

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0f1cd4b5400a8fc10990ca881812c3fac8815353</u>
TOTAL RECEIVED	9.223852677919541776 ETH
	24,318.50 USD
TOTAL SEND	7.215704567691678228 ETH
	19,024.06 USD

Token	Balance
Ethereum	2.008148110227864436 ETH
	5,294.44 USD
USD Coin	4.152448 USDC
	4.15 USD
Tether USD	0.000000 USDT
	0.00 USD
# LOOT Gift Token   loot-bot.com	957.0 LOOT Gift Token   loot-bot.com
apod.site	0.000000000000000000 apod.site
Paralink Network	4,966.711628122330694168 PARA
Ethereum Games	2,000,000.00000000 ETHG
Wrapped Ethereum DYDX	214.26189999999997135 wethDYDX
MNLTHDAO.io	5,555.000000000000000000 MNLTHDAO.io










Token	Balance
apop.site	0.000000000000000000 apop.site
dYdX	0.000082887484688085 DYDX
ForgedToken	1 FT
Blvck Paris	0 BP
Blvck Paris	N/A BP
CloneX	N/A CloneX
TheMerge	N/A MERGE
MNLTHRVLD	N/A MNLTHRVLD
s	N/A s
'www.lootbot.top	N/A visit lootbot.top
	N/A
Go Gottle	N/A Go Gottle
Spinal Foxes	N/A Spinal Foxes
STARKADE: The Lost Fighters-V31	N/A STARKADE: The Lost Fighters-V31
Husl Club	N/A Husl Club
	N/A
	N/A
OAGA Ticket	N/A OAGA Ticket

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 07:52:59	<u>0x8d749df485f42f21b4f7690924b61d06872c605de7449779db33165cb964b300</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-05 07:52:59	<u>0x8d749df485f42f21b4f7690924b61d06872c605de7449779db33165cb964b300</u>	- 0.0000053294100000 00 ETH  0.01 USD	✓
3	2024-08-05 07:52:59	<u>0x8d749df485f42f21b4f7690924b61d06872c605de7449779db33165cb964b300</u>	- 0.0068661061502859 29 ETH  15.96 USD	✓
4	2024-08-05 07:49:59	<u>0xfc1141cf3b6b5da886190d907d7deaf39d56a4990f745b8c03a1d5a1c97997fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-05 07:49:59	<u>0xfc1141cf3b6b5da886190d907d7deaf39d56a4990f745b8c03a1d5a1c97997fc</u>	- 0.0000000743868720 00 ETH  0.00 USD	✓
6	2024-08-05 07:49:59	<u>0xfc1141cf3b6b5da886190d907d7deaf39d56a4990f745b8c03a1d5a1c97997fc</u>	- 0.0023659481917375 08 ETH  5.50 USD	✓
7	2024-07-17 10:15:59	<u>0x39698d8f07a8787a0cca30afb4548fce0c7f3d5320a5a3e7686c49c2cc4ea892</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-17 10:15:59	<u>0x39698d8f07a8787a0cca30afb4548fce0c7f3d5320a5a3e7686c49c2cc4ea892</u>	- 0.0000001174600000 00 ETH  0.00 USD	✓
9	2024-07-17 10:15:59	<u>0x39698d8f07a8787a0cca30afb4548fce0c7f3d5320a5a3e7686c49c2cc4ea892</u>	- 0.0008690008963432 16 ETH  3.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 10:07:47	<u>0x37ad5819e44c637a60439a444298d631ae1e52f6eafbef2a184c58007faf30ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-07-17 10:07:47	<u>0x37ad5819e44c637a60439a444298d631ae1e52f6eafbef2a184c58007faf30ec</u>	- 0.0000010560870937 42 ETH  0.00 USD	✓
12	2024-07-17 10:07:47	<u>0x37ad5819e44c637a60439a444298d631ae1e52f6eafbef2a184c58007faf30ec</u>	- 0.0006272856525649 52 ETH  2.18 USD	✓
13	2024-06-24 16:12:23	<u>0xb904ca43f2b208ed78f1d59ceae0327df52ccef022ad28091b1e34b1c3379d12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-06-24 16:12:23	<u>0xb904ca43f2b208ed78f1d59ceae0327df52ccef022ad28091b1e34b1c3379d12</u>	- 0.0000007659950000 00 ETH  0.00 USD	✓
15	2024-06-24 16:12:23	<u>0xb904ca43f2b208ed78f1d59ceae0327df52ccef022ad28091b1e34b1c3379d12</u>	- 0.0012821540295193 42 ETH  4.18 USD	✓
16	2024-06-23 16:01:47	<u>0x5830234b33ac719527aa0e91ee0639b7287aa267f7c38c905400e462dd64eb28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-06-23 16:01:47	<u>0x5830234b33ac719527aa0e91ee0639b7287aa267f7c38c905400e462dd64eb28</u>	- 0.0000069512510360 09 ETH  0.02 USD	✓
18	2024-06-23 16:01:47	<u>0x5830234b33ac719527aa0e91ee0639b7287aa267f7c38c905400e462dd64eb28</u>	- 0.0002393720183843 59 ETH  0.82 USD	✓









#	Date & time	Transaction Id	Amount	
19	2024-06-23 15:51:59	<u>0x74837d76d3f198703c48</u> <u>b36ded11bb3d7abb7bdd07</u> <u>5ab69f75b101d0dcc54564</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-06-23 15:51:59	<u>0x74837d76d3f198703c48</u> <u>b36ded11bb3d7abb7bdd07</u> <u>5ab69f75b101d0dcc54564</u>	- 0.0000001531760000 00 ETH  0.00 USD	✓
21	2024-06-23 15:51:59	<u>0x74837d76d3f198703c48</u> <u>b36ded11bb3d7abb7bdd07</u> <u>5ab69f75b101d0dcc54564</u>	- 0.0005507848392886 56 ETH  1.90 USD	✓
22	2024-06-17 16:23:47	<u>0x8654cabe832fa2c2b03a</u> <u>429f7fc426704adea4df7b</u> <u>93246fbd7350eb96018cf3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-06-17 16:23:47	<u>0x8654cabe832fa2c2b03a</u> <u>429f7fc426704adea4df7b</u> <u>93246fbd7350eb96018cf3</u>	- 0.0000103746000000 00 ETH  0.03 USD	✓
