

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x13366bba07ceb8605d9abd9d218807e8f2d6f454</u>
TOTAL RECEIVED	1.718262728306822362 ETH 4,030.16 USD
TOTAL SEND	1.655567405302214468 ETH 3,883.11 USD

Token	Balance
Ethereum	0.062695323004607798 ETH 147.05 USD
USD Coin	191.212659 USDC 191.25 USD
Tether USD	0.000000 USDT 0.00 USD
Spectra Chain	101,797.904031854195636697 SPCT
Rollbit Coin	9,506.701284583356027724 RLB
\$ INJ	7,250.000000000000000000 o claim rewards.
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
! paal.pro	62,500.00 aal.pro
PAAL AI	55,536.943435487 \$PAAL
MixToEarn	209,582.519271444296464324 MTE


Token	Balance
alabs.com)	624,000.0 abs.com)
ROLLBIT: Airdrop Recipient	N/A RLBT VIP BADGE
'www.paalpool.xyz	N/A visit paalpool.xyz
0X0: Gold Airdrop Pass	N/A 0x0 GOLD PASS
0x0: Airdrop Recipient	N/A 0x0 Portal Badge
PAAL Mysterybox NFT Access	N/A nft-paal.com m rewards
Liquidether.space	
0x0: Airdrop Recipient	N/A 0x0 Portal Badge
RLB Mysterybox NFT	N/A nft-rollbit.com
LinQ: Dividend Withdrawal Badge	N/A linqdao.com
'0x0ai Mysterybox NFT	N/A zeronewyear.com





#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-04-12 18:12:23	<u>0x4085b7654068026172d2</u> <u>f254a16b9a30e632f26450</u> <u>3fa7eb5c2564d69642fd2b</u>	- 0.000000000000000000 00 ETH  0.00 USD









