





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0bbda2a614e756e157ab6aabf3e49270f2196cc4</u>
TOTAL RECEIVED	16.468883238986567363 ETH  43,086.71 USD
TOTAL SEND	16.466961521002492219 ETH  43,081.68 USD

Token	Balance
Ethereum	0.001921717984075297 ETH  5.02 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Tether USD	0.000000 USDT  0.00 USD
The Cells Zone	3 CELLS
Babylon Prophets	1 BPH
C-01 Official Collection	0 C-01
DropSpace Mint Tickets	0 DROP_
Generativemasks	1 GM
The Lost Glitches	0 GLITCH







\* USD values displayed at the time of transaction

Token	Balance
Divine Assembly	2 Divine Assembly
Lostboy	1 LOSTBOY
Divine Anarchy	0 DA
Deera	0 DEERA







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-20 02:16:46	<u>0x828829ab11af58be568a59deed20758ee4bc68e38e5a3cd0bdc94f3cc36cce1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-03-20 02:16:46	<u>0x828829ab11af58be568a59deed20758ee4bc68e38e5a3cd0bdc94f3cc36cce1</u>	- 0.0001221925000000 00 ETH  0.35 USD	✓
3	2022-03-20 02:16:46	<u>0x828829ab11af58be568a59deed20758ee4bc68e38e5a3cd0bdc94f3cc36cce1</u>	- 0.0007682443707474 24 ETH  2.24 USD	✓
4	2022-03-20 02:16:34	<u>0xd012145e092ca3a86b0ce85f76dceb7fe9f81087ff8d7a355e0c59f7aa988156</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-03-20 02:16:34	<u>0xd012145e092ca3a86b0ce85f76dceb7fe9f81087ff8d7a355e0c59f7aa988156</u>	- 0.0001769425000000 00 ETH  0.51 USD	✓
6	2022-03-20 02:16:34	<u>0xd012145e092ca3a86b0ce85f76dceb7fe9f81087ff8d7a355e0c59f7aa988156</u>	- 0.0011368680426791 87 ETH  3.32 USD	✓






#	Date & time	Transaction Id	Amount	
7	2022-03-20 02:13:44	<u>0xf513ede91e7c750762f8</u> <u>a2a44998cfb2c206d1310e</u> <u>75ccd3d1e203ad0506319d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-03-20 02:13:44	<u>0xf513ede91e7c750762f8</u> <u>a2a44998cfb2c206d1310e</u> <u>75ccd3d1e203ad0506319d</u>	- 0.0001539675000000 00 ETH  0.45 USD	✓
9	2022-03-20 02:13:44	<u>0xf513ede91e7c750762f8</u> <u>a2a44998cfb2c206d1310e</u> <u>75ccd3d1e203ad0506319d</u>	- 0.0008732765851230 60 ETH  2.55 USD	✓
10	2022-03-20 02:09:26	<u>0x19b99a5bc576facbc981</u> <u>196784afabbc64dd9e57ad</u> <u>96afb234fffd25b5f7da7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-03-20 02:09:26	<u>0x19b99a5bc576facbc981</u> <u>196784afabbc64dd9e57ad</u> <u>96afb234fffd25b5f7da7c</u>	- 0.0002237325000000 00 ETH  0.65 USD	✓
12	2022-03-20 02:09:26	<u>0x19b99a5bc576facbc981</u> <u>196784afabbc64dd9e57ad</u> <u>96afb234fffd25b5f7da7c</u>	- 0.0013577868445999 17 ETH  3.97 USD	✓
13	2022-03-20 02:09:16	<u>0xe63cc52e33fc537bc7b1</u> <u>72e49f16fc8eb42cea9cad</u> <u>ac7ccc901a2bdbefc4c0ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-03-20 02:09:16	<u>0xe63cc52e33fc537bc7b1</u> <u>72e49f16fc8eb42cea9cad</u> <u>ac7ccc901a2bdbefc4c0ec</u>	- 0.0001860125000000 00 ETH  0.54 USD	✓
15	2022-03-20 02:09:16	<u>0xe63cc52e33fc537bc7b1</u> <u>72e49f16fc8eb42cea9cad</u> <u>ac7ccc901a2bdbefc4c0ec</u>	- 0.0013022708270747 40 ETH  3.80 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-20 02:09:03	<u>0x5f2e5803b60d62e630bf</u> <u>efe32809e41813a3391a2a</u> <u>b49a9dab2e5625285569d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-03-20 02:09:03	<u>0x5f2e5803b60d62e630bf</u> <u>efe32809e41813a3391a2a</u> <u>b49a9dab2e5625285569d0</u>	- 0.0002424975000000 00 ETH  0.70 USD	✓
18	2022-03-20 02:09:03	<u>0x5f2e5803b60d62e630bf</u> <u>efe32809e41813a3391a2a</u> <u>b49a9dab2e5625285569d0</u>	- 0.0016433959182243 75 ETH  4.80 USD	✓
19	2022-03-20 02:08:37	<u>0xd67786b7e9bbb51c9749</u> <u>63741c9cea02b3ed9ab157</u> <u>2aa1d2a1077444475afc5b</u>	+ 0.010000000000000000 00 ETH  29.25 USD	✓
20	2022-03-10 14:21:08	<u>0x37a8b649887a28668670</u> <u>bfa159ba0d1364d3a781ba</u> <u>668f3b3c32ec81245ee607</u>	- 0.2637782640800063 75 ETH  687.59 USD	✓
21	2022-03-10 14:21:08	<u>0x37a8b649887a28668670</u> <u>bfa159ba0d1364d3a781ba</u> <u>668f3b3c32ec81245ee607</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
22	2022-03-10 14:21:08	<u>0x37a8b649887a28668670</u> <u>bfa159ba0d1364d3a781ba</u> <u>668f3b3c32ec81245ee607</u>	- 0.0004107670403760 00 ETH  1.07 USD	✓
23	2022-03-10 14:19:03	<u>0x7a6908711225dff61f4</u> <u>b51c5bfb7ea93b4f8bba46</u> <u>a32293d64698d6d7f05afc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2022-03-10 14:19:03	<u>0x7a6908711225dff61f4</u> <u>b51c5bfb7ea93b4f8bba46</u> <u>a32293d64698d6d7f05afc</u>	- 0.0001113025000000 00 ETH  0.29 USD	✓



