

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:25 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x13c45723cdb86afa8f81057d21397f86738da64f</u>
TOTAL RECEIVED	10.935081018178435031 ETH
	25,586.44 USD
TOTAL SEND	11.478391115104601639 ETH
	26,857.71 USD










Token	Balance
Ethereum	0.126689903073832350 ETH
	296.43 USD
USD Coin	0.000000 USDC
	0.00 USD
OmniGrok	0.00000000 OMNIGROK
# usdrewards.org	3,999.990000 claim rewards
Marshall Rogan Inu	229,080.000000000000000000 MRI
\$ uniUSD.pro	909.000000000000000000 m rewards
Shina Inu	0.000000000000000001 SHI
DEZIK	0.000000000000000000 DEZIK
Stag Patronus	0.000000000 PATRONUS
Marshall Fighting Championship	229,769.152528103993972763 MFC

Token	Balance
Enough Is Enough	9,599,999,999.040000915527343750 ENOUGH
usdcoin.events	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
Maverick Reward - DAI Position	N/A Maverick Reward
Clipper Reward Position	N/A Clipper Reward
ousdgift.com	N/A claim rewards on ousdgift.com
DAI Mysterybox NFT	N/A nft-dai.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 13:39:35	<u>0x510ba89d26d402a27250</u> <u>5535c5ca0ef95aec4c66a9</u> <u>2b0a550ff867df951ba393</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-02-25 13:39:35	<u>0x510ba89d26d402a27250</u> <u>5535c5ca0ef95aec4c66a9</u> <u>2b0a550ff867df951ba393</u>	- 0.0000231990000000 00 ETH  0.03 USD	✓
3	2023-02-25 13:39:35	<u>0x510ba89d26d402a27250</u> <u>5535c5ca0ef95aec4c66a9</u> <u>2b0a550ff867df951ba393</u>	- 0.0009436940040657 36 ETH  1.50 USD	✓
4	2023-02-25 04:37:47	<u>0x4459b936e3a9027c1bb3</u> <u>972c214a9bd046f4be6663</u> <u>43451c75cc3eb61b67c2e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-02-25 04:37:47	<u>0x4459b936e3a9027c1bb3</u> <u>972c214a9bd046f4be6663</u> <u>43451c75cc3eb61b67c2e3</u>	- 0.0001499790000000 00 ETH  0.23 USD	✓
6	2023-02-25 04:37:47	<u>0x4459b936e3a9027c1bb3</u> <u>972c214a9bd046f4be6663</u> <u>43451c75cc3eb61b67c2e3</u>	- 0.0058227035714590 26 ETH  9.29 USD	✓
7	2023-02-25 04:35:11	<u>0xbe75b16a2b5eccd85c1c</u> <u>940b8bd896ebbbfd90ae3a</u> <u>6564553c98c81bc303e574</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-02-25 04:35:11	<u>0xbe75b16a2b5eccd85c1c</u> <u>940b8bd896ebbbfd90ae3a</u> <u>6564553c98c81bc303e574</u>	- 0.0001200360000000 00 ETH  0.19 USD	✓
9	2023-02-25 04:35:11	<u>0xbe75b16a2b5eccd85c1c</u> <u>940b8bd896ebbbfd90ae3a</u> <u>6564553c98c81bc303e574</u>	- 0.0047408792970779 52 ETH  7.56 USD	✓
10	2023-02-25 04:27:23	<u>0x1ca775af874747797095</u> <u>a3a1f0d2a12c29ada1e140</u> <u>28588c9cc88c9fa2a63196</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-02-25 04:27:23	<u>0x1ca775af874747797095</u> <u>a3a1f0d2a12c29ada1e140</u> <u>28588c9cc88c9fa2a63196</u>	- 0.0000235925000000 00 ETH  0.03 USD	✓
12	2023-02-25 04:27:23	<u>0x1ca775af874747797095</u> <u>a3a1f0d2a12c29ada1e140</u> <u>28588c9cc88c9fa2a63196</u>	- 0.0009637300211756 00 ETH  1.54 USD	✓
13	2022-10-13 11:27:23	<u>0x634c205757fe87e8706c</u> <u>6241f28767ba5a31676fde</u> <u>bc0a88660388010aaf4e55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-13 11:27:23	<u>0x634c205757fe87e8706c6241f28767ba5a31676fdebc0a88660388010aaf4e55</u>	- 0.0003233715000000 00 ETH  0.40 USD	✓
15	2022-10-13 11:27:23	<u>0x634c205757fe87e8706c6241f28767ba5a31676fdebc0a88660388010aaf4e55</u>	- 0.002223175988837 71 ETH  2.76 USD	✓
16	2022-10-02 18:26:47	<u>0x3cb75e6c638b169e06d0518fd69fcb8788d72c9a67c4b7556c18c2b2a22183a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-10-02 18:26:47	<u>0x3cb75e6c638b169e06d0518fd69fcb8788d72c9a67c4b7556c18c2b2a22183a7</u>	- 0.0004152630000000 00 ETH  0.53 USD	✓
18	2022-10-02 18:26:47	<u>0x3cb75e6c638b169e06d0518fd69fcb8788d72c9a67c4b7556c18c2b2a22183a7</u>	- 0.0011617749922381 86 ETH  1.50 USD	✓
19	2022-09-24 08:24:35	<u>0x193dd95c2bac09d964cc8eea57464b86a02d999775d860642d43c582c067560d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2022-09-24 08:24:35	<u>0x193dd95c2bac09d964cc8eea57464b86a02d999775d860642d43c582c067560d</u>	- 0.0003226395000000 00 ETH  0.42 USD	✓
21	2022-09-24 08:24:35	<u>0x193dd95c2bac09d964cc8eea57464b86a02d999775d860642d43c582c067560d</u>	- 0.0008588136686375 33 ETH  1.14 USD	✓
22	2022-09-15 06:49:59	<u>0xbe037b82d9312bf64ddec64286766aabf043ada6de1de8ede46709c6d0010d23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-15 06:49:59	<u>0xbe037b82d9312bf64dde</u> <u>c64286766aabf043ada6de</u> <u>1de8ede46709c6d0010d23</u>	- 0.0003069855000000 00 ETH  0.50 USD	✓
