

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:23 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x15499e9fc53772f41fe183940213cdf6c1b0378d</u>
TOTAL RECEIVED	0.091068869449310488 ETH
	240.39 USD
TOTAL SEND	0.089483746494320407 ETH
	236.21 USD









Token	Balance
Ethereum	0.001585122954990085 ETH
	4.18 USD
USD Coin	3.187064 USDC
	3.18 USD
\$ NFTGiftX.com	4,000 \$ Visit <a href="https://NFTGiftX.com">NFTGiftX.com</a> to claim
Moonkys	0 MOONK

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-11 08:38:35	<u>0x4dc40ed8bfef430ea967</u> <u>cbb66a0b07e233d8838d57</u> <u>c6717988f7221293acabe1</u>	- 0.002000000000000000 00 ETH	
			3.18 USD	


#	Date & time	Transaction Id	Amount	
2	2023-09-11 08:38:35	<u>0x4dc40ed8bfef430ea967</u> <u>cbb66a0b07e233d8838d57</u> <u>c6717988f7221293acabe1</u>	- 0.0003233020000000 00 ETH  0.51 USD	✓
3	2023-09-11 08:38:35	<u>0x4dc40ed8bfef430ea967</u> <u>cbb66a0b07e233d8838d57</u> <u>c6717988f7221293acabe1</u>	- 0.0040219646070277 94 ETH  6.41 USD	✓
4	2023-09-11 08:37:47	<u>0x7409a8ac4f0ff7daa4b0</u> <u>bdc07813ce32f50496d087</u> <u>836f5da2241673ad97e27f</u>	+ 0.0031154400000000 00 ETH  4.96 USD	✓
5	2022-12-05 10:24:59	<u>0x0b44a3fd90a2e40ea2a8</u> <u>3fe8681e5a91af0b1b68aa</u> <u>7a73f5612d2148b51e6653</u>	- 0.0001000000000000 00 ETH  0.12 USD	✓
6	2022-12-05 10:24:59	<u>0x0b44a3fd90a2e40ea2a8</u> <u>3fe8681e5a91af0b1b68aa</u> <u>7a73f5612d2148b51e6653</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
7	2022-12-05 10:24:59	<u>0x0b44a3fd90a2e40ea2a8</u> <u>3fe8681e5a91af0b1b68aa</u> <u>7a73f5612d2148b51e6653</u>	- 0.0002557810267950 00 ETH  0.33 USD	✓
8	2022-12-05 09:12:47	<u>0xeb6c3b35cdd7485eb792</u> <u>1f10e28e54a5399e3005cc</u> <u>0286021d77a37bd1e57639</u>	- 0.0001000000000000 00 ETH  0.12 USD	✓
9	2022-12-05 09:12:47	<u>0xeb6c3b35cdd7485eb792</u> <u>1f10e28e54a5399e3005cc</u> <u>0286021d77a37bd1e57639</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
10	2022-12-05 09:12:47	<u>0xeb6c3b35cdd7485eb792</u> <u>1f10e28e54a5399e3005cc</u> <u>0286021d77a37bd1e57639</u>	- 0.0002432017306740 00 ETH  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-12-05 08:08:47	<u>0xc461c0cdb87b086eba32</u> <u>949a4ca35d5cedcd44cfe5</u> <u>a4c16b6978bfbec041c0fc</u>	- 0.000100000000000000 00 ETH  0.13 USD	✓
12	2022-12-05 08:08:47	<u>0xc461c0cdb87b086eba32</u> <u>949a4ca35d5cedcd44cfe5</u> <u>a4c16b6978bfbec041c0fc</u>	- 0.000031500000000000 00 ETH  0.04 USD	✓
13	2022-12-05 08:08:47	<u>0xc461c0cdb87b086eba32</u> <u>949a4ca35d5cedcd44cfe5</u> <u>a4c16b6978bfbec041c0fc</u>	- 0.0002222149498800 00 ETH  0.28 USD	✓