#	Date & time	Transaction Id	Amount	
25	2022-03-10 14:19:03	<u>0x7a6908711225dfffd61f4b51c5bfb7ea93b4f8bba46a32293d64698d6d7f05afc</u>	- 0.0008362100367919 90 ETH  2.17 USD	✓
26	2022-03-10 14:18:44	<u>0x1782af5789ea961ca0a0a7f7871deb71af316263e8ada9079e27923d35405e9f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2022-03-10 14:18:44	<u>0x1782af5789ea961ca0a0a7f7871deb71af316263e8ada9079e27923d35405e9f</u>	- 0.0001660525000000 00 ETH  0.43 USD	✓
28	2022-03-10 14:18:44	<u>0x1782af5789ea961ca0a0a7f7871deb71af316263e8ada9079e27923d35405e9f</u>	- 0.0012837341153290 22 ETH  3.34 USD	✓
29	2022-03-10 14:18:14	<u>0x0cc02d758cd66a32d7922c60f628bcf4b683d1b82d0434eb47ebd3f24f7e9e33</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2022-03-10 14:18:14	<u>0x0cc02d758cd66a32d7922c60f628bcf4b683d1b82d0434eb47ebd3f24f7e9e33</u>	- 0.0002211425000000 00 ETH  0.57 USD	✓
31	2022-03-10 14:18:14	<u>0x0cc02d758cd66a32d7922c60f628bcf4b683d1b82d0434eb47ebd3f24f7e9e33</u>	- 0.0016368007170712 63 ETH  4.26 USD	✓
32	2022-03-10 14:17:37	<u>0x0e5390746b14e0550494df427938db2f3493ff7c239e9ca9d6283ff6298d0e15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-03-10 14:17:37	<u>0x0e5390746b14e0550494df427938db2f3493ff7c239e9ca9d6283ff6298d0e15</u>	- 0.0002211425000000 00 ETH  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-10 14:17:37	<u>0x0e5390746b14e0550494</u> <u>df427938db2f3493ff7c23</u> <u>9e9ca9d6283ff6298d0e15</u>	- 0.0015223196524566 59 ETH  3.96 USD	✓
35	2022-03-09 17:57:00	<u>0x082af031b954491fbcc4</u> <u>17a07e26220c8aa73722c0</u> <u>5df244875f36f3dede16b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-03-09 17:57:00	<u>0x082af031b954491fbcc4</u> <u>17a07e26220c8aa73722c0</u> <u>5df244875f36f3dede16b4</u>	- 0.0001154925000000 00 ETH  0.31 USD	✓
37	2022-03-09 17:57:00	<u>0x082af031b954491fbcc4</u> <u>17a07e26220c8aa73722c0</u> <u>5df244875f36f3dede16b4</u>	- 0.0022472695220806 89 ETH  6.12 USD	✓
38	2022-03-09 17:56:29	<u>0x74f669c682f496eea8ba</u> <u>91637cde5badf2c8cbee7d</u> <u>426b5b876107ffa451e083</u>	+ 0.0100000000000000 00 ETH  27.26 USD	✓
39	2022-03-03 10:26:14	<u>0x0b136d9c9d41f9da9ee9</u> <u>dd5cf78e07dd39e2148681</u> <u>a41b6d4d4972ee685d2f9d</u>	- 2.6468543531769044 29 ETH  7,463.86 USD	✓
40	2022-03-03 10:26:14	<u>0x0b136d9c9d41f9da9ee9</u> <u>dd5cf78e07dd39e2148681</u> <u>a41b6d4d4972ee685d2f9d</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
41	2022-03-03 10:26:14	<u>0x0b136d9c9d41f9da9ee9</u> <u>dd5cf78e07dd39e2148681</u> <u>a41b6d4d4972ee685d2f9d</u>	- 0.0006261363299730 00 ETH  1.76 USD	✓
42	2022-03-03 10:25:49	<u>0x856c3668864452841a83</u> <u>a5e2b8e4466983c260a625</u> <u>66ea3ca3993613d14b7a56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-03-03 10:25:49	<u>0x856c3668864452841a83</u> <u>a5e2b8e4466983c260a625</u> <u>66ea3ca3993613d14b7a56</u>	- 0.0000876135000000 00 ETH  0.24 USD	✓
44	2022-03-03 10:25:49	<u>0x856c3668864452841a83</u> <u>a5e2b8e4466983c260a625</u> <u>66ea3ca3993613d14b7a56</u>	- 0.0016161248918486 49 ETH  4.55 USD	✓
45	2022-03-02 11:15:01	<u>0x6bdfda6b32454954426f</u> <u>59bac8d727b0e813d4079f</u> <u>7fed1941ed56ebac03660f</u>	+ 0.6660000000000000 36 ETH  1,961.88 USD	✓
46	2022-02-28 15:25:28	<u>0x25ef1d067359c77426a3</u> <u>533f54cc2b13c550839ea3</u> <u>872bcd62313adaec0a3a6c</u>	- 0.0299999999999999 99 ETH  87.62 USD	✓
47	2022-02-28 15:25:28	<u>0x25ef1d067359c77426a3</u> <u>533f54cc2b13c550839ea3</u> <u>872bcd62313adaec0a3a6c</u>	- 0.0002939760000000 00 ETH  0.85 USD	✓
48	2022-02-28 15:25:28	<u>0x25ef1d067359c77426a3</u> <u>533f54cc2b13c550839ea3</u> <u>872bcd62313adaec0a3a6c</u>	- 0.0162937726669320 49 ETH  47.59 USD	✓
49	2022-02-28 15:24:49	<u>0x412078e6d1b87fb23786</u> <u>195fdeba80da4c382f07f7</u> <u>7f8b5547a3d2ad039cae1e</u>	- 0.0299999999999999 99 ETH  87.62 USD	✓
50	2022-02-28 15:24:49	<u>0x412078e6d1b87fb23786</u> <u>195fdeba80da4c382f07f7</u> <u>7f8b5547a3d2ad039cae1e</u>	- 0.0003196080000000 00 ETH  0.93 USD	✓
51	2022-02-28 15:24:49	<u>0x412078e6d1b87fb23786</u> <u>195fdeba80da4c382f07f7</u> <u>7f8b5547a3d2ad039cae1e</u>	- 0.0157472386477467 35 ETH  45.99 USD	✓


