




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0c7f564fb9fd902b6bce6fa59e29232a39720661</u>
TOTAL RECEIVED	1.397324001999999954 ETH  3,264.58 USD
TOTAL SEND	1.397277525249966956 ETH  3,264.47 USD

Token	Balance
Ethereum	0.000046476750033000 ETH  0.10 USD
Tether USD	0.000000 USDT  0.00 USD
deApy.org	300,000.000000000000000000 deApy.org
# beamtoken.org	32,760.520000 ards
HoloToken	0.000000000000000000 HOT
akSwap.io	250,000.000000000000000000 akSwap.io
Merit Circle	0.000000000000000000 MC
(abronz.com)	5,170.000000000000000000 lders can claim reward token.
# rlylabs.org	1.0 labs.org
# rlylabs.org	34,890.0 labs.org









Token	Balance
Threshold Network Token	0.000000000000000000 T
beamtoken.org	N/A Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:55:35	<u>0xfd091eb1c4ae6b7bcfbc</u> <u>9edbfdce4cd624a3972118</u> <u>6fa0982a0d6e00b305a7f0</u>	- 0.6032971470333522 43 ETH  1,596.42 USD	✓
2	2024-09-29 11:55:35	<u>0xfd091eb1c4ae6b7bcfbc</u> <u>9edbfdce4cd624a3972118</u> <u>6fa0982a0d6e00b305a7f0</u>	- 0.0000108733351020 00 ETH  0.02 USD	✓
3	2024-09-29 11:55:35	<u>0xfd091eb1c4ae6b7bcfbc</u> <u>9edbfdce4cd624a3972118</u> <u>6fa0982a0d6e00b305a7f0</u>	- 0.0001109452847790 00 ETH  0.29 USD	✓
4	2024-09-29 11:53:35	<u>0x45d84027401da582f6e9</u> <u>b865e988803e9d87622a24</u> <u>d880ba6992f0eccabe80ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-29 11:53:35	<u>0x45d84027401da582f6e9</u> <u>b865e988803e9d87622a24</u> <u>d880ba6992f0eccabe80ec</u>	- 0.0000265581101543 76 ETH  0.07 USD	✓
6	2024-09-29 11:53:35	<u>0x45d84027401da582f6e9</u> <u>b865e988803e9d87622a24</u> <u>d880ba6992f0eccabe80ec</u>	- 0.0002854473593570 40 ETH  0.75 USD	✓
7	2024-09-29 11:52:47	<u>0xa16a4913faf703aae2f5</u> <u>da0caed3a0c605625525a2</u> <u>58abfa03ef359e8ef66e29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-09-29 11:52:47	<u>0xa16a4913faf703aae2f5da0caed3a0c605625525a258abfa03ef359e8ef66e29</u>	- 0.0000237182930552 00 ETH  0.06 USD	✓
9	2024-09-29 11:52:47	<u>0xa16a4913faf703aae2f5da0caed3a0c605625525a258abfa03ef359e8ef66e29</u>	- 0.0002371576071003 50 ETH  0.62 USD	✓
10	2024-09-29 11:51:47	<u>0xb97e1a22428b21507987ff5bcdd50f297ba2d6c45c72953d68c1eabf023c6755</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-09-29 11:51:47	<u>0xb97e1a22428b21507987ff5bcdd50f297ba2d6c45c72953d68c1eabf023c6755</u>	- 0.0000253655661110 53 ETH  0.06 USD	✓
12	2024-09-29 11:51:47	<u>0xb97e1a22428b21507987ff5bcdd50f297ba2d6c45c72953d68c1eabf023c6755</u>	- 0.0002385115416491 95 ETH  0.63 USD	✓
13	2024-09-29 11:50:59	<u>0x84c001615d7cad2ff5e9fee72b4540e60719cfd010fad37853716c40c0307f84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-09-29 11:50:59	<u>0x84c001615d7cad2ff5e9fee72b4540e60719cfd010fad37853716c40c0307f84</u>	- 0.0000267464833780 62 ETH  0.07 USD	✓
15	2024-09-29 11:50:59	<u>0x84c001615d7cad2ff5e9fee72b4540e60719cfd010fad37853716c40c0307f84</u>	- 0.0002712238149734 20 ETH  0.71 USD	✓
16	2024-09-29 10:47:59	<u>0xf9d93c7fa1eb5b674733f8003b7ce7869defe90e9a247b0dfe05bfc12ba5199a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-29 10:47:59	<u>0xf9d93c7fa1eb5b674733</u> <u>f8003b7ce7869defe90e9a</u> <u>247b0dfe05bfc12ba5199a</u>	- 0.0000241747000634 88 ETH  0.06 USD	✓
18	2024-09-29 10:47:59	<u>0xf9d93c7fa1eb5b674733</u> <u>f8003b7ce7869defe90e9a</u> <u>247b0dfe05bfc12ba5199a</u>	- 0.0001617807337925 28 ETH  0.42 USD	✓