14	2022-11-24 02:54:59	<u>0x441133c79c9716af8c01</u> <u>b658ff1cf12ff81c6192a5</u> <u>149e6d20d60883878a6128</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2022-11-24 02:54:59	<u>0x441133c79c9716af8c01</u> <u>b658ff1cf12ff81c6192a5</u> <u>149e6d20d60883878a6128</u>	- 0.000175544000000000 00 ETH  0.21 USD	✓
16	2022-11-24 02:54:59	<u>0x441133c79c9716af8c01</u> <u>b658ff1cf12ff81c6192a5</u> <u>149e6d20d60883878a6128</u>	- 0.0010041271721090 88 ETH  1.20 USD	✓
17	2022-11-23 09:06:35	<u>0xa2c1415a25c15cd64794</u> <u>d6b977b10f8111e7c11b75</u> <u>5c37712de5a7b4ede39bfd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2022-11-23 09:06:35	<u>0xa2c1415a25c15cd64794</u> <u>d6b977b10f8111e7c11b75</u> <u>5c37712de5a7b4ede39bfd</u>	- 0.000175544000000000 00 ETH  0.20 USD	✓
19	2022-11-23 09:06:35	<u>0xa2c1415a25c15cd64794</u> <u>d6b977b10f8111e7c11b75</u> <u>5c37712de5a7b4ede39bfd</u>	- 0.0010195751469778 72 ETH  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-23 09:05:59	<u>0x9bc815a086e28dcf3a9d dbdf73ff3365c8767df3ab db022922d97f8a6488c3bd</u>	+ 0.0042950000000000 00 ETH  5.01 USD	✓
21	2022-11-23 08:56:47	<u>0xf54b2b15c85053d4697b bb166939f1220332631bdf 7893db5b7ccdf0de6a5793</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2022-11-23 08:56:47	<u>0xf54b2b15c85053d4697b bb166939f1220332631bdf 7893db5b7ccdf0de6a5793</u>	- 0.0001755440000000 00 ETH  0.20 USD	✓
23	2022-11-23 08:56:47	<u>0xf54b2b15c85053d4697b bb166939f1220332631bdf 7893db5b7ccdf0de6a5793</u>	- 0.0009619198988544 56 ETH  1.12 USD	✓
24	2022-11-22 09:07:23	<u>0x419dd3a811e7c8f730a1 b75bba53fd790ea816a28e 9f5d60433dfa526f09e119</u>	- 0.0016000000000000 00 ETH  1.72 USD	✓
25	2022-11-22 09:07:23	<u>0x419dd3a811e7c8f730a1 b75bba53fd790ea816a28e 9f5d60433dfa526f09e119</u>	- 0.0003827780000000 00 ETH  0.41 USD	✓
26	2022-11-22 09:07:23	<u>0x419dd3a811e7c8f730a1 b75bba53fd790ea816a28e 9f5d60433dfa526f09e119</u>	- 0.0021429065378819 34 ETH  2.31 USD	✓
27	2022-11-22 09:06:47	<u>0xe62ce79ba05faa47fe4f 816739d2d7c8d46d43d41c 648903769045806e5d91a2</u>	+ 0.0045906094493104 90 ETH  4.96 USD	✓
28	2022-11-17 12:30:35	<u>0xfe2297c582ecc51e9d73 fdef0fd674d2a13b7914d2 f21397c5fe7945ac14ceca</u>	+ 0.0001135000000000 00 ETH  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
29	2022-11-17 12:22:47	<u>0xed142b8063be47d00a43e26aeb4b3c8b0d1bd9b5d586b4f5613ee4391bbde92a</u>	- 0.000100000000000000 00 ETH  0.12 USD	✓
30	2022-11-17 12:22:47	<u>0xed142b8063be47d00a43e26aeb4b3c8b0d1bd9b5d586b4f5613ee4391bbde92a</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
31	2022-11-17 12:22:47	<u>0xed142b8063be47d00a43e26aeb4b3c8b0d1bd9b5d586b4f5613ee4391bbde92a</u>	- 0.0002880398542980 00 ETH  0.34 USD	✓
32	2022-11-17 09:58:35	<u>0x2f059f7ac05d63e6d53cb157ef343d2151bb58e4fda6c5832ac4436493319fe7</u>	- 0.000083900000000000 00 ETH  0.09 USD	✓