\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-04-12 18:12:23	<u>0x4085b7654068026172d2</u> <u>f254a16b9a30e632f26450</u> <u>3fa7eb5c2564d69642fd2b</u>	- 0.0000006039220000 00 ETH  0.00 USD	✓
3	2024-04-12 18:12:23	<u>0x4085b7654068026172d2</u> <u>f254a16b9a30e632f26450</u> <u>3fa7eb5c2564d69642fd2b</u>	- 0.0025774379224415 80 ETH  8.27 USD	✓
4	2024-04-12 18:09:59	<u>0xae6ef98d3b5062a94c83</u> <u>958b75621cacc74ea70733</u> <u>1f82c8593743179addaa23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-12 18:09:59	<u>0xae6ef98d3b5062a94c83</u> <u>958b75621cacc74ea70733</u> <u>1f82c8593743179addaa23</u>	- 0.0000076058383743 30 ETH  0.02 USD	✓
6	2024-04-12 18:09:59	<u>0xae6ef98d3b5062a94c83</u> <u>958b75621cacc74ea70733</u> <u>1f82c8593743179addaa23</u>	- 0.0075702926971156 80 ETH  24.31 USD	✓
7	2024-04-11 21:52:35	<u>0x822536ec2e377fa9ca41</u> <u>17c20c4ac9688f58eb3d8b</u> <u>3eb2d0906c91b6ed32d6dd</u>	- 1.3400000000000000 80 ETH  4,697.54 USD	✓
8	2024-04-11 21:52:35	<u>0x822536ec2e377fa9ca41</u> <u>17c20c4ac9688f58eb3d8b</u> <u>3eb2d0906c91b6ed32d6dd</u>	- 0.0000014414689505 26 ETH  0.00 USD	✓
9	2024-04-11 21:52:35	<u>0x822536ec2e377fa9ca41</u> <u>17c20c4ac9688f58eb3d8b</u> <u>3eb2d0906c91b6ed32d6dd</u>	- 0.0008237300555586 28 ETH  2.88 USD	✓
10	2024-04-11 21:44:23	<u>0x5784cfcdfddf1434b776</u> <u>d4f33743e92a14ba6e3cb8</u> <u>d4430a0b55f5d610a4656e</u>	- 0.0299999999999999 99 ETH  105.16 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 21:44:23	<u>0x5784cfcdfddf1434b776</u> <u>d4f33743e92a14ba6e3cb8</u> <u>d4430a0b55f5d610a4656e</u>	- 0.0000003745183183 32 ETH  0.00 USD	✓
12	2024-04-11 21:44:23	<u>0x5784cfcdfddf1434b776</u> <u>d4f33743e92a14ba6e3cb8</u> <u>d4430a0b55f5d610a4656e</u>	- 0.0007456958302727 76 ETH  2.61 USD	✓
13	2024-04-11 21:42:23	<u>0xbf18adecf1ba135bbe5e</u> <u>4520214163cfae1b9ebc40</u> <u>8d19d98ef35ba651ddbe86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-04-11 21:42:23	<u>0xbf18adecf1ba135bbe5e</u> <u>4520214163cfae1b9ebc40</u> <u>8d19d98ef35ba651ddbe86</u>	- 0.0000007572657845 43 ETH  0.00 USD	✓
15	2024-04-11 21:42:23	<u>0xbf18adecf1ba135bbe5e</u> <u>4520214163cfae1b9ebc40</u> <u>8d19d98ef35ba651ddbe86</u>	- 0.0015065421855158 16 ETH  5.28 USD	✓
16	2024-04-11 21:41:59	<u>0x5e02813a9677c57caf0b</u> <u>5c9f4d947195d6bbd254ad</u> <u>3079c50797d53462783876</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-04-11 21:41:59	<u>0x5e02813a9677c57caf0b</u> <u>5c9f4d947195d6bbd254ad</u> <u>3079c50797d53462783876</u>	- 0.0000004094829878 34 ETH  0.00 USD	✓
18	2024-04-11 21:41:59	<u>0x5e02813a9677c57caf0b</u> <u>5c9f4d947195d6bbd254ad</u> <u>3079c50797d53462783876</u>	- 0.0007962517535089 68 ETH  2.79 USD	✓
19	2024-04-11 21:40:47	<u>0xf20469331ce61a124e3a</u> <u>4821cd3f89276a59933d2b</u> <u>389aa1ebd69eaffa8944fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-04-11 21:40:47	<u>0xf20469331ce61a124e3a4821cd3f89276a59933d2b389aa1ebd69eaffa8944fa</u>	- 0.0001066105004264 42 ETH  0.37 USD	✓
21	2024-04-11 21:40:47	<u>0xf20469331ce61a124e3a4821cd3f89276a59933d2b389aa1ebd69eaffa8944fa</u>	- 0.0028827154374864 18 ETH  10.10 USD	✓
22	2024-04-11 21:40:47	<u>0x163e6bd2f0f8b5412dae972e77c0fa5c7adbb63cda78283dc1f7b2f5fb8ce9b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-04-11 21:40:47	<u>0x163e6bd2f0f8b5412dae972e77c0fa5c7adbb63cda78283dc1f7b2f5fb8ce9b6</u>	- 0.0000244485000977 94 ETH  0.08 USD	✓
24	2024-04-11 21:40:47	<u>0x163e6bd2f0f8b5412dae972e77c0fa5c7adbb63cda78283dc1f7b2f5fb8ce9b6</u>	- 0.0006610799909332 26 ETH  2.31 USD	✓
25	2024-04-11 21:36:11	<u>0xb46ed1c19a2d6ec16785bc42558277c761c8a17b5d047a7f8ea4e286c477002b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-04-11 21:36:11	<u>0xb46ed1c19a2d6ec16785bc42558277c761c8a17b5d047a7f8ea4e286c477002b</u>	- 0.0000020544379885 89 ETH  0.00 USD	✓
27	2024-04-11 21:36:11	<u>0xb46ed1c19a2d6ec16785bc42558277c761c8a17b5d047a7f8ea4e286c477002b</u>	- 0.0039062891788240 50 ETH  13.69 USD	✓
28	2024-04-11 21:33:23	<u>0xfbe6a8a591daa5fafc5dea400a4f4c10734542e5f15c145f3e684e13b49d605d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-04-11 21:33:23	<u>0xfbe6a8a591daa5fafc5d</u> <u>ea400a4f4c10734542e5f1</u> <u>5c145f3e684e13b49d605d</u>	- 0.0000021383981996 16 ETH  0.00 USD	✓
30	2024-04-11 21:33:23	<u>0xfbe6a8a591daa5fafc5d</u> <u>ea400a4f4c10734542e5f1</u> <u>5c145f3e684e13b49d605d</u>	- 0.0036323073428962 69 ETH  12.73 USD	✓
31	2024-04-09 02:41:11	<u>0x109b3a7266f75fa9d834</u> <u>0f2b470aaab29eaf833913</u> <u>f84d7798766b4c3b8ef344</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-04-09 02:41:11	<u>0x109b3a7266f75fa9d834</u> <u>0f2b470aaab29eaf833913</u> <u>f84d7798766b4c3b8ef344</u>	- 0.0000029565910440 99 ETH  0.01 USD	✓
33	2024-04-09 02:41:11	<u>0x109b3a7266f75fa9d834</u> <u>0f2b470aaab29eaf833913</u> <u>f84d7798766b4c3b8ef344</u>	- 0.0054211319374083 48 ETH  20.01 USD	✓
34	2024-04-09 02:11:11	<u>0x3070cfe0d33257577068</u> <u>2065977a4b639d9433a097</u> <u>256a2265e1f7ac0f8bc59b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-04-09 02:11:11	<u>0x3070cfe0d33257577068</u> <u>2065977a4b639d9433a097</u> <u>256a2265e1f7ac0f8bc59b</u>	- 0.0000095719398175 10 ETH  0.03 USD	✓
36	2024-04-09 02:11:11	<u>0x3070cfe0d33257577068</u> <u>2065977a4b639d9433a097</u> <u>256a2265e1f7ac0f8bc59b</u>	- 0.0052691172722053 60 ETH  19.53 USD	✓
37	2024-04-09 02:10:23	<u>0x2024934848d8758c7b46</u> <u>0bedc5c2494397e0b121d2</u> <u>0aebc368d3fc356725a761</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-09 02:10:23	<u>0x2024934848d8758c7b46</u> <u>0bedc5c2494397e0b121d2</u> <u>0aebc368d3fc356725a761</u>	- 0.0000018545945005 41 ETH  0.00 USD	✓
39	2024-04-09 02:10:23	<u>0x2024934848d8758c7b46</u> <u>0bedc5c2494397e0b121d2</u> <u>0aebc368d3fc356725a761</u>	- 0.0008717346926549 07 ETH  3.23 USD	✓
40	2024-04-09 02:09:35	<u>0xb586bf20a76984be771c</u> <u>5df8ef90c5a878d0c3ca71</u> <u>ea0a81fe9ca87057d4e0ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-04-09 02:09:35	<u>0xb586bf20a76984be771c</u> <u>5df8ef90c5a878d0c3ca71</u> <u>ea0a81fe9ca87057d4e0ee</u>	- 0.0000010319856702 40 ETH  0.00 USD	✓
42	2024-04-09 02:09:35	<u>0xb586bf20a76984be771c</u> <u>5df8ef90c5a878d0c3ca71</u> <u>ea0a81fe9ca87057d4e0ee</u>	- 0.0005151913199908 80 ETH  1.90 USD	✓
43	2024-03-08 02:39:59	<u>0x0aad95e97891a995be7f</u> <u>bb420bcf5a5f5c5144d5cf</u> <u>4c405d6ce2520eb0b8f359</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-03-08 02:39:59	<u>0x0aad95e97891a995be7f</u> <u>bb420bcf5a5f5c5144d5cf</u> <u>4c405d6ce2520eb0b8f359</u>	- 0.0000082310654111 68 ETH  0.03 USD	✓
45	2024-03-08 02:39:59	<u>0x0aad95e97891a995be7f</u> <u>bb420bcf5a5f5c5144d5cf</u> <u>4c405d6ce2520eb0b8f359</u>	- 0.0131331768315353 75 ETH  51.23 USD	✓
46	2024-03-08 02:38:59	<u>0xa0a6e53e4a2d40bcd1cb</u> <u>ed93a354aca3b42ee59c45</u> <u>51c810870ad8085e9fbc8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-03-08 02:38:59	<u>0xa0a6e53e4a2d40bcd1cb</u> <u>ed93a354aca3b42ee59c45</u> <u>51c810870ad8085e9fbc8d</u>	- 0.0000017237177782 32 ETH  0.00 USD	✓
48	2024-03-08 02:38:59	<u>0xa0a6e53e4a2d40bcd1cb</u> <u>ed93a354aca3b42ee59c45</u> <u>51c810870ad8085e9fbc8d</u>	- 0.0024792624364126 38 ETH  9.67 USD	✓
49	2024-03-04 18:23:59	<u>0x44592ae687987da7c034</u> <u>ff6c3712162b72f1927472</u> <u>177beeeccbd6418a7f2368</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-03-04 18:23:59	<u>0x44592ae687987da7c034</u> <u>ff6c3712162b72f1927472</u> <u>177beeeccbd6418a7f2368</u>	- 0.0000181625904000 00 ETH  0.06 USD	✓
51	2024-03-04 18:23:59	<u>0x44592ae687987da7c034</u> <u>ff6c3712162b72f1927472</u> <u>177beeeccbd6418a7f2368</u>	- 0.0252929819236136 05 ETH  90.96 USD	✓
52	2024-03-04 00:05:35	<u>0x09603ef6c49ee5af3c4f</u> <u>88a000560aa8ecfe95efee</u> <u>929194d0a9a4103a24c933</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-03-04 00:05:35	<u>0x09603ef6c49ee5af3c4f</u> <u>88a000560aa8ecfe95efee</u> <u>929194d0a9a4103a24c933</u>	- 0.0000214179362796 00 ETH  0.07 USD	✓
54	2024-03-04 00:05:35	<u>0x09603ef6c49ee5af3c4f</u> <u>88a000560aa8ecfe95efee</u> <u>929194d0a9a4103a24c933</u>	- 0.0127553782028185 03 ETH  44.45 USD	✓
55	2024-03-04 00:04:11	<u>0xbdbf203e1d1b512f604d</u> <u>2def62a02d633cafd33b45</u> <u>bac4611035b200a42d26c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





