24	2024-06-17 16:23:47	<u>0x8654cabe832fa2c2b03a</u> <u>429f7fc426704adea4df7b</u> <u>93246fbd7350eb96018cf3</u>	- 0.0026356636495291 92 ETH  9.29 USD	✓
25	2024-06-17 16:23:23	<u>0x5cf809353c07af5bd85c</u> <u>9e703ee52ba5f901106b1c</u> <u>7c470db125a9fea6167c2f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-06-17 16:23:23	<u>0x5cf809353c07af5bd85c</u> <u>9e703ee52ba5f901106b1c</u> <u>7c470db125a9fea6167c2f</u>	- 0.0000055558000000 00 ETH  0.01 USD	✓
27	2024-06-17 16:23:23	<u>0x5cf809353c07af5bd85c</u> <u>9e703ee52ba5f901106b1c</u> <u>7c470db125a9fea6167c2f</u>	- 0.0014816806018002 94 ETH  5.22 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-01 19:16:59	<u>0xe2aaf1b1ea514f8e8b2792df97b1fbcd07eb2524e6d67ecee94fb8a82181ce</u>	+ 0.1306029400000000 01 ETH  382.15 USD	✓
29	2024-05-01 19:13:11	<u>0xa91ec58bb3d305d5e3a8e2300f6a2b05aba1a54c5a39f2adb48fb6857b2a5db</u>	+ 0.0082000000000000 01 ETH  23.99 USD	✓
30	2024-04-12 17:08:35	<u>0x0838bbac923aa3b41b434750e81ba92e8be1080de9ac7d9ce725f06b80852898</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-04-12 17:08:35	<u>0x0838bbac923aa3b41b434750e81ba92e8be1080de9ac7d9ce725f06b80852898</u>	- 0.0000064016803468 72 ETH  0.02 USD	✓
32	2024-04-12 17:08:35	<u>0x0838bbac923aa3b41b434750e81ba92e8be1080de9ac7d9ce725f06b80852898</u>	- 0.0028081366214608 08 ETH  9.33 USD	✓
33	2024-04-12 17:08:11	<u>0x1b3dccbe0896cd56af67d5eb5ef536e2b1b7e8face8e73eb9edcc7a492173178</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-04-12 17:08:11	<u>0x1b3dccbe0896cd56af67d5eb5ef536e2b1b7e8face8e73eb9edcc7a492173178</u>	- 0.0000034620747746 54 ETH  0.01 USD	✓
35	2024-04-12 17:08:11	<u>0x1b3dccbe0896cd56af67d5eb5ef536e2b1b7e8face8e73eb9edcc7a492173178</u>	- 0.0015577384068701 22 ETH  5.18 USD	✓
36	2024-03-20 21:36:35	<u>0x5b32b69141e0bbf072df2a10ade717d1968ce882d552af8ec1f930fa242db3d0</u>	- 0.5749999999999999 56 ETH  2,024.26 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-20 21:36:35	<u>0x5b32b69141e0bbf072df</u> <u>2a10ade717d1968ce882d5</u> <u>52af8ec1f930fa242db3d0</u>	- 0.0000047585808269 76 ETH  0.01 USD	✓
38	2024-03-20 21:36:35	<u>0x5b32b69141e0bbf072df</u> <u>2a10ade717d1968ce882d5</u> <u>52af8ec1f930fa242db3d0</u>	- 0.0084592032729189 45 ETH  29.78 USD	✓
39	2024-03-20 07:15:59	<u>0xc52a6c48e2d58503bd08</u> <u>b0993a8a058d3dc7f8212e</u> <u>c648caa81615d5ee04c2f4</u>	+ 0.3080880999999999 76 ETH  991.57 USD	✓
40	2024-03-19 21:47:47	<u>0xb36a66dd8feaa0cd341a</u> <u>7597ab82ff8b534365100f</u> <u>f56535df0caaadc17c5bd</u>	+ 0.3961399999999999 92 ETH  1,272.12 USD	✓
41	2024-03-18 21:02:59	<u>0xe9f0f44567e648df1db1</u> <u>11710f5c334509784a771c</u> <u>20a0cb0d40f696a114ed0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-03-18 21:02:59	<u>0xe9f0f44567e648df1db1</u> <u>11710f5c334509784a771c</u> <u>20a0cb0d40f696a114ed0f</u>	- 0.0000038978839579 05 ETH  0.01 USD	✓
43	2024-03-18 21:02:59	<u>0xe9f0f44567e648df1db1</u> <u>11710f5c334509784a771c</u> <u>20a0cb0d40f696a114ed0f</u>	- 0.0113125880604770 25 ETH  39.89 USD	✓
44	2024-03-18 21:02:23	<u>0xc1a0d976cfb1f8d14bde</u> <u>b6042c6b47c263a668e1e9</u> <u>b3b6740405eb4bd3cf98a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-03-18 21:02:23	<u>0xc1a0d976cfb1f8d14bde</u> <u>b6042c6b47c263a668e1e9</u> <u>b3b6740405eb4bd3cf98a9</u>	- 0.0000530961719339 52 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-18 21:02:23	<u>0xc1a0d976cfb1f8d14bde</u> <u>b6042c6b47c263a668e1e9</u> <u>b3b6740405eb4bd3cf98a9</u>	- 0.0012528317116783 98 ETH  4.41 USD	✓
47	2024-03-16 09:53:23	<u>0xaa74fce8559a5a799d0e</u> <u>ed67143761bed430641711</u> <u>8e34ae78810ff0aebecf78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2024-03-16 09:53:23	<u>0xaa74fce8559a5a799d0e</u> <u>ed67143761bed430641711</u> <u>8e34ae78810ff0aebecf78</u>	- 0.0000069981891132 80 ETH  0.02 USD	✓
49	2024-03-16 09:53:23	<u>0xaa74fce8559a5a799d0e</u> <u>ed67143761bed430641711</u> <u>8e34ae78810ff0aebecf78</u>	- 0.0096336125969548 46 ETH  35.66 USD	✓
50	2024-03-16 09:52:11	<u>0x5712c268f343d68f16b6</u> <u>f68d81fe44f20aea2939c1</u> <u>f01c22d0f35ae101b6ce34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2024-03-16 09:52:11	<u>0x5712c268f343d68f16b6</u> <u>f68d81fe44f20aea2939c1</u> <u>f01c22d0f35ae101b6ce34</u>	- 0.0000010473014400 66 ETH  0.00 USD	✓
