90d3327a7fafb088c0066ee17ad20fb8057f1057f345</u>	- 0.0025504707418948 80 ETH  7.46 USD	✓

#	Date & time	Transaction Id	Amount	
151	2022-02-11 21:59:33	<u>0x2b245e52fed607ff0e00e96a171a160ac47fb0a22d8ff6248a9cb887679221bd</u>	+ 0.200000000000000000 11 ETH  585.27 USD	✓
152	2022-02-11 21:47:16	<u>0xa91d878700be19bcc8c85111e0f08fb650a09a25aab145e0384a732ddd540072</u>	- 0.005844000000000000 00 ETH  17.10 USD	✓
153	2022-02-11 21:47:16	<u>0xa91d878700be19bcc8c85111e0f08fb650a09a25aab145e0384a732ddd540072</u>	- 0.0004439666819700 00 ETH  1.29 USD	✓
154	2022-02-11 21:47:16	<u>0xa91d878700be19bcc8c85111e0f08fb650a09a25aab145e0384a732ddd540072</u>	- 0.0014670333180300 00 ETH  4.29 USD	✓
155	2022-01-22 22:26:13	<u>0x417fe45fe12d9b63aac30ba956fda3442ec1c4033657bdd2ae91c0a2422716b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
156	2022-01-22 22:26:13	<u>0x417fe45fe12d9b63aac30ba956fda3442ec1c4033657bdd2ae91c0a2422716b5</u>	- 0.0000285751133416 32 ETH  0.07 USD	✓
157	2022-01-22 22:26:13	<u>0x417fe45fe12d9b63aac30ba956fda3442ec1c4033657bdd2ae91c0a2422716b5</u>	- 0.0039388168866583 68 ETH  9.72 USD	✓
158	2022-01-22 22:25:23	<u>0x653ef2e295ab5f6236fd54cb6b90b73ca74cb3904fb5e4dcf31183ffc0b23b6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
159	2022-01-22 22:25:23	<u>0x653ef2e295ab5f6236fd54cb6b90b73ca74cb3904fb5e4dcf31183ffc0b23b6b</u>	- 0.0007917695951728 92 ETH  1.95 USD	✓







#	Date & time	Transaction Id	Amount	
160	2022-01-22 22:25:23	<u>0x653ef2e295ab5f6236fd</u> <u>54cb6b90b73ca74cb3904f</u> <u>b5e4dcf31183ffc0b23b6b</u>	- 0.0033242584048271 08 ETH  8.20 USD	✓
161	2022-01-22 22:16:34	<u>0xdb451158f268c95414f7</u> <u>9f76b5072e9c2f2f8b72fd</u> <u>fad297b00cde96a4e44c1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2022-01-22 22:16:34	<u>0xdb451158f268c95414f7</u> <u>9f76b5072e9c2f2f8b72fd</u> <u>fad297b00cde96a4e44c1a</u>	- 0.0004816396523137 84 ETH  1.18 USD	✓
163	2022-01-22 22:16:34	<u>0xdb451158f268c95414f7</u> <u>9f76b5072e9c2f2f8b72fd</u> <u>fad297b00cde96a4e44c1a</u>	- 0.0063183083476862 16 ETH  15.59 USD	✓
164	2022-01-22 22:13:04	<u>0xd1a3230ac87ed58e2f1b</u> <u>2f48be6add5312fc58db20</u> <u>65d5c871eb2ff00d0a3180</u>	+ 0.0200000000000000 00 ETH  49.35 USD	✓
165	2022-01-22 21:55:58	<u>0x0147fad97b1f820a85e7</u> <u>f224a8b397f19a0becd249</u> <u>b222820a6b5eee0d1784c6</u>	- 0.0081090000000000 00 ETH  20.01 USD	✓
166	2022-01-22 21:55:58	<u>0x0147fad97b1f820a85e7</u> <u>f224a8b397f19a0becd249</u> <u>b222820a6b5eee0d1784c6</u>	- 0.0001717200355710 00 ETH  0.42 USD	✓