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56	2024-03-04 00:04:11	<u>0xbdbf203e1d1b512f604d2def62a02d633cafd33b45bac4611035b200a42d26c1</u>	- 0.0000006204185188 65 ETH  0.00 USD	✓
57	2024-03-04 00:04:11	<u>0xbdbf203e1d1b512f604d2def62a02d633cafd33b45bac4611035b200a42d26c1</u>	- 0.0067784004082029 90 ETH  23.62 USD	✓
58	2024-03-04 00:02:11	<u>0x75714078c847c4d30916c0f6ee19c92d07b99f7bdf78dc5f2059751164a56eba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-03-04 00:02:11	<u>0x75714078c847c4d30916c0f6ee19c92d07b99f7bdf78dc5f2059751164a56eba</u>	- 0.0000001918429519 27 ETH  0.00 USD	✓
60	2024-03-04 00:02:11	<u>0x75714078c847c4d30916c0f6ee19c92d07b99f7bdf78dc5f2059751164a56eba</u>	- 0.0111449996052689 90 ETH  38.84 USD	✓
61	2024-03-03 23:59:35	<u>0x2f1b90835ac215a1cc044d374abf0f4988b1297d68346845cc6f1c3e277f28a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2024-03-03 23:59:35	<u>0x2f1b90835ac215a1cc044d374abf0f4988b1297d68346845cc6f1c3e277f28a3</u>	- 0.0000251511211801 99 ETH  0.08 USD	✓
63	2024-03-03 23:59:35	<u>0x2f1b90835ac215a1cc044d374abf0f4988b1297d68346845cc6f1c3e277f28a3</u>	- 0.0125030699798100 95 ETH  43.57 USD	✓
64	2024-03-03 23:57:35	<u>0xfb769576a515195ad73246850e8a0de172198a23ac6daa1456cedee61f69da84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
65	2024-03-03 23:57:35	<u>0xfb769576a515195ad732</u> <u>46850e8a0de172198a23ac</u> <u>6daa1456cedee61f69da84</u>	- 0.0000001899838778 00 ETH  0.00 USD	✓
66	2024-03-03 23:57:35	<u>0xfb769576a515195ad732</u> <u>46850e8a0de172198a23ac</u> <u>6daa1456cedee61f69da84</u>	- 0.0114966499224380 00 ETH  40.07 USD	✓
67	2024-03-03 23:51:23	<u>0x77b79cba842c19ba2bea</u> <u>79c030726138863f344e59</u> <u>779a0e7f42706e378759b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2024-03-03 23:51:23	<u>0x77b79cba842c19ba2bea</u> <u>79c030726138863f344e59</u> <u>779a0e7f42706e378759b8</u>	- 0.0000002009878800 00 ETH  0.00 USD	✓
69	2024-03-03 23:51:23	<u>0x77b79cba842c19ba2bea</u> <u>79c030726138863f344e59</u> <u>779a0e7f42706e378759b8</u>	- 0.0108894300762940 08 ETH  37.95 USD	✓
70	2024-03-03 23:46:47	<u>0x09dfa268ac51b8272b35</u> <u>0e41239293190d2b65f269</u> <u>7a3f12e09e198ac9d50dc2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2024-03-03 23:46:47	<u>0x09dfa268ac51b8272b35</u> <u>0e41239293190d2b65f269</u> <u>7a3f12e09e198ac9d50dc2</u>	- 0.0000255473750000 00 ETH  0.08 USD	✓
72	2024-03-03 23:46:47	<u>0x09dfa268ac51b8272b35</u> <u>0e41239293190d2b65f269</u> <u>7a3f12e09e198ac9d50dc2</u>	- 0.0130066561454357 50 ETH  45.33 USD	✓
73	2024-03-03 23:46:23	<u>0x5df674d59b550393f7da</u> <u>ef20457691d3b5c503b876</u> <u>72e06bb13df7a243d5db04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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74	2024-03-03 23:46:23	<u>0x5df674d59b550393f7da</u> <u>ef20457691d3b5c503b876</u> <u>72e06bb13df7a243d5db04</u>	- 0.0000047057610000 00 ETH  0.01 USD	✓
75	2024-03-03 23:46:23	<u>0x5df674d59b550393f7da</u> <u>ef20457691d3b5c503b876</u> <u>72e06bb13df7a243d5db04</u>	- 0.0021809264672837 61 ETH  7.60 USD	✓
76	2024-03-03 23:14:11	<u>0x06d4a54896c539553883</u> <u>4b61504caad5073399379d</u> <u>78524fe4b644945476da71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2024-03-03 23:14:11	<u>0x06d4a54896c539553883</u> <u>4b61504caad5073399379d</u> <u>78524fe4b644945476da71</u>	- 0.0000070673571117 82 ETH  0.02 USD	✓
78	2024-03-03 23:14:11	<u>0x06d4a54896c539553883</u> <u>4b61504caad5073399379d</u> <u>78524fe4b644945476da71</u>	- 0.0133691736847832 13 ETH  46.62 USD	✓
79	2024-03-03 23:13:35	<u>0x095da96ca505fd412fdd</u> <u>d6e06a1819d2c46fbc9337</u> <u>337cfaaed016f27abfc545</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2024-03-03 23:13:35	<u>0x095da96ca505fd412fdd</u> <u>d6e06a1819d2c46fbc9337</u> <u>337cfaaed016f27abfc545</u>	- 0.0000015068376641 50 ETH  0.00 USD	✓
81	2024-03-03 23:13:35	<u>0x095da96ca505fd412fdd</u> <u>d6e06a1819d2c46fbc9337</u> <u>337cfaaed016f27abfc545</u>	- 0.0026922214431129 00 ETH  9.38 USD	✓
82	2024-03-03 23:09:11	<u>0xc4f5f0ed5605c33559b9</u> <u>fa23278eda105c7259ec85</u> <u>c0c9613eabcd3c8e53bb06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-03-03 23:09:11	<u>0xc4f5f0ed5605c33559b9 fa23278eda105c7259ec85 c0c9613eabcd3c8e53bb06</u>	- 0.0000093368711065 50 ETH  0.03 USD	✓
84	2024-03-03 23:09:11	<u>0xc4f5f0ed5605c33559b9 fa23278eda105c7259ec85 c0c9613eabcd3c8e53bb06</u>	- 0.0148467971190471 66 ETH  51.78 USD	✓
85	2024-03-03 23:08:11	<u>0xbc7c602d72e04081b505 b63c5f02985a9ea5ccef82 1765cce55b413ac0c15c40</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2024-03-03 23:08:11	<u>0xbc7c602d72e04081b505 b63c5f02985a9ea5ccef82 1765cce55b413ac0c15c40</u>	- 0.0000018436019565 60 ETH  0.00 USD	✓
87	2024-03-03 23:08:11	<u>0xbc7c602d72e04081b505 b63c5f02985a9ea5ccef82 1765cce55b413ac0c15c40</u>	- 0.0029107150154325 36 ETH  10.15 USD	✓
88	2024-03-02 02:19:35	<u>0xeeb7fa18b7678340ee52 1aa57a7e7ffa357b259919 632fdc9aa1377369de4a9a</u>	- 0.0116500000000000 01 ETH  40.04 USD	✓
89	2024-03-02 02:19:35	<u>0xeeb7fa18b7678340ee52 1aa57a7e7ffa357b259919 632fdc9aa1377369de4a9a</u>	- 0.0000006817609260 00 ETH  0.00 USD	✓
90	2024-03-02 02:19:35	<u>0xeeb7fa18b7678340ee52 1aa57a7e7ffa357b259919 632fdc9aa1377369de4a9a</u>	- 0.0009236465221620 00 ETH  3.17 USD	✓
91	2023-08-21 05:26:35	<u>0x58b5b3c4adb4a05c2d04 1dd2c1556bd726f1d796b9 bfc6017cd910469cb0ac1f</u>	- 0.0200000000000000 00 ETH  33.56 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-21 05:26:35	<u>0x58b5b3c4adb4a05c2d041dd2c1556bd726f1d796b9bfc6017cd910469cb0ac1f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
93	2023-08-21 05:26:35	<u>0x58b5b3c4adb4a05c2d041dd2c1556bd726f1d796b9bfc6017cd910469cb0ac1f</u>	- 0.0002424137824080 00 ETH  0.40 USD	✓
94	2023-08-21 04:48:47	<u>0x18533cbe54268c128651f8407ef5b4505cd942911acfe14a629ea56785474b3c</u>	- 0.007000000000000000 00 ETH  11.74 USD	✓
95	2023-08-21 04:48:47	<u>0x18533cbe54268c128651f8407ef5b4505cd942911acfe14a629ea56785474b3c</u>	- 0.0000135499000000 00 ETH  0.02 USD	✓
96	2023-08-21 04:48:47	<u>0x18533cbe54268c128651f8407ef5b4505cd942911acfe14a629ea56785474b3c</u>	- 0.0020556586017073 47 ETH  3.44 USD	✓
97	2023-08-21 04:48:11	<u>0x84c148f5fb733497320b7ce6e75f577b17c1f8746fc672a11c1ad635ea9ec5b7</u>	- 0.010000000000000000 00 ETH  16.78 USD	✓
98	2023-08-21 04:48:11	<u>0x84c148f5fb733497320b7ce6e75f577b17c1f8746fc672a11c1ad635ea9ec5b7</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
99	2023-08-21 04:48:11	<u>0x84c148f5fb733497320b7ce6e75f577b17c1f8746fc672a11c1ad635ea9ec5b7</u>	- 0.0003358292636790 00 ETH  0.56 USD	✓
100	2023-08-21 04:44:59	<u>0x88f56ebee1513648105618162b465a84a13eaf8c7da5ab40f4a4d88fe0a8196b</u>	- 0.010000000000000000 00 ETH  16.78 USD	✓


