

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:54 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1498816d8025033818778d338bfa8bb744760e24</u>
TOTAL RECEIVED	202.744638145005239949 ETH 528,983.06 USD
TOTAL SEND	244.044569189279087595 ETH 636,739.12 USD

Token	Balance
Ethereum	0.000068955726147000 ETH 0.17 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
\$ avETH.xyz	1,983 yz
# apyeth.com	1.400000 m rewards
Daffy Duck	29,999,999.0000000000 DAFFY
# usdc-rewards.org	3,999.98999999999781721 o claim rewards
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
Master Po Ping	25,500,000.0000000000 PO
?ð••f	0.000000000000000000 ?ð••f




Token	Balance
\$ BLEXfi.org	1,301 BLEXfi.org
Maverick Incentive Reward	N/A Maverick Reward
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Lido Airdrop Recipient	N/A Noox Distribution Protocol
Unisocks NFT	N/A Unisocks

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-06 17:58:23	<u>0x679f1dc99e6924ba1a402792e6b80bc15476090201d75aeb705e384f8125f240</u>	- 24.330933405409524 539 ETH  40,059.66 USD	✓
2	2023-10-06 17:58:23	<u>0x679f1dc99e6924ba1a402792e6b80bc15476090201d75aeb705e384f8125f240</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-10-06 17:58:23	<u>0x679f1dc99e6924ba1a402792e6b80bc15476090201d75aeb705e384f8125f240</u>	- 0.0001938444301920 00 ETH  0.31 USD	✓
4	2023-10-06 17:56:59	<u>0xc2d29ab5364e9b21ba2ce7533781142b31f9590e7eb3010aa945bef4d4ab5625</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-10-06 17:56:59	<u>0xc2d29ab5364e9b21ba2c</u> <u>e7533781142b31f9590e7e</u> <u>b3010aa945bef4d4ab5625</u>	- 0.0000058409000000 00 ETH  0.00 USD	✓
6	2023-10-06 17:56:59	<u>0xc2d29ab5364e9b21ba2c</u> <u>e7533781142b31f9590e7e</u> <u>b3010aa945bef4d4ab5625</u>	- 0.0005119188819260 36 ETH  0.84 USD	✓
7	2023-10-06 17:56:23	<u>0x8825dfdd84a03bc79a0a</u> <u>93e92d90eb371dc210ed8b</u> <u>3763f9e34b8adcc826c84c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-10-06 17:56:23	<u>0x8825dfdd84a03bc79a0a</u> <u>93e92d90eb371dc210ed8b</u> <u>3763f9e34b8adcc826c84c</u>	- 0.0000169303000000 00 ETH  0.02 USD	✓
9	2023-10-06 17:56:23	<u>0x8825dfdd84a03bc79a0a</u> <u>93e92d90eb371dc210ed8b</u> <u>3763f9e34b8adcc826c84c</u>	- 0.0014864948032166 84 ETH  2.44 USD	✓
10	2023-10-06 17:54:35	<u>0x4cac2b2bc30392380827</u> <u>dd84bd2e168afa06b4b404</u> <u>0c3c2ef36e6a459b4444b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-10-06 17:54:35	<u>0x4cac2b2bc30392380827</u> <u>dd84bd2e168afa06b4b404</u> <u>0c3c2ef36e6a459b4444b2</u>	- 0.0000060251000000 00 ETH  0.00 USD	✓
12	2023-10-06 17:54:35	<u>0x4cac2b2bc30392380827</u> <u>dd84bd2e168afa06b4b404</u> <u>0c3c2ef36e6a459b4444b2</u>	- 0.0005721791225970 53 ETH  0.94 USD	✓
13	2023-10-06 17:53:23	<u>0xce602a05d36c2067524d</u> <u>ca25421c68014c978d89e6</u> <u>ee015369b87471741dcbce</u>	+ 24.071899941151521 318 ETH  39,633.17 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-06 16:52:59	<u>0x8b461ac0d878225d9e476c744c0bd35edde4457bdd16d3b7695c2a903c4b4a0b</u>	- 1.3000000000000000 44 ETH  2,141.51 USD	✓
15	2023-10-06 16:52:59	<u>0x8b461ac0d878225d9e476c744c0bd35edde4457bdd16d3b7695c2a903c4b4a0b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
16	2023-10-06 16:52:59	<u>0x8b461ac0d878225d9e476c744c0bd35edde4457bdd16d3b7695c2a903c4b4a0b</u>	- 0.0002127788991300 00 ETH  0.35 USD	✓
17	2023-04-24 10:05:11	<u>0x3c906bfc3b3d85e9953e97c1a19f18e410ed0284e5ae124745445e65b7d5bd58</u>	- 28.0000000000000000 000 ETH  51,654.40 USD	✓
18	2023-04-24 10:05:11	<u>0x3c906bfc3b3d85e9953e97c1a19f18e410ed0284e5ae124745445e65b7d5bd58</u>	- 0.0000153943000000 00 ETH  0.02 USD	✓
19	2023-04-24 10:05:11	<u>0x3c906bfc3b3d85e9953e97c1a19f18e410ed0284e5ae124745445e65b7d5bd58</u>	- 0.0054723897817250 31 ETH  10.09 USD	✓
20	2023-02-22 11:38:35	<u>0x2948aed9584d44943235bc697aee7b0816c539cfc6bcda8a813fc06fdb3b81c</u>	- 20.0000000000000000 000 ETH  32,899.20 USD	✓
21	2023-02-22 11:38:35	<u>0x2948aed9584d44943235bc697aee7b0816c539cfc6bcda8a813fc06fdb3b81c</u>	- 0.0000708070000000 00 ETH  0.11 USD	✓
22	2023-02-22 11:38:35	<u>0x2948aed9584d44943235bc697aee7b0816c539cfc6bcda8a813fc06fdb3b81c</u>	- 0.0032306468661808 00 ETH  5.31 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-02-21 21:50:11	<u>0x026339d573ff091a9bcfd26551ec6314628db91b23e32fc67f489008f5da565e</u>	- 15.0000000000000000 000 ETH  24,797.10 USD	✓
24	2023-02-21 21:50:11	<u>0x026339d573ff091a9bcfd26551ec6314628db91b23e32fc67f489008f5da565e</u>	- 0.0001550460000000 00 ETH  0.25 USD	✓
25	2023-02-21 21:50:11	<u>0x026339d573ff091a9bcfd26551ec6314628db91b23e32fc67f489008f5da565e</u>	- 0.0062776147464223 86 ETH  10.37 USD	✓
26	2023-02-21 12:55:23	<u>0x1e72f619d0303239ec2dc7fc1af7887e56c8358112fe755370ab84b5159ac5cf</u>	+ 3.1510482904751695 44 ETH  5,262.88 USD	✓
27	2023-02-21 12:54:59	<u>0x56b74bc50a4f4169665a04f913316d47b615eaf915ae739c7999eb44f4ce02ee</u>	+ 3.7064050786700377 67 ETH  6,190.43 USD	✓
28	2023-02-21 12:54:47	<u>0x42cfe63ec5b62084963b5c5b0eaa7a0a40f1150fbd57fc93b420a59624cae30</u>	+ 1.8135854726558597 87 ETH  3,029.05 USD	✓
29	2023-02-21 12:54:23	<u>0x6c6dea30edc91c8dd67a3196174a36efceec9ef0b21c380a010beac9af99785c</u>	+ 1.8082882330793306 20 ETH  3,020.20 USD	✓
30	2023-02-21 12:53:59	<u>0x6e75299aa88e1c4fa0ed673c51eb3f1ed4c2ce72fa1e5de32460cf971001dd7c</u>	+ 4.0738121003851528 46 ETH  6,804.08 USD	✓
31	2023-02-21 12:53:35	<u>0x14ba16d3d3b613bb3d541d4f4368ab8f712272bc9e7cfb27c0cae979576419fa</u>	+ 2.0571329164637659 48 ETH  3,435.82 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-02-21 12:53:23	<u>0x66e2d9aa93e04e2f27d3b8f70b04d28b3d7154a901cfaaf510b743c15f9ce273</u>	+ 3.0423748257021951 96 ETH  5,081.37 USD	✓
33	2023-02-21 12:52:59	<u>0xadadc4ddf27f01311e3bde49f7a641cd936665e76acf6808cfc8bcf6ea3007d</u>	+ 2.7015813136726332 11 ETH  4,512.18 USD	✓
34	2023-02-21 12:52:47	<u>0x58084cef667832e8020e48b7273bf4cda60e0cfa5bc3a98b5358966effa8d67c</u>	+ 3.4278321104285449 65 ETH  5,725.16 USD	✓
35	2023-02-21 12:52:23	<u>0x174cc05b4558ec40f514f5a1c2e72f6d311ffc66c662e7b4754611a21b32ff9f</u>	+ 2.0031344182204557 92 ETH  3,345.63 USD	✓
36	2023-02-21 12:52:11	<u>0xdd56ef7bea0ce6e20fbbed1f6961f7dad0ff3ef3b7b9885b080a023ee0f43c0</u>	+ 2.3283789231100473 49 ETH  3,888.85 USD	✓
37	2023-02-21 12:51:59	<u>0x0cc17fad8137bfab789c73ec9a2bfc6565fd9f499ad5fdef3bfc6617350ebf8e</u>	+ 2.5019487824302717 45 ETH  4,178.75 USD	✓
38	2023-02-21 12:51:47	<u>0xd6e3baaa5df5ac69c2f4982fc6750e37e87540e7af10ee1d62172fc858f687c2</u>	+ 2.7954431309452192 34 ETH  4,668.94 USD	✓
39	2023-02-21 12:51:23	<u>0x2191732d1cb2d463c50cdfef41b86f09194c4bfa05d8bc5b015c87c3c9874ff18</u>	+ 2.1808170989281769 89 ETH  3,642.40 USD	✓
40	2023-02-21 12:50:59	<u>0xe77e9d691c62095e493bd2c277b3b481fc6ce3cb382a3be580cfefd24f20fced</u>	+ 1.6406736615626578 15 ETH  2,740.25 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-21 12:50:35	<u>0x5743ce7947fdf5bbb5d4546a93887e8b8bb187fe02ec31a8382542c8a8bff789</u>	+ 5.8314855305208856 96 ETH  9,739.74 USD	✓
42	2023-02-21 12:50:11	<u>0x2f72c24121319a6fea60be7831265e4882c24f5ed2b9ba654a253ed96b98ed1d</u>	+ 2.1580938281146559 99 ETH  3,604.44 USD	✓
43	2023-02-21 12:49:47	<u>0x00f0ee9715f6dd259a3c44a2302503ae6c341300dd79bf553cfad2c2a83c0967</u>	+ 1.3731109078144070 33 ETH  2,293.36 USD	✓
44	2023-02-21 12:49:23	<u>0xf6d99d846a34f23435df82bbb3e3bacca2b1103c1fd7f25ca049a1cc8a8b7fd7</u>	+ 1.4993052578720880 15 ETH  2,504.13 USD	✓
45	2023-02-21 12:49:11	<u>0x89cc7e9df4fd54c3cc989fcf4c7a0d9575eb842b245e1f446806d70ec33f7099</u>	+ 2.8417945923595699 93 ETH  4,746.36 USD	✓
46	2023-02-21 12:48:47	<u>0x57d86a4c7171d021d0c20fdd18eb0bf424bdac39f61a0b348fa8b579a8074018</u>	+ 1.6058240628057196 54 ETH  2,682.04 USD	✓
47	2023-02-21 12:48:23	<u>0x7a9377181e802ad5b6d1521f3382d8a33e3d2c1fec6f94dbee527c8f9bf4bc91</u>	+ 0.7527336597570145 62 ETH  1,257.21 USD	✓
48	2023-02-21 12:47:23	<u>0xb608234c703259b898269d8229154736f92dee499638a69a2fd0b5e1e57a0018</u>	+ 3.9914868896892494 73 ETH  6,666.58 USD	✓
49	2023-02-21 12:46:59	<u>0x958909434294af7bec19ae284ee4fb1fb4e7d8bdf57429fd5df4fb38d15e0039</u>	+ 3.4592570662274151 34 ETH  5,777.65 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-06-18 20:51:09	<u>0xaf069a6185e971767e46</u> <u>26841840e6bf8d44d16b8f</u> <u>43a227b34517d0d47cd04f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2022-06-18 20:51:09	<u>0xaf069a6185e971767e46</u> <u>26841840e6bf8d44d16b8f</u> <u>43a227b34517d0d47cd04f</u>	- 0.0000619815000000 00 ETH  0.05 USD	✓
52	2022-06-18 20:51:09	<u>0xaf069a6185e971767e46</u> <u>26841840e6bf8d44d16b8f</u> <u>43a227b34517d0d47cd04f</u>	- 0.0036441033794471 88 ETH  3.43 USD	✓
53	2022-06-18 20:40:17	<u>0x801c4bdc997edf4d5cb2</u> <u>7fba35e75065c5a42da46a</u> <u>a18abcfc7428682c1065fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2022-06-18 20:40:17	<u>0x801c4bdc997edf4d5cb2</u> <u>7fba35e75065c5a42da46a</u> <u>a18abcfc7428682c1065fb</u>	- 0.0000656055000000 00 ETH  0.06 USD	✓
55	2022-06-18 20:40:17	<u>0x801c4bdc997edf4d5cb2</u> <u>7fba35e75065c5a42da46a</u> <u>a18abcfc7428682c1065fb</u>	- 0.0036494666139419 52 ETH  3.44 USD	✓
56	2022-02-19 11:22:03	<u>0x6f0db7a925ab88e37e49</u> <u>296ff14f4063d5ea7432af</u> <u>73fb49d67028addf54c533</u>	- 5.0999999999999996 45 ETH  14,085.63 USD	✓
57	2022-02-19 11:22:03	<u>0x6f0db7a925ab88e37e49</u> <u>296ff14f4063d5ea7432af</u> <u>73fb49d67028addf54c533</u>	- 0.0001890270000000 00 ETH  0.52 USD	✓
58	2022-02-19 11:22:03	<u>0x6f0db7a925ab88e37e49</u> <u>296ff14f4063d5ea7432af</u> <u>73fb49d67028addf54c533</u>	- 0.0050300833882050 72 ETH  13.89 USD	✓