#	Date & time	Transaction Id	Amount	
52	2022-02-28 11:26:34	<u>0x12ed1194be62c86768ff</u> <u>63981700bc463cda347aa0</u> <u>fcac997fe53ddafaf11208</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2022-02-28 11:26:34	<u>0x12ed1194be62c86768ff</u> <u>63981700bc463cda347aa0</u> <u>fcac997fe53ddafaf11208</u>	- 0.0000691635000000 00 ETH  0.19 USD	✓
54	2022-02-28 11:26:34	<u>0x12ed1194be62c86768ff</u> <u>63981700bc463cda347aa0</u> <u>fcac997fe53ddafaf11208</u>	- 0.0012515475887918 36 ETH  3.53 USD	✓
55	2022-02-28 11:25:17	<u>0x6412c625089788599820</u> <u>0d53393bb4566ebf958807</u> <u>d0b5421e46d15c7dd0e20a</u>	- 4.000000000000000000 00 ETH  11,289.96 USD	✓
56	2022-02-28 11:25:17	<u>0x6412c625089788599820</u> <u>0d53393bb4566ebf958807</u> <u>d0b5421e46d15c7dd0e20a</u>	- 0.0002208702685216 96 ETH  0.62 USD	✓
57	2022-02-28 11:25:17	<u>0x6412c625089788599820</u> <u>0d53393bb4566ebf958807</u> <u>d0b5421e46d15c7dd0e20a</u>	- 0.0049174382153607 91 ETH  13.87 USD	✓
58	2022-02-28 11:20:56	<u>0x03041457e7bc8680d1c5</u> <u>268ed7d6df42d88695828b</u> <u>9caf581c32ad2ecd574cac</u>	+ 2.4937499999999999 11 ETH  7,038.58 USD	✓
59	2022-02-10 02:27:06	<u>0xf89339cdf60fb4b6f67e</u> <u>ad55369560f0a97c7df5f0</u> <u>e53e49cb3a0af1f533cee9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2022-02-10 02:27:06	<u>0xf89339cdf60fb4b6f67e</u> <u>ad55369560f0a97c7df5f0</u> <u>e53e49cb3a0af1f533cee9</u>	- 0.0001133342060832 50 ETH  0.35 USD	✓