#	Date & time	Transaction Id	Amount	
101	2023-08-21 04:44:59	<u>0x88f56ebee15136481056</u> <u>18162b465a84a13eaf8c7d</u> <u>a5ab40f4a4d88fe0a8196b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
102	2023-08-21 04:44:59	<u>0x88f56ebee15136481056</u> <u>18162b465a84a13eaf8c7d</u> <u>a5ab40f4a4d88fe0a8196b</u>	- 0.0003468667000470 00 ETH  0.58 USD	✓
103	2023-08-21 04:28:47	<u>0x29e0312c9fd7fcb85ce0</u> <u>afed5f0c4efa4278cad837</u> <u>fe7d4d4c8151a68ab30d2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2023-08-21 04:28:47	<u>0x29e0312c9fd7fcb85ce0</u> <u>afed5f0c4efa4278cad837</u> <u>fe7d4d4c8151a68ab30d2f</u>	- 0.0000165227000000 00 ETH  0.02 USD	✓
105	2023-08-21 04:28:47	<u>0x29e0312c9fd7fcb85ce0</u> <u>afed5f0c4efa4278cad837</u> <u>fe7d4d4c8151a68ab30d2f</u>	- 0.0019509710140205 77 ETH  3.27 USD	✓
106	2023-08-21 04:27:35	<u>0x7ad57b0269ffa3e480d3</u> <u>3cd5dc48671570e3326a2e</u> <u>d6246bc8d95e5179a43788</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2023-08-21 04:27:35	<u>0x7ad57b0269ffa3e480d3</u> <u>3cd5dc48671570e3326a2e</u> <u>d6246bc8d95e5179a43788</u>	- 0.0000238455000000 00 ETH  0.03 USD	✓
108	2023-08-21 04:27:35	<u>0x7ad57b0269ffa3e480d3</u> <u>3cd5dc48671570e3326a2e</u> <u>d6246bc8d95e5179a43788</u>	- 0.0027362499685570 35 ETH  4.58 USD	✓
109	2023-08-21 04:25:59	<u>0x8a5d099d236995710ee5</u> <u>e58e5fd4b64a09e4c7c306</u> <u>4ee3aaf3882d7296c4f855</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
110	2023-08-21 04:25:59	<u>0x8a5d099d236995710ee5e58e5fd4b64a09e4c7c3064ee3aaf3882d7296c4f855</u>	- 0.0000235890000000 00 ETH  0.03 USD	✓
111	2023-08-21 04:25:59	<u>0x8a5d099d236995710ee5e58e5fd4b64a09e4c7c3064ee3aaf3882d7296c4f855</u>	- 0.0027697965999291 00 ETH  4.64 USD	✓
112	2023-08-21 04:24:35	<u>0xb39380dd830e1e7d3830c8d3ad4799d9a41149c844daa8da1afc390cf0a5a7bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2023-08-21 04:24:35	<u>0xb39380dd830e1e7d3830c8d3ad4799d9a41149c844daa8da1afc390cf0a5a7bc</u>	- 0.0000243176000000 00 ETH  0.04 USD	✓
114	2023-08-21 04:24:35	<u>0xb39380dd830e1e7d3830c8d3ad4799d9a41149c844daa8da1afc390cf0a5a7bc</u>	- 0.0025482729808352 88 ETH  4.27 USD	✓
115	2023-08-21 04:22:47	<u>0xa9b63e23e847b286c5c5e5af0f2171ef839c2e5693b940d1206d3e42872bbc95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2023-08-21 04:22:47	<u>0xa9b63e23e847b286c5c5e5af0f2171ef839c2e5693b940d1206d3e42872bbc95</u>	- 0.0000211632000000 00 ETH  0.03 USD	✓
117	2023-08-21 04:22:47	<u>0xa9b63e23e847b286c5c5e5af0f2171ef839c2e5693b940d1206d3e42872bbc95</u>	- 0.0026203250057517 60 ETH  4.39 USD	✓
118	2023-08-21 04:20:47	<u>0x2bd0139bc62e68146e4e8d1c4cacb32b57bd670e8ce4acc2fdc27ee85a732e39</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-21 04:20:47	<u>0x2bd0139bc62e68146e4e8d1c4cacb32b57bd670e8ce4acc2fdc27ee85a732e39</u>	- 0.0000301261000000 00 ETH  0.05 USD	✓
120	2023-08-21 04:20:47	<u>0x2bd0139bc62e68146e4e8d1c4cacb32b57bd670e8ce4acc2fdc27ee85a732e39</u>	- 0.0034359032180480 10 ETH  5.75 USD	✓
121	2023-08-21 04:19:59	<u>0xf613d73880a6b67e52c93bc89b9105d826ca9c491ab758d2eb6c6292db40a88c</u>	+ 0.0996803284981494 37 ETH  167.10 USD	✓
122	2023-08-21 04:17:23	<u>0x4e99c70667cc8fff048a00a6455a37083ddad44eda05eb40b062350e302760d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
123	2023-08-21 04:17:23	<u>0x4e99c70667cc8fff048a00a6455a37083ddad44eda05eb40b062350e302760d7</u>	- 0.0000244706000000 00 ETH  0.04 USD	✓
124	2023-08-21 04:17:23	<u>0x4e99c70667cc8fff048a00a6455a37083ddad44eda05eb40b062350e302760d7</u>	- 0.0026505334045907 64 ETH  4.44 USD	✓
125	2023-08-21 04:15:35	<u>0x5cc348827475524ab50f2a2d9afcec91aabfda94843d76b6e124d83433921fca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2023-08-21 04:15:35	<u>0x5cc348827475524ab50f2a2d9afcec91aabfda94843d76b6e124d83433921fca</u>	- 0.0000138047000000 00 ETH  0.02 USD	✓
127	2023-08-21 04:15:35	<u>0x5cc348827475524ab50f2a2d9afcec91aabfda94843d76b6e124d83433921fca</u>	- 0.0015355116229851 58 ETH  2.57 USD	✓