33	2022-11-17 09:58:35	<u>0x2f059f7ac05d63e6d53cb157ef343d2151bb58e4fda6c5832ac4436493319fe7</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
34	2022-11-17 09:58:35	<u>0x2f059f7ac05d63e6d53cb157ef343d2151bb58e4fda6c5832ac4436493319fe7</u>	- 0.0002637369025200 00 ETH  0.31 USD	✓
35	2022-11-17 09:54:11	<u>0x150562b0689a4b157b7ddfcb53e65f4c17243f460bea1d5ab4f354a1ae749cd7</u>	- 0.000840000000000000 00 ETH  1.00 USD	✓
36	2022-11-17 09:54:11	<u>0x150562b0689a4b157b7ddfcb53e65f4c17243f460bea1d5ab4f354a1ae749cd7</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
37	2022-11-17 09:54:11	<u>0x150562b0689a4b157b7ddfcb53e65f4c17243f460bea1d5ab4f354a1ae749cd7</u>	- 0.0002559610060770 00 ETH  0.30 USD	✓









#	Date & time	Transaction Id	Amount	
38	2022-11-17 09:24:35	<u>0x47764ae72306f67ede38959863aed2542e78ea5c84a234474c7340fd8b53ce60</u>	+ 0.0001663200000000 00 ETH  0.19 USD	✓
39	2022-11-17 09:18:47	<u>0x16039c652653cb519452df2b4c89d540eb30acc56f9fe2e1280863795d0ad184</u>	- 0.0001234000000000 00 ETH  0.14 USD	✓
40	2022-11-17 09:18:47	<u>0x16039c652653cb519452df2b4c89d540eb30acc56f9fe2e1280863795d0ad184</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
41	2022-11-17 09:18:47	<u>0x16039c652653cb519452df2b4c89d540eb30acc56f9fe2e1280863795d0ad184</u>	- 0.0002797339167420 00 ETH  0.33 USD	✓
42	2022-11-17 09:08:11	<u>0xa52d1a61eda0679e00097a7188bacfc94b73d2a66a0214280150a4ffc9ea089d</u>	- 0.0001234000000000 00 ETH  0.14 USD	✓
43	2022-11-17 09:08:11	<u>0xa52d1a61eda0679e00097a7188bacfc94b73d2a66a0214280150a4ffc9ea089d</u>	- 0.0000420000000000 00 ETH  0.05 USD	✓
44	2022-11-17 09:08:11	<u>0xa52d1a61eda0679e00097a7188bacfc94b73d2a66a0214280150a4ffc9ea089d</u>	- 0.0002813632497900 00 ETH  0.33 USD	✓
45	2022-11-16 03:05:59	<u>0xf0b0a1d4c5326ff77354fc0eb12a7407c6fe02a887c24314b9d6c6113d87f412</u>	- 0.0007930000000000 00 ETH  1.00 USD	✓
46	2022-11-16 03:05:59	<u>0xf0b0a1d4c5326ff77354fc0eb12a7407c6fe02a887c24314b9d6c6113d87f412</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
47	2022-11-16 03:05:59	<u>0xf0b0a1d4c5326ff77354</u> <u>fc0eb12a7407c6fe02a887</u> <u>c24314b9d6c6113d87f412</u>	- 0.0002479211040600 00 ETH  0.31 USD	✓
48	2022-11-15 07:09:23	<u>0xe6b24d3b6fed9b86c864</u> <u>d508802be684ff153ba093</u> <u>93ab15eeab7caf24970dac</u>	- 0.0007970000000000 00 ETH  1.00 USD	✓
49	2022-11-15 07:09:23	<u>0xe6b24d3b6fed9b86c864</u> <u>d508802be684ff153ba093</u> <u>93ab15eeab7caf24970dac</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
50	2022-11-15 07:09:23	<u>0xe6b24d3b6fed9b86c864</u> <u>d508802be684ff153ba093</u> <u>93ab15eeab7caf24970dac</u>	- 0.0002778149940720 00 ETH  0.35 USD	✓