#	Date & time	Transaction Id	Amount	
61	2022-02-10 02:27:06	<u>0xf89339cdf60fb4b6f67e</u> <u>ad55369560f0a97c7df5f0</u> <u>e53e49cb3a0af1f533cee9</u>	- 0.0038327982293531 50 ETH  12.16 USD	✓
62	2022-02-08 12:00:40	<u>0x9e46eedb86598f7ae5a2</u> <u>83264a33eca7b73662da2f</u> <u>cff5fb1ee25550038b5d3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2022-02-08 12:00:40	<u>0x9e46eedb86598f7ae5a2</u> <u>83264a33eca7b73662da2f</u> <u>cff5fb1ee25550038b5d3e</u>	- 0.0005964030000000 00 ETH  1.82 USD	✓
64	2022-02-08 12:00:40	<u>0x9e46eedb86598f7ae5a2</u> <u>83264a33eca7b73662da2f</u> <u>cff5fb1ee25550038b5d3e</u>	- 0.0232452140233261 68 ETH  70.95 USD	✓
65	2022-02-08 11:59:13	<u>0x7c0b39820580810bad08</u> <u>c6990e270a301fd0d6ba49</u> <u>4ea21b5d05796e7eacb757</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
66	2022-02-08 11:59:13	<u>0x7c0b39820580810bad08</u> <u>c6990e270a301fd0d6ba49</u> <u>4ea21b5d05796e7eacb757</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2022-02-08 11:59:13	<u>0x7c0b39820580810bad08</u> <u>c6990e270a301fd0d6ba49</u> <u>4ea21b5d05796e7eacb757</u>	- 0.0000346500000000 00 ETH  0.10 USD	✓
68	2022-02-08 11:59:13	<u>0x7c0b39820580810bad08</u> <u>c6990e270a301fd0d6ba49</u> <u>4ea21b5d05796e7eacb757</u>	- 0.0013214480556900 00 ETH  4.03 USD	✓
69	2022-02-07 08:47:36	<u>0xfd1f7989875a331acdb3</u> <u>b17f8f56b439ef0838b40c</u> <u>3500ccbd27e0f01136db10</u>	+ 0.1980603181044222 06 ETH  618.57 USD	✓





#	Date & time	Transaction Id	Amount	
70	2022-01-29 15:14:04	<u>0x95bdd04dedb071a3821e</u> <u>621c3b7472872a7f770e1f</u> <u>74be92f64389165072f689</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2022-01-29 15:14:04	<u>0x95bdd04dedb071a3821e</u> <u>621c3b7472872a7f770e1f</u> <u>74be92f64389165072f689</u>	- 0.0000619815000000 00 ETH  0.16 USD	✓
72	2022-01-29 15:14:04	<u>0x95bdd04dedb071a3821e</u> <u>621c3b7472872a7f770e1f</u> <u>74be92f64389165072f689</u>	- 0.0069689627420034 02 ETH  18.12 USD	✓
73	2022-01-29 15:09:47	<u>0x890b2e7f30f85d0038f0</u> <u>a8af2736d2dfd4f6077312</u> <u>e99739c0b976ec29c8d4f2</u>	+ 0.020000000000000000 00 ETH  52.02 USD	✓
74	2022-01-29 08:42:29	<u>0xe38feb0011f6513bea5b</u> <u>7ed45e1044bc526813da08</u> <u>b3b933925c250761728871</u>	- 3.000000000000000000 00 ETH  7,630.08 USD	✓
75	2022-01-29 08:42:29	<u>0xe38feb0011f6513bea5b</u> <u>7ed45e1044bc526813da08</u> <u>b3b933925c250761728871</u>	- 0.000031500000000000 00 ETH  0.08 USD	✓
76	2022-01-29 08:42:29	<u>0xe38feb0011f6513bea5b</u> <u>7ed45e1044bc526813da08</u> <u>b3b933925c250761728871</u>	- 0.0015348005368080 00 ETH  3.90 USD	✓
77	2022-01-29 08:41:08	<u>0x993afdd5b60410ae4669</u> <u>8d25ba9e25e82878e90bd3</u> <u>6b80fdeaf54763a7ab3335</u>	+ 0.9980491124190029 59 ETH  2,538.39 USD	✓
78	2022-01-29 08:40:30	<u>0xb5e2015dd8311327ac86</u> <u>c5562a615287da2ad0e139</u> <u>2a2fc6e24a28f2cbcace0c</u>	- 2.500000000000000000 00 ETH  6,358.40 USD	✓