#	Date & time	Transaction Id	Amount	
128	2023-08-21 04:15:11	<u>0x5af996164d5136195a24</u> <u>0528eda4ae69f436eeced</u> <u>6d5d981a13c4876256dcdd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2023-08-21 04:15:11	<u>0x5af996164d5136195a24</u> <u>0528eda4ae69f436eeced</u> <u>6d5d981a13c4876256dcdd</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
130	2023-08-21 04:15:11	<u>0x5af996164d5136195a24</u> <u>0528eda4ae69f436eeced</u> <u>6d5d981a13c4876256dcdd</u>	- 0.0005357304034804 53 ETH  0.89 USD	✓
131	2023-08-16 04:28:47	<u>0xc754264bc8dc0539a002</u> <u>41957772e69b116835b39c</u> <u>7367b106d8359bc6beee23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2023-08-16 04:28:47	<u>0xc754264bc8dc0539a002</u> <u>41957772e69b116835b39c</u> <u>7367b106d8359bc6beee23</u>	- 0.0000282871000000 00 ETH  0.05 USD	✓
133	2023-08-16 04:28:47	<u>0xc754264bc8dc0539a002</u> <u>41957772e69b116835b39c</u> <u>7367b106d8359bc6beee23</u>	- 0.0047766521270274 75 ETH  8.72 USD	✓
134	2023-08-16 04:27:47	<u>0x840bb1544e17e3f5dade</u> <u>46efc8154bc979be831480</u> <u>9c23d0a5517e211c02ba07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
135	2023-08-16 04:27:47	<u>0x840bb1544e17e3f5dade</u> <u>46efc8154bc979be831480</u> <u>9c23d0a5517e211c02ba07</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
136	2023-08-16 04:27:47	<u>0x840bb1544e17e3f5dade</u> <u>46efc8154bc979be831480</u> <u>9c23d0a5517e211c02ba07</u>	- 0.0007734258185967 99 ETH  1.41 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-16 04:27:23	<u>0x437fe9b1bc42caff52a9938999732f16f0d9079377d554d0375ae24f255fbafb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2023-08-16 04:27:23	<u>0x437fe9b1bc42caff52a9938999732f16f0d9079377d554d0375ae24f255fbafb</u>	- 0.0000026360000000 00 ETH  0.00 USD	✓
139	2023-08-16 04:27:23	<u>0x437fe9b1bc42caff52a9938999732f16f0d9079377d554d0375ae24f255fbafb</u>	- 0.0004397018846540 80 ETH  0.80 USD	✓
140	2023-08-16 04:25:35	<u>0xc2b520f03550dbf5901fa769f47bdb5b8ccf8b6bc41bd36f9259e0725a57591d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
141	2023-08-16 04:25:35	<u>0xc2b520f03550dbf5901fa769f47bdb5b8ccf8b6bc41bd36f9259e0725a57591d</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
142	2023-08-16 04:25:35	<u>0xc2b520f03550dbf5901fa769f47bdb5b8ccf8b6bc41bd36f9259e0725a57591d</u>	- 0.0008457564255122 70 ETH  1.54 USD	✓
143	2023-08-16 04:24:47	<u>0x569293ccd501992b78e2ad9f0e4ec0fbf423f49f5e92169309b2d75903fed527</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2023-08-16 04:24:47	<u>0x569293ccd501992b78e2ad9f0e4ec0fbf423f49f5e92169309b2d75903fed527</u>	- 0.0000026360000000 00 ETH  0.00 USD	✓
145	2023-08-16 04:24:47	<u>0x569293ccd501992b78e2ad9f0e4ec0fbf423f49f5e92169309b2d75903fed527</u>	- 0.0004763398732412 80 ETH  0.87 USD	✓






#	Date & time	Transaction Id	Amount	
146	2023-08-16 04:23:11	<u>0x60651c006c87bb95b5c73b3d8923de09559fb700fd8f1b8a4ba21fc1355420c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
147	2023-08-16 04:23:11	<u>0x60651c006c87bb95b5c73b3d8923de09559fb700fd8f1b8a4ba21fc1355420c5</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
148	2023-08-16 04:23:11	<u>0x60651c006c87bb95b5c73b3d8923de09559fb700fd8f1b8a4ba21fc1355420c5</u>	- 0.0008689633919645 58 ETH  1.58 USD	✓
149	2023-08-16 04:20:35	<u>0xe943a85e590bd5b2371c01478d86033917320765c098addaf07ffcd061b0c858</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
150	2023-08-16 04:20:35	<u>0xe943a85e590bd5b2371c01478d86033917320765c098addaf07ffcd061b0c858</u>	- 0.0000048561000000 00 ETH  0.00 USD	✓
151	2023-08-16 04:20:35	<u>0xe943a85e590bd5b2371c01478d86033917320765c098addaf07ffcd061b0c858</u>	- 0.0008455562415108 87 ETH  1.54 USD	✓
152	2023-08-16 04:18:35	<u>0xcaf5ad33569d57f7dd3bbceee74e390a39ed0c10e2b429e26fffc1f156a85583</u>	+ 0.0164220690712225 15 ETH  30.00 USD	✓




#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-11 21:51:59	<u>0x45d8669deab08779e524f394cb276d4a7c2f9bbb7dcb56c14e9731241e94c6b6</u>	+ 1.3636372979222859 40 ETH  4,780.40 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-21 04:15:35	<u>0x5cc348827475524ab50f2a2d9afcec91aabfda94843d76b6e124d83433921fca</u>	+ 0.2385230328151644 60 ETH  399.85 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 21:16:47	<u>0x308ddad07e6976e9ea5021547fe651568b6160e637a4499f43095fa7ea22c191</u>	+ 12,500.00 opsec.gift	✓
2	2024-04-12 18:12:23	<u>0x4085b7654068026172d2f254a16b9a30e632f264503fa7eb5c2564d69642fd2b</u>	- 4,700.000000 USDC  4,700.12 USD	✓
3	2024-04-12 18:09:59	<u>0xae6ef98d3b5062a94c83958b75621cacc74ea707331f82c8593743179addaa23</u>	+ 4,891.212659 USDC  4,891.34 USD	✓
4	2024-04-12 06:46:23	<u>0xa300f05addc23426de8264f278a2ba9a6ba496847fa90d9b19cbf70c13a24365</u>	+ 68,200.0 trafi.org	✓
5	2024-04-11 21:51:59	<u>0x45d8669deab08779e524f394cb276d4a7c2f9bbb7dcb56c14e9731241e94c6b6</u>	- 4,800.000000 USDT  4,801.03 USD	✓
6	2024-04-11 21:50:59	<u>0xfd8c4a393fd6b8aeb0c45329e3f103ea849881f6ba1ca92de3437fdeb11a97bc</u>	+ 4,800.000000 USDT  4,801.03 USD	✓
7	2024-04-11 21:42:23	<u>0xbf18adecf1ba135bbe5e4520214163cfae1b9ebc408d19d98ef35ba651ddbe86</u>	- 4,891.212659 USDC  4,891.28 USD	✓