#	Date & time	Transaction Id	Amount	
59	2022-02-19 11:20:11	<u>0x227e0d7b9987b962da0479160958a1503344f60db0adba8b12ec6c6c3086880a</u>	+ 2.0000000000000000 00 ETH  5,523.78 USD	✓
60	2022-02-18 20:42:03	<u>0x8f57a4e4114cfb99d77635a536546ff5b4637e9326ab3e12f72b81e15b299562</u>	+ 2.7500000000000000 00 ETH  7,643.57 USD	✓
61	2022-02-06 19:36:19	<u>0x1dac67cfec3fab726488b42740c1527455f510c1c32b40a9cd3e002b7f366c3e</u>	- 4.5000000000000000 00 ETH  13,747.45 USD	✓
62	2022-02-06 19:36:19	<u>0x1dac67cfec3fab726488b42740c1527455f510c1c32b40a9cd3e002b7f366c3e</u>	- 0.0002037390000000 00 ETH  0.62 USD	✓
63	2022-02-06 19:36:19	<u>0x1dac67cfec3fab726488b42740c1527455f510c1c32b40a9cd3e002b7f366c3e</u>	- 0.0145141931280629 04 ETH  44.34 USD	✓
64	2022-02-05 13:59:26	<u>0x50676333a37764795fd6107de6f20317a6a1c06055de1609c941918c33e92e5b</u>	+ 3.7999999999999998 22 ETH  11,460.64 USD	✓
65	2022-01-30 00:02:01	<u>0x53dcb931dd8f25ba3a21e6f6687eb406e9573a153527a9f9036308487df82768</u>	- 0.0800000000000000 02 ETH  208.41 USD	✓
66	2022-01-30 00:02:01	<u>0x53dcb931dd8f25ba3a21e6f6687eb406e9573a153527a9f9036308487df82768</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
67	2022-01-30 00:02:01	<u>0x53dcb931dd8f25ba3a21e6f6687eb406e9573a153527a9f9036308487df82768</u>	- 0.0020563517586150 00 ETH  5.35 USD	✓