167	2022-01-22 21:55:58	<u>0x0147fad97b1f820a85e7</u> <u>f224a8b397f19a0becd249</u> <u>b222820a6b5eee0d1784c6</u>	- 0.0024952799644290 00 ETH  6.15 USD	✓
168	2021-11-21 03:47:26	<u>0x01cb60911b087fe39038</u> <u>f59d7f69f2026df817df8b</u> <u>4039485c991a3a6a7db647</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
169	2021-11-21 03:47:26	<u>0x01cb60911b087fe39038</u> <u>f59d7f69f2026df817df8b</u> <u>4039485c991a3a6a7db647</u>	- 0.0005704432183524 00 ETH  2.48 USD	✓
170	2021-11-21 03:47:26	<u>0x01cb60911b087fe39038</u> <u>f59d7f69f2026df817df8b</u> <u>4039485c991a3a6a7db647</u>	- 0.0024958287816476 00 ETH  10.85 USD	✓
171	2021-11-21 03:35:17	<u>0x44ea75e296a12e0ee7e8</u> <u>93628d981096fb6ef4c50f</u> <u>a1423632248658853cfcea</u>	- 0.0066800000000000 00 ETH  28.99 USD	✓
172	2021-11-21 03:35:17	<u>0x44ea75e296a12e0ee7e8</u> <u>93628d981096fb6ef4c50f</u> <u>a1423632248658853cfcea</u>	- 0.0006096219489780 00 ETH  2.65 USD	✓
173	2021-11-21 03:35:17	<u>0x44ea75e296a12e0ee7e8</u> <u>93628d981096fb6ef4c50f</u> <u>a1423632248658853cfcea</u>	- 0.0015323780510220 00 ETH  6.66 USD	✓
174	2021-09-16 19:48:41	<u>0xe164afbd449cb7d368c5</u> <u>99a7e1323b16ba82189dbb</u> <u>fbfd461c79b9d9b78e2d16</u>	- 3.8719999999999998 86 ETH  13,354.64 USD	✓
175	2021-09-16 19:48:41	<u>0xe164afbd449cb7d368c5</u> <u>99a7e1323b16ba82189dbb</u> <u>fbfd461c79b9d9b78e2d16</u>	- 0.0009648966344850 00 ETH  3.32 USD	✓
176	2021-09-16 19:48:41	<u>0xe164afbd449cb7d368c5</u> <u>99a7e1323b16ba82189dbb</u> <u>fbfd461c79b9d9b78e2d16</u>	- 0.0023321033655150 00 ETH  8.04 USD	✓
177	2021-09-16 19:46:09	<u>0x1cffbf21182215432fdb</u> <u>75681600bfcbe4dad3d97d</u> <u>2a8649caa8f65bf4ab923a</u>	+ 3.8900000000000001 24 ETH  13,416.72 USD	✓

#	Date & time	Transaction Id	Amount	
178	2021-09-16 19:42:20	<u>0xa0331760069f09533f236391979e4a453dbd4787bca1c78ebc212cb05c864ca0</u>	+ 0.010000000000000000 00 ETH  34.49 USD	✓
179	2021-07-01 22:47:25	<u>0x9d5935ac7366ccdb3337450623db417fa5d1ab2e2d7ba6430b1d6a1de30d5443</u>	- 0.000880000000000000 00 ETH  1.79 USD	✓
180	2021-07-01 22:47:25	<u>0x9d5935ac7366ccdb3337450623db417fa5d1ab2e2d7ba6430b1d6a1de30d5443</u>	- 0.000420000000000000 00 ETH  0.85 USD	✓
181	2021-07-01 22:46:26	<u>0x1b68a23bf6cf3fffd389daf80eb6a9f84f61c5eb0b0df3162879d5fd4718516</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
182	2021-07-01 22:46:26	<u>0x1b68a23bf6cf3fffd389daf80eb6a9f84f61c5eb0b0df3162879d5fd4718516</u>	- 0.000696640000000000 00 ETH  1.42 USD	✓