#	Date & time	Transaction Id	Amount	
8	2024-04-11 21:40:47	<u>0xf20469331ce61a124e3a4821cd3f89276a59933d2b389aa1ebd69eaffa8944fa</u>	+ 4,891.212659 USDC  4,891.28 USD	✓
9	2024-04-11 21:40:47	<u>0xf20469331ce61a124e3a4821cd3f89276a59933d2b389aa1ebd69eaffa8944fa</u>	- 4,933.993799 USDT  4,934.50 USD	✓
10	2024-04-11 21:36:11	<u>0xb46ed1c19a2d6ec16785bc42558277c761c8a17b5d047a7f8ea4e286c477002b</u>	+ 2,155.892994 USDT  2,156.19 USD	✓
11	2024-04-11 21:36:11	<u>0xb46ed1c19a2d6ec16785bc42558277c761c8a17b5d047a7f8ea4e286c477002b</u>	- 342.500000000 0x0	✓
12	2024-04-11 21:36:11	<u>0xb46ed1c19a2d6ec16785bc42558277c761c8a17b5d047a7f8ea4e286c477002b</u>	- 6,507.500000000 0x0	✓
13	2024-04-11 21:33:23	<u>0xfbe6a8a591daa5fafc5dea400a4f4c10734542e5f15c145f3e684e13b49d605d</u>	+ 2,047.357131 USDT  2,047.64 USD	✓
14	2024-04-11 21:33:23	<u>0xfbe6a8a591daa5fafc5dea400a4f4c10734542e5f15c145f3e684e13b49d605d</u>	- 3,926.400000000 \$PAAL	✓
15	2024-04-11 21:33:23	<u>0xfbe6a8a591daa5fafc5dea400a4f4c10734542e5f15c145f3e684e13b49d605d</u>	- 163.600000000 \$PAAL	✓
16	2024-04-10 05:44:23	<u>0x9bbeb9db79273174117a58b5cf2d1e90fd9ad5ccb174c96df99a7a6ead166f2e</u>	+ 1.0 i.com)	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 02:41:11	<u>0x109b3a7266f75fa9d834</u> <u>0f2b470aaab29eaf833913</u> <u>f84d7798766b4c3b8ef344</u>	+ 56,892.88489960573 4972283 TPU	✓
18	2024-04-09 02:41:11	<u>0x109b3a7266f75fa9d834</u> <u>0f2b470aaab29eaf833913</u> <u>f84d7798766b4c3b8ef344</u>	- 3,000.000000 USDT  3,000.03 USD	✓
19	2024-04-09 02:38:11	<u>0xbe353e3fb64d63468ba7</u> <u>1bddb83e690191a0c56f8a</u> <u>20be2e36c339d991e42fd4</u>	+ 1,385.437722 USDT  1,385.48 USD	✓
20	2024-04-09 02:11:11	<u>0x3070cfe0d33257577068</u> <u>2065977a4b639d9433a097</u> <u>256a2265e1f7ac0f8bc59b</u>	+ 101,797.9040318541 95636697 SPCT	✓
21	2024-04-09 02:11:11	<u>0x3070cfe0d33257577068</u> <u>2065977a4b639d9433a097</u> <u>256a2265e1f7ac0f8bc59b</u>	- 5,000.000000 USDT  4,999.78 USD	✓
22	2024-03-30 01:31:59	<u>0x834786c32be061829222</u> <u>02736effabec815fb27817</u> <u>ce094396766540bfc4d8bd</u>	+ 82,900.0 pchains.org	✓
23	2024-03-26 02:53:11	<u>0x8e464cc04bfc8cb96407</u> <u>6b566a012c3ca2f8f1ebf7</u> <u>e208afbef254c0c5fcafb1</u>	+ 112,000 ntx.vip	✓
24	2024-03-24 10:20:35	<u>0xe12120cf75d777c60edb</u> <u>8f3332ccc1db682b221dba</u> <u>78ca392f53e391a4f8a79d</u>	+ 3,450.0 .fund	✓
25	2024-03-23 09:05:11	<u>0x907a248867152d4796a9</u> <u>38b26291c89446de042d0a</u> <u>4e5b4a8f7c77869e8cdca0</u>	+ 62,500.00 aal.pro	✓


#	Date & time	Transaction Id	Amount	
26	2024-03-23 01:56:35	<u>0xaba4de7f07d53a1837bd</u> <u>08d63e25b8cd7d1be367ef</u> <u>35b646f9f0c52825c4efcf</u>	+ 147,000 ntx.top	✓
27	2024-03-22 08:22:59	<u>0x95bd761900877f550ac5</u> <u>0639778ba777eda4d00090</u> <u>f8a3b984722bc89de23a6b</u>	+ 624,000.0 abs.com)	✓
28	2024-03-21 23:07:35	<u>0xc63e7c7226a3b56f6103</u> <u>e45f1bd64a59d718ad95aa</u> <u>4d0a3028a6dd334ae79399</u>	+ 8,640.0 tropica.com	✓
29	2024-03-20 03:21:23	<u>0xc42866a2bc44a7d406c4</u> <u>b1cdb5195651fb45cd7ac8</u> <u>3bee9028253a4104c7eafc</u>	+ 72,500.00 0.care	✓
30	2024-03-17 05:09:11	<u>0x8c000b7d3d74638b15d2</u> <u>e1550c00b6999955f535e6</u> <u>c6e672ddc12fd0e50a95b5</u>	+ 134,500.0 sofi.com	✓
31	2024-03-15 22:39:59	<u>0x9e4adff2e9fbbc0133fd</u> <u>332a2c30ff4b4281b123fa</u> <u>26bada144ca79ea47b6cb2</u>	+ 202,400 aalabs.com	✓
32	2024-03-10 03:49:59	<u>0xe6d9d9ebd99de106797d</u> <u>9c3e8668300f8d3a054f45</u> <u>3169877a279784836df1cb</u>	+ 452.0 khub.org)	✓
33	2024-03-08 02:39:59	<u>0x0aad95e97891a995be7f</u> <u>bb420bcf5a5f5c5144d5cf</u> <u>4c405d6ce2520eb0b8f359</u>	+ 3,008.777843 USDT  3,012.77 USD	✓
34	2024-03-08 02:39:59	<u>0x0aad95e97891a995be7f</u> <u>bb420bcf5a5f5c5144d5cf</u> <u>4c405d6ce2520eb0b8f359</u>	- 230,538,218.990000 009536743164 M87	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-08 02:39:59	<u>0x0aad95e97891a995be7fbb420bcf5a5f5c5144d5cf4c405d6ce2520eb0b8f359</u>	- 7,130,048.00999999 9776482582 M87	✓
36	2024-03-06 03:37:47	<u>0xbd76313abbfbdabf7a755ea6f47103d7050b13bc75ecb9fcdf0a89c1455eff1b</u>	+ 204,200 dao.com	✓
37	2024-03-06 01:02:59	<u>0xc3639b9bf8342d62044f08bd93995997a50217565bbce52a78359b8b53790433</u>	+ 202,400 entxdao.com	✓
38	2024-03-05 09:39:47	<u>0x998a33daaca1253aa1b41de49d2b4981e8e7978dcf10e741465f56320e3d79fa</u>	- 0.000000 USDT  0.00 USD	✓
39	2024-03-05 09:39:47	<u>0x998a33daaca1253aa1b41de49d2b4981e8e7978dcf10e741465f56320e3d79fa</u>	- 5,000.000000000000 000 UD...DÐ¢	✓
40	2024-03-04 18:23:59	<u>0x44592ae687987da7c034ff6c3712162b72f1927472177beeccbd6418a7f2368</u>	+ 327.458131981 WEBAI	✓
41	2024-03-04 18:23:59	<u>0x44592ae687987da7c034ff6c3712162b72f1927472177beeccbd6418a7f2368</u>	- 5,000.000000 USDT  5,002.71 USD	✓
42	2024-03-04 00:05:35	<u>0x09603ef6c49ee5af3c4f88a000560aa8ecfe95efee929194d0a9a4103a24c933</u>	+ 3,847.353097500759 304239 LOCK	✓
43	2024-03-04 00:05:35	<u>0x09603ef6c49ee5af3c4f88a000560aa8ecfe95efee929194d0a9a4103a24c933</u>	- 4,000.000000 USDT  4,001.92 USD	✓