#	Date & time	Transaction Id	Amount	
68	2022-01-29 23:08:29	<u>0x994f890c435c20b015d96fc1a8c7527aeef2cd483d6c6878d91e28304f7a8aad</u>	- 0.250000000000000000 00 ETH  651.30 USD	✓
69	2022-01-29 23:08:29	<u>0x994f890c435c20b015d96fc1a8c7527aeef2cd483d6c6878d91e28304f7a8aad</u>	- 0.000031500000000000 00 ETH  0.08 USD	✓
70	2022-01-29 23:08:29	<u>0x994f890c435c20b015d96fc1a8c7527aeef2cd483d6c6878d91e28304f7a8aad</u>	- 0.0023632743074640 00 ETH  6.15 USD	✓
71	2022-01-07 15:29:33	<u>0x6287be4d85f1303dbe11a4ce1de2f1db2413bc0ac5d6ef68127b68d77613f68c</u>	- 5.900000000000000003 55 ETH  18,875.51 USD	✓
72	2022-01-07 15:29:33	<u>0x6287be4d85f1303dbe11a4ce1de2f1db2413bc0ac5d6ef68127b68d77613f68c</u>	- 0.000181719000000000 00 ETH  0.58 USD	✓
73	2022-01-07 15:29:33	<u>0x6287be4d85f1303dbe11a4ce1de2f1db2413bc0ac5d6ef68127b68d77613f68c</u>	- 0.0179852559489301 93 ETH  57.53 USD	✓
74	2021-12-24 19:56:59	<u>0x1bfde73d7b63244ff5ca7ae70a1471f1bfa5f737f092f28fcc79fd842e3e4bfb</u>	- 4.500000000000000000 00 ETH  18,208.62 USD	✓
75	2021-12-24 19:56:59	<u>0x1bfde73d7b63244ff5ca7ae70a1471f1bfa5f737f092f28fcc79fd842e3e4bfb</u>	- 0.000181671000000000 00 ETH  0.73 USD	✓
76	2021-12-24 19:56:59	<u>0x1bfde73d7b63244ff5ca7ae70a1471f1bfa5f737f092f28fcc79fd842e3e4bfb</u>	- 0.0168719030188889 19 ETH  68.26 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-12-23 20:34:59	<u>0xbf532e19b0329d8d5937af0e846e3949a4c343b4224cea575300cdf2004fce30</u>	- 11.699999999999999 289 ETH  47,837.43 USD	✓
78	2021-12-23 20:34:59	<u>0xbf532e19b0329d8d5937af0e846e3949a4c343b4224cea575300cdf2004fce30</u>	- 0.0001703025000000 00 ETH  0.69 USD	✓
79	2021-12-23 20:34:59	<u>0xbf532e19b0329d8d5937af0e846e3949a4c343b4224cea575300cdf2004fce30</u>	- 0.0088212597365171 70 ETH  36.06 USD	✓
80	2021-12-22 21:20:31	<u>0x19a00b0b4e79ba7747b27751e8f8df5deec6f824a616aa7e471fa4f5c68c3ce7</u>	- 8.429999999999999 16 ETH  32,974.78 USD	✓
81	2021-12-22 21:20:31	<u>0x19a00b0b4e79ba7747b27751e8f8df5deec6f824a616aa7e471fa4f5c68c3ce7</u>	- 0.0001816680000000 00 ETH  0.71 USD	✓
82	2021-12-22 21:20:31	<u>0x19a00b0b4e79ba7747b27751e8f8df5deec6f824a616aa7e471fa4f5c68c3ce7</u>	- 0.0214318882447889 84 ETH  83.83 USD	✓
83	2021-12-22 21:19:01	<u>0xf361d01c695c1b88388c28c09d36c9dd0136fb04fad2362128e32d9a207fd7d0</u>	- 5.0000000000000000 00 ETH  19,558.00 USD	✓
84	2021-12-22 21:19:01	<u>0xf361d01c695c1b88388c28c09d36c9dd0136fb04fad2362128e32d9a207fd7d0</u>	- 0.0000315000000000 00 ETH  0.12 USD	✓
85	2021-12-22 21:19:01	<u>0xf361d01c695c1b88388c28c09d36c9dd0136fb04fad2362128e32d9a207fd7d0</u>	- 0.0028348542921300 00 ETH  11.08 USD	✓










#	Date & time	Transaction Id	Amount	
86	2021-12-22 12:16:27	<u>0x410191f059ef739a0ff0</u> <u>ed450f03c6627fb04a1de7</u> <u>9da3ae4b6ef954d74f36c5</u>	- 41.299999999999997 158 ETH  164,353.76 USD	✓
87	2021-12-22 12:16:27	<u>0x410191f059ef739a0ff0</u> <u>ed450f03c6627fb04a1de7</u> <u>9da3ae4b6ef954d74f36c5</u>	- 0.0002401530000000 00 ETH  0.95 USD	✓
88	2021-12-22 12:16:27	<u>0x410191f059ef739a0ff0</u> <u>ed450f03c6627fb04a1de7</u> <u>9da3ae4b6ef954d74f36c5</u>	- 0.0056316382469075 60 ETH  22.41 USD	✓
89	2021-12-22 12:15:51	<u>0x2a9f57062a04740671bc</u> <u>4c2c041935f251e25280e4</u> <u>399ccc29e77fdd0d5706ce</u>	- 41.299999999999997 158 ETH  164,353.76 USD	✗
90	2021-12-22 12:15:51	<u>0x2a9f57062a04740671bc</u> <u>4c2c041935f251e25280e4</u> <u>399ccc29e77fdd0d5706ce</u>	- 0.0002714115000000 00 ETH  1.08 USD	✓
91	2021-12-22 12:15:51	<u>0x2a9f57062a04740671bc</u> <u>4c2c041935f251e25280e4</u> <u>399ccc29e77fdd0d5706ce</u>	- 0.0074150342080885 75 ETH  29.50 USD	✓
92	2021-12-22 01:12:44	<u>0x074f42a166961824aba0</u> <u>b1106a010cc46ca9430357</u> <u>60498746e68a95c8e5e1f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2021-12-22 01:12:44	<u>0x074f42a166961824aba0</u> <u>b1106a010cc46ca9430357</u> <u>60498746e68a95c8e5e1f1</u>	- 0.0000984375000000 00 ETH  0.39 USD	✓
94	2021-12-22 01:12:44	<u>0x074f42a166961824aba0</u> <u>b1106a010cc46ca9430357</u> <u>60498746e68a95c8e5e1f1</u>	- 0.0079604805045937 49 ETH  32.21 USD	✓