19	2024-03-25 06:39:35	<u>0xa27190edf69255780c9d</u> <u>9a157909f76162c0b884ec</u> <u>c88c1fce8e23ee6de9f656</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-03-25 06:39:35	<u>0xa27190edf69255780c9d</u> <u>9a157909f76162c0b884ec</u> <u>c88c1fce8e23ee6de9f656</u>	- 0.0000189400354790 40 ETH  0.06 USD	✓
21	2024-03-25 06:39:35	<u>0xa27190edf69255780c9d</u> <u>9a157909f76162c0b884ec</u> <u>c88c1fce8e23ee6de9f656</u>	- 0.0010520474782147 20 ETH  3.62 USD	✓
22	2024-03-25 05:07:47	<u>0x3ab74df3458aa2ec5996</u> <u>858de1a8fcc6bc7762dfa3</u> <u>0b72d0e69316d4bd8136e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-03-25 05:07:47	<u>0x3ab74df3458aa2ec5996</u> <u>858de1a8fcc6bc7762dfa3</u> <u>0b72d0e69316d4bd8136e6</u>	- 0.0000361689411478 68 ETH  0.12 USD	✓
24	2024-03-25 05:07:47	<u>0x3ab74df3458aa2ec5996</u> <u>858de1a8fcc6bc7762dfa3</u> <u>0b72d0e69316d4bd8136e6</u>	- 0.0007850884161535 02 ETH  2.73 USD	✓
25	2024-02-26 07:40:23	<u>0xf1fe86a7cae844eab72e</u> <u>9e6ac07537b58d61b0c9f3</u> <u>d6ab385a71f845aa2bbfc5</u>	- 0.0966094200000000 01 ETH  298.78 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-26 07:40:23	<u>0xf1fe86a7cae844eab72e9e6ac07537b58d61b0c9f3d6ab385a71f845aa2bbfc5</u>	- 0.0001239705030690 00 ETH  0.38 USD	✓
27	2024-02-26 07:40:23	<u>0xf1fe86a7cae844eab72e9e6ac07537b58d61b0c9f3d6ab385a71f845aa2bbfc5</u>	- 0.0007370148134580 00 ETH  2.27 USD	✓
28	2022-05-12 08:09:59	<u>0x377e60b25dcd7f8f90212a2c9b49629013185177fd616e869e16cc2d3abc97d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-05-12 08:09:59	<u>0x377e60b25dcd7f8f90212a2c9b49629013185177fd616e869e16cc2d3abc97d0</u>	- 0.0074773193649217 58 ETH  14.60 USD	✓
30	2022-05-12 08:09:59	<u>0x377e60b25dcd7f8f90212a2c9b49629013185177fd616e869e16cc2d3abc97d0</u>	- 0.0239531786350782 42 ETH  46.77 USD	✓
31	2021-12-10 05:04:49	<u>0x24e410a76f869560627e9bb496878706af930ee03ed4148c3637436e89f07984</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2021-12-10 05:04:49	<u>0x24e410a76f869560627e9bb496878706af930ee03ed4148c3637436e89f07984</u>	- 0.0001382910000000 00 ETH  0.55 USD	✓
33	2021-12-10 05:04:49	<u>0x24e410a76f869560627e9bb496878706af930ee03ed4148c3637436e89f07984</u>	- 0.0027110052217457 78 ETH  10.90 USD	✓
34	2021-12-08 07:56:10	<u>0x6800acf2fa2c952e86380409955ad4f27dd7c75a98c0ea8511750785a0ec1c04</u>	- 0.2520000000000000 02 ETH  1,109.61 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-08 07:56:10	<u>0x6800acf2fa2c952e8638</u> <u>0409955ad4f27dd7c75a98</u> <u>c0ea8511750785a0ec1c04</u>	- 0.0000630000000000 00 ETH  0.27 USD	✓
36	2021-12-08 07:56:10	<u>0x6800acf2fa2c952e8638</u> <u>0409955ad4f27dd7c75a98</u> <u>c0ea8511750785a0ec1c04</u>	- 0.0014318127023550 00 ETH  6.30 USD	✓
37	2021-11-09 15:56:59	<u>0x0b95151579ebaa715048</u> <u>b7d7d21206d48c2fbd5dd2</u> <u>8703e59c66e6ca8f9e4708</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2021-11-09 15:56:59	<u>0x0b95151579ebaa715048</u> <u>b7d7d21206d48c2fbd5dd2</u> <u>8703e59c66e6ca8f9e4708</u>	- 0.0001895910000000 00 ETH  0.89 USD	✓
39	2021-11-09 15:56:59	<u>0x0b95151579ebaa715048</u> <u>b7d7d21206d48c2fbd5dd2</u> <u>8703e59c66e6ca8f9e4708</u>	- 0.0086800540368920 88 ETH  41.07 USD	✓
40	2021-11-09 15:46:20	<u>0x12ce495581edabbe67ac</u> <u>728a27ac9d45f8598a4e07</u> <u>eaf169de6dc9a5d33f2bf8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2021-11-09 15:46:20	<u>0x12ce495581edabbe67ac</u> <u>728a27ac9d45f8598a4e07</u> <u>eaf169de6dc9a5d33f2bf8</u>	- 0.0001895910000000 00 ETH  0.89 USD	✓