183	2021-07-01 01:54:05	<u>0x822395942efb64766584b11b05afb73825e4a01100560589f6b8f8d431fb1d68</u>	- 0.000960000000000000 00 ETH  2.05 USD	✓
184	2021-07-01 01:54:05	<u>0x822395942efb64766584b11b05afb73825e4a01100560589f6b8f8d431fb1d68</u>	- 0.000420000000000000 00 ETH  0.89 USD	✓
185	2021-06-16 18:15:36	<u>0x628d41b91f50c59c40c27816455028eaab7fa0d8341df46e8dc6e27425b8ca2f</u>	- 4.6089999999999999 86 ETH  11,174.52 USD	✓
186	2021-06-16 18:15:36	<u>0x628d41b91f50c59c40c27816455028eaab7fa0d8341df46e8dc6e27425b8ca2f</u>	- 0.000420000000000000 00 ETH  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
187	2021-06-16 17:58:51	<u>0x893491228179e810139a</u> <u>fd8feaa3dd495be0fb68a8</u> <u>5f01184c733d7cdf1cc672</u>	+ 4.6100000000000003 20 ETH  10,915.97 USD	✓
188	2021-06-16 17:49:16	<u>0x7461961619fa60e0e61b</u> <u>dadb052f66691fce3b4013</u> <u>4767ba3ee29c61a50fc676</u>	+ 0.0041449700000000 00 ETH  9.81 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-21 06:49:23	<u>0x49a67df4c6d19db9b86e</u> <u>58dfbd07ef0517ed2e13c0</u> <u>943a5ad33aa84a100306d9</u>	+ 0.7679965822774245 11 ETH  2,700.29 USD	✓
2	2024-03-11 20:53:59	<u>0xdaaa3f799a068e46cdf9</u> <u>712a60114a5ec23dac53b0</u> <u>af41e6bb363fd2e258cb28</u>	+ 0.8853941597436501 00 ETH  3,589.96 USD	✓
3	2024-02-16 00:05:23	<u>0x836b2dc097f4428f2993</u> <u>5a4a4b4cdf14d2369b3e50</u> <u>041872abe319036a9c50b8</u>	+ 1.5943005032801707 00 ETH  4,524.81 USD	✓
4	2024-02-15 23:35:35	<u>0x359035bed9d289aa9f00</u> <u>2c48a12502932d4bcdb4a6</u> <u>3ff567d8210ce99b4e479b</u>	+ 0.0002266883626432 30 ETH  0.64 USD	✓
5	2024-02-15 22:47:23	<u>0xc797c53ff384c0793b6f</u> <u>9d4cbdc83015dd6104f694</u> <u>498cc87e3261c17650a5e9</u>	+ 0.1704799182680616 64 ETH  481.19 USD	✓
6	2023-12-09 06:26:59	<u>0xbc67be295b88d4229e9</u> <u>e9b069a65a9cb95c96e3ae</u> <u>ea4aea0e853fe60fda9f44</u>	+ 0.2543622454240599 41 ETH  602.94 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 23:18:59	<u>0xe65f897f403c80432423</u> <u>cf14e8410113c60e57c889</u> <u>c43033a25d8d6c4539a543</u>	+ 2.1254347449691186 61 ETH  4,745.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:21:59	<u>0x44492d9f33cc6c28645e</u> <u>4b14ef1274f0194fecbbee</u> <u>0cfe4c26b00a2775f52123</u>	- 7,241.569990 USDT  7,239.94 USD	✓
2	2024-09-25 01:04:11	<u>0x89c88690cdd979f0e582</u> <u>b817f9d641020ed75ebcc3</u> <u>10c77e62ea6b6c1008fd9f</u>	+ 7,241.569990 USDT  7,243.98 USD	✓
3	2024-09-25 01:04:11	<u>0x89c88690cdd979f0e582</u> <u>b817f9d641020ed75ebcc3</u> <u>10c77e62ea6b6c1008fd9f</u>	- 330,000.00000000 GALA	✓