#	Date & time	Transaction Id	Amount	
95	2021-12-21 22:45:14	<u>0x587a5c36557570e37870</u> <u>d9d05d56496ab70d7b84e5</u> <u>303182621663f08bf87d0e</u>	- 27.199999999999999 289 ETH  110,084.92 USD	✓
96	2021-12-21 22:45:14	<u>0x587a5c36557570e37870</u> <u>d9d05d56496ab70d7b84e5</u> <u>303182621663f08bf87d0e</u>	- 0.0002119320000000 00 ETH  0.85 USD	✓
97	2021-12-21 22:45:14	<u>0x587a5c36557570e37870</u> <u>d9d05d56496ab70d7b84e5</u> <u>303182621663f08bf87d0e</u>	- 0.0130417384615901 04 ETH  52.78 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 00:27:59	<u>0xdb7050f3e5c4f2f45c10</u> <u>0d13201bf17c53fa840eaf</u> <u>5dac352574ead2b8bb4047</u>	+ 0.1570307713315597 10 ETH  292.41 USD	✓
2	2023-06-26 06:25:35	<u>0xf0030eb2d0cc3738159e</u> <u>a2a14a59a8a96dae4198a3</u> <u>79fe588dd3951f13edacff</u>	+ 0.1805834815718342 37 ETH  342.37 USD	✓
3	2023-05-08 04:35:11	<u>0x7fcdea069f5cf2e22d9c</u> <u>b0a27ba879834ae85c2be8</u> <u>cd251c4156a79bdd59bc08</u>	+ 0.2000754541870743 14 ETH  373.72 USD	✓
4	2023-05-07 07:23:35	<u>0xc22710eee6ae15b61b2b</u> <u>2536568641d3aeead7b799</u> <u>1830bfbc442a236c57f0d3</u>	+ 0.2025958056082059 48 ETH  386.05 USD	✓
5	2022-11-06 12:18:47	<u>0x5bba367ba8ce1e377169</u> <u>69b1d262df785dfa01c5a5</u> <u>bd1d71e611943c241e4091</u>	+ 0.1675983248522379 68 ETH  271.23 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-05-14 08:03:07	<u>0xfabfb0b7ba1790e58cbd 22f30492250d94f7ed847e 6a7448563eeb0754ddfa35</u>	+ 0.1767403449038259 52 ETH  350.93 USD	✓
7	2022-03-06 13:34:43	<u>0x1b55305fb2d755a93f68 3fb57da50c956eee2f70a8 61d731e91750dacb18379a</u>	+ 0.1991882391781605 87 ETH  524.18 USD	✓
8	2022-03-06 09:22:46	<u>0x9d3828a306212b4065c2 d411b73d76059c1801b72e fc8147a6f62a004547b9ca</u>	+ 0.2025689620360021 93 ETH  532.11 USD	✓
9	2022-03-03 06:07:55	<u>0x79f90fe6e00ab78af943 2a2d720c770eabcaa0403c 5bb47bf6c0fc364507960e</u>	+ 0.2061831138415637 37 ETH  600.49 USD	✓
10	2022-02-07 11:07:28	<u>0x12c08cb82030fa76eec0 887c18472553ae65343512 ec8b43b0aea0220a8a982e</u>	+ 0.2308789379378896 89 ETH  726.14 USD	✓
11	2022-01-29 01:00:54	<u>0xdbb7d4d03718baa85791 b46fa2ba0ffa88ae907a09 113d611456e51ed071d50c</u>	+ 0.2516359196055870 66 ETH  637.55 USD	✓
12	2022-01-25 10:12:57	<u>0xdacb2eb6461b7e06f013 712629b559d044be2fed0b 6f89f2f8d05503e39264a4</u>	+ 0.2591864016273640 05 ETH  642.94 USD	✓
13	2022-01-19 01:14:07	<u>0x1bde5b8f853f479206ec 66946a51b91393e367d35f e17ed1c17690c678b667c8</u>	+ 0.2652442815403715 51 ETH  823.84 USD	✓
14	2022-01-18 12:45:56	<u>0x5c8bb13d76362ed198fb c72a33d4fdc5109335f471 92338061c6ce123856c425</u>	+ 0.2707285449656674 50 ETH  840.37 USD	✓




#	Date & time	Transaction Id	Amount	
15	2022-01-14 02:09:04	<u>0xe32515b8d2016608af50 e7ec797bb98b6c471918bc bafecb5c9ec1dd9cb4f3c0</u>	+ 0.2424992733036191 45 ETH  801.41 USD	✓
16	2022-01-05 09:59:56	<u>0x0487c8ce5bab26c924bf 73570a5a989258f2090a2d 396acd810c63e2a71c23c5</u>	+ 0.3159907702171390 05 ETH  1,207.39 USD	✓
17	2022-01-02 17:31:50	<u>0xb9d1dd2145e39ec43893 368777100683bfb30e8970 77eba141857eddcdd71dc8</u>	+ 0.3253642875595100 24 ETH  1,245.58 USD	✓
18	2021-12-28 14:57:08	<u>0x72461ec6ff369b00b1fe eb171914d3dbabda496495 41caa1919d79e14474792f</u>	+ 0.3545931106121410 49 ETH  1,344.88 USD	✓
19	2021-12-27 18:56:17	<u>0x3c4811fe8d17a0844a58 3af3d8b7bf8ecdf36eb968 366e036b98a69159eaf7f6</u>	+ 0.4131514609537833 56 ETH  1,667.98 USD	✓
20	2021-12-27 17:44:08	<u>0xf0e5df87bfab55a2b1f6 1da7f2c3f22d8878de87ee cfe7f4afceef0bf66b0f7</u>	+ 0.5534264305843283 88 ETH  2,234.30 USD	✓
21	2021-12-27 12:43:27	<u>0xc8b5a22ff98417497211 15ceb726fad832c3d737f9 bfd746a099228de73effc6</u>	+ 0.7280885269927832 58 ETH  2,996.49 USD	✓
22	2021-12-26 19:39:12	<u>0x8a0494fbbbf15d51d636 3ba2516f59caacbfce9368 742c3b28e62c8e03813ce0</u>	+ 0.9144491941751896 61 ETH  3,715.91 USD	✓
23	2021-12-25 22:42:16	<u>0x76d097cbc263ed717871 afcbe038f7c0c425c223bb beee6861774ad318720ead</u>	+ 1.1317881175229238 53 ETH  4,557.92 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-25 04:25:23	<u>0xbc853875f6e45e28eee8a94515c0895a1278663dce</u> <u>e7cfa5c1f0467d1b3f1ad0</u>	+ 1.1915759586299103 92 ETH  4,827.77 USD	✓
25	2021-12-24 14:40:48	<u>0xd98689169b28bacd7e361ee14829a855387d33bd1f</u> <u>aaa4e48f27c30781aec39a</u>	+ 1.1949383749329713 92 ETH  4,835.15 USD	✓
26	2021-12-24 04:26:47	<u>0xf6ebf81eca12927ac3ca39e5affe5058239daebd1a</u> <u>fe3cf117f188706f24e53f</u>	+ 1.0186109835545318 35 ETH  4,170.42 USD	✓
27	2021-12-24 01:41:01	<u>0x3d0444e8af0af3120d1d9198200330bd31d2dcb37d</u> <u>af58daafd4bc870863aba9</u>	+ 1.0407089700279601 45 ETH  4,255.11 USD	✓
28	2021-12-23 22:02:22	<u>0x267c688d5392eade1cd49fd33eb6dba61669bf13c2</u> <u>7406d973c99ffedd7b8f47</u>	+ 1.1744852132387459 95 ETH  4,802.08 USD	✓
29	2021-12-23 19:03:42	<u>0x7e800828a1256d7391c04f99979be9028dbb2094b1</u> <u>275bb24b713ba591c7ba58</u>	+ 1.1455773891442351 25 ETH  4,709.93 USD	✓
30	2021-12-23 19:03:42	<u>0x7e800828a1256d7391c04f99979be9028dbb2094b1</u> <u>275bb24b713ba591c7ba58</u>	+ 1.1952855660458248 10 ETH  4,914.30 USD	✓
31	2021-12-23 12:17:23	<u>0xfca8cc24ef4c05ab7d3c64022388844104395999fc</u> <u>a980205e1efcc191407f0e</u>	+ 0.7035048812131814 43 ETH  2,892.39 USD	✓
32	2021-12-23 08:33:06	<u>0xcxcb6442c9e9df180fbeb573389badb00c3979090e</u> <u>1f4bb44670c61bf04b9ddd</u>	+ 0.5788926203127011 67 ETH  2,287.00 USD	✓










#	Date & time	Transaction Id	Amount	
33	2021-12-23 04:26:24	<u>0x91ac36e34dd434a1b1dd8115ca9bc535da0a8e6d5c2f3c8d7aef3c1c453d4bec</u>	+ 0.6979103021302008 88 ETH  2,757.19 USD	✓
34	2021-12-23 04:08:17	<u>0xb68f29a3eb3c5e016416f746d92f0fca93d26f0d9e4a07b5a56a17710a91b74</u>	+ 0.8511549176962273 09 ETH  3,362.61 USD	✓
35	2021-12-23 03:25:29	<u>0x01ce0e2f515ab8740a58fcb8fbdf6732d5d1f27fde4df594376e3b71c59d24c5</u>	+ 0.8821593271086687 34 ETH  3,450.65 USD	✓
36	2021-12-23 02:56:18	<u>0x4e92aa57d2bb7160e72478ba923c245898d3c10b59170b362484eb05196a74eb</u>	+ 0.8872549214745657 50 ETH  3,470.58 USD	✓
37	2021-12-23 02:14:08	<u>0x731d7b9d8fb40e7e55f9c77d79feedbf1e9c453a6c7d934f543379cad8d78ea1</u>	+ 0.5160352783575118 40 ETH  2,018.52 USD	✓
38	2021-12-23 02:02:37	<u>0x240da7630b8e918fc087da485f445dacd9dd18fa94025fbe030a89354f22a3f6</u>	+ 0.5316099622573683 40 ETH  2,079.44 USD	✓
39	2021-12-23 01:44:58	<u>0xe70811bfa50459ddc03f2f646d2f37fcbade9526f38fd0cc877e5c7fc4b6ed88</u>	+ 0.5594398373682886 17 ETH  2,188.30 USD	✓
40	2021-12-23 01:29:58	<u>0xa0c66cc1881f5d7955c04fa63588ee04e407c876a9d658f500b055c7f7c4a367</u>	+ 0.6912916874619421 39 ETH  2,704.05 USD	✓
41	2021-12-22 23:45:23	<u>0x91bd37bc03323a300f0512a4e768d80816c4cbae70e6391f54ba86cb0c54d8da</u>	+ 1.1059647455074110 84 ETH  4,326.09 USD	✓