42	2021-11-09 15:46:20	<u>0x12ce495581edabbe67ac</u> <u>728a27ac9d45f8598a4e07</u> <u>eaf169de6dc9a5d33f2bf8</u>	- 0.0130127625156304 61 ETH  61.58 USD	✓
43	2021-11-09 13:45:29	<u>0xd36d51b4e79813d994c6</u> <u>d2b79961adc549323f1142</u> <u>344ebd00f56ac736a3bb89</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-09 13:45:29	<u>0xd36d51b4e79813d994c6 d2b79961adc549323f1142 344ebd00f56ac736a3bb89</u>	- 0.0003159850000000 00 ETH  1.49 USD	✓
45	2021-11-09 13:45:29	<u>0xd36d51b4e79813d994c6 d2b79961adc549323f1142 344ebd00f56ac736a3bb89</u>	- 0.0091973017151976 25 ETH  43.52 USD	✓
46	2021-11-06 16:56:27	<u>0x0f61e1022a2a66e854a4 bd31ec8c92f15ce2ff96a3 81e7fa21c9a1aeb01718c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2021-11-06 16:56:27	<u>0x0f61e1022a2a66e854a4 bd31ec8c92f15ce2ff96a3 81e7fa21c9a1aeb01718c1</u>	- 0.0001896270000000 00 ETH  0.85 USD	✓
48	2021-11-06 16:56:27	<u>0x0f61e1022a2a66e854a4 bd31ec8c92f15ce2ff96a3 81e7fa21c9a1aeb01718c1</u>	- 0.0064792777105605 80 ETH  29.27 USD	✓
49	2021-11-06 13:43:05	<u>0xa2657d0d215fbcc71b80 9c77b1b204dceaf1497904 52ec39b7ac4134797a0b85</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2021-11-06 13:43:05	<u>0xa2657d0d215fbcc71b80 9c77b1b204dceaf1497904 52ec39b7ac4134797a0b85</u>	- 0.0000488970000000 00 ETH  0.22 USD	✓
51	2021-11-06 13:43:05	<u>0xa2657d0d215fbcc71b80 9c77b1b204dceaf1497904 52ec39b7ac4134797a0b85</u>	- 0.0078960666938172 21 ETH  35.67 USD	✓
52	2021-10-14 04:08:37	<u>0x8af20d0f79612717f34d eb6553da217c6421449113 eeac32f352abf90868a453</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-14 04:08:37	<u>0x8af20d0f79612717f34d</u> <u>eb6553da217c6421449113</u> <u>eeac32f352abf90868a453</u>	- 0.0001382910000000 00 ETH  0.52 USD	✓
54	2021-10-14 04:08:37	<u>0x8af20d0f79612717f34d</u> <u>eb6553da217c6421449113</u> <u>eeac32f352abf90868a453</u>	- 0.0037668418034481 11 ETH  14.34 USD	✓
55	2021-10-11 05:17:48	<u>0xcf3f560638384294c584</u> <u>bee9f55981aea26af992b4</u> <u>325f2a467855697abc1b9b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2021-10-11 05:17:48	<u>0xcf3f560638384294c584</u> <u>bee9f55981aea26af992b4</u> <u>325f2a467855697abc1b9b</u>	- 0.0001382910000000 00 ETH  0.49 USD	✓
57	2021-10-11 05:17:48	<u>0xcf3f560638384294c584</u> <u>bee9f55981aea26af992b4</u> <u>325f2a467855697abc1b9b</u>	- 0.0036944477711066 06 ETH  13.27 USD	✓
58	2021-09-12 17:12:08	<u>0x3f454c69259fe3517847</u> <u>a584f143abbd1a56d7cfbe</u> <u>72cd5893ab56f954119f1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2021-09-12 17:12:08	<u>0x3f454c69259fe3517847</u> <u>a584f143abbd1a56d7cfbe</u> <u>72cd5893ab56f954119f1f</u>	- 0.0001895910000000 00 ETH  0.64 USD	✓
60	2021-09-12 17:12:08	<u>0x3f454c69259fe3517847</u> <u>a584f143abbd1a56d7cfbe</u> <u>72cd5893ab56f954119f1f</u>	- 0.0052211330288234 11 ETH  17.77 USD	✓
61	2021-09-01 05:48:15	<u>0x2a4f73b40e13503e2319</u> <u>f9acaa6d4f8be5c2cf025e</u> <u>3bb6adfbdacb6584b76916</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
62	2021-09-01 05:48:15	<u>0x2a4f73b40e13503e2319</u> <u>f9acaa6d4f8be5c2cf025e</u> <u>3bb6adfbdacb6584b76916</u>	- 0.0006563256408485 11 ETH  2.31 USD	✓