4	2024-09-25 01:02:23	<u>0x0c6e3b0223e5c014e226</u> <u>ed30cc52f39122404ce73b</u> <u>91c5c7d5a74320a815d3d8</u>	+ 330,000.00000000 GALA	✓
5	2024-04-05 23:04:23	<u>0x89ab49b83b89751ec8a3</u> <u>c38b68e712840459864456</u> <u>47973845911c098507d656</u>	+ 5.0000000000000000 00 TOPIA	✓
6	2024-03-21 06:49:23	<u>0x49a67df4c6d19db9b86e</u> <u>58dfbd07ef0517ed2e13c0</u> <u>943a5ad33aa84a100306d9</u>	- 2,720.634203 USDC  2,720.96 USD	✓
7	2024-03-11 20:53:59	<u>0xdaaa3f799a068e46cdf9</u> <u>712a60114a5ec23dac53b0</u> <u>af41e6bb363fd2e258cb28</u>	- 50,000.00000000 GALA	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-11 20:52:47	<u>0x558a6aaeae4ab33f09774971ab450233effcf9aff17a7d3ad71350a1488f2599</u>	+ 50,000.00000000 GALA	✓
9	2024-02-15 23:35:35	<u>0x359035bed9d289aa9f002c48a12502932d4bcdb4a63ff567d8210ce99b4e479b</u>	- 213.616350 USDC  213.63 USD	✓
10	2024-02-15 22:47:23	<u>0xc797c53ff384c0793b6f9d4cbdc83015dd6104f694498cc87e3261c17650a5e9</u>	- 500.000000 USDC  499.96 USD	✓
11	2024-02-11 23:18:23	<u>0x6bbfb3427b2bc4f8b2e10b7b6ad74f8330970e7941b43c964aef48e2d7702b66</u>	+ 3,434.250553 USDC  3,434.60 USD	✓
12	2024-02-11 23:18:23	<u>0x6bbfb3427b2bc4f8b2e10b7b6ad74f8330970e7941b43c964aef48e2d7702b66</u>	- 145,000.00000000 GALA	✓
13	2024-02-11 23:06:11	<u>0xff31498bcdcb03c380a3e9daa2219d7d2b16b723e286f4895f568e4073455f5</u>	+ 145,000.00000000 GALA	✓
14	2023-12-06 23:18:59	<u>0xe65f897f403c80432423cf14e8410113c60e57c889c43033a25d8d6c4539a543</u>	- 165,000.00000000 GALA	✓
15	2023-12-03 23:17:47	<u>0x1d240272a392bc6138ea4ac6169f06b3cfbca3756f5040a5e16fb51435eccd11</u>	+ 165,000.00000000 GALA	✓
16	2023-09-26 00:31:59	<u>0xd1799b9741e96637f04eaf7d384381c87ad72b8cf475d97923d30cc99b2baa4b</u>	+ 1.400000 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 00:11:11	<u>0x7d1f95fc79948b54c6f1e11bb800f384a1c60cffbbac38ec3d1225417d4d4e0b</u>	- 138,915.00000000 GALA	✓
18	2023-09-03 00:04:59	<u>0x8f86656299277aba23811730ca1dcbf15ff4e516c68f13fb953341a035761dd4</u>	+ 138,915.00000000 GALA	✓
19	2023-02-16 01:33:11	<u>0x8fefaf1425b1f5d050f4d380012d87680bc86fff431060fdda4b7c62fd8df356a</u>	- 11,113.00000000 GALA	✓
20	2023-02-16 01:15:11	<u>0xad541c8c58ca2a6a543502a919a60cf3f342ca8ad43c1cf939886a0e048dcfac</u>	+ 11,113.00000000 GALA	✓
21	2023-01-25 06:21:47	<u>0x103c1a535ec63580d14afb343282cc464c61099ee1ff83b60a335ff8b2811767</u>	- 5,515.00000000 GALA	✓
22	2023-01-25 06:18:11	<u>0xdcbbefbf22e11ce5f85db91cad905127e9c4b6f52a1cb71360a8b4a8d9850c5a</u>	+ 5,515.00000000 GALA	✓