#	Date & time	Transaction Id	Amount	
42	2021-12-22 22:01:15	<u>0x9cf9f7c2d1ee30ab087b24e48027fb3c3e0c46f821ab485b99b9052c5f3f1957</u>	+ 1.4470139671453221 55 ETH  5,660.13 USD	✓
43	2021-12-22 19:25:05	<u>0x4863b55a16193ec7ffcc6465e3088332063a1f790bbd30255101563f3464b269</u>	+ 1.5781694470478613 29 ETH  6,280.34 USD	✓
44	2021-12-22 17:48:02	<u>0x13d88c1d1065a89dcc963a227577adc2d7da6f318c3b455f115b6c6176ada8d4</u>	+ 1.1331916156575174 70 ETH  4,509.54 USD	✓
45	2021-12-22 17:38:31	<u>0xea3e36887a0293cf39a3ae9cedd7fa88d28a443ea0e966beaa7cbe45c8967c7a</u>	+ 0.8764505080394722 20 ETH  3,487.84 USD	✓
46	2021-12-22 16:52:45	<u>0x3ebaee0098cdd3190a75149f8a15fe84323eb83da2fd33a26895f1a22364278f</u>	+ 0.6910273527447610 14 ETH  2,749.95 USD	✓
47	2021-12-22 16:24:22	<u>0xf2cbe6bb18120fe047c8974dfe50af2f7b1ededb9e61fb0e8670da23724438d4</u>	+ 0.9751440979331966 74 ETH  3,880.59 USD	✓
48	2021-12-22 15:31:52	<u>0x5a9ba302f6b1d1455e47f4cfb82814a5a2580541d9f2da5d935294aa2a78a1f5</u>	+ 1.1975873020202223 44 ETH  4,765.81 USD	✓
49	2021-12-22 14:52:56	<u>0x1a9b3afc06caa503c818b86d8b33b1ff1c649bc538a69e0d71a71e1b0bab2c2c</u>	+ 1.0908255354415323 79 ETH  4,340.95 USD	✓
50	2021-12-22 14:41:18	<u>0xdeba86b549fa159beb852833819b9d32253954f8fe8aeb665f0b2846f20fab3e</u>	+ 1.8631678661559289 98 ETH  7,414.49 USD	✓









#	Date & time	Transaction Id	Amount	
51	2021-12-22 13:07:34	<u>0xd0fc08271f4a50ed9e76cda1731117b4c103a26924cc172d9113cdec74663ba1</u>	+ 1.5877820619186298 06 ETH  6,318.59 USD	✓
52	2021-12-22 12:40:52	<u>0x04d471a4a051d321ecc2ac5986a35eca5ab204c39b56f0fe6d500bf57451dd29</u>	+ 2.1560810615625580 77 ETH  8,580.14 USD	✓
53	2021-12-22 11:09:37	<u>0x8c8f80dbc065712e71026afd06c66b6b166bfc789f6a4c4ab78ae5eb6f0fe394</u>	+ 2.7510698373457445 07 ETH  10,947.90 USD	✓
54	2021-12-22 09:41:13	<u>0xf88fc2d47f3d6901c0874f4c5c0cc8b07d7f69f8ecb25f5aee783d0946c72297</u>	+ 2.8770795333168002 19 ETH  11,529.14 USD	✓
55	2021-12-22 09:30:19	<u>0x7f97eda40f86a5784e1f5d3d94df40b10885e0f7160a2231d16083077c1b832e</u>	+ 2.4178330692230018 96 ETH  9,688.83 USD	✓
56	2021-12-22 08:58:34	<u>0x456d67beacbc46940013db187cfb243cba88397b5af02f207a9f2a8aebad154</u>	+ 2.1647997279969302 12 ETH  8,674.87 USD	✓
57	2021-12-22 06:44:44	<u>0x79927aa43a760fa4149356e009b4efe85f5d91c98ad8a584d74316f0f9ae0a31</u>	+ 3.3685899029218928 65 ETH  13,498.74 USD	✓
58	2021-12-22 05:15:58	<u>0x9cfdb0090af3779e8936ca4483d7bbe5c4cdec2b3f7c1e4743a1dbf760e50015</u>	+ 2.6418923529933500 13 ETH  10,586.69 USD	✓
59	2021-12-22 04:11:09	<u>0x07a1b5bc9ab8edaed7411425ef63078158c9a0366c8c97d6920354dcf054eb65</u>	+ 2.6994366681835475 50 ETH  10,817.29 USD	✓

#	Date & time	Transaction Id	Amount	
60	2021-12-22 03:17:00	<u>0x0e91e9ab4ead8f65267a0a046bc401a4b6a20dddbb6e96e5f23267b3b83e847</u>	+ 3.5821178129779056 58 ETH  14,497.69 USD	✓
61	2021-12-22 03:07:57	<u>0x52ac947ffa88d36989aa492ebbb698429ca4ed3c3593524e11e232482517fd3e</u>	+ 4.2464262045902678 72 ETH  17,186.30 USD	✓
62	2021-12-22 02:39:20	<u>0xfbd0648c28756ad36b97ee0aa8c66c2c65110e1fbaa195a273f47eee599e0d82</u>	+ 3.5412862468896695 31 ETH  14,332.43 USD	✓
63	2021-12-22 02:21:25	<u>0x80212391fa973bf5df58d6e8b7d40b3597c55952cd0a7f0e27f4a1aeeac2a688</u>	+ 3.7353989879962483 66 ETH  15,118.05 USD	✓
64	2021-12-22 01:51:59	<u>0x73bef2e075b778de959dc55a1b5b0a9a678cd463b2084244625340aea3ae831d</u>	+ 2.1382633928070404 75 ETH  8,654.06 USD	✓
65	2021-12-22 01:24:38	<u>0x04509fb3ce037600847e87ff553578e508091433d8d009d51ec909e5c6c80e1b</u>	+ 1.4583552485566071 42 ETH  5,902.31 USD	✓
66	2021-12-22 01:12:08	<u>0x27873e17578636900c7d8985d63b371669fb860e87ba16aac3b5694e140eb9b8</u>	+ 1.8755029732253594 15 ETH  7,590.61 USD	✓
67	2021-12-22 00:55:38	<u>0x96e744123e6f2aef3ce742b61cec734af7468306615d220bbb77d4f1f35416fc</u>	+ 1.1728798341037423 03 ETH  4,746.92 USD	✓
68	2021-12-21 23:38:34	<u>0x0b1fd9bb326bf603ae783a7360e8fb078c6e937343daf8ffd1a549af55a0f575</u>	+ 0.9582188145319425 75 ETH  3,878.14 USD	✓





#	Date & time	Transaction Id	Amount	
69	2021-12-21 21:57:39	<u>0x65657636f5369875b5fc</u> <u>4929facbfff709c2ca7630</u> <u>1be7c183f17c4ed6b1f177</u>	+ 0.962848561581577 34 ETH  3,910.78 USD	✓
70	2021-12-21 21:55:01	<u>0x33d55af90ba61d64e771</u> <u>90364efde77b071476f8e0</u> <u>6ae78af033f5acd7c7ddc9</u>	+ 0.9824365867625218 80 ETH  3,976.15 USD	✓
71	2021-12-21 20:26:32	<u>0xc8bc36fce6c42578b8f3</u> <u>6963f865e92164c4f7092c</u> <u>43a5ea7919a792d7d7b835</u>	+ 0.6041910305794298 00 ETH  2,445.30 USD	✓
72	2021-12-21 19:01:30	<u>0xd99ba8ca51cd8e9eb2ea</u> <u>eb003df1094c84d751a27b</u> <u>f52454efa34ab29ecea00f</u>	+ 0.5582108909108257 63 ETH  2,240.74 USD	✓
73	2021-12-21 18:35:00	<u>0x7a5d0c29672e303d6557</u> <u>25349d4f63e384c40b2edd</u> <u>f2a1c2a71f37093f02bff7</u>	+ 0.5158674509378627 93 ETH  2,070.76 USD	✓
74	2021-12-21 18:11:35	<u>0x922bd43a88938a94938e</u> <u>2dfa85939b35adeb9bbbb0</u> <u>0a6ced4e8379308cac4621</u>	+ 0.4896819246883521 44 ETH  1,965.65 USD	✓
75	2021-12-21 18:06:41	<u>0x92c219e410704c1a88df</u> <u>18d0560537a116793138d7</u> <u>2ff9134e5d662417b86c7a</u>	+ 0.7459293594716913 67 ETH  2,994.27 USD	✓
76	2021-12-21 17:25:16	<u>0xaee9ce62396ea3bd6bc5</u> <u>748d3f4530d035fa16c538</u> <u>92c36b5832a305696ae04c</u>	+ 0.8014651492545215 03 ETH  3,217.20 USD	✓
77	2021-12-21 17:03:04	<u>0x6bdb891cb9fdd82789a9</u> <u>01a0ca6219b59a32365b6c</u> <u>8ffe2b01e43aea5992e28f</u>	+ 0.7602098719622235 60 ETH  3,051.59 USD	✓