63	2021-09-01 05:48:15	<u>0x2a4f73b40e13503e2319</u> <u>f9acaa6d4f8be5c2cf025e</u> <u>3bb6adfbdacb6584b76916</u>	- 0.0038150833591514 89 ETH  13.47 USD	✓
64	2021-06-19 07:33:06	<u>0xef1fcda54d874dec620e</u> <u>1f07bde50d921be8a4c478</u> <u>80de6b7ceda9e32c7f7957</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2021-06-19 07:33:06	<u>0xef1fcda54d874dec620e</u> <u>1f07bde50d921be8a4c478</u> <u>80de6b7ceda9e32c7f7957</u>	- 0.0006319700000000 00 ETH  1.36 USD	✓
66	2021-06-17 23:08:57	<u>0xa94f6f47281c72d3850d</u> <u>67cb576c645a660dd609ca</u> <u>7e59500773776aaf7415b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2021-06-17 23:08:57	<u>0xa94f6f47281c72d3850d</u> <u>67cb576c645a660dd609ca</u> <u>7e59500773776aaf7415b8</u>	- 0.0014532550000000 00 ETH  3.37 USD	✓
68	2021-06-08 04:11:59	<u>0xb3c5df8b7ed74111cabe</u> <u>b480033b69725e3bc8ddfd</u> <u>396e7c2770e2d633cda356</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2021-06-08 04:11:59	<u>0xb3c5df8b7ed74111cabe</u> <u>b480033b69725e3bc8ddfd</u> <u>396e7c2770e2d633cda356</u>	- 0.0017516860000000 00 ETH  4.43 USD	✓
70	2021-05-28 09:47:56	<u>0x3da495b36b5f5f1d3f44</u> <u>42e3aaabaae8ed074d9ad2</u> <u>65de73942869b770d87e6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-05-28 09:47:56	<u>0x3da495b36b5f5f1d3f4442e3aaabaae8ed074d9ad265de73942869b770d87e6f</u>	- 0.0023509470000000 00 ETH  5.67 USD	✓
72	2021-05-14 04:28:42	<u>0xfece6efe5801a7ab7a844ac45f59c46ce51a2571fc80e1cc75d20cfc6f1cd526</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2021-05-14 04:28:42	<u>0xfece6efe5801a7ab7a844ac45f59c46ce51a2571fc80e1cc75d20cfc6f1cd526</u>	- 0.0047940880000000 00 ETH  19.17 USD	✓
74	2021-04-30 02:30:05	<u>0xffb3479b6850fe3cf442667642a4c23e7c9cd6a9569e659b3dd00bb5917c68cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2021-04-30 02:30:05	<u>0xffb3479b6850fe3cf442667642a4c23e7c9cd6a9569e659b3dd00bb5917c68cf</u>	- 0.0022750920000000 00 ETH  6.23 USD	✓
76	2021-04-27 04:24:46	<u>0xccd1e712b1a052a26e67ee814cac8148de9c7b2480ccd1adf1814adaa0d65abe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2021-04-27 04:24:46	<u>0xccd1e712b1a052a26e67ee814cac8148de9c7b2480ccd1adf1814adaa0d65abe</u>	- 0.0024014860000000 00 ETH  6.17 USD	✓
78	2021-04-22 00:39:24	<u>0x03d24a93e8ff7fcb758ca6fdbcb3b6a81c5f21011471aed7a2d1ae158f7112d2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2021-04-22 00:39:24	<u>0x03d24a93e8ff7fcb758ca6fdbcb3b6a81c5f21011471aed7a2d1ae158f7112d2d</u>	- 0.0055777370000000 00 ETH  14.19 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-04-17 03:18:47	<u>0xcbf1677346e9a1267735c7ea8509a30fdb92438837db6ea5d1110b5ea6deef0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2021-04-17 03:18:47	<u>0xcbf1677346e9a1267735c7ea8509a30fdb92438837db6ea5d1110b5ea6deef0</u>	- 0.0109330810000000 01 ETH  25.33 USD	✓
82	2021-04-13 16:29:59	<u>0xb89a469eb7246b79c09f0ae7486e88f62e53cc7ac83b96f14049f063f5a81f97</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2021-04-13 16:29:59	<u>0xb89a469eb7246b79c09f0ae7486e88f62e53cc7ac83b96f14049f063f5a81f97</u>	- 0.0104526420000000 00 ETH  25.42 USD	✓
84	2021-04-09 06:41:51	<u>0x381ac574068e2115c3fe5d071fd68a0aa52ba814e9b6059620f3d5757e21eedc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2021-04-09 06:41:51	<u>0x381ac574068e2115c3fe5d071fd68a0aa52ba814e9b6059620f3d5757e21eedc</u>	- 0.0048891390000000 00 ETH  10.10 USD	✓