#	Date & time	Transaction Id	Amount	
79	2022-01-29 08:40:30	<u>0xb5e2015dd8311327ac86c5562a615287da2ad0e1392a2fc6e24a28f2cbcace0c</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
80	2022-01-29 08:40:30	<u>0xb5e2015dd8311327ac86c5562a615287da2ad0e1392a2fc6e24a28f2cbcace0c</u>	- 0.0015236685705360 00 ETH  3.87 USD	✓
81	2022-01-29 08:37:21	<u>0xbf2810d97a5b08d4f20f4257f9eb1b249ffdf6a95062d2dc8dc5ba091d6135d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2022-01-29 08:37:21	<u>0xbf2810d97a5b08d4f20f4257f9eb1b249ffdf6a95062d2dc8dc5ba091d6135d7</u>	- 0.0000456060000000 00 ETH  0.11 USD	✓
83	2022-01-29 08:37:21	<u>0xbf2810d97a5b08d4f20f4257f9eb1b249ffdf6a95062d2dc8dc5ba091d6135d7</u>	- 0.0029076720183807 12 ETH  7.39 USD	✓
84	2022-01-29 08:20:52	<u>0xb47cdddb6db0226a64eec9c5ad4493595111911808ce18403fb5e4ef3723bb57</u>	- 2.5000000000000000 00 ETH  6,358.40 USD	✓
85	2022-01-29 08:20:52	<u>0xb47cdddb6db0226a64eec9c5ad4493595111911808ce18403fb5e4ef3723bb57</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
86	2022-01-29 08:20:52	<u>0xb47cdddb6db0226a64eec9c5ad4493595111911808ce18403fb5e4ef3723bb57</u>	- 0.0016499726170620 00 ETH  4.19 USD	✓
87	2022-01-22 01:47:15	<u>0xbed38571b93faa3ac1809ffdda2de0d5268d0b5c80d30a845ec86901ec7b70ef</u>	- 0.0200000000000000 00 ETH  49.91 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-01-22 01:47:15	<u>0xbed38571b93faa3ac1809ffdda2de0d5268d0b5c80d30a845ec86901ec7b70ef</u>	- 0.0000315000000000 00 ETH  0.07 USD	✓
89	2022-01-22 01:47:15	<u>0xbed38571b93faa3ac1809ffdda2de0d5268d0b5c80d30a845ec86901ec7b70ef</u>	- 0.0026630059226190 00 ETH  6.64 USD	✓
90	2022-01-21 19:52:41	<u>0x1f377bff4079bed8d83fd83127181df134603761c7caa423eea4a18882396756</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
91	2022-01-21 19:52:41	<u>0x1f377bff4079bed8d83fd83127181df134603761c7caa423eea4a18882396756</u>	- 0.0000948135000000 00 ETH  0.24 USD	✓
92	2022-01-21 19:52:41	<u>0x1f377bff4079bed8d83fd83127181df134603761c7caa423eea4a18882396756</u>	- 0.0115894361539123 53 ETH  29.76 USD	✓
93	2022-01-13 15:18:38	<u>0x579c5c7bea4c40fb057e0ace56043160e3ad603690c4a1be5225fd0874db1baf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2022-01-13 15:18:38	<u>0x579c5c7bea4c40fb057e0ace56043160e3ad603690c4a1be5225fd0874db1baf</u>	- 0.0000948135000000 00 ETH  0.30 USD	✓
95	2022-01-13 15:18:38	<u>0x579c5c7bea4c40fb057e0ace56043160e3ad603690c4a1be5225fd0874db1baf</u>	- 0.0126084144674656 62 ETH  40.85 USD	✓
96	2022-01-13 15:12:48	<u>0x0709fa59d56a14d59aa9e219ce74dd606dc2471ab73407e5c00ce682230551d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
97	2022-01-13 15:12:48	<u>0x0709fa59d56a14d59aa9e219ce74dd606dc2471ab73407e5c00ce682230551d4</u>	- 0.0000948135000000 00 ETH  0.30 USD	✓
98	2022-01-13 15:12:48	<u>0x0709fa59d56a14d59aa9e219ce74dd606dc2471ab73407e5c00ce682230551d4</u>	- 0.0100798440093708 31 ETH  32.66 USD	✓
99	2022-01-06 19:36:28	<u>0x79d6085fe7e1bd3981d8233dacf87b2fda46e5d55e87cea02cb37e9907beb0eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2022-01-06 19:36:28	<u>0x79d6085fe7e1bd3981d8233dacf87b2fda46e5d55e87cea02cb37e9907beb0eb</u>	- 0.0000948135000000 00 ETH  0.32 USD	✓
101	2022-01-06 19:36:28	<u>0x79d6085fe7e1bd3981d8233dacf87b2fda46e5d55e87cea02cb37e9907beb0eb</u>	- 0.0072307621424025 24 ETH  24.63 USD	✓
102	2021-12-20 09:18:23	<u>0x66f0f82243749ab268f1c90acb9bb740dc5721faa2f17423619caa48881a2194</u>	+ 1.1000000000000000 89 ETH  4,180.84 USD	✓
103	2021-12-20 07:44:21	<u>0x10a99a1368272728f2724f641ec7529fe1e4da8dc6f1dbdd70677f07520c58b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2021-12-20 07:44:21	<u>0x10a99a1368272728f2724f641ec7529fe1e4da8dc6f1dbdd70677f07520c58b3</u>	- 0.0000948135000000 00 ETH  0.36 USD	✓
105	2021-12-20 07:44:21	<u>0x10a99a1368272728f2724f641ec7529fe1e4da8dc6f1dbdd70677f07520c58b3</u>	- 0.0035682596150227 62 ETH  13.56 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-12-20 01:15:57	<u>0x04f5dd0617bac0c39022</u> <u>31f14d2873deac55bd6230</u> <u>47d02648f34cf50c93ae06</u>	- 0.100000000000000000 06 ETH  382.39 USD	✓
107	2021-12-20 01:15:57	<u>0x04f5dd0617bac0c39022</u> <u>31f14d2873deac55bd6230</u> <u>47d02648f34cf50c93ae06</u>	- 0.000203745000000000 00 ETH  0.77 USD	✓
108	2021-12-20 01:15:57	<u>0x04f5dd0617bac0c39022</u> <u>31f14d2873deac55bd6230</u> <u>47d02648f34cf50c93ae06</u>	- 0.0102816856010384 00 ETH  39.31 USD	✓
109	2021-12-12 19:17:10	<u>0xdc5fdb936a72d627866d</u> <u>05123fdaeceb97d4e161b7</u> <u>82ccf2057a433a890ba1a1</u>	+ 1.5912150274532042 00 ETH  6,571.71 USD	✓
110	2021-10-20 10:24:53	<u>0xdad0a5fc784ccb804c25</u> <u>1b64ea5705c8e4ac920c6f</u> <u>e6fbd5abcbfafa6cd594e6</u>	- 0.0087469804083583 00 ETH  36.39 USD	✓
111	2021-10-20 10:24:53	<u>0xdad0a5fc784ccb804c25</u> <u>1b64ea5705c8e4ac920c6f</u> <u>e6fbd5abcbfafa6cd594e6</u>	- 0.000031500000000000 00 ETH  0.13 USD	✓
112	2021-10-20 10:24:53	<u>0xdad0a5fc784ccb804c25</u> <u>1b64ea5705c8e4ac920c6f</u> <u>e6fbd5abcbfafa6cd594e6</u>	- 0.0009708392988840 00 ETH  4.03 USD	✓
113	2021-10-20 04:02:45	<u>0xf729cb51cae1263f956e</u> <u>7f021a03700b3a6d6e08bf</u> <u>b21aaf7fc940c049ff1d05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2021-10-20 04:02:45	<u>0xf729cb51cae1263f956e</u> <u>7f021a03700b3a6d6e08bf</u> <u>b21aaf7fc940c049ff1d05</u>	- 0.000087613500000000 00 ETH  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-10-20 04:02:45	<u>0xf729cb51cae1263f956e7f021a03700b3a6d6e08bf</u> <u>b21aaf7fc940c049ff1d05</u>	- 0.0040969362870580 43 ETH  16.71 USD	✓
116	2021-10-07 02:22:26	<u>0x80f18d1adba8678448b5cc19b13013cbc6f1697115</u> <u>5c2014ce8323963c3a9e9a</u>	- 0.1419999999999999 87 ETH  512.81 USD	✓
117	2021-10-07 02:22:26	<u>0x80f18d1adba8678448b5cc19b13013cbc6f1697115</u> <u>5c2014ce8323963c3a9e9a</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
118	2021-10-07 02:22:26	<u>0x80f18d1adba8678448b5cc19b13013cbc6f1697115</u> <u>5c2014ce8323963c3a9e9a</u>	- 0.0028680528068850 00 ETH  10.35 USD	✓
119	2021-10-05 14:40:26	<u>0x062340f7d665ec565531e9daab1b7a09a03384a6dd</u> <u>a141d1dd482257dc01f314</u>	- 0.0100000000000000 00 ETH  35.15 USD	✓
120	2021-10-05 14:40:26	<u>0x062340f7d665ec565531e9daab1b7a09a03384a6dd</u> <u>a141d1dd482257dc01f314</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
121	2021-10-05 14:40:26	<u>0x062340f7d665ec565531e9daab1b7a09a03384a6dd</u> <u>a141d1dd482257dc01f314</u>	- 0.0024139045009800 00 ETH  8.48 USD	✓
122	2021-09-29 11:01:20	<u>0x7e80daa266da0a9c3311aec15fbfb72554ca5b0efb</u> <u>50307d543f59aadea282f9</u>	+ 0.1707100000000000 01 ETH  486.60 USD	✓
123	2021-09-06 15:34:25	<u>0x5d16377f0a7ef8a56070c100250c1d76030fd25fd0</u> <u>97432e89e6a3b3a176ec71</u>	- 1.0415264799999999 21 ETH  4,089.83 USD	✓