24	2022-09-15 06:49:59	<u>0xbe037b82d9312bf64dde</u> <u>c64286766aabf043ada6de</u> <u>1de8ede46709c6d0010d23</u>	- 0.0160537186354666 60 ETH  26.27 USD	✓
25	2022-09-15 06:45:35	<u>0xf6d8a827be9b3503ab3a</u> <u>ac7bb544b1d26a371e55c5</u> <u>6e2b1b98ae682b2d5d7cee</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-09-15 06:45:35	<u>0xf6d8a827be9b3503ab3a</u> <u>ac7bb544b1d26a371e55c5</u> <u>6e2b1b98ae682b2d5d7cee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-09-15 06:45:35	<u>0xf6d8a827be9b3503ab3a</u> <u>ac7bb544b1d26a371e55c5</u> <u>6e2b1b98ae682b2d5d7cee</u>	- 0.0000508200000000 00 ETH  0.08 USD	✓
28	2022-09-15 06:45:35	<u>0xf6d8a827be9b3503ab3a</u> <u>ac7bb544b1d26a371e55c5</u> <u>6e2b1b98ae682b2d5d7cee</u>	- 0.0022212291192420 00 ETH  3.63 USD	✓
29	2022-09-14 02:59:18	<u>0xdc6d90585e76fb95a280</u> <u>58015246afa97be1d7382a</u> <u>5f123902dc430b62000a2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2022-09-14 02:59:18	<u>0xdc6d90585e76fb95a280</u> <u>58015246afa97be1d7382a</u> <u>5f123902dc430b62000a2d</u>	- 0.0003582975000000 00 ETH  0.57 USD	✓
31	2022-09-14 02:59:18	<u>0xdc6d90585e76fb95a280</u> <u>58015246afa97be1d7382a</u> <u>5f123902dc430b62000a2d</u>	- 0.0022953336069947 80 ETH  3.67 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-09-14 02:56:42	<u>0x2948cb4e260aa4ff4b99</u> <u>02c37bd60a9bd4f91a77ab</u> <u>b1b55aac93ad6d9b63efbb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2022-09-14 02:56:42	<u>0x2948cb4e260aa4ff4b99</u> <u>02c37bd60a9bd4f91a77ab</u> <u>b1b55aac93ad6d9b63efbb</u>	- 0.0005287845000000 00 ETH  0.84 USD	✓
34	2022-09-14 02:56:42	<u>0x2948cb4e260aa4ff4b99</u> <u>02c37bd60a9bd4f91a77ab</u> <u>b1b55aac93ad6d9b63efbb</u>	- 0.0052868694373679 21 ETH  8.47 USD	✓
35	2022-09-14 02:54:55	<u>0x61446a788c0a129466c9</u> <u>7830bfc51a31bbdbae527</u> <u>98f60e91df68f0dc6bfcdb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
36	2022-09-14 02:54:55	<u>0x61446a788c0a129466c9</u> <u>7830bfc51a31bbdbae527</u> <u>98f60e91df68f0dc6bfcdb</u>	- 0.0002058240000000 00 ETH  0.32 USD	✓
37	2022-09-14 02:54:55	<u>0x61446a788c0a129466c9</u> <u>7830bfc51a31bbdbae527</u> <u>98f60e91df68f0dc6bfcdb</u>	- 0.0015491394335744 00 ETH  2.48 USD	✓
38	2022-09-14 02:48:42	<u>0x7e736d04f5956171ee01</u> <u>9da2ff129990ea789180ff</u> <u>8fb02def2c8ca5d53b14ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2022-09-14 02:48:42	<u>0x7e736d04f5956171ee01</u> <u>9da2ff129990ea789180ff</u> <u>8fb02def2c8ca5d53b14ae</u>	- 0.0000698265000000 00 ETH  0.11 USD	✓
40	2022-09-14 02:48:42	<u>0x7e736d04f5956171ee01</u> <u>9da2ff129990ea789180ff</u> <u>8fb02def2c8ca5d53b14ae</u>	- 0.0004277309269232 67 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-08-05 08:56:05	<u>0x2108428116cc494c7b96793d0fd6d82453cd7dc5099d820733b24fab2fd525f</u>	- 1.0000000000000000 00 ETH  1,661.87 USD	✓
42	2022-08-05 08:56:05	<u>0x2108428116cc494c7b96793d0fd6d82453cd7dc5099d820733b24fab2fd525f</u>	- 0.0027895800000000 00 ETH  4.63 USD	✓
43	2022-08-05 08:56:05	<u>0x2108428116cc494c7b96793d0fd6d82453cd7dc5099d820733b24fab2fd525f</u>	- 0.0126900325163749 40 ETH  21.08 USD	✓
44	2022-08-05 01:56:57	<u>0xaed12eb95ccfcb1b3c743f69a51a505ca9aeaea8e68db3c958d5b5023e69eda</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2022-08-05 01:56:57	<u>0xaed12eb95ccfcb1b3c743f69a51a505ca9aeaea8e68db3c958d5b5023e69eda</u>	- 0.0004407084808724 40 ETH  0.73 USD	✓
46	2022-08-05 01:56:57	<u>0xaed12eb95ccfcb1b3c743f69a51a505ca9aeaea8e68db3c958d5b5023e69eda</u>	- 0.0009612195191275 60 ETH  1.59 USD	✓
47	2022-08-05 01:56:25	<u>0xf26e89ecf65b2150b787661255a2f4887daf25470c86c1c963135911fb4f1c1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2022-08-05 01:56:25	<u>0xf26e89ecf65b2150b787661255a2f4887daf25470c86c1c963135911fb4f1c1f</u>	- 0.0000733029811277 46 ETH  0.12 USD	✓
49	2022-08-05 01:56:25	<u>0xf26e89ecf65b2150b787661255a2f4887daf25470c86c1c963135911fb4f1c1f</u>	- 0.0001625210188722 54 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-08-05 01:27:45	<u>0xe9b94b362e8bb1ba6616</u> <u>8087148e935326286a5c10</u> <u>632c92d8a24c5cbc15f77c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2022-08-05 01:27:45	<u>0xe9b94b362e8bb1ba6616</u> <u>8087148e935326286a5c10</u> <u>632c92d8a24c5cbc15f77c</u>	- 0.0002647645119401 59 ETH  0.43 USD	✓
52	2022-08-05 01:27:45	<u>0xe9b94b362e8bb1ba6616</u> <u>8087148e935326286a5c10</u> <u>632c92d8a24c5cbc15f77c</u>	- 0.0011371634880598 41 ETH  1.87 USD	✓