51	2022-11-15 02:57:35	<u>0x5461b62f9e4fc34285e5</u> <u>249d26886a28088905ff9c</u> <u>4cad8639766dd6a11c1024</u>	- 0.0079419999999999 99 ETH  9.97 USD	✓
52	2022-11-15 02:57:35	<u>0x5461b62f9e4fc34285e5</u> <u>249d26886a28088905ff9c</u> <u>4cad8639766dd6a11c1024</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
53	2022-11-15 02:57:35	<u>0x5461b62f9e4fc34285e5</u> <u>249d26886a28088905ff9c</u> <u>4cad8639766dd6a11c1024</u>	- 0.0003921232780290 00 ETH  0.49 USD	✓
54	2022-11-15 02:51:35	<u>0x6ddf8abb01bd81d1943b</u> <u>f7bd5558cf1059ed5b7dbe</u> <u>1683929ab32219ef592484</u>	+ 0.0158769999999999 99 ETH  19.95 USD	✓
55	2022-11-14 12:39:11	<u>0x20fe862640032538e775</u> <u>fc5c65b934b9e4a3731323</u> <u>0a9ad9755c8a723c4f71dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
56	2022-11-14 12:39:11	<u>0x20fe862640032538e775</u> <u>fc5c65b934b9e4a3731323</u> <u>0a9ad9755c8a723c4f71dd</u>	- 0.0001316580000000 00 ETH  0.16 USD	✓
57	2022-11-14 12:39:11	<u>0x20fe862640032538e775</u> <u>fc5c65b934b9e4a3731323</u> <u>0a9ad9755c8a723c4f71dd</u>	- 0.0015040136855251 60 ETH  1.89 USD	✓
58	2022-11-14 12:28:11	<u>0x08822f10648524b0379a</u> <u>8009a464dc0b9b55cd0293</u> <u>4c34e5e1de32978c39cff6</u>	- 0.0065000000000000 00 ETH  8.21 USD	✓
59	2022-11-14 12:28:11	<u>0x08822f10648524b0379a</u> <u>8009a464dc0b9b55cd0293</u> <u>4c34e5e1de32978c39cff6</u>	- 0.0003064155000000 00 ETH  0.38 USD	✓
60	2022-11-14 12:28:11	<u>0x08822f10648524b0379a</u> <u>8009a464dc0b9b55cd0293</u> <u>4c34e5e1de32978c39cff6</u>	- 0.0037666607915356 49 ETH  4.76 USD	✓
61	2022-11-14 12:27:23	<u>0xc49406a83f37ab91e3be</u> <u>3e70c16e3409f9c66accab</u> <u>40b14c865a8c459707c158</u>	+ 0.0039900000000000 00 ETH  5.04 USD	✓
62	2022-11-14 12:25:47	<u>0x91db0b0259f0a656a52e</u> <u>5c9ce770302f8a58d6d19f</u> <u>a370c55c9c3d7a949c546f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2022-11-14 12:25:47	<u>0x91db0b0259f0a656a52e</u> <u>5c9ce770302f8a58d6d19f</u> <u>a370c55c9c3d7a949c546f</u>	- 0.0001316580000000 00 ETH  0.16 USD	✓
64	2022-11-14 12:25:47	<u>0x91db0b0259f0a656a52e</u> <u>5c9ce770302f8a58d6d19f</u> <u>a370c55c9c3d7a949c546f</u>	- 0.0015925273215342 88 ETH  2.01 USD	✓



#	Date & time	Transaction Id	Amount	
65	2022-11-14 12:19:23	<u>0x134724cf01ee6f888ad4</u> <u>24ed72dceb604734c60ace</u> <u>bec9b74b97569e3a096d07</u>	- 0.006500000000000000 00 ETH  8.21 USD	✓
66	2022-11-14 12:19:23	<u>0x134724cf01ee6f888ad4</u> <u>24ed72dceb604734c60ace</u> <u>bec9b74b97569e3a096d07</u>	- 0.000306415500000000 00 ETH  0.38 USD	✓
67	2022-11-14 12:19:23	<u>0x134724cf01ee6f888ad4</u> <u>24ed72dceb604734c60ace</u> <u>bec9b74b97569e3a096d07</u>	- 0.0039692039429016 08 ETH  5.01 USD	✓