#	Date & time	Transaction Id	Amount	
78	2021-12-21 16:45:24	<u>0x6d5dad15c80ffb60ddf2ae38469d14de0e3f2126a03d7ef568143ce7dc8bc98b</u>	+ 1.1436462482538412 02 ETH  4,590.76 USD	✓
79	2021-12-21 16:11:15	<u>0x3ea3beef469cff2bf14dbf9253cfdbe0af2857648afbfe9dd5cc05234aea6932</u>	+ 1.3063972173704518 91 ETH  5,244.07 USD	✓
80	2021-12-21 16:07:22	<u>0x8d0458f21ced87337a1973006344837bcb8943aa2be0d5db9037ca43f073198a</u>	+ 1.3276509368494222 58 ETH  5,329.39 USD	✓
81	2021-12-21 15:57:43	<u>0xa042af0fd342bacaf2d957f7bca6d2c71f86972d054e28d9c3a511e3c21865d6</u>	+ 0.7209104219773837 53 ETH  2,893.84 USD	✓
82	2021-12-21 15:50:45	<u>0x9e8dddc0814765fe924f7b219ced6812c6cd3a0f8e327387a9dfa017f9bfaaa3</u>	+ 0.7662311507774727 25 ETH  3,075.76 USD	✓
83	2021-12-21 15:38:06	<u>0xe8f5aa62436c92a02ed2f35a5a3fd0c0f33d5cc5afe015e6d16ea8f2c8bc8bd8b</u>	+ 1.0263721997102699 39 ETH  4,120.01 USD	✓
84	2021-12-21 15:25:42	<u>0x1e4f9d14ed0206a45b37ba7cd3e747b4ed81949c94adb3313abed27e31b33089</u>	+ 0.9467706587578016 42 ETH  3,800.47 USD	✓
85	2021-12-21 15:13:26	<u>0x53ba8562deea3d055f38bd080186e46862890d314b341e3cb98089cac823ca4f</u>	+ 0.8431301529995984 81 ETH  3,384.45 USD	✓
86	2021-12-21 15:07:36	<u>0x1c6b2722dc474d94affca272f5d06535655f30e602de47349e909716b963b430</u>	+ 0.9187719956549527 11 ETH  3,688.08 USD	✓










#	Date & time	Transaction Id	Amount	
87	2021-12-21 15:03:37	<u>0x4d24d476c53432a9b069aa0574e2e69fe1643446643dd1d710f789ac3d87c1c1</u>	+ 0.8364301195752842 37 ETH  3,357.55 USD	✓
88	2021-12-21 14:57:28	<u>0x9fbbf1b2a40c79a9a1efbeb887bf274b37c6984906935a8edd3dad85bf8297b0</u>	+ 0.6866718746030144 87 ETH  2,756.40 USD	✓
89	2021-12-21 14:50:49	<u>0xeb04745d25b54b2ed62cef97c94e70068c01528ae456b7c383e9b1537422fcac</u>	+ 0.5886239206475440 97 ETH  2,362.82 USD	✓
90	2021-12-21 14:41:19	<u>0xc7758219e0edac09202fc76a97f35daf4e9bf57477ed5451d1c29f15b62ce7b4</u>	+ 0.4697978564098042 60 ETH  1,885.83 USD	✓
91	2021-12-21 14:24:19	<u>0xc96352393dbf295dbf478c718c6aee345c12c7357e1249c935f5135372e07913</u>	+ 0.3333303757003827 08 ETH  1,338.03 USD	✓
92	2021-12-21 14:05:52	<u>0x0011d2d73d2086ff10aa5df0ad9342064467fd533dba6e940f35b7c5b0071293</u>	+ 0.3169679106066077 28 ETH  1,272.35 USD	✓
93	2021-12-21 13:57:37	<u>0x83508f048bfb03e82c24d29555da4583c6774073149a6ec507d853dcfc579f35</u>	+ 0.3153958957533580 24 ETH  1,266.04 USD	✓
94	2021-12-21 13:56:26	<u>0xfacb9b9f40aac000b1427fc80cd3b6c5ec88f8e272d8faab7d20c3652312cf5f</u>	+ 0.3227391955944814 43 ETH  1,295.52 USD	✓
95	2021-12-21 13:39:36	<u>0x9694a6ccfcbb49804cf9d4b5e9de54c23421aa494edce6781e7273e0ee178e5c</u>	+ 0.2342586077005054 67 ETH  940.34 USD	✓

#	Date & time	Transaction Id	Amount	
96	2021-12-21 13:26:04	<u>0x60590599b56a0212854cda41e27f4ab246c944d26364b256417aebffa5695991</u>	+ 0.1618755392017991 46 ETH  649.79 USD	✓
97	2021-12-21 13:23:32	<u>0x53e955de59839b9678c1f8e2fbd9dd091cc1090b3f623424e3e2b84a610c3181</u>	+ 0.1693713266634472 30 ETH  679.88 USD	✓
98	2021-12-21 13:18:36	<u>0xbaae4807dade4806611fbdf4902c116efea18cb0fb63d3d3c39e97fd8187d10</u>	+ 0.1476081083173822 75 ETH  592.52 USD	✓
99	2021-12-21 13:01:09	<u>0x899d7b44f501a2a7730cb95bb78aae3ca7e64d343428ee9fda7aa383e66145a4</u>	+ 0.1141323467779319 09 ETH  458.14 USD	✓
100	2021-12-21 12:58:21	<u>0xcabc1c89aa4e768ba987f7602072de75b7cf21d0ee73035b62543d6b0d794323</u>	+ 0.1414577058382334 72 ETH  567.83 USD	✓
101	2021-12-21 12:52:48	<u>0x86f6156c47a5e7b0d551ca0a3be341434b2729ceb870b4984ff4003bcfbdb0df</u>	+ 0.1775766591383753 92 ETH  712.81 USD	✓
102	2021-12-21 12:47:55	<u>0x8c15795383f20f84fee17f52eae2cc6d8d92fa66226ec1af0c17520a41b3234c</u>	+ 0.1590215834286322 35 ETH  638.33 USD	✓
103	2021-12-21 12:41:19	<u>0x31c42ad5d0c93f15960564dca414e59901c529333d4614aca0f27abd6c4d3e06</u>	+ 0.1993419313345799 47 ETH  800.18 USD	✓
104	2021-12-21 12:39:43	<u>0xc9eaffecc3daf34ecb412a0df054a95216c7e8961cfa929881ce4783e11701d8</u>	+ 0.2207216872138489 94 ETH  886.00 USD	✓