53	2022-08-05 01:26:50	<u>0x26d0a900e931775ed905</u> <u>ea508c3b51b56275536f45</u> <u>fc14e57138d4058f73fd97</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2022-08-05 01:26:50	<u>0x26d0a900e931775ed905</u> <u>ea508c3b51b56275536f45</u> <u>fc14e57138d4058f73fd97</u>	- 0.0000996370827681 60 ETH  0.16 USD	✓
55	2022-08-05 01:26:50	<u>0x26d0a900e931775ed905</u> <u>ea508c3b51b56275536f45</u> <u>fc14e57138d4058f73fd97</u>	- 0.0002729869172318 40 ETH  0.44 USD	✓
56	2022-08-05 01:22:16	<u>0x5819cd2bd2c2e3b186e8</u> <u>dc88a1ea7083455acaf354</u> <u>2c337b7a400da2ac66066f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
57	2022-08-05 01:22:16	<u>0x5819cd2bd2c2e3b186e8</u> <u>dc88a1ea7083455acaf354</u> <u>2c337b7a400da2ac66066f</u>	- 0.0004111526567083 32 ETH  0.67 USD	✓
58	2022-08-05 01:22:16	<u>0x5819cd2bd2c2e3b186e8</u> <u>dc88a1ea7083455acaf354</u> <u>2c337b7a400da2ac66066f</u>	- 0.0003967593432916 68 ETH  0.65 USD	✓



#	Date & time	Transaction Id	Amount	
59	2022-08-05 01:12:30	<u>0x543a760246283bf150bb</u> <u>b4189ba089965a407660e7</u> <u>687f8373e68be1eb348e6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2022-08-05 01:12:30	<u>0x543a760246283bf150bb</u> <u>b4189ba089965a407660e7</u> <u>687f8373e68be1eb348e6b</u>	- 0.0001215373140982 98 ETH  0.20 USD	✓
61	2022-08-05 01:12:30	<u>0x543a760246283bf150bb</u> <u>b4189ba089965a407660e7</u> <u>687f8373e68be1eb348e6b</u>	- 0.0002510866859017 02 ETH  0.41 USD	✓
62	2022-08-04 13:07:00	<u>0x53be5a9b55fead24f0e8</u> <u>9989445e8a9aae1b68cc7c</u> <u>9cb761f0481cec52f64dcd</u>	- 0.100000000000000000 06 ETH  163.34 USD	✓
63	2022-08-04 13:07:00	<u>0x53be5a9b55fead24f0e8</u> <u>9989445e8a9aae1b68cc7c</u> <u>9cb761f0481cec52f64dcd</u>	- 0.0011179222660549 50 ETH  1.82 USD	✓
64	2022-08-04 13:07:00	<u>0x53be5a9b55fead24f0e8</u> <u>9989445e8a9aae1b68cc7c</u> <u>9cb761f0481cec52f64dcd</u>	- 0.0026314277339450 50 ETH  4.29 USD	✓
65	2022-08-04 09:20:05	<u>0xa05a41d23aec5b03c4b</u> <u>4061b1ecdf3fd5c2e5f8</u> <u>56f89a7b333ddbc78d0262</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2022-08-04 09:20:05	<u>0xa05a41d23aec5b03c4b</u> <u>4061b1ecdf3fd5c2e5f8</u> <u>56f89a7b333ddbc78d0262</u>	- 0.0003876720000000 00 ETH  0.62 USD	✓
67	2022-08-04 09:20:05	<u>0xa05a41d23aec5b03c4b</u> <u>4061b1ecdf3fd5c2e5f8</u> <u>56f89a7b333ddbc78d0262</u>	- 0.0051685589316063 68 ETH  8.38 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-08-04 09:18:02	<u>0xeefe8024ac2f3ebffc51</u> <u>5a48b770cccc916ed88deb</u> <u>43d5fba76f19d7d5300534</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2022-08-04 09:18:02	<u>0xeefe8024ac2f3ebffc51</u> <u>5a48b770cccc916ed88deb</u> <u>43d5fba76f19d7d5300534</u>	- 0.0000708240000000 00 ETH  0.11 USD	✓
70	2022-08-04 09:18:02	<u>0xeefe8024ac2f3ebffc51</u> <u>5a48b770cccc916ed88deb</u> <u>43d5fba76f19d7d5300534</u>	- 0.0011856799285389 76 ETH  1.92 USD	✓
71	2022-08-04 09:02:58	<u>0xc31e221c11d13968c7b6</u> <u>ab13bb2e2fc9f9198f04ac</u> <u>cb22d53696efaafd4897b8</u>	- 0.100000000000000000 06 ETH  162.27 USD	✓
72	2022-08-04 09:02:58	<u>0xc31e221c11d13968c7b6</u> <u>ab13bb2e2fc9f9198f04ac</u> <u>cb22d53696efaafd4897b8</u>	- 0.0010585704698985 80 ETH  1.71 USD	✓
73	2022-08-04 09:02:58	<u>0xc31e221c11d13968c7b6</u> <u>ab13bb2e2fc9f9198f04ac</u> <u>cb22d53696efaafd4897b8</u>	- 0.0049787545301014 20 ETH  8.07 USD	✓
74	2022-08-04 06:34:20	<u>0xe2eeac0a0e72b8adce95</u> <u>5a59ebccaf4a08eea34649</u> <u>ef843bfb89764754889abf</u>	- 0.100000000000000000 06 ETH  162.59 USD	✓
75	2022-08-04 06:34:20	<u>0xe2eeac0a0e72b8adce95</u> <u>5a59ebccaf4a08eea34649</u> <u>ef843bfb89764754889abf</u>	- 0.0020647086951709 99 ETH  3.35 USD	✓
76	2022-08-04 06:34:20	<u>0xe2eeac0a0e72b8adce95</u> <u>5a59ebccaf4a08eea34649</u> <u>ef843bfb89764754889abf</u>	- 0.0022524663048290 01 ETH  3.66 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-08-03 15:15:54	<u>0x8fc50d12043c27e0fca5521af3eb83507c0cc8350cfcf3d542c35448071eb349</u>	- 0.100000000000000000 06 ETH  165.58 USD	✗
78	2022-08-03 15:15:54	<u>0x8fc50d12043c27e0fca5521af3eb83507c0cc8350cfcf3d542c35448071eb349</u>	- 0.0002814338409599 92 ETH  0.46 USD	✓
79	2022-08-03 15:15:54	<u>0x8fc50d12043c27e0fca5521af3eb83507c0cc8350cfcf3d542c35448071eb349</u>	- 0.0004079161590400 08 ETH  0.67 USD	✓
80	2022-08-03 13:27:56	<u>0x4eec010505d1ca3fac1b5534f39f196d7ee0d36e57f7ebd411174e5ef5f947de</u>	- 0.100000000000000000 06 ETH  166.35 USD	✓
81	2022-08-03 13:27:56	<u>0x4eec010505d1ca3fac1b5534f39f196d7ee0d36e57f7ebd411174e5ef5f947de</u>	- 0.0013269655229995 92 ETH  2.20 USD	✓
82	2022-08-03 13:27:56	<u>0x4eec010505d1ca3fac1b5534f39f196d7ee0d36e57f7ebd411174e5ef5f947de</u>	- 0.0015537304770004 08 ETH  2.58 USD	✓