86	2021-04-06 11:46:47	<u>0xf57b2023adc5962646b1231423ce826afd4e955174a51496993486985cf1674b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2021-04-06 11:46:47	<u>0xf57b2023adc5962646b1231423ce826afd4e955174a51496993486985cf1674b</u>	- 0.0052320190000000 00 ETH  11.05 USD	✓
88	2021-04-06 11:42:53	<u>0xc826484f57b0baa4fd8539511e9e26510f67c957f7b3b8bab19fe8f975db7a20</u>	- 0.100000000000000000 06 ETH  211.22 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-04-06 11:42:53	<u>0xc826484f57b0baa4fd8539511e9e26510f67c957f7b3b8bab19fe8f975db7a20</u>	- 0.002604000000000000 00 ETH  5.50 USD	✓
90	2021-04-06 11:41:55	<u>0x1741be908f9773e9b68eef8c8489cbfdf25054326e8764dc62b12bd9f80a26a3</u>	- 0.100000000000000000 06 ETH  211.22 USD	✓
91	2021-04-06 11:41:55	<u>0x1741be908f9773e9b68eef8c8489cbfdf25054326e8764dc62b12bd9f80a26a3</u>	- 0.002436000000000000 00 ETH  5.14 USD	✓
92	2021-04-06 11:34:50	<u>0x6c1d4855eb100ce44a51d53983e272259081f1589ac967f82c16ef34a3e7925c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2021-04-06 11:34:50	<u>0x6c1d4855eb100ce44a51d53983e272259081f1589ac967f82c16ef34a3e7925c</u>	- 0.006350261000000000 00 ETH  13.41 USD	✓
94	2021-03-31 04:46:37	<u>0x8458df960a12bb2db48259bb8555e8427f090ed793a457cb5d2f360b23b932c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2021-03-31 04:46:37	<u>0x8458df960a12bb2db48259bb8555e8427f090ed793a457cb5d2f360b23b932c8</u>	- 0.005067231000000000 00 ETH  9.72 USD	✓
96	2021-03-17 08:41:41	<u>0xa31dc16039896f8867bb0f8d7365a2bcdb55540b7870e5332a34965a128b74b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2021-03-17 08:41:41	<u>0xa31dc16039896f8867bb0f8d7365a2bcdb55540b7870e5332a34965a128b74b5</u>	- 0.008036171000000000 00 ETH  14.65 USD	✓


#	Date & time	Transaction Id	Amount	
98	2021-03-10 12:15:31	<u>0x6ec09cbdac3a1aaf6a92</u> <u>53c0002c5a670d4c03f7a3</u> <u>9fced08ec771129cef4149</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2021-03-10 12:15:31	<u>0x6ec09cbdac3a1aaf6a92</u> <u>53c0002c5a670d4c03f7a3</u> <u>9fced08ec771129cef4149</u>	- 0.0195632539999999 99 ETH  35.71 USD	✓
100	2021-03-10 12:10:55	<u>0xf244797579412d2cbb1d</u> <u>17e40848da0ace06da7e66</u> <u>6739b800749d96e57831da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2021-03-10 12:10:55	<u>0xf244797579412d2cbb1d</u> <u>17e40848da0ace06da7e66</u> <u>6739b800749d96e57831da</u>	- 0.0051389670000000 00 ETH  9.38 USD	✓
102	2021-03-05 03:45:06	<u>0x80990c10fe66fcb6c3db</u> <u>75849690d22762f0205f21</u> <u>057e7703166391acd67949</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
103	2021-03-05 03:45:06	<u>0x80990c10fe66fcb6c3db</u> <u>75849690d22762f0205f21</u> <u>057e7703166391acd67949</u>	- 0.0065750490000000 00 ETH  10.04 USD	✓
104	2021-03-04 01:35:23	<u>0x31906a313ac1a2e1a378</u> <u>c9a4a354ab092d3c85add0</u> <u>70527cf971ffdf5d22679c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2021-03-04 01:35:23	<u>0x31906a313ac1a2e1a378</u> <u>c9a4a354ab092d3c85add0</u> <u>70527cf971ffdf5d22679c</u>	- 0.0057320940000000 00 ETH  8.82 USD	✓
106	2021-02-27 10:11:41	<u>0xf36216248f180c6e4e2</u> <u>7f8463569c77bcf7e7ab1f</u> <u>09d6a2377a45028a4301b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-02-27 10:11:41	<u>0x0f36216248f180c6e4e27f8463569c77bcf7e7ab1f09d6a2377a45028a4301b8</u>	- 0.0053949120000000 00 ETH  7.86 USD	✓