52	2024-03-16 09:52:11	<u>0x5712c268f343d68f16b6</u> <u>f68d81fe44f20aea2939c1</u> <u>f01c22d0f35ae101b6ce34</u>	- 0.0013701687161566 32 ETH  5.07 USD	✓
53	2024-03-16 09:38:47	<u>0x091ee6363e67e7704bb1</u> <u>fb80384837721e2ecec56</u> <u>2c371fd6a87b5f5c833338</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-03-16 09:38:47	<u>0x091ee6363e67e7704bb1</u> <u>fb80384837721e2ecec56</u> <u>2c371fd6a87b5f5c833338</u>	- 0.0000124549926427 56 ETH  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-03-16 09:38:47	<u>0x091ee6363e67e7704bb1</u> <u>fb80384837721e2ecec56</u> <u>2c371fd6a87b5f5c833338</u>	- 0.0088430342027235 82 ETH  32.73 USD	✓
56	2023-12-22 23:00:23	<u>0xc12d37f2e08508eb07ce</u> <u>80d405aaec047ab8c6548f</u> <u>52f724a8702fe5ce8cfd6a</u>	+ 0.9959000000000000 07 ETH  2,315.00 USD	✓
57	2023-12-21 21:08:47	<u>0xb273bb4248adc456a097</u> <u>70524577773f8bce28702c</u> <u>84ae84d68abeefb401279f</u>	- 0.0149999999999999 99 ETH  33.72 USD	✓
58	2023-12-21 21:08:47	<u>0xb273bb4248adc456a097</u> <u>70524577773f8bce28702c</u> <u>84ae84d68abeefb401279f</u>	- 0.0000011141340840 00 ETH  0.00 USD	✓
59	2023-12-21 21:08:47	<u>0xb273bb4248adc456a097</u> <u>70524577773f8bce28702c</u> <u>84ae84d68abeefb401279f</u>	- 0.0007004579858430 00 ETH  1.57 USD	✓
60	2023-12-21 13:35:59	<u>0x8b986c11239813b2e0bc</u> <u>0e447d5ba4e7884698eee0</u> <u>f1ec2149bcce8d1d771a39</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2023-12-21 13:35:59	<u>0x8b986c11239813b2e0bc</u> <u>0e447d5ba4e7884698eee0</u> <u>f1ec2149bcce8d1d771a39</u>	- 0.0000042347582398 14 ETH  0.00 USD	✓
62	2023-12-21 13:35:59	<u>0x8b986c11239813b2e0bc</u> <u>0e447d5ba4e7884698eee0</u> <u>f1ec2149bcce8d1d771a39</u>	- 0.0075620432730268 80 ETH  16.75 USD	✓
63	2023-12-21 13:18:59	<u>0x5416c949caf2db97a5d9</u> <u>cbd7b7358a255f28f315b6</u> <u>429e9af2606a012c8f4579</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
64	2023-12-21 13:18:59	<u>0x5416c949caf2db97a5d9 cbd7b7358a255f28f315b6 429e9af2606a012c8f4579</u>	- 0.0000062728322449 10 ETH  0.01 USD	✓
65	2023-12-21 13:18:59	<u>0x5416c949caf2db97a5d9 cbd7b7358a255f28f315b6 429e9af2606a012c8f4579</u>	- 0.0067045969953223 80 ETH  15.09 USD	✓
66	2023-12-21 13:15:35	<u>0xd79daa422f4d3ab35893 d8cbddc0cdedb3b7444548 0f2d7e8b5d7fcea640b40</u>	+ 0.0217266728798212 70 ETH  48.92 USD	✓
67	2023-12-21 13:13:35	<u>0xc0ad57dbc40e3cdd1371 0dcff34532ff1fc5b9b99b 8b70302d6a021233f724b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-12-21 13:13:35	<u>0xc0ad57dbc40e3cdd1371 0dcff34532ff1fc5b9b99b 8b70302d6a021233f724b0</u>	- 0.0000010980284760 33 ETH  0.00 USD	✓
69	2023-12-21 13:13:35	<u>0xc0ad57dbc40e3cdd1371 0dcff34532ff1fc5b9b99b 8b70302d6a021233f724b0</u>	- 0.0019684929361809 46 ETH  4.43 USD	✓
70	2023-12-03 18:33:35	<u>0xcce15850de96d8df061f 5e807f27ee9d0ac730ea86 7239f6106748f9899ff1d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-12-03 18:33:35	<u>0xcce15850de96d8df061f 5e807f27ee9d0ac730ea86 7239f6106748f9899ff1d8</u>	- 0.0000037472000000 00 ETH  0.00 USD	✓
72	2023-12-03 18:33:35	<u>0xcce15850de96d8df061f 5e807f27ee9d0ac730ea86 7239f6106748f9899ff1d8</u>	- 0.0028512760165101 44 ETH  6.18 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-09-06 19:52:47	<u>0xe6822914af8cba66267a</u> <u>163e2a7b1bf143ec720f2f</u> <u>0c6e57d45f291bd7c47af8</u>	- 0.006000000000000000 00 ETH  9.77 USD	✓
74	2023-09-06 19:52:47	<u>0xe6822914af8cba66267a</u> <u>163e2a7b1bf143ec720f2f</u> <u>0c6e57d45f291bd7c47af8</u>	- 0.0000009049705560 00 ETH  0.00 USD	✓
75	2023-09-06 19:52:47	<u>0xe6822914af8cba66267a</u> <u>163e2a7b1bf143ec720f2f</u> <u>0c6e57d45f291bd7c47af8</u>	- 0.0004016624481870 00 ETH  0.65 USD	✓
76	2023-08-14 18:18:35	<u>0xddc114cfc88168fc3259</u> <u>dd942514fd40ec8e1c02d6</u> <u>f91319a7572496fb85ee87</u>	- 0.082100000000000090 13 ETH  151.32 USD	✓
77	2023-08-14 18:18:35	<u>0xddc114cfc88168fc3259</u> <u>dd942514fd40ec8e1c02d6</u> <u>f91319a7572496fb85ee87</u>	- 0.0000005855082240 00 ETH  0.00 USD	✓
78	2023-08-14 18:18:35	<u>0xddc114cfc88168fc3259</u> <u>dd942514fd40ec8e1c02d6</u> <u>f91319a7572496fb85ee87</u>	- 0.0006345550418970 00 ETH  1.16 USD	✓
79	2023-08-14 16:59:35	<u>0xf264ce9efb7efe76451b</u> <u>8b1df2fb1556b4971ccaa2</u> <u>57f8a43897f8d820036855</u>	- 0.0247011423234319 78 ETH  45.63 USD	✓
80	2023-08-14 16:59:35	<u>0xf264ce9efb7efe76451b</u> <u>8b1df2fb1556b4971ccaa2</u> <u>57f8a43897f8d820036855</u>	- 0.0000047377931418 88 ETH  0.00 USD	✓