83	2022-08-03 13:26:35	<u>0x71a357702dc39463c3b943f1d64081eaa6e57533c63c136ea0c304e642019338</u>	- 0.100000000000000000 06 ETH  166.35 USD	✗
84	2022-08-03 13:26:35	<u>0x71a357702dc39463c3b943f1d64081eaa6e57533c63c136ea0c304e642019338</u>	- 0.0007845659179179 89 ETH  1.30 USD	✓
85	2022-08-03 13:26:35	<u>0x71a357702dc39463c3b943f1d64081eaa6e57533c63c136ea0c304e642019338</u>	- 0.0010040210820820 11 ETH  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-08-02 11:59:23	<u>0x9edf16de037216293ddf</u> <u>f723a17fda13da99bfe2e9</u> <u>70ea406b2b10981cc4188e</u>	- 0.1199999999999999 96 ETH  188.52 USD	✗
87	2022-08-02 11:59:23	<u>0x9edf16de037216293ddf</u> <u>f723a17fda13da99bfe2e9</u> <u>70ea406b2b10981cc4188e</u>	- 0.0000939966786281 84 ETH  0.14 USD	✓
88	2022-08-02 11:59:23	<u>0x9edf16de037216293ddf</u> <u>f723a17fda13da99bfe2e9</u> <u>70ea406b2b10981cc4188e</u>	- 0.0001399633213718 16 ETH  0.21 USD	✓
89	2022-08-02 11:57:02	<u>0x82fc9ca69b09567fc78b</u> <u>f45ecc37571b3d94710d1e</u> <u>ad65190b01cc92b531879b</u>	- 0.1199999999999999 96 ETH  188.52 USD	✗
90	2022-08-02 11:57:02	<u>0x82fc9ca69b09567fc78b</u> <u>f45ecc37571b3d94710d1e</u> <u>ad65190b01cc92b531879b</u>	- 0.0000922911772343 28 ETH  0.14 USD	✓
91	2022-08-02 11:57:02	<u>0x82fc9ca69b09567fc78b</u> <u>f45ecc37571b3d94710d1e</u> <u>ad65190b01cc92b531879b</u>	- 0.0001416688227656 72 ETH  0.22 USD	✓
92	2022-08-02 11:38:40	<u>0xcbfbf80cb13af96a5317</u> <u>268a4da04889d84976f93e</u> <u>67d30de06bfcd272ac5416</u>	- 0.1199999999999999 96 ETH  188.52 USD	✗
93	2022-08-02 11:38:40	<u>0xcbfbf80cb13af96a5317</u> <u>268a4da04889d84976f93e</u> <u>67d30de06bfcd272ac5416</u>	- 0.0003033812723626 75 ETH  0.47 USD	✓
94	2022-08-02 11:38:40	<u>0xcbfbf80cb13af96a5317</u> <u>268a4da04889d84976f93e</u> <u>67d30de06bfcd272ac5416</u>	- 0.0001959487276373 25 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-08-02 10:53:08	<u>0x9f4aeca45d43aad19888</u> <u>400192f1d017d8e34a7fa6</u> <u>9c106e04114738f29e8653</u>	- 0.110000000000000000 01 ETH  174.60 USD	✗
96	2022-08-02 10:53:08	<u>0x9f4aeca45d43aad19888</u> <u>400192f1d017d8e34a7fa6</u> <u>9c106e04114738f29e8653</u>	- 0.0002294898664951 92 ETH  0.36 USD	✓
97	2022-08-02 10:53:08	<u>0x9f4aeca45d43aad19888</u> <u>400192f1d017d8e34a7fa6</u> <u>9c106e04114738f29e8653</u>	- 0.0002391501335048 08 ETH  0.37 USD	✓
98	2022-08-01 13:58:13	<u>0x91b6337b9da4c6076c79</u> <u>a2f64f3e8f867a151d7aea</u> <u>963eecd41596ff044485f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2022-08-01 13:58:13	<u>0x91b6337b9da4c6076c79</u> <u>a2f64f3e8f867a151d7aea</u> <u>963eecd41596ff044485f3</u>	- 0.0002555970000000 00 ETH  0.43 USD	✓
100	2022-08-01 13:58:13	<u>0x91b6337b9da4c6076c79</u> <u>a2f64f3e8f867a151d7aea</u> <u>963eecd41596ff044485f3</u>	- 0.0018586166702935 04 ETH  3.13 USD	✓
101	2022-08-01 13:57:49	<u>0x1a39c30a96aa719b4163</u> <u>6b266a8bf2ddd9f07fcc06</u> <u>6e4aad5426c46f783f4535</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2022-08-01 13:57:49	<u>0x1a39c30a96aa719b4163</u> <u>6b266a8bf2ddd9f07fcc06</u> <u>6e4aad5426c46f783f4535</u>	- 0.0000708240000000 00 ETH  0.11 USD	✓
103	2022-08-01 13:57:49	<u>0x1a39c30a96aa719b4163</u> <u>6b266a8bf2ddd9f07fcc06</u> <u>6e4aad5426c46f783f4535</u>	- 0.0004475851403092 16 ETH  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-08-01 13:31:49	<u>0xbf1280b30608b739f031</u> <u>ac6419d98ff5f2c6323f47</u> <u>1275a66e645e9bc74cb6a7</u>	- 0.089999999999999999 97 ETH  151.71 USD	✓
105	2022-08-01 13:31:49	<u>0xbf1280b30608b739f031</u> <u>ac6419d98ff5f2c6323f47</u> <u>1275a66e645e9bc74cb6a7</u>	- 0.0008443548305263 06 ETH  1.42 USD	✓
106	2022-08-01 13:31:49	<u>0xbf1280b30608b739f031</u> <u>ac6419d98ff5f2c6323f47</u> <u>1275a66e645e9bc74cb6a7</u>	- 0.0024719251694736 94 ETH  4.16 USD	✓
107	2022-08-01 11:29:53	<u>0xf9fd45d8075229c3f671</u> <u>e687d8f78a7e3c898d589f</u> <u>e7ae1e5049ca3c0a9cd464</u>	- 0.100000000000000000 06 ETH  166.82 USD	✓
108	2022-08-01 11:29:53	<u>0xf9fd45d8075229c3f671</u> <u>e687d8f78a7e3c898d589f</u> <u>e7ae1e5049ca3c0a9cd464</u>	- 0.000031500000000000 00 ETH  0.05 USD	✓
109	2022-08-01 11:29:53	<u>0xf9fd45d8075229c3f671</u> <u>e687d8f78a7e3c898d589f</u> <u>e7ae1e5049ca3c0a9cd464</u>	- 0.0001181383142730 00 ETH  0.19 USD	✓
110	2022-08-01 08:14:44	<u>0x2adc3d65b42c2030ae7d</u> <u>dc45a2908baa80d5c8c06c</u> <u>7831f556379a3c12dc1d81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2022-08-01 08:14:44	<u>0x2adc3d65b42c2030ae7d</u> <u>dc45a2908baa80d5c8c06c</u> <u>7831f556379a3c12dc1d81</u>	- 0.000264019500000000 00 ETH  0.44 USD	✓