#	Date & time	Transaction Id	Amount	
124	2021-09-06 15:34:25	<u>0x5d16377f0a7ef8a56070</u> <u>c100250c1d76030fd25fd0</u> <u>97432e89e6a3b3a176ec71</u>	- 0.0000393811863690 00 ETH  0.15 USD	✓
125	2021-09-06 15:34:25	<u>0x5d16377f0a7ef8a56070</u> <u>c100250c1d76030fd25fd0</u> <u>97432e89e6a3b3a176ec71</u>	- 0.0023565730642440 00 ETH  9.25 USD	✓
126	2021-09-06 15:32:45	<u>0xe0554ebe2a6584c9193d</u> <u>9ba422c11da4a188b4a6aa</u> <u>0d7169f34e387e61de927d</u>	+ 1.0445987810099384 15 ETH  4,101.89 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-10 10:22:17	<u>0x15f05557ad0d8cc4d7ae</u> <u>e1e25c52bcf2712c1cab7b</u> <u>96f36b72d0383c333c6aa5</u>	+ 0.2625000000000000 11 ETH  680.55 USD	✓
2	2022-02-10 08:42:17	<u>0x492a804833717d5428c5</u> <u>ff20246645d1994a015a5a</u> <u>7d43cce6c02c7ca8da586e</u>	+ 3.4039999999999999 15 ETH  10,926.53 USD	✓
3	2022-01-29 08:37:21	<u>0xbf2810d97a5b08d4f20f</u> <u>4257f9eb1b249ffdf6a950</u> <u>62d2dc8dc5ba091d6135d7</u>	+ 4.5000000000000000 00 ETH  11,445.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 10:25:49	<u>0x856c3668864452841a83</u> <u>a5e2b8e4466983c260a625</u> <u>66ea3ca3993613d14b7a56</u>	- 499.798027 USDT	✓