#	Date & time	Transaction Id	Amount	
105	2021-12-21 12:38:17	<u>0x27b0ae17a357a60f4fd0</u> <u>1c0bce66252fd4462e2124</u> <u>2d03fef817938d2a6ae390</u>	+ 0.2120887051911858 33 ETH  851.35 USD	✓
106	2021-12-21 12:28:12	<u>0xecbdd49bd9ea4d6a5b82</u> <u>99b41af813ec063733e5d6</u> <u>533f47aa2ab0876d829d0e</u>	+ 0.1814689943944791 11 ETH  728.44 USD	✓
107	2021-12-21 12:25:34	<u>0xdd19999a298a43ccad88</u> <u>c00ff1deb6ca29d52d48ee</u> <u>ada6af9490149f2c8f821d</u>	+ 0.2024829729042314 51 ETH  812.79 USD	✓
108	2021-12-21 12:23:01	<u>0x19c5787e9ea83534a5af</u> <u>361c547d853383b312fc91</u> <u>c2f51355e943304d98c05d</u>	+ 0.2506950981210756 55 ETH  1,006.32 USD	✓
109	2021-12-21 12:19:39	<u>0x76f2762d9ec6fc1e95b3</u> <u>5c302400a1ac08d43455ce</u> <u>7112e366a8bae1124e2db7</u>	+ 0.2587086647901068 46 ETH  1,038.49 USD	✓
110	2021-12-21 12:14:39	<u>0x06277c26b3f0250145e2</u> <u>16e5c00ff5c4d2b2eb303b</u> <u>1ff0f0b04b5fd36b763fd8</u>	+ 0.1968962435598493 32 ETH  790.37 USD	✓
111	2021-12-21 12:13:33	<u>0x195aca662dcf9f1bb1df</u> <u>aff62c1d1b46a54faa527c</u> <u>c5b5a64d77c22d0e1d2300</u>	+ 0.2408211277394292 92 ETH  966.69 USD	✓
112	2021-12-21 12:11:07	<u>0x27b39075460bd1ff3527</u> <u>a2b8517722432375fad50c</u> <u>4eafdb232a4d6219bc8d74</u>	+ 0.3049792961318687 49 ETH  1,224.23 USD	✓
113	2021-12-21 12:05:03	<u>0x1c4c548678d4193d6f33</u> <u>9ad08329157fa19bb54f2c</u> <u>24873ad4b759e024e879b8</u>	+ 0.2984008556833858 13 ETH  1,197.82 USD	✓

#	Date & time	Transaction Id	Amount	
114	2021-12-21 12:02:46	<u>0xfa9f4d336eb7d6ad532e008c9d20ccc46f6a1ea3c370a35b83862682d0ff25dc</u>	+ 0.2741535631895456 46 ETH  1,100.49 USD	✓
115	2021-12-21 12:01:26	<u>0xefab85e9e6764edb08da975a28597682becd980d8c83d92019fa14a0f6c993ce</u>	+ 0.2413980497817974 64 ETH  969.00 USD	✓
116	2021-12-21 11:56:57	<u>0x671943b66398f1289710bc051220461056a98aae9c2e728c40d954c48bb3e695</u>	+ 0.1578894144631793 34 ETH  633.79 USD	✓
117	2021-12-21 11:56:50	<u>0xe82ea647959d410e81b79c59f4272ff8307eac4a8167a6ac6ec8d469fedcd3dd</u>	+ 0.1661876127812522 70 ETH  667.10 USD	✓
118	2021-12-21 11:55:19	<u>0xc45e6426b173d96ce2c2e6c089a0a4dc48755e2088413f6d56302a13b24d1457</u>	+ 0.1443533633183523 29 ETH  579.45 USD	✓
119	2021-12-21 11:52:36	<u>0x285d35eca1e8a7031c8c2f32ecaadd49f79ae09f99c6fa64e6a0504c6b742eb5</u>	+ 0.1382391483324194 31 ETH  554.91 USD	✓
120	2021-12-21 11:51:59	<u>0x8873dcc24799ae6fe2f739116b1f0c1b70b6b4e6648d128b386813713e1e4c93</u>	+ 0.1399170169023769 01 ETH  561.64 USD	✓
121	2021-12-21 11:48:47	<u>0xa3e3b4d953370fd9892896c302010a9d01606dd8863e48af1b37e0b7824de105</u>	+ 0.0894161922063779 90 ETH  358.93 USD	✓
122	2021-12-21 11:47:00	<u>0x5f05570c05d74a8db7de e383eea1f9f0ac2107c6ba d3e3f8f63b0bdfe04ecac1</u>	+ 0.1059919030429948 42 ETH  425.46 USD	✓

#	Date & time	Transaction Id	Amount	
123	2021-12-21 11:45:55	<u>0xa6db9cb914cd8730dc31695057b628f0c9c3fe4e1c96013e8e712d3e8b675356</u>	+ 0.1123118240700267 94 ETH  450.83 USD	✓
124	2021-12-21 11:45:02	<u>0x0e2ec9db9d887613699ba8743fcee3eade6d370516217f080af0fa65b02f6fe1</u>	+ 0.1052967706629572 56 ETH  422.67 USD	✓
125	2021-12-21 11:45:02	<u>0xc4c29edfae4c2703b7916525ae3718e9d557434f2e72dfcf2d23375918ac3768</u>	+ 0.1240391643916954 61 ETH  497.91 USD	✓
126	2021-12-21 11:43:59	<u>0x6a92a1046576737dc445faf4c14da6382644ea09bc2cefb0d7c368193b733016</u>	+ 0.1347157212774140 47 ETH  540.76 USD	✓
127	2021-12-21 11:43:18	<u>0xd14920552bba24d4681720ec90ae940b41ace64e017de3d527acc8d4e2f7f964</u>	+ 0.1453252355075770 33 ETH  583.35 USD	✓
128	2021-12-21 11:43:03	<u>0xca8cd2de073c13739e464ba0f6ba9ce7a277eec6f3a8557755acbb52ba22a5d0</u>	+ 0.1240485893962323 81 ETH  497.94 USD	✓
129	2021-12-21 11:43:03	<u>0x42b34dcb65e0c7fcd72479075b0b56b91b2f7f28d8d300f6becdd08fca01f495</u>	+ 0.1346823693547334 33 ETH  540.63 USD	✓
130	2021-12-21 11:42:43	<u>0x7d864457b9a660e7b5c81b4ed61066b96337d63ea5aa49f78caf73448a6e83cb</u>	+ 0.1402141633389014 65 ETH  562.84 USD	✓
131	2021-12-21 11:42:12	<u>0xcc3157babde3688e55ad8b61858fc06c01c355dfc1045cbd3ae584791255dfb1</u>	+ 0.1408043078423240 34 ETH  565.20 USD	✓






#	Date & time	Transaction Id	Amount	
132	2021-12-21 11:42:12	<u>0x1f125c51510f3c798250</u> <u>2f17275e4652d0b19b0ed6</u> <u>c230f90caacdf30ccb7079</u>	+ 0.1538553026629071 17 ETH  617.59 USD	✓
133	2021-12-21 11:41:29	<u>0x5758dc961f797445ed86</u> <u>7bc0d8f4ef71f6b968da33</u> <u>df13a9630d5cf2f602edfb</u>	+ 0.1032881642218511 23 ETH  414.61 USD	✓
134	2021-12-21 11:41:29	<u>0xdfc90a3a2b171405d47f</u> <u>8a944c26576b2e8ddac424</u> <u>03649f9397739136c3b71c</u>	+ 0.1124681287799680 77 ETH  451.46 USD	✓
135	2021-12-21 11:41:29	<u>0xd55bb402f36584553ed8</u> <u>4985b36ffbc91a10030c71</u> <u>df6e0b658fe822a0deee3b</u>	+ 0.1177953276737128 96 ETH  472.84 USD	✓
136	2021-12-21 11:41:29	<u>0xd63a07245e4c7f48015c</u> <u>ad62a6bbf06d0c007be78b</u> <u>5ed47321104afc1378ee4f</u>	+ 0.1278864546325129 97 ETH  513.35 USD	✓
137	2021-12-21 11:41:29	<u>0x36c947600256acb99a6e</u> <u>fa0011176d424cd3dcd052</u> <u>67273c2aadb93d46f88b1f</u>	+ 0.1360773988137544 41 ETH  546.23 USD	✓
138	2021-12-21 11:41:29	<u>0xdc4768e250dfd1d32b59</u> <u>babc407bea0d5f60a1f9c3</u> <u>c5bf363c821e5c360de07b</u>	+ 0.1382793855044637 25 ETH  555.07 USD	✓
139	2021-12-21 11:40:18	<u>0x0adb379f420b9ee04ee0</u> <u>e73c7eed567fb70c9ffde3</u> <u>48c0e09936a25e63070bb4</u>	+ 0.1182329069646006 20 ETH  474.60 USD	✓
140	2021-12-21 11:40:18	<u>0xe7714354353d87571592</u> <u>f170d8849fc82052aaec8e</u> <u>8b3b6e13eef56671fd42d8</u>	+ 0.1117250927331159 13 ETH  448.48 USD	✓