#	Date & time	Transaction Id	Amount	
44	2024-03-04 00:04:11	<u>0xbdbf203e1d1b512f604d2def62a02d633cafd33b45bac4611035b200a42d26c1</u>	- 3,000.000000 USDT  3,000.56 USD	✓
45	2024-03-04 00:04:11	<u>0xbdbf203e1d1b512f604d2def62a02d633cafd33b45bac4611035b200a42d26c1</u>	+ 110.82227944129388 6748 CAH	✓
46	2024-03-04 00:02:11	<u>0x75714078c847c4d30916c0f6ee19c92d07b99f7bdf78dc5f2059751164a56eba</u>	+ 121,134.3707667944 39987279 LAKE	✓
47	2024-03-04 00:02:11	<u>0x75714078c847c4d30916c0f6ee19c92d07b99f7bdf78dc5f2059751164a56eba</u>	- 5,000.000000 USDT  5,002.32 USD	✓
48	2024-03-03 23:59:35	<u>0x2f1b90835ac215a1cc044d374abf0f4988b1297d68346845cc6f1c3e277f28a3</u>	+ 4,276.709737579525 608453 OPSEC	✓
49	2024-03-03 23:59:35	<u>0x2f1b90835ac215a1cc044d374abf0f4988b1297d68346845cc6f1c3e277f28a3</u>	- 8,000.000000 USDT  8,003.72 USD	✓
50	2024-03-03 23:57:35	<u>0xfb769576a515195ad73246850e8a0de172198a23ac6daa1456cedee61f69da84</u>	+ 26,336.31456923852 9657014 MZERO	✓
51	2024-03-03 23:57:35	<u>0xfb769576a515195ad73246850e8a0de172198a23ac6daa1456cedee61f69da84</u>	- 5,000.000000 USDT  5,002.56 USD	✓
52	2024-03-03 23:51:23	<u>0x77b79cba842c19ba2bea79c030726138863f344e59779a0e7f42706e378759b8</u>	+ 7,101.176012617190 281162 AIX	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-03 23:51:23	<u>0x77b79cba842c19ba2bea79c030726138863f344e59779a0e7f42706e378759b8</u>	- 6,000.000000 USDT  6,002.53 USD	✓
54	2024-03-03 23:46:47	<u>0x09dfa268ac51b8272b350e41239293190d2b65f2697a3f12e09e198ac9d50dc2</u>	+ 8,098,286.50383444 3166851997 CRE	✓
55	2024-03-03 23:46:47	<u>0x09dfa268ac51b8272b350e41239293190d2b65f2697a3f12e09e198ac9d50dc2</u>	- 9,000.000000 USDT  9,003.90 USD	✓
56	2024-03-03 23:18:23	<u>0x7a9f7a35fa251a1cdd644cf650a320de8c136fbf4c87ee068c47891dfed9b516</u>	+ 39,990.000000 USDT  40,007.95 USD	✓
57	2024-03-03 23:14:11	<u>0x06d4a54896c5395538834b61504caad5073399379d78524fe4b644945476da71</u>	+ 4,621.998267 USDT  4,624.00 USD	✓
58	2024-03-03 23:14:11	<u>0x06d4a54896c5395538834b61504caad5073399379d78524fe4b644945476da71</u>	- 918.040000000 0x0	✓
59	2024-03-03 23:14:11	<u>0x06d4a54896c5395538834b61504caad5073399379d78524fe4b644945476da71</u>	- 17,442.760000000 0x0	✓
60	2024-03-03 23:09:11	<u>0xc4f5f0ed5605c33559b9fa23278eda105c7259ec85c0c9613eabcd3c8e53bb06</u>	+ 4,694.805205 USDT  4,697.37 USD	✓
61	2024-03-03 23:09:11	<u>0xc4f5f0ed5605c33559b9fa23278eda105c7259ec85c0c9613eabcd3c8e53bb06</u>	- 9,120.000000000 \$PAAL	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-03 23:09:11	<u>0xc4f5f0ed5605c33559b9fa23278eda105c7259ec85c0c9613eabcd3c8e53bb06</u>	- 380.000000000 \$PAAL	✓
63	2024-02-25 06:51:23	<u>0xb3364d7fb7f27dc6a1251817abad55f00bb0b11f5a34bef3e9e0918b0316355d</u>	+ 202,400 aLabs.com	✓
64	2024-02-05 01:50:23	<u>0xe305d9a2846db57cf314d57e73d8ea321e9cd5fd6b427d6b8876c948f2847076</u>	+ 7,250.000000000000 000000 o claim rewards.	✓
65	2023-12-20 06:23:47	<u>0x48f3a1767306cb64464849d84871ffd09ff82bd5d5ac8a165de9b76ff4c7b7b0</u>	+ 10.000000 USDT  9.99 USD	✓
66	2023-12-20 06:16:23	<u>0x456c489f6afa58a9041b06cf0e3afa7b980d2323ba42bafbd627b96fd45d9386</u>	+ 8.000000 USDT  7.99 USD	✓
67	2023-08-23 23:32:23	<u>0x6fac83099c62baf0f512054ce33895c9331e7dd7d5a1d79d764536e653123941</u>	+ 3,147 Linq-LP.com	✓
68	2023-08-21 04:48:47	<u>0x18533cbe54268c128651f8407ef5b4505cd942911acfe14a629ea56785474b3c</u>	+ 11.724637 USDT  11.72 USD	✓
69	2023-08-21 04:28:47	<u>0x29e0312c9fd7fcb85ce0afed5f0c4efa4278cad837fe7d4d4c8151a68ab30d2f</u>	+ 1,257.558700281759 456630 PROPC	✓
70	2023-08-21 04:28:47	<u>0x29e0312c9fd7fcb85ce0afed5f0c4efa4278cad837fe7d4d4c8151a68ab30d2f</u>	- 2,100.000000 USDT  2,099.53 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-21 04:27:35	<u>0x7ad57b0269ffa3e480d33cd5dc48671570e3326a2ed6246bc8d95e5179a43788</u>	+ 617,668,276.332379 937171936035 M87	✓
72	2023-08-21 04:27:35	<u>0x7ad57b0269ffa3e480d33cd5dc48671570e3326a2ed6246bc8d95e5179a43788</u>	- 1,500.000000 USDT  1,499.70 USD	✓