112	2022-08-01 08:14:44	<u>0x2adc3d65b42c2030ae7d</u> <u>dc45a2908baa80d5c8c06c</u> <u>7831f556379a3c12dc1d81</u>	- 0.0025630052206793 13 ETH  4.31 USD	✓



#	Date & time	Transaction Id	Amount	
113	2022-08-01 08:00:06	<u>0x2552787599c908ae29f2</u> <u>a8609b02659484fb2f7c7d</u> <u>41bfc0da1cd5d1176cc66</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2022-08-01 08:00:06	<u>0x2552787599c908ae29f2</u> <u>a8609b02659484fb2f7c7d</u> <u>41bfc0da1cd5d1176cc66</u>	- 0.000070893000000000 00 ETH  0.11 USD	✓
115	2022-08-01 08:00:06	<u>0x2552787599c908ae29f2</u> <u>a8609b02659484fb2f7c7d</u> <u>41bfc0da1cd5d1176cc66</u>	- 0.0005181667485439 38 ETH  0.87 USD	✓
116	2022-08-01 05:45:20	<u>0x1867955758998ec0d463</u> <u>bd01a4402bd67876b1d7e4</u> <u>23ae2b8065d4f910c64419</u>	- 0.110000000000000000 01 ETH  185.38 USD	✓
117	2022-08-01 05:45:20	<u>0x1867955758998ec0d463</u> <u>bd01a4402bd67876b1d7e4</u> <u>23ae2b8065d4f910c64419</u>	- 0.0003587980541766 11 ETH  0.60 USD	✓
118	2022-08-01 05:45:20	<u>0x1867955758998ec0d463</u> <u>bd01a4402bd67876b1d7e4</u> <u>23ae2b8065d4f910c64419</u>	- 0.0014285029458233 89 ETH  2.40 USD	✓
119	2022-07-31 12:54:25	<u>0x0ae1d626516dcd181736</u> <u>f5833ba4f2c4af27417098</u> <u>aec8f4c9031406bac7f911</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2022-07-31 12:54:25	<u>0x0ae1d626516dcd181736</u> <u>f5833ba4f2c4af27417098</u> <u>aec8f4c9031406bac7f911</u>	- 0.000254563500000000 00 ETH  0.43 USD	✓
121	2022-07-31 12:54:25	<u>0x0ae1d626516dcd181736</u> <u>f5833ba4f2c4af27417098</u> <u>aec8f4c9031406bac7f911</u>	- 0.0014980711739748 34 ETH  2.55 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-07-31 12:51:27	<u>0x14eae4d804d1d3472f877b50dae5f383a655a2534917d1093a8286cd57ba7bdf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2022-07-31 12:51:27	<u>0x14eae4d804d1d3472f877b50dae5f383a655a2534917d1093a8286cd57ba7bdf</u>	- 0.0000699420000000 00 ETH  0.11 USD	✓
124	2022-07-31 12:51:27	<u>0x14eae4d804d1d3472f877b50dae5f383a655a2534917d1093a8286cd57ba7bdf</u>	- 0.0003561404651952 28 ETH  0.60 USD	✓
125	2022-07-31 12:27:19	<u>0x753b46551423d5108f4d27cda7a7e0e440c320d20bb2ade28f46d513eecb6c60</u>	- 0.110000000000000000 01 ETH  189.01 USD	✓
126	2022-07-31 12:27:19	<u>0x753b46551423d5108f4d27cda7a7e0e440c320d20bb2ade28f46d513eecb6c60</u>	- 0.0020699272521751 39 ETH  3.55 USD	✓
127	2022-07-31 12:27:19	<u>0x753b46551423d5108f4d27cda7a7e0e440c320d20bb2ade28f46d513eecb6c60</u>	- 0.0009692677478248 61 ETH  1.66 USD	✓
128	2022-07-31 06:38:16	<u>0xc942a948a3144644088445d9e734a14be1a637820a9e6cc55965fd7f6d75dc96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2022-07-31 06:38:16	<u>0xc942a948a3144644088445d9e734a14be1a637820a9e6cc55965fd7f6d75dc96</u>	- 0.0004001565000000 00 ETH  0.67 USD	✓
130	2022-07-31 06:38:16	<u>0xc942a948a3144644088445d9e734a14be1a637820a9e6cc55965fd7f6d75dc96</u>	- 0.0009230449347561 05 ETH  1.56 USD	✓













#	Date & time	Transaction Id	Amount	
131	2022-07-31 06:37:46	<u>0xdfaa39ea63547cbeadbf</u> <u>26521454d18446cbf00101</u> <u>e9ce8788320f2861e267a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2022-07-31 06:37:46	<u>0xdfaa39ea63547cbeadbf</u> <u>26521454d18446cbf00101</u> <u>e9ce8788320f2861e267a8</u>	- 0.0000708240000000 00 ETH  0.12 USD	✓
133	2022-07-31 06:37:46	<u>0xdfaa39ea63547cbeadbf</u> <u>26521454d18446cbf00101</u> <u>e9ce8788320f2861e267a8</u>	- 0.0002143670654365 76 ETH  0.36 USD	✓
134	2022-07-31 05:56:08	<u>0xe4a37a2b9475936e1731</u> <u>203994514d83da1c4e56f0</u> <u>cfa4f1a0bea41d53547f61</u>	- 0.100000000000000000 06 ETH  170.15 USD	✓
135	2022-07-31 05:56:08	<u>0xe4a37a2b9475936e1731</u> <u>203994514d83da1c4e56f0</u> <u>cfa4f1a0bea41d53547f61</u>	- 0.0008950607991342 05 ETH  1.52 USD	✓
136	2022-07-31 05:56:08	<u>0xe4a37a2b9475936e1731</u> <u>203994514d83da1c4e56f0</u> <u>cfa4f1a0bea41d53547f61</u>	- 0.0011748792008657 95 ETH  1.99 USD	✓
137	2022-05-30 08:04:01	<u>0xf509bfed9f5781dd406e</u> <u>1ac43318954313bd685f57</u> <u>77dd5c7ad890a317b19f45</u>	- 2.500000000000000000 00 ETH  4,756.60 USD	✓
138	2022-05-30 08:04:01	<u>0xf509bfed9f5781dd406e</u> <u>1ac43318954313bd685f57</u> <u>77dd5c7ad890a317b19f45</u>	- 0.000031500000000000 00 ETH  0.05 USD	✓
139	2022-05-30 08:04:01	<u>0xf509bfed9f5781dd406e</u> <u>1ac43318954313bd685f57</u> <u>77dd5c7ad890a317b19f45</u>	- 0.0005414492373150 00 ETH  1.03 USD	✓