#	Date & time	Transaction Id	Amount	
2	2022-02-28 11:26:34	<u>0x12ed1194be62c86768ff63981700bc463cda347aa0fcac997fe53ddafaf11208</u>	- 10,000.000000 USDT	✓
3	2022-02-28 11:25:17	<u>0x6412c6250897885998200d53393bb4566ebf958807d0b5421e46d15c7dd0e20a</u>	+ 10,499.798027 USDT	✓
4	2022-01-29 15:14:04	<u>0x95bdd04dedb071a3821e621c3b7472872a7f770e1f74be92f64389165072f689</u>	- 8,331.781879 USDT	✓
5	2022-01-29 15:07:20	<u>0xd92940d50319a9de3f69a120bb322a61b8e87051711e4e61716fad9c52f3412c</u>	+ 8,308.847260 USDT	✓
6	2022-01-21 19:52:41	<u>0x1f377bfff4079bed8d83fd83127181df134603761c7caa423eea4a18882396756</u>	- 7,000.000000 USDT	✓
7	2022-01-21 19:48:08	<u>0xc59acaf7ee09cc2ef2c54e72b49c774cf216475a1aff6cbaae2909c609cf8ee</u>	+ 7,012.993227 USDT	✓
8	2022-01-13 15:18:38	<u>0x579c5c7bea4c40fb057e0ace56043160e3ad603690c4a1be5225fd0874db1baf</u>	- 5,000.000000 USDT	✓
9	2022-01-13 15:12:48	<u>0x0709fa59d56a14d59aa9e219ce74dd606dc2471ab73407e5c00ce682230551d4</u>	- 10,000.000000 USDT	✓
10	2022-01-13 15:04:18	<u>0xc5df430c041578d83904edf368b98f5d780d1f4d3ebf605c3ad3803012ebc9d0</u>	+ 14,993.508569 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-06 19:36:28	<u>0x79d6085fe7e1bd3981d8233dacf87b2fda46e5d55e87cea02cb37e9907beb0eb</u>	- 5,000.000000 USDT	✓
12	2022-01-06 19:34:42	<u>0x30cb4ba6068a7d7e2c7a11a63d269ccec32afb3ec1916f322517cbe45ba5bb51</u>	+ 4,950.276542 USDT	✓
13	2021-12-20 09:20:38	<u>0x47a8fd24f955e0e12a8aa7ab08a2b6027ac274cf3e9ed6af2535af01f0c9116e</u>	+ 4.5000000000000000 00 WETH  17,103.46 USD	✓
14	2021-12-20 07:44:21	<u>0x10a99a1368272728f2724f641ec7529fe1e4da8dc6f1dbdd70677f07520c58b3</u>	- 5,300.000000 USDT	✓
15	2021-12-20 07:38:32	<u>0x5e16478742b2876800cd2fb331d405450333d0822026bb6a4de4abe7847c299d</u>	+ 4,969.998322 USDT	✓
16	2021-12-20 01:15:57	<u>0x04f5dd0617bac0c3902231f14d2873deac55bd623047d02648f34cf50c93ae06</u>	+ 396.157959 USDT	✓
17	2021-10-20 04:02:45	<u>0xf729cb51cae1263f956e7f021a03700b3a6d6e08bf b21aaf7fc940c049ff1d05</u>	- 10,000.000000 USDT	✓
18	2021-10-19 14:56:02	<u>0x366289deab8f6f9606ca01b44db89fe4f7b3645325efa1043772d9ca9d3a4c2a</u>	+ 10,000.000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-12 13:00:39	<u>0xb8ae7e5aa4f9bce65e86</u> <u>057726f7fcd2cfb9c88d08</u> <u>0088f60c598cf88459c16c</u>	+ 1 3DGM	✓
2	2022-03-20 02:16:46	<u>0x828829ab11af58be568a</u> <u>59deed20758ee4bc68e38e</u> <u>e5a3cd0bdc94f3cc36cce1</u>	- 1 AZUKIMFER	✓
3	2022-03-20 02:16:34	<u>0xd012145e092ca3a86b0c</u> <u>e85f76dceb7fe9f81087ff</u> <u>8d7a355e0c59f7aa988156</u>	- 1 AZUKIMFER	✓
4	2022-03-20 02:13:44	<u>0xf513ede91e7c750762f8</u> <u>a2a44998cfb2c206d1310e</u> <u>75ccd3d1e203ad0506319d</u>	- 1 DEERA	✓
5	2022-03-20 02:09:26	<u>0x19b99a5bc576facbc981</u> <u>196784afabbc64dd9e57ad</u> <u>96afb234ffffd25b5f7da7c</u>	- 1 GLITCH	✓
6	2022-03-20 02:09:16	<u>0xe63cc52e33fc537bc7b1</u> <u>72e49f16fc8eb42cea9cad</u> <u>ac7ccc901a2bdbefc4c0ec</u>	- 1 GLITCH	✓
7	2022-03-20 02:09:03	<u>0x5f2e5803b60d62e630bf</u> <u>efe32809e41813a3391a2a</u> <u>b49a9dab2e5625285569d0</u>	- 1 GLITCH	✓
8	2022-03-10 14:19:03	<u>0x7a6908711225dff61f4</u> <u>b51c5bfb7ea93b4f8bba46</u> <u>a32293d64698d6d7f05afc</u>	- 1 DROP_	✓