81	2023-08-14 16:59:35	<u>0xf264ce9efb7efe76451b</u> <u>8b1df2fb1556b4971ccaa2</u> <u>57f8a43897f8d820036855</u>	- 0.0045123787035327 95 ETH  8.33 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-14 16:56:59	<u>0x21c796537d61934bcacb a2708e1eb81a4f54851a3f 95327f30202c9e650c8438</u>	- 0.1825451241347554 04 ETH  337.27 USD	✓
83	2023-08-14 16:56:59	<u>0x21c796537d61934bcacb a2708e1eb81a4f54851a3f 95327f30202c9e650c8438</u>	- 0.0000044477156389 12 ETH  0.00 USD	✓
84	2023-08-14 16:56:59	<u>0x21c796537d61934bcacb a2708e1eb81a4f54851a3f 95327f30202c9e650c8438</u>	- 0.0045442773419425 20 ETH  8.39 USD	✓
85	2023-08-04 17:34:47	<u>0xd0432f6afb3a9e6777fa 6bf214d25942bef624704b 8c1f89d952fcaaa3372d96</u>	- 0.1499999999999999 94 ETH  274.85 USD	✓
86	2023-08-04 17:34:47	<u>0xd0432f6afb3a9e6777fa 6bf214d25942bef624704b 8c1f89d952fcaaa3372d96</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
87	2023-08-04 17:34:47	<u>0xd0432f6afb3a9e6777fa 6bf214d25942bef624704b 8c1f89d952fcaaa3372d96</u>	- 0.0006461160254430 00 ETH  1.18 USD	✓
88	2023-08-04 17:33:59	<u>0xbbe3e9a420484ca471e7 3477b4ee89892e2792a2e9 38f31f87b303e0e641da1a</u>	- 0.1499999999999999 94 ETH  274.85 USD	✓
89	2023-08-04 17:33:59	<u>0xbbe3e9a420484ca471e7 3477b4ee89892e2792a2e9 38f31f87b303e0e641da1a</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
90	2023-08-04 17:33:59	<u>0xbbe3e9a420484ca471e7 3477b4ee89892e2792a2e9 38f31f87b303e0e641da1a</u>	- 0.0006483111600630 00 ETH  1.18 USD	✓









#	Date & time	Transaction Id	Amount	
91	2023-08-04 17:27:59	<u>0x44aabb999060c7c6af59</u> <u>eb473a290a12e3091d6c68</u> <u>323e8b8b933749b0fbd602</u>	- 0.100000000000000000 06 ETH  184.12 USD	✓
92	2023-08-04 17:27:59	<u>0x44aabb999060c7c6af59</u> <u>eb473a290a12e3091d6c68</u> <u>323e8b8b933749b0fbd602</u>	- 0.000001050000000000 00 ETH  0.00 USD	✓
93	2023-08-04 17:27:59	<u>0x44aabb999060c7c6af59</u> <u>eb473a290a12e3091d6c68</u> <u>323e8b8b933749b0fbd602</u>	- 0.0007391809958190 00 ETH  1.36 USD	✓
94	2023-08-01 13:40:11	<u>0xd9984994bbc735e84e55</u> <u>e7d9b564bfb965bafc7776</u> <u>a3d6637c403053b118a78c</u>	- 0.100000000000000000 06 ETH  182.76 USD	✓
95	2023-08-01 13:40:11	<u>0xd9984994bbc735e84e55</u> <u>e7d9b564bfb965bafc7776</u> <u>a3d6637c403053b118a78c</u>	- 0.0001830095260344 00 ETH  0.33 USD	✓
96	2023-08-01 13:40:11	<u>0xd9984994bbc735e84e55</u> <u>e7d9b564bfb965bafc7776</u> <u>a3d6637c403053b118a78c</u>	- 0.0054835494248581 80 ETH  10.02 USD	✓
97	2023-07-28 04:07:35	<u>0x3704fe6db6dba28f484d</u> <u>5ec471f52948091808f149</u> <u>0064766c06972d28468524</u>	- 0.450000000000000000 11 ETH  838.79 USD	✓
98	2023-07-28 04:07:35	<u>0x3704fe6db6dba28f484d</u> <u>5ec471f52948091808f149</u> <u>0064766c06972d28468524</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
99	2023-07-28 04:07:35	<u>0x3704fe6db6dba28f484d</u> <u>5ec471f52948091808f149</u> <u>0064766c06972d28468524</u>	- 0.0003652797947190 00 ETH  0.68 USD	✓










#	Date & time	Transaction Id	Amount	
100	2023-03-28 11:37:11	<u>0xe9703af5f097cb067cff</u> <u>12b34d77a3be01582038d7</u> <u>5cd5e3454855613c95eb16</u>	+ 0.4036758500000000 03 ETH  701.20 USD	✓
101	2023-02-10 15:34:23	<u>0x26075a7dbb2cb641ae77</u> <u>bcd9b5ed4e29a20fdf134d</u> <u>3a6fef390b9ae6a93e7a12</u>	- 0.010000000000000000 00 ETH  15.19 USD	✓
102	2023-02-10 15:34:23	<u>0x26075a7dbb2cb641ae77</u> <u>bcd9b5ed4e29a20fdf134d</u> <u>3a6fef390b9ae6a93e7a12</u>	- 0.000006300000000000 00 ETH  0.00 USD	✓
103	2023-02-10 15:34:23	<u>0x26075a7dbb2cb641ae77</u> <u>bcd9b5ed4e29a20fdf134d</u> <u>3a6fef390b9ae6a93e7a12</u>	- 0.0006876025204860 00 ETH  1.04 USD	✓
104	2023-02-10 15:28:47	<u>0xf4bf2f2cdee0386c360d</u> <u>d34a9bc966cf7ceb4e22d6</u> <u>6fdcca27847abebb3d4f73</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2023-02-10 15:28:47	<u>0xf4bf2f2cdee0386c360d</u> <u>d34a9bc966cf7ceb4e22d6</u> <u>6fdcca27847abebb3d4f73</u>	- 0.000021897000000000 00 ETH  0.03 USD	✓
106	2023-02-10 15:28:47	<u>0xf4bf2f2cdee0386c360d</u> <u>d34a9bc966cf7ceb4e22d6</u> <u>6fdcca27847abebb3d4f73</u>	- 0.0017407399932176 25 ETH  2.65 USD	✓
107	2023-01-29 20:43:47	<u>0xff420ab705aed2c227f4</u> <u>7041cdcaf7a1428e12d369</u> <u>395f65f1220075d43af335</u>	+ 0.1808360199999999 86 ETH  297.18 USD	✓