#	Date & time	Transaction Id	Amount	
140	2022-05-28 09:54:36	<u>0xd4655c6ef53b4eb6f8b3</u> <u>95c5fc3a7fef75e4515691</u> <u>005636029808c32729e7ec</u>	- 3.2745100501826631 68 ETH  5,805.60 USD	✓
141	2022-05-28 09:54:36	<u>0xd4655c6ef53b4eb6f8b3</u> <u>95c5fc3a7fef75e4515691</u> <u>005636029808c32729e7ec</u>	- 0.0007627830000000 00 ETH  1.35 USD	✓
142	2022-05-28 09:54:36	<u>0xd4655c6ef53b4eb6f8b3</u> <u>95c5fc3a7fef75e4515691</u> <u>005636029808c32729e7ec</u>	- 0.0056470554891958 48 ETH  10.01 USD	✓
143	2022-05-28 09:51:53	<u>0x3fcc3a41fb652807cbe7</u> <u>056d3a9f98ab5b6de3ef2e</u> <u>2ca66c296c8d75e151b608</u>	- 3.0000000000000000 00 ETH  5,318.91 USD	✓
144	2022-05-28 09:51:53	<u>0x3fcc3a41fb652807cbe7</u> <u>056d3a9f98ab5b6de3ef2e</u> <u>2ca66c296c8d75e151b608</u>	- 0.0001893975000000 00 ETH  0.33 USD	✓
145	2022-05-28 09:51:53	<u>0x3fcc3a41fb652807cbe7</u> <u>056d3a9f98ab5b6de3ef2e</u> <u>2ca66c296c8d75e151b608</u>	- 0.0012805952723395 25 ETH  2.27 USD	✓
146	2022-05-17 17:41:40	<u>0xb06594311ed138858429</u> <u>f57566107e4b9e50c828c0</u> <u>e9ae7300a1137d68a2cdde</u>	+ 3.7200000000000001 95 ETH  7,777.47 USD	✓
147	2022-05-17 17:19:03	<u>0x3b3953a9ca1a839e0b42</u> <u>2eccc9726fa8b6fa4caedc</u> <u>d92d0d7e35fe8b682c327f</u>	+ 2.0000000000000000 00 ETH  4,181.44 USD	✓
148	2022-05-10 16:10:48	<u>0x87f9f6448cde0eb6789d</u> <u>a23bb35dbc9f6975761a0e</u> <u>44fd6c615e9d46f839c295</u>	+ 0.9926710399999999 49 ETH  2,337.02 USD	✓

#	Date & time	Transaction Id	Amount	
149	2022-05-10 15:58:20	<u>0x2f6b764f966bdf488353e4d01fc37f0cb0389c87b0b45ab29026fa9e2a27529d</u>	+ 1.4729746900000000 31 ETH  3,467.79 USD	✓
150	2022-05-10 13:22:45	<u>0x271844e11615735eec1cf079d858b95261238be70cb4f5e329939641dfdab4df</u>	+ 0.2149999999999999 97 ETH  507.82 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 01:56:57	<u>0xaed12eb95ccfcb1b3c743f69a51a505ca9aeaea8e68db3c958d5b5023e69eda</u>	+ 0.0538851793061104 83 ETH  89.53 USD	✓
2	2022-08-05 01:27:45	<u>0xe9b94b362e8bb1ba66168087148e935326286a5c10632c92d8a24c5cbc15f77c</u>	+ 0.0946412114823594 33 ETH  155.88 USD	✓
3	2022-08-04 13:07:00	<u>0x53be5a9b55fead24f0e89989445e8a9aae1b68cc7c9cb761f0481cec52f64dcd</u>	+ 0.0253693704374043 65 ETH  41.43 USD	✓
4	2022-08-04 09:20:05	<u>0xa05a41d23aec5b03c4b4061b1ecdf3fd5c2e5f856f89a7b333ddbc78d0262</u>	+ 0.1416593526424989 59 ETH  229.87 USD	✓
5	2022-08-04 09:02:58	<u>0xc31e221c11d13968c7b6ab13bb2e2fc9f9198f04acb22d53696efaafd4897b8</u>	+ 0.0707288444867539 42 ETH  114.77 USD	✓
6	2022-08-04 06:34:20	<u>0xe2eeac0a0e72b8adce955a59ebccaf4a08eea34649ef843bfb89764754889abf</u>	+ 0.0411672320074043 11 ETH  66.93 USD	✓




#	Date & time	Transaction Id	Amount	
7	2022-08-03 13:27:56	<u>0x4eec010505d1ca3fac1b5534f39f196d7ee0d36e57f7ebd411174e5ef5f947de</u>	+ 0.0612792568481354 62 ETH  101.93 USD	✓
8	2022-08-01 13:58:13	<u>0x91b6337b9da4c6076c79a2f64f3e8f867a151d7aea963eecd41596ff044485f3</u>	+ 0.0709390390627420 43 ETH  119.58 USD	✓
9	2022-08-01 13:31:49	<u>0xbf1280b30608b739f031ac6419d98ff5f2c6323f471275a66e645e9bc74cb6a7</u>	+ 0.0674178504454462 23 ETH  113.64 USD	✓
10	2022-08-01 08:14:44	<u>0x2adc3d65b42c2030ae7ddc45a2908baa80d5c8c06c7831f556379a3c12dc1d81</u>	+ 0.1834145082689930 26 ETH  308.74 USD	✓
11	2022-08-01 05:45:20	<u>0x1867955758998ec0d463bd01a4402bd67876b1d7e423ae2b8065d4f910c64419</u>	+ 0.0544374660133535 10 ETH  91.74 USD	✓
12	2022-07-31 12:54:25	<u>0x0ae1d626516dcd181736f5833ba4f2c4af27417098aec8f4c9031406bac7f911</u>	+ 0.4767775887733536 33 ETH  814.51 USD	✓
13	2022-07-31 12:27:19	<u>0x753b46551423d5108f4d27cda7a7e0e440c320d20bb2ade28f46d513eeeb6c60</u>	+ 0.0590472674501161 12 ETH  101.46 USD	✓
14	2022-07-31 06:38:16	<u>0xc942a948a3144644088445d9e734a14be1a637820a9e6cc55965fd7f6d75dc96</u>	+ 0.1029168530996276 28 ETH  174.74 USD	✓
15	2022-07-31 05:56:08	<u>0xe4a37a2b9475936e1731203994514d83da1c4e56f0cfa4f1a0bea41d53547f61</u>	+ 0.0584927630920170 50 ETH  99.52 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-28 09:54:36	<u>0xd4655c6ef53b4eb6f8b395c5fc3a7fef75e4515691005636029808c32729e7ec</u>	+ 0.9722615047621185 89 ETH  1,723.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:16:11	<u>0x1726caba45434c6a316ef4c44179c975d1a43045c5633fc6a5277c734d61dfd2</u>	+ 48,000.00 ww.tenorusd.org	✓
2	2024-05-23 03:11:35	<u>0xd4b5cd9533667a6a06f8180d510b9529c7a0f675f683a13ab0b781afe1a5dd83</u>	+ 36,050,995,613.934 692382812500000 QEQE	✓
3	2024-04-21 19:21:11	<u>0x00a6851613231a7b399ba2e56d3366839f7ac8c8d05b2f6a216291404d7f0784</u>	+ 95,532,742.6846302 6 OMNIGROK	✓