108	2021-02-21 06:01:18	<u>0x970349e18c0c55872c8c556871cb7cd1680d7d39511f8ddd11d1444cc322b728</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2021-02-21 06:01:18	<u>0x970349e18c0c55872c8c556871cb7cd1680d7d39511f8ddd11d1444cc322b728</u>	- 0.0043338890000000 00 ETH  8.37 USD	✓
110	2021-02-20 16:00:38	<u>0x32dbc0b8fec1aedb986c40a44807d0d3646fa3d22eb64e34f2264775de5eea8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2021-02-20 16:00:38	<u>0x32dbc0b8fec1aedb986c40a44807d0d3646fa3d22eb64e34f2264775de5eea8c</u>	- 0.0176064899999999 99 ETH  34.04 USD	✓
112	2021-02-20 14:09:23	<u>0xd5a5f08d88f32a2741725b90cca1315f35f78b52bafb5b12a10e49fef353b3c</u>	+ 1.3973240019999999 54 ETH  2,701.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:53:35	<u>0x45d84027401da582f6e9b865e988803e9d87622a24d880ba6992f0eccabe80ec</u>	- 403.69896302000000 7873 MC	✓
2	2024-09-29 11:52:47	<u>0xa16a4913faf703aae2f5da0caed3a0c605625525a258abfa03ef359e8ef66e29</u>	- 5,981.998964723420 613154 RLY	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-29 11:51:47	<u>0xb97e1a22428b21507987</u> <u>ff5bcdd50f297ba2d6c45c</u> <u>72953d68c1eabf023c6755</u>	- 64,010.000000000000 0000000 FUEL	✓
4	2024-09-29 11:50:59	<u>0x84c001615d7cad2ff5e9</u> <u>fee72b4540e60719cfd010</u> <u>fad37853716c40c0307f84</u>	- 1,803.040361609999 990833 T	✓
5	2024-09-29 10:47:59	<u>0xf9d93c7fa1eb5b674733</u> <u>f8003b7ce7869defe90e9a</u> <u>247b0dfe05bfc12ba5199a</u>	- 1,187.000000000000 000000 HMT	✓
6	2024-04-11 04:12:59	<u>0x9771e64243199cb0205e</u> <u>b2123f05ce43eabdb3ccd3</u> <u>b882c614227b8e4f0b4def</u>	+ 1.0 labs.org	✓
7	2024-03-25 06:39:35	<u>0xa27190edf69255780c9d</u> <u>9a157909f76162c0b884ec</u> <u>c88c1fce8e23ee6de9f656</u>	- 10.0000000000000000 000 MC	✓
8	2024-03-25 05:07:47	<u>0x3ab74df3458aa2ec5996</u> <u>858de1a8fcc6bc7762dfa3</u> <u>0b72d0e69316d4bd8136e6</u>	- 1,743,501.00000000 0000000000 HQT	✓
9	2024-03-17 09:58:47	<u>0x43cc060547195e46024a</u> <u>3dd65ea5e848b0a4f3fb37</u> <u>c68c88bcc1db4edaa812c3</u>	+ 34,890.0 labs.org	✓
10	2024-01-07 01:38:47	<u>0x52d690082490fe3254a4</u> <u>ad841011de81e01a550fb7</u> <u>47eda9d4a6e5cec3cae835</u>	+ 32,760.520000 ards	✓
11	2022-10-08 13:19:11	<u>0x9d4789af30909e31553d</u> <u>c3071ca73621ddebfbbed2b</u> <u>b33ae5e683717d6ea87e8a</u>	+ 25,479.000000000000 0000000 lders can claim reward token.	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-12 08:09:59	<u>0x377e60b25dcd7f8f9021</u> <u>2a2c9b49629013185177fd</u> <u>616e869e16cc2d3abc97d0</u>	- 48,866.207501 USDT  48,664.84 USD	✓
13	2022-03-12 09:23:45	<u>0xd7ebce2cb000b5706f80</u> <u>fffe2b88dca160461e13b3</u> <u>5ff097645b22fe4be75d5f</u>	+ 1,187.000000000000 000000 HMT	✓
14	2022-03-12 08:53:55	<u>0x67c96ddc17e4001ecf71</u> <u>680a680e9f003889165fa1</u> <u>07ec77c423213345a87888</u>	+ 42.212243 USDT	✓
15	2022-03-12 08:51:33	<u>0xd24fd2d329ae0f544eb7</u> <u>ea0ad73ac1b138e3540aeb</u> <u>bfb8af8a9f651667e4cbfb</u>	+ 42.212243 USDT	✓
16	2022-03-12 08:45:56	<u>0xd06f98172184fcd4eca8</u> <u>b800941aff2824e382782c</u> <u>c47b534cd10d4a3063244d</u>	+ 42.212243 USDT	✓
17	2022-03-12 08:42:26	<u>0xf85e42d628594bd3f6c2</u> <u>59c82300bacb0d156d6e60</u> <u>6b49bef917e60b48095bff</u>	+ 42.212243 USDT	✓
18	2022-03-12 08:40:07	<u>0x562662136804abc0d070</u> <u>2a4c66f03e0fae87c57488</u> <u>eeb950207a8e5619c9febc</u>	+ 42.212243 USDT	✓
19	2022-03-12 08:37:28	<u>0xf8f17d2c28c1cd71de3d</u> <u>de978e1b6d8c571be42e98</u> <u>a0ab97217e8dea0ec251bd</u>	+ 42.212243 USDT	✓