23	2023-01-16 03:23:23	<u>0x16b7b20cf77a9db61276da54cd427f0ec3820745afdd1f617a97f53dc284e7f4</u>	- 2,052.00000000 GALA	✓
24	2023-01-15 19:37:35	<u>0x2de465ae6a922b044cd9cbaab6ac0fc08c7072b3fe5b25d52ed81c51e0279e29</u>	+ 2,052.00000000 GALA	✓
25	2023-01-12 01:46:23	<u>0xf6fd38e6353bbe30e20518b42a35661d0f5939480f0adacf827564a2d158ae47</u>	- 0.00000000 GALA	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-12 01:43:23	<u>0xd38419626925f7370017</u> <u>be9fc8c0e19a272b0795e7</u> <u>7d980d398762318c1d62be</u>	- 67,390.00000000 GALA	✓
27	2023-01-12 01:39:35	<u>0xc50b51438130eb2b7f54</u> <u>a031df5814930be2b2923d</u> <u>bcd76f9fa108aa39e077cf</u>	+ 722.00000000 TOWN	✓
28	2023-01-12 01:36:59	<u>0x716fdd78fbb0ee1ec10</u> <u>084a74e0e2808a8faf2c8c</u> <u>33194d2828998107d9833d</u>	+ 67,390.00000000 GALA	✓
29	2022-08-24 19:32:24	<u>0x618ca8353340ae7e66c6</u> <u>0e3b6440453ee7806edb96</u> <u>48cd4e93a40f40dff7ea95</u>	- 79,341.00000000 GALA	✓
30	2022-08-12 01:01:48	<u>0x2443ca5e5a870efc34a0</u> <u>7a807ab969ce406b791418</u> <u>63a2c1d4756fe771cd4564</u>	+ 79,336.46223695 GALA	✓
31	2022-05-11 02:20:24	<u>0x4cbd0323fa113579c3a4</u> <u>cb7c28fb0cecd9fcca584a</u> <u>57eee47e10d1bd154f0dbf</u>	- 17,170.00000000 GALA	✓
32	2022-05-11 02:10:42	<u>0x7e6fcbd867b0ff731c68</u> <u>97869f5bfc7179644aadee</u> <u>f98544bdd5133dbc48227f</u>	+ 17,160.00000000 GALA	✓
33	2022-04-23 21:05:27	<u>0x0ba34ce38daa8cf40584</u> <u>c27e4dd5b1cd44e2496ed8</u> <u>c6d25af226c69880a6a00c</u>	- 59,200.00000000 GALA	✓
34	2022-04-22 23:03:07	<u>0x5590191697d0b0633607</u> <u>33843d5524b52132b01e19</u> <u>d65c9b45cb70a80f49830b</u>	+ 817.63095693 TOWN	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-22 22:59:58	<u>0x5636b4b4a3c7de9161ba</u> <u>7398e1bd4a6262958993d5</u> <u>648d1f629d5967a4c9a0f1</u>	+ 59,214.89218778 GALA	✓
36	2022-02-20 04:35:51	<u>0xf1f81762966b3cf3899a</u> <u>b013f61474b43cf441eff5</u> <u>c46f431e008469b8590d3f</u>	- 9,597.37681933 GALA	✓
37	2022-02-20 04:28:49	<u>0x7891a0ef5e64005d4728</u> <u>292b46f0e51b2776190d24</u> <u>d1a81cbea448852a9d2149</u>	+ 9,597.37681933 GALA	✓
38	2022-02-20 04:22:54	<u>0x4a9d7dfae588e55a9b82</u> <u>78e79086e8756ce5da85a1</u> <u>bca9148c58d3d1bc131220</u>	+ 1,210.19245426 TOWN	✓
39	2022-02-11 22:10:53	<u>0xf396c6d1d7f0cfbf1ce</u> <u>90d3327a7fafb088c0066e</u> <u>e17ad20fb8057f1057f345</u>	- 18,085.20012492 GALA	✓
40	2022-02-11 21:50:05	<u>0x2d262bda19459921ff71</u> <u>d3dd4e958dfd5dc1f3c0ac</u> <u>ff8e615da43b8050f84241</u>	+ 18,085.20012492 GALA	✓