4	2023-10-07 22:26:23	<u>0xe5df238100b0b6ad7bfc18d514eeecd9d783d94b49934555813048f7fa430429</u>	+ 3,999.990000 claim rewards	✓
5	2023-09-04 02:30:23	<u>0xa55ed5e0dfcbd0933109e1bfb32c5e5b4c2c94c780a7af779d23aa25a582cc43</u>	+ 1,344 website	✓
6	2023-05-31 03:53:23	<u>0x22b59389934b414213df0bec4c9168b1110fa714711b42e2d9d514b9e9ba65b3</u>	+ 801.00000000000000 0000 xyz	✓
7	2023-05-27 01:11:11	<u>0xa444dd714c1409fedcf7f9b3813d8526e350fc6c48bd0c8bcd422a591c9605e1</u>	+ 909.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-26 02:38:59	<u>0xd61f30821917ebd3c7c622fd6cdd0d23b96edc64279297b5bbbd3e9d762fa555</u>	+ 101.00000000000000 0000 reward	✓
9	2023-05-24 22:33:35	<u>0xbb840acb7a3642cf7abf7596cbc1f1a72eee4b4d1401b940bc0b4793e1c7791f</u>	+ 509.00000000000000 0000 reward	✓
10	2023-05-14 09:18:11	<u>0xd9df0618824d5b86c4b20fae66c8ad22b8bb0e4281702351c3584bfe5fe195b7</u>	+ 229,080.0000000000 00000000 MRI	✓
11	2023-02-25 04:37:47	<u>0x4459b936e3a9027c1bb3972c214a9bd046f4be666343451c75cc3eb61b67c2e3</u>	+ 229,080.0000000000 00000000 MFC	✓
12	2023-02-25 04:35:11	<u>0xbe75b16a2b5eccd85c1c940b8bd896ebbbfd90ae3a6564553c98c81bc303e574</u>	+ 2,269.671727928881 409753 DAI	✓
13	2023-02-25 04:35:11	<u>0xbe75b16a2b5eccd85c1c940b8bd896ebbbfd90ae3a6564553c98c81bc303e574</u>	- 224,005,842.024599 432945251465 HOICHI	✓
14	2023-02-25 04:35:11	<u>0xbe75b16a2b5eccd85c1c940b8bd896ebbbfd90ae3a6564553c98c81bc303e574</u>	- 2,285,773.89821019 8152810335 HOICHI	✓
15	2023-02-25 04:35:11	<u>0xbe75b16a2b5eccd85c1c940b8bd896ebbbfd90ae3a6564553c98c81bc303e574</u>	- 2,285,773.89821019 8152810335 HOICHI	✓
16	2023-01-27 07:42:59	<u>0xd3273e5c0972f13d170901804dbe2cf49cf7aed970e04f10bc3ee61b1ebabbe9</u>	+ 1 Dropitlikeitshot.c om	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-13 11:27:23	<u>0x634c205757fe87e8706c6241f28767ba5a31676fdeb0a88660388010aaf4e55</u>	+ 516,545,780.224843 263626098633 BUH	✓
18	2022-10-13 11:27:23	<u>0x634c205757fe87e8706c6241f28767ba5a31676fdeb0a88660388010aaf4e55</u>	- 1,174.085675 USDC  1,174.05 USD	✓
19	2022-10-02 18:26:47	<u>0x3cb75e6c638b169e06d0518fd69fcb8788d72c9a67c4b7556c18c2b2a22183a7</u>	+ 10,986,324.1866517 01107621193 Tamashiba	✓
20	2022-10-02 18:26:47	<u>0x3cb75e6c638b169e06d0518fd69fcb8788d72c9a67c4b7556c18c2b2a22183a7</u>	- 500.000000 USDC  500.01 USD	✓
21	2022-10-01 10:38:47	<u>0x61e2ab87905c6c09d525806f345e5558fcacbd8b233111a26a29fb2491366512</u>	+ 11,718.000000000000 0000000 apord.site and claim rewards.	✓
22	2022-09-26 12:46:23	<u>0x71e3e414de5aa849f6a357592fd20e828d1e7ffeaa50ba2b0dbd2082cd06f6</u>	+ 167,409.0000000000 00000000 Avault.fi	✓
23	2022-09-24 08:24:35	<u>0x193dd95c2bac09d964cc8eea57464b86a02d999775d860642d43c582c067560d</u>	+ 483,624,535.663671 493530273438 HOICHI	✓
24	2022-09-24 08:24:35	<u>0x193dd95c2bac09d964cc8eea57464b86a02d999775d860642d43c582c067560d</u>	- 2,000.000000 USDC  2,000.01 USD	✓
25	2022-09-19 07:09:35	<u>0x027a267ab6b66f2595e8e52b0bf9adce07ee2894c4edcf5ffb2bd431d88bf712</u>	+ 44,089.000000000000 0000000 apop.site	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-18 02:00:35	<u>0xcfc3a89efa7f8b57d59a1bf8ec05ff5ad210d54dfc794e3aa9f66b5f0a63131e</u>	+ 44,089.000000000000 0000000 apod.site	✓
27	2022-09-15 06:49:59	<u>0xbe037b82d9312bf64ddec64286766aabf043ada6de1de8ede46709c6d0010d23</u>	+ 516,202,895.299519 658088684082 HOICHI	✓
28	2022-09-15 06:49:59	<u>0xbe037b82d9312bf64ddec64286766aabf043ada6de1de8ede46709c6d0010d23</u>	- 3,000.000000 USDC  3,000.11 USD	✓
29	2022-09-14 02:59:18	<u>0xdc6d90585e76fb95a28058015246afa97be1d7382a5f123902dc430b62000a2d</u>	+ 178,749,958.857828 676700592041 HOICHI	✓
30	2022-09-14 02:59:18	<u>0xdc6d90585e76fb95a28058015246afa97be1d7382a5f123902dc430b62000a2d</u>	- 1,600.000000 USDC  1,599.94 USD	✓
31	2022-09-14 02:56:42	<u>0x2948cb4e260aa4ff4b9902c37bd60a9bd4f91a77abb1b55aac93ad6d9b63efbb</u>	+ 415.436279 USDC  415.42 USD	✓
32	2022-09-14 02:56:42	<u>0x2948cb4e260aa4ff4b9902c37bd60a9bd4f91a77abb1b55aac93ad6d9b63efbb</u>	- 1,374,479,968.5472 78404235839844 SHI	✓
33	2022-09-14 02:56:42	<u>0x2948cb4e260aa4ff4b9902c37bd60a9bd4f91a77abb1b55aac93ad6d9b63efbb</u>	+ 7,858.649396 USDC  7,858.37 USD	✓
34	2022-09-14 02:56:42	<u>0x2948cb4e260aa4ff4b9902c37bd60a9bd4f91a77abb1b55aac93ad6d9b63efbb</u>	- 26,115,119,402.398 288726806640625 SHI	✓



#	Date & time	Transaction Id	Amount	
35	2022-08-05 01:56:57	<u>0xaed12eb95ccfcb1b3c7</u> <u>43f69a51a505ca9aeaea8e</u> <u>68db3c958d5b5023e69eda</u>	- 6,446.439999999999 599822 MRI	✓