108	2022-11-15 22:15:47	<u>0x52dac9c8d75ad144110f</u> <u>5f0c21ea8b2e23b8f4448c</u> <u>3f4aebdcb25387eb01e5f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-11-15 22:15:47	<u>0x52dac9c8d75ad144110f5f0c21ea8b2e23b8f4448c3f4aebdcb25387eb01e5f5</u>	- 0.0000834946134755 69 ETH  0.10 USD	✓
110	2022-11-15 22:15:47	<u>0x52dac9c8d75ad144110f5f0c21ea8b2e23b8f4448c3f4aebdcb25387eb01e5f5</u>	- 0.0007616101572725 73 ETH  0.94 USD	✓
111	2022-11-15 22:05:35	<u>0x023820538fd50ae11467b8993b93f89a918ed68955834cf5f332a04709881180</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2022-11-15 22:05:35	<u>0x023820538fd50ae11467b8993b93f89a918ed68955834cf5f332a04709881180</u>	- 0.0001248850000000 00 ETH  0.15 USD	✓
113	2022-11-15 22:05:35	<u>0x023820538fd50ae11467b8993b93f89a918ed68955834cf5f332a04709881180</u>	- 0.0016148808457780 90 ETH  2.01 USD	✓
114	2022-11-15 22:02:23	<u>0xbd855be57e32642f94aea56033988340e08c13f9e7c26575f602e70006f93715</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2022-11-15 22:02:23	<u>0xbd855be57e32642f94aea56033988340e08c13f9e7c26575f602e70006f93715</u>	- 0.0000247658921872 92 ETH  0.03 USD	✓
116	2022-11-15 22:02:23	<u>0xbd855be57e32642f94aea56033988340e08c13f9e7c26575f602e70006f93715</u>	- 0.0006164756588077 11 ETH  0.76 USD	✓
117	2022-11-09 22:45:11	<u>0x2b2be21f0bfa185ecabc96da70bd8b3fd022b7e2e2cac173f669d32058e2d8a1</u>	+ 1.0387955499999999 01 ETH  1,145.51 USD	✓




#	Date & time	Transaction Id	Amount	
118	2022-09-16 07:21:35	<u>0x0737ee754c372233db62d486520c5321bd6d4bd70ac66b7f15aca149b692e3f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2022-09-16 07:21:35	<u>0x0737ee754c372233db62d486520c5321bd6d4bd70ac66b7f15aca149b692e3f2</u>	- 0.0001104720000000 00 ETH  0.16 USD	✓
120	2022-09-16 07:21:35	<u>0x0737ee754c372233db62d486520c5321bd6d4bd70ac66b7f15aca149b692e3f2</u>	- 0.0003039152303823 68 ETH  0.44 USD	✓
121	2022-07-24 20:52:44	<u>0x2433828e87c189ca9dfe6a7be42f783266d8b827e1673fb052102cdcdb72d0ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2022-07-24 20:52:44	<u>0x2433828e87c189ca9dfe6a7be42f783266d8b827e1673fb052102cdcdb72d0ad</u>	- 0.0001709100000000 00 ETH  0.27 USD	✓
123	2022-07-24 20:52:44	<u>0x2433828e87c189ca9dfe6a7be42f783266d8b827e1673fb052102cdcdb72d0ad</u>	- 0.0014053901769817 20 ETH  2.27 USD	✓
124	2022-07-21 23:24:06	<u>0x10fd3df81bedcb5f80de5cd6b5e3f605d7624dafb0404cbd51acfea8f8970f0c</u>	- 0.200000000000000000 11 ETH  315.09 USD	✓
125	2022-07-21 23:24:06	<u>0x10fd3df81bedcb5f80de5cd6b5e3f605d7624dafb0404cbd51acfea8f8970f0c</u>	- 0.0001009560000000 00 ETH  0.15 USD	✓
126	2022-07-21 23:24:06	<u>0x10fd3df81bedcb5f80de5cd6b5e3f605d7624dafb0404cbd51acfea8f8970f0c</u>	- 0.0011665109257733 04 ETH  1.83 USD	✓






#	Date & time	Transaction Id	Amount	
127	2022-07-21 16:49:18	<u>0xaae88bad47912fc8946c</u> <u>fea21f38eaa2c5fd556d03</u> <u>ef8f1560cefbb37c4014f8</u>	+ 0.1275806100000000 11 ETH  195.99 USD	✓
128	2022-07-21 16:47:48	<u>0x8060de1543e6716f29cc</u> <u>c19f8150406c63f4b3bfc2</u> <u>31d2597df92588d91229ab</u>	+ 0.1170000000000000 07 ETH  179.73 USD	✓
129	2022-07-21 11:29:36	<u>0x56b4f8c9189d0bb7ffbe</u> <u>d32b6c5a11b735d53dda64</u> <u>6f315c9d587bc1aa66f8a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2022-07-21 11:29:36	<u>0x56b4f8c9189d0bb7ffbe</u> <u>d32b6c5a11b735d53dda64</u> <u>6f315c9d587bc1aa66f8a0</u>	- 0.0003808430000000 00 ETH  0.56 USD	✓
131	2022-07-21 11:29:36	<u>0x56b4f8c9189d0bb7ffbe</u> <u>d32b6c5a11b735d53dda64</u> <u>6f315c9d587bc1aa66f8a0</u>	- 0.0052947213763081 01 ETH  7.88 USD	✓
132	2022-02-24 19:19:29	<u>0x095f89a92e1d0af07d0b</u> <u>de1c74ead5073cf606539b</u> <u>bf838f1af305c035520249</u>	- 4.9500000000000001 78 ETH  12,851.19 USD	✓
133	2022-02-24 19:19:29	<u>0x095f89a92e1d0af07d0b</u> <u>de1c74ead5073cf606539b</u> <u>bf838f1af305c035520249</u>	- 0.0002982673800000 00 ETH  0.77 USD	✓
134	2022-02-24 19:19:29	<u>0x095f89a92e1d0af07d0b</u> <u>de1c74ead5073cf606539b</u> <u>bf838f1af305c035520249</u>	- 0.0142478837130361 14 ETH  36.99 USD	✓
135	2022-02-24 19:17:12	<u>0x0ec99f1e5aafd28efa0c</u> <u>0710f87d50e084a886e72f</u> <u>3c02e89cef2dd68725f02f</u>	+ 1.1439999999999999 06 ETH  2,970.05 USD	✓


#	Date & time	Transaction Id	Amount	
136	2022-02-24 19:14:59	<u>0xe2db7aeb1a6f883f1cd95638163f3861cf50dd68db8b3228081719c349bf3733</u>	+ 1.4533722499999999 21 ETH  3,773.24 USD	✓
137	2022-02-24 19:01:07	<u>0x3b1fdef6530db6a790aed79466b8dc40b80c1533ec10c953ec887d41cdbc4c14</u>	+ 2.3508298199999999 59 ETH  6,103.22 USD	✓