68	2022-11-14 12:18:11	<u>0x0326edca70520322a563</u> <u>e87f6d53866aa72d094dec</u> <u>ce373834a98fb25e9bd378</u>	+ 0.015993000000000000 00 ETH  20.22 USD	✓
69	2022-11-14 11:59:59	<u>0xd38eb9d57e9e766a18db</u> <u>df96e27040c533f9b9d949</u> <u>e6a6d35b801715de1a8dc7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
70	2022-11-14 11:59:59	<u>0xd38eb9d57e9e766a18db</u> <u>df96e27040c533f9b9d949</u> <u>e6a6d35b801715de1a8dc7</u>	- 0.000131658000000000 00 ETH  0.16 USD	✓
71	2022-11-14 11:59:59	<u>0xd38eb9d57e9e766a18db</u> <u>df96e27040c533f9b9d949</u> <u>e6a6d35b801715de1a8dc7</u>	- 0.0014114915694216 12 ETH  1.78 USD	✓
72	2022-11-14 11:58:23	<u>0xc95848a9d9142a9d1ced</u> <u>322a0d29e22c18bc387781</u> <u>7252c8d93a24f2e55361df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2022-11-14 11:58:23	<u>0xc95848a9d9142a9d1ced</u> <u>322a0d29e22c18bc387781</u> <u>7252c8d93a24f2e55361df</u>	- 0.000147340500000000 00 ETH  0.18 USD	✓






#	Date & time	Transaction Id	Amount	
74	2022-11-14 11:58:23	<u>0xc95848a9d9142a9d1ced</u> <u>322a0d29e22c18bc387781</u> <u>7252c8d93a24f2e55361df</u>	- 0.0015737032122627 79 ETH  1.98 USD	✓
75	2022-11-14 11:55:47	<u>0x530a621d9ea77f79c0b5</u> <u>97d74a0c576f6e1fd13ddc</u> <u>888f0d6256069367ea5c80</u>	+ 0.0079660000000000 01 ETH  10.07 USD	✓
76	2022-11-14 11:25:59	<u>0x4d3ce48991ff8dc dac57</u> <u>56653f2f801e8c35d2d4b6</u> <u>b15518ef8a36d6cb47885d</u>	- 0.0065000000000000 00 ETH  8.14 USD	✓
77	2022-11-14 11:25:59	<u>0x4d3ce48991ff8dc dac57</u> <u>56653f2f801e8c35d2d4b6</u> <u>b15518ef8a36d6cb47885d</u>	- 0.0003064155000000 00 ETH  0.38 USD	✓
78	2022-11-14 11:25:59	<u>0x4d3ce48991ff8dc dac57</u> <u>56653f2f801e8c35d2d4b6</u> <u>b15518ef8a36d6cb47885d</u>	- 0.0025576505151484 96 ETH  3.20 USD	✓
79	2022-11-14 11:18:59	<u>0xd42b9aa636e0f0a619da</u> <u>51126a893f3fd96d7d61e1</u> <u>74325917adfc14b4823b60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2022-11-14 11:18:59	<u>0xd42b9aa636e0f0a619da</u> <u>51126a893f3fd96d7d61e1</u> <u>74325917adfc14b4823b60</u>	- 0.0000951420000000 00 ETH  0.11 USD	✓
81	2022-11-14 11:18:59	<u>0xd42b9aa636e0f0a619da</u> <u>51126a893f3fd96d7d61e1</u> <u>74325917adfc14b4823b60</u>	- 0.0008842468068436 40 ETH  1.10 USD	✓
82	2022-11-14 11:18:35	<u>0x9fd7c789fcd f61ece3e</u> <u>ef9b684006175275aee172</u> <u>8e0397072328e5e8ab9078</u>	- 0.0065000000000000 00 ETH  8.14 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-11-14 11:18:35	<u>0x9fd7c789fcd7c61ece3e</u> <u>ef9b684006175275aee172</u> <u>8e0397072328e5e8ab9078</u>	- 0.0003064155000000 00 ETH  0.38 USD	✓
84	2022-11-14 11:18:35	<u>0x9fd7c789fcd7c61ece3e</u> <u>ef9b684006175275aee172</u> <u>8e0397072328e5e8ab9078</u>	- 0.0028977021495306 06 ETH  3.62 USD	✓