41	2022-01-22 22:26:13	<u>0x417fe45fe12d9b63aac3</u> <u>0ba956fda3442ec1c40336</u> <u>57bdd2ae91c0a2422716b5</u>	- 0.00000000 GALA	✓
42	2022-01-22 22:25:23	<u>0x653ef2e295ab5f6236fd</u> <u>54cb6b90b73ca74cb3904f</u> <u>b5e4dcf31183ffc0b23b6b</u>	- 88,799.93285647 GALA	✓
43	2022-01-22 22:16:34	<u>0xdb451158f268c95414f7</u> <u>9f76b5072e9c2f2f8b72fd</u> <u>fad297b00cde96a4e44c1a</u>	- 10.00000000 GALA	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-22 21:59:04	<u>0x095e958d03fc79100e39 472dbc34fcae7838258601 70e60f9a4bc7bd4d524ca3</u>	+ 78,905.40387123 GALA	✓
45	2021-11-21 03:47:26	<u>0x01cb60911b087fe39038 f59d7f69f2026df817df8b 4039485c991a3a6a7db647</u>	- 80,438.13500000 GALA	✓
46	2021-11-21 03:42:32	<u>0x29127fe8ab8125cc0077 aa10bc6e6c52901a63e31c 2b3d566f6ea935eabd6408</u>	+ 85,000.00000000 GALA	✓
47	2021-07-01 22:46:26	<u>0x1b68a23bf6cf3fffd38 9daf80eb6a9f84f61c5eb0 b0df3162879d5fd4718516</u>	- 5,671.81500000 GALA	✓
48	2021-07-01 01:54:11	<u>0x02fb2bc46c27bdf5dd4e 8a243c18b26c89d8401a1f 8ce170e568214b38434899</u>	+ 11,014.47898524 GALA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 06:50:11	<u>0x27fde7493b7b50f33249 69d515818273c30a5dddc 4be4ad45babad7f5a5127a</u>	+ 1 HYNK	✓
2	2024-03-21 06:50:11	<u>0x27fde7493b7b50f33249 69d515818273c30a5dddc 4be4ad45babad7f5a5127a</u>	+ 1 HYNK	✓
3	2024-03-21 06:50:11	<u>0x27fde7493b7b50f33249 69d515818273c30a5dddc 4be4ad45babad7f5a5127a</u>	+ 1 HYNK	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 06:50:11	<u>0x27fde7493b7b50f33249</u> <u>69d515818273c30a5dddc</u> <u>4be4ad45babad7f5a5127a</u>	+ 1 HYNK	✓
5	2024-03-21 06:50:11	<u>0x27fde7493b7b50f33249</u> <u>69d515818273c30a5dddc</u> <u>4be4ad45babad7f5a5127a</u>	+ 1 HYNK	✓
6	2024-03-21 06:50:11	<u>0x27fde7493b7b50f33249</u> <u>69d515818273c30a5dddc</u> <u>4be4ad45babad7f5a5127a</u>	+ 1 HYNK	✓
7	2024-03-21 06:50:11	<u>0x27fde7493b7b50f33249</u> <u>69d515818273c30a5dddc</u> <u>4be4ad45babad7f5a5127a</u>	+ 1 HYNK	✓
8	2024-03-21 06:50:11	<u>0x27fde7493b7b50f33249</u> <u>69d515818273c30a5dddc</u> <u>4be4ad45babad7f5a5127a</u>	+ 1 HYNK	✓
9	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637e</u> <u>d7870e157971c46c5d297e</u> <u>da7828abbb00c2544e21fe</u>	+ 1 HYNK	✓
10	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637e</u> <u>d7870e157971c46c5d297e</u> <u>da7828abbb00c2544e21fe</u>	+ 1 HYNK	✓
11	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637e</u> <u>d7870e157971c46c5d297e</u> <u>da7828abbb00c2544e21fe</u>	+ 1 HYNK	✓