138	2022-02-06 11:43:25	<u>0x428135e79cb55a2e14b609b9200279f2c2055b08ba72f96b7561657b1fef23b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2022-02-06 11:43:25	<u>0x428135e79cb55a2e14b609b9200279f2c2055b08ba72f96b7561657b1fef23b9</u>	- 0.0000619455000000 00 ETH  0.18 USD	✓
140	2022-02-06 11:43:25	<u>0x428135e79cb55a2e14b609b9200279f2c2055b08ba72f96b7561657b1fef23b9</u>	- 0.0021955632614679 13 ETH  6.59 USD	✓
141	2021-12-30 21:42:41	<u>0xc85532377838cb7d5fea1e483acd597b3956b2680db9483c5f72cedded4742c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2021-12-30 21:42:41	<u>0xc85532377838cb7d5fea1e483acd597b3956b2680db9483c5f72cedded4742c8</u>	- 0.0001290315000000 00 ETH  0.48 USD	✓
143	2021-12-30 21:42:41	<u>0xc85532377838cb7d5fea1e483acd597b3956b2680db9483c5f72cedded4742c8</u>	- 0.0071378084171291 82 ETH  26.69 USD	✓
144	2021-12-30 21:42:07	<u>0x50b39b1672105314f664b0d50741bfce8b8964e94465b8bec36e19438a210ab2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2021-12-30 21:42:07	<u>0x50b39b1672105314f664</u> <u>b0d50741bfce8b8964e944</u> <u>65b8bec36e19438a210ab2</u>	- 0.0000733455000000 00 ETH  0.27 USD	✓
146	2021-12-30 21:42:07	<u>0x50b39b1672105314f664</u> <u>b0d50741bfce8b8964e944</u> <u>65b8bec36e19438a210ab2</u>	- 0.0051324239883828 51 ETH  19.19 USD	✓
147	2021-10-25 21:05:16	<u>0xfc728d7727bdb0d7aa93</u> <u>3a9e618fe4c5c7db2d456a</u> <u>16a0d11d773f1e6e9b5531</u>	- 0.0500000000000000 03 ETH  209.93 USD	✓
148	2021-10-25 21:05:16	<u>0xfc728d7727bdb0d7aa93</u> <u>3a9e618fe4c5c7db2d456a</u> <u>16a0d11d773f1e6e9b5531</u>	- 0.0002306951000000 00 ETH  0.96 USD	✓
149	2021-10-25 21:05:16	<u>0xfc728d7727bdb0d7aa93</u> <u>3a9e618fe4c5c7db2d456a</u> <u>16a0d11d773f1e6e9b5531</u>	- 0.0159492722130785 90 ETH  66.96 USD	✓
150	2021-08-09 17:34:39	<u>0x762ed6f042ce9bec6ad3</u> <u>371b2938e3d0bef56e043b</u> <u>9044751501c3bc6e7a5aa9</u>	+ 0.0465017900000000 01 ETH  146.96 USD	✓
151	2021-08-08 16:33:27	<u>0x6a0a7c3b82ac65d6ae72</u> <u>450c8a82260c42352e27b1</u> <u>4546b4bdf1b9957a41ea9c</u>	+ 0.0265676600000000 00 ETH  80.01 USD	✓
152	2021-07-30 11:31:29	<u>0xe3915f19d59deb427fd9</u> <u>6fca4d992dbfb189252bb4</u> <u>4a41edb4d0f111a61313b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2021-07-30 11:31:29	<u>0xe3915f19d59deb427fd9</u> <u>6fca4d992dbfb189252bb4</u> <u>4a41edb4d0f111a61313b8</u>	- 0.0016434340000000 00 ETH  4.04 USD	✓



#	Date & time	Transaction Id	Amount	
154	2021-03-24 18:51:15	<u>0x83676b666a064f54c52c</u> <u>ba341b2a723c94ebc1a9e1</u> <u>566235fd84335c418da5b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2021-03-24 18:51:15	<u>0x83676b666a064f54c52c</u> <u>ba341b2a723c94ebc1a9e1</u> <u>566235fd84335c418da5b6</u>	- 0.008386875000000000 00 ETH  13.29 USD	✓
156	2021-03-24 18:41:01	<u>0x848fcb2a880f0a650c6b</u> <u>62a256fe8614bd13b0d1a1</u> <u>f4ea13f8c43c2be735ef85</u>	+ 0.042000000000000000 03 ETH  66.60 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 07:52:59	<u>0x8d749df485f42f21b4f7</u> <u>690924b61d06872c605de7</u> <u>449779db33165cb964b300</u>	+ 0.1683371879109979 43 ETH  391.45 USD	✓
2	2024-06-24 16:12:23	<u>0xb904ca43f2b208ed78f1</u> <u>d59ceae0327df52ccef022</u> <u>ad28091b1e34b1c3379d12</u>	+ 0.076999999999999999 99 ETH  251.03 USD	✓
3	2024-06-23 16:01:47	<u>0x5830234b33ac719527aa</u> <u>0e91ee0639b7287aa267f7</u> <u>c38c905400e462dd64eb28</u>	+ 0.099000000000000000 05 ETH  342.86 USD	✓
4	2024-06-23 15:51:59	<u>0x74837d76d3f198703c48</u> <u>b36ded11bb3d7abb7bdd07</u> <u>5ab69f75b101d0dcc54564</u>	+ 0.0831522004943976 99 ETH  287.98 USD	✓
5	2023-08-14 16:59:35	<u>0xf264ce9efb7efe76451b</u> <u>8b1df2fb1556b4971ccaa2</u> <u>57f8a43897f8d820036855</u>	+ 0.0036787180977212 88 ETH  6.79 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-14 16:56:59	<u>0x21c796537d61934bcacb a2708e1eb81a4f54851a3f 95327f30202c9e650c8438</u>	+ 0.0008673085366042 59 ETH  1.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 22:49:11	<u>0xfba86eb45a57ba20000d f3c347ef1bc01b416bb5f8 6930ba6e8feb1c3c684fa4</u>	+ 2,000,000.00000000 ETHG	✓
2	2024-08-05 07:52:59	<u>0x8d749df485f42f21b4f7 690924b61d06872c605de7 449779db33165cb964b300</u>	- 400.000000 USDC  400.01 USD	✓
3	2024-07-17 10:15:59	<u>0x39698d8f07a8787a0cca 30afb4548fce0c7f3d5320 a5a3e7686c49c2cc4ea892</u>	- 105.000000 USDC  104.99 USD	✓