20	2022-03-12 08:35:21	<u>0x5560918256e85f21eb7e</u> <u>bf7b06ca35765b887f9ee5</u> <u>ec347de12a5451bf77ea7f</u>	+ 42.212243 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-12 08:32:05	<u>0xd5a439b4b8868a0e08425f01ca8abe21ca8a3df126433e6ffb1b2b32098f2b91</u>	+ 42.212243 USDT	✓
22	2022-03-12 08:30:06	<u>0x75feaca4b21e51ca8dfd2d39c3a57d6b1d2314c059008a1e49d7b3ecd7738776</u>	+ 42.212243 USDT	✓
23	2022-03-12 08:26:14	<u>0x6fce51e2447c14242c6b843ca35da1e14a55dad4244435693f7cc2cd52c32435</u>	+ 42.212243 USDT	✓
24	2022-03-12 08:22:26	<u>0x48d2e7d54dbb46a552301ea53b76f75f00e0bce934a7f5f1e3d76b04b7c58454</u>	+ 42.212243 USDT	✓
25	2022-03-09 06:19:26	<u>0x086c31ea07e06a08e099bae78d4c1f77685bc755a9e18135322788002fb3764b</u>	+ 1,828.817094 USDT	✓
26	2022-03-09 06:13:47	<u>0x26cfecf59b2e6fc019661cc65552b2b89a93e87034dd40d7789c04ae94d7e990</u>	+ 1,594.925985 USDT	✓
27	2022-03-05 07:38:11	<u>0x128af4949128c9c99b966d0c50c51d13915ccdad3729aee39051110a3176a93c</u>	+ 1,803.040361609999 990833 T	✓
28	2022-03-05 07:21:19	<u>0xa31e981a0b108221f937421bea181af4a06cb9965a8b197629042d491abe0940</u>	+ 413.69896302000000 7873 MC	✓
29	2022-02-28 15:36:39	<u>0x5b27432649096b33a51f348c7c737f8bdc23ea8e786a8d988528b20059ff01d7</u>	+ 1,743,501.00000000 0000000000 HOT	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-10 05:04:49	<u>0x24e410a76f869560627e9bb496878706af930ee03ed4148c3637436e89f07984</u>	- 300.000000 USDT	✓
31	2021-11-09 15:56:59	<u>0x0b95151579ebaa715048b7d7d21206d48c2fbd5dd28703e59c66e6ca8f9e4708</u>	- 3,000.000000 USDT	✓
32	2021-11-09 15:46:20	<u>0x12ce495581edabbe67ac728a27ac9d45f8598a4e07eaf169de6dc9a5d33f2bf8</u>	- 3,000.000000 USDT	✓
33	2021-11-09 13:45:29	<u>0xd36d51b4e79813d994c6d2b79961adc549323f1142344ebd00f56ac736a3bb89</u>	- 3,500.000000 USDT	✓
34	2021-11-06 16:56:27	<u>0xf61e1022a2a66e854a4bd31ec8c92f15ce2ff96a381e7fa21c9a1aeb01718c1</u>	- 55,000.000000 USDT	✓
35	2021-10-14 04:08:37	<u>0x8af20d0f79612717f34deb6553da217c6421449113eeac32f352abf90868a453</u>	- 13.903952 USDT	✓
36	2021-10-12 13:52:25	<u>0x9e2bd3c05f9587841d390c17fa6d191ed609ec63699de5cae693dea0eaf1ca89</u>	+ 300,000.0000000000 00000000 deApy.org	✓
37	2021-10-11 05:17:48	<u>0xcf3f560638384294c584bee9f55981aea26af992b4325f2a467855697abc1b9b</u>	- 3,000.000000 USDT	✓
38	2021-09-12 17:18:54	<u>0x99dbf20cc68bfe3bcd8faa00175500dcd618999d5af81bfe5bde7205e26100d8</u>	+ 250,000.0000000000 00000000 akSwap.io	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-12 17:12:08	<u>0x3f454c69259fe3517847</u> <u>a584f143abbd1a56d7cfbe</u> <u>72cd5893ab56f954119f1f</u>	- 2,000.000000 USDT	✓
40	2021-09-02 10:24:17	<u>0x35ab7c62dc0b95f01d4e</u> <u>8cc9c7e4e96c6a201685d4</u> <u>ffef8ea96b8f641e6db08c</u>	+ 110,458.907653 USDT	✓
41	2021-09-01 05:48:15	<u>0x2a4f73b40e13503e2319</u> <u>f9acaa6d4f8be5c2cf025e</u> <u>3bb6adfbdacb6584b76916</u>	- 1,000.000000 USDT	✓
42	2021-06-19 07:33:06	<u>0xef1fcda54d874dec620e</u> <u>1f07bde50d921be8a4c478</u> <u>80de6b7ceda9e32c7f7957</u>	- 4,000.000000 USDT	✓
43	2021-06-17 23:08:57	<u>0xa94f6f47281c72d3850d</u> <u>67cb576c645a660dd609ca</u> <u>7e59500773776aaf7415b8</u>	- 2,000.000000 USDT	✓
44	2021-06-08 04:11:59	<u>0xb3c5df8b7ed74111cabe</u> <u>b480033b69725e3bc8ddfd</u> <u>396e7c2770e2d633cda356</u>	- 3,000.000000 USDT	✓