12	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637e</u> <u>d7870e157971c46c5d297e</u> <u>da7828abbb00c2544e21fe</u>	+ 1 HYNK	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637e</u> <u>d7870e157971c46c5d297e</u> <u>da7828abbb00c2544e21fe</u>	+ 1 HYNK	✓
14	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637e</u> <u>d7870e157971c46c5d297e</u> <u>da7828abbb00c2544e21fe</u>	+ 1 HYNK	✓
15	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637e</u> <u>d7870e157971c46c5d297e</u> <u>da7828abbb00c2544e21fe</u>	+ 1 HYNK	✓
16	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637e</u> <u>d7870e157971c46c5d297e</u> <u>da7828abbb00c2544e21fe</u>	+ 1 HYNK	✓
17	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637e</u> <u>d7870e157971c46c5d297e</u> <u>da7828abbb00c2544e21fe</u>	+ 1 HYNK	✓
18	2024-03-05 05:12:35	<u>0x2a101bad9a2e671b637e</u> <u>d7870e157971c46c5d297e</u> <u>da7828abbb00c2544e21fe</u>	+ 1 HYNK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 04:11:11	<u>0x4f828af1b88bb60dbdc7</u> <u>56e7045a6e7242c82f1ece</u> <u>d837f3158e1a01a6a0904c</u>	+ 1 claim rewards on eventgala.net	✓
2	2024-03-31 06:27:47	<u>0xbd90772c64506c0f453d</u> <u>f79a615feb8439878680cf</u> <u>24a4fa05e37debb6e9f1f5</u>	+ 1 claim rewards on origin-eth.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 04:32:59	<u>0x4a5c937ff2cff283c6513e03687ce4c9faf92667a6cbb18d4ce1380f608a75d6</u>	+ 1 Airdrop	✓
4	2023-10-16 02:04:47	<u>0x516ab59fb2f9e94e00ff76ad059f8441b7b3775236e136f5cbcabb7c732159e1</u>	+ 1 Airdrop	✓
5	2023-01-14 02:32:59	<u>0x9b56735292a8e6c8f3d7d77bb1bb036dc736ffc227294d3301ea07158275daa4</u>	- 1	✓
6	2022-08-12 00:59:46	<u>0xeee12ba326fb6d95a5ed472fb7a825dd11d63b5dca07060865d63a246d2b9801</u>	- 2	✓
7	2022-08-11 04:40:43	<u>0x5f6c041cad8da34c0c6cf4069da3273288688d32d46da8165ae3ec096862f112</u>	+ 2	✓
8	2022-02-20 03:59:05	<u>0xd8f97fc91045748d2ed59bc482ccd887cafe18e57bbeab0385527c8bed0e9826</u>	- 1	✓
9	2022-02-20 03:56:10	<u>0x902f2af66d001ff9150e894f80eced01038571e41496106a6b5dd4451775ff3f</u>	- 1	✓
10	2022-02-11 23:10:46	<u>0xe19056a7ad1ab13e5d35c8db03668af50815458094d97d36d84e960323c53944</u>	+ 1	✓
11	2022-02-11 23:05:03	<u>0xab983a54d9130dc0e17a6c2d2c6fe1ff01f27f08d24dd3bce7724e1596d5a1cc</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
12	2021-07-01 22:48:16	<u>0xdb95cfe51cae4ca819c5</u> <u>3bd690992cc5b196281c49</u> <u>86c5ad24c38f4c045c8baf</u>	+ 1	✓

\* USD values displayed at the time of transaction

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