4	2024-06-17 16:23:47	<u>0x8654cabe832fa2c2b03a 429f7fc426704adea4df7b 93246fbd7350eb96018cf3</u>	- 300.000000 USDC  299.99 USD	✓
5	2024-05-19 17:17:59	<u>0x6cdcb402031d2f8c03fb eca6dabaf00f94c5047ccf cc8a76116a4f6f15f329a3</u>	+ 809.152448 USDC  809.21 USD	✓
6	2024-04-12 17:08:35	<u>0x0838bbac923aa3b41b43 4750e81ba92e8be1080de9 ac7d9ce725f06b80852898</u>	- 7,399.370000 USDC  7,401.11 USD	✓
7	2024-04-11 13:42:47	<u>0x40c5b9bc7015477f26f8 eb9c97d08d4808785bc51e 6e88fd1f86d9aa38881c96</u>	+ 7,399.370000 USDC  7,400.57 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 10:22:35	<u>0x285f1ea662c0a5dda4eb5c2b8106ef6223d84818d5eb29060cba4d5164acf8b3</u>	+ 957.0 LOOT Gift Token   loot-bot.com	✓
9	2024-03-18 21:02:59	<u>0xe9f0f44567e648df1db111710f5c334509784a771c20a0cb0d40f696a114ed0f</u>	+ 178.81999999999999 3179 wethDYDX	✓
10	2024-03-18 21:02:59	<u>0xe9f0f44567e648df1db111710f5c334509784a771c20a0cb0d40f696a114ed0f</u>	- 178.81999999999999 3179 DYDX	✓
11	2024-03-18 21:00:11	<u>0x36ada011d65a94c0adc519b9bd20242ecd7c2c4cec666101fc179e2103ee0383</u>	+ 178.81999999999999 3179 DYDX	✓
12	2024-03-16 09:53:23	<u>0xaa74fce8559a5a799d0eed67143761bed4306417118e34ae78810ff0aebecf78</u>	+ 35.441899999999996 851 wethDYDX	✓
13	2024-03-16 09:53:23	<u>0xaa74fce8559a5a799d0eed67143761bed4306417118e34ae78810ff0aebecf78</u>	- 35.441899999999996 851 DYDX	✓
14	2024-03-16 09:38:47	<u>0x091ee6363e67e7704bb1fbc80384837721e2ecec562c371fd6a87b5f5c833338</u>	+ 35.441982887484691 389 DYDX	✓
15	2023-12-21 13:35:59	<u>0x8b986c11239813b2e0bc0e447d5ba4e7884698eee0f1ec2149bcce8d1d771a39</u>	- 1,031.533323798538 049232 \$LOOT	✓
16	2023-12-03 18:33:35	<u>0xcce15850de96d8df061f5e807f27ee9d0ac730ea867239f6106748f9899ff1d8</u>	- 2,240.000000000000 000000 \$LOOT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 20:23:47	<u>0xd3e44db406a92cb17486</u> <u>b8d801185e78266db911b0</u> <u>6be95d2a1e4ebf90341036</u>	+ 2,240.114684046331 149148 \$LOOT	✓
18	2023-08-14 16:59:35	<u>0xf264ce9efb7efe76451b</u> <u>8b1df2fb1556b4971ccaa2</u> <u>57f8a43897f8d820036855</u>	+ 57.0000000000000000 000 \$LOOT	✓
19	2023-08-14 16:56:59	<u>0x21c796537d61934bcacb</u> <u>a2708e1eb81a4f54851a3f</u> <u>95327f30202c9e650c8438</u>	+ 493.050000000000001 1369 \$LOOT	✓
20	2023-08-01 13:40:11	<u>0xd9984994bbc735e84e55</u> <u>e7d9b564bfb965bafc7776</u> <u>a3d6637c403053b118a78c</u>	+ 481.36863975220717 2933 \$LOOT	✓
21	2023-02-10 15:29:47	<u>0x00111d8a78918a97a511</u> <u>b2c0e72f73b480af935c02</u> <u>b914cc5e9ab9b80dec3c6c</u>	- 0.000000 USDC  0.00 USD	✓
22	2023-02-10 15:29:35	<u>0x6b6b9bf45dde3d6754a0</u> <u>291abe12e33b5e0dd4c4bb</u> <u>8e15b31fb5ea85bdeb8ee3</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-02-10 15:28:47	<u>0xf4bf2f2cdee0386c360d</u> <u>d34a9bc966cf7ceb4e22d6</u> <u>6fdcca27847abebb3d4f73</u>	- 515.000000 USDC  515.00 USD	✓
24	2023-02-10 15:27:35	<u>0xcf2d01aa5357735276b4</u> <u>58ac2336eea0b99bb0dbd7</u> <u>de1479adfe09ee5cab7e4c</u>	+ 515.000000 USDC  515.00 USD	✓
25	2022-11-15 22:16:23	<u>0x57b5096d5454224ef522</u> <u>0b4cbdab69ea3731808a10</u> <u>8be420de2b7e4abde3cea2</u>	- 818.842949 USDC  819.13 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-15 22:05:35	<u>0x023820538fd50ae11467</u> <u>b8993b93f89a918ed68955</u> <u>834cf5f332a04709881180</u>	- 648.567879 USDT 648.00 USD	✓
27	2022-11-15 22:05:35	<u>0x023820538fd50ae11467</u> <u>b8993b93f89a918ed68955</u> <u>834cf5f332a04709881180</u>	+ 647.842949 USDC 648.07 USD	✓
28	2022-11-15 21:31:35	<u>0x8ec0823dfa449bddf897</u> <u>c81dc133a780be18f4f528</u> <u>26d73fda2afe5865fc793a</u>	+ 648.567879 USDT 648.00 USD	✓
29	2022-09-19 07:09:35	<u>0x11ce7e06e7ba732f0d5f</u> <u>3a0be52f585a1fd43e737c</u> <u>4ce015e1912404e0ec4636</u>	+ 2,052.000000000000 000000 apop.site	✓
30	2022-09-18 02:00:35	<u>0xcd4a3b80d8d05d256e77</u> <u>abefbcb3becbb7db3390f2</u> <u>3800dafcc8e5b31493724b</u>	+ 2,052.000000000000 000000 apod.site	✓
31	2022-09-13 21:48:18	<u>0x5d4c6b19033273c32a46</u> <u>e02e5d4b64b7f4f7207278</u> <u>485ee1705fa3e536d55066</u>	+ 171.000000 USDC 170.99 USD	✓
32	2022-04-11 06:26:15	<u>0x1201210f643efb3af191</u> <u>3fd28dafd86b66f4dba280</u> <u>38468c90b58cc12cca7b20</u>	+ 5,555.000000000000 000000 MNLTHDA0.io	✓
33	2022-02-06 11:43:25	<u>0x428135e79cb55a2e14b6</u> <u>09b9200279f2c2055b08ba</u> <u>72f96b7561657b1fef23b9</u>	- 1,500.000000 USDT	✓