85	2022-11-14 11:12:11	<u>0x6d207d83a81c497e482e</u> <u>b587862996a73db96cabcf</u> <u>20817517356af94f332813</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2022-11-14 11:12:11	<u>0x6d207d83a81c497e482e</u> <u>b587862996a73db96cabcf</u> <u>20817517356af94f332813</u>	- 0.0000951420000000 00 ETH  0.11 USD	✓
87	2022-11-14 11:12:11	<u>0x6d207d83a81c497e482e</u> <u>b587862996a73db96cabcf</u> <u>20817517356af94f332813</u>	- 0.0008344288523106 56 ETH  1.04 USD	✓
88	2022-11-14 11:09:35	<u>0xe6900059b89344c05651</u> <u>e9d46eefd73211d4c75077</u> <u>7aa0d82fa564d28eddbfec</u>	- 0.0065000000000000 00 ETH  8.14 USD	✓
89	2022-11-14 11:09:35	<u>0xe6900059b89344c05651</u> <u>e9d46eefd73211d4c75077</u> <u>7aa0d82fa564d28eddbfec</u>	- 0.0002807655000000 00 ETH  0.35 USD	✓
90	2022-11-14 11:09:35	<u>0xe6900059b89344c05651</u> <u>e9d46eefd73211d4c75077</u> <u>7aa0d82fa564d28eddbfec</u>	- 0.0025727115232752 11 ETH  3.22 USD	✓
91	2022-11-14 11:06:59	<u>0x6e58f9891bcec11a43cc</u> <u>ec644096c5551bf8ecad08</u> <u>7375f648b05a6992d954dd</u>	+ 0.0158620000000000 01 ETH  19.86 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-11-14 10:11:23	<u>0xb54da068690e0769c6375f6b02755ff5c469b992fcd31712462c64e78167ecef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2022-11-14 10:11:23	<u>0xb54da068690e0769c6375f6b02755ff5c469b992fcd31712462c64e78167ecef</u>	- 0.000131658000000000 00 ETH  0.16 USD	✓
94	2022-11-14 10:11:23	<u>0xb54da068690e0769c6375f6b02755ff5c469b992fcd31712462c64e78167ecef</u>	- 0.0013047496222785 56 ETH  1.64 USD	✓
95	2022-11-14 09:32:23	<u>0xecb89a5438c82610fcc7bf639c0b30b31d07114e06544b22d43828993cef8799</u>	- 0.001000000000000000 00 ETH  1.26 USD	✓
96	2022-11-14 09:32:23	<u>0xecb89a5438c82610fcc7bf639c0b30b31d07114e06544b22d43828993cef8799</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓
97	2022-11-14 09:32:23	<u>0xecb89a5438c82610fcc7bf639c0b30b31d07114e06544b22d43828993cef8799</u>	- 0.0002616751259640 00 ETH  0.32 USD	✓
98	2022-11-14 09:28:23	<u>0x55dcdd424e6d16134f46f878b0b78663041ab568b9452948588db1a86d521718</u>	+ 0.005000000000000000 00 ETH  6.28 USD	✓
99	2022-10-27 02:57:35	<u>0x1c4d3050d337a708b6455b836dcda2d1dd7f4cacfcdfc56b65b51809a0f2ecd9</u>	+ 0.001000000000000000 00 ETH  1.55 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-14 11:26:35	<u>0x8519e7083fc81a379842</u> <u>4aac304d88495e4c1533d9</u> <u>bb37ca63ab28934cbdbff3</u>	+ 0.000100000000000000 00 ETH  0.12 USD	✓
2	2022-11-14 11:18:59	<u>0xd42b9aa636e0f0a619da</u> <u>51126a893f3fd96d7d61e1</u> <u>74325917adfc14b4823b60</u>	+ 0.006000000000000000 00 ETH  7.51 USD	✓
3	2022-11-14 11:18:59	<u>0xd42b9aa636e0f0a619da</u> <u>51126a893f3fd96d7d61e1</u> <u>74325917adfc14b4823b60</u>	+ 0.000500000000000000 00 ETH  0.62 USD	✓