45	2021-05-28 09:47:56	<u>0x3da495b36b5f5f1d3f44</u> <u>42e3aaabaae8ed074d9ad2</u> <u>65de73942869b770d87e6f</u>	- 3,000.000000 USDT	✓
46	2021-05-14 04:28:42	<u>0xfece6efe5801a7ab7a84</u> <u>4ac45f59c46ce51a2571fc</u> <u>80e1cc75d20cfc6f1cd526</u>	- 2,000.000000 USDT	✓
47	2021-04-30 02:30:05	<u>0xffb3479b6850fe3cf442</u> <u>667642a4c23e7c9cd6a956</u> <u>9e659b3dd00bb5917c68cf</u>	- 3,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2021-04-27 04:24:46	<u>0xccd1e712b1a052a26e67ee814cac8148de9c7b2480ccd1adf1814adaa0d65abe</u>	- 2,500.000000 USDT	✓
49	2021-04-22 00:39:24	<u>0x03d24a93e8ff7fcb758ca6fdcb3b6a81c5f21011471aed7a2d1ae158f7112d2d</u>	- 2,000.000000 USDT	✓
50	2021-04-17 03:18:47	<u>0xcbf1677346e9a1267735c7ea8509a30fdb92438837db6ea5d1110b5ea6deef0</u>	- 3,000.000000 USDT	✓
51	2021-04-13 16:29:59	<u>0xb89a469eb7246b79c09f0ae7486e88f62e53cc7ac83b96f14049f063f5a81f97</u>	- 500.000000 USDT	✓
52	2021-04-09 06:41:51	<u>0x381ac574068e2115c3fe5d071fd68a0aa52ba814e9b6059620f3d5757e21eedc</u>	- 1,500.000000 USDT	✓
53	2021-04-06 11:46:47	<u>0xf57b2023adc5962646b1231423ce826afd4e955174a51496993486985cf1674b</u>	- 3,500.000000 USDT	✓
54	2021-04-06 11:34:50	<u>0x6c1d4855eb100ce44a51d53983e272259081f1589ac967f82c16ef34a3e7925c</u>	- 500.000000 USDT	✓
55	2021-03-31 04:46:37	<u>0x8458df960a12bb2db48259bb8555e8427f090ed793a457cb5d2f360b23b932c8</u>	- 3,000.000000 USDT	✓
56	2021-03-19 12:16:12	<u>0x4dd430679d86aa870145ea933bb1f9be5d1e7e6a121471cbd85bc5fbdeac1c10</u>	+ 688.690000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2021-03-17 08:41:41	<u>0xa31dc16039896f8867bb</u> <u>0f8d7365a2bcdb55540b78</u> <u>70e5332a34965a128b74b5</u>	- 3,000.000000 USDT	✓
58	2021-03-10 12:15:31	<u>0x6ec09cbdac3a1aaf6a92</u> <u>53c0002c5a670d4c03f7a3</u> <u>9fced08ec771129cef4149</u>	+ 5,981.998964723420 613154 RLY	✓
59	2021-03-10 12:15:31	<u>0x6ec09cbdac3a1aaf6a92</u> <u>53c0002c5a670d4c03f7a3</u> <u>9fced08ec771129cef4149</u>	- 2,000.000000 USDT	✓
60	2021-03-05 03:45:06	<u>0x80990c10fe66fcb6c3db</u> <u>75849690d22762f0205f21</u> <u>057e7703166391acd67949</u>	- 3,000.000000 USDT	✓
61	2021-03-04 01:35:23	<u>0x31906a313ac1a2e1a378</u> <u>c9a4a354ab092d3c85add0</u> <u>70527cf971ffdf5d22679c</u>	- 3,000.000000 USDT	✓
62	2021-02-27 10:11:41	<u>0x0f36216248f180c6e4e2</u> <u>7f8463569c77bcf7e7ab1f</u> <u>09d6a2377a45028a4301b8</u>	- 3,000.000000 USDT	✓
63	2021-02-21 06:01:18	<u>0x970349e18c0c55872c8c</u> <u>556871cb7cd1680d7d3951</u> <u>1f8ddd11d1444cc322b728</u>	- 5,894,608.00000000 0000000000 HOT	✓
64	2021-02-20 16:00:38	<u>0x32dbc0b8fec1aedb986c</u> <u>40a44807d0d3646fa3d22e</u> <u>b64e34f2264775de5eea8c</u>	- 1,700,000.00000000 0000000000 HOT	✓
65	2021-02-20 14:05:15	<u>0x16f1e1baac46f27d0dba</u> <u>0a7e645601874372a1597a</u> <u>ece12019182440ba29a734</u>	+ 7,594,608.00000000 0000000000 HOT	✓

#	Date & time	Transaction Id	Amount	
66	2021-02-20 13:58:58	<u>0x7fb4cc34c38207839ac1</u> <u>1a7a711e18119eaba0a3c3</u> <u>28d4fdc38facd06eb9645c</u>	+ 64,010.000000000000 0000000 FUEL	✓
67	2021-02-20 13:58:58	<u>0x51c024c1cb08d29fbf52</u> <u>5b36f4ec7d12169d219434</u> <u>59c6f689f1e889d74f6dc1</u>	+ 52,144.436048 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:07:35	<u>0x9b026d57880468010304</u> <u>60d11d3feb16fde39310e9</u> <u>b39e971e52c94ec3c4ae50</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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