34	2022-02-06 11:40:53	<u>0x076400a764329f6554a9</u> <u>3cb3f4a9904a25c1c93316</u> <u>749f3b627470f25ebbc68b</u>	+ 1,500.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
35	2021-12-30 21:42:41	<u>0xc85532377838cb7d5fea1e483acd597b3956b2680db9483c5f72cedded4742c8</u>	- 502.435000 USDT	✓
36	2021-12-30 21:37:36	<u>0xaf51299ca5aa284ac32ccb2fdf419675bce7b9c499ed348cffbb6bb421375831</u>	+ 500.000000 USDT	✓
37	2021-10-25 21:05:16	<u>0xfc728d7727bdb0d7aa933a9e618fe4c5c7db2d456a16a0d11d773f1e6e9b5531</u>	+ 4,966.711628122330 694168 PARA	✓
38	2021-07-30 11:31:29	<u>0xe3915f19d59deb427fd96fca4d992dbfb189252bb44a41edb4d0f111a61313b8</u>	- 105.000000 USDT	✓
39	2021-07-30 11:23:47	<u>0xd5c9623441de5512e142c0f911015d364eabca8f95200c48ab3fa0efa2706c44</u>	+ 107.435000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 21:36:35	<u>0x5b32b69141e0bbf072df2a10ade717d1968ce882d552af8ec1f930fa242db3d0</u>	+ 1 CloneX	✓
2	2022-09-16 07:21:35	<u>0x0737ee754c372233db62d486520c5321bd6d4bd70ac66b7f15aca149b692e3f2</u>	+ 1 MERGE	✓
3	2022-07-24 20:52:44	<u>0x2433828e87c189ca9dfe6a7be42f783266d8b827e1673fb052102cdcdb72d0ad</u>	+ 1 FT	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-21 11:29:36	<u>0x56b4f8c9189d0bb7ffbe d32b6c5a11b735d53dda64 6f315c9d587bc1aa66f8a0</u>	+ 1 MNLTHRVL	✓
5	2022-04-29 19:56:18	<u>0xce0f1dd04b5cad5692f4 13923de2e467ee92861235 9a9a907e5881b0f35d6296</u>	+ 1 BP	✓
6	2022-04-22 06:30:48	<u>0x7d80b219d096b0eee214 9ce4f016be94cca4ffb827 0bcf57468eeacf84bd15a4</u>	+ 1 BP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 00:54:35	<u>0x301ce36f0edcaafacb75 d9715fc14fb4b540fa6c5f 9649569ac30210d9b2d7b1</u>	+ 1 claim rewards on dydxnetwork.org	✓
2	2024-10-03 02:57:47	<u>0x297a67f09ac9f401e62a 0b2124900c684078c97d57 7049ae5fad0ea31c967e83</u>	+ 1 claim rewards on pooleth.net	✓
3	2024-05-11 11:49:47	<u>0xa8d059afdace7058195a ef3d311fd88a4df6fb416c f5909f5dbfdd9de1c15ab1</u>	+ 1 claim rewards on dydxnetwork.net	✓
4	2024-03-17 05:30:47	<u>0x6871a9b615581e158c6f 204bcfd85625f125e6574f b85c0dd9ac55fad4fdb30</u>	+ 1 claim rewards on origineth.com	✓
5	2023-12-31 07:32:23	<u>0x7196f833f276f080ec88 cb52923ee465b5742d0756 d8d7d03c2971f7fb36b7a4</u>	+ 1 visit lootbot.top	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-08 19:24:23	<u>0xb08b16b0ae7f384eabe9 9c726fc0999b16f402ec36 b42c2f600d0ee6471b0464</u>	+ 1	✓
7	2022-11-02 08:32:11	<u>0x6056cded6e57f89df64f e095b3083dbf918d0f1d89 f5ca39c930a470722d856c</u>	- 1 OAGA Ticket	✓
8	2022-10-29 09:22:35	<u>0xf0bfe5a7cbb2d36c735b 747b20643b17c5f91ccf2b b6a4459bc1202633302e88</u>	+ 1 The Troublemaker Official	✓
9	2022-10-26 22:57:47	<u>0xb9c407bdf82d831ef5c3 a34e679815f826c298c0f1 4ddfa395f13b5d42065469</u>	+ 1 Husl Club	✓
10	2022-10-20 02:44:11	<u>0xac96b220a6cfe559d175 1065bc0864dc40926655a5 c560416bacece7354c09e8</u>	+ 1 Minecraft Mint Pass 2022 Limited	✓
11	2022-09-26 02:56:59	<u>0x3e219d13f95c01cb0432 741069f2a585fead907d67 28d66c275761730662c3bb</u>	+ 1 s	✓
12	2022-07-24 20:52:44	<u>0x2433828e87c189ca9dfe 6a7be42f783266d8b827e1 673fb052102cdcdb72d0ad</u>	- 1	✓
13	2022-07-21 23:24:06	<u>0x10fd3df81bedcb5f80de 5cd6b5e3f605d7624dafb0 404cbd51acfea8f8970f0c</u>	+ 1	✓
14	2022-07-21 11:29:36	<u>0x56b4f8c9189d0bb7ffbe d32b6c5a11b735d53dda64 6f315c9d587bc1aa66f8a0</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-21 11:29:36	<u>0x56b4f8c9189d0bb7ffbe</u> <u>d32b6c5a11b735d53dda64</u> <u>6f315c9d587bc1aa66f8a0</u>	+ 1	✓
16	2022-07-21 11:29:36	<u>0x56b4f8c9189d0bb7ffbe</u> <u>d32b6c5a11b735d53dda64</u> <u>6f315c9d587bc1aa66f8a0</u>	- 1	✓
17	2022-06-08 11:06:12	<u>0xfaf2b93bfc9382c4264a</u> <u>c39743e3e6f7454b847451</u> <u>ce0747710868d2bb5e9eb6</u>	+ 1 Go Gottle	✓
18	2022-05-27 09:49:38	<u>0x7e64b32cbae59a316ad8</u> <u>5e67cf7183f1eea716040f</u> <u>e79475c8865da40e1c78bd</u>	+ 1 Go Kiwami	✓
19	2022-05-26 09:30:57	<u>0x65900af76b15344e3a64</u> <u>d40ef26b840cc2bee8778d</u> <u>8aeda47a14a40e51bef6cf</u>	+ 1 STARKADE: The Lost Fighters-V31	✓
20	2022-05-05 02:31:51	<u>0x4afd284b3832e0e32328</u> <u>6e42a49cf3431cb07a9848</u> <u>45d55416a90a1b363e6fa4</u>	+ 1 CryptoUnicorn	✓
21	2022-04-29 07:14:37	<u>0xf6730ee1627c1795a8fa</u> <u>e364e55d5e77ec0790be08</u> <u>8d6fda2552c6317adddfeb</u>	+ 1 Spinal Foxes	✓
22	2022-02-24 19:19:29	<u>0x095f89a92e1d0af07d0b</u> <u>de1c74ead5073cf606539b</u> <u>bf838f1af305c035520249</u>	+ 1	✓

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