36	2022-08-05 01:56:57	<u>0xaed12eb95ccfcb1b3c7</u> <u>43f69a51a505ca9aeaea8e</u> <u>68db3c958d5b5023e69eda</u>	- 637.5599999999994 5430 MRI	✓
37	2022-08-05 01:27:45	<u>0xe9b94b362e8bb1ba6616</u> <u>8087148e935326286a5c10</u> <u>632c92d8a24c5cbc15f77c</u>	- 11,310.389999999999 9417923 MRI	✓
38	2022-08-05 01:27:45	<u>0xe9b94b362e8bb1ba6616</u> <u>8087148e935326286a5c10</u> <u>632c92d8a24c5cbc15f77c</u>	- 1,118.6099999999999 899956 MRI	✓
39	2022-08-04 13:07:00	<u>0x53be5a9b55fead24f0e8</u> <u>9989445e8a9aae1b68cc7c</u> <u>9cb761f0481cec52f64dcd</u>	+ 19,000,000.00000000 00 SOLTAMA	✓
40	2022-08-04 09:20:05	<u>0xa05a41d23aec5b03c4b</u> <u>4061b1ecdf3fd5c2e5f8</u> <u>56f89a7b333ddbc78d0262</u>	- 10,830,000.00000000 00 GRYPHON	✓
41	2022-08-04 09:02:58	<u>0xc31e221c11d13968c7b6</u> <u>ab13bb2e2fc9f9198f04ac</u> <u>cb22d53696efaafd4897b8</u>	+ 11,400,000.00000000 00 GRYPHON	✓
42	2022-08-04 06:34:20	<u>0xe2eeac0a0e72b8adce95</u> <u>5a59ebccaf4a08eea34649</u> <u>ef843bfb89764754889abf</u>	+ 19,000.0000000000 ILLUSION	✓
43	2022-08-03 13:27:56	<u>0x4eec010505d1ca3fac1b</u> <u>5534f39f196d7ee0d36e57</u> <u>f7ebd411174e5ef5f947de</u>	+ 9,599,999,999.0400 00915527343750 ENOUGH	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-01 13:58:13	<u>0x91b6337b9da4c6076c79</u> <u>a2f64f3e8f867a151d7aea</u> <u>963eecd41596ff044485f3</u>	- 2,999,999,999.0000 00000 DOGECULA	✓
45	2022-08-01 13:31:49	<u>0xbf1280b30608b739f031</u> <u>ac6419d98ff5f2c6323f47</u> <u>1275a66e645e9bc74cb6a7</u>	+ 2,999,999,999.0000 00000 DOGECULA	✓
46	2022-08-01 08:14:44	<u>0x2adc3d65b42c2030ae7d</u> <u>dc45a2908baa80d5c8c06c</u> <u>7831f556379a3c12dc1d81</u>	- 18,431,999.0784000 00929832458 WOLF	✓
47	2022-08-01 08:14:44	<u>0x2adc3d65b42c2030ae7d</u> <u>dc45a2908baa80d5c8c06c</u> <u>7831f556379a3c12dc1d81</u>	- 767,999.9616000000 38743019 WOLF	✓
48	2022-08-01 05:45:20	<u>0x1867955758998ec0d463</u> <u>bd01a4402bd67876b1d7e4</u> <u>23ae2b8065d4f910c64419</u>	+ 19,199,999.0399999 99105930328 WOLF	✓
49	2022-07-31 12:54:25	<u>0x0ae1d626516dcd181736</u> <u>f5833ba4f2c4af27417098</u> <u>aec8f4c9031406bac7f911</u>	- 18,818,000,000.000 0000000000000000 DEZIK	✓
50	2022-07-31 12:54:25	<u>0x0ae1d626516dcd181736</u> <u>f5833ba4f2c4af27417098</u> <u>aec8f4c9031406bac7f911</u>	- 582,000,000.000000 000000000000 DEZIK	✓
51	2022-07-31 12:27:19	<u>0x753b46551423d5108f4d</u> <u>27cda7a7e0e440c320d20b</u> <u>b2ade28f46d513e ECB6c60</u>	+ 19,400,000,000.000 0000000000000000 DEZIK	✓
52	2022-07-31 06:38:16	<u>0xc942a948a31446440884</u> <u>45d9e734a14be1a637820a</u> <u>9e6cc55965fd7f6d75dc96</u>	- 17,480.000000000 PATRONUS	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-31 05:56:08	<u>0xe4a37a2b9475936e1731</u> <u>203994514d83da1c4e56f0</u> <u>cfa4f1a0bea41d53547f61</u>	+ 18,400.000000000 PATRONUS	✓
54	2022-05-29 11:11:48	<u>0x69ddd16d6484eabfbaf</u> <u>a4f122cf343f93e0073d69</u> <u>8f5c4e1a36c68a6d68578c</u>	+ 250,457.000000000 00000000 LUNA 2.0 (lunav2.io)	✓
55	2022-05-28 09:54:36	<u>0xd4655c6ef53b4eb6f8b3</u> <u>95c5fc3a7fef75e4515691</u> <u>005636029808c32729e7ec</u>	+ 12,429.649999999 9636202 MRI	✓
56	2022-05-28 09:54:36	<u>0xd4655c6ef53b4eb6f8b3</u> <u>95c5fc3a7fef75e4515691</u> <u>005636029808c32729e7ec</u>	+ 24,859.299999999 9272404 MRI	✓
57	2022-05-28 09:54:36	<u>0xd4655c6ef53b4eb6f8b3</u> <u>95c5fc3a7fef75e4515691</u> <u>005636029808c32729e7ec</u>	+ 211,304.049999999 88358468 MRI	✓
58	2022-05-28 09:51:53	<u>0x3fcc3a41fb652807cbe7</u> <u>056d3a9f98ab5b6de3ef2e</u> <u>2ca66c296c8d75e151b608</u>	+ 27,489,599,370.945 568084716796875 SHI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:29:59	<u>0x2d0bcc9f1069b495af13</u> <u>cc75796da58e697e9aad5</u> <u>62f99140570d4e5873c3a2</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:14:23	<u>0xb5329fc2aecae3a0af4c</u> <u>59aead4a8c878d03e211d2</u> <u>b7e40b1c7ad5a5cb23f73f</u>	+ 1 claim rewards on ousdgift.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 01:58:59	<u>0x03cd9f4a3a54b14f3d1b</u> <u>c8036da7cf5061c2f48c6b</u> <u>529a9dacb9db3fe14700d2</u>	+ 1 nft-dai.com	✓
4	2023-10-27 03:10:47	<u>0x79c21bb3966f1b2a1ec0</u> <u>3da4fd73ee0cfd276362a3</u> <u>099d4e78a04c26477871ed</u>	+ 1 Airdrop	✓
5	2023-09-13 01:07:23	<u>0xb007f74788a9c3f2eb41</u> <u>8ac22c775fa96f45d29a51</u> <u>ba8c6dd5c932862536b8cc</u>	+ 1 Clipper Reward	✓
6	2023-09-07 00:45:35	<u>0x0f4c7f25404ab4a14608</u> <u>3b39d959aa9ae1f125b300</u> <u>a21c035a1ddfaff2861000</u>	+ 1 Maverick Reward	✓

\* USD values displayed at the time of transaction

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