73	2023-08-21 04:25:59	<u>0x8a5d099d236995710ee5e58e5fd4b64a09e4c7c3064ee3aaf3882d7296c4f855</u>	+ 78,360.833955109 0x0	✓
74	2023-08-21 04:25:59	<u>0x8a5d099d236995710ee5e58e5fd4b64a09e4c7c3064ee3aaf3882d7296c4f855</u>	- 3,000.000000 USDT  2,999.41 USD	✓
75	2023-08-21 04:24:35	<u>0xb39380dd830e1e7d3830c8d3ad4799d9a41149c844daa8da1afc390cf0a5a7bc</u>	+ 209,582.5192714442 96464324 MTE	✓
76	2023-08-21 04:24:35	<u>0xb39380dd830e1e7d3830c8d3ad4799d9a41149c844daa8da1afc390cf0a5a7bc</u>	- 2,000.000000 USDT  1,999.61 USD	✓
77	2023-08-21 04:22:47	<u>0xa9b63e23e847b286c5c5e5af0f2171ef839c2e5693b940d1206d3e42872bbc95</u>	+ 69,126.943435487 \$PAAL	✓
78	2023-08-21 04:22:47	<u>0xa9b63e23e847b286c5c5e5af0f2171ef839c2e5693b940d1206d3e42872bbc95</u>	- 2,500.000000 USDT  2,499.51 USD	✓
79	2023-08-21 04:20:47	<u>0x2bd0139bc62e68146e4e8d1c4cacb32b57bd670e8ce4acc2fdc27ee85a732e39</u>	+ 17,824.64002790689 8467336 Linq_Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-21 04:20:47	<u>0x2bd0139bc62e68146e4e8d1c4cacb32b57bd670e8ce4acc2fdc27ee85a732e39</u>	+ 17,824.64002790689 8467336 LINQ	✓
81	2023-08-21 04:20:47	<u>0x2bd0139bc62e68146e4e8d1c4cacb32b57bd670e8ce4acc2fdc27ee85a732e39</u>	- 2,000.000000 USDT  1,999.58 USD	✓
82	2023-08-21 04:17:23	<u>0x4e99c70667cc8fff048a00a6455a37083ddad44eda05eb40b062350e302760d7</u>	+ 9,506.701284583356 027724 RLB	✓
83	2023-08-21 04:17:23	<u>0x4e99c70667cc8fff048a00a6455a37083ddad44eda05eb40b062350e302760d7</u>	- 1,500.000000 USDT  1,499.71 USD	✓
84	2023-08-21 04:15:35	<u>0x5cc348827475524ab50f2a2d9afcec91aabfda94843d76b6e124d83433921fca</u>	- 400.000000 USDT  399.89 USD	✓
85	2023-08-21 04:07:47	<u>0x0d4a159a6a3f73e3b31beaa8da6bafa36e2999b4e5d3d055389c821b7121b1b8</u>	+ 15,000.000000 USDT  14,997.34 USD	✓
86	2023-08-16 04:28:47	<u>0xc754264bc8dc0539a00241957772e69b116835b39c7367b106d8359bc6beee23</u>	+ 13,324.723535496 CBot	✓
87	2023-08-16 04:28:47	<u>0xc754264bc8dc0539a00241957772e69b116835b39c7367b106d8359bc6beee23</u>	- 3,018.000000 USDT  3,014.18 USD	✓
88	2023-08-16 03:48:35	<u>0xae7243e01ec96e88e21404161f685b966770ce0966c310b56b89ccba303230f0</u>	+ 3,018.000000 USDT  3,014.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:05:11	<u>0xd7eb80277aa152532268</u> <u>4035621c8cd25dfafe496c</u> <u>c2a5e8792f58e13d04cdc0</u>	+ 1 aigent.gift	✓
2	2024-01-10 08:33:11	<u>0x3f2cc64bda02e00f8f07</u> <u>9897e10bd0c74e331b8a60</u> <u>33f9fbc4ea02c602065ec9</u>	+ 1 visit paalpool.xyz	✓
3	2024-01-05 05:30:23	<u>0xef0f3933ecea796a7307</u> <u>c85efde4c3c982ddfdee88</u> <u>13925be3793b99eb6b5e5d</u>	+ 1 m rewards	✓
4	2023-12-23 10:50:47	<u>0x6f51e36e056cec238929</u> <u>798fdf1d26cc9846ab1677</u> <u>e613758ced68a2e404d0ec</u>	+ 1 zeronewyear.com	✓
5	2023-12-10 09:34:11	<u>0xdba08266c8ea3534a7ef</u> <u>8ae711fe656be1408dd804</u> <u>10d4ea0c423d9cc4264169</u>	+ 1 nft-rollbit.com	✓
6	2023-12-04 00:33:59	<u>0xae7495859d1339fab285</u> <u>0f9e0af2f72dc76590ff6f</u> <u>927b6cb634499996711eeb</u>	+ 1 nft-paal.com	✓
7	2023-10-28 03:18:59	<u>0x3b420113f559ba6d5d51</u> <u>5a887b90f7e95a135729de</u> <u>b44a8de5b1c0a35369e520</u>	+ 1 Rewards	✓
8	2023-09-23 15:35:59	<u>0x6c998c730260963e2cb8</u> <u>911f7ae986030f3940bd7c</u> <u>23f76579dca0e2e9336378</u>	+ 1 0x0 GOLD PASS	✓
9	2023-09-19 19:25:47	<u>0x777d2a1ccb5a49615596</u> <u>c21d9ae774778b94ffd827</u> <u>9ea8241e7e4a6461df6c81</u>	+ 1 0x0 Portal Badge	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 17:36:11	<u>0x3079d6cb2c2c27cb6b4436696c381f56f9d0762693b3551653142f2d89feb5c8</u>	+ 1 0x0 Portal Badge	✓
11	2023-09-15 01:52:35	<u>0x256d2d8cab07c2a3fcee84ab5d4417d8a69c8c0971e5e4cb40d17413b2b8de4e</u>	+ 1 linqdao.com	✓
12	2023-09-09 02:38:59	<u>0x87a2b6141efa2aa8fab3c7c326e04aebd1f0efc594e5ab4025bffce78cae95f8</u>	+ 1 0x0 Portal Badge	✓
13	2023-09-07 06:38:11	<u>0x03c1ebc033fa87d1d9fdb3aefd38663bf01530a965f9975e432a8ce580ba985</u>	+ 1 RLBT VIP BADGE	✓

\* USD values displayed at the time of transaction

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