4	2022-11-14 11:12:11	<u>0x6d207d83a81c497e482e</u> <u>b587862996a73db96cabcf</u> <u>20817517356af94f332813</u>	+ 0.006000000000000000 00 ETH  7.51 USD	✓
5	2022-11-14 11:12:11	<u>0x6d207d83a81c497e482e</u> <u>b587862996a73db96cabcf</u> <u>20817517356af94f332813</u>	+ 0.000500000000000000 00 ETH  0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 08:38:35	<u>0x4dc40ed8bfef430ea967</u> <u>cbb66a0b07e233d8838d57</u> <u>c6717988f7221293acabe1</u>	+ 3.187064 USDC  3.18 USD	✓
2	2022-11-23 16:04:11	<u>0x3acd819b33f2e8adce4a</u> <u>0265c7f3e323f1d78625de</u> <u>3d106d2b572b0b68e55f40</u>	+ 4,000 \$ Visit NFTGiftX.com to claim	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-24 02:54:59	<u>0x441133c79c9716af8c01</u> <u>b658ff1cf12ff81c6192a5</u> <u>149e6d20d60883878a6128</u>	- 1 MOONK	✓
2	2022-11-24 02:50:35	<u>0x8198c93f0f9eca0ea4b3</u> <u>e994640accc2699606c048</u> <u>8e9c15db13bdb79b1fadf8</u>	+ 1 MOONK	✓
3	2022-11-23 09:06:35	<u>0xa2c1415a25c15cd64794</u> <u>d6b977b10f8111e7c11b75</u> <u>5c37712de5a7b4ede39bfd</u>	- 1 MOONK	✓
4	2022-11-23 09:03:47	<u>0x4c2a57d4f7385d5e3aaf</u> <u>2c0242165ebbbdb3b53c98</u> <u>4483cbdafabf943aa3428</u>	+ 1 MOONK	✓
5	2022-11-23 08:56:47	<u>0xf54b2b15c85053d4697b</u> <u>bb166939f1220332631bdf</u> <u>7893db5b7ccdf0de6a5793</u>	- 1 MOONK	✓
6	2022-11-22 09:07:23	<u>0x419dd3a811e7c8f730a1</u> <u>b75bba53fd790ea816a28e</u> <u>9f5d60433dfa526f09e119</u>	+ 1 MOONK	✓
7	2022-11-14 12:39:11	<u>0x20fe862640032538e775</u> <u>fc5c65b934b9e4a3731323</u> <u>0a9ad9755c8a723c4f71dd</u>	- 1 MOONK	✓
8	2022-11-14 12:29:11	<u>0x316d1532638587bfac6b</u> <u>fe0c7a99f0ff42f60ec979</u> <u>7dcb2deaaa8165d2d40167</u>	+ 1 MOONK	✓
9	2022-11-14 12:25:47	<u>0x91db0b0259f0a656a52e</u> <u>5c9ce770302f8a58d6d19f</u> <u>a370c55c9c3d7a949c546f</u>	- 1 MOONK	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-14 12:23:23	<u>0xb4b7f78a6b8a4b845df067de7f19ca17c7cc5e370bb3afc55967c7922cc889ba</u>	+ 1 MOONK	✓
11	2022-11-14 11:59:59	<u>0xd38eb9d57e9e766a18dbdf96e27040c533f9b9d949e6a6d35b801715de1a8dc7</u>	- 1 MOONK	✓
12	2022-11-14 11:58:23	<u>0xc95848a9d9142a9d1ced322a0d29e22c18bc3877817252c8d93a24f2e55361df</u>	- 1 MOONK	✓
13	2022-11-14 11:40:47	<u>0x29ca7cc68abe1440fbb3ddbba3990ab625657f07b9dfec122279f81636e0f501</u>	+ 1 MOONK	✓
14	2022-11-14 11:26:35	<u>0x8519e7083fc81a3798424aac304d88495e4c1533d9bb37ca63ab28934cbdbff3</u>	+ 1 MOONK	✓
15	2022-11-14 10:11:23	<u>0xb54da068690e0769c6375f6b02755ff5c469b992fcd31712462c64e78167ecef</u>	- 1 MOONK	✓
16	2022-11-14 09:38:59	<u>0xb3d953723b2e3b7d70983c9e49b853321a183bd044f0cd83d77042d940db90d8</u>	+ 1 MOONK	✓

\* USD values displayed at the time of transaction

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