#	Date & time	Transaction Id	Amount	
141	2021-12-21 11:40:18	<u>0x2e91e65abd89d4b089654bfca60ada455ce53feb0aa8e1f25fae3cbcf485be1d</u>	+ 0.1121160147483432 90 ETH  450.05 USD	✓
142	2021-12-21 11:40:14	<u>0xc8cd2b5f90c2a1e4965778c93f7dbae4a3d1eea1733a4f0c03617617c2c02e14</u>	+ 0.1078402050998129 44 ETH  432.88 USD	✓
143	2021-12-21 11:40:14	<u>0xc8cd2b5f90c2a1e4965778c93f7dbae4a3d1eea1733a4f0c03617617c2c02e14</u>	+ 0.1110364392723162 67 ETH  445.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 22:25:23	<u>0xb0bf120b9f746fcf97f68ba66225f88b52314224b0dc90cf836827afcea254f8</u>	+ 25,500,000.00000000 00 P0	✓
2	2024-09-10 18:45:35	<u>0x75578e9b7f6367e80add60e25018efb2faa02c358dadae3b0aa79e8e5c9c4353</u>	+ 29,999,999.00000000 00 DAFFY	✓
3	2023-10-07 08:25:11	<u>0x4ed68d9cf3a753f2799cf707ce108f8f73470af4bb6ed1d45d86eb28a4f03424</u>	- 108,918.0120449999 95850958 ?δ••f	✓
4	2023-10-07 08:25:11	<u>0x4ed68d9cf3a753f2799cf707ce108f8f73470af4bb6ed1d45d86eb28a4f03424</u>	- 24.330933405409520 986 ETĐ•	✓
5	2023-10-06 18:00:11	<u>0x354797045a35b408b08897de4a4b74935b34fca0cabeb75df47db578c2ce11dc</u>	- 24.330933405409525 Đ•ĐφĐ•...	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-06 17:56:59	<u>0xc2d29ab5364e9b21ba2c</u> <u>e7533781142b31f9590e7e</u> <u>b3010aa945bef4d4ab5625</u>	- 108,918.012045 USDT  108,954.90 USD	✓
7	2023-10-06 17:56:23	<u>0x8825dfdd84a03bc79a0a</u> <u>93e92d90eb371dc210ed8b</u> <u>3763f9e34b8adcc826c84c</u>	- 57,397.772709 USDC  57,399.00 USD	✓
8	2023-10-06 17:56:23	<u>0x8825dfdd84a03bc79a0a</u> <u>93e92d90eb371dc210ed8b</u> <u>3763f9e34b8adcc826c84c</u>	+ 57,380.818830 USDT  57,400.25 USD	✓
9	2023-10-06 16:54:59	<u>0x78b3c02d5cd0426b632f</u> <u>771d52eea9b4c67126dcec</u> <u>74eee00220a95818f554f6</u>	- 1.3000000000000000 Ð•Ð¢Ð•...	✓
10	2023-09-23 04:47:23	<u>0xabc726f917b2fbaf4dfb</u> <u>2e7ddd3a059ab971b444a0</u> <u>2d58bb5394a217af5e7a41</u>	+ 1.400000 m rewards	✓
11	2023-09-07 05:45:23	<u>0x76d2248d1b69f3c2a422</u> <u>dd606791bd1696067f0989</u> <u>5e2b72b6faa3cc70588b81</u>	+ 3,999.989999999999 781721 o claim rewards	✓
12	2023-08-28 00:54:35	<u>0x4a12026f7d76fb69c73f</u> <u>781900cad887e23447501e</u> <u>20a5f159f8cc8b2266315c</u>	+ 1,301 BLEXfi.org	✓
13	2023-07-29 01:14:35	<u>0xe6aaf36c8579c9fa731b</u> <u>f863235feea8a1f0a74eb2</u> <u>244634df94a36aef3ca271</u>	+ 1,983 yz	✓
14	2023-05-29 06:49:47	<u>0xe69f1a55db454ed2c557</u> <u>a650817759c072e6af644c</u> <u>cd1b0a70ce726c5f1d99a8</u>	+ 610.00000000000000 0000 o	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-24 10:05:11	<u>0x3c906bfc3b3d85e9953e97c1a19f18e410ed0284e5ae124745445e65b7d5bd58</u>	+ 51,537.193215 USDT  51,522.92 USD	✓
16	2023-02-22 11:38:35	<u>0x2948aed9584d44943235bc697aee7b0816c539cfc6bcda8a813fc06fdb3b81c</u>	+ 32,743.785015 USDC  32,749.30 USD	✓
17	2023-02-21 21:50:11	<u>0x026339d573ff091a9bcfd26551ec6314628db91b23e32fc67f489008f5da565e</u>	+ 24,653.987694 USDC  24,656.12 USD	✓
18	2022-06-18 20:51:09	<u>0xaf069a6185e971767e4626841840e6bf8d44d16b8f43a227b34517d0d47cd04f</u>	- 27,612.052520 USDT  27,574.94 USD	✓
19	2022-06-18 20:40:17	<u>0x801c4bdc997edf4d5cb27fba35e75065c5a42da46aa18abcfc7428682c1065fb</u>	- 369,580.109470 USDC  369,675.49 USD	✓
20	2022-02-19 11:22:03	<u>0x6f0db7a925ab88e37e49296ff14f4063d5ea7432af73fb49d67028addf54c533</u>	+ 14,127.122698 USDT	✓
21	2022-02-06 19:36:19	<u>0x1dac67cfec3fab726488b42740c1527455f510c1c32b40a9cd3e002b7f366c3e</u>	+ 13,484.929822 USDT	✓
22	2022-01-07 15:29:33	<u>0x6287be4d85f1303dbe11a4ce1de2f1db2413bc0ac5d6ef68127b68d77613f68c</u>	+ 18,717.685108 USDC	✓
23	2021-12-24 19:56:59	<u>0x1bfde73d7b63244ff5ca7ae70a1471f1bfa5f737f092f28fcc79fd842e3e4bfb</u>	+ 18,365.226119 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-23 20:34:59	<u>0xbf532e19b0329d8d5937af0e846e3949a4c343b4224cea575300cdf2004fce30</u>	+ 48,015.126134 USDC	✓
25	2021-12-22 21:20:31	<u>0x19a00b0b4e79ba7747b27751e8f8df5deec6f824a616aa7e471fa4f5c68c3ce7</u>	+ 33,798.076283 USDC	✓
26	2021-12-22 12:16:27	<u>0x410191f059ef739a0ff0ed450f03c6627fb04a1de79da3ae4b6ef954d74f36c5</u>	+ 166,253.048819 USDC	✓
27	2021-12-22 01:12:44	<u>0x074f42a166961824aba0b1106a010cc46ca943035760498746e68a95c8e5e1f1</u>	- 25,000.000000 USDC	✓
28	2021-12-21 22:45:14	<u>0x587a5c36557570e37870d9d05d56496ab70d7b84e5303182621663f08bf87d0e</u>	+ 109,430.947007 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 01:51:23	<u>0x28468f386ee10942d9e5755a8013da39ffc31080be92b71078de493396616b3b</u>	+ 1 Maverick Reward	✓
2	2023-09-04 22:14:35	<u>0xde4904a3961c5d56191935852bd1a3176911d9e1e37d2f8848430f4b18dbd899</u>	+ 1 USDCGOLD.COM	✓
3	2023-07-01 04:18:59	<u>0x3c3901283b8259c9cb31cf25d4af0af9089894a6b3d4c622187078c6159eaa92</u>	+ 1 Unisocks	✓



#	Date & time	Transaction Id	Amount	
4	2023-06-28 03:54:35	<u>0x46acc7702f642772f221</u> <u>7c376df4c204e4df278006</u> <u>371a7cf366d64cbdf8802c</u>	+ 1 Noox Distribution Protocol	✓
5	2023-06-23 00:56:23	<u>0x2847e723188ecd1dd728</u> <u>1e6a6b097aabc375178f63</u> <u>2a2a28d3ce4de9ef728115</u>	+ 1 Noox Distribution Protocol	✓
6	2023-05-28 02:54:47	<u>0x0b9e6ad89a714d8fa705</u> <u>d77bbb0e42e71e6197cb4d</u> <u>a73c9b95655b309de6afae</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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