9	2022-03-10 14:18:44	<u>0x1782af5789ea961ca0a0</u> <u>a7f7871deb71af316263e8</u> <u>ada9079e27923d35405e9f</u>	- 1 DROP_	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-10 14:18:14	<u>0x0cc02d758cd66a32d792</u> <u>2c60f628bcf4b683d1b82d</u> <u>0434eb47ebd3f24f7e9e33</u>	- 1 DA	✓
11	2022-03-10 14:17:37	<u>0x0e5390746b14e0550494</u> <u>df427938db2f3493ff7c23</u> <u>9e9ca9d6283ff6298d0e15</u>	- 1 DA	✓
12	2022-03-10 10:22:17	<u>0x15f05557ad0d8cc4d7ae</u> <u>e1e25c52bcf2712c1cab7b</u> <u>96f36b72d0383c333c6aa5</u>	- 1 C-01	✓
13	2022-02-28 15:25:28	<u>0x25ef1d067359c77426a3</u> <u>533f54cc2b13c550839ea3</u> <u>872bcd62313adaec0a3a6c</u>	+ 1 AZUKIMFER	✓
14	2022-02-28 15:24:49	<u>0x412078e6d1b87fb23786</u> <u>195fdeba80da4c382f07f7</u> <u>7f8b5547a3d2ad039cae1e</u>	+ 1 AZUKIMFER	✓
15	2022-02-25 06:21:55	<u>0x22c4fbd7bc19cb95fad9</u> <u>03ec0b42b9ccceb4fc4f36</u> <u>74099e186ad0d7ed1ecf05</u>	+ 1 GLITCH	✓
16	2022-02-25 06:21:35	<u>0x08df6a7205d152eb67d9</u> <u>48bf9bebc184e6f27d6b56</u> <u>3acf78c53866f1baca4b42</u>	+ 1 GLITCH	✓
17	2022-02-25 06:20:59	<u>0x92c74c5a061e52891e64</u> <u>4e738272a33d193576e73e</u> <u>6845c3d9da5486ed470f69</u>	+ 1 CELLS	✓
18	2022-02-25 06:20:45	<u>0x4072f852b689e652b0d1</u> <u>1e3786c83f5509756f5afb</u> <u>73a216213e22568b62541c</u>	+ 1 GLITCH	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-25 06:20:10	<u>0xe8158fd29e896b3509b4</u> <u>baac7b285eb589021d65ce</u> <u>30ad0cf27e515da4e75751</u>	+ 1 LOSTBOY	✓
20	2022-02-25 06:19:19	<u>0xa61c005c281e852cd4ee</u> <u>b1d73245980ec62c6417f8</u> <u>8d9ace531242effcfef238</u>	+ 1 CELLS	✓
21	2022-02-25 06:18:44	<u>0x6c859093eb25412dfd33</u> <u>5473bf920fa469c88643b1</u> <u>3603d6b7985a48bb7cfdfa</u>	+ 1 CELLS	✓
22	2022-02-25 06:18:10	<u>0x31cdb6c8d2df4c974c41</u> <u>eda3472f1571c9be17e242</u> <u>232f17af6a9a599453b6c1</u>	+ 1 GM	✓
23	2022-02-10 08:42:17	<u>0x492a804833717d5428c5</u> <u>ff20246645d1994a015a5a</u> <u>7d43cce6c02c7ca8da586e</u>	- 1 KARAFURU	✓
24	2022-02-07 08:45:08	<u>0x737257b6da3ec32afbe9</u> <u>dffae3a3bbc6d689a0b89a</u> <u>21b8e2ee207b5d3fc719e0</u>	+ 1 Divine Assembly	✓
25	2022-02-07 08:45:08	<u>0x6ed36506925fccf8d86b</u> <u>2739950762256dc032c08f</u> <u>5622b6d149db2cf3c3d85b</u>	+ 1 Divine Assembly	✓
26	2022-02-07 08:45:08	<u>0xed9d5fc96df05beb4ec2</u> <u>e8a7f9374da410a504744b</u> <u>f13a3f7108178da768c6ef</u>	+ 1 DA	✓
27	2022-02-07 08:42:48	<u>0xd7e184e3abf684a4428c</u> <u>f4f9f2f461ca00ad7a5e9c</u> <u>63affbea410d12f631b020</u>	+ 1 DA	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-07 08:42:38	<u>0xc082bd472d21588a0371</u> <u>f355a3173453846742f23b</u> <u>40d3b0090a2306a1b0e061</u>	+ 1 C-01	✓
29	2022-02-07 08:41:42	<u>0xc35b409b356981974874</u> <u>14f3ef1778ce1c1cf4fe5b</u> <u>cff3d5f1ae6344242cb90b</u>	+ 1 KARAFURU	✓
30	2021-11-26 11:54:02	<u>0x8ffb37fc8023c67dadaf</u> <u>4b8614116fd59de459ee9b</u> <u>446e4850a3f024e5a9c4b4</u>	+ 1 BPH	✓
31	2021-11-26 11:52:08	<u>0x2f7452e90e482b591ff7</u> <u>e093a06cd69f5f03209072</u> <u>419074ced0df9e462a27fe</u>	+ 1 DEERA	✓
32	2021-11-26 11:47:35	<u>0xb3db828a492953fcb8b5</u> <u>007f6c07591a68de47ed2a</u> <u>b24bec91c4f99b17617a11</u>	+ 1 DROP_	✓
33	2021-11-26 11:45:54	<u>0x272694c96ac8459f3c1c</u> <u>1fc5a4520a069cb4727a0b</u> <u>84d49531f07cd2838e7b31</u>	+ 1 DROP_	✓

\* USD values displayed at the time of transaction

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